



NAAC Accredited

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.tgpct.com

3.32 CGPA

• NH7, Mohgaon, Wardha Road, Nagpur - 441108

• Email: principal@tgpct.com, registrar@tgpct.com

• Contact: 97637 11372

Second Governing Body Meeting

Venue: Conference Hall, TGPCET, Nagpur

Date & Time: 05.11.2022, 11:00 am onwards

Meeting Schedule

Schedule	By
Introduction	Anchor
Welcome of Outside Experts	Anchor through Members
Agenda of Meeting	
1. Introducing Principal/Member-Ex. Officio of the Governing Body (GB) to the august gathering.	Prof. Anup Gade I/c Vice Principal and Dean Academics
Opening Remark (5-10 min)	Dr. Anil V. Kale Member - Ex. Officio
2. Confirmation of Minutes of Meeting of 1 st GB meeting.	Prof. Anup Gade I/c Vice Principal and Dean Academics
3. Action taken report on the queries raised by the members in the last meeting.	
4. Informing the GB regarding Merger of Institutions.	
5. Absorption scheme of UG and PG (for admitting students from RTMNU to Autonomous pattern) as approved by Academic Council (AC).	
6. Syllabus of 2 nd semester PG as approved by AC.	
7. Award of Medals to merit rank holders as approved by AC.	
8. Switching from absolute grading to relative grading system as approved by AC.	
9. Summer Term Registration Fees.	Prof. Radharaman Shaha Controller of Examination
10. Examination Fees of UG and PG Programmes from Session 2022-23.	
11. Remuneration towards various activities of examination.	Prof. Anup Gade I/c Vice Principal and Dean Academics
12. Initial approval for hosting the First Graduation Day of PG students and deciding the protocols and procedure.	
13. Status of NBA Accreditation.	
14. Budget for Session 2022-23 as approved by Finance Committee.	All
15. Any other point with the permission of Chairperson.	
16. Concluding Remark	Dr. Anil V. Kale Member - Ex. Officio
17. Vote of Thanks	Prof. Radharaman Shaha Controller of Examination

Compre: - Prof. Pranjali Lute, Asst. Professor, Science and Humanities



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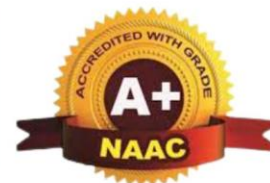
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The Second Meeting of the Governing Body was held on 5th November 2022 at 11:00 am in Hybrid (Offline + Online) mode. The venue was Conference Hall, TGPCT, Nagpur.

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. Manoj B. Daigavane, Joint Director, Technical Education, Regional Office Nagpur	Member - State Govt. Nominee	Present
5	Dr. Milind Khanapurkar G. H. Rasoni College of Engineering, Hingna Road, Nagpur	Member - RTMNU Nominee	Present
6	Dr. S. R. Wate Former Director, CSIR-NEERI and Former Chairman, RAB, CSIR, New Delhi	Member - Industry Expert	Present
7	Dr. Sarika Gaikwad Member – Vidarbha Bahu-uddeshiya Shikshan Sanstha	Member - Management	Absent
8	Mr. Vinod Gaikwad Member – Vidarbha Bahu-uddeshiya Shikshan Sanstha	Member - Management	Present
9	Dr. Anil V. Kale Principal, TGPCT	Member - Ex. Officio	Present
10	Dr. Prashant Kshirsagar Sr. Assistant Professor, MBA	Member - Teacher	Present
11	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.	Dr. Sarika Gaikwad	Member - Management	Medical reason



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MINUTES OF THE MEETING

GB.2.1	:	Agenda 1: Introducing Principal/Member-Ex. Officio of the Governing Body (GB) to the august gathering.
		Discussion held and Suggestions given – 2.1.1 Prof. Anup Gade gave the introduction of Principal/Member-Ex Officio, Dr. Anil Kale and he also welcomed all the guest of Governing Body. 2.1.2. Dr. Milind Khanapurkar, Dr. S.R. Wate and Dr. S. S. Kushwaha suggested to verify from RTM Nagpur University, regarding change of designation of principal (Autonomous College) as a director or designation as a Campus Director by referring UGC Guidelines.
		Resolution1: The Governing Body has resolved for verification of RTM Nagpur University Guidelines about the designation.
GB.2.2	:	Agenda 2: Confirmation of Minutes of Meeting of 1st GB meeting.
		Discussion held and Suggestions given – <ul style="list-style-type: none">• The Minutes of Meeting of 1st Governing Body meeting held on 15.02.2022 were presented by Prof. Anup Gade.
		Resolution2: The Governing Body has resolved to approve Minutes of Meeting of 1 st GB meeting.
GB.2.3	:	Agenda 3: Action taken report on the queries raised by the members in the last meeting
		Discussion held and Suggestions given– 2.3.1. The Action taken report on the queries raised by the member during the 1st Governing Body meeting held on 15.02.2022 were presented by Prof Anup Gade. 2.3.2. All the Governing Body Members were satisfied with the action taken report.
		Resolution 3: The Governing Body has resolved to approve the agenda of 1st GB meeting except Agenda 6 “Compliance in process.” related to Permanent Affiliation of CSE, ME, and MBA.
GB.2.4	:	Agenda 4: Informing the GB regarding Merger of Institutions
		Discussion held and Suggestions given– 2.4.1. Prof. Anup Gade explained the Profile, merger of the institutions in which he discussed about the UG intake increased from 480 to 780. He explained that, the board of interdisciplinary studies is in planning in which there will be 30% members opted from each department. 2.4.2. Dr. S. R. Wate and Dr. Milind Khanapurkar has appreciated the initiative



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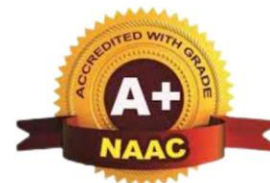
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	<p>taken by the college regarding interdisciplinary courses and suggested to look into availability of the faculty and policies undertaken.</p> <p>2.4.3. Dr. Milind Khanapurkar discussed the provision about extra certification of the courses (Majors/Honors & Minors) if any student leave in between before earning less than 20 credits. He also appreciated management of the institute about taking no additional fees for Majors / honors & Minors except exam fee. He also discussed if any student fails in minor course, will it be reflected in grade card? to which CoE has answered that details of minor courses will be provided along with grade card of 8th semester if and only if the student clear the minor course exam with passing grade in that particular course. He also discussed there should not be overlap in time table for additional learning courses to avoid the conflict for student's attendance in that particular course. He also suggested for additional intake by starting new course from the academic year 2023-24, to which Prof. Anup Gade answered that starting of new courses from emerging fields is under discussion with permission of AICTE.</p> <p>2.4.4. Dr. S. S. Kushwah suggested to make changes which can be handled Easily and make sure about feedback & participation of all the stakeholder.</p>
	Resolution 4: The Governing Body has resolved to approve the Agenda.
GB.2.5	Agenda 5: Absorption scheme of UG and PG (for admitting students from RTMNU to Autonomous pattern) as approved by Academic Council (AC).
	Discussion held and Suggestions given – 2.5.1. Dr. S. S. Kushwah and Dr. S. R. Wate suggested to check the scaling and strength of the course credit.
	Resolution 5: The Governing Body member have approved the absorption schemes of UG and PG.
GB.2.6	Agenda 6: Syllabus of 2 nd semester PG as approved by AC.
	Discussion held and Suggestions given : 2.6.1. Dr. S. S. Kushwah, Dr. S. R. Wate and Dr. Milind Khanapurkar has agreed for Scheme and Syllabus of 2 nd semester PG as approved by AC.
	Resolution 6: The Governing Body member approved schemes and syllabus of 2 nd semester PG as approved by AC.
GB.2.7	Agenda 7: Award of Medals to merit rank holders as approved by AC.



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	<p>Discussion held and Suggestions given :</p> <p>2.7.1. Dr. S.S. Kushwah gave an opinion that traditionally Gold, Silver, Bronze medals are more attractive compare to Academic Excellence Award.</p> <p>2.7.2. Dr. S. R. Wate referred “Gold Medal” as a proud feeling for the receiver whereas Academic Excellence Award/Cash is secondary option. In addition he said that Academic Excellence Award is a welcome step in addition to Gold/Silver/Bronze Medal.</p> <p>2.7.3. Dr. Milind Khanapurkar agreed to both the members and added that student should be felicitate with Medal, Academic Excellence Award (in the form of Certificate), Cash (Optional) as per management decision.</p> <p>2.7.4. All the members of Governing Body appreciated policy of naming Academic Excellence Award in the name of Academician/Scientist.</p>
	<p>Resolution 7: The Governing Body has resolved to felicitated merit rank holders Award of Medals as approved by AC.</p>
GB.2.8	<p>Agenda 8: Switching from absolute grading to relative grading system as approved by AC.</p>
	<p>Discussion held and Suggestions given :</p> <p>2.8.1. Dr. S.R. Wate has suggested that based on the difficulty level of question paper, formulate some methodology/policy for normalization of grade/percentile.</p> <p>2.8.2. Dr. S.S. Khushwah and Dr. Milind Khanapurkar suggested to form the committee with maths/statistics faculty for checking sample size of relative grading calculations.</p>
	<p>Resolution 8: The Governing Body has resolved to approve the Switching from absolute grading to relative grading system as approved by AC.</p>
GB.2.9	<p>Agenda 9: Summer Term Registration Fees.</p>
	<p>Discussion held and Suggestions given :</p> <p>2.9.1. Dr. S.S.Khushwah, Dr. S.R. Wate and Dr. Milind Khanapurkar has agreed to finalize proposed Summer Term Registration Fees.</p> <p>2.9.2. Dr. Milind Khanapurkar has suggested to frame the standard policy for allowing summer term registration for reducing academic burden and time frame to allow for dropping the course registration. He also suggested swapping of courses in case grouping of sections for the same course for registration.</p>
	<p>Resolution 9: The Governing Body has approved Summer Term Registration Fees.</p>



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GB.2.10	:	Agenda 10: Examination Fees of UG and PG Programmes from Session 2022-23.
		Discussion held and Suggestions given : 2.10.1. Prof. Radharaman Shaha-Controller of Examination has explained the Examination Fees of UG and PG Programmes from Session 2022-23. 2.10.2. Dr. S. R. Wate and Dr. Milind Khanapurkar has suggested to have proposed examination fees applicable for 1 Academic year and mentioned the cut-off date of examination registration with late fees at the max 07 days before the exam commencement date.
		Resolution 10: The Governing Body has approved Examination Fees of UG and PG Programmes from Session 2022-23.
GB.2.11	:	Agenda 11: Remuneration towards various activities of examination.
		Discussion held and Suggestions given : 2.11.1. Prof. Radharaman Shaha-Controller of Examination has explained the remuneration towards various activities of examination. 2.11.2. Dr. S.S. Khushwah, Dr. S.R. Wate, Dr. M.B. Daigavane and Dr. Milind Khanapurkar has agreed to have proposed remuneration towards various activities of examination .
		Resolution 11: The Governing Body has approved the remuneration towards various activities of examination.
GB.2.12	:	Agenda 12: Initial approval for hosting the First Graduation Day of PG students and deciding the protocols and procedure.
		Discussion held and Suggestions given : 2.12.1. Dr. S.S. Khushwah, Dr. S.R. Wate, Dr. M.B. Daigavane and Dr. Milind Khanapurkar has suggested to host the graduation day after the convocation of RTMNU, Nagpur and use of traditional/Indian dress must be incorporated along with robes by taking student interest.
		Resolution 12: The Governing Body has approved the protocols and procedure for hosting the First Graduation Day of PG students.
GB.2.13	:	Agenda 13: Status of NBA Accreditation.
		Discussion held and Suggestions given : 2.13.1. All the Governing Body Members have appreciated the submission of SAR pre-visit qualifier for becoming eligible for NBA Accreditation UG program in Mechanical Engineering & Electrical Engineering. 2.13.2. Dr. Milind Khanapurkar has informed about the process of single accreditation agency by merging AICTE/UGC.
		Resolution 13: The Governing Body has approved the proposed NBA visit dates for UG program in Mechanical Engineering & Electrical Engineering.



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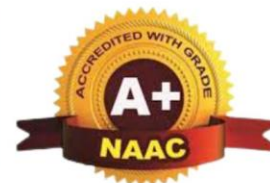
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GB.2.14	:	Agenda 14: Budget for Session 2022-23 as approved by Finance Committee.
		Discussion held and Suggestions given : 2.14.1. Dr. S. S. Khushwah, Dr. S.R. Wate, Dr. M.B. Daigavane and Dr. Milind Khanapurkar has discussed about the ratification of budget approval.
		Resolution 14: The Governing Body has ratified the Budget for Session 2022-23 as approved by Finance Committee.
GB.2.15	:	Agenda 15: Any other point with the permission of Chairperson.
		Discussion held and Suggestions given : 2.15.1. Dr. S.R. Wate, Dr. M.B. Daigavane and Dr. Milind Khanapurkar have suggested to adopt the village near the college for NSS activity and display layout/ banner so that outsider can have idea about the college campus. They have suggested for displaying the procedure about the process of getting student documents.

Sd/-
Member Secretary
Governing Body
