

GOVERNMENT COLLEGE OF ENGINEERING, JALGAON

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No. GCOE J/INSTRU/BOS/2013/

Date: 28/04/2013

To,
Hon'ble Members,
Instrumentation Board of Studies,
Govt. College of Engineering, Jalgaon.

Subject: Minutes of Meeting of the first Board of Studies of Instrumentation Department meet, held on Saturday April 27, 2013 at 11.30 am.

Dear Sir/Madam,

The first meeting of Board of Studies of Instrumentation Department, was held on Saturday April 27, 2013 at 11.30 am. Following members were present for the meeting.

Dr. G.G. Bhutada, (Chairman BOS), Prof. A. M. Dongardive, Prof. P. J. Gaidhane, Prof. S. S. Nerkar, Prof. D. B. Trimukhe, Prof. A.A. Ansari, Prof. M. M. Akole, Shri. S. D. Sankpal, Shri. Dhiraj Magare.

Prof C.Y. Patil, communicated his absences due to emergency official work and hence his leave was noted.

Meeting started with welcome of all Hon, members by chairman. Following points of the agenda notes were discussed at length and some suggestion and conclusion were drawn unanimously which are given below

Item No 1:

To note the G.Rs. related to the formation of BoM for this institute, its composition and the G.R. related to the selection of this institute under TEQIP phase II for sub component 1.1.

----- Chairman, briefed to all members about TEQIP phase II Project and related GR and point was noted.

Item No 2:

To note the G.R. related to Governance of 100% aided Deemed to be Universities, Government/ Government owned and Government aided Autonomous Colleges participating in Technical Education Quality Improvement Program. (23rd October, 2012)

----- Chairman, briefed to all members about governance of this institute through BoM and related GR. All related issue of governance was noted.

Item No 3:

To note and discuss the guidelines for autonomous colleges during the eleventh plan period 2007 - 12) published by UGC, New Delhi. (As modified up to 23rd November 2012)

-----Complete documents of above guidelines for autonomous colleges were discussed and noted.

Item No 4:

To note the complete composition of Academic Council and composition of Instrumentation board of studies as approved by BoM of this institute.

-----As per the guidelines for autonomous colleges published by UGC, composition of Academic Council and composition of board of studies, Instrumentation were discussed and various nomination in the BOS structure were noted. At the same time, Recently, nomination of Prof. M.M. Akole received from Vice Chancellor on the board of study was noted.

Item No 5:

To note the proposal of permanent affiliation and that of autonomy submitted to NMU, Jalgaon and to note its current status.

----Chairman, briefed to all members about action taken for getting autonomy to this institute and current status. In this it has been noted that as 2(F) certification and permanent affiliation of NMU has been received, proposal for getting autonomy to this institute has been recommended and forwarded to UGC. Only condition of submitting proposal of NBA accreditation is going to fulfilled within near future.

Item No 6:

To discuss and note curriculum structure of first year UG Programme (common for all programmes) for this proposed autonomous institute.

----- Curriculum structure of first year UG Program were discussed at length. After due consideration following point were suggested.

- 1) Title of subject computer science shall be appropriately modified as per contents in the syllabus.
- 2) All members noted and well accepted the decision of non inclusion of subjects like Elements of civil engineering and Elements of mechanical engineering in the approved structure of first year UG program.
- 3) Concern was expressed by the members that similar subject shall be taught to all UG program simultaneously. If it is not possible, at least sequence of all subject in their final mark list of the year shall be same.
- 4) Workshop I and II shall be reduced to only one and if not possible at least recent trends and skill shall be added in the syllabi of this subject.
- 5) Query was raised by the members about separate passing criteria of internal continuous evaluation and ESE evaluation. It was of the opinion that there shall be separate passing criteria. Hence, Chairman has mention that this point will be submitted for discussion at proper forum

Item No 7:


To discuss and approve curriculum structure of UG Programme in Instrumentation Engineering for this proposed autonomous institute.

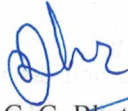
----- Uniform approved Curriculum structure of UG Program were discussed and keeping view of recent trend in Instrumentation Engineering, proper subject were included at various level of this UG Program and whole structured with proper subject has been prepared and approved as enclosed in annexure-I, except with the suggestion that industrial training shall be included in the curriculum possibly in the vacation of second and/or third year. Some points were noted about detailing of the syllabus and chairman assured that proper care will be taken while designing the course contents.

Item No 8:

Any other point by the permission of chair.

-----With the permission of chair, Vision, mission, Program Educational objectives and program outcomes of the departments are discussed and it was noted that these issues are properly addressed in the curriculum of the department so as to fulfill those to the maximum extent.


(Prof. A. M. Dongardive)
Member Secretary- Instrumentation BOS
Government College of Engineering, Jalgaon


(Dr. G. G. Bhutada)
Chairman, Instrumentation BOS
Government College of Engineering, Jalgaon

Copy To: 1) Honorable Chairman Academic council.

2) Dean, Academic

3) All Hon. members