

DEPARTMENT OF MATHEMATICS
SACRED HEART COLLEGE, THEVARA (AUTONOMOUS)

Meeting Held on Nov 1st 2014 at Dept. of Mathematics

Members Present

1. Dr. M. N. Nampoothiri (Chairman)
2. Dr. A. Vijaya Kumar
3. Dr. Paul Isaac
4. Prof. N.T. Paul (Convener)
5. Prof. Jose P. Joseph
6. Prof. M. P. Sebastian
7. Dr. Jeenu Kurian
8. Prof. Jeet 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 1st of November 2014 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 CBCSS system for U.G. Programme.**
- **Approval of Elective system for P.G. Programme.**
- Decided to add materials in the syllabus to prepare students for starting their own business ventures or to be fit for employment.
- 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.
- Open course can be taken only those students who don't have Mathematics as Complementary course.
- Approval of value-added course Basic Mathematics Learning Programme.

Moreover, the members have decided to put forth following suggestion to the Academic Council: -

- Standardization and normalization of marks.

The meeting was concluded at 12.45 along with a lunch.


Chairman

(Board of Studies)


Fr. Johnson X Palackapp.....
Principal
Sacred Heart College (Autonomous)
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