



DRAFT MINUTES OF EMERGENCY MEETING OF 57TH SENATE HELD IN THE SENATE HALL OF VNIT, NAGPUR (ONLINE MODE) ON SATURDAY THE 16TH MAY, 2020 AT 11.00 AM.

The 57th Meeting of the Senate was held on 16th May, 2020 at 11.00 AM in the Senate Hall of VNIT, Nagpur (online MODE).

The following members were present:

S. N.	Name of Senate Members	Designation / Department		Online / Offline
1.	Prof. Pramod M. Padole	Director, VNIT, Nagpur	Chairman	Offline
2.	Prof Ashish Darpe,	Professor, Mechanical Engg., IIT New Delhi	Member	Online
3.	Prof.(Ms.)Varsha Banerjee	Professor, Physics Dept., IIT New Delhi, University, Nagpur	Member	Online
4.	Prof Vinayak Deshpande	HOD, Dept. of Business Management, Nagpur	Member	Online
5.	Dr. Shashikant B. Thombre	Dean (Academics), VNIT, Nagpur	Member	Offline
6.	Dr. Dilip R. Peshwe	Dean (Faculty Welfare), VNIT, Nagpur	Member	Offline
7.	Dr. G. P. Singh	Dean (Planning & Development), VNIT, Nagpur	Member	Offline
8.	Dr. B.S. Umre	Dean (Students Welfare), VNIT, Nagpur.	Member	Offline
9.	Dr. V.B. Borghate	Dean (Research & Consultancy), VNIT, Nagpur	Member	Offline
10.	Dr. M. M. Mahajan	Head, Deptt. of Applied Mechanics, VNIT, Nagpur	Member	Online
11.	Dr. V. S. Kapse	Head, Dept. of Architecture & Planning, VNIT, Nagpur	Member	Offline
12.	Dr. S.S. Umare	Head, Dept. of Chemistry, VNIT, Nagpur	Member	Online
13.	Dr. Mahesh Varma	Head, Dept. of Chemical Engg., VNIT, Nagpur	Member	Online
14.	Dr. R.S. Gedam	Head, Dept. of Physics, VNIT, Nagpur	Member	Offline
15.	Dr.Y.M. Deshpande	Head, Humanities Deptt., VNIT, Nagpur	Member	Online
16.	Dr.Madhuri A. Chaudhari	Head, Dept. of Electrical Engg., VNIT, Nagpur.	Member	Offline
17.	Dr. A.P. Patil	Head, Dept. of Metallurgical & Materials Engg., VNIT, Nagpur	Member	Offline
18.	Dr. I.L. Muthreja	Head, Dept. of Mining Engg., VNIT, Nagpur	Member	Offline
19.	Dr. Rajesh Gupta	Head, Department of Civil Engg., VNIT, Nagpur	Member	Online
20.	Dr.V.R. Kalamkar	Head, Department of Mechanical Engg., VNIT, Nagpur	Member	Offline
21.	Dr. Rajendra Patrikar	Head, Centre for VLSI and Nanotechnology, VNIT, Nagpur.	Member	Online
22.	Dr. Kishor M. Bhurchandi	Head, Dept. of Electronics & Communication Engineering, VNIT, Nagpur.	Member	Online

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23.	Dr.P.P. Chakravarthy	Head, Department of Maths. Engg., VNIT, Nagpur.	Member	Online
24.	Dr. A. R. Tembhurkar	Professor, Dept. of Civil Engg., VNIT, Nagpur.	Member	Online
25.	Dr.Y. B. Katpatal	Professor of Civil Engg. and Associate Dean (International Affairs & Ranking), VNIT, Nagpur.	Member	Online
26.	Dr. Dilip H. Lataye	Professor of Civil Engg. and Associate Dean (Hostel Affairs), VNIT, Nagpur.	Member	Offline
27.	Dr. Rahul Vasant Ralegaonkar	Professor of Civil Engg. and Associate Dean (T&P), VNIT, Nagpur.	Member	Online
28.	Dr. Aniruddha D. Ghare	Professor of Civil Engg., VNIT, Nagpur.	Member	Online
29.	Dr.Vishrut Suresh Landge	Professor of Civil Engg., VNIT, Nagpur.	Member	Online
30.	Dr. Jayant Dattatraya Ekhe	Professor, Chemistry Department, VNIT, Nagpur	Member	Offline
31.	Dr. O. R. Jaiswal	Professor of Applied Mechanics, VNIT, Nagpur	Member	Online
32.	Dr. L. M. Gupta	Professor of Applied Mechanics, VNIT, Nagpur	Member	Online
33.	Dr. G. N. Ronghe,	Professor of Applied Mechanics, VNIT, Nagpur	Member	Online
34.	Dr. R.K. Ingle	Professor of Applied Mechanics, VNIT, Nagpur	Member	Online
35.	Dr. P.S. Deshpande,	Professor of Comp. Sci. & Engg. and Associate Dean (Information Technology: MIS Network & Website), VNIT, Nagpur.	Member	Offline
36.	Dr. Avinash G. Keskar	Professor of Electronics & Communication Engg., VNIT, Nagpur	Member	Offline
37.	Dr. K. D. Kulat,	Professor of Electronics Engg., VNIT, Nagpur	Member	Offline
38.	Dr.Abhay S. Gandhi	Professor of Electronics & Communication Engg., VNIT, Nagpur.	Member	Offline
39.	Dr. R.B. Deshmukh	Professor, Centre for VLSI and Nanotechnology, VNIT, Nagpur.	Member	Online
40.	Dr. H. T. Thorat	Professor of Mechanical Engg., VNIT, Nagpur.	Member	Online
41.	Dr.Animesh N. Chatterjee	Professor of Mechanical Engg.,VNIT, Nagpur.	Member	Offline
42.	Dr. A. M. Kuthe	Professor of Mechanical Engg., VNIT, Nagpur	Member	Online
43.	Dr. H. M. Suryawanshi	Professor of Electrical Engg., VNIT, Nagpur.	Member	Offline
44.	Dr. M. V. Aware	Professor of Electrical Engg., VNIT, Nagpur.	Member	Online
45.	Dr. M.K. Khedkar	Professor of Electrical Engg., VNIT, Nagpur.	Member	Online
46.	Dr. Makarand Ballal	Professor of Electrical Engg. and Associate Dean (Electrical Works), VNIT, Nagpur.	Member	Offline
47.	Dr. S.G. Sapate	Professor of Metallurgical & Materials Engg., VNIT, Nagpur	Member	Online
48.	Dr. Sailendra Nath Paul	Professor of Metallurgical & Materials Engg., VNIT, Nagpur.	Member	Offline

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49.	Dr. V. S. Adane	Professor, Dept. of Architecture & Planning, VNIT, Nagpur	Member	Online
50.	Dr. V. K. Deshpande	Professor of Physics, VNIT, Nagpur.	Member	Online
51.	Dr. B.R. Sankapal	Professor of Physics and Associate Dean (Exams), VNIT, Nagpur	Member	Online
52.	Dr. R.R. Yerpude	Professor, of Mining Engg., VNIT, Nagpur.	Member	Online
53.	Dr. N.R.Thote	Professor, of Mining Engg., VNIT, Nagpur.	Member	Online
54.	Dr. A. D. Vasudeo	Associate Dean (Civil Works), VNIT, Nagpur	Member	Offline
55.	Dr. Ratnesh Kumar	Associate Dean (Students Activities and Sports), VNIT, Nagpur	Invited Member	Online
56.	Dr. Jatin Bhatt	Associate Dean (III Cell & Alumni Activities), VNIT, Nagpur	Invited Member	Online
57.	Dr. Akshay Patil,	Associate Dean (Procurement and Stores), VNIT, Nagpur	Invited Member	Online
58.	Dr. Ajay A. Likhite	Associate Dean (Public Relations), VNIT, Nagpur.	Invited Member	Online
59.	Dr. Shital Chiddarwar	Associate Professor, Mechanical Engg. Deptt. and Associate Dean (International Affairs & Ranking), VNIT, Nagpur	Invited Member	Online
60.	Dr. Shailesh R. Sathe	Registrar, VNIT, Nagpur	Secretary	Online

Shri K.N. Dakhale, Dy. Registrar (Acad) (online), Shri Nikhil Chingalwar, Asstt. Registrar (Exam) (offline), Dr. Ravindra Keskar, Assoc. Prof., Comp. Sci. & Engg. (online), Dr. Manish Kurhekar, Assoc. Prof., Comp. Sci. & Engg. (online), Dr. Ravikumar Dumpala, Asstt. Prof. of Mech. Engg. (online), attended the meeting as special invitee.

Dr. U.A. Deshpande, Head, Dept. of Computer Sci. & Engg., Dr. Rajashree S. Kotharkar, Professor of Arch. & Planning, have submitted leave of absence.

The draft Minutes of the 57th Meeting are as follows:

S 57.01 To approve the modified academic schedule on account of continued lockdown due to COVID-19 outbreak;

- a. For the incomplete summer session of the academic year 2019-20 (S/ 2020)**
- b. For the new academic year 2020-21 and**
- c. other related issues**

The minutes of APPEC meeting are attached as **Annexure I**.

The Senate is requested to discuss and approve.

Resolution: The Senate approved the agenda with the following modifications to the Annexure – I.

A. For “final year students” of the session S/ 2020;

1. Chairman Senate is authorised to take appropriate decision to define “Final year students”
2. The continuous evaluation for P type courses or practical component of L type courses carried up to the second sessional examination may be considered as out of 100%.

3. The project examination shall be carried out with internal examiner instead of the external examiner.
 4. The final weightages for various components of evaluation be as under;
 - a. First mid sessional examination : 30%
 - b. Teachers assessment : 40%
 - c. examination through electronic mode : 30 %
- B. For "non-final year students" of the session S/ 2020;
1. There shall be no end semester examination of the "non-final year students". However, the Chairman Senate is authorised to constitute a committee to decide detailed methodology and weightages to various components of evaluation for these students. The chairman Senate is authorized to take appropriate decision based on the recommendations of the committee.
- C. The Chairman Senate is authorised to take appropriate decisions in case of any other unforeseen situations.

S 57.02 To approve the modified schemes of Examination for M. Tech Programmes offered by various departments along with introduction of new courses and syllabi updates.

With reference to the resolution to senate agenda no 55.10, suitable guidelines were issued and modified schemes were requested from various board of Studies.

The APPEC has gone through these modified schemes and with minor modifications, recommends the same for approval. These schemes will be implemented from the new academic year 2020-21. The modifications suggested by the APPEC are acceptable to the concerned BoS.

The APPEC minutes are attached as **Annexure –I**. New courses and syllabi updates are attached as **Annexure II**.

The Senate is requested to deliberate and approve.

Resolutions: *Approved with the corrections as recommended by the APPEC.*

S 57.03: Any other item with the permission of the chair.

Nil

The meeting concluded with the vote of thanks to the chair.


Chairman-Senate

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