



JEPPIAAR INSTITUTE OF TECHNOLOGY

— Self Belief | Self Discipline | Self Respect —

(A CHRISTIAN MINORITY INSTITUTION)

JEPPIAAR REMIBAI EDUCATIONAL TRUST

Approved by AICTE Affiliated to Anna University



Dr. N. Marie Wilson, B.Tech., M.B.A., Ph.D.
Managing Director

FIRST GOVERNING BODY MEETING MINUTES

Date & Time: 13.07.2024 at 10.30 am

Venue: Syndicate Room

Dr.G.R.Suresh, Principal, Jeppiaar Institute of Technology welcomed the governing body members for the first Governing Body meeting.

He has delivered a presentation incorporating the achievements and activities for the year academic year 2023-24 as well as the proposed action plan and Budget for the academic year 2024-25.

Following points were discussed in the meeting based on the presentation

Resolution to Follow Autonomous Process:

1. The Principal presented the constitution of the Governing Body by dissolving the Governing Council in view of becoming autonomous. He also presented the conferment of autonomous status recommended by UGC and Anna University to the governing body for approval.

Members of the Governing body accepted the conferment of Autonomous status and the resolution to become autonomous institution from the academic year 2024-25 was passed.

Accreditations and Ranking:

2. Members of the Governing Body appreciated the institution for securing NAAC with A+ grade, NBA accreditations for CSE & IT and various other rankings in the academic year 2023-24.

Academic Progress:

3. While presenting the academic progress, the members suggested to have remedial classes for the slow learners and the same shall be conducted effectively to achieve the expected outcome.

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Research, Patents and Publications:

4. For Research, Patent and Publications, the members appreciated the progress in the research article publications which are indexed in Web of Science and Scopus and suggested to include this as a parameter in Faculty's annual appraisal form as a motivation to the faculty members performing well in research. Members also suggested to monitor the citations and indexing of research articles published by faculty members as well as the institution, since it is one of the vital parameters considered in NIRF Ranking

Course Delivery and Assessments:

5. Members suggested to have senior faculty members to teach the core subject of first year so that the students can have a clear perspective on the concepts related to their branch of study.
6. Members had the discussion on the weightage of internal assessment and end semester examinations as either 50:50 or 60:40 for the autonomous curriculum and finally agreed to stick on with 60:40 at this stage to cope up with the assessment process of the affiliating University.

Examination Process:

7. Members of the Governing body suggested to check with the affiliating university for the possibility to get the permission to conduct supplementary examinations within a month of release of End semester examination results, to facilitate students to clear their backlogs and become eligible for the placement process.



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Faculty Enrichment:

8. Members of the Governing Body suggested to conduct necessary Faculty Development Programs to equip them with the latest technologies incorporated in the curriculum and the assessment methods to be followed, for effective implementation of outcome based education.
9. Members of the body appreciated to have the professional practices course developed by JDAX and the industry oriented course developed by GUVI in the Autonomous syllabus.
10. Members suggested to include zero credit courses and mandatory courses on societal and environmental awareness as per the National Education Policy

Proposed Budget:

11. Members of the Governing body reviewed the proposed budget for the academic year 2024-25 presented, and suggested to ensure the effectiveness and the utilization of the resources established for upskilling our graduates.

Academic Council Meeting Minutes:

12. Members of the Governing body reviewed the minutes of the academic council and had a brief discussion on the regulations, curriculum and syllabi of all the degree programmes and approved the same for implementation from the academic year 2024-25.

Other Points:

13. Members of the Governing body suggested to have students and faculty members from different geographical locations (atleast 10% from other states) to have the diversity within the campus.



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14. Members suggested that the faculty members teaching industry oriented courses may be provided with the support of minimum 15 days industry immersion program to equip themselves to deliver the content effectively.
15. Members suggested to organize an orientation session for the freshers to have a clear understanding on the curriculum and the assessment process followed for their course of study.

Chairman of the Governing body, Dr.N. Marie Wilson, Director, Jeppiaar Institute of Technology thanked all the members for their extended support in the development of the institution and requested them to extend the same in the coming years also to achieve academic excellence.

MANAGING DIRECTOR

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