

Sipna College of Engineering and Technology, Amravati
No. SCOET/
Date. : 26/04 /2025

To,

The Hon. Chairman and Members of Academic council

Subject: Invitation for Academic council Meeting on 26th April 2025

Res Sir/Madam

This is to inform you that the Academic council meeting is scheduled to be held on 26th April **2025 (Saturday) at 10:30 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 detailed agenda and annexures are enclosed herewith for your kind perusal.

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

Sipna College of Engineering and Technology, Amravati

Agenda for the Second Meeting of the Academic Council

Date: 26th April 2025

Time: 10:30 AM

Venue: Conference Hall

Agenda Items:

A. Welcome and Opening Address by the Chair

- Welcome and introductions
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I. Approval Items:

Agenda-1: Confirmation of the Minutes of the First Academic Council Meeting held on 25th September 2024 [Annexure - 1].

Agenda-2: To consider and approve the minutes of the Board of Studies (BOS) meetings regarding the credit distribution and tracks of Honors and Double Minor programs:

Department of Computer Science and Engineering [Annexure – 2A]

Department of Electronics and Telecommunication Engineering [Annexure – 2B]

Department of Information Technology [Annexure – 2C]

Department of Mechanical Engineering [Annexure – 2D]

Department of Civil Engineering [Annexure – 2E]

Department of Artificial Intelligence (AI) & Data Science [Annexure – 2F]

Agenda-3: Approval of Academic Rules and Regulations for Honors and Double Minor degrees applicable from Academic Year 2024-25 onwards [Annexure - 3].

Agenda-4: Approval of composition and functions of non-statutory bodies (APEC and RRMC) under the Dean, Academics.

II. Reporting Items:

Agenda-5: Reporting of Examination Results:

B.Tech. I & II Semesters (2024-25 batch) [Annexure – 4A]

MBA I Semester (2024-25 batch) [Annexure – 4B]

M.Tech. I Semester (2024-25 batch) [Annexure – 4C]

Agenda-6: Formation of panel and appointment of Internal/ External examiners for practical Summer 2024

Agenda-7: Report of APEC's decision (dated 16th December 2024) on students with poor attendance for Winter 2024 examination.

Agenda-8: Guidelines for registration of students transitioning from Non-Autonomous B.E. to Autonomous B.Tech. programs.

Agenda-9: Approval of Academic Calendar for the session 2025–26.

III. Any other agenda with the permission of the Chair

IV. Vote of Thanks

Closing Remarks

Schedule next meeting
