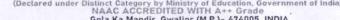


माधव प्रौद्योगिकी एवं विज्ञान संस्थान, ग्वालियर MADHAV INSTITUTE OF TECHNOLOGY & SCIENCE, GWALIOR





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Minutes of the Academic Council Meeting

The meeting of the Academic Council (AC) was held on 11th June 2024 at 11.30 A.M. onwards in the Convention Hall of the institute.

The meeting was chaired by Dr. R. K. Pandit, Vice Chancellor of the Institute. Er. Ramesh Agarwal, Secretary, Scindia Engineering College Society (SECS) Gwalior and Shri Prashant Mehta, Member, Board of Governors (Nominee of Hon'ble Chairman, BoG) attended the meeting.

Special Invitee Dr. Rommel Mehta, Former Professor, School of Planning & Architecture, New Delhi attended the meeting,

The nominees of the Hon'ble Vice Chancellor of RGPV Bhopal, Prof. Mohan Sen, Joint Director DTE Bhopal also attended the meeting.

While the other members of the Council; Dr. Binod Kumar Kanaujia, Director Dr. B R Ambedkar National Institute of Technology, Jalandhar (Punjab), Prof. Mahesh Chandra Govil, Director NIT Sikkim; Prof. Lalit Kumar Awasthi, Director NIT Uttarakhand and Prof. Manoj Singh Gaur, Director, IIT Jammu and other nominees of the Hon'ble Vice Chancellor of RGPV Bhopal Prof. Sudhir Singh Bhadauria, Director, UIT RGPV Bhopal , , , , , could not attend the meeting.

The following internal members attended the meeting:

S.	Name	Designation	Status in AC			
No.						
1.	Dr. R. K. Pandit	Vice Chancellor	Chairperson			
2.	Dr. Manjaree Pandit	Professor, Electrical Engineering	Dean Academics			
3.	Dr. M. K. Gaur	Professor& Head, Mechanical Engineering	Member			
4.	Dr. Sulochana Wadhwani	llochana Wadhwani Professor & Head, Electrical Engineering				
5.	Dr. Vandana V Thakare	Professor & Head, Electronics Engineering	Member			
6.	Dr. Manish Dixit	Professor & Head, Department of Computer Science & Engineering	Member			
7.	Dr. Sanjeev Sharma	Coordinator, Department of Information Technology	Member			
8.	Prof. Anish P Jacob	Coordinator, Chemical Engineering	Member			
9.	Dr. V. Shinde	Professor & Head, Engineering Mathematics and Computing	Member			
10.	Dr. R. R. S. Makwana	Coordinator, Centre for Artificial Intelligence	Member			
11.	Dr. Praveen Bansal,	Bansal, Coordinator, Centre for Internet of Things, SWAYAM Manager				
12.	Dr Anjali S Patil	Professor & Head, Department of Architecture	Member			

S. No.	Name	Designation	Status in AC
13.	Dr. M.K. Sagar	Professor, Mechanical Engineering & Head, Deptt of Management Studies	Member
14.	Dr. Anjula Gaur	Coordinator, Applied Sciences	Member
15.	Dr. Sanjeev Khanna	Coordinator, Humanities	Member
16.	Dr. P.K. Singhal	Professor, Electronics Engineering & Examination Controller	Faculty Nominee
17.	Dr. Himmat Singh Ahirwar	Assistant Professor, Electrical Engineering	Faculty Nominee
18.	Dr. R. Kansal	Professor, Civil Engineering, Dean Student Welfare	Invitee Member
19.	Dr. Pratesh Jayaswal	Professor, Mechanical Engg & Registrar	Invitee Member
20.	Dr. Sunita Sharma	Dy. Controller (Exams)	Invitee Member
21.	Prof. Prabhakar Sharma	Dy. Registrar	Invitee Member

Dr. M. K. Trivedi, Professor & Head, Civil Engineering and Dr. Shishir Dixit Professor, Electrical Engineering Faculty Nominee could not attend the meeting.

The following deliberations took place in the meeting:

To confirm the minutes of the last Academic Council Meeting held on 14th December, 2023.

Item:

The Minutes of the last Academic Council Meeting held on 14th December 2023 had been circulated to the Honourable members sand no comments were received from any of the members.

The compliance status of the key aspects approved in the previous academic council was discussed and apprised, as per the following:

• To consider the proposal regarding the clarification on passing criteria for the "proficiency" component of theory end-term evaluation/assessment

From 2020 admitted batch onwards, for all theory courses, the end semester examination and course proficiency are the integral parts of the end-term assessment, and therefore the sum/total of marks of these two components is being considered as total end-term marks.

However, based on the recommendation of the Academic Development Cell and subsequent approval from the Academic Council, the passing criteria for the "proficiency" component of end-term theory examinations is revised as follows:

- "A student will not be treated as fail if he/she is ABSENT in the course proficiency assessment/evaluation and will be eligible for grace in total of end-term examination marks (if required)."
- To ratify the actions taken to extend the flexibility towards completion of courses offered under Novel Engaging Courses (NEC) from May-June 2023 examination onwards

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As a part of the Holistic Education initiative under NEP 2020, the institute has offered Novel Engaging Courses of Four (04) Credits with the arrangement of One (01) Credit in each semester, starting from the 3rd semester to the 6th semester.

As the NEC courses are activity based and not purely of academic nature, it was decided that failure in any course under this category will not impede promotion in successive semesters/years.

This will enable the students to complete the courses, if required, as per their own pace and chosen career goals. However, the degree will only be conferred upon completion of these courses.

 Review and subsequent approval of recommendations made by different Board of Studies meeting held in the month of December 2023, regarding the scheme/curriculum/courses for the January-June 2024 Semester.

As per the approval, the scheme/curriculum &proposed courses were offered during the January-June 2024 Semester.

Hence, the minutes of the previous Academic Council meeting held on 14th December 2023 were confirmed.

Item: AC-2 To consider the proposal regarding the ratification in the component "Summer Internship Programs" for credit transfer in the third, fifth & seventh semesters for the 2023 admitted batch.

In the meeting of the Academic Council held on 18th April 2018 under the "Discussion on Flexible Scheme Structure (to be implemented w.e.f. Academic Year 2018-19)" Mandatory provision of three internships was made and the norms for evaluation and promotion to higher classes for these three Summer Internship Projects was approved by the Academic Council meeting held on 01st June 2019 (vide Item No AC-7).

It was decided that the Summer Internship Project-I of 30 hours' duration will be offered at the Institute level during the summer vacation after completion of I Year. The idea was to give the students, exposure to the practical aspects of the discipline.

It was decided that the Summer Internship Project-II will be a soft-skill-based Internship to be offered at the Institute level after completion of II Year with the objective that soft skills such as verbal and nonverbal communication, problem-solving, leadership, emotional intelligence etc. are also as important as technical competencies. It is of duration 90 hours.

Summer Internship Project-III was decided to be offered after completion of III year, is of duration 150 hours, and intended to equip the students with practical understanding and training about industry practices in a suitable industry or organization.

From 2023 admitted batch, the Summer Internship Project-I is **proposed to be renamed** as the "Skill Internship Project" and will be held during the Winter vacation.

Summer Internship Project-II will be renamed as the "Soft Skill Internship" and will also be held during the Winter vacation.

Also, Summer Internship Project-III will be renamed as the "Skill Enhancement Program" in which after completing the third year, students may take an internship in the industry or join as research interns under the faculty of the institute or may attend the SEP organized by the institute in collaboration with industry.

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The summary of the existing and proposed internship for UG programmes is as under:

S. No.	Course Name (Existing)	Course Name (Proposed)	Minimu	ım Hours	Internship to be	Evaluation	
	For the batches admitted in year 2020 to 2022	For the batch admitted in 2023	Existing	Proposed	offered		
1. Summer Internship Project-I (Institute Level)		Skill Internship Project (Institute Level)	60 Hours	30 Hours (Min one week)	Second Year (Winter Break in III Semester)	III Semester (02 Credits)	
2.	Summer Internship Project-II (Institute Level)	Soft Skill Internship (Institute Level)	90 Hours	45 Hours (Min two week)	Third Year (Winter Break in V Semester)	V Semester (02 Credits)	
3.	Summer Internship Project -III (On Job Training)	Skill Enhancement Program (Institute/ Industrial training)	150 Hours	90 Hours (Min four week)	After Third Year	VII Semester (02 Credits)	

The house has noted and approved the proposal.

Item: To consider the registration of the Novel Engaging Course (NEC) for 2023-2024 admitted AC-3 lateral entry students

As approved by the Academic Council meeting held on 28/06/2021(vide Item No AC-2), in the spirit of NEP 2020, the provision of "Novel Engaging Course" is made as a part of regular courses in the Flexible Scheme/ Curriculum for the UG students admitted in 2020-21 onwards.

It has a total of Four (04) Credits with the arrangement of One (01) Credit in each semester, starting from the 3rd semester to the 6th semester.

A few students of II Year 2023-2024 (laterally admitted) had not registered in NEC offered in III Semester (July-December 2023 session) due to late admission/lack of information. In this regard, the following ratification is proposed to consider:

"If any student fails to register for NEC course in any semester, he/she may be allowed to take in two Novel Engaging courses from the pool being offered in the current semester with the condition that he/she has to fulfil the academic requirements such as attendance criteria etc."

The list of Novel Engaging Courses offered in January-June 2024 session is annexed at Annexure-I.

The house approved the proposal.

Item: To review and approve the minutes of meeting /proceedings of the Board of Studies (BoS) of AC- various departments/disciplines held in the month of May 2024.

The deliberations of the Board of Studies were presented by the Head of the department/ Programme Coordinators of the following departments:

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[Computer Science & Engineering, Information Technology, Engineering Mathematics and Computing, Centre for Artificial Intelligence, Centre for Internet of Things, Electronics, Civil Engineering, Mechanical Engineering, Electrical Engineering, Chemical Engineering, Architecture, Applied Sciences, Humanities and Management Studies].

The presentation covered the Agenda items of the respective BoS, as per the Annexure-II

The house approved the minutes and recommendations made by different Board of studies (BoS).

The meeting ended with the vote of thanks to the chair

Member, BoG

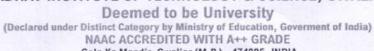
(Dr. Anjula Gaur) (Dr. Praveen Bansal) (Prof. Anish P. Jacob) (Prof. Prabhakar Sharma) (Dr. Himmat Singh) (Dr. Sunita Sharmat) (Dr. R. R. S. Makwana) (Dr. Sanjeev Sharma) (Dr. Vikas Shinde) (Dr. Anjali S. Patil) (Dr. Vandan V Thakare (Dr. Sanjeev Khanna) (Dr. M.K. Gaur) (Dr. Manish Dixit) (Dr Manish Sagar) Sulnhare (Dr. Sulochana Wadhwani) (Dr. P.K. Singhal) (Dr. R. Kansal) (Dr. Manjaree Pandit) (Prof. Mohan Sen) (Dr. Rommel Mehta) External Expert External Expert Dean Academics (Shri. Prashant Mehta) (Er. Ramesh Agarwal)

Vice Chancellor

Member, BoG



माधव प्रौद्योगिकी एवं विज्ञान संस्थान, ग्वालियर MADHAV INSTITUTE OF TECHNOLOGY & SCIENCE, GWALIOR



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Annexure-1

List of Novel Engaging Courses offered in January-June 2024 Session

S. No.	Course ID	Course Name	Mentor Name	Mentor Department App. Sc.	
1	2000160	Creative Writing	Preeti Gupta		
2	2000052	Food and Nutrition	Anjula Gaur	App. Sc.	
3	2000071	Basics of Technical Analysis in Stocks	Ankit Kumar	Arch.	
4	2000072	Graphic Design	Satyam Shukla	Arch.	
5	2000070	Photo Editing Software: Adobe Photoshop	Versha Sinha	Arch.	
6	2000047	Sculpture Making* - II	Pranshi Jain	Arch.	
7	2000073	World Heritage Sites: A Brief Overview	Richa Mishra	Arch.	
8	2000083	Cloud Computing: Techniques & Tools	Mir Shahnawaz Ahmad	C-AIR	
9	2000063	Coding Skills** - IV	Rajni Ranjan Singh	C-AIR	
10	2000085	Demystifying Online Social networks	Arun Kumar	C-AIR	
11	2000164	Fundamentals of R Programming	Kritika Bansal	C-AIR	
12	2000095	Imbalance Learning	Bhagat Singh Raghuwanshi	C-AIR	
13	2000094	Integrating Engineering and Literacy	Tej Singh	C-AIR	
14	2000167	Internet as Social Media	Shubha Mishra	C-AIR	
15	2000178	The Art of Mandala Meditation	Vibha Tiwari	C-AIR	
16	2000074	Basic and Advanced Excel	Abhilash Shukla	CE	
17	2000127	Craft practices in India	Gautam Bhadoriya	CE	
18	2000028	Organic Farming	Archana Tiwari	CE	
19	2000078	SPSS For Data Analysis	Prachi Singh	CE	
20	2000158			C-IOT	
21	2000107	The state of the s		C-IOT	
22	2000184	Internet of Things Nookala Venu		C-IOT	
23	2000150	Statistical data analysis through programming	Dhananjay Bisen	C-IOT	
24	2000179			C-IOT	
25	2000050	Preliminary Journalism Skills	Anish P. Jacob	CM	
26	2000030	Science and Technology Around Us	Rakesh Dubey	CM	
27	2000081	Shutter Up-Flash Me Photography	Shourabh Raghuwanshi	CM	
28	2000009	Animation	Amit Manjhvar	CSE	
29	2000064	Emerging Technologies in Computer Science	Mahesh Parmar	CSE	
30	2000168	JIRA Agile Project Management	Gagandeep Kaur	CSE	
31	2000181	Probability and Statistics	Rohit Agrawal	CSE	
32	2000131	Programming Skills* - II	Jigyasa Mishra	CSE	
33	2000172	Real-Time Big Data Processing: Concepts,	Devesh Kumar Lal	CSE	
23	2000173	Techniques & Applications	Devesii Kulliar Lai	CSE	
34	2000149	Software Model and Project Management Life			
35	2000177	Cycle Solving Problems Using Modelling and Kuldeep Narayan Tripathi Simulation		CSE	
36	2000130	Study of Historical Monuments of Gwalior	Jaimala Jha	CSE	
37	2000067	Software Development** - II	Atul Chauhan	Data Resource	
38		Software Development** - IV	Atul Chauhan	Data Resource	
39			The contract contract to the c	EC Ec	
	2000109	Basic Programming of Python using Google Colab	Hemant Choubey		
40	2000147	Digital Image Enhancement Techniques	Shubhi Kansal	EC	
41	2000012	Elements of Photographic Skills	D.K. Parsediya	EC	

S. Course No. ID		Course Name	Mentor Name	Mentor Department		
42	2000163	Fundamental of Transfer Function	Sushmita Chaudhari	EC		
43	2000154	Innovation: From Creativity to Entrepreneurship**-IV	Innovation: From Creativity to Entrepreneurship**-IV LT Spice Tutorial for Circuit Simulation Vikas Mahor			
44	2000110					
45	2000115	MATLAB Simulink	Deepak Batham	EC		
46	2000170	Microsoft word and PowerPoint for Beginners	Pooja Sahoo	EC		
47	2000134	Practical Electronics for Inventors	Madhav Singh	EC		
18	2000007	Robotics	Karuna Markam	EC		
49	2000114	Understanding Logic Gates	Rahul Dubey	EC		
50	2000159	Control System Design using MATLAB	Vikram Saini	EE		
51	2000133	Digital Circuit Design	Kuldeep Swarnkar	EE		
52	2000141	Electrical Safety	Vijay Bhuria	EE		
53	2000152	Innovation: From Creativity to Entrepreneurship**-II	Ankit TIwari	EE		
54	2000101	Proficiency in Microsoft Excel	Nikhil Paliwal	EE		
55	2000135	Research Paper Preparation and Publication - Basics	Rakesh Narvey	EE		
56	2000048	English Literary Skills	Sanjeev Khanna	Humanities		
57	2000183	Block Chain Technology	Shubham Sharma	IT		
58	2000137					
59	2000091	Intellectual Property : Rules, Drafting and Processing	Vikram Rajpoot	IT		
50	2000089	IT Tools	Abhishek Dixit	IT		
51	2000143	Know your Country: History, Culture & Traditions	Neha Bhardwaj			
52	2000142	Microsoft Office-Excel Skills Abhilash Sonker		IT		
53	2000139	Smart Home Technologies Vikas Shejwar		IT		
54	2000144	Technical writing				
55	2000090	Understanding Financial Markets	Saumil Maheshwari	IT		
56	2000099	Basics and Applications of Mathematica	Atul Kumar Ray	MAC		
57	2000004	Data Analysis Skills	D K Jain	MAC		
58	2000174	Scientific Research Writing	Divya Chaturvedi	MAC		
59	2000124	Basics of Campus Recruitment Training	Trilok Pratap Singh	MBA		
70	2000125	Corporate Governance	Namrata Gupta	MBA		
71	2000126	Professional Networking & CSR	Monica Chauhan Bhadoriya	MBA		
72	2000001	3D Printing	Gavendra Norkey	ME		
73	2000157	Bhagwad Gita- An Introduction	C S Malvi	ME		
74	2000003	Design Skills Using Simulation Software	Sharad Agrawal	ME		
75	2000187	Graphic Techniques	Vedansh Chaturvedi	ME		
76	2000148	Project Management	Jyoti Vimal	ME		
77	2000008	Vehicular Skill Development	AS Rajput	ME		
78	2000021	National Cadet Corps** (NCC) - II B.P.S. Bhadoria		NCC		
79	2000023	National Cadet Corps** (NCC) IV	B.P.S. Bhadoria	NCC		
30	2000033	Games & Sports** - II	B.P.S. Bhadoria	Sports		
31	2000035	Games & Sports** - IV	B.P.S. Bhadoria	Sports		
32	2000180	Umpiring of Sports	External Mentor	Sports		
33	2000130	National Service Scheme** (NSS) - II	Manish Sagar	NSS		

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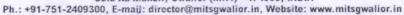


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Deemed to be University

(Declared under Distinct Category by Ministry of Education, Government of India)
NAAC ACCREDITED WITH A++ GRADE

Gola Ka Mandir, Gwalior (M.P.) - 474005, INDIA





Annexure-II

Agenda of the BoS Meeting

		In	struc	tions fo	r preparin	g BoS Proce	eedings				
{All in			prov	rided for a	each category	mentioned bel	ow}		s) and separate links to be		
	Minutes should have a summary/cover page mentioning all the significant changes made in the following given format										
9.4				Co	ourses where	revision was c	arried ou	t*			
	(Course/subject name)	Course Code	Control of the same of the sam		Year/Date of revision	Percentage of content added or replaced	Agenda Item No.	Page No.	Link of relevant documents/minutes		
		Courses focusing on employability/entrepreneurship/ skill development*									
	(Course/subject name)	ect Course Code		bearing	Activities/contents which have a bearing on increasing skill and employability		Agenda Item No.	Page No.	Link of relevant documents/minutes		
1.		New Courses added*									
	(Course/subject name)	be			Activities/contents which have a pearing on increasing skill and employability		Agenda Item No.	Page No.	Link of relevant documents/minutes		
	Feedback on curriculum received from stakeholders: Analysis& ATR*										
	Stakeholder			Stude	Student Faculty		Alumni		Employer		
	No. of responses										
	Link of Analysis										
	ATR Link				MARKET AND						
	Link showing Excel sheet of Google Form details of stakeholders			e							
	a separate link to b	e given in i	he app	ropriate	column for ed	ich point			ended with each point and		
2.									e) must be uploaded on		
		partmental web page and link for the same must be shared with the office of the Dean Academics. Tolder feedback analysis must also contain an action taken report (ATR).									
3.	The details/data of	of the stake	holde	r respond	ded through	GOOGLE for	m (such a	as Nam	e, organization, mail id,		
4.	phone no if available) must also be shared along with the feedback for the alumni/employer. The following must be uploaded on the departmental web page and link for the same must be shared with the office of the Dean Academics. (i) The Stakeholder feedback collected & analyzed to find the index out of five (ii) Action taken report (iii) Google form showing responses from alumni, employer, student, faculty etc.					must be shared with the five					
5.	Minutes should h										
6.	Each page should		E/2 / 2/2	SHIP TO SHIP TO			Sec. 10		THE REPORT OF THE PERSON OF TH		

	BoS Agenda Items						
Item 1	To confirm the minutes of previous BoS meeting held in the month of December 2023						
Item 2	To review and finalize the scheme structure of B.Tech. VII Semester with the provision of Three (03) Departmental Electives (DEs) and Open Category (OC) Course. (Out of which One (01) Elective and o1 Open category course is to be offered in traditional mode and remaining Two (02) Departmental Electives are to be offered in online mode with credit transfer for the batch admitted in 2021-22.						
Item 3	To propose the list of courses which the students can opt from SWAYAM/NPTEL/MOOC based Platforms, to be offered in online mode under Two (02) Departmental Electives (DE) Course, with credit transfer in the B.Tech. VII Semester under the flexible curriculum (Batch admitted in 2021-22)						
Item 4	To prepare and finalize the syllabus of courses to be offered (for batch admitted in 2021-22) under Departmental Elective (DE) Course (in traditional mode) for B. Tech. VII Semester along with their COs						
Item 5	To prepare and finalize the syllabus of courses to be offered (for batch admitted in 2021-22) under the Open Category (OC) Courses (in traditional mode) for B.Tech. VII semester students of other departments along with their COs						
Item 6	To review and finalize the Experiment list/ Lab manual for Departmental Laboratory Course (DLC) to be offered in B. Tech. VII semester (for batches admitted in 2021-22)						
	To propose the list of "Additional Courses" which can be opted for getting an						
	(i) Honours (for students of the host department)						
Item 7	(ii) Minor Specialization (for students of other departments)						
	These will be offered through SWAYAM/NPTEL/MOOC based Platforms for the B.Tech. VII semester students (for the batch admitted in 2021-22) and for B.Tech. V semester (for the batch admitted in 2022-23)						
Item 8	To review and finalize the scheme structure of B.Tech. V Semester under the flexible curriculum (Batch admitted in 2022-23)						
Item 9	To review and finalize the syllabi for all <i>Departmental Core (DC) Courses</i> of B. Tech. <i>V Semester (for batch admitted in 2022-23)</i> under the flexible curriculum along with their COs.						
Item 10	To review and recommend the Experiment list/ Lab manual for all the Laboratory Courses to be offered in B. Tech. <i>V Semester (for batch admitted in 2022-23)</i>						
Item 11	To review and recommend the list of projects which can be assigned under the 'Skill based mini-project' category in various laboratory component based courses to be offered in B.Tech. V Semester (for the batch admitted in 2022-23).						
Item 12	To propose the list of courses from SWAYAM/NPTEL/MOOC Platforms to be offered (for batch admitted in 2022-23) in online mode under Self-Learning/Presentation, in the B.Tech. V Semester						
Item 13	To review and finalize the scheme structure of B. Tech. III Semester under the flexible curriculum (Batch admitted in 2023-24)						
Item 14	To review and finalize the syllabi for all Departmental Core (DC) Courses of <i>B. Tech. III Semester</i> (for batch admitted in 2023-24) under the flexible curriculum along with their COs.						
Item 15	To review and recommend the list of experiments and skill-based mini projects of <i>B. Tech. III semester</i> (for batch admitted in 2023-24)						
Item 16	To propose the list of courses from SWAYAM/NPTEL/MOOC Platforms to be offered in the <i>B. Tech. III Semester (for batches admitted in 2023-24)</i> in online mode under <i>Self-Learning/Presentation</i> .						
Item 17	To review and recommend the <i>Scheme structure & Syllabi</i> of PG Programme (M.E./M.Tech./MCA/MBA) along with their Course Outcomes (COs)						

Item 18	To review and recommend the Scheme structure and Syllabus of Ph.D. Course Work (specific to Doctoral Research Scholars, if any)
Item 19	To review the CO attainments, to identify gaps and to suggest corrective measures for the improvement in the CO attainment levels for all the courses taught during July-Dec 2023 session .
Item 20	To review the PO attainments levels and suggest the actions to be taken for improvement in PO attainment
Item 21	To review and finalize the CO-PO mapping matrix for all the courses to be taught in July-Dec 2024.
Item 22	To review curricula feedback from various stakeholders, its analysis and impact
Item 23	Any other matter

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