



MARATHA VIDYA PRASARAK SAMAJ'S
Karmaveer Adv. Baburao Ganpatrao Thakare
College of Engineering, Nashik

Permanently Affiliated to Savitribai Phule Pune University, Nashik. UGC Autonomous Institute. Letter No. : 740-89-32 (E) ET/98 AISHE Code - C-41622



An Autonomous Institute

Academic Council Meeting dated 14th August 2024 (12.15 pm)

Minutes of Meeting

Meeting Agenda	1.1 Constitution of Board of Studies		
	1.2 Approval for FYB Tech (2024 pattern), FYM Tech (2024 pattern) and FY MBA (2024 pattern) structure and syllabus		
	1.3 Approval for the academic calendar of academic year 2024-2025 (Semester I)		
	1.4 Nominations of senior teachers of college on academic council		
	1.5 Appointment of Dean (Academics), Examination controller and Member Secretary to the academic council		
	1.6 Approval for the two subject experts of Board of Studies of each department outside the university nominated by the academic council.		
	1.7 Approval for fees structure for academic year 2024-2025		
	1.8 Any other point with the permission of Chair		
Date of Meeting	14/8/2024	Time:	12.15 pm
Headed By:	Dr. S.R.Devane	Location:	Principal Cabin

First academic council meeting is commenced with the formal welcome of all the members of the academic council by the Chairman of Academic Council and Director of the institute, Dr. S.R.Devane. He briefed the autonomous activities (to be carried out in academic year 2024-2025) to all the members. Following points are discussed in the meeting:

Agenda 1.1 Constitutions of BOS

Resolution 1.1 As per the guidelines of the UGC for the autonomous college, academic council has formed the Board of Studies of each department and sends it to the governing body for the approval.

Agenda 1.2 Approval for FYB Tech (2024 pattern), FYM Tech (2024 pattern), FY MBA structure and syllabus

Resolution 1.2 Discussion on FYB Tech (2024 pattern), FYM Tech (2024 pattern), FY MBA (2024 pattern) is held in the meeting. Academic council resolves to approve the structure and syllabus of FYB Tech (2024 pattern), FYM Tech (2024 pattern) and FY MBA (2024 pattern).

Agenda 1.3 Approval for the academic calendar of academic year 2024-2025 (semester I)

Resolution 1.3: Academic council resolves to approve the academic calendar of academic year 2024-2025 (semester I).

Agenda 1.4 Nominations of senior teachers of college on academic council

Resolution 1.4 Chairman of Academic Council Dr. S.R.Devane has nominated the four senior teachers Dr. M.P.Kadam, Dr. V.S.Pawar, Dr. N.J.Salunke and Dr. A.K.Patil for the academic council of the autonomous college.

Agenda 1.5 Appointment of Dean (Academics), Examination controller and Member Secretary to the academic council

Resolution 1.5 Academic council has appointed Dr. D.B.Uphade as a Dean (Academics), Dr. S.P.Mogal as an Examination Controller and Dr. S.B.Sonawane as a Member Secretary - Academic Council.

Agenda 1.6 Approval for the two subject experts of Board of Studies of each department outside the university nominated by the academic council.

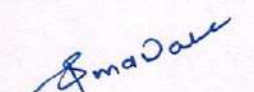
Resolution 1.6: Academic council resolves to nominate two subject experts of Board of Studies of each department outside the university.

Agenda 1.7 Approval for fees structure for academic year 2024-2025

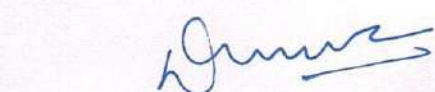
Resolution 1.7: Academic council resolves to approve the fees structure for the academic year 2024-2025.

Agenda 1.8 Any other point with the permission of Chair

Other than agenda no extra point is raised in the meeting


Dr. S.B.Sonawane
Member Secretary, Academic Council




Dr. S.R.Devane
Chairman, Academic Council