



GOVERNMENT COLLEGE OF ENGINEERING, KARAD

(An autonomous institute of Govt. of Maharashtra)

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MINUTES OF 2nd MEETING EXAMINATION COMMITTEE held on 26.10.2016

The second meeting of Examination Committee of Government College of Engineering, Karad was held on 26th October 2016 at 10.00 pm in Meeting Hall at Govt. College of Engineering, Karad.

Following members were present for the meeting.

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| 1 | Prof. (Dr) P. M. Khodke | Principal and Chairman |
| 2 | Prof. Mahesh A. Kakade | Member, Controller of Examination Shivaji University, Kolhapur |
| 3 | Dr. S. S. Damhare | Member, Professor and Head of Electrical Engineering, College of Engineering, Pune. |
| 4 | Mr. G. R. Kadukar | Director, Altech Alloys India Pvt. Ltd, Kagal, Kolhapur |
| 5 | Prof. (Dr) P. M. Joshi | Member, Dean Academics |
| 6 | Mr. B. S. Patil | Member, Coordinator, Paper Setting |
| 7 | Mr. L. L. Kumarwad | Member, Coordinator, Paper Assessment |
| 8 | Dr. M. N. Hedao | Member Secretary, Controller of Examination |

The leave of absence was granted to Dr. B. N. Choudhari, Member, and Professor of Electrical Engineering, College of Engineering, Pune.

Member Secretary welcomed all the members and requested Hon. Chairman to offer opening remarks. Hon. Chairman, Dr. P. M. Khodke, also welcomed the members and explained the examination process under autonomy to the members who are attending first time.

After opening remarks by Hon. Chairman, Member Secretary initiated the proceeding with the permission of chair. The following business was transacted in the meeting.

Item No. 2.1 To confirm the minutes of First Meeting of Examination Committee held on 15.09.2015.

Member Secretary read out the minutes of first meeting of Examination committee held on 15.09.2015.

- Prof Kakade appreciated the entire process of preparing agenda for Examination Committee, the different reports submitted by coordinators and Controller of Examination.
- Prof. Kakade insisted to conduct at least the number of meetings equal to the number of examinations held during the year. As the institute is conducting three exams i.e. Winter, Summer and Summer Term examination, at least three meetings should be arranged. The results should not be declared unless they are approved in Examination Committee meeting. Prof. Damhare informed the house that College of Engineering, Pune declares the result only with the approval of Senate. It was finally resolved to declare the result only after the meeting of Examination Committee.
- Member Secretary informed the house that II year exam is scheduled during November, 18 – 30, 2016 and the results are to be declared on 19th December 2016. While First year exam is scheduled during December 13 -23 for which the results are to be declared on 11th January 2016. As both the examinations are scheduled separately, the house resolved to empower Hon. Chairman of Examination Committee to declare the result and next Examination Committee meeting may be scheduled on or before 11th January 2017, in which the results of II Year shall also be discussed.
- While discussing item no 1.6, Hon. Chairman suggested to upload the document of remuneration rate on website of institute.

With the above suggestions, the house confirmed the minutes of First Meeting of Examination Committee held on 15.09.2015.

