

MINUTES OF THE 28TH MEETING OF THE SENATE (E-Senate)

HELD ON 21st May, 2020 AT 11.00 AM

**COMMITTEE ROOM / SENATE HALL
SLIET CAMPUS, LONGOWAL
and Online**



**SANT LONGOWAL INSTITUTE OF ENGINEERING AND TECHNOLOGY
(SLIET) LONGOWAL, SANGRUR (PUNJAB)
(DEEMED-TO-BE-UNIVERSITY, UNDER MHRD, GOVT. OF INDIA)**

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**MINUTES OF THE 28TH MEETING OF THE E-SENATE OF THE INSTITUTE HELD ON 21ST
May, 2020 AT 11.00 AM IN THE COMMITTEE ROOM AT THE SLIET CAMPUS,
LONGOWAL AND THROUGH ON-LINE MODE**

The E-Senate (28th) meeting was held at 11.00 a.m. on 21.05.2020, in the Committee Room of the Institute, wherein 12 members were present in person and about 62 members joined the proceeding online (list placed at Appendix-1), through Zoom APP.


At the outset, Chairman, Senate (Director, SLIET) welcomed all the members on the Senate. He on behalf of the entire SLIET family, wished wellbeing of one and all. He thanked to corona warriors, Central/State Government/Sangrur District Admn, Police department, all who extended essential services, such as security, sanitation, horticulture, electricity, internet, health care etc.

He also wished to overcome the pandemic soon. He expressed his views that all are expected to be positive, active, creative and responsible, as we are role models / margdarshak for students fraternity. He also took an opportunity to pay his thanks to Dean (Acad) and his team, for the conduct of this E-senate meeting.

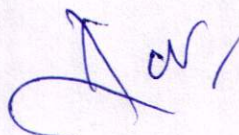
He then requested Dr. A. S. Arora, Dean (Academic) to start the proceedings.

The following are the decisions item-wise :-

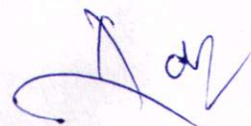
Item 28.1	TO CONFIRM THE MINUTES OF THE 27TH MEETING OF THE SENATE OF SLIET, HELD ON 19.02.2020
	The minutes of the 27 th meeting of the Senate held on 19.02.2020, duly approved by the Chairman, Senate (Director, SLIET) were sent to all the Senate members (external as well as internal) through their available email addresses. Since no comments have been received from any of the members, the Senate is requested to kindly confirm the minutes of the 27 th meeting held on 19.02.2020, please. [Annexure-A] (Page 6 to 11)
	<u>Decision</u> Confirmed
Item 28.2	TO NOTE ACTION TAKEN REPORT ON THE MINUTES OF THE 27TH MEETING OF THE SENATE HELD ON 19.02.2020
	Based on the decisions taken on the agenda items, which were placed before the Senate in its 27 th meeting held on 19.02.2020, various office orders, notices, circulars, note sheets, letters etc. have already been issued within the Institute, for information and further necessary action by the HODs and Sections Incharge concerned, wherever needed. The matter is placed before the Senate for information please.
	<u>Decision</u> Noted, however, the complete ATR on the MOM of 27 th Senate shall be placed before the Senate, in its next meeting.



Item 28.3	<p>TO TAKE NOTE OF THE STATUS REGARDING CLOSURE OF THE INSTITUTE AFTER 12TH MARCH, 2020, ONWARDS</p>
	<p>The Institute was functioning normally, and the academic activities were going on in full swing. As per academic activity in the academic calendar 2019-20, the students proceeded on mid-semester break w.e.f. 9th March, 2020 onwards.</p> <p>However, unfortunately, COVID-19 attacked the world including India. The Institute was closed, so far as classroom teaching and other academic & students related activities are concerned.</p> <p>In view of round of discussion in various meetings involving Director with Deans, HODs, Sections In-charge and other stakeholders in the Institute, and in view of the various directives issued by the Ministry of Home Affairs, HRD, Govt. of India, UGC and AICTE, Institute extended the mid semester break up to 29th March, 2020 for students and students were asked to vacate the hostels [SLIET/DIR/3676 dated 16/3/2020]. Further, national level lockdown was imposed.</p> <p>Following decisions were taken for the continuity of the academic activities for the gainful engagement of students during the period-</p> <ol style="list-style-type: none"> A tentative roadmap for the academic activities was circulated vide MoM dated 13-04-2020 [Annexure-B] (Page No. 12) Academic departments have collected information regarding the status for engagement of classes and engagement of students in various subjects [Annexure-C] (Page 13 to 25) A tentative academic calendar was circulated for the completion of the syllabus and internal assessment up to 17th May (with doubt classes up to 24th May) for the final year and up to 30th May, 2020 for other branches [Annexure D] (Page 26 to 27) All HoDs have circulated 8-10 topics (including a few Covid-19 related topics), as an alternative of in-house/summer training/internship during May-June. Students may opt any topic of their choice. It was circulated that the report will be submitted once institute resume normal working. Vide letter No. SLIET/Dean(A)/2020/SPL-1/09 dated 10-05-2020 [Annexure-E] (Page No. 28) <p>In view of above, it is proposed</p> <ol style="list-style-type: none"> The period from March 23, 2020 to April 19, 2020 be treated as period under lockdown with work from home option. The period from April 20, 2020 to May 31, 2020 be treated as Summer Vacations with the expectations that the faculty and students will complete the syllabus for the even semester 2019-20 using various platforms such as Google Classroom, Skype, Zoom, WhatsApp and other online methods [Annexure-F] (Page 29 to 30) <p>The matter is placed before the Senate for approval, information and ratification.</p>
	<p><u>Decision</u> <u>Point-A to D</u></p> <ul style="list-style-type: none"> Efforts made by the Institute are appreciated. Data from Physics & M&H department is noted. Further, based on students' feedback, course completion duration is extended till 30th May (for Final Yr), and 15th Jun for all others. <p><u>Point 1 & 2 - Approved as-</u></p> <ul style="list-style-type: none"> Period from 23.03.2020 to 19.04.2020 be treated as work from home. Period from 20.04.2020 to 31.05.2020 be treated as summer vacation (with online teaching support)



Item 28.4	TO CONSIDER AND APPROVE RELEASE OF FELLOWSHIP TO THE RESEARCH SCHOLARS FOR THE MONTHS OF MARCH, APRIL AND MAY, 2020
	<p>In view of nationwide lockdown due to Covid-19, all research scholars of the Institute are expected to continue their activities, under the guidance of the respective supervisors.</p> <p>As per GOI norms, these scholars are being paid the scholarship by the Institute at the prescribed norms/rules/rates.</p> <p>However, since the Institute is closed for the time being and there seems to be no fault on the part of the research scholars, the matter is placed before the Senate to consider and approve payment of scholarships/fellowship for months of March, April and May, 2020 based on the Claim Form submitted by the students and at the rates prescribed by the Institute.</p> <p>The matter is placed before the Senate for consideration and approval, please.</p>
	<p><u>Decision</u></p> <p>Approved.</p>
Item 28.5	TO CONSIDER AND APPROVE EXTENSION OF SIX MONTHS IN MAXIMUM DURATION FOR COMPLETION OF THESIS BY PH. D AND M. TECH STUDENTS
	<p>As per academic calendar 2019-20, the last date to submit the final thesis/Projects has been prescribed as June 15, 2020 for the students of PG (M.Tech./MSc/MBA) programs and for Ph.D. students as per respective case in various teaching departments.</p> <p>However, due to prevailing situation arising out of the COVID-19 breakdown, the Institute is closed for all teaching/research/academic activities in compliance to direction of Govt. of India. Meantime, UGC has issued a circular viz. "UGC Guidelines on Examinations and Academic Calendar for the Universities in View of COVID-19 Pandemic and Subsequent Lockdown" vide letter no. D.O. No. F. 1-1/2020(Secy) dated 29-04-2020 and subsequently endorsed by AICTE, regarding the timelines and relaxations for various programs.</p> <p>In view of the compelling circumstances which are beyond control of one and all, it is proposed to grant an extension of six months in maximum duration for completion of Thesis/Projects for PG (M.Tech/MSc/MBA) and Ph. D. students (whose maximum duration is expired/expiring during the Corona pandemic period). They may be allowed to submit thesis/project by December, 2020 including completion of pending formalities, without payment of regular fees (except for hostel and mess) during the next semester. However, the hostel facility will be extended as per availability and on payment of hostel charges etc. The extension of six months may also be considered for those students who are yet to submit their Projects/Dissertation/Thesis.</p> <p>The matter is placed before the Senate for consideration and approval please.</p>
	<p><u>Decision</u></p> <ul style="list-style-type: none"> • The proposal is approved. For all such students, extension in last date for submission of thesis / project is granted up to December 31, 2020. • Further, the viva-voce of PG programs, research plan presentation, pre-submission and final presentation of Ph. D. programs can be held through online mode.



Item 28.6	TO CONSIDER AND APPROVE MODALITIES FOR THE CONDUCT OF END SEMESER EXAMINATIONS
	<p>The institute is largely following the academic calendar suggested by UGC/AICTE. As per this calendar the examination for final year students are scheduled for the month of July 2020. However, the employers specifically the IT firms have asked for revised dates of completion of degree program of the placed students, so to help these students for timely exit, institute has decided to give them additional opportunity to complete the requirements through online mode of examination. The academic departments have collected the information regarding the willingness and preparedness for the "Online End Semester Examination" for "Timely Exit" to the final year students. The compiled report on the matter was forwarded by the HODs to the office of the Dean (Academics) [Annexure-G] (Page No. 31)</p> <p>Based on the minutes of the meeting held on 11.05.2020 of the committee constituted to look into the modalities regarding "Online End Semester Examination" of current semester, whereby it was decided to extend option of online examination to the BE final year students of Computer Science Engineering in view of the outcome of survey. [Annexure H] (page 32-33).</p> <p>To take the final decision in this regard, a meeting of all the HoDs was held on 14.05.2020 in Committee Room, Administration Block. In this meeting, all HODs consented for online examination opportunity to all the willing students of BE and PG program. Further modalities were also discussed and the MoM of the meeting placed at [Annexure-J] (Page 34 to 35).</p> <p>The decisions in the MoM dated 14-05-2020 are placed before the Senate for consideration and approval please.</p>
	<p><u>Decision</u> Approved. The modalities shall be finalized by the local committee.</p>
Item 28.7	ANY OTHER ITEM (S)
28.7.1	Information regarding SET-2020
	<p>Chairman, Senate (Director, SLIET) informed the house that the last date for submission of application for SET-2020 is extended upto 30th June, 2020. The tentative date for conduct of SET-2020 examination is fixed as August 02, 2020.</p>
	<p><u>Decision</u> Noted</p>

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

22/5/2020
Director-cum-Chairman,
Senate, SLIET.

APPENDIX-1

11:17:22 From Savita Gupta : no audio, is the meeting not started

11:17:35 From Sandeep Mohan Ahuja : yes

11:17:35 From anshuka bansal to Ajat Shatru Arora(Privately) : yes

11:17:47 From Savita Gupta : hello everyone, nice to see u all after a
long time

11:17:50 From Savita Gupta : ok

11:17:55 From Harish Chopra : Waiting

11:18:15 From M M Sinha : no audio

11:18:27 From Sanjeev Kumar Garg : everything is audible

11:18:35 From J S Sahambi : Confirmed.

11:18:37 From JapPreet Bhangu : Yes please

11:18:39 From Kulwant singh : hello to everyone-kulwant singh

11:18:43 From DR. KAMLESH KUMARI : YES PLEASE

11:18:45 From MBB : Hello everyone nice to see everyone.

11:18:47 From Anil singla : Yes pl.

11:18:56 From Damanjit Singh : yes

11:18:56 From Sanjeev Kumar Garg : yes please

11:18:58 From Manoj Sachan : yes

11:19:13 From vivek kumar : Yes Pl.

11:19:14 From Manpreet Kaur : yes

11:19:18 From किरण यादव : no audio

11:19:22 From Pardeep Gupta : yes

11:19:23 From Jagtar singh : yes pl.

11:19:27 From RKSaxena : confirm

11:19:36 From Rangan Guha : yes

11:19:50 From H R Ghatak : Good morning

11:19:51 From VK Kukreja : Yes

11:20:17 From Kiranjit Singh to Ajat Shatru Arora(Privately) : no
voice

11:20:34 From Vinod Kumar Verma : Good Morning respected senate
members.

11:20:36 From Savita Gupta : no audio

11:21:10 From Dr. J S Ubhi : please go for full screen presentation..

Dr.

11:21:28 From Savita Gupta : ok, fine

11:21:42 From Kiranjit Singh to Ajat Shatru Arora(Privately) :
couldn't hear

11:22:53 From Sandeep Mohan Ahuja : audio not clear please

11:29:46 From Savita Gupta : recommended

11:29:55 From VK Kukreja : May be released to all the students

11:29:56 From DR. KAMLESH KUMARI : OK

11:29:58 From J S Sahambi : OK

11:30:01 From Harish Chopra : May be approved

11:30:03 From Manpreet Kaur : ok

11:30:09 From Dr. J S Ubhi : ok

11:30:17 From Mahesh Arora : ok

11:30:21 From JapPreet Bhangu : Ok

11:30:24 From ASDhaliwal : AS Dhaliwal OK

11:30:30 From Sanjeev Kumar Garg : ok

11:30:31 From H R Ghatak : For research fellowship recommended

11:30:34 From Shankar to Ajat Shatru Arora(Privately) : Since all
the reaserch scholars and M.Tech students are in continuous contact with their
respective supervisors, the scholarship may pls be released.

11:30:34 From J S Sahambi : OK

11:30:44 From Manoj Sachan : ok sir

11:30:53 From VK Kukreja : ok

11:30:53 From Harish Chopra : 28.5 Ok

11:30:56 From Shankar : Since all the reaserch scholars and M.Tech
students are in continuous contact with their respective supervisors, the
scholarship may pls be released.

11:30:56 From Pradyuman Kumar : OK

11:30:57 From JapPreet Bhangu : OK

11:31:00 From J S Sahambi : Sounds reasonable

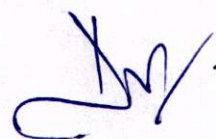
11:31:04 From H R Ghatak : Its agreed

11:31:09 From Kulwant singh : ok

11:31:16 From VK Kukreja : to everyone

11:31:17 From Mahesh Arora : ok

11:31:26 From Shankar : Extension seems justified. OK



11:31:30 From Pramod Agarwal : it is ok

11:31:43 From Dr Kulvinder Mann : this is a wonderful idea related to fee initiative, good

11:31:44 From Shankar to Ajat Shatru Arora (Privately) : Extension seems justified. OK

11:31:49 From Jagtar Singh : It is Ok Sir.

11:33:20 From H R Ghatak : What about final year students of other branches?

11:34:56 From H R Ghatak : It cannot be only for willing students. What to do with the remaining students?

11:36:36 From Harish Chopra : 28.6 recommended

11:36:55 From Manoj Sachan : yes sir

11:37:36 From Dr. J S Ubhi : 28.6 recommended.....

11:38:39 From Amar Partap Pharwaha : The need of the hour is to go by 28.6 Proposal, hence recommended.

11:38:50 From JapPreet Bhangu : Connectivity problem may be a genuine problem

11:39:27 From Navdeep Jindal : 28.6 this is as per the recommendations of UGC

11:39:57 From VK Kukreja : 28.6 recommended

11:40:41 From Arvind Jayant : Recommended

11:40:46 From Savita Gupta : good option for interested final year students for timely joining of their jobs.

11:40:54 From Pramod Agarwal : I want to come in

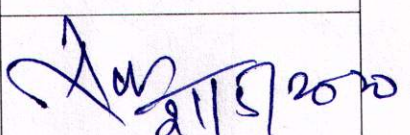
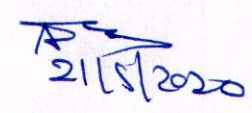
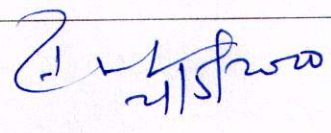
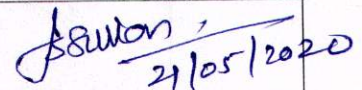
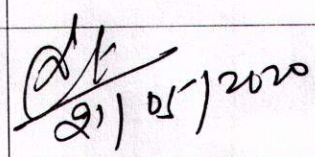
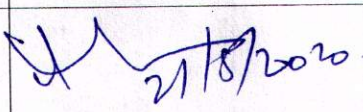
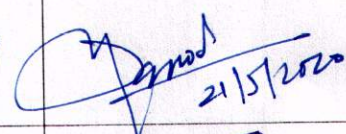
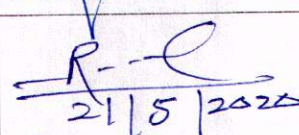
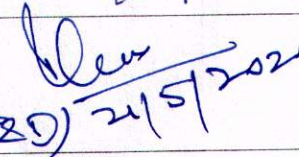

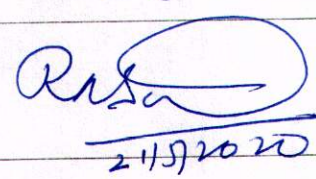


11:41:47 From Sanjeev Kumar Garg : best option for students opting for early exit



ATTENDANCE SHEET FOR THE 28TH E-SENATE MEETING

HELD AT 11.00 A.M. ON 21.05.2020

IN THE COMMITTEE ROOM OF SLIET CAMPUS (In Person)

Sr. No.	Name of the faculty / official	Department / Section	Signature
1	A. S. ARORA	Dean(A)	 21/5/2020
2	Anurash Thakur	hod(CNE)	 21/5/2020
3	RAJESH KUMAR	HSD(ME)	 21/5/2020
4	J. S. Dhillon	Dean (FSW)	 21/05/2020
5	D. C. Saxena	Dean (SW)	 21/05/2020
6	Anupama Morchoke	HOD(GEE)	 21/5/2020
7	Sanjay Morchoke	HOD(EIE)	 21/5/2020
8	KAMLESH PRASAD	HOD (FET)	 21/5/2020
9	PS Panesar	Dean (R2C) & additional charge of Dean (R2D)	 21/5/2020
10	Jaspal Singh	AP-cse	 21/05/2020
11	Ravinder Kumar	Registrar Admin	 21/5/2020
12	Shalendra Jain	Dir	 21/5
13	Nardeep Jindal	Asst. Dean (Acad)	 21/5/2020

