



ACADEMIC COUNCIL

|MINUTES OF FIFTH MEETING| 05.07.2022 | TIME: 3.00 pm

Fifth Meeting of the Academic Council of S. B. Jain Institute of Technology, Management & Research, Nagpur under Autonomy, was held on 05.07.2022, 3:00 pm at the Institute through on-line mode. 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. Manoj Chandak	University Nominee
3	Dr. Mahendra Kadu	University Nominee
4	Dr. Abhijeet Agashe	Educationalist
5	Dr. Rajendra Patrikar	Educationalist
6	Mr. Ranjit Singh	Industry Representative
7	Dr. Pankaj Thote	Dean Academics & HOD, Dept. of Electrical Engg.
8	Dr. Abhay Kasetwar	HOD, Dept. of Electronics & Telecommunication Engg.
9	Mr. Animesh Tayal	HOD, Dept. of Computer Science and Engg.
10	Mr. Amit Tajne	HOD, Dept. of Mechanical Engg.
11	Dr. Mrudula Nimbarte	HOD, Dept. of Emerging Technologies
12	Dr. Himanshu Tiwari	HOD, Dept. of Management
13	Mr. Abdul Ghaffar	HOD, Dept. of First Year Engg.
14	Mr. Mohammad Wasim Khanooni	Teacher's Representative
15	Dr. Chandrakant Rathore	Teacher's Representative

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16	Dr. Harish Bhatkulkar	Teacher's Representative
17	Dr. Khushi Sindhi	Teacher's Representative
18	Mr. Vinod Suple	Special Invitee
19	Dr. Mrs. Rupali Kelkar	Member Secretary

MEMBERS ABSENT:

Sr. No.	Name of the Member	Category
1	Dr. Narendra Bawane	University Nominee
2	Mr. Sandeep Darwhekar	Industry Representative

At the outset, the Member Secretary Dr. Rupali Kelkar extended a warm welcome to all the members/ invitees, for the Meeting of the Academic Council.

The Following agenda were discussed:

AGENDA 5/1: Welcoming of Hon'ble distinguished academician Dr. Mahendra Kadu, Dr. Abhijeet A. Agashe and Dr. Khushi Sindhi in the Academic Council.

The Member Secretary welcomed Dr. Mahendra Kadu as a University Nominee, Dr. Abhijeet. Agashe as a Educationalist and Dr. Khushi Sindhi as a Teacher Representative 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 5/2: Confirmation of minutes of Fourth Academic Council meeting held on 24th March 2022.

The Member Secretary briefed all the members regarding the minutes of meeting of 4th Academic Council meeting. A short summary of the same was also given to the newly added Hon'ble members.

RESOLUTION 5/2: Resolved that, the minutes of 4thacademic council meeting held on 24th March 2022 were confirmed.



AGENDA 5/3: Nomination/Approval of subject experts from outside the parent University on the Board of Studies of Emerging Technologies (AI&DS and AI&ML).

The Member Secretary proposed the names of members to be inducted in Emerging Technologies (AI&DS and AI&ML) Board of Studies. The following members were proposed by the member Secretary –

1. Dr. Mrudula Nimbarte as a Chair person of BoS.
2. Dr. Richa Makhijani, Department of Computer Science & Engineering, IIIT, Nagpur as a External subject expert.
3. Dr. Sagar Badhiye, Department of Computer Science & Engineering, Symbiosis Institute of Technology (SIT), Nagpur as a External subject expert.
4. Ms. Shruti Jain, Senior Consultant, Infosys, Nagpur as an Industry Representative.

RESOLUTION 5/3: Resolved that the above members are inducted in Emerging Technologies (AI&DS and AI&ML) Board of Studies.

AGENDA 5/4: Approval of Emergent directions undertaken by the Chairman, Academic Council during the phase.

The chairman of the council informed that due to pandemic scenario the following examinations were conducted through online mode for academic session 2021-22 (ODD Semester) and accordingly the emergent directions were issued in this regard.

1. Winter 2021 examination for 2nd semester (Backlog) under autonomy.
2. Winter 2021 re-sit examination for 3rd semester B. Tech. and M.B.A.

Regarding the revision in Honors/Major and Minor scheme, in order to foster self-learning ability, promote e-learning amongst students and get taught by the best professors of the country, the Institute had decided to offer all its Honors/Major and Minor specialization scheme courses through the recognized SWAYAM/NPTEL platform of Govt. of India. In this regard the Emergent Direction No. 5 of 2021-22 was passed by the Chairman of Academic Council. The same Emergent Directions were presented by the chairman of Academic

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Council to the all Hon'ble members.

RESOLUTION 5/4 : Resolved that Emergent directions mentioned above were approved.

AGENDA 5/5: To approve the format of University Degree Certificate and Passing Certificate for M. Tech. (Electronics Engineering) and M.B.A.

Prof. V. M. Suple, Controller of Examinations presented the sample copy of University Degree Certificate and Passing Certificate for M. Tech. (Electronics Engineering) and M.B.A. under Autonomy.

Resolution 5/5: Resolved that the presented standard format of University Degree Certificate and Passing Certificate for M. Tech. (Electronics Engineering) and M.B.A. under autonomy were approved. The Annexure of the format is attached.

The Member Secretary, Dr. Mrs. Rupali Kelkar concluded the meeting by proposing the formal vote of thanks to the chairman and all the Hon'ble members of the academic council

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



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

Rkellaw