### Venue: Hon. Vice-Chancellor Cabin Dr. Babasaheb Ambedkar Technological University, Lonere

The 12<sup>th</sup> Meeting of the Academic Council was held on Saturday, 19<sup>th</sup> January, 2019 at 11.00 a.m. in the Conference hall of the University. However, the quorum was not satisfactory at the time of the meeting. The meeting was adjourned for half an hour and started at 11.30 a.m. The following members were present.

1. Prof. Dr. V. G. Gaikar, Vice-Chancellor	Chairman
2. Prof. Dr. V. K. Rathod, ICT, Mumbai	Member
3. Dr. M. Sadaiah, Head, Dept. of Mechanical Engg	Member
4. Dr. A.W. Kiwelekar, Head, Dept of Computer Engg.	Member
5. Dr. K. Vadirajacharya, Head, Dept of Electrical Engg	Member
6. Dr. Y. S. Mahajan, Head, Dept of Chemical Engg	Member
7. Dr. S. L. Nalbalwar, Head, Dept of, EXTC.	Member
8. Dr. S. M. Jadhav, Head, Dept. Information Tech,	Member
9. Dr. B.B. Singh, Head, Dept, Mathematics	Member
10. Dr. A.P. Shesh, Head, Dept, English	Member
11. Dr. Ulhas Shiurkar, Principal, Deogiri College of Engg.	Member
12. Dr. Rahul Barjibhe, Professor, S.G. College of Engg. Bhusawal	Member
13. Dr. Anil Deshmane, Principal, B.I.T Barshi	Member
14. Dr. S.R. Choudhary, Principal, J.D.College of Engg. Nagpur	Member
15. Mr. M.W. Meshram, RCF, Mumbai	Member
16. Dr. S. M. Pore, Head, Dept. of Civil Engg.	Member
17. Dr. M. A. Dabhade, Principal, IoPE, Lonere	Member
18. Dr. H.A. Mujawar, Head, Chemistry Dept.	Member
19. Dr. Ajay Jadhav, Principal, Dnyashree College of Engg	Member
20. Dr. P. K. Katti, I/c Dean, Engineering	Member
21. Dr. N. H. Aloorkar, I/c Dean, Pharmacy	Member
22. Dr. Dr. Mrs. Jayshree Gogte, I/c Dean, Architecture	Member
23. Dr. Dr. S.S. Bhamare, Registrar	Member
The following persons were invited to attend the meeting.	
1. Dr. H.S. Joshi, I/c Controller of Examinations	Invitee
2. Dr. N.S. Jadhav, I/c Associate to CoE	Invitee
3. Dr. B. F. Jogi, I/c Affiliation Section	Invitee

The following members could not attend the meeting and the leave of absence was granted to them.

1. Prof. Dr. Y.V. Joshi, Professor, SGGS IET, Nanded	Member
2. Dr. R. Balasubramanium, BARC, Mumbai	Member
3. Prof. Dr. M. B. Kumthekar, Principal, GCoE, Nagpur	Member
4. Prof. J.V. Aghav, Professor, COEP, Pune	Member
5. Prof. Dr. Mohan Khedkar, VNIT, Nagpur	Member
6. Dr. Nitin Deshmukh, Kotak Finance	Member
7. Shri. V.P. Jawanjal, Head, Dept. Petrochemical Engg	Member
8. Dr. V. M. Bhandari, NCL, Pune	Member
9. Dr. L.N. Singh, Head, Physics Dept.	Member
10. Dr. Mrs. Sadhana Chidrawar, Principal, MPGI, Nanded	Member

The Registrar welcomed all the members of the Academic Council and informed the Council that the quorum required for the meeting was satisfactory. The Registrar requested Hon. Vice-Chancellor to start the meeting.

Hon. Vice-Chancellor congratulated Dr. Aloorkar, I/c. Dean (Pharmacy) and Dr.(Mrs) Gogte, I/c. Dean (Architecture) as the new members of Academic Council. The Council welcomed these new members.

# Item No. 1: To confirm the minutes of the 11<sup>th</sup> meeting of the Academic Council held on 8<sup>th</sup> June, 2018

The draft minutes of the 11<sup>th</sup> meeting of the Academic Council held on 8<sup>th</sup> June, 2018 were sent to the members of the Academic Council for their comments. The minutes were placed for confirmation before the Academic Council. Dr. Choudhary from JDCOE, Nagpur, had suggested some points, which were discussed in the meeting as separate agenda points. Therefore, these points were recorded in the meeting as separate points.

# Item No. 2: Action Taken Report on the minutes of the 11<sup>th</sup> meeting of the Academic Council held on 8<sup>th</sup> June, 2018

The Item-wise Action Taken Report on the minutes of the 11<sup>th</sup> meeting of the Academic Council held on 8<sup>th</sup> June, 2018 was tabled before the Academic Council. The Council discussed the same. Dr. Choudhary pointed out regarding admission to failed students from parent University to DBATU University was not discussed in the 11<sup>th</sup> meeting. It was clarified that the matter was taken up during principal's meeting to expedite the process of admission in July 2018. It was requested to ratify the same. The Council ratified the same point.

<sup>&</sup>quot;Resolved that the minutes of the meeting held on 8th June be and are confirmed."

Resolved that the action taken report on the minutes of the meeting held on 8<sup>th</sup> June 2018 be and is confirmed."

### Item No. 3: To brief and approve progress of the Affiliation for A. Y. 2019-20

The Registrar requested Dr. B.F.Jogi, Affiliation In-charge, to present the status and progress of the Affiliation for AY 2019-20 before the Academic Council. Dr. Jogi presented the status of the affiliation process.

- ➤ He informed that for AY 2019-20, as a response to the advertisement **Total of 144** colleges including new affiliation and continuation of affiliation have submitted the online proposals, out of 180 registered on the portal of affiliation.
- ➤ The details of New colleges applied for affiliation are as under;

•	Pharmacy	43-New
•	Architecture	01-New
•	Engineering & Technology	04-Existing transfer from other University
•	НМСТ	02-New
	==	
	Total	50

Accordingly, the Scrutiny Committees were constituted by the Planning & Monitoring Board. The Scrutiny of the proposals was completed between 29<sup>th</sup> November and 1<sup>st</sup> December 2018.

The Council was informed further that from this year a transparent on-line procedure has been set-up. Online reports have been generated and the concerned institution can see the deficiencies pointed out and immediately rectify these deficiencies.

The recommendations of proposals of new institutions were submitted to Government on 31<sup>st</sup> December 2018. The Council was further informed that during AY 2018-19, by order of the Court, 10 institutions were granted affiliation and their LIC visit have been pending. The Scrutiny reports were also generated online and were informed to the respective concerned institutions. Some of the institutions are lagging behind in completing their criteria. The Council members discussed the matter. It was informed by the Vice-Chancellor that these institutions have been granted affiliation through Court. The Academic Council suggested to constitute a Committee for formation of LIC for the new institutions. A committee of following Academic Council members is constituted, who will prepare the List of LICs, by evolving appropriate norms for eligibility for nomination, keeping in mind the UGC regulation for the same.

1.	Dr. Rahul Barjibhe	Chairman
2.	Dr. Anil Deshmane	Member
3.	Dr, Mrs. Gogte	Member
4.	Dr. Nagesh Aloorkar	Member
5.	Dr. B. F. Jogi	Member-Secretary

This task of deciding LIC committees be completed before 5<sup>th</sup> February 2019. Also it was directed by the Council that BoE meeting be conducted before 31<sup>st</sup> January 2019. Controller of Examination should co-ordinate this meeting.

Also it was brought to the notice of the Academic Council that a confidential letter received from SRTM University Nanded against a few faculty of M.S.Bidve college of Engineering Latur regarding the malpractices in examinations. The Council discussed this matter and directed to a call explanation and issue show cause notice to the M.S.Bidve Institute mentioning why similar action should not be taken against the respective persons involved in these malpractices. Board of Examination is requested to submit the report.

The Council noted the progress and status of the affiliation. "Resolved that as per above direction, the actions be taken."

### Item No. 4: To approve minutes of various faculty meetings

The Registrar informed the Academic Council that during the last few months, meetings of faculty in three disciplines were held. Dr. Katti,I/c. Dean, Engineering was requested to present the minutes of Faculty of Engineering and Technology. He presented the matter before the Council. A copy of the minutes is enclosed herewith for information as **Annexure-I**. The Academic Council approved the minutes with following corrections and additions.

#### 1. Course code and credit for PhD Course Seminar

Dr. Katti informed the members that it was proposed to have a separate subject code "R101S" to be used for PhD course work and will carry 03 credits. All the members agreed on and accepted the proposal.

# 2. Correction of typographic error in Rule R 3.1.12 of the First Rules and Regulations of the University

As per Rule R 3.1.12 (2) of the First Rules and Regulations of the University:

<sup>&</sup>quot;Resolved that the course code and 3 credit for PhD seminar be approved."

"After the allotment of provisional registration numbers and passwords all the candidates will be allotted theory course of minimum six credits (three contact hours per week) by the respective research committees on the recommendation of his/her research guide within a period of six months."

The Controller of Examinations explained to the members that the rule was adopted from the Ph.D Rules and Regulations of the University framed in Dec 2012. At that time the credit allocation policy was to allocate two credits for one hour of theory course. However as per the present credit allocation policy of the University, one credit is assigned for one contact hour of the theory course. Hence with reference to the mention of "three contact hours per week" in the above mentioned rule R 3.1.12 (2) Corresponds to three credits. Therefore, it is proposed that the above mentioned rule R 3.1.12 (2) be corrected as:

"After the allotment of provisional registration numbers and passwords all the candidates will be allotted theory course of minimum **three** credits (three contact hours per week) by the respective research committees on the recommendation of his/her research guide within a period of six months."

Further, as per As per Rule R 3.1.12(6), "The candidate will also have to submit a seminar report and present the same as open seminar at the Department Level. The seminar will be of four credits."

However, the requirement of the seminar is already mentioned in R 3.1.12(5), hence the Rule R 3.1.12(6) be omitted.

#### 3. Course code revision of F.Y.B Tech

Dr. Katti informed the members that some discrepancies were observed in the course codes for FY B Tech course (revised in AY 2018-19) which was rectified during the first meeting of Faculty of Engineering & Technology and have been unified as per the **Annexure-II** 

"Resolved that the course code revision be approved."

#### 4. Promotion Rules for M. Tech Courses:

Dr. Katti informed the members that it was requested by some of the members of BoE during meeting held on 18<sup>th</sup> September 2018 that the promotion rules for students to be promoted to the Second year be relaxed and all the students be promoted to second year without considering the 60% credit completion from first year. The matter was discussed in the first meeting of the Faculty of Engineering & Technology and also in the meeting of Board of Deans. However, the proposal for promotion of the students without 60% credits completed was not accepted. Different opinions were expressed by the members on the issue.

"Resolved that the students be allowed to continue for dissertation work and submit the same after completion of course work."

#### 5. Re-registration of students for improvement of CA and MSE marks

Dr. Katti informed the members that there are requests received from the institutes and students for re-registration for the course along with the Continuous assessment and Mid Semester Examination. He informed the members that it was decided in the Faculty of Engineering and Technology to offer such facility of reregistering for the course can be given to the students on payment of the examination fees for the subjects only in case if the students has failed in Continuous Assessment and Mid Semester Examination. Further such registration will only be possible in the corresponding semester only (i.e. odd to odd and even to even semester only).

However, the Council differed with the proposal and decided not to allow the students for reregistration of the course along with mid semester exam and CA.

"Resolved that the student be permitted to register for the complete course as and when it is offered."

#### 6. Change in rule for revaluation of answer papers:

Dr. Katti informed the members that there are some cases where the students has applied for revaluation and their marks were reduced. Due to which the students who were earlier promoted to second year are now in not promoted state. The Academic Council discussed this issue in greater detail. The Council members opined that the earlier limit for minimum 10% change in marks obtained after revaluation be removed and any **positive change** in revaluation marks should be considered for calculation of revaluation results.

"Resolved that only positive change in the marks be considered for calculation of revaluation results and promoted state to be retained. If the marks are reduced after revaluation, then the change will not be considered and the marks obtained originally will be retained."

# 7. Re-exam and grace marks for students participating in inter-University competitions

Dr. Katti informed the members about a proposal from the Board of Sports of the University for awarding additional grace marks and conducting separate End Semester Examination for the students who miss their End Semester Examinations due to participating and representing the University in Inter-University Sports competitions.

The members deliberated and expressed the consent upon conduction of separate end semester examination for such students. It was opined that such facility should be available for all types of cultural, sports or technical competitions and a separate end semester examination may be conducted for the students who miss the end semester examination.

"Resolved that re-examination be extended to the students, those who are participating and representing the University only at National and International level competitions."

## 8. Remedial Examination for the students remaining absent in end semester examinations

Dr. Katti informed the members that it was proposed in the Faculty of Engineering and Technology that if the students has missed the end-semester examination due to severe illness and is hospitalized, or due to death of his mother, father or siblings, or he/she is representing the University in Inter-University competitions, he/she should be allowed for remedial examination as special case with due permission and authentication from the University/college Authorities. The members differed on this proposal and opined the remedial examination cannot be substitute for the regular examination. It was originally proposed only for candidate who have been continuously failing in certain subjects, to help them to reduce their back way.

"Resolved that the student remaining absent in End semester examination will not be allowed to appear for the remedial exam."

#### 9. Disposal of used/written answer papers of the previous semesters.

The Controller of Examinations informed the members that we have approximately 1.5 lakh used answer papers of previous Academic Year which are scanned and the results are already declared. The number is likely to be increased every semester and for the current semester the number of answer papers used is expected to be 1.3 lakhs (i.e about 2.6 lakhs for the Academic Year 2018-19). Right now we have scanning centers only at three locations namely at Lonere, Kolhapur (Vathar), and Jalgaon. Out of which the scanning center is being run in a rented premise at Kolhapur (Vathar), and Jalgaon. Hence, we are facing problems with keeping these answer papers at these centers.

Moreover, it may please be noted that we have adopted the policy of digital evaluation. Thus each paper is scanned before evaluation. Thus the soft copy of the answer papers are always with us which can be used as evidence in case of any discrepancies.

In view of the above mentioned facts, it is requested to suggest and formulate the policy for disposal of used/written answer papers at regular intervals.

The members suggested to dispose of the used/written answer papers after one year after the declaration of results.

# 10. Letter received from Section Officer, Government of Maharashtra regarding Examination Section dated September 19, 2018

The controller of Examinations presented the statistics of winer 2017 and Summer 2018 examinations, regarding the points raised in the letter mentioned above. The members expressed their opinions about the statistics.

Resolved that the committee appointed under the chairmanship of Dr. Mahajan should submit the report at the earliest. A decision for implementation of separate heads of passing can be taken based on the report.

# 11. Nomination of a member on the Selection Committee for Selection of Principal/Director

Dr. Katti informed the Academic Council that as per the University Act and Rules and Regulations, the University has to constitute the Expert Committee for appointments of principals/ deans/directors of affiliated colleges/recognized institutes: The Rules are as under.

- (1) Principals/ Deans/ Directors of affiliated Colleges/Recognized Institutes shall be appointed only by direct recruitment through a selection procedure.
- (2) The post of the Principal/Dean/Director of affiliated College/Recognized Institute shall be a non-vocational post.
- (3) The appointment of Principal/Dean/Director of affiliated College/Recognized Institute shall be made by an Appointing Authority on the recommendations of the Selection committee.
- (4) The Selection committee for the post of Principal/Dean/Director of affiliated Colleges shall be consisting of the following: (As per section 75 of the Act)

Sr.	Composition	Position
No.		
1	The Vice-Chancellor	Chairman
2	Dean of the Faculty	Member
3	Three persons having special knowledge of the subject	Member
	i) Two shall be nominated by the Executive	
	Council and	
	ii) One by the Academic Council,	
	Being persons not in the service of the University; of	
	these two must be present at the time of selection	
	Members	

The following colleges have suggested a name for the consideration of the Council

- 1) Karmaveer Bhaurao Patil College of Engineering, Satara
- 2) Indrayani Vidya Mandir's- Indrayani Institute of Pharmaceutical Education & Research
- 3) M.S. Bidve College of Engineering, Latur.

### 1. Karmaveer Bhaurao Patil College of Engineering, Satara

Sr. No.	Expert Name	Designation & Name of Institute	Qualification	Contact Number
1	Dr. Avinash S. Pant	<b>Principal-</b> Government College of Engineering	Ph. D	9958411661
2	Dr. Ashok T. Pise	<b>Principal-</b> Government College of Engineering Satara	Ph. D	9422526362
3	Dr. B.B. Ahuja	<b>Director</b> -Govt. College of Engineering, Pune	Ph. D	9423582028
4	Dr. Mrs. S.S. Kulkarni	Secretary- Rajarambapu Institute of Technology, Sangli	Ph. D	9970700701
5	Dr. Dilip D. Shaha	Principal- GSPM Imperial College of Engineering & Research, Pune	Ph. D	7378640134
6	Dr. Rajkumar S. Deshpande	<b>Principal-</b> Sh, Chatrapati Shivaji Maharaj College of Engineering, Ahmednagar	Ph. D	8308818790
7	Dr. Harish V. Vankudre	Principal – Vidyavardhanni's collefe of Engineering	Ph. D	9860176909
8	Dr. B. P. Patil	<b>Principal</b> – Army Institute of Technology, Pune	Ph. D	9689907475
9	Dr. G. V. Pareswaad	<b>Director</b> – Walchand College of Engineering, Sangli	Ph. D	9822871801
10	Dr. Ramesh Vasappanavara	Principal – Ramrao Adik Institute of Technology	Ph. D	022- 27707574

## 2 Indrayani Vidya Mandir's – Indrayani Institute of Pharmaceutical Education & Research

Sr. No.	Expert Name	Designation & Name of Institute	Qualification	Contact Number
1	Dr. K. R. Khandelwal	<b>Principal</b> – JSPM's Rajarshi Shahu College of Pharmacy & Research, Pune	Ph. D	9822037623
2	Dr. K. G. Bothara	<b>Principal -</b> STES Sinhgad Institute of Pharmcy, Pune	Ph. D	9665626992 020- 66831801
3	Dr. K.S. Jain	<b>Principal</b> – K. K. Wagh College of Pharmacy, Nashik	Ph. D	9422322070 9823356758
4	Dr. K. V. Otari	<b>Principal</b> - NES's Navsahyadri Institute of Pharmacy, Pune	Ph. D	9970060776
5	Dr. Mrs Anagha Joshi	<b>Principal</b> – Chanakya Education Society's Indira College of Pharmacy, Pune	Ph. D	9326003747
6	Dr. Vivekkumar Redasani	Principal – Yashoda Technical Campus, Faculty of Pharmacy	Ph. D	9822027806 8421456827
7	Prof. Rajendra Damodar Patankar	Principal – Abhinav Education Society's College of Pharmacy (B Pharmacy)	Ph. D	8888861753
8	Prof. Rajendra C Doijad	Dean/Principal – Krishna Institute of Medical Science's "Deemed to be University", Karad, Krishna Institute of Pharmacy, Karad, Satara	Ph. D	9158383030

The Academic Council nominated the following persons;

- 1. Dr. Mrs. S. S. Kulkarni, **Secretary** Rajarambapu Institute of Technology, Sangli for selection of selection of Principal of Engineering & Technology Colleges
- 2. Dr. K.R. Khandelwali, **Principal** JSPM's Rajarshi Shahu College of Pharmacy & Research, Pune, for selection of Principal of Pharmacy College.

#### 11. Enplanement of Expert Committee for Selection of Teachers

Dr. Katti informed the Academic Council that as per the University Act and Rules and Regulations, that Vice- Chancellor nominates experts of the Selection Committee of teachers of affiliated colleges/ recognized institutes: Also the college is supposed to take experts from the panel of approved teachers published on University's website.

The Composition of the Selection Committee shall be consisting of the following:

- i) Chairman, Governing Body/Management or his/her nominee.
- ii) One member to be nominated by the Vice-Chancellor.
- iii) One member belonging to SC/ST/VJNT/OBC/SBC, nominated by the Vice-Chancellor. Attendance of the said member is mandatory to constitute the quorum of the Selection Committee for selection for the post earmarked for the reservation category.
- iv) One subject expert in each subject to be nominated by the Governing Body/ Management of the concerned College/Recognized Institute from the prescribed panel of approved teachers of affiliated Colleges/Recognized Institutes published by the University on its official website. Provided that, the designation of the subject expert so nominated shall be always equal or higher than the designation of post(s) for which the selection committee is being constituted. Attendance of this Subject expert is mandatory to constitute the quorum as Selection Committee.
- v) Principal/ Dean/Director of the College/Recognized Institute.
- vi) The Head of the concerned Department of the College/Recognized Institute.
- vii) One representative belonging to SC/ST/ VJNT/ OBC/SBC, from the concerned College/Institute selection for the post earmarked for the reservation category.

The college will suggest the Names of the Expert Members as in (ii) & (iii) above to be nominated by Hon'ble Vice Chancellor as per Criteria in Table Experts to be empaneled, from which Hon'ble Vice Chancellor will nominate one each.

The following Criteria as proposed for Experts to be nominated on the Selection Committee under (ii), (iii) & (iv)

Sr.	Designation	Name
(ii) & (iv)	One member to be nominated by the Vice-Chancellor	The Nominee Should;  i) be not below the rank of Professor ii) have 13 years of teaching or equivalent experience iii) have published at least two books or 5 papers in peer reviewed journals after Ph.D iv) have worked for University examination for minimum two years. v)
2	One member belonging to SC/ST/VJNT/OBC/SBC, for Selection for the post earmarked for the reservation category.	i) be not below the rank of Professor ii) have 13 years of teaching or equivalent experience

Nominated	by	the	Vice	iii)	have published at least two books or 5						
Chancellor					papers in peer reviewed journals after Ph.D						
				iv)	have	worked	for	University			
					examination for minimum two years,						

The Council discussed and approved the criteria for nomination of the Selection Committee for teachers in affiliated colleges.

"Resolved that the Vice-Chancellor is authorized to nominate the Expert as per the criteria from a panel minimum three experts suggested by the college under each category." Further resolved that the panel of experts from approved teachers by proposal and placed on the University's website.

### 12. Teaching and Evaluation Scheme for B. Tech Programs

A uniform Teaching and Evaluation scheme for B.Tech branches was presented by Dr. Katti. The Scheme was as under.

Sr No	Main Branch	Sub branch	Semester	Tea	Weekly Teaching hours		Evalu Schen		Credit	
				L	T	P	MSE	CA	ESE	
		First Year B	Tech. (A	ll Br	anc	hes)				
01	First Year	ALL	I	14	2	8	330	100	420	18
02	First Year	ALL	II	12	3	12	430	80	440	19
										37
		01.B. Tech	Chemica	l Eng	gine	ering				
01	Chemical Engineering	Chemical Engineering	III	14	6	6	120	300	530	24
02	Chemical Engineering	Chemical Engineering	IV	14	4	10	100	390	460	21
03	Chemical Engineering	Chemical Engineering	V	16	3	10	100	260	490	25
04	Chemical Engineering	Chemical Engineering	VI	16	3	9	120	240	440	24
05	Chemical Engineering	Chemical Engineering	VII	14	2	10	100	210	440	22
06	Chemical Engineering	Chemical Engineering	VIII	12	-	14	80	215	355	19
										135
									Total	172

		02. B. Tech El	ectron	ics E	ngine	ering	5			
01	Electronics Engineering	Electronics/ Electronics & Telecommunication Engineering	III	13	05	10	100	450	500	21
02		Electronics/ Electronics & Telecommunication Engineering	IV	12	05	10	120	420	560	22
03		Electronics/ Electronics & Telecommunication Engineering	V	18	0	8	120	240	540	23
04		Electronics/ Electronics & Telecommunication Engineering	VI	17	0	8	120	210	470	21
05		Electronics/ Electronics & Telecommunication Engineering	VII	14	0	14	100	190	460	21
06		Electronics/ Electronics & Telecommunication Engineering	VIII	11	0	22	80	270	350	22
										130
									otal	167
01		Biomedical Engineering	III	16	1	6	100	340	460	21
02		Biomedical Engineering	IV	21	1	4	140	260	500	24
03		Biomedical Engineering	V	19	1	8	120	300	480	26
04		Biomedical Engineering	VI	18	1	8	120	270	460	24
05		Biomedical Engineering	VII	15	2	9	100	250	450	23
06		Biomedical Engineering	VIII	12	0	29	80	220	300	20
									1	138
		03. B. Tech F	llantuin	ol Fra	Tingo	ring		T	175	
01	Electrical	US. D. TECH F	III	16	04	08	120	320	530	23
J.1	Engineering					, ,				
02			IV	15	04	08	140	380	580	23
03	Electrical Engineering	Electrical Engineering/ Electrical Engineering(Electronics	V	17	08	02	270	100	380	22
		and Power)/ Electrical & Electronics Engg/Electrical & Power								
		Engineering								

04	Electrical Engineering/ Electrical Engineering (Electronics and Power)/	VI	18	08	02	240	120	440	24
	Electrical & Electronics Engg/ Electrical & Power Engineering								
05	Electrical Engineering/ Electrical Engineering (Electronics and Power)/ Electrical & Electronics Engg/ Electrical & Power Engineering	VII	12	02	08	80	205	365	27
06	Electrical Engineering/ Electrical Engineering (Electronics and Power)/ Electrical & Electronics Engg/ Electrical & Power Engineering	VIII	16	02	08	80	180	340	24
							7		143
01	Instrumentation	III	16	04	08	120	380	<b>otal</b> 570	1 <b>80</b> 23
UI	Engineering	111	10	04	08	120	300	370	23
02	Instrumentation Engineering	Iv	14	04	08	120	360	520	22
03	Instrumentation Engineering	V	17	08	02	270	100	380	22
04	Instrumentation Engineering	VI	18	08	02	240	120	440	24
05	Instrumentation Engineering	VII	19	02	04	120	170	410	23
06	Instrumentation Engineering	VIII	19	02	04	120	170	410	23
									137
								otal	174
01	Electrical Instrumentation Engineering	III	13	05	08	100	390	560	21
02		IV	13	04	08	120	360	520	22
03		V							
04		VI							

05	V to VIII		VII								
	Sem		, 11								
	Information										
	from BoS is										
	required										
06			VIII								
04. B. Tech. Mechanical Engineering											
01MechanicalMechanical EngineeringIII1648330100470									470	23	
	Engineering										
02		Mechanical Engineering	IV	14	4	10	400	100	500	23	
03	V to VIII	Mechanical Engineering	V								
	Sem differed										
	for want of										
	BoS meeting										
04		Mechanical Engineering	VI								
0.5		M 1 ' 1E ' '	7777	1							
05		Mechanical Engineering	VII								
06		Mechanical Engineering	VIII								
00		Wiechamear Engineering	V 111								
01	Mechanical	Production Engineering	III	15	4	10	390	100	510	23	
	Engineering										
02		Production Engineering	IV	14	4	10	400	100	500	23	
03	V to VIII	Production Engineering	V								
	Sem differed										
	for want of										
	BoS meeting										
04		Production Engineering	VI								
05		Production Engineering	VII								
06		Production Engineering	VIII								
01	Mechanical	Automobile Engineering	III	15	4	10	380	100	420	23	
	Engineering			1	1				<u> </u>		
02		Automobile Engineering	IV	15	4	10	400	100	500	24	
03	V to VIII	Automobile Engineering	V	+							
05	Sem differed	Tutomoone Engineering	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \								
	for want to										
	BoS meeting										
04	Dob meeting	Automobile Engineering	VI	+							
"		Tutomoone Engineering	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \								
05		Automobile Engineering	VII	1							
		<i>3</i> 11 116									

06		Automobile	Engineering	VIII								
	05. B. Tech. Civil Engineering											
01	Civil Engineer	ring Civ	il Engineering	III	16	04	09	120	370	510	23	
02			il Engineering	IV	14	05	11	80	490	380	22	
03			il Engineering	V	15	04	7	120	340	440	21	
04			ril Engineering	VI	14	3	11	100	290	410	19	
05		Civ	il Engineering	VII	15	3	8	120	210	470	22	
06			il Engineering	VIII	11	1	16	80	170	400	20	
											127	
										Total	164	
06.B. Tech. Computer Engineering												
01	Computer Engineering		mputer gineering	III	15	05	08				22	
02			nputer gineering	IV	13	04	10				22	
03			mputer gineering	V	16		08				21	
04			nputer gineering	VI	15		16				22	
05			nputer gineering	VII	12		14				18	
06			mputer gineering	VIII Sche me A	9		12				15 15	
				Sche me B	,		12					
						1				m · 1	135	
			07. B. Tech. Ir	     lformat	ion T	 echn	l ology			Total	173	
01	Information Technology		ormation chnology	III								
02	<u> </u>	Info	ormation chnology	IV								

03	Information	V				
	Technology					
04	Information	VI				
	Technology					
05	Information	VII				
	Technology					
06	Information	VIII				
	Technology					

The Academic Council discussed the issue. It was observed that there is disparity in the total credits offered by various branches.

"Resolved that to avoid the disparity in the credits for different branches, it is referred back to the concerned Board of Studies to maintain the Uniform credits totaling to 170. The all concerned Bos be informed to maintain a total credit of 170 uniformly."

Dr. Aloorkar, I/c. Dean (Pharmacy) presented the minutes of the Faculty meeting in Pharmacy. Before the Academic Council. The Council noted the contents and approved the same.

"Resolved that the minutes of the Faculty meeting in Pharmacy be approved." (Copy is enclosed herewith for reference and record.) **Annexure-III** 

Dr. (Mrs) Gogte I/c. Dean (Architecture) presented the minutes of the Faculty meeting in Architecture. The Council noted the contents and approved the same.

Resolved that the minutes of the Faculty meeting in Architecture be approved. (Copy is enclosed herewith for reference and record.) **Annexure-IV** 

#### Item No. 5: To consider the recommendations of various Research Committees.

The minutes of various Research Committee meetings received before 19<sup>th</sup> January, 2019 were placed before the Academic Council for its consideration and approval.

1. EXTC: Dr. S. L. Nalbalwar presented the minutes of the BoS held on 14<sup>th</sup> January 2019. The same was be tabled for the approval of the Council. The Council noted and approved the same. The copy of the same is attached herewith for reference and record. **Annexure-V** 

- 2. Chemistry: Dr. Mujawar presented the minutes of the meeting held on 4/1/19 before the Council. The copy is attached herewith for the record of the council. The Council noted and approved the same. **Annexure-VI**
- 3. Mathematics: Dr. B. B. Singh presented the minutes before the Council. The copy of the same is attached herewith for reference and record. The Council noted and approved the same. **Annexure-VII**
- 4. Chemical Engineering: Dr. Y. S. Mahajan presented the minutes of the meeting held on 15<sup>th</sup> December 2018 before the Academic Council. The same is attached herewith for reference and record. The Council noted and approved the same. **Annexure-VIII**
- 5. Mechanical Engineering: Dr. M.Sadaiah presented the minutes of the meeting held on 7<sup>th</sup> July and 4<sup>th</sup> August 2018 before the Council. The Council noted and approved the same. **Annexure-IX**
- 6. Information Technology: Dr. S. M. Jadhav presented the minutes before the Academic Council. The Council noted and approved the same. Copy of the minutes is enclosed herewith for reference and record. **Annexure-X**
- 7. Electrical Engineering: Dr. Vadirajacharya presented the minutes of the meeting of Electrical Engineering held before the Academic Council. The Council noted and approved the same. The Copy of the same is enclosed herewith for the reference and record. **Annexure-XI**
- 8. Civil Engineering: Dr. Pore presented the minutes of the meeting of Civil Engineering held on 17/2/2019. Copy of the minutes is enclosed herewith for reference and record. **Annexure-XII**

### Item No. 6: To approve the relevant Ordinance Section related to Academics

The first Ordinance for the University have been modified by the Ordinance Committee appointed by the Academic Council. The soft copy of the modified ordinance was already circulated through email to all the members. The Ordinance related to academic affairs were presented by Prof. B.B. Singh. The Academic Council discussed on this issue

The Vice-Chancellor has given certain suggestions to be incorporated in the Ordinance to the Ordinance Committee.

Dr. B.B. Singh requested Academic Council members to give their suggestions on or before 3<sup>rd</sup> of February 2019 so that these can be incorporated in the Ordinances and can be brought before the Academic Council in the ensuing meeting.

"Resolved that with these suggestions and any other suggestions received from Academic Council members be incorporated."

#### Item No. 7: Any other Points with the permission of the Chair

7.1 Letter received from Section Officer, Government of Maharashtra regarding reforms in DBATU Examinations. (copy attached) **Annexure-XIV** 

The Registrar informed the Council that a letter from Government has been received. The letter is related to Examinations issues so he requested I/c. COE to present the letter. The controller of Examinations presented the statistics regarding the points raised in the letter mentioned above. The members expressed their opinions about the Statistics. The Council had constituted a Committee under the Chairmanship of Dr. Y.S. Mahajan. The Committee should presents its report within one month's time. A decision for implementation of separate heads of passing can be taken based on the report. The members also added that surprise checks should be conducted on Institutions was are seen intaking the Marks CA & MSE

"Resolved that the Committee appointed under the Chairmanship of Dr. Mahajan should submit the report at the earliest."

"Resolved that institutions who are seen inflating the CA & MSE marks to be investigated by surprise checks and BoE can initiate the action."

7.2 Disposal of written answer papers: Dr. H.S. Joshi, I/c Controller of Examinations will present the request for guidance about the disposal of used answer papers.

The Controller of Examinations informed the members that the examination section had approximately 1.5 lakh used answer papers of previous Academic Years which were scanned and the results had been declared. The number is likely to be increased every semester and for the current semester the number of answer papers used is expected to be 1.3 lakhs (i.e about 2.6 lakhs for the Academic Year 2018-19). Right now we have scanning centers only at three locations namely at Loners, Kolhapur (Vathar), and Jalgaon. Out of which the scanning center is being run in a rented premise at Kolhapur (Vathar), and Jalgaon. Hence, we are facing problems with keeping these answer papers at these centers.

Moreover, it may please be noted that we have adopted the policy of digital evaluation. Thus each paper is scanned before evaluation. The soft copy of the answer papers are always with us which can be used as evidence in case of any discrepancies.

In view of the above mentioned facts, it was requested to suggest and formulate the policy for disposal of used/written answer papers at regular intervals.

"Resolved that answer books of an examinations be disposed of by appropriate method, a year after declaration of the result of the said examinations."

#### 7.3 Approval of Sports Rules for the University:

The soft copy of the Rules was already circulated through email. Prof. Mujawar presented the same. The Council discussed and approved the same. Copy is enclosed herewith for reference and record. **Annexure-XV** 

#### 7.4 Academic Calendar for A.Y. 2018-19

The Controller of Examinations presented the Academic Calendar before the Council. The Council discussed and modified the same. Copy of the modified Academic Calendar is enclosed herewith. **Annexure-XVI** 

"Resolved that the Revised Academic Calendar be approved."

The meeting ended with vote of thanks to the Chair.