



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

Minutes of the Fifty-eighth [58th] meeting of the Board of Governors held on May 31, 2019 at 10:45 a.m. in NITs Transit House, C-15, Panchasheel Enclave, New Delhi-110017.

Following members of the Board of Governors attended the meeting.

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| 1. | Prof. Devendra Pratap Singh
Distinguished Professor, IIT (BHU),
Varanasi - 221005 (U.P.) | Chairperson |
| 2. | Prof. Rajeev Tripathi
Director,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004 | Member |
| 3. | Shri Madan Mohan
Deputy Director General [HE], Government of India
Department of Higher Education
Ministry of Human Resource Development,
Government of India, Shastri Bhawan, New Delhi-110 001
[Nominee of Additional Secretary (TE) Ministry of HRD, New Delhi] | Member |
| 4. | Shri Dhananjay K. Singh
Deputy 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] | Member |
| 5. | Prof. Neeraj Misra
Professor
Department of Mathematics & Statistics
Indian Institute of Technology, Kanpur, Kanpur 208 016
[Nominee of Director, IIT Kanpur] | Member |
| 6. | Shri Ramniwas Jain
A-2, Sindhunagar,
Kanpur Road, Lucknow- 226023 | Member |

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| 7. | Shri Manish Kapoor
62, Gandhinagar, Sigra
Varanasi- 221010 | Member |
| 8. | Prof. Peeush Ranjan Agrawal
Professor, School of Management Studies,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004 | Member |
| 9. | Prof. Laxmi Kant Mishra
Professor, Department of Civil Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004 | Member |
| 10. | Dr. Sarvesh K Tiwari
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004 | Secretary |

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

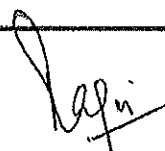
Item No. 58.01 : To confirm the minutes of the Fifty-seventh [57th] meeting of the Board of Governors held on 12.04.2019.

Resolution : The Board of Governors considered the confirmation of minutes of its Fifty-seventh [57th] meeting held on 12.04.2019. The Board of Governors noted that the Institute has not received comments / observations on any of the agenda items except in respect of resolution on Item No. 57.11 [B] from Sri Anil Kumar Singh, Under Secretary [NITs], Ministry of HRD [Nominee of Additional Secretary (TE) Ministry of HRD, New Delhi]. Comments are as under:

"We should wait to initiate action on item no. 57.11[B] till the confirmation of resolution by the Board. No comments on other items of FC and BoG. Institute may initiate action for the implementation of decisions."

The Board of Governors deliberated on the above comments/ observations in respect of 57.11[B] and after detailed deliberations reiterated its resolution that the quantum of one-time age relaxation in the upper age limit upto 56 years [maximum upper age limit for any position as per Recruitment Rules (2019) for non-teaching





posts in NITs] be extended to the persons engaged by the Institute, who were working in the Institute on ad-hoc/ temporary/contractual/outsourced basis as on 20.02.2019, i.e., the date of Ministry of HRD letter No. F.35-5/2018-TS.III, dated 20.02.2019 for participation in the first regular recruitment process for the post, for which they fulfill all other conditions mentioned in the Recruitment Rules (2019). The Board of Governors resolved that action on this resolution may be taken accordingly.

The Board of Governors resolved to confirm the minutes of its Fifty-seventh [57th] meeting held on 12.04.2019 accordingly.

Item No. 58.02 : To report the action taken on the decisions taken in the Fifty-seventh [57th] meeting of the Board of Governors held on 12.04.2019.

Resolution : The Board of Governors perused the action taken by the Institute on the decisions taken in its Fifty-seventh [57th] meeting held on 12.04.2019, with following observations in respect of resolution on Item No. 57.16:

The Institute may adopt the guidelines for appointment of Adjunct, Chair, Emeritus, Contractual, Visiting, Adhoc and Temporary Faculty in the Institute as approved by the Board of Governors in its Fifty-seventh [57th] meeting held on 12.04.2019, vide resolution on Item No. 57.16. The Board also resolved that while making appointments on these positions the Institute may follow the provisions of the Statute 28 of the First Statutes of NITs.

The Board of Governors resolved that action taken by the Institute on the decisions taken in its Fifty-seventh [57th] meeting, as circulated and along with above observations be noted and taken on record.

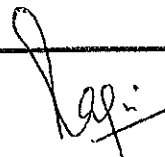
Item No. 58.03 : Directors' Report.

Resolution : The Director presented the report and apprised the Board of Governors about the activities and developments in the Institute, since the last meeting of the Board of Governors.

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

The Board resolved that the presentation of the Director may be taken on record.

The Board of Governors on observations of one of the members desired that the data of the students, who opt to go for higher studies may also be incorporated in the Director's Report as a part of placement data.



Item No. 58.04 : To confirm and ratify the decision of the Chairperson, Board of Governors on:

- [A] Work of demolition of old W-type Staff Quarters (04 apartments in 01 block) coming in the alignment of proposed construction of underpass connecting the Academic and Residential Campus of the Institute to be undertaken by the CPWD.
- [B] Request made by Dr. D.G. Leo Samuel, Assistant Professor Grade-II in the Department of Mechanical Engineering for acceptance of his resignation from the services of the Institute
- [C] Permission on request of faculty members for attending Conference outside India [approved on 15.05.2019].

Resolution : [A] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 01.05.2019 on the work of demolition of old W-type Staff Quarters (04 apartments in 01 block) coming in the alignment of proposed construction of underpass connecting the Academic and Residential Campus of the Institute to be undertaken by the CPWD.

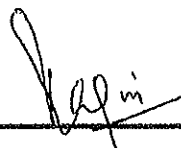
The Board of Governors resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors, on the above.

[B] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 15.05.2019 on the request made by Dr. D.G. Leo Samuel, Assistant Professor Grade-II, Department of Mechanical Engineering for accepting his resignation from the services of the Institute.

The Board of Governors resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors, on the above.

[C] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 15.05.2019 on the request of following faculty members for attending Conference outside India:

- (i) Dr. Pramod Kumar Yadav, Associate Professor, Department of Mathematics for attending Collaborative research work to be held at Gubkin University, Moscow, Russia from 27.05.2019 to 02.06.2019.
- (ii) Dr. Ambalika Sinha, Professor, Department of Humanities and Social Science for attending the "09th Global Conference on Business & Social Sciences" at Champa Central Hotel, Male, Maldives from 19.07.2019 to 20.07.2019.
- (iii) Dr. Gopal Krishna Mehrotra, Professor, Department of Chemistry for



- attending the 14th International Conference on Material Chemistry (MC 14) Aston University, Birmingham, UK from 08.07.2019 to 11.07.2019.
- (iv) Dr. Rajeev Gupta, Assistant Professor, Department of Electronics & Communication Engineering for attending the 33rd International Conference on Computer Assisted Radiology and Surgery in Rennes, France from 17.06.2019 to 18.06.2019.

The Board of Governors resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors, on the above.

Item No. 58.05 : To consider the following letters received from the Ministry of HRD, for adoption and implementation in the Institute:

- [A] Letter F. No. 33-4/2019-TS.III, dated 26.04.2019 from the Ministry of HRD, on the subject "*Reservation for Economically Weaker Section (EWS) for admission in Central Education Institutes-reg.*"
- [B] Letter F. No. 33-9/2011-TS.III, dated 16.04.2019 from the Ministry of HRD, on the subject "*Implementation of RRs (2017) for faculty of NITs and IEST - issue of clarification as per recommendations of the Oversight Committee-reg.*"
- [C] Letter F. No.35-2 / 2016 -TS.III, dated 27.03.2019 from the Ministry of HRD regarding additional names of women as visitors nominees on the Selection Committee(s) to carry out the faculty recruitment process in accordance with provisions contained under Clause 23 (5) (a) of the respective Statutes of NITs and IEST, Shibpur.

Resolution : [A] The Board of Governors considered the Letter F. No. 33-4/2019-TS.III, dated 26.04.2019 received from the Ministry of HRD, on the subject "*Reservation for Economically Weaker Section (EWS) for admission in Central Education Institutes*" for adoption and implementation in the Institute.

The Board of Governors resolved to note and adopt the same for implementation in the Institute.

[B] The Board of Governors considered the Letter F. No. 33-9/2011-TS.III, dated 16.04.2019 received from the Ministry of HRD, on the subject "*Implementation of RRs (2017) for faculty of NITs and IEST - issue of clarification as per recommendations of the Oversight Committee*" for adoption and implementation in the Institute.



The Board of Governors resolved to note and adopt the same for implementation in the Institute.

- [C] The Board of Governors considered the Letter F. No.35-2 / 2016 -TS.III, dated 27.03.2019 received from the Ministry of HRD regarding additional names of women as visitors nominees on the Selection Committee(s) to carry out the faculty recruitment process in accordance with provisions contained under Clause 23 (5) (a) of the respective Statutes of NITs and IEST, Shibpur, for adoption and implementation in the Institute.

The Board of Governors resolved to note and adopt the same for implementation in the Institute.

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Item No. 58.10 : [A] To consider the mapping of non-teaching employees of the Institute on implementation of the Recommendations of Oversight Committee for removal of anomalies of non-teaching staff and Revised Recruitment Rules (RRs) for non-teaching in NITs.

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Resolution : [A] The Board of Governors considered the mapping of non-teaching employees of the Institute on implementation of the Recommendations of Oversight Committee for removal of anomalies of non-teaching staff and Revised Recruitment Rules (RRs) for non-teaching in NITs, and resolved to approve the same for implementation in the Institute.

A copy of the Institute proposal for the mapping of non-teaching employees of the Institute as approved by the Board of Governors is enclosed as Annexure-IV.

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Item No. 58.11 : [A] To note nomination of the members to the Board of Governors of the Institute as nominees of the Senate, as per Section 11 of the NIT Act-2007.

[B] To consider the nomination of one person as nominee of the Board of Governors to the Building & Works Committee of the Institute, in term of as per Statute 12 (1) (iii) of the First Statutes of NITs.

[C] To consider the nomination of one person, nominee of the Board of Governors from amongst its members to the Finance Committee, in terms of Statute 10 (1) (iv) of the First Statutes of all NITs .

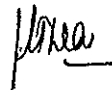
Resolution : [A] The Board of Governors noted that the term of appointment of Prof. Peesh Ranjan Agrawal, Professor, School of Management Studies and Prof. Lakshmi Kant Mishra, Professor, Department of Civil Engineering as members of the Board of Governors in the capacity of nominee of Senate will come to an end on 14.06.2019.

The Board acknowledged the contributions made by Prof. Peesh Ranjan Agrawal and Prof. Lakshmi Kant Mishra during their term as members of the Board of Governors of the Institute.

The Board of Governors noted the resolution of the Sixty-third [63rd] meeting of the Senate regarding nomination of Prof. Manoj Madhava Gore, Professor, Department of Computer Science & Engineering, and Dr. Vandana Agrawal, Assistant Professor, Department of Mechanical Engineering as nominees of Senate to the Board of Governors for a period of two years effective from 15.06.2019.

[B] The Board of Governors considered the nomination of one person as nominee of the Board of Governors to the Building & Works Committee of the Institute, in terms of provisions of Statute 12 (1) (iii) of the First Statutes of NITs.

The Board of Governors resolved to nominate Shri Rajeev Garg, former Superintending Engineer, IIT Kanpur, as nominee of the Board of Governors to the Building & Works Committee of the Institute, as per Statute 12 (1) (iii) of the First Statutes of NITs.



[C] The Board of Governors considered the nomination of one person, as nominee of the Board of Governors from amongst its members to the Finance Committee, in terms of Statute 10 (1) (iv) of the First Statutes of all NITs.

The Board of Governors resolved to nominate Prof. Manoj Madhava Gore, Professor, Department of Computer Science and Engineering as nominee of the Board of Governors from amongst its members to the Finance Committee of the Institute, as per Statute 10 (1) (iv) of the First Statutes of all NITs., w.e.f. 15.06.2019.

Item No. 58.12 : To consider the report submitted by the Project Monitoring Unit [PMU] members which visited the Institute campus during September 26-27, 2018 for reviewing various construction works in progress and planning stage at MNNIT Allahabad.

Resolution : The Board of Governors considered the report submitted by the Project Monitoring Unit [PMU] members, who visited the Institute campus on September 26-27, 2018 for review of various construction works in progress.

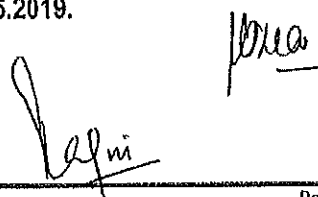
The Board of Governors resolved to take the report on record and the suggestions given by the PMU members may be implemented.

Item No. 58.13 : To consider the proposed Annual Calendar for 2019-20 for the Board of Governors and Finance Committee Meeting of the Institute.

Resolution : The Board of Governors considered the proposed Annual Calendar for 2019-20 for the meetings of the Board of Governors and the Finance Committee of the Institute. The Board of Governors resolved to approve the following calendar for 2019-20 meetings:

Quarter of the year [2019-2020]	Proposed dates (any date between the given period)
First Quarter, 2019	May 20-31, 2019
Second Quarter, 2019	August 20-31, 2019
Third Quarter, 2019	November 20-30, 2019
Fourth Quarter, 2020	February 20-28, 2020

Item No. 58.14 : To note the minutes of the Thirtieth [30th] meeting of the Building and Works Committee of MNNIT Allahabad held on 20.05.2019.



Resolution : The Board of Governors considered to note the minutes of the Thirtieth [30th] meeting of the Building and Works Committee held on 20.05.2019. A copy of the Minutes of the Thirtieth [30th] meeting of the Building and Works Committee is at ANNEXURE- V.

The Board of Governors noted and took on record the minutes of the Thirtieth [30th] meeting of the Building and Works Committee held on 20.05.2019.

Item No. 58.15: [A] To note the minutes of the Fifty-third [53rd] meeting of the Finance Committee scheduled to be held on 31.05.2019.

[B] To consider the following recommendations of the Fifty-third [53rd] meeting of the Finance Committee scheduled to be held on 31.05.2019 for approval:

[I] Adoption of letters received from the Ministry of HRD, for adoption/ implementation in the Institute:

(a) Letter No.33-1/2019-TS.III (Pt.IV) dated 13th May, 2019 received from the Ministry of HRD, on the subject "*Revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Departments / Agencies*" for implementation in the Institute.

[II] Annual Accounts and Balance Sheet for the year 2018-19.

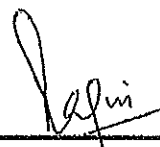
[III] Recommendations of the Institute Committee regarding guidelines for investment of funds under Corpus Fund & other Institute Accounts.

[IV] Recommendations of the Thirtieth [30th] meeting of the Building & Works Committee [BWC] held on 20.05.2019 on the following items for approval:

(a) Adoption of following letters from the Ministry of HRD for implementation in the Institute:

(i) Letter No. 33-1/2019-TS.III, dated 28.02.2019 on the subject "*Implementation of Engineering, Procurement and Construction (EPC) Mode*".

(ii) Letter No. 33-1/2019-TS.III (Pt.I), dated 26.03.2019 on the subject "*EPC (Engineering, Procurement and Construction) manual provision and SOP (Standard Operating*



Procedure).”

- (iii) Letter No. 32-13/2019-TS.I, dated 30.05.2019 on the subject “EPC Mode of Contracts”
- (b) Adoption of CPWD Delhi DSR 2018 & Delhi Analysis of Rates 2018 for preparation of estimates of civil and electrical maintenance works to be undertaken by the Institute.
- (c) Preliminary/ detailed estimate of ₹ 142,90,72,700.00 (Rupees One Hundred Forty Two Crore Ninety Lacs Seventy Two Thousand Seven Hundred only) submitted by the CPWD Allahabad for the construction of Lecture Hall Complex (LHC) (G+6) including internal electrical installations, Fans & Fire Fighting System at MNNIT Allahabad for grant of Administrative Approval and Expenditure Sanction for the said work.
- (d) Preliminary/ detailed estimate of ₹ 5,09,28,800.00 (Rupees Five Crore Nine Lacs Twenty Eight Thousands Eight Hundreds only) submitted by the CPWD Allahabad for renovation and external painting of all buildings in Residential & Academic Campus of the Institute, C.V. Raman Hostel and Tagore Hostel of the Institute for grant of Administrative Approval and Expenditure Sanction for the said work.
- (e) Preliminary/ detailed estimate of ₹ 56,99,000.00 (Rupees Fifty Six Lacs Ninety Nine Thousand only) submitted by the CPWD Allahabad for external renovation and painting work of International House A&B at Residential Campus of the Institute for grant of Administrative Approval and Expenditure Sanction for the said work.
- (f) Following preliminary/ detailed estimate submitted by the CPWD Allahabad for construction of boundary wall of entire campus including gate of Residential Campus complete with security light including dismantling of existing wall of the Institute:
- (i) Preliminary/ detailed estimate of ₹ 8,39,97,600.00 (Rupees Eight Crore Thirty Nine Lacs Ninety Seven Thousand Six Hundred only) for Construction of Boundary wall of entire campus including gate of residential colony and dismantling of existing wall at MNNIT Allahabad, Prayagraj for grant of

Administrative Approval and Expenditure Sanction for the said work.

(ii) Preliminary/ detailed estimate of ₹ 1,89,54,374.00 (Rupees One Crore Eighty Nine Lac Fifty Four Thousand Three Hundred Seventy Four only) for provision of security light along the proposed new wall at MNNIT Allahabad, Prayagraj for grant of Administrative Approval and Expenditure Sanction for the said work.

(g) Inclusion of additional works in the scope of already awarded work of Repair of drains/laying of Storm Sewer line and provision of footpath in the Institute Campus and repair of roads in the Hostel Campus at MNNIT Allahabad without any deviation in the approved cost for the work.

(i) Laying of Sewer lines and drains in the Boys Hostel Complex (Patel, Tilak, Malviya and Tandon Hostel of the Institute at an estimated cost of ₹26,57,374.00.

(ii) Shifting of 100 mm water supply line from proposed drain location at an estimated cost of ₹7,00,000.00.

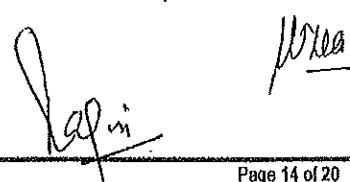
Resolution : [A] The Board of Governors considered the minutes of the Fifty-third [53rd] meeting of the Finance Committee held on 31.05.2019. A copy of the Minutes of the Fifty-third [53rd] meeting of the Finance Committee is at ANNEXURE- VI.

The Board of Governors noted and took on record the minutes of the Fifty-third [53rd] meeting of the Finance Committee held on 31.05.2019.

[B] The Board of Governors considered the recommendations of the Fifty-third [53rd] meeting of the Finance Committee held on 31.05.2019 on the following items and resolved as follows:

[I] (a) The Board of Governors considered the recommendations of the Finance Committee for adoption of Letter No.33-1/2019-TS.III (Pt.IV) dated 13th May, 2019 received from the Ministry of HRD, on the subject "Revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Departments/Agencies", for adoption and implementation in the Institute.

The Board of Governors resolved to note and adopt the same for implementation in the Institute.



The Board of Governors observed that the above revision of emoluments are applicable for the research personnel engaged in the R&D programmes of the Ministry of HRD.

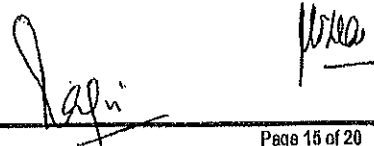
The Board of Governors also noted that a separate order for revision of emoluments of Ph. D. students of the Institute is awaited from the Ministry of HRD.

- [II] The Board of Governors considered the recommendations of the Finance Committee on the Annual Accounts and Balance Sheet for the year 2018-19, and resolved to approve the same.
- [III] The Board of Governors considered the recommendations of the Finance Committee on the recommendations of the Institute Committee regarding guidelines for investment of funds under Corpus Fund & other Institute Accounts.

The Board of Governors resolved to accept and approve the guidelines as recommended by the Finance Committee. The guidelines as approved by the Board of Governors is placed at **ANNEXURE-VII**.

- [IV] The Board of Governors considered the recommendations of the Finance Committee on the matter of recommendations of the Thirtieth [30th] meeting of the Building & Works Committee [BWC] held on 20.05.2019 on the following items, and resolved as follows:
- (a) The Board of Governors considered the recommendations of the Finance Committee and the Building & Works Committee [BWC] to adopt and implement the following letters from the Ministry of HRD in the Institute:
- (i) Letter No. 33-1/2019-TS.III, dated 28.02.2019 on the subject "Implementation of Engineering, Procurement and Construction (EPC) Mode".
 - (ii) Letter No. 33-1/2019-TS.III (Pt.I), dated 26.03.2019 on the subject "EPC (Engineering, Procurement and Construction) manual provision and SOP (Standard Operating Procedure).".
 - (iii) Letter No. 32-13/2019-TS.I, dated 30.05.2019 on the subject "EPC Mode of Contracts".

The Board of Governors resolved to adopt the same for



implementation in the Institute.

- (b) The Board of Governors considered the recommendations of the Finance Committee and the Building & Works Committee [BWC] for adoption and implementation of the CPWD Delhi DSR 2018 & Delhi Analysis of Rates 2018 for preparation of estimates of civil and electrical maintenance works to be undertaken by the Institute.

The Board of Governors resolved to adopt the same for implementation in the Institute.

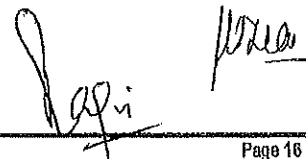
- (c) The Board of Governors considered the recommendations of the Finance Committee and the Building and Works Committee on the following:

- (i) Preliminary/ detailed estimate of ₹ 142,90,72,700.00 (Rupees One Hundred Forty Two Crore Ninety Lacs Seventy Two Thousand Seven Hundred only) for construction of Lecture Hall Complex (G+6) i/c internal electrical installations, fans & fire fighting system at MNNIT, Allahabad Prayagraj for grant of administrative approval and expenditure sanction.
- (ii) To award the work to CPWD Allahabad.
- (iii) The flow of fund as per clause 3.1.2.1 (9) of CPWD Works Manual 2019 and SOP No.3/6 (Deposit Works) of SOP for CPWD Works Manual 2019.
- (iv) Execution of the project under EPC mode and RCC framed structure technology to be followed for the said project.
- (v) The Institute may process for funding under HEFA for the project and CPWD may be requested to submit the Detailed Project Report (DPR) for the project.

The Board of Governors resolved to approve the same along with grant of the administrative approval and expenditure sanction on the above.

- (d) The Board of Governors considered the recommendations of the Finance Committee and the Building and Works Committee on the following:

- (i) Preliminary/ detailed estimate of ₹ 5,09,28,800.00 (Rupees Five Crore Nine Lacs Twenty Eight Thousands Eight Hundreds only)



for renovation and external painting of all Buildings in Residential & Academic Campus of the Institute, C.V. Raman Hostel and Tagore Hostel at MNNIT Allahabad, Prayagraj for grant of administrative approval and expenditure sanction.

- (ii) To award the work to CPWD Allahabad.
- (iii) The flow of fund as per clause 3.1.2.1 (9) of CPWD Works Manual 2019 and SOP No.3/6 (Deposit Works) of SOP for CPWD Works Manual 2019.
- (iv) The expenditure may be met out of the funds available with the Institute, preferably under OH-35.

The Board of Governors resolved to approve the same along with grant of the administrative approval and expenditure sanction on the above.


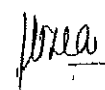
- (e) The Board of Governors considered the recommendations of the Finance Committee and the Building and Works Committee on the following:

- (i) Preliminary/ detailed estimate of ₹ 56,99,000.00 (Rupees Fifty Six Lacs Ninety Nine Thousand only) for external renovation and painting work of International House A&B at Residential campus, MNNIT Allahabad, Prayagraj for grant of administrative approval and expenditure sanction.
- (ii) To award the work to CPWD Allahabad.
- (iii) The flow of fund as per clause 3.1.2.1 (9) of CPWD Works Manual 2019 and SOP No.3/6 (Deposit Works) of SOP for CPWD Works Manual 2019.
- (iv) The expenditure may be met out of the funds available with the Institute, preferably under OH-35.

The Board of Governors resolved to approve the same along with grant of the administrative approval and expenditure sanction on the above.

- (f) The Board of Governors considered the recommendations of the Finance Committee and the Building and Works Committee on the following:

- (i) (a) Preliminary/ detailed estimate of ₹ 8,39,97,600.00 (Rupees Eight Crore Thirty Nine Lacs Ninty Seven Thousand Six Hundred only) for construction of boundary wall of entire

campus including gate of residential colony including dismantling of existing wall at MNNIT Allahabad, Prayagraj and to award the work to E.E., CPWD (Civil), AId for grant of administrative approval and expenditure sanction.



- (b) Preliminary/ detailed estimate of ₹ 1,89,54,374.00 (Rupees One Crore Eighty Nine Lac Fifty Four Thousand Three Hundred Seventy Four only) for provision of security light along the proposed new wall at MNNIT Allahabad, Prayagraj and to award the work to E.E. (Electrical), CPWD AId for grant of administrative approval and expenditure sanction.
- (ii) To award the work to CPWD Allahabad.
- (iii) The flow of fund as per clause 3.1.2.1 (9) of CPWD Works Manual 2019 and SOP No.3/6 (Deposit Works) of SOP for CPWD Works Manual 2019.
- (v) The expenditure may be met out of the funds available with the Institute, preferably under OH-35.

The Board of Governors resolved to approve the same along with grant of the administrative approval and expenditure sanction on the above.

- (g) The Board of Governors considered the recommendations of the Finance Committee and the Building and Works Committee for grant of administrative approval and expenditure sanction with inclusion of following additional works in the scope of already awarded work of Repair of drains/laying of Storm Sewer line and provision of footpath in the Institute Campus and repair of roads in the Hostel Campus at MNNIT Allahabad without any deviation in the approved cost for the work:

- (i) Laying of Sewer lines and drains in the Boys Hostel Complex (Patel, Tilak, Malviya and Tandon Hostel of the Institute at an estimated cost of ₹26,57,374.00.
- (ii) Shifting of 100 mm water supply line from proposed drain location at an estimated cost of ₹7,00,000.00.

The Board of Governors resolved to approve the same along with grant of the administrative approval and expenditure sanction on the above.

Confidential

Any other Items with the permission of the Chair:

Item No. 58.17 : To confirm and ratify the decision of the Chairperson, Board of Governors on:

[A] Permission on request of faculty members for attending Conference outside India [approved on 30.05.2019].

[B] Nominee of Board of Governors to the Selection Committee for appointment of Academic Staff as per Statute 23(5)(a) of First Statutes of the National Institutes of Technology.

Resolution : [A] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 30.05.2019 on the request of following faculty members for attending Conference outside India:

(i) Dr. Akshoy Ranjan Paul, Associate Professor, Department of Applied Mechanics for attending 16th UK Heat Transfer Conference (UKHTC2019) at the University of Nottingham, (U.K.) from 08.09.2019 to 10.09.2019.

The Board of Governors resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors, on the above.




[B] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors for nomination of the experts, whose names were not there in the approved list, as nominee of the Board to the Selection Committee for recruitment of academic staff as per Statute 23 (5) (a) (3) of the First Statutes of all NITs. The Board of Governors also noted that these additional approved experts may be used for future recruitment processes also.


The Board of Governors resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors, on the above.

The meeting ended with thanks to the Chair.


04/06/19
[Sarvesh K Tiwari]
Registrar/ Secretary


05/06/19
[Rajeev Tripathi]
Director, MNNIT Allahabad

Approved


05/06/19
[Devendra Pratap Singh]
Chairperson, Board of Governors
MNNIT Allahabad



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
प्रयागराज-211004 [भारत]
Motilal Nehru National Institute of Technology Allahabad
.Prayagraj-211004 [India]

MAPPING OF NON-TEACHING EMPLOYEE OF THE INSTITUTE

Mapping of Non-Teaching employees of the Institute in terms of the recommendations of the Oversight Committee as communicated by the Ministry of HRD vide letter No. F.35-5/2018-TS.III dated 20.02.2019 and approved by the Board of Governors in its 57th meeting held on 12.04.2019.

A. Officers Cadre:

Sl. No.	Name of the Employees	MACP I/II/III	PB-GP as per 6 th CPC / 7 th CPC Pay Level	Present Designation	Designation as per MACP as recommended by the Oversight Committee	Remarks
1	2	3	4	5	6	7
1.	Dr. Sarvesh Kumar Tiwari	-	₹ 37000- ₹67000/- ₹ 10000/- / Level 14	Registrar	Registrar	
2.	Mr. Uma Shankar	-	₹ 15600- ₹39100/- ₹ 7600/- / Level 12	Dy. Registrar	Dy. Registrar	
3.	Mrs. Manisha Yadav	-	₹ 15600- ₹39100/- ₹ 5400/- Level 10	Assistant Registrar	Assistant Registrar	
4.	Dr. Shwetank Parihar	-	₹ 15600- ₹39100/- ₹ 5400/- Level 10	Assistant Registrar	Assistant Registrar	
5.	Mr. Satyajeet Kumar	-	₹ 15600- ₹39100/- ₹ 5400/- ₹ 5400/-	Assistant Registrar	Assistant Registrar	
6.	Mr. Gyanendra Kumar Tiwari	-	₹ 15600- ₹39100/- ₹ 5400/- Level 10	Assistant Registrar	Assistant Registrar	
7.	Mr. Manas Agrawal	-	₹ 15600- ₹39100/- ₹ 5400/- Level 10	Assistant Registrar	Assistant Registrar	
8.	Mr. Mohd. Danish Ansari	-	₹ 15600- ₹39100/- ₹ 5400/- Level 10	Assistant Registrar	Assistant Registrar	
9.	Mr. S.P. Verma		₹ 15600- ₹39100/- ₹ 7000/- Level 11	SAS Officer	SAS Officer	
10.	Mr. Raghvendra Singh		₹ 15600- ₹39100/- ₹ 5400/- Level 10	SAS Officer	SAS Officer	
11.	Mr. Manish Kumar	-	₹ 15600- ₹39100/- ₹ 6600/- Level 11	Executive Engineer	Executive Engineer	
12.	Mr. A.K. Singh	-	₹ 15600- ₹39100/- ₹ 6600/- Level 11	Engineer	Executive Engineer	
13.	Mr. Ritesh Kumar Sahu	I	₹ 9300- ₹34800/- ₹ 4800/- Level 8	Dy. Librarian	Dy. Librarian	
14.	Mr. Arvind Kant Singh	-	₹ 15600- ₹39100/- ₹ 6000/- Level 10	Assistant Librarian	Assistant Librarian	
15.	Mr. Abhay Singh	I	₹ 9300- ₹34800/- ₹ 5400/- Level 09	Programmer	Technical Officer	w.e.f 13.05.2012 (Date of restructuring)

Signature

Signature

B. Ministerial (Higher) Cadre

(a) Superintendent to Superintendent SG-II

Sl.No.	Name of the Employees	MACP I/II/III	PB-GP as per 6 th CPC / 7 th CPC Pay Level	Present Designation	Designation as per MACP as recommended by the Oversight Committee	Remark
1	2	3	4	5	6	7
1.	Mr. Ganga Prasad	III	₹ 9300- ₹34800/- ₹ 4800/- / Level 8	Senior Superintendent	Superintendent SG-II	
2.	Mr. Banward Lal	III	₹ 9300- ₹34800/- ₹ 4800/- / Level 8	Superintendent	Superintendent SG-II	
3.	Mr. H.I. Malik	III	₹ 9300- ₹34800/- ₹ 4800/- / Level 8	Superintendent	Superintendent SG-II	
4.	Mr. Sangam Lal Kushwaha	III	₹ 9300- ₹34800/- ₹ 4800/- / Level 8	Superintendent	Superintendent SG-II	
5.	Mr. Vivekanand	III	₹ 9300- ₹34800/- ₹ 4800/- / Level 8	Superintendent	Superintendent SG-II	
6.	Mr. Amar Singh Yadav	II	₹ 9300- ₹34800/- ₹ 4600/- / Level 7	Superintendent	Senior Superintendent	
7.	Mr. S.K. Gaur	II	₹ 9300- ₹34800/- ₹ 4600/- / Level 7	Superintendent	Senior Superintendent	
8.	Mr. Srikant	NIL	₹ 9300- ₹34800/- ₹ 4200/- / Level 6	Superintendent	Superintendent	
9.	Mr. Anirudh Kumar Chaudhary	NIL	₹ 9300- ₹34800/- ₹ 4200/- / Level 6	Superintendent	Superintendent	

(b) Personal Assistant to Personal Secretary

Sl.No.	Name of the Employees	MACP I/II/III	PB-GP as per 6 th CPC / 7 th CPC Pay Level	Present Designation	Designation as per MACP as recommended by the Oversight Committee	Remark
1	2	3	4	5	6	7
1.	Mr. Nirmal Kumar Shukla	II	₹ 9300- ₹34800/- ₹ 4600/- / Level 7	Senior Secretary	Senior Personal Assistant	
2.	Mr. Ram Baran	II	₹ 9300- ₹34800/- ₹ 4600/- / Level 7	Secretary	Senior Personal Assistant	

C. Ministerial (Lower) Cadre:

Sl. No.	Name of the Employees	MACP I/II/III	PB-GP as per 6 th CPC / 7 th CPC Pay Level	Present Designation	Designation as per MACP as recommended by the Oversight Committee	Remark
1	2	3	4	5	6	7
1.	Mr. Shyam Babu	II	₹ 9300- ₹34800/- ₹ 4600/- / Level 7	Assistant [SG-I]	Assistant [SG-I]	
2.	Mr. Anil Kumar	II	₹ 9300- ₹34800/- ₹ 4600/- / Level 7	Assistant [SG-I]	Assistant [SG-I]	
3.	Mr. Mewalal Yadav	II	₹ 9300- ₹34800/- ₹ 4600/- / Level 7	Assistant [SG-I]	Assistant [SG-I]	
4.	Mr. Chandrabhan Kushwaha	II	₹ 9300- ₹34800/- ₹ 4600/- / Level 7	Assistant [SG-I]	Assistant [SG-I]	
5.	Mr. Shiv Karan Patel	II	₹ 9300- ₹34800/- ₹ 4600/- / Level 7	Assistant [SG-I]	Assistant [SG-I]	

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Sl. No.	Name of the Employees	MACP I/II/III	PB-GP as per 6 th CPC / 7 th CPC Pay Level	Present Designation	Designation as per MACP as recommended by the Oversight Committee	Remark
1	2	3	4	5	6	7
6.	Mr. Amrit Lal	II	₹ 9300- ₹34800/- ₹ 4600/- / Level 7	Assistant [SG-I]	Assistant [SG-I]	
7.	Mr. Sanjay Yadav	III	₹ 9300- ₹34800/- ₹ 4200/- / Level 6	Assistant [SG-II]	Assistant [SG-I]	
8.	Mr. A.V. Pathak	II	₹ 5200- ₹20200/- ₹ 2800/- / Level 5	Senior Assistant	Assistant [SG-II]	
9.	Mr. Vijay Pal	II	₹ 5200- ₹20200/- ₹ 2800/- / Level 5	Senior Assistant	Assistant [SG-II]	
10.	Mr. Mohd. Saqib	II	₹ 5200- ₹20200/- ₹ 2800/- / Level 5	Senior Assistant	Assistant [SG-II]	
11.	Mr. Sangam Lal	II	₹ 5200- ₹20200/- ₹ 2800/- / Level 5	Senior Assistant	Assistant [SG-II]	
12.	Mr. Anant Kumar Tiwari	II	₹ 5200- ₹20200/- ₹ 2800/- / Level 5	Senior Assistant	Assistant [SG-II]	
13.	Mrs. Beena Singh	I	₹ 5200- ₹20200/- ₹ 2400/- / Level 4	Senior Assistant	Senior Assistant	
14.	Mrs. Madhu Yadav	I	₹ 5200- ₹20200/- ₹ 2400/- / Level 4	Senior Assistant	Senior Assistant	
15.	Mr. Vinod Kumar	I	₹ 5200- ₹20200/- ₹ 2400/- / Level 4	Senior Assistant	Senior Assistant	
16.	Mr. Deepak Kumar	I	₹ 5200- ₹20200/- ₹ 2400/- / Level 4	Senior Assistant	Senior Assistant	
17.	Mr. Prem Chand	NII	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Junior Assistant	Junior Assistant	

D. Technical (Higher) Cadre:

(a) Technical Assistant to Technical Assistant [SG-I]

Sl. No.	Name of the Employees	MACP I/II/III	PB-GP as per 6 th CPC / 7 th CPC Pay Level	Present Designation	Designation as per MACP as recommended by the Oversight Committee	Remark
1	2	3	4	5	6	7
1.	Mr. Trivikram	III	₹ 15600- ₹39100/- ₹ 5400/- / Level 10	Technical Assistant [SG-I]	Technical Assistant [SG-I]	
2.	Mr. D.K. Dwivedi	III	₹ 15600- ₹39100/- ₹ 5400/- / Level 10	Technical Assistant [SG-I]	Technical Assistant [SG-I]	
3.	Mr. Srikant	II	₹ 9300- ₹34800/- ₹ 5400/- / Level 9	Technical Assistant [SG-I]	Technical Assistant [SG-I]	
4.	Mr. A.K. Agrawal	II	₹ 9300- ₹34800/- ₹ 4800/- / Level 8	Technical Assistant [SG-II]	Technical Assistant [SG-II]	
5.	Mr. Sanjay Singh	-	₹ 9300- ₹34800/- ₹ 4800/- / Level 8	Technical Assistant [SG-II]	Technical Assistant [SG-II]	
6.	Mr. Harish Chandra	II	₹ 9300- ₹34800/- ₹ 4600/- / Level 7	Senior Technical Assistant	Senior Technical Assistant	
7.	Mr. S.N. Chaturvedi	II	₹ 9300- ₹34800/- ₹ 4600/- / Level 7	Senior Technical Assistant	Senior Technical Assistant	
8.	Mr. Pankaj Sikka	II	₹ 9300- ₹34800/- ₹ 4600/- / Level 7	Senior Technical Assistant	Senior Technical Assistant	
9.	Mrs. Anju Jha	II	₹ 9300- ₹34800/- ₹ 4600/- / Level 7	Technical Assistant	Senior Technical Assistant	
10.	Mr. Ashutosh Kumar Gupta	-	₹ 9300- ₹34800/- ₹ 4200/- / Level 6	Technical Assistant	Technical Assistant	
11.	Mr. Manoj Singh Bonal	-	₹ 9300- ₹34800/- ₹ 4200/- / Level 6	Technical Assistant	Technical Assistant	

(b) Junior Engineer to Assistant Engineer [SG-I]

Sl. No.	Name of the Employees	MACP I/II/III	PB-GP as per 6 th CPC / 7 th CPC Pay Level	Present Designation	Designation as per MACP as recommended by the Oversight Committee	Remark
1	2	3	4	5	6	7
1.	Mr. Sanjay Singh	II	₹ 9300-₹34800/- ₹ 4600/- / Level 7	Junior Engineer	Assistant Engineer	

(c) Library Information Assistant to Library Information Assistant [SG-I]

Sl. No.	Name of the Employees	MACP I/II/III	PB-GP as per 6 th CPC / 7 th CPC Pay Level	Present Designation	Designation as per MACP as recommended by the Oversight Committee	Remark
1	2	3	4	5	6	7
2.	Mrs. Sangeeta Rani	I	₹ 9300-₹34800/- ₹ 4200/- / Level 6	Technical Assistant	Library and Information Assistant	
3.	Mr. Chhedil Lal Patel	I	₹ 9300-₹34800/- ₹ 4200/- / Level 6	Technical Assistant	Library and Information Assistant	

(d) Pharmacist to Pharmacist [SG-I]

Sl. No.	Name of the Employees	MACP I/II/III	PB-GP as per 6 th CPC / 7 th CPC Pay Level	Present Designation	Designation as per MACP as recommended by the Oversight Committee	Remark
1	2	3	4	5	6	7
1.	Mr. Vinod Kumar Mishra	II	₹ 9300-₹34800/- ₹ 4600/- / Level 7	Senior Pharmacist	Pharmacist [SG-II]	
2.	Mr. Ranjeet Kumar Nirbhay	II	₹ 9300-₹34800/- ₹ 4600/- / Level 7	Senior Pharmacist	Pharmacist [SG-II]	

E. Technical (Lower) Cadre:

Sl. No.	Name of the Employees	MACP I/II/III	PB-GP as per 6 th CPC / 7 th CPC Pay Level	Present Designation	Designation as per MACP as recommended by the Oversight Committee	Remark
1	2	3	4	5	6	7
1.	Mr. Gyanendra Singh	III	₹ 9300-₹34800/- ₹ 4200/- / Level 6	Technician [SG-I]	Technician [SG-I]	
2.	Mr. R.K. Sharma	II	₹ 9300-₹34800/- ₹ 4600/- / Level 7	Technician [SG-I]	Technician [SG-I]	
3.	Mr. Om Prakash Parashar	II	₹ 9300-₹34800/- ₹ 4200/- / Level 6	Technician [SG-II]	Technician [SG-I]	
4.	Mr. Diwaker Tiwari	II	₹ 9300-₹34800/- ₹ 4200/- / Level 6	Technician [SG-II] Driver	Technician [SG-I]	
5.	Mr. Man Singh	III	₹ 5200-₹20200/- ₹ 2800/- / Level 5	Technician [SG-II]	Technician [SG-II]	
6.	Mr. Algoo Prasad	III	₹ 5200-₹20200/- ₹ 2800/- / Level 5	Technician [SG-II]	Technician [SG-II]	
7.	Mr. Kanhiya Lal	III	₹ 5200-₹20200/- ₹ 2800/- / Level 5	Technician [SG-II]	Technician [SG-II]	
8.	Mr. Ram Chandra	II	₹ 5200-₹20200/- ₹ 2800/- / Level 5	Technician [SG-II]	Technician [SG-II]	
9.	Mr. Gopal Ram	III	₹ 5200-₹20200/- ₹ 2800/- / Level 5	Technician [SG-II]	Technician [SG-II]	
10.	Mr. Keshav Kumar	III	₹ 5200-₹20200/- ₹ 2800/- / Level 5	Technician [SG-II]	Technician [SG-II]	

Sl. No.	Name of the Employees	MACP I/II/III	PB-GP as per 6 th CPC / 7 th CPC Pay Level	Present Designation	Designation as per MACP as recommended by the Oversight Committee	Remark
1	2	3	4	5	6	7
11.	Mr. Rama Shankar Gupta	II	₹ 5200- ₹20200/- ₹ 2800/- / Level 5	Senior Technician	Technician [SG-II]	
12.	Mr. Kamla Prasad	III	₹ 5200- ₹20200/- ₹ 2800/- / Level 5	Senior Technician	Technician [SG-II]	
13.	Mr. Moll Lal	III	₹ 5200- ₹20200/- ₹ 2800/- / Level 5	Senior Technician	Technician [SG-II]	
14.	Mr. Satya Narain Singh	II	₹ 5200- ₹20200/- ₹ 2800/- / Level 5	Senior Technician	Senior Technician	
15.	Mr. Rakesh Gupta	I	₹ 5200- ₹20200/- ₹ 2400/- / Level 4	Senior Technician	Senior Technician	
16.	Mr. Shiv Murat Yadav	I	₹ 5200- ₹20200/- ₹ 2400/- / Level 4	Senior Technician	Senior Technician	
17.	Mr. Lal Bahadur Yadav	II	₹ 5200- ₹20200/- ₹ 2400/- / Level 4	Senior Technician	Senior Technician	
18.	Mr. Manoj Kumar Tripathi	I	₹ 5200- ₹20200/- ₹ 2400/- / Level 4	Senior Technician	Senior Technician	
19.	Mr. Brijesh Kumar	I	₹ 5200- ₹20200/- ₹ 2400/- / Level 4	Senior Technician	Senior Technician	
20.	Mr. Hari Shankar	I	₹ 5200- ₹20200/- ₹ 2400/- / Level 4	Senior Technician	Senior Technician	

F. Supporting Staff:

Sl. No.	Name of the Employees Department & Emp. Code	MACP I/II/III	PB-GP as per 6 th CPC / 7 th CPC Pay Level	Present Designation	Designation as per MACP as recommended by the Oversight Committee	Remark
1	2	3	4	5	6	7
1.	Mrs. Sheela [88313] CWM	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
2.	Mr. Kamla Prasad Maurya [89308] ECED	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Lab Attendant[SG-II]	
3.	Mr. Ram Dulare [90309] CWM	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
4.	Mrs. Urmila Devi [92305] CED	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
5.	Mrs. Nirmala Devi [93307] CWM	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
6.	Mr. Satya Narain [94302] ME Workshop	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Lab Attendant[SG-II]	
7.	Mr. Ranjeet [94313] CWM	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
8.	Mr. Om Prakash Yadav [94332] Physics	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Lab Attendant[SG-II]	
9.	Mr. Raja Ram-II [94325] ME WORKSHOP	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Lab Attendant[SG-II]	
10.	Mr. Sangam Lal Yadav [94336] Dean (Academic)	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
11.	Mr. Ram Nath [94338] CED	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Lab Attendant[SG-II]	
12.	Mr. Om Prakash [94349] MED	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Lab Attendant[SG-II]	
13.	Mr. Banwaril Lal Yadav [94319] CWM	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	

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Sl. No.	Name of the Employees Department & Emp. Code	MACP I/II/III	PB-GP as per 6 th CPC / 7 th CPC Pay Level	Present Designation	Designation as per MACP as recommended by the Oversight Committee	Remark
1.	2.	3.	4.	5.	6.	7.
14.	Mr. Sudhakar Tiwari [94331] MED	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Lab Attendant[SG-II]	
15.	Mr. Ram Mant Yadav [94340] CWM	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
16.	Mr. Laloo-II [94342] CED	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
17.	Mr. Shyam Lal Pal [94345] Central Library	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
18.	Mr. Tribhuvan Singh [94347] AMD	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Lab Attendant[SG-II]	
19.	Mr. Jeet Lal [94350] CED	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Lab Attendant[SG-II]	
20.	Mr. Shankar Lal [94359] CWM	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
21.	Mr. Anil [94361] Central Library	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
22.	Mr. Suresh [94365] CWM	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
23.	Mr. Shiv Ram Kushwaha [95305] AMD	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Lab Attendant (SG-II)	
24.	Mr. Radhey Syam [95301] EDC	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
25.	Mr. Masuriya Deen Maurya [95312] Main Office	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
26.	Mr. Raju [95313] CWM	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
27.	Mr. Jahli Singh [95315] SAC	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
28.	Mr. Prakash [95317] CWM	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
29.	Mr. Dinesh Shankar Mishra [95318] EED	II	₹ 5200-₹20200/- ₹ 2000/-	Attendant	Lab Attendant[SG-II]	
30.	Mr. Duryodhan Lal [95319] Lawns & garden	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
31.	Mr. Nand Lal Prajapati [95321] FIP	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
32.	Mr. T.N. Shukla [95322] Chemistry	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Lab Attendant[SG-II]	
33.	Mr. Harish Chandra Maurya [96303] EDC	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
34.	Mr. Nand Lal [96305] CWM	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
35.	Mr. Rajendra Prasad [96309] CWM	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
36.	Mr. Hari Lal Yadav [96308] Dean IRGIA	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
37.	Mr. Ram Sajwan Pal [96310] ECED	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Lab Attendant[SG-II]	
38.	Mr. Riyaz Ahmad [96315] AMD	II	₹ 5200-₹20200/- ₹ 2000/- / Level 3	Attendant	Lab Attendant[SG-II]	

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Sl. No.	Name of the Employees Department & Emp. Code	MAGP I/II/III	PB-GP as per 6th CPC / 7th CPC Pay Level	Present Designation	Designation as per MAGP as recommended by the Oversight Committee	Remark
1	2	3	4	5	6	7
39.	Mr. Hausala Prasad [96312] Computer Centre	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
40.	Mr. Naresh Chandra [97301] CED	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Lab Attendant[SG-II]	
41.	Mr. Shobh Nath Maurya [97305] Main Office	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
42.	Mr. Gulab Chandra [97310]	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
43.	Mr. Pawan Kr. Mishra [98303]	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
44.	Mrs. Geeta Devi [98304] Account	II	₹ 5200- ₹20200/- ₹ 2000/- / Level 3	Attendant	Office Attendant [SG-II]	
45.	Mr. Raj Narain Kashyap [94364] Main Office	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Office Attendant	
46.	Mr. Ram Jatan Maurya [95314] Health Center	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Office Attendant	
47.	Mr. Monu Jeet Dayal [96304] AMD	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Office Attendant	
48.	Mr. Ramakant Pal [96306] CWM	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Office Attendant	
49.	Mr. Ram Dulare [99301] CSED	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Office Attendant	
50.	Mr. Mahesh Kumar [200301] AMD	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Lab Attendant	
51.	Mr. Pappu Lal [200302] CWM	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Office Attendant	
52.	Mr. Ram Sanehl Maurya [200303] Main Office	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Office Attendant	
53.	Mr. Jagdish Prasad [200305]	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Lab Attendant	
54.	Mr. Rajesh [200307] CWM	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Office Attendant	
55.	Mr. Kaushalya Devi [200308] CSED	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Office Attendant	
56.	Mr. Om Parkash [201301] Math	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Office Attendant	
57.	Mr. Mohan Lal [202301] CWM	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Office Attendant	
58.	Mr. Rajendra Pd. [203301] Account Section	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Office Attendant	
59.	Mr. Suraj [203302] EDC	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Office Attendant	
60.	Mr. Rajendra Kumar [206302] EDC	I	₹ 5200- ₹20200/- ₹ 1900/- / Level 2	Attendant	Senior Office Attendant	

Rajni

05/06/19



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

Minutes of the Thirtieth [30th] meeting of the Building and Works Committee held on May 20, 2019 at 02.30 P.M. in the Conference Hall, Executive Development Centre [EDC], Motilal Nehru National Institute of Technology Allahabad, Prayagraj-211004.

Following members of the Building and Works Committee attended the meeting:

- | | | |
|----|--|---------------------|
| 1. | Prof. Rajeev Tripathi
Director
Motilal Nehru National Institute of Technology Allahabad, Prayagraj – 211004 | Chairman |
| 2. | Sri Dhananjay K Singh
Deputy Secretary (Finance), Integrated Finance Division,
Ministry of Human Resource Development,
Government of India, Shastri Bhawan, New Delhi – 110001
[attended through Remote Conferencing] | Member |
| 3. | Shri A.K. Singh
Under Secretary [NITs]
Department of Higher Education, MHRD, GoI, Shastri Bhawan, New Delhi – 110001
[Nominee of the Director or Deputy Secretary (NITs)]
[attended through Remote Conferencing] | Member |
| 4. | Prof. M. M. Gore
Dean [Planning & Development]
Motilal Nehru National Institute of Technology Allahabad, Prayagraj – 211004 | Member |
| 5. | Dr. Sarvesh K. Tiwari
Registrar
Motilal Nehru National Institute of Technology Allahabad, Prayagraj - 211004 | Member
Secretary |

Following Special Invitee attended the meeting:

- | | | |
|----|--|--------------------|
| 1. | Shri Rajeev Garg
Project Executive Officer [OSD]
Indian Institute of Technology Kanpur, Kanpur -208002, U.P. | Special
Invitee |
| 2. | Prof. Mukul Shukla
Associate Dean [Planning & Development]
Motilal Nehru National Institute of Technology Allahabad, Prayagraj - 211004 | Special
Invitee |

Following member of the Building and Works Committee was granted leave of absence from the meeting on account of their preoccupation:

1. **Mr. Sanjeev Sehgal** Member
General Manager (Electrical)
Rail Vikas Nigam Limited, Lucknow, U. P.

Following Special Invitee was granted leave of absence from the meeting on account of his preoccupation:

1. **Dr. Rama Shanker** Special Invitee
Faculty In-charge [New Infrastructure Projects]
Motilal Nehru National Institute of Technology Allahabad, Prayagraj - 211004

Mr. Manish Kumar, Executive Engineer, MNNIT Allahabad was present during the meeting to assist the Building and Works Committee.

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

Item No. 30.01 : To confirm the minutes of the Twenty-ninth [29th] meeting of the Building and Works Committee of MNNIT Allahabad held on 15.10.2018 at MNNIT Allahabad.

Resolution : The Building and Works Committee considered the confirmation of the minutes of its Twenty-ninth [29th] meeting held on 15.10.2018 and noted that no comments have been received from any of the members.

The Building and Works Committee confirmed the minutes of its Twenty-ninth [29th] meeting held on 15.10.2018, as circulated.

Item No. 30.02 : To report the action taken on the resolutions of the Twenty-ninth [29th] meeting of the Building and Works Committee of MNNIT Allahabad held on 15.10.2018 at MNNIT Allahabad.

Resolution : The Building and Works Committee perused the action taken by the Institute on the decisions taken in its Twenty-ninth [29th] meeting held on 15.10.2018, as circulated along with agenda papers.

The Building and Works Committee resolved that action taken by the Institute on the decisions taken in its Twenty-ninth [29th] meeting be noted and taken on record.

Wree

Item No. 30.03 : To consider the adoption of following letters from the Ministry of HRD for Implementation in the Institute:

- (i) Letter No. 33-1/2019-TS.III, dated 28.02.2019 on the subject "Implementation of Engineering, Procurement and Construction (EPC) Mode."
- (ii) Letter No. 33-1/2019-TS.III (Pt.I), dated 26.03.2019 on the subject "EPC (Engineering, Procurement and Construction) manual provision and SOP (Standard Operating Procedure)."

Resolution : The Building and Works Committee considered the following letters from the Ministry of HRD for Implementation in the Institute:

- (i) Letter No. 33-1/2019-TS.III, dated 28.02.2019 on the subject "Implementation of Engineering, Procurement and Construction (EPC) Mode."
- (ii) Letter No. 33-1/2019-TS.III (Pt.I), dated 26.03.2019 on the subject "EPC (Engineering, Procurement and Construction) manual provision and SOP (Standard Operating Procedure)."

The Building and Works Committee resolved to recommend the same to the Finance Committee / Board of Governors for adoption and implementation in the Institute.

Item No. 30.04 : To confirm and ratify the approval accorded by the Chairman, Building and Works Committee on the following matters:

- [A] Adoption of conventional technology (R.C.C. framed structure) in place of monolithic construction technology and not to adopt EPC mode for construction of Multi-Storeyed Faculty Quarters (G+12) (48 Nos.) i/c electrical installations, Fans & Fire Fighting system of the Institute.
- [B] Work of demolition of old W-type Staff Quarters (04 apartments in 01 block) coming in the alignment of proposed construction of underpass connecting the Academic and Residential Campus of the Institute undertaken by the CPWD.
- [C] Inclusion of additional works in the scope of already awarded work of Repair of drains/laying of Storm Sewer line and provision of footpath in the Institute Campus and repair of roads in the Hostel Campus at MNNIT Allahabad without any deviation in the approved cost for the work.

(i) Laying of Sewer lines and drains in the Boys Hostel Complex (Patel, Tilak, Malviya and Tandon Hostel of the Institute at an estimated cost of ₹26,57,374.00.

(ii) Shifting of 100 mm water supply line from proposed drain location at an estimated cost of ₹7,00,000.00.

Resolution : The Building and Works Committee considered the approval accorded by the Chairman, Building and Works Committee on:

[A] Adoption of conventional technology (R.C.C. framed structure) in place of monolithic construction technology and not to adopt EPC mode for construction of Multi-Storeyed Faculty Quarters (G+12) (48 Nos.) i/c electrical installations, Fans & Fire Fighting system of the Institute.

[B] Work of demolition of old W-type Staff Quarters (04 apartments in 01 block) coming in the alignment of proposed construction of underpass connecting the Academic and Residential Campus of the Institute undertaken by the CPWD.

[C] Inclusion of additional works in the scope of already awarded work of Repair of drains/laying of Storm Sewer line and provision of footpath in the Institute Campus and repair of roads in the Hostel Campus at MNNIT Allahabad without any deviation in the approved cost for the work.

(i) Laying of Sewer lines and drains in the Boys Hostel Complex (Patel, Tilak, Malviya and Tandon Hostel of the Institute at an estimated cost of ₹26,57,374.00.

(ii) Shifting of 100 mm water supply line from proposed drain location at an estimated cost of ₹7,00,000.00.

The Building and Works Committee resolved to confirm and ratify the approval accorded by the Chairman, Building and Works Committee, on the above matters.

Item No. 30.05 : To consider the adoption of CPWD Delhi DSR 2018 & Delhi Analysis of Rates 2018 for preparation of estimates of civil and electrical maintenance works to be undertaken by the Institute.



Resolution : The Building and Works Committee considered the adoption of CPWD Delhi DSR 2018 & Delhi Analysis of Rates 2018 for preparation of estimates of civil and electrical maintenance works to be undertaken by the Institute.

The Building and Works Committee resolved to recommend the same to the Finance Committee / Board of Governors for adoption and implementation in the Institute.

Item No. 30.06 : To review the status of ongoing construction works being undertaken by CPWD & RITES in the Institute.

Resolution : The representatives of CPWD and M/s RITES Ltd. made presentation before the Building and Works Committee and apprised the Building and Works Committee about the status of ongoing construction works being undertaken by them.

The Building and Works Committee resolved that the presentation given by the CPWD and M/s RITES Ltd. may be taken on record.

Item No. 30.07 : To consider the preliminary/ detailed estimate of ₹142,90,72,700.00 (Rupees One Hundred Forty Two Crore Ninety Lacs Seventy Two Thousand Seven Hundred only) submitted by the CPWD Allahabad for the construction of Lecture Hall Complex (LHC) (G+6) including Internal electrical Installations, Fans & Fire Fighting System at MNNIT Allahabad.

Resolution : The Building and Works Committee considered the preliminary/ detailed estimate of ₹142,90,72,700.00 (Rupees One Hundred Forty Two Crore Ninety Lacs Seventy Two Thousand Seven Hundred only) submitted by the CPWD Allahabad for the construction of Lecture Hall Complex (LHC) (G+6) including Internal electrical Installations, Fans & Fire Fighting System at MNNIT Allahabad and resolved that the above work, with the estimated cost of ₹142,90,72,700.00 (Rupees One Hundred Forty Two Crore Ninety Lacs Seventy Two Thousand Seven Hundred only) may be awarded to CPWD.

The Building and Works Committee further resolved that in terms of MHRD letter No. 33-1/2019-TS.III, dated 28.02.2019, the work may be executed under the EPC mode and RCC framed structure technology to be followed for construction of the said project.

The Building and Works Committee recommends the same to the Finance Committee and Board of Governors for grant of Administrative Approval and Expenditure Sanction for the work.

The flow of funds shall be as per clause 3.1.2.1 (9) of CPWD Works Manual 2019 and SOP No, 3/6 (Deposit Works) of SOP for CPWD Works Manual 2019 or relevant rules applicable.

Considering the urgency of work, the Building and Works Committee resolved to request the Finance Committee/ Board of Governors to consider the above resolution in its very next meeting treating this resolution as confirmed.

Item No. 30.08 : To consider the preliminary/ detailed estimate of ₹5,09,28,800.00 (Rupees Five Crore Nine Lac Twenty Eight Thousands Eight Hundreds only) submitted by the CPWD Allahabad for renovation and external painting of all buildings in Residential & Academic Campus of the Institute, C.V. Raman Hostel and Tagore Hostel of the Institute.

Resolution : The Building and Works Committee considered the preliminary/ detailed estimate of ₹5,09,28,800.00 (Rupees Five Crore Nine Lac Twenty Eight Thousands Eight Hundreds only) submitted by the CPWD Allahabad for renovation and external painting of all buildings in Residential & Academic Campus of the Institute, C.V. Raman Hostel and Tagore Hostel of the Institute and resolved that the above work, with the estimated cost of ₹ 5,09,28,800.00 (Rupees Five Crore Nine Lac Twenty Eight Thousands Eight Hundreds only) may be awarded to CPWD.

The Building and Works Committee recommends the same to the Finance Committee and Board of Governors for grant of Administrative Approval and Expenditure Sanction for the work.

The flow of funds shall be as per clause 3.1.2.1 (9) of CPWD Works Manual 2019 and SOP No, 3/6 (Deposit Works) of SOP for CPWD Works Manual 2019 or relevant rules applicable.

Considering the urgency of work, the Building and Works Committee resolved to request the Finance Committee/ Board of Governors to consider the above resolution in its very next meeting treating this resolution as confirmed.



Item No. 30.09 : To consider the preliminary/ detailed estimate of ₹56,99,000.00 (Rupees Fifty Six Lacs Ninety Nine Thousand only) submitted by the CPWD Allahabad for external renovation and painting work of International House A&B at Residential Campus of the Institute.

Resolution : The Building and Works Committee considered the preliminary/ detailed estimate of ₹56,99,000.00 (Rupees Fifty Six Lacs Ninety Nine Thousand only) submitted by the CPWD Allahabad for external renovation and painting work of International House A&B at Residential Campus of the Institute and resolved that the above work, with the estimated cost of ₹56,99,000.00 (Rupees Fifty Six Lacs Ninety Nine Thousand only) may be awarded to CPWD.

The Building and Works Committee recommends the same to the Finance Committee and Board of Governors for grant of Administrative Approval and Expenditure Sanction for the work.

The flow of funds shall be as per clause 3.1.2.1 (9) of CPWD Works Manual 2019 and SOP No. 3/6 (Deposit Works) of SOP for CPWD Works Manual 2019 or relevant rules applicable.

Considering the urgency of work, the Building and Works Committee resolved to request the Finance Committee/ Board of Governors to consider the above resolution in its very next meeting treating this resolution as confirmed.

Item No. 30.10 : To consider the following preliminary/ detailed estimate as submitted by the CPWD Allahabad for construction of boundary wall of entire campus including gate of Residential Campus complete with security light including dismantling of existing wall of the Institute:

(i) The preliminary/ detailed estimate of ₹8,39,97,600.00 (Rupees Eight Crore Thirty Nine Lacs Ninety Seven Thousand Six Hundred only) for Construction of Boundary wall of entire campus including gate of residential colony and dismantling of existing wall at MNNIT Allahabad, Prayagraj.

(ii) The preliminary/ detailed estimate of ₹1,89,54,374.00 (Rupees One Crore Eighty Nine Lac Fifty Four Thousand Three Hundred Seventy Four only) for

[Handwritten signature]

provision of security light along the proposed new wall at MNNIT Allahabad, Prayagraj

Resolution : The Building and Works Committee considered the preliminary/ detailed estimate of ₹8,39,97,600.00 (Rupees Eight Crore Thirty Nine Lacs Ninety Seven Thousand Six Hundred only) for Construction of Boundary wall of entire campus including gate of residential colony and dismantling of existing wall at MNNIT Allahabad, Prayagraj and preliminary/ detailed estimate of ₹1,89,54,374.00 (Rupees One Crore Eighty Nine Lac Fifty Four Thousand Three Hundred Seventy Four only) for provision of security light along the proposed new wall at MNNIT Allahabad, Prayagraj and resolved that the above work, with the estimated cost of ₹10,29,51,974.00 (Rupees Ten Crore Twenty Nine Lacs Fifty One Thousand Nine Hundred Seventy Four only) may be awarded to CPWD.

The Building and Works Committee recommends the same to the Finance Committee and Board of Governors for grant of Administrative Approval and Expenditure Sanction for the work.

The flow of funds shall be as per clause 3.1.2.1 (9) of CPWD Works Manual 2019 and SOP No, 3/6 (Deposit Works) of SOP for CPWD Works Manual 2019 or relevant rules applicable.

Considering the urgency of work, the Building and Works Committee resolved to request the Finance Committee/ Board of Governors to consider the above resolution in its very next meeting treating this resolution as confirmed.

Item No. 30.11 : To consider the draft of Memorandum of Understanding [MoU] between the Central Public Works Department and the Motilal Nehru National Institute of Technology (MNNIT) Allahabad for CPWD to undertake deposit work(s), Construction of Infrastructure Projects in the Institute.



Resolution : The Building and Works Committee considered the draft of Memorandum of Understanding [MoU] between the Central Public Works Department and the Motilal Nehru National Institute of Technology Allahabad for CPWD to undertake deposit work(s), Construction of Infrastructure Projects in the Institute as per clause 3.1.2.1(5) & (6) of CPWD Works Manual 2019 and draft of standard MOU mentioned at Annexure-4 of Standard Operating Procedures for CPWD Works Manual 2019. The Building and Works Committee resolved that the MoU already approved by the Board of Governors of the Institute in its 54th Meeting held on 22.10.2018 may be insisted upon and sent to the CPWD for execution.

Considering the Importance and urgency of the works, the Building and Works Committee (B&WC) resolved to request the Board of Governors to approve the recommendations of the Building and Works Committee in its very next meeting.

The meeting ended with vote of thanks to the Chair.



20/05/19.

[Sarvesh K. Tiwari]
Registrar/ Member Secretary

Approved




20/5/19.
[Rajeev Tripathi]
Director/ Chairman

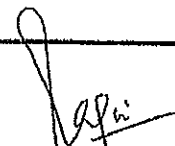


मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
 प्रयागराज-211004 [भारत]
 Motilal Nehru National Institute of Technology Allahabad
 Prayagraj-211004 [India]
 Website: <http://www.mnnit.ac.in>

Minutes of the Fifty-third [53rd] meeting of the Finance Committee held on May 31, 2019 at 10:00 a.m. in NITs Transit House, C-15, Panchasheel Enclave, New Delhi-110017.

Following members of the Finance Committee attended the meeting -

- | | | |
|----|--|--|
| 1. | Prof. Devendra Pratap Singh
Distinguished Professor, IIT (BHU),
Varanasi - 221005 (U.P.) | Chairman |
| 2. | Prof. Rajeev Tripathi
Director,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj - 211004 | Member |
| 3. | Shri Madan Mohan
Deputy Director General [HE], Government of India
Department of Higher Education
Ministry of Human Resource Development,
Government of India, Shastri Bhawan, New Delhi-110 001
[Nominee of Additional Secretary (TE) Ministry of HRD, New Delhi] | Member |
| 4. | Sri Dhananjay K Singh
Deputy 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] | Member |
| 5. | Prof. Neeraj Misra
Professor, Department of Mathematics & Statistics
Indian Institute of Technology, Kanpur
Kanpur 208 016
[Nominee of Director, IIT Kanpur] | Member |
| 6. | Prof. Peeush Ranjan Agrawal
Professor, School of Management Studies,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj - 211004 | Member |
| 7. | Dr. Sarvesh K Tiwari
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj - 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. 53.01 : To confirm the minutes of the Fifty-second [52nd] meeting of the Finance Committee held on 12.04.2019.

Resolution : The Finance Committee considered the confirmation of the minutes of its Fifty-second [52nd] meeting held on 12.04.2019 and noted that no comments have been received from any of the members.

The Finance Committee resolved to confirm the minutes of its Fifty-second [52nd] meeting held on 12.04.2019.

Item No. 53.02 : To report the action taken on the decisions taken in the Fifty-second [52nd] meeting of the Finance Committee held on 12.04.2019.

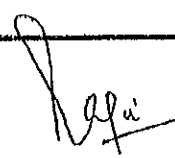
Resolution : The Finance Committee perused the action taken by the Institute on the decisions taken in its Fifty-second [52nd] meeting held on 12.04.2019, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in its Fifty-second [52nd] meeting be noted and taken on record.

Item No. 53.03 : To consider the following letters received from the Ministry of HRD, for adoption/ implementation in the Institute:

[A] Letter F. No. 33-4/2019-TS.III, dated 26.04.2019 received from the Ministry of HRD, on the subject "Reservation for Economically Weaker Section (EWS) for admission in Central Education Institutes" for implementation in the Institute.

[B] Letter No.33-1/2019-TS.III (Pt.IV) dated 13th May, 2019 received from the Ministry of HRD, on the subject "Revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Departments/Agencies" for implementation in the Institute.



Resolution : [A] The Finance Committee considered the Letter F. No. 33-4/2019-TS.III, dated 26.04.2019 received from the Ministry of HRD, on the subject "Reservation for Economically Weaker Section (EWS) for admission in Central Education Institutes", for adoption and implementation in the Institute.

The Finance Committee resolved to note the same for adoption and implementation in the Institute.

[B] The Finance Committee considered the Letter No.33-1/2019-TS.III (Pt.IV) dated 13th May, 2019 received from the Ministry of HRD, on the subject "*Revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Departments/Agencies*", for adoption and implementation in the Institute.

The Finance Committee resolved to recommend the same to the Board of Governors for adoption and implementation in the Institute.

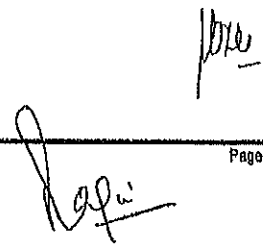
The Finance Committee observed that the above revision of emoluments are applicable for the research personnel engaged in the R&D programmes of the Ministry of HRD.

The Finance Committee also noted that a separate order for revision of emoluments of Ph. D. students of the Institute is awaited from the Ministry of HRD.

Item No. 53.04 : To consider the Annual Accounts and Balance Sheet for the year 2018-19.

Resolution : The Finance Committee considered the Annual Accounts and Balance Sheet for the year 2018-19, and resolved to recommend the same to the Board of Governors for approval.

The Finance Committee resolved to recommend the above resolution in its very next meeting, treating this resolution as confirmed.



Item No. 53.05 : To consider the recommendations of the Institute Committee regarding guidelines for investment of funds under Corpus Fund & other Institute Accounts.

Resolution : The Finance Committee considered the recommendations of the Institute Committee regarding guidelines for investment of funds under Corpus Fund & other Institute Accounts

The Finance Committee resolved to accept and recommend these guidelines to the Board of Governors for approval.

The guidelines as accepted by the Finance Committee and recommended to the Board of Governors is placed at ANNEXURE-I.

Item No. 53.06 : To consider the recommendations of the Thirtieth [30th] meeting of the Building & Works Committee held on 20.05.2019 on the following items:

[A] Adoption of following letters received from the Ministry of HRD for implementation in the Institute:

(i) Letter No. 33-1/2019-TS.III, dated 28.02.2019 on the subject "Implementation of Engineering, Procurement and Construction (EPC) Mode".

(ii) Letter No. 33-1/2019-TS.III (Pt.I), dated 26.03.2019 on the subject "EPC (Engineering, Procurement and Construction) manual provision and SOP (Standard Operating Procedure)."

(iii) Letter No. 32-13/2019-TS.I, dated 30.05.2019 on the subject "EPC Mode of Contracts"

[B] Adoption of CPWD Delhi DSR 2018 & Delhi Analysis of Rates 2018 for preparation of estimates of civil and electrical maintenance works to be undertaken by the Institute.

[C] Preliminary/ detailed estimate of ₹ 142,90,72,700.00 (Rupees One Hundred Forty Two Crore Ninety Lacs Seventy Two Thousand Seven Hundred only) submitted by the CPWD Allahabad for the construction of Lecture Hall Complex (LHC) (G+6) including internal electrical installations, Fans & Fire Fighting System at MNNIT Allahabad.

- [D] Preliminary/ detailed estimate of ₹ 5,09,28,800.00 (Rupees Five Crore Nine Lacs Twenty Eight Thousands Eight Hundreds only) submitted by the CPWD Allahabad for renovation and external painting of all buildings in Residential & Academic Campus of the Institute, C.V. Raman Hostel and Tagore Hostel of the Institute.
- [E] Preliminary/ detailed estimate of ₹ 56,99,000.00 (Rupees Fifty Six Lacs Ninety Nine Thousand only) submitted by the CPWD Allahabad for external renovation and painting work of International House A&B at Residential Campus of the Institute.
- [F] Preliminary/ detailed estimate submitted by the CPWD Allahabad for construction of boundary wall of entire campus including gate of Residential Campus complete with security light including dismantling of existing wall of the Institute:
- (i) Preliminary/ detailed estimate of ₹ 8,39,97,600.00 (Rupees Eight Crore Thirty Nine Lacs Ninety Seven Thousand Six Hundred only) for Construction of Boundary wall of entire campus including gate of residential colony and dismantling of existing wall at MNNIT Allahabad, Prayagraj.
- (ii) Preliminary/ detailed estimate of ₹ 1,89,54,374.00 (Rupees One Crore Eighty Nine Lac Fifty Four Thousand Three Hundred Seventy Four only) for provision of security light along the proposed new wall at MNNIT Allahabad, Prayagraj.
- [G] Inclusion of additional works in the scope of already awarded work of Repair of drains/laying of Storm Sewer line and provision of footpath in the Institute Campus and repair of roads in the Hostel Campus at MNNIT Allahabad without any deviation in the approved cost for the work.
- (i) Laying of Sewer lines and drains in the Boys Hostel Complex (Patel, Tilak, Malviya and Tandon Hostel of the Institute at an estimated cost of ₹26,57,374.00.
- (ii) Shifting of 100 mm water supply line from proposed drain location at an estimated cost of ₹7,00,000.00.

Resolution : [A] The Finance Committee considered the recommendations of the Thirtieth [30th] meeting of the Building & Works Committee held on 20.05.2019 on the following letters received from the Ministry of HRD for adoption and implementation in the Institute:

- (i) Letter No. 33-1/2019-TS.III, dated 28.02.2019 on the subject "Implementation of Engineering, Procurement and Construction (EPC) Mode".
- (ii) Letter No. 33-1/2019-TS.III (Pt.I), dated 26.03.2019 on the subject "EPC (Engineering, Procurement and Construction) manual provision and SOP (Standard Operating Procedure)".
- (iii) Letter No. 32-13/2019-TS.I, dated 30.05.2019 on the subject "EPC Mode of Contracts".

The Finance Committee resolved to recommend the same to the Board of Governors for adoption and implementation in the Institute.

[B] The Finance Committee considered the recommendations of the Thirtieth [30th] meeting of the Building & Works Committee held on 20.05.2019 for adoption and implementation of the CPWD Delhi DSR 2018 & Delhi Analysis of Rates 2018 for preparation of estimates of civil and electrical maintenance works to be undertaken by the Institute.

The Finance Committee resolved to recommend the same to the Board of Governors for adoption and implementation in the Institute.

[C] The Finance Committee considered the recommendations of the Thirtieth [30th] meeting of the Building & Works Committee held on 20.05.2019 on the following:

- (i) Preliminary/ detailed estimate of ₹ 142,90,72,700.00 (Rupees One Hundred Forty Two Crore Ninety Lacs Seventy Two Thousand Seven Hundred only) for construction of Lecture Hall Complex (G+6) I/c Internal electrical installations, fans & fire fighting system at MNNIT, Allahabad Prayagraj and recommended the same to BoG for grant of administrative approval and expenditure sanction.

- (ii) To award the work to CPWD Allahabad.
- (iii) The flow of fund as per clause 3.1.2.1 (9) of CPWD Works Manual 2019 and SOP No.3/6 (Deposit Works) of SOP for CPWD Works Manual 2019.
- (iv) Execution of the project under EPC mode and RCC framed structure technology to be followed for the said project.

The Finance Committee resolved to recommend the same to the Board of Governors for approval along with grant of administrative approval and expenditure sanction for the above work.

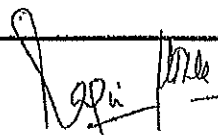
The Finance Committee also recommends that for the said project, the Institute may process for funding under HEFA and CPWD may be requested to submit the Detailed Project Report (DPR) for the project.

[D] The Finance Committee considered the recommendations of the Thirtieth [30th] meeting of the Building & Works Committee held on 20.05.2019 on the following:

- (i) Preliminary/ detailed estimate of ₹ 5,09,28,800.00 (Rupees Five Crore Nine Lacs Twenty Eight Thousands Eight Hundreds only) for renovation and external painting of all Buildings in Residential & Academic Campus of the Institute, C.V. Raman Hostel and Tagore Hostel at MNNIT Allahabad, Prayagraj and recommended the same to BoG for grant of administrative approval and expenditure sanction.
- (ii) To award the work to CPWD Allahabad.
- (iii) The flow of fund as per clause 3.1.2.1 (9) of CPWD Works Manual 2019 and SOP No.3/6 (Deposit Works) of SOP for CPWD Works Manual 2019.

The Finance Committee resolved to recommend the same to the Board of Governors for approval along with grant of administrative approval and expenditure sanction for the above work.

The Finance Committee also recommends that for the above project, expenditure may be met out of the funds available with the Institute, preferably under OH-35.



- [E] The Finance Committee considered the recommendations of the Thirtieth [30th] meeting of the Building & Works Committee held on 20.05.2019 on the following:
- (i) Preliminary/ detailed estimate of ₹ 56,99,000.00 (Rupees Fifty Six Lacs Ninety Nine Thousand only) for external renovation and painting work of International House A & B at Residential campus, MNNIT Allahabad, Prayagraj and recommended the same to BoG for grant of administrative approval and expenditure sanction.
 - (ii) To award the work to CPWD Allahabad.
 - (iii) The flow of fund as per clause 3.1.2.1 (9) of CPWD Works Manual 2019 and SOP No.3/6 (Deposit Works) of SOP for CPWD Works Manual 2019.

The Finance Committee resolved to recommend the same to the Board of Governors for approval along with grant of administrative approval and expenditure sanction for the above work.

The Finance Committee also recommends that for the above project, expenditure may be met out of the funds available with the Institute, preferably under OH-35.

- [F] The Finance Committee considered the recommendations of the Thirtieth [30th] meeting of the Building & Works Committee held on 20.05.2019 on the following:
- (i) (a) Preliminary/ detailed estimate of Rs. 8,39,97,600.00 (Rupees Eight Crore Thirty Nine Lacs Ninety Seven Thousand Six Hundred only) for construction of boundary wall of entire campus including gate of residential colony including dismantling of existing wall at MNNIT Allahabad, Prayagraj and to award the work to E.E., CPWD (Civil), Allid and recommended the same to BoG for grant of administrative approval and expenditure sanction.
 - (b) Preliminary/ detailed estimate of Rs.1,89,54,374.00 (Rupees One Crore Eighty Nine Lac Fifty Four Thousand Three Hundred Seventy Four only) for provision of security light along the proposed new wall at MNNIT Allahabad, Prayagraj and to award the work to E.E. (Electrical), CPWD Allid and recommended the same to BoG for grant of administrative approval

and expenditure sanction.

- (ii) To award the work to CPWD Allahabad.
- (iii) The flow of fund as per clause 3.1.2.1 (9) of CPWD Works Manual 2019 and SOP No.3/6 (Deposit Works) of SOP for CPWD Works Manual 2019.

The Finance Committee resolved to recommend the same to the Board of Governors for approval along with grant of administrative approval and expenditure sanction for the above work.

The Finance Committee also recommends that for the above project, expenditure may be met out of the funds available with the Institute, preferably under OH-35. The Finance Committee also resolved that the work may be taken up in phased manner depending on requirement and funds available with the Institute.

The Finance Committee also noted that some part of the existing boundary wall of the Institute is along the road of the State Government which is proposed to be demolished by the State Government to shift the boundary inside the campus for widening of State Government road.

The Finance Committee further noted that a part of the boundary wall of the Institute Academic campus has already been demolished by the State Government for widening of State Government roads.

The Finance Committee recommends that the State Government may be approached for payment of compensation of the land taken/ proposed to be taken by the State Government and cost of construction of boundary wall due to the demolition by the State Government, for widening of State Government roads. The Finance Committee also recommends that funds received from the State Government may be adjusted under OH-35.

- [G] The Finance Committee considered the recommendations of the Thirtieth [30th] meeting of the Building & Works Committee [BWC] held on 20.05.2019 for inclusion of following additional works in the scope of already awarded work of



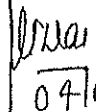
Repair of drains/laying of Storm Sewer line and provision of footpath in the Institute Campus and repair of roads in the Hostel Campus at MNNIT Allahabad without any deviation in the approved cost for the work, and recommend the same to the Board of Governors for approval.


- (I) Laying of Sewer lines and drains in the Boys Hostel Complex (Patel, Tilak, Malviya and Tandon Hostel of the Institute at an estimated cost of ₹26,57,374.00.
- (II) Shifting of 100 mm water supply line from proposed drain location at an estimated cost of ₹7,00,000.00.

The Finance Committee resolved to recommend the same to the Board of Governors for approval along with grant of administrative approval and expenditure sanction for the above works.

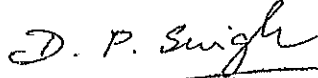
Considering the importance and urgency, the Finance Committee resolved to request the Board of Governors to consider the above recommendations of the Finance Committee in its very next meeting.

The meeting ended with thanks to the Chair.


04/06/19
[Sarvesh K Tiwari]
Registrar/ Member Secretary


5/6/19.
[Rajeev Tripathi]
Director, MNNIT Allahabad

Approved


05.06.19
[Devendra Pratap Singh]
Chairman, Finance Committee
MNNIT Allahabad



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
 प्रयागराज-211004 [भारत]
Motilal Nehru National Institute of Technology Allahabad
 Prayagraj-211004 [India]

Guidelines for Investment of funds accumulated under Corpus Fund/ other Institute Accounts

Following guidelines for investment of funds accumulated under Corpus Fund/ other Institute Accounts were accepted by the Finance Committee in its Fifty-third [53rd] meeting held on 31.05.2019 and recommended to the Board of Governors in its Fifty-eighth [58th] meeting held on 31.05.2019.

These guidelines were approved by the Board of Governors in its Fifty-eighth [58th] meeting held on 31.05.2019

1. The Institute Committee referred the Ministry of Finance, Gazette Notification F. No. 11/14/2013-PR, dated March 02, 2015, which provides the pattern of investment to be followed by Non-Government Provident Funds, Superannuation Funds and Gratuity Funds.
2. Accordingly, the pattern for investment of funds accumulated under Corpus Fund/ other Institute Accounts may be as follows:

Sl. No.	Category	Investment Pattern	Percentage amount to be invested as per GOI Notification	Suggested percentage of investment
1.	(i)	Government Securities and Related Investments	Minimum 45% and up to 50%	50%
2.	(ii)	Debt Instruments and Related Investments	Minimum 35% and up to 45%	45%
3.	(iii)	Short-term Debt Instruments and Related Investments	Up to 5%	0%
4.	(iv)	Equities and Related Investments	Minimum 5% and up to 15%	5% (Not to include derivatives contracts for institute investments in this section)
5.	(v)	Asset-Backed, Trust Secured and Miscellaneous Investments	Up to 5%	0%
Total Investment				100%

3. On the above suggested percentage of investments, portfolio shall be maintained in such a manner that risk should be mitigated as much as possible for Institute funds, along with utmost returns.
4. The Institute may also appoint a professional fund manager for maintaining the fund's portfolio in an optimized manner.

[Signature]



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[Signature]