

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 22nd meeting of Senate held on 11th February 2012

The 22nd meeting of the Senate was held on 11th February 2012 at 11.30 A.M. in the new Senate Room at the Design Centre of the Institute. The names of the members who could not attend the meeting are given in Annexure-A (Enclosed).

At the outset, the Dean Academic welcomed the Director & Chairman Senate, external members Prof. Ashok Bapna, learned member of the Senate and two students representative Ms. Nupur Navlakha and Mr. Pankaj Jindal and read the brief bio-data of the external member and expressed that their contribution would be very valuable for the Institute.

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

Item No. 22-1.0: To confirm the minutes of the 21st meeting of the Senate held on December 07, 2011

The minutes of the 21st meeting of the Senate were confirmed.

Item No. 22-2.0: To note the action taken on the decisions made in the 21st meeting of the Senate of the Institute held on December 07, 2011

Regarding agenda item no 21-3.8 it was decided that the TEQIP assistantship may be awarded on the basis of merit to the students who are eligible for assistantship but are not offered Institute assistantship. Regarding Item no. 21-3.16 the report is awaited of the case of PG student Mukesh Saini (ID 2008PST130) from Structural Engineering now Civil Engineering Department regarding submission of M. Tech. Dissertation and all other items were noted.

Item No. 22.3.0 Items for Consideration.

Item No.22-3.1 To consider the scheme of UG programmes.

The following curriculum structure was discussed and referred to SUGB for further discussions.

Curriculum Structure of Bachelor of Technology programmes

Semester	Courses category
I & II	Humanities, Basic Sciences, Engineering Sciences, Management and Arts
III, IV, V, VI	Programme Core Courses
VII	Programme Elective (3) Open Elective (2) Training Seminar
VIII	Advanced Courses (4) Project
1 to VIII	Discipline
1 to IV	NCC/NSS/Sports/ Yoga/Creative Arts (any two)

- (i) As per the above schemes the discipline and creative arts will be evaluated at yearly level and satisfactory and unsatisfactory grades will be awarded. These will not be counted towards the calculation of SGPA/CGPA. A student has to choose any two groups from Creative Arts, NCC, NSS, Yoga Sports etc. He/she will continue to register in it till he/she obtains satisfactory grade, if need be even after VIII Semester.
- (ii) The lab course may be a separate course of normally 2 hours.
- (iii) There should not be any course on Seminar/Group discussion; however seminars and group discussions are to be encouraged in all courses. This would improve the communication skills of the students.
- (iv) Satisfactory and Unsatisfactory grade will be awarded for Training Seminar and Project and these will not be counted towards the calculation of SGPA/CGPA.
- (v) Advanced courses offered in VIII Semester would not have courses offered in VII semester as prerequisite courses and could be one elective course for M. Tech. students as well.

Item No.22-3.2 To consider the scheme of PG programmes.

The following curriculum structure was discussed and referred to SPGB for further discussions.

Curriculum Structure of PG Programmes

<i>Programme</i>	<i>Minm. Total credits</i>	<i>Minm. Credits through course work</i>	<i>Minm. Credits through Research /Project</i>	<i>Minimum Residence Period Full Time/ Off Campus (Part Time) (in Years)</i>	<i>Maximum Duration Full/Off Campus / (Part time) (in Years)</i>
M. Tech.	66	34	32	2 years (Three Years)	Three & / (Four Years)

Item No. 22-3.3 To consider the minutes of UG Board.

The minutes of UG Board were referred to SUGB in light of new rules.

Item No. 22-3.4 To consider the minutes of PG Board.

The minutes of PG Board were referred to SPGB in light of new rules.

Item No. 22-3.5 To consider the qualifying degree, GATE subject eligibility and Seat Matrix of respective PG programmes of the Institute for Centralized M. Tech. admission 2012.

The Chairman Senate was authorized to approve the qualifying eligibility criteria received from Departments for M.Tech programmes .

Item No. 22-3.6 To consider the scheme & syllabus of M. Tech. Renewable Energy offered by Centre for Energy and Environment.

The scheme and syllabus of M. Tech. Renewable Energy offered by Centre for Energy and Environment was approved. The programme will be offered when permanent/adjunct faculties are appointed /identified for the Centre.

Item No. 22-3.7 To consider the date of 7th Convocation of the Institute.

The Chairman Senate was authorized to fix the date of Convocation in consultation with the Chief guest.

22-.4.0 Reporting Items.

Item No. 22-4.1 To receive the note on the PG Manual.

Noted.

Item No. 22-4.2 To receive the note on the UG Manual.

Noted.

Item No.22-4.3 To receive the note on the norms of award of Institutional fellowship.

Noted.

Item No. 22-4.4 To note the restoration of enrolment of three B. Tech. students.

Noted.

Item No. 22-4.5 To note the names of two students representative in the Senate

Noted

22-.5.0 Any other items with the permission of the Chair.

22-.5.1 To consider the equivalence of 4 M. Tech. dissertation to I Ph.D. thesis supervision.

The agenda item was withdrawn.

22-.5.2 To consider to constitute a committee of 4 to 5 members to reframe to curriculum structure of I and II Semester B. Tech.

It was referred back to SUGB for consideration.

22-.5.3 To consider the modification for representation of Assistant Professor and Associate Professor in Senate.

A committee under the Chairmanship of Dean, Academic was formed to frame the criteria for selection.

22-.5.4 Modification proposal in Academic Calendar.

The Senate approved the proposal for commencement of I Odd Semester 2012 from 16th July 2012 (Monday) and accordingly a committee under the convener ship of Dean, Academic was asked to prepare a modified academic calendar of 2012-13.

22-.5.5 Discontinuation of B. Tech. (Information Technology) has been proposed by DFB of Computer Engineering Dept.

The Senate approved to have zero year admission in 2012-13 for B. Tech. Information Technology branch and decided to have no admission under this programme through AIEEE, DASA, ICCR and MEA for the admission year 2012.

22-.5.6 To dispose of the Mid Term and End Term answer sheets.

A committee of Dean, Academic, Prof. K. R. Niyazi, Prof. A. K. Rajvanshi and Prof. S. K. Sharma was constituted to frame norms for disposing the Mid Term and End Term answer sheet/other relevant documents at departmental level.

The meeting ended with a vote of thanks to the Chair.

**Registrar &
Secretary Senate**

Copy to:

1. All Members of the Senate
2. Dean Academics
3. PS to Director

Enclosure: As above.

The following members couldn't attend the meeting: -

S. No.	Name
1.	Prof. A. K. Khare
2.	Dr. S. Rangnekar
3.	Prof. P. K. Saxena
4.	Prof. A. P. S. Rathore
5.	Prof. M. P. Poonia
6.	Prof. Rakesh Jain
7.	Prof. Ashok Sharma
8.	Prof. Gunwant Sharma
9.	Prof. Sudhir Kumar
10.	Prof. Alok Gupta
11.	Prof. C. M. Arora
12.	Prof. Rashmi Jain
13.	Prof. Kantesh Gupta

Registrar & Secretary

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 22nd meeting of Senate held on 11th February 2012

In continuation of the minutes on the 22nd meeting of the Senate held on 11th February 2012 at 11.30 A.M. in the new Senate Room at the Design Centre of the Institute. The following decision was taken on item 22-5.7

22-5.7 To consider the closing report on Institute MIS .

Prof. M. S. Gaur presented the closure report of Institute MIS and Senate agreed with the recommendation made by the Committee.

**Registrar &
Secretary Senate**

Copy to:

1. All Members of the Senate
2. Dean Academics
3. PS to Director