Venue: Conference Hall
Dr. Babasaheb Ambedkar Technological University, Lonere

The 11th meeting of the Academic Council was held on Friday, 8th June 2018 at 11.00 a.m. in the Conference hall of the University. The following members were present:

1. Prof. Dr. V.G. Gaikar, Vice-Chancellor   Chairman
2. Ar. Prashant Deshmukh, Chairman, BoS, Architecture   Member
3. Prof. Dr. V.K. Rathod, ICT, Mumbai   Member
4. Dr. V.M. Bhandari, NCL, Pune   Member
5. Dr. M. Sadaiah, Head, Dept. of Mechanical Engg   Member
6. Dr. A.W. Kiwelekar, Head, Dept of Computer Engg.   Member
7. Dr. K. Vadirajacharya, Head, Dept. of Electrical Engg.   Member
8. Dr. Y.S.Mahajan, Head of Chemical Engineering Dept.   Member
9. Dr. L.N. Singh, Head, Physics Dept.   Member
10. Dr. S.L. Nalbalwar, Head, Dept. of, EXTC.   Member
11. Dr. S.M. Jadhav, Head, Dept. of Information Tech.   Member
12. Dr. B.B. Singh, Head, Mathematics Dept.   Member
13. Dr. A.P. Shesh, Head, English Dept.   Member
14. Dr. Mrs. Sadhana Chidrawar, Principal, MPGI, Nanded   Member
15. Dr. Ulhas Shiurkar, Principal, Deogiri College of Engg.   Member
16. Dr. Rahul Barjibhe, Professor, S.G.College of Engg.Bhusawal   Member
17. Dr. Anil Deshmane, Principal, B.I.T. Barshi   Member
18. Ar. Arshad Shaikh, Ahmednagar   Member
19. Dr. S.R. Choudhary, Principal, J.D. College of Engg. Nagpur   Member
20. Dr. S. S. Bhamare, Registrar   Secretary

The following persons were invited to attend the meeting.
1. Dr. S.R.Bhagat, I/c HoD Civil Engg.   Invitee
2. Dr.H.S.Joshi, Controller of Examinations   Invitee
3. Dr. N.S.Jadhav, Assistant to CoE   Invitee
4. Dr. P.K.Katti, Incharge of Affiliation   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.	Mr. M.W.Meshram, RCF, Mumbai	Member
4.	Prof. Dr. M.B. Kumthekar, Principal, GCoE, Nagpur	Member
5.	Prof. Dr. Padma Devrajan, ICT, Mumbai	Member
6.	Prof. J.V. Aghav, Professor, COEP, Pune	Member
7.	Prof. Dr. Mohan Khedkar, VNIT, Nagpur	Member
8.	Dr.Nitin Deshmukh, Kotak Finance	Member
9.	Dr. A.V. Yadav, Principal. GIPER, Satara	Member
10.	Mr. Samir Rane, Oracle Technology, Mumbai	Member
11.	Dr. S.M. Pore, Head, Dept. of Civil Engg.	Member
12.	Dr. M.A. Dabhade, Principal, IoPE, Lonere	Member
13.	Shri. V.P. Jawanjal, Head, Dept. Petrochemical Engg.	Member
14.	Dr. H.A. Mujawar, Head, Chemistry Dept.	Member
15.	Dr. Ajay Jadhav, Principal, Dnyashree college of Engg.	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 informed all the members of the Academic Council that this meeting has been called mainly for approving the Course Structure and Syllabi for various Courses. All the Chairmen, Board of Studies will present the Course Contents and Syllabi. The meeting was started and following points were discussed and decided.

Item No. 1: To confirm the minutes of the 10th Meeting of the Academic Council held on 19th May 2018

The draft minutes of the 10th Meeting of the Academic Council held on 19th May 2018 were sent to the members of the Academic Council for their comments. Few comments were received. Dr. Ulhas Shiurkar pointed out through mail that old Course Structure has been circulated amongst the AC members. However, on the day of the meeting, he confirmed that revised Course Structure as discussed in the meeting has been received. Dr. S.R. Choudhari asked about certain clarification on the examination related points. The I/c. Controller of Examinations clarified the doubts and the minutes were confirmed.

 "Resolved that the minutes of the meeting held on 19th May 2018 be and are confirmed with inclusion of some corrections in the draft minutes."

Item No. 2: Action Taken Report on the minutes of the 10th meeting of the Academic Council held on 19th May 2018

Item-wise Action Taken Report on the minutes of the 10th Meeting of the Academic Council, held on 19th May 2018 was presented to the Council by the Registrar. The

Council took review on all the actions taken and expressed satisfaction and the action taken item was confirmed.

"Resolved that the Action Taken Report be confirmed."

Item No. 3: Report of the LIC Review Committee

The Registrar informed the Council that the Committee under the Chairmanship of Dr. M.B.Kumthekar was constituted to review the LIC and Scrutiny Reports for the new institutions. Since Dr. Kumthekar was not present, the Registrar requested Dr. Katti who is the Member-Secretary of the Review Committee to present the report. Dr. Katti presented the report. He informed the Council that from A.Y. 2018-19, the DTE has notified that the conditional affiliation letters should not be issued to any of the institutions. He also informed the Council that out of 32 new institutions, there were three critical cases which were deliberated in the Planning and Evaluation (Monitoring) Board meeting as under for consideration of the Academic Council.

Sr. No. 21. Bharatiya Gramin Punarrachana Sanstha, Aurangabad, Hi-Tech Institute of Technology: The discrepancy pointed out was about the land availability which was not as per the AICTE norms. The Board deliberated on this issue and Resolved that since the Apex Body (AICTE) has extended the letter of approval (EOA) to this institution, the University affiliation be accorded."

Sr. No. 30. Abhinav Education Society's College of Pharmacy : It was pointed out that the College has applied for affiliation for B.Pharm Existing Course and introduction of the Pharm. D. Course. The LIC & Review Committees observed that adequate infrastructure was not available for Pharm D. programme. The Board discussed the issue.

"Resolved that affiliation for B.Pharm course be considered whereas for Pharm D, affiliation be accorded subject to NOC and permission from Apex Bodies."

Sr. No. 32. Shri Sai College of Engineering and Technology, Aurangabad : It was pointed out that the college had been de-affiliated by the parent University and the matter is sub-judice. It was also observed that AICTE has accorded EoA to the college for the A.Y. 2018-19. However, considering the history of deaffiliation and the subjudice matter, the college shall not be considered as Centre for Examination and CAP Centre for a period of three years.

"Resolved that the since AICTE has accorded extension of approval for A.Y. 2018-19, the affiliation for the college be considered with the stipulated conditions"

"The Academic Council Resolved that the report of the Review Committee be recommended to Executive Council for further approval." Copy of the report is enclosed herewith as **Annexure-A.**

Admission to failed students of the parent University.

Admission of the failed students of parent University was also discussed. As per the request of affiliating colleges, this point was put up for the consideration of the Council. The Council discussed this issue, considering all the forthcoming issues about the admission process. A report of the Equivalence Committee was presented. Copy of the same is enclosed herewith as **Annexure-B.**

After detailed discussion, Academic Council directed to readmit the students of affiliated colleges those who were registered with their parent University during A.Y.2016-17 under following conditions at Dr. B. A. Tech. University during A.Y. 2018-19

i)   Failed to take readmission at first year during A.Y. 2017-18
ii)   Now cleared their first year and would like to take admission at second year during A.Y. 2018-19
iii)   Those who have year down at their second year and would like take readmission at second year during A.Y. 2018-19

Subjected to producing following documents
a) The No Objection Certificate and Transfer/Migration certificates for transfer of these candidates from their Parent University.
b) The CET merit list of such candidates for the AY 2016-17 and NOC from DTE
c) The copy of CET Admit Card showing the allocation of seat and verified documents for admission purpose. The documents shall have to be uploaded and verified during the Online Registration and Enrolment of the candidates.
d) The results of last two/four Semesters and the attendance records for these candidates.
e) Reason(s) for the transfer from the parent University to Dr. B A Technological University.
f) The equivalence of the subjects will be applicable at different levels.

The Council approve as above and also directed to Equivalence Committee to prepare detail procedure to be followed for each possible scenario for consideration of the Council in the next meeting.

Item No. 4: To approve the Course Structure and Syllabi for the various Courses

Hon. Vice-Chancellor informed the Council that this meeting of the Academic Council is convened mainly for approving the Course Structure and Syllabi for first and second year and Course Structure for third and final year and also for M.Tech Courses.

All the Chairmen, Boards of Studies, were requested to present the Course Structure and detailed Course Contents for respective programmes. The syllabi presented by the Chairmen were discussed at greater length. It was informed by the Controller of Examinations that as per suggestion of Hon. Vice-Chancellor in the last meeting, the Course Contents and Course Code of all the Courses common to more than one programmes have been finalized and is the same. Also the Chairmen have submitted the revised structure of Syllabi considering Common Codes and Common Course Contents. The final Course Structure and Syllabi is enclosed herewith for the approval of the Council as **Annexure-C.**

The Council instructed BoS Chairmen to maintain a uniform Structure of 6 theory papers and 3 to 4 practical sessions with credit distribution of 60:40. Each paper should have six units with emphasis on tutorials for learning by the students.

The Council also directed to divide the Course of Project Management and Intellectual Property Right as separate Courses instead of keeping them tied. These Courses will be kept as Project Management or IPR instead of single course.

"Resolved that considering the suggestions made by the Council during presentation of the respective Chairman, Board of Studies the syllabi of all 2nd year of B. Tech programmes, M.Tech Programmes and diploma programmes and course structure for first to final year B.Tech, First and Second Year M.Tech and Diploma courses be approved."

It was further resolved that for Architecture, the guidelines of Council of Architecture and for Pharmacy, the guidelines of Pharmacy Council of India be adopted."

Item No. 05: Any other point with the permission of the Chiar.

5.1   To approve Academic Quality Assurance Report 2016-17

The Registrar informed the Council that since Dr. L.N.Singh, IQAC Co-ordinator was not present and the item was differed in the last meeting. Therefore, this item was brought before the Council. Dr. L.N.Singh was requested to present the AQAR for A.Y. 2016-17 before the Council.

Dr. L.N.Singh presented the AQAR. The Council discussed and approved the report for A.Y. 2016-17 submitted by Dr.L.N.Singh. The copy of the report is enclosed herewith as **Annexure-D**.

5.2   To approve the Rules and Regulations for Architecture

Ar. Prashant Deshmukh, Chairman, Board of Studies in Architecture was requested to present the Course Structure, Course contents, Rules and Regulations before the Council. He informed the Council that the Apex Body for the Architecture is Council of Architecture and the Rules and Regulations of the same are applicable for Architectural Faculty. The BoS for the Architecture has prepared the Rules and Regulations on the same lines. Copy of the same is enclosed herewith as **Annexure-E**.

It was discussed that since the Apex Body for the Architecture has prescribed, these rules, the Rules and Regulations be adopted as it is. "Resolved that the Course Structure, Course Contents, Rules and Regulations for Architecture be approved." Resolved further that the Ordinance Committee appointed by the Academic Council shall formulate corresponding Ordinances and Rules and Regulations and put to AC in the next meeting.

5.3   To approve B.Voc Courses, Structure, Rules and Regulations.

Hon. Vice-Chancellor informed the Council that as per the guidelines of AICTE, a three years Degree programme has been initiated under National Skill Qualification Framework with the nomenclature of Bachelor of Vocational Education (B.Voc) from Academic Year 2018-19. The basic eligibility to apply these courses is that only AICTE approved institutions are eligible to apply for these programmes. Following institutes have applied for NoC to start such programmes.

1) Khandesh College Education Society's
   College of Engineering, Information Technology, Jalgaon
2) Matoshri Pratishthan Group of Institutes
   Engineering and School of Management, Nanded
3) G S Mandal's MIT, Aurangabad
4) Loknete Hon. H. Patil Trust's
   Adarsh Institute of Technology& Research Centre, Vita

A separate Adhoc BoS of the following persons has been constituted to decide all the procedures, structure, syllabus for first year, provisions in Statutes, Ordinances and Rules and Regulations.

1. Dr. K.P.Rane, Principal, KCE's College of Engg., Jalgaon Chairman
2. Dr.M.H.Kondhankar, MIT, Aurangabad   Member
3. Mr. Sanjay Pawade, KCE College, Jalgaon   Member
4. Mr. B.A.Mohite, Adarsha Institute of Technology, Vita   Member
5. Mr. Nandkumar Patil, Vita   Member

Accordingly, Dr. K.P.Rane, Principal, KCE College of Engineering and information Technology, Jalgaon was invited to present these rules and regulations before the Academic Council. Dr. Rane presented the same. He also informed the council that as per the guidelines of AICTE, the same structure and all the process has been decided. Copy of the same is enclosed herewith as **Annexure-F**.

"Resolved that the Course structure of B.Voc courses in following six courses be approved."

1. Refrigeration and Air conditioning
2. Software Development
3. Electronics Manufacturing Services
4. Industrial Tool Manufacturing
5. Automotive Manufacturing Technology
6. Production Technology

5.4   Formation of Various Boards

Hon. Vice-Chancellor informed the Council that there is need for formation of various Boards in Engineering, Pharmacy, Architecture and HMCT faculty. He also appealed to the Council that nominations on these boards be informed to the University preferably by next week. The proposal for formation of different Boards was placed before the Academic Council for streamlining the functioning of the University

particularly of the Regional Centres and Sub-centres, the following Boards have been proposed.

(i)   Faculty
(ii)   Board of University Departments and Institute
(iii)   Regional Boards of the Centres and Sub-Centres.
(iv)   Board of Research and Development
(v)   Board of Post-graduate Education in each faculty.
(vi)   Board of Innovation, Incubation, Entrepreneurship and Linkages
(vii)   Board of Information Technology Services
(viii) Board of Students Development and Extensional activities.

"Resolved that these Boards as proposed above be formulated."

5.5   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 Academic Calendar is enclosed herewith as **Annexure-G**.

"Resolved that the Academic Calendar be approved."

The meeting ended with vote of thanks to the Chair.