

**Motilal Nehru National Institute of Technology Allahabad**  
**Allahabad – 211004**

Minutes of the Thirty Fifth (35<sup>th</sup>) meeting of the Senate held on 31.03.2011 (Thursday) at 3.30 p.m. in the Conference Room of the Institute.

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Following members were present:

1.	Prof. B. D. Chaudhary	Director / Chairman
2.	Prof. S.K. Agrawal	Member
3.	Prof. Satya Sheel	"
4.	Prof. I. K. Bhat	"
5.	Prof. T. N. Sharma	"
6.	Prof. R. K. Srivastava, CED	"
7.	Prof. P. R. Agarwal	"
8.	Prof. R. C. Mehta	"
9.	Prof. Sudarshan Tiwari	"
10.	Prof. Triloki Nath	"
11.	Prof. Rakesh Mathur	"
12.	Prof. S. K. Duggal	"
13.	Prof. Dinesh Chandra	"
14.	Prof. Peetam Singh	"
15.	Prof. Rajeev Tripathi	"
16.	Prof. M. M. Gore	"
17.	Prof. Rakesh Narain	"
18.	Prof. N. D. Pandey	"
19.	Prof. Geetika	"
20.	Prof. Suneeta Agrawal	"
21.	Prof. R. K. Singh	"
22.	Prof. Vinod Yadav	"
23.	Prof. P. K. Dutta	"
24.	Prof. A. K. Sachan	"
25.	Prof. P. P. Sahay	"
26.	Prof. M. D. Singh, MED	"
27.	Prof. A. K. Singh	"
28.	Prof. A. D. Bhatt	"
29.	Prof. Ramesh Kumar Tripathi	"
30.	Prof. Sanjay Chaubey	"
31.	Prof. Mahendra Kumar	"
32.	Prof. R. P. Singh	"
33.	Prof. R. C. Vaishya	"
34.	Prof. R. S. Yadav	"
35.	Shri Sarvesh K. Tiwari	Registrar/Secretary

The Chairman extended welcome to the members and thanked them for taking their time out to attend the meeting.



Following resolutions were passed.

**Resolution No. 35.01** To confirm the minutes of the Thirty Fourth (34<sup>th</sup>) meeting of Senate held on 03.12.2010.

The Senate confirmed the minutes of its Thirty Fourth (34<sup>th</sup>) meeting held on 03.12.2010, as circulated.

**Resolution No. 35.02** To consider the action taken report on the decisions taken in the 34<sup>th</sup> meeting of the Senate held on 03.12.2010.

The Senate noted the action taken on the resolutions passed by the Senate in its 34<sup>th</sup> meeting held on 03.12.2010 as circulated.

**Resolution No. 35.03** To consider the recommendation of Senate Search Committee for the conferment of Honorary degree.

The Senate considered the recommendations of the Senate Search Committee for conferment of honorary degree to Mr. Jaiprakash Gaur, Chairman, JAYPEE Group and Mr. Somnath Chatterje, former Speaker Lok Sabha and resolved to recommend to the Board of Governors for the conferment of honorary degree to Mr. Jaiprakash Gaur and Mr. Somnath Chatterje, in recognition of their outstanding contributions in field of industrial development and establishment of Parliamentary system respectively. A brief profile and summary of contributions made by them are enclosed here as ANNEXURE - A.

**Resolution No. 35.05** To consider the recommendations of School of Management Studies for change in eligibility criteria in Ph.D. program of the department.

The Senate considered the proposal of School of Management Studies for change in eligibility criteria for admission to Ph.D. programme of the department and resolved to include following qualification in the eligibility criteria for admission to Ph.D. programme of the department:

*"A qualified Chartered Accountant having minimum three years of professional experience as practicing Chartered Accountant with a minimum of 60% marks at both graduation level as well as at the CA examination."*

After inclusion of this qualification, the eligibility criteria for admission to Ph.D. programme in the School of Management Studies will be as follows:

*"A Master's Degree of Management / Technology / Engineering / Economics / Commerce / Science / Computer Applications / Social Sciences with minimum of 60% or equivalent."*

or

*A qualified Chartered Accountant having minimum three years of professional experience practicing Chartered Accountant with a minimum of 60% marks at both the graduation level, as well as CA examination.*



or

*A Bachelor's Degree in Engineering with a minimum of 75% marks or equivalent CPI."*

In case of SC/ST candidates, eligibility in specified minimum marks will be relaxed by a 5% over the minimum prescribed percentages in the eligibility criteria.

**Resolution No. 35.05 To note and ratify the approval accorded by the Chairman Senate on:**

- a) Recommendations of Ph.D. Oral Boards of different departments.
- b) Appointment of Chairman, SUGC
- c) For the award of left over degrees.

a) Recommendations of Ph.D. Oral Boards of different departments:

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 different departments.

S. No.	Name	Reg. No.	Department
1.	Mr. Prabhudatt Dwivedi	2006RMS04	SMS
2.	Mr. Vibhava Srivastava	2006RMS01	SMS
3.	Mr. Maheshwar Pathak	2007RMA02	Mathematics
4.	Mr. Mohan Charan Panda	2006RME09	MED

b) Appointment of Chairman, SUGC:

The Senate noted and ratified the decision of Chairman, Senate for appointing Prof. Ajay Kumar Singh, Department of Civil Engineering as the Chairman, Senate Under Graduate Committee (SUGC) for a period of one year effective from 03.03.2011. The Senate also acknowledged the service rendered by Prof. T. N. Sharma, as Chairman, SUGC.

c) The Senate noted and ratified the approval accorded by Chairman, Senate for recommending the names of following students whose names were missed out in the list of degree recipients of Convocation to the Board of Governors for the award of degrees as detailed below:

S. No.	Enroll. No.	Name of student	Programme / Branch	Reason
1.	2001CS11	Sanjeev Kumar Pippal	M.Tech. / Computer Science and Engineering	Left in the list of Convocation 2003
2.	2001851	Pawan Kumar	B.Tech. / Information Technology	Left in the list of Convocation 2005
3.	2000559	P. Srikant Reddy	B.Tech. / Electronics and Communication Engg.	Left in the list of Convocation 2008
4.	2003414	Ashutosh Singh	B.Tech. / Computer Science and Engineering	Left in the list of Convocation 2008
5.	2006AM04	Pawan Goswami	M.Tech. / Applied Mechanics	Left in the list of Convocation 2009

*[Handwritten signature]*

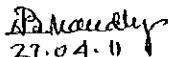
**Resolution No. 35.05 Any other matter with permission of the Chair:**


1. With the permission of the Chairman, the Senate considered the issues of the shortage of classroom, furniture and audio visual aid, and expressed its concern over it. The Senate after deliberations resolved to constitute a committee consisting of following members to prepare a proposal for additional workload in case, classes are run in batches, as well as alternative methods to address the problem in short term as well as in long term.

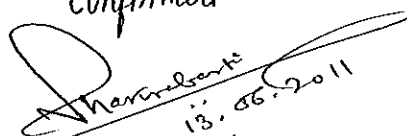
- i) Prof. R. K. Srivastava, CED
- ii) Prof. Rakesh Mathur, AMD
- iii) Prof. A. D. Bhatt, MED

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

Approved

  
27.04.11  
(B. D. Chaudhary)  
Director/ Chairman

  
27/04/11  
(Sarvesh Kr. Tiwari)  
Registrar /Secretary

Confirmed  
  
13.06.2011  
(Chairman, Inab)

**Shri Jaiprakash Gaur**

Shri Jaiprakash Gaur has established the Jaypee group as a diversified infrastructure conglomerate. He has been associated with the construction industry for over 54 years and is responsible for the growth of the Jaypee Group of Companies.

Today, the group is the fourth-largest cement producer in India. Jaypee Group builds bridges, expressways, dams and also has interests in hotels, golf courses, cement, education & technology. Presently the group is building an expressway from Delhi to Agra, site of the famous Taj Mahal.

He believes that water is liquid gold: group is a leading hydropower producer; built 13 projects in India, one in Bhutan. With his keen business acumen, Mr. Gaur has transformed the group into the largest private sector hydropower producer in India with an installed capacity of 700 MW.

He serves as Chairman of Jaiprakash Hydro-Power Limited, Jaypee Greens Limited, Jaiprakash Enterprises Ltd., Jaypee Karcham Hydro Corporation Ltd. And Jaypee Cement Limited. He served as Chairman of Jaypee Hotels Limited. He served as the founder Chairman at Jaiprakash Associates Limited from December 14, 2007 to October 31, 2010. He serves as a Director on the Boards of Manumanik Estates Pvt. Ltd., Sunvin Estates Pvt. Ltd., Samsun Estates Pvt. Ltd. and Ceekay Estates Pvt. Ltd. He serves as a Director of Jaypee Ganga Infrastructure Corporation Limited; Sams Private Limited and Dhara Infra Developes Estaters Private Limited. He served as Director of Jaiprakash Hydropower Limited from October 29, 2007 to January 2009. He served as Director of Jaypee Infratech Limited from September 10, 2007 to May 2010. He served as a Non-Independent Director of Jaiprakash Power Ventures Limited since December 14, 2007. He served as an Additional Director of Jaypee Hotels Limited from January 2008 to January 17, 2009.

Mr. Gaur has been awarded the 'Ernst and Young award for the Entrepreneur of the Year' in relation to the infrastructure and construction sector in year 2008. He was also awarded the 'Lifetime Achievement' award by the Builder's Association of India in the year 2005.



## Shri Somnath Chatterjee

Shri Somanth Chatterjee born on 25<sup>th</sup> July, 1929 in Tezpur had his education in Calcutta and the United Kingdom. He is MA (Cantab) and Barrister-at-Law from Middle Temple in UK.

He was elected for the Lok Sabha for the first time in 1971. His repeated victories in Lok Sabha elections with impressive margins testify to his popularity with the masses, his standing in the party and his towering stature as a parliamentarian.

With an abiding faith in parliamentary democracy, Shri Somnath Chatterjee has served as a distinguished parliamentarian for over three and a half decades. He has carved a niche for himself as an eloquent speaker and an effective legislator. In recognition of his immense and invaluable contribution in the strengthening of India's parliamentary system, he was conferred the "Outstanding Parliamentarian Award" in 1996. He has contributed richly to the deliberations of the House since 1971 by participating in the debates on important issues. Shri Chatterjee has never missed a chance to champion the cause of the working classes and the deprived people, by effectively articulating their issues. His debating skills, clear understanding of national and international issues, command over the language and the wit and humour with which he presents his viewpoints in the House make him an eminent parliamentarian, who is heard by the House with rapt attention.

His speeches in the House reveal a lawyer's mastery over the rules and regulations governing the conduct of business. Throughout his parliamentary career, he has set an example in upholding the values and traditions that enhance the dignity of the House and give strength to the institution of Parliament.

Conduct the proceedings of the House in an impartial and dignified manner, upholding the highest traditions of Parliamentary Democracy, in the country, in the evolution of which his own contribution has been quite significant.

As Speaker, Shri Somnath Chatterjee symbolises the dignity and credibility of the Lok Sabha and the entire system of parliamentary democracy.

Shri Somnath Chatterjee has taken initiatives in improving the conduct of House proceedings and he has given many important rulings and landmark decisions in this regard. His conduct of the proceedings of the House during the Trust Vote of 22 July, 2008 evoked widespread appreciation from a cross section of citizens from India and overseas.

To enhance India's prestige abroad, special efforts have been made by the Hon'ble Speaker to improve the quality of presentations during important International Conferences, such as Commonwealth Parliamentary Association, (CPA), Inter-Parliamentary Union (IPU) and other Seminars and Workshops.

On the initiative of Shri Chatterjee, the proceedings of the 'Zero Hour' were telecast live from 5 July 2004. Shri Chatterjee believed that the move was in recognition of the people's right to know and was not aimed at disciplining the members, nor did he think it would expose Parliament to criticism.

Shri Chatterjee, is a multifaceted personality with varied interests that range from education and sports to constitutional studies. He is a people's man in every sense of the term. He is a modern man, with strong ideological underpinnings but wedded to liberalism. He combines an unwavering commitment to the basic principles and values of India's democracy with a rare ability to transcend political divides. He believes in giving equal importance to industrial and agricultural sectors and works hard for the advancement of both. He was the Chairman of the West Bengal Industrial Development Corporation for over a decade and visited many countries in promoting the State as an attractive investment destination.



Shri Chatterjee is actively associated with a large number of socio-cultural, educational and professional institutions and trade unions. Through these organisations, he is engaged in constructive activities, such as the uplift of the deprived and the downtrodden and eradication of illiteracy. A keen sports enthusiast, he loves watching sports events and is associated with several sports organisations and clubs. He is a member of the Executive Committee of the Mohan Bagan Athletic Club, the Cricket Association of Bengal and the Bengal Table Tennis Association etc.

Member of the Lok Sabha since 1971, Shri Somnath Chatterjee has been a role model for Parliamentarians. A highly accomplished lawyer, a trade unionist, an articulate and effective Parliamentarian, a leader of stature, and now the Speaker of the world's largest democracy, his record will be difficult to break. Throughout his public life he has been infusing a sense of respect among our people in the institutions of democracy and thereby sustaining the people's faith in them. Being acutely aware of the disenchantment of the common people with the imperfections in the system, he has been eager to correct them, constantly reminding those in Parliament of the growing cynicism among the people and that unless correctives are applied, the people would lose faith in the efficacy of Parliamentary democracy as a system of governance. Shri Chatterjee has been passionately trying to infuse into the working of the Lok Sabha greater transparency and accountability so as to restore it to a position of pre-eminence as the highest forum of the world's largest democracy.

WJW