

Matoshri College of Engineering and Research Centre, Nashik
Autonomous since AY 2024-25
Academic Council
Minutes of 4th Meeting

MCERC/2025-26/1079

Date: Monday, April 6, 2026

The fourth meeting of the Academic Council (AC) under autonomous status of Matoshri College of Engineering and Research Centre, Nashik, was conducted on Saturday, 28th March 2026 at 2 PM in ONLINE mode.

Reference: Meeting notice ref: MCOERCN/2025-26/967 dated Saturday, March 7, 2026.

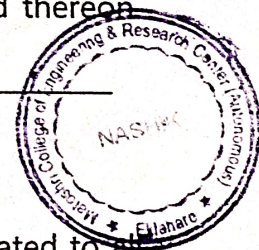
Following members were present for the meeting-

| | | |
|-------------------------|-------------------------|---------------------------|
| Dr. Gajanan K. Kharate | Dr. Mirza Tariq Beg | Dr. Suresh Shirbahadurkar |
| Dr. Kailash H. Kapadnis | Dr. Varsha H. Patil | Dr. Jayant Bhangale |
| Dr. Jayant J. Chopade | Dr. Devidas D. Dighe | Dr. Amol Saner |
| Dr. Shridhar S. Khule | Dr. Swati A. Bhavsar | Mr. Niranjan L. Bhale |
| Dr. Ranjit Gawande | Dr. Dyaneshwar D. Ahire | Dr. Rupali S. Khule |
| Dr. Apeksha R. Gawande | Ms. Savita A. Deshmukh | Dr. Ganesh D. Katale |
| Dr. Sangita Pawar | | |

The members Dr. Sunil Bhirud, Dr. Madhuri B. Khambete, Dr. Sandeep Chaudhary, and Dr. Sudeep Thepade were absent with prior intimation and with the permission of the Chair.

The online meeting commenced with a welcome address by the Chairman, Dr. G. K. Kharate, who appreciated the presence and contributions of all members.

Thereafter, the Member Secretary, Dr. Varsha Patil, presented the agenda-wise points through brief summaries and snapshots on slides, and discussions were held thereon. The supporting documents had been shared with all members well in advance.



Agenda Items and Resolutions

Item 1: Confirmation of Minutes of the third Meeting

Discussion: The minutes of the Third Academic Council meeting were circulated to all members in advance. The Chairman invited suggestions or corrections, if any. No modifications were proposed.

Resolution: The minutes were confirmed unanimously without any modifications.

Item 2: To approve the change in total credits for the BTech Programme (2024 Pattern).

Discussion:

The Dean Academics, Dr. Varsha Patil, presented the previously approved curriculum structure for the BTech programme (2024 Pattern), comprising a total of 176 credits distributed uniformly as 22 credits across all eight semesters.

She further proposed a revision in the Third Year (TY) BTech curriculum structure, wherein the credits for Semester VI are reduced from 22 to 18, resulting in a revised total of 172 credits instead of 176. It was clarified that this modification does not affect the coverage of any course content. The redistribution has been effectively managed by

accommodating one course in Semester V, thereby ensuring that all courses are retained and the academic rigor of the programme is maintained.

Resolution:

After detailed deliberation, the Academic Council approved the proposed revision in the total credits for the BTech Programme (2024 Pattern), reducing it from 176 to 172 credits, with the corresponding change of credits across semesters as presented.

Item 3: To present the Audit Report of Examination Question Papers for FY BTech, AY 2024–25.

Discussion:

The audit report of the examination question papers was presented, highlighting key quality parameters such as coverage of the syllabus while avoiding out-of-scope questions, adherence to Bloom's Taxonomy for appropriate cognitive levels, alignment of questions with the intended Course Outcomes (COs), proper distribution of marks and difficulty levels, as well as clarity, language, and formatting of the question papers. Minor observations were noted, and suggestions for further improvement were discussed.

Resolution:

The Academic Council accepted the Question paper audit parameters, audit report and audit report for AY 2024-25, further recommending the continuous quality enhancement in question paper setting practices.

Item 4: To approve the Panel of Examiners for the Academic Year 2025–26.

Discussion:

The proposed panel of internal and external examiners was presented, ensuring subject expertise, academic experience, and compliance with regulatory norms.

Resolution:

The Academic Council approved the Panel of Examiners for AY 2025–26.

Item 5: To approve the Examination Fees for FY & SY BTech, MTech, and MCA Programmes for AY 2025–26.

Discussion:

The earlier approved examination fee structure was presented for revision. An additional component titled "Regular Semester Examination with Additional Credits" with a fee of ₹2500 was proposed for inclusion in the fee structure.

Resolution:

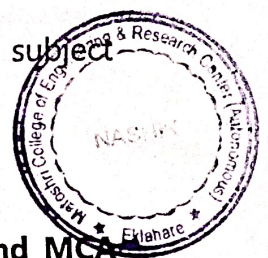
The Academic Council approved the inclusion of the component "Regular Semester Examination with Additional Credits" with a fee of ₹2500.

Item 6: To approve minor changes in UG and PG curriculum for the 2024 Pattern and 2025 Pattern.

Discussion:

Minor revisions in the UG and PG curriculum were presented for approval.

- At the PG level: The PEC–MOOC course basket has been updated based on the availability of relevant courses on the NPTEL platform for the respective semesters.
- At the UG level (TY BTech):
 - Semester V: Changes have been made in course credits, teaching scheme, and examination pattern, along with the addition of a Programme Core Course (PCC).



- Semester VI: Credits have been revised from 22 to 18, resulting in a reduction of the total programme credits from 176 to 172.
- FY B.Tech (2025 Pattern): Minor revisions have been made to the content of four courses. It was also proposed that the existing combined course be restructured into two separate courses, namely Applied Physics and Applied Chemistry, from AY 2025–26 for the 2025 pattern. During the discussion, for courses Applied Physics and Applied Chemistry, Dr. Shirbahadurkar and Dr. Kapadnis, suggested adopting appropriate course titles based on the course content, avoiding conventional naming practices.
The Director, Dr. Kharate sir further advised that any required changes in course titles are to be forwarded to the respective Board of Studies (BoS) for consideration during future revisions.
- **Resolution:**
The Academic Council approved the proposed minor curriculum changes for both UG and PG programmes.

Item 7: To approve minor changes in Exam Honorarium Booklet 2024

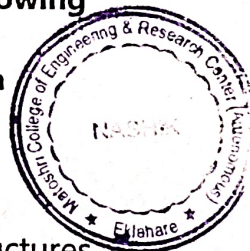
Discussion: A minor revision in the Exam Honorarium Booklet 2024 was proposed. It includes the addition of an honorarium of ₹2000 for experts from other institutes appointed for the audit of examination question papers.

Resolution:

The Academic Council approved the proposed revision in the Exam Honorarium Booklet 2024, including the inclusion of an honorarium of ₹2000 for external experts engaged in question paper audit.

Item 8: To approve the Proposed Structure and Syllabus for the following programmes:

- SY BTech – 2025 Pattern and SY BTech (AEDP) – 2025 Pattern
- TY BTech – 2024 Pattern and MCA – 2025 Pattern



Discussion:

The Dean Academics, Dr. Varsha H. Patil, presented the proposed curriculum structures for SY BTech (2025 Pattern), SY BTech (AEDP) (2025 Pattern), TY BTech (2024 Pattern), and MCA (2025 Pattern).

The curriculum details included course types, credit distribution, teaching scheme, examination scheme, and marks allocation. The structures have been designed in alignment with NEP guidelines, ensuring flexibility, multidisciplinary learning, and outcome-based education.

She further informed that the detailed syllabus had been shared with all members well in advance and had already been presented at meeting of the respective Boards of Studies (BoS). Members were invited to share their suggestions and feedback. No major modifications were proposed.

Resolution:

The Academic Council approved the proposed structure and syllabus for SY BTech (2025 Pattern), SY BTech (AEDP) (2025 Pattern), TY BTech (2024 Pattern), and MCA (2025 Pattern).

Item 9: To approve the Honor, Honor with Research and Minors Baskets.

Discussion:

The frameworks for Honors, Honors with Research, and Minors were presented to the Academic Council. These frameworks are designed to provide enhanced academic flexibility, promote interdisciplinary learning, and offer research exposure to students. Each department presented two Minor and two Honors verticals, along with the respective course titles.

The structure includes provisions for additional courses, research projects, and specialization tracks aligned with NEP guidelines. The detailed credit distribution and implementation plan were explained, ensuring that students can opt for these pathways without affecting the core programme requirements. The eligibility and guidelines Honors with Research, Honor and Double Minor were also proposed and discussed.

Resolution:

The Academic Council approved the Honors, and Minors baskets, including the guidelines for Honors with Research, Honor and Double Minor as proposed.

Item 10: To approve the Academic Calendars for the Academic Year 2026–27

Discussion: The academic calendars for SY (UG & PG) and TY BTech was presented, covering teaching schedule, examinations, continuous assessment, holidays, internship duration and academic activities.

Resolution:

The Academic Council approved the academic calendars for SY (UG & PG) and TY BTech for AY 2026–27.

Item 11: To approve the Degree Nomenclatures.

Discussion:

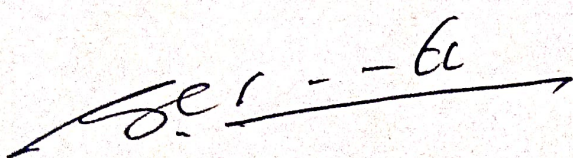
The proposed degree nomenclatures were presented in accordance with the guidelines of NEP 2020. The framework includes provisions for awarding four types of degrees based on the duration and additional credits earned by the students.

Additionally, the nomenclature for BTech programmes under the Apprenticeship Embedded Degree Programme (AEDP) was also presented.

Resolution:

The Academic Council approved the proposed Degree Nomenclatures.

The meeting concluded with a vote of thanks by the Chairman, who appreciated the active participation and valuable inputs from all members.


Dr. Gajanan K. Kharate
Chairman

Director

Matoshri College Of Engineering
& Research Center, Eklahare,
Nashik-422105.



Place: Nashik
Date: 6/4/2026

Matoshri College of Engineering and Research Centre, Nashik

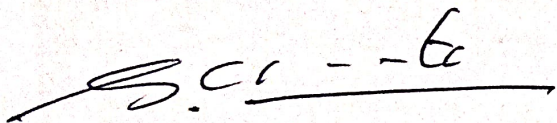
Autonomous since AY 2024-25

Academic Council

4th Meeting (Saturday, 28th March 2026)

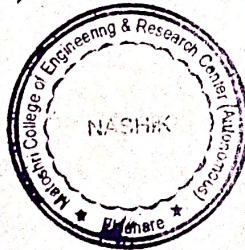
Action Taken Report

| Agenda Item No | Action Taken |
|----------------|--|
| Item 2,6 | Respective chairman BoS has made corrections in curriculum and related documents |
| Item 5 &7 | Booklet of 'Rules & Regulations, Exam Remuneration, Malpractices' is updated with proposed inclusions. |



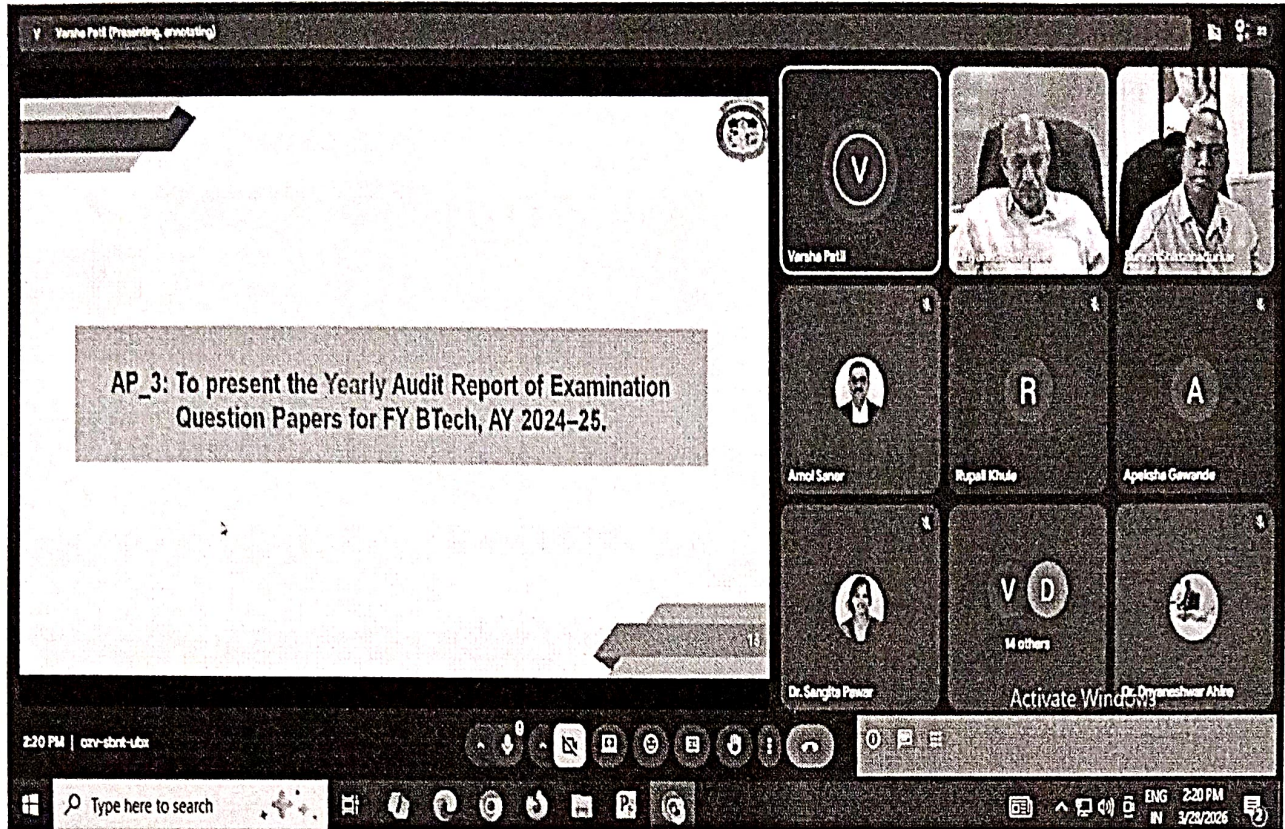
Dr. Gajanan K. Kharate
Chairman

Director
Matoshri College Of Engineering
& Research Center, Eklahare,
Nashik-422105.



Place: Nashik
Date: 10/4/2026

Meeting Screen Shots



AP_0: To approve the Proposed Structure and Syllabus for the following programmes-

- SY BTech - 2025 Pattern and SY BTech (AEOP) - 2025 Pattern
- TY BTech - 2024 Pattern and MCA - 2025 Pattern

MCERC 4th Academic Council Meet

3:18 PM

