

CARMEL COLLEGE OF ENGINEERING & TECHNOLOGY

(Approved by All India Council for Technical Education & Affiliated to APJ Abdul Kalam Technological University)
Punnapra P. O., Alappuzha Dt., Kerala, India. Pin: 688 004

(Managed by St. Joseph's Carmel Educational & Charitable Trust of CMI)

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Minutes of the 6th Governing Body meeting held on 17th February 2024.

Meeting Date and time: 17th February 2024 at 10.30 AM

Venue

: Board room and Online

Sl.No	Name and Designation	Role	Signature
1	Rev. Fr Thomas Choolaparampil CMI	Chairman CCET	-ehocy f
2	Rev.Fr Justin Alukkal CMI	Director CCET	Fuskithe
3	Dr Paul K Mathew Principal, CCET	Member Secretary	
4 (2)	Dr. Sreeni K G, Asst. Professor, CET, TVM KTU Nominee	KTU Nominee	bare
5	Rev. Fr SijiPuthenveliyil CMI	Member of Trust	gothens
6	Rev.Fr AntonyValekalam CMI	Member of Trust	Ammon
7	Rev. Fr Bijo Mattaparambil CMI	Member of Trust	BR
8	Mr. Joy Sebastain, Chief Executive Officer, Techgentsia Software Technologies	Industry Representative	4
9	Dr J Issac , Former Principal of M.A. College of Engineering, Kothamangalam and Former Principal of Rajagiri School of Engineering and Technology, Kalamasserry	*Academician	Mi-
lO	Prof. K.U Abraham (Rtd), M.A. College of Engineering, Kothamangalam	Academician	tra-1
11	Dr Susan Jacob,	HOD CE, IQAC Coordinator	8 prosel Jan
12	Dr Jayaprasad,	HOD ME	- 005

	Asst. P. C.	HOD EE	
	Asst. Prof. Anoop,	HOD CSE	
16	Asst. Prof. Krishnanuni	Academic Coordinator	
j.	Mr. Pratheesh Ramachandran, Placement Head	Placement and training	
17	Asst. Prof. Anet Jose	Faculty Representative	

The 9thmeeting of the Governing Body of Carmel College of Engineering and Technology (CCET) was held on 17th February 2024 at 10.30 AM. The meeting started with a silent prayer. Dr. Paul K Mathew, Principal, CCET welcomed all the Governing Body members. Members Mr. Joy Sebastain, Dr. Sreeni K G, Dr J Issac and Prof. K.U Abraham attended the meeting through on-line mode. In continuation he had presented the MOM of the previous GB and unanimously passed the minutes.

The presidential address was delivered by Rev. Fr. Rev. Fr Thomas Choolaparampil CMI, Chairman CCET. He expressed satisfaction in the academic performance of the Institution. He congratulated the Principal, HODs, Faculty and all staff of the college for their devoted and sincere work in attaining NBA accreditation for the Civil and Mechanical departments of our college. He reminded all staff to continue the same effort to acquire NBA accreditation for the remaining departments – Electrical and Electronics Engineering and Computer Science & Engineering. However, he commented that we need more improvement to reach our target. He sought the sincere and continuous guidance of the experts to bring the college to reach our destination.

1. Review of University Examination results.

Principal presented the University Examination results recently published. Meeting expressed satisfaction in respect of the recently published. Few members noted that the class pass percentage seems to be around 52% even after getting 70% and above results in all subjects. This is due to the failures of students in different subject. Meeting suggested to take a collective decision in strategy to improve the overall result of a class.

2. Proposal for increase in intake.

Meeting gave approval for the proposal to start a new batch in Computer Science and Engineering with an additional intake of 60 and to successfully complete all the process for getting sanction from Government, KTU and AICTE.

3. Review of reports of HODs

Consolidated reports of HODs of all the departments were presented. All the members expressed satisfaction in the working of all departments in general. Some members specifically mentioned that job oriented add-on courses are to be arranged for

interested students during their stay in the college. Similar courses were seems to be very expensive in private institutions.

4. Budget review.

Budget of 2023-24 attached here with. Members expressed the inadequacy of the allotment for the improvements to be completed for the additional batch.

The Academic Coordinator extended vote of thanks to all the participants. The meeting came to an end by 12.45 PM.

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Dr Paul K Mathew

Principal & Member Secretary