


Action taken report for resolutions of 15th Academic Council meeting held on 24.06.2022

Agenda no.	Agenda	Resolution	Action taken
15.1	To inform about the change in the scheme of studies and seek the approval for new scheme	<ul style="list-style-type: none"> • The B.E scheme-2021 for total 160 credits was approved. • The syllabus of 1st year B.E was approved. • The courses suggested by the AC members would be included in the higher semesters. • The 	<ul style="list-style-type: none"> • The syllabus was implemented. • The Ability Enhancement Courses (AEC) courses were conducted and the students' response was very good. • Link for the Idea to Innovation Lab project videos.  • The PG syllabus is being prepared. It will be presented in the next meeting.
15.2	To Seek approval for Implementation of the new Autonomous guidelines given by VTU.	The guidelines were approved.	<ul style="list-style-type: none"> • The academic activities are being planned and conducted as per the new guidelines. • Sessions were conducted to inform the VTU guidelines to the 1st year B.E/B.Arch students.
15.3	To seek approval of the IQAC constituted as per the VTU guidelines.	The composition and guidelines of IQAC (VTU) was presented. The IQAC (VTU) was approved.	The VTU IQAC has to be approved by the Governing Body.
15.4	To inform about the accreditation status (NBA and NAAC)	The details were presented.	<p>NBA: Updated SAR for NBA accreditation of 5 UG programs is being submitted. The expert team visit dates are submitted. Visit likely to happen in Nov/Dec 2022.</p> <p>NAAC: NAAC peer team visit completed in July 2022. The institute was awarded A- Grade with CGPA of 3.25. However, the appeal application is submitted. The Appeal committee meeting is scheduled on 19th /20th Oct 2022 at NAAC office, Benagluru.</p>
15.5	To seek the approval for revised BoS	The revised BoS was approved.	
15.6	To seek suggestions on Institute Mission Statements	<p>It was suggested by the members that the vision statement could be modified to include the all programs offered by the institute.</p> <p>The mission statements could be crisp and clear.</p>	The mission statements are mailed to the stakeholders. Inputs are received.

15.7	To seek inputs on Institute Strategic Plan	<p>The suggestion given by the members are:</p> <ul style="list-style-type: none">• Steps for implementation of NEP are Academic, Teaching learning, Governance to be considered.• The Institute Strategic Plan should reflect institutional values.• Emphasizes on Research and Consultancy and Innovation.• Action plan for digital transformation both in Academic and Governance• Learning analytics which includes physical, mental and emotional qualities of the students.	The formulation of ISP is in process
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