

PATKAI CHRISTIAN COLLEGE (AUTONOMOUS)
CHÜMOUKEDIMA-SEITHEKEMA
CHÜMOUKEDIMA, NAGALAND

Dated the 13th April 2024

The meeting of the Board of Trustees (BoT), Patkai Christian College (Autonomous) was held on 13th April 2024 in IQAC room of the college. The meeting began with a scripture reading from Joshua Chapter 2, verses 1 - 6 and invocation prayer by the Board Chairman, Rev. Dr. W. Pongsing.

The Principal introduced Rev. Raimi Rimai, the MBC nominee to the BoT and the new Chairman of BoT, Rev. Zhabu Terhüja to the Board members.

The minutes of the meeting are given below:

1. At the outset, Dr. Sedevi gave the following suggestions for future meetings:
 - i) Approval of Agenda before the start of the meeting
 - ii) Action taken report of the last meeting decisions
 - iii) Financial Report/Balance Sheet. A tentative Budget need to be prepared and followed for the time being and to make a revision when the college admission is done and the actual/final enrolment figures are received. The Board discussed and agreed that Patkai Higher Secondary School (PHSS) and Margaret Shishak School of Music (MSSM) need to have separate account heads in order to get a clearer picture of deficit or surplus, in the Budget.
 - iv) To facilitate professional training on mentoring to two faculty members of the college who can, later on, train the other faculty members.

2. The Principal gave a brief review and action taken report of the last BoT meeting minutes, held on 11th November 2023. After due deliberations, the Board confirmed and passed the minutes of the last Board meeting.
3. The Board once again, in connection with an agenda in the last Board meeting, discussed about the importance of College Day of Prayer which falls on the 1st Sunday of October every year. The members felt that the college should send one worship team to a prominent church from each district of the state. An alumnus of the college can be the main speaker. This will be an effective way to advertise and showcase the college to more people in the state of Nagaland, and in turn, help to improve the enrollment of students in the college.
4. **MSSM Logo:** The Board decided that MSSM should not use a separate logo independently, since MSSM is also an academic department of the college. It can be used alongside the college logo. Some members suggested that a Mascot or Insignia may be used instead of a logo, if they so desire.
5. **Patkai Church:** Regarding the establishment of Patkai Church under NBCC, the Board felt that it is not advisable to set up a church in the college campus at the moment. The Board felt that the existing spiritual ministry programmes and fellowships under the stewardship of the Chaplain are adequate for the spiritual life of Patkai community members.
6. **Road Spacing:** Some individuals had submitted a letter requesting the college to provide space for a road below Patkai College cemetery. The Board decided that this cannot be allowed, as private roads passing through the college campus/land will create disturbances and have negative impact on the overall environment of the educational institution.

7. **Career Advancement Scheme (CAS):** With regard to the Career Advancement Scheme (CAS)/Promotion of College Faculty, the Board decided that the draft/recommendations submitted by the Research Committee and IQAC Steering Committee based on UGC Regulations 2018 will be considered, and the said regulations must be applied in totality based on equity and inclusivity to benefit all stake holders. A committee must be formed to look into Academic Performance Indicators (API) for promotion under CAS. The Board decided that, if adverse financial implications arise under the faculty promotion scheme due to poor financial health of the college, then a token of appreciation in the form of fixed amount per month may be granted to the promoted faculty without change in the existing pay scale.
8. **Strategic Plan 2024 – 2029:** The Board members expressed their appreciation to Dr. Sedevi for all his help in organising meetings and workshops with college faculty and staff and in bringing the resource person Dr. Varghese Philip, which resulted in finalizing the Strategic Plan 2024 – 2029 for the college. It was decided that a key person must be appointed to be the overall in charge to see the effective and timely implementation of all the goals set in the Strategic Plan. The Board agreed that the Coordinator of the IQAC will be the appropriate person for this responsibility.
9. **NEP2020:** The Board gave formal approval to the college for starting the National Education Policy 2020 (NEP2020) in the next academic session, i.e. July 2024. The college must get annual feedback from all concerned departments to see the impact of the new system.
10. **Approval of appointments, confirmation, promotions, etc.:** The list of names of new appointments made after the last Board meeting, confirmation

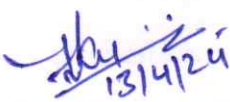
of the services of those faculty and staff who were on probation and promotion of college employees to higher level following college service rule was presented and approved by the Board.

11. **Budget 2024-'25:** The budget for the academic session 2024-'25 was presented by the Accounts Officer and after due discussion it was approved. However, the Board suggested that this should be considered as a tentative budget to be followed for the time being and to make a final budget based on the actual/final enrolment figures when the college admission is done and to be presented for approval in the next Board meeting.

12. **Old and New Chairman of BoT:** The Board approved the appointment of the new chairman of the Board of Trustees Rev. Zhabu Terhüja. The outgoing chairman of the Board Rev. Dr. W. Pongsing Konyak thanked the Board members for their active participation and cooperation in the all the meetings throughout the years of his chairmanship. As a token of appreciation for the service rendered to the college as chairman of the Board of Trustees, the Principal presented a Bible to Rev. Dr. W. Pongsing Konyak on behalf of the college. The outgoing chairman handed over the file to the incoming chairman Rev. Zhabu Terhüja. The new chairman thanked the members for giving him the privilege to serve the college and seek prayer support and cooperation from all members.

13. The meeting ended with a mass spoken prayer by all the members.

- The next BoT meeting will be held on **9th November, 2024** (2nd Saturday).


(Dr. Thepfulvie Pierü)
Principal, PCC &
Secy. ~~BoT~~ **Secretary**
Board of Trustees
Patkai Christian College (Autonomous)
Chümoukedima, Nagaland



Patkai Christian College (Autonomous)

Chümoukedima-Seithekema, B.P.O. Patkai- 797103, Chümoukedima District, Nagaland, India

Affiliated to Nagaland University

Recognised by UGC under 2F & 12B of the UGC Act 1956 in 1988

NAAC Accreditation: Grade B++ (4th Cycle)

"A College with Potential for Excellence" // A Post-Graduate College

Date: 13/04/2024

ATTENDANCE RECORD OF THE BOARD OF TRUSTEES MEETING HELD ON 13th APRIL, 2024 IN IQAC ROOM

Sl. No.	Name	Signature
1	Rev. Dr. W. Pongsing (Chairman)	
2	Dr. Thepfuvilie Pierü (Secretary)	
3	Rev. Dr. Zelhou Keyho	
4	Dr. Sedevi Angami	
5	Rev. K. Losü Mao	
6	Rev. Raimi Rimai	
7	Mr. Razouvotuo Chatsu	
8	Dr. Kevingulie Khro	
9	Dr. Rovizonuo Angami	
10	Dr. Rüdowhelie Peseyie	
11	Prof. Kigwe Seyie	
12	Prof. Alongla Aier	
13	Mr. Hoto Yephtho	
14	Dr. Visakhonü Hibo	
15	Rev. Zhabu Terhüja	

13/4/24

Secretary

Board of Trustees

Patkai Christian College (Autonomous)

Chümoukedima, Nagaland