

Aldel Education Trust's St. John College of Engineering And Management
Draft Minutes of the Ninth Governing Council Meeting held on Friday, 23rd March 2018

The Ninth Meeting of the Governing Council of AET's St. John College of Engineering and Management was held on Friday, 23rd March 2018 at 10:30 am in the Conference Room of St. John College of Engineering and Management, Palghar.

The Chairman, Mr. Albert W. D'Souza presided over the meeting.

The following members were present:

Mr. Albert W. D'Souza	Mr. Avinash Shastri
Mrs. Elvina D'Souza	Mr. Reuben Buthello
Mrs. Elaine D'Souza Buthello	Mr. R.H. Mendonca
Bishop Percival Fernandez	Dr. G.V. Mulgund
Mr. George Castelino	Dr. Mohanlal Mulkutkar
Dr. S. Krishnamoorthy	Mr. Shivaji Shelar
Dr. Evans Coutinho	Mr. Nelson Pereira
Mr. V.R. Patil	

The following special invitees were present:

Dr. Savita Tauro	Mr. Shekhar Poojary
Mr. K. K. Shetty	Mr. Baptist D'Souza
Sr. Hilda	Mr. Jude Lobo

Bishop Gerald Almeida, Mr. Aldridge D'Souza, were granted leave of absence.

1. Welcome by the Chairman

Bishop Percival Fernandez started the meeting with a prayer, after which the prayer of St. Francis D'Assisi was recited by all. The Chairman, Mr. Albert W. D'Souza extended a warm welcome to all the Members and Special Invitees.

The Chairman informed all that the Campus has completed 10 years and a special programme is being planned to celebrate decennial year on 26th October 2018.

The Chairman introduced the new Principal of Engineering College, Dr. G.V. Mulgund and Vice Principal and Incharge of Diploma, Dr. Mohanlal Mulkutkar and HR Manager and Dean of MMS Department, Mr. V.R. Patil, who have joined during this academic year.

The Chairman shared that St. John is well known for academics, infrastructure, discipline, values, and green campus. He thanked the Members, Advisor, Management to bring the Campus to this level. He gave the overview of the various Institutions on the Campus.

a. **St. John College of Engineering and Management:**

- Ranked 20th among the Engineering colleges in the Mumbai University, based on the FE results.
- NAAC accredited with Grade A and working for NBA accreditation.

- b. The St. John Institute of Pharmacy and Research:
 - Ranked among the top 3 Pharmacy colleges of Mumbai University.
 - NAAC accredited with Grade B.
 - B.Pharm programme is accredited with NBA for 3 years.
 - Approval for starting M.Pharm in Quality Assurance is granted.
- c. St. John College of Humanities and Sciences and St. John Junior College:
 - All programmes getting good admissions. About 60 to 65% students are local.
- d. St. John International School:
 - CBSE affiliation is under process.

The Chairman also informed them about the future plans for next 5 years which includes:

- Improve the standard of academics.
- Improve students' employability – focus on gap analysis and provide required skills training.
- Encourage faculty for higher education.
- Improve the cadre ratio w.r.t. to Professors and Associate Professors.
- Green Campus - Implementation of 6 Sigma, Solar Energy, Waste management and Water management.

The Members applauded the Chairman, Management and Staff for achieving this feat in a short span.

2. Confirmation of minutes of the previous Governing Council Meeting

The minutes of the previous meeting held on 3rd April 2017 were read and approved by the members.

3. Actions Taken Report & Progress Report – Presented by Dr. G.V. Mulgund

The Principal, Dr. G.V. Mulgund welcomed all the members. He made a presentation of the "Actions Taken Report" on the decisions recorded in the Governing Council meeting held on 3rd April 2017 and the academic progress of the college. It included the admissions, students and faculty strength, results analysis, infrastructure requirement, seminars / workshops / trainings conducted for students, events organized, placements, competitions, industry visits, achievements of students and faculty, etc. He also presented areas of concern, action plans to overcome the same and way forward.

The Chairman invited the members to give their inputs.

Observations and Suggestions by the Governing Body members

- Mr. George Castelino expressed concern on vacant seats in First Year. The Chairman explained that First Year and Direct Second Year seat allotment is done by the Government. Our college get full seat allotment in the CAP rounds but students leave the allotted seats in our college and go to other colleges in the city in later rounds. Thus such students block the seats for interested students who want to join our college but they do not wait till last round to get allotment in our college. So seats

remain vacant in First Year. However the seats become full in Second Year due to Direct Second Year admissions.

- Dr. Krishnamoorthy suggested to present result analysis with average CET score.
- Mr. R.H. Mendonca asked about the results compared to Mumbai University. The Chairman said that our Engineering College is ahead of the University pass percentage and we have scored 43.39% and after revaluation it may go up by 8% to 10% i.e. 53% to 55%.
- Bishop Percival Fernandez enquired about Direct Second Year admission process. The Principal replied that the seats are allotted by the Government. These students come after completing their Diploma and are weak in Mathematics. So remedial classes are conducted for such students.
- The Chairman informed that our attendance is good as compared to other colleges.
- The Members congratulated the students of team Unicorn which has won 1st prize in all 5 categories at the FMAE – FKDC national level competition held at Bangalore. Dr. Krishnamoorthy asked the team how their car was better than other cars and what they have learnt from the other cars. The students replied that our car scored on speed factor and they have noted the features present in the other cars and they will work to implement the same in our car for next year competition. The Chairman added that the team was a mix of all year students from Mechanical Engineering Degree and Diploma course. So some students will be there in the team next year also.
- Mr. George Castelino asked if our car can be made commercial and what is the market for this business. The students explained that market is there for people interested in racing competitions as this car is the first step towards racing career. There is scope for business as the manufacturing cost and other expenses will be less for mass production.

4. Diploma Section Progress Report – Presented by Dr. Mohanlal Mulkutkar

The Diploma presentation was made by Incharge Dr. Mohanlal Mulkutkar. He presented the Actions Taken Report on the decisions recorded in the Governing Council meeting held on 3rd April 2017 and the academic progress of the Diploma section which covered admissions, students and faculty strength, results and passing patterns, workshops / trainings conducted, placements, achievements of students and faculty, industrial visits, etc. He shared the areas of concern, action plans to overcome the same and future plans.

Observations and Suggestions by the Governing Body members

- The Chairman commented that the results of Semester III are low because the Direct Second Year students do not have technical background and their performance is affected.

5. Progress Report of MMS Dept.- Presented by Ms. Pallavi Srivastava

Ms. Pallavi Srivastava made a presentation of the Actions Taken Report on the decisions recorded in the Governing Council meeting held on 3rd April 2017 and the academic progress of the Department. It covered the strength of students and faculty, results analysis, students' development activities, NSS activities, placements, industry visits, SIP

guides meet, achievements of students and faculty, etc. She also put forward the future plans.

Observations and Suggestions by the Governing Body members

- Bishop Percival Fernandez informed that mentoring is very important activity and asked if mentors are qualified in behavioural sciences. Ms. Pallavi Srivastava replied that the faculty who are assigned mentoring are being trained in the same by external experts.
- The Chairman informed that the students from our St. John College of Humanities and Sciences will be feeder for MMS seats. So this also we are expecting full admissions and of better quality students.
- Mr. Reuben Buthello briefed about the SACER programme. Our College is one of 3 Colleges in Mumbai to have online Bolt system for trading in shares and stock market. Our students will have access for learning about shares, equity derivatives, trading, etc. but they will not be able to do actual trading. The SACER will also have a commercial aspect wherein outside people can join for trading in shares and stock market.

6. Budget

The departmental and college budgets for the Financial Year 2018-19 were presented, deliberated and passed in the meeting by the Governing Body.

At the conclusion, the Principal thanked all the members present.



Principal
(Member-Secretary)



Chairman