

Minutes of Governing Body Meeting held on 5th December 2014

Venue: Ashoka Hall Time: 2:00 pm

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. The gathering was welcomed by Er. C.S. Varghese, President, Toc H Public School Society. In his address, he emphasized that the students have to be enlightened on the ethical conflicts in the real world scenario and suitable orientation should be given to students to be responsible citizens of the world.
3. The Principal, Prof. (Dr.) D. Vincent H. Wilson presented a report on the activities in TIST in the previous academic year 2013-14. The highlights for the academic year were as follows:
 - a. As proposed in the previous meeting, an additional batch for mechanical engineering (60 seats) was started.
 - b. M-tech in Network Computing Programme in the IT Department was started in the academic year.
 - c. In the previous academic year, our college has secured 1st position among 21 colleges under CUSAT. Several ranks have been secured by the students of the various departments in the CUSAT B-tech Degree Exams conducted on April 2013.

Branch	Rank
<i>Computer Science and Engineering</i>	<i>1,9,11</i>
<i>Mechanical Engineering</i>	<i>2,3,7,9</i>
<i>Civil Engineering</i>	<i>3,5</i>
<i>Electrical and Electronics Engineering</i>	<i>9</i>
<i>Information Technology</i>	<i>1,9,13</i>
<i>M Tech Computer Science</i>	<i>1</i>

d. The major recruiters of the previous academic year were Infosys, TCS, CTS, Ernst and Young, UST Global, IBS, IBM, South Indian Bank.

e. The following International and National conferences were conducted by the departments.

International conference on 'Innovations and Advances in Science, Engineering and Technology' (IC- IASET'2014) was organized by the Electronics and Communication Engineering Department on 16th to 18th July, 2014

National conference on 'Advances in Computing and Information Security', (NCACIS'13) on 18th and 19th July, 2013 by the Computer Science and Engineering and Information Technology Departments.

National Conference on 'Emerging Trends in Mechanical, Safety Engineering and Management' was conducted by Mechanical Engineering, Safety and Fire Engineering and MBA Departments on 30th September and 1st October, 2013.

National Conference on 'Wireless Communication, Microelectronics and Emerging Technologies', (NC-WiCOMET'13) was organized on 25th and 26th July, 2013 by Electronics and Communication Department.

National Seminar on Green Environment with the theme on Waste Management, was hosted by the Civil Engineering Department on 17th and 18th December, 2013.

g. In addition to the above, a three day ISRO Space-Science Exhibition, was conducted from the 4th to 6th February, 2014

- h. Several of our students were selected for CUSAT teams to represent inter-university tournaments in basketball, cricket, football, volley ball, badminton.
- i. A group of students from Mechanical Engineering branch incorporated their company named 'Mind Helix Technologies'. Having received many awards of recognition, they have now been selected to undergo accelerator course at Silicon Valley, United States.

5. Discussion on future plans of the institute

- a. The following additional labs are proposed to be set up
 - i. First year labs based as per KTU Curriculum
 - ii. Simulation lab, Advanced Power Electronics Lab for Electrical and Electronics Engineering Department.
 - iii. Environmental and Industrial Hygiene Lab for Safety and Fire Engineering Department.
- b. Departments should enter into Memorandum of Understanding with relevant Industries and Universities to provide opportunities for collaboration and positive academic engagement and fostering cross cultural understanding.
- c. The institution should gear itself up to apply for NBA Accreditation. Outcome based education should be implemented. Faculty should be made aware of the benefits of outcome based education and methodologies to implement it.
- d. Social outreach programmes should be encouraged in all departments to make students and faculty empathetic to the needs of the society.


Prepared by

Prof. Preethi Thekkath


Approved by

(Dr.) D. Vincent H Wilson

Principal



TOC H INSTITUTE OF SCIENCE AND TECHNOLOGY

ARAKKUNNAM

Governing Body Meeting on 5th December 2014



Sl. No	Member (Name)	Signature
1	Er. C. S. Varghese, President, Toc H Public School Society	
2	Dr. K Varghese, Founder Director and Manager, Toc H Public School Society	
3	Mr. K. K. Mathew, Treasurer, Toc H Public School Society	Absent
4	Prof.(Dr.) D. Vincent H. Wilson, Principal, TIST	
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, Director, V-Guard Industries Ltd.	
11.	Prof. Preethi Thekkath, HOD EEE, TIST (Special Invitee)	