मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर

Malaviya National Institute of Technology Jaipur

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

MINUTES OF 56TH SENATE MEETING HELD ON 27TH NOVEMBER 2024

The 56th meeting of the Senate was held on 27th November 2024 from 4:00 PM onwards in Diksha Sabhagar, Prabha Bhawan of the Institute. The attendance list is at Annexure-A.

Chairman Senate, in his opening remarks, welcomed all the members attending the meeting. The agenda items were taken one by one, the resolutions of which are as follows:

Item No. 56-1.0	:	To confirm the minutes of the 55th meeting of the Senate.
		The Senate confirmed the minutes of the 55 th meeting of the Senate.
Item No. 56-2.0	:	To note the "Action Taken" on the decisions taken in the 55 th meeting of the Senate.
		The Senate noted the action taken report on the decision/resolutions taken in its 55 th meeting.
Item No. 56-3.0	1:	Item for consideration
Item No. 56-3.1	i	To consider the presentation on the New Rules and Regulations Manual for UG programmes by the Committee Chairman, Prof. Himanshu Chaudhary.
		Resolution No. Senate-56/2024/01: The Senate deliberated on the presentation of Prof. Himanshu Chaudhary, Chairman, and Prof. Sumit Khandelwal, Convener of the UG Rules and Regulation Manual Committee, and approved the new Rules and Regulations Manual for UG programs with some minor modifications. The revised UG Rules and Regulation Manual may be circulated to all the members.
Item No. 56-3.2	:	To consider the proposal submitted by the Department of Civil Engineering regarding the Basic Management course for first year B.Tech.
		Resolution No. Senate-56/2024/02: The Senate approved the proposal submitted by the Department of Civil Engineering that the course 22BMT922: Management Principles for Engineers be taught to the UG first-year students of Civil Engineering in place of 22BMT921: Basics of Management and shell be applicable from next Academic year.
Item No. 56-3.3	:	To consider the updated format of the Grade Sheet due for the
		introduction of Minor/Honors programs for UG students.
		Desolution No. Senate 56/2024/02: The Senate with some miner
		Resolution No. Senate-56/2024/03: The Senate, with some minor modifications, approved the format of the Grade Sheet due to the introduction of Minor/Honors programs for UG students.

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Item No. 56-3.4	:	To consider the proposal submitted by the Department of Chemical Engineering to start two M. Tech. programme in the Department of Chemical Engineering.
		Resolution No. Senate-56/2024/04: The Senate deliberated on the proposals submitted by the Department of Chemical Engineering and, after deliberation, approved in principle the M.Tech. programme Chemical Engineering and Sustainability (CE&S).
		Senate also allowed M.Tech. programme Petrochemicals and Polymer Technology (PC&PT) subject to written confirmation from industries for sponsoring a minimum of 5 candidates.
Item No. 56-3.5	:	To consider the proposal of the Department of Architecture and Planning for conducting a special supplementary examination after the odd semesters.
		Resolution No. Senate-56/2024/05: The Senate approved the proposal of the Department of Architecture and Planning to conduct a special supplementary examination after the odd semesters in subjects that are prerequisites for registration in the following semester. This provision shall be applicable only for B.Arch. Architecture and Planning programme.
Item No. 56-3.6	•	To consider the extension of one semester for the Comprehensive Examination to Mr. Ankit Katiyar (2022RCE9535) in the Department of Civil Engineering.
		Resolution No. Senate-56/2024/06: The Senate deliberated on the matter of Mr. Ankit Katiyar (2022RCE9535) and allowed the extension of one semester for the Comprehensive Examination, considering it a special case, as the delay in conducting the comprehensive examination was due to change of Supervisor.
Item No. 56-3.7	:	To consider the mercy appeal of Ph.D. student Sachin Dube (2017RCP9069) for an extension of the Ph.D. program beyond 14 semesters.
		Resolution No. Senate-56/2024/07: As the student has fulfilled the publication criterion of the PhD and his thesis is almost ready, the Senate allowed his mercy appeal for the thesis submission after the stipulated time period.
Item No. 56-4.0	:	Items for ratification
Item No. 56-4.1	•	To ratify the additional list of students eligible for the award of degrees in UG, PG and Ph.D. programs in the 18 th Convocation was held on 18 th September 2024.
		Item was ratified.



Item No. 56-4.2	•	To ratify the name of students for the award of the Director's Outstanding Gold Medal" for overall performance (Academic year 2023-24) in the 18th Convocation was held on 18th September 2024. Item was ratified.
Item No. 56-5.0	:	Items for reporting
Item No. 56-5.1	:	To note the minutes of the 64th meeting of SPGB.
		Noted.
Item No. 56-5.2	:	To note the minutes of the 46th meeting of SUGB.
		Noted.
Item No. 56-5.3	:	To note the minutes of the 44 th , 45 th and 46 th meetings of the Academic Affairs Committee.
		Noted.
Item No. 56-5.4	:	To report the duplicate degree issued to students in UG and PG programme.
		Noted.
Item No. 56-5.5	:	To note the permission granted to run postgraduate (PG) programmes with a lesser number of students than the minimum number approved by the Senate for the academic session 2024-25. Noted.
Item No. 56-6.0	<u> </u>	Item with permission of the chair
Item No. 56-6.1	•	To consider the proposal to establish an award for the best PhD thesis.
		Resolution No. Senate-56/2024/08: The Senate, after detailed deliberation, approved the proposal to establish an award for the best PhD thesis to foster academic excellence, recognize exceptional research, and encourage PhD candidates to maintain high standards throughout their academic careers.
		The Senate also decided that a committee of 03 members from outside of the Institute will assess the theses based on the scoring system and recommend two Best PhD Thesis Awards for engineering disciplines and one Best PhD Thesis Award for HSS, DMS, Sciences, and Architecture.
		Further, the Chairman Senate is authorized to approve the names for the award.

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The meeting ended with a vote of thanks to the Chair.

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Registrar & Secretary

List of Senate members who attended the 56th Senate meeting Offline/online:

S. No.	Name
1.	Prof. N. P. Padhy
2.	Prof. Ashok Kumar Pradhan
3.	Prof. Shuchi Srivastava
4.	Prof. Vipul Rastogi
5.	Prof. A. B. Gupta
6.	Prof. D. Boolchandani
7.	Prof. Dilip Sharma
8.	Prof. G. D. Agarwal
9.	Prof. Ghanshyam Singh
10.	Prof. Girdhari Singh
11.	Prof. Himanshu Chaudhary
12.	Prof. Jyotirmay Mathur
13.	Prof. K. K. Sharma
14.	Prof. Kailash Singh
15.	Prof. Kanupriya Sachdev
16.	Prof. M. L. Mittal
17.	Prof. Mahender Choudhary
18.	Prof. Manish Vashishtha
19.	Prof. Manju Singh
20.	Prof. Madhu Agarwal
21.	Prof. Monica Sharma
22.	Prof. Nikhil Gupta
23.	Prof. Nupur Tandon
24.	Prof. R. C. Gupta
25.	Prof. R. P. Yadav
26.	Prof. Ragini Gupta
27.	Prof. Raj Kumar Vyas
28.	Prof. Rajeev Shringi
29.	Prof. Rajendra Kumar Goyal
30.	Prof. Rajive Tiwari
31.	Prof. Rakesh Jain
32.	Prof. Rohit Goyal
33.	Prof. Rohit Bhakar
34.	Prof. S. D. Bharti
35.	Prof. S. P. Chaurasia
36.	Prof. Suja George
37.	Prof. Sumit Khandelwal
38.	Prof. Susanta Kumar Jana
39.	Prof. T. C. Gupta
40.	Prof. Tarush Chandra
41.	Prof. Upendra Pandel
42.	Prof. Urmila Brighu
43.	Prof. Vibhuti Singh Shekhawat
44.	Prof. Vijay Janyani

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45.	Prof. Vijay Laxmi
46.	Prof. Vineet Sahula
47.	Prof. Y. P. Mathur
48.	Dr. Kapil Pareek
49.	Dr. Dinesh Gopalani
50.	Dr. Nisha Verma
51.	Dr. Namita Mittal
52.	Dr. Preeti Bhatt
53.	Dr. Sushant Upadhyaya
54.	Dr. Deepak Verma
55.	Dr. Santosh Chaudhary
56.	Dr. Sumanta Kuma Meher
57.	Dr. Nishant Roy
58.	Dr. Kamlendra Awasti
59.	Dr Yogesh Kumar Meena (ADPG)
60.	Dr. Ram Dayal (ADUG)

The list of members who had submitted leave of absence:

S. No.	Name
1.	Prof. Ajay Singh Jethoo
2.	Prof. Gunwant Sharma
3.	Prof. Harlal Singh Mali
4.	Prof. Mahesh Kumar Jat
5.	Prof. Rajesh Kumar

The list of members who could not attend the 56th Senate meeting:

S. No.	Name
1.	Prof. A. K. Vyas
2.	Prof. A. P. S. Rathore
3.	Prof. Amar Patnaik
4.	Prof. Arun Gaur
5.	Prof. G. S. Dangayach
6.	Prof. Jyoti Joshi
7.	Prof. K. R. Niazi
8.	Prof. Lava Bhargava
9.	Prof. M. K. Shrimali
10.	Prof. M. M. Sharma
11.	Prof. Manoj Fozdar
12.	Prof. Nirutpam Rohtagi
13.	Prof. Ravindra Nagar
14.	Prof. S. K. Tiwari
15.	Prof. Sanjay Mathur
16.	Prof. Sudhir Kumar

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