

The minutes of the governing board meeting of MBCET Peermade held at Devalokam Aramana on 23-09-2024

The meeting was started with a prayer lead by H.G. Dr. Zachariah Mar Severios (Metropolitan, Idukki Diocese)

In the absence of H.H. Baselios Marthoma Mathews III, H.G. Dr. Zachariah Mar Severios (Metropolitan, Idukki Diocese) presided the Governing body meeting and following Governing Board members were present.

1. Fr. Thomas Varghese Amayi (Priest Trustee)
2. Mr. Rony Varghese Abraham (Lay Trustee)
3. Adv. Biju Oommen (Association Secretary)
4. Very Rev. Fr. Dr. John Abraham Konat Ris Con - Episcopa (Permanent Invitee)
5. Rev. Fr. Kuriakose Varghese (member)
6. Mr. Ebin Mathai Ponadath (member)
7. Mr. CA Jacob Mathew (member)
8. Dr. Oommen Mammen (Director)
9. Dr. VI George (invitee)

Members Excused

1. Rev. Fr. Giji Varghese (member)
2. Dr. Chikku Abraham (member)
3. Mr. George Jacob (member)
4. Dr. David K Daniel (member)
5. Mr. Geevarghese Yohannan (member)

6. Very Rev. Fr. Mathew Varghese (Cor. episcopa (member))
7. Dr. Saju P. John (member)
8. Dr. CK Mathews (member)
9. Mr. Roy Muthoot (member)

H. G Zachariah Mar Severios (Metropolitan Idukki Diocese) delivered the presidential address. Director Dr. Oommen Mammen read the previous minutes of the meeting held on 13-07-2024

Minutes was proposed by Rev. Fr. Kuziakose Varghese and seconded by Mr. Ebin Mathai Ponadath and the minutes was passed.

Director MBC Dr. Oommen explains the kitchen renovation work and the incident occur at the mess. Director informed the Governing Board that Beloved H.G Zachariah Mar Severios (Metropolitan Idukki Diocese) and Mr. Sajan Ex. Governing Board member of MBC were visited the spot and given the necessary suggestions.

Rev. Fr. Kuziakose Varghese presented a detailed report on 10 acres of agriculture land near check dam at MBC. Rev. Fr. Kuziakose Varghese in his presentation he suggested that the land is more suitable for garden cultivation. Governing board recommended that to put up this matter in the diocesan council of Idukki diocese to discuss their views and submit a proposal to Governing Board.

The politics in civil department is reported and lay trustees instructed Principal to conduct an enquiry.

The External Auditor presented the audited financial statement of MBC and approved by the G.B. It is proposed by Mr. Ebin Mathai Ponadath and seconded by Rev. Fr. Kuriakose Varghese.

Governing Board emphasis that every fund release, there should be a covering letter and a budget approval. Any bill to be passed with proper note and once budget is sanctioned and should not deviate from sanctioned budget.

The Governing Board sees explanation / clarification from the previous Director of MBCCET Peermade Sri. Paine Varghese about the points.

1. As per the Audited statements of accounts of MBCCET Peermade, approximately an amount of Rs. 14,67,548.00 is excess spend for admission without any budget or any prior note. Actual sanctioned budget for admission is only 10 lakh. But total expenditure for admission shows 24,67,548.00 instead of 10 lakh.
2. For admitting Bihar Students Rs. 2 lakhs is spent from the collage account and said amount is given to a private party. Governing Board also observed that there is no admission happened from Bihar.
3. Two faculty members of MBCCET peermade visited GCC countries for enhancing the admissions of

MBC and the expense was born by the college. Governing Board need explanation that on whose direction the amount was sanctioned from the college.

Governing Board requested to submit the admission committee minutes and also required to submit the norms of scholarship.

Governing Board also asked to send the copies of the mess contract documents of present and immediate past agreements. The new agreements to be signed after taking a legal opinion.

In principle Governing Board agreed to promote Dr. Ushus Maria Joseph as associate professor in CSE dept and Dr. Shedu is eligible for Associate professorship in Civil Engineering Dept.

Governing Board propose an half yearly Audit for MBC.

It has been recommended that Director and Fr. John Samuel to attend the managing committee as special invitees to represent MBC.

The decisions of new courses will be decided in the presence of Bava Thirumoni. Also roadmap of MBC will be presented in the presence of His Holiness.

It has been decided that South Indian Bank Kanjikuzhi branch account to be transfer to South Indian Bank peermade Branch.

Meeting was concluded with prayer lead by
H.G. Dr. Zachariah Man Severios (Metropolitan, Idukki
Diocese)

Passed

~~Dr. Zachariah~~ Man Severios
Metropolitan