#### JAIDEV EDUCATION SOCIETY'S J D COLLEGE OF ENGINEERING AND MANAGEMENT KATOL ROAD, NAGPUR Website: www.idcoem.acin\_temail: info@idcoem.acin\_

An Autonomous Institute, with NAAC "A" Grade



To be a Department providing high quality & globally competent knowledge of concurrent technologies in the field of Electronics and Telecommunication."

- To provide quality teaching learning process through welldeveloped : educational | environment | and | dedicated faculties.
- To produce competent technocrats of high standards

### Venue: Online through Google Meet J. D. College of Engineering & Management, Nagpur

The 4th Meeting of Academic Council was held on 08/04/2021 at 2 pm on online through . Google-Meet. The following members were present for the meeting.

Sr. No.	Category	Name of the Member	Organization/Dept		
01	Officiating Principal	Dr. S. V. Sonekar	JDCOEM		
02	Chairman BOS	Dr. Bhushan Mahajan	ME, JDCOEM		
03		Dr. Satish Vaishnay	EE, JDCOEM		
04		Mrs. Neetu Gyanchandani	ETC, JDCOEM		
05		Mrs. Atika Ingole	CE, JDCOEM		
06		Mrs. Mrudula Nimbarte	CSE, JDCOEM		
07		Mrs. Madhuri Pal	AI, JDCOEM		
08		Dr. Amit Gupta	FY, JDCOEM		
09	Teacher of the	Dr. S. L. Haridas	ETC, JDCOEM		
10	College	Dr. Namrata Pradnyakar	FY, JDCOEM		
11		Dr. Vaishanvi Dhoke	EE, JDCOEM		
12		Mr. Suhas Rewatkar	ME, JDCOEM		
13.		Dr. Ujwala Dange	IQAC coordinator		
14	7	Mr. Sunil Gupta, COE	COE, JDCOEM		
15	Industry Experts /	Dr. Vimlesh Soni	MANIT, Bhopal		
16	Academician	Dr. Prakash Awate	Ex. Professor, IIT Pawai		
17		Mr. Gaurav Agrawal	Aura Semiconductors Pvt. Ltd., Bangalore		
18		Mrs. Palak Maheshwari	Arcades India Consulting Pvt. Ltd., Bangalore.		
19	University Nominee	Dr. Shivajirao Jadhav	DBATU		

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20		Dr. Sanjay Nalbalwar	
21	Special Invitee	Dr. S. R. Choudhari	Pro: Vice Chancellor, RTMNU,
1 7115			Nagpur

The following University Nominees and Industry Experts could not attend the meeting, their absence was granted by the Chairman, Academic Council.

- 1. Dr. Y. S. Mahajan University Representative
- 2. Mr. Makrand Takle Industry Expert
- 3. Dr. J. P. Modak Special Invitee
- 4. Mr. M. Baig BOS Chairamn IT

The Dean Academics Dr. S. L. Haridas, sought the permission to initiate the proceedings after welcoming the experts and members of council. The following is the agenda wise transactions of the proceedings:

### Item No. 1 To Confirm the Minutes of 3rd meeting of Academic Council.

The Minutes of Third Meeting with relevant annexure were pre circulated amongst all the members of Academic Council. No query or suggestion were received, hence the Minutes were confirmed by the house unanimously.

Item No. 2	To bring on table the action taken report of 3rd Meeting of Academic
	Council held on 24/07/2020.
	Council field on 24/0 (12020)

The Action Taken Report of the 2<sup>nd</sup> Meeting of Academic Council was pre circulated. The Chairman, Academic Council informed the Actions Taken on previous minutes.

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Item No. 3 To approve the absorption & equivalence scheme for the studen	nfc from
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University pattern to JDCOEM Autonomous pattern.	2000年1月4月4日1日
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Our autonomy started from 2019-20, so this is our Second year. To absorb DBATU ex-students in our autonomy at third year level the equivalence scheme is required. The corresponding absorption & equivalence scheme was tabled before the house & house unanimously accepted it.

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Item No. 4 To Approve the modified scheme of	ANA TONIST DIS	A4. 由于1975年的 25年至	100mm	ARCE STATES	0.30.52
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The schemes of M. Tech. in Electronics Engineering approved by Board of Studies Computer science have been placed before the house for approval. The house unanimously approved the Scheme of M. Tech. in Electronics Engineering.

The house suggested changing the nomenclature of the program as "VLSI & Embedded System Design" if possible. College has to apply for change in nomenclature to DBATU and accordingly action will be taken from college.

#### Item No. 5 Inclusion of guidelines for Ph. D. course work

In Scheme & Syllabus of Course work for Doctor of Philosophy, a credit of 3 is given for individual subject, it is equivalent to a 12 week online course.

If a research scholar does a course of 4 or 8 week then he/she has to complete the remaining 8 of 4 week course to score a credit of 03.

If a Research scholar fails in NPTEL online course exam, then the concerned BOS is empowered to conduct its re-exam.

The issue is kept before the house and house accepted and permits to make the changes in the Book of "Ordinance & Regulation 2019".

### Item No. 6 To note the nominee of DBATU on Various Board of Studies.

As per the regulation of UGC one member is to be nominated on BOS from the affiliated University. The college has received letter from DBATU, about the nominee wide letter no. DBATU/AFFIL/0701/2021/316 dated 07<sup>th</sup> January 2021 and DBATU/AFFIL/VC Nominee/2402/2021/424 dated 24<sup>th</sup> February 2021. DBATU has nominated various academicians on BOS of JDCOEM. The nomination is noted by the house.

Item No. 7 To approve the subject wise panel of exfernal experts on the Research Recognition committee.

As per the clause number 13 of regulation 38, regarding the Research Recognition Committee RRC) formation, various subject experts are identified in each subject. The corresponding list of experts was tabled before the house & house unanimously accepted it.

Item No. 8 To approve the Academic session for First year & Direct Second year (Diploma Student) under COVID situation)



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Unfortunately we all are going through COVID pandemic situation, in which classes of first year & students of lateral entry could not be started on time. Hence we have the session of two &half month i.e. from 01/2/2021 to 30/4/2021 and from 02/5/2021 to 31/07/2021. It is not possible to complete 100% syllabus. All BOS recommended for completion of 70 to 75% syllabi. The house agreed on the present COVID situation and approved the Academic Session for first year and direct second year (Diploma Students).

Item No. 9 To approve the external co-supervisors for Ph. D. Program under various Boards:

Dr. S. V. Dhoble, name is received from Basic Science board of studies for co-supervisor in Physics for Ph. D. program. The house accepted the name.

#### Item No. 10 To approve the incentive policies.

As per the suggestion received from the experts in last meeting, the collège formulates the incentive policies for the achievement of students & faculties. The house was agreed the need of such policies for promoting research culture in the collège and & approved the policies. The collège will put these policies to management for sanction.

### Item No. 11 Any other matter with the permission of the Chair.

The officiating Principal listed the achievement of college with respect to patents; publications, awards etc. The house appreciates it.

The officiating principal summed up the deliberations followed by Vote of Thanks to the members from outside and the members present by the Dean academics, Dr. S. L. Haridas,

Chairman

Academic Council JDCOEM, Nagpur.

Principal

.D. College of Engineering & Management Khandala, Katol Road Nagpur-441501

