

Minutes of the meeting of the Senate of MNNIT, Allahabad held on (Thursday)
27.04.2006 at 11.00 A.M. in the Conference Room of the Institute.

Following members were present:

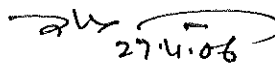
1. Prof. B.D. Chaudhary	Member (In the Chair)
2. Prof. R N Shahi	"
3. Prof. Krishna Kant	"
4. Prof. Satish Chand	"
5. Prof. S N Tiwari	"
6. Prof. Triloki Nath	"
7. Prof. L C Malhotra	"
8. Prof. V K Nema	"
9. Prof. S C Prasad	"
10. Prof. Rakesh Mathur	"
11. Prof. Raghuvir Kumar	"
12. Prof. R. C Mehta	"
13. Prof. P K Mishra	"
14. Prof. Sudarsan Tiwari	"
15. Prof. P R Agarwal	"
16. Prof. N Roy	"
17. Prof. S K Duggal	"
18. Prof. K M Gupta	"
19. Prof. Dinesh Chandra	"
20. Prof. Vineeta Agarwal	"
21. Prof. K K Shukla	"
22. Prof. M M Gore	"
23. Prof. Rakesh Narain	"
24. Prof. Binayak Rath	"
25. Dr. Sanjay Chaubey	"
26. Sri R P Tiwari	Registrar/Secretary

Following decisions were taken unanimously in the meeting:

1. The minutes of the meeting of Senate held on 27.03.2006 were confirmed.
2. The Senate noted the decision taken by the Chairman regarding mercy appeals of student for condoning of shortage of attendance. The Chairman briefed the members about recommendation of Joint SUGC & SPGC and gave details of individual cases and the process adopted on the basis of which the decision has been taken.
3. The Senate noted the view expressed by Prof. S N Tiwari and other members regarding specific case of Ms. Sukti Ghosh for her shortage of attendance. It was decided to refer her case to Prof. A B Samaddar who was out of station on 27-04-2006.
4. The senate considered and approved Semester Leave for Even Semester of 2005-06 to Mr. Sudhir Kumar (2002318) of B.Tech.-VI Semester (Mechanical) on medical ground.
5. The senate considered the case of Mr. Manoj Kumar Verma (2000367) of B.Tech. (Mechanical Engg.). He has appeared in Eighth semester exam in 2004-05 and has academic deficiency in 8 subjects. He did not register for last two semesters of academic session 2005-06. Now he has applied for semester leave. The senate condoned his delay and allowed him to register in summer semester and then in the Session 2006-07 to clear papers.

6. The Senate considered the cases of Mr. Neelesh Singhal (20056004) of B.Tech. (Prod. & Industrial Engg.) and Mr. Ravi Joshi (20053068) of B.Tech. (Mechanical Engg.) who have applied for semester leave for both the semester of session 2005-06 quite late. The senate approved leave for both semesters and allowed to register for next academic session subject to medical fitness certificate from medical officer of the Institute.
7. The senate considered the request of Mr. Rahul S. Khobragade (1999361) of B.Tech.-VIII Semester (Electronics & Comm. Engg.) for allowing him to appear in four subjects in summer semester. The senate rejected his request.
8. The Senate considered the case of Mr. Anil Kumar Singh (Reg. No. 98PTSE03) of M.Tech. Software Engineering (PT), which was deferred in the last meeting of senate, for want of sufficient information. The senate considered the details provided by O.C. SNFCE and allowed him to submit his thesis as he has already completed other formalities of the programme during current semester.
9. The Senate considered the mercy appeal of Ms. Shilpi Srivastava (2005MS05) of MMS, who was terminated by the department for securing SPI/CPI of 5.43 which is less than the required 5.5/6.0. The Senate upheld the termination. However, it was decided to allow her to register in 1st Semester in the session 2006-07.
10. The Senate considered the request of Mechanical Engg. Department for rectification of credits in subjects Computerized and Statistical Techniques (ME 401) and Quality Engg. (ME 532). The Senate deferred the decision and asked to provide full details as passed by the senate earlier. The Chairman Senate is authorized to take a decision in this matter.
11. The Senate considered the mercy appeal of B.Tech. VI Semester (all branches) whose attendance is less than 75% in the subject "Communication Skill and Workshop". It was decided that all these students should repeat the course in Summer Semester. If any student has already registered for 2- subjects in Summer Semester, still he can register for this subject.
12. The Senate considered the request of Applied Mechanics Department to offer Mechanical Vibration as a Professional Elective to Mechanical Engg. & Production & Industrial Engg. Branch. The Senate allowed inclusion of this course in the list of Professional Electives.
13. The Senate considered the case of Mr. Manoj Kumar Pandey (Enrollment No. 97AU1700) a student registered for Ph.D. in Allahabad University, for change of topic of Thesis. The Senate decided to refer the matter to the department for the comments of DPGC & SPGC.

The meeting ended with a vote of thanks to the Chair.


27.4.06
(R P Tiwari)
Registrar/Secretary

**Minutes of the joint meeting of SUGC/SPGC held on 26-04-2006 at 5.00 PM in the
Conference Room of Office of Dean (Academic Affairs), MNNIT Allahabad**

Following members were present in the meeting:

1. Dr. Geetika, SMS
2. Dr. S N Pandey, Physics
3. Prof. V K Nema, MED
4. Dr. R K Singh, EED
5. Dr. R K Tripathi, EED
6. Sri R K Shastri, Humanities
7. Dr Manoj Kumar, Mathematics
8. Dr. R. S. Yadav, CSED
9. Dr. S S Narvi, Chemistry
10. Prof. K. K. Shukla, AMD
11. Dr. Shivdatt Kumar, Mathematics
12. Dr. Suneeta Agarwal, CSED
13. Prof. S C Prasad, Civil
14. Mrs. Vijaya Bhadauria
15. Prof. T N Sharma, ECED
16. Dr. N D Pandey, Chemistry
17. Prof. R Kumar, MED
18. Dr. Anuj Jain, AMD
19. Prof. Rakesh Mathur, Dean (Academic Affairs)

Following decisions were taken:

1. The Committee decided to consider only the cases of students having attendance between 70-75% and following recommendation were made:

S. N.	Enroll No.	Name	Sem/Branch	Subject	Attendance	Recommendation
1.	20041039	Sunil Kumar Rai	B.Tech IV (C)	Surveying (CE-403)	71.2	Not recommended as his medical leave application is not endorsed by Inst. Medical officer
2.	2003111	D Krishna Chaitanya	B. Tech. VI	Environmental Engg.	73.4	Not recommended Medical Certificate of Narain Ashram not endorsed by Inst. Medical officer
3.	2002108	Gargi Mohan Mishra	B.Tech-VIII (C)	Design of Waste Water System	72.5	Recommended for condonation of Attendance
4.	2004EN 08	Atul Sidharth	M.Tech (Environ. Engg.)	Principle of Biological Waste Water Treatment (CE-665)	70.4	No mercy appeal. Not Recommended for condonation of Attendance
5.	2003141	Kumar Anurag	B.Tech.VI	Concrete Structure II	73.77	No Mercy Appeal not recommended


2. The committee considered the semester leave application of Sudhir Kumar (2002318) of B.Tech.-VI Semester (Mechanical) and recommended for semester leave for Even Semester of Session 2005-2006.
3. The committee considered the semester leave applications of following students and recommended that their cases should be referred to Senate as they were submitted very late.
 1. Manoj Kumar Verma (2000367) B.Tech. (Mech)
 2. Neelesh Singhal (20056004) B.Tech. I (Prod.)
 3. Ravi Joshi (20053068) B.Tech. I (Mech.)
4. The Committee considered the application of Rahul S. Khobragade (1999361) of B.Tech. VIII Semester (ECE) for allowing him to appear in 4 subjects in Summer Semester 2006. The Committee decided to forward his application to Senate.
5. The Committee considered the request of Mechanical Engineering Department to correct/modify credits of following subjects.

Sl.No.	Subject	Exists	To be modified/Corrected as
1.	ME 401 Computations & Statistical Techniques	2+0+2=4	2+1+2=4
2.	ME 532 Quality Engg.	3+1+2=5	3+1+0=4

It was decided to refer it to the Senate.

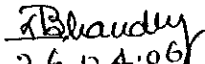
6. The Committee considered the recommendations of DUGC of HSS for considering the cases of students of B.Tech. VI semester whose attendance in the subject "Communication skill and workshop" is less than 75%. The subject is of zero credit. The Committee recommended that these students should repeat the course.
7. The Committee considered the application of Shilpi Srivastava of MMS for allowing her to continue in II semester. She obtained SPI/CPI of 5.43 in Ist semester in place of 5.5/6.00 and has been terminated by the Department. The Committee has decided to refer her case to Senate.

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


 (Rakesh Mathur)
 Dean (Academic Affairs)

The above minutes is approved
except for S.I. No. 3. of Item no. 1.

The shortage of attendance of Mr Gargi Mohan Mishra is not condoned as there are no evidence of his attending interview for job. I enquired from HOD, CED and there are no records to support the recommendation of the department.


 26.04.06