

# MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

## MINUTES OF THE FOURTEENTH MEETING OF THE SENATE OF MNIT JAIPUR HELD ON 16<sup>th</sup> SEPTEMBER 2008

The fourteenth meeting of the Senate was held on Tuesday, 16<sup>th</sup> September 2008 at 04:00 P.M. in the Senate Room of the Institute. The meeting was attended by the members, whose list is available on page no. 5.

Prof. R. P. Dahiya, Director, MNIT and Chairman, Senate welcomed the Senators and the new Dean, Academic Affairs-Prof. P. R. Soni. He also welcomed and introduced Dr. A. K. Bhardwaj, Additional Principal, SMS Medical College, Jaipur who attended the Senate meeting on behalf of Principal, SMS Medical College, Jaipur.

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

**Item No. 14.1.0 To confirm of the minutes of the 13<sup>th</sup> meeting of the Senate held on 3<sup>rd</sup> April & continued on 24<sup>th</sup> April 2008**

The minutes were confirmed.

**Item No. 14.2.0 To note the action taken on the decisions made in the 13<sup>th</sup> meeting of the Senate held on 3<sup>rd</sup> April & continued on 24<sup>th</sup> April 2008.**

Action taken on decision made in the 13<sup>th</sup> meeting of the Senate were noted. Regarding point No. U13A-1.8 the proposal of inviting one specialist psychiatrist once a week for two hours in the evening for counselling the students, Dr. A. K. Bhardwaj, Additional Principal, SMS Medical College, Jaipur was requested to make services of a psychiatrist available for the benefit of students and staff of MNIT Jaipur to which Dr. Bhardwaj agreed. Dean, Academic Affairs was requested to send a letter of request to the Principal, SMS Medical College & Hospital, Jaipur with a copy to Dr. A. K. Bhardwaj.

**Item No. 14-3.0 ITEMS FOR CONSIDERATION**

**Item No.14-3.1 To consider the results of final year UG and PG students eligible for the award of degrees**

The Senate discussed and approved the list of the students for the award of various degrees.

The Senate authorized Chairman, Senate to approve the degrees of students who have already submitted dissertation/thesis but their viva voce is due they should complete the requirements at least one week prior to the next convocation.

**Item No 14-3.2 To consider the names of the students for award of Gold Medals in the respective programmes.**

The list of gold medal awardees was approved. The Senate authorized Chairman, Senate to approve gold medal of M. Tech. Structural Engg.



**Item No.14-3.3 To consider the names for Alumni award to be given in the next Convocation of the Institute.**

The Senate considered the names of the distinguished alumni award to be given in the forth Convocation and recommended the names of Dr. Thomas Abraham and Dr. N. Singh for the awards. These names will be placed before the Chairman, Board of Governors for consideration.

**Item No. 14-3.4. To consider the names of students nominees for the Senate membership.**

The following names were approved

- (i) Ms. Prachi Sonthalia, ECE (Undergraduate)
- (ii) Ms. Deepikashikha Masih, M.Sc. Chemistry (Postgraduate).

**Item No. 14-3.5 To consider the curriculum structure and syllabi of I and II Semester B. Tech. / B.Arch.**

The revised curriculum structure and syllabi of the 1<sup>st</sup> year B. Tech. with reduced credits were accepted. It was decided to implement the new scheme from the current semester. Following committee was constituted to facilitate the implementation of the scheme.

- (i) Prof. K. D. Gupta, Convener
- (ii) Prof. Rajeev Shringi
- (iii) Prof. Gunwant Sharma
- (iv) Prof. Rashmi Jain
- (v) Sh. V. K. Jain
- (vi) Dr. Nupur Tandon
- (vii) Dr. Vineet Sahula
- (viii) Dr. G. S. Dangayach
- (ix) Dr. Vijay Janyani.

**Item No.14-3.6 To consider the curriculum structure and syllabi of I and II Semester M. Tech./ M.Sc./MBA/ M. Planning programmes**

The revised syllabus of the M. Tech./M. Plan./M.Sc./MBA with reduced credits was accepted. For implementation of the M. Tech./M. Plan. schemes the following committee was constituted to facilitate the implementation of the scheme.

- (i) Prof. R. K. Yadava, Convener
- (ii) Prof. K. C. Jain
- (iii) Heads of concerned Departments, (Architecture, Chemical, Civil, Computer, Electrical, Electronics & Comm., Mechanical, Metallurgical &Material and Structural Engg., Depts.)
- (iv) Dr. Vineet Sahula
- (v) Dr. G. S. Dangayach

For implementation of the M. Sc./MBA schemes the following committee was constituted to facilitate the implementation of the scheme:

- (i) Prof. K. D. Gupta, Convener
- (ii) Prof. Rashmi Jain

- (iii) Prof. K. C. Swami
- (iv) Dr. Awadhesh Bhardwaj
- (v) Dr. Vincet Sahula
- (vi) Dr. G. S. Dangayach

Regarding implementation of new schemes from current semester, Prof. Y. P. Mathur gave his note of dissent.

**Item No.14-3.7 To consider the minutes of eleventh meeting of UG Board and twelfth meeting of PG Board**

The minutes were accepted.

**Item No.14-3.8 To consider the case of Mr. Lorho Emeo and Mr. Ajay Sharma, students of B.Tech. Computer Engineering and Electronics & Communication Engineering respectively for termination of their registration due to non completion of required credits.**

The Senate agreed to give one chance to both the students as special case. They were allowed to withdraw from the current semester and continue their course work from next semester (2008-2009 even semester). This decision cannot be used as precedent.

**Item No.14-3.9 To consider the case of Mr. Rajarshi Barooah of B. Tech. Information Technology for continuation of registration after completing six years.**

The Senate agreed to allow Mr. Rajarshi Barooah to complete the remaining 10 credits in order to complete the total credits requirement within a year. No further chance will be given to him and this decision cannot be used as precedent.

**Item No.14-3.10 To consider the restoring of scholarship for M. Tech. students if required CGPA is attained.**

If any M. Tech. scholar whose scholarship is stopped due to non fulfillment of the credit requirements in previous but in subsequent semester attains the required CGPA of 6.5 on a 10-point scale he/she will be allowed to get full scholarship w.e.f. the following semester after the eligibility conditions is met.

**Item No.14-3.11 To consider the proposal for (external) examiner for M. Tech./M. Planning**

Not approved

**Item No. 14.4.0 Reporting Items**

**Item No. 14-4.1 To note the reduced credit structure of B. Tech./B.Arch./M. Tech./MBA/M.Sc.**

Noted



Item No. 14-4.2 To note action on Mr. Jani Shaik for termination as he has not completed the requirements for continuing the registration.

Noted.

Item No. 14-5.0 Any other items with the permission of the Chair.

Item No. 14-5.1 To consider the following changes in R. 5 of Ordinances & Regulation of UG as well as PG "each course shall have an integer number of credits which reflects its weightage" be changed as total credits in a semester shall have a integer number of credits.

Not Approved.

Item No. 14-5.2 To consider the pre Ph.D. course credits requirement. Table 1 of Ordinances & Regulation of Ph.D. programme be replaced by the table as noted below.

**Course Credit requirements**

S. No.	Candidate having qualification	Credit requirements
1.	M. Tech. or equivalent; OR M.B.A. with B. Tech./M.Sc./M.A. (for management only)	2 courses (06 credits)
2.	B. Tech./M.Sc./M.C.A./M.B.A./M.A. or equivalent	4 courses (12 credits)

Approved

The meeting ended at 7.40 PM with a vote of thanks to the Chair.

Dated: 24/09/2008  
No. F.6 (15) Misc/MNIT/2008/

  
(P. S. DHAKA)  
Registrar & Member Secretary

Copy to:

1. All members of the Senate.
2. Dean, Academics Affairs.
3. P.S. to Director
4. P.A. to Registrar.

A-4

The following members attended the 14<sup>th</sup> meeting of the Senate held on 16<sup>th</sup> September 2008 at 04:00 PM.

1. Prof. R. P. Dahiya, Director	Chairman
2. Dr. A. K. Bhardwaj, Additional Principal, SMS Medical College	Special Invitee
3. Sh. Ashok Agarwal, Academic Secretary, MNIT Alumni Association	Member
4. Prof. Gopal Agrawal, Dean, Administration & Professor Mechanical Engg.	Member
5. Prof. P. R. Soni, Dean Academics Affairs & Professor Metallurgical Engg.	Member
6. Prof. R. A. Gupta, Dean, Faculty Affairs and Professor Electrical Engg.	Member
7. Prof. Sudhir Kumar, Dean, Students Affairs and Professor Civil Engg.	Member
8. Prof. Ravindra Nagar, Dean, R&D and Professor Structural Engg.	Member
9. Prof. Alok Ranjan, Prof. Training & Placement and Professor Architecture	Member
10. Prof. S. C. Pathak, Mechanical Engineering	Member
11. Prof. Mool Singh, Electrical Engineering	Member
12. Prof. Y.P. Mathur, Civil Engineering	Member
13. Prof. B. L. Swami, Civil Engineering	Member
14. Prof. S. L. Soni, Head, Mechanical Engineering	Member
15. Prof. D. K. Jain, Mechanical Engineering	Member
16. Prof. K. C. Jain, Mathematics Department	Member
17. Prof. Rohit Goyal, Civil Engineering	Member
18. Prof. K. C. Swami, Head, Physics Department	Member
19. Prof. K. R. Niyazi, Electrical Engineering	Member
20. Prof. A. K. Rajvanshi, Mechanical Engineering	Member
21. Prof. Rakesh Jain, Mechanical Engineering	Member
22. Prof. R. P. Yadav, Head, Electronics & Comm. Engg.	Member
23. Prof. Rajeev Shringi, Head, Architecture Department	Member
24. Prof. K. D. Gupta, Head, Chemistry Department	Member
25. Prof. R. K. Yadava, Head, Metallurgical Engineering	Member
26. Prof. (Ms.) Rashmi Jain, Head, Mathematics Department	Member
27. Prof. S. P. Chaurasia, Head, Chemical Engineering	Member
28. Prof. Gunwant Sharma, Head, Civil Engineering	Member
29. Prof. Anurag Mishra, Head, Structural Engineering	Member
30. Dr. Nupur Tandon, Head, Humanities & Social Sc. Dept.	Member
31. Dr. Awadesh Bhardwaj, Head, DMS	Member
32. Mr. V. K. Jain, Head, Electrical Engg.	Member
33. Dr. Vineet Sahula, Officer Incharge (PG)	Special Invitee
34. Dr. G. S. Dangayach, Officer Incharge (UG)	Special Invitee
35. Shri P. S. Dhaka, Registrar	Member Secretary

The following members couldn't attend the meeting: -

36. Dr. O. P. Chhangani, Director, University College of Engg., RTU, Kota	Member
37. Sh. Pratab Narayan, Director, CAZRI, Jodhpur	Member
38. Dr. P. Ghosh, Executive Director, BISR, Jaipur	Member
39. Ms. Kunj Bala Goyal, Dean, Faculty of Humanities, Vanasthali Vidyapath	Member
40. Dr. Pratibha Jain, Ex-Principal, Maharani College, Jaipur	Member
41. Dr. Chander Shekhar, Director, CEERI, Pilani	Member
42. Dr. B. Bandopadhyay, Advisor & Head, Solar Energy Centre, Gurgaon	Member
43. Prof. P. K. Saxena, Mechanical Engg.	Member
44. Prof. A. B. Gupta, Civil Engg.	Member
45. Prof. Alok Gupta, Chemical Engineering	Member
46. Prof. Ashok Sharma, Metallurgical & Mat. Engg.	Member
47. Prof. S. K. Sharma, Physics Department	Member
48. Prof. C. P. Sharma, Metallurgical Engineering	Member
49. Prof. A. K. Bhargava, Metallurgical Engineering	Member
50. Prof. A. P. S. Rathore, Mechanical Engg.	Member
51. Prof. M. S. Gaur, Head, Computer Engineering	Member
52. Prof. Kantesh Gupta, Mathematics Dept.	Member
53. Prof. C. M. Arora, Electrical Engineering	Member
54. Prof. A. K. Vyas, Civil Engg.	Member



(P. S. DHAKA)

Registrar & Member Secretary