

**The meeting of 17th Academic Council held on 17th June 2020 at 3:00 pm
through Zoom online platform**

The 17th Academic Council Meeting was held on June 17, 2020 at 03.00 p.m. through Zoom Online Platform. The following members were present.

1. Prof.(Dr.)Vedala Rama Sastry, Vice-Chancellor	Chairman
2. Dr. M. Sadaiah, Head, Dept. of Mechanical Engg,	Member
3. Prof. Darshana Desai, Dean (Architecture), IDEA Nashik	Member
4. Dr. S. L. Nalbalwar, Dean (Academics-FoET)	Member
5. Dr. L.N. Singh, Head, Physics Dept.	Member
6. Dr. S. R.Sutar,, Head, Dept. Information Tech,	Member
7. Dr. L.D. Netak, Head Department of Comp. Engg	Member
8. Dr. S.R. Bhagat, Head Department of Civil Engg.	Member
9. Dr. B.B. Singh, Head, Dept, Mathematics	Member
10 Dr, P.B. Lokhande, Head Department of Chemeistry	Member
11. Dr. Ulhas Shiurkar, Principal, Deogiri College of Engg.	Member
12. Dr. Rahul Barjibhe, Professor, S.G. CoE Bhusawal	Member
13. Dr. R. Balasubramanium, BARC, Mumbai	Member
14. Dr. V. M. Bhandari, NCL, Pune	Member
15. Dr. Anil Deshmane, Principal, B.I.T Barshi	Member
16. Dr. S.R. Choudhary, Principal, J.D.CoE, Nagpur	Member
17. Dr. Ajay Jadhav, Principal, Dnyashree College of Engg	Member
18. Dr. N. H. Aloorkar, I/c Dean(Pharmacy)	Member
19. Dr. Mrs. Sadhana Chidrawar, Principal, MPGI, Nanded	Member
20 Dr. A.P. Shesh	Member
21. Dr. V.K. Rathod, ICT Mumbai	Member
22. Dr V S Sathe	COE
23. Dr S B Deosarkar, I/C, Registrar	Secretary

The following persons from Task Force for online activities were special invitees to the meeting.

1. Prof.Jayavant Bhaurao Patil, RCPIT, Shirpur	Chairman
2. Prof.Ulhas Shinde, CSMIT, Aurangabad	Member
3. Prof. Geeta Lathkar, MGMCE, Nanded	Member
4. Prof.Sanjay Khot, SITCOE YadravIchalakaranji	Member
5. Prof. Abhijeet Wadekar, PES Aurangabad	Member
6. Prof. Prachi Iyer, Allaba CoA, Pune	Member
7. Prof. J. B. Patil,	Invited Member
8. Dr. Geeta S. Lathkar	Invited Member

9. Dr Pramod J. Deore,	Associate Dean
10. Dr Nilesh Patil	Associate Dean
11. Dr. Prashant B. Maheshwary	Associate Dean

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

1. Prof. Dr. M. B. Kumthekar, Principal, GCoE, Nagpur	Member
2. Prof. Dr. Mohan Khedkar, VNIT, Nagpur	Member
3. Prof. Dr. Y,V, Joshi, SGGS IET, Nanded	Member
4. Dr. Nitin Deshmukh, Kotak Finance	Member
5. Dr Jagannath Vithalrao Aghav, CoE Pune	Member
6. Dr. M.A. Dabhade, Prinicipal, IOPE, Lonere	Member

The Agenda for the meeting was as follows:

1. To approve Minutes of the 16th Meeting of the Academic Council held on May 12, 2020.
2. To approve the new syllabi from first year to final year effective from AY 2020-21. Also to approve courses under minor and majors for various UG programs
3. To Approve the final year syllabi of for the Academic Year 2020-21 and also to finalize equivalent online courses for 8th Semester
4. Identification one online course per semester in existing curriculum of second and third year
5. To discuss issues related to examinations
6. Approval for new one year Post Graduate Diploma Programs in following
 1. Cyber Security
 2. Data Science and Machine Learning
 3. Disaster Management
7. Any other points with the permission of the Chairman.

Dean Academic (FoE&T), welcomed all the members of the Academic Council and requested Hon. Vice-Chancellor to start the meeting.

Item No. 1: To approve Minutes of the 16th Meeting of the Academic Council held on May 12, 2020.

The Academic Council adopted the Minutes of 16th AC Meeting held on May 12, 2020, as circulated to all members.

Resolution: *Since, no comments were received, the minutes of the meeting was confirmed by the Academic Council.*

Item No. 2: To approve the new syllabi from first year to final year effective from AY 2020-21. Also to approve courses under minor and majors for various UG programs

The syllabus of various disciplines recommended by respective BoS were placed before the Academic Council for its approval.

Also courses Major/Minors along with rules & regulations recommended committee appointed by AC and subsequently by respective BoS were placed before Academic Council for its approval.

It is resolved to approve the syllabus, Course under Major and Minors and Rules & Regulations.

Hon. Vice chancellor appreciated the all BoS Chairman in addition to following members for their contributions for preparing the mapping the curriculum courses with the MOOC platform and Preparation of Major / Minor structure and detailed syllabus.

1.Prof. J. B. Patil,	Chairman Minor Committee
2.Dr. Geeta S. Lathkar	Chairman Major Committee
3. Prof. S. L. Nalbalwar	Convener
4. Dr. J. B. Dafedar	Member
5. Prof Ulhas Shiurkar,	Member
6. Dr Mudigonda Sadaiah	Member
7. Dr Rahul Barjibhe	Member
8. Dr Sanjay A Khot,	Member
9. Dr Pramod J. Deore,	Member
10. Dr Nilesh Patil	Member
11. Dr. Prashant B. Maheshwary	Member

Resolution: It was resolved to approve the same

Item No. 3: To Approve the final year syllabi of for the Academic Year 2020-21 and also to finalize equivalent online courses for 8th Semester

The syllabus final year syllabi of for the Academic Year 2020-21 and equivalent online courses for 8th Semester recommended by respective BoS were placed before the Academic Council for its approval.

It is resolved to approve the syllabus of the final year for academic year 2020-2021 and also the equivalent online courses for 8th Semester.

Resolution: It was resolved to approve the same

Item No. 4: Identification one online course per semester in existing curriculum of second, third year.

The following Committee is constituted to suggest equivalent Online Courses and appropriate Online Platforms for these courses:

1. Prof. Ulhas Shivurkar	Chairman
2. Prof. Jayat Bhaurao Patil:	Advisor
3. Prof. M. Sadaiah	Member
4. Prof. Geetha Latkar	Member
5. Prof. Dafedar	Member
6. Prof. Pramod Deore	Member
7. Prof. Rahul Barjibhe	Member
8. Prof. Hitendra Patil	Member
9. Prof. Sanjay Khot	Member
10. Prof. S.M. Jadhav	Member

The Chairman may co-opt a few more members.

The Committee will submit Report containing the List of Subjects and Equivalent subjects available Online and appropriate Online Platforms, by June 30th, 2020.

Item No. 5: To discuss issues related to examinations of final year students

It is decided to wait for Government of Maharashtra Order related to the Examinations, Grading, of final year students.

Resolution: All AC members were agreed upon the decision.

Item No. 6: Approval for new one year Post Graduate Diploma Programs in following
1.Cyber Security
2.Data Science and Machine Learning
3.Disaster Management

The syllabus of Post Graduate Diploma Programs Cyber Security, Data Science and Machine Learning and Disaster Management recommended by respective BoS were placed before the Academic Council for its approval.

Resolution: AC resolved to approve the same

Item No. 7: Any other point with the permission of chair

A. To conduct convocation online of academic year 2019-2020.

Hon. Vice chancellor, explained all members need of conducting convocation online in view of COVID-19 pandemic. All members appreciated the initiative of Hon. Vice Chancellor to conduct the online convocation.

Resolution: All members unanimously agreed and resolved to conduct the convocation online.

B. To start M.Sc programs in the M.Sc disciplines
Permission for starting M.Sc programs received from Physic, Chemistry and Maths Departments were placed before Academic Council

1. M.Sc (Physics)
2. M. Sc (Chemistry)
3. M.Sc.(Maths)

were placed before Academic council. Academic Council resolve to appove proposals of M.Sc programs in Physics, Chemistry and Maths. AC also asked to get permission from apex body to start these programs.

Resolution: Academic Council approved the same.

C. Approval Syllabus of B.Voc program in Mechatronics
The syllabus of the said program were placed before Academic Council by Prof. M.Sadaiah for approval,

Resolution: Academic Council approved the same.

The meeting ended with thanks to the Chair.