

**Motilal Nehru National Institute of Technology
Allahabad – 211004**

Minutes of the Thirtieth (30th) meeting of the Senate held on 10.12.2009 (Thursday) at 3.30 p.m. in the Conference Room of the Institute.

Following members were present:

1.	Prof. A B Samaddar	Director / Chairman
2.	Prof. Krishna kant	Member
3.	Prof. S.K. Agrawal	"
4.	Prof. Satya Sheel	"
5.	Prof. T. N. Sharma	"
6.	Prof. V. K. Nema	"
7.	Prof. R.K. Srivastava, CED	"
8.	Prof. P. R. Agarwal	"
9.	Prof. Raghuvir Kumar	"
10.	Prof. P. K. Mishra	"
11.	Prof. Sudarshan Tiwari	"
12.	Prof. Triloki Nath	"
13.	Prof. Dinesh Chandra	"
14.	Prof. Vineeta Agarwal	"
15.	Prof. R. K. Srivastava, MED	"
16.	Prof. Peetam Singh	"
17.	Prof. Rajeev Tripathi	"
18.	Prof. M.M. Gore	"
19.	Prof. Rakesh Narain	"
20.	Prof. Anuj Jain	"
21.	Prof. N. D. Pandey	"
22.	Prof. Geetika	"
23.	Prof. Suneeta Agrawal	"
24.	Prof. R. K. Singh	"
25.	Prof. H. N. Kar	"
26.	Prof. Vinod Yadav	"
27.	Prof. P. K. Dutta	"
28.	Prof. P. P. Sahay	"
29.	Prof. A. K. Singh	"
30.	Prof. R. D. Gupta	"
31.	Prof. A. D. Bhatt	"
32.	Sri Sarvesh K Tiwari	Registrar/Secretary
Special Invitee		
1.	Dr. R. K. Tripathi	Dy Dean (A.A.)

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

Following resolutions were passed.

Resolution No. 30.01 To confirm the minutes of the 29th meeting of Senate held on 28.10.2009.

The Senate confirmed the minutes of its Twenty Ninth (29th) meeting held on 28.01.2009 as circulated.



Resolution No. 30.02 To consider the names of degree recipients of B.Tech., M.Tech., MCA, MBA and Ph.D. programmes for the award of degree in the Sixth Convocation – 2009 of the Institute scheduled to be held on December 13th (Sunday), 2009.

The Senate considered the names of degree recipients of B.Tech., M.Tech., MCA, MBA and Ph.D. programmes for the award of degree in the Sixth Convocation – 2009 of the Institute scheduled to be held on December 13, 2009 and recommends the names of the degree recipients as per list enclosed at Annexure – A to the Board of Governors for conferment of these degrees in the Sixth Convocation of the Institute schedule to be held on December 13, 2009.

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

Approved


(A B Samaddar) 19/02/10
Director/ Chairman


18/02/10
(Sarvesh K Tiwari)
Registrar/Secretary

CONFIRMED


07/05/10
(Chairman, Senate)