

6

**Kolhapur Institute of Technology's
College of Engineering (Autonomous), Kolhapur
Academic Council**

Meeting No. 3

| Meeting No. | Day & Date | Time |
|-------------|---|-------------------|
| 3 | Saturday, 2nd March. 2019 | 11.00 a.m. |

Minutes of the Academic Council Meeting no. 3 held on **Saturday, 2nd March. 2019**, at **11.00 a.m.** in the board-room of Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur.

Following committee members were present for the meeting.

| Sr. No. | Name of Academic Council Member | Position in Academic Council |
|---------|---------------------------------|--|
| 1 | Dr. V. V. Karjinni | Chairman |
| 2 | Dr. M. M. Mujumdar | Member |
| 3 | Dr. Y. M. Patil | Member |
| 4 | Mr. K. G. Hiraskar | Member |
| 5 | Dr. S. M. Pise | Member |
| 6 | Mr. S. S. Mane | Member |
| 7 | Mr. M. V. Patgaonkar | Member |
| 8 | Dr. G. R. Naik | Member |
| 9 | Mr. M. A. Chavan | Member |
| 10 | Dr. A. R. Thorvat | Member |
| 11 | Mr. A. S. Patil | Member |
| 12 | Mr. T. B. Patil | Member |
| 13 | Dr. (Mrs.) S. R. Chougule | Member |
| 14 | Dr. D. J. Sathe | Member |
| 15 | Dr. A. U. Arvindekar | Member, Nominee, Shivaji University |
| 16 | Dr.(Mrs.) M. R. Dixit | Member |
| 17 | Mr. R. A. Nikam | Member, Representative, Faculty |
| 18 | Dr. U. S. Bhapkar | Member, Representative, Faculty |
| 19 | Dr. (Mrs.) T.S. Desai | Member, Representative, Faculty |
| 20 | Dr. (Mrs.) M. R. Sanandam | Member, Representative, Faculty |
| 21 | Dr. Rajiv Narvekar | Member, Representative, Industries |
| 22 | Dr. (Mrs.) R. R. Kamat | Permanent Invitee |
| 23 | Mr. V. B. Rokade | Permanent Invitee |
| 24 | Dr. Mahesh S. Chavan | Member Secretary, Nominee Director COEK. |

The meeting started as the quorum for the said meeting was full. Hon. Member Mr. A. R. Nigavekar, Dr. S. M. Sawant, Dr. B. V. Tamhankar, Mr. Akhil Kumar Gupta, Mr. Anilkumar Jain, Mr. Rajendra Tavanappa Dunung, Dr. Pramod Wangikar and Dr. D. B. Talange had informed their inability to attend the meeting. Hence, leave of absence was granted to them.

The members present from the office:

1) Ms. B. L. Rukadikar

Office Supdt.

Copies of agenda along with all the relevant documents were circulated to the Hon. Members of the Committee.

Sub. No. 1: *To read and confirm minutes of meeting No. 2 of Academic Council Meeting of Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur held on 6th July 2018.*

Resolution No. 1: The minutes of the Academic Council Meeting No. 2, held on Friday, 6th July 2018 at 11.30 a.m. in the board-room of KIT were read before Hon'ble Committee members. After thorough discussion, it was **agreed, approved** and **RESOLVED THAT** the minutes of Academic Council Meeting No. 2 of Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur held on Friday, 6th July 2018 in the board room of KIT, were **approved and confirmed** unanimously by all the Hon'ble Committee Members.

Sub. No. 2: *To consider the starting of academic activity Semi. II 2018-19.*

Resolution No. 2: Academic activities for the academic year 2018-19 including examination of FY B.Tech. Semester I and SY B.Tech. Semester I ended on 4th January, 2019 and 23rd November, 2018 respectively.

The academic activities for the year 2018-19 of FY B.Tech. Sem. II and SY B.Tech. Sem. II were started from 15th January, 2019 and 1st January, 2019 respectively. The said subject was discussed and approved in Academic Standing Committee meeting no. 3 held on 7th Dec. 2018. Hence, it is necessary to take post facto permission of the Academic Council.


After thorough discussion it was **agreed, approved, RESOLVED** and post facto sanction was given to start the academic activities for the year 2018-19 of FY B.Tech. Sem. II and SY B.Tech. Sem. II from 15th January, 2019 and 1st January, 2019 respectively.

Sub. No. 3: *To consider and approve the academic calendar for FY, SY B.Tech. & M. Tech. Semi. II 2018-19.*

Resolution No. 3: The academic calendar for FY, SY B.Tech. & M. Tech. Part I & II Semi. II of the academic year 2018-19 was presented before the members of Academic Council by Dr. M. S. Chavan, member secretary of the Academic Council.

The said calendar was discussed and approved in Academic Standing Committee meeting no. 4 held on 28th Dec. 2018, and accordingly academic events are going on as per the academic calendar. Hence, it is required to take post facto permission from the Academic Council.

After thorough discussion it was **agreed, approved, RESOLVED** and post facto sanction was given to the academic calendar for FY, SY B.Tech. & M. Tech. Part I & II Semi. II of the academic year 2018-19 as follows:

| ACADEMIC CALENDAR | | | | | | | | |  COLLEGE OF ENGINEERING KOLHAPUR An Autonomous Institute | | |
|---|------------------|------------------------------|-----|-----|----------------------|-----|---------------------|-----|--|----------------------|--|
| First Year B.Tech | | | | | | | | | | | |
| SEMISTER II, 2018-19 | | | | | | | | | | | |
| Week No. | Month | Week Days | | | | | | | Particulars | | |
| | | MON | TUE | WED | THU | FRI | SAI | SUN | | | |
| 1 | January 2019 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 15 : Commencement of Teaching Activity | | |
| 2 | | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 15-19 : Declaration of ISE I and ISE II plan by all course Teachers | | |
| 3 | | 28 | 29 | 30 | 31 | | | | 20 : Republic Day, 27-28 : Pioneer, 29-30 : MERAKI | | |
| Instructional Days : 10 | | | | | | | | | 30 : Class Teacher and Course Coordinator Meeting, 31 : DAC Meeting | | |
| 5 | February 2019 | | | | | 1 | 2 | 3 | 1 : Display of Students Attendance and Defaulters List for the Month of January, 3 : TEDx, 1,2 : Mentoring / Counseling | | |
| 6 | | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 3,4,5 : Annual Sports | | |
| 7 | | 11 | 12 | 13 | 14 | 15 | 16 | 17 | | | |
| 8 | | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 19 Chh. Shriaji Maharaj Jayanti, 27 : Class Teacher and Course Coordinator Meeting | | |
| 9 | | 25 | 26 | 27 | 28 | | | | 26 : Display and Submission of ISE I Marks, 26 : DEC Meeting, 26 : DAC Meeting | | |
| Instructional Days : 19 | | | | | | | | | | | |
| 9 | March 2019 | | | | | 1 | 2 | 3 | 1 : Display of Students Attendance and Defaulters List for the month of February, 3 : Abhayan, 1,2 : mentoring / Counseling, 1,2 : Feedback | | |
| 10 | | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 5-9 Mid-Semester Examination, 4 : Mahashivratri, 5-7 : Academic Audit | | |
| 11 | | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 14 : Mid Semester Exam Results, 15 : Mid Semester Ex. Paper Showing, 17 : Parent Meet. | | |
| 12 | | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 21 : Holi | | |
| 13 | | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 30 : Class Teacher and Course Coordinator Meeting, 31 : DAC Meeting | | |
| Instructional Days : 21 | | | | | | | | | | | |
| 14 | April 2019 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 1 : Display of Students Attendance and Defaulters List for the Month of March, 6 : Gudni Padwa, 2,3 : Mentoring / Counseling | | |
| 15 | | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 13 : Ramnavmi, 14 : Dr. Babasaheb Ambedkar Jayanti | | |
| 16 | | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 17 : Mahaveer Jayanti, 19 : Good Friday | | |
| 17 | | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 26,27 : Feedback II, 28 : Display and Submission of ISE II Marks | | |
| 18 | | 29 | 30 | | | | | | 30 : End Of Teaching Activity, 30 : Freezing the ISE Marks 30 : Display and Submission of list of referred students to Dean Academic with Approval of DAC | | |
| Instructional Days : 17 | | | | | | | | | | | |
| 18 | May 2019 | | | 1 | 2 | 3 | 4 | 5 | 29 April - 5 May : Feedback About Curriculum, 1 : Maharashtra Day, 1,2 Academic Audit | | |
| 19 | | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 6-16 : End Semester Examination, 17-18 : Lab Examination | | |
| 20 | | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 18 : Buddha Purnima, 21 : Declaration of Sem II results, 19-20 : Paper Showing of ESE | | |
| 21 | | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 20 : Registration of Make up Examination | | |
| 22 | | 27 | 28 | 29 | 30 | 31 | | | | | |
| Instructional Days : | | | | | | | | | | | |
| 22 | June 2019 | | | | | | 1 | 2 | 2 - 8 : Make up Examination. | | |
| 23 | | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 5 : Ramjan Eid, 10 Declaration of Make up Examination Results. | | |
| 24 | | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 11 : Registration and commencement of summer Term. | | |
| 25 | | 17 | 18 | 19 | 20 | 21 | 22 | 23 | | | |
| 26 | | 24 | 25 | 26 | 27 | 28 | 29 | 30 | | | |
| Instructional Days : | | | | | | | | | | | |
| 27 | July 2019 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 5 : End of summer Term. | | |
| 28 | | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 6-14 : 100 % Examination. | | |
| 29 | | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 15 : Declaration of 100 % Examination Results. | | |
| Total Instructional Days : 67+8* = 75 Total Academic Weeks 15 | | | | | | | | | Evaluation of MAKEUP/100% Examination within Two Days from the date of Exam | | |
| Commencement of academic instructions | | End of academic instructions | | | Make-up Examination | | Make-up Examination | | Summer Term | 100% Examination | |
| 1st Jan 2019 | | 27 th April 2019 | | | 6th to 16th May 2019 | | 2-8 June 2019 | | 11th June - 5th July 2019 | 6th - 14th July 2019 | |
| Approved By Academic Council | | | | | Dean Academic | | | | | Director | |
| * Day's to be compensated using Holidays. | | | | | | | | | | | |

ACADEMIC CALENDAR
Second Year B.Tech
SEMISTER II, 2018-19



**COLLEGE OF
ENGINEERING
KOLHAPUR**

An Autonomous Institute

| Week No. | Month | Week Days | | | | | | | Particulars | |
|---|---------------|-----------|------------------------------|-----|---------------|----------------------|-----|---------------------|---|----------------------|
| | | MON | TUE | WED | THU | FRI | SAT | SUN | | |
| 1 | January 2019 | | 1 | 2 | 3 | 4 | 5 | 6 | 1 : Commencement of Teaching Activity | |
| 2 | | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 1-5 : Declaration of ISE I and ISE II Plan by all course Teachers. | |
| 3 | | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 8-10 : Mentoring / Review. | |
| 4 | | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 26 : Republic Day, 27-28 : Pioneer, 29-30 : Meraki | |
| 5 | | 28 | 29 | 30 | 31 | | | | 30 : Class Teacher and Course Coordinator Meeting, 31 : DAC Meeting | |
| Instructional Days : 20 | | | | | | | | | | |
| 5 | February 2019 | | | | | 1 | 2 | 3 | 1 : Display of Students Attendance and Defaulters List for the Month of January, 3 : TEDx, 1-2 : Mentoring / Counselling. | |
| 6 | | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 3,4,5 : Annual Sports | |
| 7 | | 11 | 12 | 13 | 14 | 15 | 16 | 17 | | |
| 8 | | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 19 : Chh. Shivaji Maharaj Jayanti | |
| 9 | | 25 | 26 | 27 | 28 | | | | 27 : Class Teacher and Course Coordinator Meeting 28 : Display and Submission of ISE I Marks, 28 : DEC Meeting, 29 : DAC Meeting | |
| Instructional Days : 19 | | | | | | | | | | |
| 9 | March 2019 | | | | | 1 | 2 | 3 | 1 : Display of Students Attendance and Defaulters List for the month of February, 3 : Ashvini, 1-2 : Mentoring / Counselling, 1-2 Feedback I. | |
| 10 | | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 4 : Mahashivratri, 5-9 Mid Semester Examination, 5-7 : Academic Audit I | |
| 11 | | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 14 : Mid Semester Examination Results | |
| 12 | | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 15,16 : Mid Semester Exam Paper Showing, 17 : Parent Meet, 21 : Holi | |
| 13 | | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 30 : Class Teacher and Course Coordinator Meeting, 31 : DAC Meeting | |
| Instructional Days : 21 | | | | | | | | | | |
| 14 | April 2019 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 1 : Display of Students Attendance and Defaulters List for the Month of March, 6 : Gudhi Padwa, 2-3 : Mentoring / Counselling. | |
| 15 | | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 13 : Ramnavmi, 14 : Dr. Babasaheb Ambedkar Jayanti | |
| 16 | | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 17 : Mahaveer Jayanti, 19 : Good Friday | |
| 17 | | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 26-27 : Feedback II, 28 : Display and Submission of ISE II Marks. | |
| 18 | | 29 | 30 | | | | | | 30 : End of Teaching Activity, 30 : Freezing the ISE Marks 30 : Display and submission of list of detained students to Dean Academic with Approval of DAC. | |
| Instructional Days : 17 | | | | | | | | | | |
| 18 | May 2019 | | | 1 | 2 | 3 | 4 | 5 | 29 April - 5 May : Feedback about curriculum, 1 : Maharashtra Day, 1-2 : Academic Audit II | |
| 19 | | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 6-16 : End Semester Examination, 17-20 : Lab Examination | |
| 20 | | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 18 : Buddha Purnima, 21 : Declaration of Sem II results. | |
| 21 | | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 21 : Paper Showing of ESE, 21 : Registration of Make up Examination | |
| 22 | | 27 | 28 | 29 | 30 | 31 | | | | |
| Instructional Days : | | | | | | | | | | |
| 22 | June 2019 | | | | | | 1 | 2 | 2-8 : Make Up Examination. | |
| 23 | | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 5 : Ramjan Eid, 10 : Declaration of Make Up Examination Results | |
| 24 | | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 11 : Registration and Commencement of Summer Term. | |
| 25 | | 17 | 18 | 19 | 20 | 21 | 22 | 23 | | |
| 26 | | 24 | 25 | 26 | 27 | 28 | 29 | 30 | | |
| Instructional Days : | | | | | | | | | | |
| 27 | July 2019 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 5 : End of Summer Term | |
| 28 | | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 6-14 : 100% Examination. | |
| 29 | | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 15 : Declaration of 100% Examination within two days from the date of Exam | |
| Total Instructional Days : 77 Total Academic Weeks 15 | | | | | | | | | Evaluation of IASE/ESE/MAKEUP/100% Examination within Two Days from the date of Exam | |
| Commencement of academic instructions | | | End of academic instructions | | | Make-up Examination | | Make-up Examination | Summer Term | 100% Examination |
| 1st Jan 2019 | | | 27 th April 2019 | | | 6th to 16th May 2019 | | 2-8 June 2019 | 11th June - 5th July 2019 | 6th - 14th July 2019 |
| Approved By Academic Council | | | | | Dean Academic | | | | Director | |

ACADEMIC CALENDAR
First Year M.Tech
SEMISTER II, 2018-19



COLLEGE OF
ENGINEERING
KOLHAPUR

An Autonomous Institute

| Week No. | Month | Week Days | | | | | | | Particulars | |
|--|---------------|-----------|------------------------------|-----|-----|----------------------|-----|---------------------|---|----------------------|
| | | MON | TUE | WED | THU | FRI | SAT | SUN | | |
| 1 | January 2019 | | 1 | 2 | 3 | 4 | 5 | 6 | 1 : Commencement of Teaching Activity 1-5 : Declaration of ISE I and ISE II plan by all course Teachers | |
| 2 | | 7 | 8 | 9 | 10 | 11 | 12 | 13 | | |
| 3 | | 14 | 15 | 16 | 17 | 18 | 19 | 20 | | |
| 4 | | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 26 : Republic Day, 27-28 : Pioneer, 29-30 : Meraki | |
| 5 | | 28 | 29 | 30 | 31 | | | | 30 : PG Coordinator and Course Teacher Meeting , 31 : DAC Meeting | |
| Instructional Days : 20 | | | | | | | | | | |
| 5 | February 2019 | | | | | 1 | 2 | 3 | 1 : Display of Students Attendance and Defaulters List for the Month of January , 3 : TEDx | |
| 6 | | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 3,4,5 : Annual Sports | |
| 7 | | 11 | 12 | 13 | 14 | 15 | 16 | 17 | | |
| 8 | | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 19 : Chh. Shri. Maharaj Jayanti, 23 : Display and Submission of ISE I Marks | |
| 9 | | 25 | 26 | 27 | 28 | | | | 27 : PG Coordinator and Course Teacher Meeting, 28 : DEC Meeting, 30 : DAC Meeting | |
| Instructional Days : 19 | | | | | | | | | | |
| 9 | March 2019 | | | | | 1 | 2 | 3 | 1 : Display of Students Attendance and Defaulters List for the month of February , 3 : Abhigyan | |
| 10 | | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 5-9 Mid-Semester Examination, 4 : Mahashivratri | |
| 11 | | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 14 : Mid Semester Exam Results, 15-16 : Mid Sem. Ex. Paper Showing | |
| 12 | | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 21 : Holi | |
| 13 | | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 30 : PG Coordinator and Course Teacher Meeting 31 : DAC Meeting | |
| Instructional Days : 21 | | | | | | | | | | |
| 14 | April 2019 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 1 : Display of Students Attendance and Defaulters List for the Month of March, 6 : Gudni Padwa | |
| 15 | | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 13 : Ramnavmi, 14 : Dr. Babasaheb Ambedkar Jayanti | |
| 16 | | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 17 : Mahaveer Jayanti, 19 : Good Friday | |
| 17 | | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 28 : Display and Submission of ISE II Marks | |
| 18 | | 29 | 30 | | | | | | 30 : End Of Teaching Activity, 30 : Freezing the ISE Marks 30 : Display and submission of list of cleared students to Dean Academic with Approval of DAC | |
| Instructional Days : 17 | | | | | | | | | | |
| 18 | May 2019 | | | 1 | 2 | 3 | 4 | 5 | 28 April - 5 May : Feedback About Curriculum, 1 : Maharashtra Day, 1-2 Academic Audit | |
| 19 | | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 6-16 : End Semester Examination, 17-20 : Lab Examination | |
| 20 | | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 18 : Buddha Purnima, 21 : Declaration of Sem II results | |
| 21 | | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 21 : Paper Showing of ESE, 21 : Registration of Make up Examination | |
| 22 | | 27 | 28 | 29 | 30 | 31 | | | | |
| Instructional Days : | | | | | | | | | | |
| 22 | June 2019 | | | | | | 1 | 2 | 2 - 8 : Make up Examination. | |
| 23 | | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 5 : Ramjan Eid, 10 Declaration of Make up Examination Results | |
| 24 | | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 11 : Registration and commencement of summer Term. | |
| 25 | | 17 | 18 | 19 | 20 | 21 | 22 | 23 | | |
| 26 | | 24 | 25 | 26 | 27 | 28 | 29 | 30 | | |
| Instructional Days : | | | | | | | | | | |
| 27 | July 2019 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 5 : End of summer Term. | |
| 28 | | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 6-14 : 100 % Examination. | |
| 29 | | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 15 : Declaration of 100 % Examination Results. | |
| Total Instructional Days : 77 Total Academic Weeks 17. | | | | | | | | | Evaluation of MSE/ES/MAKEUP/100% Examination within Two Days from the date of Exam | |
| Commencement of academic instructions | | | End of academic instructions | | | Make-up Examination | | Make-up Examination | Summer Term | 100% Examination |
| 1st Jan 2019 | | | 27 th April 2019 | | | 6th to 16th May 2019 | | 2-8 June 2019 | 11th June - 5th July 2019 | 6th - 14th July 2019 |
| Approved By Academic Council | | | | | | Dean Academic | | | Director | |

ACADEMIC CALENDAR
Second Year M.Tech
SEMISTER II, 2018-19



COLLEGE OF
ENGINEERING
KOLHAPUR

An Autonomous Institute

| Week No. | Month | Week Days | | | | | | | Particulars |
|---|---------------|-----------|-----|------------------------------|-----|---|-----|--------------------------|--|
| | | MON | TUE | WED | THU | FRI | SAT | SUN | |
| 1 | January 2019 | | 1 | 2 | 3 | 4 | 5 | 6 | 1 : Commencement of Teaching Activity 1.5 : Declaration of ISE/ISE III and ISE/ISE IV plan by all guides/Supervisors |
| 2 | | 7 | 8 | 9 | 10 | 11 | 12 | 13 | |
| 3 | | 14 | 15 | 16 | 17 | 18 | 19 | 20 | |
| 4 | | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 26 : Republic Day, 27-28 : Pioneer, 29-30 : Meraki |
| 5 | | 28 | 29 | 30 | 31 | | | | 30 : PG Coordinator and Course Teacher Meeting , 31 : DAC Meeting |
| | | | | | | | | | |
| 5 | February 2019 | | | | | 1 | 2 | 3 | 1 : Display of Students Attendance and Defaulters List for the Month of January , 3 : TEDx . |
| 6 | | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 3,4,5 : Annual Sports |
| 7 | | 11 | 12 | 13 | 14 | 15 | 16 | 17 | |
| 8 | | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 19 : Chh. Shivaji Maharaj Jayanti, 23 : Display and Submission of ISE III Marks. |
| 9 | | 25 | 26 | 27 | 28 | | | | 27 : PG Coordinator and DEC Meeting |
| | | | | | | | | | |
| 9 | March 2019 | | | | | 1 | 2 | 3 | 3 : Abhigyan. |
| 10 | | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 4 : Mahashivratri. |
| 11 | | 11 | 12 | 13 | 14 | 15 | 16 | 17 | |
| 12 | | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 21 : Holi |
| 13 | | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 30 : PG Coordinator and DEC Meeting, 31 : DAC Meeting. |
| | | | | | | | | | |
| 14 | April 2019 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 6 : Gudhi Padwa. |
| 15 | | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 13 : Ramnavmi, 14 : Dr. Babasaheb Ambedkar Jayanti |
| 16 | | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 17 : Mahaveer Jayanti, 19 : Good Friday |
| 17 | | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 28 : Display and Submission of ISE IV Marks. |
| 18 | | 29 | 30 | | | | | | 30 : Freezing the ISE Marks 30 : Display and submission of list of detained students to Dean Academic with Approval of DAC. |
| | | | | | | | | | |
| 18 | May 2019 | | | 1 | 2 | 3 | 4 | 5 | 1 : Maharashtra Dn |
| 19 | | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 15-30 : End Semester Examination 30 : Request for Extension if any through DEC |
| 20 | | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 18 : Buddha Purnima. |
| 21 | | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 21 : Submission of Thesis Hard bond copy within 10 days from ESE Exam. |
| 22 | | 27 | 28 | 29 | 30 | 31 | | | 31 : Declaration of ESE Results. |
| | | | | | | | | | |
| 22 | June 2019 | | | | | | 1 | 2 | |
| 23 | | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 5 : Ramjan Eid |
| 24 | | 10 | 11 | 12 | 13 | 14 | 15 | 16 | |
| 25 | | 17 | 18 | 19 | 20 | 21 | 22 | 23 | |
| 26 | | 24 | 25 | 26 | 27 | 28 | 29 | 30 | |
| Total Instructional Days : Total Academic Weeks 17. | | | | | | | | | |
| Commencement of academic instructions | | | | End of academic instructions | | Submission of Spiral Copy of Dissertation | | End Semester Examination | |
| 1st Jan 2019 | | | | 30 th April 2019 | | 14th may 2019 | | 15th - 30th May 2019 | |
| Approved By Academic Council | | | | | | Dean Academic | | Director | |

Sub. No. 4:

To discuss FY B.Tech. and FY M.Tech. detailed structure and syllabus from academic year 2019-20.

Resolution No. 4:

AICTE has published the model curriculum for the Engineering Institutions of India for their reference. According to model curriculum the maximum credits for engineering

program shall be 160. Considering the present need of industries it is required to modernize the curriculum of engineering programs. Therefore it is proposed to change / revision of curriculum as per AICTE model curriculum and industry need, from academic year 2019-20, in various meetings of Academic Standing Committee held during the last six months.

It is also proposed to have maximum 170 credits for Engineering Programs as stated below:

| Sr. | Class | Credits of Semester I | Credits of Semester II | Total Credits |
|-----|--------------------|-----------------------|------------------------|---------------|
| 1 | F.Y. B. Tech. | 22 | 22 | 44 |
| 2 | S.Y. B. Tech. | 23 | 24 | 47 |
| 3 | T.Y. B. Tech. | 23 | 24 | 47 |
| 4 | B. Tech. | 20 | 12 | 32 |
| | Grand Total | 88 | 82 | 170 |

Apart from above, additional 12 credits can be availed by the brilliant students. The source of these credits will be finalized in due course of time.

Also proposed that First Year B.Tech. syllabus be divided into 3 groups as

- A. Electrical Group: Which includes Electrical Engg., Electronics & Tele-Communication Engg., Electronics Engg. and Computer Science & Engineering.
- B. Mechanical Group: Which includes Mechanical Engg., Civil Engg. and Environmental Engineering.
- C. Biotechnology Group: Biotechnology Engineering

First year syllabus may be kept group wise common for First Year B. Tech. Courses from the academic year 2020-21.

Dr. Raju Narvekar, member academic council suggested that :

- The First Year syllabus should be common to all disciplines.
- Nomenclature of the subjects can be changed as :
 - a) Energy Engineering instead of Electrical Engineering.
 - b) Material Science instead of Biotechnology.
 - c) Digital or Information Technology instead of Computer Science.

After thorough discussion it was **agreed, approved and RESOLVED THAT** one more meeting be arranged with alumni working in various sectors and then the summary of that meeting be discussed and finalize in next meeting of Academic Council.

Sub. No. 5: *To consider and approve the syllabus for T.Y. B.Tech. from the academic year 2019-20.*

Resolution No. 5: All the BoS of various programs have developed TY B.Tech. detailed syllabus for the academic year 2019-20. The said syllabus was presented before the members of Academic Council, by the HoD's of respective departments.

After thorough discussion it was **agreed, approved and RESOLVED THAT** prima facia sanction be given to the syllabus but each syllabus should be audited by a committee constituted under the coordination with Mr. K.G.Hiraskar Dean Quality Assurance and the summary of the said committee be discussed in the next meeting of Academic Council for final approval.

FURTHER RESOLVED and sanction was given to:

- a. Minor changes in the existing structure and syllabus of Computer Science & Engineering & Electronics Engineering as proposed by the HoD's of respective departments.
- b. Structure and syllabus for M. Tech. programs in Electronics & Tele Communication Engineering, Bio Chemical Engineering & Biotechnology, CAD/CAM/CAE, Environmental Engineering, Computer Science & Engineering, which is finalized for the year 2017-18, 2018-19 be continued for the next two year i.e. 2019-20, 2020-21.

Sub. No. 6: *To consider and discuss the changes in examination system suggested by CoE.*

Resolution No. 6: Shivaji University granted autonomy to our institute from academic year 2017-18. We are about to complete the second year of UG and PG programmes. We have followed the rules and regulations of examination system, while conducting the various examinations. Examination section made some suggestions and requested certain modifications which are needed to be made in the examination system in order to resolve certain problems which are faced by the examination section as below

1. MSE shall be conducted at department level and ESE shall be conducted at central level.
2. There shall not be any makeup examination.
3. Summer term examination shall be once in a year and shall be conducted centrally.
4. Evaluation of answer-Scripts shall be as per the guidelines of Shivaji University, Kolhapur (i.e. single evaluation and moderation)
5. Showing evaluated answer scripts to students shall be as per the demand of the student by paying appropriate fees.
6. The examination of all Failure students in semester I and II of F.Y.M. Tech shall be conducted in semester III as per makeup examination schedule.
7. The final grade of UG and PG students shall be calculated by rounding the total to highest integer.

The above suggestions were thoroughly discussed in the meeting of Board of Examination held on 14th June 2018 & 21st August, 2018 and approval was given to the point no. 4 & 6 above.

After thorough discussion it was **agreed, approved and RESOLVED THAT** and sanction was given to point no. 4 and 6 above as stated below:

4. Evaluation of answer-Scripts shall be as per the guidelines of Shivaji University, Kolhapur (i.e. single evaluation and moderation).
6. The examination of all Failure students in semester I and II of F.Y. M.Tech shall be conducted in semester III as per makeup examination schedule.

Sub. No. 7: *To discuss about introducing Soft skill and communication related courses in curriculum from first year to third year in B.Tech. program.*

Resolution No. 7: In Engineering Profession, communication and soft skills are as important as technical skills. Rather, effective communication carries more weightage in most of the professional contexts. It has commonly been observed and concluded by many MNCs that today's engineering graduates are technically sound but communicatively poor. Hence, the employability percentage is as low as 25% only. Considering this scenario

and understanding the need of the time, most of the universities and institutes worldwide have introduced and rigorously implemented the courses that help engineering graduates develop essential life skills to enhance their career.

As a part of implementation, it has also been observed that such communication and soft skills courses need to be covered gradually to develop essential skills on time. Considering this need, it is proposed to introduce such courses from FY to TY B.Tech. students in each semester at our institute. Currently, our institute is offering two such courses in FY Sem-I and II. Though these two courses are being conducted effectively, due to lack of continuity in higher classes the effect of the learning's is not reflected concretely in the performance of the students during their recruitment. Also, due to time constraint, full justice to all the essential modules cannot be given in two semesters only. Therefore, it is expected that more consecutive courses should be introduced in the higher classes till TY B.Tech and various essential modules such as communication basics, modern grammar, LSRW skills, presentation skills, letter/report writing, GDPI, interpersonal skills, attitude building, emotional intelligence, teamwork and leadership, etc. be introduced in course and credits shall be assigned in order to involve all the students fruitfully.

Also Dr. Raju Narvekar, member Academic Council suggested that:

1. Business communication and confidence building be done in First Year.
2. Team management and collaboration in Second Year.
3. Psychometric tools be implemented at Third Year.
4. For final Year labs on Beagle Bone should be arranged.
5. Group of students having diverse background be formed for effective learning.
6. Values and ethics (not based on any religion) be included in the curriculum.

After thorough discussion it was **agreed, approved and RESOLVED THAT** soft skills courses be included in the syllabus. Soft skills courses would be credit based or audit based be finalized in due course of time.

Sub. No. 8: *To discuss and finalize inclusion of two experts from out-side the college on BoS of department of Electrical Engineering.*

Resolution No. 8: College has introduced new program Electrical Engineering with 60 intake from the academic year 2018-19. Subsequently, second year of Electrical Engineering will start from academic year 2019-20.

Hence, it is necessary to constitute the Board of studies for smooth functioning of the program. It is necessary to nominate eminent personalities from fields like industry, education, academics and research to contribute and develop the syllabus structure and contents.

As per the constitution of Board of Studies given by UGC, the regular BoS for Electrical Engineering program needs to be constituted and two members – subject experts need to be nominated by Academic Council.

The Suggested names are:

- 1) Dr. D. S. More,
Professor, Dept. of Electrical Engg.
Walchand College of Engg., Sangli.
- 2) Dr. H. T. Jadhav,

Asso. Professor, Dept. of Electrical Engg.

Rajarambapu Institute of Technology, Sakhrale, Islampur.

This was discussed in Academic Standing Committee meeting no. 3 held on 7th Dec. 2018, accordingly these two members have attended the board of studies meeting for developing syllabus of S.Y. B.Tech Electrical Engineering from the year 2019-20.

Hence, after thorough discussion it was **agreed approved** and unanimously post facto sanction was given by all the committee members for the names of the nomination of two experts in each discipline from outside the college on BoS of Electrical Engineering program as follows:

| Sr. No. | Name of BoS Member | Designation | Position in the BoS |
|---------|--------------------|--|--------------------------------------|
| 1 | Dr. D S More | Professor, Dept. of Electrical Engineering Walchand College of Engineering Sangli Coll : 0802261136 Email: dagadu.more@walchandsangli.ac.in | Member (Academic Council Nominee) |
| 2 | Dr. H.T.Jadhav | Professor, Dept. of Electrical Engineering., Rajarambapu Institute of Technology College of Engineering (Autonomous), Sakharale, Islampur. Cell : 9970700750 Email : htj@ritindia.edu | Member (Academic Council Nominee) |

FURTHER RESOLVED and sanction was given to the Board of Studies of Department of Electrical Engineering as follows:

Board of Studies – Electrical Engineering

| Sr. No. | Name of BoS Member | Designation | Position in the BoS |
|---------|--------------------|--|---------------------------------------|
| 1 | Dr. M.R.Dixit | Professor, Head Dept. of Electrical Engineering., Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur Cell : 9423859739 Email : dixit.manasi@kitcoek.in | Chairman |
| 2 | Ms.R.A.Belgaonkar | Assistant Professor, Dept. of Electrical Engineering., Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur Cell : 9164503369 Email : belgaonkar.richa@kitcoek.in | Member |
| 3 | Ms.Shwetha S.H | Assistant Professor, Dept. of Electrical Engineering Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur Cell : 8904331106 Email : shwetha.s@kitcoek.in | Member |
| 4 | Ms. P.N.Mane | Assistant Professor, Dept. of Electrical Engineering., Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur Cell : 7776887811 Email : mane.priyanka@kitcoek.in | Member |
| 5 | Dr. D.S.More | Professor, Dept. of Electrical Engineering Walchand College of Engineering, Sangli Cell- 9892261135 Email: dagadu.more@walchandsangli.ac.in | Member, (Academic Council Nominee) |
| 6 | Dr. H.T.Jadhav | Professor, Dept. of Electrical Engineering., Rajarambapu Institute of Technology | Member, (Academic Council Nominee) |

| Sr. No. | Name of BoS Member | Designation | Position in the BoS |
|---------|----------------------|--|---|
| | | College of Engineering (Autonomous), Sakharale, Islampur. Cell : 9970700750 Email : htj@ritindia.edu | |
| 7 | Dr. P. M. Joshi | Head, Department of E & TC Engineering, Government College of Engineering, Karad Cell : 9967960490, 7757050490 Email : Prasad.joshi@gcekarad.ac.in | Member, (Shivaji University nominee) |
| 14 | Mr. J.M. Kane | M.D, Power Engineers, Gokul Shirgaon, MIDC, Kolhapur Cell: 9822393139 Email: jmkane@rediffmail.com | Member, Representative Industry |
| 15 | Mr. A.D.Parandekar | M.D, Associated Industries Corporation, MIDC, Kagal. Cell: 9921067400 Email: kprassociated@gmail.com | Member, Representative Industry |
| 16 | Vacant / NA | --- | Members - Post Graduate Meritorious Alumni |
| 17 | Dr. Faruk A. S. Kazi | Dean R & D, Professor, Department of Electrical Engineering., Veermata Jijabai Technological Institute, Mumbai. Cell: +91 98202 23893 Email: fskazi@el.vjti.ac.in | Member - Invitee |
| 18 | Ms.P.P Kulkarni | Associate Professor, Dept. of Electrical Engineering., Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur Cell : 9975334641 Email : kulkarni.priyanka@kitcoek.in | Member - Secretary |

Sub. No. 9 : To review the results of NBA.

Resolution No. 9: Evaluators Marks received from team NBA was placed before the committee members as follows:

Visit Date: 29th to 31st December, 2017

Evaluators Marks:

Department / Program Specific Criteria:

| Criteria No. | Max Marks | Marks Awarded | | | | | | | |
|----------------|------------|---------------|--------------|------------|--------------|------------|--------------|------------|--------------|
| | | Civil | | CSE | | ELX | | PROD | |
| I PEOs | 60 | 39 | 65.0% | 40 | 66.7% | 42 | 70.0% | 45 | 75.0% |
| II TLP | 120 | 67 | 55.8% | 72 | 60.0% | 84 | 70.0% | 77 | 64.2% |
| III OPO | 120 | 81 | 67.5% | 77 | 64.2% | 84 | 70.0% | 74 | 61.7% |
| IV StPr | 150 | 91 | 60.7% | 97 | 64.7% | 98 | 65.3% | 81 | 54.0% |
| V FcCn | 200 | 127 | 63.5% | 111 | 55.5% | 145 | 72.5% | 137 | 68.5% |
| VI Fac | 80 | 56 | 70.0% | 58 | 72.5% | 50 | 62.5% | 51 | 63.8% |
| VII nlm | 50 | 25 | 50.0% | 30 | 60.0% | 30 | 60.0% | 32 | 64.0% |
| Total A | 780 | 486 | 62.3% | 485 | 62.2% | 533 | 68.3% | 497 | 63.7% |

Institute Level Criteria:

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| Criteria No. | Max Marks | Marks Awarded | | | | | | | |
|----------------|------------|---------------|--------------|------------|--------------|------------|---------------|------------|--------------|
| | | Civil | | CSE | | ELX | | PROD | |
| VIII FE | 50 | 28 | 56.0% | 29 | 58.0% | 29 | 58.00% | 27 | 54.0% |
| IX SSF | 50 | 37 | 74.0% | 37 | 74.0% | 37 | 74.00% | 37 | 74.0% |
| X Gov | 120 | 91 | 75.8% | 97 | 80.8% | 97 | 80.83% | 90 | 75.0% |
| Total B | 220 | 156 | 70.9% | 163 | 74.1% | 163 | 74.09% | 154 | 70.0% |

* Assessment for Criteria 8 (8.3, 8.4, 8.5) and 10 (10.3) is different for individual Program

Grand Total:

| | | Marks Awarded | | | | | | | |
|--------------------|-------------|---------------|--------------|------------|--------------|------------|--------------|------------|--------------|
| | | Civil | | CSE | | ELX | | PROD | |
| Total A | 780 | 486 | 62.3% | 485 | 62.2% | 533 | 68.3% | 497 | 63.7% |
| Total B | 220 | 156 | 70.9% | 163 | 74.1% | 163 | 74.1% | 154 | 70.0% |
| Grand Total | 1000 | 642 | 64.2% | 648 | 64.8% | 696 | 69.6% | 651 | 65.1% |

Placement and Ratio:

| Sr. No. | Description | Civil | CSE | ELX | PROD |
|---------|-----------------------|-----------|-----------|-----------|-----------|
| 1 | Placement (Last Year) | 56 % | 59 % | 69 % | 51 % |
| 2 | Student-Faculty Ratio | 18.75 : 1 | 17.84 : 1 | 14.50 : 1 | 17.50 : 1 |

Observations on general facilities and about the programs

Overall Observations:

Strengths:

- Good and unique infrastructure with unconventional design.
- Academic and administrative bodies are well in place.
- University rules and policies are followed for recruitment and other administrative matters.
- Good library and career guidance facilities.
- Good placement in all branches.
- Elected body (College Development Committee) from Faculty & Staff monitors all policy implementations.

Areas of Improvements:

- Rules and policies should be displayed prominently on web site.
- All class rooms need LCD projectors.
- First Year faculty qualification is a concern.
- OBE needs better understanding.
- Entrepreneurship initiatives are very meager.
- Sports complex needs proper up keep.

Status of imbibing of outcome based accreditation.

End semester marks cannot be equally distributed for assessment of Cos.

Understanding of PEOs, Pos, and Cos by students needs improvement.

Visit Date: 11th to 13th August, 2018

Evaluators Marks:

Department/Program Specific Criteria:

| Criteria No. | Max Marks | Marks Awarded | | | | | |
|----------------|------------|---------------|---------------|---------------|---------------|---------------|------------|
| | | Mechanical | | Environmental | | Biotechnology | |
| I PEOs | 60 | 44 | 73.0% | 45 | 75.0% | 48 | 80% |
| II TLP | 120 | 85 | 71.0% | 75 | 63.0% | 92 | 77% |
| III COPO | 120 | 82 | 68.0% | 88 | 73.0% | 93 | 78% |
| IV StPr | 150 | 95 | 63.0% | 92 | 61.0% | 96 | 64% |
| V FcCn | 200 | 123 | 62.0% | 135 | 68.0% | 130 | 65% |
| VI Facilities | 80 | 60 | 75.0% | 57 | 71.0% | 62 | 78% |
| VII CnIm | 50 | 33 | 66.0% | 33 | 66.0% | 41 | 82% |
| Total A | 780 | 522 | 66.90% | 525 | 67.30% | 562 | 72% |

Institute Level Criteria:

| Criteria No. | Max Marks | Marks Awarded | | | | | |
|----------------|------------|---------------|--------------|---------------|--------------|---------------|------------|
| | | Mechanical | | Environmental | | Biotechnology | |
| VIII - FE | 50 | 38 | 76.0% | 36 | 72.0% | 37 | 74% |
| IX - SSF | 50 | 34 | 68.0% | 34 | 68.0% | 34 | 68% |
| X - Gov | 120 | 120 | 95.0% | 95 | 79.0% | 95 | 79% |
| Total B | 220 | 167 | 75.9% | 165 | 75.0% | 166 | 75% |

* Assessment for Criteria 8 (8.3, 8.4, 8.5) and 10 (10.3) is different for individual Program

Grand Total:

| | | Marks Awarded | | | | | |
|--------------------|-------------|---------------|---------------|---------------|---------------|---------------|------------|
| | | Mechanical | | Environmental | | Biotechnology | |
| Total A | 780 | 522 | 66.90% | 525 | 62.17% | 562 | 72% |
| Total B | 220 | 167 | 67.30% | 165 | 75.0% | 166 | 75% |
| Grand Total | 1000 | 689 | 68.90% | 690 | 69.00% | 728 | 73% |

Placement and Ratio:

| Sr. No. | Description | Mechanical | Environmental | Biotechnology |
|---------|-----------------------|------------|---------------|---------------|
| 1 | Placement (Last Year) | 29 % | 61 % | 68 % |
| 2 | Student-Faculty Ratio | 18.00 : 1 | 19.90 : 1 | 16.00 : 1 |

Overall Observations:

3. Observations on general facilities and about the programs:

- The Institute has good laboratories.
- Its library a separate building has good number of volumes, reading rooms, digital library has good number of e-books, relevant journals.

- The institute has teaching aids such as multi-media usage.
- Computing facilities are good
- Good infrastructure with industry level machines.
- Collaboration with industry is satisfactory.
- The admission in the first year of the three programmes is satisfactory.
- The merit of the students admitted is average and the first year results need improvement.
- Additional lateral admissions for diploma holders are made in second year of the programmes.
- The sanctioned intake of lateral entry admissions are satisfactory.

Status of imbibing of outcome based accreditation:

- Awareness about COs and POs needs improvements.
- Placement and higher studies support needs improvement.
- Professional activities are limited.
- Alumni interaction also needs improvement.

All the committee members noted the same.

Sub. No. 10 : *To consider and approve increase in intake of Computer Science & Engineering course at UG level from 120 seats to 180 seats in Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur from academic year 2019-2020.*

Note: Dr. V. V. Karjinni, Director, Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur briefed that considering the present and future scenario in terms of admission and placement and increasing demand among students and parents, there are bright prospects if intake of Computer Science & Engineering course at UG level is increased from 120 to 180 seats. Also, he again brought to the notice of the Committee Members that the quota for Direct Second Year (Lateral Entry) admission has being curtailed by AICTE from 20% of sanctioned intake to 10% vide AICTE's Approval Process Handbook 2019-20 Chapter VI (6.9). Also, by resolution no. 21 of Academic Council Meeting no. 2 dt. 6th July 2018 it was **agreed, approved and RESOLVED** to start new division of Direct Second Year Computer Science and Engineering. For this purpose application has already been submitted to Shivaji University, Kolhapur. However, sanctioning additional division for Direct Second year has been discontinued by AICTE. Considering all the above factors and need of all our stake holders it was proposed to increase intake of Computer Science & Engineering Course at UG level from 120 seats to 180 seats.

Resolution No.10: After thorough discussion and analysis, in light of future prospects, as AICTE has discontinued Direct Second Year additional Division and in order to protect and address the interest of all our stake holders it was **agreed, approved, unanimously RESOLVED** and sanction was given to withdraw the earlier proposal of Direct Second Year additional division submitted to Shivaji University, Kolhapur and to apply for increase in intake of Computer Science & Engineering course at UG level from 120 seats to 180 seats in Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur from Academic Year 2019-2020. Also, necessary compliance

be initiated for approval from Shivaji University - Kolhapur, DTE- Mumbai, AICTE- New Delhi, and any other statutory bodies.

FURTHER RESOLVED THAT, for the said purpose Kolhapur Institute of Technology shall comply with the necessary infrastructure, additional staff, equipment, furniture and fixture and / or any other need based requirements.

Sub. No. 11 : *To consider and approve increase in intake of Mechanical Engineering course at UG level from 120 seats to 180 seats in Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur from academic year 2019-2020.*

Note: Dr. V. V. Karjinni, Director, Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur briefed that considering the present and future scenario in terms of admission and placement and increasing demand among students and parents, there are bright prospects if intake of Mechanical Engineering course at UG level is increased from 120 to 180 seats. Also, he again brought to the notice of the Committee Members that the quota for Direct Second Year (Lateral Entry) admission has being curtailed by AICTE from 20% of sanctioned intake to 10% vide AICTE's Approval Process Handbook 2019-20 Chapter VI (6.9). Also, by resolution no. 21 of Academic Council Meeting no. 2 dt. 6th July 2018 it was **agreed, approved and RESOLVED** to start new division of Direct Second Year Mechanical Engineering. For this purpose application has already been submitted to Shivaji University, Kolhapur. However, sanctioning additional division for Direct Second Year has been discontinued by AICTE. Considering all the above factors and need of all our stake holders it was proposed to increase intake of Mechanical Engineering Course at UG level from 120 seats to 180 seats.

Resolution No.11: After thorough discussion and analysis in light of future prospects, as AICTE has discontinued Direct Second Year additional Division and in order to protect and address the interest of all our stake holders it was **agreed, approved, unanimously RESOLVED** and sanction was given to withdraw the earlier proposal of Direct Second Year additional division submitted to Shivaji University, Kolhapur and to apply increase in intake of Mechanical Engineering course at UG level from 120 seats to 180 seats in Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur from academic year 2019-2020. Also, necessary compliance be initiated for approval from Shivaji University- Kolhapur, DTE- Mumbai, AICTE- New Delhi, and any other statutory bodies.

FURTHER RESOLVED THAT, for the said purpose Kolhapur Institute of Technology shall comply with the necessary infrastructure, additional staff, equipment, furniture and fixture and / or any other need based requirements.

Sub. No. 12 : *To consider and approve the change in the name of course of Electronics Engineering 60 seats to Electronics and Telecommunication Engineering 60 seats making intake of Electronics and Telecommunication Engineering 120 seats in Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur from academic year 2019 -2020.*

Note: Dr. V. V. Karjinni, Director of Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur briefed that we had applied to Shivaji University for merger of

Electronics Engineering at UG level with Electronics & Tele-Communication Engineering vide resolution no. 4618 of Board Meeting no. 384. Shivaji University has issued No Objection Certificate for change in name of Electronics Engineering to Electronics & Tele-Communication Engineering, as merger of these courses is not possible through AICTE Web Portal. Hence, now we need to process further and consider the option of change in name of course instead of merger.

Resolution No.12: After thorough discussion and analysis in light of future prospects and considering benefits of available options of change in name of course and merging of course which is not available on AICTE Web portal are same, it was **agreed, approved, unanimously RESOLVED** and sanction was given for change in the name of course of Electronics Engineering 60 seats to Electronics and Telecommunication Engineering 60 seats making intake of Electronics and Telecommunication Engineering 120 seats in Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur from academic year 2019-2020. Also, necessary compliance be initiated for approval from Shivaji University - Kolhapur, DTE- Mumbai, AICTE- New Delhi, and any other statutory bodies.

Sub. No. 13 : *To review, consider and grant approval for merging of KIT's Institute of Management Education and Research in Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur from academic year 2020-2021.*

Note: Dr. V. V. Karjinni, Director of Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur briefed that as per AICTE's Approval Process Handbook 2019-20, it is possible to merge institutions under the same trust / society / company operating in the same campus. So, now it is possible for Kolhapur Institute of Technology to merge KIT's Institute of Management Education and Research with Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur from academic year 2020-2021. This may result in releasing common facilities viz. library, playground, hostel, administration area, language lab, central computing facility etc. and also for administrative ease.

Resolution No.13: After thorough discussion and analysis in light of future prospects it was **agreed, approved, unanimously RESOLVED and sanction** was given for merging of KIT's Institute of Management Education and Research with Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur from academic year 2020-2021. Also, necessary compliance be initiated for approval from Shivaji University- Kolhapur, DTE- Mumbai, AICTE- New Delhi, and any other statutory bodies. **FURTHER RESOLVED THAT**, for the said purpose Kolhapur Institute of Technology shall comply with the necessary infrastructure, additional staff, equipment, furniture and fixture and / or any other need based requirements.

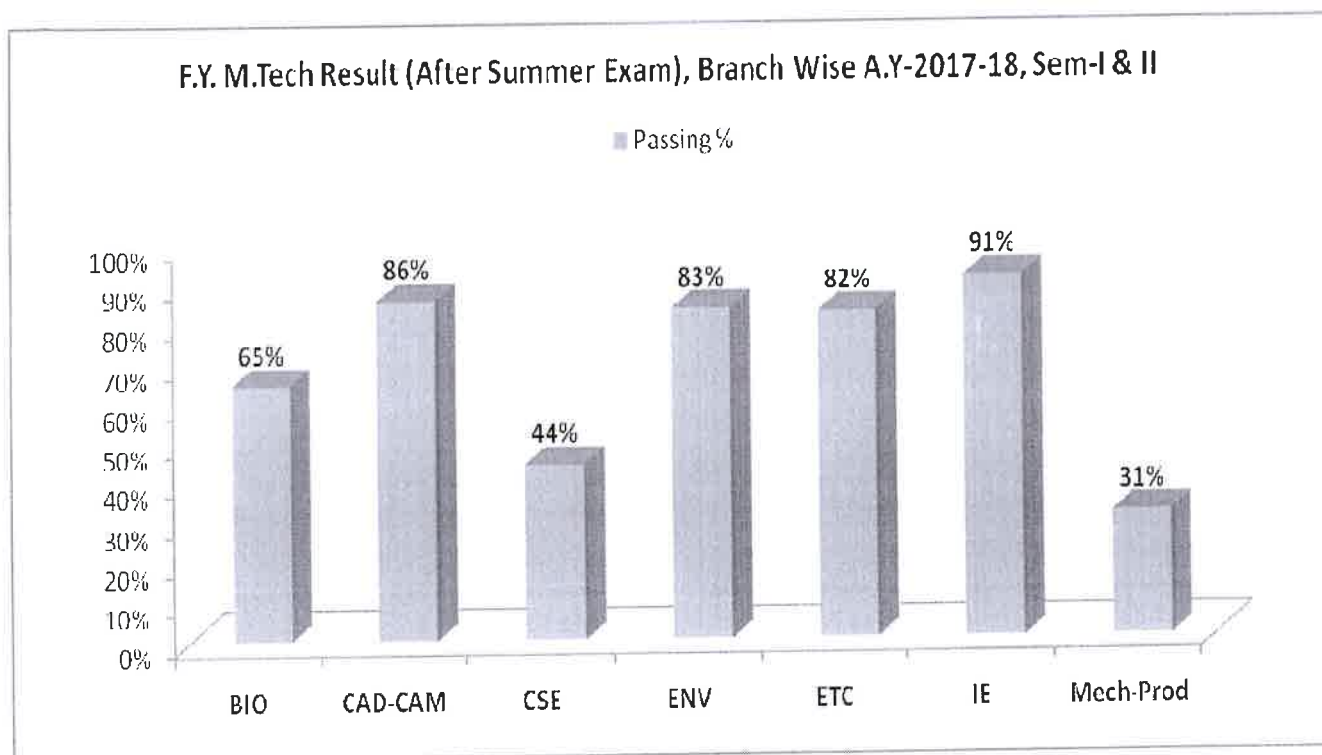
Sub. No. 14 : *Any other issue/s with the permission of the Chairman*

Sub. No. 14 (a) *To review and consider the results of May 2017-18 and First Semester of FY, SY B.Tech. and M.Tech. of the year 2018-19.*

Resolution No.14 (a) : The results of May 2017-18 and First Semester of FY, SY B.Tech. and M.Tech. of the year 2018-19 are placed before the committee members as follows :

F. Y. M. Tech Result (After Summer Exam)
A.Y.-2017-18 , Semester- I & II
Branch Wise Result

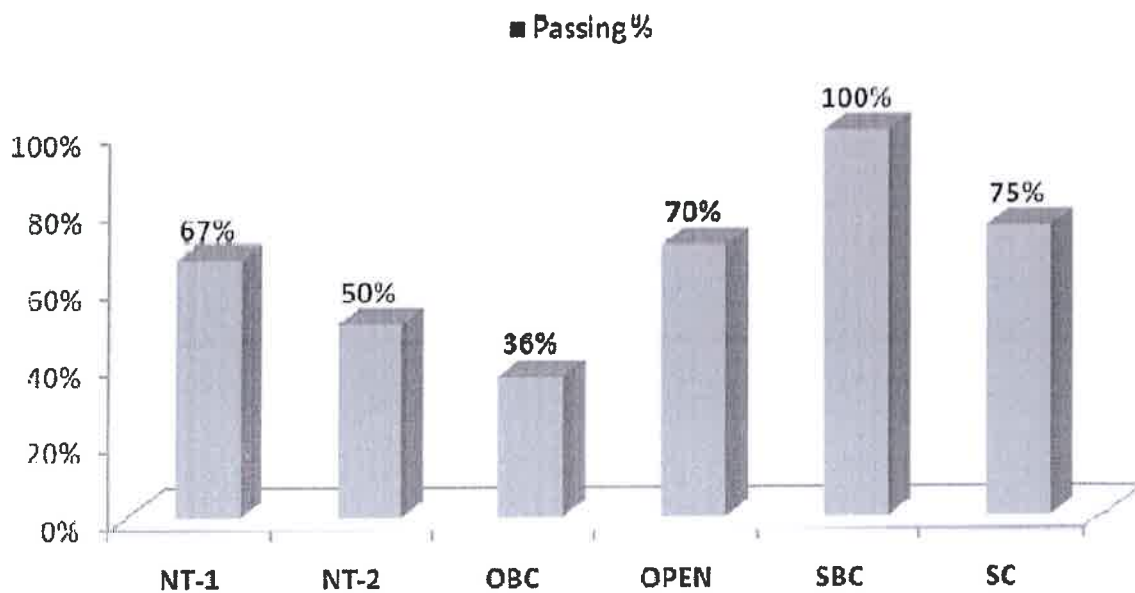
| Sr. No | Branch | Total Students | Pass Students | Fail Students | Passing % |
|--------------|---|----------------|---------------|---------------|------------|
| 1 | Bio Chemical Engineering and Bio Technology | 17 | 11 | 6 | 65% |
| 2 | CAD-CAM-CAE Engineering | 14 | 12 | 2 | 86% |
| 3 | Computer Science and Engineering | 18 | 8 | 10 | 44% |
| 4 | Environmental Engineering | 18 | 15 | 3 | 83% |
| 5 | Electronics and Telecommunication Engineering | 17 | 14 | 3 | 82% |
| 6 | Industrial Engineering | 11 | 10 | 1 | 91% |
| 7 | Mechanical - Production Engineering | 16 | 5 | 11 | 31% |
| Total | | 111 | 75 | 36 | 68% |



F. Y. M.Tech Result (After Summer Exam)
A.Y.-2017-18 , Semester- I & II
Caste Wise Result

| Sr. No | Caste | Total Students | Pass Students | Fail Students | Passing % |
|--------------|-------|----------------|---------------|---------------|------------|
| 1 | NT-1 | 3 | 2 | 1 | 67% |
| 2 | NT-2 | 2 | 1 | 1 | 50% |
| 3 | OBC | 11 | 4 | 7 | 36% |
| 4 | OPEN | 81 | 57 | 24 | 70% |
| 5 | SBC | 2 | 2 | | 100% |
| 6 | SC | 12 | 9 | 3 | 75% |
| Total | | 111 | 75 | 36 | 68% |

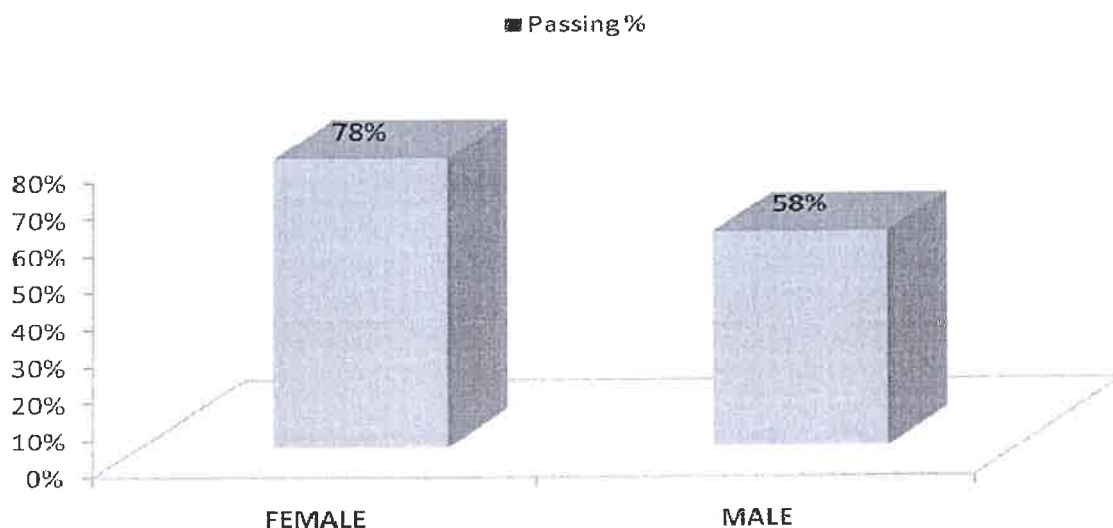
F.Y. M.Tech Result (After Summer Exam), Caste Wise A.Y-2017-18, Sem-I & II



F. Y. M.Tech Result (After Summer Exam) A.Y.-2017-18 , Semester- I & II Gender Wise Result

| Sr. No | Gender | Total Students | Pass Students | Fail Students | Passing % |
|--------|---------|----------------|---------------|---------------|-----------|
| 1 | FFMAI F | 51 | 40 | 11 | 78% |
| 2 | MALE | 60 | 35 | 25 | 58% |
| Total | | 111 | 75 | 36 | 68% |

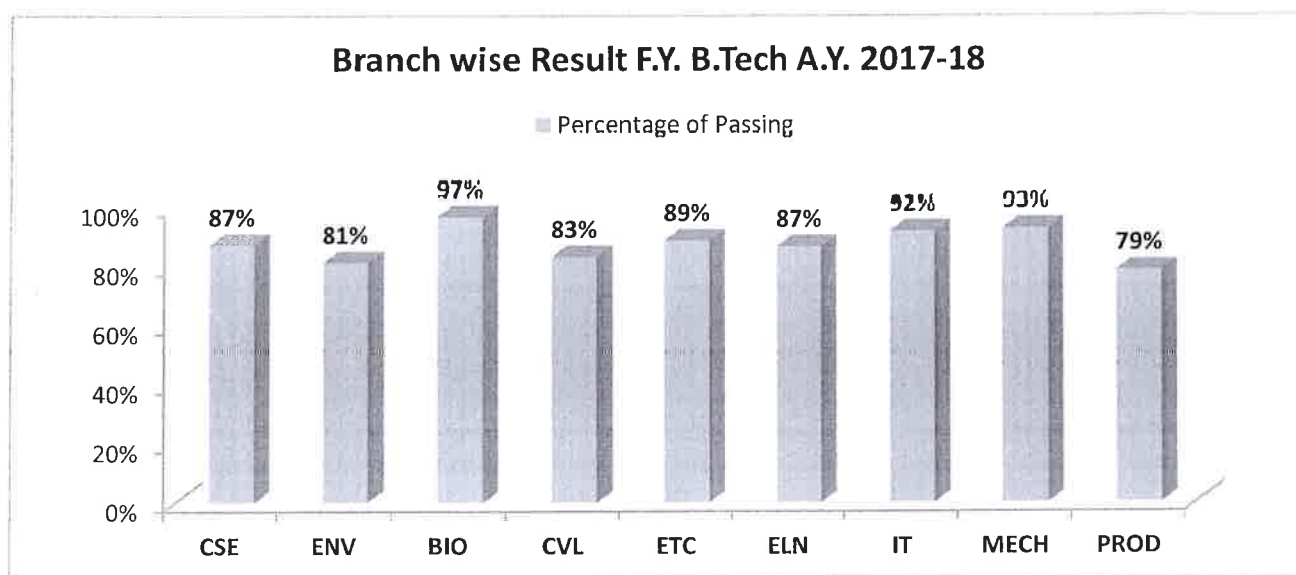
F.Y. M.Tech Result (After Summer Exam), Branch Wise A.Y-2017-18, Sem-I & II



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Branch wise Result AY-2017-18 (After Summer)
Class & Program Name : F.Y. B.Tech. - Semester -I & II

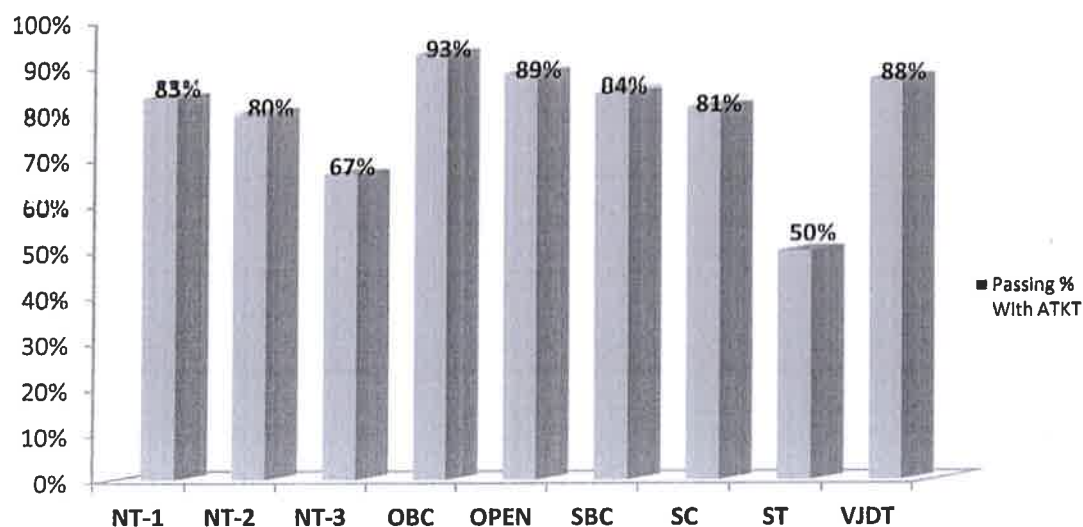
| 2017-2018 | | Class | Appeared | Passed | | | |
|--------------|--|------------|------------|------------|------------|-----------|--------------------|
| Sr. No | Branch Name | | | With ATK | Clear PASS | FAIL | Passing % With ATK |
| 1 | Computer Science and Engineering | First Year | 63 | 6 | 49 | 8 | 87% |
| 2 | Environmental Engineering | First Year | 59 | 13 | 35 | 11 | 81% |
| 3 | Bio Technology | First Year | 63 | 12 | 49 | 2 | 97% |
| 4 | Civil Engineering | First Year | 125 | 26 | 78 | 21 | 83% |
| 5 | Electronics and Telecommunication Engg | First Year | 62 | 11 | 44 | 7 | 89% |
| 6 | Electronics Engineering | First Year | 60 | 7 | 45 | 8 | 87% |
| 7 | Information Technology | First Year | 61 | 8 | 48 | 5 | 92% |
| 8 | Mechanical Engineering | First Year | 125 | 22 | 94 | 9 | 93% |
| 9 | Production Engineering | First Year | 61 | 12 | 36 | 13 | 79% |
| Total | | | 679 | 117 | 478 | 84 | 88% |



Caste wise Result AY-2017-18
Class & Program Name : F.Y. B. Tech - Semester -I & II

| Sr. No | Caste | Appeared | Passed | | FAIL | Passing % With ATK |
|--------|-------|----------|------------|----------|------|--------------------|
| | | | Clear PASS | With ATK | | |
| 1 | NT-1 | 12 | 8 | 2 | 2 | 83% |
| 2 | NT-2 | 15 | 10 | 2 | 3 | 80% |
| 3 | NT-3 | 6 | 2 | 2 | 2 | 67% |
| 4 | OBC | 112 | 88 | 16 | 8 | 93% |
| 5 | OPEN | 426 | 304 | 74 | 48 | 89% |
| 6 | SBC | 19 | 14 | 2 | 3 | 84% |
| 7 | SC | 75 | 46 | 15 | 14 | 81% |
| 8 | ST | 6 | 2 | 1 | 3 | 50% |
| 9 | VJDT | 8 | 4 | 3 | 1 | 88% |

Caste wise Result F.Y. B.Tech A.Y. 2017-18



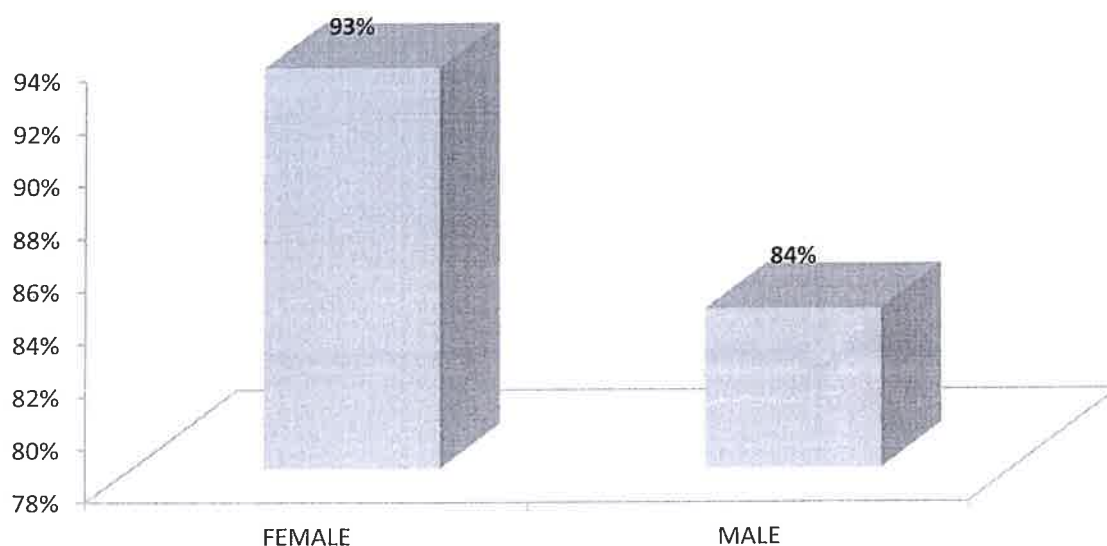
Gender wise Result AY-2017-18

Class & Program Name : F.Y. B.Tech - Semester -I & II

| Sr. No | Gender | Appeared | Passed | | FAIL | Passing % With ATKT |
|--------|--------------|------------|------------|------------|-----------|---------------------|
| | | | Clear PASS | With ATKT | | |
| 1 | FEMALE | 265 | 207 | 40 | 18 | 93% |
| 2 | MALE | 414 | 271 | 77 | 66 | 84% |
| | Total | 679 | 478 | 117 | 84 | 88% |

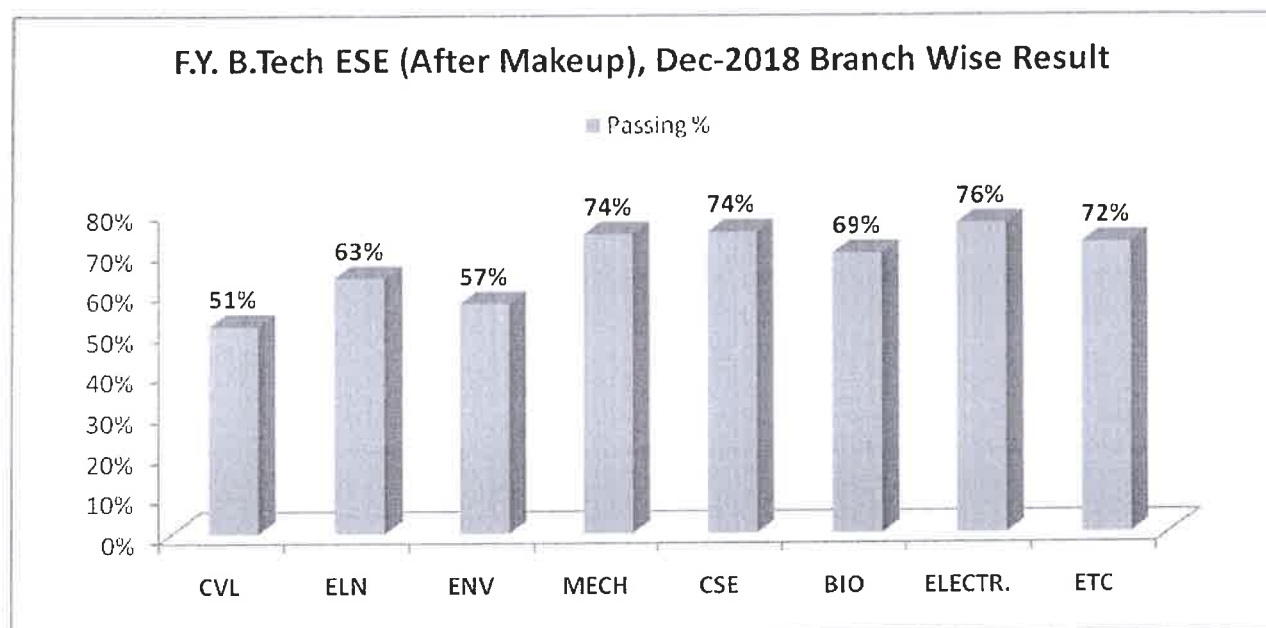
Gender wise Result F.Y. B.Tech A.Y. 2017-18

Passing % With ATKT



F.Y. B.Tech End Semester Examination, Dec-2018 (After Makeup)
A.Y.-2018-19 , Semester- I
Branch Wise Result

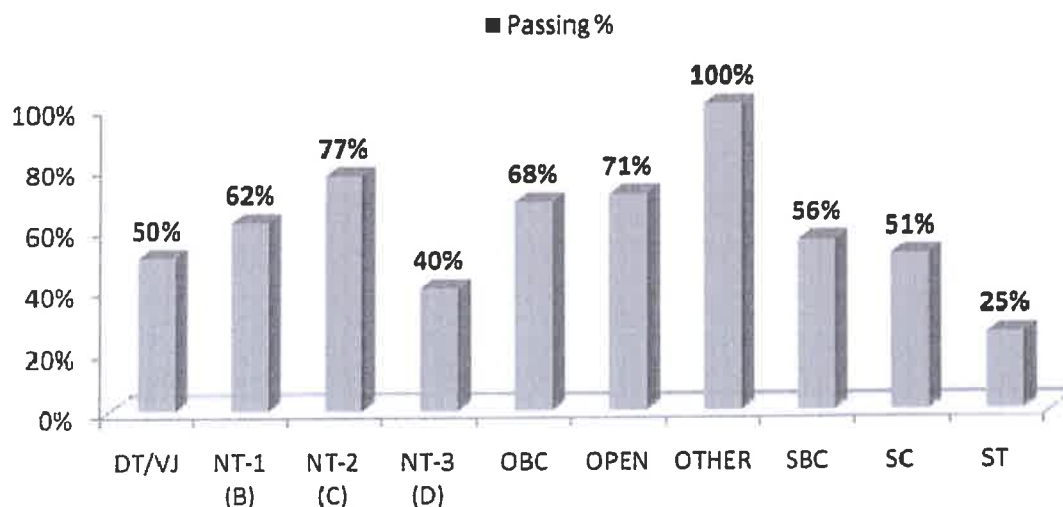
| Sr. No | Branch Name | Total Students | Pass students | Fail students | Passing % |
|--------------|--|----------------|---------------|---------------|------------|
| 1 | Civil Engineering | 119 | 61 | 58 | 51% |
| 2 | Electronics Engineering | 57 | 36 | 21 | 63% |
| 3 | Environmental Engineering | 44 | 25 | 19 | 57% |
| 4 | Mechanical Engineering | 119 | 88 | 31 | 74% |
| 5 | Computer Science and Engineering | 125 | 93 | 32 | 74% |
| 6 | Bio Technology | 55 | 38 | 17 | 69% |
| 7 | Electrical Engineering | 51 | 39 | 12 | 76% |
| 8 | Electronics and Telecommunication Engg | 60 | 43 | 17 | 72% |
| Total | | 630 | 423 | 207 | 67% |



F.Y. B.Tech End Semester Examination, Dec-2018 (After Makeup)
A.Y.-2018-19 , Semester- I
Caste Wise Result

| Sr. No | Caste | Total Students | Pass students | Fail students | Passing % |
|--------------|----------|----------------|---------------|---------------|------------|
| 1 | DT/VJ | 10 | 5 | 5 | 50% |
| 2 | NT-1 (B) | 13 | 8 | 5 | 62% |
| 3 | NT-2 (C) | 26 | 20 | 6 | 77% |
| 4 | NT-3 (D) | 5 | 2 | 3 | 40% |
| 5 | OBC | 107 | 73 | 34 | 68% |
| 6 | OPEN | 387 | 274 | 113 | 71% |
| 7 | OTHER | 1 | 1 | 0 | 100% |
| 8 | SBC | 18 | 10 | 8 | 56% |
| 9 | SC | 55 | 28 | 27 | 51% |
| 10 | ST | 8 | 2 | 6 | 25% |
| Total | | 630 | 423 | 207 | 67% |

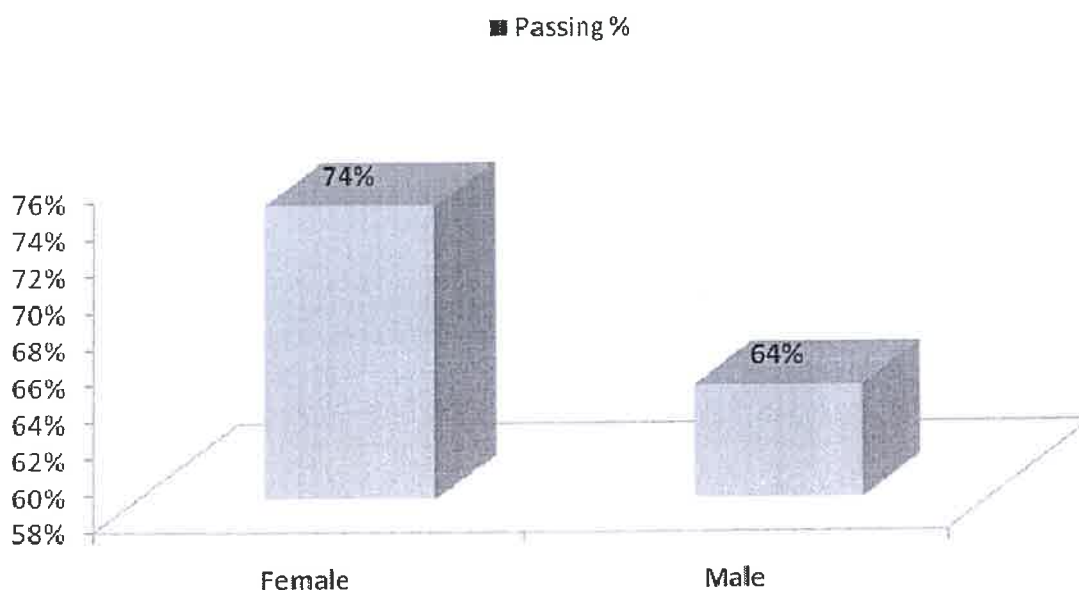
F.Y. B.Tech ESE (After Makeup), Dec-2018 Caste Wise Result



F.Y. B.Tech End Semester Examination, Dec-2018 (After Makeup) A.Y.-2018-19 , Semester- I Gender Wise Result

| Sr. No | Gender | Total Students | Pass students | Fail students | Passing % |
|--------|--------------|----------------|---------------|---------------|------------|
| 1 | Female | 189 | 140 | 49 | 74% |
| 2 | Male | 441 | 283 | 158 | 64% |
| | Total | 630 | 423 | 207 | 67% |

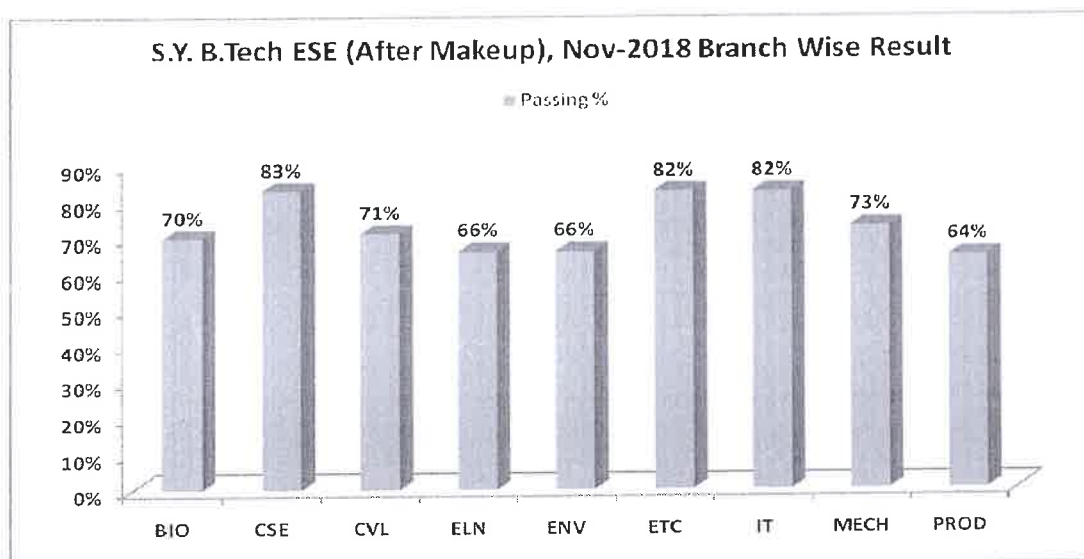
F.Y. B.Tech ESE (After Makeup), Dec-2018 Gender Wise Result



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S.Y. B.Tech End Semester Examination, Nov-2018 (After Makeup Exam)
A.Y.-2018-19, Semester- III
Branch Wise Result

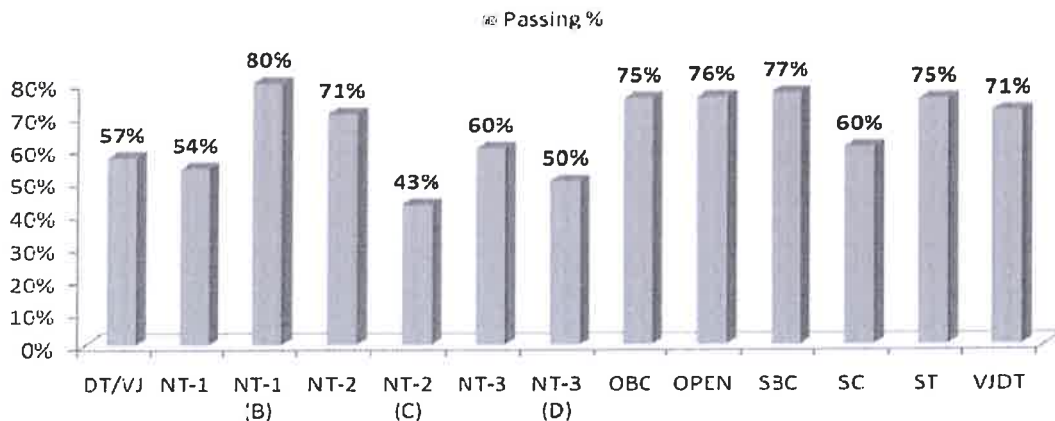
| Sr. No | Branch Name | Total Students | Pass Students | Fail Students | Passing % |
|--------------|---|----------------|---------------|---------------|------------|
| 1 | Biotechnology Engineering | 69 | 48 | 21 | 70% |
| 2 | Computer Science & Engineering | 75 | 62 | 13 | 83% |
| 3 | Civil Engineering | 147 | 104 | 43 | 71% |
| 4 | Electronics Engineering | 76 | 50 | 26 | 66% |
| 5 | Environmental Engineering | 76 | 50 | 26 | 66% |
| 6 | Electronics & Telecommunication Engineering | 74 | 61 | 13 | 82% |
| 7 | Information Technology | 79 | 65 | 14 | 82% |
| 8 | Mechanical Engineering | 150 | 109 | 41 | 73% |
| 9 | Production Engineering | 73 | 47 | 26 | 64% |
| Total | | 819 | 596 | 222 | 73% |



S.Y. B.Tech End Semester Examination, Nov-2018 (After Makeup Exam)
A.Y.-2018-19, Semester- III
Caste Wise Result

| Sr. No | Caste | Total Students | Pass Students | Fail Students | Passing % |
|--------------|----------|----------------|---------------|---------------|------------|
| 1 | DT/VJ | 7 | 4 | 3 | 57% |
| 2 | NT-1 | 13 | 7 | 6 | 54% |
| 3 | NT-1 (B) | 5 | 4 | 1 | 80% |
| 4 | NT-2 | 17 | 12 | 5 | 71% |
| 5 | NT-2 (C) | 7 | 3 | 4 | 43% |
| 6 | NT-3 | 5 | 3 | 2 | 60% |
| 7 | NT-3 (D) | 2 | 1 | 1 | 50% |
| 8 | OBC | 137 | 103 | 34 | 75% |
| 9 | OPEN | 493 | 373 | 120 | 76% |
| 10 | SBC | 26 | 20 | 6 | 77% |
| 11 | SC | 96 | 58 | 38 | 60% |
| 12 | ST | 4 | 3 | 1 | 75% |
| 13 | VJDT | 7 | 5 | 2 | 71% |
| Total | | 819 | 596 | 222 | 73% |

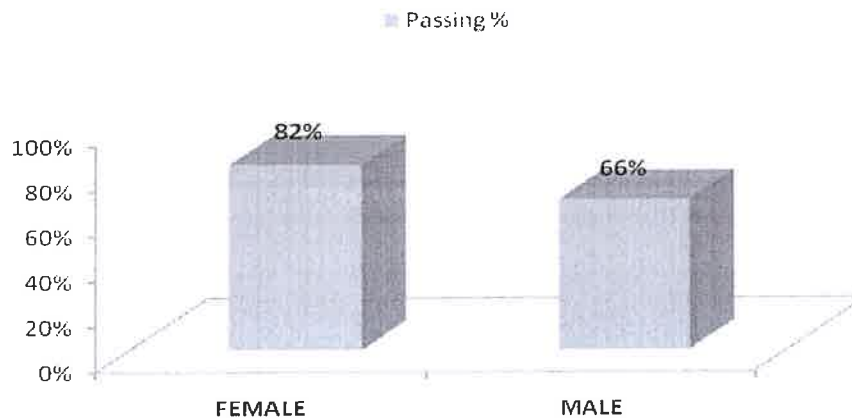
S.Y. B.Tech ESE (After Makeup), Nov-2018 Caste Wise Result



S.Y. B.Tech End Semester Examination, Nov-2018 (After Makeup Exam) A.Y.-2018-19, Semester- III Gender Wise Result

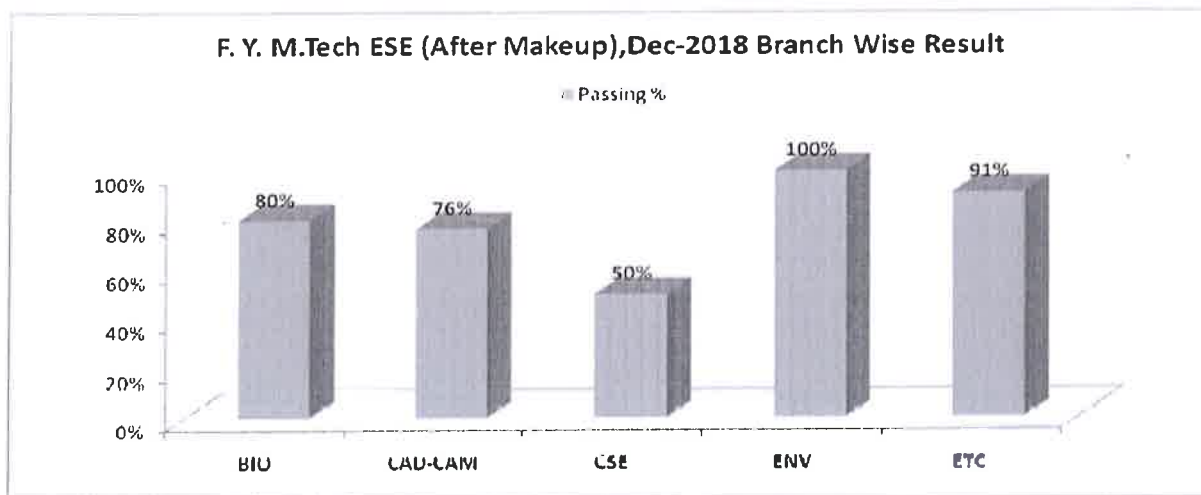
| Sr. No | Gender | Total Students | Pass Students | Fail Students | Passing % |
|--------|--------|----------------|---------------|---------------|-----------|
| 1 | FEMALE | 333 | 273 | 60 | 82% |
| 2 | MALE | 486 | 323 | 163 | 66% |
| Total | | 819 | 596 | 222 | 73% |

S.Y. B.Tech ESE (After Makeup), Nov-2018 Gender Wise Result



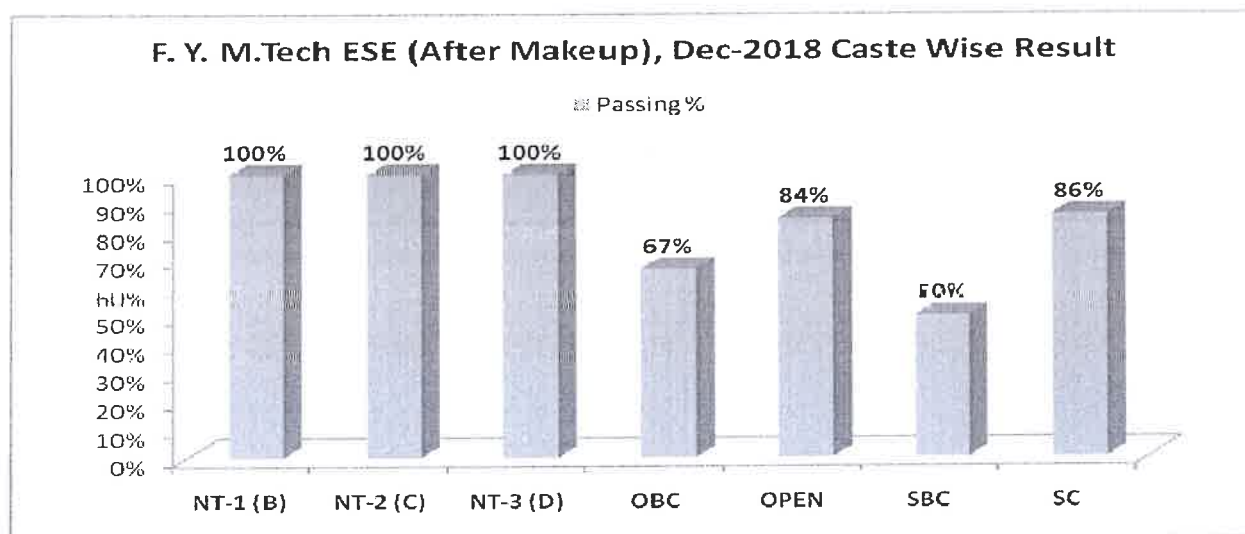
F.Y. M.Tech End Semester Examination, Dec-2018 (After Makeup Exam) A.Y.-2018-19, Semester- I Branch Wise Result

| Sr. No | Branch Name | Total Students | Pass Students | Fail Students | Passing % |
|--------|---|----------------|---------------|---------------|-----------|
| 1 | Bio Chemical Engineering and Bio Technology | 5 | 4 | 1 | 80% |
| 2 | CAD-CAM-CAE Engineering | 17 | 13 | 4 | 76% |
| 3 | Computer Science and Engineering | 8 | 4 | 4 | 50% |
| 4 | Environmental Engineering | 15 | 15 | | 100% |
| 5 | Electronics and Telecommunication Engineering | 11 | 10 | 1 | 91% |
| Total | | 56 | 46 | 10 | 82% |



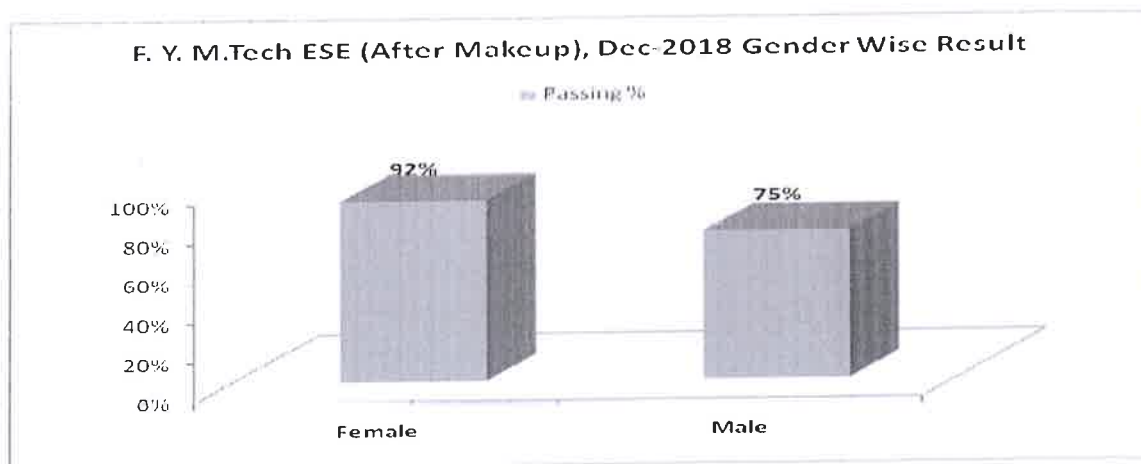
F.Y. M.Tech End Semester Examination, Dec-2018 (After Makeup Exam)
A.Y.-2018-19 , Semester- I
Caste Wise Result

| Sr. No | Caste | Total Students | Pass Students | Fail Students | Passing % |
|--------|--------------|----------------|---------------|---------------|------------|
| 1 | NT-1 (B) | 1 | 1 | | 100% |
| 2 | NT-2 (C) | 4 | 4 | | 100% |
| 3 | NT-3 (D) | 1 | 1 | | 100% |
| 4 | OBC | 9 | 6 | 3 | 67% |
| 5 | OPEN | 32 | 27 | 5 | 84% |
| 6 | SBC | 2 | 1 | 1 | 50% |
| 7 | SC | 7 | 6 | 1 | 86% |
| | Total | 56 | 46 | 10 | 82% |



F.Y. M.Tech End Semester Examination, Dec-2018 (After Makeup Exam)
A.Y.-2018-19, Semester- I
Gender Wise Result

| Sr. No | Gender | Total Students | Pass Students | Fail Students | Passing % |
|--------|--------------|----------------|---------------|---------------|------------|
| 1 | Female | 24 | 22 | 2 | 92% |
| 2 | Male | 32 | 24 | 8 | 75% |
| | Total | 56 | 46 | 10 | 82% |



All the committee members took the note of the same and expressed their satisfaction.

Sub. No. 14 (b) *To consider the letter no. Western/1-3516314986/2018/EOA dt. 10th April 2018 received from AICTE, New Delhi.*

Resolution No.14 (b) : Dr. V. V. Karjinni, Director, Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur briefed that the AICTE, New Delhi, had granted change of name of our college from KIT's College of Engineering, Kolhapur to Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur vide their letter no. Western/1-3516314986/2018/EOA dt. 10th April 2018. All the committee members took the note of the same.

Sub. No. 14 (c) *To consider the letter no. NAAC/DO/LP/A&A – RAF – AU/ 2019 dt. 15th Feb. 2019 received from NAAC.*

Resolution No.14 (c) : Dr. V. V. Karjinni, Director, Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur briefed that the National Assessment and Accreditation Council has extended the validity of accreditation of Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur upto 31st Dec. 2022 with CGPA 3.12 and grade 'A', vide their letter no. NAAC/ DO/ LP/A&A – RAF – AU/ 2019 dt. 15th Feb. 2019.

All the committee members took the note of the same.

Sub. No. 14 (d) *To induct new member in the BoS of Computer Science & Engineering of Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur.*

Resolution No.14 (d) : Prof. Ajit Patil, Head department of Computer Science & Engineering requested to grant permission to invite a industry member on BoS of Computer Science & Engineering vide his letter dt. 14th Feb/ 2019.

After thorough discussion it was **agreed, approved** and **RESOLVED** and **sanction** was given to induct Mr. Nilesh Miskin, Director, Innovecture India, Pune as member, invitee on BoS of Computer Science & Engineering of Kolhapur Institute of Technology's College of Engineering (Autonomous), Kolhapur.

Sub. No. 14 (e) *To consider and approve the changes for change in course after successfully completing the First Year within the institute.*

Resolution No.14 (e) : After thorough discussion it was **agreed, approved** and **RESOLVED** that the eligible candidate seeking for a change in course after successfully completing the First Year of studies will be allowed to do so within the institute subject to the availability of seats

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and changes will be carried out based on marks of makeup examination which will be held after second semester of First Year. And the other rules will be followed as directed by the Director of Technical Education, Maharashtra State, Mumbai from time to time.

There being no other business, Hon. Chairman concluded the meeting with vote of thanks.



Dr. V. V. Karjinni
Director,
Kolhapur Institute of Technology's
College of Engineering (Autonomous),
Kolhapur