

# MADHAV INSTITUTE OF TECHNOLOGY AND SCIENCE: GWALIOR

(An Autonomous Institution under Rajiv Gandhi Proudyogiki Vishwavidyalaya (RGPV), Bhopal)

Date: 11<sup>th</sup> November, 2016

## Minutes of the Academic Council Meeting

The academic Council (AC) meeting was held on 11<sup>th</sup> November, 2016 at 3:00 pm in the autonomy cell of the institute.

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** attended the meeting.

The nominees of the honourable Vice Chancellor of RGPV, **Dr. A.K.Singh** and **Dr. Rakesh Singhai** attended the meeting, while Dr. S.C. Choube could not make it. The following internal members from the institute 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. P.K.Singhal	HOD, Electronics & ETE	Member
7	Dr. R.K.Gupta	HOD,CSE &IT	Member
8	Dr. Shriram Prasad	I/C HOD, Chemical Engg.	Member
9	Dr. Alok Sharma	HOD, Architecture	Member
10	Dr. R.S. Jadon	HOD, Computer Application	Member
11	Dr. Abhay Mishra	HOD, Applied Sciences	Member
12	Dr. Sanjeev Khanna	HOD, Humanities	Member
13	Dr. M.K.Trivedi	Professor, Civil Engg.	Member
14	Dr. A.K. Wadhvani	Professor, Electrical Engg.	Member
15	Dr. Sarita S. Bhadauria	Professor, Electronics & ETE	Member
16	Dr. S.S. Jadon	Professor, Architecture	Member
17	Dr. Sanjay Tiwari	Professor, Civil Engg.	Member
18	Dr. C.S. Malvi	Assoc. Professor, Mech.& Automobile	Member
19	Dr.Sulochana Wadhvani	Assoc.Professor, Electrical Engg.	Member
20	Dr. Rekha Gupta	Professor, Electronics & ETE	Member

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MR

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21	Prof. Manish Dixit	Assoc. Professor, CSE &IT	Member
22	Dr. Anshu Chaturvedi	Assoc. Professor, MCA	Member
23	Prof. L.K.Jain	Dean Administration	Invited member
24	Dr. Sarvesh Kumar Jain	Controller (Examinations)	Invited member
25	Dr. Sunita Sharma	Coordinator, Biotechnology	Invited member

- The minutes of the previous Academic Council meeting held on 02<sup>nd</sup> April, 2016 were confirmed.
- The members were briefed about the objectives of autonomy and constitution of Academic Council as per the statute 37 of RGPV, Bhopal.
- The actions taken on deliberations of the previous AC meeting were briefly discussed and were found satisfactory by members.
- The schemes and syllabi of III & IV semester B.E and I-IV semester of B.Arch. effective w.e.f. July 2016 as proposed by the following Boards of Studies (BOS) in their meetings held on 23.7.2016 were presented before the house and were subsequently approved.

- i. Civil Engineering
- ii. Mechanical Engineering
- iii. Electrical Engineering
- iv. Electronics Engineering
- v. Computer Science & Engineering
- vi. Information Technology
- vii. Chemical Engineering
- viii. Biotechnology
- ix. Automobile Engineering
- x. Electronics and Telecommunication
- xi. Architecture
- xii. Applied Sciences and
- xiii. Humanities

- The minutes of meeting of all the above BOS and the BOS of Master of Computer Applications (MCA) held on 23.7.2016 were presented by the respective Chairpersons and were approved by the house.
- A slight change in the credit distribution (L-T-P-C) of 6 courses (without changing the total credits of I Yr. B.E. CBCS was needed for the sake of uniformity in different disciplines or to match with the prescribed theory & practical components. The proposed change was approved by the house as listed in annexure. **(Annexure I)**

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- The issue of backlog papers of II year B.E and B. Arch CBCS students was discussed. It was resolved that the students admitted under the CBCS in July 2015 who are promoted to second year, but have backlog of first semester papers have to register themselves for these papers and appear in the November-December 2016 Examination.
- Also that the mid-semester examination and quiz/assignment of these students will be scheduled on the day of their respective end semester theory examinations. The students who are failing in practical have to reappear in the end sem. practical exam. A student also has to reappear in Lab work and assignment/quiz of practical block if he has not scored at least 'D' Grade.
- **However, these students have to give an undertaking of this effect that in case the result of CBCS First semester examination conducted in May-June 2016 is declared by the university then that result will be binding.** Total number of credits for registered subjects during a semester should not exceed the limit prescribed by RGPV, Bhopal (**Annexure-II**)
- The issue of some mistakes being noticed in result declaration (prior to December 2015 examination) was discussed. In these errors few students failing in some subjects at the lower level and have been declared passed in higher classes/awarded degree. Few more students failing in some subjects at various levels were promoted to higher levels against the rules and ordinances of the University.
- After detailed discussions on the above points, the house was of the opinion that in favour of the career and future of students, the errors which have occurred in results should be rectified immediately by making the students re-appear in the subjects where they are failing as per records available in exam section or where there is doubt/dispute. A letter will also be written to the university seeking permission for this.


**However, such students have to give an undertaking (enclosed notarized affidavit) of the effect that their examination will be valid only if it is approved by the university. (Annexure III)**

- The issue of branch transfer of students in second year was discussed and it was resolved that at the time of branch transfer an undertaking should be taken from the students that they will have to clear their branch specific core subjects of first year in subsequent semesters during their degree programme for the award of final degree.

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- The meeting ended with thanks to the chair.

  
(Dr. Sunita Sharma)


  
(Dr. Anshu Chaturvedi)

  
(Prof. Manish Dixit)


  
(Dr. Rekha Gupta)

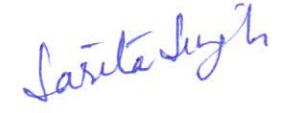
  
(Dr. Sulochana Wadhvani)


  
(Dr. C.S. Malvi)

  
(Dr. Sanjay Tiwari)

  
(Dr. S.S. Jadon)


  
(Dr. P.K. Singhal)


  
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(Dr. Shriram Prasad)


  
(Dr. R.K. Gupta)


  
(Dr. Laxmi Srivastava)


  
(Dr. Manoj Gaur)


  
(Prof. Archana Tiwari)

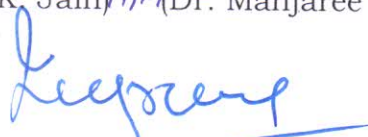
  
(Dr. S.K. Jain)

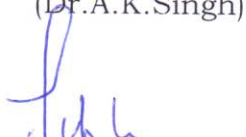
  
(Prof. L.K. Jain)

  
(Dr. Manjaree Pandit)

  
(Dr. A.K. Singh)

  
(Dr. Rakesh Singhai)

  
(Er. Ramesh Agarwal)

  
(Mr. Prashant Mehta, IAS)

  
(Dr. R.K. Pandit)





**I Yr. B.E. CBCS which need slight modification in their credit distribution (L-T-P-C)**

Passed in previous AC on 02/04/16

S.No.	Subject Code	Subject Name	L	T	P	C
1.	BCEL/BMEL/BBTL105	Basic Computer Programming	2	0	4	4
2.	BCES/BMES/BBTS/206; BEES/BELS/BETS/BCHS/BAUS106	Manufacturing Practices	1	0	2	2
3.	BCES/BMES/BCSS/BITS/BBTS106; BEES/BELS/BETS/BCHS/BAUS206	Environmental Sciences	1	0	2	2
4.	BEES/BELS/BETS/BCHS/BAUS208	Computer programming	0	0	6	3
5.	BCES/BMES/BCSS/BITS/BBTS/BEES/ BELS/BETS/BCHS/BAUS108	Communication	0	2	0	2
6.	BBTS208	Biochemical calculations	0	3	0	3

**Modified and passed in AC on 11.11.2016**

S.No.	Subject Code	Subject Name	L	T	P	C
1.	BCEL/BMEL//BBTL105	Basic Computer Programming	2	1	2	4
2.	BCES/BMES/BBTS/206; BEES/BELS/BETS/BCHS/BAUS106	Manufacturing Practices	0	0	4	2
3.	BCES/BMES/BCSS/BITS/BBTS106; BEES/BELS/BETS/BCHS/BAUS206	Environmental Sciences	0	0	4	2
4.	BEES/BELS/BETS/BCHS/BAUS208	Computer programming	0	0	6	3
5.	BCES/BMES/BCSS/BITS/BBTS/BEES/ BELS/BETS/BCHS/BAUS108	Communication	0	0	4	2
6.	BBTS208	Biochemical calculations	0	0	6	3

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**UNDERTAKING**

**CBCS Students**

I appeared in back paper(s) [Title & subject code] of I semester as EX student during May-June 2016 conduction.

S.No.	Subject Code	Paper Title	Theory/Practical
1			
2			
3			
4			
5			
6			
7			
8			

Later I came to know that RGPV has not approved the result so far on the pretext that in CBCS scheme, it may not be accepted to permit a student appear as EX student. RGPV have not yet decided whether to approve the result or not. In case RGPV approve the result, it shall be final and binding. Further, as per present rules, maximum number of credits a student can opt for is 26 per semester which is likely to get increased by the university. In this anticipation I want to appear in the NOV-DEC 2016 examination for my back papers also. If the maximum limit for credit is not increased by the university, my examination of NOV-DEC 2016 for subjects as detailed below in the table may be treated as null & void.

S.No.	Subject Code	Paper Title	Theory/Practical
1			
2			
3			
4			
5			
6			
7			
8			

I shall not be entitled to claim any compensation against the Institute on this account.

**Dated:**

**Signature**  
**Name**  
(in block letters)

**Enrolment No.**  
**Address**

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Result

Name of Student:

Enrolment No.

S.No.	I Sem	II Sem	III Sem	IV Sem	V Sem	VI Sem	VII Sem	Remarks
Result								

Undertaking

As per tabulation detailed above I (Name of student) understand that at present I am not eligible for promotion to the (V/VII) semester as I was failing in (Subject Codes/Names) in (Month & Year) exam conduction, and accordingly my (year & sem) is still not clear (which is essential for promotion to (III/IV) year).

The case is under scrutiny and is to be cleared by the competent authority. In the meanwhile I may please be allowed to appear in B.E. (Year & Semester) exams at my own risk which are due to be held in November December 2016, declaration of result of which shall be withheld until the case is cleared by the competent authority.

The decision of the competent authority shall be final and binding. If the authority does not clear my case my full (semester & year) exams will be cancelled and its result shall not be declared and will become null and void. I further undertake in case my case is not cleared by the competent authority I shall not be entitled to claim any compensation against the Institute on this account.

Signatures

Name  
(in block letters)

Enrolment No.

Address

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