



Arul Anandar College (Autonomous) Karumathur-625 514, Madurai District

THE MINUTES OF THE BOARD OF MANAGEMENT COMMITTEE MEETING

Venue : Arrupe Illam

Date: 28.10.2020

Time: 4.00. pm

The meeting of the Board of management was held on 28th Oct 2020 at 4 pm in Arrupe Illam. The meeting started with a short Prayer by Br. Joseph SJ and Fr John Pragasam SJ, the Vice President of the Board of Management welcomed the members.

The following resolutions were passed after the discussion

Resolved to accept the repairing and painting of VETEX building.

Resolved to purchase 25 new computers and 3 LCD Projectors for the college.

Resolved to approve various amended policies of the college basis on the Corporate Policy on Higher Education of Jesuit Madurai province.

Resolved to approve the amended Job descriptions of the officials of the college.

Fr Godwin Rufus SJ thanked the members for their active participation and contribution.

The members present for the meeting

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| 1. | Rev. Dr John Pragasam SJ | -Vice President | |
| 2. | Rev. Dr Gilbert Gamillus V SJ | -Member | |
| 3. | Rev. Dr Godwin Rufus SJ | -Member | |
| 4. | Rev. Bro Joseph M SJ | -Member | |
| 5. | Rev. Dr Anbarasu M SJ | -Member | |
| 6. | Rev. Fr Jayaseelan SJ | -Member | |
| 7. | Rev. Dr Antonysamy A SJ | -Member | |
| 8. | Rev. Fr Jesu Michael Das SJ | -Member | |
| 9. | Rev. Dr Lazar SJ | -Member | |
| 10. | Rev. Fr Innaci John V SJ | -Member | |
| 11. | Rev. Bro. Kulandai Raj SJ | -Member | |
| 12. | Rev. Fr Savarimuthu S P SJ | -Member | |
| 13. | Rev. Dr Sekhar B. Vincent SJ | -Member | |