

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR
(Deemed University)

**MINUTES OF THE EIGHTH MEETING OF THE SENATE
OF MNIT HELD ON SEPTEMBER 14, 2006**

The Eighth Meeting of Senate was held on Thursday September 14, 2006 at 4.00 P.M. in the Design Centre of the Institute.

List of members present in the meeting is available on page No. 5

Prof. R. P. Dahiya, Director and Chairman, Senate welcomed the members.

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

Item No. 1.0 TO CONFIRM THE MINUTES OF THE 7th MEETING OF THE SENATE HELD ON MAY 2nd, 2006

The minutes were confirmed.

Item No. 2.0 TO NOTE THE ACTION TAKEN ON THE DECISION MADE IN 7th MEETING OF THE SENATE HELD ON MAY 2nd, 2006

Action Taken was noted regarding item 3.1. The ordinance and regulation of Ph.D., proposed by the committee headed by Dr. M. C. Govil, will be circulated to all the Departments for the comments. The same will then be placed before the PG Board. Chairman Senate is authorized to approve the updated document.

Regarding item 5.2 Ms. Mamta Gupta of Electronics & Comm. Engg. of B. Tech. VII Semester and Sh. Manu Augustine of M. Tech. III Semester Manufacturing System Engg. were nominated as Senate members.

Item No. 3.0 ITEMS FOR CONSIDERATION

Item No. 3.1 *To consider the names of the students of B. Tech./B.Arch./M. Tech./ MMS 2005-2006 for award of degrees.*

Senate approved the list with minor modifications. The HODs were requested to send one representative to the Academic Section to check and verify the record before September 20, 2006 so that the degrees may be prepared well in time.

Item No. 3.2 *To consider the names of the students who stood first in their respective branches of B. Tech./B.Arch. 2005-2006 and M. Tech. 2004-05 & 2005-06 for award of Gold Medal in the Second Convocation of the Institute.*

Approved.

Item No. 3.3 *To consider the name of an alumni to be nominated as a member of Senate.*

Alumni Association will be requested to give names.

Item No. 3.4 *To consider the minutes of the Sixth Meeting of the UG Board held on August 24, 2006(Appendix No.1)*

The minutes were approved. Regarding item 1 and 2 a three members committee was constituted as given below;

Prof. C. L. Koul, Prof. Y. P. Mathur and Prof. S. Sancheti to consider the termination of students of II, III and V Semester and the registration of Shri Pavan Kumar Reddy of VI Semester Civil Engg. admitted in the academic session 2001-2002 cleared upto VI Semester in June 2005 but not registered in VII Semester in July 2005. The committee may give its report by September 28, 2006.

Regarding item 5 the students of MNIT/MREC may be given one chance in December 2006 and final chance in June 2007 to appear in End Term Examination.

Item No. 3.5 *To consider the scheme and syllabus of M.Sc. Physics and Chemistry.*

The scheme and syllabus of the first semester for M. Sc. Physics and Chemistry were approved. A committee consisting of Prof. Mool Singh, Prof. A. B. Gupta, Prof. P. R. Soni and HODs of Physics, Chemistry and Mathematics Dept. will examine the curricular structure and syllabus and make recommendation by October 3, 2006

Item No. 3.6 *To consider the division of load of Engg. Graphics-I course of I B. Tech. in two semesters.*

Approved

Item No. 3.7 *To consider minor changes in the curricular structures of M.Tech. Environmental, Transportation, Water Resources, Power Systems, Non-ferrous Met., Chemical and Energy Engineering.*

In continuation of the committee constitute in the 5th Senate meeting held on December 8, 2005 Prof. S. Sancheti, Prof. Y. P. Mathur, Prof. R. A. Gupta, Dr. A. K. Bhargava and all PG Coordinators will review and frame the guidelines of PG programmes

For UG programmes Prof. Y. P. Mathur, Prof. S. Sancheti, Prof. R. A. Gupta. Dr. H. P. Tiwari and all UG Coordinators will review and frame the guidelines.

Item No. 3.8 *To consider the case of admission in M.Sc. Chemistry.*

The Senate examined the case and referred the matter back to the Department. The Department should clarify the cause of problem and give specific recommendations.

Item No. 3.9 *To consider change in schemes of VII and VIII Semester of B.Tech. Mechanical Engg. and syllabus of ME-422 and ME-306.*

The scheme and syllabus is to be circulated to all the Departments and after consideration of UG Board the same may be placed in the Senate.

Item No. 3.10 *To consider the recommendation of Department of Metallurgical Engg. regarding change of existing name of the branch from "Metallurgical Engg." to "Metallurgical and Materials Engg."*

The Senate agreed to change the existing name of the department of "Metallurgical Engg." to "Metallurgical and Materials Engg." However, the UG degree will be awarded to the students already registered in B. Tech. Metallurgical Engineering. The Department of Metallurgical Engg. has to submit the detailed curriculum structure and syllabus for B. Tech. degree in "Metallurgical and Materials Engg." The change of name and related matter will be placed in the forthcoming BOG meeting for approval.

4.0 REPORTING ITEMS

4.1 *Academic Calendar of 2006-2007 Autumn Semester.*

The Senate suggested change in the dates of second mid term examination from October 18-20, 2006 to October 16-18, 2006 and the Mid semester break from 25-09-06 to 29-09-06 instead of 09-10-06 to 13-10-06. The revised calendar was approved.

4.2 *List of Senate nominees for the selection committees constituted for faculty selection.*

The Chairman Senate had approved lists of experts required for the departments to constitute selection committees for faculty selections. The senate ratified Director's decision.

5.0 TABLE AGENDA

Item No. 5.1 **To consider the case of Shri Ramesh Chandra Ph. D. candidate registered in Metallurgical Engg. Dept.**

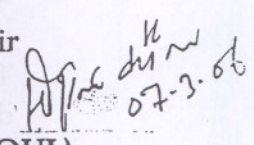
The case was discussed and referred back to DRC of the Department for giving complete justification of the recommendation made by the DRC.

Item No. 5.2 **To consider the Time Table of extra classes to be conducted for students admitted through AIEEE Institutional Counselling held on 09-09-2006.**

The time table was approved. The honorarium to be paid to the faculty, technician and other staff may be decided by a committee headed Prof. Y. P. Mathur and one nominee each from the concerned department.

The meeting ended at 10.00 p.m. with a vote of thanks to the Chair

Dated: 15/09/2006
No. F.6 (15) Misc/MNIT/2006/


(Prof. C. L. KOUL)
Registrar & Member Secretary

Copy to:

1. All members of the Senate.
2. Dean, Academics Affairs/Chairman UG & PG Boards.
3. P.S. to Director / P.A. to Registrar.

The following members attended the 8th meeting of the Senate held on September 14, 2006 at 4.00 p.m.:

Prof. R. P. Dahiya, Director	Chairman
Prof. Y.P. Mathur	Member
Prof. Ashok Sharma, Dean, Academic Affairs & Head, Met. Engg.	Member
Prof. Alok Ranjan, Dean, Administration	Member
Prof. C. L. Koul, Maths Dept. & Dean, Students Affairs	Registrar & Member Secretary
Prof. Mool Singh,	Member
Prof. A. B. Gupta, Civil Engineering	Member
Prof. R. A. Gupta, Electrical Engineering	Member
Prof. Sandeep Sancheti, Electronics & Comm. Engg.	Member
Prof. B. L. Swami, Civil Engineering	Member
Prof. Alok Gupta, Chemical Engineering	Member
Prof. G. Agrawal, Mechanical Engineering	Member
Dr. (Mrs.) Jyoti Joshi, Head, Chemistry	Member
Prof. P. R. Soni, Metallurgical Engineering	Member
Ms. Rina Surana, Head, Architecture	Member
Dr. Rohit Goyal, Head, Civil Engineering	Member
Dr. M.C. Govil, Head, Computer Engineering	Member
Dr. R. K. Vyas, Head, Chemical Engineering	Member
Dr. Awadesh Bhardwaj, Head, DMS	Member
Sh. Ashok Agarwal, Head, Electrical Engineering	Member
Sh. Sanjeev Agarwal, Head, Electronics & Comm. Engg.	Member
Dr. A. K. Rajvanshi, Head, Mechanical Engineering	Member
Dr. (Ms.) Nilama Gupta, Head, Mathematics	Member
Dr. V. S. Shekhawat, Head, Humanities & Social Science	Member
Dr. S. K. Sharma, Head, Physics	Member
Dr. R. C. Gupta, Head, Structural Engineering	Member
Dr. P. Gosh	Member

The following members couldn't attend the meeting: -

Prof. P. K. Saxena, Dean Faculty	Member
Prof. S. C. Pathak, Mechanical Engineering	Member
Prof. C. M. Arora, Electrical Engineering	Member
Prof. Rajeev Shringi, Architecture Department	Member
Ms. Kunj Bala Goyal	Member
Dr. Pratibha Jain	Member
Principal, SMS Medical College	Member
Dr. S. Ahmed	Member
Sh. Pratab Narayan	Member
Dr. T. C. Tripathi	Member

Prof. C. L. Koul
07-3-06

(Prof. C. L. KOUL)
Registrar & Member Secretary