



MAR BASELIOS COLLEGE OF ENGINEERING AND TECHNOLOGY(MBCET)

(Autonomous College affiliated to APJ Abdul Kalam Technological University)

THIRUVANANTHAPURAM-695015

MINUTES OF THE ELEVENTH MEETING OF THE GOVERNING BODY(AUTONOMOUS)
HELD IN THE BOARDROOM ON THURSDAY 18.07.2024 AT 11:00AM

Members present:

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.	Sri. Ajayan C., AS(HE), Nominee of Government of Kerala	Member
4.	Dr. Sumesh Divakaran, Professor, Dept of CSE, College of Engineering Trivandrum, KTU Nominee	Member
5.	Rev. Fr. Thomas Kayyalackal, Vicar General, Major Archdiocese of Trivandrum.	Member
6.	Rev. Fr. John Varghese P., Director, MBCET	Member
7.	Rev. Fr. Thomas Mukalumpurath, Finance Officer, MBCET	Member
8.	Dr. Tony Thomas, Global Chief Digital and Information Officer, Signify, (based out of Amsterdam).	Member
9.	Dr. M.J. Jayashree, Professor, ECE, MBCET.	Member
10.	Dr. Paul Thomas, Dean(PGS&R), MBCET	Member
11.	Dr. S. Viswanatha Rao, Principal, MBCET.	Member Secretary
	Members on leave	NIL

Minutes

Subject GB11.01	(i) Invocation
	(ii) Welcome Note by Chair
	(iii) Passing the Minutes of the Tenth Meeting held on 11 Mar 2024
Decision	<p>His Beatitude Moran Mor Baselios Cardinal Cleemis Catholicos, President, Malankara Catholic Education Society of Archdiocese of Thiruvananthapuram, Patron, Manager and Chairman Governing Body of MBCET chaired the Eleventh meeting.</p> <p>His Beatitude called the meeting to order by 11:00AM. The proceedings began as per the following:</p> <p>(a) Meeting started with a silent prayer led by Chairman.</p> <p>(b) Chairman welcomed the members through a brief note. He informed all the members that Dr Viswanatha Rao took charge as the new Principal of the College w.e.f. 1 June 2024 after the former Principal,</p>



	Dr. Abraham T Mathew, was relieved from duty on 31 May 2024. He also welcomed Dr Sumesh Divakaran, Professor, CSE, CET to the Governing Body as the KTU representative. Minutes of the Tenth Meeting held on 11 March 2024 was read and confirmed
GB11.02	Consideration of the Report on the Actions Taken/Actions pending on the pertinent decisions in the Minutes of the Tenth Meeting held on 11 March 2024.
Decision	Governing Body was apprised that actions were initiated on all the pertinent decisions recorded in the Minutes of the Tenth Meeting held on 11 March 2024. Governing Body reviewed the Action Taken Report and approved it.
GB11.03	Ratification of the publication of the Provisional Results of the Eighth Semester Examinations of B.Tech 2020 Admission Batch (First Batch of B.Tech under Autonomy) through circulation.
Decision	Governing Body was apprised that, based on the request from the Principal, the Chairman Governing Body had granted permission to circulate the provisional results of the B.Tech Eighth Semester (S8) Examination May 2024 among the members of the Governing Body and then publish it for information of the Students concerned. The results were accordingly published and the necessary follow up in terms of scrutiny, re-evaluation and review were conducted. 479 students had appeared for the examination (CS -119, CE -106, EC -105, EE -69, ME -80). Governing Body resolved to ratify the actions taken on the publication of the provisional results of the Eighth Semester B.Tech Degree (Regular) Examinations May 2024 for the B.Tech 2020 Admission Batch under autonomy.
GB11.04	Consideration of the list of Graduands of the B.Tech Programme 2020 Admission for approval and recommendation to the affiliating University for the award of the Degrees.
Decision	Governing Body was apprised that in the B.Tech 2020-2024 batch there were 317 (Three Hundred and Seventeen) students who had fulfilled all the requirements of the Bachelor of Technology (B.Tech) Degree Programme and had become eligible for the award of the Degree of Bachelor of Technology (B.Tech) of the affiliating APJ Abdul Kalam Technological University, in the respective disciplines/ specializations. 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 B.Tech 2020 - 2024 batch (Semesters I to VIII). Chairman instructed the Controller of Examinations to present the list of the eligible students of the various specializations of the B.Tech 2020-2024 batch. Controller of Examinations presented the details using the powerpoint slides and also tabled the verified Graduands' list.



	<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. B.Tech Civil Engineering - 75 Nos 2. B.Tech Computer Science and Engineering - 87 Nos 3. B.Tech Electronics and Communication Engineering - 65 Nos 4. B.Tech Electrical and Electronics Engineering - 42 Nos 5. B.Tech Mechanical Engineering - 48 Nos <p>Governing Body examined the list and also considered the recommendations of the Academic Council and henceforth resolved to approve the list of the 317 (Three Hundred and Seventeen) graduating B.Tech students of the 2020-2024 batch.</p> <p>Governing Body also resolved to recommend these 317 (Three Hundred and Seventeen) students to the APJ Abdul Kalam Technological University for the award of the Degree entitled as Bachelor of Technology (B.Tech) in the respective disciplines/ specializations.</p> <p>The approved list of Graduands is presented as Annexure I to this Minutes.</p> <p>After acquiring permission from the Chairman, Controller presented the list of students eligible for B.Tech (Honours) and B.Tech with Minor in Engineering. In the current passing out batch, 48 students are eligible for the B.Tech Degree with Minor in Engineering and 9 students are eligible for an Honours Degree, out of which, one student is eligible for both Honours and Minor Degree. Governing Body approved the list of students eligible for B.Tech (Honours) and B.Tech with Minor in Engineering.</p> <p>Controller presented the List of students eligible for Gold Medal and Certificate of Merit. Governing Body approved the presented list of candidates who secured CGPA above 9.0, for the award of the Certificate of Merit and the Gold Medal of the College this year (vide Resolution GB6.13).</p> <p>Approved list is attached as Annexure II to this Minutes</p>
GB11.05	Consideration of the Results of the Fourth Semester Examination of M.Tech 2022 Admission Batch under Autonomy for approval.
Decision	<p>Governing Body was apprised that the Third batch of M.Tech students under the Autonomy (2022-2024 batch) was admitted in the academic year 2022-2023. 15 students had completed the academic credit requirements to appear for the final thesis evaluation.</p> <p>Chairman instructed the Controller of Examinations to present the brief of the final results of Fourth Semester M.Tech Degree (Regular) Examination, June 2024 of the various specializations. After detailed discussions, Governing Body approved the results and permitted to publish the results.</p>



GB11.06	Consideration of the list of Graduands of the M.Tech Programme 2022 Admission for approval and recommendation to the affiliating University for the award of the Degrees.
Decision	<p>Governing Body was apprised that in the M.Tech 2022-2024 batch there were 15 (Fifteen) 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.</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 2022 - 2024 batch (Semesters I to IV).</p> <p>Chairman instructed the Controller of Examinations to present the list of the eligible students of the various specializations of the M.Tech 2022-2024 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 Structural Engineering 6 Nos 2. M.Tech Transportation Engineering 5 Nos 3. M.Tech Computer Science and Engineering- 1 No 4. M.Tech Power Control and Drives- 1 No 5. M.Tech Machine Design- 2 Nos <p>Governing Body examined the list and also considered the recommendations of the Academic Council and henceforth resolved to approve the list of the 15 (Fifteen) graduating M.Tech students of the 2022-2024 batch.</p> <p>Governing Body also resolved to recommend these 15 (Fifteen) 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. The approved list of Graduands is presented as Annexure III to this Minutes</p> <p>Controller presented the List of students eligible for Gold Medal and Certificate of Merit. Governing Body approved the presented list of candidates who secured CGPA above 9.0, for the award of the Certificate of Merit and the Gold Medal of the College this year. (vide Resolution GB6.13)</p> <p>Approved list is attached as Annexure IV to this Minutes</p>
GB11.07	Consideration of the Results of Sixth Semester (S6), B.Tech Degree (Regular) Examinations of the B.Tech 2021, Admission Batch under autonomy for approval.



Decision	<p>Governing Body was apprised that the Semester VI (S6) classes for the B.Tech 2021 Admission batch under autonomy were started on 19 February 2024 and were completed by 24 May 2024. The End Semester Examinations were conducted offline during 07 June to 01 July 2024, after a preparatory leave. 425 students had appeared for the examination (CE -90, CS -120, EC -115, EE - 50, ME - 50).</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 and permitted to publish the results. Governing Body permitted for initiating the scrutiny/re-evaluation/review and addressing the grievances of the students.</p>
GB11.08	Consideration of the Results of Fourth Semester (S4) B.Tech Degree (Regular) Examinations of the B.Tech 2022 Admission Batch under autonomy for approval.
Decision	<p>Governing Body was apprised that the Semester IV (S4) classes for the B.Tech 2022 Admission batch under autonomy were started on 19 February 2024 and were completed by 24 May 2024. The End Semester Examinations were conducted offline during 06 June to 01 July 2024, after a preparatory leave. 495 students had appeared for the examination (CE -75, CS -122, CT-57, EC - 107, EE - 47, EL- 43 , ME -44).</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 and permitted to publish the results. Governing Body permitted for initiating the scrutiny/re-evaluation/review and addressing the grievances of the students.</p>
GB11.09	Consideration of the Results of Second Semester (S2) B.Tech Degree (Regular) Examinations of the B.Tech 2023 Admission Batch under autonomy for approval.
Decision	<p>Governing Body was apprised that the Semester II (S2) classes for the B.Tech 2023 Admission batch under autonomy were started on 19 February 2024 and were completed by 24 May 2024. The End Semester Examinations were conducted offline during 06 June to 21 June 2024, after a preparatory leave. 580 students had appeared for the examination (CE - 72, CS - 124, CT - 61, EC - 125, EE - 61, EL - 62, ME - 75).</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 and permitted to publish the results. Governing Body permitted for initiating the scrutiny/re-evaluation/review and addressing the grievances of the students.</p>
GB11.10	Consideration of the Results of the Semester 2 (M2) of the M.Tech Degree Examinations (Regular) of the 2023 Admission Batch under Autonomy for approval.
Decision	<p>Governing Body was apprised that the Semester II (M2) classes for the M.Tech 2023 Admission batch under autonomy were started on 07 February 2024 and were completed by 29 May 2024. The End Semester Examinations were</p>



	<p>conducted offline during 14 to 27 June 2024, after a preparatory leave. 26 students had appeared for the examination (CE - 16, CS - 3, EE - 2, EC - 3, ME - 2).</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 and permitted to publish the results. Governing Body permitted for initiating the scrutiny/review and addressing the grievances of the students.</p>
GB11.11	Consideration of the Results of Ph.D course work Examinations under Autonomy for approval.
Decision	<p>Governing Body was apprised that two candidates (CS -1, ME -1), registered for PhD Course work examination during June 2024. The End Semester Examinations were conducted offline during 14 to 21 June 2024.</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 and permitted to publish the results. Governing Body permitted for initiating the scrutiny/review and addressing the grievances of the students.</p>
GB11.12	Ratification of the Results of the Supplementary Examinations of the B.Tech Semesters V, VI, and VII and M.Tech Semesters I and III 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 March/April 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 Tenth 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) Fifth Semester B.Tech Degree (Supplementary) Examination, March 2024 (2020 Scheme) - [2020 admission] (ii) Sixth Semester B.Tech Degree (Supplementary) Examination, March 2024 (2020 Scheme) - [2020 admission] (iii) Seventh Semester B.Tech Degree (Supplementary) Examination, March 2024 - [2020 admission] (iv) First Semester M.Tech Degree (Supplementary) Examination, April 2024 [2020, 2023 admissions] (v) Third Semester M.Tech Degree (Supplementary) Examination, April 2024 [2022 admission]



	Governing Body resolved to ratify the actions taken on the publication of the results of the supplementary Examinations conducted during March/April 2024 for B.Tech/M.Tech Programmes under autonomy.
GB11.13	Consideration of the implementation of minor amendment in Curriculum for the B.Tech Programmes with effect from the Academic year 2023-2024 onwards
Decision	<p>The BTech Curriculum of MBCET was revised in 2023. The KTU curriculum revision was also due in 2023 but the revision got postponed to 2024. The total number of academic credits under MBCET was 160 in line with the that of KTU. However, the total academic credits in the revised KTU 2024 curriculum is 167. KTU being the degree awarding authority and to the benefit of MBCET students, in order to align the total academic credits in the MBCET 2023 curriculum to 167 academic credits as in KTU, minor amendments were proposed in the Academic Council and the Council approved the proposal. These include giving one credit each to the otherwise mandatory non-credit courses and increasing the credits for project work. To support industry internship options either during semester seven or semester eight, the minimum credit required in a semester has also been reduced from 15 to 14.</p> <p>The Governing Body observed that good socially relevant projects should be taken up by the students during the final year and approved the minor amendments with retrospective effect from 2023 admission batch.</p>
GB11.14	Consideration of the implementation of new M.Tech Programme Environmental Science and Engineering for the Academic Year 2024-25
Decision	<p>The department of Civil Engineering had proposed a new MTech Programme 'Environmental Science and Engineering' considering the increasing relevance and to support more research work in this area. AICTE has approved the Programme and subsequently KTU expert team has completed the audit related to the extension of affiliation and approval of the new Programme. The Governing Body resolved to proceed with the implementation of the new M.Tech Programme 'Environmental Science and Engineering' w.e.f. the academic year 2024-25 subject to the approval from KTU.</p>
GB11.15	Admission to Professional Degree Courses for the Academic Year 2024-25 – Fee structure and allotment of seats
Decision	<p>The Governing Body was apprised on the orders issued by the Kerala Government (Govt Orders, G.O. No 398/2024/HEDN dated 26 June 2024 and G.O. No 399/2024/HEDN dated 26 June 2024) regarding revised fee structure for Professional Degree Courses in Self Financing Engineering Colleges under the Kerala Catholic Engineering College Management Association (KCECMA) as well as Self Financing Engineering Colleges under Association of Managements of Christian Autonomous Engineering Colleges of Kerala (AMCAECK) for the Academic Year 2024-25.</p>



GB11.16	Any Other Matter
Decision	<p>With regard to the extension of the term of office for Controller of Examinations and the IQAC Coordinator, Governing Body had granted permission for the continuation of the two incumbents in the respective Office till October 2024. Since the next Governing Body meeting is unlikely to be before October, Principal proposed to let the Controller of Examinations continue for one more term with both NAAC and NBA accreditations due next year. The Governing Body agreed and resolved to approve the proposal.</p> <p>Also, Dr Jayashree M J, the IQAC Coordinator was appointed as the Dean of UG Academic Affairs and in her place Dr Nisha GK, Professor, EEE department was appointed as the IQAC Coordinator. Governing Body ratified the appointment.</p>

The meeting was adjourned by 1:00 pm with thanks to the Chair

Place: Mar Ivanios Vidyanagar
Date:18.07.24

Principal & Member Secretary

Minutes Approved

Patron & Chairman



Minutes confirmed in the twelfth meeting