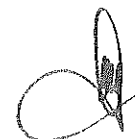


## DRAFT MINUTES OF THE 20<sup>TH</sup> MEETING OF THE SENATE HELD ON 31<sup>ST</sup> AUGUST 2010.

The following members were present;

1.	Dr. S. S. Gokhale	Director	Chairman
2.	Dr. M. V. Aware	Professor in Electrical Engg.	Member
3.	Dr. Animesh Chatterjee	Head, Deptt. of Mechanical Engg.	Member
4.	Dr. I. K. Chopde	Professor of Mechanical Engg.	Member
5.	Dr. A. G. Deshpande	Professor of Mathematics	Member
6.	Dr. N. V. Deshpande	Professor of Mechanical Engg.	Member
7.	Dr. V. K. Deshpande	Professor of Physics	Member
8.	Dr. Yogesh Deshpande	Head, Department of Humanities	Member
9.	Dr.(Mrs.) A. R. Dongre	Professor of Architecture & Planning	Member
10.	Dr. R. S. Gedam	Head, Deptt. of Physics	Member
11.	Dr. A. D. Ghare	Chief Warden	Member
12.	Dr. L. M. Gupta	Professor of Applied Mechanics	Member
13.	Dr. Rajesh Gupta	Dean (Planning & Development)	Member
14.	Dr. H. T. Thorat	Professor of Mechanical Engg.	Member
15.	Dr. R. K. Ingle	Professor of Applied Mechanics	Member
16.	Dr. O. R. Jaiswal	Head, Deptt. of Applied Mechanics	Member
17.	Dr. O. G. Kakde	Dean (Research & Consultancy)	Member
18.	Dr. Y. B. Katpatal	Professor of Civil Engg.	Member
19.	Dr. A. G. Keskar	Professor of Electronics & Comm.	Member
20.	Dr. M. K. Khedkar	Head, Deptt. of Electrical Engg.	Member
21.	Dr. A. G. Kothari	Dean (Administration)	Member
22.	Dr. K. D. Kulat	Head, Deptt. of Electronics & Comp.Sc. Engg.	Member
23.	Dr. (Mrs.) Anupama Kumar	Head, Department of Chemistry	Member
24.	Dr. A. M. Kuthe	Professor of Mechanical Engg.	Member
25.	Dr. M. M. Mahajan	Professor of Applied Mechanics	Member
26.	Dr. V. A. Mhaisalkar	Head, Deptt. of Civil Engg.	Member
27.	Dr. P. M. Padole	Professor of Mechanical Engg. & O i/c T&P	Member
28.	Dr. S. U. Pathak	Professor of Metallurgical & Materials Engg.	Member
29.	Dr. R. K. Paretkar	Professor of Metallurgical & Materials Engg.	Member
30.	Dr. A. P. Patil	Head, Deptt. of Metallurgical & Materials	Member
31.	Dr. R. M. Patrikar	Dean (Academic)	Member
32.	Dr. D. R. Peshwe	Professor of Metallurgical & Materials Engg.	Member
33.	Dr. A. D. Pofale	Professor of Civil Engg.	Member
34.	Dr. G. N. Ronghe	Professor of Applied Mechanics	Member
35.	Ms. Chandra Sabnani	Head, Deptt. of Architecture & Planning	Member
36.	Dr. S. G. Sapate	Professor of Metallurgical & Materials Engg.	Member
37.	Dr. S. R. Sathe	Professor of Computer Science Engg.	Member
38.	Prof. S. Shringarputale	Professor of Mining Engg.	Member
39.	Dr. G. P. Singh	Professor of Mathematics	Member
40.	Dr. H. M. Suryawanshi	Professor of Electrical Engg.	Member
41.	Dr. S. B. Thombre	Professor of Mechanical Engg.	Member
42.	Dr. K. L. Thakre	Professor of Electrical Engg.	Member
43.	Dr. N. R. Thote	Head, Deptt. of Mining Engg.	Member
44.	Dr. A. K. Tiwari	Head, Deptt. of Mathematics	Member
45.	Dr. S. S. Umre	Dean (Students Counselling)	Member
46.	Dr. K. L. Wasewar	Head, Deptt. of Chemical Engg.	Member
47.	Dr. B. M. Ganveer	Registrar	Secretary



Prof T. S. Sampath Kumar, IIT Madras and Dr. V. S. Adane, Deptt. of Architecture, VNIT had sought leave of absence.

Prof. S. V. Bhat from I.I.Sc. Bangalore and Prof. (Ms.) R. B. Nair from IIT Delhi and Dr. C. S. Moghe could 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 placed on record the contributions made by Dr. O. G. kakde as Dean (Acad) & Dean (R&D), Dr. L. M. Gupta as Dean (P&F), Chairmen BoS Prof. M. M. Mahajan (Deptt. of AME), Prof. R. M. Patrikar (Deptt. of Elnx & Comp Sc.), Dr. J. D. Ekhe (Deptt. of Chemistry), Dr. Rajesh Gupta (Deptt. of Civil Engg.) and congratulated & welcomed Dr. V. A. Mhaisalkar, Dr. K. D. Kulat, Prof. (Mrs.) Anupama Kumar, Dr. O. R. Jaiswal as Chairman BoS of the Department of Civil, Elnx & Comp.Sc., Chemistry and AME respectively. The Chairman Senate also welcomed Dr. Rajesh Gupta and Dr. R. M. Patrikar on their new additional assignment as Dean (P&D) and Dean (Acad) respectively,

Agenda items discussed and resolved as under :

**S 20.01 To note the draft minutes of the 19<sup>th</sup> meeting of the Senate held on 4<sup>th</sup> May 2010.**

Noted.

**S 20.02 To note the Action Taken Report on decisions of the 19<sup>th</sup> meeting of the Senate.**

Noted. As regards item No. S 19.07 the Chairman appealed all the Heads of the Departments to go through the proposal of PM Dimensions once again and forward the views, so as to take necessary decision in the matter.

**S 20.03 & 20.10 Institution of Awards.**

The Senate approved the offer of Instituting awards by Mr. Sachin Mirashi and Mrs. Kawadkar with appreciation.

In present system, a students bags number of awards / prizes on the same merit. The Chairman, therefore, requested all the members to give a thought on identifying the meritorious students for widening the scope of award.

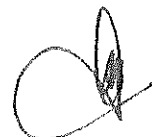
**S 20.04 To approve lists of students / scholars for conferment of degrees and winners of awards / medals.**

The Senate recommended lists of students / scholars and winners of awards (including the awards approved vide item No. S 20.03).

The Senate heard the views expressed by students' representatives. The views were related to following issues,

- i) To revive the system of Mess Committee for food management in Hostels.
- ii) Notifying the dates of release of Grade Cards and display of results, on Institute web.
- iii) Timely disbursement of stipend, as per attendance rule.
- iv) Institution of VNIT Gem of the Year award.

The Senate resolved to look into the matter.



**PART-B**

**S 20.05 Inclusion of new subjects.**

**i) Department of Mechanical Engineering.**

Senate approved the merger of "Reliability Engineering" and "Maintenance Engineering" as one subject i.e. "Reliability & Maintenance Engineering" (MEL425), and introduction of new elective titled "Die & Mould Design" (MEL434) to be offered to UG/PG programme as proposed by the Deptt. of Mechanical Engineering. The approval is subject to consent of the Board of Studies.

**ii) Department of Humanities.**

Senate approved the introduction of new courses viz. Labour Economics & Industrial Relations (HUL406) and India Studies (HUL407) and suggested to increase the number of text books.

**iii) Introduction of new electives in M.Tech. (Construction Technology & Management) programme and UG program run by Department of Civil Engineering.**

Senate approved the proposal of Civil Engineering Department to introduce

- (a) i. Maintenance and Rehabilitation of structures (CEL 557)
- ii. Pre-cast and Composite Structure (CEL 560)
- iii. Risk Analysis and Decision Making (CEL 561)
- iv. Sustainable Construction Engineering (CEL 562)

for M.Tech. (Construction Technology & Management Programme). However, the subject Risk Analysis and Decision Making (CEL 561) can be Departmental Elective for other branches.

- (b) Introduction of new elective CEL 368 : Advanced hydraulics (3-1-0=8) to B.Tech. (Civil) at 3<sup>rd</sup> year level.

**S 20.06 To consider Credit Courses for PhD and M.Arch. (By Research).**

Senate approved the credit course for Ph.D. as proposed by Deptt. of Architecture.

As regards M.Arch. (by Research), Senate suggested the HoD Architecture to re-submit a comprehensive proposal in next meeting of the Senate.

**S 20.07 Course mapping for M.Tech. (Materials Engg.).**

Senate approved the mapping and scheme for M.Tech. (Materials Engg.) as approved by Board of Studies.

**S 20.08 Ratification of courses offered to PhD scholars by Department of Physics.**

Ratified.

**S 20.09 To consider the criteria for finalization of awards.**

While deliberating the issue of consideration of CGPA, Senate resolved to consider the CGPA only by method of numerator. Further, an award prescribed for SC/ST (combined), shall go to a student having highest CGPA from amongst either of the category.

The meeting ended with vote of thanks to the Chair.

  
(B. M. Ganveer)  
SECRETARY

  
(S. S. Gokhale)  
CHAIRMAN