

On April 6th 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 2 PM with a prayer led by HH.

The following members attended:-

1. HH Baselios Marthoma Mathews III
2. Rev. Fr. Dr. Thomas Varghese Amayil
3. Mr. Ronny Varghese Abraham
4. Adv. Biju Oommen
5. Rev. Fr. Mathew Varghese CoV Episcopa
6. CA Jacob Mathew
7. Mr. Joji Thomas
8. Dr. Chikku Abraham
9. Mr. Prince Varghese
10. Fr. Dr. Johns Abraham Konat (Sp. Invitee)
11. Dr. V. I. George (Special Invitee)

During the presidential address, His Holiness wished a Very Happy Easter to all the members.

Then the previous minutes were read by the Director. The following points were added which is missed to note.

1. Purchases above 2 lakhs require permission from MBC purchasing committee
2. Disposal of assets (old Innova car, Omni Van and Bolero) to be added in the agenda.

Then the proposal to pass the minutes is mentioned by Fr. Mathew Varghese co-episcopa and seconded by CA Jacob Mathew.

On the next agenda of Lease agreements of unused land of the MBC, it is decided to form a committee to study the various options. The following committee is formed to assess the utilization of the unused lands of MBC in various locations.

1. H. G. ^{Zacharias} ~~Mathew~~ Mar Severios Metropolitan
2. Rev. Fr. Biju Andrews, Idukki Diocese
3. Rev. Fr. Kuniakose Varghese
4. Mr. George Jacob.

The above committee to submit a report to the Board in the next meeting.

Additionally, it is decided to make proper land survey and possession certificates to be collected for all MBC properties. Mr. Babukkutty, msc estate manager to be contacted to work on this.

On the next agenda the NBA requirements for CS and EC branches are accepted in principle. However, Principal should submit the internal marks assessed by each

department and to be submitted ~~to the technical committee, with~~ the budgets required. Then the committee to meet His Holiness after discussing the same with Sabha leaders/sthanikal.

Next agenda of the new catering college proposal Governing board agreed to start the college in principle. However a DPR to be prepared by a professional consultant. Report to be submitted in next G.B.

Regarding the Transformer at Peermade hostel, it is recommended that it should be maintained on regular basis instead of disposing.

For selling the faulty UPS at MBC, a proper note to be obtained from the system administrator and to be discussed in the MBC purchasing committee.

For the staff insurance premium topic, it is approved in principle to spend the premium amount by the management and a proper quote after negotiating with the insurance company to be submitted in next G.B.

It is decided that the following matters to be included in the next GIB.

1. Utilization of unused land
2. DPR of catering college
3. M.Tech (at least one branch)
4. Insurance premium for staff welfare
5. Finance Projection.

On the other discussions it is recommended that no faculties should be relieved even though they have no hours or less hours in the upcoming semesters. ~~If they reject~~ The internal upcoming vacancies to be deputed to those who have no hours or less hours. If they reject these internal orders and offers, they can be terminated in view of their disobedience to the authorities. In this case they should ~~be~~ write and submit their unwillingness to take up the new assignments. Appropriate actions to be taken accordingly.

HDFC loan resolution notes were deemed unacceptable for 50 lakhs. Finance committee to study this in detail before availing the loan.

Meeting concluded at 4pm
with a prayer and benediction
by His Holiness, bringing the
proceedings to a close.

Next GIB is planned for June 12th
at 2-30 pm.

Omni

Prince Varghese
Director

Biju Oommen
Adv. Biju Oommen
Asso. Secretary

Passed

Handwritten signature
21/5/24