



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद-211004 (भारत)
Motilal Nehru National Institute of Technology Allahabad
Allahabad-211004 (India)
website : <http://www.mnnit.ac.in>

Minutes of the Thirty Ninth (39th) meeting of the Senate held on 27.01.2012 (Friday) at 3.30 p.m. in the Conference Room of the Institute.

Following members of the Senate attended the meeting :

| | | |
|--------------------------------|---|-----------------------|
| 1. Prof. P. Chakrabarti | - | Director / Chairman |
| 2. Prof. R. K. Srivastava, CED | - | Member |
| 3. Prof. P. R. Agarwal | - | Member |
| 4. Prof. Sudarshan Tiwari | - | Member |
| 5. Prof. Nirjhar Roy | - | Member |
| 6. Prof. Rakesh Mathur | - | Member |
| 7. Prof. S.K. Duggal | - | Member |
| 8. Prof. Dinesh Chandra | - | Member |
| 9. Prof. Peetam Singh | - | Member |
| 10. Prof. Rajeev Tripathi | - | Member |
| 11. Prof. M.M. Gore | - | Member |
| 12. Prof. K. K. Shukla | - | Member |
| 13. Prof. Rakesh Narain | - | Member |
| 14. Prof. Anuj Jain | - | Member |
| 15. Prof. N.D. Pandey | - | Member |
| 16. Prof. Suneeta Agrawal | - | Member |
| 17. Prof. R. P. Tiwari | - | Member |
| 18. Prof. R. K. Singh | - | Member |
| 19. Prof. H.N. Kar | - | Member |
| 20. Prof. Vinod Yadav | - | Member |
| 21. Prof. P. K. Dutta | - | Member |
| 22. Prof. A. K. Sachan | - | Member |
| 23. Prof. P.P. Sahay | - | Member |
| 24. Prof. M. D. Singh | - | Member |
| 25. Prof. R. D. Gupta | - | Member |
| 26. Prof. A.D. Bhatt | - | Member |
| 27. Prof. Sanjay Chaubey | - | Member |
| 28. Prof. Mahendra Kumar | - | Member |
| 29. Prof. R. C. Vaishya | - | Member |
| 30. Prof. R.S. Yadav | - | Member |
| 31. Prof. Niroj Banerjee | - | Member |
| 32. Prof. V.K. Srivastava | - | Member |
| 33. Prof. R. P. Singh | - | Member |
| 34. Dr. Sarvesh K. Tiwari | - | Registrar / Secretary |

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

U. K. Singh

Agenda wise proceedings are as follows :

Item No. 39.01 : To confirm the minutes of the Thirty Eighth (38th) meeting of the Senate held on 10.10.2011.

Resolution : The Senate confirmed the minutes of its Thirty Eighth (38th) meeting held on 10.10.2011, as circulated.

Item No. 39.02 : To consider the action taken on the decisions taken in the 38th meeting of the Senate held on 10.10.2011.

Resolution : The Senate noted the action taken on the resolutions passed by the Senate in its 38th meeting held on 10.10.2011, as circulated.

Item No. 39.03 : To consider the recommendations made by the DPGC of Department of Applied Mechanics for extension of one semester to Mr. V. R. Mishra (2005RAM03) to complete his Ph.D.

Resolution : The Senate considered the recommendations of the DPGC of the Department of Applied Mechanics on the request of Mr. V. R. Mishra (2005RAM03), a Part-time Ph.D. student of the Department for grant of extension of one semester to complete his Ph.D. programme; and resolved to grant him extension of one semester to the complete his Ph.D. programme.

Item No. 39.04 : To consider the recommendations made by the DPGC of Department of Electrical Engineering for extension of one semester to Mr. Paulson Samuel (2005REE04) to complete his Ph.D.

Resolution : The Senate considered the recommendations of the DPGC of the Department of Electrical Engineering on the request of Mr. Paulson Samuel (2005REE04), a Part-time Ph.D. student of the Department for grant of extension of one year to complete his Ph.D. programme; and resolved to grant him extension of one year for thesis submission.

Item No. 39.05 : To note and ratify the approval accorded by the Chairman, Senate on
(i). Recommendations of Ph.D. Oral Boards of different departments.

Resolution : (i) The Senate noted and ratified the approval accorded by the Chairman, Senate on the recommendations of the Ph.D. Oral Board of the following students:

| Sl.No. | Name of Student | Registration No. | Department |
|--------|---------------------------|------------------|---|
| 1. | Mr. Malaya Kumar Hota | 2007RELO1 | Electronics and Communication Engineering |
| 2. | Mr. Behara Srinivas | 2008RMA04 | Mathematics |
| 3. | Mr. Rajesh Prasad | 2006RCS03 | Computer Science and Engineering |
| 4. | Mr. Navin Kumar Chaudhary | 2006RCE06 | Civil Engineering |

Prasad

Item No. 39.06 : To consider the recommendations of the Senate Sub-Committee meeting held on 17.01.2012.

Resolution : The Senate considered the recommendations of the Senate Sub-Committee meeting held on 17.01.2012 (Minutes enclosed at Annexure-I); and resolved as follows:

I. The Senate considered the mercy applications of the following M.Tech., M.B.A., M.C.A., M.Sc., and M.S.W. students, to allow them to continue in their respective programmes:

| S. No. | Reg. No. | Name | Programme | CPI |
|--------|-----------|----------------------------|-----------|------|
| 1 | 2011AM14 | Mr. Ravindra Nath | M.Tech. | 5.4 |
| 2 | 2011BT08 | Ms. Abhilasha | | 4.5 |
| 3 | 2011CS10 | Mr. Aman Gupta | | 5.25 |
| 4 | 2011CS31 | Mr. Pankaj Nayak | | 5.0 |
| 5 | 2011SW22 | Mr. Ambrish Kumar | | 4.0 |
| 6 | 2011IS26 | Mr. Rakesh G. V. | | 5.25 |
| 7 | 2011EE34 | Mr. Ram Naresh bharli | | 5.0 |
| 8 | 2011EE52 | Mr. Amrendra Kumar Patel | | 5.25 |
| 9 | 2011CC25 | Mr. Sunil Kumar | | 5.4 |
| 10 | 2011PR34 | Mr. Gaurav Kumar | | 5.2 |
| 11 | 2011CA35 | Mr. Ishan Roy | MCA | 4.95 |
| 12 | 2011CA54 | Mr. Mukesh Kumar | | 3.85 |
| 13 | 2011CA13 | Mr. Prashant Kumar Nag | | 4.70 |
| 14 | 2011CA93 | Mr. Rahul Chhayadi | | 4.90 |
| 15 | 2011CA69 | Mr. Uday Veer Singh | | 3.30 |
| 16 | 2011CA11 | Mr. Vinod Patidar | | 4.75 |
| 17 | 2011CA87 | Mr. Prakash Chandra Gautam | | 4.74 |
| 18 | 2011MB91 | Mr. Anil Kumar | MBA | 4.78 |
| 19 | 2011MB38 | Mr. Umesh Kumar Sonkar | | 5.22 |
| 20 | 2011MB57 | Mr. Ashish Kumar Gaurav | | 5.44 |
| 21 | 2011MB77 | Mr. Ravi Kumar | | 5.33 |
| 22 | 2011MB71 | Mr. Sujeeta Paswan | | 5.44 |
| 23 | 2011MW04 | Mr. Bhushan Kumar | MSW | 5.0 |
| 24 | 2010MSC11 | Mr. Pawan Kumar Singh | M.Sc. | 4.0 |

The Senate noted that the CPI of each of the above listed students is below the specified minimum. The Senate resolved that their request for continuation in the programme be rejected.

The Senate further resolved to reject mercy appeals of all other students whose CPI is below the prescribed minimum for the respective courses.

II. The Senate considered the recommendations of the Senate Sub-Committee on urgent academic matters on the request of change of grades of the following students; and resolved that the grades of the students may be corrected as recommended by the Sub-Committee. The corrected grades are reproduced as under :

| S. No. | Registration No. | Name of the student | Subject Name/ Subject Code | Grade Awarded | | Name of the teacher |
|--------|------------------|---------------------|----------------------------|---------------|-----|---------------------|
| | | | | Old | New | |
| 1. | 20113012 | Silpa Mishra | HS101 | D | A | Dr. Jyolshna Sinha |
| 2. | 20084120 | Prabhat Kumar Jha | MA301 | D | C | Mr. Pitam Singh |
| 3. | 20104093 | Nilesh Mishra | | B | B+ | |
| 4. | 20109030 | Yougesh Chauhan | | D | C | |
| | | | | D | C | |

| | | | | | | |
|-----|----------|-----------------------|-------|--------|----|---------------------|
| 5. | 20093048 | Kaushik Iyer | MC101 | Absent | D | Dr. S. C. Prasad |
| 6. | 20099044 | Mayank Jaiswal | HS501 | C+ | A | Dr. Rajesh Shastri |
| 7. | 20093019 | Vinay Kumar Chaudhary | ME511 | C+ | B+ | Prof. S. K. Agarwal |
| 8. | 20095025 | Vishal Kumar | CS507 | B | B+ | Mr. Arvind Kumar |
| 9. | 20095029 | Manisha Shah | EC503 | E | D | Mr. Asim Mukherjee |
| 10. | 20095085 | Shiv Kumar Sharma | | E | D | |
| 11. | 20097003 | Piyush Rautela | | E | D | |
| 12. | 20098061 | Arjun Kumar | | E | D | |
| 13. | 20095021 | Abeer Khan | | E | D | |
| 14. | 20095016 | Sidhi Jhunjhunwala | | E | D | |
| 15. | 20095039 | Rahul | | E | D | |

III. The Senate considered the request of Mr. Ajay Kumar Meena (Registration 20082043) a B.Tech. student of the Department of Electrical Engineering for registration in 8th semester.

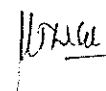
The Senate noted that as per records, Mr. Meena has not cleared his 2nd year and therefore he is allowed to register in 6th semester to clear his backpapers. Further, since the student had already registered himself and completed his 7th semester by hiding the facts, the Senate resolved that he may be allotted a separate project in the 8th semester, when he is allowed to register for 8th semester after clearing backlog of previous years.

IV. The Senate considered the request of Ms. Sneha Shukla (Registration No. 2010BM20) a student of M.Tech. (Biomedical Engineering), for leave for another one semester in continuation of leave of previous two continuous semesters; and noted that she has not yet submitted her medical fitness. The Senate resolved that, she may submit her request after submission of certificate of medical fitness.

Item No. 39.07 : To consider the attendance requirement for PG programmes.

Resolution : The Senate considered the attendance requirement for Post Graduate programmes and noted that the Senate in its Fourteenth (14th) meeting held on 27.01.2006 has already decided to allow all the students to appear in the End Semester Examination whose attendance is 70% or more. The Senate also noted the following recommendations of the Joint Meeting of SUGC and SPGC held on 19.01.2006 which was also approved by the Senate in its Fourteenth (14th) meeting held on 27.01.2006:

- " (i). Students with less than 75% attendance in a subject are not to be allowed to appear in the End Semester Examination of that subject. This implies that 25% shortage of attendance includes absence due to Sports/games activity, Campus interviews, Medical and any other type of leaves, etc.
- (ii). In addition, Chairman Senate in consultation with Dean (Academic), Chairman SUGC/SPGC may give a maximum relaxation of 5% below 75% requirements for special cases only. Such cases should be duly recommended by respective DUGC/DPGC with supporting documentation and proper justification for the same."



In view of above, the Senate resolved that the above resolution of the Senate for attendance requirements of all programmes may be adhered.

Item No. 39.08 : Any other matter with permission of the Chair.

Resolution : With the permission of the Chairman, Senate, the Senate considered the following matters:
(i). **Status of admission in M.S.W. & M.Sc. (Mathematics and Scientific Computing) programmes.**

The Senate considered the data presented on the number of applications, number of students admitted as well as number of students passed out in the M.S.W. and M.Sc. (Mathematics and Scientific Computing) programmes; and resolved that a Committee may be constituted by the Chairman, Senate to propose the methodology to be adopted to attract good quality students to be admitted to these programmes. The recommendations of the Committee may be put up before the Senate in its next meeting for consideration.

(ii). **Procedure and time frame for retention of records.**

The Senate considered the matter concerning the procedure and time frame to be adopted for retention of academic records, such as evaluated answer scripts for various examinations, attendance registers as well as other academic records; and resolved that a Committee may be constituted by the Chairman, Senate to recommend the procedure and time frame to be adopted for retention of academic records. The recommendations of the Committee may be put up before the Senate in its next meeting.

(iii). **Extension of one year to Mrs. Vijaya Bhadauria (2005REL04), Ph.D. scholar of department of Electronics and Communication Engineering to complete her Ph.D. programme.**

The Senate considered the request made by Mrs. Vijaya Bhadauria (2005REL04) a Part-time Ph.D. student of the Department of Electronics and Communication Engineering for extension of year to complete her Ph.D. programme; and resolved to grant her extension of one year effective from July 1, 2011 to complete her Ph.D. programme.

(iv). **Extension of one semester to Mr. Y. K. Gupta (2004RCE06), Ph.D. scholar of department of Civil Engineering to complete his Ph.D. programme.**

The Senate considered the request made by Mr. Y. K. Gupta (2004RCE06) for extension of one semester to complete his Ph.D. programme. The Senate noted that the Open Seminar of Mr. Y. K. Gupta was held on 14.07.2009 and the

stipulated time period of six years is over on 23rd July, 2010. Further, no time extension was sought on expiry of time period. The Senate also noted that in the request of Mr. Gupta, neither he has given any specific reasons for the same nor the supervisor has given his specific recommendations in this case. Further, the request is also not considered by the SPGC. The Senate resolved that the specific reasons from the student as well as the thesis supervisor be sought and then the same be considered by the SPGC in its meeting. The recommendations of SPGC be put up before the Senate / Chairman, Senate for consideration.

- (v). **Recommendation of DPGC of the Department of Physics to review the decision of the Senate for termination of Ph.D. programme of Mr. Umesh Pratap Singh (2008RPH04).**

The Senate considered the recommendations of the DPGC of the Department of Physics to review the decision of the Senate for termination of Ph.D. programme of Mr. Umesh Pratap Singh (2008RPH04) and noted that the recommendations of DPGC is not considered by the SPGC. The Senate resolved to refer the recommendations of DPGC to SPGC for consideration. The recommendations of SPGC on the matter be put up before the Senate in its next meeting.

- (vi). **Recommendations of DPGC of the Department of Computer Science and Engineering for inclusion of Dr. Prabhat Ranjan as Ph.D. Supervisor.**

The Senate considered the recommendations of DPGC of the Department of Computer Science and Engineering for inclusion of Dr. Prabhat Ranjan, System-Manger as a Ph.D. supervisor of Ms. Puspha Kesarwani (2011RCS02). The Senate noted that as per section 11.1.3., "*Thesis Supervisor (s) of a student will normally be appointed from amongst the faculty members at MNNIT Allahabad using modalities decided by the departments.*" In view of this, the Senate resolved that with the existing provisions, Dr. Prabhat, Ranjan, System Manager cannot be included as a Ph.D. supervisor of Ms. Puspha Kesarwani.

- (vii). **Request of Mr. Anil Kumar Sahu (Registration No.2010IS18) for grant of leave for 27.09.2011 to 30.10.2011.**

The Senate considered the request of Mr. Anil Kumar Sahu (2010IS18) for grant of leave from 27.09.2011 to 30.10.2011 which is more than two weeks and resolved that details of his attendance during the semester may be put up to the Chairman Senate, for his consideration under provisions prescribed in the P.G. Manual.

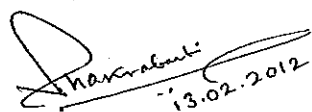


(viii). Procedure for issue of revised degree on name correction.

The Senate considered the request of some students for issue of revised degree due to name correction and noted that no established procedure for issue of revised degree has been formulated by the Institute. The Senate resolved that draft procedures for issue of revised degree in, such cases, may be proposed by the Dean (Academic); and put up before the Senate in its next meeting.

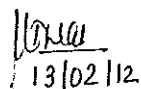
The meeting concluded with the vote of thanks to the Chair.

Approved



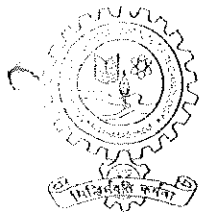
13.02.2012

(P. Chakrabarti)
Director/Chairman



13/02/12

(Sarvesh K. Tiwari)
Registrar/ Secretary



अधिष्ठाता (शैक्षिक)
मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद - 211004 (भारत)
Office of the Dean Academic
Motilal Nehru National Institute of Technology, Allahabad
Allahabad - 211004 (India)

Director's Office
Received to-day
DO.....15.....
Date. 20/1/12

Dated: 18.01.2012

Minutes of the meeting of the Standing Committee of Senate for urgent academic matters held on 17.01.2012 at 5.00 PM in the office of the Dean (Academic).

Following persons were present:

- | | | |
|----|--------------------------------------|------------|
| 1. | Prof. R. K. Srivastava, Prof., CED | - Member |
| 2. | Prof. Rakesh Mathur, Prof., AMD | - Member |
| 3. | Prof. Sanjay Chaubey, Chairman, SPGC | - Member |
| 4. | Prof. A. K. Singh, Chairman, SUGC | - Member |
| 5. | Prof. S. K. Duggal, Dean (Academic) | - Convenor |

Following are the recommendations:

- I. The following mercy applications of M.Tech, M.B.A., M.C.A., M.Sc., and M.S.W. students to relax their CPI below the required minimum as per PG manual was put in the Standing Committee.

| S. No. | Reg. No. | Name | Programme | CPI |
|--------|-----------|----------------------------|-----------|------|
| 1. | 2011AM14 | Mr. Ravindra Nath | M.Tech. | 5.4 |
| 2. | 2011BT08 | Ms. Abhilasha | | 4.5 |
| 3. | 2011CS10 | Mr. Aman Gupta | | 5.25 |
| 4. | 2011CS31 | Mr. Pankaj Nayak | | 5.0 |
| 5. | 2011SW22 | Mr. Ambrish Kumar | | 4.0 |
| 6. | 2011IS26 | Mr. Rakesh G. V. | | 5.25 |
| 7. | 2011EE34 | Mr. Ram Naresh bharti | | 5.0 |
| 8. | 2011EE52 | Mr. Amrendra Kumar Patel | | 5.25 |
| 9. | 2011CC25 | Mr. Sunil Kumar | | 5.4 |
| 10. | 2011PR34 | Mr. Gaurav Kumar | | 5.2 |
| 11. | 2011CA35 | Mr. Ishan Roy | MCA | 4.95 |
| 12. | 2011CA54 | Mr. Mukesh Kumar | | 3.85 |
| 13. | 2011CA13 | Mr. Prashant Kumar Nag | | 4.70 |
| 14. | 2011CA93 | Mr. Rahul Chhayadi | | 4.90 |
| 15. | 2011CA69 | Mr. Uday Veer Singh | | 3.30 |
| 16. | 2011CA11 | Mr. Vinod Patidar | | 4.75 |
| 17. | 2011CA87 | Mr. Prakash Chandra Gautam | | 4.74 |
| 18. | 2011MB91 | Mr. Anil Kumar | MBA | 4.78 |
| 19. | 2011MB38 | Mr. Umesh Kumar Sonkar | | 5.22 |
| 20. | 2011MB57 | Mr. Ashish Kumar Gaurav | | 5.44 |
| 21. | 2011MB77 | Mr. Ravi Kumar | | 5.33 |
| 22. | 2011MB71 | Mr. Sujeeta Paswan | | 5.44 |
| 23. | 2011MW04 | Mr. Bhushan Kumar | MSW | 5.0 |
| 24. | 2010MSC11 | Mr. Pawan Kumar Singh | M.Sc. | 4.0 |

The above students did not give any reason for their very poor performance. The DPGC of the concerned Departments have also not given any specific recommendations as to why their mercy applications should be considered. The Committee considered above cases and rejected the same.

- II. The committee discussed the cases of change of grades, one by one and after getting satisfied recommends that the grades of the students may be corrected as per the details given below:


| S. No. | Enrollment No. | Name of the student | Subject Name/ Subject Code | Grade Awarded | | Name of the teacher |
|--------|----------------|-----------------------|-------------------------------|---------------|-----|---------------------|
| | | | | Old | New | |
| 1. | 20113012 | Silpa Mishra | HS101 | D | A | Dr. Jyotshna Sinha |
| 2. | 20084120 | Prabhat Kumar Jha | MA301 | D | C | Mr. Pitam Singh |
| 3. | 20104093 | Nilesh Mishra | | B | B+ | |
| 4. | 20109030 | Yougesh Chauhan | | D | C | |
| 5. | 20093048 | Kaushik Iyer | MC101 | Absent | D | Dr. S. C. Prasad |
| 6. | 20099044 | Mayank Jaiswal | HS501 | C+ | A | Dr. Rajesh Shastri |
| 7. | 20093019 | Vinay Kumar Chaudhary | ME511 | C+ | B+ | Prof. S. K. Agarwal |
| 8. | 20095025 | Vishal Kumar | CS507 | B | B+ | Mr. Arvind Kumar |
| 9. | 20095029 | Manisha Shah | EC503 | E | D | Mr. Asim Mukherjee |
| 10. | 20095085 | Shiv Kumar Sharma | | E | D | |
| 11. | 20097003 | Piyush Rautela | | E | D | |
| 12. | 20098061 | Arjun Kumar | | E | D | |
| 13. | 20095021 | Abeer Khan | | E | D | |
| 14. | 20095016 | Sidhi Jhunjhunwala | | E | D | |
| 15. | 20095039 | Rahul | | E | D | |

- III. The Committee discussed the case of Mr. Ajay Kumar Meena (Registration 20082043) of Electrical Engineering department. The student has requested for registration in 8th semester.

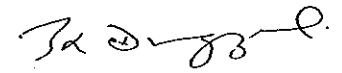
Since as per records, Mr. Meena has not cleared his 2nd year, he is allowed to register in 6th semester to clear his backpapers. Further, since the student has already registered and completed his 7th semester hiding the facts, for which he has apologized, the committee recommends Mr. Meena to continue his project only as it is in continuation of the project. Further his result of the project of 8th semester will not be declared in 2012. It is also recommended to declare the result of his project work of 8th semester alongwith that of the final examination.


- IV. The request of Ms. Sneha Shukla for semester leave in continuation of previous two semesters leave was discussed.

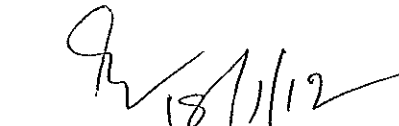
Since the PG manual does not permit such a long medical leave in continuation with a constraint of time period for the completion of the programme in maximum three years, the committee recommends this case to be placed and discussed in the next Senate meeting.

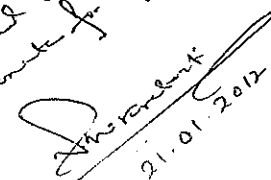

(R. K. Srivastava)
Prof., CED


(Rakesh Mathur)
Head, AMD


(S. K. Duggal)
Dean (Academic)


(A. K. Singh)
Chairman, SUGC


(Sanjay Chaubey)
Chairman, SPGC

The recommendation
be placed before
the Senate for approval.

21.01.2012