



DRAFT MINUTES OF THE EMERGENCY MEETING OF 59TH SENATE HELD IN THE SENATE HALL OF VNIT, NAGPUR (ONLINE MODE) ON FRIDAY THE 20TH NOVEMBER, 2020 AT 11.00 AM.

The Emergency 59th Meeting of the Senate was held on 20th November, 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 / In-person
1.	Prof. Pramod M. Padole	Director, VNIT, Nagpur	Chairman	In-person
2.	Prof. Ashish Darpe	Professor, Mechanical Engg., IIT New Delhi	Member	Online
3.	Dr. Dilip R. Peshwe	Dean (Faculty Welfare), VNIT, Nagpur	Member	In-person
4.	Dr. G. P. Singh	Dean (Planning & Development), VNIT, Nagpur	Member	In-person
5.	Dr. B.S. Umre	Dean (Students Welfare), VNIT, Nagpur.	Member	In-person
6.	Dr. V.B. Borghate	Dean (Research & Consultancy), VNIT, Nagpur	Member	In-person
7.	Dr. L. M. Gupta	Head, Deptt. of Applied Mechanics, VNIT, Nagpur	Member	Online
8.	Dr. V. S. Kapse	Head, Dept. of Architecture & Planning, VNIT, Nagpur	Member	In-person
9.	Dr. S.S. Umare	Head, Dept. of Chemistry, VNIT, Nagpur	Member	In-person
10.	Dr. Mahesh Varma	Head, Dept. of Chemical Engg., VNIT, Nagpur	Member	In-person
11.	Dr. U.A. Deshpande,	Head, Dept. of Computer Sci. & Engg., VNIT, Nagpur	Member	In-person
12.	Dr.Y.M. Deshpande	Head, Humanities Deptt., VNIT, Nagpur	Member	Online
13.	Dr.Madhuri A. Chaudhari	Head, Dept. of Electrical Engg., VNIT, Nagpur.	Member	Online
14.	Dr. A.P. Patil	Head, Dept. of Metallurgical & Materials Engg., VNIT, Nagpur	Member	In-person
15.	Dr. I.L. Muthreja	Head, Dept. of Mining Engg., VNIT, Nagpur	Member	In-person
16.	Dr. Rajesh Gupta	Head, Department of Civil Engg., VNIT, Nagpur	Member	In-person
17.	Dr.V.R. Kalamkar	Head, Department of Mechanical Engg., VNIT, Nagpur	Member	In-person
18.	Dr. Rajendra Patrikar	Head, Centre for VLSI and Nanotechnology, VNIT, Nagpur.	Member	Online
19.	Dr. Kishor M. Bhurchandi	Head, Dept. of Electronics & Communication Engineering, VNIT, Nagpur.	Member	In-person

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20.	Dr.P.P. Chakravathy	Head, Department of Maths. Engg., VNIT, Nagpur.	Member	Online
21.	Dr. A. R. Tembhurkar	Professor, Dept. of Civil Engg., VNIT, Nagpur.	Member	Online
22.	Dr.Y. B. Katpatal	Professor of Civil Engg. and Associate Dean (International Affairs & Ranking), VNIT, Nagpur.	Member	Online
23.	Dr. Dilip H. Lataye	Professor of Civil Engg. and Associate Dean (Hostel Affairs), VNIT, Nagpur.	Member	In-person
24.	Dr. Rahul Vasant Ralegaonkar	Professor of Civil Engg. and Associate Dean (T&P), VNIT, Nagpur.	Member	Online
25.	Dr. Aniruddha D. Ghare	Professor of Civil Engg. VNIT Nagpur.	Member	Online
26.	Dr. Vishrut Suresh Landge	Professor of Civil Engg. VNIT	Member	Online
27.	Dr. O. R. Jaiswal	Professor of Applied Mechanics, VNIT, Nagpur	Member	Online
28.	Dr. G. N. Ronghe	Professor of Applied Mechanics, VNIT, Nagpur	Member	Online
29.	Dr. R.K. Ingle	Professor of Applied Mechanics, VNIT, Nagpur	Member	Online
30.	Dr. Avinash G. Keskar	Professor of Electronics & Communication Engg., VNIT, Nagpur	Member	In-person
31.	Dr. K. D. Kulat,	Professor of Electronics Engg., VNIT, Nagpur	Member	In-person
32.	Dr.Abhay S. Gandhi	Professor of Electronics & Communication Engg., VNIT, Nagpur.	Member	Online
33.	Dr. R.B. Deshmukh	Professor, Centre for VLSI and Nanotechnology, VNIT, Nagpur.	Member	Online
34.	Dr. H. T. Thorat	Professor of Mechanical Engg., VNIT, Nagpur.	Member	Online
35.	Dr.Animesh N. Chatterjee	Professor of Mechanical Engg.,VNIT, Nagpur.	Member	Online
36.	Dr. A. M. Kuthe	Professor of Mechanical Engg., VNIT, Nagpur	Member	Online
37.	Dr. H. M. Suryawanshi	Professor of Electrical Engg., VNIT, Nagpur.	Member	Online
38.	Dr. M.K. Khedkar	Professor of Electrical Engg., VNIT, Nagpur.	Member	Online
39.	Dr. Makarand Ballal	Professor of Electrical Engg. and Associate Dean (Electrical Works), VNIT, Nagpur.	Member	Online
40.	Dr. S.G. Sapate	Professor of Metallurgical & Materials Engg., VNIT, Nagpur	Member	In-person
41.	Dr. V. S. Adane	Professor, Dept. of Architecture & Planning, VNIT, Nagpur	Member	Online
42.	Dr. Rajashree S. Kotharkar,	Professor of Arch. & Planning	Member	Online
43.	Dr. V. K. Deshpande,	Professor of Physics, VNIT, Nagpur.	Member	Online
44.	Dr. B.R. Sankapal	Professor of Physics and Associate Dean (Exams), VNIT,	Member	In-person

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45.	Dr. R.R. Yerpude	Professor, of Mining Engg., VNIT, Nagpur.	Member	Online
46.	Dr. N.R.Thote	Professor, of Mining Engg., VNIT, Nagpur.	Member	Online
47.	Dr. Ratnesh Kumar	Associate Dean (Students Activities and Sports), VNIT, Nagpur	Invited Member	In-person
48.	Dr. Akshay Patil	Associate Dean (Procurement and Stores), VNIT, Nagpur	Invited Member	Online
49.	Dr. Ajay A. Likhite	Associate Dean (Public Relations), VNIT, Nagpur.	Invited Member	In-person
50.	Dr. Shailesh R. Sathe	Registrar, VNIT, Nagpur	Secretary	In-person

Shri Nikhil Chingalwar, Asstt. Registrar (Exam & Acd) (In-person), attended the meeting as special invitee.

Prof.(Ms.)Varsha Banerjee, Professor, Physics Dept., IIT New Delhi, Prof. Vinayak Deshpande, HOD, Dept. of Business Management, Nagpur University, Nagpur, Dr. Shashikant B. Thombre, Dean (Academics), VNIT, Nagpur, Dr. R.S. Gedam, Head, Dept. of Physics and Dr. M. V. Aware, Professor of Electrical Engg., have submitted leave of absence.

Dr. Jayant Dattatraya Ekhe, Professor, Chemistry Department, Dr. P.S. Deshpande, Professor of Comp. Sci. & Engg., Dr. A. D. Vasudeo, Associate Dean (Civil Works), Dr. Jatin Bhatt, Associate Dean (III Cell & Alumni Activities), Dr. Shital Chiddarwar, Associate Professor, Mechanical Engg., could not attend the meeting.

The draft Minutes of the 59th Meeting are as follows:

S 59.01: To approve the changes proposed in the routine Convocation procedure.

- The entire convocation procedure will be recorded well before & this pre-recorded version will be played on the convocation date.
- The Students will attend the convocation in online mode and receive the degree/ awards in virtual mode. Degree will be sent to the students by post on the address given by students
- Any other unforeseen modifications required to be implemented.

Hence, the Senate is requested to discuss & approve the modifications suggested.

Resolution: The Senate approved the proposed changes in the routine Convocation procedure. Chairman, Senate is authorised to take decision for the smooth conduct of online Convocation (18th) scheduled on 28th December, 2020.

S 59.02 : Any other item with the permission of the chair.

NIL

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

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Chairman-Senate