

BASAVESHWAR ENGINEERING COLLEGE, BAGALKOTE

Proceedings of the 21st Academic Council Meeting

5th Jan. 2023 (Thursday)

Time: 4.00 pm

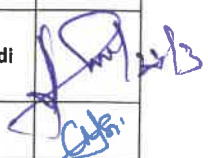
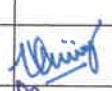
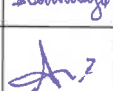
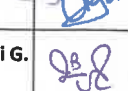
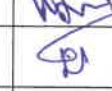
Sub. (1)	:	Seeking approval for the minutes of 20 th Academic Council Meeting held on 24.09.2022
Res.	:	The Chairman presented the minutes of 20 th Academic Council Meeting held on 24.09.2022 to members present. The members confirmed the minutes of the meeting. (Annexure – I)
Sub. (2)	:	To apprise of the college activities from 24.09.2022 to 04.01.2023
Res.	:	The Chairman presented the college activities from 24.09.2022 to 04.01.2023. The members appreciated the performance and expressed their happiness. (Annexure – II)
Sub. (3)	:	To present the 2021-2022 academic year results of: A) Even Semester: i) B.E.- II, IV & VI Semesters iii) MBA-II & IV Semesters ii) M.Tech. - II & IV Semesters B) Supplementary Semester: All semesters of B.E., M.Tech. and MBA
Res.	:	The Controller of Examination (COE) presented the results of the students for the academic year 2021-2022 of the following semesters A) Even Semester: i) B.E.- II, IV & VI Semesters iii) MBA-II & IV Semesters B) Supplementary Semester: All semesters of B.E., M.Tech. and MBA The council approved the results presented (Annexure – III)
Sub. (4)	:	Seeking approval of students qualified for the award of B.E., M.Tech., MBA and B.E. (Honours) degrees during the academic year 2021-2022
Res.	:	The Controller of Examination presented the list of qualified students for the award of B.E., M.Tech., MBA and B.E. (Honours) degrees during the academic year 2021-2022. The council approved the list of qualified students. (Annexure – IV)

Signatures of Academic Council Members

Dr. S. S. Injaganeri		Dr. P. N. Kulkarni		Dr. Veena Soragavi		Dr. K. Chandrasekhar		Dr. Amlan Kumar Sengupta	
Prof. Vijay H. Desai		Dr. D. Manjunath		Shri. R. S. Rajkumar		Dr. T.V. Ravi		Prof. G. R. Doddagoudar	
Prof. M. S. Mohan Kumar		Prof. Sreedhara Sheshadri		Shri. Shirish Vasant Divgi		Shri. Madhukar Manik Dube		Dr. P.G. Rakaraddi	
Dr. V. S. Kuppast		Dr. S. H. Jangamshetti		Dr. V. B. Pagi		Dr. K. Shridar		Dr. C. M. Javalgi	
Dr. K. Bhat		Dr. (Smt) Bharati S. Meti		Dr. (Smt) S. R. Patil		Dr. Anil D. Devangavi		Dr. (Smt) Jayashri G. Ghanimath	
Dr. P. L. Timmanagoudar		Dr. S. S. Benchalli		Dr. (Smt) B.G. Hokrani		Dr. (Smt) Rashmi R. Hunnur		Prof. H. R. Patil	
Dr. Mahabaleshwar S. K.		Dr. Bharati M. Reshmi		Dr. S. M. Malkapur				Dr. V. G. Akkimardi	

Sub. (5)	:	Seeking approval for proceedings of the Joint Board Meeting (JBM) held on 22.11.2022
Res.	:	The Chairman presented the proceedings of joint board meeting held on 22.11.2022. After the discussion, it was resolved to approve the proceedings of joint board meetings. (Annexure – V)
Sub. (6)	:	Seeking approval for the B.E. I/II semester stream-wise scheme and syllabus for the academic year 2022-2023 (Ref:VTU/BGM/BoS/A9/ 2021-22/3930, VTU, Belagavi dated 07.11.2022)
Res.	:	The Chairman presented the B.E. I/II semester stream-wise scheme and syllabus for the academic year 2022-2023. After thorough discussion, the syllabus of B.E. I/II semesters for the academic Year 2022-2023 was approved. (Annexure – VI)
Sub. (7)	:	Seeking approval for the proceedings of Board of Studies (BoS) meetings of all departments for B.E., M.Tech. and MBA programmes held from 25.09.2022 till date
Res.	:	The Chairman presented the proceedings of BoS meetings held after 25.09.2022 of all the departments. After discussion it was resolved to approve the proceedings of BoS meetings of all departments for B.E., M.Tech. & MBA programmes for the academic year 2022 -2023. (Annexure-VII)
Sub. (8)	:	Seeking approval for regulations governing vertical progression of B.E., M.Tech. and MBA programme for the academic year 2022-2023 (Ref: VTU/BGM/Aca-OS/Cirs/2022-23/4153,4154 & 4502 dated 16.11.2022 & 29.11.2022 VTU, Belagavi)
Res.	:	The Chairman presented the relaxation in vertical progression of B.E., M.Tech. and MBA programme for the academic year 2022-2023 in accordance with VTU Belagavi notifications. After the discussion, it was resolved to approve the same. (Annexure-VIII)
Sub. (9)	:	Seeking approval for CIE and SEE Assessment of Integrated Courses (IC) for B.E. 1 st year students admitted during 2022-2023
Res.	:	The Chairman presented the CIE and SEE Assessment criteria for Integrated Courses (IC) for B.E. 1 st year students admitted during 2022-2023. After the discussion, it was resolved to approve the same. (Annexure-IX)
Sub. (10)	:	Seeking approval for providing extra attempts to complete the B.E., M.Tech., MBA and MCA programmes for the students who have completed the course (Ref:VTU/BGM/OS-Aca/Cir/2020-21/3563 dated 7.11.2020, VTU/BGM/OS-Aca/Max-Dur-Cir/2021-22/5159 dated 14.01.2022, VTU/BGM/Aca-SA(1)/MAX-Dur/2022-

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Dr. Mahabaleswar S. K.		Dr. Bharati M. Reshmi		Dr. S. M. Malkapur				Dr. V. G. Akkimardi	

		23/4851 and 4876 dated 9.12.2022 and 1248 dated 14.12.2022VTU, Belagavi)														
Res.	:	The Chairman presented the VTU notification regarding the provision of special examination for B.E., M.Tech., MBA and MCA programmes for the students who have completed the course and having backlogs. After the discussion, it was resolved to approve the same. This provision was also approved for 2012-2013 and 2013-2014 batches. The last permitted examinations is as per the conduction of SEE examinations during academic year (Annexure-X)														
Sub. (11)	:	Seeking approval for registration of the Institute and students on UGC, National Academic Depository (NAD) portal (https://nad.gov.in/) and Academic Bank of Credits (ABC), Govt. of India (https://www.abc.gov.in/) respectively														
Res.	:	The Chairman presented and briefed about the registration of the Institute and students on UGC, National Academic Depository (NAD) and Academic Bank of Credits (ABC), Govt. of India respectively. The council approved the same after the discussions.														
Sub. (12)	:	Seeking approval for amending the existing norms for SEE question paper setting of theory courses from Academic Year 2022-2023 onwards for B.E., M.Tech. and MBA programmes														
Res.	:	The Controller of Examinations presented the amended rules for SEE question paper setting of theory courses from Academic Year 2022-2023 onwards for B.E., M.Tech. and MBA programmes. The council approved the same as given below.														
<table border="1"> <thead> <tr> <th>Sl. No.</th><th>UG and PG programmes</th><th>Min. No of question papers required for SEE examinations</th></tr> </thead> <tbody> <tr> <td rowspan="5">1</td><td>B.E./ M.Tech./MBA Programmes</td><td></td></tr> <tr> <td>Regular</td><td>03</td></tr> <tr> <td>Make-up</td><td>02</td></tr> <tr> <td>Supplementary</td><td>02</td></tr> <tr> <td>Re-registered/ Re-appearing</td><td>02</td></tr> </tbody> </table>			Sl. No.	UG and PG programmes	Min. No of question papers required for SEE examinations	1	B.E./ M.Tech./MBA Programmes		Regular	03	Make-up	02	Supplementary	02	Re-registered/ Re-appearing	02
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(Annexure-XI)																
Sub. (13)	:	Any other matter with the permission of the chair a) Starting of MCA Programme(2 years) from 2023-2024 with 60 intake b) Closure of M.Tech Courses from 2023-2024														

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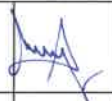
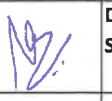
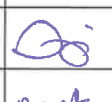
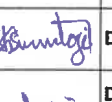
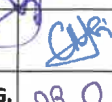
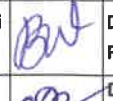
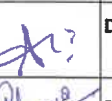
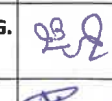
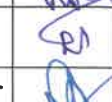
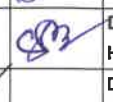
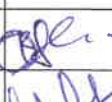
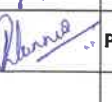
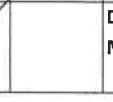
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		i) Food Biotechnology ii) Computer Science and Engineering
Res.	:	The Chairman presented the details of : a) Starting of MCA Programme (2 years) from 2023-2024 with 60 intake b) Closure of M.Tech Courses from 2023-2024 i) Food Biotechnology ii) Computer Science and Engineering The council members upon discussion approved the same. The 21 st Academic Council meeting concluded with vote of thanks proposed by Dr. V. G. Akkimardi, Member Secretary to the Chairman and other members of Academic Council for their valuable suggestions, support and kind cooperation.


Member Secretary
[Dr. V. G. Akkimardi]


Principal
PRINCIPAL,
Basaveshwar Engineering College
BAGALKOT

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