

Mar Baselios Christian College of Engineering and Technology

Peermade

Minutes of the Governing Board Meeting held on 7th February, 2019

The Governing Board meeting of the college was held on Thursday, the 7th February 2019 at 11.00 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. Rev.Fr. M. O John
3. Adv.Biju Oommen
4. V.Rev. N.P Elias Cor Episcopa
5. Rev Fr. C.John Chirathilattu,
6. Rev.Fr.Varghese George Cheppad
7. Rev.Fr.George P Abraham
8. Adv. Johnson K Kurian
9. Prof.Dr.Varghese Perayil
10. Dr.Zacharia T V
11. Shri.Sajan George
12. Shri.Abraham K Kuriakose Omathil
13. Shri.Alexander.K.John
14. Shri. Pradeep C (Principal, Special Invitee)
15. Rev. Fr.Thomas P Zacharia (Principal Secretary to H.H)
16. Engr. Roy. V.Vairamon(Director)

The meeting started at 11.00 AM with prayer of H H Bava Thirumeni, President of the college and chairman of the meeting. In his presidential address Bava thirumeni reminded that ground reality work is essential for the growth of our college. Profit motive is not our motto. He also appreciated the services of the principal. Bava Thirumeni also told about the appointment of Rev.Fr.Philen, as the manager of the coffee estate at Peermade and advised to utilize the services of any project in the college hostel situated in coffee estate, Peermade.


Then the director, presented the minutes of the previous meeting. It was unanimously accepted. Rev.Fr.M O John and Shri.Biju Oommen suggested that when Faculty appointment is

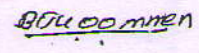
conducted give special consideration to our church members who perform better. During the discussions the following decisions were taken.

1. To make a study on converting the Peermade Hostel as a Retreat cum Camp Centre for the time being. Also Decided to request to Government/MG University for sanction to start new Arts and Science College adjacent to the Engineering College for that the core committee should take necessary steps as early as possible.
2. The Core committee also should make a detailed study about starting of the canteen at college from the next academic year.
3. Discussed about the representation submitted by office staff. The Governing Board advised the core committee members to solve the problem.

After the discussions and decision taken, the principal Dr.Pradeep C presented an overall position of the present situation of our college.. He also presented the latest academic results. He advised that steps are being taken for getting NAAC Accreditation at the earliest. Hope to get NBA Accreditation in the year 2020. He also explained the various strategies taken by us so far for the admission process for the next academic year.The meeting unanimously accepted the budget presented by the Director for the year 2019.20.

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


Er.Roy.V. Vairamon
Director


Adv. Biju Oommen
Secretary

Kottayam
7-02-2019