

MAR BASELIOS COLLEGE OF ENGINEERING AND TECHNOLOGY (AUTONOMOUS)

THIRUVANANTHAPURAM-695015 DEPARTMENT OF MECHANICAL ENGINEERING

MINUTES OF MEETING OF THE BOARD OF STUDIES HELD IN SENATUS HALL ON 23.02.2023 (THURSDAY) AT 03:00 PM

Members present:

1	Dr. Rajesh T. N.	Chairman
2	Dr. T. Jayachandran (Attended Online)	Member
3	Dr. P. K. Rajendra Kumar (Attended Online)	Member
4	Dr. Sujatha C. (Attended Online)	Member
5	Dr. Praveen Krishna (Attended Online)	Member
6	Dr. K. Muraleedharan Nair	Member
7	Dr. Remil George Thomas	Member
8	Dr. Pradeep M.	Member
9	Dr. Nidhi M B	Member
10	Dr. Vinod V.	Member
11	Mr. Ayswer A S	Member
12	Dr. Premchand V. P.	Member
13	Mr. Arvind P.	Member
14	Dr. P S Prasanth	Member
15	Mr. Deepak B	Member
16	Mr. Roshan George Koshy	Member
17	Mr. Ajeesh M. V.	Member
18	Ms. Ruby Maria Syriac (Attended Online)	Member
19	Mr. Bobin Saji George	Member
20	Mr. Melvin Jacob	Member
21	Mr. Vaisakh S. Nair	Member
22	Mr. Alen K. Johnson	Member
23	Mr. Abhiram R. Nair	Member
24	Mr. Akhilchandran B S	Member
25	Mr. Mobin M Mathew	Member
26	Mr. Deepak B. S.	Member Secretary
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Members on leave: Dr. T. K. Suresh Babu, Dr. M. Unnikrishnan, Mr. Jagjith S, Mr. Bipin Sankar



Minutes

Agenda Note Item	Subject	
ME:BS 5.01	 Welcome Note Confirmation of the Minutes of the Fourth Meeting of the Board of Studies held on 11.08.2022 	
Decision of the body	Board of Studies (BoS) resolved to confirm the minutes of the Fourth Meeting held on 11.08.2022	
ME:BS 5.02	Report on the actions taken/actions pending on the pertinent decisions in the Minutes of the Fourth Meeting of the Board of Studies held on 11.08.2022	
Decision of the body	BoS reviewed the Action Taken Report of the Fourth Meeting and recommended to proceed accordingly.	
ME:BS 5.03	Report on overview of the major activities in the Department after the Fourth meeting of Board of Studies held on 11.08.2022	
Gist	The Chairman presented an overview of the noted achievements of the department for the past six months after the Fourth meeting of Board of Studies held on 11.08.2022.	
ME:BS 5.04	Considering the final year syllabi (Semesters 7 and 8) of the courses of B. Tech in Mechanical Engineering (2020 Scheme).	
Decision of the body	BoS approved the proposed revision in Curriculum and final year syllabii for B.Tech in Mechanical Engineering (2020 scheme) with the following suggestions:	
	 To add "Machinery Handbook by Marks Publications" in the course "Design of Machine Elements. To reframe the CO5 of ME1H40A: Advanced Theory of Vibrations as "Solve small vibration problems using Numerical Methods". 	
ME:BS 5.05	Considering the guidelines and assessment pattern for the courses in second year of M. Tech in Machine Design (2022 Scheme).	
Decision of the body	BoS approved the proposed guidelines and assessment pattern for the courses in second year of M. Tech in Machine Design (2022 Scheme) with the following suggestions:	
	 As the review time for SCI indexed journal is more, possibility of getting acceptance before final evaluation should be ensured for students undergoing Research Project. As per the standard practices and policies of standard industrial organisations, the recommended Evaluation grading pattern for Internship may not be accepted. The term "End Semester Exam(ESE)" may be avoided in case of Dissertation. 	
ME:BS 5.06	Report on MooC Courses for UG and PG programmes.	
Decision of the	BoS took note of the same and advised to proceed.	



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ME:BS 5.07	Reporting on additional list of examiners for UG and PG programmes
Decision of the body	BoS took note of the same and advised to proceed.
ME:BS 5.08	Report on constitution of UG Curriculum Committee for Curriculum revision 2023 scheme.
Decision of the body	BoS took note of the same and advised to proceed.
ME:BS 5.09	Any other matter with the permission of the Chair
Discussions	The chairman informed the board that his tenure as Head of the Department is expiring on 28.02.2023 and Dr. Remil George Thomas will take charge of the office of HoD from 01.03.2023. As the post of the Chairman is ex-officio, Dr. Remil George Thomas will be the new chair to the BoS of MED, MBCET.

Member Secretary proposed the Vote of Thanks.

Meeting adjourned at 04.20 pm with thanks to the Chair.

Sd/-

Member Secretary

Date.01.03.2023

Approved with permission for circulation among the BoS Members

Sd/-

CHAIRMAN