

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 31st meeting of Senate held on 02nd December 2014

The 31st meeting of Senate was held on 02nd December 2014 at 5:00 P.M. in the Design Centre 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. 31.1.0 To confirm the minutes of the 30th meeting of the Senate held on August 08, 2014.

The Senate approved the minutes of the 30th Senate meeting with following modifications:

The Senate agreed to the modifications in the constitution of the Disciplinary Committee as proposed by Dean, Students Welfare and approved the following revised constitution of the Committee:

- (i) Dean (Student Welfare),
- (ii) Dean (Academic),
- (iii) Coordinator Security
- (iv) Director's nominee -2 members
- (v) Chief Warden

Floating members:

- (i) Warden of Concerned Hostel
- (ii) Head of Concerned Department
- (iii) Sports Officer
- (iv) Student Mess Secretary B. Tech.B.Arch (Concerned) hostel.

Any of the above members may be invited as per the requirement. The same committee is also proposed to look after the anti-ragging activities and plan the strategy for the same.

The Senate after discussion did not approve the modification proposed by Prof. Vibhuti Singh Shekhawat w.r.t item number 30-3.1.

Item No. 31.2.0 To note the Action Taken on the decisions taken in the 30th meeting of the Senate.

The action taken on the minutes of the 30th Senate meeting was noted. With respect to Item No. 30-3.12, the Senate approved the recommendation of SPGB to permit the re-admission of a student (who drops out of the Ph.D programme due to inability to complete the course work or unsatisfactory performance at later stage) in Ph.D. programme . However, he/she is required to apply afresh and fulfill the criteria as stipulated for admission to the Ph.D. program.

Item No. 31.3.0 Items for Consideration.

Item No.31-3.1 To consider the list of the students eligible for award of degree in UG, PG and Ph.D. programmes in the 9th Annual Convocation-2014.

Noted and approved.

Item No.31-3.2 To consider the names of the students for award of Gold Medals in the respective UG & PG programmes in 9th Annual Convocation 2014.

Noted and approved. However, the Senate decided that all the HODs may kindly verify the list to weed-out any discrepancy in the same.

Item No.31-3.3 To consider Hindi name of PG programme Renewable Energy Engineering.

The Senate after detailed deliberations decided that the name of the M. Tech. programme of the Renewable Energy shall be as under:

नवीकरणीय ऊर्जा अभियान्त्रिकी

Item No.31-3.4 To consider the Request received from Ms. Smarika Sareen (2008PMB126) for cancellation of her MBA Degree.

At the outset the house was briefed that in present/existing rules there is no provision to consider these kinds of requests. An effort was also made to look out for the guidelines in this respect, in other Universities / Centrally funded institutes, however nothing was found. The senators came with various opinions on the issue, one of the view was to go for legal opinion however it was pointed out that legal opinion may be taken in reference to the stipulated rules or guidelines, to settle the issue. It was also informed to the house that in this reference decision is to be taken on priority. Senators also brought to the notice that there are few instances of court cases for similar kind of situation. Few of the senators were of the opinion that in absence of any guidelines in this context a humanitarian view may be taken, another view was that

we cannot withdraw the time period, the Applicant-candidate has spent in the institute during her MBA programme. Few of the senators were of the opinion that the degree may not be withdrawn in any circumstances except as penal action. After detailed deliberations in the matter, majority view of house recommended to accede to the request of the applicant i.e approval to withdraw the MBA degree of Ms. Smarika Sareen awarded to her in the year 2011.

Item No.31-3.5 To consider the revision in the Application fee to be charged for Admission to Ph.D. program in MNIT Jaipur.

The Senate approved the proposal to revise the application fee for admission to Ph.D. programme to Rs 1000/- for General candidates and Rs 500 for SC/ST candidates from Rs 400/- for General candidates and Rs 200 for SC/ST candidates from the academic year 2015-16.

Item No.31-3.6 To consider the matter regarding grant of "Institute Assistantship" to the Ph.D. candidates with M.Sc. & M.Tech. Qualifications registered in Sciences & HSS departments.

The Senate discussed the matter at length and it was decided that the Institute Assistantship as applicable to the Ph.D. students enrolled in Engineering Departments with B.E./B.Tech. & M. Tech. qualifications shall be applicable to the Ph.D. students with M.Sc. & M.Tech. qualifications enrolled in Science & HSS Departments, in accordance with the guidelines stipulated by M.H.R.D .

Item No.31-3.7 To Consider the Minimum & Maximum duration for the M.Tech./M.Plan. Program for students who are converted from Full-time to Part-time status.

After detailed deliberations, the Senate approved the recommendations of SPGB to keep the minimum & maximum duration of the M.Tech. / M.Plan as 2.5 years & 4 years (from the date of initial registration) in the cases where a student converts to Part-time from Full-time status.

It also decided that in these cases the student shall be required to submit a NOC as applicable for the Part-time students.

Item No.31-3.8 To consider the matter regarding Vacation leave applicable to the PG students.

The Senate after detailed deliberations did not approve the recommendations of SPGB. It decided that the concerned supervisor, DPGC convener and department may decide on the matter regarding leave of a PG student within the prescribed framework. Further, the Senate also decided that the vacation leave as applicable to the PG students shall not be carried forward.

Item No.31-3.9 To consider the proposal received from the department of Chemistry & Physics regarding equivalence of 'GATE/GPAT exam" to 'NET' exam for basic Science Ph.D. students for award of fellowship.

The Senate decided that the matter is to be dealt in accordance with the guidelines stipulated by DST and MHRD in this respect. It further decided that in the matters where there is any conflict between the guidelines as stipulated by the DST and the MHRD, the guidelines of the the MHRD shall hold good.

Item No.31-3.10: To consider the recommendations of Committee constituted under the Chairmanship of Prof. R. A. Gupta to consider the modification in clause 9.1 of PG Regulations

The Senate after discussion approved the recommendations of the committee.

Item No.31-3.11: To consider the matter regarding Open Electives floated by the various departments.

The Senate after detailed deliberations approved the proposal to float open electives with three credits only in the new scheme.

31-4.0 Reporting Items.

Item No. 31-4.1 To report the minutes of 14th SUGB meeting held on 21st August 2014.

Noted and approved

Item No. 31-4.2 To report the minutes of 15th meeting of SUGB held on 03rd September 2014.

Noted and approved

Item No. 31-4.3 To report the minutes of 16th meeting of SUGB held on 16th September 2014.

Noted and approved

Item No. 31-4.4 To report the minutes of 17th meeting of SUGB held on 20th November 2014.

Noted and approved.

Item No. 31-4.5 To report the minutes of 14th meeting of SPGB held on 30th September 2014.

Noted and approved all the recommendations of SPGB, except the recommendation made in respect of item no. 14-5.0. regarding vacation leave for PG students.

Item No. 31-4.6 To report the minutes of 15th meeting of SPGB held on 10th November 2014.

Noted and approved all the recommendations of SPGB, except the recommendation made in respect of item no. 15-6.0 (S.No-i). The Senate decided that the MNIT faculty/staff doing PhD shall be considered as supernumerary for the purpose of counting total number of Ph.D. Candidates registered under a supervisor.

Item No. 31-4.7 To report the minutes of 16th meeting of SPGB held on 25th November 2014.

Noted and approved.

Item No. 31-4.8 To receive note of the list of students admitted in undergraduate and postgraduate programmes during the session 2014-15.

Noted and approved.

Item No. 31-5.0: Any other item with the permission of chair.

Item No.31-5.1: To consider the matter regarding revising of the minimum educational qualifications for admission to Ph.D. programme.

The Senate discussed the matter and approved the revised minimum educational qualifications for admission to Ph.D. programme as proposed by Departments of Chemical Engg., Computer Science & Engineering and Metallurgical & Materials Engineering. The Senate also decided that in case of any further change in the minimum educational qualifications as required by the departments, they may take the approval of Chairman Senate.

Item No.31-3.2 To consider the matter regarding revising of the format of "No Objection Certificate" to be submitted by the candidates, from their respective employers, in respect of their admission to M.Tech./Ph.D. programmes in MNIT, on Part-time basis.

The Senate discussed the matter and approved the revised format for NOC to be submitted by candidates for admission to M. Tech./Ph.D. programme on Part-time basis. The Senate also decided that the NOC should be communicated in letter and spirit

Item No.31-3.3 To consider the matter regarding students admitted in Ph.D. programme in Odd Semester (June 2014), in the Department of Management Studies.

The Senate discussed the matter at length and decided that as the Department of Management Studies has granted equivalence to the PGFM/PGDBA programmes (through distance education) undertaken by the students Ms. Sweta Tomar (2014RBM9013) and Ms. Aditi Agarwal (2014RBM9021), to the MBA programme hence, their admission to Ph.D. programme in the Department of Management Studies may be confirmed

Item No.31-3.3 To consider the recommendation of the Standing Committee constituted to suggest guidelines/framework for entering into MOUs with Institutes/Organizations (in India or Abroad).

The Senate discussed the matter and approved the guidelines/framework as proposed by the Standing Committee. The Senate also empowered the Chairman Senate to enter into MOU's with organizations in India & Abroad.

Item No.31-3.4 To consider the matter regarding Mr. Gaurav Dayam (Student ID. 2008UCE410).

The Senate discussed the matter and approved the recommendation of the Disciplinary Committee constituted for the purpose to debar Mr. Gaurav Dayam from securing admission to a class and appearing in any future examinations of this Institute.

The meeting ended with the vote of thanks to the chair



Registrar