

Signis India National General Assembly 2021

29 November 2021, Friday

The Minutes of the Signis India Annual General Body meeting held on 29 November 2021 through zoom at 3.30 pm. 42 Voting right delegates were present for the meeting.

Agenda

1. Prayer - Fr Robinson Rodrigues – Director, NISCORT
2. Silent homage to Deceased Members of Signis India
3. Roll Call – Secretary
4. Confirmation of the Agenda
5. President's Address – Fr Stanley Kozhichira
6. Minutes of SINA 2020 – Secretary/Treasurer
7. Financial Report – 2020 – 2021 – Secretary/Treasurer
8. Screening Committee report - Secretary/Treasurer
 - Allocation by PSPF 2020 for 2021 projects
 - NSC recommendation 2021 for 2022 projects
9. New Guidelines on PSPF projects - Secretary/Treasurer
 - Signis Asia
 - Signis World – PSPF
10. Elections - Regional and National to be held after the Signis Asia Elections.
11. Signis Asia Elections
- 12 Signis World Congress at Seoul, South Korea
- 13 SINA 2022 - Venue and Theme
- 14 Concluding remarks - President

1. **Prayer:**

The meeting began with a prayer led by Fr Robinson Rodrigues, Director of NISCORT.

2. **Tribute to Fr John Edappilly**

After the prayer, President, Fr Stanley Kozhichira invited all the participants to pray for the repose of the soul of Fr John Edappilly former Signis India Vice President and incumbent President of Signis Northern region.

3. **Roll Call:**

President invited the Secretary to do the Roll call. Out of 81 Delegates, 42 were present.

4. **Confirmation of the Agenda:**

Secretary presented the agenda for the AGM. Delegates unanimously accepted the agenda. Proposed by Mr Leo Paul and Seconded by Mr Victor Francis

5. **President's Address** – Fr Stanley Kozhichira.

In his Presidential address, Fr Stanley Kozhichira gave a call to Signis Members to take an active part in the preparation for the Synod and in the Synodal discussions organized by their respective dioceses. In the process of branding Signis, he said, Signis has collaborated with NISCORT in their online courses and the Logo of Signis India is printed on the certificates. He also thanked all those who used Signis India Logo in their productions. He gave a call to members to use social media to promote true stories as against fake news.

6. Minutes of SINA 2020

Signis India Secretary/Treasurer Fr Victor Vijay Lobo presented the minutes of the Signis India National Assembly 2020. With few corrections in the names, the minutes were accepted unanimously. Fr Joby Anand Proposed and Sr Eugenia Laloo FMA seconded.

Follow up: Director of NISCORT informed us that they have started Media clubs in a few schools in Delhi.

7. Financial Report 2020 – 2021

Secretary/Treasurer Fr Victor Vijay Lobo, presented the audited statement of the accounts for the year ending 31 March 2021. The accounts were approved unanimously. Mr Victor Francis proposed and seconded by Mr Frank Krishner.

8. Screening Committee report - Secretary/Treasurer

Fr Victor Vijay Lobo the head of the Signis India national Screening committee presented the report of the screening committee. He presented details of the NSC recommendation 2021 for 2022 projects and the Allocation by PSPF 2020 for 2021 projects.

9. New Guidelines on PSPF projects –

Secretary/Treasurer, Fr Victor Vijay Lobo presented the guidelines received from Signis Asia and Signis World – PSPF regarding the Project application and screening. He said that these guidelines will be circulated to all the Signis members and Dioceses.

10. Regional and National Elections -

President informed the members that due to the extension of the term of present office bearers at Asia and World levels, same will be followed in Signis India regions and at the National Level. It was decided to have the Elections in the year 2023.

11. Signis Asia Elections –

President presented the information shared by Signis Asia Secretary regarding the procedure and time schedule for the Signis Asia Board. The process of nominations will start in the Month of January 2022 and end in the Month of July 2022 with Elections.

12 **Signis World Congress 2022:** President shared that the Signis World Congress will be held in Seoul, South Korea from 14 – 18 August 2022. The details will be shared once they are available.

13 **SINA 2022 - Venue and Theme –** As per the decision of the SINA 2020, Agra region accepted to host the SINA 2022 in Jaipur at the end of November or the first week of December. The theme of the World congress will be taken as the Theme for SINA 2022.

14 **Concluding remarks –** President, Fr Stanley Kozhichira thanked the NISCORT Director, Fr Robinson Rodrigues, and team for making all the arrangements for the Study Day and AGM. He also thanked the Secretary and Treasurer Fr Victor Vijay Lobo for making all the arrangements meticulously for the smooth functioning of the AGM. He expressed his gratitude to the National office bearers and all the participants of SINA 2021.

Rev. Dr Stanley Kozhichira
President Signis India

Rev. Fr Victor Vijay Lobo
Secretary & Treasurer, Signis India