



मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर
Malaviya National Institute of Technology Jaipur
(An Institute of National Importance under Ministry of HRD, Govt. of India)
JLN Marg, Jaipur-302017 (RAJASTHAN) INDIA

MINUTES OF 38th MEETING OF SENATE HELD ON 16TH NOVEMBER 2018

The 38th meeting of Senate was held on 16th November 2018 at 3.00 PM in Malaviya Sabhagar, Prabha Bhawan of the Institute. The list of members attended the meeting is enclosed as Annx;A' to this minutes and the list of members who were unable to attend the meeting is enclosed as annx'B' to this minute.

At the outset, the Director & Chairman Senate welcomed to all Senators. The Chairman Senate also delivered warm welcome speech to all new members of the Senate and appreciated the positive efforts of all the staff to take the Institute on new heights.

The Chairman Senate welcomes the new members of senate and the new members were introduced with the existing members. The Chairman Senate intimated the sad demise of Prof. Awadhesh Kumar Bhardwaj, member of senate, who has left us on 13th September 2018. The house observed two minutes silence to prey for the departed soul.

The Chairman Senate observed that some of the members have not intimated about their absence. The Chairman therefore, announced that in future, if the member of the house is not found himself/herself in a position to attend the meeting of the Senate he/she should sent a prior intimate to the Secretary of the Senate.

The Dean, Academic 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. 38.1.0	:	To confirm the minutes of the 37th meeting of the Senate held on December 1st, 2017. As no comments were received from the members, the minutes of the 37 th meeting of the Senate were confirmed.
Item No. 38.2.0	:	To note the "Action Taken" on the decisions taken in the 37th meeting of the Senate. The "Action Taken Report" on the 37 th meeting of the Senate was noted.
Item No. 38-3-0	:	Items for consideration.
Item No. 38-3.1	:	To consider the list of the students eligible for award of degree in UG, PG and Ph.D. programmes in the 13th 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 13 th Convocation.
Item No. 38-3.2	:	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 2017-18 in each programme), the names of the students eligible for award of Gold Medals in UG & PG programmes in 13 th forthcoming Convocation. The Senate has approved the names of the eligible students for award of Gold Medals in UG & PG programmes as per enclosed annexure: C
Item No. 38-3.3	:	To consider the names of student representative in the Senate. The Senate approved the nomination of student representatives Mr. Vinayak Sachdeva (2015UCP1057) as UG and Ms. Niharika (2017PCW5130) as PG student representative in the Senate for the session 2018-19.

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Item No. 38-3.4	<p>: To consider the list of terminated student of various departments in M. Tech./ M.Plan./ MBA/Ph.D. who are not eligible for promotion/register for next semester due to his/her CGPA below 5.0 grade point or not reported for registration for more than two semesters for PG and more than three semesters for Ph.D.</p> <p>The Senate approved the name of the students mentioned in the list for termination of various departments in M. Tech./ M.Plan./MBA/Ph.D.</p>
Item No. 38-3.5	<p>: To consider the matter regarding issue of compliance certificate stating that the Ph.D. degree awarded by the Institute in accordance with the UGC Regulation on minimum Standards and Procedures for the award of M.Phil./Ph.D. degree, Regulation 2009.</p> <p>The passed out students of Ph.D. degree programme are approaching for the issue of the compliance certificate stating that the Ph.D. degree awarded by the Institute is in accordance with the UGC Regulation on minimum Standards and Procedures for the award of M.Phil./Ph.D. Degree, Regulation 2009.</p> <p>As suggested by the Senators under mentioned certificate has been approved by the Senate.</p> <p style="text-align: center;"><u>TO WHOM SO EVER IT MAY CONCERN</u></p> <p>Malaviya National Institute of Technology Jaipur is an Institute of National Importance declared by the Act of Parliament, June 06, 2007. As per the NIT Act 2007 clause 6, the Institute is empowered to conduct Ph.D. programme.</p> <p>The Ph.D degree on the topic _____ awarded Mr./Ms. _____ ID: _____ is in compliance with the University Grants Commission (Minimum Standards and Procedure for Award of Ph.D Degree), Regulation 2009.</p> <p style="text-align: right;">Dean, Academic</p>
Item No. 38-3.6	<p>: To consider the matter regarding incorporating credit waiver grade in the Grade sheet of course work of Ph.D students.</p> <p>Some of the Ph.D students of the institute have permitted (through SPGB on the recommendation of the DPGC) credit waiver in the Ph.D course work requirement. Presently the grade sheet of such type of students does not contain any information about such waiver and thus it causes confusion in the grade sheet while checking the minimum credit requirements. To reflect the credit waiver, there must be a mention of it in the Grade sheets to avoid any ambiguity regarding minimum credit requirement.</p> <p>The matter of credit waiver was discussed in detail. After detailed deliberation the Senate decided that no credit waiver is to be given in minimum course/credit requirement in Ph.D. course work required as per PG Regulations without any waiver.</p>
Item No. 38-3.7	<p>: To consider the matter of Internship for One year.</p> <p>As per PG regulation Clause 5.7 permission to proceed to other academic institutions as non degree students Point IX</p> <p>“The minimum residence requirement for the students who avails this provision will remain unchanged for Ph.D. students but may be reduced by one semester for M. Tech. students, provided they spend at least one semester of 15 weeks duration or two quarters of at least 11 weeks duration each as non-degree students elsewhere with prior permission”.</p> <p>The student will give a progress seminar in the department at the end of First Semester of his internship (end of Third Semester of degree) & based on the request of student & recommendation of DREC, the student may be permitted to continue the internship as follows.</p> <p>(a) By taking Semester withdrawal in second semester of Internship and completing dissertation requirement after extending his/her dissertation work by one semester after the internship is over or</p> <p>(b) By undertaking the dissertation work in fourth semester at the place of internship (Industry/Internship Organization) under a duly qualified external supervisor from the Internship Organization along with internal supervisor provided the DPGC/ supervisor from the Institute are convinced that sufficient M. Tech. Dissertation work is possible at Internship Organization.</p> <p style="color: blue; font-family: cursive;">Jainam</p>

Item No. 38-3.8	<p>: To consider the twinning arrangement with CTAE Udaipur under TEQIP-III between the two institutions.</p> <p>After deliberation the item was approved.</p>
Item No. 38-3.9	<p>: To consider change of status of Ph.D. candidature from self financed to Institute fellowship.</p> <p>The senate is of the opinion that change of status of Ph.D. candidature from self financed to Institute fellowship is possible only within semester of the admission according to merit standing of the candidate recommended by DSC. After a semester the panel of admission is expired and no such conversion should be allowed.</p>
Item No. 38-3.10	<p>: To consider conducting only one Mid-Term instead of two Mid-Term in each semester for UG/PG Programme.</p> <p>Senate approved the replacement of existing two mid-term examinations by one mid-term examination on the basis of feedback received from students and DFBs and it will be applicable from July 2019 and onward semester.</p> <p>The senate also authorized Chairman Senate to constitute a Committee to formulate the modalities for implementation if any.</p>
Item No. 38-3.11	<p>: To consider the amendment in the PG regulations 4.6 Change of Registration from Full-Time to Part-Time.</p> <p>Sub Clause 1 of Clause 4.6 of existing PG Rules & Regulations "Change of registration from Full Time to Off Campus/Part Time Ph.D. programme" is as under:-</p> <ol style="list-style-type: none"> 1. A student admitted to a fulltime Ph.D. programme may be permitted to change to an off campus/Part time Ph.D. programme by SPGB. A student requesting such a conversion must: <ol style="list-style-type: none"> i. Have completed the comprehensive examination successfully, given the "State of Art" seminar which is adjudged as satisfactory, and completed the residency requirements, ii. Such a request should be endorsed by the supervisor(s) and the DPGC, iii. Produce a "No Objection" Certificate from the Head of the institution/ organization, which she/he proposes to join or the organization which has sponsored him/her. <p>The matter regarding conversion of Ph.D. status from Full-time to Part-time scholar.</p> <p>After due deliberation the Senate recommended that, the status of Ph.D. students who have completed three regular years and have completed the experimental work/simulation work may be permitted to change his registration status from Full Time to Part Time/Off Campus subject to the recommendation of Supervisor and DPGC under following conditions:</p> <ol style="list-style-type: none"> (i) The scholar will present his pre-PhD seminar and submit his final Ph.D. synopsis within six months from the date of such approval. For such candidate NOC requirement should not be pressed upon. The Dean (AA) may be authorized to approve such recommendation on case to case basis. OR (ii) The scholar will submit a "No Objection Certificate" from the Head of the institution/ organization, which she/he proposes to join or the organization which has sponsored him/her within six months from the date of such approval. <p>Failure in the compliance of either condition (i) or (ii) may result in the suspension of PhD registration of the scholar.</p>
Item No. 38-3.12	<p>: To consider the compliance of the UGC Regulations on minimum Standards and Procedures for the award of M.Phil./Ph.D. Degree, Regulation 2009- (UGC letter no.F.1-1/2002(PS)/Exemp. Part file III dated March, 2011).</p> <p>The matter was deliberated in the Senate and it was unanimously agreed that MNIT should align the admission and evaluation process alongwith UGC regulations. Further it was decided that:</p> <ol style="list-style-type: none"> 1. Allocation of student will only be done to those faculty members who have given their slots and willingness. 2. For Ph.D. submission the student must submit proof of acceptance/publication of at least one paper in SCOPUS/ESCI/SSCI/SCI Journal and two papers in reputed conference OR two papers in SCOPUS/ESCI/SSCI/SCI Journal. <p>These guideline shall be applicable on the candidates admitted from July 2019 onward.</p>

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Item No. 38-3.13	<p>: To consider the proposal of DUGC of Mathematics Department regarding revised curriculum of UG courses.</p> <p>Item was approved</p>																																																																	
Item No. 38-3.14	<p>: To consider permission to the faculties to guide Ph.D. students of other Institute/University.</p> <p>Some of the faculties recruited recently have some Ph.D. scholar under their supervision in different organization /university at the time of joining in this institute. These faculty members requested Chairman, Senate for permission to continue such Ph.D. supervisions till these Ph.Ds are over. The senate has approved the agenda.</p>																																																																	
Item No. 38-3.15	<p>: To consider the proposal of curriculum review committee of Physics Department.</p> <p>Revised course list is as follows:</p> <table border="1" data-bbox="432 674 1417 1279"> <thead> <tr> <th>S. No.</th> <th>Course Code</th> <th>Title</th> <th>Credit</th> <th>Type</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>PHT101</td> <td>Physics</td> <td>3(3-0-0)</td> <td>Elective</td> </tr> <tr> <td>2.</td> <td>PHT411</td> <td>Bio-inspired and bio-mimetic materials</td> <td>3(2-1-0)</td> <td>Elective</td> </tr> <tr> <td>3.</td> <td>PHT412</td> <td>Carbon Based Materials and Applications</td> <td>3(2-1-0)</td> <td>Elective</td> </tr> <tr> <td>4.</td> <td>PHT413</td> <td>Introduction to Biophysics</td> <td>3(2-1-0)</td> <td>Elective</td> </tr> <tr> <td>5.</td> <td>PHT414</td> <td>Introduction to Elementary Particle Physics</td> <td>3(2-1-0)</td> <td>Elective</td> </tr> <tr> <td>6.</td> <td>PHT415</td> <td>Introduction to theory of relativity and cosmology</td> <td>3(2-1-0)</td> <td>Elective</td> </tr> <tr> <td>7.</td> <td>PHT416</td> <td>Introductory Nuclear Physics</td> <td>3(2-1-0)</td> <td>Elective</td> </tr> <tr> <td>8.</td> <td>PHT417</td> <td>Laser: Principles and applications</td> <td>3(2-1-0)</td> <td>Elective</td> </tr> <tr> <td>9.</td> <td>PHT418</td> <td>Magnetic Memory Devices</td> <td>3(2-1-0)</td> <td>Elective</td> </tr> <tr> <td>10.</td> <td>PHT419</td> <td>Physics of Nanomaterials</td> <td>3(2-1-0)</td> <td>Elective</td> </tr> <tr> <td>11.</td> <td>PHT420</td> <td>Physics of Particle Detectors and Technology</td> <td>3(2-1-0)</td> <td>Elective</td> </tr> <tr> <td>12.</td> <td>PHT421</td> <td>Solar Energy and Physics of Photovoltaics</td> <td>3(2-1-0)</td> <td>Elective</td> </tr> </tbody> </table> <p>Approved in principle. The credit of all courses should be uniform. Accordingly the credit of PHT101 is revised as 3(3-0-0).</p>	S. No.	Course Code	Title	Credit	Type	1.	PHT101	Physics	3(3-0-0)	Elective	2.	PHT411	Bio-inspired and bio-mimetic materials	3(2-1-0)	Elective	3.	PHT412	Carbon Based Materials and Applications	3(2-1-0)	Elective	4.	PHT413	Introduction to Biophysics	3(2-1-0)	Elective	5.	PHT414	Introduction to Elementary Particle Physics	3(2-1-0)	Elective	6.	PHT415	Introduction to theory of relativity and cosmology	3(2-1-0)	Elective	7.	PHT416	Introductory Nuclear Physics	3(2-1-0)	Elective	8.	PHT417	Laser: Principles and applications	3(2-1-0)	Elective	9.	PHT418	Magnetic Memory Devices	3(2-1-0)	Elective	10.	PHT419	Physics of Nanomaterials	3(2-1-0)	Elective	11.	PHT420	Physics of Particle Detectors and Technology	3(2-1-0)	Elective	12.	PHT421	Solar Energy and Physics of Photovoltaics	3(2-1-0)	Elective
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Item No. 38-3.16	<p>: To consider an open elective course for UG students proposed by Sports Officer.</p> <p>Proposal of the Sports Officer for UG students to start an open elective course on "Health & Personal Fitness" Course Code: PET401, Credit-03 (2-1-0) from the new semester/session for the UG courses.</p> <p>Senate deferred the agenda item</p>																																																																	
Item No. 38-3.17	<p>: To consider the proposal to adopt MET432 (Science, Technology and Society- An Integral Perspective) also as a Program Elective for the students of B. Tech. Mechanical Engineering.</p> <p>The MET432 is approved course under the category of open elective from Mechanical Engineering Dept. the Senate also approved the course as program elective for Mechanical Engineering.</p>																																																																	
Item No. 38-4-0	<p>: Items for Ratification.</p>																																																																	
Item No. 38-4.1	<p>: Minutes of 29th meeting of SUGB held on October 30, 2018.</p> <p>The minutes of 29th meeting of Senate Undergraduate Board were approved.</p>																																																																	
Item No. 38-4.2	<p>: Minutes of 39th meeting of SPGB held on January 25, 2018.</p> <p>The minutes of 39th meeting of Senate Postgraduate Board were approved.</p>																																																																	
Item No. 38-4.3	<p>: Minutes of 40th meeting of SPGB held on June 26, 2018.</p> <p>The minutes of 40th meeting of Senate Postgraduate Board were approved.</p>																																																																	

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Item No. 38-4.4	:	<p>Minutes of 41st meeting of SPGB held on August 7, 2018.</p> <p>Senate confirmed the decision taken by the Chairman Senate regarding minutes of 41st meeting of SPGB</p>
Item No. 38-4.5	:	<p>To report modified seat matrix regarding reservation in higher education institutions special provision for person with benchmark disabilities in light of Rights of persons with disabilities Act 2016 for admission in this Institute for UG and PG programmes.</p> <p>In view of the above a committee was constituted vide office order No. F. 4 (P) 3 Senate/MNIT/Acad/2017/3610 dated 01-01-2018 by the competent authority for implementation of the directive regarding reservation for persons with benchmark disability in light of Rights of persons with disabilities Act, 2016.</p> <p>On the basis of the recommendation of the Committee, seat matrix sent to the CSAB-2018, CCMT-2018 CCMN and Management Studies, admissions were given for the academic year 2018-19.</p> <p>Noted & ratified.</p>
Item No. 38-4.6	:	<p>To report formulation of supernumerary female seats for UG programme for the session 2018-19.</p> <p>As per MHRD Letter No. 24-9/2017-TS.I dated 07th May regarding formulation of supernumerary female seats accordingly Institute has prepared the seat matrix for formulation of supernumerary female seats and submitted to JoSAA.</p> <p>Noted & ratified.</p>
Item No. 38-4.7	:	<p>To report the seat matrix under Study in India programme through EdCIL, New Delhi.</p> <p>A D.O. letter No. 35-1/2018-TS-1 dated 21st March, 2018 was received from Dr. Sukhbir Singh Sandhu, IAS, Additional Secretary (TE), Government of India, MHRD, New Delhi regarding Study in India programme through Ed.CIL, New Delhi. Accordingly as per the guidelines, the Institute prepared a seat matrix containing number of seats in each discipline, alongwith fee structure. The seat matrix is approved by the Chairman, Senate.</p> <p>ADPG intimated the Senate that during the discussion with official of HRD/EdCIL it was suggested to review the fee structure of the Study in India programme. Therefore, Chairman Senate is authorized to constitute a committee for look in to the matter.</p> <p>Noted & ratified.</p>
Item No. 38-4.8	:	<p>To note the Academic Calendar for odd and even semester for academic year 2018-19.</p> <p>Noted & ratified.</p>
Item No. 38-4.9	:	<p>To report the special supplementary examination.</p> <p>Special supplementary examination was conducted for some first year students whose total earned credits were close to 30 but less than 30. Some of these students were likely to be terminated. These students had some unavoidable emergency and therefore requested for special supplementary examination. These students were allowed to appear in special supplementary examination conducted from 30-07-2018 to 03-08-2018.</p> <p>Noted & ratified.</p>
Item No. 38-4.10	:	<p>To ratify the proposal of DPGC of Department of Electrical Engineering for new M. Tech program "Power Systems Management" from the upcoming academic year.</p> <p>Proposal was approved by the Board of Governors in its 40th meeting held on 12-05-2018 under item No. 40-3.9 the proposal for new M. Tech. course in Power System Management and opined that Chairman, Senate may decide to include some courses on management as core course if deemed fit. After that the admission given to the students from the session 2018-19 through CCMT-2018.</p> <p>Noted & ratified.</p>

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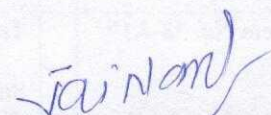
<p>Item No. 38-4.11</p>	<p>: To ratify the recommendation of the committee constituted for reducing minimum CGPA for promotion to the next semester in M. Tech. degree.</p> <p>Committee members were of the opinion that a reduction of 0.5 percent in the CGPA is feasible as in many IITs and other NITs a CGPA of 5 is required for promotion to the next semester recommendation of the committee</p> <p>The committee recommended that CPGA of 5 be made the criteria for promotion to the next semester in M. Tech. SPGB may consider similar norms for M.Plan. and MBA. This recommendation applied from Odd Semester 2017 onwards and also recommends to issue a warning on ERP to case between 5.00 – 5.99 CPGA and implemented Odd Semester 2017 onwards.</p> <p>Senate noted & ratified the recommendation of the committee.</p>																																																	
<p>Item No. 38-4.12</p>	<p>: To report transfer of Ph.D. scholar Ms. Aswathi Pillai (2017REE9507) from NITK Surathkal to MNIT Jaipur.</p> <p>Senate noted & ratified.</p>																																																	
<p>Item No. 38-4.13</p>	<p>: To ratify the students for restoring the registration and enrolment in respective B. Tech. programmes.</p> <p>Following students submitted appeals against their termination before the Chairman Senate. Looking to the academic status of the students, medical history and possibility of the course completion, Chairman Senate granted approval on the appeal of the following students for restoring the registration and enrolment in respective B. Tech. programmes.</p> <ol style="list-style-type: none"> 1. Amit Choudhary (2011UCH1005) 2. Rohit Kumar Goyal (2011UCH1611) <p>Senate noted & ratified the decision of the Chairman Senate.</p>																																																	
<p>Item No. 38-4.14</p>	<p>: To report total number of students admitted in undergraduate, postgraduate and doctoral programmes during the academic session 2018-19.</p> <p>The details of the students who have taken admission in UG/PG and Ph.D. programmes in MNIT are as under :-</p> <table border="1" data-bbox="400 1317 1394 1541"> <thead> <tr> <th>S. No.</th> <th>Programme</th> <th colspan="5">Number of students Admitted</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Undergraduate</td> <td>CSAB</td> <td>DASA-CIWG</td> <td>DASA-NONSAARC</td> <td>MEA-Welfare</td> <td></td> </tr> <tr> <td></td> <td></td> <td>735</td> <td>13</td> <td>11</td> <td>2</td> <td></td> </tr> <tr> <td>2.</td> <td>Postgraduate</td> <td>CCMT</td> <td>SP</td> <td>PT</td> <td>MBA</td> <td>CCMN</td> </tr> <tr> <td></td> <td></td> <td>372</td> <td>15</td> <td>8</td> <td>49</td> <td>80</td> </tr> <tr> <td>3.</td> <td>Ph.D.</td> <td>Ph.D.</td> <td>TEQIP</td> <td colspan="3"></td> </tr> <tr> <td></td> <td></td> <td>119</td> <td>53</td> <td colspan="3"></td> </tr> </tbody> </table> <p>Noted & Approved.</p>	S. No.	Programme	Number of students Admitted					1.	Undergraduate	CSAB	DASA-CIWG	DASA-NONSAARC	MEA-Welfare				735	13	11	2		2.	Postgraduate	CCMT	SP	PT	MBA	CCMN			372	15	8	49	80	3.	Ph.D.	Ph.D.	TEQIP						119	53			
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<p>Item No. 38-4.15</p>	<p>: To report the nomination of two faculty members on the Board of Governors of MNIT Jaipur by the Senate.</p> <p>Section 11 of the National Institutes of Technology, Science Education and Research (NITSER) Act, 2007 provides for the composition of the Board of Governors of every Institute (National Institute of Technology). As per provisions under Section 11 (f) of the NITSER Act, 2007, Institute Senate will nominate two faculty members as Members of the Board.</p> <p>As per the guidelines approved in 34th meeting of Senate, during the process, the faculty members of the Institute raised some objections on the eligibility of candidates and on the process of election. Well defined rules and regulations pertaining to Senate nomination through election do not exist.</p> <p>In the absence of such rules & regulations the Chairman, Senate decided to nominate the senior most professor and Assistant Professor (by service in the grade) of the Institute as BoG Member and following faculty members were nominated.</p> <ol style="list-style-type: none"> 1. Prof. A. B. Gupta, Professor, Department of Civil Engineering 2. Dr. Sanjay Bhattar, Assistant Professor, Department of Mathematics. <p>Senate noted.</p>																																																	

<p>Item No. 38-4.16</p>	<p>To ratify the Ph.D. admission from TEQIP Sponsored Faculty through NPIU/TEQIP.</p> <p>Over a period of time various initiatives have been launched by MHRD through NPIU/TEQIP, and are to be considered for adoption by the Institute. Accordingly 53 students have been provisionally admitted in Ph.D. programme under TEQIP-III on the approval of Chairman Senate during the academic session 2018-19.</p> <p>The guidelines of NPIU/TEQIP are as under:</p> <ol style="list-style-type: none"> 1. The course work requirement be fulfilled by considering identified MOOCs/Swayam courses/Courses at MNIT Jaipur. The evaluation will be done at MNIT Jaipur according to its academic calendar/norms. <i>Supervisor and DREC will identify courses on online platforms, aligning with course running at MNIT Jaipur in that semester, and will be examined and evaluated with regular students opting that course at MNIT Jaipur.</i> 2. Residency requirement may be waived off, as per NPIU/MHRD directive. <i>Contact program would be organized with DREC. This contact program would be for eighty days over an academic year, which could be pursued during holidays/vacation periods. These could be with recorded visits of 80 days to the NIT concerned in a year, using which the candidate can fulfill his supervisor interaction and all other official requirements. After every semester, DREC will give a report on contact session to O/O Dean AA, to be kept with candidate's record.</i> 3. The faculty applying for Ph.D. admission be treated as project staff, and sponsored form TEQIP III. 4. The admission may be treated as supernumerary to the existing slots, with a limit of two candidates per faculty. 5. External joint supervision with faculty of host institution may be approved, wherever available. <i>If supervisor finds such an opportunity, he may have a joint supervisor. The financial liability of such supervisor would be borne by NPIU, for which they have provision.</i> <p>Noted & ratified.</p>
<p>Item No. 38-4.17</p>	<p>To ratify the change of number of examiners for evaluation of Ph.D. thesis.</p> <p>Senate discussed the matter of evaluation of Ph.D. thesis & resolved that instead of 03 examiners thesis should be sent to 02 examiners (01 Indian & 01 Abroad). In case of the rejection (Category III, option e) by both examiners, thesis will be rejected:-</p> <ul style="list-style-type: none"> • In case of the rejection by one examiner thesis (Category III, option e) will be sent to third examiner of the same category (Indian/Abroad). • SPGB further recommended that 15 day time will be given to the potential examiner for giving consent on thesis evaluation after sending synopsis. • Examiner shall be asked to submit the evaluation report within 02 months after receiving the thesis. Dean, Academics may permit additional 2 weeks' time on case to case basis. <p>In case of non-compliance of above time-lines, next in panel will be given chance.</p> <p>In spirit of the UGC Gazette of India notification dated 01.06.2009, regarding evaluation and assessment methods point 17, "thesis produced by the Ph.D. student in the Institute /Department shall be evaluated by at least by two experts, out of which at least one shall be outside the state (Indian) and one examiner from outside the Country (abroad)".</p> <p>Senate noted & ratified the decision approved by the circulation among Senators.</p>
<p>Item No. 38-4.18</p>	<p>To report the learning assessment feedback from NPIU/TEQIP.</p> <p>Student learning assessment feedback: MHRD, through Stanford University and NPIU, has conducted a Survey of students, faculty and HoDs, to assess the academic and higher order thinking skills of students across India. The results of this survey specific to students of ECE and CSE, however correlated conclusions can be drawn for students of other branches as well.</p> <p>The complete report is submitted for wider discussion at Senate and follows up, as per MHRD instructions.</p> <p>Noted & ratified.</p>

Jaipur

Item No. 38-5.0	: Any other items with permission of chair.
Item No. 37-5.1	<p>: To consider the proposal of Ministry of HRD to offer online degree programmes by NITs for improving overall education system.</p> <p>Ministry of HRD Secretary Shri R Subrahmanyam has intimated that it is plan to improve the access to higher education to students/learners and thereby improve the Gross Enrolment Ratio (GER) in higher education. Online education programmes in this regard have to play a very major role which provides an opportunity for the working professionals to improve their qualification and improve the overall education system. In the past years IIT System has offered several online courses to students.</p> <p>Shri R Subrahmanyam now desires that each NIT may also deliberate on the possibility of offering online degree programmes either using courses which are already running in the NPTEL/SWAYAM portal or by developing course material specially for the programme. For support/guidance to implement online education programmes, UGC Regulations, 2018 is also sent by him (copy of the letter of Shri R Subrahmanyam and UGC Regulations, 2018 are placed at page 1- 12). Shri R Subrahmanyam further stated that after discussion the matter in respective Senate of NITs, reply may be sent to the Ministry before 30th November, 2018.</p> <p>After due deliberation the Senate is of the opinion that it is not possible to offer online Degree/Diploma courses from the session 2019-20.</p>

The meeting ended with vote of thanks to the Chair.


Registrar & Secretary

The list of Senate members who attended 38th Senate meeting:

S. No.	Name
1.	Prof. Udaykumar R Yarangatti
2.	Prof. N. C. Shivaprakash
3.	Prof. Lakshman Nandagiri
4.	Prof. K. R. Niazi
5.	Prof. A. K. Vyas
6.	Prof. Tarush Chandra
7.	Prof. S. P. Chaurasia
8.	Prof. B. L. Swami
9.	Prof. Alok Ranjan
10.	Prof. Rajeev Shringi
11.	Mrs. Meenu Varshney
12.	Prof. Kailash Singh
13.	Prof. Raj Kumar Vyas
14.	Prof. Sushant Kumar Jana
15.	Prof. Ragini Gupta
16.	Prof. Mahesh Jat
17.	Prof. M. K. Shrimali
18.	Prof. Mahender Choudhary
19.	Prof. R. C. Gupta
20.	Prof. Ravindra Nagar
21.	Prof. Rohit Goyal
22.	Prof. Sanjay Mathur
23.	Prof. Sudhir Kumar
24.	Prof. S. K. Tiwari
25.	Prof. Urmila Brighu
26.	Prof. S. D. Bharti
27.	Dr. Girdhari Singh
28.	Prof. Vijay Laxmi
29.	Prof. Harpal Tiwari
30.	Prof. Manoj Fozdar
31.	Prof. Rajive Tiwari
32.	Prof. D. Boolchandani
33.	Prof. Ghanshyam Singh
34.	Prof. K. K. Sharma
35.	Prof. Lava Bhargava
36.	Prof. M. M. Sharma
37.	Prof. R. P. Yadav
38.	Prof. Vijay Janyani
39.	Prof. Vineet Sahula
40.	Prof. Nupur Tondon
41.	Prof. Manju Singh
42.	Prof. Vibhuti Singh Shekhawat
43.	Dr. (Mrs.) Santosh Chaudhary
44.	Prof. Rashmi Jain
45.	Dr. Satish Kumar
46.	Prof. Dilip Sharma
47.	Prof. G. D. Agarwal
48.	Prof. Himanshu Chaudhary

Jai Nam

49.	Prof. Murari Lal Mittal
50.	Prof. Punit Kumar
51.	Prof. Rakesh Jain
52.	Prof. A. K. Bhargava
53.	Prof. Rajendra Kumar Goyal
54.	Prof. Upendra Pandel
55.	Prof. Kanupriya Sachdev
56.	Dr. Srinivasa Rao Nelamarri
57.	Dr. Rohit Bhaker
58.	Sh. Jai Narain

Annexure-B

The list of members who could not attend 38th Senate meeting:

S. No.	Name
1.	Prof. Hema A. Murthy
2.	Prof. A. P. S. Rathore
3.	Prof. Alok Gupta
4.	Prof. Suja George
5.	Prof. Jyoti Joshi
6.	Prof. Ajay Singh Jethoo
7.	Prof. A. B. Gupta
8.	Prof. Gunwant Sharma
9.	Prof. Y. P. Mathur
10.	Prof. M. C. Govil
11.	Prof. M. S. Gaur
12.	Prof. Rajesh Kumar
13.	Prof. R. A. Gupta
14.	Prof. Vikas Gupta
15.	Prof. Mohammad Salim
16.	Prof. G. S. Dangayach
17.	Prof. Jyotirmay Mathur
18.	Prof. M. P. Poonia
19.	Prof. S. L. Soni
20.	Prof. P. R. Soni

Jainam

List of the UG and PG students for award of Gold Medals in 13th ConvocationB. Tech./B.Arch.

S. No.	ID No.	Name	Programme	CGPA
1	2013UAR1523	Sonali Agarwal	Architecture	8.43
2	2014UCE1319	Priyanka Singh	Civil Engineering	9.08
3	2014UCE1343	Abhinav Dhayal	Civil Engineering	9.08
4	2014UCH1669	Poorva Agarwal	Chemical Engineering	9.39
5	2014UCP1461	Shobha Goyal	Computer Science & Engineering	9.45
6	2014UEE1294	Deepita Roy	Electrical Engineering	9.71
7	2014UEC1257	Gaurav Daga	Electronics & Communication Engineering	9.76
8	2014UME1542	Kamal Sharma	Mechanical Engineering	9.21
9	2014UMT1173	Ujjwal Goyal	Metallurgical & Materials Engineering	9.4

M. Tech./M.Plan./M.Sc./MBA programme

S.No.	Student ID	Name	Department	Specialization	Total Credits Registered	Total Credits Earned	CGPA
1	2016PAR5323	Priya Mohindru	Architecture and Planning	Urban Planning	72	72	8.74
2	2016PCY5397	Neeraj Lamba	Chemistry	Chemistry	92	92	8.9
3	2016PMA5269	Akanksha Bansal	Mathematics	Mathematics	88	88	9.49
4	2016PPH5284	Garima Rajpoot	Physics	Physics	90	90	9.33
5	2016PBM5322	Vivek Kumar	Management Studies	MBA	89	89	8.78
6	2016PCV5361	Simrandeep Singh	Centre for Energy and Environment	Renewable Energy	72	72	9.53
7	2016PCH5279	Drishti Bhatia	Chemical Engineering	Chemical Engineering	72	72	8.63
8	2016PCD5009	Virendra Singh	Civil Engineering	Civil Engineering (Disaster Assessment and Mitigation)	70	70	8.87
9	2016PCE5455	Bhuvneshwar Agnihotri	Civil Engineering	Environmental Engineering	72	72	9.4
10	2016PCS5367	Shashank Verma	Civil Engineering	Structural Engineering	74	74	9.14
11	2016PCT5037	Naveen Jain	Civil Engineering	Transportation Engineering	70	70	9.47
12	2016PCW5194	Arpit Kumar	Civil Engineering	Water Resources Engineering	70	70	8.37
13	2016PCP5430	Abhinav Agrawal	Computer Science and Engineering	Computer Engineering	72	72	8.85
14	2016PIS5202	Raghavendra Singh	Computer Science and Engineering	Computer Engineering and Information Security	72	72	8.08
15	2016PES5121	Meenakshi Khandelwal	Electrical Engineering	Power Systems	73	73	8.95

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16	2016PPD5406	Priyanka Jangir	Electrical Engineering	Power Electronics and Drives	73	73	8.36
17	2016PEB5388	Bharmal Mahmad Saifuddin	Electronics and Communication Engineering	Embedded Systems	73	73	9.63
18	2016PEC5186	Saurabh Sarkar	Electronics and Communication Engineering	Electronics & Communication Engineering	75	75	9.86
19	2016PEV5405	Dangi Tejas Champaklal	Electronics and Communication Engineering	VLSI Design	75	75	9
20	2016PWC5190	Priya Pandey	Electronics and Communication Engineering	Wireless and Optical Communication	75	75	8.7
21	2016PMS5291	Anuj Kumar Gupta	Material Research Center	Materials Science and Engineering	75	75	9.21
22	2016PDE5283	Varunkumar Kundrapu	Mechanical Engineering	Design Engineering	72	72	8.35
23	2016PIE5379	Marawar Yogesh Sadashivrao	Mechanical Engineering	Industrial Engineering	71	71	8.74
24	2016PPE5002	Sagardeep Garg	Mechanical Engineering	Production Engineering	72	72	9
25	2016PTE5110	Deepika Kumari	Mechanical Engineering	Thermal Engineering	71	71	9.21
26	2016PMT5335	Ravi Agrawal	Metallurgical and Materials Engineering	Metallurgical & Materials Engineering	72	72	9.05
27	2016PEQ5436	Mohammad Tabrez Ali	National Centre for Disaster Mitigation and Management	Earthquake Engineering	71	71	9.49

Va'ncmp