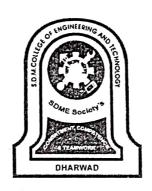
Shri Dharmasthala Manjunatheshwara College of Engineering & Technology

Dharwad-580002, Karnataka State, India

(An Autonomous College recognized by AICTE, affiliated to Visvesvaraya Technological University, Belagavi, Accredited twice by NBA and beneficiary of TEQIP-I & II)



Nineteenth Meeting of Academic Council Minutes

Day & Date: Thursday, 28th June, 2018

Time : 10.30 AM

Venue : Board Room

SDM College of Engineering & Technology, Dharwad, Karnataka, India
Tel: 0836-2447465 www.sdmcet.ac.in Fax: 0836-2464638

Nineteenth meeting of the Academic Council

Date: 28th June, 2018

Time: 10.30 am

Venue: Board Room

AGENDA

Agenda No.	Particulars		
	Welcome by the Chairman		
19AC-01-18	Confirming minutes of 18 th ACM held on 5-2-2018 and action taken report		
19AC-02 -18	Academic report since last AC meeting		
19AC-03 -18	Academic Supporting activities		
19AC-04 -18	Approval sought		
19AC-04.1-18	List of Graduating students – 2018 batch		
19AC-04.2-18	Academic Calendar for both UG & PG for the academic year 2018-19		
	Recommendations of BOS committees to adopt number of credits for UG		
	and PG programs as per VTU guidelines and revised scheme and syllabi.		
19AC-04.3-18	Also to approve modified vision mission of the Departments.		
	Amendments in SDMCET regulations governing Academic Autonomy for		
	both UG & PG programs.		
19AC-04.4-18	Plans for next academic year		
19AC-05-18	Any other matter with the permission of the chair		
	Vote of thanks by the member secretary		

Dean (Academic Program)
& Member Secretary, AC

PRINCIPAL Chairman, AC

Minutes of 19th Academic Council meeting held on 28-06-2018

Nineteenth meeting of Academic Council was held on 28-06-2018 at 10.30 am. The Chairman extended warm welcome to all the members and called the meeting to order. The Chairman requested Dean (Academic Program), Member Secretary to proceed with the agenda.

Agenda No.	Particulars	Minutes
19AC-01-18	Confirming minutes of 18th ACM held on 5-2-2018 and Action taken report	The minutes of 18 th ACM were read and confirmed. Members expressed their satisfaction towards action taken on resolutions of 18 th Academic Council meeting.
19AC-02 -18	Academic report of the college since last AC meeting 5-2-2018	The member secretary highlighted the academic, R&D activities, examination & results and achievements. The members noted and appreciated the activities conducted.
19AC-03 -18	Academic support details	The member secretary presented various supporting activities like extra & co-curricular activities, value addition programs, community services, placement details, sports etc. Members noted the same and suggested to continue in the same way.
19AC-04-18	Approval sought	
19AC-04.1-18	• List of graduating students: 2017-18 batch	 AC approved and recommended to GC to admit 559 graduating students for award of PDC in the Graduation Ceremony to be held on 29-6-2018. Miss Anusha Bhat of Chemical Engineering Department has scored CGPA of 9.69 and will be awarded President Gold Medal by Dr. D. Veerendra Heggade during Graduation Day ceremony on 29-6-2018. Graduates list and Toppers List enclosed for kind approval of GC. (Annexure 9)
19AC-04.2-18	Academic Calendar for both UG & PG programs for the academic year 2018-19	AC approved the academic calendar for UG & PG programs for the academic year 2018 – 19. (Annexure 10)

 Extract of Recommendations of BOS committees meeting for the academic year 2017-2018

BOS meeting of all the departments were convened as per the schedule.

> To approve total number of credits for different programs

19AC-04.3-18

- Scheme and syllabi for I/II sem UG & PG (including MBA) to be implemented from 2018-19.
- The syllabi of VII & VIII semester in the revised scheme (2015-2019) of all branches were discussed in the respective BOS and recommended to AC for approval

- In view of the VTU guidelines for implementation of academic autonomy at colleges (2007) amended 2018 (framed under section 20(w) of VTU Act, 1994) published on VTU website and informed in principals meeting held on 12-3-2018 in Bengaluru, to reduce the total number of credits for different programs.
 - AC approved and recommended to GC for approval of the total number of credits as under for different programs:

 a) For UG Engineering programs: 175
 - b) For PG Engineering programs: 88
 - c) For MBA program : 102 credits
 - AC approved Scheme and syllabi of I/II sem UG & PG (including MBA) to be implemented from 2018-19.

 (Annexure 11A)
 - > AC approved the syllabi of VII & VII semester in the revised scheme (201, 2019) of all branches recommended various BOS.

	The change in the contents to the extent of 10% for III/IV and V/VI semesters were also discussed and recommended to AC for approval.	AC approved the change in the contents to the extent of 10% for III/IV and V/VI semesters as recommended by BoS committees.
	Amendments in SDMCET regulations governing Academic Autonomy for both UG & PG programs.	In view of the VTU guidelines for implementation of academic autonomy at colleges (2007) amended – 2018 (framed under section 20(w) of VTU Act, 1994), AC permitted to make accordingly appropriate changes in SDMCET regulations governing Academic Autonomy for both UG & PG programs and suggested to highlight the changes made in the regulations during next AC meeting.
	In view of the revision of institution vision mission, the departments have modified the vision mission of the departments in line with that of the institution and approval is sought for the same.	➤ AC approved the modified vision & mission statements of all the departments with few changes corrections. (Annexure 11B)
19AC-04.4-18	Plan for the next academic year (2018 – 19): ➤ Plan to set up an innovation centre ➤ Plan to construct Indoor sports complex	 Academic council accepted the plan of setting up an innovation centre. AC appreciated construction of Indoor sports complex.
19AC-05 -18	Any other matter with the permission of the Chair	

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by the were raised Two issues Chairman:

- members 1) Inputs from AC regarding minor / honours degree with additional 15 credits.
- 2) Consideration of candidature for award of rank with re-registration and supplementary Semester.
- 1) AC felt that it is a good move however, the degree is being conferred by the VTU and suggested to consult VTU.
- 2) AC clearly spelt out that students appearing re-registration through exam should not semester supplementary considered for the award of rank.

Dean (Academic Program) / Member Secretary proposed a vote of thanks to the Chairman and all members

Following issues were emerged during the discussion:

- 1) Innovative centre should work in 3 phases like counseling, prototype and product
- 2) Dr. S. M. Kulkarni, Dr. Jayashree, Dr. K. Somashekar and Dr. D S Prakash appreciated the procedure of conducting AC meeting and thanked SDMCET for the opportunity as this 19th AC meeting is the last meeting in their tenure.
- 3) Member Secretary and Chairman thanked on behalf of the SDMCET family, all the external members and few internal members for their contribution during their tenure.

Member Secretary &

Dean (Academic Program)

Principal

SDM COLLEGE OF ENGINEERING AND TECHNOLOGY, DHARWAD

<u>List of Academic Council Members – 2016 – 2018</u>

19th Academic Council Meeting

Attendance Sheet

Date: 28.06.2018

Time: 10.30 AM

Sl. No.	Name of the Member	Designation	Address	Signature
01	Dr. S. B. Vanakudre	Chairman	Principal, SDMCET	h
02	Dr. B. Yashovarma	Management	Secretary, SDME Society,	. Absent Absent
03	Shri Jeevandhar Kumar	Representative	Secretary, SDME Society, Dharwad	Absent
04	Dr. K. Somashekar		Professor, Dept. of E&C Engg. S.J.B. Institute of Tech. Bengaluru - 560060	862
05	Dr. Jayashree R	VTU Nominee	Professor, Dept. of CSE P.E.S. Institute of Tech. Bengaluru - 560 085	28/6
06	Dr. Prakash D S Professor L emenitus VTU PG Contre	Mysore - - 570019	Principal, UBDT College of Engg. Davangere – 577 004	
07	Mr. Ratnakar Shetty	Experts from	Managing Director R J Constructions Projects Pvt. Ltd., 21/6 Ground Floor, Craig Park Layout, MG Road, Bangalore - 560001	Absent
08	Dr. Ajit T Kalghatgi	Industry / R&D	Director R&D Bharat Electronics Ltd., Outer Ring Road, Nagavara, Bangalore - 560 045	Absent
09	Dr. S.M. Kulkarni	Experts from	Professor Mechanical Engg., NITK Suratkal - 575025	&i.
10	Dr. M.S. Raviprakash	outside College	Vice Principal and Dean (Administration) Professor of E&E Engg., Malnad College of Engg. Hassan – 573 202	Absent

				,	Address		Signature
	T Nor	ne of t	he Member	Designation		110	Jeparth S
No 11		K. Gop			Dean- Student Welfa Controller of Exami	nation	gravel.
12	Pro	f. B. D	. Ballullaya		(COE) Dean – Industry Ins		Jum-
13	Pro	of. H. \	Vijaymurthy		Interface (III)	ire,) July 6
		rof. K.	C. Shindhe		Planning & Develo	opment U	5
1	4			$\overline{}$	Dean- Administra	tion A	unthe S
	13		. V. Kulkarni	1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	HOD of Civil Eng	gg.	Magrit 1
	16		S. Patil		HOD of Mech. E	ingg.	Alasma.
	17	Chav	adannavar	<u> </u>	HOD of E&E E	ngg.	(2)
-	18	1	hekhappa G. Anka	aliki	HOD of E&C E		CAP
1	19		G. A. Bidkar		HOD of CSE E		0
-	20	- \	S. M. Joshi	Interr		ngg.	
	21		. J. D. Pujari : Shivananda Y	Memb	HOD of Chen	nical Engg.	
	2	<u> </u>	daganti		HOD of Phy		22,223
	-	23 D	or. K. I. Maddani		HOD of Mat		*
	-	24	Or. Jenifer K		HOD of Ch		ah
		25	Dr.(Mrs.) A. A. K		HOD of M		Jah
The second		26	Dr. Prashantha C.			(UGA&FAP)	6000
		27	Prof. G. L. Rajab		Professor,	Department of	E& 8M
1		28	Dr. Sreedhar A.		CCE	fessor, Departm	N/
)		29	Dr. S B Kulkarr		Asst. Pro	fessor Dept of l Engg.	10
		30	Prof. S. S. Inam		Dean (A	.cademic Progra .&D) &	am),
		31	Dr. R. L. Chak	rasali	Membe	r Secretary	

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Shri Dharmasthala Manjunatheshwara College of Engineering & Technology

Dharwad-580002, Karnataka State, India

(An Autonomous Approved by AICTE College Affiliated to Visvesvaraya Technological University, Belagavi

Accredited thrice by NBA and beneficiary of TEQIP-I & II)



Twenty third Meeting of Academic Council Minutes

Day & Date: Saturday, 21st Nov., 2020

Time : 10.30 AM

Mode : Online

Platform : Google meet

Link : meet.google.com/ogt-bnvc-pga

SDM College of Engineering & Technology, Dharwad, Karnataka, India

Tel: 0836-2447465 Fax: 0836-2464638 <u>www.sdmcet.ac.in</u>

Members present

Sl. No.	Name of the Member	Designation
01	Dr. K.Gopinath	Chairman
02	Dr. B. Yashovarma	Management Depresentative
03	Shri Jeevandhar Kumar	Management Representative
04	Prof. V. Keshava Murthy	VTU Nominee
05	Dr. Prabhakar H. S.	
06	Mr. S. K. Awati	Fundata from Industry / D & D
07	Mr. Rohit Aradhya	Experts from Industry / R&D
08	Dr. M. C. Nataraja	Experts from outside College
09	Dr. Rudranna Nandihalli	Experts from outside Conege

Sl. No.	Name of the Member	Designation
10	Prof. G.L.Rajabanshi	
11	Prof. C. M. Chelli	
12	Prof. D. Shrinivas Bhat	
13	Dr. Satish S. Bhairannawar	
14	Prof. Savitri Raju	
15	Dr. U.D.Hakari	
16	Dr. I.Sridhar	
17	Dr.Shekhappa G. Ankaliki	
18	Dr. Vijaya C.	
19	Dr. U.P.Kulkarni	
20	Dr. J. D. Pujari	Internal Members
21,	Dr. Lokeshwari N	
22	Dr. K. I. Maddani	
23	Dr. Jennifer K	
24	Dr.(Mrs.) A. A. Kittur	
25	Dr. Prakash H. S.	
26	Prof. Shravankumar Nayak	
27	Dr. M. R. Kappali	
28	Dr. G. M. Gadad	
29	Dr. R. J. Fernandes	
30	Dr. R. L. Chakrasali	

Members did not attend: 1) Dr. K. M. Jagadeesha 2) Prof. Nita Kakhandaki 0

Minutes of 23rd Academic Council meeting held on 21-11-2020

Twenty third meeting (online) of Academic Council was held on 21-11-2020 at 10.30 am. The Chairman extended warm welcome to all the members and called the meeting to order. The Chairman requested Dean (Academic Program), Member Secretary to proceed with the agenda.

	Agenda	Minutes
	Confirming the minutes of 22 nd ACM neld on 10.1.2020, Special AC meetings held through circulation on 11.5.2020 and 10-9-2020 and action taken report.	The minutes of 22 nd ACM held on 10.1.2020, Special AC meetings held through circulation on 11.5.2020 and 10-9-2020 were read and confirmed.
23AC-02 -20	Academic report of the college from previous AC meeting (10.1.2020)	The member secretary highlighted the academic, R&D activities, examination & results and achievements. The members noted and appreciated the activities conducted.
23AC-03-20	Academic support details	The member secretary presented the report regarding the extra & cocurricular activities, value addition programs, community services, placement details, sports, etc. Members noted the same and suggested to continue in the same way.
23AC-04-20	Approval sought	*
23AC-04.1-20	Academic Calendar for the academic year 2020-21	The AC the approved the Academic Calendar for the academic year 2020-21 and authorized the college to make necessary changes if required, as per the instructions from concerned authorities.
23AC-04.2-20	departments were convened as recommended to AC for approval of the following: > Revised Scheme (2018): The syllability of V & VI semesters the revised scheme (2018) of branches and PG (including ME)	in all SA) ere OS

- The change in the contents to the extent of 10% for I to IV semesters (2018 scheme) and VII and VIII semesters (2015scheme) and PG (including MBA) 2018 scheme were also discussed and recommended to AC for approval.
 - > The Question paper (UG program) pattern
 - Approval to include Kannada (1 credit course having both CIE & SEE) to lateral entry students also from 2020-21 batch at 3rd semester level by forming a separate division. From next academic year onwards Kannada course will be taught at III/IV semester level to all the students.
 - > Approval to adopt VTU prescribed syllabus for Kannada course

- The AC approved the change in the contents to the extent of 10% for I to IV semesters (2018 scheme) and VII and VIII semesters (2015 scheme) and PG (including MBA) 2018 scheme.
- The AC approved the Question paper pattern of UG programs to be implemented from the academic year 2020-21.
- The AC approved to include Kannada (one credit course having both CIE & SEE) also to lateral entry students from 2020-21 batch at 3rd semester level by forming a separate division.
- The AC approved to adopt VTU prescribed syllabus for Kannada course from the academic year 2020-21.

23AC-05 -20

Any other matter with the permission of the Chair.

No matter was raised by any member.

The following points were emerged during the course of discussion:

1. Encourage more startups.

2. Appeal to GC to take up paperless examination proposal.

3. Take the innovative work such as Janata ventilator, students project outcomes etc. to product level.

4. Training the students to solve industrial challenges of the post Covid - 19 period with an emphasis to fetch opportunities anticipating industrial developments in Tier - II cities.

5. Dr. K. Gopinath, Principal informed the AC members that our Honourable Management paid full salary during the pandemic period also.

Dean (Academic Program) / Member Secretary informed that the two years term of all external and few internal members will be completed in the month of Dec. 2020. On behalf of the SDMCET family, member secretary thanked all the outgoing members for their goodwill, concern, inputs, suggestions, contribution and advice for the paramount cause of technical education in general and for the academic growth of SDMCET in particular. He also thanked all the members for their valuable time and inputs. He extended thanks to Prof. Smitesh and team for making arrangement to conduct online meeting.

Dr. Ramesh L. Chakrasali Member Secretary &

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Dean (Academic Program)

Dr. K. Gopinath

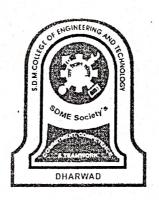
Dr. K. Gopinath Chairman & Principal

ShriDharmasthalaManjunatheshwara College of Engineering & Technology

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Six UG Programmes Accredited thrice by NBA and beneficiary of TEQIP-I & II)



Twenty-fourth Meeting of Academic Council Minutes

Day & Date : Wednesday, 8th Sept., 2021

Time : 10.30 AM

Mode : Online

Platform : Google meet

Link :https://meet.google.com/mgd-anss-prp

SDM College of Engineering & Technology, Dharwad, Karnataka, India

Tel: 0836-2447465 Fax: 0836-2464638 <u>www.sdmcet.ac.in</u>

Members present

Sl. No.	The tracing of	Designation
01	Dr. K. Gopinath	Chairman
02	Dr. B. Yashovarma	Management
03	ShriJeevandhar Kumar	Representative
04	Dr. Pundarika G	VTU Nominee
05	Mr. GirishRamaswamy	Experts from
06	Mr. ShrinivasKulkarni	Industry / R&D
07	Dr. S. R. MahadevaPrasanna	Experts from
08	Dr. S G Gopala Krishna	outside College
09	Prof. G.L.Rajabanshi	
10	Prof. C. M. Chelli	
11	Dr. Satish S. Bhairannawar	
12	Prof. SavitriRaju	
13	Dr. U.D.Hakari	
14	Dr. I.Sridhar	
15	Dr. Shekhappa G. Ankaliki	
16	Dr. Vijaya C.	
17	Dr. U.P.Kulkarni	
18	Dr. J. D. Pujari	
19	Dr. Lokeshwari N	Internal Members
20	Dr. K. I. Maddani	
21	Dr. Jennifer K	
22	Dr.(Mrs.) A. A. Kittur	
23	Dr. Prakash H. S.	
24	Prof. ShravankumarNayak	
25	Dr. S M Joshi	
26	Dr. K N Patil	
27	Dr. S.V.Viraktamath	
28	Dr. Shailaja S. Shirkol	
29	Dr. R. L. Chakrasali	

Members did not attend: Nil

Minutes of 24th Academic Council meeting held on 08-09-2021

Twenty-fourth meeting (online) of Academic Council was held on 08.09.2021 at 10.30 am. The Chairman extended warm welcome to all the members and called the meeting to order. The Chairman requested Dean (Academic Program), Member Secretary to proceed with the agenda.

	Agenda	Minutes
04460101	Confirming minutes of 23 rd ACM	The minutes of 23 rd ACM held on
24AC-01-21	(online) held on 21.11.2020	21.11.2020 were read & confirmed and noted the action taken.
24AC-02-21	Academic report	The member secretary highlighted the academic, R&D activities, examination & results and achievements. The members noted and appreciated the activities conducted.
24AC-03-21	Supporting activities	The member secretary presented the report regarding the extra & co-curricular activities, value addition programs, community services, placement details, sports, etc. Members noted the same and suggested to continue.
24AC-04-21	Approval sought	
24AC-04.1-21	Academic Calendar for the academic year 2021-22	The AC approved the Academic Calendar for the academic year 2020-21 and authorized the Principal to make necessary changes if required, as per the instructions from concerned authorities.
	Extract of Recommendations of BOS committees for the academic year 2021-2022 BOS online meetings of all the departments were convened and recommended to AC for approval of the following:	
24AC-04.2-21	UG programs: 1. Revised Scheme (2018): The syllabi of VII & VIII semesters in the revised scheme (2018) of all branches were discussed in the respective BOS committees and recommended to AC for approval. 2. The change in the contents to the extent of 10% for I to VI semesters (2018 scheme)	UG Programs: 1. The AC approved the syllabic recommended by respective BoS committees of VII & VIII semesters in the revised scheme (2018) of all branches. 2. The AC approved change in the contents recommended by BoS Committees to the extent of 10%

were also discussed and recommended to AC for approval.

PG Programs:

1. Revised Scheme (2020):

The syllabi of M.Tech & MBA III & IV semesters in the revised scheme (2020) were discussed in the respective BOS committees and recommended to AC for approval.

2. The change in the contents to the extent of 10% for M.Tech & MBA I and II semesters (2020 scheme) were also discussed and recommended to AC for approval.

Question Paper:

Post facto approval for open choice as per VTU instructions in the Question paper for all semesters of UG program for the July/September 2021 SEE (SEE, make up and Supplementary semester exam).

List of Graduating students:

Accept the list of both UG and PG graduating students of 2021 batch and recommend to GC for approval to award provisional Degree certificate by the college and Degree certificate by VTU.

for I to VI semesters (2018 scheme).

PG Programs:

- 1. The AC approved the syllabi recommended by respective BoS committees of M.Tech & MBA III & IV semesters in the revised scheme (2020)
- 2. The AC approved change in the contents recommended by BoS Committees to the extent of 10% for I & II semesters M.Tech & MBA programs (2018 scheme)

Question Paper:

The AC accorded Post facto approval for open choice in the Question paper as per VTU instructions for all semesters of UG program for July/September 2021 SEE (SEE, make up and Supplementary semester exam).

The AC suggested to be open for incorporating changes in the syllabi, if any, as and when suggested by the members before the commencement of Academic year 2021-22.

List of Graduating students:

The AC accepted the list of both UG (601) and PG(98) graduating students of 2021 batch and recommended to GC for approval to award provisional Degree certificate by the college and Degree certificate by VTU. The AC congratulated all the graduating students and also Miss. Sharadhi of ISE Department (CGPA 9.89). winner of Poojya Dr.D.Veerendra Heggade Gold medal for the year 2020-21.

	NEP Implementation: Accept the Implementation of	NEP Implementation:
	NEP 2020 for first year UG program from the academic year 2021-22 and recommend to GC for approval.	After in length discussion the AC accepted the Implementation of NEP 2020 in principle, for first year UG program from the academic year 2021-22 and recommended to GC for
		approval. However, the AC felt that NEP implementation is to be done by circulating the following details to the perusal of the members. 1.structure of Program 2. Scheme of teaching 3. Scheme of Examination along with rubrics wherever required 4. Additional facilities, if any, to be created. 5. Modalities for multi exit entry, Degree with Honors and Degree with Major & Minor disciplines.
24AC-05-21	Plan for next academic year	The AC noted the plans
24AC-06-21	Any other matter with the permission of the chair	No matter was raised by any member.

The following points were emerged during the course of discussion and few suggestions were given:

- 1. Suggested to present publication details along with citation which ascertain the quality of published papers
- 2. Suggested to furnish the details of Recruitment Company wise and data of students opting higher education.
- 3. Provision of financial assistance by the Institution for research activities both for faculty and students including stipend to full time research students.
- 4. Suggested to use patent publication outcomes.
- 5. Follow up the outcomes of brain storming session PAN India on "Relevance and Outlook for Mechanical Engineering" held on 15-7-2021.
- 6. Plan to strengthen internship
- 7. Include more courses pertaining to multidisciplinary and interdisciplinary with clear understanding between multidisciplinary and interdisciplinary electives.

8. In view of NEP implementation, Training need analysis for suitable pedagogy, additional facilities required are to be given due consideration.

9. Suggested to look in to the period of syllabi revision which is at present once in four

years for UG programs.

10. Suggested to take employers feedback to further enhance placement.

11. Furnish percentage of faculty involved in research activities.

Dean (Academic Program) / Member Secretary, on behalf of the SDMCET family, thanked

the members retired from the previous Academic Council.

Member secretary thanked the Chairman and all the members or their goodwill, concern, inputs, suggestions, valuable time, contribution and advice for the paramount cause of technical education in general and for the academic growth of SDMCET in particular. He extended thanks to Prof. Smitesh and team for making arrangement to conduct online meeting.

Dr. Ramesh L. Chakrasali Member Secretary &

Dean (Academic Program)

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Dr. K. Gopinath Chairman & Principal

Shri Dharmasthala Manjunatheshwara College of Engineering & Technology

Dharwad-580002, Karnataka State, India

(An Autonomous College approved by AICTE, affiliated to Visvesvaraya Technological University, Belagavi, Six UG programs accredited third time (at present under Tier-I) by NBA and beneficiary of TEQIP-I & II)



Minutes of Twenty Seventh Meeting of Academic Council

Day & Date: Wednesday, 21st Sept., 2022

Time : 10.30 AM

Venue : Board Room

SDM College of Engineering & Technology, Dharwad, Karnataka, India

Tel: 0836-2447465 <u>www.sdmcet.ac.in</u> Fax: 0836-2464638

Minutes of 27th Academic Council meeting held on 21.09.2022

Twenty seventh meeting of Academic Council was held on 21.09.2022 at 10.30 am. The Chairman extended warm welcome to all the members and called the meeting to order. The Chairman requested Dean (Academic Program), Member Secretary to proceed with the agenda.

	Agenda	Minutes
27AC-01-22	Confirming minutes of 26 th ACM (Through circulation) held on 26.05.2022	The minutes of 26 th ACM were read, confirmed and noted the action taken.
27AC-02-22	Academic report since 1.10.2021	The member secretary highlighted the academic, R&D activities, examination & results and achievements. The members noted, appreciated and suggested to continue the activities.
27AC-04-22	Approval sought	
27AC-04.1-22	• Academic Calendar for the academic year 2022-23 (Annexure 4 Pg. No.22)	Academic Council approved the Academic Calendar for the academic year 2022-23, however, empowering the chairman to make changes if necessary in the case of instructions from the University.
27AC-04.2-22	> Extract of Recommendations of BOS committees for the academic year 2022-2023 (Annexure 5 Attached Separately) BOS meetings of all the departments were convened in offline and recommended to AC for approval of the following: UG programs: > II Year Syllabus under Revised Scheme (2021) > The change in the contents to the extent of 10% for I, III & IV Year UG PG Programs: > I Year Revised Scheme (2022) > The change in the contents to the extent of 10% for M.Tech & MBA II year (2020 scheme). > Approval for regulations governing UG & PG Programs. (Annexure 6 Attached separately)	Academic Council noted the proceedings of BoS and approved of the following: UG programs: > II Year Syllabus under Revised Scheme (2021) > The change in the contents to the extent of 10% for I, III & IV Year UG PG Programs: > I Year Revised Scheme (2022) > The change in the contents to the extent of 10% for M.Tech & MBA II year (2020 scheme). > Regulations governing UG & PG Programs.

27AC-04.3-22	List of Graduating students: • List of graduating students: 2021-22 batch (Annexure 7 Attached Seperately) • Recommendation to GC to admit 800 (UG: 697, PG:103) graduating students for award of PDC in the Graduation Ceremony to be held on 24-09-2022. • Adarsh Ashok Shanbhag, USN:2SD18IS001 of Information Science & Engineering Department has scored CGPA of 9.79 and will be awarded President Dr. D. Veerendra Heggade Gold Medal during Graduation Day ceremony on 24-09-2022. > Acceptance and Approval for Strategic Plan for 2022 to 2027 (Annexure 9 Attached Seperately) > Approval to issue appreciation letters to 11 research students who have secured Ph.D degree from SDMCET research centres under VTU.	> Academic Council approved the
27AC-05-22	1) Post facto approval for VTU circular No.VTU/BGM/Aca-OS/2021-22/3731, dated 20.11.2021 followed by the College in respect of Relaxation in Vertical Progression for the students admitted upto the academic year 2020-21 (inclusive). 2) Approval to follow amended regulations R4.10 of SDMCET fo Vertical Progression from 2021-22 batch.(Refer annexure-6)	of Relaxation in Vertical Progression for the students admitted upto the academic year 2020-21 (inclusive). 2) Academic Council approved the amended regulations R4.10 of

27AC-06-22	Plan for the next academic year: 1. Manage the academic calendar events following the guidelines issued by the concerned authorities from time to time. 2. Progressing of Construction of indoor sports complex	2) AC noted with pleasure the construction of indoor sports
27AC-07-22	Any other matter with the permission of the Chair	No matter is raised by any member.

Dean (Academic Program) / Member Secretary on behalf of the SDMCET family extended invitation to AC members to participate in the Graduation Day Ceremony to be held on 24.09.2022 and proposed a vote of thanks to the Chairman and all members.

Dr. Ramesh L. Chakrasali Member Secretary &

Dean (Academic Program)

Capmader

Dr. K. Gopinath Chairman & Principal

SDM COLLEGE OF ENGINEERING AND TECHNOLOGY, DHARWAD Academic Council Members – 29.01.2021 to 29.01.2023

Date: 21.09.2022 Attendance Sheet
Offline mode

Date: 21.09.2022 Offline mode Time: 10.30 am				
Sl. No.	Name of the Member	Designation	Signature	
01	Dr. K. Gopinath	Chairman	Campula	
02	Dr. Satheeshchandra S.	Management		
03	Shri Jeevandhar Kumar	Representative	(Ary	
04	Dr. Pundarika G	VTU Nominee		
05	Mr. Girish Ramaswamy			
06	Mr. Shrinivas Kulkarni	Experts from Industry / R&D	Whilean.	
07	Dr. S. R. Mahadeva Prasanna	Experts from outside	1200	
08	Dr. S G Gopala Krishna	College		
09	Prof. G.L.Rajabanshi	Dean- Administration	EDUT - 21/9/22	
10	Dr. Satish S. Bhairannawar	Dean-Industry Institute Interface	21/9/22	
11	Prof. Savitri Raju	Controller of Examination (COE)	10 B	
12	Prof. J. V. Vadavi	Dean – IPD	Muly 37 01 20 22	
. 13	Dr. Santoshkumar H.	Dean (R&D)	Que 2/0/20	
14	Dr. U.D.Hakari	HOD of Civil Engg.	20/4	
15	Dr. I.Sridhar	HOD of Mech. Engg.	21/09/2	
16	Dr. Shekhappa G. Ankaliki	HOD of E&E Engg.	5. bulal 2/9/22	
17	Dr. Vijaya C.	HOD of E&C Engg.	uni 4° 6 21/9/22	
18	Dr. S. M. Joshi	HOD of CSE Engg.	Q-21/9/22	
19	Dr. J. D. Pujari	HOD of ISE Engg.	21/9/22.	
20	Dr. Shivanand Adaganti	HOD of Chemical Engg.	Jan 9/2	
21	Dr. K. I. Maddani	HOD of Physics	ESSAGES	
22	Dr. Jennifer K	HOD of Mathematics	Jenifer 21/9/22	
23	Dr.(Mrs.) A. A. Kittur	HOD of Chemistry	all 21/9/22	
24	Dr. Prakash H. S.	Director, MBA	Wyb)21/9	
25	Dr. Shashikant Kurodi	HoD of Humanities	Ora 52/19/2012	
26	Prof. Shravankumar Nayak	Chairman (UGA & FAP)	MD 21.09.2022	
27	Dr. J. C. Karur	Professor, Department of CSE	Toya 21/9/2022	
28	Dr. K. N. Patil	Associate Prof., Dept. of ME	Fentrylgh	
29	Dr. S.V.Viraktamath	Asst. Professor, Dept. of E&C	- Bo.	
30	Dr. Shailaja S. Shirkol	Asst. Prof., Dept. of Mathematics	\$ 21/9/22	
31	Dr. R. L. Chakrasali	Dean (Academic Program) & Member Secretary	mont 2-21/9.	

Shri Dharmasthala Manjunatheshwara College of Engineering & Technology

Dharwad-580002, Karnataka State, India

(An Autonomous college approved by AICTE, affiliated to Visvesvaraya Technological University, Belagavi, Accredited by NBA and beneficiary of TEQIP-II)



Twenty eighth Meeting of Academic Council Agenda & Minutes

Day & Date : Tuesday, 23.12.2022

Venue : Through Circulation

SDM College of Engineering & Technology, Dharwad, Karnataka, India Tel: 0836-2447465 <u>www.sdmcet.ac.in</u> Fax: 0836-2464638

Twenty eighth meeting of the Academic Council
Date: 23.12.2022

Venue: Through circulation

AGENDA

Agenda No.	Particulars Particulars		
28AC-01-22	Approval for I/II semester B.E.(UG Program) scheme, syllabus and evaluation from the Academic year 2022-23, as directed by VTU.		
28AC-02-22	Approval to implement the Vertical Progression norms as directed by VTU		

Preamble: As per the circular from VTU, Ref. No. VTU/PS/2022-23/4083 dated 14.11.2022, Dr. K. Gopinath, Principal, SDMCET, Dharwad, attended the meeting of Principals of all Affiliated, Autonomous and Constituent & Architecture colleges on 17.11.2022 at 11.00 am in Hotel Atria Bengaluru. The meeting was chaired by Dr. Vidyashankar, Honorable Vice Chancellor of VTU Belagavi.

The Vice Chancellor of VTU directed all the Principals to implement the scheme and syllabus prepared and provided by VTU for I/II semester UG from the academic year 2022-23. The scheme and syllabus of different streams is given in Annexure -1 for your kind perusal.

Hence, I am placing through circulation before the Academic Council, SDMCET seeking the post facto approval to implement the scheme and syllabus provided by VTU, Belagavi.

Further, the prevailing evaluation method at SDMCET shall be continued as the ERP software modification takes considerable time. The details of evaluation scheme are given in Annexure-2.

Minutes:

28AC-01-22: Post facto approval from the Academic year 2022-23 for I/II semester B.E.(UG Program) scheme, syllabus and evaluation.

Resolution: Approved to implement I/II semester B.E. (UG Program) scheme and syllabus from the Academic year 2022-23, as per Annexure-1.

Resolution: Approved to continue the prevailing evaluation method at SDMCET as per Annexure-2.

28AC-02-22: Post facto approval to implement the Vertical Progression norms as directed by VTU through a circular Ref.No.VTU/BGM/Aca-OS/Cirs/2022-23/4153 dated 16.11.2022

Resolution: Approved to implement the Vertical Progression norms as directed by VTU through a circular Ref.No.VTU/BGM/Aca-OS/Cirs/2022-23/4153 dated 16.11.2022, as per the Annexure-3.

Dr. Ramesh L. Chakrasali Dean (Academic Program)

& Member Secretary, AC

Dr. K. Gopinath
PRINCIPAL &
Chairman, AC