

**Maharashtra Academy of Engineering and Educational Research,
MAEER's Pune**

MIT ACADEMY OF ENGINEERING

An Autonomous Institute Affiliated to Savitribai Phule Pune University

MINUTES OF GOVERNING COUNCIL MEETING

Held on



28 January 2019 at 11.00 AM

MIT | Academy of
Engineering
(An Autonomous Institute)

MEETING AGENDA

Alandi (D), Pune - 412 105

ACADEMIC YEAR : 2018-2019

GOVERNING COUNCIL MEETING

DATE : 28 JANUARY 2018

MEETING NO. : GC/2019/01/07

GOVERNING COUNCIL MEETING

Date: 28 JANUARY 2018

Day: Monday

Time: 11.00 AM

Venue: Conference Room, MITAOE, Alandi (D),

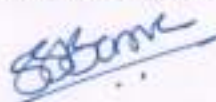
The agenda for the same is as follows:

AGENDA

1. Opening Remarks by the Chairman.
2. Confirmation of the minutes of GC/2018/02/06.
3. Brief Presentation on Institute Update since last Governing Council Meeting.
4. Discussion and Approval of the proposed B.Tech (Final Year) structure and syllabus of various Programs and Electives.
5. Discussion on proposal of Bachelor of Design and its Curriculum.
6. Placement Report and Strategic Planning for 2019-2020.
7. Discussion on Student Internship Report and Planning.
8. Discussion on Institute Budget 2019-2020.
9. Any other with the permission of the chair.

Prepared By

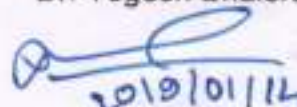
Dr. Sunita S. Barve



Dean Administration

Verified and Approved By

Dr. Yogesh Bhalerao



Director and Member Secretary, Governing Council



MIT Academy of
Engineering
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MINUTES OF THE MEETING

Alandi (D), Pune - 412 105

ACADEMIC YEAR : 2018-2019

GOVERNING BODY MEETING

DATE : 28 JANUARY 2019

MEETING NO. : GC/2019/01/07

The seventh meeting of the Governing Body was held on 28 January 2019, at 11.00 am at MIT Academy of Engineering, Alandi (D), Pune. **Dr. Sanjay Dhande**, Chairman presided the meeting and following members attended the meeting,

1. Dr. Sunil Karad, Member
2. Prof. Anant Chakradeo, Member
3. Dr. Yogesh Bhalerao, Member Secretary
4. Dr. B. B Ahuja, Member
5. Dr. Prashant Kumar, Member
6. Mr. Prakash Jagtap, Member
7. Dr. Diptee Sakhare, Member - Faculty Representative
8. Mr. Amar More, Member - Faculty Representative

In addition to the above members, the following also attended the meeting,

1. Prof. Sunilkumar Bhagat (Dean Academics)
2. Dr. Mahaesh Goudar (Dean Academics)
3. Dr. Sunita Barve (Dean Administration)
4. Dr. Abhijeet Malge (Dean, School of Design)
5. Dr. Shitalkumar Jain (Internship Coordinator)
6. Mr. Roy Mathew (Director, Training and Placement)

The leave of absence was granted to the following members,

1. Dr. Mrs. Manju Singh, University Grants Commission Nominee
2. Dr. N. S. Umrani, Savitribai Phule Pune University Nominee
3. Dr. Aditya Abhyankar, Government of Maharashtra Nominee
4. Prof. H. K. Abhyankar, Member
5. Prof. B. P. Sabale, Member





Sr. No.	Minutes
1.	In an opening remark, Dr. Sanjay Dhande briefly discussed new initiatives and best practices of MITAOE in pursuance of implementing Academic Autonomy in true spirit. It is suggested to focus on the strategic plan for faculty development and infrastructure up-gradation.
2.	Dr. Yogesh Bhalerao presented an Action Taken Report and the minutes of the meeting of GC/2018/02/06, dated August 20, 2018, and the same was confirmed by all members. He also discussed the agenda of the meeting.
3.	It is suggested to study the reservation criteria and Fees Regulating Act for autonomous institutions.
4.	<p>Institute can offer a certificate of Honors and Minors courses for additional credits earned by the students. Policy for Additional Grade Card and Certifications shall be put forth in the next meeting.</p> <p>Responsibility: Dr. Arika Kotha, Controller of Examination.</p>
5.	<p>Major decisions taken in academic council meeting and their suggestions are discussed and approved by all members. It is also suggested to present the Academic Results of all programs in Academic Council, and present inferences drawn and actions taken in Governing Body meetings. Board advised investigating End Course Examination results of Electronics Engineering for its poor performance. Investigation committee may consist of Director, Dean and Governing Body Member.</p> <p>Responsibility: Dr. Debashish Adhikari, Dean School of Electrical Engineering.</p>
6.	<p>Board emphasized NAAC accreditation and its importance; strategic planning and actions must be initiated for the same. Board suggested discussing the preparation of NAAC in next Governing Body Meeting.</p> <p>Responsibility: Mr. Sandeep Lokhande, Dean Quality Assurance.</p>
7.	It is recommended to take overall feedback of Minor courses with respect to infrastructure facilities, learning resources and teaching-learning process. Revised curriculum design must



	<p>consider the rapid changes in automotive sector and demand for minor courses on Automotive Electrical Technology.</p> <p>Responsibility: Dr. Mahesh Goudar, Dean Academics.</p>
8.	<p>Dr. Mahesh Goudar, Dean Academics presented Final Year B.Tech curriculum structure in three variants. The Final Year B.Tech curriculum structure with no semester-long internship was approved by the board. However, it is suggested to study the number of students willing to do internships and review the feasibility of a semester-long internship option in the curriculum structure later.</p>
9.	<p>Dr. Mahesh D Goudar also presented of the option of providing credit-based internship at the end of semester 2, semester 4 and semester 6 as per the notification guidelines of AICTE. Noncredit based internship for semester 2 and 4 is approved. Additional 4 credit is approved by the board for an internship in semester 6. These credits will be over and above of standard 160 credits and policy for the same should be designed and shared with all stakeholders.</p> <p>Responsibility: Dr. Shitalkumar Jain, Internship Coordinator.</p>
10.	<p>Dr. Mahesh Goudar presented the provision of providing courses on Swayam platform as per the Gazette notification of UGC. Two Swayam platform courses, 'Sociology' and 'Project Management' are approved by the Board for all students.</p>
11.	<p>Final Year B. Tech Curriculum Structure and Syllabus are approved by the Governing Body.</p>
12.	<p>Dr. Abhijeet Malge, Dean, School of Design presented relevance and need of Bachelor of Design program. Being the engineering institute MIT AOE can contribute to fostering fusion of design and engineering technology.</p>
13.	<p>The proposed Board of Studies for Bachelor of Design is approved with recommendation to include expertise in the technological design. To achieve desirable convergence of Design and Engineering: focused efforts on curriculum design, faculty training, content delivery and pedagogy need to address properly.</p>
14.	<p>The Governing Body approved the Bachelor of Design proposal and instructed to initiate AICTE approval process for starting a new Bachelor of Design program from Academic Year 2019-2020. The total carpet area and built up area required for the new course Bachelor of Design can be</p>



	fulfilled by existing unutilized academic infrastructure and phase-wise conversion of Hostel E Building (Ground and First Floor) into Academic Building.
15.	Governing Body recommended to encourage and simulate Independent Placement Activity at MIT AOE. It is suggested to present a plan for improving placement in next meeting. Substantial and massive efforts are required for an increasing number of industries on board for placement. Responsibility: Mr. Roy Mathew, Director, Training and Placement
16.	It is also recommended to complete product audit and students profiling for Third Year B. Tech students on priority. Responsibility: School Dean
17.	Proposed Institute Budget for 2019-2020 from Finance Committee was presented by Mrs. V. Kulkarni and approved by the Governing Body.
18.	The revised composition of all Statutory and Non-Statutory Administrative Committees was presented. Term of Committee Members, Meeting Frequency, Power, Roles and Responsibilities of all committees were discussed. Governing Body approved the revised composition of all administrative committees.
19.	Dr. Yogesh Bhalerao, Member Secretary of Governing Body proposed the vote of thanks to the Chairman and Members by expressing gratitude for active participation in the entire proceedings of the meeting.

Prepared By	Verified and Approved By
Dr. Sunita S. Barve  Dean Administration	Dr. Yogesh Bhalerao  Director and Member Secretary, Governing Body



MIT Academy of Engineering (An Autonomous Institute)		GOVERNING COUNCIL ATTENDANCE SHEET	
Alandi (D), Pune - 412 105		ACADEMIC YEAR	: 2018-2019
Time	: 11.00 AM	DATE	: 28 JANUARY 2019
Venue	: Old Conference Hall	MEETING NO.	: GC/2019/01/07

Sr. No.	Name of the Members	Designation	Signature
1.	Dr. Sanjay Dhande	Chairman	<i>S Dhande</i>
2.	Dr. Sunil Karad	Member	<i>S Karad</i>
3.	Prof. Anant Chakradeo	Member	<i>A Chakradeo</i>
4.	Dr. Yogesh Bhalerao	Member Secretary	<i>Y Bhalerao</i> 2019/01/28
5.	Dr. B.B Ahuja	Member	<i>B B Ahuja</i>
6.	Prof. H. K. Abhyankar	Member	Absent
7.	Dr. N. S. Umrani	Member	Absent
8.	Dr. Mrs. Manju Singh	UGC Nominee	Absent
9.	Dr. Aditya Abhyankar	Government of Maharashtra Nominee	Absent
10.	Dr. Prashant Kumar	Member	<i>P Kumar</i>
11.	Mr. Prakash Jagtap	Member	<i>P Jagtap</i>
12.	Prof. B. P. Sabale	Member	Absent
13.	Dr. Diptee Sakhare	Member (Faculty Representative)	<i>D Sakhare</i>
14.	Mr. Amar More	Member (Faculty Representative)	<i>A More</i>



Sr. No.	Name	Designation	Signature
15.	Dr. Mahesh Goudar	Dean Academics	 28/01/19
16.	Prof. Sunikumar Bhagat		
17.	Dr. Sunita S. Barve	Dean Administration	 28/01/19
18.	Dr. Abhijeet Malge	Dean, School of Design	
19.	Dr. Shitalkumar Jain	Internship Coordinator	 28/01/19
20.	Mr. Roy Mathew	Director, Training and Placement	

