



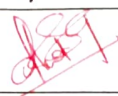


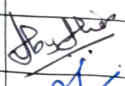



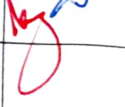
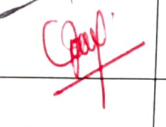

	<b>Mar Baselios Christian College of Engineering and Technology</b> Kuttikanam, Peermade – 685531 <b>College Council</b>	Format No.	GOV : D3.4
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No: MBC/ ADM/ AC/ 2023/10      **Minutes of Meeting**


Academic Year: 2023-24		Date:12/10/2023	
Name of Facilitator: Principal		Time: 2.30 PM -3.30PM	
Meeting Type: Scheduled		Venue: Conference Hall	
Name of the Attendees	Sign	Name of the Attendees	Sign
Dr .George V I (Principal)[Chairman]		Fr. Sajin Sabu, student advisor	
Prof. Elias Janson K (Vice Principal)		Fr. John Samuel (Office Manager)	
Prof. Snehapriya Sebastian (Faculty Chairperson Internal affairs )		Prof. Annie Chacko (HoD CS)	
Prof. Mintu Sara George (HoD CE)		Prof. Anu Mary Mathew (HoD EC)	
Prof. Manikandan S (HoD ME)		Prof. Aby Elias (KTU)	
Prof. Renjitha M Thomas (HoD S&H)		Prof. Josmy George, AP(CSE)	
Prof. Resmara S (HoD EEE)		Mr. Nikith K Zachariah (P&T)	
Prof. Tom J Kuriakose (ECE)		Mr. Edin K Abraham, PED	
Chairman-Student Union		Vice Chairperson -Student union (FEMAIE)	


#### AGENDA


1. Swasthika and Thandava 2023 (Arts and Tech Fest)
2. College Sports
3. College union activities
4. Fresher's day
5. Any other matters.

S.No	DECISIONS
1.	AG1-Decided that to Thandava '24 and Swasthika' 24 will conduct on 21, 22 and 23 March 2024.
2.	AG2-Decided that the annual sports meet is conducted on 08-12-2023
3.	AG3- Decided that the separate room for college union for the smooth conducting of union meetings

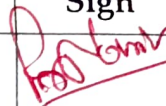



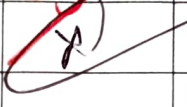



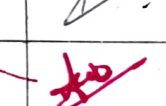

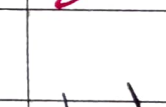

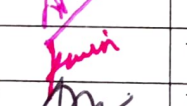


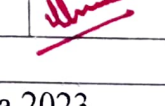
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	<p align="center"><b>Mar Baselios Christian College of Engineering and Technology</b> Kuttikanam, Peermade – 685531 <b>College Council</b></p>	<p>Format No.</p>	<p><b>GOV : D3.4</b></p>
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<p>4.</p>	<p>AG4- it is decided that the student union will conduct the fresher day for the first years on 18/10/2023</p>
<p>5.</p>	<p>AG5-Decided that all department students must go for industrial outreach program</p>
<p>6.</p>	<p>AG6-the students remedial classes will be scheduled for the students getting better results in the university exams</p>
<div>   <b>PRINCIPAL</b> </div>	

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No: MBC/ADM/AC/2023/01      Minutes of Meeting

Academic Year: 2022-23		Date: 9/03/2023	
Name of Facilitator: Principal		Time: 12.00 PM -1.00 PM	
Meeting Type: Scheduled		Venue: Conference Hall	
Name of the Attendees	Sign	Name of the Attendees	Sign
Dr .George V I (Principal)		Fr. Nobin Philip (Student Advisor)	
Dr. Prince Varghese (Director) [Chairman]		Fr. John Samuel (Office Manager)	
Prof. Elias Janson K (Vice Principal)		Dr. Shibu K R (HoD CS)	
Dr. S. Kamalakannan (HoD CE)		Dr. Reshmi N C (HoD EC)	
Prof. Manikandan S (HoD ME)		Prof. Annie Chacko (Faculty Chairperson-External Affairs)	
		Prof. Snehapriya Sebastian (Faculty Chairperson Internal affairs)	
Prof. Renjitha M Thomas (HoD S&H)		Prof. Aby Elias (KTU)	
Prof. Resmara S (HoD EEE)		Mr. Nikith K Zachariah (P&T)	
Chairman -student union		Vice chairperson -student union	
PTA -Secretary		Mr. Edin K Abraham (Physical education department)	

#### AGENDA

- |                                 |  |
|---------------------------------|--|
| 1. Progress of P & T activities | 4. Swastika and Thandava 2023          |
| 2. Fees Collection              | 5. College Sports and Holi celebration |
| 3. Student Discipline           | 6. Any other matters.                  |

S.No	DECISIONS
1.	AG2-Decided that to motivate the students for reading English newspaper in order to improve their communication skills. There will be a technical talk for the final year students on 20th Monday from 10:30 a.m to 12am.





Mar Baselios Christian College of  
Engineering and Technology  
Kuttikanam, Peermade – 685531  
College Council

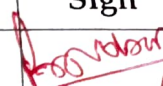






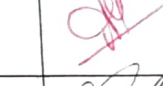




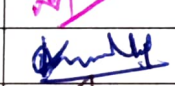
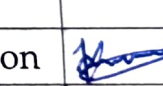


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2. AG2- Decided that all students have to pay their fees before March 20, no excuses will be given for the defaulters.
- Scholarship will be renewed only for the students who clear the supplementary exam in their first attempt.
- AG3- Decided that all staff has to monitor the student discipline such as uniform, late coming etc.
3. All the faculties should enter into the classroom in the correct time.
- Student duty leave should be sanctioned prior and the permission letter has to be submitted to the Mr. Deepu Jacob/System Admin.
- AG4- Decided that Thandava '23 and Swasthika' 23 will conduct on 26 ,27 and 28 Apr 2023.
4. AG5- Holy celebration is planned on 13th monday, students are allowed to wear color dress and celebration is from 3:10 to 5:00 p.m
5. AG5 -Intra college games decided to conduct from march 15,2023
6. AG6-Decided that students can use sick room only after getting permission.
- 7.

**Director**  
Mar Baselios Christian Col  
Engineering & TecDin  
Peermade

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**No: MBC/ADM/AC/2023/01      Minutes of Meeting**

Academic Year: 2022-23		Date:24/01/2023	
Name of Facilitator: Director		Time: 12.00 PM -1.00 PM	
Meeting Type: Scheduled		Venue: Conference Hall	
Name of the Attendees	Sign	Name of the Attendees	Sign
Dr .George V I (Principal)		Fr. Nobin Philip (Student Advisor)	
Dr. Prince Varghese (Director) [Chairman]		Fr. John Samuel (Office Manager)	
Prof. Elias Janson K (Vice Principal)		Dr. Shibu K R (HoD CS)	
Dr. S. Kamalakannan (HoD CE)		Dr. Reshmi N C (HoD EC)	
Prof. Manikandan S (HoD ME)		Prof. Annie Chacko (Faculty Chairperson-External Affairs)	
		Prof. Snehapriya Sebastian (Faculty Chairperson Internal affairs)	
Prof. Renjitha M Thomas (HoD S&H)		Prof. Aby Elias (KTU)	
Prof. Resmara S (HoD EEE)		Mr. Nikith K Zachariah (P&T)	
Chairman -student union		Vice chairperson -student union	
PTA -Secretary		Mr. Edin K Abraham (Physical education department)	

### AGENDA

- |  |   |
|--|---|
| 1. Progress of P & T activities<br>2. 35 <sup>th</sup> Science congress<br>3. Student Discipline | 4. Swastika and Thandava 2023<br>5. Industrial visit of students<br>6. Any other matters. |
|--|---|

S.No	DECISIONS
1.	AG1-Decided to conduct additional placement training for students in the coming semester
2.	AG2-Kerala Science Congress in our college on 30 January 2023 was completed successfully and committee chairman appreciate the student volunteers and distributed the certificate.

 <b>MBC</b> Mar Baselios Christian College of Engineering & Technology	<b>Mar Baselios Christian College of Engineering and Technology</b> Kuttikanam, Peermade – 685531 <b>College Council</b>	Format No.	<b>GOV : D3.4</b>
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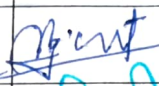

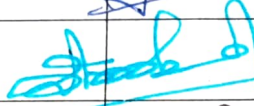



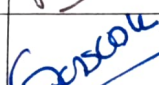




3.	AG3- Decided that all staff has to monitor the student discipline such as uniform, late coming etc.  All the faculties should enter into the classroom in the correct time.
4.	AG4- AG6-As per request from student council the date of Swastika and thandava is postponed to 27,28 and 29 th April 2023.  Each department should conduct at least four technical event on the fest
5.	AG5- decided to plan the industrial visit for students in the month of February 2023
6.	AG6-AG11(2)-Decided that hostel facilities may avail the day's scholars for extra class/special class at rate Rs 250/day

**Director** Direct  
 Mar Baselios Christian College of  
 Engineering & Technology  
 Peermade



No: MBC/ADM/CC/2020/002

**Minutes of Meeting**

Academic Year : 2020-21		Date: 30/11/2020	
Name of Facilitator: Director		Time: 10.30 AM - 11:30 AM	
Meeting type: Scheduled		Venue: Conference Hall	
Name of the Attendees	Sign	Name of the Attendees	Sign
Rev. Fr. Gigi P. Abraham - Director		Dr. Jayaraj K. - Principal	
Mr. Abraham K A - Bursar		Dr. Nirmala Joseph - Dean Students Affairs	
Dr. Anoop K. J. - Dean Academics		Prof. Robins Anto - HOD EEE	
Prof. Elias Janson K - HOD ECE		Dr. Manoj Nallanathel - HOD CE	
Prof. Annie Chacko - HOD CSE		Fr. Kuruvilla Perumal Chacko - Students Advisor	
Dr. Manikandan S - HOD ME		Mr. E. P. Varghese - DOM (Grade 1)	

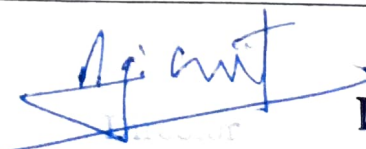
**AGENDA**

- |                                       |                           |
|---------------------------------------|---------------------------|
| 1. Academic activities                | 4. NAAC peer team visit   |
| 2. Placement                          | 5. Other Relevant Matters |
| 3. Engineering entrance coaching STEM |                           |

S.No.

**DISCUSSIONS & DECISIONS**

- |    |   |
|----|---|
| 1. | Discussion on continuation of online classes due to the pandemic Covid - 19.  |
| 2. | Appreciated the staff and students of our college in securing 25 <sup>th</sup> position in results among KTU self-financing colleges in Kerala. |
| 3. | To improve further to provide maximum placement to our students.  |
| 4. | To conduct an engineering entrance oriented online training program STEM to school students so as to help them to achieve good score.           |
| 4. | All departments to get ready for the NAAC peer team visit which may be scheduled in January 2021.   |



**DIRECTOR**



**Mar Baselios Christian College of Engineering  
and Technology**  
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College Council

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**ACTION TAKEN REPORT**

1. Continued online classes.
2. Steps taken to increase the number of placements for students.
3. Started registration for STEM from school students.
2. To make all preparations for the NAAC visit.

**DIRECTOR**