MAR BASELIOS COLLEGE OF ENGINEERING AND TECHNOLOGY(MBCET)

THIRUVANANTHAPURAM-695015

DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING

MINUTES OF MEETING: THIRD MEETING OF THE BOARD OF STUDIES (AUTONOMOUS)

VENUE: PASCAL HALL

DATE: 24.11.2021(WEDNESDAY)

TIME: 02:30PM

Members present:

1	Dr. Tessy Mathew	Chairman
3	Dr.John Jose (Attended Online)	Member
4	Dr. Deepak Garg (Attended Online)	Member
5	Dr. Sandeep Chandran (Attended Online)	Member
6	Dr. Afzal A L (Attended Online)	Member
7	Prof. Raju K Gopal	Member
8	Ms.Asha S	Member
9	Dr.Jisha John	Member
10	Mr. Praveen G L	Member
11	Ms. Elizabeth B Varghese	Member
14	Ms. Poorna B R	Member
15	Ms. R S Divya	Member
16	Ms. Anjali C	Member
18	Ms. Jisha Jose	Member
19	Dr. Shini Renjith	Member
20	Ms. Kiran Baby	Member
22	Dr. Jesna Mohan	Member
23	Ms. Jayalekshmi J	Member
24	Ms. Vinny Pious	Member
25	Ms. Anjali S	Member
26	Ms.Dhanya L K	Member
27	Ms. Indu S	Member
28	Ms. Pratibha S Nair	Member
27	Mr.Shon J Das	Member Secretary

On Leave of Absence: Mr. Sreedish, Dr. S D Madhu Kumar, Dr. Brijesh Madhavan, Dr. B S Manoj, Mr. Shibu V S, Mr. Robin Joseph, Mr. Ramjith R P, Mr. Praveen J S, Ms. Anne Dickson.

Minutes

Agenda Item	Subject
CS:BS 3.01	**Welcome of Members**
Gist	Proceedings began with one-minute silent prayer by the attendees. The Chairman welcomed all the subject experts and the members to the Board of Studies. Chairman introduced the new members Dr. Brijesh Madhavan(Industry Expert) and Dr.Afzal A L(KTU Representative).
Decision of the body	Minutes of the second meeting of Board of Studies held on 03/02/2021 were approved.
CS:BS 3.02	**Report on the actions taken/actions pending on the pertinent decisions in the Minutes of the Second Meeting of the Board of Studies held on 03/02/2021.**
Decision of the body	Report on actions taken was conferred to Board of Studies (BoS), and approved.
CS:BS 3.03	**Report on overview of the achievements in the Department after the second meeting of Board of Studies held on 03/02/2021.**
Decision of the body	BoS congratulated the Department for actively organizing various events during this pandemic situation
CS:BS 3.04	**Considering the third-year syllabi of the courses of B. Tech in CSE for approval.**
Discussions	The Chairman presented the Syllabi of the Courses to be offered by the Department for the Third Year level in the B.Tech Programmes for approval. The BoS inspected the proposed Syllabus and gave the following comments: 1. The course Principles of Model Checking maybe removed from the curriculum. 2. The syllabus of all the courses is in par with other universities.
Decision of the body	Chairman informed that any modification in the curriculum can be made when the curriculum is revised in 2022. BoS noted other suggestions for future actions. BoS approved the third-year syllabi of the courses of B.Tech.
CS:BS 3.05	**Considering the new curriculum framework for the scheme proposed for implementation in 2022 for the B.Tech programme.**

Discussions	The Chairman presented the new curriculum framework for implementation in 2022 for the B.Tech programme. BoS examined the proposed curriculum framework and gave the following comments: 1. Welcomed the decision to revise the curriculum. 2. The revised curriculum includes more courses relevant to the current technologies. 3. Chairman highlighted the proposed changes in the new curriculum and the courses which are added/removed/combined. 4. The next curriculum revision will be after 3 years.
Decision of the body	BoS reviewed the revised curriculum and expressed the view that the curriculum is gratifying. BoS approved the revised curriculum.
CS:BS 3.06	**Considering the new curriculum framework for the scheme proposed for implementation in 2022 for the M.Tech programme.**
Discussions	The Chairman presented the new curriculum framework for implementation in 2022 for the M.Tech programme. BoS examined the proposed curriculum framework and gave the following comments: 1. Welcomed the decision to revise the curriculum and include internship in the revised curriculum. 2. Chairman highlighted the proposed changes in the new curriculum and the courses which are added/removed/combined.
Decision of the body	BoS approved the revised curriculum.
CS:BS 3.07	**Considering the modification in the Vision and Mission statements of the Department in the context of the new curriculum framework for the scheme proposed for implementation in 2022 for the B.Tech and M Tech programmes.**
Discussions	Chairman invited suggestions from BoS for modification in the Vision and Mission statements of the Department. **VISION OF THE DEPARTMENT** **(Existing Statement)** To be a Centre of Excellence in Computer Science and Engineering providing quality education and research for the betterment of the society. **MISSION OF THE DEPARTMENT** **(Existing Statement)** To impart sound knowledge in theoretical and applied foundations of Computer Science and Engineering, and to train the students to solve real life issues to effectively define and shape life.
Decision of the body	BoS expressed the view that the Vision and Mission statements are broad and all must work hard to achieve the Vision and Mission statement.

CS:BS 3.08	**Ratification of the Additional list of Examiners added after the last BoS.**
Discussions	Chairman presented the additional list of examiners.
Decision of the body	BoS approved the additional list of examiners for question paper setting & evaluations of B.Tech & M.Tech programmes
CS:BS 3.09	**Approval of Additional list of Examiners for first and second year UG & PG Programme.**
Discussions	Chairman presented the panel of examiners. BoS reviewed the examiners panel.
Decision of the body	BoS approved the additional list of examiners **f**or first and second year UG & PG Programme.
CS:BS 3.10	**Any other Matter with the permission of the Chair**
Discussions	BoS discussed the possibility of starting B.Tech in AI or Computer Science and Business Systems and M.Tech in AI & Data Science
Decision of the body	BoS recommended the starting of new programmes.

Meeting adjourned at 03.15 pm with thanks to the Chair.

29/11/2021

Member Secretary

(Mr. Shon J Das)

Date. 29.11.2021

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Approved with permission for circulation among the BoS Members

CHAIRMAN

(Dr. Tessy Mathew)