VEERMATA JIJABAI TECHNOLOGICAL INSTITUTE

MATUNGA, MUMBAI 400 019

Minutes of Meeting of 23rd Meeting of the

ACADEMIC COUNCIL

Held on

Tuesday, 19th MARCH, 2024 AT 11.00 AM

at

Civil Seminar Hall, VJTI Mumbai

AGENDA for 23rd Meeting of the ACADEMIC COUNCIL to be held on Tuesday, March 19, 2024 AT 11.00 AM at Civil Department Seminar Hall VJTI Mumbai, Mumbai 400019.

Item No.	Item Description
1.	Confirmation of minutes of 22nd Academic Council meeting held on Monday, 14th August 2023 at 3.00 PM.
2.	**Matters Related to UG Affairs** A. Discussion on Result Analysis of Academic year 2022-23. B. Award of 10 Grace Marks/Credits to NCC cadets as per University Circular No. UG/112 of 2015. C. Proposal to use 60-40 scheme to all Mandatory Non Credit Courses (MNC) courses in Sem III and Sem IV of B.Tech.
3.	**Matters Related to PG Affairs** A. Name change of M.Tech (NIMS) to M.Tech (AIDS) B. Extension to M.Tech student who have completed 3 year.
4.	**Matters Related to Ph.D. Affairs** A. Approving Dr. T. V. Sreekumar, Director of BTRA as Co-guide for Ph.D. candidates B. Extension to Ph.D. students who completed six-year duration of program. C. Discontinuation of Ph.D. Admission of students as per recommendation of Ph.D. Affairs Committee D. Application of Ph.D Scholar Mrs. Swati Chaudhary(199051003) from Textile Manufacturing Department for permission to keep continue the PhD work and Fee waiver for her second year and subsequent years of research work.
5.	Any other matter with the permission of chair.

Member Secretary

Dean Academics

Twenty Third Meeting of Academic Council was held on Tuesday, 19th March 2024 at 11.00 am at Civil Seminar Hall, VJTI. Following members were present.

1.	Dr. S.D. Kore, Director & Chairman	13.	Dr. V. K. Sambhe, Head Computer & IT Engineering Department
2.	Dr. S. A. Soman External Expert, IIB (Online)	14	Dr. A. V. Deshpande, Associate Dean Academics.
3.	Dr. Janga Reddy Manne, External Expert, IIB (Online)	15.	Dr. M.R Shirole, Associate Dean IT Infrastructure.
4.	Dr. Raghavendra Rao B. V, External Expert, IIM (Online)	16.	Dr. S. A. Mastud, Associate Dean RDC.
5.	Dr. K. K. Sangle, Dean Academics &Member secretary	17.	Dr. S. S. Naik, Associate Dean Admin.
6	Dr. R.N Awale, Professor in Electrical Engineering Department.	18.	Dr. S. Y. Mhaske, Associate Dean Infrastructure and Maintenance.
7.	Dr. S. P. Borkar, Dean Administration Faculty & Staff Development, Professor Textile Technology Department	19	Dr. Sujatha. P, Head Technical & Applied Chemistry Department
8.	Dr. A.N Bambole, Dean I&M, Professor, Structural Engineering Department	20	Prof. Swati Chopade, Head MCA Department
9.	Dr. A.S Wayal, Head Civil Engineering Department	21	Dr. H. P. Khairnar, CoE Degree.
10.	Dr. W.S Rathod, Head Mechanical Engineering Department	22	Prof. Kishor Borse, Associate CoE Degree
11.	Dr. Neha Mehra, Head Textile Technology Department	23	Dr N.P Gulhane, TPO, (Invitee)
12.	Dr. D. N. Raut, Head Production Engineering Department	24	Dr. Pragati Gupta, I/C Head of Electrical Engineering Department.

Following members were given leave of absence

1.	Dr. Atul Sharma, Expert, Indian Institute of Technology Bombay.	3.	Dr. V. M. Phalle, Associate Dean Educational Outreach
2.	Dr. Faruk Kazi, Dean R&DC, Professor Electrical Engineering Department	4.	Dr. D. S. Wavhal, Professor, Physics Department.

The Chairman of the Academic Council, Dean of Academic Programs, and members of the Academic Council extended a warm welcome to all the new members of the Academic Council who have been nominated by the Board of Governors (BOG) of VJTI. These members will bring the fresh perspectives and expertise to our academic community, enriching our collective efforts towards academic excellence and innovation. The following distinguished individuals are the new members of the Academic Council:

1. **Dr. Atul Sharma**, Professor in Indian Institute of Technology Bombay.
2. **Dr. Janga Reddy Manne**, Professor in Indian Institute of Technology Bombay.
3. **Dr. S. A. Soman**, Professor in Indian Institute of Technology Bombay.
4. **Dr. Raghavendra Rao B. V**, Associate Professor in Indian Institute of Technology Madras, Chennai.

Item No 1	Confirmation of minutes of 22nd Academic Council meeting held on Monday , 14th August 2023 at 3.00 PM.
Minutes of 22nd Academic Council meeting held on Monday; 14th August 2023 were confirmed.	
Item No 2	Matters Related to Academic Affairs

A) Discussion on Result Analysis of Academic year 2022-23

The Associate Dean, Academic Programme presented the result analysis of the academic year 2022-23 and the performance data of all final-year students of B.Tech, M.Tech, and MCA programs. The analysis included statistics such as passing percentage, number of students passing without any backlog, CPI histogram, average CPI etc.

The Academic Council resolved that it is necessary to conduct the session on "Relative Grading" to faculty members at the beginning of each academic year.

B) Award of 10 Grace Marks/Credits to NCC cadets as per University Circular No. UG/112 of 2015.

Awarding 10 grace marks/credits to NCC (National Cadet Corps) cadets was discussed in accordance with University Circular No. UG/112 of 2015;

The Dean of Academics a briefed the members about the guidelines outlined in the Mumbai University circular. According to the circular, students who have enrolled as members of the N.C.C and have satisfactorily completed the N.C.C. training programme during the academic year, as certified by the Principal, Associates N.C.C. Officer of their respective College are eligible to receive

10 grace marks and, in the Choice, Based Grading System (CBGS), 0.1 credits added to the final grade to Cumulative Performance Index (CPI).

The Academic Council resolved that provision mentioned in the Mumbai University Circular in this regard will be followed as it is.

C) Proposal to use 60-40 scheme to all Mandatory Non Credit Courses (MNC) courses in Sem III and Sem IV of B.Tech

To bring the uniformity across the Institute in evaluation of Mandatory Non-Credit Courses, it is proposed to implement 60 (In-Semester):40(End Semester) evaluation scheme for all Mandatory Non-Credit (MNC) courses in Semester III and Semester IV of the B.Tech program.

After Discussion and deliberation, the Academic Council approved the proposal of. 60 (In-Semester):40(End Semester) evaluation scheme

Item No 2	Matters Related to PG Affairs

A. Name change of M.Tech (NIMS) to M.Tech (AI & DS)

Head of the Computer Engineering & IT Department proposed to change the name of the M.Tech program currently titled "M.Tech Network Infrastructure Management Systems (NIMS)" to "M.Tech Artificial Intelligence & Data Science (AI&DS)." He has also presented the rationale and necessity behind the proposed name change.

The Academic Council approved the change in name of the progrmme from "M.Tech Network Infrastructure Management Systems (NIMS)" to "M.Tech Artificial Intelligence & Data Science (AI&DS)."

It is also resolved that Head Computer and IT Department will prepare the eligibility criteria for the admission in the programme in line with guidelines given by AICTE and other statutory Bodies.

B. Extension to M.Tech student who have completed 3 year :

The Dean of Academics presented a report regarding M.Tech and MCA students who were unable to complete their programs within the stipulated time period. The respective Departmental Academic Committees (DACs) had reviewed extension requests from these students and recommended them for approval by the Academic Council.

The Academic Council approved the extension of additional one-year for the students listed in Annexure-I. Academic Council also resolved that such a students have to pay the full fees for all years starting from his/her admission in the Institute.

Item No 3	Matters Related to Ph.D. Affairs

A. Approving Dr. T. V. Sreekumar, Director of BTRA as Co-guide for Ph.D. candidates:

The Head of Textile Department proposed to appoint Dr. T. V. Sreekumar, Director of BTRA as a co-guide for Ph.D. candidates. The proposal included details about Dr. Sreekumar's qualifications, expertise, and relevance to the research areas of the Ph.D. candidates.

The academic council approved Dr. T. V. Sreekumar, Director of BTRA as a co-guide for Ph.D. candidate in the Textile Technology discipline.

The Academic Council further resolved that all faculty members who have earned and will earn their Ph.D during the service in VJTI, will be considered as Ph.D guide from the next Academic Year after award of their Ph.D Degree. It is also resolved that All the faculty members having Ph.D degree and Joining the Institute Prior to the Ph.D admission of AY 2024-25 will be considered as Ph.D guide in their respective discipline.

B. Extension to Ph.D. students who completed six/eight years duration of program:

Ph.D. students who had exceeded the stipulated time period for completing their programs have requested extensions, which were reviewed and recommended for approval by the respective Departmental Academic Committees (DACs) and the Ph.D. Affairs Committee. The list of students is available in Annexure-II.

The Academic Council approved the extension of additional one year (till A.Y 2024-25) for the students to complete their Ph.D. programs. This extension will be the last extension for the candidates who have completed more than eight years.

Additionally, the Academic Council made following resolutions related to the Ph.D candidates.

1. All students who have requested for extension have to pay the full fees applicable at the time admission for all years starting from his/her admission in the Institute.

2. If student is not able to complete the Ph.D work during one year extension the student will be terminated from the Ph.D programme.

3. Those students who have not given last two APS shall be issued termination letters.

C. Discontinuation of Ph.D. Admission of students as per recommendation of Ph.D. Affairs Committee

The issue of discontinuing the Ph.D. admission of certain students was discussed based on the recommendation of the respective Departmental Academic Committees (DACs) and the Ph.D. Affairs Committee.

Following thorough deliberation, the Academic Council resolved to discontinue the Ph.D. admission of the students mentioned in Annexure-III.

D. Application of Ph.D Scholar Mrs. Swati Chaudhary (199051003) from Textile Manufacturing Department for permission to keep continue the PhD work and Fee waiver for her second year and subsequent years of research work.

Academic Council Resolved that fee waiver to the this and other students is the administrative issue and shall be discussed in another appropriate platform.

E. Application of Ph.D Scholar Ms. Arti Baliga (ID. 129051003) from Textile Manufacturing Department for permission for viva

The case of **Ph.D Scholar** Ms. Arti Baliga (ID. 129051003) is discussed in the Academic Council. Academic Council given permission to conduct the open defense viva voce within three months.

Item No 5	Any other matter with the permission of chair.

The Academic Council approved the Degree distribution of UG, PG and MCA the attached list mentioned in Annexure-IV.

Dean Academic Programme

Director