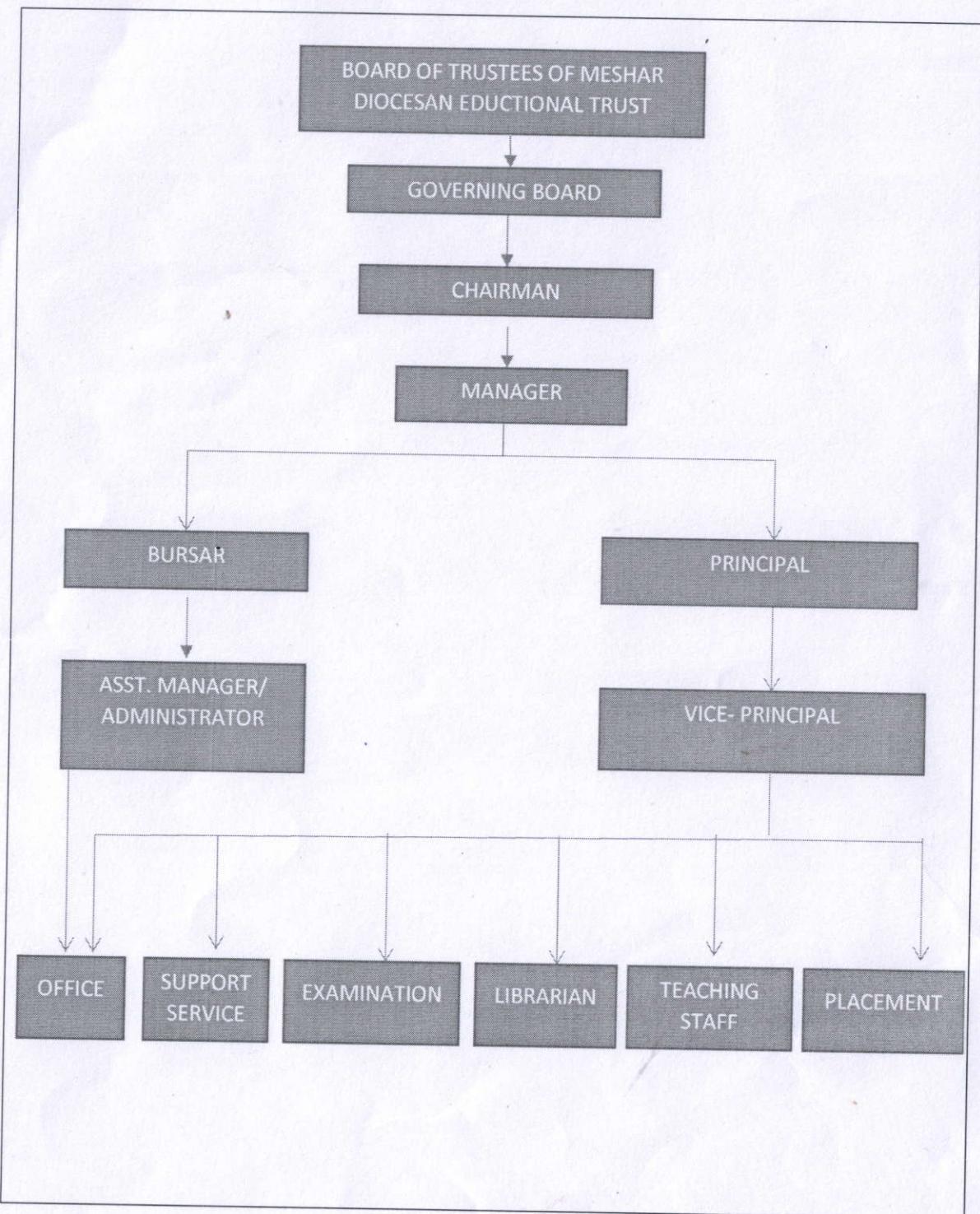


ADMINISTRATIVE SETUP




MANAGER
VIMAL JYOTHI INSTITUTE OF
MANAGEMENT & RESEARCH
CHEMPERI, KANNUR-670632

Minutes of the Governing Body meeting held
on Jan 8, 2016

Name of the members attended the meeting

1. Fr. George Dulichal, Manager *G. Dulichal*
2. Fr. George Asavikunnel, Bursar *G. Asavikunnel*
3. Fr. Joseph Samivelil, Co-ordinator *J. Samivelil*
4. Mr. James Chellankotta, Member *J. Chellankotta*
5. Mr. Gennion V. Joseph, Member *G. Joseph*
6. Dr. Thomas Michael, Principal *T. Michael*
7. Mr. Usoop Scaria, Member *U. Scaria*

Agenda

Joining of new members
Approving additional Scholarship for students.

Decisions

1. Welcomed Dr. Thomas Michael as the new Principal and one the board members of WIM. Also welcomed Mr. Usoop Scaria, family representative to the board.
2. The Board Members decided to grant additional scholarship to ten students who attend and score top rank in IS Mat coaching organised by WIM. Selected students are eligible for a scholarship of Rs. 10,000/- and the amount shall be adjusted with their first semester tuition fee. Since the institution already providing no academic merit scholarship, a student is eligible for only one scholarship between these.

G. Dulichal
8.01.2016

Minutes of the Governing Body meeting held on July 15, 2016

- Name of the members attended the meeting
1. Rev Fr Doctor Thomas Melvettalkun *Bmll*
 2. Rev Fr. George Asarikunnel *Am*
 3. Rev. Fr. Antony Purathepathical *Fr. Joseph*
 4. Rev. Fr. Joseph Kanivelil *Joseph*
 5. Rev. Fr. James Chellamkottu *James*
 6. Rev. Fr. Genimon V. Joseph *Genimon*
 7. Dr. Thomas Michael *Thomas*
 8. Mr. Anoop Scaria *Anoop*

Minutes of the Meeting :-

1. It was decided to maintain a Movement Register for all teaching and non-teaching Staff in the office.
2. Board members discussed and decided to introduce Students mentoring System from next Semester - for maintaining academic records of each Students
3. It was decided to give free KMAT coaching for all MBA aspirants in the campus.
4. This year's Management Fest, Karmanta is decided to organize in the month of Nov. 2016
5. The Board members approved the financial budget for the academic year 2016-17.

Bmll
17/7/2016

Minutes of the Governing Body Meeting held on February 9, 2017

1. Rev Fr Doctor Thomas Melvettalkun *Bmll*
2. Rev Fr. George Asarikunnel *Am*
3. Rev Fr. Joseph Kanivelil *Joseph*
4. Rev. Fr James Chellamkottu *James*
5. Rev. Fr Genimon V. Joseph *Genimon*
6. Dr. Thomas Michael *Thomas*
7. Mr. Anoop Scaria *Anoop*

Minutes of the Meeting :-

1. It was decided to recruit new faculties for Finance.
2. Board Members considered the importance of FDP and decided to organize a Faculty Development Programme in the institution.
3. Decided to prepare the financial budget for the academic year 2017-18.

Bmll
9/2/2017

Minutes of the Governing Body Meeting held
on July 21, 2017

Name of the members attended the meeting.

1. Rev. Fr. Dr. Thomas Melvettathu *Bomil*
2. Mr. Shajee Jose *Shajee*
3. Rev. Fr. George Asarikunnel *JK*
4. Rev. Fr. Antony Purathepathical *F.P.*
5. Rev. Fr. James Chellamkottu *DJ*
6. Rev. Fr. Genimon V. Joseph *AK*
7. Mr. Thomas Michael *TM*
8. Mr. Anoop Scaria *AS*

Minutes of the Meeting :-

1. It was decided to conduct Karmanta - management fest as one day programme targetting UG Students across South India
2. The Board Members expressed deepest sorrow on the demise of Fr Joy Kanivelil, who was the coordinator of VJIM and presently the Spiritual Director at formation house Poniam.
3. The Board members approved the financial budget for the academic year 2017-18.

Bomil
21/7/2017

Minutes of the Governing Body Meeting held on
March 9, 2018.

Name of the members attended the meeting

1. Rev. Fr. Dr. Thomas Melvettathu *Bomil*
2. Rev. Fr. Antony Purathepathical *F.P.*
3. Rev. Fr. George Asarikunnel *JK*
4. Rev. Fr. James Chellamkottu *DJ*
5. Rev. Fr. Genimon V. Joseph *AK*
6. Dr. Thomas Michael *TM*
7. Mr. Anoop Scaria *AS*

Minutes of the meeting

1. It was decided to conduct 4-days extensive K-MAT coaching in the institution for the MBA aspirants
2. Decided to give max. of Rs 3000/- for attending the FDP to each faculty in an academic year.
3. Remuneration received for faculty research work will be shared between faculty and institution in the ratio of 60:40
4. It was decided to prepare financial budget for the year 2018-19

Bomil
9/3/2018

Minutes of the Governing Body Meeting
held on July 26, 2018.

Following members were present

1. Rev. Fr. Dr Thomas Melvethathu *Bomil*
2. Rev. Fr. George Asarikunnel *SC*
3. Rev. Fr. Antony Purathepalical. *F. S. S. S.*
4. Rev. Fr. James Chellamkottu *JP*
5. Rev. Fr. Genimon v Joseph *G. V. J.*
6. Dr. Thomas Michael *TM*
7. Mr. Anoop Scaria. *AS*

Minutes of the meeting :-

1. It was decided to collect the anti-ragging affidavit from the students at the time of admission
2. It was decided that institution will start NAAC accreditation procedure from 2019
3. The Karmanta, the Management Fest will be in February 2019. It will be a one day programme for this year.
4. Decided to implement fire fighting equipment as per Gov. norms.
5. Decided to offer International visit for the 2017 admission Batch. The management will contribute Rs. 20,000 for each student who received fee concession is not eligible for this amount.

Minutes of the Governing Body meeting held on
March 20, 2019

Following members were present

1. Rev. Fr. Dr. Thomas Melvethathu *Bomil*
2. Rev. Fr. George Asarikunnel. *SC*
3. Rev. Fr. Antony Purathepalical. *F. S. S. S.*
4. Rev. Fr. James Chellamkottu. *JP*
5. Rev. Fr. Genimon v. Joseph. *G. V. J.*
6. Dr. Thomas Michael. *TM*
7. Mr. Anoop Scaria. *AS*

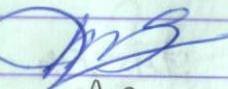
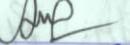
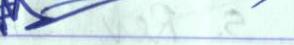
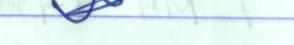
Minutes of the meeting.

1. Decided to form an IQAC cell.
2. Mr. Anoop Scaria will be the coordinator of NAAC and IQAC.
3. The Board expressed its full satisfaction over the construction of fire fighting equipment in the VJIM campus.
4. It was decided to prepare the financial budget for the year 2019-20

Bomil
20/3/2019

Minutes of the Governing Body meeting held on July 18, 2019

Following members were present

1. Rev. Fr. James Chellamkottu - 
2. Rev. Fr. George Aasarikulal 
3. Rev. Fr. Parathepathical 
4. Rev. Fr. Mathew Sasthampadavil 
5. Rev. Fr. Genimon V Joseph 
6. Dr. Thomas Michael 
7. Mr. Anoop Scaria 

Minutes of the meeting.

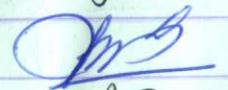
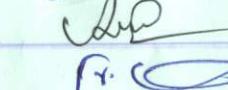
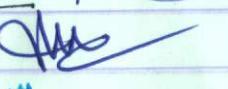
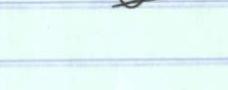
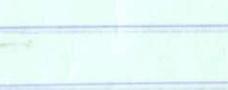
1. Welcomed Rev. Fr. James Chellamkottu - Manager in the place of Rev. Fr. Dr. Thomas Melvettath, Chairman
2. It was decided to extend KMAT coaching in various location to reach the students.
3. The management decided to offer international visit for the 2018-20 batch students. Students with fee concession is not eligible for this amount.
(The management will be contributing Rs 1500/- per head).
4. Approved institutional budget for the year - 2019-20.



Minutes of the governing Board meeting held on 06/03/2020

A meeting of the Governing Board members was held on 06/03/20 at the Board Room of Vimal Jyothi Institute of management and Research.

Name of the members attended the meeting :

1. Fr. James Chellamkottu - Manager 
2. Fr. George Aasarikulal - Bursar 
3. Fr. Antony Parathepathical - Member 
4. Fr. Genimon. V Joseph - Faculty 
5. Dr. Thomas Michael - Principal 
6. Dr. Anoop Scaria - Faculty 

1. Minutes of the meeting :-

- 1) The minutes of the previous meeting held on July 18, 2019 was presented by Fr. George Aasarikulal (Bursar).
2. The decision taken by the Board of Trustees to fix the retirement age of all teaching and non-teaching staff of Vimal Jyothi Institute of Management and Research as age of 56 has been approved by the governing Board.
3. Decided to conduct second phase of crash course for KMAT to improve the admission for the year 2020 ..
4. The Board members decided to go for institutions NAAC registration during current academic year (2019-20).

5. It was decided to prepare the financial budget for the year 2020-21.
6. It was decided to appoint Fr. Genimon V Joseph as the Vice principal of VJIM w.e.f - 16/07/2020

Online meeting of the Governing Body of Vimal Jyothi Institute of Management & Research was held on August 4, 2020.

Following Members were present

1. Fr. James Chellamkottu- Manager
2. Fr. Lazar Varambakath- Bursar
3. Fr. Pious Padinjaremuriyil- Asst. Manager
4. Dr. Thomas Michael- Principal
5. Fr. Genimon V Joseph- Vice Principal
6. Fr. Subin George
7. Fr. Antony Parathepathical
8. Dr. Anoop Scaria- faculty VJIM

Minutes of the meeting:

1. Minutes of the previous meeting held on March 6, 2020 was presented by Fr. Lazar Varambakath- Bursar.
2. The decision taken by the Board of Trust to add an Assistant Manager to the administrative setup was informed to the Board members. The governing Board welcomed Fr. Pious Padinjaremuriyil as Assistant Manager of Vimal Jyothi Institutions.
3. It was decided to include Fr. Subin George- Administrative Assistant of VJIM as a new member to the Governing Board.
4. The Board members approved financial budget for the Academic year 2020-21.
5. It was decided to concentrate more on Research and Consultancy under the institute and decided to reformulate the existing CRC (Corporate resource center) to VJCRS.

Staff meeting was held in the Board Room of VJIM on 16-07-2016 @ 10.30 am and the following members were present,

Fr. Jose Kannivelil - Coordinator
 Dr. Thomas Michael - Principal
 Fr. Jesus Mathewkumaranjanalil
 Fr. Jerry Scaria
 Mrs. Anjali Scaria
 Mrs. Prasen Thomas
 Mrs. Prajith P.K
 Mrs. Dena James

Agenda

- 1) Orientation programme feedback
- 2) Bridge course for accounts & statistics
- 3) Groups - activity - faculty combo
- 4) Mentoring system
- 5) University exam for second & fourth semester
- 6) Talent day
- 7) Commencement of third semester classes
- 8) Organizational Study for third semester students
- 9) Jyothirgamaya
- 10) Convocation
- 11) Rural Camp
- 12) Internal mark submission
- 13) Placement update

Discussions

- 1) Discussion was held regarding the progress of the orientation class and principal reported about the feedback of the classes & was appreciated.
- 2) It was decided start a bridge course programme for 2016-18 batch for Statistics & Accountancy from the third week of July.

Joseph
 Scaria

Thomas
 Scaria

From JF
 Scaria

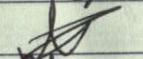
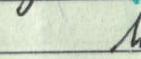
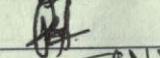
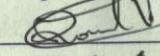
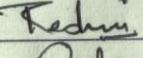
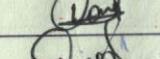
Prasen
 Thomas

P.K.
 Scaria

Dena
 James

- 3) It was decided to initiate group activity by the faculty members for 2016-18 batch for Strengthening Orientation Programme.
- 4) It was decided to start mentoring Programme for 2016-18 batch.
- 5) It was informed that there are second semester university exams commences from 20th to 23rd July 2016.
- 6) Discussion was held regarding the Talent day ie a welcome party by the seniors to the Janice students & Mrs. Prasen Thomas will coordinate as it was informed that faculty presence should be compulsory & no harassments towards the students. Date will be finalized later.
- 7) It was informed that third semester classes will commence from 2nd August 2016.
- 8) It was informed that OS for the second year students will commence from 5th September till 24th October 2016.
- 9) It was decided to conduct Jyothirgamaya for 2016-18 batch & has planned on 25th August 2016 & Mrs. Dena Scaria will coordinate the activities.
- 10) Discussion was held regarding the convocation of 2016-17 batch & Mrs. Prasen Thomas & Mrs. Dena James will coordinate it.
- 11) It was informed that Mrs. Dena Scaria & Mrs. Dena James has to coordinate the activities for rural camp.
- 12) It was informed that faculties have to submit their internal marks for the second semester students on or before 19th July 2016.
- 13) Mrs. Prasen Thomas briefed about the progress of the

Staff meeting was held in the principals rooms of VIMS
on 26-7-98 and the following members were present

Dr. Thomas Mathad	Principal	
Mrs. Anags Scaria	Asst. Principal	
Mrs. Prasad Thomas	-	
Mrs. Revuel C. Verghese	-	
Mrs. Reshma Thomas	Teacher	
Mrs. Dora James	Asst.	
Mrs. Beena Joseph	Asst.	

Agenda

- i) Jyothirgamaya 2018
ii) Graciania 2018
iii) Organisational Study
Any other matter.

① Discussions

- 1) It was decided to conduct jyothigamay 2015 tentatively On September 4th. Mrs. Deva James & Mrs. Deepa Scaria will be conducting it.
 - 2) It was decided to conduct Encanias 2018 tentatively On September 1st. Mrs. Reshma Thomas & Mrs. Prasad Thomas will be conducting it.
 - 3) Faculty members are asked to submit the mentoring records to the office.
 - 4) It was decided to conduct Orans celebration on 18th August 2018.

Thymelae

Staff meeting was held in the Principal Room of VLM on 13-08-98 and the following members were present.

Dr. Thomas Michael	- Principal	Sammy
Mrs. Anoop Scarva	(D)	
Mrs. Prasad Thomas	(D)	
Mrs. Rovel C. Vargheese.	(S.P.U.)	
Mrs. Reshma Martin k. c	NL	
Mrs. Reshma Thomas	Rishu	
Mrs. Beena Joseph	(Beena)	
Mrs. Sherry Stephan	Garry	
Mrs. Reena James	(Reeni)	

Agenda

Financia d' Sjoknigunyu. 2018.

Discussion

- 1) Duties were allotted to everyone for sijohusigamaya
6 November 2018 

A staff meeting was held in the Board Room of VITM on Nov 27, 2019 following members were present (Time : 12:40 pm)

Dr. Thomas Michael	<u>Present</u>
Fr. Sony Vargese	<u>Present</u>
Mr. Dhoop Scaria	<u>Present</u>
Mr. Thomas John	<u>Present</u>
Mr. Tithi K V	
Mr. George Joseph	<u>Present</u>
Mr. Martin KC	<u>Present</u>
Mrs Reshma VR	<u>Present</u>
Mrs Beena Joseph	<u>Present</u>
Mrs Reshma Thomas	<u>Present</u>
Mr. Tithi K V	<u>Present</u>

Agenda

- 1 Karmanta 2020
- 2 Placement 2020
- 3 KMAT - coaching

Discussion

1. Dr. Thomas Michael briefed about placement updates - ESAF, Spark Safety Academy for Keltron and Sensigo Technologies Private Limited have sent a mail related to openings in their organizations. He asked the placement coordinators to contact companies which frequently visit our campus and also asked to contact Mr. Prasad Thomas to get placement updates.

- 2 Club activity responsibility will be shared by Mr. Thomas John and Mrs. Reshma VR

- 3 KMAT three day coaching was successful and got a good feedback.

4. Recommended to appoint a student representative to manage Projector as AC
- 5 Planned to arrange a pre-placement training for second year students after Karmanta.
6. College may permit interested students to do internship during their project duration.
7. Mr. Allen Jo and Ms Aparna Suresh - Students coordinators briefed progress of Karmanta - 2020
 - Briefed the details of faculty head for each event and committee
 - Rough brochure will be ready on Nov 29, 2019
 - Brochure for Karmanta will be ready on Nov 30, 2019.
 - College invitation date is rescheduled to Dec 9, 2019 due to exam valuation camp.
 - List of sponsors are not yet confirmed.
 - Online partners will be American Malayalee Association.

Meeting closed