



MAR BASELIOS COLLEGE OF ENGINEERING AND TECHNOLOGY(MBCET)

THIRUVANANTHAPURAM-695015

MINUTES OF THE FIFTH MEETING OF THE GOVERNING BODY (AUTONOMOUS) HELD IN ONLINE MODE USING GOOGLE MEET ON 29.04.2022 (FRIDAY) AT 3:00PM (ONLINE)

Members present:

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| 1. Rt. Rev. Msgr. Dr. Mathew Manakarakavil, Chief Vicar General of Major Archdiocese of Thiruvananthapuram of Malankara Catholic Church.

(Designated by His Beatitude Moran Mor Baselios Cardinal Cleemis Catholicos, President, Malankara Catholic Education Society of Archdiocese of Thiruvananthapuram, Patron and Manager, MBCET) | Chairman (in the absence of the Patron and Manager) |
| 2. Prof Arun Kumar Agrawal, Professor(Retd) IIT BHU, UGC Nominee | Member |
| 3. Sri Ajayan C., AS HE, Nominee of Government of Kerala | Member |
| 4. Dr V Suresh Babu, Principal, College of Engineering, Trivandrum, Nominee of APJAKTU | Member |
| 5. Rev. Fr Thomas Kayyalackal, Finance Officer of the Major Archdiocese of Thiruvananthapuram of Malankara Catholic Church. | Member |
| 6. Rev. Fr John Varghese P., (Bursar, MBCET) | Member |
| 7. Shri Jacob Punnoose IPS(Retd). | Member |
| 8. Dr Tony Thomas, CIO, Boston Consulting Group, Thiruvananthapuram. | Member |
| 9. Dr. S. Viswanatha Rao, Vice Principal & Dean(Academic UG), MBCET. | Member |
| 10. Dr(Mrs) Neethu Roy, Dean(R&C) & Professor, Department of Civil Engineering, MBCET. | Member |
| 11. Dr Abraham T Mathew, Principal, MBCET. | Member Secretary |
| Members on leave | NIL |

Note: Members joined the meeting online through the link

Minutes

Subject GB5.01	(a) Invocation
	(b) Welcome Note by Chairman
	(c) Introducing new Members
	(d) Confirmation of the Minutes of the Fourth Meeting held on 15.11.2021



(a)	Prayer
(b)	Welcome Note by Chairman
(c)	Introducing new Members
(d)	Confirming the Minutes of the Fourth meeting
Decision	<p>Rt. Rev. Msgr. Dr. Mathew Manakarakavil, Chief Vicar General of Major Archdiocese of Thiruvananthapuram of Malankara Catholic Church was designated by His Beatitude Moran Mor Baselios Cardinal Cleemis Catholicos, President, Malankara Catholic Education Society of Archdiocese of Thiruvananthapuram, Patron and Manager, MBCET to chair the meeting because of other urgent meetings.</p> <p>Chairman called the meeting to order by 3:10pm through online.</p> <p>(a) Meeting was started with a silent prayer lead by Chairman (b) Chairman welcomed the members through a brief note (c) Chairman introduced the two new members Mr Ajayan C, AS, HE(State's Nominee) and Rev. Fr. John Varghese Palanilkunnathil (Bursar). Governing Body welcomed the new members. Governing Body also resolved to place on record the sincere appreciations for the contributions made by Rev Fr. John Vilayil former Bursar and Mr R Vijayakumar for State Nominee during their tenure as members of the Governing Body. (d) Minutes of the Fourth Meeting held on 15th November 2021 was read and confirmed</p>
GB5.02	Consideration of the Action Taken Report on the Minutes of the Fourth Meeting held on 15.11.2021
Decision	Governing Body reviewed the Action Taken Report and granted the approval.
GB5.03	Consideration of the Results of the Semester 1(S1) of the B.Tech 2021 Admission Batch under autonomy for approval.
Decision	Governing Body reviewed the results of the First Semester (S1) Examinations for the B.Tech 2021 Admission batch under autonomy and approved the results without moderation. Governing Body granted permission to publish the results.
GB5.04	Consideration of the Results of the Semester 3(S3) of the B.Tech 2020 Admission Batch under autonomy for approval.
Decision	Governing Body considered the results of the Third Semester(S3) Examinations, conducted in April 2022 for the B.Tech 2020 Admission batch under autonomy and approved the results without moderation. Governing Body granted permission to publish the results.
GB5.05	Consideration of the Results of the Semester 1 (M1) of the M.Tech 2021 Admission Batch under autonomy for approval.
Decision	Governing Body considered the results of the First Semester Examination of the M.Tech 2021 Admission batch under autonomy



	and approved the results. Governing Body granted permission to publish the results.																									
GB5.06	Consideration of the Results of the Semester 3 (M3) of the M.Tech 2020 Admission Batch under autonomy for approval.																									
Decision	Governing Body considered the results of the Third Semester Examination of the M.Tech 2020 Admission batch under autonomy and granted the approval. Governing Body also granted permission to publish the results.																									
GB5.07	Presentation of the updates on the results of the Supplementary Examinations(B.Tech and M.Tech) held after the Fourth Meeting																									
Decision	Governing Body reviewed the updates on the results of the examinations of the various courses and expressed satisfaction in the processes being followed and also congratulated the College for enabling the students in clearing their backlog in a time bound manner. Governing Body had also granted the approval for the results.																									
GB5.08	Consideration of the recommendation of the Academic Council on the plan for starting 2 new B.Tech Courses(UG) and 2 new M.Tech Courses(PG) for approval.																									
Decision	Governing Body considered the recommendation of the Academic Council with regard to the starting of two new B.Tech Courses at the UG level and two new M.Tech Courses at the PG level at the College and granted the permission to seek the approval from the affiliating University and the AICTE, as required by AICTE. Following are the Courses and the respective intake approved. <table border="1" data-bbox="406 1211 1303 1590"> <thead> <tr> <th>Sl.No.</th> <th>Title of the course</th> <th>Level</th> <th>Intake Seats</th> <th>Starting Year</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>B.Tech Computer Science and Engineering (Artificial Intelligence)</td> <td>UG</td> <td>60</td> <td>2022-2023</td> </tr> <tr> <td>2.</td> <td>B.Tech Electrical and Computer Engineering</td> <td>UG</td> <td>60</td> <td>2022-2023</td> </tr> <tr> <td>3.</td> <td>M.Tech Transportation Engineering</td> <td>PG</td> <td>18</td> <td>2022-2023</td> </tr> <tr> <td>4.</td> <td>M.Tech IoT and Sensor Systems</td> <td>PG</td> <td>18</td> <td>2022-2023</td> </tr> </tbody> </table> <p>Governing Body approved to allocate required funds for the creation of the requisite facilities such as additional built up area, appointment of required faculty, procurement of equipment, furniture, creation of suitable hostel accommodation for the students of Foreign Nationals/Overseas Citizen of India/Children of Indian Workers in Gulf Countries and other required entities as applicable for the smooth functioning of the same as required by the University/AICTE/Government.</p>	Sl.No.	Title of the course	Level	Intake Seats	Starting Year	1.	B.Tech Computer Science and Engineering (Artificial Intelligence)	UG	60	2022-2023	2.	B.Tech Electrical and Computer Engineering	UG	60	2022-2023	3.	M.Tech Transportation Engineering	PG	18	2022-2023	4.	M.Tech IoT and Sensor Systems	PG	18	2022-2023
Sl.No.	Title of the course	Level	Intake Seats	Starting Year																						
1.	B.Tech Computer Science and Engineering (Artificial Intelligence)	UG	60	2022-2023																						
2.	B.Tech Electrical and Computer Engineering	UG	60	2022-2023																						
3.	M.Tech Transportation Engineering	PG	18	2022-2023																						
4.	M.Tech IoT and Sensor Systems	PG	18	2022-2023																						
GB5.09	Consideration of the recommendation of the Academic Council on the plan for the reduction in intake of two existing B.Tech Courses(UG)(EEE and ME) for approval																									



Decision	<p>Governing Body considered the recommendation of the Academic Council with regard to the reduction in the intake for the two existing B.Tech Courses and the background of the proposed plan. Having satisfied with the rationale in the proposed plan Governing Body granted the permission to seek the approval from the affiliating University and the AICTE as required for the reduction in the intake for the two Courses as shown below:</p> <table border="1" data-bbox="406 398 1292 745"> <thead> <tr> <th data-bbox="406 398 526 510">Sl.No.</th> <th data-bbox="526 398 778 510">Title of the course</th> <th data-bbox="778 398 890 510">Level</th> <th data-bbox="890 398 1104 510">Existing Intake(seats)</th> <th data-bbox="1104 398 1292 510">Proposed new Intake (seats)</th> </tr> </thead> <tbody> <tr> <td data-bbox="406 510 526 629">1.</td> <td data-bbox="526 510 778 629">B.Tech Electrical and Electronics Engineering</td> <td data-bbox="778 510 890 629">UG</td> <td data-bbox="890 510 1104 629">120</td> <td data-bbox="1104 510 1292 629">60</td> </tr> <tr> <td data-bbox="406 629 526 745">2.</td> <td data-bbox="526 629 778 745">B.Tech Mechanical Engineering</td> <td data-bbox="778 629 890 745">UG</td> <td data-bbox="890 629 1104 745">120</td> <td data-bbox="1104 629 1292 745">60</td> </tr> </tbody> </table> <p>Governing Body directed that College should make arrangements for enabling all the students who were pursuing the studies in these two UG Courses would complete their studies and examinations in the College itself.</p>					Sl.No.	Title of the course	Level	Existing Intake(seats)	Proposed new Intake (seats)	1.	B.Tech Electrical and Electronics Engineering	UG	120	60	2.	B.Tech Mechanical Engineering	UG	120	60
Sl.No.	Title of the course	Level	Existing Intake(seats)	Proposed new Intake (seats)																
1.	B.Tech Electrical and Electronics Engineering	UG	120	60																
2.	B.Tech Mechanical Engineering	UG	120	60																
GB5.10	Any other matter- Sixth meeting of the Governing Body and the timing.																			
Decision	<p>(a) Governing Body complemented the entire team of Faculty and Staff for their contributions in systematically conducting the academic instructions, examinations and evaluations in a time bound manner under the framework of autonomy.</p> <p>(b) Governing Body was apprised about the preparation of the Strategic Plan for the College for the five year period of 2022-2027. Governing Body resolved that the next meeting of the Governing Body was to be planned as offline meeting to consider the Strategic Plan, for which the tentative timing could be the last week of June 2022.</p>																			

Meeting was adjourned by 4:30PM with thanks to the Chair.

Principal & Member Secretary

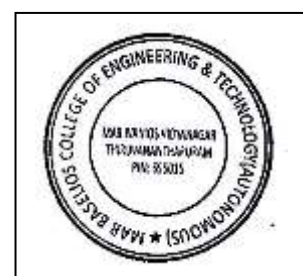
Place: Mar Ivanios Vidyanagar

Date:29.04.2022

Approved

Patron & Chairman

Minutes confirmed in the Sixth Meeting





Mar Baselios College of Engineering and Technology



Aerial view of Mar Baselios College of Engineering and Technology campus