

सुरेन्द्र कुमार पोखरना,  
कुल सचिव



**S.K. Pokharna,**  
REGISTRAR

मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान  
(डीम्ड विश्वविद्यालय)  
जयपुर-302017

**Malaviya National Institute of Technology,**  
(Deemed UNIVERSITY)  
**Jaipur-302017**

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Dated: 13-6-03

No:F.6(14)Meeting/MNIT/2003/844


Sub:- *1<sup>st</sup> Meeting of the Senate of the Malaviya National Institute of Technology, Jaipur.*


Dear Sir,

In continuation of this office letter of even number dated 24<sup>th</sup> May, 2003 regarding 1<sup>st</sup> Meeting of the Senate of the Malaviya National Institute of Technology, Jaipur to be held on **Tuesday the 17<sup>th</sup> June, 2003 at 11:00 A.M.** in the **Design Centre of the Institute**, I have the honour to enclose the agenda for your kind perusal. I do hope that you would be able to come and participate in the Senate meeting.

Looking forward to meet you,

Yours faithfully,

  
**(S.K. Pokharna)**  
Registrar  
&  
Member Secretary

  
**Prof. Ashok K. Jain**  
Director  
MNIT, Jaipur

Note: Regarding Agenda Item No. 5 & 6 the relevant documents will be sent separately.

**MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY,**

**(Deemed University)**

**JAIPUR – 302 017 (Raj.)**



**AGENDA FOR THE SENATE MEETING**

**MEETING NO.** : 1<sup>ST</sup>

**VENUE** : Design Centre, MNIT Jaipur

**DATE** : 17<sup>th</sup> June 2003

**TIME** : 11:00 A.M.

**MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY**  
(Deemed University)

**AGENDA FOR THE FIRST MEETING OF THE SENATE TO BE HELD  
ON 17<sup>TH</sup> JUNE, 2003 AT 11.00 A.M. IN THE DESIGN CENTRE OF THE  
INSTITUTE**

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Item No. 1.1 To consider award of degree to regular students of BE/B. Arch./ME&MMS (Full time/Part Time) and rename the Degrees.

The students who have appeared in any of the above examinations conducted by MNIT, Jaipur under the Deemed University Status on or after 26<sup>th</sup> June, 2002 may be awarded the degrees by MNIT.

Further, the BE and ME Degrees be renamed as follows:

Earlier name of the Degree   Name of Renamed Degree

B.E.  
M.E.

B.Tech.  
M.Tech.

Submitted for consideration of the Senate.

*B. Arch & M.M.S → unchanged*



**Item No. 1.2: To consider Ordinances and Regulations of UG Programmes - Bachelor of Technology and Bachelor of Architecture.**

(Ordinances and Regulations enclosed)

**Explanatory Note:**

Ordinances and Regulations of U.G. Programmes were discussed in the meeting of the Heads of Departments and was circulated to all the Academic Departments for discussion in their Department Faculty Boards.

For preparing Ordinances and Regulations of U.G. Programme, the following Committee was constituted vide Order No. F.6(17)Estt/MNIT/Misc/99/408 dated 5/6<sup>th</sup> May, 2003:

|   |  |   |          |
|---|--|---|----------|
| 1 | Prof. Y.N. Gaur, Head, Mathematics Department                    | : | Convener |
| 2 | Prof. Y.P. Mathur, Head, Civil Engg. Dept.                       | : | Member   |
| 3 | Prof. S. Sancheti, Head, Electronics & Communication Engg. Dept. | : | "        |
| 4 | Prof. Rajeev Shringi, Head, Architecture Dept.                   | : | "        |
| 5 | Dr. D.K. Jain, Reader, Mechanical Engg. Dept.                    | : | "        |

On the basis of the recommendations of the Committee and feedback from the departments, the final draft of the Ordinances & Regulations of UG Programme of B.Tech & B. Arch. has been prepared.

Submitted for consideration of the Senate.

**Item No. 1.3: To consider Ordinances and Regulations of Post-graduate Programmes.**

(Ordinances and Regulations enclosed)

**Explanatory Note:**

Ordinances and Regulations of P.G. Programmes were discussed in the meeting of the Heads of Departments where PG Courses are running and was circulated in the concerned Academic Departments for discussion in their Department Faculty Boards.

For preparing Rules & Regulations of P.G. Programme, the following Committee was constituted vide Order No. F.6(17)Estt/MNIT/Misc/99/409 dated 5/6<sup>th</sup> May, 2003:

- |   |  |   |          |
|---|--|---|----------|
| 1 | Prof. R.A. Gupta, Head, Electrical Engg. Deptt.              | : | Convener |
| 2 | Dr. S.K. Jain, Head, Metallurgical Engineering Department    | : | Member   |
| 3 | Dr. Ravindra Nagar, Head, Structural Engineering Department. | : | "        |

On the basis of the recommendations of the Committee and feedback from the departments, the final draft of the Rules & Regulations of PG Programme has been prepared.

**Item No. 1.4: To consider Ordinances and Regulations of Ph.D Programmes**

(Ordinances and Regulations enclosed)

Ordinances and Regulations of Ph.D Programmes were discussed in the meeting of the Heads of Departments, which have Ph.D. programmes and the scheme was circulated in the concerned Academic Departments for discussion in their Department Faculty Boards.

For preparing Ordinances & Regulations of Ph.D. Programme, the following Committee was constituted vide Order No. F.6(17)Estt/MNIT/Misc/99/413 dated 5/6<sup>th</sup> May, 2003 :

|   |   |   |          |
|---|---|---|----------|
| 1 | Prof. M. Raisinghani, PTP                         | : | Convener |
| 2 | Prof. Y.C. Bhatt, Head Physics Dept.              | : | Member   |
| 3 | Prof. A.B. Gupta, Civil Engg. Dept.               | : | "        |
| 4 | Prof. Gopal Agarwal, Head, Mechanical Engg. Dept. | : | "        |

On the basis of the recommendations of the Committee and feedback from the departments, the final draft of the Ordinances & Regulations of Ph.D. Programme has been prepared.

Submitted for consideration of the Senate.

**Item No. 1.5:** To consider the Academic Programme of B.Tech./B.Arch. I & II Year and its syllabi for B.Tech./B. Arch. I & III Semester.

(Academic Programme & Syllabi enclosed)

**Explanatory Note:**

The Academic Programme for B. Tech./B. Arch. I Year has been prepared by the following committee for UG Courses constituted vide Order No. F.6(17)Estt/MNIT/Misc/99/408 dated 5/6<sup>th</sup> May, 2003:

|   |  |   |          |
|---|--|---|----------|
| 1 | Prof. Y.N. Gaur, Head, Mathematics Department                    | : | Convener |
| 2 | Prof. Y.P. Mathur, Head, Civil Engg. Dept.                       | : | Member   |
| 3 | Prof. S. Sancheti, Head, Electronics & Communication Engg. Dept. | : | "        |
| 4 | Prof. Rajeev Shringi, Head, Architecture Dept.                   | : | "        |
| 5 | Dr. D.K. Jain, Reader, Mechanical Engg. Dept.                    | : | "        |

These were discussed in the meeting of the Heads of Departments and placed in the concerning Departmental Faculty Board meeting by the respective Heads and duly approved by Departmental Faculty Board. The Syllabi have been prepared by the respective Departments.

Submitted for consideration of the Senate.



**Item No. 1.6: To consider Academic Programme of PG Courses I Year and its syllabi for I Semester.**

(Academic Programme & Syllabi enclosed)

**Explanatory Note:**

The scheme has been prepared by the following Committee for PG Courses constituted vide order No. F.6(17)Estt/MNIT/Misc/99/409 dated 5/6<sup>th</sup> May, 2003:

- |   |  |   |          |
|---|--|---|----------|
| 1 | Prof. R.A. Gupta, Head, Electrical Engg. Deptt.              | : | Convener |
| 2 | Dr. S.K. Jain, Head, Metallurgical Engineering Department    | : | Member   |
| 3 | Dr. Ravindra Nagar, Head, Structural Engineering Department. | : | "        |

These were discussed in the meeting of Heads of Departments where the M.E. courses are being taught and the same along with syllabi have been approved by respective Departmental Faculty Board are placed before the Senate for approval.

**Item No. 1.7:** To consider the Academic Programme and Syllabi of VII to X Semester B. Architecture Course .

(Academic Programme and Syllabi enclosed)

**Explanatory Note:**

The Academic Programme and Syllabi have been prepared and proposed by respective Departmental Faculty Board. This is as per the existing scheme which could not be placed before the Academic Committee of the MREC.

Submitted for consideration of the Senate.

**Item No. 1.8:**            **To consider the Academic Programme and Syllabi of VII & VIII Semester B.Tech. Computer Engineering.**

(Academic Programme and Syllabi enclosed)

**Explanatory Note:**

The Academic Programme and Syllabi have been prepared and proposed by respective Departmental Faculty Board. This is as per the existing scheme which could not be placed before the Academic Committee of the MREC.

Submitted for consideration of the Senate.

**Item No. 1.9:** To consider the Academic Programme and Syllabi of VII & VIII Semester B. Tech. Information Technology.

(Academic Programme and Syllabi enclosed)

**Explanatory Note:**

The Academic Programme and Syllabi have been prepared and proposed by respective Departmental Faculty Board. This is as per the existing scheme which could not be placed before the Academic Committee of the MREC.

Submitted for consideration of the Senate.

**Item No.1. 10: To consider the scheme of B. Tech./B. Arch.III Year onwards.**

It is proposed that the following be approved for maintaining uniformity in the institution:

1. The Practical & Sessional examinations of B. Tech./B. Arch. III, IV and V may be conducted internally in the last teaching week of the semester by conducting viva-voce, quiz etc. by the class teacher himself in the scheduled class.
2. There may be no preparation leave before theory examination for B.Tech./B.Arch. III, IV and V Year.
3. Attendance rules for the B.Tech./B.Arch. III, IV and V year may be followed same as for B.Tech./B.Arch. I & II Year.

This was discussed in the meeting of all Heads.

Submitted for consideration of the Senate.



**Item No. 1.11:** To consider change in the name of the existing Humanities Department as “ Department of Humanities & Social Sciences”.

In technical institutes all over the country (the IITs, NITs, RECs, and other Engineering Colleges) the “Department of Humanities” is known as the “**Department of Humanities and Social Sciences**”.

The Department addresses the subjects of English, Communication, Social Sciences and Management. Therefore, the “Department of Humanities” may be renamed as “Department of Humanities and Social Sciences”.

Submitted for consideration of the Senate.

**2.0 REPORTING ITEMS:****Item No. 2.1**

The approval of the Chairman, MNIT to change the name of Centre for Management Studies & Industrial Collaboration (CMSIC) has been implemented vide order dated F.6(17)MNIT/2003/546 dated 19.05.2003 and the CMSIC has been renamed as " Department of Management Studies".

The matter is reported to the Senate.

**Item No. 2.2**

The Academic Calendar Autumn Semester, 2003-2004 (given below) has been implemented after discussion in the meeting of Heads of Departments:

Classes begin for all UG/PG students – July 22  
 Registration of B Tech IV yr – July 22  
 Registration of B Tech III yr – July 23  
 Registration of B Tech II yr – July 24  
 Registration of all PG courses (except new entrants)/Ph.D scholars-July 25  
 Subject registration of UG/PG students/PhD scholars – Aug 8-11  
 Minor Test-I for UG/PG students – Sept 9-10  
 Last day of submission of documents by all new entrants – Sept 27  
 Semester break (*for students only*) – Sept 29-Oct 4  
 Minor test-II for UG/PG students – Nov 6-7  
 Last day of teaching for all UG/PG classes – Nov 22  
 Buffer day – Nov 24  
 Practical examinations for all UG/PG students – Nov 25-27  
 Theory examinations for all UG/PG students – Nov 28 - Dec 6  
 Last day of sending theory and practical grades to AR(Acd) and  
 Display of grades at departmental notice boards – Dec 15  
 Winter vacations for teaching staff (tentative) – Dec 16 – Dec 31  
 Last day of declaration of autumn semester results – Dec 26

Spring semester begins – Jan 1  
 Classes begin for all UG/PG students – Jan 1  
 Registration of B Tech IV yr – Jan 1  
 Registration of B Tech III yr – Jan 2  
 Registration of B Tech II yr – Jan 3  
 Registration of B Tech I yr – Jan 5  
 Registration of all PG courses (~~except new entrants~~)/PhD scholars – Jan 6

NOTE (1) On the day of registration of UG/PG classes, the classes of concerned students will remain suspended.

(2) THE MNIT, Jaipur will observe Central Govt. Holidays.

The matter is reported to the Senate.