



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद-211004 (भारत)
Motilal Nehru National Institute of Technology Allahabad
Allahabad-211004 (India)

Minutes of the Thirty Sixth (36th) meeting of the Senate held on 13.06.2011 (Monday) at 3.30 p.m. in the Conference Room of the Institute.

Following members were present :

1.	Prof. P. Chakrabarti, Director	-	Chairman
2.	Prof. S.K. Agarwal	-	Member
3.	Prof. Satya Sheel	-	Member
4.	Prof. V.K. Nema	-	Member
5.	Prof. R.K. Srivastava, CED	-	Member
6.	Prof. P.R. Agarwal	-	Member
7.	Prof. R.C. Mehta	-	Member
8.	Prof. P.K. Mishra	-	Member
9.	Prof. Sudarshan Tiwari	-	Member
10.	Prof. Nirjhar Roy .	-	Member
11.	Prof. Triloki Nath	-	Member
12.	Prof. Rakesh Mathur	-	Member
13.	Prof. S.K. Duggal	-	Member
14.	Prof. Vineeta Agarwal	-	Member
15.	Prof. R.K. Srivastava, MED	-	Member
16.	Prof. Peetam Singh	-	Member
17.	Prof. Rajeev Tripathi	-	Member
18.	Prof. M.M. Gore	-	Member
19.	Prof. K.K. Shukla	-	Member
20.	Prof. Rakesh Narain	-	Member
21.	Prof. Anuj Jain	-	Member
22.	Prof. N.D. Pandey	-	Member
23.	Prof. Geetika	-	Member
24.	Prof. R.P. Tiwari	-	Member
25.	Prof. H.N. Kar	-	Member
26.	Prof. Vinod Yadav	-	Member
27.	Prof. P. K. Dutta	-	Member
28.	Prof. P.P. Sahay	-	Member
29.	Prof. M.D. Singh	-	Member
30.	Prof. A.D. Bhatt	-	Member
31.	Prof. Sanjay Chaubey	-	Member
32.	Prof. Mahendra Kumar	-	Member
33.	Prof. R.P. Singh	-	Member
34.	Prof. R. C. Vaishya	-	Member
35.	Prof. V.K. Srivastava	-	Member
36.	Shri Sarvesh K. Tiwari, Registrar	-	Secretary

[Signature]

The Senate extended warm welcome to the new Chairman, Senate and Director of the Institute, Prof. Parthasarathi Chakrabarti. The Chairman extended welcome to the members and thanked them for taking their time out to attend the meeting.

Agenda wise proceedings are as follows :

Item No. 36.01 : To confirm the minutes of the Thirty Fifth (35th) meeting of Senate held on 31.03.2011.

Resolution : The Senate confirmed the minutes of its Thirty Fifth (35th) meeting held on 31.03.2011 as circulated with following modifications:

(i) Sl. No. of the resolution after Resolution No. 35.03 may be read as "**Resolution No. 35.04**" in place of "**Resolution No. 35.05**", which had appeared inadvertently.

(ii) Para 4 of the Resolution No. 35.04 may be read as :

"A qualified Chartered Accountant having minimum three years of professional experience as practicing Chartered Account with a minimum of 60% marks at both graduation level as well as CA examination."

In place of :

"A qualified Chartered Accountant having minimum three years of professional experience practicing Chartered Accountant with a minimum of 60% marks at both the graduation level as well as CA examination"

Item No. 36.02 : To consider the action taken report on the decisions taken in the 35th meeting of the Senate held on 31.03.2011.

Resolution : The Senate noted the action taken on the resolutions made by the Senate in its 35th meeting held on 31.03.2011 as circulated.

Item No. 36.03 : To consider the nomination of one Professor and one Assistant Professor of the Institute as Senate Nominee to the Board of Governors of the Institute.

Resolution : The Senate considered the nomination of one Professor and one Assistant Professor as the Senate nominee to the Boards of Governors of the Institute as per section 11(f) of the NIT Act-2007 and after deliberations resolved that the nomination of one Professor and one Assistant Professor as the Senate nominee to the Board of Governors be made on the basis of seniority only. Accordingly it was resolved that

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Dr. S.K. Agarwal, Professor, Department of Mechanical Engineering and Mr. Deepesh Tiwari, Asst. Professor, Industry Institute Interaction Cell be nominated as Senate nominee to the Board of Governors for a period of two years w.e.f. 14.06.2011.

Item No. 36.04 : To note and review academic result of the Even Semester 2010-11.

Resolution : The Senate noted the academic result of Even Semester 2010-11 and resolved that this analysis may be used for maintaining the uniformity of academic performance of students across the departments of the Institute.

Item No. 36.05 : To note and ratify the approval accorded by the Chairman, Senate on :

a) Recommendation of Ph.D. Oral Boards of different departments.

Resolution : The Senate noted and ratified the approval accorded by the Chairman, Senate on the recommendations of the Ph.D. Oral Boards of Governors of following students of different departments.

S.No.	Name	Reg. No.	Department
1.	Ms. Archana Pandey	2006RCY03	Chemistry
2.	Mr. Arun Prakash	2006REL02	ECED
3.	Mr. Manoj Kumar Shukla	2005REL05	ECED
4.	Mr. Gyanendra Kumar	2007RME02	MED
5.	Mr. Manoj Kumar Khurana	2003RME03	MED
6.	Mr. Manish Srivastava	2006RPH02	Physics
7.	Mr. Ashwani Kumar	2006RMS02	SMS

Item No. 36.06 : Any other matter with permission of the Chair :

Resolution : With the permission of the Chairman, the Senate considered the following matters :

(i) The Senate considered the recommendations of the DPGC of the Department of Applied Mechanics for grant of extension of one semester (July 2011- December 2011) to Mr. Vishwa Ratna Mishra (2005RAM03) for submission of Ph.D. thesis, and resolved to grant extension of one semester for submission of Ph.D. thesis in principle, as his Ph.D. thesis is in final stage of checking as reported by the Supervisor.

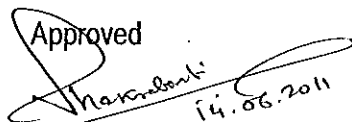
(ii) The Senate considered the recommendations of the DPGC of the Department of Chemistry for allowing a Project Fellow under UGC Major Research project of the department, Mr. Rohit Srivastava, having 59% marks in M.Sc., for admission to Ph.D. programme and resolved that as the eligibility for admission to Ph.D.

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programme in the Institute is minimum 60% marks is Post graduate examination, therefore, his request can not be accepted.

- (iii) The Senate considered the recommendations of DPGC of Department of Physics for sympathetic consideration for allowing Mr. Umesh Pratap Singh (2008RPH04), a part time Ph.D. student for continuing his research work to complete Ph.D. programme. The Senate observed that he has got eleven Xs in his previous semesters and resolved to turn down his request, & his candidature be terminated.
- (iv) The Senate noted and ratified the decision of the Chairman, SPGC for termination of Ph.D. programme of Mr. Shiva Kumar (2009RME05), a Ph.D. student of this Department of Mechanical Engineering on the basis of his unsatisfactory performance and presentation in the Comprehensive Examination held on 11.05.2011, second time.
- (v) The Senate considered the recommendations of the Committee constituted by the Senate for suggesting the alternative of the Summer Semester as well as the decision of the Senate to scrap the Summer Semester in principle and resolved that the Summer Semester will not be in place from the next academic session. For alternatives of the Summer Semester and its implementation, the same Committee is requested to submit its recommendation by 30th June, 2011 to the Chairman, Senate for consideration. Chairman, SUGC will act as Convener of the Committee.
- (vi) The Senate noted that Prof. R.C. Mehta, and Prof. Triloki Nath, Senate members will be retiring from the services of the Institute on 30.06.2011 and appreciated the contributions made by them for the development of the Institutes, especially as a Senate Member.

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

Approved

(P. Chakrabarti)
Director/Chairman
14.06.2011


14/06/11
(Sarvesh K. Tiwari)
Registrar/ Secretary