



GOVERNMENT COLLEGE OF ENGINEERING, AMRAVATI
(An Autonomous Institute of Government of Maharashtra)
Kathora Naka, VMV Road, Amravati, 444604 Maharashtra
"Towards Global Technological Excellence"



Phone: (0721) 2660360, 2660850
Fax : (0721) 2660488

Web : www.gcoea.ac.in
Email: principal @ gcoea.ac.in

No: Mech/Academic Board/RMM/2014/6226
Date: 10/12/2014

Minutes of Academic Board (Senate) Meeting

Twenty Seventh meeting of Academic Board (Senate) of this institute was held on 05-12-2014 at 12.00 noon 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 D.J.Chaudhari, Head, Applied Mechanics, GCOEA | ... Member |
| 3. Prof. A S Sindekar, Head, Elect. Engg., GCOEA | ... Member |
| 4. Prof. Dr. R. S. Dalu, Head, Mech. Engg., GCOEA | ... Member |
| 5. Prof. Dr. S. P. Tatewar, Head, Civil Engineering, GCOEA | ... Member |
| 6. Prof. Dr. P. N. Chatur, Head, CSE & ETC GCOEA | ... Member |
| 7. Prof. A. V. Deorankar, Head, Info. Tech., GCOEA | ... Member |
| 8. Prof. U.M.Thorkar, Head, Instru., GCOEA | ... Member |
| 9. Prof. S. S. Kumbhar, Head, Maths.GCOEA | ... Member |
| 10. Prof. Dr. S. K. Doifode, Head, Chemistry, GCOEA | ... Member |
| 11. Prof Dr. J B Randhawa, Head, Physics& Dean Student Affairs, GCOEA | ... Member |
| 12. Prof.Dr.S.N.Khante, Dean (Academics), GCOEA | ... Member |
| 13. Prof. Dr. N. D. Ghawghawe, Dean, Administration, GCOEA | ... Member (Invited) |
| 14. Prof. M. M. Deshmukh, TPO, GCOEA | ... Member (Invited) |
| 15. Prof. Dr. V.B.Virulkar, Dean R & D, GCOEA | ... Member (Invited) |
| 16. Prof P.S.Lande, Library Incharge, GCOEA | ... Member (Invited) |
| 17. Prof. Dr. P.P.Bedekar, Controller of Examination,GCOEA | ... Invitee |
| 18. Mr. Asutosh Kingaonkar, B.Tech (III Year), IT | Student Member (Invited) |
| 19. Prof. Dr. R.M.Metkar, GCOEA | ... Member Secretary |

The Member Secretary welcomed all the Honorable Members. Prof. Dr. P.R.Bijwe, Prof. S.L.Bapat, Dr. Vivek Bhaore, Dr. Sameer Khandekar, Prof. Dr. A. C. Umarikar, Prof. Maheshkumar Mishra, Prof. Dr. Anand R. S, Prof. Dr. J.A.Tidke, Prof S.S.Pusadkar conveyed their inability to attend the meeting. A leave of absence was granted to them.

The meeting was adjourned due to want of quorum at 10.30 a.m and was rescheduled at 12.00 noon. Dr.R.M.Metkar, Member Secretary, explained the organization of documents. Following documents were submitted at the time of the meeting as part of the book of the enclosure.

- a) Application of Mr. Gaurav Naik for grant of extension for completion of B.Tech.degree
- b) Application of Mr. Dattatray Giri for grant of extension for completion of B.Tech. degree

Item -1: To confirm the minutes of 25th and 26th Academic Board (Senate) meetings held on 19-06-2014 and 10-07-2014

The minutes of 25th and 26th Academic Board (Senate) meetings were read and confirmed.

Item -2: To note the action taken on the minutes of 25th and 26th Academic Board (Senate) meetings held on 19-06-2014 and 10-07-2014

The Academic board noted the actions taken on

- 1) Detailed policy of IPR and Rules and Regulations of Ph.D.
- 2) Regarding students application for grade improvement after declaration of results, Examination Committee decided to form a subcommittee to discuss the matter and to form the rule and will be placed in next EC and subsequently in next Academic Board meeting for approval.

Following suggestions were made regarding discontinuation of Research Scholar from Research Laboratories of the institute. Dean R & D was requested to address these issues.

- a) Out of Nine students for whom letter has been written by the institute to the SGBAU Amravati University, Amravati regarding cancellation of registration of laborites, as informed by Dean R &D, five students approached him and requested for NOC to continue the research at GCOEA.
- b) Hon'ble Member suggested to write reminder letter to SGBAU Amravati University, Amravati persuasion.

- c) Hon'ble Member opined that letter shall also be forwarded to their project guides regarding information about their status of their progress seminar and also fees paid by them.
- d) These research scholars should be also asked to get NOC from their Ph.D. supervisor.
- e) To check registration date of Research Scholar Shri S.W. Thakare
- f) It has also been decided to submit the synopsis of Ph.D. to SGBAU Amravati University in their format only, so that no students shall be rejected because of want of proper format of synopsis.

Dean R& D was requested to look into above point and submit compliances in next Academic Board meeting.

Item -3: To approve modified curriculum of INU703 Elective I- Building Automation of VII semester B.Tech. Instrumentation Engineering

The Academic Board approved the modified curriculum of INU703 Elective I- Building Automation of VII semester B.Tech. Instrumentation Engineering with following suggestions

- a) The Text books and Reference books shall be as per standard format and should be latest edition
- b) At least one book by Indian author in the list of text book may be added .

Item – 4: To approve modification in curriculum and curriculum structure of B.Tech. Information Technology

The Academic Board approved the modified curriculum and curriculum structure of B.Tech. Information Technology with following suggestions

- a) Since old course ITU 602 Web Technology is replaced by new course Computer Organization, the new course code shall be ITU609 Computer Organization
- b) The department is requested to submit equivalence of III Year in old to new and new to old format for approval.

The BoS chairman shall submit revised Third year curriculum and revised curriculum scheme to Member Secretary , Academic Board for uploading on website before 10 June 2015.

Item – 5: To approve extension of one year to students of B.Tech. & M.Tech. who have already completed maximum period of completion of degree of B.Tech. & M.Tech.

The Academic Board approved the extension of one year for the following students, who have completed stipulated maximum period of completion of the degree with following suggestions /modifications

- a) Only genuine cases to be considered with proper certificates and justification.

- e) The Extension shall not given because of academic weakness of students.
- d) The application of Mr. Gaurav Naik and Mr. Dattatray Giri was received before the meeting and was included in the book of the enclosure.
- e) Regarding Mr. Vivek R. Vaidya (ID 09055004) of IV semester of M.Tech Electronics System & Communication, who has already completed 5½ years after initial registration, The Academic Board has observed following points
- The student has applied for extension of academic year only after repeated efforts by the department in the form of phone calls and letter.
 - As per project Guide, only report writing of this student is remaining
 - It was observed that the students was expected to contact the institute before the session 2013-2014 for extension in 2013-2014. Since the student applied in the month of February 2014 and last date for submission of dissertation was 31st may 2014. It was decided that student be given 03 months time from 11 December 2014 to 11 March 2015. After due registration, the student shall submit the dissertation before 11 March 2015, failing which his admission in the institute shall stand cancelled.

The program head Electronics and Telecommunication Engineering has requested to convey the same to the students.

List of students to whom the extension of one academic year during 2014-2015 is granted with *post facto effect*.

Sr.No	ID	Name of Students	Program	Remark
1	08001004	Bendre Sunil D	B.Tech. Civil Engineering	-
2	08001005	Ankit A.Kanoje	B.Tech. Civil Engineering	-
3	08001017	Prajakta S. Deshpande	B.Tech. Civil Engineering	-
4	08001044	Viswajit D. Nayak	B.Tech. Civil Engineering	-
5	08003013	Badre Rohit M	B.Tech. Electrical Engineering	-
6	09103006	Upasane Prasad Vinayak	B.Tech. Electrical Engineering	-
7	08004019	Thakur Mrunal Laxman	B.Tech. Electronics & Telecommunication Engineering	-

8	08001001	A.A.Khadke	B.Tech. Civil Engineering	-
9	09006031	Dattatray Giri	B.Tech. Instrumentation Engineering	-
10	08001048	Gaurav Naik	B.Tech. Civil Engineering	The student is presently in 3 rd year and no further extension will be granted.

The Heads of Department shall convey respective students about extension granted and further process of registration if not registered before.

Item-6: To note the recommendation of the examining committee

The minutes of the meeting of the 25th Examination committee were noted.

Item-7: To approve actions on malpractices and general complaints during Summer – 2014 examination

Actions on malpractices and general complaints during the Summer -2014 examination were approved with following suggestion

- The academic board has taken serious note regarding improper marking of question paper of course INU 404 Linear Integrated Circuits. The Academic Board is informed all faculty and program head to take the utmost care while moderating of question papers settings so that no complaint shall be received in future, regarding improper marking scheme.

Item-8: To approve and recommend to BOM the additional lists of eligible students for award of degree from SGB Amravati University, Amravati

The Academic Board approved the list of 38 students of B. Tech. and 56 students of M. Tech. eligible for award of degree. It was decided unanimously to recommend the list to the Board of Management for approval.

Item-9: Any other point with permission of the chair

Item-9.1: To discuss and approve modifications in the rule of make – up examination

Examination committee in meeting dated 26th November 2014, vide item no 9, suggested that the facility of Make Up examination as per rule no R 18.5.1 of UG and R 15.5.1 of PG should not be given for class tests. It has been observed that in some cases students take undue advantage of this rule.

The academic board approved the rule of make- up examination with following suggestions

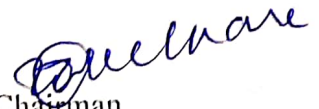
- a) The rule R 18.5.1 of UG and R 15.5.1 of PG regarding make-up examination of Class Test shall be deleted.
- b) The provision of Make- Up examination as per rule R 18.5 of UG and R 15.5 of PG shall be continued for End Semester Examination (ESE)
- c) This shall brought to the notice of all students of UG and PG
- d) This change in rule shall be implemented from academic year 2015-2016.

The member secretary , Academic Board shall modify necessary rules and regulation of UG and PG and upload the same on institute website before 10 May 2015

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



Member Secretary
Academic Board



Chairman
Academic Board

o/c

Copy to, All Hon'ble Members, Controller of Examinations, Student Section, Result section