

Minutes of 1st Governing Body meeting held on 15th September 2022 (hybrid mode)

Venue: Board Room

Time: 11am

Part 1 – Procedural

- 1.1.01. The Governing Body meeting started with a silent prayer, followed by a moment of silence in memory of the founder Janab Thangal Kunju Musaliar
The Chairman extended a warm welcome to members of the Governing Body

Part 2 - Reporting

- 1.2 Principal presented details on accreditation status, autonomy preparations, academic performance, placement status, research and consultancy, professional bodies clubs, new research avenues, status of central library, status of innovation and entrepreneurship development cell, PTA and Alumni, TEQIP and RUSA projects, infrastructure development and reports from all teaching departments.

Governing Body expressed satisfaction on the items reported.

Part 3- Discussion/Approval

- 1.3.01 ***Constitution of Academic Council and nomination of members by GB to Academic Council***

The University Grants Commission (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018 (F. No. 1-1/2021(AC)) state that an Academic Council is to be constituted for an autonomous college with following composition:

1. The Principal (Chairman)
2. All the Heads of Departments in the college
3. Four teachers of the college representing different categories of teaching staff by rotation on the basis of seniority of service in the college
4. Not less than four experts/academicians from outside the college representing such areas as Industry/Commerce, Law, Education, Medicine, Engineering, Sciences, etc. to be nominated by the Governing Body
5. Three nominees of the university not less than Professors
6. A faculty member nominated by the Principal (Member Secretary)

Principal requested authorisation to constitute Academic Council as per UGC guidelines, and to nominate members for '4' above.

1. Governing Body resolved to authorise the Principal to constitute the Academic Council.
2. Governing Body also resolved to approve the proposal of the Principal to include all Deans and Controller of Exams in the Academic Council
3. Governing Body resolved to nominate the following experts in the Academic Council as per clause 13.4 (4) of the UGC Regulations 2018 (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) –
 - a) Dr. Srinivasan Kasthuriangan, Professor (Retd.), IISc, Bangalore
 - b) P.H.Kurien IAS (Retd.), Former Additional Chief Secretary to Government of Kerala
 - c) Dr. Sameer S.M, Dean (Academic), National Institute of Technology, Calicut
 - d) Mr. Chandra Koduru, Head, TCS Academic Interface Program
 - e) Mr. Afsal Musaliar. Managing Director, Supreme Group of Companies, Kollam
 - f) Mr. Anwar Musaliar, Program Manager, Ernst and Young

1.3.02 Constitution of Finance Committee and nomination of a member by GB to Finance Committee

The University Grants Commission (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018 (F. No. 1-1/2021(AC)) state that a Finance Committee is to be constituted for an autonomous college with following composition:

1. The Principal (Chairman)
2. One person to be nominated by the Governing Body of the college for a period of two years
3. Finance Officer of the affiliating university

4. One senior-most teacher of the college to be nominated in rotation by the principal for two years

Principal requested authorisation to constitute Finance Committee as per UGC guidelines and nominate a member for '2' above.

Governing Body resolved to authorise the Principal to constitute Finance Committee as per UGC guidelines and resolved to nominate the Accounts Officer of the college as a member to Finance Committee as per clause 13.6 (2) of UGC regulations regarding constitution of Finance Committee.

1.3.03 Constitution of Board of Studies

As per clause 13.5 of UGC Regulations 2018 (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges), it is a statutory requirement to constitute one Board of Studies for each department. Principal requested authorisation to constitute the Board of Studies as per UGC guidelines, for all departments.

Governing Body resolved to authorise Principal to constitute Board of Studies as per clause 13.5 of the UGC regulations 2018 (Conferment of Autonomous Status upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges).

1.3.04 Ratification of Appointment of Controller of Examinations

As per UGC Regulations 2018 (Autonomous colleges), it is a statutory requirement to appoint a Controller of Examinations before the visit of the UGC team for inspection, to award autonomous status. In accordance with this, Dr. Anu. V. Thomas, Professor, Civil Engineering department has been appointed as the Controller of Examinations (Order Ref: P1/1/195/2022 dated 01.06.2022)
Principal requested the Governing Body to ratify the appointment

54

Governing Body ratified the appointment of Dr. Anu. V.Thomas as Controller of Examinations.

1.3.05 *Financial Plan 2022-23*

Principal presented the Financial Plan of 2022-23.

Governing Body resolved to approve Financial Plan 2022-23

1.3.06 *Any other matter*

1. The Government representative, Mr. Ajayan enquired about accreditation status of Chemical engineering. Principal explained that the programme was accredited till 2020, but not beyond, due to the shortage of faculty in Professor level. He said the programme is now eligible for accreditation, has submitted SAR, and is expecting to receive accreditation through the NBA visit scheduled in October.
2. Prof. Varadharajan enquired about starting of new programmes. Principal informed that 2 new programmes – BTech in Electrical and Computer Engineering and MTech in Industrial Safety had been approved this year, and MTech in Artificial Intelligence and in Transportation Engineering had been launched last year. Prof. Varadharajan suggested starting a programme on Mechatronics. The Principal said the college would consider feasibility of the same.

The Chairman thanked all members for their participation in the meeting and called the meeting to a close.


3/10/22.

