

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

Minutes of the 29th meeting of the Senate held on 21st January 2013.

The following members were present;

1.	Dr. T. Srinivasa Rao	Director (I/c)	Chairman
2.	Dr. (Ms.) Kamal Singh	Former Vice-Chancellor of Amravati University	Member
3.	Dr. (Ms.) Meenakshi Gupta	Prof. of Humanities & Social Sc., IIT Bombay	Member
4.	Dr. M. V. Aware	Professor of Electrical Engg.	Member
5.	Dr. S. V. Bakre	Head, Applied Mechanics Department	Member
6.	Dr. Animesh Chatterjee	Dean (Research & Consultancy)	Member
7.	Dr. I. K. Chopde	Head, Deptt. of Mechanical Engg.	Member
8.	Dr. R. B. Deshmukh	Professor of Electronics Engineering	Member
9.	Dr. V. K. Deshpande	Professor of Applied Physics	Member
10.	Dr. Yogesh Deshpande	Head, Deptt. of Humanities & Social Sci.	Member
11.	Dr. (Ms.) Alpana Dongre	Head, Deptt. of Architecture	Member
12.	Dr. A. S. Gandhi	Professor of Electronics Engineering	Member
13.	Dr. L. M. Gupta	Professor of Structural Engineering	Member
14.	Dr. Rajesh Gupta	Dean (Planning & Development)	Member
15.	Dr. R. K. Ingle	Dean (Faculty Welfare)	Member
16.	Dr. O. R. Jaiswal	Professor of Structural Engineering	Member
17.	Dr. Y. B. Katpatal	Professor of Civil Engg.	Member
18.	Dr. A. G. Keskar	Professor of Electronics & Comm.	Member
19.	Dr. K. D. Kulat	Head, Deptt. of Electronics Engg.	Member
20.	Dr. (Mrs.) Anupama Kumar	Head, Deptt. of Chemistry	Member
21.	Dr. A. M. Kuthe	Professor of Mechanical Engg.	Member
22.	Dr. D. H. Lataye	Chief Warden	Member
23.	Dr. M. M. Mahajan	Professor of Structural Engineering	Member
24.	Dr. V. A. Mhaisalkar	Head, Civil Engineering Deptt.	Member
25.	Dr. P. M. Padole	Professor of Mechanical Engg.	Member
26.	Dr. R. K. Paretkar	Professor of Metallurgical & Materials Engg.	Member
27.	Dr. A. P. Patil	Dean (Students Welfare)	Member
28.	Dr. R. M. Patrikar	Dean (Academics)	Member
29.	Dr. (Mrs.) Sujata Patrikar	Head, Deptt. of Applied Physics	Member
30.	Dr. D. R. Peshwe	Professor of Metallurgical & Materials Engg.	Member
31.	Dr. A. D. Pofale	Professor of Civil Engineering	Member
32.	Dr. S. G. Sapate	Head, Deptt. of Metallurgical & Mat. Engg.	Member
33.	Dr. S. R. Sathe	Head, Department of Computer Sc. & Engg.	Member
34.	Prof. S. Shringarputale	Professor of Mining Engg.	Member
35.	Dr. G. P. Singh	Head, Deptt. of Mathematics	Member
36.	Dr. K. L. Thakre	Professor of Electrical Engg.,	Member
37.	Dr. S. B. Thombre	Professor of Mechanical Engg & i/c T&P,	Member
38.	Prof. B. S. Umare	I/c Head, Electrical Engg.	Member
39.	Dr. R. R. Yerpude	Head, Deptt. of Mining Engg.	Member
40.	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.

Prof. M. D. Atrey, IIT Bombay, Dr. V. S. Adane, Dr. G. N. Ronghe, Dr. A. G. Kothari, Dr. S. A. Mandavgane, Dr. S. U. Pathak, Dr. C. S. Moghe sought leave of absence.

Mr. Ravi Kumar, Secretary, UG Affairs and Mr. Sanchit Agrawal, General Secretary, Gymkhana attended the meeting as Students' representatives.

At the outset the Director welcomed Dr. (Ms) Kamal Singh, Former VC, Amravati University and Dr. (Ms) Meenakshi Gupta, Professor of Humanities & Social Science, IIT Bombay, on their first meeting of the Senate.

Students' representatives were given hearing.

The Students' representative raised the issue related to;

- (i) Conducting additional classes for academically weak students,
- (ii) Notifying academic Rules,
- (iii) Conduct of classes / practicals due to increased intake
- (iv) Summer term course, etc.

They were advised to put up concrete proposals, reduced in writing, which can be deliberated at HoD/Dean (Acd) level and then put up for consideration of the Senate.

The Senate resolved as under:

S 29.01 To note and confirm the minutes of the 28th meeting of the Senate held on 24th September 2012.

Confirmed.

S 29.02 To note the Action Taken Report on decisions of the 28th meetings of the Senate.

Noted. As regards item No. S 28.09, the Senate suggested the Committee to check up the modalities adopted by Nagpur University regarding considering the equivalence. The co-ordinator agreed to submit the report by 31st January 2013.

S 29.03 Items for ratification.

- Introduction of elective courses in Department of Mechanical Engineering.
 Ratified.
- 2) Contact course for research scholars in Department of Chemistry.

The Senate suggested that CPDA of the faculty in the Department can also be used for improvisation of laboratory. Regarding transformation from Research fellow to project fellow, as there is difference in status, modalities need to be framed for implementing the changes.

3) Inclusion of elective option at M.Tech. and B.Tech. level in Civil Engineering.

Ratified.

4) New elective and DE courses for final year B.Tech. Computer Science Engineering Course.

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Ratified.

5) Equivalence of subjects in Departments of Electrical Engineering and Electronics Engineering.

Withdrawn, with suggestion that the department shall review the issue and put up comprehensive proposal in next Senate meeting.

The Senate further directed that all the academic issues be deliberated in full Senate, except those of academic urgency, which can be taken up to the Chairman, Senate, subject to ratification by full Senate.

S 29.04 Introduction of two credit seminar for PG students and Research Scholars in Department of Applied Physics.

The Senate resolved that 2 credit seminars be compulsory for all Ph.D. scholars as a part of course work.

S 29.05 Disclosure of cut off marks.

The Senate resolved to continue the existing system.

S 29.06 Procedure for selection of members of Students' Council.

Approved with addition of representation from T&P Centre in a Committee.

S 29.07 To review the system of re-examination.

The Senate regretted the proposal and resolved to continue the existing system.

S 29.08 Ascertaining the limit for minimum CGPA/credits for first year students to continue his/her studies.

The Senate regretted to accept the proposal.

S 29.09 Item for information.

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The Senate noted the information and suggested that the Students Council be taken into confidence in the beginning itself and be involved in decision making.

S 29.10 Written test for PhD admission.

The Senate regretted the proposal and resolved to continue the existing practice.

Meeting ended with vote of thanks to the Chair.

(B. M. Ganveer)
SECRETARY

(T. Srinivasa Rao) CHAIRMAN