

Date : 26/9/2022

Venue: - Principal's chamber

Time: - 2:00 PM

Agenda: - Autonomy Reg.

Participants

1. Ranjit George SJ
2. Saji P. Jamb
3. Dr. Sunil Kumar
4. Prakash Pillai R
- 5.

RSMSMSMS

IGAC coordinator Dr. Prakash presented the proposal along with the supported documents prepared for autonomy. The meeting decided to proceed with the applications. It was also decided to conduct a research regarding the structural requisites that need to be adopted for the autonomy. The timeline that was accepted was to complete the application documents & meet the supporting document requisites by October & submit the same on November. The write up that appears in Part 4 & Part 5 will be enhanced. It was also decided to showcase the allocation of fund from the management for facilitating the college's effort to attain autonomy status. The fund provided for the construction of the new building can be included here.

Date: 12/1/2023

Time: 9 AM

Venue: J M Hall

Agenda: - Autonomy related discussions with Provincial, Consultant, Higher Education Commission of the Province, Principal, JBAC team, & College Mas Jesuits of Loyola - On the Behalf of Loyola College + JBAC (Coordinator of Kerala Chapter)

### Participants

- |                        |                   |
|------------------------|-------------------|
| 1. Fr. Saji J          | Saji              |
| 2. Ranjit George G     | <del>Ranjit</del> |
| 3. Dr. Sunil Kumar P   | <del>Sunil</del>  |
| 4. Sali Augustine SJ   | Sali              |
| 5. Binny Inoz S.J.     | Binny             |
| 6. Sunny Thomas SJ     | Sunny             |
| 7. Saji P. Jacob       | Saji              |
| 8. E. P. Mathew SJ     | EM                |
| 9. Fr. Sunny Jose S.J. | Sunny             |
| 10. REJI KUNNATH SJ    | Reji              |
| 11. Sabar P. Thomas SJ | Sabar             |

The meeting was convened for the detailed interaction & discussion regarding the submission of autonomy application. Provincial Fr. E. P. Mathew SJ attended the meeting to evaluate & provide input regarding the same. The JBAC Coordinator, Dr. Prakash Pillai presented the draft proposal that was prepared by the JBAC Core comtee. There were follow up discussions & interaction on the same. Fr. Sali Augustine shared his input regarding the matter from the perspective of Sophia University Japan.

The meeting was later joined by Dr. Simon Thattai, IQAC Coordinator, University of Kerala. He shared his insights reg. the new educational Policy & the impact has it has on the pursuit of autonomy.

The meeting adjourned with the understanding that the proposal will be taken for follow up discussion at the Jesuit level for further proceeding.

The meeting came to an end by 12.30.

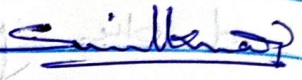
Date: 7/2/2023

Time: 3 PM


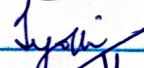






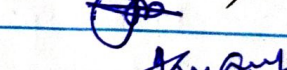
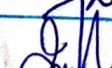
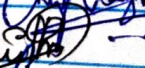

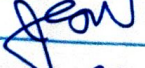
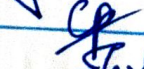

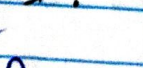

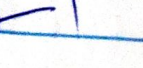

Venue: JNM Hall

Programme: - Orientation to the College Management system

Resource Person :- Dr. Sunil Kumar, P

Resource person's signature: 

Participants list with signature

Dr Saji P. Jacob	
Dr Jyothi Krishnan	
Joice K. Joseph	
Al Ameen S	
Lekshmi G.S.	
Vandana Suresh	
Gayathri P Nair	
Anjali U.S	
Dr. Angelo Mathew	
HASHIM. T	
Amy Tellen	
Jessy Marghese	
Samantha M	
FRANCINA P.x	
Jasmine Sarah Alexander	
CHITHRA PRAKASH	
JESLINE MAMEN	
Dr. Nisha Tolly Nelson	
Dr. Annu Ankose	
Praveen Pillai R	
Jessy Henry J	

3rd April

2023

9am - 4pm

Programme : Annual planning & evaluation

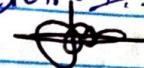
Participant List

Signature

Dr. Nisha Jolly Nelson  
GASHIM.T



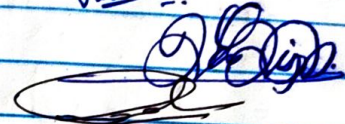
Vandana Suresh



Dr. Joice K. Joseph

Vandana

Dr. Pramod S.K



Dr. Aramm Akkosc

Lekshmi G.S.

Lekshmi

Anitha S

Dr. Sunil Kumar B

Sunil

Amy Teller

Jyothi Keischaan

Jyothi

CHITHRA PRAKASH

JESLINE MARIA MAMEN

Dr. Angela Mathew

Dr. FRANCINA P.X

Jasmine Sarah Alexander

Sonali J.R

Gayathri P Nair

Fr. Saji J

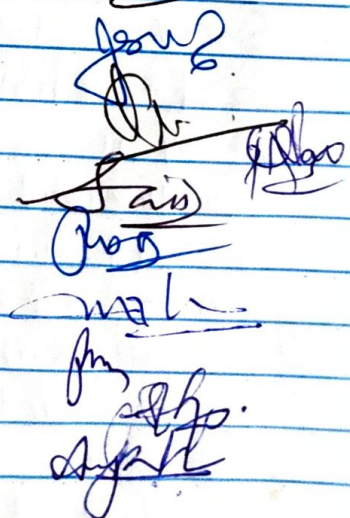
Ranjit George

Saji Jacob

Pauline P. K.

Andrew Michael

Dr. Anjali U.S



4th April

Programme: Annual planning & Evaluation meeting

Participant List Signature

Dr. Nisha Tolly Nelson  
Andrew Michelle

*[Signature]*  
*[Signature]*

Dr. Joice K. Joseph  
Vandana Suresh

*[Signature]*  
*[Signature]*

Dr. Pramod S.K  
Dr. Sunil Kumar P  
Lekshmi G.S.

*[Signature]*  
*[Signature]*

Anitha's  
Dr. Anjali U.S  
Gayathri P Nair

*[Signature]*  
*[Signature]*

Gayathri  
Iyothi Krishna  
JESLINE MARIA MAMEN

*[Signature]*  
*[Signature]*

CHITHRA PRAKASH  
Dr. Angelo Mathew  
Dr. FRANCINA P X

*[Signature]*  
*[Signature]*

Jasmine Sarah Alexander  
Fr. Saji J  
Ranjit George of  
Saji P. Jacob

*[Signature]*  
*[Signature]*  
*[Signature]*

Date: - 31/5/23

Time: - 3.00

Venue: - Principal's chamber

Agenda: - <sup>CMS</sup> ~~PBS~~ implementationParticipants list

1. Dr. Saji P. Jacob CM
2. Fr. Sabu SS
3. Fr. Remyth
4. Fr. Saji
5. Dr. Prakash Pr
6. Mrs. Andrew
7. Mr. Joy J
8. Mrs. Beena Beena
9. Sr. Rosy Rosy
10. Mrs. Smitha Smitha
11. Mr. Prasanth Prasanth
12. Mr. Arun Arun
13. Dr. Sival

Proceedings

The meeting was summoned to chalk out the plan to implement Full automation of the admission process through College management system. It was observed that it is the need of the hour to shift to a fully automated system to ensure efficiency in daily administration. The journey of a student right from the stage of application to the stage of obtaining IC should be entered & available to ~~reset~~ <sup>retrieve</sup> in the college management

Systems. The model that was used for admission process during COVID-time was decided to set as a guiding model and ~~will~~ develop a better model that will cater to all the needs of the college & student community.

A sub committee was formed to finalise the model. The committee was constituted as follows:

1. Dr. Sril (Head)
2. Mr. Andrew (Asst.)
3. Mr. Joy
4. Mr. Prasanth

It was also decided that once the platform is fully functional Mr. Beena will take care of the admission process and Sr. Rosy will be in charge of all the fees related operation.

The meeting came to an end by 3.45 PM.