

The minutes of the 26th meeting of the Academic Council of the Institute which was held on 30/09/2021 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. Vandana Tare, Dean R&D	Member
6.	Prof. Meena Tiwari, Dean-Staff Welfare	Member
7.	Prof. S. Kumbhaj, Dean-Skill Dev. & Placement	Member
8.	Prof. S. C. Choubey, Prof., Elec. Engg., UIT, RGPV	Extl. Member
		(attended online)
9.	Prof. Jyotsana Chouhan, Coordinator-RGPV Rgnl. Cnt.	Extl. Member
		(attended online)
10.	Prof. H. K. Mahiyar, Civil Engg.	Member
11.	Prof. R. K. Porwal, Mech. Engg.	Member
12.	Prof. H. K. Verma, Elect. Engg.	Member
13.	Prof. Awadhesh Dalpati, I.P.E	Member
14.	Prof. Shekhar Sharma, Elx. & T.C.	Member
15.	Dr. B. R. Rawal, Biomedical Engg.	Member
16.	Dr. R. S. Gamad, Elx. & Instrumentation	Member
17.	Prof. D. A. Mehta, Computer Engg.	Member
18.	Prof. Sunita Varma, Info. Tech. & C. T. A.	Member
19.	Prof. J. T. Andrews, Applied Physics	Member
20.	Prof. Nitin Sapre, Applied Chemistry	Member
21.	Prof. R. C. Gupta, Applied Mathematics	Member
22.	Prof. T. R. Saini, Pharmacy	Member
23.	Prof. G. D. Thakar, Incharge-MBA	Member
24.	Prof. Awadhesh Dalpati, H.S.S.	Member
25.	Dr. Sudhir Tiwari	Member
26.	Prof. Rakesh Khare, Professor	Member
27.	Shri Sunil Kumar Ahirwar, Asstt. Professor	Member
28.	Ms. Swati Chauganekar, Associate Professor	Member
29.	Shri Pranabesh Ganai, Assistant Professor	Member
30.	Shri R. S. Mandloi, Assistant Professor	Member
31.	Prof. Awadhesh Dalpati, Professor	Member
32.	Dr. Satish Kumar Jain, Associate Professor	Member
33.	Ms. Jaya Dipti Lal, Assistant Professor	Member
34.	Prof. P. P. Bansod, Professor	Member
35.	Shri Rajesh Khatri, Associate Professor	Member
36.	Prof. P. P. Bansod, Professor	Member
37.	Ms. Vibha Bhatnagar, Assistant Professor	Member
38.	Dr. Vandan Tewari, Asso. Professor	Member
39.	Dr. Lohit Purohit, Asso. Professor	Member
40.	Shri Manjeet Kumar Soni, Asstt. Professor	Member
41.	Prof. Meena Tiwari, Professor	Member
42.	Shri Prakash Kumar Soni, Assistant Professor	Member
43.	Prof. S. Kumbhaj, Professor	Member
44.	Dr. Gireesh G. Soni, Assistant Professor	Member
45.	Prof. Madhavi Verma, Professor	Member
46.	Dr. Nitish Gupta, Assistant Professor	Member
47.	Dr. Smrita Verma, Associate Professor	Member
48.	Dr. Rachna Navlakhe, Asstt. Professor	Member
49.	Mrs. Mayura Kemkar, Assistant Professor	Member
50.	Dr. Neeraj Jain, Associate Professor	Special Invitee
51.	Prof. Urjita Thakar, Professor	Special Invitee
52.	Mrs. Sujata Negi, Programmer	Member
53.	Shri Pranav Sharma, Civil Engg. IVth year	(Attended online)
		Non Member/ Secretary
54.	Shri Deepak Sharma (Off. Registrar)	

Review *AmRohit*

Review

The following members could not attend the meeting:-

1	Prof. S. S. Bhadoria, Professor, Civil Engg., UIT, RGPV, Bhopal	Extl. Member
2	Shri Mukesh Chand Gupta, IAS, Secretary. DTESDE and Commissioner, DTE	Extl. Member
3	Shri Rohit Kumar Anchaliya, T.P.O.	Member
4	Prof. M. L. Jain, Professor	Member
5	Shri F. Ujjainwala, Associate Professor	Member
6	Shri Atul Modi, Assistant Professor	Member
7	Prof. S. V. Charhate, Professor	Member
8	Shri R. C. Gurjar, Assistant Professor	Member
9	Dr. Sarika Tiwari, Assistant Professor (English)	Member
10	Dr. Sandeep Bhongade, Associate Professor	Member

The Chairman welcomed 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:

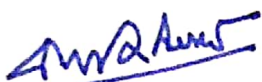
Item No. 1	To confirm the minutes of 25th Meeting of Academic Council of the Institute held on 06/03/2021.	
	The minutes of 25 th meeting of Academic Council of the institute held on 06/03/2021 were confirmed except Item 5 of minutes of meeting of BoS of Humanities and Social Sciences (15), mentioned in Item 3 of minutes of Academic Council.	
Item No. 2	To consider and approve the minutes of the meetings of following Boards of Studies:	
(1)	CIVIL ENGINEERING: Items 1 and 2 are approved. External Member Dr. S. C. Choubey suggested that, Names of Software to be mentioned in the syllabus of practical and projects	
(2)	MECHANICAL ENGINEERING: Item I Approved Item II: Not approved. It is suggested to remove practical block of 'Fundamental of Mechanical Engineering' offered in First Year Modified B Tech 1 year scheme is attached as Annexure-I applicable to students admitted in year 2021 and onwards	
(3)	ELECTRICAL ENGINEERING: Approved.	
(4)	I. P. E. Item I: Approved. Item II: The list of Online Courses along with relevant details should be passed prior to commencement of semester. Item III: Changes are applicable to 2021 admitted batch. Item IV: Approved. Item V: Approved.	
(5)	ELECTRONICS & T. C. ENGINEERING: All Items Approved.	
(6)	ELECTRONICS & INSTRUMENTATION ENGINEERING: All Items Approved	
(7)	COMPUTER ENGINEERING: Item I Passed with minor correction in the scheme of B Tech Sem VIII. The scheme enclosed in Annexure-II will be implemented from year 2021-2022 Item II: Passed.	
(8)	INFORMATION TECHNOLOGY (INCLUDING MCA): All Items Approved.	
(9)	BIOMEDICAL ENGINEERING: All Items Approved.	
(10)	APPLIED PHYSICS: Item I: Not Approved. Items: II and III: Approved.	
(11)	APPLIED CHEMISTRY: Item I: Not approved. Items: II and III approved. Item: IV Approved and suggested to follow recommendations of committee regarding online courses. Item: V It was suggested to put up detail proposal in the next meeting of Academic Council with the consent of DAVV	

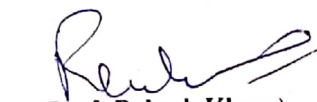
(12)	APPLIED MATHEMATICS: Item I: Approved. Item II: Applicable for year 2022 admitted students.
(13)	MBA PROGRAMME: Minor Modification were proposed by BoS as per exam reform policy of AICTE for Management (Enclosure Annexure-III) Members Suggested to start Executive MBA Program and MBA in Hospital Management.
(14)	HUMANITIES & SOCIAL SCIENCES: Item I: Approved, with the correction in subject name as, Essence of Indian Traditional Knowledge (will be applicable to 2021 admitted students) Item II: Approved Suggestions: The subject has theory and practical components. the marks distribution will be 50-Theory sessional and 50-Practical sessional in place of 100 as Theory sessional only Item III: Approved.
(15)	PHARMACY: Items I, II, III and IV Approved.


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

<p>Item-1: Removal of Open Category Audit Courses Approved. Following suggestions were made:</p> <ul style="list-style-type: none"> • Quality oriented Certificate courses/Internship should be planned and offered to the students. • These courses may be in collaboration with Industry, preferably signing an MoU. • The scheme and syllabus mentioning the course outcome, duration, fee structure and remuneration to faculty and staff should be recommended by BoS and approved by Chairman of Academic Council. • Student of other Institute can also be offered the courses/Internship.
<p>Item-2: Mandatory subjects offered in scheme of B.Tech. Programme: Approved.</p>
<p>Item-3: New Ordinance of RGPV Approved.</p>
<p>Item-4: Composition and functions of Department Programme Assessment and Quality Improvement Committee (DPAQIC) Approved, separate committees for UG and PG</p>
<p>Item-5: Composition of Board of Studies: Approved.</p>
<p>Item-6: Recommendation of committee regarding online courses (MOOC-Courses) Minutes attached as Annexure-IV. It was expressed by the members to add – (1) Point 8 – ‘Student will have to bear fee of the course’. (2) Point -1 ‘Any new addition in the list of course’ along with relevant details should be passed through BOS and submitted to Dean Academics for approval before the beginning of the semester.</p>

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