

GOVERNMENT COLLEGE OF ENGINEERING, AMRAVATI

(An Autonomous Institute of Government of Maharashtra)
Kathora Naka, VMV Road, Amravati, 444604 Maharashtra
"Towards Global Technological Excellence"

Phone: (0721) 2531930, 2531929
Fax : (0721) 2531931

Web : www.gcoea.ac.in
Email: principal @ gcoea.ac.in

No: Academic Board/2019/ 3313
Date: 29/7/2019

Minutes of Academic Board (Senate) Meeting

Thirty Eighth meeting of Academic Board (Senate) of this institute was held on 26-07-2019 at 5.00 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. Dr. A. I. Dhattrak, Dean (Academics), GCOEA | ... Member |
| 3. Prof. Dr. D. V. Rojarkar, Head, Electronics & Telecommunication | ... Member |
| 4. Prof. Dr. A. M. Mahalle, Head, Mechanical Engineering, GCOEA | ...Member |
| 5. Prof. Dr. S. P. Tatewar, Head, Civil Engineering, GCOEA | ... Member |
| 6. Prof. A. S. Sindekar, Head, Elect. Engg., GCOEA | ... Member |
| 7. Prof. AV. Deorankar, Head, Computer Science & Engg | ...Member |
| 8. Prof. A. W. Bhade, Head, Info. Tech., GCOEA | ... Member |
| 9. Prof. Dr. R. M. Metkar, Asso. Prof. Mechanical, Engg. | ...Member |
| 10. Prof. M. V. Jape, Asst Prof, Electrical Engineering, GCOEA | ... Member |
| 11. Prof. Dr. M. L. Gulhane , Asso. Prof. CIVIL Engg., GCOEA |Member |
| 12. Prof. N. S.Pathak, Head, Instrumentation Engg , GCOEA |Member |
| 13. Prof. V. M. Jape, Controller of Examination, GCOEA | ... Member (Invited) |
| 14. Prof. R. V. Mante, Asst Prof. , CSE ,GCOEA | ... Member Secretary |

The Member Secretary welcomed the Honorable Members. As the meeting was emergent meeting only following agenda was discussed.

Item-1 :- To approve and submit a proposal to the Academic Board regarding extension of Maximum period of completion of degree for B.Tech. and M.Tech 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.

Sr.No	ID	Name of Students	Program	Remark
1	13006027	Shubham R. Bangade	B.Tech. Instrumentation Final Year	Approved for Academic Session 2019-2020
2	13005045	Swapnil T. Pawar	B. Tech. Computer Final Year	Approved for Academic Session 2019-2020
3	13001037	Harish H. Dhaware	B. Tech. Civil Final Year	Approved for Academic Session 2019-2020
4	13001044	Saurabh N. Agrawal	B. Tech. Civil Final Year	Approved for Academic Session 2019-2020
5	13005066	Nishank Y. Kathale	B. Tech. Computer Final Year	Approved for Academic Session 2019-2020
6	14107033	Megha M. Charawande	B. Tech. I.T. Final Year	Approved for Academic Session 2019-2020
7	14107019	Priya V. Kumare	B. Tech. I.T. Final Year	Approved for Academic Session 2019-2020
8	15053008	Shrikant K. Lilarvhe	M. Tech Structural Second Year	Approved for Academic Session 2019-2020
9	13001052	Amol A. Hiwale	B. Tech Final Civil Final Year	Approved for Academic Session 2019-2020
10	13001008	Premlata G. Chavan	B. Tech. Third Civil Year	Approved for Academic Session 2019-2020
11	13001020	Rupali M. Shelke	B. Tech. Third Civil Final Year	Approved for Academic Session 2019-2020
12	13007066	Chetan C. Deshmukh	B. Tech. I.T. Final Year	Approved for Academic Session 2019-2020

Item-2:- To approve and submit a proposal to the Academic Board regarding extension of Maximum period of completion of degree for B.Tech. as a SPECIAL CASE

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 Student Sagar M. Nakade (ID 12005050), has taken admission in Academic Year 2012-2013 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. He has applied for additional year to complete his degree. Sagar M. Nakade is in final year and has one backlog of third year, CSU501 System Programming,
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 has approved the extension of one additional year for completion of degree for B.Tech. as a special case to Sagar M. Nakade (ID 12005050) for academic year 2019-2020 and also directed that **this shall not be cited as a precedence for any reason in future.**

Item 3 Regarding Constitution of Academic Board

- a) As tenure of member of Academic Board has been completed so as per S.624 of draft statute no 3 of 2007 (Regulation no. 8) following new Academic Board members has been co-opted as professional expert's by Academic Board
 1. Dr. Nitin Seth, Professor, Indian Institute of Foreign Trade(IIFT), New Delhi
 2. Dr. Vivek L. Manekar, Professor, Civil Engineering , SVNIT Surat
- b) Principal nominated following members
 1. Dr. M. L. Gulhane, Civil Engineering Department, GCOEA
 2. Dr. R. M. Metkar, Mechanical Engineering Department, GCOEA
 3. Prof. M. V. Jape, Electrical Engineering Department, GCOEA
- c) Principal appointed Prof. R. V. Mante as member secretary Academic Board
- d) It has been decided that controller of examination shall be the invited member of Academic Board

Item 4: 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