

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the Seventeenth Meeting of the Senate held on 11th September 2009

The seventeenth meeting of the Senate was held on Friday, 11th September 2009 at 3:00 P.M. in the Senate Room of the Institute. The meeting was attended by the members, whose list is available on page no. 4.

Prof. R. P. Dahiya, Director, MNIT and Chairman, Senate welcomed the Senators. He appraised the members that implementation of pay-structure as per Sixth Pay Commission for Centrally Funded Technical Institutions for faculty is under process at our Institute. He also requested all Heads of the Departments to submit the required information for including the Departmental activities in the forthcoming Convocation brochure. He also appraised the house about the proposal under consideration with MHRD for organizing AIEEE examination, written as well as on-line, for entrance to NITs and other Institutes for the session 2010-2011.

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

Item No. 17.1.0 To confirm the minutes of the 16th meeting of the Senate held on June 24, 2009

The minutes were confirmed.

Item No. 17.2.0 To note the action taken on the decisions made in the 16th meeting of the Senate of the Institute held on 24th June 2009.

Actions taken were noted.

Item No.17.3.0 Items for Consideration

Item No.17-3.1 To consider the results of UG and PG final semester/year students eligible for the award of degree

- (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.
- (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.
- (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.
- (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.

Item No 17-3.2 To consider the names of the students for award of Gold Medals in the respective programmes.

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 as placed at Annexure-D 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.

- (i) Dean, Academic Affairs, Convener
- (ii) Dean, Student Affairs
- (iii) Prof. S. C. Pathak,
- (iv) Prof. S. G. Modani
- (v) Mr. Ashok Kumar Agarwal

Item No.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.

Item No. 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.

Item No.17-3.5 To consider the name of students nominees for the Senate

Following students are nominated to Senate for the year 2008-2009.

- (i) Ms Divya Kohli, B. Tech. (Metallurgical Engg.)
- (ii) Mr Yog Bahadur, M. Tech. (Transportation Engg.)

Item No.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

17.4.0 Reporting Items

Item No.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 future continuation.

17-5.0 Any other items with the permission of the Chair.

Item No.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

The Senate on 3rd April 2008 had agreed for centralized admission for the post graduate programmes as was decided in NIT Directors' meeting, but in the subsequent meeting of the NIT Directors, a letter received from the IC was put up. The NIC had expressed inability to provide the facility for centralized admission due to paucity of time. The Directors, therefore, decided to follow the earlier procedure for PG admissions. Accordingly, the Senate has resolved to continue with the procedure followed presently for the PG admission.

Item No.13A-1.1 To consider the OBC reservation in phases

The Senate decided to implement the increase in seats due to OBC reservation in three phases. Two committees were formed. One committee will look after the seat-matrix allocation - (i) Dean Academic Affairs, Convener (ii) Centre coordinator, AIEEE (iii) OC (PG) (iv) OC(UG). The other committee will look-after the work of infrastructure development - (i) Dean, Student Affairs, Convener (ii) Prof. Y. P. Mathur (iii) Prof. A. K. Bhargava (iii) Prof. A. P. S. Rathore (iv) Prof. S. K. Sharma (v) Ms. Rina Surana. (vi) One lady warden. The committee will hold regular meetings and will execute their decisions to prepare for additional intake.

There is shortage of Civil Engineering graduates in the country. The Department of Civil Engineering at MNIT has capacity to have increased number of B.Tech. students. The Senate, therefore, resolved to enhance student intake in B.Tech. Civil Engineering from 60 to 90. Reservation for SC, ST and OBC will be as applicable in other branches of engineering.

Item No.13A-1.2 To consider the admission for OBCs and the exclusion of Creamy Layer of the Society

The decisions of Govt. of India and of Hon'ble Supreme Court of India will be followed. According to the decisions, the students from creamy layer of OBC, will not be considered for admissions against the seats reserved for OBC category.

Item No.13A-1.3 *To consider the requirements of faculty, non-teaching staff, time table, class room capacity, labs, number of experiments, Computers in Central Computer Lab and Hostel accommodation due to enhancement of student intake in 2008-09 to implement the OBC reservation*

Decision had been taken under item No.13A-1.1 and the committees will make preparations for the implementation of OBC reservation.

Item No. 13A-1.4 *Dual degree programme for final year students of MNIT Jaipur in various programmes in collaboration with Stevens Institute of Technology, USA*

The senate approved the concept of dual degree programme.

Stevens Institute of Technology USA, has proposed a four plus one years programme, in which a student of MNIT Jaipur can pursue one year PG programme at Stevens Institute of Technology USA immediately after completing B.Tech./B. Arch. course at MNIT Jaipur. The Senate has approved the proposal.

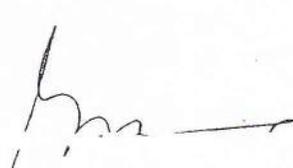
Chairman, Senate apprised the house that Ms. M. Noble of University of Greenwich, UK will be visiting MNIT Jaipur on 27th May 2008, and a MoU relating to research collaboration and student and faculty exchange will be on the anvil.

Item No. 13A-1.5 *To consider the Self Finance PG programmes*

Senate in principle agreed to the proposal. Departmental faculty board should work out the details for the programme(s) to be floated.

Item No. 13A-1.6 *Schedule and guidelines for curriculum design workshops to be conducted by the respective Departments*

The guidelines for curriculum design workshops were approved. The departments were requested to conduct detailed curriculum workshops on these guidelines during summer break in 2008.

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Item No. 13A-1.7 *To consider the change in nomenclature of part time PG programme to slow pace PG programme.*

Not approved.

Item No. 13A-1.8 *To conduct the Workshop for Student Counselors*

The workshop will be conducted by Academic Affairs section. Regarding medical counselors for students, it was proposed that one specialist Psychiatrist may be invited once a week for two hours in the evening.

Item No. 13A-1.8 *To consider the Academic Calendar of I (odd) Semester 2008-2009*

The academic calendar for I (Odd) Semester 2008-09 has already been sent to departments for inviting comments. The Senate authorized Chairman to approve the same after considering suggestions received from the departments.

Item No. 13A-2.0 *Other items with the permission of the Chair*

Item No. 13A-2.1 *Time table incharge for Institute*

Prof. Rohit Goyal, Head Civil Engineering will be coordinator for institute central-time-table, Shri Dinesh Goplani, Lecturer in Computer Science & Engineering will be co-coordinator.

Item No. 13A-2.2 *Mid-semester and end-semester Students' feed back forms*

The department will constitute a committee consisting of the Head of Department, faculty member teaching the course and one more faculty member for each of the course/subject. The respective committee will then consider the feedback forms.

Item No. 13A-2.3 *Summer term courses to be floated by the departments*

The departments agreed to send the lists of courses to be floated in summer semester by 30th April 2008.

Item No. 13A-2.4 *Department Advisory Committee*

It was agreed that each department will form a Department Advisory Committee (DAC) inviting persons from industry and academia.

Item No. 13A-2.5 Adjunct faculty requirement

The Director informed the Senate that BOG has decided to have adjunct faculty in departments. It was discussed and decided that each department would identify persons from industry and academia to have them as adjunct faculty in the department.

Item No. 13A-2.6 Nomination of two members of faculty to Board of Governors MNIT Jaipur

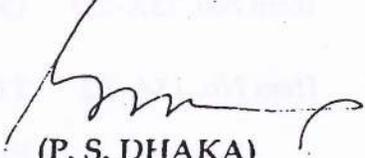
According to NIT Act of Parliament coming into effect since 15th August 2007, the Senate is required to nominate two members to Board of Governors of the Institute, one from Professor cadre and other from Reader or Lecturer cadre. The Senate has recommended Prof. A. B. Gupta from Professor cadre, and a committee consisting of - Prof. A. B. Gupta, Convener, Prof. P. R. Soni, Prof. R. K. Yadava and Prof. Rakesh Jain, was formed to identify a faculty member from Reader or Lecturer cadre to be recommended to BoG.

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

Dated: 29/05/2008

No. F.6 (15) Misc/MNIT/2008/420

Date: 18.6.08 Registrar & Member Secretary


(P. S. DHAKA)

Copy to:

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

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Item No.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.

Item No.7.5.3

Case of two students of 1st semester M. Sc. (Mathematics), admitted in session 2009-10

For these candidates following was decided.

1. 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.
2. 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.

Item No.7.5.3

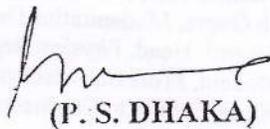
Institution of Assistantships for B.Tech./M.Tech./M.Sc./MBA

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.

Meeting ended with a vote of thanks to the Chair.

Dated: 26/06/2009

No. F.6 (15) Misc/MNIT/2009/



(P. S. DHAKA)

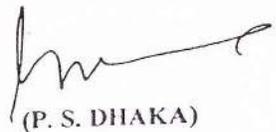
Registrar & Member Secretary

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2. Dean, Academics Affairs.
3. P.S. to Director
4. P.A. to Registrar.

The following members attended the 17th meeting of the Senate held on 11th September 2009 at 03:00 PM.

1. Prof. R. P. Dahiya, Director	Chairman
2. Dr. P.R. Gupta, Additional Principal, SMS Medical College	Special Invitee
3. Sh. Ashok Agarwal, Alumni Representative, MNIT Alumni Association	Member
4. Prof. Gopal Agrawal, Dean, Administration & Professor Mechanical Engg.	Member
5. Prof. P. R. Soni, Dean Academic Affairs & Professor Metallurgical & Mat. Engg.	Member
6. Prof. R. P. Yadav, Dean, Students Affairs, Head, Electronics & Comm. Engg.	Member
7. Prof. Ravindra Nagar, Dean, R&D and Professor Structural Engg.	Member
8. Prof. A. B. Gupta, Civil Engg.	Member
9. Prof. Alok Ranjan, Prof. Training & Placement and Professor Architecture	Member
10. Prof. Rohit Goyal, Civil Engineering	Member
11. Prof. S. C. Pathak, Mechanical Engineering	Member
12. Prof. Y.P. Mathur, Civil Engineering	Member
13. Prof. Ashok Sharma, Metallurgical & Mat. Engg.	Member
14. Prof. Rajeev Shringi, Head, Architecture Department	Member
15. Prof. B. L. Swami, Civil Engineering	Member
16. Prof. K. D. Gupta, Head, Chemistry Department	Member
17. Prof. R. K. Yadava, Head, Metallurgical & Mat. Engg.	Member
18. Prof. C. P. Sharma, Metallurgical & Mat. Engg.	Member
19. Prof. A. K. Bhargava, Metallurgical & Mat. Engg.	Member
20. Prof. S. L. Soni, Head, Mechanical Engineering	Member
21. Prof. A. K. Rajvanshi, Mechanical Engineering	Member
22. Prof. A. P. S. Rathore, Mechanical Engg.	Member
23. Prof. D. K. Jain, Mechanical Engineering	Member
24. Prof. M. S. Gaur, Head, Computer Engineering	Member
25. Prof. K. C. Jain, Mathematics Department	Member
26. Prof. (Ms.) Rashmi Jain, Head, Mathematics Department	Member
27. Prof. Kantesh Gupta, Mathematics Dept.	Member
28. Prof. K. C. Swami, Head, Physics Department	Member
29. Prof. S. G. Modani, Professor Electronics & Comm. Engg.	Member
30. Prof. K. R. Niazi, Electrical Engineering	Member
31. Prof. A. K. Vyas, Civil Engg.	Member
32. Prof. S. P. Chaurasia, Head, Chemical Engineering	Member
33. Dr. Nupur Tandon, Head, Humanities & Social Sc. Dept.	Member
34. Dr. Awadesh Bhardwaj, Head, DMS	Member
35. Mr. V. K. Jain, Head, Electrical Engg.	Member
36. Prof. Anurag Mishra, Head, Structural Engineering	Member
37. Dr. Vineet Sahula, Officer Incharge (PG)	Special Invitee
38. Dr. G. S. Dangayach, Officer Incharge (UG)	Special Invitee
39. Shri P. S. Dhaka, Registrar	Member Secretary
The following members couldn't attend the meeting: -	
1. Dr. O. P. Chhangani, Director, University College of Engg., RTU, Kota	Member
2. Sh. Pratab Narayan, Director, CAZRI, Jodhpur	Member
3. Dr. P. Ghosh, Executive Director, BISR, Jaipur	Member
4. Ms. Kunj Bala Goyal, Dean, Faculty of Humanities, Vanasthali Vidyapath	Member
5. Dr. Pratibha Jain, Ex-Principal, Maharani College, Jaipur	Member
6. Dr. Chander Shekhar, Director, CEERI, Pilani	Member
7. Dr. B. Bandopadhyay, Advisor & Head, Solar Energy Centre, Gurgaon	Member
8. Prof. R. A. Gupta, Dean, Faculty Affairs and Professor Electrical Engg.	Member
9. Prof. P. K. Saxena, Mechanical Engg.	Member
10. Prof. Gunwant Sharma, Head, Civil Engineering	Member
11. Prof. Alok Gupta, Chemical Engineering	Member
12. Prof. S. K. Sharma, Physics Department	Member
13. Prof. Mool Singh, Electrical Engineering	Member
14. Prof. Sudhir Kumar, Civil Engg.	Member
15. Prof. C. M. Arora, Electrical Engineering	Member
16. Prof. Rakesh Jain, Mechanical Engineering	Member


(P. S. DHAKA)

Registrar & Member Secretary

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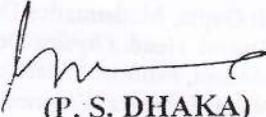
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Meeting ended with a vote of thanks to the Chair.

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No. F.6 (15) Misc/MNIT/2009/


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