

The following subjects were discussed in the meeting and relevant decisions are made as given below.

Sub. No	Description	Resolution
1.	Agenda 1: Confirmation of the last meeting conducted on 27/6/24	The council resolves that the minutes of meeting held on 27/6/24 be confirmed
2.	Agenda 2: Infrastructure	The President informed that the budgets might be kept for approval for this academic year . Quotations to be taken from different vendors for system purchase. Lab maintenance approved. Purchase of library journals approved.
3.	Agenda 3:Academics	Committee appreciated all the efforts taken by Principal and HoDs for giving good results.
4.	Agenda 4: Extension of AICTE & KTU Approval	Perused and recorded.
5.	Agenda 5: Recruitment of Staff	Principal informed that the some staff resigned and new recruitment should be done immediately to fill the positions.
6.	Agenda 6: New Campus Software	The existing software is not user friendly and not up to the requirements, a new campus software may be introduced. Committee entrusted principal to check for the same.
7.	Agenda 7: Note on Funding Proposals	We have been granted 4 proposals of students from MSME under hackathon 4.0 worth 49 lakhs.
8.	Agenda 8: Techfest	The techfest proposal has been submitted before the council as it is planned to conduct in a grand manner. The fund for the same has been approved by the committee.
9.	Agenda 9: IOC (Industry on Campus)	The ECE department of the college has tie up with an industry which is based on IOT and Chip manufacturing. As per KTU and Govt. Norms proposes to have IOC in each institution. Principal informed that this year we could plan the inauguration of IOC.
10.	Agenda 10: Training & Placements	The council has agreed to have external training partners to support the placements.
11.	Agenda 11: Proposal to have Autonomous Status for the college	The council has approved the proposal for Autonomous status and also for NBA accreditation for 3 courses ie CE,CSE & ECE

12.	Agenda 12: Any other matters with the permission of the President.	The Council appreciated the Principal and staff for obtaining 32 nd Rank in KIRF Ranking of Kerala for the last academic year. It was discussed that 2025 admission to be taken care and improvement to be shown in admission. Merit students should be admitted in all categories.
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Handwritten signature and date: 9/6/25

PRINCIPAL & MEMBER SECRETARY

Cc to:

All Committee members

