



G H RAISONI COLLEGE OF ENGINEERING AND MANAGEMENT

NAAC Accredited

(An Autonomous Institute under UGC Act 1956, Affiliated to Savitribai Phule Pune University,
Approved by AICTE, New Delhi and Recognized by Govt. of Maharashtra)
Gat No. 1200, Domkhel Road, Wagholi, Pune - 412 207 (India)
Ph.: +919604787185/186, Email: ghrcem.pune@raisoni.net, Web: www.ghrcem.raisoni.net

Date: 21/01/2017

Minutes of Meeting [Academic Council]

The **Second meeting of Academic Council** of G. H. Raison College of Engineering & Management, Wagholi, Pune was held on **21/01/2017** at **10:00 AM** in the **Conference Hall (GHRCEM, Pune)**.

Following members were present.

1. Prof. Dr. A. S. Pote	:	Chairman
2. Prof. Dr. Preeti Bajaj	:	Special Invitee
3. Prof. Dr. B. B. Ahuja	:	Member (Educationalist Expert)
4. Prof. Dr. N.C. Shivprakash	:	Member (Educationalist Expert)
5. Prof. Dr. Prasad Krishna	:	Member (Educationalist Expert)
6. Prof. Dr. Aditya Abhyankar	:	Member (University Nominee)
7. Prof. Dr. S. M. Jagade	:	HOD, E&TC Engg.
8. Prof. Dr. Kishor Wagh	:	HOD, Computer Engg.
9. Ms. Simran Khiani	:	HOD, Information Tech.
10. Mr. MRC Rao	:	HOD, Mechanical
11. Mr. Girish Joshi	:	HOD, Civil
12. Ms. Bharati Kharade	:	HOD, MCA Dept.
13. Mr. Praveen Jangade	:	Dean F. Y. B.Tech
14. Prof. Dr. R.V. Suryawanshi	:	Dean, Students Activities
15. Prof. Dr. R. S. Bichkar	:	Dean, R&D
16. Prof. Dr. Pooja Mehrotra	:	COE
17. Mrs. Poonam Gupta	:	Asso. Dean, R&D
18. Ms. Veena Shankar Patil	:	Invitee (Students)
19. Prof. Dr. Rachayya Arakerimath	:	Member Secretary

Following members were conveyed their inability to attend the meeting, due to personal reason.

1. Prof. Dr. O. G. Kakde	:	Member (Educationalist Expert)
2. Prof. Dr. Sarang Joshi	:	Member (University Nominee)
3. Prof. Dr. Sunil Kute	:	Member (University Nominee)

The leave of above members was sanctioned by the committee. Thereafter the following items were discussed in the meeting.

Item	AC 1:17	To confirm the minutes of the previous meeting of Academic Council held on 08/07/2016.
Resolution	AC 1:17	The previous minutes of meeting held on 08/07/2016 were read out in the meeting and it was resolved to approve the minutes of meeting.



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Item AC 2:17 To consider the report on the "Action Taken" by the Institute on the resolutions of the Academic Council.

Resolution AC 2:17 The Action Taken Report was put up in the meeting, the members noted the contents of it.

Item AC 3:17 To approve the syllabus, CO, PO, PEO of all subjects.

Resolution AC 3:17 The structure of syllabus, CO, PO and PEO of all departments were discussed in the meeting. After discussion some corrections were suggested by the members hence, it was resolved that, HODs should think over it and reframe the vision, mission and POs and put up before next academic council meeting.

Item AC 4:17 To take the review of results of First Year B.Tech/M.Tech/MCA First Term examination held in December 2016.

Resolution AC 4:17 The review of result of First Year B.Tech, M.Tech and MCA (SEM I) was put up in the meeting. It was briefed in the meeting, the details are as under:

SN	Class	Average % of Results
01.	F.Y. B.Tech	62.44%
02.	F.Y. M.Tech Comp Engg.	100%
03.	F.Y. M.Tech Civil (Structural Engg.)	100%
04.	F.Y. M.Tech Mechanical (Heat Power Engg.)	100%
05.	F.Y. M.Tech Mechanical (CAD ME)	100%
06.	F.Y. M.Tech E&TC (VLSI and Embedded Systems)	70%
07.	F.Y. MCA	100%

The committee observed that, F and E division result of Electrical Engineering is 39.6%. The members suggested to find out the reason for less results and they further suggested to compare results with previous years SP Pune University results. Committee members asked F.Y. Dean to put up these analysis.

Prof. Dr. N. C. Shivprakash suggested to put up the branch-wise intake and results.

Prof. Dr. Abhyankar, university nominee asked to refer SP Pune university guidelines of Credit Based Choice Systems (CBCS) and may refer for the help.

Item AC 5:17 To approve the minutes of Board of Studies meeting held on 13th and 14th JAN 2017.

- (i) First Year B.Tech (ii) Computer Engineering
(iii) Information Technology (iv) E&TC Engineering
(v) Mechanical Engineering (vi) Civil Engineering
(vi) MCA

Resolution AC 5:17 The minutes of Board of Studies of following departments were put up in the meeting.

- (1) First Year B.Tech (2) Computer Engineering and IT
(3) Civil Engineering (4) MCA



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Prof. Dr. N. C. Shivprakash asked each head to brief the proceeding of BoS meeting conducted.

The academic council members asked why BoS meeting of Mechanical and E&TC not held. It was briefed that, Dr. Preeti Bajaj suggested that in BoS meeting at least 01 IIT/NIT member should be present, otherwise meeting need to be postponed with this reason both departments meetings were postponed. The BoS meeting of department of Mechanical Engineering and E&TC Engineering were not held as outside expert nominated from IIT and NIT were expressed their inability to attend the BoS meeting. Prof. Dr. Abhyankar agreed and appreciated the practice of conduction of BoS meeting.

It was resolved to recommend to Governing Body for its final approval.

Item **AC 6:17** **To take the review of academic activities (Parents Feedback, Academic Calendar etc.).**

Resolution **AC 6:17** It was briefed in the meeting that, following activities were undertaken in the institute.

(a) Parents Meet of F.Y. B.Tech was held on 02/01/2017, the report of parents feedback was briefed in the meeting. It was for implementation of academic calendar, regularity in conduction of theory and practical classes, scheme and syllabus and teaching learning process, co-curricular activities, examination scheme and exam conduction, discipline in the campus, timely receipt of feedback of ward, transparency in evaluation of all tests. Declaration of results, grievances handling, overall academic standard, overall institute performance, overall development of ward and Campuspreneur programme. The parent feedback for the above parameters - excellent 220, good 405, Satisfactory 160 and Poor 22.

The members noted the contents and suggested that, out of 400 students only 75 parents were present in the meeting. This attendance should be increased in next meeting.

(b) The academic calendar and planner put up in the meeting. The members appreciated the contents of it.

(c) Students participation in NSS, Kite Flying and State Level Drama Competition (Student won 04 prizes in Drama Competition).

The members suggested to craft the name and fame of our institute as role model institute to others.

Item **AC 7:17** **To discuss revised grievance rule of examination.**

Resolution **AC 7:17** The revised grievance rule of examination was discussed in the previous academic council meeting. The rule was framed that, the change in grievances shall be implemented, if there is at least ≥ 5 marks difference in original mark. Now, it was decided, to be revised this rule because it cannot be a fixed value i.e 5 marks it is 5% of maximum marks so that it was recommended that this revised grievance rule benefit should be implemented from retrospective effect.



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Item 8:17
Resolution AC 8:17

To discuss on any other subject with the permission of the Chair.

- (i) It was discussed about 5 Year integrated course and committee members suggested to study further and put up in next meeting.
- (ii) It was suggested by the members that, to collect the eligibility norms and other details and put up in the next meeting.
- (iii) It was discussed about the less admission in MCA course. Hence the proposal of closure may be put up to the concern authority.

The meeting concluded with explanation of above points and vote of thanks to the Chair.



(Prof. Dr. Amol S. Pote)
I/C Director
G.H.Rasoni College of
Engg. and Mgt., Pune

E-Copy to:

1. All above Committee Members.