

MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
(DEEMED UNIVERSITY)
ALLAHABAD

Minutes of the Emergent meeting of the Senate of Motilal Nehru National Institute of Technology, Allahabad held on 28-07-2003 under the Chairmanship of Dr. I.C. Agarwal, Director of the Institute and Adjourned Emergent meeting held on 30-7-2003 under the Chairmanship of Prof. B.D. Chaudhary, Senior most Professor of the Institute at 4.00 P.M. in the Conference Hall of the Institute.

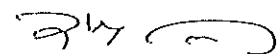
Members Present

1.	Dr. I.C. Agarwal, Director	Chairman
2.	Prof. B.D. Chaudhary	Member
3.	Prof. R.N. Sahi	Member
4.	Prof. Satish Chand,	Member
5.	Prof. A.K. Mishra	Member
6.	Prof. Triloki Nath	Member
7.	Prof. S.N. Tewari	Member
8.	Prof. T.N. Sharma,	Member
9.	Prof. L.C. Malhotra	Member
10.	Prof. V.K. Nema	Member
11.	Prof. R.K. Srivastava	Member
12.	Prof. R.C. Mehta	Member
13.	Prof. P.K. Mishra	Member
14.	Prof. P.R. Agarwal	Member
15.	Prof. Nirjhor Roy	Member
16.	Prof. S.K. Duggal,	Member
17.	Dr. Preetam Singh	Member
18.	Dr. Mahendra Kumar	Member
19.	Dr. P.K. Dutta, Acting	Member
20.	Dr. Ambalika Sinha	Member
21.	Sri R. P. Tewari	Registrar/Secretary

The Chairman, Senate welcomed the members and explained the purpose and need of the emergent meeting of the senate. He requested the members to keep the following in mind while framing the course structure and syllabi.

1. ITs as role model
2. Expectation of employers
3. Students academic interest as primary.
4. Resource constraints at the institute level.

4.01: The Senate considered and approved the scheme of evaluation for & Course structure First and Second semester of B.Tech. Programmes to be effective from Academic year 2003-04. The approved course structure and Evaluation scheme is enclosed as Annexure-I.



4.02 : The Senate Considered and approved the Ordinances/Manual for Post Graduate Programmes prepared by the Standing committee of the Senate. The approved Ordinance/Manual is enclosed as Annexure II.

4.03 : The Senate considered and approved the Scheme of Evaluation for Post Graduate Programmes & Course structure to be effective from the Academic Year 2003-04. The proposed course structure and scheme of evaluation were modified in the light of recommendations of All India Board of Post Graduate Education and Research (AIB-PGER) and the structure of M.Tech. Programmes at IITs. The approved scheme of examination & Course structure is enclosed as Annexure-III

1. M.Tech. (Civil)
2. M.Tech. (Electrical)
3. M.Tech. (Comp. Sc.)
4. M.Tech. (Software Engg.)
5. M.Tech. (A.M.D.)
6. M.Tech. Mech.
7. M.Tech. (Electronics)
8. MCA

4.04 : The Senate considered the cases of Academically Deficient (ACD) Students of M.Tech. Programmes.

(i) It was resolved, that S/Sri Sunil Verma, registration No. 2002 MTS 11 of M.Tech. Material Sc. and Sunil Ghunage registrations No. 2002AM16 of M.Tech. Analysis & Design of Equipment Programmes be awarded grad "D" instead of grade "F" as they have secured more than 38 marks in the subjects, 'Mathematical Techniques in Material Sc.' and 'Advance Mathematics' respectively.

It was further resolved that :

- i) The first semester M.Tech. Students having SPI/CPI of 5.5 or more and not having E or F grades in more than one subject will be promoted to the second semester.
- ii) The second semester students having SPI of 5.5 or more but CPI of less than 6.0 may be promoted to the third semester with the approval of the Chairman Senate.
- iii) Students having E or F grade in more than one subject in any semester will have to repeat that semester irrespective of SPI and CPI.
- iv) Students having E or F grade in one subject and granted promotion under provision of rule (i) and (ii) above will be required to repeat the course as and when it is offered.

4.05 : With permission to the chair the senate considered the report of the thesis and Viva-voce Examination of Sri Math Vinaya Basavayya of Mechanical Engineering entitled, "The study of Effect of Geometrical Parameters on Static Stress Analysis of Spur Gears", for award of Ph.D. under University of Allahabad.

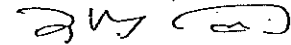
It was resolved, that the award of Ph.D. to Sri Math Vinaya Basavayya be recommended to the University of Allahabad.

4.06 : With permission to the Chair the Senate considered the note submitted by Prof. A.K.Mishra, Head, Deptt. of Computer Science and Engineering regarding the cases of B.Tech. Students who could not register in the summer semester due to lack of communication and late declaration of the result.

It was resolved that :

- i) A Special Summer Semester may be organized for the B.Tech. student who were Academically Deficient(ACD) and could not be promoted to higher semester due to ACD and could not be promoted to higher semester due to ACD, from Aug. 4, 2003 to Aug. 31, 2003. The Classes will be arranged in the evening as per convenience of the department concerned and classes may also be completed by Aug. 31, 2003. The students are required to pay summer semester fee.
- ii) These students will be permitted to register provisionally in the fifth semester.

The meeting terminated with a vote of thanks to the chair.



(R.P.Tewari)

Registrar /Secretary

