

37th
Minute

**Minutes OF
XXXVII SENATE MEETING**

TO BE HELD ON

**13th September, 2019
(Friday)
3:00 PM**



**मौलाना आजाद राष्ट्रीय प्रौद्योगिकी संस्थान
भोपाल (मध्य प्रदेश)**

**MAULANA AZAD
NATIONAL INSTITUTE OF TECHNOLOGY
BHOPAL (M.P.)**

Minutes of XXXVII Senate Meeting,13.09.2019

The 37th Senate Meeting was held on 13th September 2019 at 3.00PM in the Institute Committee Room of the Institute. The following members have attended the meeting:

- | | |
|----------------------------|------------------------------|
| 1. Prof N S Raghuwanshi | Director & Chairman |
| 2. Prof N D Mittal | Dean (Academic Affairs) |
| 3. Mr Atul Prakash Trivedi | Registrar & Secretary Senate |
| 4. Dr S K Dubey | 45. Dr Sujoy Das |
| 5. Dr Anil Kumar Sharma | 46. Dr Rahul Shrivastava |
| 6. Dr Vishnu Prasad | 47. Dr Jyoti Singhai |
| 7. Dr S K Katiyar | 48. Dr Prashant Baredar |
| 8. Dr P K Jain | 49. Dr Arvind Mittal |
| 9. Dr Mukul Kulshreshta | |
| 10. Dr Ruchi Khare | |
| 11. Dr Meenu Chawla | |
| 12. Dr Nilay Khare | |
| 13. Dr Sanjay Shrivastava | |
| 14. Dr G Dixit | |
| 15. Dr Siraj Ahmed | |
| 16. Dr J L Bhagoria | |
| 17. Dr Rajesh Gupta | |
| 18. Dr R K Mandloi | |
| 19. Dr S Suresh | |
| 20. Dr R K Nema | |
| 21. Dr Yogendra Kumar | |
| 22. Dr Tripta Thakur | |
| 23. Dr Savita Nema | |
| 24. Dr Manisha Dubey | |
| 25. Dr N P Patidar | |
| 26. Dr Sushma Gupta | |
| 27. Dr Aditya Goel | |
| 28. Dr Ajay Somkunwar | |
| 29. Dr Arvind Rajawat | |
| 30. Dr Madhu Shandilya | |
| 31. Dr Kavita Khare | |
| 32. Dr R N Yadav | |
| 33. Dr Vinita Mohindra | |
| 34. Dr Shuchi Shrivastava | |
| 35. Dr Alka Bharat | |
| 36. Dr Manmohan Kapshe | |
| 37. Dr Anupama Sharma | |
| 38. Dr K K Dhote | |
| 39. Dr Yogesh Garg | |
| 40. Dr V M Das | |
| 41. Dr M M Malik | |
| 42. Dr Rajnish Kurchania | |
| 43. Dr K R Pardasani | |
| 44. Dr Namita Srivastava | |

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Section-1

Item S-37.2019-III-1.1 Confirmation of Minutes of 36th Senate Meeting held on 10th June 2019.

The minutes of 36th Senate Meeting held on 10th June 2019 were circulated to all members. The suggestions from one member were received and well taken in finalizing the same.

Decision: *The minutes were confirmed*

Item S-37.2019-III-1.2 Ratification:

(a) Extension given to Ph.D. students beyond 05 years for six months.

Appendix-1 shows the list of students of Ph.D. program who were given extension for 06 months beyond five years after approval from Chairman Senate. The decision may be ratified.

It is observed that the students completed five years of the program have not still published the research papers in SCI / SCIE / Scopus journals. Considering this unsatisfactory performance of students it is proposed not to give any extension beyond 05 years (including old students also) if they fail to publish the papers in above mentioned class of journals.

Decision: *It requires the change in ordinance as under*

PROGRAM DURATION (Clause 10.3.4, Ph D Ordinance)

Second para of above mentioned clause is:

"The period allowed for the submission of the Doctoral thesis is 5 years from the date of admission. This may be extended up to maximum 7 years subject to recommendations of DRPC to Dean (AA) and approval of Chairman Senate (for both full time and part time)."

This may be modified as

"The period allowed for the submission of the Doctoral thesis is 5 years from the date of admission. This may be extended up to maximum 7 years subject to publication of at least one paper in SCI/SCIE class of journals and recommendations of DRPC to Dean (AA) and approval of Chairman Senate (for both full time and part time)."

(b) Extension in teaching assistantship beyond 03 years for six months.

As per Ph.D. ordinance clause 10.2 the Ph.D. students are eligible to apply for extension of teaching assistantship beyond 03 years if they publish the paper in SCI / SCIE journals. It is found that many students have not published the papers. The details are given in appendix-2.

It is proposed to give extension one time to such students to publish the papers in SCI / SCIE / SCOPUS journals. No extension will be given in future.

Decision: *Extension for 06 months may be given as one time relaxation. In future the clause of ordinance will be followed.*

(c) Ph.D. students awarded Ph.D. degree since last Senate meeting.

List of Ph.D. students awarded Ph.D. degree since last senate meeting is given in appendix-3. The same may be ratified.

Decision: *The decision of Chairman Senate was ratified.*

Item S-37.2019-III-1.3 Ratification:

Cancellation of Registration of UG, PG and Ph.D. students.

The list of students whose registrations were cancelled after approval from Chairman Senate is given in appendix-4. The decision may be ratified.

Decision: *The decision of Chairman Senate was ratified.*

Item S-37.2019-III-1.4 Ratification: Examination Results.

The various results declared after approval from Chairman Senate after last senate meeting are shown in appendix-5. The decision may be ratified.


Decision: *The decision of Chairman Senate was ratified.*

Item S-37.2019-III-1.5 The recommendations of Academic Grievance Committee

To deal various academic grievances of students it is proposed to form the academic grievances committee by the Senate. Chairman Senate granted approval for temporary committee till the decision of present senate meeting consisting of Dean (Academics), Associate Deans, PIC (Exam), Concerned HOD and AR (Academic). This committee dealt 11 cases which are summarized below and their decision may be ratified as those implemented after approval from Chairman Senate.

Decision: *The Academic Grievances Committee, as formed by Chairman Senate with Dean (SW) and Supervisor (In case of Ph D student) was approved by Senate for future cases.*

(a) Civil Engineering:

(i) Mr. Jitendra Sisodia Sch. No 172111110 wanted his M Tech thesis examination to be conducted. The last date of submission of thesis was 30th April in which he took extension up to 30th June / 1st July. The viva examination should have been conducted on or before 15th July 2019. The permission to conduct the viva late is not given. He will be required to appear in examination to be held in Nov 2019. Since he has already submitted the thesis he is exempted from registration in current semester. 

Decision: *The decision of committee and approval of Chairman Senate was ratified.*

(ii) Mr. Pushpendra Singh Palash Sch. No 173111003 wanted the change of supervisors after about 18 months of registration. The case was discussed in the last senate meeting also in which permission was not given. He applied once again and HOD (Civil) has submitted the report from Supervisors. It is found that the academic relations between supervisors and him are not satisfactory. The permission to change the supervisors is given to him.

Decision: *The decision of committee and approval of Chairman Senate was ratified.*

(b) Materials and Metallurgical Engineering:

Mr. Chilka Ratnakar Sch. No 131119026 applied for mercy marks in first year to pass whereas he has completed upto VIII semester. The main question was how he has reached upto VIII semester without clearing first year courses. Preliminary examination of record suggests that he has used forged marksheets during registration of III year and IV year. Senate is requested to appoint a committee for detailed investigation of the case and to submit the subsequent recommendations.

Decision: *The academic grievances committee may examine the case thoroughly and submit the report at the earliest.*

(c) Biological Science and Engineering:

Ms. Anjusha Mune Sch. No 133117003 has submitted an application to mention the area of her Ph D thesis as "Biotechnology" in the notification and degree of Ph D program. Presently the topic of thesis and name of department is shown in the notification and degree. The Senate may decide as it will be applicable to all candidates.

Decision: *The present system may be continued. Modification is not recommended.*

(d) Electrical Engineering:

Mr. Rishabh Ranjan Sch. No 183113002 has submitted the application to release his scholarship for Ph D program. His admission was provisional as he did not submit the Transfer, Character and Migration certificate from VNIT Nagpur where also he took the admission. A letter from Joint Registrar has been received vide Acad/Can/2019/3230 dated 11-06-2019. However the certificates are still awaited. He has also not submitted the form for course work in the department. Considering his course work as invalid his registration has been cancelled.

Decision: *The decision of committee and approval of Chairman Senate was ratified.*

(e) Electronics & Communication Engineering:

Mr. Vivekanand Bakode Sch. No 131114115 has submitted an application to register in VII semester. He has already completed 06 years from date of admission which is maximum period allowed by ordinance clause 7.3. The committee recommended to reject his case.

Decision: *The student has requested to consider his medical problem thus he may be asked to submit the report of Medical Board to consider his case.*

(f) Department of Architecture & Planning:

(i) Mr. Manish Kumar Sch. No 151110227 has not cleared in ARC-126 (B Arch II Sem.). He applied after two years that he has passed the subject whereas the marks submitted by concerned faculty at that time did not have even his name in the list. The faculty member submitted the list once again by adding his name by hand. The committee has recommended not to except hand written marks submitted after two years. Student has to appear in the examination to be held in Nov 2019.

(ii) The results of B Arch II semester examination Nov 2018 of Ayush Verma (Sch. No 171110204), Adarsh Guntuka (Sch. No 171110213) and Aditya Roy Chowdhary (Sch. No 171110225) were not declared due to lapses in examination section with software. All students missed the supplementary examination also in May 2019. The committee has recommended to declare the results immediately by examination section. The students will be permitted to appear in Nov 2019 examination if they are not able to clear the backlogs.

(iii) The marks of Ritwick Sukhramani (Sch. No 151110202) were held by the concerned faculty as his name was not appearing in the roll list. It is recommended to declare his result immediately.

In all above cases of Arch deptt. the students may suffer the back in their studies. It is recommended to register them provisionally with submission of the affidavit that if they will not clear the backlog by Nov 2019 their provisional registration will be treated as cancelled and they will not claim legally anywhere.

Decision: *The decision of committee and approval of Chairman Senate was ratified.*

Item S-37.2019-III-1.6 Ratification: Procedure to deal with detained students.

In the 35th Senate Meeting the item was discussed vide No S-35.2019-I-2.2. However by considering the future of students the following may be re-recorded: Chub,

"If a student is detained in one or more subject he will be required to attend classes and complete all formalities in next academic session. However he will be permitted to continue the studies as per ordinance. This may be implemented from July 2019 onwards."

The decisions of Chairman Senate may be ratified.

Decision: *The correction stated in recording of decision and approval of Chairman Senate was ratified.*

Section – 2

Item S-37.2019-III-2.1 Central Examination System.

The examinations conducted at departmental level are not in order. Therefore it is proposed to conduct mid - term and end - term examinations centrally by examination office. The salient features are given in appendix-6.

Decision: *The decision on item was deferred to next semester.*

Item S-37.2019-III-2.2 Structure of B Tech schemes (III to VIII) semester, Schemes of B Arch, B Plan, MCA and MBA and BOS meetings.

The proposed structure of B Tech schemes with guidelines are given in appendix-7.

The schemes of B Arch, B Plan, MBA and MCA may be prepared after revision by concerned departments.

The BOS meetings must be conducted immediately for approval of schemes so that these can be implemented from July 2020.

Decision: *The suggestions were given by different members. First paragraph of item will be placed in next Senate after incorporating the suggestions and examining the proposal more. The second and third paragraphs were approved and action by HOD may be taken immediately.*

Item S-37.2019-III-2.3 M. Tech. programs: Present Status, Nomenclature of programs and BOS approval.

The status of various PG programs in terms of admissions in last three years is given in appendix-8. The proposal for change in nomenclature is still awaited from majority of departments. The immediate steps may be taken for BOS approval etc.

Decision: *Dean (Academic) may bring the proposal in next Senate to close the M Tech & M Plan courses where numbers of admissions are less than 50% in last three years. All departments must submit the proposals to rename their courses after approval from respective BOS.*

Item S-37.2019-III-2.4 Status of Admissions 2019.

The status of admissions in various programs of UG, PG and Ph D are given in appendix-9.

Decision: *The status was noted by Senate.*

Item S-37.2019-III-2.5 Evaluation forms for M Tech thesis (viva) and Ph.D. thesis (external examiners).

The revised forms for evaluation of M Tech thesis and Ph D thesis are given in appendix-10.

Decision: *In depth analysis is required and, thus the item was deferred to next Senate.*

Item S-37.2019-III-2.6 Leave rules for M. Tech. students.

As per MHRD order F.No.17-2/2014-TS-I dated 15th Feb 2015, M Tech students are permitted to avail 8 days leave per academic year. The PG students of Civil Engineering Department have submitted an application to permit 15 days leave per academic year quoting AICTE guidelines for PG students. In the 31st Senate meeting the matter (S-31.2018-1-2.12) the matter was discussed and request of students was not agreed upon. The matter is put up for discussion again.

Decision: *The leave rules must be followed as per MHRD guidelines.*

Item S-37.2019-III-2.7 Adoption of MOOC courses.

A letter from UGC has been received to adopt 43 post graduate non-technology MOOCs courses offered by UGC. The same may be permitted. The approval to adopt the UGC MOOC courses may also be given for future. The decision may be ratified in Senate as and when it is conducted.

Decision: *The item was approved.*



Item S-37.2019-III-2.8 Grade points awarded by NPTEL and Swayam courses.

A committee was formed in the last senate meeting to submit the recommendations on problems faced about grade point in courses offered by NPTEL/SWAYAM. The committee submitted its recommendations and is given in appendix-11.

Decision: *The recommendations of committee were accepted and approved. It will be applicable to the extent of one semester only.*

Section – 3

Item S-37.2019-III-3.1

Dr Manoj Arya Associate Professor Mechanical Engineering Department has been nominated as Member of Executive Council Rani Durgavati University Jabalpur for three years.

Dr Alok Mittal Professor Chemistry Department has been nominated as governing body nominee for Don Bosco College Arts and Science, Karaikal (Puducherry).

Dr Tripta Thakur Professor Electrical Engineering Department has been involved in International Project Consortium of “Smart Energy Exchange for decarbonising energy systems research network (SeedNet)” coordinated by Department of Engineering Durham University (UK).

Dr Mukul Kulshresha Professor Civil Engineering Department has been appointed as a European Research Council referee to assist the European Research Council in the evaluation of research proposal.

Dr Shuchi Shrivastava Professor Humanities Department has been honoured with the National Excellence Award 2019 for her contribution in the field of education in a program held in Hotel JW Marriot Indore by World Book of Records Limited UK and USA.

Decision: *The achievements of all above faculty members were appreciated by Senate and expressed congratulations to them.*

Item S-37.2019-III-3.2

Ms. Snehlata Yadav Sch. No 173112008 a full time Ph.D. student in CSE department has applied for exemption of 06 months in minimum period of residence in the Institute which is two and half years as per ordinance. Her employer is not ready to extend the leave beyond two years.

Decision: *Senate has decided to bring the change in ordinance as*

PROGRAM DURATION (Clause 10.3.4, Ph D Ordinance)

Third para of the clause is as

“There will be a residential requirement of minimum two and half years for full time candidates”

This may be modified as

“There will be a residential requirement of minimum two years for full time candidates”

Item S-37.2019-III-3.3

Ms. Neha Gupta Sch. No 173104002 was working as SRF in Mathematics Department and simultaneously joined the Ph D course. The period of project in which she was appointed is now over. She has requested to convert into institute fellowship from project fellowship.

Decision: *The approval may be accorded to award Institute Fellowship with the following conditions*

1. *She has qualified the GATE, NET or any reputed national level examination.*
2. *Her appointment as SRF was done through proper procedure i.e. interview and written test.*

Item S-37.2019-III-3.4

Dr. Dheeraj Kumar Agrawal Associate Professor in ECE department has applied for permission to act as co-supervisor of Ph.D. candidate SMVDU Katra which is having NIRF ranking 85.

Dr. Navneet Munoth Assistant Professor in Arch & Planning department has applied for permission to act as co-supervisor of Ph.D. candidate of Amity School of Architecture and Planning. The NIRF ranking is 58.

Decision: *The permission may be granted as the concerned Institutes are within NIRF ranking of 100.*

Item S-37.2019-III-3.5

In the academic calendar the tentative date of convocation is mentioned as 17th Nov 2019. The end term examinations are going to be conducted from 14th Nov 2019. Therefore the date of convocation may be fixed as 10th Nov 2019, Sunday for smooth conduction of convocation.

Decision: *It was decided to hold the Convocation on 9th November 2019.*

Item S-37.2019-III-3.6

There is a provision of signing the degrees by Director and Chairman BOG. The registrar is custodian of institute seal. Therefore, it is proposed to have his signature also on degrees.

Decision: *The proposal was approved.*



Item S-37.2019-III-3.7

The lists of experts to nominate Senate nominee in the faculty recruitment process have been submitted by the department to Chairman Senate. The

Chairman Senate may be authorized to nominate the expert to maintain confidentiality of the panel.

Decision: *Senate authorized Chairman Senate to nominate Senate nominee for faculty selection committee.*

Item S-37.2019-III-3.8

The letter from Under Secretary (IITs) MHRD regarding inclusion of Central Universities with NIRF ranking higher than 100 in PMRF as host institute was placed.

Decision: *Senate has noted.*

Item S-37.2019-III-3.9

The note from Management Studies regarding admission to MBA program was placed. The department has requested to have eligibility in CAT/CMAT/MAT instead of CAT only in admission process.

Decision: *Senate accepted the proposal and will be effective from July 2020 session.*

Item S-37.2019-III-3.10

Late Mr Dinesh Kumar Kasdekar passed away in June 2019 after submitting his Ph D thesis in the Institute. The reports from both examiners have been received and are positive. His supervisor and concerned HOD has requested to award the Ph D degree posthumously as token of gratitude and condolence.

Decision: *Since his defense of thesis could not be conducted, Senate did not approve the proposal.*

