



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-sixth (66th) meeting of the Senate held on December 23, 2019 (Monday) at 03:00 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. Vijaya Bhadauria	–	Member
3.	Prof. Amit Dhawan	–	Member
4.	Prof. P.K. Dutta	–	Member
5.	Prof. Geetika	–	Member
6.	Prof. M.M. Gore	–	Member
7.	Prof. Rajesh Gupta	–	Member
8.	Prof. Y. K. Gupta	–	Member
9.	Prof. Haranath Kar	–	Member
10.	Prof. Rakesh Kumar	–	Member
11.	Prof. D. S. Kushawaha	–	Member
12.	Prof. R. K. Nagaria	–	Member
13.	Prof. Rakesh Narian	–	Member
14.	Prof. Richa Negi	–	Member
15.	Prof. Anjana Pandey	–	Member
16.	Prof. K. N. Pandey	–	Member
17.	Prof. Shubhi Purwar	–	Member
18.	Prof. Ganesh Pd. Sahu	–	Member
19.	Prof. Paulson Samuel	–	Member
20.	Prof. Shivesh Sharma	–	Member
21.	Prof. Mukul Shukla	–	Member
22.	Prof. Anil Kumar Singh	–	Member
23.	Prof. Asheesh Kumar Singh	–	Member
24.	Prof. R. K. Singh	–	Member
25.	Prof. Raj Mohan Singh	–	Member
26.	Prof. Rajeev Srivastava	–	Member
27.	Prof. V. K. Srivastava	–	Member
28.	Prof. Ravi Prakash Tewari	–	Member
29.	Prof. R. K. Tripathi	–	Member
30.	Prof. R. C. Vaishya	–	Member
31.	Prof. D. K. Yadav	–	Member
32.	Prof. R. S. Yadav	–	Member
33.	Dr. Sarvesh K. Tiwari, Registrar	–	Secretary

Special Invitees:

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|----|--------------------------------|---|---|
| 1. | Dr. Ramesh Pandey , Head | - | Department of Applied Mechanics |
| 2. | Dr. Nand Kumar Singh, Head | - | Department of Biotechnology |
| 3. | Dr. Mohd. Siraj Alam, Head | - | Department of Chemical Engineering |
| 4. | Dr. Tamal Ghosh, Head, Ofg. | - | Department of Chemistry |
| 5. | Dr. Rajesh Kumar Shastri, Head | - | Department of Humanities & Social Science |
| 6. | Dr. Animesh Kumar Ojha, Head | - | Department of Physics |
| 7. | Dr. Tripti Singh, Head | - | School of Management Studies |

The following members could not attend the meeting:

- | | | | |
|-----|------------------------------|---|--------|
| 1. | Prof. Suneeta Agarwal | - | Member |
| 2. | Prof. A. D. Bhatt | - | Member |
| 3. | Prof. Sanjay Chaubey | - | Member |
| 4. | Prof. Avanish Kumar Dubey | - | Member |
| 5. | Prof. H. S. Goyal | - | Member |
| 6. | Prof. R. D. Gupta | - | Member |
| 7. | Prof. Anuj Jain | - | Member |
| 8. | Prof. M.K. Khurana | - | Member |
| 9. | Prof. Nand Kishor | - | Member |
| 10. | Prof. Manoj Kumar | - | Member |
| 11. | Prof. Shiv Dutt Kumar | - | Member |
| 12. | Prof. G. K. Mehrotra | - | Member |
| 13. | Prof. P.K. Mehta | - | Member |
| 14. | Prof. L. K. Mishra | - | Member |
| 15. | Prof. Ram Awadh Mishra | - | Member |
| 16. | Prof. Tanuj Nandan | - | Member |
| 17. | Prof. S.S. Narvi | - | Member |
| 18. | Prof. S. N. Pandey | - | Member |
| 19. | Prof. S.J. Pawar | - | Member |
| 20. | Prof. Ravi Prakash | - | Member |
| 21. | Prof. Anil Kumar Sachan | - | Member |
| 22. | Prof. Sadhana Sachan | - | Member |
| 23. | Prof. P. P. Sahay | - | Member |
| 24. | Prof. A. K. Singh | - | Member |
| 25. | Prof. Ram Pal Singh | - | Member |
| 26. | Prof. Ambalika Sinha | - | Member |
| 27. | Prof. Pankaj Srivastava | - | Member |
| 28. | Prof. R. P. Tiwari | - | Member |
| 29. | Prof. Vijay Shankar Tripathi | - | Member |
| 30. | Prof. Neeraj Tyagi | - | Member |
| 31. | Prof. Sumathi Rao | - | Member |
| 32. | Prof. S. N. Singh | - | Member |
| 33. | Prof. Partha Basu | - | Member |

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



Agenda item-wise proceedings are as under:

Item No. 66.01 : To confirm the minutes of the Sixty-fifth (65th) meeting of the Senate held on October 16, 2019.

Resolution : The Senate confirmed the minutes of its Sixty-fifth (65th) meeting of the Senate held on October 16, 2019.

Item No. 66.02 : To consider the action taken report on the decisions taken in the Sixty-fifth (65th) meeting of the Senate held on October 16, 2019.

Resolution : The Senate noted action taken on the decisions taken in its Sixty-fifth (65th) meeting held on October 16, 2019, as circulated.

The Senate further resolved that in cases wherever a Committee is constituted as per Senate resolution, the Committee so constituted shall have Associate Dean (Academic) as its Convener.

Item No. 66.03 : 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.	2014RBT03	Mr. Vivek Kumar Yadav	BOT.
2.	2015REE51	Ms. Shweta	EED
3.	2014RCE51	Mr. Ambareesh Kumar	CED
4.	2013REE52	Mr. Akhilesh Kumar Gupta	EED
5.	2013RME56	Mr. Prashant Kumar Singh	MED
6.	2013RAM52	Mr. P. Shakti Prakash	AMD
7.	2013RBT55	Mr. Pradeep Kumar Singh	BOT.
8.	2015REE52	Ms. Singh Rupal Hukampal	EED

- (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 meeting held on 14.11.2019. A copy of the approved minutes of the Standing Committee is placed at ANNEXURE-I.

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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 13.12.2019. A copy of the approved minutes of the meeting of the Unfair Means (UFM) Committee is placed at **ANNEXURE-II**.

Item No. 66.04 : **To consider the recommendation of the Committee constituted to review rules and guidelines for institution of sponsored medals, scholarships, etc.**

Resolution : The Senate considered the recommendations of the Committee constituted for review of rules and guidelines for institution of sponsored medals, scholarships which mentions that the guidelines will be prepared after obtaining information from other peer institutions.

The Senate agreed with the proposal of the Committee.

The Senate also desired that the details be collected at earliest and recommendations of the Committee be submitted at the earliest. The Senate further resolved that the recommendations of the Committee may be placed before the Senate in its next meeting.

Item No. 66.05 : **To consider the proposal of the Committee constituted for the issue of degree in case of name correction.**

Resolution : The Senate considered the request of the Committee for extension of more time to submit the proposal of rules for the issue of degree in case of name correction, and resolved to grant time to the Committee for submission of its recommendations. The Senate further desired that recommendations of the Committee may be placed before the Senate in its next meeting.

Item No. 66.06 : **To consider the recommendations of the Chairman, SUGC.**

Resolution : The Senate considered the recommendations dated 18.12.2019 of the Chairperson, SUGC on the request of following students of Bachelors programme put up before it and resolved as under:

- (i) The Senate resolved to grant semester leave for the academic session 2018-19 to following students.



Sl. No.	Reg. No.	Name	Branch	Reason for Semester Leave	Leave Granted for
1.	20171034	Ms. Garima Katiyar	CE	Medical reasons	Odd & Even Semester 2019-20
2.	20163069	Mr. Abhishek Kumar Gupta	ME	Medical reasons	Odd Semester 2019-20
3.	20186012	Ms. Kumari Antima	PE	Year back	Odd Semester 2019-20

- (ii) The Senate considered the recommendations of Chairperson, SUGC on the request of Mr. Balwant Singh (Reg. No. 20153120), B.Tech (Mechanical Engineering) who has already been expelled from the Institute for the session 2019-20 and turned down the proposal for grant of semester leave to him for the Odd Semester of Session 2019-20.
- (iii) The Senate considered the recommendations of Chairperson, SUGC on the request of Mr. Udayan Agrawal (Reg. No. 20162016), B.Tech (Electronics and Communication Engineering) for re-conduct of End Semester Examination of two papers as he could not appear in End Semester Examination of the Odd semester of session 2019-20 due to the sudden demise of his father. The Senate deliberated on the issue and resolved to not to allow for its re-conduct of End Semester Examination as there is no such provision in the Ordinances of the Bachelor's Programme.

Item No. 66.07 : To consider the recommendations of the Chairman, SMPC.

Resolution : (i) The Senate considered the recommendations dated 11.12.2019 of the SMPC on the request of following student of Masters' programme to allow him for registration in second semester examination and permission to appear in all subjects of first semester in Supplementary Examination

Sl. No.	Reg. No.	Name	Programme
1.	2019PR08	Mr. Rohit Sahu	M.Tech.

The Senate resolved not to grant the same. The Senate further resolved that he may be granted leave for the second semester of the academic session 2019-20 and may re-register in first semester of the academic session 2020-21 as per clause 5.2 of Ordinances for Masters' Programmes.

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Item No. 66.08 : To consider the recommendations of the Chairman, SDPC.

Resolution : (1) The Senate confirmed and ratified the approval accorded by the Chairman, Senate on the recommendations made by the SDPC in its meeting held on 18.11.2019 on the request of Ms. Anuradha Pandey (Registration No. 2016RCE51), of Civil Engineering Department for change of Supervisor to Dr. Debolina Basu in place of Prof. R. P. Singh, Civil Engineering Department.

(2) The Senate confirmed and ratified the approval accorded by the Chairman, Senate on the recommendations made by the SDPC in its meeting held on 04.12.2019. A copy of the approved minutes of SDPC is placed at **ANNEXURE-III**

(3) The recommendations of SDPC meeting held on 13.12.2019 on the request of following students was put up before the Senate by the Chairman, SDPC. The Senate resolved to approve the extension as detailed below:

Sl. No.	Registration No.	Name of the Students	Department	Extension granted
1.	2018RME10	Mr. Girijesh Kumar Tiwari	Mechanical Engineering	Six Months in Academic Session -2019-20
2.	2013RME08	Mr. Snigdha Lal	Mechanical Engineering	Six Months in Academic Session -2019-20

(4) The recommendations of SDPC meeting held on 09.12.2019 & 23.12.2019 on the request of following student was put up before the Senate by the Chairman, SDPC. The Senate resolved to approve the grant of extension as detailed below:

Sl. No.	Registration No.	Name of the Students	Department	Extension granted
1.	2010RCS53	Mr. Rohit	Computer Science and Engineering	One Year from Academic Session Even Semester -2019-20 to Odd Semester -2020-21
2.	2012RCS58	Mr. Vinod Kumar Koilakonda	Computer Science and Engineering	One Year from Academic Session Even Semester -2019-20 to Odd Semester -2020-21

Item No. 66.09 : To consider and discuss the observations of the Senate members on the draft Ordinances for Masters' Programmes recommended by the Ordinance Review Committee.

Resolution : The Senate deliberated on the observations of the Senate members received on the draft Ordinances for Masters' programme placed at **ANNEXURE-IV**. The important features of the Ordinance were 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.

Item No. 66.10 : Any other matter with the permission of the Chair.

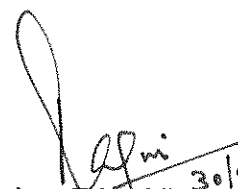
- Resolution :**
1. The Senate considered the result analysis of the Odd Semester Examination 2019-20 presented before it and looking into performance, the Senate resolved that gap in schedule of Examination for tough paper(s) be considered, considering the contents / syllabus of the subject(s).
 2. The Senate considered the request of President SAC to reschedule the All India Inter-NIT Athletics meet due to poor condition of the ground and resolved that suitable slot in the mid of January 2020 may be proposed to the Chairman Senate, in such a way that number of teaching slots does not get affected.

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


27/01/2020

(Sarvesh K. Tiwari)
Registrar / Secretary

Approved


(Rajeev Tripathi) 30/01/20
Director / Chairman



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]

ANNEXURE-I

Dated:-14-11-2019

Minutes of the Meeting of Standing Committee held on 14-11-2019 [Thursday] at 4:00 P.M in the office of Dean (Academic). Following members were present:

Prof. R.K Singhi, 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. R.K.Nagarria, Chairman SMPC	- Member
Prof. Shubhi Purwar Chairman SUGC	- Member
F.I. (Examination)	- Special Invitee

1. The committee examined the case of Miss Jagriti Sobhani (Reg No 20160023) B.Tech Electrical Engineering and observed that as per the 63rd Senate minutes dated 15-04-2019 (copy enclosed) in the clause 63.13 (iv) at page number 8 the second column (Old Course) (copy enclosed) of the table needs to be modified. This column represents all the new courses which are running at the present semesters rather than representing the old course code which the student has studied and cleared according to her old course curriculum. Therefore it is resolved that this column needs to be modified as per old course code, and her result be declared by switching her modified old course code with new course code of fourth semester, as per the decision of Senate.

Previous table

New Course	Old Course
Basic Electrical Engineering (EE-13101)	Network & Systems (EE-14104)
Electronic Device and Circuits Lab (EC-14203)	EMMI lab (EE-14202)
Mini Project (CS-1651)	Network & System Lab (EE-15202)

Modified Table (Second Coloum)

New Course	Old Course
Basic Electrical Engineering (EE-13101)	Network & Systems (EE-1301)
Electronic Device and Circuits Lab (EC-14203)	EMMI lab (EE-1352)
Mini Project (CS-1651)	Network & System Lab (EE-1351)

Meeting ended with thanks to Chair.

Shubhi Purwar
14/11/2019
Prof. Shubhi Purwar
Chairman SUGC

R.K. Nagarria
14.11.2019
Prof. R.K. Nagarria
Chairman, SMPC

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

V.K. Srivastava
14-11-2019
Prof. V.K. Srivastava
(Senate Nominee)

K.N. Pandey
14-11-2019
Prof. K.N. Pandey
Dean (Student Welfare)

R.K. Singhi
14/11/19
Prof. R.K. Singhi
Dean Academic

Director

Recommendation & Minutes of Meeting is put up your kind approval please

R.K. Singhi
20/11/19

R.K. Singhi
20/11/19

ANNEXURE-II

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

OSD Office	
In	Out
Date: 13/12/19	Date:
Time: 5	Time:
No. 3434	

Date: 13-12-2019

Minutes of meeting of the Unfair Means Committee held on Friday, December 13, 2019

The meeting of the Unfair Means Committee was held at 11:00 A.M. on Friday, December 13, 2019 in the Office of Dean (Academic) to consider the cases of Unfair Means reported during the End (Odd) Semester Examination 2019-20 held from 03-12-2019 to 09-12-2019. The following members were present:

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

The Committee examined all the cases of the following students who have been reported to be in possession of Unfair Means during the End (Odd) Semester Examination 2019-20 held from 03-12-2019 to 09-12-2019.

End (Odd) Semester Examination (2019-20)

Sl.No	Reg. No.	Name of the Student	Program	Department	Current Sem.	Course Title	Course Code
1.	20165143	Vignesh Ramkumar	B.Tech	ECED	7	Embedded System	EC-1732
2.	20155004	Sanyam Saini	B.Tech	ECED	7	Mobile & Wireless Communication	EC-1701
3.	20186050	Devanshu Kumar	B.Tech	Production	3	Production & Industrial Engineering	ME-13101
4.	20153115	Sundaram Kumar	B.Tech	MED	7	Modelling & Simulation	ME-1739

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 (Odd) semester examination 2019-20 and resolved that they should be awarded "0" marks in End (Odd) Semester Examination 2019-20 and "F" grade for the course, mentioned against their name irrespective of their performances and issue a warning letter to the concerned students. The answer books of the Examination held during the End (Odd) Semester Examination from 03-12-2019 to 09-12-2019 needs to be evaluated but the marks shall not be carried forward for the award of grade.

End (Odd) Semester Examination (2019-20)

Sl.No	Reg. No.	Name of the Student	Program	Department	Current Sem.	Course Title	Course Code
1.	20165143	Vignesh Rankumar	B.Tech	ECED	7	Embedded System	EC-1732
2.	20186050	Devanshu Kumar	B.Tech	Production	3	Production & Industrial Engineering	ME-13101

(B). 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 (Odd) semester examination 2019-20. Mr. Sanyam Saini (Reg No: 20155004) had been reported UFM during Supplementary Examination 2019 and Mr. Sundaram Kumar (Reg No: 20153115) had been reported UFM during Mid (Odd) Semester Examination 2018-19. In view of these facts, the committee resolved that they should be awarded "0" marks in End (Odd) Semester Examination 2019-20 and "F" grade. Since Mr. Sanyam Saini (Reg No: 20155004) and Mr. Sundaram Kumar (Reg No: 20153115) are repeated offenders, they will not be allowed to appear during Supplementary Examination 2020 against the below mentioned courses. The answer book of these students needs to be evaluated but the marks shall not be carried forward for the award of grade.

End (Odd) Semester Examination (2019-20)

Sl.No	Reg. No.	Name of the Student	Program	Department	Current Sem.	Course Title	Course Code
1.	20155004	Sanyam Saini	B.Tech	ECED	7	Mobile & Wireless Communication	EC-1701
2.	20153115	Sundaram Kumar	B.Tech	MED	7	Modelling & Simulation	ME-1739

Meeting ended with thanks to Chair

[Signature]
13/12/19
Head MED

[Signature]
13/12/19
Head ECED

[Signature]
13/12/19
Prof H.N.Kar
(Senate Nominee)

[Signature]
13.12.2019
Dean Student Welfare & Chief Proctor

[Signature]
13/12/19
Dean [Academic]

Approved/Return for Review

[Signature]
16/12/19
(Director)

F.I.(E)
for n.a. pt.
[Signature]
17/12

3. The Committee considered the request of Mr. B. Kranthi Kumar (Registration No 2018RAM07) of Department of Applied mechanics regarding academic leave from December 03 to 27, 2019. As per recommendation of DDPC, committee recommend the same.
4. The Committee considered the recommendations of DDPC of Department of Mechanical Engineering regarding three months extension for submission of Ph.D. thesis to Mr. Ashok Kumar Pandey (Registration No. 2016RME16). Candidate had delivered Open Seminar on 11.12.2018 Committee allowed the same.
5. The Committee considered the recommendations of DDPC of Department of Chemistry regarding termination of Mr. Navneet Tiwari (Registration No. 2018RCH03) and approve the same.
6. The Committee considered the request of Ms.Yogita Dwivedi (Registration No. 2017RMS02) of School of Management Studies regarding maternity leave ~~of~~ and recommend the same.
7. The Committee considered the recommendations of DDPC of Department of Civil Engineering regarding inclusion of Dr. P. R. Pal as co-supervisor for Mr. Mrinank Pandey (Registration Number 2018018008) of MMMUT Gorakhpur as per senate resolution 64.01 of 64th Senate of MNNIT Allahabad and recommend the same. Further, Mr Pandey is required to pay Rs. 10,000/- per semester to the MNNIT Allahabad as per its senate resolution.

Meeting ended with vote of thanks to the chair.

P. Pawan
[Convener, DDPC]
AMD

Ashok
4/12/19 (for Mrinank)
[Convener, DDPC]
Physics

Sharmendra
[Convener, DDPC]
CSED

Renuka 4/12/19
[Convener, DDPC]
CED

Amal
4/12/19
[Convener, DDPC]
ECED

Nishi
4/12/19
[Convener, DDPC]
EED

Saurabh
4/12/19
[Convener, DDPC]
MED

Amal
4/12/19
[Convener, DDPC]
HSS

Isha
4/12/19
[Convener, DDPC]
SMS

Rampal
4/12/19
[Convener, DDPC]
GIS Cell

V. K. Srivastava
4-12-19
[V. K. Srivastava]
Nominee of Senate

Mehar
4/12/19
[Convener, DDPC]
Chemistry

Don
04.12.19
[Chairman, SMPC]

K. N. Pandey
04.12.2019
[K. N. Pandey]
Outgoing Chairperson, SDPC

R. S. Yadav
04.12.19
[R. S. Yadav]
Chairman, SDPC

Chairman Senate
point no 3, 6, 7 are
recommended for your kind approval please
Date 13.12.19

Approved.
K. N. Pandey
13/12/19.

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