

37th MEETING of the SENATE
to be held on May 16, 2016 at 1.30 pm in the Conference Hall of the Institute

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Senate/37/01	Overview Report of the Chairperson
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Opening welcome remarks will be made by Chairperson, Senate during the meeting.

Senate/37/02	Confirmation of Minutes of the 36th Meeting of the Senate held on November 07, 2015
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Minutes of the 36th meeting of the Senate (**enclosed as Annexure I**) were circulated to the members. No comments have been received.

The Senate is requested to confirm the minutes.

Senate/37/03	Action taken report on the decision of the Senate vide 36th meeting of the Senate held on November 07, 2015
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Action taken report on the 36th Meeting of the Senate is enclosed as **Annexure II**.

Senate/37/04	Constitution of various standing committees of the Senate such as UGCS/PGCS/SACS/SPACS/LCS
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The Senate in its 2013-14/2nd Meeting held on January 18, 2014 was constituted various standing Committees (UGCS/PGCS/SACS/SPACS/LCS) of the Senate for the period of two years with effect from April 02, 2014. The Senate is requested to approve the names for the Conveners of above standing committees. It is proposed a single committee for UGCS and PGCS to carry out all policy matter required during academic routine work and result. The recommended convener of committees are recommended as

1. Academic Program Committee of Senate (APCS): Dr. P K Kankar
2. Student Advisory Committee of Senate (SACS) : Dean student Ex-officio
3. Scholarship, Prizes and Awards Committee of Senate (SPACS): Dr Subir Sing Lamba
4. Library Committee of Senate (LCS): Dr. Jawar Singh

The Senate appreciates the contribution of Dr Dinesh K Viswakarma, Dr. Pavan Kankar, Prof. Tanuja Sheorey, Dr Atul Gupta as convener of UGCS, PGCS, SACS, SPACS and LCS, respectively.

Senate/37/05	New Course Proposal for B.Des. Programme
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The proposal (**enclosed as Annexure III**) was circulated by resolution and the same was approved upto 2nd year only. The entire proposal up to 4 years of B.Des. program is placed for discussion and approval.

Senate/37/06	Restructuring of UG curriculum
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A committee was constituted to revise the UG curriculum and the proposed revised course curriculum for UG programme is enclosed as **Annexure IV**.

The Senate is requested to approve the proposal.

Senate/37/7	Ph.D. Seat Matrix
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At present seat matrix for Ph D Programme is based on annual intake basis. The ceiling of total Ph. D scholar discipline wise is not fixed. It is recommended to keep 2 PhD scholar per faculty with Institute Assistantship. The number of seats will be increased based on the increase of faculty members. The Senate is requested to discuss the Seat Matrix for Ph D programme.

Senate/37/8	Convocation 2016
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It is proposed the date of convocation in the third week of August-2016(20th/21st). Senate is requested to finalize the date of convocation and to recommend the names of chief guest.

Senate/37/9	Ratification for approvals given by the Chairperson, Senate
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From time to time, approvals are accorded by the Chairperson Senate for smooth running of the academics. A list of approvals is attached herewith as **Annexure V**.

Senate is requested to ratify the approvals accorded by the Chairperson.

Senate/37/10	Any other item with the permission of the Chair
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