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2. Zeeliah Mar. Severios Metropolitan
3. Marthos Varghese Co. Episcopa
4. Fr. Kumbakore Varghese
5. Adv. Biju Oommen
6. Ebin Mathai Ponadath
7. George Jacob
8. CA. JACOB MATHEW
9. Prof. (Dr.) David K Daniel
10. Prof. (Dr.) Sajin. P John
11. Dr. Oommen Mathew

The minutes of the Governing Board meeting of MBCCET Peermade held at Devalokam Azamana on 21-05-2024.

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

H H Baselios Marthoma Mathews III presided the Governing body meeting and following Governing Board Members were present.

1. H. Gr Dr. Zacharia Mar Mar Severios (member)
2. Adv. Biju Oommen (Association Secretary)
3. Very. Rev Fr. Kumbakore Varghese
4. Very. Rev Fr. Mathew Varghese Co-episcopa (member)
5. Dr. Chikku Abraham (member)
6. Mr. Ebin Mathai Ponadath (member)
7. Mr. George Jacob (member)
8. Mr. CA Jacob Mathew (member)
9. Dr. David K Daniel (member)
10. Dr. Sajin P John (member)

11. Very. Rev Fr Dr John Abraham Konat Ris Con Episcopa
(Permanent Invitee)
12. Dr. Oommen Mammen (Director)
13. Dr. V I George (invitee)

Members excused

1. Fr. Thomas Varghese Amayil (Priest Trustee)
2. Mr. Rony Varghese Abraham (Lay Trustee)
3. Rev Fr. Giji Varghese (member)
4. Dr C. K Mathews (member)
5. Mr. Roy Muthoot (member)
6. Mr. Geervarghese Yohanaan (member)

H. H. Baselios Marthoma Mathewos III delivered the presidential address and introduce the new Director Dr. Oommen Mammen.

Director Dr. Oommen Mammen read the previous minutes of the meeting and Passed the previous minutes proposed by Fr. Mathew Varghese and Seconded by Mr. CA Jacob Mathew.

Governing Board Constitute a sub-committee headed by H. G. Dr. Zaharia 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 Very. Rev Fr Kuriakose Varghese Con Episcopa, Very Rev Fr. Mathew Varghese Con Episcopa, Mr Jacob Mathew and Mr. George Jacob, Fr. Biju Andrews.

Governing Board decided to conduct a

feasibility study of starting a Catering College at Permade and the responsibility is given to Dr. Oommen Mammen (Director) a detailed report from a professional consultant to be submitted to the next Governing body meeting (July 13 2024).

It has been decided that Disposal of vehicles to be included in the main Agenda.

The Governing Board requested MBC to get the Possession Certificate of 10 acres of land near the check dam from the revenue authority.

Governing Board gave permission to recruit four faculty members in CSE AI Dept. Governing board calculated the strength of faculty on the basis of faculty student ratio (SFR) of 1:25. MBC Principal requested to the Governing Board that the faculty student ratio (SFR) to be calculated as 1:20 as recommended by AICTE.

His Holiness given permission to conduct the faculty interview. The Governing board agreed the same and conduct the interview with the convenience of Dr. Saju P John.

In principle, CSE Dept and ECE Dept given permission to go for NBA and wait for the admission status of 2024-2025.

The new draft copy of the Service rule HR Manual (Soft Copy) to be circulated to all Governing Board members.

Governing Board agreed the suggestion given by the Director of MBC to organize a multidisciplinary International conference at MBC on Jan 2025 and invite the Chief Guest Mr. Sam Pitroda (former tele communication cabinet

minister and international Tele communication Consultant)
 There is no financial commitment from
 MOSC/MBCET and the conference should be
 self-sustained one.

Governing Board clearly told that only
 Managing Committee could amend the college
 Bylaws.

Next Governing Board meeting is on
 13th July 2024, 10.30 AM.

Meeting was concluded with prayer
 lead by H.C. Dr. Zaharia Man Severios.

Passed
 13/7/24.