

**Subject: Minutes of 2<sup>nd</sup> Senate meeting held on 25<sup>th</sup> November, 2008 at 11:00 AM in the Committee Room of Administrative Block**

**Following were present:**

01. Dr. V. Sahni, Director, SLIET, Longowal
02. Dr. Raj Rani Bhargava, Professor, IIT, Roorkee
03. Dr. V. K. Jain, Dean (P&D) & Prof. (EIE)
04. Dr. M. B. Bera, Dean (Academic) and Prof. & Head (FET)
05. Dr. B. K. Kanungo, Dean (R&D) and Prof. & Head (Chemistry)
06. Dr. S. S. Dhaliwal, Prof. & HOD (Maths)
07. Dr. S. Marwaha, Dean (SW) and Prof. (EIE)
08. Dr. A. S. Dhaliwal, Dean (PG) and Prof. & Head (Physics)
09. Dr. A. P. Singh, Prof. & Head (ECE)
10. Dr. Sukhwinder Singh, Asstt. Prof. & Head (CSE)
11. Dr. P. K. Jain, Asstt. Prof. & Head (EDP & Humanities)
12. Dr. Kamlesh Kumari, Asst. Prof. & Head (CT)
13. Dr. Pardeep Gupta, Asstt. Prof. & Head (T&P)
14. Dr. A. S. Arora, Asstt. Prof. & Chief Warden (Boys)
15. Sh. J. S. Ubhi, Asstt. Prof. & Chief Warden (Boys)
16. Dr. (Mrs) Savita Kansal, Asstt. Prof. (CSE)
17. Mrs. Pratibha Tyagi, Asstt. Prof. (EIE)
18. Mr. Raj Kumar Goyal, Lecturer (Maths)
19. Dr. R. K. Guha, Lecturer (Maths)

**The following special invitees were also present:**

1. Sh. H. S. Bains, Asstt. Prof. (ME)
2. Dr. K. S. Mann, COE
3. Dr. Harish Chopra, AP (Chemistry)
4. Dr. R. K. Mishra, Dy. Registrar (Academics)

**The following Members could not attend the meeting:**

1. Dr. S. C. Laroia, Director (Incharge), NITTTR, Chandigarh
2. Dr. M. K. Jha, Prof. (CT), NIT, Jalandhar
3. Sh. K. D. Singh, DGM, BSNL, Ferozepur
4. Dr. I. K. Bhatt, Director, NIT, Hamirpur (HP)
5. Dr. B. S. Sohi, Director, UIET, PU, Chandigarh
6. Dr. Saroj Rangnekar, Prof & Dean, MANIT, Bhopal
7. Dr. B. C. Sarkar, Prof. (FET)
8. Dr. J. S. Dhillon, Dean (Admn.) & Prof. (EIE)
9. Dr. P. P. Kundu, Asstt. Prof. (CT)
10. Dr. Shankar Singh, Asstt. Prof. & Head (Workshop)
11. Mr. Raj Kumar Yadav, Lecturer (ME)
12. Dr. Jap Preet Kaur, Asstt. Prof. & Chief Warden (Girls)

**MINUTES OF THE 2<sup>nd</sup> SENATE MEETING HELD**  
**ON 25<sup>th</sup> November, 2008**

- 2.1 Confirmation of minutes of 1<sup>st</sup> Senate Meeting**  
Minutes of 1<sup>st</sup> Senate Meetings held on April 11, 2008 in Committee Room at 3:30 PM were placed for confirmation please.
- Decision:** Minutes confirmed.
- 2.2 Action taken Report on Minutes of 1<sup>st</sup> Senate Meetings**
- 1.2 (12.6) Syllabi and setting of Question Papers for major Examinations of Certificate/ Diploma Courses**  
Due to operational difficulties, teacher centric evaluation procedures cannot be implemented for Certificate and Diploma 2k8 batches while structure of question paper for major examination will be implemented as per the pattern of UG/PG-2k7 and onward batches. Competent authority already approved.
- Decision:** The above was informed to the Members. No comments were received and approved.
- 2.3 Conferring Diplomas and Degrees during 11<sup>th</sup> Annual Convocation.**  
The 11<sup>th</sup> Annual Convocation is to be held on 8<sup>th</sup> December, 2008 to confer the Certificate, Diploma and B.E. Degrees to pass out students.
- Decision:** Approved
- 2.4 Remuneration for Examination related work i.e. Paper Setting, Paper Evaluation of End Semester Examinations and other related activities.**
- Decision:** A Committee under the Chairmanship of Dr.V.K.Jain, Dean (P&D) along-with Dr. S.S.Dhaliwal, Prof. & Head (Maths), Dr.A.P.Singh, Prof. & Head (ECE) is constituted to review the proposal by considering any such facilities at NITs and other Deemed to be Universities. Report to be put up in the next Senate Meeting.

**2.5 Examination Fee for Regular Examinations of UG & PG has already been approved by Competent Authority.**

**Decision:** Proposal approved, however, from next Academic Session i.e. 2009-10 Rs.500/- per Semester will be charged and same will be included in the fee vouchers at the beginning of the Semester.

**2.6 Examination Fee for Repeat/ Re-appear; cases of UG & PG.**

**Decision:** Approved

**2.7 Modification of rules related to I Grade and correction of printing mistake at Page No.17 of the rules and regulation of U.G. and page No.18 of rules and regulation of P.G.**

**Decision:** Approved

**2.8 Matter related with Rules and Regulations for Ph.D. Programmes**

**Decision:** Approved with the modifications given below:-

**Distribution of Marks for Academic Career:**

Matric=	01 Mark
10+2 =	01 Mark
Bachelor Degree =	04 Marks
Master Degree =	04 Marks
<b>Total=</b>	<b>10 Marks</b>

Students with M.A. and M.Sc. without NET and GATE will also be given Rs.12,000/- per month as fellowship for pursuing full time Ph.D.

**2.9 Fixation of number of full time Ph.D. and M.Tech Fellowship Department-wise**

**Decision:** 05 (five) each for Ph.D. and M.Tech fellowship will be offered in each teaching Department.

**2.10 Poor Student- Scholarship under Devi-Deepak Memorial Trust**

**Decision:** Approved

**2.11 Establishment of Department of Disabilities Studies**

**Decision:** Approved

**2.12 Mercy Supplementary Examination Chance for Students of Certificate & Diploma Programmes**

Some of candidates have approach for supplementary examination. Maximum time limit i.e. 04 years has been exhausted for these candidates.

**Decision:** Approved one time only upto December, 2009.

**2.13 Ratification of MBA Programme Syllabus.**

MBA Programme has been approved, as per Item No.1.6 in the Last Senate Meeting. The Curriculum of the same for 1<sup>st</sup> Semester is placed ratification and approval.

**Decision:** Approved

**2.14 Evaluation of Industrial Training awards ; 2k7 batch Onwards**

Proposal for the award of industrial training awards of the SLIET Students from 2k7 batch onwards is placed below for consideration and approval please.

**Decision:** Approved

**2.15 Any other item.**

**2.15.1 Ratification of M.Tech. in Electronics & Communication Engineering Programme Syllabus.**

**Decision:** Approved

**2.15.2 Ratification of M.Tech. in Welding & Fabrication Programme Syllabus.**

**Decision:** Approved

**2.15.3 Start of PG Programmes in All Departments.**

**Decision:** Other P.G. Programmes i.e. M.Sc. in Applied Physics, Applied Chemistry, Applied Mathematics, M.Tech. in Computer Science Engineering, M.Tech. in Bio-Technology may be started from 2009-10 provided the respective Departments offering the above programmes conduct workshop(s) and submit the detailed curriculum/ scheme duly approved by BOS to the Senate for approval.

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**2.15.4** Since, Chairman, Senate had to leave the Campus due to some very urgent work, he ask Dean (Academic) to continue the discussion along with the Senate Members. During the discussion, Dr.A.P.Singh, HOD (ECE) expressed his view that some of the decisions taken in the first Senate Meeting were not yet implemented which relates to the monitoring of entire Ph.D programme by Dean (Academics). Similar views were expressed by other Senate Members Dr.Savita Kansal, AP (CSE), Dr.A.S.Arora, AP (EIE), Dr. Sukhwinder Singh, HOD (CSE), Dr.P.K.Jain, HOD (EDP). Dr. Raj Rani Bhargava, Professor, IIT, Roorkee also expressed her dismay over non-implementation of decision of last Senate held. Dr.V.K.Jain, Dean (P&D) informed that during the last Senate Meeting, it was decided that Ph.D related programmes should be monitored and administrated by Dean (PG) since the Ph.D programmes comes under PG programmes. Dean (R&D) expressed that, it is related to administrative angle of the Institute and hence, it is decided to put up before the Director for his decision.

The meeting ended with a vote of thanks to the Chair and other Members present.

Dr. M.B.Bera,  
Dean (Academics)

Submitted for approval please.

**Chairman, Senate**