

Minutes of the governing body members
held on 16th December, 2017 at Sahrdaya
College of Engineering & Technology, Kodakara (2 pm)
Members Present

1. Bishop Mar Pauly Kannookkadan - Chairman
2. Msgr. Prof. Dr. Lazar Kuttikadan - Member
3. Rev. Fr. Varghese Anicatt - "
4. Rev. Fr. Thomas Velakkanadan - "
5. Dr. M.S. Jayadeva - "
6. Dr. Merina Benny - "
7. Rev. Dr. Jose Kannampuzha - "
8. Dr. Sudha George Valari - "
9. Dr. Nixon Kunuvila - Secretary

Agenda

1. Extension of AICTE Approval 2018-19 -
Reduction in intake of B.Tech, Ec branch
and closure of M.Tech - Power Electronics & Drives
2. Admitting students under lateral entry
3. Re-accreditation of NAAC
4. Revised faculty: student ratio - retrenchment
of excess faculty

Recommendations of Governing Body

1. As all over India, there is reduction
in admission in Ec and EEE branches, it
is suggested to wait for one more year
before reducing the intake in B.Tech Ec
branch.

Healthy relation with Electronics & Electrical industry to be developed.

If the admission for M-Tech - Power Electronics & Drives is less than 30% of the approved intake, then it is recommended to offer M-Tech in Structural Engineering.

2. Admitting students under lateral entry scheme may be considered in branches, where the regular admission is less.
3. The college should submit regular yearly reports to NAAC and apply for re-accreditation in 2019.
4. As per the revised AICTE faculty requirements, the faculty : student ratio based on approved intake is reduced to 1:20 from 1:15. The governing Body recommend retrenchment of under performers at the end of each semester so as to maintain sufficient number of best performing faculty.
5. Decided To send a reminder to university regarding the application submitted for permanent affiliation.

Signature of chairman + Kannoo Gadlan

Place : Kodakara

Date : 16/12/2017