

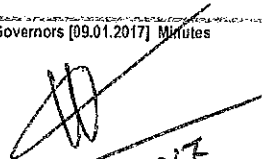


मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
इलाहाबाद-211004 [भारत]  
**Motilal Nehru National Institute of Technology Allahabad**  
Allahabad-211004 [India]  
Website: <http://www.mnnit.ac.in>

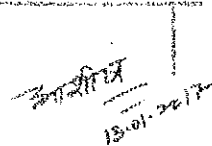
Minutes of the Forty-sixth [46<sup>th</sup>] meeting of the Board of Governors held on January 09, 2017 at 11.00 a. m. in NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029.

The following members of the Board of Governors attended the meeting.

1. **Shri Vijay K. Thadani** Chairperson  
Vice Chairman & Managing Director  
NIIT Limited, Plot No. 85, Sector 32  
Gurgaon, Haryana-122001  
&  
Registered Office:  
8, Balaji Estate, First Floor,  
Guru Ravi Das Marg, Kalkaji, New Delhi-110019
2. **Prof. Rajeev Tripathi** Member  
Director,  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004
3. **Sri S.P. Goyal** Member  
Joint Secretary [NIT & DL]  
Department of Higher Education,  
Ministry of Human Resource Development, Government of India,  
122B-C, Shastri Bhawan, New Delhi-110 001.
4. **Sri Ashok Maheshwari** Member  
Director (Finance)  
Integrated Finance Division,  
Ministry of Human Resource Development, Government of India,  
Shastri Bhawan, New Delhi – 110001  
[Nominee of Joint Secretary and Financial Advisor, MHRD, New Delhi]
5. **Prof. S. K. Duggal** Member  
Professor, Department of Civil Engineering,  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004
6. **Dr. Audhesh Narayan** Member  
Assistant Professor, Department of Mechanical Engineering,  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004
7. **Dr. Asheesh K. Singh** Secretary  
Registrar  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004

  
13.01.2017



  
13.01.2017

The following members were granted leave of absence:

1. **Prof. Indranil Manna** Member  
Director  
Indian Institute of Technology Kanpur  
P.O.- IIT Kanpur, Kanpur – 208016
2. **Dr. (Ms.) Sudeshna Sinha** Member  
Professor of Physics  
Indian Institute of Science Education & Research Mohali  
Knowledge City, Sector 81, SAS Nagar  
Manauli PO 140306, Mohali
3. **Dr. (Ms.) Madhu Dixit** Member  
Director  
Central Drug Research Institute Lucknow  
Sector 10, Jankipuram Extension  
Sitapur Road, Lucknow- 226031

The Chairperson extended a warm welcome to the members attending and thanked them for taking their time out to attend the meeting.

**Item No. 46.01** : [A] To confirm the minutes of the Forty-fifth [45<sup>th</sup>] meeting of the Board of Governors held on 10.12.2016.

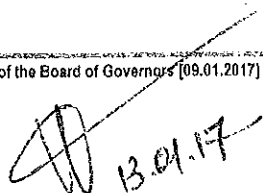
[B] To confirm the minutes of the Forty-fourth [44<sup>th</sup>] meeting of the Board of Governors held on 01.09.2016 for Item No. 44.09.

**Resolution** : [A] The BoG confirmed the minutes of its Forty-fifth [45<sup>th</sup>] meeting of the Board of Governors held on 10.12.2016 at Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004, as circulated. As per the observations of Prof. Ajit Chaturvedi and as accepted by the BoG, the following shall be modified in the final minutes.

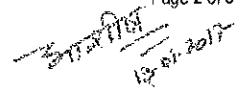
For Item No.	Given as	Read as
45.05	"Financial Committee"	"Finance Committee".
45.06	"....action on the item...."	"...act on the item..."

[B] The Board of Governors was informed that the matter has been referred to MHRD and accordingly resolved that the matter be put up again before the Board of Governors upon receipt of clarification/ guidance from MHRD.

**Item No. 46.02** : To report the action taken on the decisions taken in the Forty-fifth [45<sup>th</sup>] meeting of the Board of Governors held on 10.12.2016.

 13.01.17



 13.01.2017

Motilal Nehru National Institute of Technology Allahabad [MNNIT Allahabad]

- Resolution** : The Board of Governors noted the action taken by the Institute on the decisions taken in its **Forty-fifth [45<sup>th</sup>] meeting** held on 10.12.2016.
- Item No. 46.03** : **To consider the recommendations of the Forty-first [41<sup>st</sup>] meeting of the Finance Committee held on 10.12.2016.**
- Resolution** : The Board of Governors considered the recommendations of the Forty-first [41<sup>st</sup>] meeting of the Finance Committee held on 10.12.2016 and approved the same.
- Item No. 46.04** : **To note & ratify the approval of Chairperson, Board of Governors on the proposal of organizing International Conference on Fluid Mechanics and Fluid Power (FMFP), 2016 during 15<sup>th</sup> to 17<sup>th</sup> December 2016 by Department of Applied Mechanics, MNNIT Allahabad.**
- Resolution** : The Board of Governors ratified the approval of Chairperson, Board of Governors on the proposal of organizing International Conference on Fluid Mechanics and Fluid Power (FMFP), 2016 during 15<sup>th</sup> to 17<sup>th</sup> December 2016 by Department of Applied Mechanics, MNNIT Allahabad. The Board of Governors noted the report submitted by the organizers of the conference.
- Item No. 46.05** : **To consider the appointment of Superintendent/ Accountant in respect of Non-Faculty Recruitment advertised vide No. 03/2014, dated 28.02.2014.**
- Resolution** : The Board of Governors ratified the decision taken by Chairperson, Board of Governors and noted the action taken by the Institute in the matter.
- Item No. 46.06** : **To consider the confirmation of services of faculty members who were appointed on Contract Basis.**
- Resolution** : The Board of Governors considered the confirmation of the referred faculty members and in-view of the decision taken under Agenda Item No. 46.01[B] deferred till a clarification is received from MHRD. In view of the morale of the concerned faculty members the Director, MNNIT Allahabad requested the MHRD representatives to get the requisite clarification sent as early as possible.
- Item No. 46.07** : **Directors' Report.**
- Resolution** : The Director presented the report and apprised the Board of Governors about the activities and developments in the Institute. The Board of Governors expressed its satisfaction over the progress made by the Institute during the period.

*[Signature]*  
13.01.2017

*[Signature]*

*[Signature]*  
13.01.2017

- Item No. 46.08** : **To consider the Departmental Presentation by Department of Applied Mechanics.**
- Resolution** : Due to some urgent unavoidable circumstances the Head, Department of Applied Mechanics could not reach for presentation. Hence, his presentation is deferred.
- Item No. 46.09** : **To consider the Status and Action Taken Report by Chief Vigilance Officer.**
- Resolution** : Prof. Harnath Kar, Chief Vigilance Officer, MNNIT Allahabad apprised the Board of Governors about the status and action taken on the various vigilance matters from January, 2015 until May, 2016. It was informed that out of the twelve (12) complaints, ten (10) were pseudo-anonymous and the remaining two (02) were closed because the complainants could not furnish the evidence in support of complaints. The Board of Governors noted the same.
- Item No. 46.10** : **To consider the Presentation by the Dean (Resource Generation & International Affairs).**
- Resolution** : Prof. M. M. Gore, Dean, Resource Generation & International Affairs apprised the Board of Governors about the various Activities and Developments of the Section. The Board of Governors noted the same and expressed its satisfaction.

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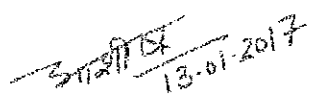
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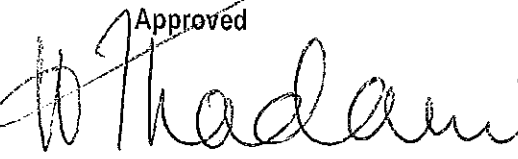
# Confidential

- Item No. 46.13 : To consider the letter received from Ministry of HRD regarding deployment of NTMIS Staff.
- Resolution : It was discussed that the Hon'ble Supreme Court judgment in State of Karnataka Vs Umadevi had been the rule of law while dealing with the regularization of workers. Therefore, the Board of Governors was of the opinion that regularization of NTMIS staff cannot be done as it will be in contravention of above-mentioned judgment of the Hon'ble Supreme Court.

The meeting ended with thanks to the Chair.

  
[Rajeev Tripathi]  
Director

  
[Asheesh K Singh]  
Registrar/ Secretary

Approved  
  
[Vijay K. Thadani]  
Chairperson, Board of Governors  
13.01.2017

