

**KR Narayanan National Institute of Visual Science and Arts**  
**Thekkumthala, Kottayam**  
**Govt of Kerala**

**MINUTES**  
**Of the**  
**5<sup>th</sup> EXECUTIVE COUNCIL MEETING**

**Date & Time: 21st October, 2022, 11.30 am**

**Venue: Hotel Horizon, Thiruvananthapuram**

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# KR Narayanan National Institute of Visual Science and Arts

## Minutes of the 5<sup>th</sup> Meeting of the Executive Council

(Date & Time: 21.10.2022, 11:30 a.m.)

Minutes of the 5<sup>th</sup> meeting of the Executive Council of K R Narayanan National Institute of Visual Science and Arts held at 11.30 a.m. on 21.10.2022 at Hotel Horizon, Thiruvananthapuram.

### Members present:

1. Shri. Adoor Gopalakrishnan(Chairman)
2. Shri.Shankar Mohan (Convenor), Director of the Institute
3. Smt.Kanchana T, Additional Secretary, Finance Department
4. Shri.Sajukumar N, Joint Secretary, Higher Education Department
5. Shri.Baby Mathew, Film Producer
6. Smt.Parvathi T, Film Actress

The meeting commenced at 11.30a.m. It was chaired by Shri.Adoor Gopalakrishnan, the Chairman of the Executive Council. Shri.Shankar Mohan, Convenor of the Council and Director, KRNNIVSA welcomed the Chairman and all the members present. Thereafter, agenda items were taken up item-wise for discussion, and the following decisions/resolutions were taken:

### 5.1. Confirmation of the Minutes of the fourth Executive Council meeting held on 20.11.2021.

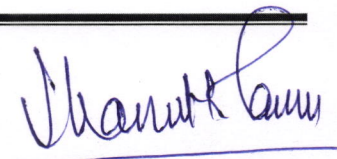
The Executive Council confirmed the Minutes of the fourth Executive Council meeting held on 20.11.2021. The Executive Council also approved the action taken report based on the decisions taken in the 4<sup>th</sup> meeting. It decided to place the proposal for availing a Credit Card for the Institute in the next Governing Council meeting.

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Minutes of 5<sup>th</sup> Executive Council - KRNNIVSA



Chairman



Director