



GOVERNMENT COLLEGE OF ENGINEERING, AMRAVATI

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"Towards Global Technological Excellence"



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No: Mech/Academic Board/RMM/2014/ 3874
Date: 10/07/2014

Minutes of Academic Board (Senate) Meeting

Twenty Sixth meeting of Academic Board (Senate) of this institute was held on 10-07-2014 at 11.00 a.m. under the Chairmanship of the Principal, Govt. College of Engineering, Amravati in meeting hall. Following members were present for the meeting.

1. Prof. Dr. W. Z. Gandhare, Principal, GCOE, Amravati ... Chairman
2. Prof. A. S. Sindekar, Head, Elect. Engg., GCOEA ... Member
3. Prof. Dr. R. S. Dalu, Head, Mech. Engg., GCOEA ... Member
4. Prof. Dr. S. P. Tatewar, Head, Civil Engineering, GCOEA ... Member
5. Prof. Dr. P. N. Chatur, Head, CSE & ETC GCOEA ... Member
6. Prof. A. V. Deorankar, Head, Info. Tech., GCOEA ... Member
7. Prof. U.M.Thorkar, Head, Instru., GCOEA ... Member
8. Prof S. S. Kumbhar, Head, Maths.GCOEA ... Member
9. Prof. Dr. S. K. Doifode, Head, Chemistry, GCOEA ... Member
10. Dr.S.N.Khante, Dean (Academics), GCOEA ... Member
11. Dr.S.S.Pusadkar, Dean Finance & Resource Planning, GCOEA ... Member (Invited)
12. Prof. Dr. N. D. Ghawghawe, Dean, Administration, GCOEA ... Member (Invited)
13. Prof. M. M. Deshmukh, TPO, GCOEA ... Member (Invited)
14. Prof. Dr. V.B.Virulkar, Dean R & D, GCOEA ... Invitee
15. Prof. Dr. P.P.Bedekar, Controller of Examination,GCOEA Student Member (Invited)
16. Mr. Vaibhav P.Gulakhe, M.Tech. (I Year), Thermal Engg Student Member (Invited)
17. Mr. Asutosh Kingaonkar, B.Tech. (III Year), IT ... Member Secretary
18. Prof. Dr. R.M.Metkar, GCOEA

The Member Secretary welcomed the Honourable Members. As the meeting was emergent meeting and was called on very short notice Hon'ble Members Prof. Dr. S. L. Bapat, Prof. Dr. P. R. Bijwe, Dr. Vivek Bhore, Prof. Dr. Sameer Khandekar, Prof. Dr. M. M. Ghangrekar, Prof. Maheshkumar Mishra, Prof. Dr. Shivashankar B. Nair, Prof. Dr. Anand R. S, Prof. Dr. Amod Umrikar and Prof. Dr. J. A. Tidke conveyed their inability to attend meeting due to some priority and requested to grant leave. Accordingly they were granted leave.

As the meeting was emergent meeting only following agenda was discussed.

Item-1: To approve and recommend to BoM the award of degree to the students who completed successfully B. Tech. program, in examinations held during Winter 2013, Summer 2014 and Summer Term 2014 and M. Tech. program, in examinations held during Winter 2013, Summer 2014 and Summer Term 2014 : A proposal from Examination Committee

The members pointed some spelling mistake in Marathi name of the students on page No 28 sr.no. 39, page no 35 sr. no. 9. The Controller of Examination was requested to verify the above said name and correct if necessary. It was also decided that since due to late conduction of M.Tech. Examination in summer 2014, the degree eligibility of these students are not included in this Academic Board meeting. The Academic Board has empowerd Chairman , Academic Board to approve the list of these eligible M.Tech students till 10th July 2014. The respective Heads of Departments were requested complete the process of degree eligibility of M.Tech. students , whose final dissertation exam is over till 11th July 2014.

With above point Academic Board approved the list of eligible students. The Board congratulated successful students. It was decided unanimously to recommend the list to Board of Management for approval.

The Graduation Ceremony of Govt. College of Engineering, Amravati is scheduled on 16th July 2014. In this function the provisional degree certificates will be awarded to the students who have passed UG and PG degree examinations.

Item- 2: To approve the list of topper students for the award of Gold medals who completed B. Tech. successfully during the examination held in Summer 2014

The list of topper students for the award of Gold medals who completed B. Tech. successfully during the examination held in Summer 2014 was approved.

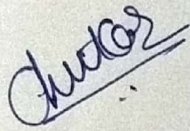
Item 3: To approve and recommend to BoM the name of Mr. Nitin T.Kulsange who completed successfully B.Tech. program in Summer Term 2013, for award of B.Tech. degree from Sant Gadge Baba Amravati University, Amravati

The Academic Board approved the name of Mr. Nitin T.Kulsange for award of B.Tech. degree from Sant Gadge Baba Amravati University, Amravati and recommended to Board of Management for approval

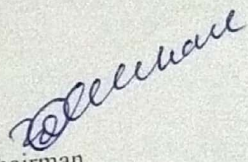
Item 4: Any other point with the permission of the Chair

No point received for this item

The meeting ended with vote of thanks by the Member Secretary.



Member Secretary
Academic Board



Chairman
Academic Board

Copy to,

- 1) All Hon'ble Members
- 2) Student Section
- 3) Controller of Examination