

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 31st meeting of Senate held on 02nd December 2014

The 31st meeting of Senate was held on 02nd December 2014 at 5:00 P.M. in the Design Centre of the Institute.

The details of the members who could not attend the meeting due to their pre-occupation is given in Annexure-A (enclosed).

At the outset, the Registrar, welcomed the Chairman Senate and the members of the Senate.

Item No. 31.1.0 To confirm the minutes of the 30th meeting of the Senate held on August 08, 2014.

The Senate approved the minutes of the 30th Senate meeting with following modifications:

The Senate agreed to the modifications in the constitution of the Disciplinary Committee as proposed by Dean, Students Welfare and approved the following revised constitution of the Committee:

- (i) Dean (Student Welfare),
- (ii) Dean (Academic),
- (iii) Coordinator Security
- (iv) Director's nominee -2 members
- (v) Chief Warden

Floating members:

- (i) Warden of Concerned Hostel
- (ii) Head of Concerned Department
- (iii) Sports Officer
- (iv) Student Mess Secretary B. Tech.B.Arch (Concerned) hostel.

Any of the above members may be invited as per the requirement. The same committee is also proposed to look after the anti-ragging activities and plan the strategy for the same.

The Senate after discussion did not approve the modification proposed by Prof. Vibhuti Singh Shekhawat w.r.t item number 30-3.1.

Item No. 31.2.0 To note the Action Taken on the decisions taken in the 30th meeting of the Senate.

The action taken on the minutes of the 30th Senate meeting was noted. With respect to Item No. 30-3.12, the Senate approved the recommendation of SPGB to permit the re-admission of a student (who drops out of the Ph.D programme due to inability to complete the course work or unsatisfactory performance at later stage) in Ph.D. programme . However, he/she is required to apply afresh and fulfill the criteria as stipulated for admission to the Ph.D. program.

Item No. 31.3.0 Items for Consideration.

Item No.31-3.1 To consider the list of the students eligible for award of degree in UG, PG and Ph.D. programmes in the 9th Annual Convocation-2014.

Noted and approved.

Item No.31-3.2 To consider the names of the students for award of Gold Medals in the respective UG & PG programmes in 9th Annual Convocation 2014.

Noted and approved. However, the Senate decided that all the HODs may kindly verify the list to weed-out any discrepancy in the same.

Item No.31-3.3 To consider Hindi name of PG programme Renewable Energy Engineering.

The Senate after detailed deliberations decided that the name of the M. Tech. programme of the Renewable Energy shall be as under:

नवीकरणीय ऊर्जा अभियान्त्रिकी

Item No.31-3.4 To consider the Request received from Ms. Smarika Sareen (2008PMB126) for cancellation of her MBA Degree.

At the outset the house was briefed that in present/existing rules there is no provision to consider these kinds of requests. An effort was also made to look out for the guidelines in this respect, in other Universities / Centrally funded institutes, however nothing was found. The senators came with various opinions on the issue, one of the view was to go for legal opinion however it was pointed out that legal opinion may be taken in reference to the stipulated rules or guidelines, to settle the issue. It was also informed to the house that in this reference decision is to be taken on priority. Senators also brought to the notice that there are few instances of court cases for similar kind of situation. Few of the senators were of the opinion that in absence of any guidelines in this context a humanitarian view may be taken, another view was that

