

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

Minutes of the Meeting

Date: 02/06/2023

Time: 02:00 p.m.

Venue: Board Room

Members attended: Enclosed

Agenda

1. To consider the Minutes of Previous Meeting & Action Taken
2. To review the status of strategic plans and accomplishment in **2022-2023**
3. Planning for Transforming the institution into next level
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: Achievement status of the strategic plan of 2022-2023 The odd semester achievement status was discussed. The external member was suggested to include the initiative work done towards implementing the autonomy.	A team of faculty members have visited the reputed HEIs and the best practices were analyzed and adopted towards autonomous implementation.
Agenda 02: PBAS 2021-2022 The revised PAS criteria was discussed	The data related to PAS 2021-2022 academic year was collected and the interview is going on.

Agenda 03: Plan for the development of infrastructure and Manpower requirements	All the infrastructural requirements have been included in the current budget. As per the management decision, MCA's intake is increased to 120.
It was suggested to increase the intake of MCA and CSE department in the next academic year.	
Agenda 04: Policies of the Institution	Incubation policy is recently framed. Other policies will be revised as per the need.

2. To review the status of strategic plan and accomplishment in 2022-2023

- The IQAC Coordinator presented the benchmark achievement status of 2022-2023.
- It seems that academic performance—odd semester of 2022-2023 results, industry institute collaborations, internships, field projects, online courses, consultancy have to be improved.

3. Planning for Transforming the institution into next level

- To transform the college to the next level of excellence, we had an expert strategy meeting and we are in the process of drafting the perspective plan for next ten years.

4. Benchmarks for 2023-2024

- Benchmarks for the next academic year can be planned in the next IQAC meeting which is scheduled on 20-06-2023.

The Principal thanked all the members and the meeting came to an end at 04:00 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 -

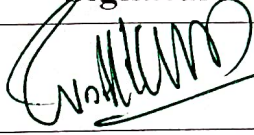

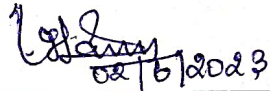
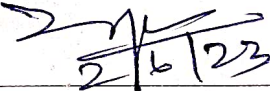
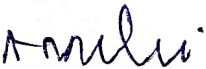

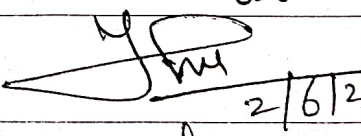
St. Xavier's Catholic College of Engineering
College Development Review Meeting

Date: 02-06-2023

Time: 02:15 p.m. to 4:00 PM

Venue: Board Room

Members Present

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