

**MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY  
JAIPUR-302017**



**AGENDA FOR THE THIRTY-FIFTH SENATE MEETING**

- Meeting Number : THIRTY-FIFTH**
- Venue : MEETING ROOM, DIRECTOR OFFICE,  
PRABHA BHAWAN**
- Date : 06<sup>TH</sup> OCTOBER, 2016**
- Time : 4.00 PM**

# MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

AGENDA FOR THE THIRTY-FIFTH MEETING OF THE SENATE TO BE HELD ON 06<sup>TH</sup> OCTOBER, 2016 AT 4.00 PM IN MEETING ROOM, DIRECTOR OFFICE, PRABHA BHAWAN.

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**35-5.0 Any other item with the permission of chair.**

**Item No. 35.1.0 : To confirm the minutes of the 34<sup>th</sup> meeting of the Senate held on February 10<sup>th</sup>, 2016.**

The minutes of the 34<sup>th</sup> meeting of the Senate were circulated to all the members after approval of the Chairman Senate for information. Comments received on the minutes are as under:

(i) **Prof. M. S. Gaur-**

1. Please refer to item number 34-3.20 of minutes vide (2), 5<sup>th</sup> row of the table, this item may be modified as “Scholarship from Research funded external agency” may be replaced with “Scholarship from Research funded external agency for all supervisors” currently, the PI gets relief but surprisingly Co-PI if taken as Co-Supervisor get the slot counted!
2. Please refer to item number 34-3.20 of minutes vide (2) last row of the table, this item may be modified as “Student of other Institute/University guided by MNIT Faculty” may be replaced with “Student of other Institute/University guided by MNIT Faculty excluding CFTIs and the Institutes with whom MNIT has academic cooperation MoU” with this small modification, we will continue to collaborate with other CFTIs and reputed Institutes

(ii) **Prof. S. P. Chaurasia-**

In his opinion “the Ph.D. Supervisor/Co-Supervisor and all the DREC members must be Ph.D. holders. As I have understood from the agenda, a provision was proposed that senior faculty members may opt for Supervisor from other departments, in the same way they may also opt for DREC members from other departments.

(iii) **Shri Ramniwas Sharma-**

Please refer to Item No. 34-3.9 –To consider the Ph.D. process for Senior Internal Faculty members of MNIT Jaipur “At item #3 it was pointed out to the house and it was endorsed as well that DREC members should be subject experts and not necessarily have a Ph.D. This is was in particular context of smaller departments like Architecture etc. where there are not enough faculty members with Ph.D. Kindly reword the provisions accordingly”.

The Senate may kindly confirm the minutes placed at **Annexure-A (Pg. 10-20)**.

**Item No. 35.2.0 : To note the “Action Taken” on the decisions taken in the 34<sup>th</sup> meeting of the Senate.**

The “Action Taken Report” on the 34<sup>th</sup> meeting of the Senate is placed at **Annexure-B (Pg.21-28)**, for consideration of the Senate.

**Item No. 35-3-0 : Items for Consideration.**

**Item No. 35-3.1 : To consider the list of the students eligible for award of degree in UG, PG and Ph.D. programmes in the 11<sup>th</sup> Annual Convocation-2016.**

The list of students eligible for award of degree in UG, PG and Ph.D. programme in the 11<sup>th</sup> Annual Convocation-2016 is placed at **Annexure-C (Pg. 29-60)**.

The list is placed before the Senate for its approval.

**Item No. 35-3.2 : To consider the names of the students for award of Gold Medals in the respective UG and PG programmes.**

Based on the highest CGPA attained by the students (who graduated in the Academic Year 2015-16 in each programme), the names of the students eligible for award of Gold Medals in UG & PG programmes in 11<sup>th</sup> Annual Convocation 2016 is placed at **Annexure-D (Pg. 60-62)**.

The list is placed before the Senate for its approval.

**Item No. 35-3.3 : To consider the names of student representative in the Senate.**

As per first statute of NITs clause 8 (xiv) two students' representatives should be invited during discussion of general nature in Senate meeting. In this regard, it is proposed that Ms. Shivangi Gupta (2013UMT1265), overall topper in UG among all branches (CGPA 9.81 up to B.Tech. third year) and Ms. Shilpa Thakral (2015PEV5047), overall topper among all branches (CGPA 9.86 up to M.Tech. First Year) are placed for nomination as Student representatives in Senate list is placed at **Annexure-E (Pg. 63-64)**.

Matter is placed before the Senate for its consideration and approval.

**Item No. 35-3.4 : To consider the list of students of M. Tech./M.Plan./MBA for termination from Institute rolls due to poor performance in Even Semester 2015-16.**

As per the guidelines stipulated in the PG regulation for promotion to the next semester of the M. Tech/M.Plan./MBA programs, a student is required to obtain a minimum CPGA of 5.5 in each semester. The list of such students who have failed to attain the required CGPA during even semester academic year 2015-16 and have been terminated from their respective program is placed as **Annexure-F (Pg. 65)**.

Matter is placed before the Senate for its consideration and approval.

**Item No. 35-3.5 : To consider matter of 2013 batch UG students for termination from Institute roll whose CGPA is <4.5.**

The list of such students who have failed to attain the required CGPA of 4.5 during Academic Year 2015-16 and in previous years have been terminated (i.e. would not be permitted to continue further in the institute as the CGPA requirement for termination has been reduced to 4.5 in the 15<sup>th</sup> AAC meeting). . The list of such students who have failed to attain the required CGPA is placed as **Annexure-G (Pg. 66)**.

Matter is placed before the Senate for its consideration and approval.

**Item No. 35-3.6 : To consider matter of 2014 batch UG students for termination from Institute roll whose CGPA is <4.5.**

The list of such students who have failed to attain the required CGPA of 4.5 during Academic Year 2015-16 and in previous years have been terminated (i.e. would not be permitted to continue further in the institute as the CGPA requirement for termination has been reduced to 4.5 in the 15<sup>th</sup> AAC meeting). The list of the students is placed at **Annexure-H (Pg. 67)**.

Matter is placed before the Senate for its consideration and approval.

**Item No. 35-3.7 : To consider the modification in MNIT scholar scheme in light of clarification sought by the applicants.**

(A) Point No. 2: replaced by

The student shall register for Ph.D. program of the Institute in research area and supervisor of his/her choice. The candidate shall submit a detailed research plan alongwith his/her application approved by the supervisor.

(B) Point No. 5 to be replaced by

Duration of the scheme is four year. The scheme is for Ph.D. degree only. (The option of getting the M. Tech. degree and quit scheme at the of third year is being dropped).

(C) Point No. 1 the following to be added

For SC/ST students the CGPA criteria is relaxed to 8.0 from 8.5 and criteria of rank is relaxed to top 15 instead of top 10.0.

(D) The scheme is applicable for B. Arch. students also.

Earlier guidelines and revised guidelines are given in **Annexure-I (Pg.68-69)**.

Matter is placed before the Senate for its consideration and approval.

**Item No. 35-3.8 : To consider the modified qualification required for admission in Ph.D. program of the Department of Architecture & Planning and Centre for Energy and Environment.**

Following modifications have been proposed by the DPGC of the respective departments:

Department	Present Qualifications	Modified Qualifications
Architecture & Planning	Master in Architecture, Master in Urban Planning	i) Masters degree or equivalent in Architecture/Planning/other relevant discipline B.Arch./B.Plan ii) B.Arch./B.Plan
Centre for Energy & Environment	B. Tech /Arch. with relevant post-graduation	B.Tech. with relevant post graduation

Recommendations of the DPGC, Architecture & Planning Department held on April 11, 2016 and that of the Centre for Energy & Environment held on July 22, 2016 for modifications in the qualification for admission in the Ph.D. programme were placed before 29<sup>th</sup> SPGB held on 09<sup>th</sup> May 2016 as Item No. 29-9.6 and recommends the above modification.

Matter is placed before the Senate for consideration and approval.

**Item No. 35-3.9 : To consider Hindi name of PG programme.**

The Hindi name of the PG programme as per given below:

Programme	Department	Proposed name in Hindi
Wireless and Optical Communication	Electronics & Communication Engg.	तार विहीन व प्रकाशीय संचार
Embedded System	Electronics & Communication Engg.	सन्निहित निकाय
Earthquake Engineering	National Centre of Disaster Mitigation & Management	भूकम्प अभियांत्रिकी
Power Electronics & Drives	Electrical Engineering	पॉवर इलेक्ट्रॉनिक्स और ड्राइव
Materials Science and Engineering	Materials Research Centre	पदार्थ विज्ञान एवं अभियांत्रिकी
Computer Engineering & Information Security	Computer Science and Engineering	संगणक अभियांत्रिकी एवं सूचना सुरक्षा

The M.Tech. programmes were started from the year 2014-15 to 2016-17. It is proposed that the Hindi names of the said programme may be translated as above.

Matter is placed before the Senate for its consideration and approval.

**Item No. 35-3.10 : To consider the case of Ms. Priyanka Mitra (2013RCP9524) Ph.D. scholar in the Department of Computer Science & Engineering for termination from Institute rolls.**

Case of Ms. Priyanka Mitra was discussed in the 30<sup>th</sup> meeting of SPGB held on 18<sup>th</sup> May 2016 under Item No. 30.3.0. After detailed deliberation, SPGB recommends for termination of her candidature as per PG Regulation clause 8 (Academic Performance Requirement) sub clause 5 page 34 of PG regulations. The relevant portion of the minutes of SPGB meeting as noted above placed at **Annexure J (Pg.70-71)**.

Matter is placed before the Senate for consideration and approval.

**Item No. 35-3.11 : To consider the case of Mr. Bhoopendra (2016PMT5345) for cancellation of admission due to change in category from OBC-NCL to General.**

Mr. Bhoopendra (2016PMT5345) has been admitted under OBC-NCL category through CCMT counseling. In this regard it is submitted that a request has been received from the student for change of his category from OBC-NCL to General category as he is unable to submit OBC-NCL category certificate. Application is placed as **Annexure-K (Pg. 72-72(iii))**.

Matter was placed before 16<sup>th</sup> AAC meeting held on August 30, 2016 under Item No. 16-15.0. AAC recommended that it cannot change category once admission is granted on the basis of a category claimed by the student. Hence, no change is possible and his admission be cancelled due to candidate expressing inability to produce caste certificate.

Matter is placed before the Senate for consideration and approval.

**Item No. 35-3.12 : To consider amendments in UG Rules & Regulations.**

The matter regarding amendments in UG Rules & Regulations was discussed in 17<sup>th</sup> AAC meeting held on 14<sup>th</sup> September 2016 and 26<sup>th</sup> SUGB meeting held on 27<sup>th</sup> September 2016. Amendments are proposed in the following areas:

- Academic Requirements for eligibility of degree
- Minimum requirements for continuation of registration, termination/Year-Back, probation and warning
- Scheme for Advising Academically Deficient Students
- Rules for Supplementary Examination
- Revision of grade table.

The point wise details of the amendments are placed at **Annexure-L (Pg.73-77)**.

The amendments will come into force from session 2016-17.

Matter is placed before the Senate for consideration and approval.

**Item No. 35-4-0 : Items for Ratification.**

**Item No. 35-4.1 : To report the minutes of 25<sup>th</sup> SUGB meeting held on 21<sup>st</sup> April 2016.**

The 25<sup>th</sup> meeting of Senate Undergraduate Board was held on 21<sup>st</sup> April 2016.

The minutes of the SUGB are placed at **Annexure – M (Pg. 78-81)** for ratification.

**Item No. 35-4.2 : To report the minutes of 26<sup>th</sup> SUGB meeting held on 27<sup>th</sup> September 2016.**

The 26<sup>th</sup> meeting of Senate Undergraduate Board was held on 27<sup>th</sup> September 2016.

The minutes of the SUGB are placed at **Annexure – N (Pg. 82-90)** for ratification.

**Item No. 35-4.3 : To report the minutes of 28<sup>th</sup> meeting of SPGB held on 17<sup>th</sup> February 2016.**

The 28<sup>th</sup> meeting of Senate Postgraduate Board was held on 17<sup>th</sup> February 2016.

The minutes of the SPGB are placed at **Annexure – O (Pg. 91-92)** for ratification.

**Item No. 35-4.4 : To report the minutes of 29<sup>th</sup> meeting of SPGB held on 09<sup>th</sup> May 2016.**

The 29<sup>th</sup> meeting of Senate Postgraduate Board was held on 09<sup>th</sup> May 2016.

The minutes of the SPGB are placed at **Annexure – P (Pg. 93-96)** for ratification.

**Item No. 35-4.5 : To report the minutes of 30<sup>th</sup> meeting of SPGB held on 18<sup>th</sup> May 2016.**

The 30<sup>th</sup> meeting of Senate Postgraduate Board was held on 18<sup>th</sup> May 2016.

The minutes of the SPGB are placed at **Annexure – Q (Pg. 97-100)** for ratification.

**Item No. 35-4.6 : To report the minutes of 31<sup>st</sup> meeting of SPGB held on 26<sup>th</sup> July 2016.**

The 31<sup>st</sup> meeting of Senate Postgraduate Board was held on 26<sup>th</sup> July 2016.

The minutes of the SPGB are placed at **Annexure – R (Pg. 101-107)** for ratification.

**Item No. 35-4.7 : To report the minutes of 32<sup>nd</sup> meeting of SPGB held on 30<sup>th</sup> September 2016.**

The 32<sup>nd</sup> meeting of Senate Postgraduate Board was held on 30<sup>th</sup> September 2016.

The minutes of the SPGB are placed at **Annexure – S (Pg. 107(i)-107(viii))** for ratification.

**Item No. 35-4.8 : To report the minutes of 10<sup>th</sup> Academic Affairs Committee meeting held on 18<sup>th</sup> March 2016.**

The 10<sup>th</sup> meeting of Academic Affairs Committee meeting held on 18<sup>th</sup> March 2016.

The minutes of the AAC are placed at **Annexure – T (Pg. 108-109)** for ratification.

**Item No. 35-4.9 : To report the minutes of 11<sup>th</sup> Academic Affairs Committee meeting held on 30<sup>th</sup> March 2016.**

The 11<sup>th</sup> meeting of Academic Affairs Committee meeting held on 30<sup>th</sup> March 2016.

The minutes of the AAC are placed at **Annexure – U (Pg.110-112)** for ratification.

**Item No. 35-4.10 : To report the minutes of 12<sup>th</sup> Academic Affairs Committee meeting held on 29<sup>th</sup> April 2016.**

The 12<sup>th</sup> meeting of Academic Affairs Committee meeting held on 29<sup>th</sup> April 2016.

The minutes of the AAC are placed at **Annexure – V (Pg. 113-119)** for ratification.

**Item No. 35-4.11 : To report the minutes of 13<sup>th</sup> Academic Affairs Committee meeting held on 05<sup>th</sup> May 2016.**

The 13<sup>th</sup> meeting of Academic Affairs Committee meeting held on 05<sup>th</sup> May 2016.

The minutes of the AAC are placed at **Annexure – W (Pg. 120)** for ratification.

**Item No. 35-4.12 : To report the minutes of 14<sup>th</sup> Academic Affairs Committee meeting held on 24<sup>th</sup> May 2016.**

The 14<sup>th</sup> meeting of Academic Affairs Committee meeting held on 24<sup>th</sup> May 2016.

The minutes of the AAC are placed at **Annexure – X (Pg. 121-122)** for ratification.

**Item No. 35-4.13 : To report the minutes of 15<sup>th</sup> Academic Affairs Committee meeting held on 26<sup>th</sup> July 2016.**

The 15<sup>th</sup> meeting of Academic Affairs Committee meeting held on 26<sup>th</sup> July 2016.

The minutes of the AAC are placed at **Annexure – Y (Pg. 123-126)** for ratification.

**Item No. 35-4.14 : To report the minutes of 16<sup>th</sup> Academic Affairs Committee meeting held on 30<sup>th</sup> August 2016.**

The 16<sup>th</sup> meeting of Academic Affairs Committee meeting held on 30<sup>th</sup> August 2016.

The minutes of the AAC are placed at **Annexure – Z (Pg. 127-130)** for ratification.

**Item No. 35-4.15 To report the minutes of 17<sup>th</sup> Academic Affairs Committee meeting held on 14<sup>th</sup> September 2016.**

The 17<sup>th</sup> meeting of Academic Affairs Committee meeting held on 14<sup>th</sup> September 2016.

The minutes of the AAC are placed at **Annexure – AA (Pg. 131-135)** for ratification.

**Item No. 35-4.16 : To receive note of the list of students admitted in undergraduate, postgraduate and doctoral programmes during the session 2016-17 (July 2016) Odd Semester.**

S. No.	Programme	Number of students Admitted				
		CSAB	DASA	ICCR-SAARC	MEA-EDU	MEA-WEL
1	Undergraduate	672	40	3	4	5
2	Postgraduate	CCMT	SP	PT	MBA	CCMN
		317	21	17	33	80
3	Ph.D.	63				

Detailed list of the students is placed at **Annexure-AB (Pg.136-201)**.

The Senate may kindly note the details.

**Item No. 35-4.17 : To report the credit variation in curriculum scheme of the Departments.**

Matter was discussed in 25<sup>th</sup> SUGB meeting held on 21<sup>st</sup> April 2016 under Item No. 25-2.3 regarding credit variation in curriculum scheme of Departments that the total credits in curriculum schemes vary from 191 to 202 in B.Tech. and are 227 in Architecture including credits of Creative Arts and Discipline. Looking at the wide variation and large number of credits, it was recommended by SUGB that for qualifying for degree the student has to clear all the subjects minimally required as per the schemes of the respective Department. This completion needs be done also for individual categories (PC, PE and OE) of the course.

**Item No. 35-4.18 : To report the new-admission of Mr. Sanjay Sharma (2016REC9063) for Ph.D. in the Department of Electronics & Communication Engineering (Beyond 7 Year).**

The matter of Mr. Sanjay Sharma for extension beyond 7 years in Ph.D. program was discussed in the 22<sup>nd</sup> SPGB held on 10<sup>th</sup> July 2015. The matter was not approved by SPGB. The application of Mr. Sanjay Sharma was again forwarded in 23<sup>rd</sup> SPGB held on 26<sup>th</sup> August 2015, the SPGB again did not recommend the extension beyond 7th year. However the candidate is free to apply for re-registration following the due process for admission to Ph.D.

The same matter was discussed in the 33<sup>rd</sup> Senate meeting held on 03<sup>rd</sup> October 2015 under item no. 33-4.16, the below decision was taken by the Senate  
“The SPGB had turned down the request since there is no provision in R& R for extension beyond 7 year; The Senate approved the recommendation of SPGB”

The recommendation of DPGC of Electronics & Communication Engineering in case of Mr. Sanjay Sharma to present Pre-Ph.D. Seminar and subsequently submit the thesis after termination by the Senate after completion of maximum duration for submission

thesis was discussed in the 30<sup>th</sup> SPGB. The case was not considered as his candidature was terminated by the Senate.

Now the matter was again forwarded in Deans Meeting held on 15<sup>th</sup> July 2016 by the Department of Electronics & Communication Engineering, the matter was discussed under item no. 13 and the Deans Committee decided that *“The application of Mr. Sanjay Sharma Part Time Ph.D. Scholar for re-registration seeking exemption from entrance test, course work and comprehensive exam was discussed and it was decided that Mr. Sanjay Sharma may be permitted new registration without scholarship and his course work may be waived off without exemption from comprehensive examination”*

As per the approval of Deans Committee, Mr. Sanjay Sharma (New ID: 2016REC9063) has been admitted as a Full Time candidate on 17<sup>th</sup> August 2016 in the Department of Electronics & Communication Engineering.

The Senate may kindly note the details.

**Item No. 35-4.19 : To take note of the revision in Fee Structure applicable for UG, PG and Ph.D programme being run at MNIT, Jaipur.**

The Department of Higher Education, MHRD, Govt. of India vide its order F .No.33 – 4/2014 - TS.III dated 24.06.2016 and 02-07-2016 (placed at **Annexure AC. 202-205**) has approved the revision in the tuition fee of NITs from the Academic Session 2016-17.

In light of the above, fee structure for U.G., P.G., Ph.D. students of all categories were revised as per the approval/decision of the authorities. Revised Tuition and Institute fees etc. have been charged from the students of all categories admitted in academic year 2016-17. Fee structures of various categories for UG/PG and Ph.D. students are placed at **Annexure AD** (Pg.206-224) for ratification.

The Senate may kindly note.

**Item No. 35-4.20 : To report the nomination of the two faculty members in the Board of Governors through election by Senators.**

The nomination of the two faculty members in the Board of Governors, as per the guidelines approved in 34<sup>th</sup> Senate meeting held on 10<sup>th</sup> February 2016 under Item No. 34-3.19, the following two faculty members were elected on 18<sup>th</sup> July 2016 for nomination as Senate nominee to the Board of Governors.

1. Prof. K. R. Niazi, Professor, Electrical Engineering Department.
2. Dr. Urmila Brighu, Associate Professor, Civil Engineering Department.

The Senate may kindly note the details.

**Item No. 35-4.21 : To ratify the relaxation of (N-4) rule of UG Regulation 13.3.**

Some students were facing problem due to the (N-4) rule. The DUGC of the Chemical Engg. and Electronics & Comm. Engg. Dept. strongly recommended to relax it and the matter was discussed in the 15<sup>th</sup> AAC meeting held on 26<sup>th</sup> July 2016 and the Committee recommended that this rule may be relaxed for those students who are not academically deficient i.e. CPGA $\geq$ 5.00 and recommendation approved by the Chairman Senate. Accordingly permission has been granted to all students for registration in current semester.

Matter is placed before the Senate for ratification.

**Item No. 35-4.22 : To ratify the registration of UG students of 2013 Batch whose CGPA is less than**

**5.0 or greater than 4.5 for the last three years.**

The matter regarding **07** students who achieved a CGPA of > 4.5 and < 5.00 in the VI Semester was placed in the 15<sup>th</sup> AAC meeting and it was decided to get them registered as academically deficient students as per the promotion policy followed after the III Semester for academically deficient students. The list is placed at **Annexure-G (Pg.66)**

Matter is placed before the Senate for ratification.

**Item No. 35-4.23 : To ratify the registration of UG students of 2014 Batch whose CGPA is less than 5.0 or greater than 4.5 for the last three years.**

The matter regarding **09** students who achieved a CGPA of > 4.5 and < 5.00 in the VI Semester was placed in the 15<sup>th</sup> AAC meeting and it was decided to get them registered as academically deficient students as per the promotion policy followed after the III Semester for academically deficient students. The list is placed at **Annexure-H (Pg.67)**

Matter is placed before the Senate for ratification.

**Item No. 35-4.24 : To ratify the registration of the UG students for one semester/one year extension to complete their degree beyond six years.**

- (i) Karmveer (2010UMT170) requested to extend one semester beyond 6 year to clear his only one open elective. He earned total of 178 credits with 5.23 CGPA and has one course CH-212 as backlog.
- (ii) Amit Bikunia (2010UME238) has complete 6 years of his B. Tech. programme and requested for extension of one semester to complete all requirements for the award of degree. He has earned 164 credits till date and still requires to earn 16 credits through 4 backlog courses. DUGC of Mechanical Engineering Dept. recommends and an extension of one semester for him.
- (iii) Manoj Kumar Meena (2010UMT2013) requested for one year extension to finish his study. He earned total of 169 credits with 4.45 CGPA and has 3 courses as backlog.

The matter was placed in 15<sup>th</sup> AAC meeting held on July 26, 2016 under Item No. 15-6. AAC permit to Karmveer (2010UMT170) for one semester, Amit Bikunia (2010UME238) for one semester, Manoj Kumar Meena (2010UMT2013) for one year extension to complete their degree.

- (iv) The case of Ajay Yadav (2010UMT175) was discussed in 15<sup>th</sup> AAC meeting under Item No. 15-6 (iv) held on July 26, 2016 and not recommended. Mr. Ajay Yadav again requested to reconsider his case based on revised CGPA grade point 4.82 after supplementary examination 2016. On recommendation of Head, Dept. of Met. & Mat. Engg. matter was placed in 16<sup>th</sup> AAC meeting held on August 30, 2016 under Item No. 16-9.0. AAC permit Mr. Ajay Yadav for one year extension to complete his degree.

Matter is placed before the Senate for ratification.

**Item No. 35-4.25 : To note the Academic Calendar for odd and even semester for academic year 2016-17.**

The academic calendar for odd and even semester 2016-17 is placed at **Annexure- AE (Pg. 225-228)**.

**Item No. 35-5.0 : Any other items with permission of chair.**