

Mar Baselios Christian College of Engineering and Technology

Peermade

Minutes of the Governing Board Meeting held on 9th October, 2018

The Governing Board meeting of the college was held on Tuesday the 9th October 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. H.G Mathews Mar Theodosius Metropolitan
3. V.Rev. C. John Cor Episcopa, Chirathilattu
4. Rev.Fr.George P Abraham
5. Rev.Fr.Varghese George,Cheppad
6. Prof.Dr.Varghese Perayil
7. Dr.Zacharia T V
8. Shri.Sajan George
9. Shri.Abraham K Kuriakose Omathil
10. Shri.Alexander.K.John
11. Rev. Fr.Thomas P Zacharia (Special invitee - Principal Secretary to H.H)
12. Engr. Roy. V.Vairamon - Director

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 said that the development and growth of an institution would mainly depend on the capability of the management concerned. We also have to fulfill the norms of the government. As far our college is concerned, like the other engineering colleges, production of better results should be the main project.

After that Shri.V Roy Vairamon, presented the minutes of the previous Governing Board meeting along with the minutes of the joint meeting of the various sub committees held on the 20th September 2018.

The members discussed on the various points included the reports and after that the president declared that the minutes were passed.

Very.Rev. C .John Cor Episcopa apprised the board about the present financial position of the college. He also made the recent result analysis of the various batches in our college in the absence of Dr. Pradeep. C, the Principal.

The following decisions were taken.

1. Ratified the discussions taken by the joint meeting of the various Sub Committee viz Finance Committee, Purchase Committee and the Construction Committee.
2. For getting NAAC Accreditation appoint one or two PhD holders in the necessary department
3. Actions to be initiated for converting the peermade hostel as an income generating one.
4. From next year onwards try to work the canteen under our own management and supply of food to the ladies hostel.
5. A new Current account to be opened at SBI Devalokam Branch under the Head "MBC College of Engineering and Technology Development fund" to be operated by H.H Baselios Marthoma Paulose II, The President of the College.
6. Application may be submitted to the concerned KSEB Office for getting permission to reduce the current charge payable to the minimum for temporarily at the peermade Hostel.
7. Immediate action may be taken for the admission strategy for the next academic year
8. H.H Bava Thirumeni, at the request of the Board members, appointed V.Rev. C John Cor Episcopa as the Convenor of the Core Committee comprising of the Director Shri.V Roy, Mr.Sajan George and Fr. C John Cor Episcopa.

The meeting came to a close by 1.00 P M with the prayer by H.H Bavathirumeni and after that lunch was served.

Biju Oommen

Adv. Biju Oommen
Secretary

Er. Roy V. Vairamon

Er.Roy.V. Vairamon
Director