



# MAR BASELIOS

## COLLEGE OF ENGINEERING AND TECHNOLOGY

(Managed by the Malankara Catholic Educational Society of the Major Archdiocese of Trivandrum)

Approved by AICTE and Affiliated to A P J Abdul Kalam Technological University

All B. Tech. Programmes provisionally Accredited by the National Board of Accreditation (NBA) since 01 July '16

Accredited by NAAC with 'A' Grade (CGPA 3.13)

### DEPARTMENT OF SCIENCE AND HUMANITIES CONSTITUTION OF THE BOARD OF STUDIES (Under UGC Regulations -2018, Section 13, Clause 13.5)

#### List of Members

ItemNo.	Category	Incumbents
1	Chairman(Ex-officio)	Prof. Joseph Cheriyan
2	Members-All Members of the Department Faculty (Ex-officio)	Dr. George Zachariah Prof. Y Mathew Ms. Sabitha S Nair (on leave) Dr. Savitha M T Dr. Dhanya Ramachandran Dr. Neeradha C K Ms. Lekshmi I Ms. Lakshmi J S Ms. Jisha J J Ms. Uma M Dr. Archana P Das Dr. Krishnamohan G P Dr. Veena Nair Mr. Vinu V Dr. Vidya Vilas Ms. Deleessa Babu
3	Members-Two subject experts from outside the Parent University to be nominated by the Academic Council	Dr. Raju K George , Outstanding Professor At IIST , Thiruvananthapuram, Kerala. Email: rkg.iist@gmail.com Dr P J Jacob, Associate Professor of English at Mar Ivanios College [Autonomous], Thiruvananthapuram, Kerala. Email: jacob.pj@mic.ac.in
4	Member-One expert to be nominated by the Vice Chancellor from a panel of six recommended by the College Principal.	Nomination awaited

5.	Member-One representative from industry/ corporate sector/ allied area relating to placement	Mr. Jose Gheevarghese Senior Project Manager Infosys Pvt I.td Trivandrum Email: Jose.gheevarghese@gmail.com
6.	Member-One postgraduate meritoriousalumnus to be nominated by the Principal	Mr. Midhun G, Program Manager, AIMLProgram,Operations Great Learning, Bangalore. Email: midhun@greatlearning.in
7.	Member-Expert co-opted	Dr. K Chandrasekharan Professor Department of Physics National Institute of Technology Calicut Kozhikode-673601 Email: csk@nitc.ac.in
8.	Member-Expert co-opted	Dr Lisa Sreejith Professor Department of Chemistry National Institute of Technology Salient Kozhikode-673 601 Email: lisa@nitc.ac.in
9.	Member Secretary-co-opted	Dr. Savitha M T (to be confirmed)

*[Handwritten Signature]*

Head of the Department

05/11/2020



*[Handwritten Signature]*  
05/11/2020  
PRINCIPAL

# MAR BASELIOS COLLEGE OF ENGINEERING AND TECHNOLOGY

## DEPARTMENT OF SCIENCES AND HUMANITIES

### FIRST MEETING OF THE BOARD OF STUDIES (AUTONOMOUS)

DATE : 13.11.2020(FRIDAY)  
TIME : 10.00 AM  
VENUE : SENATUS HALL / ONLINE

#### AGENDA NOTES

#### INDEX

Item Sl.No.	Section 1 Procedural	Page
SH:BS 1.01	(1) Invocation (2) Welcome Note & Introduction of the Members	
	<b>Section 2</b> <b>For discussion and consideration</b>	
SH:BS 1.02	Consideration of (1) the Orders from the University Grants Commission on conferment of the Autonomous status to the College, (2) orders by the Government of Kerala (3) the Notification by the University (KTU), (4) the UGC Regulations-2018 and (5) the Notification by the Malankara Catholic Educational Society, Trivandrum on the constitution of the statutory bodies of the College and to take these Orders on record for further action.	
SH:BS 1.03	Consideration of the decision of the Governing Body and the Academic Council on constitution of the Board of Studies under Section 13 Clause 13.5 of the UGC Regulations-2018, applicable for Autonomous Colleges, for adoption and further action.	
SH:BS 1.04	Consideration of the Vision and Mission Statement of the Department in the autonomous system and the remarks of the Academic Council for reviewing the statements and the discussions for further action.	
SH:BS 1.05	Considering the Programmes being offered by the College and the Curriculum Framework to be followed under Autonomy, and adopting the same for further action.	

SH:BS 1.06	Consideration of the Syllabi of the Courses to be offered by the Department for the First Year level in the B.Tech Programmes for approval	
SH:BS 1.07	Consideration of the Syllabi of the Courses to be offered by the Department for the First Year level in the M.Tech Programmes for approval	
SH:BS 1.08	Consideration of the Academic Calendar for the First Semester of the B.Tech and M.Tech Batches being admitted under Autonomy in 2020-2021 and the directions there on by the Academic Council and adopting the same for further action.	
<b>Section 3</b> <b>Reporting Items</b>		
SH:BS 1.09	(1) Reporting on the constitution of IQAC	
	(2) Reporting on the constitution of Examination Cell	
	(3) Reporting on the appointment of Director of Corporate Relations for the College	
<b>Section 4</b> <b>Any other Matter</b>		
SH:BS 1.10	Any other Matter with permission of the Chair	