

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



AGENDA FOR THE FIFTEENTH SENATE MEETING

Meeting Number	:	Fifteenth
Venue	:	Senate Hall Design Centre, MNIT Jaipur
Date	:	January 28, 2009
Time	:	3:30 P.M.

**MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY
JAIPUR**

**AGENDA FOR THE FIFTEENTH MEETING OF THE SENATE TO BE HELD ON
JANUARY 28, 2009 AT 3.30 P.M. IN THE SENATE HALL, DESIGN CENTRE**

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ANNEXURES

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Item No. 15.1.0 To confirm of the minutes of the 14th meeting of the Senate held on September 16, 2008

The minutes of the 14th meeting of the Senate held on 16th September 2008 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. 15.2.0 To note the action taken on the decisions made in the 14th meeting of the Senate of the Institute held on 16th September 2008.

Item No.: 2 To note the action taken on the decision made in 14th meeting of the Senate of Institute held on 16th September 2008.

S. No.	Item No.	Particulars	Decision	Action Taken
1.	14-1.0	To confirm of the minutes of the 13 th meeting of the Senate held on 3 rd April & continued on 24 th April 2008	The minutes were confirmed	Confirmed.
2.	14-2.0	To note the action taken on the decisions made in the 13 th meeting of the Senate held on 3 rd April & continued on 24 th April 2008.	Action taken on decision made in the 13 th meeting of the Senate were noted. Regarding point No. U13A-1.8 the proposal of inviting one specialist psychiatrist once a week for two hours in the evening for counselling the students, Dr. A. K. Bhardwaj, Additional Principal, SMS Medical College, Jaipur was requested to make services of a psychiatrist available for the benefit of students and staff of MNIT Jaipur to which Dr. Bhardwaj agreed. Dean, Academic Affairs was requested to send a letter of request to the Principal, SMS Medical College & Hospital, Jaipur with a copy to Dr. A. K. Bhardwaj.	Letter was sent to the Principal, SMS Medical College, Jaipur on 06-10-2008 for inviting one specialist psychiatrist ones a week
14.3.0		ITEMS FOR CONSIDERATION		
	14-3.1	To consider the results of final year UG and PG students eligible for the award of degrees	The Senate discussed and approved the list of the students for the award of various degrees. The Senate authorized Chairman, Senate to approve the degrees of students who have already submitted dissertation/thesis but their viva voce is due they should complete the requirements at least one week prior to the next convocation	Degree awarded in 4 th Convocation
	14-3.2	To consider the names of the students for award of Gold Medals in the respective programmes	The list of gold medal awardees was approved. The Senate authorized Chairman, Senate to approve gold medal of M. Tech. Structural Engg.	Gold Medal awarded in 4 th Convocation
	14-3.3	To consider the names of Alumni for the award of Alumni award in the next Convocation of the Institute	The Senate considered the names of the distinguished alumni award to be given in the forth Convocation and recommended the names of Dr. Thomas Abraham and Dr. N. Singh for the awards. These names will be placed before the Chairman, Board of Governors for consideration	Approved and awarded
	14-3.4	To consider the names of students nominee for the Senate membership.	The following names were approved (i) Ms. Prachi Sonthalia, ECE (Undergraduate) (ii) Ms. Deepikashikha Masih, M.Sc. Chemistry (Postgraduate).	Implemented
	14-3.5	To consider the curriculum structure and syllabi of I and II Semester B. Tech./ B.Arch.	The revised curriculum structure and syllabi of the 1 st year B. Tech. with reduced credits were accepted. It was decided to implement the new scheme from the current semester. Following committee was constituted to facilitate the implementation of the scheme. (i) Prof. K. D. Gupta, Convener (ii) Prof. Rajeev Shringi (iii) Prof. Gunwant Sharma (iv) Prof. Rashmi Jain (v) Sh. V. K. Jain (vi) Dr. Nupur Tandon (vii) Dr. Vineet Sahula (viii) Dr. G. S. Dangayach (ix) Dr. Vijay Janyani.	Implemented
	14-3.6	To consider the curriculum structure and syllabi of I and II Semester M. Tech./ M.Sc./MBA/M. Planning programmes	The revised syllabus of the M. Tech./M. Plan./M.Sc./MBA with reduced credits was accepted. For implementation of the M. Tech./M. Plan. schemes the following committee was constituted to facilitate the implementation of the scheme. (i) Prof. R. K. Yadava, Convener	Implemented

			(ii) Prof. K. C. Jain (iii) Heads of concerned Departments, (Architecture, Chemical, Civil, Computer, Electrical, Electronics & Comm., Mechanical, Metallurgical & Material and Structural Engg., Depts.) (iv) Dr. Vineet Sahula (v) Dr. G. S. Dangayach For implementation of the M. Sc./MBA schemes the following committee was constituted to facilitate the implementation of the scheme: (i) Prof. K. D. Gupta, Convener (ii) Prof. Rashmi Jain (iii) Prof. K. C. Swami (iv) Dr. Awadhesh Bhardwaj (v) Dr. Vineet Sahula (vi) Dr. G. S. Dangayach Regarding implementation of new schemes from current semester, Prof. Y. P. Mathur gave his note of dissent.										
	14-3.7	To consider the minutes of eleventh meeting of UG Board and twelfth meeting of PG Board	The minutes were accepted.	Noted									
	14-3.8	To consider the case of Mr. Lorho Emeo and Mr. Ajay Sharma students of B.Tech. Computer Engineering and Electronics & Communication Engineering respectively for termination of their registration due to non completion of required credits	The Senate agreed to give one chance to both the students as special case. They were allowed to withdraw from the current semester and continue their course work from next semester (2008-2009 even semester). This decision cannot be used as precedent	Implemented									
	14-3.9	To consider the case of Mr. Rajarshi Barooah of B. Tech. Information Technology for continuation of registration after completing six years	The Senate agreed to allow Mr. Rajarshi Barooah to complete the remaining 10 credits in order to complete the total credits requirement within a year. No further chance will be given to him and this decision cannot be used as precedent	Implemented									
	14-3.10	To consider the restoring of scholarship for M. Tech. students if required CGPA is attained	If any M. Tech. scholar whose scholarship is stopped due to non fulfillment of the credit requirements in previous but in subsequent semester attains the required CGPA of 6.5 on a 10-point scale he/she will be allowed to get full scholarship w.e.f. the following semester after the eligibility conditions is met	Implemented									
	14-3.11	To consider the proposal for (external) examiner for M. Tech./M. Planning	Not approved	Noted									
14-4.0		REPORTING ITEMS											
	14-4.1	To note the reduced credit structure of B. Tech./B.Arch./M. Tech./MBA/M.Sc.	Noted										
	14-4.2	To note action on the Mr. Jani Shaik for termination as he has not completed the requirements for continuing registration	Noted.										
14-5.0		ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR											
	14-5.1	To consider the following changes in R. 5 of Ordinances & Regulation of UG as well as PG "each course shall have an integer number of credits which reflects its weightage" be changed as total credits in a semester shall have a integer number of credits	Not Approved.	Noted									
	14-5.2	To consider the pre Ph.D. course credits requirement. Table 1 of Ordinances & Regulation of Ph.D. programme be replaced by the table as noted below. Course Credit requirements	Approved	Implemented									
		<table border="1"> <thead> <tr> <th>S. No.</th> <th>Candidate having qualification</th> <th>Credit requirements</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>M. Tech. or equivalent; OR M.B.A. with B. Tech./M.Sc./M.A. (for management only)</td> <td>2 courses (06 credits)</td> </tr> <tr> <td>2.</td> <td>B. Tech./M.Sc./M.C.A./M.B.A./M.A. or equivalent</td> <td>4 courses (12 credits)</td> </tr> </tbody> </table>	S. No.	Candidate having qualification	Credit requirements	1.	M. Tech. or equivalent; OR M.B.A. with B. Tech./M.Sc./M.A. (for management only)	2 courses (06 credits)	2.	B. Tech./M.Sc./M.C.A./M.B.A./M.A. or equivalent	4 courses (12 credits)		
S. No.	Candidate having qualification	Credit requirements											
1.	M. Tech. or equivalent; OR M.B.A. with B. Tech./M.Sc./M.A. (for management only)	2 courses (06 credits)											
2.	B. Tech./M.Sc./M.C.A./M.B.A./M.A. or equivalent	4 courses (12 credits)											

Item No.15.3.0 Item for Consideration

Item No.15-3.1 To consider the curriculum structure and syllabi of B. Tech./B. Arch. of III to VIII Semester and upto X Semester Architecture

Scheme and syllabus of all UG programmes as recommended by respective DFBs of the Departments and approved in UG Board placed at Annexure-B (some of the schemes will be placed on the table).

Item No 15-3.2 To consider the curriculum structure and syllabi of M. Tech./ M. Planning/ MBA/M.Sc. of III and IV Semester.

Scheme and syllabus has been recommended by respective DFBs of the Departments and approved in PG Board placed at Annexure-C.

Item No.15-3.3 To consider the increased intake in B. Tech. Civil Engg. and Electronics & Communication Engg..

As recommended by the respective DFBs of the Department the increased intake in B. Tech. Civil Engg. and Electronics & Comm. Engg. will be 120 and 90 respectively in 2009 is placed at Annexure-D (will be placed on table).

Item No. 15-3.4. To consider dual degree M. Tech. (4+1) and (B.Tech.+MBA) programmes in Engg. Departments.

Item No. 15-3.5 To consider new M. Tech. programmes in Bio Technology and Natural Resources & Disaster Management.

The proposal submitted by the Chemical Engg. Dept. and Civil Engg. Dept. are placed at Annexure-E (will be placed on table).

Item No.15-3.6 To constitute academic appeals committee

To redress the complaints of students regarding grades a proposal of constitution of appeals committee is placed at Annexure-F.

Item No. 15- 3.7 To reconsider the scope of Industrial Training which is the part of B. Tech. (VII Semester) curriculum

Item No.15-3.8 To consider the evaluation format of Ph.D. thesis defense/viva-voce examination.

Format placed is placed at Annexure-G.

Item No.15-3.9 To consider the academic collaboration with Stevens Institute for Technology, USA for Dual degree M. Tech. (4+1) programme.

The programmes and schemes of Stevens Institute are placed at Annexure-H.

Item No.15-3.10 To consider the academic collaboration for MBA programme in Technology Management with Greenwich University, UK

MNIT Jaipur have been awarded a collaborative programme MBA in Technilogy Management by British Council under UKEIRI scheme. Under the project, MBA programme in Technology Management is proposed to start in collaboration with University of Greenwich, UK from the next session. The details of programmes are placed at Annexure-I.

Item No.15-3.11 To consider the transfer of credits with other technical institutions.

The proposal received from the LNMIIT Jaipur and University of Massachusetts Lowell are placed at Annexure J.

Item No.15-3.12 To consider the minutes of thirteenth PG Board and twelfth UG Board

Minutes are placed at Annexure K.

Item No.15-3.13 To consider the reconstitution of UG/PG Board.

The constitution of existing board and proposed board is placed at Annexure L.

15.4.0 Reporting Items

15-4.1 To note the termination of B.Tech./B.Arch./M.Tech./MBA/ Ph.D. students.

List of UG PG and Ph.D. students who are not eligible to continue their registration in the Institute is placed at Annexure M.

15-4.2 To note the one time change in scheme of I Semester M. Tech. Metallurgical & Materials Engg..

Placed at Annexure N.

15-4.3 To note the recommendation of the committee constituted to examine the cases of termination as per PG Oordinance10.

Recommendation placed at Annexure O (will be placed on Table).

15-4.4 To note the academic calendar of II (even) semester 2008-2009.

Placed at Annexure P

15-.5.0 Any other items with the permission of the Chair.

**MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY
JAIPUR**

**AGENDA FOR THE FIFTEENTH MEETING OF THE SENATE TO BE HELD ON
JANUARY 28, 2009 AT 3.30 P.M. IN THE SENATE HALL, DESIGN CENTRE**

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ANNEXURES

Part-2