

SHRI G. S. INSTITUTE OF TECHNOLOGY & SCIENCE, INDORE

No.: Regr./Acad.Coun./2022/342

MINUTES

Dated : 25 /07/2022

The minutes of the 27th meeting of the Academic Council of the Institute which was held on 22/07/2022 in the Conference Room of the Institute at 11.30 a.m.

Following members were present :-

1.	Prof. R. K. Saxena, Director, SGSITS	Chairman
2.	Prof. R. C. Gupta, Dean Admin.	Member
3.	Prof. Rakesh Khare, Dean Academics	Member
4.	Prof. S. M. Narulkar, Dean Student Welfare	Member
5.	Prof. N. S. Sapre, Dean-Skill Dev. and Placement	Member
6.	Prof. S. C. Choubey, Prof., Elec. Engg., UIT, RGPV	Extl. Member
7.	Prof. H. K. Mahiyar, Civil Engg.	Member
8.	Prof. R. K. Porwal, Mech. Engg.	Member
9.	Prof. H. K. Verma, Elect. Engg.	Member
10.	Prof. Awadhesh Dalpati, I.P.E.	Member
11.	Prof. Shekhar Sharma, Elx. & T.C.	Member
12.	Prof. P. P. Bansod, Biomedical Engg.	Member
13.	Dr. R. S. Gamad, Elx. & Instrumentation (Ms. Rekha Jain attended in place of Dr. R. S. Gamad)	Member
14.	Prof. Urjita Thakar, Computer Engg.	Member
15.	Prof. SunitaVarma, Info. Tech. & C. T. A.	Member
16.	Prof. J. T. Andrews, Applied Physics	Member
17.	Prof. Nitin Sapre, Applied Chemistry	Member
18.	Prof. R. C. Gupta, Applied Mathematics	Member
19.	Prof. Gireesh Thakar, Incharge-MBA	Member
20.	Prof. Awadhesh Dalpati, H.S.S.	Member
21.	Shri Rohit Kumar Anchaliya, T.P.O.	Member
22.	Dr. Sudhir Tiwari, Controller Exam.	Member
23.	Shri Milin Laghate, Associate Profeseor	Member
24.	Dr. B. S More, Associate Professor	Member
25.	Dr. Arun Parakh, Associate Professor	Member
26.	Shri Sukhlal Sisodiya, Assistant Professor	Member
27.	Prof. Milind Dandekar, Professor	Member
28.	Ms. Neha Patkar, Assistant Professor	Member
29.	Prof. Anjana Jain, Professor	Member
30.	Dr. L. D. Malviya, Associate Professor	Member
31.	Ms. Rekha Jain, Assistant Professor	Member
32.	Shri R. C. Gurjar, Assistant Professor	Member
33.	Ms. Avni Majawadiya, Assistant Professor	Member
34.	Prof. D. A. Mehta, Professor	Member
35.	Shri Surendra Gupta, Asso. Professor	Member
36.	Ms. Priyanka Bamne, Asstt. Professor	Member
37.	Shri K. K. Sharma, Asso. Professor	Member
38.	Shri Megha Zodape (Kuliha), Asstt. Professor	Member
39.	Dr. Pragya Ojha, Assistant Professor	Member
40.	Ms. Urmila Raghuwanshi, Asstt. Professor	Member
41.	Dr. Smita Verma, Associate Professor	Member
42.	Dr. Sarla Chouhan, Asstt. Professor	Member
43.	Shri Ashish Mahajan, Assistant Professor	Member
44.	Dr. Neeraj Jain, Associate Professor (Dr. Sarika Tiward attended in place of Dr. Neeraj Jain)	Member
45.	Dr. Sarika Tiwari, Assistant Professor (English)	Member
46.	Ms. Sujata Negi, Programmer, Controller Exam.	Special Invitee
47.	Shri Arun Kuliha, Programmer, Controller Exam.	Special Invitee
48.	Shri Deepak Sharma (Off. Registrar)	Non Member/ Secretary



The following members could not attend the meeting :-

1.	Prof. Vandana Tare, Dean R&D	Member
2.	Prof. Meena Tiwari, Dean-Staff Welfare	Member
3.	Prof. Prabhat Patel, Dy. Registrar (Exam), RGPV	Extl. Member
4.	Prof. Roopam Gupta, Professor, I. T., UIT, RGPV	Extl. Member
5.	Shri Akash Tripathi, IAS Secretary, DTESDE and Commissioner, DTE	Member
6.	Prof. Meena Tiwari, Pharmacy	
7.	Prof. V. R. Rode, Professor	Member
8.	Shri Vivek Tiwari, Asstt. Professor	Member
9.	Prof. Basant Agrawal, Professor	Member
10.	Shri Dinesh Kumar Pasi, Assistant Professor	Member
11.	Shri M. D. Mahajan, Associate Professor	Member
12.	Prof. D. K. Mishra, Professor	Member
13.	Shri D. S. Ajnar, Associate Professor	Member
14.	Prof. Neha Kawathekar, Professor	Member
15.	Dr. Vineet Singh, Assistant Professor	Member
16.	Dr. Nitish Gupta, Asso. Professor	Member
17.	Kum. Prateeksha Khare, M.E. (Power Elex.) IInd Year	Member
18.	Shri Harshit Nema, M.E. (I. T.) IInd Year	Member
19.	Kum. Ayushi Maheshwari, B. E. (I. T.), IV Year	Member
20.	Shri Bhavesh Gole, B. E. (Elec. Engg.), IV Year	Member
21.	Shri Pranav Sharma, Civil Engg. IVth year	Member
22.	Kum. Siddhi Jain, B. E. (Mech. Engg.), IV Year	Member

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

The deliberations of the meeting are as under:

Item No. 1 To confirm the minutes of 26th Meeting of Academic Council of the Institute held on 30/09/2021.
The minutes of 26th meeting of Academic Council of the institute held on 30/09/2021 were confirmed

Item No. 2 To consider and approve the minutes of the meetings of following Boards of Studies:

(1) CIVIL ENGINEERING

Item:-1 Pt:-1 & Pt:-2 Change in name of subject not approved. Change in syllabus approved.
Pt:-3 Changes in syllabus are minor hence no change in subject code.
Pt:-4 Approved (to be implemented in session 2022-2023)

Item:-2 Pt:-1 Approved.

Pt:-2 Approved. In Pt 2.1, Environmental Chemistry Practical, will be treated as non credit mandatory subject.

Pt:-3.1 & 3.2 approved and 3.3 deleted. All the modification are effective from session 2022-2023.

(2) MECHANICAL ENGINEERING

Item:-1 & Item: - 2 - Deferred till redesign of B.Tech Ist Year Scheme. A committee will be constituted to redesign the B. Tech Ist Year Scheme in line with National Education Policy 2020.

Item: - 3 & Item:- 4 - Approved.

Item: 5 - Approved. Competency and Performance Indicator (PI) Should be included.

(3) ELECTRICAL ENGINEERING

Item:-1, 2 & 3 - Approved. Changes in Scheme are effective from 2022-2023.

Item:- 4 Approved. Proposed subject is "Non Credit Mandatory Subject" instead of Audit subject. These will be applicable year 2021 admitted students.

Item:- 5 Approved. Competency and Performance Indicator (PI) Should be included.

(4) I. P. E.

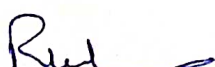
Item:- 1 – 4 Passed

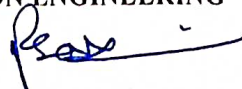
(5) ELECTRONICS & T. C. ENGINEERING

Item: - 1 a – d Approved. It is suggested to consider prerequisites of Block Chain Technology while design of syllabus.

(6) ELECTRONICS & INSTRUMENTATION ENGINEERING







Item: - 1, 2 Approved with correction (Change of Syllabus to be less than 15%).
Item: - 3 Approved. Competency and Performance Indicator (PI) Should be included.
Item: - 4 Not Approved

(7) **COMPUTER ENGINEERING**

Item: - 1, 2 & 3 Approved. Issue of Internship was discussed and was decided that Training and Placement Office will help all the departments in this matter.

(8) **INFORMATION TECHNOLOGY (INCLUDING MCA)**

Item: - 1 Not Approved.
Item: - 2 Approved

(9) **BIOMEDICAL ENGINEERING**

Item: - 1.1- not approved.
Item :- 1.2 – Swapping of electives approved,
Item :- 1.3- Approved
Item : - 2 No Change
Item: - 3 Approved. Competency and Performance Indicator (PI) Should be included.
Item : - 4 Passed

(10) **APPLIED PHYSICS**

Item: - 1 Approved
Item: - 2 Approved. The board will be “PH” for subject code and enrolment number.
Item:- 3 Not Approved.

(11) **APPLIED CHEMISTRY**

Item: - 1 All items approved

(12) **APPLIED MATHEMATICS**

Item: - 1 Approved. Applicable to students admitted in year 2022.

(13) **MBA PROGRAMME**

Item: - 1, 2 & 3 Approved.
Item:- 4 The program will start from year 2023 subjected to approval.

(14) **HUMANITIES & SOCIAL SCIENCES**

Item: - 1 Approved.
Item:- 2 passed with following Lecture-Tutorial-Practical scheme for the two non- credit mandatory subjects "Essence of Indian Knowledge Tradition and Constitution of India":

Subject Code	Subject	L	T	P	Credit	Max. CW Marks
HUXXXXX	Essence of Indian Knowledge Tradition (EIKT)	2	0	0	0	50
HUXXXXX	Constitution of India (CoI)	2	0	0	0	50

Item: - 3 Approved.

(15) **PHARMACY**

Item : 1 Approved. Following was decided for “Co-curricular Activities” mentioned in Pt 7

- Will be taken as “Co-curricular scholastic Activities”.
- Department will send all the marks of semester 4 to exam department only after successful completion of these activities with min 2 credits.
- This will appear on mark sheet with 2 credits (min required credits). If student earns more than 2 credits than a separate certificate will be issued by department for that.
- This will have no effect on CGPA

Item 2-8: Approved

Item 4: Any other item with permission of the Chair.

1. Item-1 Composition of Academic Council as per UGC Gazette.

Professor Dr. M. D. Dandekar raised the issue about the order of reconstituting the Academic Council, issued in July 2022. Non Member Secretary of Academic Council informed that the term of Academic Council was over on 31.12.2021 and New Academic Council was formed in Jan' 2022 for two years, However, the order could not be circulated. Later the Academic Council is reconstituted in July' 2022 for three years as per requirement of UGC Gazette and including few members in place of retired members.

2. **Item-2** Issue of Internship was discussed and was decided that Training and Placement Office will help all the departments in this matter.
3. **Item-3** Changes in names and numbers of seats (intake) of few programs and extensions of approval of all the programs running in the institute for year 2022-23 as received from AICTE is approved. Further 30 seats of Biomedical Engineering are approved in Hindi language as medium of instruction. Therefore their all academic activities shall be performed in Hindi.

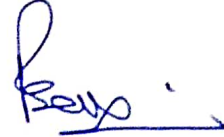
The meeting ended with a vote of thanks to the Chair.



(Deepak Sharma)
Non-Member Secretary
Academic Council



(Prof. Rakesh Khare)
Dean (Academics)
Member, Academic Council



(Prof. Rakesh Saxena)
Chairman
Academic Council