Samridhi Sarwajanik Charitable Trust's
JHULELAL INSTITUTE OF TECHNOLOGY
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Vision: To become an eminent institution through knowledge and research.

Academic Council Meeting - II

Session: 2023-24

Minutes of Meeting

MEETING HELD ON : 14/05/2024	TIME: 11 AM
VENUE: Management Room, JIT, Nagpur	NEXT MEETING : In the month of August 2024.
MEMBER PRESENT	Dr. Narendra Bawane, Dr. Sohel Bhura, Dr. Mona Mulchandani, Dr. Gajendra Asutkar, Dr. Mrs. Amishi Arora, Mr. Tarun Shrivastava, Mr. Milind Pathak, Dr. Swati Rahate, Dr. Nisha Balani, Dr. Indrani Dassarma, Mr. Prakash Dhopte, Mr. Mahadev Mahajan, Mr. Gulshan Makkad, Mr. Sandeep Kale, Ms. Urvashi Agrawal, Ms. Priyanka Dudhe, Dr. Vijay Kale, Dr. Sunanda Khandait
LEAVE OF ABSENCE	Dr. Uday Kamat, Ms. Pallavi Gajbhiye

Sr. No.	AGENDA	DISCUSSION	DECISIONS	RESPONSIBILTY	ACTION TAKEN
1	Welcome of Members	- Ms. Priyanka Dudhe Deputy Dean Academics welcomed all the members of the Academic Council along with a brief introduction of Academic Expert, Industry Experts & University Nominee. - Dr. Narendra Bawane Principal of the Institute extended a warm welcome to all the invitees for the meeting.	---	----	----
2	Confirmation of minutes of First Academic Council Meeting held on 20th July 2023.	Dr. Mona Mulchandani Dean Academics briefed all the members about the minutes of the 1st Academic Council meeting and provided a brief summary.	Resolved that, the minutes of 1st academic council meeting held on 20th July 2023.	Dean Academics	Upload the minutes of the meeting on institute's website
3	To approve the induction of the Registrar / Deputy Registrar in the Academic Council Committee.	Dr. Narendra Bawane Chairman of Academic Councile proposed the name of members to be inducted as Registrar / Deputy Registrar.	Mr. Sandeep Kale as a Registrar and Dr. Indrani Das Sarma as a Deputy Registrar of institute.	----	----

Dr. Narendra Bawane	Dr. Sohel Bhura	Dr. Mona Mulchandani	Dr. Vijay Kale	Dr. Gajendra Asutkar	Dr. Mrs. Amishi Arora 14/8/24
Dr. Swati Rahate	Mr. Prakash Dhopte	Mr. Mahadev Mahajan	Dr. Sunanda Khandait	Mr. Milind Pathak	Mr. Tarun Shrivastava
Mr. Gulshan Makkad	Mr. Sandeep Kale	Ms. Urvashi Agrawal	Ms. Priyanka Dudhe	Dr. Nisha Balani	Dr. Indrani Dassarma

Sr. No.	AGENDA	DISCUSSION	DECISIONS	RESPONSIBILTY	ACTION TAKEN
4	To approve the induction of the Chairman for Electrical Engineering and Electronics and Telecommunication Engineering in the Board of Studies Committee.	Dr. Narendra Bawane Chairman of Academic Councile proposed the name of members to be inducted as various Board of Studies Chairman.	Mr. Sandeep Kale as a BOS chairman of Electrical Engineering. Ms. Urvashi Agrawal as a BOS chairman of Electronics & Telecommunication Engineering and Electronics & Communication (Advanced Communication Technology).	----	Resolved that the above members are inducted into their respective Board of Studies.
5	Discussion and approval of the Curriculum Scheme of III - IV Semester of MBA program w.e.f. 2024-25 as recommended by their respective BoS.	Dr. Swati Rahate BOS Chairman MBA, discussed the scheme of III - IV Semester of the MBA program and also elaborated on the syllabus. Dr. Amishi Arora strongly recommended the addition of business analysis or data analysis subjects to the curriculum. The panel firmly proposed making a basic module a compulsory subject and offering an advanced module as an elective subject.	All the Members present agreed to the Curriculum Scheme of III - IV Semester of the MBA program.	MBA. BOS Chairman	Curriculum Scheme of III - IV Semester of the MBA program to be upload on website.
6	Discussion and approval of the NEP compliant Curriculum Scheme of III - IV Semester of all B. Tech. programmes w.e.f. 2024-25 as recommended by their respective BoS.	Mr. Sandeep Kale BOS Chairman for EE, Ms. Urvashi Agrawal BOS Chairman for ETC and EC (ACT), Mr. Prakash Dhopte BOS Chairman for ME, Dr. Mona Mulchandani BOS Chairman for CSE, and Dr. Nisha Balani BOS Chairman for CSE (AIML) presented Curriculum Scheme of III - IV Semester of MBA program w.e.f. 2024-25 as recommended by their respective BoS. Discussion on Industrial Automation, a subject in Electrical Engineering Curriculum was done. The panel shared valuable insights and recommendations for further improvement. The panel suggested changing the name of Fundamentals of Web Designing - I in the Curriculum Scheme of III - IV Semester of B.Tech ME. A discussion was held for the CSE (AIML) department covering the introduction to APIs and UI/UX design.	Approval has been granted for the Curriculum Scheme of III-IV Semester for all B. Tech. programmes w.e.f. from 2024-25, after making minor changes.	All BOS Chairman	Approved Scheme of III & IV Semester all B.Tech programes to be upload on website.

Dr. Narendra Bawane | Dr. Sohel Bhuta | Dr. Mona Mulchandani | Dr. Vijay Kale | Dr. Gajendra Asutkar | Dr. Mrs. Amishi Arora

Dr. Swati Rahate | Mr. Prakash Dhopte | Mr. Mahadev Mahajan | Dr. Sunanda Khandait | Mr. Milind Pathak | Mr. Tarun Shrivastava

Mr. Gulshan Makkad | Mr. Sandeep Kale | Ms. Urvashi Agrawal | Ms. Pawanka Dudhe | Dr. Nisha Balani | Dr. Indrani Dassarma

Sr. No.	AGENDA	DISCUSSION	DECISIONS	RESPONSIBILTY	ACTION TAKEN
7	Discussion and approval of the NEP compliant Curriculum Scheme of Honors, Honors with Research, Major Engg. Discipline with Double Minors (Multidisciplinary and Specialization Minors), Absorption Scheme and Exit Scheme of all B. Tech. programmes w.e.f. 2024-25.	Mr. Gulshan Makkad BOS Chairman for FY, discussed and presented the exit policy for first-year students, followed by Mr. Sandeep Kale BOS Chairman for EE, Ms. Urvashi Agrawal BOS Chairman for ETC and EC (ACT), Mr. Prakash Dhopte BOS Chairman for ME, Dr. Mona Mulchandani BOS Chairman for CSE, and Dr. Nisha Balani BOS Chairman for CSE (AIML). They presented the Curriculum Scheme of Honors, Honors with Research, Major Engineering Discipline with Double Minors (Multidisciplinary and Specialization Minors), Absorption Scheme, and Exit Scheme of their respective departments.	Approval is granted for the proposed Curriculum Scheme of Honors, Honors with Research, Major Engineering Discipline with Double Minors (Multidisciplinary and Specialization Minors), Absorption Scheme, and Exit Scheme of all B. Tech. programs.	All BOS Chairman	Implementation of approved Curriculum Scheme of Honors, Honors with Research, Major Engg. Discipline with Double Minors (Multidisciplinary and Specialization Minors), Absorption Scheme, and Exit Scheme of all B. Tech. programs w.e.f. 2024-25.
8	Discussion and approval of the Curriculum Scheme of III - IV Semester of all M.Tech programmes w.e.f. 2024-25 as recommended by their respective BoS.	Dr. Mona Mulchandani BOS Chairman CSE, discussed the scheme of III - IV Semester of the M.Tech CSE program and also elaborated on the syllabus. Ms. Urvashi Agrawal BOS Chairman ETC, discussed the scheme of III - IV Semester of the M.Tech VLSI program.	Approval is given for proposed Curriculum Scheme of III - IV Semester of the M.Tech CSE and M.Tech VLSI program.	CSE, BOS Chairman ETC, BOS Chairman	Approved Scheme of III & IV Semester M.Tech Programmes to be upload on website.
9	To approve the format of the grade card.	Mr. Mahadev Mahajan COE, presented the sample format of the grade card, showcasing its effectiveness and potential impact.	All present members unanimously agreed to adopt the proposed format for the grade card.	COE	Ensure that the grade cards for ESE and RE-SIT are printed according to the approved format.

Dr. Narendra Bawane | Dr. Sohel Bhura | Dr. Mona Mulchandani | Dr. Vijay Kale | Dr. Gajendra Asutkar | Dr. Mrs. Amisha Arora

Dr. Swati Rahate | Mr. Prakash Dhopte | Mr. Mahadev Mahajan | Dr. Sujanda Khandait | Mr. Milind Pathak | Mr. Tarun Shrivastava

Mr. Gulshan Makkad | Mr. Sandeep Kale | Ms. Urvashi Agrawal | Ms. Priyanka Dudhe | Dr. Nisha Balani | Dr. Indrani Dassarma

Sr. No.	AGENDA	DISCUSSION	DECISIONS	RESPONSIBILTY	ACTION TAKEN
10	To present the Result Analysis of the First Year of all B. Tech., M.Tech & MBA programmes.	Mr. Mahadev Mahajan COE, presented the Winter-23 Result Analysis of B.Tech., M.Tech & MBA programmes. Discussion on Academic Bank Credit (ABC) was conducted my the members.	After a detailed discussion on the Winter-23 End Sem Exam and RE-SIT Exam, members agreed with the analysis. Ensure that all students' credits are promptly uploaded on the Academic Bank Credit (ABC) through the COE office members. This is vital for accurate record-keeping and to ensure that students receive proper credit for their academic achievements.	COE	Registration is already done on the Academic Bank Credit (ABC) portal to streamline their academic credits.
11	Discussion and approval of Administrative Regulations Version 1.1, 2024-25.	Dr. Indrani Das Sarma, Deputy Registrar, presented and discussed Administrative Regulations Version 1.1. Discussion was done on how to identify exit students.	The proposed Administrative Regulations Version 1.1, 2023-24, has been approved.	Registrar	Final document to be uploaded on website.
12	Any other points with the permission of chair.	Discussion was done on Digilocker.	To send the Grade card to Digilocker through COE. This step will streamline the process and ensure easy access to important documents.	COE	It is ensured that all the students must register on Digilocker.
13	The meeting ended with the permission of the chair followed by vote of thanks.				

Dr. Narendra Bawane	Dr. Sohel Bhura	Dr. Maya Mulchandani	Dr. Vijay Kale	Dr. Gajendra Asutkar	Dr. Mrs. Amikh Arora
Dr. Swati Rahate	Mr. Prakash Dhonte	Mr. Mahadev Mahajan	Dr. Sunanda Khandait	Mr. Milind Pathak	Mr. Tarun Shrivastava
Mr. Gulshan Makkad	Mr. Sandeep Kale	Ms. Urvashi Agrawal	Ms. Pranayka Dudhe	Dr. Nisha Balani	Dr. Indrani Dassarma