

**DRAFT MINUTES OF THE 6TH MEETING OF THE SENATE HELD ON
24TH JUNE 2005.**

The following members were present;

1.	Dr. C. S. Moghe	I/c Director	Chairman
2.	Dr. Sukumar Devotta	Director, NEERI, Nagpur	Member
3.	Dr. P. D. Mangalgi	GM, G.M.I.Ltd, Bangalore	Member
4.	Dr. Vibhuti N. Mishra	Director, R. R. L., Bhubaneswar	Member
5.	Dr. S. A. Paranjpe	M. D., WELMET, Nagpur	Member
6.	Mr. Satish Parchure	M. D., US Interactive, Mumbai	Member
7.	Dr. S. U. Pathak	Dy. Director	Member
8.	Dr. I. K. Chopde	Dean (Administration)	Member
9.	Dr. V. K. Deshpande	Dean (Academic Affairs)	Member
10.	Dr. D. R. Peshwe	Dean (Exams)	Member
11.	Prof. S. M. Zade	Head, Architecture Deptt.	Member
12.	Dr. S. S. Umare	Head, Appl. Chemistry Deptt.	Member
13.	Dr. V. A. Mhaisalkar	Head, Civil Engg. Deptt.	Member
14.	Dr. A. D. Pophale	Civil Engg. Deptt.	Member
15.	Prof. S. P. Jog	Civil Engg. Deptt.	Member
16.	Prof. R.R.Gawalpanchi	Civil Engg. Deptt.	Member
17.	Dr. B. V. Shastri	Civil Engg. Deptt.	Member
18.	Dr. A. G. Kothari	Head, Electrical Engg. Deptt.	Member
19.	Dr. K. L. Thakre	Electrical Engg. Deptt.	Member
20.	Dr. M. K. Khedkar	Electrical Engg. Deptt.	Member
21.	Dr. A. G. Keskar	Head, Electronics & CS Deptt.	Member
22.	Dr. R. M. Patrikar	Electronics & Computer Sc.	Member
23.	Dr.(Ms.) M. Ghoshal	Head, Humanities Deptt.	Member

24.	Dr. S. G. Ghangrekar	Head, Mathematics Deptt.	Member
25.	Dr. R. K. Paretkar	Head, Metallurgical Engg. Deptt.	Member
26.	Prof. S.B.Shringarputale	Head, Mining Engg. Deptt.	Member
27.	Dr. A. K. Gowardhan	Head, Applied Physics Deptt.	Member
28.	Prof. A. D. Chopde	i/c T & P	Member
29.	Dr. G. P. Singh	Chief Warden	Member
30.	Shri B. M. Ganveer	Registrar	Secretary

Dr. Shrihari Rao, Dr. Chalpatirao, Mr. Vikas Lothe, Prof/s. Tarun Kant, P. D. Porey, A. G. Deshpande, L. M. Gupta, R. K. Ingle, G. N. Ronghe, N. V. Deshpande, H. T. Thorat, P. M. Padole and A. Chatterjee, did not attend the meeting.

Dr. ~~X~~ G. Katpatal and Dr. S. R. Sathe attended the meeting as special invitees.

The following agenda was discussed;

S 06.01 To note the draft minutes of the 5th meeting of the Senate held on 28th September 2004.

The Senate noted and approved the draft minutes of 5th meeting of the Senate held on 28th September 2004.

S 06.02 To note the Action Taken Report on the decisions of the 4th meeting of the Senate held on 28th September 2004.

The Senate noted the Action Taken Report on all items.

S 06.03 To approve the minutes of the Senate Standing Committee, meeting held on 11th May 2005.

The Senate approved the minutes of the Senate Standing Committee meeting held on 11th May 2005 with the suggestion that the eligibility criteria for Ph.D. programme shall be 1st class degree at B.E. / B.Tech. level (or equivalent) and post-graduation in respective branch of engineering.

S 06.04 To consider modifications proposed in the Scheme of Examination for B.Tech. in Electronics Engineering, Metallurgical & Materials Engineering and Mining Engineering.

The Senate opined that there should not be frequent changes in the Scheme of Examinations, although minor changes in syllabus may be incorporated. The Senate approved the proposed modifications for B.Tech. in Electronics & Communication Engineering, Metallurgical and Materials Engineering, Mining Engineering and the inclusion of "Environmental Management" in B.Tech. (Mechanical Engg.), changes in M.Tech. (Heat Power Engineering) and reduction of duration of theory papers in (a) Structural Design – I and (b) Estimating, Contract and Costing as proposed by the respective Board of Studies, as a special case. The Senate resolved that henceforth an approved Scheme of Examinations will remain unchanged for 3 years in the case of UG programmes and 2 years in the case of PG programmes.

S 06.05 To consider the change in title of B.Tech. (Electrical Engineering) programme to B.Tech. (Electrical & Electronics Engineering).

The Senate approved the proposal in principle and suggested to implement the same from the batch admitted in the year 2004-05, subject to necessary approval / clearance from AICTE.

S 06.06 To start M.Tech. programmes in (i) Geo-informatics and (ii) Computer Science and Engineering.

The Senate approved the M.Tech. programmes in (i) Geo-informatics and (ii) Computer Science and Engineering in principle. The Senate strongly recommended that proposals for starting new programs should be placed before the Senate only when they are complete in all respects in the format prescribed by AICTE.

While deliberating the issue regarding starting of M.Tech. programme in Excavation Engineering in the Department of Mining Engineering the Senate in approving the proposal in principle, advised the Chairman, Board of Studies of the Department of Mining Engineering to review the proposal in consultation with Department of Mechanical Engineering.

S 06.07 To start full time MBA course and to establish Department of Management Studies & Entrepreneurship Centre.

The Senate approved the proposal to start full time MBA course in principle with the condition that the management course should be exclusively limited to engineering graduates and should include subjects specifically related to management of engineering enterprises.

24.	Dr. S. G. Ghangrekar	Head, Mathematics Deptt.	Member
25.	Dr. R. K. Paretkar	Head, Metallurgical Engg. Deptt.	Member
26.	Prof. S.B.Shringarputale	Head, Mining Engg. Deptt.	Member
27.	Dr. A. K. Gowardhan	Head, Applied Physics Deptt.	Member
28.	Prof. A. D. Chopde	i/c T & P	Member
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S 06.08 Any other item(s) with permission of the Chair.

(A) To consider the expert nominee of Senate on Selection Committee.

The Senate authorized the Chairman of the Senate to make suitable nomination of the subject expert in consultation with the Chairman of the Board of Studies concerned.

(B) To consider the proposal for starting new undergraduate programme in Chemical Engineering.

The Senate approved in principle the proposal to start a B.Tech. programme in Chemical Engineering with the suggestion that subjects like Industrial Waste Treatment and Air Pollution be included in consultation with the Department of Civil Engineering. Further, it was suggested to explore the possibility of using the existing laboratories in the Department of Metallurgical and Materials Engineering and Chemistry for the proposed programme.

(C) To consider the proposal for pro-active monitoring of examination results received from a member of the Board of Governors.

The Senate noted with appreciation the spirit of the proposal and re-affirmed that a formal mechanism (Central Examination Cell) already exists for monitoring of examination results, as envisaged in the proposal.

The meeting ended with vote of thanks to the Chair.


CHAIRMAN