



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

AGENDA FOR THE THIRTY-NINTH SENATE MEETING

- Meeting Number : THIRTY-NINTH**
- Venue : MALAVIYA SABHAGAR, PRABHA
BHAWAN, MNIT JAIPUR**
- Date : 17TH DECEMBER 2019 (TUESDAY)**
- Time : 3.00 PM**

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

**AGENDA FOR THE THIRTY-NINTH MEETING OF THE SENATE TO BE HELD ON
17TH DECEMBER 2019 (TUESDAY) AT 3.00 PM IN MALAVIYA SABHAGAR, PRABHA BHAWAN.**

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Item No. 39-1.0 : To confirm the minutes of the 38th meeting of the Senate held on November 16th, 2018.

The minutes of the 38th meeting of the Senate were circulated to all the members after approval of the Chairman Senate for information. No comments were received on the minutes.

The Senate may kindly confirm the minutes placed as **Annexure-A**.

Item No. 39-2.0 : To note the “Action Taken” on the decisions taken in the 38th meeting of the Senate.

The “Action Taken Report” of the 38th meeting of the Senate is placed as **Annexure-B** for consideration of the Senate.

Item No. 39-3-0 : Items for consideration.

Item No. 39-3.1 : To consider the list of the students eligible for award of degree in UG, PG and Ph.D. programmes in the forthcoming Convocation.

The lists of students eligible for award of degree in UG, PG and Ph.D. programmes in the 14th Convocation are placed as **Annexure-C (UG-C1, PG-C2 & Ph.D- C3)**.

The lists are placed before the Senate for its approval.

Item No. 39-3.2 : 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 (graduated in the Academic Year 2018-19 in each programme), the names of the students eligible for award of Gold Medals in UG & PG programmes in 14th Convocation are placed as **Annexure-D**.

The lists are placed before the Senate for its approval.

Item No. 39-3.3 : To consider the names of student representatives in the Senate.

As per first statute of NITs clause 8 (xiv) two student representatives should be invited during discussions of general nature in Senate meeting. In this regard, it is proposed that Mr. Nishant Agrawal (2016UCE1166), overall topper in UG among all branches (CGPA 9.93 up to third year B.Tech./B.Arch.) and Ms. Saswati Nanda (2018PMT5124), overall topper among first year all branches (CGPA 9.67 M.Tech./M.Plan./MBA/M.Sc.) are placed for nomination as student representatives in Senate placed as **Annexure-E**.

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

Item No. 39-3.4 : To consider the transfer of credit and mapping of courses offered on SWAYAM/MOOC platform with the existing credit and courses.

A letter No. 17-03/2019-TEL dated 08-11-2019 received from Malathi Narayanan, Deputy Secretary MHRD, New Delhi regarding transfer of credits letter placed as **Annexure-F**. The credit transfer has been enabled by the notifications of UGC [No. f.1-100/2016 (MOOCs/e-content) dated 19-07-2016] and AICTE [F. No. AICTE/P&AP/SWAYAM/2016 dated 17-08-2016] for courses offered through SWAYAM/MOOC portal. This is to promote credit transfer to students by the hosting and accepting Universities/Institutions/CFTIs.

It is submitted that presently the Institute is not offering courses open on SWAYAM/MOOC platform, neither the Institute is accepting transfer credits run by other Institutes/Universities.

As this is a policy decision, matter is placed before the Senate for its consideration and direction.

Item No. 39-3.5 : To consider the matter regarding external Ph.D. supervision by the faculty of the Institute.

Following faculty members have submitted a request for permission to act as Supervisor/Joint Supervisor in other academic institutions:

S. No.	Faculty name	Student Name	Student's Institution Name
1.	Prof. S. D. Bharti	Ms. Saba Rahman	IIT Delhi
2.	Prof. M. M. Sharma	Ms. Reshmi Dhara	NIT Sikkim
3.	Dr. Vibhuti Singh Shekhawat	Ms. Tulsee Giri Goswami	Central University of Rajasthan
4.	Dr. Manviri Rani	Ms. Keshu	Dr. B. R. Ambedkar NIT Jalandhar
5.	Dr. R. C. Gupta	For registration as Ph.D. Supervisor in "Maharaja Ranjit Singh Punjab Technical University Bathinda"	

Matter is placed before the Senate for its consideration and approval for such permission in future, the Chairman, Senate may be authorized to approve external supervision on the recommendation of the Academic Section.

Item No. 39-3.6 : To consider the proposal of Department of Electronics & Communication Engineering for revised syllabus of M. Tech program (Course code: ECT993, Course Name: Mathematical Methods and Techniques for Electronics and Communication Technologies – II).

A proposal has been received from Convener, DPGC, Department of Electronics & Communication Engineering to consider the revised syllabus for M.Tech program (Course code: ECT993, Course Name: Mathematical Methods and Techniques for Electronics and Communication Technologies – II).

The members of DPGC agreed for changes/update in the syllabus placed as **Annexure-G**.

The proposal was circulated among the faculty members of Electronics & Communication Engineering Department. No Comments have been received.

The matter was placed before the 43rd meeting of SPGB held on 18th July 2019 under item No. 43-2.1. SPGB approved the same.

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

Item No. 39-3.7 : To consider the revised UG scheme.

The NITSER Council adopted the recommendations of curricula review committee as model guidelines, which may be adopted by the NITs and IEST. The Council desired that NITs/IEST should review its curricula every year and revise the same every three years, by adding latest topic in consultation with industry.

In view of the above, a committee was constituted vide office order No. F.4 (P) 38 Senate/MNIT/Acad/2018/ 6996 dated 29-01-2019 by the Chairman Senate to revise UG curriculum.

The UG Scheme proposed by this Committee is placed as **Annexure-H**.

Matter is placed before the Senate for its consideration.

Item No. 39-3.8 : To consider the revised PG curriculum.

A committee was constituted by Senate vide office order F. No. F.4 (P) 38 Senate/MNIT/Acad/2018/6997 dated 29/01/2019. After detailed deliberations the committee recommends to revise PG curriculum and then update PG and Ph.D. rules and regulation.

The PG Curriculum proposed by this Committee is placed as **Annexure-I**.

Matter is placed before the Senate for its consideration.

Item No. 39-3.9 : To consider the amendment in PG Regulation regarding Ph.D. category conversion from full time to part time.

Many full time Ph.D. students get job during their Ph.D. and request for conversion from full time Ph.D. programme.

As per the present regulation, the status of Ph.D. students who have completed three regular years and have completed the experimental work/simulation work may be permitted to change their registration status from Full Time to Part Time/Off Campus subject to the recommendation of Supervisor and DPGC subject to certain conditions stipulated in the Regulations

It is proposed that the status of Full Time Ph.D. students who have completed residency requirement, completed the comprehensive examination successfully, and have also given state-of-art seminar satisfactorily may be converted to Part Time Ph.D. category without the consideration of distance of his/her place of posting. Other conditions will remain the same.

Further, the Senate may authorize Chairman Senate to approve such conversions.

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

Item No. 39-3.10 : To consider the matter regarding counting of slot of supervisor under Institute Assistantship till Ph.D. is submitted or terminated.

The issue regarding maximum number of Ph.D. scholar per faculty was decided in the 35th Senate meeting held on 06th October 2016 under Item No. 35-1.0.

Representations regarding clarifications of slots of Ph.D. with Institute Assistantship are time and again been sought by faculty members from the Academic Section.

Matter regarding counting of slot of supervisor under Institute Assistantship till Ph.D. is submitted or terminated is placed before the Senate for its consideration and direction.

Item No. 39-3.11 : To consider the list of students of MBA for termination from Institute roles due to poor performance in I (Odd) Semester 2018-19.

As per the guidelines stipulated in the PG Regulations, for promotion to next semester of the M.Tech./M. Plan. Programs, a student is required to obtain a minimum CGPA of 5.0 in each semester. The list of such students who have failed to attain the required CGPA during odd semester academic year 2015-16 is given below:

The DPGC has also sent the following list of 05 students (having CGPA < 5.0) for termination:

S.No.	ID. No.	Name	CGPA
1.	2017PBM5040	Deepak Arya	4.87
2.	2018PBM5263	Nitin Bharti	0.00
3.	2018PBM5293	Sana Bano	4.17
4.	2018PBM5258	Vikas Pratap Singh	4.84
5.	2018PBM5279	Jyoti Singh	2.71

SPGB recommended for termination of the above students in its 42nd meeting held on 05th April 2019 under Item No. 42-2.4 and 43rd Meeting held on 18th July 2019 under Item No. 43-2.2.

Matter is placed before the Senate for approval.

Item No. 39-3.12 : To consider the proposals received from Head Department of Chemical Engineering to start B.Tech. + M.Tech. Dual Degree/integrated program of 5 years duration.

A proposal has been received from DFB, Department of Chemical Engineering to start B. Tech. + M. Tech. dual degree programme of 5 year duration in Chemical Engineering with an intake of 20 students. The detailed proposal set by the department is placed as **Annexure-J**.

Matter is placed before the Senate for consideration.

Item No. 39-3.13 : To consider the proposal received from Head, Electronics and Communication Engineering Department regarding Dual Degree Programmes (B.Tech. and all four M. Tech. programmes offered by ECE department) and revision in the curriculum of B.Tech. & M. Tech. Programmes run by Department of Electronics and Communication Engineering.

The detailed proposals received from the department are placed as **Annexure-K**.

Matter is placed before the Senate for consideration.

Item No. 39-3.14 : To consider the relaxation of CGPA requirement for Industry Internship for PG students for a period upto one year from existing 7.5 CGPA to pass grade without backlog upto second semester.

As per PG regulation clause 5.7 (ii) Only those postgraduate students who have spent at least two semesters and have a CGPA of at least 8.0 are eligible to proceed as non-degree students elsewhere.

38th Senate meeting held on 16th November, 2018 under Item No. 38-3.7 it was resolved that the CGPA requirement for internship be reduced from 8 CGPA to 7.5 CGPA.

Now it is proposed that the relaxation of CGPA requirement for Industry Internship for PG students for a period upto one year from existing 7.5 CGPA to pass grade without backlog upto second semester.

Matter is placed before the Senate for consideration and approval.

Item No. 39-3.15 : To consider the minimum CGPA requirement for the award of PG degree in Engineering, Architecture, Management & Science.

The academic section has received several requests from various departments to consider the CGPA requirement for the award of PG degree. The PG regulations of the Institute as such has not explicitly mentioned minimum CGPA requirement for the award of PG degree in various disciplines. The SPGB in its 43rd meeting has resolved to reduce the minimum CGPA requirement to 5.5 for awarding Degree to the M. Tech./M. Plan./MBA.

However, as per the practice in premier institutes of the country such as IIT, Delhi, IIT Kanpur, NIT Kurukshetra, NIT Surathkal, it is proposed to keep minimum CGPA requirement for award of various PG degree as under for the students to be admitted from the session 2020-21 and onwards:

Degree	CGPA requirement
M. Tech.	6.0
M. Plan.	6.0
M. Sc.	5.5
M. B. A.	5.5

Matter is placed before the Senate for consideration and approval.

Item No. 39-3.16 : To consider the matter received from Department of Architecture and Planning regarding new Curriculum and Teaching Scheme for B. Arch.

A proposal has been received from DFB, Architecture and Planning regarding new Curriculum and Teaching Scheme for B. Arch. The detailed proposal sent by the department is placed as **Annexure-L**.

The matter was placed in the 30th SUGB meeting held on 22nd November 2019 under Item No. 30-2.9. The SUGB recommended the matter to be placed before the Senate.

Matter is placed before the Senate for consideration.

Item No. 39-4-0 : Items for Ratification and reporting.

Item No. 39-4.1 : Minutes of 42nd meeting of SPGB held on 5th April, 2019.

The 42nd meeting of Senate Postgraduate Board was held on 5th April 2019.

The minutes of the SPGB approved by Chairman, Senate are placed as **Annexure-M** for ratification.

Item No. 39-4.2 : Minutes of 43rd meeting of SPGB held on 18th July, 2019.

The 43rd meeting of Senate Postgraduate Board was held on 18th July, 2019.

The minutes of the SPGB approved by Chairman, Senate are placed as **Annexure-N** for ratification.

Item No. 39-4.3 : Minutes of 44th meeting of SPGB held on 19th November, 2019.

The 44th meeting of Senate Postgraduate Board was held on 19th November, 2019.

The minutes of the SPGB approved by Chairman, Senate are placed as **Annexure-O** for ratification.

Item No. 39-4.4 : Minutes of 30th meeting of SUGB held on 22nd November, 2019.

The 30th meeting of Senate Undergraduate Board was held on 22nd November 2019.

The minutes of the SUGB are placed as **Annexure–P** for ratification.

Item No. 39-4.5 : To report the case of students who used unfair means during End Term examination of Odd Semester 2018-19.

Unfair means cases were reported by the Invigilators during the End Term Examination of Odd Semester 2018-19. The cases were put up before Unfair Means Committee. Committee found the student guilty of use of unfair means. The decision was taken by Committee for Unfair Means placed as **Annexure- Q**. Accordingly office orders have been issued.

The matter placed before the Senate for reporting.

Item No. 39-4.6 : To report the names of the nominated faculty members from CTAE, Udaipur in the Senate, Post Graduate Studies & Research Board and Undergraduate Board under twinning arrangement.

The matter was placed before the Senate in its 38th meeting under Item No. 38-3.8 held on 16th November 2018 for considering the twinning arrangement with CTAE Udaipur under TEQIP-III between the two institutions and approved by the Senate.

A letter received from College of Technology and Engineering, Udaipur, vide letter No. CTAE/TEQIP/Gen./2019/593 dated 19-01-2019 placed as **Annexure-R** regarding names of the faculty members nominated by CTAE, Udaipur to be inducted as invited members in the Senate, SPGB and SUGB. Details are as under:

Senate	Dr. Ajay Kumar Sharma	Dean, CTAE, MPUAT, Udaipur or nominee
SPGB	Dr. Mahesh Kothari,	Professor & Coordinator TEQIP-III, CTAE, Udaipur
SUGB	Dr. Naveen Choudhary	Professor & Head, CSE, CTAE, Udaipur

The matter is placed before the Senate for reporting.

Item No. 39-4.7 : To note the list of terminated students of Undergraduate programmes.

As per the guidelines stipulated in the clause 8 & 14 of UG regulation 2012:-

Registration is a very important procedural part of the academic system. As per guidelines stipulated in the UG regulations, all students are required to register in person for each semester for the courses to be pursued by them, as per the programme, on the dates specified in the Academic Calendar. The sole responsibility for registration rests with the student concerned. A student is required to register in person each semester for the courses that he/she intends to pursue in that semester.

Academic Section sent letters and email to the all inactive students on ERP and also to their parents. Students were warned of the consequences of non adherence to the instructions, it was intimated to the students that action as per the guidelines stipulated in UG Rules & Regulations No. 14 would be initiated against them i.e. they would be terminated from Institute rolls.

The following students failed to report and register by the last date of registration for more than two semesters. SUGB in its 29th meeting, resolved to terminate these students.

<i>S. No.</i>	<i>Student ID</i>	<i>Name</i>
1.	2011UAR1412	Kapila Suthar
2.	2015UAR1731	Devendra Singh
3.	2016UAR1238	Ashima Meena
4.	2015UCH1280	Chanchal Kumar
5.	2014UCE1434	Siddharth Kumar Singh
6.	2015UCE1197	Lampar Nasi
7.	2016UCE1123	Pooja Kumari
8.	2010UCP176	Suman Kumawat
9.	2013UEE1621	Devki Nandan
10.	2015UEC1254	Shyam Sundar Yadav
11.	2015UMT1091	Milan Jain

The 29th SUGB after deliberations came to the conclusion that the following students cannot complete the total credit requirement in the maximum duration allowed. Hence, it resolved to terminate the registration of these candidates:

<i>S. No.</i>	<i>Student ID</i>	<i>Name</i>
1.	2010UAR162	Abhinav Ameriya
2.	2013UCH1665	Musthyala Rahul Chaturvedi
3.	2016UCH1643	Suraj Pratap
4.	2016UCP1355	Naveen Kumar Meena
5.	2013UEE1587	Gouri Shankar Kalirawana
6.	2015UEE1669	Kimera Joseph
7.	2016UEC1135	Suresh
8.	2016UME1302	Yashwant Devatwal
9.	2011UMT2540	Ashish Kumar Sanyee

In addition to the above, the list of students who failed to earn minimum number of credit (end of first year after year back, the earned credits are less than 30) are also terminated. The order of termination of these students is placed as **Annexure-S**.

The matter is placed before the Senate for reporting.

Item No. 39-4.8

To report the list of terminated students of various departments of M. Tech./M. Plan./MBA who are not eligible for promotion/register for next semester due to his/her CGPA below 5.0 grade point or not reported for registration for more than two semesters.

The matter was placed in the 44th meeting of SPGB held on 19th November 2019 under item No. 44-3.6. SPGB recommends termination of such students

who are not eligible for promotion/registration for the next semester due to his/her CGPA below 5.0 grade point. The list of such students is **placed as Annexure-T** and under item No. 44-3.7 students terminated from the institute rolls who have not reported for registration for more than two semesters. The list of such students is placed as **Annexure-U**.

The matter is placed before the Senate for reporting.

Item No. 39-4.9 : To report the recommendation of the committee regarding modalities of one Mid-Term Examination system instead of two midterm for UG and PG programmes.

In accordance with the decision taken by the Senate in its 38th meeting held on 16th November, 2018 under Item No. 38-3.10, a Committee was constituted by Chairman Senate to finalize the modalities for implementation of one mid-term examination system instead of the existing two mid-term examination system for all semesters starting from July 2019 and onwards. The recommendation of the Committee was approved by the Chairman Senate and implemented in the Institute. Recommendation of the Committee is placed as **Annexure-V**.

The matter placed before the Senate for reporting.

Item No. 39-4.10 : To note the Academic Calendar for Odd and Even Semester for academic year 2019-20.

The Academic Calendar for Odd and Even Semesters 2019-20 approved by Chairman, Senate is placed as **Annexure-W**.

Matter is placed before the Senate for reporting/ratification.

Item No. 39-4.11 : To report total number of students admitted in undergraduate, postgraduate and doctoral programmes during the academic session 2019-20.

The details of the students who have taken admission in UG/PG and Ph.D. programmes in MNIT are as under :-

S. No.	Programme	Number of students Admitted					
1.	Undergraduate	CSAB	DASA-CIWG	DASA-NONSAARC	MEA-Welfare		
		877	12	8	2		
2.	Postgraduate	ICCR	SAARC				
		1					
3.	Ph.D.	CCMT	SP	PT	MBA	CCMN	ICCRSAARCE
		475	10	7	62	97	2
3.	Ph.D.	Ph.D.	TEQIP	QIP	POLY	QIP	
		154	26	2	3		

Matter is placed before the Senate for reporting.

Item No. 39-4.12 : To report the EWS Seat matrix (UG and PG programmes).

As per MHRD Letter No. 35-4/2019-TS.III dated 26th April 2019 and 12-4/2019/U1 dated 17th January 2019 placed as **Annexure-X** regarding

provisions of 10% reservation to the Economically Weaker Sections (EWSs) in Central Educational Institutions (CEIs)/for admission in NITs and IEST, Shibpur. Accordingly, seat matrix (by including 10% additional seats for EWS category) prepared.

Matter is placed before the Senate for reporting.

Item No. 39-4.13 : To report the list of inactive students permitted to continue their undergraduate degree.

Following students have submitted request to allow them to continue their UG degree as a special case, in view of the explanation given by the students and recommendation of concerned department. Cases were examined and submitted to the Chairman Senate for consideration and permission to complete the degree on the basis of compassionate ground and medical ground respectively.

ID No.	Name	Branch	Department	Total Credit Earned
2012UAR1778	Ankit Pugalia	Architecture	Architecture & Planning	200
2012UCP1328	Seema Nitharwal	Computer Science & Engineering	Computer Science & Engineering	147

Chairman Senate granted permission to complete the UG Degree to the above mentioned students.

Matter is placed before the Senate for reporting.

Item No. 39-4.14 : To report the matter of Mr. Harman Singh Sidhu (2017PCT5161) for award of degree within two years.

Candidate completed three semester of his M. Tech. course as full time student. In fourth semester he got a job and got changed his candidature from full time to part time to complete remaining work of his dissertation. He submitted his dissertation in 4th semester and grade was also awarded. Clause 6.1 of PG Regulations which requires registration in V semester by part time students is not applicable on the candidate.

In view of the above, provisional degree has been awarded after approval of the Chairman Senate.

Matter is placed before the Senate for reporting.

Item No. 39-4.15 : To report the proposal of SPGB for awarding degree to the M.Tech./M.Plan./MBA regarding minimum CGPA requirement.

As per PG Regulation clause 12 of “Post Graduate Requirement” a student shall be deemed to have completed the graduation requirement, if the student has

- i. passed all the prescribed courses,
- ii. attained the minimum required CGPA with no course having F grade,

- iii. satisfied the minimum academic and residence requirements.
- iv. satisfied all the requirements specified by the concerned department, if any,
- v. satisfied all the requirements specified by the Senate and the Ordinances.

In addition, the student should have paid all the dues to the Institute and, should have no pending case of indiscipline.

As per PG Regulation clause 8. “Academic Performance Requirement” and sub clause:

1. The minimum CGPA requirement for continuing and getting assistantship in M. Tech./M. Plan./MBA programme is 6.0
3. If a M. Tech./M. Plan./MBA student secures a CGPA between 5.0 and 6.0 she/he may be allowed to continue in the next semester on the recommendation of the DPGC and with the approval of the SPGB. However these students shall complete all the other requirements at the time of passing out.

The minimum CGPA requirement upto the last i.e. 13th Convocation for award of degrees to PG students was 6.00.

SPGB in its 43rd meeting held on 18th July 2019 deliberated on the issue of reducing the minimum CGPA requirement for award of PG degrees and resolved that for awarding degree to the M.Tech./M.Plan./MBA minimum CGPA requirement should be reduced to 5.5 instead of 6.00.

During the Academic year 2018-19 two students have been awarded provisional degree on the basis of the above recommendation of SPGB after approval of Chairman Senate.

1. Sampat Kumar Singh ID No. 2017PBM5030 CGPA 5.76
2. Devender Nayak ID No. 2017PCW5401 CGPA 5.84

Matter regarding the reduction in minimum CGPA requirement for award of degree from 6.00 to 5.5 is placed before the Senate for reporting.

Item No. 39-4.16 : The matter to revoke the Ph.D. termination of Mr. A. D. Vyas (ID No. 2012RCE9503), Department of Civil Engineering.

The decision to terminate Mr. A. D Vyas was taken on account of absence in two consecutive semesters. He appealed against termination and approval granted by Chairman Senate for revoking the termination.

Matter is placed before the Senate for ratification.

Item No. 39-5.0 : Any other items with permission of chair.

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Table Agenda 39th Senate meeting

Item for Consideration

Table Agenda 39-5.1: To consider the matter regarding external Ph.D. supervision by the Dr. Rajinish Dhiman, Associate Professor, Department of Physics, MNIT Jaipur.

Dr. Rajinish Dhiman has submitted a request for permission to act as Ph.D. Co-supervisor of Ms. Shiwani Kalia Ph.D. student, Department of Physics and Astronomical Science, at Central University of Himachal Pradesh, Dharamshala, duly forwarded by Convener DPGC and HoD Physics.

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

Item for Reporting/Ratification

Table Agenda 39-5.2: To report the reservation Seat matrix for Ph.D. programme Even Semester 2019-20 on Institute Scholarship.

The reservation Seat matrix for Ph.D. programme Even Semester 2019-20 on Institute Scholarship placed at Annexure-1

Matter is placed before the Senate for reporting/ratification.