

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

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Minutes of Sixth Meeting of BoS (E and T/C Engineering) held on 03/09/2016

The sixth meeting of all the members of Board of Studies - Electronics and Telecommunication Engineering, Jalgaon was held on 03/09/2016 at 10.00 am in the HoD cabin. The following members were present for the meeting.

1. Dr. M.H.Nerkar – Incharge Chairman
2. Dr. S.U.Bonde - Member
3. Dr. A. J. Patil - Member
4. Mr. Prashant Marathe - Member
5. Mr. Devdatta Gokhale – 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.D. M. Gaikwad - Member
13. Prof. Sachin Khachane – Invited Member
14. Prof. T. Suman - Invited Member
15. Prof. Shraddha Kharat - Invited Member

At the start of the meeting, Chairman Dr. M.H. Nerkar welcomed Honorable members of Board of Studies. Prof. G.K.Andurkar Member: BoS informed to all the members that Chairman Prof. S.O. Dahad, Prof. Kaustubh Sakhare, 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 incharge chairman the proceeding of BoS started.

Item No 1:

To read and confirm the minutes of fifth meeting of BoS, Electronics and Telecommunication Engineering held in the meeting hall of institute on March 05, 2016

BoS noted and confirmed minutes of fifth meeting of BoS.

Item No 2:

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


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


Item No 3:

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 2016-17.

- 3.1 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 2016-17 with certain modifications which is enclosed to these minutes as **annexure-I**.
- 3.2 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 2016-17 with certain modifications which is enclosed to these minutes as **annexure-II**.
- 3.3 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 T.Y. B. Tech. (E&Tc) for the academic year 2016-17 with certain modifications which is enclosed to these minutes as **annexure-III**.
- 3.4 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-IV**.
- 3.5 Dr. S.U.Bonde suggested that the designation "Associate Professor (CAS)/ (6th pay)" should be replaced by only "Associate Professor" and the same is communicated to the Principal. It was also suggested by the BoS that paper setting should be preferably given to internal paper setters.

Meeting concluded with vote of thanks by Prof. M.R.Dhotre


Prof. M.R.Dhotre
(Member Secretary BoS E&TC)


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

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- 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