

VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE

MATUNGA, MUMBAI 400 019



Minutes of 17th Meeting of the
ACADEMIC COUNCIL

Held on

Thursday, September, 17, 2020 AT 4.30 PM

at

Online Platform (Google Meet)

VJTI Mumbai, Mumbai 400019

A handwritten signature in blue ink, appearing to be 'R. B. Singh', is written below the text.

AGENDA for 17th Meeting of the ACADEMIC COUNCIL of VJTI Mumbai held on
Thursday, September 17, 2020 at 4.30 PM - on Online platform (Google meeting)

Item No.	Item Description
1	Confirmation of minutes of 16 th Academic Council meeting held on Saturday, June 13, 2020.
2	Matters Related to Academic Affairs i) Ratification of approval for first semester Academic Calendar (AY 2020-21) other than first year students ii) Ratification of approval for Methodology and Guidelines for calculation of marks and grades for final year B.Tech. graduating students (AY 2019-20). iii) Proposal for implementation of revised pattern of Mid Semester Test for Academic 2020-21 iv) Presentation on Preparedness and Developed Software to conduct the End Semester Examination of final year B.Tech. graduating students (AY 2019-20).
3	Any other matter with permission of Chair



Dean Academic

Member Secretary

Veermata Jijabai Technological Institute
Minutes of Seventeenth Meeting of Academic Council
Thursday, September, 17, 2020 at 4.30 PM

Seventeenth Meeting of Academic Council was held on Thursday, September, 17, 2020 at 4.30 PM on the online platform (Google Meet). Following members were present:

1.	Dr. Dhiren R. Patel, Director & Chairman	11.	Dr. R. M. Tayade , Head Mechanical Engineering Department
2.	Dr. K. K. Sangle, Dean Academics & Member secretary	12.	Dr. D.N Raut, Head Production Engineering Department
3.	Dr. B. Ravi, External Expert, IITB	13.	Dr. A.N Bambole, Head Structural Engineering Department
4.	Dr. Shubha Pandit, Principal K.J Smaiya College of Engineering, Nominee of Mumbai University	14.	Dr. S Gangopadhyay, Head Textile Technology Department
5.	Dr. S. G. Bhirud, ,Dy. Director and Professor Computer Engineering Department	15.	Prof. A. A. Pandit, Head MCA Department
6.	Dr. R. D. Daruwala, Dean, Students and Alumni Affair, Professor Electrical Department	16.	Prof. Sujatha. P, Head Technical & Applied Chemistry Department
7.	Dr. S. P. Borkar, Dean Administration Faculty & Staff Development, Professor Textile Technology Department.	17.	Dr. R. N. Awale, Professor Electrical Engineering Department
8.	Prof. Faruk Kazi, Dean R&DC, Head Electrical Department	18.	Dr. M. S. Panse, Professor, Electrical Engg. Department
9.	Dr. M.M Chandane, Head Computer and IT Department	19.	Dr. P.M Karande, COE , Degree
10.	Dr.P.P.Bhave, Head Civil Engineering Department	20.	Dr. W.S Rathod, Assistant Professor, Mechanical Department

Following members were given leave of absence

1.	Dr. Deepankar Choudhury, External Expert, IITB
2.	Dr. D. N. Badodkar, External Expert, BARC
3.	Dr. Prachi U Gharpure, Principal SPIT, External invitee
4.	Dr. G Sivakumar, External Expert, IITB
5.	Dr. B.B Meshram, Professor, Computer and IT Department
6.	Dr. D.S Wawal, Professor, Physics Department



Item No 1	Confirmation of minutes of 16th Academic Council meeting held on Saturday, June 13. 2020.
Minutes of 16 th Meeting of the Academic Council held on June 13. 2020 were confirmed.	

Item No 2	Matters Related to Academic Affairs
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i) Ratification of approval for first semester of Academic Calendar (AY 2020-21) other than first year students

Dean Academics presented the brief academic calendar for the first semester of Academic Calendar (AY 2020-21) other than first year students. He informed that the Mid Semester Test is postponed by one week and will be held from 28th September to 4th October 2020. He further informed that it is proposed to conduct the First and Second stage of M.Tech Second Year Dissertation work from 15th October 2020 to 30th October 2020 and from 15th December 2020 to 31st December 2020 respectively. Date for Annual Progress Seminar of Ph.D Students is extended till 30th October 2020. Academic council ratified the approval for Academic calendar with change in date for MST, APS presentation for Ph.D students and also approved the proposed dates for M.Tech first and second stage of Dissertation work .

ii) Ratification of approval for Methodology and Guidelines for calculation of marks and grades for final year B.Tech. graduating students (AY 2019-20).

Dean Academics briefed the members on the guidelines issued by UGC/State Govt of Maharashtra and Mumbai University for conduct of End Semester Examination, for final year B.Tech graduating students of AY 2019-20

He presented the methodology and guidelines approved by Head of the departments and Dean's for the conduct of End Semester Examination, calculation of marks, grades and declaration of results for these students. He also briefed to council that, because of any reason if a student/s is not able to login or submit the response of examination, then he/she will get an additional opportunity to appear for the online ESE examination scheduled from 17th October 2020. This will be considered the first attempt for examination of such a student/s.

Academic council ratified the approval for Methodology and Guidelines for calculation of marks as per the annexure-I (50% from End Semester Evaluation, 25% MST, 25% TA) and grades for non-graduating students of VJTI.

B. Singh

iii) Proposal for implementation of revised pattern of Mid Semester Test for Academic 2020-21

Dean Academics briefed the council about the change in pattern of Mid Semester Test discussed in the HoD,s and Dean's meeting . It is proposed to conduct the Mid Semester Test of 20 marks and one-hour duration instead of 40 marks and one and half hour duration. This exam will be conducted on a suitable online platform. Individual course instructors have given flexibility to design the question paper as per requirement and demand of his/her course. Also, course instructor under the guidance of HOD of respective department will be responsible for smooth conduct of MST

iv) Presentation on Preparedness and Developed Software to conduct the End Semester Examination of final year B.Tech. graduating students (AY 2019-20).

The Chairman, Academic Council VJTI appraised to the members on

- ✓ Preparedness for the End Semester Examination.
- ✓ Foundation work carried out before starting the examination,
- ✓ Tracking the students present place
- ✓ Working and development of software,
- ✓ Interface created to resolve the student's grievances.
- ✓ Training given to the faculty members regarding design of question papers with emphasis on questions shall not be googlable and bingable.

Members of the council appreciated the effort taken by the Director of the Institute and his team for development of inhouse software for smooth conduct of online end semester examination.

Item No 4	Any other matter with permission of Chair
No other matter discussed in the meeting	

The meeting is ended with thanks to Chair.



Dean Academic
Member Secretary



Director
Chairman