

**St. Xavier's Catholic College of Engineering
(Autonomous)
Nagercoil
College Development Committee**

Minutes of the Meeting

Date: 19/12/2023

Time: 11:00 a.m.

Venue: Board Room

Members attended: Enclosed

Agenda

1. To consider the Minutes of Previous Meeting & Action Taken
2. Plan for additional intake and new programmes
3. Perspective Plan
4. Benchmarks for 2023-2024
5. Other matters

Discussion and Decision

The principal welcomed the members and presented the agenda

1. To consider the Minutes of Previous Meeting & Action Taken

Discussion and Decisions	Action Taken
Agenda 01: Planning for Transforming the institution to the next level	<ul style="list-style-type: none">• Strategy Meet with Experts was conducted in the month of May 2023• Drafted the Perspective Plan
Agenda 02: Benchmarks for 2023-2024	Benchmarks for the next academic year was finalized and one IQAC review meeting was conducted in the month of September

2. To plan for additional intake and new courses

The Principal outlined the procedures for obtaining AICTE approval for the 2024-2025 academic year. The deadline for approval submission is January 30, 2024. Here are some key points:

- Engineering colleges can introduce two new undergraduate programs: BCA & BBA. However, Anna University has not yet made an announcement regarding this.
- Approval can be extended for a period of 3 years.
- There is no capping on intakes.

Proposals concerning new programs and additional intake are as follows:

- A proposal was made to increase the intake for CSE and AI&DS.
- Suggestions were made to introduce new programmes in Robotics & Automation, Biomedical, and Agriculture.
- The possibility of reducing the intake for the MCA program was discussed.

The Correspondent requested everyone to consider these points and suggested scheduling a meeting for a better decision-making process.

3. Perspective Plan

- The drafted perspective plan was discussed and an action plan with targets should be finalized.

4. Benchmarks for 2023-2024

- Benchmarks for the 2023-2024 was briefed by the Principal and it was decided to review the accomplishment status in the IQAC meeting.

The Principal thanked all the members and the meeting came to an end at 01:30 pm.

Rev. Fr. Dr. M. Maria William -

Dr. J. Maheswaran -

Rev. Fr. M. Francis Xavier -

Dr. V. Selvam -

Dr. V. Christus Jeya Singh -

Dr. M. Marsaline Beno -

Dr. A. Milton -

Dr. R.S. Shaji -

Dr. R.P Anto Kumar -

Dr. J. Annrose -

Mr. M. Anto Xavier Roche -

St. Xavier's Catholic College of Engineering

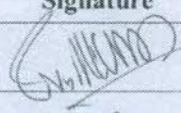

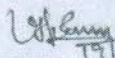


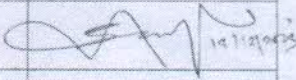
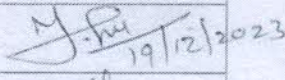

College Development Review Meeting

Date: 19-12-2023

Time: 11:00 a.m. to 2.30 p.m.

Venue: Board Room

Members Present

Sl. No.	Name	Signature
1.	Rev. Fr. Dr. M. Maria William, Correspondent	
2.	Dr. J. Maheshwaran, Principal	 19-12-23
3.	Rev. Fr. M. Francis Xavier, Bursar	
4.	Dr. V. Selvam, Management Member	 19/12/2023
5.	Dr. V. Christus Jeya Singh, Vice Principal & Dean-Student Affairs	 19/12/23
6.	Dr. M. Marsaline Beno, Dean-Research	
7.	Dr. A. Milton, Controller of Examinations	
8.	Dr. R.S. Shaji, Dean - Systems	 19/12/2023
9.	Dr. R.P Anto Kumar, Dean - Academics	
10.	Dr. J. Annrose, IQAC Coordinator	 19/12/2023
11.	Mr. M. Anto Xavier Roche, Dean- Student Futuristic Services	 19/12/2023



Alur, Tamil Nadu, India

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19/12/23 01:22 PM GMT +05:30