

MINUTES OF THE EIGHTEENTH MEETING OF THE SENATE
HELD ON 05th November 2009

The eighteenth meeting of the Senate was held on Thursday, 05th November 2009 at 4:00 P.M. in the Senate Room of the Institute. The meeting was attended by the members, whose list is available on page no. 5.

Prof. R. P. Dahiya, Director, MNIT and Chairman, Senate welcomed the Senators.

He apprised that first meeting of NIT council was held in New Delhi on 21st October 2009. The issues related to online test for students appearing for AIEEE examination was discussed. Every NIT shall prepare a vision document for its growth & future plans. The QIP scheme may be implemented uniformly across all NITs. The Ministry apprised that the DASA scheme of graduate students' admission will henceforth be coordinated by NITs themselves. The need was also felt to increase the proportion of girls candidates in the engineering curricula to the tune of 30-40% in the coming 3-4 years. The NIT council was of view that there is a need for substantial revision of course curriculum. All the NITs may get 1-Gbps internet connection under National Mission on Education under ICT.

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

Item No. 18.1.0 *To confirm the minutes of the 17th meeting of the Senate held on September 11, 2009*

The minutes were confirmed.

Item No. 18.2.0 *To note the action taken on the decisions made in the 17th meeting of the Senate of the Institute held on September 11, 2009.*

Actions taken were noted.

Regarding para 17-3.1, for one M. Tech. student of Power systems, who has submitted his dissertation but his viva could not held be till date, a committee was constituted to look into the matter and hold the viva at earliest. The following committee was constituted.

1. Prof. R. A. Gupta, Convener, Dean, Faculty
2. Prof. Mool Singh, Electrical Engg.
3. Dr. Vineet Sahula, OC(PG)
4. Dr. Suman Rathore, SO (Acad)

Regarding para 17-5.1 as Prof. Rakesh Jain expressed his inability to continue in the committee for AIEEE counseling/examination since his daughter will appear in AIEEE.; Prof. Rohit Goyal will be a member of the committee in his place.

Item No.18.3.0 Items for Consideration

Item No.18-3.1 To consider/ratify the results of remaining UG and PG final semester students eligible for the award of degree

The list of remaining eligible students for award of B. Tech. degree in 2009 approved by Senate Chairman was ratified.

The list of remaining eligible students for award of M. Tech. degree in 2009 as placed at Annexure and approved by Chairmen Senate was ratified.

Item No 18-3.2 To approve the award of Ph.D. degrees for the year 2009.

The list of eligible students for the award of Ph.D. degree in 2009 as placed at Annexure was approved.

A committee was constituted to look into the issues of necessary procedure to be followed during submission of synopsis/thesis and conduct of viva-voce examination.

- (i) Prof. Ashok Sharma, Convener
- (ii) Prof. A. B. Gupta
- (iii) Prof. S. K. Sharma

Item No.18-3.3 To ratify the names of the students for award of remaining Gold Medals in the PG programmes.

The names of first position holder students of the M.Tech. programme as placed at Annexure and approved by Chairman Senate were ratified.

Item No. 18-3.4. To ratify the names of Alumni for the Distinguished Alumni award.

The names of the Alumni as placed at Annexure and approved by Chairman Senate were ratified for Distinguished Alumni Award.

Item No.18-3.5 To consider the award of honorary doctorate degree

The proposed norms related to award of Honorary Ph.D. degree were accepted with some modification. It was resolved to award Doctorate Degree (Honoris Causa) to Mr. Digvijaya Singh for his outstanding contribution to the society. Senate recommendation will be placed before BOG for approval.

Item No. 18-.4.0 Reporting Items

None.

Item No. 18-5.0 Any other items with the permission of the Chair

18-5.1 *To consider the panel of examiners for evaluation of M. Tech. dissertation for award of letter grade (Only for 6 credits in 3rd Semester)*

The following panel was approved for the evaluation of M. Tech. dissertation in 3rd Semester for award of letter grades against 6 credits.

1. Head of the Department or his nominee (in exceptional case)
2. Chairman DRC or his nominee in exceptional case
3. Concerned supervisors

18-5.2 *To consider the termination of the PG students who failed to submit the proof of passing the qualifying examination till today*

The Senate was of the opinion that the assistantship must be stopped immediately to the students whose have not submitted their result as yet. In future, the assistantship will only be started/released to GATE/CSIR/NET qualified postgraduate students, only after the date on which they produce the proof of qualifying examination. Although this assistantship will be tenable to such students from the date of eligibility.

For all the students admitted in July 2009, the date of submission of proof of qualifying examination was extended to 16th November 2009 failing which no such candidate will be allowed to attend the classes and appear in end term examination and their admission will stand cancelled.

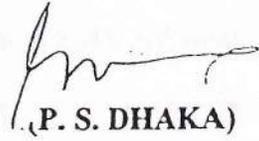
18-5.3 *To consider modification in educational qualifications proposed by Department of Metallurgical & materials Engg. for candidates seeking admission to Ph.D. programmes*

Following modifications have been proposed by the department.

Department	Minimum qualifications in Metallurgical & Materials Engg.
Metallurgical & Materials Engineering	1 M.E./M.Tech. in Metallurgical Engg./ Metallurgical & Materials Engg./ Metallurgical Engg. & Materials Science/ Mechanical, Thermal, Production, Industrial, Production and Industrial control, Manufacturing System Engineering, Automobile and Chemical Engineering with special interests in interdisciplinary areas.
	2 B.E./B.Tech. in Metallurgical Engg./ Metallurgical & Materials Engg./Metallurgical Engg. and Materials Science
	3 M.Sc. in Physics/Materials Science/Chemistry provided mathematics was a subject at B.Sc. level.

The senate authorized Chairman, Senate to take a decision.

The Senate resolved that oath in Hindi will be included in the convocation brochure.



(P. S. DHAKA)
Registrar & Member Secretary

Dated: 06/11/2009
No. F.6 (15) Misc/MNIT/2009/

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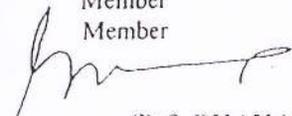
1. All members of the Senate
2. Dean, Academic Affairs
3. P.S. to Director
4. P.A. to Registrar

The following members attended the 15th meeting of the Senate held on 05th November, 2022 at 10:00 AM

1. Prof. R. P. Dahiya, Director	Chairman
2. Sh. Ashok Agarwal, Alumni Representative, MNIT Alumni Association	Member
3. Prof. P. R. Soni, Dean Academic Affairs & Professor Metallurgical & Mat. Engg.	Member
4. Prof. Gopal Agrawal, Dean, Administration & Professor Mechanical Engg.	Member
5. Prof. R. A. Gupta, Dean, Faculty Affairs and Professor Electrical Engg.	Member
6. Prof. R. P. Yadav, Dean, Students Affairs, Head, Electronics & Comm. Engg.	Member
7. Prof. A. B. Gupta, Civil Engg.	Member
8. Prof. Gunwant Sharma, Head, Civil Engineering	Member
9. Prof. Rohit Goyal, Civil Engineering	Member
10. Prof. S. C. Pathak, Mechanical Engineering	Member
11. Prof. Y.P. Mathur, Civil Engineering	Member
12. Prof. Ashok Sharma, Metallurgical & Mat. Engg.	Member
13. Prof. Rajeev Shringi, Head, Architecture Department	Member
14. Prof. B. L. Swami, Civil Engineering	Member
15. Prof. S. K. Sharma, Physics Department	Member
16. Prof. R. K. Yadava, Head, Metallurgical & Mat. Engg.	Member
17. Prof. A. K. Bhargava, Metallurgical & Mat. Engg.	Member
18. Prof. Mool Singh, Electrical Engineering	Member
19. Prof. S. L. Soni, Head, Mechanical Engineering	Member
20. Prof. A. K. Rajvanshi, Mechanical Engineering	Member
21. Prof. A. P. S. Rathore, Mechanical Engg.	Member
22. Prof. M. S. Gaur, Head, Computer Engineering	Member
23. Prof. K. C. Jain, Mathematics Department	Member
24. Prof. (Ms.) Rashmi Jain, Head, Mathematics Department	Member
25. Prof. Kantesh Gupta, Mathematics Dept.	Member
26. Prof. K. C. Swami, Head, Physics Department	Member
27. Prof. S. G. Modani, Professor Electronics & Comm. Engg.	Member
28. Prof. A. K. Vyas, Civil Engg.	Member
29. Prof. S. P. Chaurasia, Head, Chemical Engineering	Member
30. Prof. Rakesh Jain, Mechanical Engineering	Member
31. Prof. Anurag Mishra, Head, Structural Engineering	Member
32. Dr. Jyoti Joshi, Head, Chemistry Department	Member
33. Dr. Nupur Tandon, Head, Humanities & Social Sc. Dept.	Member
34. Dr. Awadesh Bhardwaj, Head, DMS	Member
35. Dr. Vineet Sahula, Officer Incharge (PG)	Special Invitee
36. Dr. G. S. Dangayach, Officer Incharge (UG)	Special Invitee
37. Shri P. S. Dhaka, Registrar	Member Secretary

The following members couldn't attend the meeting: -

1. Dr. O. P. Chhangani, Director, University College of Engg., RTU, Kota	Member
2. Dr. Ashok Pangadiya, Principal, SMS Medical College, Jaipur	Member
3. Sh. Pratab Narayan, Director, CAZRI, Jodhpur	Member
4. Dr. P. Ghosh, Executive Director, BISR, Jaipur	Member
5. Ms. Kunj Bala Goyal, Dean, Faculty of Humanities, Vanasthali Vidyapath	Member
6. Dr. Pratibha Jain, Ex-Principal, Maharani College, Jaipur	Member
7. Dr. Chander Shekhar, Director, CEERI, Pilani	Member
8. Dr. B. Bandopadhyay, Advisor & Head, Solar Energy Centre, Gurgaon	Member
9. Prof. Ravindra Nagar, Dean, R&D and Professor Structural Engg.	Member
10. Prof. P. K. Saxena, Mechanical Engg.	Member
11. Prof. Alok Ranjan, Prof. Training & Placement and Professor Architecture	Member
12. Prof. Alok Gupta, Chemical Engineering	Member
13. Prof. C. P. Sharma, Metallurgical & Mat. Engg.	Member
14. Prof. Sudhir Kumar, Civil Engg.	Member
15. Prof. D. K. Jain, Mechanical Engineering	Member
16. Prof. C. M. Arora, Electrical Engineering	Member
17. Prof. K. R. Niazi, Electrical Engineering	Member
18. Mr. V. K. Jain, Head, Electrical Engg.	Member



(P. S. DHAKA)
Registrar & Member Secretary