

Federal Institute of Science And Technology (FISAT)
Action taken report of the meeting of the Governing Body held on 20/5/2024

Item	Action taken
1/GB/20.05.24 Review of vision and mission statements	The review process of vision and mission statements has been initiated by IQAC.
2/GB/20.05.24 Eligibility to apply for 12 B	It is understood that college can apply for 12B status after the university is conferred with 12B status.
3/GB/20.05.24 Roadmap for autonomy	Interacted with nearby campuses and conducted two workshops for selected members of the department. A roadmap to Autonomy has been prepared and presented in the Management committee. Awareness sessions conducted for all faculty members in November 2024 Visited TKM on 5th Dec. Visits to other colleges are scheduled for the month of December 2024-January 2025
4/GB/20.05.24 Industry experts in Governing body	Mr. Dinesh Thampi, Vice President, TCS has been included in the Governing Body.
5/GB/20.05.24 feasibility for starting new programs	After discussions, the management committee has decided to consider a new program at a later date. Integrated MCA program will be started during the next academic year.
6/GB/20.05.24 Credit transfer with other institutes	Credit transfer is possible after getting Autonomous status and getting Tier I accreditation.
7/GB/20.05.24 Strengthen the activities for incubation centre	Start up policy has been developed and is under review.
8/GB/20.05.24 Review of addon programs	Directives regarding Add-on programs have been shared with the departments. The effectiveness of the programs conducted this year is being reviewed. Proposals for New add-on courses will be thoroughly reviewed before rolling it out in the next academic year.
9/GB/20.05.24 Research Promotion	The recommendations of the GB have been conveyed to the Academic council and Research Cell. Research forum has been constituted and three sessions have been conducted so far.
10/GB/20.05.24 Promotional activities	A team working under Mr. Nizamudhin is working towards the promotion of the campus and the achievements of students and staff.. Promotions in digital media are being done on a regular basis at the department level also.
11/GB/20.05.24 Student counselling	A session for faculty members about student counsellor was conducted on 28 June 2024. The session was appreciated by all participants.

