



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद - २११००४ [उ०प्र०] भारत
Motilal Nehru National Institute of Technology Allahabad
Allahabad - 211004 [UP] India

MINUTES

Minutes of the Twelfth (12th) Emergent meeting of the Senate held on August 04, 2015 [Tuesday] at 3.30 p.m. in the Conference Room of the Institute.

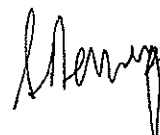
Following members of the Senate attended the meeting:

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|-----|-----------------------------|---|---------------------|
| 1. | Prof. P. Chakrabarti | - | Director / Chairman |
| 2. | Prof. R. K. Srivastava, CED | - | Member |
| 3. | Prof. Nirjhar Roy | - | Member |
| 4. | Prof. S. K. Duggal | - | Member |
| 5. | Prof. Dinesh Chandra | - | Member |
| 6. | Prof. Rajeev Tripathi | - | Member |
| 7. | Prof. M. M. Gore | - | Member |
| 8. | Prof. K. K. Shukla | - | Member |
| 9. | Prof. Rakesh Narain | - | Member |
| 10. | Prof. Anuj Jain | - | Member |
| 11. | Prof. Geetika | - | Member |
| 12. | Prof. P. K. Dutta | - | Member |
| 13. | Prof. P. P. Sahay | - | Member |
| 14. | Prof. A. K. Singh | - | Member |
| 15. | Prof. R. D. Gupta | - | Member |
| 16. | Prof. A. D. Bhatt | - | Member |
| 17. | Prof. Sanjay Chaubey | - | Member |
| 18. | Prof. Ramesh Kumar Tripathi | - | Member |
| 19. | Prof. R. S. Yadav | - | Member |
| 20. | Prof. V. K. Srivastava | - | Member |
| 21. | Prof. R. P. Singh | - | Member |
| 22. | Prof. P. K. Mehta | - | Member |
| 23. | Prof. S. S. Narvi | - | Member |
| 24. | Prof. Neeraj Tyagi | - | Member |
| 25. | Prof. Vijaya Bhaduria | - | Member |
| 26. | Prof. Amit Dhawan | - | Member |
| 27. | Prof. R. K. Nagaria | - | Member |

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|-----|---|---|-----------------------|
| 28. | Prof. Shubhi Purwar | - | Member |
| 29. | Prof. Shiv Datt Kumar | - | Member |
| 30. | Prof. H. S. Goyal | - | Member |
| 31. | Prof. K. N. Pandey | - | Member |
| 32. | Col. Sanjiv Banerjee (Retd.) | - | Registrar / Secretary |
| 33. | Dr. Shivesh Sharma,
Head [Ofg.], Department of Biotechnology | - | Special Invitee |
| 34. | Dr. Sadhana Sachan,
Head, Department of Chemical Engineering | - | Special Invitee |
| 35. | Dr. S. N. Pandey,
Head, Department of Mathematics | - | Special Invitee |
| 36. | Dr. Arvind Agrawal,
Head, Department of Physics | - | Special Invitee |
| 37. | Dr. Sarvesh. K. Tiwari, Deputy Registrar [Academic] | - | Special Invitee |

The following members could not attend the meeting:

- | | | | |
|-----|-----------------------------|---|-------------------|
| 1. | Prof. P. K. Mishra | - | Member |
| 2. | Prof. Vineeta Agarwal | - | Member |
| 3. | Prof. R. K. Srivastava, MED | - | Member |
| 4. | Prof. N. D. Pandey | - | Member |
| 5. | Prof. R. P. Tiwari | - | Member |
| 6. | Prof. H. Kar | - | Member |
| 7. | Prof. Vinod Yadava | - | Member |
| 8. | Prof. A. K. Sachan | - | Member |
| 9. | Prof. R. C. Vaishya | - | Member |
| 10. | Prof. Niroj Banerji | - | Member |
| 11. | Prof. Ravi Prakash | - | Member |
| 12. | Prof. Sumathi Rao | - | Member [External] |
| 13. | Prof. S. N. Singh | - | Member [External] |
| 14. | 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. 12.01 : To consider the recommendations of the SUGC on the Guidelines for Branch Sliding of B.Tech. 2nd Year students.

Resolution : The Senate considered the recommendations of the SUGC on the Guidelines for Change of Branch B.Tech 2nd year students along with the guidelines on the same submitted by the Committee constituted in pursuance to the decision of the Senate in its 51st meeting held on 22.05.2015 vide resolution No. 51.07 and resolved that following modifications be incorporated in the broad guidelines proposed by the Committee and approved by Chairman, Senate in the larger interest of the students.

- (i) Sliding for change of branch shall be restricted to total vacancies of each branch as on the date of notification calculated on the basis of sanctioned strength.
- (ii) Sliding for change of branch shall be done strictly in accordance with the merit, vacancies available in different categories and as per procedure followed at the time of admission.

The final guidelines after incorporating these changes and as approved by the Senate are placed at **Annexure-I**

The Senate also resolved that a proper notification with the modified guidelines be issued for the information of all students and enabling new applicants to participate in the branch sliding process. The new applicants must submit their applications within three days from the date of notification.

Item No. 12.02 : To consider the extension of the Ph.D. programme of students of different departments.

Resolution : The Senate considered the request of the following students of Ph.D. programmes of different departments for grant of extension beyond six year and resolved as follows :

- (i) **Mr. Ashish Jha [2009RPH03]**: Allowed for grant of extension for one year for thesis submission on the basis of recommendations of the Supervisor.
- (ii) **Mr. Ashish Tiwari [2009RCE01]**: Allowed for grant of extension for one year for thesis submission on the basis of recommendations of the Supervisor.

- (iii) **Mr. Gaurav Srivastava [2009REL04]:** Allowed for grant of extension for one year for thesis submission on the basis of recommendations of the Supervisor.

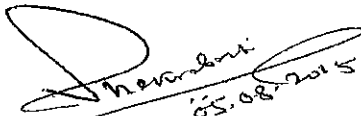
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Item No. 12.04 : To consider the proposal for conducting Spot Round for admission to vacant seats of M.Tech. programmes.

Resolution : The Senate considered the proposal for conducting spot round for admission to vacant seats of M.Tech. programmes and resolved that the Institute should conduct the Spot round after completion of internal sliding for filling up of vacant seats M.Tech. programmes, only for those who are registered with CCMT-2015.

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

Approved


[P. Chakrabarti]
Director / Chairman


[Col. Sanjiv Banerjee (Retd.)]
Registrar / Secretary



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Motilal Nehru National Institute of Technology Allahabad
Allahabad-211004 [India]

ANNEXURE-I

**GUIDELINES AND PROCEDURES FOR BRANCH SLIDING OF B.TECH. STUDENTS AFTER
1ST YEAR [2ND SEMESTER]**

A student may be allowed for change of branch on the basis of his/her academic performance, subject to strength constraints of the departments, using the guidelines given below:

1. Eligibility Criteria:

(i) The applicant must have earned all credits of the 1st year of the programme in single attempt.

(ii) The CPI at the end of 2nd semester should be equal to or greater than 7.5 for applicants of all categories admitted through entrance examination conducted by Government of India.

2. Strength Constraints:

Strength of any programme shall not exceed its sanctioned strength or fall below 60% of its sanctioned strength as a result of branch sliding.

Procedure:

Students studying in B.Tech. programme can apply for change of branch at the end of 2nd semester.

- (i) Sliding for change of branch shall be restricted to total vacancies of each branch as on the date of notification calculated on the basis of sanctioned strength.
- (ii) Sliding for change of branch shall be done strictly in accordance with the merit, vacancies available in different categories and as per procedure followed at the time of admission.
- (iii) The Office of the Dean [Academic] shall issue a notification inviting online applications from eligible and interested students within 15 days of the declaration of result of 2nd semester. The last date for applying for branch sliding shall be mentioned in the notification.
- (iv) The student shall submit the signed printout in person or send scanned copy of the same by email [branchsliding@mnnit.ac.in] of the online application to the Office of the Dean [Academic] within 10 days after the closing date for making application.
- (v) Sliding shall be carried out for consequential vacancies [Vacancies arising due to sliding of branch].
- (vi) As many branch changes as possible shall be allowed in decreasing order of CPI to applicants, subject to eligibility and strength constraints of the programme.
- (vii) Option can be given for any number of branches in order of preference.
- (viii) The sliding of branch shall be done strictly on the basis of CPI at the end of 2nd semester, subject to strength constraints as specified in point **Two [2]** above.

In case of tie between two students having same CPI the total marks of the 1st and 2nd semester will be considered for sliding of branch.

- (ix) Once a change of branch is approved, it will not be reversed.
- (x) Change of branch is a privilege and not a right.
- (xi) Students admitted under DASA, ICCR, MEA, etc. category and foreign nationals who have been sponsored by their respective Governments and/or Government of India for specific courses are not eligible for change of branch.

S. Banerjee