

# MINUTES OF XXV SENATE MEETING

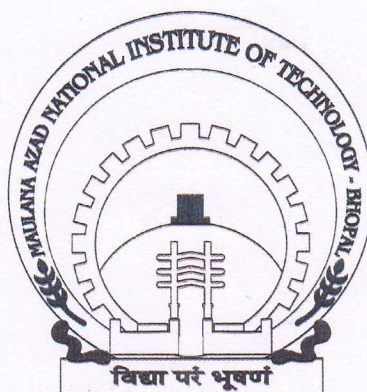
Held on

**08<sup>th</sup> September 2016**

**11:00 a.m.**

**in**

**Institute Committee Room**



**MAULANA AZAD  
NATIONAL INSTITUTE OF TECHNOLOGY  
BHOPAL**

**Following member attended the meeting**

1.	Dr. Narendra S. Chaudhari, Director MANIT, Bhopal and Chairman Senate Committee	27.	Dr. Tripta Thakur
2.	Prof. N.D. Mittal, I/c Registrar MANIT, Bhopal and Secretary Senate Committee	28.	Dr. Aditya Goel
3.	Dr. Nitin Dindorkar (Dean P&D)	29.	Dr. Ajay Somkunwar
4.	Dr. Rajnish Shrivastava	30.	Dr. R. K. Baghel (HOD Electronics)
5.	Dr. Anil Sharma (Dean Academic)	31.	Dr. Arvind Rajawat
6.	Dr. Vishnu Prasad	32.	Dr. Kavita Khare
7.	Dr. P. K. Jain (HOD Civil)	33.	Dr. Jyoti Singhai
8.	Dr. S. K. Katiyar (Dean R&C)	34.	Dr. Meenu Chawala
9.	Dr. Charu Parashar (Associate Dean PG&Ph.D.)	35.	Dr. R.K. Pateria (HOD CSE)
10.	Dr. Tanveer Deshmukh	36.	Dr. Alka Bharat
11.	Dr. P. K. Agrawal	37.	Dr. K. K. Dhote (COE)
12.	Dr. Mukul Kulshreshtha	38.	Dr. Nakul Dhagat (Associate Dean UG)
13.	Dr. M. S. Chauhan	39.	Dr. M.M. Malik(HOD Physics & Chairman, Nanotechnology)
14.	Dr. Vinita Mohindra (HOD Humanities)	40.	Dr. Savita Dixit (HOD Chemistry)
15.	Dr. Amit Banerjee (HOD Management Studies)	41.	Dr. K. R. Pardasani
16.	Dr. G. Dixit	42.	Dr. Namita Srivastava
17.	Dr. R. M. Sarviya (Chairman Energy Centre)	43.	Dr. Sanjay Sharma
18.	Dr. A. Rahman	44.	Dr. Madhvi Shakya (HOD)
19.	Dr. Siraj Ahmad	45.	Dr. Kiran Singh
20.	Dr. J. L. Bhagoria (HOD Mechanical)	46.	Dr. Rahul M. Shrivastava (HOD Bio technology)
21.	Dr. S. P. S. Rajput (Dean F&W)	47.	Dr. Sujoy Das
22.	Dr. Sanjay Shrivastava (HOD MSME)	48.	Dr. Amit Ojha
23.	Dr. Arun Shandilya	49.	Dr. Manish Vishwakarma
24.	Dr. Yogendra Kumar Dean (S&W)	50.	Dr. Sanyam Shukla
25.	Dr. Shailendra Jain (HOD Electrical)		
26.	Dr. Savita Nema		

**MAULANA AZAD NATIONAL INSTITUTE OF TECHNOLOGY**

**AGENDA ITEMS OF THE XXV SENATE MEETING TO BE HELD ON 08<sup>th</sup>  
September 2016 AT 11:00 AM**

**AGENDA POINTS:**

Item S-25.2016-I-1	CONFIRMATION OF MINUTES OF XXIV SENATE MEETING HELD ON 15 <sup>th</sup> May 2016 AND ACTION TAKEN REPORT.
Item S-25.2016-I-2	APPROVAL OF DEGREES TO BE AWARDED IN 13 <sup>TH</sup> CONVOCATION, AWARD OF INSTITUTE AND SPONSORED MEDALS.
Item S-22.2016-I-3	ANY OTHER MATTER WITH PERMISSION OF THE CHAIR.

Dr. K. K. Dhote, Controller of Examination, with the permission of Chair Dr. N. S. Chaudhari, Director & Chairman Senate welcomed the august gathering and started the proceedings.

**Item S-25.2016-I-1**

CONFIRMATION OF MINUTES OF XXIV SENATE MEETING HELD ON 15<sup>th</sup> May 2016 AND ACTION TAKEN REPORT. The following resolutions were passed in the XXIV Senate meeting and were implemented as under:

1. The decisions of XXIII Senate meeting held on 13<sup>th</sup> February 2016 were confirmed.
2. The decision of Chairman, Senate to give extension of one year to 17 Ph.D scholars who have completed five/six years in session 2015-16 from date of registration was ratified.
3. Approval was accorded to 23 faculty members of institute to act as Supervisor/Co-supervisor for Ph.D program.
4. The revision suggested in Ph.D, PG and UG ordinance were discussed and approved.

**Decision**

*All the resolutions number 1,2 and 3 of XXIV senate meeting were confirmed except resolution no 4. It is decided in the meeting that a sub committee comprising of following members is constituted to review and frame the U.G., P.G. and Ph. D. ordinance of the institute.*

1. Prof. Anil Sharma, Dean Academic
2. Prof. Rajnish Shrivastava, Professor, Department of Civil Engineering
3. Prof. Aditya Goel, Professor, Department of Electronics Engineering
4. Prof. M.M. Malik, Professor, Department of Physics
5. Prof. Arvind Rajawat, Professor, Department of Electronics Engineering
6. Prof. K. K. Dhote, Controller of Examinations

Item S-25.2016-I-2

**APPROVAL OF DEGREES TO BE AWARDED IN 13<sup>TH</sup> CONVOCATION, AWARD OF INSTITUTE AND SPONSORED MEDALS.**

**TOTAL NUMBER OF DEGREE RECIPIENTS**

S.NO.	COURSE-BRANCH	NO. OF DEGREES
1.	B.Tech. CIVIL ENGINEERING	100
2.	B.Tech. MECHANICAL ENGINEERING	174
3.	B.Tech. ELECTRICAL ENGINEERING	110
4.	B.Tech. ELECTRONICS & COMMUNICATION ENGINEERING	132
5.	B.Tech. COMPUTER SCIENCE & ENGINEERING	201
6.	B.Tech. CHEMICAL ENGINEERING	59
7.	B.Tech. MATERIAL SCIENCE AND METALLURGICAL ENGINEERING	46
8.	BACHELOR OF ARCHITECTURE	109
9.	BACHELOR OF PLANNING	24
10.	MASTER OF COMPUTER APPLICATIONS	80
11.	MASTER OF BUSINESS ADMINISTRATION	50
12.	MASTER OF TECHNOLOGY	343
13.	MASTER OF PLANNING	20
14.	Ph.D.	24

The total numbers of Degree recipients are likely to be increased till the day of Convocation and will be included therein.

**Decision**


*The degree may be conferred to all above candidates in the forthcoming convocation. Further provision is being made to accommodate all those candidates who will be eligible for the award of degree till the date of convocation. The names of all the candidates who will be getting degree after senate meeting and before 19<sup>th</sup> September 2016 shall be ratified in the next senate meeting.*

**INSTITUTE TOPPER (UG) GOLD MEDAL SESSION 2015-2016**

COURSE-BRANCH	SCHOLAR NO.	NAME	GGPA
B.Tech. ELECTRICAL ENGINEERING	121113003	ALOK KUMAR MISHRA	9.78

**Gold Medal Recipients Session 2015-16**

S.No.	Course - BRANCH	Sch. No.	Name	GGPA	Position
1.	B.Tech CIVIL ENGINEERING	121111013	ANJANEY SUMAN	9.08	1 <sup>st</sup>
2.	B.Tech MECHANICAL ENGINEERING	121116049	VIVEK KUMAR DUBEY	9.23	1 <sup>st</sup>
3.	B.Tech. ELECTRICAL ENGINEERING	121113003	ALOK KUMAR MISHRA	9.78	1 <sup>st</sup>
4.	B.Tech. ELECTRONICS & COMMUNICATION ENGINEERING	121114105	ASHUTOSH SHUKLA	9.14	1 <sup>st</sup>

  
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5.	B.Tech. COMPUTER SCIENCE & ENGINEERING	121112207	SHANKUL KHARE	9.59	1 <sup>st</sup>
6.	B.Tech CHEMICAL ENGINEERING	121116328	SAPNIL JAIN	9.33	1 <sup>st</sup>
7.	B.Tech MATERIAL SCIENCE AND METALLURGICAL ENGINEERING	121101115	MASTRAM HATHESH	8.89	1 <sup>st</sup>
8.	B. PLANNING	121110201	HARSHITA THAKARE	8.81	1 <sup>st</sup>
9.	B. ARCHITECTURE	111110220	TANYA KAUR BEDI	8.66	1 <sup>st</sup>
10.	MASTER OF COMPUTER APPLICATIONS	132120024	ANMOLJEET KAUR	9.45	1 <sup>st</sup>
11.	MASTER OF BUSINESS ADMINISTRATION	142121013	MINCY SKARIA	8.83	1 <sup>st</sup>

**Silver Medal Recipients Session 2015-16**

S.No.	Courses	Sch. No.	Name	GGPA	Position
1.	B.Tech CIVIL ENGINEERING	121111104	SURABHI AGARWAL	8.98	2 <sup>nd</sup>
2.	B.Tech MECHANICAL ENGINEERING	121116077	ADESH AGRAWAL	9.12	2 <sup>nd</sup>
3.	B.Tech. ELECTRICAL ENGINEERING	121113004	PRINCE YADAV	9.15	2 <sup>nd</sup>
4.	B.Tech. ELECTRONICS & COMMUNICATION ENGINEERING	121114057	PRACHI JAIN	9.13	2 <sup>nd</sup>
5.	B.Tech. COMPUTER SCIENCE & ENGINEERING	121112208	VANYA DHARNI	9.30	2 <sup>nd</sup>
6.	B.Tech CHEMICAL ENGINEERING	121116307	YOSHITA GUPTA	9.19	2 <sup>nd</sup>
7.	B.Tech MATERIAL SCIENCE AND METALLURGICAL ENGINEERING	121101105	RASHI KORJANI	8.88	2 <sup>nd</sup>
8.	B. PLANNING	121110219	SUKANYA KONER	8.25	2 <sup>nd</sup>
9.	B. ARCHITECTURE	111110108	PANKAJ KUMAR SAHU	8.57	2 <sup>nd</sup>
10.	MASTER OF COMPUTER APPLICATIONS	132120018	SAUMYADEEP TARAFDAR	9.33	2 <sup>nd</sup>
11.	MASTER OF BUSINESS ADMINISTRATION	142121041	MANSI SAXENA	8.65	2 <sup>nd</sup>

**Sponsored Medal Recipients Session 2015-16**

S.No.	Sponsored by	Category	Sch. No.	Name	Branch
1.	Prof. H.L.Kapoor Gold Medal	Highest marks in Chemistry	121113003	ALOK KUMAR MISHRA	Electrical Engineering
2.	Dr. H.B.Khurasia Gold Medal	Overall meritorious girl student	121116328	SAPNIL JAIN	Chemical Engg.
3.	Chandra Prakash Shukla Memorial	Highest GGPA in MBA	142121013	MINCY SKARIA	MBA
4.	Kuttan Memorial Gold Medal	Overall topper of the Institute in B.Tech	121113003	ALOK KUMAR MISHRA	Electrical Engg.
5.	Arpit Goyal Memorial Gold Medal	Highest GGPA in B.Tech Computer Sc. Engg.	121112207	SHANKUL KHARE	CSE

**Decision**

*The award of gold, silver medal and Institute topper is approved.*

**Item S-25.2016-I-3**

**ANY OTHER MATTER WITH THE PERMISSION OF CHAIR**

Following matters were raised by the house

1. Request of Mukesh Kaushal Scholar No: 143121001 of Department of Management Studies for conversion of Ph. D. degree program from full time to part time as per clause 10.6 page 29 of Ph. D. ordinance.
2. Request for change of department of Gagankant Tripathi, Scholar No:133105003 under Ph. D. program from Department of Physics to Center of NanoScience and Engineering.
3. Request of K. V. Rao, Scholar No. 093211105 for re-registration under Ph.D. program after completing 7 years in the department of Civil Engineering.

The following resolutions were made

Decision
1. Request of Mukesh Kaushal Scholar No:143121001 of Department of Management Studies for conversion of Ph. D. degree program from full time to part time as per clause 10.6 page 29 of Ph. D. ordinance is approved by the house.
2. Request for change of department of Gagankant Tripathi Scholar No:133105003 under Ph. D. program from Department of Physics to Center of NanoScience and Engineering is disapproved by the house.
3. Request of K. V. Rao, Scholar No. 093211105 for re-registration under Ph.D. program after completing 7 years in the department of Civil Engineering is deferred.

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*Belhandhori*

Director & Chairman Senate

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