



मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर

Malaviya National Institute of Technology Jaipur

(An Institute of National Importance under Ministry of Education, Govt. of India)

2787
4/7/2023

MINUTES OF 51ST MEETING OF SENATE HELD ON 30TH JUNE 2023

The 51st meeting of Senate was held on 30th June, 2023 from 11:00 AM 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 for their contribution in the improvement of the Institute NIRF Ranking.

The Chairman welcomed three new members, Dr. Namita Mittal, Dr. Preeti Bhatt and Dr. Sushant Upadhyay, who were attending their first meeting as HoDs of their respective departments.

The Senate gave vote of thanks to the members Prof. Alok Gupta and Prof. Alok Ranjan, who superannuated recently, and placed on record its appreciation for their valuable contributions to the Institute and in the meetings of the Senate.

It was also suggested that any member of the Senate, if unable to attend the meeting, should inform the Chairman, Senate about the same in advance.

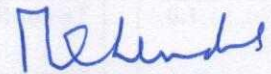
The agenda items were taken one by one, the resolutions of which are as follows:

Item No. 51.1.0	:	To confirm the minutes of the 50th meeting of the Senate held on 31st May, 2023. Since no comments were received, the Senate confirmed the minutes of 50 th meeting of Senate.
Item No. 51.2.0	:	To note the "Action Taken" on the decisions taken in the 50th meeting of the Senate. The Senate noted the action taken report on the decisions/resolutions taken in its 50 th meeting. Regarding item 49-1.1, related to English-Hindi names of UG-PG programs and inclusion of names of departments and other information on the degree certificate, the committee was requested to submit its recommendations at the earliest. Regarding item 50-3.6, related to cases of inactive UG students, HoDs were requested to contact the students. It was decided that summary of all cases of inactive students shall be presented in the next meeting of Senate for final decision.
Item No. 51-3-0	:	Items for consideration
Item No. 51-3.1	:	To consider the Scheme and detailed syllabus of various UG Programs. The senate in principle approved all the UG Schemes and syllabus as proposed through SUGB, except for minor discrepancies such as credit limit, separation of lecture and practical, lab duration etc. as pointed out by Dean-AA. It was decided to authorize Chairman Senate to finally approve the scheme and detailed syllabus of various UG Programs after incorporating the suggested modifications and compliance of earlier decisions of Senate.
Item No. 51-3.2	:	To consider the implementation of Council of Architecture (CoA) regulations Senate after detailed deliberation authorized Chairman Senate to constitute a committee consisting of one member from the Department of Architecture & Planning (Convener), one member from other department and two external members (one each from IITs and

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		NITs) for comprehensively examining all aspects related to implementation of the regulations received from Council of Architecture.
Item No. 51-4.0	:	Item for reporting
Item No. 51-4.1	:	To note the minutes of 57th and 58th meeting of SPGB. Noted
Item No. 51-4.2	:	To note the minutes of 34th meeting of Academic Affairs Committee meeting held on 23rd May 2023. Noted
Item No. 51-4.3	:	To note the minutes of meeting of the Unfair Means Committee held on 23rd May 2023. Noted
Item No. 51-4.4	:	To note the minutes of 40th and 41st meeting of SUGB. Noted

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



Registrar & Secretary

List of Senate members who attended 51st Senate meeting Offline/online:

S. No.	Name
1.	Prof. N. P. Padhy
2.	Prof. Ashok Kumar Pradhan
3.	Prof. Shuchi Srivastava
4.	Prof. A. P. S. Rathore
5.	Prof. Ajay Singh Jethoo
6.	Prof. D. Boolchandani
7.	Prof. Dilip Sharma
8.	Prof. G. D. Agarwal
9.	Prof. Ghanshyam Singh
10.	Prof. Girdhari Singh
11.	Prof. Gunwant Sharma
12.	Prof. Himanshu Chaudhary
13.	Prof. Jyotirmay Mathur
14.	Prof. K. K. Sharma
15.	Prof. Kailash Singh
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. Mahesh Kumar Jat
22.	Prof. Nupur Tandon
23.	Prof. R. C. Gupta
24.	Prof. R. P. Yadav
25.	Prof. Ragini Gupta
26.	Prof. Rajeev Shringi
27.	Prof. Rajendra Kumar Goyal
28.	Prof. Rajesh Kumar
29.	Prof. Rajive Tiwari
30.	Prof. Rakesh Jain
31.	Prof. S. P. Chaurasia
32.	Prof. Sanjay Mathur
33.	Prof. Suja George
34.	Prof. Susanta Kumar Jana
35.	Prof. T. C. Gupta
36.	Prof. Tarush Chandra
37.	Prof. Upendra Pandel
38.	Prof. Vibhuti Singh Shekhawat
39.	Prof. Vijay Janyani
40.	Prof. Vineet Sahula
41.	Dr. Amartya Chowdhury
42.	Dr. Bhagwati Sharma
43.	Dr. Namita Mittal
44.	Dr. Preeti Bhatt
45.	Dr. Sushant Upadhyaya
46.	Dr. Satish Pipralia
47.	Dr. Deepak Verma
48.	Dr. Vatsala Mathur

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The list of members who could not attend the 51st Senate meeting:

S. No.	Name
1.	Prof. Vipul Rastogi
2.	Prof. A. B. Gupta
3.	Prof. A. K. Vyas
4.	Prof. B. L. Swami
5.	Prof. G. S. Dangayach
6.	Prof. Harpal Tiwari
7.	Prof. Jyoti Joshi
8.	Prof. K. R. Niazi
9.	Prof. Kanupriya Sachdev
10.	Prof. M. P. Poonia
11.	Prof. Manju Singh
12.	Prof. Manoj Fozdar
13.	Prof. Nirutpam Rohtagi
14.	Prof. Raj Kumar Vyas
15.	Prof. Ravindra Nagar
16.	Prof. Rohit Goyal
17.	Prof. S. D. Bharti
18.	Prof. S. K. Tiwari
19.	Prof. Sudhir Kumar
20.	Prof. Urmila Brighu
21.	Prof. Y. P. Mathur

M. K. Mathur

M. K. Mathur