

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY  
JAIPUR  
(Deemed University)

MINUTES OF THE THIRD MEETING OF THE SENATE  
HELD ON 24TH APRIL 2004

The third meeting of MNIT Senate was held on Saturday the 24th April, 2004 at

10.00 A.M. in the Design Centre of MNIT, Jaipur. The following were present:

1.	Prof. Ashok K. Jain, Director	Chairman
2.	Dr. C. P. Srivastava	Member
3.	Prof. M. Raisinghani, Dean, Administration	Member
4.	Prof. Y. C. Bhatt, Dean, Research & Development	Member
5.	Prof. S. Sancheti, Dean, Academic Affairs	Member
6.	Dr. S. K. Jain, Dean, Students Affairs	Member
7.	Prof. S. C. Pathak	Member
8.	Prof. A. B. Gupta	Member
9.	Prof. G. Agarwal, Prof. and Head	Member
10.	Prof. Y. P. Mathur	Member
11.	Prof. R. A. Gupta	Member
12.	Prof. Mool Singh	Member
13.	Prof. C. M. Arora, Prof. and Head	Member
14.	Prof. S. G. Modani, Prof. and Head	Member
15.	Prof. M. P. Poonia	Member
16.	Prof. B. L. Swami, Prof. and Head	Member
17.	Prof. Rajeev Shringi, Prof. and Head	Member
18.	Dr. Ravindra Nagar, Head	Member
19.	Dr. S. K. Sharma, Head	Member
20.	Dr. S. P. Chaurasia, Head	Member
21.	Dr. (Mrs.) Vijay Laxmi, Head	Member
22.	Dr. Nilima Gupta, Head	Member
23.	Dr. (Mrs.) Jyoti Joshi, Head	Member
24.	Dr. V. S. Shekhawat, Head	Member
25.	Shri D. K. Sharma, Head	Member
26.	Shri S. K. Pokharna	Secretary

At the very outset, Prof. Ashok K. Jain, Director and Chairman welcomed all the members of the Senate. As soon as the Chairman took his seat, Dr Y. P. Mathur, Dr M. P. Poonia and Dr A. B. Gupta rose and raised that show cause notices have been issued to three faculty members for availing leave without prior approval, and therefore, the Senate should first take up the matter of grant of academic leave to faculty members. Dr. S. C. Pathak had been refused Academic Leave for going on AICTE (paid) assignment and he chose to ignore the orders of the Director and proceeded on casual leave. Dr S. C. Pathak wanted to move an agenda item for the purpose. Amid continued shouting by Dr Y. P. Mathur and Dr. M. P. Poonia, the Chairman advised the honourable members that the

and the grant of leave is not an administrative matter and does not fall within the purview of the Senate. The Director has to keep the interests of students uppermost while granting leave to any faculty member. The individuals concerned must meet the Director to sort out the problem. These members refused to listen to the Chair, and continued shouting. The Chairman requested them to take their seats so that the Senate may proceed with the agenda. But the members did not listen nor allowed the Senate to function and insisted that their agenda item be taken up first in the Senate.

Dr. C. P. Shrivastava, Chairman BOG nominee and Former Secretary UGC also requested the two members to take their seats and advised them that any leave is not a right of the employee as well as of the leave related provisions. Dr. Y. P. Mathur and Dr. M. P. Poonia again refused to listen and used insulting language for the honourable member. They continued to shout and refused to leave the house.

The Chairman disallowed the unwarranted item of the grant of academic leave to faculty members in the Senate. He advised the members to bring an appropriate agenda item in the next meeting of the Senate if they so wish. The two members continued to shout.

Due to this disruption, the Senate could start the business only after almost one hour delay.

The agenda items were then taken up for discussion and decision taken.

- 1.0 To confirm the minutes of the 2nd meeting and the emergent meeting of the Senate held on 26th September, 2003 and 4th March, 2004 respectively.

The senate confirmed the minutes.

- 2.0 To note the action taken on the decision made in 2nd meeting of the Senate held on 26th September, 2003.

The action taken report was noted.

- 3.1 To consider the Schemes and Syllabi for B.Tech. programmes I to VIII Semester and B.Arch. I to X Semesters.

The above item was approved with minor modifications in schemes. The details of approved schemes are as per Appendix A.

consider the Schemes and Syllabi for MMS programmes I & II Semester.

The above item was approved with minor modifications in schemes. The details of approved schemes are as per Appendix B.

### 3.3 To consider the Schemes and Syllabi for MMS programmes III & IV Semester

The above item was approved per details of the scheme provided in Appendix C.

The Chairman informed the members that the BOG in its meeting held on June 2003 deliberated on the functioning of the Department of Management almost exclusively through guest faculty for so many years as well as the placement of students etc. It was very much concerned with the quality of education imparted through the guest faculty and also the fact that practically no company visited MREC for on campus placement of MREC MMS graduates. It noted the presence of so many other institutes in Jaipur offering management program. It decided that the MMS program could be discontinued from the next session.

An agenda item was again put up in its 2<sup>nd</sup> meeting held on November 2003 to sanction regular faculty positions along with that of other departments. But the BOG was not inclined to continue this program.

### 3.4 To consider the Schemes and Syllabi for new M. Tech. programmes

- (a) Chemical Engineering of Chemical engineering Department.
- (b) Energy Engineering of Mechanical Engineering Department.
- (c) VLSI Design of Electronics & Communication Engineering Department.
- (d) Computer Science & Engineering of Computer Engineering Department.

The above items were approved. Details of schemes provided in Appendix-D-I, II, III, and IV. It was informed to the house that starting of such programmes requires formal approval from BOG, MHRD, as well as UGC.

### 3.5 (a) To consider the tenure of UG/PG Board.

The house resolved that the tenure of UG & PG boards be 2 academic years.

to consider the constitution of the Finance Advisory/Faculty Advisory/UGC courses respectively on yearly basis.

Deferred  
(c) To consider the constitution of DGC & DRC for Ph.D. programme and DRC for M. Tech. programme.

Deferred

3.6 To consider the proposed format of degree (B.Tech./B.Arch./M. Tech./MMS).

Deferred

3.7 To consider the recommendations made by Dr. S. K. Jain committee regarding M.Tech. Assistantship.

The recommendation of S. K. Jain committee were approved in respect of M.Tech. Assistantships. It was decided that the recommendations would be effective for the subsequent semesters after obtaining IInd Division by any student. This will be applicable to the students admitted in 2002-2003.

3.8 To consider the introduction of merit scholarship for B.Tech./B.Arch. I to V year @ Rs. 500/- per month for 12 months to 20% of the actual strength of each class be sanctioned.

The item was approved i.e. to offer scholarship to 20% of actual strength of students per year per branch @ Rs. 500/-per month for a period of 12 months.

3.9 To consider merger of the Departments of Civil Engineering and Structural Engineering on the lines of IITs and NITs.

Deferred

3.10 To consider the standing orders for the students.

The Dean of Students Affairs in consultation with the Dean, Academic Affairs proposed standing orders. The orders were approved as proposed.

3.11 To consider the regulations for enquiries & punishments in the case of students of the institute.

The Dean of Students Affairs in consultation with Dean, Academic Affairs proposed the regulations for enquiries & punishments. The regulations were approved as proposed.

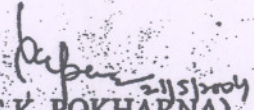
The members were requested to send their suggestions if any, within 10 days on the above two items 3.10 and 3.11 to the Dean, Students Affairs. The revised standing orders and regulations for enquiries and punishments are at Appendix E & F.

4.0 Reporting Items

Reporting items 4.1 to 4.4 were noted.

The Senate placed on record its appreciation for the team of the Dean, Academic Affairs for compilation of B.Tech./B.Arch./M.Tech./M.M.S. schemes.

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

  
(S.K. POKHARNA)  
Registrar & Secretary

No.F.6 (15) Misc/MNIT/2004/

Dated 21.5.2004

Copy to: 1873

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