

Affiliated to University of Calicut & Approved by AICTE Kuruvilassery P.O. Mala, Thrissur Dist., Kerala-680 732 Email: office@holygracebschool.org

2.1.1.1 Governing Structure

The **Holy Grace Foundation** was established in **1999**, as a registered charitable and educational society, by a team of promoters who are eminent individuals, in and around Mala, Thrissur, Kerala.

The **Holy Grace Academy of Management Studies (HGAMS)** was established in 2005. The Governing Structure of the HGAMS consists of the following governing, academic and administrative bodies:

- 1. Board of Governors (BOG)
- 2. Program Advisory Committee (PAC)
- 3. Strategic Committee (SC)
- 4. Internal Quality Assurance Cell (IQAC)

BOARD OF GOVERNORS (BOG)

Name	Constitution	Roles & responsibilities	Frequency of meetings	Tenure
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Board of Governors	Persons of eminence, interested in the development and promotion of quality professional education	 To approve the vision, mission and strategic plan. To approve policies and proposals for programs. To approve appointments and salaries. To approve the institutional budget and audited financial statements 	Twice a year	Three years
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BOARD OF GOVERNORS (BOG) MEMBERS

Sl. No.	Name	Position
1.	Sri. Vakkachan Thakolkaran, Chairman-HGAMS	Chairman- BOG
2.	Dr. Roy John, Director- HGAMS	Secretary-BOG
3.	Sri. Sany Edattukaran, Chairman-HG Foundation	Member-BOG
4.	Sri. Benny John Aynikkal- General Secretary, Holy Grace Foundation	Member- BOG
5.	Ms. A.S. Chandrakanta, Former Principal, Women's Polytechnic College, Thrissur and Former Deputy Director- CDC Kalamassery	Academic Expert
6.	Dr. Ajith Abraham, Director- Machine Intelligence Research Lab, U.S.A.	Member-BOG



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7.	Mr. O.T.S. Nambiar, Former Executive Director-Spices Board, Govt. of India	Industry Representastive
8.	Mr. Jomy P.L., Educator, Career Expert, Math Enthusiast, Director- Sensorium Centre for Advanced Learning, Chief Mentor-IMS Learning Centre	Academic Expert
9.	Dr. Justin Paul, Professor, University of PUERTO, RICD, SANJUAN, USA, Distinguished Scholar-IIM-K	Member- BOG
10.	Sri. Jose C.V., Finance Director, Holy Grace Foundation	Member-BOG
11.	Sri. Jose Elanjipilly-Board Member	Member-BOG
12.	Sri. Jose Kannampilly- Chairman-Holy Grace Academy of Pharmacy	Member-BOG
13.	Ms. Ramya Benny, Chief Administrative Officer-Holy Grace Foundation	Member-BOG
14.	Dr. Benjamin E., Professor, Head-Holy Grace Centre for Research and Development	Faculty Representative
15.	Dr. Manilal P Associate Professor-HGAMS	Faculty Representative



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PROGRAM ADVISORY COMMITTEE (PAC)

Name	Constitution	Roles & responsibilities	Frequency of meetings	Tenure
Program Advisory Committee (PAC)	10 members Academic experts, faculty members, industry representatives. Alumnus and student representatives	 To serve as a department advisory To provide guidance on the curriculum and program development 	Twice a year	Three years



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PROGRAM ADVISORY COMMITTEE (PAC) MEMBERS

Sl. No.	Name	Position
1.	Dr. Roy John, Director- HGAMS	Chairman-PAC
2.	Dr. Manilal P Associate Professor-HGAMS	Secretary-PAC
3.	Dr. Salini B. Nair-Associate Professor-HGAMS	Member-PAC
4.	Mr. O.T.S. Nambiar, Former Executive Director-Spices Board, Govt. of India	Industry Representastive
5.	Mr. Jose C.V., Finance Director-Holy Grace Foundation	Member-PAC
6.	Mr. Jomy P.L., Educator, Career Expert, Math Enthusiast, Director- Sensorium Centre for Advanced Learning, Chief Mentor-IMS Learning Centre	Academic Expert
7.	Ms. Ramya Benny, Chief Administrative Officer-Holy Grace Foundation	Member-PAC
8.	Mr. Mayan K. Sreerudran, Alumnus, Research Scholar- Bangalore-C.M.R. University, Certified Junior Chamber (JC) India Zone Trainer	Alumnus Representative
9.	Mr. Nandaraj P.S.,second year student	Student Representative
10.	Ms. Anjana Jayakumar, first year student	Student Representative



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STRATEGIC COMMITTEE

Name	Constitution	Roles & responsibilities	Frequency of meetings	Tenure
Strategic Committee	Five members Key decision-makers representing the top management	 To formulate the vision, mission and strategic plan To set the short-term, medium-term and long-term objectives To assess the college's strategic initiatives and align as needed to achieve objectives. 	Twice a year	Three years



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STRATEGIC COMMITTEE MEMBERS

Sl. No.	NAME	POSITION
1	Sri. VakkachanThakolkaran,	Chairman, Strategic
	Chairman-HGAMS	Committee
2	Dr. Roy John, Director-HGAMS	Secretary, Strategic
		Committee
3	Sri. Sany Edattukaran, Chairman-	Member, Strategic
	Holy Grace Foundation	Committee
4	Sri. Benny John Aynikkal, Secretary-	Member, Strategic
	Holy Grace Foundation	Committee
5	Sri. Jose C.V., Finance Director-Holy	Member, Strategic
	Grace Foundation	Committee

INTERNAL QUALITY ASSURANCE CELL (IQAC) MEMBERS

Name	Constitution	Roles & responsibilities	Frequency of meetings	Tenure
Internal Quality Assurance Cell (IQAC)	 Director-HGAMS Management representatives Senior faculty members Representatives from local societies Representatives from industry Representatives from alumni 	 To improve and update the curriculum To support student development To facilitate faculty development To liaise with internal and external stakeholders for quality assurance 	Twice a year	Three years



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INTERNAL QUALITY ASSURANCE CELL (IQAC) MEMBERS

Name	Position
Dr. Roy John, Director-HGAMS	Chairman- IQAC
Dr. Antony Kolenchery, Associate Professor-HGAMS	IQAC Coordinator
	Representative from Administration
	Dr. Roy John, Director-HGAMS Dr. Antony Kolenchery, Associate Professor-HGAMS



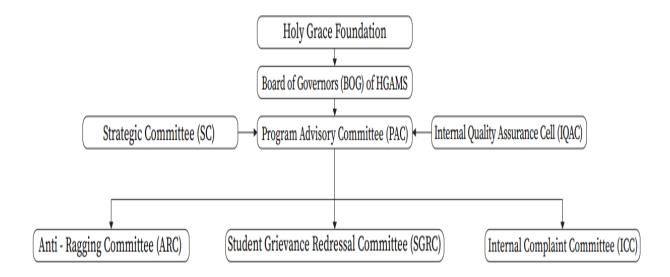
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4.	Mr. Joe Jose, Administration Staff	Representative from Administration
5.	Dr. Benjamin E., Professor, Head- Holy Grace Centre for Research and Development	Representative from Faculty
6.	Dr. Salini B. Nair, Associate Professor-HGAMS	Representative from Faculty
7.	Ms. Pushpa Warrier, Assistant Professor-HGAMS	Representative from Faculty
8.	Mr. Pottekat Nanu Suresh, Managing Director - FINS Engineers & Contractors (P) Ltd., Thrissur	
9.	Er. George John, Managing Director - Mulberry Homes, Thrissur	Representative of Employer
10.	Er. Christo George, Chairman and Managing Director-Hykon India Ltd.	Representative of Industry
11.	Mr. K.T. Benny, Member, Board of Governors-HGAMS	Representative from Management
12.	Mr. Francis Goerge, Former Vice- Chairman-Citybank	Representative of local societies
13.	Dr. R. Santhoshkumar, Professor- College of Forestry, KAU	Representative of local societies
14.	Mr. Nirmal Vakkachan	Representative of Alumni
15.	Mr. Jomy P.L., Educator, Career Expert, Director-Sensorium Center for Advanced Learning, Chief Mentor-IMS Learning Center	



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ORGANOGRAM OF HGAMS





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