



GOVERNMENT COLLEGE OF ENGINEERING, AMRAVATI

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"Towards Global Technological Excellence"

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No: Mech/Academic Board/RMM/2017/3522
Date: 14-08-2017

Minutes of Academic Board (Senate) Meeting

Thirty Forth meeting of Academic Board (Senate) of this institute was held on 10-08-2017 at 3.00 p.m. under the Chairmanship of the Principal, Govt. College of Engineering, Amravati in the meeting hall. Following members were present for the meeting.

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| 1. Prof. Dr. R.S.Dalu, Principal, GCOE, Amravati | ... Chairman |
| 2. Prof. A. S. Sindekar, Head, Elect. Engg., GCOEA | ... Member |
| 3. Prof. Dr. S. P. Tatewar, Head, Civil Engineering, GCOEA | ... Member |
| 4. Prof. A. V. Deorankar, Head, Info. Tech., GCOEA | ... Member |
| 5. Prof. U.M.Thorkar, Head, Instrumentation Engg, GCOEA | ... Member |
| 6. Prof. S.J.Meshram, Head, Electronics & Telecommunication | ... Member |
| 7. Prof. Dr. P.A.Gulhane, Head, Maths. GCOEA | ... Member |
| 8. Prof. Dr. S. K. Doifode, Head, Chemistry, GCOEA | ... Member |
| 9. Prof. Dr. A.I.Dhatrak, Dean (Academics), GCOEA | ... Member |
| 10. Prof. S.W.Thakare, Asst Prof, Civil Engineering, GCOEA | ... Member |
| 11. Prof. Dr. S.N.Khante, Dean (Finance), GCOEA | ... Member (Invited) |
| 12. Prof. M. M. Deshmukh, TPO, GCOEA | ... Member (Invited) |
| 13. Prof. Dr. A.M.Mahalle, Dean R & D, GCOEA | ... Member (Invited) |
| 14. Prof. Dr. K.N.Kadam, Controller of Examination, GCOEA | ... Member (Invited) |
| 15. Prof. P.S.Lande, Library Incharge, GCOEA | ... Member (Invited) |
| 16. Mr. Harshal Patil, B.Tech. IV Mechanical .GCOEA | ... Student Member (Invited) |
| 17. Prof. Dr. R.M.Metkar, GCOEA | ... Member Secretary |

The Member Secretary welcomed the Honorable 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. Shivashankar B. Nair, Prof. Dr. Amod Umrikar 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 2016, Summer 2017, Summer Term 2017 and M. Tech. program in examinations held during, Winter 16, Summer 2017: A proposal from Examination Committee

The members pointed some spelling mistake in Marathi name of the students on page No 8 in Name of Examination, sr.no. 03, page no 24, Name of Examination in Marathi for all M.Tech. courses. The Controller of Examination was requested to verify the above said name and correct if necessary.

The process of examination for PG Dissertation for 2017 is over and degree eligibility of some student is pending. To include these eligible students in Graduation Ceremony 2017, the Academic Board empowered Chairman, Academic Board to recommends these additional names to BOM.

The Graduation Ceremony of Govt. College of Engineering, Amravati is proposed on 20th August 2017. In this function, the provisional degree certificates will be awarded to the students who have passed UG and PG degree examinations

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.

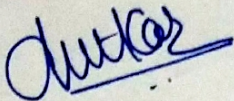
Item- 2: To approve the list of topper students for the award of Gold medals who completed B. Tech. successfully during the examination held in Summer 2017

The list of topper students for the award of Gold medals who completed B. Tech. successfully during the examination held in summer 2017 was approved.

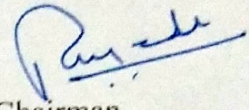
Item 3: Any other point with the permission of the Chair

No agenda item received for this

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