

Mar Baselios Christian College of Engineering and Technology

Peermade

Minutes of the Governing Board Meeting held on 17th May, 2018

The Governing Board meeting of the college was held on Thursday the 17th May 2018 at 10.30 A.M at Catholicate Aramana, Devalokam. H H Baselios Marthoma Paulose II, The president of the college presided over the meeting.

The following members were present at the meeting.

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

The meeting started at 10.30 AM with prayer of H H Bava Thirumeni, President of the college and chairman of the meeting . In his presidential address Bava thirumeni recollected the golden days of the college. He also advised the Board members that since there is a negative trend in the engineering sector we should work hard unitedly for the growth and development of our college. First we should give priority to the church and consider that the college is the property of the church.

After that C John chirathilattu Cor Episcopa presented a report on the present positions of the college.He also requested to Bava Thirumeni in order to accept his resignation from the Governing Board. Then V.Roy Vairamon, director also mentioned some points that should be discussed in the meeting. Fruitful discussions were made on various matters.

The Governing Board congratulated Very.Rev. C John Cor Episcopa for his ordination to the position of Cor Episcopa.

Regarding the unused portion of the land in peermade. Shri.Alexander K John and Adv.John K Kurian were entrusted the duty of preparing a project report to be presented before the next Governing Board meeting.

The meeting also decided to take suitable action for getting accreditations at the earliest. For that the following works should be completed as early as possible.

1. Painting of the buildings should be completed.
2. Cubicle for Faculty should be started
3. Fire & Safety measures to be implemented
4. Tile works to be done stage by stage
5. Completion of the new building under construction should be done stage by stage .

For the above works the Governing Board has approved to spent a sum of maximum Rs1.25 crores. Shri. Sajan George along with the director was authorized to complete the works at the earliest.

The meeting also considered the request of the staff members other than the faculty for their salary revision.The Governing Board constituted a sub committee comprising Rev.Fr.George P Abraham, Prof.Dr. Varghese Perayil and Adv.Johnson K Kurian to make a study in the matter.

The request of resignation submitted by Rev.Fr.C John chirathilattu Cor Episcopa,H H Bava Thirumeni on 4th March November 2018 was approved and H H Bava Thirumeni advised him to attend the governing Board as a special invitee.

After the above discussions and decision taken, the principal Dr.Pradeep C was invited to attend the meeting. He presented a brief report on the recent results of the examinations conducted by K.T.U and M G University. He also explained the various strategies taken by us so far for the admission process for the next academic year.

The meeting came to a close by 12.30 P M with the prayer and after that lunch was served.

Biju Oommen

Adv. Biju Oommen

Secretary