

Mar Baselios Christian College of Engineering and Technology Peermade

Minutes of the Governing Board Meeting held on the 23rd November 2017

The Governing Board meeting of the college was conducted on 23rd November 2017 at 2.30 P.M at the Conference Hall of the College at Peermade.

The following members were present at the meeting.

1. H.H Baselios Marthoma Paulose II
2. H.G Mathews mar Theodosius Metropolitan
3. Rev.Fr.Varghese George
4. Rev.Fr.George P Abraham
5. Adv. Johnson K Kurian
6. Prof.Dr.Varghese Perayil
7. Engr. Roy. V.Vairamon
8. Dr.Zacharia T V
9. Shri.Sajan George
10. Shri.Abraham Kuriakose Omathil
11. Shri.Alexander.K.John
12. Shri. Pradeep C (Principal, Special Invitee)
13. Rev. Fr.Thomas P Zacharia (Principal Secretary to H.H)
14. Rev Fr. C.John Chirathilattu

H.H Bava Thirumeni, President of the college presided over the meeting. The meeting started at 11 AM with prayers. H.H Bava Thirumeni in His presidential address talked about the recent developments faced by the Engineering scenario as a whole. He advised the Board members to be cautious and work for the growth and development of the college.

Rev.Fr.C John Chirathilattu, in the absence of the Secretary, presented the minutes of the previous Governing Board Meeting along with a brief report of the performance of the college after the previous meeting. Rev.Fr. Varghese George pointed out an omission in the minutes ie his name was not included in the list of placement committee. As per the instruction of the president his name was also included in the placement committee along with others. Then the minutes were unanimously passed.

After that fruitful discussions were made on the various points in the minutes as well as the points submitted by Fr. C John Chirathilattu in his report. Then the following discussions were taken unanimously.

1. Introduce a WhatsApp group in the Governig Board members. All the matters published by the college should be included in the WhatsApp group.
2. For the smooth functioning of the Accreditation works at the college level, the Governing Board appointed Dr. Zacharia T V and Prof Dr. Varghese Perayil as members of the Accreditation Committee as Management Representatives.
3. Appreciated the works of Shri. Nikith K Zacharia (Executive in Public Relations) and advised the Secretary to appreciate the employee.
4. The Governing Board discussed about the possibility of constructing a link road from Pallikunnu to Peermade town Via in front of our college. Shri. Sajan George, Er. V Roy Vairamon and the Principal were authorised to take immediate steps for getting sanction and other things including meeting of the M.L A, M.P and the concerned Govt. Officials. The Governing Board permitted to incur the initial expenditure in connection with the project.
5. Decided to reduce 30 seats from ECE immediately.
6. Discussed about the unused portion of land under the custody of the college. Shri. Alexander John and Adv. Johnson K Kurian were entrusted the works of sending professionals for making a study of how to use the landed property which is at present unused.
7. During the admission period we have to open a temporary office at M.D Commercial centre, Kottayam. Rev. Fr. Thomas P Zacharia, the Principal Secretary to H.H Bava Thirumeni has agreed to make necessary arrangements in this regard. A permanent Hoarding should be placed at kottayam in consultation with the MD Commercial Centre Development Committee.
8. Suitable modifications should be done at the Administrative Office, Kottayam.
9. Advised the construction committee to accept and negotiate tenders for the following works at the earliest.
 - A. Construction of fabrication work in the new building
 - B. Construction of cubicles for the faculty and connected works.
 - C. Painting and Laying Tiles in Hostels
 - D. Necessary maintenance works should be done in the existing buildings
10. Decided to purchase 40 computers after accepting Quotations from various parties.
11. The Governing Board has decided to close down the Mens Hostel at Peermade from the next Academic Year onwards and convert the same as a Retreat Centre. Fr. C John Chirathilattu was entrusted the duty of making a study for the possibility of starting the Retreat Centre.

12. The Principal Dr. Pradeep C explained about the steps taken by the college level for improving the results. He also presented the proposed fee structure applicable for the next academic year (after taken into account of the fees reduction given to various group of students coming to a maximum of Rs. 2 crores as has done in the previous year.)

The meeting came to close by 1.30 PM after lunch and prayer

Kottayam
23-11-2017

Biju Oommen

Adv. Biju Oommen
Secretary