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Exploring Data Mining Techniques in Machine Learning : A Comprehensive Review

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ABSTRACT

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Publication Issue : Volume 11, Issue 2 March-April-2024 Page Number : 198-209 In the era of big data, extracting meaningful insights from vast datasets has become a critical challenge, prompting the integration of data mining techniques with machine learning methodologies. This paper provides a comprehensive review of various data mining techniques employed in the field of machine learning. By delving into classification, clustering, association rule mining, regression, dimensionality reduction, and anomaly detection, we aim to offer a thorough understanding of these methodologies and their applications. The paper further explores the integration of data mining techniques within machine learning workflows, showcasing their collective impact on enhancing predictive modeling and knowledge discovery. Real-world applications across diverse domains underscore the versatility and practical significance of these techniques. Additionally, challenges in implementation are discussed, along with potential areas for future research and advancements. This comprehensive review serves as a valuable resource for researchers, practitioners, and enthusiasts seeking a deeper understanding of the nuanced landscape of data mining techniques in the context of machine learning. Keywords: Big Data, Machine Learning, Data Mining

I. INTRODUCTION

The exponential growth of data in the digital age has catalysed a paradigm shift in how information is processed and utilized. As datasets burgeon in size and complexity, the need for effective methods to extract meaningful patterns, correlations, and knowledge from these data troves becomes increasingly paramount. In this context, the amalgamation of data mining techniques with machine learning has emerged as a potent strategy to uncover hidden insights and facilitate informed decision-making. This paper embarks on a comprehensive exploration of diverse data mining methodologies and their

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applications within the realm of machine learning, aiming to provide a nuanced understanding of their roles, functionalities, and implications.

The advent of machine learning has brought forth a spectrum of algorithms designed to enable systems to learn from data and make predictions or decisions without explicit programming. However, the efficacy of machine learning models is contingent upon the quality and relevance of the data they are trained on. This is where data mining comes into play. Data mining, broadly defined as the process of discovering patterns, trends, and knowledge from large datasets, complements machine learning by offering techniques for preprocessing, feature extraction, and pattern recognition. By systematically analysing vast and complex datasets, data mining techniques contribute to the enhancement of machine learning models' accuracy, efficiency, and interpretability.

This comprehensive review navigates through various facets of data mining techniques, encompassing their classifications, clustering capabilities, association rule mining, regression methodologies, dimensionality reduction anomaly strategies, and detection mechanisms. Each section delves into the principles, algorithms, and real-world applications of these techniques. Moreover, the paper investigates the seamless integration of data mining methodologies within the broader landscape of machine learning workflows, underscoring the synergies that arise from their combined application.

Through a systematic examination of the literature, this paper seeks to distil key insights, identify current challenges, and propose future directions in the convergence of data mining and machine learning. By shedding light on the intricacies of these techniques and their interplay, this comprehensive review aspires to serve as a valuable resource for researchers, practitioners, and enthusiasts navigating the evolving landscape of data-driven decision-making.

2. Data Mining Techniques2.1 ClassificationClassification Technique Overview

1.1 Definition

Classification is a supervised learning technique in data mining that involves categorizing data into predefined classes or labels. The goal is to build a model that can accurately assign new, unseen instances to the appropriate categories based on patterns learned from labelled training data.

1.2 Key Characteristics

Supervised Learning: Classification requires labelled training data, where each data point is associated with a known class or category.

Predictive Modeling: The primary aim is to create a predictive model that generalizes well to unseen data.Discrete Output: The output is categorical, often representing classes or labels.

2. Classification Methods

2.1 Decision Trees

Overview: Decision trees are hierarchical structures that recursively split the dataset based on feature values, creating a tree-like structure of decisions.

Methods: ID3, C4.5, CART.

Example: Predicting whether a customer will buy a product based on features like age, income, and purchase history.

2.2 Support Vector Machines (SVM)

Overview: SVM finds a hyperplane that best separates the data into different classes while maximizing the margin between the classes.

Methods: Linear SVM, Kernel SVM.

Example: Classifying emails as spam or non-spam based on features like email content.

2.3 k-Nearest Neighbors (k-NN)

Overview: k-NN classifies data points based on the majority class of their k-nearest neighbors.



Methods: Euclidean distance, Manhattan distance. **Example:** Predicting the genre of a movie based on the ratings of its k-most similar movies.

3. Examples of Classification Applications

3.1 Healthcare

Application: Disease Diagnosis **Example:** Classifying medical images to detect diseases like cancer based on visual patterns.

3.2 Finance

Application: Credit Scoring

Example: Determining whether a loan application should be approved based on various financial attributes.

3.3 Marketing

Application: Customer Segmentation

Example: Categorizing customers into segments for targeted marketing campaigns based on their behaviour and preferences.

3.4 Natural Language Processing (NLP)

Application: Sentiment Analysis

Example: Classifying user reviews as positive, negative, or neutral based on the text content.

3.5 Image Recognition

Application: Object Recognition

Example: Identifying objects in images, such as classifying animals in wildlife photos.

3.6 Fraud Detection

Application: Credit Card Fraud Detection

Example: Detecting fraudulent transactions by classifying them based on transaction patterns.

2.2 Clustering

1.1 Definition

Clustering is an unsupervised learning technique in data mining that involves grouping similar data points

together based on inherent patterns or similarities within the data. The goal is to create natural groupings without predefined labels.

1.2 Key Characteristics

Unsupervised Learning: Clustering does not require labelled training data, and the algorithm identifies patterns within the data without prior knowledge of group assignments.

Data Exploration: Used for exploratory data analysis to discover structures and relationships within datasets.

Continuous Process: Clustering is an iterative process where data points are grouped based on certain criteria.

2. Clustering Methods

2.1 K-Means Clustering

Overview: K-Means partitions the dataset into k clusters by minimizing the sum of squared distances between data points and their respective cluster centroids.

Example: Grouping customers based on purchasing behavior to target marketing strategies.

2.2 Hierarchical Clustering

Overview: Hierarchical Clustering builds a tree-like hierarchy of clusters by iteratively merging or splitting clusters based on similarity.

Example: Taxonomy construction based on genetic similarities in biological research.

2.3 DBSCAN (Density-Based Spatial Clustering of Applications with Noise)

Overview: DBSCAN defines clusters as dense regions separated by sparser areas, making it robust to noise and outliers.

Example: Identifying clusters of hotspots in a city based on the density of certain types of venues.



3. Examples of Clustering Applications

3.1 Customer Segmentation

Application: Marketing

Example: Grouping customers into segments based on purchasing behaviour, demographics, or preferences for targeted marketing campaigns.

3.2 Anomaly Detection

Application: Cybersecurity

Example: Identifying unusual patterns in network traffic to detect potential security threats or intrusions.

3.3 Document Clustering

Application: Natural Language Processing (NLP)Example: Grouping similar documents together for topic modeling or information retrieval.

3.4 Image Segmentation

Application: Computer Vision

Example: Segmenting an image into regions with similar features, aiding in object recognition and analysis.

3.5 Genetic Clustering

Application: Bioinformatics

Example: Grouping genes based on their expression patterns to understand genetic relationships and functions.

3.6 Social Network Analysis

Application: Sociology

Example: Identifying communities or groups within a social network based on user interactions and connections.

2.3 Association Rule Mining

1.1 Definition

Association Rule Mining is a data mining technique that identifies interesting relationships, patterns, or associations among a set of items in large datasets. It explores the co-occurrence of items and reveals rules indicating the likelihood of one item's presence based on the presence of another.

1.2 Key Characteristics

Unsupervised Learning: Association Rule Mining is typically an unsupervised learning technique, focusing on discovering patterns without predefined labels.

Rule Format: Rules are represented in the form of "ifthen" statements, indicating associations between items.

Support and Confidence: Support measures the frequency of itemset occurrence, while confidence measures the strength of the association between items.

2. Association Rule Mining Methods

2.1 Apriori Algorithm

Overview: Apriori is a classic algorithm that iteratively generates candidate item sets and prunes those that do not meet a minimum support threshold. **Example:** Identifying associations in a supermarket dataset, such as customers who buy diapers are likely to buy baby formula.

2.2 FP-growth (Frequent Pattern growth)

Overview: FP-growth builds a compact data structure, the FP-tree, to mine frequent item sets more efficiently than the Apriori algorithm.

Example: Analysing web clickstream data to find patterns in the sequence of pages visited by users.

3. Examples of Association Rule Mining Applications

3.1 Market Basket Analysis

Application: Retail

Example: Discovering associations between products frequently purchased together to optimize product placement and promotions.

3.2 Healthcare Diagnosis

Application: Healthcare

Example: Identifying co-occurrences of symptoms or medical conditions to assist in disease diagnosis and treatment planning.

3.3 Recommender Systems

Application: E-commerce, Streaming Services

Example: Suggesting products or content based on users' historical preferences and behaviors.

3.4 Cross-Selling

Application: Banking, E-commerce

Example: Recommending additional financial products or accessories based on a customer's current selections.

3.5 Fraud Detection

Application: Finance

Example: Identifying suspicious transactions by detecting unexpected associations in financial data.

3.6 Web Usage Mining

Application: Web Analytics

Example: Analysing user navigation patterns on a website to personalize content or improve user experience.

2.4 Regression

1.1 Definition

Regression is a supervised learning technique in data mining used for predicting a continuous outcome variable based on one or more predictor variables. The goal is to establish a mathematical relationship that best fits the data, allowing for accurate predictions of the target variable.

1.2 Key Characteristics

Supervised Learning: Regression involves learning a mapping function from labelled training data.

Continuous Output: The target variable is continuous, allowing for predictions along a spectrum of values.

Linear and Non-linear Relationships: Regression models can capture both linear and non-linear relationships between variables.

2. Regression Methods

2.1 Linear Regression

Overview: Linear Regression establishes a linear relationship between the predictor variables and the target variable by finding the best-fit line.

Example: Predicting house prices based on features such as square footage, number of bedrooms, and location.

2.2 Polynomial Regression

Overview: Polynomial Regression extends linear regression by introducing polynomial terms, capturing non-linear relationships.

Example: Modeling the relationship between a car's speed and its fuel efficiency.

2.3 Random Forest Regression

Overview: Random Forest Regression constructs an ensemble of decision trees to make predictions, providing flexibility and robustness.

Example: Predicting the sales of a retail store based on various factors like promotions, holidays, and weather conditions.

2.4 Ridge Regression

Overview: Ridge Regression is a regularized linear regression method that mitigates multicollinearity by penalizing large coefficients.

Example: Predicting a student's GPA based on various academic and extracurricular factors.

2.5 Lasso Regression

Overview: Lasso Regression is another regularized linear regression method that introduces a penalty term to encourage sparsity in the model.

Example: Identifying important features in predicting stock prices.



3. Examples of Regression Applications

3.1 Financial Forecasting

Application: Finance

Example: Predicting stock prices, currency exchange rates, or commodity prices based on historical data and relevant economic indicators.

3.2 Healthcare Outcome Prediction

Application: Healthcare

Example: Predicting patient outcomes, such as the likelihood of disease recurrence or response to treatment.

3.3 Energy Consumption Prediction

Application: Energy Management

Example: Forecasting energy consumption patterns to optimize resource allocation and reduce costs.

3.4 Weather Prediction

Application: Meteorology

Example: Predicting temperature, precipitation, or other weather conditions based on historical data and atmospheric variables.

3.5 Sales Forecasting

Application: Retail

Example: Predicting future sales based on past sales data, promotional activities, and seasonal trends.

3.6 Marketing ROI Prediction

Application: Marketing

Example: Estimating the return on investment for marketing campaigns based on various advertising channels.

2.5 Dimensionality Reduction

1.1 Definition

Dimensionality reduction is a process of reducing the number of variables or features in a dataset while preserving its essential information. It is commonly used to address the curse of dimensionality, improve computational efficiency, and enhance model performance.

1.2 Key Characteristics

Unsupervised Technique: Dimensionality reduction is typically an unsupervised learning technique.

Preservation of Information: The goal is to retain as much relevant information as possible while reducing the number of features.

Visualization and Interpretability: Reduced dimensionality often enables easier visualization and interpretation of data.

2. Dimensionality Reduction Methods

2.1 Principal Component Analysis (PCA)

Overview: PCA transforms the original variables into a new set of uncorrelated variables, called principal components, that capture the maximum variance in the data.

Example: Reducing the dimensions of facial features in image data to retain the most significant features.

2.2 t-Distributed Stochastic Neighbor Embedding (t-SNE)

Overview: t-SNE is particularly effective for visualizing high-dimensional data in lower-dimensional spaces, emphasizing local relationships.

Example: Visualizing relationships between different types of cells in single-cell genomics data.

2.3 Linear Discriminant Analysis (LDA)

Overview: LDA finds linear combinations of features that maximize the separation between classes in classification problems.

Example: Reducing dimensions in facial recognition tasks to enhance class separability.

2.4 Autoencoders

Overview: Autoencoders use neural networks to learn a compressed representation of the input data, capturing essential features.



Example: Reducing dimensions of images for feature extraction in computer vision tasks.

2.5 Singular Value Decomposition (SVD)

Overview: SVD decomposes a matrix into three matrices, enabling dimensionality reduction by retaining the most significant singular values.

Example: Reducing dimensions in collaborative filtering for recommendation systems.

3. Examples of Dimensionality Reduction Applications

3.1 Image Compression

Application: Computer Vision

Example: Reducing the dimensions of high-resolution images for efficient storage and transmission without significant loss of visual quality.

3.2 Genomic Data Analysis

Application: Bioinformatics

Example: Reducing dimensions in genomic data to identify patterns and relationships between genes.

3.3 Feature Extraction in Natural Language Processing (NLP)

Application: Text Mining

Example: Reducing dimensions in document-term matrices for sentiment analysis or topic modeling.

3.4 Speech Recognition

Application: Signal Processing

Example: Reducing dimensions in audio data for more efficient and accurate speech recognition models.

3.5 Financial Portfolio Management

Application: Finance

Example: Reducing dimensions in financial data to identify key factors influencing investment portfolios.

3.6 Sensor Networks

Application: Internet of Things (IoT)

Example: Reducing dimensions in sensor data to identify critical patterns in environmental monitoring.

2.6 Anomaly Detection

1.1 Definition

Anomaly detection, also known as outlier detection, is a data mining technique that identifies patterns or instances that deviate significantly from the norm in a dataset. Anomalies are data points that differ from the majority of the data due to errors, fraud, or other unusual circumstances.

1.2 Key Characteristics

Unsupervised Learning: Anomaly detection is often performed in an unsupervised manner, as anomalies are not usually labelled.

Novelty Detection: Detecting patterns that are different from what the algorithm has seen during training.

Various Data Types: Anomaly detection can be applied to different data types, including numerical, categorical, and sequential data.

2. Anomaly Detection Methods

2.1 Isolation Forest

Overview: Isolation Forest builds an ensemble of decision trees to isolate anomalies efficiently by observing the fewer partitions required to isolate them.

Example: Detecting fraudulent transactions in a credit card dataset.

2.2 One-Class Support Vector Machines (One-Class SVM)

Overview: One-Class SVM identifies a hyperplane that separates the majority of data from potential outliers, making it effective for novelty detection.

Example: Detecting defects in manufacturing processes based on sensor data.



2.3 Autoencoders

Overview: Autoencoders are neural networks designed to learn efficient data encodings; anomalies may lead to higher reconstruction errors.

Example: Identifying anomalies in network traffic patterns.

2.4 Local Outlier Factor (LOF)

Overview: LOF calculates the local density deviation of a data point compared to its neighbors, identifying points with significantly lower density.

Example: Detecting anomalies in customer spending behaviour.

2.5 K-Nearest Neighbors (k-NN)

Overview: k-NN identifies anomalies based on the distances to their k-nearest neighbors, considering points with distant neighbors as anomalies.

Example: Detecting anomalies in sensor readings in an industrial setting.

3. Examples of Anomaly Detection Applications

3.1 Fraud Detection

Application: Finance

Example: Identifying fraudulent transactions in credit card transactions or online banking activities.

3.2 Network Intrusion Detection

Application: Cybersecurity

Example: Detecting anomalous patterns in network traffic to identify potential security threats or attacks.

3.3 Healthcare Monitoring

Application: Healthcare

Example: Detecting unusual vital sign patterns in patient monitoring data to alert healthcare providers.

3.4 Manufacturing Quality Control

Application: Manufacturing

Example: Identifying defects or anomalies in product quality on production lines.

3.5 Energy Grid Monitoring

Application: Energy Management

Example: Detecting unusual patterns in energy consumption data to identify potential faults or anomalies.

3.6 Predictive Maintenance

Application: Industrial Equipment

Example: Detecting abnormal patterns in sensor data to predict equipment failures before they occur.

3. Integration with Machine Learning

Preprocessing and Feature Engineering

1.1 Data Cleaning

Data mining techniques, such as outlier detection and imputation, can be used to clean datasets before feeding them into machine learning models. This ensures that the data used for training is of high quality and doesn't contain inconsistencies or missing values.

1.2 Feature Selection

Data mining techniques like correlation analysis or decision trees can help identify relevant features, reducing dimensionality and improving the efficiency of machine learning models.

1.3 Dimensionality Reduction

Methods like Principal Component Analysis (PCA) or t-Distributed Stochastic Neighbor Embedding (t-SNE) can be employed to reduce the dimensionality of the dataset, making it more manageable for machine learning algorithms.

Classification

2.1 Decision Trees

Decision trees, derived from data mining, can be integrated into machine learning workflows for



classification tasks. They provide interpretable rules and can serve as base learners in ensemble methods.

2.2 Support Vector Machines (SVM)

SVM, initially a data mining technique, can be used for binary and multiclass classification tasks within the broader context of machine learning.

2.3 Ensemble Learning

Ensemble methods like Random Forests or Gradient Boosting, which combine multiple models, can incorporate various data mining techniques to create more robust and accurate classifiers.

Clustering

3.1 Unsupervised Learning

Clustering techniques, such as K-Means or Hierarchical Clustering, can be used as unsupervised learning methods to identify patterns and groupings within the data, aiding in feature engineering or serving as input features for machine learning models.

3.2 Semi-Supervised Learning

Clusters generated by data mining algorithms can be used to create pseudo-labels, which can then be utilized in semi-supervised learning scenarios, providing additional information for model training.

Association Rule Mining

4.1 Rule-Based Models

Association rules derived from data mining can be used to create rule-based models or decision tables that can be integrated into machine learning workflows, especially for tasks where interpretability is crucial.

4.2 Feature Engineering

Association rule mining results can be transformed into binary features indicating the presence or absence of specific patterns, which can serve as input features for machine learning models.

Anomaly Detection

5.1 Anomaly Labels

Data mining techniques for anomaly detection can provide labels indicating normal and anomalous instances, which can be used for training and evaluating machine learning models.

5.2 Imbalanced Data Handling

In scenarios where anomalies are rare, techniques from anomaly detection can be used to address imbalanced datasets, making machine learning models more effective in detecting anomalies.

Regression

6.1 Feature Engineering

Regression techniques can be integrated into feature engineering processes, helping to identify and transform variables that exhibit linear relationships with the target variable.

6.2 Hybrid Models

Hybrid models combining regression and machine learning approaches can leverage the strengths of both methodologies for improved predictive performance.

Evaluation and Model Selection

7.1 Cross-Validation

Data mining techniques can be used to optimize hyperparameters and feature selection within the cross-validation process, enhancing the overall performance of machine learning models.

7.2 Model Interpretability

Results from data mining techniques, such as decision rules or clustering patterns, can be used to interpret



and explain the decisions made by machine learning models, enhancing transparency and trustworthiness.

Healthcare

1.1 Disease Prediction

Techniques: Classification algorithms (e.g., Decision Trees, SVM)

Application: Predicting the likelihood of diseases such as diabetes, cancer, or cardiovascular diseases based on patient data.

1.2 Patient Diagnosis

Techniques: Clustering (e.g., K-Means), Association Rule Mining

Application: Grouping patients with similar symptoms for accurate diagnosis and personalized treatment plans.

1.3 Drug Discovery

Techniques: Regression, Dimensionality Reduction

Application: Predicting the effectiveness of new drugs or identifying potential drug candidates based on molecular and chemical data.

Finance

2.1 Fraud Detection

Techniques: Anomaly Detection, Classification

Application: Identifying fraudulent activities in financial transactions, credit card transactions, or insurance claims.

2.2 Credit Scoring

Techniques: Regression, Ensemble Learning

Application: Predicting creditworthiness of individuals based on financial history, employment, and other relevant factors.

2.3 Stock Market Analysis

Techniques: Time Series Analysis, Classification

Application: Forecasting stock prices, identifying trading patterns, and making investment decisions. **Marketing**

3.1 Customer Segmentation

Techniques: Clustering, Association Rule Mining

Application: Grouping customers based on similar behaviours, preferences, and purchase history for targeted marketing strategies.

3.2 Recommender Systems

Techniques: Collaborative Filtering, Association Rule Mining

Application: Suggesting products, movies, or content to users based on their past behaviours and preferences.

3.3 Market Basket Analysis

Techniques: Association Rule Mining

Application: Identifying associations between products frequently purchased together to optimize product placements and promotions.

Telecommunications

4.1 Network Optimization

Techniques: Clustering, Regression

Application: Analysing network data to optimize infrastructure, predict maintenance needs, and enhance service quality.

4.2 Customer Churn Prediction

Techniques: Classification, Time Series Analysis

Application: Predicting the likelihood of customers switching to another service provider based on usage patterns and customer interactions.

Cybersecurity

5.1 Intrusion Detection

Techniques: Anomaly Detection, Classification

Application: Identifying abnormal patterns in network traffic to detect potential security threats or cyber-attacks.

5.2 Malware Detection

Techniques: Classification, Pattern Recognition

Application: Detecting malicious software based on behavioural patterns and code analysis.

Social Media

6.1 Sentiment Analysis

Techniques: Text Mining, Classification

Application: Analysing social media posts and comments to determine public sentiment towards products, brands, or events.



6.2 User Behaviour Analysis

Techniques: Clustering, Association Rule Mining

Application: Understanding user behaviours on social media platforms for personalized content recommendations and targeted advertising.

Environmental Science

7.1 Climate Prediction

Techniques: Regression, Time Series Analysis

Application: Predicting climate changes and extreme weather events based on historical data and environmental variables.

7.2 Biodiversity Monitoring

Techniques: Clustering, Classification

Application: Identifying and classifying species in biodiversity datasets to monitor and conserve ecosystems.

These examples showcase the versatility of data mining techniques integrated with machine learning in solving complex problems and extracting valuable insights across diverse domains. The synergy between these methodologies enhances decision-making processes and contributes to advancements in various fields.

Example of Data Mining and Machine Learning

let's take an example of a data mining application with machine learning in the context of healthcare, specifically in predicting the likelihood of diabetes using the Pima Indian Diabetes dataset. We'll use a classification algorithm, such as a Decision Tree, to demonstrate the integration of data mining techniques with machine learning.

Example: Diabetes Prediction

Dataset:

The Pima Indian Diabetes dataset contains features such as age, BMI, blood pressure, and glucose levels of individuals, along with a binary outcome indicating whether the person has diabetes or not.

Data Mining Techniques:

Data Cleaning:

Identify and handle missing values, outliers, or inconsistent data.

Feature Selection:

Use correlation analysis or other feature selection techniques to identify relevant features influencing diabetes.

Dimensionality Reduction:

Apply techniques like Principal Component Analysis (PCA) to reduce the dimensionality if needed.

Machine Learning Integration:

Model Selection:

Choose a classification algorithm; for this example, we'll use a Decision Tree.

Training the Model:

Train the Decision Tree model on a portion of the dataset.



3.3 Model Evaluation:

• Evaluate the performance of the model using metrics such as accuracy, precision, recall, and the confusion matrix.



4.1 Feature Importance Plot:

• Visualize the importance of different features in the Decision Tree.

The feature importance plot helps interpret which features are most influential in predicting diabetes.

4.2 Decision Tree Visualization:

• Visualize the decision-making process of the trained Decision Tree.



The decision tree visualization provides insights into the rules used by the model to make predictions.

In this example, data mining techniques are integrated into the preprocessing steps, including cleaning, feature selection, and potentially learning dimensionality reduction. Machine techniques, represented by a Decision Tree classifier, then employed for predictive modeling. are Visualization aids in interpreting the model's decisions and understanding the importance of different features.

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