

The minutes of the 28th meeting of the Academic Council of the Institute which was held on 6th April 2023 in the Conference Room of the Institute at 11.30 am are as follows :

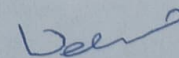
Following members were present :

1.	Prof. R. K. Saxena, Director	Chairman
2.	Prof. Rakesh Khare, Dean Admin.	Member
3.	Prof. H. K. Verma, Dean Academics	Member
4.	Prof. M. L. Jain, Dean R&D	Member
5.	Prof. Meena Tiwari, Dean-Staff Welfare	Member
6.	Prof. N. S. Sapre, Dean-Skill Development and Placement	Member
7.	Prof. S. M. Narulkar, Civil Engg (Prof. Vandana Tare on leave, Prof. Narulkar attended on her place as Acting Head)	Member
8.	Prof. Basant Agrawal, Mech. Engg.	Member
9.	Prof. Arun Parakh, Elect. Engg.	Member
10.	Prof. R. C. Gupta, I.P.E.	Member
11.	Prof. Anjana Jain, Elx. & T.C.	Member
12.	Prof. P. P. Bansod, Biomedical Engg.	Member
13.	Prof. D. K. Mishra, Elx. & Instrumentation	Member
14.	Prof. Vandan Tewari, Computer Engg.	Member
15.	Prof. K. K. Sharma, Info. Tech. & C. T. A.	Member
16.	Prof. J. T. Andrews, Applied Physics	Member
17.	Prof. Nitish Gupta, Applied Chemistry	Member
18.	Prof. Smita Verma, Applied Mathematics	Member
19.	Prof. Meena Tiwari, Pharmacy	Member
20.	Prof. Gireesh Thakar, Incharge-MBA	Member
21.	Dr. Sudhir Tiwari, Controller Exam.	Member
22.	Shri Milind Laghate, Associate Professor	Member
23.	Shri Vivek Tiwari, Asstt. Professor	Member
24.	Prof. Beniram Rawal, Professor	Member
25.	Shri Ravi Jatola, Assistant Professor	Member
26.	Dr. Sandeep Bhongade, Professor	Member
27.	Shri R. S. Mandloi, Associate Professor	Member
28.	Dr. Sukhlal Sisodiya, Assistant Professor	Member
29.	Prof. Milind Dandekar, Professor	Member
30.	Shri M. D. Mahajan, Associate Professor	Member
31.	Ms. Neha Patkar, Assistant Professor	Member
32.	Prof. Shekhar Sharma, Professor	Member
33.	Mrs. Rekha Jain, Associate Professor	Member
34.	Shri Ashwin Shrivastav, Assistant Professor	Member
35.	Shri D. S. Ajnar, Associate Professor	Member

36.	Ms. Avni Majawadiya Jain, Assistant Professor	Member
37.	Prof. D. A. Mehta, Professor	Member
38.	Shri Surendra Gupta, Asso. Professor	Member
39.	Ms. Priyanka Bamne, Asstt. Professor	Member
40.	Shri Mukul Shukla, Asso. Professor	Member
41.	Shri Megha Zodape (Kuliha), Asstt. Professor	Member
42.	Prof. Neha Kawathekar, Professor	Member
43.	Dr. Pragya Ojha, Assistant Professor	Member
44.	Prof. N. S. Sapre, Professor	Member
45.	Ms. Urmila Raghuwanshi, Asstt. Professor	Member
46.	Dr. Rachna Navlakhe, Associate Professor	Member
47.	Shri Ashish Mahajan, Assistant Professor	Member
48.	Dr. Sarika Tiwari, Associate Professor	Member
49.	Shri Swayam Gaba, B. Tech. (E. E.), III Year	Member
50.	Shri Abhinav Jain, B. Tech. (Comp. Engg.), II Years	Member
51.	Shri Shivam Tripathi, Civil Engg. IV year	Member
52.	Kum. Charvi Sharma, B. Tech. (Comp. Engg.), II Year	Member
53.	Mrs. Sujata Negi, Programme, CCRP	Special Invitee
54.	Mr. Arun Kuliha, Programmer, CCRP	Special Invitee
55.	Shri Deepak Sharma (Off. Registrar)	Secretary (non-member)

following members could not attend the meeting :-

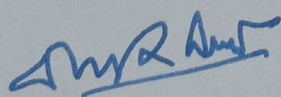
1.	Prof. S. C. Choubey, Prof., Elec. Engg., UIT, RGPV	Extl. Member
2.	Prof. Prabhat Patel, Dy. Registrar (Exam), RGPV	Extl. Member
3.	Prof. Roopam Gupta, Professor, I. T., UIT, RGPV	Extl. Member
4.	Shri Manu Shrivastav, IAS Secretary, DTESDE and Commissioner, DTE	Extl. Member
5.	Prof. Vandana Tare, Civil Engg.	Member
6.	Prof. R. K. Maheshwari, Dean Student Welfare	Member
7.	Prof. Neeraj Jain, H.S.S.	Member
8.	Shri Rohit Kumar Anchaliya, T.P.O.	Member
9.	Prof. V. R. Rode, Professor	Member
10.	Mrs. Swati Chaugonkr, Associate Professor	Member
11.	Dr. R. S. Mandloi, Associate Professors	Member
12.	Dr. Vineet Singh, Associate Professor	Member
13.	Shri Gaurav Jain, Assistant Professor	Member
14.	Dr. Sarla Chouhan, Asstt. Professor	Member
15.	Shri Ankit Kumar, M.C.A. Ist Year (Ist Semester)	Member
16.	Shri Shubham Nikum, M.C.A. Ist Year (Ist Semester)	Member

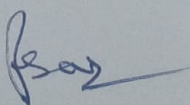
 

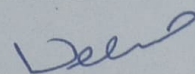
The chairman welcome the members. After the opening remarks of the Chairman, the meeting was conducted by the Dean-Academics, Prof. H. K. Verma as per the agenda.

The deliberations of the meeting are as under :

Item No. 1		To confirm the minutes of 27 th Meeting of Academic Council of the Institute held on 22/07/22.
Item no. 2		To rectify the minutes of the 19 th emergency meeting of the Standing Committee of the Academic Council of the Institute held on 4/10/2022.
Item No. 3		To consider and approve the minutes of the meetings of following Board of Studies :
	(1)	CIVIL ENGINEERING
		Item 1 – approved. Item no. 1 : Pt (iv)- The change in name is applicable from student admitted in the year 2022 batch. Item 2 - approved.
	(2)	MECHANICAL ENGINEERING
		Item 1 – approved. Item 2 – approved, applicable to 2023 batch. However, in Item no. 2 the name of the subject will be "Rotor Dynamics" in the scheme. It was advised to add more Text Books in ME10149 – Engineering Graphics. To rewrite Course Outcomes. Syllabus should be in format.
	(3)	ELECTRICAL ENGINEERING
		Item 1: Recommendation of 9 th DPAQIC were approved. Item 2 & Item 3 : Approved.
	(4)	IPE
		Item 1 – 4, all items approved. Changes are applicable to 2022 admitted students in progressive manner. Advised to rewrite Course Outcomes
	(5)	ELECTRONICS & TC ENGINEERING
		All items of the Elex. & TC - BOS meeting minutes were approved. Digital Electronics EC 29509 will be continued by EC Board. Advised to rewrite Course Outcome.
	(6)	ELECTRONICS & INSTRUMENTATION ENGINEERING
		Item 1 , Item 3 , Item 4 : Approved Item 2: As discussed in the meeting, the NEP 2020 scheme is to be made applicable from 2023-24 admitted students. The revised scheme as enclosed is approved for 2022-23 admitted students of II yr , III yr and IV year. The scheme will be effective from II yr. students with effect from 2023-24 session. Advised to rewrite Course Objectives.
	(7)	COMPUTER ENGINEERING
		Item 1, Item 2, Item 3 and Item 4 : Approved Item 2 (iii) - Further discussion required. Item 2(iv) - not approved.
	(8)	INFORMATION TECHNOLOGY
		Item 1 : Approved Item 2 : Recommendations of BOS were presented in the academic council. It was discussed in academic council that students may be encouraged to take NPTEL courses. Advised to reconsider the proposal of BM department and resubmit in next Academic Council. Advised to reconsider the course objective for IT28001.







(9)	BIOMEDICAL ENGINEERING
	Item no.1 : As discussed in the Academic Council, NEP 2020 scheme is to be implemented from 2023-24 admitted student. The revised scheme for II yr, III yr & IV year for 2022-23 admitted student was approved (enclosed). This will be applicable w.e.f. session 2023-24 for II year. Digital Electronics EC 29509 will be continued by EC Board.
(10)	APPLIED PHYSICS
	All items of the Applied Physics & OE - BOS meeting minutes were approved. Advised to include text books in the syllabus.
(11)	APPLIED CHEMISTRY
	Item: 2- A Joint proposal for four year integrated MSc course in Chemistry, Mathematics and Physics may be moved from departments for consideration.
(12)	APPLIED MATHEMATICS
	No changes were proposed.
(13)	MBA PROGRAMME
	All items of the MBA Programme - BOS meeting minutes were approved.
(14)	HUMANITIES & SOCIAL SCIENCES
	All items of the department's BOS meeting minutes were approved. A suggestion was made by the council to provide the same code (if possible) for the same subject across different branches in the same semester.
(15)	PHARMACY
	All items of the Pharmacy - BOS meeting minutes were approved.
(16)	EXAM SECTION
	All items of the EXAM SECTION - BOS meeting minutes were approved. Item 1 : Conversion of grades in marks in Comprehensive viva in M.Tech courses : Approved Item 2 : Permission for result declaration and related notification for programmes under RGPV : Approved Item 3 : Adoption of ordinance of RGPV under NEP – 2020 : Approved. Item 4 : Marks distribution for regularity : Approved.

Item : 3 Any other item with permission of the Chair.

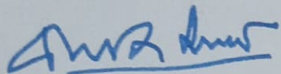
1.	Item-1 :
	In the department where Associate Professor is Head of the Department, the Senior Most Professor will be the Chairman of Boards of Studies.
2.	Item-2 :
	In the Item No.3, line 2 nd of the Minutes of 27 th Meeting of the Academic Council, the word "Further" is deleted.
3.	Item-3 :
	In the Point No.1 of N.E.P.-2020 point 4(c), character "c" is replaced with "d"; of the Minutes of 39 th Emergency Meeting of the Standing Committee of the Institute held on 04/10/2022.

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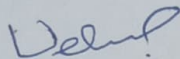
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4.	Item -4 :
	Course EC22562 (Digital Electronics) of IV semester, 2 nd Year UG (Electrical Engineering) of Electronics and Telecommunication Engg. Board should be merged with EC22002 (Analog Electronics) of III Semester, as some part of the syllabus of Analog Electronics is covered in the first year new scheme as per NEP2020. New Subject in III Semester will be EC22XXX (Analog and Digital Electronics) is proposed.

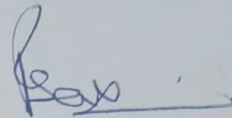
The meeting ended with a vote of thanks to the Chair.



(Deepak Sharma)
Non-Member Secretary
Academic Council



(Prof. H. K. Verma)
Dean (Academics)
Member, Academic Council



(Prof. Rakesh Saxena)
Chairman
Academic Council