

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE
MATUNGA, MUMBAI 400 019



Minutes of 15th Meeting of the
ACADEMIC COUNCIL

Held on

Friday, November 29, 2019 AT 4.00 PM

at

DEP-II

VJTI Mumbai, Mumbai 400019

Bongla

AGENDA for 15 th Meeting of the ACADEMIC COUNCIL to be held on Friday, November 29, 2019 AT 4.0 PM at DEP-II, VJTI Mumbai, Mumbai 400019	
Item No.	Item Description
1	Confirmation of minutes of 14 th Academic Council meeting held on July 10, 2019.
2	Discussion on student's representation regarding revision in conversion of CPI/SPI in to percentage mark.
3	Matters Related to Academic Affairs of Students
4	Policy Decisions on <ul style="list-style-type: none"> i. Change required in curriculum due to reduced number of staff strength. ii. Merging UG and PG courses for Financial and Operational convenience. iii. Compulsory workload to (TA/RA) to PG and Ph.D Students. iv. Adoption of National Innovation and Startup Policy 2019 for Students and Faculty of Higher Education Institutions' released by Ministry of Human Resource Development on 11th September, 2019
5	Matters Related to Ph.D Affairs <ul style="list-style-type: none"> i. Recognition as Ph.D Guid to all Ph.D. qualified faculty members of VJTI Mumbai appointed in Under Graduate, Post Graduate programs of the Institute. ii. Duration of Ph.D Supervisor after Post retirement/superannuation/resign
6	Proposal for implementation of revised scheme and course contents for semesters V and VI to UG Programs and MCA Program for semester III and IV to be implemented from academic year 2020-21.



**Member Secretary
Dean Academics**


Veer mata Jijabai Technological Institute
Minutes of Fifteen Meeting of Academic Council
Friday, November 29, 2019 at 4.00 PM

Fifteenth Meeting of Academic Council was held on Friday, November 29, 2019 at 4.00 PM in the DEP-II. Following members were present:

1.	Dr. Dhiren R. Patel, Director & Chairman	10.	Dr. M.M Chandane, Head Computer and IT Department
2.	Dr. K. K. Sangle, Dean Academics & Member secretary	11.	Prof. Sujatha. P ,Head Technical & Applied Chemistry Department
3.	Dr. S. A. Mastud, Head Mechanical Engineering Department	12.	Dr. R. N. Awale, Professor Electrical Engineering Department
4.	Dr. S. Gangopadhyay, Head Textile Technology Department	13.	Dr. A.N Bambole, Professor, Structural Engineering Department
5.	Prof. Faruk Kazi, Head Electrical Department	14.	Dr. S. P. Borkar, Professor Textile Technology Department.
6.	Dr. S. Y. Mhaske, Head Civil Engineering Department	15.	Dr. S. G. Bhirud, Professor Computer Engineering Department
7.	Dr. R. D. Daruwala, Immediate past Dean Academics	16.	Dr. P.M Karande, COE , Degree
8.	Dr. M. S. Panse, Professor, Electrical Engg. Department	17.	Dr. N. P.Gulhane, TPO
9.	Dr. M. R. Nagre , Head Production Engineering Department	18.	Dr. W.S Rathod , Assistant Professor, Mechanical Department

Following members were given leave of absence

1.	Dr. G Sivakumar, External Expert, IITB
2.	Dr. Dipankar Choudhary, External Expert, IITB
3.	Dr. Shubha Pandit, Principal K.J Smayia College of Engineering, Nominee of Mumbai University
4.	Dr. Prachi U Gharpure, Principal SPIT, External invitee
5.	Dr. B. Ravi, External Expert, IITB
6.	Dr. D. N. Badodkar, External Expert, BARC
7.	Dr. S. S. Pendhari, Head Structural Engineering Department
8.	Prof. A. A. Pandit, Head MCA Department

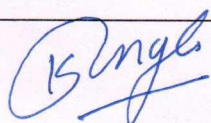


Item No 1	Confirmation of minutes of 14th Academic Council meeting held on July 10, 2019.
Minutes of 14 th Meeting of Academic Council held on July 10, 2019 were confirmed. Circular to be issued related to weightage of evaluation for laboratory course (i.e 60% In-semester Continuous Evaluation and 40% End Semester Evaluation) to avoid misunderstanding amongst faculty and departments.	
Item No 2	Discussion on student's representation regarding revision in conversion of CPI/SPI in to percentage mark.
Academic Council discussed representation received from student's regarding revision in conversion of CPI/SPI in to percentage mark. Academic Council constituted the committee comprising of Dean AP, Dean SA&A and Dean RDC and two student representatives to study the proposal in details and propose the recommendation to Academic Council.	
Item No 3	Matters Related to Academic Affairs of Students
<p>i. Head of Electrical Engineering Department presented request of 3 M.Tech students (through DAC) for permission to complete second year of M.Tech in this academic year 2019-20. Mr Anil Maher (Roll No 162060016), Mr. Amol Raut (Roll No 132060025) and Mr Ashok Ghodke (Roll No 12200001) completed their course work and first year of M.Tech within stipulated time. However, due to various reasons they could not complete project work of second year of their M.Tech in stipulated period.</p> <p>Academic Council discussed the application for extension on case-by-case basis and allowed them to complete their M.Tech second year in academic year 2019-20. They need to pay course fee as applicable and retention/administrative fees as required.</p> <p>ii. Head, Mechanical Engineering Department presented the case of Mr. Anup Pote (131020027) student from UG Mechanical to consider his case of exemption from 03 credits required to pass a degree. Academic Council resolved that this student must earn the required number of credits for award of degree. He should appear for examination in the course decided by DAC Mechanical Engineering.</p> <p>iii. Head, Mechanical Engineering resented the case of Mr Ishan Jaiswal (131020044) Student from UG mechanical Engineering. Academic Council approved his candidature for AY 2017-18 and suggested to repeat Thermodynamics Lab (Sem-IV) during even semester of AY 2019-20 as a regular student.</p> <p>All these cases are considered by Academic Council as a special case and not to be used as precedence in future. Necessary fees are required to be paid.</p>	

Bingle

Item No 4	Policy Decisions on
<p>i. Changes required in curriculum due to reduced number of staff strength</p> <p>Prof. Bhirud, VJTI briefed to Academic Council regarding reduced number of faculty strength and requested to make the necessary changes in curriculum. Academic Council resolved that all department shall make necessary curriculum revisions in 'R4' at third- and fourth-year levels and at first- and second-year level in 'R5' revision.</p> <p>ii. Merging UG and PG courses for Financial and Operational convenience.</p> <p>Registrar, VJTI briefed to Academic Council regarding necessity of merging of UG and PG courses in view of financial and operational convenience. Academic Council in-principal approved and directed to study the administrative implications of the same.</p> <p>iii. Compulsory workload to (TA/RA) to PG and Ph.D Students.</p> <p>Dean RDC informed Academic Council about AICTE letter dated 02/08/2019 regarding policy on teaching load in National Doctoral Fellowship (NDF).</p> <p>Academic Council decided that all full-time PhD research scholars under NDF, TEQIP and other funded projects shall be allotted 8 hours/week teaching assistantship (TA) load which can include assistance in lab classes, tutorial support etc.</p> <p>iv. Adoption of National Innovation and Startup Policy 2019 for Students and Faculty of Higher Education Institutions' released by Ministry of Human Resource Development on 11th September, 2019</p> <p>It was decided to appoint a committee of 3 members comprising of Dean AP, Dean SA&A and Dean RDC to study MHRD policy and recommend suitable enabling provisions to encourage entrepreneurship among students of VJTI. The committee shall submit its report before next Academic Council.</p>	

Item No 5	Matters Related to Ph.D Affairs
<p>i. Recognition as Ph.D Guide to all Ph.D. qualified faculty members of VJTI Mumbai appointed in Under Graduate, Post Graduate programs of the Institute.</p> <p>Following faculty members are recognized as PhD supervisor</p> <p>Dr J G Solanki</p> <p>Dr S G Jadhav</p> <p>Dr Madhukar Nagare</p> <p>It was decided to allow Tenure faculty and Diploma faculty with PhD degree to work as co-supervisor for guiding PhD student. RPC may recommend co-supervisor to PhD Affairs Committee through DAC.</p>	



It was also decided to allow Tenure faculty and Diploma faculty with PhD degree to supervise MTech and BTech projects. The projects may be allocated for supervision as per department project allocation policy.

ii. Duration of Ph.D Supervisor after Post retirement/superannuation/resignation.

It was decided to allow a PhD supervisor to continue guiding post their retirement/superannuation/resignation for up to 2 years. However, a co-supervisor shall be appointed immediately after retirement/superannuation/resignation.

iii. Request of Miss Amrapali J. Kotangale [Roll No 149011004] Ph.D. Scholar of Civil Engineering Department to continue the Ph.D Programme.

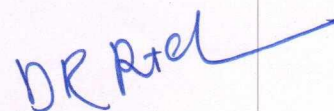
Head, Civil Engineering Department presented the case of Miss Amrapali J. Kotangale, Ph.D student of Civil Engineering programme and her request to continue the Ph.D Programme to Academic Council. Academic Council accepted the request of candidate to continue the Ph.D Programme by paying registration charges for the absent period and full fees from current Academic Year i.e 2019-20. If required and requested by candidate, Institute will issue the NOC for transfer of her registration of Ph.D work with earned credits to any other University/Institute.

Item No 6	Proposal for implementation of revised scheme and course contents for semesters V and VI to UG Programs and MCA Program for semester III and IV to be implemented from academic year 2020-21.
------------------	--

Academic Council resolved that departments will offer Core Elective Courses instead of Open Elective course proposed at VI semester in all UG Programs. Academic Council also resolved that, Head of Departments shall conduct necessary meetings at departmental level to take inputs from all stakeholders and present the finalized curriculum of Semester V and VI in next Academic Council meeting keeping in mind resolution 4.1,4.2 and 4.3.



Dean Academic
Member Secretary



Director
Chairman