## Minutes of the Strategic Planning Committee Meeting of Jyothi Engineering College held at 10.30 a.m. on 5th March 2024

## **Present**

1. V. Rev. Msgr. Jose Konikkara, Manager

2. Fr. Thomas Kakkassery, Secretary & Executive Manager

3. Dr. Jose P Therattil, Principal 4. Prof. Ratnan P, Vice Principal

5. Dr. V M Xaviour, Registrar

- Chairman

- Member

- Member

- Member

- Convener

A meeting of the Strategic Planning Committee was held at 10.30 a.m. on 5th March 2024 at Jyothi Engineering College, Cheruthuruthy, V. Rev. Msgr. Jose Konikkara, Manager presided over the meeting. After a silent prayer the meeting discussed the following Agenda.

## **Agenda Items:**

- 1. To start New M.Tech Course in Artificial Intelligence and Data Science.
- 2. To increase the intake in B.Tech Artificial Intelligence and Data Science by 30 seats.
- 3. To decrease the intake in B.Tech EEE by 30 seats.
- 4. To apply for closure of M.Tech Programmes in ECE & EEE.
- 5. To construct a new Academic block and a Canteen in the campus.
- 6. To install Air-conditioners in class rooms and laboratories.
- 7. To organize National & International level Hackathons.
- 8. To conduct software training to all students especially to the non-circuit branches.
- 9. To erect two new Lifts for the buildings in the campus.

## Decisions

- 1. To apply for new M.Tech Course in Artificial Intelligence and Data Science.
- 2. To apply for the increase in intake for B.Tech Artificial Intelligence and Data Science by 30 seats.
- 3. To apply for decrease the intake in B.Tech EEE by 30 seats.
- 4. To apply for closure of M.Tech Programmes in ECE & EEE.
- 5. To construct a new Academic block and a Canteen in the campus.
- 6. To install Air-conditioners in class rooms and laboratories.
- 7. To organize National & International level Hackathons.
- 8. To conduct software training to all students especially to the non-circuit branches.
- 9. To erect two new Lifts for the buildings in the campus.

Copy to : All Participants

yothi Engineering College Cheruthuruthy - 679531

Dr. V M Xaviour Convener