



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

**Final Minutes of the Seventy-first [71<sup>st</sup>] meeting of the Board of Governors held on January 31, 2023 at 12:00 noon in the Room No. 107-C Shastri Bhawan, Ministry of Education, 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. **Ms. Saumya Gupta, IAS** Member  
Joint Secretary [NITs]  
Department of Higher Education  
Ministry of Education, Government of India  
Room No. 107-C, C-Wing  
Shastri Bhawan, New Delhi- 110115
3. **Shri Anil Kumar** Member  
**Director (Finance)**  
Department of Higher Education  
Ministry of Education, Government of India  
Shastri Bhawan, New Delhi - 110 115  
[nominee of AS & 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** Member  
Professor, Department of Civil Engineering,  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj – 211004
6. **Shri Rajesh Tripathi** Member  
Associate Professor, Department of Computer Science & Engineering  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj – 211004
7. **Dr. Ramesh Pandey** Secretary  
Registrar,  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj – 211004

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 the new Secretary, Board of Governors, Dr. Ramesh Pandey, Registrar, MNNIT Allahabad who was attending the meeting for the first time.

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

**Item No. 71.01** : To confirm the minutes of the Seventieth [70<sup>th</sup>] meeting of the Board of Governors held on 28.11.2022.

**Resolution** : The Board of Governors considered the Institute proposal for confirmation of minutes of its Seventieth [70<sup>th</sup>] meeting held on 28.11.2022 and noted the inadvertent mistakes in the resolution of agenda item No. 70.11.

The Board of Governors, in consideration of the inadvertent mistakes on agenda item No.70.11, resolved to confirm the minutes of its Seventieth [70<sup>th</sup>] meeting held on 28.11.2022. The minutes as confirmed by the Seventy-first [71<sup>st</sup>] meeting of the Board of Governors along with the revised resolution of agenda item No. 70.11 is at ANNEXURE-I.



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**Item No. 71.03 : 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. 71.04 : [A] To confirm and ratify the decisions of the Chairperson, Board of Governors on the request made by the following employees of the Institute for accepting their resignation from the services of the Institute:**

- [I] Request made by Ms. Shashi Mishra, Senior Stenographer, for accepting her resignation from the services of the Institute.**
- [II] Request made by Dr. Vineed Narayanan, Assistant Professor, Grade-II [On Contract], Department of Mechanical Engineering, for accepting his resignation from the services of the Institute.**
- [III] Request made by Dr. R. Prabhu Sekar, Assistant Professor, Grade-II [On Contract], Department of Computer Mechanical Engineering, for accepting his resignation from the services of the Institute.**
- [IV] To consider the delegation of administrative power [Sanction of expenses out of CPDA except travel (No Limit)] to Director to Dean (Faculty Welfare) of the Institute.**

**[B] To note the decision of the Chairperson, Board of Governors on the request of following faculty members for attending International Conference:**

- [I] Request of Prof. S. J. Pawar, Professor, Department of Applied Mechanics for attending 4<sup>th</sup> International Conference on Energy & Power (ICEP-2022) from 11.12.2022 to 13.12.2022 via online mode.**
- [II] Request of Dr. Rahul Dev, Assistant Professor, Grade-I Department of Mechanical Engineering for attending 4<sup>th</sup> International Conference on Energy & Power (ICEP-2022) from 11.12.2022 to 13.12.2022.**

**Resolution : [A] [I] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors dated 19.12.2022 on the request made by Ms. Shashi Mishra, Senior Stenographer, for accepting her resignation from the services of the Institute w.e.f. 19.12.2022 [A/N].**

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 06.12.2022 on the request made by Dr. Vineed**



Narayanan, Assistant Professor, Grade-II [On Contract], Department of Mechanical Engineering, for accepting his resignation from the services of the Institute.

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

- [III] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors dated 02.01.2023 on the request made by the faculty member Dr. R. Prabhu Sekar, Assistant Professor, Grade-II [On Contract], Department of Computer Mechanical Engineering for accepting his resignation from the services of the Institute.

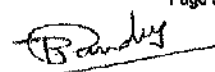
The Board of Governors resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors, on the above.

- [V] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on the further delegation of administrative power [Sanction of expenses out of CPDA except travel (No Limit)] to Dean (Faculty Welfare) of the Institute as per details below:

Sanction/permission for usage of CPDA	Dean(Faculty Welfare) : Sanction of expenses out of CPDA except travel ( No Limit)
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The Board of Governors resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors on the above.

- [B] [I] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 25.11.2022 on the request made by Prof. S. J. Pawar, Professor, Department of Applied Mechanics for attending 4<sup>th</sup> International Conference on Energy & Power (ICEP-2022) to be held in MIST, Dhaka, Bangladesh from 11.12.2022 to 13.12.2022 via online mode, for oral presentation of his paper titled *"The Fruit based Natural Dye: A Sensitizer for the Dye-Sensitized Solar Cell"*.



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 on 25.11.2022 on the request made by Dr. Rahul Dev, Assistant Professor, Grade-I Department of Mechanical Engineering for attending 4<sup>th</sup> International Conference on Energy & Power (ICEP-2022) to be held in MIST, Dhaka, Bangladesh from 11.12.2022 to 13.12.2022 for oral presentation of his paper titled "*Water Treatment Using Bi-product Triple Slope Solar Still*".

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

**Item No. 71.05 :** To consider the following letters received from the Ministry of Education for adoption/ implementation in the Institute:

- [A] Letter F. No. 35-2/2022-TS.III dated 10.01.2023 from the Ministry of Education regarding Order of nomination of fresh panel of Visitor's nominees on the Selection Committee for appointment of academic staff in NITs and IEST, Shibpur.
- [B] Letter F. No. 33-5/2022-Ts-III dated 10.01.2023 on the subject "*Conduct of (i) Finance Committee, (ii) Board of Governors (BoG) and (iii) Building and Works Committee (B&WC)- Guidelines for circulation of Notice & Agenda / Annexure (s) thereof -reg.*"

**Resolution :** [A] The Board of Governors considered the Ministry of Education letter Letter F. No. 35-2/2022-TS.III dated 10.01.2023 regarding Order of nomination of fresh panel of Visitor's nominees on the Selection Committee for appointment of academic staff in NITs and IEST, Shibpur.

The Board of Governors noted the above referred Ministry of Education communication and resolved to adopt the same for implementation in the Institute.

- [B] The Board of Governors considered the Letter F. No. 33-5/2022-Ts-III dated 10.01.2023 on the subject "*Conduct of (i) Finance Committee, (ii) Board of*



Governors(BoG) and (iii) Building and Works Committee (B&WC)- Guidelines for circulation of Notice & Agenda / Annexure (s) thereof -reg."

The Board of Governors noted the above referred Ministry of Education communication and resolved to adopt the same for implementation in the Institute.

**Item No. 71.06 :** 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".

**Resolution :** 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 noted that the Institute has advertised 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 vide advertisement No. 02/2022 dated 24.05.2022 and the process of the same has been completed.

Further, Institute has also advertised the vacant faculty positions 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], Associate Professor (Level 13) and Professor (Level 14A) in various departments of the Institute vide Rolling Advertisement No. 05/2022 dated 16.12.2022 to further suppress the vacancies. This rolling advertisement will be an ongoing recruitment process for all positions.

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

The Board also noted that the Ministry of Education vide email dated 03.10.2022 regarding Mission Recruitment – Filling up the vacancies in Mission Mode has provided

the schedule for filling the vacancies and the Institute will follow the same schedule for filling up the vacancies.

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

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*B. Prasad*

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*Bandyopadhyay*

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**Item No. 71.08 : [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 the Third [3<sup>rd</sup>] Quarter of the year 2022-23, i.e., from October, 2022 to December, 2022.

**[B]** To consider the details and status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad for the Third [3<sup>rd</sup>] quarter of the year 2022-23.

**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 Third [3<sup>rd</sup>] Quarter of the year 2022-23, i.e., from October, 2022 to December, 2022.

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
First Quarter of 2022-23 [i.e. October, 2022–December, 2022]	90.19	Excellent

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

*Bandyopadhyay*

The Board resolved that the Performance Report of the Institute for the Third [3<sup>rd</sup>] Quarter of the year 2022-23, i.e., from October, 2022 to December, 2022, along with the recommendations and the comments of the Board shall be sent to Ministry of Education as per clause (H) of the MoU.

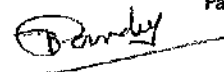
- [B] The Board of Governors considered the details/status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad for the Third [3<sup>rd</sup>] quarter of the financial year 2022-23 [i.e. from 01.10.2022 to 31.12.2022]

Sl. No.	Particular	Received	Disposed	Pending
a.	Audit Para [Outstanding]	Nil	Nil	Nil
b.	Public Grievance	04	04	Nil
c.	Parliamentary Assurance	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.

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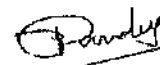


**Item No. 71.10** : To consider the request made by Prof. Nand Kishor, Professor, Department of Electrical Engineering for grant of extension of Extra Ordinary Leave for the period of one (01) year to join Ostfold University College, Norway.

**Resolution** : The Board of Governors considered the request made by Prof. Nand Kishor, Professor, Department of Electrical Engineering for grant of extension of Extra Ordinary Leave for the period of one (01) year to join Ostfold University College, Norway.

The Board of Governors was apprised with the following details in the matter:

- (i) Dr. Nand Kishor, Professor, Department of Electrical Engineering is an employee of this Institute since 07.06.2006 and at present he is working on the post of Professor in the Department of Electrical Engineering in PB-4 AGP 10500 /- since 17.08.2018.
- (ii) Dr. Kishor with the permission of the Board of Governors of the Institute was granted one year Extra Ordinary Leave w.e.f. 10.07.2021 to join the Ostfold University College, Norway as Professor . Dr. Nand Kishor has also executed the Service Bond for the said period as per guidelines of grant of Extra Ordinary Leave approved by the Board of Governors.
- (iii) Dr. Nand Kishor vide e-mail dated 06.05.2022 has informed that initially he was offered temporary position in the said university and after completion of one year of service the said university has offered him permanent position. Further, Dr. Nand Kishor has requested to consider the extension of Extra Ordinary Leave for further period of one(01) year w.e.f 11.07.2022.
- (iv) As per directive/Rules approved by the Board of Governors for granting the Extra Ordinary Leave for employee who are allowed to take up foreign assignments/ study leave on Extra Ordinary Leave entails that :
  - (a) *An employee will be eligible to avail a maximum of 5 years of Extra Ordinary Leave, without pay and allowance, during the entire period of service.*



(b) *An employee will be eligible for Extra Ordinary Leave at the rate of one year for every 5 years of service put in at this Institute except for higher studies leading to the award of a degree.*

(v) Dr. Nand Kishore has already exhausted the Extra Ordinary leave he is eligible for viz-a-viz service rendered by him in the Institute therefore, his request of extension of EOL was denied and asked to join the department otherwise it will be considered absent from duty. But, Dr. Nand Kishore has still not reported back to the services of Institute.

(vi) The extant of Rules 25 of the CCS(Leave) Rules, 1972 provides as under:  
*"The said provision addresses the situation where an employee overstays beyond the sanctioned leave for the kind due and admissible, and the competent authority has not approved such extension. The consequences that flow from such refusal of extension of leave include that:*

- i. The Government servant shall not be entitled to any leave salary for such absence:*
- ii. The period shall be debited against his leave account as though it were half pay leave to the extent such leave is due, the period excess of such leave due being treated as extraordinary leave.*
- iii. Willful absence from duty after expiry of leave renders a Government servant liable to disciplinary action.*

*With respect to (iii) above, it may be stated that all Ministries/Departments are requested to ensure that in all cases of unauthorized absence by a Government servant, he should be informed of the consequences of such absence and be directed to rejoin duty immediately/within a specified period, say within three days, failing which he would be liable for disciplinary action under CCS(CCA) Rules, 1965."*

(vii) As per First Statutes under NIT Act-2007 appointing authority in the Institute is Board of Governors, therefore the power of any Disciplinary action is vested under Board of Governors of the Institute as a Disciplinary Authority.

*The Board of Governors in consideration of the above, resolved to recommend that since Dr. Nand Kishore has already exhausted the Extra Ordinary leave he is eligible for viz-a-viz service rendered by him in the Institute, his request of extension of EOL was denied and he may be asked to join the department. In case, he doesn't report back to the Institute within February 28, 2023, the services of Dr. Nand Kishore will be terminated with payment of all dues (if any) considering the same as deemed resignation.*

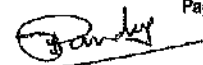
**Item No. 71.11 :** To consider the Institute proposal for Recruitment of Nursing Staff for the Institute Health Centre and also to consider the adoption of Recruitment Rules for such appointment as that of ICMR.

**Resolution :** The Board of Governors considered the Institute proposal for Recruitment of Nursing Staff for the Institute Health Centre and also to consider the adoption of Recruitment Rules for such appointment as that of ICMR.

The Board of Governors noted that as per the Recruitment Rules (2019) for Non-teaching Staff of NITs the Recruitment Rules for the positions of Nurses is not available. Therefore, Institute requires the Recruitment Rules for the appointment of such Nursing Staff.

The Board of Governors was apprised that the Institute Health Centre is having Full time Medical Officer, Part-time Doctor's and Specialist Doctors to provide the primary Health Services, the First-aid in case of the emergency etc. However, at present the Institute Health Centre is not having any Nursing Staff to assist the Doctor's.

*The Board of Governors in consideration of the Institute requirement agreed in principle with the Institute proposal. However, for the Recruitment Rules and deciding other modalities of recruitment the Board of Governors resolved to recommend that the matter may be referred to the Ministry of Education for making uniform Recruitment Rules/ policy for such positions across all NITs and the positions proposed by the Institute may be kept at abeyance for recruitment in near future. For running the dispensary smoothly, contractual staff may be*



*engaged for the time being till realization of recruitment policy of nursing staff across all NITs.*

**Item No. 71.12 :** To consider the proposed Annual Calendar for 2023-24 for meetings of the Board of Governors and Finance Committee of the Institute.

**Resolution :** The Board of Governors considered the following proposed Annual Calendar for the year 2023-24 regarding the meetings of the Board of Governors and the Finance Committee of the Institute.

<b>Quarter of the year</b>	<b>Proposed dates (any date between the given period)</b>
<i>First Quarter</i>	<i>June 10-30, 2023</i>
<i>Second Quarter</i>	<i>September 10-30, 2023</i>
<i>Third Quarter</i>	<i>December 10-31, 2023</i>
<i>Fourth Quarter</i>	<i>March 10-31, 2024</i>

The Board of Governors resolved to accept and approve the proposed annual calendar regarding the meetings of the Finance Committee and Board of Governors for the year 2023-24.

**Item No. 71.13 :** 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 and 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 10.03.2022, 29.03.2022, 12.05.2022, 17.05.2022, 02.06.2022, 20.07.2022, 26.07.2022, 27.08.2022, 14.09.2022,



12.10.2022, 15.11.2022, 08.12.2022, 14.12.2022 and 12.01.2023 but the case could not be taken up so far.

The next hearing of the case is on 27.02.2023.

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.

- Item No. 71.14 : [A] To note the minutes of the Thirty-eighth [38<sup>th</sup>] meeting of the Building and Works Committee held on 13.01.2023.**
- [B] To note the minutes of the Sixty-sixth [66<sup>th</sup>] meeting of the Finance Committee held on 31.01.2023.**
- [C] To consider the following recommendations of the Sixty-sixth [66<sup>th</sup>] meeting of the Finance Committee held on 31.01.2023 for approval on:**
- [i] To consider the Revised Budget Estimates for the year 2022-23 and the Budget Estimates for the year 2023-24.**
  - [ii] To consider the request made by Dr. Naresh Kumar, Faculty In-charge, CIR for the procurement of FE-SEM with EDS for CIR.**
  - [iii] To consider the proposal for procurement of Desktop(s) for the Institute.**
  - [iv] To consider the proposal for engaging a Public Sector Undertakings set up by the Central or State Government to carry out Civil & Electrical Works or to Central/ State Government organizations / PSUs notified by the Ministry of Urban Development (MoUD) as per the provisions of Rule 133(3) of the GFR, 2017 for executing the Civil/ Electrical Infrastructure Work (Repair & Original Work).**
  - [v] To consider the Institute proposal for HEFA loan towards five year prospective plan of MNNIT Allahabad in terms of the Ministry of Education letter No. F.33-1/2022 TS.III(Pt.1) dated 05.12.2022.**

- [vi] Letter F. No. 33-3/2022-Ts-III dated 28.12.2022 hereby enclosing F. No. 15-2/2022-TC dated 16.12.2022, O.M. No. 1(16)/EV/2017 dated 02.12.2021 & O.M. No. R-13011/02/2022-SS-II dated 23.11.2022, on the subject "*Applicability of Payment of Gratuity Act 1972 to educational institutions under the Ministry of Education-reg.*"
- [vii] Email dated 16.11.2022 hereby enclosing O.M. No. 13-18/2019-TC dated 15.11.2022 & 18.10.2022 hereby enclosing Letter No. 13-18/2019-TC dated 16.12.2022, on the subject "National Initiative to Foster Social Responsibility in Higher Education-reg."
- [viii] To consider the Proposal to increase the Financial power of the Director for procurement of Equipment, general Utility Items etc. under OH-35 (Agenda item No. 66.09 of the Finance Committee-under any other item with the permission of the Chair).

**Resolution** : [A] The Board of Governors considered the minutes of the Thirty-seventh [38<sup>th</sup>] meeting of the Building and Works Committee held on 13.01.2023.

A copy of the minutes of the Thirty-seventh [38<sup>th</sup>] meeting of the Building and Works Committee is at **ANNEXURE-III**.

The Board of Governors accepted and resolved to approve the recommendations of the Thirty-seventh [38<sup>th</sup>] meeting of the Building and Works Committee held on 13.01.2023 with immediate effect.

[B] The Board of Governors considered the minutes of the Sixty-sixth [66<sup>th</sup>] meeting of the Finance Committee held on 31.01.2023.

A copy of the minutes of the Sixty-sixth [66<sup>th</sup>] meeting of the Finance Committee is at **ANNEXURE-IV**.

The Board accepted and resolved to approve the above recommendations of the Finance Committee with immediate effect.

- [C] [i] The Board of Governors noted the recommendations of the Sixty-sixth [66<sup>th</sup>] Finance Committee vide resolution on item No. 66.03 for approval on the Revised Budget Estimates for the year 2022-23 and the Budget Estimates for the year 2023-24.

The Board accepted and resolved to approve the above recommendations of the Finance Committee with immediate effect.

- [ii] The Board of Governors noted the recommendations of the Sixty-sixth [66<sup>th</sup>] Finance Committee vide resolution on item No. 66.04 for approval on the request made by Dr. Naresh Kumar, Faculty In-charge, CIR for the procurement of FE-SEM with EDS for CIR.

The Board accepted and resolved to approve the above recommendations of the Finance Committee with immediate effect.

- [iii] The Board of Governors noted the recommendations of the Sixty-sixth [66<sup>th</sup>] Finance Committee vide resolution on item No. 66.05 for approval on the proposal for procurement of Desktop(s) with an estimated cost of ₹ 13.50 Crores for various labs of the Institute.

The Board accepted and resolved to approve the above recommendations of the Finance Committee with immediate effect.

- [iv] The Board of Governors noted the recommendations of the Sixty-sixth [66<sup>th</sup>] Finance Committee vide resolution on item No. 66.06 for accepting the recommendations of the Thirty-eighth [38<sup>th</sup>] meeting of Building & Works Committee held on 13.01.2023 for engaging NBCC (INDIA) LTD. (CPSU) as a Project Management Consultant [PMC] at MNNIT Allahabad for executing the Civil/ Electrical Infrastructure Work (Repair & Original Work) in the Institute as per the provisions of Rule 133(3) of the GFR, 2017.

The Board accepted and resolved to approve the above recommendations of the Finance Committee with immediate effect.

- [v] The Board of Governors noted the recommendations of the Sixty-sixth [66<sup>th</sup>] Finance Committee vide resolution on item No. 66.07 for approval on the Institute proposal for HEFA loan towards five year prospective plan of MNNIT Allahabad in terms of the Ministry of Education letter No. F.33-1/2022 TS.III(Pt.1) dated 05.12.2022.

The Board accepted and resolved to approve the above recommendations of the Finance Committee with immediate effect.

- [vi] The Board of Governors noted the recommendations of the Sixty-sixth [66<sup>th</sup>] Finance Committee vide resolution on item No. 66.08 [A] for approval on the Letter F. No. 33-3/2022-Ts-III dated 28.12.2022 thereby enclosing F. No. 15-2/2022-TC dated 16.12.2022, O.M. No. 1(16)/EV/2017 dated 02.12.2021 & O.M. No. R-13011/02/2022-SS-II dated 23.11.2022, on the subject "*Applicability of Payment of Gratuity Act 1972 to educational institutions under the Ministry of Education-reg.*" and to consider the pending cases of payment of Gratuity to the employees covered under NPS at the Institute.

The Board accepted and resolved to approve the above recommendations of the Finance Committee with immediate effect.

- [vii] The Board of Governors noted the recommendations of the Sixty-sixth [66<sup>th</sup>] Finance Committee vide resolution on item No. 66.08 [B] for accepting the Ministry of Education email dated 16.11.2022 thereby enclosing O.M. No. 13-18/2019-TC dated 15.11.2022 & 18.10.2022, on the subject "*National Initiative to Foster Social Responsibility in Higher Education-reg.*"

The Board accepted and resolved to approve the above recommendations of the Finance Committee with immediate effect.

[viii] The Board of Governors noted the recommendations of the Sixty-sixth [66<sup>th</sup>] Finance Committee vide resolution on Item No. 66.09 for approval on the proposal to increase the Financial Power of the Director for procurement of Equipment, General Utility Items etc. under OH-35 upto ₹ 5.00 Crores for the following items:

Sl. No.	Type of Purchase [OH35]	Financial Limit	No of occasions for applying the limit / FY
1	Equipment	Indent approval upto Rs 5 Crores	2
2	General Utility Items	Indent approval upto Rs 5 Crores	2
3	Furniture	Indent approval upto Rs 5 Crores	1
4	Software	Indent approval upto Rs 5 Crores	2

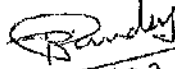
The Board accepted and resolved to approve the above recommendations of the Finance Committee with immediate effect.

**Item No. 71.15 :** To confirm and ratify the decision of the Chairperson, Board of Governors on the recommendation of the Sub-Committee of Senate (Standing Committee) for adding the name of Mr. Shashank Tiwari in the list of the Degree recipients of the Nineteenth [19<sup>th</sup>] Annual Convocation of the Institute.

**Resolution :** The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on the recommendation of the Sub-Committee of Senate (Standing Committee) for adding the name of Mr. Shashank Tiwari (Reg. No. 20183038) in the list of the Degree recipients of the Nineteenth [19<sup>th</sup>] Annual Convocation of the Institute. The BOG resolved that this matter should be first discussed in the Senate of the Institute before placing it at BOG but considering the proposed forth coming Nineteenth [19<sup>th</sup>] Annual Convocation of the Institute in the month February- March 2023, the associated resolution of the Senate may be got approved by the BOG through circulation only. After approval of the BOG through circulation, the name of Mr. Shashank Tiwari (Reg. No.

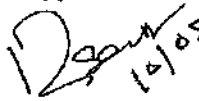
20183038) may be added in the list of degree recipients of the Nineteenth [19<sup>th</sup>] Annual Convocation of the Institute.

The meeting ended with thanks to the Chair.

  
10/02/2023

[Ramesh Pandey]  
Registrar/ Secretary

Approved

  
14/02/23

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



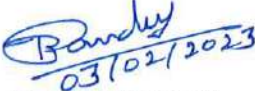
मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
प्रयागराज-211004 [भारत]  
Motilal Nehru National Institute of Technology Allahabad  
Prayagraj-211004 [India]

Revised resolution of agenda item No. 70.11 as confirmed by the Seventy-first [71<sup>st</sup>] meeting of the Board of Governors held on January 31, 2023

*"Item No. 70.11 : To consider the recommendations of the Industrial Estate Management Committee given vide item No. 49.03 & 49.04 of its Forty-ninth [49<sup>th</sup>] meeting held on 22.10.2022.*

**Resolution** : The Board of Governors considered the recommendations of the Industrial Estate Management Committee given vide item No. 49.03 & 49.04 of its Forty-ninth [49<sup>th</sup>] meeting held on "22.10.2022" and resolved to approve the same.

The Board further advised the Institute to hire the services of a good and impartial advocate to draft the eviction and show-cause notices.

  
03/02/2023  
[Ramesh Pandey]  
Registrar/ Secretary



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 Seventieth [70<sup>th</sup>] meeting of the Board of Governors held on November 28, 2022 at 03:45 p.m. in the Room No. 203-C Shastri Bhawan, Ministry of Education, 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. **Ms. Saumya Gupta, IAS** Member  
 Joint Secretary [NITs]  
 Department of Higher Education  
 Ministry of Education, Government of India  
 Room No. 203, C-Wing  
 Shastri Bhawan, New Delhi- 110115
3. **Shri Anil Kumar** Member  
 Director (Finance)  
 Department of Higher Education  
 Ministry of Education, Government of India  
 Shastri Bhawan, New Delhi - 110 115  
 [nominee of AS & 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]

*[Signature]*



5. **Prof. Ajai Kumar Singh** Member  
Professor, Department of Civil Engineering,  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj – 211004
6. **Shri Rajesh Tripathi** Member  
Associate Professor, Department of Computer Science & Engineering  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj – 211004
7. **Dr. Sarvesh K Tiwari** Secretary  
Registrar  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj – 211004

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

The Chairperson informed the Board of Governors that the term of Dr. Sarvesh K Tiwari as Registrar MNNIT Allahabad is completing on 30.11.2022 and this is the last meeting which Dr. Tiwari is attending as Registrar & Secretary, Board of Governors, MNNIT Allahabad.

The Board of Governors acknowledged and appreciated the contributions made by Dr. Sarvesh K Tiwari during his tenure as Registrar, and Secretary, Board of Governors, MNNIT Allahabad.

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

**Item No. 70.01** : To confirm the minutes of the Sixty-ninth [69<sup>th</sup>] meeting of the Board of Governors held on 22.07.2022.

**Resolution** : The Board of Governors considered the Institute proposal for confirmation of minutes of its Sixty-ninth [69<sup>th</sup>] meeting held on 22.07.2022 and noted the comments received from one of the members.

The Board of Governors, in consideration of the comments from one of the members, resolved as under:



i. The Board of Governors on the resolution on the Item No. 69.12 has advised the Institute to inform Dr. Ankur Gaur, Assistant Professor (Grade-I), Department of Chemical Engineering and Star Shield Technology Pvt. Ltd. Ghaziabad to deposit/ transfer the NPS contributions of employee & employer respectively into the Institute account for continuation in the NPS Scheme of Dr. Ankur Gaur, Assistant Professor (Grade-I), Department of Chemical Engineering.

ii. The Board of Governors on the resolution on item No. 69.14[A] resolved that the procurement of computers/laptops may be made from funds available with the Institute under IRG/other heads. The Board of Governors further advised the Institute to expedite the procedure of procuring computers/laptops as these equipments are essential requirements of quality education and good academic environment.

The Board of Governors, subject to above observations, resolved to confirm the minutes of its Sixty-ninth [69<sup>th</sup>] meeting held on 22.07.2022. The minutes of the Sixty-ninth [69<sup>th</sup>] meeting of the Board of Governors as confirmed by it is at ANNEXURE-I.

**Item No. 70.02 :** To report the action taken on the decisions taken in the Sixty-ninth [69<sup>th</sup>] meeting of the Board of Governors held on 22.07.2022.

**Resolution :** The Board of Governors perused the action taken by the Institute on the decisions taken in its Sixty-ninth [69<sup>th</sup>] meeting of the Board of Governors held on 22.07.2022.

The Board of Governors resolved that action taken by the Institute on the decisions taken in its Sixty-ninth [69<sup>th</sup>] meeting of the Board of Governors, as circulated along with the agenda papers, be noted and taken on record.

**Item No. 70.03 :** 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. 70.04 : [A] To confirm and ratify the decisions of the Chairperson, Board of Governors on the request made by the following employees of the Institute for accepting their resignation from the services of the Institute:
- [I] Request made by Shri Sribhav Tiwari, Superintendent, for accepting his resignation from the services of the Institute.
  - [II] Request made by Ms. Nidhi Pal, Senior Assistant, for accepting his resignation from the services of the Institute.
  - [III] Request made by Dr. Mayukh Sarkar, Assistant Professor, Grade-II [On Contract], Department of Computer Science & Engineering, for accepting his resignation from the services of the Institute.
  - [IV] Request made by Dr. Dinesh Kumar, Assistant Professor, Grade-II [On Contract], Department of Computer Science & Engineering, for accepting his resignation from the services of the Institute.
  - [V] Request made by Dr. Pramod Soni, Assistant Professor, Grade-II [On Contract], Department of Civil Engineering, for accepting his resignation from the services of the Institute.
  - [VI] Request made by Dr. Tanmoy Mondal, Assistant Professor, Grade-II [On Contract], Department of Applied Mechanics, for accepting his resignation from the services of the Institute.
  - [VII] Request made by Shri Naseeb Ahmed Khan, Junior Assistant, for accepting his resignation from the services of the Institute.
- [B] To confirm and ratify the decision of the Chairperson, Board of the Governors on 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.
- [C] To confirm and ratify the decision of the Chairperson, Board of the Governors on the Screening Criteria for faculty recruitment.
- [D] To note the decision of the Chairperson, Board of Governors on the request of following faculty members for attending International Conference:
- [I] Request of Dr. B. Vasu, Assistant Professor, Grade-I, Department of Mathematics for attending XXII International Conference on

Mechanics in Medicine and Biology from 19.09.2022 to 21.09.2022.

[II] Request of Prof. Avanish Kumar Dubey, Professor, Department of Mechanical Engineering for attending IEEE International Conference on Industrial Engineering and Engineering Management (IEEM 2022) from 07.12.2022 to 10.12.2022.

[III] Request of Dr. Sonam Agrawal, Assistant Professor, Grade-I, GIS Cell for attending 7<sup>th</sup> Smart Data Cities & 17<sup>th</sup> 3D Geo Info Joint International Conference from 19.10.2022 to 21.10.2022.

Resolution : [A] [I] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors dated 24.07.2022 on the request made by Shri Sribhav Tiwari, Superintendent, for accepting his resignation from the services of the Institute w.e.f. 29.08.2022 [A/N].

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 04.09.2022 on the request made by Ms. Nidhi Pal, Senior Assistant, for accepting her resignation from the services of the Institute w.e.f. 07.09.2022 [A.N].

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 15.09.2022 on the request made by the faculty member Dr. Mayukh Sarkar, Assistant Professor, Grade-II [On Contract], Department of Computer Science & 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.

[IV] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors dated 15.09.2022 on the request made



by the faculty member Dr. Dinesh Kumar, Assistant Professor, Grade-II [On Contract], Department of Computer Science & 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.

- [V] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors dated 15.09.2022 on the request made by the faculty member Dr. Pramod Soni, Assistant Professor, Grade-II [On Contract], 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.

- [VI] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors dated 13.10.2022 on the request made by the faculty member Dr. Tanmoy Mondal, Assistant Professor, Grade-II [On Contract], Department of Applied Mechanics 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.

- [VII] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors dated 04.11.2022 on the request made by the Shri Naseeb Ahmed Khan, Junior Assistant for accepting his resignation from the services of the Institute w.e.f. 12.11.2022 [A/N].

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 the matter of leasing 10,000 sq. ft. of space for the establishment of an 'Inclusive Technology Business Incubator (i-TBI)' in healthcare and IoT with NIDHI I-TBI, DST at MNNIT Allahabad.



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

- [C] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on the Screening Criteria for faculty recruitment.

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

- [D] [I] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 05.08.2022 on the request made by Dr. B. Vasu, Assistant Professor, Grade-I, Department of Mathematics for attending XXII International Conference on Mechanics in Medicine and Biology to be held in University of Bologna, Italy from 19.09.2022 to 21.09.2022, for oral presentation of his paper titled *"Numerical Simulations of Hybrid Nano-Hemodynamics through an Inclined Tapered Artery with Stenosis and Aneurysm"*.
- [II] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 18.10.2022 on the request made by Prof. Avanish Kumar Dubey, Professor, Department of Mechanical Engineering for attending IEEE International Conference on Industrial Engineering and Engineering Management (IEEM 2022) to be held in Kuala Lumpur Convention Centre, Malaysia from 07.12.2022 to 10.12.2022 for oral presentation of his paper titled *"Experimental Investigation of Magnetic Force-assisted Powder-mixed EDM for Aluminum Based Metal Matrix Composite"*.
- [III] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 18.10.2022 on the request made by Dr. Sonam Agrawal, Assistant Professor, Grade-I, GIS Cell for attending 7<sup>th</sup> Smart Data Cities & 17<sup>th</sup> 3D Geo info Joint International Conference to be held in Sydney, Australia from 19.10.2022 to 21.10.2022 for oral presentation of her paper titled *"Spatial Mapping and Cluster Analysis of Covid-19: A Case Study of Uttar Pradesh, India"*.



Item No. 70.05 : To consider the following letters received from the Ministry of Education for adoption/ implementation in the Institute:

[A] Email dated 22.07.2022 hereby enclosing Letter F.No.C.15011/01/2021-Vig. dated 19.07.2022 & O.M. No. 372/6/2017-AVD-III dated 01.03.2019 from the Ministry of Education, on the subject "*Guidelines for dealing with disagreement between DA and CVC in cases of granting Sanction for Prosecution.*"

[B] Email dated 22.07.2022 hereby enclosing Letter D. O. No. J-18/50/2021 – Judicial dated 09.12.2021 & F. No. J-12012/2/2017-Judicial dated 29.06.2017 from the Ministry of Education, on the subject "*For engagement / appointment of Government from the panel of Union of India for defending Court cases where Union of India is also a party alongwith an Autonomous Body.*"

[C] Email dated 29.10.2022 thereby enclosing Letter F. No. 35-2/2022-TS.III dated 28.10.2022 from the Ministry of Education, on the subject, "*Order for extension in Visitor's Nominee Term for faculty selection in NITs and IEST, Shibpur- regarding.*"

Resolution :

[A] The Board of Governors considered the letter F.No.C.15011/01/2021-Vig. dated 19.07.2022 & O.M. No. 372/6/2017-AVD-III dated 01.03.2019 from the Ministry of Education, on the subject "*Guidelines for dealing with disagreement between DA and CVC in cases of granting Sanction for Prosecution.*"

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

[B] The Board of Governors considered the letter D. O. No. J-18/50/2021 – Judicial dated 09.12.2021 & F. No. J-12012/2/2017-Judicial dated 29.06.2017 from the Ministry of Education, on the subject "*For engagement / appointment of Government from the panel of Union of India for defending Court cases where Union of India is also a party alongwith an Autonomous Body.*"

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 28.10.2022 from the Ministry of Education, on the subject, "Order for extension in Visitor's Nominee Term for faculty selection in NITs and IEST, Shilpur-regarding."

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

- Item No. 70.06 : [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:

(a) for the First [1<sup>st</sup>] Quarter of the year 2022-23, i.e., from April, 2022 to June, 2022.

(b) for the Second [2<sup>nd</sup>] Quarter of the year 2022-23, i.e., from July, 2022 to September, 2022.

- [B] To consider the details and status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad

(a) during the First [1<sup>st</sup>] quarter of the year 2022-23.

(b) during the Second [2<sup>nd</sup>] quarter of the year 2022-23.

- 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 First [1<sup>st</sup>] Quarter of the year 2022-23, i.e., from April, 2022 to June, 2022 and for the Second [2<sup>nd</sup>] Quarter of the year 2022-23, i.e., from July, 2022 to September, 2022.

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
First Quarter of 2022-23 [i.e, April, 2022 - June, 2022]	92.89	Excellent
Second Quarter of 2022-23 [i.e, July, 2022 - September, 2022]	90.64	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 First [1<sup>st</sup>] Quarter of the year 2022-23, i.e., from April, 2022 to June, 2022 and for the Second [2<sup>nd</sup>] Quarter of the year 2022-23, i.e., from July, 2022 to September, 2022, 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 are as under:

(a) during the First Quarter of financial year 2022-23 [i.e. from 01.04.2022 to 30.06.2022]

Sl. No.	Particular	Received	Disposed	Pending
a.	Audit Para [Outstanding]	Nil	Nil	Nil
b.	Public Grievance	02	02	Nil
c.	Parliamentary Assurance	Nil	Nil	Nil

b) during the Second Quarter of financial year 2022-23 [i.e. from 01.07.2022 to 30.09.2022]

Sl. No.	Particular	Received	Disposed	Pending
a.	Audit Para [Outstanding]	Nil	Nil	Nil
b.	Public Grievance	06	06	Nil
c.	Parliamentary Assurance	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. 70.07 : To consider the recommendations of the Senate on the list of the Degree recipients and Medal recipients of the Nineteenth [19<sup>th</sup>] Annual Convocation of the Institute.



**Resolution** : The Board of Governors considered the recommendations of the Seventy-sixth (76<sup>th</sup>) meeting of the Senate held on 21.11.2022, on the list of students who have completed all the requirements to receive UG, PG and Ph.D. degrees and Medals, to be awarded by the Institute in the Nineteenth [19<sup>th</sup>] Annual Convocation of the Institute scheduled in December, 2022.

The Board of Governors resolved to approve the recommendations of the Seventy-sixth (76<sup>th</sup>) meeting of the Senate held on 21.11.2022, on list of degree (UG, PG and Ph.D.) and Medal recipients to be awarded in the Nineteenth [19<sup>th</sup>] Annual Convocation of the Institute.

The Board resolved to confirm the resolution on this agenda item and authorize the Institute to take action accordingly.

**Item No. 70.08** : To consider the proposal for approval of Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2021-22.

**Resolution** : The Board of Governors considered the proposal of Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2021-22 for approval.

The Board of Governors also noted the point wise response of the Institute on the observations in the Separate Audit Report [SAR] for the year 2021-22.

A copy of the Separate Audit Report [SAR] of the Institute for the year 2021-22, along with the point-wise response of the Institute on the observations in the SAR is placed at ANNEXURE-II.

The Board of Governors resolved to approve the Draft Annual Report, Audit Report and Audited Statement of Accounts of the Institute for the year 2021-22.

**Item No. 70.09** : 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".



**Resolution** : 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 noted that the Institute has advertised 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 vide advertisement No. 02/2022 dated 24.05.2022.

The Board also noted that the process of recruitment for advertisement No. 02/2022, dated May 24, 2022 will tentatively be completed by December 2022 and Institute is also in process of issuing Rolling advertisement onwards to further suppress the vacancies. This rolling advertisement will be an ongoing for recruitment process for all positions.

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

The Board also noted that the Ministry of Education vide email dated 03.10.2022 regarding Mission Recruitment – Filling up the vacancies in Mission Mode has provided the schedule for filling the vacancies and the Institute will follow the same schedule for filling up the vacancies.

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

**Item No. 70.10** : To consider the list of experts as Board Nominee in the Selection Committee for recruitment of academic staff as per 23 (5) (a) (3) of the First Statutes of all NITs.

**Resolution** : The Board of Governors considered the list of subject experts as Board Nominee in the Selection Committee for recruitment of academic staff as per 23 (5) (a) (3) of the First Statutes of all NITs, and approved the same.



**Item No. 70.11** : To consider the recommendations of the Industrial Estate Management Committee given vide item No. 49.03 & 49.04 of its Forty-ninth [49<sup>th</sup>] meeting held on 02.10.2022.

**Resolution** : The Board of Governors considered the recommendations of the Industrial Estate Management Committee given vide Item No. 49.03 & 49.04 of its Forty-ninth [49<sup>th</sup>] meeting held on 02.10.2022 and resolved to approve the same.

The Board further advised the Institute to hire the services of a good and impartial advocate to draft the eviction and show-cause notices.

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**Item No. 70.13** : 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, 26.07.2022, 27.08.2022, 14.09.2022, 12.10.2022 and 15.11.2022 but the case could not be taken up so far.

The next hearing of the case is on 08.12.2022.

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.



The Board also desired that the Institute within a week should inform the Ministry whether the Contempt Petition has been admitted or not.

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

- Item No. 70.14 : [A] To note the minutes of the Thirty-seventh [37<sup>th</sup>] meeting of the Building and Works Committee held on 31.08.2022.
- [B] To note the minutes of the Sixty-fifth [65<sup>th</sup>] meeting of the Finance Committee scheduled to be held on 28.11.2022.
- [C] To consider the recommendations of the Sixty-fifth [65<sup>th</sup>] meeting of the Finance Committee scheduled to be held on 28.11.2022 for approval on the Separate Audit Report of the Institute for the year 2021-22 received from the A.G. U.P. alongwith response of the Institute on the points raised in the A.G.U.P.

Resolution : [A] The Board of Governors considered the minutes and recommendations of the Thirty-seventh [37<sup>th</sup>] meeting of the Building and Works Committee held on 31.08.2022.

A copy of the minutes of the Thirty-seventh [37<sup>th</sup>] meeting of the Building and Works Committee is at ANNEXURE-IV.

The Board of Governors resolved to note and take on record the minutes of the Thirty-seventh [37<sup>th</sup>] meeting of the Building and Works Committee held on 31.08.2022.

- [B] The Board of Governors considered the minutes of the Sixty-fifth [65<sup>th</sup>] meeting of the Finance Committee held on 28.11.2022.

A copy of the minutes of the Sixty-fifth [65<sup>th</sup>] meeting of the Finance Committee is at ANNEXURE- V.

The Board of Governors resolved to note and take on record the minutes of the Sixty-fourth [65<sup>th</sup>] meeting of the Finance Committee held on 28.11.2022.



- [C] The Board of Governors noted the recommendations of the Sixty-fifth [65<sup>th</sup>] Finance Committee vide resolution on Item No. 65.03 for approval on the Separate Audit Report of the Institute for the year 2021-22 received from the A.G.U.P. along with response of the Institute on the points raised in the A.G.U.P. The Board accepted and resolved to approve the above recommendations of the Finance Committee in the matter.

**Item No. 70.15 : To consider the recommendations of the Seventy-fifth [75<sup>th</sup>] meeting of Senate held on 30.09.2022 in the following matters:**

- [A] Starting a new Gold Medal sponsored by Mrs. Shashi Gupta to be awarded to overall first position holder in Mechanical Engineering (Second Year) students of the B.Tech. programme of the Institute to be known as "*Late Brig. Arvind Agrawal Gold Medal*".
- [B] Starting a new Gold Medal sponsored by Prof. Manoj Madhava Gore to be awarded to best faculty member among the Assistant Professors and Associate Professors of the Institute working on permanent positions in the Institute to be known as "*Late (Shrimati) Malati Madhava Gore Memorial Gold Medal, for Institute faculty member*".

**Resolution : [A]** The Board of Governors considered the recommendations of the Seventy-fifth [75<sup>th</sup>] meeting of Senate held on 30.09.2022 for starting a new Gold Medal sponsored by Mrs. Shashi Gupta to be awarded to overall first position holder in Mechanical Engineering (Second Year) students of the B.Tech. programme of the Institute to be known as "*Late Brig. Arvind Agrawal Gold Medal*".

The Board of Governors, considering the details presented before it, resolved to approve the recommendations of the Senate in the matter.

- [B] The Board of Governors considered the recommendations of the Seventy-fifth [75<sup>th</sup>] meeting of Senate held on 30.09.2022 for starting a new Gold Medal sponsored by Prof. Manoj Madhava Gore to be awarded to best faculty member among the Assistant Professors and Associate Professors of the Institute working on permanent positions in the Institute to be known as "*Late (Shrimati) Malati Madhava Gore Memorial Gold Medal, for Institute faculty member*".





The Board of Governors, considering the details presented before it, resolved to approve the recommendations of the Senate in the matter.

**Item No. 70.16 :** To consider the request of Prof. Mukul Shukla for academic collaboration between Grid Dynamics Holdings, Inc. and MNNIT Allahabad.

**Resolution :** The Board of Governors considered the proposal of the Institute along with the draft Memorandum of Understanding (MoUs) for exploring industry academic collaboration between MNNIT Allahabad and Grid Dynamics Holdings, Inc. for providing technical internship program to the students of the MNNIT Allahabad, in the following areas:

- (i) *The Company will provide engineers to assist with intensive training sessions which will culminate in a final project. The internship program will give University students the opportunity to, among other things, learn technical skills in different areas of digital transformation like cloud, devops, data engineering, etc., as well as important teamwork and communication skills, and mature software development practices.*
- (ii) *The duration of the internship program is about six (6) months. The start date and other details of the internship program will be mutually agreed between the students of University and Company. The basic information of the internship program is stated in Exhibit A to this MoU.*
- (iii) *The internship program will include compensation for students participating in the internship program in amounts to be agreed to and by the students of University and Company.*

The Board of Governors noted that the proposed MoU has no Financial Commitments on the parts of the Institute and any IPR generating out of the proposed MoU shall be governed as per the IPR policy of the Institute.

The Board of Governors, directed that the Institute before executing the MoU may confirm that the organization with whom the MoU is proposed has not been blacklisted and none of the activities proposed to be conducted under MoU are detrimental to the interest of the Institute.



The Board of Governors, subject to the above observations, resolved to accept and approve the proposal of the Institute for entering into Memorandum of Understanding (MoU) for providing technical internship program to the students of the MNNIT Allahabad to be executed between MNNIT Allahabad and Grid Dynamics Holdings, Inc.

A copy of the draft MoU as approved by the Board of Governors is at ANNEXURE- VI.

**Item No. 70.17 :** To note the decision of the Chairperson, Board of Governors on the request of following faculty members for attending 4<sup>th</sup> International Conference on Energy & Power (ICEP-2022) from 11.12.2022 to 13.12.2022:

[i] Dr. Akshoy Ranjan Paul, Associate Professor, Department of Applied Mechanics.

[ii] Dr. Ajaya Bharti, Associate Professor, Department of Applied Mechanics.

[iii] Dr. Bireswar Paul, Assistant Professor, Grade-I, Department of Mechanical Engineering.

**Resolution :** The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 12.11.2022 on the request made by the following faculty members for attending International Conference on Energy & Power (ICEP-2022) from 11.12.2022 to 13.12.2022 to be held in MIST, Dhaka, Bangladesh:

[i] Dr. Akshoy Ranjan Paul, Associate Professor, Department of Applied Mechanics.

[ii] Dr. Ajaya Bharti, Associate Professor, Department of Applied Mechanics.

[iii] Dr. Bireswar Paul, Assistant Professor, Grade-I, Department of Mechanical Engineering.

**Item No. 70.18 :** To consider the recommendations of the Senate for the Revised Ordinance for Bachelors' programme.

**Resolution :** The Board of Governors considered the recommendations of the Senate on the Revised Ordinance for Bachelors' programme for adoption and implementation w.e.f academic session 2022-23 and for the students admitted w.e.f the Academic Year 2022-23, in totality in the Institute.



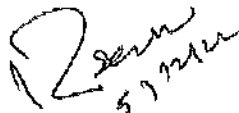
The Board of Governors was apprised of the comparative study of the existing Ordinances and the proposed Ordinances for Bachelors' programme. The Board of Governors noted the modifications in these Ordinances in respect of Ordinances having financial implications.

Considering the above and details presented before it, the Board resolved to approve the recommendations of the Senate on the revised Ordinances on Bachelors' programme of the Institute for adoption and implementation in the Institute.

The Ordinances for Bachelors' programme as recommended by the Senate and approved by the Board of Governors is at ANNEXURE-VII.

The meeting ended with thanks to the Chair.

  
30/11/22  
[Sarvesh K. Tiwari]  
Registrar/ Secretary

Approved ✓  
  
[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]

ANNEXURE-II

**Category-wise details of positions sanctioned persons, in-position, vacant positions & advertised positions**

**1. Assistant Professor [Academic Level: 10, 11, 12]:**

Sanction : 207

In position: 93

Vacant: 114

Level	Sanctioned						In-Position						Vacant						Advertised								
	SC	ST	OBC	EWS	UR	Total	SC	ST	OBC	EWS	UR	Total	SC	ST	OBC	EWS	UR	Total	SC	ST	OBC	EWS	UR	Total			
Level 10	04	02	08	03	13	30	04	00	09	00	13	26	00	02	-01	03	00	04	04	02	08	00	00	30*			
Level 11	08	04	15	05	27	59	00	00	03	00	06	09	08	04	12	05	21	50**	07	04	12	05	19	47			
Level 12	17	8	31	11	51	118	06	02	13	00	27	48	11	06	18	11	24	70	11	06	18	11	21	68			
<b>Total</b>						<b>207</b>	<b>Total</b>						<b>83</b>	<b>Total</b>						<b>124**</b>	<b>Total</b>						<b>115</b>

\*Maximum possible anticipated vacancy in respective category.

\*\* Result of one post under is put on hold in light of the decision of the Hon'ble High Court of Judicature at Allahabad.

**2. Associate Professor and Professor [Academic Level :13 & 14A]:**

Sanction: 155

In position: 118

Vacant: 37

Level	Post	Sanctioned	In-Position	Vacant	Advertised
Level 13	Associate Professor	155	59	40	40***
Level 14A	Professor		56		
<b>Total</b>		<b>155</b>	<b>115</b>	<b>40</b>	<b>40***</b>

\*These vacancies were advertised through rolling advertisement No. 05/2022, dated 16.12.2022. Also, the subsequent vacancies arranging at the level of Assistant Professor (Level 10/11/12) is being suppressed through rolling advertisement.



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 Motilal Nehru National Institute of Technology Allahabad  
 Prayagraj-211004 [India]  
 Website: <http://www.mnnit.ac.in>

Minutes of the Thirty-eighth [38<sup>th</sup>] meeting of the Building and Works Committee held on January 13, 2022 at 11.00 A.M.in online mode [on Google Meet] as well as at Conference Room, Executive Development Centre [EDC], Motilal Nehru National Institute of Technology Allahabad, Prayagraj-211004.

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

1. Prof. Rama Shanker Verma, Chairman  
 Director  
 Motilal Nehru National Institute of Technology Allahabad,  
 Prayagraj – 211004
2. Shri Anil Kumar Member  
 Director (Finance)  
 Integrated Finance Division  
 Department of Higher Education  
 Ministry of Education (Shiksha Mantralaya)  
 Government of India  
 Room No. 220-C, Shastri Bhawan, New Delhi-110 001  
 [Attended Online]
3. Shri Pawan Kumar Member  
 Under Secretary (NITs), TS-III  
 Department of Higher Education  
 Ministry of Education (Shiksha Mantralaya)  
 Government of India,  
 Shastri Bhawan, New Delhi -110 001  
 [Representative of Deputy Secretary (NITs), MoE, GoI, New Delhi]  
 [Attended Online]
4. Mr. Rajeev Garg Member  
 Former Superintending Engineer  
 Indian Institute of Technology Kanpur  
 Kanpur-208002  
 [Attended Online]

*Ramdas*

5. Prof. R. P. Tewari, Member  
Dean [Planning & Development]  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj – 211004
6. Mr. Devendra Dutt Mishra Member  
Executive Director  
Rolling Stock, Pune Metro Rail Project  
Maharashtra Rail, Corporation Limited, Maharashtra  
C-4/201, Brahma, Sun City, Wadgaonsheri,  
Pune- 411014, Maharashtra  
[Attended Online]
7. Dr. Ramesh Pandey Member  
Registrar Secretary  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj– 211004

Following Special Invitees also attended the meeting:

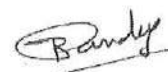
1. Dr. Gautam Ghosh Special Invitee  
Faculty In-Charge, Construction & Land  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj- 211004

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

1. Shri Devender Singh, IDSE Member  
GE (West) Allahabad  
Military Engineering Service  
Carrippa Road, New Cantt  
Prayagraj

Shri Manish Kumar, Senior Executive Engineer (Civil), Shri A.K. Singh, Executive Engineer (Electrical), Shri Sanjay Singh, Executive Engineer (Civil) and Shri N.K. Shukla, Assistant Registrar (Admin-IV) were also present during the meeting, to assist the Chairman and other members.

The Chairman extended a warm welcome to the new members Prof. R. P. Tewari, Dean [Planning & Development], Mr. Devendra Dutt Mishra, Executive Director, Rolling Stock, Pune Metro Rail Project and



Dr. Ramesh Pandey, Registrar who were attending the meeting for the first time and thanked them for taking their time out to attend the meeting.

The Building and Works Committee further acknowledged and appreciated the contributions made by Prof. A. K. Sachan & Mr. P. D. Mishra as Members and Dr. Sarvesh K. Tiwari as Registrar & Member Secretary of the Building and Works Committee, MNNIT Allahabad.

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

**Item No. 38.01** : To confirm the minutes of the Thirty-seventh [37<sup>th</sup>] meeting of the Building and Works Committee of MNNIT Allahabad held on 31.08.2022 at MNNIT Allahabad.

**Resolution** : The Building and Works Committee considered the confirmation of minutes of its Thirty-seventh [37<sup>th</sup>] meeting held on 31.08.2022, and noted that no comments have been received from any of the members.

The Building and Works Committee, considering the above, confirmed the minutes of its Thirty-seventh [37<sup>th</sup>] meeting held on 31.08.2022, as circulated.

**Item No. 38.02** : To report the action taken on the resolutions of the Thirty-seventh [37<sup>th</sup>] meeting of the Building and Works Committee of MNNIT Allahabad held on 31.08.2022 at MNNIT Allahabad.

**Resolution** : The Building and Works Committee perused the action taken by the Institute on the decisions taken in its Thirty-seventh [37<sup>th</sup>] meeting held on 31.08.2022, as circulated along with agenda papers.

The Building and Works Committee resolved that action taken by the Institute on the decisions taken in its Thirty-seventh [37<sup>th</sup>] meeting be noted and taken on record.

**Item No. 38.03** : [A] To review the status of on-going construction /infrastructure works being undertaken by CPWD in the Institute.



[B] To consider the report of Sixth [6<sup>th</sup>] meeting of the Project Monitoring Group [PMG] of the Institute held on 16.11.2022.

Resolution : [A] Representatives of the CPWD made presentation before the Building and Works Committee during the meeting, and apprised the Building and Works Committee about the current status of ongoing construction works being undertaken by them in the Institute campus.

The Building and Works Committee while considering the status of ongoing works presented by the CPWD Allahabad, observed the following:

- (A) The members of the Building and Works Committee expressed their displeasure on excessive delay in work as well as the workmanship / quality of work executed by contractors of ongoing Infrastructure projects of Boys Hostel and Multi-Storeyed Faculty Quarters.
- (B) The progress of both the ongoing projects presently being undertaken by the CPWD is very slow and is not as per the time schedule given by the CPWD earlier. It has been communicated to CPWD multiple times but there seems to be no significant improvement in the progress of the work. The representatives of the CPWD may be informed that the delay in projects is not from the Institute side, and therefore, the same will be attributable to the CPWD only with applicable penalty as per the MoU/ Contract Agreement.
- (C) The Building and Works Committee also desired that the CPWD may be asked to provide the delay report from the start of the work to till date to the Institute.
- (D) The Building and Works Committee noted the suggestions of one of the member of the Building and Works Committee that for the effective monitoring of the work progress of both the ongoing





Infrastructure projects the CPWD and Institute Engineers may quantify the work as per module and prepare activity wise list with proposed period of time to complete the same, so that their progress can be monitored at the micro level for the given time frame. BWC expressed its doubt over the new date of completion proposed by the CPWD because current status report is not very appealing.

- (E) The Building and Works Committee desired that the CPWD and the Institute Engineers shall ensure that there is no change in the AA & ES of the work. Also, they may be advised that in all future work, all the scope of works may be included in PE itself and no changes in PE will be allowed.
- (F) The Institute Engineers shall ensure that various NOCs from the respective authorities including the NOC from the Fire Department has been taken and in case such NOCs are issued by imposing certain conditions, then these conditions must have been taken care of and duly complied, with and a Compliance Report of the same to be submitted to the Institute.
- (G) The Building and Works Committee considered the Third Party Inspection reports done by the IIT BHU for both the ongoing projects submitted by the CPWD and resolved that before taking over of both the projects, an inspection by the other Third party, independently, decided by the MNNIT Allahabad should be done at site and their observations will be compiled and accordingly all rectifications will be done by the CPWD before taking over both the projects.

The expenditure for the same may be booked under the sanctioned AA/ES of both the subject works.

The Building and Works Committee also observed and noted the following in respect of ongoing projects being undertaken by the CPWD:



**Construction of Boys Hostel :**

The Building and Works Committee noted the revised completion date of the whole project (Block A, Block B, Block C and Kitchen Block) including the furniture & kitchen accessories work with proper cleaning is 28.02.2023 as intimated by the Executive Engineer during the meeting. Executive Engineer will also be asked to give demonstration of working of all installed kitchen equipment's for the automation of kitchen. Executive Engineer of the CPWD has also assured that no further extension will be required beyond this revised date.

**Construction of Multi-Storied Faculty Quarters (G+12):**

The Building and Works Committee noted the revised completion date of the project including the kitchen accessories work with proper cleaning is 28.02.2023 as intimated by the Executive Engineer during the meeting. Executive Engineer of the CPWD has also assured that no further extension will be required beyond this revised date but Institute still have doubt over this date also keeping the past performance of CPWD in mind.

The Building and Works Committee resolved that the presentation given by the CPWD may be taken on record for future reference to avoid any legal issues.

- [B] The Building and Works Committee considered the recommendations of the Sixth [6<sup>th</sup>] meeting of the Project Monitoring Group [PMG] held on 16.11.2022 to plan for separate tender for all other external development works (road work, replacement of damage water supply pipeline, cable, boring etc.) required or related to the project at the site of Multi Faculty Quarters.

The Building and Works Committee noted that the above external development works required or related to the project at the site of Multi-Storied Faculty Quarters (G+12) may be executed through the CPWD within the sanctioned amount (AA/ES) of Rs.39,66,42,400.00 of the



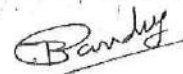
subject work and the same will be put up for rectification in the next BWC meeting.

**Item No. 38.04** : To consider the proposal for engaging a Public Sector Undertakings set up by the Central or State Government to carry out Civil & Electrical Works or to Central/ State Government organizations / PSUs notified by the Ministry of Urban Development (MoUD) as per the provisions of Rule 133(3) of the GFR, 2017 for executing the Civil/ Electrical Infrastructure Work (Repair & Original Work).

**Resolution** : The Building and Works Committee considered the proposal for engaging a Public Sector Undertakings set up by the Central or State Government to carry out Civil & Electrical Works or to Central/ State Government organizations / PSUs notified by the Ministry of Urban Development (MoUD) as per the provisions of Rule 133(3) for executing the Civil/ Electrical Infrastructure Work (Repair & Original Work).

The Building and Works Committee was apprised the following:

- (i) As per the decision of the Building and Works Committee in its Thirty-seventh [37<sup>th</sup>] meeting held on 31.08.22 vide item No. 37.05, the Institute has prepared a draft Request for Proposal [RFP] for appointment of Central Public Sector Undertaking (CPSU) as a Project Management Consultant [PMC] at MNNIT Allahabad, Prayagraj as per the procedures adopted by the IIT Delhi, NIT Delhi and other NITs for shortlisting the PSUs in accordance with the notified instructions for appointment of Central Public Sector Undertaking (CPSU) by the Ministry of Urban Development (MoUD) or State Govt. PSU, listed in the stock exchange.
- (ii) Accordingly, Institute has published the Notice No. 296/CWM/2022-23 dated 20.10.2022 for the invitation of the Request for Proposal [RFP] on 21.10.2022.




- (iii) Institute has also given reply to all the queries raised/ sought by various agencies interested in applying for the said Request for Proposal [RFP].
- (iv) In reference to above, Evaluation Committee [Civil & Electrical Works Maintenance (New Infrastructure Projects) Committee] constituted vide notification no: CWM/2022-23/331 dated 10.11.2022 found that the following five firms had submitted their proposal against the subject Request for Proposal (RFP):

Sl. No.	Name of Firms
1.	M/s RITES LIMITED
2.	NBCC ( INDIA) LIMITED
3.	WAPCOS LIMITED
4.	UTTAR PRADESH RAJKIYA NIRMAN NIGAM LTD.
5.	IRCON INFRASTRUCTURE & SERVICES LIMITED

- (v) After scrutiny, Evaluation Committee found that only two Firms, NBCC (INDIA) LIMITED and M/s RITES LIMITED are listed in the Stock Exchange and only one firm, NBCC ( INDIA) LIMITED are notified by the Ministry of Urban Development (MoUD) among the above mentioned participants.

Evaluation Committee considered the subject matter in its meeting held on 08.12.2022 and after detailed discussion on this, recommended that as M/s RITES LIMITED has just satisfactorily completed the work of construction of Girls Hostel in the Institute Campus, therefore M/s RITES LIMITED may be provided opportunity for presentation by relaxing the notification under the Ministry of Urban Development and accordingly made final recommendation that M/s RITES Ltd. and NBCC (INDIA) LIMITED may be called for the presentation as mentioned in the clause 18 (B) of the subject Request of Proposal (RFP).



(vi) Accordingly, M/s RITES Ltd. and NBCC (INDIA) LIMITED was called on 13.12.2022 at MNNIT Allahabad for giving the presentation for evaluation of Technical Bid per clause 18 (B) of the subject Request of Proposal (RFP) before the members of the Evaluation Committee and Project Monitoring Group [PMG] Committee.

(vii) Further, Evaluation Committee considered the evaluation sheet of Technical bid submitted by the M/s RITES Ltd. and NBCC (INDIA) Ltd. recommended by the members of the PMG Committee and evaluation committee in the 7<sup>th</sup> meeting of the PMG committee.

As per evaluation of technical bid, it is found that that NBCC (INDIA) LTD. has scored 97 % technical score (TS) and M/s RITES LTD. has scored 80% technical score (TS).

Evaluation Committee recommended that both the firms are technically qualified and also recommended to open the financial bid of both the firms on 13.12.2022 at MNNIT Allahabad.

(viii) Accordingly, the financial bid was opened on 13.12.2022 for calculation of Composite score (S) for each bidder as per clause 20 of the RFP for award of the contract. The details of both the firms are as follows:

Sl. No.	Description of Item	Service Charges in % terms of Project cost which is 'X' initially, 'Y' on award and 'Z' on completion of project as defined in Clause 9 of the RFP		Remarks, if any
		NBCC (INDIA) LTD.	M/s RITES LTD.	
1	Complete Planning, Design, Execution / Construction of Buildings and its services including Furniture and fixtures, IT (Networking), A.C. installation, Commissioning and other maintenance and upgradation	02.50 %	03.60 %	Service Charges quoted by both the firms are as net &

*Pandey*

works of existing buildings etc. under conventional/ EPC Contract Mode as per scope of work for various buildings at MNNIT Allahabad for the period of five years or completion of project, including technical support during defect liability period.	inclusive of all overhead costs excluding GST applicable as per RFP.
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(ix) The evaluation committee recommended that the final selection of the tenderer for the award of work will be based on the scores secured by it in the Technical bid (Stage- I) and the price quoted by it in the financial bid (Stage-II) as detailed below:

- (a) 80% weightage will be considered for **Technical Score (TS)** obtained in the Technical bid (stage-I).
- (b) 20% weightage will be considered for the price quoted by the bidder in the financial bid, this will be termed as **Financial Score (FS)**.

Financial score of the proposals will be determined using the following formula:

$FS = 100 \times (FL/F)$  Where, „FS“ is the financial score of an applicant „FL“ is the lowest Financial Proposal among all and „F“ is the financial proposal of the particular applicant.

Financial Score (FS) of NBCC (INDIA) LTD.	Financial Score (FS) of M/s RITES LTD.
$FS = 100 \times 2.5/2.5 = 100$	$FS = 100 \times 2.5/3.6 = 69.44$

- (c) For the purpose of calculation of **Composite Score (S)** for each bidder, the weightage shall be 80 % for the Technical Score (Stage - I) (TS) and 20% for Financial Score (FS) of the respective applicants.

The Composite Score shall be calculated using the following formula:

$$S = TS \times 0.80 + FS \times 0.20.$$

Composite Score (S)of NBCC (INDIA)LTD.	Composite Score (S)of M/s RITES LTD.
$S = TS \times 0.80 + FS \times 0.20$	$S = TS \times 0.80 + FS \times 0.20$
$S = 97 \times 0.80 + 100 \times 0.20$ $= 77.60 + 20 = 97.60$	$S = 80 \times 0.80 + 69.44 \times 0.20$ $= 64 + 13.88 = 77.88$

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Tenderers will be ranked accordingly to their Composite Scores and will be listed in the order of merit as H 1, H 2 and H 3 and so on. The top scorer H1 would be eligible for award of work.

Sl. No.	Name of the Firms	Composite Score (S) of the Firms	Order of Merit	Recommendation
1.	NBCC (INDIA) LTD.	S = 97.60	H1	Eligible for award of work
2.	M/s RITES LTD.	S = 77.80	H2	-

Evaluation Committee assumes that all the submitted documents and presentation made by the NBCC (INDIA) LTD. are true and correct as per letter of Transmittal (Appendix-I) submitted on page no. 01 of the technical bid submitted by the NBCC (INDIA) LTD.

- (x) Accordingly, Evaluation Committee recommended that NBCC (INDIA) LTD is eligible for award of the contract.

In view of the above, the Building and Works Committee considered the recommendations of the Evaluation Committee for appointment of NBCC (INDIA) LTD (CPSU) as a Project Management Consultant [PMC] at MNNIT Allahabad, Prayagraj and resolved to approve the same.

Building and Works Committee also recommended that the expenditure, which will be required for preparation of DPR for the proposed project by the NBCC for placing the proposal before the MoE for getting approval from the HEFA will be done by the Institute fund as per clause 9 of the Request for Proposal (RFP) for the appointment of the PSU.

Building and Works Committee also discussed that construction of New Academic Block (G+2) and construction of Lecture Hall Complex (G+6) which was awarded to the CPWD by the BoG, out of which the work of construction of New Academic Block (G+2) has been sanctioned under the EWS fund from the MoE and only preliminary activities have been started by the CPWD and for the construction of Lecture Hall Complex (G+6) approval of revised proposal

from the HEFA is in process. Committee recommended that the both infrastructure projects will also be executed through the NBCC in place of CPWD as the CPWD has done the inordinate delay in delivering the ongoing infrastructure projects of construction of Boys Hostel and Multi-storied faculty quarters at MNNIT Allahabad, if all the formalities of hiring of NBCC gets finished timely.

**Item No. 38.05** : To consider the matter of empanelment of contractors for Civil and Electrical Works in the Institute.

**Resolution** : The Building and Works Committee considered the matter of empanelment of contractors for Civil & Electrical Works in the Institute.

The Building and Works Committee noted the following:

- (i) As per the resolution No. 32.03 of the Thirty second [32<sup>nd</sup>] meeting of the Building and Works Committee held on 30.10.2019 the institute has registered/ empaneled the contractors for executing additions / alterations / modifications etc. of Civil and Electrical works in the existing buildings and execution of original / minor works with an estimated cost of upto ₹ 5.00 Lakhs through limited tenders as per the provisions of Rule 139 (v) GFR – 2017.
- (ii) After empanelment of above mentioned contractors, it was found that the progress of repair and maintenance work of the Institute is still slow because of the less number of empaneled contractors in the Institute.
- (iii) To resolve the problem the Institute has decided that in addition to the already approved contractor, further more contractors may be empaneled, who are registered in the CPWD, Railway and MES for smooth, speedy and good quality of works in the Institute
- (iv) Accordingly, the Institute published a empanelment notice No. 351/CWM/ 2022-23, dated: 15 November, 2022 for inviting application for empanelment of contractors.





- (v) An Evaluation Committee was constituted for opening, evaluating and checking the documents, examined the details submitted by the applicants for empanelment of contractors for Civil and Electrical Works in the Institute and recommended the contractors for empanelment.

In view of the above, the Building and Works Committee considered the recommendations of the Evaluation Committee constituted for evaluation of the applications submitted by the applicants for empanelment of the contractors for Civil and Electrical Works in the Institute, resolved to approve the same.

Accordingly, the list of recommended contractors found eligible for empanelment for Civil and Electrical Works in the Institute are as under:

**Category-I (Civil works):**

1.	M/s Akhilesh Kumar, 447/26/2F/1A, Shivkuti, Prayagraj
2.	M/s Sahaj Enterprises, 2B/4K, Near Bypass, Phaphamau, Prayagraj-211013
3.	M/s Rajni Singh, 12/14 Clive Road, Civil Lines, Allahabad
4.	M/s Praveen Kumar Jaiswal 162, Sardar Bazar, New Cantt. Allahabad-211001
5.	M/s Anupravesch Enterprises, 38D/1B/1, Lukerganj, Prayagraj-211001

**Category-II (Electrical works):**

1.	M/S Raj Electricals, 12 B, Azad Market, Teliyerganj, Prayagraj-211004
2.	M/s Sahaj Enterprises, 2B/4K, Near Bypass, Phaphamau, Prayagraj-211013
3.	M/s Rajni Singh, 12/14 Clive Road, Civil Lines, Allahabad
4.	M/s B.J.V. Engineering 32/16/1A, Muir Road, Awadh Puri Colony, Prayagraj
5.	M/s Prayag Electric Company, U/6-7 NPA Arcade, 23 M.G. Marg Prayagraj

*Bandyopadhyay*

Category-III (Combination of Civil & Electrical works):

1.	M/s Sahaj Enterprises, 2B/4K, Near Bypass, Phaphamau, Prayagraj-211013
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Item No. 38.06 : To consider the proposal for in-principal approval for undertaking the following works:

- [I] Supply and Installation of 02 nos. 630 KVA, 11 KV/440 Transformer with all accessories in the Academic.
- [II] Internal wiring of staff Quarters in the residential Campus.
- [III] Provision of DG set of 250 KVA for Computer Center in the Academic Campus.
- [IV] Construction of Faculty / Ladies club with shopping complex inside the Durga Puja Park in the residential Campus.
- [V] Roof treatment of all the buildings in the Institute, Hostel & Residential Campus.
- [VI] Renovation of 15 toilets in the Tandon Hostel.
- [VII] Refurbishment/ replacement of 04 nos. of old installed lifts in the Swami Vivekanand Boys Hostel and installation of two new lifts in the open area as per requirement.
- [VIII] Refurbishment/ replacement of 02 nos. of old installed lifts in the Administration Building as per requirement.
- [IX] Construction of Multi-Storied shopping complex adjacent to SBI Bank in the Academic Campus.

Resolution : The Building and Works Committee considered the Institute proposal for grant of In-principal approval for the proposed works and recommended that preliminary cum detailed estimate of the above mentioned works needs to be presented before the BWC for necessary consideration and approval.

Item No. 38.07 : To consider the Annual Calendar for the meetings of the Building and Works Committee for the year 2023-24.

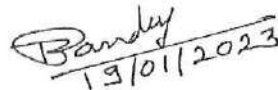
*Bandy*

**Resolution** : The Building and Works Committee considered the proposed Annual Calendar for 2023-24 for the meetings of the Building and Works Committee of the Institute. The Building and Works Committee resolved to approve the following calendar for 2023-24 for the meetings of the Building and Works Committee:

Quarter of the Year [2023-24]	Proposed date range (any date between the give period)
First Quarter, 2023	April 10-April 30, 2023
Second Quarter, 2023	August 10-August 30, 2023
Third Quarter, 2023	December 10- December 30, 2023
Fourth Quarter, 2024	February 10- March 10, 2024

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

The meeting ended with vote of thanks to the Chair.

  
19/01/2023

[Ramesh Pandey]

Registrar/ Member Secretary

Approved



[Rama Shanker Verma]

Director/ Chairman



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

Final Minutes of the Sixty-sixth [66<sup>th</sup>] meeting of the Finance Committee held on January 31, 2023 at 11:30 a.m. in the Room No. 107-C, Shastri Bhawan, Ministry of Education, 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. **Ms. Saumya Gupta, IAS** Member  
 Joint Secretary [NITs]  
 Department of Higher Education  
 Ministry of Education, Government of India  
 Room No. 107-C, C-Wing  
 Shastri Bhawan, New Delhi- 110115
3. **Shri Anil Kumar** Member  
**Director (Finance)**  
 Department of Higher Education  
 Ministry of Education, Government of India  
 Shastri Bhawan, New Delhi - 110 115  
**[nominee of AS & 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. Ramesh Pandey** 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 the new member secretary Dr. Ramesh Pandey, Registrar, MNNIT Allahabad who was attending the meeting for the first time.

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

**Item No. 66.01 : To confirm the minutes of the Sixty-fifth [65<sup>th</sup>] meeting of the Finance Committee held on 28.11.2022.**

**Resolution :** The Finance Committee considered the Institute proposal for confirmation of the minutes of its Sixty-fifth [65<sup>th</sup>] meeting held on 28.11.2022, and noted the inadvertent mistakes in the resolution of agenda item No. 65.04[A] & 65.04[B].

The Finance Committee, in consideration of the inadvertent mistakes noted by the Institute on agenda item No. 65.04[A] & 65.04[B], resolved to confirm the minutes of its Sixty-fifth [65<sup>th</sup>] meeting held on 28.11.2022. The minutes along with the revised resolution of agenda item No. 65.04[A] & 65.04[B] as confirmed by the Sixty-sixth [66<sup>th</sup>] meeting of the Finance Committee is at **ANNEXURE-I**.

**Item No. 66.02 : To report the action taken on the decisions taken in the Sixty-fifth [65<sup>th</sup>] meeting of the Finance Committee held on 28.11.2022.**

**Resolution :** The Finance Committee perused the action taken by the Institute on the decisions taken in its Sixty-fifth [65<sup>th</sup>] meeting held on 28.11.2022, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in its Sixty-fifth [65<sup>th</sup>] meeting be noted, and taken on record.

**Item No. 66.03 : To consider the Revised Budget Estimates for the year 2022-23 and the Budget Estimates for the year 2023-24.**

**Resolution :** The Finance Committee considered the recommendations of the Institute Committee for casting and reviewing the budget periodically on the Revised Budget Estimates [RE] for the year 2022-23 and the Budget Estimates [BE] for the year 2023-24.

The Finance Committee observed that the Institute in its Budget Estimates [BE] for the year 2023-24 has proposed ₹ 49.07 Crores under OH-35.

The Finance Committee, considering the above, and after deliberations resolved to recommend the Revised Budget Estimates [RE] for the year 2022-23 and the Budget Estimates [BE] for the year 2023-24 under various heads, to the Board of Governors, as under:

Head	Revised Budget Estimates [2022-23]	Budget Estimates [2023-24]
Grant-in-Aid Salary [OH-36]	₹ 87.66 Crores	₹146.61 Crores
Grant-in-Aid General [OH-31]	₹ 147.59 Crores	₹ 189.47 Crores
Grant for Creation of Capital Assets [OH-35] ( Excluding Loan from HEFA)	₹ 29.32 Crores	₹ 49.07 Crores

Further, the Finance Committee recommended that the Institute expenditure shall be restricted to allotment by Ministry of Education as per the monthly/quarterly expenditure plan submitted by the Institute to the Ministry of Education.

**Item No. 66.04 : To consider the request made by Dr. Naresh Kumar, Faculty In-charge, CIR for the procurement of FE-SEM with EDS for CIR.**

**Resolution :** The Finance Committee considered the request made by Dr. Naresh Kumar, Faculty In-charge, CIR for the procurement of FE-SEM with EDS for CIR with an estimated cost of ₹ 5.00 Crores.

The Finance Committee was apprised that the proposed item of procurement is essential to strengthen the Centre for Interdisciplinary Research (CIR) Lab and will be very useful for various UG, PG and Ph. D students pursuing advanced research.

***The Finance Committee, inconsideration of the above, resolved to accept the Institute proposal for the procurement of FE-SEM with EDS for CIR with an***

*estimated cost of ₹ 5.00 Crores and recommended the same to the Board of Governors for approval with immediate effect.*

**Item No. 66.05** : To consider the proposal for procurement of 1000 Desktop(s) with an estimated cost of ₹ 13.50 Crores for various labs of the Institute.

**Resolution** : The Finance Committee considered the Institute proposal for procurement of 1000 Desktop(s) with an estimated cost of ₹ 13.50 Crores for various labs of the Institute.

The Finance Committee was apprised that the proposed item of procurement is essential for imparting quality education and will help the students in pursuing advance research in the field of research and technology.

The Finance Committee advised the Institute to split the budget of proposed procurement in two financial years FY 2022-23 & FY 2023-24, in view of shortage of time in the current financial year.

The Finance Committee noted that the purchase of the proposed desktop(s) will be made in accordance to the provisions of the GFR-2017.

*The Finance Committee, inconsideration of the above, resolved to accept the Institute proposal for procurement of 1000 Desktop(s) with an estimated cost of ₹13.50 Crores and recommended the same to the Board of Governors for approval with immediate effect.*

**Item No. 66.06** : To consider the recommendations of the Thirty-eighth [38<sup>th</sup>] meeting of Building & Works Committee held on 13.01.2023 on the proposal for engaging a Public Sector Undertakings set up by the Central or State Government to carry out Civil & Electrical Works or to Central/ State Government organizations / PSUs notified by the Ministry of Urban Development (MoUD) as per the provisions of Rule 133(3) of the GFR, 2017 for executing the Civil/ Electrical Infrastructure Work (Repair & Original Work).

**Resolution** : The Finance Committee considered the recommendations of the Thirty-eighth [38<sup>th</sup>] meeting of the Building & Works Committee [B&WC] held on 13.01.2023 for engaging NBCC (INDIA) LTD. (CPSU) as a Project Management Consultant [PMC] at MNNIT Allahabad for executing the Civil/ Electrical Infrastructure Work (Repair & Original Work) in the Institute as per the provisions of Rule 133(3) of the



GFR, 2017.

The Finance Committee also noted the recommendations of the Thirty-eighth [38<sup>th</sup>] meeting of the Building & Works Committee [B&WC] held on 13.01.2023 and deliberated as follows:

- (i) Service Charge quoted by NBCC (INDIA) LTD. for complete Planning, Design, Execution / Construction of Buildings and its services including Furniture and fixtures, IT (Networking), A.C. installation, Commissioning and other maintenance and upgradation works of existing buildings etc. under conventional/ EPC Contract Mode as per scope of work for various buildings at MNNIT Allahabad for the period of five years or completion of project, including technical support during defect liability period is 2.50 %. This contract may be extended on satisfactory performance with mutual consent as per Request for Proposal (RFP) for the appointment of the PSU.
  
- (ii) The expenditure, which will be required for preparation of DPR for the proposed project by the NBCC for placing the proposal before the MoE for getting approval from the HEFA will be done by the Institute fund as per clause 9 of the Request for Proposal (RFP) for the appointment of the PSU.
  
- (iii) Construction of New Academic Block (G+2) and construction of Lecture Hall Complex (G+6) which was awarded to the CPWD by the BOG, out of which the work of construction of New Academic Block (G+2) has been sanctioned under the EWS fund from the Ministry of Education and only preliminary activities have been started by the CPWD and for the construction of Lecture Hall Complex (G+6) approval of revised proposal from the HEFA is in process, the both infrastructure projects will also be executed through the NBCC in place of CPWD as the CPWD has done the inordinate delay in delivering the ongoing infrastructure projects of construction of Boys Hostel and Multi-storied faculty quarters at MNNIT Allahabad.

In this case, CPWD be asked to return the initial advance of Rs. 3,63,20,000.00 (Three Crore Sixty Three Lac Twenty Thousand Only) deposited by the Institute for the construction of New Academic Block (G+2) as per clause "H" of the MOU dated 22.02.2022 executed between MNNIT Allahabad and CPWD for the





construction of New Academic Block (G+2) .

In view of the above details, the Finance Committee agreed in Principle with the recommendations of the Thirty-eighth [38<sup>th</sup>] meeting of Building & Works Committee held on 13.01.2023 for engaging NBCC (INDIA) LTD. (CPSU) as a Project Management Consultant [PMC] for executing the Civil/ Electrical Infrastructure Work (Repair & Original Work) in the Institute at MNNIT Allahabad for the service charge of 2.5 % on the completion cost of the project as per RFP.

- (iv) The Finance Committee recommended that the project to be executed by NBCC with project wise estimates must be put up before the Finance Committee through Building & Works Committee for specific approval of the estimated cost of each project.
- (v) The Finance Committee advised that the Institute must establish proper monitoring system to monitor the progress of Infrastructure work being taken up by NBCC. The Finance Committee emphasized that the Institute must utilize the potential and expertise of faculty of the Institute instead of depending upon NBCC and engineering section of the Institute. The Finance Committee suggested that the estimates submitted by NBCC should be intensively and rigorously checked in terms of serviceability, price reasonability and for the specified quality through the Dean (P&D) and other expert faculty members of the Institute and the inspection of the same must be accomplished by the well acknowledged Third Party decided by the Institute.

***In consideration of the above, the Finance Committee resolved to accept the recommendations of the Thirty-eighth [38<sup>th</sup>] meeting of Building & Works Committee held on 13.01.2023 for engaging NBCC (INDIA) LTD. (CPSU) as a Project Management Consultant [PMC] at MNNIT Allahabad for executing the Civil/ Electrical Infrastructure Work (Repair & Original Work) in the Institute as per the provisions of Rule 133(3) of the GFR, 2017 and recommended the same to the Board of Governors for approval with immediate effect.***

**Item No. 66.07** : To consider the Institute proposal for HEFA loan towards five year prospective plan of MNNIT Allahabad in terms of the Ministry of Education letter No. F.33-1/2022 TS.III(Pt.1) dated 05.12.2022.

**Resolution** : The Finance Committee considered the Institute proposal for five year prospective plan of MNNIT Allahabad towards HEFA loan in terms of the Ministry of Education letter No. F.33-1/2022 TS.III(Pt.1) dated 05.12.2022.

The Finance Committee was apprised that Ministry of Education has desired that NITs may submit their consolidated/combined HEFA Proposal for the next five years for approval, instead of submitting proposal in piecemeal.

Accordingly, the Institute five year prospective plan towards HEFA loan is prepared and is at ANNEXURE-II.

*In consideration of the above, the Finance Committee resolved to accept the Institute proposal for five year prospective plan towards HEFA loan as proposed in ANNEXURE-II and recommended the same to the Board of Governors for approval with immediate effect.*

**Item No. 66.08** : To consider the following letters received from the Ministry of Education for adoption/ implementation in the Institute:

[A] Letter F. No. 33-3/2022-Ts-III dated 28.12.2022 hereby enclosing F. No. 15-2/2022-TC dated 16.12.2022, O.M. No. 1(16)/EV/2017 dated 02.12.2021 & O.M. No. R-13011/02/2022-SS-II dated 23.11.2022, on the subject "*Applicability of Payment of Gratuity Act 1972 to educational institutions under the Ministry of Education-reg.*" and to consider the pending cases of payment of Gratuity to the employees covered under NPS at the Institute.

[B] Email dated 16.11.2022 hereby enclosing O.M. No. 13-18/2019-TC dated 15.11.2022 & 18.10.2022 hereby enclosing Letter No. 13-18/2019-TC dated 16.12.2022, on the subject "*National Initiative to Foster Social Responsibility in Higher Education-reg.*"

**Resolution** : **[A]** The Finance Committee considered the Letter F. No. 33-3/2022-Ts-III dated 28.12.2022 hereby enclosing F. No. 15-2/2022-TC dated 16.12.2022, O.M. No. 1(16)/EV/2017 dated 02.12.2021 & O.M. No. R-13011/02/2022-SS-II dated 23.11.2022, on the subject "*Applicability of Payment of Gratuity Act 1972 to educational institutions under the Ministry of Education-reg.*"

The Finance Committee was apprised that the following cases covered under NPS were not paid Retirement/ Death Gratuity as these cases are prior to issuance of MOE letter dated 28.12.2022, and as per the RG/DCRG as per CCS (Pension) Rules 1972 was not extended for the employee covered under NPS vide MHRD letter no. 19-1/2017-IFD dated 12.04.2017:

Sl. No.	Name of Employee	Post	Date of Death / Retirement
1.	Shri Umashankar	Joint Registrar	31.10.2020
2.	Late Dr. Manoj Kumar	Professor	20.04.2021
3.	Late Dr. Pragya Shandilya	Assistant Professor	19.10.2022
4.	Late Dr. KK Mishra	Assistant Professor	05.12.2022

The Finance Committee considered the above cases and resolved to recommend that the above cases will also be dealt as per the Ministry of Education Letter F. No. 33-3/2022-Ts-III dated 28.12.2022.

***In consideration of above, the Finance Committee resolved to accept the Ministry of Education Letter F. No. 33-3/2022-Ts-III dated 28.12.2022 thereby enclosing F. No. 15-2/2022-TC dated 16.12.2022, O.M. No. 1(16)/EV/2017 dated 02.12.2021 & O.M. No. R-13011/02/2022-SS-II dated 23.11.2022, on the subject "Applicability of Payment of Gratuity Act 1972 to educational institutions under the Ministry of Education-reg." and recommended the same to the Board of Governors for approval and implementation in the Institute with immediate effect.***

**[B]** The Finance Committee considered the Ministry of Education email dated 16.11.2022 thereby enclosing O.M. No. 13-18/2019-TC dated 15.11.2022 & 18.10.2022, on the subject "*National Initiative to Foster Social Responsibility in Higher Education-reg.*"

The Finance Committee was apprised that as per the said communication of the Ministry of Education the centrally funded technical institutions may incur

an expenditure of Rs. 10 lakhs for SPIC MACAY activities in financial year 2022-23 through the respective budget heads of the respective Institutions.

***The Finance Committee advised that the Institute is required to revise the student fee from next academic session i.e. 2023-24 in a holistic manner to accommodate the fund required for the SPIC MACAY activities which are essential for the overall growth of a student.***

In consideration of above, the Finance Committee resolved to accept the Ministry of Education email dated 16.11.2022 thereby enclosing O.M. No. 13-18/2019-TC dated 15.11.2022 & 18.10.2022, on the subject "National Initiative to Foster Social Responsibility in Higher Education-reg." and recommended the same to the Board of Governors for approval and implementation in the Institute with immediate effect.

**Item No. 66.09 : Any other item with the permission of the Chair:**

**To consider the Proposal to increase the Financial power of the Director for procurement of Equipment, general Utility Items etc. under OH-35.**

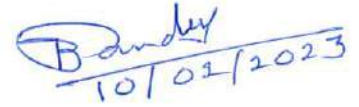
**Resolution :** The Finance Committee was apprised that Board of Governors in its Sixty-eighth [68<sup>th</sup>] meeting held on 22.03.2022 on the recommendation of the Finance Committee has approved the delegation of Financial power of approval of Indent upto the limit of ₹ 1.00 Crore to the Director of the Institute.

The Finance Committee noted that the Institute while purchasing of high end equipments and other utilities requires higher Financial power of approval of Indent to the Director to avoid administrative delays. Accordingly, the Institute proposed that the following financial powers may be delegated to Director of the Institute, under OH-35:

Sl. No.	Type of Purchase [OH-35]	Financial Limit	No of occasions for applying the limit / FY
1.	Equipment	Indent approval upto ₹ 5.00 Crores	2
2.	General Utility Items	Indent approval upto ₹ 5.00 Crores	2
3.	Furniture	Indent approval upto ₹ 5.00 Crores	1
4.	Software	Indent approval upto ₹ 5.00 Crores	2

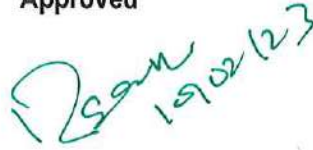
*In consideration of above, the Finance Committee resolved to accept the Institute proposal to increase the Financial power of the Director for procurement of Equipment, general Utility Items etc. under OH-35 upto ₹5.00 Crores for above mentioned items and recommended the same to the Board of Governors for approval and implementation in the Institute with immediate effect.*

The meeting ended with thanks to the Chair.

  
10/02/2023

**[Ramesh Pandey]**  
Registrar/ Member Secretary

Approved

  
19/02/23

**[Rama Shankar Verma]**  
Chairman, Finance Committee &  
Director, MNNIT Allahabad



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद

प्रयागराज-211004 [भारत]

ANNEXURE-I

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

Revised resolution of agenda item No. 65.04[A] & 65.04[B] as confirmed by the Sixty-sixth [66<sup>th</sup>] meeting of the Finance Committee held on January 31, 2023

Item No. 65.04 : To consider the following recommendations of the Thirty-seventh [37<sup>th</sup>] meeting of Building & Works Committee held on 31.08.2022:

[A] Proposal for executing additions/ alterations/modifications etc. of Civil or Electrical works in the existing buildings and execution of original/ minor works with estimated cost upto ₹30.00 Lakhs as per the provisions of GFR 2017 by the agencies/ PSUs empaneled with the Institute or through open tender invited by the Construction Wing of the Institute.

Resolution : [A] The Finance Committee considered the recommendations of the Thirty-seventh [37<sup>th</sup>] meeting of the Building & Works Committee held on 31.08.2022 on the proposal for executing additions/ alterations/modifications etc. of Civil or Electrical works in the existing buildings and execution of original/ minor works with estimated cost upto ₹30.00 Lakhs by the agencies/ PSUs empaneled with the Institute "or through open tender" invited by the Construction Wing of the Institute, in compliance of Rule 133(3) of GFR-2017.

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

Item No. 65.04 : [B] *Adoption of CPWD DSR 2021 & Delhi Analysis of Rates 2021 (Civil) for preparation of estimates of Civil and Electrical Maintenance Works to be undertaken by the Institute.*

Resolution : [B] The Finance Committee considered the recommendations of the Thirty-seventh [37<sup>th</sup>] meeting of the Building & Works Committee held on 31.08.2022 for adoption and implementation of the CPWD DSR 2021 & Delhi Analysis of Rates 2021 (Civil) for preparation of estimates of civil and electrical maintenance works to be undertaken by the Institute with Cost Index [CI] applicable to the Prayagraj (U.P.).

The Finance Committee noted that the DSR rates of the CPWD were made according to the Delhi zone and for other zones the DSR rates are considered with applicable Cost Index [CI] applicable to the Prayagraj (U.P.).

*"It was also decided that updated CPWD Works Manual & General Condition of Contract for CPWD will be followed for execution of works in the Institute".*

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

  
03/02/2023

[Ramesh Pandey]

Registrar/ Member Secretary



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-fifth [65<sup>th</sup>] meeting of the Finance Committee held on November 28, 2022 at 03:30 p.m. in the Room No. 112-C Shastri Bhawan, Ministry of Education, New Delhi.

Following members of the Finance Committee attended the meeting -

- |    |   |          |
|----|---|----------|
| 1. | <p>Prof. Rama Shanker Verma<br/>           Director<br/>           Motilal Nehru National Institute of Technology Allahabad,<br/>           Prayagraj-211004</p>  | Chairman |
| 2. | <p>Ms. Saumya Gupta, IAS<br/>           Joint Secretary [NITs]<br/>           Department of Higher Education<br/>           Ministry of Education, Government of India<br/>           Room No. 203, C-Wing<br/>           Shastri Bhawan, New Delhi- 110115</p>                         | Member   |
| 3. | <p>Shri Anil Kumar<br/>           Director (Finance)<br/>           Department of Higher Education<br/>           Ministry of Education, Government of India<br/>           Shastri Bhawan, New Delhi - 110 115<br/>           [nominee of AS &amp; FA, Ministry of Education, GoI]</p> | Member   |
| 4. | <p>Prof. Neeraj Misra<br/>           Professor, Department of Mathematics &amp; Statistics,<br/>           Indian Institute of Technology, Kanpur,<br/>           Kanpur 208 016.<br/>           [nominee of Director, IIT Kanpur]</p>  | Member   |

*[Signature]*

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 informed the Finance Committee that the term of Dr. Sarvesh K Tiwari as Registrar MNNIT Allahabad is completing on 30.11.2022 and this is the last meeting which Dr. Tiwari is attending as Registrar & Member Secretary, Finance Committee, MNNIT Allahabad.

The Finance Committee acknowledged and appreciated the contributions made by Dr. Sarvesh K Tiwari during his tenure as Registrar, and Member Secretary, Finance Committee, MNNIT Allahabad.

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

**Item No. 65.01** : To confirm the minutes of the Sixty-fourth [64<sup>th</sup>] meeting of the Finance Committee held on 22.07.2022.

**Resolution** : The Finance Committee considered the Institute proposal for confirmation of the minutes of its Sixty-fourth [64<sup>th</sup>] meeting held on 22.07.2022, and noted the comments were received from one of the members.

The Finance Committee, in consideration of the comments received from one member, resolved to confirm the minutes of its Sixty-fourth [64<sup>th</sup>] meeting held on 22.07.2022. The minutes as confirmed by the Sixty-fourth [64<sup>th</sup>] meeting of the Finance Committee is at ANNEXURE-I.

**Item No. 65.02** : To report the action taken on the decisions taken in the Sixty-fourth [64<sup>th</sup>] meeting of the Finance Committee held on 22.07.2022.

**Resolution** : The Finance Committee perused the action taken by the Institute on the decisions taken in its Sixty-fourth [64<sup>th</sup>] meeting held on 22.07.2022, as circulated along with agenda papers.





The Finance Committee resolved that action taken by the Institute on the decisions taken in its Sixty-fourth [64<sup>th</sup>] meeting be noted, and taken on record.

**Item No. 65.03** : To consider the Separate Audit Report of the Institute for the year 2021-22 received from the A.G. U.P. along with response of the Institute on the points raised in the A.G.U.P.

**Resolution** : The Finance Committee noted the Separate Audit Report [SAR] of the Institute for the year 2020-21 as received from A.G.U.P. along with the point wise response of the Institute on the observations in the Separate Audit Report [SAR] for the year 2021-22.

A copy of the Separate Audit Report [SAR] of the Institute for the year 2021-22 along with point-wise response of the Institute on the observations in the Separate Audit Report [SAR] for the year 2021-22 is placed at ANNEXURE-II.

**Item No. 65.04** : To consider the following recommendations of the Thirty-seventh [37<sup>th</sup>] meeting of Building & Works Committee held on 31.08.2022:

[A] Proposal for executing additions/ alterations/modifications etc. of Civil or Electrical works in the existing buildings and execution of original/ minor works with estimated cost upto ₹30.00 Lakhs as per the provisions of GFR 2017 by the agencies/ PSUs empaneled with the Institute or through open tender invited by the Construction Wing of the Institute.

[B] Adoption of CPWD DSR 2021 & Delhi Analysis of Rates 2021 (Civil) for preparation of estimates of Civil and Electrical Maintenance Works to be undertaken by the Institute.

**Resolution** : [A] The Finance Committee considered the recommendations of the Thirty-seventh [37<sup>th</sup>] meeting of the Building & Works Committee held on 31.08.2022 on the proposal for executing additions/ alterations/modifications etc. of Civil or Electrical works in the existing buildings and execution of original/ minor works with estimated cost upto ₹30.00 Lakhs by the agencies/ PSUs empaneled with the Institute for which open tenders will be invited by the Construction Wing of the Institute, in compliance of Rule 133(3) of GFR-2017.



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


- [B] The Finance Committee considered the recommendations of the Thirty-seventh [37<sup>th</sup>] meeting of the Building & Works Committee held on 31.08.2022 for adoption and implementation of the CPWD DSR 2021 & Delhi Analysis of Rates 2021 (Civil) for preparation of estimates of civil and electrical maintenance works to be undertaken by the Institute with Cost Index [CI] applicable to the Prayagraj (U.P.).

The Finance Committee noted that the DSR rates of the CPWD were made according to the Delhi zone and for other zones the DSR rates are considered with applicable Cost Index [CI] applicable to the Prayagraj (U.P.).

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

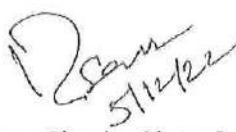
Considering the importance and urgency, the Finance Committee resolved to request the Board of Governors to consider the above recommendations of the Finance Committee in its very next meeting.

The meeting ended with thanks to the Chair.

  
30/11/22  
[Sarvesh K. Tiwari]

Registrar/ Member Secretary

Approved

  
5/12/22  
[Rama Shankar Verma]

Chairman, Finance Committee &  
Director, MNNIT Allahabad



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

LIST OF WORKS PROPOSED FOR THE NEXT FIVE YEARS (i.e., 2022 to 2027)							
Sl. No.	Name of the works/Project	Institute Name					Total Project Cost (Rs. In Crores)*
		2022-23	2023-24	2024-25	2025-26	2026-27	
1	Expansion of New block for Academic Building G+2 to G+6 over the already sanctioned project of New block for Academic Building G+2.	-	15	25	10	-	50
2	Construction of Lecture Hall complex (LHC) [G+6] in the Academic Campus of the Institute.	-	42.9	71.5	28.5	-	142.9
3	Hostel for Boys & Girls [Approximately 800 capacity]	-	30	50	20	-	100
4	Expansion of Department Computer Science & Engg. Building	-	4.5	7.5	3	-	15
5	Lab Equipment's & associated items	-	6	10	4	-	20
6	Furniture	-	5	-	-	-	5
7	Refurbishment of Class Rooms & Smart Class -Rooms	-	5	-	-	-	5
8	Faculty Apartment	-	-	13.5	22.5	9	45
9	Academic Building for Labs & other Academic Departments	-	-	13.5	22.5	9	45
10	Expansion of Computer Centre	-	-	6	10	4	20
11	Expansion of Academic Departments	-	-	-	20	40	60
12	Strengthening of Sports Infrastructure	-	-	-	6	-	6
13	Expansion & Modernisation of Library	-	-	-	10	-	10
14	Modernisation of existing Dining Hall (Mess) in Older Hostels	-	-	-	-	8	8
15	Upgradation of Workshop (Expenditure on Renovation)	-	10	-	-	-	10
16	Upgradation of Workshop (Equipments)	-	20	-	-	-	20
17	Equipments [SEM (Scanning Electron Microscope), TEM (Transmission Electron Microscope), XRD (X-Ray Diffractometer)]	-	30	10	-	-	40
<b>Total</b>		-	<b>168.4</b>	<b>207.00</b>	<b>156.5</b>	<b>70.00</b>	<b>601.9</b>

\* Cost of the project should be in Crores only