

Date: 2<sup>nd</sup> April, 2016

**Minutes of the Academic Council Meeting**

The academic Council meeting was held on 2<sup>nd</sup> April, 2016 at 3:00 pm in the autonomy cell.

The meeting was chaired by Dr. R.K. Pandit, Director of the Institute. Mr. Prashant Mehta, IAS, Member, Board of Governors was present in the meeting as nominee of the Chairman, Board of Governors of the Institute. The Secretary, Scindia Engineering College Society, Gwalior, Er. Ramesh Agarwal and nominee of Vice Chancellor, Dr. A.K.Singh attended the meeting. The following members from institute faculty were present in the meeting.

S.No.	Name	Designation	
1	Dr R.K.Pandit	Director	Chairman
2	Dr. Manjaree Pandit	Dean (Academics)	Member
3	Prof Archana Tiwari	HOD, Civil Engg.	Member
4	Dr. Manoj Gaur	HOD, Mech.& Automobile Engg.	Member
5	Dr. Laxmi Srivastava	HOD, Electrical Engg.	Member
6	Dr. R.K.Gupta	HOD,CSE &IT	Member
7	Dr. Shriram Prasad	I/C HOD, Chemical Engg.	Member
8	Dr. Alok Sharma	HOD, Architecture	Member
9	Dr. R.S. Jadon	HOD, Computer Application	Member
10	Dr. Abhay Mishra	HOD, Applied Sciences	Member
11	Dr. Sanjeev Khanna	HOD, Humanities	Member
12	Dr. M.K.Trivedi	Professor, Civil Engg.	Member
13	Dr. A.K. Wadhvani	Professor, Electrical Engg.	Member
14	Dr. Sarita S. Bhadauria	Professor, Electronics & ETE	Member
15	Dr. S.S. Jadon	Professor, Architecture	Member
16	Dr. Sanjay Tiwari	Associate Professor, Civil Engg.	Member
17	Dr. C.S. Malvi	Assoc. Professor, Mech.& Automobile	Member
18	Dr.Sulochana Wadhvani	Assoc.Professor, Electrical Engg.	Member
19	Dr. Rekha Gupta	Assoc. Professor, Electronics & ETE	Member
20	Prof. Manish Dixit	Assoc. Professor, CSE &IT	Member
21	Dr. Anshu Chaturvedi	Assoc. Professor, MCA	Member
22	Prof. L.K.Jain	Dean Administration	Invited member
23	Dr. Sarvesh Kumar Jain	Controller (Examinations)	Invited member
24	Dr. Sunita Sharma	Coordinator, Biotechnology	Invited member

- The minutes of the previous Academic Council meeting held of 26<sup>th</sup> April, 2014 were confirmed.
- The members were briefed about the objectives of autonomy and constitution of Academic Council as per the statute 37 of RGPV, Bhopal.

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- The guidelines of Choice Based Credit System (CBCS) proposed by RGPV, Bhopal were presented before the council.
- The schemes and syllabi of I & II semester B.E and B.Arch. and M.Tech. Cyber Security III & IV semester running with effect from July 2015 as proposed in the minutes of the following Boards of Studies (BOS) were approved.
  - Civil Engineering
  - Mechanical Engineering
  - Electrical Engineering
  - Electronics Engineering
  - Computer Science & Engineering
  - Information Technology
  - Chemical Engineering
  - Biotechnology
  - Automobile Engineering
  - Electronics and Telecommunication Engineering
  - Architecture
  - Applied Sciences
  - Humanities
- The minutes of meeting of all the above BOS and BOS of Master of Computer Applications (MCA) held on 1.4.2016 were presented and approved.
- After discussions the following points were approved for implementation from the next academic session, starting July 2016.

[1] Uniform policies for PG dissertation evaluation

- ❖ Monthly progress report to be submitted by the guide along with a eight point grading (Poor/Below average/Average/Above average/Good/Very good/Excellent/Outstanding)
- ❖ There should be one mid-term evaluation and a final internal presentation before committee constituted by the HOD in consultation with the respective guides. Evaluation should be based on technical content, work done and presentation.
- ❖ Award of internal marks should be based on the above two points.
- ❖ Before final submission of dissertation, publication of at least one paper in journal or presenting one paper in international

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conference or filing a patent (which has cleared the first stage of acceptance) is mandatory.

[2] Conduction of quiz at UG level

- ❖ To evaluate the quiz/assignment of theory block, one quiz must be conducted along with the second mid-semester examination.
- ❖ To evaluate the internal assessment of practical block, at least one quiz must be conducted during the semester. The evaluation of term-work should be based on attendance and lab records of the student.

[3] Evaluation of Mid-semester tests for UG and PG students

- ❖ Each student will appear in two mid-semester tests compulsorily. The evaluation will be based on average performance.
- ❖ There will be a third make-up test also for those who want to improve their performance or those who could not appear in one of the two mid-semester tests.

[4] Interdisciplinary projects by UG students

- ❖ Final year UG students who are interested in doing interdisciplinary projects, should be permitted to undertake major project under one main guide from parent department and one co-guide from other related department after taking due permissions from respective HODs. However, the evaluation will be done by the parent department.
- ❖ A project batch should normally not be more than 5 students for engineering students. However, in exceptional cases permission from Dean Academic can be taken after recommendation from guide and HOD.
- ❖ For thesis work of final year architecture students, the batch size will not be more than of 2 students.
- ❖ Possibility of display/exhibition of students' project work and their assessment by an interdisciplinary jury was discussed to encourage and motivate students for taking up innovative projects.

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**Credit based grading system (UG)**

Grade	% Marks range (based on absolute marks system)	Grade Point	Description of performance
A+	Greater than 90-100	10	Outstanding
A	Greater than 80-90	9	Excellent
B+	Greater than 70-80	8	Very Good
B	Greater than 60-70	7	Good
C+	Greater than 50-60	6	Average
C	Greater than 40-50	5	Satisfactory
D	Greater than 30-40	4	Marginal
F	30 and below	0	Fail
I		0	Incomplete
W		0	Withdrawal

**Credit based grading system (PG)**

Grade	% Marks range (based on absolute marks system)	Grade Point	Description of performance
A+	Greater than 90-100	10	Outstanding
A	Greater than 80-90	9	Excellent
B+	Greater than 70-80	8	Very Good
B	Greater than 60-70	7	Good
C+	Greater than 50-60	6	Average
C	Greater than 40-50	5	Satisfactory
D	40 Only	4	Marginal
F	Below 40	0	Fail
I		0	Incomplete
W		0	Withdrawal

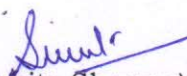
**Credit based grading system  
(Bachelor of Architecture)**

Grade	% Marks range (based on absolute marks system)	Grade Point	Description of performance
A+	Greater than 90-100	10	Outstanding
A	Greater than 80-90	9	Excellent
B+	Greater than 70-80	8	Very Good
B	Greater than 60-70	7	Good
C+	Greater than 50-60	6	Average
C	Greater than 45-50	5	Satisfactory
D	Only 45	4.5	Marginal
F	Below 45	0	Fail
I		0	Incomplete
W		0	Withdrawal


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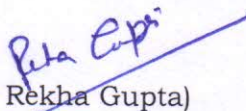



- Looking at the inclination of engineering students towards Master of Business Administration (MBA) degree, the possibility of starting a programme on MBA was discussed. This would also enable engineering students to take elective courses from the MBA programme to increase their employability. Interested students may also go for a minor specialization in MBA by taking additional credits.
- The meeting ended with thanks to the chair.

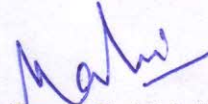
  
(Dr. Suhita Sharma)

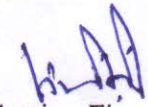
  
(Dr. Anshu Chaturvedi)

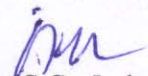
  
(Prof. Manish Dixit)

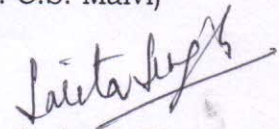
  
(Dr. Rekha Gupta)

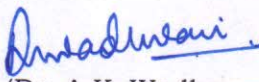
  
(Dr. Sulochana Wadhvani)

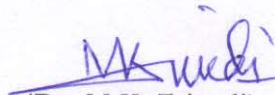
  
(Dr. C.S. Malvi)


  
(Dr. Sanjay Tiwari)


  
(Dr. S.S. Jadon)


  
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(Dr. A.K. Wadhvani)


  
(Dr. M.K. Trivedi)


  
(Dr. Sanjeev Khanna)

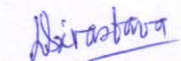
  
(Dr. Abhay Mishra)

  
(Dr. R.S. Jadon)

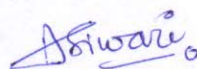
  
(Dr. Alok Sharma)


  
(Dr. Shriram Prasad)

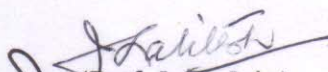
  
(Dr. R.K. Gupta)


  
(Dr. Laxmi Srivastava)


  
(Dr. Manoj Gaur)

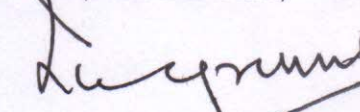
  
(Prof. Archana Tiwari)

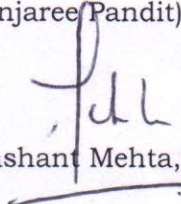
  
(Dr. S.K. Jain)

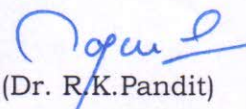
  
(Prof. L.K. Jain)

  
(Dr. Manjaree Pandit)

  
(Dr. A.K. Singh)

  
(Er. Ramesh Agarwal)

  
(Mr. Prashant Mehta, IAS)

  
(Dr. R.K. Pandit)