

MARIAN COLLEGE KUTTIKKANAM (Autonomous)

Affiliated to Mahatma Gandhi University, Kottayam
NAAC Reaccredited with A Grade (CGPA 3.52/4)
College with Potential for Excellence
Kuttikkanam P.O, Peermade, Idukki District, Kerala India – 685 531

Minutes of the Third meeting of Board of Studies – B. Sc. Mathematics (UG)

Held on Tuesday, 12th June, 2018 at 11.00 am at the Library Discussion Room of the College

Present

1. **Mr. Sabu Augustine**, Chairman
2. **Dr. Mendus Jacob**, CEO, IPSR Solutions Ltd , Kottayam
3. **Dr. Mathew Varkey T K**, Assistant Professor, TKM College of Engineering, Kollam
4. **Dr. Marykutty Thomas**, Associate Professor, Marian College Kuttikkanam
5. **Ms. Athiramol T V**, Assistant Professor, Marian College Kuttikkanam
6. **Ms. Assanu Augustine**, Assistant Professor, Marian College Kuttikkanam
7. **Mr. Kiran V Nath**, Assistant Professor, Marian College Kuttikkanam
8. **Ms. Meenu P Thomas**, Assistant Professor, Marian College Kuttikkanam
9. **Mr. Allen George**, Assistant Professor, Marian College Kuttikkanam
10. **Mr. Abin Thomas Mathew**, Assistant Professor, Marian College Kuttikkanam

1. **Preliminaries:** Mr. Sabu Augustine chaired the meeting of the Board of Studies – B. Sc. Mathematics (UG). After welcoming the members and introducing his colleagues on the Board to the members, the Chairman ascertained that the requisite quorum of one-third of the members of the Board of Studies (Total 10 Members) as per section 109 (6) of the Mahatma Gandhi University Act, 1985 was present. The Chairman informed that the formal proceedings of the meeting could commence. With the permission of the members, the notice convening the third meeting of the Board of Studies having been circulated to the members, were taken as read.
2. **Discussion of the Syllabus:** The Chairman informed that a draft copy of the syllabus was already e-mailed to all the members and a copy of the same was tabled before the Board. He also informed that he had received the following suggestions and recommendations relating to the proposed syllabus of B.Sc. Mathematics programme w.e.f 2018 admission as per item No.1 of Notice No. No. ACAD/BOS MATHS(UG)/Notice/01/2018, 05 June, 2018:

- a) To include the following non-credit courses in the syllabus.
 - 1) Life skills in the first semester
 - 2) Word press in the second semester
 - 3) Introduction to income tax in the third semester
 - 4) Skill Enhancement in Data Analytics in the fourth semester
 - 5) LaTeX in the fifth semester
- b) To change the name and syllabus of common course English.
- c) To revise complementary computer science syllabus.
- d) To include some topics and ethical contents in the following Mathematics and Statistics course.
 - 1) UMA1802: Foundation of Mathematics
 - 2) UMA1803: Basic Statistics
 - 3) UMA1822: Statistical Inference
 - 4) UMA1832: Discrete Mathematics
 - 5) UMA1834: Operations Research

All the suggestions and recommendations were put for discussion and the Chairman invited the members to ask any further queries related to the above. The following recommendations were unanimously accepted by the members for being incorporated into the proposed syllabus.

- (i) The minutes of the second meeting of the Board of Studies-B.Sc. Mathematics were read and was approved.
 - (ii) The above mentioned non-credit courses were included.
 - (iii) The change in the name and syllabus of common course English were accepted.
 - (iv) The revised complementary computer science syllabus was accepted.
 - (v) Some topics and ethical contents in the Mathematics and Statistics courses, mentioned above, were included.
3. **Proposal of Resolution:** The Chairman proposed the following resolution and it was seconded by Dr Mendus Jacob for the consideration and approval of the members.

RESOLVED THAT pursuant to the provisions of Section 110(i) of the Mahatma Gandhi University Act, 1985 and all other applicable provisions, if any, and subject to the approval of the Academic Council pursuant to the provisions of section 108(i) of the Act, the syllabus of B.Sc. Mathematics Programme w.e.f. 2018 admission be and is hereby approved.

RESOLVED FURTHER THAT the Chairman, Board of Studies is hereby authorized to incorporate in the syllabus all the recommendations as mentioned in item 2(i), (ii), (iii),

(iv) and (v) above and to take all such steps and actions as may be required to give effect to this resolution.

The motion was then put to vote, and on voting by show of hands, the syllabus of B. Sc. Mathematics Programme w.e.f. 2018 admission was passed unanimously.

4. **Vote of Thanks:** As there were no other items to be transacted, the meeting concluded with a vote of thanks to the Chair.

Dated 12/06/2018

Sd/-



Mr. Sabu Augustine

(Chairman)