



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद-२११००४ [भारत]
Motilal Nehru National Institute of Technology Allahabad
Allahabad-211004 [India]
Website : <http://www.mnnit.ac.in>

MINUTES

Minutes of the **Fifty-first [51st]** meeting of the Senate held on **May 22, 2015 [Friday]** at 3.30 p.m. in the Conference Room of the Institute.

Following members of the Senate attended the meeting:

- | | | | |
|-----|-----------------------------|---|---------------------|
| 1. | Prof. P. Chakrabarti | - | Director / Chairman |
| 2. | Prof. R. K. Srivastava, CED | - | Member |
| 3. | Prof. S. K. Duggal | - | Member |
| 4. | Prof. Dinesh Chandra | - | Member |
| 5. | Prof. M. M. Gore | - | Member |
| 6. | Prof. K. K. Shukla | - | Member |
| 7. | Prof. Rakesh Narain | - | Member |
| 8. | Prof. Anuj Jain | - | Member |
| 9. | Prof. Geetika | - | Member |
| 10. | Prof. Suneeta Agrawal | - | Member |
| 11. | Prof. R. K. Singh | - | Member |
| 12. | Prof. P. K. Dutta | - | Member |
| 13. | Prof. A. K. Sachan | - | Member |
| 14. | Prof. P. P. Sahay | - | Member |
| 15. | Prof. A. D. Bhatt | - | Member |
| 16. | Prof. Ramesh Kumar Tripathi | - | Member |
| 17. | Prof. R. S. Yadav | - | Member |
| 18. | Prof. V. K. Srivastava | - | Member |
| 19. | Prof. R. P. Singh | - | Member |
| 20. | Prof. S. S. Narvi | - | Member |
| 21. | Prof. Neeraj Tyagi | - | Member |
| 22. | Prof. Vijaya Bhadauria | - | Member |
| 23. | Prof. Amit Dhawan | - | Member |
| 24. | Prof. R. K. Nagaria | - | Member |
| 25. | Prof. Shubhi Purwar | - | Member |
| 26. | Prof. Shiv Datt Kumar | - | Member |

27.	Prof. H. S. Goyal	-	Member
28.	Prof. K. N. Pandey	-	Member
29.	Col. Sanjiv Banerjee (Retd.)	-	Registrar / Secretary
30.	Dr. Shivesh Sharma, Head [Ofgt.], Department of Biotechnology	-	Special Invitee
31.	Dr. Sadhana Sachan, Head, Department of Chemical Engineering	-	Special Invitee
32.	Dr. S. N. Pandey, Head, Department of Mathematics	-	Special Invitee
33.	Dr. S. N. Pandey, Head, Department of Physics	-	Special Invitee
34.	Dr. Sarvesh K. Tiwari, Deputy Registrar [Academic]	-	Special Invitee

The following members could not attend the meeting:

1.	Prof. A. K. Misra	-	Member
2.	Prof. P. K. Mishra	-	Member
3.	Prof. Nirjhar Roy	-	Member
4.	Prof. Vineeta Agarwal	-	Member
5.	Prof. R. K. Srivastava, MED	-	Member
6.	Prof. Rajeev Tripathi	-	Member
7.	Prof. N. D. Pandey	-	Member
8.	Prof. R. P. Tiwari	-	Member
9.	Prof. H. Kar	-	Member
10.	Prof. Vinod Yadava	-	Member
11.	Prof. A. K. Singh	-	Member
12.	Prof. R. D. Gupta	-	Member
13.	Prof. Sanjay Chaubey	-	Member
14.	Prof. R. C. Vaishya	-	Member
15.	Prof. Niroj Banerji	-	Member
16.	Prof. P. K. Mehta	-	Member
17.	Prof. Ravi Prakash	-	Member
18.	Prof. Sumathi Rao	-	Member [External]
19.	Prof. S. N. Singh	-	Member [External]
20.	Prof. Partha Basu	-	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 are as under:

Item No. 51.01 : **To confirm the minutes of the Fiftieth (50th) meeting of the Senate held on 07.04 2015.**

Resolution : The Senate confirmed the minutes of its Fiftieth (50th) meeting of the Senate held on 07.04 2015 as circulated with the following observations:

(i) Resolution on Item No. 50.04 of Fiftieth [50th] meeting of the Senate meeting may be read as follows:

For:

"The Senate considered the proposal for considering the Head of Departments other than Professors to be included as members to the Senate and agreed for the same.

The Senate resolved that the proposal be put up before the Board of Governors in its next meeting for consideration as the same provision does not exist in the Statutes of all NITs."

Read:

"The Senate considered the proposal for considering the Head of Departments other than Professors to be included as members to the Senate and agreed for the same.

The Senate resolved that the proposal be put up before the Board of Governors in its next meeting for consideration."

(ii) Point No. 6 of Annexure-A (Procedure for selection of students for admission in Ph.D. programmes) of resolution on item No. 50.11 (ii) may be read as follows:

For:

"6. Seat Matrix should be advertised Department wise after applying the reservation policy as per Government of India norms."

Read:

"6. Reservation in admission to Ph.D. programmes in the Institute will be applied on the total seats available across the Institute."

These modified guidelines after incorporating these changes are placed at **ANNEXURE-I.**

Item No. 51.02 : **To consider the action taken on the decisions taken in the Fiftieth (50th) meeting of the Senate held on 07.04.2015.**

Resolution : The Senate noted action taken on the decisions taken in its Fiftieth (50th) meeting held on 07.04.2015 with the following observations:

(a) The Senate resolved to constitute the following Committee as per decision in its Fiftieth [50th] meeting on the resolution on item No. 50.05 to consider the proposal for inclusion of Biology as one of the compulsory subjects in the first year of B.Tech. programme for all branches from academic session 2015-16.

(i) Prof. V. K. Srivastava, - Chairperson
Chairman, SUGC

(ii) Dr. R. P. Singh, Professor, - Member
Department of Civil Engineering

(iii) Dr. S. N. Pandey, Associate Professor, - Member
Department of Physics

(b) The Senate advised that all the departments will convene the meetings of Board of Academics [BoAC] preferably before July 15, 2015.

(c) The Senate resolved to constitute the following Committee as per decision taken in its Fiftieth [50th] meeting on the resolution on item No. 50.10 to look into the letter from the Ministry of HRD/UGC on the report of the Expert Committee to identify the courses according to the category of disability.

(i) Prof. S. K. Duggal, - Chairperson
Dean [Planning & Development]

(ii) Prof. K. K. Shukla, - Member
Dean [Academic]

(iii) Dr. Neeraj Tyagi, Professor - Member
Department of Computer Science and Engineering

Item No. 51.03 : **To consider the request of students for allowing them to appear in more than 3 (three) theory subjects in Supplementary Examination.**

Resolution : The Senate considered the requests of students for allowing them to appear in more than 3 (three) theory subjects in Supplementary Examination and resolved that only the final year students of B.Tech. programmes may be allowed to appear in 04 (four) theory subjects in the forthcoming Supplementary Examination. This permission is being granted considering the fact that these students were permitted under the provisions of Old UG Ordinances.

Item No. 51.04 : **To consider the mercy appeal of students of B.Tech. (Fourth Year) Electrical Engineering regarding shortage of attendance in two subjects.**

Resolution : The Senate considered the mercy appeal of students of B.Tech. (Fourth Year) Electrical Engineering regarding shortage of attendance in two subjects and turned down the mercy appeal.

The Senate resolved that the students of B.Tech. (Fourth Year) Electrical Engineering may appear in the Supplementary Examination.

The Senate further resolved that they may be given a certificate to the effect that they were awarded "F" grade as they not allowed to appear in the End Semester Examination, if requested for.

Item No. 51.05 : **To consider the request of the Departmental Masters' Programme Committee [DMPC] of the Department of Mathematics for correction in minimum credit requirements through Course Work and Research for the M.Sc. [Mathematics & Scientific Computing] programme.**

Resolution : The Senate considered the request of the Departmental Masters' Programme Committee [DMPC] of the Department of Mathematics for correction in minimum credit requirements through Course Work and Research for the M.Sc. [Mathematics & Scientific Computing] programme and resolved that the matter should be first placed before BoAC.

The recommendations of BoAC shall be placed before the Senate for consideration.

Item No. 51.06 : **To consider the Academic Calendar for the session 2015-16.**

Resolution : The Senate considered the Academic Calendar for the session 2015-16 and resolved that the Academic Calendar be modified in light of the discussions taken place in the Senate meeting.

The modified Academic Calendar be circulated to all Head of Departments / Deans / other functionaries for their observations. Observations, if any, received be incorporated suitably after which it will be put up before the Senate / Chairman, Senate for consideration.

Item No. 51.07 : **To consider the guidelines for branch sliding after B.Tech. 1st year.**

Resolution : The Senate considered the guidelines for branch sliding after B.Tech. 1st year and resolved to form a committee with following persons to propose the guidelines and procedures for change of branch for B.Tech. students after 1st year.

- (i) Prof. S. K. Duggal, - Chairperson
Dean [Planning & Development]
- (ii) Prof. K. K. Shukla, - Member
Dean [Academic]
- (iii) Dr. Shubhi Purwar, - Member
Professor, Department of Electrical Engineering

The Committee shall also study the data of last three years of the Institute regarding branch sliding and shall propose guidelines as well as procedures to be followed for the purpose.

The recommendations of the Committee shall be put up before the Senate/Chairman, Senate for consideration and approval.

Item No. 51.08 : 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.	2008REL03	Mr. Surjeet	ECED
2.	2011RCS02	Ms. Pushpa Kesarwani	CSED
3.	2008RCS09	Mr. Ravi Shankar Shukla	CSED
4.	2007RME06	Mr. Jitendra Kumar	MED
5.	2008REE01	Ms. Sarika Kalra	EED
6.	2008RHU06	Ms. Sarika Yadav	HSSD

Item No. 51.09 : To consider the recommendations of the Chairman, SDPC on the request of various students.

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 to case consideration.

(i) The Senate considered the recommendations of the Departmental Doctoral Programme Committee [DDPC] of the Department of Applied Mechanics on the observations of Chairman, SDPC for appointment of another supervisor and SRC member in case of Mr. Shuk Deo Singh [Registration No. 2009RAM04], a Ph.D. student of the Department and resolved that Prof. Rakesh Mathur will continue as a member of Student Research Committee [SRC] as well as Thesis Supervisor of the

student.

(ii) The Senate considered the request of Mr. Zeeshan Vakil [Registration No. 2009RAM01], a Ph.D. student of the Department of Applied Mechanics for grant of extension of one year for thesis submission and resolved to grant him for the same.

(iii) The Senate considered the request of Mr. Ratnesh Giri [Registration No. 2012RME01], a Ph.D. student of the Department of Mechanical Engineering and resolved that the Supervisor is advised to be submit the grades of Mr. Ratnesh Giri in the form of "Satisfactory/Unsatisfactory" not as "Absent".

(iv) The Senate considered that request of Ms. Kamini Gupta [Registration No. 2014RCH01], a Ph.D. student of the Department of Chemistry for change of supervisor from Dr. S. S. Narvi to Dr. Ashutosh Pandey and resolved to allow her for the same.

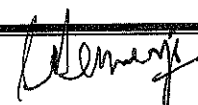
After this change, Prof. R. P. Singh, Department of Civil Engineering and Dr. Ashutosh Pandey, Department of Chemistry will be her Thesis Supervisors.

(v) The Senate considered that request of Mr. Sudhir Rai [Registration No. 2013RCH01], a Ph.D. student of the Department of Chemistry for change of supervisor and resolved that Dr. Sangeeta Negi, Assistant Professor, Department of Biotechnology and Dr. G. K. Mehrotra, Associate Professor, Department of Chemistry shall work continue as supervisor and the student shall continue his work in the area of the project.

(vi) The Senate considered the request of Ms. Shilpy Agrawal [Registration No. 2008RCS08], a Ph.D. student of the Department of Computer Science and Engineering for grant of extension of one year for thesis submission and resolved to allow her for the same.

(vii) The Senate considered that request of Mr. Anurag Sewak [Registration No. 2013RCS51], a Ph.D. student of the Department of Computer Science and Engineering for inclusion of Dr. Mayank Pandey, Assistant Professor, Department of Computer Science and Engineering as Co-supervisor with Prof. M. M. Gore, Professor, Department of Computer Science and Engineering and resolved to allow him for the same.

(viii) The Senate considered the request of Ms. Subhadra Bose Shaw [Registration No. 2013RCS07], a Ph.D. student of the Department of Computer Science and Engineering for change of course category from Full-time Stipendiary to Part-time



and resolved to allow her for the same.

Item No. 51.10 : **To consider the proposal of the Center for Medical Diagnostics and Research [CMDR] and Centre for Interdisciplinary Research [CIR] for admission of Ph.D. students in CMDR and CIR.**

Resolution : The Senate considered the proposal of the Center for Medical Diagnostics and Research [CMDR] and Centre for Interdisciplinary Research [CIR] for admission of Ph.D. students in CMDR and CIR and the Senate agreed to the same in principle on the proposal.

Item No. 50.11 : **Any other matter with the permission of the Chair.**

Resolution : (i) The Senate considered the nomination of one Professor and one Associate/Assistant Professor of the Institute as Senate nominees to the Board of Governors of the Institute, as per Section 11 of the NIT Act-2007 and resolved that Prof. S. K. Duggal, Professor, Department of Civil Engineering and Dr. Audhesh Narayan, Assistant Professor, Department of Mechanical Engineering be nominated as the Senate Nominees to the Board of Governors for a period of two years effective from 15.06.2015.

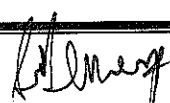
(ii) The Senate considered the request of Mr. Sanjay Singh Negi, Dy GM/G (North Central Railway Allahabad) for admission in Part-time Ph.D. programme in the Institute, and noted that there is no provision of Part-time Ph.D. in the Ordinances for Doctoral Programme and minimum residential requirement is of two years.

In view of above, the Senate resolved to refer the matter to the Committee, to be constituted in this Senate meeting for revision of Ordinances.

(iii) The Senate considered the request made by Prof. R. K. Srivastava for increasing the current slot for M.Tech. Thesis Examination and resolved that those students who have got job and have their joining in the month of June, 2015, they may be allowed to give their M.Tech. Thesis presentation after June 01, 2015.

(iv) The Senate considered the request made by Prof. Anuj Jain, Head, Department of Applied Mechanics for accepting the applications from the foreign nationals as special cases without the pre requisite requirement of clearance from the Ministry of External Affairs and the formal approval from the Ministry to be taken after the selection.

The Senate noted that the obtaining clearance from the Ministry of External Affairs is a pre requisite for candidates applying from outside India.



(v) The Senate resolved to constitute a Committee with following member to revisit the Ordinances for all programmes.

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|--|---------------|
| (i) Dr. M. M. Gore, Professor,
Department of Computer Science & Engineering | - Chairperson |
| (ii) Dean [Academic] | - Member |
| (iii) Dr. A. D. Bhatt, Professor,
Department of Mechanical Engineering | - Member |

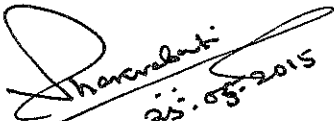
The Senate also advised that the Committee may invite suggestions/operational difficulties faced while implementing the Ordinances from the departments and amendments proposed to be incorporated.

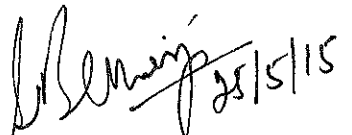
The recommendations of the Committee shall be placed before the Senate.

(vi) The Senate considered the recommendations of the Department Masters' Programme Committee [DMPC] of the Department of Electrical Engineering for grant of 15 days medical leave to Mr. Shrish Gupta [Registration No: 2013PE01], a M.Tech. student of Electrical Engineering [Power Electronics and Drives] and resolved to grant him leave on medical grounds for 15 days as a very special case.

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

Approved


25.05.2015
[P. Chakrabarti]
Director / Chairman


25/5/15
[Col. Sarjiv Banerjee (Retd.)]
Registrar / Secretary