

**MINUTES OF THE 6TH SENATE MEETING OF
SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY, LONGOWAL,
DISTT. SANGRUR (PUNJAB)
(DEEMED-TO-BE-UNIVERSITY)
HELD ON 10TH OCTOBER, 2010 AT 11:00 A.M. IN THE COMMITTEE ROOM,
ADMINISTRATIVE BLOCK, SANT LONGOWAL INSTITUTE OF ENGINEERING &
TECHNOLOGY, LONGOWAL,
DISTT. SANGRUR (PUNJAB)**

The following members were present:-

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| 1. | Dr. Varinder Sahni,
Director,
SLIET, Longowal | Chairman |
| 2. | Dr. Dinesh Grover,
Head of Department, College of CSE,
Punjab Agriculture University,
Ludhiana | Member |
| 3. | Prof. V. K. Rattan,
Chairman, University Institute of
Chemical Engg. & Technology,
Panjab University, Chandigarh | Member |
| 4. | Dr. Chandan Singh,
Head of Department, Computer
Science Engineering,
Punjabi University, Patiala | Member |
| 5. | Dr. S. K. Sharma,
Professor (Mechanical) & Dean,
National Institute of Technology,
Kurukshetra | Member |
| 6. | Sh. Jatinder Garg,
Associate Professor & Dean,
Baba Hira Singh Bhatthal Institute of
Engineering & Technology, Lehra Gaga | Member |
| 7. | Dr. V.K.Jain,
Professor & Head of Department
(Electrical & Instrumentation
Engineering) and
Dean (P&D), SLIET, Longowal | Member |
| 8. | Dr. A.S.Dhaliwal,
Professor & Head of Department
(Physics), SLIET, Longowal | Member |
| 9. | Dr. J.S.Dhillon,
Professor (Electrical & Instrumentation
Engineering) & Dean (Academics),
SLIET, Longowal | Member |

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10.	Dr. A.P.Singh, Professor & Head of Department (Electronics & Communication Engineering), SLIET, Longowal	Member
11.	Dr. D.C.Saxena, Professor (Food Engineering & Technology), SLIET, Longowal	Member
12.	Dr. P.K.Singh, Professor (Mechanical Engineering), SLIET, Longowal	Member
13.	Dr. Pardeep Gupta, Professor (Mechanical Engineering), SLIET, Longowal	Member
14.	Dr. K.S.Kahlon, Professor (Physics) & Deputy Registrar (Academics), SLIET, Longowal	Member
15.	Dr. Dhiraj Sud, Professor (Chemistry), SLIET, Longowal	Member
16.	Dr. Mandeep Singh, Professor (Mathematics), SLIET, Longowal	Member
17.	Dr. Harish Chopra, Professor (Chemistry) & Head of Department (Disability Studies), SLIET, Longowal	Member
18.	Dr. Kamlesh Kumari, Associate Professor & Head (Chemical Technology), SLIET, Longowal	Member
19.	Er. Birmohan Singh, Associate Professor & Head of Department (Computer Science Engineering), SLIET, Longowal	Member
20.	Sh. Amrik Singh, Associate Professor & Incharge (Mechanical Engineering), SLIET, Longowal	Member
21.	Dr. Vikas Nanda, Chief Warden (Boys), SLIET, Longowal	Member

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| 22. | Sh. J.S.Ubhi,
Chief Warden (Boys),
SLIET, Longowal | Member |
| 23. | Dr. Jap Preet Kaur,
Chief Warden (Girls),
SLIET, Longowal | Member |
| 24. | Sh. H.R.Ghatak,
Associate Professor (Chemical Technology),
SLIET, Longowal | Member |
| 25. | Sh. Kanwalpreet Singh,
Associate Professor (Mechanical Engineering),
SLIET, Longowal | Member |
| 26. | Sh. Arvind Jayant,
Assistant Professor (Mechanical Engineering),
SLIET, Longowal | Member |
| 27. | Dr. P. Kumar,
Controller of Examinations,
SLIET, Longowal | Member |

The following members could not attend the meeting:-

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| 1. | Dr. Narottam Chand,
Professor & Head of Department (Computer
Science Engineering), National Institute
of Technology, Hamirpur (Himachal Pradesh) | Member |
| 2. | Dr. Anand Vaz,
Professor & Head of Department
(Mechanical Engineering), National Institute
of Technology, Jalandhar (Punjab) | Member |
| 3. | Dr. B.K.Kanungo,
Professor & Head of Department (Chemistry)
SLIET, Longowal | Member |
| 4. | Dr. B.C.Sarkar,
Professor (Food Engineering & Technology) &
Dean (Research & Consultancy),
SLIET, Longowal | Member |
| 5. | Dr. S.S.Dhaliwal,
Professor & Head of Department
(Mathematics) and Registrar,
SLIET, Longowal | Member |
| 6. | Dr. Sanjay Marwaha,
Professor (Electrical & Instrumentation
Engineering) & Dean (Students &
Faculty Welfare),
SLIET, Longowal | Member |

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| 7. | Dr. H.K.Sharma,
Professor (Food Engineering &
Technology),
SLIET, Longowal | Member |
| 8. | Dr. Mahesh Arora,
Associate Professor & Head of
Department (Entrepreneurship Development
Programme & English), SLIET, Longowal | Member |
| 9. | Mr. Mohd. Afaq Akhtar,
Associate Professor (Mechanical Engineering),
SLIET, Longowal | Member |
| 10. | Dr. R. K. Mishra,
Assistant Professor (Mathematics),
SLIET, Longowal | Member |
| 11. | Sh. Damanpreet Singh,
Assistant Professor (Computer Science
Engineering),
SLIET, Longowal | Member |

The meeting started as per schedule and following decisions were taken unanimously by the Senate.

ITEM NO.6.1	TO CONFIRM THE MINUTES OF THE 5TH MEETING OF THE SENATE OF SLIET, LONGOWAL HELD ON 19.02.2010
	Confirmed.
ITEM NO.6.2	ACTION TAKEN REPORT ON MINUTES OF 3RD SENATE MEETING
	The members of the Senate desired that one month time may be given to committee to submit its report.
ITEM NO.6.3	GRADING SYSTEM FOR CERTIFICATE AND DIPLOMA COURSES
	<p>A committee consisting of following members is constituted to discuss the proposed grading system for Certificate and Diploma programmes:-</p> <ol style="list-style-type: none"> 1. Dr. J.S. Dhillon, Dean (Academics).. Convenor 2. Dr. A.S.Dhaliwal, Professor & Head (Physics) 3. Dr. P.K.Singh, Professor (Mechanical Engineering) 4. Dr. K.S.Kahlon, DR (Academics) & Professor (Physics) 5. Dr. Arvind Jayant, Associate Professor 6. One external expert. <p>The committee will submit its report to the Chairman, Senate before next senate meeting so that the same be placed in the next Senate Meeting.</p>
ITEM NO.6.4	IMPROVEMENT OF GRADES
	<p>For the 2008 batch and onwards, the committee constituted at Item No.6.3, will explore the possibilities of change in scale multiplier.</p> <p>For 2007 batch improvement of C & D grade is allowed for the</p>



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	students who have secured less than 60% marks, on completion of degree programme. However, number of credits and number of chances will be decided by the same committee.
ITEM NO.6.5	13TH ANNUAL CONVOCATION OF THE INSTITUTE
	Noted. Only those students will be allowed to confer degrees on the dias, who will be present in the rehearsal.
ITEM NO.6.6	REGARDING PREPARATION OF MERIT OF SET-IV AND SET-V
	In principle, the senate agreed that 50 % weightage will be given to entrance test and 50 % weightage will be given to the marks obtained in Certificate and Diploma programme. This will be applicable for admissions to the Institute in academic session 2011-12. However, the SET-2010 core committee will give the detailed report by taking the legal opinion.
ITEM NO.6.7	GRADES OF GENERAL PROFICIENCY (GP XX51)
	A committee consisting of following members has been constituted to give the report regarding the improvement of E Grade in General Proficiency. <ol style="list-style-type: none"> 1. Prof. Sanjay Marwaha, Dean (SFW).. Convenor 2. Prof. A.P.Singh, Chief Counsellor 3. Chief Wardens (Boys & Girls) The committee will submit its report within one month to Chairman, Senate.
ITEM NO.6.8	PERFORMANCE APPRAISAL SYSTEM FOR FACULTY
	Item has been kept Pending. The Chairman, Senate informed the senate members that Board of Management has asked the Institute to sought clarification from MHRD, New Delhi, regarding applicability of rules of AICTE or rules of UGC in the Institute.
ITEM NO.6.9	DISTINCTION AMONG E, F AND I GRADES BEING AWARDED IN THE CURRENT SYSTEM
	Approved.
ITEM NO.6.10	APPROVAL FOR MINUTES OF MEETING OF CENTRAL RESEARCH COMMITTEE
	Approved, except Point No.5 and Point No.10 of Minutes of CRC meeting held on 14.09.2010. For these two points, following committee is constituted:- <ol style="list-style-type: none"> 1. Dean (R&C).. Convenor 2. Dean (Academics) 3. Registrar 4. Prof. A.S.Dhaliwal, HOD (Physics) 5. Two experts from outside The committee will submit its report to the Chairman, Senate within 01 Month.
ITEM NO.6.11	CLARIFICATION REGARDING IMPROVEMENT OF 'E' GRADE
	Decision of Chairman, Senate is ratified.



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ITEM NO.6.12	INFORMATION REGARDING PASS PERCENTAGE OF THE STUDENTS
	<p>The item was discussed in detail in the meeting of Board of Management also. BOM was of the opinion that Institute should try to improve the communication skills of the students. The following committee is constituted to give the detailed report:-</p> <ol style="list-style-type: none">1. Dean (Academics)... convenor2. HOD (EDP)3. HOD (T&P) <p>The committee will submit its report to the Chairman, Senate within 01 Month.</p>
ITEM NO.6.13	FORMAT FOR AWARD OF B.E. AND P.G. DEGREES
	<p>The Senate authorized the Chairman, Senate to approve the format for B.E. and M.E. Degree to be given in the forthcoming convocation.</p>
ITEM NO.6.14	GENERAL PROFICIENCY (GP**51) GRADE & INDUSTRIAL TRAINING GRADE
	<p>Annexure-5 is approved having a change that clubbed result card be replaced with final result card. The external experts of Senate suggested that the training given to the Degree students be incorporated at end of 2nd year. Accordingly, the BOS of the respective departments should consider the suggestion.</p>
ITEM NO.6.15	IMPROVEMENT OF E GRADE
	<p>Approved.</p>

The meeting ended with a vote of thanks to chair.


(Dr. V. Sahni)
Chairman, Senate
SLIET, Longowal