

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 26th meeting of Senate held on 01st June 2013

The 26th meeting of the Senate was held on 01st June 2013 at 11.00 A.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 Professor V. Sinha and members of the Senate.

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

Item No. 26.1.0 To confirm the minutes of the 25th meeting of the Senate held on January 30th, 2013.

The minutes of the 25th meeting of the Senate were confirmed.

Item No. 26.2.0 To note the action taken on the decisions made in the 25th meeting of the Senate of the Institute held on January 30th, 2013.

The action taken on the minutes of the earlier Senate meeting were noted. Regarding Point No. 25-3.1 for finalizing the new course code numbering scheme, 5th year UG course should be added (for B. Arch. Programme) with numbering from 500 to 599 and accordingly the numbering of PG programmes would be from 600 onwards. Regarding point No. 25-3.5, the proposal for partial financial support to the students towards travel and registration for attending national and international conferences, proposal should be sent to the finance committee for approval.

Item No. 26.3.0 Items for Consideration.

Item No.26-3.1 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. was approved. Chairman Senate was authorized to approve the names of eligible students, who complete their requirement, for award of degree till convocation scheduled on 10th July 2013.

Item No.26-3.2 To consider the names of the students for award of Gold Medals in the respective UG programme.

The lists of Gold Medalists of U.G. Programmes were approved. Chairman Senate was authorized to approve the names of eligible students for the award of gold medals in PG, M.Sc. and MBA programmes before convocation, which is scheduled on 10th July 2013

Item No.26-3.3 To consider the academic calendar 2013-14.

It was discussed that Diwali break should be introduced. The Dean, Academic was requested to finalized academic calendar keeping in mind requirement of working days. The Chairman Senate was authorized to approve the same.

Item No.26-3.4 To consider the provision of lateral exit for Ph.D. students.

After discussions, the item was dropped.

Item No.26-3.5 To consider the revised schemes of B. Tech. Civil, Chemical, Computer, Electrical, Electronics & Communication, Mechanical, Metallurgical & Materials Engineering.

Schemes of B. Tech. programmes of Civil, Chemical, Computer, Electrical, Electronics & Communication, Mechanical, Metallurgical & Materials Engineering were approved. The Departments were requested to send the syllabus within 2-3 days in the required format to the Academic Section, if not sent so far. The Chairman Senate was authorized to approve syllabus of these programmes.

Item No.26-3.6 To consider the modification in R 6.3 and R 10.2 (9) of UG R & R Manual.

It was decided that regarding point No. R 6.3 only change required in existing regulations is that the word “theory” should be added before the word “course/courses”. Regarding point No. R 10.2 (9) Chairman SPGB and Chairman SUGB were requested to look in to the matter and proposed suitable modifications. The Chairman Senate was authorized to approve the same.

Item No.26-3.7 To consider the progress of Mr. Ajay Sharma (040307).

The progress of Mr. Ajay Sharma was discussed. Since the student has failed in 5 out of 7 subjects it is not possible for him to complete the course with in stipulated time and therefore, the student’s registration is terminated from the Institute.

Item No.26-3.8 To consider Hindi name of PG programme Disaster Assessment and Mitigation. (आपदा मूल्यांकन और शमन)

Dean, Academic was asked to look into the hindi name for Mitigation and suggest changes, if any. The Chairman Senate was authorized to approve the same.

26-4.0 Reporting Item.

Item No. 26-4.1 To report the minutes of SUGB.

Noted.

Item No. 26-4.2 To report the minutes of SPGB.

Noted

Item No. 26-4.3 To report the modification in R.7 of R & R Manual of UG Programme regarding Summer Semester.

The matter was discussed in detail. Chairman SUGB was requested to make suitable changes for practical courses. The Chairman Senate was authorized to approve the same.

Item No. 26-4.4 To report the new M. Tech. programmes Steel Technology offered by the Department of Metallurgical & Materials Engineering.

The programme was approved by the Senate. The programme should be sent to Board of Governors for approval.

Item No. 26-4.5 To report the new guidelines for use of unfair means.

The guidelines were accepted with minor changes. Final guidelines should be displayed on Institute website.

Item No. 26-4.6 To report the names of new student nominees to the Senate.

Mr. Bhupesh Kumar Yadav (2010UME146) student of B. Tech. Mechanical Engg. VII Semester and Ms. Kamini Singh (2012PEV5070) student of M. Tech. VLSI Design III Semester were approved.

Item No. 26-4.7 To report Convocation and names of Chief Guest of 8th Convocation.

Noted.

26-5.0 Any other items with the permission of the Chair

Item No. 26-5.1 To consider the names of the students of B.Tech IT branch for award of degree with 179 credits earned against 180 credits requirement

Names of students of B. Tech. Information Technology branch were approved for award of degree with 179 credits as a onetime special case only. Head of the Department, Computer Engineering, was requested to ensure that such case is not repeated in future.

Item No. 26-5.2 Proposed names of members to Board of Governors

Director informed that he has proposed the names of either of Dean, Faculty Affairs Prof. Ashok Sharma or Dean, Administration Prof. Alok Ranjan as Professor member and Dr. Awdhesh Bhardwaj as Associate Professor member of Board of Governors.

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)