

Saturday, 6th June 1953.

His Grace the Most Rev. Tuhanon Mar Thoma, Rev. K. J. Thomas, Mr. Idicala Mulamadottil, Mr. C. J. Philip and Mr. A. J. Cherian (Principal) met at the college at 4.50 P.M.

Discussed various affairs connected with the college and resolved to reassemble at the college at 3 P.M. on Tuesday 9th June 1953 to consider about various matters requiring urgent attention and decision, and also to make sure of the names of the remaining members of the Governing Council of the college.

Tuesday, 9th June 1953.

Present: His Grace the Most Rev. Tuhanon Mar Thoma, Rev. K. J. Thomas and Mr. A. J. Cherian.

Rev. K. J. Thomas has reported that appointment orders have been issued to Mr. A. J. Cherian, Mr. Samuel Thomas and Mr. V. Y. Koshy as per the resolution of the appointment committee. Verbal promises have been given to Mr. J. E. George, (Lecturer in Hist.) Mr. M. C. Donnunni B.A. (Lecturer in Malayalam) Mr. Potti (Mathematics lecturer) Mr. Mathai (Lecturer in Chemistry), Mr. M. C. Joseph (Demonstrator in Physics) Mr. M. M. Abraham (Demonstrator in Biology) Mr. P. J. George (English Tutor) Mr. M. P. Thomas (as psychology lecturer and English Tutor) and Mr. (Kurjachen) (Demonstrator in Chemistry). The salaries offered to the above are Rs. 350/-, Rs. 160/-, Rs. 150/-, Rs. 120/-, Rs. 80/-, Rs. 120/-, Rs. 120/-, Rs. 75/-, Rs. 75/-, Rs. 75/-, Rs. , Rs. 75/- respectively. The salary of the Psychology lecturer is to be settled later.

Rev. K. J. Thomas also reported that he has received so far Rs. 624/- from 312 students as registration fee.

The appointment of Mr. M. J. John as writer on Rs. 45/- per month and of Mr. K. J. Thomas as librarian on Rs. 60/- per month were reported by the principal and approved.

His Grace The Metropolitan here by nominates
 M/s V. J. Abraham of Maramon, C. J. Idiculla of
 Kozhenchery and Dr. J. M. Mathew of Pathanamthitta
 to serve provisionally as the three persons on the
 governing council according to the constitution
 Clause 1 item 6, - in the absence of a machinery
 for election and as there are no contributing
 parishes as such. and Mr. P. S. George as the
 member from the Marthoma Sabha Council as
 per the constitution Clause 1 item VIII.

① St. Thomas College, Kozhenchery.

Minutes of a Meeting of the Governing Board held
 at the college on Monday, 22nd June 1953, at 4 P.M.
 Present: His Grace the Most Rev. Jubanon Mar Thomas,

Rev. K. J. Thomas, Dr. J. M. Mathew and Messrs.
 M. Idiculla, V. J. Abraham, and A. J. Cherian.

1- The minutes of the meeting held on 9-6-1953
 were approved.

2- Resolved to open the College on Thursday 25 June
1953, at 10 a.m. and to request His Grace the
 Most Rev. Jubanon Mar Thomas to perform the
 opening function.

3- Read the letter to the Principal from the
 Registrar, No. GA 7-810/50 dated 18 June 1953.

Resolved to deposit with the University the
 sum of Rs. 50,000/- promised by the Government
 as grant, as soon as the amount is realised;
 and to deposit a further sum of Rs 50,000/- or
 give sufficient security for the amount before
 the 1st of April 1954. Resolved further to carry
 out the suggestions and recommendations
 contained in the report as soon as possible.

4- As Mr. P. S. George is unable to serve on
 the council, His Grace was requested to nominate
 another person in his place.

5- Budget for the year 1953-54 for the college

approved, and it was decided that the management should give a grant of Rs 12,500/- to the college in order to balance the budget.

6- Rev. K. J. Thomas reported that the Government was prepared to extend the electricity line to the college, provided that a minimum return of Rs. 30/- P.M. could be assured on energy consumed - This quantity would be reduced proportionately as consumers come in to receive electricity from the new line in the line between the college and Kozhencheri - Cherukolpuzha road.

Resolved to give the necessary guarantee and to have wiring done in the college to receive electricity supply for various purposes including the running of a motor of 2 or 2½ H.P. to pump water to a storage tank to be constructed for supplying water to the laboratories etc. As more affairs required consideration it was decided at 8 p.m. to adjourn the meeting to meet again, at the same place on Wednesday, 1st July 1953, at 4.30 p.m.

J. J. Thomas
President.

J. J. Thomas
Secretary.

St. Thomas College, Kozhencheri.

Budget for 1953-54.

Income

Fees	Rs. 26,000
Grant from the management	.. 12,500
Total	<u>Rs. 38,500</u>

Expenditure

Salaries and provident fund	Rs. 23,250
Books, Magazines & Newspapers	.. 3,000
Chemicals and appliances	.. 10,000
Stationery and postage	.. 500
Athletics	.. 1,000
Medical Inspection	.. 250
Other (Travelling, Examination } expenses, Auditing etc	.. 500
Total	<u>Rs. 38,500</u>

J. J. Thomas
President.

J. J. Thomas
Secretary.

② St Thomas College, Kozhencheri.
 Minutes of a meeting of the Governing Board held at the college on Monday, 20-7-1953, at 4.15 P.M.

Present - His Grace the Most Rev. Juhanon Mar. Thoma, Rev. K. J. Thomas, Rev. J. M. Mathew, and Messrs M. Idiculla, P. J. George, A. Cherian, V. J. Abraham and A. J. Cherian. Mr. M. J. Mathew was present by invitation.

1- Minutes of the meeting held on Monday, 22-6-1953, were read and approved.

2- The Secretary reported that His Grace the Most Rev. Juhanon Mar. Thoma has nominated Mr. P. J. George B.A., to represent the Kozhencheri K. Davaka, and Mr. A. Cherian B.A., B.L., to represent the Sabha Council.

3- The members inspected the College to understand the difficulties mentioned in the Principal's letter dated 11-7-1953 regarding lack of accommodation. As the rooms and furniture which had been expected to be completed before July 1953 were not ready, the full strength permitted by the University could not be admitted. The Council gave careful consideration to the situation, and advised the Principal to admit a few more students in view of the following:

i- Mr. M. Idiculla promised to get completed before 20th August 1953 the part of the building which is his gift to the College in revered memory of his father.

ii- Rev. K. J. Thomas undertook

(a) to supply the platforms required in the class rooms, and to see to the completion of the staff room and its furniture, before 28-7-1953.

(b) to have the space below the staircase enclosed to serve as a store room for games articles, and to get a frog tank constructed close to the Biology laboratory, before 5-8-1953.

(c) to attend to the completion of four of the six tables in the Chemistry laboratory and to get made six more tables of the same kind, and forty shelves and forty stools required

in the Chemistry laboratory, and to get completed the tables in the Physics laboratory, before 10-8-1953.

(d) to get completed the construction of the 'shed' and to have it properly enclosed and partitioned to serve this year as a class room and library respectively, before 15-8-1953. (A part of the enclosure will serve as a staff room later this year, when the small structure at the northern end of the main College building may be used as a tiffin shed by the students).

iii- As decided by the Council 40 desks and 40 benches, 8 feet long, were ordered from the Maramon workshop to be supplied at the College before 5-8-1953.

4- In order to hasten the completion of the work the Council advised the Principal that the Onam holidays may commence from 8-8-1953.

5- The Council approved the transfer of Rs. 12,500/- to the College account from the Management, for purchasing laboratory equipment still required to enable the starting of the practical classes.

6- Resolved to review the Budget in September 1953.

7- Rev. K. J. Thomas informed the Council that the amount of Rs. 50,000/- received from the Government (after adding Rs. 48-8-0) has been converted into 4% 1963 Bonds of the Travancore-Cochin Government, of the face value of Rs. 50,500/- and that the stock Certificate has been deposited with the University as resolved at the meeting of the Council on 22-6-1953.

8- Read the Registrar's letter No. GA. 5/1824/53 dated 17-7-1953 and resolved to give a clear reply to it after the Principal has learnt the views of the Principals of the sister College at Tizuralla and of some of the other neighbouring Colleges.

9- The Principal reported the appointment of Mr. Sukumar Nair B.A. as the Hindi lecturer on Rs. 80/- p.m. and of Mr. V. K. Krishna Varier B.A. (Hons) as the Malayalam Lecturer on Rs. 120/- p.m. during this year.

10- To serve on the Governing Council during this term Mr. J. E. Verghese was co-opted as a non-Marthomite member.

11- The Council recommended that the funds of the College may be deposited in the local branches of the Kottayam Bank Ltd., the Marthandom Commercial Bank

ltd., and the Travancore Forward Bank Ltd.

M. M. Mathew
President.

A. J. Cherian
Secretary.

(3)

St. Thomas College, Kozhencheri.

Minutes of a meeting of the Governing Board held at the College on Saturday, 12-9-1953, at 5 P.M.

Present: His Grace the Most Rev. Jubanon Mar Thoma, Rev. K. J. Thomas, and Messrs. P. J. George, M. Idiculla, A. Cherian, V. J. Abraham, J. R. Varughese and A. J. Cherian.

Dr. J. M. Mathew was absent.

- 1- Minutes of the meeting held on Monday 20-7-1953, and the resolutions dated 7-8-1953, passed under the circumstances by circulation, regarding the conditions of appointment of Mr. Samuel Thomas, Lecturer in English, were approved.
- 2- The revised budget for 1953-54 was approved in the form attached.
- 3- Resolved to consider the next stage of the College construction at the next meeting.
- 4- According to Class I, item IX of the constitution it was resolved to co-opt Mr. N. Narayana Paniker, Vaidian, Varkannamalai, Pullad, as a member of the Governing Council to serve during its first term.
- 5- After a discussion it was agreed that a reply to one letter from the University regarding tuition fees and revision of salary of the teaching members of the staff salary scales of the teaching members of the staff may be sent more or less on the lines sent by the other colleges.
- 6- Resolved to authorise the Principal to meet the College fees due from Deacon P. George, a student in the Junior Intermediate class Group III, as paid and to make the necessary adjustments in the funds at the disposal of the management in the way to be decided at the next meeting.
- 7- Resolved to request Rev. K. J. Thomas, Mr. M. Idiculla, and Mr. M. G. Mathew to submit on or before Monday, 21-9-1953, to His Grace the President of the Governing

Council a statement of accounts of the money realised from the guardians of the students at the time of their admission into the College.

The meeting was adjourned at 9.30 P.M.

~~J. M. Mathew~~
President.

~~J. M. Mathew~~
Secretary.

④ Minutes of the adjourned meeting held at the College on Saturday 15-11-1953, at 4 P.M.

All except Dr. J. M. Mathew and Mr. A. Cherian were present. The secretary reported that Mr. N. Narayana Panikher has agreed to serve on the Council during its first term.

The principal's letter to the Registrar, University of Travancore dated 19-10-1953, for permission to start the Senior Intermediate class in June 1954, was read and approved.

Considered the needs to get the necessary buildings constructed and the partly finished ones completed, and to provide the furniture and laboratory equipment before the visit of the University Commission, in order to be able to start the Senior Intermediate class in June 1954 - it was felt that a sum of about Rs. 65,000 would be required for the purpose.

Resolved:-

1. To authorise Rev. K. J. Thomas and Mr. M. G. Mathew to see to the construction of the buildings now and to let them have an accountant with a remuneration (The Council recommends Mr. C. K. Thomas as the accountant).

To authorise Rev. K. J. Thomas, Mr. M. Idiculla and Mr. M. G. Mathew to utilise the amount they have left with them, out of the donations received, for the construction of the buildings.

To depute members to the neighbouring places and to the concerned Edarakas to raise the funds required.

To meet at the St. Thomas church, Kozhencheri, on Sunday 5-12-1953 at 4 P.M. to decide details about the collection campaign.

The Council accepts with thanks from Mr. M. G. Mathew, the valuable gift of a Counter and Two Chairs so useful in the College office.

The meeting terminated by 8.15 P.M.

President.

A. P. Cherian
Secretary.

St. Thomas College, Kozhencheri.

Revised Budget for 1953-1954.

(12 September 1953).

Income.

	Rs.	As.	Ps.
Fees	39000	0	0
Grant from the Management	12500	0	0
<u>Total</u>	<u>51500</u>	<u>0</u>	<u>0</u>

Expenditures.

Salaries and Provident Fund	23750	0	0
Books, Magazines and Newspapers	3000	0	0
Chemicals and appliances	18500	0	0
Stationery and Postage	750	0	0
Athletics	1500	0	0
Medical Inspections	300	0	0
Blackboards, Chairs, Almariah,			
Whitewashing Varnishing & C.	1000	0	0
Other (Travelling, Examinations & C.	700	0	0
Towards part payments of the bill from Laboratory Supplies Co.	2000	0	0
<u>Total</u>	<u>51500</u>	<u>0</u>	<u>0</u>

V. T. Abraham
President.

A. P. Cherian
Secretary.

Minutes of a meeting of the Governing Board held at the St. Thomas Church, Kozhencheri on Saturday 5-12-1953, at 4 p.m., as decided at the meeting held at the College on 15-11-1953.

All members were present except Dr. J. M. Mathew and Messrs P. J. George and A. Cherian.

Discussed the possibilities to raise the amount required soon for the College.

Resolved to depute Messrs V. T. Abraham (convener), N. Narayana Panikker, J. K. Varughese, P. J. George and

Do J.M. Mathew, members of the Council, to invite donations from the people of the neighbouring places, starting with the Maramor circle, to provide the funds required for the College as early as possible. The Convener should report the results to the Council that meets after the middle of January 1954, to decide about the future course of action in the light of prevailing conditions.

All amounts as they are collected should be forwarded to His Grace the Most Rev. Tubanon Mar Thoma, the president.

J.M. Mathew
President.

S. Narayana
Secretary.

⑤ Minutes of an adjourned meeting of the Governing Board held at the College on Sunday, 21-2-1954, at 4 p.m.

All except Dr. J.M. Mathew and Messrs. N. Narayana Parikher and M. Idiculla were present.

According to the Notice dated 11-2-1954, for a meeting on 14-2-1954, only six members (all except Dr. J.M. Mathew, and Messrs. N. Narayana Parikher, M. Idiculla and J.K. Varughese) were present on that day. The quorum required being seven, the meeting was adjourned to "the same time and place on the same day of the following week".

The only business on the agenda was to find ways and means to provide the accommodation and equipment necessary in order to start the Senior Intermediate class and a new Junior Intermediate class in June 1954.

The Principal pointed out that there has so far been no satisfactory attempt to provide necessary accommodation and equipment for the above classes, even though this subject had been on the agenda of the meetings of the Board held on 12-9-1953, 15-11-1953, and 5-12-1953, and that there is the danger of the University not being in a position to accord sanction to start the new class in June 1954, unless the buildings and equipment noted below are provided before the visit of the commission.

1. Besides completing the buildings to the east of the position put up by Mr. M. Idiculla, a lecture room, a store room and balance room are to be added to the

Chemistry block.

Two lecture rooms - cheap sheds, for the time being.

A Staff room, with water closet.

2. Furniture - 75 desks and benches, and the required number of tables, chairs and blackboards.

3. Science equipment costing not less than Rs. 20,000/-

4. Gas Plant - Acrogen type will be sufficient.

5. Water supply.

6. Electrification.

The Principal also pointed out that a letter may soon be expected from the Registrar to remit the fee for the visit of the University Inspection Commission.

The Board decided: to provide the funds necessary to enable the Principal to remit into the Treasury the amount required for the visit of the Commission, on hearing from the Registrar.

to authorise the Principal to take up to Rs. 2,000/- from the caution deposit of the students, if need be, to pay off a part of the amount due to the Laboratory Supplies Co., TVM.

to use the money left with Mr. M. G. Mathew and Mr. M. Idiculla in order to complete the building to the east of the portion erected by the latter, and to find more money, if required, for the purpose.

and to utilise the money in the Maslandom Commercial Bank Ltd., Kozhencheri, realised by the sale of One Rupee tickets and deposited in the name of the Most Rev. Jubanon Mar. Thomas, President, Governing Board, St. Thomas College, Kozhencheri, for the construction of a lecture room to the east of the present Chemistry Lab.

Whereas: the part of the buildings according to the approved plans for the St. Thomas College, Kozhencheri, that has been constructed so far and

and equipment furnished out of the funds collected till now is not sufficient, and that more class rooms and equipment are necessary for getting necessary sanction of the University for starting the Senior Intermediate class and a new Junior Intermediate class at the beginning of the next College year, in June 1954, and that sufficient funds are not left for completing the buildings and purchasing the equipment necessary for the same, the Governing Board, according to the powers granted to it by the constitution of the said St. Thomas College, do hereby decide further the following:-

1. That it is necessary to raise or borrow a sum up to Rupees Twenty five thousand for the purpose, and that to effectively do the same this Governing Board of the said St. Thomas College do hereby authorise Rev. K. J. Thomas and Messers P. J. George and V. J. Abraham, to pledge the title deeds, execute documents, or do such acts, except those of permanently transferring the properties belonging to the College, to secure the same immediately for and on behalf of the Governing Board.
2. That the amount so secured be placed in a Bank or Banks at Kozhencheri in the name of the Most Rev. Jubanor Mar Thomas, the President, Governing Board, St. Thomas College, Kozhencheri and operated by means of cheques by a member of the Governing Board specially authorised to do the same.
3. That any sum hereafter acquired or accumulated by or on behalf of the said St. Thomas College be used in the first instance to discharge the debt incurred as per this resolution.

[Signature]
President.

[Signature]
Secretary.

(7)

St. Thomas College, Kozhencheri.

Minutes of a meeting of the Governing Board held at the College on Friday, 26-3-1954, at 4 P.M.

All except Dr. J. M. Mathew and Messers M. Idiculla and A. Cherian were present.

It was reported that Rev. K. J. Thomas, and