

MINUTES OF THE 17th MEETING OF THE SENATE

Held on 12 August, 2016 at 3.00 p.m.



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

Date: 12 August, 2016

Time: 3.00 p.m.

SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY
(Deemed University under MHRD, Govt. of India)
LONGOWAL -148106 (Distt. Sangrur), Punjab

**MINUTES OF THE 17TH MEETING OF THE SENATE OF SLIET, LONGOWAL HELD
ON 12TH AUGUST, 2016 AT 3.00 P.M. IN THE CONFERENCE / SENATE HALL,
SECOND FLOOR, ADMINISTRATIVE BLOCK OF THE INSTITUTE**

The following members attended the 17th meeting of the Senate held on 12.08.2016 :-

1. Dr. V. K. Jain, Director, SLIET, Longowal	Chairman
2. Dr. V.K. Rattan, Professor, Dr. S.S.B. University Institute of Chemical Engineering & Technology, Panjab University, Chandigarh – 160014	Member
3. Dr. M. B. Bera, Dean (Academics), SLIET	Member
4. Dr. Rajesh Kumar, Dean (R&C), SLIET	Member
5. Dr. A. S. Arora, Dean (SFW), SLIET	Member
6. Dr. P. S. Panesar, HOD (FET), SLIET	Member
7. Dr. Major Singh, HOD (CSE), SLIET	Member
8. Dr. Ram Pal Chaudhary, HOD (Chemistry), SLIET	Member
9. Dr. Sushma Gupta, HOD (Mathematics), SLIET	Member
10. Dr. Kulwant Singh, HOD (Mech Engg), SLIET	Member
11. Dr. K. S. Mann, HOD (Physics), SLIET	Member
12. Dr. A. S. Shahi, HOD (Civil Engg), SLIET	Member
13. Dr. Parveen Kaur Khanna, HOD (M&H), SLIET	Member
14. Dr. Jap Preet Kaur Bhangu, HOD (T&P), SLIET	Member
15. Dr. Harish Kumar Chopra, Prof (Chemistry), SLIET	Member
16. Dr. Kamlesh Prasad, Prof (FET), SLIET	Member
17. Dr. C. S. Riar, Prof (FET), SLIET	Member
18. Dr. Bahadur Singh, Prof (FET), SLIET	Member
19. Dr. Pushpa Jha, Prof (Chemical Engg), SLIET	Member
20. Dr. H. R. Ghatak, Prof (Chemical Engg), SLIET	Member
21. Dr. Mandeep Singh, Prof (Mathematics), SLIET	Member
22. Dr. S. S. Dhaliwal, Prof (Mathematics), SLIET	Member
23. Dr. V. K. Kukreja, Prof (Mathematics), SLIET	Member
24. Dr. R. K. Mishra, Prof (Mathematics), SLIET	Member

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25. Dr. J. R. Sharma, Prof (Mathematics), SLIET	Member
26. Dr. R. K. Guha, Prof (Mathematics), SLIET	Member
27. Dr. A. S. Dhaliwal, Prof (Physics), SLIET	Member
28. Dr. M. M. Sinha, Prof (Physics), SLIET	Member
29. Dr. Shankar Singh, Prof (Mech Engg), SLIET	Member
30. Dr. Jagtar Singh, Prof (Mech Engg), SLIET	Member
31. Dr. P. K. Jain, Prof (M&H), SLIET	Member
32. Dr. P. K. Dhiman, Prof (M&H), SLIET	Member
33. Dr. P. Kumar, Chief Warden (BH), SLIET	Member
34. Dr. Surita Maini, Chief Warden (GH), SLIET	Member
35. Mr. Mandeep Ghai, AP (M&H), SLIET	Member
36. Dr. Raj Kumar Garg, AP (EIE), SLIET	Member

The following members did not attend the 17th meeting of the Senate held on 12.08.2016, due to their pre-occupations :-

1. Dr. Raj Rani Bhargava,
Professor, Department of Mathematics,
Indian Institute of Technology Roorkee, Roorkee-247667 (INDIA)
2. Dr. S. N. Singh,
Deputy Director (Operations),
Indian Institute of Technology Delhi -110016
1, Central Avenue, IITD Campus, Hauz Khas, New Delhi – 110016
3. Dr. Rakesh Sehgal,
Director cum Principal,
Rajiv Gandhi Government Engineering College, District Kangra (H.P.)
4. Sh. Munish Narain,
Sr. Vice President, Ador Fontech Ltd., B-277, Sushant Lok-I,
Gurgaon 122009 (Haryana)
5. Mr. Anurag Sharma,
Director, Sarv Tech. Pvt. Ltd.,
#OFFICE NO. D/73, 3RD FLOOR, Chattarpur ENCLAVE, NEAR 100FT ROAD,
New Delhi - 110074, India
6. Mr. Gaurav Arora
Office: Operations Engineering Manager, Mckinsey & Company, 2nd Floor,
Block-III, Vatika Business Park, Sohna Road, Gurgaon 122018 (Haryana)
Residence: K-9/19, Ground Floor, DLF City, Phase-II,
Gurgaon -122008 (Haryana)
7. Dr. Pardeep Gupta,
Dean (P&D), SLIET
8. Dr. J. S. Dhillon,
HOD (EIE), SLIET.
9. Dr. J. S. Ubhi,
HOD (ECE), SLIET

10. Dr. Sanjay Marwaha,
Prof (EIE), SLIET
11. Dr. S. M. Ahuja,
HOD (Chemical Engg), SLIET
12. Dr. A. P. Singh,
Prof (ECE), SLIET
13. Dr. Anupama Marwaha,
Prof (ECE), SLIET
14. Dr. Surinder Singh,
Prof (ECE), SLIET
15. Dr. H. K. Sharma,
Prof (FET), SLIET
16. Dr. D. C. Saxena,
Prof (FET), SLIET
17. Dr. Vikas Nanda,
Prof (FET), SLIET
18. Dr. Sukhcharan Singh,
Prof (FET), SLIET
19. Dr. B. K. Kanungo,
Prof (Chemistry), SLIET
20. Dr. Dhiraj Sud,
Prof (Chemistry), SLIET
21. Dr. Vinod Mishra,
Prof (Mathematics), SLIET
22. Dr. K. S. Kahlon,
Prof (Physics), SLIET
23. Dr. S. S. Verma,
Prof (Physics), SLIET
24. Dr. V. Sahni,
Prof (Mech Engg), SLIET
25. Dr. P. K. Singh,
Prof (Mech Engg), SLIET
26. Dr. R. K. Saxena,
Prof (Mech Engg), SLIET
27. Dr. Mahesh Kumar Arora,
Prof (M&H), SLIET
28. Dr. Sanjeev Bansal,
Prof (M&H), SLIET
29. Mr. Lakhwinder Singh Solanki,
AsP (ECE), SLIET
30. Dr. Bir Mohan Singh,
AsP (CSE), SLIET
31. Mr. Manoj Kumar Goyal,
AsP (Mech Engg), SLIET
32. Mr. A. S. K. Sinha,
AP (Chemical Engg), SLIET

At the outset, the Chairman, Senate (Director, SLIET) welcomed all the members present in the 17th meeting of the Senate held on 12.08.2016. Thereafter, he requested Dean (Academics) to start the proceedings. Prof. M. B. Bera, Dean (A) informed that all the academic programmes currently offered to the students are to be aligned with the NSQF (National Skills Qualifications Framework) and also meet the NOS (National Occupational Standards) of various sectors' skills.

He further invited Mr. Navdeep Jindal, AsP (FET) who was holding the charge as DR (Acad) on 12.08.2016, to present the agenda items ad-seriatum.

The following decisions were taken, which are briefed as under, itemwise :-

Item 17.1	TO CONFIRM THE MINUTES OF THE 16TH MEETING OF THE SENATE OF SLIET, LONGOWAL, HELD ON 22.04.2016.
	<p>The minutes of the 16th meeting of the Senate of Sant Longowal Institute of Engineering and Technology (SLIET), Longowal, held on 22.04.2016, were circulated to all the members of the Senate. A copy of the MOM is placed at <u>Annexure "A"</u>.</p> <p><u>Comments:-</u></p> <p>Since no comments from any of the Senate members, on any of the item (s) have been received, it is requested that the minutes of the 16th meeting of the Senate, SLIET, held on 22.04.2016, may please be confirmed.</p>
	<p><u>Decision</u></p> <p>The minutes of the 16th meeting of the Senate held on 22.04.2016, were confirmed.</p>
Item 17.2	ACTION TAKEN REPORT ON THE MINUTES OF THE 16TH MEETING OF THE SENATE HELD ON 22.04.2016.
	<p>As per decisions taken on the agenda items placed before the Senate in its 16th meeting held on 22.04.2016, 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. A brief description of the action taken report is summarized hereunder :-</p> <p><u>Item No. 16.1 : Deferment of admissions to ICD (Civil) and BE (Civil)</u></p> <p>A letter No. SLIET/Dean(A)/2016/420-423 dated 07.06.2016 has been written to Dean (P&D), Administration Section and HOD (Civil) vide which the decision taken by the Senate has been intimated to them for taking further necessary action in the matter. A copy of this letter is placed at <u>Annexure-"B"</u>. Further, a reminder letter dated 01.08.2016 has also been sent to HOD (Civil Engg) for sending the inputs in this regard.</p> <p><u>Item No. 15.24 (16.2) : Delay in implementing the judgement of the Court</u></p> <p>A letter No. SLIET/Dean (A)/2016/321-324 dated 24.05.2016 has been written to Administration Section, vide which the decision taken by the Senate has been intimated to him for taking further necessary action in the matter. A copy of this letter is placed at <u>Annexure-"C"</u>.</p> <p><u>Item No. 16.3 : Conversion of "E" Grade to "I" Grade.</u></p> <p>A letter No. SLIET/Dean (A)/2016/317-320 dated 24.05.2016 has been written to DR (Acad) vide which the decision taken by the Senate has been intimated to him for taking further necessary action in the matter. A copy of this letter is placed at <u>Annexure-"D"</u>.</p> <p><u>Item No. 16.5 : Charging of repeat/retest fee from the students of ICD and Degree</u></p>

programs

A letter No. SLIET/Dean (A)/2016/313-316 dated 24.05.2016 has been written to DR (Acad) vide which the decision taken by the Senate has been intimated to him for taking further necessary action in the matter. A copy of this letter is placed at **Annexure-"E"**.

Item No. 16.8 : Amendment in the ICD Rule D.5.1.3

A letter No. SLIET/Dean (A)/2016/308-312 dated 24.05.2016 has been written to Dr. J. S. Dhillon, HOD (EIE) and Convener of the committee, vide which the decision taken by the Senate has been intimated to him for taking further necessary action in the matter. A copy of this letter is placed at **Annexure-"F"**.

It is pertinent to mention here that the report of the committee has been received by the Dean (Acad) who forwarded it to Director, SLIET, for final decision. After approval by the Director, SLIET, the necessary notification with regard to amendment in the ICD Rule D.5.1.3 has been issued by DR (Acad) vide No. SLIET/4020 dated 06.06.2016. A copy of this letter is placed at **Annexure-"G"**.

Item No. 16.9 : Tuition fee waiver to the JAM qualified candidates admitted through CCMN-2016 examination

A letter No. SLIET/Dean (A)/2016/336-340 dated 24.05.2016 has been written to Dr. Harish Kumar Chopra, Prof (Chemistry) & Chairman, SET-2016, vide which the decision taken by the Senate has been intimated to him for taking further necessary action in the matter. A copy of this letter is placed at **Annexure-"H"**.

Item No. 16.10.7 : Qualifications for admission to MBA programmes

A letter No. SLIET/Dean (A)/2016/325-335 dated 24.05.2016 has been written to Dr. P. S. Panesar, Prof (FET) & convener of the Committee, vide which the decision taken by the Senate has been intimated to him for taking further necessary action in the matter. A copy of this letter is placed at **Annexure-"J"**.

The decision of the BOM meeting held on 19.04.2016 on the qualification for admission to MBA is already implemented.

It is further submitted that two meetings of the committee were held on 21.06.2016 and 27.07.2016. The departments of Mathematics and Food Engineering & Technology have forwarded the admission qualifications for M. Sc. (Mathematics) and M. Tech. in Food Engineering & Technology, respectively. All the relevant documents are placed at **Annexure-"J1"** for deliberations and decision.

The above action taken report is brought to the kind notice of the Senate for its information.

Decision

The action taken report on various decisions of the 16th meeting of the Senate, SLIET, held on 22.04.2016, were noted by the members.

Further, the Senate decided to defer the Item No. 16.5 till the finalization of the report by



	<p>the committee constituted for the same.</p> <p>Regarding Item No.16.9, the Senate decided that for all the Post Graduate programmes, except MBA and Ph. D. programmes, the entry level qualifications should be as per the CCMN/CCMT norms.</p>
Item 17.3	<p>TO APPROVE THE COURSE STRUCTURE OF FOUR-YEAR BE PROGRAMMES FOR ALL THE DEPARTMENTS</p> <p>There were some difficulties in the teaching scheme of BE four-year programmes running in the Institute. Accordingly, the matter was discussed in a meeting held on 28.04.2016 with all the Deans and HODs and it was decided to revise the study scheme / course structure of the four-year BE programmes for all the departments, keeping all the subjects of first and second semester as common for all the disciplines. Thereafter meetings on the subject were held on 11.05.2016 and 27.05.2016. A copy of MOM of these meetings is placed at <u>Annexure-“K”, “L” and “M”</u>.</p> <p>Accordingly, the departments have submitted the revised study scheme of all the UG programmes for implementation w.e.f. the academic session 2016-2017.</p> <p>With the approval of the Chairman, Senate (Director, SLIET) a letter bearing Ref. No. Acad/286-90 dated 21.07.2016 has been issued by PI (UG) & DR (Acad) addressed to all HODs enclosing the first semester study scheme for implementation. A copy of the same is placed at <u>Annexure-“N”</u>.</p> <p>The study scheme submitted by all the departments is placed at <u>Annexure –“P”</u> for approval.</p>
	<p><u>Decision</u></p> <p>The action taken was noted by the Senate. The Senate further approved the study scheme submitted by all the departments. However, it was decided that the departments are free to float any numbers of open elective subjects in the best interests of the students.</p>
Item 17.4	<p>TO CONSIDER AND APPROVE THE ACADEMIC BYE LAWS OF THE INSTITUTE.</p> <p>As per the directives of MHRD, SLIET has yet to draft its Academic Bye Laws. Prof. M. B. Bera, Dean (A) has drafted the Academic bye laws and the same was forwarded to all the Heads of the Departments and Senate members vide email dated 21.06.2016 (<u>Annexure-“Q”</u>), and was also been uploaded on the SLIET website to receive the comments/suggestions of all the stakeholders. Till-date no comments were received. The matter is placed before the Senate for consideration and approval of the Academic Bye Laws of the Institute.</p>
	<p><u>Decision</u></p> <p>A detailed discussion took place with regard to the framing of the Academic Bye Laws of the Institute.</p>

	<p>It was unanimously decided to constitute a committee of the following faculty members :-</p> <ol style="list-style-type: none"> 1. Dr. Rajesh Kumar, Prof (ME) & Dean (R&C) - Convener 2. Dr. P. K. Jain, Prof (M&H) - Member 3. Dr. R. K. Mishra, Prof (Maths) - Member <p>It was also decided that the above committee shall submit the finalized Academic Bye Laws to the office of the Dean (Academics) within fifteen days from the date of the issuance of the office order. The final draft will be submitted to the MHRD, GOI and BOM for consideration and approval.</p>
Item 17.5	<p>TO COSIDER AND APPROVE THE ACADEMIC RULES AND REGULATIONS FOR PG, UG AND ICD PROGRAMMES IN THE INSTITUTE</p> <p>As detailed in Item No. 17.4 above, in view of revision of course curriculum of all the academic programmes as per OBE (Outcome based education) policy of technical education, Dean (A) proposed the revised Academic Rules & Regulations for ICD, UG and PG programmes of the Institute by incorporating methods of evaluation and examination pattern as per OBE policy in the earlier academic rules and regulation of 2014. The same have been forwarded to all the Heads of the Departments and Senate members through email dated 21.06.2016, for their comments. Till-date no comments were received. A copy of the rules & regulations for PG, UG and ICD programmes is placed at <u>Annexure-“R”, “S” and “T”</u>.</p> <p>The matter is placed before the Senate for consideration and approval of the Academic Rules & Regulations for PG, UG and ICD Programmes of the Institute.</p>
	<p><u>Decision</u></p> <p>A detailed discussion took place with regard to the framing of the Rules & Regulations for PG, UG and ICD programmes of the Institute. It was opined by one and all that the draft rules need to be examined further before finalization. For this, it was unanimously decided to constitute the following committees to finalize the draft rules:</p> <p>For UG and PG programmes :-</p> <ol style="list-style-type: none"> 1. Prof. M. B. Bera, Dean (Academics) - Convener 2. Dr. A. S. Dhaliwal, Prof (Physics) - Member 3. Dr. H. R. Ghatak, Prof (CE) - Member 4. Dr. Jap Preet Kaur, Prof (M&H) - Member <p>For ICD programmms :-</p> <ol style="list-style-type: none"> 1. Dr M. M. Sinha, Prof (Physics) - Convener 2. Dr Jagtar Singh, Prof (ME) - Member <p>The Senate authorized the convener to co-opt one more faculty member, as per the requirement.</p> <p>It was decided that the above committees shall submit the finalized Rules & Regulations for the PG, UG and ICD programmes to the office of the Dean (Academics) within fifteen</p>

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	days from the date of the issuance of the office order in this regard.
Item 17.6	TO CONSIDER AND APPROVE THE COURSE CURRICULUM BASED ON BOS OF ALL THE ACADEMIC DEPARTMENTS OF THE INSTITUTE
	<p>Meeting with all the Deans and Heads of the Academic Departments were held on 28.04.2016, 11.05.2016 and 27.05.2016 (Annexure-"K", "L" and "M"). In these meetings, it was decided that the academic departments shall conduct the BOS and submit the course curriculum in accordance to OBE Method for all the programmes i.e. ICD, UG and PG to the office of the Dean (Academics) by 10th June, 2016.</p> <p>Accordingly, all the Heads of the Academic Departments have submitted the course curriculum based on OBE pattern of education.</p> <p>The matter is placed before the Senate for consideration and approval.</p>
	<p><u>Decision</u> The item was approved by the Senate.</p>
Item 17.7	TO CONFIRM THE MINUTES OF THE SECOND MEETING OF UG STUDIES COUNCIL
	<p>The second meeting of the UG Studies Council was held on 01.06.2016 at 11.00 a.m. in the office of the Dean (Academics). In this meeting, the following two issues were discussed :-</p> <ol style="list-style-type: none"> (1) Scheme Guidelines of Pradhan Mantri Kaushal Vikas Yojana (2) Repeat of different courses by the students of Degree-2013 batch <p>The MOM of the 2nd meeting of the UG Studies Council held on 01.06.2016, alongwith Scheme Guidelines of Pradhan Mantri Kaushal Vikas Yojana are placed at <u>Annexure-"U"</u> for deliberations and further decision in the matter.</p>
	<p><u>Decision</u> A detailed discussion took place on the scheme guidelines of Pradhan Mantri Kaushal Vikas Yojana. It was unanimously decided to constitute a committee to explore the ways for implementation of the scheme</p> <ol style="list-style-type: none"> 1. Dr. Shankar Singh, Prof (ME) - Convener 2. Dr P Kumar, Prof (FET) - Member 3. Er Daljinder Singh, ASP (EIE) - Member <p>The committee will submit a detailed proposal within thirty days from the issue of the office order in this regard.</p> <p>For point No. 2 of the MOM, the Senate approved that the results of the students under reference be declared and the students be asked to submit the registration forms afresh with fee, if any. Further it may be treated as the rarest of the rare case and strict warning to be issued to the students and they may be advised to be more careful in future.</p>
Item 17.8	TO CONFIRM THE MINUTES OF THE SECOND MEETING OF ICD STUDIES COUNCIL
	<p>The second meeting of the ICD Studies Council was held on 02.06.2016 at 3.00 p.m. in the office of the Dean (Academics). In this meeting, the following three issues were</p>

	<p>discussed :-</p> <ol style="list-style-type: none"> (1) Opening of freezed result in respect of a student, namely, Ms. Sewanjali, Regn. No. 121735 of DEC-2014 in the subject code EC-4103 (TV Engineering) (2) Requests submitted by the students of ICD-2014 batch of DEE/CEN through HOD (EIE) for allowing summer term for repeat of the subject code EE-222 (Sensor & Transducer) of the fourth semester (3) Format of DMC of ICD students (certificate as well as diploma programs). A separate agenda Item No. 17.16 on this subject follows. <p>The MOM of the 2nd meeting of the ICD Studies Council held on 02.06.2016, are placed at <u>Annexure-"V"</u> for deliberations and further decision in the matter.</p>
	<p><u>Decision</u> The Senate approved the item.</p>
Item 17.9	<p>MINUTES OF THE MEETINGS TAKEN BY THE DIRECTOR, SLIET AND DEAN (ACADEMICS) WITH DEANS, HODS AND OTHER FACULTY MEMBERS TO DISCUSS VARIOUS URGENT AND IMPORTANT ACADEMIC MATTERS RELATED TO STUDENTS</p>
	<p>The Director, SLIET and Dean (Academics) have taken various meetings with Deans, HODs and other faculty members to discuss urgent and important academic matters related to the student on different dates (Annexure-"K", "L" and "M") for information. However, the action, as required have already been taken.</p>
	<p><u>Decision</u> The Senate noted the minutes of various meetings taken by the Director and Dean (Academics) and the resultant action taken to dispose off urgent and important academic matters related to the students.</p>
Item 17.10	<p>TO DECIDE REGARDING ISSUANCE OF DETAILED MARKS CARDS (DMCs) OF FIRST AND SECOND SEMESTERS TO THE STUDENTS OF DEGREE / B.E. FOUR YEAR DURATION ADMITTED DURING THE ACADEMIC SESSION 2014-2015 (DUE TO CHANGE IN BRANCH HAVING HIGHER CPGA)</p>
	<p>As per the rules & regulations of Degree / B. E. four-year programmes, the students admitted through JEE can change their trade / branch in the second year subject to certain provisions / conditions. Few students were allowed to change their branch. However, there is a difficulty in issuing the DMCs of 1st and 2nd semester to these students.</p> <p>The whole matter was placed before the UG Studies Council in its 1st meeting held on 11.04.2016, for deliberations and decision.</p> <p>The decision of the UG Studies Council is re-produced below :-</p> <p>"As already approved by the competent authority, the students will study the subject codes of the changed branch (which they have not studied during the first and second semesters) as and when the same are offered by the respective departments. However, the student allowed to change branch from GFT to GEC need not study the subjects i.e. Applied Physics and Applied Chemistry, which are available in different semesters in</p>



	<p>these branches with different subject codes but with same syllabus.</p> <p>It is, therefore, recommended that the Detailed Marks Cards (DMCs) to the concerned students for the first and second semesters are to be issued as per their changed branch as and when they complete / pass the subjects which they have not studied during first and second semesters in GFT, subject to ratification by the Senate".</p> <p>In view of the complete background, as referred to above, the matter is placed before the Senate, for ratification/approval, please.</p>
	<p><u>Decision</u> The Senate noted the action taken and approved the item.</p>
Item 17.11	<p>TO CONSIDER AND APPROVE SUMMER TERM ONLY FOR DEGREE-2014 BATCH STUDENTS OF THE INSTITUTE</p>
	<p>Based on the minutes of the meeting held with all Deans and HODs on 28.04.2016 (Point No. 6) a circular was issued by the Dean (Academics) vide letter dated 12.05.2016 (<u>Annexure-"W"</u>), a note dated 13.05.2016 was initiated by DR (Acad) vide which, it was brought out that as per rule UG 12.4.1, a summer term course will be offered only after the final semester examinations and presently, the students have completed their fourth semester.</p> <p>It was further highlighted that as per rule UG 12.4.2, a summer term course may be offered to the students having secured "E" or "F" Grades.</p> <p>In view of above, it was proposed that the students may apply for summer term (repeat) or retest of the subjects in which they have secured "E" or "F" grades for the first years subjects applicable to Degree-2014 batch four-year students only (<u>Annexure-"X"</u>).</p> <p>Further, as there is no mention of fee in the relevant rules for summer term course, the fee of Rs.6,000/- per course was approved to be charged from the students concerned by the competent authority as per the procedure for the three year degree programmes.</p> <p>The matter is placed before the Senate for ratification of the approval accorded by the Director, SLIET.</p>
	<p><u>Decision</u> The Senate approved the item.</p>
Item 17.12	<p>TO CONSIDER STARTING OF Ph. D. COURSE ON YOGA FOR FOREIGN STUDENTS</p>
	<p>Vide D. O. letter No. F.1-1/2016 (Secy) dated 29th April, 2016, addressed to the Director, SLIET, the Secretary, UGC, New Delhi, highlighted about the celebration of the International Day of Yoga on 21st June, 2016. He further brought out that during the review of preparation for the same, the Hon'ble Prime Minister of India has desired that an attempt may be made to promote Ph. D. Course on Yoga for the foreign students. In the said letter, it has also been mentioned by him that the Ministry of AYUSH has informed that it is willing to award fellowships to the students selected/recommended by the Universities for pursuing Ph. D. in this field.</p> <p>The Secretary, UGC, New Delhi, has requested to provide the details of such foreign</p>

	<p>students who want to pursue Ph. D. in this subject at SLIET directly to the Ministry of AYUSH for it to consider award of fellowship to such students.</p> <p>The letter has been marked to Dean (Academics) who has desired to put up the matter in the Senate meeting for deliberations and decision. A copy of the letter referred to above, is placed at <u>Annexure-“Y”</u>.</p> <p>Accordingly, the matter is placed before the Senate for consideration and decision.</p>
	<p><u>Decision</u></p> <p>It was decided that the Ministry/UGC may be informed that the Institute does not have any foreign students on its roll, and no faculty is available, as on date, hence, the scope of starting Ph.D. programme on Yoga for the foreign students is not feasible under the prevailing circumstances.</p>
Item 17.13	<p>TO CONSIDER THE POSSIBILITY OF THE REVIVAL OF EXAMINATION CELL / SYSTEM IN THE INSTITUTE</p> <p>A meeting of the Internal Quality Assurance Cell (IQAC) of the Institute was held on 09.05.2016. The Director, SLIET, is the Chairman, besides Deans, senior faculty and three external experts are members on the Cell. Various academic matters were discussed in this meeting. One of the issues which came up for discussions during deliberations, was that the members opined that the possibility of revival of the Examination Cell / System be explored. This revival shall lead to improve upon the quality of examination and evaluation system in the institute, in the larger public interest.</p> <p>A copy of the MOM of the IQAC dated 09.05.2016, initiated by the Member Secretary, IQAC and duly approved by the Chairman, IQAC, is placed at <u>Annexure-“Z”</u>.</p> <p>In view of the above, the matter is placed before the Senate, for deliberations and decision in the matter.</p>
	<p><u>Decision</u></p> <p>The Senate approved the MOM of IQAC held on 09.05.2016. However, the proposal for the revival of the Examination Cell/System was to be formulated within the existing MOA and Rules of the Institute.</p>
Item 17.14	<p>TO CONSIDER THE LETTER DATED 19.05.2016 RECEIVED FROM THE SECRETARY, UGC, NEW DELHI, REGARDING AWARD OF DEGREES IN TIME / DEGREE AWARD DATE (S)</p> <p>The Secretary, University Grants Commission (UGC), New Delhi, has written a D. O. letter No. F.1-1/2016 (Secy) dated 19th May, 2016 (<u>Annexure-“AA”</u>) to the Director, SLIET. The contents of this letter are re-produced below for kind perusal by the Senate members :-</p> <p>“UGC has been receiving a number of complaints, representations and references from different stakeholders in higher education regarding some universities which are not awarding degrees in time to the students enrolled in different programs of study offered by them. Time and again, UGC has written to institutions of higher education in the country about the rights and entitlements of students. The Commission has formulated</p>

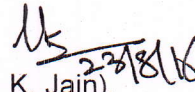


	<p>and circulated elaborate guidelines about the fundamental entitlements of a student who enrolls in an institution of higher education to study a program. Needless to say, getting the degree in time after having successfully completing a program is an inviolable privilege of a student. Considering the huge significance of this privilege, the Commission notified full-fledged regulations entitled UGC (Grant of Degrees and other award by Universities) Regulations, 2008, the regulation 4.4 of which mandates that :-</p> <p><i>‘The Degree award date/s shall be within 180 days of the date/s by which students are expected to qualify & become eligible for them’.</i></p> <p>The period of 180 days is more than sufficient to perform the task which constitutes perhaps one of the most fundamental and primary duties of a university. It is understandable that withholding degree of a student who has successfully completed his tenure in the institution of his enrolment, for whatever reasons, amounts to constraining opportunities of student.</p> <p>UGC has taken a serious view of this issue and will be constrained to take punitive actions as are notified in Regulation 9 of UGC (Grievance Redressal) Regulations, 2012 against the university.</p> <p>In the end, the Secretary, UGC, has requested once again to religiously follow the UGC Regulations, 2008 and facilitate smooth and timely entry of the students in the world of possibilities and promises”.</p> <p>In view of the foregoing, the matter is placed before the Senate for deliberations and suitable decision, please.</p>
	<p><u>Decision</u></p> <p>The Senate noted the letter received from the UGC, New Delhi. It was further noted that the certificates to the passed out students are being issued within the stipulated time period.</p>
Item 17.15	<p>TO CONFIRM THE MINUTES OF THE MEETING OF THE CENTRAL RESEARCH COMMITTEE</p>
	<p>The meeting of the CRC was held on 25.07.2016. The minutes of the CRC meeting are placed at <u>Annexure-“AB”</u> for ratification.</p>
	<p><u>Decision</u></p> <p>The Senate ratified the minutes of the meeting of the Central Research Committee held on 25.07.2016. However, for Item No. 6 and 7 of the CRC meeting held on 25.07.2016, the Senate decided that legal opinion may be taken in the matter.</p>
Item 17.16	<p>TO CONSIDER AND APPROVE THE FORMAT OF DMC OF ICD STUDENTS</p>
	<p>This matter was also discussed in the 2nd meeting of the ICD Studies Council, held on 02.06.2016. The MOM are placed are placed at <u>Annexure-“V”</u>.</p> <p>Now, a note has been submitted by the PI (ICD) regarding finalization of the format of DMCs for ICD students. He has attached a specimen of the format of DMC along with the relevant documents. A copy of the same are placed at <u>Annexure-“AC”</u>.</p>

	The matter is submitted before the Senate for consideration, finalization and approval.
	<p><u>Decision</u> A detailed discussion took place on the issue. The Senate approved the DMC of the ICD programmes running in the Institute, with minor modifications. It was also decided that the words "three-year duration" are to be printed as prefixed/suffixed.</p>
Item 17.17	<p>EXTENSION OF APPROVAL BY THE AICTE, NEW DELHI, FOR THE VARIOUS ACADEMIC PROGRAMMES OF SLIET FOR THE YEAR 2016-2017</p> <p>The extension of approval received from the AICTE, New Delhi, vide its letter dated 26.04.2016, for the various academic programmes of the Institute for the year 2016-2017 is placed at <u>Annexure-"AD"</u>.</p> <p>This is for kind information of the Senate members.</p>
	<p><u>Decision</u> The Senate noted the Extension of Approval (EOA) received from the AICTE, New Delhi, for various academic programmes of the Institute for the year 2016-2017. The Senate approved for further action with regard to all the earlier academic structure (Certificate of 2 years, Diploma of 2 years and Degree of 3 years duration) for their closure on account of restructuring of the academic programmes as approved by the Senate in its 13th meeting held on 07.02.2014 vide Item No. 13.13 and ratified by the BOM in its 17th meeting held on 20.02.2015 vide Item No. 17.3.</p> <p><i><u>It was also recommended that the action with regard to deletion of duplicate / phased out programmes being presently shown on the AICTE webportal may be taken by the Institute and if required, a letter may be written to the AICTE along with closure certificate.</u></i></p>
Item 17.18	<p>TO CONFIRM THE MINUTES OF THE THIRD MEETING OF THE UG STUDIES COUNCIL HELD ON 27.07.2016.</p> <p>The MOM of the third meeting of the UG Studies Council held on 27.07.2016, are placed at <u>Annexure-"AE"</u> for the following points :-</p> <ol style="list-style-type: none"> 1. Improvement of Grades 2. Completion of third semester subjects 3. In-house training to students of GCS-2014 (four-year) 4. Request of Mayank Raj and Gunjan Gupta for registration 5. Registration for repeat of the subject codes AM-5101 and AP-5101 6. Letter F/14/12/2016 (CPP-II) dated 1st June, 2016 from UGC, New Delhi <p>The above is placed for deliberations and approval, please.</p>
	<p><u>Decision</u> The Senate approved the Minutes of the 3rd meeting of the UG Studies Committee held on 27.07.2016.</p>
ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.	
Item 17.19	<p>TO CONSIDER THE SHOW CAUSE NOTICE RECEIVED FROM THE PUNJAB STATE BOARD OF TECHNICAL EDUCATION & INDUSTRIAL TRAINING, CHANDIGARH, REGARDING AFFILIATION OF DIPLOMA PROGRAMMES</p> <p>The members deliberated upon the issue in detail and noted the action taken by the</p>

	Institute in the matter.
Item 17.20	TO CONSIDER AND DECIDE REGARDING THE CHARGES OF FEES FOR REPEAT/RETEST TO BE LEVIED FROM THE STUDENTS OF ICD/DEGREE FOUR YEAR PROGRAMMES
	The Senate noted the action taken in the matter.
Item 17.21	TO CONSIDER THE UNIVERSITY GRANTS COMMISSION (MINIMUM STANDARDS AND PROCEDURES FOR AWARD OF M. PHIL / PH. D. DEGREES) REGULATIONS, 2016.
	<p>A detailed discussion in the matter took place. Afterwards, it was unanimously decided to constitute a committee of the following faculty members :-</p> <ol style="list-style-type: none"> 1. Dr. S. S. Dhaliwal, Prof (Maths) - Convener 2. Dr. Harish Kumar Chopra, Prof (Chemistry) - Member <p>The Senate authorized the convener to co-opt one more faculty member on the committee, if so required.</p> <p>It was decided that the above committee shall submit its report within fifteen days from the date of the issuance of the office order in this regard, to the office of the Dea' (Academics).</p>

The meeting ended with a vote of thanks to the chair.


 (Dr. V. K. Jain),
 Director-cum-Chairman,
 Senate, SLIET.