

**The National Institute of Engineering
Manandavadi Road, Mysuru – 570 008**

Committee: Academic Council

Proceedings of the 28th meeting (blended mode) of the Academic Council held on 26/11/2022 at 11.00 a.m. in Board room, NIE, Mysuru.

Members Present

1. Dr. Rohini Nagapadma, Principal
2. Dr. M.S.Ganesh Prasad, Vice Principal
3. Dr. Y.S.Varadarajan, Dean (Academic Affairs)
4. Dr. Shabana Sultana, CoE
5. Dr. H.S.Prasanna, Dean (P&I)
6. Dr. Likith Kumar M.V., Head-IQAC
7. Dr. Yusuf Javeed, HoD, CIV
8. Dr. Suresha B., HoD, MEC
9. Dr. H.Pradeepa, HoD, EEE
10. Dr. Parameswara S., HoD, ECE
11. Dr. H.N.Diwakar, HoD, IPE
12. Dr. C.Vidyaraj, HoD, CSE
13. Mr. Rampur Srinath, I/C HoD, ISE
14. Dr. N.Asha, HoD, MCA
15. Dr. S.Doreswamy, HoD, PHY
16. Dr. P.M.Ramdas Bhandarkar, HoD, CHE
17. Dr. Shubha Nagaraj, HoD, MATHS
18. Dr. K.R.Prakash, Professor, MEC
19. Dr. N.C.Balaji, Associate Professor, CIV
20. Dr. Bhat Geetalakshmi Jayaram, Asso.Professor, ISE
21. Dr. Yajunath, Asst. Professor, ECE
22. Dr. G. S. Dwarakish Professor, Dept. of Water Resources and Ocean Engineering, National Institute of Technology Karnataka, Surathkal
23. Dr. Ramachandra Budihal, Global Head, Autonomous Systems & Robotics, Wipro Ltd., Program Director IISC Research & Innovation Network, Bengaluru
24. Dr. M.P.Selvan, Professor, Dept. of Electrical & Electronics Engg., NIT, Trichy
25. Mr. Shashidhara Dongre, Delivery Head, LTTS, Mysuru
26. Dr. N.S.Narahari, Professor, Dept. of Industrial & Engineering Management, R V College of Engineering, Bengaluru
27. Dr. Shankar Nalinakshan., Deputy Dean (Academic Affairs), Member Secretary

Members on Leave

1. Dr. S.V. Dinesh, Prof. & Head, Dept. of Civil Engg., Siddaganga Institute of Technology Tumkuru
2. Mr. M.I.Prasannakumar, Vice President, Toyota Kirloskar Auto Parts Pvt. Ltd., Bengaluru

Agenda No.	Particulars
1	<p>Welcome and Introduction of members</p> <p>The 28th meeting of the Academic Council began with a warm welcome extended to all the members by the Principal, Dr. Rohini Nagapadma. Introduction of all the Academic Council members was given by the Dean (Academic Affairs) followed by the presentation by Deputy Dean (Academic Affairs).</p>
2	<p>To read and record the meeting notice:</p> <p>Dr. Y. S. Varadarajan, Dean (Academic Affairs) read the agenda of the meeting and requested the members to permit for recording the same.</p> <p>Resolution:</p> <p>Meeting notice was read and recorded</p>
3	<p>To read and confirm the proceedings of the 27th Academic Council meeting held on November 13, 2021.</p> <p>Dr. Shankar Nalinakshan, Deputy Dean (Academic Affairs) and Member Secretary read the proceeding of the 27th Academic Council meeting and presented the action taken report on the decisions of the 27th Academic Council meeting.</p> <p>Resolution:</p> <p>The Council members noted and resolved to confirm the action taken on the decisions of the 27th Academic Council. The members appreciated the support and contributions made by previous Academic Council members.</p>
4	<p>Major Events since November 14, 2021</p> <p>Dr. Shankar Nalinakshan, Deputy Dean (Academic Affairs) informed the Academic Council about the important activities happened from November 14, 2021 to November 25, 2022 - Workshops, Faculty Development Programmes, Seminars, Technical talk, Webinar, Patents Granted and many more.</p> <p>Resolution:</p> <p>Noted and the Academic Council members appreciated the same.</p>
5	<p>To consider and approve</p> <p>a. Panel of Board of Studies</p> <p>The panel of Board of Studies of all departments was presented before the Academic Council by the Deputy Dean (AA).</p> <p>Resolution:</p> <p>The council approved the BoS of all the departments.</p> <p>b. Proceedings of BoS for all the departments</p> <p>The BoS proceedings of all the departments were presented before the Academic Council by the Deputy Dean (AA).</p> <p>Resolution:</p> <p>The council approved the BoS proceedings of all the departments.</p> <p>c. To consider the Scheme of Teaching and Examination of I year B.E. Programme (All branches) for the Academic Year 2022-23</p> <p>Basic Sciences, Civil Engineering, Mechanical Engineering, Electrical & Electronics</p>

	<p>Engineering, Electronics & Communication Engineering and Computer Science & Engineering, Computer Science & Engineering (AIML), Information Science & Engineering.</p> <p>Resolution: Noted and approved the same for final processing based on VTU Notifications.</p> <p>d. Result statistics of Odd and Even semesters of Academic Year 2021-2022.</p> <p>e. List of Rank Holders of UG, M.C.A. & M. Tech. for the year 2022.</p> <p>f. Summary of award of Degree: U.G. / M.C.A. / M. Tech. programmes 2021-22.</p> <p>g. List of students eligible for Award of Degree. Dr. Shabana Sultana, Controller of Examinations highlighted the results of even semester 2021-2022 U.G. & P.G. programmes. The list of rank holders, summary of award of degree and list of students eligible for Award of Degree was also presented.</p> <p>Resolution: Noted and approved</p>
6	<p>To read and record</p> <p>a. AICTE Extension of Approval (EoA) for the Academic Year 2022-23: Increase/ reduction in Intake/ Closure of U.G./ P.G. Programmes and Merger of The National Institute of Engineering and NIE Institute of Technology</p> <p>Resolution: Read and recorded</p> <p>b. National Board of Accreditation:</p> <p>i. Two U.G. Programmes and two P.G. Programmes of the Institute were Accredited by the National Board of Accreditation under Tier-I.</p> <p>ii. NBA committee recently visited the Institute for considering the grant of accreditation status to - U.G. programme – B.E. in Electrical and Electronics Engineering, and P.G. programme – M. Tech. in Structural Engineering</p> <p>Resolution: Read and recorded</p> <p>c. Report on Academic Audit by Head IQAC</p> <p>Resolution: Read and recorded</p> <p>d. Training and Placement activities and statistics of the year 2021-22</p> <p>Resolution: Read and recorded</p> <p>e. Information about Research Publications made during the year 2022</p> <p>Resolution: Read and recorded</p>

To ratify**a. Academic calendar for odd semester 2021-2022****For Programme: U.G. – B.E. I Semester****Resolution:**

The Council ratified the same

b. Academic calendar for odd semester 2021-2022**For Programme: U.G. – B.E. III Semester Lateral Entry Students- Academic year 2021-22 & B.E. I Semester Backlog Courses****Resolution:**

The Council ratified the same

c. Academic calendar for odd semester 2021-2022**For Programme: P.G. – M.Tech. & M.C.A. I Semester****Resolution:**

The Council ratified the same

d. Academic calendar for even semester 2021-2022**For Programme: U.G. – B.E. IV, VI & VIII Semester, P.G. – M.Tech. IV Semester, M.C.A. IV & VI Semester****Resolution:**

The Council ratified the same

e. Academic calendar for even semester 2021-2022**For Programme: U.G. – B.E. II Semester****Resolution:**

The Council ratified the same

f. Academic calendar for even semester 2021-2022**For Programme: P.G. – M.Tech. & M.C.A. II Semester****Resolution:**

The Council ratified the same

g. Academic calendar for odd semester 2022-2023**For Programme: U.G. – B.E. V & VII Semester****Resolution:**

The Council ratified the same

h. Academic calendar for odd semester 2022-2023**For Programme: U.G. – B.E. III Semester****Resolution:**

The Council ratified the same

i. Penalties imposed in examination malpractice cases.

Dr. Shabana Sultana, Controller of Examinations explained about the penalty imposed for malpractice cases with the details.

Resolution:

Noted

	<p>j. Proceedings of Academic Review Committee (ARC) and Examination Review Committee (ERC) Dr. Shankar Nalinakshan, Deputy Dean (Academic Affairs) presented the ARC and ERC proceedings. He highlighted the various decision taken during the period. Sought approval for the various decisions taken during the academic year 2021-22 & 2022-23. Resolution: Approved</p> <p>k. List of Students awarded with ‘I’ grade during 2021-22. Resolution: Approved</p> <p>l. Amendment to Academic Regulation clause 11.9. 1(b)/11.9. 5./ 7.1 in line with VTU Notification dated: 16.11.2022 (Relaxation in Vertical Mobility) Resolution: Noted</p>
8	<p>Any other subject</p> <p>a. list of students for the award of B.E. Honours Degree Dr. Shabana Sultana, Controller of Examinations sought the approval for the list of students for the award of B.E. Honours Degree during the Academic Year 2021-22. Resolution: Approved</p> <p>b. Code of conduct for students & faculty is presented for approval. Resolution: Approved</p>
<p>Discussions and Suggestions:</p> <ul style="list-style-type: none"> • Dr. N. S. Narahari suggested to include the details of achievements of the students & faculty members in the forthcoming Academic Council meetings. Also suggested to give Recognition/ Award/ Incentives to teachers who excel in Research/ Teaching; also suggested that the I year students belonging to Civil/ Mechanical & Industrial & Production Engineering be counselled in the beginning of the semester regarding academic process. He opined that the placement record shall be put in the form of percentage & year by year comparison needs to be done and presented. In the publication detail, he suggested to put the citation details. Also, he wanted the faculty to publish their Research papers in Indian Journals. • Mr. Shashidhara Dongre suggested to establish industry attached laboratories. • Dr. G. S. Dwarakish discussed about the NIRF ranking of the institute, patents filed and need for more number of R & D Projects and development of Research Park. Also he suggested to approach companies meant for commercialisation of patents • Dr. Ramachandra Budihal suggested the ways to look forward in patent filing and how to utilize the approved patents for revenue generation. Also discussed about the establishment of Centre of Excellence through the Alumni network and ways to improve Publication/ Patent through Centre of Excellence. 	

- Dr. M. P. Selvan deliberated on the code of conduct of Faculty & students. Also he suggested to motivate the slow learners for joining the main stream and make them to perform well in the academics.
- Few members suggested to sign MoUs with Industries and Central Research Organizations; also the Institute need to establish a Central Instrumentation facility for improving the revenue generation.

Resolution:

Noted and appreciated; decided to implement the same.

The meeting ended at 1 P.M. with a vote of thanks by Dr. Y.S. Vardarajan, Dean (Academic Affairs). He expressed sincere thanks to all the Academic Council members for their valuable suggestions and guidance. The external members also appreciated the whole process and each member expressed their gratitude in return.



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