



## GOVERNMENT COLLEGE OF ENGINEERING, AMRAVATI

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No: Mech/Academic Board/RMM/2015/2856

Date: 8/5/2015

### Minutes of Academic Board (Senate) Meeting

Twenty Eighth meeting of Academic Board (Senate) of this institute was held on 18-04-2015 at 10:30 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. Dr. S. L. Bapat, Professor, Mechanical Engg, IIT Mumbai ... Member
3. Prof. Dr. P.R.Bijwe, Professor, Electrical Engg, IIT Delhi ... Member
4. Dr. Vivek Bhore, Managing Director, VV Associates ... Member
5. Prof. Dr. Amod Umarikar, Asst. Professor, Electrical Engg, IIT Indore ... Member (Invited)
6. Prof. A S Sindekar, Head, Elect. Engg., GCOEA ... Member
7. Prof. Dr. R. S. Dalu, Head, Mech. Engg., GCOEA ... Member
8. Prof. Dr. S. P. Tatewar, Head, Civil Engineering, GCOEA ... Member
9. Prof. Dr. P. N. Chatur, Head, CSE & ETC GCOEA ... Member
10. Prof. A. V. Deorankar, Head, Info. Tech., GCOEA ... Member
11. Prof. U.M.Thorkar, Head, Instru., GCOEA ... Member
12. Prof S. S. Kumbhar, Head, Maths.GCOEA ... Member
13. Prof. Dr. S. K. Doifode, Head, Chemistry, GCOEA ... Member
14. Dr.S.N.Khante, Dean (Academics), GCOEA ... Member
15. Dr.S.S.Pusadkar, Dean Finance & Resource Planning, GCOEA ... Member
16. Prof. Dr. N. D. Ghawghawe. Dean, Administration, GCOEA ... Member (Invited)
17. Prof. M. M. Deshmukh, TPO, GCOEA ... Member (Invited)
18. Prof. Dr. V.B.Virulkar, Dean R & D, GCOEA ... Member (Invited)
19. Prof P.S.Lande, Library Incharge, GCOEA ... Member (Invited)
20. Mr. Asutosh Kingaonkar, B.Tech (III Year), IT , GCOEA .... Student Member (Invited)
21. Prof. Dr. R.M.Metkar, GCOEA ... Member Secretary

The Member Secretary welcomed all the Honorable Members Prof. Maheshkumar Mishra, Prof. Dr. Anand R. S, Prof. Dr. Shivashankar B. Nair, Prof. Dr. J.A.Tidke, conveyed their inability to attend the meeting. A leave of absence was granted to them.

Dr.R.M.Metkar , Member Secretary, explained the organization of documents.

**Item-1:To confirm the minutes of 27<sup>th</sup> Academic Board (Senate) meeting held on 05-12-2014**

The minutes of 27<sup>th</sup> Academic Board (Senate) meeting were read and confirmed with modification. In item No 9, Dattaray Giri (ID no- 09006031) is being given extension for the year 2015-2016 instead of academic year 2014-2015 as mentioned in minutes and minutes are corrected accordingly.

**Item-2:To note the action taken on the minutes of 27<sup>th</sup> Academic Board (Senate) meeting held on 05-12-2015**

The Academic board noted the actions taken on following issues

- a) The compliance was submitted by Dean R&D regarding discontinuation of Research Scholar from Research Laboratories of the institutes
- b) Regarding progress of Mr. Vivek Vaidya (ID 09055004) IV semester M.Tech. Electronics System & Communication, member opined that if a student is non-responsive, once his limit of extension accorded by Academic Board was exhausted, the registration will stand cancelled. Head Electronics & Telecommunication was directed to send a letter regarding this.

Following suggestions were made regarding reframing the rules of grade improvement. The member secretary told to the house that the committee was constituted to reframe the rules. The committee was requested to consider following issues, raised during discussion and submit the report accordingly.

- a) The provision of grade improvement cannot be availed after award of the degree by the university.
- b) Provision shall be made so that students can apply for grade improvement within 15 days of declaration of final results in the form of R08.
- c) All the applications related to grade improvement shall be submitted before submitting the names for award of degree to SGB Amravati University so that these names shall be withheld.
- d) As the provision of grade improvement may affect other rules, the designated committee shall take due care to revise all associated and related rules.

**Item 3: To approve modification in curriculum structure of M.Tech (Structural Engineering)**

The Academic Board approved the changes in curriculum structure of M. Tech. Structural Engineering and shall be implemented from academic session 2015-2016.

**Item 4: To approve modification in curriculum structure of B.Tech (Electrical Engineering)**

The Academic Board raised following points regarding addition of interdisciplinary Elective, Electrical Estimation and Costing in the curriculum structure of B.Tech. (Electrical Engineering)

- a) Title of the course is not justified. The title may be Estimation and Costing of Electrical Systems
- b) The content of the course is not very advanced and course is easy to pass
- c) The better course than this or an alternative course may be added in place of this course
- d) The content of the course shall not be on the basis of substandard book. The standard publication book shall be referred while designing content of the course.

The Academic Board referred back this curriculum to Subject Board, Electrical Engineering for further discussion

**Item 5: To approve Rules & Regulation of B.Tech. & M.Tech regarding make up examination**

The Academic Board deliberated this issue regarding redrafting of Rules & Regulation of B.Tech. & M.Tech regarding make up examination and suggested following,

- a) The rule R 18.5.1 of UG and R 15.5.1 of PG regarding make-up examination of Class Test shall not be deleted
- b) Instead there will be only one make up examination for 15 marks after CT2 , within 10 days and syllabus for this test will be combined syllabus of CT1 and CT2
- c) Students who are absent in either CT1 , CT2 or both shall be eligible for this single make up test
- d) The Academic Board approved the single makeup exam as above in principle.
- e) The chairman Academic Board was empowered to approve the necessary rule for makeup examination.
- f) All the Heads of Department are requested to inform the students about this change.
- g) The rule shall be implemented from academic session 2015-2016.

**Item 6: To approve postponement of CTI in view of extracurricular activity.**

The Academic Board approved the postponement of CTI From 22nd to 24th January 2015 to 2nd to 4th February 2015 postfacto.

**Item 7: To approve extension of additional one year in addition to one year provided by Academic Board for completion of UG and PG degree**

The Academic Board disapproved the extension of additional one year in addition to present one year by Academic Board for completion of UG and PG degree with following points

- a) The rule R28 of UG and R24 of PG shall not to be disturbed.
- b) If any such student who is unable to complete the degree within maximum period permitted including extension, he/she have to approach the Academic Board for further extension. The Academic Board will treat such cases on merit basis and decision for further extension shall depends on genuine and proofs submitted by the students and to approve or disapprove shall be the right of Academic Board.

**Item 8 : To approve and submit proposal to Academic Board regarding extension of Maximum period of completion of degree for B.Tech. as a special case of Mr. Rahul Gopnarayan**

After detailed deliberation and due consideration to all aspects, the Academic Board approved the extension of Maximum period of completion of degree for B.Tech. as a special case to Mr. Rahul Gopnarayan (ID0602058) during academic year 2013-2014 with *postfacto* effect and also directed that this shall not be cited as a precedence for any reason in future.

**Item 9: To approve extension of one year to Ms. N.B.Bhondekar and allow her to appear for one single incomplete course from old scheme of 212 credits to complete her B.Tech. degree**

The Academic Board approved the extension of one year in academic Session 2014-2015 to Ms. N.B.Bhondekar and allowed her to appear for one single incomplete course from old scheme of 212 credits to complete her B.Tech. degree.

**Item 10 : To approve and submit proposal to Academic Board regarding additional period beyond specified period of completion of B.Tech. degree to Mr. Pradip Vasave to complete audit courses identified as per absorption process**

As all the credits courses were completed by the student within the extension provided by the Academic Board & the students was directed to complete audit courses during absorption process thereafter, the Academic Board approved additional period of one year (2014-2015) beyond specified period of completion of B.Tech. degree to Mr. Pradip Vasave to complete audit courses identified as per absorption process for the academic session 2014-2015 and also directed that **this shall not be cited as a precedence for any reason in future.**

**Item No 11:To approve extension of one year for the students who have completed stipulated maximum period of completion of the degree**

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

List of students to whom the extension of one academic year during **2015-2016** is granted

Sr.No	ID	Name of Students	Program
01	10072003	A.R.Yadgire	M. Tech. Thermal Engineering (P.T)
02	10076005	Sunil Konmare	M. Tech Geotechnical Engineering (P.T)

The Heads of Department shall convey respective students about extension granted.

**Item No 12:To approve academic calendar for the academic year 2015-2016**

The Academic Board approved the academic calendar for the Academic Year 2015-2016 for UG and PG. It was decided that in case variation in dates of admission of B.Tech. Ist year and M.Tech. Ist Year, Chairman, Academic Board is empowered to modify the calendar accordingly. The programming cell coordinator is requested to match the even semester of all courses for academic and administrative convenience if possible.

**Item No 13: To approve Project Stage I as prerequisite for Project in B.Tech. Curriculum structure and Dissertation Phase I & Seminar as prerequisite for Dissertation Phase II for M.Tech. Full time Program and dissertation Phase I & seminar as prerequisite to Dissertation Phase II and Dissertation Phase II as prerequisite to Dissertation Phase III for M.Tech. part time program**

The Academic Board approved the following.

- a) Dissertation Phase I & Seminar as prerequisite for Dissertation Phase II for M.Tech. Full time Program
- b) Dissertation Phase I & seminar as prerequisite to Dissertation Phase II and Dissertation Phase II as prerequisite to Dissertation Phase III for M.Tech. part time program

All Chairman of Subject Board (BoS) where PG full time and PG part time programs are available is requested to add following points in curriculum structure of M.Tech. full time and M.Tech. part time and submit the same to Member Secretary, Academic Board up to 30th April 2015. The Member Secretary requested to Upload the same on Institute website and this shall be implemented from academic session 2015-2016.

The Academic Board **disapproved** Project Stage I as prerequisite for Project in B.Tech. Curriculum structure

**Item 14: To approve 'Academic Audit' for academic year 2013-14**

The Academic Board approved the Academic Audit' for academic year 2013-14 with following suggestion

- a) Corrective action shall be planned by respective Heads of Department as per remarks given by the auditor, so that further improvement can be made.
- b) Some out of the box thinking can be done such as
  - i) Tie up with industry for project supervisor
  - ii) Faculty shall be motivated for publication in SCI journals
  - iii) Tie up with IIT/NIT for research oriented work , where manpower is required interm of PG scholar
  - iv) If faculty is not available for some courses, then faculty teaching NPTEL courses can be contacted and lectures via video conference shall be arranged

v) Prizes should be given to best innovative project/ paper and best research novelties for UG and PG students. Dean R &D is requested to look into this aspect which will motivate the students.

vi) Alumni & industries shall be contacted for prize money for above awards. The T& P officer was requested to coordinate the activities.

All the Program Heads are requested to prepare action plan considering above points for effective implementation of suggestion given by Academic Auditor.

**Item-15: Any other point with permission of the chair**

No point was received under this item. However Member Secretary, Academic Board has informed to the hon. Members that, the Student Representative on Academic Board has submitted a letter requesting to show the Evaluated ESE papers to the students. This matter was already discussed in detail in APEC meeting dated 07 April 2015 vide item no 6. After detailed discussion, there were difference of opinion amongst the APEC members; hence a committee was constituted to look into the aspects. Hon. Member Prof Bijwe and Prof Bapat have explained the system available at IIT regarding showing of Evaluated ESE papers to the students.

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



Member Secretary  
Academic Board



Chairman  
Academic Board

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All Hon'ble Members, Student Section, Controller of Examination, Programming Cell I/C