



Malaviya National Institute of Technology Jaipur

मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान, जयपुर

(An Institute of National Importance under Ministry of HRD, Govt. of India)

JLN Marg, Jaipur-302017 (RAJASTHAN) INDIA

MINUTES OF 33RD MEETING OF SENATE HELD ON 3RD OCTOBER 2015

The 33rd meeting of Senate was held on 3rd October 2015 at 3.00 PM in Malaviya Sabhagar, Prabha Bhawan of the Institute.

The details of the members who could not attend the meeting due to their pre-occupations are given in Annexure-A (enclosed).

At the outset, the Registrar welcomed the Chairman, Senate and the members of the Senate. The agenda items were taken one by one, the resolutions of which are as follows:

Item No.	Item	Decision
Item No. 33.1.0	To confirm the minutes of the 32 nd meeting of the Senate held on March 28, 2015.	The minutes of the 32 nd meeting of Senate were Confirmed.
Item No. 33.2.0	To note the "Action Taken" on the decisions taken in the 32 nd meeting of the Senate.	The "Action Taken Report" on the 32 nd meeting of the Senate was noted.
Item No. 33-3-0	Items for Consideration	
Item No. 33-3.1	To consider a proposal of Brain Storming session on issues of teaching learning, translational of research and faculty development at MNIT.	<p>A brain storming session was held on the following issues:</p> <ol style="list-style-type: none">1. How to excel in Teaching Learning at MNIT? What Strategy needs to be adopted for next ten years to be a leader in Academics in India?2. How to increase translational research at MNIT?3. Strategy of continuous Faculty Development at MNIT. <p>The discussions on the above mentioned topics were initiated by the Chairman, Senate, Prof. Dilip Sharma and Prof. Ravindra Nagar. The Senate members appreciated and enthusiastically presented their opinion on these issues. After lot of deliberations the Senate</p>

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		<p>decided to constitute committees who will prepare a white paper on these topics. The following Committees were constituted to give their reports within one month and send the name to members for discussion on the document in the Senate.</p> <p>(a) Committee on Teaching-Learning at MNIT Jaipur</p> <p>Prof. M.K. Banerjee, Chairman Prof. Rakesh Jain Prof. Ashok Bapna Prof. D. Boolchandani Prof. A.P.S. Rathore</p> <p>(b) Committee on Translational Research at MNIT Jaipur</p> <p>Prof. M.S. Gaur, Chairman Prof. Dilip Sharma Prof. A.K. Bhardwaj Prof. G.S. Dangayach Prof. Ashok Bapna Prof. A.B. Gupta</p> <p>(c) Committee on Faculty Development at MNIT Jaipur</p> <p>Prof. V. Sinha, Chairman Prof. Ravindra Nagar Prof. A. K. Khare Prof. C. P. Sharma Prof. Y. P. Mathur Dr. (Mrs.) Kanupriya Sachdeva</p>
Item No. 33-3.2	To consider the list of the students eligible for award of degree in UG, PG and Ph.D. programmes in the 10 th Annual Convocation-2015.	The lists of eligible students for the award of B.Tech./B.Arch. M.Tech./M.Plan./M.Sc./MBA and Ph.D. were approved. Chairman, Senate was authorized to approve the additional names of eligible students, who complete their requirement, for award of degree till convocation.
Item No. 33-3.3	To consider the names of the students for award of Gold Medals in the respective UG and PG programmes.	The lists of Gold Medalists of UG and PG programmes were approved.

Item No. 33-3.4	To consider the revised undertaking format regarding the students who enrolled in their respective M.Tech./M.Plan./Ph.D. programs with "Institute Assistantship".	It was brought to notice that as per resolution no. 32-3.8 of Senate meeting, the students who enroll in M. Tech./M.Plan./Ph.D. program with institute assistantship are required to submit an undertaking on the prescribed format (on a non-judicial stamp paper of Rs. 50/- duly signed by a notary). However, Senate felt that there is no need of non-judicial paper and decided to have undertaking on ordinary paper. Moreover, as some students are entitled to top-up grants from research & consultancy projects, the Dean, Academics was requested to finalize the proforma and the Senate authorized the Chairman, Senate to approve the revised proforma.
Item No. 33-3.5	To consider the matter regarding audit course Managerial Skill Development (BMP208) in MBA Scheme.	It was clarified that in the regulations there is no term as 'Audit Course'. A course may be taken by the student as Audit or Credit; the course in itself cannot be 'Audit Course'. Therefore, it was resolved that if any such discrepancy occurs in the scheme of any programme, the same may be corrected by Academic Office.
Item No. 33-3.6	To consider the deletion of "sub-clause-4" of "Clause 7.2" PG regulations.	The Senate decided to remove sub clause 4 of clause 7.2 in PG regulations.
Item No. 33-3.7	To consider the nomination of two faculty members in the Board of Governors.	As per NIT act 2007 clause 11(f) one professor and one assistant professor or a lecturer are to be nominated by Senate as BOG members. In this regard, it was resolved that one Professor and one Assistant Professor/Associate Professor (alternatively) may be nominated as members of Board of Governors. This time, an Assistant Professor may be nominated as BOG member. Senators also discussed the Practices followed at IIT Kanpur. The two outgoing BOG members will be in charge of this process. The opinion of the faculty may also be obtained. It was also suggested that Dean Academics should come up with detailed draft of the practice to be followed in future in consultation with the two outgoing Faculty nominees to the previous Board.
Item No. 33-3.8	To consider the proposal for waiving off the condition of PAN Card of landlord to grant HRA to Ph.D. scholars.	Senate approved that PAN card condition for claiming HRA by Ph.D. students be waived.



Item No. 33-3.9	To consider the names of Student representative in the Senate.	The Senate approved the nomination of student representatives Ms. Priyanka Sharma (2012UMT1092 UG student) and Ms. Tanu Pittie (2014PCS5111 PG student).
Item No. 33-3.10	To consider the application of Mr. Sachin Surve (2014RPY9518) requesting continuation of his Ph.D.	The Senate deliberated the matter at length and decided to withdraw the termination order issued to Mr. Sachin Surve. The Senate also permitted the student to continue in his Ph.D. programme.
Item No. 33-3.11	To consider the list of students of M. Tech. for termination from Institute roles due to poor performance in II (Even) Semester 2014-15.	The Senate approved the list of M.Tech./M.Plan. students for termination, who have failed to attain the required CGPA during even semester of academic year 2014-15 as required as per ordinances.
Item No. 33-3.12	To consider modification in the sub-clause 7 of clause 9.1 of PG regulations.	It was decided that the sub clause 7 of clause 9.1 of PG regulations may be modified as follows : "Normally there shall not be any change in supervisor(s) once assigned. In special cases change of supervisor(s) shall be permitted based on the reasoned recommendation of DPGC, SPGB and with approval by Chairman Senate."
Item No. 33-3.13	To consider the cases of students of 2014 batch whose CGPA up to First year is less than 5.0.	Some students who obtained CGPA less than 5.00 have registered in some courses of third semester, however, as per rules for semester promotion policy of students moving from second to third semester, such students should be subject to an year back i.e. he/she would have to repeat the semester in which SGPA is less than 4.5 and for the other semester the student would register for "D" and "F" grade courses. Such students have mentioned that they registered for regular courses because ERP was showing their status as academically deficient. After detailed deliberations, the Senate decided that such students may be permitted for once as a special case, however, if their CGPA is again less than 5.0 at the end of III Semester then they may be subject to year back.
Item No. 33-3.14	To consider the cases of students of 2013 batch whose CGPA was less than 5.0 in First year and Second year both.	Some students have registered in V semester whose CGPA was less than 5.0 in First year and Second year both. As

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		<p>per rules approved in 32nd meeting of Senate held on March 28, 2015, "In case even after an year back, the student fails to attain the minimum CGPA of 5, he/she would be relieved from the program at the end of the year (i.e. would not be permitted to continue further in the institute)".</p> <p>The Senate discussed it at length and decided that they can be permitted as a special case, as one time measure in this semester, however, if CGPA is again less than 5 by the end of this semester, then they may be considered for termination of their programme from the Institute.</p>
Item No. 33-3.15	To consider modification in promotion policy in respect of first year B.Tech./B.Arch. students.	<p>It was brought to notice that with reference to Senate resolution 32-4.10, the student would be permitted to proceed to third semester only if he/she has obtained a minimum CGPA of 5 at the end of second semester / first year (taking into account the 2nd semester End Term examination and Supplementary examination at the end of first year). However, for second year onwards, the promotion policy is different in which student having CGPA between 4.5 and 5 may proceed to higher semester.</p> <p>The Senate decided that the promotion policy for first year students may be kept the same as the policy for second year onwards students. The Senate ratified the policy for implementation for 2014-15 onwards.</p>
Item No. 33-3.16	To consider "I" grade for extension of B.Tech. Final year Project.	<p>Currently in UG regulation Clause 10.1, "I" grade is awarded on medical grounds only.</p> <p>The Senate decided that regulation may be modified to grant "I" grade in those cases also in which the student's performance in Final year Project is not complete; the Project can be extended for the Summer Term in such cases.</p>
Item No. 33-3.17	To consider the matter of Issuance of Duplicate Academic documents in case of Lost/ Stolen in foreign country.	<p>Presently issuance of Duplicate documents to the students is subjected to (a) FIR lodged in the Police (b) Newspaper advertisement in this respect</p>



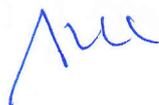
		<p>(c) Proof of payment of fee (Order No. F.4 (P) Notice/ Acad/ MNIT/2014/ 8/ 1062 Dated 10-09-2014 and 30th Senate Meeting). It has been noticed that in case the original documents have been lost/ stolen in foreign country, it is very expensive for students to place newspaper advertisement.</p> <p>Therefore the condition of newspaper advertisement in case the documents having been lost/ stolen in foreign country/India may be waived off after taking legal opinion and the Chairman, Senate was authorized to approve the same.</p>
Item No. 33-4-0	Items for Ratification.	
Item No. 33-4.1	To report the minutes of 21 st SUGB meeting held on 24 th June 2015.	Noted and approved.
Item No. 33-4.2	To report the minutes of 22 nd meeting of SUGB held on 11 th September 2015.	Noted and approved.
Item No. 33-4.3	To report the minutes of 21 st meeting of SPGB held on 07 th May 2015.	Noted and approved.
Item No. 33-4.4	To report the minutes of 22 nd meeting of SPGB held on 10 th July 2015.	Noted and approved.
Item No. 33-4.5	To report the minutes of 23 rd meeting of SPGB held on 26 th August 2015.	Noted and approved.
Item No. 33-4.6	To receive note of the list of students admitted in undergraduate, postgraduate and doctoral programmes during the session 2015-16.	The list was noted and approved by the Senate.
Item No. 33-4.7	To report the case of students who used unfair means during End Term examination.	The names were noted and approved.
Item No. 33-4.8	To report the formation of Academic Affairs Committee.	Noted and approved.
Item No. 33-4.9	To report the minutes of 1 st Academic Affairs Committee meeting held on 3 rd August 2015.	Noted and approved.
Item No. 33-4.10	To report the minutes of 2 nd Academic Affairs Committee meeting held on 17 th August 2015.	Noted and approved.
Item No. 33-4.11	To report the minutes of 3 rd Academic Affairs Committee meeting held on 25 th August 2015.	Noted and approved.
Item No. 33-4.12	To report Convocation date and name of Chief Guest of 10 th Convocation.	The 10 th Convocation is scheduled on 7 th December 2015 at 10.00 A.M. Prof. Raghunath Anant Mashelkar, the former President of the Indian National Science Academy and former Director

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		General of the Council of Scientific & Industrial Research (CSIR) has given his consent to be the Chief Guest of the function noted.
Item No. 33-4.13	To report the date of registration extended for freshly admitted UG and PG students.	Noted
Item No. 33-4.14	To report the confirmation of admission of QIP candidate for the session 2016-17.	Noted and approved.
Item No. 33-4.15	To report some project/research work for some specific period as Non Degree students.	Noted and approved.
Item No. 33-4.16	To report the application of Ph.D. Research Scholar Mr. Sanjay Sharma for extension beyond 7 years.	The SPGB had turned down the request since there is no provision in R&R for extension beyond 7 years. The Senate approved the recommendation of SPGB.
Item No. 33-4.17	To report the special classes and Mid Term Exam-I of First year B.Tech./B.Arch. students admitted through CSAB Special Round.	Noted and approved.
Item No. 33-4.18	To report the registration of Mr. Shubham Varshney (2009UCE237) beyond six years.	Noted and approved.
Item No. 33-4.19	To report the Termination of two ICCR Students Basma Abdulraoof Binbrek (2013UCH1799) and Ali Ali Hussein Atef (2013UEC1801)	Noted and approved.
Item No. 33-4.20	To report the case of Ms. Gargi Sharma (2009RCE101) regarding the course work done by her.	Noted and approved.
Item No. 33-4.21	To report the case of Mr. Sachin Kumar (2010UCP168) student of Computer Science and Mr. Prince Kumar Jaiswal (2010UIT147) student of IT branch for exemption of one credit for award of degree.	Noted and approved.
Item No. 33-5.0	Any other items with permission of chair.	
Item No. 33-5.1	To consider the recommendation of the committee constituted for project and Institute Post Doc regulations.	The committee comprising of Prof. R. Nagar, Prof. A.K. Bhardwaj, Prof. M. Fozdar, Prof. J. Mathur, and Prof. M.S. Gaur recommended the schemes for Post Doc positions which may be available by (i) projects and (ii) Institute funds if available. The committee limited this discussion for the post doc positions available and created in the projects since they are time bound. The Institutional mechanism shall be worked out after the budget charge



		<p>head shall be identified. The minutes of the meeting is as under :</p> <ol style="list-style-type: none"> 1. The committee recommends that post doctoral positions available in any particular funded project shall be handled as per terms and conditions of the project funding agency. Suitable candidates shall be identified through a process similar to the selection of the project staff with minimum qualifications of Ph.D degree. 2. In case there are no specific guidelines by the funding agency, the same may be laid down by the committee of point 1 above. The Director shall need to approve the recommendations of the committee before announcing the position under the project. 3. Since the PI is responsible to the funding agency for execution of the project, overall process may be fast tracked in the interest of the project on case by case basis. <p>The Senate approved the recommendation of the Committee for Post-Doc position.</p>
Item No. 33-5.2	To consider formation of an Academic Consortium of Universities in Rajasthan.	<p>Prof. Ashok Bapna proposed a consortium for sharing resources and multi dimension interaction among member universities.</p> <p>The Senate constituted the following Committee for deliberation and its recommendation:</p> <ol style="list-style-type: none"> 1. Prof. A.P.S. Rathore, Convener 2. Prof. Ashok Bapna 3. Prof. Y.P. Mathur <p>The Committee was requested to give its recommendation at an early so that it could be taken up in next Senate meeting.</p>
Item No. 33-5.3	To consider proposal for setting up of center for skill development under the UGC Scheme "Deen Dyal Upadhyay	It was proposed to submit the proposal to UGC and other Govt. Agencies in the next call for proposals under the above



	<p>Centre for knowledge acquisition and up gradation of skilled human abilities and livelihood (Kaushal) in Universities and Colleges” and other such schemes.</p>	<p>referred scheme</p> <p>(a) to offer certification programs, diploma, advance diploma programs required for different skill development.</p> <p>(b) to consider sanction of Academic and non Academic Positions as per the schemes in which the proposals would be submitted.</p> <p>(c) to consider seed grant and space allocation for the proposed center till the funding is received from other sources.</p> <p>The Senate constituted the following Committee for giving its recommendation:</p> <ol style="list-style-type: none"> 1. Prof. A.K. Bharadwaj 2. Prof. Ravindra Nagar 3. Prof. Dilip Sharma 4. Prof. Ashok Bapna <p>The Committee was requested to give its recommendation at an early so that it could be taken up in next Senate meeting.</p>
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The meeting ended with vote of thanks to the Chair.


Registrar & Member, Secretary