

**MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY
JAIPUR-302017 (Raj.)**

(Deemed University)



AGENDA FOR THE SENATE MEETING

- Meeting No.** : **Eighth**
- Venue** : **Design Centre, MNIT Jaipur**
- Date** : **September 14, 2006**
- Time** : **4:00 P.M.**

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY, JAIPUR
(Deemed University)

**AGENDA FOR THE EIGHT MEETING OF THE SENATE TO BE HELD ON
SEPTEMBER 14, 2006 AT 4.00 P.M. IN THE DESIGN CENTRE OF THE INSTITUTE**

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<p>4.</p> <p>.</p> <p>5.</p>	<p>3.10 To consider the recommendation of Department of Metallurgical Engg. regarding change of existing name of the branch from “Metallurgical Engg.” to “Metallurgical and Materials Engg.”.</p> <p>REPORTING ITEMS</p> <p>4.1 Academic Calendar of 2006-07 Autumn Semester. (Appendix-5)</p> <p>Any other item with the permission of chair</p> <p>Appendix – 1 Minutes of the 7th meeting of the Senate held on May 2, 2006.</p> <p>Appendix – 2</p> <p>Appendix – 3</p> <p>Appendix – 4</p> <p>Appendix --5</p>	<p>117-186</p> <p>A1-A6</p> <p>A7-A9</p> <p>A10</p> <p>A11-A12</p> <p>A13-A15</p>
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Item No. 1.0 **To confirm the minutes of the 7th meeting of the Senate held on May 2nd, 2006 respectively.** (copy of the minute enclosed Appendix No. 1)

Item No. 2. **To note the action taken on the decision made in 7th meeting of the Senate held on May 2nd, 2006 respectively.**

Item No. 3.1 **To consider the names of the students of B. Tech./B.Arch./ M. Tech./ MMS 2005-2006 for award of degree.**

Explanatory Note: Total degrees to be distributed in 2nd convocation and names of degree recipients may be approved.

Item No. 3.2 **To consider the name of the students who stood first in their respective branches of B. Tech./B.Arch. 2005-2006 and M. Tech. 2004-05 & 2005-06 for award of Gold Medal in the second convocation of the Institute.**

Explanatory Note: The names of students may be approved for the award of gold medal in 2nd convocation.

Item No. 3.3 **To consider the name of an alumni to be nominated as a member of Senate.**

Item No. 3.4 **To consider the minutes of the sixth meeting of the UG Board held on August 24, 2006.** (Appendix No. 4)

Explanatory Note: The minutes may be approved.

Item No. 3.5 **To consider the scheme and syllabus of M.Sc. Physics and Chemistry.**

Explanatory Note: The syllabi and schemes of M.Sc. Physics and Chemistry were discussed and approved in PG Board .

Item No. 3.6 **To consider the division of load of Engg. Graphics-I course of I B. Tech. in two semesters.**

Explanatory Note: The Engineering graphics CE 101, of I semester B.Tech. taken by department of civil engineering may be divided in Autumn and Spring Semesters.

Item No. 3.7 **To consider minor changes in the curricular structures of M.Tech. Environmental, Transportation, Water Resources, Power Systems, Non-ferrous Met., Chemical and Energy Engineering.**

Explanatory Note: The minor change in distribution of credits of dissertation in III & IV semester of M.Tech. Environmental, Transportation, Water Resources, Power Systems, Non-ferrous Met., Chemical and Energy Engineering are approved in PG Board.

Item No. 3.8 **To consider the case of admission in M.Sc. Chemistry.**

Item No. 3.9 **To consider change in schemes of VII and VIII Semester of B.Tech. Mechanical Engg. and syllabus of ME-422 and ME-306.**

Explanatory Note: The change in scheme in syllabus of VII and VIII Semester B.Tech. Mechanical Engineering is approved in the DFB of the department and discussed in UG Board.

Item No. 3.10 **To consider the recommendation of Department of Metallurgical Engg. regarding change of existing name of the branch from “Metallurgical Engg.” to “Metallurgical and Materials Engg.”**

Explanatory Note: The recommendations of the Department of Metallurgical Engineering was circulated to all Departments and discussed and approved in PG Board.