

GOVERNMENT COLLEGE OF ENGINEERING, JALGAON

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Minutes of First BoS-Civil Meeting held on 04/05/2013

The first meeting of all the members of Board of Studies (Civil Engineering) of Government College of Engineering, Jalgaon was held on 04/05/2013 at 9.00 am in the meeting hall of the college. The following members were present for the meeting.

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| 1. Shri.V.T.Patil | - Chairman |
| 2. Dr. S.S.Bhosale | - Member |
| 3. Dr. S.N. Khante | - Member |
| 4. Dr. R. P. Borkar | - Member |
| 5. Dr. S. B. Dugad | -Member |
| 6. Dr. Ratnakar Mahajan | - Member |
| 7. Smt. V.R.Saraf | -Member Secretary. |

At the start of the meeting, Principal Dr. R.P. Borkar, Principal of this college welcomed and felicitated all outside Board of Studies members in Civil Engineering. Dr. Ingale had expressed their inability to attend the meeting due to some unavoidable circumstances, and therefore leave of absence was granted to them. Chairman Shri V.T.Patil also welcomed other members of BoS who came from outside. Before starting the discussion as per agenda, Shri V.T.Patil requested Principal to brief about the institute profile. Dr R.P.Borkar has given the overall profile and current status of the institute. The meeting discussion was started with item wise and noted.

Item No 1:

To note the G.Rs. related to the formation of Board of Management for this institute, its composition and the G.R. related to the selection of this institute under TEQIP phase II for sub component 1.1.

-Discussed and noted.

Item No 2:

To note and discuss the G.R. related to Governance of 100% aided Deemed to be Universities, Government/ Government owned and Government aided Autonomous Colleges participating in Technical Education Quality Improvement Program. (23rd October, 2012)

2.1 Government of Maharashtra had issued the G.R. related to Governance of 100% aided Deemed to be Universities, Government / Government owned and Government aided Autonomous Colleges participating in Technical Education Quality Improvement Program vide GR No. Baithak-2010/(170/10)/TE 2 dated 23rd October 2012, discussed and noted.

2.2 GR includes authorities of Autonomous Colleges along with guidelines / structure for their composition. In addition, it also states that various authorities should be constituted as per the guidelines for autonomous colleges during the eleventh plan period (2007-12) published by UGC, New Delhi, discussed and noted.

Item No 3:

To note and discuss the guidelines for autonomous colleges during the eleventh plan period 2007 – 12) published by UGC, New Delhi. (As modified up to 23rd November 2012)

3.1 GR referred in item no 3 includes authorities of Autonomous Colleges along with guidelines / structure for their composition. In addition, it also states that various authorities should be constituted as per the guidelines for autonomous colleges during eleventh plan period (2007-12) published by UGC, New Delhi, discussed and noted.

3.2 This guidelines also includes the scheme of Autonomous Colleges, procedure for applying for autonomous status, composition of various authorities and committees etc. discussed and noted.

Item No 4:

To note and discuss the present status of department including courses offered and intake; actual strength; infrastructural facilities like, equipment, teaching and non-teaching staff available; etc.

Shri V.T.Patil elaborate the present status of the department of Civil Engineering . Board expressed view that quality of institute should be developed to the extent that meritorious students from all regions should join the institute and institute should be developed as a model institute , discussed and noted.

Item No 5:

To note and approve the proposal of permanent affiliation and that of autonomy submitted to NMU, Jalgaon and to note its current status.

BoM was informed that NMU has granted permanent affiliation to eligible UG programs of Mechanical, E&Tc and Instrumentation of the institute vide its letter no. MNU/5/T.No.8/500/2012, dated 05/07/2012. BoM was also informed about the proposal of autonomy submitted to UGC through NMU, Jalgaon which is already forwarded to UGC with recommendation. BoM noted and approved both the proposals are discussed and noted.

Item No 6:

To discuss and approve curriculum structure of SE To BE Civil and detailed syllabi of first year Engineering Mechanics subject common for all the courses in UG Programme .

6.1 The composition of structure of SE To BE Civil UG programme is approved by giving some suggestion.

Dr. Bhosale and Dr. Ratnakar Mahajan suggested to include the soft skill subjects, like analysis software/Design softwares etc for the speedy and accurate field work required for industries.

Dr. Khante and Dr Bhosale suggested that the self study of each subject should be replaced by one full self study subject like RS/GIS at SE or TE level.


Dr. Bhosale and Dr.Khante suggested to rename the subject titles depending upon the contents in the subject instead of theory I/theory –II(Survey-I/Survey-II)


6.2 The composition of detail syllabus of first year Engineering Mechanics subject is approved with some suggestion and modifications.

Dr Khante suggested omitting the syllabus which was already covered in 12th Physics subject and modifying it so that the syllabus can be covered within the 40 hrs.

All the powers to incorporate the suggestion given by BoS members and finalization of Engineering Mechanics syllabus and SE to BE civil structure havebeen given to BoS Chairman.

Meeting concluded with vote of thanks by Smt V.R.Saraf , member secretary of BoS.


(Smt V.R.Saraf)
Member Secretary


(Shri V.T.Patil)
Chairman

Copy for information and necessary action:

1. Chairman and all members of BoS-Civil,Government College of Engineering, Jalgaon.
2. Principal, Government College of Engineering, Jalgaon
3. Dean Academics Government College of Engineering, Jalgaon.