



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 of the **Forty Fourth (44th)** meeting of the Senate held on **12.06.2013 (Wednesday)** 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. S. K. Agrawal	-	Member
3. Prof. A.K.Misra	-	Member
4. Prof. Nirjhar Roy	-	Member
5. Prof. Rakesh Mathur	-	Member
6. Prof. S. K. Duggal	-	Member
7. Prof. Dinesh Chandra	-	Member
8. Prof. Vineeta Agarwal	-	Member
9. Prof. R. K. Srivastava, MED	-	Member
10. Prof. M. M. Gore	-	Member
11. Prof. K. K. Shukla	-	Member
12. Prof. Rakesh Narain	-	Member
13. Prof. Anuj Jain	-	Member
14. Prof. N. D. Pandey	-	Member
15. Prof. Geetika	-	Member
16. Prof. Suneeta Agrawal	-	Member
17. Prof. R. P.Tiwari	-	Member
18. Prof. R. K. Singh	-	Member
19. Prof. H. Kar	-	Member
20. Prof. Vinod Yadav	-	Member
21. Prof. P. P. Sahay	-	Member
22. Prof. M. D. Singh	-	Member
23. Prof. A. K. Singh	-	Member
24. Prof. R. D. Gupta	-	Member
25. Prof. Sanjay Chaubey	-	Member
26. Prof. R. C. Vaishya	-	Member
27. Prof. R. S. Yadav	-	Member
28. Prof. R. P. Singh	-	Member
29. Prof. P.K. Mehta	-	Member

[Signature]

30.	Prof. S.S. Narvi	-	Member
31.	Prof. Neeraj Tyagi	-	Member
32.	Prof. Vijaya Bhadauria	-	Member
33.	Prof. Amit Dhawan	-	Member
34.	Prof. R.K. Nagaria	-	Member
35.	Prof. H.S. Goyal	-	Member
36.	Prof. Ravi Prakash	-	Member
37.	Prof. K.N. Pandey	-	Member
38.	Prof. Sumathi Rao	-	Member
39.	Prof. S.N. Singh	-	Member
40.	Dr. Sarvesh K. Tiwari	-	Registrar / Secretary

The Chairman, Senate extended warm welcome to the members, especially to the new members of the Senate including the external members, who attended the meeting for the first time and thanked all of them for taking their time out to attend the meeting.

Agenda item-wise proceedings are as follows :

Item No. 44.01 : To confirm the minutes of the Forty Third [43rd] meeting of the Senate held on 20.02.2013.

Resolution : The Senate confirmed the minutes of its Forty Third [43rd] meeting held on 20.02.2013 with the observation in respect of resolution on Item No. 43.05[viii] that the records of the student Mr. C.N. Singh be checked from the office of the Dean [Academic] and be put up before a Committee to be constituted by the Chairman, Senate. The recommendations of the Committee will be put up before the Senate/Chairman, Senate for consideration.

Item No. 44.02 : To consider the action taken on the decisions taken in the 43rd meeting of the Senate held on 20.02.2013.

Resolution : The Senate noted the action taken on the decisions taken in its 43rd meeting held 20.02.2013, as circulated.

Item No. 44.03 : To consider the nomination of one Professor and one Assistant Professor/ Associate Professor of the Institute as Senate Nominee to the Board of Governors of the Institute, as per Section 11 of the NIT Act- 2007.



Resolution : The Senate considered the nomination of one Professor and one Assistant Professor/ Associate 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 one Professor and one Associate Professor may be nominated as Senate nominees on the basis of Seniority only.

Accordingly, it was resolved that Dr. R.K. Srivastava, Professor, Department of Civil Engineering and Shri Y.K. Gupta, Associate Professor, Department of Civil Engineering be approved as Senate nominee to the Board of Governors for a period of two years effective from 14.06.2013.

Item No. 44.04 : To note and ratify the decision of the Chairman, Senate on :
(a) Recommendations of Ph.D. Oral Boards of different departments.

Resolution : 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.

Sl. No.	Name	Registration No.	Department
1.	Mr. Akshoy Ranjan Paul	2006RAM03	Applied Mechanics
2.	Mr. Ashutosh Upadhay	2007RAM07	Applied Mechanics
3.	Ms. Fatma Zahra	2007RCE01	Civil Engineering
4.	Mr. Ranvijay	2008RCS01	Computer Science and Engineering
5.	Mr. Ashish Sharma	2008RCS07	Computer Science and Engineering
6.	Mr. Rambir Singh	2008REE05	Electrical Engineering
7.	Mr. Paulson Samuel	2005REE04	Electrical Engineering
8.	Mrs. Richa Negi	2006REE05	Electrical Engineering
9.	Ms. Shaista Irshad	2007RHU01	Humanities and Social Sciences
10.	Ms. Avanika Sinha	2008RHU02	Humanities and Social Sciences
11.	Mr. Rajeev Anand Sahu	2008RMA05	Mathematics
12.	Ms. Parul	2008RMA06	Mathematics
13.	Mr. Sanjay Mishra	2009RME01	Mechanical Engineering

Item No. 44.05 : To consider the recommendations made by the Course Curriculum Development Workshop for Master of Social Work (MSW) programme conducted by the Department of Humanities and Social Sciences.

Resolution : The Senate considered the recommendations made by the Course Curriculum Workshop for Master of Social Work (MSW) programme, conducted by the Department of Humanities and Social Sciences, and observed that the revised course curriculum has not been considered by the SPGC. In view of above, the Senate resolved to refer back the proposal to the Department for routing it through the SPGC. The recommendations of the SPGC on the matter will be put up before the Senate in its next

meeting. The Senate further resolved that the revised course curriculum of all other departments may also be processed in the same manner at the earliest.

Item No. 44.06 : To consider the Academic Calendar for the session 2013–14.

Resolution : The Senate considered the Academic Calendar for the session 2013–14 and approved the same with some modifications. The Academic Calendar for the session 2013–14, as approved by the Senate is placed at **ANNEXURE – I**.

Item No. 44.07 : To consider the revision of fee for Ph.D. programme.

Resolution : The Senate considered the recommendations of the Committee for revision of fee for the Ph.D. programme of the Institute and resolved to recommend the following revision of the fee for the Ph.D. programme to the Finance Committee and Board of Governors for approval.

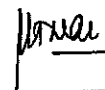
- (i) A fee of ₹2,000.00 per semester may be charged from Ph.D. students of the Institute as Examination Fee in addition to the fee being charged at present.
- (ii) Considering the increase in expenses on thesis evaluation, it is recommended that an additional fee of ₹5,000.00 may be charged from the students of Ph.D. programme of the Institute, at the time of submission of the thesis.

Item No. 44.08 : To consider the proposal for increase in working hours for the academic activities in the Institute.

Resolution : The Senate considered the proposal for increase in working hours for the academic activities in the Institute and resolved that for the academic activities of the Institute, the working hours may be fixed as 8.00 A.M. to 6.00 P.M. on all working days. The above arrangement may be made effective from the academic session 2013–14.

Item No. 44.09 : Any other matter with the permission of the Chair.

- [a] To consider the recommendations made by the Senate Post Graduate Committee [SPGC] in its meeting held on 04.06.2013.**
- [b] To consider the letter [F.No. 33-8/2012-TS.III, dated 07.12.2012] received from MHRD regarding admission of students under the Ministry of External Affairs-Quota and ICCR Quota through entrance examinations.**
- [c] To consider the proposal for running Part-time Ph.D. programme under TEQIP-II.**



- [d] To consider the appointment of the Chairman, Senate Under Graduate Committee [SUGC]; the Chairman, Senate Masters' Programme Committee [SMPC] and the Chairman, Senate Doctoral Programme Committee [SDPC].

Resolution : The Senate considered the following matters with the approval of the Chairman, Senate.

[A] The Senate considered the recommendations made by the Senate Post Graduate Committee [SPGC] in its meeting held on 04.06.2013 [minutes enclosed at ANNEXURE –II]. The following decisions were taken.

- (i) **Sl. No. 1** : The following guidelines are approved by the Senate for inclusion of Co-supervisor outside the Institute and the same must be followed by the five students concerned.
- (a) The student will write a letter to Head of his department in consultation and agreement with present supervisor for inclusion of co-supervisor from outside the Institute clearly stating the reason for inclusion.
- (b) The matter will be discussed in DPGC regarding need of co-supervisor from outside the Institute. If DPGC agrees then HOD will write a formal request letter to the proposed external co-supervisor asking to give his consent for supervising the thesis at MNNIT Allahabad along with his Bio-data with original signature at each page and NOC from his organization for guiding thesis at MNNIT Allahabad.
- (c) Once above formalities are completed, the DPGC may recommend the case along with all original documents to SPGC for consideration and recommendation to Chairman Senate for approval.
- (ii) **Sl. No. 2** : The Senate noted and ratified the approval accorded by the Chairman, Senate on the recommendations of the SPGC regarding conversion of Ph.D. programme from full-time to part-time of Mr. Ajay Kumar Tiwari [2008RPH03], a Ph.D. student of Department of Physics.
- (iii) **Sl. No. 3** : The Senate noted and ratified the approval accorded by the Chairman, Senate on the recommendations of the SPGC regarding conversion of Ph.D. programme from full-time to part time of Mr. Mohan Chandra Mathpal [2010RPH52], a Ph.D. student of Department of Physics.



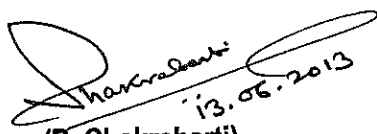
- (iv) **SI. No. 4** : The Senate noted and ratified the approval accorded by the Chairman, Senate on the recommendations of the SPGC regarding grant of semester leave to Ms. Divya Kashyap [2009RCS04] a Ph.D. student of Department of Computer Science and Engineering in the even semester of 2012-13 on account of her marriage and illness.
- (v) **SI. No. 5** : The Senate noted and ratified the approval accorded by the Chairman, Senate on the recommendations of SPGC regarding grant of semester leave to Mrs. Deepanjali Pandey [2009RCY02] a Ph.D. student of Department of Chemistry in the even semester of 2012-13 on account of her pregnancy and other medical complications.
- (vi) **SI. No. 6** : The Senate considered the recommendations of the SPGC on the request of Mr. Kamal Sharma [2008RME04] a Ph.D. student of Department of Mechanical Engineering regarding conversion of his Ph.D. programme from full-time to part-time, without completion of residence requirement period, and resolved that the Chairman, Senate may constitute a Committee to look into the details of the case. The recommendations of the Committee will be put up before the Senate / Chairman, Senate for consideration.
- [B]** The Senate considered the letter received from MHRD regarding the decision on NIT Council regarding admission of students under the Ministry of External Affairs-Quota and ICCR-Quota through entrance examination and conduction of orientation course for the students admitted under ICCR quota, prior to the start of 4 years B.Tech. course for these students and accepted the same in principle.
- The Senate further resolved that for formulating the procedure for the same, a committee may be constituted by the Chairman, Senate. The recommendations of the Committee will be put up before the Senate in its next meeting.
- [C]** The Senate considered the proposal for running Part-time Ph.D. programme under TEQIP-II as per TEQIP-II guidelines and resolved to accept the same in principle. The Senate further noted that as per new ordinances for Doctoral programmes, no provision for Part-time Ph.D. programme exists, except for faculty/sponsored project staff of MNNIT Allahabad, therefore, it was resolved that a proposal for amendment in ordinances for the same be put up in the next meeting of the Senate.



[D] The Senate considered the appointment of the Chairman, Senate Under Graduate Committee [SUGC], the Chairman, Senate Masters' Programme Committee [SMPC], and the Chairman, Senate Doctoral Programme Committee [SDPC] as per provisions of the new ordinances; and resolved to authorize the Chairman, Senate for the appointment of the same.

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

Approved


(P. Chakrabarti)
Director/Chairman


13/06/13
(Sarvesh K. Tiwari)
Registrar/ Secretary



ANNEXURE-I

मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद-२११००४ (भारत)
Motilal Nehru National Institute of Technology Allahabad
Allahabad-211004 (India)

Academic Calendar of Odd and Even Semester 2013-14

EVENT	DATE
On-Line Registration for Odd Semester	From June 25, 2013 and onwards
The Steps of Registration are:	
1. Payment/Clearance of dues	
2. Academic Registration	
Signing of Register in the office / Physical reporting in the office of the Dean (Academic)	
Registration for Odd Semester Session 2013-14	
All Final year B.Tech., M.Tech., MCA, MBA, M.Sc. & MSW	9 th July, 2013
Registration of newly admitted B.Tech. students (1 st semester) (As per CSAB Guidelines)	*July 18 th to 20 th , 2013
Newly admitted M. Tech., M.Sc., MSW and Ph.D. students (1 st semester).	22 nd July, 2013
Registration of B.Tech. 3 rd Sem., Ph.D. (All Intermediate semester) MBA 1 st , MCA 1 st & MCA 3 rd Sem.	23 rd July, 2013
Orientation Programme for B.Tech. 1 st year students (Deeksharambh)	*23 rd July 2013
Registration of B.Tech. 5 th Sem. students	24 th July, 2013
Commencement of Classes for Newly admitted B.Tech. 1 st Semester students	*25 th July 2013
Commencement of Classes for Odd Semester for all other students (except B.Tech. 1 st Semester)	25 th July, 2013
Registration of Students appeared in Summer Semester /Supplementary Examination	August 5 th , 2013
Last and final date for Registration with late fee	August 6 th , 2013
First notification of shortage of attendance by the concerned Department	6 th September, 2013
Mid-Semester Examination	9 th to 14 th September, 2013
Avishkar + Gnosiomania	3 rd to 5 th October, 2013
Last date of showing the evaluated sheets	10 th October, 2013
Mid-Semester Break	11 st to 20 th October, 2013
Second notification of shortage of attendance by the concerned Department	22 nd October, 2013
Convocation - 2013	*26 th October, 2013
End of Classes for Odd Semester and Final Shortage of attendance to be notified by the concerned Department	21 st November, 2013
Last date of Mercy applications in Departments	22 nd November, 2013
Meeting of DUGC/DMPC/DDPC on Mercy Applications in Departments	23 rd November, 2013
Meeting of SUGC/SMPC/SDPC/ Standing Committee	24 th November, 2013
Senate meeting (if required)	25 th November, 2013
End-Semester Practical Examinations	26 th to 30 th November, 2013
End-Semester Theory Examinations	2 nd to 7 th December, 2013
Submission of Grades	17 th December, 2013
Declaration of Results	20 th December, 2013
Winter Vacation	18 th December, 2013 to 1 st January, 2014

*Tentative dates

[Signature]

Registration for Even Semester

After Dec 21st, 2013

On-line Registration for Even Semesters

The Steps of Registration are:

1. Payment/Clearance of dues

2. Academic Registration

Signing of Register in the office / Physical reporting in the office of the Dean (Academic)

Registration for Even Semester Session 2013-14

B.Tech. (6th & 8th), M.Tech. (2nd, 4th & 6th), MCA (2nd, 4th & 6th), MBA (2nd & 4th), M.Sc. (2nd & 4th) & MSW (2nd & 4th)

1st to 3rd January, 2014

B.Tech. (2nd & 4th) & Ph.D.

4th January, 2014

Commencement of Classes for Even Semester

6th January, 2014

Last and final date for late registration

**14 January, 2014

Annual Athletic Meet 2013-14

13th to 15th February, 2014

First notification of shortage of attendance by the concerned Department

21st February, 2014

Mid-Semester Examination

24th February to 1st March, 2014

Mid-Semester Break

14th to 23rd March, 2014

Second notification of shortage of attendance by the concerned Department

24th March, 2014

Culrav & Annual Cultural Festival 2014

**4th to 8th April, 2014

End of Classes for Even Semester

30th April, 2014

Final Shortage of attendance to be notified in the Departments

1st May, 2014

Last date of Mercy applications in Departments

2nd May, 2014

Meeting of DUGC/DMPC/DDPC on Mercy Applications in Departments

3rd May, 2014

Meeting of SUGC/SMPC/SDPC/Standing Committee

4th May, 2014

Senate meeting (if required)

5th May, 2014

End-Semester Practical Examinations

6th to 10th May, 2014

End-Semester Theory Examinations

12th to 17th May, 2014

Submission of Grades

23rd May, 2014

Declaration of Results

26th May, 2014

Registration for Supplementary Examination - 2014

31st May, 2014

Supplementary Examination

16th to 27th June, 2014

Summer Vacations

21st May to 22nd July, 2014

Submission of grades of Supplementary Examination

1st July, 2014

M.Tech. thesis and Ph.D. grade submissions

30th June, 2014

Result of final year M.Tech. and Ph.D.

3rd July, 2014

Declaration of Result of Supplementary Examination

4th July, 2014

Registration for Odd Semester Session 2014-15

All Final year B.Tech., M.Tech., MCA, MBA, M.Sc. & MSW

9th July, 2014**

Registration of newly admitted B.Tech. students (1st semester) (As per CSAB Guidelines)

July 18th to 21st, 2014**

Newly admitted M. Tech., M.Sc., MSW and Ph.D. students (1st semester).

22nd July, 2014**

Registration of B.Tech. 3rd Sem., Ph.D. (All Intermediate semester) MBA & MCA 1st & 3rd Sem.

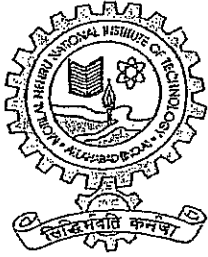
23rd July, 2014**

Commencement of Classes for Odd Semester

25th July, 2014**

**Tentative dates

Praveen



अधिष्ठाता (शैक्षिक)
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Office of the Dean Academic
Motilal Nehru National Institute of Technology Allahabad
Allahabad - 211004 (India)

Phone: 0532-2271109 & 1110, Fax: 0532-2546144, E-Mail: academics@mnnit.ac.in, Website: www.mnnit.ac.in

Minutes of Senate Post Graduate Committee Meeting

SPGC meeting was held on 04th June, 2013 at 11:30 AM in the Dean (Academic) office to discuss PG cases.

Following members were present:

- | | |
|-------------------------------------|---|
| 1. Prof. Vinod Yadava | (Chairman SPGC) ————— <i>Vy des</i> |
| 2. Dr. Ramesh Pandey | (Convener DPGC, AMD) ————— <i>Pandey</i> |
| 3. Prof. A.K.Sachan | (Convener DPGC, CED) (Ofg.) ————— <i>A.K.Sachan</i> |
| 4. Dr. Sadhana Sachan | (Convener DPGC, Chemical) ————— <i>Sadhana</i> |
| 5. Er. Anil Kumar Singh | (Convener DPGC, CSED) ————— <i>Anil</i> |
| 6. Dr. Ashutosh Pandey | (Convener DPGC, Chemistry) ————— <i>Ashu</i> |
| 7. Prof. R.K.Tripathi | (Convener DPGC, EED) (Ofg.) ————— <i>Tripathi</i> |
| 8. Prof. H.Kar | (Convener DPGC, ECED) ————— <i>Kar</i> |
| 9. ^{Ms.} Dr. Sonam Agarwal | (Convener CPGC, GIS Cell) (Ofg.) ————— <i>Sonam</i> |
| 10. Dr. Ambalika Sinha | (Convener DPGC, HSS) ————— <i>AS</i> |
| 11. Dr. S.B.Mishra | (Convener DPGC, MED) ————— <i>S.B.Mishra</i> |
| 12. Dr. Arvind Agarwal | (Convener DPGC, Physics) ————— <i>Arvind Agarwal</i> |
| 13. Dr. G.P.Sahu | (Convener DPGC, SMS) ————— <i>G.P.Sahu</i> |
| 14. Prof. Sanjay Chaubey | (Outgoing Chairman, SPGC) ————— <i>Sanjay Chaubey</i> |
| 15. Prof. R.C. Vaishya | (Senate Nominee) ————— <i>R.C. Vaishya</i> |
| 16. Prof. M.M. Gore | (Senate Nominee) ————— <i>M.M. Gore</i> |

Vy des
4/6/2013
(Vinod Yadava)
Chairman, SPGC

Following are the recommendations

1. The cases of inclusion of Co-Supervisor from outside the Institute of following students on the recommendation of the respective DPGC's were discussed.
 - a. Ms. D. Archana (2009RCY01)-Chemistry Department.
 - b. Mr. Saurabh Kumar Gupta (2011RME01)-MED.
 - c. Mr. Adhir Tandon (2009RME57)-MED.
 - d. Mr. Rajneesh Bhaskar (2010REE07)-EED.
 - e. Mr. Vivek Gupta (2008REE06)-EED.

SPGC observed that for above cases proper procedure has not been completed and resolved to send back the cases for reconsideration and completion of proper procedure with following guidelines.

- I. A student will write a letter to HOD of his department in consultation and agreement with present supervisor for inclusion of co-supervisor from outside the Institute clearly stating the reason for inclusion.
- II. The matter will be discussed in DPGC regarding need of co-supervisor from outside the Institute. If DPGC agrees then HOD will write a formal request letter to the proposed external co-supervisor asking to give his consent for supervising the thesis at MNNIT Allahabad along with his Bio-data with original signature at each page and NOC from his organization for guiding thesis at MNNIT Allahabad.
- III. Once above formalities are completed, the DPGC may recommend the case along with all original documents to SPGC for consideration and recommendation to Chairman Senate for approval.

2. The request of Mr. Ajay Kurmar Tiwari (2008RPH03) regarding conversion of his studies from Full-Time to Part-Time was discussed. The SPGC recommends to permit him for conversion of status as Part-Time as per PG Manual clause 4.7 and recommendation of concerned DPGC.
3. The request of Mr. Mohan Chandra Mathpal (2010RPH52) regarding conversion of his status from Full-Time to Part-Time was discussed. The SPGC recommends to permit him for conversion of status as Part-Time as per PG Manual clause 4.7 and recommendation of concerned DPGC.
4. The request of Ms. Divya Kashyap (2009RCS04) regarding semester leave because of her marriage and illness for even semester of session 2012-13 was discussed. The SPGC recommends for grant of semester leave as per PG Manual clause 5.4 and recommendation of concerned DPGC.
5. The request of Mrs. Deepanjali Pandey (2009RCY02) regarding semester leave because of pregnancy and other medical complications for even semester of session 2012-13 was discussed. The SPGC recommends for grant of semester leave as per PG Manual clause 5.4 and recommendation of concerned DPGC.

Sachin
06.6.13.

W. Kar
04-06

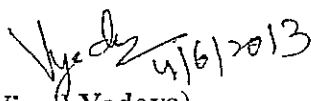
6/6/13
Rajneesh
Adhir


6/6/13
Vivek
AS

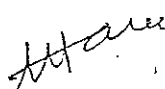
W. Kar
Approved
for
Admiral 2

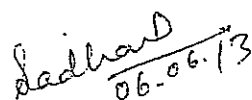
6. The request of Mr. Kamal Sharma (2008RME04) regarding conversion of his status from Full-Time (Sponsored) to Part-Time was discussed. The SPGC observed that the procedure for such conversion was not followed in Oct.-Nov.2009 when candidate left the Institute and joined back to his sponsoring organization. Even the minimum residential requirement period was not completed at that time. The SPGC authorized Chairman-SPGC to discuss this case with Chairman Senate for appropriate decision.

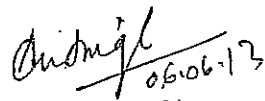
The meeting concluded with vote of thanks to the Chair.

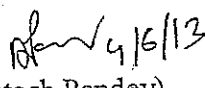

 (Vinod Yadava)
 Chairman-SPGC


 (Ramesh Pandey)

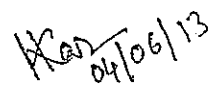

 (A. K. Sachan)

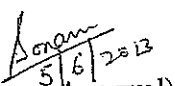

 (Sadhana Sachan)

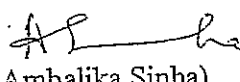

 (Anil Kumar Singh)

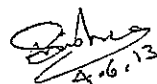

 (Ashutosh Pandey)

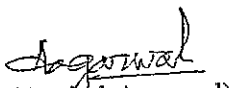

 (R.K. Tripathi)

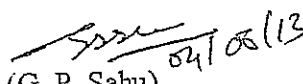

 (H. Kar)

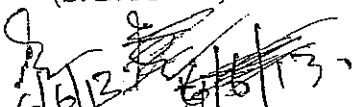

 (Sonam Agarwal)

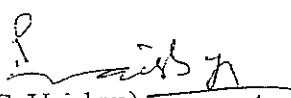

 (Ambalika Sinha)

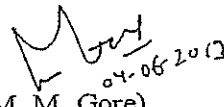

 (S. B. Mishra)


 (Arvind Agarwal)

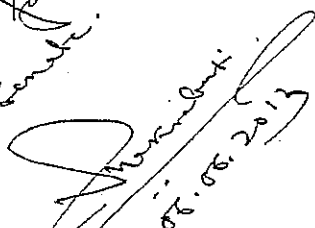

 (G. P. Sahu)


 (Sanjay Chaubey)


 (R. C. Vaishya)


 (M. M. Gore)

Approved
 accorded for
 recommendations
 against xi nos. ①
 ② to ⑤. Recommendations
 against xi nos. ① & ②
 ③ to be put up before
 the Senate.


 06.06.2013