



R-11501
20/2/24

मौलाना आज़ाद
राष्ट्रीय प्रौद्योगिकी संस्थान-भोपाल
MAULANA AZAD
NATIONAL INSTITUTE OF TECHNOLOGY, BHOPAL

पृष्ठ क्र./Page No.

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दिनांक

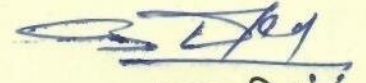
Date 20-02-2024.....

टिप्पणी/NOTES

दिनांक : 20-02-2024

विषय: 54वीं अभीषद बैठक के संशोधित मिनट्स अनुमोदन एवं हस्ताक्षर हेतु :

54वीं अभीषद बैठक, जो दिनांक 02 फरवरी 2024 को हुई थी, बैठक के उपरांत मिनट्स का मसौदा अभीषद सदस्यों को ईमेल द्वारा भेजा गया एवं सुझाव मांगे गये थे, जिस की अवधि 15 फरवरी 2024 को पूर्ण हो चुकी है, तथा सुझाव एवं टिप्पणीयों के अनुसार बैठक के संशोधित मिनट्स अनुमोदन एवं हस्ताक्षर हेतु प्रस्तुत हैं


कुलसचिव
20/2/24

निदेशक एवं अध्यक्ष (अभीषद)


20/2/24

अकाध्यापक (शैक्षणिक)

MINUTES OF 54th SENATE MEETING

HELD
ON

02.02.2024
03:30 PM



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

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20/02/2024

1 of 17

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20/02/2024

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The 54th Senate meeting commenced with the welcome of the Chairman Senate and Director, Prof. Karunesh Kumar Shukla at 03:30 PM on Friday, 2nd February 2024, in the Swami Vivekanand Senate Hall. Dean (Academic) welcomed all the Senate members including two external members of the Senate, namely – Prof. Rajani Joshi, IIT Bombay and Prof. Aysha Iqbal, IIT Madras, who attended the meeting physically and online respectively. All new Senate members were also accorded a warm welcome by the Senate.

The following members attended the meeting:-

1.	Prof. Karunesh Kumar Shukla, Director & Chairman Senate	31.	Dr. Nitin Dindorkar
2.	Mr. Binod Doley, Registrar & Secretary Senate	32.	Dr. Ruchi Khare
3.	Prof. Aysha Iqbal, IIT Madras, External Member (Online)	33.	Dr. S.K. Katiyar
4.	Dr. Rajani R. Joshi, Ex. Professor, IIT Bombay, External Member	34.	Dr. Aditya Goel
5.	Prof. M.M. Malik, Dean (Academic)	35.	Dr. Savita Nema
6.	Prof. Alka Bharat, Dean (FW)	36.	Dr. Anil K. Sharma
7.	Prof. S.P.S. Rajput, Dean (ID & IR)	37.	Dr. H.L. Tiwari
8.	Prof. K.K. Dhote, Dean (P&D)	38.	Dr. Meenu Chawla
9.	Prof. Nilay Khare, Dean (R&C) & HOC, AI	39.	Dr. Siraj Ahmed
10.	Prof. K. R. Aharwal, Dean (SW)	40.	Dr. Madhvi Shakya
11.	Prof. Mukul Kulshrestha, HOD Civil	41.	Prof. Shailendra Jain
12.	Prof. Deepak Tomar, HOD CSE	42.	Dr. Manisha Dubey
13.	Dr. Sanjay Shrivastava, HOD MME	43.	Dr. R.M. Sarviya
14.	Dr. Rajesh Gupta, HOD Mechanical	44.	Dr. J.L. Bhagoria
15.	Dr. Vijay K. Bulasara, HOD Chemical	45.	Dr. Yogendra Kumar
16.	Dr. Sushma Gupta, HOD EE	46.	Dr. Sanjeev Singh
17.	Dr. R.N. Yadav, HOD ECE	47.	Dr. R. K. Nema
18.	Dr. Jagdish Singh, HOD Arch. & Plann.	48.	Dr. Ajay Somkuwar
19.	Dr. Anjuli Jain, HOD Humanities	49.	Dr. C.M. Krishna
20.	Dr. Namita Shrivastava, HOD MBC	50.	Dr. Akhilesh Barve
21.	Dr. Rahul M. Shrivastava, HOD BSE	51.	Dr. Atul Lanjewar
22.	Dr. Amit Banerji, HOD M.S.	52.	Dr. Arvind Rajawat
23.	Dr. Rajnish Kurchania, HOD Physics	53.	Dr. Madhu Shandilya
24.	Dr. Amit Dubey, HOD Chemistry	54.	Dr. Kavita Khare
25.	Dr. Prashant Baredar, HOC Energy Centre	55.	Dr. Yogesh Garg
26.	Prof. Vinay Mohan Das, PIC (Exam)	56.	Dr. Sanjay Sharma
27.	Prof. V.K. Soni, Faculty I/c (Admission)	57.	Dr. Sujoy Das
28.	Dr. Vishnu Prasad, HOC WRM	58.	Dr. Ajay Pandey, Asso. Dean (PG & R)
29.	Dr. R.K. Dwivedi, HOC SM	59.	Dr. Amit Ojha, Asso. Dean (UG)
30.	Dr. S.K. Dubey		

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SECTION-1

Item S-54.2024-I-1.1: Confirmation of Minutes of 53rd Senate Meeting held on 2nd August 2023

The minutes of 53rd Senate Meeting held on 2nd August 2023 were circulated to all members. These minutes contained comments received from Senate members, if any.

Annexure –1.1

Decision: The Minutes of 53rd Senate Meeting held on 2nd August 2023 are confirmed.

ITEMS TO BE RATIFIED:-

Item S-54.2024-I-1.2: Extension given to Ph.D. students beyond 05 years for six months after 53rd Senate meeting

List of students of Ph.D. program who were given extension for 06 months beyond five years after 53rd Senate meeting with due approval from the competent authority was placed before Senate for ratification.

Annexure –1.2

Decision: Ratified.

Item S-54.2024-I-1.3: Ph.D. Degrees notified after 53rd Senate Meeting

List of Ph.D. students who have completed Ph.D. degree after 53rd Senate meeting was duly approved by the Chairman Senate.

Annexure –1.3

Decision: Ratified.

Item S-54.2024-I-1.4: Results of UG, PG & Ph.D. Examinations after 53rd Senate Meeting

All the results declared after 53rd Senate meeting and approved by Chairman Senate are placed before Senate for ratification.

Annexure –1.4

Decision: Ratified. Further in future PIC (Exam) is advised to present an in-depth analysis of results.

Item S-54.2024-I-1.5: Change / Addition of Ph.D. Supervisor(s)

Based on the Ph.D. Ordinance 2016 and the recommendations of DRPCs of respective departments, following Changes / Additions of Supervisor(s) have been approved by the competent authority:

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S.N.	Name & Scholar No. of the Student	Previous Supervisor(s)	Approved New Supervisor(s)
1.	Mr. Vedant Shukla 2331101002	Dr. P. K. Agarwal	Dr. Rakesh Kumar, Dept. of Civil Engg. Dr. Nitin Dindorkar, Dept. of Civil Engg.
2.	Mr. Vikas Pal Veelon 213104006	Dr. Madhvi Shakya	Dr. G.S. Thakur, Dept. of MBC
3.	Mr. Rakesh Chand 2231101002	Dr. A. K. Sharma	Dr. A. K. Sharma Dr. S. Suresh, Dept. of Chemical Engg.
4.	Mr. Raghav Prajapati 213110004	Dr. Anuj Jaiswal	Dr. Anuj Jaiswal Dr. Bivina G. R., Dept. of Civil Engg.
5.	Mr. Jeetesh Kumar 223116005	Dr. Vijay Panchore Dr. Siraj Ahmed	Dr. Vijay Panchore Dr. Tilak Chandra Joshi, AMPRI
6.	Mr. Anuj Kumar Bharti, 2331101011	Dr. Vivek Garg Dr. Priyanka Dhurvey	Dr. Vivek Garg
7.	Mr. Tauseef Yazdani 223116004	Dr. Akhilesh Soni Dr. P. M. Mishra	Dr. Akhilesh Soni
8.	Mr. Rehan Khan 2331901004	Dr. Ramkishor Anant	Dr. Ramkishor Anant Dr. Sumit H. Dhawane
9.	Mr. Dinesh NIT Raipur	Dr. Mithilesh Atulkar, NIT Raipur	Dr. Mithilesh Atulkar, NIT Raipur Dr. Mitul Kumar Ahirwal, Dept. of CSE
10.	Mr. Rohan Shrivastava AIIMS Bhopal	Dr. Megha Katare Pandey, Associate Prof., AIIMS Bhopal	Dr. Megha Katare Pandey, Associate Prof., AIIMS Bhopal Dr. Khushhali M. Pandey, Associate Prof., Dept. of Biological Science & Engg.

Annexure –1.5

Decision: Ratified.

Names of Co-supervisors of MANIT mentioned at S. No. 9 and 10 is reported for the information to the Senate.

Item S-54.2024-I-1.6: M. Tech. / M. Plan. Admissions (Self-financed category) 2023-24

Based on the approval given by Chairman Senate to earmark five (05) seats in each P.G. program under Self-financed category, the institute conducted the admission process for the academic session 2023-24. The institute received fifty five (55) applications against the advertised seats under this category. The provisional selection list mentioning names of thirty three (33) Self-financed M. Tech. / M. Plan. (02 years duration) – Full-time, Regular students was posted on institute website. Against the list, twenty three (23) candidates selected for admission under Self-financed category reported & joined their respective programs.

Annexure –1.6

Decision: Ratified.

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Item S-54.2024-I-1.7: Extension of joining date on maternity grounds

- a. Ms. Sheena Shrivastava (2320901113) has requested for an extension of one year in her joining date (originally August, 2023) in the M. Plan. (Urban Planning) program, run by the Department of Architecture & Planning, to July, 2024 (Academic year 2024-2025). The same was duly approved by the Chairman Senate.
- b. Ms. Shruti Jain (2332101001) had requested for an extension of one year in her joining date (originally July, 2023) in the Ph.D. program run by the Department of Management Studies, to July, 2024 (Academic year 2024-2025). The same was duly approved by the Chairman Senate.

Annexure –1.7

Decision: Ratified.

Item S-54.2024-I-1.8: Request of one month leave on maternity grounds, from 25th Sep. 2023 to 24th Oct. 2023, for Afreen Ansari, Ph.D. Scholar (Scholar No. 2330901008)

Afreen Ansari, Ph.D. Scholar (Scholar No. 2330901008), Department of Architecture & Planning had requested for one month leave from 25th Sep. 2023 to 24th Oct. 2023 on maternity grounds.

The same was approved by the Chairman, Senate. An order was released vide AS/2023/Ph.D./1443 dtd.27/09/2023 in the same connection.

Annexure 1.8

Decision: Ratified.

Item S-54.2024-I-1.9: Decisions of Standing Committee Meeting held on 07-12-2023

Following cases were deliberated upon and decision taken by the Standing Committee:

1. Ms Neha Solanki, Ph.D. Scholar (Scholar No. 223130006): Grant of special leave due to medical reasons (serious accident in institute campus). Order issued vide AS/2023/Ph.D./1436 dated 25/09/23 w. e. f. 13/09/23 to 12/10/23.
2. Ms Jyoti Chauhan, Ph.D. Scholar (Scholar No. 203113001): Grant of special leave due to medical reasons (spinal fracture due to an accident). Order issued vide AS/2023/Ph.D./1396 dated 01/09/23 w. e. f. 01/08/23 to 31/08/23 and Order No. AS/2023/Ph.D./1438 w. e. f. 01/09/23 to 30/09/2023.
3. Ms. Mrunmayi Wadwekar Ph.D. Scholar (Scholar No. 183110007): Request for release of scholarship for previous years i.e. 27/12/21 to 11/05/23 upon publication of research papers.
4. Mr. Pranav Gupta, Ph.D. Scholar (Scholar No. 183110002): Request for release of scholarship for the period from 15/07/21 to 07/10/21 upon submission of the thesis.
5. Ph.D. Scholars' application for provision of contingency grant over & above the Institute funding for attending conferences (Based on a request received from Ph.D. Scholar Representative, Student Council, MANIT).

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6. HoD, Humanities & Social Sciences: Modification in the Ph.D. Entrance Examination (Departmental Examination / Concerned Discipline) from common to subject-specific / research area-specific.
7. Mr. Amod Kumar Duraphe: M. Tech. (Part-time) Student (Scholar No. 052211110), Course Name: Foundation Engineering, Department of Civil Engineering, has requested for permission to complete his 6th semester. He took admission in 2005-06 and completed his 5th semester in November 2007.
8. Mr. Debjyoti Majumdar: M. Tech. Student (Scholar No. 212113109), Course Name: Power System, Department of Electrical Engineering, has requested for permission to complete his course from 1st semester. He took admission in 2021-22 but neither appeared in any semester examination, nor registered for any semester after the 1st semester.
9. Mr. Ankit Kumar: Ph.D. Scholar (Scholar No. 2230401001) (JRF Project SERB-DST) has requested to provide Institute Fellowship (Teaching Assistantship) instead of Project Fellowship. **(It is placed for discussion on Point No. 2.6).**
10. Request of B. Tech. final year (VII semester) students for conducting examination for the detained students in the End Term Examination.
11. Any Other Item: In accordance with Item No. S-53.2023-II-1.9 of 53rd Senate Meeting, in the academic calendar, session 2023-2024, the date of submission of Ph.D. thesis (spiral bound) at serial number 25 is extended to 30th June 2024 from the previously indicated date of 30th April 2024. Due to this change, at Point No. 33 also, the change in date of final viva for the Dissertation-Phase-II for all PG students is required. The suggested change will be "till 20th July 2024" in place of the previously specified time frame i.e. 4th May 2024 – 15th May 2024.

The minutes of the standing committee meeting were duly approved by the Chairman Senate, except point no. 9 which remains open for senate discussion as Agenda point no. 2.6.

Annexure –1.9

The same are placed before Senate for ratification, except point no. 9.

Decision: Ratified except point no. 8 and 9.

Senate members are of the opinion that U.G., P.G. & Ph.D. Ordinances 2016 needs revision considering all amendments. A committee under the Chairmanship of Dean (Academic) to be constituted for re-framing the U.G., P.G. & Ph.D. Ordinances.

For Point 1 & 2: Decision to be taken for PhD scholars having genuine medical issues during the course of their program on case to case basis.

For point No. 6: Self-financed students to be subjected to the same entrance exam as proposed and approved.

Item S-54.2024-I-1.10: List of students who have converted Ph.D. Program from Full-time (FT) to Part-time (PT) after completion of requisite residential requirement.

S.N.	Name of Ph.D. Scholar	Scholar No.	Department	Name of Research Supervisor
1.	Mr. Ankit Kumar	193116001	Mechanical Engineering	Dr. S.P.S. Rajput

2.	Mr. Chandrapal Singh Dangi	203120004	Mathematics, Bio. & Computer Application	Dr. Sanjay Sharma
3.	Mr. Narendra Kumar Patel	213114002	Electronics & Comm. Engineering	Dr. A. Subba Rao
4.	Mr. Prahlad Patel	203110013	Architecture & Planning	Dr. Seemi Ahmed
5.	Mr. Ram Suhawan Patel	203110015	Architecture & Planning	Dr. Sonia Taneja Dr. Jagdish Singh
6.	Ms. Sakshi Naga	213116002	Mechanical Engineering	Dr. S.P.S. Rajput
7.	Mr. Vishal Singh Bhati	203112008	Computer Science & Engineering	Dr. Namita Tiwari Dr. Meenu Chawla
8.	Mr. Sudhir Kumar	193116025	Mechanical Engineering	Dr. Narendra Gajbhiye
9.	Mr. Mukul Prasad	203110001	Architecture & Planning	Dr. Yogesh K. Garg

Annexure –1.10

Decision: Ratified.

Item S-54.2024-I-1.11: Action pertaining to UFM cases

Sixteen (16) students of UG Programs were booked using Unfair Means (UFM) during the regular / supplementary examinations held in November 2023 & December 2023. The UFM Committee has recommended award of 0 (Zero) Marks with 'F' Grade in the corresponding exams. The same was approved by the Chairman, Senate.

Annexure –1.11

Decision: Ratified.

Item S-54.2024-I-1.12: Inclusion of Departmental Elective subjects (Group A) in the list of electives for B. Tech. Mechanical Engineering Students

Based on the recommendations of DUPC, Department of Mechanical Engineering, two new courses namely: Total Quality Management (Subject Code: ME 510) and Micro Manufacturing (Subject Code: ME 507) are included in place of the existing electives: Tool Engineering and Smart Materials, respectively. The inclusion of above mentioned subjects is approved by the Chairman, Senate.

Annexure –1.12

Decision: Ratified.

Item S-54.2024-I-1.13: MOU between MANIT Bhopal and Department of Technical Education, Skill Development and Employment, Government of M.P. Bhopal

MOU between MANIT Bhopal and Department of Technical Education, Skill Development and Employment, Government of M.P., Bhopal is signed and approved by Chairman Senate.

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Annexure 1.13

Decision: Noted by the Senate.

Item S-54.2024-I-1.14: Amendment in PhD Ordinance 2016, Clause No. 10.7.1

Requests received from various students for relaxation in the mandatory requirement of research papers in Q1/Q2 journals for conducting Pre-thesis Seminar and submission of Ph.D. Thesis.

Fact: The existing norms for Ph.D. Thesis submission in the Ph.D. Ordinance 2016 Clause No. 10.7.1 are “The Pre-Thesis Seminar can only be organized if the student has published two Research Papers in SCI/SCIE/SSCI (Q1 & Q2) Journals only.

Based on discussions and due deliberations in various HoDs/Deans meetings, it is proposed that the above mentioned requirement in the Ph.D. Ordinance 2016 Clause No. 10.7.1, may be amended as:

The Pre Thesis Seminar can only be organized if the student published two research papers in SCI/SCIE/SSCI (Q1 & Q2) Journals.

Or

“Two SCI/SCIE/ESCI/SSCI Journal Papers and One Scopus-indexed Journal Paper”.

The same was approved by the Chairman, Senate.

Annexure 1.14

Decision: Ratified.

Item S-54.2024-I-1.15: Decisions of the Committee constituted to discuss and propose the norms and modalities for Part-time P.G. courses and Part-time / Executive Ph.D. programs

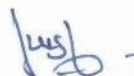
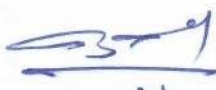
Based on the deliberations about the proposed PG (Part-time) courses and PhD (Part-time / Executive) programs, the committee submitted its recommendations that are presented in the annexure.

In accordance with the prevalent rules and regulations for existing Full-time PG courses and PhD programs of the institute and the modalities described at annexure, the committee unanimously endorsed the commencement of the Part-time PG courses and Part-time /Executive PhD programs as discussed and decided in the 53rd senate meeting held on 02/08/2023. The above courses may be started from the next academic session (2024-2025).

The same was approved by the Chairman, Senate.

Annexure 1.15

Decision: Ratified.



Item S-54.2024-I-1.16: Removal of Main Guide / Co-guide

a. Removal of Co-guide

Mr. Bhuvnesh Kumar, Ph.D. Scholar (Scholar No. 2330901003), Department of Architecture & Planning, has requested for removal of Co-guide Dr. Kavita Dehalwar, Assistant Professor, while retaining the main Guide Dr. Ashutosh Sharma, Professor. Henceforth, Dr. Ashutosh Sharma will be the Sole Guide for the candidate based on the recommendation of DRPC of Architecture & Planning Department.

b. Removal of Main Guide with Co-guide becoming the Main Guide (Sole Guide)

Mr. Mayank Kumar Mourya, Ph.D. Scholar (Scholar No. 223116002), Department of Mechanical Engineering, was enrolled under the joint supervision of Dr. Sanjay Soni (Main Guide) and Dr. Amit Telang (Co-guide). Henceforth, Dr. Amit Telang will be the Sole Guide for the candidate based on the recommendation of DRPC of Mechanical Engineering Department.

c. Removal of Main Guide with Co-guide becoming the Main Guide (Sole Guide)

Mr. Md. Waheed, Ph.D. Scholar (Scholar No. 203116016), Department of Mechanical Engineering, was enrolled under the joint supervision of Dr. Sanjay Soni (Main Guide) and Dr. Ajay Pandey (Co-guide). Henceforth, Dr. Ajay Pandey will be the Sole Guide for the candidate based on the recommendation of DRPC of Mechanical Engineering Department.

The above items were approved by the Chairman, Senate.

Annexure 1.16

Decision: Ratified.

Item S-54.2024-I-1.17: Entry of Marks for the Special Supplementary Examination

With the approval of competent authority, a special supplementary examination was conducted for B. Tech. I and II semester students (Academic Year 2021-2022) in accordance with the academic section notice (MANIT/23/3672, dated 24/08/2023). Seven students mentioned below appeared in this examination.

S.N.	Name	Scholar No.	Subject Name & Code
1.	Piyush Gond	214104001	BEEE, EE - 108
2.	Banoth Abhishek	211112041	BEEE, EE - 108
3.	Ashwin Raj R.	211112068	BEEE, EE - 108
4.	Kunal Jarwal	211116468	BEEE, EE - 108
5.	Ujjwal Singh Chauhan	211116211	BEEE, EE - 108
6.	Brijesh Lodhi	211111204	BEEE, EE - 108
7.	Banothu Prashant	211119043	BEEE, EE - 108

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Since there is no provision of marks entry for any special supplementary examination on the MIS software till the provision is made, the result of previous supplementary examination was updated on the basis of the current special supplementary examination results. Also, the records of both exams were decided to be kept together in the Office of PIC (Examination).

Annexure 1.17

Decision: Ratified.

Item S-54.2024-I-1.18: Assignment of subjects in B. Tech. VII semester to Mr. Vatsal Rastogi (181112239)

Based on the recommendations of the DUPC of the Department of CSE on 03/08/2023, it has been decided to assign the scheme of 2016 (Revised in 2019) to Mr. Vatsal Rastogi (181112239). The mentioned student was enrolled in 2018 and did not register for the VII semester in July 2021. Meanwhile, the course scheme changed hence is the necessity for this decision so as to prevent any duplication of subjects he has already studied.

The same was approved by the Chairman, Senate.

Annexure 1.18

Decision: Ratified.



SECTION-2

Item S-54.2024-I-2.1: Establishing Post-Doctoral Fellowships (PDFs) in different departments of the institute

The institute is looking forward to establishing Post-Doctoral Fellowships (PDFs) in different departments. One fellowship each is proposed to be granted to ten departments. This includes: Department of Architecture & Planning, Department of Biological Science & Engineering, Department of Chemical Engineering, Department of Chemistry, Department of Civil Engineering, Department of Computer Science & Engineering, Department of Electrical Engineering, Department of Electronics & Communication Engineering, Department of Materials & Metallurgical Engineering, Department of Mechanical Engineering, Department of MBC and Department of Physics. The fellowship will be Rs. 65000/- per month. The selected fellow will have to write and submit a Research Project Proposal within one year of his joining the PDF program. If approved, a suitable format will be devised for this purpose which will be based on UGC and DST rules, regulations and norms. Other terms & conditions will be as formulated by the institute.

Annexure 2.1

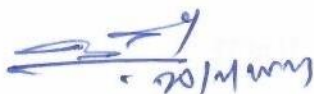
Decision: The Senate approved the proposal in-principle. A committee to be constituted for suggesting norms for the same, under the Chairmanship of Prof. R. M. Sarviya and with Prof. K. K. Dhote, Prof. S. K. Katiyar and Prof. Rajnish Kurchania as members. Additional members may be included as per the requirement / if needed. The committee needs to submit its report within 15 days to Dean (Academic) for further discussion and decision in next Senate meeting. Funds for the above to be arranged through internal sources (IRG of the Institute).

Item S-54.2024-I-2.2: Incentives to Research Scholars (Ph.D. Candidates)

It is proposed to offer seed grant of maximum Rs. 50,000/- to PhD scholars for attending an International Conference. This grant will cover travel expenses, conference registration charges and other incidental expenses. Only those PhD scholars who publish two SCI/SCIE/SSCI (Q1 & Q2) Journal papers during the duration of their research programs shall be eligible for this seed grant.

The matter is placed for discussion and approval by the senate.

Decision: The Senate approved the proposal in-principle for international conferences abroad, with provision for arranging required funds through sponsorships from industries and alumni. The grant to be given only once to every recipient during the course of his program. A committee to be constituted for suggesting norms for the same, under the Chairmanship of Dean (R & C), with Prof. K. R. Aharwal and few more members as deemed fit. The committee needs to submit its report within 15 days to Dean (Academic) for further discussion and decision in next Senate meeting.



Item S-54.2024-I-2.3: Incentives for Faculty Members

It is proposed to offer an incentive of Rs. 2,00,000/- to Faculty Members who publish two Quality Journal Papers (Q1) in one Calendar year. This amount may be utilized by the faculty for purchase of computer, printer, data storage devices and other essential items that are needed for academic purposes. The faculty member will also be allowed to have and supervise more PhD scholars than the maximum permissible limit fixed by the institute.

The matter is placed for discussion and approval by the senate.

Decision: The Senate approved the proposal in-principle for encouraging quality research by the faculty. The grant to be arranged through internal resources (IRG of the Institute). Only those faculty members to be eligible for this grant who bring in externally funded research projects to the tune of thirty lakhs or more in a calendar year. A committee to be constituted for suggesting norms for the same.

Item S-54.2024-I-2.4: Incentives for UG students having good research aptitude

It is proposed to bear all procedural expenses in filing of a patent by a UG student during the duration of his course. Such a candidate will also be granted a cash award of Rs. 10,000/-.

The matter is placed for discussion and approval by the senate.

Decision: Approved, with recommendation to provide a medallion in addition to the cash award of Rs. 10,000/-.

Item S-54.2024-I-2.5: Establishing Best Faculty Award

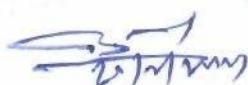
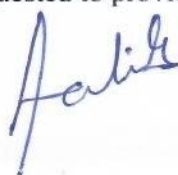
It is proposed to establish and give Best Faculty Award once in every academic year. The recipient will be selected by a duly constituted committee that will take different parameters in consideration, like: teaching at least one UG core course in each semester, student feedback, design of novel experiments, establishing a state-of-the-art laboratory, quality research publications, research projects (preferably above Rs. 30 Lakhs in value) and administrative support to the institute. Once approved by the senate, an exhaustive format shall be devised with clear mention of all yardsticks needed for the same purpose.

The matter is placed for discussion and approval by the senate.

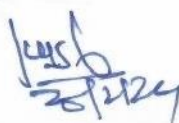
Decision: The Senate approved the proposal of Best Faculty Award in-principle. Course evaluation feedback to also become part of the yardsticks. A committee under the Chairmanship of Dean (Faculty Welfare) to be constituted for suggesting norms for the same, with two suggested members being Prof. Anil Sharma and Prof. Saviita Nema. Additional members may be added up as per the requirement/if needed. The committee needs to submit its report to Dean (Academic) for further discussion and decision in next Senate meeting.

Item S-54.2024-I-2.6: Change from Project Fellowship to Institute Fellowship (Teaching Assistantship) for Mr. Ankit Kumar: Ph.D. Scholar (Scholar No. 2230401001)

Mr. Ankit Kumar: Ph.D. Scholar (Scholar No. 2230401001) (JRF Project SERB-DST) has requested to provide Institute Fellowship (Teaching Assistantship) instead of Project Fellowship.



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Annexure –2.6

Decision: *Grant of institute fellowship not approved by the Senate. The mentioned candidate may, however, apply afresh and participate in the admission process for PhD with institute fellowship. The Senate agreed to allow him continue the PhD program, if selected, with the same scholar number and in continuation with the registration date.*

Item S-54.2024-I-2.7: Regarding completion of MCA course by Ms. Satyamvada Dubey (Scholar No. 182120081)

Ms. Satyamvada Dubey (Scholar No. 182120081) took admission in MCA in the academic Year 2018-19. She passed 1st Semester but left the course after that. There was no information from her about leaving the course, nor did she register in any of the subsequent semesters. The PG ordinance of the institute (Section 6.1) allows a maximum duration of 06 years for completion of the course. She has applied for continuing her MCA course by filling the student application form on 5th Sep. 2023.

Annexure –2.7

Decision: *The Senate has not approved.*

Item S-54.2024-I-2.8: Inception of “Centre for Human Value Enhancement and Work Life Balance” in MANIT Bhopal and the constitution of its working committee

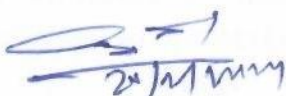
The inception of “Centre for Human Value Enhancement and Work Life Balance” in MANIT Bhopal and its working committee is proposed as below:

Name of the Centre	Advisor	Coordinators
Centre for Human Value Enhancement and Work Life Balance	Dr. Anjali Jain, Associate Professor, Dept. of Humanities & Social Sciences	Coordinators shall be notified later based on the proposal by the Advisor and subsequent approval by the Competent Authority.

Brief proposal for the same is attached for ready reference

Annexure –2.8

Decision: *The Senate opined that instead of establishing a Center, Department of Humanities and Social Science may conduct some workshops, training programs, etc., as a pilot project and may propose the same again later based on the response. A cell may however be proposed (if the department is interested) with approval by competent authority and subsequent approval by the BoG.*



Item S-54.2024-I-2.9: Inception of "Natural History Education Circle" in MANIT Bhopal and the constitution of its working committee

The inception of "Natural History Education Circle" in MANIT Bhopal and its working committee is proposed as below:

Name of the Cell	Advisor	Coordinators
Natural History Education Circle	Dr. Anjali Jain, Associate Professor, Dept. of Humanities & Social Sciences	Coordinators shall be notified later based on the proposal by the Advisor and subsequent approval by the Competent Authority.

Brief proposal for the same is attached for ready reference

Annexure –2.9

Decision: The Senate opined that instead of establishing a Center, Department of Humanities and Social Science may conduct some workshops, training programs, etc., as a pilot project and may propose the same again later based on the response. A cell may however be proposed (if the department is interested) with approval by competent authority and subsequent approval by the BoG.

Item S-54.2024-I-2.10: Proposal about commencement of two new courses, one by the Department of Mechanical Engineering & one by the Energy Centre

- (a) A proposal about commencement of a new integrated course (B. Tech. & M. Tech.) has been received from the Department of Mechanical Engineering.
- (b) A proposal about commencement of a new UG course (B. Tech.) has been received from Energy Centre.

Brief proposals for (a) and (b) are attached for ready reference

Annexure –2.10 (a)

Annexure –2.10 (b)

Decision:

(a) The Senate accepted the proposal and recommended to place in BOG for its approval. Head, MED is advised to submit the final draft after including the suggestions given by the members to be put up in BOG

(b) Deferred for more analysis with the involvement of external members.

Item S-54.2024-I-2.11: M. Tech. Programs' Review Committee Meeting

A committee was constituted to review the current state of M. Tech. Programs run by the institute and suggest measures for improvement. The meeting of this Review Committee was held on 03/01/2024. The committee submitted some recommendations for improving the current state of M. Tech. programs. These recommendations include the continuation of all M. Tech. programs currently run by the institute to continue and total number of seats to come down from the current

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SECTION-3

Any Other Point (With permission of Chair)

Item S-54.2024-I-3.1: In view of some technical issues faced during implementation and usage of ERP, it is proposed that both MIS & ERP be used for the next two years for feeding of marks and maintaining records.

Decision: The Senate approved the proposal.

Item S-54.2024-I-3.2: The institute is in the process of modifying its U.G. and P.G. course schemes. The changes are to be effective from the academic session 2024-2025. Indicative schemes are as per the respective annexures mentioned.

Annexure 3.2 (a) UG Schemes

Annexure 3.2 (b) PG Schemes (M. Tech. & M. Plan)

Annexure 3.2 (c) PG Schemes (M. Sc.)

Decision: Noted by the Senate. To be circulated to all Departments for comments and modifications (if any) in the light of NEP-2020 provisions. The exercise is to be completed by all departments, so as to implement the new schemes from Session 2024-25.

Item S-54.2024-I-3.3: A proposal about commencement of a new P.G. course (M.Sc. in Energy Economics) has been received from Energy Centre.

Decision: Senate noted the proposal and advised to prepare a detailed scheme in consultation with the Department of Management Studies and Department of Humanities & Social Sciences.

