



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद - २११००४ [उ०प्र०] भारत
Motilal Nehru National Institute of Technology Allahabad
Allahabad - 211004 [UP] India

MINUTES

Minutes of the Fifty-third [53rd] meeting of the Senate held on January 18, 2016 [Monday] at 3.30 p.m. in the Conference Room of the Institute.

Following members of the Senate attended the meeting:

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|-----|------------------------------|---|-----------------------|
| 1. | Prof. P. Chakrabarti | - | Director / Chairman |
| 2. | Prof. R. K. Srivastava, CED | - | Member |
| 3. | Prof. M. M. Gore | - | Member |
| 4. | Prof. Rakesh Narain | - | Member |
| 5. | Prof. Anuj Jain | - | Member |
| 6. | Prof. N. D. Pandey | - | Member |
| 7. | Prof. Geetika | - | Member |
| 8. | Prof. Suneeta Agrawal | - | Member |
| 9. | Prof. R. K. Singh | - | Member |
| 10. | Prof. Vinod Yadava | - | Member |
| 11. | Prof. P. K. Dutta | - | Member |
| 12. | Prof. P. P. Sahay | - | Member |
| 13. | Prof. A. K. Singh | - | Member |
| 14. | Prof. Sanjay Chaubey | - | Member |
| 15. | Prof. R. C. Vaishya | - | Member |
| 16. | Prof. R. S. Yadav | - | Member |
| 17. | Prof. V. K. Srivastava | - | Member |
| 18. | Prof. S. S. Narvi | - | Member |
| 19. | Prof. Neeraj Tyagi | - | Member |
| 20. | Prof. Vijaya Bhadauria | - | Member |
| 21. | Prof. Amit Dhawan | - | Member |
| 22. | Prof. R. K. Nagaria | - | Member |
| 23. | Prof. Shubhi Purwar | - | Member |
| 24. | Prof. Shiv Datt Kumar | - | Member |
| 25. | Prof. K. N. Pandey | - | Member |
| 26. | Prof. Partha Basu | - | Member [External] |
| 27. | Col. Sanjiv Banerjee (Retd.) | - | Registrar / Secretary |

28.	Dr. R. P. Tiwari, Head, Department of Applied Mechanics	-	Special Invitee
29.	Dr. Anjana Pandey, Head, Department of Biotechnology	-	Special Invitee
30.	Dr. Sadhana Sachan, Head, Department of Chemical Engineering	-	Special Invitee
31.	Dr. Ambalika Sinha, Head, Department of Humanities and Social Sciences	-	Special Invitee
32.	Dr. Pankaj Srivastava, Head, Department of Mathematics	-	Special Invitee
33.	Dr. S. N. Pandey, Head, Department of Physics	-	Special Invitee
34.	Dr. Tanuj Nandan, Head, Department of School of Management Studies	-	Special Invitee
35.	Mr. U. S. Shamra, Deputy Registrar [Academic]	-	Special Invitee

The following members could not attend the meeting:

1.	Prof. Nirjhar Roy	-	Member
2.	Prof. S. K. Duggal	-	Member
3.	Prof. Dinesh Chandra	-	Member
4.	Prof. Vineeta Agarwal	-	Member
5.	Prof. R. K. Srivastava, MED	-	Member
6.	Prof. Rajeev Tripathi	-	Member
7.	Prof. K. K. Shukla	-	Member
8.	Prof. R. P. Tiwari	-	Member
9.	Prof. H. Kar	-	Member
10.	Prof. A. K. Sachan	-	Member
11.	Prof. R. D. Gupta	-	Member
12.	Prof. A. D. Bhatt	-	Member
13.	Prof. Ramesh Kumar Tripathi	-	Member
14.	Prof. Niroj Banerji	-	Member
15.	Prof. R. P. Singh	-	Member
16.	Prof. P. K. Mehta	-	Member
17.	Prof. H. S. Goyal	-	Member
18.	Prof. Ravi Prakash	-	Member
19.	Prof. Sumathi Rao	-	Member [External]
20.	Prof. S. N. Singh	-	Member [External]

The Chairman, Senate extended warm welcome to the members and thanked them for taking their time out to attend the meeting.

Agenda item-wise proceedings of the meeting are as under:

Item No. 53.01 : To confirm the minutes of Fifty-second (52nd) meeting of the Senate held on November 27, 2015.

Resolution : The Senate confirmed the minutes of its Fifty-second (52nd) meeting of the Senate held on November 27, 2015 with the following observations.

(a) The Senate considered the observations made by Prof. M. M. Gore that name and tenure of Prof. Geetika as Chairman SDPC shall also be included in the Item No. 52.07(b). Further that the tenure of three Chairmen shall be of two years' duration as mentioned in the Institute Ordinances. The Senate resolved to accept the changes in its earlier ratification and bring the same on records.

(b) The Senate considered the observations made by Prof. P. P. Sahay, Prof. P. K. Dutta and Dr. Anjana Pandey on the matter of Mr. Md Zikrullah Shamim (Enrollment No: 2013RBT01), a Ph.D. student of Department of Biotechnology. Some new facts were presented before the Senate by the Head of the Department. Looking at those facts the Senate felt that the student had not concealed any fact in his application. The Senate further observed that the eligibility in respect of percentage of marks/ CPI is not categorical enough to warrant termination in this case. Keeping in view of those facts the Senate after deliberations resolved to permit the student to continue in the programme by giving him benefit of doubt. The Senate further resolved that the eligibility condition in respect of percentage marks/CPI should be explicitly spelled out to avoid any such complication in future. The Senate also resolved to place on record that in future this consideration should not be quoted as precedence.

Item No. 53.02 : To consider the actions taken on the decisions taken in the Fifty-second (52nd) meeting of the Senate held on November 27, 2015.

Resolution : The Senate noted action taken on the decisions taken in its Fifty-second (52nd) meeting held on 27.11.2015 with the following observations:

The Action Taken Report [ATR] should also contain the Letter No. and Date of communication to concerned persons.

Item No. 53.03 : To consider the recommendations of the Chairman, SUGC.

Resolution : The recommendations of the SUGC were put up before the Senate by the Chairman, SUGC for case by case consideration.

(i) The Senate considered the request of following students for grant of Semester leave and resolved to allow for the same.

Sl. No.	Registration No.	Name	Branch
1.	20133113	Mr. Yash Kumar	Mechanical Engineering
2.	20121051	Mr. Satyam Soni	Civil Engineering
3.	20141081	Mr. Balram Yogi	Civil Engineering
4.	20141079	Mr. Kunal Gaurav	Civil Engineering
5.	20113080	Mr. Richard Eddy Mathews	Mechanical Engineering
6.	20136038	Mr. Ankur Jain	Production and Industrial Engineering

(ii) The Senate considered the request of Mr. Amresh Yadav [20155014], a B.Tech. student of the Department of Electronics & Communication Engineering for re-examination of Workshop Practical Examination and resolved to turn down the same.

(iii) The Senate considered the request of Mr. Raunak Kohli [20123022], a B.Tech. student of the Department of Mechanical Engineering for two weeks leave in the coming (even) semester and resolved to turn down the request as there is no such provision in the Under Graduate Ordinances of the Institute.

(iv) The Senate considered the request of Mr. Sujeet Kumar (Registration No. 20098015), a B.Tech. student of the Department of Civil Engineering for clearing the backlog course work and resolved to turn down the same.

Item No. 53.04 : To consider the recommendations of the Chairman, SMPC.

Resolution : The recommendations of the SMPC were put up before the Senate by the Chairman, SMPC for case by case consideration.

- (i) The Senate considered the request of Ms. Nidhi Trivedi [2015PR18], a student of M.Tech. [Production Engineering] for grant of leave of one extra day in the maximum permissible leave of absence of 15 days in an academic calendar as per para 5.1.2 of Masters' Ordinances on medical grounds and resolved to allow her for the same from November 01,2015 to November 16,2015.
- (ii) The Senate considered the request of Mr. Avatar Singh [2014DN08], a student of M.Tech. [Design Engineering] for grant of duty leave for 27 days with stipendiary status for some fabrication work related to his thesis and resolved to allow him for the same.
- (iii) The Senate considered the request of Mr. Amit Kumar Singh [2014ST12], a student of M.Tech. [Structural Engineering] for grant of leave on medical grounds and resolved to turn down the same.
- (iv) The Senate considered the request of Mr. Harish Khadotra [2014PR03] a student of Production Engineering for grant of semester leave for Odd Semester of session 2015-16 and resolved to allow him for the same.

- (v) The Senate considered the request of Mr. Kaushal Kamal [2014BM03], a student of M.Tech. [Biomedical Engineering] for conversion of Full Time M.Tech. programme to Part-time M.Tech. Programme and resolved not to allow him for the same instead the Senate resolved to grant semester leave with the condition that the candidate will have to complete the programme in the maximum stipulated time of three years.
- (vi) The Senate considered the mercy appeal of following students against termination from M.Tech. programme of the Institute as their CPI was between 5 to 5.5 in first semester and resolved to accept the recommendation of SMPC as follows.

Sl. No.	Registration No.	Name	Branch	Remark
1.	2015CC14	Kausal Bihari Vishwakarma	Computer Aided Design and Manufacturing	Allowed
2.	2015CC16	Surya Pratap Singh	Computer Aided Design and Manufacturing	Allowed
3.	2015DN03	Rohit Singh	Design Engineering	Allowed
4.	2015DN19	Prince K Chanchal	Design Engineering	Allowed
5.	2015PD18	Ravi Shanker	Product Design and Development	Allowed
6.	2015PR08	Vipul Deep	Production Engineering	Allowed
7.	2015PE08	Nitish Kumar	Power Electronics And Drives	Allowed
8.	2015AM22	Snendra Kumar	Applied Mechanics	Allowed
9.	2015AM23	Pankaj K Singh	Applied Mechanics	Allowed
10.	2015AM25	Prakash Chandra Gautam	Applied Mechanics	Allowed
11.	2015MT02	Abhishek Asthana	Material Science & Engineering	Allowed
12.	2015MT03	Kapil K Bhatt	Material Science & Engineering	Allowed
13.	2015BM12	Sheetal Sharma	Biomedical Engineering	Allowed
14.	2014MB53	Manoj Kerketta	Management	Allowed

- (vii) The Senate considered mercy appeal against of termination of following students on the recommendation of DMPC of the concerned departments and resolved to terminate them from M.Tech. programme of the Institute as their CPI was below 5.0 in first semester.

Sl. No.	Registration No.	Name	Branch	Remark
1.	2015TH20	Srikant Anand	Thermal Engineering	Not Allowed
2.	2015TH19	Abhishek Gautam	Thermal Engineering	Not Allowed
3.	2015TH10	Akhilesh Yadav	Thermal Engineering	Not Allowed
4.	2015CC17	Himanshu Kumar	Computer Aided Design and Manufacturing	Not Allowed
5.	2015DN12	Abhishek Deep Awasthi	Design Engineering	Not Allowed
6.	2015PE03	Raiping Raiping Tangvah	Power Electronics And Drives	Not Allowed

Item No. 53.05 : To consider the recommendations of the Chairman, SDPC.

Resolution : The recommendations of the Chairman, SDPC on the request of following students of Doctoral programme were put up before the Senate by the Chairman, SDPC for case by case consideration.

- (i) The Senate considered the recommendation of the SDPC on the request of leave of Mr. Panda Chinna Dastagiri Gond [Registration No. 2015REE04] for 23 days and resolved to grant him leave without deducting the stipend, with the remark that if leave exceeds 30 days in academic year 2015-16, then stipend be deducted on a pro-rata basis.
- (ii) The Senate considered the recommendations of the SDPC on the request of Mr. Sanjay Agrawal [Registration No. 2012REE02] for grant of non-degree student status for period of 06 weeks in 2015-16 [Even Semester] and resolved that Mr. Agrawal be allowed with stipendiary status to carry out the experimental studies.
- (iii) The Senate considered the request of semester leave of Mr. Abhay Singh [Registration No. 2014RCS12], a Part-time candidate under course category 14, on medical grounds, for 2015-16 [Odd Semester] and resolved to allow him for the same.
- (iv) The Senate considered the recommendations of Chairman, SDPC regarding the request of Mr. Awadhesh Kumar [Registration No. 2008RCS05], a Part-time student, regarding exclusion of temporarily suspension period of one year [48th Senate meeting, resolution No. 47.13 (VII)] while considering the maximum period for completion of Ph.D.
The SDPC recommended exclusion of the 03 semesters and registration in 2015-16 [Even Semester] to complete the thesis. The Senate resolved to allow him for the same.
- (v) The Senate considered the recommendation of Chairman, SDPC on request made by Mr. Ashish Srivastava [2008RMS04] a Ph.D. student of the School of Management studies for grant of extension of one year for submission of thesis and resolved to allow him for the same.
- (vi) The Senate considered the recommendation of Chairman, SDPC on request made by Mr. Deepak Kumar Singh [2008RMS06] a Ph.D. student of the Department of Management for grant of extension of one year for submission of thesis and resolved to allow him for the same.
- (vii) The Senate considered the recommendation of Chairman, SDPC on request made by Mr. Yogesh Chandra [2008RAM01] a Ph.D. student of the Department of Applied Mechanics for grant of extension of one year for submission of thesis and resolved to allow him for the same.
- (viii) The Senate considered the recommendation of Chairman, SDPC on case of Mr. Sudheer Rai [2013RCH52] and resolved that

Dr. Sangeeta Negi shall continue as supervisor and Dr. Negi is expected to fulfill her duty as supervisor with the diligence, the student be advised to report to her regularly and Department of Chemistry should cooperate in the matter.

- (ix) The Senate considered the recommendation of Chairman, SDPC on request of Mr. Adhir Tandon [2009RME57] for grant of semester leave for Even Semester 2014-15 on Medical Grounds and permission for registering in Even Semester 2015-16 and resolved to allow him for the same.

The Senate observed that there are inordinate delays in disposing such issues which are urgent in nature. In view of the same the Senate resolved that all the time bound matters should be taken up henceforth in the existing Standing Committee of the Senate to expedite the process. It was further resolved that the Standing Committee shall hold meeting at least once every month. The recommendations of the Standing Committee after due approval of the Chairman, Senate be placed in the subsequent meeting of the Senate for ratification.

Item No. 53.06 : To note and ratify the approval accorded by the Chairman, Senate on the following matters.

(a) Recommendations of the Ph.D. Oral Boards of different departments.

Resolution : (a) The Senate noted and ratified the approval accorded by the Chairman, Senate on the recommendations of the Ph.D. Oral Boards of the following students of the Institute.

Sl. No.	Registration No.	Name	Department
1.	2009RCY04	Ms. Poushpi Dwivedi	CHY
2.	2009REL03	Ms. Richa Agrawal	ECED
3.	2009REL51	Mr. Prashant Pandey	ECED
4.	2009REL53	Ms. Suman Lata Tripathi	ECED
5.	2010RPH02	Mr. Kapil Kumar Sharma	PHY
6.	2009RPH56	Mr. Satya Brat Upadhyay	PHY
7.	2010RGI03	Mr. Mritunjay Kumar Singh	GISC
8.	2009RCS09	Mr. Anand Prakash Shukla	CSED
9.	2010RMA01	Mr. Amit Kumar Mishra	Math.
10.	2008RCY03	Ms. Priyanka Rai	CHY
11.	2008RME02	Mr. Jyoti Vimal	MED
12.	2010RPH05	Mr. Vivek Agrahari	PHY
13.	2010RCS04	Ms. Neelam Bhardwaj	CSED

Item No. 53.07 : To consider the problem faced by Afghan students in academics admitted in the Institute.

Resolution : The Senate considered the problem faced by Afghan students and requested Prof. S. S. Narvi to contact Allahabad University for a person who can help in Persian-English translation and requested the departments to arrange for extra

classes for Afghan Students and other weak students of the Institute.

Item No. 53.08 : **To consider the proposal of NIT Uttarakhand, regarding credit exchange.**

Resolution : The Senate considered the proposal of NIT Uttarakhand, regarding credit exchange and in principle agreed to the proposal of NIT Uttarakhand.
Following committee is constituted for finalizing the various modalities and terms and conditions of the proposed MoU with NIT Uttarakhand.

Committee Members		
1	Dean [Academic]	Chairman
2	Chairman Senate Undergraduate Committee	Member
3	Head of Department Civil Engineering	Member
4	Head of Department Electronics and Communicating Engineering	Member
5	Head of Department Mechanical Engineering	Member
6	Head of Department Computer Science & Engineering	Member
7	Head of Department Electrical Engineering	Member

Item No. 53.09 : **To consider the request of Associate Professor Heads of Departments for membership of Senate.**

Resolution : The Senate considered the request of the Associate Professors who are appointed as Head of different Departments for membership of Senate and resolved that all such Heads shall be included as members of Senate.

The constitution of Senate (as per Comprehensive NIT Amendment Act 2012 clause 14) shall be as follows:

"The Senate of every Institute shall consist of the following persons, namely:

- (a) *The Director, ex officio, who shall be the Chairman of the Senate;*
- (b) *The Deputy Director, ex officio;*
- (c) *The Professors appointed or recognised as such by the Institute for the purpose of imparting instructions in the Institute;*
- (d) *Three persons, one of whom shall be a woman, not being employees of the Institute, to be nominated by the Chairperson in consultation with the Director, from amongst educationists of repute, one each from the field of science, engineering and humanities; and*
- (e) *Such other members of the staff as may be laid down in the Statutes."*

The Heads of Departments are included in the list of Senate members above as per point (e)

Item No. 53.10 : **To consider the recommendations of Board of Academics (BoAC) of various departments.**

Resolution : The Senate considered the recommendations of Board of Academics (BoAC) of various departments and resolved that all the departments will make a brief

presentation before the Standing Committee as per the schedule for the presentations to be notified by the Dean [Academic]. The task is to be completed by March 31, 2016.

Item No. 53.11 : **Any other matter with the permission of the Chair.**

Resolution : (i) The Senate considered the request of Dr. S.N. Pandey and Mr. Snehasis Bhunia regarding Research Methodology paper not included in the Ph.D. course and resolved that as per the Institute Ordinances for Doctoral Programme the Research Methodology exam is equivalent to the State-of-the-art so the same shall be incorporated in the Certificate of Ph.D. awarded as per UGC Regulations- 2009.


(ii) The Senate considered the request of Dr. H. K. Pandey and Dr. Rahul Dev regarding appointment as an external supervisor to other Institutions / Universities and resolved that prior permission must be taken from the Competent Authority before giving consent to work as an external supervisor to students registered with other Institutions. The Senate further resolved that the students limit shall be within the upper limit as stated in the Ordinances of Doctoral Programme clause 12.1(9) (10) including external students.

(iii) The Senate considered the request of Dr. S.N Pandey regarding change in winter time table and resolved that the winter time table may be prepared from the beginning of the session till Mid-term semester examination after taking care of the credit load vis-a-vis the lecture hours.

The meeting concluded with the vote of thanks to the Chair.


[Col. Sanjiv Banerjee (Retd.)]
Registrar / Secretary

Approved


02.04.2016

[P. Chakrabarti]
Director / Chairman