

Arvind Gavali College of Engineering (An Autonomous Institute)

ACADEMIC COUNCIL MEETING

Prepared by:

Member Secretary, Academic Council



Minutes of Meeting

Academic Council Meeting
Day & Date: Wednesday, 3rd September 2025
Venue: Board Room, Arvind Gavali College of Engineering, Satara

Members Present

Sr.No.	Name of the Member	Position	Designation
1	Dr. Sharad Mulik Director/Principal, AGCE	Ex – Officio	Chairman
2	Dr. Vishal Hingmire Dean Academics, AGCE	Ex – Officio	Member
3	Dr. Suhas Patil Dean Academics (DBATU), AGCE	Ex – Officio	Member
4	Dr. Joshi Harshadeep Shyamkant Associate Professor, Mechanical Engineering, Dr. Babasaheb Ambedkar Technological University, Lonere.	GB Nominee	Member
5	Dr. Suhas Deshmukh Director, National Council for Vocational Education and Training (NCVET), MSDE, Government of India.	GB Nominee	Member
6	Dr. Rajesh Ingle Former Vice Chancellor, SSPU, IIT Bombay.	GB Nominee	Member
7	Dr. Parikshit Mahalle Dean Research and Development, Professor, Department of AI & DS, VIT, Pune, India	GB Nominee	Member
8	Dr. N C Shivaprakash Professor, Department of Instrumentation and Applied Physics Indian Institute of Science, Bangalore	GB Nominee	Member
9	Dr. Shashikant Lokhande Principal, Sinhgad College of Engineering Vadgaon, Pune	GB Nominee	Member
10	Dr. Vaibhav Hendre Deputy Director at G H Raisoni, Wagholi	GB Nominee	Member
11	Dr. Abhishek Patange Data Science and AI Specialist ABB Global Industries and Services Private Limited, Bangalore	GB Nominee	Member
12	Dr. Kiran Bhole Dean (R&D) · Sardar Patel College of Engineering (SPCE),Mumbai	GB Nominee	Member

Sr.No.	Name of the Member	Position	Designation
13	Dr. Madan Mali Professor of Electronics and Telecommunication, SCOE, Savitribai Phule Pune University	GB Nominee	Member
14	Dr. Kailas Karande Principal · SKN Sinhgad Colleg of Engineering, Korti, Pandharpur	GB Nominee	Member
15	Dr. Prasad Joshi Professor of Electrical Engineering, Govt. College of Engineering, Karad	GB Nominee	Member
16	Dr. Manik Gaikwad Professor & Principal at Sinhgad Institute of Technology, Lonavala, India	GB Nominee	Member
17	Dr. Tushar Shende PG/PhD Convener, AGCE	Director's Nominee	Member
18	Dr. Gayatri Mirajkar Dean R & D, AGCE	Director's Nominee	Member
19	Dr. Sagar Gorad COE, AGCE	Ex – Officio	Member
20	Mr. Shrikant Arage Dy.COE, AGCE	Director's Nominee	Member
21	Mr. Nitin Kanse Registrar, AGCE	Director's Nominee	Member
22	Mr. Gunjan Deo HoD, Computer Science Engineering, AGCE	Ex – Officio	Member
23	Dr. Samina Mulla HoD, AI & DS, AGCE	Ex – Officio	Member
24	Dr. Deepali Shinde HoD, Electrical Engineering, AGCE	Ex – Officio	Member
25	Mr. Suraj Ghadage HoD Mechanical (Heat Power Engineering), AGCE	Ex – Officio	Member
26	Dr Avinash Khadtare HoD Mechanical Engineering, AGCE	Ex – Officio	Member
27	Mr. Pranav Pathak HoD, Electronics & Computer Engineering, AGCE	Ex – Officio	Member
28	Mr. Vaibhav Raut HoD B.Voc.(Industrial Automation & Industrial Tool Manufacturing), AGCE	Ex – Officio	Member
29	Mr. Ankur kamble HoD, Core Science & Engineering, AGCE	Ex – Officio	Member
30	Mr. Shrirang Atre HoD, Electronics & Telecommunication Engineering, AGCE	Ex – Officio	Member
31	Ms. Snehal Jadhav HoD, B.Voc. (Software Development & Data Science), AGCE	Ex – Officio	Member
32	Mrs. Komal Sonawane HoD, MCA/BCA, AGCE	Ex – Officio	Member

Agenda-wise Discussion & Suggestions

1. Welcome Address & Opening Remarks

The meeting commenced with a warm welcome by **Dr. Sharad Mulik**, Chairman of the Academic Council. He outlined the agenda of the council and highlighted the continuous efforts of the institute under the guidance of **Samarth Education Trust**. **Dr. Vishal Hingmire**, Member Secretary, presented a detailed overview of **Arvind Gavali College of Engineering (AGCE)**, emphasizing institutional progress, academic strengths, and the vision for the upcoming academic cycle.

2. Confirmation of Minute

Review and Confirmation of Minutes of the First Academic Council Meeting

Dr. Vishal Hingmire, presented the review of minutes of the First Academic Council Meeting conducted on 18 July 2025. Members perused the record and confirmed that the proceedings accurately reflected the deliberations and decisions taken.

Key resolutions noted from the first meeting included:

- 1. Adoption of **Academic Rules & Regulations** for the autonomous status, including CBCS, OBE framework, minimum attendance (75 %), and evaluation schemes.
- 2. Approval of **Honors/Minor Specialization** provisions (18–20 additional credits) and integration of **multidisciplinary electives**, **internships**, **and project-based learning**.
- 3. Endorsement of the **Academic Calendar 2025-26**, covering teaching schedule, examinations, feedback mechanisms, and audits.
- 4. Constitution of **Examination Lapses Committee** and **Grade Moderation Committee**, and adoption of relative/absolute grading thresholds.
- 5. Establishment of **R&D** and **Innovation** Cells, encouraging hackathons, patents, and industry MoUs.

The Council recorded that **action-taken reports** on these resolutions have been initiated, including BOS feedback incorporation (e.g., rubric-based internal assessment, curriculum refinement, industry-aligned laboratory practices).

The agenda appropriately included review and confirmation of the minutes, ensuring procedural continuity. Resolutions passed during the first meeting were referenced alongside corresponding action-taken points, reflecting a commitment to accountability and follow-through.

3. Presentation and Approval of Academic Regulations

• Semester pattern and attendance rules

Dr. Vishal Hingmire stated that the presentation of Academic Rules and Regulations demonstrates a comprehensive, modernized approach aligned with CBCS and OBE, and that the inclusion of multidisciplinary minors, honors options, clear assessment schemes, and an academic calendar reflects readiness for autonomous operation.

Key Strengths

- 1. CBCS-OBE alignment with flexibility for minors, open electives, and project-based learning.
- 2. Transparent evaluation metrics: CA-I & II (20), MSE (30), ESE (50), with lab and project assessments.
- 3. Robust attendance policy mandating 75% minimum with re-registration provisions for defaulters.
- 4. Student support provisions including mentorship, remedial teaching, and career guidance.

4. Approval of Curriculum Structure & Syllabus

Dr. Vishal Hingmire explained the curriculum structure and syllabus of B.Tech, M.Tech MCA, BCA and B.Voc .

Dr. Vaibhav Hendre recommended

- 1. IKS incorporates additional subjects of this type, contributing to wider academic coverage.
- 2. Liberal Learning currently includes only Yoga; it was proposed to add art-related subjects and align them with the Hobby Club for better student engagement.
- 3. To implement a branch-based curriculum starting from the first year.

Dr. B.B.Ahuja recommended

- 1. Renaming "Engineering Mathematics I" as "Linear Algebra and Sequences & Series."
- 2. Suggested that IKS should be included in both semesters, with the syllabus divided equally across the two.
- 3. Selected courses must incorporate Bloom's Taxonomy levels 4–6, ensuring that higher-order thinking is developed and demonstrated
- 4. Every Postgraduate (M.Tech) course should include a Mathematics subject.
- 5. Proposed (as per AICTE guidelines) renaming the course "Heat Power Engineering" to "Thermal Engineering" and recommended reviewing similar subjects offered by IIT Bombay.

Dr. S.L. Nalbalwar suggested

- 1. Developing branch-specific curricula for first year BTech Engineering
- 2. For promotion criteria, it was advised to follow D.BATU lates guidelines.

Dr. Madan Mali has raised

1. The point whether the term "Computer Aided" is necessary in the courses title "Computer-Aided Engineering Drawing.

Dr. Parikshit Mahalle proposed

1. Aligning credit distribution with the subject categories outlined in the NEP manual, while maintaining balance across the credit structure.

5. Academic Planning

• Calendar of academic events for Academic Year 2025–26

Dr. Vishal Hingmire discussed the calendar of academic events for the 2025–26.

• First Year Induction Program (FYIP) planning

Dr. Vishal Hingmire discussed the First Year Induction Program (FYIP) planning,

- 6. Approval of Examination Regulations
- Assessment schemes, weightages, grading system, and passing criteria

Dr. Sagar Gorad highlighted the following:

Key Strengths

- 1. Balanced weightages Theory: CA-I & II (20%), MSE (30%), ESE (50%)
- 2. Transparent lab & project evaluation Continuous assessment + Viva, Internal + External.
- 3. Outcome-Based Education alignment CBCS, internships (18–20 weeks), minors, open electives.
- 4. Relative & absolute grading based on cohort size; moderation & lapses committees for fairness.
- 5. Clear progression rules 75% attendance minimum, defaulters detained/re-registered

Dr. N C Shivaprakash verified and confirmed on behalf of all Promotion criteria for students to earn 75% credits during first year and 85% credits in subsequent years to promote.

7. Concluding Remarks & Vote of Thanks

Concluding Remarks was given by Dr.Vishal Hingmire and Vote of Thanks by Mr. Suhas Patil, expressing gratitude to the Chairperson, Council Members, and all contributors for their valuable insights and commitment to academic excellence.

ACADEMIC CALENDER: SEM-I [A.Y. 2025-26] [F.Y. B.Tech]

September-2025						8 Sept. 2025	Commencement of First Term (B.Tech Course)				
Week	SUN	MON	TUE	WED	THU	FRI	SAT	8 - 19 Sept. 2025	Induction Program-2025-26 / 15 Sept.: Engineer's Day Celebration		
		1	2	3	4	5	6	18 Sept. 2025	Registration of NPTEL/SWAYAM/Coursera Certification		
1	7	8	9	10	11	12	13	20 Sept. 2025	No Vehicle Day		
2	14	15	16	17	18	19	20	8 Sept - 17 Sept	Awareness on add-on Courses / Club Activities		
3	21	22	23	24	25	26	27	27 Sept. 2025	Student Quality Circle		
4	28	29	30					22 Sept. 2025 onwards	Regular Teaching Lerning Process		
Academic Days: 07				Holidays: 5th September Everyday Club Activities:	4 00 pm to 5 00 pm						
	October-2025				1 - 6 Oct. 2025	Display of attendance, Defaulter students' list and Dispatching of whatsapp message / letters to students / parents					
Week	SUN	MON	TUE	WED	THU	FRI	SAT	11 Oct. 2025	No Vehicle Day		
4				1	2	3	4	13 - 17 Oct. 2025	Continuous Assessment_01 (CA_01) Examination- 2025		
5	5	6	7	8	9	10	11	18 Oct. 2025	Student Quality Circle		
6	12	13	14	15	16	17	18	24 Oct. 2025	Library Day Celebration		
7	19	20	21	22	23	24	25	27 - 31 Oct. 2025	Declaration of CA_01 Assessement examination results, Arrange Guest Lectures / Industrial Visits / Club Activitities		
8	26	27	28	29	30	31		Holidays: 02 Oct: Mahat	ma Gandhi Jayanti / Dasara; 20 – 23 Oct: Diwali		
		Acad	lemic	Days	18		•	Everyday Club Activities:			
		Nov	embe	er-202	25			2 - 6 Nov. 2025	Display of attendance, Defaulter students' list and Dispatching of whatsapp message / letters to students / parents		
Week	SUN	MON	TUE	WED	THU	FRI	SAT	8 Nov. 2025	Student Quality Circle		
8	30						1	10 - 14 Nov. 2025	Mid Semester Examination-2025		
9	2	3	4	5	6	7	8	17 - 21 Nov. 2025	Answer Paper showing and Declaration of Mid Semester Examination Results		
10	9	10	11	12	13	14	15	17 Nov - 22 Nov	Add-On Courses / Club Activities Review		
11	16	17	18	19	20	21	22	22 Nov. 2025	Parents Meet, No Vehicle Day		
12	23	24	25	26	27	28	29	24 - 29 Nov. 2025	Guest Lectures / Industrial Visits		
		Acad	lemic	Days	: 19			Holidays: 05 Nov.: Guru Everyday Club Activities:			
		Dec	embe	er-202	25			1 - 5 Dec. 2025	Display of attendance, Defaulter students' list and Dispatching of whatsapp message / letters students / parents		
Week	SUN	MON	TUE	WED	THU	FRI	SAT	12 Dec. 205	Display & Assessment of Innovation Project [Avishkar]		
13		1	2	3	4	5	6	15 - 19 Dec. 2025	Continuous Assessment_02 (CA_02) Examination- 2025		
14	7	8	9	10	11	12	13	15 - 19 Dec. 2025	Submission of all Termwork to the respective Subject Teacher during practical session by students		
15	14	15	16	17	18	19	20	22 - 23 Dec. 2025	Declaration of CA_02 Assessement examination results		
16	21	22	23	24	25	26	27	24 Dec. 2025	End of Teaching / Semester		
17	28	29	30	31				26 Dec. 2025	Display of attendance, Defaulter students' list and Dispatching of whatsapp message / letters to students / parents		
			lau i	D-	. 46			26 - 27 Dec. 2025	Submission of final term-work marks to the Controller of Examinations (CoE) Office by the respective subject teacher.		
		Acad	emic	Days	: 18			Holidays: 25 Dec: Christmas Everyday Club Activities: 4.00 pm to 5.00 pm			
January -2026				29 Dec. 2025 - 2 Jan. 2026	End Semester Examination [Term work / Oral / Practical / Seminar / Mini Project]						
Week	SUN	MON	TUE	WED	THU	FRI	SAT	5 Jan 2026 - 20 Jan. 2026	End Semester Examination [Theory]		
13					1	2	3				
14	4	5	6	7	8	9	10				
15	11	12	13	14	15	16	17	27 Jan. 2025	Commencement of Semester-II		
16	18	19	20	21	22	23	24				
17	25	26	27	28	29	30	31				
	Academic Days: NA Holidays: 26 Jan 2026: Republic Day										
Duration of Samartar, 09 (09/2025 to 26/12/2025 Total Wooks: 15 Total Wooks: 17 Total Wooks: 17 Total Wooks: 18 Total Wooks: 1											

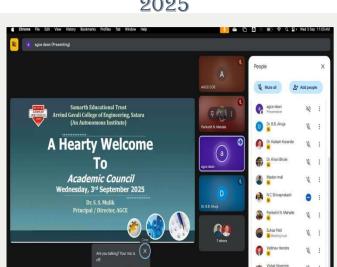
FIRST YEAR INDUCTION [08th Sept. 2025 to 19th Sept. 2025]

Day & Date	Time	Activity	Resource	Details of Session
-	9.15 am - 11.00 am	Registration of Newly Admitted Students	Person All First Year Students	Registration Desk
8th Sept. 2025	11.00 am - 01.00 pm	Induction Program 2025- 26: Welcome of Students & Parents	Chief Guest: Dr. Aatul Wadegaonkar Guest of Honor: Dr. Dayanand Deomore	Career Planning in the Era of AI Building a Positive Mindset: The First Step Towards Success
	1.00 pm - 2.00 pm	Hi-Tea	Mr. Ankur Kambale & Team	In Respective Classroom of First Year Students
	2.00 pm - 3.00 pm	ERP Demonstration	Ms. Neha Shinde & All Class Teachers	Respective Class- Room
	3.30 pm - 5.00 pm	Welcome Kit Distribution	Mr. Nilesh Sawant	Institute Central Stationary Store, AGCE
	10.00 am - 12.00 noon	Keynote Address	Adv. Sharad Patil	Cyber laws, IP Laws
9th Sept. 2025	1.00 pm - 2.00 pm	Keynote Address	Mrs. Rittika Patil	Mental Health & Psychological Awareness
	3.30 pm - 5.00 pm	Address to First Year Students	Dr. Deepali Shinde (Dean Students Affair, AGCE)	Student Clubs: Platforms for Talent, Teamwork, and Transformation
	10.00 am - 12.00 noon	Keynote Address	Dr. Bhagyashri Shinde	Goal Setting and Approach towards Employability Skills
10th Sept. 2025	1.00 pm - 3.00 pm	Keynote Address	Dr. ShitalKumar Rawandale	Roadmap for Placement Success
	3.30 pm - 5.00 pm	Address to First Year Engg. Students	Dr. Vishal Hingmire (Dean Academic, AGCE)	Academic Roadmap under Autonomy
11th Cont	10.00 am - 12.00 noon	Departmental Academic Briefing	Respective Head of Department, AGCE	Transforming Learners into Professionals: The Four-Year Journey Ahead
11th Sept. 2025	1.00 pm - 3.00 pm	Keynote Address	Respective Departments	Domain-Specific Expert Lecture
	3.30 pm - 5.00 pm	Student Clubs at AGCE	Dr. Deepali Shinde (Dean Students Affairs)	Platform for Innovation and Interaction

12th Sept.	10.00 am - 12.00 noon	Keynote Address	Dr. J. N. Pitambare	Approach towards Successful Placement
2025	1.00 pm - 5.00 pm	Outdoor Management	Dean Academics (Autonomy)	Outdoor Learning for Future Engineers and Leaders
	10.00 am - 12.00 noon	Keynote Address	Mr. Sagar Patil (Infosys)	Career Opportunities in Government Sector
16th Sept. 2025	1.00 pm - 3.00 pm	Keynote Address	Dr. Sagar Gorad (Controller of Examination)	Examinations Under Autonomy
	3.30 pm - 5.00 pm	Keynote Address	Dr. Tushar Shende (Dean Industry Relations & T&P)	From Classroom to Career
17th Sept. 2025	9.15 am - 5.00 pm	Regular Academics Activity	Basic Science & Humanities Department	Introduction to Structure & Syllabus
18th Sept.	10.00 am - 12.00 noon	Distinguished Address	Shri. Achyut Godbole	AI च वादळ आणि उद्याच जग
2025	1.00 pm - 5.00 pm	Regular Academics Activity	Basic Science & Humanities Department	Introduction to Structure & Syllabus
	9.15 am - 10.15 am	Keynote Address	Dr. Gayatri Mirajkar (Dean R&D)	Project-Based Learning
19th Sept. 2025	11.00 am - 1.30 pm	Keynote Address	Dr. P. S. Deshpande	Password of Successful Engineering Career
	1.00 pm - 3.00 pm	Foreign Language Club	Ms. Janahvi Shinde	Japanese Language: A Step Towards the Future
	3.30 pm - 5.00 pm	Entertainment Activity	Renowned Band	Conclusion of PRARAMBH-2025

AGCE, SATARA WEDNESDAY, 3RD SEPTEMBER















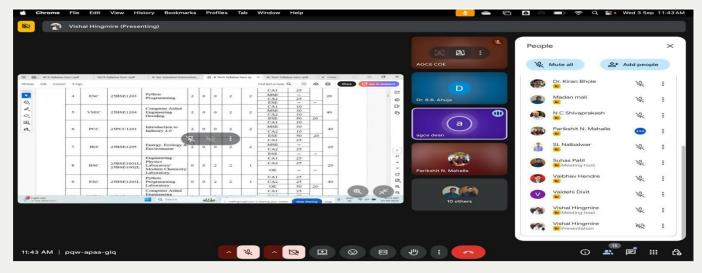






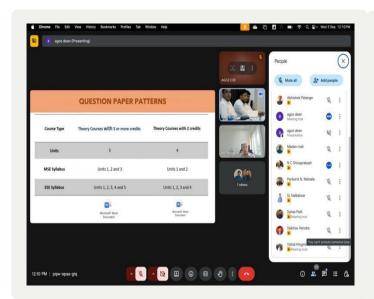


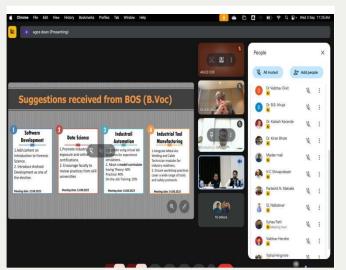
















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