

CONFIDENTIAL

**MINUTES of the SECOND MEETING
OF THE GOVERNING BODY**

Date of Meeting: 19th May, 2026

Time: 10.30 am

Venue: Board Room, STC, Chengannur and Hybrid Mode



**St. Thomas College of Engineering & Technology
(Autonomous)**

Chengannur, Alappuzha District, Kerala State

www.stthomascollege.ac.in

**MINUTES OF THE SECOND MEETING OF THE GOVERNING BODY OF AUTONOMOUS ST. THOMAS COLLEGE OF
ENGINEERING AND TECHNOLOGY, CHENGANNUR HELD ON 19-05-2026 AT STC BOARD ROOM (HYBRID MODE)**



St. Thomas College of Engineering & Technology
(Autonomous Autonomous College affiliated to APJ Abdul Kalam Technological University)
 Chengannur, Alappuzha District, Kerala State
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Members Present :

SI No	Name & Designation	Position In GB
1	Er. Jose Thomas Secretary, St. Thomas Educational Society	Chairman
2	Mr. Jacob Thomas Treasurer, St. Thomas Educational Society	Member
3	Dr. Judy Thomas President, St. Thomas Educational Society	Member (Present Online)
4	Er. Rijo Thomas Jose Member, St. Thomas Educational Society	Member (Present Online)
5	Sri. Rajesh M (Nominee of the Government) Joint Secretary, Higher Education Department, Govt. of Kerala,	Member (Present Online)
6	Dr. Shajan Kuriakose, Former Principal, St. Thomas college of Engineering & Technology, Chengannur & Former HOD - Department of Mechanical Engineering , M.A College of Engineering Kothamangalam- Educationist	Member (Present Online)
7	Prof. (Dr). Manoj Kumar K Professor, Muthoot Institute of technology and Science, Kochi	Member (Present Online)
8	Dr. Manjith Kumar B Dean - Academics, STC	Member
9	Dr. Vipin Gopan Professor Mechanical Engineering Department, STC	Member
10	Mr. Unni Pillai A.M Administrative Officer, STC	Member
11	Dr. Ajit Prabhu V Director & Principal, STC	Member Secretary

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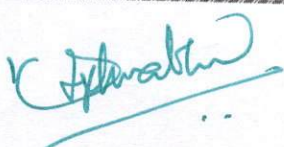
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MINUTES :

STC.GB 02.01	Chairman's Welcome Note & Introduction of Members
Gist	<p>Er. Jose Thomas, the Chairman, Governing Body, welcomed all the members to the second meeting of the Governing Body.</p> <p>The Chairman also informed that First Semester Term End Examination of the First Batch of B.Tech. in the Autonomous St. Thomas College of Engineering & Technology (STC), Chengannur, was successfully completed without any complaints, the results published, supplementary examinations were also conducted and results published promptly; mentioning the result analysis. He told that on Autonomy, STC is focusing on enforcing quality education and moving ahead with a distinct vision of creating industry ready professionals.</p> <p>He also apprised that the S1 students were provided experiential learning programmes - an innovative initiative - for one week during the Semester break.</p> <p>The Chairman also explained some of the remarkable academic and other activities in the past one year such as : 1) The Robotics Club of STC developed an intelligent Humanoid and named "STARA" (St. Thomas AI Robot Assistant) in 60 days, 2) Organised Dekathon 4.0, International Hackathon in collaboration with UiT Mara Malaysia 3) A total of 35 patents were identified during the Academic Year 2025-26, 4) 102 placement achievements and 136 offers, during 2025-26 5) One ATAL Faculty Development Programme (FDP) was conducted by Civil Engineering Department 6) 11 workshops, 10 seminars, 16 tech talks, and 2 colloquiums were conducted during the Academic Year 2025-26.</p> <p>After his hearty welcome, he then requested the Member Secretary to move on to the Agenda items.</p> <p>Members of the Governing Body appreciated the efforts taken by the College in maintaining a commendable academic ecosystem and lauded the impressive performance. The GB Members also expressed satisfaction over the remarkable achievements and also appreciated the efforts taken by the Management in smooth transition to the Autonomy status. It was also mentioned that S1 results and the students' performance indicate the strict adherence of quality which was well appreciated. The Robo club activities were valued very well and it was mentioned that such collaborative and experiential learning is the need of the hour in the higher education sector. All the members admired the progress of STC including in Patents and Research activities and urged to keep such tempo up and live.</p>

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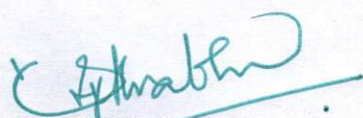



STC.GB 02.02	Approval of the Minutes of the First Meeting of the Governing Body held on 15.10.2025 and Consideration of Action Taken Report on the pertinent decisions in the Minutes of the First Meeting.
Decision	<i>Governing Body approved the Minutes of the First meeting of the Governing Body held on 21.10.2025 and noted the action taken on all pertinent decisions in the meeting.</i>
STC.GB 02.03	Report on the Activities, General Academic Affairs of the College and Major Achievements in the Academic year 2025-2026
Decision	The Governing Body noted the impressive achievements of the College and appreciated all the initiatives and efforts. There were a few suggestions on improving the pass percentage and also to provide more internships and hands-on training to the students. All these points are taken as directions for future. <i>The Governing Body noted and appreciated the academic and other achievements of the Institution for the last year and urged to carry forward similar performance with enhanced enthusiasm.</i>
STC.GB 02.04	Report on the Establishment and Functioning of the Examination Cell
Decision	<i>The Governing Body noted the report on the Examination Cell and expressed satisfaction on the overall performance and functioning of the Examination cell.</i>
STC.GB 02.05	Reporting of the Policy Guidelines on the conduct and publication of results of the S1 End Semester Examinations for B.Tech programmes and S3 End Semester Examinations for B.Tech (WP) programmes under the autonomy scheme 2025
Decision	<i>The Governing Body noted the policy Guidelines on the conduct and publication of results of the S1 End Semester Examinations for B.Tech programmes and S3 End Semester Examinations for the B.Tech (WP) programmes under the Autonomy scheme 2025 and expressed overall satisfaction on the successful conduct of the Examinations.</i>

STC.GB 02.06	Reporting the Results of End Semester Examination of S1 (B.Tech.) and S3 (B.Tech. WP) of 2025 Admission under Autonomy (including Supplementary Examinations)
Decision	<i>The Governing Body noted the Results of End Semester Examinations of S1 (B.Tech.) and S3 (B.Tech. WP) of 2025 Admission under Autonomy (including Supplementary Examinations).</i>
STC.GB 02.07	Ratification of the Constitution of the Examination Committee
Decision	<i>The Governing Body noted and ratified the Constitution of the Examination Committee and approved for further necessary action.</i>
STC.GB 02.08	Reporting of the B.Tech Curricula and Syllabi for Semesters 3 and 4 of the B.Tech programmes for the Academic Year 2026-27 and the Curricula and Syllabi for lateral entry to STC B.Tech 2026 (Working Professional) following the STC B.Tech. 2025 scheme.
Decision	<i>The Governing Body noted the B.Tech Curricula and adoption of the syllabi for Semesters 3 and 4 of the B.Tech programmes for the Academic Year 2026-27 which was recommended by the Boards of Studies and approved by the Academic Council. It was also approved by the Governing Body to continue with the same scheme.</i>
STC.GB 02.09	Reporting of the Revised STC B.Tech. Regulations 2025 and Revised STC B.Tech. Examination Manual 2025 approved by the Academic Council
Decision	<p><i>The STC B.Tech. Regulations 2025 and STC B.Tech. Examination Manual 2025 were approved by the Academic Council in its First Meeting. As per the procedure, the Academic Council has to approve these two policy documents and to be reported to the Governing Body for noting. Accordingly, since this is the first meeting after the Academic Council, STC B.Tech. Regulations 2025 and STC B.Tech. Examination Manual 2025 are reported and the Governing Body noted the same.</i></p> <p><i>The Governing Body also noted the revised STC B.Tech. regulations 2025 (Revision 1) and STC B.Tech. Examination Manual 2025 (Revision 1); and approved for further action and implementation.</i></p> <p><i>It was also recommended to incorporate "Programme Core Courses" under R 3.3, section 3, Non-Relaxable Components.</i></p>

STC.GB 02.10	Reporting of New Course sanctioned by AICTE in the Academic Year 2026-27
Decision	<i>The Governing Body noted that the New Course "B.Tech. in Computer Science and Engineering (Data Science)" sanctioned by AICTE in the Academic Year 2026-27 as approved by the Academic Council and ratified and also approved for further action.</i>
STC.GB 02.11	Any other matter with the permission of the Chair
Decision	There were no other matters or agenda items outside the scheduled agenda and the meeting concluded.

The meeting concluded at 12.45 pm with word of thanks from Dr. Ajit Prabhu V., Principal, STC and the Member Secretary of the Governing Body.



Dr. Ajit Prabhu V.
Director & Principal, STC &
Member Secretary, GB

Dr. AJIT PRABHU V.
Member Secretary
Governing Body
St. Thomas College of
Engineering and Technology
Chengannur, Kerala

Minutes Approved by



Er. Jose Thomas,
Chairman
Governing Body of STC

Er. JOSE THOMAS
Chairman
Governing Body
St. Thomas College of
Engineering and Technology
Chengannur, Kerala