

Minutes of meeting of 16th Academic Council held on May 12, 2020 at 11:00 am through CISCO WEBEX online platform

The 16th Academic Council Meeting of the University is convened on May 12, 2020 at 3.00 pm through Webex Platform. The Meeting was attended by:

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. M. Jadhav, 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. Ulhas Shiurkar, Principal, Deogiri College of Engg.	Member
11. Dr. Rahul Barjibhe, Professor, S.G. CoE Bhusawal	Member
12. Dr. R. Balasubramanium, BARC, Mumbai	Member
13. Dr. V. M. Bhandari, NCL, Pune	Member
14. Dr. Anil Deshmane, Principal, B.I.T Barshi	Member
15. Dr. S.R. Choudhary, Principal, J.D.CoE, Nagpur	Member
16. Dr. Ajay Jadhav, Principal, Dnyashree College of Engg	Member
17. Dr. N. H. Aloorkar, I/c Dean(Pharmacy)	Member
18. Dr. Mrs. Sadhana Chidrawar, Principal, MPGI, Nanded	Member
19. Dr. S.R. Rathod, ICT Mumbai	Member
20. Dr. B.R. Iyer, Registrar (I/C)	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

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
3. Dr. Nitin Deshmukh, Kotak Finance	Member
4. Dr Jagannath Vithalrao Aghav,CoE Pune	Member
5. Dr. A.P. Shesh, Dr BATU Lonere	Member
6. Dr. H.A. Mujawar, Dr BATU Lonere	Member
7. Dr. Y.S. Mahajan, Dr BATU Lonere	Member
8. Dr. M.A. Dabhade, Prinicpal, IOPE, Lonere	Member
9. Dr. V.P. Jawanjal, Dr. BATU Lonere	Member

Agenda No. 1: The Academic Council adopted the Minutes of 15th AC Meeting held on April 25, 2020, as circulated to all members.

Agenda No. 2: Examinations and Promotions of students of 2019-20 batch of B.Tech, M.Tech, B.Pharm, M.Pharm, B.Arch, M. Arch, B.HMCT

The Task Force Committee constituted by the Hon'ble Vice-Chancellor for Online Teaching, Learning & Examination Activities of the University, Chaired by Prof. Jayant Bhaurao Patil, was also assigned the task of going through the Government of Maharashtra Order related to the Examinations, Grading, Promotion of Students, Revised Academic Calendar etc.:

The AC has gone in detail through the Report submitted by the Task Force and made the following resolutions for immediate implementation.

A) Conducting of Online Examinations for Mid-Semester Internal - Sessional Examinations:

1. **MidSemester Examinations and Internal Sessional Examinations** shall be conducted by all Colleges using ICT tools like Google form / Moodle etc. Questions should be objective type. Efforts must be made by every faculty member to cover every student in the class. NO STUDENT SHOULD BE LEFT OUT. Appropriate methods should be used.
2. **Mid Sem. Exam. Engineering / Architecture:**
Teacher may preferably prepare 60 questions for each subject. The difficulty level may be like open book test. Software shall pick up 20 random questions out of 60.
3. **Mid-Sem. Exam. Pharmacy/HMCT:**
Faculty may preferably prepare 180 questions for each subject. The difficulty level may be like open book test. Software shall pick up 60 random questions out of 180.

However, the individual Institute should be given flexibility of choosing Mode of Examination and Question Papers, keeping the most important point of covering all the students, without missing any student.

B) Awarding Grades for Theory Subjects Examination:

- a. The Continuous Evaluation Marks of 40 [20 for Internal Assessment and 20 for Mid-Semester] shall be extrapolated for 50 Marks.
- b. The performance of Previous Semester, specifically the SGPA shall be considered for calculating remaining 50 Marks. SGPA should be converted to % Marks and it should be reduced to 50 Marks.
 - For II Semester students : I Semester SGPA shall be considered
 - For IV Semester students : III Semester SGPA shall be considered
 - For VI Semester students : V Semester SGPA shall be considered
 - For VIII Semester Students : VIII Semester SGPA shall be considered
- c. Summation of (a) and (b) shall be considered for arriving final 100%..
- d. **Same Formula shall be applied to ALL Undergraduate and Post Graduate Students of Engineering, Pharmacy, Architecture and Hotel Management & Catering Technology.**

C) Awarding Grades for Practical / Oral / Minor Project Subjects Examinations:

For students of I year to III year of Engineering, Pharmacy, I year to IV year of Architecture and I year M.Tech, M.Pharm, M. Arch. Students :

1. Practical / Oral / Minor Project Subjects examination grades shall be awarded based on students' performance in continuous assessment.
2. Awarding Grades for Field Internship:
 - a. Field Internship: Following shall be the options to filed internship
Student can opt for online internship. **OR**
Student can do any online course of minimum two week duration through any of MOOC Platform and submit certificate to institute, **OR**
Student can opt for internship offered by institute.

Grades shall be awarded to students based on Certificate produced.

D) Awarding Grades for Theory /PR/OR/ Project Examination of Final year Students of All Faculties:

1. Theory End-Semester examination shall carry 50 marks weightage and shall be conducted with 50% syllabus using paper pen method in the month of July 2020 by following protocols of social distancing.
2. Marks for Practical Examinations shall be awarded based on Continuous Evaluation for the Laboratory classes conducted till March 15, 2020.
3. Examinations for Regular and Backlog subjects of previous Semesters shall be conducted from 15th to 31st July 2020.
4. B.Tech / B.Pharm / B. Arch / B.HMCT Final Semester Projects:
 - a. Faculty Advisor / Supervisor shall make necessary modifications to the Project Works, and the student should be asked to submit the Project Work in Bound Volume or Soft Copy form.
 - b. The Project Evaluation shall be done internally involving Faculty from within the Institute, as External Examiner. The Supervisor may opt for another Faculty in the Department in consultation with the HOD for the same.
 - c. FROM NOW (MAY 2020) ONWARDS THERE WILL BE NO EXTERNAL EXAMINERS FOR B.TECH PROJECT EVALUATION FROM OTHER INSTITUTIONS IN THE UNIVERSITY.

E) Awarding Grades to Final Year M.Tech, M.Pharm. and M. Arch. Students

1. IV Semester Dissertation work reports should be finalised by students and submitted on or before August 31, 2020. It is advised to reorient the Dissertation works with more Analytical / software based components.
2. Project Viva-Voce Examination shall be Completed on or before September 05, 2020.
3. The Viva-Voce Examination may be conducted Online using an appropriate platform.

F) Promotion of Students to Next Academic Year:

1. All the students of all Under-Graduate and Post-Graduate Programs, both Ex and Regular students shall be forwarded to the next class.
2. Restriction of carrying forward a maximum of Five (5) Subjects shall NOT BE APPLIED to the students during 2020-21 Academic Year.

3. However, 2-3 Opportunities shall be given to students so that they clear backlog subjects by the end of 2020-21 Academic Year for promotion to next AY 2021-22.
4. This provision will be applicable to the Academic Year 2020-21 Only.

G) Revised Academic Calendar:

The following Revised Academic Calendar be adopted :

Sl. No.	Activity Detail	Dates
1.	University and Institute Reopening	June 15, 2020
2.	Submission of Internal Marks to University	Up to June 30, 2020
3.	Declaration of Result: First Year to Third year of Engineering, Pharmacy and First Year to Fourth Year of Architecture	July 15, 2020
4.	Final Year UG Examinations (TH/PR/OR/Project)	July 01 – 31, 2020
5.	Declaration of Result: Final Year Under-Graduate Students Final Year Post-Graduate Students	August 15, 2020 September 10, 2020
6.	Commencement of Academic Year 2020- 2021 other than First year Classes	August 01, 2020
7.	Commencement of Academic Year 2020-2021 of First Year classes	September 01, 2020

Agenda No. 3: Revising the Syllabus for VII and VIII Semester Students of 2020-21 Academic Year:

- a. It is resolved to offer only 2 Courses (Core or Electives) during VIII Semester of Jan. – May 2021 Session.
- b. Except for these Two Courses, the entire Semester shall be dedicated to either Internship with Industry / Govt. Organisations or In-house Project Work offered by the Institute, carrying 15 Credits.
- c. Choice shall be given to the students from VII Semester itself to take these courses on Self Study basis, through appropriate Online Platforms / other Institutions / Universities. Students can give exams for such courses online with the Platform they registered and get Credits after giving exam from those Platforms. University will provide Credit Transfer for these courses.
- d. Otherwise, Students can also opt for choosing courses Online for these Two subjects, and examination for the same will be conducted by the University, in usual manner.

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

Prof. Ulhas Shivurkar	: Chairman	Prof. Jayat Bhaurao Patil: Advisor
Prof. M. Sadaiah	: Member	
Prof. Geetha Latkar	: Member	
Prof. Dafedar	: Member	
Prof. Pramod Deore	: Member	
Prof. Rahul Barjibhe	: Member	

Prof. Hitendra Patil : Member
Prof. Sanjay Khot : Member
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 May 20, 2020.

Agenda No. 4: Finalising the subjects to be offered as under Minors (5) and Majors (5) by the University from Academic Year 2020-21 to students of II Year onwards.

It is resolved to form the following Committee, to Finalise Five (5) Subjects each under Categories of Minors and Majors to be offered with Detailed Syllabus by the University for all the branches of Engineering & Technology.

Prof. Geetha Latkar : Chairperson for Major Subjects (Advanced than UG Courses or Special Courses in Core stream. Listing of simply PG courses is not acceptable)

Prof. Jayant Bhaurao Patil: Chairperson for Minor Subjects (Basic level subjects, so that students of other streams can understand and get basic knowledge for application)

They will Co-opt members and finalise subjects and detailed Syllabus for the same. Report on the same will be submitted to The Chairman of AC & Vice-Chancellor by May 25, 2020.

Recommended by Registrar (I/C)
19-05-2020

For Approval by Vice-Chancellor

APPROVED
Vice-Chancellor
20/05/2020