



MARATHA VIDYA PRASARAK SAMAJ'S

Karmaveer Adv. Baburao Ganpatrao Thakare College of Engineering, Nashik - 13.



An autonomous Institute Permanently affiliated to Savitribai Phule Pune University

Permanently Affiliated to Savitribai Phule Pune University Vide Letter No. : CA/1542 & Approved by AICTE New Delhi - Vide Letter No. : 740-89-32 (E) ET/98 AISHE Code - C-41622

Second Academic Council (Autonomous) Meeting

Minutes of Meeting

Meeting Agenda	2.1 FYB Tech (2024 pattern), FYM Tech (2024 pattern) and FYMBA (2024) structure and syllabus overview		
	2.2 Approval for SYB Tech (2024 pattern), SYM Tech (2024 pattern) and SYMBA (2024 structure and syllabus proposed by the Board of Studies (BoS)		
	2.3 Increase in intake for UG programs for academic year 2025-26		
	2.4 Approval for academic calendar for UG and PG programs for academic year 2025-26		
	2.5 Approval for academic rules and regulations for UG and PG programs		
	2.6 Guidelines of the examinations		
	2.7 Academic fees structures (proposed to Shikshan Shulka Samittee) for the academic year 2025-26		
	2.8 Approval for examination fees structure for AY 2025-26		
	2.9 Celebration of various days in AY 2025-26		
	2.10 Exit policy		
	2.11 Ph.D. fees structure		
	2.12 Equivalence for students to transfer from non-autonomous to autonomous mode		
	2.13 Overview of IIC activities		
	2.14 Any other point with the permission of chair		
Date of Meeting	21/6/2025	Time:	11 am
Headed By:	Dr. S.R.Devane	Location:	Conference room

Second 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. Following points are discussed in the meeting:

Agenda 2.1 FYB Tech (2024 pattern), FYM Tech (2024 pattern) and FYMBA (2024) structure and syllabus overview

Dr. D.B.Uphade, Dean (Academic) has described the FYB Tech (2024 pattern), FYM Tech (2024 pattern) and FYMBA (2024 pattern) structure and syllabus overview in the meeting. Also members have discussed the implementation part of academic autonomy.

Agenda 2.2 Approval for SYB Tech (2024 pattern), SYM Tech (2024 pattern) and SYMBA (2024 structure and syllabus proposed by the Board of Studies (BoS)

Resolution: 2.2 Discussion on SYB Tech (2024 pattern), SYM Tech (2024 pattern) and SYMBA (2024 pattern) structure and syllabus proposed by the Board of Studies (BoS) is held in the meeting. Industry expert, Shri Vivek Bhamare suggested to include Artificial Intelligence & Machine Learning course in the SYB Tech syllabus of all board of studies. In the structure of SYB Tech, Artificial Intelligence & Machine Learning course is included as a Multi-disciplinary Monor Course in the SYB Tech syllabus of all board of studies. Discussion on difference between University syllabus and autonomous institute syllabus (asked by University nominee Prof. Bhalchandra Puranik) is held in the meeting. Members of the Academic council unanimously resolves to approve the structure and syllabus of SYB Tech (2024 pattern), SYM Tech (2024 pattern) and SYMBA (2024 pattern) in the meeting, as per the Annexure I, II and III.

Agenda 2.3 Increase in intake for UG programs for academic year 2025-26

Director Dr. S.R Devane has informed the increase in intake of 240 students for UG programs in academic year 2025-26, as per following table

Sr. No.	Program	Intake in AY 2024-25	Intake in AY 2025-26
1	Electronics & Telecommunication Engineering (UG)	60	120
2	Civil Engineering (UG)	60	120
3	Information Technology (UG)	120	180
4	Automation and Robotics (UG)	--	60
5	VLSI & Embedded System (PG)	--	12
6	Structural Engineering (PG)	--	12
7	Ph. D. Research Centre in Mechanical Engineering & Computer Engg.		

2.4 Approval for academic calendar for UG and PG programs for academic year 2025-2026

Resolution 2.4 Academic council resolves to approve the academic calendar for UG and PG programs for academic year 2025-2026

2.5 Approval for academic rules and regulations for UG and PG programs

Resolution 2.5 Academic council resolves to approve the academic rules and regulations for UG and PG programs

2.6 Guidelines of the examinations

Resolution 2.6 Academic council resolves to approve guidelines of the examinations

2.7 Academic fees structures (proposed to Shikshan Shulka Samittee) for the academic year 2025-26

Resolution 2.7 Academic council resolves to approve the fees structure for the academic year 2025-2026.

2.8 Approval for examination fees structure for AY 2025-26

Resolution 2.8 Academic council resolves to approve the examination fees (proposed by Board of examination) for AY 2025-26, as per following table. It has been sent to the governing body for final approval

Sr. No.	Year	Examination Form Fees in Rs	Examination Fees in Rs	Marksheet Fees in Rs	Cap Fees in Rs	Total Examination Fees in Rs
01	First Year B.Tech – SEM- I	50	825	187	188	1250
02	First Year B.Tech – SEM- II	50	825	187	188	1250
First Year B.Tech Total Exam Fees		100	1650	374	376	2500
03	Second Year B.Tech – SEM- III	50	825	187	188	1250
04	Second Year B.Tech – SEM- IV	50	825	187	188	1250
Second Year B.Tech Total Exam Fees		100	1650	374	376	2500
01	First Year M.Tech – SEM- I	30	2040	145	145	2360
02	First Year M.Tech – SEM- II	30	2040	145	145	2360
First Year M.Tech Total Exam Fees		60	4080	290	290	4720
03	Second Year M.Tech – SEM- III	30	2040	145	145	2360
04	Second Year M.Tech – SEM- IV	30	2040	145	145	2360
Second Year M.Tech Total Exam Fees		60	4080	290	290	4720
01	First Year MBA – SEM- I	30	1360	145	145	1680
02	First Year MBA – SEM- II	30	1360	145	145	1680
First Year MBA Total Exam Fees		60	2720	290	290	3360
03	Second Year MBA – SEM- III	30	1360	145	145	1680
04	Second Year MBA – SEM- IV	30	1360	145	145	1680
Second Year MBA Total Exam Fees		60	2720	290	290	3360

2.9 Celebration of various days in AY 2025-26

Celebration of various days in the institute for AY 2025-26 has been discussed in the meeting and these days are included in the academic calendar.

2.10 Exit policy

Resolution 2.10 Academic council resolves to approve the exit policy.

2.11 Ph.D. fees structure

Resolution 2.11: Academic council resolves to approve the Ph.D. fees structure, proposed by the respective BoS.

2.12 Equivalence for students to transfer from non-autonomous to autonomous mode

Resolution 2.12: Mechanism to provide the equivalence for students to transfer from non-autonomous to autonomous mode has been discussed in the meeting and academic council resolved to approve it.

2.13 Overview of IIC activities

Dean (Academic) and Convenor of IIC, Dr. D.B.Uphade has been reviewed the IIC activities

2.14 Any other point with the permission of chair:

Other than agenda no extra point is raised in the meeting

Meeting is concluded with vote of thanks given by Dr. S.B.Sonawane.

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



Dr. S.R.Devane
Chairman, Academic Council



Academic Council (Autonomous) Meeting

Date: 21st June 2025 (Saturday)

Action Taken Report

The following Action Taken Report is prepared based on the resolutions and discussions held during the Second Academic Council Meeting chaired by Dr. S.R. Devane, Director of the institute.

Meeting Agenda	Resolution	Action Taken
Agenda 2.1: F.Y.B. Tech., F.Y.M. Tech., and F.Y.MBA (2024 Pattern) Structure and Syllabus Overview	Resolution 2.1: Dr. D.B.Uphade, Dean (Academic) has described the F.Y.B. Tech. (2024 pattern), F.Y.M. Tech. (2024 pattern) and F.Y.MBA (2024 pattern) structure and syllabus overview in the meeting. Also members have discussed the implementation part of academic autonomy.	<ul style="list-style-type: none">The structure and syllabus of F.Y.B. Tech., F.Y.M. Tech., and F.Y.MBA (2024 Pattern) were reviewed and explained by the Dr. D.B.Uphade, Dean (Academic).Implementation strategies for academic autonomy were noted for execution in respective departments.
Agenda 2.2: Approval of S.Y.B.Tech., S.Y.M.Tech., and S.Y.MBA (2024 Pattern) Structure and Syllabus	Resolution 2.2: Members of the academic council unanimously resolves to approve the structure and syllabus of S.Y.B. Tech. (2024 pattern), S.Y.M. Tech. (2024 pattern) and S.Y.MBA (2024 pattern) in the meeting.	<ul style="list-style-type: none">Suggestions by the industry expert, Shri. Vivek Bhamare, were incorporated by including the 'Artificial Intelligence' course as a Multidisciplinary Minor Course in the S.Y.B. Tech. structure across all Boards of Studies.The difference between university syllabus and autonomous syllabus was clarified as requested by the Prof. Bhalchandra Puranik (University Nominee).The approved structures and syllabi (Annexure I, II, III)

		were forwarded to respective departments for implementation from AY 2025-26.																																
Agenda 2.3: Increase in Intake for UG Programs (AY 2025-26)	<p>Resolution 2.3: Academic council has provided approval for increase in intake of 240 students for UG programs, 24 for PG programs and Ph.D. research centre in academic year 2025-26, as per following table</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Program</th> <th>Intake in AY 2024-25</th> <th>Intake in AY 2025-26</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Electronics & Telecommunication Engineering (UG)</td> <td>60</td> <td>120</td> </tr> <tr> <td>2</td> <td>Civil Engineering (UG)</td> <td>60</td> <td>120</td> </tr> <tr> <td>3</td> <td>Information Technology (UG)</td> <td>120</td> <td>180</td> </tr> <tr> <td>4</td> <td>Automation and Robotics (UG)</td> <td>--</td> <td>60</td> </tr> <tr> <td>5</td> <td>VLSI & Embedded System (PG)</td> <td>--</td> <td>12</td> </tr> <tr> <td>6</td> <td>Structural Engineering (PG)</td> <td>--</td> <td>12</td> </tr> <tr> <td>7</td> <td>Ph. D. Research Centre in Mechanical Engineering & Computer Engineering</td> <td></td> <td></td> </tr> </tbody> </table>	Sr. No.	Program	Intake in AY 2024-25	Intake in AY 2025-26	1	Electronics & Telecommunication Engineering (UG)	60	120	2	Civil Engineering (UG)	60	120	3	Information Technology (UG)	120	180	4	Automation and Robotics (UG)	--	60	5	VLSI & Embedded System (PG)	--	12	6	Structural Engineering (PG)	--	12	7	Ph. D. Research Centre in Mechanical Engineering & Computer Engineering			The proposed intake increase of 240 UG seats, 24 PG seats and Ph. D. Research Centre in Mechanical Engineering & Computer Engineering programs for AY 2025-26 was noted by the academic council
Sr. No.	Program	Intake in AY 2024-25	Intake in AY 2025-26																															
1	Electronics & Telecommunication Engineering (UG)	60	120																															
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7	Ph. D. Research Centre in Mechanical Engineering & Computer Engineering																																	
Agenda 2.4: Approval of Academic Calendar for UG & PG Programs (AY 2025-26)	Resolution 2.4: Academic council resolves to approve the academic calendar for UG and PG programs for academic year 2025-26	The approved academic calendar was circulated to all departments and uploaded on the institute website for student and faculty for reference																																
Agenda 2.5: Approval of Academic Rules and Regulations (UG & PG)	Resolution 2.5: Academic council resolves to approve the academic rules and regulations for UG and PG programs	The academic rules and regulations were finalized and communicated to all students and faculty for implementation																																
Agenda 2.6: Approval of Examination Guidelines	Resolution 2.6: Academic council resolves to approve guidelines of the examinations	The examination guidelines approved by the council were forwarded to the Board of Examination for implementation in upcoming examinations.																																
Agenda 2.7: Approval of Academic Fee Structure (AY 2025-26)	Resolution 2.7: Academic council resolves to approve the fees structure for the academic year 2025-2026.	The approved fee structure was forwarded to the Shikshan Shulka Samiti (SSS) for further verification and approval.																																
Agenda 2.8: Approval of	Resolution 2.8: Academic council resolves	The examination fees structure																																

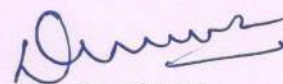
Examination Fees Structure (AY 2025-26)	to approve the examination fees (proposed by Board of examination) for AY 2025-26. It has been sent to the governing body for final approval	was approved and submitted to the Governing Body for final approval.
Agenda 2.9: Celebration of Various Days for AY 2025-26	Resolution 2.9: Celebration of various days in the institute for AY 2025-26 has been discussed in the meeting and these days are included in the academic calendar.	The list of days to be celebrated was incorporated into the academic calendar and notification was issued to all departments for execution.
Agenda 2.10: Approval of Exit Policy	Resolution 2.10 Academic council resolves to approve the exit policy.	The exit policy was approved and added to the academic regulations document. It has been communicated to students and faculty
Agenda 2.11: Ph.D. Fees Structure	Resolution 2.11: Academic council resolves to approve the Ph.D. fees structure, proposed by the respective BoS.	The Ph.D. fee structure proposed by BoS was approved and forwarded to the research cell for implementation.
Agenda 2.12: Equivalence for Transfer of Students from Non-Autonomous to Autonomous Mode	Resolution 2.12: Mechanism to provide the equivalence for students to transfer from non-autonomous to autonomous mode has been discussed in the meeting and academic council resolved to approve it.	The mechanism for granting equivalence was approved.
Agenda 2.13: Overview of IIC Activities	Dean (Academic) and Convenor of IIC, Dr. D.B.Uphade has been reviewed the IIC activities	IIC activities reviewed by the Dean (Academic) were documented and forwarded for compliance with IIC norms.
Agenda 2.14: Any other point with the permission of chair:	Other than agenda no extra point is raised in the meeting. Meeting is concluded with vote of thanks given by Dr. S.B.Sonawane (Member Secretary, Academic Council).	No additional points were raised. Meeting formally concluded with a vote of thanks.

Conclusion

The present action taken report confirms that all academic council decisions were implemented promptly and effectively. Curriculum updates, policy approvals, examination reforms, and fee structures were executed as resolved. These actions strengthen academic processes and ensure the institute is well-prepared for smooth and efficient functioning in AY 2025-26.



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

Dr. S.R.Devane
Chairman, Academic Council