

13-07-2024

The minutes of the Governing Board meeting of MBCCET Peermade held at Devalokam Aramana. On 13-07-2024.

The meeting was started with a prayer lead by His Holiness Baselios Marthoma Mathews III.

HH Baselios Marthoma Mathews III presided the Governing body meeting and following Governing Board members were present.

1. Fr. Thomas Varghese Amajil (Priest Trustee)
2. Mr. Rony Varghese Abraham (Lay Trustee)
3. Rev. Fr. Kurakose Varghese (Member)
4. Rev. Fr. Giji Varghese (member)
5. Dr. Chikku Abraham (member)
6. Mr. Ebin Mathai Ponodath (member)
7. Mr. George Jacob (member)
8. Mr. CA Jacob Mathew (member)
9. Dr. David K Daniel (member)
10. Mr. Geervarghese Yohannan (member)
11. Dr. Oommen Mammen (Director)
12. Dr. V I George (Invitee)

Members Excused

1. H. G. Dr. Zachariah Mar Severios (Metropolitan, Idukki Diocese)
2. Adv. Biju Oommen (Association Secretary)
3. Very Rev. Fr. Dr. Johns Abraham Konat (Ris Con Episcopa (Permanent Invitee))
4. Very Rev. Fr. Mathew Varghese Con. episcopa (member)

5. Dr. Saju P. John (member)
6. Dr. C K Mathews (member)
7. Mr. Roy Muthoot (member)

H H Baselios Marthoma Mathews III delivered the presidential address and His Holiness in his speech mentioned that college must work for the highest rank.

Director Dr.ommen Mammen read the previous minutes of the meeting held on 21-05-2024. The previous minutes was passed. The same has been proposed by Fr. Kuriakose Varughese and seconded by Sri. George Jacob.

Governing Board constitute a Sub-Committee headed by H. G Dr. Zacharia Mar Severios (Metropolitan Idukki Diocese) will study the issues related to unused lands and possibility of suitable cultivation like Cardamom tea etc in the land. The Committee is comprises of Rev Fr. Kuriakose Varughese Rev. Fr. Biju Andrews and Mr. George Jacob. The governing body suggested to submit the study report in the next G B meeting.

Governing Board discussed the feasibility study of starting a catering college. After the detailed discussion Dr.ommen Mammen informed the members that he is not confident about the success of the a catering college.

at MBC premises. Hence HH Bava Thirumoni instructed to drop the proposal because of the heavy expenditure suggested by the professional Consultant Dr. Ajith K Thomas.

The disposal of old vehicles and purchase of new vehicles are included in the main Agenda and referred to purchase Committee.

The possession Certificate of 10 acres of land near the check dam from the revenue authorities are received.

In principle Governing board agreed to maintain the faculty student ratio (SFR) to be 1:20 as recommended by AICTE. Governing Board also suggest that donot fill the existing vacancy at a stretch. But slowly fill the vacancy with doctorates or high profile people after the admission.

The designation change and promotion of the existing experienced faculty members are referred to finance Committee.

Director of MBCCET Dr. GommanMammen proposed a new B.Tech program on Robotic and Automation.

Governing Board requested to the Director to present the road of MBC to 2035.

Purchase committee and finance committee to be called immediately to discuss issues related to selling / Purchase of vehicle and issues related to promotion of experienced faculty members.

Annual Account report to be presented in the next Governing Board meeting on 3rd August 2024

In principle, CSE Dept are given permission to go for MBA and also wait for the admission status.

The Governing Board requested to the director to circulate the hard copies of the new service rule HR Manual and existing service rule to all Governing board members.

Send reminder letters to all parents and students to collect the dues amount from passed out students.

The Director MBC told the members that multidisciplinary International conference will be held at MBC On Jan 16-17, 2025 and the chief Guest is Dr. Sam Pitroda (former Tele communication cabinet minister and international Tele communication consultant). The resource persons are Dr. Thomas Hahn (Stockholm University), Dr. Shovan Ray (Former Professor IGIDR Mumbai), Dr. Santhosh Pothanagak (former MD - IREC), Dr. Jolly Jose (Amity University). The conference will be self-sustained one.

Governing Board requested the feasibility of admitting the students less than the Govt fees. And any vacant seats, students to be admitted at a discounted fees.

The University result of MBC is 35% which is slightly higher than the previous year results.

Next Governing Board meeting is on Saturday 3rd August 2024 10.30 am.

Meeting was concluded with prayer lead by H.H Bava Thirumeni.

Passed
by 10/10/2024
23rd Sept 2024