

### GOVERNMENT COLLEGE OF ENGINEERING, AMRAVATI

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No: Academic Board/2019/ 22965

Date: 1117/2019

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

Thirty seventh meeting of Academic Board (Senate) of this institute was held on 21-06-2019 at 4.30 p.m. under the Chairmanship of the Principal, Govt. College of Engineering. Amravati in the meeting hall. Following members were present for the meeting.

1.	Prof. Dr. R.S.Dalu, Principal, GCOE, Amravati	Chairman
2.	Prof. A. S. Sindekar, Head, Elect. Engg., GCOEA	Member
3.	Dr. A. M. Mahalle, Head, Mech. Engg., GCOEA	Member
4.	Prof.U.M.Thorkar, Head, Instrumentation Engg , GCOEA	Member
5.	Dr. Shamal Doefode, Head, Chemistry, GCoEA	Member
6.	Dr. P. B. Ambhore Head, Info. Tech., GCOEA	Member
7.	Prof. A. V. Deorankar, Head, Comp. Sci.& Engg., GCOEA	Member
8.	Prof. S. S. Kumbhar, Head, Math., GCoEA	Member
9.	Prof. D. J. Choudhari, Head, App. Mechanics, GCoEA	Member
10	. Dr. D. V. Rojatkar, Head, Electronics & Telecommunication	Member
11	. Prof. Dr. A. I. Dhatrak, Dean (Academics), GCOEA	Member

12. Prof. M. V. Jape, Asst Prof, Electrical Engineering, GCOEA ... Member

13. Prof. V. M. Jape, Controller of Examination, GCOEA ... Member (Invited)

14. Prof. M. M. Deshmukh, Dean T &P, GCoEA ... Member (Invited)

15. Prof. P. S. Lande, Library In charge, GCoEA ... Member (Invited)

16. Prof. R. V. Mante, Asst Prof., CSE, GCOEA ... Member Secretary

The meeting started by welcoming all the members

As the meeting was emergent meeting only following agenda was discussed.

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## <u>Item-1 To approve and submit a proposal to the Academic Board regarding extension of Maximum period of completion of degree for B.Tech.</u>

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

Sr.No	ID	Name of Students	Program	Remark
1	11001059	Tripathi Ajay Lahukumar	B.Tech. Civil Engineering	Approved for Academic Session 2018-2019 <i>Postfacto</i>
2	11001068	Raut Pratik Vijayrao	B.Tech. Civil Engineering	Approved for Academic Session 2018-19 <i>Postfacto</i>
3	11001054	Lunge Shefali Pradiprao	B.Tech. Civil Engineering	Approved for Academic Session 2018-19 <i>Postfacto</i>
4	12002060	Dhage Kiran Mohan	B.Tech. Mechanical Engineering	Approved for Academic Session 2018-19 <i>Postfacto</i>

- 1. As per autonomy rule R.28, the maximum duration for the Completion of UG Program is 12 Semester (6 years) from date of initial registration. The student has to apply for an extension of one year beyond six years to Academic Board. The Students Mr. Tripathi Ajay Lahukumar (ID 11001059), Mr. Raut Pratik Vijayrao (ID 11001068) and Mr. Lunge Shefali Pradiprao (ID 11001054), has taken admission in Academic Year 2011-2012 and has already completed Maximum Period of completion of degree (12 Semester) and one additional year given by Academic Board, means the students have already completed 07 years from their date of admission. They have applied for additional year to complete their degree.
- 2. Since above student has already completed 07 years which exceeds the Maximum period for completion of B.Tech. degree, hence SPECIAL CASE
- 3. After detailed deliberation and due consideration to all aspects, the Academic Board unanimously approved one additional year for completion of degree B.Tech. as a special case to Mr. Tripathi Ajay Lahukumar (ID 11001059), Mr. Raut Pratik Vijayrao (ID 11001068) and Mr. Lunge Shefali Pradiprao (ID 11001054) during academic year 2018-2019 with postfacto effect and also directed that this shall not be cited as a precedence for any reason in future.
- 4. Academic Board directed that the cases of extension for completion of degree program shall be cleared before last week of July every year

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## Item 2. To approve academic calendar for academic year 2019-2020

Academic Board approved academic calendar for academic year 2019-2020 with following changes

- Date of CT1 for odd semester 19, 20, 21 August 2019
- Date of CT2 for odd semester- 25, 26, 27 September 2019
- Date of ESE for even semester from 10 April 2020
- Include Annual Day function in academic calendar in the month of December
- Include Prajwalan in academic calendar in the month of February

Approve above changes from chairman academic board

# 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

Academic Board

Copy to,

1) All Hon'ble Members

2) Student Section

3)Controller of Examination