



Jyothi Engineering College

NAAC Accredited College with NBA Accredited Programmes*

Approved by AICTE & affiliated to APJ Abdul Kalam Technological University

A CENTRE OF EXCELLENCE IN SCIENCE & TECHNOLOGY BY THE CATHOLIC ARCHDIOCESE OF TRICHUR

JYOTHI HILLS, VETTIKATTI P.O., CHERUTHURUTHY, TRICHUR. PIN-679531. PH: +91-4884-259000/274420. FAX: 04884-274777



12.08.2021

NOTICE

BOARD OF GOVERNORS MEETING

Dear Rev. Fr / Rev. Sister/ Sir,

Greetings from Jyothi Engineering College.

It is proposed to conduct a meeting of the Board of Governors of Jyothi Engineering College at 2 pm on 26th August 2021. Considering the Pandemic situation, the meeting will be held online on Zoom plat form.

Date & Time : 2 pm 26th August 2021

AGENDA

1. To approve the Minutes of the meeting held on 24th July 2020.
2. Consider the Action Taken Report since last meeting.
3. To approve the Budget for the Financial year 2021 – 2022.
4. Academic plan in the context of Pandemic_Covid 19.
5. Autonomy to the college, current status.
6. NAAC Re-Accreditation.
7. Further NBA Accreditation of 4 B.Tech programmes and compliance verification of B. Tech(CE) which is due on 01.07.2022.
8. Progress of Integrated Industrial Incubation Centre (IIC) in tie up with Tata Technologies Ltd.
9. Other matters, if any, permitted by the Chair

The meeting link will be sent to you on 25th Aug 2021.

Please make it convenient to attend the meeting.

With kind regards ,

Yours sincerely,

Dr. Sunny Joseph Kalayathankal
Principal

Dr. JOSE P THERATTIL
Principal
Jyothi Engineering College
Cheruthuruthy - 679531



www.jyothi.ac.in Email: info@jyothi.ac.in

*NBA accredited B.Tech Programmes in Computer Science & Engineering, Electronics & Communication Engineering, Electrical & Electronics Engineering and Mechanical Engineering valid for the academic years 2016-2022. NBA accredited B.Tech Programme in Civil Engineering valid for the academic years 2017-2022



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BOARD OF GOVERNORS' MEETING AT 2 PM ON 26th AUGUST 2021

PROGRAMME

Silent Prayer

Welcome

V. Rev. Msgr. Thomas Kakkassery
Chairman

Presidential Address

H. G Mar Andrews Thazhath
Patron of the college

AGENDA ITEM.

- | | |
|--|--|
| 1. To Approve the Minutes of the last meeting | Dr. Sunny Joseph Kalayathankal
Principal and Member Secretary |
| 2. To consider the Action Taken Report since last meeting | Fr. Roy Joseph Vadakkan
Secretary of the Trust |
| 3. To approve the Budget for the Financial year 2021-22 | Sri. Naresh S Warriar
Chief Operating Officer (Spl. Invited) |
| 4. To approve the Academic plan for the year 2021- 22 | Rev. Dr. Jose Kannampuzha
Academic Director |
| 5. Autonomy to the College Current status | Rev. Dr. Jose Kannampuzha
Academic Director |
| 6. NAAC Re - Accreditation | Rev. Dr. Jose Kannampuzha
Academic Director |
| 7. Further NBA Accreditation of 4 B.Tech Programmes and compliance verification of B.Tech (CE) | Rev. Jose Kannampuzha
Academic Director |
| 8. Tata Jyothi IIIC Installation | Sri. Naresh S Warriar
Chief Operating Officer (Spl. Invited) |
| 9. Other matters, if any | |
| 10. Vote of Thanks | Sri. Thomas Mathew
Administrator |

J. Joseph
Dr. JOSE P THERATTIL
Principal
Jyothi Engineering College
Cheruthuruthy - 679531

Minutes of the Board of Governors' Meeting held at 2 pm on 26th August 2021

Mode of Meeting : Online in Zoom Platform

PRESENT

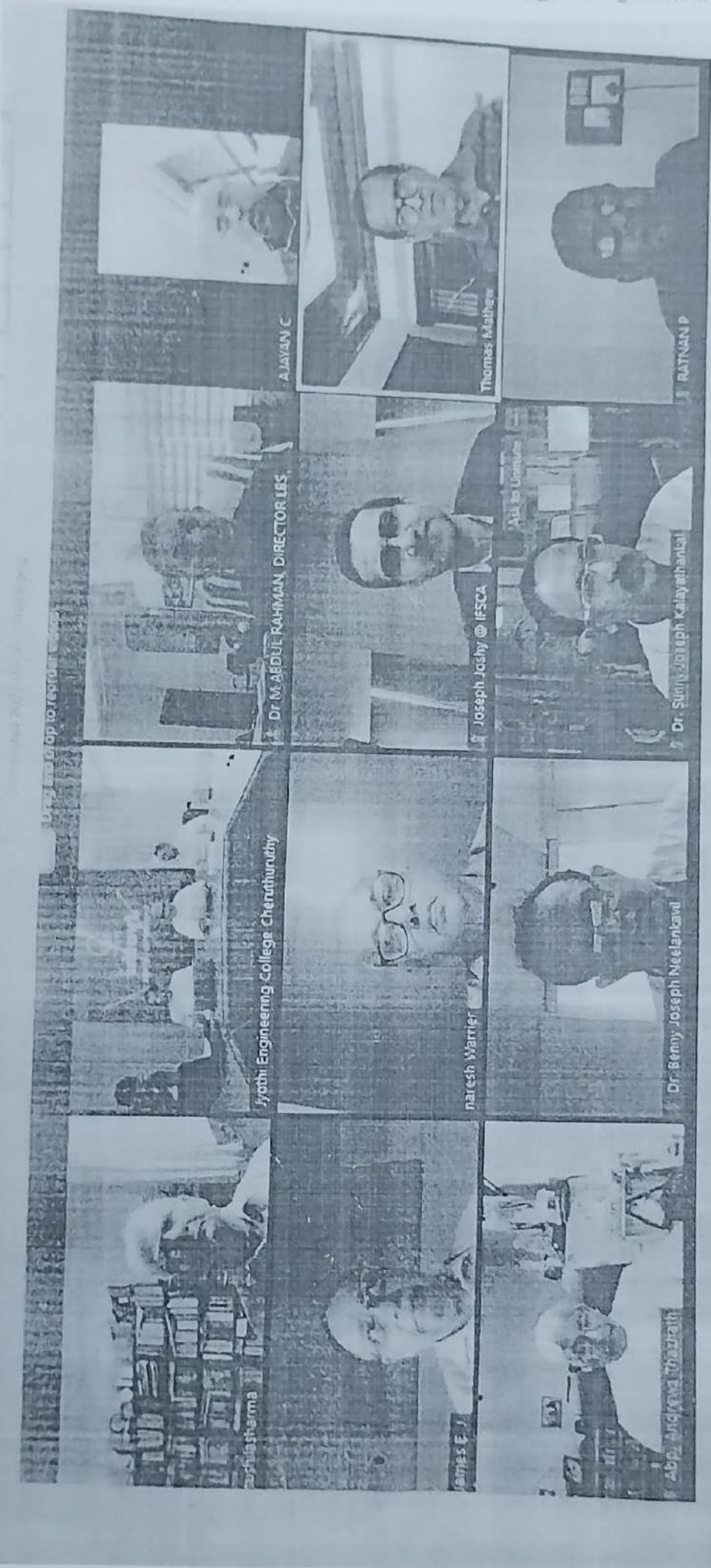
No	Name	Designation	Signature
1	H.G. Mar Andrews Thazhath	Patron	Present
2	Rev. Msgr. Thomas Kakkassery	Chairman	Present
3	Rev. Fr. Roy Joseph Vadakkan	Member	Present
4	Dr. Sunny Joseph Kalayathankal	Member Secretary	Present
5	V K Mathews	Member	-
6	Dr. E J James	Member	Present
7	Prof. Rajvir Sharma	Member	Present
8	Dr. Benny Joseph	Member	Present
9	Rev. Dr. Jose Kannampuzha	Faculty Representative	Present
10	Dr. Abdul Rahiman	Member	Present
11	Prof. Joseph Joshy	Member	Present
12	Rep. of Regional Officer, AICTE	Ex-Officio Member	-
13	Director of Technical Education, Trivandrum	Ex-Officio Member	-
14	Sri. Ajayan C	Govt. of Kerala - Nominee	Present
15	Er. Thomas Mathew	Member	Present
16	Nominee, APJAKTU, Kerala	Ex-Officio Member	-
17	Prof. Ratnan P	Faculty Representative	Present
18	Naresh S Warriar, COO	Special Invitee	Present

The meeting commenced at 2 pm with silent prayer.

H.G. Mar Andrews Thazhath, Archbishop of Trichur and Patron of the College presided over the meeting. V. Rev. Msgr. Thomas Kakkassery introduced the members of the newly constituted Board and welcomed them to the meeting.

J. Jose

Dr. JOSE P THERATTIL
Principal
Jyothi Engineering College
Chennai - 600 031



Dr. Jose P Therattil

Dr. JOSE P THERATTIL
 Principal
 Jyothi Engineering College
 Cheruthuruthy - 679531

The following Agenda was discussed in the meeting

AGENDA

- Agenda Item 1 : To approve the minutes of the last meeting.
Dr. Sunny Joseph Kalayathankal, Principal & Member Secretary presented the minutes and it was approved.
- Agenda Item 2 : To consider the Action Taken Report since last meeting.
Rev. Fr. Roy Joseph Vadakkan, Secretary of the Trust & Assistant Manager presented the Action Taken Report. After discussion the meeting approved the Action Taken Report.
- Agenda Item 3 : To approve the Budget for the Financial year 2021 - 22
Mr. Naresh S Warriar, Chief Operating Officer, presented the Cash Flow Budget of the College and Hostel. He stressed the importance of Arrear Fee collection from students and SC/ST Department. Dr. E J James sought clarification about Departmental Budget and how it is utilized. Sri. Naresh S Warriar replied to a question by Dr. Benny Joseph that an amount of Rs. 12 Lakhs is provided for payment of Gratuity. It was approved after clarifications.
- Agenda Item 4 : To approve the Academic Plan for the year 2021 - 22
Rev. Dr. Jose Kannampuzha, Academic Director presented the Academic Plan. In the context of Covid 19 he proposed a fourfold plan before the Board of Governors. It was Autonomous status to the college, NAAC Accreditation, NBA Accreditation and Add on courses. After discussion it was approved.
- Agenda Item 5 : Autonomy of the college
The meeting assessed the preparedness of the college for Autonomy. Academic Director informed that the UGC has constituted Expert Committee to evaluate the college. The board expressed its satisfaction over the college's readiness. The Principal informed that the College expects the visit of Expert Team during the month of September - October 2021.
- Agenda Item 6 : NAAC Re-accreditation
NAAC Re-accreditation is due on September 15, 2021. The SAR has been uploaded to the UGC.
- Agenda Item 7 : Further NBA Accreditation of 4 B.Tech Programmes and Compliance Verification of B.Tech (CE).
Director, Academics reported the Compliance Reports were submitted timely to the NBA. The NBA Accreditation term of 4 B.Tech Programmes will be over by 30th June 2022. Process of further accreditation has started at College level. We anticipate the Accreditation in time.
- Agenda Item 8 : TATA - Jyothi IIIC Installation.
Mr. Naresh S Warriar, Chief Operating Officer presented the about IIIC and current status of the Project. He explained that IIIC a great role in developing our Engineers future ready. Our IIIC is the sixth one in the country established by TATA and first in South India.

Dr. Jose P. Therattil
Principal
Jyothi Engineering College
Cheruthuruthy - 679531

He anticipated that the Project will be ready for commissioning by November 2021.


Agenda Item 9

Other matters


Members of the Board of Governors actively participated in the discussion. Dr. Rajvir Sharma suggested to look into the possibility of starting the Humanities and Social Science courses. Dr. Abdul Rahiman stressed the importance of increased Placement and Quality of Publications. He congratulated the Archbishop for giving eminent leadership to Jyothi. Dr. E J James pointed out that 'Hand-holding' the students in their journey from campus to career is important. The members suggested the income from consultancy is important when we go for Autonomy & Accreditation.

Sri. Joseph Joshi congratulated the college for its plan for increased number of publications. He invited colleges attention to Internship and Intellectual Property rights.

The meeting concluded at 3.30 pm.


Dr. Sunny Joseph Kalayathankal
Principal & Member Secretary

Copy to: All participants


Dr. JOSE P THERATTIL
Principal
Jyothi Engineering College
Cheruthuruthy - 679531

**Action Taken Report up to 23 03 2022 of the Board of Governors of
Jyothi Engineering College Cheruthuruthy**

Agenda Items	Decision	Action Taken
1	Approved the minutes of the previous meeting	Copy of the minutes circulated to the board members
2	Approve the Action Taken Report since last meeting	Continued the follow up
3	Approve the Budget for the Financial year 2021-22	Budgetary control was exercised in departmental expenses and of the whole institution.
4	Approve the Academic Plan for the year 2021-22	Conduct offline classes immediately after the pandemic situation is over. internal and final assessments were conducted
5	Autonomy of the College	Awaiting the UGC team to visit the college for the assessment of Autonomous status
6	NAAC Re-accreditation	The process of NAAC re-accreditation work is almost complete. Awaiting the NAAC team to visit the college on 21 st & 22 nd April 2022
7	NBA Accreditation of 4 B.Tech Programmes & NBA compliance report of B Tech - CE	NBA Accreditation process for B.Tech CS, EC, EE and ME is going on. The college is expecting the NBA team to visit for the assessment of all branches
8	TATA-Jyothi IIIC Inauguration	TATA-Jyothi IIIC inauguration was inaugurated by H.G. Mar Andrews Thanzath on 30.11.2021.
9	Possibility of starting Humanities & Social Science courses	Waiting for the AICTE and KTU approval process for the MBA programme in this campus.

Jyothi

Dr. JOSE P THERATTIL
Principal
Jyothi Engineering College
Cheruthuruthy - 679531