

Minutes of the Governing Body meeting

Date : 5th July 2024

Venue: Board Room

The Principal welcomed all the members for the meeting. The discussion started with the current University results published for the 2024 passout. Managing Trustee told that although our results are above the KTU University average we have to take necessary corrective steps to improve the same & bring the pass percentage upto 100% (College level).

Taking into consideration the demand for CSE(AI) & CSE (DS) admission the CSE(AI) HoD pointed out the need for enhancing the seats in respective programs. Suggestion was given to start one more section of CSE(AI) & increase the CSE (DS) seats from 30 to 60.

Considering the demand for EC program a proposal was put forward to increase the intake from 90 seats to 120 seats for the year 2025-26. Since the admission to PG program Communication Engineering under EC Department is very low a suggestion for the closure of the program was put forward. A suggestion was put forward to apply AICTE to include Overseas Citizenship of India seats for the admission in the existing UG programs for the academic year 2025-26.

The Principal put forward the plan of starting integrated MBA & MCA courses. Also discussed about the progress of NAAC Preparations going on & the SSR to be uploaded by the end of July 2024.

Dean Research requested for the support to start Industrial supported labs for CSE(AI) and Robotics & automation to match up with the demand of industry requirement.

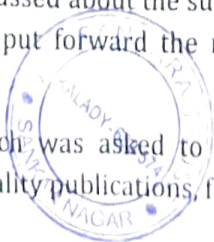
Dr. T R G Nair suggested to integrate the industry related add on courses to the students so as to equip our students to get into the current job market. The discussions were had on the current increasing job opportunities in the core branches. Hence the importance of giving add on courses on the respective branches were discussed.

The Principal suggested for the plan to have a separate hostel for boys for the coming first year students and also pointed out the necessity for having new building & implementation of the second phase of CCTV in the Mechanical, MBA & Civil blocks.

Sri. Ramankutty suggested the initiatives to be taken by the Institute to implement NEP policy.

The principal discussed about the submission of 2f&12B forms so as to apply for Autonomous status and put forward the need of additional faculty in CSE, CSE(AI), CSE(DS) and EBE.

The Dean Research was asked to focus on improving the NIRF ranking by enhancing our faculty quality publications, funding, Consultancy and patents.



The four programs CSE, EC, EEE & ME were asked to do the necessary actions for the upcoming NBA accreditation process in 2025.

Suggestion was put forward by Sri. R Nagaraja to have more interaction with our Alumni to improve our placements.

Action taken

- To apply for autonomous status for our institute steps may be initiated by the principal. The principal may apply for enhancing the seats in CS(AI) & CS(DS). The CS(AI) & Robotics department should take the steps for setting up their department industry support labs.
- Sanction was given to apply for the increment seats in B.Tech ECE Program from 90 to 120 and closure of PG course in Communication Engineering under ECE for the year 2025-26.
- Proceed with the plan of including Overseas Citizenship of India seats for the admission in the existing UG programs for the academic year 2025-26.
- Separate hostel for boys to be arranged.
- Additional steps to be taken for improving the results.
- Implementation of NEP Policy to be initiated.
- Steps to be taken in the area of Research & Publications so that our NIRF ranking will improve. Can also seek the support of our Alumni to have more placements.
- Alumni Association of the College has to strengthen the networking with our current alumni students and bring more placement to the College.
- Additional required faculty to be recruited in the required programs.


MANAGING TRUSTEE



Minutes of the Governing Body meeting

Date : 28th March 2025

Venue: Corporate office Board Room

The Principal welcomed all the members for the meeting.

The Managing Trustee appreciated all staff members for getting NAAC A' Grade Accreditation for our College. The Principal ratified the action taken of the previous meeting. Discussion started with the strategic planning for our improvement, The Principal pointed out the need for the preparation of NBA Accreditation renewal from June 2025 for the four B.Tech Engineering programs (CSE, EC, EEE & ME). The Principal presented the odd semester results published and the members pointed out the need of improvement further. Also there was a discussion on the preparedness of going for the NBA accreditation for the programs CSE(AI) & RA which are eligible for applying, after the publication of S8 results 2025. The principal also reported about the approval from AICTE towards the increment of seats from 90 to 120 for the B.Tech program and the closure of the PG course in Communication Engineering under ECE department, inclusion of Overseas Citizenship of India seats for the existing UG program admissions.

The budget for the academic year 2025-26 was presented and was given approval by the members of the Governing Body.

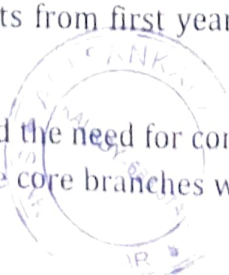
Based on the feedback from the HoD's of CSE, CSE(AI) and CSE(DS) Prof. Rajaraman suggested the need for the recruitment of faculty in CSE, CSE (AI) & CSE(DS) departments. A discussion of going for autonomous status with the trust representatives and other Governing body members since we are approaching silver jubilee celebrations. Suggestion for a new building was also put forward. There was a discussion to organize Sankara Jayathi celebrations under IKS centre, Adi Shankara Institute of Engineering Technology.

The Dean Research was asked to focus on improving the NIRF, KIRF & ARIIA ranking by enhancing our faculty quality publications, funding, Consultancy and patents. Dean Research pointed out that applications for Research Seed Money under KTU and AICTE KAPILA patent scheme were submitted.

Sri. R Nagaraja pointed out the need for industry related add on courses to be given to the students to enhance their industry readiness.

Dr. T.R.G Nair insisted to give additional skill training in coordination with the placement cell to the students from first year onwards. Also suggested to support the sports related initiatives.

Sri. Ramankutty raised the need for concentrating for the admissions of 2025-26 for UG and PG programs. The core branches were asked to concentrate on their unique



selling programs to improve the quality of the student admission of their respective branches.

In view of the Silver Jubilee celebrations the principal asked every department to have plan to conduct Technical and Non-technical events every month.

Steps to be taken to implement NEP Policy was also discussed.

Action taken

- Required additional faculty may be recruited
- In view of Silver Jubilee celebration every department has to conduct Technical and Non-technical events every month.
- To organize Sankara Jayanthi Celebrations.
- Concentrate on result improvement.
- Steps to be taken to improve NIRF, KIRF & ARIIA Ranking.
- Budget for the Academic year 2025-26 finalized.
- NEP implementation steps to be taken.
- Research and funding opportunities to be concentrated.


MANAGING TRUSTEE

