

Item No. 30.1.0 : To confirm the minutes of the 29th meeting of the Senate held on April 09, 2014.

The minutes of the 29th meeting of the Senate were circulated to all the members for their comments however, no comments have been received from any member till date.

The copy of the minutes are Placed at *Annexure –A*

The minutes may, kindly be taken as confirmed

Item No. 30.2.0 : To note the Action Taken on the decisions taken in the 29th meeting of the Senate.

The Action Taken Report on the 29th meeting of the Senate is placed at *Annexure- B*
For consideration of the Senate please.

Item No. 30-3-0 : Items for Consideration.

Item No. 30-3.1 : To consider the recommendations of Committee headed by Prof. Y. P. Mathur for deciding on the matter related to equivalence & eligibility criteria for Ph.D. admissions in Humanities and Social Sciences Department

In recent Ph.D. admissions a case arose which needed clarification regarding equivalence of M.A./M. Com. with B. Tech. (Mech.) plus M. Tech (Energy Studies) for admission to Ph.D. program in the Department of Humanities and Social Sciences in MNIT. To look into the matter a committee under the Chairmanship of Prof. Y. P. Mathur was constituted. The committee after detailed deliberation recommended as under:

“B. Tech. (Mech.) plus M. Tech. (Energy Studies) may be considered equivalent to M. A./M.Com. for the purpose of pursuing PH.D. in HSS department, MNIT Jaipur; provided the area of PH.D. falls in the academic preview of the department”.

In addition, the committee also recommends that:

1. For the case of admission to Ph.D. in HSS department, in case of candidates not having background of HSS subjects, it is advisable to have a co-supervisor related to his/her previous qualifications.
2. It is also suggested, that the candidate should be required to do additional courses over and above the minimum requirement as specified in relevant regulations, as recommended by DPGC based on suggestions of supervisor.

To avoid any ambiguity in future, the necessary changes in the eligibility for Ph.D. in HSS department be made.

The recommendations of the Committee are enclosed at *Annexure-C*

Senate may kindly approve the recommendations of the Committee.

Item No. 30-3.2 : To consider the recommendations of Committee constituted under the Chairmanship of Prof. Y. P. Mathur for framing guidelines for Teaching Assistantship.

The Senate in its 29th meeting under item number '29-3.11' had recommended for setting up of a Committee to look into the matter related to framing guidelines for Teaching Assistantship for M.Tech. students. Accordingly, a committee under the Chairmanship of Prof. Y. P. Mathur was constituted. After detailed discussion the committee recommended as under:

- (i) The assistantship of Rs. 4500/- per month will be available to full time M. Tech. students with GATE scholarship.
- (ii) The M. Tech. student will be assigned to faculty other than the supervisor by the DFB.
- (iii) The work of 15 hours per month (like guided evaluation, literature survey help in preparation of lecture/teaching material etc.) to M. Tech. student will be assigned by the faculty to whom the student is assigned. This work will be over and above 8 hours per week work being presently assigned.
- (iv) The actual hours put in by the M. Tech. student will be verified by the faculty to whom the student is assigned.

The recommendation of the Committee are Placed at *Annexure- D*

Senate may kindly approve the recommendations of the Committee.

Item No. 30-3.3 : To consider the recommendations of the committee set up under the Chairmanship of Prof. S. P. Chaurasia, to suggest modifications in PG/UG regulation in order to consider the credit for the course/dissertation work done by the MNIT students in the Institution(s) with whom MNIT has signed MOU for research and academic collaboration

MNIT has MOUs / collaborations with many institutes / Research organizations for promoting research activity among MNIT students at UG/PG/PhD level. However, presently there is no provision for transfer of credits w.r.t to the course work done by the MNIT student in other institutes / organizations (In India or Abroad).

Recently, there was a proposal to start joint / collaborative PG program between MNIT & University of Illinois, Urbana, Champaign. To look into the matter related to credit transfer, a Committee under the Chairmanship of Prof S.P Chaurasia was constituted. The committee in its recommendation has proposed some modifications in UG & PG RR manuals (July 2012) to incorporate transfer of credits.

The detailed recommendation of the Committee are Placed at *Annexure- E*

Senate may kindly consider and approve the recommendations of the Committee.

Item No. 30-3.4 : To consider the grant of fellowship to Ph.D. candidates of Science and HSS Departments who have not cleared NET exam, (on lines similar to UGC scheme for such students).

A request was received from Dept. of Humanities & So. Sc. regarding grant of fellowship to students pursuing Ph.D. in MNIT in Humanities & Science department but are not NET qualified.

In this respect it may be mentioned, UGC vide its order Do. F.87-1-2012(SU) dated 24th June 2013 (*Placed at Annexure – F*) has recommended as under :

“The scholars who are registered under **full time Ph.D. programme** in the University is eligible for fellowship @ Rs. 8000/- p.m. and it is applicable to the scholars who are not NET qualified and are not receiving any fellowship/scholarship/salary from any source. However, NET (LS) scholars, who are not receiving any fellowship/scholarship/salary from any sources, are also eligible for the fellowship. The fellowship shall be started from the date of Ph.D. Registration or 2nd June 2012, whichever is later in Science Subjects and Humanities & Social Science subjects. It will be awarded for three years from the date of registration in general and extendable up to one year after recommendation of the Ph.D. Research Committee of the relevant Department and approval of the relevant Doctorate Committee”.

It is proposed that on similar lines, the students pursuing Ph.D. in MNIT in HSS and Science Departments, who are not NET qualified may also be considered for sanction of fellowship of Rs. 8000/- per month for new admissions of current session.

Item is placed for consideration and approval.

Item No. 30-3.5 : To consider the revision in the fee to be charged for issuance of the duplicate documents.

All the UG / PG students of the institute are issued the Grade sheets for the regular & Supplementary examination after they have appeared in the same. Besides this on successful completion of their respective UG / PG program, the students are issued the Migration certificate, Character certificate and Final Degree Certificate

It has been observed that students do not take care of such vital documents and often lose them. As per the present policy of the institute, the students are required to submit the following documents for issuance of the duplicate Grade Sheets, Migration certificate & Final Degree Certificate:

- i. A copy of FIR Lodged in this respect.
- ii. Copy of advertisement given in news paper in this respect
- iii. Proof of payment of Fee of Rs 50 per duplicate Grade Sheet, requested. However, no money is charged for issuance of duplicate Migration certificate & Final Degree Certificate.

It is proposed to revise the fee to be charged for issuance of duplicate documents as per

the details below:

1. For issuance of duplicate Grade Sheets, Migration Certificate & Character certificate - Rs 500/- (Five Hundred only) per document
2. for issuance of duplicate Final Degree Certificate - Rs 1000/- (One thousand only)

Further, it is also proposed that the above amount may be doubled if the student requests second time for duplicate documents. However, no money may be charged if duplicate documents are issued on account of misprinting / typographical error.

Matter is placed before the Senate for its consideration and approval.

Item No. 30-3.6 : To Consider the request received from B.Arch. students for registration in 9th semester (even though they have a back in 5th semester).

As per clause 13.3 of the UG regulation (July 2012), the “**Academic Requirement**” for promotion to 9th semester of a 5 year B.Tech programme is that the student must not have any backlog in 5th semester. In view of this provision, some of the year 2010 batch B.Arch. students are being debarred from promotion to the 9th semester till they clear their back in the 5th semester. The students have stated that earlier their batch was not governed by any such rule and they were promoted beyond 4th semester without taking into consideration their backlog status. The students have further, requested that their promotion to 9th semester may not be governed by the UG regulation (July 2012) and they may be granted permission for promotion to 9th semester.

Matter is placed before the Senate for its consideration.

Item No. 30-3.7 : To consider the proposal from HOD Humanities & Social Sciences to start GRE, TOFEL and GMAT classes for MNIT students

A proposal has been received from Prof. Vibhuti Singh Shekhawat HOD Humanities & So. Sc. Department to start GRE, TOFEL and GMAT classes for MNIT students in the evening on the lines similar to the French and German classes course going in the institute. It has been further proposed that the course would be conducted on the self-financing basis with no financial liability on the institute.

Matter is placed before the Senate for its consideration.

Item No. 30-3.8 : To consider amendment in UG RR clause 11.2 regarding Mid-Term Examination

As per ‘clause 11.2’ of RR for UG programmes (July 2012), “ a student who fails to appear in the Mid-Term Examination due to sudden illness or mishap/accident and is supported by Medical Certificate, may be allowed to take another examination within two weeks of the exam with the permission of the concerned Instructor with intimation to Convener, DUGC. Such exam should be conducted only for 75% of the marks of the original Mid term exam”.

Based on the feedback received from the faculties of different departments it has been

observed that many students deliberately do not appear in the Mid-Term exam and come with a Medical Certificate citing the above provision and requesting for re-examination. In view of no clear mechanism to verify the sanctity of the Medical Certificate submitted by the student, it is proposed that the practice of re-examination in lieu of Mid-Term examination missed by the student may be dispense with.

Matter is placed before the Senate for its consideration.

Item No. 30-3.9 : To consider the request received from the department of Chemistry regarding equivalence of ‘GATE exam’ to ‘NET’ exam for basic Science Ph.D. students for award of fellowship.

The Department of Chemistry has submitted a request to consider the equivalence of ‘GATE exam’ to ‘NET’ exam for basic Science Ph.D. students for the purpose of award of fellowship to the students pursuing PhD in MNIT. In this respect the department has stated that the said guideline is followed by other NITs & IITs.

The request/proposal of department of Chemistry in this respect is placed at *Annexure- G*.

Matter is placed before the Senate for its consideration.

Item No. 30-3.10 To consider the recommendation of committee constituted under the Chairmanship of Prof. A. P. S. Rathore to look into the matter related to syllabus of Research Methodology course.

A committee under the Chairmanship of Prof. A.P.S. Rathore was constituted to look into this issue.

The recommendations of the committee are placed at *Annexure-H*.

Item No. 30-3.11 : To consider the constitution of disciplinary committee proposed by the Dean, Students Welfare to look into the anti-ragging activities and other related issues.

A proposal has been received from the Dean, Students Welfare wherein he has proposed the following constitution of committee which will look into the anti-ragging activities & other related issues and plan strategy for the same.

Permanent Members:

1. Dean, Student Welfare
2. Dean, Academic
3. Coordinator Security
4. Director nominees
5. Director nominees

Additional Members (for Residential & Recreational Area):

1. Chief Warden
2. Warden of concern Hostel
3. Head of concern Department
4. Sport Officer
5. Student Mess Secretary of Final year B. Tech. (Boys/Girls) Hostel.

Item No. 30-3.12 **To consider the matter regarding re-admission of a student in Ph.D. program, who is dropped out of the program due to inability to complete the course work or unsatisfactory performance at a later stage.**

A case has been received from the Prof. P. R. Soni, department of Metallurgical & Materials Engg. wherein it has been stated that a student dropped out from the Ph.D. program due to non completion of course work . It has been requested to kindly advise whether the students can be re-admitted as a fresh candidate and norms for such cases. The details information in this respect as received from Prof. P. R. Soni is placed at *Annexure- I*.

Item No. 30-3.13 **To consider the proposal from HOD Humanities & Social Sciences to start Advance French classes for students who have done basic course in French.**

A proposal has been received from Prof. Vibhuti Singh Shekhawat HOD Humanities & So. Sc. Department to start to start Advance French classes for students who have done basic course in French. It has been further proposed that the course would be conducted on the self-financing basis with no financial liability on the institute.

Matter is placed before the Senate for discussion and direction.

Item No. 30-4-0 **: Items for Ratification.**

Item No. 30-4.1 **: To report the minutes of SUGB meeting held on June 17, 2014.**

The 13th meeting of Senate Undergraduate Board was held on June 17, 2014.

The minutes of the SUGB are placed at *Annexure – J* for ratification.

Item No. 30-4.2 **To report the minutes of 12th meeting of SPGB.**

The 12th meeting of Senate Postgraduate Board was held on June 20, 2014.

The minutes of the SPGB are placed at *Annexure – K* for ratification.

Item No. 30-4.3 **: To report the minutes of 13th meeting of SPGB.**

The 13th meeting of Senate Postgraduate Board was held on August 04, 2014.

The minutes of the SPGB are placed at *Annexure – L* for ratification.

Item No. 30-4.4 **: To take note of the policy adopted for promotion to next semester keeping in view the provisions laid down in the UG Regulation (July 2012).**

To consider the Promotion or otherwise of the B.Tech./B.Arch. students to the odd semester in the academic session 2014-15, a policy guidelines based on the UG regulation (July 2012) were framed. These guidelines were posted on the intranet and were informed to all faculty members with a request to give their suggestion/input on the same. However, no input/comments (suggesting any change in the guidelines), was received. These guidelines have been approved by the Chairman Senate and accordingly have been implemented while considering promotion or otherwise of B. Tech./B.Arch. students to the Odd semester.

The Detailed policy guidelines for promotion or otherwise of the B.Tech./B.Arch. students is placed at the *Annexure – M* for rectification by the Senate.

Item No. 30-4.5 : To take note of the revision in fee structure for UG, PG and Ph.D. programme being run at MNIT Jaipur

The Department of Higher Education MHRD Govt. of India vide its order No. 33-4/2014-TS.III dated 05th May 2014, 01st July 2014 and 18th July 2014 (placed at Annexure-L) had approved the revision in the tuition fee of NITs from the Academic Session 2014-2015 as under:

- (i) Tuition Fee for B. Tech., MCA and M. Tech. programmes may be revised to Rs. 70,000/- per student per year.
- (ii) In order to encourage studies in Science, tuition fee per student per year for two year M. Sc. programmes may be revised to Rs. 15,000/-.
- (iii) The tuition fee per student per year for Ph.D. programme may be revised to Rs. 15,000/-.
- (iv) Tuition fee to be charged for MBA and five year M.Sc. programmes may be decided by concerned NIT-because of variation in entry behavior.
- (v) The enhanced fee will be applicable to the new students seeking admission in the NITs from the academic session 2014-15 onwards. However, for the case of Ph.D. students (both old and new), the fee prescribed by the Council of NITs would apply.

Item No. 30-4.6 : To take note of the Ph.D. students granted semester extension to complete their Ph.D. work.

The details of the Ph.D. students who have been granted six month extension (since the last Senate) so as to enable them to complete the Ph.D. thesis work is as under:

S. No.	ID No.	Name of student	Dept.	Period of Extension
1	2008RMB102	Khushboo Jain	Management Studies	July 2014 to December 2014
2	2008RPH105	Kanan Jassal	Physics	July 2014 to December 2014
3	2008RME902	Bachuchulal	Mechanical Engg.	July 2014 to December 2014
4	2008REE101	Shahbaz Ahmed Siddiqui	Electrical Engg.	July 2014 to December 2014
5	2008REE102	Akash Saxena	Electrical Engg.	July 2014 to December 2014
6	2008REE103	Sudhanshu Gupta	Electrical Engg.	July 2014 to December 2014
7.	2008RCE101	S. T. Dhotre	Civil Engg.	July 2014 to December 2014
8.	2008REC102	Sanjay Sharma	Electronics & Comm. Engg.	July 2014 to December 2014

Item No. 30-5-0 : Any other item with the permission of Chair.