



RESOLUTIONS OF 3rd ACADEMIC COUNCIL MEETING

Following are the resolutions of the 3rd Academic Council Meeting held on Nov. 25th 2023 in blended mode at Board room of Sahyadri College of Engineering & Management (Autonomous), Mangaluru

AGENDA

Sub. (3.1)	To confirm the minutes of the 2 nd Academic Council meeting held on 07.12.2022		
Sub. (3.2)	To present the institutional achievements from 07.12.2022 to 24.11.2023		
Sub. (3.3)	To present the Semester End Examination (SEE) results and seeking approval of the same for		
	A	UG	
		i	2021 Batch (III and IV Semesters)
		ii	2022 Batch (I and II Semesters)
	B	PG	
		i	2021 Batch MBA Program (III and IV Semesters)
		ii	2022 Batch MBA Program (I and II Semesters)
		iii	2022 Batch M.Tech. Program (I and II Semesters)
Sub. (3.4)	Seeking post-facto approval for the award of the degree to 2021 batch MBA program students from VTU, Belagavi		
Sub. (3.5)	Seeking approval for the Board of Studies proceedings of various programs of UG and PG for AY 2023-24		
Sub. (3.6)	Seeking approval for Board of Examination (BoE) and Panel of Examiners of various departments		
Sub. (3.7)	Seeking approval for the Skill Laboratory courses to be offered to the UG students		
Sub. (3.8)	Seeking approval to conduct Summer semesters at the end of every Academic Year		
Sub. (3.9)	Seeking post-facto approval to limit the maximum number of credits to 30 in a semester per student		
Sub. (3.10)	Seeking approval to make provision for a 2-credit Technical English course to the Lateral entry students admitted to 2022 batch		
Sub. (3.11)	Seeking approval to make amendments to the Academic Statutes governing the regulations of the programs offered at SCEM with regards to,		
	i	Gracing Policy	
	ii	3 rd valuation of answer scripts after Moderation	
Sub. (3.12)	Any other matter with the permission of the Chair		

The 3rd Academic Council (AC) meeting was held at the College Board Room on 25th Nov. 2023 (Saturday) in blended mode. The meeting was Chaired by Dr. S. S. Injaganeri, Principal, SCEM and was attended by the University Nominees, Special Invitees, experts from Academia, Industry, representatives from the Management of SCEM, Alumni, Faculty and the student representatives.



SAHYADRI
COLLEGE OF ENGINEERING & MANAGEMENT
An Autonomous Institution
MANGALURU

The members presented for the 3rd AC meeting are:

 SAHYADRI COLLEGE OF ENGINEERING & MANAGEMENT An Autonomous Institution MANGALURU			
ATTENDANCE SHEET			
THIRD ACADEMIC COUNCIL MEETING HELD ON 25.11.2023 at 10.30AM IN THE BOARD ROOM			
Sl. No.	Name	Role	Signature
1.	Dr. S S Injaganeri, Principal	Chairperson	
2.	Dr. S. Manjappa, Director R & D	Permanent Invitee	
3.	Prof. Ashok M Raichur	University Nominees	
4.	Prof. G. T. Raju		Absent
5.	Prof. Ranganath		Absent
6.	Prof. Vikas Kumar Palley	Academic Expert	Absent
7.	Prof. T N Nagabhushan		Absent
8.	Mr. K G. Nanjappa		Online
9.	Mr. Bala Thiagarajan	Industry Expert	Online
10.	Mr. Nagaraj		
11.	Prof. Vijaya Kumar B P	Special Invitee	
12.	Prof. Suresh D S	Special Invitee	Online
13.	Mrs. Sweekriti Shetty	Alumni	
14.	Dr. Mustafa Basthikodi, HoD (CSE)	Internal Members	
15.	Dr. Pushpalatha K, HoD (AI/ML)		
16.	Dr. Anush Bekal, HoD (ECE)		
17.	Dr. Ratishchandra Gatti, HoD (ME)		
18.	Dr. Vishal Samartha, HoD (MBA)		
19.	Dr. Prashanth Rao, HoD (BS)		
20.	Dr. Srinath M, CSE, COO		Online
21.	Dr. Shantharajappa, CoE	Invitees	
22.	Prof. Ramesh K G, Dean (SP)		
23.	Prof. Rashmi Bhandary, Dean T&P		
24.	Dr. Lawrence Fernandes, Associate Dean(SW)		
25.	Dr. Rithesh Pakkala, ISE		
26.	Mrs. Smitha Shenoy (AAO)	Faculty Representatives	
27.	Dr. Duddela Sai Prashanth, CSE (AI & ML)		
28.	Mrs. Akhila Thejaswi, Asst. Professor, ISE		
29.	Mr. Sayyad Arif(4SF21EC065)	Student Representatives	
30.	Ms. Vinola Quadras(4SF21CS187)	Representatives	
31.	Mr. Vasudeva Rao P V, Coordinator (IQAC)	Member Secretary	

AC CHAIRPERSON

Dr. Manjappa S., Director R&D, SCEM presented the opening remarks and welcomed all the members to the 3rd AC meeting. He introduced Dr. S. S. Injaganeri, the new Principal of SCEM and Chairperson of the Academic Council to the members, who had taken charge on 31.10.2023. The members welcomed Dr. S. S. Injaganeri and wished him all the best in his future endeavors. With the permission of the Chair, Mr. Vasudeva Rao P. V., the member secretary, presented the agenda of the 3rd AC to the members for discussion and approval.

Sub. (3.1)	:	To confirm the minutes of the 2nd Academic Council (AC) meeting held on 07.12.2022
Res.	:	The Chairperson presented the agenda and the resolutions of the 2 nd AC meeting to the council members and it was resolved to confirm the minutes of the 2 nd AC meeting. The minutes of the 2 nd AC meeting enclosed in Annexure – 3.1
Sub. (3.2)	:	To present the institutional achievements from 07.12.2022 to 24.11.2023
Res.	:	The council members were apprised with the significant achievements made by the institution from 07.12.2022 to 25.11.2023 across various domains such as academics, conference/workshops/training programs conducted, innovation, R&D, admission, placements by the Chairperson. The council members observed that, the salary package offered to the MBA program students placed on campus is relatively less compared to the UG program students and suggested for improving the same. The suggestions provided by the council members were accepted by the Training & Placement officer and also the HoD of MBA program.



Sub. (3.3)	: To present the Semester End Examination (SEE) results and seeking approval of the same for, <table border="1" data-bbox="337 214 1557 405"> <tr> <td data-bbox="337 214 467 296">A) UG</td><td data-bbox="467 214 1557 296"> i. 2021 Batch (III and IV Semesters) ii. 2022 Batch (I and II Semesters) </td></tr> <tr> <td data-bbox="337 296 467 405">B) PG</td><td data-bbox="467 296 1557 405"> i. 2021 Batch MBA Program (III and IV Semesters) ii. 2022 Batch MBA (I and II Semesters) iii. 2022 Batch M.Tech. Program (I and II Semesters) </td></tr> </table>	A) UG	i. 2021 Batch (III and IV Semesters) ii. 2022 Batch (I and II Semesters)	B) PG	i. 2021 Batch MBA Program (III and IV Semesters) ii. 2022 Batch MBA (I and II Semesters) iii. 2022 Batch M.Tech. Program (I and II Semesters)
A) UG	i. 2021 Batch (III and IV Semesters) ii. 2022 Batch (I and II Semesters)				
B) PG	i. 2021 Batch MBA Program (III and IV Semesters) ii. 2022 Batch MBA (I and II Semesters) iii. 2022 Batch M.Tech. Program (I and II Semesters)				
Res.	: The Chairperson requested Dr. Shantharajappa, the Controller of Examination (CoE) to present the result analysis of the UG and PG programs to the council members for approval. The CoE presented the information on the result analysis of all the courses for both 2021 and 2022 batch students, <table border="1" data-bbox="337 615 1557 1381"> <tr> <td data-bbox="337 615 467 1087">A) UG</td><td data-bbox="467 615 1557 1087"> i. 2021 Batch (III and IV Semesters) a. Computer Science and Engineering (CSE) b. Information Science and Engineering (ISE) c. CSE – Cyber Security (CSE-CY) d. CSE – Data Science (CSE-DS) e. CSE - Artificial Intelligence and Machine Learning (CSE-AIML) f. Artificial Intelligence and Data Science (AI-DS) g. Electronics & Communication Engineering (ECE) h. Mechanical Engineering (ME) i. Robotics and Automation (RA) ii. 2022 Batch (I and II Semesters) a. I & II Semester (Physics Cycle) b. I & II Semester (Chemistry Cycle) </td></tr> <tr> <td data-bbox="337 1087 467 1381">B) PG</td><td data-bbox="467 1087 1557 1381"> i. 2021 Batch MBA Program (III and IV Semesters) Core Specialization and Dual Specialization ii. 2022 Batch MBA Program I & II Semester iii. 2022 Batch M.Tech. Program (I and II Semesters) a. I Semester b. II Semester – yet to be announced </td></tr> </table> The approval of the council members was sought for the program-wise result analysis presented. The council members suggested the examination section to maintain consistency in the data being presented for better understanding. Further, the council members observed that, the results of the CSE-CY, CSE-AIML, ECE, ME programs are significantly lower and informed the department HoDs to implement the corrective actions to improve the results. Further, the council observed that, the number of students awarded with ‘Not Eligible (NE)’ grades is more and sought clarification for the same. It was clarified by CoE that, the NE grade is awarded to the students for each individual subject on failing to meet either the minimum attendance ($\geq 85\%$) criterion or the minimum marks obtained by a student in Continuous Internal Assessment (CIA) which is 20 out of 50 in Theory; 25 out of 50 in Laboratory/Internship/Project Work. The council members	A) UG	i. 2021 Batch (III and IV Semesters) a. Computer Science and Engineering (CSE) b. Information Science and Engineering (ISE) c. CSE – Cyber Security (CSE-CY) d. CSE – Data Science (CSE-DS) e. CSE - Artificial Intelligence and Machine Learning (CSE-AIML) f. Artificial Intelligence and Data Science (AI-DS) g. Electronics & Communication Engineering (ECE) h. Mechanical Engineering (ME) i. Robotics and Automation (RA) ii. 2022 Batch (I and II Semesters) a. I & II Semester (Physics Cycle) b. I & II Semester (Chemistry Cycle)	B) PG	i. 2021 Batch MBA Program (III and IV Semesters) Core Specialization and Dual Specialization ii. 2022 Batch MBA Program I & II Semester iii. 2022 Batch M.Tech. Program (I and II Semesters) a. I Semester b. II Semester – yet to be announced
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B) PG	i. 2021 Batch MBA Program (III and IV Semesters) Core Specialization and Dual Specialization ii. 2022 Batch MBA Program I & II Semester iii. 2022 Batch M.Tech. Program (I and II Semesters) a. I Semester b. II Semester – yet to be announced				



	informed the CoE & HoDs to create awareness among the students and also to highlight the significance of being awarded NE grade with regards to its repercussions at later stage. The council members resolved to approve the result analysis presented by CoE. The result analysis is provided in Annexure – 3.3
Sub. (3.4)	: Seeking post-facto approval for the award of the degree to 2021 batch MBA program students from VTU, Belagavi
Res.	: The CoE presented the statistics on the list of eligible students from the 2021 batch MBA program for the award of degree by the Visvesvaraya Technological University (VTU), Belagavi to the council members. The council members approved the list of eligible students presented by CoE. The list of eligible students from the 2021 batch MBA program for the award of degree is enclosed in Annexure – 3.4
Sub. (3.5)	: Seeking approval for the proceedings of the Board of Studies of various programs of UG and PG programmes for the AY 2023-24
Res.	: The Chairperson informed the council members that, the Board of Studies (BoS) of various departments have conducted the BoS meeting and formulated the scheme and syllabus for the programs. The HoDs of the respective department were informed to present the highlights of the BoS proceedings: I. Computer Science & Engineering and Allied Branches: Dr. Mustafa Basthikodi, Chairperson, BoS of Computer Science & Engineering and Allied Branches and Dr. Pushpalatha, Dy-Chairperson, BoS of Computer Science & Engineering and Allied Branches presented the highlights on the following and sought the approval of the council members. A. 2021 Scheme & Syllabus (CSE/ISE/CSE-AIML/CSE-CY/CSE-DS/AI-DS) i. 5th Semester ii. 6th Semester iii. 7th Semester iv. 8th Semester B. 2022 Scheme & Syllabus (CSE/ISE/CSE-AIML/CSE-DS) i. 3rd Semester ii. 4th Semester iii. 5th Semester iv. 6th Semester v. 7th Semester vi. 8th Semester The Chairperson mentioned that, the scheme and syllabus for the 5th semester to 8th semester of 2022 scheme will be formulated in the subsequent BoS meetings. C. The list of specialization-wise Professional Elective course(s), Open Elective Course(s) and Ability Enhancement Course(s) to be offered D. 2022 Scheme & Syllabus for M.Tech. to be offered for the students admitted during the Academic Year 2023-24 - No changes to the scheme and syllabus



E. The list of courses offered under various specializations for award of Minor degree

F. The list of courses offered under various specializations for award of Honors' degree

Observation of the council members:

i. To replace "**Data visualization using R**" with "**Data visualization using Python**" as R programming might not be essential for data visualization.

- Python programming concepts in generic version have been incorporated in the syllabus. However, creating a standalone course on Python programming for data visualization might provide a minimal value addition to students.
- 'R' programming is offered to the students to enrich their expertise along with the fundamentals in data visualization.

The council members advised the HoDs of IT branches to create awareness among the students that the concepts are essential and not the tools being used to implement the concepts.

ii. Incorporate a course on agile development due to its significant relevance from an industry standpoint.

- Under 2021 Scheme, the Agile practices for software development are included as a part of the professional elective course in the Sixth Semester.
- Under 2022 Scheme, the Agile practices shall be discussed in Software Engineering & Project Management course.
- It was resolved that, a distinct course on "**Agile Software Practices**" to be included as an Amendment to the 2022 scheme in the upcoming BoS meeting for Computer Science & Engineering and allied branches.

iii. Introduction of DevOps as a mandatory course across all IT departments.

- A course on DevOps has been included in the syllabus for the 2021 & 2022 scheme.
- The mindset of the graduates needs to be shifted from Testing to DevOps, since the testing domain is being automated with the introduction of AI.

The Council members informed the HoDs of non-IT branches also to explore the possibility of including a course on DevOps, since it is very much essential in the industry.

The suggestion provided by the council members was welcomed and the Chairperson requested the BoS Chairpersons of non-IT branches to explore the possibilities of incorporating the same.

iv. Project work need to be Multi-disciplinary in nature

- A multi-disciplinary mini-project work is included during the 5th semester of 2021 and 2022 schemes



The council advised all the BoS Chairpersons to create awareness amongst the student fraternity regarding the importance of carrying out multi-disciplinary projects and promote the same during the final year project work.

- v. Practical aspects of the Database to be provided using commercial database such as Oracle
- It was agreed upon that, the suggestion provided shall be addressed in the scheme & syllabus for the 2022 batch students.

The council resolved to approve the information presented pertaining to the Computer Science & Engineering and Allied Branches

The approved documents of the Computer Science & Engineering and Allied Branches are enclosed in

Annexure 3.5 (a)	CSE	:	Computer Science & Engineering
Annexure 3.5 (b)	AIML	:	Artificial Intelligence and Machine Learning
Annexure 3.5 (c)	ISE	:	Information Science & Engineering
Annexure 3.5 (d)	CSE-DS	:	Data Science
Annexure 3.5 (e)	CSE-CI	:	Cyber Security
Annexure 3.5 (f)	AI-DS	:	Artificial Intelligence & Data Science

II. Electronics & Communication Engineering:

Dr. Anush Bekal, Chairperson, BoS of Electronics & Communication Engineering presented the highlights and sought the approval of the council members.

A. 2021 Scheme & Syllabus

- i. 5th Semester ii. 6th Semester iii. 7th Semester iv. 8th Semester

B. 2022 Scheme & Syllabus

- i. 3rd Semester ii. 4th Semester iii. 5th Semester iv. 6th Semester
v. 7th Semester vi. 8th Semester

C. The list of courses offered under various specializations for award of Minor degree

D. The list of courses offered under various specializations for award of Honors' degree

Observation of the council members:

- i. Inclusion of **Artificial intelligence-based courses and its practical applications (Industry 5.0 and 6.0 ready)** in the curriculum since the major focus of industry is shifting toward automation-related areas such as Chip manufacturing, VLSI designs etc.
- AI based expertise may be opted through the minor degree programs offered by the UG programs
 - Further, the AI based courses may be introduced through either Ability Enhancement Courses (AECs) or Professional Elective Courses (PECs) as per the recommendations of the BoS.



ii. The course “**Renewable Energy Engineering: Solar, Wind, and Biomass Energy Systems**” provided in the Honors’ degree need to be redesigned as per the requirement of the core domain requirements.

- A suggestion to introduce a course named “**Sustainable Production for Electronics**”, focusing on the sustainable practices in Electronics industry and the Ethical implications of technology. The suggestion has been accepted and the course may be introduced as per the recommendation of the BoS.

The council resolved to approve the presented information for the program of Electronics & Communication Engineering.

The approved documents of the Electronics & Communication Engineering are enclosed
Annexure 3.5 (g) – ECE : Electronics & Communication Engineering

III. Mechanical Engineering & Allied Branches:

Dr. Ratishchandra Gatty, Chairperson, BoS of mechanical Engineering & Allied Branches presented the highlights on the following and sought the approval of the council members.

A. 2021 Scheme & Syllabus for ME Program

- i. 5th Semester ii. 6th Semester iii. 7th Semester iv. 8th Semester

B. 2022 Scheme & Syllabus for ME Program

- i. 3rd Semester ii. 4th Semester iii. 5th Semester iv. 6th Semester
v. 7th Semester vi. 8th Semester

C. 2021 Scheme & Syllabus for RA Program

- i. 5th Semester ii. 6th Semester iii. 7th Semester iv. 8th Semester

D. 2022 Scheme & Syllabus for RA Program

- i. 3rd Semester ii. 4th Semester iii. 5th Semester iv. 6th Semester
v. 7th Semester vi. 8th Semester

E. The list of courses offered under various specializations for award of Minor degree

F. The list of courses offered under various specializations for award of Honors’ degree

Observation of the council members:

i. Inclusion of concepts of **Automotive Vehicles (Industry 5.0 and 6.0 ready)** in the curriculum.

- The suggestion provided may be covered through the minor degree specializations as per the recommendation made by the BoS.

The council resolved to approve the information presented for the program of Mechanical Engineering & Robotics and Automation.

The approved documents of the Mechanical Engineering and Allied Branches are enclosed in

Annexure 3.5 (h) - ME: Mechanical Engineering



Annexure 3.5 (i) – RA : Robotics and Automation

IV. Basic Science:

Dr. Prashanth Rao, Chairperson, BoS of Basic Science presented the highlights and sought approval of the council members for:

- A. 2022 Scheme & Syllabus of Physical Cycle for the AY: 2023-24
- B. 2022 Scheme & Syllabus of Chemistry Cycle for the AY: 2023-24

The council resolved to approve the information presented for the Basic Science department.

The approved documents of the Basic Science department are enclosed in **Annexure 3.5 (j) – BS: Basic Science**

V. Master of Business Administration Department:

Dr. Ravindra Kaikini, Professor, Dept. of MBA and i/c of MBA department presented the highlights and sought the approval of the council members.

- A. 2022 Scheme & Syllabus (for 2022 batch students)
 - i. 3rd Semester (Core & Dual specializations)
 - ii. 4th Semester (Core & Dual specializations)
- B. 2022 Scheme & Syllabus (2023 batch students)
 - i. 1st Semester
 - ii. 2nd Semester
- C. Integrated Professional Elective Courses (IPEC) offered
- D. Skill Enhancement Courses offered
- E. Non-Credit Mandatory Courses (NCMC) offered
- F. The Minor degree specializations and the list of courses offered by MBA to the students of UG programs

Observation of the Council members:

- i. The involvement of Professors from IIMs in the Immersive Learning activities will help in better delivery of the concepts and build professional connectivity
 - The suggestion provided by Council was accepted by the AC Chairperson and the MBA team was advised to work out the modalities for involving the Professors from IIMs
- ii. Delivering the Data Analytics may be either done through Excel or PowerBI. However, the students should be made aware that, the concepts must be clear rather than focusing on the tool used for analytics.
 - The MBA team accepted the suggestion and assured that; sufficient awareness will be created among the student fraternity regarding the same.

The council resolved to approve the information presented about the MBA program



		The approved documents of the Master of Business Administration program are enclosed in the Annexure 3.5 (k) : MBA
Sub. (3.6)	:	Seeking approval for the Board of Examination (BoE) and Panel of Examiners of various programs of UG and PG for the AY 2023-24
Res.	:	The Chairperson informed the council members that, the BoE and Panel of Examiners have been formulated by the BoS of various departments for carrying out the examination related activities like paper setting, scrutiny & printing of the question papers, conduction of the practical/projects/viva voce examinations, valuation of theory papers and other examination related works for the AY 2023-24. The council members opined that, the data related to the said agenda may be discussed separately and authorized the Principal to approve the same. In order to maintain the confidentiality on the formation of Board of Examiners (BoE) including the panel of approved examiners, it was proposed to have a Board of Appointment of Examiner (BOAE) with Principal as the Chairman, Dean of Engineering, BoS Chairperson of the respective programs as members and Controller of Examination as the Member Convener. The above committee may meet once in a year. The BOAE shall appoint a BoE Chairman and members from panel of examiners approved by the BoS along with the specialization of the identified members, so that the process of examination in the respective board can be carried out. The BoE committee constituted is to be submitted to the Controller of Examination (CoE) in a sealed cover to process further.
Sub. (3.7)	:	Seeking approval for the Skill Laboratory courses to be offered to the students of UG Programs
Res.	:	The council members were apprised that, the institute is offering Skill laboratory courses to the UG programs to enhance the Skill set of the students and make them employable. Dr. Mustafa Basthikodi, HoD, CSE and the Coordinator of the Skill laboratory courses presented the details of the Skill laboratory courses offered at various levels of BE degree programme to the council members and sought suggestions & also approval of the same. Dr. Mustafa presented the details of the Skill laboratory courses presently offered and also proposed to be offered to the students of the UG programs for, i. 2021 Batch (3rd Year) ii. 2022 Batch (2nd Year and 3rd year) iii. 2023 Batch (1st Year, 2nd Year and 3rd year) The council members discussed and approved the list of courses presented. The approved Skill Laboratory courses are enclosed in Annexure 3.7 – Skill Lab



Sub. (3.8)	:	Seeking approval to conduct the Summer Semesters at the end of every Academic Year
Res.	:	The council members were apprised by the Chairperson that, the VTU, Belagavi guidelines of holding summer semester only after the 2nd year and 4th year of BE programme has created inconvenience to the student community for the vertical progression. In this regard, the VTU has modified the guidelines owing to which it was proposed to conduct the summer semesters for the UG and PG programs at the end of every Academic Year in the interest of the students, for which the approval of the council members was sought. The council members discussed and accorded approval for conducting the summer semester at the end of every academic year taking into account the maximum number of credits to be offered and other teaching-learning processes subjected to the availability of faculty members in the department. However, the committee members approved that, it is not mandatory to offer all the opted courses by students during the summer semester by the department.
Sub. (3.9)	:	Seeking post-facto approval to limit the maximum credits to 30 in a semester per student
Res.	:	It was brought to the notice of the council members by the Chairperson that, by limiting the maximum number of credits to be registered by a student in a semester to 28 (at present) will lead to less provision for a student having backlog paper(s) to register for additional papers in a semester. Hence, it was proposed to increase the maximum number of credits from 28 to 30 for a student to register in a semester. The council members upon discussion approved the same.
Sub. (3.10)	:	Seeking approval to make provision for a 2-credit Technical English course to the Lateral entry students admitted during the AY 2022
Res.	:	It was brought to the notice of the council members that; the following courses (1-credit) were included in the 3rd and 4th semester for the 2021 scheme students respectively. • 21CIP37/47 : Constitution of India, Professional Ethics and Cyber Laws • 21KSK37/47 : Samskrutika Kannada (OR) 21KBK37/47 : Balake Kannada However, the lateral entry students admitted during the AY 2022-23 have undergone the above said courses during the diploma course of study. The same was also brought to the notice of the university. Therefore, in order to avoid the repetition of the courses and to address the shortfall in 2 credits for award of degree, the Chairperson proposed to offer a Technical English course (2-credit) with laboratory for the students admitted through lateral entry during the AY 2022-23. It was highlighted that, the proposed course shall be offered by the Basic Science department and the consent of the council members was sought. It was resolved to approve the same upon discussion by the council members.
Sub. (3.11)	:	Seeking approval to make amendments to the Academic Statutes governing the regulations of the programs offered at SCEM with regards to



	A. Gracing Policy B. 3rd valuation of the answer scripts after Moderation
Res.	: A. Gracing Policy: The Chairperson briefed the council members on the amendments proposed to the regulations governing the award of degree with respect to the gracing policy. Existing Policy: i) If a candidate fails in many courses with 1 mark short of the passing marks then he/she is eligible for grace marks required for passing. ii) If a candidate fails in only one course of the examination with 2 marks short of passing then he/she shall be eligible for grace marks required for passing. This option can be availed only if the Sl. No. 1. above is not availed. iii) A student can be considered at the most for THREE courses in their tenure of UG study either of the ones mentioned in Sl. No. 1 and 2 above iv) A student can be considered at the most for ONE course in their tenure of PG study either of the ones mentioned in Sl. No. 1 and 2 above New Amendment proposed: <i>If a student (Both UG and PG) has passed in all the subjects in a regular semester and falls short of 2 marks of passing in one subject then he/she is eligible for grace marks required for passing, once in a semester. However, the gracing policy will not be applicable for the summer semester.</i> The rationale behind introducing the amendment was highlighted by the Chairperson and the opinion of the student representatives was also sought. After discussion on the same, the council members resolved to approve the amendment proposed by the Chairperson. B. 3rd valuation of the answer scripts after Moderation: The Chairperson briefed the council members about the amendments proposed to the regulations with respect to the 3rd valuation of the answer scripts after Moderation. Existing Policy: If the difference between the marks awarded by the evaluator and the moderator is greater than 15% of the maximum marks, then such scripts will be sent to Third Evaluation. New Amendment proposed: <i>If the variation in marks awarded by a valuator and the moderator is more than 15% of maximum marks in 40% of the moderated scripts then the scripts are to be re-evaluated by the 1st valuator itself.</i>



	The Chairperson opined that, the amendment was necessary to enhance the quality and effectiveness in valuation of the answer scripts by the 1st valuator. After discussion, the council members resolved to approve the amendment proposed by the Chairperson. C. Award of Minor and Honors' degree to students Existing Policy: The Chairperson briefed to the council members that, for the award of Minor degree and Honors' degree to a student as per the NEP-2020, a student has to complete an additional 18 credits through online mode offered by the NPTEL New Amendment proposed: The members made a suggestion to adopt a ratio of 60:40 for award of degree i.e. where a student has to complete 60% of courses through online mode and 40% of courses in offline mode (designed inhouse) from upcoming AY:2024-25. Further, considering the challenges in the IT department w.r.t. availability of faculty members, the council authorized the Chairperson to modify the above proposed ratio accordingly, if required with an approval from respective BoS. After deliberation it was resolved to approve the new policy from 2024-25.
Sub. (3.12) :	Any other matter with the permission of the Chair
Res.	The Chairperson mentioned that, the "Engineering Mechanics" course has been omitted from the First-year UG scheme. He opined that, the above-mentioned course is important for all the students irrespective of the streams, since the course helps in building the logical and analytical skills of the students. It was proposed to re-introduce the "Engineering Mechanics" course to the first-year students from AY 2024-25 and onwards The council members agreed upon the proposal and advised the Chairperson and the BoS of the Basic science to draw out the modalities involved with regards to inclusion of the said course into the curriculum of the first year UG programme from the AY 2024-25 and onwards.

As no other matter came up for discussion, the Chairperson requested the Director (R&D) to propose the Vote of Thanks.

Dr. Manjappa S., the Director R&D, thanked all the members for their valuable suggestions and active involvement. He mentioned that, all the suggestions provided were well taken and will be implemented under the Chairmanship of the Principal.

The meeting concluded by thanking the Chair also by the Member Secretary.

AC Chairperson