MINUTES

Minutes of the Sixty-first (61st) meeting of the Senate held on May 29, 2018 (Tuesday) at 03:30 p.m. in the Conference Room of the Institute.

Following members of the Senate attended the meeting:

1.	Prof. Rajeev Tripathi, Director	–	Chairman
2.	Prof. Sudarshan Tiwari	–	Member
3.	Prof. Peeush Ranjan Agrawal	–	Member
4.	Prof. M. M. Gore	–	Member
5.	Prof. Rakesh Narian	–	Member
6.	Prof. R. K. Singh	–	Member
7.	Prof. P. K. Dutta	–	Member
8.	Prof. P. P. Sahay	–	Member
9.	Prof. A. K. Singh, CED	–	Member
10.	Prof. R. D. Gupta	–	Member
11.	Prof. R. K. Tripathi	–	Member
12.	Prof. V. K. Srivastava	–	Member
13.	Prof. R. C. Vaishya	–	Member
14.	Prof. Ram Pal Singh	–	Member
15.	Prof. H. S. Goyal	–	Member
16.	Prof. Vijaya Bhadauria	–	Member
17.	Prof. Neeraj Tyagi	–	Member
18.	Prof. Amit Dhawan	–	Member
19.	Prof. K. N. Pandey	–	Member
20.	Prof. R. K. Nagaria	–	Member
21.	Prof. Ravi Prakash Tewari	–	Member
22.	Prof. Shivesh Sharma	–	Member
23.	Prof. Anjana Pandey	–	Member
24.	Prof. Anil Kumar Singh, CSED	–	Member
25.	Prof. Sadhana Sachan	–	Member
26.	Prof. Y. K. Gupta	–	Member
27.	Prof. Raj Mohan Singh	–	Member
28.	Prof. Ram Awadh Mishra	–	Member
29.	Prof. Vijay Shanker Tripathi	–	Member
30.	Prof. Paulson Samuel	–	Member
31.	Prof. Rajesh Gupta	–	Member
32.	Prof. Richa Negi	–	Member
33.	Prof. Ambalika Sinha	–	Member
34.	Prof. S. N. Pandey , Math.	–	Member
35.	Prof. Pankaj Srivastava	–	Member

36.	Prof. Avanish Kumar Dubey	–	Member
37.	Prof. Rajeev Srivastava	–·	Member
38.	Prof. M. K. Khurana	–	Member
39.	Prof. Tanuj Nandan	–	Member
40.	Prof. Ganesh Pd. Sahu	–	Member
41.	Dr. Sarvesh K. Tiwari, Registrar	–	Secretary
42.	Dr. Abhishek Kumar, Head (Oftg.), Applied Mechanics	–	Special Invitee
43.	Dr. Ashutosh Pandey, Head, Chemistry	–	Special Invitee
44.	Dr. Siraj Alam, Head, Chemical Engineering	–	Special Invitee

The following members could not attend the meeting:

1.	Prof. S. K. Duggal	–	Member
2.	Prof. Vineeta Agarwal	–	Member
3.	Prof. R. K. Srivastava	–	Member
4.	Prof. Anuj Jain	–	Member
5.	Prof. Suneeta Agarwal	–	Member
6.	Prof. Geetika	–	Member
7.	Prof. R. P. Tiwari	–	Member
8.	Prof. Haranath Kar	–	Member
9.	Prof. Anil Kumar Sachan	–	Member
10.	Prof. A. D. Bhatt	–	Member
11.	Prof. Sanjay Chaubey	–	Member
12.	Prof. R. S. Yadav	–	Member
13.	Prof. Niroj Banerjee	–	Member
14.	Prof. Ravi Prakash	–	Member
15.	Prof. Shubhi Purwar	–	Member
16.	Prof. Shiv Dutt Kumar	–	Member
17.	Prof. S. S. Narvi	–	Member
18.	Prof. P. K. Mehta	–	Member
19.	Prof. S. J. Pawar	–	Member
20.	Prof. G. K. Mehrotra	–	Member
21.	Prof. D. S. Kushawaha	–	Member
22.	Prof. D. K. Yadav	–	Member
23.	Prof. L. K. Mishra	–	Member
24.	Prof. Rakesh Kumar	–	Member
25.	Prof. Asheesh Kumar Singh	–	Member
26.	Prof. Manoj Kumar	–	Member
27.	Prof. S. K. Poddar	–	Member
28.	Prof. Arvind Agrawal	–	Member
29.	Prof. S. N. Pandey, Physics	–	Member
30.	Prof. Sumathi Rao	–	Member (External)
31.	Prof. S. N. Singh	–	Member (External)
32.	Prof. Partha Basu	–	Member (External)

The Chairman, Senate extended warm welcome to the members, especially to the newly appointed professors of the Institute , who were attending the meeting as Senate members for the first time and thanked them for taking their time out to attend the meeting.

Agenda item-wise proceedings are as under:

Item No. 61.01 : **To confirm the minutes of the Sixtieth (60th) meeting of the Senate held on March 08, 2018**

Resolution : The Senate confirmed the minutes of its Sixtieth (60th) meeting held on 08.03.2018 with following modifications in respect of resolution on following items

(i) Resolution on item No. 60.07 (i), may now be **read as:**

(i)   The continuation of Dr. Nand Kishor as a supervisor for Ms. Shweta (2015REE51) and Singh Rupal Hukumpal (2015REE52) was considered by the Senate. The Senate resolved to ratify the same as it was already approved by the Chairman, Senate.

In place of

(i) The continuation of Dr. Nand Kishor as a supervisor for Ms. Shweta (2015REE51) and Singh Rupal Hukumpal (2015REE52) was considered by the Senate. The Senate resolved to defer it for the next Senate Meeting.

(ii) Resolution on item No. 60.07 (iii), at serial No. 1 may now be **read as:**

S. No.	Registration No.	Name of the Students	Department	Extension
1.	2009RCS57	Mr. Jokhu Lal	Computer Science and Engineering	Two semester, Even Semester session 2017-18 Odd Semester session 2018-19

In place of

S. No.	Registration No.	Name of the Students	Department	Extension
1.	2009RCS57	Mr. Jokhu Lal	Computer Science and Engineering	One Year academic session 2017-18

(iii) Under Resolution on item No. 60.11 Any other item with the permission of the Chair, a new resolution be added as "The Senate considered the request of coordinator, Prof. Anuj Jain / Prof. Shivesh Sharma (Departmental Industry Interaction Cell (DIIC)) for allowing to consider the attendance of students attending the startup and innovation activities at par with students attending the cultural and sports activities and the Senate resolved to approve the same".

Item No. 61.02 : **To consider the action taken report on the decisions taken in the (60th) meeting of the Senate held on March 08, 2018.**

Resolution : The Senate noted action taken on the decisions taken in its Sixtieth (60th) meeting held on 08.03.2018, as circulated.

Item No. 61.03 : **To consider the recommendations of the Committee constituted for looking into the recommendation of Departments on MHRD letter No. F.No. 35-1/2014-TS. III for review of available seats.**

Resolution : The Dean (Academic) presented the deliberations of the Committee constituted by the Senate on the recommendations received from various departments in reference to Ministry of letter F.No. 35-1/2014-TS. III, dated February 10, 2017. The Senate considered the same and resolved to circulate the same to all Head of departments/ School /Chairperson of GIS Cell to relook into their recommendations. A short analysis may be carried out on the parameters suggested in the Ministry if HRD letters and recommendations be resubmitted to Dean (Academic) which may be placed in next Senate meeting.

Item No. 61.04 : **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.
      (b) Recommendations of the Standing Committee and Unfair Means Committee.

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

Sl. No.	Registration No.	Name	Department
1.	2012REL07	Mr. Tripurari Sharan	ECED
2.	2014RBT08	Ms. Neha Upadhyay	BOT.
3.	2013REL07	Mr. Sandeep Shukla	ECED
4.	2013RBT06	Mr. Ajay Kumar Pandey	BOT.
5.	2013REE51	Mr. Sulabh Sachan	EED
6.	2012REE04	Mr. Jhumar Lal Beniwal	EED
7.	2014RME06	Mr. Mayank Agarwal	MED
8.	2010REE06	Mr. Amarjeet Singh	EED
9.	2013REE04	Mr. Alok Kumar Singh	EED
10.	2013REE07	Mr. Akbar Ahmad	EED

(b) The Senate noted and ratified the approval accorded by the Chairman, Senate on the recommendations of Standing Committee meetings held on 17.04.2018. A copy of the Standing Committee is annexed at **ANNEXURE-I**.

Item No. 61.05 : **To consider the recommendations of the Chairman, SUGC.**

Resolution : Following recommendations / decisions of the Chairman, SUGC were put up before the Senate by the Chairman, SUGC for consideration on the case to case basis.

(i) The recommendation dated 28.03.2018 of Chairman, SUGC was considered by the Senate and the Senate resolved to approve the grant of semester leave for academic session 2017-18 to following student.

Sl. No.	Registration No.	Name of the Student	Branch	Reason for Semester Leave	Leave Granted
1.	20175031	Mr. Prakhar Srivastava	ECE	Due to Medical reason	Even Semester 2017-18

(ii) The recommendation dated 08.05.2018 of Chairman, SUGC was considered by the Senate and the Senate resolved to approve the grant of semester leave for academic session 2017-18 to following student.

Sl. No.	Registration No.	Name of the Student	Branch	Reason for Semester Leave	Leave Granted
1.	20154153	Mr. Chandan Jyoti Morang	CSE	Due to Medical reason	Even Semester 2016-17

(iii) The recommendation dated 24.05.2018 of Chairman, SUGC was considered by the Senate and the Senate resolved to approve the grant of semester leave for academic session 2017-18 to following student.

Sl. No.	Registration No.	Name of the Student	Branch	Reason for Semester Leave	Leave Granted
1.	20151025	Mr. Ashutosh Kumar Pandey	EE	Due to Medical reason	Even Semester 2017-18

(iv) The recommendation dated 24.05.2018 of Chairman, SUGC was considered by the Senate and resolved not to approve the request of the following student to allow him three theory course and four practical course in Supplementary Examination 2018 as it is not permissible according to Ordinances for Bachelor's Programme of the Institute.

Sl. No.	Registration No.	Name of the Student	Branch	Permission
1.	20163002	Mr. Ajay Kumar Yadav	ME	Not Granted

Item No. 61.06 : **To consider the recommendations of the Chairman, SMPC.**

Resolution : The recommendations dated 23.05.2018 of the Chairman, SMPC on the request of following students of Ordinances for Master's Programme were put up before the Senate for consideration on the case to case basis. The Senate resolved as follows:

(i) The Senate resolved to allow semester leave for academic session 2017-18 to following student.

Sl. No.	Registration No.	Name of the Student	Department	Reason for Semester Leave	Leave Granted
1.	2016CC08	Mr. Shashank Pathak	Computer Aided Design and Manufacturing (MED)	Due to Medical reason	Even Semester 2017-18

(ii) The Senate resolved to allow semester leave for academic session 2017-18 to following student.

Sl. No.	Registration No.	Name of the Student	Department	Reason for Semester Leave	Leave Granted
1.	2016EE05	Ms. Deepika Surya	Control & Instrumentation (EED)	Got the Job in Noida Metro Railway Corporation (NMRC)	Even Semester 2017-18

However, the students shall be required to produce 'No Objection Certificate' from their employers and fulfill the residential requirement for the programme as per Ordinances 5.2 of Ordinances for Master's Programme.

Item No. 61.07 : **To consider the recommendations of the Chairman, SDPC.**

Resolution : The recommendations dated 23.05.2018 and 04.05.2018 of the Chairman, SDPC, on the request of following students of Doctoral programme, were put up before the Senate by the Chairman, SDPC for consideration on the case to case basis.

The Senate resolved as below:

(i) The recommendation of Chairman, SDPC regarding change of SRC due to long leave of more than one year of some of the faculty members was considered which is appended below:

"In case any member (except supervisor) of the SRC is on leave for a year or more than a year then another faculty member shall be substituted permanently for the full course of the student with the approval of Chairman SDPC on the recommendation of Convener DDPC".

The Senate resolved that the recommendations may be considered by Ordinance Review Committee for inclusion in the Ordinance. However presently if any case is there, it may be taken up separately on case to case basis by Chairman, SDPC and Senate, till it is finally included in the Ordinance of Doctoral Programme.

(ii) The Senate considered the recommendations of Chairman, SDPC regarding the termination of Ms. Ritu Kumari (2017RME12) Mechanical Engineering Doctoral Programme, owing to absence without sanctioned leave. The Senate resolved to terminate her from the programme as per clause 5.3 of Doctoral Ordinances.

(iii) The Senate deliberated on the recommendations of SDPC for improvement of the quality of Ph.D. work at the Institute, that there shall be **"at least two accepted/published papers in SSCI/SCI/Scopus indexed publications/ patent (approved / granted) as one of the criteria"** for submission of thesis. The student shall be either the first author or second author (in case supervisor is the first author) and supervisor will certify that the papers are from the research work of the student. These norms shall be applied on the students who were admitted on or after session 2017-18.

(iv) The Senate considered the recommendation of Chairman, SDPC on request of Mr. Mohammad Kaifi (2012REL51) for grant of semester leave for Even Semester 2017-18 on Medical Grounds and resolved to allow him for the same.

(v) The Senate considered the recommendation regarding continuation of Prof. Vinod Yadava as one of the supervisors of Mr. Amit Singh (2014RME51), Mr. Praveen Kumar Rai (2015RME11) and Ms. Nandini Singh (2016RME13). Prof. Yadava has joined NIT Hamirpur as Director and is on five years leave. As there is already one supervisor for each student from the department, the Senate resolved to ratify the continuation of Prof. Vinod Yadava as supervisor for these students as it was already approved by the Chairman, Senate.

(vi) The Senate considered the recommendation regarding continuation of Dr. Mukul Shukla as one of the supervisors of Mr. Amit Kumar Singh Chauhan (2015RME52), Mr. Rajneesh Verma (2015RME02) and Mr. Yogesh Tripathi (2015RME05). Prof. Shukla was on EOL from 08.3.2017 to 07.3.2018 which is now extended till 17.8.2018. On the request of the students, recommendation of DDPC and approval of Chairman Senate,

one additional supervisor has been inducted to each student as per clause 12.1 (5) of the Ordinances. As there is already one supervisor for each student from the department/institute and students have worked more than two years under supervision of Dr. Shukla, the Senate resolved to ratify the continuation of Dr. Mukul Shukla as supervisor for these students as it was already approved by the Chairman, Senate.

(vii) The Senate considered the recommendation of SDPC for termination of following students as per clause 5.3 of Doctoral Ordinances and resolved to allow the same.

Sl. No.	Registration No.	Name of the Students	Department	Reason
1.	2017RME06	Mr. Rajat Gupta	Mechanical Engineering	Absent without information
2.	2017RAM06	Mr. Pranshu Malviya	Applied Mechanics	Absent without information
3.	2017REE01	Ms. Smriti Singh	Electrical Engineering	Absent without information
4.	2015RCE06	Mr. Ajay Kumar Verma	Civil Engineering	Absent without information
5.	2016RCE01	Ms. Priya Singh	Civil Engineering	Absent without information
6.	2017RCE12	Ms. Tripti Singh	Civil Engineering	Absent without information
7.	2015RCS04	Mr. Rajneesh Pareek	Computer Science and Engineering	Absent without information

(viii) The Senate considered the recommendation of SDPC regarding new SRC of Mr. Brajesh Kumar Umrao (2015RCS13) by replacing Prof. Vinod Yadava for all examinations of the student instead of "for a particular examination and ratified the same.

Item No. 61.08 : **To consider the recommendation of the Committee looking into the recommendation of the Dean (Resource Generation and International Affairs) on deliberations of departments on SNFCE (School for Non Formal & Continuing Education).**

Resolution : The Senate considered the recommendation and the modalities made and developed by the Committee constituted for this purpose. It is resolved to implement the recommendations made by the committee (**ANNEXURE-II**) with following modifications:

1. Remuneration amount for the faculty member(s) for running the course will be same as the guidelines of SNFCE for the part-time programmes and the earning from the programme will be retained by the SNFCE as internal resource generation (IRG) of the Institute.

2. The Executive Development Programme will be Interdisciplinary as well as Multidisciplinary.

The Senate resolved to start the Executive MBA (MBA Part-Time) programme with the course structure proposed by Head – SMS (**ANNEXURE -III**). The admission process will remain same as agreed upon for the M. Tech. (Part-Time) programme under Agenda Item no. 61.04 (recommendations of Standing Committee).

Recommendation related to re-starting Part-Time Ph.D. programme was deferred.

Item No. 61.09 : **To consider the revision in grading system.**

Resolution : To Senate considered the recommendation of Ordinance Review Committee regarding revision in grading system presented by Dean (Academic). The Senate resolved that the same may be considered by the Ordinance Review Committee.

Item No. 61.10 : **To consider the Institution of a new sponsored gold medal in the memory of Late (Shri) Bhagwati Prasad Mehrotra, F/o, Dr. Gopal Krishna Mehrotra, Professor, Department of Chemistry, MNNIT Allahabad, to be awarded to overall first position holder in B.Tech., Chemical Engineering (final year) students and known as Late (Shri) Bhagwati Prasad Mehrotra Memorial Gold Medal.**

Resolution : The Senate considered the request made by Dr. Gopal Krishna Mehrotra, Professor, Department of Chemistry for institution of a new Gold Medal sponsored by him in the memory of his father Late (Shri) Bhagwati Prasad Mehrotra and resolved to approve the same. This newly instituted sponsored medal named as *"Late (Shri) Bhagwati Prasad Mehrotra Memorial Medal"* will be awarded to overall first position holder in Chemical Engineering (final year) students of the B.Tech. programme.

Item No. 61.11 : **Any other matter with permission of the Chair.**

Resolution : The Senate considered the following matters with the permission of the Chairman, Senate:

(i) The Senate considered the Academic Calendar for the session 2018-19 and suggested some modifications. It was resolved that the suggestions given by the Senate be suitably incorporated and be circulated to all the members of the Senate for suggestions, if any. Suggestions received from members may be incorporated suitably and the same may be implemented. A copy of the Academic Calendar for the session 2018-19 as considered by the Senate is placed at **ANNEXURE –IV**.

(ii) The Senate considered the department wise faculty distribution and resolved to revisit the same by the department in the light of discussion and be placed in the next meeting of the Senate for consideration.

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

04|07|18

(Sarvesh K. Tiwari)
Registrar / Secretary

Approved

05|7|18

(Rajeev Tripathi)
Director / Chairman

अधिष्ठाता (शैक्षिक) कार्यालय
मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद – २११००४ (उ०प्र०) भारत
Office of the Dean (Academic)
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004 (UP) INDIA

Minutes of the meeting of the Senate Standing Committee held on April 17, 2018 (Tuesday) at 12:00 noon in the Office of the Dean (Academic).

Following members were present:

(i)	Prof. R. K. Tripathi, Dean (Academic)	:	Convener
(ii)	Prof. R. K. Singh, Dean (Students Welfare)	:	Member
(iii)	Prof. V. K. Srivastava, Professor, ECED **(Senate Nominee)**	:	Member
(iv)	Prof. M. K. Khurana, Chairman, SDPC (Officiating)	:	Member
(v)	Prof. Amit Dhawan, Chairman, SMPC	:	Member
(vi)	Prof. R. P. Singh, Chairman, SUGC	:	Member
(vii)	Prof. V. S. Tripathi, Faculty-in-Charge, SNFCE	:	Special Invitee

Following are the resolutions of the Committee:

1) With reference to the letter Ref. No. 17/SNFCE/2018 dated April 12, 2018 from Faculty-in-Charge, School of Non Formal and Continuing Education (SNFCE), regarding the admission of M.Tech. (Part-time) programmes of the Institute, Committee took the cognizance of the fact, that since last three academic sessions (2015-16, 2016-17 & 2017-18), there is zero admission to these programmes of the Institute. This has the adverse impact on our commitment to society.

- Currently the admissions to these programmes are based on only Written Test (covering the entire domain of respective UG programme).
- Minimum 08 numbers of candidates are required to run a programme.
- Candidate willing to take admission in these programmes should have minimum 02 years of working experience after the qualifying degree.

It has also been observed that for more experienced candidates having expertise in particular domain, getting admission based on only Written Examination becomes challenging.

Therefore, Committee felt that along with Written Examination there is need for considering the Academic Credentials, Work Experience and Personal Interaction with candidates as the basis for admission to these programmes. Committee discussed the proposal of Faculty-in-Charge, SNFCE. After long deliberations the Committee proposes that the admission in M.Tech. (Part-time) programmes of the Institute should be based on following 04 components:
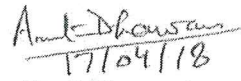
Sl. No.	Particulars					Maximum Marks
1.	Written Test					100
2.	Academic Qualification					30

Degree	CGPA / % Marks	Marks	Max. Marks
Graduation	(i) Greater than or equal to CGPA 9.50 OR 90.00%	20	20
	(ii) CGPA 8.50 to 9.49 OR 80.00% to 89.99%	18	
	(iii) CGPA 7.50 to 8.49 OR 70.00% to 79.99%	14	
	(iv) CGPA 6.50 to 7.49 OR 60.00% to 69.99%	10	
	(v) Less than CGPA 6.50 OR 60.00%	Not Eligible	
Senior Secondary / 10+2	(i) Greater than or equal to CGPA 9.50 OR 90.00%	05	05
	(ii) CGPA 8.50 to 9.49 OR 80.00% to 89.99%	04	
	(iii) CGPA 7.50 to 8.49 OR 70.00% to 79.99%	03	
	(iv) CGPA 6.50 to 7.49 OR 60.00% to 69.99%	02	
	(v) Less than CGPA 6.50 OR 60.00%	Not Eligible	
Matric / 10	(i) Greater than or equal to CGPA 9.50 OR 90.00%	05	05
	(ii) CGPA 8.50 to 9.49 OR 80.00% to 89.99%	04	
	(iii) CGPA 7.50 to 8.49 OR 70.00% to 79.99%	03	
	(iv) CGPA 6.50 to 7.49 OR 60.00% to 69.99%	02	
	(v) Less than CGPA 6.50 OR 60.00%	Not Eligible	

Sl. No.	Particulars					Maximum Marks
3.	Work Experience					20

Sl. No.	Particulars	Max. Marks
(i)	Less than 24 Months	Not Eligible
(ii)	Equal to 24 Months	04
(iii)	For Every additional Six (06) months	01

Sl. No.	Particulars					Maximum Marks
4.	Personal Interview					50
	Total Marks					200

2) Final merit list should be prepared after adding the marks obtained in all above four components as described in the table given in point no. 1 above (out of total 200 marks).

3) Other eligibility requirements and minimum numbers of candidates required to run a programme, etc. should remain same.

4) In case of tie in total marks, preference will be given to the candidate with higher marks in Written Test followed by marks of Personal Interview and then in academic qualifications. In case of tie despite all these conditions, preference will be given to the candidate with higher age.
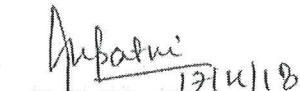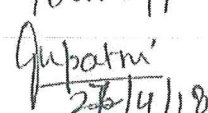
(R. P. Singh) 17/4/18
Chairman, SUGC

(Amit Dhawan) 17/04/18
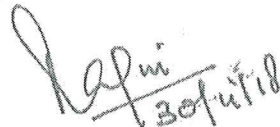Chairman, SMPC

(M. K. Khurana) 17/4
Chairman, SDPC (Oftg.)

(V. K. Srivastava) 17-04-18
Senate Nominee

(R. K. Singh) 17/4/18
Dean (Students Welfare)

(R. K. Tripathi) 17/4/18
Dean (Academic)

Director

Submitted for your approval
26/4/18

approved

30/4/18

Motilal Nehru National Institute of Technology Allahabad

Date: May 10, 2018

Minutes of the Meeting

A meeting of the Committee constituted by the Senate in its Sixtieth (60th) meeting to submit recommendation related to the proposal on "Academic Consultancy and to revive and strengthen the Part-time M. Tech. and PhD courses" was held on May 10, 2018 at 5:30 pm in the Office of the Head, School of Management Studies

Following members of the Committee were present in the meeting

1.	Prof. G. P. Sahu, Head, SMS	Chairman
2.	Prof. V. S. Tripathi, Coordinator, SNFCE	Member
3.	Prof. A. D. Bhatt, Head, MED	Member
4.	Prof. M. M. Gore, Dean, RGIA	Special Invitee

The committee deliberated on the proposal presented to the Senate (60th meeting) by the Dean (RGIA) and the in principal agreement of the Senate on the proposal. The recommendation is to revive the Part-time M. Tech, PhD courses and in the process it is proposed to start running specialized subjects in the evening for eligible candidates including working professionals (See Annexure A)

The minutes of the meeting are as under:

1. The Committee proposed following modalities for running the specialized subjects in the evening by various departments under the umbrella of SNFCE, these modalities include the points recommended in the proposal document (Annexure A):

   A. **Programme Detail and Admission**
      i) The Programme may be named as "Executive Development Programme (EDP)"
      ii) Admission may be done on the basis of one or combination of following methods– interview, points on academic qualifications, and points on work experience to be decided and conducted by the Departmental Masters Selection Committee (DMSC).
      iii) Number of registration in each Subject: Minimum 10, Maximum 30
      iv) The eligibility criteria for admission may be same as the eligibility criteria specified for admission to the Masters Programme(s) of the Department.
      v) For Interdisciplinary and Contemporary EDP subjects, the syllabus and eligibility criteria for admission shall be proposed by the faculty offering the subject and with recommendation of the DMPC the proposal shall be communicated to Dean Academic for necessary approval by competent authority.
      vi) Fee amount to be charged for one subject may be Rs. 10,000/-
      vii) Classes per week: 4 hour (two slots of two class hour each on two working days in evening)
      viii) For Summer Semester, the classes per week: 10 (five slots of two class hours each on five days of the week in evening).

   B. **Evaluation and Grading**
      i) First exam (Mid Term) after 20 classes and Final exam (End Term) after 40 classes to be aligned with the Institute Examination Schedule.
      ii) A minimum of 75% attendance shall be mandatory. Otherwise no certificate and Mark-sheet will be issued to the candidate.
      iii) Examination and Grading System of MNNIT Allahabad will be followed for certificates and Mark-sheet.

C. Faculty Responsibility and Benefits

i) One Faculty may be permitted to offer only one subject in a semester.

ii) Faculty member offering a course shall take the responsibility of advertising the EDP and attract good candidates.

iii) Remuneration amount for faculty member offering one subject shall be Rs. 40,000/- for lectures (around 40 lectures), and Rs. 5000/- for conducting each examination.

iv) Total amount of registration fee shall be treated as Academic Consultancy of the faculty member.

v) Two or more faculty member may jointly offer one subject, in such cases the amount mentioned in point number iii) and iv) above shall be distributed among them.

D. Role of the Department

i) All the Academic Departments of the Institute may be permitted to offer EDP courses under this scheme.

ii) Under this EDP scheme, the Department can list subjects to offer along with the name of the faculty from its pool of the subjects offered in the Master Programs of the Department.

iii) In addition to the pool of subjects, the Department may propose to offer contemporary subjects in its discipline. In such cases the subject with content needs to be recommended by the DMPC and be communicated to the Dean Academic for necessary approval by the competent authority.

iv) The announcement can appear on Institute Website in the month of May for odd semester, month of October for even semester and month of March for Summer Semester, for the benefit of prospective candidates.

E. General Guideline

i) The progress may be reviewed by the Senate or a Committee Constituted by the Senate after two years from the start of the Executive Development Programme.

ii) The candidates who accumulate 10 such subjects with grades of C or above in the last three years can register for two years part-time M. Tech. program, which would have only thesis work as the remaining requirement.

iii) The graduate candidates who accumulate 10 such subjects with grades of C or above in the last three years can register for part-time PhD program which would have only thesis work (including Comprehensive Exam, State of the Art Seminar) as the remaining requirement.

iv) The candidates who are already M. Tech., and have accumulated 5 such subjects with grades of C or above in the last two years can register for part-time PhD program which would have only thesis work (including comprehensive exam, state of- the-art seminar) as the remaining requirement.

v) Inter-Departmental credit transfer may be permitted subject to the approval by the Department in case of above point number ii), iii) and iv).

2. The members of the committee deliberated on the revival of **Part-Time M. Tech.** courses being offered under the umbrella of SNFCE and resolved the following:

   a. Considering the past admission data and the analysis of the reasons for poor admission in these programmes, it is recommended that admission to part-time programme be done on the basis of Written Test, Interview, Points on Academic Qualifications, and Points on Work Experience with equal weightage each four criterion (proposed distribution of points is annexed as Annexure B).

   b. Considering the proposal of Head, SMS for starting "Executive MBA" programme; it is resolved that the Executive MBA programme may be started with a total maximum intake of 30 students. Modalities for admission may remain same as proposed at point number 2(a) above. All other modalities such as fee structure, seat matrix may remain
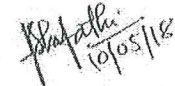
same as M. Tech. Part-Time Programme. Copy of proposal for starting "Executive MBA" is annexed as Annexure C. The proposal has the detailed course structure and seat matrix.

c. Option of starting other Masters courses such as part-time MSC, part-time MCA may also be permitted, in case the respective Department wishes so.

3. Similar to the deliberations on Part-Time M. Tech. programme, the committee is also of the opinion that Part-Time Ph. D. programme may be started again for the benefit of the society.

The meeting concluded with thanks to the Chair.

G. P. Sahu   V. S. Tripathi   A. D. Bhatt

D.No - 700/A/SMS - 296/2018

School of Management Studies
Motilal Nehru National Institute of Technology Allahabad

Chairman SNFCE

Date: March 06, 2018

Subject: Proposal for Executive MBA Programme (Part-Time three years MBA, under SNFCE)

Sir,

Similar to the Part-Time M. Tech. Programme, it is proposed to start an Executive MBA (Part-Time MBA) Programme for the working professionals of the city under SNFCE.

The admission process and other rules and regulations may remain same as it is already in practice for the Part-time M. Tech. Programme.

Proposed detail of the Programme is as under:

Name of the Degree:	Executive MBA or MBA (Part-Time)
Duration:	Six semesters spread over three years
Total intake:	30 (Gen – 15, OBC-8, SC- 5, ST-2)
Admission process:	Same as admission to Part-Time M. Tech.
Eligibility:	Bachelor Degree or equivalent of minimum three years duration in any discipline with minimum 60% aggregate marks or CPI of 6.5 at qualifying examination. For SC/ST candidates, eligibility in specified minimum marks CPI shall be relaxed as per Government of India Norms. (as per ordinance of Masters' Programme: Section no 3.2)
	Must have been in full time service for at least two years after completion of qualifying degree at the time of admission (as per Ordinance of Masters' Programme: Section no 3.3.2)
Fee Structure:	Same as for the Part-Time M. Tech. Programme

Programme Requirement: Same as mentioned in the Ordinances for Masters' Programme, Point number 7.1:

Programme	Min. Total credits	Min. credits through course work	Min. credits through research	Minimum duration	Maximum duration
MBA	80	60	20	Three years	Five years

Course Structure: The Course Structure proposed here is similar to the course structure of the regular MBA Programme. Subjects in the regular MBA programme (four semesters) has been re-distributed in six semesters for the Executive MBA programme taking care of the Odd and Even Semester combination. The Course Structure is as under:

Ex. MBA I Semester

Course code	Course	Credits
MS41101	Management Principles and Communication and Skill Development	2
MS41102	Managerial Economics	3
MS41104	Operation Research	3
MS41105	Accounting for Management Decision	3
MS41106	Research Methodology and Statistical Packages	2 (R)
MS41601	Rural Survey (Research Based)	2 (R)
	Total Credits	15

Note: The course codes used are of regular MBA subjects, these codes will be modified later; 'R' denotes credit through research

Ex. MBA II Semester

Course code	Course	Credits
MS42101	Financial Management	3
MS42102	Human Resource Management	3
MS42103	Operations Management	3
MS42104	Marketing Management	3
MS42601	Market Survey (Research Based)	2(R)
	Total Credits	14

Ex. MBA III Semester

Course code	Course		Credits
MS41107	Computer Application for Business		2(R)
MS41103	Business Environment and International Perspective		3
MS43301-MS43342	Professional Elective I	Note: Choose one pair of subjects from Professional Elective Set 1	3
MS43301-MS43342	Professional Elective II		3
MS43501-MS43599	Open Elective – I (Choose one subject from Open Elective Set 1)		3
	Total Credits		14

Ex. MBA IV Semester

Course code	Course		Credits
MS42105	Management Information Systems		2
MS42106	Organizational Behavior		3
MS42201	Management Information System and Application Development (Practical)		2 (R)
MS44301-MS44399	Professional Elective III	Note: Choose one pair of subjects corresponding to pair chosen in 3rd semester from Professional Elective Set 2.	3
	Professional Elective IV		3
	Total Credits		13

Ex. MBA V SEMESTER

Course code	Course		Credits
MS43101	Strategic Management		3
MS43301-MS43499	Professional Elective V	Note: Choose one pair of subjects from Professional Elective Set 1, other than the pair chosen during 3rd semester	3
	Professional Elective VI		3
MS44501-MS44599	Open Elective-II (Choose one subject from Open Elective Set 2)		3
MS43601	Industry Survey		2 (R)
MS43602	Summer Internship Project Evaluation (6-8 weeks of internship at industry location)		4 (R)
	Total Credits		18

Ex. MBA VI Semester

Course code	Course		Credits
MS44101	Entrepreneurship and Innovation Management		3
MS44301-MS44399	Professional Elective VII	Note: Choose one pair of subject corresponding to the pair chosen in 5th semester from Professional Elective Set 2.	3
	Professional Elective VIII		3
MS44601	Research Project		6 (R)
	Total Credits		15

Note: The course codes used are of regular MBA subjects, these codes will be modified later;
'R' denotes credit through research

Professional Elective Set 1 *(Choose one pair of subjects for third semester and another pair of subjects for 5th Semester):*

	Pair 1 (Marketing Management)	
MS43301	Consumer Behaviour and Advertising	3
MS43302	Retail Management	3
	Pair 2 (Operations Management)	
MS43311	Quality Management	3
MS43312	Project Management	3
	Pair 3 (Financial Management)	
MS43321	Financial Service Operations	3
MS43322	Investment Analysis and Portfolio Management	3
	Pair 4 (Human Resource Management)	
MS43331	Industrial Relations and Labour Legislations	3
MS43332	Human Resource Planning and Development	3
	Pair 5 (Systems Management)	
MS43341	Business System Analysis and Design	3
MS43342	Database Management System	3

Professional Elective Set 2 *(Choose One Pair of subjects for fourth semester and another pair of subjects for sixth semester):*

	Pair 1 (Marketing Management)	
MS44301	International Marketing	3
MS44302	Product and Brand Management	3
	Pair 2 (Operations Management)	
MS44311	Professional Decision Modelling and Quantitative Analysis	3
MS44312	Logistics and Supply Chain Management	3
	Pair 3 (Financial Management)	
MS44321	Financial Derivatives	3
MS44322	Multinational Finance	3
	Pair 4 (Human Resource Management)	
MS44331	Strategic Human Resource Management	3
MS44332	International Human Resource Management	3
	Pair 5 (Systems Management)	
MS44341	Data Analysis and Design	3
MS44342	E- Business	3

Open Elective Set 1 *(Choose one subject for third semester)*

MS43501	Rural Marketing	3
MS43502	Leadership and Group Processes	3
MS43503	Business Ethics and Corporate Governance	3
MS43504	Intellectual Property Rights	3
MS43505	Business Intelligence	3
MS43506	Corporate Restructuring	3
MS43507	Social Marketing	3
MS43508	Behavioural Finance	3

Open Elective Set 2 *(Choose one subject for fifth semester)*

MS44501	Tax Planning and Management	3
MS44502	Project Appraisal and Financing	3
MS44503	Marketing of Services and Concepts	3
MS44504	Organizational Development and Change	3
MS44505	Electronic Governance	3
MS44506	Business to Business Marketing	3
MS44507	Sustainable Business Development	3
MS44508	Cross Culture Management	3

Submitted for your kind consideration please

G. P. Sahu
Head, SMS

मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद

इलाहाबाद – २११००४ [उ.प्र.] भारत

Motilal Nehru National Institute of Technology Allahabad

Allahabad – 211004 [UP] India

ACADEMIC CALENDAR FOR THE ACADEMIC SESSION 2018 – 2019

ODD SEMESTER 2018-2019

Events	Dates
Physical Reporting (Registration for Odd Semester Session 2018-19)	
M.Tech. 1st Sem. Reporting and Physical Registration at Institute	June 25–28, 2018 (Monday–Thursday)
Final year M.Tech., MCA, MBA, M.Sc.	July 14, 2018 (Saturday)
Final year B.Tech.	July 17, 2018 (Tuesday)
Newly admitted M.Tech., MCA, MBA, M.Sc., Ph.D. Students (1st Semester) (Tentative)	July 18, 2018 (Wednesday)
Registration of B.Tech. 3rd Semester, Ph.D. (All Intermediate semesters)	July 19, 2018 (Thursday)
Registration of B.Tech. 5th Sem., MCA 3rd Sem. students	July 20, 2018 (Friday)
Commencement of Classes for Odd Semester (except B.Tech. 1st Semester)	July 23, 2018 (Monday)
Registration of newly admitted B.Tech. students (1st Semester) (As per JoSAA/CSAB Guidelines) (Tentative)	July 23–26, 2018 (Monday-Thursday)
Last and final date for Registration with late fee (except 1st Sem. Students)	July 25, 2018 (Wednesday)
Orientation Programme for B.Tech. 1st year students (Deeksharambha)	**July 27, 2018 (Friday)**
Commencement of Classes for Newly admitted B.Tech. 1st Sem. Students	**July 30, 2018 (Monday)**
First notification of shortage of attendance by the concerned Department	August 31, 2018 (Friday)
Notification of list of registered students	September 04, 2018 (Tuesday)
Mid-Semester Examination	**September 10-15, 2018 (Monday-Saturday)**
Avishkar + Gnosiomania	September 26–29, 2018 (Wednesday–Saturday)
Last date of showing the evaluated Mid Semester Answer sheets	October 08, 2018 (Monday)
Second notification of shortage of attendance by the concerned Department	October 15, 2018 (Monday)
Mid-Semester Break	**October 12-21, 2018 (Friday-Sunday)**
Annual Athletic Meet	October 26–28, 2018 (Friday–Sunday)
End of Classes for Odd Semester	**November 28, 2018 (Wednesday)**
Final Shortage of attendance to be notified by the concerned Department (with copy to Examination Cell)	November 29, 2018 (Thursday)
End-Semester Practical Examinations (Schedule to be announced by HoD)	November 19–30, 2018 (Monday-Friday)
M.Tech. Thesis Final Examination / Ph.D. End Semester Presentation	November 14 to December 14, 2018 (Wednesday–Friday)
End-Semester Theory Examinations	**December 03–08, 2018 (Monday–Saturday)**
Submission of Grades	December 17, 2018 (Monday)
Declaration of Results	December 21, 2018 (Friday)
Winter Vacation	**December 21–30, 2018 (Friday–Sunday)**
On-Line Registration for Even Semester	December 11–30, 2018 (Tuesday–Sunday)
Physical Reporting (Registration for Even Semester Session 2018-19)	
M.Tech., MCA, MBA, M.Sc. & Ph.D. (all semesters)	December 31, 2018 (Monday)
B.Tech. (6th & 8th Semester)	January 01, 2019 (Tuesday)
B.Tech. 2nd & 4th Semester	January 02, 2019 (Wednesday)
Commencement of Classes for Even Semester	January 03, 2019 (Thursday)
Last and final date for late registration with late fee	January 11, 2019 (Friday)

EVEN SEMESTER 2018-2019

Events	Dates
Registration for Even Semester Session 2018-19	
Physical Reporting (Registration for Even Semester Session 2018-19)	
M.Tech., MCA, MBA, M.Sc. & Ph.D. (all semesters)	December 31, 2018 (Monday)
B.Tech. (6th & 8th Semester)	January 01, 2019 (Tuesday)
B.Tech. (2nd & 4th Sem.)	January 02, 2019 (Wednesday)
Commencement of Classes for Even Semester	January 03, 2019 (Thursday)
Last and final date for late registration with late fee	January 11, 2019 (Friday)
Notification of list of registered students	January 28, 2019 (Monday)
First notification of shortage of attendance by the concerned Department	February 11, 2019 (Monday)
Mid-Semester Examination	**February 18–23, 2019 (Monday-Saturday)**
Last date of showing of Answer sheet	March 12, 2019 (Tuesday)
Mid-Semester Break	March 15–24, 2019 (Friday–Sunday)
Second notification of shortage of attendance by the concerned Department	April 01, 2019 (Monday)
Culrav (Annual Cultural Festival) 2019	April 03-06, 2019 (Wednesday–Saturday)
End of Classes for Even Semester	**May 03, 2019 (Friday)**
Final Shortage of attendance to be notified in the Departments	May 04, 2019 (Saturday)
End-Semester Practical Examinations (Schedule to be announced by HoD)	April 22–May 03, 2019 (Monday–Friday)
End-Semester Theory Examinations	**May 06-11, 2019 (Monday-Saturday)**
Submission of Grades	May 20, 2019 (Monday)
Declaration of Results	May 25, 2019 (Saturday)
Summer Vacation	**May 25–July 16, 2019 (Saturday-Tuesday)**
Registration for Supplementary Examination – 2019	May 31 – June 07, 2019 (Friday–Friday)
Supplementary Examination	June 18- July 03, 2019 (Tuesday-Wednesday)
On-Line Registration for Odd Semester	June 14- July 17, 2019 (Friday-Wednesday)
The Steps of Registration are:	
• Payment / Clearance of dues.	
• Academic Registration	
Submission of grades of Supplementary Examination	July 08, 2019 (Monday)
M.Tech. Thesis Final Examination / Ph.D. End Semester Presentation	May 01–June 28, 2019 (Wednesday–Friday)
M.Tech. Thesis Grade Submission / Ph.D. Grade Submission	July 05, 2019 (Friday)
Declaration of Result of Supplementary Examination, M.Tech. and Ph.D.	July 12, 2019 (Friday)
Registration for Odd Semester Session 2019-20	
All Final year B.Tech., M.Tech. & M.Tech., M.Sc., MBA, MCA and Ph.D. (1st Semester) (Tentative)	July 17, 2019 (Wednesday)
B.Tech. 3rd Sem., Ph.D. (All Intermediate Semester) MBA & M.Sc. 3rd Semester	July 18, 2019 (Thursday)
B.Tech. 5th Semester, MCA 3rd Semester	July 19, 2019 (Friday)
Commencement of Classes for Odd Semester (except B.Tech. 1st Semester)	July 22, 2019 (Monday)
Registration of newly admitted B.Tech. students (1st Semester) (Tentative)	July 22–23, 2019 (Monday–Tuesday)

- Registration of newly admitted B.Tech./M.Tech./M.Sc. (1st Semester) to be notified as per CSAB/CCMT/CCMN Guidelines.
- Personality Development Workshop / Lectures date to be announced by Student Activity Centre (SAC).
- Convocation–2018 date to be notified.