CREATING TECHNOLOGY
LEADERS OF TOMORROW
ESTD 2002

10.10.2022

NOTICE
BOARD OF GOVERNORS MEETING

Dear Rev. Fr /Sir,

Greetings from Jyothi Engineering College.

It is proposed to conduct a meeting of the Board of Governors of Jyothi Engineering College at 10.00 am on 19th October 2022 through online mode.

Date & Time : 10.00 a.m. 19th October 2022

AGENDA

1. To congratulate new office bearers of Jyothi Engineering College including new Manager, Executive Manager, Finance Officer and Principal.
2. To approve the Minutes of the meeting held on 26 August 2021.
3. To consider the Action Taken Report since last meeting.
4. To approve the Budget for the Financial year 2022 – 2023.
5. To approve the Academic Plan for the year 2022-23.
6. To give approval for applying for the NBA Accreditation for Mechatronics Department.
7. To approve the Vision & Mission for Artificial Intelligence & Data Science and Robotics & Automation Departments.
8. To consider the current status of the Autonomy of the college.
9. Other matters, if any, permitted by the Chair.

The meeting link will be sent to you on 18th October 2022 and the details of the programme will be sent separately.
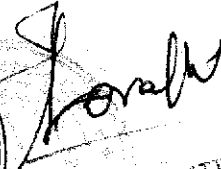
Please make it convenient to attend the meeting.

With kind regards,

Yours sincerely,

Dr. JOSE P THERATTIL
Principal
Jyothi Engineering College
Cheruthuruthy - 679531

BOARD OF GOVERNORS' MEETING AT 10 AM ON 19 OCTOBER 2022

PROGRAMME

Silent Prayer	:	
Welcome	:	**V. Rev. Msgr. Jose Konikkara** **Manager - JEC**
Presidential Address	:	**H. G. Mar Andrews Thazhath** **Chairman**

AGENDA ITEM:

1. To congratulate new office bearers of Jyothi Engineering College including new Manager, Executive Manager, Finance Officer and Principal.	:	The Archbishop issued an order appointing Msgr. Jose Konikkara as the Manager, Fr. Thomas Kakkassery as the Executive Manager, Fr. David Nettikadan as the Finance Officer on 16th February 2022. The Executive Committee of the Trust appointed Dr. Jose P Therattil as the new Principal w.e.f from 12th August 2022.
2. To approve the Minutes of the meeting held on 26 August 2021		
3. To consider the Action Taken Report since last meeting.		
4. To approve the Budget for the Financial year 2022 – 2023		
5. To approve the Academic Plan for the year 2022-23	:	To apply one additional batch for B.Tech Computer Science & Engineering and one new batch in B.Tech Computer Science & Engineering (Cyber Security). To apply for the Closure of B.Tech Robotics & Automation
6. To give approval for applying for the NBA Accreditation for Mechatronics Department	:	All the departments which are qualified for applying NBA re-accreditation except the Mechatronics department have applied for accreditation. Mechatronics department will be applying for NBA accreditation without delay.
7. To approve the Vision & Mission for Artificial Intelligence & Data Science and Robotics & Automation Departments		All the departments have already prepared their Vision & Mission except AD & RA Dept. It is mandatory to prepare the Vision & Mission for each department. The Vision & Mission of AD & RA were prepared and discussed with the students, staff members and other stake – holders, probable employers etc., who suggested some modifications. This was taken to the Department Advisory Council of the

the final Vision & Mission was prepared with due changes and it was approved by the College Council. This is presented in the Governing Body for suggestions and final approval.

Artificial Intelligence & Data Science

Vision

Creating ethical leaders in the domain of Artificial intelligence and data Science through effective teaching and learning process to develop emerging technology solutions for the benefit of industry and society with a focus on holistic learning and excellence.

Mission

- Strengthening basic competences in the domains of Artificial Intelligence and Data Science
- Providing high-quality, value-based technical education and developing technology professionals with creative ideas and compelling leadership abilities
- Using logical thinking to create and develop cutting-edge products in collaboration with industry stakeholders in order to meet global expectations and requirement

Enabling graduates to adapt to new technologies via strong fundamentals and lifetime learning
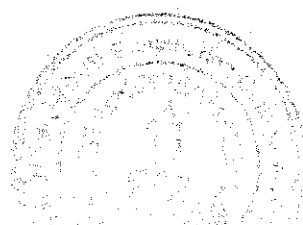
Robotics & Automation

Vision

To be a pioneer in robotics and automation education and create distinguished and ethical leaders committed to the profession and society via quality education, research and development.

Mission

- To provide students with opportunities to

Dr. JOSEP ? HERATTIL
Principal
Jyothi Engineering College
Cheruthuruthy 766321

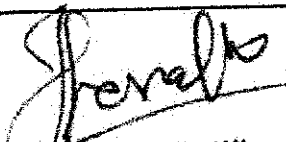|			education and research by facilitating learning, exposure, and skill • To provide a high-quality education that will result in graduates who are both professional and socially committed. • To instill long-term skills in automation technologies, research and learning mind-sets, and societal values in students.
8.	To consider the current status of the Autonomy of the college.	:	Applied for Autonomous status for the college and awaiting their inspection.
9.	Other matters, if any, permitted by the chair		

Dr. Jose P Therattil
Principal & Member Secretary

Date: 19.10.2022

Dr. JOSE P THERATTIL
Principal
Jyothi Engineering College
Cheruthuruthy ...

Jyothi Engineering College

Approved by AICTE and Affiliated to APJ Abdul Kalam Technological University
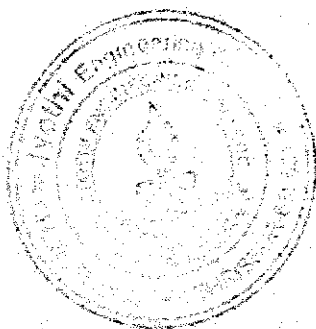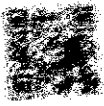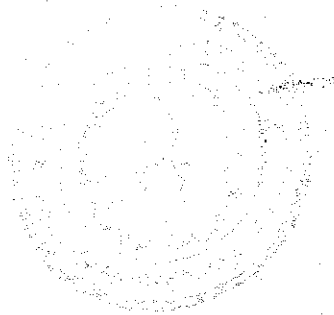A CENTRE OF EXCELLENCE IN SCIENCE AND TECHNOLOGY
JYOTHI HILLS, VETTIKATTIRI P.O., CHERUTHURUTHY, THRISSUR, 679531

Action Taken Report since last meeting (19th October 2022) of the Board of Governors of Jyothi Engineering College, Cheruthuruthy

Agenda Items	Decision	Action Taken
1	The meeting approved the minutes of the last meeting presented by Dr. Jose P Therattil, the Member Secretary	Copy of the minutes are shared to the Board of Members through email
2	The meeting approved the Action Taken Report presented by the Member Secretary.	Continued the follow up
3	Approve the Budget for the Financial year 2022-23	Budgetary control was exercised in departmental expenses and of the whole institution
4	The meeting approved to apply for one additional batch for B.Tech Computer Science & Engineering and one new branch in B.Tech Computer Science & Engineering (Cyber Security) and to apply for the closure of B.Tech Robotics & Automation.	Applied for additional Batch in B. Tech Computer Science and New branch in Computer Science and Engineering (Cyber Security) and applied for the discontinuation of B. Tech branch in Robotics & Automation with effect from 2023 admission onwards
5	The meeting approved to apply for NBA accreditation of Mechatronics department.	Applied for NBA accreditation for MRE department.
6	Discussed and approved the Vision & Mission of Artificial Intelligence & Data Science and Robotics & Automation Departments.	The Vision and Mission of AI & DS and R& A departments were finalised.
7	Ratified the application for Autonomous status for the college and awaiting their inspection	Applied for autonomous status and waiting for the result

Dr. JOSE P THERATTIL
Principal
Jyothi Engineering College
Cheruthuruthy - 679531