

Minutes of the meeting of the Senate of MNNIT, Allahabad held on (Friday) 24.08.2006 at 4.00 P.M. in the Conference Room of the Institute.

Following members were present:

1. Prof. A. B. Samaddar	In the Chair
2. Prof. B.D. Chaudhary	Member
3. Prof. Krishna Kant	"
4. Prof. Satish Chand	"
5. Prof. S K Agarwal	"
6. Prof. T N Sharma	"
7. Prof. V K Nema	"
8. Prof. R K Srivastava, CED	"
9. Prof. S C Prasad	"
10. Prof. Rakesh Mathur	"
11. Prof. Raghuvir Kumar	"
12. Prof. Sudarshan Tiwari	"
13. Dr. Geetika	"
14. Prof. Nirjhar Roy	"
15. Prof. S K Duggal	"
16. Prof. Dinesh Chandra	"
17. Prof. R. K. Srivastava	"
18. Prof. Peetam Singh	"
19. Prof. Vineeta Agarwal	"
20. Dr. N. D. Pandey, Chairman, SUGC	"
21. Dr. Arvind Agarwal	"
22. Prof. Rajeev Tripathi, Chairman, SPGC	"
23. Prof. K K Shukla	"
24. Prof. M M Gore	"
25. Prof. Rakesh Narain	"
26. Prof. Binayak Rath	"
27. Prof. S P Narang	"
28. Dr. Sunil Gulati	"
29. Dr. N Banerji	"
30. Dr. P K Dutta	"
31. Dr. R K Tripathi	Special invitee
32. Sri R P Tiwari	Registrar/Secretary

The Chairman welcomed the members of the Senate & thanked them for taking their time out to attend the meeting. The Senate extended warm welcome to Prof. Nirjhar Roy as the new Dean (Academics Affairs).

1. The minutes of the meetings of Senate held on 27.04.2006 & 01.05.2006 were confirmed.
2. Desired date of dispatch of the Senates minutes of meeting: It was pointed out by some members that the minutes of the Senate's meeting duly approved by the Chairman should be dispatched within 15 days of the Senate meeting through E-mail. It was agreed to be practised in future.
3. Dispatching Agenda of Senate's meeting: The members also suggested that the Agenda of the meeting of the Senate should be dispatched at least 10 days in advance before the date of meeting. It was agreed to be practised in future.
4. Date of Fixation of Senate meeting: The Senate opined that the date of conducting the Senate meetings should be held in some fixed periods. It was also suggested specifically that the Senate meeting be held before seven days of the date of last registration date to consider mercy appeals & change of branch.

5. Implementation of the recommendation of Senate: On the observation of some Senate members, it was decided that Action Taken Report will be incorporated for placing in the meeting.
6. Review of Attendance of the students: The Senate recommended that the office of the Dean (Academic Affairs) should review the attendance of the students, and in the case of any deficiency, the student and if required, his/her parents (family) should be informed about the deficiency. The input will come from Head of the Departments and the Dean (AA)'s office will compile and follow-up.
7. Mercy appeals of the students: The Senate discussed the following cases of mercy appeals of the students and decided as follows:
  - (i) The Senate considered the case of Sri Rahul S. Khobragade (Rgn. No. 1999361), who had already completed the tenure of 7 years. The student is allowed for one more Academic session (2006-07) as a very special case, and not to be cited as precedence, considering the importance of the career of the student. The student may clear the subjects in summer semester, as the replacement subjects are not available in the odd semester.
  - (ii) The Senate considered the case of Sri Anurag Saroj (Rgn. No. 2003373). The Senate did not consider his appeal as he can clear his deficiency within the allowable time and appear in summer semester for his subjects any way.
  - (iii) The Senate considered the case of Sri Neeraj Saxena (Rgn. No. 20043043). The Senate did not consider his request for registering him in the odd semester (first semester) as the student did not furnish any information for his absence in the last two consecutive years and discontinued classes without informing his department.
  - (iv) The Senate considered the case of Ms. Anupama Ambedkar (Regn. No. 2002607) and allowed her admission in III Semester of the Academic Session 2006-07, keeping in view her inability to get admitted earlier because of her ill health.
  - (v) The Senate considered the case of Sri Surendra Yadav (Rgn. No. 2001MEPTCI03) The Senate approved one semester extension of the candidate for completing his M.Tech thesis. DPGC has already recommended his case. The candidate's guide is also satisfied with the progress of the thesis work. He is to clear only the thesis work in this semester.
8. Recommendation of Award of Ph.D degree to one Allahabad University registered Student:

The Senate recommended the award of D. Phil. Degree of University of Allahabad to Sri Dharam Bir Singh (Enrolment No. JJ/4134) of the School of Management Studies, MNNIT as the reports from his examiners were found satisfactory and the oral examinations and other formalities of the candidate were completed satisfactorily.
9. Consideration of the classification of Ph.D. candidates:

The Senate acknowledged the need for standardisation for classification of Ph.D. candidates involving those with self-financed and foreign, however felt that the matter be put up in the next meeting of the Senate in a comprehensive manner. In the meantime the Chairman, Senate is authorised to take decision about Ph.D candidates on case-to-case basis.
10. Consideration of modification of the sliding process after II-Semester for students:

The Senate considered the proposal of modification of Sliding process in which students after second semester get an opportunity to change their desired branch subject to certain constraints, laid down in UG ordinances of the Institute. The Senate approved that a student can apply for a change of branch if his/her CPI is above 8.0, and the student strength of the department to which

he/she belongs, does not fall short of 60% of the sanctioned strength, subject to the availability of seats in the desired department.

11. Formation of sub-committee to examine urgent academic matters:

The Senate strongly felt that it is to spend time more on policy matters, and the Chairman Senate may take decision on routine matters for mercy appeals, admission, examination etc. The decisions may be reported in the subsequent meeting of the Senate. However, to assist the Chairman in taking decision, the Senate formed a sub-committee as follows for examining the cases and for making suitable recommendations.

- (1) Prof. Krishna Kant, CSED
- (2) Chairman, SUGC
- (3) Chairman, SPGC
- (4) Prof. Rakesh Mathur, AMD
- (5) Dean (Academic Affairs) - Convenor

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

*RP*  
4.9.2006  
(R P Tiwari)  
Registrar/Secretary

*approved*  
*RP*  
4/9/06

*confirmed*  
*RP*  
21/02/07  
(Chairman, Senate)