

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 23rd meeting of Senate held on 15th July 2012

The 23rd meeting of the Senate was held on 15th July 2012 at 11.00 A.M. in the old 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 member Prof. Saroj Rangnekar, Prof. Manoj Fozdar new member of Senate, learned members of the Senate and student member (s) and requested the Director to address the members. Director welcomed the members and emphasized the need to address the pending issues looking into the beginning of the new session shortly. He emphasized about the role of departmental UG/PG Committees and Senate UG/PG Boards and stressed about the need of enforcing the ordinances strictly, as approved by the Senate.

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

Item No. 23-1.0: To confirm the minutes of the 22nd meeting of the Senate held on 11th February, 2012

The minutes of the 22nd meeting of the Senate were confirmed.

Item No. 23-2.0: To note the action taken on the decisions made in the 22nd meeting of the Senate of the Institute held on 11th February, 2012

Regarding Item no. 21-3.16 the case of PG student Mukesh Saini (ID 2008PST130) from Civil Engineering Department it was decided to reconstitute the committee as many members from outside have not been able to devote time due to their pre-occupation. Chairman senate was authorized to form a new committee. For item no 22-5.3, to consider the modification for representation of Assistant Professor and Associate Professor in Senate, Dean Academic was request to form a committee to frame the criteria for selection.

Item No. 23.3.0 Items for Consideration.

Item No.23-3.1 To consider the results of final year UG, PG and Ph.D. students eligible for the award of degrees.

The list of eligible students for the award of B. Tech./B.Arch./ M.Tech./ M.Plan./M.Sc./MBA and Ph.D. was approved. Chairman Senate was authorized to approved the further names of eligible students, who complete their requirement, for award of degree till convocation.

Item No. 23-3.2 To consider the minutes of SUGB.

The proposed B. Tech. 1st year curriculum was approved with the change that the name of course Engineering Economics was changed to Basic Economics and L-T-P structure of the course “Computer Aided Engineering Drawing” was change to 1-0-2. Chairman Senate was authorized to approve the syllabus.

Recommendation of SUGB for the cases of Mr Sauji Lal Gurjar (2009UMT 530), Mr. Mahendra Kumar Bairwa (2010UIT165), Mr Sagar Dhakare (2010UEE170) were approved.

B.Arch. 1st year course CE-109 Environment Science was replaced with Environmental Science & Ecology which is also common for all B. Tech. courses.

Item No. 23-3.3 To consider the minutes of SPGB.

The SPGB recommendation of the reduced credits (09) for M.Phil degree holders was not approved. The request of Mr. Abhishek Gupta (2008RCY101) for upgradation in rates of Ph.D. scholarship on qualifying NET (LS) exam was also not approved.

Item No.23-3.4 To consider the curriculum structure and syllabus of 1st year M.Tech/M.Plan./M.Sc./MBA. approved by SPGB.

1st year course structure were approved. Chairman SPGB was asked to look into the details of syllabus. Chairman Senate was authorized to approve the same on the recommendation of Chairman SPGB.

Item No. 23-3.5 To consider the vacant seats of sponsored full time/part time of M. Tech./M.Plan programs to be filled by non GATE without assistantship candidates and the selection criteria for the same.

It was decided by the senate to fill the full time sponsored seats with only GATE qualified candidates without assistantship. In case seats remain vacant after SPOT round, chairman senate was authorized to take a decision on further rounds, if any.

Item No. 23-3.6 To consider the minor modifications in R & R Manual for UG & PG Programmes.

Minor modifications as presented by chair persons SUGB/SPGB for both UG and PG Manuals were approved.

Item No. 23-3.7 To consider the audit course ME-518 on “Research Methodology and Design of Experiments” and HS-505 on “Foundation of Research and Academic Writing” for Ph.D. students.

Syllabus of both the courses was approved. It was further discussed and approved that HS-505 course in lieu of ME-518 course would be approved on case by case basis by SPGB after receiving recommendation from DPGC.

Item No. 23-3.8 To consider the request of Architecture Department for provision of oral viva voce examination for core subject “Planning Studio” by two experts from outside the Institute as External Examiners.

Proposal of external experts for professional inputs into Design Studios of all B. Arch. Classes and remuneration of Rs. 2000/- on per day basis was approved.

Item No. 23-3.9 To consider the request of Ph.D. candidates for registration beyond five years.

It was decided that matter would be taken up on case by case basis and may be approved by Chairman Senate in consultation with Chairman SPGB.

Item No. 23-3.10 To consider the request from Department of Sciences [Physics, Chemistry & Mathematics] for Separate Rules & Regulations Manual for PG Programme in Sciences.

Chairman Senate was authorized to form a sub committee to look into the matter.

Item No. 23-3.11 To discuss the difference in the fees structure of the new Ph.D. students and old Ph.D. students.

The matter was not approved.

23-4.0 Reporting Items.

Item No. 23-4.1 To note the Academic Calendar 2012-13

Dr. S. L. Soni, Chairman Golden Jubilee Celebrations suggested that the dates of First Mid Term exams may be rescheduled in the academic calendar so that there is no clash with opening ceremony of Golden Jubilee Celebrations falling on 1st September 2012. Chairman senate was authorized to approve the revised academic calendar.

Item No. 23-4.2 To note the provisionally selected list of M. Tech., M.Plan. [Sponsored Full Time/Part Time], M.Sc., MBA and Ph.D.

Noted.

Item No. 23-4.3 To note the norms of fee for cases of students not registered in previous semester(s).

It was decided that the students who do not register in a semester in stipulated time & are permitted to continue by the Senate, should deposit full fees for all the gap semesters and a penalty to be decided by SUGB/SPGB. It was also decided that students who want to stay on campus after submission shall have to pay all fee except tuition fee and examination fee.

23-.5.0 Any other items with the permission of the Chair.

Item No. 23-5.1 The request from the Computer Engineering Department for merging the resources of Information Technology Department with Computer Engineering Department.

Computer Engineering Department was asked to raise the issue of appropriate forum.

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

**Registrar &
Secretary Senate**

Copy to:

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

Enclosure: As above.

The following members couldn't attend the meeting: -

S. No.	Name
1.	Prof. A. K. Khare
2.	Prof. Ashok Bafna
3.	Prof. R. A. Gupta
4.	Prof. P. K. Saxena
5.	Prof. Gopal Agarwal
6.	Prof. P. R. Soni
7.	Prof. Ashok Sharma
8.	Prof. A. K. Bhargava
9.	Prof. Gunwant Sharma
10.	Prof. S. G. Modani
11.	Prof. Alok Gupta
12.	Prof. Rajeev Shringi
13.	Prof. K. D. Gupta
14.	Prof. S. K. Sharma
15.	Dr. Mohd. Salim
16.	Prof. K. R. Niazi
17.	Prof. K. C. Jain
18.	Prof. Rashmi Jain
19.	Mr. Pankaj Jindal

**Registrar &
Secretary Senate**