

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR
(Deemed University)

MINUTES OF THE NINTH MEETING OF THE SENATE
OF MNIT HELD ON DECEMBER 27, 2006

The ninth meeting of the Senate was held on Wednesday, December 27, 2006 at 2.00 P.M. in the Senate Room, Design Centre of the Institute. List of members present in the meeting is available on page No. 5.

Prof. R. P. Dahiya, Director and Chairman, Senate welcomed the Senators and gave welcome introduction of new members of the Senate from various Departments and of the Registrar, Member Secretary of the Senate. The Chairman appraised the house about the MOU signed between MNIT Jaipur, Infosys India Limited and Government of Rajasthan and made a power point presentation of the programme. The Chairman also discussed about the Finishing School proposal of MHRD in which seven NIT's, including MNIT and one IIT have been identified for such schools. There was a general discussion about the meeting of academic bodies of the Institute and Chairman Senate suggested that the schedule of the UG/PG Board meetings should be intimated to the members in advance and the meetings of DFBs should be held at least once a month.

The agenda items were taken up for discussion and following decisions were made:

Item No. 1.0 TO CONFIRM THE MINUTES OF THE 8TH MEETING OF THE SENATE HELD ON SEPTEMBER 14, 2006.

The minutes were confirmed.

Item No. 2.0 TO NOTE THE ACTION TAKEN ON THE DECISION MADE IN THE 8TH MEETING OF THE SENATE HELD ON SEPTEMBER 14, 2006.

Action Taken was noted. As per the suggestion of the MNIT Jaipur Alumni Association the Senate resolved that the President of the Alumni Association will be the Senate member. Since UG and PG Coordinators are changed and Prof. C. L. Koul has retired, regarding point No. 3.4, the committee constituted in the fifth Senate meeting for reframing the guidelines of UG/PG programmes was reconstituted as follows: Prof. Y. P. Mathur, (Convener), Prof. R. A. Gupta, Prof. A. K. Bhargava and Dr. V. Sahula, OC (PG) and regarding point No. 3.7 to review and frame the guidelines of UG programmes the committee constituted in the Fifth Senate Meeting was reconstituted as follows- Prof. D. K. Jain (Convener), Dr. G. S. Dangayach OC (UG), Dr. H. P. Tiwari and Dr. Vibhuti Singh Shekhawat. The committees will review and frame the guidelines of PG programmes and UG programmes respectively.

Regarding the point No. 5.1 the Senate discussed the matter of Shri Ramesh Chandra Ph.D. candidate registered in Metallurgical Engg. Dept. and decided that his registration be terminated as recommended by the Department due to his unsatisfactory progress during Pre-Ph.D. courses.

Item No. 3.0

ITEMS FOR CONSIDERATION

Item No. 3.1

To consider the Ordinances and Regulations of Ph.D. Programmes

Ordinances and Regulations of Ph.D. programme have been made available to all the departments. All the Heads of Departments should discuss these regulations in the DFBs and send comments to the office of Dean Academic Affairs latest by 10th January 2007.

The Senate authorized Chairman, Senate to approve the Document after considering the comments, if any, received from the Departments.

Item No. 3.2

to consider the recommendation of the committee constituted in 8th meeting of the Senate headed by Prof. Mool Singh regarding syllabus and curriculum structure of M.Sc. Physics, Chemistry and Mathematics.

Senate accepted the curriculum for first and second semester for M.Sc. Physics and Chemistry. It was also decided that the committee would finalize its recommendation after receiving inputs from the Departments and frame the guidelines of course credit requirements of the M.Sc. programmes.

Item No. 3.3

To consider the withdrawal applications of seven 1st Semester B.Arch. students who were permitted to complete 1st Year B.Arch. as per the requirement of Council of Architecture.

Senate allowed the withdrawal applications and decided that one time permission is granted to the students to register for spring semester in January 2007 and autumn semester in July 2007 to complete 1st year requirement, failing which no further chance will be given.

Item No. 3.4

To consider the letter No. 10-31/2006-TS.III dated 23-11-2006 received from Ministry of Human Resource Development (Department of Higher Education), Govt. of India, New Delhi regarding meeting of the working group on technical education-important issues

The important issues on Technical Education should be discussed in all DFBs of the Department and the UG, PG Boards. This should be placed again in the next Senate meeting.

4.0 REPORTING ITEMS

4.1 *To note the Academic Calendar of Spring Semester 2006-2007.*

Some modifications were suggested by the Senate members. It was decided that all the modifications be sent to the Academic Section by 10-01-2007 and after that Academic Calendar will be released.

4.2 *To note the list of M. Tech. students who have been awarded degree in Second Convocation after the approval of the Chairman Senate.*

Noted

4.3 *To note the names of the students who have been awarded gold medal in Second Convocation after the approval of the Chairman Senate.*

Noted

4.4 *To note the division of theory, practical and tutorials classes in batches of 20 students each.*

Noted. This should be implemented by all the Departments.

5.0 TABLE AGENDA

Item No. 5.1

To consider the Mid-semester and End-semester Course Appraisal Forms for Lectures, Tutorials & Practicals.

The feedback proformas were approved and the Senate suggested that these may be printed. The dates of getting the feedback forms filled by the students be included in the Academic Calendar.

Item No. 5.2 Industry –Academia Interaction - to discuss policy for association of industry with Institute.

The Senate was of the opinion that Industry- Institute interaction be implemented in an effective way. Joint programmes/ collaboration programmes should be encouraged. Every Department should work out the plan of action and communicate to the Chairman, Senate for necessary action.

Item No. 5.3 To consider the Invitation for participation in "EDUCATION INDIA 2007" FAIRS to be held in Saudi Arabia, Qatar, Bahrain and Kuwait.

The Senate was of opinion that participation in the Education India 2007 will be beneficial for the Institute and more foreign students may like to join MNIT due to exposing of our programmes. However, feedback from Education Council be obtained about other NITs participating in this event.

Item No. 5.4 To consider the registration of Sh. Pawan Kumar Reddy ID. No.016146 in VIII Semester Civil Engg. as per the recommendation of the relevant committee.

One time permission is granted to Shri Pawan Kumar Reddy ID No. 016146 to complete his B. Tech. and register in January 2007 for VIII semester and in July 2007 for VII semester.

Item No. 5.5 To consider the preparation of annual report 2005-2006.

All Heads of the Departments agreed to submit their information for preparation of Annual Report 2005-2006 by January 15, 2007 to the Co-ordinator, Annual Report.

Item No. 5.6 To consider the policy for external guide of Ph.D. students.

Regarding external guide, Senate decided that an external supervisor should belong to academic/research/industrial organization or others engaged in research and development activities. The external supervisor can be from India or Abroad. The external guide should be active in research. Retired Professors, Scientists and Engineers from Industries with research experience may also become external guides. External guide can be included only for joint supervision where one guide is from MNIT.

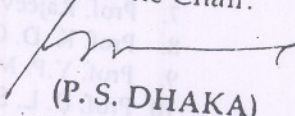
Item No.5.7 To consider the issue of counting the slots for joint supervisors for Ph.D Supervision.

The issue of counting of slots for joint supervisors for Ph.D. thesis supervision was discussed and it was made clear that the slot for

each of the supervisors would be counted as half if there are two supervisors for a Ph.D. student.

The meeting ended at 7.00 p.m. with a vote of thanks to the Chair.

Dated: 08/01/2007
No. F.6 (15) Misc/MNIT/2006/


(P. S. DHAKA)
Registrar & Member Secretary

Copy to:

1. All members of the Senate.
2. Dean, Academics Affairs.
3. P.S. to Director
4. P.A. to Registrar.

The following members couldn't attend the meeting:

1. Dr. Ashok Prasad, Principal, SMS Medical College.
2. Dr. Chandar Shekhar
3. Sh. Prabh Narayan
4. Dr. P. Ghosh
5. Ms. Kumari Bala Goyal
6. Dr. B. Banerjee
7. Prof. P. K. Saha, Dean Faculty
8. Prof. Alok Gupta, Chemical Engineering
9. Prof. Robin Goyal, Head, Civil Engineering
10. Prof. S. C. Pathak, Mechanical Engineering
11. Prof. A. P. S. Rathor, Mechanical Engineering
12. Prof. P. R. Soni, Metallurgical Engineering
13. Prof. R. K. Yadav, Metallurgical Engineering
14. Prof. C. P. Sharma, Metallurgical Engineering
15. Prof. K. R. Soni, Physics Department

The following ...
p.m.:

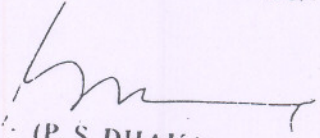
1. Prof. R. P. Dahiya, Director	Chairman
2. Dr. Pratibha Jain	Member
3. Dr. N. C. Bhandari	Member
4. Prof. Alok Ranjan, Dean, Administration	Member
5. Prof. Ashok Sharma, Dean, Academic Affairs & Head, Met. Engg	Member
6. Prof. A. B. Gupta, Civil Engineering	Member
7. Prof. Rajeev Shringi, Architecture Department	Member
8. Prof. K. D. Gupta, Chemistry Department	Member
9. Prof. Y.P. Mathur	Member
10. Prof. B. L. Swami, Civil Engineering	Member
11. Prof. Gunwanti Sharma, Civil Engineering	Member
12. Prof. M. S. Gaur, Computer Engineering	Member
13. Prof. M. C. Govil, Head, Computer Engineering	Member
14. Prof. R. A. Gupta, Electrical Engineering	Member
15. Prof. Mool Singh,	Member
16. Prof. C. M. Arora, Electrical Engineering	Member
17. Prof. R. P. Yadav, Electronics & Comm. Engineering	Member
18. Prof. K. C. Jain, Mathematics Department	Member
19. Prof. Gopal Agrawal, Mechanical Engineering	Member
20. Prof. S. L. Soni, Mechanical Engineering	Member
21. Prof. D. K. Jain, Mechanical Engineering	Member
22. Prof. A. K. Rajvanshi, Head, Mechanical Engineering	Member
23. Prof. A. K. Bhargava, Metallurgical Engineering	Member
24. Prof. Upendra Pandel, Metallurgical Engineering	Member
25. Prof. S. K. Sharma, Head, Physics	Member
26. Dr. R. K. Vyas, Head, Chemical Engineering	Member
27. Sh. Ashok Agarwal, Head, Electrical Engineering	Member
28. Sh. Sanjeev Agarwal, Head, Electronics & Comm. Engg.	Member
29. Dr. Awadesh Bhardwaj, Head, DMS	Member
30. Dr. V. S. Shekhawat, Head, Humanities & Social Science	Member
31. Shri P. S. Dhaka	Registrar & Member Secretary
32. Dr. G. S. Dangayach, Officer Incharge (UG)	Special Invitee
33. Dr. Vineet Sahula, Officer Incharge (PG)	Special Invitee
34. Ms. Mamta Gupta	Student representative
35. Sh. Manu Augustine	Student representative

The following members couldn't attend the meeting: -

1. Dr. Ashok Pangadiya Principal, SMS Medical College	Member
2. Dr. Chander Shekhar	Member
3. Sh. Pratab Narayan	Member
4. Dr. P. Ghosh	Member
5. Ms. Kunj Bala Goyal	Member
6. Dr. B. Bandopadhyay	Member
7. Prof. P. K. Saxena, Dean Faculty	Member
8. Prof. Alok Gupta, Chemical Engineering	Member
9. Prof. Rohit Goyal, Head, Civil Engineering	Member
10. Prof. S. C. Pathak, Mechanical Engineering	Member
11. Prof. A. P. S. Rathore, Mechanical Engineering	Member
12. Prof. P. R. Soni, Metallurgical Engineering	Member
13. Prof. R. K. Yadava, Metallurgical Engineering	Member
14. Prof. C. P. Sharma, Metallurgical Engineering	Member
15. Prof. K. R. Soni, Physics Department	Member

- ✓
16. Prof. Ravindra Nagar, Structural Engineering
 17. Ms. Rina Surana, Head, Architecture
 18. Dr. R. C. Gupta, Head, Structural Engineering
 19. Dr. (Mrs.) Jyoti Joshi, Head, Chemistry
 20. Dr. (Ms.) Nilama Gupta, Head, Mathematics

Member
Member
Member
Member
Member


(P. S. DHAKA)
Registrar & Member Secretary