



MAR BASELIOS COLLEGE OF ENGINEERING AND TECHNOLOGY(MBCET)
THIRUVANANTHAPURAM-695015

MINUTES OF MEETING OF THE SIXTH MEETING OF THE BOARD OF STUDIES
(AUTONOMOUS) HELD IN FARADAY HALL ON 12.07.2023 (WEDNESDAY) AT 10:15 AM

Members present:

1	Dr. Nisha G. K.	Chairman
2	Dr. K. K. Sasi (Attended Online)	Member
3	Dr. Paul K Joseph (Attended Online)	Member
4	Dr. Isha T. B (Attended Online)	Member
5	Dr. I. Jacob Raglend (Attended Online)	Member
6	Mr. Premasagar B. (Attended Online)	Member
7	Mr. Nandagopal J L (Attended Online)	Member
8	Prof. Saju N. (Attended Online)	Member
9	Ms. Elizabeth Varghese	Member
10	Dr. Shalu George K	Member Secretary
11	Mr. R. S. Praveen Raj	Member
12	Ms. P. Sandhya	Member
13	Mr. Rejish Babu F R	Member
14	Ms. A. V. Soumya	Member
15	Ms. Manju Sreekumar	Member
16	Ms. C. Sojy Rajan	Member
17	Ms. Surasmi N L	Member
18	Ms. Vandana P.	Member
19	Mr. Aswin R. B.	Member
20	Ms. Shilpa Susan Peter	Member
21	Ms. Shilpa George	Member
22	Dr. Dishore S V	Member
23	Dr. Sheryl Arulini A.	Member
24	Ms. Vrinda Prasad	Member

Members on leave:

Dr. S. Ushakumari



MINUTES

Agenda Note Item	Subject
EE:BS 6.01	(a) Invocation (b) Welcome Note by Chair (c) Confirmation of the Minutes of the Fifth Meeting of the Board of Studies held on 22/02/2023.
Gist	<p>The meeting started with a silent prayer.</p> <p>The Member Secretary apprised that there was quorum for the meeting as 24 members were present for the meeting.</p> <p>The Chairman welcomed all the Subject Experts and the faculty members to the Board of Studies.</p> <p>The Minutes of the Fifth Meeting of the Board of Studies held on 22/02/2023 was confirmed by the members.</p>
EE:BS 6.02	Report on the actions taken/actions pending on the pertinent decisions in the Minutes of the Fifth Meeting of the Board of Studies held on 22/02/2023.
Decision	The Chairman presented the modifications made as per the suggestions given by the BoS in the last meeting. The BoS reviewed and accepted the same.
EE:BS 6.03	Report on overview of the achievements in the Department after the Fifth meeting of Board of Studies held on 22/02/2023.
Decision	<p>The Chairman presented an overview of the achievements in the Department after the fifth meeting of Board of Studies held on 22/02/2023.</p> <p>The BoS noted the same.</p>
EE:BS 6.04	Considering the 2023 Autonomous draft Curriculum for the B.Tech programme in Electrical and Electronics Engineering.
Decision	The Chairman presented the 2023 Autonomous draft Curriculum for the B.Tech programme in Electrical and Electronics Engineering, based on priorly received comments from members of BOS. The BOS appreciated and approved the new curriculum and recommended for further action.
EE:BS 6.05	Considering the 2023 Autonomous draft Curriculum for the B.Tech programme in Electrical and Computer Engineering.
Decision	The Chairman presented the 2023 Autonomous draft Curriculum for the B.Tech programme in Electrical and Computer Engineering, based on priorly received comments from members of BOS. The BOS approved the new curriculum and recommended for further action.
EE:BS 6.06	Considering the 2023 B.Tech first year draft syllabus for the B.Tech programme in Electrical and Electronics Engineering.
EE:BS 6 .07	Considering the 2023 B.Tech first year draft syllabus for the B.Tech programme in Electrical and Computer Engineering.
Decision	<p>The Chairman presented the 2023 B.Tech first year draft common syllabus and assessment pattern for the B.Tech programme in Electrical and Electronics Engineering and B.Tech programme in Electrical and Computer Engineering.</p> <p>The BOS enquired the following.</p> <ul style="list-style-type: none"> Whether there are any regulations/orders/mandate from AICTE for framing the Curriculum and its credits. The BOS also suggested that any such mandate may also be attached along with the Agenda Notes. The Chairman



	<p>apprised that there is band provided for each category of courses and the details shall be attached in the further meetings.</p> <ul style="list-style-type: none">• Whether a dedicated laboratory will be provided for Electrical and Computer Engineering course. The Chairman apprised that a proposal for a dedicated lab has already been submitted to the management.
EE:BS 6.08	Any other matter with the permission of the Chair.
Decision	The Chairman apprised that in the CLAC meeting on 28/04/2023, it was decided to increase the duration of End semester examination of M.Tech to 3 hours from 2½ hours. The Board of Studies approved the change.

Meeting adjourned at 11:30 AM with thanks to the Chair.

Date. 18.07.2023


Member Secretary

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Approved with permission for circulation among the BoS Members.


CHAIRMAN

