

## 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-seventh [47th] meeting of the Board of Governors held on March 01, 2017 at 12.00 Noon in 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

Vice Chairman & Managing Director

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. Rajeev Tripathi

Director,

Motilal Nehru National Institute of Technology Allahabad,

Allahabad – 211004

3. Sri S.P. Goyal

Joint Secretary [NITs & DL]

Department of Higher Education,

Ministry of Human Resource Development, Government of India,

122B-C, Shastri Bhawan, New Delhi-110 001.

4. Smt. Darshana M Dabral

JS & FA

Integrated Finance Division.

Ministry of Human Resource Development

Government of India, Shastri Bhawan, New Delhi - 110001

5. Prof. Ajit K. Chaturvedi

Professor

Department of Electrical Engineering

Indian Institute of Technology Kanpur

P.O.- IIT Kanpur, Kanpur – 208016

[Nominee of Director, IIT Kanpur]

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

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Chairperson

Member

Member

Member

Member

Member

## Motilal Nehru National Institute of Technology Allahabad [MNNIT Allahabad]

7. Prof. S. K. Duggal

Member

Professor, Department of Civil Engineering,

Motilal Nehru National Institute of Technology Allahabad,

Allahabad – 211004

8. Dr. Audhesh Narayan

Member

Assistant Professor, Department of Mechanical Engineering, Motilal Nehru National Institute of Technology Allahabad,

Allahabad - 211004

9. Dr. Asheesh K. Singh

Secretary

Registrar

Motilal Nehru National Institute of Technology Allahabad,

Allahabad - 211004

The following members were granted leave of absence:

1. Dr. (Ms.) Madhu Dixit

Member

Director

Central Drug Research Institute Lucknow

Sector 10, Jankipuram Extension

Sitapur Road, Lucknow- 226031

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

Item No. 47.01

: To confirm the minutes of the Forty-sixth [46th] meeting of the Board

of Governors held on 09.01.2017.

Resolution

The Board of Governors confirmed the minutes of its Forty-sixth [46th] meeting of the Board of Governors held on 09.01.2017 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated.

Item No. 47.02

To report the action taken on the decisions taken in the Forty-sixth

[46th] meeting of the Board of Governors held on 09.01.2017

Resolution

The Board of Governors noted the action taken by the Institute on the

decisions taken in its Forty-sixth [46th] meeting held on 09.01.2017.

Item No. 47.03

Directors' Report.

Resolution

The Director presented the report and apprised the Board of Governors

about the activities and developments in the Institute.

The Board of Governors expressed its satisfaction over the progress made

by the Institute during the period.

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Item No. 47.04

- [A] To consider the recommendations of the Forty-second [42nd] meeting of the Finance Committee held on 09.01.2017.
- [B] To consider the recommendations of the Twenty-fifth [25th] meeting of the Building and Works Committee held on 26.08.2016.

Resolution

- [A] The Board of Governors considered the recommendations of the Forty-second [42nd] meeting of the Finance Committee held on 09.01.2017 and approved the same.
- [B] The Board of Governors considered the recommendations of the Twenty-fifth [25th] meeting of the Building and Works Committee held on 26.08.2016 and noted the same. The Board of Governors further advised the Building and Works Committee of the Institute to submit its final recommendations to the Finance Committee and the Board of Governors rather than its 'In-Principle' recommendations/ approvals.

Item No. 47.05

To note & ratify the approval of Chairman, BoG on the proposal of organizing International Conference on Advances in Mechanical, Industrial, Automation and Management Systems (AMIAMS), 2017 during February 03-05, 2017 by Department of Mechanical Engineering, MNNIT Allahabad.

Resolution

The Board of Governors ratified the approval of Chairperson, Board of Governors on the proposal of organizing *International Conference on Advances in Mechanical, Industrial, Automation and Management Systems* (AMIAMS), 2017 during February 03-05, 2017 by Department of Mechanical Engineering, MNNIT Allahabad.

The Board of Governors further noted the report submitted by the organizers of the conference.

Item No. 47.06

To consider the proposal for approval of Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2015-16.

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 2015-16, and approved the same.

The Board further requested the Institute to ensure that the observations of the C&AG are complied with and the shortcomings/ anomalies pointed out do not recur in future.

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Item No. 47.07

To consider the confirmation of services of faculty members who were appointed on Contract Basis.

Resolution

The Board of Governors considered the confirmation of the referred faculty members and in-view of the decision taken under Agenda Item No. 46.01[B] deferred the matter till a clarification is received from MHRD. In view of the morale of the concerned faculty members the Director, MNNIT Allahabad requested the MHRD representatives to get the requisite clarification sent as early as possible.

## Confidential

Any other item with the permission of the chair.

To consider the urgent recommendations of Forty-third [43rd] meeting of the Finance Committee held on March 01, 2017 and Twenty-sixth [26th] meeting of the Building and Works Committee held on 27.02.2017 on BWC agenda items:

Supplementary Item No. 47.09

To consider the work of Laying of underground 33 KV HT cable from 33/11 KV New MES substation (Mazar) to 33 KV substation MNNIT

Allahabad.

Supplementary Item No. 47.10

To consider the Renovation of Toilet Blocks in all Boys and Girls Hostel (81 nos.) at MNNIT, Allahabad.

Supplementary Item No. 47.11

To consider the Estimate of ₹ 1,36,32,662.00 for Recarpeting of Bituminous Roads in the Residential colony and in Academic Campus in the Institute.

Supplementary Item No. 47.12

To consider the Final bill for payment of ₹ 19.00 Lacs for Supply Installation, Testing and Commissioning [SITC] of essential panel for 6x250 KVA DG set submitted by the CPWD Allahabad.

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Supplementary Item No. 47.13

To consider the detailed estimate for Supply Installation, Testing and Commissioning [SITC] of 1x5 MVA power transformer submitted by the CPWD Allahabad.

Supplementary Item No. 47.14

To consider the payment of ₹1,24,45,939.00 to Allahabad Development Authority, Allahabad (ADA) for the building plan of proposed Girls Hostel.

Resolution

The Board of Governors considered the recommendations of the Twentysixth [26th] meeting of the Building and Works Committee on the proposal and in view of the urgency of the works under Agenda Item Nos. 47.09, 47.10 and 47.11 as emphasized by the Director, the Board of Governors accepted the recommendations of the Finance Committee under Agenda Item Nos. 43.07, 43.08 and 43.09 of the Forty-seventh[47th] meeting of the Finance Committee and approved the same.

As far as the selection of the executing agency is concerned the Board of Governors advised the Institute that the GFRs and the extant instructions of the Government of India in this regard be complied with.

The remaining Items will be taken up in the next meeting of Board of Governors.

The meeting ended with thanks to the Chair.

[Rajeev Tripa

Director

[Asheesh K Singh] Registrar/ Secretary

[Vijay K. Thadani]

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Chairperson, Board of Governors