

Federal Institute of Science And Technology (FISAT)

Minutes of the meeting of Governing Body

Meeting Date: 11-11-2023

Venue: Board Room

Agenda:

- Minutes and Action taken report of previous meeting
- Report by Principal about the activities of the college
- Challenges, opportunities, strategies in professional education
- New courses for the next academic year
- Any other matter permitted by the chair

Members Present:

1. Mr. Shimith P R, Chairman
2. Mr. Jenib J Kachappilly
3. Mr. Abdul Nazar
4. Mr. Rajanarayanan V M
5. Mr. Tom Thomas
6. Dr. Vijayakumar K, former DTE (Retd.)
7. Dr. Mini P R, Vice Principal (Principal-in-charge)
8. Dr. C Sheela, Director R&D
9. Dr. Santhosh Kottam, AP, MCA

The meeting started at 9:30AM

Dr. Mini P R, Principal-in-charge welcomed the members.

The minutes of the previous meeting and the action taken report thereof was presented and adopted.

Review of activities and achievements: The status of admission, academic results, and major achievements were presented by Dr. Mini P R, Principal-in-charge. The report was reviewed by the members of the Governing Body.

Research: The progress in the research in development was highlighted by Dr. C Sheela, Director R&D. Dr. Vijayakumar suggested continuing the efforts to encourage faculty to undertake research by providing seed money. It was suggested to provide support for patenting.

Add on programs: Mr. Jenib K Kachappilly suggested focusing on add-on programs that will provide placement opportunities for students. Such programs shall be conducted in a sustainable way without creating more financial burden. More rigorous training may be required in view of the reduced demand for freshers in the IT industry.

2f Status and Autonomy: The meeting reviewed the status of application for 2f and Autonomy. It is resolved to authorize the Chairman/Principal to sign all documents including the indemnity bond pertaining to applying for 2f status and Application for Autonomy of UGC and University.



Professional bodies: Dr. Vijayakumar suggested strengthening the activities of professional bodies and encourage students to undertake such activities.

Funding: Dr. C Sheela suggested applying for more funding for conferences and research activities.

New courses: Dr. Santhosh Kottam suggested looking into the prospects of starting Integrated MCA since the degree programs are proposed to be 4 years from next academic year onwards.

Social Media Promotions: Mr. Shimith P R suggested focusing on social media promotions and digital marketing to highlight the achievement of staff and students. This can in turn help in bringing more visibility to the campus and help in admissions. He also suggested improving the student amenities like the football ground.

Mentoring: Dr. Vijayakumar emphasized on creating an academic ambience by keeping a strong mentoring system. This can help improve the academic performance of students. It the need of the hour to support students both academically and emotionally.

Admissions: The committee reviewed the admission strategy and suggested strengthening the admission process to achieve 100% admission. Outreach programs may be conducted to bring visibility and attract good talents.

The meeting concluded by 11:00AM. Dr. Santhosh Kottam proposed the vote of thanks.

P.R. Mini

Dr. Mini P R
Principal-in-charge

