

# **Minutes of the Board of Studies in Mathematics 2014-2015**

SACRED HEART COLLEGE KOCHI

Meeting held on Nov. 1<sup>st</sup> 2014 At Dept. of Mathematics

### Members Present

1. Dr. M.N Nampoothiri (Chairman) ✓
2. Dr. A Vijayakumar ✓
3. Dr. Paul Isaac ✓
4. Prof. W.T Paul (Convener) ✓
5. Prof. Jose P Joseph ✓
6. Prof. M.P Sebastian ✓
7. Dr. Jeenu Kurian ✓
8. Prof. Jeethu Kurian Mattam ✓
9. Prof. Didimos K.V ✓
10. Prof. Sanil Jose ✓
11. Prof. Jinesh P Joseph ✓

### Minutes of BoS Meeting

The BoS meeting held on 1<sup>st</sup> of November 2014 was started with a silent prayer under the chairmanship of Dr. M N Nampoothiri. Prof. W. T Paul, the convener of BoS bestowed welcome speech and invited all the members for their active participation in the meeting. The members of BoS unanimously selected Mr. Jinesh P Joseph, Assistant Professor of Mathematics as the secretary for the next tenure.

Following are the points discussed and approved in the meeting:-

- M.G University Syllabus for U.G Programme 2014 admission
- The Exam pattern and Question paper for U.G Programme
- M.G University syllabus for P.G Programme 2014 admission
- The Exam pattern and Question paper for U.G Programme
- Approval of Indirect Grading System
- Approval of Internal and External assessment ratio (1:3 for each course)
- Panel of question paper setters for U.G and P.G Programme