

**MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY**  
**(Deemed University)**  
**ALLAHABAD**

**Minutes of the VIth meeting of the Senate, Motilal Nehru National Institute of Technology, Allahabad held on Friday the 12<sup>th</sup> March, 2004 at 3.00 P.M. in the Conference Hall of the Institute.**

**Member Present:-**

1.	Prof. Krishna Kumar Director/Chairman	In the Chair
2.	Prof. B.D.Chaudhary	Member
3.	Prof. R.N.Sahi	-do-
4.	Prof. Krishna Kant	-do-
5.	Prof. Satya Sheel	-do-
6.	Prof. I.K.Bhatt	-do-
7.	Prof. Triloki Nath	-do-
8.	Prof. T.N.Sharma	-do-
9.	Prof. L.C.Malhotra	-do-
10.	Prof. V.K.Nema	-do-
11.	Prof. R.K.Srivastava	-do-
12.	Prof. Raghuvir Kumar	-do-
13.	Prof. Rakesh Mathur	-do-
14.	Prof. R.C.Mehta	-do-
15.	Prof. P.K.Mishra	-do-
16.	Prof. P. R.Agarwal	-do-
17.	Prof. N.Roy	-do-
18.	Prof. S.K.Duggal	-do-
19.	Dr. Mahendra Kumar	-do-
20.	Dr. N.D.Pandey	-do-
21.	Dr. Pankaj Srivastava Acting HODM	-do-
22.	Dr. N.Banerjee	-do-
23.	Sri R.P.Tiwari	Registrar /Secretary

The Chairman, Senate informed the Senate of the sad and untimely demise of Prof. H.C.Khare, Chairman ,BOG of the Institute. Two minutes silence was observed in his hon'our.

The Chairman, Senate informed the senate that Sri Hari S. Bhartiya has been appointed new Chairman, BOG of the Institute.

6.01 : The Senate Confirmed the minutes of the Vth meeting of the Senate held on 13-12-2003 with the following observation .

*Handwritten signature*

- i) **In resolution No. 5.07 the following be added as this was left in typing .**

“ It was further resolved, that the Chairman, Senate is authorized to approve the recommendation of the Chairman, SPGC on the report of examiners and viva-voce of the candidates for award of the Ph.D. on behalf of the Senate and the same be reported in the next meeting of the Senate.”

- ii) **The Senate reviewed the following clause of the Post –graduate Ordinances /Manual and it was decided that:-**

**Under clause (2) “Admissions “**  
sub-clause 2.3.2 of MMS/ MBA , in resolution No. 5.02 **Annexure-I“**  
the following be added:-

The Senate approved the eligibility qualification for the admission in MMS for the Academic Year 2004-05 as **“Bachelors Degree” in any discipline or its equivalent”.**

However, from the academic session 2005-06 and thereafter sub-clause 2.3.2 will read as follows:-

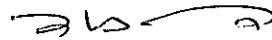
**2.3.2 MMS/MBA-IBIT**

“ The candidates must have a Bachelors degree in Engineering / Technology /Science or equivalent degree with Maths/Economics as one of the Subjects.”

- iii) **Under clause (7) “ Academic requirements “, Sub-clause(7.1) the Following be added.**

Programme	Min.total Units.	Min.Unites through course work	Min. Units through Research work	Min. Residence period ( In year)	Max. Duration
MCA	120	100	20	3 Years (6 Semester)	5 Years

- 6.02 :The Senate considered at length the preparation of the scheme of Evaluation and Course Structure for B.Tech. III to VIII Semester to be effective from the academic session 2004-05 as informed by Prof. B.D.Chadhaury the Chairman, SUGC,



It was decided, that the Chairman, Senate be authorized to constitute a Committee to review the Under Graduate academic programmes with the following terms of reference.

- The Committee is expected to undertake a thorough review of the course structure and contents, for all the eight semesters of the B.Tech. programmes, keeping in view the latest developments in Technology and growing importance of Basic Sciences and Social Sciences. The committee shall finalize its draft recommendations by April 15, 2004.
- The Chairman of the Committee is authorized to invite experts from industry, leading technical educational institutions and inputs from well established alumni professionals as and when required.
- In order to facilitate discussions institute-wide, the Chairman of the committee will organize a workshop in 3<sup>rd</sup> week of April 2004, for inputs from the Faculty. After incorporating the feedback available in the workshop the final proposal of the Curriculum shall be placed for Senate approval in early May, 2004.

6.03 : The Senate postponed the consideration with regards to the format of Degree Certificate for B.Tech. , M,Tech., MCA, MMS, MBA(IBIT) and Ph.D. as recommendations of the Committee appointed by the Senate vide resolution No. 5.08 dated 13.12.2003 were yet to be received . The matter will be considered in the next meeting of the Senate.

6.04 The Senate considered and approved in principle the recommendations of the Committee appointed by the Senate vide resolution No. 5.09 dated 13.12.2003 with regard to the proposal for Sequential Summer Semester's programme for M.Tech in Computer Sc. & Engineering in the "Software Engineering " and "Communication Engineering" for M.Tech. in Electronics Engineering and "Water Management" in Civil Engineering and these courses may be started from the Academic Session 2004-2005.

It was decided to constitute a Committee of the following members to examine the scheme of evaluation and course structure of " Water Management " Programme.

- |                         |   |          |
|-------------------------|---|----------|
| 1. Prof. R.K.Srivastava | - | Convenor |
| 2. Prof. P.R. Agarwal   | - | Member   |
| 3. Prof. N. Roy         | - | Member   |
| 4. Prof. V.C.Agarwal    | - | Member   |

It was also decided, that the Course Structure and Scheme of Evaluation of the above Sequential Summer Semester M.Tech. Programme may be finalized & put up before SPGC for its consideration and then present to the Senate for approval in its next meeting.



6.05 The Senate noted the action taken by the Chairman, Senate on the recommendation of the Chairman, SPGC for award of the Ph.D. to the following candidates . The name and title of thesis is given below alongwith the name of the Supervisor.

Sl.No	Candidate ( Deptt.)	Title of the thesis	Name of Supervisor
01.	Sri Amit Gautam (School of Management studies)	Strategic Investments Decisions of Multinational Corporations:- A case of Study of IIT, Industry."	Dr.Geetika
02	Sri Rakesh Kumar Singh (Electronics Engg.)	Study Development (Fabrication) of optical receiver Devices Based Ga- As and Relibility of Developed Devices.	Dr. Vimal Singh

6.06 With permission of the Chair, the Senate considered the letter No. FD/QIP/(Poly)/Policy/03-04 dated 2.12.2003 received from Prof. B.G.Naresh Kumar, Advisor –II , All India Council for Technical Education, New Delhi along with the request of Dr. I.K.Bhat QIP- Co-ordinator (Poly) dated 12.03.2004 with regards to the Ph.D. programme to be made operative for Poly-technique teachers from the Academic Session 2004-05 under QIP (Poly) scheme. The Scholarships/ contingency grant for the QIP (Poly) Ph.D. scholar shall be the same as followed in QIP (Non-Plan) for Engineering discipline . The Grant will be provided by the AICTE, New Delhi.

It was decided that the proposal be accepted.

6.07 With permission of the Chair, the Senate considered the request of Head, Computer Sc. and Engineering Department for allowing 6 regular students of MCA VI Semester whose CPI is below the required minimum of 6.00 to register in the forthcoming summer semester .

It was decided, that these 6 students be allowed to register in the forthcoming summer semester , enabling them the retain their jobs.

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

Approved.

*Krishna Kumar*  
B.4.4  
(Krishna Kumar)  
Chairman

*(Signature)*  
(R.P.Tiwari)  
Registrar/Secretary  
*(Signature)*