



BOARD OF STUDIES (BoS) MEETING - CE Department



MEETING MINUTES-1

MEETING DETAILS:

Meeting	BoS Meeting	Date	Monday, 14/08/2024
Chairperson	Dr. Gouri Antherjanam, HoD	Venue	CAD lab, CE Dept.
Morning Session	Commencement: 2.00 pm	Adjourned:	3:00 pm
Reference	CE/BoS/24/001	Minutes Approved by	HoD (CE)

ATTENDANCE: - (Hybrid Mode)

Attendees			
S. No.	Name	Member details	Signature/ Remarks
1	Dr. Gouri Antherjanam	HoD & Chairman, CE Department	
2	Dr. Praveen Nagarajan	Academic Council Nominee- 1	Attended online
3	Dr. Santhosh G. Thampi	Academic Council Nominee- 2	Attended online
4	Dr. Bindu C. S	VC- KTU-Nominee	Attended online
5	Ms. Bindu Sunil	Industry representative	Attended online
6	Mr. Devanarayan R	Alumni representative	Attended online
7	Dr. S. Sivasankar	Associate Professor	
8	Mr. Ashok Mathew	Assistant Professor	
9	Ms. Regi P. Mohan	Assistant Professor	
10	Mr. Unnikrishnan S	Assistant Professor	
11	Ms. Shobha Elizabeth Thomas	Assistant Professor	
12	Mr. Pradeep P	Assistant Professor	
13	Ms. Sreelekshmi S	Assistant Professor	
14	Ms. Cinaya Tony	Assistant Professor	
15	Ms. Ritzy R	Assistant Professor	
16	Ms. Namitha Chandran	Assistant Professor	
17	Ms. Anusree Lal	Assistant Professor	
18	Mr. Sooraj S	Assistant Professor	



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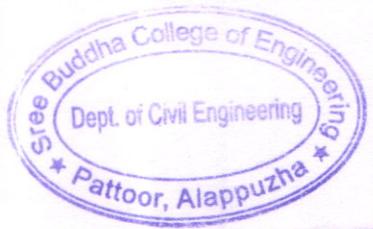
DISCUSSIONS:

INTRODUCTION:

A Board of Studies (BoS) meeting was held in hybrid mode on 14/08/2024 at 2.00pm in Google meet. The meeting 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.

Agenda: Discussion and approval of curriculum & syllabus, based on the new regulation of KTU (2024)

Discussions and Decisions	Implementation/Follow-up by	Due Date
1. The Chairman welcomed all the BoS members and briefed the agenda of BoS meeting		
2. Chairman presented the curriculum & syllabus.		
3. The chairman informed the board that the department intends to follow the KTU 2024 Curriculum and Syllabus for the Civil Engineering program in this academic year 2024-25	Academic Council	
4. BoS members approved KTU curriculum 2024 for first year courses and also suggested to adopt necessary modifications in curriculum and syllabus of higher semesters	BoS Chairman	
5. The members suggested that it is highly essential to finalise the courses to be included in higher semesters at the earliest	BoS Chairman	
6. Dr. Santhosh G. Thampi suggested BoS members to have discussions on modification in curriculum and syllabus of higher semesters during upcoming meetings.	BoS Chairman	
7. Other external members of BoS, Dr. Praveen Nagarajan, Dr. Bindu C. S, Ms. Bindu Sunil and Mr. Devanarayan R agreed with the opinion of Dr. Santhosh G. Thampi.	Academic Council	
8. The Board decided to follow the same curriculum and syllabus as that of KTU (2022) for the Postgraduate (PG) programs in Civil Engineering.	Academic Council	
9. Finally, the Board approved to follow the KTU Curriculum 2024 for the first year of B.Tech Civil Engineering.		
10. The chairman thanked all members for their active		



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participation and valuable suggestions		
11. The meeting concluded at 3pm.		

REFERENCE DOCUMENTS				
S/N	File Name	File Type	# of pages	Reference No:
1.	Order- BoS Constitution (CE Dept)		2	SBCE/Aca/501/2024
2.	APJ Abdul Kalam Technological University B. Tech Curriculum - 2024		17	
3				
4				
6				
NEXT MEETING DATE				
Once in every Semester (Meeting Date will be decided later)				

NOTHING FOLLOWS

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