



सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्थान, सूरत
SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT
सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्था, सुरत

SVNIT

C/SENATE(29)/731

Date: 30/05/2013

CIRCULAR:

SUB: Minutes of the 29th Meeting of the SENATE held on 11/05/2013.

Enclosed please find a copy of the Minutes of the 29th meeting of the SENATE for Sardar Vallabhbhai National Institute of Technology, Surat held on 11/05/2013 at 11:00 a.m. onwards in the Conference Room of the Institute Guest House for your information.

The comments, if any, may please be sent at the earliest.

Encl.: As above


(H. A. PARMAR)
REGISTRAR &
SECRETARY - SENATE

To,
The Chairman, Senate, SVNIT, Surat
All the members of the SENATE
All the Special Invitee Members of the SENATE



S. V. NATIONAL INSTITUTE OF TECHNOLOGY SURAT

Minutes of the *Twenty Ninth* meeting of the *Senate* of the Sardar Vallabhbhai National Institute of Technology Surat held on *Saturday, the 11th May, 2013 at 11:00 a.m.* onwards in the *Conference Room of the Institute Guest House at Surat.*

The following members remained present in the meeting.

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| 1. Dr. P. D. Porey, Director | : Chairman |
| 2. Dr. H. C. Trivedi, Former VC, Bhavnagar University, V. V. Nagar | : Special Invitee Member |
| 3. Dr. V. K. Katiyar, Professor Maths., IIT Roorkee | : Special Invitee Member |
| 4. Dr. G. L. Asawa, Professor CED, GLA University, Mathura | : Special Invitee Member |
| 5. Dr. N. C. Shivaprakash, IISc Bangalore, Bangalore | : Special Invitee Member |
| 6. Dr. P. A. Parikh, Dean (R & C) | : Member |
| 7. Dr. R. A. Christian, Dean (SW) | : Member |
| 8. Dr. D. V. Bhatt, Dean (A&RG) | : Member |
| 9. Dr. N. J. Mistry, Dean (Acad) | : Member |
| 10. Dr. J. N. Patel, Prof. & Head, CED | : Member |
| 11. Shri S. N. Desai, Asso. Professor & Head, AMD | : Member |
| 12. Dr. H. K. Raval, Professor & Head, MED | : Member |
| 13. Shri M. N. Bhusavawala, Asso. Prof. & Head, EED | : Member |
| 14. Dr. ZVP Murthy, Professor & Head, CHED | : Member |
| 15. Shri P. K. Shah, Asso. Prof. & Head, ECED | : Member |
| 16. Shri R. P. Gohil, Asso. Professor & Head, COED | : Member |
| 17. Dr. Smita Jauhari, Asso. Prof. & HOD, ACD | : Member |
| 18. Dr. K. N. Pathak, Asso. Professor & Head, APD | : Member |
| 19. Dr V. H. Pradhan, Asso. Prof. & HOD, AMHD | : Member |
| 20. Dr. B. K. Samtani, Professor, CED | : Member |
| 21. Dr. P. L. Patel, Professor, CED | : Member |
| 22. Dr. J.E. M. Macwan, Professor, CED | : Member |
| 23. Dr. S. M. Yadav, Professor, CED | : Member |
| 24. Dr. C. D. Modhera, Professor, AMD | : Member |
| 25. Dr. C. H. Solanki, Professor, AMD | : Member |
| 26. Dr. H. B. Naik, Professor, MED | : Member |
| 27. Dr. K. P. Desai, Professor, MED | : Member |
| 28. Dr. D. R. Patel, Professor, COED | : Member |
| 29. Dr. Ranjit Roy, Associate Dean (P&D) | : Invitee- Member |
| 30. Dr. V. L. Manekar, Associate Dean (SW) | : Invitee- Member |
| 31. Dr. S. N. Sharma, Associate Dean (Acad) | : Invitee- Member |
| 32. Dr. P. G. Agnihotri, Associate Dean (FW) | : Invitee- Member |
| 33. Shri H. A. Parmar, Registrar, SVNIT, Surat | : Secretary |

Dr. A. K. Singh, Vice Chancellor, University of Allahabad, Dr. (Ms.) Meenakshi Raman, Professor & Head, Department of Humanities & Management, BITS Pilani, K. K. Birla Goa Campus, Zuarinagar, GOA and Dr. V. S. Sapkal, Vice Chancellor, Nagpur University, Nagpur, Dr. A. A. Natsu, Professor, IIScR, Pune, Dr. H. M. Suryawanshi, Professor, EED, VNIT, Nagpur, Prof. P. P. Mathur, VC, KIIT, Bhubaneswar, Dr. B. V. Babu, Director, IET, J. K. Laxmipat University, Jaipur, Dr. S. R. Gandhi, Professor, CED, IIT Madras, Prof. R. P. Mohanty, Siksha 'O' Anusandhan University, Bhubaneswar, Prof. Ashok Patel, HOD, Comp. Science Deptt., North Gujarat University conveyed their inability to attend the meeting due to their pre occupation and requested to grant a leave of absence.

Further, Dr. S. A. Vasanwala, Dean (P&D), Dr. H. J. Nagarsheth, Dean (FW), Dr. H. S. Patil, Professor, AMD, Dr. A. K. Desai, Professor, AMD, Dr. S. A. Channiwala, Professor, MED, Dr. R. V. Rao, Professor, MED, Dr. D. P. Vakharia, Professor, MED, Dr. P. R. Tailor, Professor, MED, Dr. D. C. Jinwala, Professor, COED, Dr. M. N. Mehta, Professor, AMHD could not attend the meeting due to their pre occupation and requested to grant a leave of absence.

At the outset of the meeting, the Chairman and the Secretary of the Senate warmly welcomed all the members of the Senate and wished that, with the sincere efforts and dedication of the Hon'ble members of the Senate; the Institute will reach to the greater heights.

The following business was transacted:

Item: 1 To confirm the minutes of 28th meeting of the senate held on 16th February 2013.

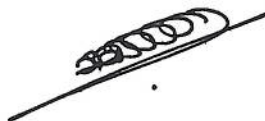
The senate is requested to note and approve the same

The minutes of the senate held on 28th February 2013, in the conference room of the Institute Guest House was circulated to all the members of the senate.

Dr.P.L.Patel one of the member has suggest one modification in the Resolution No.21.is as under.

"Last Para of the Resolution ' The change of category will be made applicable from the next Academic Semester, i. e. Odd Semester 2013-14' should be corrected as

"The change of category will be made applicable from the date of joining of the candidate in the Department'."



The senate is, therefore, requested to confirm the minutes of the 28th meeting

Reso: 1 Resolved to approve the 28th senate minutes with the following modification.

1. Resolution No.21 of 28th meeting

The last Para of the Resolution be change as the change of category will be made applicable from the date of joining or other date, but it should be resolved at department level as the candidate has not forwarded application through proper channel and in view of the HOD Civil the policy of sanction of the scholar ship is to be worked out.

“Therefore resolved to make it applicable from the date of joining or other date as decided by the DAAC meeting / Department meeting otherwise it will be applicable from odd semester 2013-14 as per the original resolution.”

2. Resolution No.19 of 28th meeting

“Be modified as to approve to change category of Mr.Bhargav P. Majumdar (D12CE009), Ph.D. Scholar of CED from FIR (Full time research scholar) to PEC (Part time External candidate) from even semester (2012-13) as he had applied before commencement of the semester.”

3. Resolution No.35 of 28th semester

“Resolved to nominate **Dr.Arvind Kumar** for Mr.Zuber S. Vaid (D12CY004) Ph.D. scholar of Naved Malek and **Dr.N.A.Gajbhaiye** Directorate of medical and aromatic plant Research Boriavi, Gujarat as co-supervisor for Mr.Jayanti S. Masana (D12CY00), Ph.D. scholar of Dr.B.Z.Dholakia of Applied Chemistry Department.”

“Further resolved that the case of other appointment of co-supervisor will be decided as per the approved guide lines of the senate.”

Item: 2 To note and approve the action taken on the resolution adopted at the 28th meeting of the senate held on 16th February 2013 in the conference room of the Institute Guest House.

The report showing action taken on the resolution adapted at 28th meeting of the senate held on 16th February 2013 is placed as Appendix-2



Reso.: 2 "Resolved that action taken report on the resolution adopted at the 28th meeting of the senate held on 16th February, 2013 be approved."

Item:3 To discuss and adopt suitable resolutions about the concerned raised by Ms.Urvee Trivedi, P10EC903. She joined the Government job and her admission was cancelled. In this regard, the DTTE letter was received as well. She made several communications electronically as well as an RTI letter reference was stated as well. Now, she has written to the Institute for consideration of the 'sanctioned leave'. A letter is attached, which is received after the completion of the semester.

IAAC-7 (Engg.& Tech.) Resolved to reject her request. Further resolved that as per the previous senate resolution she can apply for part time dissertation to complete her studies.

Senate is adopt suitable resolution.

Reso.: 3 "Resolved not to reconsider the request of Ms.Urvee Trivedi, (P10EC903). To consider her approved leave during the study period be rejected by the senate, as her sanction letter from DTTE is received after completion of the semester."

"Further resolved that as per the previous senate resolution she can apply for part time dissertation to complete her studies."

Item: 4 To consider the application of Shri Manish Kumar Chaudhary, U12C0048, for the semester registration after the last date of the registration with fine, January 11, 2013. He was not able to get registered, since his father suffered from paralytic attacks. He reported the Institute on January 21, 2013 and he is attending the classes regularly onwards. He was not able to attend the classes more than twenty working days. A letter is attached in this regard.

The request of Shri Manish Kumar Chaudhary was rejected by IAAC-7 (Engg.& Tech.)

But he has to submit document of the sickness of his father. If he fails to submit it within two weeks' time than his request is rejected.

Senate is requested to approve the decision of IAAC-7

Reso.: 4 "Resolved to reject the application of Shri Manish Kumar Chaudhary, U12C0048, for the late registration after last date of registration was discussed in IAAC-7 and it was once again reviewed on 1-5-13 was placed before the senate to consider the case for registration."



“His case was evaluated comparing similar type of Computer Engineering Department case which was rejected in the previous IAAC & senate meeting.”

“Further resolved that he has to register at B.Tech.I. Semester II in academic year 2013-14. The present semester of B.Tech.I. Semester II of 2012-13 is treated as cancelled.”

Item :5 To consider and adopt suitable resolutions about recommendations on the M.Tech (Sponsored) admission criteria, which were submitted by Professor P A Parikh and Shri R. P. Gohil. A recommendation is attached with, see (Appendix 5).

IAAC-7 (Engg. & Tech.) Resolved to approve admission criteria for M.Tech (Sponsored) as per (Appendix 5) with minor modification as shown in the appendix. Senate is requested to approve.

Reso.: 5 “Resolved to approve the M.Tech (Sponsored) admission criteria as per Appendix-5 but it was approved to change the minimum experience from two years to one year.”

“Further resolved that in the appendix-5 the minimum experience be change as one year from two years where ever it is stated.”

“Further resolved that the vacant seats at the time of Institutes sport admission process may be filled up by the non sponsored candidate if available in the waiting list based on the merit list. The process can be continued up to five working days before the last date of late registration. The filling up of the vacant seats will be at the discretion of the HOD of the concerned department.”

“Further resolved that the rules for admission of the sponsor candidate be applicable from the academic year 2013-14.”

Item: 6 To consider and adopt a suitable resolution about the recommendation of the DAAC Electrical Engineering. The DAAC Electrical Engineering, which was held on February 27, 2013, adopted the following: “It is discussed in details and it has been decided with large majority that the selection committee / subject experts for Faculty selections will judge the quality of journals.”



IAAC-7 (Engg.& Tech.) resolved to approve the recommendation of Electrical Engineering Department. The quality of journal shall be judged by the expert member of selection committee.

Senate is requested to approve.

Reso.: 6 “Resolved that the selection committee / subject experts for the faculty selection will be judge the quality journals for Electrical Engineering Department.”

“Further resolved to note the decision of the Electrical Engineering Department.”

Item : 7 To consider and approve the resolution no. 3 of the DAAC, Electrical Engineering Department of date 27-2-3013. Mr.Saurabh Bhargava, U12EE041, has applied for the sickness leave of the duration twenty-six days, i.e. December 31, 2012 to January 25, 2013. He could not register within the registration date with fine. A letter is attached. 24

IAAC-7 (Engg.& Tech.) rejected his request of registration. The issue was reviewed on 1-5-2013 in detail and resolved to Approve the request of Mr.Saurabh Bhargava, U12EE041, for permission of late registration. Then it was further reviewed on 1-5-2013 to check the matter in details. It was resolved to approve the request based on the document submitted by the student.

Senate is requested to approve.

Reso: 7 “Resolved to reject the request of registration of Mr.Saurabh Bhargava, U12EE041, as he could not register within registration date with fine.”

“His case was evaluated comparing similar type of Computer Engineering Department case which was rejected in the previous IAAC & senate meeting.”

“Further resolved that his present semester B.Tech.I. Semester II of 2012-13 be treated as cancelled. The student is required to register next year in 2013-14 in stipulated time period.”

Item: 8 To consider and approve the DAAC resolution no.4 of Electrical Engineering Department of date February 27, 2013. To approve vision, mission statement and program outcomes of the PG courses of Electrical Engineering Department, please see the (Appendix 8).

IAAC-7 (Engg.& Tech.) resolved to approved and forwarded to senate.

Senate is requested to note.



Reso: 8 “Resolved to note the vision, mission statement and program outcomes of the PG courses of Electrical Engineering Department”

Item:9 To consider and approve the DAAC resolution No.5 of Electrical Engineering Department of date February 27, 2013. The proposal is about introducing a new UG program, B.Tech. (Electrical and Electronics), under the Electrical Engineering Department. The programme is proposed with an intake of 30 students from the academic year 2013-14.

The Department has also proposed the schemes and syllabus of the proposed programme for further considerations in the IAAC and Senate for its approval please see the (Appendix 9.)

IAAC-7 (Engg.& Tech.) resolved that B.Tech.(Electrical and Electronics), programme of Electrical Engineering can be offered when the adequate faculty and infrastructure facility is available at the institute. The present proposal of the course can be kept pending.

Further resolved to conduct work-shop for course curriculum in consultation of Electronics Engineering Department. The proposal shall be differ for time being.

Senate is requested to note.

Reso: 9 “Resolved that the proposal of UG program, B.Tech.(Electrical and Electronics), under Electrical Engineering Department be kept pending.”

“Further resolved that such proposal will be considered when adequate infrastructures and faculty strength will be available with the Electrical Engineering Department.”

Item:10 To consider and approve the academic calendar for 2013-14. Please see the (Appendix 10).

IAAC-7 (Engg.& Tech.) resolved to approve the academic calendar for 2013-14, as proposed at (Appendix 10).

Further resolved to include last date for M.Tech result as 31st July in the calendar.

Senate is requested to approve.

Reso: 10 “Resolved to approve the academic calendar 2013-14 as per appendix-10.”

“Further resolved to add last date of submission of all results as 31st July, 2014. (To include in the next convocation of the institute)”



- Item : 11** To consider and approve the recommendation of committee for the norms of co-supervisor to guide the Ph.D Student.

The some recommendation were send by resolution No.3.13 of DAAC-3 meeting of Civil Engineering Department this recommendation are also to be consider while preparing the find rules as per the co-supervisor (Appendix 11).

IAAC-7 (Engg.&Tech.) resolved to approve the recommendation of Dr.H.J.Nagarsheth committee, for the norms of co-supervisor to guide Ph.D. student.

Further resolved to implement it from academic year 2013-14.

Senate is requested to approve.

- Reso: 11** "Resolved to differ the item."

"Further resolved to consider the inputs of all the HODs in the committee to finalize the rules for the norms of co-supervisor."

- Item : 12** To consider and adopt a suitable resolution about the recommendation of a committee, intended for framing norms for the category conversion of PhD students. Please see (Appendix 12) for a greater detail.

IAAC-7 (Engg.& Tech.) resolved to approved the norms of the category conversion of Ph.D. students as per (Appendix 12).

Senate is requested to approve.


- Reso: 12** "Resolved to approve the norms of the conversion of Ph.D. students as per Appendix-12"

"Further resolved to implement the rules from academic year 2013-14. The category conversion is to be approved by DAAC which is to be noted by IAAC."

- Item:13** To consider and adopt a suitable resolution about the late registration case of Mr.Ankit Sondaria , U11ME091. In this regards, the nineth DAAC of Mechanical Engineering has adopted the resolution and the resolution is attached for the detail discussions.

IAAC-7 (Engg.& Tech.) resolved that Mr.Ankit Sondaria , U11ME091 for let registration be rejected.

Senate is requested to approve.



Reso: 13 "Resolved that request for late registration of Mr.Ankit Sondaria , U11ME091 be rejected."

"His case was evaluated comparing similar type of Computer Engineering Department case which was rejected in the previous IAAC & senate meeting."

"Further resolved that his present even semester of 2012-13 is treated as cancelled."

He has to register in the even semester of 2013-14 in the stipulated time.

Item:14 To introduce and assign the 'NA'grade for students, who are not appearing in the examination for other reasons in lieu of medical reasons. Furthermore, the II grade, the existing grade, stands for incomplete that is applicable for medical grounds.

IAAC-7 (Engg.& Tech.) resolved to introduce the NA grade in the grading system for students who remain absent at the end / supplementary examination

(Not on medical grounds) Senate is requested to approve.

Reso: 14 "Resolved to approve the introduction of NA grade in the grading system for students who remain absent at the end / supplementary examination (Not on medical ground)"

"Further resolved to introduce NA grade from academic year 2013-14."

Item:15 To consider the DAAC-3 meeting of Civil Engineering Department resolution No.3.3 dated 9-4-13.

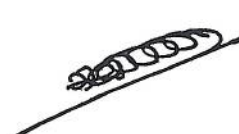
To include Dr.N.D.Jariwala as co-supervisor for Ph.D. research scholar Mrs. Nisha Soni (D12CE008)

The candidate has not completed three semesters after the registration.

IAAC-7 (Engg.& Tech.) resolved to approve Dr.N.D.Jariwala as co-supervisor for Ph.D. research scholar Mrs.Nisha Soni (D12CE008)

Senate is requested to approve.

Reso: 15 "Resolved to approve Dr.N.D.Jariwala as co-supervisor for Ph.D. research scholar Mrs.Nisha Soni (D12CE008)."



Item:16 To consider the resolution No.3.4 dated 9-4-13 of DAAC-3 meeting of Department Civil Engineering to include Dr.N.D.Jariwala as co-supervisor for Ph.D. research scholar Shri Partik Ruparel (DS12CE009). The candidate has not completed three semesters after registration.

IAAC-7 (Engg.& Tech.) resolved that approve Dr.N.D.Jariwala as co-supervisor for Ph.D. research scholar Shri Partik Ruparel (DS12CE009) The candidate has not completed three semester after registration.

Senate is requested to approve.

Reso: 16 “Resolved to approve Dr.N.D.Jariwala as co-supervisor for Ph.D. research scholar Shri Partik Ruparel (DS12CE009)”

Item:17 To consider the resolution No.3.5 of DAAC-3 meeting of Civil Engineering Department dated 9-4-13.

Research scholar Shri B.K.Patel (DS12CE006) fails to register in the current semester, but paid fees, the candidate wants to continue his Ph.D study.

IAAC-7 (Engg.& Tech.) resolved that application for late registration of Shri B.K.Patel (DS12CE006) be rejected.

Further resolved that he can register in next academic year.

Senate is requested to approve.

Reso: 17 “Resolved that request for late registration of Shri B.K.Patel (DS12CE006) be rejected.”


“Further resolved that he can register in the next academic time period.”

Item :18 To consider the resolution No.3.6 of DAAC-3 meeting of Civil Engineering Department dated 9-4-13. To consider application of

Shri Raju H. Darji, (DS08CE109), who had not registered and paid fees in 8th semester. The candidate paid fees without knowledge of office the P.G I/C and guide allowed to pay fees there for the confusion is created by the candidate. The committee has to decide whether he may be permitted to continue his study.

IAAC-7 (Engg.& Tech.)Resolved that application not registered in 8th semester of Shri Raju H. Darji,(DS08CE109) is rejected that his registration be treated as cancelled due to discontinue of registration.

Senate is requested to approve.



Reso: 18 “Resolved that request of registration for Ph.D. studies of Shri Raju H. Darji,(DS08CE109) is rejected”

“Further resolved he can not continue his study as he fails to maintain continuity in his Ph.D. Study.”

Item:19 To consider the resolution No.3.9 of DAAC-3 meeting of Civil Engineering Department dated 9-4-13. To consider proposal for additional Elective CE 429 computational Hydraulics at B.Tech. IV (Civil)-7th semester. Appendix 19

IAAC-7 (Engg.& Tech.)Resolve to approve to add elective CE 429 Computational Hydraulics at B.Tech. IV (Civil)-7th semester. Appendix 19

Further resolved that the same subject can be introduced from next academic year.

Senate is requested to approve.

Reso: 19 “Resolved to approve elective CE 429 Computational Hydraulics at B.Tech. IV (Civil)-7th semester. Appendix 19”

“Further resolved to implement it from academic year 2013-14.”

Item:20 To consider the resolution No.3.12 of DAAC-3 meeting of Civil Engineering Department dated 9-4-13. To revise curriculum scheme of M.Tech programme in water resource engineering. The proposal if approved, will be implemented from July 2013. Appendix 20

IAAC-7 (Engg.& Tech.)Resolve to approve the revised curriculum scheme of M.Tech programme in water resource engineering.

Further resolved that complete syllabus of the all subject is also approved as per Appendix 20. Further resolved to implement from July 2013.

Senate is requested to approve Senate is requested to approve.

Reso: 20 “Resolved to approve revised scheme and syllabus of M.Tech programme in water resource engineering, as per Appendix-20.”

“Further resolved to implement it from July 2013.”

Item:21 To discuss & decide the fees for duplicate grade sheet for UG, PG& Ph.D. students. As per existing practice, the fee for duplicate mark sheets is Rs.100/- without affidavit.



Now to decide to increase the fees of duplicate grade sheet for all courses students with to produce the affidavit.

IAAC-7 (Engg. & Tech.) Resolved to revise the fees for duplicate grade sheet for UG, PG& Ph.D. students. The fees for the each grade sheet will be Rs.500/- and candidates required to produce affidavit for the loss of his original grade sheet.

Senate is requested to approve.

Reso: 21 “Resolved to revise the fees for duplicate grade sheet for UG, PG& Ph.D. students. The fees for each grade sheet will be 500/- and candidate is required to produce affidavit for the loss of his original grade sheet.”

“Further resolved to charge 1000/- for first ten copies of transcript and 50/- for additional copy.”

“Further resolved to implement it from academic year 2013-14.”

Item: 22 To consider and resolve to approve syllabus revision of Engineering Mechanics of B.Tech.I. As per resolution No.1 of DAAC Applied Mechanics Department dated 16-4-13. Appendix 22

IAAC-7 (Engg.& Tech.) Resolved to approve revised syllabus Engineering Mechanics of B.Tech.I. Appendix 22

Senate is requested to approve, and it be implemented from next academic year 2013-14.

Reso: 22 “Resolved to approve revised syllabus of Engineering Mechanics of B.Tech.I. As per Appendix 22.”

“Further resolved to implement it from academic year 2013-14.”

“Further resolved that years of publication for the reference books to be mansion.”

Item:23 To consider and resolve for the syllabus revision of Solid Mechanics B.Tech.II (Civil, Mechanical & Chemical) as per the resolution No.2 of DAAC Applied Mechanics Department dated 16-4-13. Appendix 23

IAAC-7 (Engg.& Tech.) Resolved to approve revised syllabus of Solid Mechanics B.Tech.II (Civil, Mechanical & Chemical) .Appendix 23.

Further resolved to implement from next academic year 2013-14.

Senate is requested to approve.



Reso: 23 "Resolved to approve revised syllabus of Solid Mechanics B.Tech.II (Civil Engg., Mechanical Engg., & Chemical Engg.) as per Appendix-23."

"Further resolved to implement it from academic year 2013-14."

Item:24 To discuss and resolve if found proper to grant Extension of Ph.D. Thesis submitted after the submission period of six month from the submission of synopsis.

The name of the student is Mr.Chaitanya Sanghavi (DS07AM10) AMD parsing Ph.D. under guidance of Dr.H.S.Patil. The proposed extension was approved through DAAC of Applied Mechanics Department dated 16-4-13.

IAAC-7 (Engg.& Tech.)Resolved to approve the Extension of Ph.D. Thesis submission of Mr.Chaitanya Sanghavi (DS07AM10).

Further resolved the he has to submit it within two weeks after the date of senate resolution.

Senate is requested to approve.

Reso: 24 "Resolved to empower chairman of the senate to take suitable decision in such cases."

Item:25 To consider the DAAC-5 of Electronics Engineering Department dated 9th April 2013, ResolutionNo.2. To offer information security (CO 465) to be offered as institute elective subject. The same subject was offered at B.Tech.IV (Co)7th semester.

It was as per the directive of the ministry it is to be introducing to all Engineering students.

IAAC-7 (Engg.& Tech.)Resolved to reject the proposal of Electronics Engineering Department as it is note in the perview of the department. The same course is being offered by of Computer Engineering Department.

Senate is requested to approve.

Reso: 25 "Resolved to note that subject of information security (CO 465) to be offered by Computer Engineering Department at B.Tech.IV (Co)7th semester."

Item:26 To consider the DAAC-5 of Electronics Engineering Department dated 9th April 2013, ResolutionNo.4 To consider for the let late registration of B.Tech.III (EC) of 6th semester Mr.Abhinav Sharma (U10EC137) due medical reasons .Appendix-26.



IAAC-7 (Engg.& Tech.) Resolved to approve the late registration of Mr.Abhinav Sharma (U10EC137) B.Tech.III (EC) of 6th semester. Further resolved the committee went through to records of candidate and based on long discussion ultimately the case was considered and approved.

Senate is requested to approve.

Reso: 26 “Resolved that the request for let registration of B.Tech.III (EC) of 6th semester Mr.Abhinav Sharma (U10EC137) is rejected.”

His case was evaluated comparing similar type of Computer Engineering Department case which was rejected in the previous IAAC & senate meeting.

“Further resolved that his B.Tech.III (EC) of 6th semester 2012-13 be treated as cancelled.”

“Further resolved that he can register in 6th semester in 2013-14.”

Item: 27 To consider the DAAC-5 of Electronics Engineering Department dated 9th April 2013, Resolution No.5. To consider the application of Miss.Arpana Singha (U10EC121) B.Tech.III (EC) of 6th semester. Appendix-27

IAAC-7 (Engg.& Tech.) Resolved to reject the application of Miss.ArpanaSingha (U10EC121) B.Tech.III (EC) of 6th semester as her sickness period is exceeding the permissible limit of the institute norms.

The same item was reviewed on 1-5-2013 as he had attended clauses during sickness as reported by the Electronics Department her request of leave is approved.

Senate is requested to approve.

Reso: 27 “Resolved to reject the request letter of Miss.Arpana Singha (U10EC121) B.Tech.III (EC) of 6th semester, to consider classes during sick period. The semester 6th treated as cancelled.”

Her case was evaluated comparing similar type of Computer Engineering Department case which was rejected in the previous IAAC & senate meeting. “Further resolved that she has to register in academic year 2013-14 in stipulated time and attend classes as per her study requirement.”



Item:28 To consider DAAC-6 of Chemical Engineering Department Resolution No.3 dated 10-4-2013.To combined Chemical Engineering mathematics (CH601) and optimization (CH603) offered at M.Tech.I. (Chemical Engineering) The new subject will be offered at the same place by numerical methods and optimization (CH601) in Chemical Engineering. Appendix-28

IAAC-7 (Engg.& Tech.) Resolved to approve to combined Chemical Engineering mathematics (CH601) and optimization (CH603) offered at M.Tech.I. (Chemical Engineering) The new subject will be offered at the same place by numerical methods and optimization (CH601) in Chemical Engineering.

Senate is requested to approve.

Reso: 28 “Resolved to approve the combined subject numerical methods and optimization (CH601) in Chemical Engineering at the place of mathematics (CH601) and optimization (CH603) offered at M.Tech.I.”

“Further resolved to implement it from academic year 2013-14.”

Item:29 To consider DAAC-6 of Chemical Engineering Department Resolution No.4 dated 10-4-2013.To introduce new subject advanced Chemical Engineering Thermodynamics (CH603) M.Tech.I. Which was previously offered as elective Appendix-29

IAAC-7 (Engg.& Tech.)Resolved to approve to introduce new subject advanced Chemical Engineering Thermodynamics (CH603) M.Tech.I. Which was previously offered as elective subject.

Senate is requested to approve.

Reso: 29 “Resolved to approve to introduce new subject advanced Chemical Engineering Thermodynamics (CH603) at M.Tech.I. in Chemical Engineering as per Appendix-29.”

Item:30 To consider DAAC-6 of Chemical Engineering Department Resolution No.5 dated 10-4-2013.It was proposed to reduce 1 credit from Chemical Engineering Lab.I (CH607). Previously it was having 3 credits. Now it will contain 2 credits. Appendix-30

IAAC-7 (Engg.& Tech.)Resolved to approve reduction of 1 credit from Chemical Engineering Lab.I (CH607). Previously it was having 3 credits. Now it will contain 2 credits.

Senate is requested to approve.



Reso: 30 “Resolved to approve reduction of 1 credit from Chemical Engineering Lab.I (CH607).”

“Further resolved to implement it from academic year 2013-14, as per Appendix-30.”

Item:31 To consider the proposal for value add certificate packages to B.Tech./M.Tech. Students (Appendix-31.)

IAAC-7 (Engg.& Tech.) Resolved to approve the valued certificate packages for B.Tech./M.Tech. Students (Appendix-31.)

Senate is requested to approve

Reso: 31 “Resolved to approve the value added certificate packages for B.Tech./M.Tech. Students as per Appendix-31.”

“Further resolved that it should not be compulsory courses and it should be non credit courses, there is no criteria of minimum credit requirement for selection of value added courses.”

Item:32 To approve the M.Tech. Dissertation printing on both the sides of paper.

IAAC-7 (Engg.& Tech.) Resolved to approve M.Tech. Dissertation printing on both the sides of paper.

Further resolved that it is optional the supervisor can decide on one side or two sides.

Senate is requested to approve.

Reso: 32 “Resolved to approve M.Tech. Dissertation printing on both the sides of paper.”

“Further resolved that it is optional the supervisor can decide on one side or two sides.”

Item: 33 To approve rules for to consider the leave on medical ground as suggested by Institute doctor.

Leave considerations on medical ground:

1. Consideration on medical ground shall be given under very special circumstances only for major illness / orthopaedic injuries having confirmed laboratory / x-ray / CT-MRI diagnosis and incapacitating the student physically / mentally to appear for the examination.



2. Minor illness without supporting investigation report and only based on treatment paper shall not be consideration under any circumstances.
3. Suitable remark should be endorsed by Institute Medical officer after verification treatment papers for further process.

Senate is requested to approve.

Reso: 33 "Resolved to implement existing rules for medical leave."

"Further resolved to involve Medical officer in preparation of such rules without contradicting the rules of medical council."

Item: 34 To Consider the application of M.Tech. (Research) student Mr.Rahul v. Shah (R09EC904)

The candidate fails to submit pre-synopsis in time and fail to submit his dissertation copy in time. He has not registered during the extended period. The Electronics Department has not recommended to consider the case.

IAAC resolved to reject application of M.Tech. (Research) student Mr.Rahul v. Shah (R09EC904) further resolved that his study discontinued.

Senate is requested to approve.

Reso: 34 "Resolved to reject application of M.Tech. (Research) student Mr.Rahul v. Shah (R09EC904) as per the resolution of IAAC."

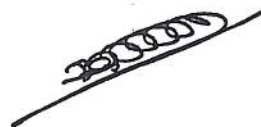
"Further resolved to discontinue his study."

Item: 35 To consider the suggestion made by National Integration Council (NIC) to introduce course of human right issues and values to science and technology students under humanities and social science (Appendix-35.)

IAAC-4 (science) resolved to introduce the course of human right issues and human values to science and technology students. Further resolved to place this item at senate as it is application to Engg.& Tech. and science faculty students.

Senate is requested to approve.

Reso: 35 "Resolved to arrange lectures or short term course on the human right issues and human values."



Item: 36 To consider the view of physics department for the list of journal

1. The department recognize all the SCI (SCIE) and related equivalent indexed journals de facto to be of relevant standard. However, journals having impact factors are the most preferred ones.
2. The department has to refrain from naming the journals or publishing houses as it may suggest a kind of bias or preference.

IAAC-4 (science) resolved to approve views of physical department for the list of journal.

Senate is requested to approve.

Reso: 36 "Resolved to approve view of physics department for the list of journal."

The Chairman, Senate informed the August House that the next meeting of the Senate will be held during 1st/2nd week of July 2013.

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


(H.A. PARMAR)
SECRETARY- SENATE


(Dr. P. D. POREY)
CHAIRMAN- SENATE