

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

MINUTES OF THE THIRTEENTH MEETING OF THE SENATE OF MNIT JAIPUR HELD ON 03rd APRIL & CONTINUED ON 24th APRIL 2008

The thirteenth meeting of the Senate was held on Thursday, 03rd April 2008 at 04.00 P.M. in the Senate Room, Design Centre of the Institute. List of the members present in the meeting given on page no.9. The meeting was reconvened on 24th April 2008 at 04.00 P.M. at the same venue. The members present on this date are listed on page no.10.

Prof. R.P. Dahiya, Director, MNIT and Chairman, Senate welcomed the Senators and introduced new members to the Senators.

The agenda items were taken up for discussion and following decisions were made.

Item No. 13-1.0 TO CONFIRM THE MINUTES OF THE 12TH MEETING OF THE SENATE HELD ON 26th February 2008.

The minutes were confirmed.

Item No. 13-2.0 To note the action taken on the decisions made in the 12th meeting of the Senate of the Malaviya National Institute of Technology, Jaipur held on February 26, 2008

Regarding action taken on points in the 11th meeting of Senate, 11-3.8 relating to the approval of institute elective course IE-210, was approved.

Action taken regarding points no. 12-1.0, 12-2.0 were noted.

Regarding point 12-3.2 relating to the revision of scholarship for Ph.D., it is to be implemented with immediate effect.

Regarding point 12-3.5, Department of Chemical Engineering can start laboratory on Biotechnology.

Action taken on other points 12-4.0, 12-5.0 were noted.

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Item No. 13-3.0 ITEMS FOR CONSIDERATION

Item No.13-3.1 *To consider the common centralized M. Tech. admissions of all NITs*

The Chairman Senate apprised the house of the proposal discussed in NIT Directors' meeting for centralized counseling for PG admissions.

The following committee was constituted for working out the details - (i) Prof. D. K. Jain, Convener, (ii) Dr. Harpal Tiwari, Reader, Electrical Engineering and (iii) Dr. Mahendra Choudhary, Reader, Civil Engineering.

Item No.13-3.2 *To consider the detailed scheme and syllabus of new M.Tech. programme in following Departments:*

- Computer Engineering - M. Tech. in Computer Engineering, M. Tech. in Information Security
- Electronics & Communication Engineering - M. Tech. in Embedded Systems. M. Tech. in Wireless Communications System Design and Management
- Architecture -M Arch. in Urban Planning

It was agreed that two of the programmes - M. Tech. (Computer Engineering) and M. Planning (Urban Planning) will start from the academic session 2008-09. The detailed scheme and syllabus of these programmes be updated according to Senate guidelines.

For remaining two M. Tech. programmes - Embedded Systems and Wireless Communications System Design & Management, the Department of Electronics & Comm. Engineering, will adapt the contents of the proposed specialization and emphasize the same into their existing M. Tech. programmes - VLSI Design & Electronics & Communication Engineering, respectively.

Item No. 13-3.3 *To consider the scheme & syllabus of M. Tech. Industrial Metallurgy*

The scheme of the programme was approved. The department will start the programme from academic session 2008-09.



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Item No. 13-3.4 To consider the recommendations of sub-committee of Senate constituted in 12th meeting of the Senate regarding scholarship - enhancement proposal for PG/Ph.D. assistantship/fellowship as per MHRD recommendations

The proposal for enhancement of fellowship/assistantship for Ph.D. programme has already been approved and is to be implemented with immediate effect. While for M. Tech. scholarships, MHRD is already considering the issue and reply is awaited

Item No. 13-3.5 To consider the minutes of 12th meeting of PG Board.

The minutes were approved.

Item No. 13-4.0 Other items with the permission of the Chair

Item No. 13-4.1 To consider B. Sc. as eligibility for MBA admission

The request of one of the aspirant received through post for consideration as above, was not approved..

Item No. 13-4.2 Attendance requirement for final Semester B. Tech./M. Tech./MBA/M.Sc.

The case of Mr. Ravindra Kumar Daila, Mechanical Engineering was discussed and it was proposed that he may be allowed to appear in end-term examination subject to the approval of the committee constituted as follows.

For the aforesaid case and all other similar cases, a standing committee was constituted for screening/scrutiny, and Chairman Senate was authorized for final decision.

- (i) Prof. C. P. Sharma, Metallurgy & Materials Engineering
- (ii) Prof. Rakesh Jain, Mechanical Engineering
- (iii) Prof. Sudhir Kumar, Civil Engineering
- (iv) One coopted member- respective UG/PG coordinator of the concerned department.

Item No. 13-4.3 (a) Course & programme for underprivileged students

Prof. M. S. Gaur is coordinating the programme.

(b) *Finishing school for SC/ST students in Summers*

Senate has resolved to conduct finishing school during Summer Break for SC/ST students.

(c) *Summer jobs for MNIT students*

Academic section will send circulars to request departments about requirements of MNIT students for Summer-jobs extending from one to two months during summer vacations.

Item No. 13-4.4(a) To consider waiving course requirement for completing Pre-Ph.D. courses for internal senior faculty members pursuing Ph.D.

On the proposal of Director the senate has agreed and resolved that for a senior internal faculty member having experience of 8 years or more, the requirement of Pre-Ph.D. courses will be waived if someone would register for Ph.D.

(b) *To consider relaxing count of slots for Ph.D. supervisors guiding internal faculty members*

The suggestion of Director, to relax the limit on slots for supervising Ph.D. candidates if a faculty member of MNIT registers for Ph.D. and the slot restriction becomes effective, was appreciated and accepted.

On 3rd April 2008 the meeting continued till 06.50 P.M. The meeting was reconvened on 24th April 2008.

Prof. R. P. Dahiya, Director, MNIT and Chairman, Senate chaired the meeting and welcomed the Senators. The agenda items were taken up for discussion and following decisions were made:

The Director proposed that the students residing in hostels should be allowed to use desert coolers in their rooms. The proposal was discussed and it was resolved that the students will be charged Rs. 350/- per month to be paid in advance for one session to meet electricity and water charges. For the month of May 2008, however, the charges shall be half since the end term examination will be over and the majority of the hostellers will leave the hostels by 10th May 2008. The Dean, Students Affairs and Wardens should circulate the decision for information of the students and are requested to implement the decision.

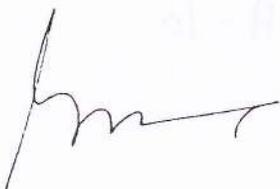
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The following members attended the 13th meeting of the Senate held on 3rd April 2008 at 04:00 PM.

1. Prof. R. P. Dahiya, Director	Chairman
2. Prof. Ashok Sharma, Dean, Academics Affairs & Head, Met. Engg.	Member
3. Prof. Alok Gupta, Chemical Engineering	Member
4. Prof. R. A. Gupta, Electrical Engineering	Member
5. Prof. P. R. Soni, Metallurgical Engineering	Member
6. Prof. B. L. Swami, Civil Engineering	Member
7. Prof. Rajeev Shringi, Head, Architecture Department	Member
8. Prof. K. D. Gupta, Head, Chemistry Department	Member
9. Prof. R. K. Yadava, Metallurgical Engineering	Member
10. Prof. C. P. Sharma, Metallurgical Engineering	Member
11. Prof. A. K. Bhargava, Metallurgical Engineering	Member
12. Prof. M. S. Gaur, Head, Computer Engineering	Member
13. Prof. A. K. Rajvanshi, Mechanical Engineering	Member
14. Prof. S. L. Soni, Head, Mechanical Engineering	Member
15. Prof. D. K. Jain, Mechanical Engineering	Member
16. Prof. K. C. Jain, Mathematics Department	Member
17. Prof. S. K. Sharma, Physics Department	Member
18. Prof. Anurag Misra, Head, Structural Engineering	Member
19. Prof. S. P. Chaurasia, Head, Chemical Engineering	Member
20. Prof. R. P. Yadav, Head, Electronics & Comm. Engg.	Member
21. Prof. (Ms.) Rashmi Jain, Head, Mathematics Department	Member
22. Prof. Kantesh Gupta, Mathematics Department	Member
23. Prof. K. C. Swami, Physics Department	Member
24. Prof. Sudhir Kumar, Civil Engineering Department	Member
25. Prof. K. R. Niazi, Electrical Engineering Department	Member
26. Prof. Rakesh Jain, Mechanical Engineering Department	Member
27. Mr. V. K. Jain, Head, Electrical Engineering Department	Member
28. Dr. G. S. Dangayach, Officer Incharge (UG)	Special Invitee
29. Dr. Vineet Sahula, Officer Incharge (PG)	Special Invitee
30. Shri P. S. Dhaka, Registrar	Member Secretary

The following members couldn't attend the meeting: -

31. Dr. Ashok Pangadiya	Member
32. Dr. Chander Shekhar	Member
33. Sh. Pratab Narayan	Member
34. Dr. P. Ghosh	Member
35. Ms. Kunj Bala Goyal	Member
36. Dr. O. P. Chhangani	Member
37. Sh. Ashok Agarwal Academic Secretary, MNIT Alumni Association	Member
38. Prof. P. K. Saxena, Mechanical Engineering	Member
39. Prof. S. C. Pathak, Mechanical Engineering	Member
40. Prof. Gopal Agrawal, Dean, Students Affairs & Administration	Member
41. Prof. A. B. Gupta, Dean, R & D	Member
42. Prof. Y.P. Mathur, Civil Engineering	Member
43. Prof. C. M. Arora, Electrical Engineering	Member
44. Prof. Alok Ranjan, Architecture Department	Member
45. Prof. Rohit Goyal, Head, Civil Engineering	Member
46. Prof. A. P. S. Rathore, Head, Humanities & Social Science	Member
47. Prof. Gunwant Sharma, Civil Engineering	Member
48. Prof. K. R. Soni, Head, Physics Department	Member
49. Prof. A. K. Vyas, Civil Engineering	Member
50. Dr. Awadesh Bhardwaj, Head, DMS	Member
51. Ms. Swati Singh, M. Tech.	Student representative
52. Ms. Shruti Ordia, B. Tech.	Student representative



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The following members attended the 13th meeting (adjourned) of the Senate held on 24th April 2008 at 11:00 PM

1. Prof. R. P. Dahiya, Director	Chairman
2. Dr. Pratibha Jain	Member
3. Prof. Ashok Sharma, Dean, Academics Affairs & Head, Met. Engg.	Member
4. Prof. A. B. Gupta, Dean, R & D	Member
5. Prof. P. R. Soni, Metallurgical Engineering	Member
6. Prof. B. L. Swami, Civil Engineering	Member
7. Prof. Rajeev Shringi, Head, Architecture Department	Member
8. Prof. K. D. Gupta, Head, Chemistry Department	Member
9. Prof. R. K. Yadava, Metallurgical Engineering	Member
10. Prof. C. P. Sharma, Metallurgical Engineering	Member
11. Prof. A. K. Bhargava, Metallurgical Engineering	Member
12. Prof. M. S. Gaur, Head, Computer Engineering	Member
13. Prof. A. K. Rajvanshi, Mechanical Engineering	Member
14. Prof. S. L. Soni, Head, Mechanical Engineering	Member
15. Prof. K. C. Jain, Mathematics Department	Member
16. Prof. Rohit Goyal, Head, Civil Engineering	Member
17. Prof. Anurag Misra, Head, Structural Engineering	Member
18. Prof. S. P. Chaurasia, Head, Chemical Engineering	Member
19. Prof. R. P. Yadav, Head, Electronics & Comm. Engg.	Member
20. Prof. K. R. Soni, Head, Physics Department	Member
21. Prof. (Ms.) Rashmi Jain, Head, Mathematics Department	Member
22. Dr. Awadesh Bhardwaj, Head, DMS	Member
23. Prof. Kantesh Gupta, Mathematics Department	Member
24. Prof. K. C. Swami, Physics Department	Member
25. Prof. Sudhir Kumar, Civil Engineering Department	Member
26. Mr. V. K. Jain, Head, Electrical Engineering	Member
27. Dr. G. S. Dangayach, Officer Incharge (UG)	Member
28. Dr. Vincet Sahula, Officer Incharge (PG)	Special Invitee
29. Shri P. S. Dhaka, Registrar	Special Invitee
	Member Secretary

The following members couldn't attend the meeting:

30. Dr. Ashok Pangadiya	Member
31. Dr. B. Bandopadhyay	Member
32. Dr. Chander Shekhar	Member
33. Sh. Pratab Narayan	Member
34. Dr. P. Ghosh	Member
35. Ms. Kunj Bala Goyal	Member
36. Dr. O. P. Chhangari	Member
37. Sh. Ashok Agarwal Academic Secretary, MNIT Alumni Association	Member
38. Prof. P. K. Saxena, Mechanical Engineering	Member
39. Prof. S. C. Pathak, Mechanical Engineering	Member
40. Prof. Gopal Agrawal, Dean Students Affairs & Administration	Member
41. Prof. Alok Gupta, Chemical Engineering	Member
42. Prof. R. A. Gupta, Electrical Engineering	Member
43. Prof. Y.P. Mathur, Civil Engineering	Member
44. Prof. C. M. Arora, Electrical Engineering	Member
45. Prof. Alok Ranjan, Architecture Department	Member
46. Prof. A. P. S. Rathore, Head, Humanities & Social Science	Member
47. Prof. Gunwant Sharma, Civil Engineering	Member
48. Prof. S. K. Sharma, Physics Department	Member
49. Prof. D. K. Jain, Mechanical Engineering	Member
50. Prof. A. K. Vyas, Civil Engineering Department	Member
51. Prof. K. R. Niazi, Electrical Engineering	Member
52. Prof. Rakesh Jain, Mechanical Engineering	Member
53. Ms. Swati Singh, M. Tech.	Member
54. Ms. Shruti Ordia, B. Tech.	Student representative
	Student representative


 (P. S. DHAKA)
 Registrar & Member Secretary