



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

MINUTES OF THE FOURTH MEETING OF THE GOVERNING BODY (AUTONOMOUS)  
HELD IN ONLINE MODE USING GOOGLE MEET ON 15.11.2021 (MONDAY) AT 3:00PM  
(ONLINE)

**Members present:**

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

**Members on leave**

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| 1. | Mr Tony Thomas, CIO, Boston Consulting Group,<br>Thiruvananthapuram. | Member |
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**Note: Members joined the meeting online**

**Minutes**

<b>Subject GB4.01</b>	<b>(a) Invocation</b>
	<b>(b) Welcome Note by Chair</b>
	<b>(c) Passing the Minutes of the Second Meeting held on 10<sup>th</sup> February 2021</b>
	<b>(d) Passing the Minutes of the Third Meeting held on 07<sup>th</sup> July 2021</b>
<b>Decision</b>	Chairman called the meeting to order by 3:00pm through online. Governing Body noted the request for leave from Mr Tony Thomas. <b>(a) Meeting was started with a silent prayer</b>



	<p>(b) Chairman welcomed the members through a brief note and expressed the happiness in meeting the Members.</p> <p>(c) Minutes of the Second Meeting held on 10<sup>th</sup> February 2021 was read and confirmed</p> <p>(d) Minutes of the Third Meeting held on 07<sup>th</sup> July 2021 was read and confirmed</p>
<b>GB4.02</b>	<b>Consideration of the Action Taken Report</b>
	<b>(a) Consideration of the Action Taken Report with regard to the Minutes of the Second Meeting</b>
	<b>(b) Consideration of the Action Taken Report with regard to the Minutes of the Third Meeting</b>
<b>Decision</b>	<p>Governing Body was apprised that actions were initiated on the pertinent decisions recorded in the Minutes of the Second Meeting and the Third Meeting. Governing Body approved the Action Taken Reports.</p> <p>It was instructed that, in the future, College should be submitting the detailed report to the Governing Body on the implementation of the decisions and the specific actions on the important decisions which could be non-routine in nature.</p>
<b>GB4.03</b>	<b>Presentation on the performance review of the College for the period October 2020 to October 2021</b>
<b>Decision</b>	<p>Principal presented a brief report through a powerpoint™ presentation to apprise the Governing Body on the progress of the College in various facets after becoming autonomous. Governing Body appreciated the efforts being taken by the College.</p>
<b>GB4.04</b>	<b>Consideration of the Results of the Semester 2(S2) of the B.Tech 2020 Admission Batch under autonomy for approval</b>
<b>Decision</b>	<p>Governing Body was apprised that the Semester 2(S2) classes for the B.Tech 2020 Admission batch under autonomy was started on 3<sup>rd</sup> May 2021 through online and the classes were completed in September 2021. The End Semester Examinations were conducted offline, after a preparatory leave. 491 students had appeared for the examination (CS - 123, CE - 109, EE - 73, EC - 106, ME - 80)</p> <p>Chairman instructed the Controller of Examinations to present the results of the Examinations. Controller presented the results in detail. The analysis of the results and the recommendations of the Pass Board were also presented. The Chairman sought the views of the learned members about the results and the overall performance of the students. Members expressed their views and also appreciated the efforts of the College in completing the instructions and the examinations in spite of many challenges due to the pandemic. After detailed discussions, Governing Body approved the results for publication. Also, instructed to conduct a supplementary examination without delay to give a chance for the failed students to make up.</p>
<b>GB4.05</b>	<b>Consideration of the Results of the Semester 2(M2) of the M.Tech 2020 Admission Batch under autonomy for approval.</b>
<b>Decision</b>	<p>Governing Body was apprised that the Semester 2(M2) classes for the M.Tech 2020 Admission batch under autonomy was started on 3<sup>rd</sup> May 2021. The Semester was completed in September 2021 and the Examinations were conducted offline, after a preparatory leave. 30 students appeared for the examination (CS - 2, CE - 16, EE - 3, EC - 4, ME - 5)</p> <p>Chairman instructed the Controller of Examinations to present the results of the Examinations. Controller gave a detailed presentation and the analysis of the results as well. The recommendations of the Pass Board were also presented. The Chairman sought the views of the learned members about the results and the overall performance of the students, before finalizing the</p>



	results. After detailed discussions, Governing Body approved the results for publication. Also, instructed to conduct a supplementary examination without delay to give a chance for the failed students to make up
<b>GB4.06</b>	<b>Considering the modification in the Vision and Mission statements of the College in the context of the new curriculum framework for the scheme proposed for implementation in 2022 for the B.Tech and M Tech programmes</b>
<b>Decision</b>	Governing Body was apprised that College had started the work on revising the curriculum and syllabi for both undergraduate and postgraduate programmes, so as to introduce the new autonomy curriculum in 2022. Governing Body permitted to revisit the Vision and Mission statements. Governing Body directed that College should bring forth the drafts of the new statements by conducting extensive brain storming sessions by involving the representatives from the various stakeholders of the College.
<b>GB4.07</b>	<b>(a) Reporting on Statutory approvals-Take on Record</b>
	<b>(b) Extension of Approval by AICTE-Take on record</b>
	<b>(c) Extension of Affiliation by the University- Take on record</b>
	<b>(d) Order from APJAKTU regarding continuation of study for students coming from non-autonomous scheme- Take on record</b>
	<b>(e) Nomination of the Representatives of the University to the Academic Council and the Boards of Studies of the College-Take on record</b>
<b>Decision</b>	Governing Body noted the Orders and directed to take the Orders on record.
<b>GB4.08</b>	<b>Reporting on the submission of the Annual Report to the University Grants Commission(UGC) by the College</b>
	Governing Body was apprised that the first ever annual report to UGC under autonomy was compiled by the IQAC of the College and submitted to the UGC. Governing Body appreciated the efforts taken by the College in this direction and instructed to systematically follow the UGC's schedule for the submission of reports and data in the future also.
<b>GB4.09</b>	<b>Any other matter with the permission of the Chair</b>
<b>Item</b>	<b>Consideration of the modality of presenting the results of the Supplementary Examination</b>
<b>Decision</b>	Governing Body directed that all the results of the Supplementary Examinations, re-evaluations, etc. along with due analysis of the results to show the number/percentage of students backlogs should be presented in the respective meetings that follow the examinations as an update to review the progress of the academics. It was directed that the results of the regular examinations of UG and PG along with detailed analysis should be first presented to the Governing Body for review and permission to publish.

The meeting was adjourned at 4:00pm with thanks to the Chair

Principal & Member Secretary

Place: Mar Ivanios Vidyanagar

Date:29.04.2022

Minutes Approved

Patron & Chairman

Minutes confirmed in the Fifth Meeting

