


MINUTES OF THE 14th MEETING OF THE SENATE HELD ON 28th JULY 2008.

The following members were present;

1.	Dr. S. S. Gokhale	Director	Chairman
2.	Dr. M. V. Aware	Professor in Eletrical Engg.	Member
3.	Dr. I. K. Chopde	Professor in Mechanical Engg.	Member
4.	Dr. A. G. Deshpande	Head, Deptt. of Mathematics	Member
5.	Dr. V. K. Deshpande	Head, Deptt. of Applied Physics	Member
6.	Dr. J. D. Ekhe	Head, Deptt. of Chemistry	Member
7.	Dr. (Ms.) M. Ghoshal	Head, Deptt. of Humanities	Member
8.	Dr. A. P. Gokhale	Professor in Electronics & Comm.	Member
9.	Prof. L. M. Gupta	Dean (Planning & Finance)	Member
10.	Dr. Rajesh Gupta	Professor in Civil Engg.	Member
11.	Dr. R. K. Ingle	Head, Deptt. of Applied Mechanics	Member
12.	Dr. O. R. Jaiswal	Professor in Applied Mechanics	Member
13.	Dr. O. G. Kakde	Head, Deptt. of Electronics & Computer Science	Member
14.	Prof. V. S. Kapse	Head, Deptt. of Architecture	Member
15.	Dr. Y. B. Katpatal	Dean (Students Counselling)	Member
16.	Dr. A. G. Keskar	Dean (Research & Development)	Member
17.	Dr. M. K. Khedkar	Head, Deptt. of Electrical Engg.	Member
18.	Dr. K. D. Kulat	Professor in Electronics & Comm.	Member
19.	Dr. A. G. Kothari	Dean (Administration)	Member
20.	Dr. M. M. Mahajan	Professor in Applied Mechanics	Member
21.	Shri I. L. Muthreja	Head, Deptt. of Mining Engg.	Member
22.	Dr. P. M. Padole	Head, Deptt. of Mechanical Engg.	Member
23.	Dr. R. K. Paretkar	Professor Metallurgical & Materials Engg.	Member
24.	Dr. S. U. Pathak	Professor Metallurgical & Materials Engg.	Member
25.	Dr. A. P. Patil	Professor Metallurgical & Materials Engg.	Member
26.	Dr. D. R. Peshwe	Head, Deptt. of Metallurgical & Materials Engg.	Member
27.	Dr. A. D. Pofale	Head, Deptt. of Civil Engineering	Member
28.	Dr. G. N. Ronghe	Professor in Applied Mechanics	Member
29.	Dr. S. R. Sathe	Professor in Computer Science Engg.	Member
30.	Prof. S. Shringarputale	Professor of Mining Engg.	Member
31.	Dr. H. M. Suryawanshi	Professor in Electrical Engg.	Member
32.	Dr. K. L. Thakre	Professor in Electrical Engg.	Member
33.	Dr. H. T. Thorat	Dean (Academic)	Member
34.	Dr. A. K. Tiwari	Professor in Mathematics	Member
35.	Dr. S. S. Umre	Chief Warden	Member
36.	Shri B. M. Ganveer	Registrar	Secretary

Dr. C. S. Moghe, Dr. N. V. Deshpande, Dr. A. Chatterjee and Dr. V. A. Mhaisalkar were not present.


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The following agenda was discussed :

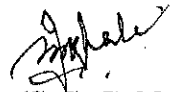
Consideration of conferment of Honorary Degree i.e. D.Litt. to Hon'ble President of India and Visitor of the Institute Mrs. Pratibha Patil and to invite her as a Chief Guest for 6th Convocation of the Institute.

The Senate expressed the desire to confer Honorary Degree to the President of India and resolved as under :

"The Senate of Visvesvaraya National Institute of Technology unanimously resolves to confer an honorary degree of D.Litt. (Doctor of Literature) upon Hon'ble First Woman President of India Smt. Pratibha Devisingh Patil for being an eminent statesperson and having made her immense noteworthy contributions to public life.

Further, the Senate resolves that she should be requested to be the Chief Guest for the Sixth Convocation of our Institute to be held on the date and month convenient to her."

The meeting ended with vote of thanks to the Chair.


(S. S. Gokhale)
CHAIRMAN