

**Motilal Nehru National Institute of Technology
Allahabad – 211004**

Minutes of the Thirty Third (33rd) meeting of the Senate held on 01.11.2010 (Monday) at 3.30 p.m. in the Conference Room of the Institute.

Following members were present:

1.	Prof. A B Samaddar	Director / Chairman
2.	Prof. S.K. Agrawal	Member
3.	Prof. T. N. Sharma	"
4.	Prof. P. R. Agarwal	"
5.	Prof. Raghuvir Kumar	"
6.	Prof. P. K. Mishra	"
7.	Prof. Sudarshan Tiwari	"
8.	Prof. Triloki Nath	"
9.	Prof. Rakesh Mathur	"
10.	Prof. R. K. Srivastava, MED	"
11.	Prof. Peetam Singh	"
12.	Prof. Rajeev Tripathi	"
13.	Prof. Rakesh Narain	"
14.	Prof. N. D. Pandey	"
15.	Prof. Geetika	"
16.	Prof. Suneeta Agrawal	"
17.	Prof. Vinod Yadav	"
18.	Prof. P. K. Dutta	"
19.	Prof. P. P. Sahay	"
20.	Prof. R. D. Gupta	"
21.	Prof. A. D. Bhatt	"
22.	Prof. Sanjay Chaubey	"
23.	Prof. Mahendra Kumar	"
24.	Prof. R. P. Singh	"
25.	Prof. R. C. Vaishya	"
26.	Prof. R. S. Yadav	"
27.	Prof. V. K. Srivastava	"
28.	Sri Uma Shankar	Registrar/Secretary

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

Following resolutions were passed.

Resolution No. 33.01 To confirm the minutes of the 32nd meeting of Senate held on 23.07.2010.

The Senate confirmed the minutes of its Thirty Second (32nd) meeting held on 23.07.2010 with following modifications:

Resolution No. 32.04:

Dropping of the course "Introduction to Engineering Profession (IEP)" from B.Tech. first year, will be applicable from academic session i.e. 2011-2012

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Resolution No. 32.06 (ii) will be read as:

"To consider the proposal of the Alumni Association for *increase* in Alumni fee, charged from B.Tech. 5th Semester Students"

In place of

"To consider the proposal of the Alumni Association for *incase* in Alumni fee, charged from B.Tech. 5th Semester Students"

Resolution No. 32.06 (vii)

The Senate agreed in principle to remove the Summer semester from Summer 2011. Implementation details needs to be worked out by the same Committee which had submitted the report, and the final report be put up in the next Senate meeting.

Resolution No. 33.02

To consider the action taken report on the decisions taken in the 32nd meeting of the Senate held on 23.07.2010.

The Senate noted the action taken on the resolutions made by the Senate in its 32nd meeting held on 23.07.2010 as circulated.

Resolution No. 33.03

To consider the creation of following new Academic Departments:

- (a) Department of Biotechnology
- (b) Department of Chemical Engineering

The Senate agreed in principle for creation of two new academic departments, namely **Department of Biotechnology** and **Department of Chemical Engineering**. Implementation proposal for establishing these new departments will be worked out by Head, Department of Applied Mechanics and Head, Department of Mechanical Engineering respectively, and will be put up in the next meeting of the Senate for consideration and for administrative action.

Resolution No. 33.04

To consider the relaxation in eligibility criteria for candidate of reserved categories for admission to M.Tech./M.Sc./MSW/Ph.D programmes in the institute.

The Senate considered the proposal for relaxation in eligibility criteria for candidates of SC/ST categories for admission to M.Tech./ MBA/M.Sc./ M.S.W./ Ph.D. programmes and approved for a relaxation of 5% in qualifying examination marks as prescribed for candidates of open category for admission to M.Tech./ MBA/M.Sc./MSW/Ph.D courses.

Resolution No. 33.05

To consider the provision for mini semesters in Universities abroad.

The Senate considered the provision for mini semesters in Universities abroad and constituted the following committee to examine the proposal and suggest the implementation details. The same may be placed in the next Senate meeting.

- (i) Chairman SUGC - Convenor
- (ii) Prof. R. C. Vaishya
- (iii) Prof. A. D. Bhatt
- (iv) Prof. Geetika
- (v) Prof. P. K. Dutta

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Resolution No. 33.06 To note and ratify the approval accorded by the Chairman Senate.

(a) Recommendations of Ph.D. Oral Boards of different departments as approved by the Chairman Senate.

The Senate noted and ratified the approval accorded by the Chairman Senate on the recommendation of the Oral Boards of the different departments of the following students.

S. No.	Name	Reg. No.	Department
1.	Mr. Nekram Rawat	2006RCE05	CED
2.	Mrs. Shikha Saxena	2006RCE01	CED
3.	Ms. Kumari Rinki	2006RCY01	Chemistry
4.	Ms. Rucha Upadhyay	2005RCY02	Chemistry
5.	Ms. Shipra Tripathi	2006RCY09	Chemistry
6.	Mr. Kafeel Ahmad Siddiqui	2005RCY06	Chemistry
7.	Mrs. Neelima Singh	2006RMA11	Mathematics
8.	Mr. Pankaj Kumar Srivastava	2006RMA03	Mathematics
9.	Mr. Tauseef Uddin Siddiqui	2006RME11	MED

(c) Dual specialization in MSW programme

The Senate noted and ratified the approval accorded by the Chairman Senate on the proposal of DPGC of HSS department to start dual specialization in MSW programme.

Resolution No. 33.07 Any other matter with permission of the Chair.

The Senate considered the following matter with the permission of the Chairman, Senate:

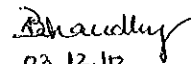
- (i) The Senate turned down the request of Mr. A. K. Jain a Ph.D. student of Applied Mechanics Department for waiver of his course work.
- (ii) The Senate turned down the request of Mr. Manoj Kumar Pandey (2008RCE03) for his extension, as he did not complete requirements of Comprehensive examination, State of Art and Open Seminar. The Senate has decided to cancel his candidature. He may register as a fresh candidate.
- (iii) The Senate discussed the proposal of DPGC of Mathematics department for relaxation in the performance requirement of M.Sc. (Mathematics and Scientific Computing) (copy enclosed as Annexure - I) and approved the same to be made effective from session 2011-12.

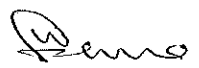
The meeting concluded with a vote of thanks to the Chair.

Approved


(A B Samaddar) 04/11/10
Director/ Chairman

Confirmed


03.12.10
(Chairman, Senate)


(Uma Shankar) 4/11/10
Registrar /Secretary

DEPARTMENT OF MATHEMATICS
MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
ALLAHABAD

185/Math/2010
Letter No.: /Math/2010

Date: October 29, 2010

Received
Despatched
on Dated 29-10-10
Time
Dean (A. Ad)

Minutes of DPGC Meeting

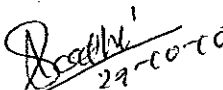
Meeting of the DPGC held on October 29, 2010 at 4:00 PM in the seminar hall of Mathematics Department.
In the meeting the following members were present.

1. Prof Satish Chand, Head
2. Dr. Pankaj Srivastav
3. Dr. S. N. Pandey
4. Dr Shiv Datt Kumar
5. Dr Manoj Kumar
6. Dr. Mukesh Kumar
7. Dr. Sahadeo Padhye
8. Dr. Jaydev Dabas

DPGC recommends that clause no. 7.7 of PG manual for M.Sc. in "Mathematics & Scientific Computing" may be changed as follows:

1. The minimum CPI for continuing in the M.Sc. program is 5.5.
2. In the first semester in which the student registers, the minimum CPI(SPI) may be relaxed by SPGC up to 5.0.
3. If a student secures a CPI in the range 5.0 -5.5 then he/she may be allowed to continue in the next semester on the recommendation of the DPGC and with the approval of the SPGC. However these students shall complete all the other requirements at the time of passing out.
- 4(a) A student is promoted to the next higher (Odd or Even) semester of the M.Sc. program only if both of the following conditions are met by him/her.
 - (i) He/she does not have E or F or X grade in any registered course or academic activities.
 - (ii) His/her CPI is equal to or greater than 5.5.
- 4(b) A student who does not fulfill either or both of the above conditions is categorized as "Academically Deficient". The following guidelines and rules are applicable for such students.
 - I. The Dean (Academic Affairs) and DPGC convener will advise the students regarding remedial actions to be undertaken to remove the academic deficiencies.
 - II. An academically deficient student shall be permitted to register with reduced workload consisting of appropriate number of courses in Odd/Even semester.
 - III. An academically deficient student shall be permitted to register for courses in which he/she has E or F or X grade, in either regular or summer semesters provided the course are offered by the concerned departments.
 - IV. The student shall be permitted to register for the courses in which they have D & C grades, only if, they are unable to meet the minimum requirements of CPI.
5. Above modification will be effective from the date of running of the M.Sc. program.

The above modification are recommended for consideration and necessary approval from senate on the same lines as that of MCA program of the institute.


(Sahadeo Padhye)
Convener, DPGC

Copy to:

1. Chairman SPGC for necessary action
2. Dean Academic affairs
3. All the members of committee

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MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
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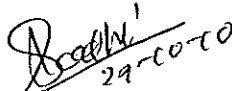
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(Sahadeo Padhye)
Convener, DPGC

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2. Dean Academic affairs
3. All the members of committee

Chairman SPGC
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in the next Senate
meeting.


29/10/10