## $2^{\text {nd }}$ ACADEMIC COUNCIL MEETING $9^{\text {th }}$ July, 2019

## MINUTES OF THE MEETING

## Time: 10.00 AM

Venue: Board Room

## DVR \& Dr HS MIC College of Technology

## Members Attended

| S.No. | Name | Designation | Signature |
| :---: | :---: | :---: | :---: |
| 1 | Dr. Y. SudheerBabu | Principal | Wer |
| 2 | Dr. A.M. Prasad | Director, Academic \& Planning | And |
| 3 | Dr. R. Srinivasa Rao | Director of Evaluation | RSivioasdel |
| 4 | Dr. A. Gopala Krishna | Director, Design Innovation Centre | A Lin |
| 5 | Mr. Ch. Satya Murthy | Chief Engineer, Telangana State Housing Board Corporation |  |
| 6 | P. Lakshmi Narasimha Rao | Advocate |  |
| 7 | Mr. N. V. Subba Rao | Associate Professor | Jubs $\times 10$ |
| 8 | Dr. Deepak Kumar | Professor | Drane |
| 9 | Dr. V. Srinivasa Sai | Professor | V.8 |
| 10 | Dr. Goutam Kumar Gupta | Professor |  |
| 11 | Ms. L Kanya Kumari | Associate Professor | Les |
| 12 | Mr. Ch. Vijay Kumar | Associate Professor | a |
| 13 | Mr. Sk. A. Azeem | Associate Professor | Afor |
| 14 | Dr Y Naresh | Associate Professor | $\bigcirc y, n \cdot B$ |
| 15 | Dr. B. Seshu | Professor | 5. Seshn. |
| 16 | Dr. G Kalyani | Professor | Cikaluan |
| 17 | Dr Savitesh M Sharma | Professor | Smadinta |
| 18 | Dr. S. Sateesh | Professor, EEE \& CoE |  |
| The following members could not attend the meeting due to their prior commitments and were granted leave of absence. |  |  |  |
| 1 | Mr. B. Sridhar | R \& D, MIC Electronics |  |
| 2 | Ms. Ch. Vimala | Sudheekshana Foundation |  |
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| 4 |  |  |  |

Dr. Y. SudheerBabu, the Principal, chaired the meeting and welcomed all the members to the $2^{\text {nd }}$ Academic Council Meeting. After a brief presentation of the profile of the Institute outlining the current academic activities and report on academic activities in the last academic year under autonomous status, the following points on the agenda were discussed and due resolutions were passed.

## AGENDA

## AC/MIC18/02/01

To consider and approve B. Tech. III and IV semester syllabus to be implemented in the A. Y. 2019-20 and also the course structures for semesters V to VIII

## Proposal

The syllabus of B. Tech. III and IV semesters and course structures for B. Tech V to VIII semesters as proposed / approved by expert groups ( BoS ) were placed before the Academic Council for approval.

Discussion: The Academic council perused the syllabus of B. Tech. III and IV semesters and course structures for B. Tech V to VIII semesters and was satisfied with the components. Few suggestions were forwarded with regard to the classification of professional electives and open electives. The council suggested that each category of professional elective should contain at least four subjects. Also suggestions were forwarded to specify the electives offered by the department for the students of other departments.
Resolution: The academic council resolved that the proposed syllabus of B. Tech. III and IV semesters and course structures for B. Tech V to VIII semesters be approved. The specific suggestions forwarded by the Academic council with regard to professional and open electives shall be produced in the next BoS meeting for approval and later shall be forwarded for approval in the next Academic Council Meeting.

| AC/MIC18/02/02 | To consider and approve M. Tech., MCA \& MBA III and IV <br> semesters' syllabus to be implemented in the A. Y. 2019-20 and also <br> the Course structures of MCA V and VI semesters. |
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## Proposal

The syllabus of M. Tech., MCA \& MBA III and IV semesters and the course structures for MCA V \& VI semesters as proposed / approved by expert groups (BoS) were placed before the Academic Council for approval.

Discussion: The Academic council perused the syllabus of M. Tech., MCA \& MBA III and IV semesters and the course structures for MCA V \& VI semesters and was satisfied with the components and appreciated the same.

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Resolution: The academic council ratified the proposed course structure of M. Tech., MCA \& MBA III and IV semesters and the course structures for MCA V \& VI semesters

AC/MIC18/02/03
Ratification of I \& II semester B. Tech., M. Tech. and MBA results

Proposal: The exam process that was followed and the results declared until now under autonomous status were briefed and placed before the Academic Council for ratification.

Discussion: The Academic Council examined the results under autonomous status and was satisfied with the same. The council apprised the members to justify the improvement in pass percentage.

Resolution: I \& II semester B. Tech., M. Tech. and MBA results were ratified by the Academic Council.

AC/MIC18/02/04
Approval of academic calendars for B. Tech., M. Tech., MCA and MBA programs

Proposal: The academic calendars prepared for B. Tech., M. Tech., MCA and MBA were placed before the Academic Council for approval.

Discussion: The Academic Council perused the academic calendars for B. Tech., M. Tech., MCA and MBA programs and was satisfied with the same.

Resolution: The academic calendars prepared for B. Tech., M. Tech., MCA and MBA were approved.

| AC/MIC18/02/05 | Any Other Points |
| :--- | :--- |

Point 1: Inclusion of courses along with project in VIII semester
Discussion: To improve the regularity of students in VIII semester, the Council suggested inclusion of courses along with project in VIII semester.

Resolution: It was resolved that the suggestion given be forwarded for perusal in the next BoS meeting.

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Point 2: MOOCs Course duration
Discussion: The committee apprised the members to offer MOOCs courses of 12 week duration.
Resolution: It was resolved that the suggestion mentioned above be considered for further discussion and be forwarded for perusal in the next BoS meeting.

