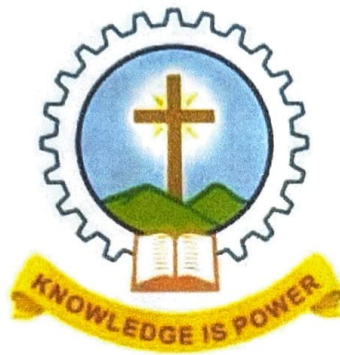


**MAR ATHANASIUS COLLEGE OF ENGINEERING,
KOTHAMANGALAM**

(Government Aided, Autonomous Institution, Estd. in 1961)



MINUTES OF
Second Academic Council Meeting
25TH APRIL 2025

MINUTES OF THE SECOND ACADEMIC COUNCIL MEETING

VENUE: BOARD ROOM

DATE: 25.04.2025 at 11.00 am

The second meeting of the Academic Council of Mar Athanasius college of Engineering (Autonomous) was held on 25th April, 2025, at 11.00 am, in the Board room of Mar Athanasius college of Engineering, Kothamangalam.

AGENDA OF THE MEETING:

1. Welcome and introductory remarks by the Chairman, Academic Council.
2. Previous minutes and Action taken report
3. Result analysis S1 B.Tech/M.Tech/MCA December 2024 (R) Examination
4. Suggestion given and approved by various BoS
5. Review and approval of the proposals from the Board of Studies
 - 5.1. Syllabus of the S3&S4 UG Programme (B.Tech.)
 - 5.2. Syllabus of the S3&S4 PG Programme (M.Tech.)
 - 5.3. Syllabus of the S3&S4 PG Programme (M.C.A.)
 - 5.4. Syllabus of the S3&S4 Minor and Honours, UG Programme (B.Tech.)
6. Ratification of Examination Manual submitted by the Controller of Examinations
7. Ratification of approval of mandatory courses for PhD
8. Ratification of the amendments made by the Chairman, Academic Council
9. Review and approval of MOOC courses
10. Approval of the Academic Calendar for the academic year 2025-26
11. Any other matter permitted by the Chair

Members Present

1. Dr. Bos Mathew Jos, Chairman, Principal, Academic Council
2. Dr. Bju B, Dean (Academics) UG
3. Dr. Jiss Paul, Dean (Academics) PG
4. Dr. Soni Kuriakose, Head of Department, Mechanical Engineering Department
5. Dr. Siny Paul, Head of Department, Electrical & Electronics Engineering Department
6. Dr. Aji Joy, Head of Department, Electronics & Communication Engineering Department
7. Prof. Joby George, Head of Department, Computer Science & Engineering Department

8. Prof. Biju Skaria, Head of Department, MCA Department
9. Prof. Rani Thomas, Head of Department, Mathematics Department.
10. Dr. Arunkumar S, Head of Department, Science & Humanities Department.
11. Dr. Cibu K Varghese, Professor, Mechanical Engineering Department, MACE.
12. Dr. Jisha Kuruvilla, Associate Professor, Electrical & Electronics Engineering Department, MACE.
13. Dr. Jinsa Kuruvilla, Associate Professor, Electronics & Communication Engineering, MACE.
14. Prof. Dr. K Shankar, Experts/Academician outside College nominated by Governing Body, Professor, Mechanical Engineering Department, IIT Madras, Chennai.
15. Dr. Praveen Mathew, Controller of Examinations, Associate Professor, Civil Engineering Department, MACE.
16. Dr. Jisha P Abraham, Faculty nominated by Principal (Member Secretary) Professor, Computer Science & Engineering Department,
17. Dr. Deepak Eldho Babu, Special Invitee, Associate Professor, Mechanical Engineering Department, (IQAC Co-ordinator, MACE)
18. Dr. Sachin Paul, Assistant Professor, Civil Engineering Department, Mar Athanasius College of Engineering, Kothamangalam.
19. Dr. Binesh T, University Nominee, Associate Professor, Electronics & Communication Engineering Department, Model Engineering College, Thrikkakkara.(Online)
20. Dr Sobhana N V, University Nominee, Professor, Computer Science & Engineering Department, RIT Kottayam.(online)
21. Prof. Dr. Manu Santhanam, Experts/Academician outside College nominated by Governing Body, Professor, Civil Engineering Department, IIT Madras, Chennai. (Online)

MINUTES OF THE MEETING

Agenda item - 1: Welcome and introductory remarks by the Chairman, Academic council

The meeting started with a silent prayer. The Chairman of the Academic Council welcomed all members to the second Academic Council meeting and delivered the introductory address.

Agenda item-2: Previous minutes and Action taken report

The minutes of the previous Academic Council meeting were presented. Action Taken Reports on all resolutions were reviewed and accepted.

Agenda item-3: Result analysis S1 B.Tech/M.Tech/MCA December 2024 (R) Examination

The council reviewed the result analysis of the S1 B.Tech, M.Tech, and MCA December 2024 (Regular) Examinations.

B.Tech Overall Pass Percentage: 66.52%

MCA Overall Pass Percentage: 93.1%

M.Tech Overall Pass Percentage: 95.9%

Agenda item-4: Suggestion given and approved by various BoS

The academic council approved the suggestions proposed by various BoS.

Agenda item-5: Review and approval of the proposals from the Board of Studies

Recommendations from the various Boards of Studies were presented by the respective Head of the departments regarding the curriculum and syllabus of the following Programmes.

Syllabus of the S3&S4 UG Programme (B.Tech.)

Syllabus of the S3&S4 PG Programme (M.Tech.)

Syllabus of the S3&S4 PG Programme (M.C.A.)

Syllabus of the S3&S4 Minor and Honours, UG Programme (B.Tech.)

Resolution:

The academic council reviewed and ratified the proposed recommendations.

Agenda item-6: Ratification of Examination Manual submitted by the Controller of Examinations

The Controller of Examinations presented the proposed amendments to the Examination Manual.

Resolution:

The amendments were reviewed and approved by the Academic Council.

Agenda item-7: Ratification of approval of mandatory courses for PhD

Resolution:

The council ratified the approval of mandatory courses applicable for Ph.D. candidates. The committee suggested to get approval from the KTU syndicate regarding the subject code fixation of the mandatory courses as the proposed course code is same as KTU syllabus.

Agenda item-8: Ratification of the amendments made by the Chairman, Academic Council

Resolution

The council ratified the approval of mandatory courses applicable for Ph.D. candidates. The committee suggested to get approval from the KTU syndicate regarding the subject code fixation of the mandatory courses as the proposed course code is same as KTU syllabus.

The Academic Council ratified the revision of the course code for the course "*Entrepreneurship and Management Skills for Engineers*" offered by the Department of Electronics and Communication Engineering.

The Academic Council reviewed and approved the revised course code for the course "Physics(A) and Chemistry(A) Lab". Since total credit for the course is only one, a single unified course code has been assigned in place of two separate codes previously used for the same course.

Agenda item-9: Review and approval of MOOC courses

The list of NPTEL MOOC courses for the year 2025-26 is presented for approval.

Resolution

The Academic Council reviewed and approved the list of NPTEL MOOC courses proposed by BoS of various departments.

Agenda item-10: Approval of the Academic Calendar for the academic year 2025-26

The academic calendar for the year 2025-26 was presented and approved.

The Dean Academics, Dr. Biju B thanked all members for their valuable contributions.

The meeting concluded by 1.30 pm.




PRINCIPAL
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