

**MINUTES OF THE 13th SENATE MEETING
held on 7th February, 2014 at 11:00AM**



Venue : Committee Room, First Floor,
Administrative Block, SLIET Campus,
Longowal

Date: 7th February, 2014
Time: 11:00 AM

**SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY
(Deemed-University)
LONGOWAL -148106 Distt. Sangrur (Punjab)**

MINUTES OF 13TH SENATE MEETING, HELD ON 7TH FEBRUARY, 2014

The following attend the meeting:-

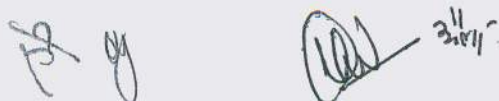
1.	Prof. Sunil Pandey, Director, SLIET, Longowal	Chairman
2.	Prof. Arun K. Lall, Professor & Head (Mechanical Engineering), PEC University, Sector 12, Chandigarh.	External Member
3.	Prof. S. P. Singh, Professor, Department of Civil Engineering, Dr. B. R. Ambedkar National Institute of Technology, Jalandhar (Punjab).	External Member
4.	Prof. V.K.Jain, Department of EIE, SLIET, Longowal	Member
5.	Sh. Manmohan Singh, AP Department of EIE, SLIET, Longowal	Member
6.	Prof. A.P.Singh, Dean (P&D), Department of ECE, SLIET, Longowal	Member
7.	Er. Damanpreet Singh, HOD, Department of CSE, SLIET, Longowal	Member
8.	Dr. Manoj Sachan, ASP, Department of CSE, SLIET, Longowal	Member
9.	Prof. M.B.Bera, Dean (SFW), Department of FET, SLIET, Longowal	Member
10.	Prof. P.S.Panesar, Department of FET, SLIET, Longowal	Member
11.	Sh. Navdeep Jindal, AP, Department of FET, SLIET, Longowal	Member
12.	Dr. Pushpa Jha, HOD, Department of CT, SLIET, Longowal	Member
13.	Sh. N.K.Kaushley, AP Department of CT, SLIET, Longowal	Member
14.	Prof. B.K.Kanungo, Department of Chemistry, SLIET, Longowal	Member
15.	Prof. Harish Kumar Chopra, HOD, Department of Chemistry, SLIET, Longowal	Member
16.	Prof. Dhiraj Sud, Dean (Academics)	Member

	Department of Chemistry, SLIET, Longowal	
17.	Prof. Mandeep Singh, HOD, Department of Mathematics, SLIET, Longowal	Member
18.	Prof. S.S.Dhaliwal, Department of Mathematics, SLIET, Longowal	Member
19.	Prof. Vinod Mishra, Department of Mathematics, SLIET, Longowal	Member
20.	Prof. A.S.Dhaliwal, Department of Physics, SLIET, Longowal	Member
21.	Prof. K.S.Kahlon, HOD, Department of Physics, SLIET, Longowal	Member
22.	Prof. K.S. Mann, Department of Physics, SLIET, Longowal	Member
23.	Prof. M.M.Sinha, Department of Physics, SLIET, Longowal	Member
24.	Dr. S.S.Ghumman, ASP, Department of Physics, SLIET, Longowal	Member
25.	Prof. V.Sahni, Department of Mechanical Engineering, SLIET, Longowal	Member
26.	Prof. Pardeep Gupta, Department of Mechanical Engineering, SLIET, Longowal	Member
27.	Prof. P.K.Singh, HOD, Department of Mechanical Engineering, SLIET, Longowal	Member
28.	Prof. Kulwant Singh, Department of Mechanical Engineering, SLIET, Longowal	Member
29.	Prof. Rajesh Kumar, Department of Mechanical Engineering, SLIET, Longowal	Member
30.	Er. Amrik Singh, ASP, Department of Mechanical Engineering, SLIET, Longowal	Member
31.	Prof. Jap Preet Kaur Bhangu, Head (T&P) Department of M&H), SLIET, Longowal	Member
32.	Dr. P.K.Dhiman, HOD, Department of M&H), SLIET, Longowal	Member

33.	Er. Arvind Jayant, HOD, Department of Disability Studies, SLIET, Longowal	Member
34.	Ms. Surita Maini, Chief Warden (GH), SLIET, Longowal	Member
35.	Dr. R.K.Saxena, Chief Warden (BH), SLIET, Longowal	Member
36.	Col. (Retd.) Arun Kainthla, Registrar, SLIET, Longowal	Member Secretary

The following could not attend the meeting:-

1	Shri D.L. Sharma, Managing Director, Vardhman Yarns & Threads Limited, Vardhman Premises, Chandigarh Road, Ludhiana - 141010 (Punjab)	External Member
2	Shri Sanjeev Pahwal, Managing Director, Ralson India Limited, Ralson Nagar, G.T.Road, Ludhiana - 141003 (Punjab)	External Member
3	Shri Surinder Talwar, Consultant, House No. 39, Sector 12, Panchkula (Haryana)	External Member
4	Prof. Sachin Maheshwari, Head, Manufacturing Process and Automation Engineering, Netaji Subhash Institute of Technology, Dwarka, New Delhi.	External Member
5	Shri Anoop Sharma, CEO, IAG Automation Private Lmtied, 25, Pine Homes, Zirakpur (Mohali) - Punjab.	External Member
6	Prof. Sanjay Marwaha, Department of EIE, SLIET, Longowal	Member
7	Prof. J.S.Dhillon, Department of EIE, SLIET, Longowal	Member
8	Prof. A.S.Arora, HOD, Department of EIE, SLIET, Longowal	Member
9	Er. L.S.Solanki, HOD, Department of ECE, SLIET, Longowal	Member
10	Prof. H.K.Sharma, Dean (R&C) Department of FET, SLIET, Longowal	Member



11	Prof. D.C.Saxena, HOD, Department of FET, SLIET, Longowal	Member
12	Prof. S.S.Verma, Department of Physics, SLIET, Longowal	Member
13	Prof. P.K.Jain, Department of M&H), SLIET, Longowal	Member

Item No.13.1	TO CONFIRM THE MINUTES OF THE 12 TH MEETING OF THE SENATE OF SLIET, LONGOWAL, HELD ON 05.07.2013.												
	<p>The minutes of the 12th meeting of the Senate of Sant Longowal Institute of Engineering and Technology (SLIET), Longowal, held on 05.07.2013.</p> <p>Decision: Confirmed</p>												
Item No.13.2	ACTION TAKEN REPORT												
Item No.12.5	AMENDMENTS IN THE CERTIFICATE/ DIPLOMA EXAMINATION RULES												
	<p>Vide IOL No.Dean(A)/2416-18 dated 23rd January, 2014, Prof. V.K.Jain (EIE) was requested to expedite and submit the report of the committee. The report of the committee has been received and is attached at <u>Annexure "III"</u>.</p> <p>The Committee discussed the recommendations made by the earlier committee in detail and also analyzed the last year results of certain trades of Certificate and Diploma classes and it is observed that a large number of students are failing in sessional if we put a 40% passing bar in sessionals. After considering all the factors, committee is of the opinion^{that} the existing rules of passing marks in sessional and end semester examination may be followed and all the students should be allowed to sit in end semester examinations. However, for passing a Practical subject to appear in end-term examination should be mandatory. The existing rules of Certificate and Diploma programmes, the minimum pass percentage for passing a particular subject is as under:-</p> <table><tr><td>Examination</td><td>Sessional Marks</td><td>End Term Marks</td><td>Total Marks</td></tr><tr><td>Theory</td><td>NIL</td><td>40%</td><td>40%</td></tr><tr><td>Practical</td><td>NIL</td><td>NIL</td><td>40%</td></tr></table> <p>Decision: The Recommendations of the committee were approved except "passing a Practical subject to appear in end-term examination is mandatory".</p>	Examination	Sessional Marks	End Term Marks	Total Marks	Theory	NIL	40%	40%	Practical	NIL	NIL	40%
Examination	Sessional Marks	End Term Marks	Total Marks										
Theory	NIL	40%	40%										
Practical	NIL	NIL	40%										

	<p>The Senate has also approved that for passing a theory subject, there will be no 40% passing bar in end semester examinations. However, the student has to secure 40% of the total marks to pass. The decision of the senate will be effective from the next academic session.</p>						
Item No.12.11.3	<p>APPROVAL OF SYLLABUS OF MBA PROGRAMMES FOR ALL THE FOUR SPECIALIZATIONS IN THE DEPARTMENT OF MANAGEMENT AND HUMANITES OF THE INSTITUTE</p>						
	<p>As per decision taken in the 12th Senate meeting, the department of Management and Humanities has conducted Board of Studies meeting and revised the study scheme and syllabus. The Chairman, Senate has already accorded his approval for the study scheme/ syllabus for MBA Programmes. The complete study scheme and syllabus for MBA programmes for all the four specializations are attached at <u>Annexure "IV"</u>.</p> <p>Decision: Ratified.</p>						
Item No.12.11.5	<p>CHANGE OF NOMENCLATURE OF DEPARTMENT OF DISABILITIES STUDIES</p>						
	<p>A committee consisting of Head (PWD), Prof. Harish Kumar, HOD (Chemistry) and Head (T&P) was constituted by the Senate to submit its recommendations on change of nomenclature of Department of Disabilities Studies.</p> <p>Vide IOL No.Dean(A)/2413-15 dated 23rd January, 2014, Head (PWD) was requested to expedite and submit the recommendations/ report of the committee. The report of the committee on the above said agenda item is still awaited.</p> <p>Decision: The committee was advised to submit its report within one month and the recommendations of the committee be put up in the next senate meeting.</p>						
Item No.13.3	<p>CONDUCT OF CERTIFICATE & DIPLOMA AWARD CEREMONY</p>						
	<p>The degrees are to be conferred on the under-graduate/ post-graduate/ Ph.D. programme pass-out students. To facilitate the pass-out students of Certificate/ Diploma programmes, the Chairman, Senate has approved to conduct "Certificate & Diploma Award Ceremony" on 15th February, 2014 (Saturday) to award Certificates and Diplomas. In this Award Ceremony, the students, as per details given below will be awarded Certificates/ Diplomas:-</p> <table><tr><td>Certificate Programme (2011 batch)</td><td>-</td><td>267 Nos.</td></tr><tr><td>Diploma Programmes (2011 batch)</td><td>-</td><td>399 Nos.</td></tr></table> <p>It is also proposed that in future the "Certificate & Diploma Award Ceremony" may allow to be conducted on any Saturday/ Sunday in the month of November, one week prior to Annual Convocation.</p> <p>Decision: Approved.</p>	Certificate Programme (2011 batch)	-	267 Nos.	Diploma Programmes (2011 batch)	-	399 Nos.
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Diploma Programmes (2011 batch)	-	399 Nos.					

Item No.13.4	CONDUCT OF ANNUAL CONVOCATION <p>As decided in the 8th Senate meeting held on 30th May, 2011, "the annual Convocation will be held tentatively on any Saturday/ Sunday of November and final date would be decided by the Chairman, Senate in consultation with Dean (Academics)".</p> <p>Keeping in view rampage by students on 6th May, 2013 in the Institute, the Annual Convocation of the Institute could not be conducted in the month of November, 2013.</p> <p>Giving due consideration to the requests of pass-out students, the Chairman, Senate has approved to conduct Annual Convocation for the students of UG/PG/Ph.D. on 22nd February, 2014 (Saturday). In this Convocation, the degrees will be conferred on the students of UG/PG/Ph.D. pass-out students as per following details:-</p> <table><tr><td>Under Graduate (2010 batch)</td><td>-</td><td>465 Nos.</td></tr><tr><td>Post Graduate (2010/2011 batch)*</td><td>-</td><td>185 Nos.</td></tr><tr><td>Ph.D.*</td><td>-</td><td>10 Nos.</td></tr></table> <p>* No. of students may increase, as the viva voce of a few students is likely to be completed before conduct of Annual Convocation. The Degrees in this Convocation will be conferred only to those students, whose notification for award of degree is issued by 20th February, 2014.</p> <p>Decision: Approved.</p>	Under Graduate (2010 batch)	-	465 Nos.	Post Graduate (2010/2011 batch)*	-	185 Nos.	Ph.D.*	-	10 Nos.
Under Graduate (2010 batch)	-	465 Nos.								
Post Graduate (2010/2011 batch)*	-	185 Nos.								
Ph.D.*	-	10 Nos.								
ITEM NO.13.5	AMENDMENT IN ORDINANCES RELATING TO PREVENTION, PUNISHMENT AND PROCEDURE CONCERNING CASES OF USE OF UNFAIR MEANS IN OR IN RELATION TO EXAMINATIONS <p>Vide Agenda item No.10.9.3. of 10th Senate meeting held on 28th May, 2012, the Senate has approved the Rules related to Unfair Mean Cases. The said Rules were made effective for theory, practical and minor examinations of Certificate, Diploma, Degree and Post Graduate Programmes.</p> <p>In the said Rules, there is punishment of "Rustication/ Expulsion from the Institute/ debarred from appearing in the examination not less than for 04 semesters and "F" grade shall be given in all courses with financial penalty not less than Rs.10,000/-" in case of offences related to level-5. A copy of the levels of Punishment for Certificate / Diploma and Degree / PG Programmes is placed at <u>Annexure "V"</u>.</p> <p>The rustication/ expulsion from the Institute/ debarred from appearing in examination not less than for 04 semesters seems at higher side for the "Certificate and Diploma" students as the maximum duration to complete the course (Certificate/ Diploma) is four (04) years.</p> <p>It is proposed that the punishment at Level-5 may please be restricted</p>									

	<p>for 02 séesters for Certificate/ Diploma Programme students.</p> <p>Further, in minor examinations, the concerned student may be allowed to be awarded zero marks in that particular subject for the offences upto level-3 and in case of offence of level-4 and level-5, the concerned student will be awarded "zero marks" in that particular subject along-with a fine of Rs.1000/- (one thousand rupees only). This will be applicable to all Certificate, Diploma, Degree and PG Programme students.</p> <p>Decision: Approved and no fine be imposed on the students in case of minor examinations (specifically in Unfair Means Cases).</p>
Item No.13.6	<p>CLARITY IN AWARDING 'F' GRADE AND AMENDMENTS IN THE GRADING SYSTEM</p> <p>For the students admitted from the Academic Session 2012-13, the new grading system has been implemented in Degree and Post-Graduate Programs. Various levels of grades from 'A+' to 'US' are applicable as defined at <u>Annexure "VI"</u>.</p> <p>It is proposed that the 'F' grade will be awarded as a result of dropped course (s) or detention (s) on the basis of shortage of attendance or penalty for unfair means. A student, who earns 'F' grade in a course, shall register for that course again when it is offered next. The 'F' grade can be converted to a maximum of 'B' grade. The improvement of 'F' grade will not be treated as first attempt.</p> <p>It is also proposed that the student, who fulfills the attendance requirements and fails to represent his/her case to the Head of Department within the stipulated time period for non-appearance in the end term examinations/ non-consideration of request by the Head of Department for 'I' grade may be allowed to be awarded with 'E' grade in place of existing 'F' grade.</p> <p>Decision: Approved.</p>
Item No.13.7	<p>AWARD OF BONUS MARKS FOR ATTENDANCE</p> <p>In the 12th Senate meeting held on 05.07.2013, vide agenda item no. 12.11.4, the system of "Bonus Marks" for attendance in classes to students was introduced as under:</p> <p><i>The student who shall have an attendance more than 80% and up to 90% shall be given 3% of maximum marks as the bonus marks over and above the marks he/she scores in a particular course. In case of students whose attendance is more than 90%, shall be given 5% of the maximum marks as the bonus marks over and above the marks he/she scores in a particular course. However, the total marks awarded to the students shall not be more than the maximum marks in a course. The marks / grade scored by the students in a particular course shall be declared only after adding the bonus marks.</i></p> <p>Due to some technical problems in implementing this decision, it was</p>

	<p>decided not to award the bonus marks in theory and practical examinations where marks for attendance/regularity are already incorporated in the evaluation scheme. So the bonus marks are to be awarded in case of theory exams of UG and PG programs only. This proposal has already been approved by the Chairman, Senate. A copy of the same is placed at Annexure "VII".</p> <p>Decision: Ratified.</p>
Item No. 13.8	AMENDMENT IN THE RULE OF ATTENDANCE FOR THE STUDENTS
	<p>As per rule of attendance, the Chairman, Senate may give additional relaxation on the recommendations of the respective HOD and Dean (Academics).</p> <p>In the recent past, the academic section is in receipt of a few cases seeking additional relaxation from Chairman, Senate. The cases are being forwarded to the Academic Section arbitrarily, without any specific limit of %age of attendance to be relaxed. The Academic Section is facing hardship in dealing with all such requests.</p> <p>Since, all the programmes being run at the Institute are practical oriented and in order to maintain transparency in the system, it is proposed that Chairman, Senate may give additional relaxation of 10% of scheduled classes on the recommendations of respective HOD and Dean (Academics).</p> <p>Decision: Deferred.</p>
Item No. 13.9	AMENDMENT IN THE RULES & REGULATIONS OF INDUSTRIAL TRAINING FOR UG PROGRAMMS
	<p>The Students of UG Programs are required to undergo 6-8 weeks industrial training after the end of second semester. A few cases have been reported in which students could not complete their industrial training at the end of second year/ fourth semester.</p> <p>As per existing rules, in case of unavoidable circumstances, if student, who could not complete his/her industrial training at the end of second semester, then he/she may be allowed to complete his/her training after the end of fourth semester with the permission from the Dean (Academics).</p> <p>It is proposed that the student, who could not complete his/her industrial training due to some unavoidable circumstances at the end of fourth semester, then he/she may be allowed to complete his/her training after the end of sixth semester, on the recommendations of HOD (concerned) and Dean (Academics). In such cases, permission will be granted by the Director. No student will be allowed to undergo industrial training in between the ongoing semester.</p> <p>Decision: Approved.</p>

Item No.13.10	REGARDING REGISTRATION IN 4th SEMESTER; CASE OF MR. HARISH SHARMA, DMP/101143
	<p>Vide Notice No.DSW/169-175 dated 10th June, 2013, issued by Dean (Student and Faculty Welfare), Mr. Harish Sharma, DMP/101143 was rusticated from the Institute for a period of one year w.e.f. 10th June, 2013.</p> <p>On the recommendations of the discipline committee, duly approved by the comptent authority, the period of rustication of Mr. Harish Sharma, DMP/101143 from the Institute was restricted to a period already covered and the balance period was revoked w.e.f.17th October, 2013 subject to production/ submission of security deposit of Rs.25,000/- and an affidavit on judicial stamp paper by ^{his}parents stating that future involvement of the^{their} ward in any kind of misconduct will be liable to permanent rustication from the Institute.</p> <p>The Dean (SFW), SLIET vide Ref.No.SLIET/Dean/SFW/1090 dated 25th November, 2013 has recommended the case for registration as per rules.</p> <p>The following was proposed on the recommendations of Dean (SFW) to competent authority for consideration:-</p> <ol style="list-style-type: none"> 1. It is proposed that the said student may^{be} allowed to be registered in the current Semester by depositing the semester fee along-with late registration fine of Rs.1000/-. 2. The said student will be allowed to appear in the end semester examinations as per existing rules. <p>The competent authority has approved the above recommendations and also referred the case to Senate.</p> <p>The odd (3rd) semester was almost over and the student could not be allowed to attend classes in the 3rd semester. Since, the even semester has already been started and the said student is required to be registered in the 4th semester. As per rules for registration in 4th semester, a student must have attended the 1st, 2nd and 3rd semesters respectively.</p> <p>The case is unique in itself and the existing rules and regulations are not allowing him for registration in 4th semester as he could not attend the 3rd semester.</p> <p>It is proposed that the student be allowed for registration in 4th semester by depositing semester fee. He will be required to attend 3rd Semester along-with ongoing batch. The maximum duration to complete the programme will remain unchanged.</p> <p>Decision: Ratified. The attendance of the student will be counted from the date of his registration. The senate further clarified that it is a stand-alone case and may not be treated as precedent.</p>

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Item No. 13.11	<p>ACADEMIC CALENDAR</p> <p>The Academic Calender for the Even Semester of Certificate & Diploma Programmes as well as UG/PG/Ph.D. programmes has already been approved by the Chairman, Senate. A copy of the both the Academic Calenders is placed at Annexure "VIII" and "IX".</p> <p>In order to maintain teaching days in the Even Semester and to manage other academic activities including examinations, it is also proposed that the industrial training of 02 months may kindly allowed to be restricted to 4-6 weeks for the students of UG programmes, who will undergo industrial training in May/June, 2014.</p> <p>Decision: The Senate approved the Academic Calender with the following modifications:-</p> <ol style="list-style-type: none"> 1. The duration between the first and second minor examinations is very less. Thus, the schedule for second minor examinations be changed/ modified accordingly. 2. The Industrial Training should not be less than 05 weeks for the students of UG Programmes, explicitly who will undergo industrial training in May/ June, 2014. This may be treated as a special case.
Item No. 13.12	<p>EXTENSION OF INSTITUTE FELLOWSHIP TO NINE FULL TIME Ph.D RESEARCH SCHOLARS FOR ONE YEAR</p> <p>Based on the recommendations of the Review Committee(s), constituted by CRC, in its meeting dated 12.06.2013 to assess the progress of the research scholars for extension of fellowship for one year, the Chairman, SENATE, SLIET approved the recommendations of the concerned Review Committee(s). Accordingly, CRC recommendations dated 12.06.2013 were forwarded to SENATE, SLIET for ratification vide Item No.12.3, which were not approved by the SENATE, SLIET due to non-circulation of Minutes of Meeting of CRC dated 12.06.2013.</p> <p>Since, the matter was related to the fellowship of Ph.D. students and required immediate attention, the matter was again put up before the Chairman, Senate for approval and based upon the approval, requisite Office Order regarding extension of fellowship to nine (09) full time Research Scholars was issued. The fellowship to these students has also been disbursed accordingly.</p> <p>Decision: Noted and ratified.</p>
Item No. 13.13	<p>STARTING OF THREE YEAR INTEGRATED CERTIFICATE-DIPLOMA (ICD) PROGRAM FOR MATRICULATE CANDIDATES AND FOUR YEAR DEGREE PROGRAM</p> <p>In the 14th Board of Management meeting, held on 26th November, 2013 vide agenda item No.14.8, the proposal for "Restructuring of the present academic structure at Certificate, Diploma and Degree level for ensuring quality education at SLIET, Longowal"</p>

	<p>was discussed.</p> <p>After incorporating necessary suggestions of Hon'ble Members of Board of Management, the proposal for Restructuring of Academic Programmes was sent to the Ministry of Human Resource Development for information. The information regarding launch of 03 year ICD and 04 Year UG Programmes has also been communicated to the CBSE and the AICTE.</p> <p>Keeping in view the direct entry seats in 04 year UG programmes, the MHRD, New Delhi was also requested that SLIET, Longowal be considered as Participating Institute for JEE (Main) with immediate effect. The Ministry has noted over the request of SLIET and assured to include the Institute in Central Counselling for 04 year Degree Programmes. It is also informed that the Institute is a Core Committee Member (Institute) for DASA and CCMT admissions. The seat matrix for DASA admissions to various departments has already been communicated to the Ministry.</p> <p>An advertisement notice for announcement of 03 year Integrated Certificate-cum-Diploma and 04 year Degree programme was also given in the leading national newspapers in the month of December, 2013.</p> <p>The Board of Management in its 15th meeting held on 13.01.2014 vide agenda item No. 15.14.2, has already been informed regarding launch of 03 years ICD and 04 years UG Programme. The Board appreciated the efforts made by the faculty members of the Institute in this regard.</p> <p>The detailed proposal is attached at <u>Annexure "X"</u> for ready reference of members of the Senate.</p> <p>Decision: Noted.</p>
Item No. 13.14	REVISION OF STUDY SCHEME/ SYLLABUS
	<p>Keeping in view the announcement of 03 year Integrated Certificate-cum-Diploma Programmes as well as 04 year UG Programmes, all the academic departments have conducted the Board of Studies meetings respectively and revised the study scheme/ syllabus. The Study Scheme/ Syllabus of the departments is hereby submitted.</p> <p>Decision: Ratified.</p>
Item No. 13.15	EXTERNAL EXPERTS FOR EVALUATION OF M.TECH. THESIS
	<p>As per Academic Rules for Post Graduate Programmes of the Institute (P7.5.6.3), three copies of dissertation along-with four subject experts from all over India will be forwarded by the concerned HOD to the Dean (Academics). A copy of the said Rule is placed at <u>Annexure "XI"</u>.</p> <p>It is proposed to include the external experts not below the rank of Associate Professor from Institutions of repute/ equivalent from the</p>

	<p>Industries as this will help in long-run to improve the standards of M.Tech. Programs of the Institute.</p> <p>Decision: Approved.</p>
Item No. 13.16	<p>PROPOSAL TO START M.TECH. IN CHEMICAL ENGINEERING IN PLACE OF M.TECH. IN POLYMER</p> <p>As per previous admission record, the admissions in the M.Tech. (Polymer) are poor and there is no admission in the M.Tech. (Polymer) from the last two academic sessions. The Board of Studies of Chemical Technology Department has recommended to start M.Tech. in Chemical Engineering in place of M.Tech. in Polymer from the Academic Session 2014-15 (Annexure - "XII")</p> <p>Decision: Approved.</p>
Item No.13.17	<p>PROPOSAL TO START M.TECH. IN COMPUTER SCIENCE & ENGINEERING</p> <p>In the 2nd Senate meeting, a proposal to start M.Tech. in Computer Science Engineering was submitted by the Department of CSE and the same was placed at agenda item No.2.15.3.</p> <p>As per decision taken in the Senate, the Department of CSE was directed to submit the detailed curriculum/ scheme duly approved by the BOS in next Senate meeting.</p> <p>The Department of CSE had conducted Board of Studies meeting on 27th March, 2009 and finalized the study scheme and syllabus for M.Tech. in Computer Science & Engineering.</p> <p>The complete study scheme and syllabus was submitted in the 3rd Senate meeting for consideration vide agenda item No.3.2. The senate has deferred to start the M.Tech. in CSE. The decision of the Senate is placed at "Annexure XIII".</p> <p>The Department of CSE is willing to start M.Tech. in Computer Science & Engineering from the Academic Session 2014-15 on the plea that the department of CSE is having sufficient faculty and infrastructure to run the programme. The BOS for M.Tech. (CSE) will be conducted and the syllabus/ scheme will be finalized in due course of time.</p> <p>Decision: Approved.</p>
Item No.13.18	<p>CREATION OF DEPARTMENT OF CIVIL ENGINEERING</p> <p>The Institute has launched 03 year Integrated Certificate-cum-Diploma Programme and 04 year UG Programmes from the Academic Session 2014-15. As per approval of AICTE, received in 1997, a Certificate Programme in Building Maintenance has already been approved for SLIET, Longowal.</p>

	<p>In the recent past, the Senate of the Institute has also approved to start B.E. & M.Tech. in Civil Engineering (Structures & Tunnel Engineering) in its 11th meeting held on 9th November, 2012.</p> <p>The Chairman, Senate, has already accorded his approval to start Certificate Programme in "Building Maintenance" and Integrated Certificate-cum-Diploma in 'Civil Engineering' from the Academic Session 2014-15.</p> <p>A committee consisting of the following was constituted for preparation of study scheme and finalization of course curriculum:-</p> <table><tr><td>1. Dr. Pardeep Gupta, Professor (ME)</td><td>..</td><td>Incharge</td></tr><tr><td>2. Sh. Sanjeev Garg, AsP (M&H)</td><td>..</td><td>Coordinator</td></tr><tr><td>3. Dr. S.M.Ahuja, AsP (CT)</td><td>..</td><td>Member</td></tr><tr><td>4. Mr. Gulshan Kumar Jawa, AsP (CT)</td><td>..</td><td>Member</td></tr></table> <p>The committee will conduct Board of Studies and finalize study scheme/ syllabus for 02 years Certificate in 'Building Maintenance' and 03 year ICD in 'Civil Engineering'. The complete syllabus along-with study scheme will be placed in the ensuing Senate meeting for ratification.</p> <p>Decision: Approved and Ratified.</p>	1. Dr. Pardeep Gupta, Professor (ME)	..	Incharge	2. Sh. Sanjeev Garg, AsP (M&H)	..	Coordinator	3. Dr. S.M.Ahuja, AsP (CT)	..	Member	4. Mr. Gulshan Kumar Jawa, AsP (CT)	..	Member
1. Dr. Pardeep Gupta, Professor (ME)	..	Incharge											
2. Sh. Sanjeev Garg, AsP (M&H)	..	Coordinator											
3. Dr. S.M.Ahuja, AsP (CT)	..	Member											
4. Mr. Gulshan Kumar Jawa, AsP (CT)	..	Member											
Item No.13.19	<p>PROPOSAL TO CHANGE THE NAME OF DEPARTMENT FROM CHEMICAL TECHNOLOGY TO CHEMICAL ENGINEERING & TECHNOLOGY</p> <p>The Department of Chemical Technology in its meeting held on 27th February, 2012, has discussed and recommended that it is more appropriate to have the name of the Department of Chemical Technology as Department of "Chemical Engineering & Technology" as the Department is currently offering various courses in Chemical Engineering and its allied fields through different programmes. A copy of the recommendations of Department of Chemical Technology is placed at "<u>Annexure XIV</u>".</p> <p>Decision: It was decided to change the name of Department of Chemical Technology to Department of Chemical Engineering.</p>												
Item No.13.20	<p>PRINTING OF RULES AND REGULATIONS FOR CERTIFICATE/ DIPLOMA/ UG/ PG PROGRAMMES</p> <p>The Rules and Regulation booklets for Certificate/ Diploma/ UG/ PG Programmes have been got printed based on the decisions taken in the various Senate meetings upto 12th meeting.</p> <p>Decision: Approved.</p>												
Item No. 13.21	<p>ADMISSION PROCESS FOR M.Sc. PROGRAMMES</p> <p>At present following is the Entry Qualification and Admission</p>												

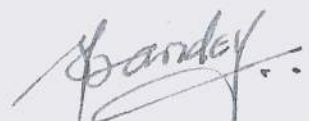
	<p>Procedure for M.Sc. Programmes of the Institute in Physics, Chemistry and Mathematics Departments:-</p> <p>Entry Qualification: The minimum qualification for admission to Master of Science (M.Sc.) Programmes will be open to a candidate who obtains at least 55% marks (50% in case of candidates belonging to reserved categories) in the aggregate in qualifying examination as mentioned hereunder:</p> <p>M.Sc.(Physics) : Recognized Bachelor's Degree with Physics as main subject.</p> <p>M.Sc.(Chemistry) : Recognized Bachelor's Degree with Chemistry as main subject.</p> <p>M.Sc.(Mathematics): Recognized Bachelor's Degree (B.Sc.) with Mathematics</p> <p>Admission Procedure: Candidate who qualifies in the JAM/CUCET/OCET can apply through All India SLIET Entrance Test (SET). The concerned Departments have submitted (Annexure "XV") that the present admission procedure through PUCET (Punjab University, Chandigarh's Entrance Test) etc. has limited scope wherein only students interested in admission to Punjab University and its affiliated colleges are available for admission.</p> <p>The departments further proposed that admissions may be made either through a National Level Test or SLIET Entrance Test, however, the students who qualifies JAM / PUCET may be exempted from SET-2014 and candidates qualifying CUCET / PUCET / JAM shall be given preference for admission.</p> <p>Decision: Not Approved. The Senate authorized Chairman, Senate to take appropriate decision, in case, minimum number of seats, required to run a course remain vacant.</p>
Item No. 13.22	<p>CHANGE OF ENTRY QUALIFICATION FOR ADMISSION TO MBA PROGRAMME</p> <p>At present, following is the Entry Qualification and Admission Procedure for MBA Programme of the Institute:</p> <p>(a) Entry Qualification: A recognized Bachelor's Degree (three years) in Science / Commerce / Engineering (3/4 years) or a pass in the final examination conducted by ICAI/ICWI/ICSI or AMIE. Minimum marks in the qualifying examination are 55% (50% in case of candidates belonging to reserved categories).</p> <p>(b) Admission Procedure: Candidates must have valid CAT / CMAT Score. Will have to apply through All India SLIET Entrance Test and to appear for Group Discussion / Interview at SLIET.</p> <p>The Department of Management & Humanities vide minutes of meeting dated 20th January, 2014 (copy of minutes attached at "Annexure XVI") has recommended for change in the entry</p>

	<p>qualification to MBA as per AICTE norms and other reputed Institutions of the country including IIMs through Common Admission Test (CAT), as follows:-</p> <p>"Recognized Bachelor's Degree of minimum three years duration with 50% marks (45% in case of reserved category candidates)"</p> <p>Decision: Not Approved.</p>
Item No.13.23	ADOPTION OF GUIDELINES FOR CONDUCTING WRITTEN EXAMINATION FOR PERSONS WITH DISABILITIES
	<p>The Institute is in receipt of Notification No.16-110/2003-DD.III Dated 26th February, 2013 from the Ministry of Social Justice & Empowerment, Government of India, Shastri Bhawan, New Delhi regarding guidelines for conducting written examinations for Persons with Disabilities. A copy of the same is placed at <u>Annexure "XVII"</u>.</p> <p>Vide the above referred Notification, the Ministry of Social Justice & Empowerment, Government of India, has requested the Institute that the guidelines are scrupulously followed while conducting examinations for persons with disabilities. The Ministry has further directed to ensure the compliance to implement these guidelines and action taken report.</p> <p>The Institute is admitting students under PWD category in Certificate/ Diploma Programmes. It is proposed that the guidelines for conducting written examinations for Persons with Disabilities be implemented in the Institute.</p> <p>Decision: Approved.</p>
Item No.13.24	Any other item with the permission of the Chair
	No other item, was placed before the Senate, separately, on the day of the meeting except the following Supplementary Agenda.

Supplementary Agenda:-

Supplementary Item No.13.24.1	Minutes of CRC Meeting held on 6th February, 2014
	<p>A meeting of CRC was held on 6th February, 2014 at 3:00 PM in the committee room at Administrative Block under the Chairpersonship of Dean (Academics). The Minutes of the Meeting, duly signed and recommended by all the CRC members are approved by the Director-cum-Chairman, SENATE, SLIET, except Agenda Item No.5. A copy of the approved minutes of CRC is placed at Annexure-SA-1.</p> <p>Decision: Ratified.</p>

Supplementary Item No.13.24.2	EXTENSION OF FELLOWSHIP OF 08 (Eight) FULL TIME RESEARCH SCHOLARS (AWARDED FELLOWSHIP DURING THE EVEN SEMESTER OF 2011), WHO HAVE COMPLETED TWO YEARS OF FELLOWSHIP
	<p>Fellowship to the 09 (nine) full time Institute Research Scholars was expired in the month of January, 2014, which was initially granted to them for a period of two years. For extension of Ph.D fellowship for one more year the DRCs recommended the extension of fellowship to eight research scholars. One research scholar didn't apply for extension out of total nine research scholars.</p> <p>A per previous practice/ existing rules, on the recommendations of Dean (Academics), the Chairman, Senate has constituted a Review Committee to assess the progress made by concerned research scholars during last two years. Accordingly, the presentations were conducted by the review committee on 03.02.2014 and 05.02.2014. The recommendations made by the Review Committee were placed in the CRC meeting (Agenda Item No.6), held on 06.02.2014 and the review committee has recommended the same to Senate for approval. Please refer Annexure-SA-2.</p> <p>The recommendations of Review Committee as well as CRC for extension of fellowship of 08 (eight) full time research scholars for one more year are submitted for approval, please.</p> <p>Decision: Approved.</p>



Prof. Sunil Pandey,
Chairman, Senate,
SLIET, Longowal