

MAR BASELIOS COLLEGE OF ENGINEERING AND TECHNOLOGY (MBCET)

AUTONOMOUS

THIRUVANANTHAPURAM-695015

MINUTES OF MEETING OF THE THIRD MEETING OF BOARD OF STUDIES

HELD IN SENATUS HALL ON 24.11.2021 (WEDNESDAY) AT 3.00 pm.

Members present:

1.	Dr. Jayasree S.	Chairman
2.	Dr. J. Murali Krishnan (attended Online)	Member
3.	Dr. K. V. Jayakumar (attended Online)	Member
4.	Dr. Anil R. (attended Online) [Nominee of KTU]	Member
5.	Dr. N. Ganesan (attended Online)	Member
6.	Dr. P. Jayabalan (attended Online)	Member
7.	Dr. S. Chandrakaran (attended Online)	Member
8.	Dr. T. P. Somasundaram (attended Online)	Member
9.	Mr. S.N. Raghuchandran Nair (attended Online)	Member
10.	Ms. Micky Mathew (attended Online)	Member
11.	Dr. M. Satyakumar	Member
12.	Dr. Neethu Roy	Member
13.	Dr. Elizabeth C. Kuruvilla	Member
14.	Ms. Ann George	Member
15.	Ms. Bindu Biju	Member
16.	Dr. Jaya S. Pillai	Member
17.	Ms. Lekshmi Chandran M.	Member
18.	Ms. Anupama Krishnan (attended Online)	Member
19.	Ms. Sherin Mathew (attended Online)	Member
20.	Mr. Akhil Raj S. R. (attended Online)	Member
21.	Ms. Aneena Babu (attended Online)	Member
22.	Dr. Jisha S.V.	Member
23.	Ms. Nimisha Anna Jacob (attended Online)	Member
24.	Ms. Smrithi Cheriyaath	Member
25.	Ms. Rintu Johnson	Member
26.	Ms. Akhila A.M.	Member

27.	Ms. Anupama Krishna D.	Member
28.	Ms. Panchami Lal	Member
29.	Mr. Jomy Joseph	Member
30.	Mr. Sijo M. Saji	Member
31.	Ms. Sageetha Sajeev	Member
32.	Mr. Jobin Joy	Member
33.	Ms. Joju M. R.	Member
34.	Ms. Nandana Ramesh	Member
35.	Dr. Archana J. Satheesh	Member
36.	Dr. Alice Thomas	Member
37.	Mr. Praveen P. S.	Member
38.	Ms. Ansu Mathew	Member
39.	Ms. Jean Molly Simon	Member Secretary

Members on leave: Nil

Minutes

Subject CE:BS 3.01	Welcome Note by Chair, Introduction of KTU nominees to Academic council and Board of Studies, welcome to new member secretary, new members to the Board of Studies and Confirmation of the Minutes of the Second Meeting of the Board of Studies held on 03/02/2021.
Gist	<p>The Member Secretary appraised that there was quorum for the meeting as 39 members were present for the meeting.</p> <p>The Chairman mentioned that since the previous Member Secretary Ms. Anita A. has taken leave for higher studies, a new Member Secretary Ms. Jean Molly Simon has been nominated. This was put forward for the approval by the Board of Studies (BoS). The BoS approved the same.</p> <p>The Chairman introduced the KTU nominees for the Academic council. The KTU nominee to Board of Studies was introduced and welcomed to the meeting.</p> <p>The Chairman also welcomed the new faculty members to the Board of Studies and mentioned a word of gratitude to those who exited from the Board of Studies as a few of them have proceeded for higher studies and the others for career advancement.</p> <p>Minutes of the Second Meeting of the Board of Studies held on 03/02/2021 was confirmed by all the members.</p>
Subject CE: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	The member secretary presented the modifications made as per the suggestions given by the BoS in the last meeting. The BoS reviewed and accepted the same.
Subject CE: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	The Chair presented an overview of the achievements of the Department after the second meeting of Board of Studies held on 03/02/2021. The BoS noted the same.
Subject CE:BS 3.04	Consideration of the syllabus for Fifth and Sixth semester B.Tech. Programme – 2020 Scheme for approval.
Decision	The Chairman presented the syllabus of the Third Year B.Tech. Programme (Fifth and Sixth semester) including the Minor and Honour courses. The BoS was appraised that Minor courses were for the students of other departments, and that Honours course was for the students in the department. BoS resolved to adopt the syllabus for the fifth and sixth semester courses However, the suggestions made by members are mentioned in AoM.
Subject CE:BS 3.05	Consideration of the draft B.Tech. Curriculum – 2022 Scheme for approval.

Decision	The Chairman presented the proposed B. Tech. curriculum - 2022 scheme and mentioned the changes made with respect to the currently ongoing scheme. BoS resolved to adopt the curriculum. However, the suggestions made by members are mentioned in AoM.
Subject CE:BS 3.06	Consideration of the draft M.Tech. Curriculum – 2022 Scheme for approval.
Decision	The Chairman presented the proposed M. Tech. curriculum - 2022 scheme and mentioned the changes made with respect to the currently ongoing scheme. BoS resolved to adopt the curriculum. However, the suggestions made by members are mentioned in AoM.
Subject CE:BS 3.07	Consideration of modifications in the Vision and Mission statements of the Department.
Decision	The Chairman presented the Vision and Mission statements of the institution as well as the Department and mentioned the revisions that have been discussed by the opinions of stakeholders. The BoS reviewed and accepted the same.
Subject CE:BS 3.08	Reporting of Academic Calendar for UG and PG programmes.
Decision	The Chairman presented the Academic calendar for both UG and PG programmes. BoS resolved to adopt the academic calendar for both the programmes.
Subject CE:BS 3.09	Reporting of First Semester Results for B.Tech. And M.Tech. – Autonomy Batch
Decision	The Chairman presented the First Semester Results for B.Tech. And M.Tech. – Autonomy Batch The BoS noted the same.
Subject CE:BS 3.10	Consideration of the additional list of Examiners for question paper setting and evaluations - B.Tech. Programme.
Decision	The Chairman presented the additional list of examiners that is required for question paper setting and answerscript evaluations for B.Tech. programme. The BoS noted the same.
Subject CE:BS 3.11	Consideration of the additional list of Examiners for question paper setting and evaluations - M.Tech. Programme.
Decision	The Chairman presented the additional list of examiners that is required for question paper setting and answerscript evaluations for B.Tech programme. The BoS noted the same.

AOM	<p>CE:BS 3.04 Following suggestions has been noted by BoS for future action.</p> <ol style="list-style-type: none"> 1. Modifications in the syllabus content for Structural Analysis to be compared. The course outcomes to be incorporated to higher levels. The latest editions of references to be included. 2. To incorporate higher levels of taxonomy the course outcomes for every course. 3. A set of model question paper to be prepared for each course and placed along with the syllabus of that particular course. <p>CE:BS 3.05</p> <ol style="list-style-type: none"> 1. Instead of the course Programming in C, MATLAB/Python to be incorporated for the First years. 2. The names of a few courses could be renamed in the proposed B.Tech. curriculum 2022. <p>CE:BS 3.06</p> <ol style="list-style-type: none"> 1. Internship for 30-40 days to be included in the M.Tech curriculum 2022 which would be beneficial to the students. <p>Chairman accepted the suggestions from expert members and assured that all the suggestions would be taken upon for consideration and would be discussed in related committees.</p>
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Meeting adjourned at 4.45 pm with the Vote of Thanks.

Date: 31.01.2022

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Member Secretary
(Ms. Jean Molly Simon)

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Approved with permission for circulation among the BoS Members

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Chairman
(Dr. Jayasree S.)