



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 48TH MEETING OF SENATE HELD ON 10TH FEBRUARY 2023

The 48th meeting of Senate was held on 10th February, 2023 from 4:30 PM in Niti Sabhagar, 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 attending the meeting.

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

Item No. 48.1.0	:	To confirm the minutes of the 47th meeting of the Senate held on September 26, 2022. The Senate confirmed the minutes of 47 th meeting of Senate as circulated.
Item No. 48.2.0	:	To note the "Action Taken" on the decisions taken in the 47th meeting of the Senate. The Senate noted the action taken report of 47 th meeting. Regarding Item No. 47-4.1 the Senate asked the committee constituted to propose method of identify seniority among Assistant Professor at the Institute and to submit their recommendation before the next Senate meeting. It was also decided that the name of Prof. Vijay Laxmi as member may be replaced by Prof. Lava Bhargava.
Item No. 48-3-0	:	Items for consideration
Item No. 48-3.1	:	To consider the additional list of the students eligible for award of degree in UG, PG and Ph.D. programmes in the forthcoming Convocation. Resolution No. Senate-48/2023/01: The Senate approved the lists of eligible students for the award of. B.Tech./B.Arch./M.Tech./MBA and Ph.D. and recommended the same for consideration and approval of BoG. Further, the Senate authorized the Chairman, Senate to approve additional names, if any, of eligible students, who may complete the requirements for award of degree for the forthcoming 16 th Convocation, if no Senate meeting takes place before the Convocation.
Item No. 48-3.2	:	To consider relaxation in percentage of marks/CGPA for admission to Ph.D. programmes for person with disabilities. Resolution No. Senate-48/2023/02: The Senate resolved that the relaxation in percentage of marks/CGPA for person with disabilities may also be applicable for admission to Ph.D. programmes.
Item No. 48-3.3	:	To consider the recommendation of committee constituted to analyze the requirement/possibility of introducing requirement of minimum CGPA and minimum number of students in a programme for award of Director's Gold Medals and Board of Governors Gold Medals from the 17th Convocation onwards. Resolution No. Senate-48/2023/03: The Senate approved the recommendations of the committee as under: For Director's Gold Medals for academic toppers of UG programmes: Minimum CGPA: 9.0

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	<p>Minimum number of students admitted in the batch: 30 For Board of Governor's Gold Meals for academic toppers of PG programmes: Minimum CGPA: 9.0 Minimum number of students admitted in the batch: 10</p>
Item No. 48-3.4	<p>To consider academic research collaboration between MNITJ-IIT Madras and IIT Delhi.</p> <p>Resolution No. Senate-48/2023/04: The Senate resolved that a committee of following members may be constituted to evaluate all such MoUs received from various Institutions for academic research collaboration with MNIT Jaipur.</p> <ul style="list-style-type: none"> (i) Dean, Academic- Convener (ii) Dean, International Affairs (iii) Dean, Research & Consultancy (iv) Dean, Students Welfare <p>It was further decided the same committee will also evaluate proposals from Indian and Foreign Institute for twin degree and other similar matters.</p> <p>The Senate authorized the Chairman Senate to approve such MoUs.</p>
Item No. 48-3.5	<p>To consider the recommendation of the review committee constituted to review the UG programs.</p> <p>Resolution No. Senate-48/2023/05: Senate discussed the UG seat matrix and the proposals for starting new UG programs at length and resolved that 40 seats of B.Tech. Metallurgical & Materials Engineering may be reduced and assigned to new UG program: B.Tech. in Artificial Intelligence and Data Engineering.</p> <p>Regarding starting other new UG programmes the Senate approved the other UG programmes in principle and decided to consider these proposals in subsequent academic years as per availability of infrastructure.</p>
Item No. 48-3.6	<p>To consider the recommendation of the PG program review committee constituted to review the PG programs.</p> <p>Resolution No. Senate-48/2023/06: Senate discussed recommendations of the PG review committee and the proposed seat matrix. It was resolved that more deliberations are required on recommendations of the PG review committee, regarding number of PG programmes offered by department and centres.</p> <p>It was decided that MRC and Metallurgy and Material Engineering Department should discuss together and come up with new program(s), new titles and minimize overlaps. It was decided that if they submit proposal for a new program(s), the same will be circulated among Senators and based upon comments received, Chairman Senate was authorized to decide if the new program is to be included in seat matrix for 2023-24.</p> <p>It was also resolved that the proposed seat matrix may be shared with all the Senators for their feedback to Dean, Academics and the Senate authorized the Chairman Senate to approve the seat matrix to be communicated to CCMT coordinator.</p>
Item No. 48-3.7	<p>To consider the guidelines & modalities for starting Integrated Master + Ph.D. Dual Degree (MPDD) program.</p>

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	<p>Resolution No. Senate-48/2023/07: Senate appreciated the proposal and approved the guidelines in principle with modification in minimum CGPA requirement for eligibility for Integrated Master + Ph.D. Dual Degree (MPDD) program from 6.5 to 8.00 upto second semester of the M.Tech. Programme. The Senate constituted the following committee to review the guidelines for implementation of the scheme. Senate also decided to remove the word "Integrated" from the title of the scheme.</p> <p>(i) Dean, Academic- Convener (ii) Prof. Tarush Chandra (iii) Prof. D. Boolchandani</p>
Item No. 48-3.8	<p>To consider the proposals for creation of (a) Centre for Rural Development, (b) Centre for Cyber Security.</p> <p>Resolution No. Senate-48/2023/08: The Senate approved both the proposals in principle as 'Virtual Centres', with no space and funds. Further a committee of following members was constituted to develop uniform policy/guidelines for working of various existing and upcoming Centres at the Institute:</p> <ol style="list-style-type: none"> 1. Prof. R. P. Yadav- Convener 2. Prof. Kanupriya Sachdev 3. Prof. Mahendra Chaudhary 4. Dr. Ramesh Batula
Item No. 48-3.9	<p>To consider the equivalence of courses of Old Scheme for UG programmes with courses of New Scheme for UG programmes.</p> <p>Resolution No. Senate-48/2023/09: The Senate approved the equivalence of courses with one minor modification that the course coordinator may also give self- study course with the approval of DUGC.</p> <p>It was also decided that the same approach may be applied in subsequent years as per the requirement.</p>
Item No. 48-3.10	<p>To consider the proposal to start a 2-Year Online Executive MBA program by Department of Management Studies (DMS) in association with Continuing and Digital Education Centre (CDEC), MNIT Jaipur.</p> <p>Resolution No. Senate-48/2023/10: The Senate approved the programme in principle to start the program with maximum 40 students keeping minimum 2 weeks physical presence per semester presence of students on campus towards interaction and examination. It was suggested that coordinator CDEC coordinator should come up with detailed plan for implementation of the program including eligibility, admission process, recognition of degree, and self-sustainable strategy.</p>
Item No. 48-3.11	<p>To consider the Joint Supervision of Ph.D. student Mr. Sandeep Shukla (2020RME9599).</p> <p>Resolution No. Senate-48/2023/11: The Senate resolved to approve joint supervision of Ph.D. students Mr. Sandeep Shukla as the request for addition of the name of Dr. Rohit Mishra was initiated before the date of comprehensive examination.</p>
Item No. 48-3.12	<p>To consider the mercy appeal received from students through proper channel for relaxation in CGPA requirement for semester promotion.</p>

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Resolution No. Senate-48/2023/12: The Senate discussed all mercy appeals for relaxation in CGPA requirement for semester promotion and resolved the following:

S. No.	Name & ID	Decision
1.	Mr. Abhishek Mehar (2022PBM5025) Full Time	Semester Promotion not approved. In line with earlier decisions for similar cases, the student may be given an opportunity to re-register in first semester and repeat all the courses. His eligibility for promotion to next semester will be evaluated on the basis of his performance after re-registration.
2.	Mr. Vivekanand Prajapati (2022RME9079) Full Time	Not approved
3.	Mr. Sachin Rolania (2022PPH5559)	Semester Promotion not approved. In line with earlier decisions for similar cases, the student may be given an opportunity to re-register in first semester and repeat all the courses. His eligibility for promotion to next semester will be evaluated on the basis of his performance after re-registration.
4.	Ms. Megha Kumari (2022PEV5148)	The student is allowed for promotion to next semester.

Item No. 48-3.13 : To consider mercy request of Mr. Gaurav Jain (2019UCE1044) regarding waiver of no backlog requirement for going on internship.

Resolution No. Senate-48/2023/13: The mercy request of Mr. Gaurav Jain was not approved.

Item No. 48-3.14 : To consider the mercy request for waiver of minimum attendance requirement of Mr. Viral Achhwan (ID2021UAR1259).

Resolution No. Senate-48/2023/14: The Senate resolved that Mr. Viral Achhwan may repeat all the courses of third semester.

Few senators suggested that such cases involving medical ground should be examined by involving a doctor or a medical board.

Item No. 48-3.15 : To consider the mercy request of Ph.D. student Mr. Sagar Mal Nitharwal (ID: 2019RCP9147) Department of Computer Science & Engineering

Resolution No. Senate-48/2023/15: The Senate did not approve the mercy request of Mr. Sagar Mal Nitharwal.

Item No. 48-3.16 : To consider the mercy request of Ph.D. student Mr. Umardaraj (2013RME9065) to resume his registration in Ph.D. Programme and give extension-time to complete his remaining Ph.D. work (Department of Mechanical Engineering).

Resolution No. Senate-48/2023/16: The Senate did not approve the mercy request of Mr. Umardaraj.

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Item No. 48-3.17	<p>To consider the mercy request of M.Tech Students, Mr. Mukul Chaudhary (2021PCV5354), Mr. Hemant Khatri (2021PCV5359) Mr. Chetram Meena (2022PCV5304), Department of Centre for Energy and Environment.</p> <p>Resolution No. Senate-48/2023/17: The Senate discussed all mercy appeals of the students and resolved the following:</p> <table border="1" data-bbox="454 336 1492 772"> <thead> <tr> <th>S. No.</th> <th>Name & ID</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Mukul Chaudhary (2021PCV5354)</td> <td>Permitted to repeat the Dissertation I course in the even semester and may register Dissertation II course in the Odd Semester 2023-24</td> </tr> <tr> <td>2.</td> <td>Mr. Hemant Khatri (2021PCV5359)</td> <td>Permitted to repeat the Dissertation I course in the even semester and may register Dissertation II course in the Odd Semester 2023-24</td> </tr> <tr> <td>3.</td> <td>Mr. Chetram Meena (2022PCV5304)</td> <td>Semester Promotion not approved. In line with earlier decisions for similar cases, the student may be given an opportunity to re-register in first semester and repeat all the courses. His eligibility for promotion to next semester will be evaluated on the basis of his performance after re-registration.</td> </tr> </tbody> </table>	S. No.	Name & ID	Decision	1.	Mr. Mukul Chaudhary (2021PCV5354)	Permitted to repeat the Dissertation I course in the even semester and may register Dissertation II course in the Odd Semester 2023-24	2.	Mr. Hemant Khatri (2021PCV5359)	Permitted to repeat the Dissertation I course in the even semester and may register Dissertation II course in the Odd Semester 2023-24	3.	Mr. Chetram Meena (2022PCV5304)	Semester Promotion not approved. In line with earlier decisions for similar cases, the student may be given an opportunity to re-register in first semester and repeat all the courses. His eligibility for promotion to next semester will be evaluated on the basis of his performance after re-registration.
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3.	Mr. Chetram Meena (2022PCV5304)	Semester Promotion not approved. In line with earlier decisions for similar cases, the student may be given an opportunity to re-register in first semester and repeat all the courses. His eligibility for promotion to next semester will be evaluated on the basis of his performance after re-registration.											
Item No. 48-3.18	<p>To consider the mercy request of M.Tech Students Mr. Roop Singh Meena (2022PES 5280), and Mr. Anirban Chatterjee (2022PSM5255) of Department of Electrical Engineering.</p> <p>Resolution No. Senate-48/2023/18: The Senate discussed all mercy appeals of the students and resolved the following:</p> <table border="1" data-bbox="454 1008 1492 1568"> <thead> <tr> <th>S. No.</th> <th>Name & ID</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Roop Singh Meena (2022PES 5280)</td> <td>Semester Promotion not approved. In line with earlier decisions for similar cases, the student may be given an opportunity to re-register in first semester and repeat all the courses. His eligibility for promotion to next semester will be evaluated on the basis of his performance after re-registration.</td> </tr> <tr> <td>2.</td> <td>Mr. Anirban Chatterjee (2022PSM5255)</td> <td>Semester Promotion not approved. In line with earlier decisions for similar cases, the student may be given an opportunity to re-register in first semester and repeat all the courses. His eligibility for promotion to next semester will be evaluated on the basis of his performance after re-registration.</td> </tr> </tbody> </table>	S. No.	Name & ID	Decision	1.	Mr. Roop Singh Meena (2022PES 5280)	Semester Promotion not approved. In line with earlier decisions for similar cases, the student may be given an opportunity to re-register in first semester and repeat all the courses. His eligibility for promotion to next semester will be evaluated on the basis of his performance after re-registration.	2.	Mr. Anirban Chatterjee (2022PSM5255)	Semester Promotion not approved. In line with earlier decisions for similar cases, the student may be given an opportunity to re-register in first semester and repeat all the courses. His eligibility for promotion to next semester will be evaluated on the basis of his performance after re-registration.			
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2.	Mr. Anirban Chatterjee (2022PSM5255)	Semester Promotion not approved. In line with earlier decisions for similar cases, the student may be given an opportunity to re-register in first semester and repeat all the courses. His eligibility for promotion to next semester will be evaluated on the basis of his performance after re-registration.											
Item No. 48-3.19	<p>To consider the mercy request of M.Tech. student Mr. Vinod Kumar Meena (ID: 2020PCT5315) Department of Civil Engineering.</p> <p>Resolution No. Senate-48/2023/19: The Senate approved the recommendation of SPGB and admitted the mercy appeal for award of degree with minimum CGPA 5.5 as per the present regulation for the award of PG degree.</p>												
Item No. 48-4-0	Item for Ratification												
Item No. 48-4.1	<p>To ratify Ph.D. thesis evaluation of Hash Kumar Dixit (2014RME9552).</p> <p>The item was ratified.</p>												

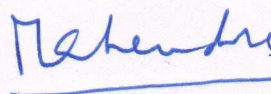
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Item No. 48-4.2	:	To ratify the minor changes in new scheme of B.Tech first semester. The item was ratified.
Item No. 48-5-0	:	Item for Reporting
Item No. 48-5.1	:	To note the minutes of 37th and 38th meeting of SUGB. The minutes were noted, regarding item no. 38-2.2, Prof. Mahendra Choudhary, HoD, Civil Engineering Dept. raised concern about the decision of SUGB. The Senate deliberated the issue at length and decided that the HoD Civil Engg. may present the case to Chairman SUGB who will give his recommendation to Chairman Senate for consideration. Departments were requested to ensure that moderation is done on the date as notified in the academic calendar to avoid such situations in future. During the discussions it was suggested that a check needs to be introduced in existing ERP process for ensuring that the grade moderation is done by departments so that such cases do not arise in future.
Item No. 48-5.2	:	To note the minutes of 54th and 55th meeting of SPGB. Noted
Item No. 48-5.3	:	To note the minutes of 30th, 31st and 32nd meeting of Academic Affairs Committee meeting held on 11th October, 2022, 23rd November, 2022 and 30th January 2023 respectively. Noted
Item No. 48-5.4	:	To note the minutes of meeting of the unfair means committee held on 23rd November 2022. Noted
Item No. 48-5.5	:	To note the total number of students admitted in Undergraduate, Postgraduate and Ph.D. Programme during the Academic Session 2022-23. Noted
Item No. 48-5.6	:	To note the award of grades and credits for discipline and extra-curricular activities in new UG Scheme. Noted
Item No. 48-6.0	:	Any other items with permission of chair.
Item No. 48-6.1	:	To consider the panel of experts for faculty selections. Resolution No. Senate-48/2023/20: Senate approved the list of experts for faculty selections and also authorized Chairman, Senate to extend the list of experts with additional names as per additional requirement from time to time.
Item No. 48-6.2	:	To review the Centralized Coordination of Examinations. Resolution No. Senate-48/2023/21: The Senate resolved to circulate the slides presented by Dean Academic to all the Senators for comments. It was also decided that the present system of coordination of Mid Term and End Term examination through exam cell will continue till further decision.

The meeting ended with vote of thanks to the Chair.



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List of Senate members who attended online/offline 48th Senate meeting:

S. No.	Name
1.	Prof. N. P. Padhy
2.	Prof. Ashok Kumar Pradhan
3.	Prof. Vipul Rastogi
4.	Prof. A.P.S. Rathore
5.	Prof. Ajay Singh Jethoo
6.	Prof. D. Boolchandani
7.	Prof. G. D. Agarwal
8.	Prof. Girdhari Singh
9.	Prof. Harpal Tiwari
10.	Prof. Himanshu Chaudhary
11.	Prof. Jyotirmay Mathur
12.	Prof. Jyoti Joshi
13.	Prof. K. K. Sharma
14.	Prof. Kailash Singh
15.	Prof. Kanupriya Sachdev
16.	Prof. Lava Bhargava
17.	Prof. M. K. Shrimali
18.	Prof. M. L. Mittal
19.	Prof. M. M. Sharma
20.	Prof. Mahender Choudhary
21.	Prof. Manju Singh
22.	Prof. Nupur Tandon
23.	Prof. R. P. Yadav
24.	Prof. Ragini Gupta
25.	Prof. Raj Kumar Vyas
26.	Prof. Rajeev Shringi
27.	Prof. Rajendra Kumar Goyal
28.	Prof. Rajive Tiwari
29.	Prof. Rakesh Jain
30.	Prof. Rajesh Kumar
31.	Prof. S. K. Tiwari
32.	Prof. S. D. Bharti
33.	Prof. S. P. Chaurasia
34.	Prof. Suja George
35.	Prof. Sushant Kumar Jana
36.	Prof. Tarush Chandra
37.	Prof. Upendra Pandel
38.	Prof. Urmila Brighu
39.	Prof. Vijay Janyani
40.	Prof. Vijay Laxmi
41.	Prof. Vineet Sahula
42.	Prof. Vibhuti Singh Shekhawat
43.	Prof. Y.P. Mathur
44.	Dr. Amartya Chowdhury
45.	Dr. Bhagwati Sharma
46.	Dr. Dinesh Gopalani
47.	Dr. Dipti Sharma
48.	Dr. Manish Vashishtha
49.	Dr. Satish Pipralia
50.	Dr. Vatsala Mathur

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51.	Dr. Sumit Khandelwal, AD (UG)
52.	Dr. Deepak Verma , (Special invite)
53.	Dr. Ramesh Batula,(Special invite)

The list of members who could not attend 48th Senate meeting:

S. No.	Name
1.	Prof. Shuchi Srivastava
2.	Prof. A. B. Gupta
3.	Prof. A. K. Vyas
4.	Prof. Alok Gupta
5.	Prof. Alok Ranjan
6.	Prof. B. L. Swami
7.	Prof. Dilip Sharma
8.	Prof. G. S. Dangayach
9.	Prof. Ghanshyam Singh
10.	Prof. Gunwant Sharma
11.	Prof. K. R. Niazi
12.	Prof. Manoj Fozdar
13.	Prof. Mahesh Kumar Jat
14.	Prof. M. P. Poonia
15.	Prof. Nirutpam Rohtagi
16.	Prof. Ravindra Nagar
17.	Prof. Rohit Goyal
18.	Prof. R. C. Gupta
19.	Prof. Sanjay Mathur
20.	Prof. Sudhir Kumar
21.	Prof. T. C. Gupta
22.	Dr. Satish Kumar

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