

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 27th meeting of Senate held on 30th September 2013

The 27th meeting was held on 30th September 2013 at 5:30 P.M in New Senate room, Design Centre of the institute. At the beginning, the Registrar welcomed the Chairman Senate, external members Prof. A. K. Khare and Prof. Ashok Bapna and members of the senate.

Item No. 27.1.0 To confirm the minutes of the 26th meeting of the Senate held on June 01st, 2013.

The minutes of the 26th meeting of the Senate were confirmed.

Item No. 27.2.0 To note the action taken on the decisions made in the 26th meeting of the Senate of the Institute held on June 01st, 2013.

The action taken on the 26th meeting was noted. Regarding point No. 25-3.5, the matter was referred back to the committee for proposing detailed guidelines in terms of the rationale, allowed conferences, selection criteria etc.

Regarding point No. 26.3.5, (To consider the revised schemes of B. Tech. Civil, Chemical, Computer, Electrical, Electronics & Communication, Mechanical, Metallurgical & Materials Engineering) the Head of Departments of Electrical Engineering and Electronics & Communication Engg. Dept. was asked to submit the syllabus by October 31, 2013.

Regarding 26.3.6, (To consider the modification in R 6.3 and R 10.2 (9) of UG R & R Manual), the implementation of the modification in R 6.3 as 'A student may register for a minimum of 3 courses and a maximum of seven/eight THEORY courses as advised by the Programme adviser/DUGC Convener.' led to many practical problems for course registration and Time Table adjustments. It also resulted in weaker student registering for more number of courses, thereby putting additional burden on them. This was considered as an agenda in the 10th SUGB meeting and the recommendations of the SUGB are put up under the item for consideration in the senate at 27-3.1.

Regarding point No. R 10.2 (9), Chairman SPGB and Chairman SUGB were requested to look in to the matter and propose suitable modifications. The recommendations of the committee were discussed along with the Agenda item 27-3.2 and approved by the Senate

Item No. 27.3.0 Items for Consideration.

Item No.27-3.1 To reconsider the modification in R 6.3 of UG R & R Manual.

Some of the senate members were of the opinion that this clause is for the above average students to earn more credits, whereas it is being used mostly by weaker students. It was also highlighted that if this clause is permitted to be utilized by only the above average students, in that case if some student gets a back, then he/she will not ever get any chance to finish the B.Tech degree in 4 years time. The consensus was that there should be a limit in terms of CGPA and it is required to deliberate in detail about deciding what should be that CGPA limit so as weaker students are not allowed to over burden themselves. Therefore the matter was referred back to SUGB to recommend a CGPA limit.

Item No.27-3.2 To reconsider S/X grades in various courses of M. Tech. (dissertation/seminar).

The recommendations as approved by the SPGB were also approved by the Senate. The summary is as follows.

1. For M. Tech. Dissertations, the earlier system of grading parallel to that of any course work (AA, AB etc.) should be adopted. However, the grades should be given separately in the grade sheet and should not be counted in the CGPA.
2. For Seminar, the grade may be assigned in the same manner as that of any course work and it should be counted in CGPA.

Item No.27-3.3 To consider replacing “Ph.D. Programme” by “PG Programme” in clause 1.3(b)(i) of R & R Manual for PG Programmes.

Senate stated that the ‘**Clause 1.3 Category of Post Graduate Students**’ refers to post graduate students and any programme after Bachelors Degree is a Post Graduate Programme including M.Tech, M.Sc., PhD. Therefore it was approved to replace the word PhD by PG in the clause 1.3 (b) (i).

Item No.27-3.4 To consider the admission of technical staff of the Departments in PG courses.

Senate was of the opinion that the required qualification for admission to PG Programmes should not be diluted even for the internal candidates. The Institute may only provide No Objection Certificate and the rest of the qualifying criterion should remain same. There will be no earmarked seats for internal candidates. Prof. U. Pandel was requested to submit a detailed blue print for admission of technical staff of the Departments in PG courses in the light of the above suggestions.

Item No.27-3.5 To consider the scheme of B. Architecture

A revised scheme was put on table by Department of Architecture & Planning. The Senate desired that the revisions should be submitted to Senate only after deliberations by Curriculum Committee and recommendations of SUGB.

27-4.0 Reporting Items.

Item No. 27-4.1 To report the minutes of SUGB.

Noted.

Item No. 27-4.2 To report the minutes of SPGB.

Noted.

Item No. 27-4.3 To report the B.Tech./B.Arch./M. Tech./M.Plan./M.Sc./ MBA/Ph.D. students eligible for the award of degree in 8th Convocation.

Noted.

Item No. 27-4.4 To report the gold medal in B. Tech. Information Technology in 8th Convocation.

Noted.

Item No. 27-4.5 To report the minor modification in the award of gold medal of B. Tech. Metallurgical & Materials Engineering.

Noted.

Item No.27-4.6 To report the admission in all UG/PG and Ph.D. programmes for the session 2013-14.

Noted.

Item No.27-4.7 To report MNIT as mentor of IIIT Kota.

Noted.

Item No.27-4.8 To report the modified formula of calculation of CGPA.

Noted.

Item No.27-5.0 Any other Agenda by Permission of Chair

Item No. 27-5.1 To consider the name for the chief guest of 9th Convocation

It was decided that a committee comprising of following will suggest five to six names for the Chief Guest of the 9th Convocation by the next Senate Meeting.

1. Prof. V. Sinha Chairman
2. Prof. A. B. Gupta Member
3. Prof. S. P. Chaurasia Member
4. Prof. R. Goyal Member

In the light of the presently upward graph of visibility of MNIT Jaipur, the same committee was also asked to deliberate on the concept of conferring Honorary Degrees by MNIT Jaipur and suggest modalities for the same by the next Senate Meeting.

(Registrar)

(Chairman, Senate)

The names of the member who could not attend the meeting are enclosed at **Annexure A.**

Annexure A

The list of absent members:

S.No. Name of members

1. Dr. S. Rangnekar
2. Prof. A. P. S. Rathore
3. Prof. P. R.Soni
4. Prof. A. K. Bhargava
5. Prof. A. K. Vyas
6. Prof. Alok Gupta
7. Prof. S. K. Sharma