(Approved by AICTE, Affiliated to APJ Abdul Kalam Technological University

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TO WHOMSOEVER IT MAY CONCERN

Following are the excerpts from the Governing Council Meetings of Sreepathy Institute of Management and Technology

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Principal Principal Sreepathy Institute of Management and Technology, Vavanoor-679 533 T.

Meeting sald: 15/02/2011

poor tot ment year

Autorial classes for sesult improvement Report of the RED activities and monthly reports of the college ter lie months of January 2014, were sead out by

Asnapal.

A new proposed suggested by Dr. KBM Nambudinipad. All Departments are require to prepare an internal departmented foremay condeuning publication related to student projects and other univolative coleans. The tournay may be named or Steepalling forward of civil Engineering, Sreepalling Journell of Electrical Engineersy etc. Combends can be technical articles related to Avail year projects, mind projects, combibutions from Stry exc. The neatty typed (in hatex format) bound found can be kept in the dept. Inhally one usuce per year is proposed. This will help for the disture accreditation and un proving alademic Standards of his Dept. The First essus is expected by June 2014 -It is decided to rename Academic council " to Governing council" It is deceded to recommend his Storategie Plan for 2014 to 2024 to management for approval. Sri. Ajulis Kuman Paga pa made a proposal to organize a food fer in us college

during a simbable ocleasion. Proncipal

agreed to consider this. The council reconcerched his proposal of subscription of E-Journals " Elsevier (Eng) computer science) for the college Library during the period 01/03/2014 to 31/12/2014. The council recomended ment thes ter Munagement queta students wing marks above 75% for pen at t2 level. This may reduce in migration of Students admitted under management gur to ment quoter Piling up of the management quota Scar falling vacque at later stages will be difficult suitable decisions is to be taken at Directed Burnel Meeting. This Ear be implemented wing effect from 2014 admissions. The next morethy is schooled to be held at Trust office at 3.00 PM an 10th July 2014. is also made in this meeting.

- H) A deteriled repert on his technology conducted in February 2015 every turned in hearing
 - 5) The presentation of Dep. profile and activity are made in the meeting.

Decisions taken and Responsibily sixed.

- (1) Principal presented the details of placement opportunities for 2011-15 batch students. unhile previous years, with Committed efforts from the placement officer and his team we were able to provide placement apperbunity by about 38 companies to our Students The committee appreciated the efforts of the placement team and congratulated all ter their excellent achievement. Even though Wie oppostunities are created, the number of Students got placed is not that much enlowingly The main reason is that one students buch in aphibuse and soft-skie areasaim to emprove these talent the Committee recommence to provide intensive traching by internal and external experts for all students. A Sum of Rs. 1000/ from lui Special fer Collected is to be exclusively Spent for his purpose. The drewhist is to be provided as least once its every year so was the students curic be alle to do beller in interviews.
 - 2) As suggested by Sri- Ajiskuman Raya to

currence seminary in Minsser to the student process of engineering expression. A seminary was conducted carrier a focus on various whose conducted carrier of study atc.

The Committee had accepted the suggestion informatly and secommendad to conduct the Seminary whom the May | June 2015. The Seminary was conducted successfully in This seem at somewhat Schaffer Thanks with their whole of May currency College of May currency bemises while the suggestion whose Schaffer Thanks arise whole

- 3) Decided to implement staff Approximal System with effect from the current academic year. The proforms wither distribution to all staff of the levelege.

 The staff members much complete the approximation and those are sequenced to submit it to Principal. The evaluation peak of the approximation peak of the approximation of the theory.

 The evaluation peak of the approximation of the theory.
 - include questions from GATE excamination with series tests. The suggestion cures accepted by all present.
 - 5) Or's suggested to submit tonoposals required and outer required ments in the departments and outer required preparation.
 - (C) Br KBM Nambudinpad suggested that the course should apply for

informed about his progress. The second lectured before forwardly stated and information by authorities and information is gettiered by attending workshop in N3S Palackad. An accreditation accreence workshop is planned by inviting expects from outside at an easily date. Facilities have constituted as to be completed in addition to appointing faceulty members with Phis. in all departments before forwardly lie application. Miri mum 2 years are excepted to complete livere requirements.

- D) Principal briefed lin academic system conder kou to be forlowed wing effect from 2015 admission-
 - 8) Council instable to Hollow English as medium of instruction in Statessey as this is most essential in the overall academic growth of the Students
 - g) Council occessmended to currente of write day personally and Skell development program for all M First year stratuble is the months of Nov/Dec. 2015. This will help to churchop proper allitudes in students.
 - (10) All HOD'S must seport to the Principal

regarded their new start members dequirents after assessing his cook levers as per KTU | califord curiversely dequentments and as per the student: takenty deather prevailing as per the directions of AICTE. Principal is authorised to recommend the requirements of any, to the director board for decessing actson.

vote of Thank-1 or. Greense C.7. HOD CAS ENDSIMA

The meeting Concluded at 1-30 PM.

- e) All Hons are now accending meetings of the Poocerel of Groverning Council to share end discuss the concerns of management It is also decided that the council muy meet more often to saler his stock of his situations and is view of this wi couris decided to meet first wednesday of every month tet 11 Am for tes minites foctored by is minutes will all HOBS . The fiss foin meeting of the Council and Hoor were executed on his sunday 4) As suggested by the Director, the management representatives of the council met all the - Ricialy stap (Minimum of 5 member from each brown) before execut of every Semester ho send a vocessay across bu Faculties that hie management is extending their unconditional support to the faculty mår all activities are closely montered. The first meeting of the Scene way executed on the scene day 5) As per vie requer of the Director, a meeting of the key members of the management teams
 - Decisions taken and Responsibly typed:

wir the ductor has been arranged

I) The newly constituted Board of Governing Cerinai held its first meeting on low July 2018, unanimously nominated Dr. KBM Nambudingad as Uns channey of the Gounai and Sri - P. Bhavallingay und as the Counai coordinator. During the

CI

discussion direction by. K.K. Baby emphasized is imperhente of more perhicipation from his academic Section he recommended or Grearge and Poof sushme as we sen sime members to mi connai and mi connail when wously approved int same

- 2) To make his effective function not of mi council it was decided to meet on last wednesdays of every months. writs out a break until the ments. (Responsibility: co endinator oflix council)
- 3) The Ceruncil heir pur los of efforts to improve his quality of education and binging academic discipling us his institution though proper evaluation and adopting temeloal melty ods. ene of the mayer steps was his introduction of a monthly seport en various academir austria by us principal which brough helley discusions on every meeting (Responsibility (Arneyras)
 - 4) Council also various HODI, on reguler basis to discuss various melhods of insproving the academic value of and tristitution. Crespensually! Coordinator of the council cound Hous)
 - 5) The council chairmen emphasizes Wait the need to trousform from " reaching to learning" and gives

adequate advice to HOD; and faculties to uniprove discipline in mi academic ences. Chespensibility: HODS and All teaching faculty members.)

- 6) The Cerencil is very heappy to inform his menther wat own unovation and Enter preserving bevelopment Cell (1600)

 Shaped to a new high writer his hard water of ABST. And the Florin Sunny and woder his guidence of Dr. K.T. Merchanen He is being selected as his regional menter of cenange by NITI Ayog and perhicipalia is his national currestrop representing sing Mr. Selvin for his enliqueigns and hand work of this enliqueigns and hand work against.
- T) One of the major tenget cutom fixed by
 the council was to work toward
 availing NAAC Accreditation. Sri. Jayan
 Pollaravor is appointed by the Council
 as the Consultant Co-ordinator for the protess.
 A Committee is beeng nominated to work
 on the process and expected to submit for
 audit by february 2020. If things
 goes well sinker can get NAAC accreditation
 before next accordenic year. (Rayonsibility.
 Principal Hoo's Sri. Jayan Parkaravor cena

The meeting Concluded at 12-30 PM.