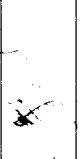


VIDYA ACADEMY OF SCIENCE AND TECHNOLOGY (VAST), THALAKOTTUKARA, THRISSUR

Minutes of the meeting of the Board of Governors(BoG) held at 2.30 pm on 23.06.2026

Venu: College Board Room

Members Present

Sl. No.	Name	Designation	Capacity	Attendance
1.	Mr. Gireesh Kumar Malattiri	Chairman, Vidya International Charitable Trust (VICT)	Member	
2.	Sri Sureshlal	Executive Director- VICT	Member	
3.	Dr. Shalij P.R	Academic Director	Member	
4.	Sri P N Unnirajan IPS (Retd)	Administrative Director- VICT	Member	
5.	Dr Meera V.	Professor- Govt. Engineering College , Thrissur	Member, University nominee	
6.	Er. Lakshminarayanan K	Former General Manager, SIFL, Athani, Thrissur	Member, Industry Rep.	
7.	Dr. P. Pratapchandran Nair	Former Principal, and Professor Emeritus, VAST	Member	
8.	Dr. Sunitha C.	Principal, Vidya Academy of Science and Technology	Member Secretary	
9.	Dr. S. Swapnakumar	Professor & Head, ECE Department VAST.	Member	
10.	Ms. Divya Unni	Asst. Professor, VAST	Member	

Agenda:

1. Confirmation of the minutes of the previous Governing Body meeting and review of the action taken report.
2. Review of the progress of the implementation of the Institutional Strategic Framework.
3. Discussion on the NBA Accreditation Visit.
4. Institution Vision & Mission
5. Discussion on the roadmap for Autonomous Institution status.
6. Consideration and approval of the Budget.
7. Any other matter with the permission of the Chair.

The meeting commenced at **2.30 p.m.** in the College Board Room with a silent prayer.

The Principal, Dr. Sunitha C., welcomed the Chairman and all members and expressed gratitude for their continued guidance and support to the institution. Principal presented the main events and achievements after previous governing body meeting.

Item No.	Agenda	Description	Points for Discussion	Responsibility	Remarks
1	Approval of Minutes of the Previous Meeting	To confirm the minutes of the previous Governing Body meeting.	The minutes circulated in advance were reviewed by the members. No modifications were suggested.	Principal / Governing Body	
2	Review of Institutional Strategic Framework	Review of progress achieved under the Institutional Strategic Framework.	Progress in research publications, recognition of faculty as Ph.D. guides, consultancy activities, sponsored research, and industry collaborations was reviewed. Members emphasized strengthening research output,	Principal, Dean (Academics), Dean (Research), HoDs, IQAC	

			consultancy, funded projects, and collaborations across all departments.		
3	Autonomous Status	Review of progress towards obtaining Autonomous Status.	The institution informed the Board that further progress depends on successful NBA accreditation. Preparatory activities and statutory compliance were reviewed.	Principal, IQAC, NBA Coordinator	
4	NBA Accreditation	Review of preparedness for NBA Accreditation Visit.	The Principal informed that the dates for NBA Peer Team Visit are awaited. Department-wise preparedness, documentation, laboratories, course files, stakeholder interactions, and SAR compliance were reviewed.	Principal, NBA Coordinator, HoDs, IQAC	
5	Strengthening Industry-Ready Programmes	Enhancing student employability through industry-oriented initiatives.	Discussions focused on introducing more value-added courses, internships, industry certifications, experiential learning, industry experts' involvement, and strengthening MoUs with industries.	Placement Cell, HoDs, Industry Interaction Cell	
6	Approval of the Revised Vision, Mission, PEO & PSO of the Departments	Approval and adoption of the revised Vision, Mission, PSO & PEO of the departments.	The revised Vision, Mission PSO & PEO of the departments were presented. The Board reviewed the revised Vision, Mission, PEOs, and PSOs of the departments for implementation with effect from the Academic Year 2026–27.	Governing Body, Principal, HoDs	
7	Approval of Budget	Approval of the budget for the ensuing financial period.	Budget allocations covering academics, research, infrastructure development, maintenance, faculty development, student support, and institutional development were presented and discussed.	Principal, Finance Committee, Management	

8	Approval of Annual Maintenance Contract (AMC)	Approval of AMC for institutional facilities and equipment.	The Board reviewed the proposed AMCs for laboratories, IT infrastructure, electrical systems, equipment, and campus facilities to ensure uninterrupted academic and administrative operations through preventive maintenance.	Principal, Administrative Officer, Purchase Committee	
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The meeting concluded at 4.00 pm .

Dr. Sunitha C
Principal