MINUTES OF 19th ACADEMIC COUNCIL MEETING

Venue	Conference Hall (Offline & Online) meet.google.com/jwf-uitb-uyb	Date of meeting	08.07.2023
		Time	11.00 am

Agenda 19.1	To present the Compliance for the proceedings of the previous Academic Council Meeting.
Preamble	The action taken report for resolutions of the 18th Academic Council meeting was presented.
Resolution	The members expressed their satisfaction on the compliance given for all the points. However, the members suggested that the NVH hardware lab setup should be done along with the software tools as the hardware lab helps in the testing and experimentation along with giving hands on experience to faculty & students in the course. HOD Mechanical is requested to visit the lab setups at organization like CPRI, Bangalore and other places to gather more information to set up the NVH hardware lab.
Agenda 19.2	**Approval of 5th to 8th semester syllabus for B.E 2021 scheme.**
Preamble	The 5th to 8th semester syllabus of BE 2021 scheme has been prepared by the Engineering departments. The salient features of this scheme includes Integrated courses (Project based), Research methodology & IPR, Branch specific Management course, Mini project, Credit course in Sports/NSS/Clubs, Technical seminar etc.
Resolution	The 5th to 8th sem syllabus for all the B.E programs of 2021 scheme have been presented in the respective Board of Studies meeting and approved by Board of Studies. The same was presented to the academic council members for their inputs and approval. Few inputs received include the following:

Sl No	Description	Department
1	A different approach to learning has to be evolved wherein the generative AI has to be integrated with the curriculum. It has to be used as a tool to help solve complex problems. A dedicated AI lab setup will help the purpose.	CS/IS
2	The additional content in the courses which is included can be covered as assignments, online content etc to reduce the load of the teacher.	All
3	The content that is covered in the flipped classroom should be shown in the syllabus	All
4	After going through the scheme and syllabus AC members opined that there are a lot of industry driven courses which may or may not be useful. College should check the feasibility and the need for these courses before including in the curriculum.	All
5	The members opined that some courses or training should be provided to students to improve their employability	Civil

The scheme & syllabus was approved.

Agenda 19.3	Approval of 3rd and 4th semester syllabus for B.E 2022 scheme.
	The 3rd & 4th semester syllabus of BE 2022 scheme has been prepared by the Engineering

Preamble	departments. The salient features of this scheme includes Integrated courses (Project based), Ability enhancement courses, MNC in Sports/NSS/Clubs etc.
Resolution	The 3rd and 4th sem syllabus for all the B.E programs of 2022 scheme have been presented in the respective Board of Studies meeting and approved by Board of Studies. The same was presented to the academic council members for their inputs and approval. Some inputs received include the following:

Sl No	Description	Department
1	The term of smart buildings can be considered instead of green building.	Civil

The scheme & syllabus was approved.

However, the Academic council expressed their displeasure due to the frequent change in the BE scheme- the 21 scheme and later 22 scheme. The AC expressed their concern & advised not to change the scheme frequently as it affects the whole teaching learning flow. A representation to the university could be given in this regard.

Agenda 19.4	**Approval of 1st and 2nd semester syllabus for B.Arch 2023 scheme.**
Preamble	The 1st and 2nd semester syllabus of B.Arch 2023 scheme has been prepared by the Architecture department. The salient features of this scheme includes core architecture courses and studio along with courses like Design thinking, Digital Architecture, Social connect, Scientific foundations for health, MNC in Sports/NSS/Clubs etc.
Resolution	The 1st and 2nd semester syllabus of B.Arch 2023 scheme has been presented in the Architecture Board of Studies meeting and approved by the Board of Studies. The scheme & syllabus was approved.
Agenda 19.5	**Approval of UG & PG 2022 scheme regulations.**
Preamble	COE presented the changes in UG & PG regulations for 2022 scheme
Resolution	The Academic council approves the UG & PG regulations for 2022 scheme.
Agenda 19.6	**Results analysis of UG & PG for the academic year 2022-23.**
Preamble	COE presented the results analysis for 2022-23 for all branches & semesters.
Resolution	The AC members expressed their satisfaction to the results presented.
Agenda 19.7	**Approval for offering the following courses** **A. Introduction of Industry 4.0 -Valve and Actuator control automation** **B. Aircraft System, Testing and Manufacturing** **C. Noise, Vibration and Harshness**
Preamble	A. Approval for Introduction of Industry 4.0 -Valve and Actuator control automation, a multidisciplinary course offered by Creintors Pvt Ltd in association with IVAMA in 5,6 & 7 sem for 2018 & 2021 scheme Mechanical students. B. Approval for introducing the course in "Aircraft System, Testing and Manufacturing (by HAL Management Academy) in 7th semester as a professional elective for 2018 & 2021 scheme Mechanical & Aeronautical students. C. Approval for introducing the course in "Noise, Vibration and Harshness" by Dassault System in 7th semester as a professional elective for 2021 & 2022 scheme Mechanical & Aeronautical students

Resolution	Academic council approves all the 3 courses for the Mechanical and Aeronautical students..
Agenda 19.8	**Approval of the change in BOS.**
Preamble	The changes in the members of Board of Studies for Civil Engineering & Information Science & Engineering were presented by the HODs.
Resolution	Changes in the Board of Studies of Civil Engineering (B.E. & M,Tech) & Information Science & Engineering have been approved
Agenda 19.9	**Any other matter with permission of the Chair**
Preamble	A. Approval for revised Academic Council B. Update reg MCA Integrated program C. Approval of Final year Student list for VTU Convocation scheduled in Aug 2023
Resolution	A. Prof D.A. Kulkarni, I/c Principal, KLSGIT, Belagavi and Prof Prasad B Rampure, VTU EC member & Principal, KLES College of Engineering, Chikkodi are the new members in the Academic council. The revised Academic council has been approved. B. KLSGIT has received EOA from AICTE to start an integrated 5 year MCA program and are currently awaiting VTU approval. The AC noted the same and expressed their support for the program. C. COE presented the final year Student list to be sent to VTU for the Convocation scheduled in Aug 2023. The AC approves the list.

Date: 11.07.2023

PRINCIPAL