

Minutes of the meeting of the Senate of MNNIT, Allahabad held on (Monday) 12.12.2005 at 11.00 A.M. in the Conference Room of the Institute.

Following members were present:

1.	Prof. A.B. Samaddar, Director	Chairman
2.	Prof. R.N. Shahi	Member
3.	Prof. Satish Chand	"
4.	Prof. S.K. Agrawal	"
5.	Prof. Triloki Nath	"
6.	Prof. S.N. Tiwari	"
7.	Prof. V.K. Nema	"
8.	Prof. R.K. Srivastava, CED	"
9.	Prof. Rakesh Mathur	"
10.	Prof. Raghuvir Kumar	"
11.	Prof. R.C. Mehta	"
12.	Prof. P.K. Mishra	"
13.	Prof. P.R. Agarwal	"
14.	Prof. S.K. Duggal	"
15.	Prof. R.K. Srivastava, MED	"
16.	Prof. Peetam Singh	"
17.	Prof. Vineeta Agarwal	"
18.	Prof. Rajeev Tripathi, Chairman, SPGC	"
19.	Prof. K.K. Shukla	"
20.	Prof. M.M. Gore	"
21.	Prof. Rakesh Narain	"
22.	Dr. N.D. Pandey, Chairman, SUGC	"

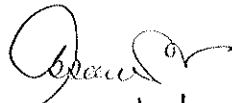
Following decisions were taken in the meeting:

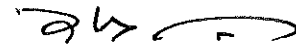
1. The minutes of the meeting of Senate held on 22.11.2005 were confirmed.
2. The Senate decided to start two new B.Tech. Courses namely B.Tech. in Biotechnology and Chemical Engineering from the session 2006-07. These programmes and the scheme of examination were approved earlier but could not be started. The existing scheme of examination and the Syllabi may be revised, if required.
3. The Senate in principle decided to start B.Tech. programme in Printing & Media Technology from session 2007-08. However it was decided that the Committee that was appointed earlier to check the feasibility of starting this programme, be requested to submit its report by January 31, 2006.
4. The Senate deferred the decision on starting PG programmes in Sciences. It was decided that this matter be discussed at departmental level and the recommendations of the departments be discussed in the Senate for further action.
5. The Senate discussed and decided that candidates may be admitted to Ph.D. programmes any time in a semester but they will be registered only on the scheduled date of registration. Such candidates will be treated as self sponsored candidates and will not be eligible for any type of financial support/assistance/stipend. The academic requirements will be same as applicable for other students.


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6. The Senate deferred the decision on starting M.Tech. Programmes by research. It was decided that this matter be discussed at departmental level and the recommendations of the departments be discussed in the Senate.
7. The Senate considered and approved, the proposal of Civil Engineering Department for including an Elective entitled "Soft Computing methods in Engineering problem solution" in the existing list of Electives for all M.Tech. programmes of their department.
8. The Senate considered the letter received for General Manager (P & A) Hindustan Aeronautics Ltd. Bangalore requesting for allocating few seats yearly in M.Tech. programmes with specializations/Branches related to Aerospace, Aeronautical, Electronics & Communication and Mechanical Engineering. The Senate decided to refer this matter to the concerned departments i.e. Mechanical and Electronics & Communication Engineering and seek their opinion. It was further decided that the minimum eligibility criteria will remain same as for other candidates.
9. The Senate also decided to restart admitting candidates sponsored from institutes and industries in view of improved position of faculty in the institute provided they fulfill all the other mandatory requirements for the same.
10. The Senate considered and approved the list of Senate nominees for different departments from amongst the faculty members for scrutiny of the applications and for presentation by the candidates who have applied for various faculty positions. However the Chairman Senate was authorized to make any amendment in the list.

Confirmed


27/01/06



(R. P. Tiwari)
Registrar/Secretary