

MINUTES OF THE FOURTEENTH MEETING OF THE SENATE (Through Agenda by Circulation)

The Chairman, Senate had approved to seek the resolution to an urgent Agenda of the Senate through Circulation. The Agenda was circulated by e-mail to the following members of the Senate on 06th December 2018, requesting all the members to solicit their comments/suggestions/resolve on the same, on or before 1700 hrs, 07th December 2018:

1. Prof. Shyam Lal Soni, Director	-	Chairman
2. Prof. Ravindra Nagar, MNIT, Jaipur	-	Member
3. Prof. Mannar Ram Maurya, IIT, Roorkee	-	Member
4. Prof. Nupur Tondon, MNIT, Jaipur	-	Member
5. Prof. R.B. Patel, Dean (P&D), NIT Uttarakhand	-	Member
6. Col. Sukhpal Singh, Registrar	-	Secretary

The response from all the members of the Senate were received by e-mail and the content of their comments/suggestions/resolves has been summarized in the form of a collective resolve as under:

S 14.01: Proposal to create a Satellite Campus at MNIT Jaipur for 3 years and shift the students of B.Tech. 1st, 2nd & 3rd year.

Consequent to a fatal road accident on NH-58 in front of the Temporary Campus in Srinagar (Garhwal), in which two students of NIT got very severe injuries, all students of NIT Uttarakhand are sitting on an indefinite strike since 04.10.2018, demanding immediate shift of Temporary Campus to a safe location where, industrial exposure, proximity to medical facilities and good connectivity in terms of road, rail and air modes of travel are available.

On 58th days of the agitation, a delegation of students sitting at Jantar Mantar, New Delhi had a couple of interactions with MHRD officials. After due deliberations Secretary (HE), MHRD, in order to provide better facilities to the students of NIT Uttarakhand, was kind enough to offer the students that MHRD is contemplating to create a satellite campus in MNIT Jaipur for the next 3 years, with a maximum intake of 500 students. Under this arrangement, students who opt for this satellite campus would be provided accommodation and academic instruction by MNIT Jaipur, and the grades/credits would be transferred to NIT Uttarakhand for the award of the final degree. Students in B.Tech. 1st, 2nd & 3rd and M.Tech. 1st year, was supposed to indicate whether they would like to move to the satellite campus MNIT at Jaipur. The options were to be given through a web link given below, before 3rd December 2018 (9 AM). In case there are more students opting for the Satellite Campus, the selection would be based on the latest CGPA score.

Accordingly, the Institute administration acted upon the directions of the Secretary (HE), MHRD and created a Google form for transparently receiving individual

 03/12/18

responses from the students of B.Tech. I, II & III and M.Tech. I year at 23:08 hrs. on 30th November 2018. The link is as below:

https://docs.google.com/forms/d/e/1FAIpQLSdbKAQw3aHMzcLNhXjOuOJE7vj0S_OzXdHom7jFB8Q_fiPfkQ/viewform?

An e-mail was sent by the Director, NIT Uttarakhand to 670 students urging them to cast their willingness to shift to Satellite Campus at MNIT Jaipur Satellite Campus. Copy of the mail is enclosed as **Annexure S 14.01**.

The first response was received at 23:29 hrs. on 30th November 2018 and the responses continued to pour in till 19:55 hrs. on 01st December 2018. The online responses received from the students are enclosed as **Annexure S 14.02** (15 pages). The real-time access to this data sheet was given to the Secretary (HE), DDG, MHRD, and Director NIT Uttarakhand.

The statistical analysis of the responses received from the students is enclosed as **Annexure S 14.03 & S 14.04**. A total of 705 responses were received which include 669 legitimate responses and remaining 36 were redundant entries. The statistical analysis of 669 responses reveals that all 625 B.Tech. 1st, 2nd & 3rd-year students have opted in favor of satellite campus at MNIT Jaipur, however, 44 M.Tech. 1st year students have opted to stay back at Srinagar campus.

Consequently, the students approached the Director and expressed their concern on the division of the students of the same B.Tech. 1st, 2nd & 3rd year batch, due to the limitation of approved 500 seats of the satellite campus, against 625 positive responses. All students were of the strong opinion that the complete B.Tech. 1st, 2nd & 3rd year batches, i.e. total of 625 students should be moved to satellite campus at MNIT Jaipur, and complete M.Tech. 1st & 2nd year batches along with B.Tech. 4th year should continue in the present Srinagar campus.

Dividing the students of same batch and branch and leaving behind 125 B.Tech. students out of total 625 B.Tech. students may result in serious rift amongst the students which can at some stage result into clashes, which will leave a bad taste and it may pose a serious administrative problem in managing the students.

In order to provide equal opportunity to students of the same batch, it was strongly recommended to the Ministry of HRD, through a proposal that all 625 students of B.Tech 1st, 2nd & 3rd year may be allowed to be accommodated at the Satellite Campus of NIT Uttarakhand which is contemplated at MNIT Jaipur. The recommended list of 625 students of B.Tech 1st, 2nd & 3rd year for Satellite Campus MNIT Jaipur is enclosed as **Annexure S 14.05**.

The Ministry of HRD approved the above proposal of shifting 625 of B.Tech 1st, 2nd & 3rd year to be accommodated at Satellite Campus of NIT Uttarakhand which is



contemplated at MNIT Jaipur, vide letter no. 33-1/2012-TS.III dated 3rd December 2018, copy enclosed as **Annexure S 14.06**.

Therefore, keeping in mind the issues related to the creation and activation of Satellite Campus following actions are proposed for the approval of the Senate:

(a) **Creation of Satellite Campus of NIT Uttarakhand at MNIT Jaipur.** As approved by the Ministry of HRD vide no. 33-1/2012-TS.III, dated 3rd December 2018, a Satellite Campus of NIT Uttarakhand is to be created inside the campus of MNIT Jaipur. To facilitate its smooth creation and functioning the Secretary (HE), MHRD conducted a meeting with Director MNIT Jaipur, Director NIT Uttarakhand, and faculty and Registrar of NIT Uttarakhand, through Video Conferencing. The minutes of the meeting as received from MHRD, on mail, are enclosed as **Annexure S 14.07**.

(i) It is proposed to create Satellite Campus of NIT Uttarakhand at MNIT Jaipur which will have the following address for correspondence:

**Satellite Campus-NIT Uttarakhand
(Functioning inside MNIT Jaipur Campus)
Malaviya National Institute of Technology, Jaipur
J.L.N. Marg, Jaipur, 302017**

(ii) It is proposed that, the required number of faculty/staff shall be transferred to Satellite Campus from the start of Even Semester 2019 onwards. They shall be paid allowances as admissible in Jaipur city.

(iii) As directed by the Secretary (HE), MHRD, NIT Uttarakhand is supposed to provide Rs. 2 Crores to MNIT Jaipur towards furniture and furnishings of the class rooms and administrative accommodation, so provided by MNIT Jaipur for the Satellite Campus of NIT Uttarakhand.

(b) The NIT Uttarakhand will now have two campuses namely Srinagar (Garhwal) Campus and Satellite Campus – MNIT Jaipur. With 625 B.Tech 1st, 2nd & 3rd year students moving out of Srinagar Campus to Satellite Campus – MNIT Jaipur for the balance period of their B.Tech. degree programme, where the resources/infrastructure of MNIT Jaipur will be utilized to include hostels, classrooms, laboratories, library etc. and the available faculty. The students in Satellite Campus will be governed by general Rules and Regulations of the MNIT Jaipur during their stay at Satellite Campus, and will maintain the required discipline. Therefore:

(i) It is proposed that a Memorandum of Understanding (MoU) may be signed between NIT Uttarakhand and MNIT Jaipur for the smooth functioning of the Satellite Campus.



- (ii) To draw maximum advantage from the eminent faculty from MNIT Jaipur/IIIT Kota, it is proposed that each faculty, who is invited to teach complete course at NIT Uttarakhand-Satellite Campus, shall be paid as per credit based remuneration i.e. Rs. 25,000/- per credit for each complete course. Faculty of MNIT Jaipur, if invited and engaged for labs/lectures shall be paid an honorarium of Rs. 2,000/- per hour for each hour of lab/lecture with a limit of Rs. 5,000/- per day. Similarly lab technicians and helper shall be paid an honorarium of Rs. 1,000/- and Rs. 500/- respectively, per hour for each hour of lab/lecture with a limit of Rs. 2,000/- and Rs. 1,000/- per day respectively. This is as per the prevailing norms of MNIT Jaipur.
- (c) It is proposed that the Satellite Campus at MNIT Jaipur will function as an entity of NIT Uttarakhand in which B.Tech. 1st, 2nd, 3rd & 4th year students will receive academic instructions from the faculty deputed from main NIT Uttarakhand, Srinagar Campus, as per requirement from time to time. The existing Academic Ordinances Rules and Regulations (Course Book) of NIT Uttarakhand shall be applicable in the Satellite Campus as well, and the grades/credits earned by the students of the Satellite Campus would be transferred to NIT Uttarakhand, Srinagar Campus, for the award of the final degree.
- (d) The details of 353 students of B.Tech. 4th year, M.Tech. 1st & 2nd year, who will continue the balance of their B.Tech./M.Tech. degree programme at Srinagar Campus, is enclosed as **Annexure S 14.08**.
- (i) It is proposed to accommodate these 353 students inside the campus by utilizing the hostels which are vacated by B.Tech. 1st, 2nd & 3rd year students.
- (ii) To save the expenditure, it is further proposed to de-hire the hotels and three buses with effect from 31st December 2018 as per the terms and condition of the contract.
- (e) It is proposed that the existing Academic Ordinances Rules and Regulations (Course Book) of NIT Uttarakhand shall be applicable in the Satellite Campus as well and the grades/credits earned by the students of the Satellite Campus would be transferred to NIT Uttarakhand, Srinagar Campus, for the award of the final degree.
- (f) In order to compensate the academic losses due to the prolonged absence of students in the Odd Semester 2018. It is proposed that suitable modifications in the academic scheduled should be made, so as to enable the students to complete their running Odd Semester 2018. Following adjustments in the academic activities are proposed:



- (i) Out of scheduled 70 teaching days (Approx. 40 theory lectures) in this Odd Semester 2018, students have attended only 39 days (Approx. 22 theory lectures) of teaching and due to the absence of the students, a total of 31 teaching days (Approx. 18 theory lectures) have been lost. The scheduled Mid Term Examination II, also could not be conducted.
- (ii) In order to compensate the academic loss of 31 days of teaching and to complete the Odd Semester 2018, it is proposed to conduct the classes from 17th December 2018 to 03rd January 2019 (considering all Saturday's and Sunday's to be teaching day). With this measure, 14 days of teaching (Approx. 12-14 theory lectures) are getting compensated; however, there is still a gap of approximately 4-6 theory lectures. Consequently, it is further proposed to reduce the requirement of total teaching days by 15%, and also not to consider loss of 31 day teaching period in calculation towards the shortage of attendance, in respect of the students, so as to enable the students to be eligible to appear in the End Semester Examination.
- (iii) The Mid Term II may be rescheduled from 22nd December 2018 to 23rd December 2018 and the End Semester Examination may be rescheduled from 06th January 2019 to 13th January 2019.
- (iv) On completion of the Odd Semester 2018, the students can then be allowed to join the regular classes at Satellite Campus at MNIT Jaipur as well as Srinagar Campus from 15th January 2019 for Even Semester 2019.
- (v) The students of Satellite Campus at MNIT Jaipur, and Srinagar Campus may be allowed to register for the respective courses offered in Even Semester 2019, from 31st December 2018 to 1st January 2019.
- (vi) The students of Satellite Campus at MNIT Jaipur, and Srinagar Campus may be allowed to enrol for Even Semester 2019 latest by 14th January 2019.
- (g) The revised Academic Calendar for Odd Semester 2018 is enclosed as **Annexure S 14.09**, for approval by the Senate.
- (h) Revised Fee structure for Even Semester 2019 for all the students of NIT Uttarakhand studying at Satellite Campus is enclosed as **Annexure S 14.10**. The fees collected from the student against "Industrial Training & Placement", "Computer/Internet", "Hostel Fee", will be paid as per the MNIT Jaipur fee structure and shall seamlessly be transferred into the accounts of MNIT Jaipur.

The Senate is requested to approve creation and activation of a Satellite Campus of the Institute, at MNIT Jaipur. Further, the Senate is requested to approve the above

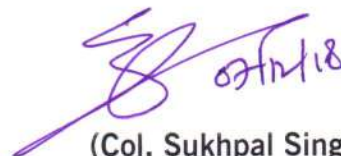
proposals and issue necessary instructions for the smooth functioning of the academic activities at both the campuses.

Resolution: The Senate expressed its delight over resolution of two month long strike of the students. It is an historic moment for the Institute and Senate is glad that students are ready to resume their classes.

The Senate deliberated upon the issues related to creation, establishment and activation of NITUK-Satellite Campus at MNIT Jaipur and resumption of the academic activities. The Senate approves all the above proposals regarding academic implementations of the agenda.

As regards the financial implications of creation of Satellite Campus, the Senate principally agrees and endorses the same; however, the approval of Finance Committee and Board of Governors should be taken before implementation.

The Chairman, Senate expressed his gratitude to all the Senators for rendering their support, guidance and valuable advice in this movement of crises.


(Col. Sukhpal Singh)
Secretary

✓ Approved/ Not Approved


(Prof. Shyam Lal Soni)
Chairman