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"Towards Global Technological Excellence"

No. GCoEA/Academic Council/49th Meeting/2024/ 2 964

Date: 20.06.2024

Minutes of 49th Meeting of Academic Council held on Monday, 10th June, 2024 at 11,00 am.

Following members and invitees were present at the meeting -

 01) Prof. A. M. Mahalle, Principal, GCoEA 02) Prof. V. B. Borghate, Professor, Elect. & Electronics Dept., VNIT 03) Prof. Sachin Deshmukh, Director, Innovation, Incubation and Link 	
Dr. Babasaheb Ambedkar Marathwada University Aurangabad	ent Member
04) Prof. Jayant D. Ekhe, Professor & Dean, Planning and Developme	int Member
VNIT, Nagpur	Member
05) Prof. Prasad Wadegaonkar, Pro-VC, SGBAU, Amravati	
06) Prof. Mo. Atique Mo. Junaid, Head & Professor, Computer Science	ce
SGBAU, Amravati	
07) Prof. P. R. Deshmukh, Head, E & TC Dept., GCoEA	Member
08) Prof. A. V. Deorankar, Head, CSE Dept., GCoEA	Member
09) Prof. A.W. Bhade, Head, IT Dept., GCoEA	Member
10) Prof. G. G. Bhutada, Head, Instrumentation Dept., GCoEA	Member
11) Prof. V. M. Jape, Head, EED, GCoEA	Member
12) Prof. V.N. Ghate, Asso. Prof. (Elect), Dean (P&A)	Member
13) Prof. K. N. Tayde, Asst. Prof. (IT), Controller of Examination	Member
14) Prof. D.A. Zatale Head, Physics	Member
15) Prof. S.W. Thakare, I/c Head, CED	Member
15) Prof. S.A. Lohi, Dept. of IT	Invitee
16) Prof. R. R. Chaudhari Dean (Academics)	Member Secretary

At the outset, Member Secretary welcomed the Chairman, members and invitees present in the meeting. Few members were allowed leave of absence due to their urgent works.

With the permission of Chairman, Member Secretary initiated the agenda of the meeting.

Item No. - 01

To confirm minutes of the 48th meeting of academic council held on 01/08/2023

Minutes of 48th meeting of Academic Council held on 01/08/2023 were read and confirmed.

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Item No. - 02

To note and approve the action taken on minutes of 48th meeting of Academic Council (Senate) held on 01/08/2023

Academic Council noted and approved the actions taken upon the proceedings of 48th meeting of Academic Council, held on 01/08/2023

Item No. - 03

To approve & recommend to BoG, the lists of eligible students for award of degree from Sant Gadge Baba Amravati University, Amravati [For the batch graduated in 2023]

A list of 495 students eligible for the award of B. Tech. degree and 32 students eligible for the award of M. Tech. degree approved and recommended by EC was presented by Member Secretary.

Academic council congratulated all B. Tech and M.Tech students eligible for award of degree. Academic Council approved and recommended the list for approval to the Board of Governors.

Item No. - 04

To approve and recommend to BoG, the list of topper students for the award of Gold Medals/ Certificate of Merit who completed B. Tech. & M. Tech. successfully during the examination held in Summer-2023

The list of topper students (program wise) for B. Tech. & M. Tech. programs for the award of Gold Medals/ Certificate of Merit approved and recommended by EC was presented before the council.

Academic council congratulated all topper students. Academic Council approved and recommended the program wise list of toppers for the approval to board of Governors.

<u>Item No. – 05</u>

To approve the proposed ESE question paper moderation process to be implemented from academic year 2024-25

Member Secretary & Controller of Examination briefed the house about the agenda. The committee recommendations include following points

- a) Internally set question papers to be moderated at department level and externally set papers to be moderated at examination cell
- b) Formation of committee for conducting externally set ESE question paper moderation

c) Stepwise procedure to carry out ESE question paper moderation

d) Duties of various members involved in the process of question paper moderation

e) Timelines for moderation activities

f) Changes to be made in "Instructions to the question paper setter" and "Procedure for moderation of question papers"

g) Corrected Format for moderation of ESE question paper h) Corrected Format for last minute check for QP setter

Academic Council considered the process approved by EC and approved the item.

Item No. - 06

To approve the revision of rule R 24.1 of Rules and Regulations for revaluation from academic year 2024-25

- 1. Member Secretary & Controller of Examination briefed the house about the agenda. Due to large number of requests from students regarding failure due to a range of very less marks, it is discussed and decided in APEC [IT/2024/47 Date 30/01/2024] that that in the revaluation process if the marks are changed in the range of 05% to 10% of ESE maximum marks then the changed marks should be taken into account for the finalization of the result. This will valid for positive and negative side. If the marks exceed above the mentioned range of marks, then the existing rule shall be implemented. This modification in the revaluation rule R 20.1 of UG and R 24.1 of PG Rules and Regulations for revaluation would be implemented from academic year 2024-25.
- 2. Dr. M. Atique, Dr. Ghate and Dr. Jape suggested to consider the average of I and II valuation in consideration when revaluation is to be done.
- 3. Dr. Bhutada suggested to take median of all the valuations being done.
- 4. However, as many more students who are on boundary and get fail due to 1/2/3 marks, the averaging practice will not help them to get pass. In view of this in the larger interest of student's benefit all other committee members supported the revision of rule as approved and recommended by the EC committee. Therefore, finally committee unanimously approved the revision of the rule proposed and approved in the EC committee.

Academic Council considered and approved the item of revision of rule as proposed in the agenda.

Item No. - 07

To approve (post-facto) additional opportunity for students called as Carry-on (One Time Opportunity) scheme for the students not eligible for the next semester after the result of Summer-2023 Exam

- 1. It was brought to the notice of the committee by the Member Secretary that after the results of Summer Term-23 examination, many students were not eligible to take admission to the next semester due to failure in one or two courses.
- 2. Students from All branches requested to allow the failure students to avail carry on facility to appear the next session. The students also gave reference of similar kind of facility given by SGB Amravati University. Considering the situation, the Principal constituted a committee to address the issue of giving carry on opportunity to the not eligible students.
- 3. With reference to the committee report and discussion with all the HoDs, the Principal issued a circular to allow non-eligible students to take provisional admission to attend the classes and complete the term work and provide one additional exam to acquire the eligibility condition thereby granting them One Time Opportunity to clear their subjects.
- 4. The Member Secretary and Chairman apprised the Academic Council of the situation of the time and how this move has positively impacted the overall result of the students.
- 5. The AC considered the item and unanimously put forward the view that this was done for the betterment of the students. However, the AC was of the view that this type of OTO should not be carried forward in future.

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Academic Council considered the item approved by EC and gave approval to the same post-facto.

Item No. - 08

To approve the NAD / ABC Grade card Template-8 available in NAD login to be issued to NEP students from academic year 2023-24.

 The Member Secretary elaborated on the agenda point that in view of the implementation of National Education Policy, registration of the institute on National Academic Depository (NAD) portal is done.

By using NAD platform, students can download their credentials through Academic Bank of Credits (ABC). NAD portal provided 17 templates of the Grade cards, out of

that template-8 matches the existing grade card.

It was discussed in the AC that this move is necessitated in view of the NEP framework and this proposed template is to be implemented.

Academic Council considered the item approved by EC and gave approval to the same.

Item No. 9

To approve to replace the backside contents with the instructions on grade card

- 1. The Member Secretary elaborated on the existing grade cards front side is printed with the result of the student and backside of the grade card is printed with the course codes of the courses the student has successfully completed. Many times passed-out students request for the calculation of the SGPA and CGPA. But this information is not available on the grade card. It creates problem for the students in their placement process or admission to higher studies. If the instructions regarding calculation of CGPA and SGPA are given on the backside of the grade card this problem can be resolved.
- Dr. Jape suggested to give only the conversion formula from CGPA to Percentage in the grade card.
- Other members of the Academic Council considered the suggestion given by Dr. Jape and had a detail discussion on that point. AC then unanimously approved the item for printing only the conversion formula from CGPA to Percentage on the grade card.

Academic Council considered and approved the item.

Item No. 10

To approve the Grievance in ESE W-23 SH1101/SHU122 question paper and committee report for valuation

Academic Council considered and approved the item post-facto. Committee also suggested that in future, while handling such issues rule book of the institution should be followed.

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Item No. 11

To approve the result analysis of Summer-23 examination.

- 1. The result analysis report of Summer-23 examination approved by EC was presented to the AC.
- 2. The members expressed satisfaction on the overall result of the institution. Academic Council considered and approved the item.

Item No.12

To approve the course code for subject OJT/FP for M. Tech. course of different departments in NEP-20 scheme (Post-facto)

The Member Secretary elaborated that the M. Tech. scheme was revised as per NEP-20 policy from Academic year 2023-24. However, there was discrepancy in the course codes for subject OJT/FP so course code is revised for all branches.

Academic Council considered and approved the item.

Item No. 13

To approve the Revised Course Codes for courses from the revised curriculum scheme implemented in year 2022-23 (Post-facto)

The Scheme is implemented in year 2019-20 and the following mention courses were revised in 2022-23, the old courses were revised but the course codes were not revised. The Exam cell faced Registration problems on their request the new course codes were assigned.

Old	Course Name	New	Branch	Sem	Туре	Old S	cheme	theme New Sche			eme
Course		Course				ESE	MSE	ESE	MSE	ESE	MSE
Code		Code									
1	2	3	4	5	6	7	8	9	10	11	12
SHU324	Effective Technical Communication	SHU334	CSE/IT	111	Credit	30	10	60	30	20	
SHU325	Human Value & Ethics	SHU335	INSTRU	Ш	Audit		20	30	30	20	
SHU525	Human Value & Ethics	SHU535	ETCX	٧	Audit		20	30	30	20	
SHU725	Human Value & Ethics	SHU735	CSE	VII	Audit		20	30	30	20	

Academic Council considered and approved the item.

Item No. 14

To approve the extension (Post-Facto) of 01 year to complete B. Tech. Degree of the following students:

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1. Ms. Priti P. Gedam (17001051) B. Tech. Civil Engg.

2. Mr. Mayur R. Ingale (17004035) B. Tech. Electronics and Telecommunication Engg.

Both the students admitted in 2017 and completed 06 years, as per the B.Tech rule book (Rule 28) the maximum period for completion B.Tech degree is 06 years, however for genuine reason it can be extended to addition one year subjected to approval from Academic council. Both the students have only one paper back and have medical and financial reason respectively so extension is granted for one year 2023-24.

Academic Council considered and approved the extension post-facto.

Item No. 15

To present and discuss the curriculum structure of 1st year B.Tech. Version-2 in light of NEP2020 and to approve the same

The NEP- 2020 based curriculum for first year was implemented for academic year 2023-24 and was approved in the last Academic council meeting (48th Meeting held on 1/08/2023). The different programs seek branch oriented scheme from first year so few alterations made in previous scheme and new scheme is prepared as NEP version -2.

Academic Council considered and approved the curriculum.

Item No. 16

To approve the scheme from 2nd year B. Tech. to 4th year B. Tech. Version-2 in light of NEP2020 and course contents of 2nd year only

Academic Council considered and approved the curriculum.

Item No. 17 To approve the academic calendar for the academic year 2024-25

Academic Council considered and approved the academic calendar for the academic year 2024-25

Item No. 18

Extension for the M. Tech. Student Mrs. Neha Pardeshi branch – Electronic System and Communication

An application is received from Mrs. Neha Pardeshi seeking permission to complete her PG degree dissertation Electronic System and Communication. She was admitted in year 2011 and passed 13 years after her admission, at present her dissertation is incomplete. As per M. Tech. Rule book, (Rule 24) the maximum period for completion of M. Tech degree is 4 years (08 semesters). It can be extended to additional 1 year for genuine reason subjected to approval from Academic council.

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As per M. Tech. Rule Book, (Rule 24), the Committee was of the view that this extension cannot be granted. Therefore, the committee unanimously rejected the item as per the institute's rule for the extension of M. Tech.

Item No. 19

Extension for the B. Tech Student Mr. Ishan Pradip Khuje branch - Mechanical Engg.

An application is received from Mr. Ishan Pradip Khuje Branch – Mechanical Engg. Seeking permission for extension. The applicant student admitted in 2017 and completed 06 years, as per the B.Tech rule book (Rule 28) the maximum period for completion B.Tech degree is 06 years, however for genuine reason it can be extended to addition one year subjected to approval from Academic council. The present status of student is detained as not eligible for 3rd year admission due to first year backlog subjects and have medical issue.

As per B.Tech rule book (Rule 28), the Committee was of the view that this extension cannot be granted. Therefore, the committee unanimously rejected the item as per the institute's rule for the extension of B. Tech.

Item No. 20 Any other item, with the permission of chair

The committee constituted at the institute level proposed following mentioned 05 New Awards:

Sr. No.	Name of the Award	Prize		Award Event
1	Overall Topper Gold Medal shall be awarded to a student who secures highest CGPA at 8th semester level from among all 'Seven' under-graduate programs.	Gold Medal		Graduation Ceremony
2	Women Student who secures Top position among the women students from all Seven under-graduate programs in the CGPA of 8 th semester.	Cash Prize 5,000/- Certificate Appreciation	Rs. and of	Graduation Ceremony
3	Overall Topper student from among all programs of First Year		Rs. and of	Gathering
4	Overall Topper student from among all programs of Second Year		Rs. and of	Gathering
5	Overall Topper student from among all programs of Third Year	Cash prize	Rs. and of	Gathering

Academic Council considered and approved the awards proposed by the institution and recommended to BOG for approval.

As per the proposed awards, the List of Eligible merit students prepared by Examination cell for the award of Gold Medal, certificate of Appreciation and Cash prize is presented to senate as per below.

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Sr. No.	Name of the Award	Prize	Id of student	Name of student	Branch	CGPA	
I	Overall Topper Gold Medal shall be awarded to a student who secures highest CGPA at 8th semester level from among all 'Seven' under-graduate programs.	Gold Medal	19007061	Singh Ritik Shivkumar	Information Technology	9.41	
2	Girl Student who secures Top position among the Girl students from all Seven undergraduate programs in the CGPA of 8th semester.	Cash Prize Rs. 5,000/- and Certificate of Appreciation	19005030	Sagani Mahi Kamlesh	Computer Science and Engineering	9.36	
3	Overall Topper student from among all programs of First Year	Cash prize Rs. 1,000/- and Certificate of Appreciation	22005062	Vedant Sudhirrao Umale	Computer Science and Engineering	9.43	
4	Overall Topper student from among all programs of Second Year	Cash prize Rs. 1,000/- and Certificate of Appreciation	22102017	Patil Shubham Chhagan	Mechnical Engineering	9.84	
5	Overall Topper student from among all programs of Third Year	Cash prize Rs. 1,000/- and Certificate of Appreciation	20001015	Aaryan Naveen Khanduja	Civil Engineering	9.55	

Academic Council approved and recommended the Merit list for approval to the Board of Governors.

No other issue was raised by any member.

The meeting concluded with vote of thanks by Member Secretary.

(Dr. R.R. Chaudhary)

Member Secretary

(Prof. A. M. Mahalle) Chairman

Copy to: 1. The Chairman, Academic Council, for information please.

- 2. The Members, Academic Council, GCoEA
- 3. The Invitees
- 4. College website