Dated:3-3-2018

# ANNUAL GOVERNING BODY MEETING NOTICE 15th March 2018

Dear Member,

The Annual Governing Body Meeting of Don Bosco College Kohima will take place at Don Bosco College Kohima on 11<sup>th</sup> March at 4 pm.,

#### Agenda:

- 1. Prayer
- 2. Welcoming the new members President
- 3. Minutes of the last meeting by Secretary
- 4. Presentation of Report & activities by the Secretary
- 5. Presentation of Finance by Treasurer
- 6. Matters for Discussion Fee Raise & Staff Salary
  IQAC & NAAC
  College New building
  Varia

Kindly make it convenient to attend the meeting.

Fr. Dr. P. Suresh
Secretary
Governingsification
Don Bosco College
PB. - 430
PB. - 797001, Nagaland



Affiliated to Nagaland University

## DON BOSCO COLLEGE KOHIMA GOVERNING BODY MEETING

#### 11-3-2018

DESIGNATION SIGNATURE
the state of
: President
: Vice President
: Secretary and Principal for Smith
: Treasurer MarManay
: Member On
: Member
: Member Jah Talun
: Member
: Member 2 10/03/2018
: Member Fr. Samuel Stan
: Member
: Member 9 With
: Member
: Member Second
: Member
: Member
: Staff Representative Porous
: Staff Representative
: NU Representative Morifos 2018

Affiliated to Nagaland University

## The Preceding of Annual Governing Body Meeting held on 11th March 2018 at 4.30 pm in the Conference Hall, Don Bosco College Kohima

The following members were present:

1. Fr. Bosco Perianayagam SDB

Fr. CM JOSPEH

3. Fr. Dr. P. Suresh SDB

4. Fr. Manayil Alexander SDB

5. Prof Das

6. Ms Jarani Mao

Dr. Velhou Koza

8. Dr. Kiyasetun Vizo

9. Fr. Dr. Salew Peter SDB

10. Dr. M. Catherine Rutsa

11. Fr. Samuel Elow SDB

12. Mrs. Azemio Pienvä

13. Dr. Seyiekhrietuo John

14. Fr. Kunnathettu Vincent John SDB : Member

15. Fr. Innocent SDB

: Member,

: Vice President

: Secretary and Principal

: Treasurer

: NU Representative

: Staff Representative

: Staff Representative

: Member

: Member

: Member : Member

: Member

: Member

: Member

The meeting started with a prayer by Fr. Dr. Salew Peter SDB, Fr. Bosco Perianayam SDB introduced the new Vice President Fr. CM Joseph and invited him to preside over the meeting as President, Then, Fr. CM Joseph welcomed the new members, Fr. Innocent SDB, Ms Jarani Mao and Dr. Velhou Koza. The Secretary read the minutes of the previous meeting and after unanimously approval Fr. Bosco Periyanayagam SDB signed the report on behalf of the President. The secretary along with Ms Jarani Mao and Dr. Velhou Koza presented the report and activities of the college. The treasurer Fr. Alex SDB presented the financial status of the Don Bosco college society.

The following decisions were taken unanimously:

L. To increase the tuttion fee and admission fee for the academic year 2017-18. The fee details are mentioned in the table below

President

Vice President



Affiliated to Nagaland University

COURSE	TUITION FEE 2017-18	TUITION FEE 2018-19	ADMISSION FEE 2017-18	ADMISSION FEE 2018-19
BA HONOURS	850	1100	7500	10000
BA GENERAL	700	900	7500	10000

- The increase the Staff salary for the academic year 2017-18.
- To prepare the college for NAAC accreditation
  - To setup IOAC and QAC
  - To open two new streams (Commerce, management)
  - To offer required facilities as prescribed by NAAC
  - To promote Students forum of the college as students body
  - e. To maintain the records of Alumni association and placement cell To link with Medical mission sisters and Primary health care center
- 4. Suggestions regarding New building
  - To manage the space available to the maximum
  - To provide parking facility in the basement
- 5. Suggestions for new courses
  - To give first priority for Science
  - To offer retail management courses
  - c. To offer Courses in Heritage
  - d. To offer vocational courses in horticulture, animal husbandry
- 6. NSS
  - To adopt Chedema village as NSS adopted village for the coming three years.
  - To record the activities carried out at Rüsoma
  - c. To raise fund through Compassion Channel. (A seed money of Rupees One lakh will be donated by Dr. Kiyasetuo Vizo and NSS club will generate income from it through Entrepreneurship)
- 7. VARIA
  - a. To modify the class time table. To reduce the class timing from 50 minutes to 45 Concluded

There being no other point to discuss the meeting was terminated with a concluding prayer by Fr. CM Joseph SDB.

President

Kohima-797001, Nagalani-Treasurer

Principal

Member

# Annual Governing Body Meeting held on 11th March 2018 at 4.30 pm in the Conference Hall, Don Bosco College Kohima









Date: 01-06-2019

### NOTICE ANNUAL GOVERNING BODY MEETING 15<sup>th</sup> June 2019

Dear Member,

The Annual Governing Body Meeting of Don Bosco College Kohima will take place at Don Bosco College Kohima on 15th June at 4 pm in the conference hall. The Agenda for the meeting are as follows

### Agenda

- 1. Prayer
- 2. Welcoming the new members
- 3. Minutes of the last meeting by Secretary
- 4. Presentation of Report & activities by Staff Representative
- 5. Result Analysis
- 6. New Courses & Evening Shift
- 7. New Construction & Funds
- 8. Matters for Discussion -

IQAC & NAAC

Varia

Kindly make it convenient to attend the meeting.

Fr. Dr. P. Suresh Innocent

Secretary

Governing Bodypal

Don Bosco College PB. - 430 Nohima-797001, Nagaland



## Members of Governing Body Academic Year 2019-2020

### Annual Governing Body meeting

Date 15-6-2019

#### Attendance Record

Signature

1. Fr. Kuruvachira Jose

: President

2. Fr James TP

: Vice President

3. Fr. Dr. P. Suresh Innocent

: Secretary and Principal

4 Fr. Innocent P.

: Treasurer

5. Fr. Lakra Nazarius

: Member

6. Fr. Palackel Mathew

: Member

7. Fr. Vattoth Thomas

: Member

8. Fr. Dr. Aelavanthara Sebastian

: Member

9. Fr. Paul Punii

: Member

11. Fr. Nellisseril Joseph

10. Fr Ashuli Lonuo Linus

: Member

: Member

12. Prof N Das

: Nagaland University Representative

: Member

13. Dr. M. Catherine Rutsa

14. Dr. Kiyasetuo Vizo

: Member

15. Mrs. Azenuo Pienyü

: Member

16. Dr. Seyiekhrietuo John

: Member

17. Mr. Lohrü Mathew

: Member

18. Ms Jarani Mao

: Staff Representative

Dr Velhou Koza

: Staff Representative

Kohima-797001, Nagaland

The Preceding of Annual Governing Body Meeting held on 15th June 2019 at 4.30 pm in the Conference Hall, Don Bosco College Kohima

#### The following members were present:

Fr James TP

: Vice President

Fr. Dr. P. Suresh Innocent

: Secretary and Principal

Fr. Innocent P

: Treasurer

Fr. Paul Punii

: Member

Fr Ashuli Lonuo Linus

: Member

Fr. Nellisseril Joseph

: Member

Prof N Das

: Nagaland University Representative

Mrs. Azenuo Pienyū

: Member

Mr. Lohrü Mathew

: Member

Ms Jarani Mao

: Staff Representative

1Dr Velhou Koza

: Staff Representative

Fr James TP presided over the meeting as the chairman. Fr. Nellisseril Joseph prayed for the success of the meeting. The chairman welcomed the new members, namely, Fr. Paul Punii, Fr Ashuli Lonuo Linus and Fr. Nellisseril Joseph. The Secretary read the minutes of the previous meeting and it was unanimously approved by the bouse. Fr James TP signed the report on behalf of the President. The college activities of academic year 2018-19 were presented by Fr. Suresh, Ms Jarani Mao and Dr. Velhou Koza. Ms Jarani Mao highlighted the IQAC formation, activities and the upcoming events. This was followed by the presentation of result analysis by the secretary. The house appreciated the good results obtained in the university examination. The members also discussed the introduction of evening shift and new courses. The secretary presented the new construction and mobilization of funds.

President

Vice President

O1. Nas

Member

Member



Affiliated to Nagaland University

The following decisions were taken unanimously:

- 1. The funds for the college construction can be done as follows
  - To increase the admission fee by Rs 500 and it for the construction of the new building.
  - b. The mobilize interest free loan from the past pupils
  - c. The music club can organize musical concert to raise funds
- 2. In view of the Accreditation of the college, following measures can be taken
  - a. Drinking water to be given to the students
  - b. The quality and choice of food in the Canteen to be improved
  - c. Sick room to be equipped
  - First Aid to be made available to the students
- 3. Matters concerning Evening shift and new course
  - School can provide class rooms for the new courses (Psychology, Journalism and Mass Communication)
  - b. Psychology labs can be setup in the school
  - c. Lab fees can be collected from the students of Psychology and Journalism

There being no other point to discuss the meeting ended with a prayer by Fr. Paul Punii.

President

Vice President

Principal
Secretarsesso College
PB. - 430
Kohima-797001, Nagaland

Treasurer

Member

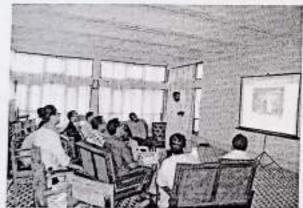
Member

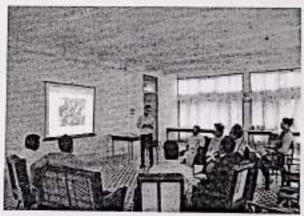
## ANNUAL GENERAL BODY MEETING

Date: 15-6-2019

Venue: Conference Hall, Don Bosco College, Kohima







Windhier Said 2020

19-09-2020

#### NOTICE

#### ANNUAL GOVERNING BODY MEETING

17th October 2020 Time: 10 am, Venue: Google Meet

Dear Member,

Greetings from Don Bosco College, Kohima.

The Annual Governing Body Meeting of Don Bosco College Kohima will take place on 17th Oct 2020 at 10:00 am through Google Meet. Fr. Dr. Kuruvachira Jose SDB, the president of the Governing Body will preside over the meeting. The link for the Google meet is <a href="https://meet.google.com/wsh-nyqh-zsk">https://meet.google.com/wsh-nyqh-zsk</a>. The Agenda for the meeting are as follows:

#### AGENDA

- Opening Prayer
- 2. Welcoming the new members
- 3. Minutes of the last meeting
- 4. Activities Report
- 5. Annual College Plan & DBCK Budget
- 6. IOAC Vision 2025
- 7. Students Fee and Staff Salary
- 8. Concerns of the Staff
- 9. College Building construction, Fund Mobilization & School Jubilee
- 10. Varia
- 11. Concluding Prayer

Kindly make it convenient to attend the meeting.

Kohima-797001 Nagaland

J. P. Shille

Fr. Dr. P. Suresh Innocent Secretary Governing Body Principal Don Bosco College



#### DON BOSCO COLLEGE SOCIETY, KOHIMA REGD.NO. HOME/SRC-6901 Dated 15-6-2015

ANNUAL GOVERNING BODY MEETING (2020-2021)

# The Preceding of Annual Governing Body Meeting held on 17th October 2020 at 10:00 am through Google Meet The following members were present:

Fr. Kuruvachira Jose, Fr. T P James, Fr. P. Suresh Innocent, Fr. Lakra Nazarius, Fr. Paul Panii, Fr.Dr. Aelavanthara Sebastain, Fr Kangba Rang Anthony, Fr. Innocent P, Prof N Das, Dr. M. Catherine Rutsa, Dr. Kiyasetuo Vizo, Dr. Seyiekhrietuo John, Ms. Jarani Mao, Dr. Velhou Koza

Fr. Kuruvachira Jose presided over the meeting as the chairman, Fr. T P James prayed for the success of the meeting. The chairman welcomed the new members, namely, and Fr Kangba Rang Anthony and Mr. Keningu Albert. The Secretary read the minutes of the previous meeting and it was unanimously approved by the house. Fr. Kuruvachira Jose approved the report. The college activities for the academic year 2020-21 was presented by Dr. Velhou Koza. IQAC Office Update and IQAC Vision 2025 was presented by Ms. Jarani Mao. The Students Fee increase and staff salary increment was explained by Fr. Kuruvachira Jose, the concerns of the staff and the approval from the Provincial and the Governing Body was presented by Fr. P Suresh. The members discussed about the college construction.

### The following decisions were taken during the meeting

- 1. The Audit report of financial year 2019-2020 was approved
- 2. The budget for financial year 2020-21 was approved
- 3. The staff appointments for 2020 were approved
- 4. The Annual plan of the college for the Academic year 2020-2021 was approved
- 5. The online classes through Google classroom and Google meet was approved
- The Increase in the fees of the Students and the staff salary increment was approved but it will be implemented only in the academic year 2021-2022, when the COVID pandemic is settled.
- The Paternity Leave for 3 days was approved by the Provincial and the Governing Body members.
- The Child Day Care was approved by the Provincial and the Governing Body members.
- For the construction of new College Building, the past pupils will be approached for sponsoring for the class rooms, namely, the equipments and the infrastructure.

There being no other point to discuss the meeting ended with a prayer by Fr. Innocent P

Chairman 10/11/202

of the meeting





# ANNUAL GOVERNING BODY MEETING

17th October 2020

Time: 10:00 A.M. Venue: Google Meet

SLNo	Name	Designation	Signature
	Fr. Kuruvachira Jose	President	,
2.	Fr. James TP	Vice President	<b>V</b> /
1.	Fr. Dr. P. Suresh Innocent	Secretary and Principal	
1.	Fr. Innocent P	Treasurer	100
5.	Fr. Lakra Nazarius	Member	Mazanis
6.	Fr. Dr. Aelavanthara Sebastian	Member	
7.	Fr. Paul Panii	Member	
8.	Fr. Kangba Rang Anthony	Member	Lethoug
9.	Prof. N Das	N.U Representative	485
10.	Dr. M. Catherine Rutsa	Member	2/10/20
11.	Dr. Kiyasetuo Vizo	Member	Ah:
12.	Mrs. Jarani Mao	Staff Representative	Olul.
13.	Dr. Velhou Koza	Staff Representative	

14. 1) r. Seyie khuietu Tola member

18-10-2021

# NOTICE ANNUAL GOVERNING BODY MEETING 10th November 2021

Time: 04:00pm. Venue: Don Bosco College Conference Hall

Dear Member,

Greetings from Don Bosco College Kohima.

The Annual Governing Body Meeting of Don Bosco College Kohima will take place on 10<sup>th</sup> November 2021 at 04:00pm in the Conference Hall. Fr. James TP 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	: Fr. Innocent
2.	Welcoming the new members	: Fr. James TP
3.	Minutes of the last meeting	: Fr. Dr. P Suresh
4.	Activities Report	: Mrs. Jarani Mao and Mrs. Zavelu
5.	Annual College Plan & DBCK Budget	: Mrs. Jarani Mao
6.	Certificate Course	: Mrs. Jarani Mao
7.	Students Fee and Staff Salary	: Fr. Dr. P Suresh
8.	College Building Construction, Fund Mobilization	: Fr. Dr. P Suresh
9.	Varia	
10	. Concluding Prayer	: Fr. Christu Das

Kindly make it convenient to attend the meeting.

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

#### DON BOSCO COLLEGE SOCIETY, KOHIMA REGD.NO. HOME/SRC-6901 Dated 15-6-2015

ANNUAL GOVERNING BODY MEETING (2021-2022)

The Preceding of Annual Governing Body Meeting held on 10th November 2021 at 04:00 gm in Don Bosco College Conference Hall. The following members were present:

Fr. T P James, Fr. P. Suresh Innocent, Fr. Innocent P, Fr. Lakra Nazarius, Fr. CM Joseph, Fr Kangba Rang Anthony, Fr. Christu Das, Dr. M. Catherine Rutsa, Dr. Kiyasetuo Vizo, Dr. Seyiekhrietuo John, Ms. Jarani Mao, Mrs. Zavelu Vero Kezo and Mr. Keneingu Albert.

Fr. T P James presided over the meeting as the chairman. Fr. Christu Das prayed for the success of the meeting. The chairman welcomed the new members, namely, and Fr Benny, Fr. CM Joseph, Fr. Christu Das, Prof G.T Thong and Mrs Zavelu Vero Kezo. The Secretary read the minutes of the previous meeting and it was unanimously approved by the house. The college activities for the academic year 2021-22 was presented by Mrs. Zavelu, Dean of Students Affairs on the activities done under her and Mrs Jarani, IQAC Coordinator gave an activities update on IQAC related works, NAAC Peer Team Result, Annual College Plan, DBCK Budget, Certificate Course and IQAC Vision 2025. Fr. Dr. P Suresh explained about the Students Fee increase and staff salary increment, college building construction and fund mobilization. He also thanked Dr. Kiyasetuo Vizo for his contribution in the college in introducing Compassion Channel which has helped the institution gained some points in the NAAC Assessment.

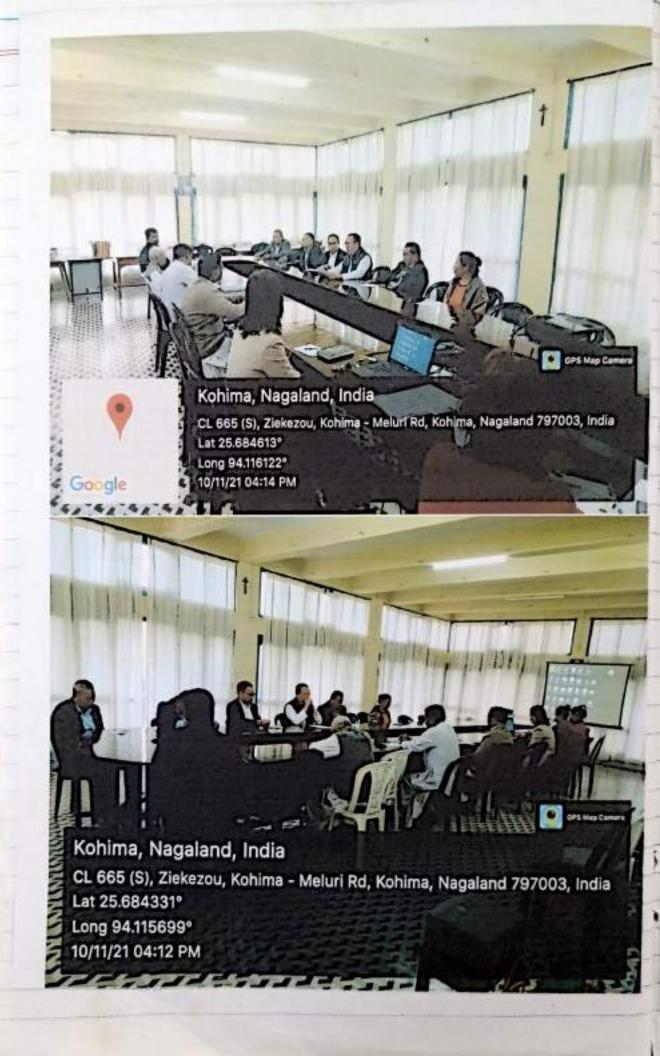
The fee was enchanced grown The following decisions were taken during the meeting

- The Audit report of financial year 2020-2021 was approved
- 2. The budget for financial year 2021-22 was approved
- The Annual plan of the college for the Academic year 2021-2022 was approved
- 4. To Apply for College Permanent Affiliation from Nagaland University by 2021-2022
- 5. The Increase in the fees of the Students and the staff salary increment was approved
- 6. Starting of Science Stream, Political Science (two sections) in the new building was approved

There being no other point to discuss the meeting ended with a prayer by Fr. Innocent P

Mazarus Chairman 6/8/2022

of the meeting





Affiliated to Nagaland University

### ANNUAL GOVERNING BODY MEETING

10th November 2021

Time: 04:00pm. Venue: Don Bosco College Conference Hall

Sl.No	Name	Designation	Signature
1.	Fr. James TP	Vice President	10/201
2.	Fr. Dr. P. Suresh Innocent	Secretary and Principal	1 p. surve
3,	Fr. Innocent P	Treasurer	Shall
4.	Fr. Lakra Nazarius	Member	MSazaring 10/11/2021
5.	Fr. CM Joseph	Member	Fachitun
6.	Fr. Kangba Rang Anthony	Member	Stewa
7.	Fr. Christu Das	Member	for dulus
8.	Prof G. T Thong	N.U Representative	1 10111504
9.	Dr. M. Catherine Rutsa	Member	10/11/2021
8.	Dr. Kiyasetuo Vizo	Member	AN:
9.	Dr. Seyiekhrietuo John	Member	Letter 121
10.	Mr. Lohrii Matthew	Member	1011112
11.	Mrs. Jarani Mao	Member	Plus men
12.	Mrs. Zavelu Vero Kezo	Member	X 121
13.	Mr. Keneingu Albert	Member	Normalulas

# Notice ANNUAL GOVERNING BODY MEETING 6th 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 6th 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

Opening Prayer.

- 2. Welcome of the new members.
- 3. Minutes of the last meeting
- 4. Activity Report 2021-2022
- Annual College Plan 2022-2023
- Student Fee And staff salary 2022-2023
- 7. Concern of the staff
- 8. Varia
- 9. Concluding Prayer

Kindly make it convinient to attend the meeeting

f. P. swist.

Fr. Dr. P. Suresh Innocent Secretary Governing Body

Principal
Don Bosco College
PB - 430
Kohima-707004 FF

### 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.

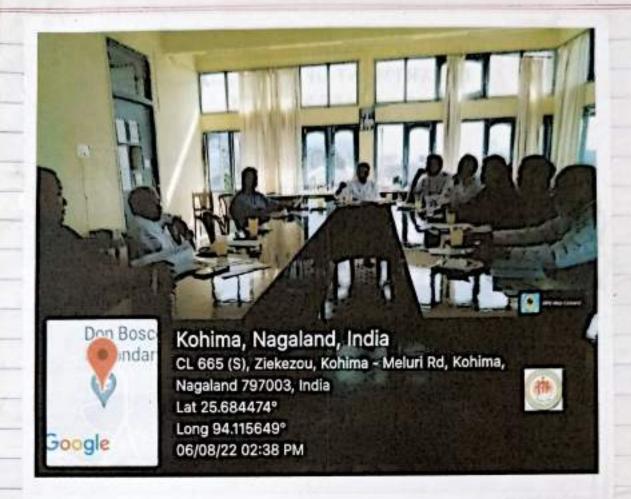
Fr.T. P. James presided over the meeting as the chairman. Fr. Christu Das prayed for the success of the meeting. The chairman welcome the new members Namely Fr. P. J. Varghase and Mrs Kezienuo who present for the meeting. Mrs. Kezienuo Controller of Examination Presented the student report for the year 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

- Annual plan of the College for the Academic year 2022-2023(IQAC Action plan) was approved.
- The AQAR 2021-2022 was approved.
- 3. The audit Report of the financial year 2022-2023 was approved.
- 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





Affiliated to Nagaland University

## ANNUAL GOVERING BODY MEETING

#### **6TH AUGUST 2022**

Time: 02:00 PM

Venue: Don Bosco College Conference Hall

SI.No	Name	Designation	Signature
1.	Fr. Kuruvachira Jose	President	1
2.	Fr. T. P. James	Vice Principal	1
3.	Fr. Dr. P. Suresh Innocent	Secretary and Principal	f. p. smeet
4.	Fr. Christu Das	Campus Minister	fir south
5.	Fr. Benny	Member	
6.	Fr. Aclavanthara Sabastian	Member	1
7.	Fr. C. M Joseph	Member	Halittige
8.	Fr. Lakra Nazarius	Member	Mazari
9.	Fr. P. j. varghase	Member	Mazariz Varghere les
10.	Dr. M. Catherine Rutsa	Member	1
11.	Dr. Kiyasetuo Vizo	Member	
12.	Mrs. Azenuo pienyū	Member	
13.	Dr. Seyickhrietuo John	Member	-
14.	Mr. Lohrü Mathew	Member	
15.	Prof. G. T. Thong	NU Representative	
16.	Mr. Keniengu Albert	CKCCU Representative	Volume Tules
17.	Mrs. Zavelu Vero Kezo	Staff Representative	*KriXI
18.	Mrs. Kezienuo	Staff Representative	as-
19.	Mrs. Jarani Mao	Staff Representative	Bul