

**VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE**  
MATUNGA, MUMBAI 400 019



Minutes of 14<sup>th</sup> Meeting of the  
ACADEMIC COUNCIL

Held on

**Wednesday, July 10, 2019 AT 4.00 PM**

at

**Civil Department Seminar Hall (First floor)**

**VJTI Mumbai, Mumbai 400019**

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AGENDA for 14<sup>th</sup> Meeting of the ACADEMIC COUNCIL to be held on  
Wednesday, July 10, 2019 AT 4.0 PM at Civil Department Seminar Hall  
VJTI Mumbai, Mumbai 400019

Item No.	Description
1	Confirmation of minutes of 13 <sup>th</sup> Academic Council meeting held on April 2, 2018.
2	Proposal for implementation of revised scheme and course contents for semesters III and IV to be implemented from academic year 2019-20 to following Programs i. B. Tech program in Production Engineering. ii. B. Tech program in Electronics and Telecommunication Engineering
3	Presentation on course content and scheme of evaluation for Environmental Studies (EVS) course (Mandatory Non Credit Course)
4	Other Academic Matters i. Ratification of approval for Academic Calendar of Academic Year 2019-20 ii. Information on status of extension of autonomy iii. Ratification of approval for increased number of attempt in examination iv. Extension to Ms Swati R Palekar to complete the M.Tech Program. v. Nomination of Principal of Govt. College of Engg. Ajmer and Gaya College of Engg. Gaya on Academic Council of VJTI and HoD's of these colleges on BoS & Industry Advisory committee of respective departments of VJTI as an invite members
5	Matters Related to Ph.D Affairs i. Extension to Ph.D Students who exhausted the duration of Program. ii. Ph.D Admission rules for Academic Year 2019-20



Member Secretary  
Dean Academics

**Veer mata Jijabai Technological Institute**  
**Minutes of Thirteenth Meeting of Academic Council**  
**Wednesday, July 10, 2019 at 4.00 PM**

Fourteenth Meeting of Academic Council was held on Wednesday, July 10, 2019 at 4.00 PM in the Civil Department Seminar Hall. 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.	Dr. S. S. Pendhari, Head Structural Engineering Department	14.	Dr. S. P. Borkar, Professor Textile Technology Department.
6.	Prof. A. A. Pandit, Head MCA 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 Smaiya 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. N. M. Singh, Head Electrical Engineering Department
8.	Dr. S. Y. Mhaske, Head Civil Engineering Department

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<b>Item No 1</b>	<b>Confirmation of minutes of 13th Academic Council meeting held on April 2, 2019.</b>
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Minutes of 13<sup>th</sup> Meeting of Academic Council held on April 2, 2019 were confirmed. Dean RD&C will submit the report of the committee appointed to consider the request of Ph.D qualified faculty members appointed on Diploma side to recognize them as Ph.D Supervisor in VJTI in next Academic Council.

<b>Item No 2</b>	<b>Proposal for implementation of revised scheme and course contents for semesters III and IV to be implemented from academic year 2019-20 to following Programs</b>
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- i. **B. Tech program in Production Engineering.**
- ii. **B. Tech program in Electronics and Telecommunication Engineering.**

Proposal for implementation of revised scheme and course contents for semesters III and IV to be implemented from academic year 2019-20 onwards for B. Tech program were presented in the meeting by respective Head of Departments.

After a thorough discussion, Academic Council approved curriculum comprising of scheme of instruction and evaluation for the semester III and IV for following B.Tech. Programs to be implemented from academic year 2019 -20 with suggestions as listed.

- i. B. Tech program in Production Engineering.
- ii. B. Tech program in Electronics and Telecommunication Engineering

**Discipline wise suggestions given by Academic Council are as follows.**

**i) B. Tech program in Production Engineering.**

- ✓ Change the scheme of Instruction for Environmental Studies from 2-0-0 to 1-0-1
- ✓ Conduct the workshop to discuss and finalize the implementation of Industrial Training in VII Semester.

**ii) B. Tech program in Electronics and Telecommunication Engineering.**

- ✓ No specific suggestion.

Academic Council also Authorized Chairman Academic Council to approve minor alterations in course contents as well as changes in course outcomes.

<b>Item No 3</b>	<b>Presentation on course content and scheme of evaluation for Environmental Studies (EVS) course (Mandatory Non Credit Course)</b>
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Course content and of scheme of evaluation for Environmental Studies course was presented by Head Technical & Applied Chemistry Department. It was resolved that Curriculum Scheme of Evaluation of Environmental Studies (EVS) course will be common for all disciplines other than civil

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engineering and ownership of this course will remain with Technical & Applied Chemistry Department. This course will be taught by tenure based faculty appointed in this Department. This course will be offered for Electronics, Electrical, Computer Engineering and IT discipline in semester III and for other disciplines in Semester IV. This course will be treated as Lab course as per the scheme 1-0-1(L-T-P) with total contact hours as 2/week. The weightage of evaluation for this course will be 60% In-semester Continuous Evaluation and 40% End Semester Evaluation.

Item No 4	Other Academic Matters
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i. **Ratification of approval for Academic Calendar of Academic Year 2019-20**

Dean Academic presented the Academic Calendar of Academic Year 2019-20 for ratification of approval. Dean Academic informed that Academic Calendar is already discussed along with HoD's and faculty of the Institute. All the suggestions given by HoD's and faculty members are incorporated and based on that Chairman Academic Council has approved the same. Academic Council ratified the Academic Calendar of Academic Year 2019-20.

ii. **Information on status of extension of autonomy**

Dean Academic Informed the Academic Council that Institute received the letter from University Grants Commission by vide No F.22-1/2017 (AC) dated 28 June 2019 regarding grant of Autonomy to Institute till Academic Year 2028-29.

iii. **Ratification of approval for increased number of attempts in examination**

Dean Academic informed to Academic Council that in view of reforms implemented in examinations from Academic 2018-19 numbers of attempts for any course is increased to four from earlier three attempts with approval of Chairman Academic Council. Academic Council ratified the approval given for increased number of attempts in examination.

iv. **Extension to Ms Swati R Palekar to complete the M.Tech Program.**

Head of Textile Technology Department informed to Academic Council that due to health issues, M.Tech student Ms Swati R Palekar has not completed the final evaluation of her M.Tech Dissertation work within stipulated time period defined to complete the course i.e three years. Now candidate has approached to department and requested for her final evaluation and extension of time period to complete the program. Based on medical ground, Academic Council approved the extension till 31<sup>st</sup> August 2019 to Ms Swati R Palekar to complete the M.Tech Program.

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- v. **Nomination of Principal of Govt. College of Engg. Ajmer and Gaya College of Engg. Gaya on Academic Council of VJTI and HoD's of these colleges on BoS & Industry Advisory committee of respective departments of VJTI as an invite members.**

Prof R.N Awale, Co-ordinator, TEQIP -III informed to Academic Council that Under TEQIP-III, two institutes from focus states namely Govt. College of Engg. Ajmer and Gaya College of Engg. Gaya were allotted as mentee institutes to VJTI. In process to depart the procedural aspects, he proposed to nominate Principal of Govt. College of Engg. Ajmer and Gaya College of Engg. Gaya on Academic Council of VJTI as invitee members and HoD's of these colleges on BoS & Industry Advisory committee of respective departments of VJTI as Ex-officio invite members. Academic council approved the proposal; however, period of membership of these nominees will be till the end of TEQIP-III Project.

<b>Item No 5</b>	<b>Matters Related to Ph.D Affairs</b>
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- i. **Extension to Ph.D Students who exhausted the duration of Program.**

Dean RD&C presented the list of Ph.D students who have exhausted six/more than six calendar years and requested for extension to complete their Ph.D. program. Academic Council approved the extension till end of Academic Year 2019-20 for students who have exhausted six years. For candidate who exhausted more than seven years, Academic Council resolved that supervisors of these Ph.D candidates have to submit appropriate justifications for delay and also concrete plan to complete the program.

- ii. **Ph.D Admission rules for Academic Year 2019-20**

Dean RD&C presented the Ph.D Admission rules for Academic Year 2019-20 and also briefed that rules are already discussed and approved in HoD's Meeting. He also briefed about minor changes made in Ph.D rules with reference to guidelines given by University of Mumbai for Ph.D admission.

After discussion, Academic Council approved the Ph.D Admission rules for Academic Year 2019-20.



Dean Academic  
Member Secretary



Director  
Chairman