

# MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

## Minutes of the 30<sup>th</sup> meeting of Senate held on 08<sup>th</sup> August 2014

The 30<sup>th</sup> meeting of Senate was held on 08<sup>th</sup> August 2014 at 5:00 P.M. in the Seminar Hall of the Mechanical Engineering Department, of the Institute.

The details of the members who could not attend the meeting due to their pre-occupation is given in Annexure-A (enclosed).

At the outset, the Registrar, welcomed the Chairman Senate and the members of the Senate.

### ***Item No. 30.1.0 To confirm the minutes of the 29<sup>th</sup> meeting of the Senate held on April 09, 2014.***

As no comments were received, the minutes of the 29<sup>th</sup> meeting of the Senate were confirmed.

### ***Item No. 30.2.0 To note the Action Taken on the decisions taken in the 29<sup>th</sup> meeting of the Senate.***

The action taken on the minutes of the 29<sup>th</sup> Senate meeting were noted. With respect to Item No. 29-3.7 and 29-3.12, the Senate recommended that the action on the said items may be taken as per the time frame indicated below:

- (1) The report of the committee constituted under the Chairmanship of Prof. R. A. Gupta to consider the modification in clause 9.1 of PG Regulations is to be submitted to the Chairman Senate within the 15 days.
- (2) The modified grade sheet to be implemented w.e.f. the current semester.

### ***Item No. 30.3.0 Items for Consideration.***

#### ***Item No.30-3.1 To consider the recommendations of Committee headed by Prof. Y. P. Mathur for deciding on the matter related to equivalence & eligibility criteria for Ph.D. admissions in Humanities and Social Sciences Department.***

The Senate after detailed discussion did not approve the recommendations made by the Committee.

**Item No.30-3.2 To consider the recommendations of Committee constituted under the Chairmanship of Prof. Y. P. Mathur for framing guidelines for Teaching Assistantship.**

After detailed discussions on the recommendations of the Committee, Senate approved the same, subject to the following conditions:

- (i) At the time of admission in M.Tech. programme, student may give his/her option to undertake 'Teaching Assistantship' from 2<sup>nd</sup> Semester onwards.
- (ii) To maintain the quality teaching, the student will be eligible for the Teaching Assistantship scheme only if he/she attains the minimum CGPA of 7.5 or more in 1<sup>st</sup> Semester.
- (iii) To enable the student to work as 'Teaching Assistant' after 2<sup>nd</sup> Semester he/she has to maintain the minimum CPGA of 7.5 or more, in each semester from 2<sup>nd</sup> semester onwards.

**Item No.30-3.3 To consider the recommendations of the committee set up under the Chairmanship of Prof. S. P. Chaurasia, to suggest modifications in PG/UG regulation in order to consider the credit for the course/dissertation work done by the MNIT students in the Institution(s) with whom MNIT has signed MOU for research and academic collaboration.**

The Senate deliberated on the recommendations made by the Committee and approved the same. Further, it was decided that a Committee be constituted by the Chairman Senate to suggest guidelines/framework for entering into MOUs with institutes / organizations (in India or Abroad).

**Item No.30-3.4 To consider the grant of fellowship to Ph.D. candidates of Science and HSS Departments who have not cleared NET exam, (on lines similar to UGC scheme for such students).**

The Senate discussed the matter and approved the proposal for grant of fellowship to Ph.D. candidates of Science & HSS Departments who have not cleared NET exam. Further, it was decided that number of scholarships should be limited and this scholarship scheme may be implemented from the winter session 2014-15.



**Item No.30-3.5 To consider the revision in the fee to be charged for issuance of the duplicate documents.**

After detailed discussions the Senate approved the proposal for charging fee for issuing the duplicate documents with following modifications:

- (i) For issuance of duplicate Grade Sheets, Migration Certificate & Character certificate - Rs 250/- ( Rs. Two hundred fifty only) per document.
- (ii) For issuance of duplicate Final Degree Certificate - Rs 500/- (Rs. Five hundred only).
- (iii) The amount would be doubled if the student requests second time for duplicate documents.
- (iv) No fee will be charged if duplicate documents are issued on account of misprinting/ typographical error.

**Item No.30-3.6 To consider the request received from B.Arch. students for registration in 9<sup>th</sup> semester (even though they have a back in 5<sup>th</sup> semester).**

The Senate discussed the matter at length and it was decided that the B. Arch. students may be permitted to register in 9<sup>th</sup> Semester.

**Item No.30-3.7 To consider the proposal from HOD Humanities & Social Sciences to start GRE, TOFEL and GMAT classes for MNIT students**

The Senate discussed the matter at length and it was decided that the matter regarding conduct of GRE, TOFEL and GMAT classes for students pertains to student welfare hence, the matter be referred to Dean (Student welfare) for its further processing.

**Item No.30-3.8 To consider amendment in UG RR clause 11.2 regarding Mid-Term Examination.**

The Senate after detailed deliberations agreed to the proposal to dispense with the practice of conducting re-examination in lieu of Mid-Term examination missed by students. However, it was decided that in respect of some genuine cases, DUGC in consultation with course instructor may take action accordingly.



**Item No.30-3.9 To consider the request received from the department of Chemistry regarding equivalence of 'GATE exam" to 'NET' exam for basic Science Ph.D. students for award of fellowship.**

The Senate decided that the matter is to be referred to SPGB for its recommendations, prior to placing it before the Senate.

**Item No.30-3.10: To consider the recommendation of committee constituted under the Chairmanship of Prof. A. P. S. Rathore to look into the matter related to syllabus of Research Methodology course.**

The Senate after detailed deliberations approved the recommendation made by the Committee.

**Item No.30-3.11: To consider the constitution of disciplinary committee proposed by the Dean, Students Welfare to look into the anti-ragging activities and other related issues.**

To look into the anti-ragging activities, the 'Disciplinary Committee' comprising of following members was approved by the Senate;

**Permanent Members:**

1. Dean, Student Welfare
2. Dean, Academic
3. Coordinator Security
4. Director nominees- 2

**Additional Members (for Residential & Recreational Area):**

1. Chief Warden
2. Warden of concerned Hostel
3. Head of concern Department
4. Sports Officer
5. Student Mess Secretary of Final year B. Tech. (Boys/Girls) Hostel.

Chairman was authorized to appoint a committee to look into the issues in a comprehensive manner.

**Item No.30-3.12: To consider the matter regarding re-admission of a student in Ph.D. program, who dropped out of the program due to inability to complete the course work or unsatisfactory performance at a later stage.**

After discussions the Senate decided that firstly the matter be referred to SPGB for its recommendations.



**Item No.30-3.13: To consider the proposal from HOD Humanities & Social Sciences to start Advance French classes for students who have done basic course in French.**

After discussions the Senate decided that in case the classes are proposed to be conducted as an elective, then the matter is to be referred to SUGB for its recommendations, prior to placing it before the Senate.

It further decided that in case the proposal pertains to conducting the classes for student welfare, the matter is to be referred to Dean (Student welfare) for further processing.

#### **30-4.0 Reporting Items.**

**Item No. 30-4.1 To report the minutes of SUGB meeting held on June 17, 2014.**

Noted

**Item No. 30-4.2 To report the minutes of 12<sup>th</sup> meeting of SPGB.**

Noted

**Item No. 30-4.3 To report the minutes of 13<sup>th</sup> meeting of SPGB.**

Noted.

**Item No. 30-4.4 To take note of the policy adopted for promotion to next semester keeping in view the provisions laid down in the UG Regulation (July 2012).**

Noted and action of Chairman Senate ratified.

**Item No. 30-4.5 To take note of the revision in fee structure for UG, PG and Ph.D. programme being run at MNIT Jaipur.**

Noted.

**Item No. 30-4.6 To take note of the Ph.D. students granted semester extension to complete their Ph.D. work.**

Noted.

**Item No. 30-5.0: Any other item with the permission of chair.**

***Item No.30-5.1:* To consider the DUGC recommendation to grant of extension to B. Tech. Mechanical Engg. students namely Mr. Champat Lal (2008UME119), and Mr. Murugwel (2007UME167) beyond the maximum prescribed duration as per UG regulations.**

After discussions the Senate decided that the matter may be referred to SUGB Chairman and in case he concurs to the same, student(s) may be given extension for one more year as a special case.

  
**Registrar**