

Minutes of the meeting of the Senate held on 10.02.2009 (Tuesday) at 3.30 p.m. in the Conference Room of the Institute.

Following members were present:

1. Prof. A B Samaddar	Chairman
2. Prof. B. D. Chaudhary	Member
3. Prof. Satish Chand	"
4. Prof. S. K. Agrawal	"
5. Prof. A. K. Misra	"
6. Prof. V. K. Nema	"
7. Prof. R.K. Srivastava, CED	"
8. Prof. Raghuvir Kumar	"
9. Prof. S. C. Prasad	"
10. Prof. R.C. Mehta	"
11. Prof. P.K. Mishra	"
12. Prof. Sudarshan Tiwari	"
13. Prof. Nirjhar Roy	"
14. Prof. Triloki Nath	"
15. Prof. Rakesh Mathur	"
16. Prof. S.K. Duggal	"
17. Prof. R. K. Srivastava, MED	"
18. Prof. Peetam Singh	"
19. Prof. Rajeev Tripathi	"
20. Prof. M.M. Gore	"
21. Prof. K.K. Shukla	"
22. Prof. Rakesh Narain	"
23. Prof. Anuj Jain	"
24. Prof. N.D. Pandey	"
25. Prof. Geetika	"
26. Prof. Suneeta Agrawal	"
27. Prof. R. K. Singh	"
28. Prof. Vinod Yadav	"
29. Prof. P. K. Dutta	"
30. Prof. A. K. Sachan	"
31. Prof. P. P. Sahay	"
32. Dr. Sanjay Chaubey	"
33. Dr. Neeroj Banerji	"
34. Sri Sarvesh K Tiwari	Registrar/ Secretary
Special Invitee	
1. Dr. R. K. Tripathi	Dy Dean (A.A.)

The Chairman extended welcome to the members of the Senate.

Following resolutions were passed by the Senate on the basis of the agenda items and other points raised by members with the permission of the Chairman.

1. The Senate confirmed the minutes of its meeting held on 20.11.2008 without any observations.



2. The Senate noted the action taken on the resolutions passed in the meeting of the Senate held on 20.11.2008 and one resolution passed in the meeting held on 21.02.2007.
3. The Senate considered the proposal of GIS Cell for modification in eligibility criteria for admission in Ph.D. programme in the cell. The modified eligibility criteria for admission to Ph.D. programme in the Cell is as follows:

"The candidates having Master's degree in engineering in the branches of GIS and Remote Sensing/ Civil Engineering/ Computer Science and Engineering/ Information Technology/ Agriculture Engineering/ Mining Engineering or equivalent are eligible for the admission to Ph.D. programme. Further, candidates having Master of Science degree in GIS and Remote Sensing/ Applied Geology/ Geophysics/ Geography/ Environmental Science/ Computer Science or degree of Master of Computer Application are also eligible for admission. The candidates having experience in the field of GIS and Remote Sensing shall be preferred".

4. The Senate noted the recommendations of Ph.D. Oral Board of the Department of Electrical Engineering as approved by the Chairman, Senate. The details are as follows:

S. No.	Enrol. No.	Name	Department
1.	2004REE01	Mr. G. Sridhar Reddy	EED

5. The Senate considered the following matters with the permission of the Chairman, Senate:

- (i). The Senate considered the proposal of DUGC of Department of HSS for assigning credit to Communication Skill Workshop (CSW code-HS 602) and resolved the same be referred back to SUGC for giving a proposal in totality, which is to be subsequently put up before the Senate in its next meeting.

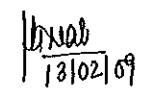
The Senate considered the proposal of the DUGC of Department of HSS for introduction of new open electives (Stress Management Proposed Code-HS-803 and Credits-4) for B.Tech. VIII Semester and approved the same with this condition that Course structure to be implemented, must also include the details of Reference Books/Text Books, which is not included in the proposal.

- (ii). The Senate considered the issue of constitution of Ph.D. Oral Board and holding Oral Examination of Sri L. K. Mishra, Ph.D. student of Department of Civil Engineering, and resolved that the Ph.D. Oral Board must be constituted immediately, and Oral Examination of Sri L. K. Mishra be held at the earliest.

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

Approved


(A B Samaddar)
Director/ Chairman


(Sarvesh K Tiwari)
Registrar/Secretary

CONFIRMED


(CHAIRMAN, SENATE)

Dr. B. D. Chaudhary
Professor



कम्प्यूटर साइंस एवं इन्जीनियरिंग विभाग
मोतीलाल नेहरू रीजनल इन्जीनियरिंग कालेज
इलाहाबाद-२११ ००४

Department of Computer Science and Engineering
Motilal Nehru Regional Engineering College
Allahabad-211 004, India

Date...17-02-09

Chairman, Senatē / Dean (AA) / Registrar

This is regarding the Minutes of the meeting of the Senatē held on 10-02-2009. The Minutes recorded at S.No. 3 and 5 (11) are partially incomplete and do not ^{adequately} capture the proceedings and their spirit. These may be taken for consideration in the next meeting of the Senatē.

Prof. / Secretary, Senatē

Pl. put up during the Senatē meeting.

(Signature)

17/02/09

B. D. Chaudhary
17.02.09

(B. D. Chaudhary)