



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 53RD MEETING OF SENATE HELD ON 12TH JANUARY 2024

The 53rd meeting of the Senate was held on 12th January 2024 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 specially welcomed all the new Senators. He appreciated few members who communicated their leave of absences in advance, and requested all others to do the same in future if they are not able to attend the meeting.

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

Item No. 53.1.0	: To confirm the minutes of the 52nd meeting of the Senate held on 04th October, 2023. The Senate confirmed the minutes of the 52 nd meeting of the Senate.
Item No. 53.2.0	: To note the "Action Taken" on the decisions taken in the 52nd meeting of the Senate. The Senate noted the action taken report on the decision/resolutions taken in its 52 nd meeting.
Item No. 53-3-0	: Items for consideration
Item No. 53-3.1	: To consider the recommendation of the committee constituted to review the Hindi/English names of the UG/PG program and other information to be printed on the degree certificate. Resolution No. Senate-53/2024/01: The senate in principle approved the format of the degree certificate and directed to prepare sample degree certificates of all the programs separately with existing fonts, colors, design, security features etc. and circulate to all senators for approval by circulation. Recommendations of the committee to write hindi translation for the word computer as "कम्प्यूटर" was approved.
Item No. 53-3.2	: To consider the recommendation of the committee constituted for comprehensively examining all aspects related to the implementation of the regulations received from the Council of Architecture. Resolution No. Senate-53/2024/02: Resolution No. Senate-53/2024/02: The Senate approved the recommendation of the committee except conducting special supplementary examination after odd semester.
Item No. 53-3.3	: To consider the additional list of students eligible for the award of degrees in UG and Ph.D. programs in the forthcoming Convocation. Resolution No. Senate-53/2024/03: Senate approved the list of the additional eligible students name in addition to the earlier list for the award of degree in UG and Ph.D. programs and recommended the same for consideration and approval of the Board of Governors. Further, the Senate authorized the Chairman to approve additional names,

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	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. 53-3.4	<p>To consider the Name of Mr. Vishal Kumar (ID No. 2011PST5125) for award of M.Tech. degree in Structural Engineering.</p> <p>Resolution No. Senate-53/2024/04: Senate after detailed deliberation deferred the matter of Mr. Vishal Kumar (ID No. 2011PST5125) for award of M.Tech. degree in Structural Engineering and directed to put the agenda along with all such cases together in the next senate meeting.</p>												
Item No. 53-3.5	<p>To consider the matter of conducting course in hybrid mode due to revision in UG scheme.</p> <p>Resolution No. Senate-53/2024/05: Senate after detailed deliberation approved the matter of conducting course in hybrid mode due to revision in UG scheme. If no other option is available in the new scheme for completion the credit requirement.</p> <p>The Senate did not approve the present case of the Mechanical Engineering Department and directed that the student should register the modified 03 credit course in even semester in the Department and earn one additional credit through NPTL. Senate further authorized AAC to take decision in similar cases in future on similar lines.</p>												
Item No. 53-3.6	<p>To consider the mercy request of the student Ms. Sakshi Mahajan (2020UEC1647) to rewrite the supplementary examination.</p> <p>Resolution No. Senate-53/2024/06: The Senate did not approved the mercy appeal of Ms. Sakshi Mahajan (2020UEC1647) to rewrite the supplementary examination.</p>												
Item No. 53-3.7	<p>To consider the termination of registration of UG students who failed to earn a minimum of 30 credits for promotion to II year even after opting for the Year Back option once in I year.</p> <p>Resolution No. Senate-53/2024/07: Senate approved the termination of enrollment of following students from the Institute roles:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">S. No.</th> <th style="width: 30%;">Student Id</th> <th style="width: 65%;">Student Name</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.</td> <td style="text-align: center;">2021UCP1003</td> <td style="text-align: center;">AARAV MAKADIA</td> </tr> <tr> <td style="text-align: center;">2.</td> <td style="text-align: center;">2021UEC1054</td> <td style="text-align: center;">RISHU SHARMA</td> </tr> <tr> <td style="text-align: center;">3.</td> <td style="text-align: center;">2021UEC1575</td> <td style="text-align: center;">ROHIT SINGH TANWAR</td> </tr> </tbody> </table>	S. No.	Student Id	Student Name	1.	2021UCP1003	AARAV MAKADIA	2.	2021UEC1054	RISHU SHARMA	3.	2021UEC1575	ROHIT SINGH TANWAR
S. No.	Student Id	Student Name											
1.	2021UCP1003	AARAV MAKADIA											
2.	2021UEC1054	RISHU SHARMA											
3.	2021UEC1575	ROHIT SINGH TANWAR											
Item No. 53-3.8	<p>To discuss revision in composition of DREC in PG Rules.</p> <p>Resolution No. Senate-53/2024/08: Senate after detailed deliberation deferred the revision in composition of DREC in new PG rules and suggested to go through the practices followed at other IITs and NITs and place the summary before the Senate for consideration.</p> <p>The matter of inviting external expert out of the institute in DREC was discussed and it was decided that if it is found necessary, case specific approval shall be needed from Chairman, Senate on basis of case specific justification. It was also decided that participation of external DREC members can be online without any sitting charges/honorarium.</p>												
Item No. 53-3.9	To discuss revision in Semester progress evaluation of Ph.D. students in PG Rules.												

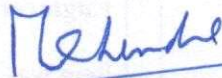
(Signature)

	Resolution No. Senate-53/2024/09: Senate after detailed deliberation deferred the revision of Semester progress evaluation of Ph.D. students in new PG Rules and suggested to go through the practices of other IITs and NITs and place the summary before the Senate.
Item No. 53-4.0	: Item for ratification
Item No. 53-4.1	: To ratify the name of the students issued duplicate/revised Degree Certificates. Item was ratified.
Item No. 53-4.2	: To ratify the minimum qualification for Ph.D. admission entrance examination from Even Semester 2023-24 and onwards for the Department of Chemical Engineering and Centre for Energy and Environment. Item was ratified.
Item No. 53-5.0	: Item for reporting
Item No. 53-5.1	: To note the minutes of the 60th meeting of SPGB. Noted
Item No. 53-5.2	: To note the minutes of the 43rd meeting of SUGB. Noted
Item No. 53-5.3	: To note the minutes of the 37th and 38th meetings of the Academic Affairs Committee held on 01.11.2023 and 21.12.2023 respectively. Noted
Item No. 53-5.4	: To note the minutes of the meetings of the Unfair Means Committee held on 01.11.2023 and 21.12.2023 respectively. Noted
Item No. 53-6.0	: Any other items with permission of the Chair
Item No. 53-6.1	: To consider the proposals for the conversion of two Centers of the institute to Department. Resolution No. Senate-53/2024/10: The Senate after deliberation constituted a committee of the following members to frame guidelines for the conversion of any Center of the Institute to Department: <ol style="list-style-type: none"> 1. Prof. Ashok Pradhan (External member of Senate) – Chairman 2. Prof. Vipul Rastogi –(External member of Senate) Member 3. Prof. Suchi Srivastav –(External member of Senate) Member 4. Associate Dean (UG), Convener
Item No. 53-6.2	: To introduce a course of Human Values and Professional Ethics for all UG students. Resolution No. Senate-53/2024/11: The Senate after deliberation constituted a committee of the following members to suggest a course on Human Values and Professional Ethics for all UG students along with details about its delivery; <ol style="list-style-type: none"> 1. Dr. Preeti Bhatt, HoD HSS, Chairperson 2. Prof. Rajesh Kumar, Member 3. Prof. Jyoti Joshi, Member 4. Dr. Sushant Upadhyay, Member 5. Dr. Deepak Verma, Member
Item No. 53-6.3	: To consider the institution of the Institute internship Program. Resolution No. Senate-53/2024/12: The Senate after deliberation constituted a committee of the following members to give recommendations to start an internship

M. K. Sinha

	<p>program at the institute and suggested that the institute may start Institute internship in under graduate program with 50 Institute funded students :</p> <ol style="list-style-type: none">1. Prof. S.D. Bharti, Chairman2. Prof. Rajesh Kumar, member3. Prof. Amar Patnaik, member
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The meeting ended with a vote of thanks to the Chair.


Registrar & Secretary
Patna

08.02.2024



List of Senate members who attended 53rd Senate meeting Offline/online:

S. No.	Name
1.	Prof. N. P. Padhy
2.	Prof. Shuchi Srivastava
3.	Prof. Ashok Kumar Pradhan
4.	Prof. A. P. S. Rathore
5.	Prof. Amar Patnaik
6.	Prof. Arun Gaur
7.	Prof. D. Boolchandani
8.	Prof. Dilip Sharma
9.	Prof. Girdhari Singh
10.	Prof. Ghanshyam Singh
11.	Prof. Gunwant Sharma
12.	Prof. Harpal Tiwari
13.	Prof. Harlal Singh Mali
14.	Prof. Jyoti Joshi
15.	Prof. Himanshu Chaudhary
16.	Prof. Jyotirmay Mathur
17.	Prof. K. K. Sharma
18.	Prof. Kailash Singh
19.	Prof. Lava Bhargava
20.	Prof. M. K. Shrimali
21.	Prof. M. L. Mittal
22.	Prof. M. M. Sharma
23.	Prof. Mahender Choudhary
24.	Prof. Mahesh Kumar Jat
25.	Prof. M. P. Poonia
26.	Prof. Manish Vashishtha
27.	Prof. Manju Singh
28.	Prof. Manoj Fozdar
29.	Prof. Madhu Agarwal
30.	Prof. Monica Sharma
31.	Prof. Nikhil Gupta
32.	Prof. R. P. Yadav
33.	Prof. Ragini Gupta
34.	Prof. Raj Kumar Vyas
35.	Prof. Rajendra Kumar Goyal
36.	Prof. Rajesh Kumar
37.	Prof. Rajive Tiwari
38.	Prof. Rakesh Jain
39.	Prof. Rohit Bhakar
40.	Prof. S. D. Bharti
41.	Prof. Sudhir Kumar
42.	Prof. Suja George
43.	Prof. Sumit Khandelwal
44.	Prof. Susanta Kumar Jana
45.	Prof. Urmila Brighu
46.	Prof. Y. P. Mathur
47.	Dr. Amartya Chowdhury
48.	Dr. Preeti Bhatt

49.	Dr. Sushant Upadhyaya
50.	Dr. Satish Pipralia
51.	Dr. Deepak Verma
52.	Dr. Vatsala Mathur
53.	Dr. Namita Mittal

The list of members who could not attend the 53rd Senate meeting:

S. No.	Name
1.	Prof. Vipul Rastogi
2.	Prof. A. B. Gupta
3.	Prof. A. K. Vyas
4.	Prof. Ajay Singh Jethoo
5.	Prof. B. L. Swami
6.	Prof. G. D. Agarwal
7.	Prof. G. S. Dangayach
8.	Prof. K. R. Niazi
9.	Prof. Kanupriya Sachdev
10.	Prof. Nirutpam Rohtagi
11.	Prof. Nupur Tandon
12.	Prof. R. C. Gupta
13.	Prof. Rajeev Shringi
14.	Prof. Ravindra Nagar
15.	Prof. Rohit Goyal
16.	Prof. S. K. Tiwari
17.	Prof. S. P. Chaurasia
18.	Prof. Sanjay Mathur
19.	Prof. T. C. Gupta
20.	Prof. Tarush Chandra
21.	Prof. Upendra Pandel
22.	Prof. Vibhuti Singh Shekhawat
23.	Prof. Vijay Janyani
24.	Prof. Vijay Laxmi (Sabbatical Leave)
25.	Prof. Vineet Sahula
26.	Dr. Bhagwati Sharma

M. Chandra