BOARD OF GOVERNORS' MEETING AT 10 AM ON 19 OCTOBER 2022

PROGRAMME

Silent Prayer   :

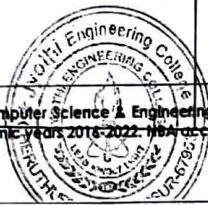Welcome   : V. Rev. Msgr. Jose Konikkara
                                        Manager - JEC

Presidential Address   : H. G. Mar Andrews Thazhath
                                        Chairman

AGENDA ITEM:

1.	To congratulate new office bearers of Jyothi Engineering College including new Manager, Executive Manager, Finance Officer and Principal.	:	The Archbishop issued an order appointing Msgr. Jose Konikkara as the Manager, Fr. Thomas Kakkassery as the Executive Manager, Fr. David Nettikadan as the Finance Officer on 16th February 2022. The Executive Committee of the Trust appointed Dr. Jose P Therattil as the new Principal w.e.f from 12th August 2022.
2.	To approve the Minutes of the meeting held on 26 August 2021		
3.	To consider the Action Taken Report since last meeting.		
4.	To approve the Budget for the Financial year 2022 – 2023		
5.	To approve the Academic Plan for the year 2022-23	:	To apply one additional batch for B.Tech Computer Science & Engineering and one new batch in B.Tech Computer Science & Engineering (Cyber Security). To apply for the Closure of B.Tech Robotics & Automation
6.	To give approval for applying for the NBA Accreditation for Mechatronics Department.	:	All the departments which are qualified for applying NBA re-accreditation except the Mechatronics department have applied for accreditation. Mechatronics department will be applying for NBA accreditation without delay.
7.	To approve the Vision & Mission for Artificial Intelligence & Data Science and Robotics & Automation Departments		All the departments have already prepared their Vision & Mission except AD & RA Dept. It is mandatory to prepare the Vision & Mission for each department. The Vision & Mission of AD & RA were prepared and discussed with the students, staff members and other stake – holders, probable employers etc., who suggested some modifications. This was taken to the Department Advisory Council of the respective departments for their perusal and

A 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 2019-2022.

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

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, VETTIKATTIRI P.O, CHERUTHURUTHY, THRISSUR. PIN-679531 PH : +91- 4884-259000, 274423 FAX : 04884-274777

the final Vision & Mission was prepared with due changes and it was approved by the College Council. This is presented in the Governing Body for suggestions and final approval.

Artificial Intelligence & Data Science

Vision

Creating ethical leaders in the domain of Artificial intelligence and data Science through effective teaching and learning process to develop emerging technology solutions for the benefit of industry and society with a focus on holistic learning and excellence.

Mission

- Strengthening basic competencies in the domains of Artificial Intelligence and Data Science
- Providing high-quality, value-based technical education and developing technology professionals with creative ideas and compelling leadership abilities
- Using logical thinking to create and develop cutting-edge products in collaboration with industry stakeholders in order to meet global expectations and requirement

Enabling graduates to adapt to new technologies via strong fundamentals and lifetime learning

Robotics & Automation

Vision

To be a pioneer in robotics and automation education and create distinguished and ethical leaders committed to the profession and society via quality education, research and development.

Mission

- To provide students with opportunities to become leaders in robotics and automation engineering and

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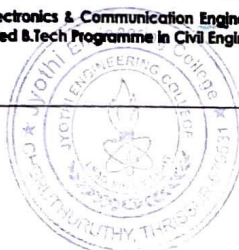|			
			education and research by facilitating learning, exposure, and skill. • To provide a high-quality education that will result in graduates who are both professional and socially committed. • To instill long-term skills in automation technologies, research and learning mind-sets, and societal values in students.
8.	To consider the current status of the Autonomy of the college.	:	Applied for Autonomous status for the college and awaiting their inspection.
9.	Other matters, if any, permitted by the chair		

Dr. José P Therattil
Principal & Member Secretary

Date: 19.10.2022

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THE MINUTES OF BOARD OF GOVERNORS MEETING HELD AT 10 AM ON 19 OCTOBER 2022

Mode of meeting: Online

Members Present

Sl no	Name	Designation	Signature
1	HG Mar Andrews Thazhath	Patron	Present
2	Msgr. Jose Konikkara	Chairman	Present
3	Fr. Thomas Kakkassery	Member	Present
4	Fr. David Nettikkadan	Member	Present
5	Dr. Jose P Therattil	Member Secretary	Present
6	Dr. E J James	Member	Present
7	Dr. Benny Joseph	Member	Present
8	Dr. Jose Kannampuzja	Faculty representative	Present
9	Dr. Abdul rahiman	Member	Present
10	Shri Ajayan C	Govt of Kerala Nominee	Present
11	Prof Ratnan P	Faculty representative	Present

Minutes of the Meeting

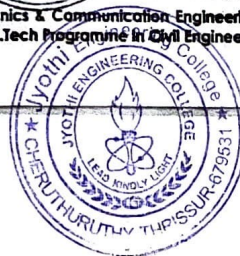The meeting commenced at 10 am with a silent prayer.

Fr. Thomas Kakkassery welcomed HG Mar Andrews Thazhath and other members to the meeting.

HG Mar Andrews Thazhath , Archbishop of Trichur and Patron of the College presided over the meeting and delivered the presidential address.

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Agenda Item 1	:	The Board of Governors' congratulated all the new office bearers of Jyothi Engineering College and wish them all success in their future endeavours.
Agenda Item 2	:	The meeting approved the minutes of the last meeting presented by Dr. Jose P Therattil, the Member Secretary.
Agenda Item 3	:	The meeting approved the Action Taken Report presented by the Member Secretary.
Agenda Item 4	:	Fr. David Nettikandan, The Finance Officer presented the Budget for the year 2022-23 and it was approved by the Governing Body.
Agenda Item 5	:	The meeting decided apply for one additional batch for B.Tech in Computer Science & Engineering and one new batch in B.Tech Computer Science & Engineering (Cyber Security). The Governing Body also approved the request for the Closure of B.Tech programme in Robotics & Automation.
Agenda Item 6	:	The meeting approved the request for applying the NBA accreditation for Mechatronics department.
Agenda Item 7	:	The Board of Governors' approved the revised HR policies.
Agenda Item 8		The newly formulated research policies were discussed and approved by the Governing Body
Agenda Item 9	:	Discussed and approved the Vision & Mission of Artificial Intelligence & Data Science and Robotics & Automation Department, without further changes.
Agenda Item 10	:	Rectified the application for Autonomous status for the college.

The meeting concluded at 11.30 am.

Dr. Jose P Therattil
Principal & Member Secretary

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

Jyothi Engineering College

Reaccredited with NAAC (Grade A) and NBA Programmes*

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Action Taken Report since last meeting (19th October 2022) of the Board of Governors of Jyothi Engineering College, Cheruthuruthy

Agenda Items	Decision	Action Taken
1	The meeting approved the minutes of the last meeting presented by Dr. Jose P Therattil, the Member Secretary	Copy of the minutes are shared to the Board of Members through email
2	The meeting approved the Action Taken Report presented by the Member Secretary.	Continued the follow up
3	Approve the Budget for the Financial year 2022-23	Budgetary control was exercised in departmental expenses and of the whole institution
4	The meeting approved to apply for one additional batch for B.Tech Computer Science & Engineering and one new branch in B.Tech Computer Science & Engineering (Cyber Security) and to apply for the closure of B.Tech Robotics & Automation.	Applied for additional Batch in B. Tech Computer Science and New branch in Computer Science and Engineering (Cyber Security) and applied for the discontinuation of B. Tech branch in Robotics & Automation with effect from 2023 admission onwards
5	The meeting approved to apply for NBA accreditation of Mechatronics department.	Applied for NBA accreditation for MRE department.
6	Discussed and approved the Vision & Mission of Artificial Intelligence & Data Science and Robotics & Automation Departments.	The Vision and Mission of AI & DS and R& A departments were finalised.
7	Ratified the application for Autonomous status for the college and awaiting their inspection	Applied for autonomous status and waiting for the result

DR. JOSE P. THERATTIL
Principal
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