

5/2/25

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G.B MEETING 5.2.25

Zachariah Mar Severios

Rev. Dionysios

Fr. Gigi Varghese

Rev. Philal. P. Mathew

CA. JACOB MATHEW

Rev. Anil P. Varghese

John Thomas

Fr. Thomas Varghese Amey

Dr. Oommen Mathan

Dr. V.I. George

Rev. Dionysios

Rev. Philal. P. Mathew

CA. JACOB MATHEW

Rev. Anil P. Varghese

John Thomas

Fr. Thomas Varghese Amey

Dr. Oommen Mathan

The Minutes of the Governing Board Meeting of MBCCET Peermade held at Devalokam Aramana On 05-02-2025.

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

H.H. Baselios Marthoma Mathews III Malankara Metropolitan and president of the MBC Governing Board presided the Governing body meeting and following Governing Board members were present.

1. H.G. Zachariah Mar Severios (Local Manager)
2. Fr. Thomas Varghese Amayil (Priest Trustee)
3. Mr. Rony Varghese Abraham (Lay Trustee)
4. Adv. Biju Oommen (Association Secretary)
5. Rev. Fr. Philen P Mathew (Administrator)
6. Very Rev. Fr. Dr. Johns Abraham Konat Ris Con Episcopa (PI)
7. Rev. Fr. Giji Varghese (Member)
8. Adv. Anil P Varghese (Invitee)
9. Mr. C.A. Jacob Mathew (Member)
10. Mr. Joji Thomas (member)
11. Dr. Oommen Mammen (Director)
12. Dr. V.I. George (Invitee)

Members Excused

1. Dr. Chikku Abraham (Member)
2. Rev. Fr. Kuliakose Varghese (member)
3. Dr. David K Daniel (member)
4. Mr. George Jacob (member)
5. Mr. Ebi Mathai Ponadath (member)
6. Mr. Geervarghese Yohannan (member)
7. Very Rev. Fr. Mathew Varghese Con. Episcopa (member)
8. Dr. Saju P. John (member)
9. Dr. C.K. Mathew (member)
10. Mr. Roy Muthoot (member)

Director Dr. Oommen Mammen read the previous minutes of the meeting held on 4-1-2025, the minutes was proposed by Mr. Joji Thomas and seconded by Adv. Anil P. Varghese and the minutes passed with following corrections.

- i. Director of MBC informed the Governing Board that up to 31st December 2024 MBC is having a profit of Rupees 20 lakhs.
- ii. Governing board suggested supplementary budget to be voted through finance committee.
- iii. Civil engineering faculty Mr. Owsu Kurian is under observation up to current semester end and Governing Board decided the present cordial atmosphere in Civil Dept we should not take any action against Mr. Owsu Kurian during this period.

Regarding the kitchen renovation work Director of MBC Dr. Oonimen Mammen circulated the plan, copy of the mail send to H. H Bava Thirumoni and the summary of the reason why we started the renovation of the kitchen work to the Governing board members. Governing Board warned the college authorities that in future any major construction they must take prior approval from respective committees and GB.

Governing Board Suggested the local manager to involve more and give proper direction and guidance to the college for improving the status of the college.

Admission subcommittee meetings were conducted online and offline 3 times and they recommended incentives and Governing Board approved the

incentives in the following manner:

For the first admission, the incentive will be 5% of the first year tuition fees.

For the Subsequent second admission, the incentive will be 7% of the first year tuition fees.

Similarly for three or more admission, the incentive will be 10% of the first year tuition fees.

Governing Board constituted a subcommittee to study present dis-lress and unsatisfactory attitude of the MBC staff members.

The members of the subcommittee are the Local Manager, Administrator ~~and Director~~. They must meet each staff members of MBC and discuss with them to study the negative attitude and submit a report to the Governing Board.

The board consented to regularise the eligible staff without any financial implication with an idea of retaining the quality staff with MBC.

Supplementary budget for the year 2024-25 and Budget for the year 2025-26 are approved and passed by the Governing Board.

The academic year 2025-26 MBC intake is 450 and anticipating more than 300 admission.

Governing Board suggested that separate GB meeting for the implementation of service rules and also for organizing Silver Jubilee celebration to be convened during the lent.

Governing Board informed the college authorities that the fee defaulters must be send out of the class and hostel after giving notice. In principle, Governing Board approves the proposal for hostel maintainance with normal procedure of work.

Governing Board enquired the possibility of starting a Polytechnic / VHSC courses / Skill development programmes.

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

Meeting was concluded at 5.30 pm with prayer lead by H. H. Baselios Marthoma Mathews III, Malankara Metropolitan and President of the MBC Governing Board.

Passed
10/4/23