



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 Sixty-ninth [69th] meeting of the Board of Governors held on July 22, 2022 at 11:45 a.m. at NIT Transit House, C-15, Panchsheel Enclave, New Delhi.

Following members of the Board of Governors attended the meeting.

1. Prof. Rama Shanker Verma Chairperson
Director,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj-211004
2. Shri Pawan Kumar Member
Under Secretary [NITs]
Department of Higher Education
Ministry of Education, Government of India
Shastri Bhawan, New Delhi- 110115
[nominee of Joint Secretary (NITs), Ministry of Education, GoI]
3. Shri Anil Kumar Member
Director (Finance)
Department of Higher Education,
Ministry of Education, Government of India,
Shastri Bhawan, New Delhi – 110115
[nominee of JS & FA, Ministry of Education, GoI]
4. Prof. Neeraj Misra Member
Professor, Department of Mathematics & Statistics
Indian Institute of Technology, Kanpur, Kanpur 208 016
[nominee of Director, IIT Kanpur]

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| 5. | Prof. Ajai Kumar Singh
Professor, Department of Civil Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004 | Member |
| 6. | Shri Rajesh Tripathi
Associate Professor, Department of Computer Science & Engineering
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 | Secretary |

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

The Chairperson also extended a warm welcome to Prof. Ajai Kumar Singh, who was attending the meeting of the Board of Governors for the first time after his nomination to the Board, as a nominee of the Senate, in terms of the provision of Section 11[f] of the NITSER Act-2007.

The Board also acknowledged the contributions made by Prof. Rakesh Narain during his term as a member of the Board.

The Board of Governors deliberated on the agenda items, and agenda item-wise proceedings are as under:

Item No. 69.01 : To confirm the minutes of the Sixty-eighth [68th] meeting of the Board of Governors held on 22.03.2022.

Resolution : The Board of Governors considered the Institute proposal for confirmation of minutes of its Sixty-eighth [68th] meeting held on 22.03.2022 and noted that no comments have been received, from any of the members.

The Board of Governors, considering the above, resolved to confirm the minutes of its Sixty-eighth [68th] meeting held on 22.03.2022.



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Item No. 69.03 : Directors' Report.

Resolution : The Director presented the report, and apprised the Board of Governors about the activities & 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. 69.04 : To note the nomination of a member to the Board of Governors of the Institute as a nominee of the Senate, as per Section 11 of the NIT Act-2007.

Resolution : The Board of Governors noted that the term of appointment of Prof. Rakesh Narain, Professor, Department of Mechanical Engineering as a member of the Board of Governors, in the capacity of nominee of the Senate has ended on 31.03.2022, owing to his superannuation.

The Board acknowledged the contributions made by Prof. Rakesh Narain during his term as a member of the Board of Governors of the Institute.



The Board of Governors also noted that the Senate in its Seventy-third [73rd] meeting held on 24.03.2022 vide resolution No. 73.07 has nominated Prof. Ajai Kumar Singh, Professor, Department of Civil Engineering as a nominee of the Senate to the Board of Governors for a period of two years effective from 01.04.2022.

The Board noted the above nomination of Prof. Ajai Kumar Singh.

Item No. 69.05 : [A] To confirm and ratify the decisions of the Chairperson, Board of Governors on :

[I] Nomination of one person in the capacity of the 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 NITs.

[II] Request made by Dr. Shambhavi Mishra, Assistant Professor Grade-II, Department of Civil Engineering, for accepting her resignation from the services of the Institute.

[III] Request of Shri Ram Jatan Maurya, Senior Office Attendant, Health Centre for accepting his Voluntary Retirement from the services of the Institute.

[IV] Approval of the Finance Committee / Board of Governors on the Annual Accounts and Balance Sheet for the Financial Year 2021-22, accorded through circulation.

[B] To note the decision of the Chairperson, Board of Governors on the request of Prof. G. K. Mehrotra, Professor, Department of Chemistry for attending International Conference.

Resolution : [A] [I] The Board of Governors noted that the term of appointment of Prof. Rakesh Narain, Professor, Department of Mechanical Engineering as a nominee of the Board of Governors to the Finance Committee of the Institute, in terms of Statute 10 (1) (iv) of the First Statutes of all NITs has ended on 31.03.2022 due to his superannuation.



The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 13.06.2022 for the nomination of Prof. Ajai Kumar Singh, Professor, Department of Civil Engineering as a nominee of the Board of Governors from amongst its members to the Finance Committee of the Institute, in terms of Statute 10 (1) (iv) of the First Statutes of all NITs, w. e. f. 01.04.2022.

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

- [II] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors dated 10.06.2022 on the requests made by the faculty member Dr. Shambhavi Mishra, Assistant Professor Grade-II, Department of Civil 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.

- [III] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors dated 18.04.2022 on the request made by the Shri Ram Jatan Maurya, Senior Office Attendant, Health Centre for voluntary retirement 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.

- [IV] The Board of Governors was apprised of the following:

1. Section 22(2) of the NIT Act-2007, provides that - "*The accounts of every Institute shall be audited by the Controller and Auditor-General of India and any expenditure incurred by him in connection with such audit shall be payable by the Institute to the Comptroller and Auditor – General of India.*"



Accordingly, audit of the accounts of the Institute for every year is carried out by the Accountant General UP, Allahabad.

2. The Annual Accounts and Balance Sheet for the Financial Year 2021-22 was require to be submitted to the Auditor General (Office of the Comptroller & Auditor General of India), U.P. before the 30.06.2022 to start the Audit.
3. The Institute has hired the services of a Chartered Accountant, M/s R. C Agrawal & Co. to prepare Balance Sheet, Receipt & Payment Account and Income & Expenditure Account for the FY 2021-22. The Annual Accounts and Balance Sheet of the Institute for the FY 2021-22 was prepared as per the format prescribed by the Ministry of Education, GOI.
4. Considering the importance and urgency in the matter, the Institute circulated the Annual Accounts and Balance Sheet of the Institute for the Financial Year 2021-22 to the members of the Finance Committee and Board of Governors for approval through circulation.

The members of Finance Committee and Board of Governors were also requested to give their comments/ acceptance by 28.06.2022.

5. Observations were received from Prof. Neeraj Mishra, IIT Kanpur and the JS & FA, MoE, Gol. The Institute vide letter No. 175/Accounts/2022-23 dated 30.06.2022 has sent the compliance report on the observations of the Integrated Finance Division, Ministry of Education.

Accordingly, the Annual Accounts and Balance Sheet of the Institute was sent to the A.G.U.P. for commencement of Audit.

The Institute response on the observations of the Integrated Finance Division, Ministry of Education were discussed and noted by the Board of Governors during the meeting.



Further, the Board of Governors, advised the Institute may firstly, incur the expenditure from the unspent balance (outside TSA) and may utilize this amount within this Financial Year 2022-23 and then only the Institute shall proceed for incurring expenditure from TSA.

The Board of Governors confirmed and ratified the approval accorded through circulation by the Finance Committee / Board of Governors on the Annual Accounts and Balance Sheet for the Financial Year 2021-22.

[B] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 11.04.2022 on the request made by Prof. G. K. Mehrotra, Professor, Department of Chemistry for attending International Conference on "New Trends in Polymer Science (Polymers 2022) to be held in Turin, Italy from 25.05.2022 to 27.05.2022, for oral presentation of his paper titled "*Preparation, Characterization and Biological Activity of Chitosan-PVA-Ni Nanocomposite Film for Food Packaging*" in the International Conference.

The Board of Governors resolved to note the approval accorded by the Chairperson, Board of Governors, on the above.

Item No. 69.06 : To consider the request of Department of Biotechnology for grant of permission for organizing an International Conference on "*Advances in Biopolymers and Composites: Health, Environment and Energy (ABC-HEE, 2022)*" during October 20-22, 2022 in offline mode.

Resolution : The Board of Governors considered the request made by the Department of Biotechnology of the Institute to grant permission for organizing an International Conference on "*Advances in Biopolymers and Composites: Health, Environment and Energy (ABC-HEE, 2022)*" during October 20-22, 2022 in offline mode.

The Board was apprised that as per requirement of the Ministry of Education for grant of permission of the Ministry, approval of Board for organizing such conferences is required.



The Board of Governors noted that the proposed International Conference is self-financed and involves no financial implications on the part of the Institute.

The Board of Governors, considering the above, resolved to accept and approve the request of Department of Department of Biotechnology for grant of permission for organizing an International Conference on "Advances in Biopolymers and Composites; Health, Environment and Energy (ABC-HEE, 2022)" during October 20-22, 2022 in offline mode.

The proposal will now be submitted to the Ministry of Education for approval.

Item No. 69.07 : [A] To note the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No. 36-2/2022-TS.III, dated 27.04.2022 on the subject "Annual Allocation for the Financial Year 2022 – 2023 in respect of NITs and IEST, Shibpur- regarding".

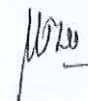
[B] To note the Memorandum of Understanding [MoU] submitted by the Institute for execution between the Institute and the Ministry of Education for the Financial Year 2022-23.

Resolution : [A] The Board of Governors considered the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No. 36-2/2022-TS.III, dated 27.04.2022 on the subject "Annual Allocation for the Financial year 2022-2023 in respect of NITs and IEST, Shibpur- regarding".

The Board of Governors noted that the annual allocation for the Financial Year 2022-23 in respect of the Institute is as under:

Object Head (OH)	OH-31	OH-35	OH-36	Total
Annual Allocation	₹74.43 Cr.	₹16.31 Cr.	₹81.40 Cr.	₹172.14 Cr.

The Board of Governors resolved to note the same.



[B] The Board of Governors considered the Memorandum of Understanding [MoU] submitted by the Institute for execution of the same between the Institute and the Ministry of Education for the Financial Year 2022-23.

The Board of Governors resolved to note the same.

The Board of Governors noted the observations of the Finance Committee that the target level as set by the Institute for Financial Year 2022-23 in parameter number 1.5 (Teacher : Student ratio) of the Annexure-I in the Memorandum of Understanding [MoU] may be revised from 1:25 to 1:12.

The Board of Governors also advised the Institute that in case there is an impact on any others parameters, due to change of this parameter, the same may also be modified accordingly.

The Board of Governors also resolved that the Institute after making necessary changes may submit the revised Memorandum of Understanding [MoU] to the Ministry of Education for execution.

Item No. 69.08 : To consider the following letters received from the Ministry of Education for adoption/ implementation in the Institute:

[A] Letter F. No. 35 - 3/ 2021 -TS.III dated 23.03.2022 on the subject "*Implementation of Central Educational Institutions (Reservation in Teacher's Cadre) Act, 2019 in NITs and IEST, Shibpur - regarding*".

[B] Letter F. No. 20-2/2022-TS.III dated 27.04.2022 on the subject "*Clarification on applicability of clause (5) of Note 1 referred in Schedule 'E' of the Statutes of NITs and IEST, Shipur – regarding*".

[C] Letter F. No.35-2/ 2022 -TS.III, dated 28.04.2022 on the subject "*Order for extension in Visitor's Nominees Term for faculty selection in NITs and IEST, Shibpur - regarding*".

Resolution : [A] The Board of Governors considered the letter F. No. 35 - 3/ 2021 -TS.III dated 23.03.2022 on the subject "*Implementation of Central Educational Institutions*



(Reservation in Teacher's Cadre) Act, 2019 in NITs and IEST, Shibpur - regarding".

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

- [B] The Board of Governors considered the letter F. No. 20-2/2022-TS.III dated 27.04.2022 on the subject "*Clarification on applicability of clause (5) of Note 1 referred in Schedule 'E' of the Statutes of NITs and IEST, Shibpur – regarding*".

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

- [C] The Board of Governors considered the letter F. No.35-2/ 2022 -TS.III, dated 28.04.2022 on the subject "Order for extension in Visitor's Nominees Term for faculty selection in NITs and IEST, Shibpur - regarding".

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

- Item No. 69.09 : [A] To consider and review the performance of the Institute in terms of the provisions of the Memorandum of Understanding (MoU) executed between the Institute and the Ministry of Education, for :
- (a) the Fourth [4th] Quarter of the year 2021-22, i.e., from January, 2022 to March, 2022.
- (b) the Financial Year 2021-22.
- [B] To consider the details and status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad during the fourth [4th] quarter of the year 2021-22.

- Resolution : [A] The Board of Governors considered the performance of the Institute in terms of the provisions of the Memorandum of Understanding (MoU) executed between the Institute and the Ministry of Education for the Fourth [4th] Quarter of the year 2021-22, i.e., from January, 2022 to March, 2022 and Annual performance for the Financial Year 2021-22.



The Board of Governors reviewed the performance of the Institute on the various parameters as per Annexure - I of the MoU for the above-mentioned period. The Board noted the score and overall rating of the Institute as under:

Period	Consolidated Score	Rating
Fourth Quarter of 2021-22 [i.e, January, 2022 - March, 2022]	92.11	Excellent
Annual performance for Financial Year 2021-22	90.73	Excellent

The Board expressed its satisfaction on the performance of the Institute for the said periods.

The Board resolved that the Performance Report of the Institute for the Fourth [4th] Quarter for FY 2021-22 and the Annual performance for the Financial Year 2021-22, along with the recommendations and the comments of the Board shall be sent to Ministry of Education as per clause (H) of the MoU.

[B] The Board of Governors considered the details/status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad for the Fourth [4th] Quarter of the year 2021-22, [i.e, January, 2022 - March, 2022] as under:

Sl. No.	Particulars	Received	Disposed	Pending
a.	Audit Paras [Outstanding]	02	02 (Response submitted)	Nil
b.	Public Grievances	04	04	Nil
c.	Parliamentary Assurances	Nil	Nil	Nil

The Board appreciated the efforts of the Institute for timely disposal and keeping no pendency in above stated matters

The Board resolved to note, and take on record the above details.

Item No. 69.10 : To consider the proposal for starting two (02) new UG Programmes based on NEP-2020 by the Department of the Applied Mechanics as per the recommendations of the Senate.

Resolution : The Board of Governors considered the proposal of the Institute for starting two (02) new UG Programmes based on NEP-2020 by the Department of the Applied Mechanics as recommended by the Senate.

The Board of Governors noted the following:

1. The Institute has proposed to start two new Undergraduate (B. Tech.) programmes based on NEP-2020, as under:
 - (i) B.Tech (Materials Science & Engineering)
 - (ii) B.Tech (Engineering & Computational Mechanics)
2. B.Tech (Engineering and Computational Mechanics) shall commence from Academic Session 2023-24 whereas the B.Tech. (Materials Science & Engineering) shall commence from Academic Session 2024-25.
3. Intake for both the programmes shall be of 30 students in each programme.
4. Requirements for smooth running of both the programmes is at ANNEXURE-I.
5. The current faculty profiles of the faculty members in the Department of Applied Mechanics matches with the requirements of the proposed programmes requirement. Therefore, the existing faculty strength and the existing resources will be utilized for the starting the proposed programme, during the initial phase.
6. Similar programmes are also being run in other IITs / NITs and thus there is high demand of students of such programmes. Students of the programmes are expected to get good placement in the market.
7. As per the Make in India policy of the Government of India many Industries / Research organizations require skilled manpower in the area of proposed programmes. The proposed programmes will contribute towards fulfilling the manpower requirement of the Make in India policy of the Government of India.
8. The Ministry of Education letter D.O.F.No.33-3/2018-TS.III, dated 27.12.2019 provides that in order to rein the over expenditure owing to starting of new programmes by NITs without approval of Ministry of Education, the institutions

need to seek prior approval of the Ministry of Education, before making any budgetary provisions for the same. The Ministry of Education has also directed that in order to seek prior approval of the Ministry, Institutions need to submit the detailed proposal, after the approval of the Finance Committee/ Board of Governors.

Considering above, the Board of Governors resolved to accept the proposal for starting two (02) new UG Programmes based on NEP-2020 by the Department of the Applied Mechanics and recommend the same for further submission to the Ministry of Education for approval.

- Item No. 69.11 : [A] To note the status of faculty positions lying vacant [especially in SC, ST, OBC and EWS category] in compliance of the Ministry of Education Letter F. No. 33-2/2021-TS.III (Pt.1), dated 25.08.2021 on the subject "Special Drive to fill backlog vacancies on Mission Mode".
- [B] To consider the proposal for modifying essential qualification for recruitment of faculty positions in line with the same being followed in IIT Kanpur, IIT Bombay, IISc Bangalore and other IITs.
- [C] To note the proposal for issuing a rolling advertisement for faculty positions as well as accepting faculty under INSPIRE Fellowship, Ramalinga Swami Fellowship, Wellcome Trust Fellowship and other fellowships from National bodies.

Resolution : [A] The Board of Governors was apprised with the current status of ongoing faculty recruitment process. The Board was informed that as per the Ministry of Education Letter No. F. No. 9-1/2021-TS.III dated 31.08.2021 the Ministry has directed that the backlog vacancies in respect of SC/ST, OBC and EWS may be filled up immediately and other vacancies may be filled up once consolidated guidelines, as per the CEI Act, 2019, are issued by the Ministry.

The Board also apprised that the matter was put up before the Board of Governors in its various meetings. The Board of Governors in its Sixty-eighth [68th] meeting held on 22.03.2022 vide item No. 68.10 [A] has resolved to

cancel the Advertisement No. 01/2021, dated February 17, 2021 and advised the Institute to issue the fresh advertisement with the existing vacancies lying vacant under all categories & to complete the faculty recruitment process on priority.

The Board noted that the Institute has cancelled the advertisement No. 01/2021, dated February 17, 2021 including advertisement No. 06/2019, dated August 28, 2019 vide Institute notice No. 88/Reg. Off./2022-23 dated 18.05.2022 and the vacancies at the level of Assistant Professor [Assistant Professor (Grade-II) in Academic Level 10 /11 (on contract) and Assistant Professor (Grade-I) in Academic Level 12] in various departments of the Institute were advertised once again vide advertisement No. 02/2022 dated 24.05.2022.

The Board also noted that the advertisement No. 02/2022, dated May 24, 2022 is closed. The Board further noted that Department Level Screening Committees has already been constituted and the screening of applications is in process.

The Board took a note of the category wise details of the faculty positions sanctioned, in-position, vacant and advertised.

The Board advised the Institute to make all possible efforts to fill the vacant faculty positions and minimize the vacancies, on priority.

- [B] The Board of Governors considered the proposal for modifying essential qualification for recruitment of faculty positions in line with the same being followed in IIT Kanpur, IIT Bombay, IISc Bangalore & other IITs, and after detailed deliberations was of the view that the proposed modification is a part of the Statutes and such changes require amendments in the Statutes, which is beyond the purview of the Board.

The Board advised that the Institute may send its suggestions for incorporating these modifications in the Statutes, to the Ministry of Education.



The Board considering the above resolved that the Institute may send its suggestions to the Ministry of Education for consideration and necessary amendments in the Statutes.

[C] The Board of Governors considered the proposal for issuing rolling advertisement for faculty positions as well as accepting faculty under INSPIRE Fellowship, Ramalingaswami Fellowship, Wellcome Trust Fellowship and other fellowships from National bodies.

The Board noted that the fellowships positions as above are not against the regular sanctioned faculty positions of the Institute and as such the provisions of existing Recruitment Rules are not applicable on such fellowships schemes. The Board, therefore resolved that the Institute may attract good faculty members under such fellowships schemes, separately.

The Board also noted that many IITs and CFTIs issue Rolling advertisement for attracting good faculty and timely filling up vacant positions.

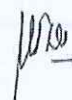
The Board considering above resolved to accept the Institute proposal for issuing rolling advertisement for faculty positions.

Item No. 69.12 : To consider the request made by Dr. Ankur Gaur, Assistant Professor (Grade-I), Department of Chemical Engineering for grant of Sabbatical Leave for one (01) year.

Resolution : The Board of Governors considered the request made by Dr. Ankur Gaur, Assistant Professor (Grade-I), Department of Chemical Engineering for grant of Sabbatical Leave for one (01) year.

The Board noted the request of Dr. Ankur Gaur was examined at the Institute level by the DFAC & the Institute level Committee. The said committee has recommended the grant of sabbatical leave to Dr. Ankur Gaur.

The Board of Governors considering the above resolved that Dr. Ankur Gaur may be granted sabbatical leave for one (01) year to join Star Shield Technology Pvt. Ltd. Ghaziabad, subject to following conditions:



- a) During the period of sabbatical leave Dr. Ankur Gaur shall not be paid any salary and allowances from the Institute.
- b) No substitute shall be appointed during the period of vacancy and work load of Dr. Ankur Gaur shall be shared by the other faculty members of the Department of Chemical Engineering.
- c) Dr. Ankur Gaur shall not undertake, during the period of sabbatical leave, any regular appointment under any other organization in India or abroad. He shall, however, be free to receive a scholarship or fellowship or bursary or other ad-hoc honorarium other than the regular employment. He shall be required to submit the receipt of scholarship/honorarium received during the sabbatical leave from the Star Shield Technology Pvt. Ltd. Ghaziabad (U.P)
- d) Dr. Ankur Gaur shall furnish a bond in the prescribed form to serve the Institute for a minimum period of three years on return to duty after availing sabbatical leave for one year.
- e) On return from sabbatical leave, he will be required to submit in brief of work done during the leave period.

Item No. 69.13 :

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- [B] To consider the request of Shri Uma Shankar, Joint Registrar (retired on 31.10.2020) of the Institute for grant of Grade pay of ₹8700/-w.e.f 19.12.2016 i.e. on completion of five years of service in the Grade Pay of ₹7600/-.

Resolution :

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[B] The Board of Governors considered the request of Shri Uma Shankar, former Joint Registrar of the Institute for grant of Grade Pay of ₹8700/-w.e.f 19.12.2016 i.e. on completion of five years of service in the Grade Pay of ₹7600/-.

The Board of Governors observed that the request of Shri Uma Shankar for upgradation and grant of Grade Pay of ₹8700/- w.e.f 19.12.2016, as per Recruitment Rules 2014, appears to be justifiable, as the provisions of the new Recruitment Rules - 2019 may not be implemented with retrospective effect.

The Board of Governors considering the above resolved that Shri Uma Shankar, former Joint Registrar of the Institute may be granted Grade Pay of ₹8700/- w.e.f 19.12.2016 i.e. on completion of five years of service in the Grade Pay of ₹7600/- automatically after completing all the necessary administrative



formalities such as requirement of APAR/ ACR grading for such upgradation as well as vigilance clearance in his respect.

Item No. 69.14 : [A] To consider the proposal of allowing faculty members of the Institute to purchase of Laptop/ Desktop computer from CPDA once in a period of six (06) years.

[B] To consider the matter of appointment of Heads of academic departments on the Institute.

Resolution : [A] The Board of Governors considered the Institute proposal for allowing faculty members of the Institute to purchase of Laptop/ Desktop Computer from CPDA once in a period of six (06) years.

The Board of Governors observed that allowing such purchases from CPDA is beyond the purview of the Board.

The Institute also informed the Board that since the capital funds are limited therefore the Institute is not in a position to allow purchase of laptop/ desktop from the Institute funds. However, if any faculty is having project and require the same, he/ she may purchase the same under their project.

The Board was also apprised that the Finance Committee in its Fifty-seventh [57th] meeting held on 20.09.2020 vide item No. 57.05 has approved for purchase of laptop to the eligible faculty member/ officers of the Institute through open tender through GeM but such purchase could not have been finalized till date due to non-availability of sellers as the item being not available under Make in India. Therefore, the Board resolved that the matter may be closed as the approval is quite old and the earlier approval accorded by the Finance Committee/ Board of Governors may be treated as cancelled.

[B] The Institute informed the Board of Governors for withdrawal of the proposed agenda item.



Item No. 69.15 : To consider the matter of leasing 10,000 sq. ft. of space for the establishment of an 'Inclusive Technology Business Incubator (i-TBI)' in healthcare and IoMT with NIDHI i-TBI, DST at MNNIT Allahabad.

Resolution : The Board of Governors considered the proposal for leasing of 10,000 sq. ft. of space for the establishment of an 'Inclusive Technology Business Incubator (i-TBI)' in healthcare and IoMT with NIDHI i-TBI, DST at MNNIT Allahabad.

The Board of Governors noted that as per the said proposal there is a requirement of space of 10,000 sq. ft. to host the i-TBI at the Institute and this lease will be for 10 years.

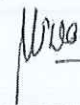
The Board of Governors considering the above and after detailed deliberations suggested the Institute that in order to promote startups, the Institute may give moratorium in rent for some period and after that may start charging rent for the premises.

The Board of Governors in light of the above resolved that the Institute may put up the matter again in the next Board of Governors meeting alongwith the detailed financial implications.

Item No. 69.16 : To note the status/ updates in the matter of redeployment/ adjustment of NTMIS Staffs, in light of the Contempt Petition No. 28 of 2020 at the Hon'ble Central Administrative Tribunal, Allahabad Bench.

Resolution : The Board of Governors noted the status/ updates in the matter of redeployment/ adjustment of NTMIS Staffs, in light of the Contempt Petition No. 28 of 2020 at the Hon'ble Central Administrative Tribunal, Allahabad Bench.

The Board of Governors was apprised that the Hon'ble Central Administrative Tribunal, Allahabad Bench in the Contempt Petition No. 28 of 2020 filed by Shri Manish Singh & others vs. Union of India & others, in its order dated 04.11.2020, 11.01.2021, 19.01.2021, 25.01.2021, 18.02.2021, 03.03.2021, 16.03.2021, 22.03.2021, 08.04.2021, 09.04.2021, 24.04.2021, 13.07.2021, 12.08.2021, 01.09.2021, 26.10.2021, 18.11.2021, 07.12.2021, 21.12.2021, 11.01.2022,



19.01.2022, 08.02.2022 and 02.03.2022 has adjourned the case. Further, the case was listed on 10.03.2021, 29.03.2022, 12.05.2022, 17.05.2022, 02.06.2022 and 20.07.2022 but the case could not be taken up so far.

The next date of hearing on the case was on 26.07.2022.

The Board considering the above resolved to wait for the decision of the Hon'ble Central Administrative Tribunal, Allahabad Bench in the Contempt Petition No. 28 of 2020 filed by Shri Manish Singh & others vs. Union of India & others.

Further, the Board of Governors directed the Institute to complete the non-teaching recruitment at the earliest for the left over positions for which these former NTMIS staff have applied

Item No. 69.17 : [A] To note the minutes of the Sixty-fourth [64th] meeting of the Finance Committee scheduled to be held on 22.07.2022.

[B] To consider the recommendations of the Sixty-fourth [64th] meeting of the Finance Committee scheduled to be held on 22.07.2022 for approval on the proposal for fixed telephone allowances of ₹750 to faculty members and Officers of the Institute and the same to be given as a part of the pay.

Resolution : [A] The Board of Governors considered the minutes of the Sixty-fourth [64th] meeting of the Finance Committee held on 22.07.2022.

A copy of the minutes of the Sixty-fourth [64th] meeting of the Finance Committee is at ANNEXURE- II.

The Board of Governors resolved to note and take on record the minutes of the Sixty-fourth [64th] meeting of the Finance Committee held on 22.07.2022.

[B] The Board of Governors noted that the Finance Committee in its Sixty-fourth [64th] meeting on item No. 64.07 while considering for Institute proposal for fixed telephone allowances of ₹750 to faculty members and Officers of the Institute and the same to be given as a part of the pay, resolved not to accept




the proposal.

The Board of Governors noted that the Finance Committee has also resolved that the Institute may come up with a proposal for reimbursement of expenses on telephone facilities to the faculty members/officers of Institute discharging important administrative functions as per functional requirements.

The list of such faculty members / officers discharging important administrative functions may be decided the Director.

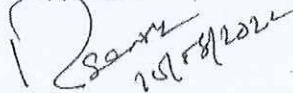
The Board accepted and resolved to approve the above recommendations of the Finance Committee in the matter.

The meeting ended with thanks to the Chair.


10/08/22

[Sarvesh K. Tiwari]
Registrar/ Secretary

Approved


20/08/2022

[Rama Shanker Verma]
Chairperson & Director, Board of
Governors MNNIT Allahabad



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

Proposal for start of B.Tech (Materials Science & Engineering)

and B.Tech (Engineering & Computational Mechanics)

Requirements for smooth running of the programmes

Sl. No.	Particular	Requirements/ Tentative Budget	
		B.Tech. (Engineering and Computational Mechanics)	B.Tech. (Materials Science & Engineering)
1.	Faculty	Total = 6 [1 st year: Nil; II nd year: 01; III rd year: 02; IV th year: 03]	Total = 8 [1 st year: Nil; II nd year: 02; III rd year: 03; IV th year: 03]
2.	Laboratories and Equipment	<ul style="list-style-type: none"> Existing basic experimental facilities related to broad area of mechanics are sufficient to provide the introductory knowledge of the experimentations. Modernization of existing labs after successful graduation of few batches may be required based on feedback of the industry and students. 	<ul style="list-style-type: none"> No requirement of any new laboratory for the first two years of the program. Only few new experiments will be added that will require some basic equipment. Requirement of two new (physical) laboratories to be used on sharing basis for 3rd and 4th years.
3.	Computers and Software	<ul style="list-style-type: none"> 60 Desktops and 10 Workstations in the next 3 years (Approximately ₹ 30 Lakhs per year). This course has inherent requirement of programming skills (like Fortran/C/C++/Python) among the students. Matlab (available), Ansys (Under process)/Abaqus. The emphasis will be on the open-source software use (e.g., OOFEM, 	<ul style="list-style-type: none"> Sharing of computer and software related facility with facilities proposed for Engineering and Computation Mechanics programme. Requirement of additional software such as 3D deform, Materials studio, Phase diagram software like Calphad with some freeware.

[Handwritten signature]

Sl. No.	Particular	Requirements/ Tentative Budget	
		B.Tech. (Engineering and Computational Mechanics)	B.Tech. (Materials Science & Engineering)
		Open Foam, Elmer, FEBio, R-Studio) and development of new codes and software by the students rather than using the existing software.	
4.	Books and Journals	<ul style="list-style-type: none"> Books are available along with the addition of reference books in the syllabus as department is already running PG programmes which are the advanced courses of proposed curriculum. The current journal subscription by the Institute is enough for the proposed programme. 	<ul style="list-style-type: none"> The majority of reference books are available in the Institute. A few more specific books will be required to procure with an approximate budget of ₹ 8 Lacs for all four years. Since department is running Materials Science and Engineering program, so most of the advanced book will be shared.
5.	Hostel Rooms	A few hostels are in the advanced stage of construction and perhaps the intake of 30 students will be easily accommodated.	A few hostels are in the advanced stage of construction and perhaps the intake of 30 students will be easily accommodated.
6.	Class Rooms	Total = 3 class rooms each of 30 students' capacity [1 st year: Nil; 2 nd year: 01; 3 rd year: 01; 4 th year: 01]	The classes proposed for this UG program will be shared with the requirement of the other new proposed program with addition requirement one (more) class room.



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Minutes of the Sixty-fourth [64th] meeting of the Finance Committee held on July 22, 2022 at 11:00 a.m. at NIT Transit House, C-15, Panchsheel Enclave, New Delhi.

Following members of the Finance Committee attended the meeting -

1. **Prof. Rama Shanker Verma,** Chairman
 Director,
 Motilal Nehru National Institute of Technology Allahabad,
 Prayagraj-211004
2. **Shri Pawan Kumar** Member
 Under Secretary [NITs]
 Department of Higher Education
 Ministry of Education, Government of India
 Shastri Bhawan, New Delhi- 110115
 [nominee of Joint Secretary (NITs), Ministry of Education, GoI]
3. **Shri Anil Kumar** Member
 Director (Finance)
 Department of Higher Education,
 Ministry of Education, Government of India,
 Shastri Bhawan, New Delhi – 110115
 [nominee of JS & FA, Ministry of Education, GoI]
4. **Prof. Neeraj Misra** Member
 Professor, Department of Mathematics & Statistics,
 Indian Institute of Technology, Kanpur,
 Kanpur 208 016.
 [nominee of Director, IIT Kanpur]

5. **Prof. Ajai Kumar Singh** Member
Professor, Department of Civil Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004.
6. **Dr. Sarvesh K Tiwari** Member Secretary
Registrar,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004.

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

The Chairman also extended a warm welcome to Prof. Ajai Kumar Singh, who was attending the meeting of the Finance Committee for the first time after his nomination to the Finance Committee, as a nominee of the Board of Governors, in terms of the provisions under Statute 10 (I) (iv) of the first Statutes of all NITs.

The Finance Committee further acknowledged and appreciated the contributions made by Prof. Rakesh Narain, during his term as a member of the Finance Committee of the Institute.

The Finance Committee deliberated on the agenda items, and agenda item-wise proceedings are as under:

Item No. 64.01 : To confirm the minutes of the Sixty-third [63rd] meeting of the Finance Committee held on 22.03.2022.

Resolution : The Finance Committee considered the Institute proposal for confirmation of the minutes of its Sixty-third [63rd] meeting held on 22.03.2022, and noted that no comments have been received from any of the members.

The Finance Committee, considering the above, resolved to confirm the minutes of its Sixty-third [63rd] meeting held on 22.03.2022.

Item No. 64.02 : To report the action taken on the decisions taken in the Sixty-third [63rd] meeting of the Finance Committee held on 22.03.2022.

Resolution : The Finance Committee perused the action taken by the Institute on the decisions



taken in its Sixty-third [63rd] meeting held on 22.03.2022, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in its Sixty-third [63rd] meeting be noted, and taken on record.

Item No. 64.03 : To note the nomination of a member of the Finance Committee, in the capacity of nominee of the Board of Governors as per Statute 10(1)(iv) of the First Statutes of NITs.

Resolution : The Finance Committee noted that the term of appointment of Prof. Rakesh Narain, Professor, Department of Mechanical Engineering as a member of the Board of Governors has ended on 31.03.2022, owing to his superannuation.

The Finance Committee also noted the approval dated 13.06.2022 of the Chairperson, Board of Governors regarding nomination of Prof. Ajai Kumar Singh, Professor, Department of Civil Engineering as a nominee of the Board of Governors from amongst its members to the Finance Committee of the Institute, in terms of Statute 10 (1) (iv) of the First Statutes of all NITs, w. e. f. 01.04.2022.

The Finance Committee resolved to note the approval accorded by the Chairperson, Board of Governors, on the above.

Item No. 64.04 To note and ratify the approval of the Finance Committee / Board of Governors on the Annual Accounts and Balance Sheet for the Financial Year 2021-22, accorded through circulation.

Resolution : The Finance Committee was apprised of the following:

1. Section 22(2) of the NIT Act-2007, provides that - *"The accounts of every Institute shall be audited by the Controller and Auditor-General of India and any expenditure incurred by him in connection with such audit shall be payable by the Institute to the Comptroller and Auditor – General of India."*

Accordingly, audit of the accounts of the Institute for every year is carried out by the Accountant General UP, Allahabad.



2. The Annual Accounts and Balance Sheet for the Financial Year 2021-22 was require to be submitted to the Auditor General (Office of the Comptroller & Auditor General of India), U.P. before the 30.06.2022 to start the Audit.
3. The Institute has hired the services of a Chartered Accountant, M/s R. C Agrawal & Co. to prepare Balance Sheet, Receipt & Payment Account and Income & Expenditure Account for the FY 2021-22. The Annual Accounts and Balance Sheet of the Institute for the FY 2021-22 was prepared as per the format prescribed by the Ministry of Education, GOI.
4. Considering the importance and urgency in the matter, the Institute circulated the Annual Accounts and Balance Sheet of the Institute for the Financial Year 2021-22 to the members of the Finance Committee and Board of Governors for approval through circulation.

The members of Finance Committee and Board of Governors were also requested to give their comments/ acceptance by 28.06.2022.

5. Observations were received from Prof. Neeraj Mishra, IIT Kanpur and the JS & FA, MoE, Gol. The Institute vide letter No. 175/Accounts/2022-23 dated 30.06.2022 has sent the compliance report on the observations of the Integrated Finance Division, Ministry of Education.

Accordingly, the Annual Accounts and Balance Sheet of the Institute was sent to the A.G.U.P. for commencement of Audit.

The Institute response on the observations of the Integrated Finance Division, Ministry of Education were discussed and noted by the Finance Committee during the meeting.

The Finance Committee confirmed and ratified the approval accorded through circulation by the Finance Committee / Board of Governors on the Annual Accounts and Balance Sheet for the Financial Year 2021-22.

Further, the Finance Committee, advised the Institute, may firstly incur the expenditure from the unspent balance (outside TSA) and may utilize this amount

within this Financial Year 2022-23 and then only the Institute shall proceed for incurring expenditure from TSA.

Item No. 64.05 : To consider the following letters received from the Ministry of Education for adoption/ implementation in the Institute:

[A] To note the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No. 36-2/2022-TS.III, dated 27.04.2022 on the subject "*Annual Allocation for the Financial year 2022-2023 in respect of NITs and IEST, Shibpur- regarding*".

[B] To note the Memorandum of Understanding [MoU] submitted by the Institute for execution between the Institute and the Ministry of Education for the Financial Year 2022-23.

Resolution : [A] The Finance Committee considered the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No. 36-2/2022-TS.III, dated 27.04.2022 on the subject "*Annual Allocation for the Financial year 2022-2023 in respect of NITs and IEST, Shibpur- regarding*".

The Finance Committee noted that the annual allocation for the Financial Year 2022-23 in respect of the Institute is as under:

Object Head (OH)	OH-31	OH-35	OH-36	Total
Annual Allocation	₹74.43 Cr.	₹16.31 Cr.	₹81.40 Cr.	₹172.14 Cr.

The Finance Committee resolved to note the same.

[B] The Finance Committee considered the Memorandum of Understanding [MoU] submitted by the Institute for execution of the same between the Institute and the Ministry of Education for the Financial Year 2022-23.

The Finance Committee resolved to note the same.

The Finance Committee observed that the target level set by the Institute for Financial Year 2022-23 in parameter number 1.5 (Teacher : Student ratio) of the Annexure-I in the Memorandum of Understanding [MoU] may be revised



from 1:25 to 1:12.

The Finance Committee also advised the Institute that in case there is an impact on any others parameters, due to change of this parameter, the same may also be modified accordingly.

The Finance Committee also resolved that the Institute after making necessary changes may submit the revised Memorandum of Understanding [MoU] to the Ministry of Education for execution.

Item No. 64.06 : To consider the proposal for starting two (02) new UG Programmes based on NEP-2020 by the Department of the Applied Mechanics as per the recommendations of the Senate.

Resolution : The Finance Committee considered the proposal of the Institute for starting two (02) new UG Programmes based on NEP-2020 by the Department of the Applied Mechanics as recommended by the Senate.

The Finance Committee noted the following:

1. The Institute has proposed to start two new Undergraduate (B. Tech.) programmes based on NEP-2020, as under:
 - (i) B.Tech (Materials Science & Engineering)
 - (ii) B.Tech (Engineering & Computational Mechanics)
2. B.Tech (Engineering and Computational Mechanics) shall commence from Academic Session 2023-24 whereas the B.Tech. (Materials Science & Engineering) shall commence from Academic Session 2024-25.
3. Intake for both the programmes shall be of 30 students in each programme.
4. Requirements for smooth running of both the programmes is at **ANNEXURE-I**.
5. The current faculty profile of faculty members in the Department of Applied Mechanics matches with requirements of the proposed programmes.

Therefore, the existing faculty strength and the existing resources will be utilized for the starting the proposed programme, during the initial phase.

6. Similar programmes are also being run in other IITs / NITs and thus there is high demand of students of such programmes. Students of the programmes are expected to get good placement in the market.
7. As per the Make in India policy of the Government of India many Industries / research organizations require skilled manpower in the area of proposed programmes. The proposed programmes is expected to contribute towards fulfilling the manpower requirement of the Make in India policy of the Government of India.
8. The Ministry of Education letter D.O.F.No.33-3/2018-TS.III, dated 27.12.2019 provides that in order to rein the over expenditure owing to starting of new programmes by NITs without approval of Ministry of Education, the institutions need to seek prior approval of the Ministry of Education, before making any budgetary provisions for the same. The Ministry of Education has also directed that in order to seek prior approval of the Ministry, Institutions need to submit the detailed proposal, after the approval of the Finance Committee/ Board of Governors.

Considering above, the Finance Committee resolved to accept the proposal for starting two (02) new UG Programmes based on NEP-2020 by the Department of the Applied Mechanics and recommend the same to the Board of Governors for approval, for further submission to the Ministry of Education for approval.

Item No. 64.07 : To consider the proposal for fixed telephone allowance of ₹750 to faculty members and Officers of the Institute and the same to be given as a part of the pay.

Resolution : The Finance Committee considered the Institute proposal for grant of fixed telephone allowance of ₹750 to faculty members and officers of the Institute, to be given as a part of the pay and after detailed deliberations resolved not to accept the

proposal.

The Finance Committee also resolved that the Institute may come up with a proposal for reimbursement of expenses on telephone facilities to the faculty members/officers of Institute discharging important administrative functions as per functional requirements.

The list of such faculty members / officers discharging important administrative functions may be decided the Director.

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.


10/08/22

[Sarvesh K. Tiwari]

Registrar/ Member Secretary

Approved



[Rama Shankar Verma]

Chairman, Finance Committee &

Director, MNNIT Allahabad