



Government College of Engineering, Amravati

(An Autonomous Institute of Govt. of Maharashtra)

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“Towards Global Technological Excellence”

No. GCoEA/APEC Meeting Minutes/ *DEAN ACD / 71 A*

Date: *25/10/2024*

Minutes of Meeting of Academic Programme Evaluation Committee (APEC) held on Tuesday, 05th September, 2024 at 03.00 pm.

Following members and invitees were present at the meeting –

01. Prof. A. M. Mahalle, Principal	Invitee
02. Prof. R. R. Choudhari, Dean (Academics)	Chairman & M.S.
03. Prof. S. K. Hirde, Head, App. Mech. Dept.	Member
04. Prof. R. S. Dalu, Head, Mechanical Dept.	Member
05. Prof. V. M. Jape, Head, Electrical Dept.	Member
06. Prof. A. V. Deorankar, Head CSE Dept.	Member
07. Prof. G.G. Bhutada, Head Instrumentation Engg. Dept.	Member
08. Prof. M.N. Hedao, Head Civil Engg. Dept.	Member
09. Prof. P. R. Deshmukh, Head E & TC Dept.	Member
10. Prof. P. P. Shelke, CSE Dept.	Member
11. Prof. U. M. Thorkar, Instrumentation Engg. Dept.	Member
12. Prof. A. W. Bhade, Head Information Tech. Dept.	Member
13. Prof. M.T. Shete, Mechanical Dept.	Member
14. Prof. S. S. Mathurkar, Mathematics Dept.	Member
15. Prof. S. S. Thakare, E & TC Dept.	Member
16. Prof. U.A. Dongare, Electrical Dept.	Member
17. Prof. D. A. Zatale, Head, Physics Dept.	Member
18. Prof. K. N. Tayade, CoE	Invitee

At the outset Member Secretary welcomed the Chairman, Members and Invitees present in the meeting. Chairman informed the house that the meeting is being organized in view of approving the report submitted by Institute Level Committee for the absorption policy and term grant to 3rd year in old scheme in the academic year 2024-25 and Incentive Marks for NSS and NCC students. Leave of absence was granted to some APEC members due to their duties in ongoing Summer Term-24 exam and for urgent issues.

Item No. – 01

To finalize the minutes of last APEC meetings:

Notes:

1. Dr. R. R. Choudhari, Dean (Academics) read and confirmed the minutes of the last APEC meeting held on 22nd May, 2024.

2. The minutes were unanimously finalized by the APEC.

Item No. – 02

To discuss the report submitted by Institute Level Committee for the absorption policy and term grant to 3rd year in old scheme in the academic year 2024-25:

Following points were discussed and were decided in the meeting

- a. The Term grant is unanimously accepted by the APEC.

Item No. – 02

To discuss the provision of Incentive Marks for NSS and NCC students:

- a. The issue of granting incentive marks for NSS and NCC opting students in the line of SGBAU Amravati University was discussed in the meeting.
- b. It is observed and discussed by the members that as the institution does not have the percentage system and have CGPA system, so the incentive marks cannot be given.

Item No. – 03

Any other item with the permission of the chair – No item.

3. Dr. R. R. Choudhari, Dean (Academics) and all the members of the APEC unanimously decided the above points.
4. Meeting ended with thanks from the Chairman.

The meeting concluded with vote of thanks by Member Secretary.



(Dr. S. A. Lohi)
Member Secretary



(Dr. R. R. Choudhari)
Chairman & Dean (Acad.)

- Copy to:
1. The Chairman, APEC for information pl.
 2. The Members, APEC, GCoEA
 3. The Invitees