

Minutes of the meeting of the Senate of MNNIT, Allahabad held on (Tuesday) 22.11.2005 at 3.00 P.M. in the Conference Room of the Institute.

Following members were present:

1.	Prof. A.B. Samaddar, Director	Chairman
2.	Prof. R.N. Shahi	Member
3.	Prof. S.K. Agrawal	"
4.	Prof. A.K. Mishra	"
5.	Prof. Triloki Nath	"
6.	Prof. S.N. Tiwari	"
7.	Prof. T.N. Sharma	"
8.	Prof. R.K. Srivastava, CED	"
9.	Prof. Rakesh Mathur	"
10.	Prof. Raghuvir Kumar	"
11.	Prof. P.R. Agarwal	"
12.	Prof. Sudarshan Tiwari	"
13.	Prof. S.K. Duggal	"
14.	Prof. R.K. Srivastava, MED	"
15.	Prof. Peetam Singh	"
16.	Prof. Vineeta Agarwal	"
17.	Prof. Rajeev Tripathi, Chairman, SPGC	"
18.	Prof. K.K. Shukla	"
19.	Prof. M.M. Gore	"
20.	Prof. Rakesh Narain	"
21.	Dr. N.D. Pandey, Chairman, SUGC	"
22.	Dr. Mahendra Kumar	"
23.	Sri R.P. Tiwari	Registrar/Secretary

Following decisions were taken in the meeting:

1. The minutes of the last meeting of Senate held on 28.8.05 were confirmed.
2. The Senate decided that for counting the attendance in any subject all the components i.e. L, T & P (where ever applicable) should be considered.
3. The Senate considered the recommendations of the joint meeting of SUGC & SPGC held on 21.11.05 and accepted its recommendations. Senate further decided to allow all the students to appear in the End Semester Examination whose attendance is 70% or more.
4. The Senate constituted a Committee of the following faculty members to recommend the procedure and guidelines for accounting leaves if essential, on medical ground, Placement, Student activities, personal grounds etc. The committee is requested to give its recommendation by January 16th, 2006.

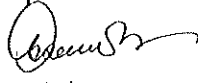
1.	Dr. N.D. Pandey	-	Convenor
2.	Dr. Rajeev Tripathi	-	Member
3.	Dr. Vineeta Agarwal	-	"
4.	Dr. S.K. Duggal	-	"
5.	Dr. M.M. Gore	-	"
6.	Dr. K.K. Shukla	-	"
7.	Dr. Rakesh Narain	-	"

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5. The Senate discussed the methodology to be adopted for evaluating the students in Physical Education imparted to them in 2nd or 3rd Semester. It was decided that students should be awarded grades ranging from A to F as in other subjects. However, grades will not be counted for calculating SPI or CPI.

It was further decided that these grades should be reflected in mark sheet of B.Tech. 3rd Semester.

6. The Senate considered the thesis Evaluation reports and report of oral Examination board of Mr. B.P. Patel (Enrollment No.03RAM01) a Ph.D. student of Applied Mechanics Department and decided that Ph.D. degree be awarded to him.
7. The Senate considered the request of Civil Engg. Department for the change of name & qualification of the M.Tech. programme in Environmental Engg. to Environmental Science & Engineering. It was decided that name of the programme be retained as such however the qualifications be modified as **Bachelor** in Civil/Chemical/Architectural/Agricultural Engg. OR **M.Sc.** in Chemistry/Bio-Chemistry/Bio-Technology/Bio-Engineering / Environmental Science /Geology, with a minimum of 60% marks in **Bachelors** or **M.Sc.** level with a valid GATE Score in the appropriate discipline.
8. The Senate considered and approved the request of Department of Applied Mechanics and Electrical Engg. for allowing students of M.Tech. who have got a job in any industry/institution and have successfully completed all the course work and other requirements to carry out thesis work as an off campus candidate. However they will have to complete the M.Tech. programme in 3 – years.

Confirmed

19/12/05


(R.P. Tiwari)
Registrar/Secretary