

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 43RD MEETING OF SENATE HELD ON 14TH DECEMBER 2021

The 43rd meeting of Senate was held on 14th December 2021 from 12.00 Noon onwards in NKN-1, first floor, Prabha Bhawan of the Institute. The meeting was held online. In all 55 members attended the meeting. 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 Chairman Senate welcomed all the Senate members. After due deliberation, following decisions were taken.

Item No. 43.1.0	:	To confirm the minutes of the 42 nd meeting of the Senate held on September 9 th , 2021.
		The 42 nd Senate meeting was held on September 9 th , 2021. The draft minutes of the meeting were circulated to all the Senate members. No comments were received on the minutes. Thereafter the minutes were approved by the Chairman Senate and were circulated amongst the members for information. The minutes of the 42 nd Senate meeting were confirmed.
Item No. 43.2.0	:	To note the "Action Taken" on the decisions taken in the 42 nd meeting of the Senate. The "Action Taken Report" of the 42 nd meeting of the Senate was noted.
Item No. 43-3-0	:	Items for consideration
Item No. 43-3.1	:	To consider the policy for change in grades once the grades are displayed.
		The senate deliberated upon this issue and adopted the following mechanism for change in grades after the grades are displayed: -
		 Students should apply for a change in grade within 3 working days of the grades being displayed.
		 Such applications (dated and signed by the student) should be justified and submitted in hard copy to the course coordinator, who should take an action on all submissions for a given subject.
sen Is		iii. In case, there is a change in grade of any student; this should be corrected and reported with due justifications to respective DUGC/DPGC.
re		iv. After due deliberations on all such cases for the respective degree program, DUGC/DPGC should forward its recommendations to respective Associate Dean/Dean within 7 working days of the grades being displayed.
		Any application and/or recommendation received afterwards shall not be considered without the permission of Chairman, Senate.
Item No. 43-3.2	:	To consider the Mid-term evaluation component for lab courses.
		The issue was discussed in detail and the Senate agreed that "to maintain uniformity and improve seriousness towards laboratory evaluation for both undergraduate and postgraduate courses", a mid-term examination shall be mandatory. A laboratory course, therefore, should be evaluated on PRS (Practical Sessionals), PRM (Practical Mid Term Exam) and PRE (Practical End Term Exam).

		The Senate app	roved the following distribution for	these components:
		i.	PRS (Practical Sessionals)	60%
		ii.	PRM (Practical Mid Term Exam)	20%
		iii	PRE (Practical End Term Exam)	20%
Item No. 43-3.3	:	To consider the	revision in document retention po	licy.
		The issue was d	liscussed in detail and the Senate ap	proved the following :
		term answ		ed for at least for a period of 3 years. End erformance shall be maintained along with live Department.
				ver sheets (except for best/average/worst onths from the date of the display of the
		(CWS/MTE, grades sha	/ETE for theory course and PRS/P II be communicated by the Departn	ets showing marks in each component RM/PRE for laboratory course) as well as nent to Academic Section. These should be swhere n is the duration of the program.
		4. Disposal of	f these answer sheets should be carr	ied out by the respective department.
Item No. 43-3.4	:	To consider n scholarship sup	강마다 보다 있다면 그리다 보다 하는데 보고 이 시간이 내려가 되고 있었다. 그리고 있는데 보다 되었다면 하다 되었다.	ry for admission to Ph.D. program with
		The Senate deli	berated upon the issue and decided	the following :-
fr		Assi acq	stantship) in Engineering and Scie	dmission to Ph.D. program (with Institute ences. The GATE score should have been sor the candidate should have completed GATE score.
M _k		Mar		sstitute Assistantship in the Departments of & Social Sciences, UGC NET shall be
Item No. 43-3.5	:	To consider the	e revision in guidelines for Institute	Assistantship to a Ph.D. candidate.
		policy/guideling	es for Institute Assistantship (IA) to	nstitute a separate committee to frame the Ph.D. students. The scope of the committee ork that a student needs to contribute
		toward	Is continuation of his/her IA	ich IA can be suspended, discontinued,
		reinsta	ted.	
		4) Circum	lure, if any, for suspension/discontin stances under which IA be released ease of IA when	only partially especially formulating policy
				is completed but research progress is not

b. Research progress is satisfactory but work assigned is not completed satisfactorily

	5) Transferring scholarship to another student and guidelines for the same6) Any other as deemed relevant by the committee
Item No. 43-3.6	To consider the proposal of Department of Metallurgical and Materials Engineering to permit second year M. Tech. students for the research projects with institute scholarship to eminent government research organisations for the period of 3-6 months.
	The Senate deliberated upon the agenda and finds it similar to the agenda item no. 43-3. Hence, the Senate decided that the Committee constituted under agenda item no. 43-3.5 for considering the revision in guidelines of assistantship to a MTech candidate.
Item No. 43-3.7	: To consider the articles published in paid open access journal publications.
	The Senate deliberated upon the issue and decided that a research article published in open access/paid journal can be considered to meet requirements of Ph.D. thesis submission provided it is a SCI/SCI-E publication.
Item No. 43-4-0	: Items for Ratification and Reporting
Item No. 43-4.1	: Minutes of the 48 th meeting of SPGB held on 25 th November, 2021.
	The minutes of 48 th meeting of Senate Postgraduate Board (SPGB) were noted and ratified.
Item No. 43-4.2	: Minutes of the 34 th meeting of SUGB held on 29 th November, 2021.
	The minutes of 34 th meeting of Senate Undergraduate Board (SUGB) were noted and ratified.
Item No. 43-4.3	: To report the minutes of 22 nd meeting of Academic Affairs Committee meeting held on 20 October 2021.
	The minutes of 22 nd meeting of Academic Affairs Committee were noted and ratified.
Item No. 43-4.4	: To report the approval of the revised syllabi of M.Sc. (Mathematics) courses offered by the Department of Mathematics.
	Noted and ratified.
Item No. 43-4.5	: To report the proposal of Department of Management Studies for two new Program/Oper electives. Noted and ratified.
Item No. 43-4.6	: To report the list of students proposed for termination from PG programme due to low
item No. 45-4.0	CGPA (below 5 CGPA).
	Noted and ratified.
Item No. 43-4.7	: To report the list of students proposed for termination from Ph.D. programme as p recommendation of DPGC.
	Noted and ratified.
Item No. 43-4.8	: To report the change of branch of Ms. Priyanka Singh Chauhan (2021PSL5370) from M.Tec Steel Technology to M. Tech. Metallurgical & Materials Engineering.
	Noted and ratified.
Item No. 43-4.9	: To report the conversion of Ph.D. registration of Ms. Pragati Sinha (2020RBM9043) from Full Time to Part Time.

igu áran merebyekeri		Noted and ratified.
Item No. 43-4.10	•	To report the approval of revision in syllabi/curriculum of B. Tech. core and open elective courses offered by the Department of Mathematics. Noted and ratified.
Item No. 43-4.11	:	To report the approval of revision in syllabi/curriculum of B. Tech. 1 st year course Engineering Chemistry offered by the Department of Chemistry.
		Noted and ratified.
Item No. 43-4.12	:	To report the degree awarded in 15 th Convocation 2021.
		Noted and ratified.
Item No. 43-5.0	:	Any other items with permission of chair.
Item No 43-5.1	:	To consider the issue regarding waiving off the written test for entrance in Ph.D programmes of the institute for those who have cleared the UGC NET examination (with scholarship).
		The matter regarding waiving off the requirement of written test for entrance in Ph.D programme of the institute for those candidates who have cleared National level examination (with Scholarship) was discussed in the meeting.
		In order to encourage the students who have cleared the National Level Examination (with scholarship) and can sustain their Ph.D. from external scholarship/assistantship, the Senate decided to waive off the requirement of written test for admission in Ph.D. programme for the candidates who have cleared the UGC NET/CSIR/DST Inspire (with scholarship) or any other national examination offering scholarship. However, such candidates will be required to appear for the interview and if selected, they may be offered the Ph.D. programme at MNI Jaipur. The Senate also clarified that no Institute assistantship will be given to such student from the Institute funds.
		This waiver will be applicable for the candidates to be admitted in Ph.D. programme from Eve Semester 2021-22 and onwards.

The meeting ended with vote of thanks to the Chair.

Registrar & Secretary

Chairman Senate

The list of Senate members who attended online/offline 43rd Senate meeting:

5. No.	Name Prof. A. D. S. Pothoro
1.	Prof. A. P. S. Rathore
2.	Prof. N. C. Shivaprakash
3.	Prof. K. R. Niazi
4.	Prof. Urmila Brighu
5.	Prof. Ravindra Nagar
6.	Prof. Gunwant Sharma
7.	Prof. Rakesh Jain
8.	Dr. Sanjay Bhatter
9.	Prof. S. P. Chaurasia
10.	Prof. Kailash Singh
11.	Dr. Manish Vashistha
12.	Prof. Raj Kumar Vyas
13.	Dr. Raj Kumar Joshi
14.	Prof. Jyoti Joshi
15.	Prof. Ragini Gupta
16.	Prof. Sanjay Mathur
17.	Prof. A. B. Gupta
18.	Prof. M. K. Shrimali
19.	Prof. Mahender Choudhary
20.	Prof. Rohit Goyal
21.	Prof. Y. P. Mathur
22.	Prof. S. D. Bharti
23.	Dr. Dinesh Gopalani
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. Tarush Chandra
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. Dipti Sharma
41.	Prof. Monika Sharma
42.	Prof. G. S. Dangayach
43.	Prof. G. D. Agarwal
44.	
	Prof. Jyotirmay Mathur
45.	Prof. Dilip Sharma
46.	Prof. Nirupam Rohatgi
47.	Prof. Rajendra Kumar Goyal
48.	Prof. Kanupriya Sachdev
49.	Dr. Rahul Singhal
50.	Dr. Kamlendra Awasthi

51.	Dr. Vivekanand
52.	Dr. Anil Swarnkar
53.	Prof. Upendra Pandel
54.	Ms. Arshika Tomar (2018UCE1103)
55.	Mr. Bala Ganesh (2020PCV5316)

The list of members who could not attend 43rd Senate meeting:

S. No.	Name	
1.	Prof. Hema A. Murthy	
2.	Prof. Lakshman Nandagiri	
3.	Dr. Ajay Kumar Sharma	
4.	Prof. Lava Bhargava	
5.	Prof. Alok Ranjan	
6.	Prof. Rajeev Shringi	
7.	Dr. Nand Kumar	
8.	Prof. Alok Gupta	
9.	Prof. Suja George	
10.	Prof. Sushant Kumar Jana	
11.	Prof. B. L. Swami	
12.	Prof. A. K. Vyas	
13.	Prof. Ajay Singh Jethoo	
14.	Prof. Mahesh Kumar Jat	
15.	Prof. R. C. Gupta	
16.	Prof. Sudhir Kumar	
17.	Prof. S. K. Tiwari	
18.	Prof. Rajesh Kumar	
19.	Prof. Vikas Gupta	
20.	Prof. K. K. Sharma	
21.	Prof. M. L. Mittal	
22.	Prof. Himanshu Chaudhary	
23.	Prof. T. C. Gupta	