

KLS, Gogte Institute of Technology, Udyambag, Belagavi - 590 008



		MINUTES OF 15 MCMB	EMIC COUNCIL M			
Venue	Conference Hall (Offline)		Date of meeting	24.06.202		
				Time	10.30 am	
	Academic	emic Council meeting was co Council members for the meeting teeting was presented.				
Agenda 15.1	Approval of the new scheme of studies					
Preamble	have prepa studies for Departmen	e scheme of studies for the 1 st year B.E was approved in the previous meeting. The department the prepared the scheme of studies for 3 rd to 8 th sem B.E. Also, it is proposed to change scheme of lies for M.Tech, M.B.A and M.C.A program. The new scheme of studies is discussed in the partment BoS meeting. The scheme and the changes incorporated was mailed to the members.				
epitalago a	W C SCCR (I)	e approval of new scheme.				
Brokers up Linear gode, Isolations,	(i)	The following inputs were give Civil Engg.: Dr. KNS Achar as Sustainable Materials and	ya and Dr. Saideep Rath			
	(ii)	Aeronautical Engg: 1.Dr. KNS Acharya and 2.Dr. Sadashive Gowda	Dr. KNS Achar suggested that a based design appr	ya and Dr. Sadashi pplication of MATL roach could be consid	ve Gowda AB model	
Resolution:	(ii)	Aeronautical Engg: 1.Dr. KNS Acharya and	Dr. KNS Achar suggested that a based design approacheme. Dr. Kripa Shani random vibration one of the course	ya and Dr. Sadashi pplication of MATL	ve Gowda AB model lered in the course on included as ald be help	
Resolution:	(iii)	Aeronautical Engg: 1.Dr. KNS Acharya and 2.Dr. Sadashive Gowda	Dr. KNS Achar suggested that a based design approacheme. Dr. Kripa Shani random vibration one of the course	ya and Dr. Sadashi pplication of MATL roach could be consid kar mentioned that and analysis can be	ve Gowda AB model lered in the course on included as ald be help	
Resolution:		Aeronautical Engg: 1.Dr. KNS Acharya and 2.Dr. Sadashive Gowda 2)Dr.Kripa Shankar	Dr. KNS Achar suggested that a based design approacheme. Dr. Kripa Shani random vibration one of the course	rya and Dr. Sadashi pplication of MATL roach could be consider kar mentioned that and analysis can be e. These courses would derstand the phenome	ve Gowda AB model lered in the course on included as ald be help	
Resolution:		Aeronautical Engg: 1.Dr. KNS Acharya and 2.Dr. Sadashive Gowda 2)Dr.Kripa Shankar CSE & ISE:	Dr. KNS Achar suggested that a based design approacheme. Dr. Kripa Shanl random vibration one of the course the students to under the students of the students to under the students of the students to under the students of	rya and Dr. Sadashi pplication of MATL roach could be consider kar mentioned that and analysis can be e. These courses work derstand the phenome	ve Gowda AB model lered in the course on included as ald be help	
Resolution:		Aeronautical Engg: 1.Dr. KNS Acharya and 2.Dr. Sadashive Gowda 2)Dr.Kripa Shankar CSE & ISE: 1)Dr.Saideep Rathnam	Dr. KNS Achar suggested that a based design approacheme. Dr. Kripa Shant random vibration one of the course the students to under the students of the students to under the students of the students to under the students of	rya and Dr. Sadashi pplication of MATL roach could be consider kar mentioned that and analysis can be a e. These courses work derstand the phenome	ve Gowda AB model lered in the course on included as ald be help non.	

(iv) Electrical & Electronics Engg:

1. Mr. Girish Dhanakshirur	 Course on Data Centre Design Sustainability, Lithium based battery system could be organised as summer courses by inviting industries experts.
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(v) Electronics & Communication Engg:

1. Dr. Saideep Rathnam	Certification course on embedded system.
2.Mr. Girish Dhanakshirur	Web 3.0, Block chain, Data centre design, GPU on computer architecture and visualization.

(vi) Mechanical Engineering: The members suggested that courses on electrical vehicles, application of programming languages to mechanical engineering could be considerd.

(vii) Master of Business Administration:

1. Dr. Anand Joshi	Courses on Learning and Talent Management, Data Analytics, Management of apps based business, Operation research.
2. Dr. Saideep Rathnam	Courses on Leadership, Uncertainty in Business Planning and Strategy.
3.Mr. Girish Dhanakshirur	Harvard review cases as case based evaluation, Business plan and evaluation for uniqueness and innovation could be taken as projects for students. Courses such as Digital Marketing, Outsourcing and In-sourcing Management and Web development.

(viii) Master of Computer Application :

1. Dr. Saideep Rathnam	MIS and Networking, System design, System analysis. He also suggested to prepare USP for the program.
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(ix) M. Tech:

15.1

The proposal of considering the credits for NPTEL / SWYAM from 2^{nd} sem onwards was approved. According to this the credits for NPTEL / SWYAM courses will be considered from 2^{nd} to 4^{th} sem intake.

The members appreciated the scheme of syllabus proposed for the approval. In general the members suggested that the courses involving computer programming (Python, Jawa, Webdev etc) could be introduced in all the branches. Also, it is suggested that the flow chart showing the connectivity or relation between each courses could be prepared.

The proposed scheme of syllabus of B.E, M.Tech, MBA and MCA was approved.

Resolution: The high for imple "if the p calculation the supply VTU guident and the supply VTU guiden	versity has sent New guidelines for the autonomous collages. These guidelines are applicable	
for imple "if the p calculation the supply VTU guid Agenda 15.3 Preamble As per th UGC guid We seek Resolution: The com Agenda 15.4 Preamble We wout (CV, CS) cycle act Member Resolution: The mer prepared the colle	demic year 2021-22. The approval for implementation of the new guidelines was sought. lated to the students' eligibility, student promotion were discussed.	
Preamble As per the UGC guise We seek Resolution: The come Seeking 15.4 Preamble We wou (CV, CS cycle ac Member The mer prepared the colled.	The highlight of autonomous guidelines given by VTU was presented. The guidelines were approved for implementation. Regarding the grade calculation of fraction value, the following can be adopted "if the percentage of total marks obtained by a student in a course is in fraction then the grade calculation is done by considering in nearest whole number so as to assign a higher grade". Regarding the supplementary semester and the vertical progression for B.Arch, MBA, MCA and M.Tech, the VTU guidelines for these programs will be adopted.	
We seek Resolution: The com Agenda 15.4 Preamble We wou (CV, CS cycle ac Member Resolution: The mer prepared the colle	al of the IQAC (as per VTU guidelines)	
Agenda 15.4 Preamble We wou (CV, CS cycle ac Member The mer prepared the colle	ne University guidelines IQAC has been constituted. It is in addition to the IQAC as per the idelines. Composition and guidelines were presented. approval of IQAC.	
Preamble We wou (CV, CS cycle ac Member Resolution: The mer prepared the colle	position and guidelines of IQAC (VTU) was presented. The IQAC (VTU) was approved.	
(CV, CS cycle ac Member The mer prepared the colle	Seeking inputs for NBA and NAAC visit	
Resolution: prepared the colle	We would like to inform the members that NBA expert team visit for accrediting 5 B.E progra (CV, CSE, ISE, EC and ME) is scheduled from 1 st to 3 rd of July, 2022. Also, the application for cycle accreditation by NAAC is approved. The date for NAAC peer team visit is submit Members were suggested to kindly provide valuable inputs for the NBA and NAAC visit.	
15.5 Seek the	The members were appraised about the NBA and NAAC visit. The members appreciated about preparedness for team visit. It was suggested to include the plan of action for implementation NE the college presentation.	
	Seek the permission for revision of BoS and IQAC	
Preamble Due to sought.	Superannuation of few faculties and resignation of few, the revision of BoS and IQAC wa	
Resolution The revi	ised BoS and IQAC were approved.	

15.6	To seek suggestion on Revision of Institute Mission Statement		
Lange Crease	It is proposed to revise the Mission Statement of the institute.		
	Present Vision Mission Statement are :		
Preamble	Vision: Gogte Institute of Technology shall stand out as an institution of excellence in technical education and in training individuals for outstanding caliber, character coupled with creativity and entrepreneurial skills.		
	Mission Statement - To train the students to become Quality Engineers with High Standards of Professionalism and Ethics who Positive Attitude, a Perfect blend of Techno-Managerial Skills and Problem solving ability with an analytical and innovative mindset.		
	The draft mission statements are framed and presented. The members were requested to give inputs for the new mission statement. It was also informed that draft mission statements will be mailed to the members.		
Resolution	It was suggested by the members that the vision statement could be modified to include the all programs offered by the institute. The statement should be crisp and clear. Regarding mission statement, the draft mission statements were presented.		
15.7	To seek inputs on Institute Strategic Plan		
Preamble	In view of the implementation of New Education Policy 2020, the institute has prepared the Institute Strategic Plan for five years. The Institute Strategic Plan was presented to the members to seek their inputs.		
	The members appreciated the prepared institute strategic plan which focuses on academic administration and research.		
	The suggestion given by the members are:		
	i) Steps for implementation of NEP are Academic, Teaching learning, Governance to be		
Resolution	considered.		
	ii) The Institute Strategic Plan should reflect institutional values.		
	iii) Emphasizes on Research and Consultancy and Innovation.		
	iv) Action plan for digital transformation both in Academic and Governance.		

Principal thanked all the members for their active participation and valuable suggestions.

Date: 20.07.2022

PRINCIPAL PRINCIPAL

Karnatak Law Society's Gogte Institute of Technology Polyambag, BELAGAVI-590008