

Mar Baselios Christian College of Engineering and Technology
Peermade
Minutes of the Governing Board Meeting held on 23rd January, 2020

The governing board meeting was held at Parumala hospital at 2.45 PM on 23rd January 2020.

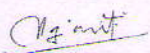
The meeting started with a prayer.

His Holiness Baselios Marthoma Paulose II, the Catholicos and Malankara Metropolitan, who is the president of MBC presided over the meeting. The following members were present in the meeting:

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

1. H.H., in his presidential address pointed out the honourable service rendered by the former Director, Engr. Roy V Vairamon. H.H. also emphasised the need of much effort for upbringing to attract more students and also bring the college as a prestigious institution of the church.
2. Before taking the agenda, the meeting expressed condolences on the sad demise of the Lay Trustee Sri. George Paul.
3. The first agenda of the meeting was discussion on the previous minutes of the general body. After discussion the minutes was unanimously passed. The budget for the year was also unanimously passed.
4. The meeting discussed about the capital of NAAC accreditation. Director explained the arrangements made and requested all members to be at the college on Inspection day for the interaction between the general body and the NAAC team.
5. The general body discussed about the admission for 2020-21. All the governing body members and the college should take maximum effort to increase the new admissions. The general body suggested to minimize the payments for advertisements and to make maximum use of social media for advertising.

6. Next agenda was a discussion about the possibility of starting an Arts College. The Director informed about the application submitted for the same in the University and the Government.
7. Director put a proposal for starting an international CBSE School as a source of income and as a feeding school of the college. The general body requested H.H. to put the proposal for starting the school in the next Managing Committee.
8. General body discussed about the proposal of a decorated front arch gate for the college. It proposed to wait for the same till the completion of the newly proposed bye-pass road on the front side of the college.
9. Dr. Zachariah T V proposed uniform designation of office staff as per University norms and it was accepted.
10. The general body proposed to go for the sanction of the managing committee for a loan upto 3 crores for the newly proposed college, NBA accreditation, and beginning of new courses.
11. Discussed about plantation as a source of income to reduce the deficit. Proposed planting of more cardamom according to the financial feasibility.
12. The general body proposed to honour the former Director V. Rev. C John Chirathilattu Cor Episcopa and Sri Roy V Vairmon, in a suitable platform.
13. The Principal was invited to the general body as a special invitee. He described NAAC visit arrangements and academic position of the College in the University and the attempts made to improve the results.
14. H.H., in his concluding words, asked the co operation and hard work of all the members for a brighter future of the college.
15. The meeting came to a close by 5.15 PM with prayer and benediction of His Holiness.



Director
(Fr. Gigi P Abraham)



Association Secretary
(Adv. Biju Oommen)

Date: 17.09.2020