



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 34th MEETING OF SENATE HELD ON 10th FEBRUARY 2016

The 34th meeting of Senate was held on 10th February 2016 at 4.30 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, Chairman Senate welcomed Prof. S. L. Soni for being given the additional responsibility of Secretary of the Senate. There after the Registrar welcomed the Chairman, Senate and the members of the Senate to the meeting. The agenda items were taken one by one, the resolutions of which are as follows:

Item No. 34.1.0	:	To confirm the minutes of the 33rd meeting of the Senate held on October 03rd, 2015. The minutes of the 33 rd meeting of Senate were Confirmed.
Item No. 34.2.0	:	To note the "Action Taken" on the decisions taken in the 33rd meeting of the Senate. The "Action Taken Report" on the 33 rd meeting of the Senate was noted.
Item No. 34-3-0	:	Items for Consideration.
Item No. 34-3.1	:	To consider a proposal of Brain Storming Session on Starting Massive Open Online Course (MOOC) at MNIT. A presentation on MOOC was given to initiate the discussion on future Teaching-Learning processes. The Senate members appreciated and enthusiastically presented their opinion on the issue. After lot of deliberations the Senate gave the responsibility of giving its recommendations to the Committee on Teaching-Learning comprising of: Prof. M.K. Banerjee, Chairman Prof. Rakesh Jain Prof. Ashok Bapna Prof. D. Boolchandani Prof. A.P.S. Rathore They were requested to submit a detailed report alongwith the implementation strategy by next Senate meeting.
Item No. 34-3.2	:	To consider Brain Storming Session on Choice Based Credit System at MNIT. A discussion on Choice Based Credit System was initiated following a presentation on this topic. Dean (Academic) and Associate Deans (Academic) were given task of

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preparing a scheme on the same and were requested to circulate among the faculty and students before giving its recommendations.
They were requested to submit a detailed report alongwith the implementation strategy by next Senate meeting.

Item No. 34-3.3 : **To consider a uniform duration of 5 years for payment of fellowship to all Ph.D. Research Scholars.**

The senate adopted the circular issued by MHRD vide Circular No. 17-2/2014-T.S.1 dated 1st September 2015 regarding revision of Ph.D. Scholarship. This shall be implemented progressively from next academic session admissions (i.e. 2016-17). For the current students getting the fellowship, there shall be no change of fellowship duration.

Item No. 34-3.4 : **To consider the list of students of Ph.D. for termination from Institute roles due to poor performance in I (Odd) Semester 2015-16.**

The Senate decided to terminate the following student who failed to obtain minimum CGPA of 7.0 required for promotion to next semester of the Ph.D. programs as per PG Regulations:

S. No.	ID No.	Name	Dept.	CGPA
1.	2015RCH9053	Arghya Datta	Chemical Engg.	6.67

Item No. 34-3.5 : **To consider the list of students of M. Tech./MBA for termination from Institute roles due to poor performance in I (Odd) Semester 2015-16.**

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 5.5 in each semester. The Senate decided to terminate the following students who failed to attain the required minimum CGPA during odd semester academic year 2015-16:

S. No.	ID No.	Name	Dept.	CGPA
1.	2015PCV5256	Abhishek Meena	Centre for Energy and Env.	0
2.	2015PCV5357	Neeraj Choudhary	Centre for Energy and Env.	0
3.	2015PCV5447	Manish Meena	Centre for Energy and Env.	0
4.	2015PCH5428	Sita Ram Meena	Chemical Engineering	3.33
5.	2015PCD5297	Saurabh Khanna	Civil Engineering	0
6.	2015PCE5128	Alok Ranjan	Civil Engineering	0
7.	2015PCS5239	Pulkit Kumar Agarwal	Civil Engineering	0
8.	2015PCT5108	Ankita Dubey	Civil Engineering	0
9.	2015PCT5179	Paras Garg	Civil Engineering	0
10.	2015PCP5154	Akulobh Pegu	Computer Science and Engg.	0
11.	2015PCP5230	Kaushik Kumar	Computer Science and Engg.	0
12.	2015PES5204	Kuldeep Singh Gola	Electrical Engineering	3.35
13.	2015PES5216	Ravindra Malav	Electrical Engineering	2.29
14.	2015PES5201	Ekta Choudhary	Electrical Engineering	0
15.	2015PEC5269	Kusum Ketu	Electronics and Comm. Engg.	3.75
16.	2015PEV5244	Dinesh Chand	Electronics and Comm. Engg.	2.71
17.	2015PWC5114	Rashmi Madheiya	Electronics and Comm. Engg.	1.57
18.	2015PEV5278	Sanjay Kumar Bagaria	Electronics and Comm. Engg.	1.5
19.	2015PEB5119	Ram Prakash Amrawat	Electronics and Comm. Engg.	0.79
20.	2015PEB5150	Sushil Kumar Sharma	Electronics and Comm. Engg.	0
21.	2015PBM5012	Manjulata Hess	Management Studies	5.29
22.	2015PBM5024	Rahul Singh	Management Studies	2.63
23.	2015PBM5017	Sanket Vyas	Management Studies	0
24.	2015PBM5032	Arpan Khandelwal	Management Studies	0
25.	2015PBM5039	Rajeev Sharma	Management Studies	0

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		26.	2015PIE5227	Hemant Meena	Mechanical Engineering	3.18
		27.	2015PDE5063	Gaurav Arora	Mechanical Engineering	1.78
		28.	2015PDE5200	Amit Nama	Mechanical Engineering	0
		29.	2015PDE5322	Brajesh Kumar Nagar	Mechanical Engineering	0
		30.	2015PIE5424	Arun Kumar	Mechanical Engineering	0
		31.	2015PPE5137	Mohit Singh Raghav	Mechanical Engineering	0
		32.	2015PPE5151	Suresh Kumar Nehra	Mechanical Engineering	0
		33.	2015PPE5258	Tarun Kumar Meena	Mechanical Engineering	0
		34.	2015PTE5165	Vishwakarma Nilesh Tilakdhari	Mechanical Engineering	0
		35.	2015PTE5249	Murari Lal Meena	Mechanical Engineering	0
Item No. 34-3.6	:	To consider the termination of 2013 Batch UG students whose CGPA is less than 5.00 for last two years.				
		<p>As 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 observed that such students whose CGPA was less than 5.00 in first year, second year and V Sem have already registered in this semester. Due to delay in issue of notification of the termination of the programme, most of them have registered in the current semester for VI Semester. It was decided by the Senate that such students be given one more opportunity to improve their CGPA. If they again fail to achieve the minimum CGPA required, they will not be permitted to register again in the next semester and will be considered for termination. The Senate also instructed to send the warning notice to the students and their parents.</p>				
Item No. 34-3.7	:	To consider proposal for encouraging internship in B.Tech. VII Semester.				
		<p>The Senate approved in principle the proposal of motivating internship in the UG seventh semester on the following lines:</p> <ol style="list-style-type: none"> 1. Undergraduates should be encouraged to participate in research from second year onwards. 2. Travel grant may be provided to top 5% (based on CGPA up to V semester) UG students in each branch of third year for internship abroad, provided they produce acceptance letters from host Professors/Eminent Scientists in reputed Universities/Research Laboratories. The amount may be booked to corpus created from interest earned from "Student Welfare Fund" and shall be subject to availability of funds. <p>The Senate instructed Academic Affairs Committee to prepare the scheme in detail for further approval by the Board. It was also decided that the scheme will be reviewed again after two years.</p>				
Item No. 34-3.8	:	To consider the MNIT Scholar scheme, early induction of bright students into teaching and research.				
		<p>To meet out the shortage of faculty and to create good-quality teachers-cum-researchers, the Senate approved the following guidelines for early induction of bright students on the lines of Kakodkar Committee report.</p>				

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	<ol style="list-style-type: none"> 1. The Scheme would be open to top 10% students of the B.Tech course at MNIT. Students who have graduated in last three years shall be eligible to apply. The minimum CGPA of the student should be 8.5 on a ten point scale. The selection shall be made on the basis of CGPA only. 2. The student shall have an option to register in Ph.D. program of the institute in research area and supervisor of his/her choice. 3. The faculty supervisor shall have to induct one Co supervisor from IIT's, IISc or reputed Universities abroad (within first semester) and preferably with whom the Institute has Memorandum of Understanding or included in the list of top 200 top ranking Institutes in the world according to any established ranking system. The Slots of the supervisor would be over and above the number of research scholars attached with the faculty members normally. 4. MNIT Scholar shall take up regular teaching load of maximum 7 hours a week in any practical/tutorial class). Supervisor shall also play a role of mentor for the student in teaching. The Scholar would participate in all regular activities of the Department/ Institute. 5. Duration of the scheme is four years. At the end of three years the student shall have an option to get an M. Tech degree and quit the scheme, provided the student has completed all credit requirements of M. Tech degree and successfully defended the Thesis. 6. The student shall get a scholarship of Rs 50000/- per month. This may be suitably revised by the senate from time to time. He shall be provided with office space, and necessary facilities. He would also be allowed to attend one national conference every year and one international conference once in three years. If the external supervisor is ready to host him for one or two semester the scholar shall be permitted to attend one or more semesters in the institution of the external advisor, 7. Initially it is proposed to have five such scholarships in each Engineering Department. This may be revised by the senate from time to time. 8. Since the MNIT scholar is taking substantial teaching load and participating in all the activities in the Institute, expenditure on this account may be made initially from "Non plan grant" of the Institute. He shall work against one of the vacant faculty positions of the Institute.
<p>Item No. 34-3.9</p>	<p>: To consider the Ph.D. process for Senior Internal Faculty members of MNIT Jaipur.</p> <p>In order to encourage and motivate senior faculty members to do Ph.D. degree from the institute, the following guidelines were approved by the Senate after detailed deliberations:</p> <ol style="list-style-type: none"> 1. The process is applicable to all the faculty members of MNIT (or erstwhile MREC) having minimum of 15 years of teaching experience and also they must have involved in teaching Masters level courses for at least two years at MNIT (or MREC) Jaipur. 2. The faculty member would submit a Ph.D. proposal to the supervisor who is a regular faculty member of the Institute and is actively involved in Ph.D.

	<p>supervision. In order to encourage interdisciplinary research the faculty member shall be permitted to opt for supervisor from any department or centre in the Institute. This candidature of the faculty shall be over and above the regular slots of the faculty supervisor. There shall be no need for the faculty member to get a No Objection Certificate (NOC) from the Institute. Though, this submission can be done anytime of the year, submission in synchronization with academic calendar should be encouraged by the supervisors.</p> <ol style="list-style-type: none"> 3. Supervisor would form a DREC comprising of at least three more faculty members of the Institute all of them having a Ph.D. degree. 4. DREC would conduct written exam and interview and based on its recommendation Dean Academic would allow registration of the faculty member for the Ph.D. programme at MNIT Jaipur. 5. As per decision of 13th senate, there would be no requirement of course work. 6. At the end of every semester Ph.D. registered faculty member would make presentation of the progress of the work to the DREC. On Satisfactory report of DREC the faculty member shall be allowed registration in the next semester. 7. Comprehensive examination (Oral and written) shall be conducted by the supervisor in consultation with DREC as per PG regulations of MNIT Jaipur. 8. Minimum and maximum time required to submit the thesis would be as per regular candidates. 9. In case the supervisor is not in position to supervise due to retirement, change of job or any other valid reason new supervisor shall be appointed by Dean Academic Affairs based on the recommendation of DREC. 10. Examination and evaluation process of the Ph.D. thesis would remain the same as that applicable to existing doctoral students as per PG regulations. 11. Fee as applicable to faculty members of MNIT Jaipur shall be charged from the faculty members in these cases. 12. Any other issue regarding Ph.D. of faculty members shall be dealt by Academic Affairs Committee and shall be implemented after taking permission of chairman senate.
<p>Item No. 34-3.10</p> 	<p>To consider increment in fee for student welfare from Rs. 500/- to Rs. 1500/- per annum.</p> <p>The proposal of increasing fee for student welfare Rs. 500/- per annum to Rs. 1500/- per annum for UG students was discussed in detailed. The Senate approved the same to support the internship, travel support, and research activities of UG students after looking into the recommendation of SUGB. The revised fee will be applicable for the students taking admission from the new academic session 2016-17.</p>
<p>Item No. 34-3.11</p>	<p>To consider the matter regarding the amount of nominal fee to be paid by a Ph.D. student who has already submitted thesis for evaluation as per clause 4 (sub clause 2) of R&R manual for PG Programmes.</p> <p>On the recommendation of SPGB, the Senate approved that a PhD student who has submitted the thesis shall be required to pay only the following components of the Institute fee for registration in the semester for zero units (i.e. to continue to be on rolls of the institute till he/she is awarded the Ph.D. degree):</p>

	<p>(1) Admission processing fee (2) Examination fee</p> <p>The Senate approved that such candidate is not required to pay the insurance fee component.</p>
Item No. 34-3.12	<p>To consider the Ph.D. Institute Assistantship of Research scholars of Architecture & Planning Department at par with other Engineering and Science Ph.D. research scholars of the Institute.</p> <p>As per AICTE Act 1987, Architecture is defined as one of the technical education programme. With reference to this act and the letter No. 17-2/2014-TS.I dated 02nd March 2015 from Department of Higher Education, Ministry of Human Resource Development, Government of India and DST Office Memorandum No. SR/S9/Z-09/2012 dated 21st October 2014, the Senate decided after detailed discussion to include post-graduate degree in Architecture/Planning as professional course for making the aspirants to be eligible for Institute assistantship equivalent to other professional courses in Engineering/Technology. The students who are pursuing PhD programme in the Department of Architecture and Planning are permitted to get the fellowship at par with other Engineering research scholars of the Institute.</p>
Item No. 34-3.13	<p>To consider the Ph.D. Institute Assistantship of Research scholars in the Department of Physics, Chemistry & Mathematics with qualification M.Sc. NET LS (Lectureship).</p> <p>In the light of letter No. 17-2/2014-TS.I dated 02nd March 2015 from Department of Higher Education, Ministry of Human Resource Development, Government of India and DST Office Memorandum No. SR/S9/Z-09/2012 dated 21st October 2014, it was decided that only Post Graduate Degree holders in Basic Science with NET/GATE Qualification or Graduate Degree in Professional with NET/GATE Qualification or Post Graduate Degree in Professional Courses will be eligible for scholarship. The candidates having Net-LS qualification will not be eligible for the scholarship until new guidelines come from the MHRD.</p>
Item No. 34-3.14	<p>To consider the Ph.D. Institute Assistantship of Research scholars in the Department of Management Studies.</p> <p>It was decided after detailed deliberation that the candidate with MBA degree without NET/GATE qualification will not be eligible for scholarship. However, the students who are already getting Scholarship will continue to get the same without any revision.</p>
Item No. 34-3.15	<p>To consider the matter regarding Non-Net Ph.D. Institute Assistantship of Research scholars in the Department of Humanities & Social Science.</p> <p>After detailed discussion, it was decided by the Senate that the candidates without NET qualification will not be eligible for any scholarship. However, the students who are already getting non-NET fellowship in Basic Sciences and Humanities and Social Science will get the amount as per guidelines of UGC/MHRD (UGC D.O. No. F87-1-2012 (SU) dated 24th June 2013), i.e. Rs. 8,000 per month.</p>
Item No. 34-3.16	<p>To consider the fee structure of various programmes in MNIT – instructions with regard to tuition fee waiver of SC/ST category of students in NITs.</p> <p>The Senate adopted the direction of MHRD vide letter No. F.No. 33-4/2014-TS-3, dated 16-06-2015, dated 21-12-2015, and F.No. 14-5-2013-SC/ST, dated 13-01-2014.</p>

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	<p>It reiterated “(i) No fees need be charged at the time of admission from those SC/ST students who are eligible for post-matric scholarship/top-class scholarships. At the time of admission they may be advised to deposit the fee with the Institute as soon as they receive the scholarship. An undertaking to this effect may be taken from them at the time of admission. However, the CFHEIs will be responsible for timely verification, etc. of documents and their submission to facilitate timely disbursement of scholarship. (ii) In other cases, if any SC/ST students failed to deposit the fee in the Institute then fees may be charged after making special efforts to get them requisite loan sanctioned, including facility of interest subsidy to those whose income is below Rs. 4.5 lakhs where applicable. (iii) Special schemes under SCSP/TSP may also be drawn in consultation with the target group to respective CFHEIs for providing other facilities like books, equipment, etc. essentially required for completion of course, which are not covered under these Scholarship Scheme for SC/ST students”</p>
<p>Item No. 34-3.17</p>	<p>: To consider the matter regarding Ph.D. Institute Assistantship of Research scholars with NET JRF qualification in the Department of Humanities & Social Science.</p> <p>After detailed discussion, the Senate approved that only candidates with NET-JRF qualification in Humanities and Social Science will be eligible for scholarship as per UGC guidelines.</p>
<p>Item No. 34-3.18</p>	<p>: To consider the M.Sc. Regulations of Physics/Chemistry & Mathematics.</p> <p>The Senate referred the same for recommendation of SPGB.</p>
<p>Item No. 34-3.19</p> 	<p>: To consider the guidelines to appointment of Senate nominee to the Board of Governors.</p> <p>After detailed deliberations, the following guidelines for appointment of Senate nominee to the Board of Governors were approved:</p> <ol style="list-style-type: none"> 1. The two outgoing members of the faculty from the Board of Governors shall invite nominations from the Senators. Senators shall nominate the faculty members after seeking their written consent. 2. One Professor and one Associate Professor/Assistant Professor by rotation shall be nominated. The two outgoing members of the faculty from Board of Governors would be in charge of the Process. 3. In case more than one nomination is received, elections shall be held by secret ballot. All Senators shall be eligible to vote. 4. In case of a tie senior faculty member shall be nominated. 5. Faculty members on long leave/lien, currently under suspension or having less than two years to retire shall not be eligible to be nominated. Emeritus Professors, adjunct faculty, visiting faculty, guest faculty or temporary faculty on contract shall not be eligible to be nominated. 6. A faculty member would have a maximum of two terms as nominee of Senate to the Board. One term as Assistant Professor/Associate Professor and one term as Professor. 7. In rare case of resignation, termination, suspension or death of Senate nominee to the Board of Governors, Chairman Senate shall appoint a faculty for remaining tenure of the post. 8. The Senate shall be empowered to modify the guidelines from time to time.

	9. The process of nominating BOG members will start two months before expiry of duration of existing BOG Members.																
Item No. 34-3.20	<p>To consider the proposal that number of Institute Ph.D. scholarships per faculty shall be two. Candidates admitted in Ph.D. and serving in Research Project, candidates getting JRF, SRF etc. where finances are received from outside sources shall be counted over & above this number.</p> <p>After detailed deliberations, the Senate approved that the maximum number of Institute assistantship shall be two per faculty member. Therefore, now the guidelines for slots will be as follows:</p> <p>(1) One PhD Institute fellowship will be allowed per year per supervisor, with a limit of two fellowships in total. Maximum slots for a supervisor shall be four.</p> <p>(2) The slots can be counted as per following Table:</p> <table border="1"> <thead> <tr> <th>Type of PhD student / Scholarship</th> <th>Slot Count</th> </tr> </thead> <tbody> <tr> <td>Institute Fellowship</td> <td>Yes</td> </tr> <tr> <td>QIP candidate</td> <td>Yes</td> </tr> <tr> <td>JRF/SRF (under research project)</td> <td>No</td> </tr> <tr> <td>Scholarship from Research Projects funded by External Agency</td> <td>No</td> </tr> <tr> <td>Institute Faculty/Staff/MNIT Scholar</td> <td>No</td> </tr> <tr> <td>Part-Time</td> <td>Yes</td> </tr> <tr> <td>Student of other Institute/University guided by MNIT Faculty</td> <td>Yes (Full slot to be counted)</td> </tr> </tbody> </table>	Type of PhD student / Scholarship	Slot Count	Institute Fellowship	Yes	QIP candidate	Yes	JRF/SRF (under research project)	No	Scholarship from Research Projects funded by External Agency	No	Institute Faculty/Staff/MNIT Scholar	No	Part-Time	Yes	Student of other Institute/University guided by MNIT Faculty	Yes (Full slot to be counted)
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Item No. 34-3.21	<p>To consider modification in the sub-clause 3 of clause 3.1 of PG regulations.</p> <p>“All contingency grant or travel grant for M.Tech. /M.Plan. or Ph.D. students shall be governed by MHRD provisions for such grants. Presently, contingency grant is not tenable to either M.Tech. /M.Plan. or Ph.D. [All such bills verified by the supervisor, forwarded by HOD and shall be submitted to Deputy Registrar accounts for final settlement of bills]”.</p> <p>may be read as:-</p> <p>“All contingency grant or travel grant for M.Tech. /M.Plan. or Ph.D. students shall be governed by MHRD provisions for such grants and shall be disbursed as and when the amount is received for the purpose from the funding agencies”.</p> <p>The Senate approved the same.</p>																
Item No. 34-4-0	Items for Ratification.																
Item No. 34-4.1	<p>To report the minutes of 23rd SUGB meeting held on 26th November 2015.</p> <p>The minutes of 23rd meeting of SUGB held on 26th November 2015 were approved.</p>																
Item No. 34-4.2	<p>To report the minutes of 24th SUGB meeting held on 25th January 2016.</p> <p>The minutes of 24th meeting of SUGB held on 25th January 2016 were approved.</p>																
Item No. 34-4.3	<p>To report the minutes of 24th meeting of SPGB held on 30th September 2015.</p> <p>The minutes of 24th meeting of SPGB held on 30th September 2015 were approved.</p>																

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Item No. 34-4.4	:	<p>To report the minutes of 25th meeting of SPGB held on 24th November 2015.</p> <p>The minutes of 25th meeting of SPGB held on 24th November 2015 were approved.</p>
Item No. 34-4.5	:	<p>To report the minutes of 26th meeting of SPGB held on 21st December 2015.</p> <p>The minutes of 26th meeting of SPGB held on 21st December 2015 were approved.</p>
Item No. 34-4.6	:	<p>To report the minutes of 27th meeting of SPGB held on 25th January 2016.</p> <p>The minutes of 27th meeting of SPGB held on 25th January 2016 were approved.</p>
Item No. 34-4.7	:	<p>To report the minutes of 4th Academic Affairs Committee meeting held on 30th September 2015.</p> <p>The minutes of 4th meeting of Academic Affairs Committee meeting held on 30th September 2015 were approved.</p>
Item No. 34-4.8	:	<p>To report the minutes of 5th Academic Affairs Committee meeting held on 20th October 2015.</p> <p>The minutes of 5th meeting of Academic Affairs Committee meeting held on 20th October 2015 were approved.</p>
Item No. 34-4.9	:	<p>To report the minutes of 6th Academic Affairs Committee meeting held on 04th December 2015.</p> <p>The minutes of 6th meeting of Academic Affairs Committee meeting held on 04th December 2015 were approved.</p>
Item No. 34-4.10	:	<p>To report the minutes of 7th Academic Affairs Committee meeting held on 16th December 2015.</p> <p>The minutes of 7th meeting of Academic Affairs Committee meeting held on 16th December 2015 were approved.</p>
Item No. 34-4.11	:	<p>To report the minutes of 8th Academic Affairs Committee meeting held on 01st January 2016.</p> <p>The minutes of 8th meeting of Academic Affairs Committee meeting held on 01st January 2016 were approved.</p>
Item No. 34-4.12	:	<p>To report the minutes of 9th Academic Affairs Committee meeting held on 05th January 2016.</p> <p>The minutes of 9th meeting of Academic Affairs Committee meeting held on 05th January 2016 were approved.</p>
Item No. 34-4.13	:	<p>To report the case of students who used unfair means during End Term examination of Odd Semester 2015-16.</p> <p>Unfair means cases were caught by the Invigilators during the End Term Examination of Odd Semester 2015-16. The case was put up before Unfair Means Committee.</p>



	Committee found the student guilty of use of unfair means. The decisions were taken and approved by Chairman, Senate; accordingly Office Order vide No. 5040 dated 07.01.2016 was issued.
Item No. 34-4.14	: To receive note of the list of students admitted in doctoral programmes during the session 2015-16. 44 students who have taken admission in Ph.D. programmes in MNIT Jaipur. Noted
Item No. 34-4.15	: To report 5 students of NIT Uttarakhand under the Student Credit Exchange programme. NIT Uttarakhand has nominated 5 students under the Student Credit Exchange programme. Noted & approved
Item No. 34-5.0	: Any other items with permission of chair.
Item No. 34-5.1	To consider the admission of Foreigners/NRI/PIO/OCI in PG and Ph.D. programmes: admission criteria and procedure. The Senate referred to SPGB for its recommendations.
Item No. 34-5.2	To consider the revision/deletion of formula for computation of CGPA to Percentage. In case of specific queries by students or employers regarding conversion of CGPA into percentage marks, the following formula can be adopted for notional conversion of CGPA into percentage marks. $\% \text{ Marks} = \text{CGPA} \times 10$ The Senate approved the above formula in place of existing formula.
Item No. 34-5.3	To consider the proposal for new M.Tech. programme in Computer Engineering and Information Security- Full-Time and Part-Time proposed by Computer Science and Engineering Department The Senate referred the same to SPGB for its recommendations and authorized Chairman Senate to approve on the basis of SPGB recommendation.
Item No. 34-5.4	To consider the proposal for new of M.Tech. programme in Advanced Materials Science and Engineering proposed by Materials Research Centre The Senate referred the same to SPGB for its recommendations and authorized Chairman Senate to approve on the basis of SPGB recommendation.

The meeting ended with vote of thanks to the Chair.


Registrar & Member, Secretary

Annexure A

The list of members who could not attend 34th Senate meeting:

S. No.	Name
1.	Dr. Vikas Gupta
2.	Dr. Vatsala Mathur
3.	Prof. K. D. Gupta
4.	Prof. P. R. Soni
5.	Prof. Y. P. Mathur
6.	Prof. B. L. Swami
7.	Prof. Alok Gupta
8.	Prof. S. P. Chaurasia
9.	Prof. K. R. Niazi
10.	Prof. Tusha Kanti Datta
11.	Ms. Priyanka Sharma (student)

