

Sipna College of Engineering and Technology, Amravati  
No. SCOET/  
Date. 21/09/2024

To,

The Hon. Chairman and Members of Academic council

Subject: Invitation for Academic council Meeting on 25<sup>th</sup> September 2024

Res Sir/Madam

This is to inform you that the Academic council meeting is scheduled to be held on **25th September 2024 (Wednesday) at 11 AM** in the **Conference Hall** of Sipna College of Engineering and Technology. Amravati

You are invited to attend a crucial meeting focused on the approval of academic-related subjects. The agenda includes:

1. Formation and Approval of the Board of Studies (BOS) as per Autonomy guidelines.
2. Review and approval of the proposed schemes and syllabi for each program in alignment with the National Education Policy (NEP-2020).
3. Discussion on admission and academic regulations for UG, PG, and MBA programs.
4. Consideration of additional subjects for the smooth implementation of the NEP-2020, including the appointment of a Sports Officer for co-curricular activities.
5. Approval of the examination and evaluation policy.
6. Discussion on academic scheme equivalence for discontinued and detained students.

We will also prepare to present these items to the Board of Governors (BOG) for final approval.

Your presence and valuable input will be highly appreciated.

Looking forward to your participation.

Regards,

Dr. S. S. Dhande  
Dr. H. N. Datir  
Member Secretary & Autonomy In charge

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## Sipna College of Engineering and Technology, Amravati

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### Agenda for the First Meeting of the Academic Council

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Date: 25<sup>th</sup> September 2024

Time: 11:00 AM

Venue: Conference Hall

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#### Agenda Items:

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##### 1. Opening Remarks

- Welcome and introductions
  - Introduction of Members of Academic Council
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##### 2. Key Items for Approval

###### a. Formation of Board of Studies (BOS)

- Presentation on BOS formation as per Autonomy guidelines
- Discussion and approval
- Discussion on each program expert nominee members and university nominee member.

###### b. Scheme and Syllabus

- Presentation of proposed schemes and syllabi for each program (aligned with NEP)
  - Discussion and approval

###### c. Admission and Academic Regulations

- Review of proposed regulations for UG, PG, and MBA programs
- Discussion and approval

###### d. Approval of Examination and Evaluation Policy/Manual

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##### 3. Other Subjects for Consideration

- Discussion on additional subjects for smooth conduction of NEP scheme
  - Proposal for the appointment of a Sports Officer for CC conduction
  - Other relevant topics
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##### 4. Presentation to Board of Governors (BOG) Summary of all approvals sought

- Preparation for BOG presentation
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5. Equivalence of autonomy Scheme to University Scheme

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6. Guidelines regarding Re admission of students

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7. Closing Remarks

8. Schedule next meeting

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