

MAR ATHANASIOUS COLLEGE OF ENGINEERING, KOTHAMANGALAM.
KOTHAMANGALAM, KERALA – 686 666.
(GOVERNMENT AIDED AUTONOMOUS INSTITUTION)

MINUTES OF THE GOVERNING BODY MEETING SCHEDULED ON 22.11.2024.

Venue: Chambers of the Chairman, Governing Body

Time: 11.00 a.m.

Members Present:

1. Dr. Winny Varghese, Secretary, Mar Athanasius College Association and Chairman, Governing Body, Mar Athanasius College of Engineering.
2. Dr. Bos Mathew Jos, Principal & Member Secretary, Governing Body, Mar Athanasius College of Engineering.
3. Sri. Ajayan C, Additional Secretary, Higher Education Dept., Govt. of Kerala.
4. Dr. George Issac, Executive Committee member, Mar Athanasius College Association.
5. Prof. M K Babu, Governing Body member, Mar Athanasius College Association.
6. Dr. Biju B, Professor, Mechanical Engineering Dept., Mar Athanasius College of Engineering.
7. Dr. Siddharth Shelly, Assistant Professor, Electronics & Communication Engineering Dept., Mar Athanasius College of Engineering.
8. Sri. Eldhose Paul, Administrative Assistant, Mar Athanasius College of Engineering.

Members Present (on-line mode)

1. Sri. V P Joy IAS, Former Chief Secretary, Govt. of Kerala.
2. Dr. Giles M P, Professor, Government Engineering College, Wayanad.

PART 1 - PROCEDURAL

The meeting started at 11:30 am at the Chambers of the Chairman, Governing Body with a silent prayer. Dr. Winny Varghese, Chairman, Governing Body welcomed the members of the Governing Body. The Chairman congratulated Mar Athanasius College of Engineering for the following recent achievements.

- a. Mr. Vishnu Raj, Mr. Muhammaed Zain and the mentor Dr. Bos Mathew Jos, Professor, Electrical and Electronics Engineering Department for securing first prize in IEEE International Robotic competition held at Tokyo, Japan.
- b. Team INFERNO of SAE, MACE and its mentor Dr. Georgukutty S Mangalath, Associate Professor, Mechanical Engineering Department for securing overall Championship at the All India Formula Kart Design Challenge (FKDC) 2024 Competition held at Kari Motor Sports, Coimbatore.

- c. Prof. Prakash M Kallanickal of Mechanical Engineering Department for designing and developing - "Tree Spade" for transplanting trees from one place to another.
- d. Ms. Sneha Chandran for securing gold Medal in APJ Abdul Kalam Technological University Karate Championship 2024-25.
- e. Second Prize in Robotic Competition
- f. Mr. Arjun, Ms. Aslaha, Mr. Abhaya Krishna Mr. Julius, Prof. Kiran Christopher, Mechanical Engineering Department and Prof. Meenu Gibi, Electrical and Electronics Engineering Department for securing an Indian Patent on the topic "Smart Device for Predicting the location and optimum intensity of the luminaire".

PART 2 – REPORTING

- 2.1 Agenda 1 Confirmation of the minutes and action taken report of the Governing Body meeting held on 06-07-2024.

The Principal presented the minutes of the Governing Body meeting held on 06.07.2024 and the action taken report.

- 2.2 Presentation by Principal

The Principal made a presentation on the activities and achievements of the college. The Governing body expressed satisfaction on the achievements of the college.

Decision:

Governing Body approved the minutes of the meeting held on 06-07-2024 and expressed satisfaction on the items reported

PART 3 - DISCUSSION / APPROVAL

- 3.1 Agenda 2 Approval of the panel of members for the Staff Selection Committee for Assistant Professors Direct Recruitment.

As per the AICTE Notification F. No. 61-1/RIFD/7th CPC/2016-17 dt. 01-03-19 and APJ Abdul Kalam Technological University Circular No. KTU/ASST6(ADMIN)/1902/2021 dt. 29-06-21, Selection Committee Composition for Assistant Professor for Direct Recruitment for teachers in Aided Colleges (Engineering Colleges) governed by UGC Regulations and faculty in Aided Colleges (Engineering Colleges) governed by AICTE Regulations - Government orders and guidelines - approved orders.

II. For Faculty Members in Technical Institutions:

- a. The Selection Committee for the post of Assistant Professor / Associate Professor and Professor in Colleges, including Private Colleges shall have the following composition:
 - i) Chairperson of the Governing Body of the College or his/her nominee from among the members of the Governing body to be the Chairperson of the Selection Committee.
 - ii) The Principal / Director of the College.
 - iii) Head of the Department of the concerned subject in the College.
 - iv) Two nominees of the Vice-Chancellor or Acting Vice-Chancellor of the affiliating University of whom one should be a subject-expert. In case of colleges notified / declared as a minority educational institution, two nominees of the Chairperson of the college from out of a panel of five names, preferably from the minority communities, recommended by the Vice-Chancellor or Acting Vice-Chancellor of the affiliating university from the list of experts suggested by the relevant statutory body of the College, of whom one should be a subject-expert.
 - v) Two subject experts not connected with the College to be nominated by the Chairperson of the Governing Body of the College out of a panel of five names recommended by the Vice-Chancellor or Acting Vice-Chancellor from the list of subject experts approved by the relevant statutory body of the University concerned.
 - vi) An academician representing SC / ST / OBC / Minority / Women / Differently-abled categories, if any of candidates representing these categories is the applicant, to be nominated by the Vice-Chancellor or Acting Vice-Chancellor, if any of the above members of the selection committee does not belong to that category.
- (c) To constitute the quorum for the meeting, five of which at least two must be from out of the three subject experts shall be present.
- (d) For all levels of teaching positions for Government / Government Aided Colleges / Government Autonomous Colleges, the State Public Service Commission / Teacher Recruitment Boards wherever applicable must invite three subject experts, for which the concerned University be involved in the selection process, by respective appointing authority. The states, where selection in autonomous institutes have been authorised to respective Board of Governors, shall continue but constitution of committee shall be same as directed by AICTE.

Resolution - 1

The Governing Body of Mar Athanasius College of Engineering (Autonomous) has decided to create a panel of academicians and subject experts for the appointment of Assistant Professors in various departments in accordance with Notification No. F. No. 61-1/RIFD/7th CPC/2016-17 dated March 1, 2019, issued by AICTE, Notification No.F.1-2/2017(EC/PS) dated 18th July, 2018 issued by University Grants Commission and KTU/ASST6(ADMIN)/ 1902/2021 dated June 29, 2021, issued by APJ Abdul Kalam University.

Decision:

The Governing Body has further resolved to submit a panel of experts consisting of 8 members for the selection of 5 members by the Vice Chancellor as per the clause 4 and 5 of AICTE notification and circular by APJ Abdul Kalam Technological University, Thiruvananthapuram.

Resolution - 2

The Governing Body of Mar Athanasius College of Engineering has resolved to include a Government Nominee, not below the rank of Joint Secretary, in the Selection Committee for the Principal and Assistant Professors by direct recruitment as per letter No. B1/16/2019/Hedn. dated 22-01-2019 from the Principal Secretary, Higher Education (B) Department, Government of Kerala.

Approval of Subject Expert Panel for the Direct Recruitment of Assistant Professors.

Decision:

Governing Body resolved to approve the Subject Expert Panel for the Direct Recruitment of Assistant Professors.

3.2 Agenda 3 Starting of new courses from the academic year 2025-26.

Decision:

The Governing Body resolved to authorize the Executive Committee of Mar Athanasius College Association to decide on the starting of new courses for the academic year 2025-26.

Dr. Biju B thanked all the members for their participation in the meeting.

The meeting ended at 01:00 pm.



PRINCIPAL
Mar Athanasius College of Engineering
Kothamangalam, Kerala - 686 666