



Minutes of the Fifty-third [53rd] meeting of the Board of Governors held on June 19, 2018 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. **Prof. Rajeev Tripathi** Chairperson
Director, (In-charge)
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
2. **Shri Anil Kumar** 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, Ministry of HRD, New Delhi]
3. **Mr. Anil Kumar Singh** Member
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]
4. **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]
5. **Dr. (Ms.) Madhu Dixit** Member
Former Director
Central Drug Research Institute Lucknow
Sector 10, Jankipuram Extension
Sitapur Road, Lucknow- 226031

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| 6. | Prof. Peeush Ranjan Agrawal
Professor, School of Management Studies,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Member |
| 7. | Dr. Laxmi Kant Mishra
Professor, Department of Civil Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Member |
| 8. | Dr. Sarvesh K Tiwari
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Secretary |

The following members were granted leave of absence:

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| 1. | Dr. (Ms.) Sudeshna Sinha
Professor of Physics
Indian Institute of Science Education & Research Mohali
Knowledge City, Sector 81, SAS Nagar
Manauli PO 140306, Mohali | Member |
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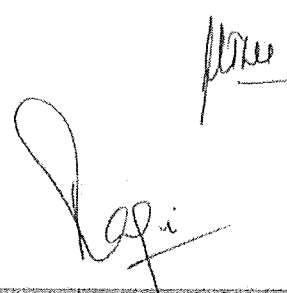
The Chairperson extended a warm welcome to the members and thanked them for taking their time out to attend the meeting.

Item No. 53.01 : [A] To confirm the minutes of the Fifty-second [52nd] meeting of the Board of Governors held on 23.03.2018.

[B] To confirm the minutes of the Sixth [6th] Emergent Meeting of the Board of Governors held on 20.04.2018.

Resolution : [A] The Board of Governors confirmed the minutes of its Fifty-second [52nd] meeting held on 23.03.2018 as circulated among the members. It was noted that no comments have been received.

[B] The Board of Governors confirmed the minutes of its Sixth [6th] Emergent meeting held on 20.04.2018 as circulated among the members. It was noted that no comments have been received.



Item No. 53.02 : [A] To report the action taken on the decisions taken in the Fifty-second [52nd] meeting of the Board of Governors held on 23.03.2018.

[B] To report the action taken on the decisions taken in the Sixth [6th] Emergent Meeting of the Board of Governors held on 20.04.2018.

Resolution : [A] The Board of Governors noted the action taken by the Institute on the decisions taken in its Fifty-second [52nd] meeting held on 23.03.2018, as circulated.

[B] The Board of Governors noted the action taken by the Institute on the decisions taken in its Sixth [6th] Emergent Meeting held on 20.04.2018, as circulated.

Item No. 53.03 : Director's 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.

Confidential

Item No. 53.05 : To consider the request made by Prof. Vinod Yadava, Professor, Department of Mechanical Engineering of Institute, who has been appointed as Director in NIT Hamirpur (H.P.) for grant of HAG Scale, as per the Ministry of Human Resource Development, letter F.No.34-9/2012-TS.III, dated April 08, 2013 and letter F.No. 33-9/2011-TS.III, dated 15.02.2018.

Resolution : The Ministry of HRD Notification F.No.34-9/2012-TS.III dated 8th April 2013 and letter F.No. 33-9/2011-TS.III, dated 15.02.2018 provides that those Professors of NITs who are appointed as Directors in the NIT system and other CFTIs by the MHRD, shall deemed to have been placed in the pre-revised HAG scale of ₹ 67,000 -₹ 79,000/- notionally from the day they took charge as Directors in NITs and other CFTIs or from the day guidelines were issued by the Ministry vide its letter No.F.23-1/2008-TS.II dated 18th August, 2009, whichever is later.

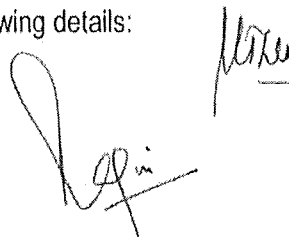
Professor Vinod Yadava, Professor, Department of Mechanical Engineering of the Institute, has been appointed by the MHRD as the Director of NIT Hamirpur and taken over charge as Director in the NIT Hamirpur on 22.03.2018.

In view of above, the Board resolved that Prof. Vinod Yadava may be notionally placed in the Level 15 of the Seventh CPC Pay Matrix (equivalent Sixth CPC HAG Scale of ₹67,000/- to ₹ 79,000/-) from the date of taking over the charge of Director, NIT Hamirpur, i.e., 22.03.2018.

Confidential

Item No. 53.07 : To consider the confirmation of services of technical staff of the Institute, who has completed the probation period of two years.

Resolution : The Board of Governors considered the matter of confirmation of services of the following technical staff of the Institute, who have completed two years of service, and resolved to confirm his services as per following details:



Sl. No.	Name of Employee	Designation	Appointment office-order	Date of appointment	Date of confirmation
[1]	[2]	[3]	[4]	[5]	[6]
1.	Mr. Sanjay Singh	Technical Assistant (SG-II) PB-2, GP ₹4800/-	116/Estt.2, dt. 07.04.2016	26.02.2016	26.02.2018

Item No. 53.08 : To consider the request made by Dr. Soumya Ranjan Mohanty, Associate Professor (on probation), Department of Electrical Engineering of the Institute on the post of Associate Professor.

Resolution : The Board of Governors considered the request made by Dr. Soumya Ranjan Mohanty, Associate Professor (on probation), Department of Electrical Engineering of the Institute for grant of lien on the post of Associate Professor and noted that Dr. Mohanty is confirmed on the post of Assistant Professor. The Board also noted that Dr. Mohanty has been granted lien on the post of Assistant Professor by the Institute. Considering above the Board resolved that the request made by Dr. Soumya Ranjan Mohanty may not be acceded to, in view of the fact that he is on probation on the post of Associate Professor.

Item No. 53.09 : To consider the representation of Shri G. S. Maurya, Pharmacist (SG-II) [retired on 31.07.2017] regarding payment of pay scale of higher post and 10% of pay of lower post, as per provisions of FR 49.

Resolution : The Board of Governors considered the representation of Shri G. S. Maurya, Pharmacist (SG-II) [retired on 31.07.2017] regarding payment of pay scale of higher post and 10% of pay of lower post, as per provisions of FR 49. The Board after detailed deliberations resolved to reject his representation, as the provisions of FR 49 is not applicable in this case, and to adhere to the decisions taken in the earlier BoG meetings.

Item No. 53.10 : [A] To consider the matter of recruitment pending at the stage of Interview for the post of Technical Assistant / Junior Engineer / SAS Assistant; & Technician/ Laboratory Assistant/ Work Assistant.

[B] To consider the matter of Non-faculty recruitment advertised vide Institute

advertisement No. 08/2015, dated 02.11.2015, pending of the stage of screening.

Resolution : [A] The Board of Governors considered the matter of recruitment pending at the stage of Interview for the post of Technical Assistant / Junior Engineer / SAS Assistant; & Technician/ Laboratory Assistant/ Work Assistant and resolved that the recruitment for these posts may be cancelled. It was also resolved that accordingly a public notice be issued on the Institute website.

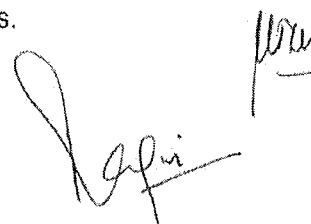
[B] The Board of Governors considered the matter of Non-faculty recruitment advertised vide Institute advertisement No. 08/2015, dated 02.11.2015, pending of the stage of screening and resolved that the advertisement may be cancelled. It was also resolved that accordingly a public notice be issued on the Institute website.

Item No. 53.11 : [A] To consider the modification in Procurement Plan regarding "Institute Campus Wi-Fi" under TEQIP-III.

[B] To consider the proposal for inclusion of "Analytical & Ultrapure Grade Water System and of Water Chiller" under Procurement Plan of TEQIP-III.

Resolution : [A] The Board of Governors consider the modification in Procurement Plan regarding "Institute Campus Wi-Fi" under TEQIP-III and approved the same. A copy of the modified Procurement Plan as approved by the Board of Governors is enclosed as **Annexure- I**. The guidelines of TEQIP-III be followed for procurement of these equipments.

[B] The Board of Governors considered the proposal for inclusion of "Analytical & Ultrapure Grade Water System and of Water Chiller" under Procurement Plan of TEQIP-III and approved the same. A copy of the Procurement Plan for "Analytical & Ultrapure Grade Water System and of Water Chiller" as approved by the Board of Governors is enclosed as **Annexure- II**. The guidelines of TEQIP-III be followed for procurement of these equipments.



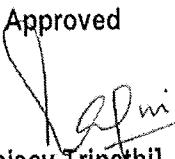
Any other Item with the permission of the Chair.

Item No. 52.12 : To consider the recommendations of the Forty-eighth [48th] meeting of the Finance Committee held on 19.06.2018.

Resolution : The Board of Governors considered the recommendations of the Forty-eighth [48th] meeting of the Finance Committee held on 19.06.2018, and approved the same. Minutes of the Forty-eighth [48th] meeting of the Finance Committee are placed as Annexure- III.

The meeting ended with thanks to the Chair.


19/06/18
[Sarvesh K Tiwari]
Registrar/ Secretary

Approved

[Rajeev Tripathi] 19/6/18.
Chairperson, Board of Governors &
Director, MNNIT Allahabad



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>

Modified Procurement Plan regarding "Institute Campus Wi-Fi" under TEQIP-III

Existing Approved Plan					Revised Plan			
Item Name	Item Description/ Specification	Item Quantity	Item Estimated Cost Per Unit (Rs. in lakh)	Total Estimated Cost (Rs. in lakh)	Item Description/ Specification	Item Quantity	Item Estimated Cost Per Unit (Rs.)	Total Estimated Cost (Rs.)
Network Switch	24/48 UTP 1 GBPS ports with 4 uplink ports and atleast 2 SFP ports. UTP ports should be PoE+	20	02 Lakh	40 Lakh	POE with 8 Ports	70 Nos.	45,000.00	31,50,000.00
Network switch Ethernet	--	--	--	--	24 1G Ports, 4 uplink ports, 2 SFP ports, UTP should be PoE	05 Nos.	97,810.00	4,89,050.00
Access Point	PoE, should be 802.11 AC & N compatible, Access Point should have 1 GBPS uplink port	500	12000	60 Lakh	PoE with 2.4/5 GHz with 802.11 ac & n, 1 GBPS uplink port	250 Nos.	22,700.00	56,75,000.00
Passive components, Installation & labour	Cabling, Casing, Capping, Pulling, I/o, Cable, Rj-45 connections etc.	As per actual	As per actual	35 Lakh	--	--	--	--
Access Point License (Total: Access Point + Access Point License = 500)	--	--	--	--	--	250 Nos.	6,280.00	15,70,000.00
Wireless LAN Controller for Access Point management	--	--	--	--	--	01 Nos.	8,44,776.00	8,44,776.00
Installation of Casing Capping, Rack mounting, Passive Component	--	--	--	--	--	As per actual	As per actual	17,71,000.00
TOTAL (Rs.)				135.00 Lakhs	TOTAL (Rs.)			1,34,99,826.00

[Handwritten signatures]



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

Procurement Plan for "Analytical & Ultrapure Grade Water System and of Water Chiller" under TEQIP-III

Sl. No.	Item with Brief Specifications	Quantity	Estimated Amount (₹)
1.	Consumable accessories for Milli-Q Integral Ultra Purification Unit RESISTIVITY CELL, Progard Pre-treatment Pack, Milli-Q Integral, NON STERILE MILLIPAK 40, BOOSTER PUMP VARIABLE DRIVE, Quantum® TEX polishing cartridge (contains organex & ionex resins for trace levels of organics and ions) and One Time Maintenance/Repair Charges-Proprietary item.	01 each	₹ 2,37,652.00
2.	Water Chiller Cooling Capacity: 10.5 kW/3 TR/ 9000 kcal/hr. Process Flow Rate & Pressure of Cooling Media delivered from Chiller: 30 lpm & 3 bar.	01	₹ 4,50,000.00
Total Amount			₹ 6,87,652.00

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for



Minutes of the Forty-eighth [48th] meeting of the Finance Committee held on June 19, 2018 at 10:00 a. m. in NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029.

The following members of the Finance Committee attended the meeting -

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|--|----------------------------|
| 1. Prof. Rajeev Tripathi
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Chairperson
(In-charge) |
| 2. Shri Anil Kumar
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, Ministry of HRD, New Delhi] | Member |
| 3. 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] | Member |
| 4. Prof. Neeraj Misra
Professor
Department of Mathematics & Statistics
&
Dean of Academic Affairs
Indian Institute of Technology, Kanpur
Kanpur 208 016
[Nominee of Director, IIT Kanpur] | Member |
| 5. Prof. Peeush Ranjan Agrawal
Professor, School of Management Studies,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Member |
| 6. Dr. Sarvesh K Tiwari
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Member
Secretary |

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

Item No. 48.01 : To confirm the minutes of the Forty-seventh [47th] meeting of the Finance Committee held on 23.03.2018.

Resolution : The Finance Committee confirmed the minutes of its Forty-seventh [47th] meeting held on 23.03.2018 as circulated among the members. It was noted that no comments have been received.

Item No. 48.02 : To report the action taken on the decisions taken in the Forty-seventh [47th] meeting of the Finance Committee held on 23.03.2018.

Resolution : The Finance Committee noted the action taken by the Institute on the decisions taken in its Forty-seventh [47th] meeting held on 23.03.2018, as circulated with the following observations:

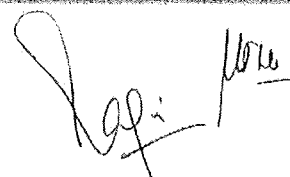
(i) **Item No. 47.03 :** For the work of construction of Approach Road and Footpath for newly constructed Rail Underpass, R.C.C Retaining wall, Service road, Drainage, Storm Water drain, the proposal has been submitted for consideration under HEFA. The Finance Committee was apprised about the urgent requirement of underpass connecting the academic and residential campus of the Institute. Considering the urgency of the work and the payment requisitioned by CPWD Allahabad, the Finance Committee resolved that the 33.33% payment as requisitioned by CPWD may be paid to the CPWD Allahabad from the grants receivable from MHRD under OH 35 and rest amount may be taken from HEFA

Item No. 48.03 : To consider the Annual Accounts and Balance Sheet for the year 2017-18.

Resolution : The Finance Committee considered the Annual Accounts and Balance Sheet for the year 2017-18, and resolved to recommend to the Board of Governors for approval in its very next meeting, i.e., Fifty-third [53rd] meeting of Board of Governors on 19.06.2018, treating this resolution as confirmed.

Item No. 48.04 : To consider the interest in the Property Tax (House Tax) imposed by the Nagar Nigam Allahabad (Allahabad Municipal Corporation).

Resolution : The Finance Committee noted that the Institute has paid ₹3,88,28,856.52 towards Property Tax for the period from 2008-09 to 2017-18 to Allahabad Nagar Nigam as per the resolution of the Forty-fifth [45th] meeting of the Finance Committee held on 29.08.2017.



The Finance Committee noted that the Mukhya Kar Nirdhanana Adhikari vide letter 644/मु०कवनि०अधि०/2018, dated 08.03.2018 has informed the MNNIT Allahabad to release the balance payment of ₹2,19,94,244.00 and there is no provision in the Nagar Nigam Act 1959 and rules framed there under, for waiver of interest @12%, on the due amount or unpaid amount of the Property Tax. The Finance Committee also noted the efforts taken by the Institute to resolve the matter.

The Finance Committee agreed in principle that the interest on the Property Tax needs to be paid as per the Nagar Nigam Act 1959 and rules framed there under.

In view of the above, the Institute may take up the matter of payment of interest on the Property Tax as per applicable rules.

The action taken by the Institute may be reported to the Finance Committee.

Item No. 48.05 : To consider the proposal for modification in Research and Consultancy Rules of the Institute.

Resolution : The Finance Committee considered the proposal for modification in Research and Consultancy Rules of the Institute and resolved to recommend the following to the Board of Governors for approval:

(a) Rule for Third Party Inspection: The Third Party Inspection projects be covered under the existing provisions of Type IV Projects.

(b) Review of "Institute Share" for different Consultancy and Testing Projects: The revision of Institute Share for different types of Consultancy and Testing Projects shall be as follows:

Sl. No.	Type of Consultancy/ Testing Projects	Rule No. of the Existing R & C Rules	Existing Institute Share	Revised Institute Share
[01]	[02]	[03]	[04]	[05]
1.	Type-III (Design Consultancy/ Drawing & Design)	Rule 7.1 (page No. 7 of R&C Rules)	25%	30%
2.	Type-IV (Third Party Inspections, Testing with the use of laboratory)	Rule 7.2 (page No. 7 of R&C Rules)	40%	45%

Item No. 48.06 : To consider the proposal for purchase of new vehicles in place of old and condemned vehicles.

Resolution : The Finance Committee considered the proposal for purchase of new vehicles in place of old and condemned vehicles and resolved that for declaring these vehicle

as condemn, a Committee may be constituted for condemnation of these vehicles. The report of the Committee be presented in the next meeting of the Finance Committee.

Any other Item with the permission of the chair

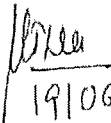
Item No. 48.07 : To note the letter from Ministry of HRD for revision of pension/family pension of pre 01.01.2016 and post 01.01.2016 retired faculty and non-faculty members of the Institute.

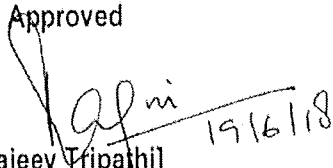
Resolution : The Finance Committee considered the adoption of Ministry of HRD letter F. No. 15-7/ 2017-TC, dated 14.06.2018 on the subject "Revision of pension/family pension of pre 01.01.2016 and post 01.01.2016 retired faculty and non-faculty of Centrally Funded Technical Institutions, and resolved to recommend to the Board of Governors for approval in its very next meeting, i.e., Fifty-third [53rd] meeting of Board of Governors on 19.06.2018, treating this resolution as confirmed.

Item No. 48.08 : To consider the matter of revision of Hostel Fee & other fees.

Resolution : The Finance Committee discussed the matter of revision of Hostel Fee & other fees and after deliberations resolved that the Director of the Institute may constitute a Committee for revision of Hostel Fee and other fees. The report of the Committee be placed before the Finance Committee in the next meeting.

The meeting ended with thanks to the Chair.


19/06/18
[Sarvesh K Tiwari]
Registrar/ Member Secretary

Approved

19/6/18
[Rajeev Tripathi]
Chairperson, Board of Governors &
Director, MNNIT Allahabad