

**Minutes of
XXXIX SENATE MEETING**

HELD ON

**18th December, 2019
(Wednesday)
3:30 PM**



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

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

Minutes of XXXIX Senate Meeting, 18.12.2019

The 39th Senate Meeting was held on 18-12-2019 at 3.30 P.M. in Institute Committee Room. The followings were present in the meeting:

1. Prof N S Raghuwanshi Director & Chairman
2. Prof N D Mittal Dean (Academic) & I/c Registrar
3. Dr Anil Kumar Sharma Professor Civil Engg
4. Dr Vishnu Prasad Professor Civil Engg
5. Dr S K Katiyar Professor Civil Engg
6. Dr P K Jain Professor Civil Engg
7. Dr Ruchi Khare Asso Dean (UG)
8. Dr Nilay Khare Professor CSE
9. Dr K R Aharwal Professor Mech Engg
10. Dr G Dixit Professor Mech Engg
11. Dr J L Bhagoriya Professor Mech Engg
12. Dr R K Mandloi Professor Mech Engg
13. Dr Yogendra Kumar Professor Elect Engg
14. Dr S K Bharadwaj Professor Elect Engg
15. Dr Savita Nema Professor Elect Engg
16. Dr Sushma Gupta Professor Elect Engg
17. Dr Arvind Rajawat Professor ECE
18. Dr Vinita Mohindra Professor Humanities
19. Dr Yogesh Garg Professor Arch & Planning
20. Dr Vinay Mohan Das Professor Arch & Planning
21. Dr Fozia Haque I/c HOD Physics
22. Dr Alok Mittal Professor Chemistry
23. Dr Amit Dubey Professor Chemistry
24. Dr Namita Shrivastava Professor Mathematics
25. Dr Sujoy Das Professor Mathematics
26. Dr Kiran Singh Professor BSE
27. Dr Rahul Shrivastava Professor BSE
28. Dr Jyoti Singhai Professor ECE & PIC Exam
29. Dr Prashat Baredar Professor Energy
30. Dr Arvind Mittal Professor Energy
31. Dr Aruna Saxsena TPO (Sp Invitee)

Section-1

Item S-39.2019-V-1.1 Confirmation of Minutes of 38th Senate Meeting held on 5th November 2019

The minutes of 38th Senate Meeting held on 5th November 2019 were circulated to all members. Comments from Dr. Savita Nema and Dr. Tripta Thakur were received to add the subject coordinator in the committee examining the case of Mr. Naveen Bisen. Subject coordinator was invited as invitee member during the meeting. The corrections suggested by Dr. M. M. Kapshe have been incorporated. Minutes of the 38th meeting may be considered as approved.

Decision *The minutes of 38th Senate Meetings held on 5th Nov 2019 were confirmed.*

Item S-39.2019-V-1.2 Extension given to Ph D students beyond 5 years for six months, (Annexure-1)

Annexure -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.

Decision *The decision of Chairman Senate was ratified.*

Item S-39.2019-V-1.3 Ph.D. degrees awarded since last Senate meeting, (Annexure-2)

List of Ph.D. students awarded Ph.D. degree since last senate meeting is given in Annexure-2. The same may be ratified.

Decision *The decision of Chairman Senate was ratified.*

Net

Section – 2

Item S-39.2019-V-2.1 Results of Main Examinations held in Nov / Dec 2019. (Annexure-3)

Annexure-3 shows the results of main examinations held in Nov / Dec 2019 in tabular form. The same may be approved so that they can be declared.

Decision *The results were approved and recommended to declare. The remaining results may be declared after taking approval from Chairman Senate.*

Item S-39.2019-V-2.2 Results of Supplementary Examination held in Nov / Dec 2019. (Annexure-4)

Annexure-4 shows the results of supplementary examination held in Nov / Dec 2019 in tabular form. The same may be approved so that they can be declared.

Decision *The results of supplementary examinations were not ready and could not be presented. PIC (Exam) briefed the difficulties. The results may be declared after taking approval from Chairman Senate latest by 31st Dec 2019.*

Item S-39.2019-V-2.3 Structure of schemes for B. Tech. III semester to VIII semester. (Annexure-5)

The proposed structure of B. Tech. schemes with guidelines after incorporating various suggestions received during last senate meeting and after HOD meeting is given in Annexure-5. The same may be approved. The BOS meetings must be conducted immediately for approval of schemes so that these can be implemented from July 2020.

Decision *It was decided to call special Senate meeting to discuss the scheme in which concerned HODs, DUPC members, faculty involved in preparation of scheme and syllabus and newly recruited faculty members shall be invited.*

Item S-39.2019-V-2.4 Case of Mr. Vivekanand Bakode Sch. No. 13114115 requesting for an extension of maximum period to complete his B. Tech. degree.

Mr. Vivekanand Bakode Sch. No. 13114115 has again requested to grant an extension of one year in maximum permissible period (6 years) on medical ground. The certificate of District Medical Board Jabalpur has been provided

as was asked by Senate during discussion vide item number S-37.2019-III-1.5 (e).

Senate may consider his case for extension.

Decision *The matter was discussed and certificate of District Medical Board was considered. The extension for one year (Januray 2020 to Dec 2020) as special case may be given from date of order.*

Item S-39.2019-V-2.5 Internship of UG students to remove minimum CGPA requirement and limit on maximum number of students in a class.

In the last Senate Meeting the item was discussed vide S-38.2019-IV-2.9. It was decided that not to relax the requirement of minimum CGPA i.e.7.5. However the limit of maximum 10% students in a class may be enhanced to 15% in the class.

During the recent visitor's conference emphasis was given in industry institution relations as well as internship and placement of the students.

The representations from students have been received as well as minutes of training and placement committee is also received to reconsider the decision.

Keeping in view it is proposed to allow students who have secured internship in reputed companies / industries / institutions subject to student has passed all courses till seventh semester. Senate may decide the same.

Decision *It was decided to remove the restriction of CGPA and limit of maximum number of students permitted in a class. Now only requirement will be without any backlog in previous semesters (7th or 9th). The students will be permitted to opt for NPTEL course in the semester in which they are going for internship. The CGPA of NPTEL courses will not taken into account and GGPA will be calculated based on performance till 7th/9th semester as.*

Item S-39.2019-V-2.6 Ph.D. admissions for Jan 2020 semester.

The process of Ph.D. admission for Jan 2020 semester was carried out (remaining seats from July 2019) in Nov and Dec 2019. The details of students are given in Annexure-6. Submitted for information.

Decision *Noted.*

Item S-39.2019-V-2.7 Poor conduction of Examinations. Central Examination System.

In the Senate Meeting vide item no S-37.2019-III-2.1 the idea of central examination system was discussed. The decision was deferred to next

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semester. However there are complaints / reporting it is found that there is a need of central examination system. It is proposed to conduct the examination centrally from next semester.

Decisions

- (1) *Central Examination System (End Term Examination) as approved vide Senate item shall be implemented from next semester onwards under examination office.*
- (2) *The question papers of examination held in Nov and Dec 2019 will be reviewed by a committee consisting of external, concerned HOD, One professor from concerned department and one professor from other department. In future examinations, the moderation and review of question paper shall be done by the concerned Department before the examinations.*
- (3) *Research scholars will not be permitted to engage in the theory classes under any circumstances. Faculty members going to external work/assignments need to conduct the classes prior to leaving the assignment.*
- (4) *A format of model question paper will be prepared by Dean and Associate Dean. Faculty members will be required to set the question paper accordingly.*
- (5) *Faculty members will be required to complete the valuation of answer books, showing the answer books to students, entering and freezing of marks within 7 days from the date of examination of the respective subject. Laboratory subject grade/marks shall be submitted to within five days from the date of examination. After expiry of the above period locking will be done in the software. The lock will be opened only by taking permission from Dean Academic.*
- (6) *The warnings will be issued to concerned faculty members not completing the examination work in time.*
- (7) *No leave will be given to any faculty member until examination work is completed by him except emergent medical situation.*
- (8) *No summer course/winter course will be organized before declaration of results. Leave will not be given for attending other conference/workshops etc during the said period unless examination work is completed.*
- (9) *There will be only one subject coordinator for one course in all departments. The same question paper will be set for all sections. Proper normalization will be done by subject coordinator.*


Registrar & Chairman Senate

Section – 3

1. **Visitor's Conference:** Various recommendations & Suggestions.
(Annexure-7)

Decision: *Noted.*

2. **Achievements:**

- (a) Dr. Jagdish Singh Professor Arch and Planning Department has been elected as council member of Institute of Town Planners India for the year 2019-2020.
- (b) IEEE student chapter MANIT Bhopal is awarded Darell Chaung Gold International Award for their activities in 2018-2019 under the counseling of Dr. Jyoti Singhai Prof ECE and Dr. Savita Nema Prof Electrical Engg.

Decision *Appreciated.*

3. The letter from Group Captain from HQ Integrated Defence Staff, Ministry of Defence New Delhi regarding M. Tech. vacancies for armed officers was discussed.

Decision *It was decided to have two extra seats in each M Tech course under this scheme.*

4. The case of Mr. Mohammad Mazruddin Qureshi, student of Ph.D. (Part time) and related court order was discussed. Court has cancelled the order of Institute dated 27-10-2016 cancelling his registration of Ph.D. program.

Decision *It was decided to permit Mr. Qureshi to carry out his Ph.D. program for remaining 15 months from date of order to be issued.*

5. HODs were asked to submit the BOS minutes to rename the M. Tech. classes many times. However very few has been responded.

Decision *It was decided to rename the course in which BOS minutes have been received.*