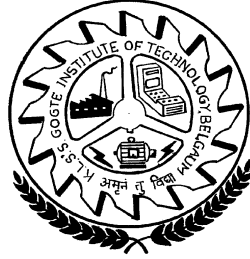


1st Meeting of Academic Council

7th July 2015

Minutes of the Meeting



GOGTE INSTITUTE OF TECHNOLOGY

“JNANA GANGA”

UDYAMBAG, BELAGAVI-590 008.



KARNATAK LAW SOCIETY'S
GOGTE INSTITUTE OF TECHNOLOGY

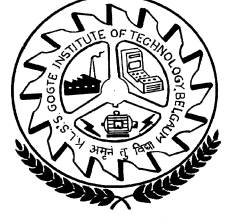
“Jnana Ganga”

UDYAMBAG, BELGAUM-590 008, KARNATAKA

(Affiliated to Visveswaraya Technological University, Belgaum)

(APPROVED BY AICTE, NEW DELHI)

(ACCREDITED BY NBA, AICTE, NEW DELHI)



Dr. M.S.Patil

M.Tech., Ph.D.

☎ : (Off) : (0831) 2498500, 2405506

To,
All the members of the Academic Council of GIT.

Sir/Madam,

**Subject: 1st Meeting of the Academic Council
- Minutes of the meeting.**

By the direction of the Chairman, please find enclosed herewith minutes 1st meeting of the Academic Council convened on 7th July 2015. Your comments, if any, on the correctness of the minutes, shall reach the undersigned with seven days from the receipt of these minutes.

Thanking you,

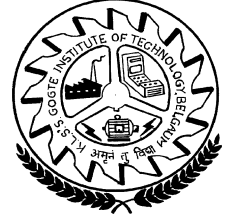
Encl: As above

Yours faithfully,

Dr.M.S.Patil,
Member Secretary



KARNATAK LAW SOCIETY'S
GOGTE INSTITUTE OF TECHNOLOGY
"Jnana Ganga"
UDYAMBAG, BELGAUM-590 008, KARNATAKA



Minutes of the 1st meeting of the Academic Council of Gogte Institute of Technology, Belagavi, held on 7th July 2015 at 3.30pm in the Conference Room of GIT, Belagavi.

1. Dr. A.S.Deshpande, Principal ...Chairman
2. Dr. Kripa Shankar, ...Member
3. Dr. Ajay Prabhu ...Member
4. Dr.Arvind Shrinivas ...Member
5. Dr.Mohamed Haneef ...Member (VTU Nominee)
6. Dr.S.B.Dandagi ... Member (VTU Nominee)
7. Dr.G.S.Manjunath ...Member
8. Dr.V.S.Rajpurohit ...Member
9. Prof.S.G.Kulkarni ...Member
10. Prof.Veena Desai ...Member
11. Dr. S.Shivakumar ...Member
12. Dr.S.A.Kulkarni ...Member
13. Prof.R.J.Naik ...Member
14. Dr.M.K.Rendale ...Member
15. Dr.R.M.Kulkarni ...Member
16. Dr.S.R.Jog ...Member
17. Prof.Pratap Patil ...Member
18. Dr.P.M.Kulkarni ...Member
19. Dr.M.M.Math ...Member
20. Dr.G.R.Udupi ...Member
21. Prof.S.V.Chitnis ...Member
22. Prof.D.A.Kulkarni ...Member
23. Prof.R.B.Kulkarni ...Member
24. Dr.J.K.Kittur ...Invitee
25. Dr.M.S.Patil ...Member Secretary

The following members sought leave of absence:

1. Dr.Karunakaran ...Member
2. Dr.M.D.Dixit ...Member
3. Dr.K.Putturaju ...Member

The Principal welcomed the members to the 1st meeting of Academic Council. The Principal extended a cordial welcome to the members and then agenda of the meeting was taken up for discussion.

To Discuss and approve the Rules and Regulations to be followed as per statutes of VTU/UGC for Autonomous Status.

1. It was suggested to introduce CIE for self study. The topics for the self study course can be collected from students by running a poll and considering the popular and technically strong topics.
2. The Chairman explained that, the students will have two proctors one from the first year faculty and another at the department. Members appreciated the idea of having two proctors.
3. All the members opined that the idea of introducing the certificate course in the curriculum was brilliant and suggested that the students should be able to choose one or two certificate courses of appropriate credits.
4. Regarding having weightage for the perception of faculty was discussed. Members opined the name be changed to class participation rather than class performance and the subjectivity be reduced.
5. Members also suggested that, the possibility of introducing certification courses for PG may be explored.
6. The teaching assistance ship may be mandatory for PG Students for few credits.
7. Few final year students could be considered as invitee members for BOS.

Resolution No. 1

The Academic Council resolved to approve the Rules and Regulations to be followed as per the statutes of VTU/UGC for Autonomous Status.

To discuss and approve the scheme of teaching for all the semesters of B.E., B.Arch., M.Tech., MCA & MBA programmes.

1. The members appreciated the course on Innovation and Social Skill Development and Technical Communication. It was suggested that the Social Skills should reciprocate the societal needs.
2. It was opined that providing open electives is a good option. Also it was suggested that the elective should be well designed so that they become attractive among student community.
3. The undergraduate project was discussed. It was opined that, since there are no courses in the eight semester, students can fully concentrate on project and internship. However, it was suggested that the students should be properly monitored. Also, best project award can be given away every year to motivate the students.
4. PG Students can take up seminars on contemporary topics and findings could be published in news papers and news magazines.
5. The members felt a course on health and safety issues can make the curriculum comprehensive.
6. The council felt that a common design course could be introduced for all branches on the lines suggested by NASSCOM Engineering council.

Resolution No. 2

The Academic Council resolved to approve the scheme of teaching for all semesters of B.E, B.Arch., M.Tech., MCA & MBA programmes.

To discuss and approve the syllabus for I and II Semesters of all the programmes.

1. The detailed syllabus for I and II Semester of all the courses was discussed. It was opined that the English may be renamed and instead of 1-0-0 could be made 0-0-1 i.e. practical can be considered in place of theory.
2. In the English course the focus should be on written and oral communication and accent neutralization. The course can be considered on the lines of the British Council English Course.
3. For CAED, the combination of drawing board and Auto CAD software can be considered.
4. For the lateral Entry Students, a bridge course in Mathematics can be considered.

Resolution No. 3

The Academic Council resolved to approve the Syllabus for I and II Semesters of all the programmes.

To appraise the members regarding ongoing preparations for ensuing NBA visit in the month of August 2015.

1. The Principal and Chairman of Academic Council briefed the members about the preparations being made.
 - i. The NBA Committee will be visiting our institute in the month of August 2015.
 - ii. Following committees are formed for the smooth functioning.
 - Governing Body
 - Academic Council
 - Board of Appointments
 - Board of Examinations
 - Finance Committee
 - Grading Advisory Committee
 - Equivalence Committee
 - Academic Advisory Committee
 - Board of Studies (Stream wise)
 - Board of Examiners (Stream wise)
 - Malpractice Committee
 - Anti Ragging Committee
 - Anti Sexual Harassment Committee

It was suggested the Grievance Redressal Committee and Industry Institute Interaction Committee be added to the above list.

Resolution No. 4

The Academic Council appreciated the preparations for the ensuing NBA visit.