

GOVERNMENT COLLEGE OF ENGINEERING, JALGAON

(An Autonomous Institute of Government of Maharashtra)

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Minutes of Third Meeting of Academic Council Scheduled on 08.05.2015

The third meeting of all the members of Academic Council of Government College of Engineering, Jalgaon was held on 08/05/2015 at 10.00 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, Government College of Engineering, Jalgaon	Chairman
2	Prof. Dr. A. M. Mahajan; Registrar, NMU, Jalgaon	Member
3	Prof. Dr. D. G. Hundiware; Director, BCUD, NMU, Jalgaon.	Member
4	Shri Anirudha Pandharkar; Group Product Manager, Dabur India Ltd., New Delhi.	Member
5	Prof. Smt. Phalak M. S. Assistant Professor in Physics, Government College of Engineering, Jalgaon.	Member
6	Prof. Shete U. N. Associate Professor in Mechanical Engineering Government College of Engineering, Jalgaon.	Member
7	Prof. Dongardive A. M, Assistant Professor in Instrumentation Engg. Government College of Engineering, Jalgaon.	Member
8	Prof. Andurkar G. K, Associate Prof. (CAS) in Electronics Engg. Government College of Engineering, Jalgaon.	Member
9	Prof. Chaudhari D. V. Assistant Professor in Computer Engg. Government College of Engineering, Jalgaon.	Member
10	Prof. Patil V. T. Assistant Professor in App. Mechanics; Government College of Engineering, Jalgaon.	Member
11	Prof. P. J. Gaidhane; Assistant Professor in Instrumentation and TPO Government College of Engineering, Jalgaon.	Member
12	Prof. Smt. Y. S. Patil; Assistant Professor in Physics, Government College of Engineering, Jalgaon.	Member
13	Prof. Gadhire S. D.; Assistant Professor in Maths. Government College of Engineering, Jalgaon.	Invitee Member
14	Shri Mayur C. Brahmanekar B.E. (Mech.) Government College of Engineering, Jalgaon.	Invitee Member
15	Miss Kamini Saboo M.E. (E&T/C – Digital System) Government College of Engineering, Jalgaon.	Invitee Member
16	Prof. 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 and felicitated Honorable members of Academic Council. Prof. S. O. Dahad Member-Secretary; Academic Council

informed to all the members that Dr. V. M. Gadre; Prof. Dr. P. M. Khodke; Prof. Dr. Ghodeswar B. M.; Shri Ram Bhogale; Dr. K. R. Kabara Prof. Dr. R. J. Ramteke, Prof. Dr. Nerkar M. H. and Prof. S. G. Adam 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 second meeting of Academic Council held in the meeting hall of institute on Saturday, September 20; 2014.

- 1.1 Hon Chairman academic council requested to approve the modified academic council (refer item no 17a) and grant permission to Prof. U. N. Shete (Chairman BoS – Mechanical Engineering) to attend the meeting. It was approved and Prof. U. N. Shete was permitted to attend the meeting.
- 1.2 The minutes of the second meeting of Academic Council held on Saturday, September 20; 2014 were read and confirmed unanimously without any modification.

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.

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. The same were noted and approved.

Item No 3

To note the minutes of meeting of second meeting of Examination Committee and discuss/approve the suggestions given by it. (Agenda point to be presented by Hon. Member Secretary of Examination Committee - CoE)

- 3.1 The second meeting of Examination Committee was held on 27th April 2015 at 4.00 pm in the meeting hall of the Institute. Member Secretary of Examination Committee – CoE briefed about highlights of the proceedings of the meeting.
- 3.2 Academic Council noted the same.

Item No 4

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

- 4.1 The first meeting of Finance Committee was held on 8th April 2015 at 10.30 am in the meeting hall of the Institute. Member Secretary of Finance Committee – Technical Registrar briefed about highlights of the proceedings of the meeting.
- 4.2 In its meeting; Finance Committee had referred back the clauses for punishment to faculty/ paper setters etc. Prof. Dr. D. G. Hundiwale suggested to form a three member committee under the chairmanship of dean academics including CoE and one member of finance committee to suggest amendments in the concerned rules. Accordingly a committee of following three members is appointed for the referred

work. In this matter the committee may seek the advice of Prof. A. G. Rao.

(i) Prof. S. O. Dahad (Dean – Academics) - Chairman,

(ii) Prof. G. K. Andurkar – Member

(iii) Prof. S. D. Gadhire – Member Secretary.

Item No 5

To note and accord post facto approval to the equivalency of courses of F. E. under NMU, Jalgaon curriculum and F. Y. B. Tech. under autonomous curriculum of this institute as granted by Chairman, Academic Council. (Agenda point to be presented by Hon. Chairperson/Member Secretary of BoS Science and Humanities)

5.1 This institute is implementing autonomous curriculum from the academic year 2014 – 15. Therefore, some students, who have completed their first / both semesters of first year as per NMU Jalgaon curriculum, may be required to be absorbed in autonomous pattern. Therefore, first year co-ordinator has prepared chart of equivalent courses in autonomous pattern and NMU pattern with the consent of respective BoS chairpersons.

5.2 Academic Council noted and accorded post facto approval to the same. The approved chart of equivalent courses in autonomous pattern and NMU pattern is enclosed as **Annexure I**.

Item No 6

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

6.1 Detailed syllabus of S. Y. B. Tech. (Electronics and Telecommunication) as approved and submitted by its BoS was discussed at length. Shri Anirudh Pandharkar suggested to make 1 -2 visits mandatory in laboratory courses. It was approved and decided to include in curriculum.

6.2 Academic Council approved the same with few modifications of formatting. AC authorised BoS chairman to make necessary changes and submit final copy of detailed syllabus to chairman, academic council. Accordingly modified and final copy of detailed syllabus received from BoS chairman is enclosed as **Annexure II**.

6.3 It is unanimously resolved that the modifications incorporated in the course GP-II of S. Y. B. Tech. (Electronics and Telecommunication) shall be incorporated by all other branches also. In addition, the modifications incorporated in the course Engineering Mathematics III of S. Y. B. Tech. (Electronics and Telecommunication) shall be incorporated by Instrumentation and Electrical branches also.

Item No 7

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

- 7.1 Detailed syllabus of S. Y. B. Tech. (Mechanical) as approved and submitted by its BoS was discussed at length.
- 7.2 Academic Council approved the same with few modifications of formatting. AC authorised BoS chairman to make necessary changes and submit final copy of detailed syllabus to chairman, academic council. Accordingly modified and final copy of detailed syllabus received from BoS chairman is enclosed as **Annexure III**.

Item No 8

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

- 8.1 Detailed syllabus of S. Y. B. Tech. (Instrumentation) as approved and submitted by its BoS was discussed at length.
- 8.2 Academic Council approved the same with few modifications of formatting. AC authorised BoS chairman to make necessary changes and submit final copy of detailed syllabus to chairman, academic council. Accordingly modified and final copy of detailed syllabus received from BoS chairman is enclosed as **Annexure IV**.

Item No 9

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

- 9.1 Detailed syllabus of S. Y. B. Tech. (Electrical) as approved and submitted by its BoS was discussed at length.
- 9.2 Academic Council approved the same with few modifications of formatting. AC authorised BoS chairman to make necessary changes and submit final copy of detailed syllabus to chairman, academic council. Accordingly modified and final copy of detailed syllabus received from BoS chairman is enclosed as **Annexure V**.

Item No 10

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

- 10.1 Detailed syllabus of S. Y. B. Tech. (Computer) as approved and submitted by its BoS was discussed at length.
- 10.2 Academic Council approved the same with few modifications of formatting. AC authorised BoS chairman to make necessary changes and submit final copy of detailed syllabus to chairman, academic council. Accordingly modified and final copy of detailed syllabus received from BoS chairman is enclosed as **Annexure VI**.

Item No 11

To discuss and approve the detailed syllabus of S. Y. B. Tech. (Civil) as approved and submitted by its BoS for approval of AC. (Agenda point to be presented by Hon.

Chairman/Member Secretary of BoS Civil Engineering Department)

- 11.1 Detailed syllabus of S. Y. B. Tech. (Civil) as approved and submitted by its BoS was discussed at length.
- 11.2 Academic Council approved the same with few modifications of formatting. AC authorised BoS chairman to make necessary changes and submit final copy of detailed syllabus to chairman, academic council. Accordingly modified and final copy of detailed syllabus received from BoS chairman is enclosed as **Annexure VII**.

Item No 12

To discuss and approve the detailed syllabus of S. Y. M. Tech. - Electronics and Telecommunication (Digital System) as approved and submitted by its BoS for approval of AC. (Agenda point to be presented by Hon. Chairman/Member Secretary of BoS Electronics and Telecommunication Engineering Department)

- 12.1 Detailed syllabus of S. Y. M. Tech. (Electronics and Telecommunication) as approved and submitted by its BoS was discussed at length.
- 12.2 Academic Council approved the same with few modifications of formatting. AC authorised BoS chairman to make necessary changes and submit final copy of detailed syllabus to chairman, academic council. Accordingly modified and final copy of detailed syllabus received from BoS chairman is enclosed as **Annexure VIII**.

Item No 13

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

- 13.1 Modifications suggested by various BoS, EC, FC and faculty members of this institute and compiled by Dean (Academics) of the institute were discussed at length.
- 13.2 Academic Council approved the same. Accordingly modified and final copy of autonomy rules is enclosed as **Annexure IX** which are applicable with immediate effect i. e. from 09.05 2015.

Item No 14

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

- 14.1 Modifications suggested by various BoS, EC, FC and faculty members of this institute and compiled by CoE of the institute were discussed at length.
- 14.2 Dr A. M. Mahajan suggested to replace the word days by working days whenever the activity is related to students. It is approved and Dean Academics/CoE are directed to make necessary corrections.
- 14.2 Prof. S. O. Dahad suggested that the remuneration shall be paid to course coordinator for scrutiny of photocopy of ESE answer book. Accordingly it is decided to pay Rs 25 & Rs 30 for the scrutiny of a photocopy of ESE answer book

of 2 credits and Rs 40 & Rs 50 for the scrutiny of a photocopy of ESE answer book of 3 or more credits as remuneration for UG and PG respectively.

- 14.3 Prof. G. K. Andurkar pointed that the remuneration shall be paid to the departmental coordinator for conduct of ESE of laboratory courses instead of CoE. Accordingly it is decided to pay Rs 100 per day to departmental coordinator for conduct of ESE of laboratory courses as remuneration and remuneration to CoE specified at sr no 26 in the existing examination rules shall be deleted.
- 14.2 Academic Council approved the same with above suggested changes. Accordingly modified and final copy of examination rules is enclosed as **Annexure X** which are applicable with immediate effect i. e. from 09.05 2015.
- 14.3 In addition, Prof. S. O. Dahad pointed that in second meeting of Academic Council the constitution of Grievance and Redress Committee was approved. But as per examination rules number 18.1 Discipline and Redress Committee is the competent authority to deal with unfair means used by any student of this institute at the ESE. Therefore he suggested to refer the committee as Discipline and Redress Committee instead of Grievance and Redress Committee
- 14.4 Academic Council approved the same. Accordingly modified and final composition of Discipline and Redress Committee is enclosed as **Annexure XI**.

Item No 15

To note and discuss the result analysis of Winter 2014 examination. (Agenda point to be presented by Hon. Result Analysis Coordinator)

- 15.1 Detailed result analysis of Winter 2014 examination was discussed at length and noted by academic council.

Item No 16

To note and discuss academic calendar under autonomy for the academic year 2015 - 16. (Agenda point to be presented by Hon. Member Secretary of Academic Council – Dean Academics)

- 16.1 Academic calendar under autonomy for the academic year 2015 – 16 was discussed at length and approved by academic council.
- 16.2 In addition; Academic Council authorised to Principal to approve the Academic calendar for TE and BE under NMU, Jalgaon curriculum. All approved academic calendars are enclosed as **annexure XII**.

Item No 17

Any other point by the permission of chair.

17a: To note the changes in various Board of Studies, APEC, Academic Council and Board of Management. (Agenda point to be presented by Hon. Member Secretary of concerned authorities of Autonomy)

The changes in various Board of Studies, APEC and Academic Council were noted and approved while the changes in Board of Management are noted.

17b: To discuss, approve and recommend the proposal of certificate courses/Advisory programmes. (Agenda point to be presented by Prof G. K. Andurkar)

The proposal of certificate courses/Advisory programmes submitted by Prof G. K. Andurkar was discussed in depth. It is unanimously resolved that such proposals shall be duly prepared including detailed syllabus in proper format and submitted through any of the BoS. In addition, approval from finance committee and BoM shall be obtained for financial matters. Time being, Principal is authorised to accord approval to these two certificate courses/Advisory programmes if they are submitted with proper information and through proper channel (Approval of BoM is mandatory).

17c: Academic council authorised to concerned BoS chairperson to rectify the typographic errors in curriculum. In addition; academic council suggested assigning minimum number of students on one experimental set up to perform practical.

17d: To grant additional marks to the candidate on the basis of extra ordinary performance in extra-curricular activities as specified in Ordinance No 163 of NMU, Jalgaon.

It is decided to appoint a three member committee as given below under the chairmanship of Dean Students' Affair to prepare a detailed proposal in respect of this agenda item. The committee shall refer the rules/ordinances of NMU, Jalgaon and practices adopted by other autonomous engineering colleges.

- i) Prof. Dr. A. M. Nikalaje (Dean Students' Affair) – Chairman
- ii) Prof. R. R. Landage – Member
- iii) Prof. M. S. Sadavarte – Member

Meeting concluded with vote of thanks by Prof. S .O. Dahad

(Prof. S .O. Dahad)
Member Secretary

(Dr. R. P. Borkar)
Chairman

Copy for information and necessary action:

1. Chairman, BoM, Government College of Engineering, Jalgaon.
2. All members of Academic Council, Government College of Engineering, Jalgaon.