

MINUTES OF THE 23rd MEETING OF THE SENATE HELD ON 29TH AUGUST 2011.

The following members were present;

1.	Dr. S. S. Gokhale	Director	Chairman
2.	Dr. V. S. Adane	Professor of Architecture	Member
3.	Dr. M. V. Aware	Professor of Electrical Engg.	Member
4.	Dr. Animesh Chatterjee	Professor of Mechanical Engg.	Member
5.	Dr. I. K. Chopde	Head, Deptt. of Mechanical Engg.	Member
6.	Dr. N. V. Deshpande	Professor of Mechanical Engg.	Member
7.	Dr. V. K. Deshpande	Professor of Physics	Member
8.	Dr.(Mrs.) A. R. Dongre	Professor of Architecture & Planning	Member
9.	Dr. A. D. Ghare	Chief Warden	Member
10.	Dr. (Ms.) M. Ghoshal	Head, Department of Humanities	Member
11.	Dr. L. M. Gupta	Professor of Applied Mechanics	Member
12.	Dr. R. K. Ingle	Dean (faculty Welfare)	Member
13.	Dr. O. R. Jaiswal	Head, Deptt. of Applied Mechanics	Member
14.	Dr. O. G. Kakde	Dean (Research & Consultancy)	Member
15.	Dr. Y. B. Katpatal	Professor of Civil Engg.	Member
16.	Dr. A. G. Keskar	Professor of Electronics & Comm.	Member
17.	Dr. A. G. Kothari	Professor of Electrical Engg.	Member
18.	Dr. (Mrs.) Anupama Kumar	Head, Department of Chemistry	Member
19.	Dr. K. D. Kulat	Head, Deptt. of Electronics & Comm. Engg.	Member
20.	Dr. A. M. Kuthe	Professor of Mechanical Engg.	Member
21.	Dr. V. A. Mhaisalkar	Head, Deptt. of Civil Engg.	Member
22.	Dr. S. A. Mandavgane	Head, Deptt. of Chemical Engg.	Member
23.	Dr. P. M. Padole	Professor of Mechanical Engineering	Member
24.	Dr. R. K. Paretkar	Professor of Met. & Mat. Engg.	Member
25.	Dr. A. P. Patil	Dean (Students Welfare)	Member
26.	Dr. R. M. Patrikar	Dean (Academics)	Member
27.	Dr. (Mrs.) S. R. Patrikar	Head, Deptt. of physics	Member
28.	Dr. D. R. Peshwe	Professor of Met. & Mat. Engg.	Member
29.	Dr. A. D. Pofale	Professor of Civil Engg.	Member
30.	Dr. G. N. Ronghe	Professor of Applied Mechanics	Member
31.	Ms. Chandra Sabnani	Head, Deptt. of Architecture & Planning	Member
32.	Dr. S. G. Sapate	Head, Deptt. of Metallurgical & Materials Engg.	Member
33.	Dr. S. R. Sathe	Professor of Computer Science Engg.	Member
34.	Prof. S. Shringarputale	Professor of Mining Engg.	Member
35.	Dr. G. P. Singh	Head, Deptt. of Mathematics	Member
36.	Dr. H. M. Suryawanshi	Head, Deptt. of Electrical Engg.	Member
37.	Dr. K. L. Thakre	Professor of Electrical Engg.	Member
38.	Dr. S. B. Thombre	Professor of Mechanical Engg. & O i/c T&P	Member
39.	Dr. N. R. Thote	Head, Deptt. of Mining Engg.	Member
40.	Dr. S. S. Umre	Dean (Students Welfare)	Member
41.	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.

Prof. S. V. Bhat from I.I.Sc. Bangalore and Prof. (Ms.) R. B. Nair from IIT Delhi could not attend the meeting.

Prof T. S. Sampath Kumar, IIT Madras, Dr. Rajesh Gupta, Dean (Planning & Development), Dr. M. M. Mahajan, Professor of Applied Mechanics, Dr. H. T. Thorat, Professor of Mechanical Engg., Dr. A. G. Deshpande, Professor of Mathematics, Dr. S. U. Pathak, Professor of Met. & Mat. Engg. and Dr. C. S. Moghe, Head, deptt. of Computer Science & Engineering sought leave of absence due to their preoccupation.

Agenda items discussed as under :

S 23.01 To note and confirm the minutes of the 22nd meeting of the Senate held on 15th March 2011.

Confirmed.

S 23.02 To note the Action Taken Report on decisions of the 22nd meeting of the Senate.

Noted.

While noting the ATR on S 22.03, the Chairman informed the Senate that the NIT Council in its 2nd meeting decided that the DASA students will be admitted through "On Line AIEEE" from next year.

S 23.03 Institution of Parag Tijare Memorial Award.

Ratified.

The Senate also recommended that the amount of Cash Award be enhanced in consideration of present price index or convert the cash prize into medal, in consultation with those instituted the prize.

S 23.04 Contact course of odd term (2011-12).

Ratified the proposal of the contact course with the suggestion that the faculties be made available in all the departments with consent of the Senate.

The HoDs of Applied Science Departments were suggested to give one page synopsis focusing the area in which the M.Sc. programmes are to be proposed.

S 23.05 Provision of syllabus of Demography and Statistics – Department of Mathematics.

Ratified the syllabus of Demography and Statistics.

S 23.06 Course work for Ph.D. scholars in Department of Architecture.

Ratified the course work.

S 23.07 Recording attendance and reinstating "W" grade.

Ratified the recording of attendance as "W" grade with the noting that the paper of such students (who is recipient of "W" grade) will not be evaluated.

S 23.08 Modification in the Scheme of Instructions of M.Tech. (STR) and M.Tech. (SDEE).

Ratified the modifications.

S 23.09 Self Study Course for Ph D scholar in Department of Chemistry.

Approved a course in Chemistry of Industrial Waste Lignin and its Recent Applications (CHL-505) as a "Contact Course".

S 23.10 Addendum to rules regarding Cumulative Grade Point Average (CGPA).

Approved with suggestion that the required CGPA should be achieved in 6 semesters. It was further decided that disclaimer / advisory note to that effect shall appear on Grade Card.

S 23.11 Departmental Electives in lieu of Open Courses.

It is resolved that UG students can take Department Electives of their respective departments in lieu of open courses(OC) and humanities courses. Maximum number of open courses students can take will be two. Maximum number of humanities courses after first year will be one. All other credit requirements remain unchanged.

S 23.12 Guidelines for registration in Interdisciplinary Board of Studies.

It was resolved that the proposal be re-submitted with further clarification along with the data.

S 23.13 To approve the scheme of M.Tech. (Communication System Engineering).

Approved the induction of M.Tech. Communication System Engineering programme in Department of Electronics Engineering in principle along with the scheme as proposed by the BoS.

S 23.14 To recommend the lists of students / scholars and for conferment of degrees and winners of awards / medals.

Recommended the list of students / scholars for conferment of degrees and a list of winners of awards and medals to be given during 9th Convocation.

S 23.15 Any other item(s) with permission of the Chair.

a) BoG nomination on Board.

Noted the nomination of Dr. A. G. Kothari, Professor of Electrical Engineering and Mr. I. L. Muthreja, Asso. Professor in Mining Engineering, on the Board of Governors as teacher representatives.

b) Recruitment of faculty.

Noted the proposal regarding number of faculty positions (Professor – 05, Asso. Professor – 14, Asst. Professor – 36) to be advertised with approval of the Chairman, board of Governors.

c) Selection of non-faculty staff.

Noted the proposal to conduct selection interviews of non-faculty (advertisement issued in August-2010), immediately after Convocation.

d) Re-constitution of Stores-Purchase Committee.

Noted the re-constitution of Stores Purchase Committee as approved by the Chairman, Board of Governors.

e) Nomination on Student Council.

Noted that Student's Council nominations have been progressed by the Dean (Students Welfare).

f) Highlight of departmental activities for Convocation.

The HoDs were requested to apprise the Director of highlights of their departmental activities during past 1 year for preparation of Director's Report to be presented during 9th Convocation.

g) Distribution of Awards (other than final year).

Resolved that all the awards (other than final year) will be given during the Institute gathering.

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


(B. M. Ganveer)
SECRETARY


(S. S. Gokhale)
CHAIRMAN