

Minutes of Governing Body Meeting held on 13th June 2013

Venue: Ashoka Hall Time: 11:00 am

Agenda

1. Introduction of all Committee Members
2. Welcome by President, TIST
3. Report by Principal
4. Discussion on future plans of the Institute
5. Any other matter of interest permitted by the Chairman

Minutes

1. The Meeting started with a silent prayer and self-introduction by the members present.
2. Toc H Public School Society President, Prof. (Dr.) P.J. Joseph welcomed the gathering and gave a brief introduction of the activities of the Toc H group focusing on commitment to education and social service. He requested the members to give their ideas to take TIST to greater heights.
3. In the absence of the Principal, the Dean, Col. (Prof.) P.M. Xavier presented a report of the activities of the college during the academic year 2012-13. He highlighted various achievements of the institution.
 - a. TIST received NAAC Accreditation on 16th September 2012.
 - b. The inauguration of Vishweswarayya Block by the Hon. Chief Minister, Mr. Oomen Chandy, Indira Gandhi Indoor Auditorium by Mr. K Babu, Minister for Excise and Dr. S Radhakrishnan Auditorium by Mr. Anoop Jacob, Minister of Food and Civil Supplies was carried out on 23rd February 2013.
 - c. In the previous academic year, the following additional labs were set up – Power Electronics and Drives lab, Chemical Engineering lab.
 - d. In the latest first year results (2011 admission), TIST has secured the third position among 20 colleges under CUSAT.

- e. The 7th graduation ceremony of TIST was held on 24th April 2012. The chief guest was Dr. Ramachandran Thekkedath, Vice Chancellor, CUSAT.
- f. The college has been a pioneer in introducing and following Blooms Taxonomy as the pedagogy in the year 2004. Three Faculty Development programmes (FDPs) were organized- two in Instructional Design and Delivery Systems and one in Student Evaluation and Question Paper setting supported by NITTTR, Chennai.
- g. AICTE has granted approval for the following courses-
 - M-Tech in Civil Engineering- Specialization in Construction Engineering and Management
 - M-Tech in Mechanical Engineering- Specialization in Thermal Engineering

4. Discussion on future plans of the institute


- a. It is proposed to increase the intake of the Mechanical Engineering department by 60 seats in year 2014-15. The infrastructure and lab facilities required to support the additional intake is to be planned and completed in a timely manner.
- b. It is also proposed to start a Network Computing Programme in the IT Department.
- c. Necessary steps to be taken to assess industry requirements and training to be conducted for students to enhance employability and create a better learning experience. Eminent resource persons from the industry should be invited to conduct these programmes.
- d. National/ International conferences should be conducted by departments to expose faculty and students to latest trends in technology and research.
- e. Students should be made aware of current happenings on a global level and not restrict themselves to their domain of learning. Student should be encouraged to participate in co-curricular and extra-curricular activities and interact with students of other institutions.

- f. An environment conducive to develop entrepreneurial skills should be encouraged. The college should ensure close relationships with agencies like IEDC, NEN etc. so that the students get access to expert resources- investors and mentors.



Prepared by

Prof. Preethi Thekkath



Approved by

Col. (Prof.) P.M Xavier

Dean



TOC H INSTITUTE OF SCIENCE AND TECHNOLOGY
ARAKKUNNAM



Governing Body Meeting on 13th June 2013

Sl. No	Member (Name)	Signature
1	Prof. (Dr.) P.J. Joseph, President, Toc H Public School Society	
2	Dr. K Varghese, Founder Director and Manager, Toc H Public School Society	
3	Mr. K.A. Simon, Secretary, Toc H Public School Society	
4	Mr. K.K. Mathew, Treasurer, Toc H Public School Society	Absent
5	Col.(Prof.) P.M. Xavier, Dean Academic and Student Affairs, TIST	
6	Prof.(Dr.) R. Ravindran Nair, Dean Mechanical Engineering, TIST	
7	Prof. Babu John, Vice Principal, TIST	
8	Dr. Babu T. Jose, Former Director, SOE, CUSAT	
9	Mr. George Thomas, Chief Manager, BPCL	
10	Dr. George Sleeba, Joint MD, V-Guard Industries Ltd.	
11.	Prof. Preethi Thekkath, HOD EEE, TIST (Special Invitee)	