

**Minutes of the Strategic Planning Committee Meeting of
Jyothi Engineering College held at 11 am on 11th February 2022**

Present

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|---|---|----------|
| 1. V. Rev. Msgr. Thomas Kakkassery, Manager | - | Chairman |
| 2. Fr. Roy Joseph Vadakkan, Secretary & Assistant Manager | - | Member |
| 3. Dr. Sunny Joseph Kalayathankal, Principal | - | Member |
| 4. Er. Thomas Mathew, Administrator | - | Member |
| 5. Prof. Ratnan P, Vice Principal | - | Member |
| 6. Dr. V M Xaviour, Registrar | - | Convener |

A meeting of the Strategic Planning Committee was held at 11 am on 11th February 2022 at Jyothi Engineering College, Cheruthuruthy. V. Rev. Msgr. Thomas Kakkassery, Manager presided over the meeting. After a silent prayer the meeting discussed the following Agenda.

Agenda items:

1. to discuss the following strategic plans for the development of the college.
 - i. to conduct classes on digital platform.
 - ii. to create student entrepreneurs by providing a conducive start-up ecosystem
 - iii. to create a vibrant, research driven institution.
 - iv. to attain NAAC accreditation with A+
 - v. to attain NBA accreditation for all programmes
 - vi. to become an autonomous institution of excellent by 2022
 - vii. to achieve deemed University status by 2025.


Decisions

1. The meeting discussed the need of digital platform for the conduct of remedial classes and decided to conduct online classes to the students of Jyothi Engineering College.
2. to encourage the students to set-up new startups of their own in future.
3. to promote research in the departments of the college and encourage the faculty members to do the research. It can be extended to the faculty members of the others colleges as well. The meeting also decided to invite applications for Jyothi Research Fellow Program for the research activities in various departments.
4. to get ready for NAAC re-accreditation to be held during April 2022.
5. to prepare for the NBA accreditation for all eligible departments.
6. to review the progress of the status of Autonomy of the college.
7. to equip the college to get the university status by 2025.

The meeting concluded at 12.30 p.m.


Copy to : All participants
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Principal
Jyothi Engineering College
Cheruthuruthy - 679531




Dr. V M Xaviour
Convener