

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

(Deemed University)



AGENDA FOR THE TENTH SENATE MEETING

Meeting Number	:	Tenth
Venue	:	Senate Hall Design Centre, MNIT Jaipur
Date	:	March 14, 2007
Time	:	4:00 P.M.

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR
(Deemed University)

**AGENDA FOR THE TENTH MEETING OF THE SENATE TO BE HELD ON
MARCH 14, 2007 AT 4.00 P.M. IN THE SENATE HALL, DESIGN CENTRE**

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Item No. 10.1.0 To confirm of the minutes of the 9th meeting of the Senate held on December 27, 2006

The minutes of the 9th meeting of the Senate held on December 27, 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. 10.2.0 To note the action taken on the decisions made in the 9th meeting of the Senate of the Malaviya National Institute of Technology, Jaipur held on December 27, 2006

Item No.	Particulars	Decision	Action Taken
1.0	To confirm the minutes of the 8 th meeting of the senate held on September 14, 2006.	The minutes were confirmed.	Noted
2.0	To note the action taken on the decision made in the 8 th meeting of the senate held on September 14, 2006.	<p>Action Taken was noted.</p> <p>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.</p> <p>Since UG and PG Coordinators are changed and Prof. C. L. Koul has retired, regarding point No. 3.7, the committee constituted in the fifth Senate meeting for reframing the guidelines of UG/PG programmes was reconstituted. The committees will review and frame the guidelines of PG programmes and UG programmes respectively.</p> <p>For PG programme Prof. Y. P. Mathur, (Convener), Prof. R. A. Gupta, Prof. A. K. Bhargava and Dr. V. Sahula, OC (PG)</p> <p>For UG programme Prof. D. K. Jain (Convener), Dr. G. S. Dangayach OC (UG), Dr. H. P. Tiwari and Dr. Vibhuti Singh Shekhawat.</p> <p>Regarding the point No. 5.1 the Senate discussed the matter of Shri Ramesh Chandra Ph.D. candidate registered in Metallurgical Engg. Dept. and</p>	<p>Implemented</p> <p>Committee recommendation awaited</p> <p>Committee recommendation awaited</p> <p>Implemented</p>

		decided that his registration be terminated as recommended by the Department due to his unsatisfactory progress during Pre-Ph.D. courses.	
3.0	ITEMS FOR CONSIDERATION		
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 10 th January 2007. The Senate authorized Chairman Senate to approve the Document after considering the comments, if any, received from the Departments.	Ordinances & Regulations document has been submitted by the committee; and is available at Annexure-M.
3.2	To consider the recommendation of the committee constituted in 8 th 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	Recommendation of the Committee enclosed at Annexure-B
3.3	To consider the withdrawal applications of seven 1 st Semester B.Arch. students who were permitted to complete 1 st 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 1 st year requirement, failing which no further chance will be given.	Implemented
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.	No information received from departments.

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.	Academic Calendar released after incorporating the modifications
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 list of M. Tech. students who have been awarded degree in Second Convocation after the approval of the Chairman Senate 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		
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.	Implemented
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	The work is in progress
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	The Dean, Academic Affairs sought the information telephonically and it was known that the fairs were cancelled by Educational Consultants India Limited.

		from Education Council be obtained about other NITs participating in this event.	
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.	Registered in VIII Semester in January 2007
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.	Report is in preparation.
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.	Decision incorporated in the Ph.D. Ordinances & Regulations
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.	Noted and implemented and incorporated in Ph.D. Ordinances and Regulations (Slot would be counted as one-third in case of three supervisors.)

Item No.10.3.0 Item for Consideration

Item No. 3.1 To consider the requirements of faculty, non-teaching staff, time table, class room capacity, labs, number of experiments, Computers in Central Computer Lab and Hostel accommodation due to enhancement of student intake in 2007-08 to implement the OBC reservation.

The students intake (UG/PG) will increase by 247 in session 2007-2008 and 247 in session 2008-2009 due to OBC reservation the requirements of faculty, non-teaching staff, time table, class room capacity, labs, number of experiments, Computers in Central Computer Lab and Hostel accommodation is to be discussed and finalized.

Item No. 3.2 To consider the new degree formats for UG/PG programmes.

The new degree format is consisting both versions Hindi as well as English on the same side with CGPA new formats are placed at Annexure-C.

Item No. 3.3. To consider the minutes of PG Board held on March 2, 2007

The minutes of PG Board held on March 02, 2007 are placed at Annexure-D.

Item No 3.4 To consider the scheme and syllabus of B.Tech. Metallurgical and Materials Engineering & minutes of UG Board meeting held on March 12, 2007.

The recommendation of the expert committee and scheme of B. Tech. Metallurgical and Materials Engineering as approved in UG Board is placed at Annexure-E.

Item No. 3.5 To consider the case of Mr. P. Vinod for restoring his enrolment in VI Semester B. Tech. Chemical Engg

The application of the student and details of his progress is placed at Annexure-F.

Item No.3.6 To consider the Remuneration for Ph.D. expert for evaluating thesis and conducting Viva-voce examination

The proposal of remuneration paid to Ph.D. experts as per IID Delhi is placed at Annexure-G.

Item No.3.7 To consider the case of Sh. Kapil Dev Meena upon his non-completion of required CGPA

Sh. Kapil Dev Meena has cleared upto VIII Semester with CGPA 4.96 on a 10-point scale, which is less than the required CGPA for the award of B. Tech. degree. It is proposed that he may be allowed to register in Summer Semester as well as next coming semester to take additional courses to fulfill the required CGPA for the award of degree. The note is placed at Annexure-H.

10.4.0 Reporting Items

4.1 To note the Pre-Ph.D. courses offered in autumn and spring semester 2007.

The details of courses floated for Ph.D. programme are placed at Annexure-I. Self study and Minor project are to be discouraged.

4.2 To take note of Information Brochures for M. Tech./ M.B.A./ M.Sc. and Ph.D.

The Information Brochure for M. Tech./ M.Sc. /MBA and Ph.D is placed at Annexure-J.

4.3 To note the course “CE-506 Industrial Waste Treatment” to be added in IV Semester scheme in M.Tech. Environmental Engg.

The revised scheme is enclosed at Annexure-K.

4.4 To take note of the orders of termination of UG/PG/Ph.D. students of the past enrolment.

The students who were not able to fulfill one or more of the following

(i) The minimum CGPA and/or minimum credit completion requirements

(ii) Fail to register in the present semester

Orders are placed at Annexure-L

10.5.0 Any other items with the permission of the Chair.

ANNEXURES

10.5.0 TABLE AGENDA

- 5.1 To consider committee & submission Ph.D. Ordinances & Regulations placed at Annexure- M
- 5.2 To consider the change in eligibility criteria in M. Tech./M.Sc./M.B.A. and Ph.D. admissions of Mechanical Engineering, Metallurgical & Materials Engineering, Management Studies and Physics Department placed at Annexure N.
- 5.3 To consider augmentation of Central Library, Computer Terminals, Seating and other space availability of texts books and references, methods of issuing books.
- 5.4 To consider proposal for B. Tech./M.Tech./M.Sc./M.B.A./M.Sc./Ph.D. to pursue project/research work outside institute within India or Abroad.
- 5.5 To consider semester nomenclature instead of present I to VIII Semester may be termed as I/II semester for all 4/5 years.
- 5.6 To consider the division of batch of 25 each from 2007-2008 due to increase intake of OBC, total class strength will be around 101 students.

The record of Mr. P. Vinod registered in 2003-2004 in B. Tech. Chemical Engineering. He is terminated after VI Semester due to not fulfilling the requirement of minimum earned credits for registration in VII Semester.

	Minimum Credit Required for continuation of registration	Credit earned
I Year	28	34
II Year	60	71
III Year	94	87

07 credits were required to fulfill the requirement of earned credits for continuing registration.