



संत लौंगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान
(मानव संसाधन विकास मंत्रालय, भारत सरकार के अधीन सम विश्वविद्यालय)
लौंगोवाल, जिला संगरूर, पंजाब – 148106
Sant Longowal Institute of Engineering & Technology
(Deemed-to-be-University under Ministry of Human Resource Development, Government of India)
Longowal, Distt. Sangur, Punjab-148106

संदर्भ सं/ Ref. No. SLIET/ **REG/9777**

दिनांक /Date: **27-07-2020**

THROUGH -EMAIL

All Senate Members

SUBJECT: Minutes of 29th meeting of Senate, SLIET - reg.

Dear Sir/Madam,

Enclosed please the minutes of **29th meeting** of the Senate of the Institute held on **17.07.2020 at 10:00 AM** for your comments, if any, within fifteen days from the issuance of this letter.

With kind regards,

Yours sincerely,

(Ravinder Kumar)

Registrar &

Member Secretary, Senate

E-mail: registrar@sliet.ac.in

Encl.: MoM (08 Pages)

"Proud to be Part of Team SLIET"

MINUTES OF THE 29th MEETING OF THE SENATE
held on 17.07.2020 at 10.00 A. M.



**Venue : Committee Room,
Admn Block, SLIET Campus,
Longowal (Sangrur) Punjab**

Date : 17.07.2020

Time : 10.00 A. M.

SANT LONGOWAL INSTITUTE OF ENGG. & TECHNOLOGY
(Deemed to be University)
(CFTI under Govt. of India, MHRD,)
LONGOWAL -148 106 (Distt. Sangrur), Punjab, India

The following were present :-

Dr. Shailendra Jain, Director Chairman	In person	Dr. Kulwinder Singh Mann External Member	Through Online
Dr. J. S. Sahambi, Prof, IITRPR, External Member	Through Online	Dr. Sanjeev Kumar, Prof PEC External Member	Through Online
Dr. Savita Gupta, Prof PU, External Member	Through Online	Dr. Pramod Aggarwal, Prof, External Member	Through Online
Dr. A. S. Arora, Dean (Acad)	In person	Dr. P. S. Panesar, Dean (R&C)	In person
Dr. D. C. Saxena, Dean (SW)	In person	Dr. V. K. Kukreja, Prof (Maths)	Through Online
Dr. J. S. Dhillon, Dean FSW	Through Online	Dr. Raj Kumar Yadav, Prof ME	Through Online
Dr. K. S. Kahlon, Prof (PHY)	Through Online	Dr. J. S. Ubhi, Prof (ECE)	Through Online
Dr. Damanjit Singh, HOD (CHY)	Through Online	Dr. Dhiraj Sud, Prof (CHY)	Internal Member
Dr. K. Prasad, IHOD (FET)	Through Online	Dr. P. K. Dhiman, Prof MH	Internal Member
Dr. Dilip Kumar, Prof (ECE)	Through Online	Dr. Charanjiv Singh, Prof FET	Internal Member
Dr. Jappreet Kaur, Prof (MH)	Through Online	Dr. S. S. Dhaliwal, Prof Maths	Internal Member
Dr. Harish Chopra, Prof (CHY)	Through Online	Dr. A. S. Dhaliwal, Prof PHY	Internal Member
Dr. P. Kumar, Prof FET	Through Online	Dr. M. M. Sinha, HOD PHY	Internal Member
Dr. Sushma Gupta, HOF Maths	Through Online	Dr. V. K. Jain, Prof EIE	Internal Member
Dr. Vinod Mishra, Prof Maths	Through Online	Dr. Pardeep Gupta, Prof ME	Internal Member
Dr. Manpreet Kaur, Prof EIE	Through Online	Dr. H. R. Ghatak, Prof CHE	Internal Member
Dr. Vikas Nanda, Prof FET	Through Online	Dr. Birmohan Singh, Prof CSE	Internal Member
Dr. Sukhcharn Singh, Prof FET	Through Online	Dr. S. Marwaha, HOD (EIE)	Internal Member
Dr. Kamlesh Kumari, Prof CHE	Through Online	Dr. B. K. Kanungo, Prof CHY	Internal Member
Dr. R. K. Guha, Prof Maths	Through Online	Dr. P. K. Jain, Prof MH	Internal Member
Dr. S. M. Ahuja, Prof CHE	Through Online	Dr. Manoj Sachan, HOD CSE	Internal Member
Dr. Avinash Thakur, HoD CHE	Through Online	Dr. Damanpreet Singh, Prof CSE	Internal Member
Ms. Subita Bhagat, AP CHE	Through Online	Dr. Pushpa Jha, Prof CHE	Internal Member
Dr. Sanjeev Bansal, Prof MH	Through Online	Dr. Anupma Marwaha, Prof ECE	Internal Member
Dr. Rajesh Kumar, HOD (ME)	Through Online	Dr. Major Singh, Prof CSE	Internal Member
Dr. P.K. Khanna, HOD MH	Through Online	Dr. Sanjeev Garg, HOD Civil	Internal Member
Dr. M. B. Bera, Prof FET	Through Online	Dr. Surita Maini, Prof EIE	Internal Member
Dr. Anil Singla, AsP ME	Through Online	Dr. Shankar Singh, Prof ME	Internal Member
Dr. R. K. Mishra, Prof Maths	Through Online	Dr. Ram Pal, Prof CHY	Internal Member
Dr. Ajaypal Singh, Prof ECE	Through Online	Dr. Anshuka Bansal, AsP EIE	Internal Member
Dr. Vivek Kumar, AP, ME	Through Online	Dr. R. K. Saxena, Prof ME	In person
Dr. A. S. Shahi, Prof ME	Through Online	Dr. Navdeep Jindal, AsP FET	In person
Dr. A. P. Singh, Prof ECE	Through Online	Sh. Ravinder Kumar, Registrar Member Secretary	In person

Following could not attend the meeting due to pre-occupation:-

1. Shri Narinder Mohan, Director, Eastman Cast & Forge Limited, Ludhiana (external member)
2. Shri B. S. Khatkar, Professor, Food Technology, GJU, Hissar (external member)
3. Dr. Surinder Singh, Prof & HoD (ECE)
4. Dr. C. S. Riar, Prof, FET
5. Dr. Mandeep Singh, Prof, Maths
6. Dr. J. R. Sharma, Prof, Maths
7. Dr. K. S. Mann, Prof, Phy
8. Dr. S. S. Verma, Prof, Phy
9. Dr. P. K. Singh, Prof, ME
10. Dr. Kulwant Singh, Prof, ME
11. Dr. Jagtar Singh, Prof, ME
12. Dr. Arvind Jayant, Prof, ME
13. Dr. Mahesh Kumar, Prof, M&H
14. Er. Diljinder Singh, AsP, EIE
15. Dr. Vinod Kumar Verma, AP, CSE

Some of the Senate members attended online meeting but could not be identified because of entry with "unknown user".

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

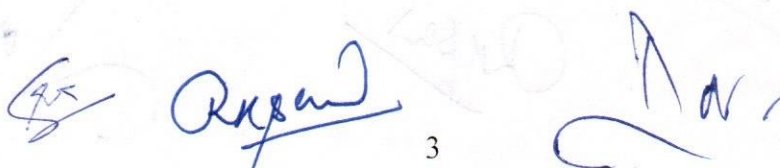
**MINUTES OF THE 29TH MEETING OF SENATE HELD ON 17TH July, 2020 AT 10.00 AM
IN THE COMMITTEE ROOM of SLIET, LONGOWAL**

The 29th meeting of the Senate of SLIET held on 17.07.2020 at 10.00 a.m., in the Committee Room of the Institute. The meeting held online through Microsoft Team.

At the outset, Chairman, Senate (Director, SLIET) welcomed all the members of the Senate internal as well as external. The Chairman, Senate appreciated the efforts made by faculty and the Academic Section to conduct the online exams for the final year students of B. Tech and the timely declaration of the results.

He then requested Dr. A. S. Arora, Dean (Academics) to start the proceedings. Dr. Arora requested Dr. R. K. Saxena, Associate Dean (Academic Planning) to present the agenda. Accordingly, Dr. R. K. Saxena presented the Agenda.

Item 29.1	TO CONFIRM THE MINUTES OF THE 28TH MEETING OF THE SENATE, HELD ON 21.05.2020
	<p>Dr. R. K. Saxena briefed the Senate that the minutes of the 28TH meeting of the Senate of Sant Longowal Institute of Engineering and Technology (SLIET), Longowal, held on 21.05.2020, were circulated to all the members of the Senate with the request to send their comments, if any. No comments received.</p> <p>Resolution No. 29.1: RESOLVED THAT the minutes of the 28TH meeting of the Senate of Sant Longowal Institute of Engineering and Technology (SLIET), Longowal, held on 21.05.2020 are confirmed as <u>Annexure - "A" (Page No. 1 to 5)</u>.</p>
Item 29.2	TO NOTE ACTION TAKEN REPORT ON THE MINUTES OF THE 28TH MEETING OF THE SENATE HELD ON 21.05.2020
	<p>The Senate was briefed about the action taken report on the minutes of 28th Meeting of the Senate held on 21.05.2020. Various office orders, notices, circulars, letters etc. have been issued as per the decisions of the Senate for information and further necessary action by the HODs and Section In-charge etc, wherever needed.</p> <p>It was further briefed that as desired by the Senate vide Resolution No. 25.9 of its 25th Meeting held on 08.07.2019, the complete scheme and syllabus of UG Programs (2018 Scheme) have been received from all the Academic departments.</p> <p>Resolution No.29.2: RESOLVED THAT the action taken report on the minutes of the 28TH meeting of the Senate, held on 21.05.2020 is noted with satisfaction.</p> <p>RESOLVED FURTHER THAT the receipt of complete scheme and syllabus of UG programs (2018 scheme) from all academic departments is noted with satisfaction and is taken on record.</p>



<p>Item 29.3</p>	<p>TO RATIFY / CONFIRM THE MINUTES OF THE MEETING OF THE CENTRAL RESEARCH COMMITTEE OF SLIET, HELD ON 25.06.2020</p>
	<p>The Senate was apprised that a meeting of the Central Research Committee of the Institute was held on 25.06.2020. A copy of the MOM of this meeting is placed at <u>Annexure-“B” (Page No. 6 to 13)</u> for ratification / confirmation by the Senate, please.</p> <p>The Senate was briefed about the proposal for charging a token registration fees from Institute employees who are pursuing Ph. D. in-house. This proposal has been brought in view of the fact that a few faculty members of SLIET are not registering in time. The case of Ms. Subhita Bhagat, PCE/1402 was discussed in this regard. While taking up this agenda, the Senate discussed that registration for the Ph. D. scholars (from SLIET, Longowal) is a must. They should be treated at par with other Ph. D. scholars of the Institute. Accordingly, the Institute must charge a respectable amount as registration fees from the Ph. D. scholars, who are pursuing Ph. D. in SLIET along with their teaching responsibilities in the Institute. It was also discussed that in case the student does not register for one or two semesters, his / her name should be struck off from the rolls of the Institute.</p> <p>The Senate was also briefed about the re-allotment of supervisor and co-supervisor (Item No. 3 of CRC MOM) to Mr. Paramjit Singh Jamwal, PEI/1803 and Mr. Vinay Kumar, PE/1810/NDF to Prof Shailendra Jain, Director, SLIET, as he is the only faculty working in the same area of Dr. Sanjeev Singh, who has joined MANIT, Bhopal as Professor.</p> <p>Resolution No.29.3: RESOLVED THAT the minutes of CRC meeting held on 25.06.2020, are confirmed.</p> <p>HOWEVER, RESOLVED FURTHER THAT the CRC may consider the charging of registration fees from the Ph. D. scholars of Institute faculty/staff (IS) category. The CRC should follow guidelines for striking off the names of the Ph. D. scholars who do not register themselves within the stipulated time frame in any semester.</p> <p>RESOLVED FURTHER THAT re-allotment of supervisor and co-supervisor to Mr. Paramjit Singh Jamwal, PIE/1803 and Mr. Vinay Kumar, PEI/1810/NDF is approved. Prof. Shailendra Jain, Director, SLIET and Dr. Sanjeev Singh, Professor, MANIT, Bhopal, shall be the supervisor and co-supervisor, for both the candidates, respectively.</p>
<p>Item 29.4</p>	<p>TO RATIFY / CONFIRM THE MINUTES OF THE 7TH MEETING OF THE RESULT MODERATION BOARD OF THE INSTITUTE HELD ON 09.07.2020</p>
	<p>The Senate was apprised about the minutes of the seventh meeting of the Result Moderation Board (RMB) of the Institute held on 09.07.2020.</p> <p>Resolution No.29.4: RESOLVED THAT the minutes of 7th meeting of result moderation board of SLIET held on 09.07.2020, are confirmed, as approved by the Chairman, Senate (Director, SLIET).</p>

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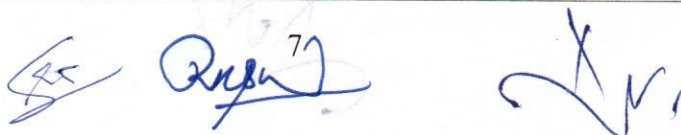
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Item 29.5	TO CONFIRM THE RESULTS OF END SEMESTER EXAMINATIONS HELD THROUGH ONLINE MODE IN THE MONTH OF JUNE, 2020
	<p>The Senate was briefed that out of 578 UG/PG final year students, 466 students of UG/PG final year batch have opted for appearing in online examination held in the month of June, 2020, for their timely exit. Out of these 466 students, the result of 430 students as on 17.07.2020 has been prepared. For rest of the students, exam is proposed to be conducted from 20th July, 2020.</p> <p>Director, SLIET, appreciated the efforts made by the faculty and academic section for the smooth conduct of online exams held in the month of June, 2020.</p> <p>Further, Prof. J. S. Sahambi, IIT, Ropar, also appreciated the efforts made by the faculty for the online conduct of exams.</p> <p>Resolution No.29.5: RESOLVED THAT the results of end semester exams held in the month of June, 2020, through online mode, are ratified as approved by the Chairman, Senate (Director, SLIET).</p>
Item 29.6	<p>TO CONDUCT END SEMESTER EXAMINATION FOR ICD STUDENTS (PASSING OUT BATCH) AND REMAINING STUDENTS OF FINAL YEAR UG/PG</p> <p>It was placed before the Senate that as per the UGC guidelines, passing out students of ICD/UG/PG shall appear for end semester exams. Further, he informed that the end semester exams for these students are being proposed to be conducted through online mode from 20th July, 2020 to 31st July, 2020. The exams for the remaining students of UG/PG who have opted for additional chance of online exams for timely exist held in the month of June, 2020, shall also be held during this period (20.07.2020 to 31.07.2020).</p> <p>Further, as resolved by all the HODs, the exams shall be of subjective nature which shall be conducted through email by giving the students prescribed time.</p> <p>Resolution No. 29.6: RESOLVED THAT the conduct of end semester exams for ICD/UG/PG students through online mode from 20th July, 2020 to 31st July, 2020, is approved.</p> <p>RESOLVED FURTHER THAT the conduct of end semester exams for the UG/PG students, who have opted out for additional chance of online exams for timely exit held in the month of June, 2020, during the period from 20.07.2020 to 31.07.2020, is also approved.</p>
Item 29.7	<p>TO CONDUCT SUMMER TERM AND SUPPLEMENTARY EXAMINATIONS OF PASSING OUT STUDENTS</p> <p>The Senate was briefed that, in view of COVID-19 situation, summer term shall be conducted through online mode only. The passing out students of ICD and UG shall be offered summer term after mid of August, 2020.</p> <p>Further, supplementary exams of passing out students (ICD/UG/PG) shall also be conducted through online mode after mid of August, 2020, being just a change of schedule.</p> <p>Resolution No. 29.7: RESOLVED THAT the proposal for offering summer term (ICD/UG students) and conduct of supplementary exams for the passing out students of ICD/UG/PG after the mid of August, 2020 is approved.</p>
Item 29.8	TO CONSIDER PREPARATION OF RESULTS OF EVEN SEMESTER 2019-20 BASED ON CGPA OF THE PREVIOUS SEMESTERS FOR INTERMEDIATE

STUDENTS	
	<p>Dr. Saxena briefed that the even semester of 2019-20 was started in the month of December, 2019. However, after March, 2020, the semester continued through online mode, in view of COVID-2019 situation. Most of their internal assessments were already completed but a few of the internal assessments were completed through online mode. The end semester exams were scheduled in the month of May, 2020, but these could not be held. In view of the guidelines of UGC/AICTE/MHRD, end semester exams shall not be conducted for the intermediate students.</p> <p>He further briefed that the proposal is for the award of marks for the end semester exams for the even semester 2019-20 to be calculated based on the CGPA upto previous semester for these students. However, those students who are not satisfied with this proposal, shall be given a chance to apply for improvement through pen and paper mode as per the guidelines.</p> <p>Resolution No. 29.8: RESOLVED THAT the proposal for the award of marks for the end semester exams for the even semester 2019-20 on the basis of CGPA upto previous semester, is approved.</p> <p>RESOLVED FURTHER THAT the students who are not satisfied with the above proposal shall be given another chance of improvement through pen and paper mode, as and when feasible.</p>
Item 29.9	TO APPROVE PROMOTION OF STUDENTS OF ALL PROGRAMS OF ALL BATCHES TO THEIR NEXT YEAR
	<p>The Senate was briefed that in view of the COVID-19 and guidelines of the UGC, all the students of the intermediate semesters / years may be promoted to their next year, i.e. from the first year to the second year, from second year to the third year and from third year to the fourth year.</p> <p>It was further briefed that promotion of the students is being proposed by relaxing all the terms & conditions related to the particular / respective programs. However, such students shall clear the examination for the course in which he / she has failed / remained absent, whenever the examination is held next.</p> <p>Resolution No. 29.9: RESOLVED THAT the proposal for the promotion of all the students of the intermediate semesters / years to the next years i.e. first year to second year, second year to third year and third year to fourth year, is approved.</p> <p>RESOLVED FURTHER THAT the waiving off the restrictions for promotion to the subsequent years is applicable for this semester only.</p> <p>FURTHER RESOLVED THAT the students have to complete the minimum credits for the award of degree / diploma / Certificate.</p>
Item 29.10	TO APPROVE THE CONDITIONS OF REGISTRATION OF ODD SEMESTER OF 2020-21
	<p>The Senate was informed that in view of the COVID-19 situation, physical presence of the students in the Institute may not be possible. Accordingly, it is proposed that the students may be treated to have been registered for the odd semester of 2020-21, based on their written request in prescribed proforma. However, the students shall be given a time period of forty five days (25.07.2020 to 07.09.2020) for registration. This condition shall be applicable to the students only for this semester.</p>

	<p>Resolution No. 29.10: RESOLVED THAT the proposal for online registration of students based on the written request for the odd semester of 2020-21 is approved and it shall be treated as a provisional registration till the payment of registration fees.</p> <p>RESOLVED FURTHER THAT the Institute shall decide the fees to be charged from the students for online registration. The academic section shall put up a proposal and the same shall be approved by the Chairman, Senate (Director, SLIET) before uploading in the e-collect mode.</p> <p>FURTHER RESOLVED THAT a time period of 45 days from 25.07.2020 to 07.09.2020, for the payment of registration fees (which is part of registration in a semester) is approved.</p>
<p>Item 29.11</p>	<p>START OF CLASSES FOR THE ODD SEMESTER OF 2020-21</p>
	<p>The Senate was apprised that in view of COVID-19 situation, physical classes may not be possible for the odd semester of 2020-21, at present. It is proposed that classes for the odd semester 2020-21 may be started through online mode w.e.f. 3rd August, 2020. The recommendations of the committee to prepare the guidelines for online engagement of the students are placed at <u>Annexure - "D" Page No. 15 to 17</u>.</p> <p>The Senate appreciated the modalities being worked out for online classes.</p> <p>Resolution No. 29.11: RESOLVED THAT starting of classes through online mode for the odd semester of 2020-21, w.e.f. 03.08.2020, is approved.</p>
<p>Item 29.12</p>	<p>TO APPROVE CONSTITUTION OF STANDING COMMITTEE OF SENATE</p>
	<p>Dr. Saxena highlighted that in view of COVID-19 situation, physical classes are not being held since March, 2020. Accordingly, online examination of the previous semester (2019-20) and online classes for the next semester (2020-21) have been proposed to the Senate. Hence, frequent meetings of the Senate are required to be held.</p> <p>To deal with such a situation, a Standing Committee of internal members of the Senate is proposed, which may take decisions from time to time, during this Covid-19 situation.</p> <p>Director, SLIET, briefed that the standing committee shall consist of Director, Deans, HODs of academic departments and Registrar. The difficulties / problems arising out of Covid-19 situation shall be attended by this standing committee and all recommendations shall be placed before the Senate in the next meeting for information and ratification.</p> <p>Resolution No. 29.12: RESOLVED THAT the proposal for the constitution of a standing committee consisting of the following is approved :-</p> <ol style="list-style-type: none"> 1. Director 2. All Deans / Associate Deans 3. All HODs of academic departments 4. Registrar <p>RESOLVED FURTHER THAT the difficulties / problems arising out of Covid-19 situation shall be attended to by this standing committee and its decisions / recommendations shall be placed before the Senate in the next meeting for information and ratification.</p>

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Item 29.13	TO CONFIRM MOM DATED 07.07.2020 RELATED TO SET-2020
	<p>The Senate was briefed that a meeting of core committee of SET-2020 was held on 07.07.2020, under the chairmanship of Director, SLIET, to discuss about admissions / entrance test for ICD (SET-I) and B. E. Lateral Entry (SET-III).</p> <p>The MOM dated 07.07.2020 are placed at <u>Annexure-“E” (Page No. 18)</u> for confirmation by Senate, please.</p> <p>Resolution No. 29.13: RESOLVED THAT the minutes of the meeting of core committee of SET-2020, held on 07.07.2020, to conduct the admissions / entrance test for ICD (SET-1) and B. E. Lateral Entry (SET-III) are approved.</p>
Item 29.14	ANY OTHER ITEMS
29.14.1	TO CONSIDER AND APPROVE RELEASE OF FELLOWSHIP TO THE RESEARCH SCHOLARS FOR THE MONTHS OF JUNE AND JULY, 2020
	<p>The Senate was apprised that in view of the nation-wide lockdown due to Covid-19, all research scholars of the Institute have claimed that they continued their activities (through online mode) under the guidance of their respective supervisors. They were accordingly paid fellowship for the months of March, April and May, 2020, based on the claim forms submitted by them and endorsed by the respective HODs, as per GOI norms by the Institute.</p> <p>In compliance to the Secretary, Govt of India, Ministry of HRD letter bearing Ref. No. 16-6/2020-U1A dated 30.06.2020 and SLIET circular bearing Ref. No. SLIET/REG/9089 dated 30.06.2020, the Institute is further closed for students upto 31st July, 2020, so the physical presence of the students / research scholars is not possible. It is, therefore, proposed that these research scholars may be paid fellowship for the months of June and July, 2020, also. The cases shall be processed by the PG/Ph. D. cell of the academic section based on the duly recommended claims received from the HODs concerned.</p> <p>Resolution No. 29.14.1: RESOLVED THAT the proposal for payment of fellowship to the research scholars for the months of June and July, 2020, is approved, based on the claims forms submitted by the research scholars and duly recommended by the supervisors and HODs concerned.</p>
29.14.2	TO CONFIRM MINUTES OF THE 8TH MEETING OF THE IQAC OF THE INSTITUTE HELD ON 13.03.2020
	<p>Dr. Saxena also briefed about the minutes of the 8th meeting of the IQAC of the Institute held on 13.03.2020.</p> <p>Resolution No. 29.14.2: RESOLVED THAT the minutes of the 8th meeting of IQAC of the Institute, held on 13.03.2020, are approved.</p>

The meeting ended with a vote of thanks.

(Dr. Shailendra Jain)
Director-cum-
Chairman, Senate.