SAMRAT ASHOK TECHNOLOGICAL INSTITUTE
VIDISHA (M.P.) - 464 001

Academic Council Meeting

Minutes

Meeting of academic council of the institute was held on Wednesday, 11 June 2025 from 4:00PM onwards in the conference hall. For outstation members, provision to attend the meeting *via* online mode (Google Meet link: :meet.google.com/pke-fyfe-uct).

Following persons attended the meeting:

1. Prof. Y.K Jain, Director, SATI, Vidisha
2. Prof. S.S Bhaduria, RGPV, Bhopal(Online)
3. Prof. A.C. Tiwari, RGPV, Bhopal (Online)
4. Prof. P.K. Singhal, MITS, Gwalior (Online)
5. Prof. Sanjeev Sharma, RGPV, Bhopal (Online)
6. Prof. Sandeep Narulkar, SGSITS, Indore(Online)
7. Prof. Alok Jain, SATI, Vidisha
8. Prof. Kanak Saxena, SATI, Vidisha
9. Prof. Manoj Datar, SATI, Vidisha
10. Prof. Ashutosh Datar, SATI, Vidisha
11. Prof. Rajeev Jain, SATI, Vidisha
12. Prof. Pankaj Agarwal, SATI, Vidisha
13. Prof. S.K. Mahajan, SATI, Vidisha
14. Prof. Ashish Manoria, SATI, Vidisha
15. Prof. C.S. Sharma, SATI, Vidisha
16. Prof. K.K. Punjabi, SATI, Vidisha
17. Dr. Amitosh Singh, SATI, Vidisha
18. Dr. Prashant Tiwari, SATI, Vidisha
19. Dr. Shilpa Datar, SATI, Vidisha
20. Dr. Sunil Joshi, SATI, Vidisha
21. Mr. Praveen Karkare, SATI, Vidisha
22. Dr. Monika Jain, SATI, Vidisha
23. Dr. Sweety Jain, SATI, Vidisha
24. Dr. Rashi Kumar, SATI, Vidisha

Following points were resolved:

Item No.	Meeting Agenda Item No.	Details
1.	I	To confirm the minutes of academic council (AC) meeting held on 06 January 2025.
	Resolution	The minutes of previous academic council meeting held on 06 January 2025 were confirmed.
2.	II	To approve the minutes of various BOS meetings: 1. Civil Engineering • B.Tech. (Civil Engineering) • M.Tech. (Construction Technology and Management) • M.Tech. (Transportation Engineering) 2. Mechanical Engineering • B.Tech. (Mechanical Engineering) • M.Tech. (Advanced Production system)

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		3. Electrical Engineering • B.Tech. (Electrical Engineering) • M.Tech. (Power Electronics) 4. Computer Science & Engineering • B.Tech. CSE (Block Chain) • B.Tech. (CSE) • B.Tech. CSE (AIML) • B.Tech. CSE (Cyber Security) • MCA 5. Electronics Engineering • B.Tech. (EI) • B.Tech. (EC) 6. Information Technology • B.Tech. (IT) • B.Tech. (IOT) • B.Tech. (AIADS) 7. Applied Science 8. Humanities 9. MSc. Applied Chemistry (Barkatullah University, Bhopal) 10. Management • MBA (Barkatullah University, Bhopal) • BBA (Barkatullah University, Bhopal)
	Resolution	The minutes of various BOS meetings were discussed and approved.
3.	III	To approve the scheme and syllabus of B.Tech. (Cyber Security) and B.Tech. (AIML) courses for session 2025-2026. It is taken care by the BOS of CSE Department. These new courses have been approved from AICTE, New Delhi and RGPV, Bhopal.
	Resolution	The scheme and syllabus of B.Tech. (Cyber Security) and B.Tech. (AIML) courses for session 2025-2026 was reviewed and approved.
4.	IV	To Approve the open elective courses offered in V semester for 2023-2024 admitted B.Tech. batch.
	Resolution	The open elective courses offered in V semester for 2023-2024 admitted B.Tech. batch was approved.
5.	V	To approve the pool of MOOCs courses offered for Honors and Minors Degree.
	Resolution	The pool of MOOCs courses offered for Honors and Minors Degree was approved.
6.	VI	To approve the modalities for award of grades for Minor and Honors degrees (Further clarification on Item No. 3 of AC held on 02 February 2023).

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	Resolution	The modalities for award of grades for Minor and Honors degrees was deferred. Based on the 20 credits earned by the student Minor and Honors degrees will be awarded as approved in Item No. 3 of AC meeting held on 02.02.2023.
7.	VII	To approve the rubrics for extracurricular activities to be endorsed in VIII semester mark sheet.
	Resolution	*The rubrics for extracurricular activities to be endorsed in eight semester* mark sheet was approved as follows: • 100 marks are assigned for extracurricular activities with 4 credits to be endorsed in B.Tech. VIII semester mark sheet. • 25 marks and 01 credit assigned for each year. • Based on the certificates presented by the student's maximum of 25 marks for each year can be given. • In VIII semester a committee of two head of the departments will evaluate the performance during end semester examination.

A sample of rubrics for reference

Level / Event Max 25 marks every year	Sports	Cultural	Technical/Paper Presentation/Club activity/ GATE/ CAT/GRE/ Higher studies/ etc	NCC/NSS/Social Service/ etc	An Other
College level Participation	10	10	10	10	10
College level winner	15	15	15	15	15
State Level participation/ winner	20	20	20	20	20
National / International	25	25	25	25	25

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		level participation/ winner
8.	VIII	To approve the provision for improvement in internal assessment along with end term examination.
	Resolution	A letter is to be written to the parent University (RGPV) for the consideration *of the mentioned agenda.*
9.	IX	To approve the timing of end semester exam: 9:00 AM onwards during summer and 11:00 AM onwards during winter.
	Resolution	The timing of end semester examination was approved.
10.	X	To approve the academic calendar, activity and sports calendar for academic session 2025-2026.
	Resolution	The academic calendar, activity and sports calendar for academic session 2025-2026 was approved.
11	XI	Any other point with the permission of the chair.
	11 (a)	To approve the new paper format of end semester examination as per NEP 2020.
	Resolution	The new paper format for end semester examination for the upcoming session was approved.
	11 (b)	To approve the nomenclature of the Internship - I and Internship - II as per AICTE model curriculum.
	Resolution	Internship - I Institute Level (Evaluated in III semester scheme): Instead of Institute Level: - Change to: **Inter / Intra Institutional Internship.** Internship - II External / Institute Level (Evaluated in V semester Scheme): Instead of External / Institute Level: - Change to: **Industrial/Govt./NGO/MSME/Rural Internship/Innovation/ Entrepreneurship***. *If some of the students are unable to avail the internship opportunity in the *above-mentioned places, the internship may be conducted as Inter/Intra* Institutional Internship.
	11 (c)	To approve the Holistic courses to be mandatorily for all the III semester

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		students.
	Resolution	Holistic courses to be mandatorily opted by all the students of III semester and will be ruled and offered by the respective departments for their students. (Revision of the point 7(a) proposal for HEC to be optional passed in academic council meeting of 6 January 2024).

The meeting ended with vote of thanks to chair and members by Member Secretary, academic council.

(Dr. Alok Jain)
Dean Academic

(Dr.Y.K Jain)
Director

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