

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

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