

MINUTES OF THE 21st MEETING OF THE SENATE



Venue : Conference/Senate Hall, Second Floor,
Administrative Block, SLIET Campus,
Longowal (Sangrur), Punjab

Date : 27-06-2018

Time : 11.30 AM

**SANT LONGOWAL INSTITUTE OF ENGINEERING
AND TECHNOLOGY (SLIET)**
(Deemed to be University under MHRD, Govt. of India)
LONGOWAL -148 106 (Distt. Sangrur), Punjab, India

Minutes of 21st meeting of Senate held on 27.06.2018

MINUTES OF THE 21ST MEETING OF THE SENATE HELD AT
11.30 A.M. ON 27.06.2018 IN THE SENATE HALL OF THE
INSTITUTE AT LONGOWAL

The following attended the meeting :-

Dr. Shailendra Jain, Director, SLIET	Chairman	Prof. A. Swarup, Deptt of Electrical Engg, NIT, Kurukshetra	Member
Prof. Kulbir Singh, Deptt. of ECE, Thapar University, Patiala	Member	Dr. M. B. Bera, Dean (Acad), SLIET	Member
Dr. Rajesh Kumar, HOD, ME	Member	Dr. V. K. Jain, Prof, EIE, SLIET	Member
Dr. Sanjay Marwaha, Prof, EIE	Member	Dr. A. P. Singh, Prof, ECE, SLIET	Member
Dr. J. S. Ubhi, Prof, ECE, SLIET	Member	Dr. Anupama Marwaha, HOD, ECE	Member
Dr. Major Singh, HOD, CSE	Member	Dr. P. S. Panesar, HOD, FET	Member
Dr. K. Prasad, Prof, FET, SLIET	Member	Dr. Vikas Nanda, Prof, FET, SLIET	Member
Dr. Ram Pal, HOD, CHY	Member	Dr. Sushma Gupta, HOD, Maths	Member
Dr. A. S. Dhaliwal, Prof, Physics	Member	Dr. K. S. Mann, HOD, Physics	Member
Dr. M. M. Sinha, Prof, Physics	Member	Dr. V. Sahni, Prof, Mech Engg,	Member
Dr. Pardeep Gupta, Prof, ME	Member	Dr. Mahesh Arora, Prof, M&H	Member
Dr. Damanjit Singh, AsP, CHY	Member	Dr. Surita Maini, AsP, EIE, SLIET	Member
Dr. Navdeep Jindal, DR (Acad), SLIET	Special Invitee	Dr. Harish Chopra, Registrar (Oftg), SLIET	Member Secretary

The following external members could not attend the meeting due to their pre-occupation in their respective organizations, for which, they sent an email to the Institute :-

Dr. R. K. Malik, Scientist Emeritus, NDRI, Karnal	Member	Prof. B. S. Pabla, Deptt. of ME, NITTTR, Sector 26, Chandigarh	Member
Prof. P. P. Kundu, Deptt. of Chemical Engg, IIT, Roorkee	Member	Prof. Yogesh Chhaba, Deptt. of CSE, GJU, Hissar	Member
Mr. Ankit Chauhan, AGM (Business Development), Technip India Limited, Technip Tower, A-4, Sector-1, Noida (U.P.)			

The following internal members did not attend the meeting, as they were on vacation :-

Dr. J. S. Dhillon, HOD, EIE, SLIET	Member	Dr. A. S. Arora, Prof, EIE, SLIET	Member
Dr. Surinder Singh, Prof, ECE, SLIET	Member	Dr. D. C. Saxena, Prof, FET SLIET	Member
Dr. P. Kumar, Prof, FET, SLIET	Member	Dr. C. S. Riar, Prof, FET, SLIET	Member
Dr. Sukhchran Singh, Prof, FET SLIET	Member	Dr. S. M. Ahuja, HOD, CHE, SLIET	Member
Dr. Pushpa Jha, Prof, CHE, SLIET	Member	Dr. Kamlesh Kumari, Prof CHE, SLIET	Member
Dr. H. R. Ghatak, Prf, CHE, SLIET	Member	Dr. B. K. Kanungo, Prof, CHY, SLIET	Member
Dr. Dhiraj Sud, Prof, CHY, SLIET	Member	Dr. Mandip Singh, Prof Maths, SLIET	Member
Dr. S. S. Dhaliwal, Prof, Maths, SLIET	Member	Dr. Vinod Misra, Prof, Maths, SLIET	Member
Dr. R. K. Mishra, Prof, Maths, SLIET	Member	Dr. J. R. Sharma, Prof, Maths, SLIET	Member
Dr. V. K. Kukreja, Prof, Maths, SLIET	Member	Dr. R. K. Guha, Prof, Maths, SLIET	Member
Dr. K. S. Kahlon, Prof, PHY, SLIET	Member	Dr. S. S. Verma, Prof, PHY, SLIET	Member
Dr. P. K. Singh, Prof, ME, SLIET	Member	Dr. Kulwant Singh, Prof, ME, SLIET	Member
Dr. Shankar Singh, Prof, ME, SLIET	Member	Dr. Jagtar Singh, Prof, ME, SLIET	Member
Dr. A. S. Shahi, Prof, ME, SLIET	Member	Dr. R. K. Saxena, Prof, ME, SLIET	Member
Dr. Jappreet Kaur, Prof, M&H, SLIET	Member	Dr. P. K. Jain, Prof, M&H, SLIET	Member
Dr. P. K. Dhiman, Prof, M&H, SLIET	Member	Dr. P. K. Khanna, HOD, M&H, SLIET	Member
Dr. Sanjev Bansal, Prof, M&H, SLIET	Member	Er. S. C. Verma, AsP, ME, SLIET	Member
Dr. Indraj Singh, AsP, ME, SLIET	Member	Dr. A. K. Aggarwal, AP, EIE, SLIET	Member
Dr. Harish Arya, AP, ME, SLIET	Member	Dr. Sunil Kumar, AP, ME, SLIET	Member

At the outset, Director welcomed all members present during the meeting. Thereafter, he requested the Member Secretary, Senate to present the agenda, who further requested DR (Acad) to start proceedings, as most of the items related to the academic matters.

The decisions on the agenda items, after deliberations, are as under :-

Item 21.1	TO CONFIRM THE MINUTES OF THE 20TH MEETING OF THE SENATE OF SLIET, LONGOWAL, HELD ON 15.01.2018
	<p>The minutes of the 20th meeting of the Senate of Sant Longowal Institute of Engineering and Technology (SLIET), Longowal, held on 15.01.2018, were circulated to all the members of the Senate. A copy of the MOM is placed at <u>Annexure - "A"</u>.</p> <p>No comments have been received from any of the members on the Senate, it is requested that the minutes of the 20th meeting of the Senate, SLIET, held on 15.01.2018, may please be confirmed.</p>
	<p><u>Decision</u></p> <p>The minutes of the 20th meeting of the Senate, held on 15.01.2018, were confirmed.</p>
Item 21.2	TO NOTE THE ACTION TAKEN REPORT ON THE MINUTES OF THE 20TH MEETING OF THE SENATE HELD ON 15.01.2018
	<p>As per decisions taken on the agenda items placed before the Senate in its 20th meeting held on 15.01.2018, various office orders, notices, circulars, letters etc. have been issued within the Institute, for information and further necessary action by the HODs and Sections Incharge, wherever needed.</p> <p><i>In addition to the above ATR, the following is also submitted before the Senate for information and decision, please.</i></p> <p><i>Item No. 20.15 (20th meeting of the Senate held on 15.01.2018)</i></p> <p>A committee under the convenership of Dean (Acad) was constituted to deliberate upon the issue of temporary discontinuation of studies by the students of M. Tech programmes and to give its recommendations. The MOM are placed at <u>Annexure- "B"</u> for consideration and decision, please.</p>
	<p><u>Decision</u></p> <p>The Senate approved the recommendations of the committee.</p>
	<p><i>Item No. 20.26 (20th meeting of the Senate held on 15.01.2018)</i></p> <p>Dr. Dhiraj Sud, Prof (Chemistry) has informed vide letter No. SLIET/CHY/85 dated 31.05.2018 that, the draft rules & regulations – "Promotion of Academic Integrity and Excellence and Prevention of Plagiarism" were uploaded on the Institute website. Vide letter dated 31.05.2018 recommendations of the committee on the subject have been received, a copy of which is placed at <u>Annexure- "C"</u> for consideration and approval.</p>
	<p><u>Decision</u></p> <p>The Senate approved the recommendations of the committee. However, the following committee was constituted by the Senate for addressing the issue at Point No. (3) of</p>

	<p>the recommendations :-</p> <ol style="list-style-type: none"> 1. Dean (Acad) - Convener 2. Dr. Dhiraj Sud, Prof, CHY - Member 3. Dean (R&C) - Member 4. Dr. H. R. Ghatak, PI (Patents) - Member 5. Dr. Jagtar Singh, Prof (ME) - Member <p>The above committee shall submit its recommendations to the Director, at the earliest, to decide further course of action.</p>
Item 21.3	<p>TO REPORT ABOUT THE DECLARATION OF RESULTS OF END SEMESTER EXAMINATIONS AND RETEST / REPEAT EXAMINATIONS HELD IN THE MONTHS OF MAY / JUNE, 2018</p> <p>As per the Academic Calendar 2017-2018, the end semester examinations of all the programmes, including retest / repeat were held from 22nd May, 2018 to 5th June, 2018. The awards / grades from all the departments were received in the Academic Section in time. The results of the semester shall be declared by the academic section as per the dates notified in the academic calendar 2017-2018.</p> <p>The matter is placed before the Senate for information, please.</p> <p><u>Decision</u></p> <p>The Senate noted the timely evaluation of answer books and dispatch of awards / grades to the Academic Section by the HODs, barring a few. However, it was stressed upon that timely action may be taken in future examinations by the HODs and faculty members.</p> <p>The Senate appreciated the efforts of all HODs, faculty members, Dean (Academics), DR (Academics), AR (Exam) and the entire academic section in timely declaration of the results.</p>
Item 21.4	<p>TO CONFIRM THE MINUTES OF THE MEETING OF ;</p> <p>21.4.1 CENTRAL RESEARCH COMMITTEE (CRC) OF SLIET, HELD ON 16.02.18 21.4.2 UG BOARD OF STUDIES, PG BOARD OF STUDIES AND ICD BOARD OF STUDIES HELD ON 06.04.2018, 12.04.2018 & 12.04.2018, RESPECTIVELY</p> <p>The meeting of the Central Research Committee of the Institute was held on 16.02.2018. The MOM of the CRC are placed at <u>Annexure – “D”</u> for ratification / confirmation, please.</p> <p>The meetings of the UG Board of Studies, PG Board of Studies and ICD Board of Studies were held on 06.04.2018, 12.04.2018 and 12.04.2018, respectively, to discuss urgent and important academic issues of the UG, PG and ICD students.</p> <p>The MOM are placed at <u>Annexure-“E”, “F” & “G”</u> for confirmation by the Senate, please.</p> <p><u>Decision</u></p> <p>21.4.1 : The Senate ratified the MOM of CRC held on 16.02.2018. 21.4.2 : The Senate ratified the MOM of UG, PG and ICD Boards held on 06.04.2018, 12.04.2018 and 12.04.2018, respectively.</p>



<p>Item 21.5</p>	<p>TO CONSIDER AND APPROVE FREESHIP / SCHOLARSHIP FROM THE INSTITUTE FUNDS / PRIVATE BODIES</p> <p>The Dean (Academics) proposed a committee under the Convenorship of Dean (SFW) to deliberate on the item. The Committee has submitted its recommendation (<u>Annexure-“H”</u>) and same is placed before the Senate for deliberations and decision, please.</p> <p><u>Decision</u></p> <p>The Senate approved the proposal as given below :-</p> <ul style="list-style-type: none"> • It is proposed to Offer a merit scholarship (Named SLIET Merit Scholarship-SMS) to ICD/UG/ PG students of SLIET. • The merit scholarship will be payable to eligible ICD students at the rate of 2500/- per annum. The scholarship will be payable to top two students OR Top 5% of the admitted students (whichever is higher) from each class. • The merit scholarship will be payable to eligible UG students at the rate of 4000/- per annum. The scholarship will be payable to top two students OR Top 5% of the admitted students (whichever is higher) from each class. • The merit scholarship will be payable to eligible PG students at the rate of 5000/- per annum. The scholarship will be payable to top one student from each class. <p><u>Eligible students:</u></p> <ol style="list-style-type: none"> 1. Should be amongst the top students (Extent given above for each Course) as per the CGPA of currently completed year. 2. Should not have any backlog. 3. Should have cleared all subjects in first attempt. 4. Should have not attracted a disciplinary fine of more than 1000/- during present course of study.
<p>Item 21.6</p>	<p>TO CONSIDER AND DECIDE THE CASES OF STUDENTS WHO HAVE NOT DEPOSITED THE SEMESTER FEES AND OTHER DUES PENDING AGAINST THEIR NAMES</p> <p>The Institute admits students at various levels, i.e. ICD, UG and PG programmes. Some of the students (reserved categories and other backward class etc) get scholarships from external agencies and are exempted from paying some part of the semester fee.</p> <p>However, as many as ten students could not pay their pending dues to the Institute for one reason or the other (<u>Annexure-“J”</u>). Correspondence was made in this regard including a notice was issued to the students concerned to clear their pending dues. However, the dues are still pending to be cleared by them.</p> <p>The matter is placed before the Senate for consideration and decision, please.</p> <p><u>Decision</u></p> <p>The Senate decided that “RL” may be mentioned against their names with reasons thereof. Further, the Chairman, Senate, was authorized to take decision on case to case basis, as and when put up to him.</p> <p>The Senate further stressed upon the need of timely action by the scholarship cell to avoid such situation in future.</p>



Item 21.7	<p>TO REPORT ABOUT PH. D ADMISSIONS THROUGH NDF AND AS PER AICTE RULES & REGULATIONS AND GUIDELINES IN THE VARIOUS DEPARTMENTS OF THE INSTITUTE.</p>
	<p>The SLIET (Deemed to be University) has been short listed as a Research Institute identified for admissions under the scheme of National Doctoral Fellowship (NDF) by the All India Council for Technical Education (AICTE), New Delhi. The AICTE vide their letter No. RIFD/NDF/AQIS/2017-18 dated 28.05.2018, circulated the selection procedure for admission to Ph. D. programmes in the Institute (<u>Annexure-“K”</u>). An email dated 30.05.2018 has been sent to the AICTE, seeking certain clarifications in the matter. Further initiatives shall be taken in hand for smooth conduct of the admissions, as per new guidelines referred to above.</p> <p>The matter is placed before the Senate for information, please.</p>
	<p><u>Decision</u></p> <p>The Senate noted the action taken and appreciated the efforts of the Institute.</p>
Item 21.8	<p>TO CONSIDER AND APPROVE AMENDMENT IN RULE UG 4.1 (2016)</p>
	<p>It has been observed that Rule UG 4.1 regarding promotion to third year (JEE entry students) - seems quite stringent in view of the experiences gained from the current and previous batches. It is to mention here that relaxation were given in all such cases for the imposition of this clause in the rules. Further, as per existing rules, the students can appear for retest examination only with the junior batch when the course is offered i.e. after one year which results in increase of backlogs and consequently increased number of students withdrawing from the course/ programme in between.</p> <p>In view of the above, an amendment to the existing Rule UG4.1 – Eligibility for Registration was put up to the Director for approval.</p> <p>It was further proposed that to reduce the backlog, the retest examination may be scheduled in every proceeding semester (retest of even semester may be conducted after regular examination of odd semester and vise versa) for all the programmes i.e. ICD, UG and PG. A copy of the proposal is placed at <u>Annexure-“L”</u>.</p> <p>The matter is placed before the Senate for further deliberations and decision, please.</p>
	<p><u>Decision</u></p> <p>The Senate approved the proposal. However, Rule UG4.1 may be read as Rule UG5.1 (edited version), which is re-produced below :-</p>

	Existing Rule	Amendment proposed
	<p>UG4.1 <u>Eligibility for Registration</u> : There are no restrictions for promotion from odd semester to even semester.</p> <p>From I Year to II Year : To be able to register in the Second-Year odd Semester, a student should have completed, with D or better grade, at least 25 credits at the end of first year (in odd and even semesters and make up examinations put together). The students getting admissions through lateral entry will be automatically registered to the odd semester, second year at the time of admission.</p> <p>From II Year to III Year: For promotion to Third year, a student should have (i) Cleared all the Course Work requirements of I Year (only for JEE entrant students) and (ii) passed, with D or better grade, at least 25 credits in II Year (odd, even semester and make up examinations put together). However, in addition to the above, to be eligible for registration in every semester the students must have:</p> <ol style="list-style-type: none"> 1. Cleared all the Institutes dues and hostel dues of the previous semesters, 2. Paid all the required fee for the current semester, and 3. Not been debarred from registering for a specified period on disciplinary or any other grounds. 	<p>UG4.1 <u>Eligibility for Registration</u> : There are no restrictions for promotion from odd semester to even semester.</p> <p>From I Year to II Year : To be able to register in the Second-Year odd Semester, a student should have completed, with D or better grade, at least 25 credits at the end of first year (in odd and even semesters and make up examinations put together). The students getting admissions through lateral entry will be automatically registered to the odd semester, second year at the time of admission.</p> <p>From II Year to III Year: For promotion to Third year, a student should have (i) earned 32 credits with "D" or better grades in first year (only for JEE entrant students) and (ii) passed, with D or better grade, at least 25 credits in II Year (odd, even semester and make up examinations put together).</p> <p>From III Year to IV Year : To be able to register in the fourth year odd Semester, a student should have completed, with "D" or better grade, at least 25 credits of third year (in odd and even semesters and make up examinations put together). However, in addition to the above, to be eligible for registration in every semester the students must have:</p> <ol style="list-style-type: none"> 1. Cleared all the Institutes dues and hostel dues of the previous semesters, 2. Paid all the required fee for the current semester, and 3. Not been debarred from registering for a specified period on disciplinary or any other grounds.
<p>Item 21.9</p>	<p><u>21.9.1</u> TO CONSIDER AND APPROVE COURSE STRUCTURE AND COURSE CONTENTS OF ALL THE UG AND PG PROGRAMS AS PER MODEL COURSE CURRICULUM 2018 AND BOS OF THE DEPARTMENTS</p> <p><u>21.9.2</u> TO CONSIDER AND APPROVE BOS OF M.B.A. PROGRAMMES</p> <p>A Committee under the Convenorship of Prof. Dhiraj Sud, Professor (Chemistry) besides one faculty member from each teaching department was constituted by Dean (Acad) vide letter dated 01.02.2018 for finalization of both UG and PG course structure as per AICTE guidelines of model course curriculum 2018. The committee submitted the draft model curriculum structure on 24.04.2018, which was further forwarded to all HODs by Dean (Academics) vide letter dated 27.04.2018, for consideration and approval through their respective BOS. A copy of the draft Model Curriculum course structures are placed at <u>Annexure-"M"</u></p> <p>The Minutes of the meetings of BOS of the departments shall be placed at the time of the proposed meeting or subsequently.</p> <p>Besides above, the same committee has also finalized the course structure of MBA as per as per AICTE guidelines of model course curriculum 2018 and submitted the draft model curriculum for MBA programmes vide letter dated 17.05.2018, which has also been forwarded to HOD (M&H) by Dean (Academics) vide letter dated 21.05.2018, for its discussion in the BOS <u>Annexure-"N"</u>. The Minutes of meeting of M&H BOS (<u>Annexure-"P"</u>) are placed for approval please.</p> <p>In view of the above, matter is placed before the Senate for consideration & approval.</p>	

Decision

21.9.1

1. The Senate approved the schemes and course structure formulated as per the AICTE guidelines-2018, submitted by respective BOS of all the teaching departments and decided to implement the same from the academic year 2018-19.
2. The scheme and courses of first year are approved. Respective BOS are requested to further review 2nd, 3rd and 4th year courses and curriculum and present in next Senate.
3. The Senate further decided to review the matter after one year (before the start of 2nd year).
4. The minutes of BOS of Mech Engg Deptt are discussed. It is resolved that the department will offer B. E. (Mech) to students who opt for 160 credits, and B.E. (Hons) Mech with specialization in Welding or Manufacturing to those who opt for 180 credits, from the academic year 2019-20. However, to implement the same from the academic year 2018-19, the AICTE may be requested for re-approval of existing degree programmes.

In similar lines, other departments may offer B. E. (Hons) with specialization as per recommendations of BOS of their departments.

21.9.2

1. The admission to MBA programmes for 2018-19 be made as per eligibility criteria already published in the information brochure - 2018. The following eligibility criteria is approved for admission to MBA programmes from the academic year 2019-20 onwards (BBA is added, "any other equivalent test for the purpose" is deleted) :-

- A Bachelor's degree i.e. B. Tech, BE, B. Sc., B. Com, BBA or Graduation with Economic and Maths from any recognized university with 55% or more marks (50% or more marks for students belonging to SC, ST, PWD & OBC candidates).

(OR)

A Master's Degree in any discipline of any recognized university with 55% or more marks (50% or more marks for SC, ST, PWD & OBC candidates).

- The candidates will have to go through Group Discussion and Personal Interview after qualifying the SET/CAT/CMAT/GMAT (Minimum 25% marks in SET).

2. HOD (M&H) shall put up the complete case (with background) to the Director through Dean (Academics), as far as Annexure-B is concerned. (Ref : MOM dated 30.05.2018 of M&H department).

**Item
21.10**

TO CONSIDER AND APPROVE SBI COLLECT FACILITIES FOR THE STUDENTS OF SLIET FOR FEE COLLECTION

Currently, the Institute is providing on-line fee payment facility through PayU via CBI, Longowal. However, for providing more such facility to the students and enhancing digital initiative, it is proposed to extend "**SBI Collect**" facility through SBI, Longowal.

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	<p>As a prerequisite, a savings bank account / current account with State Bank of India, Longowal is proposed to be opened.</p> <p>The matter is placed before the Senate for information, please.</p> <p><u>Decision</u></p> <p>The matter was approved by the Senate.</p>
Item 21.11	<p>Approval of Academic Calendar 2018-19</p> <p>Academic Calendar is prepared (<u>Annexure-“Q”</u>) and the same is uploaded on the Institute web site. The same is submitted for information and approval please.</p> <p><u>Decision</u></p> <p>The Senate approved the academic calendar with a minor modification and the same shall be circulated afresh. Pre-submission to be added for PG dissertation.</p>
Item 21.12	Any other item (s)
Item 21.12.1	<p>TO CONSIDER EMAIL DATED 13.06.2018 RECEIVED FROM SECRETARY GENERAL, ASSOCIATION OF INDIAN UNIVERSITIES TO HOST NORTH ZONE VCS MEET 2018-19 AT SLIET, LONGOWAL.</p>
	<p>Vide Email dated 13.06.2018, Prof. Furqan Qamar, Secretary General, Association of Indian Universities (AIU), New Delhi, has intimated that they organize Zonal Meets of VCs every year, wherein issues relating to higher education with specific reference to University system of the concerned zone are discussed threadbare.</p> <p>He has requested SLIET to send a proposal to host the North Zone VCs Meet 2018-19 during August-December, 2018. The Association provides a financial assistance of Rs.5.00 lacs for organization of the Zonal Meet. He has enclosed the details of arrangements and other logistics requirements for organizing the said event.</p> <p>A letter bearing Ref. No. SLIET/DIR/695 dated 20.06.2018, has been sent by the Institute to the Secretary General, AIU, New Delhi, conveying its willingness to host the North Zone VCs Meet 2018-19 during the month of October/November, 2018, with the request to send their consent in the matter. A complete set of documents on the subject is placed at <u>Annexure-“R” (page 70-76)</u>.</p> <p>The matter is placed before the Senate for information, please.</p>
	<p><u>Decision</u></p> <p>The Senate appreciated the efforts put in by the Institute.</p>
Item 21.12.2	<p>TO CONSIDER ACTION PROPOSED BY DEAN (SFW) AGAINST THE STUDENT (S) FOR THEIR INVOLVEMENT IN INDISCIPLINE ACTIVITIES IN THE INSTITUTE</p> <p>A committee consisting of Warden (BH-8) and Chief Wardens of the Boys Hostel was constituted by the Dean (SFW) on 03.06.2018, to inquire about the indiscipline activity which has taken place during the night of 02.06.2018 and evening of 03.06.2018 in the hostel area.</p> <p>The committee has found that some students are repeatedly involved in indiscipline activity in the Institute and has recommended on dated 13.06.2018, action against four students of Diploma 2018 batch, as mentioned against each of them.</p>

	<p>Further, the Dean (SFW) on dated 13.06.2018, has recommended that the matter may be taken up in the Senate, for approval.</p> <p>A copy of the MOM/recommendation as referred to above is placed at <u>Annexure-“S” (page-77)</u>. The matter is placed before the Senate for consideration and approval, please.</p> <p><u>Decision</u></p> <p>The Senate considered & approved the proposal submitted by Dean (SFW) with regard to cancellation of registration of Mr. Ashlok Kumar, DME/1610211 for the semester starting from July, 2018.</p>
Item 21.12.3	<p>TO APPROVE THE MINUTES OF THE THIRD MEETING OF THE RESULT MODERATION BOARD OF THE INSTITUTE HELD ON 19.06.2018</p> <p>Third meeting of the Result Moderation Board (RMB) of the Institute was held at 3.00 p.m. on 19.06.2018 in the Committee Room of the Institute, to consider the status of grades / awards sheets in respect of the even semester (2017-18) examinations held in the months of May / June, 2018. A copy of the MOM dated 19.06.2018 is placed at <u>Annexure-“T” (page 78-79)</u> for approval, please.</p> <p><u>Decision</u></p> <p>The Senate ratified the MOM of the Result Moderation Board of the Institute held on 19.06.2018.</p>
Item 21.12.4	<p>TO CONSIDER EXTENSION IN DATE OF SUBMISSION OF M. TECH THESIS</p> <p>As per the Academic Calendar for the session 2017-18 (even semester) circulated on 19.12.2017, the last date for PG thesis / project submission is 30th June, 2018. However, some students of PGMSE and PGWLF have requested for extension in the date of PG thesis / project submission from 30th June, 2018 to 31st July (15 days after the end of vacation). Their request has been duly forwarded by HOD (Mech Engg) followed by an email dated 23.06.2018 from Dr. P. K. Singh, Prof (ME) and Dean (R&C) to Director.</p> <p>A copy of the email, as referred to above and the academic calendar for the session 2017-18 (even semester) is placed at <u>Annexure-“U” (page 80-81)</u> for perusal by Senators.</p> <p>The matter is placed before the Senate for deliberations and decision, please.</p> <p><u>Decision</u></p> <p>The Senate decided to extend the date upto 20th July, 2018, with the directions to strictly follow the dates notified in the academic calendar for all the activities, in future, by all concerned.</p>
Item 21.12.5	<p>TO CONSIDER REVISION OF REMUNERATION/HONORARIUM FOR EXTERNAL EXPERTS FOR VARIOUS EVALUTION WORKS OF UG, PG & PH. D STUDENTS</p> <p>The Senate in its 19th meeting held on 31.05.2017, vide agenda item No. 19.12 approved revision of remuneration / honorarium for the external experts for various evaluation works of UG, PG & Ph. D. students. The proposal was further ratified by the BOM in its 27th meeting vide agenda item No. 27.15, held on 01.12.2017.</p>

However, the Director vide his letter dated 25.06.2018, has proposed further revision of rates as under :-

1. PG (M. Tech) – Conduct of viva voce/thesis evaluation
TA/DA + Rs.2,000/- per student with maximum of Rs.5,000/-
2. PG (M. Sc.) – Conduct of Project Viva
TA/DA + Rs.500/- per student & minimum Rs.2,500/- and maximum of Rs.5,000/-
3. PG (MBA) – Conduct of Project Viva
TA/DA + Rs.500/- per student & minimum Rs.2,500/- and maximum of Rs.5,000/-
4. Ph. D. – Conduct of pre-registration..... & Review of SRF from JRF.....
TA/DA + Rs.3,000/- per student and maximum of Rs.5,000/-
5. Ph. D. – Conduct of viva voce
TA/DA + Rs.2,500/- per student

A copy of letter No. DIR/742-43 dated 25.06.2018 is placed at **Annexure-“V” (page-82)**. The matter is placed before the Senate for consideration and approval, please.

Decision

The Senate approved the new rates which are shown in the last column as under :-

Level	Work	Existing remuneration/ honorarium	Approved remuneration/ honorarium by Senate in 19 th meeting	Approved remuneration/ honorarium by Senate in its 21 st meeting
UG (B.E.)	Project Evaluation	TA+Rs.1500/- (Lumpsum)	TA/DA + Rs.3000/- lumpsum	TA/DA+Rs.3000/- lumpsum
PG (M.Tech)	Conduct of Viva Voce / Thesis Evaluation	TA + Rs.1500/- per student	TA/DA + Rs.2500/- per student	TA/DA + Rs.2000/- per student with a maximum of Rs.5,000/-
PG (M.Sc.)	Conduct of Project Viva	TA + Rs.2000/- lumpsum	TA/DA + Rs.500/- per student & Minimum Rs.2500/-	TA/DA + Rs.500/- per student with a Minimum Rs.2500/- & maximum of Rs.5,000/-
PG (MBA)	Conduct of Project Viva	TA + Rs.2000/- lumpsum	TA/DA + Rs.500/- per student & Minimum Rs.2500/-	TA/DA + Rs.500/- per student with a Minimum Rs.2500/- & maximum of Rs.5,000/-
Ph.D.	Conduct of Pre-registration / Pre-submission Synopsis (Research Plan)	TA/DA + Rs.2000/- per student	TA/DA + Rs.3000/- per student	TA/DA + Rs.2500/- per student
	Review of Senior Research Fellowship (SRF) from Junior Research Fellowship (JRF) to Research Scholars getting Institute fellowships or fellowships from other agencies like CSIR, DST, UGC, MANF etc. etc.)	TA/DA + Rs.1500/- per candidate (approval being taken on individual case at present)		
	Evaluation of Ph.D. Thesis (to Expert from India)	Rs.3000/- per student	Rs.5000/- per student	Rs.5000/- per student
	Evaluation of Ph.D. Thesis (to Expert from Foreign)	US\$ 250 per student	US\$ 250 per student	US\$ 250 per student
	Conduct of Viva Voce	TA/DA + Rs.2000/- per student	TA/DA + Rs.3500/- per student	TA/DA + Rs.2500/- per student

Before conclusion of the meeting, the external member, Dr. A. Swarup, Professor of Electrical Engineering Department, NIT, Kurukshetra, offered his valuable comments as under :-


The Senate is a pious and auspicious principal academic body of the Institute empowered to have the control and responsible for the maintenance of standards of education, teaching and training, inter-departmental co-ordination, research, examinations and tests and also exercises such other powers and performs such other duties and functions as prescribed or conferred upon it by the Rules and Bye-Laws.

The Senate consists of Director, Deans and senior faculty of all the teaching departments of the Institute, who are more responsible for upliftment and growth of the Institute, than the external members on the Senate. If any internal member is not able to attend the meeting (under extreme emergency) he/she should apply "leave of absence" to the Chairman, Senate (through Dean/Academics).

Director requested all HODs to do brainstorming on circular issued "My contribution to uplift SLIET and improve NIRF Ranking" at the departmental level, which will be reviewed at appropriate time to fix departmental/institute goals.

In the end, Dr. A. S. Dhaliwal, Chairman, SET-2018, presented the data of admission for the academic session 2018-19 for all the programmes (ICD, UG and PG), which was noted by the Senate members and hoped that all the seats get filled up.

The meeting ended with a vote of thanks.


10/7/18
Director-cum-Chairman,
Senate, SLIET.