



MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL

MEETING No.: 2

DATE: 21st May 2021, Time: 4:00 pm

The meeting was chaired by Prof. Ankur Gupta and was held in online mode. At the outset he welcomed all the members in the second meeting of the Academic Council and thereafter, allowed all the agenda items to be transacted. The agenda items, along with their narration and relevant annexures were circulated to the members on 17th May, 2021.

Members present in the meeting:

1.	Prof. Ankur Gupta <i>Director, MIET</i>	Chairperson
2.	Prof. Vinod Sharma <i>Professor, Department of Computer Science & IT, University of Jammu</i>	Member
3.	Prof. Ashok K. Ahuja <i>Visiting Professor, Civil Engineering, IIT Jammu</i>	Member
4.	Prof. Deepak Garg <i>Professor, Computer Science, Bennett University, UP</i>	Member
5.	Mr. Basit M. Keng <i>Advocate, J&K High Court</i>	Member
6.	Prof. Arvind Dewangan <i>Professor & Head of the Department, CE, MIET</i>	Member
7.	Prof. Ashok Kumar <i>Professor & Head of the Department, ECE, MIET</i>	Member
8.	Prof. Raj Mohan Vaid <i>Professor & Head of the Department, ASH, MIET</i>	Member
9.	Dr. Hanuman Prasad Shukla <i>Associate Professor & Head of the Department, EE, MIET</i>	Member
10.	Dr. Mekhla Sharma <i>Sr.Assistant Professor & Head of the Department, CSE, MIET</i>	Member
11.	Dr. Ankita Nanda <i>Associate Professor & Head of the Department, MBA, MIET</i>	Member
12.	Mr. Vishal Gupta <i>Associate Professor & Head of the Department, MCA, MIET</i>	Member
13.	Prof. P.N. Sharma <i>Professor, MBA, MIET</i>	Member
14.	Prof. B.C. Sharma <i>Professor, MBA, MIET</i>	Member



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15.	Dr. Sunil Semwal <i>Associate Professor, ECE, MIET</i>	Member
16.	Prof. S.K. Sharma <i>Director Academics, MIET</i>	Special Invitee
17.	Prof. G.S. Sambyal <i>Professor, MCA, MIET</i>	Special Invitee
18.	Mr. Ashwani Kumar Padha <i>Controller of Examination, MIET</i>	Special Invitee
19.	Dr. Sahil Sawhney Associate Professor, MBA and In-charge Strategic Initiatives	Member Secretary

AGENDA ITEMS

- 1. Paid homage to Dr. Arun K. Gupta, Chairman MIER, who left for his heavenly abode on 31st January 2021.**

Prof. Ankur Gupta informed the members about the sad demise of Dr. Arun. K Gupta, Chairman, MIER. A one-minute silence was observed for the departed soul. The committee paid rich tributes to Late Dr. Arun K. Gupta and recognized his major contributions to the education sector in J&K. Prof. Gupta also informed the esteemed members that Dr. Renu Gupta has now taken over as the Chairperson of the MIER Group

- 2. Considered the minutes of the first meeting of the Academic Council held on 5th November 2020 for confirmation.**

Resolved that the minutes of the first meeting of the Academic Council held on 5th November, 2020 and circulated to all members on 17th Nov, 2021 be confirmed.

- 3. Considered the action taken on resolutions of the first meeting of the Academic Council held on 5th November 2020.**

Reviewed the matter and it was resolved to approve the action taken report on the resolutions of the first meeting of the Academic Council held on 5th November 2020.

- 4. Approved the admissions made under different programs during 2020-2021.**

The committee members reviewed the report on the admissions made during 2020-21 under the different programs, by the admissions committee of the college. The esteemed members were also apprised about the students admitted to B.E and MBA programs under different categories and also under the Kashmiri Migrant Quota as per the guidelines of the AICTE. It was resolved to approve the admissions made.



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- 5. Considered the introduction of Hons./Minor Degree specialization tracks as recommended by Board of Studies for various B.E programs as per provisions of the AICTE.**

Discussed and reviewed the introduction of Hons./Minor Degree for each engineering program in different specialization track as per the provision of the AICTE. It was further resolved to approve the introduction of the Hons./Minor Degree specialization tracks from the 2020 batch and beyond as recommended by the respective Board of Studies. The esteemed members appreciated the introduction of the Hons./Minor Degree programs in association with IBM and IIT-Jammu.

- 6. Approved the syllabi as recommended by the various Board of Studies for the 2020 batch and beyond.**

Discussed the curriculum of the all the programs as recommended by the various Board of Studies for the 2020 batch and beyond and it was resolved that proposed syllabi/curriculum be approved for adoption at MIET.

- 7. Considered the report on the conduct of final examinations in online mode using proctoring for the odd semesters during January-February 2021**

A detailed report on the conduct of final examinations was presented before the esteemed members. It was informed that 1386 students appeared in more than 8300 online tests and a total expenditure of Rs. 8 Lakhs was incurred for carrying out these tests using an AI-based online testing platform “Proctor Track” to ensure sanctity of the examinations. The members appreciated the efforts of the institution in conducting the final examinations smoothly.

- 8. Considered the report on the declaration of the result for different final examinations conducted for the odd semesters.**

A detailed report on the declaration of the results for the final semester end examinations of all the programs conducted for the odd semesters was presented before the committee members. It was also brought to the notice of the esteemed members that the students and parents have expressed their deep satisfaction upon timely declaration of the results. The members appreciated the efforts of the Controller of Examination wing at MIET for meeting and exceeding stakeholders’ expectations.

- 9. Approved the conduct of special examination for the B.E Lateral Entry students**

Discussed the matter and it was resolved to approve the conduct of special examination for the B.E 3rd semester Lateral Entry students to streamline their academic timeline with the regular 3rd semester B.E students.



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10. Considered the start of Ph.D. programs in CSE, ECE, Civil, EE and MBA from the session 2021-2022 under the provisions of Autonomous Status.

Discussed the matter in detail and it was resolved that the start of PhD Programs in CSE, ECE, Civil, EE and MBA from the academic session 2021-22 be recommended to the Governing Body for their approval.

11. Discussed and adopt the regulations for the Ph.D. program proposed to be started from the session 2021-2022.

Reviewed the proposed regulations for the PhD program circulated along with agenda items and it was resolved that the same be adopted at MIET from the session 20201-22

12. Discussed and recommended the following policies for the adoption at MIET

- a. Seed Grant
- b. IPR Policy
- c. Innovation and Start-up Policy.

It was resolved that the proposed policies including Seed Grant, IPR and Innovation and Start-up be endorsed to the Governing body for adoption at MIET.

13. Considered the conduct of online classes for 2nd semester students during June, July 2021 to enable completion of academic work by mid-August.

Discussed the matter and it was resolved to approve the conduct of the online classes for 2nd semester students during the vacation period including June, July 2021 to enable completion of academic work by mid-August and streamline the start of 3rd semester for the 2020 batch.

14. Considered the matter that the Director be authorized to take the decision regarding moving to online classes depending upon the situation as per requirement.

Discussed the matter and it was resolved to authorize the Director to take the decision regarding transitioning between online/offline classes depending upon the situation as per directives of the local authorities.

15. Reviewed the report on the status of the extension in the validity of NAAC “A” grade to MIET post grant of Autonomous status.

The matter regarding extension in the validity of NAAC “A” grade to MIET post grant of Autonomous status was discussed. It was further resolved to follow up with NAAC to receive the formal letter citing the extension in the validity of NAAC “A” grade to MIET for a period of five years as an Autonomous institution.



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16. Considered the adoption of CGPA scheme for all programs for the new incoming batches 2021-22 and beyond as recommended by the various Board of Studies.

Discussed the matter and it was resolved to approve the adoption the CGPA scheme for all programs for the new incoming batches 2021-22 and beyond as recommended by the various Board of Studies.

17. Considered the report on the transfer of academic records of the currently enrolled students from the University of Jammu for the purpose of declaration of consolidated results.

Discussed and reviewed the report on the transfer of academic records of the currently enrolled students from the University of Jammu for the purpose of declaration of consolidated results.

18. Considered the conduct of online internship for the students in view of the ongoing pandemic.

Discussed the matter and it was resolved to approve the conduct of online internships for the students in view of the ongoing pandemic.

19. Considered the report on the steps taken for exclusion of MIET from the centralized admission for B.E courses conducted by BOPEE.

Reviewed the steps taken for exclusion of MIET from the centralized admission for B.E courses conducted by BoPEE. The members expressed satisfaction with the notification issued by the Higher Education Department, Govt. of J&K requesting BOPEE to exclude MIET from the centralized admission process for B.E programs from the session 2021-2022.

The meeting concluded with a vote of thanks to the chair.

Prof. Ankur Gupta
Chairperson, Academic Council

Copy to:

- Esteemed members of the Academic Council
- AR, MIET for putting up the recommendations of the Academic Council to the Governing Body
- Office Copy