



GOVERNMENT COLLEGE OF ENGINEERING, JALGAON

(An autonomous Institute of Government of Maharashtra)

National Highway No-06, Jalgaon- 425002.

Phone No. 0257 – 2281522

Fax.No. 0257 – 2281319

Website : www.gcoej.ac.in

E-mail - princoej@rediffmail.com

Minutes of Sixth Meeting of Academic Council Convened on 24.03.2017

The sixth meeting of all the members of Academic Council of Government College of Engineering, Jalgaon was held on **Friday, March 24; 2017 at 10.00 am** in the meeting hall of the college. The following members were present for the meeting.

Sr. No.	Name, Designation and Affiliation	Designation
1	Dr Borkar R. P., Principal, Government College of Engineering, Jalgaon	Chairman
2	Dr. Ghodeswar B. M.; Professor in General Management, NITTIE, Mumbai.	Member
3	Dr. Hundiwale D. G.; Former Director, BCUD, NMU, Jalgaon	Member
4	Dr. Mahajan A. M.; Professor in Electronics, NMU, Jalgaon	Member
5	Dr. Ramteke R. J., Professor and Head, Department of Inf. Tech., School of Computer Sciences, NMU, Jalgaon.	Member
6	Dr Kokate R D; Professor in Instrumentation; Engg; Government College of Engineering, Jalgaon.	Member
7	Dr Sable M. J. Professor in Mechanical Engg; Government College of Engineering, Jalgaon,	Member
8	Dr. Pusadkar S. S., Associate Professor in Civil Engg; Government College of Engineering, Jalgaon,	Member
9	Dr. Phadake A. R., Associate Prof. in Electrical Engg.; Government College of Engineering,.	Member
10	Shri Chaudhari D. V. Assistant Professor in Computer Engineering Government College of Engineering, Jalgaon.	Member
11	Smt. Phalak M. S. Assistant Professor in Physics, Government College of Engineering, Jalgaon,	Member
12	Dr. Nerkar M. H. Associate Professor in Electronics Engg. (Vth Pay) Government College of Engineering, Jalgaon,	Member
13	Shri Dongardive A. M.; Assistant Professor in Instrumentation and TPO Government College of Engineering, Jalgaon.	Member
14	Shri Nerkar S. S. Assistant Professor in Instrumentation, Government College of Engineering, Jalgaon,	Member
15	Dr. Malwatkar G. M.; Associate Professor in Instrumentation, Government College of Engineering, Jalgaon, Ex officio CoE.	Invitee Member
16	Shri. Shete U. N.; Associate Professor in Mech. Engg, Government College of Engineering, Jalgaon Ex-officio Dean (I. I. I.)	Invitee Member
17	Shri Landage R. R.; Workshop Superintendent; Government College of Engineering, Jalgaon. Ex-officio Dean (Students' Affair)	Invitee Member

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18	Miss Prajakta Patil T.E. (Comp) Government College of Engineering, Jalgaon,	Invitee Member
19	Miss Shradha Parashar M.E. (E&T/C – Digital System); Government College of Engineering, Jalgaon	Invitee Member
20	Smt. Yawalkar D. P., Assistant Prof. in Electrical Engineering Government College of Engineering, Jalgaon.	Invitee
21	Shri. Gadhire S. D., Assistant Professor in Mathematics, Government College of Engineering, Jalgaon	Invitee
22	Shri. Wani S. M. Assistant Professor in Mechanical Engineering Government College of Engineering, Jalgaon.	Invitee
23	Smt. Dhotre M. R., Assistant Prof. in Electronics Engineering Government College of Engineering, Jalgaon.	Invitee
24	Shri. Gadade H. D. Assistant Professor in Computer Engineering Government College of Engineering, Jalgaon.	Invitee
25	Smt. Dr. Saraf V. R. Assistant Professor in App. Mechanics; Government College of Engineering, Jalgaon.	Invitee
26	Shri Patil M. S., Assistant Professor in Instrumentation, Government College of Engineering, Jalgaon,	Invitee
27	Shri Dahad S. O. Associate Professor in Electronics Engineering; Government College of Engineering, Jalgaon.	Member Secretary

At the start of the meeting, Chairman Dr R. P. Borkar welcomed Honorable members of Academic Council. Member-Secretary of Academic Council Shri Dahad S. O. informed to all the members that Dr. V. M. Gadre; Dr. P. M. Khodke; Shri Ram Bhogale; Dr. K. R. Kabara, Shri Anirudha Pandharkar, Smt. Patil Y. S. 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 sixth meeting of Academic Council started.

Item No 1

To read and confirm the minutes of fifth meeting of Academic Council held in the meeting hall of institute on Thursday, August 11; 2016.

The fifth meeting of Academic Council was held on Thursday, August 11; 2016. Its minutes were circulated among all honourable members on August 12; 2016. The same were read and confirmed.


Item No 2

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

2.1 The fifth meeting of Academic Council was held on Thursday, August 11; 2016. Institute had taken the actions as per the decision taken by Academic Council in that meeting. The same were noted and approved.

Item No 3

To note the minutes of meeting of fifth and sixth meeting of Examination Committee and discuss/approve the suggestions given by it. (Agenda poin presented by Hon. Member Secretary of Examination Committee - CoE)


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3.1 The *fifth and sixth* meetings of Examination Committee were held on 8th October 2016 and 20th March 2017 respectively. The minutes of both the meetings were noted and efforts taken by examination committee to conduct timely and smooth examination were appreciated.

Item No 15

To discuss and approve the changes in curriculum of F. Y. B. Tech.; if any. (Agenda point presented by F.Y. B.Tech. Coordinator) (By permission of chair, this point was discussed here)

- 15.1 Considering the relevance of items; member secretary - academic council requested to all honorable members to discuss item number 15 before item number 4 to 9. Hon. Chairman and all members accepted the same.
- 15.2 BoS Science and Humanities had defined and added Course Description, Course Objectives and Course Outcome for all courses of F. Y. B. Tech. which were approved in its BoS meeting. The same were discussed and approved in principle and chairperson BoS was authorised to remove typographic/formatting error.
- 15.3 The modifications in the syllabus of three courses of F. Y. B. Tech. viz SH102, SH153, SH155 and three courses of S. Y. B. Tech. viz SH 201, SH 202, SH 204 as approved in its BoS meeting were discussed and approved in principle by academic council and chairman BoS was authorised to make the modifications as suggested by Hon. Dr A. M. Mahajan and to remove the typographic/formatting error.
(The copy of syllabus of these six courses is enclosed as *Annexure I*)

Item No 4

To discuss and approve the detailed syllabus of Last Year B. Tech. (Electronics and Telecommunication) as approved and submitted by its BoS for approval of AC. (Agenda point presented by Hon. Chairman/Member Secretary of BoS Electronics and Telecommunication Engineering Department)

- 4.1 Detailed syllabus of Last Year B. Tech. (E & T/C) as approved by the BoS (E & T/C) was discussed in depth. Hon Dr A. M. Mahajan was happy to see that the suggestions given by various members of BoS (E & T/C) were incorporated and then submitted to academic council for final approval.
- 4.2 The detailed syllabus of Last Year B. Tech. (E & T/C) was approved in principle by academic council and chairman BoS was authorised to make the modifications suggested by Hon. members and to remove the typographic/formatting error.
(The copy of syllabus of final year B. Tech. E&T/C is enclosed as *Annexure II*)

Item No 5

To discuss and approve the detailed syllabus of Last Year B. Tech. (Mechanical) as approved and submitted by its BoS for approval of AC. (Agenda point presented by Hon. Chairman/Member Secretary of BoS Mechanical Engineering Department)

- 5.1 Detailed syllabus of Last Year B. Tech. (Mechanical) as approved by its BoS was discussed in depth. and modification in ME 360 was discussed & approved.
- 5.2 The detailed syllabus of Last Year B. Tech. (Mechanical) was approved in principle by academic council and chairman BoS was authorised to make the modifications

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suggested by Hon. members and to remove the typographic/formatting error.
(The copy of syllabus of final year B. Tech. Mech is enclosed as *Annexure III*)

Item No 6

To discuss and approve the detailed syllabus of Last Year B. Tech. (Instrumentation) as approved and submitted by its BoS for approval of AC. (Agenda point presented by Hon. Chairman/Member Secretary of BoS Instrumentation Engineering Department)

- 6.1 Detailed syllabus of Last Year B. Tech. (Instrumentation) as approved by its BoS was discussed in depth. In addition, the modification in one course IN203 of S. Y. B. Tech. (Instrumentation) was also discussed in depth.
- 6.2 The detailed syllabus of Last Year B. Tech. (Instrumentation) and the modification in the syllabus of the course IN203 of S. Y. B. Tech. (Instrumentation) were approved in principle by academic council and chairman BoS was authorised to make the modifications suggested by Hon. members and to remove typographic/formatting error.
(The copy of syllabus of final year B. Tech. Instrumentation is enclosed as *Annexure IV*)

Item No 7


To discuss and approve the detailed syllabus of Last Year B. Tech. (Electrical) as approved and submitted by its BoS for approval of AC. (Agenda point presented by Hon. Chairman/Member Secretary of BoS Electrical Engineering Department)

- 7.1 Detailed syllabus of Last Year B. Tech. (Electrical) as approved by its BoS was discussed in depth. In addition the modification in one course EE201 of S. Y. B. Tech. (Electrical) and the modification in one course EE303 of T. Y. B. Tech. (Electrical) were also discussed in depth.
- 7.2 The detailed syllabus of Last Year B. Tech. (Electrical) and modification in the syllabus of courses EE201 and EE303 were approved in principle by academic council and chairman BoS was authorised to make the modifications suggested by Hon. members and to remove the typographic/formatting error.
(The copy of syllabus of final year B. Tech. Electrical is enclosed as *Annexure V*)

Item No 8

To discuss and approve the detailed syllabus of Last Year B. Tech. (Computer) as approved and submitted by its BoS for approval of AC. (Agenda point presented by Hon. Chairman/Member Secretary of BoS Computer Engineering Department)

- 8.1 Detailed syllabus of Last Year B. Tech. (Computer) as approved by its BoS was discussed in depth.
- 8.2 The detailed syllabus of Last Year B. Tech. (Computer) was approved in principle by academic council and chairman BoS was authorised to make the modifications suggested by Hon. members and to remove the typographic/formatting error.
(The copy of syllabus of final year B. Tech. Computer is enclosed as *Annexure VI*)


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Item No 9

To discuss and approve the detailed syllabus of Last Year B. Tech. (Civil) as approved and submitted by its BoS for approval of AC. (Agenda point presented by Hon. Chairman/Member Secretary of BoS Civil Engineering Department)

- 9.1 Detailed syllabus of Last Year B. Tech. (Civil) as approved by its BoS was discussed in depth.
- 9.2 The detailed syllabus of Last Year B. Tech. (Civil) was approved in principle by academic council and chairman BoS was authorised to make the modifications suggested by Hon. members and to remove the typographic/formatting error.
(The copy of syllabus of final year B. Tech. Civil is enclosed as *Annexure VII*)

Item No 10

To discuss and approve modifications in the examination rules. (Agenda point presented by Hon. Member Secretary of Examination Committee – CoE)

- 10.1 Shri S. O. Dahad suggested the modification in remuneration rate of Model Answers which were not approved and resolved to keep the rule as it is.

Item No 11

To discuss and approve modifications in the autonomy rules. (Agenda point presented by Hon. Member Secretary of Academic Council – Dean Academics)

- 11.1 BoS Computer suggested to cancel the rule of Make Up Examination. It was discussed but not approved and resolved to keep the rule as it is.
- 11.2 Prof. S. O. Dahad has suggested to remove the words “in that academic year” from the rule of Award of Grades in backlog examination (appendix C) so that the rule shall be as given below;

Award of Grades in backlog examination-

For the award of grades to any course of backlog examination; statistical data used for award of grades for that course at the preceding regular examination ~~in that academic year~~ shall be used.

- 11.3 It was discussed and approved as it was the typographic error in the rule.

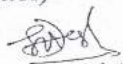
Item No 12

To note and discuss the result analysis of Summer 2016, Re-exam 2016 and Winter 2016 examination. (Agenda point presented by Hon. Result Analysis Coordinator)

- 12.1 Detailed result analysis of summer 2016, re-exam 2016 was noted and result analysis coordinator informed to academic council that the result analysis of Winter 2016 examination was not ready due to MIS problem.
- 12.2 Academic Council instructed to AEC to prepare and display the result of Winter 2016 examination at the earliest by taking necessary action.

Item No 13

To discuss on the suggestions received from various BoS about the curriculum revision (Agenda point presented by Member Secretary of Academic Council – Dean Academics)


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13.1 Suggestions received from APEC, various BoS, EC and faculty members of this institute were compiled and presented by Dean Academics. Dean academics also informed to all the Hon members that the institute had already scheduled a workshop on "Curriculum Design" by Hon Dr. D. P. Agrawal, former chairman UPSC during March 29 – 30; 2017.

13.2 Upon, in depth discussion on the suggestions; Hon Chairman gave the ruling that the curriculum shall be revised and choice based credit system shall be implemented from academic year 2018-19. For that he will appoint a committee in short period to give recommendation for curriculum revision considering the inputs of workshop.

Item No 14

To note the suggestions of Finance Committee related to academic matters if any. (Agenda point presented by Hon. Member Secretary of Finance Committee – Technical Registrar)

14.1 The second meeting of Finance Committee was held on 20th February 2016 and its minutes were noted.

Item No 16

Any other point by the permission of chair.

16a – To note and approve the changes in the academic council.

Due to new appointments at senior position in Mechanical, Instrumentation, Civil and Electrical Engineering departments; the charge of HoD/Chairman BoS has been handed over to senior faculty members. In addition; chairman academic council directed to invite all deans, result analysis coordinator and member secretary of finance committee and building & works committee as permanent invitee member of academic council. Therefore the composition of academic council has been changed and the changes were approved in the meeting. (The final composition of academic council is enclosed as *Annexure VIII*)

16b – To note and approve the report of Dean (R and D)

Prof. Dr. R. D. Kokate; Dean (R and D) had presented the report and the same was noted.

16c – To note and approve the report of Dean (I.I.I.)

Prof. U. N. Shete; Dean (I.I.I.) had presented the report and the same was noted. In addition; he mentioned that the placement activities are going on.

16d – To note and approve the report of Dean (Students' affair)

Prof. R. R. Landage; Dean (Students' affair) had presented the report and the same was noted.


16e – To approve academic calendar for academic year 2017 – 18.


Chairman Academic Council is authorised to approve the academic calendar. Accordingly the copy of approved academic calendar is enclosed as *Annexure IX*.

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*At last; academic council appreciated the consistent efforts taken by all the faculty members and nonteaching staff of the institute for improvement in academic ambience at the campus through effective implementation of the TEQIP – II project.
The meeting concluded by vote of thanks by member secretary.*


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(Prof. S. O. Dahad)
Member Secretary


(Dr. R. P. Borkar)
Chairman

Copy for information and necessary action:

1. Hon. Chairman, BoG, Government College of Engineering, Jalgaon.
2. Hon. Members, invitee members and invitee of Academic Council, Government College of Engineering, Jalgaon.