

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

National Highway No.6, Jalgaon -425001  
0257-2281522

Email- princoej@rediffmail.com

Fax- 0257-2281319  
website: www.gcoej.ac.in

**Minutes of Fourth Meeting of BoS (E and T/C Engineering) held on 28/08/2015**

The fourth meeting of all the members of Board of Studies - Electronics and Telecommunication Engineering, Jalgaon was held on 28/08/2015 at 10.30 am in the HoD cabin. The following members were present for the meeting.

1. Prof. S. O. Dahad - Chairman
2. Dr. A. J. Patil - Member
3. Mr. Prashant Marathe - Member
4. Mr. Devdatta Gokhale - Member
5. Dr. M. H. Nerkar - Member
6. Prof. G. K. Andurkar - Member
7. Prof. A. G. Andurkar - Member
8. Prof. M. S. Sadavarte - Member
9. Prof. S. M. Patil - Member
10. Prof. M. R. Dhotre - Member
11. Prof. Y. D. Kapse - Member
12. Prof. S. C. Kulkarni - Member Secretary
13. Prof. D. M. Gaikwad - Member
14. Prof. Sachin Khachane - Invited Member
15. Prof. Smt. Jayashri 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 third meeting of BoS, Electronics and Telecommunication Engineering held in the meeting hall of institute on March 20, 2015*

BoS noted and confirmed minutes of third meeting of BoS.

**Item No 2:**  
*To note and approve the action taken by department on the agenda points discussed and resolved in the third meeting of BoS.*

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



**Item No 3:**  
**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.**

BoS was informed that there is no change in Academic Programme Evaluation Committee (APEC) and Academic Council (AC). BoS was informed that Prof. Smt. Swapna Patil is now a regular member of BoS (E&Tc) because of her regularization of contractual services. BoS noted the same.

**Item No 4:**  
**To discuss and approve paper setters' and examiners' panel for the courses of UG and PG programmes which are offered by this BoS for the academic year 2015-16.**

4.1 In reference with examination rules of this institute (Rules 5.2.1 and 11.6), 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 2015-16 with certain modifications which is enclosed to these minutes as **annexure-I**.

4.2 In reference with examination rules of this institute (Rules 5.2.1 and 11.6), BoS discussed and approved paper setters' and examiners' panel for courses offered from this BoS to S.Y. B. Tech. (E&Tc) and S.Y. B. Tech. (Computer) for the academic year 2015-16 with certain modifications which is enclosed to these minutes as **annexure-II**

4.3 In reference with examination rules of this institute (Rules 5.2.1 and 11.6), BoS discussed and approved paper setters' and examiners' panel for courses offered from this BoS to F.Y. M. Tech. (E&Tc) and S.Y. M. Tech. (E&Tc) for the academic year 2015-16 with certain modifications which is enclosed to these minutes as **annexure-III**.

4.4 It was suggested by BoS to explicitly make mention of course co-ordinators in front of teacher's name on the panel (as and where applicable). Accordingly it was decided to mention course co-ordinator's name for every course. It was also decided to send list of course co-ordinators for next term courses will be separately communicated to AEC in due course of time.

**Item No 45**

**Any other point by the permission of chair.**

a) **Modification in Autonomy rules (Rule no. 16.2 to 16.5)**

After due discussion in above referred rules, it was unanimously approved to suggest to Academic Council to modify autonomy rules (rule no. 16.2 to 16.5) about consideration of marks/credits to lateral entry students (**Directly admitted to Second Year after diploma or migrated from university pattern to autonomous pattern**). BoS opined that for such lateral entry students, credits may be given to students for their previous performance. But while calculating CGPA for award of degree, only those credits should be considered which are

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obtained by such students in this autonomous pattern. Accordingly, modification is necessary in autonomy rules (rule no. 16.2 to 16.5). Hence; the suggested modified rule may be as given below:

**R 16. Equivalence and Absorption of students from University pattern**

R 16.1 No change


R 16.2 No change


R 16.3 Should be deleted

R 16.4 For the student who switches over from university pattern to autonomous pattern, the credits of previous years of B. Tech. shall be directly awarded and shown in the cumulative performance on the grade report as student has passed those examinations from university pattern; however he/she shall register and pass the mandatory audit courses as specified by concerned BoS. The calculation of CGPA for such students shall be based on grade and credits earned in the autonomous pattern.

R 16.5 For direct admission to second year / transfer (lateral entry) the credits of first year B. Tech. shall be directly awarded and shown in the cumulative performance on the grade report as the referred student is admitted directly to second year; however he/she shall register and pass the mandatory audit courses as specified by concerned BoS. The calculation of CGPA for such students shall be based on grade and credits earned in the autonomous pattern i. e. from S. Y. B. Tech onwards.

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

  
31.08.2015  
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