

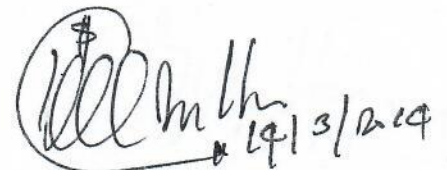
MINUTES OF XIX SENATE MEETING

HELD ON

08th March 2014
11:00 AM



MAULANA AZAD
NATIONAL INSTITUTE OF TECHNOLOGY
BHOPAL


19/3/2014

**MAULANA AZAD
NATIONAL INSTITUTE OF TECHNOLOGY**

**AGENDA ITEMS OF THE XIX SENATE MEETING HELD ON
08TH March 2014 at 11:00 AM**

Following members attended the meeting

S. No.	Name and Designation	S. No.	Name and Designation
1.	Dr. K. K. APPU KUTTAN, Director and Chairman Senate	2.	Mr. Ajit Narayan, Registrar
3.	Dr. M. M. Malik Professor, Physics & COE	4.	Dr. Sushil Kumar Mittal Professor, Civil Engineering
5.	Dr. V. K. Gehlot Professor, Civil Engineering	6.	Dr. P. K. Jain Professor, Civil Engineering
7.	Dr. Anil Sharma Professor Civil Engineering	8.	Dr. Sanjay Sharma Professor Computer Applications & Head
9.	Dr. Tanveer Deshmukh Professor Civil Engineering & Associate Dean PG & PhD	10.	Dr. S. K. Katiyar Professor, Civil Engineering
11.	Dr. P.K. Agrawal Professor, Civil Engineering	12.	Dr. M.S.Chouhan Professor, Civil Engineering
13.	Dr. Charu Parashar Professor, Civil Engineering	14.	Dr. Mukul Kulshreshtha Professor, Civil Engineering
15.	Dr. Siraj Ahmad, Professor, Mech. Engineering & HOD	16.	Dr. S.P. S. Rajput Professor, Mechanical Engineering
17.	Dr. Arun M Shandilya Professor, Electrical Engineering	18.	Dr. S. K. Bhardwaj Professor, Electrical Engineering
19.	Dr. R. K. Nema Professor, Electrical Engg.	20.	Dr. Yogendra Kumar, Professor and HOD, Electrical Engg.
21.	Dr. Manisha Dubey, Professor, Electrical Engineering	22.	Dr. Shailendra Jain, Professor Electrical Engg. and Associate Dean UG
23.	Dr. Savita Nema Professor, Electrical Engineering	24.	Dr. Tripta Thakur, Professor, Electrical Engineering
25.	Dr. Ajay Somkunwar, Professor and HOD ECE.	26.	Dr. Madhu Shandilya Professor El. & C
27.	Dr. R.K.Baghel Professor El. & C	28.	Dr. Arvind Rajawat Professor El. & C
29.	Dr. Jyoti Singhai Professor El. & C	30.	Dr. R. N. Yadav Professor El. & C
31.	Dr. Meenu Chawla Professor CSE & IT	32.	Dr. Nilay Khare HOD, CSE
33.	Dr. Alka Bharat Professor Arch & Planning	34.	Dr. Manmohan Kapshe Professor and HOD, Arch & Planning
35.	Dr. Yogesh Garg Professor Arch	36.	Dr. Anupama Sharma Professor Arch
37.	Dr. K. K. Dhote Professor Arch.& Jt COE	38.	Dr. Rajnish Kurchania HOD Physics
39.	Dr. Savita Dixit Professor, Chemistry	40.	Dr. Amit Dubey HOD Chemistry
41.	Dr. Pushpendra Yadav	42.	Dr. Amit Benerji


19/3/2014

	I/c HOD Humanities		HOD Management Studies
43.	Dr. Rahul Shrivastva I/c HOD Biotechnology	44.	Dr. Sujoy Das Deputy Controller of Exams
45.	Dr. P.K. Soni, Deputy Controller of Exams	46.	Dr. Amit Ojha Deputy Controller of Exams

AGENDA POINTS:

Item S-19.2014-I-1	CONFIRMATION OF MINUTES OF XVIII SENATE MEETING HELD ON 22 July 2013 AND ACTION TAKEN REPORT.
REPORTING ITEMS	
Item S-19.2014-I-2	EXTENSION OF ONE/TWO YEARS IN TIME PERIOD FOR FULL TIME/ PART TIME RESEARCH SCHOLARS, WHO HAVE COMPLETED 5 YEARS/ 6 YEARS/7 YEARS IN SESSION 2013-14 FROM THE DATE OF REGISTRATION.
Item S-19.2014-I-3	PERMISSION TO INTERNAL /EXTERNAL FACULTY/ INDUSTRY MEMBERS TO ACT AS GUIDE/CO GUIDE FOR THE CANDIDATES PURSUING Ph.D. DEGREE
AGENDA FOR DISCUSSION	
Item S-19.2014-I-4	APPROVAL OF ACADEMIC CALENDAR FOR THE SESSION 2014-2015 AND PROPOSAL FROM BOG TO INCLUDE MINI TEST BEFORE MIDTERM EXAM.
Item S-19.2014-I-5	PROPOSAL OF COMMISSIONERATE OF TECHNICAL EDUCATION, GANDHI NAGAR, GUJRAT TO EARMARK 05 SEATS EACH IN M.TECH AND Ph.D. PROGRAMS IN THE CIVIL, MECHANICAL AND ELECTRICAL STREAM FROM THE ENGINEERING FACULTY FROM GUJRAT.
Item S-19.2014-I-6	REQUEST OF A FACULTY MEMBER DR. ANIL KUMAR, ASSISTANT PROFESSOR, ENERGY CENTER FOR RELAXATION IN TIME PERIOD TO SUBMIT THE Ph.D. THESIS OF HIS RESEARCH SCHOLAR MR. OMPRAKASH SCH NO 123113202.
Item S-19.2014-I-7	PROPOSAL FOR STARTING / MERGING M. TECH. PROGRAMS IN VARIOUS DEPARTMENTS IN 2015-2016.
Item S-19.2014-I-8	ANY OTHER MATTER WITH PERMISSION OF THE CHAIR

Director and Chairman Senate, Dr. Appu Kuttan K K, welcomed the august gathering.

Dr. M M Malik, Professor, Physics and Controller of Examination presented the agenda items and carried out the proceedings.

Item S-19.2014-I-1**CONFIRMATION OF MINUTES OF XVIII SENATE MEETING HELD ON 22 JULY 2013 AND ACTION TAKEN REPORT.**

The following resolutions passed in the XVIII Senate meeting was implemented and are given as under:

1. All the 5 resolutions of minutes of XVII senate meeting were confirmed.
2. One year extension was awarded to all four research scholars who applied for extension from the date of expiry of their registration.
3. Permission was denied to Dr. Prabha Desikan to become supervisor of Ph.D. Candidates at MANIT, Bhopal as she is not possessing Ph. D. degree. It was further suggested by the august body that the Biodata of Dr. Jay Kumar S. , Dr. Umesh Kumar Dwivedi & Dr. Dinesh Kumar Rajoriya must be sent to concerned departments for review and the recommendations (if any) from the concerned departments may be tabled before the next senate. For all other 18 cases the decision of Chairman Senate was ratified.

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4. The decision of Chairman Senate is ratified. With the removal of the barrier of Minimum qualifying SGPA/ CGPA/ GGPA i. e. 5.00/ 5.50/ 6.00 for both UG and PG students the results of all such cases gets accordingly modified. This is also applicable for all previously declared results.
5. The BOS held in all the departments during April-July 2013, approved by Chairman Senate was ratified.
6. Approval was accorded to award degrees to 1282 UG, PG & Ph.D. for the session 2012-2013. The degrees were conferred in 10th convocation held on 31st August 2013.
7. Approval was accorded to Award Gold & Silver Medal to 1st & 2nd Position Holders of Final Year B. Tech. (All Branches), B. Arch., B. Plan, MCA & MBA for the Session 2012-2013 and gold medal to UG Student's topper of the Institute. The medals were awarded in 10th convocation held on 31st August 2013.
8. The matter for admission in M.Tech programs at MANIT, Bhopal to sponsored candidates was deferred for the next senate meeting and it is open for discussion in this meeting.
9. It was resolved that the subjects of IPR and Research Methodology cannot be made core/compulsory subjects for Ph.D. coursework, however it may be treated as open elective in the BOS of management studies. Same was communicated to HOD Management studies for implementation.
10. Format of evaluation & feedback and proposal for restructuring of the department are deferred. However, it was unanimously resolved that mark list format and degree certificate shall be printed in existing format.
11. In any other matter
 - a. the criterion for HAG scale for senior professors is passed unanimously.
 - b. It was also resolved that the subject coordinator should retain evaluated answer book for a minimum period of Six month from the respective semester(s) end term examination, afterward evaluated answer book may be shredded.

Decision

All the 11 resolutions of XVIII senate meeting were confirmed.

REPORTING ITEMS:

Item S-19.2014-I-2

EXTENSION OF ONE/TWO YEARS IN TIME PERIOD FOR FULL TIME/ PART TIME RESEARCH SCHOLARS, WHO HAVE COMPLETED 5 YEARS/ 6 YEARS /7 years IN SESSION 2013-14 FROM THE DATE OF REGISTRATION.

S. No.	Sch. Number	Name of Research Scholar	Department	Extended upto
1.	073214102	R.K.Sethi	Electronics & Commun.Engg.	21 st April 2014
2.	073214108	Subhash Mishra Rajput	Electronics & Commun. Engg	04 th Jan.2015
3.	073114105	Veerendra Singh	Electronics & Commun. Engg	04 th Jan.2015
4.	073211107	Kamal Singh	Civil Engg.	30 th June 2014
5.	073213201	Ramraj Prasad Karsoliya	Mechanical Engg.	05 th June 2014
6.	08326102	Madan Mohan Sahu	Mechanical Engg.	04 th Sept. 2014
7.	083214103	Neelesh Mehra	Electronics & Commun. Engg	03 rd Sept. 2014
8.	073214112	Rakhi Thakur	Electronics & Commun. Engg	12 th Aug. 2014
9.	083214104	Paresh Rawat	Electronics & Commun. Engg	03 rd Sept. 2014
10.	073211106	Sarvesh Pratap Singh Rajput	Civil Engg.	31 st July 2014
11.	093110001	Aarti Jaiswal	Architecture and Planning	18 th June 2014

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12.	093110002	Rama Umesh Pandey	Architecture and Planning	23 Dec 2014
13.	093210002	Aaradhana Hans	Architecture and Planning	18 th Dec 2014
14.	073216114	Amit Suhane	Mechanical Engg.	14 th Aug. 2014

Decision

The decision of Chairman Senate is ratified and extension is awarded to all the above research scholars as per the dates mentioned against their names.

Those who have completed seven year after Ph.D registration permitted to continue for one year if the work is in completing stage. Otherwise, they have to re-register for Ph.D programme as beginner. However, they are not necessary to take course work which he/she has completed. If any Ph.D scholar likes to change the guide, the guide should have at least five years post Ph.D degree experience.

Item S-19.2014-I-3

PERMISSION TO INTERNAL /EXTERNAL FACULTY/ INDUSTRY MEMBERS TO ACT AS GUIDE/CO GUIDE FOR THE CANDIDATES PURSUING Ph.D. DEGREE

S.No.	Name, Designation and Address	Department/ Branch	Guide/ Co-Guide	Year of award of Ph.D Degree
1.	Dr. Prabha Desikan Associate Professor & HOD, Department of Microbiology, BMHRC, Bhopal	Biotechnology	Co-Guide	Non Ph.D. (rejected in 18 th senate) However, Permitted by Chairman Senate as per Ph.D. Ordinance , UGC regulation-2009 O.Ph.D.05 Eligibility for Guide ship para 5.2
2.	Dr. Vilas Warudkar Assistant Professor, Department of Mechanical Engg. MANIT, Bhopal	Mechanical Engg	Guide	2013
3.	Dr. Vivek Garg Assistant Professor, Department of Civil Engg. MANIT, Bhopal	Civil	Guide	2013
4.	Dr. S. Rokade, Assistant Professor, Department of Civil Engg. MANIT, Bhopal	Civil	Guide	2013
5.	Dr. R S Rana, Assistant Professor, Department of Mechanical Engg. MANIT, Bhopal	Mechanical Engg	Guide	2013
6.	Dr. Priyanka Paliwal, Assistant Professor, Department of Electrical Engg. MANIT, Bhopal	Electrical Engineering	Guide	2013
7.	Dr. Amit Ojha, Assistant Professor, Department of Electrical Engg. MANIT, Bhopal	Electrical Engineering	Guide	2014
8.	Dr. Jyoti Bharti, Assistant Professor, Department of CSE, MANIT, Bhopal	CSE, Engineering	Guide	2012

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9.	Dr. Manasi Gyanchandani, Assistant Professor, Department of CSE, MANIT, Bhopal	CSE, Engineering	Guide	2013
10	Dr. Rakesh Kumar, Assistant Professor, Department of Civil Engg. MANIT, Bhopal	Civil Engineering	Guide	2014
11	Dr. Alpana Pande Assistant Professor, Department of Electronics and communication Engineering. MANIT, Bhopal	Electronics and communicatio n Engineering	Guide	2014
12	Dr. Tarun kumar Gupta Assistant Professor, Department of Electronics and communication Engineering. MANIT, Bhopal	Electronics and communicatio n Engineering	Guide	2014
13	Anoop Arya Assistant Professor, Department of Electrical Engg. MANIT, Bhopal	Electrical engineering Department	Guide	2014

Decision

The candidature of Dr. Prabha Desikan to become supervisor of Ph.D. Candidates at MANIT, Bhopal was withdrawn since the student left the Institute.. For all other cases decision of Chairman Senate is ratified.

AGENDA FOR DISCUSSION

Item S-18.2014-I-4

APPROVAL OF ACADEMIC CALENDAR FOR THE SESSION 2014-2015 AND PROPOSAL FROM BOG TO INCLUDE MINI TEST BEFORE MIDTERM EXAM.

Academic calendar for the session 2014-2015 is tabled for discussion and approval
EVEN AND ODD SEMSTER UG / PG (FULL TIME) AND Ph.D. COURSES

S.NO	Activity/Events	Date(s)
1.	Registration for III Semester Onwards all UG /PG and Ph.D. course work	01 st July-04 th July 2014
2.	Odd Semester classes starts for III Semester Onwards all UG / PG	07 th July 2014
3.	Classes starts for I st Semester MBA	07 th July 2014
4.	Classes starts for I st Semester M.Tech., M.Plan., MCA and Ph.D. course work.	21 st July 2014
5.	Odd Semester classes starts for I st Semester UG	28 th July 2014 (tentatively as per CCB Schedule)
6.	Formation of Students Council and Oath taking	14 th August. 2014
7.	Mini Test /Surprise Test (in class hour only no separate Time Table shall be issued).	19 th August 2014 – 22 nd August 2014


19/3/14

8.	11 th Convocation 2013	31 st August. 2014 (Tentatively)
9.	Mid Term Exam (Theory) & Evaluation of Projects	09 th October - 16 th October 2014
10.	Student's Week	17 th October 2013 - 19 th October 2014
11.	Display of Mid Term Exam Marks	Up to 31 st October 2014
12.	Ph. D Seminar I/II	27 th October 2013-29 th October 2014
13.	M.Tech. Seminar	27 th October 2013-29 th October 2014
14.	Major Project and pre thesis Evaluation/ Seminar-II (Ph.D.)	27 th October 2013-31 st October 2014
15.	End Term Theory Examinations (Odd Semester Regular and EX students) Practical Examination shall be conducted during the scheduled classes before the end term Theory Exam.	10 th Nov.- 21 st Nov. 2014
16.	Last date for display of end term Odd Semester regular (Theory) marks	28 th Nov. 2014
17.	End Term Theory & Practical Examinations (Even Semester Supplementary)	1 st Dec.2014 -08 th Dec.2014
18.	Last date for display of end term marks (Even Semester Supplementary)	Up to 19 th Dec. 2014
19.	Declaration of odd semester regular /Even and ODD semester supplementary results)	30 th Dec. 2014
20.	Vacations for UG students	22 nd Nov. 2014- 31 st Dec. 2014
21.	Vacations for Faculty	15 th Dec.2014 - 31 st Dec. 2014
22.	Registration to Even Semester	02 nd Jan.- 07 th Jan.,2015
23.	Even semester classes Starts	08 th Jan.2015
24.	Mini Test /Surprise Test (in class hour only no separate Time Table shall be issued).	09 th February 2015 - 13 th February 2015
25.	M. Tech. Seminar	18 th Feb 2015 - 20 th Feb 2015
26.	Ph. D Seminar I/II	18 th Feb 2015 - 20 th Feb 2015
27.	Mid Term Exam (Theory) & Evaluation of Projects	16 th March 2015-23 rd March 2015
28.	Student Week	27 th March -29 th March 2015
29.	Display of Mid Term Exam Marks	Up to 30 th March 2015
30.	Review of PG Seminar and Pre Thesis Evaluation/ Seminar-II (Ph.D.)	30 th March 2015 - 03 th April 2015
31.	End Term Theory Examinations (Even Semester Regular and EX students). Practical Examination shall be conducted during the scheduled classes before the end term Theory Exam.	20 th April 2014- 30 th April 2015
32.	Last date for display of end term marks (Even Semester Regular)	Up to 08 th May 2015



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33.	End Term Theory & Practical Examinations (Odd Semester Supplementary)	11 th May 2015 - 20 th May 2015
34.	Last date for display of end term marks (Odd Semester Supplementary)	27 th May 2015
35.	Declaration of Even semester (Regular) and Odd Semester supplementary results	19 th June 2015
36.	Vacations for UG Students / Industrial Visits	01 st May 2015 - 30 th June 2015
37.	Dissertation/Thesis Internal Presentation for all PG students	25 th May 2015 - 27 th May 2015
38.	Vacation for Faculty	21 st May 2015 - 30 th June 2015
39.	Last Date of Submission of PG Thesis	15 th June 2015
40.	All PG Thesis Final Presentation / Viva Voce session 2013-2014	Up to 31 st July 2015
41.	Registration for Odd Semester session 2014-2015	01 st July 2015 to 6 th July 2015
42.	Commencement of Odd Semester Classes	7 th July 2015

Decision

The Academic Calendar for the session 2014-2015 is approved with the inclusion of Mini Test before the midterm examination.

Item S-18.2014-I-5

PROPOSAL OF COMMISSIONERATE OF TECHNICAL EDUCATION, GANDHI NAGAR, GUJRAT TO EARMARK 05 SEATS EACH IN M.TECH AND Ph.D. PROGRAMS IN THE CIVIL, MECHANICAL AND ELECTRICAL STREAM FROM THE ENGINEERING FACULTY FROM GUJRAT.

A proposal is received from Commissionerate of Technical Education, Gandhi Nagar, Gujrat to earmark 05 seats each in M.Tech and Ph.D. programs in the Civil, Mechanical and Electrical stream of MANIT, Bhopal from their engineering faculty from Gujrat. The matter is tabled for open discussion.

Decision


The matter was discussed at length and the proposal was summarily rejected.

Item S-18.2014-I-6

REQUEST OF A FACULTY MEMBER DR. ANIL KUMAR, ASSISTANT PROFESSOR, ENERGY CENTER FOR RELAXATION IN TIME PERIOD TO SUBMIT THE Ph.D. THESIS OF HIS FULL TIME RESEARCH SCHOLAR MR. OMPRAKASH SCH NO 123113202.

As per Institute ordinance, full time Ph.D. Scholar can submit his/her thesis after completion of three years from the date of admission/registration.

The candidate Mr. Om Prakash has completed 01 year and 10 months as on date. However, his guide Mr. Anil Kumar has requested for relaxation in time period to submit the Thesis of the above said candidate, and has quoted the norms of NIT, Surthkal that "a candidate may submit thesis within two years".


19/3/2014

Dr. Anil Kumar has requested to permit the submission of his candidate's thesis as per NIT, Surathkal norms and informed that the candidate has completed his Ph.D. work and published 08 papers in International Journals and an Indian patent. The matter is tabled for open discussion. (See the DRPC recommendations and abstract of the papers in annexure -1).

Decision

It was resolved that brief abstract and a copy of the papers is to be submitted to an IIT professor who is working in the same area for getting external opinion. DRPC suggests three names and director selects one. The recommendation of the expert shall be put forth by the concerned DRPC before the Chairman Senate for appropriate decision.

Item S-18.2014-I-07

PROPOSAL FOR STARTING / MERGING M. TECH. PROGRAMS IN VARIOUS DEPARTMENTS IN 2015-2016

In the BOS meeting of Mathematics department, it is proposed to start M.Tech in Computer Applications in the department of Mathematics, M. Tech course in Micro-biology in the Department of Biological science and engineering and Instrumentation and control engineering in Electrical Engineering department in the academic year 2015-2016. Further the BOS has also approved the proposal of non credit course in Oral communication for inclusion in the scheme of MCA from session 2015-2016.

It is proposed for merging of two M. Tech courses Hydro-power Engineering and Water Resources running under the Civil Engineering Department, to Water resource and Hydro power engineering from academic session 2015-2016 onwards. The department will prepare and submit the detailed scheme and syllabus in next senate meeting.

Decision

The PG course proposed by the BOS of Mathematics and Computer Application Department has been approved to run from session 2015- 2016. The proposal of non credit course in oral communication is also approved for MCA course from session 2015-2016.

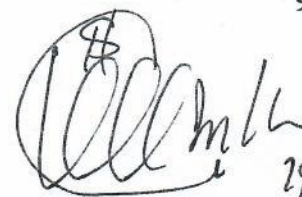
It was further resolved that the PG courses proposed by Bio-technology and Electrical Engineering Department is deferred for the next senate meeting subject to the approval of respective BOS.

The proposal for merger of the two M. Tech courses Hydro-power Engineering and Water Resources running under the Civil Engineering Department was not approved. However revised scheme and syllabus will submit next senate meeting.

Item S-18.2014-I-08

ANY OTHER MATTER WITH THE PERMISSION OF CHAIR

- a. Student's feedback form has already been approved by 34th BOG. Please see the details in annexure-2. This is an informing item.
- b. Faculty appraisal form has already been approved by the 34th BOG, please see the details in annexure 3. This is an informing item.
- c. MHRD guidelines have provided the calculation of total strength requirement for the institute. As per the guidelines and work load calculation obtained from the various departments, total faculty requirement in each departments and center is tabulated in annexure 4.


 24/3/2014

- d. As per MHRD guideline four tier system of recruitment has to be followed. Considering the existing Assistant Professors, category wise vacancy positions in each department and centers in given in table (annexure 5) the vacancy positions for Associate Professors and Professors is adjusted according to the three tier system. However flexible cadre system is in force, it is not strictly necessary to fill all the vacancy. The faculty positions will be filled depending on the availability of competent and quality candidates and specialization required in the department. This is a reporting item.
- e. Senate members record sincere thanks to the outgoing BOG members nominated by Senate, Prof Ganga Agnihotri and Prof Rajat Soni. Also senate give best wishes for newly nominated BOG members, Prof Geeta Agnihotri and Prof Usha Chouhan.
- f. A couple of Senate members raised the issue of suggestions / query in the Ph.D. evaluation report of external examiner to be communicated to Chairman DRPC so that it can be ensured that the modifications / suggestion made by examiners are incorporated in the thesis before final Viva Voce of the Ph.D Candidate.

Decision

The items (a,b, c & d) were informed and ratified by the senate.

e. Senate members also conveyed the best wishes to the newly appointed BOG members and recorded sincere thanks to the outgoing BOG members.

f. It is decided that in addition to the communication asking final viva voce of Ph. D candidate to guide the intimation letter should also be issued to Chairman DRPC of the concerned department by the office of COE. It is further resolved that before the conduction of final viva voce of Ph.D. the Chairman DRPC is to ensure that the query/ suggestions made by the external examiner in his/ her evaluation report is incorporated in the final hard bound thesis. The errata in this regard should also be signed by chairman DRPC of the concerned department. The errata in the given format should be submitted to office of COE along with the final viva voce report the two copies of hard bound and two soft copies of the modified thesis.

The format of the errata is as under:

Query No	Suggestion/ query of Examiner I /II	Justification of query	Incorporation of justification in the thesis as per query. Page No / Section
<i>Signature of the Candidate</i>	<i>Signature of Supervisors</i>		<i>Signature of Chairman DRPC</i>

The meeting ended with thanks to chair.

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