



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 55TH SENATE MEETING HELD ON 28TH AUGUST 2024

55th meeting of Senate was held on 28th August 2024 from 4:00 PM onwards in Niti Sabhagar, Prabha Bhawan of the Institute. The attendance list is enclosed as Annexure-A.

Chairman Senate, in his opening remarks, welcomed all the members attending the meeting. He welcomed Prof. D. Boolchandani as Dean Academic and thanked the outgoing Dean Academic Prof. Jyotirmay Mathur for conducting Senate meetings smoothly and for his valuable contribution as Dean Academic.

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

Item No. 55-1.0	:	To confirm the minutes of 54th meeting of the Senate. The Senate confirmed the minutes of the 54 th meeting of the Senate with minor modifications in Resolution No. Senate 54/2024/01 that "Pass and Fail grades be reflected in the grade sheet and transcript. The student can withdraw from any course in a semester two weeks before the beginning of End Term examination."
Item No. 55-1.0	:	To note the "Action Taken" on the decisions taken in the 54th meeting of the Senate. The Senate noted the action taken report on the decision/resolutions taken in its 54 th meeting. Regarding Item No. 54-3.8 Prof. Vijay Laxmi, Department of Computer Science and Engineering, will be the Convener of the Committee. Regarding Item No. 54-3.9, DREC composition shall be as per the PG R&R 2024.
Item No. 55-3.0	:	Item for consideration
Item No. 55-3.1	:	To consider course withdrawal in a semester two weeks before the End Term examination applicable to courses of Minor/Honors programs from the current academic session 2024-25. Resolution No. Senate-55/2024/01: The Senate resolved that a student can withdraw from any course in a semester two weeks before the beginning of end-term examination to be effective from the odd semester of session 2024-25. Further, it was decided that all courses of the Minor/Honors program, irrespective of grades awarded (Pass or Fail) would be reflected in the grade sheet and transcripts.
Item No. 55-3.2	:	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-55/2024/02: The Senate approved the lists of eligible students for the award of B.Tech./B.Arch./M.Tech./M.Plan./

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	<p>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 the award of the degree for the forthcoming 18th Convocation if no Senate meeting takes place before the Convocation.</p>
Item No. 55-3.3	<p>: To consider the name of students for the Director's Gold Medal and Board of Governor's Gold Medal award in the respective UG and PG programmes.</p> <p>Resolution No. Senate-55/2024/03: The Senate approved the names of the students for the award of the Gold Medal who have secured the highest CGPA in their respective programs and recommended the same for consideration and approval of BoG. The Senate suggested that a reason may be mentioned for not awarding the Gold Medal in a respective programme.</p> <p>The Senate constituted the following Committee to review the guidelines of MPDD programme:</p> <ul style="list-style-type: none"> (i) Previous Dean Academic (ii) Dean Academic (iii) Prof. Rajesh Kumar
Item No. 55-3.4	<p>: To consider the "Director's Outstanding Gold Medal" for the graduating under graduate students.</p> <p>Resolution No. Senate-55/2024/04: As the process of evaluation is under consideration of a committee the Senate authorized the Chairman Senate to approve the name of the student for the award of the "Director's Outstanding Gold Medal" as per the recommendation of the committee.</p>
Item No. 55-3.5	<p>: To consider the revision in the fee/charges for additional services to students/alumni/employers, etc., such as verification, Transcripts Postage, etc.</p> <p>Resolution No. Senate-55/2024/05: The agenda was deferred.</p>
Item No. 55-3.6	<p>: To reconsider the proposals of the Department of Management Studies to offer a new program elective/open elective.</p> <p>Resolution No. Senate-55/2024/06: The Senate approved the proposals of the Department of Management Studies to offer the following program/open electives :</p> <ol style="list-style-type: none"> 1. Managing Supply Chain for Business as a Program Elective of 3 credit (3-0-0) 2. Survey Research Methods as an Open Elective for PG students and will continue as one of the option for the mandatory RM –II course for Ph.D. students of 3 credit (3-0-0) (Department may check the credit requirement as per UGC guidelines.) 3. Decision Analytic as an Open Elective for PG students of 3 credit

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Item No. 55-3.7	:	<p>To consider existing open elective courses offered by Department of Mathematics as program electives for M.Sc. Mathematics.</p> <p>Resolution No. Senate-55/2024/07: Open electives are introductory and basic in nature, whereas program electives are tailored to the specific program and offer more advanced content; hence, the Senate directed the Department to revisit and review the scheme of M.Sc. Mathematics program, and placed the same in the next Senate meeting.</p>																																							
Item No. 55-3.8	:	<p>To consider the presentation on the New Rules and Regulations Manual for UG programmes by the Committee Chairman, Prof. Himanshu Chaudhary.</p> <p>The Committee Chairman, Prof. Himanshu Chaudhary, informed the Senate that he desired to have an Open house on the new Rules and Regulations Manual for the UG programs before presenting it to the Senate. The Senate directed to place the agenda in the next meeting after the Open house.</p>																																							
Item No. 55-3.9	:	<p>To consider the proposal to issue a one-page transcript to all the MNIT students at the time of Convocation along with the Degree Certificate.</p> <p>Resolution No. Senate-55/2024/08: The Senate approved the proposal to issue a one-page transcript to all the graduating students at the time of Convocation along with the Degree Certificate from 2023-24.</p>																																							
Item No. 55-3.10	:	<p>To consider the matter of year back of UG students of 2021 and 2022 batch who failed to earn a minimum 30 credits for promotion to II year after opting the Year Back option once in I year.</p> <p>Resolution No. Senate-55/2024/09: Senate approved the termination of enrollment of the following students from the Institute roles:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Student Id</th> <th>Student Name</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>2021UCE1417</td> <td>Aman Kumar Meena</td> </tr> <tr> <td>2</td> <td>2021UCE1393</td> <td>Ujjala Kumari</td> </tr> <tr> <td>3</td> <td>2021UCP1194</td> <td>Priyansh Nalwaya</td> </tr> <tr> <td>4</td> <td>2021UMT1869</td> <td>Harsh Meena</td> </tr> <tr> <td>5</td> <td>2022UAR1414</td> <td>Sumit Prakash Bamaniya</td> </tr> <tr> <td>6</td> <td>2022UCP1036</td> <td>Krishna Saraswat</td> </tr> <tr> <td>7</td> <td>2022UCP1702</td> <td>Prakash Choudhary</td> </tr> <tr> <td>8</td> <td>2022UEE1275</td> <td>Yashsvi Jaiswal</td> </tr> <tr> <td>9</td> <td>2022UEE1368</td> <td>Ratiraj Chauhan</td> </tr> <tr> <td>10</td> <td>2022UME1823</td> <td>Mohammad Arif</td> </tr> <tr> <td>11</td> <td>2022UMT1882</td> <td>Harsh Meena</td> </tr> <tr> <td>12</td> <td>2022UCE1658</td> <td>Harshvardhan Singh</td> </tr> </tbody> </table>	S. No.	Student Id	Student Name	1	2021UCE1417	Aman Kumar Meena	2	2021UCE1393	Ujjala Kumari	3	2021UCP1194	Priyansh Nalwaya	4	2021UMT1869	Harsh Meena	5	2022UAR1414	Sumit Prakash Bamaniya	6	2022UCP1036	Krishna Saraswat	7	2022UCP1702	Prakash Choudhary	8	2022UEE1275	Yashsvi Jaiswal	9	2022UEE1368	Ratiraj Chauhan	10	2022UME1823	Mohammad Arif	11	2022UMT1882	Harsh Meena	12	2022UCE1658	Harshvardhan Singh
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Item No. 55-3.11	<p>: To consider the mercy request of students of UG/PhD.</p> <p>Resolution No. Senate-55/2024/10: The Senate discussed all mercy appeals and resolved the following:</p> <table border="1" data-bbox="501 367 1402 1126"> <thead> <tr> <th data-bbox="501 367 592 445">S. No.</th> <th data-bbox="592 367 995 445">Name & ID</th> <th data-bbox="995 367 1402 445">Decision</th> </tr> </thead> <tbody> <tr> <td data-bbox="501 445 592 629">1.</td> <td data-bbox="592 445 995 629">Shubham Kumar Gupta (2019RCP9049) was terminated in 56th SPGB due to not registering in even semester 2022-23.</td> <td data-bbox="995 445 1402 629">The mercy request Shubham Kumar Gupta was not allowed.</td> </tr> <tr> <td data-bbox="501 629 592 824">2.</td> <td data-bbox="592 629 995 824">Mohmad Arif (2022UME1823) Department of Mechanical Engineering Case under termination</td> <td data-bbox="995 629 1402 824">The Senate allowed the mercy request of Mohmad Arif to register as a year-back student once again with all applicable UG Regulations.</td> </tr> <tr> <td data-bbox="501 824 592 1126">3.</td> <td data-bbox="592 824 995 1126">Mr. Abdur Raof Khan (2017RAR9043) requested to extend the submission of PhD thesis by two weeks. He completed 7 years of Ph.D. programme on July 19, 2024 and submitted his thesis on 30.07.2024.</td> <td data-bbox="995 824 1402 1126">The Senate allowed the mercy request to extend the duration of the academic program beyond the maximum permissible duration for submitting the Ph.D. thesis report by ten days.</td> </tr> </tbody> </table>	S. No.	Name & ID	Decision	1.	Shubham Kumar Gupta (2019RCP9049) was terminated in 56 th SPGB due to not registering in even semester 2022-23.	The mercy request Shubham Kumar Gupta was not allowed.	2.	Mohmad Arif (2022UME1823) Department of Mechanical Engineering Case under termination	The Senate allowed the mercy request of Mohmad Arif to register as a year-back student once again with all applicable UG Regulations.	3.	Mr. Abdur Raof Khan (2017RAR9043) requested to extend the submission of PhD thesis by two weeks. He completed 7 years of Ph.D. programme on July 19, 2024 and submitted his thesis on 30.07.2024.	The Senate allowed the mercy request to extend the duration of the academic program beyond the maximum permissible duration for submitting the Ph.D. thesis report by ten days.
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Item No. 55-3.12	<p>: To consider the request of Ms. Ritu Verma (2018UEC1819), Department of Electronics and Communication Engineering, for registration in the odd semester 2024-25.</p> <p>Resolution No. Senate-55/2024/11: The Senate allowed Ms. Ritu Verma (2018UEC1819), Department of Electronics and Communication Engineering, allowed three-semester withdrawals and registration in the odd semester 2024-25 without a late fine.</p>												
Item No. 55-3.13	<p>: To consider nomination of Senate nominees to the Board of Governors.</p> <p>Resolution No. Senate-55/2024/12: The Senate authorized the Chairman Senate to nominate one Professor and one Associate Professor to the Board of Governors.</p>												
Item No. 55-4.0	: Items for ratification												
Item No. 55-4.1	<p>: To ratify the mercy request submitted by the students.</p> <p>Noted and ratified</p>												
Item No. 55-5.0	: Items for reporting												
Item No. 55-5.1	<p>: To note the minutes of the 62nd and 63rd meeting of SPGB.</p> <p>Noted</p>												
Item No. 55-5.2	<p>: To note the minutes of the 45th meeting of SUGB.</p> <p>Noted</p>												

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Item No. 55-5.3	<p>: To note the minutes of the 41st, 42nd and 43rd meetings of the Academic Affairs Committee.</p> <p>Noted</p>						
Item No. 55-5.4	<p>: To note the minutes of the meetings of the Unfair Means Committee.</p> <p>Noted</p>						
Item No. 55-5.5	<p>: To report the status of UG/PG and Ph.D. admissions in the academic year 2024-25.</p> <p>Senate noted the status of UG/PG and Ph.D. admissions in the academic year 2024-25</p>						
Item No. 55-6.0	<p>: Items with permission of the chair</p>						
Item No. 55-6.1	<p>: To consider the mercy request of Aman Kumar Meena (2021UCE1417) Department of Civil Engineering.</p> <p>Resolution No. Senate-55/2024/13: The Senate discussed mercy appeal and resolved the following:</p> <table border="1" data-bbox="485 786 1410 1052"> <thead> <tr> <th data-bbox="485 786 603 831">S. No.</th> <th data-bbox="603 786 916 831">Name & ID</th> <th data-bbox="916 786 1410 831">Decision</th> </tr> </thead> <tbody> <tr> <td data-bbox="485 831 603 1052">1.</td> <td data-bbox="603 831 916 1052"> Aman Kumar Meena (2021UCE1417) Department of Civil Engineering Case under termination </td> <td data-bbox="916 831 1410 1052"> The Senate allowed Aman Kumar Meena to register as a year-back student once again with all applicable UG Regulations. </td> </tr> </tbody> </table>	S. No.	Name & ID	Decision	1.	Aman Kumar Meena (2021UCE1417) Department of Civil Engineering Case under termination	The Senate allowed Aman Kumar Meena to register as a year-back student once again with all applicable UG Regulations.
S. No.	Name & ID	Decision					
1.	Aman Kumar Meena (2021UCE1417) Department of Civil Engineering Case under termination	The Senate allowed Aman Kumar Meena to register as a year-back student once again with all applicable UG Regulations.					
Item No. 55-6.2	<p>To consider the matter regarding the pending course registration of the "CSS401-Training Seminar" course of Dommari Anitha (ID: 2020UCP1070).</p> <p>Resolution No. Senate-55/2024/14: The Senate, after detailed deliberation, allowed Dommari Anitha (ID: 2020UCP1070), to register for the pending course "CSS401 Training Seminar" retrospectively.</p>						
Item No. 55-6.3	<p>To ratify the request of Surya Prakash (2022UCP1462) for change of grades in "22CST101 - Programming with Python" "22CSP102 - Programming with Python Lab".</p> <p>Noted and ratified.</p>						
Item No. 55-6.4	<p>To consider the panel of experts for faculty selections.</p> <p>Resolution No. Senate-55/2024/15: The Senate approved the list of experts for faculty selections and also authorized the Chairman, Senate, to extend the list of experts with additional names as per additional requirements from time to time.</p>						

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Annexure-AList of Senate members who attended the 55th Senate meeting Offline/online:

S. No.	Name
1.	Prof. N. P. Padhy
2.	Prof. Shuchi Srivastava
3.	Prof. A. K. Vyas
4.	Prof. A. P. S. Rathore
5.	Prof. Ajay Singh Jethoo
6.	Prof. Amar Patnaik
7.	Prof. Arun Gaur
8.	Prof. D. Boolchandani
9.	Prof. Dilip Sharma
10.	Prof. G. D. Agarwal
11.	Prof. Ghanshyam Singh
12.	Prof. Girdhari Singh
13.	Prof. Gunwant Sharma
14.	Prof. Harlal Singh Mali
15.	Prof. Himanshu Chaudhary
16.	Prof. Jyoti Joshi
17.	Prof. Jyotirmay Mathur
18.	Prof. K. K. Sharma
19.	Prof. Kailash Singh
20.	Prof. Kanupriya Sachdev
21.	Prof. Lava Bhargava
22.	Prof. M. K. Shrimali
23.	Prof. M. L. Mittal
24.	Prof. M. M. Sharma
25.	Prof. Mahender Choudhary
26.	Prof. Mahesh Kumar Jat
27.	Prof. Manish Vashishtha
28.	Prof. Manju Singh
29.	Prof. Manoj Fozdar
30.	Prof. Madhu Agarwal
31.	Prof. Monica Sharma
32.	Prof. Nikhil Gupta
33.	Prof. R. P. Yadav
34.	Prof. Ragini Gupta
35.	Prof. Rajeev Shringi
36.	Prof. Rajendra Kumar Goyal
37.	Prof. Rajesh Kumar
38.	Prof. Rajive Tiwari
39.	Prof. Rakesh Jain
40.	Prof. Rohit Goyal
41.	Prof. Rohit Bhakar
42.	Prof. S. P. Chaurasia
43.	Prof. Sanjay Mathur
44.	Prof. Suja George

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45.	Prof. Sumit Khandelwal
46.	Prof. Susanta Kumar Jana
47.	Prof. Tarush Chandra
48.	Prof. Upendra Pandel
49.	Prof. Vijay Janyani
50.	Prof. Vijay Laxmi
51.	Prof. Y. P. Mathur
52.	Dr. Kapil Pareek
53.	Dr. Dinesh Gopalani
54.	Dr. Nisha Verma
55.	Dr. Namita Mittal
56.	Dr. Preeti Bhatt
57.	Dr. Sushant Upadhyaya
58.	Dr. Deepak Verma
59.	Dr. Santosh Chaudhary
60.	Dr. Sumanta Kuma Meher
61.	Dr. Nishant Roy
62.	Dr. Kamendra Awasti
63.	Dr Yogesh Kumar Meena (ADPG) Special invitee
64.	Dr. Ram Dayal (ADUG) Special invitee

The list of members who had submitted leave of absence:

S. No.	Name
1.	Prof. Ashok Kumar Pradhan
2.	Prof. Vipul Rastogi
3.	Prof. Nupur Tandon
4.	Prof. R. C. Gupta
5.	Prof. S. D. Bharti
6.	Prof. Vibhuti Singh Shekhawat
7.	Prof. Vineet Sahula

The list of members who could not attend the 55th Senate meeting:

S. No.	Name
1.	Prof. A. B. Gupta
2.	Prof. B. L. Swami
3.	Prof. G. S. Dangayach
4.	Prof. K. R. Niazi
5.	Prof. Nirutpam Rohtagi
6.	Prof. Raj Kumar Vyas
7.	Prof. Ravindra Nagar
8.	Prof. S. K. Tiwari
9.	Prof. Sudhir Kumar
10.	Prof. T. C. Gupta
11.	Prof. Urmila Brighu

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