



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद

इलाहाबाद-211004 [भारत]

Motilal Nehru National Institute of Technology Allahabad

Allahabad-211004 [India]

Website: <http://www.mnnit.ac.in>


Minutes of the Forty-third [43rd] meeting of the Board of Governors held on April 16, 2016th at 06.00 p. m. in Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad.

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

1. Shri Vijay K. Thadani
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

Chairman

2. Prof. P. Chakrabarti
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad - 211004


Member 16.04.2016

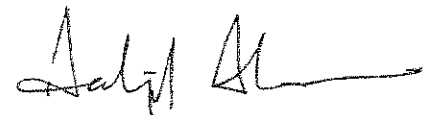
3. Mr. Rajesh Singh Solanki
Under Secretary [TC]
Government of India
Department of Higher Education
Ministry of Human Resource Development
Room No. 525, 'C' Wing, Shastri Bhawan,
New Delhi-110 001
[Nominee of Joint Secretary [NITs & DL]
Ministry of HRD, New Delhi]

Member



4. Mr. Satpal Sharma
Assistant Financial Advisor
Integrated Finance Division
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi - 110001
[Nominee of Joint Secretary and Financial Advisor,
Ministry of HRD, New Delhi]

Member



5. Dr. (Ms.) Madhu Dixit
Director
Central Drug Research Institute Lucknow
Sector 10, Jankipuram Extension
Sitapur Road
Lucknow- 226031
Member
(Absent)
6. Dr. (Ms.) Sudeshna Sinha
Professor of Physics
Indian Institute of Science Education & Research Mohali
Knowledge City, Sector 81, SAS Nagar
Manauli PO 140306, Mohali
Member
(Absent)
7. Prof. Ajit K. Chaturvedi
Deputy Director
&
Professor
Department of Electrical Engineering
Indian Institute of Technology Kanpur
P.O.- IIT Kanpur
Kanpur – 208016
[Nominee of Director, IIT Kanpur]
Chaturvedi
Member
8. Prof. S. K. Duggal
Professor
Department of Civil Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
Duggal
Member
9. Dr. Audhesh Narayan
Assistant Professor
Department of Mechanical Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
Narayan
Member
10. Col. Sanjiv Banerjee (Retd.)
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
Banerjee
Secretary

The following members were granted leave of absence:

1. Dr. (Ms.) Madhu Dixit
Director
Central Drug Research Institute Lucknow
Sector 10, Jankipuram Extension
Sitapur Road
Lucknow- 226031
Member

2. Dr. (Ms.) Sudeshna Sinha Member
Professor of Physics
Indian Institute of Science Education & Research Mohali
Knowledge City, Sector 81, SAS Nagar
Manauli PO 140306, Mohali

The Chairman informed the Board that MHRD has communicated the names of two nominees of Council of NITs- Dr. Madhu Dikshit, CDRI Lucknow and Dr. Sudeshna Sinha, IISER, Mohali. Both sought a leave of absence from the current meeting of BoG.

Chairman extended a warm welcome to the members attending and thanked them for taking their time out to attend the meeting. Chairman also permitted Mr. Manas Agrawal, AR & Mr. Mohd. Danish Ansari, AR to attend the meeting for the purpose of recording the minutes of meeting, as invitees.

Item No. 43.01 : To confirm the minutes of the Forty-second [42nd] meeting of the Board of Governors held on 27.01.2016.

Resolution : The BoG confirmed the minutes of its Forty-second [42nd] meeting held on 27.01.2016 at Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, as circulated.

Item No. 43.02 : To report the action taken on the decisions taken in the Forty-second [42nd] meeting of the Board of Governors held on 27.01.2016.

Resolution : The Board of Governors noted the action taken on the decisions taken in the Forty-second [42nd] meeting of the Board of Governors held on 27.01.2016, as circulated.

The Director also informed the BoG of the Letter No. 41-6/ 2015- TS. III, Department of Higher Education, MHRD, Government of India dated February 9, 2016 received from Joint Secretary [NITs & DL] regarding the process to be followed for conduct of BoG. The BoG noted the same and advised the Secretary to follow it strictly.

BoG also advised Secretary to make a list of pending issues/correspondance awaiting clarification/direction from MHRD and ensure that a reminder is sent every two weeks and BoG updated on status along with action taken report.

On Item 42.19 – 1, Mr. Solanki advised that the state nominees can be taken on the BoG from the date of their nomination by the State Government. However, a clarification may be taken from MHRD and action

taken thereafter accordingly.

Item No. 43.03 : Director's Report

Resolution : The Director presented his report and apprised the BoG about the activities and developments in the Institute since last meeting of the BoG.

A report of the Campus placement of the final year students of various UG and PG programs was presented in the meeting.

BoG advised the Director to form a task force to analyze the root causes and take corrective actions on each of the sub parameters of NIRF.

Item No. 43.04 : [A] To consider the recommendations of the Thirty-ninth [39th] meeting of the Finance Committee scheduled on 16.04.2016.

[B] To note the decisions taken in the meetings of the Senate held between February, 2016 to March, 2016.

Resolution : [A] The BoG considered the recommendations of Thirty-ninth [39th] meeting of the Finance Committee held on 16.04.2016 and approved the same.

[B] The BoG noted the decisions taken in the meetings of the Senate held between February, 2016 to March, 2016. BoG advised Chairman, Senate that Associate Professors can only be special invitees to the Senate Meetings.

Confidential

Item No. 43.06 : To consider the request made by the President, Teachers Association, MNNIT, Allahabad for considering the demands of Teachers Association.

Resolution : The BoG deliberated the matter and also had a meeting with the President & Secretary of the Teachers' Association. It was agreed that it would be in the best interest of the Institute that all efforts are made by all concerned to expedite the case with the Hon'ble Supreme Court.

Item No. 43.07 : To consider the issue of appointment of Superintendent/Accountant and Junior Assistant and holding interview of Technical Assistant / Junior Engineer / SAS Assistant and Technician/ Laboratory Assistant/ Work Assistant.

Resolution : The BoG resolved that vigorous efforts be made with the Anomalies Committee to address the anomalies. The administration was also requested to create a category wise impact of anomalies on Non-Teaching Staff. Meanwhile, in view of MHRD Letter No. C-34013/16/2015- Vig. dated 13.08.2015, the process of appointments should be kept on hold.

Item No. 43.08 : To consider the international travels by faculty members under TEQIP of the Institute.

Resolution : The BoG approved the list of faculty members for International travels under TEQIP-II. BoG also advised that in future, this decision can be taken by the Director and put up to BoG.

Confidential

Confidential

Item No. 43.12 : To consider the distribution of non-faculty posts of Technical Assistant / Junior Engineer / SAS Assistant and Technician/ Laboratory Assistant/ Work Assistant amongst various departments of the Institute.

Resolution : The BoG advised the Director that the distribution can be done at the Director level.

Item No. 43.13 : To consider the ratification of Annual Report 2014-15.

Resolution : The BoG ratified the Annual Report 2014-15 of the Institute. Director informed that the Annual Report got delayed due to non-receipt of SAR in time.

Item No. 43.14 : To consider the confirmation of service of faculty members who was 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 he would be required to acquire qualification of Ph. D. within this period of five years. The BoG was informed that the same terms and conditions were mentioned in his appointment letter and that his performance has been satisfactory to warrant confirmation. The BoG resolved to confirm his services as under.

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	Proposed date of confirmation
[1]	[2]	[3]	[4]	[5]	[6]	[7]
1.	Mr. Manoj Kumar Gupta Assistant Professor. MED	17.10.2012	16.10.2013	17.10.2012	16.03.2016	16.03.2016

Item No. 43.15 : To note the proposed amendments in the First Statutes of NITs.

Resolution : The BoG noted the proposed amendments in the First Statute of all NITs.

Item No. 43.16 : To consider the recommendations of the Senate on the list of the degree and medal recipients in the Twelfth Annual Convocation of the Institute.

Resolution : The BoG considered the list of students who have completed all requirements to receive UG, PG & Ph.D. degrees and recommended by the Senate for the award of degrees of the Institute in the Twelfth Annual Convocation of the Institute scheduled on 17.04.2016 and approved the same.

Item No. 43.17 : To consider the Departmental Presentation by Department of Applied Mechanics.

Resolution : The BoG deferred the Departmental presentation of Applied Mechanics Department, and resolved to consider the same in the next meeting of the BoG.

Item No. 43.18 : To consider the status and Action Taken Report by Chief Vigilance Officer.

Resolution : The BoG deferred the status and action taken report to be given by CVO of the Institute, and resolved to consider the same in the next meeting of the BoG.

Supplementary : To consider setting up of Startup Centre in MNNIT Allahabad.

Item No. 43.19

Resolution : The BoG deliberated on the matter and resolved to approve the proposed policies and procedures of Startup Centre in the Institute.

The BoG placed on record the exemplary contribution of Prof. P. Chakrabarti, Director MNNIT, Allahabad and expressed deep appreciation for the leadership provided by him.

The meeting ended with thanks to the Chair.

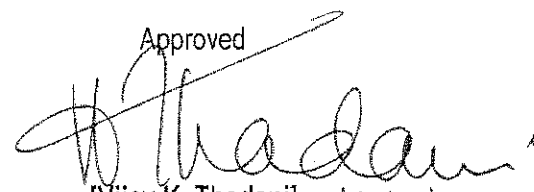

[P. Chakrabarti]

Director


[Col. Sanjiv Banerjee (Retd)]

Registrar/ Secretary

Approved


[Vijay K. Thadani]

Chairman, Board of Governors