Minutes of the meeting of the Senate of MNNIT, Allahabad held on (Friday) 09.11.2006 at 11.00 A.M. in the Conference Room of the Institute.

## Following members were present:

3. 4. 5. 6. 7. 8. 9.	Prof. B. D. Chaudhary Prof. Krishna Kant Prof. Satish Chand Prof. S. K. Agarwal Prof. Satya Sheel Prof. V. K. Nema Prof. R. K. Srivastava, CED Prof. Raghuvir Kumar Prof. S. C. Prasad	Chairman Member
	Prof. R. C. Mehta	- u
	Prof. P. K. Mishra	u.
	Prof. Sudarshan Tiwari	u
	Prof. Nirjhar Roy Prof. Triloki Nath	u
	Prof. Rakesh Mathur	u
	Prof. S. K. Duggai	u
	Prof. K. M. Gupta	tt
	Prof. Vineeta Agarwal	ss .
	Prof. Rajeev Tripathi	· ·
	Prof. K K Shukla	a
	Prof. M M Gore	a
	Prof. Rakesh Narain	ĸ
24.	Prof. Peetam Singh	"
	Prof. Anuj Jain	u
	Dr. P. K. Dutta	u
27.	Dr. Sanjay Chaubey	u
	Dr. Geetika	n
29.	Dr. R. K. Tripathi	Spl. Invitee
30.	Sri R. P. Tiwari	Registrar/Secretary

Following decisions were taken unanimously in the meeting:

 The Senate considered the reports of the examiners and the report of oral boards of the following Ph.D. students.

S. No.	Name of the Student	Enrol. No.	Department
1.	P. Vasudeva Rao	03RCE02	Civil Engineering
2.	Akel A. K. Jaafar	2002RCE02	Civil Engineering
3.	M. Devi Prasad	02RCS03	Computer Science & Engineering

It approved the award of Ph.D. degree to the above three students on the basis of recommendation of examiners and oral board.

- 2. The Senate considered the Ph.D. thesis examiners report and viva-voce examination report of a Ph.D. student Mr. Raj Kumar Michael Stevens of Mechanical Engineering Department and recommended for the award of Ph.D. degree to the University of Allahabad.
- The Senate approved the names of degree recipients of B.Tech., M.Tech., MCA, MMS and Ph.D. programmes for the award of degree in the Third Convocation to be held on November 11, 2006.
- 4. The Senate decided to adopt common norms for award of both Institute Gold Medals and sponsored Gold Medals and awards. The common norms would be same as approved by the Senate in its meeting held on 28.08.2005 with the following modification for M.Tech. degree programmes.

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The first clause will be changed for M.Tech, students as follows:

" If more than one students have the same CPI, then their SPI of same or previous semester will form the basis of this award. In case the selection is still not resolved, the inter-se merit of such candidates will be based on valid GATE-Score and the medal will be awarded to the candidate having maximum GATE-Score."

All other clauses are applied as it is.

Further, it was decided that these norms would be applicable for the Third Convocation 2006.

5. The Senate, further decided to constitute and award 'The Certificate of Academic Excellence' to recognize the academic achievement of students who could not be awarded Gold medal (Institute or Sponsored) even though they have secured same CPI / Grade / Marks as of those who are selected for award of Gold medals. The Chairman, senate is authorized to approve the contents of 'The Certificate of Academic Excellence'.

The meeting ended with a vote of thanks to the chair.

(R P Tiwari) Registrar/Secretary

Chairman, Lunate )

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