

Minutes of the meeting of the Senate held on 22.09.2008 (Monday) at 3.30 p.m. in the in the Conference Room of the Institute.

Following members were present:

1. Prof. A B Samaddar	Chairman
2. Prof. Satish Chand	Member
3. Prof. S.K. Agrawal	"
4. Prof. Satya Sheel	"
5. Prof. A.K. Misra	"
6. Prof. T.N. Sharma	"
7. Prof. V.K. Nema	"
8. Prof. R.K. Srivastava, CED	"
9. Prof. P.R. Agarwal	"
10. Prof. Raghuvir Kumar	"
11. Prof. R.C. Mehta	"
12. Prof. P.K. Mishra	"
13. Prof. Sudarshan Tiwari	"
14. Prof. Nirjhar Roy	"
15. Prof. Rakesh Mathur	"
16. Prof. S.K. Duggal	"
17. Prof. K.M. Gupta	"
18. Prof. Dinesh Chandra	"
19. Prof. Peetam Singh	"
20. Prof. Rajeev Tripathi	"
21. Prof. M.M. Gore	"
22. Prof. K.K. Shukla	"
23. Prof. Rakesh Narain	"
24. Prof. Anuj Jain	"
25. Prof. N.D. Pandey	"
26. Prof. Geetika	"
27. Prof. Suneeta Agrawal	"
28. Prof. R.P. Tewari	"
29. Prof. R.K. Singh	"
30. Prof. P.K. Dutta	"
31. Prof. A.K. Sachan	"
32. Dr. Sanjay Chaubey	"
33. Dr. S S Narvi	"
34. Sri Sarvesh K Tiwari	Registrar/ Secretary

Special Invitee

1. Dr. R. K. Tripathi	Dy Dean (A.A.)
2. Dr. Jaydeep Majumder	Asst. Prof. (Physics)

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

Following resolutions were made by the Senate:

1. The Senate confirmed the minutes of its meeting held on 01.05.2008



2. The Senate noted the action taken on the decisions taken in the meeting of the Senate held on 01.05.2008 and made following observation:

Resolution No. 5 (i): The Senate considered the proposal of School of Management Studies for starting the new programme "Integrated MBA" and resolved that the department may organize a brainstorming workshop on starting such a programme. In this programme faculty from Management and Technology Institutes which are running/had run such programmes may be invited, and in addition experts from the industries.

3. The Senate considered the proposal of Dean (Academic Affairs) regarding fixing the procedure for conversion of non-stipendiary category to stipendiary category of M.Tech. students and resolved that conversion from M.Tech. students of non-stipendiary category to stipendiary category may be done only after following the procedure for the termination of a stipendiary category student from the programme or conversion of stipendiary category student to non-stipendiary category, as the case may be.
4. The Senate considered the proposal of the Department of Physics for starting new P.G. programme of the department M.Tech. (Applied condensed Matter Physics and Technology) as well as courses for Ph.D. programme of the department and resolved that a workshop may be organized by the Department to discuss the curriculum for the proposed programme and its nomenclature, after which a proposal may be put up in the Senate in its next meeting. The Department may also interact with other departments in the Institute.
5. The Senate noted the following reporting matters:
- (i). The Senate noted the recommendations of Ph.D. Oral Boards of different departments as approved by the Chairman, Senate. The names of Ph.D. students of these departments are as follows:

S. No.	Enrol. No.	Name	Department
1.	2003REE03	Mr. Natthoo Lal Prajapati	EED
2.	200RMS03	Miss Sakshi Mishra	SMS
3.	2003RCS08	Mr. Neeraj Tyagi	CSED
4.	2004RME08	Mr. Ravi Mahadevrao Warkhedkar	MED

- (ii). The Senate noted the fee structure of M.Tech. (Part-time) programmes as approved by the Chairman, Senate. Fee structure for the programme is placed at Annexure-1

- (iii). The Senate noted the approval accorded by the Chairman, Senate on the mercy appeal of Mr. Atul K.S. for granting him extension of one academic session for completing his B.Tech. programme.

J. B. N. W.

6. The Senate deliberated and resolved on the following matters with the permission of the Chairman, Senate:

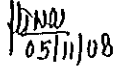
- (i) The Senate considered the mercy appeal of Dr. Avinash C. Pandey (02/ME/SEWPT/18) M.E. (Software Engineering) Part-time, student for grant of extension of one semester for completing his thesis. After deliberations and progress report from the Head CSED and his thesis supervisor, the Senate resolved that Dr. Pandey may be given extension of one semester (Semester starting from January, 2009) for completing his thesis. This extension will be last one and no further extension will be granted.
- (ii) The Senate considered the proposal for Guidelines and Procedure to be adopted for the award of Honorary Degrees [D.Sc. (Honoris Causa)/ D. Litt. (Honoris Causa)] (Annexure-2) to the persons of eminence and approved the same.
- (iii) The Senate considered the request of Mr. Himanshu Gahlot S/o Dr. Aryendra Singh Rana (Reg. No. 20058004) a student of B.Tech. (IT) VIIth Semester to undergo internship at National University of Singapore and also noted that the proposed internship is on self initiative of the student, which is not forwarded through proper channel and is remunerative in nature, therefore such request cannot be supported by the Institute.
- (iv) The Senate constituted a committee of following members to review the procedure for the award of Gold Medal amongst the students having a tie:
 - (a). Dean (Academic Affairs)
 - (b). Prof. Rajeev Tripathi, ECED
 - (c). Prof. Geetika, SMS


The Senate desired that the Committee may collect data from the IITs and other NITs related to similar cases and submit its recommendations to the Chairman, Senate for consideration.

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

Approved


(A B Samaddar) 05/11/08
Director/ Chairman


05/11/08
(Sarvesh K Tiwari)
Registrar/Secretary

CONFIRMED

20/11/08
(CHAIRMAN, SENATE)

Motilal Nehru National Institute of Technology

GUIDELINES AND PROCEDURES FOR THE AWARD OF

HONORARY DEGREES (D.Sc. (Honoris Causa)/ D. Litt. (Honoris Causa)

D.Sc.(Honoris Causa)/ D. Litt. (Honoris Causa)

A proposal is submitted herewith for conferment of the honorary degree Doctor of Science [D.Sc. (Honoris Causa)] / Doctor of Literature [D. Litt. (Honoris Causa)] by Motilal Nehru National Institute of Technology to the most distinguished person/persons who has/have consistently made outstanding contributions over a considerable period of time in the pursuit of knowledge and achievements in human progress, mainly in the Academic and/or Research environment in the field of Science, Technology, Humanities and Social Sciences.

However, the conferment of honorary degree of Doctor of Science [D.Sc. (Honoris Causa)] / Doctor of Literature [D. Litt. (Honoris Causa)] will not necessarily be an annual feature.

The conferment of the honorary degree should be within the areas of Science, Technology, Humanities and Social Sciences and would preferably be designated as Doctor of Science [D.Sc.(Honoris Causa)] and Doctor of Literature [D.Litt.(Honoris Causa)]

CRITERIA FOR THE AWARD

The person to whom the honorary degree is to be bestowed, should have consistently outstanding contributions over a considerable period of time in the pursuit of knowledge and achievements in human progress in the field of Science, Technology, Humanities and Social Sciences, through large scale programmes in Agencies / Organizations, irrespective of his/her organizational affiliations and nationality.

PROCEDURE

1. A committee may be formed in the Senate who will consider nominations (in a prescribed format) from various Departments/ Centers/ Schools of the Institute any time during the year. Each proposal to the Senate for consideration of the conferment of the honorary degree should clearly state the contributions of the individual concerned to the pursuit of knowledge and achievements in human progress. Chairman, Senate will advise the Committee in reaching the consensus.
2. Nominations may be made jointly by not less than five faculty members from the same Department / Center/ School, seconded and supported by three faculty members.
3. Nomination should be forwarded to the Senate Search Committee duly endorsed by the Head of the Department concerned.
4. Individual Department / Center/ School can make a maximum of one nomination during a calendar year.



Motilal Nehru National Institute of Technology, AllahabadDirector

This is regarding the M.Tech. (Part - Time) courses in different streams of different departments. The advertisement for the above courses have already been made and the date of counseling / admission is 24/06/2008. As such following are proposed for your kind approval:

1. The course in any stream will be taken up if the number of admissions are normally 10 (Ten). However; the course will not be taken up if the registration is less than 08 (Eight).
2. The maximum number of admissions in any stream will be 25 (Twenty Five). The limit is extendable upto 30 (Thirty-only) if the number of applicants are more.
3. The fee structure for these courses will be as follows:

FEE STRUCTURE FOR M.TECH. (PART-TIME) COURSE

Sl. No.	Items	Fee for I Semester	Fee for II, III & IV Semester	Fee for Thesis Semesters
1.	Admission Fee	2000.00	-	-
2.	Caution Money	2000.00	-	-
3.	Tuition Fee	8000.00	8000.00	4000.00
	Other Dues Which may include Identity Card Magazine Students Welfare Fund Library Fund Syllabus Electricity & Water Charges Development Charges Laboratory	5000.00	5000.00	5000.00
4.	Examination Fee	3000.00	3000.00	3000.00
	Total Rs.	20000.00	16000.00	12000.00

4. The remuneration to the faculty this propose to be raised to Rs.500/- (Rupees Five Hundred only) per hour.

- approved
- should be reported to the Senate

[Signature]
23/06/08

Chairman Senate

[Signature]
23/06/08
Course Director

Dean (Acad. Affairs)
[Signature]
15/06/08

[Signature]