



**ACADEMIC COUNCIL**

**MINUTES OF MEETING-2|03.06.2021 | TIME: 3.30 pm |**

Second Meeting of the Academic Council of S B Jain Institute of Technology, Management & Research, under Autonomy, was held on 03.06.2021 at 03:30 P.M. in online/offline mode. Dr. Sanjay Badjate, Principal and Chairman of the Academic Council presided over the meeting.

**MEMBERS PRESENT:**

Academic Council		
Sr. No.	Name of the Academic Council Member	Category
1	Prof. (Dr.) Sanjay L. Badjate	Principal & Chairman
2	Dr. Pankaj Thote	Dean Academics & HOD, Dept. of Electrical Engg.
3	Dr. Abhay Kasetwar	HOD, Dept. of Electronics & Telecommunication Engg.
4	Mr. Animesh Tayal	HOD, Dept. of Computer Science and Engg.
5	Mr. Amit Tajne	HOD, Dept. of Mechanical Engg.
6	Dr. Himanshu Tiwari	HOD, Dept. of Management
7	Mr. Abdul Ghaffar	HOD, Dept. of First Year
8	Mr. Mohammad Wasim Khanooni	Teachers' Representative
9	Dr. Mrs. Prabha Nair	Teachers' Representative
10	Dr. Chandrakant Rathore	Teachers' Representative
11	Dr. D.P. Kothari	Educationalist
12	Dr. Rajendra Patrikar	Educationalist
13	Mr. Sandeep Darwhekar	Industry Representative
14	Mr. Ranjit Singh	Industry Representative
15	Dr. Mrs. Rupali Kelkar	Member Secretary
16	Mr. V.M. Suple	Special Invitee



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**MEMBERS ABSENT:**

Sr. No.	Name of Member	Designation	Remark
1	Name awaited	University Representative-1	Communicated to the authority, nomination awaited.
2	Name awaited	University Representative-2	
3	Name awaited	University Representative-3	

At the outset, Principal of the Institute extended a warm welcome to all the members/ invitees, to the Meeting of the Academic Council, under Autonomy.

The Following agenda were discussed:

**AGENDA 1: Confirmation of minutes of First academic council meeting held on 3rd March 2021.**

The Member Secretary read out the minutes of First academic council meeting. The same were confirmed by all the members.

**RESOLUTION 1: Resolved that the Minutes of First Academic Council Meeting are approved.**

**AGENDA 2: Finalization and approval of Second Semester syllabus for MBA Programme.**

The Member Secretary asked the Head of MBA department to present the MBA- Second Semester syllabus, approved by the BOS – MBA, to the Academic Council.

**RESOLUTION 2: Resolved that, the MBA – Second Semester syllabus is discussed and approved by the Academic Council.**



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**AGENDA 3: Finalization and approval of Second Semester syllabus for M. Tech. Programme of Electronics Engineering.**

The Member Secretary asked the Head of Electronics and Telecommunication Engineering department to present the MTech-Second Semester syllabus, approved by the respective BOS, to the Academic Council. The Head of Electronics and Telecommunication Engineering department gave the overview about the subjects of Second Semester.

**RESOLUTION 3: Resolved that the Second Semester syllabus for M. Tech. Programme of Electronics Engineering is approved by the Academic Council.**

**AGENDA 4: To inform house regarding Emergent direction number 1.**

The Chairman informed the house that Emergent direction No. 1, dated 22.04.2021, is issued regarding the change in assessment and evaluation of End Semester Examination (Theory). This is for the information of all the members of Academic Council.

**AGENDA 5: To inform house regarding Emergent direction number 2.**

The Chairman informed the house that Emergent direction No. 2, dated 21.05.2021, is issued regarding the re-examination of Mandatory courses of First Year Engineering. This is for the information of all the members of Academic Council.

**AGENDA 6: To approve the format of grade card.**

The Member Secretary presented the sample copy of Grade Card prepared by the Office of the Controller of examinations (COE) to the Academic Council Members. The COE discussed, in detail, the format of the grade card with the Academic Council Members.

**RESOLUTION 6: Resolved that the format of Grade Card is approved by the Academic Council.**



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**AGENDA 7: Any other agenda with the permission of the chair.**

**7a. Practical exams of MTech First Semester and B.E. First Semester shall be conducted in online mode.**

Due to the COVID-19 Pandemic situation, the Practical Examination of MTech First Semester and B.E. First Semester are to be conducted in online mode.

It was discussed in the meeting that the exams shall be conducted in such a way that malpractices during the examination may be avoided.

**Resolution 7a: Resolution that, the Practical Exams of MTech First Semester and B.E. First year will be conducted in online mode.**

The meeting ended with the permission of the chair followed by vote of thanks by Member Secretary Dr. Mrs. Rupali Kelkar.

*RKellar*  
**Member Secretary**  
(Dr. Rupali Kelkar)  
Member Secretary  
Academic Council  
S.B.Jain Institute of Technology,  
Management and Research, Nagpur



*Sanjay Badjate*  
**Chairman**  
(Dr. Sanjay Badjate)  
Chairman  
Academic Council  
S.B.Jain Institute of Technology,  
Management and Research, Nagpur