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GOVERNMENT COLLEGE OF ENGINEERING AURANGABAD

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GECA/REG. ACAD/XV AC/2017/ 1472

Date **3 MAY 2017**

Draft Minutes of Meeting of XVth Academic Council Meeting

Date: 28th April 2017 **Time:** 2.30 p.m.

Venue: Electronics Seminar Hall,
Government College of Engineering,
Aurangabad

Chairman: Dr. P. B. Murnal, Principal, Government College of Engineering, Aurangabad

Member Secretary: Dr. S. A. Sonawane, Registrar (Academic)

Sub: XVth Meeting of Academic Council, dated 28.04.2017 & 02.05.2017

The meeting of the Academic Council was scheduled on 28.04.2017. It was held at Electronics Seminar Hall, Government College of Engineering, Aurangabad on 28.04.2017 at 02.30 p.m. Hon. Chairman, members and Special Invitee of Academic Council as below attended the meeting on 28.04.2017.

Sr.	Name	Designation in AC
1.	Dr. P. B. Murnal	Chairman
2.	Dr. K. A. Patil	Member
3.	Dr. A. G. Thosar	Member
4.	Prof. V. P. Gaikwad	Member
5.	Prof. M. P. Bhusari	Member
6.	Dr. S. M. Desai	Member
7.	Prof. S. D. Ahirrao	Member
8.	Dr. U. J. Kahalekar, Professor, Civil Engineering	Member
9.	Prof. S. S. Dhamse, Assistant Professor, Electrical Engineering	Member
10.	Dr. M. G. Shaikh, Assistant Professor, Applied Mechanics	Member
11.	Dr. K. M. Jadhav, Dept. of Physics, Dr. BAMU, Aurangabad	Member
12.	Dr. S. A. Sonawane, Registrar (Academics)	Member Secretary

Invited Members

Sr.	Name	Designation in AC
1.	Dr. A. R. Karwankar	Invitee
2.	Dr. D. G. Regulwar	Invitee
3.	Dr. A. S. Bhalchandra	Invitee
4.	Prof. A. A. Bhole	Invitee
5.	Dr. S. B. Chikalthankar	Invitee
6.	Dr. V. R. Ratnaparkhe	Invitee
7.	Dr. N. R. Bhasme	Invitee

8.	Dr. P. A. Sadgir	Invitee
9.	Dr. S. S. Jamkar	Invitee
10.	Dr. R. V. Shetkar	Invitee

Leave of absence was granted to following members and invitees

01	Dr. R. K. Shrivastava	Member
02	Prof. N. R. Kolhare	Member
03	Prof. V. P. Kshirsagar	Member
04	Prof. M. G. Rathi	Member
05	Dr. V. Srinivasan, Chennai	Member
06	Dr. Satish S. Patil, Dr. BAMU, Aurangabad	Member
07	Dr. P. S. Wakte, Prof & Head, Dept. of Chemical Technology, Dr. BAMU, Aurangabad	Member
08	Dr. S. A. Bhalchandra	Invitee
09	Prof. R. P. Chaudhari	Invitee
10	Dr. R. M. Damgir	Invitee
11	Dr. R. S. Londhe	Invitee

The Chairman Dr. P. B. Murnal initiated the meeting by welcoming honorable members and Invitees of Academic council & declared the meeting **open** and directed Dr. S. A. Sonawane, Academic Registrar to conduct the proceeding as per agenda.

Following transactions were carried out and noted by the Academic Council.

Item 15.1: Confirmation of minutes of XIVth meeting

The minutes and action taken report were presented by the member secretary. Hon. Chairman and members of Academic Council confirmed and approved the following minutes and action taken report of XIVth meeting.

<u>Item</u>	<u>Resolution</u>	<u>Action Taken</u>
<u>Item 14.1: Confirmation of Minutes of XIIIth Meeting</u>	Noted and Approved	No Action Required
<u>Item 14.2: Proposal from Dean (Academic) UG</u> 14.2.1 Revised Proposal for approval of Rules and Regulations for the students taking admission for the first year in engineering from year 2016-2017 following choice based credit system (CBCS)	Rules and Regulations are approved with following Changes Elective Foundation- total credit 25, Compulsory Foundation: Total credit 23 Environmental Studies: 04 Credits Nomenclature of curriculum structure will be as per AICTE. Remove the words coordinated by department of Civil Engineering from typical curriculum table for environmental studies. Electrical department will coordinate this course. Minimum duration of degree	In the typical curriculum structure Nomenclature changed as per AICTE Nomenclature. Elective Foundation Renamed to Engineering Sciences: total credit 25, Compulsory Foundation Renamed to Basic Sciences : Total credit 23 Environmental Studies: 04 Credits Removed the words coordinated by department of Civil Engineering from typical curriculum table for environmental studies. Electrical department will

	<p>program is 04 years to be added in rules.</p>	<p>coordinate this course. Minimum duration of degree program is 04 years is added in rules. Action is communicated to all program coordinators, Registrar academic and Principal and Rules and regulation for CBCS with permission of Principal uploaded to institute website http://www.geca.ac.in for information to all stakeholders.</p>
<p>14.2.2 Structure and evaluation, Examination scheme of First year of under graduate program (Choice based Credit System) Full time for all branches</p>	<p>Approved with following changes Minimum 20 students are required for starting the elective course of UG Program. Maximum 70 students can register of any elective course of First year. Basics of Electrical Engineering and Basics of Electronics Engineering are to be added in the structure of first year. Basics of Electrical Engineering will be compulsory to first year (EEP) in first semester; Basics of Electronics Engineering will be compulsory to first year (ETC) in first semester. Basics of Electrical and Electronics Engineering is to be offered in second semester only and students of first year (EEP) and first year (ETC) will not be eligible for this course in second semester.</p>	<p>Added the changes in Rules and regulation for CBCS under Heading 4. Registration subheading 4.1</p> <p>Added in the structure of FE CBCS & Communicated the revised structure to all Program coordinators and faculties. The structure and curriculum with permission of Principal uploaded to institute website http://www.geca.ac.in for information to all stakeholders.</p>

<p>14.2.3 Proposal for approval of outcome based syllabus of First year of under graduate program (Choice based Credit System) Full time for all branches Syllabus from FE Academic Board Syllabus of HS1001, HS1002, MA1001, MA1002, BS1001, BS1002, BS1003, BS1004, CE1001, CE1002, AM1001, AM1002, CS1001, CS1002, ME1001, ME1002, ME1003, ME1004, ME1005, ME1006</p>	<p>Syllabus, CO and PO are approved. Assessment Pattern and Assessment Tool is not approved. Assessment Pattern and Assessment Tool to be removed from the syllabus however the department shall maintain the record and may be made available to students. Mapping of PO and CO is not approved. Mapping of PO and CO needs to be corrected. The committee consisting of all the Program Coordinator/BoS (Chairperson) is authorized to incorporate the improvements and approve. The final copy to be submitted to Dean (Academic) in prescribed format and place before Academic council for information. The nature of tutorial need to be incorporated in syllabus of relevant courses, if not incorporated. Structure and syllabus shall be implemented from 2016-2017.</p>	<p>Revised curriculum without assessment pattern and assessment tool and mapping communicated to all program coordinators and faculties. The structure and curriculum with permission of Principal uploaded to institute website http://www.geca.ac.in for information to all stakeholders.</p> <p>Mapping of CO-PO activity is completed By Prof Bhusari in coordination with the committee consisting of all the Program Coordinator/BoS (Chairperson) and course coordinators.</p>
<p>14.2.4 Proposal for approval of Academic Schedule of FE First Semester 2016-2017</p>	<p>Academic calendar is approved subjected to revision to incorporate 90 working days including examination</p>	<p>Academic Schedule is revised to incorporate 90 working days including examination and communicated to all program coordinators and faculties. The academic schedule for FE first semester with permission of Principal uploaded to institute website http://www.geca.ac.in for information to all stakeholders.</p>
<p>14.2.5 Proposal for approval of Academic Schedule of SE, TE, BE First Semester 2016-2017</p>	<p>Academic calendar is approved. The academic calendar of second semester incorporating 90 working days including examination to be prepared.</p>	<p>Approved Academic Schedule of SE, TE, BE First Semester 2016-2017 communicated to all Program coordinators and with permission of</p>

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		Principal uploaded to institute website http://www.geca.ac.in for information to all stakeholders.
14.2.6 Minutes of meeting of Board of Studies	Minutes of meeting are Noted, and equivalence submitted are approved.	No Action Required
14.2.7 Updated structure and evaluation, Examination scheme of II year and III year of under graduate program Full time / Part time Civil Engineering	Approved	Implemented
14.2.8 Proposal for approval of outcome based syllabus of under graduate program Full time / Part time II year and III year of under graduate program Full time / Part time Civil Engineering	Approved. Course code in structure and curriculum should match.	Implemented
14.2.9 Equivalence of subjects for old course students in Civil Engineering	Approved	Implemented
14.2.10 PO and PEO Civil Engineering Department	Approved	No Action Required
<u>Item 14.3: Proposal from Dean (Academic) PG</u> 14.3.1 Approval of proposals for PEO and PO of M.E. Structural Engg and M.E. Civil-WRE	Approved	No Action Required
14.3.2 Approval of proposals for curriculum containing COs of all subjects of ME Civil- WRE, ME Structural Engg and Equivalence of subjects of ME Civil- WRE, ME Structural Engg	Approved	Implemented
14.3.3 Improvement facility to earlier PG students	Not Approved	No Action Required
14.3.4 Academic calendar of ME/MCA: First year	Academic calendar is approved subjected to revision to incorporating 90 working days including examination.	Implemented
14.3.5 Academic calendar of ME/MCA: Second year	Academic calendar is approved. The academic calendar of second semester to incorporate 90 working days including examination to be prepared.	Implemented

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Item 14.4: Proposal from Controller of Examinations 14.4.1 Result Analysis of ESE May 2016	Noted	No Action Required
Item 14.5: Any other item with the permission of chair 14.5.1 Proposal for discussion about Implementation of CBCS to Post Graduate Courses	Academic Council directed Dean (Academic) PG to propose Rules and Regulations of CBCS to be implemented from 2017-18.	Placed in the XV Academic Council meeting
14.5.2 Proposal for giving carry on to BE (PT) Students	Not Approved	No Action Required
14.5.3 Proposal for change in Nomenclature of BE Electrical (Electronics & Power)	The proposal Deferred. Detail proposal with supporting documents need to be placed before Academic Council.	Recommendation of BoS (Electrical Engg.) is submitted.
14.5.4 Minutes of meeting of Board of Studies (General engineering)	Noted	No Action Required
14.5.5 Structure and Evaluation, Examination Scheme of Biology BS1005	Syllabus, CO and PO are approved. Assessment Pattern and Assessment Tool is not approved. Assessment Pattern and Assessment Tool to be removed from the syllabus however the department shall maintain the record and may be made available to students. Mapping of PO and CO is not approved. Mapping of PO and CO needs to be corrected. The committee consisting of all the Program Coordinator/BoS (Chairperson) is authorized to incorporate the improvements and approve. The final copy to be submitted to Dean (Academic) in prescribed format and place before Academic council for information. Structure and syllabus shall be implemented from 2016-2017.	Information Communicated to Chairman of Board of Studies (General engineering) Mapping of CO-PO activity is completed By Prof Bhusari in coordination with the committee consisting of all the Program Coordinator/BoS (Chairperson) and course coordinators
14.5.6 Approval of Curriculum of EE 143 Basics of Electrical Engineering and EE 147 Lab: Basics of Electrical Engineering	EE 143 course code is modified as EE 1001 EE 147 course code is modified as EE 1002 Syllabus, CO and PO are	The Program Coordinator/BoS (Chairperson) are informed and requested to correct and submit

	<p>approved. Mapping of PO and CO needs to be added. The committee consisting of all the Program Coordinator/BoS (Chairperson) is authorized to incorporate the improvements and approve. The final copy to be submitted to Dean (Academic) in prescribed format and place before Academic council for information. Structure and syllabus shall be implemented from 2016-2017.</p>	<p>assessment pattern and assessment tool and mapping of Course outcomes to Program outcomes discussing with all program coordinators and make it available to all students and communicate revised information to Dean Academic UG Studies by 20/08/2016</p> <p>Mapping of CO-PO activity is completed By Prof Bhusari in coordination with the committee consisting of all the Program Coordinator/BoS (Chairperson) and course coordinators</p>
<p>14.5.7 Approval of Curriculum of EE Basics of Electrical and Electronics Engineering</p>	<p>Referred back to BoS (Electrical Engineering) for resubmission</p>	<p>The Curriculum of EE1003 & EE1004 Basics of Electrical and Electronics Engineering & Lab: Basics of Electrical and Electronics Engineering is placed before XV Academic Council</p>
<p>14.5.8 Approval of Curriculum of ET1001 Basics of Electronics Engineering & ET1002 Lab Basics of Electronics Engineering</p>	<p>Syllabus, CO and PO are approved. Assessment Pattern and Assessment Tool to be removed from the syllabus however the department shall maintain the record and may be made available to students. Mapping of PO and CO is not approved. Mapping of PO and CO needs to be corrected. The committee consisting of all the Program Coordinator/BoS (Chairperson) is authorized to incorporate the improvements and approve. The final copy to be submitted to Dean (Academic) in prescribed format and place before</p>	<p>The information was communicated to Chairperson BoS (ETC Engineering).</p> <p>Mapping of CO-PO activity is completed By Prof Bhusari in coordination with the committee consisting of all the Program Coordinator/BoS (Chairperson) and course coordinators.</p>

	Academic council for information. Structure and syllabus shall be implemented from 2016-2017.	
14.5.9 Proposal for adding Standard online certified courses offered by NPTEL and Stanford University, USA in the departmental professional Elective Courses pool with proper prior permission from Board of Studies (Electronics Engg.)	Approved in Principle. Details to be worked out by BoS (Electronic Engineering) and to be place for approval.	Detailed proposal not received
14.5.10 Proposal for provision of Talent Hour in weekly time table of FE to ME – All Classes	Approved in Principle. Details to be worked out by Dean (Students Welfare) and to be place for approval.	Proposal is submitted by Dean (Students Welfare) to XV Academic Council

Minutes of Meeting and Action Taken Report are approved with following modifications.

1. Proposal for change in Nomenclature of BE Electrical (Electronics & Power) was discussed. Academic Council has no objection for change in Nomenclature of BE Electrical (Electronics & Power) to BE (Electrical Engineering).
2. Academic Council suggested adding Talent hour under Mandatory Course. Academic Council directed Dean (Students Welfare) submitting the details of the suggested activities regarding Talent hour in next academic Council

Agenda	Resolution
<p>Item 15.2: Proposal from Dean (Academic) UG</p> <p>15.2.1: Proposal for approval of list of courses under Humanities and list of courses under Open Electives for the students under choice based credit system (CBCS).</p>	<p>Resolution No. AC/XV/15.2.1</p> <p>Proposal for approval of list of courses under Humanities and Open Electives are approved. The owner department will frame the curriculum in consultation with experts and submit to Academic Council through their BoS. Dean (HR) shall provide faculty required for these courses as per the requirements from Program Coordinator.</p> <p>Course MA 3001: Numerical Methods for Engineering is changed to MA 3001: Numerical Methods for Engineering Computation with credits structure 2-1-0 instead of 2-0-1.</p> <p>Entrepreneurship Development shall be suggested by Electrical Engineering Department instead of Mechanical & Electrical Engineering Department.</p> <p>Course codes shall be finalized for Open Electives by suggested department as per the rules & regulation finalized for CBCS.</p>

	<p>Introduction to Signals & Systems course will not have any prerequisites, eligible students shall be other than ETX. Credit structure shall be 3-0-0. Course on Industrial Automation Applications shall not have any prerequisites.</p>
<p>15.2.2: Suggestive Study Path for students admitted under CBCS for under graduate program of Civil Engineering, Mechanical Engineering, Electrical Engineering, Electronics & Telecommunication Engineering, Computer Science & Engineering and Information Technology.</p>	<p><u>Resolution No. AC/XV/15.2.2</u> Suggestive path of FE Civil Engineering need to be corrected as per the approved structure. Engineering Mathematics-III scheme of teaching shall be 4-0-0 instead of 3-1-0. Weekly total contact hour shall be included in suggestive path. In suggestive path of electrical engineering following changes are suggested EE2011: Linear Integrated Circuit shall be corrected to EE2011: Linear Integrated Circuits & Applications & EE2014: Linear Integrated Circuit shall be corrected to EE2014: Lab-Linear Integrated Circuits & Applications. Course codes shall be finalized by suggested department as per the rules & regulation finalized for CBCS. Suggestive path format shall be modified as per the format used by Civil Engineering Department. Suggestive path for UG Part Time courses shall be submitted to Next Academic Council.</p>
<p>15.2.3: Proposal for approval of outcome based syllabus of under graduate program Full time / Part time Second year of Mechanical Engineering, Electrical (Electronics & Power) Engineering, Electronics & Tele Communication Engineering, Computer Science & Engineering and Information Technology CBCS pattern.</p>	<p><u>Resolution No. AC/XV/15.2.3</u> Syllabus of under graduate program Full time / Part time Second year of Mechanical Engineering, Electrical (Electronics & Power) Engineering, Electronics & Tele Communication Engineering, Computer Science & Engineering and Information Technology CBCS pattern are approved with following modification. Syllabus, CO and PO are approved. Assessment Pattern and Assessment Tool to be removed from the syllabus however the department shall maintain the record and may be made available to students.</p>
<p>15.2.4: No Equivalence of old courses students and CBCS students (a) No equivalence of old course students and CBCS students</p>	<p><u>Resolution No. AC/XV/15.2.4(a)</u> The proposal is approved after taking the individual opinion of the members with following changes.</p>

<p>As per decision taken in all faculty meeting on 13/04/2017, it's proposed that there will be No equivalence of old course students and CBCS students. There will not be intermixing of students from old course and CBCS course. If there are similar courses in old curriculum and CBCS courses, Program coordinators can adjust timetable of old course students for study purpose only. Evaluation and credit earning will be as per old pattern. Old courses and CBCS courses will run in parallel even if few students are there.</p> <p>Program coordinators to keep proper track in coordination with Controller of examination (CoE) cell. Under any circumstances old course students will not be absorbed in CBCS pattern. This arrangement will be there till last student from old course is passed.</p>	<ol style="list-style-type: none"> 1. All the departments shall prepare a list of subjects in the old curriculum for which the student can undertake teaching as per the curriculum of CBCS for study purpose only indicating the units which are covered in the new curriculum. 2. The sentence "Under any circumstances old course students will not be absorbed in CBCS pattern" is not approved. 3. Prof. U. J. Kahalekar raised objection about the resolution.
<p>15.2.4: (b) Curriculum equivalence for backlog students for Mechanical Engineering Students. This equivalence is only for convenience of arranging lectures for backlog students. Evaluation & grading of these students will be as per rules applicable at the time of their admission. Old course students will not be absorbed in CBCS pattern. Paper setting will be as per their curriculum and/or as per old equivalence given. It's recommended that paper setting of old courses and CBCS courses will be entirely different</p>	<p><u>Resolution No. AC/XV/15.2.4(b)</u> Equivalence of old and revised syllabus is approved and to be implemented from Oct/ Nov 2017 Examination. Equivalence to CBCS is not approved.</p>
<p>15.2.5: Proposal for approval of teaching scheme, examination scheme, outcome based curriculum of under graduate program Full time / Part time for all branches for MA 2001: Engineering Mathematics-III, MA 2002: Mathematical Transforms, MA 2003: Vector Calculus and Functions of Complex Variable courses.</p>	<p><u>Resolution No. AC/XV/15.2.5</u> Approved with following modification. Syllabus, CO and PO are approved. Assessment Pattern and Assessment Tool to be removed from the syllabus however the department shall maintain the record and may be made available to students.</p>
<p>15.2.6: Academic Schedule for SE, TE & BE First Semester Undergraduate Program 2017-2018</p>	<p><u>Resolution No. AC/XV/15.2.6</u> Approved. For Direct SE admitted students extra lectures need to be taken for the missed lectures.</p>
<p>15.2.7: Minutes of Meeting of Various Board of Studies</p> <p>(a) Minutes of Meeting of BoS: Civil Engineering</p> <p>(b) Minutes of Meeting of BoS: Mechanical Engineering</p> <p>(c) Minutes of Meeting of BoS: Electrical</p>	<p><u>Resolution No. AC/XV/15.2.7</u></p> <p>(a) Minutes of Meeting of BoS: Civil Engineering - Noted</p> <p>(b) Minutes of Meeting of BoS: Mechanical Engineering - Noted</p> <p>(c) Minutes of Meeting of BoS: Electrical Engineering -Noted</p> <p>The structural changes suggested by BoS</p>

<p>Engineering- Important Points: Approval of Curriculum, Structure & Examination Scheme for subjects suggested at SE level, Suggestions from Dr. V. M. Gadre for discussion in academic council</p> <p>(d) Minutes of Meeting of BoS: Electronics & Telecommunication Engineering- Important Points: Approval of SE Curriculum Structure and Examination Scheme, Approval of courses with institute-industrial & institute-institute collaboration. Proposal of Industry Collaboration Courses.</p> <p>(e) Minutes of Meeting of BoS: Computer Science & Engineering-Important Points: Approval of S.E. (CSE) Structure & Examination Scheme, Approval of S.E. (CSE) Syllabus, Action taken report for instructions from Academic Council</p> <p>(f) Minutes of Meeting of BoS: Information Technology-Important Points: Approval of SE, TE, BE Structure and Examination Scheme, Approval of SE Syllabus Content, Minor corrections in syllabus.</p> <p>(g) Minutes of Meeting of BoS: General Science-Important Points Approval of Curriculum, Structure & Examination Scheme for subjects suggested by Mathematics Department</p>	<p>shall be discussed in all other BoS for possible implementation from first year batch of next revision.</p> <p>(d) Minutes of Meeting of BoS: Electronics & Telecommunication Engineering - Noted</p> <p>(e) Minutes of Meeting of BoS: Computer Science & Engineering - Noted</p> <p>(f) Minutes of Meeting of BoS: Information Technology - Noted</p>
<p>15.2.8: Approval of EE1003 & EE1004 Curriculum, Structure & Examination Scheme As per XIVth Academic Council Resolution No. 14.5.7</p>	<p><u>Resolution No. AC/XV/15.2.8</u> Syllabus is approved. CO PO mapping to be revised in consultation with program coordinators of all departments. Assessment Pattern and Assessment Tool is not approved. Assessment Pattern and Assessment Tool to be removed from the syllabus however the department shall maintain the record and may be made available to students.</p>
<p>15.2.9: Updated Rules & Regulation for choice based credit system (CBCS)</p>	<p><u>Resolution No. AC/XV/15.2.9</u> Approved</p>
<p><u>Item 15.3: Proposal from Dean (Academic) PG</u></p> <p>15.3.1: Modification in M.E. Civil Soil (PT) old syllabus semester V for batches admitted in</p>	<p><u>Resolution No. AC/XV/15.3.1</u> Not Approved. Complete Structure need to be placed for approval in next Academic Council through Dean (Academics-PG).</p>

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August 2016 onwards	
Item 15.4: Proposal from Dean (R&D) 15.4.1: Proposal for considering proof of uploading paper to SCI journal as a mandatory requirement for submission of ME Dissertation. The publication in conference may be continued for the conferences organized by reputed institutes such as IIT/NIT etc. Making originality check report as a mandatory requirement for submission of the Post Graduate dissertation and Ph.D. thesis	Resolution No. AC/XV/15.4.1 One publication is mandatory for submission of PG Dissertation. Publication in unpaid/SCI journal is highly encouraged. Such student publication to be noted in the Academic Council. Proposal is approved with less than 30 % similarity by Turnitin Software as acceptance criteria. "No plagiarism" to be certified by respective Guide .

Due to unavailability of time for completion of further agenda it was decided to continue the meeting on 02.05.2017 at 2.30 pm. Hon. Chairman, members and Special Invitee of Academic Council as below attended the meeting on 02.05.2017.

Sr.	Name	Designation in AC
1.	Dr. P. B. Murnal	Chairman
2.	Dr. K. A. Patil	Member
3.	Dr. A. G. Thosar	Member
4.	Prof. V. P. Gaikwad	Member
5.	Dr. S. M. Desai	Member
6.	Prof. S. D. Ahirrao	Member
7.	Dr. U. J. Kahalekar, Professor, Civil Engineering	Member
8.	Prof. S. S. Dhamse, Assistant Professor, Electrical Engineering	Member
9.	Dr. M. G. Shaikh, Assistant Professor, Applied Mechanics	Member
10.	Dr. S. A. Sonawane, Registrar (Academics)	Member Secretary

Invited Members

Sr.	Name	Designation in AC
1.	Dr. A. R. Karwankar	Invitee
2.	Dr. D. G. Regulwar	Invitee
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7.	Dr. V. R. Ratnaparkhe	Invitee
8.	Dr. N. R. Bhasme	Invitee
9.	Dr. P. A. Sadgir	Invitee
10.	Dr. S. S. Jamkar	Invitee
11.	Dr. R. V. Shetkar	Invitee

Leave of absence was granted to following members and invitees

01	Dr. R. K. Shrivastava	Member
02	Prof. N. R. Kolhare	Member

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03	Prof. V. P. Kshirsagar	Member
04	Prof. M. G. Rathi	Member
05	Prof. M. P. Bhusari	Member
06	Dr. V. Srinivasan, Chennai	Member
07	Dr. Satish S. Patil, Dr. BAMU, Aurangabad	Member
08	Dr. P. S. Wakte, Prof & Head, Dept. of Chemical Technology, Dr. BAMU, Aurangabad	Member
09	Dr. K. M. Jadhav, Dept. of Physics, Dr. BAMU, Aurangabad	Member
10	Dr. S. A. Bhalchandra	Invitee
11	Dr. R. M. Damgir	Invitee
12	Dr. R. S. Londhe	Invitee

The Chairman Dr. P. B. Murnal initiated the meeting by welcoming honorable members and Invitees of Academic council and directed Dr. S. A. Sonawane, Academic Registrar to conduct the proceeding as per remaining agenda.

Following transactions were carried out and noted by the Academic Council.

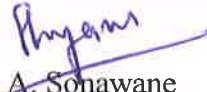
<u>Agenda</u>	<u>Resolution</u>
<u>Item 15.5: Proposal from Controller of Examinations</u> 15.5.1: Minor corrections required in Grade Table	<u>Resolution No. AC/XV/15.5.1</u> Minor corrections required in Grade Table are approved
15.5.2: Amendment in serial no. 10 of Appendix- III in Rules & Regulations regarding preservation of records of various documents In existing rules & regulations, the purchase related papers/applications are to be preserved for one year. In Examination Committee it was approved that instead of one year, the purchase related papers/ applications are to be preserved for three years. Accordingly for getting approval to amendment by Academic Council, it is presented here by.	<u>Resolution No. AC/XV/15.5.2</u> As per Government rules the documents related to purchases need to be classified and maintained. The appendix –III is referred back for discussion in view of requirements for NBA. This need to be discussed with program coordinators and kept for approval in the next Academic Council meeting.
15.5.3: Post facto sanctions for the provisions mentioned in GR dated 4 th March 2017 issued by Government of Maharashtra for disabled students in examinations.	<u>Resolution No. AC/XV/15.5.3</u> Noted.
15.5.4: Revision in Examination fees & other fees for UG & PG (Non CBCS) and for CBCS	<u>Resolution No. AC/XV/15.5.4</u> Approved with following modifications Sr. No. 7 shall be read as ME Dissertation-II (FT – IV Semester / PT - VI Semester) instead of ME dissertation FT & PT Overall increase shall be 10% in all cases over the existing rates.
15.5.5: Remuneration rate for Question paper set	<u>Resolution No. AC/XV/15.5.5</u>

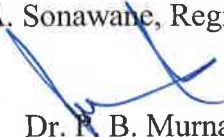
<p>with model answers It was decided in Examination Committee that remuneration for Question paper set with model answer should be higher than normal rates. Accordingly it is proposed here by that those who provide model answers with Question paper set will get remuneration Rs.1000 instead of normal rate Rs.400. Model answers are required for those courses in which numerical problems are more in numbers as compare to theory part.</p>	<p>It is resolved that question papers with solution along with marking scheme shall be Rs. 1200/-. The chairman appealed to all the faculty members to submit the solution along with marking scheme for better control over assessment. Minimum remuneration for Practical/oral/viva-voce examination shall be Rs. 300 for examiners coming from outside the institute.</p>
<p>15.5.6: Result analysis of Re Examination July 2016</p>	<p><u>Resolution No. AC/XV/15.5.6</u> Noted</p>
<p>15.5.7: Result analysis of End Semester Examination Nov./Dec.2016</p>	<p><u>Resolution No. AC/XV/15.5.7</u> Noted</p>
<p>15.5.8: Minutes of Meeting of Examination Committee Date 08/11/2016</p>	<p><u>Resolution No. AC/XV/15.5.8</u> Minutes are noted. The contractual/visiting faculty appointed by the institute shall be experienced as far as possible. Dean (HR) shall provide faculty required for the courses as per the requirements from Program Coordinator.</p>
<p>15.5.9: Minutes of Meeting of Examination Committee Date 29/03/2017</p>	<p><u>Resolution No. AC/XV/15.5.9</u> Noted</p>
<p><u>Item 15.6: Any other item with the permission of chair</u></p>	
<p>15.6.1: Draft Rules and Regulations regarding Curriculum as per CBCS for Post Graduate Programmes (ME and MCA)</p>	<p><u>Resolution No. AC/XV/15.6.1</u> Approved with following revision 1. Grade table in point 5.3.5 shall be as per corrected grade table approved by this Academic Council in the same meeting under Item 15.5.1. 2. In point 5.4.1, the sentence “The ME candidate should publish first authored paper before submission of soft bound copy of the dissertation report” shall be read as “One publication first authored is mandatory before submission of soft bound copy of the dissertation report. Publication in unpaid/SCI journal is highly encouraged. Such student publication to be noted in the Academic Council”. 3. Point 5.4.3 is modified as “Final viva voce shall be open viva-voce preferably on working days. Submission of dissertation shall be done latest by June</p>

	<p>30th of the year with due approval from the internal committee for submission. Otherwise the dissertation can be submitted by September 30th, December 31st of the same year or March 31st of next year after due approval from the internal committee for submission. Additional admission fees are required to be paid by the student for submission after June 30th. Examination fees paid before June 30th shall be valid upto December 31st of the same year”.</p> <p>5. Point 7.1 deleted</p> <p>6. In point 13.2, the sentence “(a) One faculty of the teaching department, not associated with the class; nominated by the program coordinator” shall be read as “(a) One faculty of the teaching department, preferably not associated with the class; nominated by the program coordinator”.</p> <p>7. While doing numbering in Annexure A alphabet A to be added before each point number.</p> <p>8. In annexure A, for points 3.1 and point 3.4 10% variation in the suggested breakdown in each category is permitted subject to total credits of 76 and 125 for ME & MCA respectively.</p> <p>9. Remove Mandatory courses from point 3.1 and point 3.4 of annexure A.</p> <p>10. Remove item 3.6 & 3.6.1 from annexure A.</p> <p>11. Change the heading “Typical curriculum structure for ME programmes” to “Suggestive curriculum structure for ME programmes”</p> <p>12. Open Elective can be offered in both first and second semester.</p> <p>13. Regulation for Part Time courses to be added and submitted for approval to Academic Council.</p>
<p>15.6.2: Suggestive Study Path for students admitted under CBCS for Master in Computer Application</p>	<p><u>Resolution No. AC/XV/15.6.2</u> Approved</p>
<p>15.6.3: Proposal from the Head, Electronics and Telecommunication Engineering Department regarding deputation of PG students for one year internship leading to dissertation</p>	<p><u>Resolution No. AC/XV/15.6.3</u> The proposal is approved subject to the condition of conducting required number of lectures and assessment before the end of the respective term. The students shall</p>

	give the ESE along with the other students. This resolution is applicable to all Full time post graduate programmes subject to prior approval of the Principal and information to the Academic Council.
15.6.4: Proposal for change in degree awarded to students from Bachelor of Engineering (B. E.) to Bachelor of Technology (B. Tech.)	<u>Resolution No. AC/XV/15.6.4</u> Approved. A proposal in this regard shall be initiated by a committee formed by the Principal.
15.6.5: Minutes of meeting of BoS (General Science & Engg.) and approval to curriculum, structure, teaching and examination scheme for open elective courses MA 3001 & MA 3002	<u>Resolution No. AC/XV/15.6.5</u> Minutes are noted. Curriculum, structure, teaching and examination scheme for open elective courses MA 3001 & MA 3002 are approved. Assessment Pattern and Assessment Tool to be removed from the syllabus however the department shall maintain the record and may be made available to students.
15.6.6: Academic Schedule for FE First Semester Undergraduate Program 2017-2018	<u>Resolution No. AC/XV/15.6.6</u> Approved.
15.6.7: Possibility of providing equivalence of credits for interdepartmental courses (Core and Professional Electives), prevalent in CSE & IT, Electronics & CSE & IT, Electrical, electronics and CSE.	<u>Resolution No. AC/XV/15.6.7</u> The BoS in CSE, IT, ETC, and other allied Boards are directed to explore the possibility of common courses to be offered. Dean Academic shall arrange a common meeting of BoS.

The meeting ended with vote of thanks by Dr. S. A. Sonawane, Registrar (Academic).


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