



MAR BASELIOS COLLEGE OF ENGINEERING AND TECHNOLOGY(MBCET)

(Autonomous College affiliated to APJ Abdul Kalam Technological University))

THIRUVANANTHAPURAM-695015

MINUTES OF THE SEVENTH MEETING OF THE GOVERNING BODY HELD IN ONLINE MODE USING GOOGLE MEET ON 25.10. 2022 (TUESDAY) AT 3:30PM (ONLINE)

Members present:

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| 1. | H.E. Most Rev. Dr. Mathews Mar Polycarpus, Auxiliary Bishop of the Major Archdiocese of Trivandrum.

(Designated by His Beatitude Moran Mor Baselios Cardinal Cleemis Catholicos, President, Malankara Catholic Education Society of the Archdiocese of Trivandrum, Patron, Manager, and Chairman Governing Body of 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 John Varghese P., (Bursar, MBCET) | Member |
| 6. | Shri Jacob Punnoose IPS(Retd). | Member |
| 7. | Dr Tony Thomas, Global Chief Digital and Information Officer, Signify, (based out of Amsterdam). | Member |
| 8. | Dr. S. Viswanatha Rao, Vice Principal & Dean(Academic UG), MBCET. | Member |
| 9. | Dr(Mrs) Neethu Roy, Dean(R&C) & Professor, Department of Civil Engineering, MBCET. | Member |
| 10. | Dr Abraham T Mathew, Principal, MBCET. | Member Secretary |

Members on leave

Rev. Fr Thomas Kayyalackal, Finance Officer of the Major Archdiocese of Trivandrum.

Note: Members joined the meeting online

Minutes

Subject GB7.01	(a) Invocation
	(b) Welcome Note by Chair
	(c) Passing the Minutes of the Sixth Meeting held on 02 September 2022
Decision	H.E. Most Rev. Dr Mathews Mar Polycarpus, the Major Archdiocese of Trivandrum was designated by the Chairman His Beatitude Moran Mor Baselios Cardinal Cleemis Catholicos, President, Malankara Catholic Education Society of Archdiocese of Thiruvananthapuram, Patron, Manager



	<p>and Chairman Governing Body of MBCET to chair the Seventh meeting.</p> <p>His Excellency called the meeting to order by 3:30pm through online.</p> <p>(a) Meeting was started with a silent prayer led by Chairman. (b) Chairman welcomed the members through a brief note. (c) Minutes of the Sixth Meeting held on 02 September 2022 was read and confirmed.</p>
GB7.02	Consideration of the Report on the Actions Taken/Actions pending on the pertinent decisions in the Minutes of the Sixth Meeting held on 02 September 2022.
Decision	Governing Body was apprised that actions were initiated on the pertinent decisions recorded in the Minutes of the Sixth Meeting. Governing Body approved the Action Taken Reports.
GB7.03	Consideration of the Results of the Semester 2(S2) of the B.Tech 2021 Admission Batch under autonomy for approval
Decision	Governing Body was apprised that the Semester 2(S2) classes for the B.Tech 2021 Admission batch under autonomy was started on 18 th May 2022 and the classes were completed in August 2022. The End Semester Examinations were conducted offline, after a preparatory leave. 432 students had appeared for the examination (CS - 121, CE - 94, EE - 51, EC - 115, ME - 51) Chairman instructed the Controller of Examinations to present the results of the Examinations. Controller presented the results in detail through online presentations. After detailed discussions, Governing Body approved the results without any moderation and permitted for the publication and also for re-evaluation and addressing the grievances of the students. Governing Body noted that the improvement in the performance of the 2021 batch was better compared to the results of the 2020 batch during the lockdown period of 2020-2021.
GB7.04	Consideration of the Results of the Semester 4 (S4) of the B.Tech 2020 Admission Batch under autonomy for approval
Decision	Governing Body was apprised that the Semester 4(S4) classes for the B.Tech 2020 Admission batch under autonomy was started on 18 th May 2022 and the classes were completed in August 2022. The End Semester Examinations were conducted offline, after a preparatory leave. 486 students had appeared for the examination (CS - 122, CE - 107, EE - 72, EC - 105, ME - 80) Chairman instructed the Controller of Examinations to present the results of the Examinations. Controller presented the results in detail through online presentations. After detailed discussions, Governing Body approved the results for publication. Governing Body noted the improvement in the performance of the current batch compared to that of the lockdown period of 2020-2021.
GB7.05	Consideration of the Results of the Semester 2(M2) of the M.Tech 2021 Admission Batch under autonomy for approval.
Decision	Governing Body was apprised that the Semester 2(M2) classes for the M.Tech 2021 Admission batch under autonomy was started on 20 th April 2022. The Semester was completed in August 2022 and the Examinations were conducted offline, after a preparatory leave. 19 students appeared for the examination (CS - 3, CE - 13, EE - 1, EC - 2) 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 through online presentations. The recommendations of the



	Pass Boards' recommendations 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 results. After detailed discussions, Governing Body approved the results for publication. Also, instructed to conduct the supplementary examinations without delay to give a chance for the failed students of both PG and UG to make up their performance.
GB7.06	Reporting on the submission of the Annual Report to the University Grants Commission(UGC) by the College
	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.
GB7.07	Any other matter with the permission of the Chair
Item GB7.07a	Appointment of Dr Abraham T Mathew as Principal for two years
Decision	Fr John Varghese, Member GB and Bursar of MBCET informed about the extension of appointment of Dr Abraham T Mathew as Principal for a further period of two years with effect from 1 October 2022 which was given by the Management. Governing Body noted the action taken by the Chairman.
Item GB7.07b	Discussions on the progress of the College and the measures needed for improvement.
Decision	Governing Body reviewed the overall performance of the students and the academic position of the College. Governing Body insisted that the teaching-learning process will to be further improved by focusing on students whose performance needs improvement by arranging remedial classes, tutorials and so on. The overall pass % need to targeted as "above 60%. Governing Body observed that continuous improvement of faculty competency would be essential for sustaining the academic quality. Governing Body appreciated the efforts being taken by the faculty in imparting good education."

The meeting was adjourned at 4:20pm with thanks to the Chair

Sd/-
Principal & Member Secretary

Place: Mar Ivanios Vidyanagar

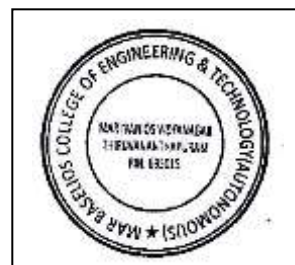
Date:27.03.2023

Minutes Approved

H.E. Most Rev. Dr. Mathews Mar Polycarpus
For Patron & Chairman

Date: 27.03.2023

Minutes confirmed in the Eighth Meeting





Mar Baselios College of Engineering and Technology