



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
प्रयागराज-211004 [भारत]
Motilal Nehru National Institute of Technology Allahabad
Prayagraj-211004 [India]

MINUTES

The **Seventy-Ninth (79th)** meeting of the Senate was held on **April 23, 2024 (Tuesday)** at 04:00 P.M. in the Seminar Hall of the Institute.

Following members of the Senate attended the meeting:

1.	Prof. Rama Shanker Verma, Director	–	Chairman
2.	Prof. M. M. Gore	–	Member
3.	Prof. Haranath Kar	–	Member
4.	Prof. R. P. Tiwari	–	Member
5.	Prof. Ajai Kumar Singh	–	Member
6.	Prof. R. S. Yadav	–	Member
7.	Prof. R. K. Tripathi	–	Member
8.	Prof. V. K. Srivastava	–	Member
9.	Prof. R. C. Vaishya	–	Member
10.	Prof. Shubhi Purwar	–	Member
11.	Prof. R. K. Nagaria	–	Member
12.	Prof. Ram Pal Singh	–	Member
13.	Prof. H. S. Goyal	–	Member
14.	Prof. Neeraj Tyagi	–	Member
15.	Prof. Ravi Prakash	–	Member
16.	Prof. Amit Dhawan	–	Member
17.	Prof. P. K. Mehta	–	Member
18.	Prof. Ravi Prakash Tewari	--	Member
19.	Prof. S. J. Pawar	–	Member
20.	Prof. Shivesh Sharma	–	Member
21.	Prof. Sadhana Sachan	–	Member
22.	Prof. L. K. Mishra	–	Member
23.	Prof. Raj Mohan Singh	–	Member
24.	Prof. Anil Kumar Singh	–	Member
25.	Prof. D. S. Kushwaha	–	Member
26.	Prof. D. K. Yadav	–	Member
27.	Prof. Paulson Samuel	–	Member
28.	Prof. Asheesh Kumar Singh	–	Member

29.	Prof. Rajesh Gupta	-	Member
30.	Prof. Richa Negi	-	Member
31.	Prof. Ram Awadh Mishra	-	Member
32.	Prof. Pankaj Srivastava	-	Member
33.	Prof. Mukul Shukla	-	Member
34.	Prof. Rajeev Srivastava	-	Member
35.	Prof. M. K. Khurana	-	Member
36.	Prof. S. N. Pandey	-	Member
37.	Prof. Tanuj Nandan	-	Member
38.	Prof. Ganesh Pd. Sahu	-	Member
39.	Prof. Abhishek Kumar	-	Member
40.	Prof. Ashutosh Pandey	-	Member
41.	Prof. Hemant Kumar Pandey	-	Member
42.	Prof. Mayank Pandey	-	Member
43.	Prof. Basant Kumar	-	Member
44.	Prof. Yogendra Kumar Prajapati	-	Member
45.	Prof. Jyotsna Sinha	-	Member
46.	Prof. Mukesh Kumar	-	Member
47.	Prof. Pitam Singh	-	Member
48.	Prof. Animesh Kumar Ojha	-	Member
49.	Prof. Naresh Kumar	-	Member
50.	Prof. Jai Prakash Saini	-	External Member (ONLINE)
51.	Prof. Ramesh Pandey, Registrar (Oftg.)	-	Secretary

Special Invitees:

1. Dr. Sangeeta Negi, Head, Department of Biotechnology
2. Dr. Gorakh Nath, Head, Department of Mathematics.
3. Dr. Nitin Singh, Associate Dean(Academic)

Following student representatives of the Senate attended the meeting:

1. Ms. Harshit Shukla - Student Member for UG
2. Mr. Vaibhav Kansal - Student Member for UG
3. Mr. Aryan Raj - Student Member for PG
4. Ms. Nifisha Yadav - Student Member for Ph.D.

The following members could not attend the meeting:

- | | | | |
|-----|------------------------------|---|-----------------|
| 1. | Prof. Rajeev Tripathi | – | Member |
| 2. | Prof. Vinod Yadava | – | Member |
| 3. | Prof. Anuj Jain | – | Member |
| 4. | Prof. R. K. Singh | – | Member |
| 5. | Prof. P. K. Dutta | – | Member |
| 6. | Prof. P. P. Sahay | – | Member |
| 7. | Prof. Vijaya Bhadauria | – | Member |
| 8. | Prof. Anil Kumar Sachan | – | Member |
| 9. | Prof. K. N. Pandey | – | Member |
| 10. | Prof. Shiv Dutt Kumar | – | Member |
| 11. | Prof. R. D. Gupta | – | Member |
| 12. | Prof. Anjana Pandey | – | Member |
| 13. | Prof. Vijay Shankar Tripathi | – | Member |
| 14. | Prof. Avanish Kumar Dubey | – | Member |
| 15. | Prof. Madhu Dikshit | – | External Member |
| 16. | Prof. Braj Bhushan | – | External Member |

Following student representatives of the Senate could not attend the meeting:

- | | | | |
|----|----------------------|---|--------------------------|
| 1. | Ms. Dolly Agrawal | – | Student Member for UG |
| 2. | Ms. Sujata Chittoria | – | Student Member for PG |
| 3. | Mr. Guguloth Nagesh | – | Student Member for Ph.D. |

Minutes of the Meeting

The Chairman, Senate extended a warm welcome to all the members and thanked all of them for taking their time out to attend the meeting. The new Chairperson, SDPC Prof. Basant Kumar was welcomed by Chairperson, Senate and Outgoing Chairperson Prof. Vijaya Bhadauria was thanked for the services rendered as the Chairperson, SDPC.

The Senate deliberated on the agenda items and the agenda item-wise proceedings are as under:

Item No. 79.01 : To confirm the minutes of the Seventy-Eighth (78th) meeting of the Senate held on February 15, 2024.

Resolution : It was noted by the Senate that the minutes of the Seventy-Eighth (78th) meeting of the Senate held on February 15, 2024 were circulated to all the Senate members through email and two observations were received. One observation was taken note of & replied to by the Secretary, Senate and the other observation from the Dean (Academic) for reframing the resolution on the agenda item No. 78.09 was considered for modifications in the resolution on the agenda item No. 78.09.

The Senate, after detailed deliberations on the observation from the Dean (Academic) resolved to confirm the minutes of the Seventy-Eighth (78th) meeting of the Senate held on February 15, 2024 with the following modifications in the resolution on the agenda item No. 78.09.

Resolution on Agenda item No. 78.09

For:

"The Senate considered the recommendations of the minutes of meeting held on October 12, 2023 under the chairmanship of Prof. M.M. Gore to deliberate on the academic aspects of Internship programme along with various possibilities for effective integration of academic with Internship programmes and resolved to accept the same.

Further, the Senate also resolved to constitute a Committee of all HoDs and Dean (Academic) with Prof. Mukul Shukla, Head MED as Chairman and A.R. (Academic) as convenor to prepare the SOPs for external evaluation of M.Tech. Thesis in IV semester of M.Tech. Programme and other PG Programmes. The committee will submit its final recommendation to Chairman, Senate for approval."

To be read as:

"The Senate considered the recommendations of the minutes of meetings held on July 13,

2023; October 12, 2023 and December 21, 2023 under the chairmanship of Prof. M.M. Gore to deliberate on the academic aspects of Internship programme along with various possibilities for effective integration of academic with Internship programmes and resolved to accept the same, as approved.

Further, the Senate also resolved to constitute a Committee of all HoDs and Dean (Academic) with Prof. Mukul Shukla, Head MED as Chairman and A.R. (Academic) as convenor to prepare the SOPs for external evaluation of M.Tech. Thesis in IV semester of M.Tech. Programme and other PG Programmes. The committee will submit its final recommendation to Chairman, Senate for approval."

Item No. 79.02 : To consider the action taken report on the decisions taken in the Seventy-eighth (78th) meeting of the Senate held on July 02, 2023.

Resolution : The Senate noted the action taken by the Institute on the decisions taken in its Seventy-Eighth (78th) meeting of the Senate held on February 15, 2024, as circulated.

The action taken report (ATR) on the Minutes of the Seventy-Eighth (78th) meeting of the Senate held on February 15, 2024 is given at **ANNEXURE-I**.

Item No. 79.03 To confirm and ratify the approval accorded by the Chairman, Senate on the following matters:

- (i) Recommendations of the Ph.D. Oral Boards of different Departments.
- (ii) Recommendations of the Standing Committee, Unfair Means Committee and Standing Committee (Grade Discrepancy).

Resolution : (i) The Senate confirmed and ratified the approval accorded by the Chairman, Senate on the recommendations of Ph.D. Oral Boards of following students/ research scholars of the Institute:

Sl. No.	Reg. No.	Name	Dept.
1.	2017RAM03	Mr.Abhishek Gupta	AMD
2.	2017RPH01	Mr.BhimSenYadav	PHY
3.	2017RCE10	Mr. Anjali Singh	CED
4.	2016REE53	Mr.Pavan Prakash Gupta	EED
5.	2018RPH01	Mr.Anand Kumar Vishwakarma	PHY
6.	2018RME52	Mr.Pankaj Singh Yadav	MED
7.	2019RPH04	Ms.Aradhana Tiwari	PHY
8.	2018RME12	Ms.Raunaque Paraveen	MED
9.	2015RCE53	Ms.Kshama Hemkar	CED
10.	2015RGI04	Ms.Kanaya Dutta	GIS Cell
11.	2018RCE51	Mr.Dharmendra Singh	CED
12.	2015RCS13	Mr.Brajesh Kumar Umrao	CSED

13.	2014RGI01	Mr. Dinesh Kumar Azad	GIS Cell
14.	2015RA M07	Mr.Pravin Kumar Shukla	AMD
15.	2020RCL05	Ms.Ankita Tagade	CHED
16.	2018RAM02	Ms. Shalini Verma	AMD
17.	2018RAM03	Mr. Akhileshwar Pandey	AMD
18.	2015RCS54	Ms. Eva Patel	CSED
19.	2017RGI01	Mr. Dheerendra Pratap Singh	GIS Cell

The Senate also authorized Chairman, Senate to recommend any such future Ph.D. degree recipient(s) who's Oral Board is/are conducted successfully and Oral Board Report is duly approved till the date of Twentieth (20th) Annual Convocation-2023 of the Institute for the inclusion in the Twentieth (20th) Annual Convocation-2023.

(ii) The Senate confirmed and ratified the approval accorded by the Chairman, Senate on the recommendations made by the Sub Committee of the Senate (Standing Committee) held on **27 Feb, 2024, 06 March, 2024, 09 April 2024 and 18 April 2024** and meeting of the Unfair means Committee held on **April 02, 2024**.

Copies of the approved minutes of the above meetings of the Committees are placed at **ANNEXURE-II**.

Item No. 79.04

To note and ratify the approval accorded by the Dean (Academic) through power delegated by the Chairman, Senate on the following matters:

- (i) Recommendations of the Chairperson, SUGC.**
- (ii) Recommendations of the Chairperson, SMPC.**
- (iii) Recommendations of the Chairperson, SDPC.**

Resolution :

- (i) The Senate confirmed and ratified the approval accorded by the Dean (Academic) through power delegated by the Chairman, Senate on the recommendations made by the SUGC in its meetings held on February 21, 2024 and April 23, 2024.

A copy of the approved minutes of SUGC is placed at **ANNEXURE-III**.

- (ii) The Senate confirmed and ratified the approval accorded by the Dean

(Academic) through power delegated by the Chairman, Senate on the recommendations made by the SMPC in its meeting held on April 02, 2024.

A copy of the approved minutes of SMPC is placed at **ANNEXURE-IV**.

(iii) The Senate confirmed and ratified the approval accorded by the Dean (Academic) through power delegated by the Chairman, Senate on the recommendations made by the SDPC in its meeting held on April 09, 2024

A copy of the approved minutes of SDPC is placed at **ANNEXURE-V**.

While reporting the duly approved minutes of the SDPC, the Chairman SDPC referred the following resolutions of SDPC meeting held on April 09, 2024 which were referred to the Senate for further deliberations:

i. The Senate considered the matter of continuing the supervision/co-supervision of Ph.D students of newly joined faculty from their previous organisations. The Senate deliberated on this matter and resolved that the faculty may continue supervising the students from their previous organisation subject to a limit of maximum 2 students. This supervision will be over and above the present entitlement of faculty in terms of numbers of Ph.D. supervision.

ii. The Senate considered the request of Ms. Rachna Jain (Currently working as project staff [JRF] in the GIS Cell) for relaxing/waiving off the Institute requirement of GATE/NET and considering her candidature for Ph.D programme in category 14 and resolved to constitute a committee of All HoDs and Dean (Academic) under the Chairmanship of Dean (R&C) for submission of final recommendation to Chairman, Senate for approval on this matter.

iii. The Senate also deliberated and discussed on the recommendations of SDPC for abolishing clause 12.6 [2(c)] of the current ordinances for the Doctoral programme which is stated below:

"The Research Scholar shall submit Rs. 10,000/- per semester in institute as supervision fee in lieu of facilitating the Institute faculty as his/her Supervisor / Co- Supervisor. This fee will include fee for utilization of research facilities such



as labs, library, Software's etc. to the Research Scholars on Saturday only."

The Senate resolved that the requirement of submission of Rs. 10,000 per semester may be waived off subject to the approval of the Finance Committee. However, the research scholar will have to bear all expenses related to use of Institute lab / computational facilities.

Item No. 79.05 : To consider the revised format of Degree Certificate with Digital Signature.

Resolution : The Senate considered the revised format of Degree Certificate with Digital Signature and resolved to accept the revised format of Degree Certificate with Digital Signature after approval from the Board of Governors.

The Senate further advised the Dean (Academic) to prepare detailed operational modalities for preparing the Degree Certificate with Digital Signatures with Signatures of Chairperson, Board of Governors and the Chairman, Senate on the front and the Digital signature of Registrar on the back of the Certificate. Secretary, Senate/ Registrar will be the custodian of all records related to degree certificate and the counter signature of the Registrar will enable authentication as well as verification with improved security and accountability.

The process of obtaining the Digital Signature Certificate from the Chairperson, Board of Governors and the Chairman, Senate will be co-ordinated by the Office of the Secretary, Senate/ Registrar.

Item No. 79.06 : To consider the Academic Calendar for Academic Session 2024-25.

Resolution : The Senate considered the Academic Calendar for Academic Session 2024-25 and advised that the activities may be rescheduled so that End Semester Examination of Even Semester of Academic Session 2024-25 may be completed by 20.05.2025 (Tentatively).

Further, the Senate resolved to prepone the Summer Vacation for session 2023-24 from June 01, 2024 to July 21, 2024 in light of rescheduling the exam of 2023-24 duly approved by Chairperson, Senate. The Senate also resolved that the revised schedule may be submitted to the Chairman, Senate for final approval and



associated implementation.

Item No. 79.07 : To consider the discontinuation of Branch Sliding procedure in B.Tech. Programme.

Resolution : The Senate considered discontinuation of Branch Sliding procedure in B.Tech. Programme and observed that presently the branch sliding rules for Undergraduate students are governed by clause 5.4 of the Ordinances for Bachelors' programme where Students whose branches are changed because of branch sliding are required to earn additional credits viz. credits over and above the total credit requirement of the associated branch-specific programme for the left out courses, which the student will study to meet the academic requirements for completing the programme. The credits earned in the B. Tech. I and II Semesters in the branch specific courses of previous branch viz. branch allotted in I year, are not accounted for meeting the credit requirement of the branch, after sliding.

Due to branch specific courses from the first Semester itself under NEP-2020, such courses are necessary for academic completeness of the programme for all such students. This leads to additional academic load on the students.

In light of the above, the Senate resolved to discontinue the Branch Sliding procedure in B.Tech. Programme from Academic Session 2024-25 in order to reduce stress amongst the students.

Item No. 79.08 : To consider the report submitted by the Committee constituted vide the resolution No. 78.04 (i) for adopting one standard style of nomenclature for offering minor(s).

Resolution : The Senate considered the recommendation of the committee of all HoDs and Dean (Academic) with Prof. Mukul Shukla, Head MED as Chairman and Assistant Registrar (Academic) as Convenor, duly approved by the Chairman, Senate on the matter and resolved to adopt one standard style of nomenclature for offering minor(s) as proposed by the committee with minor changes.



The standard nomenclature that will be followed for offering Minor(s) will be:

"B.Tech. in (NAME OF THE PARENT BRANCH) with Minor in (NAME OF THE MINOR)"

Item No. 79.09 : To consider the report submitted by the Committee constituted vide the resolution No. 78.05 for framing the guidelines for financial assistance to students for attending Conferences.

Resolution : The Senate considered the recommendation of the committee of all HoDs and Dean (Academic) with Prof. Mukul Shukla, Head MED as Chairman and A.R. (Academic) as Convenor duly approved by the Chairman, Senate for framing the guidelines for financial assistance to students for attending Conferences and resolved that :

1. The maximum support which may be availed by a a UG, PG student and Ph.D research scholar within the entire course duration is Rs. 80,000 for a single conference outside India.
2. The maximum support which may be availed by a UG, PG student and Ph.D research scholar within the entire course duration will be Rs. 20,000 for a single conference within India on reimbursement basis.
3. DA shall be admissible for actual days of the conference + 2 days. (Amount of DA will be equal to half the amount admissible to an Assistant Professor, as per institute rules).
4. Maximum AC-2 tier rail fare and economy class air tickets (booked from authorized agents as per institute rules) shall be allowed.
5. The National/International Conference should be non-predatory, peer reviewed and indexed, with evidence of online publication of proceedings/article(s).
6. This financial assistance is not allowed for online participation.

The Senate also resolved that the above shall be subject to the approval of Finance Committee and the order for financial support shall be issued as per the

fund availability in respective head.

Item No. 79.10 : To consider the report submitted by the Committee constituted vide the resolution No. 78.08 for Institutional membership of MNNIT for The Institutions of Engineers (India).

Resolution : The Senate considered the recommendation of the committee of all HoDs and Dean (Academic) with Prof. Mukul Shukla, Head MED as Chairman and A.R. (Academic) as Convenor, duly approved by the Chairman, Senate for Institutional membership of MNNIT for The Institutions of Engineers (India) and resolved **not** to avail the Institutional membership of MNNIT for The Institutions of Engineers (India).

Item No. 79.11 : To consider the report submitted by the Committee constituted vide the resolution No. 78.09 to prepare the SOPs for external evaluation of M.Tech. Thesis in IV Semester of M.Tech. Programme and other PG Programmes.

Resolution : The Senate considered the recommendation of the committee of all HoDs and Dean (Academic) with Prof. Mukul Shukla, Head MED as Chairman and A.R. (Academic) as Convenor, duly approved by the Chairman, Senate to prepare the SOPs for external evaluation of M.Tech. Thesis in IV Semester of M.Tech. Programme and other PG Programmes and resolved to recommend that the departments may opt for appointment of an external examiner, as per the provision of the ordinances, for increased interaction with national level academic institutes and research organizations/laboratories. The external examiner should be from institutes of repute including top 100 N.I.R.F. ranked Institutes/ CFTIs/ Central Universities/ Research labs etc. The Senate also resolved to fix an honorarium of Rs. 3000 to the external examiner, apart from the actual travelling expenses and daily allowance as per Gol rules.

Further, the Senate also resolved that the allotment of the PG Thesis Supervisor may preferably be done in the First Semester for M.Tech., or latest within 2 months of the Second Semester.



Item No. 79.12 : **To consider the report submitted by the Committee constituted vide the resolution No. 78.11 for considering the proposal of starting PDF fellowship at the Institute as proposed by the Dean (R &C).**

Resolution : The Senate considered the recommendation of the committee of all HoDs and Dean (Academic) with Prof. Mukul Shukla, Head MED as Chairman and A.R. (Academic) as Convenor, duly approved by the Chairman, Senate for considering the proposal of starting PDF fellowship at the Institute as proposed by the Dean (R &C) and resolved to defer the matter for the next Senate meeting, for gathering more information regarding eligibility, fellowship and associated fund allocation etc. as proposed by the committee.

Item No. 79.13 : **To consider the report submitted by the Committee constituted vide the resolution No. 78.16 for formulation of criteria for awarding A+ grades in M.Tech Thesis as requested by the Chairman, SMPC.**

Resolution : The Senate considered the recommendation of the committee of all HoDs and Dean (Academic) with Prof. Mukul Shukla, Head MED as Chairman and A.R. (Academic) as Convenor, duly approved by the Chairman, Senate for formulation of criteria for awarding A+ grades in M.Tech Thesis as requested by the Chairman, SMPC and resolved that A+ grades in M.Tech. / PG Thesis may be awarded only in case the student has One SCIE/Scopus paper (accepted or published)/ Two indexed Conference Papers (accepted or published)/ One IPR published or granted or Awards/Prizes in national/international events of repute (for non-internship students), in the Fourth Semester. For Third Semester the present clause as per the Ordinance will hold.

Item No. 79.14 : **To consider the nomination of one Professor of the Institute as nominee of the Senate to the Board of Governors of the Institute as per the terms of the Section 11 (f) of the NITSER Act-2007 as well as the guidelines accepted by the Senate for nomination of members.**

Resolution : The Senate considered the nomination of one Professor of the Institute as nominee of the Senate to the Board of Governors of the Institute as per the terms of the Section 11 (f) of the NITSER Act-2007 as well as the guidelines accepted by



the Senate for nomination of members and resolved to nominate Prof. Shubhi Purwar, Professor, Department of Electrical Engineering as nominee of the Senate to the Board of Governors of the Institute with immediate effect for a period of 2 years.

Item No. 79.15 : Any other matter with the permission of the Chair.

- (1) To formalize the process of declaration of result as per the provisions of First Statutes under the NIT Act 2007.
- (2) To review the practice of disposal of evaluated answer scripts in light of Senate Resolution No. 41.06 of the 41st Senate meeting.
- (3) To consider the proposal of Dean (Academic) to start a credit/audit course: "Introduction to Indian Constitution" for B.Tech students in line with NEP 2020 requirements.
- (4) To consider the proposal of Dean (Academic) to have BoS for all programmes in each department.
- (5) To consider the proposal of Dean(Academic) to appoint academic counsellors in each of the degree awarding department for providing advice and academic counselling to all the students as per the mandate of NBA and NEP 2020.
- (6) To consider the proposal of Dean (Academic) to organize an event per Semester for display of research and innovation works of students in the Institute for motivating them towards research and innovation.
- (7) To evolve an SOP for academic internship/ semester away academic programme for B. Tech VIII Semester of batches admitted since 2022-23 with the implementation of NEP 2020.
- (8) To constitute a committee to propose Grade Sheet Format for various Bachelor's Programme for IV Semester onwards for NEP 2020 based curriculum implemented w.e.f. Academic Session 2022-23.
- (9) To consider the proposal of Chairman SDPC to raise the maximum age limit for admission to Ph.D. Programme under Institute Stipendiary Full Time Research Scholar category (Course code- 11) and in light of



clause 3.4.1 of Ordinances for Doctoral Programmes to provide relaxation in age for reserved category as per Gol rules.

Resolution :

- (1) The Senate considered the matter of formalizing the process of declaration of result as per the provisions of First Statutes under the NIT Act 2007 and delegated the power of declaration of results to the Chairman, Senate in exercise of the powers of the Senate as mentioned in the first statutes under the NIT Act 2007.
- (2) The Senate considered the matter of reviewing of the practice of disposal of evaluated answer scripts in light of Senate Resolution No. 41.06 of the 41st Senate meeting and resolved that the evaluated answer books and attendance register for a particular semester may be retained for a period of 3 years as per the requirement of NBA.
- (3) The Senate considered the proposal of Dean (Academic) to start a 2 credit course: "Introduction to Indian Constitution" for B.Tech first year students in line with NEP 2020 requirements and resolved to accept the same. The Senate also resolved that this course will be offered by the HSS department.
- (4) The Senate considered the proposal of Dean (Academic) to have BoS for all programmes in each department and resolved to accept the same. The composition of BoS will be same as mentioned in clause 1.7 of the Ordinances for Bachelors' Programmes.
- (5) The Senate considered the proposal of Dean (Academic) to appoint academic counsellors in each of the degree awarding department for providing advice and academic counselling to all the students as per the mandate of NBA and NEP 2020 and resolved to accept the same.



This allotment will be done by the Dean (Academic) in consultation with all HoDs.

- (6) The Senate considered the proposal of Dean (Academic) to organize an event per Semester for display of research and innovation works of students in the Institute for motivating them towards research and innovation and resolved to accept the same.
- (7) The Senate considered the matter of evolving an SOP for academic internship/ semester away academic programme for B. Tech VIII Semester of batches admitted since 2022-23 with the implementation of NEP 2020 and recommended to constitute a Committee of under the Chairmanship of Officer-in-charge (Training and Placement) with Dean (Academic) and all HoDs as members to draft an SOP for academic internship/ semester away academic programme for B. Tech VIII Semester of batches admitted since 2022-23 with the implementation of NEP 2020 in consultation with all Heads and Officer-in-charge (Training and Placement).
- (8) The Senate resolved to constitute a three member committee under the Chairmanship of Prof. D.K. Yadav, Professor, Department of Computer Science and Engineering with Prof. A.K. Singh, Professor, Department of Civil Engineering and Dr. Nitin Singh, Associate Professor, Department of Electrical Engineering as members and Assistant Registrar(Academic) as Convenor to propose Grade Sheet Format for various Bachelor's Programme for IV Semester onwards for NEP 2020 based curriculum implemented w.e.f. Academic Session 2022-23.
- (9) The Senate considered the proposal of Chairman SDPC to raise the maximum age limit for admission to Ph.D. Programme under Institute

Stipendiary Full Time research scholar's category (Course code- 11) and in light of clause 3.4.1 of Ordinances for Doctoral Programmes from 30 years to 35 years and to provide relaxation in age and minimum eligibility requirements for reserved category as per Gol rules. The Senate resolved to accept the same w.e.f. the Academic Session 2024-25.

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


01/05/2024

(Ramesh Pandey)
Registrar (Oftg.) / Secretary, Senate

Approved

Consented through email dated 02.05.2024
[Copy Enclosed]

(Rama Shanker Verma)
Director / Chairman, Senate



MNNIT WEBMAIL

Dr. Ramesh Pandey <registrar@mnnit.ac.in>

Minutes of the Seventy-ninth (79th) meeting of the Senate of the Institute-reg.

Director MNNIT <director@mnnit.ac.in>
To: "Registrar, MNNIT Allahabad" <registrar@mnnit.ac.in>

Thu, May 2, 2024 at 12:58 PM

minutes of the 79th senate meeting are approved.

Rama S Verma

Prof. R. S. Verma, FNASC, FAMI
Director, Motilal Nehru National Institute of Technology
Formerly Professor IIT Madras,

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मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
प्रयागराज - 211004(उ०प्र०) भारत
Motilal Nehru National Institute of Technology Allahabad
Prayagraj – 211004 (UP) India

Action Taken Report of the Minutes of Seventy-eighth (78th) Meeting of the Senate which was scheduled on November 30, 2023 but was deferred without conducting any business due to some unavoidable circumstances. The same was rescheduled and held on February 15, 2024 (Thursday) at 03:00 P.M. in the Seminar Hall of the institute.

Sl. No.	Decisions	Action Taken
78.01	To confirm the minutes of the Seventy-seventh (77 th) meeting of the Senate held on July 02, 2023.	
	It was noted by the Senate that the minutes of the Seventy-seventh (77 th) meeting of the Senate held on July 02, 2023 were circulated to all the Senate members through email and no comments/observations were received till the notified due time from any of the members. Therefore, the Senate considered the confirmation of the Minutes and resolved to confirm the minutes of its Seventy-seventh (77 th) meeting of the Senate held on July 02, 2023.	The decision of the Senate has been communicated to all concerned vide letter No. 1003/ Acad. / Senate / 2024, dated March 13, 2024.
78.02	To consider the action taken report on the decisions taken in the Seventy-seventh (77 th) meeting of the Senate held on July 02, 2023.	
	The Senate noted the action taken by the Institute on the decisions taken in its Seventy-seventh (77 th) meeting, held on July 02, 2023, as circulated. The action taken report (ATR) on the Minutes of the Seventy-seventh (77 th) meeting of the Senate held on July 02, 2023 is given at ANNEXURE-I.	The decision of the Senate has been communicated to all concerned vide letter No. 1004/ Acad. / Senate / 2024, dated March 13, 2024.
78.03	To confirm and ratify the approval accorded by the Chairman, Senate on the following matters: (i) Recommendations of the Ph.D. Oral Boards of different Departments. (ii) Recommendations of the Standing Committee, Unfair Means Committee and Standing Committee (Grade Discrepancy).	

(i) The Senate confirmed and ratified the approval accorded by the Chairman, Senate on the recommendations of Ph.D. Oral Boards of following students/ research scholars of the Institute:

Sl. No.	Registration No.	Name	Department
1.	2016RME10	Mr. Rohit Kumar	MED
2.	2014RGI02	Ms. Rati Shukla	GIS Cell
3.	2014RME02	Shyam Bihari Kaushal	MED
4.	2018REE05	Komal Agrawal	EED
5.	2018RCE13	Krishna Kumar Maurya	CED
6.	2019RHU04	Saama Akhtar	HSS
7.	2014RAM04	Mr. Ram Sumukh Shukla	AMD
8.	2017RGI03	Mr. Devara Meghanadh	GIS Cell
9.	2018RCE11	Mr. Chandan Kumar Gupta	CED
10.	2017RCE01	Mr. Sachin Kumar Singh	CED
11.	2018RCS11	Mr. Mayank Kumar Rusia	CSED
12.	2018REE04	Mr. Priyanshu Nirajan	EED
13.	2017RME01	Mr. Saty Dev	MED
14.	2018RCE04	Mr. Krishna kumar Singh	CED
15.	2018REL10	Mr. Manish Kumar Rai	ECED
16.	2018RHU02	Mr. Mano Ashish Tripathi	HSS
17.	2018RCH01	Ms. Ruby Kumari	CHYD
18.	2018REE08	Mr. T. Veendar	EED
19.	2018RHU01	Ms. Sanjukta Dutta	HSS
20.	2018RHU03	Mr. Shekhar Saroj	HSS
21.	2018RHU04	Ms. Priyanka Singh	HSS
22.	2018RCS08	Mr. Arvind Mewada	CSED
23.	2018REE03	Mr. Raghendra Tiwari	EED
24.	2017RBT01	Mr. Ved Prakash	BIO
25.	2019RMS05	Mr. Rajat Kumar Soni	SMS
26.	2019RMA10	Mr. Satyam Omar	MATH
27.	2017RBT07	Mr. Bharat Singh	BIO
28.	2016RAM07	Mr. Kishor Kalauni	AMD
29.	2020RCL02	Mr. Saurabh Yadav	CHED
30.	2016RAM07	Mr. Neeraj Gautam	HSS
31.	2017RHU05	Mr. Utkarsh Kumar Verma	HSS
32.	2017RCS04	Mr. Avaneesh Kumar Yadav	CSED
33.	2017RHU03	Ms. Ananta Narayan	HSS
34.	2020RCS11	Mr. Bharat Krishan Mahatir	CSED
35.	2016RME51	Mr. Susheel Pandey	MED
36.	2019RMA51	Mr. Kadam Vinayak Shrivajirao	MATH
37.	2018RGI04	Mr. Mukesh Kumar	MATH

The decision of the Senate has been communicated to all concerned vide letter No. 1005/ Acad. / Senate / 2024, dated March 13, 2024.

38.	2018REE07	Mr. Parvez Ahmad	EED
39.	2018RBT04	Ms. Shadma Afzal	BOTD
40.	2018RMS04	Ms. Somya Gupta	SMS
41.	2018RMA01	Mr. Shilesh Shukla	MATH
42.	2018RMA03	Mr. Ankit Kumar	MATH
43.	2018REE02	Mr. Sandeep Ojha	EED
44.	2017RCL06	Ms. Kirti	CHED
45.	2018REE10	Mr. Biranchi Narayan Kar	EED
46.	2017RCS01	Mr. Akhilesh Kumar	CSED
47.	2017RCS02	Ms. Rajasi Gore	CSED

(ii) The Senate confirmed and ratified the approval accorded by the Chairman, Senate on the recommendations made by the Standing Committee, Unfair Means Committee and Standing Committee (Grade Discrepancy) in their meetings as per the following details:

The decision of the Senate has been communicated to all concerned vide letter No. 1006/ Acad. / Senate / 2024, dated March 13, 2024.

Sl. No.	Meeting	Held on date
1	Sub Committee of the Senate (Standing Committee)	July 26, 2023
		August 07, 2023
		August 14, 2023
		August 25, 2023
		October 09, 2023
		December 14, 2023
		January 04, 2024
		February 08, 2024
2	Unfair Means Committee	July 03, 2023
		July 13, 2023
		October 17, 2023
		January 30, 2024
3	Standing Committee (Grade Discrepancy)	August 22, 2023
		October 10, 2023
		February 07, 2024

Copies of the approved minutes of the above meetings of the Committees are placed at ANNEXURE-II

78.04 To note and ratify the approval accorded by the Dean (Academic) through power delegated by the Chairman, Senate on the following matters:

(i) Recommendations of the Chairperson, SUGC.
(ii) Recommendations of the Chairperson, SMPC.
(iii) Recommendations of the Chairperson, SDPC.

<p>(i) The Senate confirmed and ratified the approval accorded by the Dean (Academic) through power delegated by the Chairman, Senate on the recommendations made by the SUGC in its meetings held on July 28, 2023; August 11, 2023; October 13, 2023; November 24, 2023; January 05, 2024 & January 30, 2024.</p> <p>A copy of the approved minutes of SUGC is placed at ANNEXURE-III.</p> <p>While presenting the dully approved minutes of SUGC meeting, the Chairman, SUGC informed that the departments which are offering minor(s) have not followed one standard style of nomenclature. The Senate resolved to constitute a committee of All HoDs, Dean (Academic) under the Chairmanship of Prof. Mukul Shukla , Head, MED and A.R. (Academic) as convenor for submission of final recommendation to Chairman, Senate for approval on this matter.</p> <p>(ii) The Senate confirmed and ratified the approval accorded by the Dean (Academic) through power delegated by the Chairman, Senate on the recommendations made by the SMPC in its meetings held on July 28, 2023; October 13, 2023; December 05, 2023 ; February 05, 2024; February 14, 2024.</p> <p>A copy of the approved minutes of SMPC is placed at ANNEXURE-IV.</p> <p>While reporting the duly approved minutes of the SMPC, the Chairman SMPC referred the resolution of SMPC meeting held on February 05, 2024 regarding the mercy appeal of Mr. Shivang Dubey (2023CA92) for revoking the cancellation of his admission as a special case and informed the Senate that the admission of Mr. Shivang Dubey was cancelled along with other 3 students as they could not submit their essential academic qualification certificates by due date.</p> <p>The Senate considered the mercy appeal of Mr. Shivang Dubey (2023CA92) of the MCA Programme for revoking the cancellation of his admission and resolved not to revoke the cancellation of his admission as he could not submit his essential academic qualification certificates by due date.</p> <p>The Chairman, SMPC also placed the duly processed final course structure and curriculum of Master of Social Work Programme as per the minutes of the Emergent meeting of SMPC held on February 14, 2024. The Senate</p>	<p>The decision of the Senate has been communicated to all concerned vide letter No. 1007/ Acad. / Senate / 2024, dated March 13, 2024.</p> <p>The decision of the Senate has been communicated to all concerned vide letter No. 1008/ Acad. / Senate / 2024, dated March 13, 2024.</p>
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considered the same and resolved to approve the final course structure and curriculum of Master of Social Work Programme for implementation.

(iii) The Senate confirmed and ratified the approval accorded by the Dean (Academic) through power delegated by the Chairman, Senate on the recommendations made by the SDPC in its meeting held on August 02, 2023, August 10, 2023; October 11, 2023; December 05, 2023; January 16, 2024; February 06, 2024 & February 13, 2024.

A copy of the approved minutes of SDPC is placed at ANNEXURE-V.

While reporting the duly approved minutes of the SDPC, the Chairman SDPC referred the resolution of SDPC meeting held on January 16, 2024 regarding the mercy appeal of Ms. Savita Verma (2020RCE11) for revoking the termination of her PhD Programme as a special case.

The Senate considered the mercy appeal of Ms. Savita Verma (2020RCE11) of the Department of Civil Engineering for revoking the termination of her PhD Programme. The Senate observed that Ms. Savita Verma (2020RCE11) has successfully defended her State of Art and therefore the Senate resolved to permit her to continue with the PhD programme as recommended by concerned Supervisor and the Department.

The Senate also deliberated and discussed on the recommendations of SDPC for the extension of the PhD programme of PhD scholars as per clause 7.3 of old Doctoral Programme Ordinance and resolved to grant them extension as under :

Sl. No	Registration No. and Name	Extension granted
1.	Mr. Ravi Prakash (2014RCS53)	One year for even semester of session 2023-24.
2.	Ms. Anuradha Pandey (2016RCE51)	One year for even Semester of session 2023-24 and odd semester of session 2024-25.
3.	Mr. Kaushal Kumar (2016RGI01)	One year for the even semester of session 2023-24 and odd semester of session 2024-25.
4.	Ms. Arli (2017RHU04)	One year for the even semester of session 2023-24 and odd semester of session 2024-25
5.	Mr. Manis (2015RHU03)	One semester for the even semester of session 2023-24
6.	Ms. Swati Kumari (2016RME12)	One semester for the even semester of session 2023-24.
7.	Mr. Abhay Shankar Yadav (2015RME10)	One semester for the even semester of session 2023-24.
8.	Mr. Amit Kumar Singh Chauhan (2015RME52)	One semester for the even semester of session 2023-24.
9.	Mr. Rajneesh Verma (2015RME02)	One semester for the even semester of session 2023-24.
10.	Mr. Raju Singh (2017RME03)	One semester for the even semester of session 2023-24.
11.	Mr. Ramesh Kumar (2017RME02)	One semester for the even semester of session 2023-24.
12.	Mr. Sharad Nigam (Reg.No. 2017RCS11)	One year for academic session 2023-24

The decision of the Senate has been communicated to all concerned vide letter No. 1009/ Acad. / Senate / 2024, dated March 13, 2024.


	<p>In addition to the above, the Senate also resolved to assign the approving authority for extension of PhD Programmes of research scholars to the Chairman, Senate for timely registration of the research scholars.</p> <p>The Senate further recommended that academic counselling of UG, PG students & Ph.D. Scholars be arranged at least once in each semester in each Department for attending the academic requirements of students / research scholars so that all the students / research scholars may complete the programme in minimum possible extension time. The Senate also recommended that Open Seminar be held only after at least 80% of the thesis writing is completed so that any further extension may not be required.</p> <p>The Senate also advised Chairperson, SDPC, Chairman, SMPC & Chairman, SUGC to place complete academic records related to all such research scholars / students whose mercy applications are brought to the consideration of the Senate.</p>	
78.05	<p>To consider the request of Dr. Ashish N. Sawarkar for financial assistance to students for attending conferences.</p>	
	<p>The Senate considered the proposal of Dr. Ashish N. Sawarkar for increasing the financial assistance to UG, PG, and Ph.D. students (Institute Stipendiary full time research scholar – Category 11 only) for attending National/International conferences within India and International Conferences outside India and resolved to recommend in principle financial assistance of maximum ` 20000 for UG students and ₹ 80000 for PG and Ph.D. students (Institute Stipendiary full time research scholar – Category 11 only) for paper presentation (not poster presentation), subject to availability of funds and its allocation.</p> <p>Further, the Senate resolved to constitute an Institute level Committee of all HoDs, Registrar, AR (Accounts-I), Dean (Academic) with Prof. Mukul Shukla, Head, MED as Chairman and A.R. (Academic) as convenor to frame the detailed guidelines for submission of final recommendation to Chairman, Senate for further approval.</p>	<p>The decision of the Senate has been communicated to all concerned vide letter No. 1010/ Acad. / Senate / 2024, dated March 13, 2024.</p>
78.06	<p>To consider the pending status of two PwD students who were admitted prior to academic session 2022-23.</p>	

	<p>The Senate considered the pending status of two PwD students viz. Mr. Abhishek Thakur (2022CA007) and Mr. Manoj Kumar (20218022) who were admitted prior to academic session 2022-23.</p> <p>The Senate considered the matter of medical verification of the two PwD students viz. Mr. Abhishek Thakur (2022CA007) and Mr. Manoj Kumar (20218022) from respective medical bodies and resolved to confirm the candidature of the students as PwD candidates as per GOI rules and associated available records.</p>	<p>The decision of the Senate has been communicated to all concerned vide letter No. 1011/ Acad. / Senate / 2024, dated March 13, 2024.</p>
78.07	To consider the request of Prof. Suryappa Jayappa Pawar, for uploading academic and non-academic video on YouTube channel.	
	<p>The Senate considered the request of Prof. Suryappa Jayappa Pawar, for uploading academic and non-academic video on YouTube channel and resolved to seek the guidelines from Ministry of Education on the matter.</p>	<p>The decision of the Senate has been communicated to all concerned vide letter No. 1012/ Acad. / Senate / 2024, dated March 13, 2024.</p>
78.08	To consider the proposal of Head, Applied Mechanics Department for the Institutional membership of MNNIT in the Institutions of Engineers (India).	
	<p>The Senate considered the proposal of Head, Applied Mechanics Department for the Institutional membership of MNNIT in the Institutions of Engineers (India) and resolved to refer the matter to a committee of all HoDs and Dean (Academic) with Prof. Mukul Shukla, Head MED as Chairman and A.R. (Academic) as convenor for submission of final recommendation to Chairman, Senate for approval.</p>	<p>The decision of the Senate has been communicated to all concerned vide letter No. 1013/ Acad. / Senate / 2024, dated March 13, 2024.</p>
78.09	To consider the minutes of meeting held on October 12, 2023 under the chairmanship of Prof. M.M. Gore to deliberate on the academic aspects of Internship programme along with various possibilities for effective integration of academic with Internship programmes.	
	<p>The Senate considered the recommendations of the minutes of meeting held on October 12, 2023 under the chairmanship of Prof. M.M. Gore to deliberate on the academic aspects of Internship programme along with various possibilities for effective integration of academic with Internship programmes and resolved to accept the same.</p> <p>Further, the Senate also resolved to constitute a Committee of all HoDs and Dean (Academic) with Prof. Mukul Shukla, Head MED as Chairman and A.R. (Academic) as convenor to prepare the SOPs for external evaluation of M.Tech. Thesis in IV semester of M.Tech. Programme and other PG Programmes. The committee will</p>	<p>The decision of the Senate has been communicated to all concerned vide letter No. 1014/ Acad. / Senate / 2024, dated March 13, 2024.</p>

	submit its final recommendation to Chairman, Senate for approval.	
78.10	To consider the tentative budget of proposed new Masters' programme, viz. M.Tech. in Bioprocess Engineering in the Department of Chemical Engineering.	
	The Senate considered the tentative budget of proposed new Masters' programme, viz. M.Tech. in Bioprocess Engineering in the Department of Chemical Engineering and resolved to process it further through the Finance Committee and Board of Governors for approval.	The decision of the Senate has been communicated to all concerned vide letter No. 1015/ Acad. / Senate / 2024, dated March 13, 2024.
78.11	To consider the proposal of starting PDF fellowship at the Institute as proposed by the Dean (R &C).	
	The Senate considered proposal of starting PDF fellowship at the Institute as proposed by the Dean (R &C) and resolved to refer the matter to the proposed committee of All HoDs, Dean (Academic) and Dean (R&C) under the Chairmanship of Prof. Mukul Shukla, Head, MED and A.R. (Academic) as convenor for submission of final recommendation to Chairman, Senate for approval.	The decision of the Senate has been communicated to all concerned vide letter No. 1016/ Acad. / Senate / 2024, dated March 13, 2024.
78.12	To consider the list of degree recipients of B.Tech, M.Tech, MBA, MCA, and M.Sc. for the Twentieth (20th) Annual Convocation of the Institute.	
	The Senate considered the list of degree recipients of B.Tech. , M.Tech. , MBA, MCA and M.Sc. programmes to be conferred in the Twentieth (20th) Annual Convocation-2023 of the Institute and resolved to recommend the same to the Board of Governors for approval. Summary of number of degree recipients for each programme is placed at ANNEXURE-VI.	The decision of the Senate has been communicated to all concerned vide letter No. 1000/ Acad. / Senate / 2024, dated March 13, 2024.
78.13	To consider the list of degree recipients of Ph.D. for the Twentieth (20th) Annual Convocation of the Institute.	
	The Senate considered the list of degree recipients of Ph.D. programmes to be conferred in the Twentieth (20th) Annual Convocation-2023 of the Institute and resolved to recommend the same to the Board of Governors for approval. Summary of number of degree recipients for each programme is placed at ANNEXURE-VII. The Senate also authorized Chairman, Senate to recommend any such future Ph.D. degree recipient(s) whose Oral Board is/are conducted successfully and Oral	The decision of the Senate has been communicated to all concerned vide letter No. 1001/ Acad. / Senate / 2024, dated March 13, 2024.

	Board Report is duly approved till the date of Twentieth (20th) Annual Convocation-2023 of the Institute for the inclusion in the Twentieth (20th) Annual Convocation-2023.	
78.14	To consider the list of medal recipients (Institute Medals & Sponsored Medals) of B.Tech, M.Tech, MBA, MCA and M.Sc. for the Twentieth (20th) Annual Convocation of the Institute.	
	The Senate noted and ratified the approval accorded by the Chairman, Senate on the list of medal recipients of B.Tech., M.Tech., MBA, MCA and M.Sc. programmes in Twentieth (20th) Annual Convocation-2023 of the Institute. The list of medal recipients as approved by Chairman, Senate is placed at ANNEXURE-VIII.	The decision of the Senate has been communicated to all concerned vide letter No. 1002/ Acad. / Senate / 2024, dated March 13, 2024.
78.15	To consider the proposed MoU with HCL Technologies for Industry Academia collaboration between HCL Software and MNNIT Allahabad, Prayagraj.	
	The Senate noted with appreciation the execution of MOU with HCL Technologies and MNNIT Allahabad, Prayagraj.	The decision of the Senate has been communicated to all concerned vide letter No. 1017/ Acad. / Senate / 2024, dated March 13, 2024
78.16	To consider the criteria for awarding A+ grades in M.Tech Thesis as requested by the Chairman SMPC.	
	The Senate considered the resolution of Sub Committee of the Senate (Standing Committee) meeting held on 25.08.2023 for formulation of a criteria for awarding A+ grades in M.Tech / PG Thesis and resolved to refer the matter to the committee of All HoDs and Dean (Academic) under the Chairmanship of Prof. Mukul Shukla, Head MED and A.R. (Academic) as convenor for further deliberations. The committee will submit its final recommendation to Chairman, Senate for approval.	The decision of the Senate has been communicated to all concerned vide letter No. (1018/ Acad. / Senate / 2024, dated March 13, 2024.
78.17	To consider the proposed MoU between Central Institute of Petrochemicals Engineering & Technology (CIPET) and MNNIT Allahabad, Prayagraj.	
	The Senate deliberated on the proposal of MOU between Central Institute of Petrochemicals Engineering & Technology (CIPET) and MNNIT Allahabad, Prayagraj. After detailed deliberations, the Senate resolved to accept the same in principle for further process.	The decision of the Senate has been communicated to all concerned vide letter No. 1019/ Acad. / Senate / 2024, dated March 13, 2024.

78.18	<p>Any other matter with the permission of the Chair.</p> <ol style="list-style-type: none"> (1) The BoAcs approved for the previous two sessions viz 2021-22 & 2022-23 may also be approved for the academic session 2023-24. (2) Request of Prof. P. P. Sahay for review of guidelines for termination of Doctoral fellowship. (3) Regarding MoU between the Central Sanskrit University and Motilal Nehru National Institute of Technology Allahabad for Non Formal Sanskrit Education (NFSE). 	
	<ol style="list-style-type: none"> 1) The Senate noted the approval granted by Chairman, Senate for permitting approved BoAcs of different Departments for academic year 2021-22 & 2022-23 to be continued for academic year 2023-24 and resolved to accept the same. 2) The senate deliberated on the request of Prof. P. P. Sahay for review of guidelines for termination of Doctoral fellowship and resolved to permit the award of fellowship upto the date of the conduct of the PhD Oral Examination or 5 years from the date of enrollment, whichever is earlier, as prevailing in other academic Institutions. 3) The Senate noted the MoU signed between the Central Sanskrit University and Motilal Nehru National Institute of Technology Allahabad for Non Formal Sanskrit Education (NFSE) and appreciated the same. 	<p>The decision of the Senate has been communicated to all concerned vide letter No. 1020/ Acad. / Senate / 2024, dated March 13, 2024.</p> <p>The decision of the Senate has been communicated to all concerned vide letter No. 1021/ Acad. / Senate / 2024, dated March 13, 2024.</p> <p>The decision of the Senate has been communicated to all concerned vide letter No. 1022/ Acad. / Senate / 2024, dated March 13, 2024.</p>


 (L. K. Mishra)
 Dean (Academic)
 14/03/2024
 14/3/24



अधिष्ठाता (शैक्षणिक) कार्यालय II Office of the Dean (Academic)

मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद प्रयागराज - २११००४(उ०प्र०) भारत
Motilal Nehru National Institute of Technology Allahabad Prayagraj - 211004 (UP) India

A meeting of the Sub-Committee of the Senate (Standing Committee) was held on 27.02.2024 (Tuesday) at 12:30 PM in the Office of Dean (Academic).

The following members were present:

- | | | |
|----|---|-------------------|
| 1. | Prof. L.K.Mishra, Dean (Academic) | - Convener |
| 2. | Prof. Rajeev Srivastava, Dean (Student Welfare) | - Member |
| 3. | Prof. Vijaya Bhadauriya, Chairperson, SDPC | - Member |
| 4. | Prof. S.N.Pandey, Chairman, SMPC | - Member |
| 5. | Prof. Ashutosh Pandey, Chairman, SUGC [Oftg.] | - Member |
| 6. | Dr. Vinay Kumar, Faculty In-Charge (Examination) | - Special Invitee |
| 7. | Dr. Manisha Yadav, Assistant Registrar (Academic) | - Special Invitee |

The following member could not attend the meeting:

- | | | |
|----|-------------------------|--------------------------|
| 1. | Prof. Rajesh Gupta, EED | - Senate Nominee, Member |
|----|-------------------------|--------------------------|

Agenda 1 : To consider the matter of Open Electives courses for B.Tech VIII semester Academic Session 2023-24 (even) offered by the different Departments

Resolution : The Open Electives for the VIII semester 2023-24 (Even) were offered as per the acceptance provided by the Departments. The list of students who were offered different Open Electives was made also available to concerned Departments. However, it has been communicated by the CSE Department that the registered students did not report to the department. The CSE Department has decided to offer the Open Elective course Software Engineering (CS 18501) in online mode from now onwards for the registered students.

The Sub-Committee of the Senate (Standing Committee) considered the matter and resolved to recommend the engagement of classes as proposed by CSED for Open Elective course Software Engineering (CS 18501) and the associated Mid Semester Examination may be held during the Make-up examinations which will be held prior to starting of End Semester practical examinations.

Agenda 2 : To consider the matter of inclusion of EEA-B courses for some Departments that were not included in their IV Semester B.Tech programme structure.

Resolution : The EEA-B courses for some Departments viz Departments of Civil Engineering, Electrical Engineering & Biotechnology were not included in the IV Semester B.Tech programme structure. However, they were approved by the joint BoAC of HSS & SMS Departments constituted for the EEA courses.

Now, all associated procedural requirements are completed by the Departments. Therefore, the classes will be started once the minutes of the 78th Senate meeting held on 15.02.2024 are approved.

The Sub-Committee of the Senate (Standing Committee) resolved to recommend that the Mid Semester Examination of these courses may be held during the Make-up examinations which will be held prior to starting of End Semester practical

[Handwritten Signature]
27/02/24

examinations.

Agenda 3 : To consider the holding of Mid Semester Examination for compulsory course of "Research Methodology and Research Ethics" being offered to the Ph.D. research scholars by the HSS Department in the I or II semester of Ph.D. Programme as per the clause 4.3 "Semester Load Requirement" of Ordinances for Doctoral Programmes implemented w.e.f. Academic Session 2023-24.

Resolution : During the last meeting of the Sub-Committee of the Senate (Standing Committee) held on 08.02.2024 it was approved that the course work 'Research Methodology in Social Science' and/or with any other appropriate nomenclature offered by Department of Humanities and Social Science will be offered to the research scholars who are admitted in Academic Year 2023-24. The HSS department has already completed all the necessary procedures to offer this course.

The committee discussed the above and resolved to recommend that the Mid Semester Examination for compulsory course of "Research Methodology in Social Sciences" being offered to the Ph.D. research scholars by the HSS Department in the I or II semester of Ph.D. Programme.

The Sub-Committee of the Senate (Standing Committee) resolved to recommend that the Mid Semester Examination of this course may be held during the Make-up examinations (if required) which will be held prior to starting of End Semester practical examinations.

Agenda 4 : To consider the matter of renaming of the Course " Research Methodology in Social Sciences (HS 61104)" as "Research Methodology and Research Ethics (HS 61103)"

Resolution : The Standing Committee considered the request of Dr. Ravindra Tripathi, Head of Department (oftg.) to rename the existing course "Research Methodology in Social Sciences (HS 61104)" as "Research Methodology and Research Ethics (HS 61103)" in accordance with the clause 4.3 "Semester Load Requirement" of Ordinances for Doctoral Programmes implemented w.e.f. Academic Session 2023-24.

The Sub-Committee of the Senate (Standing Committee) resolved to recommend the renaming of the existing course "Research Methodology in Social Sciences (HS 61104)" as "Research Methodology and Research Ethics (HS 61103)" w.e.f. the Even Semester of Academic Session 2023-24.

AR (Acad)
Kindly notify
to all HODs /
Chairman GIS Cell /
SDPC / SUGC / SMPC
and the
members of
Standing
Committee
Amr
28/2/24
Director

[Signature] 27-2-2024
(Prof. Ashutosh Pandey)
Chairman, SUGC [Oftg.]

[Signature]
(Prof. S.N.Pandey)
Chairman, SMPC
(Email enclosed)

[Signature] 27/2/24
(Prof. Vijaya Bhadauriya)
Chairperson, SDPC

[Signature] 27/02/2024
(Prof. L.K.Mishra)
Dean (Academic)

The Above may kindly be approved.
[Signature] 28/02/2024
Dean (Academic)



Date: 13/3/24

अधिष्ठाता (शैक्षणिक) कार्यालय II Office of the Dean (Academic)

मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद प्रयागराज - २११००४ (उ०प्र०) भारत
Motilal Nehru National Institute of Technology Allahabad Prayagraj - 211004 (UP) India

A meeting of the Sub-Committee of the Senate (Standing Committee) was held on 06.03.2024 (Wednesday) at 04:30 PM in the Office of Dean (Academic).

The following members were present:

- | | |
|---|--------------------------|
| 1. Prof. L.K.Mishra, Dean (Academic) | - Convener |
| 2. Prof. Rajesh Gupta, EED | - Senate Nominee, Member |
| 3. Prof. Rajeev Srivastava, Dean (Student Welfare) | - Member |
| 4. Prof. Basant Kumar, Chairman, SDPC | - Member |
| 5. Prof. S.N.Pandey, Chairman, SMPC | - Member |
| 6. Prof. Ravi Prakash, Chairman, SUGC | - Member |
| 7. Dr. Swastik Acharya, AFI (Examination) | - Special Invitee |
| 8. Dr. Dipesh S. Patle, Faculty In-Charge (Admission) | - Special Invitee |
| 9. Dr. Nitin Singh, Associate Dean (Academic) | - Special Invitee |

Minutes of the Meeting

Agenda 1 : To consider the matter of late physical registration after the commencement of Mid Semester Examination (Even Semester) 2023-24.

Resolution : Some of the students who remain un-registered due to non physical reporting in the Institute have applied for physical reporting after the commencement of Mid Semester Examination (Even Semester) 2023-24. These applications are also duly forwarded from the respective Departments.

The Sub-Committee of the Senate (Standing Committee) considered & resolved to recommend only the applications of B.Tech. final year students, and they may be permitted to register with a penalty of Rs. 10,000.00.

All other students are not permitted to register and they must apply for Semester leave as per applicable Ordinances. Late registered students will be required to report to the Dean (Student Welfare) for counselling.

Agenda 2 : To consider the partial modifications in the Academic Calendar 2023-24 (Even Semester) due to minor allotments.

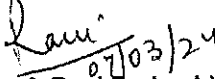
Resolution : As per the academic calendar, the Mid Even Semester Examination was scheduled from 29 February 2024 to 09 March 2024. Due to the inclusion of Minor courses of B.Tech. IV Semester, the date of examination was required to be extended till 12 March 2024.

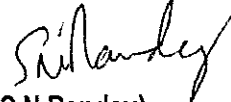
The Sub-Committee of the Senate (Standing Committee) resolved to recommend that Mid Semester Examination duration be extended from 09 March 2024 to 12 March 2024. However, the classes for all the Semesters except the IV Semester minor courses will commence as per the academic calendar.


[Signatures and dates]
07/03/24
07/03/24
Raw: 07/03/24
07/03/24
07/03/2024


Agenda 3 : To consider the matter of the applications of Branch slided students.


Resolution : The applications of Branch slided students for taking branch specific courses for their newly allotted branch were considered and the Sub-Committee of the Senate (Standing Committee) resolved to recommend that the Departments be requested to facilitate in completing the courses as early as possible in accordance with the applicable Ordinances.

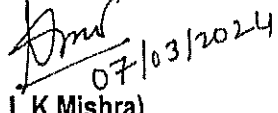

(Prof. Ravi Prakash)
Chairman, SUGC


(Prof. S.N. Pandey)
Chairman, SMPC


(Prof. Basant Kumar)
Chairman, SDPC



(Prof. Rajeev Srivastava)
Dean (Student Welfare)


(Prof. Rajesh Gupta)
Senate Nominee, Member


(Prof. L.K. Mishra)
Dean (Academic)

Director


The above may kindly be approved for implementation.


07/03/2024

अध्यापक (शैक्षिक)/Dean (Academic)
मो०ने०रा०मौ०सं० इलाहाबाद/MNNIT Allahabad
प्रयागराज-211004 (भारत)/Prayagraj-211004 (INDIA)

Director
M.N.N.I.T. Allahabad
Prayagraj

Approved on
13/3/24


13/3/24

AR(Acad)
for rep



अधिष्ठाता (शैक्षणिक) कार्यालय II Office of the Dean (Academic)
मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद प्रयागराज - २११००४(उ०प्र०) भारत
Motilal Nehru National Institute of Technology Allahabad Prayagraj - 211004 (UP) India

A meeting of the Sub-Committee of the Senate (Standing Committee) was held on 09.04.2024 (Tuesday) at 12:15 PM in the Office of Dean (Academic).

The following members were present:

- | | |
|--|--------------------------|
| 1. Prof. L.K.Mishra, Dean (Academic) | - Convener |
| 2. Prof. Rajesh Gupta, EED | - Senate Nominee, Member |
| 3. Prof. Rajeev Srivastava, Dean (Student Welfare) | - Member |
| 4. Prof. Basant Kumar, Chairman, SDPC | - Member |
| 5. Prof. S.N.Pandey, Chairman, SMPC | - Member |
| 6. Prof. Ravi Prakash, Chairman, SUGC | - Member |
| 7. Dr. Nitin Singh, Associate Dean (Academic) | - Special Invitee |

Minutes of the Meeting

Agenda 1 : To propose an SOP for offering branch-specific courses to the students whose branches were slided in the academic session 2023-24 as per the provisions of clause 5.4 of Ordinances for Bachelors' programme

Resolution : The Sub-Committee of Senate (Standing Committee) considered the SOP proposed by the Chairman SUGC for offering branch-specific courses to the students whose branches were slided in the academic session 2023-24 as per the provisions of clause 5.4 of Ordinances for Bachelors' programme. The Chairman SUGC informed that out of 1059 [UG] admitted students only 91 students had applied for the branch change. Out of these 91 only 23 students could meet their choice and got branch slided. As per the provisions of clause 5.4 of the Ordinances for Bachelors' programme the branch slided students are required to complete branch specific courses of the 1st and 2nd Semester which they have not studied. The associated details are given in the Annexure-A. In order to ensure early completion of this additional academic requirement, the Sub-Committee of Senate (Standing Committee) resolved to propose that the branch slided students be allowed to complete the branch specific courses during the Summer vacation. The concerned departments will arrange all associated academic activities, viz. engagement of associated lectures, tutorials, laboratories, MSE, Practical Examination(s), ESE, evaluation, grade entry, and submission of grades to Dean [Academic] Office. It is also resolved that the MSE and ESE will be scheduled by the Examination Cell, and the Examination will be conducted by the Departments. The Sub-Committee of Senate (Standing Committee) also resolved to recommend that the grade sheet preparation, SPI, and CPI computations of such students will be done as per the provisions of clause 5.4 of Ordinances for Bachelors' programme. Further the Sub-Committee of Senate (Standing Committee) also resolved to recommend that concerned departments will notify this arrangement latest by 20-04-2024 with a copy to the Office of the Dean [Academic].

Ravi
15/04/24

Ravi

Srivastava

SD

15.4.24

Agenda 2 : To consider the preponing of End of Classes and ESE Examinations in light of the Lok Sabha Elections and the request of the Professor in Charge [Training and Placement] for relieving the students of B.Tech VI Semester for Internship.

Resolution : The Sub-Committee of Senate (Standing Committee) discussed the proposal for the preponement of End of Classes and ESE Examinations in light of Lok Sabha Elections and the request of Professor in Charge [Training and Placement] for relieving the students of B.Tech VI Semester for Internship and observed that as per the present approved Academic Calendar, the Classes are concluding on 17-05-2024, the Practical Examinations are starting on 06-05-2024 and completing on 18-05-2024, the ESE Examinations are starting from 20-05-2024 and finishing by 01-06-2024, the total days assigned to the Semester are 74 days and the Lok Sabha elections are scheduled on 25-05-2024 in Prayagraj.

In light of above, the Sub-Committee of Senate (Standing Committee) resolved to recommend that the Classes be concluded by 10-05-2024 for B.Tech VI Semester and the Practical Examinations be scheduled from 29-04-2024 to 11-05-2024 for B.Tech VI Semester while the ESE Examinations be conducted during 13-05-2024 to 22-05-2024. The committee also resolved that 11-05-2024 [Saturday] be declared as Class makeup academic working day, thereby making total days assigned to the Semester as 70 days.

Ravi
15/04/24
(Prof. Ravi Prakash)
Chairman, SUGC

S.N. Pandey
(Prof. S.N. Pandey)
Chairman, SMPC

Basant Kumar
(Prof. Basant Kumar)
Chairman, SDPC

Rajeev Srivastava
15.4.24
(Prof. Rajeev Srivastava)
Dean (Student Welfare)

Rajesh Gupta
15/4/2024
(Prof. Rajesh Gupta)
Senate Nominee, Member

L.K. Mishra
15/04/2024
(Prof. L.K. Mishra)
Dean (Academic)

Director Office	
In	Out
Date: 16/04/24	Date: 16/04/24
Time: 10:00	Time: 05:00 PM
No: 170	

Director

16.4.24

The above minutes may kindly be approved.

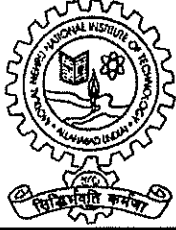
approved as proposed
15/04/24
मोनेटरिंग ऑफिस प्रयागराज

AR (Acad)
Amr
16/4/2024

Amr
15/04/2024

अधिष्ठाता (शैक्षिक)/Dean (Academic)
मोनेटरिंग ऑफिस इलाहाबाद/MNNIT Allahabad
प्रयागराज-211004 (यमन)/Prayagraj-211004 (INDIA)

001
Mr Abhishek
for notification



अधिष्ठाता (शैक्षिक) कार्यालय
मोतीलालनेहरु राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
प्रयागराज- २११००४ (उ०प्र०) भारत
Office of the Dean (Academic)
Motilal Nehru National Institute of Technology Allahabad
Prayagraj – 211004 (UP) INDIA

Director Office	
In	
Date	18/4/24
Time	10:30

A meeting of the Sub-Committee of Senate (Standing Committee) was held on 18.04.2024 (Thursday) at 05:00 PM in the Conference Room of the Dean (Academic).

The following members were present:-

1. Prof. L.K. Mishra, Dean(Academic) -Chairman
2. Prof. Rajeev Srivasatav, DSW -Member
3. Prof. Rajesh Gupta, Prof EED -Member
4. Prof. Basant Kumar , Chairman SDPC -Member
5. Prof. Ravi Prakash, Chairman SUGC -Member
6. Prof. S.N.Pandey, Chairman SMPC -Member
7. Dr. Nitin Singh, Associate Dean[Academic] -Special Invitee
8. Dr. Vinay Kumar, FI (Examination) - Special Invitee

Minutes of the meeting

Agenda 1: To consider the proposal of FI(Examination) for preponing of End of Classes and ESE Examinations for all Semesters and Programmes in light of on-going Lok sabha Elections and already approved preponement of B.Tech VI Semester End of Classes and ESE Examinations.

Resolution: The Sub-Committee of Senate (Standing Committee) discussed the proposal of FI (Examination) for preponing of End of Classes and ESE Examinations for all Semesters and Programmes in light of on-going Lok sabha Elections and already approved preponement of B.Tech VI Semester End of Classes and ESE Examinations. The Associate Dean[Academic] also informed that this matter has also been discussed in the meeting of all the HODs / Chairman GIS Cell where in it was resolved to recommend that for pre-poning of End of Classes and ESE Examinations for all Semesters and Programmes may be done with classes being concluded by 10-05-2024, the Practical Examinations be scheduled during 29-04-2024 to 11-05-2024 while the ESE Examinations be conducted during 13-05-2024 to 22-05-2024 and 11-05-2024 [Saturday] be declared as Class makeup academic working day thereby making total days assigned to the Semester as 70 days. However the HODs / Chairman GIS cell desired that this recommendation of preponement of End of Classes and ESE Examinations for all Semesters and Programmes be placed before the Sub-Committee of Senate (Standing Committee) for appropriate consideration and further processing [Copy of the Minutes enclosed].

In light of the above, the Sub-Committee of Senate (Standing Committee) resolved to recommend that pre-poning of End of Classes and ESE Examinations for all the Semesters and Programmes may be recommended for approval of Senate Chairman with the condition that the Classes be concluded by 10-05-2024 , the Practical Examinations be scheduled during 29-04-2024 to 11-05-2024 while the ESE Examinations be conducted during 13-05-2024 to 22-05-2024 and

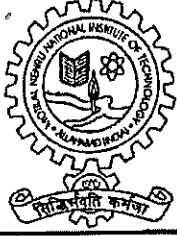
Ravi
18/4/24

18/4/24

18/4/24

18/4/24

18/4/24



अधिष्ठाता (शैक्षिक) कार्यालय
 मोतीलालनेहरु राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
 प्रयागराज- २११००४ (उ०प्र०) भारत
 Office of the Dean (Academic)
 Motilal Nehru National Institute of Technology Allahabad
 Prayagraj – 211004 (UP) INDIA

11-05-2024 [Saturday] be declared as Class makeup academic working day thereby making total days assigned to the Semester as 70days.

Agenda 2: To consider correction in the Grades of Mr. Neelansh Agrawal (20218028) as per the requirement of clause 6.3.1 of applicable Ordinances for Bachelors' programme as proposed by FI (Examination).

Resolution: The Sub-Committee of Senate (Standing Committee) considered the proposal of FI(Examination) for the correction in Grades of Mr. Neelansh Agrawal (20218028) as per the requirement of clause 6.3.1 of Ordinances for Bachelors' programme . The Sub-Committee of Senate (Standing Committee) was informed by the FI(Examination) that an application in regard to the grade change in the Course Work : Principle of Management (HS15101) from "ABS" to "F" Grade was received from Mr. Neelansh Agrawal (20218028) . As per his grade discrepancy form, he has been awarded ABS grade by the Course Coordinator from D Grade, the same has been approved through grade discrepancy committee. However, as per the applicable Bachelor's Ordinance, his grade should be F instead of ABS. Considering the facts submitted by FI(Examination) the Sub-Committee of Senate (Standing Committee) resolved to recommend that the student be awarded "F" grade instead of "ABS" and necessary corrections be made in the records.

Ravi
 18/4/24
 (Ravi Prakash)
 Chairperson, SUGC

S.N. Pandey
 18/4/24
 (S.N. Pandey)
 Chairperson, SMPC

Basant Kumar
 18/04/24
 (Basant Kumar)
 Chairperson, SDPC

Nitin Singh
 18/4/2024
 (Nitin Singh)
 Associate Dean(Academic)

Rajeev Srivastava
 18/4/24
 (Rajeev Srivastava)
 Dean (Students' Welfare)

L.K. Mishra
 18/04/2024
 (L.K. Mishra)
 Dean (Academic)

Dr. Vinay Kumar
 18/4/24
 (Dr. Vinay Kumar)
 FI (Examination)

Rajesh Gupta
 18/4/24
 (Rajesh Gupta)
 Senate Nominee

AR(Acad)
 P.I. notify
 Amc
 22/4/2024

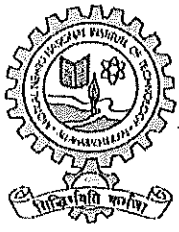
Director / Chairman Senate

Sir,

The above minutes may kindly be approved for implementation.

Approved as proposed
Dr. Vinay Kumar

Amc
 18/04/2024
 अधिष्ठाता (शैक्षिक) कार्यालय
 मोतीलालनेहरु राष्ट्रीय प्रौद्योगिकी संस्थान
 प्रयागराज-211004 (भारत)/Prayagraj-211004 (INDIA)



2024-25
Date: 02/04/24
Time: 12:30 PM

कार्यालय अधिष्ठाता [शैक्षिक]
मोतीलालनेहरू राष्ट्रीय प्रौद्योगिकी संस्थान अलहाबाद
प्रयागराज - 211004 [उ०प्र०] भारत
Office of the Dean [Academic]
Motilal Nehru National Institute of Technology Allahabad
Prayagraj - 211004 [UP] India

Director Office	
IN	OUT
Date: 02/04/2024	Time: 9:00
No. 120	Time:

Dated: 02-04-2024

Minutes of meeting of the Unfair Means Committee held on April 02, 2024

A meeting of the Unfair Means Committee was held on April 02, 2024 at 12:30 PM in the Conference Room of Office of Dean (Academic) to consider the cases of Unfair Means reported in the Mid (Even) Semester Examination 2023-24 held during February 29 to March 12, 2024. The following members were present:

1. Prof. L.K.Mishra, Dean [Academic] - Chairman
2. Prof. H.N.Kar (Senate Nominee) - Member
3. Prof. Rajeev Srivastava, Dean [Student Welfare] - Member
4. Dr. Pramod Kumar Yadav, Chief Proctor - Member
5. Prof. Richa Negi, Head, Electrical Engineering Department - Member
6. Prof. Mukul Shukla, Head, Mechanical Engineering Department - Member
7. Prof. Jyotsna Sinha, Head, Humanities & Social Science Department - Member
8. Dr. Rajesh Tripathi CSED (Nominated by Head, CSED) - Member
9. Prof. R.A. Mishra, Head, Electronics & Communication Engineering Department - Member
10. Dr. Vinay Kumar, Faculty In charge [Examination] - Special Invitee

1. The Action Taken Report of the meeting for the Unfair Means Committee for the End Semester Examination (Odd) 2023-24 [Annexure-A] held on 30 January 2024 in the Conference Room of the Office of Dean (Academic) was presented and noted by the committee members.
2. The UFM Committee was informed by the Examination Cell that total 15 cases of UFM were reported as per the following details:

Reported Department	Programme	Semester	Total cases of UFM Reported
EED	B.Tech	VIII	2
EED	B.Tech	II	1
MED	B.Tech	VI	3
MED	B.Tech	VIII	2
HSS	B.Tech	II	1
CSED	B.Tech	VI	2
CSED	B.Tech	VIII	2
ECED	B.Tech	VI	2
Grand Total			15

3. The UFM Committee considered the following cases of students who have been reported with possession of unfair materials during the Mid (Even) Semester Examination -2023-24 held during February 29 to March 12, 2024.

2/4/24

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2/4/24 1 of 3

2/4/24

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2/4/24

Detail of reported students is listed below:

Mid (Even) Semester Examination 2023-24

Sl. No.	Reg No.	Name of the Student	Program	Semester	Branch	Course Name & Course Code	Possession of materials qualified for Unfair Means /Remarks	Course Coordinator
1.	20204071	Divyanshu Gautam	B.Tech.	VIII	Computer Science	Electrical Measurement & Measuring Instruments (EE18501)	Possession of Cheating Material	Dr.Saumendra Sarangi
2.	20208134	Audhip Choudhary	B.Tech.	VIII	IT	Electrical Measurement & Measuring Instruments (EE18501)	Written on hands	Dr.Saumendra Sarangi
3.	20234509	Priyanka Juttu	B.Tech.	II	ECED	Professional Communication (HSN12600)	Possession of Cheating Material	Dr.Soni Joseph
4.	20213154	Akash Kumar	B.Tech.	VI	MED	Machine Design II (ME16102)	Possession of Mobile Phone	Prof. K.N.Pandey
5.	20213142	Siddhartha Diwakar	B.Tech.	VI	MED	Machine Design II (ME16102)	Possession of Mobile Phone and sharing of question paper to other students by using mobile.	Prof. K.N.Pandey
6.	20213127	Raj Kumar	B.Tech.	VI	MED	Machine Design II (ME16102)	Possession of Mobile Phone and received question paper from Mr.Siddharth Diwakar in mobile	Prof. K.N.Pandey
7.	20203099	Neha	B.Tech.	VIII	MED	Solar Energy & its Application (ME18353)	Possession of Cheating Material	Dr. Rahul Dev
8.	20203102	Nikita Purakayasta	B.Tech.	VIII	MED	Vehicle Dynamics (ME18356)	Possession of Mobile Phone	Dr.Jitendra N. Gangwar
9.	20214511	Reshav Suman Labh	B.Tech.	VI	CSED	Embeded System (CS16101)	Possession of Cheating Material	Dr.Kailash W. Kalare
10.	20214077	Prince Raj	B.Tech.	VI	CSED	Embeded System (CS16101)	Written Material on Hand in washroom	Dr.Kailash W. Kalare.
11.	20204182	Shadab Ali Khan	B.Tech.	VIII	CSED	Formal Methods (CS18101)	Possession of Cheating Material	Prof. D.K.Yadav
12.	20208122	Siddharth Parida	B.Tech.	VIII	IT	Web Technology (CS18103)	Possession of Cheating Material	Dr.Vibhav Prakash Singh
13.	20215130	Manish Kumar Sinha	B.Tech.	VI	ECED	Optical Communication (EC16104)	Possession of Cheating Material	Dr.Arun Kumar Saurabh
14.	20233517	Deep Sai Yadamreddi	B.Tech.	II	CSED	Basic Electrical Engineering (EEN12400)	Possession of Hand Written Material	Dr.Nitin Singh
15.	20215130	Shraddha Dwivedi	B.Tech.	VI	ECED	Computer Architecture (EC16106)	Late Submission by 10 Minutes fooling the Invigilators at the end of exam	Dr.Salish Chandra

The committee examined each of the above cases in detail and resolved the following:

- (i) The students mentioned at S.No.1- 14 have been reported in possession of written materials on paper, hands and in Mobile phones relevant to their respective course, in Mid (Even) Semester Examination 2023-24 held from February 29 to March 12, 2024. The committee recommended that these students be awarded "0" [Zero] marks for the course-work in Mid (Even) Semester Examination 2023-24, along with issuing of a warning letter. Further, it was also resolved that the answer book of these students for the respective course-work(s) in the Mid (Even) Semester Examination 2023-24 will not be evaluated.
- (ii) The Committee also noted that the students mentioned at Sl. No. 9,10,11,12 have not been Issued Show Cause Notice by the Department. The Committee requested the Concerned HOD to Issue the Show Cause Notices to the students and direct them to provide reply (if any) within three days to complete the required official procedure.

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2/4/24

R. Negi
2/4/24

K. Kan
02/4/24
2 of 3

2/4/24

2/4/24

2/4/24
Prasad

(iii) The committee also examined the case of following students who were reported under UFM in Mid (Even) Semester Examination 2023-24 held during February 29 to March 12, 2024. The committee noted that these students are repeatedly reported using UFM in examinations and expressed its concern for such an exhibition of perpetual academic- indiscipline. The committee therefore recommended that these students be awarded "0" [Zero] marks in the respective course-work(s) in Mid (Even) Semester Examination 2023-24, and be not allowed to appear in End (Even) Semester examination 2023-24 for the respective course as mentioned below:

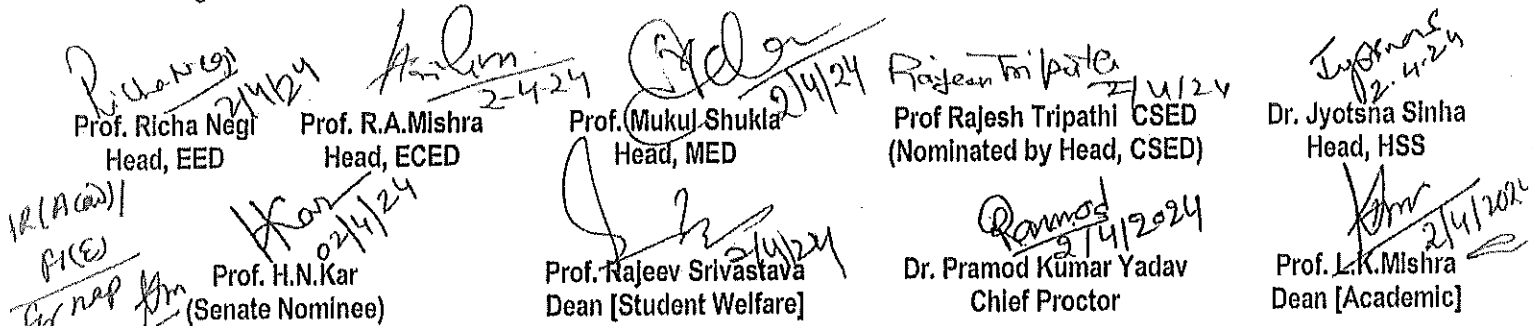
Sl. No.	Reg. No.	Name of the Student	Program	Semester	Branch	Course Name & Course Code	Possession of materials qualified for Unfair Means /Remarks	Course Coordinator
1.	20213154	Akash Kumar	B.Tech.	VI	MED	Machine Design II (ME16102)	Possession of Mobile Phone [2 nd Time UFM case]	Prof. K.N.Pandey
2.	20213142	Siddhartha Diwakar	B.Tech.	VI	MED	Machine Design II (ME16102)	Possession of Mobile Phone and sharing of question paper to other students by using mobile. [2 nd Time UFM case]	Prof. K.N.Pandey
3.	20213127	Raj Kumar	B.Tech.	VI	MED	Machine Design II (ME16102)	Possession of Mobile Phone and received question paper from Mr. Siddharth Diwakar in mobile [2 nd Time UFM case]	Prof. K.N.Pandey
4.	20203102	Nikita Purakayasta	B.Tech.	VIII	MED	Vehicle Dynamics (ME18356)	Possession of Mobile Phone [3 rd Time UFM case]	Dr. Jitendra N. Gangwar

(iv) The Committee also examined the following case that was reported using UFM during Mid (Even) Semester Examination 2023-24 and found that the proof of UFM was not conclusive, hence the answer book shall be evaluated and the marks awarded shall be considered for the award of grade, along with issuing of a warning letter.

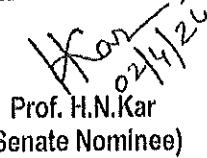
Sl. No.	Reg. No.	Name of the Student	Program	Semester	Branch	Course Name & Course Code	Possession of materials qualified for Unfair Means /Remarks	Course Coordinator
1.	20215130	Shraddha Dwivedi	B.Tech	VI	ECED	Computer Architecture (EC16106)	Late Submission by 10 Minutes fooling the invigilators at the end of exam	Dr. Satish Chandra

4. The Committee also resolved that all the cases of UFM be reported to the Examination Cell on each day of the examination through e-mail. The complete set of documents [in sealed envelope] relating to each case of UFM be also provided to the Examination Cell by the next working day. The Examination Cell will forward the same sealed envelopes[s] to concerned Department for further processing and submission of recommendation.


Meeting ended with thanks to Chair.



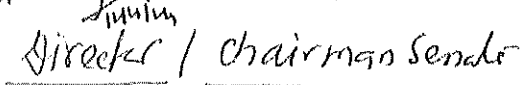
 Prof. Richa Negi, Head, EED
 Prof. R.A. Mishra, Head, ECED
 Prof. (Mukul) Shukla, Head, MED
 Prof. Rajesh Tripathi, CSED (Nominated by Head, CSED)
 Dr. Pramod Kumar Yadav, Chief Proctor
 Dr. Jyotsna Sinha, Head, HSS



 Prof. H.N. Kar (Senate Nominee)

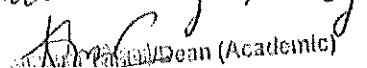


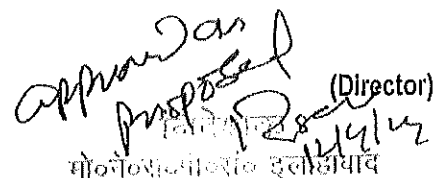
 Prof. L.K. Mishra, Dean [Academic]



 Director / Chairman Senate

Approved / Return for Review

The minutes may kindly be approved. 3 of 3

 Dean (Academic)



 (Director)
 21/4/24



मोतीलालनेहरू राष्ट्रीय प्रौद्योगिकीसंस्थानइलाहाबाद
प्रयागराज-211004(उ०प्र०)भारत
Motilal Nehru National Institute of Technology Allahabad
Prayagraj – 211004 (UP) India

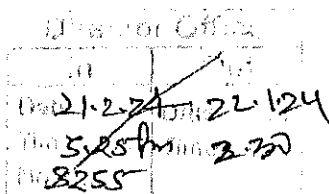
ANNEXURE-A

Action Taken Report of the Minutes of Unfair Means Meeting held on January 30, 2024 (Tuesday) at 12:30 P.M.in the Conference Room of Dean (Academic).

Sl. No.	Resolution	Action Taken
1.	The recommendation made for the 26 cases who are reported UFM during End (Odd) Semester Examination 2023-24 and awarded "0"marks for the course work and issuing of warning letter.	The grades have been updated In the result and warning letters are issued for circulation.
2.	Students who were recommended for counselling at the Office of Dean (Student Welfare) are instructed to visit office of Dean (Student Welfare) for counselling within 3 days for the issue of notice.	
3.	The recommendation made for the 3 cases who are reported UFM during End (Odd) Semester Examination 2023-24 but there cases is not conclusive hence there answer book shall be evaluated.	Two Answer books have been sent to the concerned department for evaluation and one Answer Book of Mr. Abhay Kumar Jha (20233503) is under process for discussion. Warning letters of these students are Issued for circulation.

F.I.(Examination)

[Handwritten Signature]
09/04/2024



Approved
 Date: 22-2-24
 Time: ---
 Page No. 44



Senate Under Graduate Programme Committee
Motilal Nehru National Institute of Technology Allahabad

Prayagraj-211004

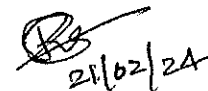
Minutes of the Senate Under Graduate Committee [SUGC] meeting held on February 21, 2024 [Wednesday] at 12:15 PM in the Conference Room of Office of the Dean [Academic].

The following Members were present in the meeting:

- | | |
|--|-----------------------------|
| 1. Dr. Uvanesh K, Convener, DUGC (offtg), AMD | - Member |
| 2. Dr. Rupika Sinha, Convener, DUGC, Biotechnology | - Member |
| 3. Dr. Varun Singh, Convener, DUGC, CED | - Member |
| 4. Dr. Dushyant Kumar, Convener, DUGC, CSED [for IT] | - Member |
| 5. Dr. Saumendra Sarangi, Convener, DUGC, EED | - Member |
| 6. Dr. Audhesh Narain, Convener, DUGC, MED | - Member |
| 7. Dr. Mitu Mandal, Convener, DUGC, HSS | - Member |
| 8. Dr. Ashutosh Pandey, Convener, DUGC, Chemistry | - Member |
| 9. Dr. Santosh Kumar Gupta, Convener, DUGC, ECED | - Member |
| 10. Dr. Somen Dey, Convener, DUGC, SMS | - Member |
| 11. Prof. Mukul Shukla, MED | - Chairman, SUGC (Outgoing) |
| 12. Prof. A. K. Singh, CSED | - Nominee of Senate |
| 13. Prof. Ravi Prakash, MED | - Chairman, SUGC |

The following Members could not attend the meeting:

- | | |
|---|---------------------------------|
| 1. Dr. Dipesh Shikchand Patle, Convener, DUGC, Chemical | - Member |
| 2. Dr. Dinesh Singh, Convener, DUGC, CSED | - Member |
| 3. Dr. Sonam Agrawal, Convener, DUGC, GIS Cell | - Member |
| 4. Dr. Surabhi Tiwari, Convener, DUGC, Mathematics | - Member |
| 5. Mr. Harshit Shukla (20220025), Biotechnology | - Student Member |
| 6. Mr. Vaibhav Kansal (20214225), CSED | - Student Member |
| 7. Ms. Dolly Agrawal, (20203053), MED | - Student Member |
| 8. Prof. Haranath Kar, | - Nominee of Senate |
| 9. Prof. S. N. Pandey, Physics | - Convener DUGC /Chairman, SMPC |

Rawi
 21/02/24

 21/02/24

Agenda 1: To consider the DUGC minutes of EED, CED and Biotechnology department regarding BoAC recommendations for inclusion of EAA-B course in B.Tech. IV Semester course structure.

Resolution: The SUGC considered the DUGC minutes of EED, CED and Biotechnology department regarding their BoAC recommendations for inclusion of EAA-B course of 2 credits in B.Tech. IV Semester course structure as per NEP guidelines. The above minutes were found to be in order, and are therefore recommended for approval.

It was further observed that all other departments of the Institute having B.Tech. programs have already included the EAA-B course of 2 credits in their respective B.Tech. IV Semester course structure, as per the approved BoAC minutes of HSS & SMS departments for EAA courses and as per the minutes of the 75th Senate meeting held on 30-09-2022.

The meeting concluded with vote of thanks to the Chair

[Signature]
Convener, DUGC
AMD (offg)

[Signature] 21/02/24
Convener, DUGC
Biotechnology

[Signature] 21/2/2024
Convener, DUGC
Chemistry

[Signature] 21/02/2024
Convener, DUGC
CED

[Signature] 21/02/2024
Convener, DUGC
CSED/IT

[Signature] 21/02/2024
Convener, DUGC
EED

[Signature] 21/02/2024
Convener, DUGC
ECED

[Signature] 21.02.24
Convener, DUGC
MED

[Signature] 21/2/24
Convener, DUGC
HSS

[Signature] 21/2/24
Convener, DUGC
SMS

[Signature] 21.02.24
[Prof. Anil Kumar Singh]
Nominee of Senate

[Signature] 21/2/24
Prof. Mukul Shukla, MED-
Chairman, SUGC (Outgoing)

[Signature] 21/02/2024
[Ravi Prakash]
Chairman (SUGC)

Dean (Academic)

Director / Chairman Senate

May kindly approve the above minutes:

The above may kindly be approved for implementation.

Chairman SUGC / AR (Acad) / FIC (E) / for nep
[Signature] 22/2/24

[Signature] 21/02/2024
Chairperson, SUGC
MNMIT Allahabad
Prayagraj-211004 (INDIA)

[Signature] 22/2/24
Dean

[Signature] 21/02/24
Chairman (Academic)
MNMIT Allahabad
Prayagraj-211004 (INDIA)



Senate Under Graduate Programme Committee
Motilal Nehru National Institute of Technology Allahabad
Prayagraj-211004

Minutes of the emergent Senate Under Graduate Committee [SUGC] meeting held on April 23, 2024 [Tuesday] at 12:15 PM in the Conference Room of Office of the Dean [Academic].

The following Members were present in the meeting:

1. Dr. Rupika Sinha, Convener, DUGC, Biotechnology - Member
2. Dr. Dinesh Singh, Convener, DUGC, CSED - Member
3. Dr. Dipesh Shikchand Patle, Convener, DUGC, Chemical - Member
4. Dr. Varun Singh, Convener, DUGC, CED - Member
5. Dr. Ashutosh Pandey, Convener, DUGC, Chemistry - Member
6. Dr. Saumendra Sarangi, Convener, DUGC, EED - Member
7. Dr. Santosh Kumar Gupta, Convener, DUGC, ECED - Member
8. Dr. Sonam Agrawal, Convener, DUGC, GIS Cell - Member
9. Dr. Rahul Dev Convener, DUGC, MED - Member
10. Dr. Surabhi Tiwari, Convener, DUGC, Mathematics - Member
11. Dr. Mitu Mandal Convener, DUGC, HSS - Member
12. Dr. Somen Dey Convener, DUGC, SMS - Member
13. Prof. S. N. Pandey, Physics - Convener DUGC /Chairman, SMPC *Su*
14. Mr. Harshit Shukla (20220025), Biotechnology - Student Member
15. Prof. Ravi Prakash, MED - Chairman, SUGC

The following Members could not attend the meeting:

1. Dr. Vivek Kumar Patel, Convener, DUGC, AMD - Member
2. Dr. Dushyant Kumar, Convener, DUGC, CSED [for IT] - Member
3. Mr. Vaibhav Kansal (20214225), CSED - Student Member
4. Ms. Dolly Agrawal (20203053), MED - Student Member
5. Prof. Haranath Kar, ECED - Nominee of Senate
6. Prof. A. K. Singh, CSED - Nominee of Senate
7. Prof. Mukul Shukla, MED - Chairman, SUGC (Outgoing)

S. Sarip
23/4/24

Somen Dey
23/4/24

S. Tiwari
23.4.2024
AK
23/4/24

Dinesh Singh
23.4.24

Harshit S.
23/04/24

Sonam
23/4/24
Ravi
Prakash

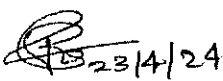
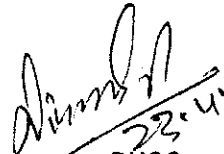
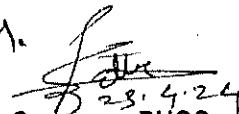
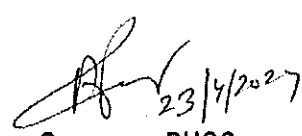
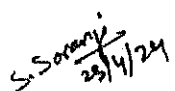

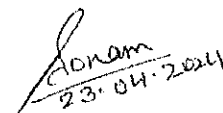
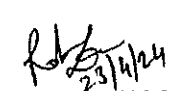
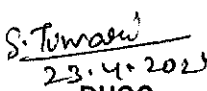
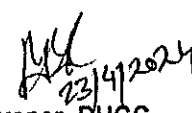
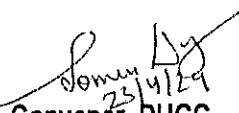
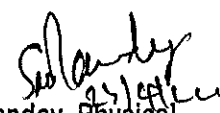
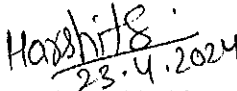
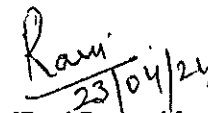
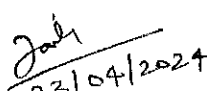
Agenda: To consider the DUGC minutes of Chemistry department dated: 23/04/2024.

Resolution:

The SUGC considered the DUGC minutes of the Chemistry department dated 23/04/2024 with regard to the BoAC meeting dated: 26/02/2024 for the finalization of the UG program course / curriculum stricture under the New Education Policy.


The BoAC minutes of the Chemistry department were found to be in order. Hence, these are being recommended for approval of the Senate.

The meeting concluded with vote of thanks to the Chair.

 23/4/24 Convener, DUGC Biotechnology	 23.4.24 Convener, DUGC CSED	 23.4.24 Convener, DUGC Chemical	 23/4/2024 Convener, DUGC Chemistry
 23/4/24 Convener, DUGC EED	 23/04/24 Convener, DUGC ECED	 23.04.2024 Convener, DUGC GIS Cell	 23/4/24 Convener, DUGC MED
 23.4.2024 Convener, DUGC Mathematics	 23/4/2024 Convener, DUGC HSS	 23/4/24 Convener, DUGC SMS	 23/4/24 [S. N. Pandey, Physics] C-DUGC / Chair-SMPC
 23.4.2024 Harshit Shukla, Bio. Student Member	 23/04/24 [Ravi Prakash] Chairman (SUGC)	 23/04/2024 Convener, DUGC CED	

Dean (Academic)
May kindly approve the above
minutes
Ravi
23/04/24

Recommended for approval
of Senate


23/04/24
अधिष्ठाता (शैक्षिक)/Dean (Academic)
मो.ने.स.प्रौ.सं. इलाहाबाद/MNNIT Allahabad
प्रयागराज-211004 (भारत)/Prayagraj-211004 (INDIA)



**Senate Masters' Programme Committee
Motilal Nehru National Institute of Technology Allahabad
Prayagraj-211004**

Minutes of the meeting of SMPC

A meeting of the Senate Masters' Programme Committee [SMPC] was held on April 02, 2024 at 03:30 PM in the Conference Room of the Dean (Academic) office.

Following members were present:

- | | | |
|---------------------------|----|--------------------------------------|
| 1. Dr. R. Sujithra | -- | Convener, DMPC, AMD |
| 2. Dr. Ashish N. Sawarkar | -- | Convener, DMPC, Chemical |
| 3. Prof. P. K. Dutta | -- | Convener, DMPC, Chemistry |
| 4. Dr. Shalinee Shukla | -- | Convener, DMPC, CED |
| 5. Dr. Dipayan Guha, | -- | Convener, DMPC, EED |
| 6. Prof. Basant Kumar | -- | Chairman. SDPC & Convener DMPC, ECED |
| 7. Dr. Ravindra Tripathi | -- | Convener, DMPC, HSS |
| 8. Dr. Pramod Kumar Yadav | -- | Convener, DMPC, Mathematics |
| 9. Dr. Ravi Prakash | -- | Convener, DMPC, Physics |
| 10. Dr. Rakesh Kuamr | -- | Convener, DMPC, SMS |
| 11. Prof. R.A. Mishra | -- | Outgoing Chairman, SMPC, ECED |
| 12. Prof. D. S. Kushwaha | -- | Senate Nominee, CSED |
| 13. Prof. S. N. Pandey | -- | Chairman, SMPC, Physics |

The following Members could not attend the meeting:

- | | | |
|-----------------------------------|----|-------------------------------|
| 1. Dr. Radha Rani Mewaram | -- | Convener, DMPC, Biotechnology |
| 2. Dr. Ranvijay | -- | Convener, DMPC, CSED |
| 3. Dr. Ramji Dwivedi | -- | Convener, DMPC, GIS Cell |
| 4. Dr. Sunil Kumar Gupta | -- | Convener, DMPC, MED |
| 5. Prof. H. S. Goyal | -- | Senate Nominee, MED |
| 6. Ms. Sujata Chittoria, 2022MB32 | -- | Student member, SMS |
| 7. Mr. Aryan Raj, 2022EN07 | -- | Student member, CED |

The following items were discussed.

1. The SMPC discussed the resolution of DMPC, Applied Mechanics Department regarding addition of Mrs. Chaitali Wagh as Co-Supervisor of Mr. Akshay Chilwal (2022EM01). The student has received permission from the institute to pursue his internship at Michelin Pvt Ltd. from 11th Jan 2024 for a period of six months. During his internship, the candidate is working under the supervision of Mrs. Chaitali Wagh. The application for inclusion of a Co-supervisor from outside the Institute must include the form MP-06 and NOC from the employer of the proposed supervisor. The student submitted the MP-06 form and NOC for the proposed co-supervisor (Mrs. Chaitali Wagh) for further consideration. The DMPC recommended and forwarded the application of Mr. Akshay Chilwal for addition of Mrs. Chaitali Wagh as Co-Supervisor as per clause No.11.1.3 of Ordinances of Masters' Programmes.

The SMPC recommends the addition of Mrs. Chaitali Wagh from Michelin Pvt Ltd. as a Co-supervisor of Mr. Akshay Chilwal (2022EM01) as per clause No.11.1.3 of Ordinances of Masters' Programmes.

2. The SMPC discussed the resolution of DMPC, Mechanical Engineering Department regarding addition of Mr. Ravinder Bandari from Cummins Technologies India Pvt.Ltd. as a Co-supervisor in the M.Tech. thesis of Ms. M. Srinidhi (2022DN07).

The SMPC recommends the addition of Mr. Ravinder Bandari from Cummins Technologies India Pvt. Ltd. as co-supervisor of Ms. M. Srinidhi (2022DN07) as per Clause 11.1.3.

3. The SMPC discussed the resolution of DMPC, Electrical Engineering Department regarding addition of Co-Supervisors of Mr. Ankit Yadav (2022PE02) and Mr. Shivam Yadav (2022PE03), students of 4th Semester M.Tech. (Power Electronics and Drive) under the Supervision of Prof. R. K. Singh who is on Sabbatical leave. The DMPC recommended the addition of the co-supervisor, as per Clause 11.1, Point 6 (i) of the Master's Programme Ordinance and Notification No. 938/Acad./2023-24 dated February 16, 2024, as detailed given below:

Sl.No.	Name	Reg.No.	Supervisor	Co-Supervisor
1.	Mr. Ankit Yadav	2022PE02	Prof. R. K. Singh	Dr. Souradip De
2.	Mr. Shivam Yadav	2022PE03	Prof. R. K. Singh	Dr. Souradip De

The SMPC recommends the addition of Co-Supervisor of above two listed students as per Clause 11.1.6(i).

2/6

4. The SMPC discussed the resolution of DMPC, GIS Cell Department regarding medical leave application of Mr. B. Chidambar Reddy (2022GI09) as per details given below.

S.No.	Name	Reg.No.	Start Absent	Last Absent Date	No. of Days	Reason of Absence
(i)	Mr. B. Chidambar Reddy	2022GI09	04/10/2023	01/11/2023	29 days	Suffering from Typhoid & Jaundice

The SMPC recommends the following:

- (i) Mr. B. Chidambar Reddy (Reg. No. 2022GI09) may be granted medical leave for 15 days with stipend and remaining 14 days without stipend as per clause No. 5.3 of Ordinances of Masters' Programmes.

5. The SMPC discussed the resolution of DMPC, Computer Science & Engineering Department regarding medical leave applications of Mr. Prateek Thakur (2022CA069) as per details given below.

S.No.	Name	Reg.No.	Start Absent	Last Absent Date	No. of Days	Reason of Absence
(i)	Mr. Prateek Thakur	2022CA069	03/02/2024	29/02/2024	27 days	Medical Leave

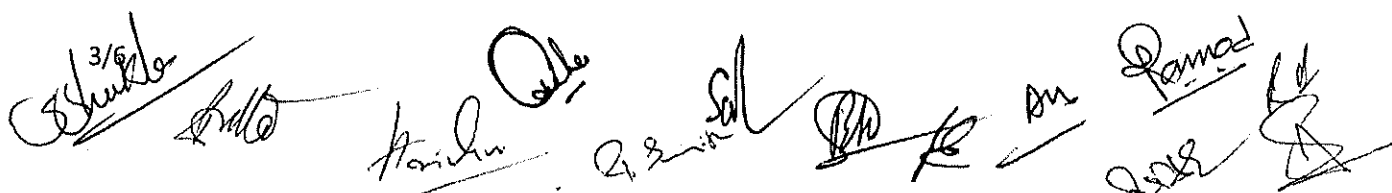
The SMPC recommends the following:

- (i) Mr. Prateek Thakur (Reg. No. 2022CA069) may be granted medical leave for 15 days with stipend and remaining 12 days without stipend as per clause No. 5.3 of Ordinances of Masters' Programmes.

6. The SMPC discussed the resolution of DMPC, Computer Science & Engineering Department regarding the Case of Ms. Pooja (Reg. No. 2022IS07) for her conversion from M.Tech. program full-time to part-time due to her joining as an Information Systems Officer in the Indian Oil Corporation Limited vide IOCL's office order Ref. No. Refineries/HR/519100, dated 27.02.2024. The DMPC finds that this conversion aligns with Clause 3.4.3 of the institution's Masters' Programme Ordinance, therefore, it recommends that the approval for the part-time mode may be granted.

The SMPC recommends Ms. Pooja (2022IS07) for the conversion from M. Tech. full time to part-time as per clause No. 3.4.3 of Ordinances of Masters' Programmes.

7. The SMPC discussed the resolution of DMPC, Civil Engineering Department regarding Mr. Sunil Kumar Gautam (2022TR17), M. Tech. II-year Transportation Engineering student, for extension of

3/6


deadline to submit the No Objection Certificate for conversion of his M.Tech. Programme from full time to part time. The members were informed by the Convener, DMPC that the student has not yet submitted the No Objection Certificate, required to be submitted by 06/02/2024. The same was communicated to the student with reference to the minutes of the meeting dated 07/12/2023 and L.No. 1605/CED/2023-24 dated 23/01/2024. The DMPC recommended that since the student has submitted movement order & service certificate (copy enclosed), he might be provisionally considered for conversion of his M.Tech. Programme (Transportation Engineering) from full time to part time.

However, the student is required to submit NOC within 4 weeks issued from the organization (Border Roads Organization) where he has joined. In case, the student fails to submit the required document, he may be terminated from the M.Tech. Programme (Transportation Engineering).

The convener, DMPC updated the status of the case. She informed that the student has been recommended for semester leave by Dean (Academic) as the student has not registered before last date of registration.

The SMPC will discuss this case after getting updates from the department.

8. The SMPC discussed the resolution of DMPC, Civil Engineering Department regarding Ms. Soni Raj (2022TR08), M. Tech. II-year Transportation Engineering student, for extension of deadline to submit the No Objection Certificate for conversion of his M.Tech. programme from full time to part time. The members were informed by the Convener, DMPC that the student has not yet submitted the No Objection Certificate, required to be submitted by 06/02/2024. The same was communicated to the student with reference to the minutes of the meeting dated 07/12/2023 and L.No. 1604/CED/2023-24 dated 23/01/2024. The DMPC recommended that since the student had submitted the proof of her request for the issuance of No Objection Certificate from the organization, she might be provisionally considered for conversion of her M.Tech. programme (Transport Engineering) from full time to part time. However, the student is required to submit No Objection Certificate within 4 weeks, issued from the organization, she has joined. In case, the student fails to submit the required document, she may be terminated from the M.Tech. programme (Transportation Engineering).

The convener, DMPC updated the status of the case. She informed that the student has submitted the 'No Objection Certificate' from her present employer, so she may be allowed for conversion from full time to part time M. Tech programme (Transportation Engineering).

4/6
S. Shukla
R. Singh
S. Singh
S. Singh
S. Singh
S. Singh
S. Singh
S. Singh

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The SMPC recommends Ms. Soni Raj (2022TR08), M. Tech. II-year Transportation Engineering for the conversion from M. Tech. full time to part-time as per clause No. 3.4.3 of Ordinances of Masters' Programmes.

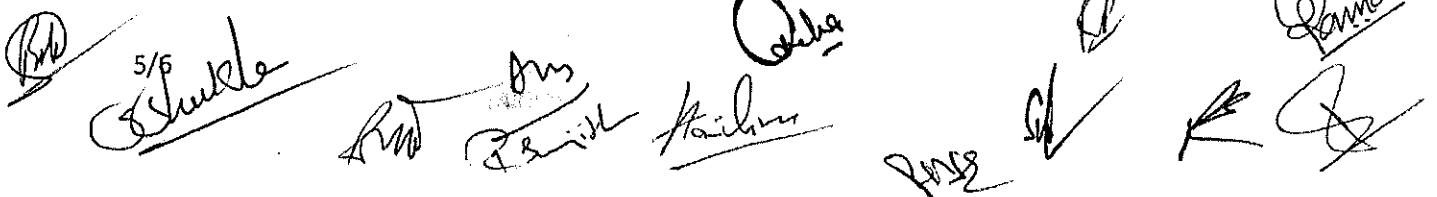
9. The SMPC discussed the resolution of DMPC, Civil Engineering Department regarding of Mr. Dhananjay Kumar Kushwaha (2022TR02), M.Tech. II-year Transportation Engineering student, who failed to appear for his 3rd semester End Semester (Odd Semester, 2023-24) Examination of the Thesis Work, and is continuously absent since 18.12.2023. The DMPC members were also informed about the warning letters (L.No. 1606/CED/2023-24 dated 23/01/2024) issued to the student to clear his matter regarding his 3rd semester examination and unauthorized absence from the department. However, the student did not respond to the letter or contacted his supervisor.

The DMPC recommended that since, the student has not appeared for his 3rd semester (Odd Semester 2023-24) End Semester Examination of the Thesis Work and has not yet responded to the warning letters issued by the convener, DMPC to the student regarding his 3rd semester status and continuous unauthorized absence from the department since 18.12.2023, the student may be issued a second warning letter with a time limit of five days to respond. And if the student fails to respond again, his termination letter from the M.Tech Programme (Transportation Engineering) may be issued as per clause 5.4 and 10 of the Ordinances for Masters Programmes (effective for students admitted in Academic Session 2021-22 & 2022-23).

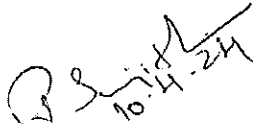
The SMPC recommends the appropriate action against Mr. Dhananjay Kumar Kushwaha (2022TR02). Since, the student has not appeared for his 3rd semester (Odd Semester 2023-24) End Semester Examination of the Thesis Work and has not yet responded to the warning letters issued by the convener, DMPC regarding his 3rd semester status and continuous unauthorized absence from the department since 18.12.2023, the student may be issued another warning letter with an appropriate time limit to respond. If the student fails to respond again, his termination letter from the M.Tech Programme (Transportation Engineering) may be issued as per clause 5.4 and 10 of the Ordinances for Masters Programmes.

10. The SMPC discussed the resolution of DMPC, Humanities and Social Sciences Department regarding MSW Programme. The Convener, HSS updated in this regards and informed that this case has been forwarded to BoG.

The SMPC will discuss this case, after getting updates from the department, if required.

A series of handwritten signatures in black ink, including some with initials like 'S/P' and 'BoG'.

The meeting concluded with vote of thanks to the Chair.


10-4-24

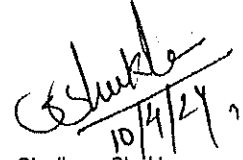
Dr. R. Sujithra
Convener, DMPC
AMD


10-4-24

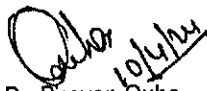
Dr. Ashish N. Sawarkar
Convener, DMPC
Chemical


10-4-24

Prof. P. K. Dutta
Convener, DMPC,
Chemistry


10/4/24

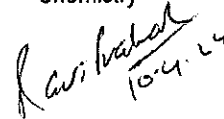
Dr. Shalinee Shukla
Convener, DMPC
CED


10/4/24

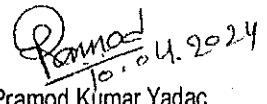
Dr. Dipayan Guha
Convener, DMPC
EED


10/04/24

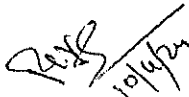
Dr. Ravindra Tripathi
Convener, DMPC
HSS


10-4-24

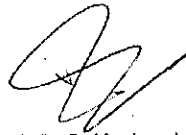
Dr. Ravi Prakash
Convener, DMPC
Physics


10.04.2024

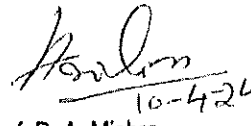
Dr. Pramod Kumar Yadav
Convener, DMPC
Mathematics


10/4/24

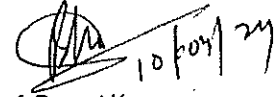
Dr. Rakesh Kumar
Convener, DMPC
SMS


10/4/24

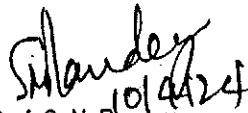
Prof. D. S. Kushwaha
Nominee of Senate


10-4-24

Prof. R. A. Mishra
Outgoing Chairman SMPC


10/04/24

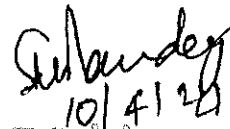
Prof. Basant Kumar
Chairman SDPC & Convener
DMPC
ECED


10/4/24

Prof. S. N. Pandey
Chairman, SMPC

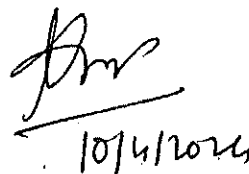
Dean (Academic)

Kindly approve the minutes of the meeting.


10/4/24

अध्यक्ष, एसएनपीसी/Chairperson, SMPC
मोन्नेराजीराज इलाहाबाद/MNNIT Allahabad
प्रयागराज-211004 (भारत)/Prayagraj-211004 (INDIA)

Approved


10/4/2024

The SDPC considered the case and resolved to recommend termination as per the Clause No. 5.5 of the "Ordinance of Doctoral Programme" because of "long absence without sanctioned leave".

- (2) SDPC discussed the recommendation of the DDPC of Department of Civil Engineering on the case of Mr. Arjit Verma (2016RCE04), who acquired 4X's in the odd semester 2023-24, From the results of all the semesters of the student, it was confirmed that the student acquired 9Xs at the end of odd semester 2023-24.

The SDPC considered the case and resolved to recommend termination as per the Clause No. 8.1(1.e) of the "Ordinance of Doctoral Programme" because the student acquired more than 8X in all, during his Ph.D programme.

- (3) SDPC discussed the recommendation of the DDPC of Department of Civil Engineering on the case of Ms. Manjul Sharma (2020RCE08) regarding 'Semester Leave', It was also mentioned that student had already taken 'Semester Leave' in the previous semester (Odd Semester, 2023-24).

The SDPC considered the case and resolved to recommend 'Semester Leave' for the current semester (Even Semester 2023-24) as per the Clause Nos. 5.2 of the "Ordinance of Doctoral Programme" on sympathetic ground.

- (4) SDPC discussed the recommendation of the DDPC of Computer Science Engineering Department on the case of Mr. Kashif Mazhar (2021RCS12) regarding 'Semester Leave' for Even Semester of 2023-24, on medical grounds.

The SDPC considered the case and resolved to recommend 'Semester Leave' for Even Semester (Session 2023-24) to Mr. Kashif Mazhar (2021RCS12) as per the Clause Nos. 5.2 of the "Ordinance of Doctoral Programme"

- (5) SDPC discussed the recommendation of the DDPC of Department of Electronics Engineering on the case of Dr. Vimal Kumar Singh Yadav, Assistant Professor, ECED for his request to continue acting as Co-supervisor of Two Ph.D students (Ms. Nikhat Anjum and Mr. Mahendra Das of BIT Mesra, Ranchi, Jharkhand, whom he has been supervising since 2022 during his tenure as faculty of BIT Mesra, before joining MNNIT Allahabad.

The SDPC considered the case and resolved to recommend Dr. Vimal Kumar Singh Yadav, Assistant Professor, ECED, to continue as co-supervisor of two Ph.D students (Ms. Nikhat Anjum and Mr. Mahendra Das of BIT Mesra, Ranchi, Jharkhand.

- (6) SDPC discussed the recommendation of the DDPC of Department of Biotechnology on the case Dr. Monica Prakash Rai, Associate Professor in the Department of Biotechnology, for her request to continue acting as Co-supervisor of Ph.D student Ms. Reetu of Amity University, Noida, whom she has been supervising during the tenure as faculty of Amity University, before joining MNNIT Allahabad.

is her
discussing
in
with
meeting
1
note
Date
24/4/24


S. Timari
16/4/2024
17/4/24
13/04/24
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24/04/24

"The Research Scholar shall submit Rs. 10,000/- per semester in institute as supervision fee in lieu of facilitating the Institute faculty as his/her Supervisor / Co-Supervisor. This fee will include fee for utilization of research facilities such as labs, library, Software's etc. to the Research Scholars on Saturdays only."

The SDPC strongly recommends removal of the aforementioned clause.

(12) SDPC discussed the recommendation of the DDPC of Department of Civil Engineering on the case of Ms. Priyanka Mishra (2019RCE08) regarding 'Semester Leave', It was also mentioned that student had already taken Semester Leave in the previous semester (Odd Semester, 2023-24).

The SDPC considered the case and resolved to recommend 'Semester Leave' for the current semester (Even Semester 2023-24) as per the Clause Nos. 5.2 of the "Ordinance of Doctoral Programme" on sympathetic grounds.



(Ashutosh Mani)

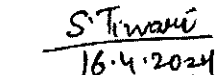

(Ankur Gaur)

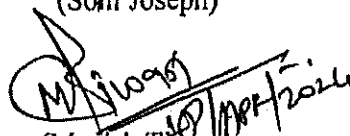

(Goutam Ghosh)

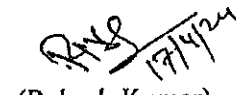

(Deepak Kumar)


(Soni Joseph)

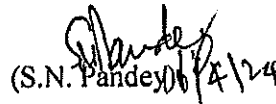

(Skylab Bhore)

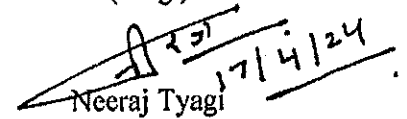

(Surabhi Tiwari)

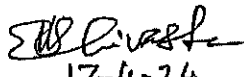

(Manish Tiwari)
(Ofg.)


(Rakesh Kumar)
(Ofg.)

(Vijaya Bhadauria)


(S.N. Pandey)



Neeraj Tyagi


(V.K. Srivastava)


(Basant Kumar)

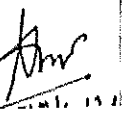
Dean (Acad.)

Minutes of SDPC meeting held on April 09, 2024 is submitted for your kind approval.


22/04/2024

Approved except S.No 5 & 6, 7 and 10 & 11.

S.No 5 & 6 and 10 & 11 be discussed in next meeting send

S.No 7 is recommended to Chairman send for approval. 

S/

Chairman Senate

S.No 7 agenda regarding
extension of PhD programme duration by
one year, may kindly be approved.

Amr
24/4/2024