

**Mar Baselios Christian College of Engineering and Technology,
Peermade**

Minutes of the Governing Board Meeting held on 17th February, 2021

A Governing Board meeting of MBCCET was held on 17th February 2021 at 3.00 PM via Zoom due to the Covid pandemic. The meeting started with prayer of H.H. Baselios Marthoma Paulose II, the catholicose and Malankara Metropolitan who is the president of the college. His Holiness in his presidential address pointed out the financial crisis of the college during the covid 19 pandemic period. Also His Holiness appreciated the new efforts initiated under the leadership of new Principal. The Vice President of the college, H.G.Dr.Mathews Mar Severios also attended the meeting. Due to internet connectivity problems only a few members could attend full time.

The following members of the governing board were present via Zoom.

- H.H. Baselios Marthoma Paulose II
- H.G.Dr.Mathews Mar Severios
- V. Rev. C John Chirathalattu Cor Episcopa
- Rev. Fr. Varghese George
- Engr. Roy Vairamon
- Adv. Johnson K Kurien
- Prof. Dr. Varghese Perayil
- Dr. Zachariah T V
- Sri. Sajan George
- Sri. Abraham K Kuriakose
- Sri. Alexander K George
- Rev. Fr. Thomas P Zachariah, (special invitee)
- Dr.Jayaraj Kochupillai, Principal (special invitee)

The following was the brief summary of the meeting:

1. The minutes of the previous meeting, which was circulated to the members of the Governing Board was unanimously approved after the discussions.
2. The Budget of the Financial year 2021-22 was passed after discussion.
3. The meeting discussed about NBA accreditation work which is to be started immediately after the NAAC inspection. Financial need for both accreditations was also discussed.

4. The next discussion about the present financial difficulties H.G. Dr. Mathews Mar Severios Thirumeni suggested that, we should search for other sources of steady income.
5. The next agenda for discussion was about the entrance coaching and admission strategies for 2021. The director explained some of the new efforts like visiting all school under the management of Catholicate and M.D Schools. Two representative clergy from each diocese under the name "My Church My MBC" is working for the new admissions. Also another group consisting principals of schools under the corporate management of Catholicate and MD Schools under the name "MOSC Institution Resource Group" is also helping us to get new admissions.
6. The director informed about the present status for application of Arts and Science College.
7. The Principal, Dr. Jayaraj Kochupillai was welcomed to the last part of the meeting due to network issues he could not fully describe the academic progress and placements work under the newly appointed Dean for Placements.

The meeting came to an end with the prayer and blessings of H.H Bava Thirumeni.



Fr. George P Abraham
Director



Adv. Biju Oommen
Secretary

Kottayam
17-02-2021