



GOVERNMENT COLLEGE OF ENGINEERING, AMRAVATI
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No: Mech/Academic Board/RMM/2016/4465
Date: 08-08-2016

Minutes of Academic Board (Senate) Meeting

Thirty Twoth meeting of Academic Board (Senate) of this institute was held on 06-08-2016 at 11.30 a.m. under the Chairmanship of the Principal, Govt. College of Engineering, Amravati in the meeting hall. Following members were present for the meeting.

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| 1. Prof. Dr. R.S.Dalu, Principal, GCOE, Amravati | ... Chairman |
| 2. Prof. A. S. Sindekar, Head, Elect. Engg., GCOEA | ... Member |
| 3. Prof. Dr. S. P. Tatewar, Head, Civil Engineering, GCOEA | ... Member |
| 4. Prof. A. V. Deorankar, Head, Info. Tech., GCOEA | ... Member |
| 5. Prof.U.M.Thorkar, Head, Instrumentation Engg , GCOEA | ... Member |
| 6. Prof.S.J.Meshram, Head, Electronics & Telecommunication | ... Member |
| 7. Prof S. S. Kumbhar, Head, Maths. GCOEA | ... Member |
| 8. Prof. Dr. S. K. Doifode, Head, Chemistry, GCOEA | ... Member |
| 9. Prof. Dr. A.I.Dhatrak, Dean (Academics), GCOEA | ... Member |
| 10. Prof. Dr.S.N.Khante, Dean (Finance), GCOEA | ... Member |
| 11. Prof. M. M. Deshmukh, TPO, GCOEA | ... Member (Invited) |
| 12. Prof. Dr. K.N.Kadam, Dean R & D, GCOEA | ... Member (Invited) |
| 13. Prof.Dr.P.P.Bedekar, Controller of Examination, GCOEA | ... Member (Invited) |
| 14. Prof S.M.Gajbhiye, Library Incharge, GCOEA | ... Member (Invited) |
| 15. Mr.Sarvesh S. Chikte, M.Tech. II Structural Engg.GCOEA | ... Member (Invited) |
| 16. Prof. Dr. R.M.Metkar, GCOEA | ... Member Secretary |

The Member Secretary welcomed the Honorable 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. 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 2015, Summer 2016, Summer Term 2016 and M. Tech. program in examinations held during, Winter 15, Summer 2016: A proposal from Examination Committee

The process of examination for PG Dissertation for 2016 is over and degree eligibility of some students are pending. The departments shall send the degree eligibility of eligible students urgently. To include these eligible students in Graduation Ceremony 2016, the Academic Board empowered Chairman, Academic Board to recommends these additional names to BOM.

The Graduation Ceremony of Govt. College of Engineering, Amravati is proposed on 11th August 2016. 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 2016

The list of topper students for the award of Gold medals who completed B. Tech. successfully during the examination held in summer 2016 was approved.

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

No agenda item received for this

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


Member Secretary
Academic Board


Chairman
Academic Board

Copy to,

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