



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
इलाहाबाद-२११००४ [भारत]  
**Motilal Nehru National Institute of Technology Allahabad**  
Allahabad-211004 [India]  
Website: <http://www.mnnit.ac.in>

Minutes of the Thirty-seventh [37<sup>th</sup>] meeting of the Board of Governors held on 23.02.2015 at 11.00 A. M. at The Visaya, N 82, Panchshila Park, New Delhi.

The Following members of the Board of Governors attended the meeting.

1. Shri Vijay K. Thadani Chairman  
Chief Executive Officer  
NIIT Limited  
Plot No. 85, Sector 32  
Gurgaon, Haryana-122001  
&  
Registered Office:  
8, Balaji Estate, First Floor,  
Guru Ravi Das Marg, Kalkaji  
New Delhi-110019
2. Prof. P. Chakrabarti Member  
Director,  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004 [INDIA]
3. Shri Yogendra Tripathi Member  
Joint Secretary and Financial Advisor  
Integrated Finance Division  
Ministry of Human Resource Development  
Government of India  
Shastri Bhawan,  
New Delhi – 110001 [INDIA]
4. Prof. Sudhir Mishra Member  
Professor  
Department of Civil Engineering  
Indian Institute of Technology Kanpur  
P.O.- IIT Kanpur  
Kanpur – 208016 [INDIA]  
[Nominee of Director, IIT Kanpur]
5. Prof. R. K. Srivastava Member  
Professor  
Department of Civil Engineering  
Motilal Nehru National Institute of Technology Allahabad  
Allahabad – 211004 [INDIA]

- |    |   |           |
|----|---|-----------|
| 6. | Dr. Y. K. Gupta<br>Associate Professor<br>Department of Civil Engineering<br>Motilal Nehru National Institute of Technology Allahabad<br>Allahabad – 211004 [INDIA] | Member    |
| 7. | Col. Sanjiv Banerjee (Retd.)<br>Registrar<br>Motilal Nehru National Institute of Technology Allahabad<br>Allahabad – 211004 [INDIA]                                 | Secretary |

**The Following members was granted leave of absence:**

- |    |   |        |
|----|---|--------|
| 1. | The Additional Secretary [Technical Education]<br>Ministry of Human Resource Development<br>Government of India<br>Shastri Bhawan,<br>New Delhi - 110 001 [INDIA] | Member |
|----|---|--------|

**Item No. 37.01 : To confirm the minutes of the Thirty-sixth [36<sup>th</sup>] meeting of the Board of Governors held on 02.09.2014.**

**Resolution : The Board of Governors confirmed the minutes of its Thirty-sixth [36<sup>th</sup>] meeting held on 02.09.2014 at Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004, as circulated.**

**Item No. 37.02 : [A] To report the action taken on the decisions taken in the Thirty-fifth [35<sup>th</sup>] meeting of the Board of Governors held on 28.07.2014.**  
**[B] To report the action taken on the decisions taken in the Thirty-sixth [36<sup>th</sup>] meeting of the Board of Governors held on 02.09.2014.**

**Resolution : [A] The Board of Governors noted the action taken on the decisions taken in its Thirty-fifth [35<sup>th</sup>] meeting] meeting held on 28.07.2014, as circulated.**  
**[B] The Board of Governors noted the action taken on the decisions taken in its Thirty-sixth [36<sup>th</sup>] meeting held on 02.09.2014, as circulated**

**Item No. 37.03 : Director's Report.**

**Resolution : The item was deferred.**

**Item No. 37.04 : : [A] To consider the recommendations of the Thirty-third [33<sup>rd</sup>] meeting of the Finance Committee scheduled on 23.02.2015.**

**[B] To note the decisions taken in the meetings of the Senate held between September, 2014 to February, 2015.**

**[C] To consider the recommendations of the meetings of the Building and Works Committee held between September, 2014 to February, 2015.**

**Resolution : [a]** The Board of Governors considered the recommendations of the Thirty-third [33<sup>rd</sup>] meeting of the Finance Committee held on 23.02.2015, and approved the same.

**[b]** The Board of Governors noted the decisions taken in the Forty-eighth [48<sup>th</sup>] meeting and Forty-ninth [49<sup>th</sup>] meeting of the Senate held on 15.10.2014 and 19.12.2014 respectively.

**[c]** The Board of Governors considered the recommendations of the Twenty-second [22<sup>nd</sup>] meeting of the Building & Works Committee held on 13.10.2014 and Seventh [7<sup>th</sup>] Emergent Meeting of the Building and Works Committee held on 18.02.2015, and approved the same.

It was also resolved that a consultant for Environment Impact Assessment be appointed for getting environment clearance.

**Item No. 37.05 : To consider the confirmation of service of faculty members who were appointed on contract basis.**

**Resolution :** The Board of Governors considered the confirmation of the following faculty members, who were appointed as Lecturers/Assistant Professors [on Contract] initially for a period of three years, extendable for another two years, and resolved to confirm their services as per details mentioned against their names:

| Sl. No. | Name, Designation & Department   | Date of Joining | Date of completion of one year of continuous service | Date of regularization on | Date of acquiring Ph. D. Degree | Date of confirmation |
|---------|--|-----------------|--|---------------------------|---------------------------------|----------------------|
| [1]     | [2]  | [3]             | [4]  | [5]                       | [6]                             | [7]                  |
| 1.      | Mr. Vivek K. Patel<br>Assistant Professor on Contract, AMD                           | 28.12.2012      | 27.12.2013   | 28.12.2012                | 24.12.2014                      | 24.12.2014           |
| 2.      | Mr. Shabih-Ul-Hasan<br>Assistant Professor on Contract, Chemical Engg.               | 01.11.2012      | 31.10.2013   | 01.11.2012                | 23.12.2014                      | 23.12.2014           |
| 3.      | Mr. Ajaya Bharati<br>Lecturer on Contract [Redesignated as Assistant Professor], AMD | 10.05.2006      | 09.05.2007   | 10.05.2006                | 04.12.2014                      | 04.12.2014           |



**Confidential**

**Item No. 37.07** : To consider the proposal for approval of Draft Annual Report, Audit Report and Audited Statement of Accounts for year 2013-14.

**Resolution** : The Board of Governors considered the proposal of the Institute for approval of Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2013-14, and approved the same. The Committee advised that deficiencies indicated in the SAR should be systematically attended to. A copy of SAR is enclosed here as ANNEXURE-I for perusal of Chairman BOG and all the members.

# Confidential

**Item No. 37.09** : To consider the report of the Three Member External Committee constituted for consideration of representation made by Prof. R. P. Singh, Professor, Department of Civil Engineering, MNNIT Allahabad regarding rectification of anomaly caused due to wrong fixation of pay of few Assistant Professors in stepping up of salary and irregularities in stepping up of salary of faculty members.

**Resolution** : The Board considered the recommendations of the Committee constituted for considering the representation of Prof. R.P. Singh. Keeping in view of the recommendation of the Committee the Board of Governors resolved that, a Committee may be constituted to look in to the anomalies of pay parity caused by inappropriate re-fixation. The committee shall consist of one external member to be nominated by Director IIT Kanpur, Registrar, Deputy Registrar (Academics) of the Institute. This committee shall address all the issues of pay parity in respect of all the aggrieved persons.

- Item No. 37.10** : To consider the recommendations of the Senate on the list of the degree recipients and medal recipients in the Eleventh Annual Convocation of the Institute.
- Resolution** : The Board of Governors considered the list of students who have completed all requirements to receive UG, PG and Ph.D. degrees and are recommended by the Senate for the award of degrees of the Institute in the Eleventh Annual Convocation of the Institute, and approved the same.
- Item No. 37.11** : To consider the proposal for Departmental Visiting Committee to carry out Comprehensive Audit every year as per the decision taken in the 7<sup>th</sup> meeting of Council of NITs held on 18.10.2013.
- Resolution** : The BoG discussed the issue and resolved that the Director to put up the List of members of the Committee for approval of the same by the Chairperson.
- Item No. 37.12** : To consider the proposal for Minor and Comprehensive Review of the Institute once in three and six years respectively as per the decision taken in its 7<sup>th</sup> meeting of Council of NITs held on 18.10.2013.
- Resolution** : The BoG resolved to authorize the Director to put up the List of members of the Committee for approval of the same by the Chairperson.
- Item No. 37.13** : To consider the proposal for amendment in Statutes for appointment of Deputy Directors in the NITs.
- Resolution** : The Board of Governors deferred the discussion on the proposal for amendment in Statutes for appointment of Deputy Directors in the NITs; and resolved to consider the same in the next meeting of the Board of Governors.
- Item No. 37.14** : To note the recommendations of the ACoFAR [Screening Committee] on the application of Dr. S. N. Pandey, Associate Professor, Department of Mathematics for promotion to Professor under Career Advancement Scheme [CAS].
- Resolution** : The Board of Governors accepted the recommendations of the ACoFAR [Screening Committee] on the application of Dr. S. N. Pandey, Associate Professor, Department of Mathematics for promotion to Professor under Career Advancement Scheme [CAS] and noted that Dr. S. N. Pandey is not eligible for promotion to Professor under Career Advancement Scheme [CAS].

**Item No. 37.15** : To consider the request made by Dr. Sandip Kumar Harit, Assistant Professor Department of Computer Science & Engineering regarding his technical resignation from the services of the Institute.

**Resolution** : The Board of Governors considered the request made by Dr. Sandip Kumar Harit, Assistant Professor Department of Computer Science & Engineering regarding his technical resignation from the services of the Institute, and resolved to accept the same.

**Item No. 37.16** : [A] To consider the request made by Ms. Sarika Kalra, Former Assistant Professor [on Contract], Department of Electrical Engineering regarding her appeal against termination of services for the post of Assistant Professor considering her past services since February, 2009.

[B] To consider the request made by Mrs. Ritu Arya, Former Assistant Professor [on Contract], Department of Chemical Engineering for mercy appeal against termination of her of services as an Assistant Professor in the Department of Chemical Engineering in the Institute.

**Resolution** : [A] The Board of Governors deferred the discussion on the request made by Ms. Sarika Kalra, Former Assistant Professor [on Contract], Department of Electrical Engineering regarding her appeal against termination of services for the post of Assistant Professor considering her past services since February, 2009; and resolved to consider the same in the next meeting of the Board of Governors.

[B] The Board of Governors deferred the discussion on the request made by Mrs. Ritu Arya, Former Assistant Professor [on Contract], Department of Chemical Engineering for mercy appeal against termination of her of services as an Assistant Professor in the Department of Chemical Engineering in the Institute; and resolved to consider the same in the next meeting of the Board of Governors.

**Item No. 37.17** : To consider the matter against Prof. A. K. Misra, Professor, Department of Computer Science & Engineering.

**Resolution** : It was resolved that the Registrar pursue the matter vigorously with MHRD/CVC for an early settlement.

**Item No. 37.18 : To consider the re-appropriation of TEQIP-II Budget.**

**Resolution :** The Board of Governors considered the proposal for re-appropriation of TEQIP-II Budget; and approved the same. A copy of the proposal as approved by the Board of Governors is enclosed here as **ANNEXURE-II**.

**Item No. 37.19 : To note the status of ongoing enquiries against two employees of the Institute.**

**Resolution :** The BoG noted the status of the enquiry and resolved to authorize the Registrar to write a letter to the Enquiry Officer for giving a definite timeline for an early disposal of the cases.

**Item No. 37.20 : To consider the report of the Chief Vigilance Officer of the Institute on the complaints received by him.**

**Resolution :** The Board of Governors deferred the discussion on the report of the Chief Vigilance Officer of the Institute on the complaints received by him; and resolved to consider the same in the next meeting of the Board of Governors.

**Item No. 37.21 : To consider the representation made by Dr. Shailendra Kumar Mishra, Medical Officer In-charge on contract basis regarding grant of relaxation for consideration of his candidature for the post of Senior Medical Officer advertised for open recruitment.**

**Resolution :** The Board of Governors deferred the discussion on the representation made by Dr. Shailendra Kumar Mishra, Medical Officer In-charge on contract basis regarding grant of relaxation for consideration of his candidature for the post of Senior Medical Officer advertised for open recruitment; and resolved to consider the same in the next meeting of the Board of Governors.

**Item No. 37.22 : To consider the representation of Mr. G. S. Maurya, Compounder for payment of pay scale of higher post and 10% of pay of lower post.**

**Resolution :** The Board of Governors deferred the discussion on the representation of Mr. G. S. Maurya, Compounder for payment of pay scale of higher post and 10% of pay of lower post; and resolved to consider the same in the next meeting of the Board of Governors.





**Item No. 37.23** : To consider the request made by Mr. D. K. Dwivedi, Technical Assistant [SG-I], Electric Supply, Works & Maintenance Division for his financial up gradation under previous ACP scheme.

**Resolution** : The Board of Governors deferred the discussion on the request made by Mr. D. K. Dwivedi, Technical Assistant [SG-I], Electric Supply, Works & Maintenance Division for his financial up gradation under previous ACP scheme; and resolved to consider the same in the next meeting of the Board of Governors.

**Item No. 37.24** : To consider the request made by Mr. Deepesh Tiwari for withdrawal of resignation.

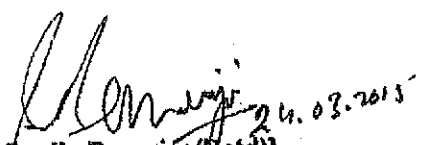
**Resolution** : The Board of Governors deferred the discussion on the request made by Mr. Deepesh Tiwari for withdrawal of resignation; and resolved to consider the same in the next meeting of the Board of Governors.

**Item No. 37.25** : Any other point with the permission of Chair  
Prof. R. K. Srivastava, Professor, Department of Civil Engineering, MNNIT Allahabad, Member of the Board of Governors asked to consider the name of Dr. S.H. Abbas for permanent absorption in MNNIT, Allahabad an ex. Employee of NTMIS, Nodal Centre Allahabad.

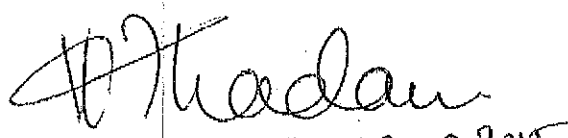
**Resolution** : The Board of Governors resolved that the matter should be taken as a separate agenda point in the next meeting of Board of Governors.

The meeting ended with thanks to the Chair.

  
[P. Chakrabarti]  
Director

  
[Col. Sanjiv Banerjee (Retd)]  
Registrar/ Secretary

Approved

  
[Vijay K. Thadani] 25.03.2015  
Chairman, Board of Governors

स्पीड पोस्ट द्वारा

कार्यालय प्रधान निदेशक लेखापरीक्षा (केन्द्रीय) लखनऊ, शाखा कार्यालय इलाहाबाद  
शास्त्रनिष्ठा भवन 15 -ए दयानन्द मार्ग इलाहाबाद

पत्र संख्या: स्वा.नि.(कं)/पू.ले.प.-34/2014-15/

दिनांक- 01.2015

सेवा में,

राचिव, भारत सरकार,  
मानव संसाधन विकास मंत्रालय,  
उच्च शिक्षा विभाग,  
शास्त्री भवन, नई दिल्ली - 110001

विषय: मोती लाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान, इलाहाबाद के वर्ष 2013-14 के लेखों पर पृथक लेखा परीक्षा प्रतिवेदन।

महोदय,

मैं, मोती लाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान, इलाहाबाद के वर्ष 2013-14 के लेखों पर पृथक लेखापरीक्षा प्रतिवेदन (अंग्रेजी) तथा वार्षिक लेखों की प्रति अप्रसारित कर रहा हूँ।

2. कृपया सुनिश्चित करें कि लेखापरीक्षा प्रतिवेदन एवं सम्बन्धित लेखा संसद के दोनों सदनों के सम्मुख प्रस्तुत हुआ।

3. कृपया पृथक लेखापरीक्षा प्रतिवेदन एवं लेखों को संसद के दोनों सदनों के समक्ष अन्तिम रूप से प्रस्तुत करने की तिथि भारत के नियंत्रक एवं महालेखापरीक्षक के साथ-साथ इस कार्यालय को भी सूचित करें।

संलग्नक: उपरोक्तानुसार।

भवदीय,

३

प्रधान निदेशक लेखापरीक्षा (केन्द्रीय)

पत्र संख्या स्वा.नि.(कं)/पू.ले.प.-34/2014-15/ 3 4 7

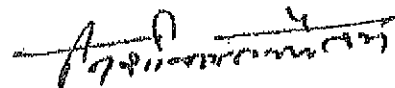
दिनांक 25.01.2015

वर्ष 2013-14 के लेखों पर पृथक लेखापरीक्षा प्रतिवेदन (अंग्रेजी) की प्रति निदेशक, मोती लाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान, इलाहाबाद उत्तर प्रदेश 211004 को आवश्यक कार्यवाही हेतु प्रेषित है। संस्थान यदि आवश्यकता अनुभव करे तो इस प्रतिवेदन का हिन्दी अनुवाद करवा सकता है परन्तु इस प्रतिवेदन के हिन्दी अनुवाद में निम्नलिखित अस्वीकरण (disclaimer) अंकित होना चाहिए :

"प्रस्तुत प्रतिवेदन मूलरूप से अंग्रेजी में लिखित पृथक लेखापरीक्षा प्रतिवेदन का हिन्दी अनुवाद है। यदि इसमें कोई विसंगति परिलक्षित होती है तो अंग्रेजी में लिखित प्रतिवेदन मान्य होगा।"

हिन्दी अनुवाद की एक प्रति इस कार्यालय को भी प्रेषित करने का कष्ट करें।

संलग्नक : उपरोक्तानुसार



उप निदेशक लेखापरीक्षा (केन्द्रीय)

*Direction  
may please his report for  
giving final table directions.*

**Separate Audit Report of the Comptroller and Auditor General of India on the accounts of Motilal Nehru National Institute of Technology, Allahabad for the year ended 31 March, 2014**

We have audited the attached Balance Sheet of Motilal Nehru National Institute of Technology (Institute), Allahabad as at 31 March 2014, the Income and Expenditure Account and Receipt and Payment Account for the year ended on that date under Section 19(2) of the Comptroller and Auditor General's (Duties, Powers & Conditions of Service) Act, 1971 read with section 22(2) of the National Institutes of Technology Act, 2007. These financial statements are the responsibility of the Institute's Management. Our responsibility is to express an opinion on these financial statements based on our audit.

2. This Separate Audit Report contains the comments of the Comptroller and Auditor General of India (C&AG) on the accounting treatment only with regard to classification, conformity with the best accounting practices, accounting standards and disclosure norms, etc. Audit observation on financial transactions with regard to compliance with the Law, Rules & Regulations (Propriety and Regularity) and efficiency-cum-performance aspects, etc., if any are, reported through Inspection Reports/C&AG's Audit Reports separately.

3. We have conducted our audit in accordance with auditing standards generally accepted in India. These standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatements. An audit includes examining on a test basis, evidences supporting the amounts and disclosure in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall presentation of financial statements. We believe that our audit provides a reasonable basis for our opinion.

Based on our audit, we report that:

(i) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit;

(ii) The Balance Sheet, Income and Expenditure Account and Receipts and Payment Account dealt with by this report have not been drawn in Uniform format of accounts prescribed by the Ministry of Finance, Government of India.

(iii) In our opinion, proper books of accounts and other relevant records have been maintained in the Motilal Nehru National Institute of Technology, Allahabad in so far as it appears from our examination of such books.

(iv) We further report that:

**(A) Balance Sheet**

**Fixed Assets - Tangible Assets ₹158.27 crore**

Depreciation on vehicles was charged at the rate of 13.91 per cent instead of 25.89 per cent as per provisions of company Act 1956, which has been adopted by the Institute. This has resulted in understatement of depreciation by ₹ 2.22 lakh and overstatement of vehicles by same amount.

**(B) General**

**Format of Accounts**

Ministry of Finance, GOI had introduced Uniform Format of Accounts for all Central Autonomous Bodies in 2001 in consultation with CAG of India. Balance Sheet of the Motilal Nehru National Institute of Technology, Allahabad has been prepared in the new format of account introduced by Ministry of Human Resources Development, Government of India for institutions of higher education, which is still under finalization in consultation with CAG of India.

**(C) Grants-in-aid**

During the year 2013-14, the Institute received grant of ₹ 63.25 crore from Government of India (Plan ₹ 24.25 crore, Non-plan ₹ 39.00 crore). The Institute had an opening balance of ₹ 31.02 crore (Plan ₹ 9.55 crore, Non-Plan ₹ 21.47 crore) and generated its own income of ₹ 16.29 crore. Thus, total funds available works out to ₹ 110.56 crore, out of which the Institute utilised ₹ 116.76 crore (Plan ₹ 54.24 crore, Non-Plan ₹ 62.52 crore) leaving a balance of ₹ (-) 6.20 crore (Plan ₹ (-) 20.44 crore, Non-Plan ₹ 14.24 crore) as on 31 March 2014.

v. Subject to our observation in the preceding paragraphs, we report that the Balance Sheet, Income and Expenditure Account and Receipt and Payment Account dealt with by this report are in agreement with the books of accounts.

Accounting Policies and Notes on Accounts, and subject to the significant matters stated above and other matters mentioned in annexure give a true and fair view in conformity with accounting principles generally accepted in India.

(a) In so far as it relates to the Balance Sheet, of the state of affairs of the Motilal Nehru National Institute of Technology, Allahabad as at 31 March 2014, and

(b) In so far as it relates to Income and Expenditure Account of the surplus for the year ended on that date.

For and on behalf of the C&AG of India

*RP Jala*

Principal Director of Audit (Central)

Place: Lucknow

Date: 24.1.15

## Annexure

### 1. Adequacy of Internal Audit System

Although the Institute has an Internal Audit wing but its work was limited to pre-vouching of bills before making payment, checking of estimates for finalization of contract agreements, payment to contractors and review of establishment cases.

### 2. Adequacy of Internal Control System

Internal control mechanism in the Institute reflected following deficiencies:

- i. Non-formulation of investment policy,
- ii. Non adjustment of advances given to service providers/suppliers,
- iii. Non-deduction of labour cess from the bills of contractors,
- iv. Excess payment made to security agency; and

### 2. System of Physical verification of fixed assets

No, physical verification of fixed assets was made during the year 2013-14.

### 3. System of Physical verification of Inventory

Physical verification of Inventory was made during the year 2013-14.

### 4. Regularity in payment of statutory dues

The Institute was regular in payment of statutory dues and no dues was outstanding as on 31.3.2014.

Dy. Director of Audit (CIE)



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
इलाहाबाद-२११००४ [भारत]  
Motilal Nehru National Institute of Technology Allahabad  
Allahabad-211004 [India]

Summary of Re-appropriation

| Sr. No. | Heads of TEQIP-II    | Funds available<br>[₹ in Lakhs] | Amount to be Re-appropriated<br>[₹ in Lakhs] |
|---------|----------------------|---------------------------------|--|
| 1.      | Procurement          | 00.00                           | Nil  |
| 2.      | Civil Work           | (+) 37.50                       | (-) 37.50                                    |
| 3.      | Consultancy          | (+) 23.59                       | (-) 23.59                                    |
| 4.      | Assistantships       | (-) 51.11                       | (+) 51.11                                    |
| 5.      | R&D                  | (-) 58.46                       | (+) 58.46                                    |
| 6.      | FSD                  | (+) 55.55                       | (-) 55.55                                    |
| 7.      | I-I-I-Cells          | (+) 12.96                       | (-) 12.96                                    |
| 8.      | Capacity Development | (+) 04.68                       | (-) 04.68                                    |
| 9.      | Reforms              | (-) 15.51                       | (+) 15.51                                    |
| 10.     | Student Support      | (+) 11.73                       | (-) 11.73                                    |
| 11.     | IOC                  | (-) 20.95                       | (+) 20.95                                    |

