

# **MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR**

## **Minutes of the 25<sup>th</sup> meeting of Senate held on 30<sup>th</sup> January 2013**

The 25<sup>th</sup> meeting of the Senate was held on 30<sup>th</sup> January 2013 at 4.30 P.M. in the New Senate Hall 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 Registrar welcomed the Director & Chairman Senate, external members Prof. A. K. Khare & Prof. Ashok Bapna, and members of the Senate including student members.

Before starting the proceedings of the Senate, one minute silence was observed in the memory of Late Prof A K Rajvanshi of Mechanical Engineering Department who expired recently.

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

***Item No. 25.1.0 To confirm the minutes of the 24<sup>th</sup> meeting of the Senate held on October 26<sup>th</sup>, 2012.***

The minutes of the 24<sup>th</sup> meeting of the Senate were confirmed.

***Item No. 25.2.0 To note the action taken on the decisions made in the 24<sup>th</sup> meeting of the Senate of the Institute held on October 26<sup>th</sup>, 2012.***

The action taken on the minutes of the earlier Senate meeting were noted.

***Item No. 25.3.0 Items for Consideration.***

***Item No.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.

***Item No.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.

***Item No.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The item was withdrawn at this stage and would be taken up only after receiving specific guidelines from MHRD.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.

***Item No.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.

***Item No.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.

***Item No.25-3.6 To consider the new scheme for post doctoral fellowships for various departments of the Institute.***

The Chairman SPGB was authorized to constitute a committee in this regard to prepare 'draft guidelines', for consideration.

***Item No.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.

***Item No.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. It was decided that the same may be sent to the Board of Governors for its approval.

***Item No.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).

***Item No.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.

***Item No.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.

***Item No.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.

#### ***25-4.0 Reporting Item.***

***Item No. 25-4.1 To report the registration of Mr. Ajay Sharma.***

Noted.

***Item No. 25-4.2 To report the case of students who used unfair means during End Term examination.***

The action taken was noted.

***Item No. 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***

***Item No. 25-5.1 To consider the recommendations of the committee constituted for agenda item no. 23-3.1 of 23<sup>rd</sup> 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.

***Item No. 25-5.2 To consider the recommendations of the SPGB against the requests of the PhD Scholars (i) Mr Piyush Vatsa (2012RME9051) (ii) Mr Vishal Sharma (2012REC9057) (iii) Mr Abir Jyoti Mondal (2012RCP9043) for registration in next semester with CGPA < 7.0***

The recommendations of the SPGB were not approved. However, the students are not restricted for readmission.

***Item No. 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.

The Senate approved the same and appreciated such an initiation. Dr. Ashok Bapna, External Senate Member suggested to explore the possibility of incorporating the local Alumni (within that country or in its locality) for the success of such an endeavor of the Institute.

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

**Enclosures (As above)**

The following members couldn't attend the meeting: -

<b>S. No.</b>	<b>Name</b>
1.	Dr. S. Rangnekar
2.	Dr. M. K. Shrimali
3.	Prof. Ravindra Nagar
4.	Prof. P. K. Saxena
5.	Prof. Gopal Agarwal
6.	Prof. A.P. S.Rathore
7.	Prof. P. R. Soni
8.	Prof. A. K. Bhargava
9.	Prof. Gunwant Sharma
10.	Prof. Alok Gupta
11.	Prof. Rajeev Shringi
12.	Prof. K. D. Gupta
13.	Prof. K. C. Swami
14.	Prof. Mool Singh
15.	Prof. Kantesh Gupta
16.	Dr. Jyotirmay Mathur
17.	Mrs. Nanny Tripathi

**Registrar &  
Secretary Senate**