Final   BoJ   Refer Item No 1

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY, JAIPUR
(DEEMED UNIVERSITY)

MINUTES OF THE FIRST MEETING OF THE
SENATE HELD ON 17TH JUNE, 2003

The first meeting of MNIT Senate was held on Tuesday the 17th June, 2003 at 11.00 A.M. in the Department of Management Studies Conference Hall of MNIT, Jaipur. The following were present:

1.	Prof. Ashok K. Jain, Director		Chairman
2.	Dr.C.P.Srivastava	Educationists and persons	Member
3.	Dr.P.Ghosh	having special	Member
4.	Prof.N.C.Bhandari	knowledge in the field	Member
5.	Prof. P.K.Saxena, Dean, Faculty Affairs		Member
6.	Prof.M.Raisinghani, Dean, Administration.		Member
7.	Prof.A.B.Gupta, Dean, R & D.		Member
8.	Prof. C.M.Arora, Dean, Academic Affairs.		Member
9.	Dr. .S.K.Jain, Dean, Students Affairs.		Member
10.	Prof.Y.C.Bhatt, Professor & Head		Member
11	Prof.C.L.Koul		Member
12.	Prof.G.Agarwal, Prof. & Head		Member
13.	Prof.Alok Ranjan		Member
14.	Prof.Y.P.Mathur, Professor & Head		Member
15.	Prof.Alok Gupta		Member
16.	Prof. Mool Singh		Member
17.	Prof.S.Sancheti, Prof. & Head.		Member
18.	Prof.S.G.Modani		Member
19.	Prof.M.P.Poonia		Member
20.	Prof.B.L.Swami		Member
21.	Prof.Rajeev Shringi, Prof. & Head.		Member
22.	Dr.Ravindra Nagar, Head.		Member
23.	Dr. K.D. Gupta, Head.		Member
24	Shri M.C. Govil, Head		Member
25.	Dr.S.P.Chaurasia, Head.		Member
26.	Shri D.K.Sharma, Head		Member
27.	Mrs. Nanny Tripathi, Head		Member
28.	Shri S.K.Pokharna, Registrar		Secretary

The following expressed their inability to attend the meeting:

1) Dr. (Mrs.) Pratibha Jain,
2) Dr. S.R. Dharkar,
3) Dr. S. Ahmed,
4) Shri Pratap Narayan

At the very outset, Prof. Ashok K. Jain, Director and Chairman welcomed all the members of Senate. Before taking up regular agenda for discussions, the Director conveyed his appreciation preparing the Ordinances & Regulations and framing the Rules and Regulations by the various Committees within a very short period. The agenda items were then taken up for discussion and decision taken:

1.1 **To consider award of degree to regular students of BE/B. Arch./ME&MMS (Full time/Part Time) and rename the degrees.**

    (a) The Senate approved the above proposal to rename the degrees from B.E. to B. Tech. and M.E. to M.Tech.

    (b) The name of B. Arch. and MMS degrees will continue to be the same.

1.2 **To consider Ordinances and Regulations of UG Programmes - Bachelor of Technology and Bachelor of Architecture.**

The Senate approved the item with the following modifications:

    (a) On page 1 Definition (xiii) *should* be as "Dean, AA and it shall mean Dean, Academic Affairs, and "Dean, SA" shall mean Dean, Students Affairs.

    (b) On page 14 in Table-2, "Structure of Undergraduate Programmes", column 4, "As assigned by........Mathematics" should be replaced with **"As Coordinated by Dean, AA with the departments concerned".**

    (c) On page 18 "Appendix B" under point(b) of heading "Project Evaluation and the award of 'X' Grade the words "such as the equipment not being available" should be deleted.

1.3 **To consider Ordinances and Regulations of Post-graduate Programmes.**

The Senate approved the above item with the following modifications:

    (a) On page 3 under 3(12) the word **"Diploma"** should be deleted.

    (b) In the whole documents where CRC has been used be deleted.

    (c) On page 23, point No.3. "Part-time Sponsored candidates" (only for Engineering, Architecture and MBA" the words **"Architecture and MBA"** should be deleted. Likewise, under 3(e), the words" **on individual basis"** should be deleted.

    (d) While discussing the agenda, regarding the new M.Tech. Courses in Mechanical and Electronics & Communication Engg. It was decided that a fresh agenda may be prepared by the concerned departments and these may be put up in the next meeting of the Senate for approval and these courses may be started only after getting the clearance from the MHHRD.

1.4 **To consider Ordinances and Regulations of Ph.D Programmes**

The above was approved by the Senate with the following modifications:

(a) The following items were referred back to the Committee headed by Prof. Raising' ini for review:

    (i) On page 5, R-2, "ADMISSION ELIGIBILITY", in sub point R.2.1 the eligib conditions "Applicants with B.Tech. degree or equivalent........."

    (ii) On page 6, R.2.2" "Admission of Faculty/Staff of Institute "such applicants.........M.Tech. Degree".

    (iii) On page 6, R.2.3(c): Facilities for pursuing research are available at the applicant's place of work in the chosen filed of research.

    (iv) On page 23, point No.6(ii): B.E./B.Tech.. in Electronics Communication/Computer Sc. & Engg./ Electrical Engg./Informa Technology or equivalent., point No. 6(iii): M:Sc. Physics/Maths./Instrumentation/Electronics and (iv): Candidates not covered (i), (ii), (iii) above but having B.E./M.Sc./M.Tech. in any other area may also considered provided they have sufficient background and experience in the a of interests to this department.

    (v) On page 24, point No. 10(ii): B.Tech./M.Tech. degree Aerospace/Chemical/Civil/Electrical/Metallurgical Engg. may be considered research areas consistent with the academic background and special interests.

(b) On page 6 R.2.3(d) regarding eligibility for part time Ph.D., it was decided that the wo "(This condition of minimum residence period will be automatically waived for candidates who are working in Jaipur or in Organizations/Institutions located within a distance 150 Km from the Institute well connected with good roads/rail[fast trains]" should deleted.

(c) On page 7, under sub point R.3.4 of R.3 : RESERVATION/RELAXATION, the word "and should be replaced with "or" in the last sentence.

(d) On page 8, under sub point R.6.2 of R.6: THESIS SUPERVISOR(S), the part : "Regular/full time faculty......................registered for Ph.D". should be deleted.

(e) The Committee may clarify that a person with considerable experience in field but without a Ph.D. may be eligible to be co-supervisor.

(f) On page 10, under R.6.5, the "at MNIT, Jaipur" should be deleted.

(g) On pages 19-20, under sub point R.20(ii) of R.20: TUITION FEE WAIVER TO Ph.D STUDENTS/CANDIDATES, it was decided to add "The tuition fee is waived upto 75% for institute staff".

(h) On page 23 (Annexure I) under point No.2 and 2(i) Civil Engineering should be replaced with **"Civil/Structural Engineering."** Also under point No. 6(i), the word "MCA" should be deleted.

(i) As regards Annexure I, the Committee may look afresh keeping in view the following observation of the senate members:

The candidate with M.Tech. degree in any branch of engineering may be considered for research areas consistent with the academic background and special interest, in all disciplines.

(j) A point was raised by Prof.Y.P. Mathur, whether the students already registered for Ph.D. during the transition period, will be required to follow all the procedures afresh under the new MNIT rules. It was clarified by the Chairman that the students have already given an undertaking that they will abide by the new rules. Therefore, they will have to complete the other formalities and requirements as per these rules. However, their research proposal will remain accepted.

1.5 To consider the Academic Programme of B.Tech./B.Arch. I & II Yr. and its syllabi for B.Tech../B. Arch. I & III Semester.

(a) On page 17, the following modifications were made in "Curricular Structure for B.Tech. I Year common to all branches:

	Teaching Scheme			Contact Hrs./Week			Exam. Duration (Hrs.)		Relative weightage%				
SNo.	Subject	Course Title	Subject Area	CREDIT	L	T	P	Theory	Practical	CWS	PRS	MTE	ETE	PRE
AUTUMN SEMESTER														
7	CE-101	Engg. Graphics-I	ESA	3	1	0	3	2	--	25	--	25	50	
SPRING SEMESTER														
4	ME-102	Engg. Graphics-II	ESA	3	1	0	3	2	--	25	--	25	50	

(b) Dr. Ghosh was requested to provide revised syllabi of CH-101 Fundamentals of Biotechnology (page 18) which may be approved by the Chairman, Senate.

(c) Similarly, the syllabus of IC-101 Computer Systems and Programming will be revised by Head, Computer Engineering and approved by the Chairman, Senate.

(d) The Institute Core Common courses and the Institute Elective Courses are to be reexamined by a Committee and approved by the Chairman, Senate.

The item was approved with the above modifications.

1.6 To consider Academic Programme of PG Courses I Year and its syllabi for I Semester.

(a) From the Academic Curriculum for M.Tech. (Manufacturing Systems Engineering) (on page 46), the subject Code"ME-501" should be deleted and the order of serial number should be changed accordingly.

(b) On page 48, under subject code ME-503: Operation Research the words "Design of Experiments" should be deleted.

The item was approved with the above modifications.

1.7 To consider the Academic Programme and Syllabi of VII to X Semester B. Architecture Course.

1.8. To consider the Academic Programme and Syllabi of VII & VIII Semester B.Tech. Computer Engineering.

1.9 To consider the Academic Programme and Syllabi of VII & VIII Semester B. Tech. Information Technology.

1.10 To consider the scheme of B. Tech./B. Arch.III Year onwards.

The Chairman, Senate stated that item No. 1.7 to 1.10 were earlier discussed and approved in the respective Departmental Councils (of erstwhile MREC) and were to be put up before the Academic Committee of erstwhile MREC. In the meanwhile, the MREC was converted into MNIT and as such these could not be put up before the Academic Committee.
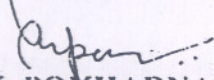
These items were approved by the Senate.

1.11 To consider change in the name of the existing Humanities Department as " Department of Humanities & Social Sciences".
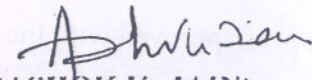
This was approved by the Senate.

2.0   Reporting **Items 2.1** and 2.2 were noted.

On the observations of Senate Members to declare Winter Break, the Chairman clarified that it will be notified by the Institute separately.

The meeting ended with a vote of thanks to the Chair.
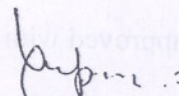
(S.K. POKHARNA)
Registrar & Secretary

(ASHOK K. JAIN)
Director & Chairman

No.F.6(15)Misc/MNIT/2003/896

Dated 19th June,2003

Copy to:
1. All members of the Senate
2. P.S. to Director/P.A. to Registrar

(S.K.POKHARNA)
Registrar & Secretary