

CHRIST COLLEGE EDUCATIONAL SOCIETY

(REGD.NO.137/75)

CHRIST MONASTERY, IRINJALAKUDA – 680125, KERALA, INDIA

PHONE:- 0480 – 2823384, 2828241

Minutes of the special meeting of the General Body of Christ College Educational Society held on 26th July 2018.

Members present.

1. Fr. Jacob Njerinjampilly CMI

2. Fr. Jolly Andrews CMI

3. Fr. Joy P.T. CMI

4. Fr. John Paliakkara CMI

5. Fr. Sunny Punnelparambil CMI

6. Fr. Joy Vydyakaran CMI

7. Fr. Joy Payyappilly CMI

A special meeting of the General Body of Christ Educational Society was held on 26th July 2018 at 7:30 pm on the premises of Christ Ashram Irinjalakuda, and was presided over by the President of the Society, Fr. Jacob Njerinjampally.

It is decided to approve the following amendments. The amendments in bye laws are:

Section No.	Existing	Changes/Additions
Bye laws 13 Dissolution	The society may be dissolved with the consent of the government by a resolution passed by the governing body convened for the purpose with special motive will not less than three fifth of the members of the governing body. In case of dissolution at any time owing to any reason the net assets of the society shall pass over to the Education department of the Christ Monastery, Irinjalakuda.	In the event of dissolution/winding of the Society, the assets remaining as on the date of dissolution shall under no circumstances be distributed among the members of the governing body but the same shall be transferred to another charitable society/trust who objects are similar to those of this Society/Trust and which is registered a/s 12 A A of Income Tax Act at the time of transfer or shall be vested with the government.

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Byelaws 10 (i)	Nil	Any amendment of the Bye laws will be carried out only with the prior approval of the commissioner of Income Tax having jurisdiction
Bye laws 10 (j)	Nil	The funds of the Society will be invested strictly in accordance with provisions of Section 11 (5) r.a.s.13 (1) (d) pf Income Tax Act.
Bye laws 10 (k)	Nil	The Society formed shall be irrevocable
Bye laws 10 (l)	Nil	The powers to effect amendment of the bye laws given to the office bearers would not be extended to altering the basic character of the Society and further, no such amendments which may prove to be repugnant to the provisions of Section 2 (15), 11, 12, 13 and 80 of the Income Tax Act shall be made
Bye laws 10 (m)	Nil	The objects/activities of the Society shall be carried out only in India
Bye laws 10 (n)	Nil	The accounts of the Society shall be regularly maintained and every year, the accounts shall be closed by 31 st March and the same shall be audited by a qualified Chartered Accountant.
Bye laws 10 (o)	Nil	The income and the funds of the Society will solely be utilized for the objects and no portion of it will be utilized for the payment of the office bearers by any of profit/dividend/interest etc.
Bye laws 10 (p)	Nil	The benefit of the Society are open to all irrespective of caste, religion, creed, sex etc.
Bye laws 10 (q)	Nil	The Society will not function in the nature of conducting any business activity and not for the purpose of profits

It is certified that the amendments are made by the Society according to the rules and regulations of Travancore, Cochin Literary, Scientific and Charitable registration Act XII of 1955.

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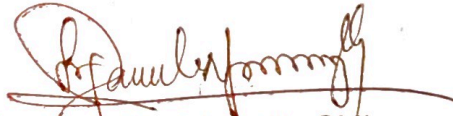
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The Committee resolved:

1. To renew the overdraft of Rs. 50 lakhs from the South Indian Bank Limited, Christ Nagar, Irinjalakuda.
2. To mortgage property with extend of three acres of land with developments thereof under sy. No. 241/1 of Irinjalakuda Village, Mukundapuram Taluk to South Indian Bank Ltd., as collateral security for the above credit facilities and for future enhancement.
3. To authorize Rev. Fr. Jacob Njerinjampilly, President and Rev. Fr. Jolly Andrews, Secretary and Treasurer to execute and sign all documents related to the above facility with the South Indian Bank Ltd.

The committee meeting of the Society came to an end by 8:30 pm with a prayer by Fr. Jacob Njerinjampilly CMI, President.

26/07/2018
Irinjalakuda



Fr. Jacob Njerinjampilly CMI
President

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Minutes of Special General Body Meeting of Christ College Educational Society
on 23rd October 2018.

Members present.

1. Fr. Jacob Njerinjampilly CMI
2. Fr. Jolly Andrews CMI
3. Fr. Joy P.T. CMI
4. Fr. John Paliakkara CMI
5. Fr. Sunny Punnelparambil CMI
6. Fr. Joy Vydyakaran CMI
7. Fr. Joy Payyappilly CMI

The meeting started at 7:30 pm at Christ monastery with a prayer. The meeting was presided over by Fr. Jacob Njerinjampilly.

The income expenditure statement was presented by Fr. Jolly Andrews, who is the secretary and treasurer of the Trust. The meeting unanimously approved the audited statement for the financial year 2018-19.

The meeting made a general evaluation of the academic and non-academic progress of the college. The meeting observed the high performance of our athletes in different sports events.

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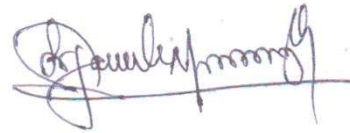
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The society endorsed the decision to start two new vocational courses – B. Voc. Food Processing Technology & B. Voc. IT. Society instructed bursar to immediately complete the laboratory and other necessary related facilities for the smooth conduct of the program.

The meeting ended with a vote of thanks by the President Fr. Jacob Njerinjampilly by 8:30 pm.

23/10/2018
Irinjalakuda



Fr Jacob Njerinjampilly
President

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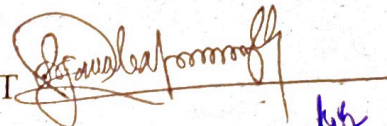
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE
MEETING OF EXECUTIVE COMMITTEE HELD ON 15/11/2018

The following were present in the meeting.

Fr. JACOB NJERINJAMPILLY

- PRESIDENT



Fr. JOLLY ANDREWS

- SECRETARY/TREASURER



Fr. JOY P.T.

- MEMBER



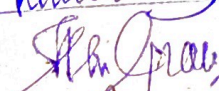
Fr. JOHN PALIAKKARA

- MEMBER



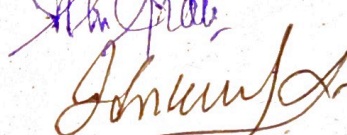
Fr. SUNNY PUNNELIPARAMBIL

- MEMBER



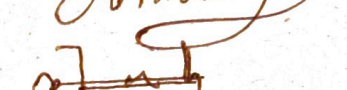
Fr. JOY VYDYAKKARAN

- MEMBER



Fr. JOY PAYAPPILLY

- MEMBER



UNANIMOUSLY RESOLVED that an account of FR MANAGER AND FR BURSAR CHRIST COLLEGE EDUCATIONAL SOCIETY IRINJALAKUDA be opened with HDFC Bank IRINJALAKUDA BRANCH. The Executive Committee considered the proposal for opening of account of FR MANAGER AND FR BURSAR CHRIST COLLEGE EDUCATIONAL SOCIETY IRINJALAKUDA with HDFC Bank, IRINJALAKUDA Branch. This account will be a part of CHRIST COLLEGE EDUCATIONAL SOCIETY UNDER REG NO 137/75.

After discussion, the following resolution was passed.

Authorized Signatory will be and are hereby Authorized to sign the documents to open an account and mode of operation is JOINTLY by

Fr. JACOB NJERINJAMPILLY

- PRESIDENT

Fr. JOLLY ANDREWS

- SECRETARY/TREASURER

FR MANAGER AND FR BURSAR CHRIST COLLEGE EDUCATIONAL SOCIETY
IRINJALAKUDA is a part of CHRIST EDUCATIONAL SOCIETY.

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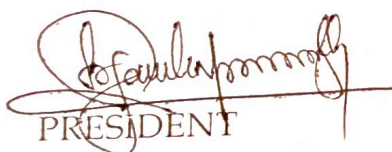
We request you to update the PAN number AAAAC9172C that is in the name CHRIST COLLEGE EDUCATIONAL SOCIETY in the account of FR MANAGER AND BURSAR CHRIST COLLEGE EDUCATIONAL SOCIETY IRINJALAKUDA. This entity does not file separate income tax returns.

List of authorized Signatory

Fr. JACOB NJERINJAMPILLY - PRESIDENT

FR. JOLLY ANDREWS - SECRETARY/TREASURER

FOR CHRIST COLLEGE EDUCATIONAL SOCIETY


PRESIDENT


SECRETARY


MEMBER

CHRIST COLLEGE EDUCATIONAL SOCIETY

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Minutes of Special Annual General Body Meeting of Christ College Educational Society on 09th February 2019.

Members present.

1. Fr. Jacob Njerinjampilly CMI

2. Fr. Jolly Andrews CMI

3. Fr. Joy P.T. CMI

4. Fr. John Paliakkara CMI

5. Fr. Sunny Punnelparambil CMI

6. Fr. Joy Vydyakaran CMI

7. Fr. Joy Payyappilly CMI

The meeting started at 7:30 pm at Christ monastery with a prayer. The meeting was presided over by Fr. Jacob Njerinjampilly.

1. The meeting expressed gladness in conducting Fr. Jose Thekkan Memorial Best Teacher Award Ceremony in successful manner with **Dr. Alphons Kannanthanam, Union Minister of the State for Culture and Tourism**, as chief guest and having Rev. Fr. Pauly Kannookkaden, Bishop of Irinjalakuda diocese, to give Benedictory address. Dr. C. Krishnan, faculty of Economics and Principal, Govt. College Kolancherry, was given the award.
2. The secretary informed the meeting about the appointment of Prof. P.R. Bose as the Vice Principal of the College. Names of two Deans, Dr. V.P. Joseph (Dean of Science) and Dr. T. Vivekanandan (Dean of Humanities, Commerce, and Languages) were also announced by the secretary.
3. The Principal briefed on the purpose of the 'Conduct of Students Induction Programme (UG) and explained the tentative schedule spanning across five days.' The Principal informed the meeting about the decision to conduct the programme in an effective manner whereby students will be offered a glimpse of the facilities of the College. Value added courses will also be offered to the students under the leadership of Departments.

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4. The meeting appreciated the three-day workshop conducted by the college during the summer vacation for the visually challenged.
5. The meeting decided to assign the IQAC coordinator with the duty of selecting the committee members concerning the work related to the next NAAC visit.
6. The meeting decided to purchase a paper folding machine, camera, and audio recorder under U.G.C. Autonomous Fund.
7. The secretary informed the meeting about the proposal for the e-tender of Zebrafish facility (for three shelves) Standalone system and behaviour tracking software.
8. The following policies forwarded by the management governing body was discussed and approved by the society;
 - a. Teaching staff induction training.
 - b. Information Technology policy.
 - c. Social media and website policy.
 - d. Grievance Redressal policy.
 - e. Code of Ethics policy.
9. The meeting decided to organise an orientation programme for teachers on 24th August 2019 with Dr. Sudheer S.V., ASC Director, University of Kerala, as the resource person. This will definitely give a new impetus for the NAAC preparation.
10. The society decided to purchase computer lab furniture, to make and fix the computer cabin in the digital library, and to purchase software for question paper generation under the autonomous fund.
11. The society decided to conduct an e-resource workshop for P.G. 1st year students on 14th, 15th, and 16th of October 2019.
12. The secretary informed the proposal for the purchase of computers of GIS lab under the UGC autonomous fund.
13. The secretary informed the meeting that TAVANISH has organized a cultural programme on 24/01/2019 evening to raise funds for the SAVISKARA.
14. The Principal informed the meeting about the list of the staff and students who participated in the rehabilitation of flood victims. He specially mentioned the distribution centre, which functioned in Christ College Auditorium with the consent of the Management, and congratulated the management, Vice Principals, teachers and students who actively

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participated in it. The Principal informed the meeting about an initiative to help around 350 students of our College affected by the devastating floods. The Principal also spoke about the various programmes that have been launched to help students whose houses have been destroyed in the floods. It was also decided to give Rs. 7 lakhs to help rebuild the damaged houses of 12 students.

15. Sports achievements:

- P.U Chitra, M.A History, won gold medal in Asian Athletic Championship (1500mts) held at Bhubaneswar on 7th July 2017, gold medal in 5th Asian Indoor Championship (1500mts) held at Turkmenistan on 19th September 2017 and gold medal in Asian games Invitation Athletic meet (1500mts) held at Jakarta on 12th February 2018. She won bronze medal in Asian Athletic Championship in 1500m held at Jakarta on 3rd August 2018. She also won gold medal in Inter Continental Competition in 1500m held at Ostrava, Czech Republic on 09-09-2018.
- Shivasankar E. J, 2nd Year B.A(Double main) participated in the World University Badminton Championship held at Malaysia.
- Mohammed Parakottil (II BA Fun. English) and Jithin G. (III BBA) were members of Santhosh Trophy Football Kerala Team which won the national championship in 2018.
- Sreeraj P. S, 1st Year Economics, won gold medal in Asian Powerlifting Championship, 120Kg, held at Rajasthan.
- Niranjana, 2nd Year B.Com. Professional, participated in Taiwan Open Athletic Meet on 25th to 27th May 2018.
- Christ College won Calicut University Aggregate Championship and best college Award with record point (447) for the year 2017-18 in the Golden Jubilee year of Calicut University. Christ College won Calicut University Aggregate Championship and best college Award for men for the year 2017-18 with 293 points. Christ College secured third position in Calicut University Aggregate Championship and best college Award for women for the year 2017-18 with 154 points.
- Dr. P. M. Joseph National award from PEFI for the best college promoting Sports and Games was awarded to the College.

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- Mariam Sameer, 1st Year B.P.E won gold medal in Karate individual Kumite and Karate individual category in India Srilanka Open Karate Championship 2019 held in Kerala on January 19th to 20th 2019.
 - Sports merit day was conducted on Jan 4th, 2019 and was inaugurated by Sri Sanjayan Kumar IFS.
 - Principal specially appreciated the sports personnel for their achievements.
16. Christ College Stadium Pavilion blessed by Rev. Fr. Walter Thelapilly, Provincial, Devamatha Province, Thrissur and inaugurated by Sri. A. P. George Managing Director, KSE Limited, Irinjalakuda. Meeting specially appreciated the efforts of Fr Joy PT, who worked strenuously for above project.
 17. College secured 63rd Rank in NIRF Ranking. Special appreciation was given to Dr. Edwin and Dr. Robinson.
 18. Rev. Dr. Jose Thekkan CMI, memorial Synthetic Tennis Court blessed by Rev. Fr. Walter Thelapilly, Provincial, Devamatha Province, Thrissur and inaugurated by Sri. K.J. Chacko, AGM, Regional Head, South Indian Bank, Irinjalakuda, Sri. Paul Francis, Kandamkulathy, Managing Director, KLF, Irinjalakuda and Adv. M. S. Anilkumar, President, Blue Diamonds of Christ College, Irinjalakuda. Meeting especially thanked Fr Joy PT for the efforts.
 19. Dr. Dijo Damien, Dept. of Chemistry won Fullbright-Nehru fellowship 2018 by United States India Educational Foundation to pursue postdoctoral research at University of California, San-Diego, USA. Meeting specially appreciated Dr. Dijo Damien.
 20. Sri. C. N. Jayadevan, MP, Thrissur constituency donated a college bus to Christ College from his MP fund. Meeting specially thanked Thrissur MP.
 21. Dr. Sudhikumar A.V. and team rediscovered a rare spider (Chrysilla volupe) after 150 years which was believed to be extinct. Meeting specially applauded Dr. Suhikumar for this remarkable achievement.
 22. Foundation stone for the new block of Gents hostel was laid by Rev. Jacob Njerinjampilly CMI, Manager, Christ College, Irinjalakuda in September 2018. The meeting evaluated that the construction of this new block will help to give more adequate space for the students in Gents Hostel. The meeting also deliberated about extending the Women Hostel. It was observed that we can extend our Women Hostel with the help of RUSA fund.
 23. B. Voc. Courses in Information Technology and Food Processing Technology were started.

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24. Fifteen Certificate courses were inaugurated in the college by Dr. Jenson P.D., Principal, St. Thomas College Thrissur on 23-Oct-18.
25. New Science block started functioning, blessed by Fr. Jacob Njerinjambilly, Manager, Christ College.
26. Seminars:
 - National Seminar on "Data Management and Knowledge Production in Contemporary Library Environment" was inaugurated by Dr. ARD Prasad, Professor and Head, DRTC, Bangalore.
 - International Conference on "Market Liquidity & Sustainable Development Towards Knowledge Society" with Prof. Thomas Pogge, Yale University, USA, as a guest of honour.
 - Three-day Science workshop for High School students "Shastrajalakam" in association with SIET Govt. of Kerala.
 - International Seminar was conducted by Geology Department on the topic Emerging Methods and Applications (GEM 2019), inauguration by Dr. N Purnachandra Rao, Director, NCESS, Thiruvananthapuram and guest of Honour was Prof. Dr. Manfred Frechen, Director, Leibniz Institute for Applied Geophysics (LIAG), Germany. Geology Department under the leadership of Dr. Linto Alappatt entered into MoU with Leibniz Institute for Applied Geophysics (LIAG), Germany.
 - National Seminar conducted by Department of Physics on "Materials, Methods and Sensors for Electromagnetic Applications" Key note address by Dr. Joy Jacob, Visiting Associate, IUCAA, Pune.
 - National seminar on "Gandhian Logics in 21st Century conducted by Department of Economics"
 - National Seminar was conducted by Department of Chemistry on the topic "Advanced Functional Materials for Energy Production and Medicinal Applications" in July 2018.
27. College received funding from Govt. of India under the scheme "Unnath Bharath Abhiyan".
28. Proposal by IQAC during management governing body meeting, to provide more focus and sports facilities to women students to empower them to equalize with the men students in sports achievements was deliberated and unanimously upvoted by the educational society.

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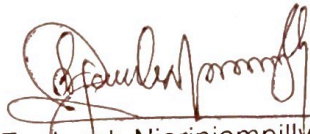
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29. As per the suggestion by IQAC in the management governing body meeting, the society unitedly decided to launch "Pragathi Samman Scholarship" for meritorious students.

Fr. Jolly Andrews proposed a vote of thanks to everyone. The meeting concluded at 9:00pm with the concluding prayer of the President Fr. Jacob Njerinjampilly.

09/02/2019
Irinjalakuda


Fr. Jacob Njerinjampilly CMI
President