

The 31<sup>st</sup> meeting of the Academic Council of the Institute was held on 16/01/2025 in the Conference Room of the Institute at 11.30 A.M.

Following members were present :-

03 MAR 2025

1.	Prof. Neetesh Purohit, Director, SGSITS	Chairman
2.	Prof. Milind Dandekar, Dean – IPFA (Infrastructure, Planning, Finance & Administration)	Member
3.	Prof. Neetesh Purohit, Dean – SSAA (Student, Staff and Alumni Affairs)	Member
4.	Prof. Lalit Purohit, Dean – ARSD (Academics, Research and Skill Development)	Member
5.	Prof. S. M. Narulkar, Civil Engg.	Member
6.	Prof. Sudhir Tiwari, Mech. Engg.	Member
7.	Prof. Sandeep Bhongade, Elect. Engg.	Member
8.	Prof. Girish Thakar, I.P.E.	Member
9.	Prof. Satish Jain, Elx. & T.C.	Member
10.	Prof. Rajesh Khatri, Biomedical Engg.	Member
11.	Prof. Rajesh Khatri, Elx. & Instrumentation	Member
12.	Prof. Anuradha Purohit, Computer Engg.	Member
13.	Prof. Sunita Varma, Info. Tech. & C. T. A.	Member
14.	Prof. J. T. Andrews, Applied Physics	Member
15.	Prof. Nitish Gupta, Applied Chemistry	Member
16.	Prof. Smita Varma, Applied Mathematics	Member
17.	Prof. Meena Tiwari, Pharmacy	Member
18.	Prof. R. C. Gupta, Incharge-MBA	Member
19.	Dr. Neeraj Jain, H.S.S.	Member
20.	Dr. Smita Verma, Exam. Controller	Member
21.	Dr. Sunil Ajmera, Professor	Member
22.	Shri Milind Laghate, Associate Professor	Member
23.	Shri Tarun Kumar Narnaure, Asstt. Professor	Member
24.	Prof. Manoj Choukse, Professor	Member
25.	Dr. Ashok Atulkar, Associate Professor	Member
26.	Shri Anil Mulewa, Assistant Professor	Member
27.	Dr. Shailendra Sharma, Professor	Member
28.	Shri M.P.S. Chawla, Associate Professor	Member
29.	Dr. Sukhlal Sisodiya, Assistant Professor	Member
30.	Dr. Awadhesh Dalpati, Professor	Member
31.	Shri Fakruddin Ujjainwala, Associate Professor	Member
32.	Dr. Krishnakant Dhakar, Assistant Professor	Member
33.	Dr. L. D. Malviya, Professor	Member
34.	Dr. Jaya Dipti Lal, Associate Professor	Member
35.	Shri Ajay Parmar, Assistant Professor	Member
36.	Dr. Gireesh G. Soni, Associate Professor	Member
37.	Shri Sunny Ganavdiya, Assistant Professor	Member
38.	Dr. Urjita Thakar, Professor	Member
39.	Shri Rajesh Dhakad, Asso. Professor	Member
40.	Ms. Neha Mehra, Asstt. Professor	Member
41.	Dr. Lalit Purohit, Professor	Member
42.	Dr. K. K. Sharma, Associate Professor	Member
43.	Ms. Sonu Airen, Asstt. Professor	Member
44.	Prof. Neha Kawathekar, Professor	Member
45.	Shri Suresh Kumar Paswan, Associate Professor	Member
46.	Dr. Shubham Sharma, Assistant Professor	Member
47.	Dr. Vipin Kaushik, Assistant Professor	Member

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48.	Dr. Urmila Raghuwanshi, Asstt. Professor	Member
49.	Dr. Smita Varma, Professor	Member
50.	Dr. Sarla Chouhan, Asstt. Professor	Member
51.	Dr. Anupama Paliwal, Assistant Professor	Member
52.	Mohd. Akbar, M.Tech. (Thermal Engg.) II Year	Member
53.	Shri Abhishek Verma, B. Tech. (I. T.), II Year	Member
54.	Ms. Soumya Parwal, B. Tech. (I. T.) III year	Member
55.	Ms. Anushka Jariya, B. Tech. (BME.), IV Year	Member
56.	Mrs. Sujata Negi, Programmer	Special Invitee
57.	Shri Arun Kuliha, Programmer	Special Invitee
58.	Ms. Gauri Gupta, Asstt. Prof., BME	Special Invitee
59.	Dr. Rachna Navlakhe	Special Invitee
60.	Dr. Sarika Tiwari	Special Invitee
61.	Shri Vivek Tiwari	Special Invitee
62.	Shri Deepak Sharma	Secretary (non-member)

The following members could not attend the meeting :-

1.	Shri Rohit Kumar Anchaliya, T.P.O.	Member
2.	Prof. P. P. Bansod, Professor	Member
3.	Ms. Radhika J. R., M. Tech. (Environmental Engg) II Year	Member
4.	Ms. Nishita Karda, B. Tech. (E & T. C. Engg.), III Year	Member

The Chairman extended a warm welcome to the members. Following his opening remarks, the meeting was conducted by Prof. Lalit Purohit, Dean-ARSD, in accordance with the agenda.

Agenda wise deliberations of the meeting are as under:

<b>Item No. 1</b>	<b>To confirm the minutes of the 30<sup>th</sup> Meeting of the Academic Council of the Institute held on 11/07/2024.</b>								
	Minutes of the 30th meeting of the Academic Council with corrigendum Dt 10/09/2024 and Dt 01/01/2025 were confirmed. Chairman, Prof. Neetesh Purohit emphasized that from next time onwards, all departments should share the BoS recommendations through GSuite at least one week in advance, to all the members of Academic Council. This will enable all the members to go through the BoS recommendations in advance. Moreover, the agenda of the Academic Council, along with a comprehensive note for each agenda item, will be circulated on GSuite beforehand.								
<b>Item No. 2</b>	<b>To confirm the minutes of the 41<sup>st</sup> Meeting of the Standing Committee of the Institute held on 15/10/2024.</b>								
	Under this agenda item, Chairman Prof. Neetesh Purohit informed the house that the Standing Committee is for urgent matters only. He further added that the Standing Committee should consist of a small group of members. The minutes of the 41 <sup>st</sup> Meeting of the Standing Committee of the Institute, held on 15/10/2024, will be reviewed and approved in the next standing committee meeting.								
<b>Item No. 3</b>	<b>To consider and ratify the reporting received from various Board of Studies (BoS) of the Institute held since last Academic Council Meeting :-</b>								
	Dean ARSD invited Chairman BoS to present the minutes of the meeting held in the various departments.								
	<table border="1"> <tr> <td>(1)</td><td><b>I. P. E. Department</b></td></tr> <tr> <td></td><td>Item 1 &amp; Item 2 were approved by the Council.</td></tr> <tr> <td>(2)</td><td><b>M. B. A. Department</b></td></tr> <tr> <td></td><td> Item 1 – Correction was suggested in the item , as DPAQIC minutes will be recommended by BOS which further will be approved by the Academic Council .  Item 2 – The item is passed  Item 3 – Item 3(A) is deferred to the next meeting for discussion.  In Item 3(B) modifications to be implemented from AY 2025-26 are deferred to the next meeting for discussion. In item 3(B) the modifications in the scheme of MBA(HA) to be implemented in Jan-Jun 2025 are passed.  Item 4 Passed </td></tr> </table>	(1)	<b>I. P. E. Department</b>		Item 1 & Item 2 were approved by the Council.	(2)	<b>M. B. A. Department</b>		Item 1 – Correction was suggested in the item , as DPAQIC minutes will be recommended by BOS which further will be approved by the Academic Council . Item 2 – The item is passed Item 3 – Item 3(A) is deferred to the next meeting for discussion. In Item 3(B) modifications to be implemented from AY 2025-26 are deferred to the next meeting for discussion. In item 3(B) the modifications in the scheme of MBA(HA) to be implemented in Jan-Jun 2025 are passed. Item 4 Passed
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(5)	<b>Civil Engineering</b> The minutes of BOS was looked thoroughly and items 2 A & B were passed in the meeting. No change in the subject code is required as there is only reshuffling or minor changes in the syllabi.
(6)	<b>Mechanical Engineering</b> All items of minutes of the meeting of BOS held on 3 <sup>rd</sup> July 2024 were approved. Proposed list of NPTEL courses for Dec 2024- May 2025 is approved.
(7)	<b>Electronics &amp; Instrumentation Engg.</b> Deferred to be discussed in the next meeting of the Academic Council.
(8)	<b>Electronics &amp; T. C. Engineering</b> Item 2 was discussed and passed. Rest of the items are deferred to be discussed in next meeting of the Academic council.
(9)	<b>Biomedical Engineering</b> Deferred to be discussed in next meeting of the Academic council.

<b>Item No. 4</b>	<b>To consider and approve the proposed Research Promotion Policy.</b> Research and Promotion policy was presented by the Dean ARSD. Suggestions were invited from committee members. The policy will be further discussed in the next meeting of the Academic Council. The efforts made by Dean ARSD, Prof. Lalit Purohit was appreciated by the Academic Council and placed on record.
<b>Item No. 5</b>	<b>To consider and approve the proposal for running Ph.D. Programme in Autonomous Mode (after getting approval from RGPV, Bhopal).</b> Dean ARSD reiterates that under the UGC autonomy of the institute, BTech & MTech courses are being run by the institute. Looking to the UGC autonomy, it is permissible to manage PhD programmes including admissions, by the institute. All members unanimously supported the idea of the PhD program to be managed by the institute in autonomous mode, after getting the approval from RGPV Bhopal.
<b>Item No. 6</b>	<b>To consider and approve the Ordinance of B. Tech. (Working Professionals) Programme (after getting approval from RGPV, Bhopal).</b> The Dean ARSD informed to the house that the BTech (Working Professionals) was started from July-2023 after getting formal approval from RGPV Bhopal. However, the Ordinance of BTech (Working professionals) is not available. In line with the AICTE recommendations, the ordinance for BTech (Working Professionals) is prepared and presented. The ordinance was recommended to the RGPV for formal approval.
<b>Item No. 7</b>	<b>To receive the decision of the Governing Body of the Institute on Multidisciplinary Education Research University (MERU).</b> The Chairman, Academic council, briefly described the concept of MERU. He informed the house about the progress of the work going under the MERU scheme and funding available through the PM-USHA scheme.
<b>Item No. 8</b>	<b>To consider starting Multi Entry Multi Exit Multidisciplinary M. Tech. Programme with 60 seats in Self Finance Mode (after getting approval from RGPV, Bhopal).</b> The idea of a Multi-Entry Multi-Exit Multidisciplinary M.Tech program was discussed by Prof. Neetesh Purohit. It was resolved that a more elaborated model will be presented along with the discussion on the MERU scheme.
<b>Item No. 9</b>	<b>To consider the starting of Summer Semester from May-July, 2025 onwards, along with following points :</b> i. Separation of ATKIT Examination from regular examination. ii. 6 <sup>th</sup> sem. complete students to optionally take 7 <sup>th</sup> sem. courses (Max. 10 credits) on the payment of additional fees. iii. Online and Offline both modes of classes. iv. Evaluation Pattern.

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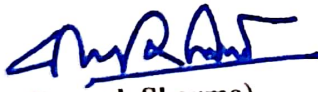
The matter of separation of the ATKKT examination from the regular examination was discussed at length. All the members were of the opinion that taking the ATKKT examination along with regular examinations is inconvenient for the students and they face a lot of difficulties. Similarly, the objectives of the ATKKT examination are defeated. Moreover, under the New Education Policy (NEP-2020), new opportunities for students are to be created by starting the summer semester. Offering a summer semester will enhance learning flexibility and contribute to academic excellence. Summer semester is to be conducted in May to July. This period will include class conduction, examination and assessment. Through summer semester, CW/SW marks of the subjects along with Theory/Practical marks may be updated. All the activities will be conducted by departments independently. Classes can be conducted in offline / online mode. It was resolved that a letter to RGPV Bhopal is to be written for seeking the permission for separating ATKKT examinations from regular examinations and starting the summer semester, from July-2025 onwards. Also, it was resolved that the Regular exam (April-2025 exam onwards) is to be completed in short duration.

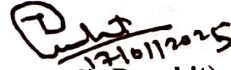
Item No. 10


Any other item with permission of the Chair

- (i) Under this item, the Chairman emphasised that each BoS should include student members. Two students from UG course & 01 student from PG course, wherever applicable, can be selected as members of BoS. It was resolved that for selection of student members of BoS, following committee is formed -
- (a) Chairman, BoS
  - (b) One Professor / senior faculty member (where the Professor is not there) from the department
  - (c) Dean, ARSD
  - (d) Dean (Students Affairs) / Prof. I/C Student Affairs
- (ii) It was resolved that the Academic Advisory Committee constituted on Dt 28/10/2024 is to be dissolved. All items referred to the Academic Advisory Committee will be discussed in the next Standing Committee meeting.
- (iii) Committee decided that at least one subject out of the offered elective subjects should be from NPTEL/MOOCs/SWAYAM.
- (iv) A committee for Letter (Relative) Grading Scheme is to be reconstituted. The above committee will include student members.

The meeting ended with a vote of thanks to the Chair.

  
(Deepak Sharma)  
Non-Member Secretary  
Academic Council

  
(Prof. Lalit Purohit)  
Dean (Academics)  
Member, Academic Council

  
(Prof. Neetesh Purohit)  
Chairman  
Academic Council