**MAR BASELIOS COLLEGE OF ENGINEERING AND TECHNOLOGY**

**DEPARTMENT OF SCIENCE AND HUMANITIES**

**AGENDA NOTES**

**FOR THE FIFTH MEETING OF THE BOARD OF STUDIES**

**(AUTONOMOUS)**

**DATE: 15/03/2024**

**TIME: 3.00 PM**

### **VENUE: SENATUS HALL**

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| **Item Serial Number** | **Section 1****Procedural** | **page** |
| **SH:BS5.01** | (a) Invocation |  |
| (b) Welcome Note by Chair |  |
| (c) Confirmation of the Minutes of the fourth Meeting of the Board of Studies held on 10/7/2023. |  |
| **SH:BS5.02** | Report on the actions taken/actions pending on the pertinent decisions in theMinutes of the fourth Meeting of the Board of Studies held on 10/7/2023. |  |
| **Section 2****For discussion and consideration** |
| **SH :BS5.03** | Consideration and approval of the Syllabus of S3 S4 for all branches. |  |
| **SH :BS5.04** | Consideration and approval of the Syllabus of Minor courses for all branches. |  |
| **SH :BS5.05** | Consideration and approval of the Syllabus of Professional Ethics and UHV II |  |
| **SH :BS5.06** | Approval of course codes and evaluation pattern of all UG courses. |  |
|  | **Section 3****Any other Matter** |  |
| **SH :BS5.07** | Any other matter with the permission of the Chair. |  |

**MAR BASELIOS COLLEGE OF ENGINEERING AND TECHNOLOGY**

**DEPARTMENT OF SCIENCES AND HUMANITIES**

**MINUTES(DRAFT) OF THE FIFTH MEETING OF THE BOARD OF STUDIES**

**(AUTONOMOUS)**

**DATE: 15.03.2024 (FRIDAY) TIME: 3.00 PM**

 **VENUE: SENATUS HALL / ONLINE**

**Members Present:**

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| 1. | Dr.Archana P. Das | Chairperson |
| 2. | Dr. Asokan K. (KTU Representative) | Member |
| 3. | Dr. Sunil Jacob John | Member |
| 4. | Dr. Chandrasekharan K.  | Member |
| 5. | Dr.Lisa Sreejith  | Member |
| 6. | Dr. Divya Johnson | Member |
| 7. | Dr. Shaijumon C.S.  | Member |
| 8. | Mr. Jose Gheevarghese  | Member |
| 9. | Ms. Keerthi S. Nair  | Member |
| 10. | Prof. Joseph Cheriyan  | Member |
| 11. | Prof. Y. Mathew  | Member |
| 12. | Dr,Krishnamohan G. P. | Member |
| 13. | Ms. Sabitha S. Nair | Member |
| 14. | Ms.Lekshmi I | Member |
| 15. | Ms. Uma M. | Member |
| 16. | Mr. Vinu V. | Member |
| 17. | Dr. Veena Nair | Member |
| 18. | Ms.Sruthi Janrdhanan | Member |
| 19. | Dr.Suvith V. | Member |
| 20. | Ms. Anaswara Johny | Member |
| 21. | Dr. Renjini M. Nair | Member |
| 22. | Ms. Ammu Maria Asok | Member |
| 23. | Dr. Preethi P.C.  | Member |
| 24. | Ms. Akhila Mohan | Member |
| 25. | Ms. Shijin Shaji | Member |
| 26. | Ms. Dhanya E. | Member |
| 27. | Ms. Aparna P.S. | Member |

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| **Item Serial Number** | **Section 1****Procedural** | **page** |
| **SH:BS5.01** | (a) Invocation |  |
|  | (b) Welcome Note by Chair |  |
|  | (c) Confirmation of the Minutes of the fourth Meeting of the Board of Studies held on 10/7/2023. |  |
| **Decision** | The Chairman welcomed all members of the Board of Studies and introduced all the external experts. The Minutes of the fourth Meeting of the Board of Studies was approved. |  |
| **SH:BS5.02** | 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 10/7/2023. |  |
| **Decision** | All suggestions made in the previous meeting have been incorporated and the Board of Studies approved the same. |  |
|  | **Section 2****For discussion and consideration** |  |
|  |  |  |
| **SH :BS5.03** | **Consideration and approval of the Syllabus of S3 S4 for all branches.** |  |
| **Decision** | In the paper named ‘Mathematics for Artificial Intelligence’ Classical optimization Techniques -Necessary and sufficient conditions for optimality, Lagrange multiplier, Optimization Using Gradient Descent are added in the Fifth module |  |
| **SH :BS5.04** | **Consideration and approval of the Syllabus of Minor courses for all branches.** |  |
| **Decision** | In S3 course, Advanced Linear Algebra, Minor Basket 1, The topic ‘Solving system of Differential Equations’ is exempted from syllabus to reduce the content in the module. |  |
| **SH :BS5.05** | **Consideration and approval of the Syllabus of Professional Ethics and UHV II** |  |
| **Decision** | Approved the syllabus without any changes |  |
| **SH :BS5.06** | **Approval of course codes and evaluation pattern of all UG courses.** |  |
| **Decision** | Approved the syllabus without any changes |  |
|  | **Section 3** |  |
| **SH :BS4.05** | Any other matter with the permission of the Chair. |  |

Meeting ended at 4.15 PM with a formal vote of thanks by the member secretary.

**Member secretary Chairman**