

MINUTES OF THE 28th MEETING OF THE ACADEMIC COUNCIL

Friday, June 26, 2020

Members Present:

Dr G K Prabhu, Dr Vinod V Thomas, Dr N N Sharma, Dr Ravishankar H Kamath, Dr Jagannath K, Dr Anuradha Chatterjee, Dr Anoop Kumar Mukhopadhyay, Dr Sudhendar Hanumantharao, Dr G L Sharma, Dr R S Shekhawat, Dr Jamil Akhtar, Dr Bhavna Tripathi, Dr Shiva Prasad H C, Dr Sampath Kumar Padmanabha Jinka, Dr Madhura Yadav, Dr Lalita Ledwani, Dr Ajay Kumar, Dr Naresh Dutt Mathur, Dr Richa Arora, Dr Sumit Srivastava, Dr Geetika Tankha, Dr Vijay Laxmi Sharma, Dr Amitabh Shrivastava, Ar Sneha Singh.

Invited Members:

Dr. Mallikarjuna Gadapa, Dr Nitu Bhatnagar, Dr Lucky Vijayvargiya

The meeting began with the Chairman, Academic Council welcoming the members of Academic Council.

A. AGENDA FOR DISCUSSION

28AC (A-1): Introduction of New Programme for AY 2020-21 & onwards

28AC (A-1-1): M Tech in Civil Engineering - Non-Sewered Sanitation

Considering the recommendation of Faculty Board of Engineering, the Council approved the introduction of new programme, M Tech in Civil Engineering - Non-Sewered Sanitation, offered by Faculty of Engineering. The same will be made effective for the students admitted in B Tech from Academic Session 2020-21 & onwards.

It was also informed that the programme is being sponsored by IHE Delft, The Netherlands and fund amounting to INR 18.2 Lakhs has been received by MUJ. In this regard, CF&AO was advised to start the process of opening FCRA account for the foreign fund to get deposited in the account, otherwise it will get returned.

B. AGENDA FOR RATIFICATION

28AC (B-1) Confirmation of the Minutes of the of the 27th Academic Council Meeting held on Friday, February 14, 2020

The Minutes of the 27th Meeting of Academic Council held on February 14, 2020 were confirmed and approved by the academic council.



28AC (B-2) Action taken on the Minutes of the Previous Meeting

The Council noted and ratified the action taken on the minutes of 27th Meeting of Academic Council.

28AC (B-3) Guidelines for Examination process, Promotion Criteria for Students of Even Semester (2019-20) & Registration Process for AY 20-21 and FAQ's on Examination Guidelines

Considering recommendation of COVID'19 cell, the Council noted and ratified the following:

- Examination Guidelines & Promotion criteria for students of Even semester (2019-20) and Registration Process for AY 20-21
- FAQ's on Examination Guidelines

28AC (B-4) Directorate of Online Education

Following agenda items were presented by the Director, Online Education as per the regulatory requirement for Online Education.

- List of Programmes to be offered under Online Mode
 - a) BACHELOR OF BUSINESS ADMINISTRATION (BBA)
 - b) BACHELOR OF COMPUTER APPLICATIONS (BCA)
 - c) MASTER OF BUSINESS ADMINISTRATION (MBA)
 - d) MASTER OF COMPUTER APPLICATIONS(MCA)
- Establishment of Center for Internal Quality Assurance (CIQA) in Directorate of Online Education:
The composition of CIQA is as given below

Designation	Designation in CIQA
Director-ODL & Online Education	Chairperson & Coordinator
Deputy Director Academics	Member
Deputy Director (Q&C)	Member
Deputy Director - DSW	Member
HoDs of Proposed Programmes	Members
Deputy Controller of Examination	Member
CF &AO	Member
Head -IT Infra	Member
HR Representative	Member
Assistant Director - ODL & Online Education	Convener



- Minimum passing marks and Grading System for Online Programmes The passing criteria and the grading system to be followed for students admitted through online mode as been aligned with UGC guidelines.
- **i) Minimum Passing Marks**
The students are considered as passed in a paper if they score
40% marks in the Continuous Evaluation (IA).
40% marks in the Term-End Examination (TEE), and,
40% aggregate of the semester-end Term-End Examination (TEE) and the Continuous Evaluation (IA).
Students must score minimum 40% marks for project-based subjects.
If a student fails in any one component (failure to get 40% marks either in IA or TEE), then he/she will be required to re-appear for that component only (IA or TEE as the case may be).
- **ii) Grading System:** A student's performance in each course will be evaluated based on both Continuous Evaluation and Term End Examination. Based on the total marks obtained for each course, Student will be awarded grade for that course on the below criteria:

Range of Marks	Grade Points	Letter Grade	Description
≥90 to ≤100	10	A+	Outstanding
≥80 to <90	9	A	Excellent
≥75 to <80	8	B+	Distinction
≥70 to <75	7	B	Very Good
≥60 to <70	6	C+	Good
≥50 to <60	5	C	Average
≥40 to <50	4	D+	Below Average
<40	0	F	Re-appear
ABSENT	0	AAA	ABSENT

The Council noted and ratified the same.

28AC (B-5) Faculty of Engineering

Considering recommendation of Faculty Board of Engineering, the Council noted and approved the following:

- Vision, Mission, Program Educational Objectives (PEOs) and Programme Specific Outcomes (PEOs) of Department of Mechanical Engineering

The council further appreciated the efforts of the department for being the front runner in completing the task and suggested to help the other departments in doing so.



28AC (B-6) School of Hotel Management

Due to COVID'19 post lockdown and considering recommendation of Faculty Board of Management & Commerce, the Council after much deliberations agreed in principle for the approval of the swapping/modification of curriculum of 5th and 7th semester courses for BHM for batch 2018-22.

However, the Council advised that any further change related to the academic credit balance and other related issues have to be deliberated in Board of Studies and have to be placed in the subsequent Academic Council meeting for approval.

28AC (B-7) Directorate of Academics

The Council ratified the 'Special Summer Semester' for the students of the final semester who have DT grade in any course in their earlier semesters. For these students, End term examination would be clubbed with regular Make-up Examinations.

C. AGENDA FOR INFORMATION

28AC (C-1) Extension of Approval of Engineering Programmes from AICTE for the Academic Year 2020-21

The Council noted the extension of approval of all Engineering Programmes of MUJ from AICTE for the Academic Year 2020-21.

28AC (C-2) 29th Academic Council Meeting

The 29th Meeting of Academic Council will be held on October 9, 2020

The last date for receiving the Agenda is October 1, 2020.

The same was noted by the Council.

The meeting ended with a thanking note to all for active participation.



Dr H Ravishankar Kamath
Registrar
Ex-officio Member - Academic Council
Manipal University Jaipur



Dr G K Prabhu
President
Chairman - Academic Council
Manipal University Jaipur