

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR
(Deemed University)

MINUTES OF THE ELEVENTH MEETING OF THE SENATE
OF MNIT JAIPUR HELD ON JULY 24, 2007

The eleventh meeting of the Senate was held on Tuesday, July 24 2007 at 3:30 P.M. in the Senate Room, Design Centre of the Institute. List of members present in the meeting is available on page no. 8.

Prof. R. P. Dahiya, Director, MNIT and Chairman, Senate welcomed the Senators. The Chairman Senate apprised the house about the NIT Act likely to be notified in August 2007. The agenda items were taken up for discussion and the following decisions were made.

Item No. 11-1.0 TO CONFIRM THE MINUTES OF THE 10TH MEETING OF THE SENATE HELD ON March 14, 2007.

The minutes were confirmed.

Item No. 11-2.0 ACTION TAKEN ON DECISIONS MADE IN PREVIOUS MEETING

Item No. 11-2.1 *To note the action taken on the decisions made in the 10th meeting of the Senate of the Malaviya National Institute of Technology, Jaipur held on March 14, 2007.*

Action taken regarding point nos. 1.0, 2.0, 3.0, 4.0, 5.0, were noted.

Item No. 11-3.0 ITEMS FOR CONSIDERATION

Item No.11- 3.1 *To consider the result of UG and PG final semester/year students eligible for award of degree in third Convocation of the Institute*

(A) The lists of eligible students for award of B. Tech./B.Arch./M. Tech. degree in the third Convocation was confirmed. Results of some of the B.Tech./M Tech students are awaited, where dissertation viva-voce of the students are due. The Senate has therefore authorized the Chairman Senate to approve the successful B.Tech./M.Tech and Ph.D. candidates for the award of degree in the next convocation.

process of selection of examiners from the panel submitted by Heads of the departments should be finalized by the Dean, Academic Affairs

Item No 11-3.2 To consider the names of the students for award of Gold Medals in the respective programmes.

The names of first position holders of VIII Semester B. Tech. and X Semester Architecture students were approved for the award of Gold Medals. The Senate authorized the Chairman, Senate to approve the names of M.Tech. candidates for award of Gold medals of session 2006-07.

Item No.11-3.3 To consider the names of Alumni for Alumni award in the Third Convocation of the Institute.

The departments would be again requested to send the nominations.

Item No. 11-3.4 To consider the degree formats of all the UG/PG programmes.

The degree formats recommended by the committee constituted in the 10th meeting of the Senate were discussed. Few modifications in the given formats were proposed. The committee will finalize the formats after incorporating the suggestions. The same will be approved by the Chairman Senate.

Item No. 11-3.5 To consider the proposal of contingency grant to M. Tech/Ph.D. programme for full time scholars getting assistantship/scholarship.

The proposal of contingency grant to M. Tech./Ph.D. programme was discussed and approved as proposed. The grant of contingency would be from funds allocated to respective department. The total amount would be Rs. 5000/- per annum for M. Tech. and Rs. 10000/- per annum for Ph.D.

Item No.11-3.6 To consider the name of students' nominee for the Senate.

The following students are nominated as Senate members for the session 2007-2008.

- (a) Ms Shruti Ordia, B. Tech. (Information technology)
- (b) Ms Swati Singh, M. Tech. (Power Systems)

Item No. 11- 3.7 To consider the scheme of B. Tech. Programme in Metallurgical & Materials Engg..

The scheme of B. Tech. (Metallurgical & Materials Engg.) was discussed. Scheme & syllabus of I & II semester were approved. Scheme of III to VIII semesters will be considered by the committee- (i) Prof. D. K. Jain, Convener, (ii) Prof. K. D. Gupta, HOD Chemistry, (iii) Dr. R. K. Vyas, RCH and (iv) Dr. YVSS Praasad, RMT. The committee will submit its recommendations within a month to Chairman Senate for consideration.

Item No.11-3.8 To consider the minor changes in the syllabus of IE-210 Network Theory offered by Electrical Engg. Dept.

The proposal will be considered after it is again discussed in the department faculty board and processed as per norms.

Item No.11-3.9 To consider the addition of Structure Lab-I & Lab-II in the scheme of M. Tech. Structural Engg.

The proposal was approved.

Item No.11-3.10 To consider the tenure UG/PG Board members.

The Senate agreed that the tenure of UG/PG Board members will be one year starting from June 1 upto May 31 of the subsequent year. The maximum duration of the tenure can be 2 years.

Item No.11-3.11 To consider reclassification of subjects areas of curricular structure of PG schemes.

The proposed classification for M. Tech schemes has been approved. The course categories/subject areas will be identified as (i) Programme Core (PC) (ii) Programme Elective (PE) and (iii) Open Elective (OE)

Item No.11-3.12 To consider the minutes of ninth meeting of UG Board.

The minutes were accepted.

Item No.11-3.13 To consider the minutes of ninth meeting of PG Board.

The minutes were accepted.

Item No.11-3.14 To consider the reclassification of 'E' & 'F' grades

There would be no change regarding the 'E' and 'F' grades.

Item No.11-3.15 To consider the recommendation of Prof. D. K. Jain committee.

The recommendation regarding attendance of the students (R. at page 18 of UG Ordinances & regulations) should be sent to departments for inviting comments of respective DFB. This will put up for consideration of Senate in the next meeting.

Item No.11-3.16 To consider the deletion of Regulation No. R.5.3(a) of Ph.D. Ordinances and Regulations

Deletion is approved.

11.4.0 REPORTING ITEMS

11-4.1 To note the Academic Calendar of Autumn Semester 2007-08

Noted.

11-4.2 (a) To take note of the list of students who were not allowed to appear in end term examination due to shortage of attendance and

(b) To take note of the students who were allowed to appear in Summer Term as a one time special case, who had shortage of attendance but more than 60% attendance.

(a) Noted and the decision on (b) was ratified.

11-5.0 ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR

11-5.1 Laboratory course for every M.Tech./M.Sc. Programme

It was decided that every P.G. Programme should have Laboratory course in their curriculum.

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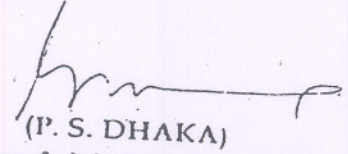
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Ab

8. Prof. P. K. Saxena, Mechanical Engineering
9. Prof. S. C. Pathak, Mechanical Engineering
10. Prof. Alok Gupta, Chemical Engineering
11. Prof. Mool Singh, Electrical Engineering
12. Prof. P. R. Soni, Metallurgical Engineering
13. Prof. C. P. Sharma, Metallurgical Engineering
14. Prof. R. A. Gupta, Electrical Engineering

Member
Member
Member
Member
Member
Member



(P. S. DHAKA)
Registrar & Member Secretary