

The minutes of the Online Governing Board meeting of MBCET peer made held on 11/5/202 8 pm.

The meeting was started with a prayer lead by H. H. Baselios Marthoma Mathews III Malankara Metropolitan and President of MBCET, Governing Board.

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

Members Present

1. Rev. Fr. Philen P Mathews
2. Dr. Chikku Abraham (member)
3. Rev. Fr. Kuriakose Varghese (member)
4. Dr. David K Daniel (member)
5. Mr. George Jacob (member)
6. Dr. Saju P John (member)
7. Mr. A Jacob Mathew (member)
8. Dr. Oommen Mammen (Director)
9. Dr. VI George (invitee)

Members Excused

1. H. G. Zachariah Mar Severios (Local Manager)
2. Fr. Thomas Varghese Amayil (Priest Trustee)
3. Mr. Roby Varghese Abraham (Lay Trustee)
4. Adv. Biju Oommen (Association Secretary)
5. Very Rev. Fr. Dr. John Abraham Konat Bis (Coadjutor Bishop)
6. Rev. Fr. Giji Varghese (member)

7. Adv. Anil P. Varghese (invitee)
8. Mr. Ebin Mathai Ponadath (member)
9. Mr. Geevarghese Yohannan (member)
10. Mr. Gogi Thomas (member)
11. Very Rev. Fr. Mathew Varghese Co-Episcopa (member)
12. Dr. CK Mathews (member)
13. Mr. Roy Muthoot (member)

Director Common Mammen informed the Governing Board that the previous minutes of the Governing Board meeting of MBCET premade held at Devalokam Alamana on 10-04-2025 was circulated to all Governing Board members.

One of the member questioned the quorum of the Governing Board meeting held on 10-4-2025. Unfortunately the majority of the Governing members were, absent in the said meeting and the President of the Governing board cancels the minutes of that particular meeting.

Since there is no office manager post in the bylaws of MBC Constitution The Governing Board unanimously agreed to re-designate the post of office manager as Bursar. Therefore, the current office manager Rev. Fr. John Samuel as the new Bursar of the collage and Governing Board approved the decision.

The selection of the clavier, hostel warden, matron etc to be selected by the recruitment committee of the Governing Board. Therefore, all short

listed application of the driver, hostel warden, matron are to be forwarded to recruitment committee.

MBC to be negotiated with warden Mrs. Jayachandran and Mrs. Johnson Mathews (sibi) for their extension of service on contract basis.

The Governing Board constituted a sub committee to frame the admission policy as early as possible. The responsibility is given to the sub-committee comprises of Dr. Chikku Abraham (member) Rev. Fr. Kuriakose Varghese (member), Mrs. George Saji (member) and Fr. Eldho Saji (Admission officer). Since the entrance exam results will be announcing shortly, the Governing board asked to frame the admission policy as early as possible.

In principle, Governing Board approves the proposal for hostel maintenance with normal procedure of work with approval of the building committee.

Director Comm. Mammen explains the recent developments in the college such as AICTE, IDEA Lab worth of 90 lakh, 100% placement with more core companies and various MOUs with industries.

Meeting was concluded at 9.30 pm with prayer lead by H.H. Baselios Mathoma Mathews III Malankara Metrop. and President of the MBC Governing Board.