



# GOVERNMENT COLLEGE OF ENGINEERING, AMRAVATI

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No: Mech/Academic Board/RVM/2018 /641  
Date: 3/10/2018

## Minutes of Meeting

Thirty sixth meeting of Academic Board (Senate) of this institute was held on 27-09-2018 at 2:00 p.m. under the Chairmanship of the Principal, Govt. College of Engineering, Amravati in meeting hall. Following members were present for the meeting.

1. Dr. R. S. Dalu, Chairman
2. Dr. A. I. Dhattrak, Member
3. Dr. D. V. Rojatkhar, Member
4. Prof. A.V. Deorankar, Member
5. Dr. S. P. Tatewar, Member
6. Dr. S. K. Doifode, Member
7. Prof. S. S. Kumbhar, Member
8. Dr. S. V. Shinde, Member
9. Prof. A. W. Bhade, Member
10. Prof U. M. Thorkar, Member
11. Prof A. S. Sindekar, Member
12. Prof D. J. Chaudhari, Member
13. Prof. S. W. Thakare, Member
14. Prof. V. M. Jape, Invited Member
15. Prof R.V. Mante, Member Secretary

The meeting started by welcoming all the members.

Following points were discussed

**Item 1- To discuss and approve, Program Outcome, Program Specific outcome, Program Educational Objectives, Cos, Vision and Mission of Mechanical Engineering Department**

Academic Board approved Program Outcome, Program Specific outcome, Program Educational Objectives, Cos, Vision and Mission of Mechanical Engineering Department

**Item 2- To discuss and approve, Program Outcome, Program Specific outcome, Program Educational Objectives, Cos, Vision and Mission of Civil Engineering Department**

Academic Board approved Program Outcome, Program Specific outcome, Program Educational Objectives, Cos, Vision and Mission of Civil Engineering Department

**Item 3: To discuss and approve Academic calendar for the year 2018-2019**

Academic Board approved Academic calendar for the year 2018-2019

**Item 4: To discuss and approve minutes of 31<sup>th</sup> meeting of Examination Committee(EC)**

Academic Board approved following minutes of 31<sup>th</sup> meeting of Examination Committee(EC)

**Item No. 2: To approve and recommend the lists of eligible students for award of degree from Sant Gadge Baba Amravati University, Amravati**

A list of 461 students eligible for the award of B. Tech. degree and 66 students eligible for the award of M. Tech. degree was presented by Member Secretary.

EC approved and recommended the list for submission to Academic Board and Board of Governance with following suggestions –

- i) The spelling (English and Marathi both) of students' name and the programme name should be carefully checked before submitting the lists to SGBAU.
- ii) The final lists (after approval from Academic Board and Board of Governance) should be submitted to SGBAU.

In view of the Graduation Ceremony which is scheduled on 24/08/2018, E C authorized the Chairman (EC) to approve the additional lists consisting of the students of B. Tech. (whose degree eligibility is yet to be verified) and the students of M. Tech. (whose results are yet to be declared/ degree eligibility is yet to be verified).

**Item No. 3: To approve and recommend the list of topper students for the award of Gold Medals who completed B. Tech. successfully during the examination held in Summer 2018**



EC approved and recommended the list

**Item No. 4: To discuss and approve the modifications in Rule 2.2(A) of Rules and regulations for Examination and evaluation of UG & PG programs.**

Member Secretary presented the proposed modification in Rule 2.2(A). Member Secretary brought to the notice of the house that many times un-moderated question papers were used for End Semester Examination in past due to difficulties in implementing existing procedure of moderation of question papers. During discussion, Hon. Members suggested following modifications for future consideration.

4.1 Dr. H.R.Deshmukh, Hon. Member suggested to form a question bank from which question paper can be generated automatically. This will not only save efforts and time required for paper setting but also avoid need for moderation.

4.2 Dr.P.A.Wadegaonkar, Hon. Member suggested that in the existing and proposed modified procedure for moderation, contents are not moderated. This may lead to serious complaints like 'Questions out of syllabus', 'Incorrect / Insufficient data' etc. Hon. Member proposed to consider this issue in future modification.

EC unanimously approved the proposed modifications in Rule 2.2 (A).

**Item No.5: To reconsider Item No 4 [E] of 30<sup>th</sup> meeting of Examination Committee (Preparation of Final grades)**

Member Secretary presented Item No 4 [E] of 30<sup>th</sup> meeting of examination committee regarding preparation of final grades. Under this it was approved to remove R-07 and Rule 6.6 and 6.7.1 were modified. However it was brought to the notice of the house that these changes are contradictory to other provisions in Rules and Regulations. Hon Member Prof.M.M.Deshmukh also suggested that existing procedure of grade preparation also needs to be reconsidered as it is not complete relative grading. During discussion on grading system, Dr. P.A.Wadegaonkar, Hon. Member suggested to use relative grading only. In view of this EC unanimously decided to appoint a committee to consider these issues in detail. Chairman, Examination Committee shall appoint the committee for this purpose. The report of committee shall be placed in the next meeting of EC. Till then all modifications under Item No 4[E] of 30<sup>th</sup> EC meeting are deferred.

## **5. ITEMS WITH THE PERMISSION OF CHAIR**

### **5.1 Interpretation of Rule 6.5, 6.6 and 6.7 of Rules and regulations for Examination and evaluation of UG & PG programs.**

Member Secretary requested to permit presentation of Rule 6.5, 6.6 and 6.7 as there are differences of opinion about implementation of these rules. On presentation of rules before the committee, Hon. Members were of the opinion that these rules are clearly defined and are self explanatory. Hence no further clarification is required.

**Item5: To discuss and approve the revised curriculum structure for M.Tech.(Elect. Power System)**

The department is offering M.Tech. in Electrical Power System. In curriculum structure of this program, EEP 109 Advanced Control Systems is a compulsory course. This being a Control System course, DFB recommended to make this course Elective. The Subject Board accepted the proposal. Accordingly EEP 109 Advanced Control System is shifted to list of Elective 1 & its revised code shall be EEP 104G. EEP 104G Renewable Power Systems shall replace EEP 109 as compulsory course and its revised code shall be EEP 110. The revised curriculum structure is attached herewith.

Academic Board approved above change in revised curriculum structure for M.Tech.(Elect. Power System)

**Item 6: 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,

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