



Sant Longowal Institute of Engg. & Technology
(Deemed to be University u/s 3 of the UGC Act, 1956)
(Centrally Funded Technical Institution)
(Established by : MHRD, Govt. of India)
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OFFICE OF DEAN (ACADEMICS)

Ref. No. SLIET/Dean (A) / 2019 / 877

12 July, 2019

To

All Members of the Senate,
SLIET, Longowal.

Subject : Minutes of the 25th meeting of the Senate of SLIET, Longowal – regarding –

Sir/Madam,

Kindly refer to the subject cited above.

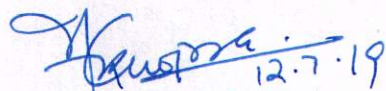
Enclosed please find herewith a copy of the minutes of the 25th meeting of the Senate of Sant Longowal Institute of Engineering and Technology (SLIET), Longowal, held on 08.07.2019, at 11.30 AM, in the Senate Hall, administrative block of the Institute.

The minutes have been approved by the Chairman, Senate (Director, SLIET).

It is requested to send your comments, if any, within fifteen days from the date of issuance of this letter.

Regards,

Yours sincerely,


(Dr. Harish Kumar Chopra)
Registrar (Oftg) – cum –
Member Secretary, Senate.

Encl : As above.

MINUTES OF THE 25th MEETING OF THE SENATE
held at 11.30 A. M. on 8th July, 2019



Venue : Senate Hall, IInd Floor,
Admn Block, SLIET Campus,
Longowal (Sangrur) Punjab

Date : 8th July, 2019

Time : 11.30 A. M.

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

**MINUTES OF THE 25TH MEETING OF THE SENATE OF SLIET,
HELD AT 11.30 A. M. ON 8TH JULY, 2019 IN THE SENATE HALL,
2ND FLOOR, ADMINISTRATIVE BLOCK**

A list of members who attended and who could not attend the 25th meeting of the Senate held on 08.07.2019, is placed at **Appendix-1**.

At the outset, Chairman, Senate, welcomed all the members on the Senate, including the external members, especially, Dr. Sanjeev Kumar, Professor (Mech Engg. Department), PEC, Chandigarh, who is attending his first Senate meeting at SLIET.

Thereafter, the agenda items were taken for discussion. The following decisions are taken :-

Item 25.1	<p>TO CONFIRM THE MINUTES OF THE 24TH MEETING OF THE SENATE, HELD ON 31.05.2019</p> <p>The minutes of the 24th meeting of the Senate of Sant Longowal Institute of Engineering and Technology (SLIET), Longowal, held on 31.05.2019, were circulated to all the members of the Senate. A copy of the MOM is placed at <u>Annexure - "A" (page 1 to 20)</u>.</p> <p>Since no comments have been received from any of the members on the Senate, it is requested that the minutes of the 24TH meeting of the Senate, SLIET, held on 31.05.2019, may please be confirmed.</p>
	<p><u>Decision</u></p> <p><i>The minutes of the 24th meeting of the Senate held on 31.05.2019, were confirmed.</i></p>
Item 25.2	<p>TO NOTE ACTION TAKEN REPORT ON THE MINUTES OF THE 24TH MEETING OF THE SENATE HELD ON 31.05.2019</p> <p>As per decisions taken on the agenda items placed before the Senate in its 23rd meeting held on 15.01.2019, 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><u>Item No. 23.2 (22.16) – Starting of Gold Medal at Post Graduate level in the Institute, named as "Prof (Dr) Jiwan S. Sidhu Gold Medal"</u></p> <p>Vide letter No. SLIET/Dean(A)/2019/624 dated 10.06.2019, the decision taken by the Senate in its 24th meeting held on 31.05.2019, was conveyed to HOD (FET). He was requested to initiate further necessary action in the matter, along with formulation of policy for sponsoring of such medals / awards.</p> <p>Accordingly, HOD(FET) submitted his report / recommendation vide letter No. FET/366 dated 21.06.2019. However, vide letter No. SLIET/Dean (A) / 2019 / 723 dated 25.06.2019, he has been again requested to frame the policy to accept the sponsorship of such awards / medals. In response, vide his letter No. FET / 395 dated 28.06.2019, he has proposed a committee to frame the policy, which has been approved by Dean (Academics) with the request to proceed further in the matter.</p> <p>The status is placed before the Senate for information, please.</p> <p><u>Item No. 23.9.1 – Approval to initiate B. Tech (Civil Engineering) at SLIET</u></p> <p>Vide letter No. SLIET/Dean (A) / 2019 / 625 dated 10.06.2019, the decision taken by the Senate in its 24th meeting held on 31.05.2019, was conveyed to HOD (Civil Engg), to initiate further necessary action in the matter.</p>

	<p>HOD (Civil Engg) although submitted his proposal on 01.07.2019, as per decision taken by the Senate referred to above, however, he was again requested vide letter No. Dean (A) / 780 dated 01.07.2019, to re-cast the proposal, based on his discussion with the Institute authorities and documents / record available in this regard. HOD (Civil) has submitted the revised proposal, a copy of which is placed at <u>Annexure-"B" (page 21 to 32).</u></p> <p>The matter is placed before the Senate for further decision, please.</p>
	<p><u>Decision</u></p> <p><u>Item No. 23.2 (22.16) - Starting of Gold Medal at Post Graduate level in the Institute, named as "Prof (Dr) Jiwan S. Sidhu Gold Medal"</u></p> <p><u>Noted.</u></p> <p><u>Item No. 23.9.1 - Approval to initiate B. Tech (Civil Engineering) at SLIET</u></p> <p><u>The Senate approved, in principle, starting of B. E. (Civil Engg) in the Institute subject to statutory approvals by the FC, BOM, MHRD and AICTE. The necessary action shall be initiated through the UG Board of Studies.</u></p>
Item 25.3	<p>TO RATIFY THE MINUTES OF THE 5TH MEETING OF THE RESULT MODERATION BOARD OF THE INSTITUTE, HELD ON 10.06.2019</p> <p>The 5th meeting of the Result Moderation Board (RMB) of the Institute was held on 10.06.2019. A copy of the MOM of the RMB is placed at <u>Annexure-"C" (page 33).</u> It is pertinent to mention here that based on the approval of the MOM accorded by Director, necessary action has already been taken by the academic section.</p> <p>The matter is placed before the Senate for ratification, please.</p>
	<p><u>Decision</u></p> <p><u>Ratified.</u></p> <p><u>Further, Chairman, Senate desired that regular HODs and concerned officials should be available for such meetings.</u></p>
Item 25.4	<p>TO APPROVE RESULTS OF END SEMESTER EXAMINATIONS (REGULAR, REPEAT AND RETEST) HELD IN THE MONTH OF MAY- JUNE, 2019</p> <p>The award sheets for the end semester examinations held in the month of May, 2019 and repeat/retest examinations held in the month of June, 2019, were received from all the teaching departments. Based on the same, the academic section has declared the results. The matter is placed before the Senate for approval, please.</p>
	<p><u>Decision</u></p> <p><u>Approved.</u></p> <p><u>A comprehensive report needs to be put up highlighting the weak and strong areas of the students based on these results. Further, the name(s) of the faculty members who have not submitted the results in time, be brought to the notice of Dean (A) by the concerned HOD for appropriate action.</u></p>
Item 25.5	<p>TO CONSIDER MOM DATED 20.12.2018 & 02.01.2019 OF DAAC OF CHEMICAL ENGINEERING DEPARTMENT</p> <p>The DAAC of the Department of Chemical Engineering convened two meetings on dated 20.12.2018 and 02.01.2019, recommended following points :-</p> <p>a) The provision of admission to part-time M. Tech (three years) in Chemical Engineering Program along with the regular two year M. Tech in Chemical Engineering may be considered during SET-2019 Examination. However, the preference may be given to the successful candidates seeking admission on regular basis (two year program) ;</p>

	<p>b) The nomenclature of the UG Chemical Engineering may be abbreviated as GChE ;</p> <p>c) The retest and repeat end semester examination for the subjects having common/similar subject code and/or similar syllabus (content) with regular subjects may be considered to be conducted simultaneously ;</p> <p>d) The subject code, PHP-611 (Physics of Material Lab) for the Semester VI of UG Chemical Engineering program needs to be corrected as PHP-621 (copy of scheme attached).</p> <p>The proposal of Chemical Engineering department is placed at <u>Annexure-“D” (page 34 to 38)</u> for consideration and decision by the Senate, please.</p>
	<p><u>Decision</u></p> <p><i>The matter needs to be deliberated upon by the UG Board of Studies, before any decision is taken by the Senate.</i></p>
Item 25.6	<p>TO CONSIDER REVISION OF EMOLUMENTS AND GUIDELINES ON SERVICE CONDITIONS FOR RESEARCH PERSONNEL ENGAGED IN R&D PROGRAM OF THE CENTRAL GOVT DEPARTMENTS/AGENCIES</p> <p>The Ministry of HRD, Department of Higher Education addressed to Directors of all 31 NITs and Director, IEST, Shibpur, vide their letter F.No.33-1/2019/TS.III dated 01.02.2019, forwarding therewith a copy of OM No. 12-2/2019-U1 dated 31.01.2019 issued by the same department of the Ministry. The said communications are related to revision of emoluments and guidelines on service conditions for research personnel engaged in R&D program of the Central Govt departments/agencies.</p> <p>The Institute while inviting reference to both the letters, sought clarification from the Ministry vide letter No. SLIET/Admn/19/6312 dated 28.03.2019, whether the said orders of the Ministry are applicable to SLIET or not. The Ministry, in turn, has replied vide letter F.No.10-2/2019-TS.VII dated 15.04.2019, that the revision of emoluments is restricted to Junior Research Fellow / Senior Research Fellow and if SLIET has JRF/SRF, then the said letter is applicable otherwise not.</p> <p>While adopting letter dated 15.04.2019 of GOI, MHRD, at SLIET for the research scholars pursuing Ph. D programs (paid institute fellowship at the rate of JRF/SRF, as per Clause 1.1.1 – Full Time Research Scholars in the Ordinances, Rules & Regulations, 2018) the eligibility conditions for admission to Ph. D programs have been proposed as per MOM dated 19.06.2019 of the duly constituted committee for the purpose and already approved by Director (Chairman, Senate) on 20.06.2019.</p> <p>The matter is placed before the Senate for ratification please.</p>
	<p><u>Decision</u></p> <p><i>Ratified.</i></p> <p><i>The matter be placed for approval of FC.</i></p>
Item 25.7	<p>TO CONSIDER CONDITIONS UNDER SLIET QUALITY PUBLICATIONS AWARD (SQPA) – INCENTIVE FOR RESEARCH SCHOLARS</p> <p>A research scholar, namely, Mr. Deepak Kumar, PMA-1502, of Mathematics department, has submitted a form for incentive for research scholars under the “SLIET Quality Publication Award, SQPA. The same has been forwarded by his supervisor, Dr. J. R. Sharma, Professor (Maths). However, HOD (Maths) recommended in view of the fact that very few journals in Mathematics have high impact factor.</p> <p>The proposal was forwarded by Dean (Academics) to Director, SLIET, with his remarks as “Journal impact factor is below 1.0 and recommended that the matter be discussed at larger platform on case to case basis. All the relevant documents on the proposal are</p>


	placed at <u>Annexure -“E”(page 39 to 45).</u>
	The matter is placed before the Senate, for consideration and decision, please.
	<u>Decision</u> <i>The Senate resolved to continue with the existing provisions / rules.</i>
Item 25.8	TO CONSIDER REQUEST OF MR. SHIVAM AYUSH FOR RE-ADMISSION IN THE INSTITUTE
	<p>A studently, namely, Mr. Shivam Ayush was studying at SLIET in ICD program (DME/CWG/1810577 – Mech. Engg). Consequent upon request made by the student, on medical grounds, for withdrawal of admission, his name was struck off from the Institute rolls vide letter No. SLIET/AS/2858 dated 26.04.2019. Later on, he submitted a fresh application in the academic section on 30.05.2019, that he wants to continue his studies at SLIET. The request of the student / his father along with recommendations of HOD (ME) is placed at <u>Annexure -“F” (page 46 to 51).</u></p> <p>The rule related to withdrawal of studentship Rule D1.3.7 is re-produced below :- <i>“A student may withdraw his studentship/candidature from the Institute at any time on his request on the prescribed proforma. The Institute leaving certificate will be issued and caution money will be refunded to the student on submission of duly completed and prescribed ‘No Due Certificate Form’. A student once withdrawing his admission from the Institute and wants to get admission again, he may do so by appearing as a fresh candidate”.</i></p> <p>The matter is placed before the Senate for deliberations and decision, please.</p>
	<u>Decision</u> <i>The Senate discussed various aspects of the case and decided to follow the existing rules in this regard.</i>
Item 25.9	TO CONSIDER AND APPROVE SECOND YEAR SCHEME AND SYLLABUS OF UG PROGRAMS BASED ON AICTE MODEL CURRICULUM 2018
	<p>The skelton of UG Study Scheme (Group-A and Group-B) was circulated to all the HODs through email dated 25.06.2019. They were informed that according to skelton, the scheme may be adjusted and the same shall be approved by the Senate in its 25th meeting to be held on 08.07.2019. Further, as decided in the 24th meeting of the Senate held on 31.05.2019, vide Item No. 24.5, the minor degree concept is to be reviewed. Accordingly, all HODs may suggest minor degree program similar to the Hons degree program.</p> <p>The second year scheme and syllabus of the UG programs as per AICTE Model Curriculum 2018, as prepared by HODs, shall be placed before the Senate on the day of the meeting, i.e. 08.07.2019, for approval, please.</p>
	<u>Decision</u> <i>The second year study scheme along with syllabus is approved for adoption. The Senate has also approved the study scheme of PG programs, in principle, as are being offered by the academic departments.</i> <p><i>Further, HODs are requested to put up the complete study scheme along with full syllabus of UG & PG programs with BOS recommendations, in the next meeting of the Senate.</i></p>

Item 25.10	<p>ANY OTHER ITEMS</p> <p><u>To consider and approve charging of fee from the students of SLIET to issue various certificates/documents</u></p> <p>The Academic Section charges a nominal fee for issuing various certificates/documents, such as Migration Certificate and Transcripts.</p> <p>The on-roll students during their stay in the Institute are being issued various certificates / documents, as required by them, by paying the prescribed fee. However, the academic section has to face a lot of inconvenience when the request is received from the students who have passed out their programs from the Institute and are placed at far-off places. The issue which is presently being faced is the deposit of prescribed fee.</p> <p>To avoid such a situation, it is proposed that all student of ICD, UG PG etc may be charged a sum of Rs.600/- (Rupees six hundred only) at the time of their admission/with the registration fee of last semester for issuance of essential certificate, i.e. migration certificate and one set of transcripts.</p> <p>Further, if more copies of transcripts are required, he / she shall deposit the required fee in the Institute account.</p> <p>The matter is placed before the Senate for consideration and approval, please.</p>
	<p><u>Decision</u></p> <p><i>Approved.</i></p> <p><i>The fee on this account shall be charged along with last semester fee.</i></p>

Before conclusion of the proceedings, Director informed the Senate that there shall be following two activities during the second week of July, 2019 :-

1. Orientation programs for the newly admitted students from 11th July, 2019, onwards. HODs were requested to initiate necessary action in this regard.
2. There shall be a Workshop in the Institute on 13th July, 2019, to discuss Draft Education Policy. All HODs and faculty have already been circulated (through email) the Draft Education Policy. They are requested to deliberate within their respective department with all the stakeholders and come with their observations and comments in this regard.
3. New academic session is starting from 10th July, 2019. All are expected to give high priority to academic activities.

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


 Director-cum-
 Chairman, Senate,
 SLIET, Longowal.

APPENDIX-1**ATTENDANCE SHEET FOR THE 24th MEETING OF THE SENATE HELD AT
11.30 A.M. ON 31.05.2019 IN THE SENATE HALL OF THE INSTITUTE**

The following members attended the meeting :-

Sr. No.	Name and Address	Senate Designation
1.	Dr. Shailendra Kumar Jain, Director, SLIET	Chairman
2.	Dr. Sanjeev Kumar, Professor, Dept of Mech Engg, PEC, Chandigarh	External Member
3.	Dr. J. S. Sahambi, Professor, Dept of Electrical Engg Indian Institute of Technology, Ropar	External Member
4.	Dr. Bhupendar Singh Khatkar, Professor, Dept of Food Technology, Guru Jambheshwar Univ of Sc & Tech, Hisar	External Member
5.	Dr. Savita Gupta, Professor & Director, Dept of Computer Sc & Engg, PU, Chandigarh	External Member
6.	Dr. A. S. Arora, Prof & Dean (Academics) Dept of EIE, SLIET	Internal Member
7.	Dr. V. K. Jain, Prof Dept of EIE, SLIET	Internal Member
8.	Dr. Sanjay Marwaha, Prof & HOD Dept of EIE, SLIET	Internal Member
9.	Dr. J. S. Dhillon, Prof & Dean (FSW) Dept of EIE, SLIET	Internal Member
10.	Dr. A. P. Singh, Prof Dept of ECE, SLIET	Internal Member
11.	Dr. Anupama Marwaha, Prof & HOD, Dept of ECE, SLIET	Internal Member
12.	Dr. J. S. Ubhi, Prof Dept of ECE, SLIET	Internal Member
13.	Dr. Surinder Singh, Prof Dept of ECE, SLIET	Internal Member
14.	Dr. Manoj Sachan, AsP & HOD Dept of CSE, SLIET	Internal Member
15.	Dr. M. B. Bera, Professor Dept of FET, SLIET	Internal Member
16.	Dr. P.S.Panesar, Prof & HOD Dept of FET, SLIET	Internal Member
17.	Dr. Sukhcharan Singh, Prof Dept of FET, SLIET	Internal Member
18.	Dr. Vikas Nanda, Prof Dept of FET, SLIET	Internal Member
19.	Dr. S.M. Ahuja, Prof Dept of CHE, SLIET	Internal Member
20.	Dr. Pushpa Jha, Prof Dept of CHE, SLIET	Internal Member
21.	Dr. Kamlesh Kumari, Prof Dept of CHE, SLIET	Internal Member
22.	Dr. H. R. Ghatak, Prof Dept of CHE, SLIET	Internal Member
23.	Dr. Avinash Thakur, AsP & HOD, Dept of ChE, SLIET	Internal Member



24.	Dr. B.K.Kanungo, Prof Dept of Chemistry, SLIET	Internal Member
25.	Dr. Dhiraj Sud, Prof Dept of Chemistry, SLIET	Internal Member
26.	Dr. Sushma Gupta, Prof & HOD Dept of Maths, SLIET	Internal Member
27.	Dr. V.K. Kukreja, Prof Dept of Maths, SLIET	Internal Member
28.	Dr. R. K. Mishra, Prof Dept of Maths, SLIET	Internal Member
29.	Dr. R. K. Guha, Prof Dept of Maths, SLIET	Internal Member
30.	Dr. K. S. Kahlon, Prof Dept of Physics, SLIET	Internal Member
31.	Dr. A. S. Dhaliwal, Prof Dept of Physics, SLIET	Internal Member
32.	Dr. M. M. Sinha, Prof & HOD Dept of Physics	Internal Member
33.	Dr. Pardeep Gupta, Prof Dept of ME, SLIET	Internal Member
34.	Dr. P. K. Singh, Prof & Dean (R&C), Dept of ME, SLIET	Internal Member
35.	Dr. Kulwant Singh, Prof Dept of ME, SLIET	Internal Member
36.	Dr. Rajesh Kumar, Prof & HOD Dept of ME, SLIET	Internal Member
37.	Dr. Amandeep Singh Shahi, Prof Dept of ME, SLIET	Internal Member
38.	Dr. Shankar Singh, Prof Dept of ME, SLIET	Internal Member
39.	Dr. R.K. Saxena, Prof Department of ME SLIET	Internal Member
40.	Dr. Jagtar Singh, Prof Deptt of ME, SLIET	Internal Member
41.	Dr. Jap Preet Kaur Bhangu, Prof Dept of M&H, SLIET	Internal Member
42.	Dr. P. K. Dhiman, Prof Dept of M&H, SLIET	Internal Member
43.	Dr. Parveen Kaur Khanna, Prof & HOD Dept of M&H, SLIET	Internal Member
44.	Dr. Mahesh Kumar Arora, Prof Dept of M&H, SLIET	Internal Member
45.	Er. S. C. Verma, AsP Dept of ME, SLIET	Internal Member
46.	Dr. Damanjit Singh, AsP & HOD, Dept of Chemistry, SLIET	Internal Member
47.	Dr. Surita Maini, AsP (EIE) Chief Warden (GH), SLIET	Nominated Member
48.	Dr. Vinod Kumar Verma, AP, Dept of Computer Sc & Engg, SLIET	Nominated Member
49.	Dr. Sanjeev Kumar Garg, AsP & HOD (Civil Engg) Dept of M&H, SLIET	Internal Member
50.	Dr. Harish Kumar Chopra, Prof & Dean (P&D) and Registrar (Oftg) Dept of Chemistry, SLIET	Member Secretary (Ex-officio)
51.	Dr. Navdeep Jindal, AsP (FET) & Associate Dean / DR (Acad)	Special Invitee

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 :-

Sr. No.	Name & Address	Senate Designation
1.	Mr. Narinder Mohan, Director, Eastman Cast & Forge Limited, GT Road, Ludhiana	External Member
2.	Dr. Pramod Agarwal, Prof Dept of Electrical Engg, IIT, Roorkee	External Member
3.	Dr. Kulwinder Singh Mann, Professor, Deptt of Information Technology, GNDEC, Ludhiana	External Member (Alumnus)

The following internal members of the Institute did not attend the meeting :-

Sr. No.	Name & Address	Senate Designation
1.	Dr. C. C. Saxena, Prof & Dean (SW) Dept of FET, SLIET	Internal Member
2.	Dr. Kamlesh Prasad, Prof Dept of FET, SLIET	Internal Member
3.	Dr. P. Kumar, Prof Dept of FET, SLIET	Internal Member
4.	Dr. C. S. Riar, Prof Dept of FET, SLIET	Internal Member
5.	Dr. S. S. Dhaliwal, Prof, Dept of Mathematics, SLIET	Internal Member
6.	Dr. J. R. Sharma, Prof Dept of Mathematics, SLIET	Internal Member
7.	Dr. K.S. Mann, Prof Dept of Physics, SLIET	Internal Member
8.	Dr. S.S.Verma, Prof Dept of Physics, SLIET	Internal Member
9.	Dr. Ram Pal Chaudhary, Prof Dept of Chemistry, SLIET	Internal Member
10.	Dr. Mandeep Singh, Prof Dept of Maths, SLIET	Internal Member
11.	Dr. Vinod Mishra, Prof Dept of Maths, SLIET	Internal Member
12.	Dr. V. Sahni, Prof Dept of ME, SLIET	Internal Member
13.	Dr. P. K. Jain, Prof Dept of M&H, SLIET	Internal Member
14.	Dr. Sanjeev Bansal, Prof Dept of M&H, SLIET	Internal Member
15.	Mr. Vivek Kumar, AP, Dept of ME, SLIET	Internal Member
16.	Ms. Subhita Bhagat, AP, Deptt. of Chemical Engineering, SLIET	Internal Member