



GOVERNMENT COLLEGE OF ENGINEERING, JALGAON

(An autonomous Institute of Government of Maharashtra)

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GCoEJ/AEC/AC_10/2019/

Date: 30.07.2019

Minutes of Tenth Meeting of Academic Council Scheduled on 20.07.2019

The tenth meeting of all the members of Academic Council of Government College of Engineering, Jalgaon was held on 20.07.2019 at 10.30 a.m. in the meeting hall of the college. The following members were present for the meeting.

Sr. No.	Name, Designation and Affiliation	Designation
1	Dr. R. P. Borkar; Principal, GCoE, Jalgaon	Chairman
2	Shri Devdatta Gokhale. Director, GATI, Jalgaon-425002	Member
3	Smt. M. S. Phalak; Assistant Professor, Physics; GCoE , Jalgaon	Member
4	Dr M. J. Sable; Professor, Mechanical Engg; GCoE , Jalgaon	Member
5	Dr. D. S. Chaudhari; Professor, Electronics Engg; GCoE , Jalgaon	Member
6	Dr R. D. Kokate; Professor, Instrumentation Engg; GCoE , Jalgaon	Member
7	Dr. A. R. Phadke, Associate Professor, Electrical Engg; GCoE, Jalgaon	Member
8	Shri D. V. Chaudhari; Assistant Professor, Computer Engg; GCoE, Jalgaon	Member
9	Dr. S. S. Pusadkar, Associate Professor, Civil Engg; GCoE , Jalgaon	Member
10	Dr. G. M. Malwatkar, Associate Professor, Instrumentation Engg; and Dean – I. I. I.; GCoE , Jalgaon	Member
11	Shri G. K. Andurkar; Associate Professor (CAS), Electronics Engg and Dean – Students' Affair; GCoE , Jalgaon	Member
12	Dr. K. C. Panda, Professor Civil Engineering, GCoE, Kalahandi, Bhavanipatana (Orisa)	Invitee
13	Shri A. M. Dongardive, Assistant Professor, Instrumentation Engg and Hostel Rector; GCoE , Jalgaon	Invitee
14	Dr S. P. Mohani; Associate Professor in Electronics Engineering; GCoE , Jalgaon	Invitee
15	Shri M. S. Patil; Assistant Professor in Instrumentation Engineering and Result Analysis Coordinator; GCoE , Jalgaon	Invitee
16	Shri S. O. Dahad Associate Professor, Electronics Engg and Dean - Academics; GCoE , Jalgaon	Member Secretary

At the start of the meeting, Chairman Dr R. P. Borkar welcomed honorable members of Academic Council (AC). Shri S. O. Dahad Member-Secretary of AC; informed to all the members that Dr. L. M. Waghmare; Dr. V. B. Borghate; Dr. R. N. Awale; Shri K. C. Patil; Shri S. Y. Prabhudesai, Prof. D. S. Patil, Prof. J. B. Naik, Prof. Manish Joshi, and the invitee members Shri Yogesh Dattatraya Gaikwad, Shri Digvijaya Ramesh Telang, Shri J. A. Sadhuramani and Miss Shital Balkrishna Thosare had expressed their inability to attend the meeting due to some unavoidable circumstances and therefore leave of absence was granted to them.

AC10/MoM/(1/394)

With the permission of chairman the proceeding of AC started.

Item No 1:

To read and confirm the minutes of ninth meeting of Academic Council held in the meeting hall of institute on Friday, April 26; 2019 at 10.00 am.

- 1.1 The minutes of the ninth meeting of Academic Council was held in the meeting hall of institute on Friday, April 26; 2019 at 10.00 am were already circulated on 06.06.2019. The same were read in the meeting.
- 1.2 Academic Council confirmed the minutes of ninth meeting unanimously without any modification.

Item No 2:

To note and approve the changes in the academic council.

- 2.1. No changes in the composition of Academic Council.

Item No 3:

To note and approve the action taken by institute on the agenda points discussed and resolved in the earlier meetings of Academic Council.

- 3.1 The action taken by institute on the agenda points discussed and resolved in the earlier meetings of Academic Council were briefed by Dean Academics Shri S. O. Dahad. In addition, he informed that there are few students who are eligible to promote in second year though they are not pass at the end of three years in first year. AEC may be permitted to promote such students in second year even though they had not applied.
- 3.2 Academic Council approved the same and appreciated the effort taken by institute.

Item No 4:

To note and discuss the TEQIP-III activities and institute's progress.

- 4.1 TEQIP-III coordinator Prof. R. D. Kokate briefed to AC that till June 30; 2019, the institute received the TEQIP-III fund of Rs 415 lacs and spent the amount of Rs 295 lacs on various activities. In addition, the institute received the TEQIP-III fund of Rs 150 lacs for the next quarter of July – September 2019; accordingly the institute had planned to undertake all necessary activities as per guidelines and requirements of SPIU/NPIU.
- 4.2 Academic Council noted the same and appreciated the effort taken by institute for effective implementation of TEQIP-III

Item No 5:

To note and approve the changes in the examination committee and various boards of studies.

- 5.1 Controller of Examination (CoE) Dr. S. P. Mohani informed that there is no change in examination committee while the changes in BoS were briefed by concerned BoS chairperson.

AC10/MOM/(2/394)

5.2 Academic Council approved the same with suggestion to remove typographic error. Final composition of examination committee and various BoS is enclosed in the book of enclosure as **annexure I, page numbers 7-8**

Item No 6:

To discuss and approve modifications in the curriculum structure and detailed syllabi of first year UG Program common for all programs (if any) for this autonomous institute.

6.1 As per the proceeding of ninth meeting of academic council convened on April 26; 2019; the necessary correction in the curriculum structure and detailed syllabus of the course SH150AU Environment Science were made and put in the tenth meeting for approval.

6.2 Academic Council discussed and approved the same with the suggestion to remove typographic/formatting errors. The BoS chairperson was authorized to make necessary corrections and was directed to submit the final structure and detailed syllabus of the course SH150AU Environment Science along with minutes of meeting. Accordingly, the final structure and detailed syllabus of the course SH150AU Environment Science is enclosed in the book of enclosure as **annexure II, page numbers 9-28**

Item No 7:

To discuss and approve modifications (if any) in the curriculum structure and detailed syllabus of second year of B. Tech. (Mechanical Engineering) Program recommended by BoS - Mechanical Engineering.

7.1 As per the proceeding of ninth meeting of academic council convened on April 26; 2019; the necessary correction in curriculum structure and detailed syllabus of second year B. Tech. (Mechanical Engineering) were made and put in the tenth meeting for approval.

7.2 Academic Council discussed and approved the same with the suggestion to remove typographic/formatting errors. The BoS chairperson was authorized to make necessary corrections and was directed to submit the final structure and detailed syllabus of second year B. Tech. (Mechanical Engineering) along with minutes of meeting. Accordingly, the final structure and detailed syllabus of second year B. Tech. (Mechanical Engineering) is enclosed in the book of enclosure as **annexure III, page numbers 29-97**

Item No 8:

To discuss and approve modifications (if any) in the curriculum structure and detailed syllabus of second year of B. Tech. (Electronics and Telecommunication) Program recommended by BoS - Electronics and Telecommunication.

8.1 As per the proceeding of ninth meeting of academic council convened on April 26; 2019; the necessary correction in curriculum structure and detailed syllabus of second year B. Tech. (Electronics and Telecommunication Engineering) were made and put in the tenth meeting for approval.

8.2 Academic Council discussed and approved the same with the suggestion to remove typographic/formatting errors. The BoS chairperson was authorized to make necessary corrections and was directed to submit the final structure and detailed syllabus of second

year B. Tech. (Electronics and Telecommunication Engineering) along with minutes of meeting. Accordingly, the final structure and detailed syllabus of second year B. Tech. (Electronics and Telecommunication Engineering) is enclosed in the book of enclosure as **annexure IV, page numbers 98-167**

Item No 9:

To discuss and approve modifications (if any) in the curriculum structure and detailed syllabus of second year of B. Tech. (Instrumentation Engineering) Program recommended by BoS – Instrumentation Engineering.

- 9.1 As per the proceeding of ninth meeting of academic council convened on April 26; 2019; the necessary correction in curriculum structure and detailed syllabus of second year B. Tech. (Instrumentation Engineering) were made and put in the tenth meeting for approval.
- 9.2 Academic Council discussed and approved the same with the suggestion to remove typographic/formatting errors. The BoS chairperson was authorized to make necessary corrections and was directed to submit the final structure and detailed syllabus of second year B. Tech. (Instrumentation Engineering) along with minutes of meeting. Accordingly, the final structure and detailed syllabus of second year B. Tech. (Instrumentation Engineering) is enclosed in the book of enclosure as **annexure V, page numbers 168-205**

Item No 10:

To discuss and approve modifications (if any) in the curriculum structure and detailed syllabus of second year of B. Tech. (Electrical Engineering) Program recommended by BoS – Electrical Engineering.

- 10.1 As per the proceeding of ninth meeting of academic council convened on April 26; 2019; the necessary correction in curriculum structure and detailed syllabus of second year B. Tech. (Electrical Engineering) were made and put in the tenth meeting for approval.
- 10.2 Academic Council discussed and approved the same with the suggestion to remove typographic/formatting errors. The BoS chairperson was authorized to make necessary corrections and was directed to submit the final structure and detailed syllabus of second year B. Tech. (Electrical Engineering) along with minutes of meeting. Accordingly, the final structure and detailed syllabus of second year B. Tech. (Electrical Engineering) is enclosed in the book of enclosure as **annexure VI, page numbers 206-264**

Item No 11:

To discuss and approve modifications (if any) in the curriculum structure and detailed syllabus of second year of B. Tech. (Computer Engineering) Program recommended by BoS – Computer Engineering.

- 11.1 As per the proceeding of ninth meeting of academic council convened on April 26; 2019; the necessary correction in curriculum structure and detailed syllabus of second year B. Tech. (Computer Engineering) were made and put in the tenth meeting for approval.
- 11.2 Academic Council discussed and approved the same with the suggestion to remove typographic/formatting errors. The BoS chairperson was authorized to make necessary

7020/MOM(4/394)

corrections and was directed to submit the final structure and detailed syllabus of second year B. Tech. (Computer Engineering) along with minutes of meeting. Accordingly, the final structure and detailed syllabus of second year B. Tech. (Computer Engineering) is enclosed in the book of enclosure as **annexure VII, page numbers 265-322**

Item No 12:

To discuss and approve modifications (if any) in the curriculum structure and detailed syllabus of second year of B. Tech. (Civil Engineering) Program recommended by BoS – Civil Engineering.

- 12.1 As per the proceeding of ninth meeting of academic council convened on April 26; 2019; the necessary correction in curriculum structure and detailed syllabus of second year B. Tech. (Civil Engineering) were made and put in the tenth meeting for approval.
- 12.2 Academic Council discussed and approved the same with the suggestion to remove typographic/formatting errors. The BoS chairperson was authorized to make necessary corrections and was directed to submit the final structure and detailed syllabus of second year B. Tech. (Civil Engineering) along with minutes of meeting. Accordingly, the final structure and detailed syllabus of second year B. Tech. (Civil Engineering) is enclosed in the book of enclosure as **annexure VIII, page numbers 323 - 383**

Item No 13:

To discuss and approve modifications (if any) in the autonomy rules of the institute.

- 13.1 As approved earlier; the revised UG curriculum consists of two separate structures from third year B. Tech. onward. To implement this scheme some of the autonomy rules need to be modified. The necessary changes were proposed by dean academics.
- 13.2 Academic Council discussed and approved the same with some suggestions and changes. The dean academics was directed to incorporate the necessary suggestions/changes and submit the final changes in autonomy rules along with minutes of meeting. Accordingly, the copy indicating the final modifications in autonomy rules for revised and old curriculum are enclosed in the book of enclosure as **annexure IX (a) and IX (b), page numbers 384-391**

Item No 14:

To discuss and approve modifications (if any) in the examination rules of the institute.

- 14.1 The changes in examination rules suggested by CoE were discussed in depth and approved with some suggestions/changes.
- 14.2 The CoE was directed to incorporate the necessary suggestions/changes and submit the final changes in examination rules along with minutes of meeting. Accordingly, the copy indicating the final changes in examination rules is enclosed in the book of enclosure as **annexure X, page numbers 392 - 394**

Item No 15:

To discuss and approve the academic calendar of the institute for academic year 2019 - 20
(Agenda point prepared by Dean Academics)

15.1 Detailed academic calendar for first year and higher classes for academic year 2019 – 20 was discussed and approved. The same is published on institute's website.

Item No 16:

To note and discuss the reports of (a) Industries Institute Interaction (I I I) cell (b) R and D cell (c) Students' welfare committee (d) Hostel committee
(Agenda point compiled by Dean Academics)

16.1 Academic Council noted the various reports and expressed satisfaction with the expectation of improved placement and research & development activities in the upcoming academic year.

Item No 17:

To discuss and take decision on applications received from students

17.1 Both the applications were rejected.

Item No 18:

Any other point by the permission of chair.

18a: To note and discuss the result analysis of summer 2018, re-exam 2018, winter 2018, winter re-exam 2018 and summer 2019.

18a.1 Result analysis of summer 2018, re-exam 2018, winter 2018 and winter re-exam 2018 was discussed and noted.

18b: To discuss the need and feasibility of using CCTV cameras in examination halls.

18b.1 CCTV cameras are essential in examination halls to control the use of unfairness means by students

18b.2 Academic Council is discussed and suggested to seek the final approval from BoG.

Thanks and regards,



(S. O. Dahad)

Member Secretary- Academic Council
Government College of Engineering, Jalgaon



(Prof. Dr. R. D. Kokate)

Chairman- Academic Council
Government College of Engineering, Jalgaon

Copy To: 1. Honorable Chairman and all members of academic council

2. Honorable Chairman, BoG

AC 20/MOM/ (5 / 394)