

(A Unitary Public University of Govt of Maharashtra)

COEP TECHNOLOGICAL UNIVERSITY

(A Unitary Public University of Govt. of Maharashtra)
Wellesley Road, Shivajinagar, PUNE- 411 005

Minutes of 6st Academic Council Meeting

Date: 13th June 2025, Friday

Time: 11.00 am onwards

Venue: Kirloskar Auditorium, COEP's BHAU institute Pune

The following members were present in-person for the meeting:

1 Duef D A Sadain	In Charge Chairman	In-person
1. Prof. P. A. Sadgir	Member Secretary	In-person
2. Dr. D. N. Sonawane	Member Secretary	In-person
3. Prof. C. Y. Patil		-
4. Dr. S. A. Meshram	Member	In-person
5. Dr. P. P. Bartakke	Member	In-person
6. Dr. Jibi Abraham	Member	In-person
7. Dr. (Mrs.) Y.V. Haribhakta	Member	In-person
8. Dr. H. D. Gadade	Member	In-person
9. Dr. P. K. Deshmukh	Member	In-person
10. Prof. M. J. Sable	Member	In-person
11. Dr. S. S. Mohite	Member	In-person
12. Dr. S. S. Ohol	Member	In-person
13. Dr. S. S. Anasane	Member	In-person
14. Dr. G. S. Vyas	Member	In-person
15. Dr. M.G. Kulthe	Member	In-person
16. Dr. Vibha Vyas	Member	In-person
17. Prof. B. G. Birajdar	Member	In-person
18. Prof. N. B. Dhokey	Member	In-person
19. Dr. U. M. Chaskar	Member	In-person
20. Dr. R.T. Ugale	Member	In-person
21. Dr. U. S. Naik	Member	In-person
22. Prof. B. N. Chaudhari	Member	In-person
23. Dr. M. P. Khond	Member	In-person
24. Dr. S. B. Mane	Member	In-person
25. Dr. Anish Khobragade	Member	In-person
26. Dr. S.P. Mahajan	Member	In-person
27. Dr. Nagesh Chougule	Member	Online
28. Prof. V. C. Shivprakash	External Member	Online
29. Dr. Uday Khedkar	External Member	Online
30. Prof. Mayank Mathur	External Member	Online
31. Mr. Sachin Lodha	External Member	Online
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Members those have requested a leave of absence:

- 1.Capt Chitale
- 2.Shri Mayank Mathur
- 3.Prof.Biplap Banarji

The Registrar started the meeting with welcoming all the members who are present in person and in online mode. He informed inability of Prof. Bhirud, Vice Chancellor, COEP Technological University, chairing the meeting due to emergency and invited Prof. Sadgir, Dean — School of Engineering and Technology, to chair the meeting and formally welcome the members. The Dean welcomed the members and proceedings of the meeting commenced thereafter.

Agenda 6.1: To Confirm the Minutes and Action Taken Report (ATR) of the 5th meeting of Academic Council held on 30th November 2024

The Registrar presented the Minutes and Action Taken Report of the 5th Academic Council Meeting held on 30th November 2024. Key highlights included:

- Formation of two new schools: School of Engineering & Technology and School of Humanities, Multidisciplinary Sciences and Management studies, with Deans appointed accordingly.
- Renaming of specific programs viz. UG and PG in Robotics and AI.
- Doubling of student intake across various departments.
- Amendments in Ph.D. rules and regulations.
- Implementation of the CGPA improvement scheme effective from January 2025.

Resolution (AC - 6.1): The Academic Council members APPROVED the minutes and ATR of the 5th Academic Council Meeting held on 30th November 2024 with minor corrections in increase in intake of a few PG programs.

Agenda 6.2: To approve the recommendations of the 1st Meeting of the School Councils held on 3rd June 2025 and 4th June 2025.

Both the Deans, School of Engineering and Technology and School of Humanities, Multidisciplinary Sciences and Management studies, elaborated on the discussions held in the 1st School Council Meetings of respective schools. Highlights are included below:

- Introduction of new UG/PG programs and increase in intake capacity.
- NEP Compliant Curriculum structure and detailed syllabi for Third Year B. Tech. and new PG specializations.





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- Recommendations of the Research Recognition Committee (RRC).
- Clarifications on queries regarding:
 - o Courses to be delivered by industry experts.
 - Inclusion of common AI/ML/DL courses across departments.
 - o Interdisciplinary components in the curriculum.

Prof. Chaudhari suggested to form the separate groups for circuit and non circuit branches and assign the Ph.D. guide from respective groups, preferably from branch regarding the feasibility of appointing a guide and co-guide from different departments in cases where students belong to a specific department.

Resolution (AC - 6.2): The Academic Council members APPROVED the following recommendations of School Council held on 3rd July 2025.

- a) The structure and syllabi of Third Year B. Tech. and new PG specializations.
- b) NEP Compliant newly introduced or revamped F. Y. M. Tech. and S. Y. M. Tech. curriculum structure and syllabi of programs, with overall 80 credits distributed among the four semesters from academic year 2025-26.
- c) The new PhD guide list submitted by the RRCs by the constituent departments.
- d) The provision for grouping and recognition of PhD guides in allied disciplines/programs of Engineering and Technology viz.
 - **Group 1:** Computer Science and Engineering, Electronics and Telecommunication, Electrical Engg., Instrumentation and Control
 - **Group 2:** Mechanical Engineering, Manufacturing Engineering and Industrial Management, Metallurgy and Material Science
 - Group 3: Civil Engineering, Planning and
 - Group 4: Applied Sciences, Mathematics, Humanities

Agenda 6.3: To deliberate and to approve the revised F. Y. B. Tech. Choice Based Credit System (CBCS) based curriculum effective from AY 2025-26

Prof. P. P. Bartakke, Associate Dean – School of Engineering and Technology presented the revised curriculum structure under the Choice Based Credit System (CBCS) for First Year B. Tech. students, highlighting key features and academic flexibility offered.

Prof. Chaudhari and other external members appreciated the proposal. However, a few queries were raised on effective implementation of the same especially in view of human resource and infrastructure required to support the academics. The proposed structure is attached as annexure I.





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Resolution (AC - 6.3): The Academic Council members APPROVED the CBCS based curriculum structure proposal for F. Y. B. Tech. in principle effective from academic year 2025-26.

Agenda 6.4: To approve the Academic Calendar for the AY 2025-26

The Dean, School of Engineering and Technology proposed Academic Calendar for the year 2025–26. He informed that the re-examinations will be conducted after every semester which will help students for their career growth. The proposed structure is attached as annexure II.

Resolution (AC - 6.4): The Academic Council members APPROVED the proposed Academic Calendar for the year 2025-26.

Agenda 6.5: To approve the Recommendations of the 7th Meeting of the Board of Examinations & Evaluation

Prof. (Mrs.) Y. V. Haribhakta, Director – Board of Examination and Evaluation, presented the recommendations of the 7th BoEE meeting. Key decisions included:

- Approval of UG results and declaration of list of graduating students.
- Selection of the B. Tech. toppers in the disciplines and the University Gold Medal.
- Actions taken regarding unfair means cases during the ESE April/May 2025.
- Implementation of the revised CGPA improvement scheme.
- Approval of BoS recommendations on course evaluation methodologies.
- Approval of the draft certificate under the Multiple Entry and Exit scheme.

Resolution (AC - 6.5): The Academic Council members APPROVED the recommendations of 7th Meeting of the Board of Examinations and Evaluation that includes the following.

- a) UG results and declaration of list of graduating students of academic year 2024-25.
- b) The selection of B. Tech. topper shall be based on overall CGPA. However, in case of tie in the CGPA, the GPA will be computed based on common courses undertaken by the students tied in CGPA and topper is to be identified based on this GPA.
- c) Action taken regarding unfair means cases during the ESE April/May 2025 and finetuning the examination conduction process to minimizes such instances.
- d) Course evaluation methodologies based on written examinations, quizzes, assignments, projects, competitions and symposiums etc.
- e) Draft certificate under the Multiple Entry and Exit scheme.





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Agenda 6.6: Reporting of the minutes of the 3rd meeting of fees fixation committee held on 28th April 2025

The Registrar reported the minutes of the 3rd Fees Fixation Committee meeting, which were circulated among the external members for information and approval.

<u>Resolution (AC - 6.6)</u>: The Academic Council members NOTED the minutes of the 3rd meeting of the Fees Fixation Committee held on 28th April 2025.

Agenda 6.7: Reporting of placement and internships statistics of various UG/PG programs of A.Y 2024-25.

The placement and internship statistics for various UG and PG programs for the academic year 2024–25 were presented and shared with all external members for their review.

<u>Resolution (AC - 6.6)</u>: The Academic Council members NOTED and expressed satisfaction on the placement of UG and PG students effected in the A.Y. 2024-25.

Agenda 6.8: Reporting of the Ph. D Admissions status post the 5th Academic Council Meeting

The Council was informed about the status of Ph.D. admissions following the 5th Academic Council Meeting. The report was shared with the external members.

<u>Resolution (AC - 6.8)</u>: The Academic Council members NOTED the efforts of admitting Ph.D. students on full time basis and sponsored/working professional as well.

Agenda 6.9: Reporting of the list of MOUs signed CSR, donations and scholarships received after 5th Academic Council Meeting

The Registrar presented a consolidated list of MoUs signed, CSR activities, donations received, and scholarships awarded post the 5th Academic Council Meeting. This report was shared with external members.

<u>Resolution (AC - 6.9)</u>: The Academic Council members APPRECIATED the list of MoUs signed, ongoing activities under the MoUs, CSR activities, donations received, and scholarships awarded post 5th Academic Council meeting.

Agenda 6.10: Any other points with the permission of the Chair

No additional points were raised.

The meeting concluded on a positive and constructive note with a formal Vote of acknowledging the contributions of all members.

Registrar

(Member Secretary) Academic Council Dean

(In charge Chairman)
Academic Council

COEP Technological University Pune

Dean

School of Engineering & Technology
COEP Technological University (COEP Tech)
Shivajinagar, Pune-411005



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ANNEXURE I

Proposed Structure: First Year B. Tech.

A. Y. 2025-26

Semester - I

Sr. No.	Course Code	Course Title# /Collection\$	L	Т	Р	s	Cr	Categorisation
01	BS-01	Mathematics#		ends on d depth			3	BSC
02	BS-02	Applied Sciences ^{\$}	1	ends on d depth			3/4	BSC
03	ES-01	Engineering Sciences ^{\$}	1	ends on d depth			9	ESC
04	VSEC-01	Vocational and Skill Enhancement Courses ^{\$}	1	-	2		2	VSEC
05	AEC-01	Ability Enhancements Courses ⁵	×	<u> </u>	2		1	AEC
06	CCA/LLC-01	Co-curricular Activities/ Liberal Learning Course ^{\$}	=	-	2		1	CCA/LLC
						Total	19/20	

Semester - II

Sr. No.	Course Code	Course Title# /Collection\$	L	Т	P	S	Cr	Categorisation
01	BS-03	Mathematics#			the br		4	BSC
02	BS-04	Applied Sciences ^{\$}			the br		4/3	BSC
03	ES-02	Engineering Sciences ^{\$}	Depe	nds or	the br	eadth	4	ESC
04	PCC-01	Program Core Course*	Depe	nds or	the br	eadth	3	PCC
05	VSEC-02	Vocational and Skill Enhancement Courses ^{\$}	1	<u> </u>	2		2	VSEC
06	AEC-02	Ability Enhancements Courses ^{\$}			2		1	AEC
07	IKS-01	Indian Knowledge System (Domain Specific)#	2	Ŧ	:=:		2	IKS
08	CCA/LLC-02	Co-curricular Activities/ Liberal Learning Course ^{\$}	100	D.	2		1	CCA/LLC
		for Codification V				Total	21/20	

[•] Exit option to qualify for Certification: Vocational and Skill Enhancement courses of 6-8 credits in the discipline



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ANNEXURE II

ODD SEMESTER (Tern	n-I)
A) ACADEMIC ACTIVITIES	
Semester Credit Registration (3 rd /5 th /7 th UG and 3 rd PG)	17 th July 2025 (Thursday)– 18 th July 2025 (Friday)
Elective credit Registration	19 th July 2025 (Saturday)
Instruction Begins (3 rd /5 th /7 th UG and 3 rd PG)	21st July 2025 (Monday)
Convocation Day / Graduation day	30 th August (Saturday) 2025
List of IRREGULAR students (subject wise) as per attendance, to be displayed on Notice Board by department	15 th September (Monday) 2025
Mid Sem Students' Feedback (Mandatory)	1 th September (Friday) -7 th September 2025 (Wednesday)
Mid Semester Examination	8 th (Monday) – 14 th September 2025 (Sunday)
	9:00 to 10:30 am
Last day of MSE marks entry in MIS Till MSE, attendance entry last day	01 th October 2025 (Wednesday)
Mindspark 25	3 th October (Friday) – 5 October 2025 (Sunday)
Submission of ESE theory course question paper by the faculty to department for review	24 th October 2025 (Friday)
Submission of ESE question paper(s) on or before	28 October 2025 (Tuesday)
End-Semester Students' Feedback (Mandatory)	03 th November (Monday) – 8 th November 2025 (Saturday)
Submission of subject wise final detention list from the HoDs approved by Dean of Engineering/ Dean of Multidisciplinary Science, Humanities and management Studies to Exam cell	07 th November 2025 (Friday)
Last Day of Instruction	07 th November 2025 (Friday)
End Semester Examination	10 th November (Monday) – 29 th November 2025 (Saturday)
Conduct of all Practical Examinations/Oral Examinations for Practical and Term Work	30 th November (Sunday) – 7 th December 2025 (Sunday)
Showing answer books by the instructor to students on or before	8 th December 2025 (monday)
Final date of submission of online marks and grades in MIS	9 th December 2025 (Tuesday)
Final date of academic performance evaluation by DUPC/DPPC and display of grades on notice board	10 th December 2025 (wednseday)
Deadline for consolidation of hardcopy and submission of marks and grades in hardcopy to Exam cell (Department wise)	11 th December 2025 (thursday)
Impression 25	12 th December (Friday) – 15 th December 2025 (Monday)
Result Verification by Exam-cell	12 th -15 th December 2025 (Tuesday- Thursday)
Declaration of Results after 6 p.m.	15 th December 2025 (Thursday) after 6 pm
Re-Exam Registration	16 th December 2025 (Tuesday)



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Re-Examination (Odd Sem)	18 th December 2025 (Thursday) 24 th December 2025 (Wednesday)
Deadline for consolidation of hardcopy and submission of marks and grades in hardcopy to Exam cell (Department wise	
Result Verification by Exam-cell	29th December 2025 (Monday)
Declaration of Results	30 th December 2025 (Tuesday)
EVEN SEMESTER (Te	
Semester Credit Registration (4 th /6 th /8 th UG and 4 th PG)	1-2 January 2026
Elective credit registration	3 rd January 2026
Instruction Begin	5 January 2026
ZEST 26	16 th January (Friday) – 18 th January 2026 (Sunday)
Annual Social Gathering	24 th January (Tuesday) – 29 January 2026 (Friday)
Pune Startup Fest 26	30 th January (Tuesday) – 1 st February 2026 (sunday)
*	
Mid Sem Students' Feedback (Mandatory)	21st February (Friday) -28th February 2026 (Wednesday)
Mid Semester Examination	02 March (Monday) - 07 March 2026 (Saturday)
Regatta 2025-26	21st March -22nd March 2026
Last day of MSE marks entry in MIS	02 nd April 2026 Thursday)
Till MSE, attendance entry last day	
Submission of subject wise final detention list from the HoDs approved by Dean Engineering/ Dean of Transdisciplinary to Exam cell	17 th April 2026 (Friday)
Last Day of Instruction	17 th April 2026 (Friday)
End-Semester Students' Feedback (Mandatory)	13 th April (Monday) –18 th April 2026 (Saturday)
Submission of ESE question paper(s) on or before	21st April (Tuesday) 2026
End Semester Examination	20 th April (Monday) – 8 th May 2026 (Friday)
Conduct of all Practical Examinations/Oral Examinations for Practical and Term Work	9 th May (Saturday) – 14 th May 2026 (Thursday)
Showing answer books by the instructor to students on or pefore	16 th May 2026 (Friday)
inal date of submission of online marks and grades in MIS	18 th May 2026 (Saturday)
Gymkhana Day	16 May 2026 (Saturday)
Final date of academic performance evaluation by DUPC/DPPC and display of grades on notice board	20 th May 2026 (Monday)
Deadline for consolidation of hardcopy and submission of narks and grades in hardcopy to Exam cell (Department vise)	21 th May 2026 (Tuesday)



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Result Verification by Exam-cell	22th May 2026-24th May 2026
Declaration of Results	25 th May 2026 (Wednesday)
Re-Exam registration of both theory and lab courses	26 st May 2026 (Thursday)
Re-Examination (Even Sem)	29 th May 2026 (Monday) - 6 th June 2026 (Thursday)
Deadline for consolidation of hardcopy and submission of marks and grades in hardcopy to Exam cell (Department wise)	9 th June 2026 (Monday)
Result Verification by Exam-cell	$10^{th} - 11^{th}$ June 2026 (Wednesday-Thursday)
Declaration of Results	12th June 2026 (Tuesday)
M.Tech Dissertation phase II examination	15 th June to 10 th July 2026
MTech result declaration	15 th July 2026 (Wednesday)
Starting of Next Semester	15 July 2026 (Monday) -

C) Calenda	ar Details for Project/Dissertation Work and Progre	ss Seminars
B. Tech Pro	B. Tech Project work	
Stage	Report Submission by	Presentation and Assessment by
I stage	Mid-Term: 20 th September 2025(Monday) End-Term: 7 th November 2025 (Friday)	Mid-Term: 4 th October 2025 (Saturday) End-Term: 6 th December 2025 (Saturday)
II stage	Mid-Term: 6 th March 2026(Friday) End-Term: 17 th April 2026 (Friday)	Mid-Term: 13 th March 2026 (Friday) End-Term: 14 th May 2026 (Thursday)
	M. Tech. Dissertation Work	
Stage	Report Submission by	Presentation and Assessment by
I stage	Mid-Term: 29 th September 2025(Monday) End-Term: 7 th November 2025 (Friday)	Mid-Term: 6 th October 2025 (Monday) End-Term: 6 th
		December 2025 (Saturday)
II stage	Mid-Term: 27 th March 2026(Friday) End-Term: 30 th June 2026 (Tuesday)	Mid-Term: 4 th April 2026 (Saturday) End-Term: 10 th July 2026



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	eview Presentations of the Ph.D. Candidates in respectiveDepartments:
	PhD. Progress Seminars
Odd Sem	1st December to 20th December 2025
Even Sem	1st June to 30th June 2026