Minutes of Meeting

Date: 16 Jun'16

The 21st Governing Council meeting of KIET Group of Institutions was held on 6th June 2016 at KIET in the TBI Conference Hall (TBI) at 11:00 am. The following members were present in the meeting:

I.	Sh. M.P.Jain	Chairman
' П.	Sh. Sunil P. Gupta	Member
III.	Sh. G.D Jain	Member
IV. V. VI. VII. VIII.	Sh. A.N Gupta Sh. Neeraj Chaudhary Dr. Sanjay Sharma Dr. Ritu Gupta Dr. J. Girish	Member Member Member Member
IX. X. XI. XII. XIII. XIV.	Dr. Narendra Kumar Dr. B.C Sharma Dr. Jagannath Sahoo Dr. Anil K. Ahlawat HoDs (AS/CS/IT/MCA/EC/ME/EI/EN/MBA) Dr. Ashish Karnwal	Director, Ex- Officio, Member Secretary Special Invitee (Director-KEC) Special Invitee (Director-IPEC) Special Invitee (Principal-KSOP) Special Invitee (Prof. & Dean Academics) Special Invitee
XV. XVI. XVII. XVIII.	Sh. Satendra Kumar Dr. Manoj Goel Ms. Rekha Singh Mr. Arvind Kumar Sharma	Special Invitee (Prof. & Head III-C) Special Invitee (GM-TBI) Special Invitee (CAO) Special Invitee (Head-HR) Special Invitee (Head CRPC)

Dr. J. Girish, Director KIET, *welcomed* the members of the Governing Council, special invitees and HoDs and gave presentation on the Institute highlighting its *achievements since the last meeting* held in Sep'15. *Follow up* on important points raised in last GC meeting and *action taken* thereof, Academic Performance, NBA/NAAC Accreditation status, Intellectual Capital, Placement, Innovations /New Initiatives, Progress- Thrust Areas, Budget Projection 2016-17, Institutes Bye-Laws & Service Rules (discussion), TBI updates, CSR initiatives & SWOT analysis etc. was covered in the presentation.

Suggestion on Action Taken - Last GCM (Sep'15)

1. Calculation of Average Opening and Closing rank (Admissions 2015): It has been suggested to carry out weighted/ statistical analysis (Median) while calculation of ranks from next year. Dean (A) to note.

Points of Discussion/Conclusion/Proposed action

Academic Report of the Institute:

- University Rank Holders (2014-15): Members congratulated the entire team for receiving 36 University Rank Holders (*highest in U.P.*) with three Gold and one bronze medalists in Top 20 merit list of University for the session 2014-15 as against 33 last year (i.e. 2013-14).
- 2. Result Analysis Odd Sem (2015-16): Members were apprised of the result Odd Sem 2015-16 (comparative analysis-three years). Members noted and appreciated B.Tech/ B.Pharm number of students securing 85% above has considerably increased. However, they showed their concern for drop in result of B.Tech & MBA first semester and B.Pharm (final year). The anticipated reason for this drop viz. Change in University question paper pattern/Applied questions (MBA), improper evaluation/ huge variation in average result at different evaluation centre's (AS) was submitted for information.
 - ✓ Sh. Sunil P. Gupta, Member desires to have a comparative analysis with 2-3 colleges.

3. Placement Status (Batch 2016): Members were apprised of placement status Batch 2016 as on 31st May'16 as (152 days - 222 Companies (including 102 new companies) and 1000 Job Offers) and expects this figure may increase by June end. Association with renowned brands Amazon, Flipcart, Oppo Mobile, Mercedes Benz, HUL etc., Introduction of placement policy w.e.f. 2016-17, few initiatives to facilitate early joining (TCS) and efforts made for placing average students i.e. less than 60% (109 such students got placed in 37 companies), Institutional membership-CII etc. was reported. Members appreciated team and suggested to continue exploring varied opportunities - strive for 100% placement of our students in good companies. Further, 177 students qualified GATE 2016 with four ranks in first 200 (AIR) was also reported.

4. NBA and NAAC Accreditation Status as reported:

- NAAC : Got NAAC Accreditation with 'A' Grade for five years w.e.f. 25 May'16
 - NBA B.Tech (EN/ME)- Got accreditation for two years w.e.f. Jul'15.
 ✓ Members congratulated team for getting NAAC/NBA accreditation. Sh. Sunil P. Gupta, Member desires to have the list of institutions in U.P. having NAAC accreditation with "A" grade. Coordinator-NBA to note.
- NBA B.Tech (CS/IT/EC): Fresh dates have been proposed (Aug-Sep'16)
- NBA(MBA, MCA & B.Pharma): Not applied for reaccreditation
 - ✓ Members accorded approval to apply for NBA reaccreditation (MBA, MCA, B.Pharm programmes)
- 5. Institutes Recognition/ Achievements: Members were apprised of the Institutes recognition, faculty & students' achievements. Students participation in 40+ Technical & cultural events at various institutes of repute and 50+ project award, 8 publications, filing of patents and publication incentives earned by faculty members etc. was reported.
 - ✓ Sh. Sunil P. Gupta, Member suggested Dr. Neeraj Gupta, HoD EN & GM-TBI to facilitate the student project - Portable Washing Machine costing INR 400 (by Vibhor Srivastava) for patenting / Encourage students publication.
- 6. Innovations/New Initiatives: The following was reported:
 - Revision in Appraisal form for faculty (As per AICTE- Career Advancement Scheme (CAS) w.e.f. 2015-16)
 - ✓ Appraisal form for Staff : Re-designed based on the bands/ cadre/ levels viz. Leadership, Managerial, Executive, Assistant & Support Staff w.e.f. 2015-16
 - Revision of the leave cycle from calendar year to Academic year w.e.f. 2016-17 (effective from 1 Aug'16)
 - ✓ Mentoring policy for new joinees (Induction) introduced w.e.f 12 Jan'16 with a view to provide support, counseling and guidance to new faculty & staff for *successful integration into the workplace* - to know Institute and department better.
 - Support to students : (Top 3 positions) in terms of registration fee & travelling allowance reimbursement : To encourage students participation in varied inter collegiate competitions (IITs/NITs/Others) w.e.f. Jan'16
 - Revision Student Feedback Survey renamed as Student Course Opinion Survey w.e.f. Even Semester 2015-16 (Feb'16) - in line with NBA criterions.

Members were also apprised of different administrative committees' that are functional viz. Research Council, Institute Industry Interaction Cell (IIIC), Women Welfare/Internal Complaints Committee (ICC), Internal Quality Assurance Cell (IQAC), Media/Creative Cell, Career Guidance Centre for National & International Affairs, Alumni Affairs, Grievance Redressal Committee and Hostel Management Committee (Attachment of Professors/Sr. Faculty as Chief Rectors/Rector to look after hostel affairs/ for overall improvement in existing system- *Build healthy campus culture*. Besides, *few changes in senior positions* were also reported.

- 7. Intellectual Capital: Director reported that we have 70 PhDs, 146 PGs and 88 faculty members are pursuing their PhDs including four faculty (awarded PhD) since last GCM.
 - ✓ Sh. M.P Jain, Chairman desires to have the details pertaining to faculty members pursuing PhD - their progress / PhD stages report so as to assess the tentative completion date/year and number of faculty completed PhD in last one year. HR to note.
- Human Resource Approval: Necessary approval w.r.t. fresh appointment between 1st Sep'15 to 31st May'16 of 38 faculty and 9 staff members was obtained from the Governing Council.
- 9. Bye-Laws and Service rules -KIET: Bye-Laws and Service rules of KIET Group of Institutions approved by Governing Council shall be submitted to University for reference/information.
- 10. Approval of Budget 2016-17: Approval for projected budget year 2016-17 was obtained from Governing Council.
- 11. Infrastructure: It has been proposed to *double the capacity of existing canteen* for which members accorded their approval.
 - ✓ Sunil P. Gupta, Member suggested to beautify the canteen adjacent area.
- 12. Thrust Area-Progress (since last GCM): The following was reported:
 - 8 Workshops (including one National), 6 Seminars (including one National), 8 FDPs/SDP, 6 training programmes (faculty/staff), 2 awareness camps, 2 STCs, 1 Symposium have been organised.
 - 22 nos. students seminars, trainings and workshops, 9 winter schools (attended by 154 students) and Innotech Tech fest with 3000+ students participation in 19 events and demonstration of 143 innovative project models by students was reported.
 - 06 Academic collaborations (D-Link Global Centre of Excellence, University of California-Riverside Extension (UCR), Engineering Research Design Pvt. Ltd. (ERDPL), Flipcart, MoU for Microsoft Technology Associate with Aspire Vision Pvt. Ltd. (Microsoft IT Academy) and Wellindia Securities Pvt. Ltd.
 - ✓ Sh. M.P Jain, Chairman suggested to include *Tie up objective along with company profile in brief* so as to have a clear understanding of such collaborations / progress to be monitored.
 - 38 Expert talks from industry & academia
 - 31 Industrial visits by students group
 - 22 Research Project proposals have been submitted by our faculty & students to funding agencies DEITY, IEI, SERB, ICSSR, DST, AIYEHUM-2016 and Gandhian Young Technological Innovation Award etc.
 - ✓ Sh. Sunil P. Gupta, Members stressed on apply for funding AICTE-QPS as per past practice.
 - Grant worth Rs. 5 Lacs+ received by MCA/EN/IT/MBA dept. from funding agencies (IIT-B, IEEE Bangalore section, NITTTR- Chandigarh, ICSSR- New Delhi).
 - 80+ Technical Journal articles and Paper presentations (by faculty members).

Dr. Ashish Karnwal, Head IIIC also briefed updates related to industry connect *viz*. internship opportunities, consultancy projects etc.

✓ Sh. Sunil P Gupta, Member referred one expert - Mr. Sushil Maheswari (Retd.)/IIT-R in the field of "Energy Audit" whose expertise can be utilized for the running *Energy Audit* project. Dr. Ashish to note/contact. HR can note for *Adjunct faculty* position.

13. TBI Updates: As reported by GM-TBI

- Presently 22 nos. incubates are operational (18 registered & 4 college students company).
- NSTEDB, DST (Govt. of India) has sanctioned Rs. 66,00,000 (Rs. Sixty six lacs only) to organize various programmes for the financial year 2016-17 for Uttar Pradesh, Rajasthan & Uttrakhand.
- 1325 nos. participants have been trained through various types of programme during 2015-16.
- Mahindra World City-SEZ, Jaipur Sanctioned grants of Rs. 14,00,000/- (Rs. Fourteen Lacs) to organize entrepreneurship programme on different trades for financial year 2016-17.
- Empanelled by RSLDC to run skill development programme at Jaipur, Rajasthan.
- Four projects have been sanctioned by DC-MSME, Govt. of India of Rs. 26,37,200/-
- Mahindra World City-SEZ, Jaipur has given certificate of appreciation to TBI-KIET under CSR activities.
- M/s Atrim Electronics (Mr. Shivam Dikshit) selected under accelerator programme, 9 Mile Labs at Seattle, USA Seed Support given to him US\$ 105000 only.
- TBI-KIET has been approved as a Nodal Centre by the Department of Industrial Policy & Promotion, Govt. of India to recommend the "Startups" across the country under Shri Narendra Modi, PMs dream project "Startup India, Make in India & Standup India".
- TBI-KIET supported IEDC, KEC, Ghaziabad to mobilize Rs. 12.00 Lacs for conducting various training programme. Grants sanctioned by DST, Govt. of India, New Delhi besides Rs. 8.00 Lacs as recurring capital for IEDC.
- Release of Seed Support (as Soft loan) to companies by TBI worth Rs. 16,64,950/-

Besides, GM-TBI shared TBI planning in next two years. GM-TBI to submit the planner to Chairman-TBI for further discussion.

14. CSR Initiatives: The following was reported:

- ✓ Awareness camp on "e-Waste Concept & Disposal" to celebrate Digital India Week
- ✓ Awareness Camp on "Swachh Bharat Abhiyaan" at a primary school, Asalat Nagar, Muradnagar
- ✓ Blood donation camp conducted in association with the Rotary club with a contribution of 487 blood units
- Two NSS volunteers won the Ist and IInd prizes at district level debate on Road Safety 1
- ✓ Awareness session on "Drug Abuse" by Narcotic Control Bureau
- ✓ Tribute to Bharat Ratna Dr. A.P.J Abdul Kalam on his 84th birth Anniversary (celebration)
- Tree Plantation Drive (1000 plants) at Gang Nahar Muradnagar on Independence Day ~
- ✓ Uddeshya, the philanthropic society of KIET performed a mime on the theme "Lost Childhood" in Annual Techno Cultural fest EPOQUE with huge participation of slum children (for the first time). KIET Team-Uddeshya organized an event on the theme "Social Innovation"
- Distribution of 125 blankets to the needy 1
- Participation in Mock drill by NDRF Ghaziabad with participation of 52 NSS ~ volunteers
- Faculty & Staff KIET donated a sum of Rs. 1,19,185/- to the parents of Manish Kumar, ME-III year (untimely death)
- KIET family donated a sum of Rs. 1 Lakh/- towards the "NEPAL EARTH QUAKE **RELIEF FUND**"
- KIET family along with the management team donated a sum of Rs. 1,24,000/- towards the "BIHAR FLOOD RELIEF FUND"
- Constitution Day celebration to pay tribute to Dr. B.R. Ambedkar on his 125th birth year.

15. **SWOT Analysis:** Members were apprised of Strengths, Weaknesses, Opportunities & Threats /Challenges with a view to share a brief insight /figure out future strategies to maintain the successful competitive position.

16. Others:

- Dr. Narendra Kumar, Director KEC complemented KIET a happening place and congratulated entire Team for maintaining the TOP position through their earnest and dedicated efforts. He shared the following for information:
 - 10% of courses AICTE (On-Line within a year); Credit will be given for having *e-learning certification* (Announced by Chairman-AICTE during NBA-WOSA Summit March 2016)
 - 2. AICTE Induction of Adjunct Faculty reg.
- Dr. B.C Sharma, Director-IPEC also complemented KIET for having good work culture and its position at top.

There being no further points, the meeting was concluded with vote of thanks by the Member Secretary.

Dr. J. Girish Directo

Distribution: All

Date: 30th Mar'17

Minutes of Meeting (22nd Governing Council meeting)

The 22nd Governing Council meeting of KIET Group of Institutions was held on 23rd February 2017 at KIET in the TBI Conference Hall (TBI) at 11:00 am. The following members were present in the meeting:

I.	Sh. M.P Jain	Chairman
II.	Sh. Sunil P. Gupta	Member
III.	Sh. G.D Jain	Member
IV.	Sh. A.N Gupta	Member
V.	Sh. Neeraj Chaudhary	Member
VI.	Sh. Rakesh Goel	Member
VII.	Sh. Bhisham Makkar	Member
VIII.	Dr. M.K Tiwari, RO, AICTE, Kanpur	Member-Ex Officio
IX.	Dr. A.K Chawla, Head-HR (North), TCS	Member - Nominee AICTE (Industry)
Χ.	Dr. Sanjay Sharma, Professor ECE	Member - Faculty Representative
XI.	Dr. Ritu Gupta, Professor AS	Member - Faculty Representative
XII.	Dr. J. Girish	Director, Ex- Officio, Member Secretary
XIII.	Dr. Narendra Kumar	Special Invitee (Director-KEC)
XIV.	Dr. B.C Sharma	Special Invitee (Director-IPEC)
XV.	Dr. Jagannath Sahoo	Special Invitee (Principal- KSOP)
XVI.	Dr. Anil K. Ahlawat	Special Invitee (Prof. & Dean Academics)
XVII.	HoDs (AS/CS/IT/MCA/CE/EC/ME/EI/EN/MBA)	Special Invitee
XVIII.	Dr. Ashish Karnwal	Special Invitee (Prof. & Head III-C)
XIX.	Sh. Satendra Kumar	Special Invitee (GM-TBI)
XX.	Dr. Manoj Goel	Special Invitee (CAO)
XXI.	Mr. Arvind Kumar Sharma	Special Invitee (Head CRPC)

Dr. J. Girish, Director KIET, *welcomed* the members of the Governing Council and special invitees, presented academic report of the institute, progress - Thrust Areas, developments and achievements since last GCM held in Jun'16. Besides, action taken report on points raised in last GC meeting was also covered in the presentation.

Summary of Presentation/ Discussion Points

Academic Report of the Institute:

- Admission 2016-17: Members were apprised of UG/PG admission status for A.Y. 2016 -17. 100% admission in B.Tech, B.Pharm and MBA was reported except B.Tech (EI) - 67%, MCA (68%), M.Pharm (53%) and M.Tech (Nil) admission - reasons thereof (AKTU- change in PG admission process - through entrance exam / to qualified students. Also, students losing confidence in the course.
- University Rank Holders (2015-16): 17 students in Top-10 merit list of University for the session 2015-16 including three bronze and two silver medalists was reported. (B.Tech -11 ranks, MBA -2 ranks, MCA-2 ranks & B.Pharma-2 ranks). Members congratulated the team for their earnest efforts.
- 3. **Result Analysis (A.Y 2015-16) :** Result for A.Y 2015-16 *(comparative three years)* of B.Tech, MBA, MCA, Pharmacy programmes was presented for information.

- 4. Placement Status (Batch 2016 & 2017): As reported
 - Batch 2017 (Current): 145 Companies_762 Job Offers_ Average Package -3.28 LPA_Highest Package- 10 LPA (*Placement activity going on*)
 - ✓ Batch 2016: 245 Companies _1111 Job Offers _ Average Package -3.08 LPA_Highest Package- 10 LPA
 - Major recruiters of the institute includes Samsung, TCS, Dell, Indian Navy, Indian Army, Honda, Tech Mahindra, Wipro, CSC, Cummins, HCL, Hitachi, Fiserv, Amazon, Airtel, Capgemini, IBM, Sanofi, SUN Pharmaceuticals, GlaxoSmithKline and many others.

Members were also apprised of students' achievements in *skill upliftment programme* conducted by Corporate as follows:

- ✓ TCS CodeVita contest : Students top the final list with 30 teams 45 students got job offers
- ✓ 35 students were offered TCS remote internship
- ✓ One student selected in Digital Impact Square

Besides, facilitating students for **Tech Mahindra - LFC/LFH programme** was also reported. LFC - to fast track learning and deployment of fresh graduates (selected by Tech Mahindra in campus placements) in projects and LFH provides selected students an opportunity to connect with and learn from the Tech Mahindra Learning team well before they join team in person.

5. NBA and NAAC Accreditation Status as reported:

- NAAC : Got NAAC Accreditation with 'A' Grade for five years w.e.f. 25 May'16
- NBA B.Tech (EN/ME) Got extended validity for one more year based on NBA pre-visit qualifiers submitted (Validity till 30 Jun'18).
- NBA B.Tech (CS/IT/EC): Reaccredited for academic years 2016-17and 2017-18
- NBA(MBA, MCA & B.Pharma): Submission of Pre qualifiers for Pharmacy, MBA, Civil, MCA & EI - *in process*
- 6. **Institutes Recognition**/ Achievements: Members were apprised of the Institutes recognition, students' achievements at National level, students' project, participation in technical & cultural events at various institutes of repute etc. *To summarize:*
 - KIET- University Research Centre for CSE, EN, KSOP prg. 32 Ph.D scholars have registered/doing coursework (CSE-17, KSOP-4, MBA-3, ECE-3, ME-1, AS-3, IT-1)
 - Campus Swatchata Award 2016 eduINDIA summit
 - Empanelled by AICTE for PMKVY skill upgradation programme in areas of Welding Technician and Field Technician Refrigeration. Grant of Rs. 3,44,250/- sanctioned under PMKVY-TI (AICTE) for 2016-17
 - KIET- Creative Cell (students) produced a short film on Swatch Bharat Abhiyan Mission
 - Efficycle 2016: Team Incredible stood first overall in all dynamic events -gradibility, acceleration, maneuverability and utility event. Team won cash prize of Rs. 2,00,000
 - Elite Karting:GO-Kart competition : Team Invictus SAE KIET team qualified Virtual Presentation round - bagged 4th position all over India. Their Designs have been selected among top 181 from 57 cities covering 16 states of India
 - AICTE- Smart India Hackathon 2017: KIET students (10 teams comprising 60 students) have submitted 10 Nos of innovative ideas; two teams qualified for grand finale

- **EngiNX (An engineering design and innovation contest-TCS) :** KIET Team Developers bagged 2nd position and got placement offers at TCS
- In GPAT 2017, Our 16 students and two faculty members have qualified with 3 ranks in first 200 (AIR).
- Three Innovative Projects that were demonstrated by our students Foundation ceremony of MSME Tech. Centre at Greater Noida were:
 - KIET Electric Vehicle Club : Solar e-vehicle
 - Smart Road and Safety System
 - Smart City A dream of honorable Prime Minister
- Solar e-vehicle got remarkable appreciation from Shri. Giriraj Singh, State Minister, GOI during the ceremony was reported. Also, Dr. Pat Wheeler, University of Nottingham, UK, Dr. Derong Liu, Institute of Automation, Chinese Academy of Sciences China, Dr. P.C. Pant, Director MNRE, Prof. Vinay Kumar Pathak, Vice Chancellor, AKTU congratulated and appreciated electric vehicle team during their visit at KIET International Conference in Nov'16.
- 7. Innovations/New Initiatives: The following was reported:
 - Launched KIET E learning Portal with an objective to facilitate students by providing a learning platform through availability of notes, chat server facility and videos i.e. Digital Learning Centre for students having 1263 Registered Users, 842 Uploaded Videos and 490 uploaded documents.
 - Dr. A.K Chawla, Head-HR, TCS and Member BoG appreciated above initiative. He viewed that, to make it a great success we should rigorously track the number of clicks/hits so as to know the number of active users and continue updating the contents to maximize its reach/ obtain feedback.
 - Launched its first Mobi App Instant Information sharing to all Mobi App Users
 - Campus Laundry facility for hostellers
- 8. Intellectual Capital: Director reported that we have 80 PhDs, 119 PGs and 112 faculty members are pursuing their PhDs including six faculty (awarded PhD) since last GCM.

Besides, **38 faculty** members felicitated with *Performance Based Incentives* in A.Y 2015-16 and faculties who have received honours and thereby earned glory to KIET was also reported.

- Human Resource Approval: Necessary approval w.r.t. fresh appointment between 1st June 2016 to 15th February, 2017 of 24 faculty and 17 staff members was obtained from the Governing Council.
- 10. Thrust Area-Progress (since last GCM): The following was reported:
 - 03 International Conferences, 26 Workshops (including one National), 06 Seminars (including one National), 14 FDPs/SDPs, 05 training programmes, 02 STCs, 01 MDP
 - 24 summer schools (attended by 450 students), 13 Winter Schools (attended by 189 students) on constructive topics and Innotech Tech fest with 1700+ students participation in 23 events and demonstration of 143 innovative project models by students, the event marked the presence of 30+ industry professionals etc.

MoM 22nd GCM

- 04 Academic collaborations (D-Link Global Centre of Excellence, National Power Training Institute (NPTI) NPTI, STARTUP-MBA (SUM) cell in collaboration with GS Foundation and KGS Advisors and Southwestern Oklahoma State University (SWOSU),USA and post MoU activities - related details were shared.
- 28 Expert talks from industry & academia
- 20 Industrial visits by students group
- 16 proposals have been submitted under AICTE-QIP 2016-17 schemes MODROBS, RPS, Travel grant, Seminar grant, FDP, Conference etc. by departments.
 - ✓ Chairman Governing Council desires to have the related details.
- Grant worth Rs. 16 lakhs+ received/approved by funding agencies (ICSSR, SERB-DST, CST-U.P, AKTU and AICTE).
- 80+Technical publications in Journals and conference proceedings (National/International) by faculty members
- Industrial Research and Consultancy Development Center (IRCDC), KIET Civil Engineering Department is rendering consultancy services in association with EDRPL.
 - ✓ Targeted annual turnover for financial year 2017-18: 20 Lakhs
 - Total Order Book till date INR 7,08,500/-

11. TBI Updates: As reported

- 20 nos. Incubatee company (4 Graduated, 3 new joined) till date.
- NIDHI-EIR Scheme total grant received Rs. 39.60 Lakhs. Fellowship (Rs. 10,000/ to 30,000/- pm) for one year to 10 graduated students of B.Tech.
- NSTEDB, DST (Govt. of India) has sanctioned Rs. 72.50 Lakhs to organize various programmes.
- MSME, Govt. of India under Incubator Scheme approved 15 ideas with a grant Rs. 6.25 Lacs each.
- Mahindra World City-SEZ, Jaipur Sanctioned Rs. 14 lakhs to organize entrepreneurship programme under CSR.
- Prototyping development M/c procured with capital grant of DST, Govt. of India, 3D printer, Laser Engraver etc.
- DST, Govt. of India sponsored an International Conference on E-governance in Digital India organized in Feb'17 of Rs. 2.00 lakhs.
- Under Startup India Initiative, seven startups have been recommended.
- Empanelled under Entrepreneurship Education Scheme of Ministry of Skill Development & Entrepreneurship, Govt. of India.
- Organized facilitation workshop at Ghaziabad, Uttar Pradesh & Jaipur, Rajasthan under DST-NIMAT project with EDII, Ahmadabad in November and December, 2016. (10 states and 75 implementing agencies participated).
- Five Entrepreneur Awareness camps (DST sponsored) have been organized by TBI-KIET in the dept. of CE, EN, KSOP, IT & MCA. 364 participants trained.

12. **CSR Initiatives:** Following was reported:

NSS-KIET

- Cancer Awareness Session in association with Indian Cancer Winner Association
- Free Health Check Up camp in association with 3H Healthcare, Patparganj, Delhi

- Pledge Taking Environmental Safety under Green U.P- Clean U.P Campaign followed by Tree Plantation Drive
- Yoga session on International Yoga Day
- Blood Donation Camp in association with Rotary club

Team Uddeshya

- Stationery collection drive
- 160 ID cards were distributed at Govt. schools, Asalat Nagar
- Team conducted a survey in the nearby village schools to assess their level of understanding an attempt to find out about the current scenario of education in these schools.
- Organised a seminar to commemorate the works of Late Dr. A.P.J. Abdul Kalam the "Missile Man of India" on his first death anniversary
- Organized "Tribute to Indian Army" to pay tributes to our martyrs
- Recently, team started a new project in which 3 slums have been adopted namely Slum at Rajnagar Extension and Slums at Rawli Road (2 slums). At Rawli, around 100 children are there and are taught basic manners along with some basic knowledge. The team visits on daily basis after college hours
- 13. SWOT Analysis: Strengths, Weaknesses, Opportunities & Challenges were shared with a view to give an insight, identify/explore potential opportunities to reach next level *viz.* getting autonomous / deemed status.

14. Few suggestions : Members -BoG

- Mr. Bhisham Makkar, Member stressed on students personality development, communication skill, participation in debates, inter collegiate competitions, formation of dramatic clubs, know about students hobby-facilitate them to follow their dreams, Involve them in projects etc. He opined that we should equally focus on students' academic performance and extracurricular activities. Besides, introduction of advanced courses on JAVA, Mechatronics, Robotics as a part of curriculum can be introduced. He also talked about changing the admission process for Mechanical Engineers i.e. student who genuinely undergo hands on training for two months in mechanics shop shall be admitted to pursue the course. Dr. A.K Chawla appreciated his point.
- **Dr. A.K Chawla, Head-HR,TCS** stressed on Digitalization-going to be the future, keeping pace with emerging trends and technologies- need of the hour, Artificial Intelligence, certification programs Coursera (free courses) its awareness, knowledge of hardware/software, JAVA /other industry relevant courses etc. Encourage students to enroll/keep upgrading their skill set get into new technologies- its scope, continuous learning skill development for Global competitiveness etc. Above all, *curriculum revision* is very much important. Other identified area that needs to be addressed is students' *communication skills* both written and oral. He also suggested that students should take the ownership for organizing mega events act as a platform to hone their management skill/self confidence. He also talked about developing on-line apps. He opined that we should ourselves do self analysis how many new courses have been added? How many times course revision has happened? Where we stand in today's context? Are we able to maintain our position in this dynamic, fast changing scenario or lagging behind? What is that preventing us to lead etc. We need to break the barriers /find ways to overcome the grey areas to sustain in this competitive world of technological

advancement and prepare and train our students to face the upcoming challenges with confidence. He also viewed that time is not far away where skill set will be recognized over the degree. He concluded with congratulating KIET for being at the TOP for its academic performance and appreciated E-Cell, Prastuti event wherein 100% involvement of students as organizing team observed. Besides, institutes effort to promote hands on training and national level team participation through SAE club was also appreciated.

Dr. M.K Tiwari, RO,AICTE shared about various schemes *viz.* PM J & K scholarship scheme, PMKVY scheme, various Grants, Pragati & Saksham Scheme for girls and 'SWAYAM' scheme - an Information Technology programme which will host Massive Open Online Courses (MOOCS) and provide high quality education on various subjects / support quality *e-content* to colleges and Universities. He also shared about the credit framework for online learning courses through SWAYAM and transfer of credit earned through these courses in the academic record of student. (details available on Google Play store). He regarded Coursera / NPTEL - as a substitute for formal education in the years to come. He concluded with a request to write to

AICTE for any inputs/suggestions w.r.t. improving of quality of technical education - revolutionize the education system / raising the standards of education system.

Sh. M.P Jain, Chairman thanked the members for their valuable advice/suggestions.

There being no further points, the meeting was concluded with vote of thanks by the Member Secretary.

10000 Dr. J. Girish Director

Distribution: All

Date: 5th May'18

Minutes of Meeting (23rd Governing Council meeting)

 The 23rd Governing Council meeting of KIET Group of Institutions was held on 13th April 2018 at KIET in the TBI Conference Hall (TBI) at 11:00 am. The following members were present in the meeting:

Ī	Sh. M.P Jain	Chairman
П.	Sh. Atul Garg	Member
III.	Sh. Sunil P. Gupta	Member
IV.	Sh. G.D Jain	Member
V.	Sh. A.N Gupta	Member
VI.	Sh. Neeraj Chaudhary	Member
VП.	Sh. Rakesh Goel	Member
VIII.	Sh. Sarish Aggarwal	Member
IX.	Dr. Sanjay Sharma, Professor & HoD ECE	Member - Faculty Representative
Χ.	Dr. Ritu Gupta, Professor AS	Member - Faculty Representative
XI.	Dr. (Col) A Garg	Director, Ex- Officio, Member Secretary
XII.	Dr. Sandeep Tiwari	Special Invitee (Director-KEC)
XIII.	Dr. B.C Sharma	Special Invitee (Director-IPEC)
XIV,	Dr. Manoj Goel	Special Invitee (Director-Admin.)
XV.	Dr. Anil K. Ahlawat	Special Invitee (Prof. & Dean Academics)
XVI.	Dr. Jagannath Sahoo	Special Invitee (Principal- KSOP)
XVII.	HoDs (AS/CS/IT/MCA/CE/ME/EI/EN/MBA)	Special Invitee
XVIII.	Sh. Satendra Kumar	Special Invitee (GM-TBI)
XIX.	Dr. Ashish Karnwal	Special Invitee (Prof. & Head III-C)
XX.	Mr. Arvind Kumar Sharma	Special Invitee (Head-CRPC)

- 2. Sh. M.P Jain, Chairman opened the meeting with a welcome note.
- 3. Dr. (Col) A Garg, Director thankfully acknowledged the greetings note by Hon'ble Chairman and taking ahead the meeting **welcomed** all the members of the Governing Council and special invitees.
- 4. Presentation was delivered by Director on the stated agenda points viz. academic report of the institute, updates on departmental activities, infrastructure development, future plans, TBI updates etc. and action taken report on points raised in last GC meeting was also covered in the presentation.

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Query raised/ Discussion Points/Decision Taken 5.

During the presentation few queries were raised followed by discussion and proposed action on the same. The summary is as follows:

S.N	Query raised / Discussion points	Comments/Decision Taken	Action by
a.	Curriculum Revision (Review - MoM 23 rd Feb'18) As shared by Director, AICTE has issued a model syllabus for all courses based on Bloom's Taxonomy.	Chairman desired to have full detail on the Bloom's Taxonomy concept.	
b.	ABET Accreditation Director briefed about ABET accreditation being the trusted standard demonstrating institute's commitment to delivering quality education. KIET application to be initiated.	Approved in principle by the Governing Council.	Director Office & Dean (A)
c.	Autonomous Application status Inspection Due	Sh. Atul Garg & Sh. Sunil P Gupta stressed to follow up rigorously with the concerned authority. Progress on the same to be intimated to Sh. Sunil P Gupta on regular basis.	Director Office & Dean (A)
d.	Placement CTC Target- Existing to 25 LPA Pharmacy Placement - Focus	Sh. Sunil P Gupta appreciated CRPC efforts and expected an improved annual package in the years to come / as per set targets. Head CRPC to study/ provide the list of renowned Pharma Companies (Govt. recognized / UP State) to Sh. Sunil P Gupta to explore possibility / identify leads /develop connect.	Head-CRPC
e.	Tedx Talk model - brief sessions to unleash new ideas, inspire and inform As shared by Director - Model we are planning to adopt at KIET	Sh. Sunil P Gupta, Member be approached to provide the names of Speakers for the Tedx session, if need be.	Dean-SW
f.	Alumni Engagement of Alumni with current students as mentor	Alumni association through Alma Connect needs to be strengthened.	Coordinator- Alumni Affairs & HoDs
g.	TOEFL/IAS Coaching On-campus	Sh. Atul Garg & Sh. Sunil P. Gupta suggested to explore the feasibility of TOEFL/IAS coaching on campus besides other coaching as proposed.	Manager Institutional Affairs

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h.	Institute's Visibility Innovative Ideas Competition – KIET at par with International Standards	Sh Atul Garg stressed on organizing an Innovative Ideas Competition - How we can bring KIET at par with International standards in all spheres and put up proposal to recognize & reward the best idea. Institutes visibility at National level- emphasized. KIET - to be preferred destination for students. Need to put directed efforts.	Director Office & Director Admin.
•11.	Human Resource As shared by Director, Establishment of 'Centre for Faculty Development' is proposed with an objective to train the faculty on the identified thrust areas.	 Sh. Sunil P Gupta stressed on all our PG faculty should apply / enroll for Ph.D at the earliest. Sh. Atul Garg stressed on Talent search - Empower teachers / Create more leaders. 	Director Office, Director Admin. & Dean (A)
j.	Hands on training - Faculty & Students	Sh. Atul Garg stressed the need of practical hands on training by faculty and students in various fields of curriculum and also in additional fields. Possibilities of the same to be explored and executed on priority.	All HoD

6. There being no further points, the meeting was concluded with vote of thanks by the Member Secretary.

Dr. (Col) A Garg Director & Member Secretary

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MoM 23rd GCM

Date: 29th Dec'18

Minutes of Meeting (24th Governing Council Meeting)

 The 24th Governing Council meeting of KIET Group of Institutions was held on 15th December, 2018 at KIET in the TBI Conference Hall (TBI) at 4 pm. The following members were present in the meeting:

-{I.	Sh. Sarish Aggarwal	Vice Chairman
П.	Sh. Atul Garg	Member
III.	Sh. Sunil P. Gupta	Member
IV.	Sh. G.D Jain	Member
V.	Sh. Neeraj Chaudhary	Member
VI.	Sh. Bhisham Makkar	Member
VII.	Dr. A.K Chawla	Member
VIII.	Dr. Sanjay Sharma, Professor& HoD ECE	Member - Faculty Representative
IX.	Dr. Ritu Gupta, Professor AS	Member - Faculty Representative
Χ.	Dr. (Col) A Garg	Director, Ex- Officio, Member Secretary
XI.	Dr. Manoj Goel	Special Invitee (Director-Admin.)
XII.	Dr. Anil K. Ahlawat	Special Invitee (Prof. & Dean Academics)
XIII.	Dr. Jagannath Sahoo	Special Invitee (Principal- KSOP)
XIV.	HoDs (AS/CS/IT/MCA/CE/ME/EI/EN/MBA/HS)	Special Invitee
XV.	Sh. Satendra Kumar	Special Invitee (GM-TBI)
XVI.	Mr. Arvind Kumar Sharma	Special Invitee (Head-CRPC)

- 2. Dr. (Col) A Garg, Director *welcomed* all the members of the Governing Council, special invitees and opened the meeting with permission of the Chair.
- 3. Presentation was delivered by Director on the stated agenda points *viz.* academic report of the institute, updates on departmental activities, infrastructure development, future plans, TBI updates etc. and action taken report on points raised in last GC meeting was also covered in the presentation.

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4. Discussion Points/Decision Taken

The summary of the discussion and decision taken are as follows:

S.N	Discussion points	Comments/Decision Taken	Action by
(a)	To apply for Increase in Intake (60 seats) in two B.Tech courses from A.Y 2019-20 (i.e. from existing 60 to 120) 1. CS- Computer Science 2. CSIT-Computer Science & Information Technology	Approved in principle by the Governing Council.	Registrar/ Director (Admin)
(b)	Feasibility of continuation of MCA programme (3 years) to be examined	Sh. Sunil P Gupta: Students preference has changed to two years (MCA) programme. So we should look forward to offer two years MCA programme in years to come.	Registrar/ Director (Admin)
(c)	QS-I Gauge Rating 2018	Sh. Sunil P Gupta: Congratulated team for getting 'Gold' rating. He expected team to put directed efforts to earn 'Diamond' rating next time.	Dean (A)
(d)	AI & IoT – Need of the hour Hands-on-training / Industry Exposure / Incentives	Sh. Bhisham Makkar : AI & IoT are niche areas and we need to focus more on it. He also stressed on Manufacturing sector no less than other sectors & suggested running parallel courses on CNC / Mechatronics. He opined that students should be motivated to visit 'Machine Tool Exhibition' / Aero Shows as and when organized. Further, dismantling & assembling of electric vehicles should be focused alongwith improving student's analytical skills. Appreciated ADAM / BMW skilling initiatives, student's participation in extracurricular activities -winning prizes, efforts of Placement team etc. He also opined that the students who are bringing laurels to the institute should be given incentives and also Placement Cell members should be recognized & rewarded as they are playing a pivotal role in placing our students in good companies.	Concerned Authority
(e)	International Internships	Sh. Bhisham Makkar: Explore Iranian Universities too for Internship opportunities as they have good ranking.	Coordinator -CGC
(f)	Language courses	Sh. Bhisham Makkar: We should look forward for Chinese language (on-campus) in addition to Japanese/German.	Coordinator -CGC

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(g)	Curriculum revision / training on latest technologies /Finishing School/ Institutes visibility	 Dr. A.K Chawla: We should identify, include and run with regular curriculum any parallel course based on current requirement. We should also arrange regular trainings for students on latest technologies to make them industry ready irrespective of University prescribed course curriculum. Every faculty should introspect and try to learn something new everyday and strive hard to beat his/her best performance. He also emphasized on introducing In-House 'Finishing School' for students benefit. Further, he added that Institute has a lot of potential and should look towards augmenting Institutes visibility on a wider spectrum. 	Department Heads / Institute Authority
(h)	Daily News (Science & Technology), National Issues – Awareness Hiring pattern	 Sh. Atul Garg : We should make efforts towards inculcating in our students & faculty the habit of reading newspaper daily. Discussing burning topics viz. Developments in Science & Technology, awareness among students about Issues of National importance, knowledge about our literature etc. during regular class thereby making the class room learning more interactive and meaningful. Further, we should look towards hiring retired Officials (specialized / Core field) irrespective of their qualification who can really add value/ contribute by sharing their expert knowledge to our students. 	Dept. HoDs HR

5. There being no further points, the meeting was concluded with vote of thanks by the Member Secretary.

Dr. (Col) A Garg Directe r& Member Secretary 29 Dec 1 \$

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MoM 24th GCM

Date: 2nd Dec'19

Minutes of 25th Governing Council Meeting

 The 25th Governing Council meeting of KIET Group of Institutions was held on 5th Oct'19 at KIET in the TBI Conference Hall (TBI) at 11:30 am. The following members were present in the meeting:

(i)	Sh. Sarish Aggarwal	Vice Chairman
(ii)	Sh. Atul Garg	Member
(iii)	Sh. Sunil P. Gupta	Member
(iv)	Sh. G.D Jain	Member
(v)	Sh. Bhisham Makkar	Member
(vi)	Dr. Sanjay Sharma, Professor& HoD ECE	Member - Faculty Representative
(vii)	Dr. Ritu Gupta, Professor AS	Member - Faculty Representative
(viii)	Dr. (Col) A Garg	Director, Ex- Officio, Member Secretary
(ix)	Dr. Manoj Goel	Special Invitee (Joint Director)
(x)	Dr. Sandeep Tiwari	Special Invitee (Director - KEC)
(xi)	Dr. B.C Sharma	Special Invitee (Director - IPEC)
(xii)	Dr. Anil K. Ahlawat	Special Invitee (Prof. & Dean Academics)
(xiii)	Dr. Jagannath Sahoo	Special Invitee (Principal- KSOP)
(xiv)	HoDs (AS/CS/IT/MCA/CE/ME/EI/EN/MBA/HS)	Special Invitee
(xv)	Sh. Satendra Kumar	Special Invitee (GM-TBI & Dean -IEC)
(xvi)	Mr. Arvind Kumar Sharma	Special Invitee (Head-CRPC)

- 2. Dr. (Col) A Garg, Director *welcomed* all the members of the Governing Council, special invitees and opened the meeting with permission of the Chair.
- 3. Presentation was delivered by Director on the affirmed agenda points *viz.* academic report of the institute, future plans, TBI updates etc. and *action taken report* on points raised in last Governing Council meeting was also covered in the beginning of the presentation.

4. Discussion Points/Decision Taken

The summary of the discussion and decision taken are as follows:

S.N	Discussion points	Comments/Decision Taken	Action by
(a)	Internship Plan 2020	Shri Atul Garg, Member BoG desired to see the detailed presentation on Internship Plan/Road Map.	Head CRPC & Addl. Head IIPC
(b)	Future Plans KIET - Launching of Satellite _ISRO ~	Shri Atul Garg, Member BoG appreciated the initiative and conveyed his best wishes to team. Also, provision of flexible timings - <i>good initiative</i> .	Dean R & D & HoD EC

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(c)	Few Suggestions - Members BoG	Action by
Shri Atul Garg	 Construction best Practices <i>e.g.</i> adopted by L&T, Shapoorji Pallonji etc., benchmarking with renowned Institutes (National & International level) irrespective of programmes / other areas be worked out & implemented @ KIET for achieving our target of imparting <i>Best Education</i> & <i>Global</i> <i>presence</i>. 	Dean (A)
	 He proposed to open a TV Centre /Radio Station @ KIET. 	Dean - SW
	 Candidates having more inclination towards practical orientation be offered job and such candidates be allowed to pursue their M.Tech degree for free @ KIET i.e. without any fees (if interested). 	HoDs HR
	 Renowned Indian Professors @ International Universities be tracked/ invited in campus for knowledge sharing sessions. 	HoDs
	 Time monitoring system @ traffic junctions through Drone be examined. 	Dean-IEC & Head -IC
	 Feasibility of running Dual Degree programme may be examined like in BITS, Pilani. 	Registrar
Shri	 Emphasized on <i>Chinese language</i> being lots of job opportunities there. Chinese embassy be contacted / organize awareness sessions for students "Job Opportunities in China". He also talked about next generation technologies AI & Electrical Vehicle. 	Coordinator- CGC
Bhisham Makkar	 Mechatronics - very demanding. Every student of ME should be trained in mechatronics subject. Also, economics should be a part of curriculum. 	HoD -ME
	 Instrumentation subjects be included in Electrical Engineering as Additional Skills. 	HoD -EN
	 Six Sigma training courses (Taiwan) - vocational classes by certified experts may be included in Internship model, if feasible - It will be an added advantage. 	Head CRPC & Addl. Head IIPC
	 Alumni Directory be made available in cloud and regularly updated by Alumni. It will augment the employment opportunities for juniors. 	Head -AEC
	 English debates, Plays, Short film be organized weekly with active participation of students. 	Dean - SW

5. There being no further points, the meeting was concluded with vote of thanks by the Member Secretary.

Dr (Col) A Garg Director& Member Secretary

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Date: 6th May'20

Minutes of 26th Governing Council Meeting (GCM)

 The 26th Governing Council meeting of KIET Group of Institutions was held on 30th Apr'20 at 3:30 pm through virtual connect. The following members have attended the online meeting:

(i)	Sh. Sarish Aggarwal	Vice Chairman
(ii)	Sh. Sunil P. Gupta	Member
(iii)	Sh. G.D Jain	Member
(iv)	Dr. Sanjay Sharma	Member - Educationist
(v)	Dr. Ritu Gupta	Member - Educationist
(vi)	Dr. Anil K. Ahlawat	Member - Educationist
(vii)	Dr. (Col) A Garg	Director, Ex- Officio, Member Secretary
(viii)	Dr. Manoj Goel	Special Invitee (Joint Director)
(ix)	Dr. Sandeep Tiwari	Special Invitee (Director-KEC)
(x)	Dr. Jagannath Sahoo	Special Invitee (Principal- KSOP)
(xi)	HoDs (AS/CS/IT/MCA/CE/ME/EI/EN/MBA/HS)	Special Invitee
(xii)	Sh. Satendra Kumar	Special Invitee (GM-TBI & Dean -IEC)
(xiii)	Mr. Arvind Kumar Sharma	Special Invitee (Head-CRPC)

2. Dr. (Col) A Garg, Director opened the meeting with a *welcome note*. He enquired about the well-being of members present and wished all a safe & healthy time ahead. He continued further giving an outline of day's discussion points followed by update on action taken/ developments since last GCM held in Oct'19. Director concisely covered affirmed agenda points in his presentation.

3. Discussion Points/Decision Taken

The summary of the discussion and decision taken are as follows:

S.N	Discussion points	Comments/Decision Taken	Action by
(a)	Academic Challenges (COVID 19) - Measures Instituted	 Members complimented KIET team for their exemplary initiatives undertaken during Corona Lock down period i.e. smooth migration to <i>virtual platform</i> considering the need of the hour to meet academic expectations. Also, other initiatives <i>viz.</i> employee engagement, Placement & internship efforts (Online) as instituted are really commendable. <i>Few suggestions as received from Members are</i>: Proactively plan Post COVID working guidelines to run academic/administrative activities in campus. 	Dean-SW

		 In view of current scenario/ and if the situation continues for a loner period, we need to focus on further strengthening our digital teaching-learning process including assessment tools i.e. Systematic adoption of Technology is a must. It's time to review the IT infrastructure for required updation/ smooth transition to hybrid/ blended learning. 	Dean A/ HoD IT/ Manager- ITSS
		 Members also stressed on Digital literacy i.e. Necessitate required training programs for faculty/staff to make them familiar using virtual platforms. We need to adapt to changed circumstances. 	Dean A/ Head-HR
(b	Admission Plan A.Y. 2020-21	 Members were apprised of the admission plan - Promotion through digital campaigning, online registration, admission test etc. Members stressed to focus on M.Tech admissions. 	M.Tech Coordinat or
(c	AICTE Application for A.Y 2020-21	 Details w.r.t. proposed new branches, increase / reduction in seats were presented and approval on the same was obtained by the members of Governing Council. 	Registrar
(d	NBA /NAAC) Accreditation Status	 MBA & CE dept. to continue with their preparation towards NBA application. Try to submit it at the earliest. NAAC preparation also to be taken care. Members emphasized to proactively plan & necessitate required actions considering the challenges amidst COVID 19. 	HoDs - MBA CE & All Stakehold ers
(e	Patents & Publication	 Members re-emphasized to strengthen the research profile @ department level & Institute as a whole. 	HoDs/ Dean R&D and team

- 4. There being no further points, the meeting was concluded with vote of thanks by the Member Secretary.
- 5. Vice Chairman approved the presented document through VC.

Dr. (Col) A Garg Director& Member Secretary

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