



## GOVERNMENT COLLEGE OF ENGINEERING, JALGAON

(An autonomous Institute of Government of Maharashtra)

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### Minutes of Seventh Meeting of Academic Council convened on 07.10.2017

The seventh meeting of all the members of Academic Council of Government College of Engineering, Jalgaon was held on 07.10.2017 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, N.H. 6, Jalgaon - 425002 Phone: 8007378756; email: <a href="mailto:princeji@rediffmail.com">princeji@rediffmail.com</a>	Chairman
2	Shri Anirudha Pandharkar; Chief Marketing Officer, VTP Industries Ltd, DGP house, 5 <sup>th</sup> floor, Old Prabhadevi Road, Prabhadevi, Mumbai - 400025; Phone:9873551900; email: <a href="mailto:pandharkaranirydh@gmail.com">pandharkaranirydh@gmail.com</a>	Member
3	Dr. D. G. Hundiwale; Former Director, BCUI3, NMU, Jalgaon - 425001; Phone:9422775418;email: <a href="mailto:profilahundiwale@gmail.com">profilahundiwale@gmail.com</a>	Member
4	Dr. A. M. Mahajan; Professor in Electronics, NMU, Jalgaon - 425001; Phone: 9423185072; email: <a href="mailto:ammahajan@nmu.ac.in">ammahajan@nmu.ac.in</a>	Member
5	Dr. R. J. Ramteke, Head, Department of Inf. Tech., School of Computer Sciences, NMU, Jalgaon - 425001. Phone-9890688672;email: <a href="mailto:rakeshramteke@yahoo.co.in">rakeshramteke@yahoo.co.in</a> .	Member
6	Smt. M. S. Phalak; Assistant Professor in Physics, GCoE, Jalgaon, N.H. 6, Jalgaon - 425002. Phone:9270338257, email: <a href="mailto:mrinalini65@rediffmail.com">mrinalini65@rediffmail.com</a>	Member
7	Dr M. J. Sable; Professor in Mechanical Engineering, GCoE, Jalgaon, N.H. 6, Jalgaon - 425002 Phone: 9850375970; email: <a href="mailto:misable6671@gmail.com">misable6671@gmail.com</a>	Member
8	Dr. D. S. Chaudhari; Professor in Electronics Engineering, GCoE, Jalgaon, N.H. 6, Jalgaon - 425002 Phone: 9421821030, email: <a href="mailto:dsce@yahoo.com">dsce@yahoo.com</a>	Member
9	Dr. A. R. Phadke, Associate Professor in Electrical Engineering, GCoE, Jalgaon, N.H. 6, Jalgaon - 425002 Phone: 8888108570; email: <a href="mailto:phadkeatul@gmail.com">phadkeatul@gmail.com</a>	Member
10	Shri D. V. Chaudhari; Assistant Professor in Computer Engineering; GCoE, Jalgaon, N.H. 6, Jalgaon - 425002 Phone: 9371324857; email : <a href="mailto:dvchaudhari@gmail.com">dvchaudhari@gmail.com</a>	Member
11	Dr. S. S. Pusadkar, Associate Professor in Civil Engineering, GCoE, Jalgaon, N.H. 6, Jalgaon - 425002 Phone: 9422915635; email: <a href="mailto:ss_pusadkar@yahoo.co.in">ss_pusadkar@yahoo.co.in</a>	Member

AC 2/Memo/ (2/26)

*[Handwritten mark]*

1. The minutes of the sixth meeting of Academic Council held in the meeting hall of Institute on Friday, March 24, 2017, were already circulated vide letter No. GC&EJ/AC/2017/2046 dated: 13/07/2017. The same were read in the meeting.

To read and confirm the minutes of sixth meeting of Academic Council held in the meeting hall of Institute on Friday, March 24, 2017.

Item Details

With the permission of chairman the proceeding of BOS started.

At the start of the meeting, Chairman Dr. R. P. Borkar welcomed Honorable members of Academic Council. Shri S. G. Dahad Member-Secretary, Academic Council informed to all the members that Dr. V. M. Gadre, Dr. P. M. Khodke, Dr. Ghodaswar B. M., Shri Ram Bhogate, Dr. K. R. Kabara, Dr. R. D. Kokate, Dr. G. M. Malwankar, Shri A. M. Dongarive had expressed their inability to attend the meeting due to some unavoidable circumstances while all four students invite members had expressed their inability to attend the meeting and to second in Semester Examination (ISE-II), and therefore leave of absence was granted to them. Shri S. G. Adani, Assistant Professor and I/C HOD Instrumentation Engineering and Shri S. G. Kamble, Assistant Professor in Mechanical Engineering and I/C Hostel Rector attended the meeting as special invitee.

12	Shri G. K. Andurkar, Associate Professor (CAS) in Electronics Engineering and Dean - Students' Affairs GC&E, Jalgaon, N.H. 6, Jalgaon - 425002 Phone: 9822559974; email: gkandurkar12005@gmail.com	Member
13	Shri Y. S. Padi, Assistant Professor in Physics and MAT/ Communication Officer, GC&E, Jalgaon, N.H. 6, Jalgaon - 425002 Phone: 9423975295; email: yspadi173@yahoo.co.in	Member
14	Shri S. G. Adani, Assistant Professor and I/C HOD Instrumentation Engineering, GC&E, Jalgaon, N.H. 6, Jalgaon - 425002	Invitee
15	Shri S. G. Kamble, Assistant Professor in Mechanical Engineering and I/C Hostel Rector, GC&E, Jalgaon, N.H. 6, Jalgaon - 425002	Invitee
16	Dr. S. P. Mohan, Associate Professor in Electronics Engineering, GC&E, Jalgaon, N.H. 6, Jalgaon - 425002 Phone: 9423577731; email: spmohan@yahoo.co.in	Invitee
17	Shri M. S. Padi, Assistant Professor in Instrumentation Engineering and Result Analysis Coordinator GC&E, Jalgaon, N.H. 6, Jalgaon - 425002; Phone: 09403252811 email: mspadi111@gmail.com	Invitee
18	Shri S. G. Dahad Associate Professor in Electronics Engineering, GC&E, Jalgaon, N.H. 6, Jalgaon - 425002 Phone: 9423772227; email: gahad.gadhy@gmail.com	Member
	Secretary	

1.2 Academic Council confirmed the minutes of sixth meeting unanimously without any modification.

**Item No 2**

*To note and approve the changes in the academic council.*

2.1 Due to transfer, new recruitment and changes in port-folios, there are some changes in the academic council.

2.2 Academic Council discussed and recommended the same for final approval of DoG.

**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 Principal Dr. R. P. Borkar.

3.2 The same were noted and approved.

**Item No 4**

*To discuss and suggest suitable modifications in the autonomy rules and/or examination rules if any.*

4.1 Dean academics Shri S. O. Dahad briefed the academic council about the proposed modifications in the autonomy rules.

4.2 Principal Dr. R. P. Borkar briefed about discussion and recommendation of APEC.

4.3 Shri Aniruddha Pandharicar suggested adding the word spouse in rule R 14.7 and R 14.8 which was unanimously accepted.

4.4 After detailed discussion on suggested modifications; all the modifications were unanimously approved. (Copy of modified autonomy rules is enclosed as Annexure - I)

4.5 Dean academics Shri S. O. Dahad briefed the academic council about the proposed modifications in the examination rules.

4.6 Principal Dr. R. P. Borkar briefed about discussion and recommendation of APEC.

4.7 After detailed discussion on suggested modifications; all the modifications were unanimously approved. (Copy of modified examination rules is enclosed as Annexure - I)

4.8 All above changes in the autonomy and examination rules shall be applicable with immediate effect (i.e. from 08.10.2017 onwards).

**Item No 5**

*To note and discuss the result analysis of summer 2017 and re-exam 2017.*

5.1 Result analysis of Winter 2016 and Summer 2017 was noted. It was discussed in depth for comparison of the result of autonomous curriculum with NMU, Jaigaon curriculum of this institute prior to autonomous status.

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- 5.2 Academic Council expressed satisfaction with the result of institute and efforts taken by institute to maintain the standard of examination and evaluation.
- 5.3 Result analysis of re-exam 2017 will be presented in the next meeting. Academic Council appreciated the efforts of result analysis coordinator for detailed presentation.

**Item No 6**

*To discuss and approve the decision taken in the meeting of all HoDs and AEC officers of Government College of Engineering, Jalgaon held on 19.07.2017 at 4.30 pm under the chairmanship of Principal of the institute in his office.*

- 6.1 In the referred meeting two important decisions were taken and are being implemented for current academic year subject to final approval of academic council.
- 6.2 Dean Academics briefed about the decisions taken in the meeting of all HoDs and AEC officers of Government College of Engineering, Jalgaon convened on 19.07.2017 at 4.30 pm under the chairmanship of Principal of the institute.
- 6.3 After in depth discussion; the decision mentioned in point "a" was approved while the decision mentioned in point "b" was approved with slight modification and hence final resolution shall appear as follows –

- (a) *The exemption shall be granted to such students of T. Y. B. Tech. who are absorbed from NMU, Jalgaon pattern to autonomous pattern in final year B. Tech for Self Study - I and Self Study - II as the content of these courses is either already studied by the students under NMU, Jalgaon curriculum or they have to study themselves and pass the content through audit courses as prescribed by concern BoS.*
- (b) *The additional chance(s) should be given to the students who had earned 34 or more credits at the end of academic year 2016 – 17 i.e. after Re-exam 2017 during the whole academic year 2017 – 18 to pass all courses of F. Y. B. Tech. In addition; it was also resolved to issue transfer certificate to those students who could not earn at least 34 credits at the end of academic year 2016 – 17 i.e. after Re-exam 2017.*

**Item No 7**

*To discuss on the suggestions received from various BoS and Committee appointed by Hon. Principal for the curriculum revision.*

- 7.1 Dean Academics briefed about the suggestions received from various BoS and individuals for the curriculum revision.
- 7.2 Committee Chairperson Dr M. J. Sahle briefed about the committee's report and features of suggested CBCS curriculum structure.
- 7.3 Academic Council appreciated the effort taken by various BoS and committee for submitting the good suggestions and all inclusive report. After in depth discussion; Chairman Academic Council gave ruling that the committee shall consider the AICTE guidelines, suggestions of various BoS, resources available with institute, quality of students admitted, etc and submit the final report within two months.

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**Item No 8**

*To note the minutes of meeting of examination committee convened in between sixth and this meeting of academic council.*

The seventh meeting of examination committee was held on September 18, 2017; its minutes were noted by Academic Council.

**Item No 9**

*To note the minutes of meeting of finance committee convened in between sixth and this meeting of academic council.*

Finance committee meeting did not convene after sixth meeting of academic council.

**Item No 10**

*To note the minutes of meeting of various committees convened in between sixth and this meeting of academic council.*

Minutes of meeting of building and works committee were noted by Academic Council.

**Item No 11**

*To note the report of I I I cell.*

Academic Council noted the report of I I I cell and expected to improve the placement of eligible students.

**Item No 12**

*To note the report of R and D cell.*

Academic Council noted the report of R and D cell and expected to improve the research activities.

**Item No 13**

*To note the report of gymkhana.*

Academic Council noted the report of gymkhana and expressed satisfaction for organising various co-curricular and extra-curricular activities for all round development of students.

**Item No 14**

*To note the report of hostel.*

Academic Council noted the report of hostel and expressed satisfaction for facilities and discipline in the hostel.



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Item No 15

Any other point by the permission of chair.

13a To note the academic audit report of the institute of academic year 2014-15 and 2015-16

Dean Academics briefed about the academic audit report of the institute of academic year 2014-15 and 2015-16. Academic Council noted the same and expressed satisfaction for appropriate implementation of autonomy and institute's academic progress.

15a To note and approve the changes in the various Board of Studies.

Academic Council discussed and approved the same and authorised Chairman, Academic Council (Principal) to fill up the vacant positions in BoS as per rule. (Copies of approved BoS are enclosed as Annexure III)

*The meeting concluded by vote of thanks by member secretary.*

  
(Prof. S. G. Dahad)  
Member Secretary



  
(Dr. R. P. Borikar)  
Chairman

Copy for information and necessary action:

1. Hon. Chairman, BoM, Government College of Engineering, Jalgaon.
2. All members of Academic Council, Government College of Engineering, Jalgaon.
3. Member Secretary- Examination Committee, Government College of Engineering, Jalgaon.
4. Dean - Students' Affairs, Government College of Engineering, Jalgaon.

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