



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद

इलाहाबाद-२११००४ (भारत)

Motilal Nehru National Institute of Technology Allahabad

Allahabad – 211004 (India)

Website : <http://www.mnnit.ac.in>

Minutes of the Eleventh [11th] Emergent meeting of the Senate held on July 15, 2014 [Tuesday] at 3.30 p.m. in the Conference Room of the Institute.

Following members of the Senate attended the meeting:

- | | | | |
|-----|-----------------------------|---|---------------------|
| 1. | Prof. P. Chakrabarti | - | Director / Chairman |
| 2. | Prof. R. K. Srivastava, CED | - | Member |
| 3. | Prof. P. K. Mishra | - | Member |
| 4. | Prof. S. K. Duggal | - | Member |
| 5. | Prof. R. K. Srivastava, MED | - | Member |
| 6. | Prof. Rajeev Tripathi | - | Member |
| 7. | Prof. M. M. Gore | - | Member |
| 8. | Prof. K. K. Shukla | - | Member |
| 9. | Prof. Rakesh Narain | - | Member |
| 10. | Prof. Anuj Jain | - | Member |
| 11. | Prof. N. D. Pandey | - | Member |
| 12. | Prof. Geetika | - | Member |
| 13. | Prof. H. Kar | - | Member |
| 14. | Prof. Vinod Yadava | - | Member |
| 15. | Prof. P. K. Dutta | - | Member |
| 16. | Prof. A.K. Sachan | - | Member |
| 17. | Prof. A. K. Singh | - | Member |
| 18. | Prof. A. D. Bhatt | - | Member |
| 19. | Prof. Sanjay Chaubey | - | Member |
| 20. | Prof. Ramesh Kumar Tripathi | - | Member |
| 21. | Prof. R. C. Vaishya | - | Member |
| 22. | Prof. R. S. Yadav | - | Member |
| 23. | Prof. Niroj Banarjee | - | Member |
| 24. | Prof. V.K. Srivastava | - | Member |
| 25. | Prof. R. P. Singh | - | Member |
| 26. | Prof. P. K. Mehta | - | Member |

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27.	Prof. S. S. Narvi	-	Member
28.	Prof. Neeraj Tyagi	-	Member
29.	Prof. Vijaya Bhadauria	-	Member
30.	Prof. Amit Dhawan	-	Member
31.	Prof. R.K. Nagaria	-	Member
32.	Prof. Shiv Dutt Kumar	-	Member
33.	Prof. K. N. Pandey	-	Member
34.	Dr. Sarvesh K. Tiwari	-	Registrar / Secretary
35.	Dr. S. N. Pandey, Head, Department of Mathematics	-	Special Invitee
36.	Dr. Shivesh Sharma, Head, Department of Biotechnology	-	Special Invitee
37.	Dr. Sadhana Sachan, Head, Department of Chemical Engg.	-	Special Invitee

The following external members could not attend the meeting due to their preoccupation and were granted leave of absence :

1. Dr. Sumathi Rao
Professor 'H'
Department of Physics
Harish Chandra Research Institute
Chhatnag Road, Jhusi
Allahabad – 211 019
2. Prof. S. N. Singh
Professor
Department of Electrical Engineering
Indian Institute of Technology Kanpur
Kanpur – 208 016
3. Prof. Partha Basu
Professor,
Department of Humanities & Social Sciences
Indian Institute of Technology Kharagpur,
Kharagpur – 721302

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



Agenda item-wise proceedings are as follows :

Item No. 11.01 : **To consider the requests of the Ph.D. students of different departments.**

Resolution : The Senate considered the requests of the following Ph.D. students of different departments. The details are as under.

- (i) The Senate considered the request of Mr. Pawan Kumar [2009RCS10] a Ph.D. student of Department of Computer Science and Engineering, to allow him to submit his Ph.D. thesis with Prof. B.D. Chaudhary, Former Professor, CSED and Dr. Mukul Kumar Sinha, as his supervisors. The Senate resolved to allow him to do so as per provisions under the old Ordinances. The Senate also approved the appointment of Dr. A.K. Singh, CSED as thesis coordinator in his case.
- (ii) The Senate considered the request of Mr. Anand Shukla [2010RMA07], a Ph.D. student of Department of Mathematics, to deliver Open Seminar by relaxing one year period due to change of supervisor on account of sad demise of Prof. Pitam Singh, alongwith the recommendations of his newly appointed thesis supervisor Dr. Surabhi Tiwari. The Senate resolved that the restriction of one year may be relaxed in his case and in view of the positive recommendations of his supervisor, he be allowed to deliver Open Seminar.
- (iii) The Senate considered the request of Ms. Shipi Agrawal [2008RCS08] for change of supervisor and resolved that the matter be put up before the Senate in its next meeting with full details of facts and figures for further consideration.
- (iv) The Senate considered the request of Ms. Akshata Tandon [2012REL02], a Ph.D. student of Department of Electronics and Communication Engineering for grant of one semester leave on account of her pregnancy, and resolved to grant her the same.
- (v) The Senate considered the request of Ms. Shanti Kumari Behara, [2012RCS52], a Ph.D. student of Department of Computer Science and Engineering for grant of one semester leave on account of her pregnancy and resolved to grant her the same.
- (vi) The Senate considered the request of Ms. Pushpa Kesharwani [2011RCS02], a Ph.D. student of Department of Computer Science and



Engineering for grant of leave of one semester in the odd semester of 2013-14, on account of personal problems and resolved that all details in her case be put up before the Senate in its next meeting for consideration.

(vii) The Senate considered the request of Ms. Shipra Verma [2009RG02], a Ph.D. student of GIS Cell for grant of one semester leave on account of her pregnancy and resolved to grant her the same.

Item No. 11.02 : To consider the proposal of the IPR Cell for checking of Ph.D. thesis before submission to avoid the case of plagiarism.

Resolution : The Senate considered the proposal of the IPR Cell for checking of Ph.D. thesis before submission in order to avoid the cases of plagiarism and approved the same. A copy of the proposal of the IPR Cell as approved by the Senate is enclosed here as **ANNEXURE – I**.

Item No. 11.03 : To consider request of M.Tech. students of different department.

Resolution : The Senate considered the requests of M.Tech. students of different departments. The details are as under.

- (i) The Senate considered the request of Mr. Anand Prakash [2010PTEN12], a part-time M.Tech. student of Civil Engineering (Environmental Engineering) for grant of two semesters leave as well as to allow him to continue in the programme, and resolved that he may be allowed for the same as a special case.
- (ii) The Senate considered the request of Mr. Paramhans Singh [2013ST22], a M.Tech. student of Civil Engineering (Structural Engineering) for grant of one semester leave and resolved that he may be allowed for the same.
- (iii) The Senate considered the request of Mr. Abhishek Kumar [2012PD15], a M.Tech. student of Department of Mechanical Engineering (Product Design and Development) for grant of one semester leave and resolved that he may be allowed for the same.
- (iv) The Senate considered the request of Mr. Bhupendra Sahu, [2012PR20], a M.Tech. student of Department of Mechanical Engineering (Product Design and Development) for grant of one semester leave and resolved that he may be allowed for the same.



- (v) The Senate considered the request of Mr. Prudvi Rahul [2013EE15], a M.Tech. student of Department of Electrical Engineering for grant of one semester leave and resolved to grant him the same.
- (vi) The Senate considered the request of Mr. Vimal Chandrakar [2012PE18], a M.Tech. student of Department of Electrical Engineering for granted of one semester leave and resolved to grant him the same.
- (vii) The Senate considered the recommendations of the DMPC of the Department of Mechanical Engineering on the mercy appeal of Mr. Ubaid Ahmad Khan [2010PTPR07], a part time M.Tech. student of Production Engineering, to allow him to continue in the programme to complete his M.Tech. thesis and resolved to allow him for the same.

Item No. 11.04 : To consider the proposal for conversion formula from grade to percentage.

Resolution : The Senate considered the proposal for a formula for conversion of CPI to percentage and resolved that the following formula for conversion of SPI / CPI to percentage may be considered.

$$Y = 0.5X^2 + 8.5X + 2.65$$

where X = SPI / CPI on 10 point scale

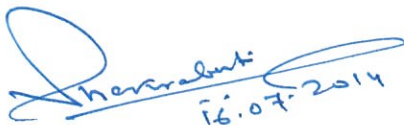
Y = Equivalent percentage

Item No. 11.04 : Any other matter with the permission of the Chair.

Resolution : The Senate with the permission of the Chairman, Senate considered the proposal for conducting a special Supplementary Examination only for final year students and resolved that as per decision taken in the in the 47th meeting of the Senate, a Special Supplementary Examination may be conducted in August – September 2014 only for final year students. In this Supplementary Examination, final year students may be allowed to appear in maximum of 04 (four) subjects.

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

Approved



(P. Chakrabarti)
Director/Chairman



16/07/14
(Sarvesh K. Tiwari)
Registrar/ Secretary



कार्यालय अधिष्ठाता (शैक्षिक)
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इलाहाबाद – २११००४ (भारत)

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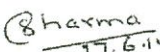
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Minutes of the meeting of the Committee to work out the modalities of implementing Turnitin Software

Steps:

1. Every Ph.D. thesis will be submitted to the office of the Dean [Academic] in soft form.
2. Dean [Academic] will send the CD to IPR Cell / OSD for testing on turnitin software without disclosing name of either the candidate or the supervisor.
3. OSD office shall test the content of the thesis on turnitin and forward the report to the Dean [Academic].
4. The Dean [Academic] will forward the report to the supervisor with comments for modifications, if any.


27/06/14
[Sarvesh K. Tiwari]
Registrar


27.6.14
[Shivesh Sharma]
OSD / Member IPR Cell


27.6.14
[Geetika]
Prof. & Head,
Chairperson IPR
Standing Committee


[H. Kar]
Prof. & Head,
Member IPR Cell


27/6/14
[K. K. Shukla]
Dean [Academic]

