Malaviya National Institute of Technology Jaipur

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

JLN Marg, Jaipur-302017 (RAJASTHAN) INDIA

MINUTES OF 40th MEETING OF SENATE HELD ON 10TH NOVEMBER 2020

The 40th meeting of Senate was held on 10th November 2020 at 3.15 PM in NKN-1 (Online), Prabha Bhawan of the Institute. The list of members who attended the meeting is enclosed as Annexure -'A' and the list of members who were unable to attend the meeting is enclosed as Annexure-'B'.

At the outset, the Director & Chairman Senate welcomed all Senators.

The Registrar presented the agenda with the due approval of Chairman Senate.

The agenda items were taken one by one, the resolutions of which are as follows:

Item No. 40.1.0	:	To confirm the minutes of the 39th meeting of the Senate held on December 16th, 2019.				
		Certain comments were received from the members which were addressed during deliberations on Item No 40-2.0 and then the minutes of the 39th Senate meeting were confirmed.				

Item No. 40.2.0	:	To note the "Action Taken" on the decisions taken in the 39th meeting of the Senate.				
		The "Action Taken Report" on the 39th meeting of the Senate was noted. Senators made some observations on some of the items of the action taken report which are as follows:				
		S. No	Item No.	Particulars	Decision	Action Taken	
		1.	39-3.3	To consider the names of student representative in the Senate.	The Senate approved the nomination of student representatives 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.) in the Senate for the session 2019-20.	Implemented	From the next meeting student representatives could be called in the Senate and the Agenda concerning students can be taken in the beginning so as they need not sit for the full length of the meeting.
		2.	39-3.4	To consider the transfer of credit and mapping of courses offered on SWAYAM/MOOC platform with the existing credit and courses.	The Senate has in principle approved the transfer of credit and mapping of courses offered on SWAYAM/MOOC platform with the existing credit and course. The Senate has authorized the Chairman to constitute a committee to decide the modalities and limits of credits transfer of the courses offered on SWAYAM/MOOCs platform. The committee will submit its recommendation before the implementation of revised UG scheme.	Committee constituted	Members inquired about the constitution of the Committee. It was decided to circulate it.

3.	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: <table><tr><td>S. No.</td><td>Faculty name</td><td>Student Name</td><td>Student's Institution Name</td></tr><tr><td>1.</td><td>Prof. S. D. Bharti</td><td>Ms. Saba Rahman</td><td>IIT Delhi</td></tr><tr><td>2.</td><td>Prof. M. M. Sharma</td><td>Ms. Reshmi Dhara</td><td>NIT Sikkim</td></tr><tr><td>3.</td><td>Dr. Vibhuti Singh Shekhawat</td><td>Ms. Tulsee Giri Goswami</td><td>Central University of Rajasthan</td></tr><tr><td>4.</td><td>Dr. Manviri Rani</td><td>Ms. Keshu</td><td>Dr. B. R. Ambedkar NIT Jalandhar</td></tr><tr><td>5.</td><td>Dr. R. C. Gupta</td><td>For registration as Ph.D. Supervisor in "Maharaja Ranjit Singh Punjab Technical University Bathinda"</td><td></td></tr></table> The Senate has approved the external Ph.D. supervision without any financial burden and academic obligation on the part of the Institute. The Senate has authorized the Chairman Senate to approve all such cases of external Ph.D. supervision.	Implemented	Decision to formulate a Policy/Process for external supervision be made which would be placed in the Senate.
4..	39-3.7	To consider the revised UG scheme.	The Senate has approved the revised scheme. However, Senate has also advised to send the revised UG scheme to all department for their specific comments and minor adjustment of credits/courses within the broader frame work of the revised.	In progress	Decision to revamp the proposed UG Scheme to be done by the departments in the light of New Education Policy(NEP) was taken
5.	39-3.8	To consider the revised PG curriculum.	After detailed deliberation, the revised PG curriculum is approved.	In progress	The recommendation of the committee on PG curriculum was approved in the minutes of 39th Senate, Inadvertently, the decision regarding reduction of Course Credit requirement from 18 to 12 for Ph.D. students of non-engineering branches was not recorded in the minutes. Decision of the last Senate was upheld i.e. reduced course credits for PhD students of non-engineering branches as 12 credits, including mandatory Research Methodology course were approved

6.	39-3.10	To consider the matter regarding counting of slot of supervisor under Institute Assistantship till Ph.D. is submitted or terminated.	The agenda item is approved. The Senate has also increased the number of slots on Institute Assistantship for Ph.D. from existing two slots per faculty to three slots per faculty at any given time. The Senate has also approved the maximum number of institutional full time Ph.D. slots per faculty as 5 (five). That is 3 (three) slots with institutional fellowship and 2 (two) slots without institutional fellowship. The maximum number of Ph.D. supervisions (Head count of scholars) per faculty at a time has been approved as 10 irrespective of the categories of admission (i.e. full time, part time, JRF, SRF, Project, QIP etc.).	Noted Due to Covid-19 situation & financial aspect it is kept in abeyance	Decision to vacate the Ph.D. slot after submission of thesis by the student while counting available PhD slot for a faculty member was made.
7.	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 Senate felt that the proposal needs in depth deliberation before approving such proposal. Therefore, the Senate has authorized Chairman to constitute a committee to look into the agenda from all perspectives and submit its recommendation.	Noted	The proposals on Dual Degree has been taken up differently in NEP and is to be re-looked as per NEP
8.	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 Senate felt that the proposal needs in depth deliberation before approving such proposal. Therefore, the Senate has authorized Chairman to constitute a committee to look into the agenda from all perspectives and submit its recommendation.	Noted	The proposals on Dual Degree has been taken up differently in NEP and is to be re-looked as per NEP

The Action Taken Report was approved.

Item No. 40-3-0	:	Items for consideration.
Item No. 40-3.1	:	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 eligible students for the award of. B.Tech./B.Arch./M.Tech./ M.Plan./M.Sc./MBA and Ph.D. were approved. Senate authorized the Director as Chairman, Senate to approve the additional names of eligible students, who completes the requirements for award of degree for the forthcoming 15th Convocation.
Item No. 40-3.2	:	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 2019-20 in each programme), the names of the students eligible for award of Gold Medals in UG & PG programmes in 15th forthcoming Convocation. The Senate has approved the names of the eligible students for award of Gold Medals in UG & PG programmes.
Item No. 40-3.3	:	To consider the names of student representative in the Senate. The Senate approved the nomination of student representatives Mr. Ayush Mangla (2017UEC1623), overall topper in UG among all branches (CGPA 9.90 up to third year B.Tech./B.Arch.) and Mr. Yogesh Agarwal (2019PMA5663), overall topper among first year all branches (CGPA 9.90 M.Tech./M.Plan./MBA/M.Sc.) in the Senate for the session 2020-21.
Item No. 40-3.4	:	To consider the proposal received from Professor I/C Training and Placement for one-year internship for UG students of MNIT Jaipur offered by Apple Corporation. This matter was deliberated at length. It had too many aspects to be considered and were discussed in detail. The Senate could not come to a final recommendation in the present meeting. It was decided that Chairman Senate will constitute a Committee for working out the modalities for internship of UG students ensuring that both i.e. the students' interest as well as academic excellence are not compromised. It was further recommended that the committee be asked to submit its recommendations within a specified time frame as decided by the Chairman Senate.
Item No. 40-4-0	:	Items for Ratification.
Item No. 40-4.1	:	Minutes of 45th meeting of SPGB held on 3rd November, 2020. The minutes of 45th meeting of Senate Undergraduate Board were approved.
Item No. 40-4.2	:	Minutes of 31st meeting of SUGB held on 06th November, 2020. The minutes of 43rd meeting of Senate Postgraduate Board were approved.
Item No. 40-4.3	:	To report the matter regarding the wake of Covid-19 outbreak Noted & ratified.
Item No. 40-4.4	:	To report the matter regarding End Semester Examination of Final year B.Tech./B.Arch. in "Open book online mode". Noted & ratified.

Item No. 40-4.5	:	To report the matter regarding revised academic calendar for final year B. Tech./B.Arch. (Even Semester) for the remaining session 2019-20. Noted & ratified.
Item No. 40-4.6	:	To report the matter regarding summer vacation and end term examination for all students of I/II/III Year B.Tech./B.Arch. and M.Tech. /M.Sc./Ph.D. for the academic session 2019-20. Noted & ratified.
Item No. 40-4.7	:	To report the matter regarding revised Academic Calendar for B.Tech./B.Arch. Even Semester remaining session 2019-20. Prof Y P Mathur raised the query about 65 days of vacation (in one calendar year) for faculty to be taken into account while preparing Academic calendar. This point shall be taken into consideration in future. Year 2020 being affected by COVID and resulting in unintentional academic breaks, Senate ratified proposed Academic calendar keeping in mind students' interests. Noted & ratified.
Item No. 40-4.8	:	To report the matter regarding online supplementary examination 2019-20 of theory subject for B. Tech./B.Arch. programmes. Noted & ratified.
Item No. 40-4.9	:	To report the Revised Academic Calendar for UG, PG and Ph.D. Odd Semester 2020-21. Noted & ratified.
Item No. 40-4.10	:	To report the matter regarding online theory classes for B.Tech. II/III/IV, M. Tech./M.Sc., Ph.D. students w.e.f. 28th September 2020. Noted & ratified.
Item No. 40-4.11	:	To report total number of students admitted in undergraduate, postgraduate and doctoral programmes during the academic session 2020-21. Noted & ratified.
Item No. 40-4.12	:	To report the Academic Calendar for the Odd Semester of I Year session 2020-21. Noted and ratified
Item No. 40-4.13	:	To report the case of Mr. Sanjay Singh Chouhan (2017UCH1111) who used unfair means during Mid Term examination of Even Semester 2019-20. Noted & ratified.
Item No. 40-4.14	:	To report the list of the students for termination from the Institute's rolls of various departments in M. Tech./M.Plan. and MBA who are not eligible for promotion/register for next semester due to his/her CGPA below 5.0 grade point. Noted and ratified.

Item No. 40-4.15	:	To report the list of the students for termination from the Institute's rolls of various departments in Ph.D. who are not eligible for promotion/register for next semester due to CGPA below 7 grade point. Noted and ratified.
Item No. 40-5.0	:	Any other items with permission of chair.
Item No. 40-5.1		The matter regarding mandatory attendance requirement of 75% of the classes engaged was discussed in the context of online classes. It was decided to leave the matter to the discretion of the course coordinator for online classes.

The meeting ended with vote of thanks to the Chair.

Submitted for approval

Registrar & Secretary

Chairman Senate

The list of Senate members who attended online/offline 40th Senate meeting:-

S. No.	♦ Name
1.	Prof. Udaykumar R Yaragatti
2.	Prof. N. C. Shivaprakash
3.	Prof. K. R. Niazi
4.	Prof. Urmila Brighu
5.	Prof. Tarush Chandra
6.	Prof. A. P. S. Rathore
7.	Prof. Alok Ranjan
8.	Dr. Nand Kumar
9.	Prof. Kailash Singh
10.	Dr. Madhu Agarwal
11.	Prof. Raj Kumar Vyas
12.	Prof. Sushant Kumar Jana
13.	Prof. Ragini Gupta
14.	Prof. B.L. Swami
15.	Prof. Sanjay Mathur
16.	Prof. A. B. Gupta
17.	Prof. M. K. Shrimali
18.	Prof. Mahender Choudhary
19.	Prof. R. C. Gupta
20.	Prof. Rohit Goyal
21.	Prof. Y.P. Mathur
22.	Prof. S. D. Bharti
23.	Dr. Pilli Emmanuel Shubhankar
24.	Prof. Vijay Laxmi
25.	Prof. Girdhari Singh
26.	Prof. Harpal Tiwari
27.	Prof. Manoj Fozdar
28.	Prof. Rajive Tiwari
29.	Prof. Vijay Janyani
30.	Prof. Ghanshyam Singh
31.	Prof. K. K. Sharma
32.	Prof. M. M. Sharma
33.	Prof. Mohammad Salim
34.	Prof. R. P. Yadav
35.	Prof. D. Boolchandani
36.	Prof. Vineet Sahula
37.	Prof. Nupur Tondon
38.	Prof. Manju Singh
39.	Prof. Vibhuti Singh Shekhawat
40.	Dr. Monika Sharma
41.	Prof. M. L. Mittal
42.	Prof. G. D. Agarwal
43.	Prof. Himanshu Chaudhary

44.	Prof. Jyotirmay Mathur
45.	Prof. Rakesh Jain
46.	Prof. Upendra Pandel
47.	Prof. Kanupriya Sachdev
48.	Dr. Rahul Singhal
49.	Dr. Vivakanand
50.	Dr. Kamlendra Awasthi
51.	Prof. Rajesh Kumar
52.	Prof. Dilip Sharma
53.	Prof. Rajendra Kumar Goyal
54.	Prof. A.K. Vyas

* Name of faculty members are not in any particular order.

The list of members who could not attend 40th Senate meeting:-

S. No.	Name
1.	Prof. Hema A. Murthy
2.	Prof. Lakshman Nandagiri
3.	Dr. Ajay Kumar Sharma
4.	Prof. G. S. Dangayach
5.	Prof. Ravindra Nagar
6.	Prof. Gunwant Sharma
7.	Dr. Sanjay Bhatter
8.	Prof. Rajeev Shringi
9.	Prof. S. P. Chaurasia
10.	Prof. Alok Gupta
11.	Prof. Suja George
12.	Prof. Jyoti Joshi
13.	Prof. A. K. Vyas
14.	Prof. Ajay Singh Jethoo
15.	Prof. Mahesh Kumar Jat
16.	Prof. Sudhir Kumar
17.	Prof. S. K. Tiwari
18.	Prof. R. A. Gupta
19.	Prof. Vikas Gupta
20.	Prof. Lava Bhargava
21.	Prof. T. C. Gupta
22.	Prof. Nirupam Rohtagi

* Name of faculty members are not in any particular order.