



MAR BASELIOS COLLEGE OF ENGINEERING AND TECHNOLOGY(MBCET)

(Autonomous College affiliated to APJ Abdul Kalam Technological University)

THIRUVANANTHAPURAM-695015

MINUTES OF THE NINTH MEETING OF THE GOVERNING BODY(AUTONOMOUS) HELD
IN THE HYBRID MODE (BOARDROOM/ONLINE THROUGH GOOGLEMEET)
ON FRIDAY 15.09.2023 AT 10:00AM

(meet.google.com/roq-vtgo-gkg)

Members present:

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| 1. | His Beatitude Moran Mor Baselios Cardinal Cleemis
Catholicos, President, Malankara Catholic Education Society of
the Archdiocese of Trivandrum, Patron and Manager, MBCET | Chairman |
| 2. | H.E. Most Rev. Dr. Mathews Mar Polycarpus, Auxiliary Bishop
of the Major Archdiocese of Trivandrum. | Member |
| 3. | Prof Arun Kumar Agrawal, Professor(Retd) IIT BHU, UGC
Nominee | Member |
| 4. | Sri Ajayan C., AS HE, Nominee of Government of Kerala | Member |
| 5. | Dr V Suresh Babu, Former Principal, College of Engineering,
Trivandrum, Nominee of APJAKTU(presently Principal, MVJ
College of Engineering, Bengaluru) | Member |
| 6. | Rev. Dr. Koshy Issac Punnamoottil, Finance Officer of the
Major Archdiocese of Trivandrum. | Member |
| 7. | Rev. Fr John Varghese P., (Bursar, MBCET) | Member |
| 8. | Shri Jacob Punnoose IPS(Retd). | Member |
| 9. | Dr. Tony Thomas, Global Chief Digital and Information Officer,
Signify, (based out of Amsterdam). | Member |
| 10. | Dr. S. Viswanatha Rao, Vice Principal & Dean(Academic UG),
MBCET. | Member |
| 11. | Dr(Mrs) Neethu Roy, Dean(R&C) & Professor, Department of
Civil Engineering, MBCET. | Member |
| 12. | Dr Abraham T Mathew, Principal, MBCET. | Member Secretary |
| | Members on leave | NIL |

Note: All Members joined online

Minutes

Subject GB9.01	(a) Invocation
	(b) Welcome Note by Chair
	(c) Passing the Minutes of the Eighth Meeting held on 27 March 2023
Decision	His Beatitude Moran Mor Baselios Cardinal Cleemis Catholicos, President, Malankara Catholic Education Society of Archdiocese of Thiruvananthapuram,



	<p>Patron, Manager and Chairman Governing Body of MBCET chaired the Ninth meeting.</p> <p>His Beatitude called the meeting to order by 10:00AM. Meeting was conducted online through GoogleMeet. All Members joined online. The proceedings began as per the following:</p> <p>(a) Meeting was started with a silent prayer led by Chairman.</p> <p>(b) Chairman welcomed the members through a brief note and mentioned about the excellent progress of the College over the years. Chairman specially mentioned about the launch of the Electric Campus Utility vehicle made by the 2023 pass out batch of students of the Mechanical Engineering Department and complimented the Faculty who had mentored them. Governing Body observed that such innovations would be providing motivation for the students and the similar projects could be promoted in more numbers.</p> <p>(c) Minutes of the Eighth Meeting held on 27 March 2023 was read and confirmed</p>
GB9.02	Consideration of the Report on the Actions Taken/Actions pending on the pertinent decisions in the Minutes of the Eighth Meeting held on 27 March 2023.
Decision	<p>Governing Body was apprised that actions were initiated on all the pertinent decisions recorded in the Minutes of the Eighth Meeting held on 27 March 2023 and no actions were pending.</p> <p>Governing Body reviewed the Action Taken Report and approved it.</p>
GB9.03	Ratification of the approval of the Results of the M.Tech 2021 Admission Batch (Second Batch of M.Tech under Autonomy) through circulation.
Decision	<p>Governing Body was apprised that the second batch of M.Tech students under the Autonomy (2021-2023 batch) was admitted in the academic year 2021-2022. Out of the 19 students, 18 students had completed the academic credit requirements in 2023-2024, and had earned the credits required as per the Curriculum; One student discontinued the studies.</p> <p>It was also apprised that the results of this batch were circulated among the Members of the Governing Body, with the kind permission of the Chairman, for advance approval considering the urgency of the need for issuing Grade Cards and the Provisional Certificates to the students for their employment and other purposes.</p> <p>Chairman instructed the Controller of Examinations to present the brief of the final results of the various specializations. The Controller presented the results through powerpoint presentations. After detailed discussions and review, Governing Body approved the final results of the M.Tech 2021 -2023 batch(Semesters I to IV) and ratified the actions taken by the Principal in seeking the approval through circulation.</p> <p>Governing Body approved the name of Mr. H. Aravind Sarma of M.Tech Telecommunication Engineering, who secured the CGPA above 9.0 (CGPA=9.33)., for the award of the Certificate of Merit and the Gold Medal of</p>



	<p>the College this year.(vide Resolution GB6.13)</p> <p>Final Results approved is attached as Annexure 1 to this Minutes</p>
GB9.04	<p>Consideration of the list of Graduands of the M.Tech 2021 Admission batch for approval and the recommendation to the affiliating University for the award of the M.Tech Degrees.</p>
Decision	<p>Governing Body was apprised that in the M.Tech 2021-2023 batch there were 18 (Eighteen) students who had fulfilled all the requirements of the Master of Technology(M.Tech) Degree Programme and had become eligible for the award of the Degree of Master of Technology(M.Tech) of the affiliating APJ Abdul Kalam Technological University, in the respective disciplines/ specializations. Chairman instructed the Controller of Examinations to present the list of the eligible students of the various specializations of the M.Tech 2021-2023 batch. Controller of Examinations presented the details using the powerpoint slides and also tabled the verified Graduands' list.</p> <p>Principal presented the recommendations of the Academic Council in this regard.</p> <p>The numbers of Graduands approved in each specialization were as given below:</p> <ol style="list-style-type: none"> 1. M.Tech Computer Science and Engineering- 3 Nos 2. M.Tech Structural Engineering- 12 Nos 3. M.Tech Power Control and Drives- 1 Nos 4. M.Tech Telecommunication Engineering- 2 Nos 5. M.Tech Machine Design- NIL <p>Governing Body examined the list and also considered the recommendations of the Academic Council and henceforth resolved to approve the list of the 18(Eighteen) graduating M.Tech students of the 2021-2023 batch.</p> <p>Governing Body also resolved to recommend these 18 (Eighteen) students to the APJ Abdul Kalam Technological University for the award of the Degree entitled as Master of Technology (M.Tech) in the respective disciplines/ specializations.</p> <p>The approved list of Graduands is presented as Annexure 2 to this Minutes.</p>
GB9.05	<p>Consideration of the Results of the Semester II (S2) of the B.Tech Degree Examinations (Regular) of the 2022 Admission Batch under Autonomy for approval.</p>
Decision	<p>Governing Body was apprised that the Semester II (S2) classes for the B.Tech 2022 Admission batch under autonomy were started on 22nd March 2023 and were completed by 26 July 2023. The End Semester Examinations were conducted offline during 05 to 22 August 2023, after a preparatory leave. 501 students had appeared for the examination (CS -123, CT-58, CE -75, EC -107, EE -48, EL-43 , ME -47).</p> <p>Chairman instructed the Controller of Examinations to present the results of the Examinations. The Controller presented the results in detail. After detailed discussions, Governing Body approved the results without any moderation and</p>



	<p>permitted to publish the results. Governing Body permitted for initiating the re-evaluation and addressing the grievances of the students.</p> <p>Governing Body noted the improvement in the overall performance of the 2022 Admission batch compared to that of the results of the first batch (2020 Admission) during the lockdown period of 2020-2021.</p>
GB9.06	Consideration of the Results of the Semester IV (S4) B.Tech Degree Examinations (Regular) of the B.Tech 2021 Admission Batch under autonomy for approval.
Decision	<p>Governing Body was apprised that the classes for the Semester IV (S4) of the 2021 Admission B.Tech 2021 Admission batch, under autonomy, were started on 20th March 2023 and were completed by 26 July 2023. The End Semester Examinations were conducted offline during 01 to 24 August 2023, after a preparatory leave. 426 students had appeared for the examination (CS -120, CE -90, EC -115, EE -50, ME -51).</p> <p>Chairman instructed the Controller of Examinations to present the results of the Examinations. The Controller presented the results in detail using powerpoint presentation. After detailed discussions and review, Governing Body approved the results without any moderation and permitted to publish the results.</p> <p>Governing Body reviewed the results of the B.Tech S4 Minor and Honours Examinations and approved it without any moderation.</p> <p>Governing Body permitted for initiating the re-evaluation and addressing the grievances of the students. Governing Body noted the improvement in the overall performance of the batch compared to their results in the beginning of their studies in 2021-2022.</p>
GB9.07	Consideration of the Results of the Semester VI (S6) of the B.Tech Degree Examinations (Regular) of the B.Tech 2020 Admission Batch under autonomy for approval.
Decision	<p>Governing Body was apprised that the Semester VI (S6) classes for the B.Tech 2020 Admission batch were started on 20th March 2023 and were completed by 26 July 2023. The End Semester Examinations were conducted offline during 01 to 23 August 2023, after a preparatory leave. 478 students had appeared for the examination (CS -120, CE -106, EC -105, EE -67, ME -80).</p> <p>Chairman instructed the Controller of Examinations to present the results of the Examinations. The Controller presented the results in detail. After detailed discussions, Governing Body approved the results without any moderation and permitted to publish the results.</p> <p>Governing Body permitted for initiating the re-evaluation and addressing the grievances of the students. Governing Body noted that there was visible improvement in the performance of the 2020 batch over the three years' study period since their admission in 2020.</p> <p>Governing Body approved the results of the S6 Honours Examination also without any moderation.</p>
GB9.08	Consideration of the Results of the Semester II (M2) of the M.Tech Degree Examinations(Regular) of the 2022 Admission Batch under autonomy for approval.



Decision	<p>Governing Body was apprised that the Semester 2(M2) classes for the M.Tech 2022 Admission batch under autonomy was started on 12th April 2022 and the Semester was completed on 27th July 2023. The Examinations were conducted offline during 08.08.2023 to 21.08.2023, after a preparatory leave. 17 students appeared for the examination (CS - 2, CE SE- 7, CE TRE-5, EE -1, MD - 2) Chairman instructed the Controller of Examinations to present the results of the Examinations. Controller gave a detailed presentation and the analysis of the results as well through online presentations. After detailed discussions,</p> <p>Governing Body approved the results without any moderation and granted permission for the publication of the results.</p> <p>The results of the Coursework of the Ph.D Scholars were also approved.</p>
GB9.09	Ratification of the Results of the Supplementary Examinations of the B.Tech Semesters I, III and V and M.Tech Semester I under autonomy for approval (post facto).
Decision	<p>Governing Body was apprised that College had conducted the Supplementary examinations for the failed students of the B.Tech and M.Tech Programmes during the months of April – May 2023 for the various disciplines/specializations.</p> <p>It was also informed that the Results were published with due permissions. Principal sought ratification of the action taken and also requested the approval from the Governing Body for the results of the Supplementary Examinations conducted after the Eighth meeting of the Governing Body.</p> <p>The Results of the following Examinations were presented by the Controller of Examinations:</p> <ul style="list-style-type: none"> (i) First Semester B.Tech Degree (Supplementary) Examination, April 2023 (For the 2020, 2021 and 2022 Admission Batches) (ii) Third Semester B.Tech Degree (Supplementary) Examination, April 2023 (For the 2020 and 2021 Admission Batches) (iii) Fifth Semester B.Tech Degree (Supplementary) Examination, April 2023 (2020 Batch) (iv) First Semester M.Tech Degree (Supplementary) Examination, May 2023 (For the 2021 and 2022 Admission Batches)
GB9.10	Consideration of the implementation of the new Curriculum for the B.Tech Programmes with effect from the Academic year 2023-2024 onwards
Decision	<p>Governing Body was apprised that College had undertaken a revision of the Curriculum of all the seven B.Tech Programmes in the year 2023-2024 to bring in significantly useful features for helping the students to get a better learning experience. It was apprised that the overall credit requirements for B.Tech Degree would be 163 in which 160 credits had to be earned through the academic activities and 3 credits through the co/extra academic activities. More details in this regard would be formulated by the College to guide the students.</p> <p>Also that the options for Minor Degree and Honours were retained as in the</p>



	<p>existing curriculum, however the credit requirements for Minor and Honours were tentatively kept as 15 each and this would be finalized after knowing the affiliating University's new framework in 2024-2025 or so.</p> <p>Governing body reviewed the features of the proposed Curriculum of the seven B.Tech Programmes and granted the approval for implementing the new curriculum in the academic year 2023-2024. Following were the seven B.Tech Programmes for which the new curriculum. The approved intake for 2023-2024 would be as shown against each Programme:</p> <ol style="list-style-type: none"> 1. B.Tech Civil Engineering (120 seats) 2. B.Tech Computer Science and Engineering (120 seats) 3. B.Tech Computer Science and Engineering(Artificial Intelligence) (60 seats) 4. B.Tech Electronics and Communication Engineering (120 seats) 5. B.Tech Electrical and Computer Engineering (60 seats) 6. B.Tech Electrical and Electronics Engineering (60 seats) 7. B.Tech Mechanical Engineering (90 seats) <p>Governing Body instructed that if the statutory approvals from any agency including the APJ Abdul Kalam Technological University was required to be obtained by the College the same should be done to avoid any legal entanglements for the College as an autonomous institution.</p>
GB9.11	Discussions on the Institutional Development Plans and the identification of Strategies, Resources and the Mobilization Plans and the Implementation thereon
Decision	<p>Principal apprised the Governing Body about the need for re-positioning the College in respect of the Vision, Mission and Goals so as to take the College to the higher level of excellence and sought time for a detailed discussion. Chairman directed that College should prepare a blueprint of the action plan and conduct initial discussions internally pursuant to which Governing Body would consider it for the review and possible approval.</p> <p>Governing Body, however, appreciated the pace of progress of the College since its inception in 2002 and especially the improvements made after becoming autonomous in 2020. Governing Body congratulated the entire team of the College in the efficient management and the excellent reputation being maintained. Governing Body directed that College should aim at introducing a variety of Programmes and Courses in line with the NEP 2020 so that the College would be immune to the market trends and the institutional growth would be very robust in terms of enrollment, research, innovations, startups, etc. College could also look into stronger industrial collaborations and national/international institutional networking in the coming years to get ranked in the national and international institutional rankings.</p>
GB9.12	<p>(1) Orders on Extension of approval from AICTE for 2023-2024</p> <p>(2) Affiliation Orders from University for 2023-2024</p> <p>(3) Sanction Order from Government of Kerala for increase in intake of</p>



B.Tech ME from 60 to 90 from 2023-2024.	
Decision	Governing Body resolved to take the Orders on record and also directed to follow up the matters as required by the respective statutory bodies

The meeting was adjourned by 11:20am with thanks to the Chair
(Agenda Item GB9.13 was dropped as the matter was of routine nature)

Principal & Member Secretary

Place: Mar Ivanios Vidyanagar

Date: 15.09.2023

Minutes Approved

Patron & Chairman



Minutes confirmed in the tenth meeting