

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY
JAIPUR-302017



AGENDA FOR THE TWENTY SIXTH SENATE MEETING

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| Meeting Number | : | Twenty-Sixth |
| Venue | : | Senate Hall Design Centre, MNIT Jaipur |
| Date | : | 01st June, 2013 |
| Time | : | 11.00 A.M. |

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

AGENDA FOR THE TWENTY SIXTH MEETING OF THE SENATE TO BE HELD ON
01st June, 2013 AT 11.00 A.M. IN THE SENATE HALL, DESIGN CENTRE

CONTENTS

| | Particular | Pages |
|---------------|--|-------|
| 26-1-0 | To confirm the minutes of the 25 th meeting of the Senate held on January 30 th , 2013. | 1 |
| 26-2-0 | To note the action taken on the decisions made in the 25 th meeting of the Senate of the Institute held on January 30 th , 2013. | 1-3 |
| 26-3-0 | Items for Consideration. | |
| | 26-3.1 To consider the results of final year UG, PG and Ph.D. students eligible for the award of degrees. | 4 |
| | 26-3.2 To consider the names of the students for award of Gold Medals in the respective UG programmes. | 4 |
| | 26-3.3 To consider the academic calendar 2013-14 | 4 |
| | 26-3.4 To consider the provision of lateral exit for Ph.D. students. | 4 |
| | 26-3.5 To consider the revised schemes of B. Tech. Civil, Chemical, Computer, Electrical, Electronics & Communication, Mechanical, Metallurgical & Materials Engineering | 4 |
| | 26-3.6 To consider the modification in R 6.3 and R 10.2 (9) of UG R & R Manual. | 4 |
| | 26-3.7 To consider the progress of Mr. Ajay Sharma (040307) | 5 |
| | 26-3.8 To consider Hindi name of PG programme Disaster Assessment and Mitigation. | 5 |
| 26-4.0 | Reporting Items | |
| | 26-4.1 To report the minutes of SUGB. | 5 |
| | 26-4.2 To report the minutes of SPGB. | 5 |
| | 26-4.3 To report the modification in R.7 of R & R Manual of UG Programme regarding Summer Semester. | 5 |
| | 26-4.4 To report the new M. Tech. programmes Steel Technology offered by the Department of Metallurgical & Materials Engineering. | 5 |
| | 26-4.5 To report guidelines for use of unfair means | 5 |
| | 26-4.6 To report the names of student nominee in the Senate | 5 |
| | 26-4.7 To report the names of Chief Guest of 8 th Convocation. | 5 |
| 26-5.0 | Any other item with the permission of chair | |

| | |
|---------------------------------------|--------------------------------|
| Annexure-A (Item No. 26.1.0) | A-1 to A-6 |
| Annexure-B (Item No. 26-2.0) | B-1 to B-3 |
| Annexure-C (Item No. 26-2.0) | C-1 |
| Annexure-D-I (Item No. 26-2.0) | D-1 |
| Annexure-E (Item No. 26-3.1) | Will be placed on Table |
| Annexure-F (Item No. 26-3.2) | Will be placed on Table |
| Annexure-G (Item No. 26-3.3) | G-1 to G-3 |
| Annexure-H (Item No. 26-3.5) | H-1 to H-31 |
| Annexure-I (Item No. 26-3.7) | I-1 |
| Annexure-J (Item No. 26-4.1) | J-1 |
| Annexure-K (Item No. 26-4.2) | K-1 to K-4 |
| Annexure-L (Item No. 26-4.4) | Will be placed on Table |
| Annexure-M (Item No. 26-4.5) | M-1 to M-3 |

Item No. 26.1.0 To confirm the minutes of the 25th meeting of the Senate held on January 30th, 2013.

The minutes of the 25th meeting of the Senate held on January 30th, 2013 being placed at **Annexure-A** was 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. 26.2.0 To note the action taken on the decisions made in the 25th meeting of the Senate of the Institute held on January 30th, 2013.

| S. No. | Item No. | Particulars | Decision | Action Taken |
|---------------|--------------------------------|--|--|--|
| 1. | 25-1.0 | To confirm the minutes of the 24 th meeting of the Senate held on October 26 th , 2012 | The minutes of the 24 th meeting of the Senate were confirmed. | Noted |
| 2. | 25-2.0 | To note the action taken on the decisions made in the 24 th meeting of the Senate of the Institute held on October 26 th , 2012. | The action taken on the minutes of the earlier Senate meeting were noted. | Noted |
| 25.3.0 | ITEMS FOR CONSIDERATION | | | |
| | 25-3.1 | To consider the curriculum Structure of B. Tech. programmes. | The proposed curriculum was approved after changing the nomenclature of 'Advanced Courses' to 'Advanced Elective Courses'. It was decided that Chairman SUGB and Chairman SPGB shall finalize the numbering of courses in consultation with the Chairman Senate. | The numbering scheme of the courses is placed at Annexure-B |
| | 25-3.2 | To consider the minutes of SPGB. | Noted and it was resolved by the Senate that in future, the minutes of the SUGB and SPGB will be put up as reporting items and the item(s) therein which may demand some action and approval from the Senate shall be brought up as agenda item(s) for the consideration. | Noted |
| | 25-3.3 | To consider the compulsory credits for sports activities in I and II Year of B. Tech./B.Arch. programmes. | The item was withdrawn at this stage and would be taken up only after receiving specific guidelines from MHRD. It was also resolved that such requests, should only be considered from departments running academic programs and which are recommended by SUGB or if same is directed by the Senate. | Noted |
| | 25-3.4 | To consider minimum eligibility requirements (CGPA) for Institutional support for Creative Arts and Sports activities for the students | The Senate desired that a detailed draft guidelines be prepared by a Committee under Dean (SW) and circulate the same to all Senate members and seeking their comments. The senate authorized Chairman Senate to take a decision on the same based on these | Guidelines awaited |
| | 25-3.5 | To consider the mechanism for partial financial support towards travel and registration for attending national and international conferences. | It was decided to constitute a Standing Committee comprising of Dean (SW), Chairman SPGB, ADPG & convener-DPGC of the concerned department, as members, to consider the request from student in this regard, on a case to case basis, for recommending it to the Director. | Noted |
| | 25-3.6 | To consider the new scheme for post doctoral fellowships | The Chairman SPGB was authorized to constitute a committee in this regard | Committee is constituted. Draft |

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| | | for various departments of the Institute. | to prepare 'draft guidelines', for consideration. | minutes guidelines awaited |
| | 25-3.7 | To consider the change the name of M. Tech. programme offered by Mechanical Engineering Department from Manufacturing System Engineering to Industrial Engineering. | The proposal was approved. | Implemented |
| | 25-3.8 | To consider the new M. Tech. programmes offered by Mechanical Engineering Department (Design Engineering, Production Engineering). | The proposal was approved in principle. | Noted |
| | 25-3.9 | To consider framing of the punishments rules for unfair means case. | The standing committee (as per the Ordinances) for looking into unfair means cases was asked to prepare detailed guidelines and Senate authorizes the Chairman Senate to approve the same. It was recommended that the same be added as an Annexure in the existing R and R Manuals (UG & PG). | Detailed guidelines are placed at Item No. 26-4.5 |
| | 25-3.10 | To consider the fee structure of Ph.D. students registered before 2012. | It was recommended to send the proposal to the Finance Committee for approval. | Noted |
| | 25-3.11 | To consider the scheme and syllabus of Mathematics-I, Mathematics-II, Mathematics-III- Numerical Methods and Mathematics-IV. | The item was withdrawn. | Noted |
| | 25-3.12 | To consider the registration of Mr. Lorho Emeo (050833) in II (Even) Semester 2012-13. | The Senate approved as a special case. The Department is asked to keep the progress of the student informed to Senate through Dean (Academics) on a regular basis. | Report of Mr. Lorho Emeo is placed as Annexure-C . |
| 25-4.0 | | REPORTING ITEMS | | |
| | 25-4.1 | To report the registration of Mr. Ajay Sharma. | Noted. | |
| | 25-4.2 | To report the case of students who used unfair means during End Term examination. | The action taken was noted. | |
| | 25-4.3 | To report name of the students eligible for degree in 7th Convocation held on 4th November 2012. | Noted. | |
| 25-5.0 ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR | | | | |
| | 25-5.1 | To consider the recommendations of the committee constituted for agenda item no. 23-3.1 of 23rd Senate meeting "To consider the request from the departments of Sciences (Physics, Chemistry and Mathematics) for separate Rules and Regulations Manual of PG Programmes in Science". | It was recommended to prepare a separate Rules and Regulation Manual of PG Programmes in Science and Ph.D. Programmes. | Order of the committees to revise the UG, PG and Ph.D. Manuals is placed at Annexure-D |
| | 25-5.2 | To consider the recommendations of the SPGB against the requests of the PhD Scholars (i) Mr. Piyush Vatsa (2012RME9051) (ii) Mr. | The recommendations of the SPGB were not approved. However, the students are not restricted for readmission. | Noted |

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| | | Vishal Sharma (2012REC9057) (iii) Mr. Abir Jyoti Mondal (2012RCP9043) for registration in next semester with CGPA < 7.0 | | |
| | 25-5.3 | To consider to offer and run programmes/courses approved by the Senate at off campus locations. | The Registrar informed that the Institute is celebrating its Golden Jubilee Year wherein everybody is appreciating the successful march of the Institution in imparting quality technical education. He proposed that to commemorate this success, the Institute should offer its Senate approved programs and courses beyond the Institute boundaries even in a foreign country to showcase and achieve global recognition of the Institute. | Noted |

Item No. 26.3.0 Items for Consideration.

Item No.26-3.1 To consider the results of final year UG, PG and Ph.D. students eligible for the award of degrees.

The list of eligible students of UG, PG and Ph.D. programme for the award of degree will be placed on table at **Annexure-E**.

Item No.26-3.2 To consider the names of the students for award of Gold Medals in the respective UG programme.

The names of the students for award of Gold Medals in UG programmes will be placed on table at **Annexure-F**.

Item No.26-3.3 To consider the academic calendar 2013-14.

The proposed academic calendar 2013-14 is placed at **Annexure-G**.

Item No.26-3.4 To consider the provision of lateral exit for Ph.D. students.

In the 5th meeting of SPGB held on January 07, 2013 it was proposed that there may be a provision for granting M. Phil. Degree to the Ph.D. students whose performance is not up to the mark. It was recommended that a committee may be formed to propose the modalities.

Item No.26-3.5 To consider the revised schemes of B. Tech. Civil, Chemical, Computer, Electrical, Electronics & Communication, Mechanical, Metallurgical & Materials Engineering.

The schemes of the B. Tech. Civil, Chemical, Computer, Electrical, Electronics & Communication, Mechanical, Metallurgical & Materials Engineering were recommended for approval in SUGB in its 8th meeting held on May 21, 2013. The schemes are placed at **Annexure-H**.

Item No.26-3.6 To consider the modification in R 6.3 and R 10.2 (9) of UG R & R Manual.

In the 8th meeting of SUGB it was recommended to replace R 6.3 “a student may registered for minimum of 3 course and a maximum of seven/eight courses as advised by the DUGC Convener” by “a student may register for a maximum of two more course (theory/lab/seminar/project) over and above the number of courses in the approved scheme” and may be applicable for the student admitted in the year 2012 onwards.

And R 10.2 (9) “The evaluation for M. Sc. Project/B. Tech. Major Project/B. Arch. Thesis/Training seminar shall be graded as Satisfactory (S) or Unsatisfactory (X) and may also carry zero units while calculating CGPA”. The satisfactory S and unsatisfactory X may be replaced by letter grades.

Item No.26-3.7 To consider the progress of Mr. Ajay Sharma (040307).

A committee was constituted in last Senate meeting to consider the case of Mr. Ajay Sharma and recommend a road map to clear his backlog. The committee considered his case and submitted a road map to Chairman Senate. As per the approval Mr. Ajay Sharma was registered in 17th Semester. He registered in seven courses cleared only two courses. The progress report of Mr. Ajay Sharma is placed at **Annexure-I**.

Item No.26-3.8 To consider Hindi name of PG programme Disaster Assessment and Mitigation. (आपदा मूल्यांकन और शमन)

26-4.0 Reporting Items.

Item No. 26-4.1 To report the minutes of SUGB.

The minutes are placed at **Annexure J**.

Item No. 26-4.2 To report the minutes of SPGB.

The minutes are placed at **Annexure K**.

Item No. 26-4.3 To report the modification in R.7 of R & R Manual of UG Programme regarding Summer Semester.

In the 8th meeting of SUGB it was proposed to discontinue summer semester and replace it by a supplementary examination it was further recommended that students who get F grade must be given at least one opportunity to reappear in an examination and for that an annual supplementary examination may be introduced. The same was approved by the Chairman Senate and students were registered for supplementary examination which shall be held in first week of July 2013.

Item No. 26-4.4 To report the new M. Tech. programmes Steel Technology offered by the Department of Metallurgical & Materials Engineering .

The scheme of M. Tech. Steel Technology to be offered by the Department of Metallurgical & Materials Engineering is placed at **Annexure L**. The senate may kindly note.

Item No. 26-4.5 To report the new guidelines for use of unfair means.

Guidelines for use of unfair means is placed at **Annexure M**.

Item No.26-4.6 To report the names of new student nominees to the Senate.

Item No.26-4.7 To report Convocation and names of Chief Guest of 8th Convocation.

The 8th Convocation is scheduled on 10th July 2013. The President of India Hon'ble Pranab Mukherjee has given his consent to be the Chief Guest of the function.

26-5.0 Any other items with the permission of the Chair.