

PimpriChinchwad Education Trust's PimpriChinchwad College of Engineering Sector No. 26, Pradhikaran, Nigdi, Pune – 411 044



Minutes of Meeting: 12th Academic Council Meeting dated 14th June 2025.

The twelfth Academic Council meeting of Pimpri Chinchwad College of Engineering was convened on 14st June.202% in conference room. Following members were present for the meeting

Sr.No.	Category	Name
1	Director	Prof. Dr. G. N. Kulkarni
2	HOD-Civil	Prof. Dr. A. K. Gaikwad
3	HOD-Computer	Prof. Dr. Mrs. S.D.patil
4	HOD-CSE(AI-ML)	Prof. Dr. Mrs. A.D. Thakare
5	HOD-Computer (RL)	Prof.Dr. Mrs. R.Y.Patil
6	HOD-E&TC	Prof. Dr. K.S.Kinage
7	HOD-IT	Prof. Dr. J.V.Katti
8	HOD-Mechanical	Prof. Dr. P.R.Kale
9	HOD-AS&H	Prof. Dr. Mrs. L. A. Sharma
10	HOD-MCA	Prof. Dr.Mrs. A. C. Ladekar
11	HOD-MDS	Prof.Dr.Mrs.S.S.Sonar
12	HOD-BVOC	Prof. Dr. U. G. Potdar
13	Professor	Prof. Dr. N.R.Deore
14	Associate Professor	Dr. Mrs. S. A. Gore
15	Assistant Professor	Dr. Mr. R. S. Chaudhary
16	Ladies Representative	Dr. Mrs. V. S. Bendre
17	Expert from Academia	Dr. M. S. Sutaone, IIIT-Allahabad
18		Dr. B. N. Chaudhari, Director, SPIT, Mumbai
19	Expert from Industry	Mr. Prasad Shetye, Executive VP, Capgemini
20	V. C. Nominee	Dr. Mrs. Sangita Jagtap

Professor and Head, Department of Technology, SPPU	Prof. Dr. Aditya Abhyankar
Professor, Zeal College of Engg. And Research	Prof. Dr. Suresh Shirbahadurkar
Member Secretary	Dr. Mrs. K. Rajeswari
Asso. Member SecI	Prof.S. K. Bhoite
Asso. Member SecII	Dr. Mrs. Varsha Bendre
Asso. Member SecIII	Dr.Mrs. Sujata Kolhe
	Technology, SPPU Professor, Zeal College of Engg. And Research Member Secretary Asso. Member SecI Asso. Member SecII

Dr. K. Rajeswari (Dean Academics) welcomed the honorable Chairman and all the academic council members for the 12* council meeting. Leave of absence was granted to following members

Mr. Pravin Kolhe

Mr. Hemant Gadgil

Dr. Suresh Shirbahadurkar

Accreditation of 4 PG programs was noted and appreciated by all council members.

12:01 Confirmation of Minutes of Meeting (MOM) held on 13th Dec. 2024

Dr. K. Rajeswari presented the MOM of the academic council meeting held on 13th Dec 2024. Status quo of suggestions received for following agenda points were mentioned and unanimously approved by all council members.

- TY curriculum structure of UG.
- Closure of B.Voc.
- Establishment of vertical of Multidisciplinary studies (MMS).
- Exception permission for Minors registration.
- Dropping of summer term.
- · Approval to exit policy

Resolution: It was resolved to confirm the Minutes of Meeting held on 20th May 2024.

12:02 Action taken report

Action taken report for implementation of resolutions was presented with reference to following points

a.Closure B. Voc Program

b.Updated Audit sheet

c.New MDM Proposals

Resolution: It was unanimously resolved to approve the action taken report.

12:03 Presentations by BOS Chairmen

Dr. Sonali Patil BOS Chairman computer engineering presented resolutions and recommendations of Computer Engineering and Computer Engineering (Regional Language) BOS. TY B. Tech curriculum with specific mention of introduction of TCP courses. Dr. Chudhari inquired about TCP for other courses. Dr. Sutaone asked for specific tracks for program electives. It was discussed that considering the availability

of honors and minors there is no need of tracks for program electives. Course Data structures and Algorithms with its content and prerequisites in SY was discussed. It was informed that there is no limit on number of students while offering open electives.

A proposal for 12 credit internships was discussed with various opportunities at various periods giving flexibility to the students. Dr. Abhaynkar appreciated the proposal and suggested to review the Degree Plus platform developed by SPPU. Dr. Chaudhari informed about research internship and Industry internships practised at SPIT. Dr. Sutaone suggested to avoid online/paid(Paid by student) internships and expressed the need for proper monitoring of internships. Dean Academics discussed about mentors appointed by Departments for monitoring, approval and assessment of the Internships.

Dr.Chaudhari appreciated the detailing of self study topics in syllabus and mention of course outcomes in each unit. He also suggested to have mention of blooms level in syllabus. He suggested to have curriculum audit to ensure uniformity.

It was mentioned that all curriculums are updated with AI content wherever appropriate and year 2025-26 will be observed as AI year. Dr. Chaudhari suggested having the institute floated (by office of Dean Academics) open electives of common interests. Dr. Sutaone suggested to address missions of the country and sustainable development goals while floating such open electives. Mr. Prasad Shetye suggested to introduce Agentic AI as a open elective.

Dr. Ajay Gaikwad and Dr. Mrs. J.V. Katti presented Major and Minor changes in PG and UG curriculum respectively.

Resolution: It was resolved to approve all curriculums and suggested Major and Minor changes after discussions.

12:04 Honors with Research

Dr. N.R. Deore presented the structure and proposal for Honors with research. Dr. Chaudhari suggested to avoid courses for such degree and to have actual exposure of research activity to the students.

Mr. Prasad Shetye mentioned that research activities carried out by faculties can be shared with industry. Also industries can share their problem statements with institute. He agreed to share research topics from Capgemini with PCCOE.

Resolution: After brief discussions it was decided to revisit the proposal and modify to fit the needs of honors degree. Council has authorised Chairman of the council to approve and implement the suggested changes in the proposal.

12:05 Proposal for New MDMs

Dr. Mrs. Sonar proposed for four new MDMs from academic year 2025-26. She presented feasibility and operational preparations for running MDM courses in

- 1. Upyojit Marathi
- 2. Indian Music
- 3. Sanskrit

Dr. Abhaynkar and Dr. Chaudhari appreciated the initiative and efforts put in to offer non technical MDMs.

Resolution: Considering the available resources it was decided to offer Upyojit Marathi, Indian Music, and Sanskrit MDM from academic year 2025-26.

12:06 Academic plan 2025-30: Dr. K.Rajeswari presented the academic plan 2025-30 addressing the goals related to the curriculum, assessment and attainment and academic support and services. Dr. Sutaone suggested to have values as one more parameter to address in addition to KSA (Knowledge-Skill-Attitude).

12:07 New Proposals

Dr. K.Rajeswari presented new proposals for

- MOOC Development by faculty stating the need, benefits and expected outcomes to faculty and institute. It is proposed that faculty members will be incentivized for successful development and submission of MOOCs as per the following structure:
 - 15 Hours MOOC: ₹10,000/-
 - 30 Hours MOOC: ₹15,000/-
 - 45 Hours MOOC: ₹20,000/-

In addition to this, expenses required for development of MOOC (equipment, video recording, editing, and hosting facilities) can be pre-sanctioned from the department budget

- Advanced Learners policy which provides
 - Academic flexibility
 - Mentorship and guidance
 - Research and innovation support
 - Skill enhancement and extracurricular activities
 - Exposure to global practices
 - Recognising achievement.

The opportunity will be given to student to choose type of support which they need by taking feedback.

iii. Green Channel/ Red Channel for Examination background and rationale was discussed and proposals were presented as follows:

Red Channel:

Scheme A: Open Book Exam

- · Same question paper as Green Channel.
- Hard copy reference material allowed.
- Students will be graded as Pass/Fail.
- Recommended only for Critical Detention cases in AY 25-26.
- Only Pass Grade awarded.
- Students can use this option only once in 4 years.

Scheme B: Open Book + Open Ended Questions

- Separate question paper with higher-order open-ended questions.
- No scaling; marks awarded as obtained.
- Approval required by BoS Chairman.
- Both schemes follow strict invigilation and prohibit electronic gadgets.

Green Channel

- · Regular closed-book examination.
- · No scaling; full marks awarded.
- · Incentivizes conceptual understanding and analytical skills.

Council members appreciated the proposals. Dr. Chaudhari specifically mentioned that at many institutes advanced learners are not given any other opportunity other than completing degree in less time.

Resolution: The above mentioned proposals were unanimously agreed by the council members.

12:08 Updated academic audit forms:

Based on suggestions received in last academic council meeting new audit forms were designed and presented. Specifically separate audit forms for theory and laboratory courses were prepared.

Resolution: Council unanimously approved the new academic audit forms.

12:09 Examination Question Paper guidelines

To ensure and control the difficulty level of question paper question paper guidelines were presented. It was mentioned that these will be practiced only as guidelines and departments will take appropriate decision based on intake quality and nature of course. Dr. Chaudhari suggested to avoid too much quantification. Dr. Abhaynkar suggested to have action plan to meet academic goal while increasing difficulty level of question paper.

12:10 Academic Calendar

Proposed academic calendar for academic year 2025-26 was presented for approval.

Resolution: The academic calendar was approved with authority to Chairman Academic council for necessary amendments based on dates of admissions for first year programs.

12:11 Any other point

Post facto approval was granted for grading changes presented by HOD B.Voc. prgram.

Dr. Sutaone suggested to introduce minors which have a Local Relevance.

Dr. K. Rajeswari thanked all members for valuable inputs during the meeting.

Prepared by: Prof. S.K.Bhoite (Associate Dean Academics)

Prof. Dr. K. Rajeswari (Dean Academics)

Dr. Govind N. Kulkarni Chairman Academic Council Director PCCOE,

