



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
प्रयागराज - 211004 (उ०प्र०) भारत
Motilal Nehru National Institute of Technology Allahabad
Prayagraj - 211004 (UP) INDIA

MINUTES

Minutes of the **Fourteenth (14th) Emergent** meeting of the Senate held on **May 15, 2020 (Friday)** at **11.30 A.M.** through video conferencing on Microsoft Teams.

Following members of the Senate attended the meeting:

1.	Prof. Rajeev Tripathi, Director	-	Chairman
2.	Prof. Vijaya Bhadauria	-	Member
3.	Prof. Amit Dhawan	-	Member
4.	Prof. P.K. Dutta	-	Member
5.	Prof. Geetika	-	Member
6.	Prof. M.M. Gore	-	Member
7.	Prof. Rajesh Gupta	-	Member
8.	Prof. Haranath Kar	-	Member
9.	Prof. Rakesh Kumar	-	Member
10.	Prof. D. S. Kushawaha	-	Member
11.	Prof. R. K. Nagaria	-	Member
12.	Prof. Richa Negi	-	Member
13.	Prof. Anjana Pandey	-	Member
14.	Prof. K. N. Pandey	-	Member
15.	Prof. Shubhi Purwar	-	Member
16.	Prof. Ganesh Pd. Sahu	-	Member
17.	Prof. Paulson Samuel	-	Member
18.	Prof. Shivesh Sharma	-	Member
19.	Prof. Mukul Shukla	-	Member
20.	Prof. Anil Kumar Singh	-	Member
21.	Prof. Asheesh Kumar Singh	-	Member
22.	Prof. R. K. Singh	-	Member
23.	Prof. Raj Mohan Singh	-	Member
24.	Prof. Rajeev Srivastava	-	Member
25.	Prof. V. K. Srivastava	-	Member
26.	Prof. Ravi Prakash Tewari	-	Member
27.	Prof. R. K. Tripathi	-	Member
28.	Prof. R. C. Vaishya	-	Member
29.	Prof. D. K. Yadav	-	Member
30.	Prof. S. N. Singh	-	Member
31.	Prof. R. S. Yadav	-	Member
32.	Prof. Suneeta Agarwal	-	Member
33.	Prof. A. D. Bhatt	-	Member
34.	Prof. Avanish Kumar Dubey	-	Member

35.	Prof. H. S. Goyal	–	Member
36.	Prof. R. D. Gupta	–	Member
37.	Prof. Anuj Jain	–	Member
38.	Prof. M.K. Khurana	–	Member
39.	Prof. Nand Kishor	–	Member
40.	Prof. Manoj Kumar	–	Member
41.	Prof. Shiv Dutt Kumar	–	Member
42.	Prof. G. K. Mehrotra	–	Member
43.	Prof. P.K. Mehta	–	Member
44.	Prof. L. K. Mishra	–	Member
45.	Prof. Ram Awadh Mishra	–	Member
46.	Prof. Tanuj Nandan	–	Member
47.	Prof. S.S. Narvi	–	Member
48.	Prof. S. N. Pandey	–	Member
49.	Prof. S.J. Pawar	–	Member
50.	Prof. Ravi Prakash	–	Member
51.	Prof. Anil Kumar Sachan	–	Member
52.	Prof. A. K. Singh	–	Member
53.	Prof. R. P. Tiwari	–	Member
54.	Prof. Vijay Shankar Tripathi	–	Member
55.	Prof. Neeraj Tyagi	–	Member
56.	Prof. S. N. Singh, Vice Chancellor, MMUT Gorakhpur	–	Member (External)
57.	Dr. Sarvesh K. Tiwari, Registrar	–	Secretary

Special Invitees:

1.	Dr. Ramesh Pandey , Head	–	Department of Applied Mechanics
2.	Dr. Nand Kumar Singh, Head	–	Department of Biotechnology
3.	Dr. Sushil Kumar, Head	–	Department of Chemical Engineering
4.	Dr. Tamal Ghosh, Head, Ofg.	–	Department of Chemistry
5.	Dr. Rajesh Kumar Shastri, Head	–	Department of Humanities & Social Science
6.	Dr. Animesh Kumar Ojha, Head	–	Department of Physics
7.	Dr. Mukesh Kumar, Head	–	Department of Mathematics
8.	Dr. Tripti Singh, Head	–	School of Management Studies

The following members could not attend the meeting:

1.	Prof. Sanjay Chaubey	–	Member
2.	Prof. Y. K . Gupta	–	Member
3.	Prof. Rakesh Narian	–	Member
4.	Prof. Sadhana Sachan	–	Member
5.	Prof. Ambalika Sinha	–	Member
6.	Prof. P. P. Sahay	–	Member
7.	Prof. Pankaj Srivastava	–	Member
8.	Prof. Sumathi Rao	–	Member
9.	Prof. Partha Basu	–	Member

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

Agenda item-wise proceedings are as under:

Item No. 14.01 : 1. **To consider the matters related to academic programme for the session 2019-20.**

Resolution : The Dean (Academic) briefed the Senate about the academic activity taken place during the lock down period i.e. from March 25 to May 15, 2020 and also presented before the Senate proposed Online Digital Evaluation Scheme for the final year students of UG/PG programmes (Regular and Back Papers both) along with the schedule for End Semester Examination, in view of COVID-19 pandemic, along with the MHRD guidelines. The Senate in consideration of Ministry of HRD guidelines and after detailed deliberation resolved to accept the Evaluation Scheme for final year students of UG/PG programmes. A copy of the Evaluation Scheme as accepted by the Senate is placed as **ANNEXURE-I**.

The Senate also resolved that in case a student is unable to attend the Digital Online Evaluation, he/she will be eligible to take a regular examination in campus, to be notified after opening of the Institute.

Further, the Senate resolved to approve revised academic calendar for final year UG/ PG students of the sessions 2019-20. A copy of the revised academic calendar is placed as **ANNEXURE-II**.

Furthermore, the Senate resolved to authorize the Chairman, Senate to take appropriate decision for examination and evaluation scheme and Academic Calendar for remaining students in case the situation of COVID-19 pandemic does not normalize.

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


16/05/2020
(Sarvesh K. Tiwari)
Registrar / Secretary

Approved

(Rajeev Tripathi) 16/05/20
Director / Chairman



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ANNEXURE-I

Assessment & Evaluation Scheme for Final Year UG/PG Students (Session 2019-20, Even Semester)

The Senate of the institute, in its 14th Emergent Meeting in consideration of the letter [no.F.No.33-6/2020-TS.III, dated May 1,2020] of the Under Secretary (NITs), MHRD has resolved to approve the following evaluation scheme for Final year UG/PG students of the Even Semester of the session 2019-20:

For Theory Courses

	Max. Marks
Teacher Assessment (TA)	20
Mid Semester Examination	20
End Semester examination	60 (ESE-A+ESE-B)
*ESE-End Semester Examination	

ESE-A is evaluated out of **30 marks** based on previous semester CPI or SPI as on date of examination and is illustrated as an example below:

- For B.Tech. : $ESE-A = \text{Max}\{15, 3 \times \text{Max}\{7\text{th Sem. SPI, 7th Sem. CPI}\}$
- For M.Sc. and MBA: $ESE-A = \text{Max}\{16.5, 3 \times \text{Max}\{3\text{rd Sem. SPI, 3rd Sem. CPI}\}$

ESE-B is a digital online evaluation to be conducted by course instructor & evaluated out of **30 marks**, for which the course instructor is required to conduct viva voice examination of all registered students through WebEX/Microsoft Team/ other suitable platforms.

For laboratory Courses

	Max. Marks
Practical Assessment (PA)	50
Practical end sem. examination	50 (ESP-A+ESP-B)
*ESP-End Semester Practical	

ESP-A is evaluated out of **25 marks** based on previous semester CPI or SPI as on date of examination and is illustrated as an example below:

- For B.Tech. : $ESP-A = \text{Max}\{12.5, 2.5 \times \text{Max}\{7\text{th Sem. SPI, 7th Sem. CPI}\}$
- For M.Sc. and MBA: $ESP-A = \text{Max}\{14, 2.5 \times \text{Max}\{3\text{rd Sem. SPI, 3rd Sem. CPI}\}$

ESP-B is a digital online evaluation to be conducted by course instructor & evaluated out of **25 marks**, for which the course instructor is required to conduct viva voice examination of all registered students through WebEX/Microsoft Team/ other suitable platforms.

1. All end semester examination for project based courses, like B.Tech. project presentation, M.Tech. thesis evaluation, MCA Industrial Training presentation will be done through WebEX/Microsoft Team/ other suitable platforms.
2. The same scheme is applicable for back paper students.

3. The supplementary examination is applicable only for the final year UG/PG students (session 2019-20) who have appeared in the online digital evaluation. If any students appearing in this examination (online digital evaluation) is having the supplementary paper in any other semester /exam, he/she shall be allowed to clear the paper/subject through regular supplementary examination, to be declared in revised academic calendar for other semesters.
4. Requirement relating to shortage of attendance specified in clause 9.1 in the Ordinances for Bachelors' Programme and clause 7.1 in the Ordinances for Masters' Programme are hereby recommended to be waived off for the final year (session 2019-20, Even Semester) UG and PG students.
5. Marks for the attendance as required in clause 6.2.1, in the Ordinances for Bachelors' Programme and clause 8.2.1 in the Ordinances for Masters' Programme will be computed considering the UGC guidelines by assuming full online attendance of remaining classes carried out online.

Further, schedule of examination and Evaluation Scheme for first, second and third year students of UG/ PG may be considered later on and modified academic calendar will be notified very soon on Dean (Academic) website. The students may be advised to keep on visiting website for any further update.



ANNEXURE-II

For Final Year UG and PG and Backpaper for Session 2019-20, (even semester)

May-2020			June-2020			July -2020		
F	1	Summer Vacation	M	1	Refresher Online Classes + Quizzes + Assignments	W	1	Supplementary Registration* Starts
S	2		T	2		T	2	
S	3		W	3		F	3	M.Tech. 4th Sem Evaluation Ends
M	4		T	4	F	5	M.Tech. 4th Sem Evaluation Starts	
T	5		S	6	S	6	Submission of M.Tech. Grades Supplementary Registration* Ends	
W	6		S	7	T	7		
T	7		M	8	W	8		
F	8		T	9	T	9	Declaration of M.Tech. Results	
S	9		W	10	F	10	Supplimentary Exam*^ Through Online Digital Evaluation	
S	10		T	11	S	11		
M	11		F	12	S	12		
T	12		S	13	M	13		
W	13		S	14	T	14	Grade Submission for Supplementary	
T	14		M	15	W	15		
F	15		T	16	T	16		
S	16		W	17	F	17	Declaration of Supplementary Results	
S	17		T	18	S	18		
M	18		F	19	S	19		
T	19		S	20	M	20		
W	20		S	21	T	21		
T	21		M	22	W	22		
F	22		T	23	T	23		
S	23		W	24	F	24		
S	24		T	25	S	25		
M	25		F	26	S	26		
T	26		S	27	M	27		
W	27		S	28	T	28		
T	28		M	29	W	29		
F	29		T	30	T	30		
S	30				F	31		
S	31							

^ Through Online Digital Evaluation

Only for
>B.Tech. 8th sem
>MBA 4th sem
>MSc 4th sem

* Applicable to only those students who are appearing in online digital evaluation for session 2019-20 (even).
>If a student appearing in this examination (Online Digital Evaluation) is having a supplementary paper in any other semester/exam, he/she shall be allowed to clear the paper through regular supplementary examination.