

## MINUTES OF THE 22<sup>nd</sup> (EMERGENT) MEETING OF THE SENATE HELD ON 15<sup>TH</sup> MARCH 2011.

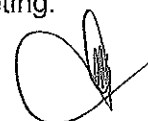
The following members were present;

1.	Dr. C. S. Moghe	I/c Director	Chairman
2.	Dr. Animesh Chatterjee	Head, Deptt. of Mechanical Engg.	Member
3.	Dr. A. G. Deshpande	Professor of Mathematics	Member
4.	Dr.(Mrs.) A. R. Dongre	Professor of Architecture & Planning	Member
5.	Dr. R. S. Gedam	Head, Deptt. of Physics	Member
6.	Dr. (Ms.) M. Ghoshal	Head, Department of Humanities	Member
7.	Dr. L. M. Gupta	Professor of Applied Mechanics	Member
8.	Dr. Rajesh Gupta	Dean (Planning & Development)	Member
9.	Dr. R. K. Ingle	Professor of Applied Mechanics	Member
10.	Dr. O. R. Jaiswal	Head, Deptt. of Applied Mechanics	Member
11.	Dr. O. G. Kakde	Dean (Research & Consultancy)	Member
12.	Dr. Y. B. Katpatal	Professor of Civil Engg.	Member
13.	Dr. A. G. Keskar	Professor of Electronics & Comm.	Member
14.	Dr. (Mrs.) Anupama Kumar	Head, Department of Chemistry	Member
15.	Dr. K. D. Kulat	Head, Deptt. of Electronics & Comp.Sc. Engg.	Member
16.	Dr. A. M. Kuthe	Professor of Mechanical Engg.	Member
17.	Dr. M. M. Mahajan	Professor of Applied Mechanics	Member
18.	Dr. V. A. Mhaisalkar	Head, Deptt. of Civil Engg. & Chemical Engg.	Member
19.	Dr. P. M. Padole	Professor of Mechanical Engineering	Member
20.	Dr. A. P. Patil	Head, Deptt. of Metallurgical & Materials	Member
21.	Dr. R. M. Patrikar	Dean (Academics)	Member
22.	Dr. A. D. Pofale	Professor of Civil Engg.	Member
23.	Dr. P. D. Porey	Professor of Civil Engg.	Member
24.	Ms. Chandra Sabnani	Head, Deptt. of Architecture & Planning	Member
25.	Dr. S. G. Sapate	Professor of Metallurgical & Materials Engg.	Member
26.	Dr. S. R. Sathe	Professor of Computer Science Engg.	Member
27.	Prof. S. Shringarputale	Professor of Mining Engg.	Member
28.	Dr. G. P. Singh	Head, Deptt. of Mathematics	Member
29.	Dr. H. M. Suryawanshi	Head, Deptt. of Electrical Engg.	Member
30.	Dr. K. L. Thakre	Professor of Electrical Engg.	Member
31.	Dr. S. B. Thombre	Professor of Mechanical Engg. & O i/c T&P	Member
32.	Dr. A. K. Tiwari	Professor of Mathematics	Member
33.	Dr. S. S. Umre	Dean (Students Welfare)	Member
34.	Dr. B. M. Ganveer	Registrar	Secretary

Shri D. M. Parate, Dy. R. (Acd) and Mrs. A. A. Ansingkar, A.R. (Exam) attended the meeting as Special invitees.

Dr. A. G. Kothari, Professor of Electrical Engg., Dr. G. N. Ronghe., Professor of Applied Mechanics, Dr. H. T. Thorat, Professor of Mechanical Engg., Dr. V. S. Adane, Professor of Architecture, Dr. A. D. Ghare, Chief Warden sought leave of absence due to their preoccupation.

Dr. I. K. Chopde, Professor of Mechanical Engg., Dr. R. K. Paretkar, Professor of Met. & Mat. Engg., Dr. S. U. Pathak, Professor of Met. & Mat. Engg., Dr. D. R. Peshwe, Professor of Met. & Mat. Engg., Dr. N. V. Deshpande, Professor of Mechanical Engg. did not attend the meeting.



Agenda items discussed as under :

**S 22.01 To note and confirm the minutes of the 21<sup>th</sup> meeting of the Senate held on 15<sup>th</sup> January 2011.**

Noted.

**S 22.02 To note the Action Taken Report on decisions of the 21<sup>st</sup> meeting of the Senate.**

Noted.

**S 22.03 To discuss the admission of NRI students under DASA.**

The Chairman apprised the Senate about DASA 2011-12 admissions : The Institute had written to the Coordinator of DASA (2011-12) indicating VNIT's desire to opt out of DASA 2011-12 for academic reasons. However, the Ministry of HRD has communicated that the decision of VNIT to opt out of DASA at this stage was unacceptable to the Ministry.

Keeping in mind the views of the Ministry, the Senate unanimously decided to allow up to 3 students per branch (covering all UG branches) under DASA for the year 2011-12. The Senate further resolved that the Institute should opt out of the DASA scheme from the academic year 2012-13 and onwards due to academic reasons and severe infrastructural constraints.

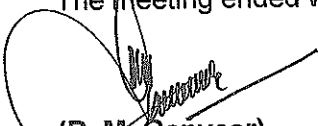
**S 22.04 Open Courses**

It was resolved unanimously that, starting from the next academic year, UG students would be free to register for "DE" courses of their respective departments in lieu of Open Courses, all other credit requirements remaining unchanged.

**S 22.05 To consider the distribution of faculty (branch wise) for NIT Mizoram.**

The Senate authorized the Chairman Senate in his capacity as Mentor Director for NIT, Mizoram to carry out the distribution (branch wise) of faculty for NIT Mizoram.

The meeting ended with a vote of thanks to the Chair.

  
(B. M. Ganveer)  
SECRETARY

  
(C. S. Moghe) P/S  
CHAIRMAN

- S 22.01 To note and confirm the minutes of the 21<sup>th</sup> meeting of the Senate held on 15<sup>th</sup> January 2011.**

The minutes of the 21<sup>st</sup> meeting of the Senate were circulated to all the members vide No. Adm/Senate-21/565 dated 28.01.2011. The suggestions received in response have been incorporated appropriately (enclosed).

The Senate is requested to confirm the minutes.

- S 22.02 To note the Action Taken Report on decisions of the 21<sup>st</sup> meeting of the Senate.**

- S 21.01 To note the draft minutes of the 20<sup>th</sup> meeting of the Senate held on 31<sup>st</sup> August 2010.**

Noted.

- S 21.02 To note the Action Taken Report on decisions of the 20<sup>th</sup> meeting of the Senate.**

Noted.

#### **PART – A**

- S 21.03 Rules regarding attendance.**

The decision has been circulated to all the Heads of the Departments for necessary action.

- S 21.04 To consider the criteria for open electives.**

Information from departments is awaited.

- S 21.05 Review of credits earned by the students.**

Noted for implementation.

- S 21.06 Ratification of the decision regarding "Conversion Factor" from CPI to percentage.**

Noted.

- S 21.07 Institution of Award (Medal) to B.Tech. (Mining Engineering).**

Noted.

#### **PART – B**

- S 21.08 Induction of new electives in Electronics & Communication Engineering.**

Noted for implementation.

- S 21.09 Induction of MEMS Laboratory Course in Electronics Engineering.**

Noted for implementation.

- S 21.10**    **Modification in B.Tech. (Computer Science Engineering) scheme.**  
Noted for implementation.
- S 21.11**    **To consider the request of Maharashtra Pollution Control Board (MPCB) for instituting a Chair for the post of Professor in Environmental Engineering.**
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- S 21.12**    **Sponsored fellowship from Maharashtra Pollution Control Board (MPCB) for M.Tech. and Ph.D. students in the area of Environmental Engineering.**  
Necessary correspondence with MPCB is in progress.
- S 21.13**    **Credit course for Ph.D. and M.Arch. (by Research) in the Department of Architecture and Planning..... Item for ratification.**  
Noted.
- S 21.14**    **Clarification on offering the courses under HM category.**  
Proposals from department are awaited.
- S 21.15**    **Contingency grant for full time Ph.D. scholars.**  
Noted.
- S 21.16**    **Any other item(s) with permission of the Chair.**
- (a) Starting M.Tech. (Communication System Engineering) programme in Electronics Engineering.**  
Noted for necessary action.
- (b) Splitting of Department of Electronics and Computer Science Engineering.**  
The matter will be placed for approval of the Board in its ensuing meeting.
- (c) Students' Council.**  
Noted for necessary action.
- (d) PG Diploma (Part Time) in Environmental Management**  
Noted for necessary action.
- S 22.03**    **To discuss the admission of NRI students under DASA.**