MINUTES OF THE 24TH MEETING OF THE SENATE HELD ON 30TH NOVEMBER 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.(Mrs.) A. R. Dongre	Head, Deptt. of Architecture & Planning	Member
5.	Dr. A. D. Ghare	Chief Warden	Member
6.	Dr. (Ms.) M. Ghoshal	Head, Department of Humanities	Member
7.	Dr. L. M. Gupta	Professor of Structural Engineering	Member
8.	Dr. Rajesh Gupta	Dean (Planning & Development)	Member
9.	Dr. R. K. Ingle	Dean (Faculty Welfare)	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. Kothari	Professor of Electrical Engg.	Member
14.	Dr. (Mrs.) Anupama Kumar	Head, Department of Chemistry	Member
15.	Dr. K. D. Kulat	Head, Deptt. of Electronics & Comm. Engg.	Member
16.	Dr. A. M. Kuthe	Professor of Mechanical Engg.	Member
17.	Dr. M. M. Mahajan	Professor of Structural Engineering	Member
18.	Dr. S. A. Mandavgane	Head, Deptt. of Chemical Engg.	Member
19.	Dr. V. A. Mhaisalkar	Head, Deptt. of Civil Engg.	Member
20.	Dr. R. K. Paretkar	Professor of Met. & Mat. Engg.	Member
21.	Dr. S. U. Pathak	Professor of Met. & Mat. Engg.	Member
22.	Dr. A. P. Patil	Dean (Students Welfare)	Member
23.	Dr. R. M. Patrikar	Dean (Academics)	Member
24.	Dr. (Mrs.) S. R. Patrikar	Head, Deptt. of Physics	Member
25.	Dr. D. R. Peshwe	Professor of Met. & Mat. Engg.	Member
26.	Dr. A. D. Pofale	Professor of Civil Engg.	Member
27.	Dr. S. G. Sapate	Head, Deptt. of Metallurgical & Materials Engg.	Member
28.	Dr. S. R. Sathe	Head, Deptt. of Computer Science & Engg.	Member
29.	Dr. G. P. Singh	Head, Deptt. of Mathematics	Member
30.	Dr. S. B. Shringarputale	Professor of Mining Engg.	Member

Prof T. S. Sampath Kumar, IIT Madras, Dr. A. G. Deshpande, Prof. of Mathematics, Dr. Animesh Chatterjee, Prof. of Mech. Engg., Dr. I. K. Chopde, Prof. of Mech. Engg., Dr. V. K. Deshpande, Prof. of Physics, Dr. A. G. Keskar, Prof. Electronics Engg., Dr. P. M. Padole, Prof. of Mech. Engg., Dr. G. N. Ronghe, Prof. of Structural Engg. sought leave of absence due to their preoccupation.

Mr. A. Nataratzan, Secretary, Under graduate Academic Affairs and Mr. Ankamma Rao, Secretary, Post graduate Academic Affairs attended the meeting as Student's representatives.

Agenda items discussed as under :

S 24.01 To note and confirm the minutes of the 23rd meeting of the Senate held on 29th August 2011.

Confirmed.

S 24.02 To note the Action Taken Report on decisions of the 23rd meeting of the Senate.

Noted.

S 24.03 To start M.Sc. programmes in Applied Sciences Departments.

The Senate approved the proposal to start M.Sc. programmes in Physics, Chemistry and Mathematics with following suggestions.

I. 1. The nomenclature of computer programming shall be Scientific computing.

2. Scientific computing and communication skill shall be common to all the three M.Sc. courses.

3. Admission criteria shall be B.Sc. in Physics, Chemistry and Mathematics or Biology with not less than 55% marks.

4. Intake capacity shall be 15 per course.

5. The admission shall be through Common Entrance Test for M.Sc. at all India level i.e. Joint Admission Test for M.Sc. (JAM) or / and local test conducted by the Institute.

6. The Elective course shall bear the code number of concerned engineering department's subject.

II. As regards the course of "Communication Skill", the Senate resolved that it should be treated as Audit course with 3 lectures per week.

S 24.04 To approve the course contents for departmental electives in Architecture.

Approved as proposed.

S 24.05 Course work for Ph.D. scholars in Architecture.

Approved as proposed.

S 24.06 Change in overall credit structure of M.Tech. (Construction Technology &

S 24.07 Modification in evaluation process.

The Senate advised that the matter shall first be discussed at Departmental level, examine merits and demerits of the Scheme and prepare a comprehensive note to be discussed in next Senate meeting.

S 24.08 Guidelines to tackle the problems of student's indiscipline.

The Senate constituted a Committee comprising Dr. V. A. Mhaisalkar as Co-ordinator and Dr. S. S. Umare, Dr. A. P. Patil and Dr. A. D. Ghare as member.

The Committee shall formulate guidelines and put up for consideration in next Senate meeting.

S 24.09 Consideration of credits completed during the PhD research studies at Nagoya University, Japan.

Approved as proposed.

S 24.10 To consider the number of extra-curricular and co-curricular activities in academic year.

The Senate resolved that there shall be Institute Gathering (IG), preferably in December and two more Co-curricular activities i.e. Axis in Odd Semester and Aarohi in the Even Semester. No other co-curricular activities will be entertained.

S 24.11 Extension of provision to M.Tech. students for registering for PhD programme.

The item was withdrawn.

S 24.12 Modification in name of the Department of Humanities.

Approved the change in name as 'Department of Humanities & Social Science'.

S 24.13 Provision for internships in Academic Calendar.

A Committee comprising Prof. R. M. Patrikar, Dean (Acd), Prof. O. G. Kakde, Dean (R&C) and Prof. S. B. Thombre, I/c T&P shall look into the matter and place its considerations in next Senate meeting.

S 24.14 Any other item(s) with permission of the Chair.

TABLED ITEMS.

A) To consider the representations received from Student's Secretary – UG courses.

(i)   Modification in Grade Card with inclusion of number of attempts.

The matter will be reviewed as soon as the software, on the lines of IIT Bombay is deployed.

(ii)   Permission to enroll 7 courses in Final Semester.

(iii)   Selection of departmental courses in case not having 6 CGPA.

The concerned Head of the Department shall examine the matter where the CGPA is less than 6.

C) To approve the Academic Calendar for 2011-2012.

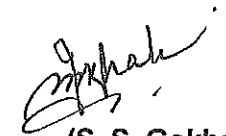Approved.

D) Ratify the notes approved by the Chairman.

The Senate ratified the following notes approved by the Chairman.

(i)   Changing the status of subject "EEL-418 Control System – II" for DE to DC (Department of Electrical Engineering)

(ii)   Addition of following electives as DE courses (Department of Electroncis Engineering).

(a) ECL423 – Image Analysis & Computer Vision (3-0-0-6)

(b) ECP 423, Image Analysis & Computer Vision Lab (0-0-2-2)

(c) ECP 505 Nano Electronics Lab (0-0-2-2)

The meeting ended with vote of thanks to the Chair.

(B. M. Ganveer)
SECRETARY

(S. S. Gokhale)
CHAIRMAN