



**MAR BASELIOS COLLEGE OF ENGINEERING AND TECHNOLOGY(MBCET)
THIRUVANANTHAPURAM-695015**

MINUTES OF THE THIRD MEETING OF THE GOVERNING BODY (AUTONOMOUS)
HELD IN ONLINE MODE USING GOOGLE MEET ON 07.07.2021 (WEDNESDAY) AT
10:30AM

Members present:

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| 1. | His Beatitude Moran Mor Baselios Cardinal Cleemis
Catholicos, President, Malankara Catholic Education Society of
Archdiocese of Thiruvananthapuram, Patron and Manager,
MBCET. | Chairman |
| 2. | Prof Arun Kumar Agrawal, Professor(Retd) IIT BHU, UGC
Nominee | Member |
| 3. | Sri R Vijayakumar, AS HE, Nominee of Government of Kerala | Member |
| 4. | Dr V Suresh Babu, Professor, ECE, GEC Wyanad, Nominee of
APJAKTU | Member |
| 5. | Rt. Rev. Msgr. Dr. Mathew Manakarakavil, Chief Vicar General
of Major Archdiocese of Thiruvananthapuram of Malankara
Catholic Church. | Member |
| 6. | Rev. Fr John Vilayil, (Bursar, MBCET) | Member |
| 7. | Rev. Fr Thomas Kayyalackal, Finance Officer of the Major
Archdiocese of Thiruvananthapuram of Malankara Catholic
Church. | Member |
| 8. | Shri Jacob Punnoose IPS(Retd). | Member |
| 9. | Mr Tony Thomas, CIO, Boston Consulting Group,
Thiruvananthapuram. | Member |
| 10. | Prof. S. Viswanatha Rao, Vice Principal, MBCET. | Member |
| 11. | Dr(Mrs) Neethu Roy, Asst. Dean (R&D) & Professor,
Department of Civil Engineering, MBCET. | Member |
| 12. | Dr Abraham T Mathew, Principal, MBCET. | Member Secretary |
| | Members on leave | NIL |

All members joined the meeting online

Minutes

Subject GB 3.01	Invocation and Chairman's Welcome Note
Gist	The Chairman called the meeting to order by 10:30AM. Proceedings began with prayers lead by the Chairman.



	<p>Chairman welcomed all the members to the meeting and in his welcome note Chairman informed that the third meeting was convened with a short notice to consider the results of the Semester 1 of the B.Tech and M.Tech programmes of the College under autonomy for approval.</p> <p>Principal orally presented a brief summary of the academic activities of the semester for the batch under autonomy.</p> <p>Governing Body congratulated the Bursar, Principal, Vice Principal, Controller of Examinations and all members of the faculty and staff for completing the academic activities well and conducting the examinations as per the schedule in spite of the Covid 19 Pandemic conditions.</p>
GB 3.02	Consideration of the Results of the Semester 1 of the First B.Tech Batch under autonomy for approval.
Decision	<p>Governing Body was apprised that the Semester 1 classes for the B.Tech 2020 Admission batch under autonomy was started on 16th November 2020 with the AICTE mandated Student Induction Programme for two weeks. This was followed by the regular classes which were conducted completely online from 30th November 2020 onwards. It was told that the internal assessments were conducted online and the end semester examinations for the credit based courses were conducted offline using pen and paper by bringing the students to campus in April 2021.</p> <p>The Chairman invited the Controller of Examinations to present the results of the Examinations. Controller gave a detailed presentation along with the recommendations of the Pass Board in view of the pandemic conditions to give a consideration for the students. Governing Body reviewed the results and Chairman sought the opinion of the learned members about their views in considering the issues of equitable access by the students before finalizing the results.</p> <p>Members proposed that due considerations need to be given for the students in respect of their difficulties in joining the online classes and getting accustomed with the engineering education in the online mode. After due considerations and detailed discussions Governing Body approved the results by approving the moderation to enable the students to get a moderate pass.</p> <p>The overall pass percentage as per the approved results was seen as 55.67% considering the students who have passed all subjects in the first chance.</p> <p>Governing Body directed that the students who have failed in the first chance be given chance to appear for the supplementary examination after giving them remedial classes so that the benefit of autonomy is well utilized by the College.</p>
GB 3.03	Consideration of the Results of the Semester 1 of the First M.Tech Batch under autonomy for approval.
Decision	<p>Governing Body was apprised that the Semester 1 classes for the M.Tech 2020 Admission batch under autonomy was started on 16th November 2020 with a One day Orientation. This was followed by the regular classes which were conducted completely online from 17th November 2020 onwards. It was told that the internal assessments were conducted online and partly offline during November 2020 to February 2021 and the end semester examinations for all the credit based courses were conducted offline using pen and paper by bringing the students to campus in March 2021.</p>



	<p>Chairman invited the Controller of Examinations to present the results of the M.Tech Examinations. Controller gave a detailed presentation. Governing Body reviewed the results and Chairman sought the opinion of the learned members about their views in considering the results for approval.</p> <p>After due considerations and detailed discussions Governing Body approved the M.Tech results as such. The overall pass percentage as per the approved results was seen as 75 % considering the students who have passed all subjects in the first chance.</p> <p>Governing Body directed that the students who have failed in the first chance be given chance to appear for the supplementary examination after giving them remedial classes so that the benefit of autonomy is well utilized by the College.</p>
GB 3.04	Reporting items for ratification
Decisions	<p>Governing Body was apprised by the Principal that Dr Jayakumari J was appointed Head of the Department of Electronics and Communication Engineering in April 2021 so as to enable Dr Jayashree M.J to take up the work of the IQAC, subject to ratification by the Governing Body.</p> <p>Governing Body ratified the appointment.</p>
GB 3.05	Matters taken up with the permission of the Chairman
Decisions	<ol style="list-style-type: none"> (1) Principal informed that the admission for the 2021 batch would be following the same pattern as was followed in 2020. (2) Principal informed that the Minutes of the Second Meeting of the Governing Body of 10.02.2021 could not be circulated due to the Covid 19 pandemic and the same would be circulated soon, even though actions on all the decisions were initiated forthwith thereon. (3) Members expressed the view that the College would have to constantly pursue education with hard work and dedication so that the students would be able to derive the full benefit of autonomy and the College would be able to further enhance its academic quality.

Bursar of the College Rev.Fr. John Vilayil proposed the Vote of Thanks.

Meeting adjourned at 11. 30AM with thanks to the Chair.

Principal & Member Secretary

Date:15.11.2021

Approved

CHAIRMAN

Minutes confirmed in the Fourth Meeting

