

VISVESVARAYA NATIONAL INSTITUTE OF TECHNOLOGY, NAGPUR – 440 010 (INDIA)

Minutes of the 28th meeting of the Senate held on 24th September 2012.

The following members were present;

1.	Dr. T. Srinivasa Rao	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	Dean (Research & Consultancy)	Member
5.	Dr. I. K. Chopde	Head, Deptt. of Mechanical Engg.	Member
6.	Dr. R. B. Deshmukh	Professor of Electronics Engineering	Member
7.	Dr. V. K. Deshpande	Professor of Applied Physics	Member
8.	Dr. (Ms.) Alpana Dongre	Head, Deptt. of Architecture	Member
9.	Dr. A. S. Gandhi	Professor of Electronics Engineering	Member
10.	Dr. (Ms) M. Ghoshal	Head, Deptt. 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. Y. B. Katpatal	Professor of Civil Engg.	Member
15.	Dr. A. G. Keskar	Professor of Electronics & Comm.	Member
16.	Dr. K. D. Kulat	Head, Deptt. of Electronics Engg.	Member
17.	Dr. (Mrs.) Anupama Kumar	Head, Deptt. of Chemistry	Member
18.	Dr. A. M. Kuthe	Professor of Mechanical Engg.	Member
19.	Dr. D. H. Lataye	Chief Warden	Member
20.	Dr. M. M. Mahajan	Professor of Structural Engineering	Member
21.	Dr. S. A. Mandavgane	Head, Chemical Engg. Deptt.	Member
22.	Dr. P. M. Padole	Professor of Mechanical Engg.	Member
23.	Dr. R. K. Paretkar	Professor of Metallurgical & Materials Engg.	Member
24.	Dr. S. Ü. Pathak	Professor 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.) Sujata Patrikar	Head, Deptt. of Applied Physics	Member
28.	Dr. D. R. Peshwe	Professor of Metallurgical & Materials Engg.	Member
29.	Dr. A. D. Pofale	Professor of Civil Engineering	Member
30.	Dr. S. G. Sapate	Head, Deptt. of Metallurgical & Mat. Engg.	Member
31.	Dr. S. R. Sathe	Head, Department of Computer Sc. & Engg.	Member
32.	Prof. S. Shringarputale	Professor of Mining Engg.	Member
33.	Dr. G. P. Singh	Head, Deptt. of Mathematics	Member
34.	Dr. H. M. Suryawanshi	Head, Deptt. of Electrical Engg.	Member
35.	Dr. K. L. Thakre	Professor of Electrical Engg.,	Member
36.	Dr. S. B. Thombre	Professor of Mechanical Engg & i/c T&P,	Member
37.	Dr. S. S. Umare	Professor of Chemistry	Member
38.	Dr. R. R. Yerpude	Head, Deptt. of Mining Engg.	Member
39.	Dr. B. M. Ganveer	Registrar	Secretary
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Shri D. M. Parate, Dy. R. (Acd) and Smt. A. A. Ansingkar, A.R. (Exams) attended the meeting.

Shri Maneesh V. Gunjal, Secretary, PG Academic Affairs attended the meeting as Student's representative.

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Dr. T. S. Sampath Kumar, Professor, IIT Madras, Dr. C. S. Moghe, Professor of Computer Science & Engineering, Dr. S. V. Bakre, HoD, Appl. Mech., Dr. O. R. Jaiswal, Prof. of Structural Engg., Dr. A. G. Kothari, Prof. of Electrical Engg., Dr. V. A. Mhaisalkar, Head, Civil Engg., Dr. G. N. Ronghe, Prof. of Structural Engg. sought leave of absence.

Following issues were discussed;

S 28.01 To note and confirm the minutes of the 26th & 27th meetings of the Senate held on 25th June 2012 & 24th July 2012.

Noted.

S 28.02 To note the Action Taken Report on decisions of the 26th & 27th meetings of the Senate.

Noted.

As regards S 27.06, the Senate clarified that the scholars from Govt. organizations and Public Sector Undertaking shall also be eligible to register for part time PhD programme by signing MoU. They will also go through the procedure applicable for all other candidates.

The Senate also allowed part time PhD registration restricted to 3 to 4 research scholars per department per year.

S 28.03 Awards distribution on Republic Day.

Approved with suggestions that the donors be invited during the awards distribution programme. The Senate suggested that a Committee constituted for the purpose shall finalise the list of awardees including backlog of last 3 years.

S 28.04 To approve the list of students for conferment of degree.

Approved the list of students eligible for conferment of degrees of following details;

B.Tech.	481
B.Arch.	42
M.Tech.	170
M.Tech. (by research)	05
Ph.D.s	17

The list of awardees be placed before the Chairman Senate for consideration and ratified in next Senate meeting.

S 28.05 Procedure for selection of members of Students' Council.

The Senate suggested to prepare the comprehensive proposal along with the norms and procedures adopted by the Institute for selection of members of Student's Council. The item to that effect shall be placed for consideration of the Senate in next meeting.

S 28.06 New departmental electives, modifications in curriculum of existing courses and change of level of courses.

Approved the proposal with suggestion to modify suitably as per the suggestions for the laboratories and books in the syllabus.

S 28.07 Equivalence of subject in EEE and ECE branch.

Senate did not agree.

S 28.08 Eligibility criteria to register for B.Tech./B.Arch. projects.

The Senate deliberated the issue and resolved to continue the existing system.

- S 28.09 Any other item(s) with permission of the Chair.
 - (a) Equivalence of M.Tech. (by Research).

The Senate constituted following Committee to consider the equivalence of M.Tech. (by research) in comparison with other IITs and NITs and bring out the recommendations for consideration of the Senate.

- 1. Dr. Animesh Chatterjee, Dean (R&C) Coordinator
- 2. Dr. O. R. Jaiswal Member
- 3. Dr. V. K. Deshpande Member
- 4. Dr. D. R. Peshwe Member
- 5. Dr. S. B. Thombre Member
- 6. Dr. R. B. Deshmukh Member
- (b) Senate heard the views of students' representative PG Programme, particularly regarding number of coursework to be completed in first year.

The Senate deliberated the issue and resolved to continue the existing system.

Meeting ended with vote of thanks to the Chair.

(B. M. Ganveer)

(T. Srinivasa Rao CHAIRMAN