



INTER OFFICE NOTE

From: Academic Cell

To: All The Concerned

No. AC/MoM/2024-25/01

Date: 19 July 2024

Minutes of Meeting: Academic Council

Academic Session: 2023-24

1. Please refer to Policy Letter No. Reg./Policy/2016-17/04 dated 06 July 2016.
2. Also refer to Agenda Points of Academic Council Meeting (Ref. No. AC/ION/2024-25/05) dated 06 July 2024.
3. A meeting of Academic Council Members (all the internal and external) has been conducted as detailed below:

Date of Meeting:	15 July 2024
Timings:	11:00 am – 12.30 pm
Mode of Conduction:	Offline & Online Zoom Meeting ID: 391 707 4158 Passcode: 12345
Venue:	Conference Hall, A-Block

4. Following members of Academic Council have attended the meeting:

Dignitaries	Role
Director	Chairman
Dy. Director (Academics)	Vice Chairman
Dean (Academics)	Secretary
Director (Training, Placement & Alumni Cell)	Member
All Associate Deans & HoDs	Members
Head-Computer Center, Convener (R&D Cell), Convener (VEC Cell), Convener (Entrepreneurship Cell) & President (IIC)	Members
Librarian & Website Coordinator	Special Invitees
Prof. (Dr.) Janakarajan Ramkumar, Professor, Department of Mechanical Engineering, Indian Institute of Technology, Kanpur, UP.	External Expert Member (Faculty)
Dr. Sudhakar Shukla, Scientist-SE & Head, School of Geoinformatics Division, Remote Sensing Applications Centre, Sector-G Jankipuram Lucknow, Uttar Pradesh.	External Expert Member (Scientist)
Dr. Sanjeev Shukla, Senior Principal Scientist (CSIR) and Professor (ASIR), CSIR, CDRI, Lucknow.	External Expert Member (Scientist)
Dr. Vikrant Bhateja (Associate Professor), Head Dept. of Computer Science & Engineering, Faculty of Engineering & Technology, VBS Purvanchal University, Jaunpur.	External Expert Member (Faculty)

5. The agenda points and the discussions in this meeting are as under:

S. No.	Agenda Points	Outcomes of Academic Council Meeting	To be monitored by	Timeline
(a)	Vetting on alternative terminologies for Slow Learner students are proposed (in writing) as Progressive learner/ late bloomer/ late developer/ slow starter.	New terminology for Fast and Slow learner is vetted as Advanced and Gradual learner respectively.	Academic Cell	w.e.f. Session: 2024-25
(b)	Novel Activity/Value Addition to Program and/or valuable feedback of all the stake holders (if any) should be mentioned in MoM/ATRs of Program Assessment Committee (PAC) meetings rather than routine activities).	Vetted by Council members	Academic Cell	w.e.f. Session: 2024-25
(c)	Case & Problem Based Learning (CBL & PBL) and feasibility of its mapping with Tutorial Sheets should be put up in next PAC meetings of all the departments.	CBL & PBL should be implemented on the basis of nature of subject.	Dy. Director (A)	12 August 2024
		It should be done in phased manner. In first phase, it should be implemented in Pre final & final year courses of all the programs.		w.e.f. Session: 2024-25
		Concept of flipped classroom should be introduced.		
(d)	Revision in COs, PSOs, PEOs and mapping of CO-PO/PSO as per the new guidelines.	Revision in COs, PSOs, PEOs should be done under the guidance of Outcome Based Education (OBE) vertical.	Dy. Director (A)	12 August 2024
	Identification of upcoming FDPs on OBE under the aegis of AICTE.	All members of OBE Vertical should complete FDPs or NPTEL courses on OBE.		31 December 2024
	All Members of OBE Vertical should register for the above FDPs and complete the same.	A presentation on the outcome of these FDPs should be given in respective departments.		

S. No.	Agenda Points	Outcomes of Academic Council Meeting	To be monitored by	Timeline
(e)	E-mail to AKTU (Through Director) about mention of pre- requisites for certain elective subjects.	Praised by External Experts.	----	----
(f)	Proposal of HoDs (CE & ECE) to promote Inter Disciplinary Projects through a policy (related to project allotment) modification.	Detailed policy (by referring the AICTE guidelines) to promote Inter Disciplinary Projects will be prepared and enacted. In Best Project Award, a new category for Inter disciplinary projects will be introduced.	Academic Cell	10 August 2024
(g)	Vetting on the activity to promote the creation of Vlogs/Videos by students related to final year project.	Modification in Policy as extra marks to be awarded in final year projects for the related Vlogs/Videos creation.	Academic Cell	10 August 2024
(h)	Curriculum of SDP classes (prepared by Placement Cell) will be applicable after taking the inputs from some valuable Recruiters, Student Council members of all the departments and verification by Dy. Director (Academics).	Vetted by council	Placement Cell	31 July 2024
(i)	Vetting on a new practice as Interaction of Pre Final Year student with Placement Cell representative(s) as per the predefined schedule.	While interacting with Pre final Year students, following points should be mandatorily discussed: <ul style="list-style-type: none"> • General awareness and briefing of the placement process. • Briefing by Visiting Corporates regarding related eligibility and other descriptions. A psychometric test will be conducted for all B.Tech. IV Sem. students followed by carrier counselling session.	Placement Cell	w.e.f. Session: 2024-25

S. No.	Agenda Points	Outcomes of Academic Council Meeting	To be monitored by	Timeline
(j)	Other points discussed	<p>The entire departments should collaborate with some reputed institutes for final year projects.</p> <p>Encourage students to go to those institutes for their project work.</p> <p>NOC may be provided for the same, if needed.</p> <p>Activities conducted by IIC in the session: 2023-24 have been vetted by Council.</p>	----	----


 Prof. (Dr.) Bhavesh Kr. Chauhan
 Director