

Proceedings of 33rd Governing Council Meeting held on 17.03.2023 at 10.00a.m.
At Conference Hall (1 floor) at PET Engineering College, Vallloor – 627 117

Ref. No. PET/GC/2022-23 /33


Date: 17.03.2023

PRESENT: Prof. P.O.J. Lebba,
Chairman

Members present: 10

Sl. No	NAME OF THE MEMBERS
1.	Prof.P.O.J. Lebba,M.Tech.,MISTE.,FIE Chairman, College Governing Council, PET Engineering College.
2.	Dr. J. Ansari, Chief Scientist, Head CSIR-NIIST,Thiruvananthapuram
3.	Mr.ShahulHameed Managing Trustee, PET Engineering College.
4.	Mr. S.KhajaMohideen Secretary, PET Engineering College.
5.	Mr.S.M. Jamaludeen Treasurer, PETEC
6.	Mr. S.M.S. Hameed Former Past Managing Trustee, PET Engineering College.
7.	Mr. A. Mohamed Jaffar Immediate Past Secretary, PET Engineering College.
8.	Mr. Syed MeeranAriff Former Managing Trustee, PET Engineering College.
9.	Prof. S.Abubucker, M.E.,FIE., MISTE.,MISTD. Former Correspondent, PET Engineering College.
10.	Dr. K. Madhan Kumar, M.E., MISTE Principal, Member and Ex Officio Secretary, PET Engineering College.

Points Discussed	Resolution
1) The meeting began with the Qirath at 10.00 a.m.	Qirath recited by Mr. A. Ahmed Basheer, Administrative Officer of PET Engineering College.
2) Welcome by the Chairman	Prof. P. O. J Lebba, Chairman of PET Engineering College, welcomed all the members of Governing Council.
3) Report and information submitted by the Principal	Read and ratified
4) Reframing Vision, Mission	Read and ratified
5) To submit and approve the proceedings of the IQAC meeting held on 13.02.2023	After elaborate discussion it was approved.
6) To approve the number of staff to be recruited for all the Program as per AICTE, Anna University norms for the academic year 2023-24	Read and ratified
7) To submit and approve the number of post in each and every department to be appointed as per the norms of AICTE & Anna University for the academic year 2022-2023	The appointments were made as per the requirement by the constituted selection committee.
8) Submission of University Examination results for Nov /Dec -2022	Read and ratified
9) To approve the sanctioned amount for the utility of faculty development programs/ workshops and membership fee to enrich their skills.	The members of governing council appreciated the efforts taken by the staff and the Managing Trustee asked the Member Secretary to motivate the faculty to upgrade their knowledge by involving in research, publishing papers and authoring books.
10) As per the resolution passed in the previous GC meeting dated 02/12/2015, donation from Philanthropists were utilized for the following beneficiaries, Number of beneficiaries, Ø Merit scholarship : 150 Ø Economically weaker section: 100 Ø Sports: 30	The treasurer thanked the generous contribution of the trust members towards scholarship of different categories.
11) The budget proposal for the year 2023-24 was submitted	After elaborate discussion it was approved.
12) *Feedback review committee was framed to review the feedback collected from students, teachers and stake holders. * To improve the quality of teaching learning process, threshold value is increased to 3.5 from 3 scales in feedback analysis. *List of faculty scored below threshold scale for 2022-23 odd was submitted	It was decided to encourage staff to attend conferences / Seminars / FDP organized by other institutions.
13) Any other points with the approval of the Chairman	


 17/3/23
 Principal & Member Secretary


 Chairman

1. V.A.S. Khan (A. Shahul Hameed)

2. [Signature] (MOHAMMED JAFFAR)
17/03/2023

3. [Signature] (S. Abubucker)

4. [Signature] [J. Ansari]
17/03/2023

5. [Signature] [Syed Meeran Ajeff]
17/03/23

6. [Signature] [S. Khaja Mohideen]
17/3/23

7. [Signature] [S. M. S. Hameed]