



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
इलाहाबाद-२११००४ [भारत]  
Motilal Nehru National Institute of Technology Allahabad  
Allahabad-211004 [India]  
Website : <http://www.mnnit.ac.in>

**MINUTES**

Minutes of the **Forty-eighth (48<sup>th</sup>)** meeting of the Senate held on **15.10.2014 (Wednesday)** at 03.30 p.m. in the Conference Room of the Institute.

Following members of the Senate attended the meeting:

- |     |                             |   |                     |
|-----|-----------------------------|---|---------------------|
| 1.  | Prof. P. Chakrabarti        | - | Director / Chairman |
| 2.  | Prof. S. K. Duggal          | - | Member              |
| 3.  | Prof. R. K. Srivastava, MED | - | Member              |
| 4.  | Prof. M. M. Gore            | - | Member              |
| 5.  | Prof. K. K. Shukla          | - | Member              |
| 6.  | Prof. Anuj Jain             | - | Member              |
| 7.  | Prof. N. D. Pandey          | - | Member              |
| 8.  | Prof. Geetika               | - | Member              |
| 9.  | Prof. Suneeta Agrawal       | - | Member              |
| 10. | Prof. R. K. Singh           | - | Member              |
| 11. | Prof. H. Kar                | - | Member              |
| 12. | Prof. Vinod Yadava          | - | Member              |
| 13. | Prof. P.K. Dutta            | - | Member              |
| 14. | Prof. A.K. Sachan           | - | Member              |
| 15. | Prof. P. P. Sahay           | - | Member              |
| 16. | Prof. Sanjay Chaubey        | - | Member              |
| 17. | Prof. Ramesh Kumar Tripathi | - | Member              |
| 18. | Prof. R. C. Vaishya         | - | Member              |
| 19. | Prof. R. S. Yadav           | - | Member              |
| 20. | Prof. V.K. Srivastava       | - | Member              |
| 21. | Prof. R. P. Singh           | - | Member              |
| 22. | Prof. S. S. Narvi           | - | Member              |
| 23. | Prof. Neeraj Tyagi          | - | Member              |
| 24. | Prof. Vijaya Bhaduria       | - | Member              |
| 25. | Prof. Amit Dhawan           | - | Member              |
| 26. | Prof. R. K. Nagaria         | - | Member              |
| 27. | Prof. Shubhi Purwar         | - | Member              |
| 28. | Prof. Shiv Datt Kumar       | - | Member              |

*[Handwritten signature]*

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|-----|--|---|-----------------------|
| 29. | Prof. K. N. Pandey                                     | - | Member                |
| 30. | Prof. S. N. Singh, IIT Kanpur                          | - | Member [External]     |
| 31. | Dr. Sarvesh K. Tiwari                                  | - | Registrar / Secretary |
| 32. | Dr. Shivesh Sharma, Head, Department of Biotechnology  | - | Special Invitee       |
| 33. | Dr. Sadhana Sachan, Head, Department of Chemical Engg. | - | Special Invitee       |

The following external members could not attend the meeting due to their preoccupation and were granted leave of absence:

1. Dr. Sumathi Rao  
Professor 'H'  
Department of Physics  
Harish Chandra Research Institute  
Chhatnag Road, Jhusi  
Allahabad – 211 019
2. Prof. Partha Basu  
Professor,  
Department of Humanities & Social Sciences  
Indian Institute of Technology Kharagpur,  
Kharagpur – 721302

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

Agenda item-wise proceedings are as under:

**Item No. 48.01 : To confirm the minutes of the Forty-seventh (47<sup>th</sup>) meeting of the Senate held on 20.06.2014 and the Eleventh (11<sup>th</sup>) emergent meeting held on 15.07.2014.**

**Resolution :** The Senate confirmed the minutes of its Forty-seventh [47<sup>th</sup>] meeting held on 20.06.2014 and the Eleventh [11<sup>th</sup>] Emergent meeting held on 15.07.2014 with the following observations:

(i) **Eleventh Emergent Meeting:** Resolution on item No.11.02: The step (2) of Annexure-I of resolution of the item be read as:

(i) *“Dean [Academic] shall send the CD to IPR Cell/OSD for testing on TURNITIN’ software without disclosing the name of both the supervisor and the candidate”*

in place of

*“Dean [Academic] will send the CD to IPR Cell/OSD for testing on TURNITIN*

*Wsa*

*software without disclosing name of either the candidate or the supervisor”*

In respect of resolution on the same item, it was also resolved that thesis submitted after the notification to this effect shall be subjected to checking by the TURNITIN software.

- (ii) In view of the decision of the Board of Governors taken in its 35<sup>th</sup> meeting held on 28.07.2015, the following resolutions of the Senate may not be implemented.
- (a) Resolution on item No 47.12 of the 47<sup>th</sup> meeting and the resolution on item No 11.04 of the 11<sup>th</sup> Emergent meeting for conducting special supplementary examination.
- (b) Resolution on item No 11.04 of the 11<sup>th</sup> Emergent meeting on proposal for conversion formula for conversion of grade to percentage.

**Item No. 48.02 :** To consider the action taken on the decisions taken in the Forty-seventh (47<sup>th</sup>) meeting of the Senate held on 20.06.2014 and the Eleventh (11<sup>th</sup>) Emergent meeting held on 15.07.2014.

**Resolution :** The Senate considered the action taken by the Institute on the decision taken in its Forty-seventh [47<sup>th</sup>] meeting held on 20.06.2014 and the Eleventh [11<sup>th</sup>] Emergent meeting held on 15.07.2014 and noted the same with the following observations:

- (i) **Resolution on item no 47.13 (v):** The Senate noted that Mr. Abir Roy [2013MT04] has attended the summer Internship programme at IIT Kanpur from 20.05.2014 to 25.07.2014 and his visit has been approved by the Chairman, SMPC under the provisions of the section 3.4.1 of the Ordinances for Masters' Programme.
- (ii) **Resolution on item no 47.13 (vi):** The Senate considered the recommendations of SPMC on the proposal of DMPC of the Department of Computer Science and Engineering for starting a new elective programme "Machine learning" and approved the same.
- (iii) **Resolution on item No 47.13(vii):** The Senate considered the report of the Standing Committee of the IPR on the response of Mr. Awadhesh Kumar [2008RCS05] and resolved that pending the completion of the enquiry Mr. Awadhesh Kumar may be suspended temporarily from the programme for a period of one year from the date of the Senate meeting.

- (iv) **Resolution on item No 11.01 (ii):** The Senate noted that the Student Research Committee [SRC] in case of Mr. Anand Shukla [2010RMA07] was not in existence when the approval for appointment of new supervisor was given. As new supervisor has now been appointed, constitution of SRC may be got approved and the candidate be allowed to register in current semester. On completion of above requirements, the candidate be allowed to deliver open seminar as per provisions of the Ordinances of Doctoral Programme.
- (v) **Resolution on item no 11.01 (iii):** On the request of Ms. Shilpi Agarawal [2008RCS08] for change of supervisor, the Senate resolved that Prof. A.K. Misra and Prof. Neeraj Tyagi be advised to continue as her thesis supervisors. The Senate resolved to turn down the request of the candidate for appointment of an external supervisor.

**Item No. 48.03 :** To consider the recommendations of the Chairman SMPC on the request of various students.

**Resolution :** The Senate considered the recommendations of the Chairman, SMPC on the request of following students of Masters' Programme:

- (i) The Senate considered the request of Mr. Akshay Kumar Sinha [2013PE17], a M.Tech [Power Electronics] student, for grant of one semester leave, as he has got a job in the North Bihar Power distribution Co. Ltd. and resolved to allow him for the same.
- (ii) The Senate considered the request of Ms. Surbhi Rajput [2013EE05], a M.Tech [Power System] student for grant of one semester leave, as she has got a job in the U.P Power Corporation Ltd., and resolved to allow her for the same.
- (iii) The Senate considered the mercy appeal of Mr. Vikram Agrawal [2013EE03] a student of M.Tech. [Power System] for continuation in the programme. The Senate noted that his candidature from the programme has been terminated as his absence of about 59 days due to the serious illness of his mother was not approved. The Senate resolved that he may be allowed to continue in the programme with the permission to register in the next semester as a special case.



- (iv) The Senate considered the request of Mr. Vivek Singh [2012PE02], for grant of one month leave to complete his programme and resolved that he may be allowed for the same subject to the condition that he shall produce No Objection Certificate from his present employer to the effect that he shall be given six months leave by his employer for the purpose. Further, the Senate took a serious note on the unsubstantial allegation made by statement that the Convenor, DMPC has given him assurance that he shall be granted one month leave. The Senate resolved that a warning letter be issued to the student in this regard.
- (v) The Senate considered the request of Mr. Y.A.P. Ramashanker [2014PE14], for grant of 20 days leave on account of his illness and subsequent hospitalization, and resolved that he may be allowed for the same on medical grounds as a special case, without any relaxation in attendance requirements.
- (vi) The Senate considered the request of Ms. Swati Singh [2013EE23], a student of M.Tech. [Control & Instrumentation] for conversion of her candidature from full-time to part-time and resolved to turn down her request as no provision for the same exists in the Ordinances for Masters' Programme.
- (vii) The Senate considered the request of Mr. Abhishek Kumar Singh [2012CM18], a student of M.Tech. [Communication Systems] for grant of one semester leave for the odd semester of 2014-15 in continuation to the semester leave granted to him for the even semester of 2013-14 by the Senate, and resolved to allow him for the same as per provisions at clause No. 5.2 of Ordinances for Masters' Programme.
- (viii) The Senate considered the request of Mr. Prashant Rahul [2012VL19], a student of M.Tech [Micro-electronics and VLSI Design] for semester leave for odd semester of 2014-15 and resolved to allow him for the same as per provisions contained at clause No. 5.2 of Ordinances for Master's Programme.
- (ix) The Senate considered the request of Mr. Ashish Raghuwanshi [2011GI14], a student of M.Tech. [GIS & Remote Sensing] for extending the duration of

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his programme by one year beyond the maximum permissible period of three years and resolved to turn down his request.

- (x) The Senate considered the letter of Head, School of Management Studies in respect of resolution of 47<sup>th</sup> meeting of the Senate on item No 47.05 (ii), on the request of Mr. Bipin Kumar Rawat [2012MB79], for allowing him to appear in Supplementary Examination and allowed the withdrawal of the item as the resolution of the Senate for Special Supplementary Examination has not been accepted by the Board of Governors.

**Item No. 48.04 :** To consider the recommendations of the Chairman SUGC on the request of a student for a year leave.

**Resolution :** The Senate considered the request of Mr. Prashant Dayal [20124021], for leave for one year along with the recommendations of the Chairman, SUGC and resolved to allow him leave for one year as per provisions contained in clause No. 8.3 of the Ordinances for Bachelors' Programme.

**Item No. 48.05 :** To consider the proposal for holding Supplementary Examination twice in an academic year.

**Resolution :** The Senate considered the proposal for holding Supplementary Examination twice in an academic year and after detailed deliberations resolved that the departments may discuss the same in the faculty meeting of the respective Departments. The resolution of the same will be placed before the Senate in its next meeting for consideration.

**Item No. 48.06 :** To consider the recommendation of the Chairman SDPC on various matters.

- Resolution :**
- (i) The Senate considered the recommendations of the Chairman, SDPC on the request of Mr. Rahul Kumar [2013RGI51] for leave for one semester and resolved to allow him for the same.
  - (ii) The Senate considered the recommendations of the Chairman, SDPC on the request of Ms. Shrestha Jaiswal [2013RBT09] for one semester leave and resolved to allow her for the same.
  - (iii) The Senate considered the recommendations of the Chairman, SDPC on the recommendations of DDPC of the Department of Electronics and

Communication Engineering for termination of Ph.D. Programme of Mr. Prashant Kumar Shah [2006REL06] as he has completed the maximum permissible period and resolved to approve the same.

(iv) The Senate considered the recommendations of the Chairperson, SDPC on the recommendations of DDPC of the Department of Electronics and Communication Engineering for termination of Ph.D. programme of Mr. Rajeev Gupta [2006REL09], as he has already completed the maximum permissible period, and resolved to approve the same.

**Item No. 48.07 : To consider the request of Mr. Aniruddhe Mukherjee for institution of a new sponsored gold medal in the memory of his father Late (Dr.) Malay Raj Mukerjee, Former Professor, MNNIT Allahabad.**

**Resolution :** The Senate considered the request made by Mr. Aniruddhe Mukherjee for institution of a new Sponsored Gold Medal in the memory of his father Late (Dr.) Malay Raj Mukherjee, Former Professor, MNNIT Allahabad and resolved to approve the same. This newly instituted Sponsored Gold Medal shall be awarded to the overall first position holder from the students of B.Tech. [Electrical Engineering], B.Tech. [Electronics & Communication Engineering] and B.Tech. [Computer Science & Engineering].

**Item No. 48.08 : To consider the constitution of Board of Academics for all academic Departments/Cells/ Schools.**

**Resolution :** The Senate considered the proposal for constitution of Board of Academics for all academic Departments / Cells / Schools and resolved to approve the same. The Senate further resolved that the Board of Academics shall be constituted for every Departments / Cells / Schools for a period of two years with the following constitution:

- |   |               |
|---|---------------|
| (i) Head of the Department  | - Chairperson |
| (ii) All Professors of the Department<br>(in case there is no Professor in the Department then all Associate Professors)                | - Members     |
| (iii) One Associate Professor and One Assistant Professor of the Department by rotation for a period of one year in order of seniority. | - Members     |
| (iv) Two senior Professors from IITs / CFTIs.   | - Members     |

- (v) One senior level officer from an industry or a - Member reputed research lab.

The Senate authorised the Chairman Senate to nominate the members as at serial No. (iv) and (v) from the list of experts proposed by each department

**Item No. 48.09 :** To note and ratify the decision of the Chairman, Senate on the following matters.

**(a) Recommendations of Ph.D. Oral Boards of different departments.**

**Resolution :** The Senate noted and ratified the approval accorded by the Chairman, Senate on the recommendations of Ph.D. Oral Board of the following students of the Institute.

Sl. No	Registration No.	Name of the Candidate	Department
1.	2008RPH03	Mr. Ajey Kumar Tiwari	PHY
2.	2010RAM06	Mr. Ashok Kumar Jain	AMD
3.	2008RCY05	Ms. Sadhana Singh	CHY
4.	2009RHU02	Ms. Shikha Gupta	HSS
5.	2009REE56	Mr. Shashi Kant Pandey	EED
6.	2009RME03	Mr. Harish Chandra Yadav	MED
7.	2005REE01	Mr. Surya Prakash Singh	EED
8.	2009RME55	Mr. Pankaj Kumar Shrivastava	MED
9.	2007REE04	Mr. Nikhil Kumar Yadav	EED
10.	2009RCY01	Ms. D. Archana	CHY
11.	2010RPH01	Mr. Pramod Nagaragadde	PHY
12.	2008RME04	Mr. Kamal Sharma	MED
13.	2009RHU03	Mr. Mohammed Anam Akhtar	HSSD
14.	2009RMS03	Ms. Sonal Agarwal	SMS
15.	2010RCS01	Mr. Brajesh Kumar Singh	CSED
16.	2009RGI01	Mr. Rabindra Kumar Barik	GIS
17.	2010REE11	Ms. Shweta Gautam	EED
18.	2009REE09	Mr. Tarun Varshney	EED
19.	2010RHU01	Mr. Qudsi Rizvi	HSS
20.	2008RCS12	Ms. Archana Shukla	CSED
21.	2010RHU04	Ms. Rinki Verma	HSS
22.	2007REL08	Mr. Ashok Kumar Shankhwar	ECED

**Item No. 48.10 :** Any other matter with the permission of the Chair.

**Resolution :** The Senate considered the following matters with the permission of the Chairman, Senate:

- (i) The Senate noted the approval accorded by the Chairman, Senate for postponement of the Annual Athletic Meet scheduled during 17.10.2014 to 19.10.2014 in view of bad ground conditions caused by the aftermath of the cyclone "Hudhud" in Allahabad.



The Senate further resolved that the Annual Athletic Meet shall be rescheduled during January 23-25, 2015.

- (ii) The Senate considered the matter of filling up of residual vacancies under the Ph.D. programme for the session 2014-15 during the Even Semester and resolved that the residual vacant seats for the programme may be advertised as per rules.
- (iii) The Senate considered the request of Prof. Vijaya Bhadauria and Chairman SMPC to extend the date of M.Tech. and Ph.D. Semester programme evaluation/ presentations till the date of grade submission in the current semester [Odd Semester 2014-15], and resolved to approve the same.

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

Approved



[P. Chakrabarti]  
Director/Chairman



[Sarvesh K. Tiwari]  
Registrar/ Secretary