



Malaviya National Institute of Technology Jaipur
(An Institute of National Importance under Ministry of Education, Govt. of India)
JLN Marg, Jaipur-302017 (RAJASTHAN) INDIA

MINUTES OF 46TH MEETING OF SENATE HELD ON 17TH AUGUST 2022

The 46th meeting of Senate was held in hybrid mode on 17th August 2022 from 4.00PM in Board Room, Director Office, Prabha Bhawan of the Institute. The attendance list is enclosed as Annexure-A.

At the outset, the Chairman Senate in his opening remarks, welcomed all the members present in the meeting.


The Senate thanked and recognized contributions of Prof. Vikas Gupta to the Senate.


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

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| Item No. 46.1.0 | : To confirm the minutes of the 44th& 45th (Emergent) meeting of the Senate held on April 8, 2022 & June 27, 2022. Since no comments were received, the Senate confirmed the minutes of 44 th & 45 th (Emergent) Senate meetings as circulated. |
| Item No. 46.2.0 | : To note the "Action Taken" on the decisions taken in the 44th& 45th (Emergent) meetings of the Senate. The Senate noted the actions taken report for 44 th & 45 th (Emergent) meetings. |
| Item No. 46-3-0 | : Items for consideration |
| Item No. 46-3.1 | : To consider the proposal for introducing the concept of employment based curriculum in the new UG Scheme. The Senate appreciated the concept of employment based curriculum and approved to adopt the same in the UG scheme which is under development as per the National Education Policy 2020. |
| Item No. 46-3.2 | : To consider the seat matrix of UG programs. The Senate approved the seat matrix of UG programs for CSAB-2022. It was decided that a Senate Standing committee may be constituted to revisit seats of all UG Programs and take inputs from departments and stakeholders. The committee should also examine possibility of starting new UG courses. |
| Item No. 46-3.3 | : To consider the current admission status in PG programs of the Institute. The Senate deliberated upon the status of filled in seats after the end of National Spot Round for CCMT 2022-23 and expressed its concern about vacant seats in several programs. Following decisions were taken: A) For the year 2022-23, five programs having less than 7 students (Earthquake Engg., Disaster Assessment and Mitigation, Material Science and Engg., Metallurgical and Materials Engg. and Chemical Engg.) Dean-AA may call all the students registered in these five programs and take their choice of shifting to any of the other program within this group of five programs, subject to their meeting the eligibility and |

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| | <p>availability of vacancy. In case these students are not willing to shift to any of the other four programs, as an exceptional case these program will be run despite not meeting the requirement of minimum number of students.</p> <p>B) A committee may be constituted to review the PG programs. The committee may also study the status of filled in seats over past five years. It was decided that such programs, where less than 7 students are found to be registering for two consecutive years, shall automatically be kept under the category of zero admission for following two years. For restarting admissions in such programs, fresh approval of Senate will be required after thorough review and revision of the program.</p> <p>C) The committee may also consider reducing the number of seats to 15 in all such programs where the percentage of filled in seats is below 75% and suggest the respective departments to review the PG programs for identifying measures to improve the status.</p> |
| <p>Item No. 46-3.4</p> <p><i>Mehandi</i></p> | <p>: To consider defining the process of mercy appeal for UG/PG/Ph.D. students whose enrolment is likely to be terminated on academic ground.</p> <p>After detailed deliberation, the Senate resolved that for continuation of semester promotion and award of degree in UG, PG and Ph.D. programmes following mercy policy and mechanism be adopted. This mechanism shall be followed for considering mercy appeals/requests falling under the following four categories:</p> <ul style="list-style-type: none"> (i) Continuation of registration in spite of not fulfilling the minimum credits/SGPA/CGPA requirement(s) (ii) Extension in duration of academic program beyond the maximum permissible duration (iii) Waiver from meeting minimum attendance requirement. (iv) Registration of credits beyond maximum permissible limit (v) Any other item not covered under above points but in violation of rules approved by Senate <p>Following are the steps to be followed:</p> <ol style="list-style-type: none"> 1. The appeals/requests for mercy should be submitted by UG/PG students to the Program Advisor and to the supervisor by the Ph.D. students. 2. All appeals/requests for mercy related to the Ph.D. students shall be examined and recommended by the DREC of the student. 3. The appeals/requests for mercy shall be taken up in the meeting of the DPGC/DUGC. 4. The DPGC/DUGC shall communicate the mercy appeal/request to the Academic Section clearly mentioning the ground/justification and recommendations 5. All recommendations shall be placed before the SUGB/SPGB for further evaluation of the ground for mercy. 6. Separate recommendation of SUGB/SPGB for each mercy appeal/request shall be placed for consideration and final decision by the Senate. 7. Final decision making and termination point for all the mercy appeals/requests, irrespective of nature of relief/recommendation shall be at the Senate. <p>For urgent cases, Chairman Senate will be authorised to take decision if all the steps have been followed and get them ratified in the following Senate meeting.</p> |
| <p>Item No. 46-3.5</p> | <p>: To consider a uniform policy for award of degree in UG and PG programs.</p> <p>The item was withdrawn.</p> |
| <p>Item No. 46-3.6</p> | <p>: To consider the nomination of the two faculty members in the Board of Governors.</p> <p>As per the NIT Act 2007, one Professor and one Assistant Professor or Lecturer is to be nominated by Senate to the Board. After the release of the NIT Act, faculty designations have undergone a change. Due to this reason, in 34th Senate meeting, it was decided to modify it to</p> |

| | <p>one Professor and one Associate Professor/Assistant Professor by rotation. The same was also reported to the Board in its 23rd meeting. As per the current practice, one Senior Professor and Associate Professor/Assistant Professor who were not been nominee of Senate to the Board earlier, were being nominated.</p> <p>The Senate authorized Chairman Senate to nominate one Professor and one Associate/Assistant Professor by rotation to the Board.</p> <p>The following committee was constituted to suggest names of faculty members to be considered for nomination as Senate nominee to the Board:</p> <ul style="list-style-type: none"> (i) Dean of Faculty Affairs (ii) Recent past Dean of faculty affairs (iii) Registrar (Convener) | | | | |
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| <p>Item No. 46-3.7 :</p> | <p>To consider the proposal regarding additional criteria for addition of joint-supervisor (External) in Ph.D. programme from Government Institutions.</p> <p>The Senate resolved that the following criteria in addition to existing guidelines may be included for addition of joint supervisor as external supervisor working at Government Institutions not covered under already approved guidelines:</p> <ul style="list-style-type: none"> i. He/She must have Ph.D. and should have supervised at least one Ph.D. (awarded). ii. He/She must have published at least 10 research papers in SCI/SSCI/SCOPUS indexed Journal. | | | | |
| <p>Item No. 46-3.8 :</p> | <p>To consider the proposal of including GATE qualification as the eligibility criteria for Institute Scholarship along with UGC_NET Lectureship for Ph.D. scholars of the Department of Humanities and Social Sciences.</p> <p>Senate approved the proposal of including GATE qualification as the eligibility criteria for Institute Scholarship along with UGC_NET Lectureship for Ph.D. scholars of the Department of Humanities and Social Sciences.</p> | | | | |
| <p>Item No. 46-3.9 :</p> | <p>To consider the proposal for framing guidelines for creation of new Centre/Departments and starting new UG/PG programs.</p> <p>Senate decided that a committee may be constituted under the chairmanship of Dean, Academic to develop format for submission of proposal for creation of new Centre/Departments and starting new UG/PG programs for enabling Senate to take appropriate decision. It was also decided that Dean-AA will invite more such proposals for consideration of the Senate. All the previously submitted proposals should also be re-submitted in the same format for consideration.</p> | | | | |
| <p>Item No. 44-3.10 :</p> | <p>To consider other recommendations of SPGB (recommended in 51st meeting of SPGB).</p> <p>The SPGB in its 51st meeting held on July 25, 2022 recommended following for consideration/approval of senate and the Senate resolved the following:</p> <table border="1" data-bbox="411 1630 1449 1973"> <thead> <tr> <th data-bbox="411 1630 539 1664">Item</th> <th data-bbox="539 1630 1449 1664">Particulars</th> </tr> </thead> <tbody> <tr> <td data-bbox="411 1664 539 1973">51-2.2</td> <td data-bbox="539 1664 1449 1973"> <p>To consider the matter of addition of external Joint-Supervisor for dissertation of M.Tech./M.Plan. Programmes.</p> <p>The Senate referred the above item to SPGB for re-examination and include external supervision for UG projects as well as the Institute is now promoting industry participation in defining and supervising PG and UG projects/dissertation work and submit its recommendation to the Chairman Senate for approval.</p> </td> </tr> </tbody> </table> | Item | Particulars | 51-2.2 | <p>To consider the matter of addition of external Joint-Supervisor for dissertation of M.Tech./M.Plan. Programmes.</p> <p>The Senate referred the above item to SPGB for re-examination and include external supervision for UG projects as well as the Institute is now promoting industry participation in defining and supervising PG and UG projects/dissertation work and submit its recommendation to the Chairman Senate for approval.</p> |
| Item | Particulars | | | | |
| 51-2.2 | <p>To consider the matter of addition of external Joint-Supervisor for dissertation of M.Tech./M.Plan. Programmes.</p> <p>The Senate referred the above item to SPGB for re-examination and include external supervision for UG projects as well as the Institute is now promoting industry participation in defining and supervising PG and UG projects/dissertation work and submit its recommendation to the Chairman Senate for approval.</p> | | | | |



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| | 51-2.11 | <p>To consider the proposal received from the Department of Chemical Engineering regarding the Ph.D. students who are already enrolled and getting fellowship from funded Sponsored Research projects should be considered as full-time candidates and not part time, if the topic of their Ph.D. and their project work is the same.</p> <p>The Senate referred back to SPGB for proposing an institute wide policy examining all the aspects and practices at other institutes.</p> |
| | 51-4.5 | <p>To discuss the recommendations of Committee framed by SPGB formed for reviewing the matter of promotion/graduating of students who do not fulfil the mandatory CGPA requirements.</p> <p>Senate decided that recommendations of Committee framed by SPGB formed for reviewing the matter of promotion/graduating of students who do not fulfil the mandatory CGPA requirements should be routed as per the mechanism specified under the provision of mercy request as approved under agenda 46-3.4. Senate authorized Chairman Senate to take decision about any urgent case if all the previous steps of the process for mercy are followed.</p> |
| | 51-4.7 | <p>To consider award of degree to 04 students who secured CGPA less than 6.0.</p> <p>Senate decided that the matter be routed as per the mechanism specified under the provision of mercy request as approved under agenda 46-3.4.</p> |
| | | <p>The Senate referred all the above items to SPGB for re-examination and submit its recommendation to the Chairman Senate for approval, the same be placed in next Senate for ratification.</p> |
| Item No. 46-4-0 | : | Item for Ratification and Reporting |
| Item No. 46-4.1 | : | <p>To ratify the seat matrix of Ph.D. admission Odd Semester 2022-23</p> <p>The approval accorded by the Chairman Senate was ratified by the Senate.</p> |
| Item No. 44-4.2 | : | <p>To ratify the additional eligibility criteria for admission through CCMT in M. Tech. programme in Academic Year 2022-23 for special round 1 & 2.</p> <p>The approval accorded by the Chairman Senate was ratified by the Senate.</p> |
| Item No. 46-5-0 | : | Item for Reporting |
| Item No. 46-5.1 | : | <p>To note the minutes of Special Combined (50th) meeting of SUGB and SPGB held on 24th June, 2022.</p> <p>The Senate noted the minutes of Special Combined (50th) meeting of SUGB and SPGB held on 24th June, 2022.</p> |
| Item No. 46-5.2 | : | <p>To note the minutes of the 51st meeting of SPGB held on 25th July, 2022.</p> <p>The Senate noted the minutes of the 51st meeting of SPGB held on 25th July, 2022.</p> |
| Item No. 46-5.3 | : | <p>To note the minutes of 25th, 26th and 27th meeting of Academic Affairs Committee meeting held on 25th March 2022, 08th June, 2022, and 20th July 2022 respectively.</p> <p>The Senate noted the minutes of 25th, 26th and 27th meeting of Academic Affairs Committee meeting held on 25th March 2022, 08th June, 2022, and 20th July 2022 respectively.</p> <p style="text-align: center;"></p> |

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| Item No. 46-5.4 | : To note the minutes of meeting of the unfair means committee held on May 4, 2022 and June 20, 2022. The Senate noted the minutes of meeting of the unfair means committee held on May 4, 2022 and June 20, 2022. |
| Item No. 46-5.0 | : Any other items with permission of chair. |

The meeting ended with vote of thanks to the Chair.


Registrar & Secretary

Annexure-A

List of Senate members who attended online/offline 46th Senate meeting:

| S. No. | Name |
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| 1. | Prof. N. P. Padhy |
| 2. | Prof. Ashok Kumar Pradhan |
| 3. | Prof. Shuchi Srivastava |
| 4. | Prof. A. B. Gupta |
| 5. | Prof. A. K. Vyas |
| 6. | Prof. A.P.S. Rathore |
| 7. | Prof. Ajay Singh Jethoo |
| 8. | Prof. B. L. Swami |
| 9. | Prof. D. Boolchandani |
| 10. | Prof. Dilip Sharma |
| 11. | Prof. G. D. Agarwal |
| 12. | Prof. G. S. Dangayach |
| 13. | Prof. Ghanshyam Singh |
| 14. | Prof. Girdhari Singh |
| 15. | Prof. Gunwant Sharma |
| 16. | Prof. Harpal Tiwari |
| 17. | Prof. Jyoti Joshi |
| 18. | Prof. Jyotirmay Mathur |
| 19. | Prof. K. K. Sharma |
| 20. | Prof. K. R. Niazi |
| 21. | Prof. Kailash Singh |
| 22. | Prof. Kanupriya Sachdev |
| 23. | Prof. Lava Bhargava |
| 24. | Prof. M. K. Shrimali |
| 25. | Prof. M. M. Sharma |
| 26. | Prof. Mahender Choudhary |
| 27. | Prof. Mahesh Kumar Jat |
| 28. | Prof. Manju Singh |
| 29. | Prof. Manoj Fozdar |
| 30. | Prof. Mohammad Salim |
| 31. | Prof. Nupur Tandon |
| 32. | Prof. R. P. Yadav |
| 33. | Prof. Raj Kumar Vyas |
| 34. | Prof. Rajeev Shringi |
| 35. | Prof. Rajendra Kumar Goyal |
| 36. | Prof. Rajesh Kumar |
| 37. | Prof. Rajive Tiwari |
| 38. | Prof. Rakesh Jain |
| 39. | Prof. Ravindra Nagar |
| 40. | Prof. Rohit Goyal |
| 41. | Prof. S. D. Bharti |
| 42. | Prof. S. P. Chaurasia |
| 43. | Prof. Sanjay Mathur |
| 44. | Prof. Suja George |
| 45. | Prof. Sushant Kumar Jana |
| 46. | Prof. Tarush Chandra |
| 47. | Prof. Upendra Pandel |
| 48. | Prof. Urmila Brighu |
| 49. | Prof. Vibhuti Singh Shekhawat |
| 50. | Prof. Vijay Janyani |
| 51. | Prof. Vijay Laxmi |
| 52. | Prof. Vineet Sahula |
| 53. | Prof. Y.P. Mathur |

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| 54. | Dr. Amartya Chowdhury |
| 55. | Dr. Bhagwati Sharma |
| 56. | Dr. Dinesh Gopalani |
| 57. | Dr. Dipti Sharma |
| 58. | Dr. Manish Vashishtha |
| 59. | Dr. Monica Sharma |
| 60. | Dr. Satish Pipralia |
| 61. | Dr. Sumit Khandelwal |
| 62. | Dr. Satish Kumar |
| 63. | Dr. Vatsala Mathur |

The list of members who could not attend 46th Senate meeting:

| S. No. | Name |
|--------|--------------------------|
| 1. | Prof. Vipul Rastogi |
| 2. | Prof. Alok Gupta |
| 3. | Prof. Alok Ranjan |
| 4. | Prof. Himanshu Chaudhary |
| 5. | Prof. M. L. Mittal |
| 6. | Prof. Nirupam Rohtagi |
| 7. | Prof. R. C. Gupta |
| 8. | Prof. Ragini Gupta |
| 9. | Prof. S. K. Tiwari |
| 10. | Prof. Sudhir Kumar |
| 11. | Prof. T. C. Gupta |

Hehends