

Dated: 26.3.2008

Minutes of the 16th SCSA meeting held on 25.3.2008
at 5.00 PM in the Board Room of the Institute

The following were present:-

- | | |
|--|--------------------------|
| 1. Dr. M.N.Bandyopadhyay, Director | In Chair |
| 2. Sh. R.P.S Lohchab, Registrar | Member-Secretary, Senate |
| 3. Prof. R.K.Bansal, Dean (Academic) | |
| 4. Dr. T.K Garg, Professor, Mech. Engg. Deptt. | |
| 5. Dr. S.P Jain, Dean (P&D) | |
| 6. Dr. V.K.Sehgal, Chairman, Civil Engg. Deptt. | |
| 7. Dr. S.K. Sharma, Dean (Estate, Const. & EM) | |
| 8. Dr. K.S Kasana, Chairman, Mech. Engg. Deptt. | |
| 9. Dr. A. Swarup, Chairman, Elect Engg. Deptt. | |
| 10. Dr. S.K Chakarvarti, Chairman, Physics Deptt. | |
| 11. Dr. D.V.Singh, Chairman, Maths. Deptt. | |
| 12. Dr. R.C Bhattacharjee, Chairman, BA Deptt. | |
| 13. Dr. Brahmjit Singh, Chairman, ECE Deptt. | |
| 14. Dr. P.J Phillip, Chairman, Hu & SS Deptt. | |
| 15. Prof. R.S Bhatia, Chairman, Computer Applications Deptt. | |
| 16. Dr. D.P Singh, Chairman, Chemistry Deptt. | |
| 17. Dr. A.K. Singh, Chairman, Computer Engg. Deptt. | |
| 18. Dr. Baldev Setia, Professor Incharge(Acad.Affairs & Senate) | |

The following were Special-invitee:

1. Dr. N.K Gupta, Professor, Civil Engg. Deptt.
2. Dr. Dinesh Khanduja, Asstt. Prof., Civil Engg. Deptt.

1. To consider and approve the revised scheme for MBA

The letter on the item received from the Chairman, Business Administration Department was placed before the Committee. It was made clear that the Course No. MBA-308, though rightly nomenclatured, had inadvertently been placed in the table listing courses of Second Semester. The error was rectified and the Course No. MBA-308: Summer Training was included in the list of courses of 3rd Semester.

In addition, the Chairman Business Administration was requested to re-nomenclature the course numbers in accordance with the practice in vogue in the Institute for B.Tech courses.

H
R.P.S Lohchab
Mh
29/3/2008
Agreed
Mh
14/2/08
DR
31/3
R

2. To consider and approve the Academic Calendar 2008-09

The draft of the Academic Calendar of the session 2008-09 was discussed and analyzed. Certain suggestions were made. Prof-in-Charge Academic Affairs & Senate was asked to incorporate the suggested changes and also modify the draft for minor corrections of date/day, format etc.

3. To incorporate the course on Data Structure in B.Tech 7th Semester Electronics & Communication Engg.

The course on Data Structure in B.Tech 7th Semester Electronics & Communication Engg., as proposed by the Chairman, Electronics & Communication Department and duly approved by the Board of Studies of the concerned department, was approved as Departmental Elective. However, the Chairman, Electronics Department was requested to indicate the credits assigned etc. in accordance with the prevalent practice.

4. To consider and approve the schemes of three specializations in M.Tech (Mechanical Engg.)

The matter was discussed and sensing the pitfalls in the proposed documents, the department was asked to modify the same and get it routed through the BOS of the department.

5. Any other item with the permission of the Chair

Dr. Dinesh Khanduja, who had been invited as Special Invitee to attend the meeting, was asked to apprise the members of the proposal of the Institute to start a Centre for Continuing Education in the Institute. Dr. Khanduja apprised the members of the proposal based on IIT, Roorkee model. The Departments were asked to prepare suitable proposals for conducting specialized courses and submit the same to the Professor Incharge Continuing Education Centre. These proposals will then be scrutinized by a Committee to be formed later.

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

Baldev Setia
(BALDEV SETIA)

Professor Incharge (Acad. Affairs & Senate)

Approved

M.N. Bandyopadhyay
(M.N. Bandyopadhyay)
Director