



BOARD OF STUDIES(BoS) MEETING – BS & H Department

MEETING MINUTES-1

MEETING DETAILS:

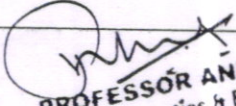
Meeting	BoS Meeting	Date	Tuesday, 13/08/2024
Chairperson	Prof. Pradeepkumar R, HoD	Venue	HoD's Chamber
Morning Session	Commencement: 11.45 am	Adjourned:	01:00 pm
Reference	No: SBCE/Aca/318/2023-24 dated 13/08/2024	Minutes Approved by	HoD, BS Department

ATTENDANCE: -(Hybrid Mode)

Attendees			
S. No.	Name	Member details	Signature/Remarks
1	Prof. R.Pradeep Kumar	HoD	
2	Dr.Veenapriya S.	Assistant Professor	
3	Prof.Rajisankar.	Assistant Professor	
4	Prof.Anju B I.	Assistant Professor	
5	Prof Rakhi Rajeev.	Assistant Professor	
6	Prof.Divya Suresh.	Assistant Professor	
7	Prof .AshaS.	Assistant Professor	
8	Prof.Asha V.	Assistant Professor	
9	Prof .Priya R.	Assistant Professor	
10	Prof.Salini C G.	Assistant Professor	
11	Prof.SuryamolO.	Assistant Professor	
12	Prof.Prabhiya P S.	Assistant Professor	
13	Prof .Smitha N K.	Assistant Professor	
14	Prof .A R Somanathan.	Assistant Professor	
15	Dr. Jagathy Raj V.P.	Director and Senior Professor, School of Management Studies,CUSAT, Kochi, Kerala.	Didn't attend
16	Dr.Chandini G .	Associate Professor , Dept of Mathematics & Computational Science,NIT,Suratkal.	Attended online
17	Prof. N K Ravivarma.	Professor in Physics,NIT,Calicut.	Attended online

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18	Dr. Preetha G Prasad	Assistant Professor, Department of Chemistry, K.S.M.D.B College, Sasthamkotta.	Attended online
19	Dr. P.Sivaranjana	Assistant Professor, Kalasalingam Academy of Research & Education, Tamilnadu.	Attended online
20	Dr Lakshmi S	Associate Professor, Department of English, Govt college, Tripunithura.	Attended online
21	Dr. V. Hema	Associate Professor, Department of Mathematics, College of Engineering, Trivandrum.	Attended online
22	Mr. Shainesh Prakashan	CEO Exacore IT solutions, Trichur.	Attended online
23	Ms. Sruthi P Vijayraghavan	Director - global business operations, SDILABS INC, Bangalore.	Attended online


PROFESSOR AND HEAD
 Dept: of Mathematics & Basic Sciences
 Sree Budilha College of Engineering
 Pattoor (P.O.) Alappuzha (Dist)
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DISCUSSIONS:

INTRODUCTION:

A Board of Studies (BoS) meeting was held in Hybrid mode on 12/08/2024 at 11 am in HoD room-. The meeting was started with a silent prayer. The Head of Department welcomed all members and the following matters were conveyed and discussed. The discussions and decisions are presented below.

Discussions and Decisions	Implementation/Follow-up by	Due Date
1. Prof. Pradeep Kumar R, HoD, Department of Basic Science welcomed all the members to the 1 st meeting of Board of Studies.	All faculty members	
2. He expressed his views on the new and updated curriculum 2024 of APJKTU.	All faculty members	
3. He also appreciated the scheme and structure in general and also mentioned more project-based learning should be organized in order to mould the students as per the industry expectations.	All faculty members	
4. The Chairman of BoS informed the members that the 1 st year syllabus for Mathematics, Physics, Chemistry and life skills will be followed as per the new APJKTU 2024 syllabus.	All Faculty Members	
5. Prof. Asha S, Prof. Anju B I, Prof. Raji Sankar and Prof. Smitha N K are explained the new curriculum and syllabus of all subjects in the Department of Basic Science..	HoD/All Faculty Members.	
6. It was suggested to include the latest test books by renowned authors/publishers as part of text/reference.	HoD/All Faculty Members.	
7. The BoS members unanimously approved the syllabus with their valuable suggestions..	HoD/All Faculty Members.	
8. The committee decided to have review meeting in all Mondays except holidays.	HoD/All Faculty Members.	
9. Meeting ended with thanks note from by Prof.Veenapriya		

HoD thanked all participants and the meeting was adjourned at 11:30 am.

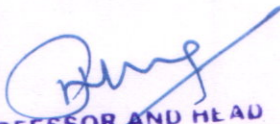
REFERENCE DOCUMENTS

S/N	File Name	File Type	No of pages	Reference No:
1.	Circular	DOCUMENT	1	No: SBCE/Aca/318/2023- 24 dated 13/08/2024
2.	KTU Curriculum & Syllabus	DOCUMENT		KTU Circular

NEXT MEETING DATE

Once in every Semester (Meeting Date will be decided later)

****NOTHING FOLLOWS****


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