



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-ninth [59th] meeting of the Board of Governors held on August 27, 2019 at 03:15 p.m. in the Conference Hall, Executive Development Centre, Motilal Nehru National Institute of Technology Allahabad, Prayagraj-211004.

Following members of the Board of Governors attended the meeting.

- | | | |
|----|--|-------------|
| 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
Additional Director General [HE],
Department of Higher Education
Ministry of Human Resource Development,
Government of India, Shastri Bhawan, New Delhi-110 001
[Through Remote Conferencing] | Member |
| 4. | Prof. Neeraj Misra
Professor
Department of Mathematics & Statistics
Indian Institute of Technology, Kanpur, Kanpur 208 016
[Nominee of Director, IIT Kanpur] | Member |
| 5. | Shri Ramniwas Jain
A-2, Sindhunagar,
Kanpur Road, Lucknow- 226023
[Through Remote Conferencing] | Member |
| 6. | Shri Manish Kapoor
62, Gandhinagar, Sgra
Varanasi- 221010 | Member |

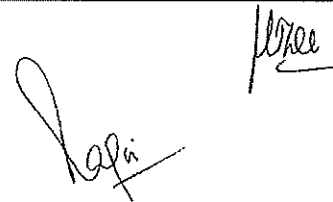
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|-----|---|--------------------|
| 7. | Prof. M. M. Gore
Professor, Department of Computer Science & Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004. | Member |
| 8. | Dr. Vandana Agrawal
Assistant Professor, Department of Mechanical Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004 | Member |
| 9. | Dr. Sarvesh K Tiwari
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004 | Secretary |
| 10. | Shri Anil Kumar Singh,
Under Secretary (NITs)
Department of Higher Education
Ministry of Human Resource Development,
Government of India, Shastri Bhawan, New Delhi-110 001
[Through Remote Conferencing] | Special
Invitee |

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

The Board of Governors was informed that the Institute has received comments from the Integrated Finance Division of Ministry of HRD vide letter F. No. 3-18/2013-IFD, dated 27.08.2019 [ANNEXURE-I] on the agenda items of 54th meeting of the Finance Committee and 59th meeting of the Board of Governors of the Institute. The Board of Governors resolved to take these comments on records.

Item No. 59.01 : [A] To confirm the minutes of the Fifty-eighth [58th] meeting of the Board of Governors held on 31.05.2019.

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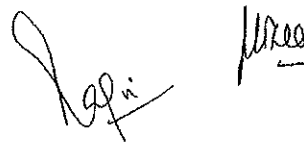
Resolution : [A] The Board of Governors considered the confirmation of minutes of its Fifty-eighth [58th] meeting held on 31.05.2019 and noted that no comments have been received, from any of the members.

The Board of Governors resolved to confirm the minutes of its Fifty-eighth [58th] meeting held on 31.05.2019.

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Item No. 59.02 : [A] To report the action taken on the decisions taken in the Fifty-eighth [58th] meeting of the Board of Governors held on 31.05.2019.

[B] To report the action taken on the decisions taken in the Seventh [7th] Emergent Meeting of the Board of Governors held on 26.06.2019.



Resolution : [A] The Board of Governors perused the action taken by the Institute on the decisions taken in its Fifty-eighth [58th] meeting held on 31.05.2019.

The Board of Governors resolved that action taken by the Institute on the decisions taken in its Fifty-eighth [58th] meeting of the Board of Governors, as circulated along with the agenda papers be noted and taken on record.

[B] The Board of Governors perused the action taken by the Institute on the decisions taken in its Seventh [7th] Emergent Meeting held on 26.06.2019.

The Board of Governors resolved that action taken by the Institute on the decisions taken in its Seventh [7th] Emergent Meeting of the Board of Governors, as circulated along with the agenda papers be noted and taken on record.

Item No. 59.03 : **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.

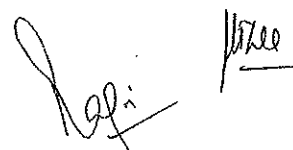
The Board resolved that the presentation of the Director may be taken on record.

Item No. 59.04 : **To confirm and ratify the decision of the Chairperson, Board of Governors on:**

[A] Requests made by the following faculty members for accepting their resignation from the services of the Institute.

(i) Dr. Himanshu Misra, Assistant Professor Grade-II, Department of Electrical Engineering w.e.f. 05.07.2019 [approved by the Chairperson, Board of Governors on 26.06.2019].

(ii) Dr. Bhuktare Swapnil Sopanrao, Assistant Professor Grade-II, Department of Electronics and Communication Engineering w.e.f. 05.07.2019 [approved by the Chairperson, Board of Governors on 26.06.2019].



- (iii) Dr. Surya Deo Yadav, Assistant Professor Grade-II, Department of Applied Mechanics w.e.f. 05.08.2019 [approved by the Chairperson, Board of Governors on 01.08.2019].

[B] Permission on request of faculty members for attending Conference outside India [approved on 01.07.2019, 09.07.2019 & 01.08.2019]

Resolution : [A] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on the request made by the following faculty members for accepting their resignation from the services of the Institute:

- (i) Dr. Himanshu Misra, Assistant Professor Grade-II, Department of Electrical Engineering w.e.f. 05.07.2019 [approved by the Chairperson, Board of Governors on 26.06.2019].
- (ii) Dr. Bhuktare Swapnil Sopanrao, Assistant Professor Grade-II, Department of Electronics and Communication Engineering w.e.f. 05.07.2019 [approved by the Chairperson, Board of Governors on 26.06.2019].
- (iii) Dr. Surya Deo Yadav, Assistant Professor Grade-II, Department of Applied Mechanics w.e.f. 05.08.2019 [approved by the Chairperson, Board of Governors on 01.08.2019].

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 on 01.07.2019, 09.07.2019 & 01.08.2019 respectively on the request of following faculty members for attending Conference outside India:

- (i) Dr. Pragya Shandilya Assistant Professor Grade-I, Department of Mechanical Engineering for attending 4th International Conference on Advance Materials Research and Manufacturing Technologies (AMRMT 2019) from 08.08.2019 to 11.08.2019 [approved by the

- Chairperson, Board of Governors on 01.07.2019].
- (ii) Dr. Ravi Prakash Tewari, Professor, Department of Applied Mechanics for attending *XXVII Congress of the International Society of Biomechanics (ISB2019) and the 43rd Annual Meeting of the American Society of Biomechanics (ASB2019) to be held at Calgary, Canada from 31.07.2019 to 04.08.2019* [approved by the Chairperson, Board of Governors on 09.07.2019].
 - (iii) Prof. A. K. Singh, Professor, Department of Computer Science Engineering for attending *2nd International Conference on Next Generation Computing Applications, NextComp2019 to be held at Mauritius from 19.09.2019 to 21.09.2019 to present his paper titled "A Block-chain Based Framework for Fraud Detection"* [approved by the Chairperson, Board of Governors on 01.08.2019].
 - (iv) Dr. Divya Kumar, Assistant Professor, Department of Computer Science Engineering for attending *2nd International Conference on Next Generation Computing Applications, NextComp2019 to be held at Mauritius from 19.09.2019 to 21.09.2019 to present his paper titled "A Block-chain Based Framework for Fraud Detection"* [approved by the Chairperson, Board of Governors on 01.08.2019].
 - (v) Prof. Rajesh Gupta, Professor, Department of Electrical Engineering for attending *IEEE 45th Annual Conference of the Industrial Electronics Society to be held at Lisbon, Portugal from 14.10.2019 to 17.10.2019 to present his paper titled:*
 - (a) Single Sensor Based ESS Controller for DC Bus Stabilization in Low Power Isolated Solar PV Systems.
 - (b) Generalized Current Control Method for Asymmetrical Cascaded H-bridge MLI. [approved by the Chairperson, Board of Governors on 01.08.2019].

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



Item No. 59.05 : To consider the adoption/ implementation of following letters received from the Ministry of HRD, for implementation in the Institute:

[A] Letter F.No.33-1/2012.TS-III, dated 03.06.2019 from the Ministry of HRD, on the subject "*Master Circular for infrastructure projects in centrally funded institution.*"

[B] Letter F. No. 15-4/2018-TC, dated 14.06.2019 from the Ministry of HRD, on the subject "*Clarification regarding implementation of UGC revised pay scales after 7th CPC for Librarians and Physical Educational Personnel in CFTIs-regarding.*"

[C] Letter F No. 33-1/2019-TS.III (pt.I), dated 17.06.2019 from the Ministry of HRD, on the subject "*Advisory regarding implementation of systemic improvement in the matter of procurement of goods-regarding.*"

[D] E-mail dated 20.06.2019 by Ministry of HRD for implementation of reservation in Central Educational Institutions:

- (i) Ordinance dated 7th March, 2019 by Ministry of Law and Justice regarding reservation of posts in appointments by direct recruitment of persons belonging to the Scheduled Castes, the Scheduled Tribes and the socially and educationally backward classes, to teachers' cadre in certain Central Educational Institutions established, maintained or aided by the Central Government.
- (ii) Notification dated 7th March, 2019 by MHRD on the above-mentioned subject.
- (iii) OM No.36039/1/2019-Estt (Res) dated 19th January, 2019 by DOP&T by providing EWS reservation in appointments.
- (iv) OM No.36039/1/2019-Estt (Res) dated 31st January, 2019 by DOP&T on the above-mentioned subject.

(v) OM No.11-2/2019-SC/ST Cell dated May, 2019 by MHRD compliance of order of the Hon'ble Supreme Court in the matter of Shri Anuj Goyal vs UOI &Ors regarding Identification of posts suitable for Persons with Benchmark Disabilities in pursuance of the provisions made in the Rights of Persons with Disabilities Act, 2016.

[E] Letter F No. 15-2/2019-TC, dated 16.7.2019 from the Ministry of HRD, on the subject "*Revision of rates of Ph. D. Scholarship in AICTE funded and Centrally Funded Technical Institution under the Ministry of Human Resource Development-reg.*"

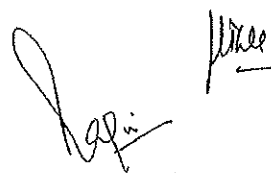
Resolution : [A] The Board of Governors considered the Letter F.No.33-1/2012.TS-III, dated 03.06.2019 received from the Ministry of HRD, on the subject "*Master Circular for infrastructure projects in centrally funded institution.*" for adoption and implementation in the Institute.

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. 15-4/2018-TC, dated 14.06.2019 received from the Ministry of HRD, on the subject "*Clarification regarding implementation of UGC revised pay scales after 7th CPC for Librarians and Physical Educational Personnel in CFTIs-regarding.*" 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. 33-1/2019-TS.III (pt.I), dated 17.06.2019 received from the Ministry of HRD, on the subject "*Advisory regarding implementation of systemic improvement in the matter of procurement of goods -regarding.*" for adoption and implementation in the Institute.

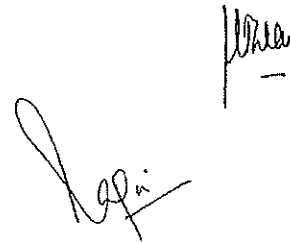


The Board of Governors resolved to note and adopt the same for implementation in the Institute.

[D] The Board of Governors considered the e-mail dated 20.06.2019 by Ministry of HRD for implementation of reservation in Central Educational Institutions, for adoption and implementation in the Institute:

- (i) Ordinance dated 7th March, 2019 by Ministry of Law and Justice regarding reservation of posts in appointments by direct recruitment of persons belonging to the Scheduled Castes, the Scheduled Tribes and the socially and educationally backward classes, to teachers' cadre in certain Central Educational Institutions established, maintained or aided by the Central Government.
- (ii) Notification dated 7th March, 2019 by MHRD on the above-mentioned subject.
- (iii) OM No.36039/1/2019-Estt (Res) dated 19th January, 2019 by DOP&T by providing EWS reservation in appointments.
- (iv) OM No.36039/1/2019-Estt (Res) dated 31st January, 2019 by DOP&T on the above-mentioned subject.
- (v) OM No.11-2/2019-SC/ST Cell dated May, 2019 by MHRD compliance of order of the Hon'ble Supreme Court in the matter of Shri Anuj Goyal vs UOI &Ors regarding Identification of posts suitable for Persons with Benchmark Disabilities in pursuance of the provisions made in the Rights of Persons with Disabilities Act, 2016.

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



[E] The Board of Governors considered the Letter F No. 15-2/2019-TC, dated 16.7.2019 received from the Ministry of HRD, on the subject "*Revision of rates of Ph. D. Scholarship in AICTE funded and Centrally Funded Technical Institution under the Ministry of Human Resource Development-reg.*", for adoption and implementation in the Institute for providing Ph. D. scholarship to its students at revised rate to be effective from 01.01.2019.

The Board of Governors resolved to note and adopt the same for implementation in the Institute with effect from 01.01.2019.

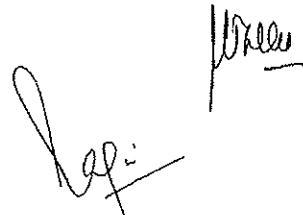
Item No. 59.06 : To consider the letter F No. 35-4/2019-TS.III, dated 19.06.2019 of the Ministry of HRD for revised Institute-wise allocation for implementation of EWSs reservation.

Resolution : The Board of Governors considered the F No. 35-4/2019-TS.III, dated 19.06.2019 received from the Ministry of HRD, for revised Institute-wise allocation for implementation of EWSs reservation 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 desired that the Institute should submit Detailed Project Report (DPR) in respect of the projects identified to be undertaken from the funds allocated under EWS latest by September 30, 2019.

Item No. 59.07 : To consider the confirmation of the faculty members appointed on probation basis and having completed the prescribed period of probation of one year.

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Resolution : The Board of Governors considered the confirmation of services of faculty members of the Institute, appointed on probation basis and having completed the prescribed period of probation of one year. The Board noted that as per report dated 13.08.2019 of the Chief Vigilance Officer of the Institute; no vigilance case is either pending or contemplated against each of these three faculty members.

Considering above, the Board resolved to confirm their services from the date as mentioned in column [5] as per details given below.

Sl. No.	Name, & Department	Designation & Pay Scale	Date of Joining	Date of completion of probation period one year of continuous service	Proposed date of confirmation
[1]	[2]		[3]	[4]	[5]
1.	Prof. Mukul Shukla, Professor, MED	Professor, PB-4, AGP: Rs. 10, 500/-	16.07.2018	15.07.2019	16.07.2019
2.	Prof. Nand Kishor, Professor, EED	Professor, PB-4, AGP: Rs. 10, 500/-	17.08.2018	16.08.2019	17.08.2019
3.	Dr. Krishna Kumar Mishra, Assistant Professor, CSED	Assistant Professor, PB-4, AGP: Rs. 8, 000/-	06.06.2018	05.06.2019	06.06.2019

Item No. 59.08 : To consider the report of the Committee constituted to look into the matter of redeployment/ adjustment of NTMIS Staffs.

Resolution : The Board of Governors considered the report of the Committee constituted to look into the matter of redeployment/ adjustment of NTMIS Staff. The Board was apprised that as per resolution of the Board of Governors taken in its Fifty-seventh [57th] meeting, opinion of Ministry of HRD in the matter is not yet received.

Member from Ministry of HRD informed the Board of Governors that a one-time relaxation in upper age limit upto 56 years may be allowed to the three (03) former staff of NTMIS, Nodal Centre at MNNIT Allahabad, for participation in the first selection process, for the posts for which they fulfill eligibility requirements and all other conditions as per the Recruitment Rules (2019) for non-teaching staff.

The Board resolved to accept the same.

The Board also resolved that the above decision may be informed to the concerned NTMIS staff so as to enable them to participate in the recruitment process for the advertised positions.

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Rajiv *Prasad*

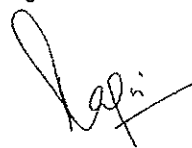
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Item No. 59.13 : To consider the organization of Diamond Jubilee Celebrations of the Institute from December 02, 2019.

Resolution : The Board of Governors was apprised that the Institute will be entering in the sixty (60) years of its existence w.e.f. December 02, 2019.

The Board approved the organization of Diamond Jubilee Celebrations of the Institute w.e.f. December 02, 2019.

The Board of Governors also desired that Committee constituted for organising the Diamond Jubilee Celebrations be requested to plan the activities and the same be put up before the Board in its next meeting.



- Item No. 59.14: [A] To note the minutes of the Fifty-fourth [54th] meeting of the Finance Committee scheduled to be held on 27.08.2019.
- [B] To consider the following recommendations of the Fifty-fourth [54th] meeting of the Finance Committee scheduled to be held on 27.08.2019 for approval:
- [I] Adoption of letters received from the Ministry of HRD, for adoption/ implementation in the Institute:
- (a) Letter F No. 15-2/2019-TC, dated 16.7.2019 from the Ministry of HRD, on the subject "Revision of rates of Ph. D. Scholarship in AICTE funded and Centrally Funded Technical Institution under the Ministry of Human Resource Development-reg."

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- [III] Concordance Tables prepared by the Institute for fixation of pension of its pensioners in terms of the Ministry of HRD letter F. No. 10-7/2019-TS.III, dated 30.07.2019.

Resolution : [A] The Board of Governors considered the minutes of the Fifty-fourth [54th] meeting of the Finance Committee held on 27.08.2019. A copy of the Minutes of the Fifty-fourth [54th] meeting of the Finance Committee is at ANNEXURE- II.

The Board of Governors noted and took on record the minutes of the Fifty-fourth [54th] meeting of the Finance Committee held on 27.08.2019.

- [B] The Board of Governors considered the recommendations of the Fifty-fourth [54th] meeting of the Finance Committee held on 27.08.2019 on the following items and resolved as follows:
- [I] (a) The Finance Committee considered the F No. 15-2/2019-TC, dated 16.7.2019 received from the Ministry of HRD, on the subject "Revision of rates of Ph. D. Scholarship in AICTE funded and Centrally Funded Technical Institution under the Ministry of Human Resource Development-reg.", for adoption and implementation in the Institute for providing Ph. D. scholarship to its

students at revised rates to be effective from 01.01.2019.

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

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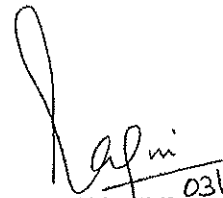
[III] The Board of Governors considered the recommendations of the Finance Committee on the Concordance Tables prepared by the Institute for fixation of pension of its pensioners in terms of the Ministry of HRD letter F. No. 10-7/2019-TS.III, dated 30.07.2019.

The Board of Governors resolved to accept and approve the Concordance Tables as recommended by the Finance Committee. The Concordance Tables as approved by the Board of Governors is placed at ANNEXURE-III.

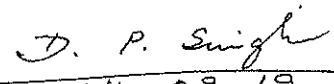
The meeting ended with thanks to the Chair.


03/09/19

[Sarvesh K Tiwari]
Registrar/ Secretary


03/09/19.
[Rajeev Tripathi]
Director, MNNIT Allahabad

Approved


04.09.19
[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]
 Website: <http://www.mnnit.ac.in>

Minutes of the Fifty-fourth [54th] meeting of the Finance Committee held on August 27, 2019 at 02:30 p.m. in the Conference Hall, Executive Development Centre, Motilal Nehru National Institute of Technology Allahabad, Prayagraj-211004.

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
Additional Director General [HE],
Department of Higher Education
Ministry of Human Resource Development,
Government of India, Shastri Bhawan, New Delhi-110 001
[Through Remote Conferencing] | Member |
| 4. | Prof. Neeraj Misra
Professor, Department of Mathematics & Statistics,
Indian Institute of Technology, Kanpur,
Kanpur 208 016.
[Nominee of Director, IIT Kanpur] | Member |
| 5. | Prof. M. M. Gore
Professor, Department of Computer Science & Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004. | Member |
| 6. | Dr. Sarvesh K Tiwari
Registrar,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004. | Member
Secretary |

[Signature]

[Signature]

7. **Shri Anil Kumar Singh,**
Under Secretary (NITs)
Department of Higher Education
Ministry of Human Resource Development,
Government of India, Shastri Bhawan, New Delhi-110 001
[Through Remote Conferencing]

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

The Finance Committee was informed that the Institute has received comments from the Integrated Finance Division of Ministry of HRD vide letter F. No. 3-18/2013-IFD, dated 27.08.2019 [ANNEXURE-I] on the agenda items of 54th meeting of the Finance Committee and 59th meeting of the Board of Governors of the Institute. The Finance Committee resolved to take these comments on records.

Item No. 54.01 : To confirm the minutes of the Fifty-third [53rd] meeting of the Finance Committee held on 31.05.2019.

Resolution : The Finance Committee considered the confirmation of the minutes of its Fifty-third [53rd] meeting held on 31.05.2019 and noted that no comments have been received from any of the members.

The Finance Committee resolved to confirm the minutes of its Fifty-third [53rd] meeting held on 31.05.2019.

Item No. 54.02 : To report the action taken on the decisions taken in the Fifty-third [53rd] meeting of the Finance Committee held on 31.05.2019.

Resolution : The Finance Committee perused the action taken by the Institute on the decisions taken in its Fifty-third [53rd] meeting held on 31.05.2019, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in its Fifty-third [53rd] meeting be noted and taken on record.



Item No. 54.03 : To note the following letters received from the Ministry of HRD, for adoption/ implementation in the Institute:

[A] Letter F.No.33-1/2012.TS-III, dated 03.06.2019 from the Ministry of HRD, on the subject "*Master Circular for Infrastructure projects in centrally funded institution.*" for implementation in the Institute.

[B] Letter F No. 35-4/2019-TS.III, dated 19.06.2019 from the Ministry of HRD, on the subject "*Revised Institute-wise allocation for implementation of EWSs reservation*" for implementation in the Institute.

Resolution : [A] The Finance Committee considered the Letter F.No.33-1/2012.TS-III, dated 03.06.2019 received from the Ministry of HRD, on the subject "*Master Circular for Infrastructure projects in centrally funded institution.*", for adoption and implementation in the Institute.

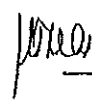
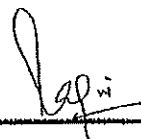
The Finance Committee resolved to note the same for adoption and implementation in the Institute.

[B] The Finance Committee considered the F No. 35-4/2019-TS.III, dated 19.06.2019 received from the Ministry of HRD, on the subject "*Revised Institute-wise allocation for implementation of EWSs reservation*", for adoption and implementation in the Institute.

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

The Institute was desired to submit Detailed Project Report (DPR) in respect of the projects identified to be undertaken from the funds allocated under EWSs by the Ministry of HRD, latest by September 30, 2019.

Item No. 54.04 : To consider the adoption of letter F No. 15-2/2019-TC, dated 16.7.2019 from the Ministry of HRD, on the subject "*Revision of rates of Ph. D. Scholarship in AICTE funded and Centrally Funded Technical Institution under the Ministry of Human Resource Development-reg.*"



Resolution : The Finance Committee considered the F No. 15-2/2019-TC, dated 16.7.2019 received from the Ministry of HRD, on the subject "*Revision of rates of Ph. D. Scholarship in AICTE funded and Centrally Funded Technical Institution under the Ministry of Human Resource Development-reg.*", for adoption and implementation in the Institute for providing Ph. D. scholarship to its students at revised rates to be effective from 01.01.2019.

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

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Item No. 54.06 : To consider the Concordance Tables prepared by the Institute for fixation of pay fixation of its pensioners in the of Ministry of HRD letter F. No. 10-7/2019-TS.III, dated 30.07.2019.

Resolution : The Finance Committee considered the Concordance Tables prepared by the Institute for fixation of pension of its pensioners in respect of AGP Rs. 6000/7000/8000/9000/- in terms of the Ministry of HRD letter F. No. 10-7/2019-TS.III, dated 30.07.2019.

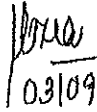
The Finance Committee was apprised that as desired in above Ministry letter, the Institute with the help of IIT Madras, has prepared the Concordance Tables for AGPs ₹ 6000/-, ₹ 7000/-, ₹ 8000/- and ₹ 9000/-.

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


The Concordance Tables as accepted by the Finance Committee and recommended to the Board of Governors is placed at ANNEXURE-III.

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.

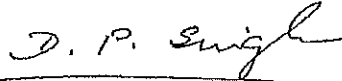

03/09/19

[Sarvesh K Tiwari]
Registrar/ Member Secretary


03/09/19

[Rajeev Tripathi]
Director, MNNIT Allahabad

Approved



04/09/2019

[Devendra Pratap Singh]
Chairman, Finance Committee
MNNIT Allahabad

ANNEXURE-III



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

Table No.1

Scale of Pay /Pay in the Pay Band and Grade Pay at the time of retirement
For Lecturer/ Assistant Professor (AGP 6000) or Equivalent

From 01-01-1986 to 31-12-1995	...	Rs.2200-75-2800-100-4000
From 01-01-1996 to 31-12-2005	...	Rs.8000-275-13500
From 01-01-2006 to 31-12-2015	...	PB-3 (Rs.15800-39100) AGP 6000
Corresponding level with effect from 01-01-2016	...	Level- L10

Basic Pay from 01-01-1986 to 31-12-1995	Basic Pay from 01-01-1996 to 31-12-2005	Basic Pay from 01-01-2006 to 31-12-2015	Pay range for pensioners retired during 01-01-2006 to 31-12-2015		Notional Pay as on 01-01-2016	Revised Pension / Enhanced Family Pension (If applicable) w.e.f. 01.01.2016	Revised Family Pension w.e.f. 01.01.2016
			Minimum	Maximum			
2200	8000	21600	-	22450	67700	28850	17310
2275	8000	21600	-	22450	67700	28850	17310
2350	8000	21600	-	22450	67700	28850	17310
2425	8275	21600	-	22450	67700	28850	17310
2500	8275	21600	-	22450	67700	28850	17310
2575	8275	21600	-	22450	67700	28850	17310
2650	8550	21610	-	22450	67700	28850	17310
2725	8550	21910	-	22450	67700	28850	17310
2800	8550	21910	-	22450	67700	28850	17310
2900	8825	22420	-	22450	67700	28850	17310
3000	9100	22930	22460	23110	69400	29700	17820
3100	9375	23440	23120	23810	61200	30600	18360
3200	9650	23950	23820	24510	63000	31500	18900
3300	9925	24470	23820	24510	63000	31500	18900
3400	10200	24980	24520	25260	64900	32450	19470
3500	10475	25490	25260	25990	66800	33400	20040
3600	10750	26000	26000	26770	68800	34400	20640
3700	10750	26000	26000	26770	68800	34400	20640
3800	11025	26510	26000	26770	68800	34400	20640
3900	11300	27020	26780	27680	70900	35450	21270
4000	11675	27530	26780	27680	70900	35450	21270
4100	11850	28050	27690	28400	73000	36500	21900
4200	11850	28050	27690	28400	73000	36500	21900
4300	12125	28560	28410	29260	76200	37600	22560
	12400	29070	28410	29260	76200	37600	22560
	12675	29580	29270	30150	77600	38750	23250



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 Motilal Nehru National Institute of Technology Allahabad
 Prayagraj-211004 [India]

Basic Pay from 01-01-1986 to 31-12-1995	Basic Pay from 01-01-1996 to 31-12-2005	Basic Pay from 01-01-2006 to 31-12-2015	Pay range for pensioners retired during 01-01-2006 to 31-12-2015		Notional Pay as on 01-01-2016	Revised Pension / Enhanced Family Pension (if applicable) w.e.f. 01.01.2016	Revised Family Pension w.e.f. 01.01.2016
			Minimum	Maximum			
	12950	30990	29270	30150	77500	36750	23250
	13225	30800	30160	31050	79800	39900	23940
	13500	31110	31060	31980	82200	41100	24660
	13775	31630	31060	31980	82200	41100	24660
	14050	32140	31990	32950	84700	42350	25410
	14325	32650	31990	32950	84700	42350	25410
			32980	33920	87200	43600	26160
			33930	34940	89800	44900	26940
			34960	35990	92500	46250	27750
			36000	37080	95300	47650	28590
			37090	38210	98200	49100	29460
			38220	39330	101100	50550	30330
			39340	40500	104100	52050	31230
			40510	41710	107200	53600	32160
			41720	42950	110400	55200	33120
			42960	44240	113700	56850	34110
			44250	45560	117100	58550	35130
			45570	46920	120600	60300	36180
			46930	48320	124200	62100	37260
			48330	49760	127900	63950	38370
			49770	51240	131700	65850	39510
			51260	52800	135700	67850	40710
			52810	54390	139800	69900	41940
			54400	56030	144000	72000	43200
			56040	57700	148300	74150	44490
			57710	59410	152700	76350	45810
			59420	61200	157300	78650	47190
			61210	63030	162000	81000	48600
			63040	64940	166900	83450	50070
			64950	66880	171900	85950	51570
			66890	68910	177100	88550	53130

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प्रयागराज-211004 [भारत]
Motilal Nehru National Institute of Technology Allahabad
Prayagraj-211004 [India]

Table No. 2

Scale of Pay /Pay in the Pay Band and Grade Pay at the time of retirement
 For Lecturer (Senior Scale)/Assistant Professor AGP 7000 or Equivalent

From 01-01-1986 to 31-12-1995	...	Rs.3000-100-3500-125-5000
From 01-01-1996 to 31-12-2005	...	Rs.10000-325-15200
From 01-01-2006 to 31-12-2016	...	PB-3 (Rs.15800-39100) AGP 7000
Corresponding level with effect from 01-01-2016	...	Level- L11

Basic Pay from 01-01-1986 to 31-12-1995	Basic Pay from 01-01-1996 to 31-12-2005	Basic Pay from 01-01-2006 to 31-12-2015	Pay range for pensioners retired during 01-01-2006 to 31-12-2015		Notional Pay as on 01-01-2016	Revised Pension / Enhanced Family Pension (If applicable) w.e.f. 01.01.2016	Revised Family Pension w.e.f. 01.01.2016
			Minimum	Maximum			
3000	10000	25600	-	28800	68900	34450	20670
3100	10000	25800	-	28800	68900	34450	20670
3200	10000	25800	-	28800	68900	34450	20670
3300	10325	26210	-	28800	68900	34450	20670
3400	10325	26210	-	28800	68900	34450	20670
3500	10650	26810	26010	27820	71000	35500	21300
3625	10975	27410	26810	27820	71000	35500	21300
3750	10975	27410	26810	27820	71000	35500	21300
3875	11300	28020	27630	28440	73100	36550	21930
4000	11300	28020	27630	28440	73100	36550	21930
4125	11625	28630	28450	29290	75300	37650	22590
4250	11950	29230	28450	29290	75300	37650	22590
4375	11950	29230	28450	29290	75300	37650	22590
4500	12275	29840	29300	30190	77600	38800	23280
4625	12275	29840	29300	30190	77600	38800	23280
4750	12600	30440	30200	31080	79900	39950	23970
4875	12600	30440	30200	31080	79900	39950	23970
5000	13250	31650	31090	32020	82300	41150	24690
5125	13575	32260	32030	32990	84800	42400	25440
5250	13900	32860	32030	32990	84800	42400	25440
5375	14225	33460	33000	33980	87300	43650	26190
	14650	34070	33970	34980	89900	44950	26970
	14875	34670	33970	34980	89900	44950	26970
	15200	35280	34990	36030	92600	46300	27780
	15525	35880	34990	36030	92600	46300	27780
	15850	36490	36040	37120	95400	47700	28620
	16175	37090	36040	37120	95400	47700	28620

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Motilal Nehru National Institute of Technology Allahabad
Prayagraj-211004 [India]

Basic Pay from 01-01-1998 to 31-12-1998	Basic Pay from 01-01-1998 to 31-12-2005	Basic Pay from 01-01-2008 to 31-12-2015	Pay range for pensioners retired during 01-01-2008 to 31-12-2015		Notional Pay as on 01-01-2016	Revised Pension / Enhanced Family Pension (if applicable) w.e.f. 01.01.2016	Revised Family Pension w.e.f. 01.01.2016
			Minimum	Maximum			
			37130	38240	98300	49150	29490
			38250	39370	101200	50600	30380
			39380	40540	104200	52100	31280
			40550	41750	107300	53650	32190
			41760	42990	110600	55250	33150
			43000	44280	113800	56900	34140
			44290	45600	117200	58600	35160
			45610	46960	120700	60350	36210
			46970	48360	124300	62150	37290
			48370	49800	128000	64000	38400
			49810	51280	131800	65900	39540
			51290	52840	135800	67900	40740
			52860	54430	139900	69950	41970
			54440	56070	144100	72050	43230
			56080	57740	148400	74200	44520
			57750	59490	152900	76450	45870
			59500	61280	157500	78750	47250
			61290	63110	162200	81100	48660
			63120	65010	167100	83550	50130
			65020	66960	172100	86050	51630
			66970	68980	177300	88650	53190
			68990	71050	182600	91300	54780
			71060	73190	188100	94050	56430
			73200	74000	193700	96850	58110

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Motilal Nehru National Institute of Technology Allahabad
Prayagraj-211004 [India]

Table No. 3

Scale of Pay / Pay in the Pay Band and Grade Pay at the time of retirement
For Lecturer (Selection Grade) / Reader [PB 3] / Assistant Professor AGP 8000 or Equivalent

From 01-01-1986 to 31-12-1995	...	Rs.3700-126-4880-160-6700
From 01-01-1996 to 31-12-2005	...	Rs.12000-428-10300
From 01-01-2006 to 31-12-2016	...	PB-3 Rs.16800-39100 AGP 8000
Corresponding level with effect from 01-01-2016	...	Level- L12

Basic Pay from 01-01-1986 to 31-12-1995	Basic Pay from 01-01-1996 to 31-12-2005	Basic Pay from 01-01-2006 to 31-12-2015	Pay range for pensioners retired during 01-01-2006 to 31-12-2016		Notional Pay as on 01-01-2016	Revised Pension / Enhanced Family Pension (if applicable) w.e.f. 01.01.2016	Revised Family Pension w.e.f. 01.01.2016
			Minimum	Maximum			
3700	12000	30320	-	31050	79800	39900	23940
3825	12000	30320	-	31050	79800	39900	23940
3950	12000	30320	-	31050	79800	39900	23940
4075	12420	31110	31080	31980	82200	41100	24660
4200	12420	31110	31080	31980	82200	41100	24660
4325	12420	31110	31080	31980	82200	41100	24660
4450	12840	31890	31080	31980	82200	41100	24660
4575	12840	31890	31080	31980	82200	41100	24660
4700	12840	31890	31080	31980	82200	41100	24660
4825	13260	32670	31980	32720	84100	42050	25230
4950	13260	32670	31980	32720	84100	42050	25230
5100	13680	33450	32730	33920	87200	43600	26160
5250	14100	34230	33930	34940	89800	44900	26940
5400	14520	35010	34950	35990	92500	46250	27750
5550	14940	35790	34950	35990	92500	46250	27750
5700	15360	36570	36000	37080	95300	47850	28590
5850	15780	37350	37080	38210	98200	49100	29460
6000	16200	38130	37080	38210	98200	49100	29460
6150	16620	38910	37080	38210	98200	49100	29460
	17040	39700	38220	39330	101100	50550	30330
	17460	40480	39340	40500	104100	52050	31230
	17880	41260	39340	40500	104100	52050	31230
	18300	42040	40510	41710	107200	53600	32160
	18720	42820	41720	42950	110400	55200	33120
	19140	43610	41720	42950	110400	55200	33120
	19560	44390	42960	44240	113700	56850	34110
			44250	45560	117100	58550	35130

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Motilal Nehru National Institute of Technology Allahabad
Prayagraj-211004 [India]

Basic Pay from 01-01-1988 to 31-12-1995	Basic Pay from 01-01-1996 to 31-12-2005	Basic Pay from 01-01-2006 to 31-12-2015	Pay range for pensioners retired during 01-01-2006 to 31-12-2015		Notional Pay as on 01-01-2016	Revised Pension / Enhanced Family Pension (if applicable) w.e.f. 01.01.2016	Revised Family Pension w.e.f. 01.01.2016
			Minimum	Maximum			
			45570	46920	120600	60300	36180
			46930	48320	124200	62100	37260
			48330	49760	127900	63950	38370
			49770	51240	131700	65850	39510
			51260	52800	135700	67850	40710
			52810	54390	139800	69900	41940
			54400	56030	144000	72000	43200
			56040	57700	148300	74150	44490
			57710	59410	152700	76350	45810
			59420	61200	157300	78650	47190
			61210	63030	162000	81000	48600
			63040	64940	166900	83450	50070
			64950	66880	171900	85950	51570
			66890	68910	177100	88550	53130
			68920	70970	182400	91200	54720
			70980	73110	187900	93950	56370
			73120	75000	193500	96750	58050

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प्रयागराज-211004 [भारत]
Motilal Nehru National Institute of Technology Allahabad
Prayagraj-211004 [India]

Table No. 4

Scale of Pay / Pay in the Pay Band and Grade Pay at the time of retirement

For Reader [PB-4] / Associate Professor AGP 9000 or Equivalent

From 01-01-1986 to 31-12-1995	...	-
From 01-01-1996 to 31-12-2005	...	-
From 01-01-2006 to 31-12-2015	...	PB-4 Rs.37400-87000 AGP 9000
Corresponding level with effect from 01-01-2016	...	Level- L13A

Basic Pay from 01-01-1986 to 31-12-1995	Basic Pay from 01-01-1996 to 31-12-2005	Basic Pay from 01-01-2006 to 31-12-2015	Pay range for pensioners retired during 01-01-2006 to 31-12-2015		Notional Pay as on 01-01-2016	Revised Pension / Enhanced Family Pension (if applicable) w.e.f. 01.01.2016	Revised Family Pension w.e.f. 01.01.2016
			Minimum	Maximum			
-	-	46400	46400	51120	131400	65700	39420
-	-	-	51130	52640	135300	67650	40590
-	-	-	52650	54240	139400	69700	41820
-	-	-	54250	56870	143600	71800	43080
-	-	-	56880	57640	147900	73950	44370
-	-	-	57650	59260	152300	76150	45690
-	-	-	59270	61050	156900	78450	47070
-	-	-	61060	62870	161600	80800	48480
-	-	-	62880	64740	166400	83200	49920
-	-	-	64750	66680	171400	85700	51420
-	-	-	66700	68670	176500	88250	52950
-	-	-	68680	70730	181800	90900	54540
-	-	-	70740	72870	187300	93650	56190
-	-	-	72880	75050	192900	96450	57870
-	-	-	75060	76000	198700	99350	59610

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