

**MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY,  
(DEEDEM UNIVERSITY)  
ALLAHABAD**

**Minutes of the 4th meeting of the Senate of Motilal Nehru National Institute of Technology, Allahabad held on 21st October, 2003 at 3.30 P.M. in the Conference Hall of the MNNIT, Allahabad.**

**Members Present:-**


|     |  |                     |
|-----|--|---------------------|
| 1.  | Prof. Krishna Kumar<br>Director/Chairman | In the chair        |
| 2.  | Prof. B.D. Chaudhary                     | Member,             |
| 3.  | Prof. R.N. Sahi                          | Member              |
| 4.  | Prof. Krishna Kant                       | Member              |
| 5.  | Prof. Satish Chand                       | Member              |
| 6.  | Prof. S.K. Agrawal                       | Member              |
| 7.  | Prof. A.K. Mishra                        | Member              |
| 8.  | Prof. I.K. Bhat                          | Member,             |
| 9.  | Prof. Triloki Nath                       | Member              |
| 10. | Prof. S.N. Tewari                        | Member              |
| 11. | Prof. T.N. Sharma                        | Member              |
| 12. | Prof. L.C. Malhotra                      | Member              |
| 13. | Prof. V.K. Nema                          | Member              |
| 14. | Prof. R.K. Srivastava                    | Member              |
| 15. | Prof. Rakesh Mathur                      | Member              |
| 16. | Prof. R.C. Mehta                         | Member              |
| 17. | Prof. P.K. Mishra                        | Member              |
| 18. | Prof. Sudershan Tewari                   | Member              |
| 19. | Prof. P.R. Agarwal                       | Member              |
| 20. | Prof. N. Roy                             | Member              |
| 21. | Prof. S.K. Duggal                        | Member              |
| 22. | Dr. Preetam Singh                        | Member              |
| 23. | Dr. Mahendra Kumar                       | Member              |
| 24. | Dr. N.D. Pandey                          | Member              |
| 25. | Dr. N. Banerjee                          | Member              |
| 26. | Sri R.P. Tewari                          | Registrar/Secretary |

**Special Invitees:**

|    |                        |                               |
|----|------------------------|-------------------------------|
| 1. | Ms. Sunaina Srivastava | (Member SUGC) (B.Tech.VII EL) |
| 2. | Sri Ankur Bhajanka     | (Member SUGC) (B.Tech.V CS)   |

The Secretary of the Senate Sri R.P.Tewari, Registrar, MNNIT, Allahabad welcomed Prof. Krishna Kumar, Director, MNNIT, Allahabad as Chairman, Senate and requested him to Chair the meeting. The Senate meeting then began with a formal welcome of the members and some preliminary remarks by the Chairman Senate emphasizing the importance of their role and cooperation for making this Institute as a centre of Academic excellence. The item-wise discussion of the agenda was next taken up .

- 4.01** The Senate considered the confirmation of the minutes of the Third as well as the Emergent meeting of the Senate held on 23.4.2003 and 28.7.2003 respectively.



In view of some differences in perceptions of the decisions earlier made, on the suggestion of Chairman, the Senate postponed the consideration of the confirmation of the minutes of the Third and Emergent meeting of the Senate held on 23-4-2003 and 28-7-2003 respectively and also deferred the approval of resolution No. 02 of the Emergent meeting held on 28-7-2003 with regard to the Ordinances/Manual for Post Graduate Programmes. The Senate also endorsed the suggestion by the Chairman, Senate that these minutes be discussed by the Chairman, SPGC and the concerned Heads/Senate members and that the minutes be presented again in the next meeting along-with the recommendations including the changes and possible /modifications.

- 4.02** The Senate considered the ratification of approval by the Chairman for reinstatement of P.G. students based on the recommendations finalized by the SPGC in its meeting held on Sept.25, 2003.

The Senate noted the action taken by the Chairman Senate and ratified the approval accorded by the Chairman, Senate.

- 4.03** The Senate further ratified the branch change of UG students after Ist Year earlier approved by the Chairman Senate.

It was decided, that in-future also the students seeking the change of their branch and having a CPI of 9.5 or more after Ist Year shall be given the branch of their choice irrespective of the number of seats.(in line with the practice followed this year)

- 4.04** The Senate Considered the mercy appeal of Post Graduate students (M.Tech./MCA/MMS/MBA) for reinstatement. In view of the process of transition from the earlier system to the new NIT System and associated teething troubles, it was decided that **as a one- time measure** the students who can bring up their SPI to the required level of 5.5 and CPI to the required level of 6.0 by repeating/substituting total of two courses in which they have got the minimum grades would be permitted to continue in the programme. However, such students shall have to give an undertaking that if they fail to fulfil the SPI and CPI requirement of 5.5 and 6.0 respectively by repeating/substituting the two courses, their Programme shall stand automatically terminated.

The Senate was also decided that the mercy appeal of Mr. Rashid Nawab a student of MBA(IBIT) for readmission be rejected.

- 4.05** The Senate considered the mercy appeals of the B.Tech. students and decided to classify the students according to the students.

- (A) Who have already appeared in their B.Tech. Final Semester Examination in the year 2003 and are still required to clear some papers.
- (B) Who could not obtain required SPI and CPI and consequently have not been registered in the III semester.
- (C) Who have not passed in the paper in which they have failed in earlier examinations and consequently have not been registered in Fifth and Seventh Semester.

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**The Senate decided as follows:**

- (i) To allow the students from Group B and C to register provisionally in Third, Fifth and Seventh Semester.
- (ii) To organize a Special Make-up Semester of 4 – 5 week duration from Dec. 9, 2003.
- (iii) Students from above Group A, B, and C may register for maximum of Two courses in the above make-up semester.
- (iv) Group B students shall register for courses in which they have E or F Grades. If there are no such courses, they may register for courses in which they have D grades.
- (v) Group A and C students shall register for courses in which they have failed, in order of their accumulation.
- (vi) To allow the students from Group B to register **Provisionally** in Fourth Semester if they fail to get the required SPI and CPI even after the special make-up Semester.
- (vii) To allow students from Group C to register in Sixth and Eighth semester **Provisionally** if they are not able to pass the back papers in which they had failed earlier in the Special make-up semester.
- (viii) To allow the students from Group A, B and C to register for a maximum of three courses in Summer Semester -2004 either to get the required CPI or to pass the papers in which they have failed.
- (ix) Students from group B and C will not be allowed to register in the next higher semester if they do not obtain the required SPI & CPI or do not pass the papers in which they have failed . In all such cases they will be required to register for the backlog courses and clear them before they could be registered in next higher semester.
- (x) **All the above provisions are one time measure and shall not form a precedence.**
- (xi) The transcript of students shall record the grades of the courses registered semester-wise of the entire B.Tech., M.Tech., MCA MMS & MBA programmes. There would be no exception here even in cases when the grades may be D, E or F.
- (xii) For calculation of SPI in a semester all courses for which the students are registered in the semester would be considered. However in case of courses repeated or substituted only the grades received in such course in the current semester would be included for calculating the CPI. The grades received in the courses in the earlier semesters (which are subsequently repeated or substituted) would be ignored in the CPI calculation.

- 4.06** The Senate decided to withdraw the resolution No. 2.05 passed in the Second meeting of senate held on 7<sup>th</sup> & 14<sup>th</sup> November 2002 regarding permission to be granted to PG candidates who have not completed their programme within the maximum duration of the respective programme. The earlier resolution is given as under:

"Senate decided that such candidates may be allowed to submit the thesis but they should pay the fee. It was further decided that additional fee of Rs. 2500/- per semester may be charged after expiring of the prescribed time. However before submitting the thesis for one semester full fee may be charged."

**(This resolution stands withdrawn)**

- 4.07** The Senate decided to postpone the consideration of the different proformas submitted by the Chairman, SPGC for the use in the Dean, Academic Affairs Office for the next meeting of the Senate.

- 4.08** The Senate considered with permission of the Chair, the case of award of Ph.D. to a candidate and decided that the SPGC shall process the Ph.D. examiners report for the award of the Ph.D. degree and submit its recommendation to the Senate for its approval.

- 4.09** The Senate considered with permission of the Chair the case of Ms. Tripti Mishra to allow her to register for the continuation of her M.Tech. Programme after expiry of the time limit prescribed in the Post Graduate ordinances.

It was decided, to ask the SPGC to obtain the explicit recommendations for consideration from the concerned DPGC and place the same alongwith other relevant details in the next meeting of the Senate.

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

Approved,

*Krishna Kumar*

**(Krishna Kumar)  
Director/Chairman**

*R.P. Tewari*

**(R.P. Tewari)  
Registrar/Secretary**

*2/11/03*