



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

Minutes of the **Fortieth (40<sup>th</sup>)** meeting of the Senate held on 25.05.2012 (Friday) at 3.30 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. Agrawal	-	Member
3.	Prof. Satya Sheel	-	Member
4.	Prof. R. K. Srivastava, CED	-	Member
5.	Prof. S. C. Prasad	-	Member
6.	Prof. S.K. Duggal	-	Member
7.	Prof. Dinesh Chandra	-	Member
8.	Prof. Vineeta Agarwal	-	Member
9.	Prof. R. K. Srivastava, MED	-	Member
10.	Prof. M.M. Gore	-	Member
11.	Prof. K. K. Shukla	-	Member
12.	Prof. Rakesh Narain	-	Member
13.	Prof. Anuj Jain	-	Member
14.	Prof. N.D. Pandey	-	Member
15.	Prof. Suneeta Agrawal	-	Member
16.	Prof. R.P. Tiwari	-	Member
17.	Prof. Ravindra K. Singh	-	Member
18.	Prof. H.N. Kar	-	Member
19.	Prof. M. D. Singh	-	Member
20.	Prof. R. D. Gupta	-	Member
21.	Prof. A.D. Bhatt	-	Member
22.	Prof. Sanjay Chaubey	-	Member
23.	Prof. Mahendra Kumar	-	Member
24.	Prof. Ramesh Kumar Tripathi	-	Member
25.	Prof. R. C. Vaishya	-	Member
26.	Prof. R.S. Yadav	-	Member
27.	Prof. Niroj Banerjee	-	Member
28.	Prof. V.K. Srivastava	-	Member
29.	Dr. Tanuj Nandan	-	Special Invitee
30.	Dr. Sarvesh K. Tiwari	-	Registrar / Secretary

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

Agenda wise proceedings are as follows :

**Item No. 40.01** : To confirm the minutes of the Thirty Ninth(39<sup>th</sup>) meeting of the Senate held on 27.01.2012.

**Resolution** : The Senate confirmed the minutes of its **Thirty Eighth (39<sup>th</sup>) meeting** held on 27.01.2012, with modification in Resolution No. 39.08(v), in which seventh line may be read as, "*with existing provisions Dr. Prabhat Ranjan, System Manager cannot be*" in place of "*with existing provision Dr. Prabhat, Ranjan cannot be*"

**Item No. 40.02** : To consider the action taken on the decisions taken in the 39<sup>th</sup> meeting of the Senate held on 27.01.2012.

**Resolution** : The Senate noted the action taken on the resolutions passed by the Senate in its 39<sup>th</sup> meeting held on 27.01.2012, as circulated.

The Senate further resolved that Action Taken Report may also be signed by the Registrar/ Secretary, Senate alongwith the Dean (Academic).

**Item No. 40.03** : To consider the recommendations of the Committees constituted for review of U.G. Ordinances and P.G. Manual.

**Resolution** : The Senate considered the recommendations of the Committees constituted for review of U.G. ordinances and P.G. Manual, and after detailed deliberations resolved to constitute a committee with following members to review the U.G., U.G. and Ph.D. ordinances in light of discussions held in the meeting :

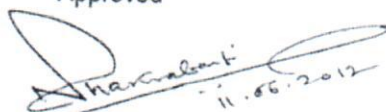
- (i) Prof. M.M. Gore, CSED
- (ii) Prof. K.K. Shukla, AMD
- (iii) Prof. Anuj Jain, AMD
- (iv) Prof. N.D. Pandey, Chemistry
- (v) Prof. A.D. Bhatt, MED
- (vi) Prof. Ramesh Kumar Tripathi, EED
- (vii) Dr. Tanuj Nandan, SMS

The committee will submit its recommendations to the Senate in its next meeting.

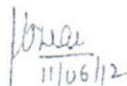
The Senate deferred the deliberation of other agenda items and resolved that the same may be taken up in the next meeting of the Senate :

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

Approved



(P. Chakrabarti)  
Director/Chairman



(Sarvesh K. Tiwari)  
Registrar/ Secretary