

**Minutes of the meeting of the Senate of MNNIT, Allahabad held on (Sunday) 28.08.2005 at 11.00 A.M. in the Conference Room of the Institute.**

Following members were present:

1.	Prof. B.D. Chaudhary, Director	In the chair
2.	Prof. R.N. Shahi	Member
3.	Prof. Krishna Kant	"
4.	Prof. Satish Chand	"
5.	Prof. S.K. Agrawal	"
6.	Prof. A.K. Mishra	"
7.	Prof. Triloki Nath	"
8.	Prof. S.N. Tiwari	"
9.	Prof. T.N. Sharma	"
10.	Prof. V.K. Nema	"
11.	Prof. R.K. Srivastava, CED	"
12.	Prof. Rakesh Mathur	"
13.	Prof. Raghuvir Kumar	"
14.	Prof. R.C. Mehta	"
15.	Prof. P.R. Agarwal	"
16.	Prof. N. Roy	"
17.	Prof. S.K. Duggal	"
18.	Prof. Mahesh Chandra	"
19.	Prof. Vineeta Agarwal	"
22.	Prof. Rajeev Tripathi	"
23.	Prof. K.K. Shukla	"
24.	Prof. M.M. Gore	"
25.	Prof. Rakesh Narain	"
20.	Dr. N.D. Pandey, Head Chem.	"
21.	Dr. Mahendra Kumar, Head Phy.	"
26.	Sri R.P. Tiwari	Registrar/Secretary

Following decisions were taken in the meeting:

1. The minutes of the last meeting of Senate held on 24.6.2005 were confirmed after making following corrections.

<u>Page</u>	<u>Presently typed as</u>	<u>Corrected as</u>
(3)	M.Tech. in Product Development	M.Tech. in Product Design and Development
(4)	Acoustics & Vibration	Acoustic & Noise Engineering

2. The Senate decided that the Degree of B.Tech. Course offered by the Dept. of Electronics & Communication Engineering be named as B.Tech. in Electronics and Communication Engineering from the session 2005-06. All the Degrees and Grade sheets shall be issued under this name. However, the name of master's degree will remain Master of Technology in Electronics (Digital Systems).
3. The Senate considered the request of Mr. Paulson Samuel, a faculty member of Electrical Engineering Department for registration in Ph.D. programme. The Senate accepted the recommendation of the meeting of DPGC Electrical Engineering Department held on 16.7.2004 and decided to permit him to register in December 2005 as an Off Campus candidate.
4. The Senate considered and approved the following proposal of Dean (Students Affairs) for deciding the merit of students for awarding Merit Scholarship.



New criteria, for deciding the merit of the students is as given below:

1. B.Tech. 1<sup>st</sup> year all branches - on the basis of AIEEE merit (AIR).
2. B.Tech. 2<sup>nd</sup> year all branches - on the basis of CPI of first year.
3. B.Tech. 3<sup>rd</sup> year all branches - on the basis of CPI of second year.
4. B.Tech. 4<sup>th</sup> year all branches - on the basis of CPI of third year.

If a student is having academic deficiency in any semester, he is not entitled to get merit scholarship for that year. If number of students to be awarded merit scholarship is coming as a fraction as per calculation (10% of present strength), it will be considered as a whole number. For example if number of students is coming as 8.1 then scholarship will be given to 9 students.

5. Senate considered and approved the following proposal of Dean (Students Affairs) for the award of Gold Medals sponsored by different individuals.
  1. For standing First at M.Tech., MCA, MMS or B.Tech. final examination the gold medal will be awarded on the basis of over all CPI. If more than one students have the same CPI, then their SPI of same or previous semesters will form the basis of this award.
  2. If there is any academic deficiency in any of the semester the student is not entitled to get gold medal for standing First in final M.Tech., MCA, MMS or B.Tech. Examination.
  3. For standing First in a particular subject at B.Tech. level, the gold medal will be awarded on the basis of highest grade. If more than one students have the same grade, then their CPI and/or SPI of the same or previous semesters will form the basis of the award. AIR of AIEEE will be end of this chain.
  4. For standing first in a particular subject at B.Tech. level which is spread in two semesters (for example Machine Design I & Machine Design II), the gold medal will be awarded on the basis of grades in the two semester. If more than one students have the same grade, then their CPI and/or SPI of the same or previous semesters will form the basis of the award. AIR of AIEEE will be end of this chain.
  5. For standing first in a particular year at B.Tech. level, the gold medal may be awarded on the basis of the average SPI of the two semesters. If more than one student have the same SPI, then their CPI and/or SPI of the same or previous semesters will form the basis of the award. AIR of AIEEE will be end of this chain.
  6. If a student is academically deficient in a particular year, he is not entitled for gold medal for standing First in that particular year of examination.
  7. If a student has obtained highest grade in a particular subject and he is having academic deficiency in that semester still he is entitled to get gold medal for that subject.
6. The Senate considered the proposal for inclusion of Eight Professional Electives of Water Resource Engineering Stream and deferred the decision. The Chairman Senate was authorized to approve the proposal.
7. The Senate considered the request of Mrs. Vijaya Bhadauria, a Ph.D. candidate of the department of Electronics and Communication Engineering for waiving the course work. The Senate did not accept the request and advised that DPGC should formulate and propose appropriate course which may be offered in the Ph.D in consultation with the Thesis supervisor.



8. The Senate considered the application for Semester leave of Mrs. Preeti Agarwal, a Ph.D. Scholar in Mathematics Department and rejected. It was also decided that as she has not bothered to register herself in the present semester and has gone to USA for completing some course her candidature be terminated.
9. The Senate considered the cases of Ph.D. students of Mechanical Engineering Department for waiving off the course work. It was decided that for all those students who were registered before July 2003, the course work requirement may be waived. This decision will be applicable to all the students of other departments also who have registered before July 2003.
10. The Senate considered the request of Chemistry Department for allowing them to admit Ph.D. candidates under Non-stipendiary (Full Time) category. The Senate rejected the proposal.
11. The Senate considered the recommendations of the DPGC of Department of Electronics & Communication Engineering in regard to shortage of credits in the course work of Ph.D. students namely: (1) Mr. D.K. Kothari (2) Mr. Amit Dhawan (3) Mr. Vijay Shankar Tripathi

The Senate decided that shortage of credits may be completed by giving Additional Academic Assignment to students. This decision will be applicable to Ph.D. candidates of other departments also.

12. The Senate considered the application of Rajesh Rastogi a Ph.D. student of Civil Engineering Department and decided to send it to DPGC – CED for details and comments.
13. The Senate appointed following faculty members as Chairman SPGC & Chairman SUGC.  
Dr. N.D. Pandey, Chairman, SUGC,  
Dr. Rajeev Tripathi, Chairman, SPGC.



(R.P. Tiwari)  
Registrar/Secretary

*approved as  
confirmed in the meeting held on  
22<sup>nd</sup> Nov. 05.  
Bund*

*Bund  
28/11/05*