

MADHAV INSTITUTE OF TECHNOLOGY & SCIENCE, GWALIOR

(A Govt. Aided UGC Autonomous & NAAC Accredited Institute Affiliated to R.G.P.V., Bhopal, M.P.)

Date: 1st June, 2019

Minutes of the Academic Council Meeting

The meeting of the academic Council (AC) was held on 1st June, 2019 at 11.30 am in the Autonomy cell of the institute.

The meeting was chaired by **Dr. R. K. Pandit**, Director of the Institute. **Er. Ramesh Agarwal**, Secretary, Scindia Engineering College Society (SECS) Gwalior, **Shri Prashant Mehta**, Member, Board of Governors (Nominee of Hon'ble Chairman, BoG), **Dr. Mohan Sen**, Special Invitee from RGPV Bhopal attended the meeting.

Out of the four members nominated by the Board of Governors, **Dr. Rommel Mehta**, Professor School of Planning and Architecture (SPA) New Delhi, **Dr. S.G. Deshmukh**, Director, ABV-IIITM Gwalior, attended the meeting while **Dr. D.D. Agrawal**, Professor, Jiwaji University, Gwalior and **Dr. Dharmendra Kumar**, Professor, Computer Science & Engineering, G.J. University Hisar could not attend the meeting.

Other nominees of the Hon'ble Vice Chancellor of RGPV Bhopal, Registrar, RGPV Bhopal, **Dr. R.S. Rajput**, Director, UIT RGPV Bhopal and **Dr. Rajesh Bhargava**, Dy. Registrar (Acad.) RGPV Bhopal could not attend the meeting.

The DTE nominee **Dr. A.K. Kori**, Professor Electrical Engineering, JEC, Jabalpur did not attend the meeting.

Special Invitee **Dr. S.C. Choubey**, Professor & Dean, RGPV Bhopal did not attend the meeting

The following internal members attended the meeting:

S. No.	Name	Designation	Status in AC
1.	Dr. R. K. Pandit	Director	Chairperson
2.	Dr. Manjaree Pandit	Professor (Electrical Engineering) & Dean (Academics)	Member
3.	Dr. Laxmi Srivastava	Professor & Head, Electrical Engineering	Member
4.	Dr. M. K. Trivedi	Professor & Head, Civil Engineering	Member
5.	Dr. S. S. Jadon	Professor & Head, Architecture	Member
6.	Dr. Pratesh Jayaswal	Professor, Mechanical Engineering	Member Secretary
7.	Dr. Manish Kumar Sagar	Professor & Head, Mechanical Engineering	Member
8.	Dr. Akhilesh Tiwari	Professor & Head, CSE & IT	Member
9.	Dr. C. S. Malvi	Professor (Mechanical Engineering) and I/C Head, Chemical Engineering	Member
10.	Dr. Rekha Gupta	Associate Professor & Head,	Member

Handwritten signatures and initials:
S.E. S-
Suresh
P. K. Sagar
M. K. Trivedi
P. Pandit
A. K. Kori
R. K. Pandit
R. S. Rajput
R. S. Malvi
R. S. Choubey

		Electronics Engineering	
11.	Dr. V. Shinde	Associate Professor & Head, Applied Sciences	Member
12.	Dr. Sunita Sharma	Coordinator, Biotechnology	Member
13.	Prof. Deepak Rastogi	Associate Professor, Civil Engineering	Member
14.	Dr. Sanjeev Khanna	Coordinator, Humanities	Member
15.	Prof. Prabhakar Sharma	Assistant Professor, Computer Applications & In-charge, Central Computer Center	Member

Dr. P. K. Singhal, Professor, Electronics Engg & Controller Examination, Dr. Rajeev Kansal, Professor & Dean Student Welfare and Dr. Sulochana Wadhvani, Professor, Electrical Engineering & Nodal Manager for Outcome Based Education (OBE) of the Institute & Deputy Controller Examination attended the meeting as a special invitee.

The following deliberations took place in the meeting. The Item wise details are as follows:

Item: AC-1	<p>To confirm the minutes of the last Academic Council Meeting held on 25th October, 2018:</p> <p>The minutes of the previous Academic Council meeting held on 25th October, 2018 were confirmed with a few modifications.</p> <p>Dean, academics apprised about the compliance status of key issues discussed and approved in the previous academic council meeting, as per the following:</p> <p><u>Provision for SWAYAM/NPTEL/MOOC (Massive Open Online Courses) platform based learning</u></p> <ul style="list-style-type: none"> • As per the guidelines issued by AICTE Gazette notification dated 17th August 2016 for conducting and evaluating courses through SWAYAM/NPTEL/MOOC (Massive Open Online Courses) platform based learning, • The Boards of Study have prepared the list of “additional courses” to be offered for credit transfer in the July-Dec 2019 session so that the V semester students have an option to earn additional credits by selecting “maximum two courses from the list” in any one of the following two categories,: <ol style="list-style-type: none"> (i) for getting an “Honours”(for students of the parent department provided they earn 20 credits in this category by the end of VIII semester (ii) for getting a “Minor specialization” in other interdisciplinary areas / fields of Engineering, Technology, Applied Science, Management etc. (for students of other departments, provided they earn 20 credits in this category by the end of VIII semester) • Board of Studies (BoS) have prepared the list of Departmental Elective (DE) and Open Elective Courses (OC) which are to be run under MOOC (SWAYAM/NPTEL) based learning.
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[Handwritten signatures and initials at the bottom of the page, including names like Sunita, Prabhakar, Sanjeev, Rajeev, Sulochana, and others.]

Credit adjustments in the flexible scheme for the B.Tech programme for 2017-18 admitted batch as resolved by the AC in the previous meeting

- In order to bring uniformity in total credit requirement for all the batches being offered the Flexible Curriculum, necessary adjustments in the credits of 5th to 8th Semester schemes have been made by respective Board of Studies, for 2017-18 admitted batch only to align the total credit requirements (170 & 260 for B.Tech & B. Architecture respectively).

Renaming the 8th Semester credit course named "Innovative Technical Contribution" to "Professional Development"

- To bring all kind of personality and skill development activities of the students into the orbit and to encourage student participation in various activities, in addition to technical events, the course titled "Innovative Technical Contribution" has been renamed as "Professional Development".

Exemption from examination process for Mandatory Course (MC) (Biology for Engineers and Indian Constitution & Traditional Knowledge)

- As resolved, the two Mandatory Courses (MC) on **Biology for Engineers** and **Indian Constitution & Traditional Knowledge** have been included as non-credit courses and now, the end semester examination will be optional for these courses; However, an additional mark sheet will be issued to the qualifying students.

Conduction of Examination on Equivalency basis

- As resolved in the previous meeting, the end semester examination for Jan- June 2019 has been conducted on the basis of Equivalency.

The time-line/schedule for conduction of M.E./M.Tech. dissertation examination

- The dates of final submission of all PG dissertations were approved as 15th May & 15th December in the previous meeting.
- However, it was proposed that changing the deadline from 31st May to 31st July will give more time to the PG Scholars for getting research papers published in reputed journals. Moreover, this schedule will also permit the students to work for the full 24 month duration of their course and avail full GATE scholarship.

The Hours approved the proposal; hence the last dates of final submission of all PG dissertations is now as given below w.e.f. students admitted in 2017-18 Academic Session.

Time Slot	Last date for Submission	Remark
1	31 st July	Changed from 31 st May as approved in the previous meeting

Handwritten signatures and initials: Suresh, P. Singh, Anand, M. K. S., P. Singh, V. S., J. M., M. K. S., S. S., and others.

