



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 52ND MEETING OF SENATE HELD ON 04TH OCTOBER 2023

The 52nd meeting of the Senate was held on 04th October 2023 from 4:00 PM onwards 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. He congratulated all the Senators and faculty members and informed them that the Institute had participated for the first time in the Time Higher Education World University Ranking and has secured a rank in the band of 600-800 for 2024.

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

Item No. 52.1.0	: To confirm the minutes of the 51st meeting of the Senate held on 30th June, 2023. Since no comments were received, the Senate confirmed the minutes of the 51 st meeting of the Senate.
Item No. 52.2.0	: To note the "Action Taken" on the decisions taken in the 51st meeting of the Senate. The Senate noted the action taken report on the decisions/resolutions taken in its 51 st meeting. Regarding Item No. 51-2.0 (49-1.1), Chairman of the committee appraised about the progress. He was requested to submit recommendations within two weeks. Regarding Item No. 51-3.2, Chairman of the committee appraised that recommendations have been finalized and will be submitted shortly.
Item No. 52-3-0	: Items for consideration
Item No. 52-3.1	: To consider the list of students eligible for award of degree in UG, PG, and Ph.D. programmes in the forthcoming Convocation. Resolution No. Senate-52/2023/01: The Senate approved the lists of eligible students for the award of B.Tech./B.Arch./M.Tech./M.Plan./ M.Sc./ MBA and Ph.D. degrees and recommended the same for consideration and approval of the Board of Governors. Further, the Senate authorized the Chairman to approve additional names, if any, of eligible students who may complete the requirements for the award of degree before the 17 th Convocation if no Senate meeting takes place before the Convocation.
Item No. 52-3.2	: To consider the students' names for the Director's Gold Medals and Board of Governor's Gold Medal award in the respective UG and PG programmes. Resolution No. Senate-52/2023/02: The Senate approved the names of students eligible for the award of Director's Gold Medals and Board of Governor's Gold Medal in UG & PG programmes in the 17 th Convocation and recommended the same for consideration and approval of the Board of Governors. Senate constituted a committee of the following members to select UG student of MNIT Jaipur for the award of Gold medal for overall performance, and authorized Chairman,

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	<p>Senate to approve and recommended the same for consideration and approval of the Board of Governors:</p> <p>(i) Prof. A. B. Gupta (Chairman) (ii) Dean, Academic (Convener) (iii) Dean, Students Welfare</p>
Item No. 52-3.3	<p>: To consider offering the twin degree programme in partnership with other institutions / Universities.</p> <p>Resolution No. Senate-52/2023/03: The Senate in principle approved the proposal of creating provision of 'twin/joint degree programme' in partnership with other institutions / Universities at UG/PG/Ph.D. levels.</p> <p>It was decided that each MoU should be separately examined and brought to the Senate for approval. Further, it was decided that details of the twin/joint degree program for Ph.D. with North Carolina A&T State University, USA may be developed and be placed before the Senate.</p>
Item No. 52-3.4	<p>: To consider the vision document for the creation and functioning of Centres at the Institute.</p> <p>Resolution No. Senate-52/2023/04: The Senate in principle approved the vision document for the creation and functioning of centers at the Institute with some changes related to minimum number of faculty members proposing a new centre, minimum years of experience, routing the proposal through DFB, binding on institute to provide seed money and space etc.. Senate also suggested that the guidelines should include requirement on the proposer to send open invitation to all faculty members for their possible involvement so as to involve a large number of faculty members from different departments in the center. It was decided that Dean-AA will coordinate modification of the document in consultation with the committee.</p> <p>Chairman, Senate was authorized to finalize the document as guidelines after incorporation of changes.</p>
Item No. 52-3.5	<p>: To consider the case of the Ph.D. student Ms. Ruchika Sharma (2016RCY9044) regarding thesis submission after completion of 07 years (maximum stipulated time of the Ph.D. program in MNIT Jaipur).</p> <p>Resolution No. Senate-52/2023/05: Senate authorized the Chairman Senate to approve extension of registration beyond 7 years, based upon clear recording of the merit/justification of the case.</p>
Item No. 52-3.6	<p>: To consider the revision in seat allocation, minimum eligibility, entrance examination, and tuition fee waiver for the students who come under the Study in India Scheme in UG, PG, and Ph.D. programmes.</p> <p>Resolution No. Senate-52/2023/06: The Senate approved the proposal and decided to allocate seats for all UG, PG, and Ph.D. programmes as proposed. It was decided that eligibility for admission would be same as applicable for regular admissions in respective UG, PG, and Ph.D. program. The proposed fee waiver provision in Study in India program was recommended for consideration of the finance committee.</p>
Item No. 52-3.7	<p>: To consider the case of Inactive UG Students who are not registered/absent for more than 2 semesters.</p>

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	<p>Resolution No. Senate-52/2023/07: Senate after detailed deliberation decided that:</p> <ul style="list-style-type: none"> (i) Those students who have not responded to the mails sent by the Institute after many attempts, may be terminated from the Institute roles. (ii) The institute may explore the opportunity to get financial support for students who are interested in completing their degrees but are unable to continue their studies due to financial problems. (iii) The students who are now willing to complete their degree with in the stipulated period may be supported. <p>Senate also suggested that remedial measures should be taken to avoid such types of cases in future.</p>
Item No. 52-4.0	: Item for ratification
Item No. 52-4.1	<p>: To ratify the rules and guidelines to generate course code for the course of the new UG scheme.</p> <p>Item was ratified.</p>
Item No. 52-4.2	<p>: To ratify the registration beyond 15 credits in supplementary examination.</p> <p>Item was ratified.</p>
Item No. 52-5.0	: Item for reporting
Item No. 52-5.1	<p>: To note the minutes of the 59th meeting of SPGB.</p> <p>Noted</p>
Item No. 52-5.2	<p>: To note the minutes of the 35th and 36th meetings of the Academic Affairs Committee meeting held on 10th July 2023 and 17th August 2023.</p> <p>Noted</p>
Item No. 52-5.3	<p>: To note the minutes of the meeting of the Unfair Means Committee held on 17th August 2023.</p> <p>Noted</p>
Item No. 52-5.4	<p>: To note the minutes of the 42nd meeting of SUGB.</p> <p>Noted</p>
Item No. 52-5.5	<p>: To note the total number of students admitted in Undergraduate, Postgraduate, and Ph.D. Programme during the Academic Session 2023-24.</p> <p>Noted</p>
Item No. 52-5.6	<p>: To report the grade updation from FB to BB.</p> <p>Noted</p>
Item No. 52-5.7	<p>: To report the development of new PG/Ph.D. rules and regulations.</p> <p>Progress related to development of new PG/Ph.D. rules and regulations was noted.</p>

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	<p>All Senators were requested to go through the draft document and suggest changes within a week.</p> <p>In addition, the Senate specifically requested the following Senators to go through the new PG and Ph.D. rules and regulations and give their suggestions/comments, if any:</p> <ul style="list-style-type: none"> (i) Prof. M. P. Poonia (ii) Prof. Rakesh Jain (iii) Prof. Rajeev Shringi (iv) Prof. Dilip Sharma (v) Prof. Kanupriya Sachdev <p>The Senate authorized Chairman Senate to approve the document after suggestions/comments from Senators and from the above five members are considered.</p>
Item No. 52-6.0	: Supplementary agenda
Item No. 52-6.1	<p>: To consider the limiting number of courses that can be registered in the Supplementary Examination.</p> <p>Resolution No. Senate-52/2023/08: The Senate approved the proposal of modifying the limit to a maximum 6 courses and 18 credits whichever is less.</p>
Item No. 52-6.2	<p>: To consider the mercy appeal of Mr. Lokesh Pratap Singh (2018PAR5522) of the Department of Architecture and Planning for completion of the course.</p> <p>Resolution No. Senate-52/2023/09: The Senate approved the mercy appeal of Mr. Lokesh Pratap Singh (2018PAR5522) of the Department of Architecture and Planning for completion of the course.</p>

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



Registrar & Secretary
 16/X/2023

List of Senate members who attended 52nd Senate meeting Offline/online:

S. No.	Name
1.	Prof. N. P. Padhy
2.	Prof. Shuchi Srivastava
3.	Prof. A. B. Gupta
4.	Prof. A. P. S. Rathore
5.	Prof. D. Boolchandani
6.	Prof. Dilip Sharma
7.	Prof. G. D. Agarwal
8.	Prof. Girdhari Singh
9.	Prof. Gunwant Sharma
10.	Prof. Himanshu Chaudhary
11.	Prof. Jyotirmay Mathur
12.	Prof. K. K. Sharma
13.	Prof. K. R. Niazi
14.	Prof. Kanupriya Sachdev
15.	Prof. Kailash Singh
16.	Prof. Lava Bhargava
17.	Prof. M. K. Shrimali
18.	Prof. M. M. Sharma
19.	Prof. Mahender Choudhary
20.	Prof. M. P. Poonia
21.	Prof. Manju Singh
22.	Prof. Nupur Tandon
23.	Prof. R. C. Gupta
24.	Prof. R. P. Yadav
25.	Prof. Ragini Gupta
26.	Prof. Rajeev Shringi
27.	Prof. Rajesh Kumar
28.	Prof. Rakesh Jain
29.	Prof. Ravindra Nagar
30.	Prof. S. D. Bharti
31.	Prof. S. P. Chaurasia
32.	Prof. Sanjay Mathur
33.	Prof. Suja George
34.	Prof. Susanta Kumar Jana
35.	Prof. Tarush Chandra
36.	Prof. Upendra Pandel
37.	Prof. Urmila Brighu
38.	Prof. Vibhuti Singh Shekhawat
39.	Prof. Vijay Janyani
40.	Prof. Vineet Sahula
41.	Prof. Y. P. Mathur
42.	Dr. Amartya Chowdhury
43.	Dr. Bhagwati Sharma
44.	Dr. Namita Mittal
45.	Dr. Preeti Bhatt
46.	Dr. Sushant Upadhyaya
47.	Dr. Deepak Verma
48.	Dr. Vatsala Mathur
49.	Dr. Sumit Khandelwal (ADUG)

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The list of members who could not attend the 52nd Senate meeting:

S. No.	Name
1.	Prof. Ashok Kumar Pradhan
2.	Prof. Vipul Rastogi
3.	Prof. Ajay Singh Jethoo
4.	Prof. A. K. Vyas
5.	Prof. B. L. Swami
6.	Prof. G. S. Dangayach
7.	Prof. Ghanshyam Singh
8.	Prof. Harpal Tiwari
9.	Prof. Jyoti Joshi
10.	Prof. M. L. Mittal
11.	Prof. Mahesh Kumar Jat
12.	Prof. Manoj Fozdar
13.	Prof. Nirupam Rohtagi
14.	Prof. Raj Kumar Vyas
15.	Prof. Rajendra Kumar Goyal
16.	Prof. Rajive Tiwari
17.	Prof. Rohit Goyal
18.	Prof. S. K. Tiwari
19.	Prof. Sudhir Kumar
20.	Prof. T. C. Gupta
21.	Prof. Vijay Laxmi
22.	Dr. Satish Pipralia

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16/12/23