

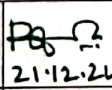





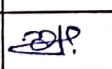












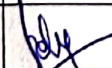


BASAVESHWAR ENGINEERING COLLEGE, BAGALKOTE
Proceedings of 25th Academic Council Meeting

21.12.2024 (Saturday)

Time: 11.00 am

Sub. (1)	: Seeking approval for the minutes of 22 nd , 23 rd and 24 th Academic Council Meetings held on 19.08.2023, 22.06.2024 and 12.12.2024
Resolution	: The chairman presented the minutes of 22 nd , 23 rd and 24 th Academic Council Meetings and the Academic Council unanimously resolved to approve the minutes of the 22 nd , 23 rd , and 24 th Academic Council Meetings held on 19.08.2023, 22.06.2024, and 12.12.2024, respectively.
Sub. (2)	: To apprise of the college activities from 20.08.2023 to 20.12.2024
Resolution	: The chairman presented the details of the college activities, the Academic Council noted and appreciated the college activities conducted from 20.08.2023 to 20.12.2024.
Sub. (3)	: Seeking approval for the credit allocation of B.E., M.Tech, MBA and MCA programmes: i) B.E. I to VIII semesters for the academic year 2024-25 ii) M.Tech, MBA & MCA I to IV semesters for the academic year 2024-25 iii) Revised B.E. I to VIII semesters for the academic year 2023-24
Resolution	: The Chairman presented the credit allocation of B.E. (I to VIII semesters for the academic year 2024-25) and M.Tech, MBA & MCA programmes (I to IV semesters for the academic year 2024-25) and Revised B.E. (I to VIII semesters for the academic year 2023-24) to the members. The Academic Council resolved to approve the same.
Sub. (4)	: Seeking approval for the proceedings of Joint Board meetings held on 18.10.2023, 27.02.2024, 03.07.2024, 09.08.2024 and 21.11.2024
Resolution	: The chairman presented the minutes of the Joint Board meetings, the Academic Council resolved to approve the proceedings of the Joint Board meetings held on 18.10.2023, 27.02.2024, 03.07.2024, 09.08.2024, and 21.11.2024.
Sub. (5)	: Seeking approval for the proceedings of Board of Studies (BoS) meetings of all the departments for B.E., M.Tech, MBA and MCA programmes held from 20.08.2023 to 20.12.2024
Resolution	: The Chairman presented the proceedings of BoS meetings held after 20.08.2023 of all the departments. The respective Heads of the departments presented the highlights of the BoS meeting.

Signatures of Academic Council Members

Dr. B.R. Hiremath		Dr. P. N. Kulkarni		Dr. Mahabaleshwar S. K.		Dr. S. G. Kambalimath		Dr. Anil D. Devangavi	
Dr. Bharati S. Meti		Dr. K. Chandrasekhar		Dr. Amian Kumar Sengupta		Prof. Vijay H. Desai		Prof. D. Manjunath	
Shri. R. S. Rajkumar		Prof. G. R. Doddagoudar		Dr. T.V. Ravi		Shri. Shirish Vasant Divgi		Prof. Ravindra D. Gudli	
Dr. M.M. Hanamasagar		Dr. V. V. Kuppast		Dr. R. L. Nayak		Dr. V. B. Pagl		Dr. (Smt) J. D. Mallapur	
Dr. C. M. Javalagi		Dr. C.L. Chayalakshmi		Dr. (Smt) S. P. Bangarashetti		Dr. (Smt) S. U. Durgadsimi		Dr. S. K. Patil	
Dr. (Smt) V. M. Shettar		Dr. (Smt) B. G. Hokarani		Prof. Sudha S.K.		Dr. (Smt) R. B. Tapashetti		Prof. H. R. Patil	
Smt. K. S. Patil		Dr. S. M. Malkapur						Dr. V. G. Akkimardi	

	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 2023 -2024.
Sub. (6)	: Seeking approval for stream wise scheme and syllabus of B.E. I/II semester for the academic year 2024-25
Resolution	: The chairman presented stream wise scheme and syllabus of B.E. I/II semester for the academic year 2024-25, the Academic Council resolved to approve the same.
Sub. (7)	: To present the results for the academic year 2023-2024 of B.E., M.Tech, MBA and MCA programmes: A) Odd Semester: B.E.- I, III, V & VII B) Even Semester: B.E. - II, IV, VI & VIII C) Supplementary semester/Exam: B.E. D) M.Tech, MBA - I, III & MCA - I E) M.Tech, MBA - IV
Resolution	: The Controller of Examinations presented the results and the Academic Council resolved to approve the results for the academic year 2023-2024 for the following programmes: A) Odd Semester: B.E. - I, III, V & VII; B) Even Semester: B.E. - II, IV, VI & VIII; C) Supplementary Semester/Exam: B.E. D) M.Tech, MBA - I, III & MCA - I E) M.Tech & MBA - IV
Sub. (8)	: Seeking approval for BEC regulations of the following programmes for the academic year 2024-25: i) B.E. ii) M.Tech iii) MBA & iv) MCA
Resolution	: The chairman presented the BEC regulations and the Academic Council resolved to approve these regulations for the following programmes for the academic year 2024-25: i) B.E. ii) M.Tech iii) MBA & iv) MCA
Sub. (9)	: Seeking approval for calendar of events of B.E., M.Tech, MBA and MCA programmes for the academic year 2024-25
Resolution	: The chairman presented the calendar of events for B.E., M.Tech, MBA, and MCA programmes for the academic year 2024-25 and the Academic Council resolved to approve the same.
Sub. (10)	: Seeking approval for gracing policy for the A.Y. 2024-25 and onwards
Resolution	: The chairman presented the gracing policy and the Academic Council resolved to approve the gracing policy for the academic year 2024-25 and onwards.
Sub. (11)	: Seeking approval for extra ordinary category B.E. students to complete degree in seven semesters as per the VTU, Belagavi circular (VTU/BGM/21EE741/650/2024-25/4007, dated 12.11.2024)

Signatures of Academic Council Members


Dr. B.R. Hiremath		Dr. P. N. Kulkarni		Dr. Mahabaleshwar S. K.		Dr. S. G. Kambalimath		Dr. Anil D. Devangavi	
Dr. Bharati S. Meti		Dr. K. Chandrasekhar		Dr. Amlan Kumar Sengupta		Prof. Vijay H. Desai		Prof. D. Manjunath	
Shri. R. S. Rajkumar		Prof. G. R. Doddagoudar		Dr. T.V. Ravi		Shri. Shirish Vasant Divgi		Prof. Ravindra D. Gudli	
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Dr. (Smt) V. M. Shettar		Dr. (Smt) B. G. Hekarani		Prof. Sudha S.K.		Dr. (Smt) R. B. Tapashetti		Prof. H. R. Patil	
Smt. K. S. Patil		Dr. S. M. Malkapur						Dr. V. G. Akklmardi	

Resolution	: The Academic Council resolved to approve the provision for extraordinary category B.E. students to complete their degree in seven semesters, in line with VTU, Belagavi circular (VTU/BGM/21EE741/650/2024-25/4007, dated 12.11.2024).
Sub. (12)	: Seeking post facto approval for relaxation in vertical progression to seek admission to B.E. seventh semester for students admitted during the academic year 2021-22 as per VTU, Belagavi notification. (VTU/BGM/SA/Aca-Cirs/2024-25/2210, dated 13.08.2024)
Resolution	: The chairman presented details of the post-facto approval for relaxation in vertical progression to seek admission to B.E. seventh semester for students admitted during the academic year 2021-22, as per VTU, Belagavi notification (VTU/BGM/SA/Aca-Cirs/2024-25/2210, dated 13.08.2024) and the Academic Council approved the same.
Sub. (13)	: Seeking approval for providing extra attempts to students for completing B.E. programme during the academic year 2023-24 as per the VTU, Belagavi circular (Ref: VTU/BGM/Aca-SA/Max Dur/2024-25/2216, dated 14.08.2024)
Resolution	: The chairman briefed about the subject matter and sought approval for providing extra attempts to students for completing B.E. programme during the academic year 2023-24 as per the VTU, Belagavi circular. It was resolved to approve the same and the last permitted SEE examination is supplementary semester SEE examination
Sub. (14)	: Seeking approval for recommendation of equivalence committee for change of branch for the academic year 2023-24 and 2024-25.
Resolution	: The chairman briefed about the recommendations of the equivalence committee and the Academic Council resolved to approve the same as per the VTU circular.
Sub. (15)	: Seeking post-facto approval for starting of new programme/increase in intake/closure for A.Y. 2024-25 i) New programme - Electronics & Computer Engineering with intake of 60 - Automobile Engineering with intake of 30 ii) Enhancement of intake for B.E. CSE and ISE programmes from 120 to 180 iii) Closure of M.Tech Programme - VLSI & Embedded system & Defense Technology iv) Closure of M.Tech programme - Food Bio Technology (BT)
Resolution	: The chairman presented the details of programmes and Academic Council discussed and resolved to approve the same. i) New programme - Electronics & Computer Engineering with intake of 60 - Automobile Engineering with intake of 30

Signatures of Academic Council Members






















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	ii) Enhancement of intake for B.E. CSE and ISE programmes from 120 to 180 iii) Closure of M.Tech Programme-VLSI & Embedded system & Defense Technology iv) Closure of M.Tech programme -Food Bio Technology (BT)
Sub. (16)	: Seeking approval for nomination of BoS members for Electronics and Computer Engineering department by Academic Council i) Two subject experts from outside the University ii) One representative from industry/corporate sector/allied area relating to placement
Resolution	: The Academic Council resolved to approve the nomination of BoS members for the Electronics and Computer Engineering department.
Sub. (17)	: Any other matter with the permission of Chair- <ul style="list-style-type: none"> • The AQAR report for the academic year 2023-24 • Dr. Amlan Kumar Sengupta suggested to focus on the improvement of results of first year students and pointed out that the students need to be mentored at early stages for better performance. • Dr. Sirish Divgi suggested to focus on the communication skills of students. • Dr. Sirish Divgi and Dr. Pranesh suggested to improve the industry collaborations.
Resolution	: <ul style="list-style-type: none"> • The Chairman presented the AQAR report for the academic year 2023-24, which was discussed and subsequently approved. • Suggestions from the Academic Council members were positively received, with a resolution to implement them wherever deemed appropriate. The 25th Academic Council meeting concluded with a vote of thanks proposed by Dr. V. G. Akkimardi, Member Secretary. He expressed gratitude to the Chairman and all members of the 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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