

# SHRI GOVINDRAM SEKSARIA INSTITUTE OF TECHNOLOGY & SCIENCE, INDORE

No.: Regr./Acad.Coun./2025/

## MINUTES

Dated : 21 /03 /2025

The minutes of the 32<sup>nd</sup> meeting of the Academic Council of the Institute which was held on 21/03/2025 in the Conference Room of the Institute at 10.30 a.m.

Following members were present :-

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.	Prof. Neeraj Jain, H.S.S.	Member
20.	Dr. Smita Verma, Exam. Controllor	Member
21.	Prof. Manoj Choukse, Professor	Member
22.	Dr. Ashok Atulkar, Associate Professor	Member
23.	Dr. Shailendra Sharma, Professor	Member
24.	Shri M.P.S. Chawla, Associate Professor	Member
25.	Prof. Awadhesh Dalpati, Professor	Member
26.	Dr. Krishnakant Dhakar, Assistant Professor	Member
27.	Prof. L. D. Malviya, Professor	Member
28.	Dr. Jaya Dipti Lal, Associate Professor	Member
29.	Shri Ajay Parmar, Assistant Professor	Member
30.	Prof. P. P. Bansod, Professor	Member
31.	Dr. Gireesh G. Soni, Associate Professor	Member
32.	Prof. Urjita Thakar, Professor	Member
33.	Shri Rajesh Dhakad, Asso. Professor	Member
34.	Ms. Neha Mehra, Asstt. Professor	Member
35.	Dr. Lalit Purohit, Professor	Member
36.	Shri K. K. Sharma, Associate Professor	Member
37.	Prof. Neha Kawathekar, Professor	Member
38.	Dr. Vipin Kaushik, Assistant Professor	Member
39.	Dr. Urmila Raghuvanshi, Asstt. Professor	Member
40.	Dr. Smita Varma, Professor	Member
41.	Dr. Anupama Paliwal, Assistant Professor	Member
42.	Dr. Neeraj Jain, Professor	Member
43.	Mohd. Akbar, M.Tech. (Thermal Engg.) II Year	Member

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44.	Ms. Nishita Karda, B. Tech. (E & T. C. Engg.), III Year	Member
45.	Shri Abhishek Verma, B. Tech. (I. T.), II Year	Member
46.	Ms. Soumya Parwal, B. Tech. (I. T.) III year	Member
47.	Prof. Shekhar Sharma	Special Invitee
48.	Dr. Rakesh Kumar Khare	Special Invitee
49.	Dr. Arun Parakh	Special Invitee
50.	Dr. R. C. Gurjar	Special Invitee
51.	Dr. Rachna Navlakhe	Special Invitee
52.	Dr. Sarika Tiwari	Special Invitee

The following members could not attend the meeting :-

1.	Shri Rohit Kumar Anchaliya, T.P.O.	Member
2.	Prof. Sunil Ajmera, Professor	Member
3.	Shri Milind Laghate, Associate Professor	Member
4.	Shri Tarun Kumar Narnaure, Asstt. Professor	Member
5.	Shri Anil Mulewa, Assistant Professor	Member
6.	Dr. Sukhlal Sisodiya, Assistant Professor	Member
7.	Shri Fakruddin Ujjainwala, Associate Professor	Member
8.	Shri Sunny Ganavdiya, Assistant Professor	Member
9.	Ms. Sonu Airen, Asstt. Professor	Member
10.	Shri Suresh Kumar Paswan, Associate Professor	Member
11.	Dr. Sarla Chouhan, Asstt. Professor	Member
12.	Ms. Radhika J. R., M. Tech. (Environmental Engg) II Year	Member
13.	Dr. Shubham Sharma, Assistant Professor	Member
14.	Ms. Anushka Jariya, B. Tech. (BME.), IV Year	Member
15.	Mrs. Sujata Negi, Programmer	Member
16.	Shri Arun Kuliha, Programmer	Member
17.	Shri Deepak Sharma	Secretary (non-member)

The chairman welcome the members. After the opening remarks of the Chairman, the meeting was conducted by the Dean-ARSD, Prof. Lalit Purohit as per the agenda.

The deliberations of the meeting are as under:

Item No. 1	<b>To confirm the minutes of 31<sup>st</sup> Meeting of Academic Council of the Institute held on 16/01/2025 and ratify the action taken accordingly.</b>
	ATR was presented and ratified. The minutes of 31 <sup>st</sup> Academic Council were passed
Item No. 2	<b>To discuss and approve the guidelines for Constitution and operation of SGSITS Student's Forum (SSF).</b>
	Chairman briefly described the need and benefits of constituting the SSF which will provide multiple platforms for uplifting the multidimensional talent of SGSITS students. In order to continuously collect the feedback from all stakeholders and Accordingly regularly updating the SOP of SSF, he proposed to constitute a 3 members committee consisting of the Prof incharge (SA) as chair and Prof. Lalit Purohit and Dr. K. K. Dhakar members. The academic council appreciated this initiative while approving the SSF constitution.
Item No. 3	<b>Reconstitution of Standing Committee of the Academic Council.</b>
	Reconstitution of the Standing Committee of the Academic Council was approved with the modification that instead of chairperson the Director of IQAC, and all BOS

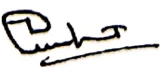


	chairpersons are included.
Item No. 4	<b>Reconstitution of Exam Committee</b>
	Reconstitution of the Exam committee was approved with the modification that the exam controller is included as a member.
Item No. 5	<b>PG Thesis submission deadline and examination schedule to be followed from the current session</b>
	While approving the proposal it was suggested that a letter should be sent to RGPV informing them of the proposed evaluation of 5 PG thesis per day by an examiner.
Item No. 6	<b>To consider and approve the recommendations of Prof. Khare committee on relative grading system.</b>
	Recommendations of Prof. Khare Committee were approved with suggestion in item no. 3.3 , that , maximum grading in case of ATKKT students will be B+ .
Item No. 7	<b>Additional recommendations for offering MOOCs/Online Elective/Core/Other subjects.</b>
	The additional recommendation for offering MOOCs/Online Elective / Other subjects were discussed and approved.
Item No. 8	<b>Conduction of ATKKT examination separately from regular end semester examination by the departments.</b>
	The proposal is approved and it was suggested that the exam committee should take into account various deliberations and then take a decision whatever it may deem fit and keep updating the SOP as per the experiences. After conducting 2-3 ATKKT examinations the academic council may revisit this issue.
Item No. 9	<b>Discuss and approve the Standard Operating Procedure (SOP) for detention.</b>
	The SOP for detention was discussed and approved. Recommendation for partial detention to be followed in current semester April 2025 exam onwards.
Item No. 10	<b>To consider and approve the changes in offering PG Programmes w.e.f. 2025 - 26</b>
	The recommendations of AAA committee were discussed and the academic council authorised the following committee to decide the matter for respective department: 1.Chairman - Academic Council - Chairman 2.Dean (ARSD) - Member 3. Respective Chairman BOS - Member 4.Prof. Nominee of Respective Dept. - Member in Academic Council
Item No. 11	<b>To consider and approve the Research Promotion Policy</b>
	The Research Promotion Policy was approved for implementation with effect from 2025-26 Academic session.
Item No. 12	<b>To consider and approve the recommendations of Prof Rawal committee on using the Vijay Nagar campus.</b>
	Recommendations of Prof. Rawal Committee were discussed and approved with a suggestion that 1 Year of MBA should be conducted at SGSITS, Park Road Campus and Second Year can be conducted at Vijay Nagar Campus.

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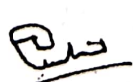
Item No. 13	<b>Admission of international students in various UG/PG/PhD courses through Study In India (SII) Portal.</b>
	Procedure for admission of International students through SII portal was discussed and approved along with fees structure.
Item No. 14	<b>To consider and approve the ordinance on Flexible Module Framework (FMF) and starting MEME Flexible Academic Programme under FMF with 30 seats w.e.f. 2025-26.</b>
	The chairman Academic Council briefly described the concept of Flexible Academic Program (FAP) proposed to be offered under Flexible Module Framework (FMF) in line with outcome based education principles. The key feature of FMF, as discussed were appreciated. It was informed that Prof. Thomas will share the draft FMF ordinance, collect inputs from all faculty and suitably include these while finalizing the FMF Ordinance. The development of modules will be discussed by organizing department level faculty meetings. While approving the proposal, the Academic council authorized the chairman to take needful decisions about its implementation.
Item No. 15	<b>To consider and approve starting Short Term Training (STT) Programs and Recruiting Industry Supporting Holistic Training with Alignment (RISTA)</b>
	Chairman, Academic Council briefly described the idea of starting STT programs under RISTA scheme. The guideline for preparing STT program was briefly discussed and departments were requested to develop skill oriented courses. Extra remuneration will be provided to faculty and staff involved in the skill development program.
Item No. 16	<b>Minutes of BOS were discussed</b>
	The Chairman proposed that in future all BOS meetings should have Dean (ARSD) as nominee and the minutes should be approved by the Chairman which should be circulated and included in the Academic council as reporting items. However, the proposals of starting new programs should be placed before the academic council as separate agenda items along with associated financial implications and availability of infrastructure, experts etc. details. While approving this arrangement the academic council passed all received BOS minutes from different departments.
Item No. 17	<b>Centre of Excellence at SGSITS</b>
	<p>Chairman, Academic Council explained the aims and SOP of the following Centre of Excellences recently established by the institute:</p> <ul style="list-style-type: none"> <li>(i) Centre of Excellence for Science of Happiness</li> <li>(ii) Centre of Excellence for Bhartiya Gyan Parampara</li> </ul> <p>Centre of Excellence for Science of Happiness has signed an MOU with Rekhi foundation which will extend financial as well as technical support to run the centre. Regular programs for students, faculty, staff as well to external persons shall be offered by these centers in autonomous mode under supervision of the respective Board. Some credit courses shall be run with due permission from Academic Council which would be free of cost for SGSITS students and chargeable for outside candidates.</p> <p>The academic council appreciates the efforts and approved the establishment of the above CoEs.</p> <p>Further, a course on "Leadership mastery through Self Management" focusing on discovering oneself, peaceful conversation, heartfelt conversation, meditation,</p>

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	observation, experience and evaluation was approved to be offered by the CoE on SOH while assigning it a 2 credit weight.
Item No. 18	<b>To consider and approve jointly starting B. Architecture and B. Design programs with DAVV Indore keepin intake of 30 seats in each program</b>
	The Chairman explained the salient features of the programs while informing about the constitution of the committee for developing SOP and curriculum, the discussions held in the executive council of DAVV etc. details. The Academic council appreciated the initiative, approved the proposal and authorized the chairman to take needful decisions to start both programs as early as possible.
Item No. 19	<b>Any other item with permission of the chair.</b>
	<ul style="list-style-type: none"> <li>(i) Proposal for formation of a committee for allocating classrooms at the central level for effective utilization was approved.</li> <li>(ii) Proposal to implement hybrid scheme (old and new scheme) as recommended by concerned HOD and approved by Dean (Academics) for Regular Repeater students, was discussed and approved.</li> <li>(iii) Detention for regular repeater students in Nov. 2024 Exam was approved.</li> <li>(iv) While discussing various issues related to training and placement of students, the academic council authorized the Chairman to constitute a committee and act on its recommendations.</li> </ul>

To consider and approve the recommendations of following Board of Studies (BoS) :

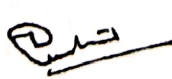
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<b>1. Information Technology Department</b>	
Agenda Item 1	Discuss the B. Tech. (IT) Scheme in lieu of the NEP-2020.
Agenda Item 2	Discuss the Minor Degree Scheme.
<b>Agenda discuss in the Academic council meeting have been passed.</b>	
<b>2. Electronics &amp; Telecommunication Department</b>	
Agenda Item 1	M.Tech specialization title, present title of M.Tech is "Electronics and Communication" and M.Tech specialization program in hybride mode.
Agenda Item 2	Regarding internship duration and revision of Scheme and Syllabi of BTech 2nd, 3rd and 4th year.
Agenda Item 3	Change in the syllabus of II year B.Tech subject Analog and Digital Communication"
<b>Agenda discuss in the Academic councll meeting have been passed.</b>	



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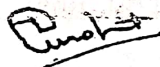


<b>3. Applied Physics department</b>	
Agenda Item 1	To discuss and review syllabus of PH10018: Physics
Agenda Item 2	To review M.Sc. and M.Tech. courses.
	<b>Agenda discuss in the Academic council meeting have been passed.</b>
<b>4. Department of Computer Engineering</b>	
Agenda Item 1	To discuss scheme and syllabi of III year B.Tech Computer Science and Engineering based on NEP 2020
Agenda Item 2	To recommend NPTEL courses to be offered to III year B.Tech and IV year B.Tech Computer Science and Engineering under elective subjects
Agenda Item 3	To discuss the following items regarding academics Major project in only one semester of IV year (VII sem) and having only internship component in VIII sem. End semester exam conduction and evaluation in short duration Summer semester from May to July 2025
	<b>Agenda discuss in the Academic council meeting have been passed.</b>
<b>5. Department of Civil Engineering</b>	
Agenda Item 1	Conduction of third semester exam : Final year student if they fail in one or few subjects, they have to wait for more than six months for the next examination to appear and the result is even further delayed. External expert Prof. Y.D. Patil that in SVNIT Surat every semester there is End semester examination for regular subject and a supplementary examination for all the subject after the declaration of result.
Agenda Item 2	NPTEL Course Pass Policy : External expert Prof. Y.D. Patil informed the house that in SVNIT Surat only Pass certificate holders are considered for credit transfer of online courses of NPTEL, SWYAM or MOOC. The members were of the opinion to consider this in our Institute also. .
Agenda Item 3	Uniform revision of UG scheme A discussion was held among BOS members regarding implementing NEP 2020 in the scheme of UG. Also proposed uniform scheme in UG in VIII semester in all the departments keeping the internship in the whole semester.
	<b>Agenda discuss in the Academic council meeting have been passed.</b>

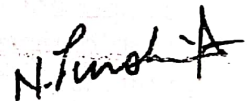
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6. Department of Management Studies	
Agenda Item 1	<ul style="list-style-type: none"> <li>Modification in the scheme /syllabus of MBA (core) are discussed and approved (To be implemented from Academic Year 2025-26) <ul style="list-style-type: none"> <li>The proposed modifications in the syllabus of MBA (Core) II year</li> <li>MBA 3106 : Advertising and Sales promotion (&lt; 15%)</li> <li>MBA3309 : Financial derivatives and Risk Management (&lt;15%)</li> </ul> </li> </ul>
Agenda Item 2	<ul style="list-style-type: none"> <li>Modification in the Scheme syllabus of MBA (Hospital Administration) (To be implemented from Academic Year 2025-26) <ul style="list-style-type: none"> <li>The proposed modifications in the syllabus of MBA/Hospital Administration) are discussed and approved.</li> <li>MBA3251 : Environmental issues and safety and disaster Management (&lt; 15%)</li> </ul> </li> </ul>
Agenda discuss in the Academic council meeting have been passed.	

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



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



(Prof. Neetesh Purohit)  
Chairman  
Academic Council