



GOVERNMENT COLLEGE OF ENGINEERING, AMRAVATI

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No: Mech/Academic Board/RMM/2015/3904
Date: 15/07/2015

Minutes of Academic Board (Senate) Meeting

Twenty ninth meeting of Academic Board (Senate) of this institute was held on 09-07-2015 at 11.30 a.m. under the Chairmanship of the Principal, Govt. College of Engineering, Amravati in meeting hall. Following members were present for the meeting.

1. Prof. Dr. W. Z. Gandhare, Principal, GCOE, Amravati ... Chairman
2. Prof D.J.Chaudhari, Head, Applied Mechanics, GCOEA ... Member
3. Prof. A. S. Sindekar, Head, Elect. Engg., GCOEA ... Member
4. Prof. Dr. R. S. Dalu, Head, Mech. Engg., GCOEA ... Member
5. Prof. Dr. S. P. Tatewar, Head, Civil Engineering, GCOEA ... Member
6. Prof. Dr. P. N. Chatur, Head, CSE & ETC GCOEA ... Member
7. Prof. A. V. Deorankar, Head, Info. Tech., GCOEA ... Member
8. Prof S. S. Kumbhar, Head, Maths.GCOEA ... Member
9. Prof. Dr. S. K. Doifode, Head, Chemistry, GCOEA ... Member
10. Dr.S.N.Khante, Dean (Academics), GCOEA ... Member
11. Dr.S.S.Pusadkar, Dean Finance & Resource Planning, GCOEA ... Member
12. Prof. Dr. N. D. Ghawghawe, Dean, Administration, GCOEA ... Member (Invited)
13. Prof. M. M. Deshmukh, TPO, GCOEA ... Member (Invited)
14. Prof. Dr. V.B.Virulkar, Dean R & D, GCOEA ... Member (Invited)
15. Prof P.S.Lande, Library Incharge, GCOEA ... Member (Invited)
16. Prof. Dr. R.M.Metkar, GCOEA ... Member Secretary

The Member Secretary welcomed the Honourable Members. As the meeting was emergent meeting and was called on very short notice Hon'ble Members Prof. Dr. S. L. Bapat, Prof. Dr. P. R. Bijwe, Dr. Vivek Bhore, Prof. Dr. Sameer Khandekar, Prof. Dr. M. M. Ghangrekar, Prof. Maheshkumar Mishra, Prof. Dr.

Shivashankar B. Nair, Prof. Dr. Anand R. S, Prof. Dr. Amod Umrikar and Prof. Dr. J. A. Tidke conveyed their inability to attend meeting due to some priority and requested to grant leave. Accordingly they were granted leave.

As the meeting was emergent meeting only following agenda was discussed.

Item-1: To approve and recommend to BoM the award of degree to the students who completed successfully B. Tech. program, in examinations held during Winter 2013, Summer 2014, Winter 2014, Summer 2015 Summer Term 2015 and M. Tech. program in examinations held during Summer 2014, Winter 2014, Summer 2015 , Summer Term 2015 : A proposal from Examination Committee

Academic Board approved the list of eligible students. The Board congratulated successful students. It was decided unanimously to recommend the list to Board of Management for approval.

The process of examination for PG Dissertation for 2015 is in progress. Also, the result for summer term 2015 is in process. The departments shall send the degree eligibility of eligible students after PG dissertation exam or summer term results of the successful students. To include these eligible students in Graduation Ceremony 2015, the Academic Board empowered Chairman, Academic Board to recommends these additional names to BOM. The members suggested pointed some correction in Marathi name of the students. The Controller of Examination was requested to verify the marathi name and correct if necessary.

The Graduation Ceremony of Govt. College of Engineering, Amravati is proposed on 25th July 2015. In this function, the provisional degree certificates will be awarded to the students who have passed UG and PG degree examinations

Academic Board approved the list of eligible students. The Board congratulated successful students. It was decided unanimously to recommend the list to Board of Management for approval.

Item- 2: To approve the list of topper students for the award of Gold medals who completed B. Tech. successfully during the examination held in Summer 2015

The list of topper students for the award of Gold medals who completed B. Tech. successfully during the examination held in summer 2015 was approved.

Item 3: Any other point with the permission of the Chair

Item 3.1: To approve process for Ph.D. registration of QIP enrolled candidate at SGB Amravati University in view of new ordinance No 19 of 2015

Dean R& D informed the meeting that SGBAU has repealed the ordinance 19/2009 regarding Ph.D. and adopted new ordinance 19/2015, according to which Ph.D. registration forms are to be submitted on or before 31 July every year after completion of course work along with course completion certificate. The institute has recommended 01 Ph.D. scholar under QIP from 2015-2016. As there is no curriculum for course work decided by the university and no examination is conducted by the university, the registration of this candidate may be delayed by one year.

Academic Board resolved to submit the registration forms of all Ph.D. candidates recommended for July 2015 on or before 31/07/2015 to the university and university may decide the future course of action in this regard .

The meeting ended with vote of thanks by the Member Secretary.



Member Secretary
Academic Board



Chairman
Academic Board

Copy to,

o/c

- 1) All Hon'ble Members
- 2) Student Section
- 3) Controller of Examination