

Minutes of the meeting of the Senate held on 01.05.2008 (Thursday) at 3.30 p.m. in the
in the Conference Room of the Institute.

Following members were present:

1. Prof. A B Samaddar	Chairman
2. Prof. Krishna Kant	Member
3. Prof. Satish Chand	"
4. Prof. T.N. Sharma	"
5. Prof. V.K. Neema	"
6. Prof. R.K. Srivastava, CED	"
7. Prof. Raghuvir Kumar	"
8. Prof. S.C. Prasad	"
9. Prof. P.K. Mishra	"
10. Prof. Sudarshan Tiwari	"
11. Prof. Nirjhar Roy	"
12. Prof. Triloki Nath	"
13. Prof. Rakesh Mathur	"
14. Prof. S.K. Duggal	"
15. Prof. Dinesh Chandra	"
16. Prof. Vineeta Agarwal	"
17. Prof. R.K. Srivastava, MED	"
18. Prof. Rajeev Tripathi	"
19. Prof. M.M. Gore	"
20. Prof. K.K. Shukla	"
21. Prof. Rakesh Narain	"
22. Prof. Anuj Jain	"
23. Prof. N.D. Pandey	"
24. Prof. Geetika	"
25. Prof. R.P. Tewari	"
26. Prof. R.K. Singh	"
27. Prof. H.N. Kar	"
28. Prof. Vinod Yadava	"
29. Prof. A.K. Sachan	"
30. Prof. P.P. Sahay	"
31. Dr. Sanjay Chaubey	"
32. Dr. S S Narvi	"
33. Sri Sarvesh K Tiwari	Registrar/ Secretary

Special Invitee

1. Dr. R. K. Tripathi	Dy Dean (A.A.)
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The Chairman extended welcome to the members of the Senate and thanked them for taking their time out to attend the meeting.

The Chairman extended special welcome to the new members attending the meeting namely, Prof. Geetika, Prof. P.P Sahay and Prof. A.K. Sachan in the Senate.

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Following resolution were passed in the Senate:

1. The Senate confirmed the minutes of its meeting held on 04.01.2008
2. The Senate noted the action taken on the decisions taken in the meeting of the Senate held on 04.01.2008 and made following observation:

Resolution No. 4 (iv): The Senate considered the report of the committee constituted by Senate in its meeting held on 04.01.2008 regarding the request of Mr. Navin Chaudhary, a off campus Ph.D. scholar of Civil Engineering Department for waiving off the course work. After deliberations it was resolved that the same committee is to reconsider the case and make recommendations to the Senate suggesting possible alternatives in such cases especially for foreign candidates. Prof. K.K. Shukla also will be a member of the committee.

Resolution No. 4 (v): The Senate considered the matter of "Nominee of Senate (One Professor and one Assistant Professor or Lecturer) as Member of Board of Governors" as per Clause 11(f) of the National Institutes of Technology Act, 2007 and after discussion resolved as follows:

- (i) Dr. Krishna Kant, Prof. CSED as a Nominee (Professor) of the Senate as Member of Board of Governors.
 - (ii) For other nominee (Assistant Professor or Lecturer) of the Senate as Member of Board of Governors, Senate authorised the Chairman, Senate to nominate.
3. The Senate considered the fee structure of M.Sc. (Mathematics and Scientific Computing) submitted by the Department of Mathematics and resolved that the same to be referred to the following committee for making its recommendation to the Chairman, Senate for approval.
 - (i) Dr. Krishna Kant, Prof. CSED & Head, Mathematics
 - (ii) Dr. H.N. Kar, Prof. ECED
 - (iii) Dr. R.K. Srivastava, Prof. CED
 - (iv) Dr. P.P. Sahay, Prof. Physics
 4. The Senate considered the proposal of the Department of Civil Engineering for increase in number of seats in UG programme of the department from 50 to 60 and approved the same.
 5. The Senate noted the recommendations of Ph.D. Oral Boards of different departments as approved by the Chairman, Senate. The names of Ph.D. students of these departments are as follows:

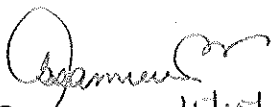
S. No.	Enrol. No.	Name	Department
1.	2002RME02	Mr. Rajeev Srivastava	MED
2.	2005RME06	Mr. Avanish Kumar Dubey	MED
3.	2004REL01	Mr. Amit Dhawan	ECED
4.	2002RCE03	Mr. Satyendra Nath	CED



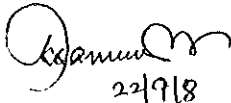
6. The Senate deliberated and resolved on the following matters with the permission of the Chairman, Senate.
- (i) The Senate considered the proposal of School of Management Studies for starting a new programme 'Integrated MBA' for engineering students of the Institute and resolved that the same may be put up in the next meeting with details of such programmes in other institutes of equal status such as NITs and IITs.
 - (ii) The Senate considered and approved the Academic Calendar for the Odd Semester 2008-09.
 - (iii) The Senate considered the proposal of the departments ^{of} Chemistry, Applied Mechanics and Mechanical Engineering for modification of course structure / syllabus and after discussion resolved that the modified course structure / syllabus be circulated electronically to all members of the Senate for their observation and comments, if any. If no comments are received within seven days of circulation, then the same may be put up by the department to the Chairman, Senate for approval after which this may be implemented accordingly.
 - (iv) The Senate considered the proposal of the School of Management Studies for modifying the eligibility criteria for Ph.D. admissions in the department i.e. to include Master Degree in Science/ Computer Applications/ Social Science with a minimum of 60% marks or equivalent, CPI and approved the same.
 - (v) The Senate considered the request of Mr. Manoj Pandey, Ph.D. student, Department of Civil Engineering, registered with University of Allahabad for transfer of his candidature from University of Allahabad to MNNIT. After deliberations, it was resolved that as Mr. Manoj Pandey has already completed the maximum period prescribed by the University of Allahabad, with whom MNNIT was associated. Therefore, his case as such can not be transferred but considering the work done by the student towards his Ph.D., the Senate waived off his Course Work. Further, he is permitted to submit his thesis within next two years. Comprehensive Examination, State of Art and Open Seminar would be delivered before the thesis submission.


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

Approved


(A B Samaddar) 15/05/08
Director/ Chairman, Senate

Confirmed


22/9/18
(Chairman, Senate)


15/05/08
(Sarvesh K Tiwari)
Registrar/Secretary