

1) TO CONFIRM THE MINUTES OF PREVIOUS MEETING HELD ON 17/05/2022

**Aldel Education Trust's St. John College of Engineering And Management
Draft Minutes of the Thirteenth Governing Body Meeting
held on Tuesday, 17th May 2022**

The Thirteenth Meeting of the Governing Council of AET's St. John College of Engineering and Management was held on Tuesday 17th May 2022 at 11.30 a.m. in the Conference Room, Ground Floor, St. John College of Engineering and Management, Palghar.

The Chairman, Mr. Albert W. D'Souza presided over the meeting.

The following Members were present for the meeting

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| 1. Mr. Albert W. D'Souza | 28. Dr. Buddharatna Godbole |
| 2. Mrs. Elvina D'Souza | 29. Dr. Nilesh T. Deotale |
| 3. Mrs. Elaine D'Souza | 30. Dr. Kishor Rambhad |
| 4. Mr. Aldridge D'Souza | 31. Mr. Anand A. Maha |
| 5. Mr. Reuben Buthello | 32. Mr. Sachin M. Sase |
| 6. Bishop Percival Fernandez | 33. Mr. Khagesh K. Akre |
| 7. Bishop Gerald Almeida | 34. Dr. Kiran B. Mohite |
| 8. Dr. S. Krishnamoorthy | 35. Mr. Namdev Patil |
| 9. Mr. George Castelino | 36. |
| 10. Dr. Evans Coutinho | |
| 11. Dr. Keshav Jatakar | |
| 12. Mr. Prasad Deshpande | |
| 13. Dr. G. V. Mulgund | |
| 14. Dr. Savita Tauro | |
| 15. Dr. Brajabandhu Das | |
| 16. Mr. Satheesh Shetty | |
| 17. Mr. Baptist D'Souza | |
| 18. Mr. Kumaravel Nadar | |
| 19. Sr. Irene Pais | |
| 20. ArchBishop Leo Cornelio | |
| 21. Sr. Venissa | |
| 22. Mr. Rodney Vaz | |
| 23. Fr. Paul D' Souza | |
| 24. Dr. P. Balamurugan | |
| 25. Dr. Arun Saxena | |
| 26. Dr. Pandharinath Ghonge | |
| 27. Mrs. Dipti. S Lopes | |

The following Members / special invitees were granted leave of absence

1. Mr. R. H. Mendonca
2. Mr. Avinash Shastri
3. Dr. K. Venkatesham
4. Fr. Felix D' Souza
5. Dr. Henry D. Babu
6. Mrs. Micheal Nadar
7. Mr. V. R. Patil
8. Mr. Sudhir Babu
9. Mr. Cornelius Pereira
10. Sr. Hilda Albuquerque

Welcome by the Chairman

The meeting commenced with the Campus prayer, after which Chairman, Mr. Albert W. D'Souza extended a warm welcome to all the Members and Special Invitees.

Confirmation of minutes of the previous Governing Council Meeting

The minutes of the previous meeting held on 25th June 2021 were read and approved by the members.

Action Taken Report & Review of Academic Progress

Dr. G.V. Mulgund presented the Engineering Degree College report, the Diploma Engineering presentation was done by HOD – Mechanical, Mr. Prasad Deshpande and the MMS Department presentation was done by Dr. P. Balamurugan.

All the presentations started with the Actions Taken Report on the decisions recorded in the previous Governing Council meeting, College Development Committee Meetings and Academic Advisory Council Meetings held. This was followed by the academic progress for the year 2021-22. The details of the college admissions, results, students, faculty, seminars / workshops / trainings conducted, events organized, placements, competitions, industry visits, achievements of students and faculty, areas of concern, infrastructure requirements, action plans to overcome the same and way forward were presented to the Board.

Following were the key observations and suggestions.

Research and Publications

- Dr. Evans Coutinho noted that Research has to be improved. The College should collaborate with other colleges to improve research culture. He also suggested the formation of a Campus level Research Review Committee

- Dr. Krishnamoorthy noted that most of the Faculty publishing the papers are the same faculty who have published earlier. He also noted that the journals are repeated for the publications. He suggested that publishing papers in different journals will help improve the visibility of the College.
- All the Members suggested that when the papers are published, it has to be checked if the journals are UGC Approved. The journal Scopus Index should be checked.
- Sr. Venissa suggested that the Student Projects can be connected to publications
- Mr. George Castelino suggested that the Staff should be constantly motivated to publish in good publications

Involvement of Students in Research

- Dr. Evans Coutinho noted that in Colleges having a Master's Programme, the students conduct the Research along with the Faculty. The Engineering College research activities could progress better if there is a Master's program introduced.
- The Chairman Mr. Albert W. D'Souza and Dr. Krishnamoorthy noted that the PG Course admissions are less as most students are moving abroad for studies.
- Dr. Krishnamoorthy suggested that once the Faculty get Ph.D. they should plan the Research and mentor the students to get involved. Since the College does not have a Master's course, the UG students could be motivated for Research activities. The Research activities would also be useful to them when they apply for studies abroad.

Faculty Ph.D.

- Dr. Krishnamoorthy noted that the College now have many Faculty who have enrolled for Ph.D. He suggested a periodic review of the Ph.D. Completion status. External Experts could be involved in the review.

Student Development:

- Bishop Gerald Almeida mentioned that it is a challenge to produce quality output of students even though the students who join us are mostly local students from the vernacular medium. We should put in our best efforts to ensure that the students output is good.
- ArchBishop Leo Cornelio suggested that the students could be motivated to study well. The College could help through financial support wherever possible.
- Chairman Sir observed that the Students who have studied online in the covid years have lost connect with the practical oriented subjects like Physics, Chemistry and Mathematics. The challenge lies ahead now for the College when they are admitted back in the offline mode.
- Chairman Sir also mentioned that the College fees have been kept reasonable as compared to other colleges in the city although the infrastructure matches with the best colleges. The aim of the Trust and College is to ensure good education with affordability

Way Ahead

The Chairman Mr. Albert W. D'Souza spoke about the necessity to tie up with other premier institutes for sharing of Knowledge and Teaching Learning practices. Some of the Colleges suggested that that could be a part of this connect could be St. Agnes College (Autonomous), Mangaluru, The Bhopal School Of Social Sciences (BSSS), Bhopal and St. Aloysius College, Jabalpur.

Financial Matters:

- The General Manager, Mr. Satheesh Shetty, presented the Budget for 2022-23. After a detailed discussion, the same was approved with certain modifications.

The Meeting ended with a Vote of Thanks by the Dr. G.V. Mulgund



Principal & Member-Secretary



Chairman