## Annexure-2

Item No.	Description	Decision	Action Taken
11.1	To confirm the minutes of meeting of Tenth Academic Council, GNDEC held on 02.03.2019	Confirmed	Implemented
11.2	Action Taken report of Tenth Academic Council, GNDEC held on 02.03.2019	Noted	Implemented
11.3	Approval of Institution Academic Calendar	Approved	Implemented
11.4	Academic Governance related matters both UG and PG	Approved	Implemented
11.5	Examination related matters	Approved	Board of Examinations meeting not convened
11.6	Approval of BOS Proceedings of various programmes	Approved	Noted
11.7	Ratification of Syllabi of B.Arch. under GNDEC School of Architecture	Item withdrawn	Noted
11.8	Introduction of any of the one course at UG level (all branches) in the form of Core/Departmental Elective/Open Elective	It was decided to review/simplify the syllabi of proposed courses by BOS (CSE) keeping in view the pre-requisite requirements of students from other branches	Implemented (copy is enclosed at <b>Annexure – 2.1</b> )
	Su	pplementary	
S. 11.1	Introduction of Minor Degree in Business Administration to B.Tech. Students	Committee Constituted	It was decided in the meeting to avail the clarification from the concerned regulatory body for award of Minor Degree in Business Administration to B.Tech. students.

## Action Taken Report of 11<sup>th</sup> Academic Council Meeting