

Minutes of 2nd Academic Council Meeting

(Date: 21st July 2023, 3pm onward in online mode)

The 2nd Academic Council Meeting of COEP Technological University was held online on 21st July 2023, 3pm onwards. The following members were present:

Members who attended the meeting held online		
1.	Prof. S. D. Agashe	Chairman
2.	Prof. S. S. Mohite	Member
3.	Dr. (Mrs.) Vahida Attar	Member
4.	Dr. P. P. Bartakke	Member
5.	Dr. S. A. Meshram	Member
6.	Prof. P. A. Sadgir	Member
7.	Prof. P. M. Raval	Member
8.	Dr. N. K. Chougule	Member
9.	Dr. S. S. Anasane	Member
10.	Dr. (Mrs.) Manisha Kulthe	Member
11.	Dr. R. T. Ugale	Member
12.	Dr. (Mrs.) Vibha Vyas	Member
13.	Dr. P.K. Deshmukh	Member
14.	Dr. M. R. Shindikar	Member
15.	Dr. J. W. Dadge	Member
16.	Dr. (Mrs.) K. A. Moghe,	Member
17.	Dr. R. A. Patil	Member
18.	Dr. S.S. Dambhare	Member
19.	Prof. (Mrs.) Jibi Abraham	Member
20.	Prof. M. R. Nandgaonkar	Member
21.	Dr. S. P. Mahajan	Member
22.	Dr. S. S. Ohol	Member
23.	Dr. G. V. Lakhekar	Member
24.	Dr. (Mrs.) Gayatri Vyas	Member

25.	Dr. (Mrs.) Y.V. Haribhakta	Member
26.	Prof. N. B. Dhokey	Member
27.	Prof. Manoj Rathod	Invitee
28.	Dr. M. P. Khond	Invitee
29.	DR. (Mrs.) A. G. Thosar	Invitee
30.	Dr. (Mrs.) R. P. Mudhalwadkar	Invitee
31.	Dr. (Mrs.) C. M. Deshpande	Invitee
32.	Mrs. R. P. More	Invitee
33.	Dr. B. U. Sonawane	Invitee
34.	Prof. Ashok Kumar Pandey	Member
35.	Dr. Biplab Banerjee	Member
36.	Dr. B. N. Chaudhari	Member
37.	Dr. Mukund Kale	Member
38.	Dr. Sachin Lodhe	Member
39.	Dr. Amit Hogadi	Member
40.	Prof. Dr. Mayank Mathur	Member
41.	Mr. Shankar. C. Deshpande	Member
42.	Dr. D. N. Sonawane	Member Secretary
Members requested for leave of absence.		
43.	Prof. R. R. Joshi	Member
44.	Dr. P. D. Shendge	Member
45.	Dr. (Mrs.) N. V. Shinde	Member
46.	Dr. (Mrs.) Vibha Vyas	Member
47.	Prof. Satish Ogale	Member
48.	Dr. Uday Khedekar	Member
49.	Dr. Arun Mudbidri	Member
50.	Prof Deepankar Chaudhary	Member
51.	Prof. Asim Tewari	Member
52.	Dr. Ulhas Naik	Member
53.	Dr. D. V. Jadhav	Member

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Agenda

1. **Confirmation:** Minutes of the 1st Academic Council meeting held on 3rd June 2023.
Presenter: Registrar
2. **Approval:** Action Taken Report (ATR) on the resolutions/decisions of the 1st Academic Council Meeting held on 3rd June 2023
Presenter: Registrar
3. **Discussion and Approval:** NEP Compliant Academic Structure and Syllabus of F.Y. B. Tech and B. Planning commencing from AY: 2023-24
Presenter: Dr. S A Meshram, Dean, STSM
4. **Discussion and Approval:** NEP Compliant Academic Structure of S. Y. B. Tech, T. Y. B. Tech and Final Year B. Tech and B. Planning of all the UG programs of COEP Tech University. (*Civil, Computer, Electrical, Electronics and Communication, Instrumentation and Control, Mechanical, Robotics and AI, Manufacturing Engineering, Materials Engineering, Planning*)
Presenter: Respective HOD as per the order mentioned.
5. **Reporting:** Minutes of Fees Fixation Committee scheduled on 4th July 2023.
Presenter: Prof. Manoj Rathod, FAO
6. Any other point by permission of Chair
 - A. **Discussion and Approval (For UG Students):** Branch Change Policy for the First Year (UG) admitted students for the AY: 2023-24
Presenter: One of the Dean, Dr. P. P. Bartakke
 - B. **Discussion and Approval (For PhD Students):** Date of admission of PhD student should be consider for minimum duration (03 years) of PhD program. Topic registration seminar to be carried out along with the ongoing course work. Applicable for the students admitted in COEP Tech University only.
Presenter: Dr. R. P. Mudhalwadkar, PhD Coordinator
 - C. **Reporting (For UG Students):** Modifications in the rules of promotion of Eligibility Conditions for UG students admitted under Autonomous COEP.
Presenter: Dr. Yashodhara Haribhaktta, Director, Exam.

The 2nd Academic Council Meeting of COEP Tech organized in an online mode commenced with Dr. D. N. Sonawane, Registrar and Member Secretary of the Academic Council formally welcoming all the members. He mentioned that the said meeting was specially called to discuss, deliberate and approve the NEP Compliant Academic Structure and Syllabus of all the UG programmes for all the Four years of Engineering and Planning Programmes. He further added the structures & syllabus to be presented are approved by the School Councils of respective schools and will be further reported to the BOG members in the next BOG meeting on receipt of the approval from the Academic Council. The meeting was recorded.

Agenda 1: Confirmation of Minutes of 1st Academic Council.

Agenda 2: Approval: Action Taken Report (ATR) on the resolutions/decisions of the 1st Academic Council Meeting held on 3rd June 2023

Dr. D. N. Sonawane, Registrar and Member Secretary of the Academic Council placed the minutes of the 1st Academic Council Meeting of COEP Tech post the constitution of all statutory committees as per the COEP Technological University Act, dated 10th May 2022, issued by the Government of Maharashtra, held on 3rd June 2023. He also presented the action taken report on the decisions made to the Academic Council members. He clarified the doubts of the Academic Council members on the action taken report satisfactorily. The minutes of the previous meeting were approved by all the present members.

Resolution: The members **RESOLVED to APPROVE** the Minutes of the 1st meeting of the Academic Council of the Institute held on 3rd June 2022. The members also approved the actions taken by the institute based on the decisions made in the previous meeting.

Agenda 3: Discussion and Approval for NEP Compliant Academic Structure and Syllabus of F.Y. B. Tech and B. Planning commencing from AY: 2023-24.

Dr. S A Meshram, Dean, School of Transdisciplinary Sciences and Management presented the NEP Compliant Syllabus & Courses Structure for all the First-Year courses across the disciplines of Engineering & Planning which was approved by the School Council. He added that "self-Learning" is one of the prominent and mandatory changes in the said Curriculum structure.

Resolution: The members **RESOLVED to APPROVE** the NEP Compliant Academic Structure and Syllabus of F.Y. B. Tech and B. Planning to be implemented from AY: 2023-24.

Agenda 4: Discussion and Approval: NEP Compliant Academic Structure of S. Y. B. Tech, T. Y. B. Tech and Final Year B. Tech and B. Planning of all the UG programs of COEP Tech University. (Civil, Computer, Electrical, Electronics and Communication, Instrumentation and Control, Mechanical, Robotics and AI, Manufacturing Engineering, Materials Engineering, Planning)

HOD's/representatives of the respective departments from various schools presented the NEP Compliant Academic Structure of S. Y. B. Tech, T. Y. B. Tech and Final Year B. Tech and B.

Planning of all the UG programs which was passed by the School Councils of respective Schools.

Discussion and deliberations were held based on the following points.

- Syllabus
- Multidisciplinary courses floated across the schools and their departments
- Teaching – Learning Plan
- Educational Objectives of the course and its outcomes

Minor changes suggested by the members were noted by the respective departments for necessary implementation.

Resolution: The members **RESOLVED to APPROVE** the NEP Compliant Academic Structure and Syllabus of S. Y. B. Tech, T. Y. B. Tech and Final Year B. Tech and B. Planning programs to be implemented from AY: 2023-24.

Agenda 5: Reporting of Minutes of Fees Fixation Committee scheduled on 4th July 2023.

Prof. Manoj Rathod, Finance and Accounts Officer presented the new fee Structure for all the UG, PG, PGD and Ph.D programmes. He briefed the members that the said fee structure has been moderated and formulated as per the recommendation received from the members during the meeting of the Fee Fixation Committee held on 3rd July 2023 and the Government regulation.

Resolution: The members **Noted and Ratified** the new fee structure for the AY: 2023-24.

Agenda 6: Any other point by permission of Chair

A. Discussion and Approval (For UG Students): No Branch Change Policy for the First Year (UG) admitted students for the AY: 2023-24

Dr. P. P. Bartakke, Dean School of Electrical and Engineering Communication on behalf of all the schools at COEP Tech presented the proposed changes in the existing Branch Change Policy for the First Year (UG) students applicable from the batch admitted in AY: 2023-24. He stated that the University proposes as **Branch Change** will not be allowed for the first-year students before taking admission to second year as it was allowed previously. The proposed changes made in purview of the NEP 2020 are approved by Hon. Vice Chancellor and are submitted for the approval of the Academic Council. Hon.VC, added that the university will timely notify the upcoming batch of FY students taking admission in AY 2023-24 regarding the new Branch Change Policy.

B. Discussion and Approval for minimum period duration (For PhD Students)

Dr. R. P. Mudhalwadkar, PhD Coordinator started with citing the Ph.D. Rules and Regulations of the university published on the website with major focus on Point no-3 stating the timeline for pursuing the Ph.D programme. Referring to the UGC Circular dated 7th November 2022, she proposed the amendment made in the existing Ph.D rules and regulation of COEP Tech given as below.


- Date of admission of PhD student should be consider for minimum duration (03 years) of PhD program.
 - Topic registration seminar to be carried out along with the ongoing course work.
- These rules are applicable for the students admitted in COEP Tech University only.

C. Reporting (For UG Students):

Dr. Yashodhara Haribhaktta, Director, Exam reported to the members the modifications in the rules of promotion of Eligibility Conditions for UG students admitted under Autonomous COEP.

Resolution: The members **Noted and Ratified** all the above amendments in the various academic policies.

Dr. D. N. Sonawane thanked all the members for attending the Academic Council meeting online and declared conclusion of the said meeting. .:


(Dr. D. N. Sonawane)
Registrar
Member Secretary, Academic Council

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