



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 47TH MEETING OF SENATE HELD ON 26TH SEPTEMBER 2022

The 47th meeting of Senate was held in hybrid mode on 26th September 2022 from 4:00 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. 47.1.0	:	To confirm the minutes of the 46th meeting of the Senate held on August 17, 2022 . The comments received from three members were discussed, and it was decided to confirm the minutes as circulated.
Item No. 47.2.0	:	To note the "Action Taken" on the decisions taken in the 46th meetings of the Senate. The Senate noted the action taken report of 46 th meeting. Regarding the actions for Item No. 46-3.2, 46-3.3 and 46-3.9, it was directed that recommendations of the respective committees may be placed in next Senate meeting.
Item No. 47-3-0	:	Items for consideration
Item No. 47-3.1	:	To consider the list of the students eligible for award of degree in UG, PG and Ph.D. programmes in the forthcoming Convocation. Resolution No. Senate-47/2022/01: 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 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. 47-3.2	:	To consider the names of the students for award of Director's Medals in the respective UG and PG programmes. Resolution No. Senate-47/2022/02: The Senate approved the names of the students for award of Gold Medal who have secured highest CGPA in their respective programs and recommended the same for consideration and approval of BoG. The Senate further resolved to rename the Gold Medals as Director's Gold Medals in UG & PG programmes from 16 th Convocation onwards. The Senate also resolved to constitute a committee of the following members 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 from the 17 th Convocation onwards. (i) Prof. Y. P Mathur, Convener (ii) Prof. A. B. Gupta, Member (iii) Prof. Urmila Brighu, Member

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Item No. 47-3.3	<p>To consider institution of awards for graduating students on the basis of overall performance in curricular as well as extracurricular activities.</p> <p>Resolution No. Senate-47/2022/03: The Senate recommended the institution of following two Gold Medals for graduating students on the basis of overall performance in curricular as well as extracurricular activities for consideration and approval of BoG:</p> <p>(1) 'President's Gold Medal' for best overall performance among all Under Graduate students of the graduating batch</p> <p>(2) 'Board of Governors' Gold Medal' for best overall performance among all Post Graduate students of the graduating batch</p> <p>Further, while appreciating the efforts of Convocation committee for Awards and Honors w.r.t. proposing the evaluation matrix, a committee comprising of the following was constituted to relook into the matrix and develop objective criteria and procedure for identifying student for each of the above two Gold Medals:</p> <p>(i) Prof. G.D. Agarwal, Convener (ii) Prof. Kanupriya Sachdev, Member (iii) Dean-SW, Member</p> <p>The committee was suggested to look into the criteria and method adopted by other premier Institutes in the country.</p>
Item No. 47-3.4	<p>To consider the Convocation Ordinance of MNIT Jaipur.</p> <p>Resolution No. Senate-47/2022/04: The Senate approved and recommended for consideration of the BoG, the Convocation Ordinance of MNIT Jaipur with the inclusion of conferring the two new Gold Medals approved under Item No. 47-3.3 in the Ordinance.</p>
Item No. 47-4-0	<p>Item for Ratification</p>
Item No. 47-4.1	<p>To ratify nomination of Senate Nominee to the Board of Governors.</p> <p>The Senate ratified the nomination of following faculty members to the Board of Governors for a period of two years:</p> <p>(1) Prof. Ravindra Nagar, Professor, Department of Civil Engineering. (2) Dr. C. Periasamy, Assistant Professor, Department of Electronics and Communication Engg.</p> <p>Further, a committee comprising of the following was constituted to propose a method of identifying seniority among Assistant Professors at the Institute:</p> <p>(i) Prof. Mahender Choudhary, Convener (ii) Prof. Vijay Laxmi, Member (iii) Registrar, Member</p>
Item No. 47-5-0	<p>Item for Reporting</p>
Item No. 47-5.1	<p>To note the minutes of 35th meeting of SUGB.</p> <p>Noted</p>
Item No. 47-5.2	<p>To note the minutes of 36th meeting of SUGB.</p> <p>Noted</p>
Item No. 47-5.3	<p>To note the minutes of 53rd meeting of SPGB.</p> <p>Noted</p>

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Item No. 47-5.4	: To note the minutes of 28th & 29th meeting of Academic Affairs Committee meeting held on 12th August 2022 and 16th September respectively. Noted
Item No. 47-5.5	: To note the minutes of meeting of the unfair means committee held on 16th September 2022. Noted
Item No. 47-6.0	: Any other items with permission of chair.
Item No. 47-6.1	: To consider the recommendations of DPGC of the Department of Management Studies regarding mercy appeals received for relaxation in CGPA requirement for the award of degree. Resolution No. Senate-47/2022/05: The Senate approved the recommendation of SPGB and admitted the mercy appeals of following students of Management Studies for award of degree since presently the institute is following the criteria of minimum 5.5 CGPA for award of PG degree: (1) Daksh Moolchandani (2020PBM5437) CGPA 5.88 after meeting credits requirements for award of degree (2) Amisha Kumawat (2020PBM5457) CGPA 5.65 after meeting credits requirements for award of degree
Item No. 47-6.2	: To consider the recommendations of DPGC of the Department of Management Studies regarding mercy appeals received for relaxation in CGPA requirement for semester promotion. Resolution No. Senate-47/2022/06: The Senate was apprised that due to Covid-19 the semester examinations were overlapped with next semester registration, and students were permitted to register in next semester before the deceleration of result of 1 st semester. The Senate resolved that following students may be given an opportunity to re-register in 1 st Semester and repeat all the courses. Their eligibility for promotion to next semester will be evaluated on the basis of their performance after re-registration: (1) Madhu Lata (2021PBM5053) (2) Garima Kumawat (2021PBM5054) (3) Anjali Singh (2021PBM5056)
Item No. 47-6.3	: To consider the recommendations of DPGC of the Department of Mathematics regarding mercy pleas received for relaxation in CGPA requirement for award of degree. Resolution No. Senate-47/2022/07: The Senate approved the recommendation of SPGB and allowed the mercy appeals of following students of Mathematics Department for award of degree since presently the institute is following the criteria of minimum 5.5 CGPA for award of PG degree: (1) Priya Meena (2020PMA5081) CGPA 5.92 after meeting credits requirements for award of degree (2) Lokesh Kumar Meena (2019PMA5690) CGPA 5.85 after meeting credits requirements for award of degree

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Item No. 47-6.4	<p>: To consider the recommendations of DPGC of the Department of Mathematics regarding mercy pleas received for relaxation in CGPA requirement for semester promotion.</p> <p>Resolution No. Senate-47/2022/08: The Senate was apprised that due to Covid-19 the semester examinations were overlapped with next semester registration, and students were permitted to register in next semester before the deceleration of result of 1st semester. The Senate resolved that following students may be given an opportunity to re-register in 1st Semester and repeat all the courses. Their eligibility for promotion to next semester will be evaluated on the basis of their performance after re-registration:</p> <p>(1) Hemraj Lamba (2021PMA5574)</p> <p>(2) Prachi Agarwal (2021PMA5559)</p> <p>(3) ShivamYadav (2021PMA5577)</p> <p>(4) Manvendra Sharma (2021PMA5554)</p> <p>(5) Naveen Mahawar (2021PMA5590)</p> <p>(6) Neeraj Meena (2021PMA5593)</p>
Item No. 47-6.5	<p>: To consider the recommendations of the committee constituted to examine the proposal of approval of 03 (three) Institute Scholarships per faculty instead of 02 (two) for the Department of Humanities and Social Sciences, in consistency with the other Departments at MNIT Jaipur.</p> <p>Resolution No. Senate-47/2022/09: The Senate resolved that all departments and centres of the Institute shall have equal slots per faculty with Institute fellowship.</p>
Item No. 47-6.6	<p>: To consider the Curricular Structure of all under graduate programmes and detailed syllabus of I year B.Tech and B. Arch programmes.</p> <p>Resolution No. Senate-47/2022/010: The Senate approved the Scheme and syllabus of 1st year with following decisions:</p> <ol style="list-style-type: none"> 1. Physics department will provide alternative names to courses Physics Paper I and Physics Paper II. 2. The criteria, recommended by SUGB, for dividing the students in the courses English Communication Skills (Basic) and English Communication Skills (Advanced) was approved for this year. The same is to be reviewed before admissions in next year.

The meeting ended with vote of thanks to the Chair.

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Mahendra
Registrar & Secretary

27.09.2022

List of Senate members who attended online/offline 47th Senate meeting:

S. No.	Name
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. D. Boolchandani
8.	Prof. Dilip Sharma
9.	Prof. G. S. Dangayach
10.	Prof. Ghanshyam Singh
11.	Prof. Girdhari Singh
12.	Prof. Gunwant Sharma
13.	Prof. Harpal Tiwari
14.	Prof. Himanshu Chaudhary
15.	Prof. Jyotirmay Mathur
16.	Prof. K. K. Sharma
17.	Prof. Kailash Singh
18.	Prof. Kanupriya Sachdev
19.	Prof. M. K. Shrimali
20.	Prof. M. L. Mittal
21.	Prof. M. M. Sharma
22.	Prof. Mahender Choudhary
23.	Prof. Mahesh Kumar Jat
24.	Prof. Manju Singh
25.	Prof. Manoj Fozdar
26.	Prof. Mohammad Salim
27.	Prof. Nupur Tandon
28.	Prof. R. P. Yadav
29.	Prof. Raj Kumar Vyas
30.	Prof. Rajeev Shringi
31.	Prof. Rajendra Kumar Goyal
32.	Prof. Rajive Tiwari
33.	Prof. Rakesh Jain
34.	Prof. Ravindra Nagar
35.	Prof. Rohit Goyal
36.	Prof. R. C. Gupta
37.	Prof. Ragini Gupta
38.	Prof. S. D. Bharti
39.	Prof. S. P. Chaurasia
40.	Prof. Sanjay Mathur
41.	Prof. Suja George
42.	Prof. Sushant Kumar Jana
43.	Prof. Tarush Chandra
44.	Prof. Upendra Pandel
45.	Prof. Urmila Brighu
46.	Prof. Vijay Janyani
47.	Prof. Vijay Laxmi
48.	Prof. Vineet Sahula
49.	Prof. Y.P. Mathur
50.	Dr. Amartya Chowdhury
51.	Dr. Bhagwati Sharma
52.	Dr. Dinesh Gopalani
53.	Dr. Dipti Sharma

54.	Dr. Manish Vashishtha
55.	Dr. Monica Sharma
56.	Dr. Satish Pipralia
57.	Dr. Sumit Khandelwal
58.	Dr. Satish Kumar
59.	Dr. Vatsala Mathur

The list of members who could not attend 47th Senate meeting:

S. No.	Name
1.	Prof. Vipul Rastogi
2.	Prof. Ajay Singh Jethoo
3.	Prof. Alok Gupta
4.	Prof. Alok Ranjan
5.	Prof. B. L. Swami
6.	Prof. G. D. Agarwal
7.	Prof. Jyoti Joshi
8.	Prof. K. R. Niazi
9.	Prof. Lava Bhargava
10.	Prof. NirutpamRohtagi
11.	Prof. Rajesh Kumar
12.	Prof. S. K. Tiwari
13.	Prof. Sudhir Kumar
14.	Prof. Vibhuti Singh Shekhawat

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