

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR
(Deemed University)

**MINUTES OF THE SEVENTH MEETING OF THE SENATE
OF MNIT HELD ON MAY 2, 2006**

The Seventh Meeting of Senate was held on Tuesday May 2, 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. 6

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 sixth meeting of the Senate held on February 27, 2006.

The issues raised by three members of the Senate who were present in its 6th meeting were discussed. The minutes are, accordingly, modified by incorporating the necessary changes. The Senate has confirmed the revised minutes.

Item No. 2 To note the action taken on the decisions made in sixth meeting of the Senate held on February 27, 2006.

- (i) Regarding Item No. 3.1 the criteria for award of Gold Medal to B.Tech./B.Arch./M.Tech./MMS should be read as candidates should have passed all the courses in the stipulated period with first division or CGPA of 6.75.
- (ii) Regarding Item No. 3.4 the renewal of registration of four Ph.D. candidates namely Shri V. S. Pareek, Mrs. Nikita Jhajharia, Shri Rajendra Kumar Sharma Electrical Engg. and Shri Ramesh Chandra, Metallurgical Engg., it was decided that three candidates of the Department of Electrical Engineering should re-register in the autumn semester of 2006-07. The registration of Shri Ramesh Chandra will be considered after the Departmental Research Committee (DRC) of the concerned Department gives its recommendation.
- (iii) Regarding Item No. 3.8 the Academic Section is asked to send a registered letter to both the students namely Shri Abhishek Agarwal of VII semester B. Arch. and Shri Bhupendra Singh Rathore of V semester B. Tech. Civil Engg. clearly mentioning that they must deposit the

fees of VII & VIII semester and V & VI respectively by May 30, 2006 or their registration from the Institute will be terminated. This will be their last chance.

- (iv) Regarding Item No. 3.12 note of dissent submitted by Dr. Vijay Laxmi has now been recorded.
- (v) Regarding Item No. 3.15 the DRC of the Department will be approved by the Dean, Academic Affairs; in case of any dispute the matter will be referred to Chairman, Senate.

Item No. 3.1 To consider the terms and conditions for Ph.D. admissions and advertisement for Ph.D. and M. Tech., admission during the session 2006-2007

The Senate approved the terms and conditions for Ph.D. admissions. The recommendation of Prof. C. L. Koul's Committee for Ph.D. ordinances and Regulations was considered and it was decided that in view of the directions given by MHRD in the meeting of NIT Directors for preparing the terms and conditions to admit Ph.D. students in the Institutes, a Committee consisting of Dr. M. C. Govil, Dr. Vineet Sahula and Dr. G. S. Dangayach was constituted to finalize the ordinances and regulations. This committee will also prepare information brochure for Ph.D. programme to be placed on the MNIT website by May 4, 2006. The Chairman Senate is authorized to approve the rules and guidelines so prepared.

Item No. 3.1.1 To consider the eligibility criteria for admission to M. Tech. Energy Engineering.

The eligibility criteria submitted by the Department on May 2, 2006 was approved. The candidates having B. Tech. in any discipline and M. Sc. or equivalent are eligible for admission to M. Tech. Energy Engineering

Item No. 3.1.2 To consider the eligibility criteria for admission to M. Tech. Environmental Engineering & Water Resources Engineering

The eligibility criteria was approved.

Item No. 3.2 To consider the minor modification in the name and contents of elective courses "EC-520" and "EC-558" of M. Tech. Electronics & Communication Engineering

The Senate has directed that the syllabus and contents of both the courses should be circulated to all departments and discussed in the P. G. Board before putting up to the Senate.

Item No. 3.3 To consider the constitution of evaluation committee for B. Tech. Project

The Senate has specified the following committee for evaluation of the B. Tech. Projects-

- (1) Head of the Department
- (2) Chairman of Departmental Undergraduate Committee.
- (3) One Subject Expert from the Department.
- (4) B. Tech. Project Coordinator of the Department
- (5) One External Examiner
- (6) The concerned Supervisor(s)

The supervisors will be giving their evaluation report/marks only for the students supervised by them. The external examiner(s) will be approved by the Director on the recommendation of the Head of the Department through the Dean, Academic Affairs.

For the award of 'X' grade the guidelines will be as per the ordinances and regulations of B. Tech.

Item No. 3.4 To consider the award of Gold Medals in M. Tech. programmes in the academic year 2002-2003 and 2003-2004.

Gold medal shall be conferred to only full time students of CAD in Structural Engineering in the Department of Structural Engineering for the academic years 2002-03 and Full Time student of Power System Engineering in the Department of Electrical Engineering for the academic year 2003-04.

4. REPORTING ITEMS

4.1 The Chairman Senate has approved a list of students for award of gold medals and M. Tech. degrees in various programmes as per authorization given in the sixth meeting of the Senate. The Senate noted the list of such students.

Point No. 4.2 and 4.3 were noted

5. TABLE AGENDA

Item No. 5.1 To consider the proposal of starting a PG Course in Architecture Department

The PG course in Architecture Department was referred back to Academic Section to complete the process i.e. the proposal should be circulated to all the departments. After getting comments from the Departments, the proposal should be discussed again in the PG Board.

Item No. 5.2 **To consider the provision for two student nominees on the Senate.**

The Dean Academic Affairs was asked to find out such provision in other institutions. It will be discussed again in the next Senate meeting after getting complete details.

Item No. 5.3 **To consider starting of summer courses for students of all semesters**

The Senate approved that the summer courses may be floated for all the B. Tech./B.Arch. semesters with following conditions.

- (i) For running courses it must be ensured that the faculty is available for teaching the courses.
- (ii) Minimum five students are registered in a course.
- (iii) Only those students shall be given this chance to register in the summer course if 'E' grade is awarded to them.
- (iv) The students will be allowed to register for maximum of 12 credits.

Item No. 5.4 **To consider provision for one alumunus on the Senate**

Approved.

Item No. 5.5 **To consider the status of M. Tech. programmes in Civil Engineering with respect to students intake.**

This was discussed in detail. The Senate was concerned about the dwindling number of students coming forward for the three M. Tech. programmes of the Department of Civil Engineering. Since the eligibility conditions are revised, the programmes will be revised after admissions are made in the autumn semester of the academic year 2006-07.

Item No. 5.6 **To consider and review the decision made on the Item No. 3.33 of the 5th meeting of the Senate held on December 8, 2005.**

B. Tech. and B.Arch. students of final semesters will be allowed to take examinations of previous semesters in the month of June

if they have already fulfilled the conditions to take the end-term examinations for the respective semesters every year.

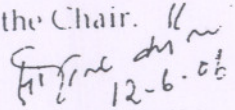
The decision made in the 5th meeting of the Senate held on 8th December, 2005 will be applicable for those students who are presently in the VIII semester of B. Tech. or X Semester of B. Arch though no limit is prescribed as to how many number of credits a student will be allowed to take the examination. The Senate resolved that a maximum of 16 credits will be allowed to the presently registered students as a one-time-relaxation. This is keeping in view that the grade system was introduced for the first time for this batch of students.

Henceforth, maximum limit of 12 credits will be allowed for the special examination for VIII semester B. Tech./X semester B. Arch. students. The other conditions applicable will be as follows:

- (i) Not higher than 'B' grade will be awarded in a course.
- (ii) Only those students who have been awarded 'E' grade will be allowed to register.
- (iii) Rs. 500/- for each course will be charged as examination fees for appearing in the special end-term examinations held in summer.
- (iv) A separate grade sheet will be prepared for the examination taken under the special chance.
- (v) The mode of examination will be left to the concerned teacher.
- (vi) The moderation committee however, will hold a special meeting in the last week of June to consider and moderate the grades awarded to such students.

The meeting ended at 8.15 p.m. with a vote of thanks to the Chair.

Dated: 15/05/2006
No. F.6 (15) Misc/MNT/2006/


(Prof. C. I. 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.