

## MEETING OF GOVERNING COUNCIL

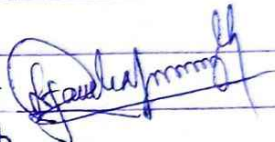

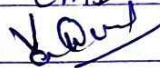
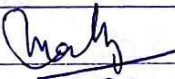

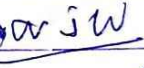





Date: 31-10-2022

Time: 4:30 pm

Venue: IQAC Conference Room

- Agenda
- ① Evaluation of NAAC accreditations
  - ② Evaluation of SAAC accreditations
  - ③ Conferment of Academic Council decisions
  - ④ Any relevant matter permitted by chair

Members present :-

- ① Rev. Fr. Jacob Njerinjambilly CMI 
- ② Dr. Fr. Jolly Andrews CMI 
- ③ Fr. Vincent, N.S. 
- ④ Dr. Shaji K J 
- ⑤ Fr. Joy P.T. 
- ⑥ Dr. Fr. Wilson Tharayil CMI 
- ⑦ Mr. Paul Francis Kandamkulathy 
- ⑧ M.P. Jackson 
- ⑨ Fr. John Palakkara 
- 10 MYSOX. U.K. 
- 11 Shaji Varghese 

The meeting of the Governing Council started at 4 pm in the IQAC Conference Room after a silent prayer. Principal in Charge Dr. Fr. Jolly Andrews welcomed the gathering. Secretary Dr. Fr. Jolly Andrews presented the minutes of the last Governing Council. Chairman Fr. Jacob Njerinjambilly discussed the actions taken and the members of the Governing Council confirmed the minutes.



After detailed discussions, following decisions were taken against each agenda.

AGENDA	DECISIONS TAKEN
Evaluation of NAAC accreditation	<p>On behalf of the Governing Council, Chairman Fr. Jacob Njesinjambilly Congratulate Principal in Charge and IQAC for the successful completion of SAAC and NAAC accreditations. Principal in Charge, Dr. Fr. Jolly Andrews congratulated Fr. Vincent N.S for the wonderful development made in the infrastructure part of the institution. A special mention was given for the whole team of teaching and non-teaching staff for the effort and hardship they have put together with a team spirit during the NAAC and SAAC documentation works.</p> <p>Based on the report analysis of Academic Council, Governing Council decided to implement the following suggestions</p> <ol style="list-style-type: none"> <li>1. An HR policy should be developed for the appointment and promotions of the staff.</li> </ol>



2. Discussed the possibility of enhancing hostel facilities to international standards to accommodate students from ~~out~~ out of state and other countries.

Evaluation of  
SAAC accreditation

Governing Council concluded that the suggestions and feedback of SAAC accreditation is almost same as that of NAAC report. The peer team visit for SAAC accreditation helped the college to prepare for the NAA reaccreditation. The suggestions from SAAC to give special care to first generation learners should be implemented.

Conferment of  
Academic Council  
decisions

Governing Council approved to start the following new programmes suggested by the Academic Council on 28<sup>th</sup> October 2022 from the academic year 2023-24

1. MPES
2. MSW
3. BCA
4. Msc. Cyber Security

Any other relevant  
matter

ISO - Education  
The suggestion from IQAC to implement ISO 18001 was discussed.

It was decided to seek international accreditation as the nodal agencies

The meeting ended at 5.30 pm with the vote of thanks by Rev. Fr. Joy P.T., Vice Principal of the College. He thanked all the members for sparing their valuable time to attend the meeting.



*(Signature)*

Chairperson

(Fr. Jacob Njerinjambilly)

Governing Council

Christ College Irinjalakuda