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Vidarbha Bahu-uddeshiya Shikshan Sanstha's

# TULSIRAMJI GAIKWAD-PATIL

## College of Engineering & Technology

(Approved by AICTE, New Delhi and Govt. of Maharashtra)

An Autonomous Institution Affiliated to Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur

• An ISO 9001:2015 Certified Institution

• Web: [www.tgpctet.com](http://www.tgpctet.com)

3.32 CGPA

• NH7, Mohgaon, Wardha Road, Nagpur - 441108

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• Contact: 97637 11372

### First Governing Body Meeting

Venue: Conference Hall, TGPCET, Nagpur

Date &amp; Time: 15.02.2022, 3:30 pm onwards

### Meeting Schedule

Schedule	By
Introduction	Anchor
Motivational Prayer	All
Welcome of Outside Experts	Anchor through Members
Opening Remark (5-10 min)	Dr. Geeta Padole-Gaikwad Member Secretary, Governing Body
<b>Agenda of Meeting</b>	
1. The Board of Studies (BoS), Academic Council (AC), Finance Committee, Examination Committee 2. Academic Regulation and Examination Regulation of UG and PG program 3. Examination Fees structure of the UG and PG program for Theory and Practical 4. Remuneration policy for Examiners: Paper Setter/Moderator/Valuation etc. 5. New Vocational Courses/Value added courses from session 2022-2023 6. Permanent Affiliation of CSE, ME, and MBA 7. Merger of child institutions into Parent Institutions 8. Vision Mission Statement 9. Any other point with the prior permission of Chairperson.	Prof. Pragati Patil Vice-Principal
Address by	Hon'ble Dr. S. S. Kushwah Member-UGC Nominee
Address by	Hon'ble Dr. S. R. Wate Member-Industry Expert
Address by	Hon'ble Dr. Milind Khanapurkar Member-RTMNU Nominee
Concluding Remark	Dr. Prashant Kadu, Director III
Vote of Thanks	Dr. Nandkishor Sawai



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The First Meeting of the Governing Body was held on 15<sup>th</sup> February 2022 at 3:30 pm by Hybrid (Offline + Online) mode. The venue was Conference Hall, TGPCET, Nagpur.

1) The following members were **Present**: -

Sr. No.	Name	Designation in the Council	Signature
1	Dr. Anjali Patil-Gaikwad President – VBSS	Chairperson - Management	Present Online
2	Dr. Mohan Gaikwad-Patil Secretary – Vidarbha Bahu-uddeshiya Shikshan Sanstha	Member - Management	Present
3	Dr. S. S. Kushwah, Department of Civil Engineering, Rajiv Gandhi Proudhyogiki, Vishwavidyalaya Airport Bypass Road, Gandhi Nagar, Bhopal- 462036 (MP)	Member - UGC Nominee	Present Online
4	Dr. Milind Khanapurkar G. H. Rasoni College of Engineering, Hingna Road, Nagpur	Member - RTMNU Nominee	Present
5	Dr. S. R. Wate Former Director, CSIR-NEERI and Former Chairman, RAB, CSIR, New Delhi	Member - Industry Expert	Present Online
6	Dr. Sarika Gaikwad Member – Vidarbha Bahu-uddeshiya Shikshan Sanstha	Member - Management	Present
7	Mr. Vinod Gaikwad Member – Vidarbha Bahu-uddeshiya Shikshan Sanstha	Member - Management	Present
8	Dr. Geeta Padole-Gaikwad Principal, TGPCET	Member - Ex. Officio	Present
9	Dr. Prashant Kshirsagar Sr. Assistant Professor, MBA	Member - Teacher	Present
10	Prof. Sandeep Gaikwad Sr. Assistant Professor, Civil Engg.	Member - Teacher	Present

2) The following members were granted **Leave of Absence**: -

Sr. No.	Name of the Member	Designation	Reason of Absence
1.	Awaited	Member - State Govt. Nominee	Appointment Awaited



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### MINUTES OF THE MEETING

GB.1.1	:	<b>Agenda 1: The Board of Studies (BoS), Academic Council (AC), Finance Committee, Examination Committee</b>
		<b>Discussion held and Suggestions given –</b> 1.1.1 Dr. Milind Khanapurkar suggested that spot valuation in-charge should also be added in examination committee. 1.1.2 Dr. Milind Khanapurkar also suggested to frame a policy for spot valuation procedure.
		<b>Resolution 1:</b> The Governing Body has resolved to approve The Board of Studies (BoS), Academic Council (AC), Finance Committee, Examination Committee of the institution by adding above suggestions and it can be ratified for further processing.
GB.1.2	:	<b>Agenda 2: Academic Regulation and Examination Regulation of UG and PG program</b>
		<b>Discussion held and Suggestions given –</b> <ul style="list-style-type: none"><li>The Minutes of Meeting of 1<sup>st</sup> Academic Council held on 12.02.2022 were presented by Prof. Pragati Patil. After thorough discussion, the members of Governing Body approved all the agendas for further ratification.</li></ul> 1.2.1 <b>Exam Regulations - Conditions for Pass and Award of Credits for a course:</b> Dr. Milind Khanapurkar and Dr. S. R. Wate suggested interchanging the passing criteria in Practical Internal marks to 13 marks and Practical External marks to 12 marks, in the next Academic Council meeting. 1.2.2 <b>Exam Regulations - Conditions for Promotion to next semester:</b> Dr. Milind Khanapurkar has suggested mentioning the no. of credits along with percentage of credits for promotion to next semester. 1.2.3 Dr. Milind Khanapurkar also suggested to keep separate passing criteria for DSY students. 1.2.4 Dr. S. S. Kushwah has suggested special provision for fast learners (6-month internship) and slow learners. 1.2.5 Dr. Milind Khanapurkar has suggested mentioning number of credits in PG for promotion to second semester and also all subjects must be cleared for promotion to second year and for eligibility in project work.
		<b>Resolution 2:</b> The Governing Body has resolved to approve the Academic Regulation and Examination Regulation of UG and PG program by adding above suggestions and it can be ratified for further processing.



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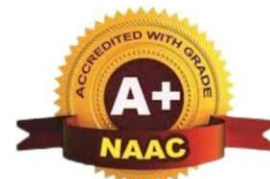
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GB.1.3	<p><b>Agenda 3: Examination Fees structure of the UG and PG program for Theory and Practical</b></p> <p><b>Discussion held and Suggestions given–</b></p> <p>1.3.1 Dr. Milind Khanapurkar and Dr. S. R. Wate suggested to mention the last date of examination form filling in place of the provision of Rs.12000/- payment on examination day, to avoid overburdening the staff at the eleventh hour as they will have to do lot of paper work on urgent basis which will be very difficult.</p> <p>1.3.2 Dr. Prashant Kadu shared the idea discussed in Academic Council meeting regarding filling up of Course Registration which will be linked with Examination Form on the same day at the beginning of course/semester. The exam fees will be included as a part of Course Registration fee. Therefore, there will be no issue of late submission of exam form. Dr. S. R. Wate &amp; Dr. Milind Khanapurkar were in favour of this good idea.</p> <p><b>Resolution 3:</b> The Governing Body has resolved to approve Examination Fees structure of the UG and PG program for Theory and Practical by adding above suggestions and it can be ratified for further processing.</p>
GB.1.4	<p><b>Agenda 4: Remuneration policy for Examiners: Paper Setter/Moderator/ Valuation etc.</b></p> <p><b>Discussion held and Suggestions given–</b></p> <p>1.4.1 Dr. S. S. Kushwah, Dr. Milind Khanapurkar and Dr. S. R. Wate appreciated the initiative taken for increasing the amount under every examination duty related activity. They also suggested to increase the amount of invigilation duty to Rs. 150/- instead of Rs. 125/-.</p> <p>1.4.2 Dr. S. S. Kushwah, Dr. Milind Khanapurkar and Dr. S. R. Wate appreciated the introduction of separate departmental examination coordinator and his/her pay incentive for that work.</p> <p>1.4.3 Dr. S. R. Wate has suggested not to bifurcate faculty on the basis of IIT, NIT, NBA, Government and Autonomous colleges instead it must be categorized under only 2 categories viz. External and Internal.</p> <p>1.4.4 Dr. S. S. Kushwah has suggested appointing 30% Internal faculty and 70% External faculty for the paper setting.</p> <p><b>Resolution 4:</b> The Governing Body has resolved to approve Remuneration policy for Examiners: Paper Setter/Moderator/Valuation etc. by adding above suggestions and it can be ratified for further processing.</p>





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GB.1.5	:	<b>Agenda 5: New Vocational Courses/Value added courses from session 2022-2023</b>
		<b>Discussion held and Suggestions given –</b> 1.5.1 Dr. S. S. Kushwah appreciated the step to start New Vocational and Value-added courses as a very good initiative and wonderful idea. In future, more such courses should be added as per emerging topics. 1.5.2 Dr. Milind Khanapurkar suggested that institute should have clear vision and road map for getting certification of the students from authorized bodies.
		<b>Resolution 5:</b> The Governing Body has resolved to approve the starting of New Vocational Courses/Value added courses from session 2022-2023 by adding above suggestions and it can be ratified for further processing.
GB.1.6	:	<b>Agenda 6: Permanent Affiliation of CSE, ME, and MBA</b>
		<b>Discussion held and Suggestions given:</b> 1.6.1 Dr. S. S. Kushwah, Dr. Milind Khanapurkar and Dr. S. R. Wate has approved the step for going for the Grant of Permanent Affiliation from affiliating University.
		<b>Resolution 6:</b> The Governing Body has resolved to approve the step of the institution for going for the Grant of Permanent Affiliation from affiliating University and it can be ratified for further processing.
GB.1.7	:	<b>Agenda 7: Merger of child institutions into Parent Institutions</b>
		<b>Discussion held and Suggestions given :</b> 1.7.1 Dr. S.S. Kushwah appreciated the idea and said that it will strengthen the institute, and approved this proposal. Other members too approved the same.
		<b>Resolution 7:</b> The Governing Body has resolved to approve the Merger of child institutions into Parent Institutions and it can be ratified for further processing
GB.1.8	:	<b>Agenda 8: Vision Mission Statement</b>
		<b>Discussion held and Suggestions given :</b> 1.8.1 Dr. S.R. Wate has suggested sharing this vision mission statement among other members for suggestions and feedback as this will be the permanent statement. 1.8.2 Dr. S.S. Khushwah suggested to align the vision mission statement with



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		PO, PSO, PEO and confirmed that related exercises has been done while designing the same.
		<b>Resolution 8:</b> The Governing Body has resolved to approve the Vision-Mission statement of the institution by adding above suggestions and it can be ratified for further processing
GB.1.9	:	<b>Agenda 9:</b> Any other point with the prior permission of Chairperson.
		<b>Discussion held and Suggestions given:</b> 1.9.1 Dr. S. S. Khushwah has suggested to invite more industry persons in the Board of Studies and other committees. 1.9.2 Dr. Milind Khanapurkar has suggested to add one or two student members in every committee.
		<b>Resolution 9:</b> The Governing Body has suggested to incorporate the above suggestions and it can be ratified for further processing

Sd/-  
Member Secretary  
Governing Body

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