

Minutes of the meeting of the Senate of MNNIT, Allahabad held on (Monday) 27.03.2006 at 4.30 P.M. in the Conference Room of the Institute.

Following members were present:

1.	Prof. A.B. Samaddar, Director	Chairman
2.	Prof. B.D. Chaudhary	Member
3.	Prof. Krishna Kant	"
4.	Prof. S.K. Agrawal	"
5.	Prof. S.N. Tiwari	"
6.	Prof. T.N. Sharma	"
7.	Prof. S.C. Prasad	"
8.	Prof. Rakesh Mathur	"
9.	Prof. Raghuvir Kumar	"
10.	Prof. R.C. Mehta	"
11.	Prof. P.K. Mishra	"
12.	Prof. Sudarshan Tiwari	"
13.	Prof. P.R. Agarwal	"
14.	Prof. N. Roy	"
15.	Prof. S.K. Duggal	"
16.	Prof. K.M. Gupta	"
17.	Prof. Mahesh Chandra	"
18.	Prof. R.K. Srivastava, MED	"
19.	Prof. Peetam Singh	"
20.	Prof. Rajeev Tripathi, Chairman, SPGC	"
21.	Dr. N.D. Pandey, Chairman, SUGC	"
22.	Prof. K.K. Shukla	"
23.	Prof. M.M. Gore	"
24.	Dr. S. Chaubey	Registrar/Secretary

Following decisions were taken in the meeting:

1. The minutes of the meeting of Senate held on 27.1.06 were confirmed.
2. The Senate considered and approved the recommendations of the Committee of all heads, all DPGC, Chairman SPGC, Dean (S.A.) and Dean (Academic Affairs) held on 24.2.2006, in connection of payment of scholarship to students getting X-grades. (Refer Annexure -1).
3. The Senate considered and approved the reports of examiners for the award of Ph.D. degree to Mr. Sanjay Kumar Jain (Reg. No. 2004RCS04).
4. The Senate considered the examiners reports of Ph.D. candidate Mr. Chiranjeev Kumar (Enrollment No. 99AU/408) and recommended for award of Ph.D. of the University of Allahabad, as he is registered for Ph.D. in that University.
5. The Senate considered the examiners reports of Ph.D. candidate Mr. Manish Rai (Enrollment No. MM/853) and recommended for award of Ph.D. of the University of Allahabad, as he is registered for Ph.D. in that University.
6. The Senate considered the recommendations of the committee constituted by the Senate in its meeting held on 27.1.06 to consider the mercy appeal of students. The Senate approved the recommendations after making some modifications and the final decisions on mercy appeals is given as Annexure-2.
7. The Senate considered and approved the working rules (route) to be followed on the applications of P.G. students (Annexure-3). The proforma for submission of Ph.D. thesis was also approved.
8. The Senate considered the request of Mr. Vinay Kumar Rai a handicapped student of B.Tech.(I.T.) Semester-II (Enrollment No. 20058052) for allowing him ½ hour extra time for writing the examination. The senate opined that sufficient information is required about norms in this regard before taking such a decision. Hence, the decision was deferred.

9. The Senate considered the proposals for starting new P.G. programmes. Following decision were taken for starting different programmes:

S.No.	Name of Programme	Offering Department	Decision
1.	M.Sc. (Mathematics & Scientific computing)	Mathematics	More inputs required about the Course, its employability. Brainstorming required for deciding curriculum and Syllabi.
2.	M.Tech. (Transportation System Engineering)	Civil Engg.	-do-
3.	M.Tech. (Microelectronics & VLSI Design)	Electronics & Communication Engg.	Allowed to start
4.	M.Tech. (Bio-Medical Engg.)	Applied Mechanics	Good Course. To Be started later after detailed discussion.
5.	M.Tech. (Robotics)	-do-	Good Course. To Be started later after detailed discussion and with an interdisciplinary team.
6.	M.Tech. (Fluid Engg.)	-do-	More information required. Employability position

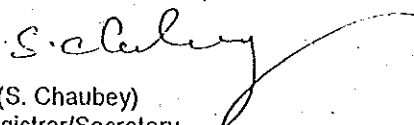
10. The Senate considered the letter sent by Prof. T.N. Sharma Head ECE for discontinuing the Course "Introduction to Profession". After detailed discussion it was decided that the course should continue.
11. The Senate was informed about the formation of the GIS Cell by the Director, consisting of the following faculty members:

- | | |
|------------------------------|--------------|
| (1) Prof. Krishna Kant, CSED | Chairperson |
| (2) Dr. R.D. Gupta, CED | Co-ordinator |
| (3) Dr. R.C. Vaishya, CED | Member |
| (4) Dr. R.S. Yadav, CSED | " |
| (5) Dr. Rajat Rastogi, CED | " |
| (6) Mr. Peetam Singh, Maths | " |

The Chairperson will directly report to the Director regarding all matters relating to the Cell. The Senate further approved the request of the Chairperson GIS Cell that the M.Tech. Programme in GIS & Remote Sensing & Ph.D. Programme in the above field will be run by the Cell. The Chairperson will look after the functions of HoD regarding the academics and will take suitable decision. Advertisement for admission to these programmes be made under GIS Cell.

12. The Senate considered the case of Mr. Anil Kumar Singh (Reg. No: 98PTSE03) of M.Tech. Software Engineering for allowing him to continue in the programme. After detailed discussions it was decided that complete details about the student be collected from O.C. SNFCE and then his case be put up for decision in the matter. The senate agreed.
13. The Senate was informed that the credit in the subject HS501/601 "Principles of Management", should be 4(3+1+1) in all the branches of B.Tech. VVI semester. The Senate agreed.
14. The suggestion of Prof. B.D. Chaudhary that all the approvals accorded by the Chairman Senate should be communicated in the next meeting of the Senate was noted for future purpose if any.
15. The Senate reckoned that the Prof. Mahesh Chandra is scheduled to retire on 31st March, 2006. The Senate appreciated the contributions of Dr. Mahesh Chandra who has served the institution in various capacities including Member B.O.G.

The Meeting was ended with a vote of thanks to the Chair.


(S. Chaubey)
Registrar/Secretary

The meeting of all Heads, all DPGC, Chairman SPGC, Dean (S.A.) and Dean (Academic Affairs) was held on Friday 24.2.2006 in the Conference room of Dean (Academic Affairs) office at 3.00 p.m.

Following persons were present:

1. Dr. Rajeev Tripathi, Chairman SPGC
2. Dr. R. Kumar, Dean (S.A.)
3. Dr. Shiv Datt Kumar, Maths Deptt. DPGC
4. Dr. S.C. Prasad, HCED DPGC
5. Dr. P.R. Agarwal, HSMS/HSS DPGC
6. Dr. R.S. Yadav, CSED DPGC
7. Dr. R.K. Srivastava, MED DPGC
8. Dr. Vineeta Agrawal, HEED DPGC
9. Dr. Ambalika Sinha DHSS DPGC
10. Dr. Triloki Nath HAMD, DPGC
11. Dr. Krishna Kant, HCSED DPGC
12. Dr. N.D. Pandey HCHEM DPGC
13. Dr. Geetika SMS DPGC
14. Dr. Rakesh Mathur, Dean (Academic Affairs)

Following decision were recommended to the Senate for approval:

1. The issue of non-payment of scholarship to M.Tech. students who got X grade in III semester was discussed and it was decided that if a student gets three or more X or his/her CPI falls below 6.0 in 3rd semester, he/she shall not be eligible for scholarship in 4th semester. This is consistent with institute P.G. manual and also with AICTE guidelines.
2. All Courses in which there is no class work and are evaluated on the basis of presentation by the student, will be evaluated by awarding S or X grades.
3. All Courses as mentioned in item 2 should have credits in multiple of 4, as one S or one X represents 4 credit equivalent.



(Rakesh Mathur)
Dean (Academic Affairs)

Recommendations of the Committee constituted in Senate meeting held on 27.1.06 on the mercy appeal of UG & PG students.

1. Mr. Bipin Gautam (Reg. No. 2002814), B.Tech. (I.T.) has cleared first and second semesters. In third semester his SPI is 2.56. Committee considered this as very poor performance & therefore recommends that he may be allowed to take readmission in third semester in July 2006. His old third semester score may be treated as cancelled. He should pass the B.Tech. degree by 2009.
2. Mr. Ravi Prakash (Reg. No. 20001849) B.Tech. (I.T. has two back papers in third semester and the committee recommends that in summer semester 2006, he may be allowed to clear these two subjects and may be permitted to register in fourth semester in December 2006. Since he was admitted in 2001 & cannot pass in seven years & therefore he may be allowed to continue the course up to 2009. No further extension will be given to him.
3. Mr. Amit Kumar (Reg.No. 2005CA22) student of MCA has got SPI/CPI in first semester 4.9/4.9 & the requirement is 5.0. The committee recommends that he may be allowed to take readmission in July 2006 & start first year a fresh.
4. The matter on one M.Tech. (Production) student Mr. Alok Singh Meher (Reg. No. 2003PR15) was examined & it was found that his CPI is less than 6.0 & he was registered in forth semester & continued thesis work but was not allowed defense of thesis because his CPI was less than 6.0 which is minimum required. The committee recommends that he should register for one course in July 2006 to makeup his CPI to 6.0. This subject should be a substitute of some subject in which he got minimum grade. Further committee has allowed to submit his thesis by January 2007.

(Rakesh Mathur)
Dean (Academic Affairs)

Minutes of the meeting of all Heads, SPGC and SUGC held on 24.3.2006 at 4.00 P.M. in the Conference Room of the Dean (Academic Affairs)

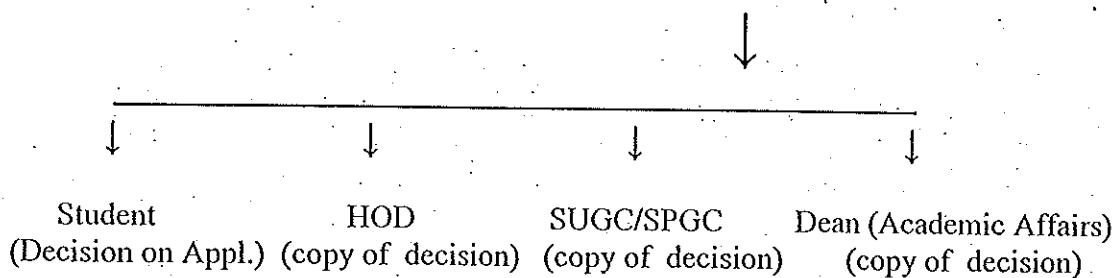
Following persons were present:

1. Dr. Triloki Nath , HAMD
2. Dr. K.K. Shukla, Convenor, DPGC,AMD
3. Dr. Geetika, Convenor, DPGC, SMS
4. Dr. R.K. Srivastava, HMED
5. Dr. Peetam Singh, HMaths
6. Dr. Manoj Kumar, Convenor, DUGC
7. Dr. P.K. Dutta, HCHEM
8. Dr. R.K. Shastri, Convenor, DUGC, Humanities
9. Dr. Ambalika Sinha, HSS
10. Dr. S.S. Narvi, Convenor, Chemistry
11. Dr. Mahesh Chandra, CED
12. Dr. Suneeta Agarwal Convenor, DUGC, CSED
13. Dr. R.S. Yadav, Convenor, DPGC, CSED
14. Dr. Shiv Datt Tripathi, Convenor, DPGC, Maths
15. Dr. M. Kumar, HPHYD
16. Dr. M.M. Gore, HCSED
17. Dr. Rajeev Tripathi, Chairman SPGC
18. Dr. Rakesh Mathur, Dean (Academic Affairs)

Following decisions were taken:

1. Ph.D. submission Proforma was discussed and approved.
2. It was decided that all the applications (leave or any other matter) of U.G., P.G. and Ph.D. students will be submitted to the Head of the Department and then they will be routed as given:-

HOD → DUGC/DPGC → SUGC/SPGC → DUGC/DPGC



If the matter is beyond the perview of SUGC/SPGC, such as mercy appeal etc., then the matter will be referred to the Senate/Chairman Senate for obtaining instructions.

3. For issuing the termination letters to P.G. students following steps should be followed:
 - Dean (Academic Affairs) will send a copy of result to all the HOD concerned.
 - HOD will pass on the result to Convenor DPGC of the Department.
 - Chairman SPGC will convene a meeting of SPGC to discuss and decide the cases to be terminated.
 - HOD will issue termination letters (Notification) as per recommendations of SPGC, with a copy to Dean (Acad.), Dean (S.A.) Chief Proctor, Chief Warden.

All the above procedure should be completed within a week of declaration of results.

The meeting was adjourned.

(Rakesh Mathur)
Dean (Academic Affairs)