



Sant Dnyaneshwar Shikshan Sanstha's
Annasaheb Dange College of Engineering & Technology, Ashta
(Approved by AICTE, New Delhi, Gov. of Maharashtra, and affiliated to Shivaji University Kolhapur)
An Autonomous Institute

Minutes of Second Academic Council Meeting

Minutes of the meeting of 2nd Academic Council (AC) held on 27-07-2017, at 11.00 am in institute boardroom under chairmanship of Dr. A. M. Mulla, Principal.

The chairman welcomed gathered members present for Academic Council meeting.

Following members were present for the first Academic Council Meeting

Sr. No	Name	Position
1.	Dr. A. M. Mulla Principal, ADCET, Ashta, Sangli	Chairman
2.	Prof. R. A. Kanai Executive Director, Sant Dnyaneshwar Shikshan Sanstha, Islampur	Member
3.	Dr. P. J. Kulkarni Deputy Director, Walchand College of Engineering, Sangli	Member
4.	Dr. B. N. Chaudhari Deputy Director COEP, Pune	Member
5.	Dr. P Bangaru Babu Department of Mechanical Engineering NIT, Warangal	Member
6.	Dr. Vitthal Bandal, Principal, Government Polytechnic College, Karad	Member
7.	Dr. A. G. Kharat Professor, Rajarshi Shahu College of Engineering, Pune	Member
8.	Mr. Govind G. Oza Director, Precision Automation and Robotics India Limited (PARI) Satara	Member



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Sr. No	Name	Position
9.	Mr. Manish Malojirao Patil Director, Samruddhi Tbi Foundation, Sangli	Member
10.	Dr. L.Y. Wagmode, Registrar, ADCET, Ashta	Member
11.	Dr. S.S. Ahankari HoD, Mechanical Engineering, ADCET, Ashta	Member
12.	Mrs. S. S. Shinde HoD, E & Tc, ADCET, Ashta	Member
13.	Dr. S. K. Shinde HoD, CSE, ADCET, Ashta	Member
14.	Dr. N. G. Savagave HoD, Electrical Engineering, ADCET, Ashta	Member
15.	Dr. S.J. Aarwkar HoD, Civil Engineering, ADCET, Ashta	Member
16.	Dr. S. A. Patil HoD, Automobile, ADCET, Ashta	Member
17.	Mr. S. S. Mohite HoD, Basic Sciences, ADCET, Ashta	Member
18.	Mr. S. B. Hivarekar Head Image Building & Admission, ADCET, Ashta	Member
19.	Dr. A. C. Gangal Department of Mechanical Engineering, ADCET, Ashta	Member
20.	Dr. N. D. Sangle, Dean Academics, ADCET, Ashta	Member- Secretary



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Agenda of the meeting and resolutions are as follows:

Agenda Item No.1: To confirm the minutes on 1st meeting of Academic Council held on 28-06-2017

Resolution 1: Dr. A. M. Mulla, Chairman of Academic Council welcomed to all members for the second meeting of Academic Council. Prof. R. A. Kanai, Executive Director offered bouquets to all members. Dr. A. M. Mulla, Chairman of Academic Council took the brief review of first academic council meeting held on 28/06/2017.

Agenda Item No.2: To place before the Academic Council the report about the action taken on the decisions of its 1st meeting held on 28-06-2017.

Resolution 2: Dr. N. D. Sangle, Dean Academics informed the council about the resolutions passed in the previous academic council meeting. Dr. V.S. Bandal Principal, Government Polytechnic, Karad suggested to announce the methodology for ISE I and ISE II at the beginning of the semester. He added to go with present passing criteria and to take the review in next year. He also mentioned to maintain rigorous evaluation in internal evaluation. Prof. R. A. Kanai highlighted the intention of autonomy is to bring students in the class and make them learned. Everyone agreed to take the review of entire academics process after first semester. Dr. N. D. Sangle informed the members about following decisions and followed by action in earlier meeting of academic council:

S. N.	Decisions Taken	Action Taken
1	There shall not be any kind of re-examination for ISE-I, MSE and ISE-II	In UG Rules and Regulation it is mentioned that, There shall not be any kind of re-examination for ISE-I, MSE and ISE-II for more detail refer section 10.1.6 page no 19
2	For ISE-I and ISE-II the methodology for the assessment should not be repeated	In examination rules it is mentioned that for ISE-I and ISE-II the methodology for the assessment should not be repeated.
3	To remove the relative	Relative Weightage word is replaced by only Weightage from



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	Weightage word from assessment mode	assessment mode in UG Rules and Regulations for more detail refer section 10 page no 18.
4	If any student remains absent for ESE than do not consider valid or invalid reasons, allow such students for re-examination with grade penalty	In UG Rules and Regulation it is mentioned that, A student remains absent for ESE courses due to any reason, he/she shall be awarded a temporary grade "II". Then he/she will be eligible for re-examination, but he/she should suffer one grade penalty. for more detail refer section 10.1.7 page no 19
5	To revisit the relative grading system	Grading system is revisited Guidance is taken from Dr. P. J. Kulkarni, Member of Academic council. for more detail refer section 11.5 page no 26.
6	Include Relative grading at UG level and absolute grading at PG level	Statistical Method (Relative grading) is included at UG level for more detail refer section 11.5 page no 26 of UG Rules and Regulations. Absolute grading is included at PG level. for more detail refer section 9 page no 18 of PG Rules and Regulations.
7	Do not keep summer term for P.G.	In PG Rules and Regulation it is mentioned that, The academic courses are delivered in the first two semesters while dissertation work is carried out by a student in the third and fourth semester including the period of vacation after second semester. This means that there is no summer vacation for students of P.G. programs. for more detail refer section 3.2 page no 8.



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All members agreed to above items. Dr. P. Bangaru Babu suggested to follow the present grading system and after two years it should be evaluated and modified accordingly. Dr. N. D. Sangle accepted his suggestion and informed that now the present grading system will be statistical method.

Agenda Item No.3: To approve the U.G. and P.G. structure and curriculum

Resolution 3: Dr. N. D. Sangle informed that first year academics will be of 48 credits. Dr. P. Bangaru Babu suggested to keep more practical sessions for Engineering Graphics course as it needs more practice to understand the concepts clearly. The members took a gist of the entire syllabus of all the programs and suggested some improvements in it. Dr. P. Bangaru Babu mentioned to show the syllabus to the experts in the concerned field and take the approval from them. Dr. V.S. Bandal suggested to mention clearly the names of courses which should be self-explanatory in nature. Prof. R. A. Kanai welcomed the suggestions and assured to implement the same in the future. Dr. V.S. Bandal explained the different functions of 'Academic Council' and 'Board of Studies' to the members. Dr. Bangaru Babu informed to look at the list of courses available on NPTL for better understanding of fundamentals. He also advised about the implementation of the same in the curriculum. Further, he added that internal BOS can approve or take decision to introduce any new NPTL Course. Prof. R. A. Kanai accepted these suggestions and assured that anyone from the department should coordinate and implement the same.

Agenda Item No.4: To approve academic Rules and Regulations for U.G. and P.G.

Resolution 4: Dr. N. D. Sangle took the brief review of Academic Rules and Regulations for UG & PG courses. All the members accepted it.



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Agenda Item No.5: To nominate subject experts for the board of studies of all departments

Resolution 5: Dr. P. Bangaru Babu suggested to follow UGC Guidelines for the appointment of subject experts. He also added that Paper setters should be external as well as internal. Prof. R. A. Kanai welcomed his suggestions.

Prof. R. A. Kanai also suggested to conduct Academic Audit after the first semester to review the standard of Autonomy. He also announced that Dr. P. Bangaru Babu would be the head of External Academic Audit Committee.

List of two experts (per program) from other than home university approved by academic council

Department of Mechanical Engineering			
Sr. No	Name	College/University	Designation
1	Dr. Sachin D. Waigaonkar	Mechanical Dept., BITS Pilani, Goa Campus.	Asst. Professor
2	Dr. S. V. Karmare	Mechanical Engg., Govt. College of Engg., Awasari, Pune.	Professor
Department of Electronic & Telecommunication			
1	Dr. S.R. Genjage	WIT. Solapur	Professor
2	Dr. K. J. Karande	SKNCOE, Pandharpur	Professor
Department of Computer Science & Engineering			
1	Dr. S. D. Joshi	Bharti Vidyapeeth, Pune	Professor
2	Dr. R. V. Deshpande	Shinagad College of Engineering, Pune	Professor
Department of Electrical Engineering			
1	Dr. D. B. Kulkarni	GIT, Belgaum, VIT, Belgaum	Professor
2	Dr. B.R. Patil	Vishwanikethan's Institute of Manegement Enterpreurship & Engineering Technology, Khalapur Raigad, Mumbai University, Mumbai	Principal
Department of Automobile Engineering			
1	Dr. V. M. Phalle	V.J.I.T, Mumbai University, Mumbai	Professor
2	Dr. V.D. Chavan	C.I.R.T. , Ahmednagar	Scientist D
Department of Aeronautical Engineering			
1	Dr. P.M. Mohite	JNUT, Hyderabad	Professor
2	Dr. P.K.Dash	JNUT, Hyderabad	Professor
Department of Basic Sciences			
1	Dr. K.V. Dalvi	COEP, Pune	
2	Dr. S.I. Patil	Savitribai Phule, Pune University, Pune	



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Agenda Item No.6: To discuss and recommend proposal for new programmes of institute if any

Resolution 6: As institute started Autonomy in this academic year hence the decision of starting of new program or courses will be taken in future.

Agenda Item No.7: To discuss and recommend to governing body the scheme of awards for meritorious students.

Resolution 7: Prof. R. A. Kanai suggested to prepare the scheme of awards for meritorious students at institute level first and add it in the agenda of academic council afterwards.

Agenda Item No.8: To discuss regarding students admission

Resolution 8: Dr. N. D. Sangle presented the admission details of the institute.

Agenda Item No.9: Any other item with the permission of chair

Resolution 9: Prof. R. A. Kanai insisted for the skills in engineers as per the industry requirements. He added that 90% students needs employment. He expected innovative ideas from the buddy engineers that could be resulted into actions. While commenting on electives, Dr. V.S. Bandal suggested that there should be a provision of 'Institute Level Electives' and 'Department Level Electives'. Students can opt any elective as per their choice. Dr. Bangaru Babu explained the importance and need of Interdisciplinary Programs and suggested to start it for the benefit of students. Prof. R. A. Kanai assured him about the implementation of the same. Dr. Bangaru Babu suggested to keep the Academic Council Meetings on weekends for better inputs. Dr. N. D. Sangle accepted his suggestion and assured him. Dr. Bangaru Babu strongly recommended the internship for faculty members for updating their knowledge in their concerned branch. He also added that internship for students is not mandatory but optional as per recent AICTE announcement. Dr. V.S. Bandal suggested that institute should approach for collaborative learning where faculty will teach 80% syllabus and remaining 20% syllabus will be



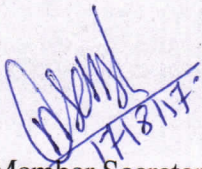
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covered by industry experts. Prof. R. A. Kanai commented on Autonomous status of the institute and the efforts everyone put into it. He highlighted the flexibility in autonomy along with the responsibility that follows.

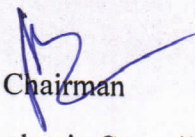
Dr. Bangaru Babu advised about clubbing of the electives that will be benefited for the students in Mechanical Engineering. He also had given guidance about preparation of the time table accordingly. He added that electives in professional activities can be introduced after the review of market demand. Prof. R. A. Kanai suggested to decrease the number of courses in professional activities. Dr. V.S. Bandal informed that 150 courses are available on NPTEL. He also added that institute should ensure the quality assurance in autonomy.

While concluding the meeting Prof. R. A. Kanai expected that institute should be visible in the society. He added that institute is known by the teachers who are involved in the Nobel profession. As an institute we should maintain the proper discipline and it is a kind of opportunity to prove ourselves in the present social context. As everything is in the reach of institute, it will grow and flourish in the future.

The Meeting ended with a vote of thanks to the chair.


7/18/17
Member Secretary
Academic Council




Chairman
Academic Council