



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 Fourth Academic Council Meeting

Minutes of the meeting of 4th Academic Council (AC) held on 14-05-2018, at 11.00 am in institute boardroom under chairmanship of Dr. L.Y. Waghmode, Incharge Director.

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. L.Y. Waghmode, Registrar ADCET, Ashta	Incharge Director
2.	Dr. P. J. Kulkarni Deputy Director, Walchand College of Engineering, Sangli	Member
3.	Dr. A.G.Kharat Professor, JSPM's Rajarshi Shahu College of Engineering, Pune	Member
4.	Dr. P. Bangaru Babu Professor, Department of Mechanical Engineering NIT Warangal	Member
5.	Mr. Manish Malojirao Patil Director, Samruddhi Tbi Foundation, Sangli	Member
6.	Dr. B.S. Gawali Professor, Department of Mechanical Engineering, Walchand College of Engineering, Sangli	Member
7.	Dr.(Mrs.) J. P. Jadhav Professor, Biochemistry Department, Shivaji University, Kolhapur.	Member
8.	Dr. R. R. Kumbhar Principal, P. D. V. P. College, Tasgaon, Sangli	Member
9.	Dr. S. P. Chavan HoD, Mechanical Engineering ADCET, Ashta	Member



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Sr. No	Name	Position
10.	Mrs. S. S. Shinde HoD, E & Tc ADCET, Ashta	Member
11.	Dr. S.K. Shinde HoD, CSE ADCET, Ashta	Member
12.	Mr. M. D. Patil HoD, Electrical Engineering ADCET, Ashta	Member
13.	Dr. S.J. Aarwkar HoD, Civil Engineering ADCET, Ashta	Member
14.	Dr. S. A. Patil HoD, Automobile ADCET, Ashta	Member
15.	Mr. S. S. Mohite HoD, Basic Sciences ADCET, Ashta	Member
16.	Mr. S. B. Hivarekar Head Image Building & Admission ADCET, Ashta	Member
17.	Dr. A. C. Gangal Department of Mechanical Engineering ADCET, Ashta	Member
18.	Mr. S. S. Sayyad Dean Campus Recruitment and Corporate Affairs ADCET, Ashta	Member
19.	Dr. N. D. Sangle Dean Academic ADCET, Ashta	Member- Secretary

Dr. B. N. Chaudhari, Deputy Director, College of Engineering, Pune, Prof. R. A. Kanai, Dr. Vitthal Bandal, Principal, Government Polytechnic College, Karad, Mr. Govind G. Oza Director, Precision Automation and Robotics India Limited (PARI) Satara, were unable to attend due to their personal engagements. The chairman allowed carrying the proceedings of Academic Council.



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Agenda Item No.1: To confirm the minutes of 3rd meeting of Academic Council held on 23-12-2017

Resolution 1: Dr. N. D. Sangle, Member Secretary, took the brief review of the points discussed in 3rd meeting of Academic Council held on 23-12-2017. Members of Academic Council confirmed the minutes of 3rd Academic Council meeting unanimously.

Agenda Item No.2: To place before the Academic Council the report about the action taken on the decisions of its 3rd meeting held on 23-12-2017.

Resolution 2: Report about action taken on the decisions of its meeting 3rd meeting held on 23rd December 2017 read by Dr. N. D. Sangle. Discussion carried about action taken by institute and appreciated by all.

Agenda Item No	Decisions Taken	Action Taken
3 To discuss F.Y. B. Tech. result	Academic Council members insisted that concerned faculty members should find the reasons of failure in a course and do the root cause analysis.	ESE is planned on 14 to 25 May 2018. After that we will do it.
4 To ratify the action taken by the chairman under subsection 11.1.6 of section 11 of rules and regulations	Academic Council members allowed non eligible students of ESE to appear for summer term.	Summer term is planned for non eligible students of ESE odd semester, during the period 28 May to 24 June 2018.
	All members of Academic Council agreed upon 75% attendance should be only criteria for students to appear for ESE.	Decision is implemented as it is 75% attendance is the only criteria for eligibility of ESE.
5 To discuss and approve the grace and condonation marks rules	To Modify the statements of grace and condonation marks rules	Grace and condonation rules are modified.
6 To discuss and recommend to governing body the scheme of awards for meritorious students	To take the approval for the scheme of awards for meritorious students from Governing Body after certain changes in the scheme	After certain changes in the scheme, scheme of awards for meritorious students was discuss in Governing Body meeting and finalized.



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Agenda Item No	Decisions Taken	Action Taken
7 To discuss and finalize the guidelines to framing S.Y. B. Tech curriculum	Prepare S.Y. B. Tech. Curriculum and take the approval from corresponding BoS members also include mandatory courses, Audit Courses and Bridge courses in the curriculum.	S.Y. B. Tech. Curriculum is prepared. BoS meeting was arrange 21/4/2018-CSE, CE, AU,BA 28/4/2018-ME, ET,EE,AE After BoS meeting, curriculum is finalized, also included mandatory & audit courses.
9 To discuss the AICTE model curriculum	To circulate AICTE model curriculum among the faculty members	Curriculum is circulated to all Deans, HoDs and faculty members. Meetings on discussion of AICTE model curriculum were arranged at departmental level.

Agenda Item No.3: To discuss and approve entry of students from University pattern to Autonomous pattern.

Resolution 3: Rules for entry of students from university pattern to autonomous pattern were presented by Member Secretary. Academic Council members suggested modification in the statement of entry of students from University pattern to Autonomous pattern, for concrete meaning and for better understanding of students. Academic Council Members feel that statements of rule have to be more precise. Academic Council Members discuss and insisted bridge courses that are to be conducted for director second year admitted students and from pre-autonomous status to autonomous status.

Agenda Item No.4: To discuss and approve the branch change rule

Resolution 4: Statement for branch change rule were read and explained by Member Secretary. After detail discussion branch change rule were approved by Academic Council committee.



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Agenda Item 5: To discuss and approve curriculum contents of S.Y. B. Tech.

Resolution 5: Academic Council Members enquired about through process of curriculum preparation. Curriculum was presented by Head of respective department. As curriculum is approve by BoS, with some suggestions Academic Council approved curriculum of S. Y. B. Tech.

Academic Council approved S. Y. B. Tech. curriculum for following departments Mechanical Engineering, Electronic & Telecommunication Engineering, Computer Science & Engineering, Electrical Engineering, Civil Engineering, Automobile Engineering, and Aeronautical Engineering.

Agenda Item 6: To note the F.Y. B. Tech. student's performance in ISE and MSE

Resolution 6: Academic Council Members appreciated students' performance in ISE and MSE. Academic Council Members insisted that faculty members should do root cause analysis of their results and prepare roadmap for better results in their respective courses in future.

Agenda Item 7: To ratify the action taken by the chairman under subsection 11.1.6 of section 11 of rules and regulations

Resolution 7: Member Secretary presented information about the action taken by the chairman under the subsection 11.1.6 of section 11 of rules and regulations. He informed that, 12 students do not maintain the minimum 75% attendance and same students are detained for ESE. Academic Council approved the decision.

Agenda Item 8: To discuss and finalize academic calendar for odd semester

Resolution 8: Proposed Academic Calendar was presented by Member Secretary. After discussion, Academic Council approved academic calendar for odd semester of academic year 2018 - 19.



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Agenda Item 9: To discuss summer term of F.Y. B. Tech.

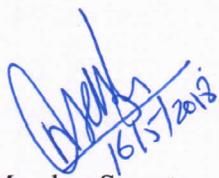
Resolution 9: Member Secretary provided information about number of students appeared for summer term. He also informed about total no of contact/ teaching hours are 20 to 24 for each course. Academic Council Members suggested that faculty members who are teaching in summer term should teach efficiently so that student will score better. Dr. Bangaru Babu suggested that if possible, remedial teaching should be in prior so there will not be long gap in study as far as first semester subjects are concerned.

Agenda Item 10: Any other item with the permission of chair

Resolution 10: Academic Council Members recommended that number of outcomes for each course should be in a range of 4 to 5 so that attainment can be done effectively.

Mr. Manish Patil suggested that projects assigned to students can be industry sponsored.

Dr. N. D. Sangle, Member Secretary, thanked every member for being present to the meeting and expected the same co-operation as well in the future.


Member Secretary
Academic Council




Chairman
Academic Council