

**MANAGEMENT  
COUNCIL  
*MINUTES***

# Managing Council Meeting - 1

Date - 22-04-2014

Time 10.00 am

Venue - Amalagiri Bishop's House, Punnammoodu

Presided by - Most. Rev. Dr. Joshua Mar Ignathios

Minutes taken by - Rev Fr. Geevarghese Nedyamala.

## Members Present

- 1 Most Rev Dr. Joshua Mar Ignathios + ~~Max~~ ~~Ignathios~~
- 2 Rt. Rev. Msgr. George Charuvila Corepiscopo ~~Corepiscopo~~
- 3 Very Rev Fr. Abraham Pappadiyil ~~Very Rev Fr. Abraham Pappadiyil~~
4. Very Rev Fr. Mathews Kuzhivila ~~Very Rev Fr. Mathews Kuzhivila~~
5. Very Rev Fr. John Vaipil ~~Very Rev Fr. John Vaipil~~
6. Very Rev Fr. John C Puthenveedu ~~Very Rev Fr. John C Puthenveedu~~
7. Rev Fr. Geevarghese Nedyamala ~~Rev Fr. Geevarghese Nedyamala~~

## Discussion and Decisions

- A decision has been made to start an institute for higher education under Diocese of Mavelikara, in the name of Servant of God Archbishop Mar Ivanios.
- At the same time, two suggestions were raised regarding the selection of place. One was in Kollam & the other in Mavelikara, the birth place of Archbishop Mar Ivanios; since there was many college around Mavelikara, preference was given to Kollam.

- A management council was formed under the educational society of Diocese of Mavelikara. Members of the council are given below.

1. Most. Rev. Dr. Joshua Mar Ignathios
2. Rt. Rev. Msgr. George Charuvila Cosepiscopo
3. Rev. Fr. Thomas Puthenparampil
4. Very Rev. Fr. Abraham Pappadiyil
5. Very Rev. Fr. Matheus Kuzhivila
6. Very Rev. Fr. John Vaipil
7. Very Rev. Fr. John C Puthenveedu
8. Very Rev. Fr. Jose Venmalot
9. Very Rev. Fr. Greevarghese Nediyaamala

- Preliminary work of the institute was entrusted to Fr. Greevarghese Nediyaamala.
- Decided to apply for the recognition for the courses B.Com Tax, B.Com Tourism, B.A Economics & B.A English language & literature, from University of Kerala.
- Fr. Procurator suggested on the construction of a new building for the college.

+ 100 Signatures

## Managing Council Meeting - 2

Date : 13/01/2015

Time : 10.30 am

Venue : Amalagiri Bishop's House Punnammadu

Presided by : Most. Rev Dr Joshua Mar Ignathios

Minutes taken by - Fr. Thomas Puthenparampil

### Members Present

1. Most Rev Dr. Joshua Mar Ignathios + Mar Ignathios
2. Rt. Rev. Msgr. George Chanvila Corepiscopo
3. Rev Fr. Thomas Puthenparampil
4. Very Rev Fr. Abraham Pappadiyil
5. Very Rev Fr. Mathews Kuzhivila
6. Very Rev Fr. John Vaipil
7. Very Rev Fr. John C Puthenveedu
8. Very Rev Fr. Jose Venmalot
9. Rev Fr. Geevarghese Nediyaamala

### Discussion and Decisions

- Fr. Geevarghese Nediyaamala briefed about the affiliation procedure & updated the preliminary works which was initiated.
- Regarding the place of institution, it was decided to finalize Mavelikara as it is the family property of Servant of God Archbishop Mar Ivanios. Hence it was also decided to start the establishment in the name of Mar Ivanios.
- MC entrusted the construction of the new college building to Leo associates located in Changanassery and Mr. Albert as the contractor. Henceforth it was decided to lay the stone for the new building on 11<sup>th</sup> Feb 2015.

+ Mar Ignathios

# 6 Managing Council Meeting-3

Date: 22/05/2015

Time: 9.30 am

Venue: Amalagiri Bishop's House, Punnammoodu

Presided by: Most. Rev. Dr. Joshua Mar Ignathios

Minutes taken by: Fr. Thomas Puthenparampil

## Members Present

1. Most Rev. Dr. Joshua Mar Ignathios

+ Most. Rev. Ignathios

2. Rt. Rev. Msgr. George Channila Corepiscopo

3. Rev. Fr. Thomas Puthenparampil

4. Very Rev. Fr. Abraham Pappadiyil

5. Very Rev. Fr. Matthews Kuzhivila

6. Very Rev. Fr. John Vaipil

7. Very Rev. Fr. John C. Puthenveedu

8. Very Rev. Fr. Jose Venmalat

9. Rev. Fr. Geevarghese Nediyanala

## Discussion and Decisions

- As per the approval given by the University, it was decided to commence the operations of the institutions, temporarily in the newly constructed building for the clergy home.
- To control the functioning of the college, MC appointed Fr. Thomas Puthenparampil as the Director & Dr. K. C. Mathai, former vice principal of St. Aloysius College, Edathua as the Principal of the institution.
- MC decided to appoint Prof. Prabha Alice Varkey as the HOD department of English, Prof. Abraham Varghese as HOD department of Commerce,

Prof. Thomas George as the HOD department of Economics & appoint suitable teaching & non teaching staffs.

- College inauguration was decided to conduct as per the convenience of His Beatitude Moran Mor Cardinal Basilius Cleemis Catholicos & Honourable Home Minister Sri. Ramesh Chennithala. Also decided to invite several dignitaries.
- MC decided to buy a new bus for the transportation purpose of the students.
- It was decided to purchase several journals & books for the library.
- MC decided to conduct a fund raising event for acquiring financial help for construction of college building.
- An extension lecture was decided to conduct on the commencement of Fr. Dr. C. T. Greevarghese, educationalist & former ~~colleg~~ Principal of Mar Ivanias College TVM.
- MC put forward the functioning of Boys hostel under the supervision of fathers and Girls hostel under the supervision of SIC sisters.

+ Mar Ignatius

# 8 Managing Council Meeting - 4

Date: 09/04/2016

Time: 4.00 pm

Venue: Amalagiri Bishop's House, Punnarnasodu.

Presided by: Most. Rev. Dr. Joshua Mar Ignathios

Minutes taken by: Fr. Thomas Puthenparampil

## Members Present

- 1 Most Rev Dr. Joshua Mar Ignathios + Mar Ignathios
- 2 Rt. Rev. Msgr. George Channvila Corepiscopo
3. Rev Fr. Thomas Puthenparampil
4. Very Rev Fr. Abraham Pappadiyil
5. Very Rev Fr. Mathews Kuzhivila
- 6 Very Rev Fr. John Vaipil
- 7 Very Rev Fr. John C. Puthenveedu
8. Very Rev Fr. Jose Vemalot
9. Rev Fr. Geevarghese Nediya mala

## Discussion and Decisions.

- Fr. Director briefed about the academic and unacademic activities of the year 2015.
- MC decided to conduct main building inauguration on 11<sup>th</sup> July 2016 & to lay stone for the construction of hostel building on the same day.
- MC decided to appoint several skilled Professors in the college.
- Operations of the institution were decided to shift to the newly constructed building in the campus.

## 2- year B.A. Honours Programme

- MC resolved to take actions for the affiliation of new courses such as B.Sc Computer Science, B.Com Computer Application etc.
- MC appointed Dr. Abraham Punnoose as the HOD of Commerce.
- MC decided to commence the functioning of digital library & Computer lab.
- It was decided to clean the college ground & construct Mar Ivanios Stadium on it.
- Further development of the institution was discussed.

+ Non Qualities



# Managing Council Meeting - 5

Date: 25/04/2017

Time: 10.00 am

Venue: Amalagiri Bishop's House, Atannammoodu.

Presided by: Most. Rev. Dr. Joshua Mar Ignathios

Minutes taken by: Fr. Thomas Puthenparampil

## Members Present

1. Most Rev. Dr. Joshua Mar Ignathios + Most Ignathios
2. Rt. Rev. Mgr. Jose Venmalot
3. Rt. Rev. George Charuvila Corepiscopo
4. Rev. Fr. Thomas Puthenparampil
5. Very Rev. Fr. Abraham Pappadiyil
6. Very Rev. Fr. Mathews Kuzhivila
7. Very Rev. Fr. John Vaipil
8. Very Rev. Fr. John C. Puthenveedu
9. Rev. Fr. Geevarghese Nediya mala.

## Discussion and Decisions.

- Fr. Director briefed about the academic and unacademic activities of the year 2016.
- MC have decided to take necessary actions for the approval of NOC from the state govt & affiliation from university for the various courses as it was not fulfilled in the previous year.
- For the smooth running of academic administration, MC appointed Ms. Gigo George, former accountant as the office superintendent. It was also decided to appoint an accountant on his behalf.

3. Administrative Program

- MC decided to shift boys hostel to the newly constructed building on college campus.
- MC resolved to conduct All India Intercollegiate handball tournament for acquiring Mar Ivanios everolling trophy.

+ Mr. Quilley