



Swami Keshvanand Institute of Technology, Management & Gramothan

(An Autonomous Institute Affiliated to Rajasthan Technical University, Kota)

(Accredited by NAAC with "A++" Grade)

Approved by AICTE, Ministry of Education, Government of India

Recognized by UGC under Section 2 (f) of the UGC Act, 1956

Minutes of 1st meeting of the Academic Council (after Conferment of Autonomous Status) of Swami Keshvanand Institute of Technology, Management & Gramothan, Jaipur held on 09-08-2024, Friday at 11:00 am in the Board Room, Ground Floor, Dhanvantri Block of the Institute. The following members were present in the meeting.

Sr. No.	Name & Designation	Role
1.	Prof. (Dr.) S. L. Surana	Adviser
2.	Prof. (Dr.) Ramesh Kumar Pachar	Chairman
3.	Dr. Khaleequr Rehman Niazi	Member (External Expert)
4.	Dr. R. P. Yadav	Member (External Expert)
5.	Dr. G. S. Dangayach	Member (External Expert)
6.	Dr. Basant Agarwal	Member (External Expert)
7.	Dr. R. S. Meena	Member (RTU Nominee)
8.	Dr. Dinesh Birla	Member (RTU Nominee)
9.	Dr. R. K. Jain	Dean & Controller of Examinations
10.	Prof. Mukesh Kumar, HOD-ECE	Member
11.	Prof. D. K. Sharma, HOD-CE	Member
12.	Prof. Dheeraj Joshi, HOD-ME	Member
13.	Prof. Anil Choudhary, HOD-IT	Member
14.	Prof. Mehul Maharishi, HOD-CS	Member
15.	Dr. Sarfaraz Nawaz, HOD-EE	Member
16.	Prof. Rohit Mukherjee, Incharge I Year	Member
17.	Prof. Ona Ladiwal, HOD-DMS	Member
18.	Dr. B. L. Sharma	Member
19.	Dr. Vinay Kanungo	Member
20.	Dr. Atul Gupta	Member
21.	Dr. Achin Srivastav	Member
22.	Dr. Virendra Swaroop Sangtani	Member Secretary

Dr. Ajay Bindlesh, Member (RTU Nominee) could not attend the meeting due to other assignments (Telephonically informed).

The member secretary extended a warm welcome to all the members of academic council and briefed about the agenda items of this meeting.

Handwritten signature and date: 9.08.24



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Agenda No. 1.1: Approval of constitution of Board of Studies of all teaching departments including first year B.Tech. programs.

Resolution: Chairman Prof. Ramesh Kumar Pachar presented the constitution of Board of Studies as per the UGC guidelines for the autonomous Institutes. Prof. K.R. Niazi suggested that if any member of BoS quits before the completion of the tenure due to any reason, new member shall be appointed by the Principal and same shall be reported to next meeting of Academic Council. Further, the members discussed the constitution of BoS of all teaching departments and First year (Physics, Chemistry, Mathematics and English) in detail and approved unanimously for three years (**Annexure-1**).

Agenda No. 1.2: Approval of Teaching & Examination schemes of B.Tech. program, M.Tech. program and MBA program.

Resolution Controller of Examinations, Prof. R. K. Jain, presented the Teaching & Examination schemes of B.Tech. program, M.Tech. program and MBA program with CBCS Regulations. Members discussed in detail and suggested following points to incorporate in the document.

(a) Regarding Point 2.19 of the document, Prof. K. R. Niazi suggested that in place of fast track semester, summer semester may be introduced preferably once in a year.

(b) Regarding Point 1.2 and 1.9 of the teaching scheme, Prof. Dinesh Birla suggested that both points should be merged as some repetitions have been observed. He also suggested some minor corrections in draft of teaching scheme. It is also suggested by Prof. K.R.Niazi that new courses Viz Certificate Courses/ Skill Development/ Vocational courses may start after approval from academic council and BOG of the institute. The same will be reported for approval to the Parent University RTU Kota.

(c) Prof. R. P. Yadav suggested that the font size of the document may be uniform and headings, subheadings should be same throughout in the document.

Suggestions described above by various Honorable members were incorporated in the document and again placed before the house for perusal. The updated Teaching & Examination schemes including CBCS regulations of B.Tech. program, M.Tech. program and MBA program were approved unanimously by academic council. (**Annexure-2**)

Meeting ended with the vote of thanks to the chair.

Handwritten signature and date: 09.08.24