

**MINUTES OF THE SEVENTEENTH 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 08<sup>th</sup> April 2019, requesting all the members to solicit their comments/suggestions/resolve on the same:

|     |  |   |           |
|-----|--|---|-----------|
| 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 Tandon, MNIT, Jaipur                 | - | Member    |
| 5.  | Prof. R. B. Patel, Dean (P&D), NIT Uttarakhand   | - | Member    |
| 6.  | Dr. Gurinder Singh Brar, Dean (Academic Affairs) | - | Member    |
| 7.  | Dr. Dharmendra Tripathi, Dean (SW & AA)          | - | Member    |
| 8.  | Dr. Hariharan Muthusamy, Dean (R&C)              | - | Member    |
| 9.  | Dr. Sanat Agarwal, Dean (FW)                     | - | Member    |
| 10. | Dr. Lalta Prasad, Dean (IA)                      | - | Member    |
| 11. | 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:

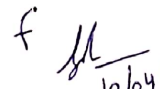
**S 17.01: Changes in the Academic Calendar of Even Semester 2019 for NITUK – Satellite Campus, Jaipur.**

*With reference to the email received on 2<sup>nd</sup> April 2019 from Director, MNIT, Jaipur (Annexure – I), whereby it has been requested to complete End Term Exams of current semester (Even Semester – 2019) by 30<sup>th</sup> April 2019 due to short supply of water in MNIT Jaipur Campus. Due to this emergent situation arising, the End Term Examination scheduled from 6<sup>th</sup> May 2019 should now commence from 22<sup>nd</sup> April 2019 to meet the deadline as requested by the Director, MNIT, Jaipur. The current calendar of Even Semester – 2019 (Annexure – II) and modified Academic Calendar of Even Semester – 2019 (Annexure – III) are hereby given for deliberation of the Senate.*

*The Senate is requested to approve the changes in the Academic Calendar of Even Semester – 2019 for NITUK – Satellite Campus, Jaipur only.*

**Resolution: Approved. Course Coordinators should ensure the completion of Syllabus before the start of the examination.**

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

  
10/04/19  
(Col. Sukhpal Singh)  
Secretary

Approved/ ~~Not Approved~~

  
(Prof. Shyam Lal Soni)  
Chairman