## Notice ANNUAL GOVERNING BODY MEETING 6<sup>th</sup> August 2022

Time: 2:00pm. Venue Don Bosco College Conference Hall

Dear Members

Greeting from Don Bosco College Kohima.

The Annual Governing Body Meeting of Don Bosco College Kohima will take place on 6<sup>th</sup> August at 2:00pm in the conference hall. Fr. T. James T.P SDB, the Vice President of the Governing Body will preside over the meeting.

The Agenda for the meeting are as follows:

## **AGENDA**

- 1. Opening Prayer.
- 2. Welcoming of the new members.
- 3. Minutes of the last meeting
- 4. Activity Report 2021-2022
- 5. AQAR 2021-2022
- 6. Annual College Plan 2022-2023
- 7. Student Fee And staff salary 2022-2023
- 8. Concerns of the staff
- 9. Varia
- 10. Concluding Prayer

Kindly make it convinient to attend the meeeting

Sd/Fr. Dr. P. Suresh Innocent
Secretary
Governing Body

## DON BOSCO COLLEGE SOCIETY, KOHIMA REGD. NO HOME/SRC-6901 Dated 15-06-2015 ANNUAL GOVERNING BODY MEETING (2022-2023)

The preceding of annual governing body meeting held on 6<sup>th</sup> August 2022 at 02:00 PM in the Don Bosco College Conference Hall.

The following members were present: Fr. T. P. James, Fr. Dr. P. Suresh, Fr. Christu Das, Fr. C. M. Joseph, Fr. Lakra Nazarius, Fr. P. J. Varghase, Mr. Keneingu Albert, Mrs. Kezienuo, Mrs. Jarani and Mrs. Zavalii Kezo Vero.

Fr.T. P. James presided over the meeting as the chairman. Fr. Christu Das prayed for the success of the meeting. The chairman welcome the new members Namely Fr. P. J. Varghase and Mrs Kezienuo who present for the meeting. Mrs. Kezienuo Controller of Examination Presented the student report for the year 2021-2023, while Fr. Dr. P. Suresh Principal and Secretary announced the last meeting. Mrs. Jarani IQAC Coordinator gave the activity update on IQAC related work, NAAC Peer team, Annual college plan, DBCK Budget, AQAR 2021-2022 and Vision 2022-2023. Fr. Dr. P. Suresh explain about the student fee and increament and staff salary increment, College building and fund mobilization. Chairman Fr. T. P. James thanked everyone present for the Annual Govering Body Meeting.

The following decision were taken during the meeting

- 1. Annual plan of the College for the Academic year 2022-2023(IQAC Action plan) was approved.
- 2. The AQAR 2021-2022 was approved.
- 3. The audit Report of the financial year 2022-2023 was approved.
- 4. The increased in the fees of the student and the staff Salary Increment was approved

There is no other point to discuss, the meeting ended with a prayer by Fr. P. J. Varghase.

Chairman
Of the meeting





