



Minutes of Meeting- Governing Board

VIT/ADN/GB/2022/MOM/01

Academic Year: 2021-22		Date: 15 th January 2022	
Name of Facilitator: Chairman		Time: 10 AM	
Meeting Type: Scheduled		Venue: Board Room, VISAT	
Name of the Attendees	Sign	Name of the Attendees	Sign
Sri. Raju Kurian Chairman and Managing Director VISAT Group of Institutions & UNISIS Group of Companies		Mr. Rajesh Ramachandran	
Shri. P H Kurian IAS		Mr. Mithun B Shenoy	
Mr. Gigo Joseph		Adv. Vineed Abraham	
Sri. M R Unni		Mr. Jose Joseph Mekkath	
Mr. George Lukose		Wing Commander Pramod Nair (Retd)	
Dr. Eby Thomas Thachil		Prof. Dr. Rajumon T Mavunkal	
AGENDA			
1. Appointment of New Principal for Engineering College		5. ISO Work Process	
2. Reduction of Intake for EE and CE from 60 to 30		6. Review of performance report Vs. Budget	
3. Commencement of Arts and Science College		7. AY 2022-23 Admission Strategy formation	
4. Purchase of Land to Vinjan Foundation			
DISCUSSIONS & DECISIONS			
1.	It is decided to appoint a new permanent Principal for the Engineering College. Director VISAT is entrusted to follow-up and report		
2.	Since there is a high fall in admission for EE and CE, it is decided to reduce the number of seats for both the courses from 60 to 30.		



VISAT ENGINEERING COLLEGE

MANAGED BY UNISIS GROUP OF COMPANIES

3.	It is decided to start an Arts and Science College in the campus and get affiliation from MG University.	
4.	It is decided to purchase 2.5 Acres of land for Vinjan Foundation.	
5.	As part of development, it is decided to get ISO certification for the Engineering College. The work is entrusted with Registrar, VISAT	
6.	The Budget for the current year is presented by Finance Manager and is approved by the GB with slight modification	
7.	Admission strategies are to be developed for getting more enrolments in the Engineering College. Principal and director are entrusted to develop, new strategies like engaging admission agents, Social media promoters etc for the same.	