



22ND MEETING OF THE INSTITUTE ACADEMIC ADVISORY COMMITTEE

Date: 27-04-2015 & 28-04-2015 Time: 4:30 pm

Place: Institute Conference Room

MINUTES

22nd meeting of the Institute Academic Advisory Committee (IAAC) was held on 27-04-2015 & 28-04-2015 at 4:30 pm in the Institute Conference Room. Items no. 1 to 21 were taken up on 27-4-2015 and meeting was adjourned. Item no. 22 to 51 were taken up on 28-04-2015.

Following members were present at the meeting on 27-4-2015:

Sr. No.	Name	Designation
1	Dr. S.A.Channiwala	In-charge Director
2	Dr.D.P. Vakharia	Registrar
3	Dr. G. J. Joshi	Dean (Academic)
4	Dr. V. L. Manekar	Dean (Students Welfare)
5	Dr.D.C. Jinwala	Dean (R & C) & I/C Head (COED)
6	Dr. P. G. Agnihotri	Dean (FW)
7	Dr. P. L. Patel	Head, CED
8	Dr. J. K. Parikh	Head, CHED
9	Dr. Anandita Choudhary	Head, EED
10	Dr. H. J. Nagarsheth	Head, MED
11	Dr.U.D.Dalal	Head,ECED
12	Dr. Shailendra Kumar	Asso Dean (Academic)
13	Dr. Ravi kant	Asso Dean (S/W)
14	Dr.J.N. Sarvaiya	Asso Dean (F/W)
15	Mr. B. J. Batliwala	Asso Dean (P & D)

Item: 1 To confirm minutes of the 21th meeting of IAAC.

Minutes of the 21st meeting of IAAC are confirmed.

Item: 2 To consider calendar for academic year 2015 – 16 and amendments in calendar of academic year 2014-15.

Reso.2.1 To approve amendments in calendar of academic year 2014-15 by scheduling supplementary examinations from July,6 to July 18, 2015 for all odd and even semesters. (Annexure 2.1)

Reso.2.2 Resolved to recommend senate for approval of the calendar for academic year 2015-16. Dean (FW) will provide clarification regarding consideration of Diwali break as vacation for teaching staff. (Annexure 2.2).

Item: 3 To consider and approve calendar for summer semester 2014-15.

Reso.3 Resolved to approve calendar for summer semester 2014-15.

Item: 4 To allow students to register for backlog courses of odd semester during summer semester

Reso.4 Resolved to allow students who have failed to register for backlog courses in odd / even semester of academic year 2014-15 to register for those courses in summer semester 2014-15.

Item: 5 To consider fee refund of the following four provisionally admitted students in M.Tech.(Academic Year 2014-15) whose admissions were cancelled as per Notice No. Dean (Acad)/927/2014-15, Dtd: 30/09/2014 due to not possessing the minimum prescribed eligibility by 15/09/2014.

S. No.	Roll No. (provisional)	Name	Category
1	P14SM014	Akhil A. R.	OBC
2	P14UP004	Abhishek Kumar	Open
3	P14WR019	MudeAyyappaNaik	ST
4	P14VL002	G. Navya Sri	Open

Reso.5 Resolved to refund the fees as per institute rules following guidelines issued by the Hon. Supreme Court.

Item:6 To note Judgment of Hon'ble High Court of Gujarat in the Special Civil Application No. 14592 of 2014 filed by Ms.Urvee B. Trivedi and resolve suitably for similar cases.

Reso.6 Resolved to seek legal opinion in the matter. Further resolved to form committee as under for examining other similar cases and make suitable recommendations:
Dr. Shailendrakumar, Associate Dean, Chairman
Head, COED, Member
Head, ECED, Member
The committee is requested to submit its report by 30-5-2015 to the Dean (Academic).

Item:7 To consider the proposal for periodic review process of the Institute Research Grants given to assistant professors.

Reso.7 Resolved to approve the format proposed by the Dean (R &C) for periodic review of Institute Research Grants given to assistant professors. Further, Dean (R &C) is authorized to issue appropriate circulars / office orders in this regard.

Item: 8 To consider request of Ms. Preeti Dauthal (Adm. No. D10CH404) to grant extension of thesis submission date (Chemical Engineering Department).

Reso.8 Resolved to approve recommendation of Chairman (DAAC) CHED and supervisor routed through Dean (Academic) to grant extension for submission of PhD thesis by Ms. Preeti Dauthal (Adm. No. D10CH404) till 16-7-2015.

Item: 9 To note resolution of departmental meeting of Chemical Engineering Department to all faculty members will engage the extra classes as per their convenience ensuring that the prescribed syllabus is covered.

Reso.9 Noted.

Item: 10 To consider revision from Chemical Engineering Department with reference to Reso. 6 of the 20th meeting of IAAC for the PEOs, POs and COs along with the mapping for the proposed elective course CH790 Design of Experiment at M. Tech-I; Chemical Engineering.

Reso.10 Resolved to approve proposed new elective course CH 790 Design of Experiments at M Tech I Chemical Engineering with CO-PO and their mapping with minor corrections.

Item: 11 To consider recommendation of 22nd meeting of DAAC Chemical Engineering Department (20-4-2015) to consider new curriculum scheme for the B.Tech. (Chemical Engineering) programme.

Reso.11 Resolved to defer the item. Further resolved to revise the complete structure of B Tech and MSc programmes including first year as proposed by the Director In-charge and form following committee for this purpose:

Dean(Academic),SVNIT...Chairman

Members:

Dean (Academic),IITG

Prof.S.Shridhar, Professor of Mechanical Engg.,IITB,Mumbai.

Dean(R & C),SVNIT.

Dr.A.K.Shukla, Asso. Professor,AMHD.

Coordinator (First Year-UG),SVNIT.

Item:12 To consider recommendation vide reso. 1 made at meeting of DAAC (8-4-2015) Computer Engineering Department to offer the following courses as EIS at the B.Tech. III – 6th semester (new Scheme)

Sr. No.	Name of Course/ Subject	Subject Coed
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1	Information Security	CO319
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2	Information theory & Coding	CO315
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Following Elective be offered at the B. tech IV – 7th semester (old scheme):

Sr. No.	Name of Course/ Subject	Subject Coed
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1	Image processing	CO411
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2	Artificial Intelligence	CO417
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3	Embedded Systems	CO419
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- Reso.12** Resolved to note the decision of DAAC Computer Engineering in reference to the EIS to be offered at 6th Sem. (New Scheme) and departmental electives at 7th semester (Old scheme).
- Item:13** To consider recommendation vide reso. 3 made at meeting of DAAC Computer Engineering Department to convert category of Mr. Keyur Parmar (DS11CO001) from PPF to FIR due to completion of DIT project on 31/03/2015 under which he was working as Project Fellow.
- Reso.13** Resolved to recommend to Senate to permit change of category from PPF to FSF to Mr. Keyur Parmar (DS11CO001) wef 1-4-2015 as FIR quota of eligible supervisors is full.
- Item:14** To consider recommendation vide reso. 2 made at 19th meeting of DAAC (16-1-2015) Electrical Engineering Department regarding revised Scheme for the B. Tech. (EE) Curriculum.
- Reso.14** Resolved to defer the item subject to the recommendations of the committee formed vide. Reso.11.
- Item:15** To note reso. 1 made at 20th meeting of DAAC (2-2-2015) Electrical Engineering Department pertaining to all the points of the academic audit report, actions taken and recommendation.
- Reso.15** Noted.
- Item:16** To consider recommendations vide reso. 2 made at 21st meeting of DAAC Electrical Engineering Department regarding allotment of new supervisors for M. Tech II and Ph.D. as per note D/2138/2015 dated 24-3-2015.
- Reso.16.1** To note allotment of new supervisors to M Tech II students as their supervisors in place of Dr. Ranjit Roy.
- Reso.16.2** Resolved to recommend to Senate to nominate new supervisors for the PhD candidates in place of Dr. Ranjit Roy as per note D/2138/2015 dated 24-3-2015 as under:
 Mr. Mukul Dixit (D13EL002): Dr. Prasanta Kundu and Dr. H.R.Jariwala
 Mr. Pandya Sundaram (DS13EL001): Dr.H.R.Jariwala
 Mr.Dharmesh D. Patel (DS14EL001): Dr. Khyati D. Mistry & Dr.Nilesh G. Chothani
 (ADPIT, Vidyanagar)
 Further resolved to recommend to Senate to recognize Dr. Nilesh G. Chothani, Associate Professor, AD patel Institute of Technology as Co-supervisor for the doctoral work of

Mr.Dharmesh D. Patel (DS14EL001).

Rseo.16.3 Resolved that arrangements for PhD students at the advanced stage of their work; Mr. Jadhav H.T. (D10EL703) and Ms. Manisha D. Govardhan (D11EL003); shall be worked out by the Head,EED in consultation with the Dean (Academic) before next IAAC meeting for further transmission to the Senate.

Item:17 To note reso. 2 of 21st meeting of DAAC Electrical Engineering Department in context of the representation received from Ms. Varda J. Tambe (Ex-student) and subsequent communication from Dean (Academic).

Reso.17 Noted.

Item:18 To note communication from Head, Electrical Engineering Department in context of compensation Classes for the period 23rd February, 2015 to 5th March, 2015.

Reso.18 Noted.

Item:19 To consider recommendation vide reso. 1 made at 17th meeting of DAAC (27-4-2015) Electronics Engineering Department to terminate Dr. V. M. Wadhai as an external supervisor of Mr. Shubhangi Mahanubhai (D10EC609) as per recommendation of ICC of the institute.

Reso.19 Resolved to recommend Senate to terminate Dr. V. M. Wadhai as an external supervisor of Mr. Shubhangi Mahanubhai (D10EC609) as recommended by DAAC Electronics Engineering Department.

Item: 20 To consider recommendation vide reso. 2 made at 17th meeting of DAAC (27-4-2015) Electronics Engineering Department to consider request of Mr. Abhilash Mandloi (DS09EC904) to allow him to register for even semester of academic year 2014-15.

Reso.20 Mr. Abhilash Mandloi (DS09EC904) registered on 19-7-2014 for Autumn Semester 2014-15 for submission of thesis. He submitted synopsis on 2-9-2014. He could not submit thesis in Autumn Semester and therefore was required to register for Spring Semester 2014-15 for submission of thesis. However, due to several compelling reasons; as cited by him in his application dated 25-2-2015; he could not register for Spring Semester 2014-15.

Resolved to consider application of Mr. Abhilash Mandloi (DS09EC904) for registration in Spring Semester 2014-15 for facilitating him to submit his PhD thesis in view of the above facts.

Item: 21 To consider recommendation vide reso. 3 made at 17th meeting of DAAC Electronics Engineering Department for extension of date for submission of PhD thesis by Mr. Abhilash Mandloi (DS09EC904).

Reso.21 Resolved to grant extension for submission of PhD thesis to Mr. Abhilash Mandloi (DS09EC904) till 30-8-2015 given that he has submitted synopsis on 2-9-2014.

The meeting is adjourned at 6:30 pm and resumed on 28-4-2015 from 4:30 pm onwards.

Following members were present at the meeting on 28-4-2015:

Sr. No.	Name	Designation
1	Dr. S. A. Channiwala	In-charge Director
2	Dr.D.P. Vakharia	Registrar
3	Dr. G. J. Joshi	Dean (Academic)
4	Dr. V. L. Manekar	Dean (Students Welfare)
5	Dr. P. G. Agnihotri	Dean (FW)
6	Dr.S.M.Yadav	Dean (A & RG)
7	Dr. P. L. Patel	Head, CED
8	Dr. J. K. Parikh	Head, CHED
9	Dr. Anandita Choudhary	Head, EED
10	Dr. H. J. Nagarsheth	Head, MED
11	Dr.U.D.Dalal	Head,ECED
12	Dr.C.D.Modhera	Head,AMD
13	Dr.M.N.Mehta	Head,AMHD
14	Dr. Shailendra Kumar	Asso Dean (Academic)
15	Dr.J.N. Sarvaiya	Asso Dean (F/W)
16	Mr. B. J. Batliwala	Asso Dean (P & D)

Remaining items of agenda were taken up as under:

Item: 22 To consider recommendation vide reso. 4 made at 17th meeting of DAAC Electronics Engineering Department to nominate Dr. Upena dalal, Head, ECED and Dr. J. N. Sarvaiya, Ph.D. In-Charge as supervisor and Co-Supervisor, respectively of following Ph.D. Scholars to complete the remaining academic procedure as per note No. D/ 2139 /2015

Sr. No.	Name	Roll no.	Category	Status
1	Mr. Amit joshi	DS09EC902	PIS	Thesis Submitted
2	Ms. Shubhangi Mahanuni	D10EC609	PEC	Pre synopsis seminar is over
3	Mr. Abhilash Mandloi	DS09EC904	PIS	Pre synopsis seminar is over

Reso.22 Resolved to recommend to Senate to nominate Dr. Upena dalal, Head, ECED and Dr. J. N. Sarvaiya, Ph.D. In-Charge as supervisor and Co-Supervisor, respectively of following Ph.D. Scholars to complete the remaining academic procedure as per note No. D/ 2139

/2015

Sr. No.	Name	Roll no.	Category	Status
1	Mr. Amit joshi	DS09EC902	PIS	Thesis Submitted
2	Ms. Shubhangi Mahanuni	D10EC609	PEC	Pre synopsis seminar is over
3	Mr. Abhilash Mandloi	DS09EC904	PIS	Pre synopsis seminar is over

Item: 23 To consider recommendation vide reso. 5 made at 17th meeting of DAAC Electronics Engineering Department to nominate Dr. Upena Dalal, Head, ECED and Dr. P. N. Patel, PG In charge as supervisor and Co-Supervisor, respectively of following M.Tech. Students to complete the remaining academic procedure of m. tech dissertation as per note No. D/ 2139 /2015.

Sr. No.	Name	Roll No.
1	Arun G.	P13EC014
2	Jay Thakur	P13EC007

Reso.23 Resolved to approve recommendation vide reso. 5 made at 17th meeting of DAAC Electronics Engineering Department. Further, in future; the DAAC shall approve similar cases and forward for noting of the IAAC.

Item: 24 To consider recommendation vide reso. 6 made at 17th meeting of DAAC Electronics Engineering Department to nominate Dr. P. N. Patel, PG In-Charge as supervisor of Muesh Lohar (P13EC005) M.Tech student to complete the remaining academic procedure M.Tech. Dissertation as per note No. D/ 2139 /2015.

Reso.24 Resolved to approve recommendation vide reso. 7 made at 17th meeting of DAAC Electronics Engineering Department. Further, in future; the DAAC shall approve similar cases and forward for noting of the IAAC.

Item:25 To note reso. 7 made at 17th meeting of DAAC Electronics Engineering Department to nominate Dr. Upena dalal, Head, ECED and Mr. Zuber Patel, U. G. Project coordinator as B. Tech. supervisor and co-supervisor, respectively to complete the remaining academic procedure for B. Tech Project evaluation after dismissal of Dr. Vivekanand Misra under sexual harassment case.

Reso.25 Noted.

Item:26 To note resolution in context of compensatory classes for the period of 14-03-2015 to 02-05-2015, as planned by the Electronics Engineering Department.

Reso.26 Noted.

- Item: 27** To note reso.14.1 made at 14th meeting of DAAC Mechanical Engineering Department to compensate for the lost classes during 23/02/2015 to 08/03/2015.It is unanimously resolved that all faculty members will engage the extra classes as per their convenience ensuring that the prescribed syllabus is covered.
- Reso.27** Noted.
- Item:28** To note reso. 14.2 made at 14th meeting of DAAC Mechanical Engineering Department to keep curriculum revision workshop for UG and PG Programmes in 1st /2nd week of April 2015. DAAC has also resolved to consider first year syllabus revision along with possible restructuring the course finalizing UG curriculum revision workshop.
- Reso.28** Noted.
- Item:29** To consider recommendation vide reso. 14.3 made at 14th meeting of DAAC Mechanical Engineering Department in context of application for category change (FIR to PEC) from Mr. Anil Kumar Gillawat (D11ME017) with NOC from employer.
- Reso.29** Resolved to approve recommendation vide reso. 14.3 made at 14th meeting of DAAC Mechanical Engineering Department in context of application for category change (FIR to PEC) from Mr. Anil Kumar Gillawat (D11ME017) with NOC from employer.
- Item:30** To consider request of Mr. Krutarth G. Yadav (Adm. No. U09ME609) for registration for 8th semester (Mechanical Engineering Department).
- Reso.30** Resolved to permit Mr. Krutarth G. Yadav (Adm. No. U09ME609) for registration for 8th semester (Mechanical Engineering Department).
- Item:31** To consider request of Mr. Sourin Das (Adm. No. U10ME132) to requesting permission for registration to VI semester on medical ground (Mechanical Engineering Department).
- Reso.31** Resolved to permit Mr. Sourin Das (Adm. No. U10ME132) for registration to VI semester on medical ground (Mechanical Engineering Department). Further resolved that he will register for backlog courses of Vth semester during ensuing summer semester 2014-15.
- Item:32** To consider suggestions from Dr. T. N. Desai, Asso. Prof., MED & Dr. Ravi Kant, Asst. Prof., MED for Ph.D. program on Part-Time Basis for persons working in Industries.(Mechanical Engineering Department).
- Reso.32** The item was discussed at length and reference of similar discussions made during earlier IAAC / Deans & Heads meeting was taken into cognizance.

Resolved to form a committee of following members to review the provisions / regulations for PhD programmes comprehensively and make suitable recommendations to the IAAC:

Dean (R & C), SVNIT.... Chairman
Dean(Academic),IITG.....Member
Head (CHED),SVNIT.....Member

The committee is requested to submit its report by 15-6-2015 to the Dean (Academic) for further processing.

Item:33 To consider recommendation vide reso. 3 made at 12th meeting of DAAC (21-4-2015) Applied Mathematics and Humanities Department to revise syllabus of following subjects: (1) MH 402 : Economics and Business Management at B. Tech. IV (CO), Semester 8, (2) MH 301 Engineering Economics and Management at B. Tech III (Civil), semester 5, (3) MH 210 Engineering Mathematics – III at B. Tech. (Electrical) , semester 3 and (4) MH 210 Engineering Mathematics – III at B. Tech II (CO), Semester 4, (5) MH 210 Engineering Mathematics – III at B. Tech. II (Civil), Semester 4, (6) MH210 Engineering Mathematics – III at B. Tech. II (Chemical), Semester 3.

Reso.33 Resolved to defer the item subject to the recommendations of the committee formed vide. Reso.11.

Item:34 To consider recommendation vide reso. 4 made at 29th meeting of DAAC (20-4-2015) Applied Chemistry Department for the following specialization in preceding degree to be considered for admission in Ph. D. programme:

Surfactant Science / Chemistry	Environmental Chemistry
Polymer Chemistry / Polymer Science & Technology / Polymer Science	Biochemistry / Biotechnology
Material Chemistry	Nanoscience and Nanotechnology
Industry Chemistry / Applied Chemistry	Oil, Paint & Waxes
Chemistry (Organic, Inorganic, Physical)	Synthetic Chemistry
Chemistry / medicinal Chemistry / Analytical Chemistry	Nanoscience / Nanotechnology / Nanochemistry / Material Science
Pharmaceutical Chemistry / Pharmacy	Catalysis Science and Technology

Reso.34 Resolved to approve list of specializations in preceding degree to be considered for admission in Ph. D. programme in Chemistry recommended vide reso. 4 made at 29th meeting of DAAC (20-4-2015) Applied Chemistry Department.

Item:35 To consider recommendation vide reso. 6 made at 28th meeting of DAAC (10-3-2015) Applied Chemistry Department received by Mr. Rathod Manojkumar K. (Reg. No. D10CY358) for extension of date submission of his Ph. D. thesis to 17th September, 2015.

Reso.35 Resolved to grant extension for submission of PhD thesis to Mr. Rathod Manojkumar K. (D10CY358) till 17-9-2015 as per recommendation vide reso. 6 made at 28th meeting of DAAC (10-3-2015) Applied Chemistry Department.

Item:36 To consider recommendation vide reso. 2 made at 27th meeting of DAAC (20-2-2015) Applied Chemistry Department for change of Ph.D. category of the following students

from Full-time Self-Financed candidate (FSF) to Part-time Project Staff (PPF) and to Full-time Institute research (FIR).

Sr. No.	Name	Reg. No.	Category Change	Guide
1	Ms. Shilpa Bothra	D13CY002	FSF to PPF	Dr. S. K. Sahoo
2	Mrs. Khushbu Patel	D14CY002	FSF to PPF	Dr. rajender Kumar
3	Mr. Amikkumar G.	DS13CY001	FSF to FIR	Dr. Ketan Kumar (Guide) Dr. B. Z. Dholakiya (Co-Guide)

Reso.36 Resolved to approve recommendation vide reso. 2 made at 27th meeting of DAAC (20-2-2015) Applied Chemistry Department for change of category of Ph.D. registration of Ms. Shilpa Bothra (D13CY002) from FSF to PPF, Mrs. Khushbu Patel (D14CY002) from FSF to PPF, Mr. Amikkumar G.(DS13CY001) from FSF to FIR.

Item:37 To note reso. 2 regarding outcomes and success of the workshop held on 16-17,Jan,2015 ; made at 26th meeting of DAAC (20-1-2015) Applied Chemistry Department in connection with revision of curriculum for 5 years integrated MSc programme in Chemistry.

Reso.37 Noted.

Item:38 To consider recommendation vide reso. 1 made at 04th meeting of DAAC (21-4-2015) Applied Mechanics Department to introduce new elective subject "Geosynthetics and Reinforced Soil Structure" in M. Tech. – 1st Semester, Soil Mechanics and Foundation Engineering.

Reso.38 Resolved *to recommend to the Senate* to approve syllabus and scheme of new elective subject "Geosynthetics and Reinforced Soil Structure" in M. Tech. – 1st Semester, Soil Mechanics and Foundation Engineering. Further resolved that DAAC, AMD will submit syllabus of the new course as per approved template covering COs, POs and their mapping matrix.

Item:39 To consider recommendation vide reso. 2 made at 04th meeting of DAAC (21-4-2015) Applied Mechanics Department to appoint Dr. A. K. Desai, professor, AMD, SVNIT., Surat as new Ph. D. Supervisor for Mr. Pramod kolse (D14AM007) for his further Ph. D. work as Dr. A. K. Desai has given his consent to guide him.

Reso.39 Resolved to approve recommendation vide reso. 2 made at 04th meeting of DAAC (21-4-2015) Applied Mechanics Department to appoint Dr. A. K. Desai, professor, AMD, SVNIT., Surat as new Ph. D. Supervisor for Mr. Pramod Kolse (D14AM007) in place of Dr.B.K. Vendhan, Asstt. Professor (AMD).

Item:40 To consider recommendation vide reso. 3 made at 04th meeting of DAAC (21-4-2015) Applied Mechanics Department to change in the name of subject of subject from Solid Mechanics (AM-203) to Mechanics of Solid (AM - 203) offered at B Tech II Chemical Engineering.

- Reso.40 Resolved *to recommend to Senate to* approve recommendation made vide reso. 3 of 04th meeting of DAAC (21-4-2015) Applied Mechanics Department to change in the name of subject of subject from Solid Mechanics (AM-203) to Mechanics of Solid (AM - 203) offered at B Tech II Chemical Engineering.
- Item:41 To consider recommendation vide reso. 4 made at 04th meeting of DAAC (21-4-2015) Applied Mechanics Department to revise syllabus of Engineering Mechanics (B. tech. – I year) for all Branches.
- Reso.41 Resolved to defer the item subject to the recommendations of the committee formed vide. Reso.11.
- Item:42 To note communication from Head, Civil Engineering Department in connection with Extra classes arrangement for B. Tech. (II), (III), and (IV) Civil Engineering.
- Reso.42 Noted.
- Item:43 To consider recommendation vide reso. 6.3 made at 9th meeting of DAAC (20-1-2015) Civil Engineering Department for conversion of category of Ph.D. Scholar Ms. Pranita Balve (D13CE010) from Full Time Research scholar (FIR) to Part Time External Candidate (PEC).
- Reso.43 Resolved to approve recommendation made vide reso. 6.3 at 9th meeting of DAAC (20-1-2015) Civil Engineering Department for conversion of category of Ph.D. Scholar Ms. Pranita Balve (D13CE010) from Full Time Research scholar (FIR) to Part Time External Candidate (PEC).
- Item:44A To consider recommendation vide reso. 10.1 made at 10th meeting of DAAC (24-4-2015) Civil Engineering Department for the PEOs and POs for M.Tech. in Water Resources Engineering programme.
- Reso.44A Resolved to approve recommendation made vide reso. 10.1 at 10th meeting of DAAC (24-4-2015) Civil Engineering Department for the PEOs and POs for M.Tech. in Water Resources Engineering programme *and recommend senate for its approval.*
- Item:44B To consider recommendation vide reso. 10.2 made at 10th meeting of DAAC (24-4-2015) Civil Engineering Department for the PEOs and POs for the M.Tech. in Transportation Engineering & Planning programme.
- Reso.44B Resolved to approve recommendation made vide reso. 10.2 at 10th meeting of DAAC (24-4-2015) Civil Engineering Department for the PEOs and POs for M.Tech. in Transportation Engineering & Planning programme *and recommend senate for its approval.*

- Item:45** To note reso. 10.3 made at 10th meeting of DAAC (24-4-2015) Civil Engineering Department in context of the result analysis of B Tech I to IV for the year 2013-14.
- Reso.45** Noted.
Resolved that all departments will carry out analysis of results and forward the same with comments for information and noting of IAAC.
- Item:46** To consider recommendation vide reso. 3 made at 9th meeting of DAAC (29-1-2015) plied Physics Department for Action Taken Report on Academic Audit.
- Reso.46** Noted.
- Item:47** To consider revising eligibility criteria for bachelor degree holder for admission into Ph D programmes of the institute.
- Reso.47** Resolved that the committee constituted vide Reso.32 shall examine the issue and make suitable recommendations.
- Item:48** To decide dates for admission to M Tech Regular (Sponsored Category) and Autumn Semester (2015-16) admissions to M Tech (Research) and Ph.D. programmes.
- Reso.48.1** Resolved to conduct Autumn Semester 2015-16 admissions for M Tech (Research) and Ph.D. on 14-15, July,2015 and admissions for M Tech regular admissions for sponsored category seats on 16, July,2015.
- Reso.48.2** Resolved that no spot rounds for Non-GATE seats will be conducted for filling up of vacant seats after CCMT rounds.
- Reso.48.3** Resolved that no refund of fees except security deposit will be made to the candidates cancelling admissions after completion of admission of process through CCMT and when such vacant seats are not filled up.
- Item:49** To frame policy for prevention of plagiarism at M Tech and PhD dissertations.
- Reso.49** Resolved to form committee of following members to prepare draft policy for prevention of plagiarism at M Tech and PhD dissertations:
Dr.P.L.Patel,Prof. & Head,CED....Chairman
Dr.J. Banerjee, Asso. Prof.,MED....Member
Dr.V.H.Pradhan, Asso. Prof., AMHD....Member
Dr.S.R. Patel, Asstt. Prof.CHEd....Member
The committee is requested to submit its report by 30-5-2015 to the Dean (Academic) for further processing.
- Item:50** To review academic activities completion at the end of academic year 2014-15 and before beginning of the new academic year.
- Reso.50** Resolved to complete all academic activities like assessment of examinations, display of marks, and submission of results and moderation of results so as to maintain the

declared schedule. Further resolved that Heads of the Departments will prepare teaching load distributions for Autumn Semester of academic year 2015-16 as early as possible and forward list of Course Coordinator as well as division wise list of coordinating teachers for all courses to the academic section and MIS by 15-6-2015 so that MIS can become fully operational from the first day of the semester.

Item:51 Any other items with the permission of chair.

Reso.51.1 Resolved to take help of applied mathematics and humanities department for normal distribution fitting for setting thresholds for grades.

Reso.51.2 Resolved to form Moderation Committee for moderating results of end semester examination as under:

Dean(Academic).... Chairman

Dr.R.A.Christian, Asso. Prof. CED....Member

Dr.S.S.Arkatar,Asst. Prof.CED.....Member

Dr.Chetan Patel, Asst. Prof.CHEDE.....Member

Dr.A.D.Darji, Asst. Prof.ECED.....Member

Dr.Beena Baloni, Asst. Prof.MED.....Member

Mr.S.N.Pandya, Asst. Prof.MED.....Member

Dr.D.R.Roy, Asst. Prof.APD.....Member

Dr.Y.S.Sonawane, Asst. Prof.APD.....Member

Dr.Sushilkumar, Asst. Prof.AMHD.....Member

Dr.Jayesh Dhodiya, Asst. Prof.AMHD.....Member

Dr.Premalata Kumari, Asst. Prof.ACD.....Member

Dr.B.Z.Dholakiya, Asst. Prof.ACD.....Member

Dr.H.G.Patel, Asst. Prof.EED.....Member

Dr.B.K.Vendhan, Asst. Prof.,AMD.....Member

Mr. Bhavesh Gohil, Asst. Prof.,COED.....Member

Ms.Dipti Rana, Asst. Prof.,COED.....Member

Reso.51.3 Resolved to fix 31-7-2015 as last date of submission of M.Tech. thesis

Meeting ended with vote of thanks to the chair.

**Dean (Academic)
MEMBER SECRETARY**

**Director
CHAIRMAN**

Copy to:

- (1) Director for information please
- (2) Registrar for information please
- (3) Dy. Registrar (Academic)
- (4) All Members of IAAC (Through E-mail)