



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 Fortieth [40th] meeting of the Board of Governors held on 23.09.2015 at 11.00 a. m. at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029.

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

1. Shri Vijay K. Thadani Chairman
Vice Chairman & Managing Director
NIIT Limited
Plot No. 85, Sector 32
Gurgoan, 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 – 21 1004 [INDIA]
3. Mr. Sanjeev Kumar Sharma Member
Director [NITs]
Government of India
Department of Higher Education
Ministry of Human Resource Development
Room No. 326, 'C' Wing, ShastriBhawan,
New Delhi-110 001
[Nominee of Additional Secretary (TE),
Ministry of HRD, New Delhi]
4. Shri Rajesh Singh Member
Director [Finance]
Integrated Finance Division
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi – 110001 [INDIA]
[Nominee of Joint Secretary and Financial Advisor,
Ministry of HRD, New Delhi]

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| 5. | Prof. Ajit K. Chaturvedi
Deputy Director
&
Professor
Department of Electrical Engineering
Indian Institute of Technology Kanpur
P.O.- IIT Kanpur
Kanpur – 208016 [INDIA]
[Nominee of Director, IIT Kanpur] | Member |
| 6. | Prof. S. K. Duggal
Professor
Department of Civil Engineering
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004 [INDIA] | Member |
| 7. | Dr. Audhesh Narayan
Assistant Professor
Department of Mechanical Engineering
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004 [INDIA] | Member |
| 8. | Col. Sanjiv Banerjee (Retd.)
Registrar
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004 [INDIA] | Secretary |

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

With the permission of the Chairman, the Board of Governors allowed Dr. Sarvesh K. Tiwari, Deputy Registrar [Academic] to attend the meeting to help Registrar in drawing up of minutes of the meeting.

Director (NITs) raised the issue of comments offered by him in respect of 35th FC and 39th BoG. Registrar mentioned that he has incorporated the comments. Director (NITs) pointed out that the following paragraph of the comments have not been included:

"It was also observed by FC/BoG that necessary briefings, related circulars, rules, relevant documents etc are either not produced or produced without its interpretations with agenda items. Due to absence of due diligence, BoG has to devote a lot of time in discussing the agenda items, resulting in wastage of time. Hence, FC/BoG instructed Registrar to present agenda items with associated documents/rules/procedures/guidelines etc and applicability/interpretations of the same with reference to agenda items"

The Chairperson mentioned that above observation was part of the deliberation of the not only last FC/BoG, but of last few meetings. Hence, it should be inserted in minutes of 39th BoG. The Chairman further said that the agenda note be put up with full details and recommendations of the Institute to FC/BoG to facilitate faster decision making.

In case agenda consists of recommendation/report for consideration, the summary note of the same be placed before the Board of Governors for deliberation and facilitating in taking the decision.

Item No. 40.01 : [A] To confirm the minutes of the Thirty-ninth [39th] meeting of the Board of Governors held on 17.06.2015.

Resolution : Director (NITs), MHRD has offered comments which have been incorporated in the minutes. Paragraph, which is the part of these observations, mentioned in the beginning of the minutes shall be incorporated in minutes of 39th meeting of BoG. The Board of Governors confirmed the minutes, with above modifications, of the Thirty-ninth [39th] meeting of the Board of Governors held on 17.06.2015.

Item No. 40.01 : [B] To confirm the minutes of the First [1st] Emergent Meeting of the Board of Governors held on 08.07.2015.

Resolution : The Board of Governors confirmed minutes of the First [1st] Emergent Meeting of the Board of Governors held on 08.07.2015, as circulated, since no comments have been received from any member of the BoG.

Item No. 40.02 : [A] To report the action taken on the decisions taken in the Thirty-ninth [39th] meeting of the Board of Governors held on 17.06.2015.

Resolution : The Board of Governors noted the action taken on the decisions taken in the Thirty-ninth [39th] meeting of the Board of Governors held on 17.06.2015, as circulated.

Item No. 40.02 : [B] To report the action taken on the decisions taken in the First [1st] Emergent Meeting of the Board of Governors held on 08.07.2015

Resolution : The Board of Governors noted the action taken on the decisions taken in the First [1st] Emergent Meeting of the Board of Governors held on 08.07.2015, as circulated.

Item No. 40.03 : Director's Report.

Resolution : The Director presented his report and apprised the Board of Governors about the activities and developments in the Institute since the last meeting of the Board of Governors. The Board of Governors expressed its satisfaction over the progress made by the Institute during the period.



The Board of Governors noted the Institute proposal to set up a new research centre in the memory of Late (Dr.) A P J Abdul Kalam as "*Dr. A.P.J. Abdul Kalam Centre for Advance Research in Climate Change, Energy, Environment & Disaster Management Technologies (CLEED)*" and accepted the same in principle.

The vision of the new centre is "To develop and encourage research and knowledge dissemination in the overall context of inclusive sustainable development with focus on 'Climate Change', 'Energy', 'Environment', and 'Disaster' and encouraging multi-disciplinary approach using latest tools of technology".

The Board of Governors also noted that initially seed money of ₹1.00 crore may be raised from R&C Cell funds and subsequently funds will be raised from externally funded research projects and industry partners.

During the meeting a few members questioned and raised serious doubts about the placement data of the Institute presented by the Director. The details given in the attached .xls file at ANNEXURE-I show that the data presented were correct. If there are serious objections of any member regarding the placement data same may be communicated.

Item No. 40.04 : [A] To consider the recommendations of the Thirty-sixth [36th] meeting of the Finance Committee held on 23.09.2015.

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

Resolution : [A] The Board of Governors considered the recommendations of the Thirty-sixth [36th] meeting of the Finance Committee held on 23.09.2015, and approved the same.

[B] The Board of Governors noted the decisions taken in the Twelfth [12th] Emergent Meeting of the Senate held on 04.08.2015, and approved the same.

Item No. 40.05 : To consider the confirmation of service of faculty member who were appointed on Contract Basis.



Resolution : The Board of Governors considered the confirmation of the following faculty member, who was appointed as Assistant Professor [on Contract] initially for a period of three years, extendable for another two years, with condition that she would be required to acquire qualification of Ph. D. within this five years period. BoG was intimated that there was the provision regarding regularization of services on acquiring the Ph.D. degree was mentioned in the appointment letter and also that her performance has been up to the mark to deserve confirmation. BoG resolved to confirm her services as per details given below. :-

Sl. No.	Name, Designation & Department	Date of Joining	Date of completion of one year of continuous service	Date of regularization	Date of acquiring Ph. D. Degree	Date of confirmation
[1]	[2]	[3]	[4]	[5]	[6]	[7]
1.	Mrs. Pragya Dwivedi, Assistant Professor, CSED	19.10.2012	18.10.2013	19.10.2012	01.06.2015	01.06.2015

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Item No. 40.08 : To consider the request made by Dr. Ajaya Bharti, Assistant Professor, Department of Applied Mechanics for release of increments on acquiring Ph. D. degree.

Resolution : The Board of Governors considered the request made by Dr. Ajaya Bharti, Assistant Professor, Department of Applied Mechanics for release of increments on his acquiring Ph. D. degree. It was noted by BoG that no increments will be given for the extended period. On completion of Ph. D. Dr. Ajaya Bharti shall be granted annual increment w.e.f. July, 2015 during action taken of Fortieth [40th] meeting of the BoG report.



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Item No. 40.11 : To consider the recommendations of Health Care Committee for group medical insurance for staff members.

Resolution : The Board of Governors considered the recommendations of Health Care Committee for group medical insurance for staff members. The BoG was apprised by Registrar that the premium will be paid by the employees only. The BoG, considering this, approved the same. As regards formation of Corpus Fund the



members were of the opinion that proposal be prepared with calculation be done regarding source of fund, utilization etc, at the Institute level and put up in the next meeting. Further, it was opined that this may be viewed with respect to CS (MA) rule applicable to Institute employees as per statutes.

Item No. 40.12 : To consider the request made by the President, Teachers Association, MNNIT Allahabad for considering the demands of Teachers Association.

Resolution : The Board of Governors deferred the discussion on the request made by the President, Teachers Association, MNNIT Allahabad for considering the demands of Teachers Association and resolved to consider the same in the next meeting of the Board of Governors. However, comments of NIT Allahabad should also be presented on the demands of Association.

Item No. 40.13 : To consider the request of non-teaching staff for grant of one time relaxation in the requirement of six years' experience on a particular post for promotion to the next higher posts.

Resolution : The Board of Governors considered the request of non-teaching staff for grant of one time relaxation in the requirement of six years' experience on a particular post for promotion to the next higher posts and resolved that the Board of Governors agreed to the request of the non-teaching staff for grant of one time relaxation in principle. The Board of Governors observed that the matter be referred to the Anomaly Committee constituted by the Ministry of Human Resource Development and strongly recommended for positive consideration and that the matter be vigorously pursued by the Institute at the level of Anomaly Committee and the Ministry. At the same time, it was intimated by the representative of the Ministry of HRD that Anomaly Committee is likely to hold its meeting in next month where this anomaly may be placed.

Item No. 40.14 : To consider the report of the Committee constituted to look into the issues raised by the complainant Mr. Lallan, Beniganj, Allahabad and forwarded by Shri Keshav Prasad Maurya, Hon'ble Member of Parliament, Phulpur Lok Sabha regarding irregularities in the consultancy work provided by the Institute during Kumbh Mela-2013.



Resolution : The Board of Governors considered the report of the Committee constituted to look into the issues raised by the complainant Mr. Lallan, Beniganj, Allahabad and forwarded by Shri Keshav Prasad Maurya, Hon'ble Member of Parliament, Phulpur Lok Sabha regarding irregularities in the consultancy work provided by the Institute during Kumbh Mela-2013 and resolved to constitute a three- member external committee, to inquire into the matter. The committee may be constituted by the Director.

Item No. 40.15 : **To consider the construction of 15392 Sq.ft. additional infrastructure space at STPI-Centre in MNNIT Allahabad.**

Resolution : The Board of Governors deferred the discussion on construction of 15392 Sq.ft. additional infrastructure space at STPI-Centre in MNNIT Allahabad and resolved to consider the same in the next meeting of the Board of Governors.

Item No. 40.16 : **To consider the international travels by faculty members under TEQIP of the Institute.**

Resolution : The Board of Governors deferred the discussion on the international travels by faculty members under TEQIP of the Institute and resolved to consider the same in the next meeting of the Board of Governors. [As per Statute 14 (ii), Chairperson, has power to send members of staff to send outside India]

Item No. 40.17 : **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 for the period, he was assigned the works of higher 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 for the period, he was assigned the works of higher post and resolved to consider the same in the next meeting of the Board of Governors.

Item No. 40.18 : **To consider the representation of Mr Lalji Rawat and other contractual employees for their regularization in the institute.**

Resolution : The Board of Governors deferred the discussion on the representation of Mr Lalji Rawat and other contractual employees for their regularization in the Institute and resolved to consider the same in the next meeting of the Board of Governors.

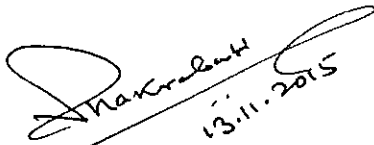
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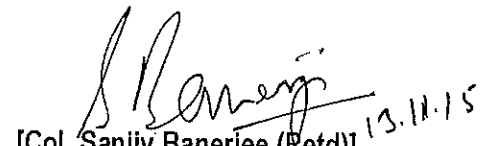


Item No. 40.20 : To consider non-payment of share of testing & consultancy fees to Shri Jeet Lal and Shri Nand Lal of Civil Engineering Department

Resolution : The Board of Governors deferred the discussion on non-payment of share of testing & consultancy fee to Shri Jeet Lal and Shri Nand Lal of Civil Engineering Department and resolved to consider the same in the next meeting of the Board of Governors.

The meeting ended with thanks to the Chair.


[P. Chakrabarti]
Director


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

Approved


[Vijay K. Thadani]
Chairman, Board of Governors

ANNEXURE-I



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
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PLACEMENT DATA- SUMMARY-2016 (Till September 14, 2015)

Course	Total No. of Students	No. of Eligible Students	No. of Students Placed	Jobs Offered	₹ In Lakhs)	
					Highest Package	Average Package
B.Tech	829	716	271	278	29.96	11.49
M.Tech	368	349	20	20	18	8.72
MCA	83	83	33	34	26.82	7.23
M.Sc	18	15	0	0	0	0
MBA	55	55	3	3	8	8
MSW	7	7	0	0	0	0
Total	1360	1225	327	335	29.96	10.86

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