

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY, JAIPUR
(Deemed University)

Dated: 29-09-2003

MINUTES OF THE SECOND MEETING OF THE
SENATE HELD ON SEPTEMBER 26TH 2003

The second meeting of the MNTT Senate was held on 26th September 2003 at 2.30 PM in the Department of Management Studies Conference Hall of MNTT, Jaipur. The following were present:

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| 1. | Prof. Ashok K. Jain, Director | Chairman |
| 2. | Dr. C. P. Srivastava | Member |
| 3. | Dr. S.R. Dharkar | Member |
| 4. | P. K. Saxena, Dean, Faculty Affairs | Member |
| 5. | Prof. M. Raisinghani, Dean, Administration | Member |
| 6. | Prof. A. B. Gupta, Dean, R&D | Member |
| 7. | Dr. S. K. Jain, Dean, Student Affairs | Member |
| 8. | Dr. A. K. Bhargava, Dean, Academic Affairs | Member |
| 9. | Prof. C. M. Arora | Member |
| 10. | Prof. Y. C. Bhatt, Professor & Head | Member |
| 11. | Prof. C. L. Koul | Member |
| 12. | Prof. G. Agarwal, Professor & Head | Member |
| 13. | Prof. Alok Ranjan | Member |
| 14. | Prof. Y. P. Mathur | Member |
| 15. | Prof. Mool Singh | Member |
| 16. | Prof. S. Sancheti | Member |
| 17. | Prof. S. G. Modani, Professor & Head | Member |
| 18. | Prof. M. P. Poonia | Member |
| 19. | Prof. B. L. Swami, Professor & Head | Member |
| 20. | Prof. Rajeev Shringi, Professor & Head | Member |
| 21. | Prof. S.C. Pathak | Member |
| 22. | Prof. R.A. Gupta | Member |
| 23. | Dr. Ravindra Nagar, Head | Member |
| 24. | Dr. K. D. Gupta, Head | Member |
| 25. | Dr. M. C. Govil, Head | Member |
| 26. | Dr. S. P. Chaurasia, Head | Member |
| 27. | Dr. Nilama Gupta, Head | Member |
| 28. | Mrs. Nanny Tripathi, Head | Member |
| 29. | Sh. D. K. Sharma, Head | Member |
| 30. | Sh. S. K. Pokharna, Registrar | Secretary |

At the very outset Prof. Ashok Kumar Jain, Director and Chairman welcomed all the members of the Senate. Before starting the regular Agenda Chairman conveyed his appreciation to all the faculty members for preparing Academic programmes and syllabi within a very short period. The agenda items were then taken up for discussion and decision taken.

1. To confirm the minutes of the 1st meeting of the Senate held on June 17, 2003.

The Senate confirmed the minutes.

2. To note the action taken on the decisions of the 1st meeting of the Senate.

The Action Taken report was noted.

- 3.1 To consider the observations made by the Chairman, Board of Governors with reference to minutes of the 1st meeting of the Senate.

The Senate considered the observations made by the Chairman, BOG as well as the report of Dr. M. Raisinghani Committee.

The Senate approved the Ph.D. regulations with the following modification:

The degree "Doctor of Philosophy" should include both the title of the thesis and the name of the faculty in which the candidate was registered.

The report of Dr. M. Raisinghani Committee was also approved with the changes in Appendix I of Ph.D. regulations. (*enclosed*).

- 3.2 To consider the Academic programmes and syllabi of PG II Semester.

The Senate approved the above item.

- 3.3 To consider the Academic programmes and syllabi of UG II & IV Semesters.

The Senate approved the item with the following modifications:

- (a) It was noticed by the Chairman that in the scheme of examination for the I B.Arch. & II B.Arch. and some other disciplines the contact hours are quite high. The Heads of Department (specifically Architecture, Chemical, Electronics, Communication & Mechanical Engineering) were requested to reduce the contact hours and also the number of subjects per semester and revise the Academic programmes accordingly to bring in the next meeting of the Senate.
- (b) Under the list of Institute Electives on page 13, their syllabi were not made available. The syllabi of all these subjects will be made available in the next meeting of the Senate.

- (c) It was pointed out that in almost each department a subject is offered to its own students as well as an Institute elective for other students. The syllabi is almost identical but two different subject codes were assigned leading to confusion.

Resolved that all such courses be referred as: CE-253 IE-202 fluid mechanics and the syllabi be listed only once.

- (d) In the curricular structure of Computer Engineering & Information Technology for III semester, the following modification were made

- (i) Institute Elective-II is replaced by Electronic Devices and Circuits as follows:

Electronics Devices & Circuits	DC	4	3	1	0
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- (ii) In IV semester the Institute Elective- III is replaced by Institute Elective- II.

3.4 To consider the curricula and syllabi of M. Tech. (Energy Engg.) of Mechanical Engg. Dept. and "Microelectronics" of Electronics & Communication Engg. Dept.

The Senate appreciated the above two proposals and resolved as follows:

- (i) The curricular and syllabi of Microelectronics were approved.
(ii) Regarding the curricular structure and syllabi of Energy Engineering it was desired that these be modified in view of a M. Tech. course on Environmental Engineering offered by the Civil Engineering Department so as to utilize the synergy of the two departments. The syllabi and code of ME-501 Energy Engineering needs revision.

Resolved that the revised scheme be placed before the next meeting of the Senate.

The Chairman clarified that both the above courses will be floated only after getting clearance from the MHRD.

3.5 To consider the Supreme Court's direction to include the curriculum environmental studies in the I B.Tech. curriculum.

The Senate approved the course of Environmental Studies in B. Tech. 1 year from 2004-2005 session. Further resolved that MHRD be requested to sanction faculty in order to teach this subject.

3.6 To consider the revised Scheme & Syllabi of VIII Semester B. Tech. (Chemical Engg.).

The item was approved.

4.1 To note modifications in the Academic programme and syllabi of M. Tech. Manufacturing System Engineering I Semester.

The item was noted.

4.2 To note the syllabi of some subjects of B.Arch. VII Semester that were missed from the programme and syllabi by mistake.

The item was noted.

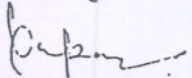
4.3 To note special examination conducted.

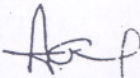
The item was noted.

4.4 To note the revised scheme of MMS I semester on the lines of the other PG programmes.

The item was noted.

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/2003/3496

Dated: 30-09-2003

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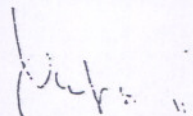
Copy to:

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

Dr. Sandeep Sancheti

Professor

Electronics & Communication Engrg. Dept.


(S. K. POKHARNA)
Registrar & Secretary