

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY
JAIPUR-302017



AGENDA FOR THE NINETEENTH SENATE MEETING

- Meeting Number** : **Nineteenth**
- Venue** : **Senate Hall**
Design Centre, MNIT Jaipur
- Date** : **9th June, 2010**
- Time** : **4:00 P.M.**

**MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY
JAIPUR**

**AGENDAS FOR THE NINETEENTH MEETING OF THE SENATE TO BE HELD ON
9TH JUNE, 2010 AT 4.00 P.M. IN THE SENATE HALL, DESIGN CENTRE**

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Item No. 19.1.0 To confirm the minutes of the 18th meeting of the Senate held on November 05, 2009

The minutes of the 18th meeting of the Senate held on 05th November 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. 19.2.0 To note the action taken on the decisions made in the 18th meeting of the Senate of the Institute held on November 05, 2009.

S. No.	Item No.	Particulars	Decision	Action Taken		
1.	18-1.0	To confirm the minutes of the 17th meeting of the Senate held on September 11, 2009.	The minutes were confirmed	Confirmed		
2.	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.	Actions taken were noted.	Noted		
18.3.0		ITEMS FOR CONSIDERATION				
	18-3.1	To consider/ratify the results of remaining UG and PG final semester students eligible for the award of degree.	The list of remaining eligible students for award of B. Tech. degree in 2009 approved by Senate Chairman was ratified. The list of remaining eligible students for award of M. Tech. degree in 2009 as placed at Annexure and approved by Chairmen Senate was ratified.	Noted		
	18-3.2	To approve the award of Ph.D. degrees for the year 2009.	The list of eligible students for the award of Ph.D. degree in 2009 as placed at Annexure was approved. A committee was constituted to look into the issues of necessary procedure to be followed during submission of synopsis/thesis and conduct of viva-voce examination. (i) Prof. Ashok Sharma, Convener (ii) Prof. A. B. Gupta (iii) Prof. S. K. Sharma	Recommendation placed at Annexure-B		
	18-3.3	To rectify the names of the students for award of remaining Gold Medals in the PG programmes.	The names of first position holder students of the M.Tech. programme as placed at Annexure and approved by Chairman Senate were ratified.	Implemented		
	18-3.4	To rectify the names of Alumni for the Distinguished Alumni award.	The names of the Alumni as placed at Annexure and approved by Chairman Senate were ratified for Distinguished Alumni Award.	Implemented		
	18-3.5	To consider the award of honorary doctorate degree	The proposed norms related to award of Honorary Ph.D. degree were accepted with some modification. It was resolved to award Doctorate Degree (Honoris Causa) to Mr. Digvijaya Singh for his outstanding contribution to the society. Senate recommendation will be placed before BOG for approval.	Implemented Deferred		
18-4.0		REPORTING ITEMS				
18-5.0		ANY OTHER ITEMS WITH THE PERMISSION OF THE CHAIR				
	18-5.1	To consider the panel of examiners for evaluation of M. Tech. dissertation for award of letter grade (Only for 6 credits in 3rd Semester)	The following panel was approved for the evaluation of M. Tech. dissertation in 3rd Semester for award of letter grades against 6 credits. (i) Head of the Department or his nominee (in exceptional case) (ii) Chairman DRC or his nominee in exceptional case (iii) Concerned supervisors	Implemented		
	18-5.2	To consider the termination of the PG students who failed to submit the proof of passing the qualifying examination till today	The Senate was of the opinion that the assistantship must be stopped immediately to the students whose have not submitted their result as yet. In future, the assistantship will only be started/released to GATE/CSIR/NET qualified postgraduate students, only after the date on which they produce the proof of qualifying examination. Although this assistantship will be tenable to such students from the date of eligibility. For all the students admitted in July 2009, the date of submission of proof of qualifying examination was extended to 16 th November 2009 failing which no such candidate will be allowed to attend the classes and appear in end term examination and their admission will stand cancelled.	Implemented Implemented		
	18-5.3	To consider modification in educational qualifications proposed by Department of Metallurgical & materials Engg. for candidates	Following modifications have been proposed by the department. <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>Depart</td> <td>Minimum qualifications in Metallurgical &</td> </tr> </table>	Depart	Minimum qualifications in Metallurgical &	Referred back to the department for reconsideration.
Depart	Minimum qualifications in Metallurgical &					

		seeking admission to Ph.D. programmes	<table border="1"> <thead> <tr> <th>ment</th> <th>Materials Engg.</th> </tr> </thead> <tbody> <tr> <td>Metallurgical & Materials Engineering</td> <td> 1 M.E./M.Tech. in Metallurgical Engg./ Metallurgical & Materials Engg./ Metallurgical Engg. & Materials Science/ Mechanical, Thermal, Production, Industrial, Production and Industrial control, Manufacturing System Engineering, Automobile and Chemical Engineering with special interests in interdisciplinary areas. 2 B.E./B.Tech. in Metallurgical Engg./ Metallurgical & Materials Engg./Metallurgical Engg. and Materials Science 3 M.Sc. in Physics/Materials Science/Chemistry provided mathematics was a subject at B.Sc. level. </td> </tr> </tbody> </table> <p>The senate authorized Chairman, Senate to take a decision.</p>	ment	Materials Engg.	Metallurgical & Materials Engineering	1 M.E./M.Tech. in Metallurgical Engg./ Metallurgical & Materials Engg./ Metallurgical Engg. & Materials Science/ Mechanical, Thermal, Production, Industrial, Production and Industrial control, Manufacturing System Engineering, Automobile and Chemical Engineering with special interests in interdisciplinary areas. 2 B.E./B.Tech. in Metallurgical Engg./ Metallurgical & Materials Engg./Metallurgical Engg. and Materials Science 3 M.Sc. in Physics/Materials Science/Chemistry provided mathematics was a subject at B.Sc. level.	
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Metallurgical & Materials Engineering	1 M.E./M.Tech. in Metallurgical Engg./ Metallurgical & Materials Engg./ Metallurgical Engg. & Materials Science/ Mechanical, Thermal, Production, Industrial, Production and Industrial control, Manufacturing System Engineering, Automobile and Chemical Engineering with special interests in interdisciplinary areas. 2 B.E./B.Tech. in Metallurgical Engg./ Metallurgical & Materials Engg./Metallurgical Engg. and Materials Science 3 M.Sc. in Physics/Materials Science/Chemistry provided mathematics was a subject at B.Sc. level.							
	18-5.4	To consider proposal for administering the oath to degree recipient in Hindi and its inclusion in the Convocation brochure	The Senate resolved that oath in Hindi will be included in the convocation brochure.	Implemented				

Item No.19.3.0 Items for Consideration

Item No.19-3.1 To consider modification in the syllabi for integrating subjects pertaining to oil and gas industry.

The Ministry of Petroleum and Natural Gas has requested to the MHRD to consider modifications in the syllabi for integrating subjects pertaining to oil and gas industry in the academia at the level of undergraduate engineering courses. Copy of the letter is placed at **Annexure-C**.

In this regard Departments of Chemistry and Chemical Engineering were requested to propose the above modifications in their existing curriculum. The Department of Chemistry has already the topics related to oil and gas industry in their Ist Year curriculum. The Department of Chemical Engineering has proposed the modification/ new course in this regard and the same is placed at **Annexure-D** for consideration.

Item No 19-3.2 To ratify the procedure of admission to Ph.D. program

The University Grants Commission vide the Gazette of India July 11, 2009 has published the minimum standard and procedure for awards of Ph.D. Degree regulation 2009. Copy of the Gazette is placed at **Annexure-E**. As per this Gazette notification point no. 9(i) Institutions of National Importance shall admit doctoral students through Written Entrance Test/ Interview conducted at the level of individual Institute, for those candidates who do not qualify UGC/ CSIR (JRF)/ Examination / GATE/ teacher fellowship.

In persuasion of this decision written examination is made mandatory for Ph.D. admissions for the above category.

Item No.19-3.3 To ratify the changes in norms for formation of DGC of Ph.D. candidates.

The DGC of a Ph.D. candidate is constituted as per the regulation R-9.2 of Ordinances & Regulations of the Ph.D. Programme. It is amended that any of the DGC member can be changed only under the circumstances as mentioned in the regulation R-8.5. The regulations are placed at **Annexure-F**.

Item No.19-3.4 To consider deletion of Special End Term scheme for U.G. students from the Ordinance and Regulations of UG Programmes.

As per the decision at Item No. 16-3.9 of 16th Senate meeting the following committee was constituted to review the existing provisions for Special End Term and Summer Term.

Prof. D.K. Jain Convener
Sh. A.K. Agarwal
Dr. G.S. Dangayach OC (UG)
Dr. V. Sahula OC (PG)

The recommendation of the Committee is placed at **Annexure-G** for consideration.

Item No. 19-3.5 *To consider the progress of Mr. Ajay Sharma of Electronics & Comm. Engg. and Mr. Lohro Emeo of Computer Engg. B. Tech. students.*

As per the decision of the Senate in its 14th meeting, both the students were given one chance as special case. They were allowed to withdraw from the current odd semester 2008-2009 and continue their course work from even semester 2008-2009. Further they were allowed provisionally in academic year 2009-2010. Their progress record is placed at **Annexure-H** for consideration.

Item No. 19-3.6 *To consider the academic calendar for session 2010-2011*

Academic Calendar for the session 2010-2011 is placed at **Annexure-I**

Item No. 19-3.7 *To consider the approved intake of UG/PG and Ph.D. programmes for the session 2010-2011.*

The final intake of UG/PG and Ph.D. after 27% of OBC reservation which was to be implemented in three phases is going to be completed in 2010-11. Accordingly the final approved intake of UG/PG and Ph.D. is placed at **Annexure-J**.

Item No. 19-3.8 *To consider the Laboratory requirements for increased intake.*

In Deans and HODs meeting which was discussed and HODs were requested to submit the list of practical, equipments, number of experimental setups, time table and lab manuals.

Item No. 19-3.9 *To consider the groups for tutorials and practicals.*

As per increased intake the groups of tutorials and practicals may be reconsidered, which are at present three.

Item No. 19-3.10 *To ratify the list of students of M. Tech./M.B.A. terminated from Institute roles due to poor performance in I Odd Semester 2009-10.*

List is placed at **Annexure-K**.

19-4.0 Reporting Items.

Item No. 19-4.1 *To note the name of students who are allowed to appear in End Term Examination on medical grounds.*

List is placed at **Annexure-L**.

Item No. 19-4.2 *To note the action taken against mass absentia by I semester students of UG Programme.*

Notice placed at **Annexure-M**.

19-5.0 *Any other items with the permission of the Chair.*