

KIET Group of Institutions

Date: 24th Mar'23

Minutes of 31st Governing Council Meeting held on 11th Mar'23

1. The 31st Governing Council meeting of KIET Group of Institutions was held on 11th Mar'23 at 11:30 am in TBI Conference Hall (TBI-KIET). The following members were present in the meeting:-

(i) Sh. Atul Garg	Chairman
(ii) Sh. Sarish Aggarwal	Member
(iii) Sh. Sunil P. Gupta	Member
(iv) Sh. G.D Jain	Member
(v) Sh. A.N Gupta	Member
(vi) Sh. Rakesh Goel	Member
(vii) Mr. Mahesh Munjal	Member - Industrialist
(viii) Dr. Sandeep Tiwari	Member - Educationist
(ix) Dr. Shailesh Tiwari	Member - Educationist
(x) Dr. Anil K Ahlawat, Dean A	Member - Faculty Representative
(xi) Dr. Shivani, Asst. Prof. (EC)	Member - Faculty Representative
(xii) Dr. (Col) A Garg	Director, Ex-Officio, Member Secretary
(xiii) Dr. Manoj Goel	Special Invitee (Joint Director)
(xiv) Dean SW, Dean IEC, Dean ITS, Dean R&D Dean First Year, Principal-KSOP, HoD-MBA, HoD-MCA, HoD-EN, Head-CRPC & Dr. Parvin (EC)	} Other Invitees

1. Dr. (Col) A Garg, Director welcomed Hon'ble Chairman and members of the Governing Council including special/ other invitees and opened the meeting with permission of the Chair.
2. Director concisely presented the action taken report on suggested points of last GCM, progress report of the Institute (since last meeting) covering NBA Accreditation Status, Admission Status (A.Y 2022-23), Value additions, Product Developed/ Demonstration (IoT-CLEFT LIP and PALATE), Intellectual Capital (Appointment/ Relieving), Faculty Research Contribution, Extracurricular Student Achievements, Quality Initiatives-Teaching & Learning, Infrastructure updates, Placement Report Batch 2023, Autonomous Status (A.Y 2023-24) - Approval request, TBI updates, Future plans etc. Moreover, events organized since last GCM (glimpses) were also covered in the presentation.
3. Chairman and Members of Governing Council have appreciated Team @ KIET for **notable accomplishments/ initiatives undertaken** in past few months. However, the **following suggestions** have been made by the members:-

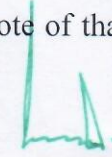
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S.N	Suggestions	Action By
1.	Chairman-GC appreciated the efforts to improve research publications of the Institute. However, he mentioned that the faculty not able to publish papers be examined for their other strengths/ contribution in different areas and accordingly dispensation from policy be given to them. In addition, underperformers be proactively identified and corrective actions be taken.	Dean R&D HoDs Head HR
2.	Chairman-GC opined that converting old vehicle (i.e. older than 15 years/ scrap) to Electric Vehicle as a Consultancy Project be undertaken. Faculty having expertise in this area be identified/ attached to this project & compensated suitably. Develop such culture/ Business model we can think of - explore possibility. Shri Mahesh Munjalji, Member-GC opined that conversion of such vehicles to Hybrid Electric Vehicle (HEV) is another option which can be examined.	HoD EN
3.	As suggested by Chairman-GC, faculty be encouraged to do consultancy & earn while perform academic duties. Institute's appointment letter /policy be suitably modified to promote such culture.	Head HR Dean IEC
4.	Chairman -GC was of the view that 'Tea with Director' & 'Innovation Day' - event report containing student achievements (extracurricular/ hackathon) and most promising innovation of the month to be widely publicized through social media/shared with Alumni. He further directed that students felicitation by providing them with colored blazers can be a distinctive way to recognize & celebrate their unique achievements/ Innovation.	Joint Director Dean SW
5.	Appointing individuals who are passionate about their subject matter/ Retired Officials from Industry/Academician/Scientists) as 'Adjunct Professors/ Professor of Practice' to further enhance the Teaching-Learning process was appreciated by Chairman-GC. It was directed by him that onboard appointments (currently 15) by the Institute be further enhanced.	HoDs Dean A Head HR
6.	Chairman-GC suggested that list of skill sets required by companies who regularly recruit our students be prepared in advance and students be trained accordingly. It is essential to understand their specific needs/ requirements on yearly basis for particular batch of students to be placed. Collaborate with them/ Design training program that meet their requirements to better prepare our students. This shall also increase the placement count in subsequent years/ company's trust in us.	Head CRPC (To identify need) Head SDFS (To implement training)
7.	Ways to engage/ enhance students General Knowledge/ Current News & Analysis and assessment through conduct of Panel Discussion (monthly) were emphasized by Chairman-GC. It will act as a great learning platform.	Dean-IEC HoDs
8.	Shri Rakesh Goyalji, Member-GC viewed that Faculty teaching style/delivery methods to students needs to be analyzed on regular basis/ student feedback and corrective actions be taken to better engage students to help them learn more effectively. Also, teaching methodology being adopted for different category of students be looked into. It was shared that Institute is already taking requisite measures in above direction. However, Impact analysis will be ensured.	Dean A

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S.N	Suggestions	Action By
9.	Consultancy needs to be strengthened as opined by Shri Rakesh Goyalji, Member-GC.	Dean IEC
10.	Shri Rakesh Goyalji, Member-GC viewed that it is important to compare ourselves with other colleges i.e. benchmarks set by other Institutes in peer category for a healthy competition. Mechanism to be worked out.	Dean A
11.	Shri Rakesh Goyalji, Member-GC emphasized on activation of students club for more peer to peer learning.	Dean SW HoDs
12.	Participation of 06 students in NASA 2023@USA event in Apr'23, supported by AICTE (Rs. 1 lac/ student) was appreciated. Chairman GC opined that it should be widely publicized. On visa clearance, a flag off ceremony should be organized by inviting senior dignitaries.	Joint Director
13.	Autonomous Status (A.Y 2023-24) - Application Request- Formal approval from the House was obtained to go ahead with the Autonomous status w.e.f. session 2023-24.	Joint Director Dean A HoDs
14.	Chairman-GC opined that MBA students should be exposed to all kind of situations where they can manage their teams/ organizations and also be able to match up with industry demands/ cope up with associated stress.	HoD MBA
15.	Dr. Sandeep Tiwariji, Member-GC appreciated Internship efforts undertaken at KIET. He opined that students' final year projects should be focused to address industry problems. Each project to have a guide from the industry and must handhold the student groups in the entire journey including evaluation. Modalities to be worked out.	Dean A HoDs
16.	Smart AC automation (sensor) system deployed in one of EN classroom was appreciated by members. Chairman-GC added that we should make directed efforts to develop in students the sense of responsibility to save energy/ minimize any kind of wastages they come across. Educate students in such a way that they feel accountable/ know the importance of minimizing waste and this value system gets reflected in their attitude. It was directed by Chairman-GC that Smart AC automation (sensor) system be implemented in a phased manner in all the classrooms. Simultaneously, few classrooms be fitted with electric meters to create awareness on the consumption of electricity for students.	Joint Director HoD EN

There being no further points, the meeting was concluded at 1:30 pm with vote of thanks by the Member Secretary.


 Dr. (Col) A Garg
 Director & Member Secretary

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Date: 20th Jul'22

Minutes of 30th Governing Council Meeting held on 30th Jun'22

1. The 30th Governing Council meeting of **KIET Group of Institutions** was held on **30th Jun'22** at **11 am** in **TBI Conference Hall (TBI-KIET)**. The following members were present in the meeting:

(i)	Sh. Atul Garg	Chairman
(ii)	Sh. Sarish Aggarwal	Member
(iii)	Sh. Sunil P. Gupta	Member
(iv)	Sh. G.D Jain	Member
(v)	Sh. A.N Gupta	Member
(vi)	Sh. Neeraj Chaudhary	Member
(vii)	Sh. Rakesh Goel	Member
(viii)	Mr. Mahesh Munjal	Member - Industrialist
(ix)	Dr. Sandeep Tiwari	Member - Educationist
(x)	Dr. Shailesh Tiwari	Member - Educationist
(xi)	Dr. Anil K Ahlawat, Dean A	Member - Faculty Representative
(xii)	Ms. Swati, Asst. Prof. (EN)	Member - Faculty Representative
(xiii)	Dr. (Col) A Garg	Director, Ex-Officio, Member Secretary
(xiv)	Dr. Manoj Goel	Special Invitee (Joint Director)
(xv)	Dean SW, Dean IEC, Dean ITS, Dean R&D Dean First Year, Principal-KSOP, HoD-MBA, HoD-MCA, Head CRPC & Commandant Prasad	} Other Invitees

2. Dr. (Col) A Garg, Director welcomed Hon'ble Chairman and members of the Governing Council including special/other invitees and opened the meeting with permission of the Chair.
3. Director concisely presented the action taken report on suggested points of last GCM, progress report of the Institute, Revised Mission & Vision of the Institute, TBI updates, Future plans etc. Moreover, major achievements/events organized (glimpses) since last GCM were also covered in the presentation.
4. **Discussion Points/Decision Taken**

S.N	Discussion points	Comments/Decision Taken	Action by
1.	AICTE application for renewal A.Y 2022-23	➤ Members were apprised of the proposed Intake/application submitted to AICTE for renewal (A.Y. 2022-23). Shri Atul Garg, Chairman-GC viewed that core branches need to be focused upon. Quality education with practical exposure, visiting Industries, new construction sites in vicinity to include RRTS project, understanding innovative concepts/ designing / working etc. students should be made familiar with.	HoDs
2.	Alumni Initiative	➤ EV Charging & R&D Lab set up @ KIET offered by Alumni (TelioLabs, Hyderabad) with a budget support of 1.5 lakhs/ year. Shri Atul Garg, Chairman-GC directed to publicize this initiative by Alumni. This shall act as a motivating factor for others/attract volunteer participation.	HoD EN & Head AEC
3.	Research Publications	➤ Dr. Shailesh Tiwari, Member-GC suggested including Citations - that will add value.	Dean R&D

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4.	Grants Applied F.Y (2021-22) - Challenges	<p>➤ Members were apprised of the challenges in terms of getting grants/sanctions against submitted research projects. The conversion ratio in terms of sanctioned grant is not very encouraging (almost negligible).</p> <p>Shri Atul Garg, Chairman-GC expressed his willingness to know the details of funding agencies to which we have submitted applications and understand the reasons w.r.t. delay in response/objection/rejection thereof. We need to pursue/ approach the concerned agency to understand the reasons of non-consideration/disapproval of project proposals.</p> <p>Associate Dean R&D has been asked to prepare the list for reference/further discussion with Chairman-GC.</p>	Dean/ Associate Dean R&D/ Director
5.	Revised Vision & Mission Statements	<p>➤ The proposed revised Vision & Mission statements got approval from the House.</p>	Dean A & Team/ HoDs
6.	NEP 2020- Institute Perspective for Implementation	<p>➤ Members were apprised of the Institute's efforts in alignment with NEP 2020 guidelines.</p> <p>Dr. Sandeep Tiwari, Member-GC viewed that NEP being a comprehensive policy needs a thorough understanding of guidelines and being an affiliated Institution, whatever feasible based on Institute's potential, can be adopted from NEP, ensuring strong teaching-learning process.</p>	Dean A & Team
7.	Transformer - Assembling & dismantling	<p>➤ Shri Atul Garg, Chairman-GC suggested that students should get practical exposure to 'Transformer - how it works' i.e. They should be provided an opportunity to learn the entire process/ assemble/dismantle/understand every detail minutely about it.</p>	HoD EN & Team
8.	Other	<p>➤ Shri Atul Garg, Chairman-GC emphasized on Interactive Teaching-Learning. Regular discussions on emerging technologies should be held in classroom & informative videos be shown to the students. He also talked about Discovery channel - Very informative. Students should be encouraged to watch.</p> <p>➤ Shri Atul Garg, Chairman-GC: B.Tech in Metallurgy domain be explored.</p> <p>➤ Shri Mahesh Munjal, Member-GC opined that TBI-KIET through StartUps can think of extending its support to MSMEs in possible ways i.e. identifying their problem statements/providing solutions and help them grow by adopting new technologies.</p>	

There being no further points, the meeting was concluded @ 1:30 pm with vote of thanks by the Member Secretary.


 Dr. A Garg
 Director & Member Secretary

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20 Jul 22.