14<sup>th</sup> Academic Council meeting is scheduled on Monday, 29/11/2021 at 11 am Agenda Preamble:

Agenda No.14.1	Presentation of final Board of Studies members (BoS) list.
Preamble	Term of the previous BoS completed in June 2021. New Board of Studies for each of the program is constituted as per the guidelines of UGC and VTU. Separate BoS for the Physics, Chemistry and Mathematics have been formed from this year. The term for the BoS is for the duration of three years, i.e, from 2021-22 to 2023-24.
	All the BoS would be presented for approval.  Resolution: The panel of BoS was approved. However, it was suggested to have some more representation from the industry as invitees on the BoS.
Agenda No.14.2	To appraise about NBA Expert team visit for two M.Tech. programmes and submission of NAAC Self Study Report
Preamble	NBA expert team visit for M.Tech (Structural Engg.) and M.Tech (Machine Design) is scheduled from 3 <sup>rd</sup> - 5 <sup>th</sup> Dec 2021. It will be conducted in the Online mode. However, one of the representatives of NBA will be present in the college as expert. Preparations are in progress.  The IIQA (Institutional Information for Quality Assurance) submitted to NAAC is accepted and we are permitted fill the Online Self Study Report (SSR). Two workshops on NAAC process were conducted for faculty members The NAAC accreditation of our institute is valid upto 1 <sup>st</sup> Dec 2021.  We seek your valuable suggestions for the accreditation preparation.  Resolution: The members were happy about the preparation made for the NBA expert team visit and also for the NAAC SSR submission. (Members suggested to conduct the orientation program on accreditation for the new recruits.
Agenda No.14.3	To seek approval for the framework of scheme of syllabus 2021 for B.E. and B.Arch. programmes
Preamble	As per the notification of VTU, change in the scheme of teaching (Curriculum) for B.E program is being done.  Main Features:  No. of credits reduced from 175 to 160 credits.  Ability Enhancement courses in all the semesters  Mandatory internship after 2 <sup>nd</sup> semester (3weeks), 4 <sup>th</sup> semester (4 weeks) and 6 <sup>th</sup> semester (24 weeks)  Credits of each course is 3  Flipped Classroom
G.	Presently, the complete syllabus for 1 <sup>st</sup> year B.E. only is prepared. The overall Scheme of Studies and Evaluation, and the 1 <sup>st</sup> year syllabus would be presented.  We seek your advice and approval.  The institute had initiated the change in the curriculum for B.Arch program also. But, from the CoA website it is found that CoA is likely to initiate change in the syllabus as per NEP from next year. Hence, it is proposed to change the syllabus from next year. We seek your approval.

	<b>Resolution:</b> The new open electives were approved. However, the concerned faculty members are requested to look into the content of the course.
Agenda No.14.6	Presentation of 2020-21 results except fast-track (supplementary) semester
Preamble	The result analysis for the academic year 2020-21 will be presented. AC is requested to give the suggestions for improvement.  The process of conducting the examination was appreciated by the members. The members suggested to analyze the reasons for drop in the results for few branches the ODD semester.  Resolution: The result analysis for the academic year 2020-21 was approved.
Agenda No.14.7	To seek approval for the Internal Quality Assurance Cell (constituted as per VTU guidelines)
Preamble	IQAC is constituted in the institute as per the UGC guidelines. Now, VTU also has given the guidelines to the Autonomous Colleges for forming the IQAC. Accordingly, the IQAC has been reconstituted.  AC is requested to approve.  Resolution: The members permitted to reconstitute the IQAC as per the norms of the University.
Agenda	Any other points with the permission of the Chair
No. 14.8	<ul> <li>i) The members were informed about the courses offered by the industry such as "Creintors Automation Solutions Pvt. Ltd., Belagavi", for MCA students.</li> <li>ii) 100 hours duration course by Honeywell, Bangalore.</li> <li>iii) Certification course by the Google.</li> <li>iv) Certification course in Nano Technology by Centre of Excellence in Nano Technology, KLS Gogte Institute of Technology, Belagavi.</li> <li>Discussion Resolution:  The members were pleased to know that the students are getting opportunity to undergo the courses offered directly by the industries. This will help the students to know about the latest trends in the Industry. Approval was given for such courses and was suggested that many more such courses could be introduced.</li> </ul>
b)	To seek inputs on fast track semester in the new scheme.  The members were appraised that as per the new B.E scheme 20-21 the students have to undergo internship after completing 1 <sup>st</sup> year, 2 <sup>nd</sup> year and 3 <sup>rd</sup> year B.E.The students who will be having backlog will be registering the back log courses during fast track. It will be inconvenient to provide the solution for this  The members expressed that it has to be deliberated and discussed before finalizing and it was suggested to take it up during the next meeting.
c)	SEE for the ability enhancement courses (AEC)  Members were briefed about the process of evaluation (CIE and SEE) for these courses. CIE would comprise of written test, quiz's and more of activities outside the class. The members were suggested to guide us regarding SEE.
	Decision: Members expressed that it is difficult to evaluate these courses in the form of SEE.  It was opined by all the member that the such courses which involve more activities, continuous evaluation will be more effective rather than SEE. It is recommended to evaluate the performance for these courses through CIE only.

PRINCIPAL PRINCIPAL

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