

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 29th meeting of Senate held on 09th April 2014

The 29th meeting was held on 09th April 2014 at 5:00 P.M. in the New Senate room, Design Centre of the Institute. List of members who could not attend is placed at **Annexure A**.

At the beginning, the Registrar welcomed the Chairman Senate, external members Prof. A. K. Khare and Prof. Ashok Bapna and the members of the Senate.

Item No. 29.1.0 To confirm the minutes of the 28th meeting of the Senate held on December 09, 2013.

The minutes of the 28th meeting of the Senate held on December 09, 2013 being placed at **Annexure-A** of the agenda were sent to all the members of the Senate for their comments. No comments were received from any member of the Senate. The minutes of the 28th meeting of the Senate were confirmed.

Item No. 29.2.0 To note the action taken on the decisions made in the 28th meeting of the Senate of the Institute held on December 09, 2013.

Noted

Item No. 29.3.0 Items for Consideration.

Item No.29-3.1 To consider the changes related to course on Research Methodology under rule 8.2 of R&R manual for PG programmes.

The matter was referred to SPGB to constitute a Committee with directions that the course be formulated in such a manner that the curricula meets the needs of all the departments and multiple teachers are involved in teaching the course. Prof. A.K. Khare suggested that the University of Delhi has such a course and it should also be looked at while preparing the course curriculum. The course would continue to be compulsory credit course for Ph.D. research scholars.

Item No.29-3.2 To consider the approval of syllabus of the subject "Fuel Cell Technology" and 12 nos. of the laboratory courses being offered by Chemical Engineering Dept.

The senate approved the above and opined that the approval of syllabus is done by SPGB and it should be placed as a reporting item in senate agenda.

Item No.29-3.3 To consider the following change to be made in the R & R manual (page 6) for UG Programmes.

The DPGC convener shall be nominated by faculty board of the department for a term of two years.

be read as

The DUGC/DPGC convener shall be nominated by faculty board of the department for a term of two years.

Registrar

The Senate approved the change

Item No.29-3.4 To consider introduction of new elective course "Application of Geoinformatics in Urban Planning" for PG program by Department of Architecture & Planning

The senate approved the above and opined that the approval of syllabus is done by SPGB and it should be placed as a reporting item in senate agenda.

Item No.29-3.5 To consider proposal of Department of Civil Engineering to bifurcate course CE.608-Geoinformatics for Natural Resources/Disaster Management with five credits into two courses i.e., one theory course of three credits and one laboratory course of two credits.

The senate approved the above and opined that the approval of syllabus is done by SPGB and it should be placed as a reporting item in senate agenda.

Item No.29-3.6 To consider the addition of new elective course "Analytic Function Theory" for M. Tech. programs by Mathematics department and approval of revised syllabi of M.Sc. Applied Mathematics.

The senate approved the above and opined that the approval of syllabus is done by SPGB and it should be placed as a reporting item in senate agenda.

Item No.29-3.7 To consider modification in clause 9.1 of R&R manual for PG regulations regarding appointment of supervisors.

The Senate suggested that the committee may be formed to work out the cohesive modifications in clause 9.1 and its sub clauses of R&R manual for PG regulations.

Item No.29-3.8 To consider approval of Academic Calendar for session 2014-15

The Senate pointed that in the Academic Calendar four days are earmarked for Mid Term Examinations, which begin from Tuesday. It was suggested to explore that the examinations be started from Monday and the duration reduced to three days. The senate authorized the chairman to approve the modified academic calendar.

Item No.29-3.9 To consider benchmark academic norms for hiring of Guest faculty* for A semester/year

The Senate approved the norms with an opinion that the recommendations of the departments should be sent to the Director for final approval through Dean (Academics).

Item No.29-3.10: To consider revision of Remuneration for Guest faculty.

As the minimum pay of Assistant Professor has increased over the years it was unanimously decided to revise the remuneration of Guest faculty. The guest faculty remuneration may be fixed after negotiations between Rs. 35,000/- to Rs 45,000 taking

Rathor

