



**GOVERNMENT COLLEGE OF ENGINEERING, AMRAVATI**  
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No: Mech/Academic Board/RMM/2015/ 6756  
Date: 23/12/2015

**Minutes of Academic Board (Senate) Meeting**

Thirtieth meeting of Academic Board (Senate) of this institute was held on 19-12-2015 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.

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|---|-------------------------------|
| 1. Prof. D.J.Chaudhari, Principal, GCOE, Amravati                               | ... Chairman                  |
| 2. Prof.Dr.S.B.Nair, Professor, CSE, IIT Guhawati                               | ... Member (Invited)          |
| 3. Prof. A S Sindekar, Head, Elect. Engg., GCOEA                                | ... Member                    |
| 4. Prof. Dr. S. P. Tatewar, Head, Civil Engineering, GCOEA                      | ... Member                    |
| 5. Prof. Dr.D.S.Chaudhari, Head, Electronics & Tele. Engg                       | ... 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. Prof.Dr.J.B.Randhawa, Head, Physics   | ... Member                    |
| 11. Dr.S.N.Khante, Dean (Academics), GCOEA                                      | ... Member                    |
| 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                                   | ... Member (Invited)          |
| 15. Prof V.M.Jape, Controller of Examination                                    | ... Member (Invited)          |
| 16. Prof. Mrs. S.M.Gajbhiye, Library Incharge, GCOEA                            | ... Member (Invited)          |
| 17. Ms. Tejaswani Wankhade, B.Tech (III Year), Electrical & Power Engg. , GCOEA | .... Student Member (Invited) |
| 18. Prof. Dr. R.M.Metkar, GCOEA   | ... Member Secretary          |

The Member Secretary welcomed all the Honorable Members Prof.Dr. P.R.Bijwe, Prof Dr. S.L.Bapat, Prof Dr. Sammer Kahandekar, Prof Dr.Amod Umrikar, Prof. Maheshkumar Mishra, Prof. Dr. Anand R. S, 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 approve and confirm the minutes of 28<sup>th</sup> & 29<sup>th</sup> Academic Board (Senate) meeting held on 18-04-2015 and 09-07-2015**

The minutes of 28<sup>th</sup> Academic Board (Senate) and 29<sup>th</sup> Academic Board (Senate) meeting were read and confirmed

**Item-2: To note the action taken on minutes of 28<sup>th</sup> & 29<sup>th</sup> Academic Board (Senate) meeting held on 18-04-2015 and 09-07-2015**

The Academic board noted the actions taken on following issues

- a) Report regarding grade improvement after declaration of results, was submitted by the committee, this has been taken for discussion and approval as separate agenda item
- b) Regarding Modification in curriculum structure of B.Tech (Electrical Engineering for the course Estimation and Costing of Electrical system since ,the Academic Board referred back this curriculum to BoS, Electrical for further discussion, the BoS electrical Engineering has suggested new course, hence separate agenda item has been taken in this meeting.
- c) Rules & Regulation of B.Tech. and M.Tech regarding makeup examination was modified and implemented from session 2015-2016
- d) The Academic Board approved 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. These changes have been incorporated in M.Tech Full Time and Part Time curriculum
- e) Committee has submitted its report on the 1) Provision of showing evaluated ESE paper to the students  
2) Provision of Grace Marks in ESE 3) Minimum passing criteria for ESE, this has been taken as separate agenda item

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

The Academic Board approved the changes in curriculum structure of B. Tech. Electrical Engineering with addition of EEU704 (C) Energy Efficiency in Electrical Utilities as an Interdisciplinary Electives. The curriculum of the same was also approved with following suggestion and shall be implemented from academic session 2016-2017

- a) Full form of DG and UPS
- b) Use DC instead of dc

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

The Members of Academic Board opined that the modified curriculum of ETU303 Electronic Devices and Circuits does not cover the review of Diode and Transistor, which is necessary, in this subject though it is covered in ETU101 Basic Electronic Engineering.

The Academic Board **disapproved** the modification in curriculum of ETU303 Electronic Devices and Circuits and referred back to BoS Electronics & Telecommunication department. It was decided to maintain present curriculum as it ensures preliminary basic treatment necessary for the development of course.

**Item 5: To approve and submit a proposal to the Academic Board regarding extension of Maximum period of completion of degree for 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

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

Sr.No	ID	Name of Students	Program
1	09001017	Swapnil Gulhane	B.Tech. Civil Engineering
2	09001020	Rahul B.Sukhadeve	B.Tech. Civil Engineering
3	09002038	Bhupendra AURASE	B.Tech. Mechanical Engineering
4	09001040	Abhishek Tupatkar	B.Tech. Civil Engineering

5	10071004	Rahul Pote	M.Tech (EPS) Part Time
6	10071009	Mahaesh Thakare	M.Tech (EPS) Part Time
7	10076003	Farukh Khan	M.Tech (Geotechnical) Part Time

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

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

a) **Ms. Rohini Meshram (ID 09002007)** a student of B.Tech Mechanical Engineering has completed six years from date of admission and still she has not cleared her second year backlog because of which she is not eligible to take admission in final year.

b) **Mr. P.B.Aughad (ID 10071006) and Mr. Ravindra Pande (ID 10071010)** are the student of M.Tech (EPS) part time have already exhausted 5 years from date of first registration or admission. The above mentioned students have not registered offline with the provisional permission of the Principal for Dissertation Phase II in July to December session 2015 and since they have not registered, they will be unable to complete Phase II and Phase III, these two courses ( one being prerequisite for other) in remaining period of one semester during academic year 2015-2016 for which extension is sought.

they are not eliminable to take admission in January to July session as Perquisite for Dissertation Phase III is Dissertation Phase II.

**Item 6: To approve and submit a proposal to Academic Board regarding additional period beyond the specified period of completions of B.Tech. degree (including extension) to Mr. Vishwajeet Nayak and Mr. Arinjay Khadke to complete one single incomplete course, as a special case**

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. Vishwajeet Nayak and Mr. Arinjay Khadke during academic year 2015-2016 and also directed that **this shall not be cited as a precedence for any reason in future.**

**Item 7: To approve and submit a proposal to Academic Board regarding additional period beyond the specified period of completion of B.Tech. degree to Mr. S.D.Bendre to complete one single incomplete course as a special case**

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.S.D.Bendre during academic year 2015-2016 and also directed that this shall not be cited as a precedence for any reason in future. The Academic Board also instructed to all Heads of Department and Dean (Academics) to take necessary precautions so that such cases may not arise in future.

**Item-08: To note the recommendation of the examining committee**

The minutes of the meeting of the 27<sup>th</sup> Examination committee were noted.

**Item-09: To approve actions on malpractices and general complaints during Winter-2014 & Summer - 2015 examination**

Actions on malpractices and general complaints during the Winter 2014 and Summer -2015 examination were approved with following suggestion/corrections

- a) Intimation/ Note shall be given to paper setter who sets questions outside scope of syllabus as in case of ETU101 Basic Electronics Engineering
- b) The name of the students was missing in the format given on page 157 and 159 of book of enclosures.

The Academic Board is informed that all faculty and program head to take the utmost care while setting the question paper so that no complaint shall be received in future, regarding improper marking scheme and question out of scope of syllabus.

**Item No: 10 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 35 students of B. Tech. and 126 students of M. Tech. eligible for award of degree except Mr. Rupesh Jaonjare M.Tech (EPS) who was declared Pass instead of Fail by mistake. It was decided unanimously to recommend the modified list to the Board of Management for approval.

**Item-11: Any other point with permission of the chair**

**Item 11.1 Grade improvement after declaration of results**

The committee was constituted under the Chairmanship of Dr. R.S.Dalu submitted its reports regarding formats for grade improvement and rules and regulation pertaining to the same, which was placed in Examination committee meeting held on 15-12-2015 and subsequently approved by the EC.

The Academic Board after due deliberation suggested following and referred back to the committee for deliberation/clarification

- a) The original Rule R 27.7 shall retained as it is more elaborate and clear. The additions in subsequent sections shall be included in the rule
- b) In the Rule R 27.7, when student will get degree is not mentioned? Or whether student will liable to get degree in next convocation?
- c) In the format submitted, word Under-taking shall be Undertaking for Grade Improvement
- d) Time frame for application of Grade Improvement shall be one month from declaration/ display of R-08

**Item 11.2 To approve to Show the evaluated ESE Paper to students**

The committee was constituted under the Chairmanship of Dr. R.S.Dalu submitted its reports regarding showing evaluated ESE papers to the students. The Academic Board approved to show Evaluated ESE paper to students with following suggestion

- a) The committee has suggested different option for effective implementation of showing evaluated ESE papers to the students. The members deliberated on all these three options which are

**Option 1:** After evaluation of answer books & marks entry in MIS, concerned Course Coordinator shall display schedule for showing answer books to students. After showing answer books to the students, same shall be returned to Coordinator CAC

**Option 2 :** After masking of answer books at departmental level, concerned Course Coordinator shall receive answer books from concerned Head of Department, evaluate it, complete mark entry & display schedule for

showing answer books to students. After showing answer books to the students, same shall be returned to Head of Department for revaluation

**Option 3:** After evaluation of answer books & marks entry in MIS, prepare scanned copy of all answer books in PDF format. This soft copy shall be made available to students through MIS for viewing only. For implementation of this, external agency may be hired & expenditure towards hiring shall be recovered from students by charging additional fees.

- b) The Members of Academic Board opined that Option 3 will be implemented and since this is a policy matter for effective implementation, the same committee shall look into the matter again and decide the policy unanimously.

**Item 11.3 To approve the Provision of grace marks**

The committee was constituted under the Chairmanship of Dr. R.S.Dalu submitted its reports regarding showing provision of grace marks to the students The Academic Board approves the provision of grace marks/ condonation marks for B.Tech. and M.Tech. students. The condonation marks shall be 03 marks per semester. The condonation marks may be given in one/more courses but in no case shall exceed three marks in each semester. The condoned mark shall not be added to score of the student. The modality / procedure for this shall be discussed in Examination Committee so as to implement it from First Year B.Tech. and M.Tech. in progressive manner.

**Item 11.4 To approve the Minimum Passing criteria for ESE**

Academic Board approved the changes in minimum passing criterion for End Semester Examination (ESE) and decided that there should be separate passing for ESE. The qualifying marks required at ESE shall be 40% & 50% of maximum marks for B.Tech. & M.Tech. courses respectively. For all the courses which do have ESE as separate head , this criterion shall not be applicable. The rules & Regulation regarding same shall be modified and the same shall be implemented from first year of B.Tech. and M.Tech progressively after due discussion in examination committee. The member secretary Examination committee was requested to suggest procedure for implementation.

A committee was formed to suggest changes in rules & regulation for agenda points 11.2,11.3 and 11.4 as follows

Dr.R.S.Dalu, Head Mechanical, Chairman

Dr. N.D.Ghawghawe, Dean Administration, Member

Dr. S.N.Khante, Dean Academics, Member

Dr. P.N.Chatur, Head CSE, Member

Dr.P.P.Bedekar, Associate Professor, Electrical Engineering, Member

Dr. S.S.Pusadkar, Associate Professor, Civil Engineering, Member

Prof. M.M.Deshmukh, TPO, Member

Dr. V.M.Jape, Controller of Examination, Member Secretary

The committee shall submit its report to examination committee for its approval and subsequently the same with improvement if any shall be submitted to Academic Board.

**Item 11:5 To approve correction in Winter 2013 result of M.Tech (EPS)**

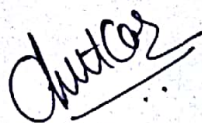
The Academic Board approved the changes in winter 2015 result of M.Tech (EPS) due mistake in Result of Mr. Rupesh Jaonjare (ID 13051018) who declared Pass instead of Fail in the course EEP204, Advanced Drives.

**Item 11.6 To approve proposed correction in 5<sup>th</sup> Sem (Civil Engg) result of Winter 2015 examination**

The Academic Board approved the proposed correction in 5th Semester (Civil Engineering) result of Winter 2015 examination with following suggestions

- a) Modification in curriculum and curriculum structure approved by Academic Board shall be implemented strictly with same academic session mentioned.
- b) All BoS Chairman, Dean (Academics), Controller of Examination and Member Secretary (Academic Board) shall take care in future regarding effective implementation of modification in curriculum and curriculum structure.

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



Member Secretary  
Academic Board



Chairman  
Academic Board

Copy to,

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