



Malaviya National Institute of Technology Jaipur मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर

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

JLN MARG, JAIPUR - 302 017 (RAJASTHAN) INDIA

MINUTES OF THE 32nd MEETING OF SENATE HELD ON 28th MARCH 2015 AT 10:30 AM IN THE SEMINAR HALL, MECHANICAL ENGINEERING DEPARTMENT, MNIT JAIPUR

The 32nd meeting of Senate was held on 28th March 2015 at 10:30 A.M. in the Seminar Hall, Mechanical Engineering Department of the Institute.

The details of the members who could not attend the meeting due to their pre-occupation is given in Annexure-A (enclosed).

At the outset, the Registrar welcomed the Chairman Senate and the members of the Senate.

Item No.	Item	Decision
Item No. 32.1.0	To confirm the minutes of the 31 st meeting of the Senate held on December 02, 2014.	The Senate approved the minutes of its 31 st meeting.
Item No. 32.2.0	To note the "Action Taken" on the decisions taken in the 31 st meeting of the Senate.	The "Action Taken Report" on the minutes of 31 st meeting of the Senate was placed before the members and they appreciated the same. Noted.
Item No. 32-3-0	Items for Consideration	
Item No. 32-3.1	To consider the revision in the "Convocation/ Final Degree Certificate Fee" for the new entrants from the academic session 2015-16 and inclusion of the same in the first semester fee structure of UG/PG/Ph.D.	The Senate after deliberation approved the proposal to enhance the "Final Degree Certificate Fee" from Rs 250/- to Rs 1000/- for the new entrants who shall be admitted in the institute in various Undergraduate/ Postgraduate/Ph.D. programs, during the academic session 2015-16 and

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	<p>programmes.</p>	<p>onwards. However, it decided that the word convocation may be deleted and the fee of Rs 1000/- shall be in respect of “Final Degree Certificate”:</p> <p>i) “Final Degree certificate fee” shall be non-refundable.</p> <p>ii) It shall be made a part of the fee structure applicable to the first semester of the Undergraduate/ Postgraduate/ Ph.D. programs i.e. it is to be paid one time only at the time of entry in the concerned chosen program/ branch/ discipline in the Institute.</p>
<p>Item No. 32-3.2</p>	<p>To consider the students who have not registered in their respective enrolled programmes during the current even semester academic year 2014-15.</p>	<p>The Senate deliberated the matter at length and decided the following to take care of this issue:</p> <p>i) The pre-registration (2 months in advance) to be made essential for every student before the student is promoted to next semester.</p> <p>ii) To make the Undergraduate/ Postgraduate/Ph.D. students aware about the ordinances /rules are governing them in the institute, FAQs giving the gist of the UG/PG regulations to be prepared and uploaded on the institute website.</p> <p>Information regarding the students who do not report for registration to be sent to their parents and information also sent to students through SMS/mail etc.</p>

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Item No. 32-3.3	To consider the recommendation of the Committee constituted to frame guidelines regarding grant of HRA to Ph.D. scholars.	The Senate approved the recommendations of the committee in respect of HRA applicable to the Ph.D. in line with MHRD notification.
Item No. 32-3.4	To consider the recommendation of the Committee constituted to frame guidelines regarding grant of NOC to the MNIT employees (temporary/permanent/contractual) to pursue higher studies in the institute.	The Senate approved the recommendations of the committee in respect of granting NOC to MNIT employees (temporary/ permanent/ contractual), to pursue higher studies in the institute.
Item No. 32-3.5	To consider the change in nomenclature of Grade awarded to the students involved in the unfair means from "F" to "UF".	The Senate referred the matter to SUGB for deliberations on the issue. It authorized Chairman Senate to approve the final recommendations of SUGB.
Item No. 32-3.6	To consider the revision of Institute Assistantship as applicable to the M.Tech./ M.Plan. (Full-time) students.	The Senate approved the enhancement in "Institute Assistantship" from Rs 8000/- to Rs 12,400/- per month (Both 1 st & 2 nd Year) in respect of the students enrolled in M.Tech./ M.Plan. programmes in the institute, in accordance with the M.H.R.D guidelines. It further decided that the said enhancement in "Institute Assistantship" shall be implemented w.e.f. 01 st April 2015.
Item No. 32-3.7	To consider the grant of	The Senate decided to grant "Institute



	<p>Institute Assistantship to the existing Ph.D. students who had a valid GATE/GPAT score as on the date of admission.</p>	<p>Assistantship” to the existing Ph.D. students of Sciences Departments who have qualified the GATE / GPAT or any other National level test considered as equivalent to NET by M.H.R.D. and its score is valid as on the date of their admission in the concerned Ph.D. program, in the institute. However, It decided that such students shall be granted “Institute Assistantship”, They qualify the GATE examination and revised rates w.e.f. 01st April 2015.</p>
<p>Item No. 32-3.8</p>	<p>To consider the matter regarding the students who after getting enrolled in their respective M.Tech./ M.Plan./ Ph.D. programs with “Institute Scholarship”, withdraw from the program in the Mid-way.</p>	<p>The Senate discussed the matter at length and decided as under:</p> <ul style="list-style-type: none"> i)The Senate decided that the “Institute Caution money” shall be refunded to a Undergraduate/ Postgraduate/Ph.D student only on his/her successful completion of the enrolled program. ii) Only those students who complete the programme shall be eligible to get “Character Certificate” and “Migration Certificate” from the institute on demand. iii) All the students who enroll in their respective P.G. /Ph.D. programmes with Institute assistantship shall have to submit an “undertaking” as stipulated on a prescribed format (on a non-judicial stamp paper of Rs. 50/- duly signed

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		by a Notary).
Item No. 32-3.9	To consider the requests received regarding grant of “Institute Assistantship” to the Ph.D. students who were earlier admitted in the program without “Institute Assistantship” based on the recommendations of the DPGC of the concerned department.	The Senate after detailed deliberations decided that in case a student has been admitted to a Ph.D. program without “Institute Assistantship” he/she shall continue to work on the same guidelines till he/she completes his/her program i.e. there shall be no change in the status (regarding “Institute Assistantship”) of a student mid way of the enrolled Ph.D. program.
Item No. 32-3.10	To consider the requests received regarding grant of “Institute Assistantship” to the Ph.D. students who based on the recommendations of the Departmental Selection Committee (DSC) of the concerned department, were admitted in the program with Financial Assistance from DST/some other project, but now they want to shift to “Institute Assistantship”.	The Senate discussed the matter and reiterated its decision of no change in the status of a student in mid way of the enrolled Ph.D. program i.e. if a student is admitted in the program with financial assistance from project he/she shall continue to draw assistance under the project grant and cannot be shifted to “Institute Assistantship” in mid way of the enrolled Ph.D. program. However, the Senate decided to frame a committee under the Chairmanship of Dean, R & C to decide other modalities regarding students who are admitted to the Ph.D. program with financial Assistance from that Project grant. The Committee shall submit its report to Chairman Senate for its approval.
Item No. 32-3.11	To consider the revision in	The Senate deliberated on the matter



	<p>the fee applicable for issuance of "Education Verification Certificate".</p>	<p>and decided that :</p> <p>i) In case of Indian/ Outside Organizations for students who graduated prior to the year 2003 from MREC (affiliated to University of Rajasthan) - The matter regarding issuance "Educational Verification Certificate "shall be dealt by University of Rajasthan.</p> <p>ii) However, with regard to Indian / Outside Organizations for students who graduated on & after the year 2003 from MNIT, a detailed document giving the fee charged by other NITs / IITs for issuing the "Educational Verification Certificate" may be prepared by Dean, Academic and it authorized Chairman Senate to taken final decision on the fee to be charged in this respect based on the same.</p>
<p>Item No. 32-3.12</p>	<p>To consider the Scheme of M. Tech. Program in 'Earthquake Engineering', under the 'National Centre of Disaster Mitigation & Management' to be stated from the academic year 2015-16.</p>	<p>The Senate approved the Scheme of M. Tech. Program in 'Earthquake Engineering'.</p>
<p>Item No. 32-3.13</p>	<p>To consider the Scheme of M.Tech. Program in 'Power Electronics & Drives', under the</p>	<p>The Senate approved the Scheme of M. Tech. Program in 'Power Electronics & Drives. It Further decided to frame a committee with</p>

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	'Department of Electrical Engineering' to be stated from the academic year 2015-16.	<p>following members to look into the detailed syllabus of the program and for offering the program jointly by Electrical Engineering and Electronics & Communication Engineering Departments.</p> <p>i) Prof. Sinha ii) HOD ECE iii) HOD EE</p> <p>The senate also decided if required the committee may co-opt members with expertise in the area from outside the institute as well.</p>
Item No. 32-4-0	Items for Reporting	
Item No. 32-4.1	To report the minutes of 18th SUGB meeting held on January 23, 2015.	Noted and approved
Item No. 32-4.2	To report the minutes of 19th meeting of SUGB held on February 05, 2015	Noted and approved
Item No. 32-4.3	To report the minutes of 20th meeting of SUGB held on March 19, 2015.	Noted and approved
Item No. 32-4.4	To report the minutes of 17th meeting of SPGB held on December 26, 2014.	Noted and approved
Item No. 32-4.5	To report the minutes of 18th meeting of SPGB held on January 02, 2015.	Noted and approved.
Item No. 32-4.6	To report the minutes of 19th meeting of SPGB held on January 22, 2015.	Noted and approved.
Item No. 32-4.7	To report the minutes of 20th meeting of SPGB held	Noted and approved.



	on March 16, 1015.	
Item No. 32-4.8	To receive note of the students who have been terminated from their respective M.Tech./ M.Plan programs, during even semester academic year 2014-15, on account of non- fulfillment of the required CGPA criteria.	Noted and approved.
Item No. 32-4.9	To receive note of the students who have been terminated from their respective Ph.D. programs, during the even semester academic year 2014-15, on account of non- fulfillment of the required CGPA criteria.	Noted and approved.
Item No. 32-4.10	To receive note of the promotion policy in respect of the first year B.Tech/B.Arch. Students.	Noted and approved.
Item No. 32-4.11	To receive note of the revision in Institute Assistantship in respect of students enrolled in Ph.D. programme in Engineering & Technology and Sciences Department.	Noted and approved.
Item No. 32-4.12	To report the minutes of Sub-committee of Senate held on January 05, 2015.	Noted and approved.

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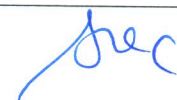
Item No. 32-4.13	To receive note of the MoU between MNIT Jaipur with NIT Uttarakhand.	Noted and approved.
Item No. 32-4.14	To receive note of revision in Transcript fee.	Noted and approved.
Item No. 32-5.0	Any other items with permission of chair.	
Item No. 32-5.1	To consider the matter regarding the period of the 'Institute Assistantship' applicable in respect of the M.Tech./Ph.D. students whose Assistantship' is stopped on account of C.G.P.A. not meeting the prescribed norms.	<p>The Senate after discussion decided that the date of declaration of the examination of a Semester shall be considered as a rider for terminating / reviving the Institute Assistantship in respect of following categories of students :</p> <p>i) The student is terminated from the respective program on account of CGPA less than 5.5 for M. Tech./M.Plan. and 7 for Ph.D.</p> <p>ii) The scholarship terminated on account of CGPA less than 6 (i.e. between 5.5 - 6) for M.Tech./M.Plan.</p> <p>iii) For a M.Tech./ M.Plan. Student whose Institute Assistantship is stopped in a particular semester due to CGPA less than 6 (but above 5.5), & attains CGPA more than '6' in the subsequent semester. The Institute Assistantship may be revived from the date of declaration of result of that semester when the CGPA requirement of scholarship is met.</p>
Item No. 32-5.2	To consider the Academic Calendar for the session	The Senate approved the "Academic Calendar 2015-16" in principal and



	2015-16.	decided that the Academic Calendar 2015-16 be mailed to all the members. In case of any suggestions the same may be mailed to Dean Academics. It authorized Chairman Senate to approve the "Academic Calendar 2015-16" after considering the received suggestions (if any).
Item No. 32-5.3	To consider request of Mathematics department on revised scheme and syllabus of III and IV semester of M.Sc. (Applied Mathematics)	The Senate approved the revised scheme and syllabus of III and IV semesters of M.Sc. (Applied Mathematics).
Item No. 32-5.4	To consider the changes in credit requirement of I & II semester of all M.Tech. Specializations in the Department of Civil Engg.	The Senate approved the proposal from the DPGC of Civil Engg. Dept regarding changes in credit requirement of I & II semester of all M.Tech Specializations in the Department.
Item No. 32-5.5	To consider the matter regarding award of Grade in Dissertation/Project work in cases where the period of Dissertation/Project extends beyond a semester.	The Senate after detailed deliberations approved the proposal to awarded 'IW' grade (implying: Incomplete Work) for Dissertation by the departments to an M.Tech/M.Plan. student whose period of Dissertation/Project extends beyond 4 th semester (on account of certain reasons) till the student completes his/her Dissertation.
Item No. 32-5.6	To consider the modification in Clause 12 (a) of RR of the UG Regulation.	The Senate after detailed deliberations approved the proposal for following modifications in Clause 12 (a) of the UG Regulations:

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		<p>“Academic and research institutions” in the said clause shall be replaced by</p> <p>“Academic Institutions/R&D Organizations/Industries”.</p> <p>It decided that the credits of the Internship undertaken by a student in a outside Incubation Center/ Startup/ Academic Institutions/ R&D Organizations/ Industries “will be added towards award of degree, however the grades of the same shall not be taken into consideration for computation of CGPA of the student. Further, it was decided that the concerned DUGC of the department shall evaluate the Internship undertaken by the student based on the following sub-clauses of clause 12:</p> <p>(i) In case of Academic Institutions; the provisions clause 12(e) of UG Regulations shall be applicable if the students does course work. However, if the students does project/internship then clause 12 (f) of the UG Regulation shall be applicable.</p> <p>In case of R&D Organizations/Industries; clause 12(f) of the UG Regulation shall be applicable.</p>
Item No. 32-5.7	To consider the matter	The Senate approved the proposal to



	regarding charging of fee for providing photocopy of Institute copy of Fee Challan submitted by the students.	charge Rs. 250/- as a penalty, from the students who request for proving the photocopy of the fee receipt (Institute Copy of Fee Challan).
Item No. 32-5.8	To consider the matter regarding change in status of Ph.D. students from part time to off campus.	The Senate approved the proposal for change in the status of Ph.D. (Part Time) student to off campus w.e.f. 1 st April 2015 provided it meets the conditions as stipulated for off-campus. Further, it was decided that the said provision may be incorporated in the PG Regulation.
Item No. 32-5.9	To consider the revision in the Application fee to be charged for Admission to M.Tech./M.Plan. (Part Time/Sponsored) program in MNIT Jaipur.	The Senate approved the enhancement of Application fee to be charged for Admission to M.Tech./M.Plan. (Part Time/Sponsored) program in MNIT Jaipur.
Item No. 32-5.10	To consider the letter received from Prof. M. S. Gaur regarding discontinuation of Industrial Training as compulsory component and replacing the final project as optional in place of compulsory	The Senate decided that the matter may be placed before SUGB prior to placing it before Senate.

The meeting ended with the vote of thanks to the chair


 Registrar &
 Member Secretary

Annexure A

The list of absent members:

S. No.	Name
1.	Dr. S. Rangnekar
2.	Prof. R. A. Gupta
3.	Prof. R. C. Gupta
4.	Prof. Rajeev Shringi
5.	Prof. Rakesh Jain
6.	Prof. K. D. Gupta
7.	Prof. Suman Kumar Sharma
8.	Ar. Ram Niwas Sharma
9.	Prof. G. S. Dangayach
10.	Dr. Suja George
11.	Prof. M. S. Gaur
12.	Prof. S. L. Soni
13.	Prof. P. R. Soni
14.	Prof. A. K. Bhargava
15.	Prof. Gunwant Sharma
16.	Prof. Y. P. Mathur
17.	Prof. B. L. Swami
18.	Prof. A. K. Vyas
19.	Pro. Alok Gupta
20.	Prof. K. R. Niazi
21.	Prof. M. K. Banerjee
22.	Prof. Sampad Kumar Biswas
23.	Mr. Singh Anand Shambhu