



Saint Claret College (Autonomous), Ziro

Re-accredited with Grade 'A' by NAAC || Recognized by UGC under 2(f) & 12(B)

Affiliated to Rajiv Gandhi University, Itanagar

PB 22, Ziro - 791120, Lower Subansiri DT., Arunachal Pradesh, India

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Minutes of the Governing Body Meeting

Date: 11th November 2024

Time: 3:00 p.m.

Members:

Sl.No	Names	Category
1	a. Fr. Dr. Joseph Mappilaparambil b. Fr. Jaison Perumpallioliccal c. Fr. Arnest Kharmawlong d. Fr. Walter Naveen e. Fr. Subodh Kerketta	Nominated by the Parent body as per its constitution or bye-laws
2	a. Dr. Utpal Talukdar b. Dr. Sonisha R. Syiem	Teachers of the College, Nominated by the Principal
3	Fr. Dency Tharappel	Administrative Officer/ Senior Administrator Staff
4	Dr. Sr. Annamma Philip	Educationist/ Industrialist, nominated by the Principal
5	Dr. A. K. Mishra, SLO (NSS) Academic (i/c), DHTE	State Government nominee
6	TBA	University Nominee
7	Fr. Dr. Allwyn Mendoz	Member Secretary

Agenda:

1. Prayer
 2. Welcome
 3. Information on Conferment of Autonomous Status
 4. Nomination of External Members to the Academic Council
 5. Any other matters
 6. Vote of Thanks
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1. The meeting commenced with a prayer led by Fr. Arnest Kharmawlong, invoking blessings for the success and growth of the college.
 2. Fr. Dr. Joseph Mappilaparambil, the president welcomed all the members of the Governing Body to the meeting. A special welcome was accorded to Dr. A. K. Mishra, SLO (NSS)-cum-Academic i/c of the Directorate of Higher and Technical Education, Arunachal Pradesh, who is the State Government Nominee to the Governing Body of SCCZ. The Chairperson thanked all members for their continuous support and

commitment to the college's progress. He told the members that the purpose of the meeting was to nominate external experts to the Academic Council of the College.

3. Fr. Dr. Allwyn Mendoz informed the body that Saint Claret College Ziro had been conferred Autonomous status by the University Grants Commission (UGC) on 3rd October 2024 and was notified by Rajiv Gandhi University, Itanagar, on 6th November 2024.

The members of the Governing Body congratulated the management and staff for this significant achievement and recognized the hard work and dedication that led to the college's new status. The Governing Body also placed on record its gratitude to the UGC for having conferred Autonomous Status on the institution, and also to the affiliating university, RGU for having issued the notification to the college to function as an autonomous entity.

4. As per the regulations of UGC regarding the conferment of Autonomous status upon Colleges and measures for maintenance of standards in autonomous Colleges (2023), the Governing Body of the College has to nominate to the Academic Council of the College, at least 4 experts/ academicians from outside the Autonomous College representing such areas as Industry, Commerce, Law, Education, Medicine, Engineering Sciences, etc. Hence in compliance with this regulation, Dr. Fr. Allwyn Mendoz, the Principal, proposed the names of the following experts.
 - i. **Dr. Sr. Annamma Philip** (Academician)
 - ii. **Shri Robin Hibu, IPS** (Civil Service)
 - iii. **Shri P. R. Gopinathan** (Law)
 - iv. **Shri Tasso Hinda** (Industry)

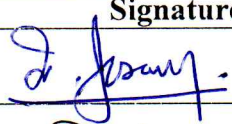
The nominations were unanimously accepted, and the members expressed their confidence that these distinguished experts would contribute significantly to the academic progress of the college. The Principal informed the members that all formalities for the composition of the Academic Council would be completed in the next few days.

The Chairperson, Governing Body, SCCZ, assured the management its continued support for the growth and development of the institution.

Fr. Dr. Allwyn Mendoz extended his gratitude to all the members for their availability, active participation and valuable contributions during the meeting. He also requested their ongoing commitment to the college's future.

The meeting concluded with a prayer.

Members Present

Sl.No	Name	Signature
1	Fr. Dr. Joseph Mappilaparambil	
	Fr. Jaison Perumpallioliackal	Online

	Fr. Arnest Kharmawlong	ONLINE
	Fr. Walter Naveen	<i>[Signature]</i>
	Fr. Subodh Kerketta	<i>[Signature]</i>
2	Dr. Utpal Talukdar	<i>[Signature]</i>
	Dr. Sonisha R. Syiem	<i>[Signature]</i>
3	Fr. Dency Tharappel	<i>[Signature]</i>
4	Dr. Sr. Annamma Philip	ONLINE
5	Dr. A. K. Mishra,	ONLINE
7	Fr. Dr. Allwyn Mendoz	<i>[Signature]</i>