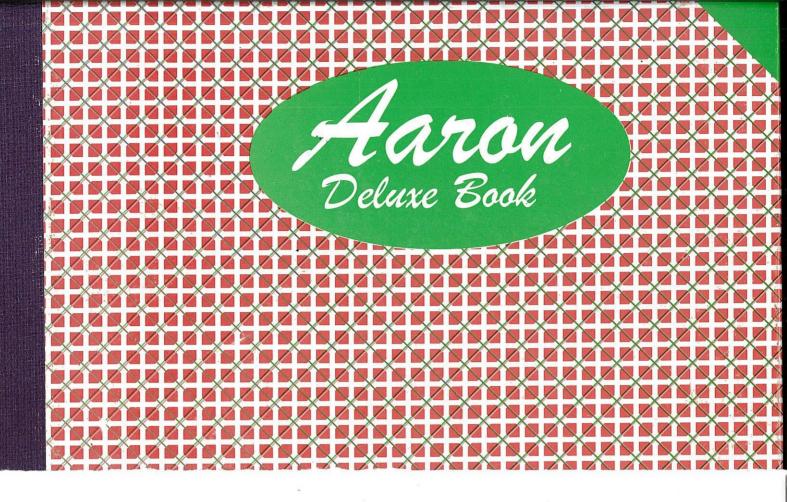


6.2.1 The Institutional perspective plan is effectively deployed and functioning of the institutional bodies is effective and efficient as visible from policies, administrative setup, appointment, service rules, and procedures, etc.

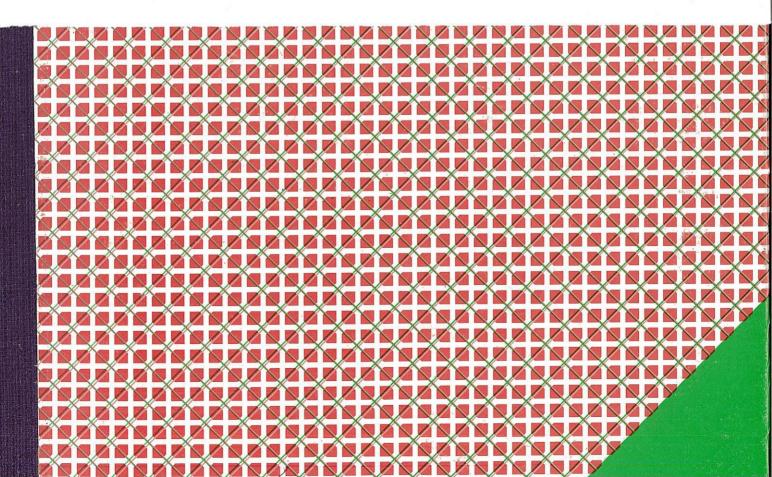
BUILDING COMMITTEE-MINUTES





BUILDING COMMITTEE

MINUTES BOOK



First meeting of the newly constituted Building Committee Date : 05-04-2018 Time: 2 pm Agenda: Regarding the flooring of the new eports Indoor training stadium. April 5, 2018 The first meeting of the Building Committee during the year 2018-19 was held on 5th April, 2018 at 2pm, in the Conference room. The meeting started with a Rilent prayer College Bussar Rev. Fr. Jobin Thayyil CMI extended a warm welcome to the members. The architect , Mr. Maja M Kalapura provided an update on the status of the ongoing construction project. Decision Taken . It was decided to undertake the works of the floor area of the sports Indoor fraining facility with woodey flooring (Tongue and grew rystem) size not less than 30×18×12.5 mts as

per the plan submitted and approved by UGIC under its letter No. Sports -544/2014-15/KLMG1064/XII

plan/UGIC-SWRD. Members present <u>xur</u> 1. pr. Greorge V Thomas (principal) Infs 2. Rev. Dr. Thomas George CMI (Representative of user teaching department) 3. Dr. Sabukkutty M.G. (Hod, Mathematics, Mon Representative of teachers) 4. Mr. Roby Mathew (HOD, English, Representative of reachers) of 5. Fr. Jobin Thayyil CMI (Representative from Administration) here and a grad the first and an end part in the t and the solution had the conductor all 16. Bri. Thomas Sebastian (Representative of Account division) 7. Fr.E.C. John Edamala CMI Engineer 8. Maja M Kalapura Hot Material and a second Sele and reasoning the selection of the and prove and an end of the second second

and and a 1 - Marcal 1 Action Taken Report The principal entrusted Fr. Jobin Thayyil (M) and Maja M Kalapura, with the duly to make necessary arrangements to complete the flooning of the indoor stadium by the end of October, 2018. time 131 Proof A March Stort Colored Co problem in the star of the subscrapt in the metabally of hitsens adult ball with Angene spectrul per positions The pathon prochast of the att a week to att a press of a property of the set primer Tradon To printing Malely at mey cate the Malenter Mathematic policies Married and Alampa the the contract human all all and and a shere Provide the second s net ne ne per st and the state of t All of the second of the particular placed of here leaved and the second of the second A Standard A Standard A Standard Stranger an wear in the first of a second state a contraction of the second

Meeting of Building Committee Date: 1/04/2019 Tune: 2:30 pm 9 9 A Agenda: Reconstitution of Building Committee April 181, 2019 A meeting was convened on 01-04-2019, at 2:30 pm, in the Conference Hall, to reconstitute the existing building committee. As per UGIC Guidelies XII plan, a building Committee has to be constituted to undertake the construction of building project. Accordingly, a building committee was constituted in Rt. Joupins College, Moolamattom for the construction of Indoor Training facility as per order No. M1/2014/dtd 2018/2014 of the Manager and changes in the committee was also made due to the retirement of the members as and when it became necessary. Decision Taken It was decided to nominate two members in the place of Dr. George V Thomas, former principal, and Fr. Jobin Thayyil CMI former Financial Administrator. Dr. Sajn M. Sebartian, Principal and Fr. Libin V Augustine, Financial Administrator, have been nominated

as the new members of the building committee.

words P. Members present 1. Dr. Saju M Rebastian - Guli (principal) A great hours Janjary and Starlands. 2. Dr. Sabuk kutly M.G. HOD, Mathematics Man 3. Mr. Roby Mathew de HOD, English 4. Mr. Sojan Jore ARA. Registrar, M. GI. University 5. Rev. Fr. Libin V Augustine CMI Representative of Administration G. Rev. Dr. Thomas George CMI onf: Aser. prof. Dept. of physical Education (Representative from user teaching department) home 7. Mr. Thomas Lebastian Office Superintendant A contenter and 8. Maja M Kalapura Architect Auch 9. Rev. Fr. E. C. John Rupervising Engineer

nr Action Taken Report Fr. Libin V Augustine was entrusted with the duly to evaluate the progress of the angoing construction project and complete the construction of the same by the end of the academic year. - Simbeli - A thomas & which is a set of the whether with in sudability of L'A D'A PROVIDE TO AND TO AND A Adamsha They play to trail be of the A Asymptotic providence from when the states I ANNAL STRAT a first of the second of a set All the Transferration of the s and he all as a set 1. 1. J. . and a stand.

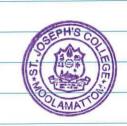
Meeting of Building Committee 08 04 2022 Date: Brit RELEARN HIS STRVAMME of St BINS. Time: 2 pm Construction of new Administrative Agenda Block Initial undrall Renovation and maintenance works Distriction Million And Control (April 8th, 2027 A meeting of the building committee was convened on 8th April, 2022 at 2pm in the conference Hall. The manage," put forward the blueprint of plan for constructing the New Administrative Block Discussions Twen made an starting the renovation + maintenance related works in the campus. Decision Taken And and adding page and (A . It has been decided to begin the construction of the new administrative block in the month of May. . Decision has been made to construct an educational theatre in the campus. . The committee also decided to build a Language hab for English department. works have to be carried · Maintenance

out in the departments and a few classoome. . The committee also decided unanimously to senovate the Seminar Hall and the Barketball Court. ale driver and the of the second provide and Members Present Dr. Sabukkutty M.G. Mar (principal) 2) Rev. Dr. Thomas George CMI Suf. (Manager) 3) Rev. Fr. Tison Kochenil CMI (Financial Administrator) 1 Advinter Aller 4) Rev. Dr. Jomon Kottarathil (MI Sh A the month of the 5) Mr. Roby Mathew (IRAC Coordinator) 6) Mr: Animon (chief Engineer A Architect) Comments and rit detrails land because and a high real and a setting and a consider the second the second s

Action Taken Report

- · Mr. Animon, Chief Engineer and Architect has been entrusted with the "duly to begin the construction of the administrative block on 18th May 2022.
- · Necessary steps were taken to construct an educational theatre next to BBA department.
- The construction of the new Language Lab will also be completed by the end of this academic year.
- . Steps were taken to renovate the reminar Half and the Basketball Court.
- . The Manager entrusted Rev. Fr. Tison kocheril (MI to do the needful maintenance works in the departments.

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