

MINUTES OF THE MEETING OF THE GOVERNING BODY

Venue: Board Room, Mar Athanasius College of Engineering, Kothamangalam.

Date: 13 August 2026.

Time: 11.45 a.m.

Members Present

1. Prof. M.K. Babu, Governing Body Member, Mar Athanasius College Association.
2. Dr. Bos Mathew Jos, Principal and Member Secretary, Governing Body, Mar Athanasius College of Engineering, Kothamangalam.
3. Dr. George Issac, Executive Committee Member, Mar Athanasius College Association.
4. Sri. T.J. Thampi, Governing Body Member, Mar Athanasius College Association.
5. Sri. Binu Cherian, Administrative Assistant, Mar Athanasius College of Engineering, Kothamangalam.
6. Prof. Acy M. Kottalil, Governing Body Member, Mar Athanasius College Association.
7. Sri. V.P. Joy, Former Chief Secretary, Govt. of Kerala. (Online)
8. Dr. Gileesh M.P., Professor, Govt. Engineering College, Thrissur. (Online)
9. Dr. Deepak Eldho Babu, Professor, Mechanical Engineering, Mar Athanasius College of Engineering, Kothamangalam.
10. Dr. Sarin Abraham, Assistant Professor, Electronics & Communication Engineering Department, Mar Athanasius College of Engineering, Kothamangalam.

Part I -Procedural

The meeting commenced at 11.45 a.m. with a silent prayer.

In the absence of Dr. Winny Varghese, Chairman, Prof. M.K. Babu chaired the meeting.

The Principal, Dr. Bos Mathew Jos, welcomed the members to the meeting.

The Principal invited Prof. M.K. Babu, acting Chairman to address the gathering. The agenda items were taken up for discussion and deliberation.

Part II – Reporting and Approval

Agenda Item No. 1

Confirmation of the Minutes of the Governing Body meeting held on 02-03-2026.

The Principal presented the minutes of the Governing Body meeting held on 02-03-2026 along with the action taken report.

Decision:

The Governing Body unanimously approved the minutes of the meeting held on 02-03-26 and expressed satisfaction regarding the action taken on the decision thereof.

Agenda Item No. 2**Presentation by the Principal**

The Principal made a detailed presentation highlighting the major achievements of the institute, faculty members and students. The placement statistics and detailed result analysis of all the semesters were also presented.

Decision:

The Governing Body recorded its appreciation and expressed satisfaction regarding the achievements of the College.

Agenda Item No. 3**Approval of the Board of Studies.**

Presented the reconstituted Board of Studies for ratification.

Decision:

Reconstituted Board of studies ratified.

Agenda Item No. 4**Results of B.Tech.**

The Principal presented the S2 (R, S) B.Tech. Exam., May 2026 (2024 scheme), S4 (R) B.Tech. Exam., May 2026 (2024 scheme), S4 Honours and S4 Minor results.

Decision

The results were approved the Board of Governors.

Agenda Item No. 5**Results of M.Tech.**

The Principal presented the M.Tech. results.

Decision

The results were approved the Board of Governors.

Agenda Item No. 6

Results of M.C.A.

The Principal presented the M.C.A. results.

Decision

The Board of Governors appreciated the commendable performance and excellent results achieved by the MCA programme.

Agenda Item No. 7

Modified Vision and Mission statements of the College.

Dr. Deepak Eldho Babu explained the modified Vision and Mission of the College and put forward for the approval of Governing Body.

The revised Vision statement is:

VISION

To Achieve Excellence in Technical Education by Empowering Globally Competent Technocrats, Innovators and Entrepreneurs for Sustainable Societal Impact.

The revised Mission statement is:

MISSION

The institution is committed to transform itself into a centre of excellence in technical education upholding the motto "Knowledge is Power," by;

- ☐ Providing quality technical education that enhances knowledge, lifelong learning, sustainable innovation and strengthens industry-institute collaboration.
- ☐ Promoting research, teamwork, entrepreneurship and leadership skills to meet global challenges while instilling ethical values and social responsibility.
- ☐ Enhancing institutional performance through sustainable development practices and stakeholder feedback while nurturing technically competent professionals.

Decision:

After discussion, the Governing Body approved the modification.

Agenda Item No. 8

Ratifications of the recommendations of the Finance Committee.

The decisions of the Finance Committee meeting held on 27-03-2026 were placed before the Board of Governors for ratification. The Committee had recommended a 5% annual

increment in the salary of officials in the Examination Office and fixing the remuneration for internal examiners engaged in project evaluation for the M.Tech., MCA, and B.Tech. programmes at the rate of 1 D.A. per day.

Decision:

It is decided to ratify the decision taken in the Finance Committee meeting held on 27-03-2026.

Agenda Item No. 9

Any other matters.

The Committee discussed various matters and the following suggestions and decisions emerged during the discussion:

Consultancy Activities

It was noted that consultancy activities are presently being undertaken mainly by the Civil Engineering Department. The Committee suggested that other departments may also be encouraged to undertake consultancy activities.

International Conference

It was proposed to organise an International Seminar during the current academic year.

Curriculum Committee

Curriculum committee was constituted with experts from India and abroad.

KIRF Ranking

The Committee noted with appreciation that the institution secured the 6th position in KIRF.

Vote of Thanks

Dr. Deepak Eldho Babu proposed the vote of thanks and expressed gratitude to all members for their valuable contributions and participation.

The meeting concluded at 01.00 p.m.




PRINCIPAL
Mar Athanasius College of Engineering
Kothamangalam, Kerala - 686 666