

MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
(Deemed University)
ALLAHABAD

Minutes of the Vth meeting of the Senate, Motilal Nehru National Institute of Technology, Allahabad held on the Saturday 13th December, 2003 at 10.00 A.M. in the Conference Hall of the Institute.

Member Present:-

1.	Prof. Krishna Kumar Director/Chairman	In the Chair
2.	Prof. B.D.Chaudhary	Member
3.	Prof. R.N.Sahi	-do-
4.	Prof. Krishna Kant	-do-
5.	Prof. Satish Chand	-do-
6.	Prof. S.K.Agarwal	-do-
7.	Prof. I.K.Bhatt	-do-
8.	Prof. Triloki Nath	-do-
9.	Prof. S.N.Tiwari	-do-
10.	Prof. T.N.Sharma	-do-
11.	Prof. V.K.Nema	-do-
12.	Prof. R.K.Srivastava	-do-
13.	Prof. Raghuvir Kumar	-do-
14.	Prof. S.C. Prasad	-do-
15.	Prof. Rakesh Mathur	-do-
16.	Prof. P.K.Mishra	-do-
17.	Prof. Sudershan Tiwari	-do-
18.	Prof. P. R. Agarwal	-do-
19.	Prof. N.Roy	-do-
20.	Prof. S.K.Duggal	-do-
21.	Dr. Preetam Singh	-do-
22.	Dr. Mahendra Kumar	-do-
23.	Dr. N.D.Pandey	-do-
24.	Dr. N.Banerjee	-do-
25.	Sri R.P.Tiwari	Registrar Secretary

The Chairman welcomed Prof. Raghuvir Kumar Deptt. of Mech. Engg. who returned from abroad after availing extra ordinary leave.

- 5.01 The Senate confirmed the minutes of the Third, Emergent and Fourth meetings of the Senate held on 23.4.2003, 28.7.2003 and 21.10.03 respectively.

- 5.02 The Senate considered and approved the minor changes & modifications in the Ordinances/Manual of the Post Graduate Programmes as suggested by the Senate Post Graduate Committee (SPGC). The modified Ordinance /Manual is Annexed as Appendix-I.
- 5.03 The Senate considered and approved the minor changes & modifications in the Ordinances/Manual of the Under Graduate Programmes as suggested by the Senate Under Graduate Committee (SUGC). The modified Ordinance /Manual is Annexed as Appendix-II.
- 5.04 The Senate Considered and deferred, the changes in the Scheme of Evaluation of the Post Graduate Programme as suggested by the Senate Post Graduate Committee (SPGC)
- 5.05 The Senate suggested to all the Conveners of Departmental Under Graduate Committees to prepare the scheme of Evaluation for B.Tech. III, V & VII Semester and IV, VI & VIII Semester for the Academic Year 2004-05 and the same be got approved from the SUGC and put up to the Senate in the end of the month of March, 2004 and June 2004 respectively.
- 5.06 The Senate considered and approved the postponed item No. 4.06 of the Fourth meeting of the Senate held on 21.10.2003 with regard to the different proformas as suggested by the Chairman, Senate Post Graduate Committee (SPGC) for the use in the Dean (Academic Affairs) office as given in the Appendix-III.
- 5.07 The Senate considered the recommendation the Senate Post Graduate Committee (SPGC) on the report of the Examiners and viva voce report for the following candidates for award of the Ph.D Under the University of Allahabad. The name of title is given against their names:

Sl.No.	Name of candidate with Department	Title of thesis
01.	Sri Kalash Nath Pandey (Mechanical Engg.)	"Study of some Aspects of Fatigue Crack in Metals"
02	Sri M.D.Singh (Mechanical Engineering)	"Study of Select Issues in Knowledge Management Practices in Indian Industries"

It was resolved, that the award of Ph.D. to Serva /Sri Kailash Nath Pandey & M.D.Singh of Mechanical Engineering Deptt. be recommended to the University of Allahabad.

5.08 The Senate considered the format of Degree Certificates for B.Tech., M.Tech. MCA, MMS, MBA(IBIT) and Ph.D.

It was decided to constitute a Committee consisting of the following members to examine these Format and the recommendation for both English & Hindi version for consideration in the next meeting of the Senate.

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| 1. | Prof. I.K.Bhat | Convenor |
| 2. | Prof. S.N.Tiwari | Member |
| 3. | Prof. Sudershan Tiwari | Member |
| 4. | Prof. S.K.Duggal | Member |
| 5. | Dr. N. Banerjee | Member. |

5.09 The Senate considered the proposal for Sequential Summer Master's Programme for M.Tech. in Computer Science & Engineering in the "Software Engineering" and "Communication Engineering" for M.Tech. in Electronics Engineering and Water Management for M.Tech. in Civil Engineering .

It was decided to constitute the committee consisting of the following members to examine the Course Structure of the above courses and evaluation scheme and put up the recommendations in the next meeting of the Senate for its consideration.

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| 1. | Prof. I.K.Bhat | Convenor |
| 2. | Prof. Krishna Kant | Member |
| 3. | Prof. R.K.Srivastava,CED | Member |
| 4. | Prof. Sudershan Tiwari | Member |
| 5. | Prof. P.R.Agarwal | Member |

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

Approved.

Krishna Kumar
14.1.14
(Krishna Kumar)
Chairman

R.P. Tiwari
(R.P.Tiwari)
Registrar/Secretary

M. P. Ch
14.1.14