

DRAFT MINUTES OF THE 19TH MEETING OF THE SENATE HELD ON 4TH MAY 2010.

The following members were present;

1.	Dr. S. S. Gokhale	Director	Chairman
2.	Dr. T. S. Sampath Kumar	Professor, IIT, Madras	Member
3.	Dr. V. S. Adane	Professor of Architecture & Planning	Member
4.	Dr. M. V. Aware	Professor in Electrical Engg.	Member
5.	Dr. Animesh Chatterjee	Head, Deptt. of Mechanical Engg.	Member
6.	Dr. V. K. Deshpande	Professor of Physics	Member
7.	Dr. J. D. Ekhe	Head, Deptt. of Chemistry	Member
8.	Dr. R. S. Gedam	Head, Deptt. of Physics	Member
9.	Dr. A. D. Ghare	Chief Warden	Member
10.	Dr. L. M. Gupta	Dean (Planning & Finance)	Member
11.	Dr. Rajesh Gupta	Head, Deptt. of Civil Engg.	Member
12.	Dr. R. K. Ingle	Professor of Applied Mechanics	Member
13.	Dr. O. R. Jaiswal	Professor of Applied Mechanics	Member
14.	Dr. O. G. Kakde	Dean (Acad) & (Research & Development)	Member
15.	Dr. A. G. Keskar	Professor of Electronics & Comm.	Member
16.	Dr. M. K. Khedkar	Head, Deptt. of Electrical Engg.	Member
17.	Dr. A. G. Kothari	Dean (Administration)	Member
18.	Dr. K. D. Kulat	Professor of Electronics & Comm.	Member
19.	Dr. M. M. Mahajan	Head, Deptt. of Applied Mechanics	Member
20.	Dr. V. A. Mhaisalkar	Professor in Env. Engg. & i/c T&P	Member
21.	Dr. C. S. Moghe	Professor of Computer Science Engg.	Member
22.	Dr. P. M. Padole	Professor of Mechanical Engg.	Member
23.	Dr. R. K. Paretkar	Professor of Metallurgical & Materials Engg.	Member
24.	Dr. A. P. Patil	Head, Deptt. of Metallurgical & Materials	Member
25.	Dr. R. M. Patrikar	Head, Deptt. of Electronics & Computer Science	Member
26.	Dr. D. R. Peshwe	Professor of Metallurgical & Materials Engg.	Member
27.	Ms. Chandra Sabnani	Head, Deptt. of Architecture & Planning	Member
28.	Dr. S. R. Sathe	Professor of Computer Science Engg.	Member
29.	Prof. S. Shringarputale	Professor of Mining Engg.	Member
30.	Dr. H. M. Suryawanshi	Professor of Electrical Engg.	Member
31.	Dr. K. L. Thakre	Professor of Electrical Engg.	Member
32.	Dr. N. R. Thote	Head, Deptt. of Mining Engg.	Member
33.	Dr. A. K. Tiwari	Head, Deptt. of Mathematics	Member
34.	Dr. S. S. Umre	Dean (Students Counselling)	Member
35.	Dr. K. L. Wasewar	Head, Deptt. of Chemical Engg.	Member
36.	Dr. B. M. Ganveer	Registrar	Secretary

Prof S. V. Bhat from I.I.Sc. Bangalore and Prof. (Ms.) R. B. Nair from IIT Delhi could not attend the meeting due to their pre-occupation.

Dr. G. N. Ronghe Dr. H. T. Thorat, Dr. N. V. Deshpande, Dr. I. K. Chopde, Dr. S. U. Pathak and Dr. Y. M. Deshpande sought leave of absence.

Dr. A. D. Pofale, Dr. (Mrs.) Alpana Dongre and Dr. A. G. Deshpande did not attend the meeting.



Mr. Pallav Zha, General Secretary, Mr. Pranav Dixit, Secretary, Under graduate Academic Affairs and Mr. V. Rahul, Secretary, Post graduate Academic Affairs attended the meeting as Student's representatives.

At the outset the Chairman Senate expressed deepest appreciation to the former Council members namely Mr. Shivadeo Rao, Secretary, Post Graduate Academic Affairs and Mr. S. S. Pendharkar, Secretary, Under Graduate Academic Affairs and Mr. Sohil Wazir, General Secretary Gymkhana for their active participation in Senate proceedings.

The Chairman Senate also congratulated and welcomed incoming Council members Mr. Pallav Zha, General Secretary, Mr. Pranav Dixit, Secretary, Under Graduate Academic Affairs and Mr. V. Rahul, Secretary, Post Graduate Academic Affairs.

The Senate heard the views of student's representatives and suggested to submit concrete proposals of relevant matters in consultation with Prof. i/c Training & Placement / Dean (Students Counselling) / Faculty Advisor / Dean (Acad), appropriately.

The Chairman Senate read out the note of dissent received from Prof. H. T. Thorat pertaining to academic flexibility. The Dean (Acad) clarified that there is no deviation from the rules but merely a simplification. It was also opined that the students having any reservation(s) in the matter be asked to approach their respective faculty advisors.

The Senate expressed that Prof. H. T. Thorat may be informed to take up such issues with concrete examples to substantiate his statement.

The Senate resolved that summer term shall be offered for 1st year and final year courses only.

Agenda items discussed and resolved as under :

S 19.01 To note the draft minutes of the 18th meeting of the Senate held on 18th December 2009.

Noted.

S 19.02 To note the Action Taken Report on decisions of the 18th meeting of the Senate.

With reference to registration under "Interdisciplinary Board of Studies" [Ref. S 18.02 (S.17.19)], a proposal submitted by Dean (Acad) has been approved.

S 19.03 To ratify the items approved by the Chairman.

- (a) Guidelines and Rules Governing B.Tech./B.Arch./M.Tech. programs.
- (b) Starting of M.Tech.(Power Electronics) and M.Tech.(Construction Technology & Management).
- (c) Closure of M.Tech.(Process Metallurgy) program.
- (d) Academic Calendar for session 2010-11

Ratified.

S 19.04. Guidelines and Rules Governing M.Tech.(By Research)/M.Arch.(By Research)/Ph.D. programs.

The Senate approved the proposed Guidelines and Rules.

S 19.05 Seat Matrix for Admission to B.Tech for the session 2010-11.

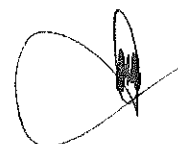
The Senate approved the seat matrix with uniform distribution, as proposed.

S 19.06 Equivalence of CPI/CGPA to percentage of marks.

Approved .

S 19.07 To consider the proposal for establishment of Department of Nuclear Energy.

The Senate accepted the offer from PM Dimension for establishment of Department of Nuclear Energy at VNIT, Nagpur and suggested to work out modalities on receiving detailed proposal.



S 19.08 To consider a request received from the faculty through the Department of Electrical Engineering.

The Senate clarified that appointments and CAS being administrative matters, the policy is decided by the Board of Governors and does not come under the purview of the Senate.

S 19.09 Peer review of improving academic standard.

The Senate approved the proposal for immediate implementation.

S 19.10.1 Change in the requirement of minimum number of students to run M.Tech. program from 8 to 5.

The Senate approved the eligibility criteria with valid GATE score.

S 19.10.2 Ph.D registration for internal candidates.

The Senate approved the proposal for registration of internal candidates for Ph.D. and also for M.Tech. (by research) programme.

S 19.10.3 (a) Change in fee structure of Ph.D. (Part Time).

The Senate noted the change in fee structure for Ph.D. (part time) / M.Tech. (by research) as under :

Particulars	Existing	Proposed
Registration fee	Rs. 2500/-	Rs. 10500/-
Caution money	Rs. 1500/-	Rs. 1500/-
Library fee	Rs. 1000/-	Rs. 2000/-
Development fee	Rs. 3000/-	Rs. 6000/-
Total	Rs. 8000/- at the time of registration	Rs. 20000/- at the time of registration

For subsequent years, annual fee:

Retention fee	Rs. 1000/-	Rs. 4000/-
Development fee	Rs. 3000/-	Rs. 6000/-
Total	Rs. 4000/-	Rs. 10000/-

Examination fee, at the time of thesis submission	Rs. 5000/-	Rs. 25000/-
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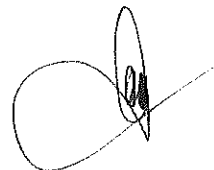
For Ph.D. (Full time) recommended the revision as under :

Particulars	Existing	Proposed
Registration fee	Rs. 2500/-	Rs. 4000/-
Caution money	Rs. 1500/-	Rs. 2400/-
Library fee	Rs. 1000/-	Rs. 1600/-
Development fee	Rs. 3000/-	Rs. 4800/-
Total	Rs. 8000/- at the time of registration	Rs. 12800/- at the time of registration

For subsequent years annual fee is :

Retention fee	Rs. 1000/-	Rs. 1600/-
Development fee	Rs. 3000/-	Rs. 4800/-
Total	Rs. 4000/-	Rs. 6400/-

Examination fee, at the time of thesis submission	Rs. 5000/-	Rs. 8000/-
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(b) Revision of fees towards Students Aid Funds, Gymkhana, Annual day, Magazine fee and Inter University Cultural Activity.


Senate noted the revision of fee as under :

Sr.No.	Particulars	Existing Fees	Proposed Fees
1.	Student Aid Fund	Rs. 25/-	Rs. 100/-
2.	Inter University & Cultural Activity	Rs. 10/-	Rs. 50/-
3.	Gymkhana, Annual Day, Magazine Fee	Rs. 400/-	Rs. 600/-

The Senate recommended to place the above revised fee structure in the Finance Committee of the Institute.

The meeting ended with vote of thanks to the Chair.


(B. M. Ganveer)
SECRETARY


(S. S. Gokhale)
CHAIRMAN