



S. B. JAIN INSTITUTE OF TECHNOLOGY, MANAGEMENT & RESEARCH, NAGPUR.

(An Autonomous Institute, Affiliated to RTMNU, Nagpur)



ACADEMIC COUNCIL

MINUTES OF MEETING-3|14.08.2021 | TIME: 12.00 Noon|

Third Meeting of the Academic Council of S. B. Jain Institute of Technology, Management & Research, Nagpur under Autonomy, was held on 14.08.2021 at 12:00 noon in online/office mode at Conference Room of the Institute. Dr. Sanjay Badjate, Principal and Chairman of the Academic Council presided over the meeting.

MEMBERS PRESENT:

Sr. No.	Name of the Member	Category
1	Prof. (Dr.) Sanjay Badjate	Principal & Chairman
2	Dr. Narendra Bawane	University Nominee
3	Dr. Manoj Chandak	University Nominee
4	Dr. Rajesh Parikh	University Nominee
5	Dr. Dwarkadas Kothari	Educationalist
6	Dr. Rajendra Patrikar	Educationalist
7	Mr. Sandeep Darwhekar	Industry Representative
8	Mr. Ranjit Singh	Industry Representative
9	Dr. Pankaj Thote	Dean Academics & HOD, Dept. of Electrical Engg.
10	Dr. Abhay Kasetwar	HOD, Dept. of Electronics & Telecommunication Engg.
11	Mr. Animesh Tayal	HOD, Dept. of Computer Science and Engg.
12	Mr. Amit Tajne	HOD, Dept. of Mechanical Engg.
13	Dr. Himanshu Tiwari	HOD, Dept. of Management
14	Mr. Abdul Ghaffar	HOD, Dept. of First Year Engg.
15	Mr. Mohammad Wasim Khanooni	Teacher's Representative
16	Dr. Mrs. Prabha Nair	Teacher's Representative
17	Dr. Chandrakant Rathore	Teacher's Representative



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Sr. No.	Name of Member	Designation
18	Dr. Harish Bhatkulkar	Teacher's Representative
19	Mr. Vinod Suple	Special Invitee
20	Dr. Mrs. Rupali Kelkar	Member Secretary

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

The Following agenda were discussed:

AGENDA 1: Induction of Honorable distinguished academicians Dr. Narendra Bawane, Dr. Manoj Chandak and Dr. Rajesh Parikh as University Nominee in the Academic Council.

The Principal of the Institute Dr. S L Badjate informed the house regarding nomination of Hon'ble distinguished academicians Dr. Narendra Bawane, Dr. Manoj Chandak and Dr. Rajesh Parikh by Hon'ble Vice Chancellor RTMNU through letter no. RTMNU/CDS/2021/3406 dt. 10.06.2021 on the Academic Council. The Principal welcomed all the Hon'ble University nominees to the Council and stated that the addition of such academicians with profound knowledge and vast experience will be beneficial to the Institution in attaining new horizons.

AGENDA 2: Confirmation of minutes of 2nd Academic Council meeting held on 3rd June 2021.

The Member Secretary briefed all the members regarding the minutes of meeting of 2nd Academic Council meeting. A short summary of the same was also given to the newly added Hon'ble members.

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RESOLUTION 2: Resolved that, the minutes of 2nd academic council meeting held on 3rd June 2021 are approved.

AGENDA 3: Induction of experts to the Board of Studies of the Institute in lieu of vacancies.

The Member Secretary proposed the names of members to be inducted in various Board of Studies in lieu of the vacancies. The following members were proposed by the member Secretary –

1. Mr. Abdul Ghaffar as subject expert of Engineering Mechanics in BOS – Mechanical Engineering
2. Dr. Vinit Gupta and Mr. Pankaj Jaiswal as subject experts in BOS – Mechanical Engineering
3. Dr. Mrudula Nimbarte as subject expert in BOS – Computer Science and Engineering
4. Ms. Neha Phutane as subject expert in BOS –Department of Management

RESOLUTION 3: Resolved that the above members are inducted in their respective Board of Studies.

AGENDA 4: Discussion and approval of Academic Rules and Regulations for Under Graduate and Post Graduate Programmes 2021-22 (Version-02).

The Dean-Academics Dr. Pankaj Thote put forth and described the Academic Rules and Regulations for UG and PG Programmes (Version-02). He also elaborated about the system of continuous evaluation and end semester exam of the Institution. He discussed about the inclusion of B.E. with Honors/Major and Minor along with provision of Practice School/ Internship during the Programme.

Dr. Manoj Chandak suggested the inclusion of MOOC courses in the curriculum. The Dean-

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Academics, Dr. Pankaj Thote confirmed that provision of MOOCs courses is made in the Co-Curricular Learning Section of Incentive scheme.

RESOLUTION 4: Resolved that the Academic Rules and Regulations for Under Graduate and Post Graduate Programmes 2021-22 (Version-02) are approved.

AGENDA 5: To consider and approve the First Year engineering curriculum scheme of all the Programmes wef. 2021-22, syllabus of all revised/newly introduced courses of First Year Engineering wef. 2021-22 and the panel of Examiners for Theory & Practical Exam for the academic session 2021-22 as recommended by the respective BoS.

Dean-Academics, Dr. Pankaj Thote, discussed the philosophy behind the scheme and syllabus of 1st year and also elaborated on the changes made to the syllabus of specific courses viz. Engineering Mathematics I & II, and Workshop Practices Lab; and introduction of new courses to 1st year viz. Modern Physics, Advanced Chemistry, Computer Workshop Lab and Web Development Lab.

Dr. Manoj Chandak and Dr. Narendra Bawane emphasized on the adherence to AICTE model curriculum. The Chairman Dr. Sanjay Badjate confirmed that it was duly incorporated while formation of the schemes and the syllabi.

RESOLUTION 5: Resolved that the First Year engineering curriculum scheme of all the Programmes wef. 2021-22, syllabus of all revised/newly introduced courses of First Year Engineering wef. 2021-22 and the panel of Examiners for Theory & Practical Exam for the academic session 2021-22 as recommended by the respective BoS are approved.

AGENDA 6: To consider and approve the scheme of III-VIII Semester, Honors/Major & Minor specialization courses, syllabus of all third semester courses wef. 2021-22, panel of Examiners for the theory and practical exam for the academic session 2021-22 of UG programmes- Computer Science and Engineering, Electrical Engineering, Mechanical Engineering & Electronics and Telecommunication Engineering as recommended by their respective BOS.



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The Dean-Academics, Dr. Pankaj Thote discussed the schemes of all the programmes which included core subjects, electives, Honor/Major and Minor Specialization, etc. He also discussed the syllabus of 3rd semester of all the Programmes. He further elaborated about the methodology implemented while formation of the curriculum scheme and syllabus of all the Programmes. He also discussed about inclusion of inputs from Industry experts in enriching the curriculum and syllabus.

Dr. Dwarkadas Kothari enquired about the inclusion of specific topics in the syllabus of Electrical Engineering, the inclusion of which was confirmed by Chairman of BOS - Electrical Engineering.

RESOLUTION 6: Resolved that the scheme of III-VIII Semester, Honors/Major & Minor specialization courses, syllabus of all third semester courses wef. 2021-22, panel of Examiners for the theory and practical exam for the academic session 2021-22 of UG programmes- Computer Science and Engineering, Electrical Engineering, Mechanical Engineering & Electronics and Telecommunication Engineering as recommended by their respective BOS is approved.

AGENDA 7: To consider and approve the scheme of III-IV Semester, syllabi of third & fourth semester courses w.e.f. 2021-22, panel of Examiners for the theory and practical exam for the academic session 2021-22 of PG programmes- MBA and M. Tech (Electronics Engineering) as recommended by their respective BOS.

The Dean-Academics discussed and presented the scheme of III & IV Semester, syllabus of third & fourth semester courses w.e.f. 2021-22, panel of Examiners for the theory and practical exam for the academic session 2021-22 of PG programmes- MBA and M. Tech (Electronics Engineering). The Chairman, BoS of Dept. of Management and M. Tech (Electronics Engineering) also elaborated the curriculum and the syllabi of their respective programmes.

Resolution 7: Resolved that the scheme of III-IV Semester, syllabi of third & fourth semester courses w.e.f. 2021-22, panel of Examiners for the theory and practical exam



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for the academic session 2021-22 of PG programmes- MBA and M. Tech (Electronics Engineering) as recommended by their respective BOS is approved.

AGENDA 8: To inform about Emergent Direction no. – 3, undertaken by the Chairman, Academic Council during pandemic situation.

The Chairman, Dr. Sanjay Badjate informed about the Emergent Direction no. – 3, dated 10/07/2021 related to the conduction of Continuous Assessment Examinations of EVEN Semesters for the session 2020-21 under Autonomy through online mode arising due to the Pandemic situation. He further stated that the Direction was need of the hour and hence was undertaken.

AGENDA 9: To consider and approve the contents of Academic Calendar for the upcoming session 2021-22(ODD) of all UG & PG programmes.

The Dean-Academics discussed about the various aspects covered in the Academic Calendar for the upcoming session 2021-22(ODD) of all the UG and PG programmes. Which includes important sections of Teaching-Learning, Examinations & Remedial classes and Other Activities.

Dr. Manoj Chandak emphasized on the importance of PAQIC meeting at the start of the session and suggested that it may be included in the academic calendar. He proposed that each department may discuss the limitations and challenges faced in the previous semester and the subsequent changes to be incorporated in the coming semester.

Resolution 9: Resolved that the contents of the Academic Calendar for the upcoming session 2021-22(ODD) of all UG & PG programmes is approved after suggestions and the final Academic Calendar is open for any modifications/changes required as per the necessity with approval from the Chairman, Academic Council.

AGENDA 10: To consider and approve the conduction of upcoming End Semester Examination Summer-2021 of second semester of B.E., MBA and M.Tech. (Electronics Engineering) through on-line mode due to pandemic situation.

The Chairman of the Academic Council, Dr. Sanjay Badjate proposed the following against this agenda :

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1. The duration of the End Semester Examination (Theory) may be for 120 minutes (2 hours) in place of 180 minutes (3 hours).
2. The End Semester Examination (Theory) may be conducted for Total 40 Marks in place of 60 Marks.
3. Any Two Units may comprise of 6 Marks and remaining 4 Units may comprise of 7 Marks.
4. However, the final marks obtained by the student may be converted out of 60 marks proportionately.
5. For Theory Courses with 50 marks, there may be no change in the examination duration and total marks.
6. The End Semester Practical Examinations may be conducted on-line with 15 marks objective based question and 10 marks viva voce.

Dr. Narendra Bawane emphasized the need of proctored examination and use of Google Classroom while conduction of Examination.

Mr. Vinod Suple, Controller of Examinations informed all the members about the existing methodology used to conduct examinations with online invigilation and also highlighted about the active vigilance of "Unfair means and Malpractices committee". The house was satisfied with the conduction of examinations in this era of pandemic.

Resolution 10: Resolved that the conduction of upcoming End Semester Examination Summer-2021 of second semester of B.E., MBA and M.Tech. (Electronics Engineering) through on-line mode due to pandemic situation, as proposed above, is approved.

AGENDA 11: To consider and approve the amended exam manual wef 2021-22.

The Controller of Examinations (COE) Prof. Vinod Suple discussed the amendments made in the exam manual. He also gave the overview of the Exam Manual.

Dr. Manoj Chandak and Dr. Rajesh Parikh enquired about the inclusion of incentive schemes for the students. Mr. Vinod Suple, COE, confirmed the same.

Resolution 11: Resolved that the amended exam manual w.e.f. 2021-22 is approved.

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AGENDA 12: To consider and approve the recommendations of the Equivalence committee for the equivalence/absorption of affiliating University pattern students to the second year under autonomy (Both UG & PG programmes) for the upcoming session 2021-22.

The Dean-Academics, Dr. Pankaj Thote, presented and discussed the equivalence committee recommendations for the equivalence/absorption of affiliating University pattern students to the second year under autonomy (Both UG & PG programmes) for the upcoming session 2021-22.

Resolution 12: Resolved that the recommendations of the Equivalence committee for the equivalence/absorption of affiliating University pattern students to the second year under autonomy (Both UG & PG programmes) for the upcoming session 2021-22 are approved.

AGENDA 13: To inform the results of Winter-2020 examinations of First Semester B.E., MBA and M.Tech. (Electronics Engineering) programmes under autonomy.

The Chairman, Dr. S. L. Badjate presented the results of 1st semester, under Autonomy, of B.E., MBA and M.Tech. (Electronics Engineering) programmes to the House.

AGENDA 14: Any other agenda with the permission of the chair.

The Chairman of BOS – Computer Science and Engineering (CSE), Mr. Animesh Tayal, proposed the inclusion of Dr. Rashmi Jain in the BOS – CSE as a subject expert.

Resolution 14: Resolved that Dr. Rashmi Jain is inducted in the BOS – Computer Science and Engineering as a subject expert.

The Member Secretary, Dr. Mrs. Rupali Kelkar concluded the meeting by proposing the formal vote of thanks.


Member Secretary
(Dr. Rupali Kelkar)




Chairman
(Dr. Sanjay Badjate)

Member Secretary
Academic Council
S.B. Jain Institute of Technology,
Management and Research, Nagpur

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