

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY
JAIPUR-302017 (Raj.)



AGENDA FOR THE EIGHTEENTH SENATE MEETING

- Meeting Number** : **Eighteenth**
- Venue** : **Senate Hall**
Design Centre, MNIT Jaipur
- Date** : **November 05, 2009**
- Time** : **4:00 P.M.**

**MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY
JAIPUR**

**AGENDAS FOR THE EIGHTEENTH MEETING OF THE SENATE TO BE HELD ON
NOVEMBER 05, 2009 AT 4.00 P.M. IN THE SENATE HALL, DESIGN CENTRE**

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

The minutes of the 17th meeting of the Senate held on 11th September 2009 placed at **Annexure-A** were sent to all the members of the Senate for their comments. No comments have been received from any member of the Senate. The minutes may, therefore, be taken as 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.

S. No.	Item No.	Particulars	Decision	Action Taken
1.	17-1.0	To confirm the minutes of the 16 th meeting of the Senate held on June 24, 2009	The minutes were confirmed	Confirmed
2.	17-2.0	To note the action taken on the decisions made in the 16 th meeting of the Senate of the Institute held on June 24, 2009	Actions taken were noted.	Noted
17.3.0		ITEMS FOR CONSIDERATION		
	17-3.1	To consider the results of UG and PG final semester/year students eligible for the award of degree	<p>(a) The names of eligible students for award of B.Tech./B.Arch./M.Tech./M.Sc./Ph.D.degrees in the year 2009 were confirmed.</p> <p>(b) As viva voce examinations are pending in various departments, the Senate authorized the Chairman, Senate to approve the lists of successful candidates to be included for award of degree in postgraduate programmes M.Tech.and Ph.D. completed in session 2008-09. All M.Tech. viva voce examinations should be held before 22nd September 2009.</p> <p>(c) It was decided that all the students of B.Tech./B.Arch./M.Sc./MBA/M.Tech/. Ph.D. are now required to submit the electronic copy of their thesis or dissertation along with the hard copy.</p> <p>(d) It was observed by the Senate members that there are drop out students, who register but do not complete the degree in stipulated time OR drop the course altogether. It was decided that a committee consisting of all the Heads of the departments and OC(UG) Dr. G. S. Dangaych (Convener) would look into the issues and find out reasons for the same, and report to the Senate</p>	<p>The name of Mr. Rajeev Kumar Bhagat B. Tech. Civil Engg. at S. No. 42 ID No. 050119 may be deleted as he is not eligible for the award of B. Tech. degree in the year 2009.</p> <p>The remaining UG & PG students for the award of M. Tech. degree are placed at Item No. 18.3.1.</p> <p>Implemented</p> <p>To be notified</p>
	17-3.2	To consider the names of the students for award of Gold Medals in the respective programmes	<p>The names of first position holder students of VIII Semester B. Tech., X Semester Architecture, M.Sc., MBA and some of the M. Tech. programmes were approved. The Senate authorized the Chairman, Senate to approve the lists of successful candidates for Gold medal for session 2008-09 in other M. Tech. programmes where viva voce examination of some students are yet to be held. Following committee was also constituted to propose and initiate more awards and medals such as student's overall performance medal etc.</p> <p>(i) Dean, Academic Affairs, Convener (ii) Dean, Student Affairs (iii) Prof. S. C. Pathak (iv) Prof. S. G. Modani (v) Mr. Ashok Kumar Agarwal</p>	<p>The remaining Gold Medals for PG Programme are placed at Item No. 18.3.3</p> <p>To be notified</p>
	17-3.3	To consider the names of alumni for the Distinguished Alumni awards	The Departments were requested to send the nominations along with the resume of the nominated persons	The nominated name of Distinguished Alumni Award are placed at Item No. 18.3.4
	17-3.4	To consider the recommendation of Prof. G. Agarwal committee on curriculum scheme of B. Arch	The recommendations of Prof. G. Agarwal committee were accepted	Implemented
	17-3.5	To consider the name of students nominees for the Senate	<p>Following students are nominated to Senate for the year 2008-2009.</p> <p>(i) Ms Divya Kohli, B. Tech. (Metallurgical Engg.) (ii) Mr Yog Bahadur, M. Tech. (Transportation Engg.)</p>	Implemented
	17-3.6	To consider the scheme, syllabus and academic calendar for MBA (Technology Management)	The scheme, syllabus and academic calendar were approved. For the current semester classes are held on Saturdays also in order to make up the time due to delayed start of the first batch of students	Implemented
17-4.0		REPORTING ITEMS		
	17-4.1	To note the Semester Calendar of Academic year 2009-10.	The academic calendar was reported. Now onwards, every year, the last date for panel approval for M. Tech. Dissertation, will be 30th June, whereas the viva voce must be held before 31st August for the award of degree in the subsequent convocation. The present academic calendar would be modified accordingly, for the dates in 2010. If panel of examiners is not proposed before stipulated date, the candidate must register for the next semester for continuation	Noted

17-5.0		ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR		
	17-5.1	Organizing AIEEE examination, written as well as on-line, for entrance to NITs and other Institutes for the session 2010-11.	For organizing AIEEE examination ,written as well as on-line for entrance to NITs and other Institutes for the session 2010-11 by MNIT Jaipur, the following committee is constituted to study the feasibility and prepare a proposal for the same; (i) Prof. M. S. Gaur, (ii) Prof. Rakesh Jain and (iii) Dr. Vineet Sahula	To be notified
	17-5.2	Supervisor's Ph.D. Slots	For all the Ph.D. candidates admitted in a Department are financially supported from a sponsored project, the slots corresponding to such Ph.D. students will not be counted towards designated limit of 4 slots per supervisor. For all such students, provision of assistantship should be available in the approval of the funding agency.	Implemented
	17-5.3	Case of two students of 1st semester M. Sc. (Mathematics), admitted in session 2009-10	For these candidates following was decided. New advertisement of all the M.Sc. courses will be placed immediately, and walk-in interviews will be held on September 18, 2009 for admissions in the respective Departments. If still the M. Sc. Mathematics course does not get requisite number of students, the aforesaid students will be granted the choice of joining any one of the other two M.Sc. (physics/chemistry) programmes.	All M.Sc. programmes were advertised but due to poor response M.Sc. Mathematics programme could not be run in this semester. One of the registered students was permitted to join M. Sc. Chemistry. Remaining two students were allowed to withdraw and full fee was refunded to them
	17-5.4	Institution of Assistantships for B.Tech./M.Tech./ M.Sc./MBA	Assistantships based on merit for aforesaid students will be instituted. The monthly payment may not be more than Rs. 2000 for UG and 3000 for PG. For vacation this may be higher based on the weakly hours engaged	Is approved in BOG and will be implemented in the next semester

Item No.18.3.0 Items for Consideration

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

The lists of eligible students for award of B. Tech./M. Tech. degree in the 5th Convocation are placed at Annexure- B.

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

The lists of eligible students for award of Ph.D. degree in the 5th Convocation are placed at Annexure- C.

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

The remaining names of first position holders of IV Semester M. Tech. students as approved by the Chairman Senate are placed at Annexure-D.

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

The names and brief resume of Alumni for the award of Distinguished Alumni is placed at Annexure E.

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

The regulations specific to Honorary Doctorate Degree (Ph.D.-Honoris Causa) are placed at Annexure- F.

18-.4.0 Any other items with the permission of the Chair.