ACADEMIC COUNCIL MEETING

Date: 6th August 2020

VENUE: ZOOM PLATFORM

AGENDA:

1. Welcoming newly nominated VTU members & introducing them to other members.

2. Introduction of departmental heads

3. Presentation on DSCE and autonomous course

4. HoDs highlighting on syllabus changes/introduced

5. Items for ratification & approval by the Academic Council Members

6. Any other matter
MEMBERS PRESENT:

1. Dr. H.C. Chittappa, Member
2. Dr. P.A. Vijaya, Member
3. Dr. S.K. Prasad, Member
4. Mr. Nagaraj Seshadri, CEO, Expert Invest, Member - Industry Nominee
5. Mr. Madan Sampathraman, Director-Operations, DPK Engineers Pvt. Ltd Member – Industry Nominee
6. Dr. C.P.S. Prakash, Principal & Chair Person
7. Dr. Hareesha N.G., HoD Aeronautical
8. Dr. H.N. Suresh, HoD Automobile
9. Dr. R. Ravishankar, HoD Chemical
10. Dr. H.K. Ramaraju, HoD Civil
11. Dr. P. Prakash, HoD CTM
12. Dr. P. Usha, HoD EEE
13. Dr. T.C. Manjunatha, HoD E&C
14. Dr. A.R. Aswatha, HoD Telecom
15. Dr. Rajashekar J.S., HoD E&IE
16. Dr. Vasanatha Kumara S.A., HoD IEM
17. Dr. K.N. Rammohan Babu, HoD, ISE
18. Dr. Keshavamurthy, HoD Mechanical
19. Dr. V.G. Sangam, HoD ML
20. Dr. C.M. Joseph, HoD Physics
21. Dr. K.S. Anantaraju, HoD Chemistry
22. Dr. K.G. Hemalatha, HoD MBA-VTU
23. Dr. Samitha Khaiyum, HoD MCA-VTU
24. Dr. Radha Gupta, HoD Mathematics
25. Prof. Sandeep S Chapalkar, Asst. Professor, E&C Department – Staff Representative
26. Dr. Haseebuddin M.R, Associate Professor, Mechanical Department– Staff Representative
27. Dr. Muzameel Ahmed, Asst Professor, ISE Department – Staff Representative

LEAVE OF ABSENCE:

1. Dr. S Kiran , - Controller of Examinations & HoD Biotechnology
2. Dr. D.R. Ramesh Babu, Vice Principal & HoD Computer Science
SCREEN SHOT OF ACADEMIC COUNCIL MEETING THROUGH ZOOM PLATFORM
# AGENDA

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| **1**      | **TO READ & RECORD THE MEETING NOTICE:**  
Dr. C.P.S. Prakash, Principal & Chair Person welcomed the members to the meeting of the Academic Council Meeting held on 06.08.2020 and read out the agenda of the meeting to be taken up for discussion  
**RESOLUTION:** Meeting notice was read and recorded. |
| **2**      | **TO READ & CONFIRM THE PROCEEDINGS OF THE ACADEMIC COUNCIL MEETING HELD ON 10.10.2019:**  
Principal read the proceedings of the previous Academic Council Meeting held on 10.10.2019 and the decisions of the Academic Council Meeting.  
**RESOLUTION:** Council members noted and resolved to confirm the action taken on the decisions of the Academic Council Meeting appreciated the decisions of the previous meeting of the Academic Council that have been adopted. |
| **3**      | **PRESENTATION ON DSCE AND AUTONOMOUS COURSE:**  
Principal made a presentation on DSCE highlighting various academic practices, Research initiatives, Student centric activities, Autonomous structure and the salient features of the Autonomous curriculum.  
Principal also explained the examination procedure including CIE and SEE. The members were given the details about when and how the CIE was conducted during lockdown due to Covid19 pandemic. Details about the software tool and procedures that would be followed for ‘ONLINE’ SEE for 8th Semester students and supplementary semester examinations was discussed.  
**RESOLUTION:** Members appreciated various academic initiatives taken up and expressed their satisfaction on the mode of conduction & evaluation of CIE and SEE. |
| **4**      | **HODS HIGHLIGHTING ON SYLLABUS CHANGES/INTRODUCED:**  
Each department heads made a presentation on the syllabus modification and fine tuning done for their UG & PG course syllabus. Members were told about the procedure that was followed by giving the details on Industry Conclave held during March 2020.  
**RESOLUTION:** Members expressed their satisfaction on the initiatives and the efforts of various departments in fine tuning the curriculum and also gave some suggestions related to particular course/department which have been recorded for further deliberation and future course of action. |
## ITEMS FOR RATIFICATION & APPROVAL BY THE ACADEMIC COUNCIL MEMBERS

Members approved and ratified:

a. Vision & Mission statement of the College and departments  
b. Syllabus of UG & PG semester wise/course wise  
c. Examination procedure CIE & SEE. ONLINE examination mode and procedure to be followed for 8th Semester and supplementary semester.  
d. Introduction of Smart Manager Programme as per the guidelines of VTU  
e. Confirmation to statutory requirements of VTU, NAAC, NBA, UGC, AICTE & NIRF

The meeting ended with a vote of thanks by Dr. CPS Prakash, Principal & Chair Person

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Date: 1.8.2020

**Signature**

Principal

Oeyamanda Sagar College of Engineering  
Kumarawamy Layout, Bangalore - 560 075.