

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

Minutes of the Thirty First (31st) meeting of the Senate held on 07.05.2010 (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. T. N. Sharma	"
4.	Prof. R.K. Srivastava, CED	"
5.	Prof. P. R. Agarwal	"
6.	Prof. S. C. Prasad	"
7.	Prof. P. K. Mishra	"
8.	Prof. Sudarshan Tiwari	"
9.	Prof. Triloki Nath	"
10.	Prof. Rakesh Mathur	"
11.	Prof. S. K. Duggal	"
12.	Prof. K. M. Gupta	"
13.	Prof. Vineeta Agarwal	"
14.	Prof. R. K. Srivastava, MED	"
15.	Prof. Peetam Singh	"
16.	Prof. Rajeev Tripathi	"
17.	Prof. M.M. Gore	"
18.	Prof. Anuj Jain	"
19.	Prof. N. D. Pandey	"
20.	Prof. Geetika	"
21.	Prof. Suneeta Agrawal	"
22.	Prof. R. K. Singh	"
23.	Prof. H. N. Kar	"
24.	Prof. Vinod Yadav	"
25.	Prof. A. K. Sachan	"
26.	Prof. P. P. Sahay	"
27.	Prof. A. K. Singh	"
28.	Prof. R. D. Gupta	"
29.	Prof. A. D. Bhatt	"
30.	Sri Sarvesh K Tiwari	Registrar/Secretary
Special Invitee		
1.	Dr. R. K. Tripathi	Dy Dean (A.A.)

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

Following resolutions were passed.

Resolution No. 31.01 To confirm the minutes of the 30th meeting of Senate held on 10.12.2009.

The Senate confirmed the minutes of its Thirtieth (30th) meeting held on 10.12.2009 with a change in respect of resolution No. 30.01 where the date of the 29th Senate meeting may be read as 28.10.2009 in place of 28.01.2009.



Resolution No. 31.02 To consider the action taken report on the taken in the 28th meeting of the Senate held on 23.07.2009.

The Senate noted the action taken on the resolutions made by the Senate in its 29th meeting held on 28.10.2009 as circulated.

Resolution No. 31.03 To consider the proposal of Civil Engineering department for the revision of course curriculum of B.Tech. and M.Tech. programmes of the department.

The Senate considered the proposal of the department of Civil Engineering for revision of course curriculum of B.Tech. and M.Tech. programmes of the department and observed that the proposal for revision of course curriculum was not routed through DUGC / DPGC of the department concerned and SUGC / SPGC. The Senate resolved that all such proposals for revision of course curriculum, addition / deletion of course etc. must be considered by the DUGC / DPGC of department concerned as well as SUGC / SPGC as per norms before it is placed before the Senate for consideration.

Resolution No. 31.04 To Consider the proposal of Applied Mechanics department for the revised course curriculum of B.Tech. (Biotechnology) of the department.

The Senate considered the proposal of the department of Applied Mechanics for revision of course curriculum of B.Tech. (Biotechnology) programme of the department and observed that the proposal for revision of course curriculum was not routed through DUGC of the department concerned and SUGC. The Senate resolved that all the such proposals for revision of course curriculum, addition / deletion of course etc. must be considered by the DUGC of department concerned as well as SUGC as per norms before it is placed before the Senate for consideration.

Resolution No. 31.05 To consider the proposal of Open book examination.

The Senate deliberated on the proposal for open book examination and resolved the conducting of end semester examination in the open book mode is to be decided at the level of the course instructor. However any such decision of the course instructor for conducting the open book examination must be announced by the course instructor and informed to the Chairman, Senate before the start of the semester / course through the Head of the department and Dean (Academic).

Resolution No. 31.06 To place the following reporting matters.

(a) Recommendations of Ph.D. Oral Boards of different departments as approved by the Chairman Senate.

The Senate noted and ratified the approval accorded by the Chairman Senate on the recommendation of the Oral Boards of the different departments of the following students.

S. No.	Name	Reg. No.	Department
1.	Mr. Jay Singh	2006RCY02	Chemistry
2.	Ms. Shivi Srivastava	2003RCY05	Chemistry

[Handwritten signature]

(b) Seat matrix for non-stipendiary category admission in M.Tech. programmes.

The Senate noted and ratified the approval accorded by the Chairman, Senate on the seat matrix for non-stipendiary category for admission in M.Tech. programme.

Resolution No. 31.07 Any other matter with permission of the Chair.

The Senate considered the following matter with the permission of the Chairman, Senate:

- (i) To consider the recommendation of the Sub-committee of Senate constituted to consider urgent academic matter on the mercy appeals of the students.**

The Senate considered the recommendations of the Sub-Committee of the Senate on the mercy appeals of the students and after considering all the related aspects it was resolved to allow the students having more than 50% attendance in the end semester examination starting from May 10th, 2010.


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

Approved


(A B Samaddar)
Director/ Chairman


(Sarvesh K Tiwari)
Registrar/Secretary

CONFIRMED


23/07/10

(CHAIRMAN, SENATE).