

MINUTES OF THE 26TH MEETING OF THE SENATE HELD ON 25TH JUNE 2012.

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	Member
4.	Dr. M. V. Aware	Professor of Electrical Engg.	Member
5.	Dr. S. V. Bakre	Head, Deptt. of Applied Mechanics	Member
6.	Dr. A. Chatterjee	Dean (Research & Consultancy)	Member
7.	Dr. I. K. Chopde	Head, Deptt. of Mech. Engg.	Member
8.	Dr.(Mrs.) A. R. Dongre	Head, Deptt. of Architecture & Planning	Member
9.	Dr. A. S. Gandhi	Professor of Electronics Engg.	Member
10.	Dr. (Ms.) M. Ghoshal	Head, Department of Humanities	Member
11.	Dr. L. M. Gupta	Professor of Structural Engineering	Member
12.	Dr. Rajesh Gupta	Dean (Planning & Development)	Member
13.	Dr. R. K. Ingle	Dean (Faculty Welfare)	Member
14.	Dr. O. R. Jaiswal	Professor of Structural Engineering	Member
15.	Dr. A. G. Keskar	Professor of Electronics Engg.	Member
16.	Dr. (Mrs.) Anupama Kumar	Head, Department of Chemistry	Member
17.	Dr. K. D. Kulat	Head, Deptt. of Electronics & Comm. Engg.	Member
18.	Dr. A. G. Kothari	Professor of Electrical Engg.	Member
19.	Dr. A. M. Kuthe	Professor of Mechanical Engg.	Member
20.	Dr. D. H. Lataye	Chief Warden	Member
21.	Dr. S. A. Mandavgane	Head, Deptt. of Chemical Engg.	Member
22.	Dr. V. A. Mhaisalkar	Head, Deptt. of Civil Engg.	Member
23.	Dr. P. M. Padole	Professor of Mechanical Engg.	Member
24.	Dr. R. K. Paretkar	Head, Deptt. of Metallurgical & Materials 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	Head, Deptt. of Metallurgical & Materials Engg.	Member
29.	Dr. S. G. Sapate	Head, Deptt. of Metallurgical & Materials Engg.	Member
30.	Dr. S. R. Sathe	Head, Deptt. of Computer Science & Engg.	Member
31.	Dr. G. P. Singh	Head, Deptt. of Mathematics	Member
32.	Dr. H. M. Suryawanshi	Head, Deptt. of Electrical Engg.	Member
33.	Dr. K. L. Thakre	Professor of Electrical Engg.	Member
34.	Dr. S. B. Thombre	Professor of Mechanical Engg. & O i/c T&P	Member
35.	Dr. N. R. Thote	I/c Head, Deptt. of Mining Engg.	Member
36.	Dr. S. S. Umare	Professor of Chemistry	Member
37.	Dr. B. M. Ganveer	Registrar	Secretary

Shri D. M. Parate, Dy. R. (Acad) and Smt. A. A. Ansingkar, A.R. (Exams) attended the meeting as Special invitees.

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

Dr. C. S. Moghe, Professor of Computer Science & Engineering, being on leave could not attend the meeting. Dr. V. K. Deshpande, Professor of Physics, Dr. R. R. Yerpude, Head of Mining Engg., Dr. Y. B. Katpatal, Prof. of Civil Engg., Dr. A. D. Pofale, Prof. of Civil Engg., Dr. G. N. Ronghe, Prof. of Structural Engg., Prof. S. Shringarputale, Prof. of Mining Engg. sought leave of absence.

Dr. S. U. Pathak, Prof. of Met. & Mat. Engg. Dr. M. M. Mahajan, Prof. of Applied Mech. did not attend the meeting.

Agenda items discussed as under :

S 26.01 To note and confirm the minutes of the 25th meeting of the Senate held on 15th March 2012.

Noted and confirmed.

S 26.02 To note the Action Taken Report on decisions of the 25th meeting of the Senate.

Noted.

S 26.03 Inclusion of Department Elective (DE) courses in curriculum of B.Tech., M.Tech. and Ph.D. contract course in Computer Science Engineering.

The Senate observed that the procedure of discussing such policy matters in the respective Board of Studies is essential before the same is placed for the approval. This shall be complied henceforth.

However, the above proposal being of important as an academic requirement and due to academic urgency, the proposal is approved.

S 26.04 Item(s) for ratification.

(a) Ph.D. registration for faculty in regular employment of VNIT, Nagpur.

Ratified.

(b) To consider the correspondence received from Prime Minister's Office through UGC regarding recruitment of post doctoral researchers from Russia and other neighbouring countries.

Ratified.

(c) Fee structure for foreign students seeking admission for Ph.D. work.

Recommended with a suggestion to place the item for approval of the FC and BoG.

(d) Induction of new DE course (ECL 210) in Electronics Engineering.

Ratified.

S 26.05 Change in nomenclature of Audit Course PEB151 – Sports / Yoga / Library / NCC to Physical Education.

Approved as proposed.

S 26.06 Rules for dropping a semester or year course.

Approved as proposed.

S 26.07 Institution of award in memory of late Prof. P. R. Bhave.

Approved with appreciation. The Dean (Acad) is requested to work out the modalities.

S 26.08 To approve the course contents of Communication Skills – 1st Semester for PG M.Sc.

Approved with the change in course number HUL505.

S 26.09 Rules and regulations for M.Sc. programme in basic sciences.

Approved as proposed.

S 26.10 Characterization of Materials to M.Sc. Physics.

The item is deferred with request to re-submit the structure as a DC course.

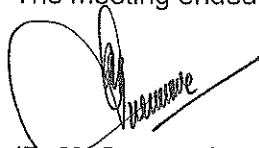
S 26.11 Revision of syllabus / scheme of exam B.Tech. (MME) and M.Tech. (Materials Engineering).

Approved.

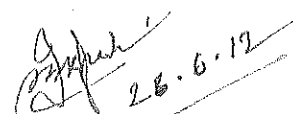
S 26.12 To recommend the lists of students / scholars for conferment of degree.

Approved the list of degree recipients of B.Tech. / B.Arch. / Ph.D. and M.Tech. (by Research). The Heads of the Departments shall go through the list for its correctness.

The meeting ended with vote of thanks to the Chair.



**(B. M. Ganveer)
SECRETARY**



**(S. S. Gokhale)
CHAIRMAN**