



# Jyothi Engineering College

Reaccredited with NAAC (Grade A) and NBA Programmes\*

Approved by AICTE and Affiliated to APJ Abdul Kalam Technological University  
A CENTRE OF EXCELLENCE IN SCIENCE AND TECHNOLOGY BY THE CATHOLIC ARCHDIOCESE OF TRICHUR  
JYOTHI HILLS, VETTIKATTIRI P.O., CHERUTHURUTHY, THRISSUR, 679531 | Ph. +91 4804 259000 | info@jecc.ac.in | www.jecc.ac.in



4<sup>th</sup> November 2023

## 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 14<sup>th</sup> November 2023 through online mode.

**Date & Time : 10.00 am on 14<sup>th</sup> November 2023**

### AGENDA

1. To approve the Minutes of the last meeting held on 19<sup>th</sup> October 2022.
2. To consider the Action Taken Report since last meeting.
3. To approve the Budget for the Financial year 2023 – 2024.
4. To consider the current status of the Autonomy of the college
5. To evaluate the NBA Accreditation for various B. Tech Programmes
6. To approve the Academic Plan for the year 2023-24.
7. Other matters, if any, permitted by the Chair.


The meeting link will be sent to you on 13<sup>th</sup> November 2023.

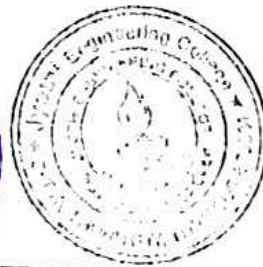
Detailed programme will be sent separately.

Please make it convenient to attend the meeting.

With kind regards.,

Yours sincerely,

  
Dr. Jose P Therattil  
Principal



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

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**BOARD OF GOVERNORS' MEETING AT 10 AM ON 14<sup>th</sup> NOVEMBER 2023**

## PROGRAMME

- Silent Prayer :  
Welcome : Fr. Thomas Kakkassery  
Executive Manager - JEC  
Presidential Address : H. G. Mar Andrews Thazhath  
Chairman

## AGENDA ITEM:

1. To Approve the Minutes of the last meeting	Dr. Jose P Therattil Principal and Member Secretary
2. To consider the Action Taken Report since last meeting	Dr. Jose P Therattil Principal and Member Secretary
3. To approve the Budget for the Financial year 2023-24	Fr. David Nettikkadan Finance Officer
4. To ratify & Finalize the Vision & Mission of Mechatronics Engineering	Rev. Dr. Jose Kannampuzha Director (Academic)
5. To revise the Vision, Mission, Values and Quality policies of Jyothi Engineering College	Prof Dr. Elizabeth Elias (Former Professor NIT Calicut)  <u>Existing Vision, Mission &amp; Motto</u>  <u>Vision</u> Creating eminent and ethical leaders through quality professional education with emphasis on holistic excellence.  <u>Mission</u> <ul style="list-style-type: none"><li>To emerge as an institution par excellence of global standards by imparting quality engineering and other professional programmes with state-of-the-art facilities.</li><li>To equip the students with appropriate skills for a meaningful career in the global scenario.</li></ul>

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		<ul style="list-style-type: none"><li>To inculcate ethical values among students and ignite their passion for holistic excellence through social initiatives.</li><li>To participate in the development of society through technology incubation, entrepreneurship and industry interaction.</li></ul> <p><u>Motto</u></p> <p>Creating Technology Leaders of Tomorrow</p>
6. To consider future plan of Autonomy		Prof. Dr. Kuncheria P Isaac (Former VC, APJAKTU)
7. Vote of Thanks		Dr. V M Xaviour (Registrar, JECC)

Dr. Jose P Therattil  
Principal & Member Secretary

14<sup>th</sup> November 2023



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## THE MINUTES OF BOARD OF GOVERNORS MEETING HELD AT 10 AM ON 14<sup>th</sup> November 2023

Mode of meeting: Online

### Members Present

Sl no	Name	Designation	Signature
1	HG Mar Andrews Thazhath	Chairman	Present
2	Msgr. Jose Konikkara	President	Present
3	Fr. Thomas Kakkassery	Secretary	Present
4	Rev. Dr. Jose Kannampuzha	Member	Present
5	Fr. David Nettikkadan	Member	Present
6	Dr. Kuncharia P Issac	Member	Present
7	Dr. Abdul Rahiman	Member	Present
8	Dr. E J James	Member	Present
9	Dr. Elizabeth Elias	Member	Present
10	Mr.V K Mathews	Member	
11	Dr. Benny Joseph	Member	Present
12	Shri Ajayan C	Govt of Kerala Nominee	Present
13	A Nominee from KTU	Member	
14	Dr. Jose P Therattil	Member Secretary	Present
15	Dr. Jenson P O	Member	Present
16	Dr. V M Xaviour	Member	Present

### Minutes of the meeting

Master of ceremony Fr Jose Konikkara, Manager, JEC

The meeting commenced at 10 am with a silent prayer

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## Action Taken Report since last meeting (14<sup>th</sup> November 2023) 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 circulated to the Board of Members and it was approved
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 2023-24	Budgetary control was exercised in departmental expenses and of the whole institution
4	To rectify and finalize the Vision & Mission of Mechatronics Engineering	Vision & Mission of Mechatronics Engineering Department was rectified and approved
5	To revise the Vision, Mission, Values and Quality policies of Jyothi Engineering College	The Mission of the college is revised and awaiting the approval of the Governing Body
6	To consider future plan of Autonomy	The plan of action for getting the Autonomous status to the college is in progress.
7	Vote of thanks	

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*Jose P Therattil*

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