



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 Fifth Academic Council Meeting

Minutes of the meeting of **5th Academic Council (AC)** held on **12-06-2019**, at 11.00 am in institute boardroom under chairmanship of Prof. R. A. Kanai, Executive 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.	Prof. R. A. Kanai, Executive Director, ADCET, Ashta	Chairman
2.	Dr. L.Y. Wagmode, Registrar, ADCET, Ashta	Member
3.	Dr. V. S. Bandal, Principal, Government Polytechnic College, Karad	Member
4.	Dr. A.G.Kharat Professor, JSPM's Rajarshi Shahu College of Engineering, Pune	Member
5.	Mr. Manish Malojirao Patil Director, Samruddhi Tbi Foundation, Sangli	Member
6.	Dr.(Mrs.) J. P. Jadhav Professor, Biochemistry Department, Shivaji University, Kolhapur.	Member
7.	Dr. R. R. Kumbhar Principal, P. D. V. P. College, Tasgaon, Sangli	Member
8.	Dr. S. P. Chavan HoD, Mechanical Engineering, ADCET, Ashta	Member
9.	Mrs. S. S. Shinde HoD, E & Tc, ADCET, Ashta	Member
10.	Dr. S. H. Bhandari HoD, CSE, ADCET, Ashta	Member
11.	Mr. M. D. Patil HoD, Electrical Engineering, ADCET, Ashta	Member
12.	Mr. S. S. Mohite HoD, Civil Engineering HoD, Basic Sciences, ADCET, Ashta	Member
13.	Dr. I. M. Jamadar HoD, Automobile, ADCET, Ashta	Member
14.	Mr. S. B. Hivarekar Head Image Building & Admission Dean Students and Staff Affairs, ADCET, Ashta	Member



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Sr. No	Name	Position
15.	Dr. A B Shinde Dean Research & Development, ADCET, Ashta	Member
16.	Mr. S. S. Sayyad Dean Campus Recruitment and Corporate Affairs, ADCET, Ashta	Member
17.	Mr. V. B. Patil Controller of Examinations, ADCET, Ashta	Member
18.	Mr. P. D. Kulkarni Dean Industry Institute Interaction cell, ADCET, Ashta	Member
19.	Mr. K. J. Burle NBA Central Coordinator of Institute, ADCET, Ashta	Member
20.	Dr. Henk Eijkman LQF Project Manager, ADCET, Ashta	Invited Member
21.	Dr. N. D. Sangle Dean Academics, ADCET, Ashta	Member-Secretary

Dr. B. N. Chaudhari, Deputy Director, College of Engineering, Pune, Dr. P. J. Kulkarni, Ex. Deputy Director, Walchand College of Engineering, Sangli, Dr. P. Bangaru Babu, Professor, Department of Mechanical Engineering, NIT Warangal, Dr. B.S. Gawali, Professor, Department of Mechanical Engineering, Walchand College of Engineering, Sangli, 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.

Agenda Item No.1: To confirm the minutes of 4th meeting of Academic Council held on 14-05-2018

Dr. N. D. Sangle, at the commencement of meeting did welcome of all the members. He also took the brief review of the points discussed in 4th meeting of Academic Council held on 14-05-2018. All members of Academic Council confirmed the minutes of said meeting. Dr. A. G.



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Kharat suggested that any suggestion from any member in Academic Council Meeting should be termed as 'Proposed by' and 'Seconded by'. Dr. N. D. Sangle accepted this suggestion and affirmed him to implement the same.

Agenda Item No.2: To place before the Academic Council the report about the action taken on the decisions of its 4th meeting held on 14-05-2018

Report about action taken on the decisions of its meeting 4th meeting held on 14th May 2019 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. All members of Academic Council agreed upon 75% attendance should be only criteria for students to appear for ESE.	Summer term is planned for non eligible students of ESE odd semester, during the period 28 May to 24 June 2018. Decision is implemented as it is 75% attendance is the only criteria for eligibility of ESE.
5 To discuss and approve the	To Modify the statements of grace and condonation marks rules	Grace and condonation rules are modified.



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Agenda Item No	Decisions Taken	Action Taken
6	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.
7	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 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.

Dr. V. S. Bandal proposed to present course structure in academic council and course content in BOS meeting. Dr. Kharat seconded this suggestion. Dr. N. D. Sangle presented the Remedial



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Classes results. Dr. V. S. Bandal suggested mentioning the beneficiaries of the same. Dr. Mrs. J. P. Jadhav proposed to change remedial classes teacher if he is not giving up to the mark results. This was seconded by Dr. V. S. Bandal.

Agenda Item No.3: To discuss and approve curriculum contents of T.Y. B. Tech

Dr. N. D. Sangle presented the T. Y. B. Tech. structure and curriculum of all departments to the council. Mr. Manish Patil narrated his experiences in industry and suggested to include real life problems in curriculum. Dr. V. S. Bandal suggested to consider Bloom's Taxonomy while framing the new structure and curriculum and also proposed to refer AICTE model curriculum. He highlighted the importance of industry 4.0 Revolution. Dr. Mrs. J. P. Jadhav suggested to include industry needed curriculum content. Dr. V. S. Bandal informed the meeting about Examination Reform Policies of AICTE. He also proposed to include 'Emerging Trends in the Domain' as a sixth unit in a course wherever possible. It was seconded by Dr. Mrs. J. P. Jadhav. Dr. V. S. Bandal suggested to have one page preamble of BoS meeting discussion for information in Academic Council. Dr. N. D. Sangle accepted this suggestion and affirmed him to implement the same.

Agenda Item No.4: To discuss and approve new structure of curriculum to be implemented from academic year 2019-20 as per AICTE new guidelines

Dr. N. D. Sangle presented the new structure of institute as per AICTE new guidelines, which is to be implemented from academic year 2019-20. He also presented the F. Y. B. Tech. curriculum. He mentioned that, total credits of institute lies in between 165 to 170. Institute has provided flexibility to all departments for framing the curriculum. In new structure open electives are included in fifth, sixth and



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seventh semester. Total open electives are 36. Along with open electives professional electives, student's internship and mandatory courses are included in structure.

Dr. A. G. Kharat proposed the implementation of institute new structure and F. Y. B. Tech curriculum and Dr. V. S. Bandal seconded it.

Dr. N. D. Sangle presented the minor and honors degree scheme of the institute. He mentioned that, for minor degree scheme students shall select courses from other discipline where as for honors degree scheme students shall select courses only from self discipline. He added that, for minor degree scheme applicant student must have a minimum CGPA of 7.25 up to third semester whereas in honors degree scheme applicant student must have a minimum CGPA of 6.25 up to third semester. All courses are online from NPTEL/Swayam /edX/ Coursera/Udacity etc., minimum period of one course: Six week or 20 hours course, participant shall select one course in every semester from list of courses of a branch, before facing oral examination of CoE he/she shall submit the certificate of MOOC course of respective platform.

Dr. V. S. Bandal suggested to refrain the term degree by certificate. All members of academic council agreed on this point of agenda item.

Dr. N. D. Sangle presented the students performance in ESE. He mentioned that Students passing percentage in ESE is less as compare to ISE and MSE, students are not taking ESE examination seriously.

Dr. N. D. Sangle proposed separate passing in ESE and internal examination to council. Dr. V. S. Bandal seconded it.

Agenda Item No.5: To note the F.Y. & S.Y. B. Tech. student's performance & To ratify the action taken by the chairman under subsection 11.1.6 of section 11 of rules and regulations

Mr. V. B. Patil, CoE of institute presented the F.Y. & S.Y. B. Tech. student's performance of academic year 2018-19. Academic council members suggested to do the root cause analysis of the courses having



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low result. Dr. V. S. Bandal suggested to CoE to present the highlights of examination practices and results in next. Mr. V. B. Patil accepted this suggestion of council members.

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, 44 students do not maintain the minimum 75% attendance and 20 students are detained for ESE. Academic Council approved the decision.

Agenda Item No.6: To discuss and finalize the Research and Development Policies of the Institute.

Dr. Anil B. Shinde, Dean-R&D, briefed about R&D policies to be adopted in the institute. The R & D policies contain the minimum quality standards and aspects that need to be followed by the faculty and students during their research manuscript submission and publication. After due discussion on policies for publications in journals and conferences, the academic council has approved the said policies for implementation.

Agenda Item No.7: To discuss and recommend proposal for Food Technology and Artificial Intelligence

Dr. N. D. Sangle informed to council that institute is starting Food Technology branch from academic year 2019-20. The proposal of the same is already approved by academic council. He also informed to council that institute is starting Artificial Intelligence branch from academic year 2020-21. All council members unanimously passed the congratulation resolution of institute.

Agenda Item No.8: To note accreditation status of UG programme

Dr. N. D. Sangle informed to council that all the courses of institute are provisionally accredited by NBA. Period of validity is 30/06/2020. He also added that, recently Aeronautical engineering departments is provisionally accredited by NBA with validity 30/06/2022. Institute is also accredited by NAAC with A grade, in first cycle with CGPA 3.01, as per executive committee recommendation of NAAC certificate is valid up to March 2nd, 2022.



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All council members unanimously passed the congratulation resolution of Aeronautical Engineering and institute.

Dr. V. S. Bandal mentioned to try for six year accreditation, for this concentrate for the criteria second and third of NBA. He also added that 700+ marks are required to get six year accreditation.

Agenda Item No.9: To discuss the professional development activities

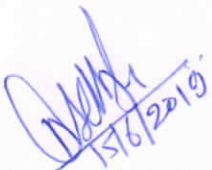
Dr. Henk Eijkman, Project Manager of Learning Quality Framework, mentioned the importance of professional communication in placement and higher studies. He also informed that institute is going to start the departmental professional development activities on every Wednesday.

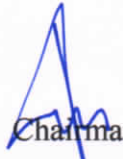
All the council members appreciate the effort of Dr. Henk.

Agenda Item No.10: Any other item with the permission of chair

Dr. Mrs. J. P. Jadhav suggested to do the video shooting of meeting as per UGC new norm. Chairman accepted this suggestion.

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