



Shri Balasaheb Mane ShikshanPrasarak Mandal's,
ASHOKRAO MANE GROUP OF INSTITUTIONS

VatharTarfVadgaon | Kolhapur | Maharashtra



An Autonomous Institute

Record No.: AMGOI/ACAD/14

Revision: 00

Date: 01/07/2024

MINUTES OF THE MEETING

Date of Meeting: 25/07/2025

Venue: Board Room, AMGOI

Attendance of Members

All members of the Academic Council were present for the meeting. **Dr. S. L. Nalbalwar** and **Dr. S. R. Bhagat** attended the meeting through **online mode**.

1. Welcome to all Academic Council Expert members

Hon. Director Dr. Mrs. Sangeeta R. Chougule officially welcomed all expert members to the first meeting of the Academic Council for the academic year 2025–26.

She also expressed her appreciation for the members' valuable presence (physically & online mode) and their willingness to contribute their expertise toward the academic growth and development of the institute.

2. Institute Overview (a presentation by Hon. Campus Director)

The Hon. Campus Director Prof. P. B. Ghewari delivered a comprehensive presentation outlining the institute's vision, mission, academic achievements, infrastructural developments, ongoing initiatives, and future plans. The overview provided valuable insights into the institution's progress and strategic direction.

Appreciated by all the members.

3. Award of Autonomous Status to Shri Balasaheb Mane ShikshanPrasarak Mandal's Shri Balasaheb Mane ShikshanPrasarak Mandal's Ashokrao Mane Group of Institutions, VatharTarfVadgaon, Kolhapur by the University Grants Commission (UGC) vide UGC Letter No. No.F. 2-10/2023(AC-Policy) dated 21st April 2025.

Hon. Director Dr. Mrs. Sangeeta R. Chougule officially declared that Shri Balasaheb Mane ShikshanPrasarak Mandal's Ashokrao Mane Group of Institutions, VatharTarfVadgaon,





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Kolhapur has been granted Autonomous Status by the University Grants Commission (UGC), as per UGC Letter No. F. 2-10/2023(AC-Policy) dated 21st April 2025.

The Academic Council recorded its appreciation for this significant milestone. The external expert members of the Council commended the institute's consistent efforts in achieving academic excellence and welcomed this progress as a step toward greater academic freedom and innovation.

4. Induction of all nominated members into the Academic Council

Hon. Director Dr. Mrs. Sangeeta R. Chougule officially inducted all nominated members into the Academic Council of Shri Balasaheb Mane Shikshan Prasarak Mandal's Ashokrao Mane Group of Institutions, Vathar Tarf Vadgaon, Kolhapur for the term 2025–26 to 2027–28. She welcomed each member and acknowledged their roles and responsibilities toward academic planning and policy-making.

The following members were formally inducted:

1. Dr. Neeraj Agrawal – University Nominee
2. Dr. S. L. Nalbalwar – University Nominee
3. Dr. S. R. Bhagat – University Nominee
4. Prof. Dr. Manesh B. Kokare – External Academician (Engineering)
5. Prof. Dr. Annasaheb M. Gurav – External Academician (Commerce and Management)
6. Mr. Ravi Dolli – Industry Expert
7. Mr. Kailash P. Medhe – Industry Expert
8. Prof. Pravin B. Ghewari – Campus Director, AMGOI
9. Dr. Jaydeep M. Shinde – Dean Student Affairs & HOD (Civil Engg.)
10. Dr. Vinaya K. Thombare – Dean R&D
11. Prof. Amit S. Shelake – Dean IQAC
12. Dr. Amol A. Suryawanshi – HOD (Applied Science & Humanities)
13. Dr. Shrenik S. Sarade – HOD (AIML & AIDS)
14. Prof. Suraj S. Redekar – HOD (Computer Science & Engg.)
15. Dr. Vishal S. Wadkar – HOD (Electrical Engg.)
16. Dr. Chetan R. Dongarsane – HOD (Electronics & Computer Engg.)
17. Dr. Digvijay J. Pawar – HOD (Electronics & Telecommunication Engg.)
18. Prof. Maheshkumar A. Sutar – HOD (Mechanical Engg.)





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19. Mr. Rahul B. Bodake – Registrar
20. Prof. Rohit P. Patil – Controller of Examination
21. Dr. Seema S. Patil – Dean Academics (Member Secretary)

The Academic Council resolved to officially recognize and induct the above members into the Council. The external expert members expressed their appreciation for the institute's inclusive and structured approach to academic governance and commended the leadership of the Director for forming a well-balanced council consisting of university nominees, academicians, industry experts, and institutional heads.

5. Nomination/Approval of subject experts from outside the parent university on all Boards of Studies.

Hon. Director **Dr. (Mrs.) Sangeeta R. Chougule** informed the Academic Council about the nomination and approval of subject experts from outside the parent university for all departmental **Boards of Studies (BoS)**, in line with UGC and autonomous guidelines. She acknowledged the contributions and consent of the following external experts, whose appointments were confirmed for the term **2025–26 to 2027–28**. These experts will contribute to academic enrichment, curriculum development, and quality enhancement of programs.

The Academic Council unanimously approved and confirmed the nominations of these subject experts on the respective Boards of Studies. The external members of the Academic Council appreciated the efforts taken by the institute under the leadership of Hon. Director to ensure qualified and diverse representation on the Boards. They acknowledged this as a vital step toward academic excellence and industry-aligned curriculum development.

Department-wise List of Subject Experts (2025–26 to 2027–28):

Department	Subject Experts
Artificial Intelligence & Data Science (AI & DS)	Hon. Dr. C. D. Sukte, Hon. Dr. S. B. Deshpande, Hon. Prof. Dr. K. K. Tangod
Artificial Intelligence & Machine Learning (AI & ML)	Hon. Dr. Prakash Devale, Hon. Dr. M. A. Ansari, Hon. Dr. V. S. Gaikwad
Applied Science & Humanities (ASH)	Hon. Dr. M. B. Shinde, Hon. Dr. N. L. Tarwal, Hon. Dr. K. K. Mirji
Computer Science & Engineering (CSE)	Hon. Dr. S. P. Sonavane, Hon. Dr. S. G. Gollagi, Hon. Dr. S. H. Patil





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Civil Engineering	Hon. Dr. Radhakrishna, Hon. Dr. A. K. Khebudkar, Hon. Dr. S. S. Kumbhar
Electronics & Computer Engineering (E&CE)	Hon. Dr. Y. M. Patil, Hon. Dr. S. B. Nemade, Hon. Prof. Dr. J. K. Patil
Electronics & Telecommunication Engineering (E&TC)	Hon. Dr. M. S. Patil, Hon. Dr. M. T. Kolte, Hon. Dr. U. L. Naik
Electrical Engineering (EE)	Hon. Dr. R. B. Magadum, Hon. Dr. N. N. Karchi, Hon. Dr. Suresh Mikkili
Mechanical Engineering (ME)	Hon. Dr. S. S. Mohite, Hon. Dr. P. H. Yadav, Hon. Prof. Dr. K. B. Sutar
Board of Examination (BoE)	Hon. Dr. S.R.Patil

The Boards of Studies and the Board of Examinations were approved unanimously by all members.

6. To discuss and approve (a) the Academic Rules & Regulations and (b) Examination Rules & Regulations 2025-26 (Version 01) of the Institute.

Dean, Academics, Dr. Mrs. Seema S. Patil presented the Academic Rules & Regulations (Version 01) for the academic year 2025–26 before the Academic Council. The document outlines updated guidelines related to curriculum structure, credit system, assessment schemes, attendance, examination policies, grading, promotion rules, and code of conduct.

During the discussion, the **Permanent Registration Number (PRN) logic for students admitted from the academic year 2025–26** was also reviewed. The ERP (MIS System) team proposed the PRN format as **YY-CourseNumber-AdmissionNumber (e.g., 2501001)**.

Prof. Dr. Manesh B. Kokare suggested a more descriptive PRN structure for better clarity and standardization, as follows:

- **XX(year of Admission)-X(Course Level)-XX(Course Name)-XXX(AdmissionNumber)**
- **YYBEC001** – For **B.Tech. courses** (e.g., 25BEC001 for B.Tech Electronics).
- **YYMEC001** – For **M.Tech. courses** (e.g., 25MEC001 for M.Tech Electronics).

The suggestion was **seconded by Dr. Neeraj Agrawal, University Nominee (DBATU)**. After deliberation, all members unanimously approved adopting the proposed PRN logic for all upcoming student admissions.





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Mr. R. P. Patil, Controller of Examinations (COE), presented the Examination Rules & Regulations (Version 01) for the academic year 2025–26 before the Academic Council. The document includes provisions related to examination schemes, internal assessments, eligibility criteria, continuous evaluation, malpractices, revaluation policy, and grading framework in line with autonomy guidelines.

Prof. Dr. Manesh B. Kokare emphasized that with the institute moving towards autonomy, the marking system should remain flexible and convenient for all stakeholders, while ensuring that it remains robust, transparent, and easy to implement. He also advised periodic revisions to the policy as per evolving requirements.

Additionally, he suggested that appropriate academic controls should be maintained, as a lenient passing mechanism may lead to student complacency. This viewpoint was supported by Mr. Kailash P. Medhe, who stressed the need for balanced and fair evaluation processes.

The Academic Council noted and accepted these suggestions for inclusion in the Examination Rules & Regulations.

After a detailed discussion and review, the Academic Council unanimously approved the Academic Rules & Regulations and Examination Rules & Regulations 2025–26 (Version 01).

The external expert members appreciated the efforts of the institute in aligning the regulations with the autonomy framework, Examination Reforms, NEP 2020 directives, and outcome-based education practices.

7. Scrutinization and approval of the UG and PG curriculum structure of the various Boards of Studies.

Dr. Seema S. Patil, Dean Academics, presented the Undergraduate (UG) and Postgraduate (PG) curriculum structures as recommended and finalized by the respective Boards of Studies (BoS) of all departments.

The curriculum was reviewed to ensure:

- Alignment with the institute's vision and academic objectives





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- Compliance with AICTE/UGC guidelines and NEP 2020 framework
- Integration of outcome-based education (OBE), skill development, and employability enhancement

The Academic Council thoroughly scrutinized and approved the UG and PG curriculum structures for implementation from the academic year 2025–26. The external expert members acknowledged the academic rigor and relevance of the updated curricula and appreciated the efforts taken by the institute to incorporate interdisciplinary learning, industry trends, and innovation-oriented education.

Discussion on First Year Course Structure

Dr. Amol A. Suryawanshi, HOD (Applied Science & Humanities), presented the proposed **First Year Course Structure** to the Academic Council.

During the discussion, **Mr. Kailash P. Medhe & Mr. Ravi Dolli (Industry Expert)** suggested the inclusion of a **basic course on Prompt Engineering for ChatGPT or similar AI-based tools**. He emphasized that this would help students **build early competencies in AI-assisted technologies**, which are becoming essential in modern academic and industry practices.

The Academic Council acknowledged the suggestion and agreed.

Conclusion by Hon. Director

Hon. Director **Dr. (Mrs.) Sangeeta R. Chougule** concluded the discussion by stating that the **Academic Rules & Regulations, Examination Rules & Regulations 2025–26 (Version 01)**, and the **UG & PG curriculum structures were unanimously approved by all members of the Academic Council**.

8. Approval to the admission regulations as per the policy of the Government.

Mr. S. S. Redekar, HOD, Computer Science & Engineering, presented the Admission Regulations of the institute for the academic year 2025–26, in accordance with the policies and guidelines issued by the CET Cell. Government of Maharashtra and the.

The regulations cover criteria for eligibility, reservation policy, centralized admission





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procedures (CAP), fee structure, and lateral entry norms.

The Academic Council approved the Admission Regulations as presented. The external expert members emphasized adherence to all statutory norms and suggested that the institute should strictly follow the rules and policies laid down by the competent authorities to ensure transparency and fairness in the admission process.

9. Approval to the action plan to undergo NBA accreditation for 03 UG programs (Electrical, E & TC and Mechanical Engineering)

Hon. Director **Dr. (Mrs.) Sangeeta R. Chougule** presented the **action plan to undergo NBA accreditation** for the following **Undergraduate (UG) programs**:

1. **Electrical Engineering**
2. **Electronics & Telecommunication Engineering (E&TC)**
3. **Mechanical Engineering**

The action plan includes well-defined **timelines, documentation preparation, gap analysis, stakeholder involvement, and continuous improvement strategies** to meet NBA quality standards under **Outcome-Based Education (OBE)**.

The Academic Council **approved the proposed action plan** for seeking NBA accreditation for these programs. The external expert members appreciated this initiative and emphasized the importance of **timely execution, faculty sensitization, and rigorous internal review** to ensure a successful NBA evaluation process.

Proposed NBA Accreditation Phases:

Phase	Activity	Tentative Timeline
Phase 1	Committee formation, orientation, gap analysis	August – December 2025
Phase 2	Course files, CO-PO mapping, documentation	January – May 2026
Phase 3	Internal audit, SAR preparation & submission	June – October 2026
Phase 4	Mock visit and NBA readiness	November 2026
Phase 5	NBA Expert Committee visit	January – March 2027

Approval: The Academic Council **unanimously approved** the above action plan.





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10. Approval to the regulations for sports, extra-curricular activities, and proper maintenance and functioning of the playgrounds.

Dr. Jaydeep M. Shinde, Dean – Student Affairs, presented the regulations and guidelines related to the conduct of sports and extra-curricular activities, along with norms for the proper maintenance and effective utilization of playgrounds and sports facilities.

The policy includes:

- Scheduling and usage of grounds for various student activities
- Equipment maintenance and safety norms
- Encouraging student participation in intercollegiate and university-level events
- Promoting cultural, literary, and wellness initiatives
- Provisions related to Hostel Facilities

The Academic Council approved the proposed regulations. The external expert members appreciated the structured approach and emphasized the importance of holistic student development through a balanced focus on academics and co-curricular activities.

All members unanimously approved the same.

11. Approval and recommendation to the Governing Body proposals for the institution of new programs of study.

Prof. Pravin B. Ghewari, Hon. Campus Director, proposed to the Academic Council the initiation of revised intake capacity for various UG and PG programs as per the growing demand, institutional capacity, and industry relevance.

Proposed Intake Changes:

UG Programs

Program	Existing Intake	Proposed Intake	Change
Mechanical Engineering	30	60	+30
Civil Engineering	30	60	+30
Artificial Intelligence & Machine Learning (AI & ML)	90	120	+30
Artificial Intelligence & Data Science (AI & DS)	90	120	+30





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PG Programs

Program	Existing Intake	Proposed Intake	Change
Computer Science and Engineering	24	18	-06
Electronics & Telecommunication Engg.	24	18	-06

Closure of PG Program:

Program	Existing Intake	Proposed Intake	Status
Mechanical Engineering (Production)	18	0	Closure

Introduction of New PG Program:

Program	Existing Intake	Proposed Intake	Status
Postgraduate in Electrical Power System	0	18	New Program

The Academic Council **approved and recommended** these proposals to the **Governing Body** for further approval and regulatory compliance. The external expert members **supported and appreciated the institute's initiative** to expand offerings in high-demand and emerging technology areas.

Approved unanimously by all members.

12. Approval and recommendation to the Governing Body institution of scholarships, studentships, fellowships, prizes and medals, and to frame regulations for the award of the same.

Dr. Jaydeep M. Shinde, Dean – Student Affairs, proposed the institution of various scholarships, studentships, fellowships, prizes, and medals to recognize and support student achievements in academics, research, sports, and co-curricular activities.

The proposal included the **formulation of regulations** governing eligibility criteria, selection processes, monetary value, and the frequency of these awards to ensure **transparency and merit-based recognition.**





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The Academic Council **approved and recommended** this proposal to the **Governing Body** for formal initiation and implementation. The external expert members **welcomed the initiative** and highlighted its importance in **promoting student motivation, inclusivity, and academic excellence.**

Approved unanimously by all members.

13. **Any other points, with the permission of chair.**

The Director Madam proposed the formation of a **Standing Committee** to address emergency and critical matters.

This committee will comprise all **Deans and Heads of Departments** of the Institute.

The proposal was discussed and **unanimously approved by all members.**

14. **Vote of thanks.**

Prof. Amit S. Shelake expressed a formal **vote of thanks** to all members of the Academic Council for their active participation, valuable inputs, and presence—both online and in person. He acknowledged the constructive discussions and contributions made during the meeting and, with the permission of the Chair, **declared the meeting concluded.**

Dr. Mrs. S. R. Chougule
DIRECTOR

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Dist. Kolhapur, Maharashtra - 416112

