

The minutes of the Governing Board meeting of MBCCET Peermade held at Devalokam Azamana on 04 - 01 - 2025 at 2.30Pm

The meeting was started with a prayer lead by H.G Zachariah Mar Severios (Metropolitan, Idukki Diocese / Local Manager MBC)

In the absence of H.H Baselios Marthoma Mathews III, H.G Zachariah Mar Severios (Metropolitan, Idukki Diocese / Local manager MBC) presided the Governing body meeting and following Governing Board Members were present

1. Fr. Thomas Varghese Amayil (Priest Trustee)
2. Adv. Biju Oommen (Association Secretary)
3. Rev. Fr. Philen P Mathew (Administration)
4. Rev. Fr. Kuziakose Varghese (member)
5. Dr. David K Daniel (member)
6. Mr. George Jacob (member)
7. Adv. Anil P Varghese (invitee)
8. Mr. Ebin Mathai Ponadath (member)
9. Mr. LA Jacob Mathew (member)
10. Mr. Joji Thomas (member)
11. Dr. Oommen Mammen (Director)
12. Dr. VI George (invitee)

Members Excused

1. Mr. Rony Varghese Abraham (Lay Trustee)
2. Very Rev. Fr. Dr. Johns Abraham Konat
RIS Con Episcopa (Permanent Invitee)

3. Rev. Fr. Giji Varghese (member)
4. Dr. Chikku Abraham (member)
5. Mr. Geevarghese Yohannan (member)
6. Very Rev. Fr. Mathew Varghese C.O. episcopa (member)
7. Dr. Saju P John (member)
8. Dr. C.K Mathews (member)
9. Mr. Roy Muthoot (member)

H.G. Zachariah Mar Severios (Metropolitan Idukki Diocese) delivered the presidential address.

Director Dr. Gommen Mammen read the previous minutes of the meeting held on 23-9-2024 and the minutes was proposed by Rev. Fr. Kuriakose Varghese and seconded by Mr. Ebin Mathai Ponadath and then minutes passed.

Director MBC Dr. Gommen Mammen explain the kitchen renovation work and the current status of the work. Regarding the kitchen work, Governing Board asked the collage to submit a plan and estimate for the renovation work.

Rev. Fr. Kuriakose Varghese presented Idukki Diocesan Council report of 10 acres of agriculture land near check dam at MBC and ~~fine~~ being their inability to go ahead with the proposed agriculture project. It seems, MBC accounts upto December 31st 2024 shows that there is a profit of Rupees 20 lakhs.

Governing Board welcomes the newly appointed Local Manager H.G. Zachariah Mar Severios, Administrator Rev. Fr. Philen P Mathew, Dean Research Dr.ommen Tharakan and admission officer Rev. Fr. Eldho Saju.

Governing Board granted Rs 2 lakh for International conference.

Governing Board also granted Rs 2 lakh for the college Techfest.

Governing Board suggested that immediately hold the finance Committee meeting to discuss the supplementary budget and half yearly financial statement of MBC.

Governing Board approved the proposals of the following new branches and addition of intake.

Electronics and Computer Engg with 30 seats, Electrical and Computer Engg with 30 seats and Computer Science (AI) added 60 seats more.

The following subcommittee will study the incentives policy for admission, Agency for admission and local support etc - The sub-committee members are

1. H.G. Zachariah Mar Severios (Local Manager)
2. Fr. Philen P. Mathew (Administrator)
3. Mr. George Jacob (member)
4. Mr. Joji Thomas (member)

The present cordial atmosphere in the Civil Engg Dept is appreciated and Dept under observation to the end of the current academic year.

Governing Board suggests an action plan for earning the local support and develop a cordial relationship with the local public.

The cheque given by the previous mess contract to be presented in the bank before Jan 25, 2025.

Governing Board asked the college authorities to submit a report for its Silver Jubilee Celebrations.

Meeting was concluded at 5.30pm with prayer lead by H.G. Zachariah Mar Severios (Metropolitan, Idukki Diocese / Local Manager MBC).

Resd
5/2/25