

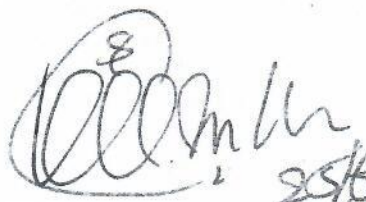
Minutes XX SENATE MEETING

held on

24th June 2014
11:00 a.m. onwards



**MAULANA AZAD
NATIONAL INSTITUTE OF TECHNOLOGY
BHOPAL**


25/6/2014

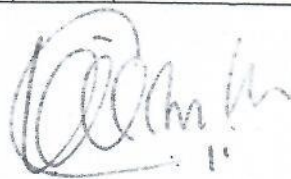
Director & Chairman senate

**MAULANA AZAD
NATIONAL INSTITUTE OF TECHNOLOGY**

**MINUTES OF THE XX SENATE MEETING HELD ON 24th JUNE 2014 AT 11:00 AM
ONWARDS**

Following members attended the meeting:

S. No.	Name and Designation	S. No.	Name and Designation
1.	Dr. K. K. Appu Kuttan, Director and Chairman Senate	2.	Dr. Geeta Agnihotri, Professor, Mechanical Engineering & Dean (Academic)
3.	Mr. Ajit Narayan, Registrar & Secretary Senate Committee	4.	Dr. Sushil Kumar Mittal Professor Civil Engineering
5.	Dr. V. K. Gehlot Professor, Civil Engineering and Head, MSME	6.	Dr. Vishnu Prasad Professor, Civil Engineering
7.	Dr. M. S. Hora, Professor, Civil Engineering & Dean (P & D)	8.	Dr. P. K. Jain Professor, Civil Engineering
9.	Dr. S. K. Katiyar Professor, Civil Engineering	10.	Dr. Charu Parashar Professor, Civil Engineering
11.	Dr. P. K. Agarwal Professor, Civil Engineering	12.	Dr. Mukul Kulshreshtha Professor, Civil Engineering
13.	Dr. M.S.Chouhan Professor, Civil Engineering	14.	Dr. G. Dixit, Professor, Mechanical Engineering
15.	Dr. R. M. Sarviya. Professor, Mechanical Engineering and Dean (SW)	16.	Dr. Siraj Ahmad, Professor, Mechanical Engineering. & HOD
17.	Dr. J. L. Bhagoria Professor, Mechanical Engineering & HOD (Chemical Engineering)	18.	Dr. S. P. S. Rajput, Professor, Mechanical Engineering & HOD (Management Studies)
19.	Dr. R. K. Nema, Professor, Electrical Engineering	20.	Dr. Manisha Dubey, Professor, Electrical Engineering & Associate Dean (PG & Ph.D.)
21.	Dr. Shailendra Jain, Professor, Electrical Engineering	22.	Dr. Tripta Thakur, Professor, Electrical Engineering
23.	Dr. Ajay Somkunwar Professor, Electronics & Communication Engineering & HOD	24.	Dr. Arvind Rajawat Professor, Electronics & Communication Engineering
25.	Dr. Jyoti Singhai Professor, Electronics & Communication Engineering	26.	Dr. R. N. Yadav Professor, Electronics & Communication Engineering
27.	Dr. Meenu Chawla Professor, Computer Science & Engineering	28.	Dr. Nilay Khare HOD, Computer Science & Engineering
29.	Dr. Saroj Rangnekar Professor, Energy	30.	Dr. Alka Bharat Professor, Architecture & Planning
31.	Dr. Rekha Jain Professor, Architecture & Planning & Dean (FW)	32.	Dr. Manmohan Kapse Professor & HOD, Architecture & Planning
33.	Dr. K. K. Dhote Professor, Architecture & Planning & COE	34.	Dr. Yogesh Garg Professor, Architecture & Planning

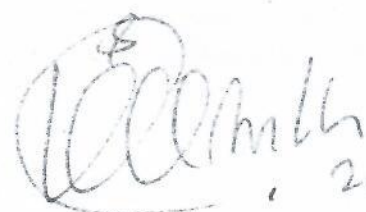


35.	Dr. M. M. Malik Professor, Physics	36.	Dr. Rajnish Kurchania HOD, Physics
37.	Dr. Savita Dixit Professor, Chemistry	38.	Dr. Amit Dubey HOD, Chemistry
39.	Dr. Namiata Srivastava Professor, Maths & CA	40.	Dr. Shuchi Srivastava Professor, Humanities
41.	Dr. Kiran Singh Professor Bio-Technology	42.	Dr. Sujoy Das Dy. COE
43.	Dr. P. K. Soni Dy. COE	44.	Dr. Amit Ojha Dy. COE

Director and Chairman Senate, Dr. Appu Kuttan K K, welcomed the august gathering.

The agenda discussed in meeting are as under:

Item S-20.2014-II-1	CONFIRMATION OF MINUTES OF XIX SENATE MEETING HELD ON 08TH MARCH 2014 AND ACTION TAKEN REPORT.
REPORTING ITEMS	
Item S-20.2014-II-2	EXTENSION OF ONE/TWO YEARS IN TIME PERIOD FOR FULL TIME/ PART TIME RESEARCH SCHOLARS, WHO HAVE COMPLETED 5 YEARS/ 6 YEARS/7 YEARS IN SESSION 2014-15 FROM THE DATE OF REGISTRATION.
Item S-20.2014-II-3	PERMISSION TO INTERNAL /EXTERNAL FACULTY/ INDUSTRY MEMBERS TO ACT AS GUIDE/CO GUIDE FOR THE CANDIDATES PURSUING Ph.D. DEGREE
AGENDA FOR DISCUSSION	
Item S-20.2014-II-4	ANNOUNCEMENT OF RESULTS OF UG, PG AND PH.D. FOR THE AWARD OF DEGREES IN THE FORTHCOMING CONVOCATION.
Item S-20.2014-II-5	HONRARY DEGREE TO PROF.DHANDE , EX-DIRECTOR OF IIT, KANPUR
Item S-20.2014-II-6	RECOGNITION OF DIPLOMA, GRADUATESHIP AND M. TECH OF THE INSTITUTION OF ELECTRONICS AND TELECOMMUNICATION ENGINEERS, NEW DELHI(IETE)
Item S-20.2014-II-7	APPLICATION OF MR. GAUTAM DEV SUMAN (SCH NO 02002) TO REGISTER IN THE NINTH SEMESTER OF B. ARCH AFTER EXPIRY OF TIME PERIOD OF SEVEN YEARS.
Item S-20.2014-II-8	REQUEST OF A FACULTY MEMBER DR. ANIL KUMAR, ASSISTANT PROFESSOR, ENERGY CENTER FOR RELAXATION IN TIME PERIOD TO SUBMIT THE Ph.D. THESIS OF HIS RESEARCH SCHOLAR MR. OMPRAKASH SCH NO 123113202.
Item S-20.2014-II-9	ANY OTHER MATTER WITH PERMISSION OF THE CHAIR


25/6/2014

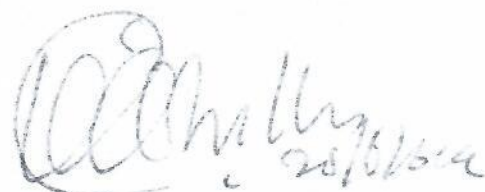
Item S-20.2014-II-1

CONFIRMATION OF MINUTES OF XIX SENATE MEETING HELD ON 08th MARCH 2014 AND ACTION TAKEN REPORT.

The following resolutions passed in the XIX Senate meeting were implemented and are given as under:

1. All the 8 resolutions of minutes of XVIII senate meeting were confirmed.
2. Extension was awarded to 14 research scholars who applied for extension from the date of expiry of their registration.
3. The candidature of Dr. Prabha Desikan to become supervisor of Ph.D. Candidates at MANIT, Bhopal was withdrawn. For all other cases decision of Chairman Senate was ratified.
4. The Academic Calendar for the session 2014-2015 was approved with the inclusion of Mini Test before the midterm examination.
5. The proposal of Commissionerate of Technical Education, Gandhi Nagar, Gujrat to earmark 05 seats each in M.TECH and Ph.D. Programs in the civil, mechanical and electrical stream for the engineering faculty from Gujrat was discussed at length and the proposal was summarily rejected.
6. In the matter of request of a faculty member Dr. Anil Kumar, Assistant Professor, Energy Center for relaxation in time period to submit the Ph.D. Thesis of his full time research scholar Mr. Omprakash Sch No 123113202.
It was resolved that a committee comprising of two members from IIT's and members of SRPC of the candidate should be formed to evaluate the research work of the candidate. A letter in this regard was sent to Dr. M. Prasad, Professor, IIT (BHU) and his comment are tabled in the present senate meeting.
7. The PG course proposed by the BOS of Mathematics and Computer Application Department was approved to run from session 2015- 2016. The proposal of non credit course in oral communication was also approved for MCA course from session 2015- 2016. The PG course proposed by Bio-technology and Electrical Engineering Department was deferred for the next senate meeting subject to the approval of respective BOS. The proposal for merger of the two M. Tech courses Hydro-power Engineering and Water Resources running under the Civil Engineering Department was not approved.
8. The proposal for restructuring of the department were deferred. However, it was unanimously resolved that mark list format and degree certificate shall be printed in existing format.
9. In any other matter with the permission of chair the matter of student's feedback form and appraisal form were discussed and approved.

All the 9 resolutions the minutes of XIX senate meeting were confirmed.



Director & Chairman senate

Item S-20.2014-II-2

EXTENSION OF ONE/TWO YEARS IN TIME PERIOD FOR FULL TIME/ PART TIME RESEARCH SCHOLARS, WHO HAVE COMPLETED 5 YEARS/ 6 YEARS /7 years IN SESSION 2013-14 FROM THE DATE OF REGISTRATION.

S. No.	Sch Number	Name of Research Scholar	Department	Extended upto
1.	073213202	Mr. Prashant V Thakre	Energy	June 2014
2.	073201104	Mr. Ajay Pande	Mechanical	15 January 2015
3.	073201102	Mr. Neeraj Tiwari	Civil	14 January 2015
4.		Ms. Rama Pande	Architecture and Planning	23.12.2015
5.		Aradhana Hans	Architecture and Planning	18.12.2015
6.		Arti Jaiswal	Architecture and Planning	18.12.2015
7.		Sheetal Sharma	Architecture and Planning	30.12.2015

One year extension was awarded to all the above research scholars from the date of expiry of their registration.

Item S-20.2014-II-3

PERMISSION TO INTERNAL /EXTERNAL FACULTY/ INDUSTRY MEMBERS TO ACT AS GUIDE/CO GUIDE FOR THE CANDIDATES PURSUING Ph.D. DEGREE

S.No.	Name, Designation and Address	Department/ Branch	Guide/Co-Guide	Year of award of Ph.D Degree
1.	Dr. Sanjay Soni, Associate Professor,	Mechanical Engineering	Guide	July 2012
2.	Dr. Ajay Verma, Assistant Professor	Mechanical Engineering	Guide	May 2014
3.	Dr. Amit Bhagat, Assistant Professor	Mathematics and Computer Application	Guide	December 2013
4.	Dr. K Sudhakar, Assistant Professor	Energy	Guide	2013

Decision

The candidature of all above prospective guide is approved. However it is resolved that to become a supervisor at MANIT Bhopal the external candidates should be discussed in the DPRC of respective department and should be recommended by the DPRC for consideration in the senate .

[Handwritten Signature]
25/6/2015

Item S-20.2014-II-4
AWARD OF UG, PG & Ph.D. DEGREES FOR THE SESSION 2013-2014

Approval for the award of Degrees to 1126 UG/PG/PhD students may be given. Further it is proposed that till the finalization of dates 11th convocation the M.Tech and Ph.D. degrees may be considered.

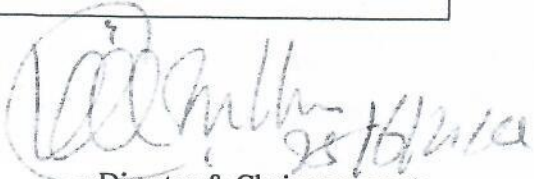
S No	Course & Branch	Total No. of Degrees
1	B.Tech CIVIL ENGINEERING	91
2	B.Tech MECHANICAL ENGINEERING	185
3	B.Tech MATERIAL SCIENCE AND METALLURGICAL ENGINEERING	42
4	B.Tech . ELECTRICAL ENGINEERING	106
5	B.Tech. ELECTRONICS & COMMUNICATION ENGINEERING	134
6	B.Tech COMPUTER SCIENCE & ENGINEERING	167
7	B.Tech CHEMICAL ENGINEERING	51
8	B.ARCHITECTURE	54
9	Master of Computer Applications	86
10	Master of Business Administration	68
11	M.Tech	110
12	Ph.D.	32
	Total	1126

It is proposed that 10 Gold and 10 silver medals for all the UG branches, MCA and MBA be given to the first and second position of these branches. The list of the medal recipients will be declared later on (before 11th convocation). In case if more than one candidate is getting Gold or Silver medal in any of the branches the tally of the medals will be enhanced accordingly.

Further it is proposed that that the candidates completing all the requirement of UG, PG and Ph.D. degrees (if any) till the finalization of dates of 11th convocation may be considered for the award of degree in 11th convocation .

All the degrees of UG, PG and Ph. D are hereby approved. Further it is approved that the candidates completing all the requirement of UG, PG and Ph.D. degrees (if any) till the finalization of dates of 11th convocation may be considered for the award of degree in 11th convocation.

It is also approved that 10 Gold and 10 silver medals for all the UG branches, MCA and MBA be given to the first and second position of these branches in the forthcoming 11th Convocation. However, the list of the medal recipients will be declared before 11th convocation. In case if more than one candidate is getting Gold or Silver medal in any of the branches the tally of the medals will be enhanced accordingly.


Director & Chairman senate

Item S-20.2014-II-5

HONRARY DEGREE TO PROF. SANJAY DHANDE , FORMER DIRECTOR OF IIT, KANPUR
The Chairman, BOG and Director MANIT, Bhopal proposed to award Doctor of Science (Honoris Causa) degree to Prof. Sanjay Dhande, Former Director, IIT, Kanpur in the forthcoming 11th convocation of the Institute. The matter is put forth for discussion and approval.

The matter is discussed and approved.

Item S-20.2014-II-6

RECOGNITION OF DIPLOMA, GRADUATESHIP AND M. TECH OF THE INSTITUTION OF ELECTRONICS AND TELECOMMUNICATION ENGINEERS, NEW DELHI(IETE)

The institute has received request from deputy secretary of The Institution of Electronics and Telecommunication Engineers. (IETE) regarding

- a. Recognition of Diploma level- in Electronics and Telecommunication Engineering and Computer Science Engineering for lateral entry in the B. Tech Course in our Institute.
- b. Recognition of Graduateship (AMIETE) course of IETE for the purpose of pursuing higher studies (M.Tech)
- c. Recognition of Advanced Level course in Computer Science (ALCCS) Program of IETE for the purpose of pursuing higher studies (Ph.D.)

The above proposal is summarily rejected.

Item S-20.2014-II-7

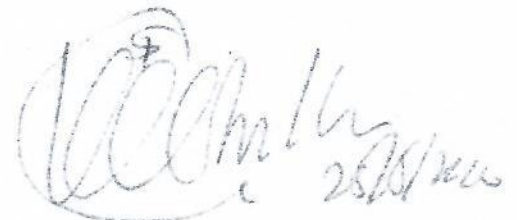
An application from Mr. Gautam Deve Suman (Sch no 02002) is received seeking permission to register in the ninth semester of B. Arch after passing of twelve years time. As per the UG ordinance the maximum duration for B.Arch course completion is seven years.

The applicants request is rejected.

Item S-20.2014-II-8

REQUEST OF A FACULTY MEMBER DR. ANIL KUMAR, ASSISTANT PROFESSOR, ENERGY CENTER FOR RELAXATION IN TIME PERIOD TO SUBMIT THE Ph.D. THESIS OF HIS FULL TIME RESEARCH SCHOLAR MR. OMPRAKASH SCH NO 123113202.

As discussed in last Senate meeting the case was referred to Dr. M Prasad. Professor, IIT (BHU). Dr. Prasad has written a letter to Institute in which he has shown his inability to evaluate the research work on the basis of paper publications.



Director & Chairman senate

Decision

The case of Mr. OmPrakash for relaxation in time period for submission of Ph.D. thesis is turned down. It is further resolved that the minimum duration required for submission of thesis as prescribed in the ordinance should be strictly adhered.

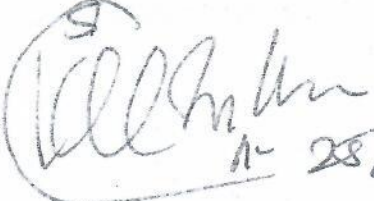
Item S-20.2014-II-9

ANY OTHER MATTER WITH THE PERMISSION OF CHAIR

Industry oriented course works has been discussed in the departments and Dean (Academic) collected the information and copy of the same is enclosed in Annexure 1 for discussion and approval

It is resolved that the matter should be discussed in the respective BOS of the Departments. If approved the same shall be implemented from the next session i.e. 2015-2016.

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N- 28/6/2014

Director & Chairman senate