

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

(Deemed University)



AGENDA FOR THE SENATE MEETING

- Meeting No.** : **Ninth**
- Venue** : **Senate Hall**
Design Centre, MNIT Jaipur
- Date** : **December 27, 2006**
- Time** : **2:00 P.M.**

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY, JAIPUR
(Deemed University)

**AGENDA FOR THE NINTH MEETING OF THE SENATE TO BE HELD ON
DECEMBER 27, 2006 AT 2.00 P.M. IN THE SENATE HALL, DESIGN CENTRE**

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Item No. 1.0 To confirm the minutes of the 8th meeting of the Senate held on September 14, 2006.

The minutes of the 8th meeting of the Senate held on September 14, 2006 placed at **Annexure-A** were sent to all the members of the Senate for their comments. No comments have been received from any member of the Senate. The minutes may, therefore, be taken as confirmed.

Item No. 2.0 To note the action taken on the decision made in 8th meeting of the Senate held on September 14, 2006.

Item No.	Particulars	Decision	Action Taken
1.0	To confirm the minutes of the 7 th meeting of the Senate held on 02-05-2006	The minutes were confirmed	----
2.0	To note the action taken on the decisions made in 7 th meeting of the Senate held on 02-05-2006	Action Taken was noted regarding item 3.1. The ordinances and regulations of Ph.D., proposed by the committee headed by Dr. M. C. Govil, will be circulated to all the Departments for the comments. The same will then be placed before the PG Board. Chairman Senate is authorized to approve the updated document. Regarding item 5.2 Ms. Mamta Gupta of Electronics & Comm. Engg. of B. Tech. VII Semester and Sh. Manu Augustine of M. Tech. III Semester Manufacturing System Engg. were nominated as Senate members.	Regarding item no. 3.1 the Ph.D. ordinances and regulations were circulated to all Depts. for comments, no Comments were received. The regulations were discussed in PG Board and are placed at agenda no. 3.1 for consideration. Regarding item no. 5.2 needful done
3.1	To consider the names of the students of B. Tech./ B.Arch./ M. Tech./ MMS 2005-2006 for award of degrees	Senate approved the list with minor modifications. The HODs were requested to send one representative to the Academic Section to check and verify the record before September 20, 2006 so that the degrees may be prepared well in time.	Degree awarded in Second Convocation held on October 17, 2006(No. of Degrees awarded B.Tech-431,B.Arch -26 , M.Tech-98andMMS-2)
3.2	To consider the names 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.	Approved	24 Gold Medals were awarded in Second Convocation held on October 17, 2006
3.3	To consider the name of an alumni to be nominated as a member of Senate	Alumni Association will be requested to give names	Reply awaited from Alumni Association.

3.4	To consider the minutes of the Sixth Meeting of the UG Board held on August 24, 2006	<p>The minutes were approved. Regarding item 1 and 2 a three members committee was constituted as given below; Prof. C. L. Koul, Prof. Y. P. Mathur and Prof. S. Sancheti to consider the termination of students of II, III and V Semester and the registration of Shri Pavan Kumar Reddy of VI Semester Civil Engg. admitted in the academic session 2001-2002 cleared upto VI Semester in June 2005 but not registered in VII Semester in July 2005. The committee may give its report by September 28, 2006.</p> <p>Regarding item 5 the students of MNIT/MREC may be given one chance in December 2006 and final chance in June 2007 to appear in End Term Examination.</p>	<p>The report of the committee is approved by the Chairman Senate Report enclosed at Annexure-B</p> <p>Implemented</p>
3.5	To consider the scheme and syllabus of M.Sc. Physics and Chemistry.	The scheme and syllabus of the first semester for M. Sc. Physics and Chemistry were approved. A committee consisting of Prof. Mool Singh, Prof. A. B. Gupta, Prof. P. R. Soni and HODs of <i>Physics, Chemistry</i> and <i>Mathematics</i> Dept. will examine the curricular structure and syllabus and make recommendation by October 3, 2006	Recommendation of the committee are placed for consideration in agenda item No. 3.2
3.6	To consider the division of load of Engg. Graphics-I course of I B. Tech. in two semesters.	Approved	Will be implemented from academic session 2007-2008
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.	<p>In continuation of the committee constitute in the 5th Senate meeting held on December 8, 2005 Prof. S. Sancheti, Prof. Y. P. Mathur, Prof. R. A. Gupta, Dr. A. K. Bhargava and all PG Coordinators will review and frame the guidelines of PG programmes</p> <p>For UG programmes Prof. Y. P. Mathur, Prof. S. Sancheti, Prof. R. A. Gupta. Dr. H. P. Tiwari and all UG Coordinators will review and frame the guidelines.</p>	<p>Minutes enclosed of the committee at Annexure-C (convener Prof. Y. P. Mathur)</p> <p>Minutes enclosed of the committee Annexure-C (convener Prof. Y. P. Mathur)</p>
3.8	To consider the case of admission in M.Sc. Chemistry.	The Senate examined the case and referred the matter back to the Department. The Department should clarify the cause of problem and give specific recommendations.	Communication awaited from the Dept.

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	The scheme and syllabus is to be circulated to all the Departments and after consideration of UG Board the same may be placed in the Senate.	Discussed in UG Board minutes enclosed at Annexure-D
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."	The Senate agreed to change the existing name of the department of "Metallurgical Engg." to "Metallurgical and Materials Engg." However, the UG degree will be awarded to the students already registered in B. Tech. Metallurgical Engineering. The Department of Metallurgical Engg. has to submit the detailed curriculum structure and syllabus for B. Tech. degree in "Metallurgical and Materials Engg." The change of name and related matter will be placed in the forthcoming BOG meeting for approval.	The matter was placed in VIII meeting of the BOG
4.1	Academic Calendar of 2006-2007 Autumn Semester.	The Senate suggested change in the dates of second mid term examination from October 18-20, 2006 to October 16-18, 2006 and the Mid semester break from 25-09-06 to 29-09-06 instead of 09-10-06 to 13-10-06. The revised calendar was approved.	Needful done and implemented
4.2	List of Senate nominees for the selection committees constituted for faculty selection.	The Chairman Senate had approved lists of experts required for the departments to constitute selection committees for faculty selections. The senate ratified Director's decision.	Decision noted for implementation.
5.1	To consider the case of Shri Ramesh Chandra Ph. D. candidate registered in Metallurgical Engg. Dept.	The case was discussed and referred back to DRC of the Department for giving complete justification of the recommendation made by the DRC.	
5.2	To consider the Time Table of extra classes to be conducted for students admitted through AIEEE Institutional Counselling held on 09-09-2006.	The timetable was approved. The honorarium to be paid to the faculty, technician and other staff may be decided by a committee headed Prof. Y. P. Mathur and one nominee each from the concerned department.	Recommendation of the committee is enclosed at Annexure-E (convener Prof. Y. P. Mathur)

Item No.3.0 Item For Consideration

Item No. 3.1 To consider the Ordinances and Regulations of Ph.D. Programmes.

The Ordinances and Regulations of Ph.D. Programmes were circulated to all Heads of the Departments of the Institute to discuss in their DFBs. No comments were received from any of the Departments. The regulations were put up in PG Board and are placed at **Annexure F**.

Item No. 3.2 To consider the recommendation of the committee constituted in VIII meeting of the Senate headed by Prof. Mool Singh regarding syllabus and curricular structure of M.Sc. Physics, Chemistry and Mathematics.

The recommendations of the committee and the scheme and syllabus of M.Sc Physics, Chemistry and Mathematics are placed at **Annexure G**.

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 for Architecture.

The above seven students have completed the degree of bachelor of Architecture from this Institute after getting lateral entry. As per the requirement of Council of Architecture the Senate in its fourth meeting have permitted to complete the course of I year B. Arch. as a special case for one time. The students were admitted in I Semester B.Arch. in July 2006 and they have applied for withdrawal from I Semester on 24-11-2006.

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 issues are placed at **Annexure H** for discussion. The issues were circulated to all the Departments for getting feedback, however, no comments were received. They were discussed in UG/PG Boards and two committees were formed to examine the issues.

4.0 Reporting Items

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

5.0 Any other items with the permission of the Chair.

ANNEXURES