MADHAV INSTITUTE OF TECHNOLOGY & SCIENCE, GWALIOR

(Deemed University)

(Declared Under Distinct Category by Ministry of Education, Government of India)

NAAC Accredited with A++ Grade

Minutes of the Academic Council Meeting

The meeting of the Academic Council (AC) was held on 22nd July 2024 at 11.30 A.M. onwards in the Convention Hall of the institute. The external members have attended the meeting through Video Conferencing.

The meeting was chaired by **Dr. R. K. Pandit**, Vice-Chancellor of the Madhav Institute of Technology & Science- Deemed University. **Er. Ramesh Agarwal**, Secretary, Scindia Engineering College Society (SECS) Gwalior and **Shri Prashant Mehta**, Former IAS & Member of the Scindia Engineering College Society (SECS) Gwalior, attended the meeting as Special Invitees.

Prof. Mahesh Chandra Govil, Director NIT Sikkim, **Prof. Mohan Sen**, Joint Director DTE Bhopal and **Dr. Rommel Mehta**, Former Professor, Department of Landscape Architecture, School of Planning and Architecture (SPA), New Delhi, attended the meeting; while the other members of the Council, **Prof. Lalit Kumar Awasthi**, Director NIT Uttarakhand and **Prof. I. K. Bhat**, Former Director, MNIT Jaipur could not attend the meeting.

The following internal members attended the meeting:

S. No.	Name	Designation	Status in AC
1.	Dr. R. K. Pandit	Vice-Chancellor	Chairperson
2.	Dr. Manjaree Pandit	Professor & Dean, Faculty of Engineering & Technology	Member
3.	Dr. Sanjay Tiwari	Professor, Civil Engineering	Member
4.	Dr. Sulochana Wadhwani	Professor, Electrical Engineering	Member
5.	Dr. P.K. Singhal	Professor, Electronics Engineering & Examination Controller	Invitee Member
6.	Dr. Pratesh Jayaswal	Professor, Mechanical Engineering & Registrar	Member
7.	Dr. C. S. Malvi	Professor, Mechanical Engineering	Member
8.	Dr. Manish Kumar Sagar	Professor &, I/c Head Management programme	Member
9.	Dr. Akhilesh Tiwari	Professor, Computer Science and Business Systems	Member
10.	Dr. Manish Dixit	Professor, Computer Science & Engineering	Member
11.	Dr. Laxmi Shrivastava	Professor, Electronics Engineering	Invitee Member
12.	Dr. D. K. Jain	Professor, Engineering Mathematics and Computing	Member
13.	Dr. Vandana Vikas Thakare	Professor, Electronics Engineering	Member
14.	Dr. Anjali S Patil	Professor, Architecture & Planning	Member
15.	Dr. Sanjeev Khanna	Associate Professor, Humanities	Member
16.	Dr. Sanjiv Sharma	Associate Professor, Information Technology	Member

17.	Dr. R. R. Singh Makwana	Associate Professor, Artificial Intelligence	Member
18.	Dr. Anjula Gaur	Assistant Professor, Applied Sciences	Member
19.	Prof. Anish P Jacob	Assistant Professor, Chemical Engineering	Member
20.	Dr. Praveen Bansal	Assistant Professor, Internet of Things	Member
21.	Dr. Saumil Maheshwari	Assistant Professor, Computer Science and Business Systems	Member Secretary
22.	Dr. Nikhil Paliwal	Assistant Professor, Electrical Engineering	Member

The following deliberations took place in the meeting:

ITEM: AC-1	To honor the decision of Research Degree Committee (RDC) of RGPV, Bhopal with research center at MITS for continuation of Ph.D. research work at MITS-Deemed University, Gwalior **It was proposed to allow interested candidates (who have successfully cleared their RDC and without re-registration) to continue their Ph.D. work at Madhav Institute of Technology & Science- Deemed University (MITS-DU), Gwalior. The proposal is for the candidates with the supervisor(s) from MITS.** ***In order to have this provision, it is required to honor the coursework and RDC requirements of RGPV, Bhopal. The candidate is required to submit his/her willingness with undertaking that he/she will abide by the Ph.D. ordinances of MITS-DU. Under the said provisions, the degree will be awarded by MITS-DU as per the MITS-DU ordinances.*** **The house noted and approved the proposal.**
ITEM: AC-2	To consider and approve the **ordinance** of **Ph.D. Programme** under the Deemed University system **The ordinance and provisions therein will be applicable to the candidates registered for the Ph.D. Programme under the MITS-DU. The detailed ordinance is annexed as *ANNEXURE-I*.** **The house noted and approved the ordinance of Ph.D. Programme.**

ITEM: AC-3	To consider and approve the **ordinance** of **B.Tech. Programme** under the Deemed University system applicable w.e.f. batch admitted in 2024-2025 **The ordinance and provisions therein will be applicable to the candidates registered for the B.Tech. Programme under the MITS-DU. The detailed regulations are annexed as *ANNEXURE-II*.** **The house noted and approved the ordinance of B.Tech Programmes.**
ITEM: AC-4	To review and approve the **scheme structure** for the **core B.Tech. Programmes** applicable w.e.f. batch admitted in 2024-2025. **The scheme structure will apply to the candidates registering in the core B.Tech. Programmes under the MITS-DU. The detailed scheme structure is annexed as *ANNEXURE-III*.** **The house noted and approved the scheme structure.**
ITEM: AC-5	To review and approve the **scheme structure** for **B.Tech. Programmes in the CSE/IT domain** and **emerging area programmes** applicable w.e.f. batch admitted in 2024-2025 **The scheme structure will apply to the candidates registering in the CSE/IT domain B.Tech. Programmes under the MITS-DU. The detailed scheme structure is annexed as *ANNEXURE-IV*.** **The house noted and approved the scheme structure.**
ITEM: AC-6	To consider and approve the **ordinance** of **B.Arch. Programme** under the Deemed University system applicable w.e.f. batch admitted in 2024-2025 **The ordinance and provisions therein will be applicable to the candidates registered for the B.Arch. Programme under the MITS-DU.** **The detailed regulations are annexed as *ANNEXURE-V*.** **The house noted and approved the ordinance of B.Arch. Programme.**
ITEM: AC-7	To review and approve the **scheme structure** for the **B.Arch. Programme** applicable w.e.f. batch admitted in 2024-2025 **The scheme structure will apply to the candidates registering in the B.Arch. Programme under the MITS-DU. The detailed scheme structure is annexed as *ANNEXURE-VI*.** **The house noted and approved the scheme structure.**

ITEM: AC-8	To consider and approve the **ordinance** of **M.E./M.Tech. Programme** under the Deemed University system applicable w.e.f. batch admitted in 2024-2025. **The ordinance and provisions therein will be applicable to the candidates registered for the M.E./M.Tech. Programme under the MITS-DU. The detailed regulations are annexed as *ANNEXURE-VII*.** **The house noted and approved the ordinance of M.E./M.Tech. Programme.**
ITEM: AC-9	To review and approve the **scheme structure** for the **M.E./M.Tech. Programmes** applicable w.e.f. batch admitted in 2024-2025. **The scheme structure will apply to the candidates registering in the M.E./M.Tech. Programmes under the MITS-DU. The detailed scheme structure is annexed as *ANNEXURE-VIII*.** **The house noted and approved the scheme structure.**
ITEM: AC-10	To consider and approve the **ordinance** of **MCA Programme** under the Deemed University system applicable w.e.f. batch admitted in 2024-2025. **The ordinance and provisions therein will be applicable to the candidates registered for the MCA Programme under the MITS-DU. The detailed regulations are annexed as *ANNEXURE-IX*.** **The house noted and approved the ordinance of MCA Programme.**
ITEM: AC-11	To review and approve the **scheme structure** for the **MCA Programme** applicable w.e.f. batch admitted in 2024-2025. **The scheme structure will apply to the candidates registering in the MCA Programme under the MITS-DU. The detailed scheme structure is annexed as *ANNEXURE-X*.** **The house noted and approved the scheme structure.**
ITEM: AC-12	To consider and approve the **ordinance** of **MBA Programme** under the Deemed University system applicable w.e.f. batch admitted in 2024-2025. **The ordinance and provisions therein will be applicable to the candidates registered for the MBA Programme under the MITS-DU. The detailed regulations are annexed as *ANNEXURE-XI*.** **The house noted and approved the ordinance of MBA Programme.**

ITEM: AC-13	To review and approve the **scheme structure** for the **MBA Programme** applicable w.e.f. batch admitted in 2024-2025 **The scheme structure will apply to the candidates registering in the MBA Programme under the MITS-DU. The detailed scheme structure is annexed as *ANNEXURE-XII*.** **The house noted and approved the scheme structure.**
ITEM: AC-14	To consider and approve the **ordinance** of **Master of Urban Planning (MUP) Programme** under the Deemed University system applicable w.e.f. batch admitted in 2024-2025 **The ordinance and provisions therein will be applicable to the candidates registered for the MUP Programme under the MITS-DU. The detailed regulations are annexed as *ANNEXURE-XIII*.** **The house noted and approved the ordinance of MUP Programme.**
ITEM: AC-15	To review and approve the **scheme structure** for the **Master of Urban Planning (MUP) Programme** applicable w.e.f. batch admitted in 2024-2025. **The scheme structure will apply to the candidates registering in the MUP Programme under the MITS-DU. The detailed scheme structure is annexed as *ANNEXURE-XIV*.** **The house noted and approved the scheme structure.**

The ordinances and scheme structure of all the programmes were discussed in detail and house has approved the same. The meeting ended with the vote of thanks to the chair.

22/07/24
Dr. Nikhil Paliwal

22.07.24
Dr. Saumil Maheshwari

22.07.24
Dr. Praveen Bansal

Prof. Anish P Jacob

Dr. R. R. Singh Makwana

Dr. Sanjiv Sharma

Dr. Sanjeev Khanna

Dr. Anjali S Patil

22/7/24
Dr. Vandana Vikas Thakare

Dr. Anjula Gaur

Dr. G. S. Malvi

Dr. D. K. Jain

Dr. Laxmi Shrivastava

Dr. Manish Dixit

Dr. Akhilesh Tiwari

Dr. Manish Kumar Sagar

Dr. Pratesh Jayaswal

Dr. P.K. Singhal

Dr. Sulochana Wadhwani

Dr. Sanjay Tiwari

Dr. Manjaree Pandit
(Dean Faculty of Engineering and Technology)

Present Online
Dr. Rommel Mehta
(External Expert)

Present Online
Prof. Mohan Sen
(External Expert)

Present Online
Prof. Mahesh Chandra Govil
(External Expert)

Shri Prashant Mehta
(Special Invitee).

Er. Ramesh Agarwal
(Special Invitee)

Dr. R. K. Pandit
Vice- Chancellor
22.7.24