

Minutes of the emergent meeting of the Senate of MNNIT, Allahabad held on (Monday)
01.05.2006 at 5.10.00 P.M. in the Conference Room of the Institute.

Following members were present:

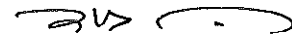
1. Prof. A.B. Samaddar, Director	Chairman
2. Prof. Krishna Kant	Member
3. Prof. Satish Chand	"
4. Prof. S.K. Agrawal	"
5. Prof. Satya Sheel	"
6. Prof. A.K. Mishra	"
7. Prof. S N Tiwari	"
8. Prof. Triloki Nath	"
9. Prof. T.N. Sharma	"
10. Prof. L C Malhotra	"
11. Prof. V K Nema	"
12. Prof. S C Prasad	"
13. Prof. Rakesh Mathur	"
14. Prof. Raghuvir Kumar	"
15. Prof. Sudarsan Tiwari	"
16. Prof. P R Agarwal	"
17. Prof. N Roy	"
18. Prof. S K Duggal	"
19. Prof. Dinesh Chandra	"
20. Prof. R.K. Srivastava, MED	"
21. Prof. Peetam Singh	"
22. Prof. Vineeta Agarwal	"
23. Dr. P.K. Dutta	"
24. Dr. N.D. Pandey, Chairman SUGC	"
25. Dr. Sanjay Chaubey	"
26. Prof. M M Gore	"
27. Prof. Rakesh Narain	"
28. Sri R P Tiwari	Registrar/Secretary

Following decisions were taken unanimously in the meeting:

1. The Senate considered the mercy appeal of students of B.Tech. VI Semester, whose attendance was short in the subject of "Communication Skill and Workshop" and were required to repeat the subject in Summer Semester of 2006 as per decision of Senate, held on 27.4.2006.

The Senate again considered the request of students and decided to arrange extra classes of the above-mentioned subject just after the examination to compensate for the shortage of attendance. The matter of giving penalty to students for not attending classes regularly was referred to the Proctorial Board.

2. The Senate considered the request of Ms. Sukti Ghosh (Enrollment No. 2002215) of B.Tech.VIII semester whose attendances was less than 70% in the subject of EE802 "Computer Methods in Power System Analysis". It was noted that her past academic performance was good and she could not attend classes due to medical reasons. The Senate decided to allow her to appear in the End Semester Examination provided the concerned faculty member takes extra classes on 1.05.06 itself to compensate for the shortage of attendances.
3. The Senate was informed about the list of open Electives for B.Tech. VII Semester that was approved by the Chairman Senate on 19.4.2006.
4. The Senate considered and approved in principle the Professional Elective "Neural Network and Fuzzy Logic" offered by Mechanical Engineering Department for all the M.Tech. Programmes of that department. It was pointed out that the matter should have the concurrence of DPGC & SUGC.



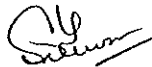
(R.P. Tiwari)
Registrar/Secretary

ELECTRICAL ENGINEERING DEPARTMENT

Dated: 1.5.2006

Chairman, Senate
MNNIT, Allahabad

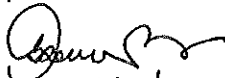
As per your directions, I scheduled the special classes in the subject: EE 802-Computer Methods in Power System Analysis for Ms. Sukti Ghosh from 5:30 pm-8:30 pm today. With this, her shortage of attendance amounting to 3 classes is made up. In these periods, the topics such as linear network theory concepts, incidence & network matrices and algorithm for formation of Z_{BUS} , which she had missed earlier, was covered. Submitted for your kind information and record.



(S.N.Tiwari)
Course Instructor

Copy to:

1. Head, Electrical Engineering Department
2. Convenor, DUGC, EE Department.

Dean(AA)
After this compliance, further to the decision of the Senate held on 1/5/06, Ms. Sukti Ghosh is allowed to appear in the examination of students from today.


2/05/06


(S.N.Tiwari)
Course Instructor

Director

Sub.: Approval of open Elective subjects to be offered to B.Tech. VII Semester students in 2006-07 session.

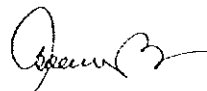
It is for your kind information that I had invited the names of open Elective Subjects from different departments to be offered to B.Tech VII Semester students during 2006-07 sessions. The list of subjects received from various departments is given below:

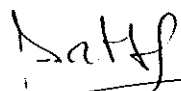
Sl.No.	Name of the Subjects	Name of Deptt. who wish to offer
1.	Environmental Impact Assesment	Civil Engineering
2.	Virtual Instrumentation (20 Seats)	Electrical Engineering
3.	Digital Electronics & Micro-processors (For Civil, Mech. & Production students)	Electronics Engineering
4.	Non-Conventional Energy Resources.	Mechanical Engineering
5.	Energy Management	Mechanical Engineering
6.	Product Development	Mechanical Engineering
7.	Reverse Engineering	Mechanical Engineering
8.	Acoustics and Noise Engineering	Mechanical Engineering
9.	Composite Materials	Applied Mechanics Department
10.	Nanotechnology	Applied Mechanics Department
11.	Bio-medical Instrumentation	Applied Mechanics Department
12.	Managing International Business	School of Management studies
13.	Industrial Psychology	Humanities Department
14.	Social Psychology	Humanities Department
15.	Entrepreneurship	Humanities Department
16.	Accounts and Financial	Humanities Department

There is only one open Elective in the scheme and we have to get choices from the students. The class size we keep maximum 60-65 and minimum 30-35.

You are requested to approve the list of subjects in anticipation of approval of senate. This is required urgently so that I can notify this list to the students to get their choice.

approved. To be reported to the ^{next} Senate


19/04/06


(Satish Chand)
O.C. Timetable