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final
minutes



In Pursuit of Global Competitiveness

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No. GECA/VII Senate Minutes/2011-12/29

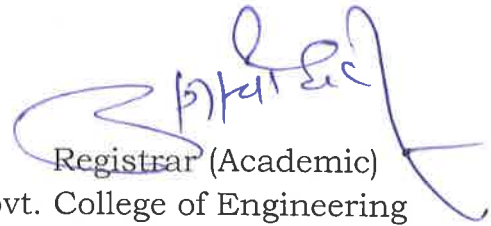
Dt.16/12/2011

To,

All the Members of Senate
Govt. College of Engineering,
Aurangabad

The final draft of minutes of meeting of VII senate are hereby submitted to you for your kind perusal.

Thanking You!


Registrar (Academic)
Govt. College of Engineering
Aurangabad

MINUTES OF VII SENATE HELD ON 17.08.2011

Venue: Seminar Hall, Electronics & Telecomm. Engg. Dept.
Government College of Engineering, Aurangabad

Chairman: Dr. W.Z. Gandhare

Principal, Govt. College of Engineering, Aurangabad

Member Secretary: Prof. R.P. Chaudhari

Registrar (Academic)

Following Members were presented in the Senate Meeting:-

Sr. No	Name of the Members	Sr.No	Name of the Members
1.	Dr. W.Z. Gandhare	17.	Prof. S.P. Attipamalu
2.	Prof. R.P.Chaudhari	18.	Dr. S. S. Jamkar
3.	Dr. P.B. Murnal	19.	Prof. N. R. Kolhare
4.	Dr. U.J. Kahalekar	20.	Prof. V.P. Kshirsagar
5.	Dr. R.V.Shetkar	21.	Prof. Ms. M.B. Nagori
6.	Dr. D.G. Regulwar	22.	Prof. Ms. V.P. Gaykwad
7.	Dr. M.G. Shaikh	23.	Prof. S.A. Sonawane
8.	Dr. M.B. Verma	24.	Shri R.D. Segar
9.	Prof. Ms. A.A. Bhole	25.	Ms Arundhati Sharma
10.	Dr. Smt. A.S. Bhalchandra	26.	Shri Shashikumar Harne
11.	Prof. A.B. Ghumare	27.	Shri Prashant Deshpande
12.	Prof. M.P. Bhusari	28.	Ms. Shruti M Borle
13.	Prof. S.M. Desai	29.	Ms. Sahira Saba
14.	Dr. R.M. Damgir	30.	Aditya Vyas
15.	Prof. N.R. Bhasme	31.	Ms. Alka Wehval
16.	Prof. R.K. Shrivastav		

Leave of absence was granted to following members:-

Sr. No	Name of the Members
1.	Dr. S.S. Joshi
2.	Dr. R.P. Borkar
3.	Dr. R.S. Londhe

4.	Dr. S.A. Bhalchandra
5.	Prof. S.N. Deshmukh
6.	Prof. S.B. Mote
7.	Prof. M.J. Rathi
8.	Dr. K.A. Patil
9.	Ms. Swapna Bakal
10.	Shri Mansingh Pawar
11.	Dean, Faculty of Engineering, Dr. BAM University, Aurangabad - Nomination not received

The member secretary Prof. R. P. Chaudhari had initiated the meeting by welcoming all the honorable members of Senate. The Chairman Dr. W. Z. Gandhare welcomed the senate members from Industry Shri. Prashant Deshpande , Ms. Arundhati Sharma & Shri Shashikumar Harne and briefed about the progress of the institution during the past one year and also talked about the challenges ahead. After formal welcome to senate members from industry, he declared the Senate meeting open and asked the member secretary Prof. R. P. Chaudhari to conduct the proceedings as per agenda.

Item No 1: Confirmation of minutes of VI Senate along with action taken report

Prof. R. P. Chaudhari read the minutes of VI Senate & action taken report, which were noted and approved.

Item No 2: Resolution from Registrar (Academic)

The resolution moved by Prof. R. P. Chaudhari to express gratitude towards Dr. B.A.M. University, UGC & all authorities who have helped this institute directly or indirectly is unanimously adopted by the Senate.

Item 3: Proposal from Dean (Academic)

3(i): Proposal for Approval of DSB's

The formation of Departmental Subject Boards in Civil, Electrical, Computer Science & Engineering, MCA, Information Technology & General Engineering is noted & approved.

The Departmental Subject Board in Mechanical Engineering & Electronics & Telecommunication Engineering was objected by Registrar (Academic) on the grounds that Senior Teachers are bypassed in this formation. Also he informed the Senate that there is no provision in the rule that H.O.D. should become Chairman of DSB.

Prof. Shrivastav informed that the department had conducted meeting of staff members to decide the members of the DSB and Prof. Chikalthankar was absent/on leave on that day and he also informed the senate that Prof. Chikalthankar has not submitted the leave application till date. Prof. Chikalthankar is not considered because he has served on earlier DSB and Prof. Madavi has refused to work on DSB. Dean (Academic) Prof. Murnal has clarified that no such facts are placed before him by Head, Mechanical Engineering.

Prof. Dr.A.S. Bhalchandra informed the Senate that Dr. Varsha Ratnaparkhe is nominated on DSB because of having Ph.D Degree. Prof. R. P. Chaudhari informed the house that five senior Staff members are bypassed and Prof. Ratnaparkhe who has joined the Institute very recently is nominated. The chairman Dr. W.Z.Gandhare stated that member with Ph.D. can give better performance than other members to which Dr. U.J.Kahalekar, Prof. N.R.Bhasme & Prof. R. P. Chaudhari has strongly objected & termed the statement of the Chairman as painful. Dr. U.J.Kahalekar has clearly stated that rules should be strictly followed.He also clarified that ours is a graduate education institute and we should give more importance to UG programs. To this the Chairman Dr.W.Z.Gandhare has stated that he selected Dr. Varsha Ratnaparkhe by considering various factors like performance, Confidential Reportsetc. which was strongly objected by Prof. N. R. Bhasme & Prof. R. P. Chaudhari. Prof. R. P. Chaudhari has termed this as very painful & shocking and defaming the persons bypassed & also stated that the Chairman has undermined the experience and competence of the senior teachers and termed this case as a case of personal discrimination and requested the house to allow to record his dissent note. Dr. U. J. Kahalekar has informed the Senate that the Chairman, if he wants can take decision on any matter under 20.1. Using this, the Chairman Dr. W.Z.Gandhare approved DSB in Electronics & Telecommunication Engineering & Mechanical Engineering with the dissent of Prof. R.P.Chaudhari on record.

Dissent Note Submitted by Prof. R. P. Chaudhari

“I hereby strongly oppose the nominations on DSB in Electronics and Telecommunication Engineering. The nomination of Dr. Varsha Ratnaparkhe as senior teacher is done by bypassing five senior staff members which is contrary to the existing rules.

The justifications given by Dr. A. S. Bhalchandra and Dr.W. Z. Gandhare stating that teachers with Ph. D. degree give better performance on such committees is painful, unacceptable and undermines the competence of majority of senior teachers who are serving the institute since so many years. The statement by Dr. W. Z. Gandhare that he has used some criteria like performance and Confidential Reports is very shocking as it alleges non competence of the teachers who are bypassed. It is very surprising that these authorities have judged the performance of Dr. Varsha Ratnaparkhe with such a small period of service in the department and it is a case of personal discrimination. I hereby record my strong dissent on this personal discrimination and formation of this DSB against the provisions of the rules passed by this senate itself”

3(ii) Proposed Guidelines for uniform Structure F.E. (All branches)

Proposed Guidelines for uniform curriculum structure is noted. The Senate has resolved to form a Committee for preparing uniform structure which shall be placed before the next Senate for implementation from academic year 2012-13.

The committee shall comprise of

- Dr. P.B. Murnal, Dean (Academic), Chairman
- Prof. R.P. Chaudhari, Registrar (Academic),
- Dr. R.V. Shetkar (Controller of Examination),
- Dr. A.S. Bhalchandra, H.O.D., E&TC,
- Dr. U.J. Kahalekar, H.O.D., Civil.,
- Dr. R.K. Shrivastav H.O.D., Mechanical,
- Shri. Prashant Deshpande, Member

3(iii) Proposed Curriculum structure BE (Civil) Part-Time

Proposed Curriculum structure for BE (Civil) Part-Time was noted & approved.

3(iv) Proposed Curriculum Structure M.E.(Struct. Engineering) Part-Time

Proposed Curriculum Structure for M.E. (Struct. Engineering) Part-Time was noted & approved.

3(v) Proposed Curriculum Structure from DSB in Electrical Engineering

Proposed Curriculum Structure from DSB in Electrical Engineering was noted & approved.

3(vi) Proposed curriculum Structure from DSB in Civil Engineering

Proposed curriculum Structure from DSB in Civil Engineering was noted & approved with correction in last para AM602 Dissertation Part II.... two examiners approved by the institute. One of whom will be the guide and the second examiner shall be from other institute.

The member Ms. Shruti Borle has pointed out that only one subject is offered as elective & requested that more electives shall be offered.

Prof. U. J. Kahalekar expressed the difficulty of nonpayment of remuneration bills. To this the Senate has resolved that the proposal to allow expenditure of visiting faculty for full time program from student development fund shall be sent to DTE.

Item 4: Proposal from Dean (R&D)

4(i) Proposal for approval of Research Guides

Proposal for recognition of research guides is noted and approved.

4(ii) Proposal for approval of Research Scholars

Proposal for approval of Research scholars is noted and approved.

4(iii) Proposal for approval of Amendment in Rules & Regulations for Ph. D. program.

It is resolved after discussion that the suggestion from all Senate members & Ph.D. guides shall be requested within fifteen days. Compiled revised rules shall be placed before the committee which is formed under item 3(ii).

Item 5: Proposal from Controller of Examinations

5(i): The Senate has resolved unanimously that the students who passes the Examination with condonation, the word "Passed with condonation" shall not be printed on mark sheet.

5 (ii): The Senate has resolved to reissue Statement of Marks with corrections as stated in 5(i) for examination held in May 2011.

5(iii): The Senate has resolved that no examination rules shall be implemented with retrospective effect.

5(iv): The class test improvement shall be applicable from Re-ESE.

5(v): As per the request of C.O.E. the Senate has formed a committee of following members to study the revised rules for examination & submit the report to the Senate:

Dean (Academic) -----Chairman.

Controller of Exam -----Member Secretary

Registrar (Academic)

Dean (R&D)

Item 6: Proposal from Librarian

The Librarian has placed a proposal to write off books which are permanently missing and are not traceable. The members wanted to see the list. The Librarian did not place the list of books in the senate.

Prof. Varma said that he did not get books from Library & he always see these books with others. Prof. R. P. Chaudhari requested to name who those "others" are who are holding books unlawfully. & asked Prof. Varma to submit the names of such "others" to the Librarian so that F.I.R. in this respect of stolen books can be filed with the Kranti Chowk, Police station to which Prof Varma agreed to inform those names.

It was also discussed that relatively old books(older than 10 yrs) only would be written off as permanently missing. Therefore it is agreed to write off missing books received before 2000.

Item 7: Proposal from Ms. Shruti Borle, Member

Prof. R.P.Chaudhari Registrar (Academic) has informed the Senate that the similar representation is received having signature from

students of all branches. The grade point system is discussed at length. Prof. R.P.Chaudhari, Prof. N.R. Bhasme and others brought out the discrepancies & points of injustice to the students due to inappropriate grading system. Therefore it is decided that the committee which is formed under item 5 shall study the comparative grade point system & implement with the permission of the Chairman. The same shall be placed before the next Senate for approval.

The resolution proposed by **Ms. Shruti Borle**

1. The Resolution No.(1) is approved and adopted.
2. The resolution No.(2) is approved & adopted.
3. The resolution No.(3) is approved & adopted.

Item 8(1): Proposal from DSB in CSE & MCA

Proposal from DSB in CSE & MCA was noted & approved.


Item 8(2): Proposal by Registrar (Academic) Prof. R.P. Chaudhari

Prof. R.P. Chaudhari has brought on record the complaint addressed to the Hon'be Chief Minister, received from Samajik Bhrashtachar Nirmulan Samitee against the gross misuse of authorities by Dean(academic), Academic Registrar, Controller of Examinations, HOD's and Principal in awarding Ph.D. degree to one Mr.Yogesh Sathe. The house resolved that the Principal should go through the complaint & inform the facts to the Govt. of Maharashtra.

Item 8(3): Representation By Students

The representation regarding improvement in grading system is already discussed under item (7) & appropriate decisions are taken.

At the end of the meeting The Registrar (Academics) thanked all the members for active participation in the debate for the betterment of the system & declared that the Senate meeting is concluded.


 Principal 16/12/11
 Govt. College of Engineering
 Aurangabad