



MAR BASELIOS COLLEGE OF ENGINEERING AND TECHNOLOGY (MBCET)
(AUTONOMOUS)

THIRUVANANTHAPURAM-695015

MINUTES OF THE TWELFTH MEETING OF THE ACADEMIC COUNCIL (AUTONOMOUS) HELD
ON 05.07.2024 (FRIDAY) VENUE: SENATUS HALL/ONLINE AT 02:30 PM

Members present:

1.	Dr. S Viswanatha Rao	Principal, MBCET	Chairman
2.	Dr. Libish TM	Director Academics, APJAKTU and Professor, Dept. of Electronics and Communication Engineering, SCT College of Engineering.	Member, KTU Nominee
3.	Dr. Tara Raveendran	Professor, Dept. of Electronics and Communication Engineering, College of Engineering Trivandrum.	Member, KTU Nominee
4	Prof. BR Jayalekshmi	Professor, Dept. of Civil Engineering, National Institute of Technology Karnataka.	Member, GB Nominee
5	Dr. Ansamma John	Professor, Dept. of Computer Science and Engineering, T.K.M. College of Engineering.	Member, GB Nominee
6	Prof. Raju K George	Dean(R&D) and Outstanding Professor of Mathematics, Indian Institute of Space Science and Technology, Thiruvananthapuram	Member, GB Nominee
7	Dr. Sandhyarani N	Dean R&C & Professor, Department of Materials Sciences and Engineering, National Institute of Technology Calicut	Member, GB Nominee
8	Mr. Hiron Bose	Scientist E/Joint Director, Section Head (STDC), C-DAC	Member, GB Nominee
9	Dr. Paul Thomas	Professor ECE& Dean (PG Studies & Research	Co-opted Member
10.	Dr. Neethu Roy	Professor CE & Dean (Research & Consultancy)	Co-opted Member
11.	Dr. K. Muraleedharan Nair	Professor ME & Dean(Administration)	Co-opted Member
12.	Dr. M.J Jayashree	Professor ECE & Dean (Academic UG)	Co-opted Member
13.	Dr. Rajesh T.N	Professor ME & Dean (Student Affairs)	Co-opted Member
14	Ms. Sojy Rajan	Asst. Dean (Alumni Affairs)	Co-opted Member
15.	Dr. Pradeep M	Assoc. Prof., ME and Controller of Examinations	Member(CoE)
16.	Dr. Jisha S V	Head, Department of Civil Engineering	Member(HoD)



17.	Dr. Jisha John	Head, Department of Computer Science and Engineering	Member(HoD)
18.	Dr. Luxy Mathews	Head, Department of Electronics and Communication Engineering	Member(HoD)
19.	Dr. Elizabeth Varghese	Head, Department of Electrical and Electronics Engineering	Member(HoD)
20.	Dr. Archana P Das	Head, Department of Science and Humanities	Member(HoD)
21.	Dr. Tessy Mathew	Professor, CSE	Member from Faculty, Principal's Nominee
22.	Dr. Shalu George K	Assoc. Prof., EEE	Member from Faculty, Principal's Nominee
23.	Mr. Vinu V	Asst. Professor, S&H	Member from Faculty, Principal's Nominee
24.	Dr. Lani Rachel Mathew	Asst. Professor, ECE	Member from Faculty, Principal's Nominee
25.	Dr. Deepak Raj	Head, Department of Physical Education	Invitee
26.	Mr. Binu K John	College Librarian	Invitee
27.	Dr. Arvind P	Asst. Professor, ME	Member Secretary Principal's Nominee

Members on Leave: Dr. Ajil Kumar A, Dr. Prince A, Prof. A Salih, Mr Anil Kumar CS,

Dr S Ushakumari, Dr Remil George Thomas.

Seven members attended the meeting online (Google Meet)

Minutes

Subject AC12.01	(a) Invocation
	(b) Welcome Note by Chair
	(c) Confirmation of the Minutes of the Eleventh Meeting of the Academic Council held on 19.06.2024
Gist	<p>(a) Chairman called the meeting to order by 02:30 pm. The proceedings began with an invocation.</p> <p>(b) Chairman welcomed the honorable members to the Twelfth meeting of the Academic Council with a happy note.</p> <p>(c) The Secretary informed that the draft Minutes of the Eleventh Meeting held on 19.06.2024 were circulated through email to all the Members and all the suggestions received were incorporated in the draft Minutes presented in the Agenda Notes. Chairman sought the confirmation of the Minutes. Council read and confirmed the Minutes of the Eleventh Meeting</p>



Subject AC12.02	Report on the actions taken/actions pending on the pertinent decisions in the Minutes of the Eleventh Meeting of the Academic Council held on 19.06.2024
Decision	<p>The Academic Council was apprised that actions were initiated on all the pertinent decisions in the Minutes of the Eleventh Meeting held on 19.06.2024. The Action Taken Report was presented. The Council reviewed the report and expressed satisfaction with the progress of the actions taken by the College. Council resolved to approve the Action Taken Report.</p>
Subject AC12.03	Approval of the List of B.Tech Graduands for the year 2024
Decision	<p>Chairman invited the Controller of Examinations to present the complete results and the list of the graduating B.Tech students (Graduands) of the five programmes of the B.Tech 2020-2024 Batch (2020 Autonomy scheme). The Controller of Examinations presented the details using the Powerpoint slides and also tabled the final results and the list of Graduands.</p> <p>Academic Council was apprised that 479 students had registered for the final examination, out of which 317 students successfully completed all the curricular requirements and had become eligible for the award of the Degree entitled as Bachelor of Technology (B.Tech) of the affiliating APJ Abdul Kalam Technological University in the respective programmes under autonomy. Council was further apprised that 48 students (across all disciplines) were eligible for the award of B.Tech Degree with Minors, 9 students were eligible for the award of B.Tech Degree with Honours and one student eligible for B.Tech Degree with both Honours and Minor.</p> <p>Chairman also sought permission from the Council to circulate any updates in the results of B.Tech students (2020 admission) after considering the provision for low pass grade.</p> <p>Academic Council verified the list and also considered the provisions in the Regulations about the requirements to be fulfilled by each student. Academic Council discussed the matter in detail and resolved to approve the results and the Graduands list of the 317 graduating B.Tech students as all of them had satisfied all the requirements for the award of the Degree.</p> <p>Academic Council also resolved to recommend these 317 students to the Governing Body and henceforth to the APJ Abdul Kalam Technological University for the award of the Degree of Bachelor of Technology (B.Tech) in the respective disciplines/programmes by the University.</p> <p>Academic council granted permission to circulate the results of B.Tech students (2020 admission) after considering low pass grade.</p> <p>Academic Council congratulated the entire team of the College in meticulously conducting the instructions and evaluations which enabled the students to complete the Programmes of study within the stipulated four years duration, viz. 2020 to 2024.</p> <p>Chairman apprised the Academic Council about the Convocation to celebrate the graduation of the batch and extended invitation to all the members.</p>



Subject AC12.04	Approval of the List of M.Tech Graduands for the year 2024
Decision	<p>Chairman invited the Controller of Examinations to present the results(S1 to S3) of the final year M.Tech students of the various specializations of the M.Tech 2022-2024 Batch. The Controller of Examinations presented the details using the Powerpoint slides.</p> <p>Council was apprised that the results of the Fourth Semester Degree (Regular) Examinations of the M.Tech 2022-2024 Batch of students were tabulated apart from the final project/thesis evaluations. Chairman sought permission from the members of the council to circulate the results of Fourth Semester Degree (Regular) Examinations of the M.Tech students admitted under autonomy and the list of graduands through email for approval.</p> <p>Chairman also sought permission to circulate the results of Ms. Aswathy S (MTech Structural Engineering-originally under KTU scheme) who rejoined the programme under autonomy scheme.</p> <p>Academic Council verified the S1-S3 results and also considered the provisions in the Regulations about the requirements to be fulfilled by each student. Academic council permitted the college to to circulate the results of Fourth Semester Degree (Regular) Examinations of the M.Tech students admitted under autonomy and the list of graduands including the results of Ms. Aswathy S through email for approval and further consideration by the governing body.</p>
Subject AC12.05	Any Other Matter
Decision	NIL

The Member Secretary proposed the Vote of Thanks.
The meeting adjourned at 03:10 PM with thanks to the Chair.

Date. 29.07.2024

Member Secretary

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CHAIRMAN