



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>

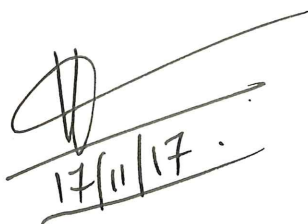
Minutes of the Fifty-first [51st] meeting of the Board of Governors held on November 17, 2017 at 5.30p.m. in the Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004.

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. **Prof. Neeraj Misra** Member
Professor
Department of Mathematics & Statistics
&
Dean of Academic Affairs
Indian Institute of Technology, Kanpur
Kanpur 208 016
[Nominee of Director, IIT Kanpur]
4. **Dr. Laxmi Kant Mishra** Member
Associate Professor, Department of Civil Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
5. **Dr. Asheesh K. Singh** Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004

The Following Members of the Board of Governors attended the meeting through Remote Conferencing-

6. **Prof. Peeush Ranjan Agrawal** Member
Professor, School of Management Studies,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004


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Motilal Nehru National Institute of Technology Allahabad [MNNIT Allahabad]

7. **Mr. Anil Kumar Singh**
Under Secretary [NITs], Government of India
Department of Higher Education
Ministry of Human Resource Development
Room No. 525, 'C' Wing, Shastri Bhawan, New Delhi-110 001
[Nominee of Additional Secretary [TE] Ministry of HRD, New Delhi]
8. **Sri Dhananjay Singh** Member
Under Secretary (Finance), Integrated Finance Division,
Ministry of Human Resource Development,
Government of India, Shastri Bhawan, New Delhi – 110001
[Nominee of Joint Secretary and Financial Advisor, Ministry of HRD, New Delhi]
9. **Dr. (Ms.) Madhu Dixit** Member
Director
Central Drug Research Institute Lucknow
Sector 10, Jankipuram Extension
Sitapur Road, Lucknow- 226031
10. **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

Note:

- I. Institute received a letter F. No. 2-1/2017-TS.III dated 15.11.2017 from Under Secretary, Department of Higher Education, Ministry of HRD, GoI regarding comments of the representative of MHRD on the agenda items of 46th meeting of Finance Committee and 51st meeting of Board of Governors of MNNIT Allahabad. **[Annexure - I]**.
- II. Institute received a letter F. No. 3-18/2013-IFD (Pt.) dated 15.11.2017 from Under Secretary (IFD), Integrated Finance Division, Department of Higher Education, GoI regarding comments of the IFD on the agenda items of the Finance Committee and Board of Governors of MNNIT Allahabad scheduled to be held on 17.11.2017. **[Annexure - II]**.

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

The Board of Governors then took on record Note-I and Note-II above [Annexure-I & Annexure-II] respectively.

Item No. 51.01 : To confirm the minutes of the Fiftieth [50th] meeting of the Board of Governors held on 10.10.2017.

Resolution : The minutes of the Fiftieth [50th] meeting of the Board of Governors held on 10.10.2017 were circulated among the members on October 12, 2017. However, comments / observations on Item No. 50.01, 50.08, 50.10, and 50.13 were received

from Director NITs, Government of India, Department of Higher Education, Ministry of HRD [Nominee of Additional Secretary [TE] Ministry of HRD, New Delhi].

After discussion, Board of Governors confirmed the minutes of its Fiftieth [50th] meeting of the Board of Governors held on 10.10.2017 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated with the following modifications.

(i) **Item No. 50.01 (to read as):**

"The minutes of the Forty-ninth [49th] meeting of the Board of Governors held on 29.08.2017 was circulated among the members. However, no comments have been received. Therefore, the minutes have been confirmed".

(ii) **Item No. 50.08 (to read as):**

"The Board of Governors noted the presentation given by the Secretary, Alumni Associations regarding various activities of the Alumni Association of MNNIT Allahabad and expressed its satisfaction. Alumni Association should develop an effective mechanism to regularly communicate with its members and try to attract resources including fund mobilization for the overall development of the institute. Every department should identify their distinguished alumni and they should be invited to visit the departments. The Board also desired that targets for philanthropic grants from Alumni may also be fixed. The same may be conveyed in next meeting along with action plan."

(iii) **Item No. 50.10 (to read as):**

The Board of Governors considered the request of extension made by Assistant Professors (on contract) whose five years contract term (including extended period of two years) is expiring due to non-completion of Ph. D. degree and the current status of these faculty as submitted by NIT Allahabad is as follows :

Sl. No.	Name of Faculty	Department	Date of completion of five years	Current Status
1	Mr. Jitendra Narayan Gangwar	Mechanical Engineering	18.10.2017	Enrolled for Ph.D. at MNNIT Allahabad. Successfully completed Oral Examination of Ph.D. held on 09.10.2017.
2	Mr. Sunil Kumar Gupta	Mechanical Engineering	18.10.2017	Enrolled for Ph.D. at MNNIT Allahabad. The Head of Department and the Supervisor also recommended that the Ph.D. Thesis will be submitted in the second week of October 2017. Requested extension of service contract for Six months.
3	Mr. Mohammad Kaifi	Electronics & Communication Engineering	24.10.2017	Enrolled for Ph.D. at MNNIT Allahabad. The candidate is suffering from chronic

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				Kidney disease and undergoing treatment for the same since November 2016 (Undergoing dialysis and was on medical leave for two months. Doctors recommended for urgent kidney transplant). Requested extension of service contract for <u>One year</u> .
4	Mr. Binayak Nahak	Mechanical Engineering	31.12.2017	Enrolled for Ph.D. at IIT BHU. Successfully completed Ph.D course work, all experimental work and Pre-Ph.D seminar with two publications. The candidate has requested that the Ph.D. Thesis may be submitted before fourth week of October 2017. Requested extension of service contract for <u>One year</u> .

The BoG resolved the following:

- (i) **for Sl. No. 1:** the candidate Mr. Jitendra Narayan Gangwar has already finished his Ph.D. Therefore, the confirmation of Mr. Jitendra Narayan Gangwar may be done w.e.f. the date of acquiring his Ph.D. degree.
- (ii) **for Sl. No. 2:** the candidate Mr. Sunil Kumar Gupta will submit his Ph.D. thesis in second week of October 2017. The same has been conveyed by the Guide of above mentioned faculty. if extension is not provided MNNIT Allahabad will be losing vital faculty resource, particularly when Ph.D. is about to be completed. Hence, BoG decided to extend the period till 31.12.2017.
- (iii) **for Sl. No. 3:** the candidate Mr. Mohammad Kaifi has not been in a position to pursue his Ph.D. since November 2016, due to his medical conditions. Therefore on compassionate ground, the Board agreed to extend the period by six more months, w.e.f, 24.10.2017.
- (iv) **for Sl.No. 4:** the candidate Mr. Binayak Nahak should be asked to complete his Ph.D. by 31.12.2017 positively. No extension will be provided in this case.

(iv) **Item No. 50.13 (to read as):**

"As per MHRD's Notification no.F.No.34-9/2012-TS.III dated 8th April 2013 provides that those Professors of NITs and Centrally Funded Technical Institutions (CFTIs), who are appointed as Directors in the NITs system by the MHRD, shall deemed to have been placed in the HAG scale of ₹67,000 – ₹79,000/- notionally from the day they took charge as Directors in NITs or from the day guidelines were issued by the ministry vide its letter No. F.23-1/2008-TS.II dated 18.08.2009, whichever is later.

Professor Rajeev Tripathi, Professor ECED of Institute, has been appointed by the MHRD as the Director of NIT Allahabad and taken over charge as Director in the NIT Allahabad on 7th October, 2016. Therefore, in accordance with letter mentioned above, he is notionally placed in the HAG scale of ₹ 67,000 – ₹79,000/- from 7th October, 2016.

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Item No. 51.02 : To report the action taken on the decisions taken in the Fiftieth [50th] meeting of the Board of Governors held on 10.10.2017.

Resolution : The Board of Governors noted the action taken by the Institute on the decisions taken in its Fiftieth [50th] meeting held on 10.10.2017.

Item No. 51.03 : Director's Report

Resolution : The Director presented the report and apprised the Board of Governors about the activities and developments in the Institute. Further Director also highlighted the achievements of the Institute in last 03 years in terms of approval of various Infrastructure projects and other achievements of the Institute under the able leadership of present Chairperson Board of Governors (BoG) and expressed his sincere thanks to the Chairperson BoG for his leadership.

The Board of Governors expressed its satisfaction over the progress made by the Institute during the period.

Item No. 51.04 : To consider the recommendations of the Senate on the list of the Degree recipients and Medal recipients in the Fourteenth [14th] Annual Convocation of the Institute.


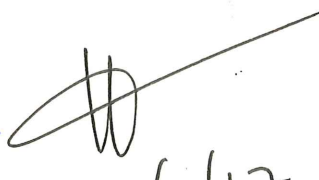
Resolution : The Board of Governors considered the recommendations of the Fifty-ninth [59th] meeting of the Senate held on 24.10.2017, on the list of students who have completed all requirements to receive UG, PG & Ph.D. degrees and Medals, to be awarded by the Institute in the Fourteenth [14th] Annual Convocation of the Institute. and approved the same.

The Board of Governors was apprised that for the consideration to approve the award of Ph.D. degree, the last date is November 30, 2017. Considering this the Board of Governors resolved to authorize the Chairperson Board of Governors to approve the list of Ph.D. degree recipients for the remaining cases on the recommendations of the Chairman Senate. The same may be ratified by Board of Governors in its next meeting.

Item No. 51.05 : To consider the confirmation of services of Administrative Staff of the Institute, who have competed two years of services.

Resolution : The Board of Governors considered the confirmation of service of the following administrative staff of the Institute, who has completed two years of service, and resolved to confirm his services as per the First Statute of NITs, with following details:

Sl. No. [1]	Name of Employee [2]	Designation [3]	Appointment office-order [4]	Date of appointment [5]	Date of confirmation [6]
1.	Mr. Manas Agarwal	Assistant Registrar	Offer of appointment No. 3683/Estt.-1(A)/2015, dated 06.10.2015 and Office Order No. 1380/Estt.-1(A)/2015, dated 29.10.2015.	16.10.2015	16.10.2017

Signature


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Signature
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Item No. 51.06 : To consider the one time mapping of existing Associate Professors with AGP of ₹ 9,000/- to ₹ 9,500/- and Professors with AGP of ₹ 10,000/- to ₹ 10,500/- as per MHRD letter F. No. 33-9/2011-TS.III, dated 6th October, 2017.

Resolution : The Secretary, Board of Governors, Dr. Asheesh Kumar Singh, Associate Professor, Department of Electrical Engineering & Registrar [Oftg.] and the other two members of the Board of Governors, Prof. Peesh Ranjan Agrawal, Professor, School of Management Studies and Dr. L.K. Mishra, Associate Professor, Department of Civil Engineering abstained themselves from the meeting when this matter was discussed. The Director of the Institute presented and briefed the Board of Governors in detail on the matter.

The Board of Governors considered the recommendations of the Special Committee for one time mapping of existing Associate Professor with AGP of Rs. 9,000/- to Rs. 9,500/- and Professor with AGP of Rs. 10,000/- to Rs. 10,500/- as per MHRD letter F. No. 33-9/2011-TS.III, dated 6th October, 2017.

Board of Governors noted that:

- (1) A total of 35 existing Associate Professor were considered by the Committee and 33 of the 35 met the requisite eligibility criteria. Also, all 33 were rated by the Special Committee with credit points in excess of 50. Accordingly, 33 existing Associate Professors as per the list attached were approved for mapping from AGP of Rs. 9,000/- to Rs. 9,500/-.
- (2) For Professors, a total of 38 existing Professors submitted their credentials and the Special Committee after examining their cases in detail, concluded that all of them had scored 80 credit points and above. Accordingly, the Special Committee recommended that all the 38 existing Professors of the Institute be considered for mapping from AGP of Rs. 10,000/- to AGP of Rs. 10,500/-.

The Board of Governors, after discussion, approved recommendations (1) and (2) as above.

The list as approved by the Board of Governors is as follows -

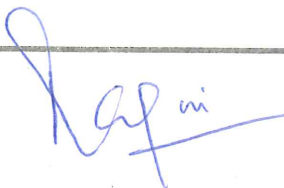
Recommendations for Mapping of the existing Associate Professors of the Institute from the AGP of Rs. 9,000/- to Rs. 9,500/-.		
Sl. No.	Name of Faculty	Department
1.	Dr. Ravi Prakash Tewari	AMD
2.	Dr. S.J. Pawar	AMD
3.	Dr. Shivesh Sharma	Biotechnology
4.	Dr. Anjana Pandey	Biotechnology

5.	Dr. Y. K . Gupta	CED
6.	Dr. L K Mishra	CED
7.	Dr. Rakesh Kumar	CED
8.	Dr. Raj Mohan Singh	CED
9.	Dr. [Mrs.].Sadhana Sachan	Chemical
10.	Dr. G. K. Mehrotra	Chemistry
11.	Dr. D. S. Kushawaha	CSED
12.	Dr. Anil Kumar Singh	CSED
13.	Dr. D. K. Yadav	CSED
14.	Dr. Vijay Shankar Tripathi	ECED
15.	Dr. Ram Awadh Mishra	ECED
16.	Dr. Paulson Samuel	EED
17.	Dr. Asheesh Kumar Singh	EED
18.	Dr. Rajesh Gupta	EED
19.	Dr. Nand Kishor	EED
20.	Dr. Richa Negi	EED
21.	Dr. Ambalika Sinha	HSS
22.	Dr. Pankaj Srivastava	Mathematics
23.	Dr. S. N. Pandey	Mathematics
24.	Dr. Manoj Kumar	Mathematics
25.	Dr. S. K. Poddar	MED
26.	Dr. Mukul Shukla	MED
27.	Dr. Rajeev Srivastava	MED
28.	Dr. Avanish Kumar Dubey	MED
29.	Dr. M.K. Khurana	MED
30.	Dr. S. N. Pandey	Physics
31.	Dr. Arvind Agrawal	Physics
32.	Dr. Tanuj Nandan	SMS
33.	Dr. Ganesh Pd. Sahu	SMS

Recommendations for Mapping of the existing Professors of the Institute from the AGP of Rs. 10,000/- to Rs. 10,500/-

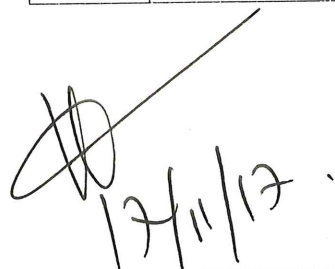
Sl. No.	Name of Faculty	Remarks
1.	Dr. K.K. Shukla	AMD
2.	Dr. Anuj Jain	AMD
3.	Dr. S. K. Duggal	CED


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4.	Dr. R. P. Tiwari	CED
5.	Dr. Anil Kumar Sachan	CED
6.	Dr. A. K. Singh	CED
7.	Dr. R. D. Gupta	CED
8.	Dr. R. C. Vaishya	CED
9.	Dr. Ram Pal Singh	CED
10.	Dr. P.K. Mehta	CED
11.	Dr. P.K. Dutta	Chemistry
12.	Dr. S.S. Narvi	Chemistry
13.	Dr. M.M. Gore	CSED
14.	Dr. Suneeta Agarwal	CSED
15.	Dr. R. S. Yadav	CSED
16.	Dr. Neeraj Tyagi	CSED
17.	Dr. Haranath Kar	ECED
18.	Dr. V. K. Srivastava	ECED
19.	Dr. Vijaya Bhadauria	ECED
20.	Dr. R. K. Nagaria	ECED
21.	Dr. Amit Dhawan	ECED
22.	Dr. Vineeta Agarwal	EED
23.	Dr. R.K. Singh	EED
24.	Dr. R. K. Tripathi	EED
25.	Dr. Shubhi Purwar	EED
26.	Dr. Niroj Banerjee	HSS
27.	Dr. Shiv Dutt Kumar	Mathematics
28.	Dr. R. K. Srivastava	MED
29.	Dr. Rakesh Narian	MED
30.	Dr. Vinod Yadava	MED
31.	Dr. A. D. Bhatt	MED
32.	Dr. H. S. Goyal	MED
33.	Dr. Ravi Prakash	MED
34.	Dr. K. N. Pandey	MED
35.	Dr. P.P. Sahay	Physics
36.	Dr. Sanjay Chaubey	Physics
37.	Dr. P.R. Agrawal	SMS
38.	Dr. [Ms.] Geetika	SMS


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Any other Item with the permission of the Chair.

Item No. 51.07 : To consider the Guidelines for faculty recruitment under Four-tier flexible faculty cadre in National Institutes of Technology (NITs).

Resolution : This Item was withdrawn.

Item No. 51.08 : To consider the adoption of recommendations of the Anomaly Committee on new Recruitment Rules for Faculty in NITs and IEST in accordance to the Ministry of Human Resource Development, letter F. No. 33-9/2011-TS.III, dated 17th November, 2017.

Resolution : The Board of Governors considered the Institute proposal for the adoption of recommendations of the Anomaly Committee on new Recruitment Rules for Faculty in NITs and IEST in accordance to the Ministry of Human Resource Development, letter F. No. 33-9/2011-TS.III, dated 17th November, 2017, and resolved to adopt the same.

Item No. 51.09 : To consider the recommendations of the Forty-sixth [46th] meeting of the Finance Committee held on 17.11.2017.


Resolution : The Board of Governors considered the recommendations of the Forty-sixth [46th] meeting of the Finance Committee held on 17.11.2017, and approved the same. Minutes of the Forty-sixth [46th] meeting of the Finance Committee are placed as Annexure- III.

The meeting ended with thanks to the Chair.


[Rajeev Tripathi]
Director


[Asheesh K Singh]
Registrar/ Secretary

Approved


[Vijay K. Thadani]
Chairperson, Board of Governors 17/11/17

F.No.2-1/2017-TS.III
Government of India
Ministry of Human Resource Development
Department of Higher Education

Shastri Bhawan, New Delhi,
Dated, the 15th November, 2017

To
The Registrar
Motilal Nehru National Institute of Technology
Allahabad

Subject: Comments of the representative of MHRD on the agenda items of 46th meeting of Finance Committee and 51st meeting of Board of Governors of MNNIT-Allahabad - regarding.

Sir,

This has reference to the 46th meeting of the Finance Committee (FC) and 51st meeting of the Board of Governors (BoGs) of Motilal Nehru National Institute of Technology (MNNIT), Allahabad.

2. In this context, the comments of the M/o HRD on the agenda items of the said meetings are as follows:

Board of Governors		
S.No	Agenda Item	Comments of MHRD
51.01	To confirm the minutes of the 50 th meeting of the BoGs of the Institute held on 10.10.2017.	May be confirmed as per the discussion held in the meeting and comments received by the Institute from the Board members on the minutes of the said meeting.
51.02	To report the action taken in on the decisions taken in the 50 th meeting of the BoGs held on 10.10.2017.	May be noted.
51.03	Director's report.	May be noted.
51.04	To consider the recommendation of the Senate on the list of the Degree Recipients and Medal Recipients in the 14 th Annual Convocation of the Institute.	May be considered.
51.05	To consider the confirm the service of Administrative staff who have completed 2 years of service.	This should be done as per rules.
51.06	To consider the one time mapping of existing Associate Professor with AGP of Rs.9000/- to rs.9500/- and Professor with AGP of Rs.10000/- to Rs.10,500/- as per MHRD letter dated F.No.33-9/2011-TS.III	Necessary instructions have already been issued to all the NITs in this regard by this Ministry's letter F.No.33-9/2011-TS.III. The Institute is requested to strictly follow the instructions.



Finance Committee		
46.01	To confirm the minutes of the 45 th meeting of the FC of the Institute held on 10.10.2017.	May be confirmed as per the discussion held in the meeting and comments received by the Institute from the Committee members on the minutes of the said meeting.
46.02	To report the action taken in on the decisions taken in the 45 th meeting of the FC held on 10.10.2017.	May be noted.
46.03	To consider the revised Budget Estimates for the year 2017-18 and the Budget Estimate for the year 2018-19.	May be considered.
46.04	To consider the proposal for revision of consolidated honorarium of the Part-time General Duty Doctors, Part-time Specialist Doctors, Part-time Physiotherapist and Part-time Clinical Psychologist.	The Institute is requested to keep the consolidated honorarium of the medical staff at par with other NITs.

3. The above comments may be incorporated in the 46th meeting of the Finance Committee (FC) and 51st meeting of the Board of Governors (BoGs) of Motilal Nehru National Institute of Technology (MNNIT), Allahabad.

Yours faithfully,



(Anil Kumar Singh)

Under Secretary to the Government of India

Ph: 23384897

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मोती लाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान, इलाहाबाद Director's Office 3727 16.11.17	4981 16.11.17
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Immediate

Fax No.: 0532-254 5341

F. No.3-18/2013-IFD (Pt.)
 Department of Higher Education
 Integrated Finance Division

Shastri Bhawan, New Delhi
 Dated:-15th November, 2017

Registrar
 for FC & BoG.
 16/11/17

To

The Director,
 Motilal Nehru National Institute of Technology, Allahabad
 Allahabad - 211 004 (India)

Sub.: Comments of the IFD on the Agenda items of the Finance Committee and Board of Governors of MNNIT, Allahabad scheduled to be held on 17th November, 2017- regarding

Sir,

I am directed to refer to your letter No.485/Reg./Off./46th FC Meeting/2017-18 and No.486/Reg./Off./51st BoG Meeting/2017-18, both dated 31.10.2017 on the subject cited above and to say that Item-wise comments of the Integrated Finance Division, Ministry of Human Resource Development in the matter are as under:-

Finance Committee

Item No. 46.01(p.1-6 of the Agenda)

Comments: Minutes of the earlier FC meeting as at Annexure-46.01 may be confirmed.

Item No. 46.02(p.7-26 of the Agenda)

Comments: ATR on earlier meeting of the FC may be noted.

Item No. 46.03(p.27-31 of the Agenda)

Comments: -During the current year, the Central Government has not issued any instruction so far for payment of bonus to the employees of the Autonomous Bodies. However, It is seen from the Annexure 46.03(p.28 of the Agenda) that Rs.11.29 lakh has been paid by the Institute as bonus to its employees during the period from 1.4.2017 to 31.10.2017 and also provision of Rs.12 lakh each has been proposed in RE 2017-18 and BE 2018-19 of the Institute. Thus, grant of bonus by the Institute to its employees is not in order.

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Item No. 46.04(p.32-34 of the Agenda)

Comments: The proposals to enhance honorarium (last fixed in April, 2013) of Part-time General Duty Doctors (from Rs.15000/- per month to Rs.30000/- per month), Part-time specialist Doctors (from Rs.2000/- to Rs.4000/- consolidated per visit of two hours a day), Part-time Physiotherapists (from Rs.450/- to Rs.900/- consolidated per visit of three hours a day) and Part-time Clinical Psychologists (from Rs.8000/- per month to Rs.16000/- per month) seem to be on the higher side.

Board of Governors

Item No. 51.01(p.1-13 of the Agenda)

Comments: Minutes of the earlier BoG meeting as at Annexure-51.01(a) may be confirmed after incorporating suggestions given by Director (NITs) as at Annexure 51.01(b).

Item No. 51.02(p.14-20 of the Agenda)

Comments: ATR on earlier meeting of the BoG may be noted.

Item No. 51.03(p.21 of the Agenda)

Comments: No comment as the matter is to be tabled during the meeting.

Item No. 51.04(p.22-23 of the Agenda)

Comments: The proposal seems to be in order.

Item No. 51.05(p.24 of the Agenda)

Comments: The proposal seems to be in order.

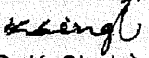
Item No. 51.06(p.25-42 of the Agenda)

Comments: The proposal seems to be in order.

2. The above comments may be suitably incorporated in the minutes of the meetings.

3. This issues with the approval of JS & FA, MHRD.

Yours faithfully,


(D K Singh)

Under Secretary (IFD)

copy to : DCS (NITs)



Minutes of the Forty-sixth [46th] meeting of the Finance Committee held on November 17, 2017 at 4.30 p.m. in the Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004.

The following members of the Finance Committee attended the meeting -

1. **Shri Vijay K. Thadani** Chairperson
Vice Chairman and 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. **Prof. Neeraj Misra** Member
Professor
Department of Mathematics & Statistics
&
Dean of Academic Affairs
Indian Institute of Technology, Kanpur
Kanpur 208 016
[Nominee of Director, IIT Kanpur]
4. **Dr. Asheesh K Singh** Member
Registrar Secretary
Motilal Nehru National Institute of Technology Allahabad
Allahabad - 211004

The Following Members of the Finance Committee attended the meeting through remote conferencing -

5. **Prof. Peush Ranjan Agrawal** Member
Professor, School of Management Studies,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad - 211004
6. **Mr. Anil Kumar Singh**
Under Secretary [NITs], Government of India
Department of Higher Education
Ministry of Human Resource Development
Room No. 525, 'C' Wing, Shastri Bhawan, New Delhi-110 001
[Nominee of Additional Secretary [TE] Ministry of HRD, New Delhi]

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7. **Sri Dhananjay Singh**

Member

Under Secretary (Finance), Integrated Finance Division,
Ministry of Human Resource Development,
Government of India, Shastri Bhawan, New Delhi – 110001
[Nominee of Joint Secretary and Financial Advisor, Ministry of HRD, New Delhi]

Note:

- I. Institute received a letter F. No. 2-1/2017-TS.III dated 15.11.2017 from Under Secretary, Department of Higher Education, Ministry of HRD, Gol regarding comments of the representative of MHRD on the agenda items of 46th meeting of Finance Committee and 51st meeting of Board of Governors of MNNIT Allahabad. [Annexure - I].
- II. Institute received a letter F. No. 3-18/2013-IFD (Pt.) dated 15.11.2017 from Under Secretary (IFD), Integrated Finance Division, Department of Higher Education, Gol regarding comments of the IFD on the agenda items of the Finance Committee and Board of Governors of MNNIT Allahabad scheduled to be held on 17.11.2017. [Annexure - II].

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

The Finance Committee then took on record Note I and Note II above [Annexure I & Annexure II], respectively.

Item No. 46.01 : To confirm the minutes of the Forty-fifth [45th] meeting of the Finance Committee held on 29.08.2017.

Resolution : The minutes of the Forty-fifth [45th] meeting of the Finance Committee held on 29.08.2017 was circulated among the members. However, no comments have been received. Therefore, the minutes have been confirmed.

Item No. 46.02 : To report the action taken on the decisions taken in the Forty-fifth [45th] meeting of the Finance Committee held on 29.08.2017.

Resolution : The Finance Committee noted the actions taken by the Institute on the decisions taken by the Finance Committee in its Forty-fifth [45th] meeting held on 29.08.2017 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated.

Item No. 46.03 : To consider the Revised Budget Estimates for the year 2017-18 and the Budget Estimates for the year 2018-19.

Resolution : The Finance Committee noted the comments received from Under Secretary (IFD). The Finance Committee considered the Revised Budget Estimates for the year 2017-18 and the Budget Estimates for the year 2018-19 and recommended that under **Plan Head**, the provision of **Rs. 123.41 Crore** in the Revised Budget Estimates for the year 2017-18 and **Rs. 151.05 Crore** in the Budget Estimates for the year 2018-19 be submitted to BoG for approval.
The Finance Committee also recommended that in view of the comments received from the Under Secretary (IFD), under **Non-Plan Head**, the provision of **Rs.177.57**

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Crore (=Rs. 177.69 Crore less Rs. 0.12 Crore, as provision of bonus to employees of the Institute) in the Revised Budget Estimates for the year 2017-18 and **Rs. 226.59 Crore** (=Rs.226.71Crore less Rs. 0.12 Crore, as provision of bonus to employees of the Institute) in the Budget Estimates for the year 2018-19, be submitted to BoG for approval.

However, the matter regarding Rs. 11.29 Lakh already paid by the Institute may be referred to MHRD for further guidance and reconsideration.

Item No. 46.04 : To consider the proposal for revision of consolidated honorarium of the Part-time General Duty Doctors, Part-time Specialist Doctors, Part-time Physiotherapists and Part-time Clinical Psychologist.

Resolution : The Finance Committee discussed the matter and noted that the rates were last revised in the year 2013. After detailed deliberations, the Finance Committee advised the administration to do a detailed analysis of the comparative rates paid by other peer level Institutes. However, the Finance Committee also concurred that the current rates are very low. To ensure continuity of services, the Finance Committee resolved that in the interim, the honorarium shall be revised upwards by 60% of the current rates in place of previously proposed revision of 100%, subject to a review after receipt of comparative rates as above.

The revised honorarium applicable will be as follows:

Sl. No.	Category	Existing Rate	Revised Rate of consolidated honorarium
(i)	Part-time General Duty	₹15,000/- consolidated per month [two hours per day for six days per week]	₹24,000/- consolidated per month [two hours per day for six days per week]
(ii)	Part-time Specialist Doctors	₹2,000/- consolidated per visit of two hours a day	₹3,200/- consolidated per visit of two hours a day
(iii)	Part-time Physiotherapists	₹ 450/- consolidated per visit of three hours a day.	₹ 720/- consolidated per visit of three hours a day.
(iv)	Part-time Clinical Psychologist	₹ 8,000/- pm. Consolidated inclusive of all. [02 hours per day and 06 days a week.]	₹ 12,800/- pm. Consolidated inclusive of all. [02 hours per day and 06 days a week.]

Any other Item with the permission of the chair

Item No. 46.05 : [A] To consider the revised payment of ₹1,29,76,329.00 to Allahabad Development Authority (ADA), Allahabad for the approval of building plan of proposed Girls Hostel.

[B] To consider the revised payment of ₹2,62,37,454.00 to Allahabad Development Authority (ADA), Allahabad for the approval of building plan of proposed Boys Hostel.

Resolution : [A] The Finance Committee considered the revised payment of Rs. 1,29,76,329.00 for the approval of building plan of proposed Girls Hostel to Allahabad Development Authority (ADA), Allahabad as demanded vide letter No.169/प्र0अ(त0स0-2)/ज0न-1/वि0प्रा0/2017-18, dated 30.10.2017. In view of

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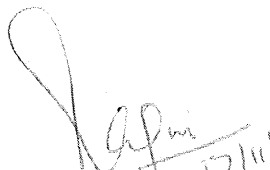
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17.11.2017

the importance of the project, and the fact that the additional amount of Rs.5,30,390.00 in the final demand letter, is just 4.26% higher than earlier estimate of Rs. 1,24,45,939.00, the Finance Committee recommended the same to the Board of Governors for approval. Also, the Finance Committee resolved to recommend to BoG to authorize the Director, MNNIT Allahabad to get other required No Objection Certificates [NOC's] relating to approval of Building Plans.

[B] The Finance Committee considered the revised payment of ₹2,62,37,454.00 for the approval of building plan of proposed Boys Hostel to Allahabad Development Authority (ADA), Allahabad as demanded vide letter No.170/प्र०अ०(ता०स०-२)/जोन-१/वि०प्रा० /2017-18, dated 30.10.2017, which is lower by Rs.45,480/- than the earlier estimate of Rs. 2,62,82,934.00. The Finance Committee recommended the revised payment of ₹2,62,37,454.00 to the Board of Governors for approval. Also, the Finance Committee resolved to recommend to BoG to authorize the Director, MNNIT Allahabad to get other required No Objection Certificates [NOC's] relating to approval of Building Plans.

The meeting ended with thanks to the Chair.


[Rajeev Tripathi]
Director


[Asheesh K Singh]
Registrar/ Member Secretary

Approved



[Vijay K. Thadani]
Chairperson, Finance Committee

F.No.2-1/2017-TS.III
Government of India
Ministry of Human Resource Development
Department of Higher Education

Shastri Bhawan, New Delhi,
Dated, the 15th November, 2017

To

The Registrar
Motilal Nehru National Institute of Technology
Allahabad

Subject: Comments of the representative of MHRD on the agenda items of 46th meeting of Finance Committee and 51st meeting of Board of Governors of MNNIT-Allahabad - regarding.

Sir,

This has reference to the 46th meeting of the Finance Committee (FC) and 51st meeting of the Board of Governors (BoGs) of Motilal Nehru National Institute of Technology (MNNIT), Allahabad.

2. In this context, the comments of the M/o HRD on the agenda items of the said meetings are as follows:

Board of Governors		
S.No	Agenda Item	Comments of MHRD
51.01	To confirm the minutes of the 50 th meeting of the BoGs of the Institute held on 10.10.2017.	May be confirmed as per the discussion held in the meeting and comments received by the Institute from the Board members on the minutes of the said meeting.
51.02	To report the action taken in on the decisions taken in the 50 th meeting of the BoGs held on 10.10.2017.	May be noted.
51.03	Director's report.	May be noted.
51.04	To consider the recommendation of the Senate on the list of the Degree Recipients and Medal Recipients in the 14 th Annual Convocation of the Institute.	May be considered.
51.05	To consider the confirm the service of Administrative staff who have completed 2 years of service.	This should be done as per rules.
51.06	To consider the one time mapping of existing Associate Professor with AGP of Rs.9000/- to rs.9500/- and Professor with AGP of Rs.10000/- to Rs.10,500/- as per MHRD letter dated F.No.33-9/2011-TS.III	Necessary instructions have already been issued to all the NITs in this regard by this Ministry's letter F.No.33-9/2011-TS.III. The Institute is requested to strictly follow the instruction .



Finance Committee		
46.01	To confirm the minutes of the 45 th meeting of the FC of the Institute held on 10.10.2017.	May be confirmed as per the discussion held in the meeting and comments received by the Institute from the Committee members on the minutes of the said meeting.
46.02	To report the action taken in on the decisions taken in the 45 th meeting of the FC held on 10.10.2017.	May be noted.
46.03	To consider the revised Budget Estimates for the year 2017-18 and the Budget Estimate for the year 2018-19.	May be considered.
46.04	To consider the proposal for revision of consolidated honorarium of the Part-time General Duty Doctors, Part-time Specialist Doctors, Part-time Physiotherapist and Part-time Clinical Psychologist.	The Institute is requested to keep the consolidated honorarium of the medical staff at par with other NITs.

3. The above comments may be incorporated in the 46th meeting of the Finance Committee (FC) and 51st meeting of the Board of Governors (BoGs) of Motilal Nehru National Institute of Technology (MNNIT), Allahabad.

Yours faithfully,



(Anil Kumar Singh)

Under Secretary to the Government of India

Ph: 23384897

मोती लाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान, अलहाबाद 3727 16.11.17	Director's Office 4981 16.11.17
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Immediate
Fax No.: 0532-254 5341

Registrar
for FC & BoG.

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F. No.3-18/2013-IFD (Pl.)
Department of Higher Education
Integrated Finance Division

Shastri Bhawan, New Delhi
Dated:-15th November, 2017

To

The Director,
Motilal Nehru National Institute of Technology, Allahabad
Allahabad - 211 004 (India)

Sub.: Comments of the IFD on the Agenda Items of the Finance Committee and Board of Governors of MNNIT, Allahabad scheduled to be held on 17th November, 2017- regarding

Sir,

I am directed to refer to your letter No.485/Reg./Off./46th FC Meeting/2017-18 and No.486/Reg./Off./51st BoG Meeting/2017-18, both dated 31.10.2017 on the subject cited above and to say that Item-wise comments of the Integrated Finance Division, Ministry of Human Resource Development in the matter are as under:-

Finance Committee

Item No. 46.01(p.1-6 of the Agenda)

Comments: Minutes of the earlier FC meeting as at Annexure-46.01 may be confirmed.

Item No. 46.02(p.7-26 of the Agenda)

Comments: ATR on earlier meeting of the FC may be noted.

Item No. 46.03(p.27-31 of the Agenda)

Comments: -During the current year, the Central Government has not issued any instruction so far for payment of bonus to the employees of the Autonomous Bodies. However, it is seen from the Annexure 46.03 (p.28 of the Agenda) that Rs.11.29 lakh has been paid by the Institute as bonus to its employees during the period from 1.4.2017 to 31.10.2017 and also provision of Rs.12 lakh each has been proposed in RE 2017-18 and BE 2018-19 of the Institute. Thus, grant of bonus by the Institute to its employees is not in order.

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Item No. 46.04(p.32-34 of the Agenda)

Comments: The proposals to enhance honorarium (last fixed in April, 2013) of Part-time General Duty Doctors (from Rs.15000/- per month to Rs.30000/- per month), Part-time specialist Doctors (from Rs.2000/- to Rs.4000/- consolidated per visit of two hours a day), Part-time Physiotherapists (from Rs.450/- to Rs.900/- consolidated per visit of three hours a day) and Part-time Clinical Psychologists (from Rs.8000/- per month to Rs.16000/- per month) seem to be on the higher side.

Board of Governors

Item No. 51.01(p.1-13 of the Agenda)

Comments: Minutes of the earlier BoG meeting as at Annexure-51.01(a) may be confirmed after incorporating suggestions given by Director (NITs) as at Annexure 51.01(b).

Item No. 51.02(p.14-20 of the Agenda)

Comments: ATR on earlier meeting of the BoG may be noted.

Item No. 51.03(p.21 of the Agenda)

Comments: No comment as the matter is to be tabled during the meeting.

Item No. 51.04(p.22-23 of the Agenda)

Comments: The proposal seems to be in order.

Item No. 51.05(p.24 of the Agenda)

Comments: The proposal seems to be in order.

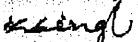
Item No. 51.06(p.25-42 of the Agenda)

Comments: The proposal seems to be in order.

2. The above comments may be suitably incorporated in the minutes of the meetings.

3. This issues with the approval of JS & FA, MHRD.

Yours faithfully,


(D K Singh)

Under Secretary (IFD)

copy to : Dir (NITs)