

**SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY  
LONGOWAL**

**MINUTES OF FOR THE 5th SENATE MEETING HELD ON 19<sup>TH</sup>  
FEBRUARY, 2010 AT 11.00 AM IN ADMINITRATIVE BLOCK:**

The following were present:

1. Dr.V.Sahni, Chairman
2. Dr.Anand Vaz, Prof.(Mech.), NIT, Jalandhar, Member
3. Dr.S.K.Sharma, Prof (Mech), NIT, Kurukshetra, Member
4. Mr.Jatinder Garg, Asstt. Prof (Mech.), BHSBIET, Leharagaga, Member
5. Dr.M.B.Bera, Dean (Academics)/HOD (FET), Member
6. Dr.B.C.Sarkar, Dean(Admn), Member
7. Dr.B.K.Kanungo, Dean(R & D)/ HOD (Chemistry), Member
8. Dr.A.S.Dhaliwal, HOD(Physics)/Dean(PG), Member
9. Dr.Sanjay Marwaha, Dean(SW), Member
10. Dr.V.K.Jain, Dean( P & D)/HOD (EIE), Member
11. Mr.Bir Mohan Singh, HOD(CSE), Member
12. Mr.H.S.Bains, Incharge, HOD(Mech), Member
13. Dr.S.S.Dhaliwal, HOD(Mathematics), Member
14. Dr.Kamlesh Kumari, HOD(Chemical Tech), Member
15. Dr.Mahesh Kumar, HOD (EDP), Member
16. Dr.Harish Chopra, HOD (Persons with disability), Member
17. Dr. Amarpartap Singh, HOD (ECE), Member
18. Dr.P.K.Singh, Prof (Mech.), Member
19. Dr.D.C.Saxena, Prof.(FET), Member
20. Dr.H.K.Sharma, Prof(FET), Member
21. Dr.K.S.Kahlon, Deputy Registrar(Academics), Member Secy.
22. Dr.Vikas Nanda, Chief Warden(Boys), Member
23. Mr.Jagpal Singh Ubhi, Chief Warden(Boys), Member
24. Dr.Jappreet Kaur Bhangu, Chief Warden(Girls), Member
25. Mr.H.R.Ghatak, Associate Prof (CT), Member
26. Mr. Kanwalpreet Singh, Associate Prof(Mech), Member
27. Mr. Mohd.Afaq Akhtar, Associate Prof (Mech), Member
28. Dr.R.K.Mishra, Assistant Prof (Maths), Member
29. Mr.Damanpreet Singh, Assistant Prof (CSE), Member
30. Mr.Arvind Jayant, Assistant Prof (Mech.), Member

Following could not attend the Meeting:

1. Dr.Chandan Singh, HOD (CSE), Pbl.University, Patiala, Member
2. Dr.Pardeep Gupta, Chairman (T & P), Member
3. Dr. J.S.Dhillon, Prof (EIE), Member

5.1

**Confirmation of minutes of 4th Senate Meeting**

Minutes of 4<sup>th</sup> Senate Meetings held on 23rd November, 2009 in Committee Room at 11:00 AM are placed at Annexure-I. The comments against the minutes have been received from 05 members out of 30 members present in that meeting.

As by-laws/MOA point no 8 c(iii) the minutes have been approved by majority.

**Decision:-** Confirmed

5.2

### **Action taken Report on Minutes of 2<sup>nd</sup> senate, 3<sup>rd</sup> senate and 4<sup>th</sup> Senate Meetings**

#### **2.4 Remuneration for Examination related work i.e. Paper Setting, Paper Evaluation of End Semester Examinations and other related activities.**

The rates as approved by the senate have been implemented

**Decision:** Noted


#### **2.15.3 Start of P.G. Programmes for All Departments**

It was decided in the 2<sup>nd</sup> Senate Meeting that the other P.G. Programmes i.e. M.Sc. in Applied Physics, Applied Chemistry, Applied Mathematics, M.Tech. in Computer Science Engineering, M.Tech. in Bio-Technology may be started from 2009-10 provided the respective Departments offering the above programmes conduct workshop(s) and submit the detailed curriculum/ scheme duly approved by BOS to the Senate for approval.

In this regard, Department of Food Engineering & Technology has informed that for the time being M.Tech. in Bio-technology could not be started due to shortage of faculty/ space and other infrastructure facilities.

The CSE department has informed that the M.Tech. programme in Computer Science and Engineering from the Academic Session 2009-2010 and department has conducted workshop on the same on 27.03.09.

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Department of Physics has also informed that M.Sc. in Physics could not be started in the current session (2009-10). However, they will start M.Sc. in Physics from the session 2010-11.

From the remaining PG Course offering Departments, only Department of Chemistry has submitted the Scheme and Syllabus duly approved by BOS for starting M.Sc. in Applied Chemistry Programme.

The recommendations of the committee are still awaited, however meeting was convened by the Hon'ble Director and minutes of meeting are attached at **ANNEXURE-1A**

For information please

**Decision :-** Four new courses M.Tech. in Computer Science and Engineering, M.Sc.(Physics), M.Sc.(Chemistry) and M.Sc.(Mathematics) be started from the session 2010-2011 subject to the submission of undertaking mentioned in SLIET/Dir/6613/ dated 03.02.2010 and verified by the Dean(Academics).

3.18.1

#### **ADMISSIONS TO NRI/NRI SPONSORED SEATS AND NON FILLING THEREOF**

Above agenda was confirmed however Senate has opined that legal opinion in this regard may please be taken.


The legal opinion has been obtained and placed herewith at **Annexure-2**

For information please

**Decision:** It is decided that the committee consisting of the following members is constituted to discuss the above

1. Dr.B.C.Sarkar, Prof (FET) & Dean (Admn)
2. Dr.A.S.Dhallwal, Prof (Phys.) & Dean(PG)
3. Dr. S.S.Dhallwal, Prof (Math.) HOD(Mathematics)
4. Dr.H.K.Sharma, Prof (FET)
5. Dr. Amar Partap Singh, Prof. (ECE)
6. Dr. D.C.Saxena, Chairman, SET-2010

Dr. D.C.Saxena will be convenor of the committee and will submit report to chairman Senate within 10 days:



3.18.3

### **ACTION/PUNISHMENT TO BE TAKEN IN THE CASE OF PLAGIARISM.**

The report from the chairman of the committee constituted for the purpose is still awaited.

**Decision:** The Dean (Academic) informed that the rules and regulation related to plagiarism has been submitted to Dean(Administration) and will be placed before the BOM.

4.3

### **STARTING OF 4 YEARS DEGREE COURSE**

It was decided that the recommendations of committee be discussed at department level initially and any such suggestions related to this will be again discussed in the meeting of HODs and then forwarded to Dean (Academics) for finalization. Recommendations have been received from the two departments only and are place at

#### **ANNEXURE-3**

For Information please

**Decision:** It is decided that HODs & Dean (Academics) should give the recommendations within one month.

4.9

### **REMUNERATION FOR THE EVALUATION OF THESIS**

It was decided in the meeting of HODs that remuneration/honorarium @ Rs. 1000/- per thesis is to be paid to experts and accordingly it was implemented for 2007 only. However the senate approved the remuneration @ Rs.1500/- for evaluation of per thesis be given to the experts from the 2008 batch onwards which will be implemented accordingly.

Submitted for information please

**Decision:** Ratified





5.3 **REGARDING INDUSTRIAL TRAINING MARKS OF CERTIFICATE AND DIPLOMA PROGRAMMES.**

Presently there are no marks have been defined for the certificate and diploma courses schemes. Accordingly approval was taken from the Hon'ble Director/Chairman Senate to allocate 300 marks for training of certificate and diploma course as per earlier practice. Submitted for ratification please

**Decision:** Ratified

5.4 **50% QUOTA FOR PUNJAB STATE IN DEGREE COURSE AS PROVIDED IN THE DIPLOMA COURSES.**

There is 75% reserve quota in certificate level and 50% quota at diploma level for the students of Punjab. As the institution is located in Punjab state, the state administration is interested to get the 50% quota implemented in the degree courses also. Submitted for discussion please

**Decision:** It is decided that since the matter needs a policy decision and accordingly the senate authorized the institute administration to take up the matter with M.H.R.D., New Delhi

5.5 **RE REGISTRATION OF THE STUDENTS:**

In the existing rules and regulations the registration of the student can be cancelled in case of failure to deposit the fee during the stipulated time period. In diploma and certificates there is a provision of re-registration. In such case the student has to pay Rs.200/- as re-registration fee & Rs.500/- as late fine. The other late fine will also be chargeable as per rules. In such cases the student has to complete the attendance and no relaxation on late registration will be given to the student. The same procedure may please be approved for UG/PG courses.

Submitted for approval please

**Decision:** Approved. However, from Academic Session 2010-2011 only those students will be allowed to re-register who have taken prior permission to drop the semester and late fees/fine and attendance requirement as proposed above shall be applicable.

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5.6

### **FUNCTIONING OF DEEMED TO BE UNIVERSITIES**

The UGC review committee, in its recommendations/ report, has conveyed that Bifurcation of the certificate and diploma as one unit and under graduate and post graduate and Ph.D Programmes in the other would facilitate to recruit and assign faculty with desired qualification for each unit independently. This would not only facilitate the students at certificate and diploma level to be at ease with the comprehension and teaching-learning process but also give comfort to the faculty to concentrate on research focused degree and post degree programmes.

Submitted for discussion please

**Decision:** Senate was of the opinion that it is not feasible since, already Institute has recruited faculty and staff without any such bifurcation.

5.7

### **PROCEDURE/GUIDELINES FOR SUBMISSION & EVALUATION OF M.TECH. THESIS**

Guidelines/procedure for submission and evaluation of M.Tech. thesis were prepared and got approved from the Chairman, Senate. The same are placed at **ANNEXURE 4**

Submitted for ratification please

**Decision:** Approved. However, from the batch 2008 viva voce examination will be conducted and honorarium for this will be paid @ Rs.1000/- per candidate in addition to TA/DA.

5.8

5.8.1

### **Any Other Item with permission of Chair**

### **MINUTES OF THE CRC MEETING HELD ON 04.02.2010**

The meeting of the Central Research Committee was held on 04.02.2010. The minutes of the meeting are placed at **ANNEXURE-5.**

Submitted for ratification please.

**Decision:** Ratified

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**ACCREDITATION OF SLIET BY NATIONAL ACCREDITATION AND ASSESSMENT COUNCIL (NAAC)**

The Institute has received a letter from the University Grants Commission New Delhi. The decision of the 464<sup>th</sup> meeting of UGC held on 09.10.2009 is reproduced below:

" The Deemed to be Universities which have not applied/undergone NAAC assessment be asked to apply immediately not later than three months and send a compliance report to the UGC and MHRD. The NAAC may also be requested to undertake Peer Team visit for accreditation for such Institutions of priority." Copy of letter is placed at ANNEXURE-6 Accordingly institute has initiated for the process of accreditation by NAAC.

The matter is placed for information please.

Decision: Noted

Meeting ended with vote of thanks to the chair.

