

GOVERNMENT COLLEGE OF ENGINEERING, JALGAON
(An Autonomous Institute of Government of Maharashtra)

National Highway No.6, Jalgaon -425001

0257-2281522

Fax- 0257-2281319

Email- princoej@rediffmail.com

website: www.gcoej.ac.in

Minutes of Second Meeting of BoS (E and T/C Engineering) held on 08/10/2014

The second meeting of all the members of Board of Studies - Electronics and Telecommunication Engineering, Jalgaon was held on 08/10/2014 at 10.30 am in the HoD cabin. The following members were present for the meeting.

1. Prof. S.O. Dahad	- Chairman
2. Prof. Dr .A. J. Patil	- Member
3. Shri. Prashant G. Marathe	-Member
4. Shri Devdatta Gokhale	-Member
5. Dr. M.H. Nerkar	-Member
6. Prof. G. K. Andurkar	-Member
7. Prof. M.R. Dhotre	-Member
8. Prof. Y.D.Kapse	-Member
9. Prof. S. C. Kulkarni	-Member
10.Prof.D.M.Gaikwad	-Member
10 Prof. M. S. Sadavarte	-Member
11 Prof. A. G. Andurkar	-Member
12 Prof. S. M. Patil	-Invited Member

At the start of the meeting, Chairman Prof. S.O. Dahad welcomed Honorable members of Board of Studies. Prof. S.C.Kulkarni Member-Secretary; BoS informed to all the members that Prof .Kaustubh Sakhare, Prof. S.V.Bonde, Prof. K.M. Bhurchandi had expressed their inability to attend the meeting due to some unavoidable circumstances, and therefore leave of absence was granted to them.

With the permission of chairman the proceeding of BoS started.

Item No 1:

To read and confirm the minutes of first meeting of BoS, Electronics and Telecommunication Engineering held in the meeting hall of institute on May 02,2013

BoS noted and confirmed minutes of first meeting of BoS.

Item No 2:

To note and approve the action taken by department on the agenda points discussed and resolved in the first meeting of BoS.

BoS noted and approved the action taken by department on the agenda points discussed and resolved in the first meeting of BoS.

Item No 3:

To note and discuss the letters received from UGC, New Delhi and NMU, Jalgaon related to granting the autonomous status to this institute to conduct B. Tech. and M. Tech. programmes under autonomy progressively.

The BoS noted the letters received from UGC, New Delhi and NMU, Jalgaon related to granting the autonomous status to this institute to conduct B. Tech. and M. Tech. programmes under autonomy progressively. BoS appreciated the efforts taken by institute to obtain autonomous status. BoS Chairman informed members about period of autonomy which is from academic year 2014-15 to 2019-20.

Item No 4:

To note and discuss the modified constitution of Board of Studies Electronics & Telecommunication Engineering, Academic Programme Evaluation Committee (APEC) and Academic Council (AC) as approved by Academic Council in its second meeting held on 20/09/2014.

BoS noted the modified constitution of Board of Studies Electronics & Telecommunication Engineering, Academic Programme Evaluation Committee (APEC) and Academic Council (AC) as approved by Academic Council in its second meeting held on 20/09/2014.

Item No 5:

To note improvements/additions in academic facilities of the department and other achievements of the department after the first meeting of BoS.

BoS members were briefed about improvements/additions in academic facilities of the department and other achievements of the department after the first meeting of BoS. These improvements were noted and appreciated by BoS.

Item No 6:

To note the university examination result of Summer 2014 examination and provide suggestion for improvement.

6.1 BoS noted university examination result of Summer 2014 examination.

6.2 BoS expressed satisfaction about overall results but it expressed worry about the less no. of students passed in all subjects in T.E. though its result with ATKIT is excellent. BoS was informed that result of T.E. was less because of one subject "Power Electronics" and result of that subject was less in all over university.

6.3 Mr. Devdatta Gokhale suggested that local industry persons who are working in the area of Power Electronics should be consulted and called for lectures so that concepts of students will become more clear which will help to improve results of students. He also agreed to provide information about freely available learning kits of power electronics which will enhance practical knowledge of students about power electronics.

Item No 7:

To note the admission status of the department for the academic year 2014 – 15.

BoS noted admission status of the department for the academic year 2014 – 15. Mr. Devdatta Gokhale inquired about less admission in Second Year.

Item No 8:

To note and discuss the examination rules for this autonomous institute as approved by Academic Council in its second meeting held on 20/09/2014.

BoS noted and discussed the examination rules for this autonomous institute as approved by Academic Council in its second meeting held on 20/09/2014.

Item No 9:

To discuss and approve paper setters' and examiners' panel for course ET 101 Basic Electronics Engineering (F.Y. B. Tech. common to all engineering disciplines) for the academic year 2014-15

BoS discussed and approved paper setters' and examiners' panel for course ET 101 Basic Electronics Engineering (F.Y. B. Tech. common to all engineering disciplines) for the academic year 2014-15 with certain modifications which is enclosed to these minutes as **annexure-I**.

Item No 10:

To discuss and approve paper setters' and examiners' panel for courses of F. Y. M. Tech. (E&Tc).

BoS discussed and approved Paper setters' and examiners' panels for courses of F. Y. M.Tech. (E&Tc)-odd Semester for the academic year 2014-15 with certain modifications which are enclosed to these minutes as **annexure II**.

Item No 11:

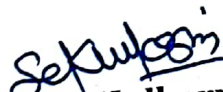
Any other point by the permission of chair.

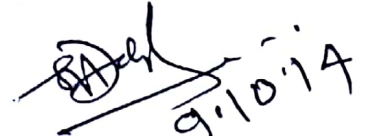
- a) To increase intake in existing PG course or to start a new PG course with another specialization in Electronics and Telecommunication department.

After due discussion in above referred subject, it was unanimously decided to suggest to Academic Council/BoM to sanction approval for submission of a fresh proposal to concerned authorities for starting new PG programme in Photovoltaics in collaboration with industries.

Meeting concluded with vote of thanks by Prof. S.C.Kulkarni

Date - 9.10.14 .


Prof. S.C. Kulkarni
(Member Secretary BoS E&TC)


Prof. S.O. Dahad
(Chairman BoS E&TC)

- Copy To: 1. All members of BoS - E and T/C Engineering, GCoE, Jalgaon .
2. Hon. Principal and Chairman – Academic Council, GCoE, Jalgaon .
3. Hon. Chairman, Academic Programme Evaluation Committee, GCoE, Jalgaon