

# Motilal Nehru National Institute of Technology Allahabad

Minutes of the Thirty Fourth (34<sup>th</sup>) meeting of the Senate held on 03.12.2010 (Friday) at 3.30 p.m. in the Conference Room of the Institute.

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Following members were present:

1.	Prof. B D Chaudhary	Director / Chairman
2.	Prof. S.K. Agrawal	Member
3.	Prof. Satya Sheel	"
4.	Prof. T. N. Sharma	"
5.	Prof. R. K. Srivastava, CED	"
6.	Prof. P. R. Agarwal	"
7.	Prof. Raghuvir Kumar	"
8.	Prof. S.C. Prasad	"
9.	Prof. R.C. Mehta	"
10.	Prof. P. K. Mishra	"
11.	Prof. Sudarshan Tiwari	"
12.	Prof. Triloki Nath	"
13.	Prof. Rakesh Mathur	"
14.	Prof. S.K. Duggal	"
15.	Prof. Dinesh Chandra	"
16.	Prof. Vineeta Agarwal	"
17.	Prof. R. K. Srivastava, MED	"
18.	Prof. Peelam Singh	"
19.	Prof. Rajeev Tripathi	"
20.	Prof. M.M. Gore	"
21.	Prof. Anuj Jain	"
22.	Prof. N.D. Pandey	"
23.	Prof. Geetika	"
24.	Prof. Suneeta Agrawal	"
25.	Prof. H.N. Kar	"
26.	Prof. P.K.Dutta	"
27.	Prof. A.K. Sachan	"
28.	Prof. P. P. Sahay	"
29.	Prof. M.D. Singh, MED	"
30.	Prof. A.K. Singh, CED	"
31.	Prof. R. D. Gupta	"
32.	Prof. Ramesh Kumar Tripathi	"
33.	Prof. Sanjay Chaubey	"
34.	Prof. R.S. Yadav	"
35.	Prof. V.K. Srivastava	"
36.	Shri Sarvesh K. Tiwari	Registrar/Secretary

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. 34.01: To confirm the minutes of the (Thirty Third) 33<sup>rd</sup> meeting of Senate held on 01.11.2010.**

The Senate confirmed the minutes of its Thirty Third (33<sup>rd</sup>) meeting held on 01.11.2010.

**Resolution No. 34.02: To consider the action taken report on the decisions taken in the 33 meeting of the Senate held on 01.11.2010.**

The Senate noted the action taken on the resolutions made by the Senate in its 33<sup>rd</sup> meeting held on 01.11.2010 as circulated.

**Resolution No. 34.03 To consider the list of degree and medal recipients for B.Tech, M.Tech., MCA, MBA, M.Sc. and Ph.D. in the Seventh Convocation of the Institute to be held on (Wednesday) December 08, 2010.**

The Senate considered the list of degree and medal recipients for B.Tech, M.Tech., MCA, MBA, M.Sc. and Ph.D. in the Seventh Convocation of the Institute to be held on (Wednesday) December 08, 2010, and resolved to recommended the same to the Board of Governors for approval.

**Resolution No. 34.04 To consider the constitution of Senate Search Committee for consideration of nominations for the conferment of the honorary degree.**

The Senate considered the proposal for constitution of Senate Search Committee for consideration of nomination for the conferment of the honorary degree and resolved to constitute the following committee:

- |  |   |          |
|--|---|----------|
| (i) Dean (Academic)  | - | Convener |
| (ii) Prof. K.K. Shukla   | - | Member   |
| (iii) Prof. P.K. Mishra  | - | Member   |
| (iv) Two External members to be nominated by the Chairman Senate | - | Member   |



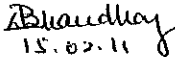
**Resolution No. 34.05: Any other matter with permission of the Chair**

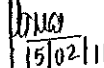
With the permission of the Chairman, the Senate considered the following matters:

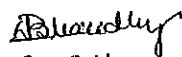
- (a) The Senate considered the recommendations of the Committee constituted by the Senate to suggest alternative methods in place of Summer Semester. The Senate resolved to defer the discussion on the same for the next meeting of the Senate.
- (b) The Senate noted that Prof. Raghuvir Kumar will be retiring from the services of the Institute on 15.12.2010 and appreciated the contributions made by him the development of the Institute especially as a Senate member.

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

Approved

  
15.02.11  
**(B.D. Chaudhary)**  
Director /Chairman

  
15/02/11  
**(Sarvesh K. Tiwari)**  
Registrar / Secretary

Confirmed  
  
31.03.11  
(Chairman, Senate)