



Minutes of Meeting- Governing Board

VIT/ADN/GB/2023/MOM/01

Academic Year: 2023-24		Date: 12 th August 2023	
Name of Facilitator: Chairman		Time: 10.30 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. Mithun B Shenoy	
Shri. P H Kurian IAS,		Adv. Vineed Abraham	
Mr. Gigo Joseph		Mr. Jose Joseph Mekkelath	
Sri. M R Unni		Wing Commander Pramod Nair (Retd)	
Mr. George Lukose		Mr. Shaji Austin	
Dr. Eby Thomas Thachil		Prof. Dr. Anoop K J	
Mr. Rajesh Ramachandran		Prof. Dr. Rajumon T Mavunkal	
AGENDA			
1. NAAC Accreditation process		Solar, Bio Gas, Waste Disposal, Water Harvesting	
2. Boys Hostel Construction		5. Appointment of New Principal for Arts and Science	
3. Review of Performance report Vs Budget		6. AY 2023-24 Admission Strategy review	
4. Green Energy Initiatives			
DISCUSSIONS & DECISIONS			
1.	As per the reporting of the Principal Engineering college, it is decided to proceed the process of NAAC accreditation.		



VISAT ENGINEERING COLLEGE

MANAGED BY UNISIS GROUP OF COMPANIES

2.	GB has given sanction for the construction of Boys hostel inside the college campus. Chairman has agreed to proceed with the project and to complete the hostel by the month of May 2024	
3.	The Budget was presented by the Finance Manager and the income and expenditure details are discussed by GB	
4.	GB has given permission to start green initiatives like Solar panels, Biogas plant waste disposal unit and water harvesting facilities in the college. Chairman has agreed to complete all project before NAAC Visit in the college.	
5.	It is decided to appoint a new principal for the Arts and science college for the effective functioning of the college.	
6.	The GB reviewed the admission strategies adopted by the college for the admission 2023-24 academic year. It is advised to strengthen the strategies adopted for better results next year.	