



GOVERNMENT COLLEGE OF ENGINEERING, JALGAON
(An Autonomous Institute of Government of Maharashtra and Affiliated to KBC North
Maharashtra University, Jalgaon)
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No. GCoE J/AC_9/2019/493

Date: 06/06/2019

To,
Hon'ble Members,
Academic Council,
Government College of Engineering, Jalgaon.

Subject: Circulation of minutes of ninth meeting of Academic Council held on Saturday,
April 26; 2019

Dear Sir/Madam,

The ninth meeting of Academic Council of Government College of Engineering, Jalgaon was conducted on Saturday, April 26; 2019 in the meeting hall of institute under the chairmanship of Hon. Dr. R. P. Borkar, Principal and Chairman - Academic Council of this institute. The minutes of that meeting are hereby enclosed for your kind perusal and suggestion/modification (if any) and confirmation.

Thanks and Regards.

Yours Faithfully,



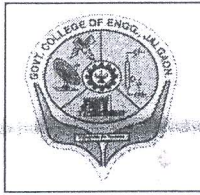
(Prof. S. O. Dahad)

Member Secretary, Academic Council;
Government College of Engineering, Jalgaon.

Enclosure : A copy of minutes of sixth meeting of Academic Council with all annexures.

Copy to : 1 Hon. Chairman Board of Management; GCoE, Jalgaon.

2 Hon. Chairman and all members of Academic Council of GCoE, Jalgaon.



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GCOEJ/AEC/19/2019/493 Date 6/6/2019
Minutes of Ninth Meeting of Academic Council convened on 26.04.2019

The ninth meeting of all the members of Academic Council of Government College of Engineering, Jalgaon was held on April 26; 2019 at 10.30 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. R. P. Borkar; Principal, GCoE, Jalgaon	Chairman
2	Shri S. Y. Prabhudesai; Supreme Industries Ltd., M.I.D.C.; Jalgaon.	Member
3	Prof. D. S. Patil, School of Physical Sciences K. B. C. N. M. U., Jalgaon	Member
4	Prof. J. B. Naik, Director, University Institute of Chemical Technology, K. B. C. N. M. U., JALGAON	Member
5	Prof. Manish Joshi, School of Computer Science, K.B.C. N.M.U., Jalgaon	Member
6	Shri Devdatta Gokhale. Director, GATI, Jalgaon-425002	Member
7	Smt. M. S. Phalak; Assistant Professor, Physics; GCoE , Jalgaon	Member
8	Dr M. J. Sable; Professor, Mechanical Engg; GCoE , Jalgaon	Member
9	Dr. D. S. Chaudhari; Professor, Electronics Engg; GCoE , Jalgaon	Member
10	Dr R. D. Kokate; Professor, Instrumentation Engg; GCoE , Jalgaon	Member
11	Dr. A. R. Phadke, Associate Professor, Electrical Engg; GCoE, Jalgaon	Member
12	Shri D. V. Chaudhari; Assistant Professor, Computer Engg; GCoE, Jalgaon	Member
13	Dr. S. S. Pusadkar, Associate Professor, Civil Engg; GCoE , Jalgaon	Member
14	Dr. G. M. Malwatkar, Associate Professor, Instrumentation Engg; and Dean – I. I. I.; GCoE , Jalgaon	Member
15	Shri G. K. Andurkar; Associate Professor (CAS), Electronics Engg and Dean – Students' Affair; GCoE , Jalgaon	Member
16	Shri A. M. Dongardive, Assistant Professor, Instrumentation Engg and Hostel Rector; GCoE , Jalgaon	Invitee
17	Dr S. P. Mohani; Associate Professor in Electronics Engineering; GCoE , Jalgaon	Invitee
18	Shri M. S. Patil; Assistant Professor in Instrumentation Engineering and Result Analysis Coordinator; GCoE , Jalgaon	Invitee
19	Shri J. A. Sadhuramani; IV th year B. Tech. (Mech)	Invitee
20	Shri S. O. Dahad Associate Professor, Electronics Engg and Dean - Academics; GCoE , Jalgaon	Member Secretary

At the start of the meeting, Chairman Dr R. P. Borkar welcomed honorable members of AC. Shri S. O. Dahad Member-Secretary of AC; informed to all the members that Dr. L. M. Waghmare; Dr. V. B. Borghate; Dr. R. N. Awale; Shri K. C. Patil; Smt Y. S. Patil, and the invitee members Dr Kishor Chandra Panda, Shri Yogesh Dattatraya Gaikwad, Shri Digvijaya Ramesh Telang and Miss Shital Balkrishna Thosare 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 AC started.

Item Details

Item No 1

To read and confirm the minutes of eighth meeting of Academic Council held in the meeting hall of institute on Saturday, July 21; 2018 at 10.00 am.

- 1.1 The minutes of the eighth meeting of Academic Council held in the meeting hall of institute on Saturday, July 21; 2018, were already circulated on 22.08.2018. The same were read in the meeting.
- 1.2 Academic Council confirmed the minutes of eighth meeting unanimously without any modification.

Item No 2

To note and approve the changes in the academic council.

- 2.1 The tenure of earlier academic council was already over and hence BoG nominated the new experts on academic council. In addition, the representatives of affiliating university (K.B.C.N.M.U., Jalgaon) had also completed their tenure and hence K.B.C.N.M.U., Jalgaon had nominated new members. Due to transfer and changes in port-folios, there are some changes in the academic council
- 2.2 Academic Council noted the same and pointed the typographic error in the name of Prof. J. B. Naik and Prof. Manish Joshi. Chairman, AC assured to correct the same.

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 Dean Academics Shri S. O. Dahad. He informed that the appropriate action is taken by institute on all the resolutions.
- 3.2 The AC appreciated the effort taken by institute for compliance on all the resolutions and approved the action taken by institute.

Item No 4

To note the accreditation status of institute.

- 4.1 NAAC coordinator of the institute Dr A. R. Phadake informed that National Assessment and Accreditation Council (NAAC), New Delhi had accredited the institute with 2.67 CGPA on 4 point scale and awarded B+ grade.
- 4.2 AC noted the same and appreciated the effort taken by institute for NAAC accreditation.

Item No 5:

To note and discuss the TEQIP-III activities and institute's progress.

- 5.1 TEQIP-III coordinator of the institute Dr R. D. Kokate informed that the institute received the TEQIP-III fund of Rs 360 lacs and spent the amount of Rs 146 lacs on various activities and the performance auditor appointed by the NPIU, New Delhi visited this institute for its assessment and awarded 1.37 index on the scale of 3 which is better than the required index of 1.5.
- 5.2 AC noted the same and appreciated the effort taken by institute for proper execution of TEQIP-III

Item No 6:

To note and approve the changes in the examination committee and various boards of studies.

- 6.1 Dean Academics Shri S. O. Dahad briefed about the changes in the examination committee and various boards of studies.
- 6.2 AC noted and approved the same

Item No 7:

To discuss and approve modifications in the curriculum structure and detailed syllabi of first year UG Program common for all programs (if any) for this autonomous institute.

- 7.1 The modifications in the syllabus of few courses of first year B. Tech. proposed by concerned BoS was discussed in depth.
- 7.2 It is unanimously approved that the ESE marks of audit course SH150AU Environment Science shall be changed from 100 to 60 and total marks shall also be 60. (It means ESE marks should not be converted out of 100)
- 7.3 Modifications in curriculum structure and detailed syllabi of first year UG Program common for all programs are principally approved with the above referred suggestions and BoS chairperson is authorised to make necessary changes as per suggestions and that of formatting and/or typographic errors if required and submit the final syllabus in the next meeting of academic council to be scheduled before the commencement of next academic year.

Item No 8 to 13:

To discuss and approve modifications (if any) in the curriculum structure and detailed syllabus of second year of B. Tech. of all six UG programs recommended by concerned BoS.

- 8.1 The curriculum structure and detailed syllabi of all six UG Programs were presented by concerned BoS chairperson or member secretary.
- 8.2 AC appreciated the innovative step taken by institute to design flexible curriculum structure to enable some of the deserving and aspiring students to undergo industrial training of one full semester during the VIIIth semester of study.
- 8.3 AC observed the some variations in the philosophy of curriculum structure framing of different UG programs. Therefore; AC suggested rethinking on the curriculum structure and preparing detailed syllabus as per the modified structure. In addition, AC suggested some changes in the detailed syllabus of some courses which were already noted by concerned BoS chairperson and pointed out some typographic errors and the errors of formatting.
- 8.4 It is unanimously decided to present these items with suggested modifications in the next meeting of academic council to be scheduled before the commencement of next academic year.

Item No 14:

To discuss and approve modifications (if any) in the curriculum structure and detailed syllabi of PG Program M. Tech. Electronics and Telecommunication Engineering (Digital System) recommended by BoS - Electronics and Telecommunication.

- 14.1 Chairman BoS - Electronics and Telecommunication Dr D. S. Chaudhari informed that there is no change in curriculum structure or detailed syllabi of PG Program M. Tech. Electronics and Telecommunication Engineering (Digital System)
- 14.2 AC noted the same.

Item No 15:

To note and discuss the minutes of ninth meeting of examination committee.

- 15.1 CoE Dr S. P. Mohani briefed about the various agenda points discussed and resolutions passed by EC. AC noted the same.

Item No 16:

To issue provisional approval to the list of students who successfully completed the fourth (final) year B. Tech. or second (final) year M. Tech. at the end of re-examination winter 2018 to confer provisional degree by this institute upon them. (BoG had already issued the approval and recommended to KBCNMU, Jalgaon to confer final degree upon them.

- 16.1 AC approved the list enclosed with book of enclosure and authorised the chairman to approve the additional list of such successful students scrutinised by committee and recommended by concerned HoD and submit final list of UG and PG students who are eligible to receive provisional degree to BoG for its final approval.

Item No 17 and 18:

To discuss and approve modifications (if any) in the autonomy and examination rules of the institute.

- 17.1 Proposed modifications in the autonomy and examination rules of the institute were discussed but Dean Academics Shri S. O. Dahad told to AC that there are some additional changes to clarify the meaning of rules. Therefore; it is unanimously decided to present these items with all proposed modifications in the next meeting of academic council to be scheduled before the commencement of next academic year.

Item No 19:

To note and discuss the result analysis of summer 2018, re-exam 2018, winter 2018 and winter re-exam 2018.

- 19.1 Result analysis coordinator Shri M. S. Patil carried out result analysis of all referred examinations.
- 19.2 AC directed to send this result analysis to all faculty members and ask them to submit the key observations of result analysis of their course and action plan to improve academic performance of the students wrt referred course.

Item No 20:

To discuss and approve the "Academic and Examination Document Preservation Policy" suggested by the committee and recommended by examination committee for this institute.

- 20.1 In the meeting of examination committee, a three member committee was appointed to suggest the "Academic and Examination Document Preservation Policy". *The* committee had submitted its report incorporating the suggestions of examination committee.
- 20.2 Committee chairman Shri S. O. Dahad briefed about the report.
- 20.3 Academic Council discussed the same in depth and approved.

Item No 21:

To discuss and approve the academic calendar of the institute for academic year 2019 - 20

- 21.1 The brief academic calendar for first year and higher classes of the institute for academic year 2019 – 20 proposed by institute is principally approved and Dean Academics is directed to submit detailed academic calendar in the next meeting of academic council to be scheduled before the commencement of next academic year.

Item No 22 to 26:

To note and discuss the report of various committees/cell.

- 22.1 Deferred till next meeting of academic council to be scheduled before the commencement of next academic year.

Item No 27:

To discuss and take decision on applications received from students

- 27.1 Deferred till next meeting of academic council to be scheduled before the commencement of next academic year.


Item No 28:

Any other point by the permission of chair.


28a To discuss the need and feasibility of using CCTV cameras in examination halls.

- 28a.1 Deferred till next meeting of academic council to be scheduled before the commencement of next academic year.

The meeting concluded with thanks to chair.


(S. O. Dahad)
Member Secretary




(Dr. R. P. Borkar)
Chairman

Date - 6.6.2019

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' Affair, Government College of Engineering, Jalgaon.