

10th Senate meeting

10th Se

**Minutes of the Xth Senate Meeting held
On 09/03/2009 at 3.30 P.M. at MANIT, Bhopal**

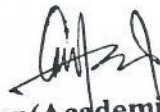
Following members attended the meeting:

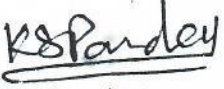
Dr. K.S.Pandey, Director MANIT & CHAIRMAN SENATE

EXPERT MEMBERS

- | | |
|---|---|
| 1. Dr. Y.V.Rao, Director, NIT, Warangal | 23. Dr. Alka Bharat, Professor, Architecture. |
| 2. Dr. Swapan Bhattacharya,
Director, NIT, Durgapur | 24. Dr. S.K.Dubey, Prof. Civil Engg. |
| 3. Dr. Alok Ranjan, Prof. (Arch. & Planning) &
Dean (Admn.), NIT, Jaipur | 25. Dr. P.Suryanarayan, Prof. Civil Engg. |
| 4. Dr. T.N. Sharma, NIT, Allahabad | 26. Dr. Ganga Agnihotri, Prof. Electrical Engg |
| 5. Dr. C.M.Agrawal, Dean(Acad) | 27. Dr. Geeta Agnihotri, Prof. Mechanical Engg. |
| 6. Dr. R.P.Singh, Registrar I/C | 28. Dr. V.K.Khare, Prof. Mechanical Engg. |
| 7. Dr Saroj Rangnekar Dean (Admn) | 29. Prof. Vasudev Dehalwar, HOD, IT |
| 8. Dr. V.K.Gahlot, Dean (P & RG) | 30. Dr. Ashish Deshpande HOD, MBA |
| 9. Dr. Sushil Mittal, Dean (S.A.) | 31. Dr. R.M.Sarviya , HOD PIE & Prof. I/c Ph.D. |
| 10. Dr. Gayatri Agnihotri, Prof. Electrical Engg. | 32. Dr. Anupama Sharma , COE |
| 11. Dr. S.D.Sapre, Professor, Electronics Deptt. | 33. Dr. M.M.Malik, & Jt. COE |
| 12. Dr. S.K.Bhardwaj , Professor, Electrical Deptt. | 34. Dr. Madhvi Shakya, HOD, Bio Informatics |
| 13. Dr. H.K.Khaira, HOD MSME | 35. Dr. D.M.Deshpande, Prof. Electrical. |
| 14. Dr. A.M.Shandilya HOD, Electrical Engg. | 36. Dr.R.N.Yadav Prof.I/C PG |
| 15. Dr. R.K.Dubey, HOD Mechanical Engg. | 37. Ms. Anshu Gupta, I/C HOD, Remote sensing |
| 16. Dr. G.Dixit Professor App. Mechanics | 38. Dr. N.P.Patidar, Prof. I/C U.G. |
| 17. Dr. M.S.Qureshi , HOD, Physics | 39. Prof. Harsangeet Kaur Jt. COE |
| 18. Dr. K.R. Pardasani, HOD, Mathematics | 40. Prof. P.K.Soni, Dy. COE |
| 19. Dr. A.K. Sharma HOD Chemical Engg | 41. Prof. Amit Ojha , Dy. COE |
| 20. Prof. Sujoy Das HOD, Computer Applications | 42. Prof. Meenu Chawla , I/C HOD, CSE |
| 21. Prof. Ashutosh Sharma, HOD Architecture | |
| 22. Dr. Alok Mittal, HOD Chemistry | |

- Meeting was conducted by Dr. C.M.Agrawal , Dean Academic Affairs
- Dr. K.S. Pandey, Director & Chairman Senate initiated the proceedings of 10th Senate meeting by welcoming the members present in the meeting, and enlightened the august body about the multi dimensional development of the institute.


16/3/09
Dean(Academic Affairs)


Director
16/03/09

10th Senate meeting

The following agenda points were discussed.


Item S-9.2008-II-1 Confirmation of minutes of IXth Senate meeting held on 23/12/2008 and action taken report.

Item S-9.2008-II-2 Ordinance for UG Courses

Item S-9.2008-II-3 Ordinance for PG Courses

Item S-9.2008-II-4 Ordinance of Ph.D. Course

Item S-9.2008-II-5 Any other matter with permission of the chair.

 16/3/09
Dean(Academic Affairs)

K.S.Pandey
Director
76/03/09

Following decisions are made in the meeting, which is given item wise, beneath each agenda point.

Item S-10.2009-II-1
Confirmation of minutes of IXth Senate meeting held on
23/12/2008 and action taken report.

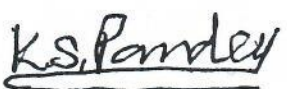
The following resolutions passed in the IXth Senate meeting was implemented successfully which is given as under:

1. i) Approval for award of Degree to 738 students was accorded in the 9th Senate meeting held in the month of December 2008 and subsequently conferred upon in the Sixth convocation held on 23/12/2008 which was postponed till further orders .

(ii) Approval for Nine Gold & Nine Silver medals are also accorded for 1st and 11th rank holders including MBA & MCA . It was further resolved that from next session the gold medals may also be given to M.Tech students.
2. i) The approval on ordinances of UG/PG & Ph.D. courses were differed for next meeting as during discussion in the meeting it was decided that the copy of all UG/PG & Ph.D ordinances should be sent to all departments for further discussion at departmental level and suggestions (if any) therein may be forwarded to Dean Academic for its finalization.

ii) All the recommendations of Board of studies of various departments are approved except the decision on Physics-III & Chemistry III which is deferred for approval in the next senate meeting.
3. With slight modifications approval was accorded on the proposal for attending National and International Conferences /Seminars/ Workshop in India and abroad which is implemented.
2. As the decision on the subjects of Physics-III & Chemistry-III are deferred for next senate meeting therefore other than the above modification in schemes (if any), the minutes of BOS of all departments are approved.


16/3/09
Dean (Academic Affairs)


Director
16/08/09

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3. *Ratification is also accorded for the remuneration to internal/external examiner for resumption with revised rates w.e.f. session 2008-09.*
4. *Approval was also given for the cases of conduction of examination under special circumstances with a condition that the director of the Institute being Chairman senate is authorized to take decision on case to case basis and may give permission to appear in the examination.*
5. *In any other matter the two points were discussed:*
 - i) *Honorary degree to renowned scientists: Authority is given to Dean Academic & and two external members of the senate to nominate Scientist after going through their bio-data to whom the honorary degree is to be conferred*
 - ii) *Signing authorities of Degree: Approval was accorded that the signing authorities of the degree shall now be Registrar and Director as being done in many other Institutes.*

Decision


- *The minutes of 9th senate meeting is confirmed except point no. 5(ii) regarding signing authorities of degree.*

Item S-10.2009-II-2

ORDINANCE FOR UG COURSES

Decision

- *After discussion at length and with slight modifications (incorporated then & there), the proposed UG ordinance is approved.*


16/3/09
Dean(Academic Affairs)


16/03/09
Director

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**Item S-10.2009-II-3
ORDINANCE FOR PG COURSES**

Decision

- *After discussion at length and with slight modifications (incorporated then & there), the proposal for PG ordinance is approved.*

**Item S-10.2009-II-4
ORDINANCE FOR Ph.D. COURSES**

Decision

- *After discussion at length and slight modifications (incorporated then & there). The proposal for ordinance for PhD courses are accepted by the august body and approved.*

Item S-10.2009-II-5


Any other matter with permission of the chair.

The Dean (Acad) has pointed out that previous approval accorded in 9th senate meeting for the signing of degrees by the institute authorities was not as per the norms of BOG, MANIT. Hence it is again proposed that signing authorities shall now be Chairman , BOG & Chairman Senate.

Decision

The house has accorded approval for the above i.e the signing authorities should now be the Chairman , BOG & the Chairman Senate.

The meeting ended with thanks to the chair.

 16/3/09
Dean(Academic Affairs)


16/03/09
Director