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"Towards Global Technological Excellence"

No. GCoEA/ Academic Council/ 45th Meeting/ 2022 / 2476

Date: 08.07.2022

Minutes of 45th meeting of Academic Council held online on Saturday, 25th June 2022 at 02.00 pm.

Following members and invitees were present at the meeting –

01. Prof. A. M. Mahalle, Principal, GCoEA	Chairman
02. Prof. Amod Umrikar, Professor, IIT Indore (M.P.)	Member
03. Prof. V. B. Borghate, Professor & Head, EED, VNIT, Nagpur	Member
04. Prof. V. L. Manekar, Professor, CED, SVNIT, Surat (Gujrat)	Member
05. Prof. S. S. Sherekar, Professor, CSD, SGBAU, Amravati	Member
06. Prof. M. M. Deshmukh, Asso. Prof., MED, GCoE, Yavatmal	Member
07. Prof. S. P. Tatewar, Head, Civil. Dept, GCoEA	Member
08. Prof. R. S. Dalu, Head, Mechanical Dept., GCoEA	Member
09. Prof. G. A. Dhomane, Head, Elect. Dept., GCoEA	Member
10. Prof. P. R. Deshmukh, Head, E & TC Dept., GCoEA	Member
11. Mr. A. V. Devarankar, Head, CSE Dept., GCoEA	Member
12. Prof. A.W. Bhade, Head, IT Dept., GCoEA	Member
13. Prof. S. K. Hirde, Head, App. Mech Dept, GCoEA	Member
14. Prof. D. A. Zatale, Head, Physics Dept, GCoEA	Member
15. Prof. S. M. Shinde, Head, Mathematics Dept., GCoEA	Member
16. Prof. R. M. Metkar, Asso. Prof., MED & Dean (R & D) GCoEA	Member
17. Prof. V. M. Jape, Asso. Prof., EED & CoE, GCoEA	Member
18. Prof. M. N. Hedaoo, Asso. Prof., CED, GCoEA	Member
19. Prof. U. M. Thorkar, Training & Placement Officer	Member
20. Prof. P. P. Bedekar, Dean (Academics)	Member Secretary

Prof. Nitin Seth (IIFT, New Delhi), Prof. L. M. Waghmare (SRTMNU, Nanded) and Prof. M. M. Chimote (SGBAU, Amravati) were absent with prior intimation and therefore leave of absence was granted to them. Prof. S. D. Katore (SGBAU, Amravati) informed that he is superannuated and hence cannot continue as a member of Academic Council.

At the outset, Member Secretary welcomed the Chairman, members and invitees present in the meeting. Member Secretary informed the house that due to transfer of Hon Principal Prof. R. P. Borkar, Prof. A. M. Mahalle has taken over as Principal. Member Secretary welcomed Prof. A. M. Mahalle as Chairman Academic Council. Member Secretary informed the house that Hon. Chairman nominated Dr. R. M. Metkar and Dr. M. N. Hedaoo as members of Academic Council. Member Secretary welcomed Dr. R. M. Metkar and Dr. M. N. Hedaoo as new members.

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Academic Council acknowledged the contribution of Dr. R. P. Borkar as Chairman and Dr. S. D. Katore as member of Academic Council during their tenure.

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

Item No. - 1

To read and confirm the minutes of 44th meeting of Academic Council (Senate), held on 18.09.2021

The minutes of 44th meeting of Academic Council, held on 18.09.2021, were read and confirmed.

Item No. -2

To note and approve the action taken on minutes of 44th meeting of Academic Council (Senate), held on 18.09.2021

Academic Council noted and approved the actions taken upon the proceedings of 44th meeting of Academic Council, held on 18.09.2021.

Item No. -3

To note and approve the revised academic calendar for B. Tech. II & IV semester and M. Tech. II & IV semester of academic year 2021-2022

Revised academic calendar for B. Tech. II & IV semester and M. Tech. II & IV semester of academic year 2021-2022 was placed before the house. Member Secretary informed that in order to make-up the schedule all Saturdays and Sundays are counted as working days, and activities scheduled on these days will be online. Academic Council appreciated the efforts taken by the institute to make up the schedule.

Academic Council noted and approved the revised academic calendar for B. Tech. II & IV semester and M. Tech. II & IV semester of academic year 2021-2022

Item No. - 4

To discuss and approve the modifications in Annexure-B of the "Rules and Regulations for Examination and Evaluation of UG and PG programmes"

Academic Council approved the modifications made in Annexure-B of the "Rules and Regulations for Examination and Evaluation of UG and PG programmes"

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Item No. -5

To discuss and approve the modalities for conducting end semester examination (ESE) at institute level

Academic Council discussed and approved the modalities for conducting ESE at institute level.

Item No. - 6

To note the minutes of 39th meeting of Examination Committee (EC) held on 20.06.2022

Academic Council noted the minutes of 39th meeting of Examination Committee.

Item No. -7

To discuss and approve the modalities for conduct of Winter-2021 and Summer-2022 End Semester Examinations

Academic Council discussed the modalities for offline conduction of Winter-2021 (Phase II) and Summer-2022 examination.

Academic Council accorded post facto approval to the modalities.

Item No. - 8

To discuss and approve the recommendations of Complaint Redress Committee on the student grievances during Summer-2021, Summer Term-2021 and Winter-2021 examination

Academic Council discussed all the cases and approved the actions recommended by Complaint Redress Committee.

Item No. -9

To approve and recommend to BoG, the list of eligible students for award of degree from Sant Gadge Baba Amravati University, Amravati [For the batch graduated in 2021] (A proposal from Examination Committee)

A list of 465 students eligible for the award of B. Tech. degree and 72 students eligible for the award of M. Tech. degree recommended by EC was approved.

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 Board of Governors.

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<u>Item No. – 10</u>

To approve 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 2021 (A proposal from Examination Committee)

The list of topper students (program-wise) approved and recommended by EC was presented before the Academic Council for B. Tech. and M. Tech. programs. Academic Council congratulated the topper students.

Academic Council approved and recommended the program-wise list of topper for approval to Board of Governors.

Item No. - 11

To discuss and approve report of the committee constituted for modifications in 'Rules and Regulations for Examination & Evaluation of UG & PG Programs'

Academic Council approved the report in principle and suggested that it is necessary to design detailed modalities for implementation of this report. Chairman Academic Council was empowered to constitute a committee for this.

<u>Item No. – 12</u>

To cancel existing procedure of moderation of ESE question papers and approve proposed alternative

Academic Council approved the proposal along with the suggestions given by EC.

<u>Item No. – 13</u>

To abandon use of CDs for submission of soft copy of ESE question papers and approve proposed alternative

Academic Council approved the proposal along with revised format for the question paper.

Item No. - 14

To permit the institutional NCC cadets for attending Republic day parade, Thal sena camp, and other such activities

A proposal (approved by APEC) regarding permitting the institutional NCC cadets for attending republic day parade, that sena camp and other such activity, was placed before the house for discussion.

Hon'ble members Dr. Borghate, Dr. Umrikar and Dr. Manekar mentioned that the students who are allowed to attend such camps/ activities must satisfy some criteria of attendance in the institute. Moreover, as the practical knowledge is equally important for the students of B. Tech., the students must perform all the experiments (as per the curriculum/ syllabus) in the institute, even if they are allowed to attend such activities.

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Academic Council referred back the matter to the committee, and asked to submit another report taking care of the above two suggestions. The same shall be place in the next meeting of Academic Council.

Item No. − 15

To approve the extension of maximum period for completion of degree of B. Tech. and M. Tech. degree

Application of three students of B. Tech. and one students of M. Tech. (regarding extension of maximum period for completion of degree of B. Tech./ M. Tech. degree) were placed before the Academic Council. After through discussion, Academic Council has given decision regarding the cases as mentioned in the last column of the table below –

Sr. No.	ID and Year of admission	Name of student and Programme	Current status of the student	Decision given by Academic Council
1.	15004043 (2015-16)	Mr. Sunny S. Meshram B. Tech. Electronics & Telecommunication Engineering	- Have passed all semesters (up to eighth semester) except fifth semester - Having two backlogs of fifth semester	Approved the extension for one academic year (2021–22)
2.	15007060 (2015-16)	Mr. Ayush V. Khade B. Tech. Information Technology	- Studying in Final year - No backlog of previous semesters	Approved the extension for one academic year (2021–22)
3.	15006016 (2015-16)	Mr. Pavan N. Rathod B. Tech. Instrumentation Engineering	- Studying in Final year - No backlog of previous semesters	Approved the extension for one academic year (2021–22)
4.	17053008 (2017-18)	Mr. Sagar Solanke M. Tech. Structural Engineering	- Have passed all courses of first, second and third semester, except one course - Have completed & passed Dissertation Stage I and Stage II	Approved the extension for one academic year (2021–22)

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Item No. - 16

To approve new curriculum structure and syllabus of final year B. Tech. Civil Engineering, Mechanical Engineering, Electrical Engineering, Electronics and Telecommunication Engineering, Computer Science and Engineering, Instrumentation Engineering and Information Technology

Programme heads informed about the salient features of the curriculum structure and syllabus of seventh and eighth semester of their B. Tech. programme.

Academic Council approved the new curriculum structure and syllabus of final year B. Tech. Civil Engineering, Mechanical Engineering, Electrical Engineering, Electronics and Telecommunication Engineering, Computer Science and Engineering, Instrumentation Engineering and Information Technology

<u>Item No. – 17</u>

Any other point with the permission of the Chair

No agenda item received for this.

The meeting concluded with vote of thanks by Member Secretary.

(Prof. P. P. Bedekar)

Member Secretary

(Prof. A. M. Mahalle) Chairman

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

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