

**Motilal Nehru National Institute of Technology
Allahabad – 211004**

Minutes of the Thirty Second (32nd) meeting of the Senate held on 23.07.2010 (Friday) at 3.30 p.m. in the Conference Room of the Institute.

Following members were present:

1.	Prof. A B Samaddar	Director / Chairman
2.	Prof. S.K. Agrawal	Member
3.	Prof. Satya Sheel	"
4.	Prof. T. N. Sharma	"
5.	Prof. V. K. Nema	"
6.	Prof. P. R. Agarwal	"
7.	Prof. S. C. Prasad	"
8.	Prof. R. C. Mehta	"
9.	Prof. P. K. Mishra	"
10.	Prof. Sudarshan Tiwari	"
11.	Prof. K. M. Gupta	"
12.	Prof. Vineeta Agarwal	"
13.	Prof. R. K. Srivastava, MED	"
14.	Prof. Rajeev Tripathi	"
15.	Prof. M.M. Gore	"
16.	Prof. Rakesh Narain	"
17.	Prof. Anuj Jain	"
18.	Prof. Geetika	"
19.	Prof. Suneeta Agrawal	"
20.	Prof. R. K. Singh	"
21.	Prof. H. N. Kar	"
22.	Prof. Vinod Yadava	"
23.	Prof. P. K. Dutta	"
24.	Prof. P. P. Sahay	"
25.	Prof. A. K. Singh	"
26.	Prof. R. D. Gupta	"
27.	Prof. A. D. Bhatt	"
28.	Prof. Ramesh Kumar Tripathi	"
29.	Prof. Sanjay Chaubey	"
30.	Prof. R. P. Singh	"
31.	Prof. R. C. Vaishya	"
32.	Prof. R. S. Yadav	"
33.	Prof. V. K. Srivastava	"
34.	Sri Sarvesh K Tiwari	Registrar/Secretary

The Chairman extended welcome to the members especially to the new members namely Prof. Ramesh Kumar Tripathi, Prof. Sanjay Chaubey, Prof. R. P. Singh, Prof. R. C. Vaishya, Prof. R. S. Yadav and Prof. V. K. Srivastava, who were attending the meeting for the first time and thanked them for taking their time out to attend the meeting.



Following resolutions were passed.

Resolution No. 32.01 To confirm the minutes of the Thirty First (31st) meeting of the Senate held on 07.05. 2010.

The Senate confirmed the minutes of its Thirty First (31st) meeting held on 07.05.2010, as circulated.

Resolution No. 32.02 To consider the action taken on the decisions taken in the 31st Senate meeting held on 07.05.2010.

The Senate noted the action taken by the Institute on the resolutions made by the Senate in its 31st meeting held on 07.05.2010, as circulated.

Resolution No. 32.03 To note and ratify the approval accorded by the Chairman Senate on:

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

The Senate noted and ratified the approval accorded by the Chairman, Senate on the recommendations of the Oral Boards of different departments of the following students :

S. No.	Enrollment No.	Name	Department
1.	2004RCS01	Mr. Prabhat Ranjan	Computer Science and Engineering
2.	2004RCS02	Mr. Ashutosh Gupta	Computer Science and Engineering
3.	2004RMS01	Ms. Alpa Markande	School of Management Studies
4.	2005RHU02	Mr. Tarun Dhingra	Humanities and Social Science

b) Senate Nominee for the Selection Committees.

The Senate noted and ratified the approval accorded by the Chairman, Senate for Senate nominee's to the Selection Committees of different departments for the promotion of faculty members under CAS, meetings held during May 18-19, 2010. Some members opined that list of experts may also be taken from the Departments and be put up in the Senate in compiled form. In this connection, considering the issue of confidentiality, as raised by some members, it was resolved that the practice in other NITs/IITs may be collected and a compiled report may be put up in the Senate.



Resolution No. 32.04 To consider the recommendation made by the SPGC and SUGC in their meeting held on 07.06.2010.

The Senate considered the recommendations made by the SPGC and SUGC in their joint meeting held on 07.06.2010. Recommendations of SPGC and SUGC as approved by the Senate is enclosed here as Annexure –A .

The Senate after detailed discussions resolved for dropping of the course "Introduction to Engineering Profession (IEP)" from B.Tech. first year, from next academic session, replacing the same by core courses, for which a workshop at the Institute level may be organised. Chairman SUGC will act as Coordinator of the workshop.

Resolution No. 32.05 To consider the conversion of a non-stipendiary Ph.D. scholar into a stipendiary Ph.D. scholar.

The Senate considered the proposal for the conversion of a non-stipendiary Ph.D. Scholar into a stipendiary Ph.D. Scholar, and after deliberations, it has been resolved that the eligibility for admission and eligibility of Institute scholarship may be taken up separately, and the detailed procedure may be placed before the Senate in its next meeting by the Chairman, SPGC.

The Senate, further approved, the conversion of following non-stipendiary Ph.D. Scholars into stipendiary Ph.D. Scholar :

S. No.	Name	Registration No.	Department
1.	Mr. Aashish Jha	2009RPH83	Physics
2.	Mr. Arun Prakash Upadhyay	2009RMA55	Mathematics
3.	Ms. Kishor Dev Shukla	2009REE08	Electrical Engineering

Resolution No. 32.06 Any other matter with permission of the Chair.

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

(i) Appointment of Chairman, SUGC.

The Senate agreed to appoint Dr. T.N. Sharma, Prof. ECED as Chairman, SUGC upto February 2011 or till further orders, which ever is earlier.

(ii) To consider the proposal of the Alumni Association for incase in Alumni fee, charged from B.Tech. 5th Semester Students :

The Senate considered the proposal of the Alumni Association for the increase in Alumni fee from Rs. 300/- to Rs. 1000/- charged from B.Tech. 5th Semester Students and agreed for the same which



may be charged the next academic session 2011-12

- (iii) The Senate considered the mercy appeal of Mr. Akhilesh Tiwari (Reg. No. 20075707) a M.Tech. Student in Structural Engineering (CED) for grant of extension of one year to complete the IIIrd semesters as well as Thesis work and approved the same.
- (iv) The Senate considered the mercy appeal of Mr. Praveen Kumar Agrawal, (Reg. No. 2004RME01) part time Ph.D. Scholar (Teacher candidate) for grant of extension of one year to complete the Ph.D. programme and approved the same.
- (v) The Senate considered the mercy appeal of Mr. Manish Gupta (Reg. No. 2004RME04) part time Ph.D. Scholar (Teacher candidate) MED for grant of extension of one year to complete the Ph.D. programme and approved the same.
- (vi) The Senate considered the mercy appeal of Mr. Girish Kumar Patnaik (Reg. No. 2004RCS3) part time Ph.D. Scholar , CSED for grant of extension of one year to complete the Ph.D. programme and approved the same.

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

Approved


(A. B. Samaddar) 12/08/10
Director/ Chairman


11/08/10
(Sarvesh K Tiwari) ,
Registrar/Secretary

MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
ALLAHABAD

Dated: 19.07.2010

Minutes of the meeting of SPGC and SUGC was held on 07.06.2010 at 4.00 PM in the Conference room of Dean (Academic).

Following members were present:

- | | | |
|--------------------------|---|----------------------------|
| 1. Prof. Haranath Kar | - | Chairman, SPGC |
| 2. Prof. N. D. Pandey | - | Chairman, SUGC |
| 3. Prof. Rajeev Tripathi | - | Dean (Academic) |
| 4. Prof. Anuj Jain | - | Convenor DPGC, AMD |
| 5. Dr. V. K. Srivastava | - | Convenor DPGC, ECED |
| 6. Dr. K. N. Pandey | - | Convenor DPGC, MED |
| 7. Dr. A. K. Sachan | - | Convenor DPGC, CED |
| 8. Dr. Shiv Datt Kumar | - | Convenor DPGC, Mathematics |
| 9. Dr. Sangeeta Negi | - | Convenor DUGC, AMD |
| 10. Dr. M. S. Alam | - | Convenor DUGC, MED |
| 11. Mr. Rajesh Tripathi | - | Convenor DUGC, CSED |

Following resolution has been adopted:

1. The Committee considered the recommendations of DUGC of Applied Mechanics department for the modification in scheme and revised syllable of B.Tech. Biotechnology programme.
After detailed discussions it has been resolved to recommend the proposed new syllabi for the consideration and approval of Senate before implementation for the academic session 2010-2011.
2. The Committee considered the recommendations of DUGC of Civil Engineering Department for the revision of B.Tech. (Civil Engineering) curriculum and decided to recommend to the Senate for approval.
3. The Committee considered the recommendations of DUGC of Mechanical Engineering to include the Professional Electives of B.Tech. Mechanical Engineering in the list of Professional Electives of B.Tech. Chemical Engineering. Further, it has been observed that there is no modifications / revisions in the course contents and, hence, it is recommended to the Senate for approval.
4. The Committee considered the proposal of DUGC of Electronics and Communication Engineering Department and Electrical Engineering Department for the replacement of the first year subjects on IEP by splitting the course EX101/201 as independent basic course of Electrical Engineering Department (EE101) and basic course on Electronics and Communication Engineering Department (EC201).
5. The Committee considered the proposal of DUGC of Humanities and Social Sciences for allocating approval credit to CSW (H602). The matter was discussed and it was recommended that the course be allocated one credit.
6. The Committee considered the recommendations of DPGC of various departments for the modification in scheme and/or revision of syllabi of M.Tech. courses as detailed below:
 - (a) Applied Mechanics Department
Following M.Tech. courses were discussed for proposed modifications:
 - i M.Tech. Applied Mechanics.

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- ii M.Tech. Material Science and Engineering
- iii M.Tech. Fluid Mechanics
- iv M.Tech. Biomedical Engineering

(b) Civil Engineering Department

Following M.Tech. courses were considered and discussed for modification:

- i Environmental Engineering.
- ii M.Tech. Geo-technical Engineering.
- iii M.Tech. Structural Engineering.

(c) Mechanical Engineering Department

Following M.Tech. courses were considered and discussed for modifications:

- i M.Tech. Design
- ii M.Tech. CAD/CAM
- iii M.Tech. Production Engineering
- iv M.Tech. Production Engineering

After deliberations it has been resolved to recommend the modified courses for the approval of the Senate.

After approval of the Senate it may be implemented w.e.f. the next academic session i.e. 2010-11.

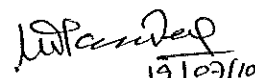
7. The committee considered the recommendation of DPGC of Civil Engineering department for the following new M.Tech. programmes to be started from the next session (2011-12).

- i Transportation Engineering
- ii Hydro Power and Irrigation Engineering

After deliberations it has been resolved to recommend the new programmes for the approval of the Senate.

8. The Committee considered the proposal of Humanities and Social Sciences Department for allowing the Dual specialization in MSW programme committee feels that a detailed proposal duly approved by DPGC may be submitted for further consideration and action.
9. The committee considered the proposal submitted by Electronics and Communication Engineering Department for starting new M.Tech. programme namely M.Tech. Electronics (Communication System). After discussion and deliberation it was recommended for the approval of the Senate for implementation w.e.f session 2011-12.


(Haranath Kar)
Chairman, SPGC


(N. D. Pandey)
Chairman, SUGC


(Rajeev Tripathi)
Dean (Academic)