



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
प्रयागराज - 211004 (उ०प्र०) भारत
Motilal Nehru National Institute of Technology Allahabad
Prayagraj - 211004 (UP) INDIA

MINUTES

Minutes of the Sixty-fourth (64th) meeting of the Senate held on June 17, 2019 (Monday) at 02:30 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. M. M. Gore | – | Member |
| 3. | Prof. Suneeta Agarwal | – | Member |
| 4. | Prof. Geetika | – | Member |
| 5. | Prof. R. K. Singh | – | Member |
| 6. | Prof. Haranath Kar | – | Member |
| 7. | Prof. P. P. Sahay | – | Member |
| 8. | Prof. R. D. Gupta | – | Member |
| 9. | Prof. A. D. Bhatt | – | Member |
| 10. | Prof. R. K. Tripathi | – | Member |
| 11. | Prof. R. S. Yadav | – | Member |
| 12. | Prof. V. K. Srivastava | – | Member |
| 13. | Prof. R. C. Vaishya | – | Member |
| 14. | Prof. H. S. Goyal | – | Member |
| 15. | Prof. Vijaya Bhadauria | – | Member |
| 16. | Prof. Amit Dhawan | – | Member |
| 17. | Prof. Shubhi Purwar | – | Member |
| 18. | Prof. Shiv Dutt Kumar | – | Member |
| 19. | Prof. S. S. Narvi | – | Member |
| 20. | Prof. K. N. Pandey | – | Member |
| 21. | Prof. Ravi Prakash Tewari | – | Member |
| 22. | Prof. S. J. Pawar | – | Member |
| 23. | Prof. Shivesh Sharma | – | Member |
| 24. | Prof. G. K. Mehrotra | – | Member |
| 25. | Prof. Anil Kumar Singh | – | Member |
| 26. | Prof. D. S. Kushawaha | – | Member |
| 27. | Prof. D. K. Yadav | – | Member |
| 28. | Prof. Y. K. Gupta | – | Member |
| 29. | Prof. Raj Mohan Singh | – | Member |
| 30. | Prof. Asheesh Kumar Singh | – | Member |
| 31. | Prof. Rajesh Gupta | – | Member |
| 32. | Prof. Manoj Kumar | – | Member |
| 33. | Prof. Avanish Kumar Dubey | – | Member |
| 34. | Prof. Rajeev Srivastava | – | Member |

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|-----|----------------------------------|---|-----------|
| 35. | Prof. M. K. Khurana | - | Member |
| 36. | Prof. S. N. Pandey, Physics | - | Member |
| 37. | Prof. Tanuj Nandan | - | Member |
| 38. | Dr. Sarvesh K. Tiwari, Registrar | - | Secretary |

Special Invitees:

- | | | | |
|----|--------------------------------|---|---|
| 1. | Dr. N. K. Singh, Head | - | Department of Biotechnology |
| 2. | Dr. Md. Siraj Alam, Head | - | Department of Chemical Engineering |
| 3. | Dr. Rajesh Kumar Shastri, Head | - | Department of Humanities & Social Science |
| 4. | Dr. Animesh K. Ojha, Head | - | Department of Physics |

The following members could not attend the meeting:

- | | | | |
|-----|---------------------------------|---|-------------------|
| 1. | Prof. Sudarshan Tiwari | - | Member |
| 2. | Prof. S. K. Duggal | - | Member |
| 3. | Prof. Peeush Ranjan Agrawal | - | Member |
| 4. | Prof. Rakesh Narian | - | Member |
| 5. | Prof. Anuj Jain | - | Member |
| 6. | Prof. R. P. Tiwari | - | Member |
| 7. | Prof. P. K. Dutta | - | Member |
| 8. | Prof. Anil Kumar Sachan | - | Member |
| 9. | Prof. A. K. Singh | - | Member |
| 10. | Prof. Sanjay Chaubey | - | Member |
| 11. | Prof. Ram Pal Singh | - | Member |
| 12. | Prof. Niroj Banerjee | - | Member |
| 13. | Prof. Neeraj Tyagi | - | Member |
| 14. | Prof. Ravi Prakash | - | Member |
| 15. | Prof. R. K. Nagaria | - | Member |
| 16. | Prof. P. K. Mehta | - | Member |
| 17. | Prof. Anjana Pandey | - | Member |
| 18. | Prof. Sadhana Sachan | - | Member |
| 19. | Prof. L. K. Mishra | - | Member |
| 20. | Prof. Rakesh Kumar | - | Member |
| 21. | Prof. Ram Awadh Mishra | - | Member |
| 22. | Prof. Vijay Shanker Tripathi | - | Member |
| 23. | Prof. Paulson Samuel | - | Member |
| 24. | Prof. Richa Negi | - | Member |
| 25. | Prof. Nand Kishor | - | Member |
| 26. | Prof. Ambalika Sinha | - | Member |
| 27. | Prof. S. N. Pandey, Mathematics | - | Member |
| 28. | Prof. Pankaj Srivastava | - | Member |
| 29. | Prof. S. K. Poddar | - | Member |
| 30. | Prof. Mukul Shukla | - | Member |
| 31. | Prof. Arvind Agrawal | - | Member |
| 32. | Prof. Ganesh Pd. Sahu | - | Member |
| 33. | Prof. Sumathi Rao | - | Member (External) |
| 34. | Prof. S. N. Singh | - | Member (External) |
| 35. | Prof. Partha Basu | - | Member (External) |

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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 are as under:

Item No. 64.01 : **To confirm the minutes of the Sixty-third (63rd) meeting of the Senate held on April 15, 2019.**

Resolution : The Senate confirmed the minutes of its Sixty-third (63rd) meeting held on April 15, 2019, with following modifications in respect of resolution on item No 63.06 and item No 63.09.

(i) In respect of resolution on item No. 63.06, the Senate resolved to modify the guidelines approved by it in its 63rd meeting held on 15.04.2019 vide resolution on item No. 63.06.

A copy of modified guidelines as approved by the Senate in this meeting is placed at **ANNEXURE-I**

(ii) The Senate resolved to modify the resolution on item No. 63.09 as follows:

For:

The Senate considered the request made by the Head, Department of Electrical Engineering for clarification regarding counting of QIP candidates over and above the limit provided in Ordinances for Doctoral Programme. After detailed deliberations, the Senate resolved to review the resolution on item No. 47.10 of its 47th Senate meeting held on 23.06.2014.

The Senate also resolved that the matter may be discussed in departments / Cells. The recommendations of the departments may be placed before the Senate in its next meeting.

The Senate further resolved that the departments may evolve a transparent system for uniform distribution of Ph.D. scholars amongst faculty members.



Read as:

"The Senate considered the request made by the Head, Department of Electrical Engineering for clarification regarding counting of QIP candidates in Ph.D. programme, over and above the prescribed limit provided in the Ordinance for Doctoral Programmes. The Senate after detailed deliberations resolved that QIP candidates admitted in Ph.D. programme and allotted to a faculty member for supervision, will be counted within the limit as prescribed in the Ordinance 12.1.9 of the Ordinances for Doctoral programme. The Senate also resolved that candidates admitted to Ph.D. programme only under admission category 14 and belonging to external research projects of that individual faculty member will only be counted over and above, the limit prescribed in the Ordinances 12.1.9 of the Ordinances for Doctoral Programme."

Item No. 64.02 : To consider the action taken report on the decisions taken in the Sixty-third (63rd) meeting of the Senate held on April 15, 2019.

Resolution : The Senate noted action taken on the decisions taken in its Sixty-third (63rd) meeting held on April 15, 2019, as circulated.

Item No. 63.03 : 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 confirmed and ratified the approval accorded by the Chairman, Senate on the recommendations of Ph.D. Oral Boards of following students of the Institute:

Sl. No.	Registration No.	Name	Department
1.	2015RMS04	Mr. Pravin Kumar Agrawal	SMS
2.	2013RAM51	Mr. Sushil Kumar Singh	AMD
3.	2013REL04	Ms. Pooja Rani	ECED
4.	2015RGI01	Mr. Arshad Husain	GISC
5.	2013RBT05	Ms. Suhaga Dohare	BOT.
6.	2014RME12	Ms. Pallvita Yadav	MED
7.	2013RAM03	Mr. Rajendra Bahadur	AMD
8.	2014RCS03	Mr. Shambhu Shankar Bharti	CSED

(b) The Senate confirmed and ratified the approval accorded by the Chairman, Senate on the recommendations made by the Standing Committee on urgent academic matters in its meetings held on 06.06.2019. A copy of the approved minutes of Standing Committee is placed at **ANNEXURE-II**, respectively.

The Senate also confirmed and ratified the approval accorded by the Chairman, Senate on the recommendations of the Unfair Means (UFM) Committee meeting held on 16.05.2019. A copy of the approved minutes of Unfair Means (UFM) Committee meetings is placed at **ANNEXURE-III**, respectively.

Item No. 64.04 : To consider the analysis of Even Semester Examination result 2018-19.

Resolution : The Senate noted the analysis of academic results of Even Semester 2018-19 and resolved that the subject wise analysis of results in respect of all the departments may be forwarded to concerned Head of the Department for further analysis and deliberations at the department level.

Item No. 64.05 : To consider the recommendations of the Ordinance Review Committee

Resolution : The Senate considered the recommendations of the Ordinances Review Committee on the Ordinances for Doctoral Programme presented by the Chairperson of the Committee, Prof. Geetika. The Senate after detailed deliberations, resolved to approve the same with certain modifications. The Senate also resolved the Committee will incorporate these modifications and circulate to all the members for information.


The Senate further resolved that members may give their observations, if any, on the draft Ordinances for Masters programme (already circulated) as well as the draft Ordinances for the Bachelors' Programme (to be circulated). Observations, so received on these Ordinances will only be considered for discussion on the matter, in the next meeting of the Senate.



Item No. 64.06 : Any other matter with the permission of the Chair

Resolution : The Senate desired that an annual calendar of meeting of the Senate may be prepared & placed before the Senate in its next meeting.

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


11/07/19
(Sarvesh K. Tiwari)
Registrar / Secretary

Approved


11/5/19
(Rajeev Tripathi)
Director / Chairman



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
 प्रयागराज-211004 [भारत]
 Motilal Nehru National Institute of Technology Allahabad
 Prayagraj-211004 [India]
 Website: <http://www.mnnit.ac.in>

Guidelines for Institute Faculty for Supervising / Co-supervising students of other Institute / University

[As modified and approved by the Senate in its Sixty-fourth (64th) meeting held on 17.06.2019 vide resolution on item No. 64.01]

1. In the Guidelines, unless the context otherwise requires,
 - (a) "Institute" means Motilal Nehru National Institute of Technology Allahabad (MNNIT Allahabad).
 - (b) "Parent Institute / University" means the Institute in which the Research Scholar is enrolled for the degree program.
 - (c) "Supervisor / Co-supervisor" means Regular Faculty of MNNIT Allahabad.
 - (d) "Research Scholars" means Research Scholars having enrollment in other Institute / University.

2. The Faculty of MNNIT Allahabad who wish to Supervise / Co-supervise students of other Institute / University shall abide the following:
 - (a) Supervisor / Co-Supervisor shall not Supervise/Co-supervise more than two Research Scholars. Preferably, these two Research Scholars shall be from different Parent Institute/University.
 - (b) The Research Scholar need to be enrolled in any of the following category of Institutions.
 - **Category – I Institutions:**
 - IITs / NITs / IISc / IISERs / IIMs / IIITs/IIEST Shibpur.
 - **Category – II Institutions:**
 - Other Centrally funded Technical Institutions.
 - State funded Technical Institutions.
 - **Category – III Institutions:** Any other Institutions appearing within top 100 rank of NIRF ranking published by MHRD in last two years.
 - (c) The Research Scholar shall submit Rs. 10,000/- per semester in Institute as supervision fee in lieu of facilitating the Institute faculty as his/ her Supervisor/Co-supervisor. This fee

will include fee for utilisation of research facilities such as labs, library, Software's etc. to the Research Scholars on Saturdays only.

- (d) Charges mentioned at point No. 2(d) would be raised by 20% every two year.
- (e) Supervisor / Co-supervisor shall preferably facilitate the Research Scholar on Saturdays.
- (f) The registration record of these Research Scholars would be maintained at the Office of Dean(Academic) and concerned departments.
- (g) Supervisor/Co-supervisor would be entitled for all the IPR points generated through this activity.
- (h) In case of Research Scholar belonging to a foreign university then a separate MoU need to be signed with the said university.

In case the Supervisor / Co-Supervisor is required to travel to Parent Institute, then that shall be considered under Special Casual leave. The Institute shall not bear any expense incurred by the Supervisor / Co-Supervisor in this regard.

A handwritten signature in black ink, appearing to be 'P. S. S.', written over a horizontal line.



कार्यालय अधिष्ठाता [शैक्षिक]
मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
प्रयागराज २११००४ [भारत]
Office of the Dean [Academic]
Motilal Nehru National Institute of Technology Allahabad
Prayagraj-211004 [India]

Dated:-06-06-2019

Minutes of the Meeting of Standing Committee (Grade Discrepancy) held on 06-06-2019 [Thursday] at 4:30 PM in the office of Dean (Academic). Following members were present:

Prof. R.K.Tripathi, Dean (Academic)	- Convener
Prof. V.K. Srivastava, ECED	- Senate Nominee
Prof. K.N. Pandey, Dean [Student Welfare]	- Member
Prof.R.S.Yadav Chairman- SDPC	- Member
Prof. Amit Dhawan, Chairman -SMPC	- Member
Prof. Shubhi Purwar, Chairman -SUGC	- Member
Dr. Y.K Prajapati, F.I. [Examination]	- Special Invitee
Dr. Navjot Singh A.F.I.[Examination]	- Special Invitee
Prof. A.K Singh ,Head CSED	- Special Invitee

The committee reviewed the case of following student for grade discrepancy and recommended that due to wrong marks entry in the End Semester 2018-19 his marks should be rectified, and new grades should be entered as given in the table below:

Sl. No	Enrolment No.	Name of student	Course Code	Subject Name	Grade		Comments	Name of Course Coordinator /Instructor
					Old	New		
1.	20152019	Jeste Mohit Sandeep	CS-1803	Privacy Preserving Publishing	D	A+	Change in Grade	Prof. A.K Singh

Meeting ended with thanks to Chair.

Shubhi Purwar
06/06/2019
Prof. Shubhi Purwar
Chairman,SUGC

Amit Dhawan
06/06/19
Prof. Amit Dhawan
Chairman,SMPC

R.S. Yadav
06.06.19
Prof. R.S.Yadav
Chairman,SDPC

V.K. Srivastava
6-6-19
Prof V.K. Srivastava
(Senate Nominee)

K.N. Pandey
06.6.2019
Prof. K.N Pandey
Dean(Student Welfare)

R.K. Tripathi
06/6/19
Prof. R.K.Tripathi
Dean Academic

Chairman Senate

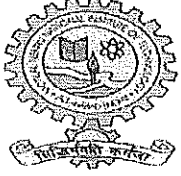
Submitted for your kind approval.

FILED
u n

R.K. Tripathi
06/6/19

Approved
Rajni
7/6/19.

pu



Director's Office
Received
Date 17.5.2019

कार्यालय अधिष्ठाता [शैक्षिक]
मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद

प्रयागराज - २११००४ [उ०प्र०] भारत

Office of the Dean [Academic]

Motilal Nehru National Institute of Technology Allahabad

Prayagraj - 211004 [UP] India

Date	17-5-19
Time	5:15
No.	474

Date: 16-05-2019

Minutes of meeting of the Unfair Means Committee held on Thursday, May 16, 2019

The meeting of the Unfair Means Committee was held at 11:00 A.M. on Thursday, May 16, 2019 in the Office of Dean (Academic) to consider the cases of Unfair Means reported during the End (Even) Semester Examination 2018-19 held from 05-05-2019 to 10-05-2019. The following members were present:

- | | |
|---|---------------|
| 1. Dean [Academic] | - Chairperson |
| 2. Dean [Student Welfare] & Chief Proctor | - Member |
| 3. Prof. H.Kar, [Senate Nominee], ECED | - Member |
| 4. Head Electrical Engineering Department | - Member |
| 5. Head Civil Engineering Department | - Member |
| 6. Head Mathematics | - Member |
| 7. Head Computer Science & Engineering Department | - Member |
| 8. Associate Faculty In charge Examination | - Member |
| 9. Faculty In charge [Examination] | - Convener |

The Committee examined all the cases of the following students who have been reported to be having in possession of materials qualified for Unfair Means during the End (Even) Semester Examination held from 05-05-2019 to 10-05-2019.

End (Even) Semester Examination (2018-19)

I.No	Reg. No.	Name of the Student	Program	Department	Current Sem.	Course Title	Course Code
1.	20168028	Mayank Singh	B.Tech	IT	VI	Multimedia Technology	CS-1607
2.	20185150	Akshara Srivastava	B.Tech	ECED	II	Mathematics-II	MA-12101
3.	20189028	Harshit Patwa	B.Tech	Chemical	II	Environment & Climate Change	CE-12101
4.	20182039	Tanam Gupta	B.Tech	EED	II	Computer Programming	CS-12101
5.	20164151	Aradhita Bhattacharya	B.Tech	CSED	VI	Software Engineering	CS-1606
6.	20164003	Juneesh Pawar	B.Tech	CSED	VI	Software Engineering	CS-1606
7.	20162013	Madhavi Nigam	B.Tech	EED	IV	Power System-I	EE-14103

[Signature]

[Signature] 16/5/19

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[Signature] 16/5/19

[Signature] 16/5/19

[Signature] 16/5/19

[Signature] 16/5/19

Recommendation of the committee is as follows:

(A). The committee examined the case of the following students who have been reported "Use of material relevant to the respective course/possession of mobile phones/smart watch/piece of paper with course content" during End (Even) semester examination 2018-19 and resolved that they should be awarded "F" grade in End (Even) Semester Examination 2018-19 for the course, mentioned against their name irrespective of their performances and are allowed to appear in Supplementary Examination 2019. A warning letter should also be issued to the concerned students. The answer books of the Examination held during the End (Even) Semester Examination from 05-05-2019 to 10-05-2019 needs to be evaluated but the marks shall not be carried forward for the award of grade.

End (Even) Semester Examination (2018-19)

Sl.No	Reg. No.	Name of the Student	Program	Department	Current Sem.	Course Title	Course Code
1.	20185150	Akshara Srivastava	B.Tech	ECED	II	Mathematics-II	MA-12101
2.	20189028	Harshit Patwa	B.Tech	Chemical	II	Environment & Climate Change	CE-12101
3.	20164151	Aradhita Bhattacharya	B.Tech	CSED	VI	Software Engineering	CS-1606
4.	20164003	Juneesh Pawar	B.Tech	CSED	VI	Software Engineering	CS-1606
5.	20162013	Madhavi Nigam	B.Tech	EED	IV	Power System-I	EE-14103

(B). The committee examined the case of the following student who have been reported "Use of material relevant to the respective course/possession of mobile phones/smart watch/piece of paper with course content" during End (Even) semester examination 2018-19 and resolved that he should be awarded "F" grade in End (Even) Semester Examination 2018-19 for the course, mentioned against his name irrespective of his performances and the student should not be allowed for Supplementary Examination 2019 for the subject "Computer Programming (CS-12101)" due to repetition of UFM offence as done in Mid (Odd) Semester Examination 2018-19 (copy enclosed). The answer book of this student needs to be evaluated but the marks shall not be carried forward for the award of grade.

Sl.No	Reg. No.	Name of the Student	Program	Department	Current Sem.	Course Title	Course Code
1.	20182039	Tanam Gupta	B.Tech	EED	II	Computer Programming	CS-12101

(C). The Committee examined the case of the following student and resolved that for this students "No proof of cheating" has been found, hence the answer book shall be evaluated and the marks awarded shall be carried forward for award of grade and result will be declared. A warning letter should be issued to the concern student.

Sl.No	Reg. No.	Name of the Student	Program	Department	Current Sem.	Course Title	Course Code
1.	20168028	Mayank Singh	B.Tech	IT	VI	Multimedia Technology	CS-1607

for
16/5/19
Head Mathematics

16/5/19
Head EED

16/5/19
Head CSED

16/5/19
Head CED

16/5/19
Prof. H.N.Kar
(Senate Nominee)

16.5.2019
Dean Student Welfare & Chief Proctor

16/5/19
Dean [Academic]

Approved/Return for Review

FILE
16/5/19

16/5/19
(Director)