

**Subject: Minutes of 1<sup>st</sup> Senate meeting held on 11<sup>th</sup> April, 2008 at 3:30PM in the Committee Room, 2<sup>nd</sup> Floor of Administrative Block**

**Following were present:**

01. Dr. (Mrs.) S. K. Pandey, Director, SLIET, Longowal
02. Dr. I. K. Bhatt, Director, NIT, Hamirpur (HP)
03. Dr. B. S. Sohi, Director, UIET, PU, Chandigarh
04. Dr. Raj Rani Bhargava, Professor, IIT, Roorkee
05. Dr. Saroj Rangnekar, Prof & Dean, MANIT, Bhopal
06. Dr. V. K. Jain, Dean (P&D) & Prof. (EIE)
07. Dr. M. B. Bera, Dean (Academic) and Prof. & Head (FET)
08. Dr. B. K. Kanungo, Dean (R&D) and Prof. & Head (Chemistry)
09. Dr. B. C. Sarkar, Prof. (FET)
10. Dr. J. S. Dhillon, Dean (Admn.) & Prof. (EIE)
11. Dr. S. S. Dhaliwal, Prof. (Maths)
12. Dr. S. Marwaha, Dean (SW) and Prof. & Head (EIE)
13. Dr. A. S. Dhaliwal, Dean (PG) and Prof. & Head (Physics)
14. Dr. A. P. Singh, Prof. & Head (ECE)
15. Sh. H. S. Bains, Asstt. Prof. & Head (ME)
16. Dr. Vinod Mishra, Asstt. Prof. & Head (Maths)
17. Sh. Amrik Singh, Asstt. Prof. & Head (Workshop)
18. Dr. P. P. Kundu, Asstt. Prof. & Head (CT)
19. Dr. Sukhwinder Singh, Asstt. Prof. & Head (CSE)
20. Dr. P. K. Jain, Asstt. Prof. & Head (EDP & Humanities)
21. Dr. Pardeep Gupta, Asstt. Prof. & Head (T&P)
22. Dr. A. S. Arora, Asstt. Prof. & Chief Warden (Boys)
23. Sh. J. S. Ubhi, Asstt. Prof. & Chief Warden (Boys)
24. Dr. Jap Preet Kaur, Asstt. Prof. & Chief Warden (Girls)
25. Dr. (Mrs) Savita Kansal, Asstt. Prof. (CSE)
26. Mrs. Pratibha Tyagi, Asstt. Prof. (EIE)
27. Mr. Raj Kumar Goyal, Lecturer (Maths)
28. Mr. Raj Kumar Yadav, Lecturer (ME)
29. Dr. R. K. Guha, Lecturer (Maths)

**The following special invitees were also present:**

1. Dr. K. S. Mann, COE
2. Dr. R. K. Mishra, Dy. Registrar (Academics)

**The following Members could not attend the meeting:**

1. Dr. S. C. Laroia, Director (Incharge), NITTTR, Chandigarh
2. Dr. M. K. Jha, Prof. (CT), NIT, Jalandhar
3. Sh. K. D. Singh, DGM, BSNL, Ferozepur

**MINUTES OF THE 1<sup>ST</sup> SENATE MEETING**  
**HELD ON 11<sup>TH</sup> APRIL, 2008**

**1.1 Confirmation of minutes of 15<sup>th</sup> meeting of Academic Board.**

Minutes of the 15<sup>th</sup> meeting of Academic Board held on June 06, 2007 at 4:00 P.M. in committee room were placed at Annexure-I for confirmation.

**Decision:** No comments were received and minutes are Confirmed.

**1.2 Action taken report on minutes of 15<sup>th</sup> meetings of Academic Board.**

**12.6 Syllabi and setting of question papers for major examination of Certificate/Diploma courses.**

Due to operational difficulties, changes in study scheme, evaluation procedures, structure of question paper etc. could not be changed for Certificate and Diploma batches of 2007 and onwards.

**Decision:** The above was informed to the Members and no comments were received.

**12.8 Revision of Course Curriculum for Certificate & Diploma Programmes**

BOS has approved the revised study scheme and course curriculum for all the Certificate and Diploma Programmes from 2008 batch onwards which were placed for ratification.

**Decision:** Revised Course Curriculum for Certificate & Diploma for 2008 batch onwards were ratified.

**12.11 M. Tech. programme in Bio-technology**

Item included in the new PG Courses (kindly refer Item 1.6).

**14.4 Proposal to start M. Tech. (Welding & Fabrication) from session 2007-08 by the Department of Mechanical Engineering**

Item included in the new PG Courses (kindly refer Item 1.6).

Contd.....2

#### **15.4 Revision of course curriculum and syllabi**

The study scheme along with complete course curriculum of both U.G. and P.G. Programmes under Deemed to be University was approved by the respective BOS and placed for ratification.

**Decision:** Ratified.

#### **1.3 Ratification of Rules and Regulations for U.G. Programmes**

The Institute has been given the status of Deemed to be University w.e.f. 10.04.2007, therefore, Institute has framed its own Rules & Regulations for Under Graduate Programmes. The Rules and regulations were placed for ratification.

**Decision:** Ratified after incorporating the suggestions given by various members.

#### **1.4 Ratification of Rules and Regulations for P.G. Programmes**

The Institute has been given the status of Deemed to be University w.e.f. 10.04.2007, therefore, Institute has framed its own Rules & Regulations for Post Graduate Programmes. The Rules and regulations were placed for ratification.

**Decision:** Ratified after incorporating the suggestions given by various members.

#### **1.5 Ratification of Rules and Regulations for Ph.D. Programmes**

Ph.D Programmes in the Institute have been started in the various disciplines of Science and Engineering. The Rules and regulations were placed for ratification.

**Decision:** Ratified after incorporating the suggestions given by the members.

#### **1.6 APPROVAL FOR NEW P.G. COURSES IN VARIOUS DISCIPLINES OF ENGINEERING, SCIENCES AND MANAGEMENT:**

The following Proposals for starting the new P.G. Programmes were received:

Contd....3

- 1) M. Tech. in Welding & Fabrication
- 2) M. Tech. in Electronics & Communication Engineering
- 3) M. Tech. in Bio-technology
- 4) M. Tech. in Computer Sc. & Engineering
- 5) MBA
- 6) M. Sc. in Applied Physics
- 7) M. Sc. in Applied Chemistry
- 8) M. Sc. in Mathematics

It was proposed that the approval of the AICTE and UGC will be obtained by the concerned departments for starting those P.G. Courses, which will be approved by the Senate.

**Decision:** The following three programmes were approved by the Senate:

- 1) M.Tech. in Mechanical Engineering (specialization in Welding & Fabrication)
- 2) M.Tech. in Electronics & Communication.
- 3) MBA

Remaining M. Tech./M. Sc. Programmes are to be discussed in the Workshop, where external experts will be invited and all the issues such as relevance of course in current scenario, infrastructure facilities, Tutorials/ Lecture rooms, laboratories and availability of faculty in specialized fields etc. shall be discussed at length. Recommendations of Workshop are to be placed in the next Senate meeting for approval.

**1.7 Permission for Declaration of Results for all the Programmes under Deemed to be University status to the Institute.**

**Decision:** Permission granted.

**1.8 Any other item with permission of the Chair.**

- 1) Proposal for starting B.E. (Chemical Engg.) in place of B.E.(Chemical Engg. with specialization in Paper & Pulp Technology) is approved.
- 2) Proposal for starting B.E. (Electrical Engineering) is to be discussed in the Workshop, where external experts will be invited and all the issues such as relevance of course in current scenario, infrastructure facilities, Tutorials/ Lecture rooms, laboratories and availability of faculty in specialized fields etc. shall be discussed at length. Recommendations of Workshop are to be placed before next Senate for its approval.

- 3) 27% OBC reservation policy will be implemented from 2008 onwards for all programmes as per directives of the Supreme Court.
- 4) Tuition fees of Rs.6000/- (Rupees Six Thousand only) per student will be charged for summer-term course, if needed to be run by the Institute.

The meeting ended with a vote of thanks to the Chair and other Members present.

Dr. M.B.Bera,  
Dean (Academics)

Submitted for approval please.

Chairman, Senate