



ATTENDANCE SHEET

Name of the meeting: GOVERNING BODY

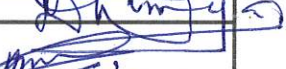
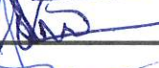
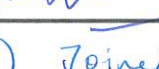
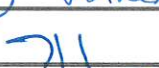
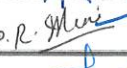
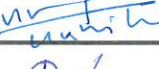
Time: 11:00 AM

Date: 09-01-2025

Venue: DB119

Agenda

1. Welcome, Minutes and action taken report
2. Principal's report - Academics, activities, achievements
3. Autonomy. - status update, progress.
4. Industry linked initiatives - NSDC, IDEALab
5. Second cycle of NBA for B.Tech, First cycle of MBA, MCA
6. Reconstitution of GB for Autonomy
7. Any other matter permitted by chair

No.	Name	Department	Designation	Signature
1	Dehe . J	Joint Deemed to be Univ	Pro Vice Chancellor	
2	Ajayan . C	Higher Edu Dept	Addl Secretary	
3	G Jayakumar . K			
4	Dhanuja B.S.		KTU nominee	
5	Anoop Krishnan C			
6	Sabin Jacob Paul		Vice Chairman	
7	Shimithi PR		Chairman	
8	George C Chelva		Member	
9	Abdul Nazeem		GB Member	
10	Jayasree . K		GB Member	
11	MR DINESH THAMPI	TCS. VP	Members (Endorsing)	Joined online
12	DR JACOB THOMAS		Principal	
13	DR MINI . P.R	KCE	VP.	
14	Dr. Unni Keshava	CE	Dean	
15	Dr. Deepa Mary Mathew	MCA	Assoc. Prof	



Federal Institute of Science And Technology (FISAT)

Minutes of the 22nd Governing Body Meeting

Meeting Date: 09-01-2026

Venue: DB119 (IEDC Conference Room)

Agenda:

1. Minutes and Action taken report of previous meeting
2. Academic report by the Principal
3. Autonomy
 - o Reporting of the status of transition to Autonomy
4. Industry linked initiatives - NSDC, AICTE IDEA Lab
5. Preparation for second cycle of NBA for B.Tech and Frist cycle for MBA and MCA
6. Reconstitution of Governing Body for Autonomy
7. Any other matter permitted by the chair

Members Present:

1. Mr. Shimith P R, Chairman, Governing Body
2. Mr. Sachin Jacob Paul, Vice-Chairman, Governing Body
3. Mr. Abdul Nazar M P, Managing Committee Member, FBOAES
4. Mr. George C Chacko, Managing Committee Member, FBOAES
5. Mr. Anoop Krishna C R, Managing Committee Member, FBOAES
6. Mrs. Jayasree K, Managing Committee Member, FBOAES
7. Dr. J Letha, Pro VC, Jain Deemed to be University, External Member
8. Dr. K. Vijayakumar, DTE (Rtd.), External Member
9. Mr. DineshThampi, VP TCS, External Member
10. Dr. Dhanya BS, Professor, RIT, University Nominee
11. Mr. Ajayan C, Additional Secretary, Higher Education Department, Government Nominee
12. Dr. Jacob Thomas V, Principal, Secretary Governing Body
13. Dr. Mini P R, Vice Principal, Member
14. Dr. Unni Kartha G, Dean (Academics), Member
15. Dr. Deepa Mary Mathews, Associate Professor, Member

The meeting commenced at 11:00 AM with Mr. Shimith P R, Chairman, Governing Body, presided over the meeting.

Dr. Jacob Thomas, Principal, welcomed all members to the meeting.


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Agenda Item 1: Minutes and Action Taken Report of the Previous Meeting

The Minutes and Action Taken Report of the Governing Body meeting held on 22.05.2025 were presented. The Minutes and Action Taken Report was approved and adopted without any modifications.

Agenda Item 2: Academic Report by the Principal

Dr. Jacob Thomas, Principal, presented a detailed report on:

- Academic performance and results
- Student and faculty achievements
- Academic, co-curricular, and extension activities

After deliberations, the following resolutions were taken:

Resolved [1/GB-22 dated 09.01.26] that the following key performance indicators shall be included in periodic presentations to the Governing Body:

1. Social outreach and extension activities through NSS, NCC, and similar units
2. Year-wise comparative placement statistics
3. Details of short-term and long-term internships, including conversion into placements and progression to higher studies
4. Start-up and entrepreneurship initiatives by students and faculty
5. Number of patents filed and/or published

The members observed that some of the academic results needed improvement. In this regard, the following recommendation was proposed:

Resolution [2/GB-22 dated 09.01.26] to

1. Improve overall pass percentage through focused academic interventions.
2. Strengthen the mechanism for monitoring student academic performance and identifying causes of failures in specific semesters.
3. The impact of remedial and support measures shall be documented.

Agenda Item 3 : Autonomy - Status of Transition

The Principal presented an update on the transition to Autonomous status.

Resolved [3/GB-22 dated 09.01.26] that the Governing Body:

1. Appreciates and congratulates the management and institutional team for achieving Autonomous status
2. Recommends positioning the institution appropriately in the national higher education landscape

The following suggestions were made by the members:

3. Encourage promotion of higher studies and structured support for competitive examinations such as GATE



4. Integrate experiential learning across programmes
5. Enhance institutional visibility and outreach

Further, the Governing Body deliberated on the impact of Artificial Intelligence and emerging technologies on employment trends and the necessity for student Skill Development, Employability, and Emerging Domains. The following recommendations were made:

Resolved [4/GB-22 dated 09.01.26] to

1. Periodically analyse job market trends and align academic offerings accordingly, especially in the petroleum and renewable energy sectors
2. Introduce add-on courses in emerging areas, including Prompt Engineering
3. Conduct structured internship drives
4. Monitoring of activities carried out under various MoUs
5. Examine the feasibility of programmes in renewable energy, hydrogen, and allied domains
6. Support students in acquiring global certifications and showcasing them on professional platforms such as LinkedIn

Agenda Item 4: Industry-linked Initiatives – NSDC and AICTE IDEA Lab

The activities of NSDC, AICTE IDEA Lab, and FAB Lab were reviewed, and the following resolutions were made:

Resolved [5/GB-22 dated 09.01.26] to

1. Open IDEA Lab and FAB Lab facilities to start-ups and innovators from outside the campus, as per norms
2. Offer NSDC - certified courses to working professionals and students from outside the institution
3. Ensure optimal utilisation of industry-linked initiatives for skill development and innovation
4. Organise ideathons, competitions, and innovation challenges
5. Consider introduction of foreign language courses
6. Form heterogeneous and interdisciplinary student project groups
7. Promote alumni success stories

Agenda Item 5: Preparation for NBA Accreditation

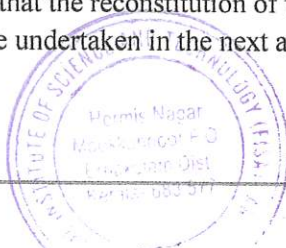
The Governing Body discussed preparations for:

- Second cycle of NBA accreditation for B.Tech programmes
- First cycle of NBA accreditation for MBA and MCA programmes**

Resolved [6/GB-22 dated 09.01.26] to initiate and strengthen preparations for upcoming NBA accreditation cycles, ensuring compliance with revised NBA criteria and timelines.

Agenda Item 6: Reconstitution of Governing Body for Autonomy

Resolved [7/GB-22 dated 09.01.26] that the reconstitution of the Governing Body in accordance with autonomous institution norms shall be undertaken in the next academic year.



Chairman's closing remarks and general directions: The Chairman, in his closing remarks thanked the members of the governing body for their active participation and suggestions given for Institutional Development. FISAT is approaching its 25th year. The Chairman stated that the institution aims to achieve in the next five years what it has accomplished in the past twenty-five years. This will be a major milestone and the institution will strive to build on its legacy while pursuing continuous improvement and excellence.

The following recommendations were made by the Chairman

1. The Placement Cell shall be restructured/renamed to include entrepreneurship and start-up facilitation and objective shall be to make students job creators
2. Class timings shall be reviewed to enable participation in innovation and entrepreneurship and co and extracurricular activities
3. Laboratory and Library hours shall be extended to better support student learning

Resolved [8/GB-22 dated 09.01.26] to implement the recommendations by the Chairman.

Any other Matter Permitted by the Chair:

There being no other matter, the meeting concluded with a vote of thanks proposed by Dr. Mini P R, Vice Principal.

The meeting concluded by 1:00 PM.



Dr. Jacob Thomas V
Principal



Mr. Shimith P R
Chairman