



ACADEMIC COUNCIL

[MINUTES OF SIXTH MEETING | 04.08.2022 | TIME: 3.00 pm]

Sixth Meeting of the Academic Council of S. B. Jain Institute of Technology, Management & Research, Nagpur under Autonomy, was held on 04.08.2022, 3:00 pm at 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. Mahendra Kadu	University Nominee
5	Dr. Abhijeet Agashe	Educationalist
6	Mr. Sandeep Darwhekar	Industry Representative
7	Mr. Ranjit Singh	Industry Representative
8	Dr. Pankaj Thote	Dean Academics & HOD, Dept. of Electrical Engg.
9	Dr. Abhay Kasetwar	HOD, Dept. of Electronics & Telecommunication Engg.
10	Dr. Animesh Tayal	HOD, Dept. of Computer Science and Engg.
11	Mr. Amit Tajne	HOD, Dept. of Mechanical Engg.
12	Dr. Mrudula Nimbarte	HOD, Dept. of Emerging Technologies
13	Dr. Himanshu Tiwari	HOD, Dept. of Management
14	Mr. Abdul Ghaffar	HOD, Dept. of First Year Engg.
15	Dr. Harish Bhatkulkar	Teacher's Representative
16	Dr. Mohammad Wasim	Teacher's Representative

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	Khanooni	
17	Dr. Khushi Sindhi	Teacher's Representative
18	Dr. Chandrakant Rathore	Teacher's Representative
19	Mr. Vinod Suple	Special Invitee
20	Dr. Mrs. Rupali Kelkar	Member Secretary

MEMBERS ABSENT:

Sr. No.	Name of the Member	Category
1	Dr. Rajendra Patrikar	Educationalist

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

The Following agenda were discussed:

AGENDA 6/1: Confirmation of minutes of Fifth Academic Council meeting held on 5th July 2022.

The Member Secretary briefed all the members regarding the minutes of meeting of 5th Academic Council meeting. A short summary of the same was also given to the newly added Hon'ble members.

AGENDA 6/2: Consider and approve the curriculum scheme of III –VIII Semester B. Tech. AM and AD programmes as recommended by the respective BoS w.e.f. 2022-23.

Dean-Academics, Dr. Pankaj Thote, presented before the council curriculum scheme of III-VIII B. Tech. AM and AD programmes as recommended by the respective BoS w.e.f. 2022-23.

RESOLUTION 6/2: Resolved that the B. Tech. curriculum scheme from III to VIII semester of AM and AD Programmes wef. 2022-23, as recommended by the respective BoS were approved.

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[Signature]



AGENDA 6/3: Consider and approve the minor revision in curriculum scheme of B. Tech. and MBA programmes as recommended by their respective BoS from the upcoming session.

Dean-Academics, informed to the council the minor revision carried out in curriculum scheme of B. Tech. and MBA programmes as recommended by their respective BoS w.e.f. from the upcoming session. He further stated that minor revision in 1st Year Curriculum Scheme was carried out due to rescheduling of groups and some courses from academic session 2022-23. Also, minor changes in curriculum scheme of CS, ET, ME and PG programme (MBA) were carried out by their respective BoS.

RESOLUTION 6/3: Resolved that the minor revision in curriculum scheme of B. Tech. and MBA programmes as recommended by their respective BoS from the upcoming session were approved.

AGENDA 6/4: Consider and approve the curriculum syllabus of B. Tech and MBA programmes as recommended by their respective BoS w.e.f. 2022-23.

The Dean-Academics discussed the process of syllabus preparation and presented the syllabus of III semester courses of AM and AD programmes w.e.f. 2022-23, syllabus of V semester courses of UG programmes (ET, CS, EE and ME) including BSC and HSMC category. He also presented the syllabus of newly introduced courses of I semester PG programme (MBA).

RESOLUTION 6/4 : Resolved that the curriculum syllabus of B. Tech and MBA programmes as recommended by their respective BoS were approved.

AGENDA 6/5: Consider and approve the minor revision in syllabus of few courses of B. Tech. programmes as recommended by their respective BoS w.e.f. 2022-23.

The Dean-Academics discussed and presented the minor revisions carried out in syllabus of few courses of B.Tech. programmes w.e.f. 2022-23 in view of up-gradation of course contents.

Resolution 6/5: Resolved that the minor revision in syllabus of few courses of B. Tech. programmes as recommended by their respective BoS were approved.

AGENDA 6/6: Consider and approve the list of open elective courses for all B. Tech



programmes as recommended by respective BoS wef. 2022-23.

The Dean-Academics presented the list of open elective courses that shall be offered by the departments for the B. Tech programmes-from the year 2022-23.

Resolution 6/6: Resolved that the list of open elective courses for all B. Tech programmes as recommended by respective BoS wef. 2022-23 were approved.

AGENDA 6/7: Consider and approve the list of Panel of Examiner for Theory and practical Examinations for the academic session 2022-23 of all UG and PG programmes- MBA and M. Tech (Electronics Engineering) as recommended by their respective BOS.

Resolution 6/7: Resolved that the list of Panel of Examiner for Theory and practical Examinations for the academic session 2022-23 of all UG and PG programmes- MBA and M. Tech (Electronics Engineering) as recommended by their respective BOS were approved.

AGENDA 6/8: To discuss and approve the allowable % change in syllabus revision for offering same question paper in ESE for ex. students.

Discussion on allowable maximum % changes in syllabus revision for offering same question paper in ESE for ex. students was carried out amongst all the members. Dr. Abhijeet Agashe suggested that, the maximum 20% must be allowed in revision of syllabus so that the same question paper for ex. Students will also be applicable.

Resolution 6/8: Resolved that the allowable % change in syllabus revision for offering same question paper in ESE for ex. Students is approved to maximum 20%.

AGENDA 6/9: To discuss and approve the proposed changes in the structure of TAE Assessment.

The Dean-Academics proposed to carry out minor changes in the structure of TAE assessment in view of feedbacks received from academic departments. In place of earlier four TAEs, three TAEs are proposed with the following weightages and details-

TAE	Weightage
TAE-I	50%
TAE-II	25%
TAE-III	25%



TAE-I

TAE Parameter	All Semester B.Tech. and PG programmes
TAE - I	Experiential Learning Assessment [Project Based Learning/Activity Based Learning/ Problem Based Learning/ Case Study etc.]

The Course Co-coordinators shall have flexibility to choose and consider any two distinct parameters against TAE-II & TAE-III from the below table.

TAE-II & TAE-III

Sr. No.	I/II Semester B.Tech.	III-VIII Semester B.Tech.	I/II Sem PG	III/IV Semester P.G.
1	Quiz	Industry Expert Assessment	Surprise Test	Surprise Test
2	Surprise Test	Creative Assignment	Seminar/ Presentation	Seminar/ Presentation
3	Home Assignment	Attendance in Class	Attendance in Class	Attendance in Class
4	Attendance in Class	Technical Poster	Chapter review from text book / Reference book /Review of Journal Paper	Chapter review from text book / Reference book /Review of Journal Paper
5	Seminar	Seminar	Poster presentation / Paper presentation	Industry or Organization Analysis / Industry Based Assessment
6	Any Other with Approval from Chairman, BoS	Any Other with Approval from Chairman, BoS	Any Other with Approval from Chairman, BoS	Any Other with Approval from Chairman, BoS

The members approved the suggested changes.

Resolution 6/9: Resolved that the proposed changes in the structure of TAE Assessment were approved.

AGENDA 6/10: Approval of emergent directions undertaken by the Chairman, Academic Council during the phase.

The Chairman, Dr. Sanjay Badjate informed the council about the Emergent Direction no. – 6, dated 09/07/2022 titled ‘Amendment to the Academic Rules and Regulations 2021-22 Ver.03 Regulation no. 8.6 regarding the overall attendance and subsequent detention’ of students. Also, he shared and discussed all the details of the emergent direction in the meeting.

Resolution 6/10: Resolved that Emergent direction no. – 6, dated 09/07/2022 was approved.

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AGENDA 6/11: To approve the Academic Rules and Regulations 2022-23 Version 4.

The Dean-Academics put forth and highlighted the amendments carried out in Academic Rules and Regulations 2022-23 (Version-04) for UG and PG Programmes effective from the session 2022-23 and onwards. He also elaborated about the system of continuous evaluation regarding TAE parameters. The Hon'ble member Dr. Mahendra Kadu appreciated the efforts.

Resolution 6/11: Resolved that the Academic Rules and Regulations 2022-23 (Version-04) for Under Graduate and Post Graduate Programmes were approved.

AGENDA 6/12: To consider and approve the recommendations of the Equivalence committee for the equivalence/absorption of affiliating University pattern students to autonomous pattern of UG programmes from the upcoming session 2022-23.

The Dean-Academics, presented and discussed the equivalence committee recommendations for the equivalence/absorption of affiliating University pattern students to the second year and third year under autonomy (UG programmes) for the upcoming session 2022-23. It was unanimously approved by all the members.

Resolution 6/12: Resolved that the recommendations of the Equivalence committee for the equivalence/absorption of affiliating University pattern students to the second year and third year under autonomy (UG programmes) for the upcoming session 2022-23 were approved.

AGENDA 6/13: Appraise with the results of Winter-2021 examinations of B. Tech., MBA and M. Tech. (Electronics Engineering) programmes under autonomy.

The Member Secretary presented the results of I semester and III semester of B.Tech., MBA and M.Tech. (Electronics Engineering) programmes under Autonomy, to the House.

Agenda 6/14: Any other agenda with the permission of the chair.

Recommendation for minor revision in Course Outcome of softskills-I course was received from its respective BoS.

Also, recommendations to rectify typographical error in the VIII semester curriculum scheme

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of Electrical Engineering programme was put up for kind consideration and approval by its respective BoS .

Resolution 6/14|a|: Resolved that the proposed changes in the course outcomes of the soft skills – I were approved.

Resolution 6/14|b|: Resolved that the minor corrections in VIII semester curriculum scheme of Electrical Engineering programme have been approved.

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.


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




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

