

On January 10th 2024, Governing Board meeting of MBC took place at the Catholicate office in Devalokam, Kattayam.

The meeting was presided over by HH Baselios Marthoma Mathews III, the President of the college, and it commenced at 11 Am with a prayer led by HH.

The following members attended:-

1. HH Baselios Marthoma Mathews III
2. Rev. Fr. Dr. Thomas Varghese Anayil
3. Mr. Ronny Varghese Abraham
4. Fr. Mathew Varghese Co-Episcopa
5. Fr. Kuriakose Varghese
6. Prof. Dr. David K. Daniel
7. CA. Jacob Mathew
8. Fr. Gigi Varghese
9. Mr. Prince Varghese
10. Adv. Anil Varghese
11. Fr. Dr. Johns Abraham Konat

During the presidential address, HH urged everyone to work together for the upliftment of MBC.

After the Director read the previous minutes of the meeting, it received unanimous approval. The proposal to pass the minutes is mentioned by Fr. Kuriakose Varghese and seconded by CA. Jacob Mathew.

After that, the Governing Board discussed the matters arising from the minutes and the following recommendations were made.

1. A short video of MBC to be prepared to reach out to the public in the form of a documentary.
2. Try to get more reels from Alumni.
3. Social media to be made effective more.
4. HH emphasized that all staff should work together for the progress of MBC.

HH also mentioned that instead of getting benefit from the college, they should also think of ways to benefit the college and, also to keep only those who perform and committed staff in the college and remove the non-performers and disobedient staff.

- The performance of the staff is to be made priority and not only the teaching or service experiences.
5. Increment should be based on performance appraisal.

G. Introduce Point system for considering the salary revision for bringing admission support.

The Director then presented the budget for 2024-25 and it is approved in principle, but certain points to be reorganized by consulting with the Finance Committee. It was decided that the finance committee to be convened on 12th January 2024 at 11 am at the Catholicate office. The external auditor to be invited as a special invitee for the finance committee.

In the next agenda, the Governing Board finalized and decided to reduce the number of intakes in Civil, Mechanical and Electrical departments from 60 to 30.

In the next agenda on the disposal of firewood in the land near the dam site, the Governing Board approved to sell the firewood by inviting sealed quotations. To initiate the same, a proper access path to be made to reach near the trees.

Each tree of the same category must be marked and numbered. A clear scope of work to be prepared for issuing the tender documents. The GB authorized the finance committee to draft the documents for further procedures.

The possibility of planting teak to be checked after disposing the firewood.

On the other matters allowed by the chair, the following recommendations were made to include in future Governing Board.

1. Decided to dispose the current old toyota Innova and to buy a new one.

2. Decided to sell the Old Omni Van and old Bolero and to buy a new.

3. Decided to provide semester excellence award to outstanding students and Rs. 150,000 has been approved per year.

The meeting concluded at 1PM with prayer by Hlt.
 Prisce Varghese Omni Adv. Bijuommen.

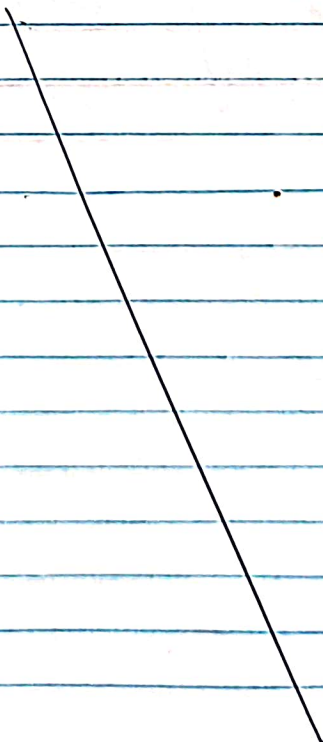
competition expense

~~Dr. Pr...~~
Add Point

All purchases which is below 2 lakhs to be obtained permission from the MBC purchasing committee. ~~and decided by the G.B.~~

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~~Passed~~
~~6/11/24~~



MBC Governing Board Meeting
on 10th January 2024 at
Devalokam Aramana, Kottayam

Attendance

1. H.H. Baselios Mathoma Mathew III
2. Fr. Dr. Thomas Varghese Amal
3. Benny Varghese Abraham S/d
4. Malheur Varghese Episcopa
5. Fr. Kuniakose Varghese
6. Fr. Gigi Varghese
7. Prof. (Dr) David Daniel
8. Adv. Anil P. Varghese
9. CA. JACOB MATHEW
10. Fr. Dr. John Abraham Konat [Special invitee]
11. Prince Varghese