

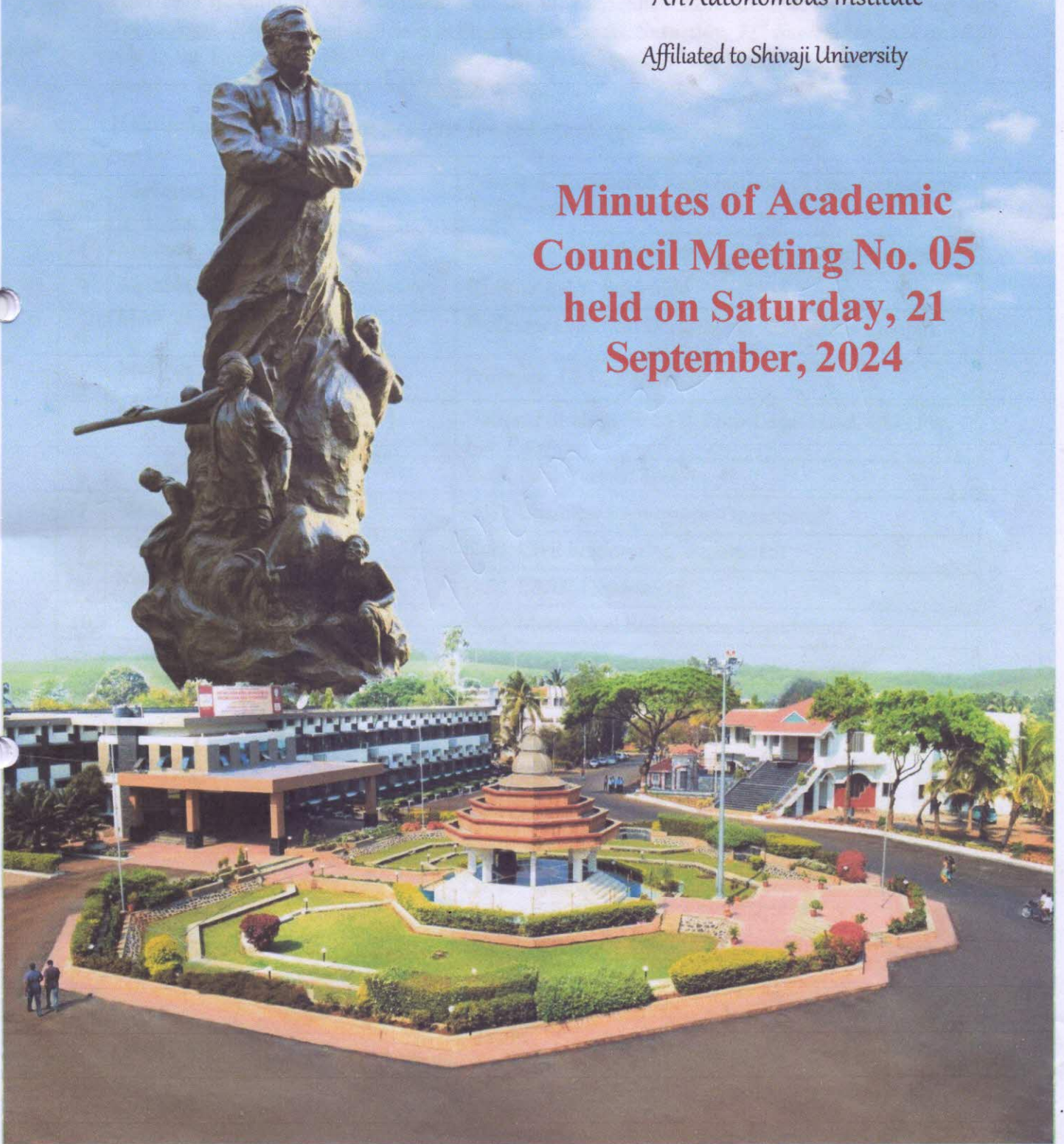


Shree Warana Vibhag Shikshan Mandal's
**Tatyasaheb Kore Institute of
Engineering And Technology,
Warananagar**

An Autonomous Institute

Affiliated to Shivaji University

**Minutes of Academic
Council Meeting No. 05
held on Saturday, 21
September, 2024**



**Minutes of Academic Council Meeting No. 05****Held on Saturday, 21st September 2024 at 10.00 AM**

Fifth (5th) meeting of the Academic Council of Tatyasaheb Kore Institute of Engineering and Technology, Warananagar was held in Physical/Online on, **Saturday, 21st September 2024 at 10.00 AM** in the Conference Hall of the institute. However, some of the Hon. Academic Council (AC) members joined the meeting via **ONLINE** mode.

Following members were present for the meeting:

Sr. No.	Chairman	Dr. D. N. Mane	Principal, Tatyasaheb Kore Institute of Engineering and Technology, Warananagar
1	Member	Dr. S. M. Pise	Dean, School of Engineering Technology & Management
2	Member	Dr. Mrs. S.S. Kulkarni	Director R.I.T. Sakharale
3	Member	Dr. K. Shrinivas	Professor Chemical Department, BIT's Goa Campus
4	Member	Dr. Pritam Mohite	Professor, I.I.T., Kanpur
5	Member	Mr. Sandip S. Patil	National Strategy Head & Tech-Legal Head, QLC Pvt. Ltd. Pune
6	Member	Dr. P. J. Patil	HoD, First Year B. Tech
7	Member	Dr. K. I. Patil	HoD, Chemical Engineering Department
8	Member	Dr. D. M. Patil	HoD, Civil Engineering Department
9	Member	Dr. S. T. Jadhav	HoD, E&TC Department
10	Member	Dr. P. V. Mulik	HoD, Mechanical Engineering Department
11	Member	Dr. R. B. Patil	HoD, CSE Department
12	Member	Dr. M. S. Dhutargaon	Dean Quality Assurance
13	Member	Dr. P. J. Patil	Institute Level PG Coordinator
14	Member	Dr. R. V. Kajave	Dean, R & D
15	Member	Prof. P.J. Patil	Training and Placement Officer
16	Member	Dr. S. V. Khandal	Registrar
17	Member	Dr. N. S. Dharashivkar	Dean, Student Affair
18	Member	Dr. S. G. Totad	HoD, CSBS
19	Member	Mrs. Poonam Kadapure	HoD, MBA

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20	Member	Prof. D. B. Mirajkar	Associate Dean Academics
21	Member	Prof. G.S. Kamble	Associate Dean Academics
22	Member	Dr. K.I.Patil	Member Secretary & Dean Academics

The meeting started as the quorum for the said was full; Hon. Member/s Dr. Sham Gurav conveyed their inability to attend the meeting. Hence, a leave of absence was granted to them.

- Initially, Mr. Ganesh Kamble welcomed all the members for the fifth meeting of the Academic Council (AC) of Tatyasaheb Kore Institute of Engineering and Technology Warananagar. After the short welcome, he invited Chief Executive Officer, Dr. V. V. Karajinni & Dr. D. N. Mane, Chairman Academic Council, for their opening remarks.

Agenda / Item No.	Description
Item No. 5.1	Confirmation of the minutes of Academic Council meeting-04 held on Tuesday, 25th July 2023 and Action taken report on the recommendations.
	<ul style="list-style-type: none">Dr. K. I. Patil, Member Secretary & Dean Academic, before taking up the items from the agenda for discussions and deliberations granted permission from Hon. Chairman and AC members.Dr. K. I. Patil read the key points of the minutes of the fourth Academic Council meeting before all the members and requested them for confirmation. After the approval from the members, he confirmed the minutes of Academic Council meeting-04 held on 25th July 2023.Prof. G. S. Kamble, Associate Dean Academic presented the detailed action taken report on the recommendations made in the last Academic Council meeting; a copy of the same has already been shared with all the members along with the annexure of fourth academic council meeting requested them for the confirmation.<i>Hon. Academic Council approved the minutes & Action taken report of Academic Council meeting- 04 held on 25th July 2023.</i>
Item No. 5.2	To note the reconstitution of Academic Council

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	<p>Dr. K. I. Patil, Member Secretary, has brought to the notice the changes in Chairman, Academic Council, Dean SETM, BoS chairman E & TC, First Year Engineering, Dean Quality Assurance, Dean Student Affair, Controller of Examination, Registrar & Associate Dean Academic to the house due to the rotation policy of department headship and various reasons.</p> <ol style="list-style-type: none"> 1) Dr. D. N. Mane has been appointed as a Chairman Academic Council. 2) Dr. S. M. Pise has been added as a Member of Academic Council. 3) Dr. Shobha Kumbar has been appointed as a Chairman, Controller of Examination. 4) Dr. M. S. Dhutargaon has been appointed as a Dean Quality Assurance. 5) Dr. N. S. Dharashivkar has been appointed as a Dean Student Affair. 6) Dr. P. J. Patil has been appointed as a BoS Chairman of First Year Engineering. 7) Dr. S. T. Jadhav has been appointed as a BoS Chairman E & TC. 8) Dr. S. V. Khandal has been appointed as a member being a Registrar of Institute. 9) Prof. D. B. Mirajkar has been appointed as an Associate Dean Academic. <p><i>Hon. Academic Council approved the changes in Chairman, Academic Council, Dean SETM, BoS chairman E & TC, First Year Engineering, Dean Quality Assurance, Dean Student Affair, Controller of Examination, Registrar & Associate Dean Academic.</i></p>
<p>Item No. 5.3</p>	<p>To note of new programs from this academic year 2024-25 for Main Campus & Off Campus.</p>





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	<p>Dr. S. M. Pise, Dean, SETM, has brought to the notice that new programs have been started from this academic year 2024-25 for Main Campus & Off Campus (A scheme introduced by AICTE from AY 2024-25) of TKIET.</p> <p>Main Campus:-</p> <ol style="list-style-type: none"> 1) Computer Science & Business System (120 intake) UG 1) Computer Science & Business System (60 intake) UG 2) Master of Computer Applications (60 intake) PG 3) Master of Business Administration (60 intake) PG <p>Off Campus:-</p> <ol style="list-style-type: none"> 2) Computer Science & Engineering (120 intake) UG 3) Computer Science & Business System (120 intake) UG 4) Electrical Engineering (60 intake) UG 5) Cyber Security (60 intake) UG <ul style="list-style-type: none"> • <i>Hon. Academic Council were informed about the new programs from this academic year 2024-25 for Main Campus & Off Campus</i> 		
Item No. 5.4	To Discuss and Approve minor modifications in the F.Y. Curriculum & Structure		
	<p>Dr. P. J Patil, BOS, Chairman, First Year Engineering has presented modified (AY 2023-24) structure and newly implemented courses syllabus from AY: 2024-25.</p> <ol style="list-style-type: none"> 1. Computer Aided Engineering Drawing Course theory and practical is designed for 3 credits and 125 marks. 2. Cyber Security course is designed for lab with one credit and for 50marks. <p><i>Members of the Academic Council approved modifications in the F.Y. Curriculum & Structure</i></p>		
Item No. 5.5	<p>To Discuss and Approve the Structure of S.Y.B.Tech to Final year B.Tech of all Programs and Syllabus of S.Y. B.Tech of all Programs as per the NEP-2020 Policy.</p> <p>General Guidelines for Multidisciplinary Minor courses & Open Electives under NEP 2020</p> <table border="0"> <tr> <td style="vertical-align: top;"> <ol style="list-style-type: none"> a. b. c. d. e. </td> <td style="vertical-align: top;"> <ul style="list-style-type: none"> • Computer Science & Engineering • Mechanical Engineering • Civil Engineering • Electronics & Telecommunication Engineering • Chemical Engineering • Mechanical Engineering </td> </tr> </table>	<ol style="list-style-type: none"> a. b. c. d. e. 	<ul style="list-style-type: none"> • Computer Science & Engineering • Mechanical Engineering • Civil Engineering • Electronics & Telecommunication Engineering • Chemical Engineering • Mechanical Engineering
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	<p style="text-align: center;">Computer Science & Engineering</p> <ul style="list-style-type: none"> • Prof. G. S. Kamble, Associate Dean Academic presented the General Guidelines for implementing Multidisciplinary Minor courses & Open Electives under NEP 2020 from S.Y.B.Tech to Final year B.Tech of all Programs. <p>Suggestions:</p> <ul style="list-style-type: none"> • Dr. K. Shrinivas and Dr. Pritam Mohite enquired about is there any provision for withdrawal of electives or the courses; if not, then devise procedure for the withdrawal with stipulated time. • Dr. R. B. Patil (Chairman, BoS, Computer Science and Engineering), presented Structure of S.Y.B.Tech to Final year B.Tech of all Programs and Syllabus of S.Y. B.Tech of all Programs as per the NEP-2020 Policy. • The Member Secretary informed that structure and syllabus of all the programs have been prepared in line with NEP guidelines. <p><i>Members of the Academic Council approved Structure of S.Y.B.Tech to Final year B.Tech of all Programs and Syllabus of S.Y. B.Tech of all Programs as per the NEP-2020 Policy.</i></p>
Item No. 5.6	<p>To Discuss and Approve the Structure of F.Y.M.Tech and S.Y. M.Tech of all Programs and Syllabus of F.Y. M.Tech of all Programs as per the NEP-2020 Policy.</p> <ul style="list-style-type: none"> • Civil Engineering • Electronics & Telecommunication Engineering • Chemical Engineering • Mechanical Engineering
	<ul style="list-style-type: none"> • Dr. P.J. Patil, Central, PG, Coordinator, presented general Structure of F.Y.M.Tech and S.Y. M.Tech of all Programs and Syllabus of F.Y. M.Tech of all Programs as per the NEP-2020 Policy and presented the detailed structure of M. Tech Mechanical Engineering. • The Member Secretary informed that structure and syllabus of all the programs have been prepared in line with NEP guidelines. • <i>Members of the Academic Council approved the Structure of F.Y.M.Tech and S.Y. M.Tech of all Programs and Syllabus of F.Y. M.Tech of all Programs as per the NEP-2020 Policy.</i>





Item No. 5.7	<p>To discuss, consider and approval for starting of a new Honor/Minor programs for all Institutes under Warana University from this academic year 2024-25.</p> <ol style="list-style-type: none"> 1. Defense Engineering 2. Civil Services 3. Railway Engineering
	<ul style="list-style-type: none"> • Dr. S. M. Pise, Dean, SETM shared and presented the Honor/Minor programs for all Institutes under Warana University from this academic year 2024-25. Further, he detailed about the credit distribution and implementation of these programs from Sem-V onwards. • <i>After the discussion the house approved the Honor/Minor programs for all Institutes under Warana University from this academic year 2024-25</i>
Item No. 5.8	<p>To approve the Amendments and decisions made in the BOE meeting.</p>
	<ul style="list-style-type: none"> • Dr. Shobha Kumbar, CoE, provided the report on the Amendments and decisions made in the BOE meeting. • <i>The house approved the Amendments and decisions made in the BOE meeting.</i>
Item No. 5.9	<p>To discuss and approve the procedure Regarding the panel of examiners for the UG & PG programs.</p>
	<ul style="list-style-type: none"> • Dr. Shobha Kumbar, CoE presented procedure regarding the panel of examiners for the UG & PG programs for the approval. • <i>The house approved the procedure Regarding the panel of examiners for the UG & PG programs</i>
Item No.5.10	<p>To discuss and approve the revised examination fees and remunerations of the External & Internal Examiners for UG program and PG program.</p>
	<ul style="list-style-type: none"> • Dr. Shobha Kumbar, CoE, presented the revised examination fees and remunerations of the External & Internal Examiners for UG program and PG program.for the approval of the House as follows: • <i>After the discussion the house approved the revised examination fees and remunerations of the External & Internal Examiners for UG program and PG program.</i>
Item No.5.11	<p>To note the results in the examinations of Term-II AY 2023-2024</p>
	<ul style="list-style-type: none"> • Dr. Shobha Kumbar, CoE shared the results in the examinations of Term-II AY 2023-2024.

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	<ul style="list-style-type: none">• <i>The House appreciated and approved the results of Term-II AY 2023-2024</i>
Item No.5.12	To discuss and approve the Academic Calendar & Examination calendar of UG and PG Program for the Academic year 2024-25
	<ul style="list-style-type: none">• Dr. K.I. Patil, Member Secretary presented the Academic Calendar & Examination calendar of UG and PG Program for the Academic year 2024-25 for the approval.• Suggestions:• Dr. K. Shrinivas sir suggested that academic calendar of an academic year should be prepared from S. Y. B. Tech to Final Year B. Tech and for F. Y. B. Tech. it should be prepared as per the admission schedule from Govt. of Maharashtra.• <i>After the discussion the house approved the Academic Calendar & Examination calendar of UG and PG Program for the Academic year 2024-25</i>
Item No.5.13	To note the placement status of the AY 2023-24.
	<ul style="list-style-type: none">• Prof. P. J. Patil, Training and Placement Officer shared the Placements status of the AY 2023-24• Suggestions:• Dr. K. Shrinivas and Dr. Pritam Mohite complimented the placement status in the core sector by the T & P Cell. <p><i>The House approved the Internship Policy of the institute to be implemented from AY 2023-24</i></p>
Item No.5.14	To approval for the procedure for student seeking admission from Shivaji University pattern to TKIET Autonomous pattern for First year level onwards.
	<ul style="list-style-type: none">• Dr. S. V. Khandal, Registrar, presented the procedure for student seeking admission from Shivaji University pattern to TKIET Autonomous pattern for First year level onwards before the house for the approval. <p><i>The House approved the procedure for student seeking admission from Shivaji University pattern to TKIET Autonomous pattern for First year level onwards by considering the guidelines from the authorized bodies.</i></p>
Item No.5.15	To discuss the fees for the different programs and courses as per FRA.
	<ul style="list-style-type: none">• Dr. S. V. Khandal, Registrar, presented the fees for the different programs and courses as per FRA.



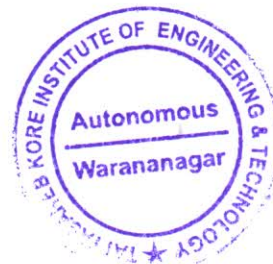


	<i>The House approved the fees for the different programs and courses as per FRA</i>
Item No.5.16	To approve the Budget for the Academic Year 2024-25.
	<ul style="list-style-type: none"> • Dr. S. V. Khandal, Registrar, presented and shared the Budget for the Academic Year 2024-25. <i>The House approved the Budget for the Academic Year 2024-25</i>
Item No.5.17	<p>To discuss and approve the proposed increase in the existing intake and New programs.</p> <p>Main Campus</p> <ul style="list-style-type: none"> • Electronics & Telecommunication (60 to 120) • Chemical Engineering (60 to 120) • MCA (60 to 120) • M. Tech. in structure (06) New Program • M. Tech. Computer Science & Engineering (12) New Program <p>Off Campus</p> <ul style="list-style-type: none"> • Electrical Engineering (60 to 120) • Cyber Security (60 to 120) • MBA (60) New Program • MCA (60) New Program
	<ul style="list-style-type: none"> • Dr. S. M. Pise, Dean, SETM shared and presented the proposed increase in the existing intake and New programs. <p>Suggestions:</p> <ul style="list-style-type: none"> • Dr. K. Shrinivas and Dr. Pritam Mohite suggested that while increasing the intake for various programs and adding new programs whether it has been taken into consideration with regard to some of the important basic requirements like infrastructure, laboratories, classrooms trained and experienced faculty as well as whether the admitted students be able to place in reputed companies with good package that are very crucial from the career point view of the professional students. <p><i>The House of the Academic Council approved the proposed increase in the existing intake and New programs with above suggestions.</i></p>
Item No.5.18	To discuss and approve the standing committee at Institute.
	<ul style="list-style-type: none"> • Dr. D. N. Mane , Chairman, Academic Council, shared and presented





	<p>standing committee at Institute</p> <p>Suggestions:</p> <ul style="list-style-type: none"> • Dr. K. Shrinivas and Dr. Pritam Mohite suggested that a legal advisor should be included in the Standing Committee.
Item No.5.19	<p>To discuss and approve the new initiatives implemented from Academic year 2024-25.</p> <ul style="list-style-type: none"> • Implementation of Moodle • Industry Advisory Council • Industry Ready Program
	<p>Dr. S. M. Pise, Dean, SETM shared and presented new initiatives implemented from Academic year 2024-25.</p> <p>Suggestions:</p> <ul style="list-style-type: none"> • Dr. K. Shrinivas and Dr. Pritam Mohite appreciated the new initiatives taken; however they emphatically stated their inhibitions regarding industry ready program saying if a an organization who is associated suddenly discontinued due to some unavoidable circumstance, over a period of time what would be the fate of the students that has to be considered. • Moreover, they expressed their concern regarding the content of the industry ready program wherein if the same content is there in the curriculum it would make the student lose their interest for the program.
Item No.5.20	<ul style="list-style-type: none"> • Any other item/s with the permission of the chair <p>Experts have appreciated the Warana University's new initiatives, curriculum of the various programs in the meeting.</p> <ul style="list-style-type: none"> • Apart from appreciation, they have also given some expert comments on the following: New initiatives can be started without hampering the existing identity. • There should be a steady growth with different programs.





	<ul style="list-style-type: none"> • The initiatives should have outcomes and results better than other Universities. • While initiating new activities/programs/courses; institute should benchmark these activities with other institutions of national repute. • It was also recommended that institute should devise a plan to train the teachers on the advanced knowledge and development time to time. • Institute should always strive hard to prepare excellent engineering professionals. For the same, industry driven and supported courses, demanding electives should be the part of the curriculum and also institute should connect with Local Industries.
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Vote of Thanks

Prof. D.B. Mirajkar summarized the proceedings of the meeting. On behalf of the institute, he thanked all the **members** for joining the meeting and providing their valuable input on the items. With the permission of the Chairman, Member secretary Dr. K.I.Patil concluded the meeting.

Dr. K.I. Patil
Member Secretary

Dr. S. M. Pise
Dean, SETM

Dr. D.N. Mane
Chairman, Academic Council

