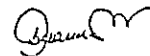


MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
(Deemed University)
Allahabad- 211004

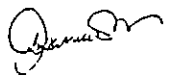
Minutes of the 14th meeting of the Board of Governors (BOG) held on October 05, 2007 at 11:00 AM in the office of the Chairman, Board of Governors, B-4, Gulmohar Park, New Delhi

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

1. Shri N. D. Gupta Chairman
B-4, Gulmohar Park
New Delhi
2. Sri Madan Mohan Member
Director (NIT)
Government of India
Ministry of Human Resource Development
(Department of Secondary & Higher Education)
New Delhi
3. Sri. Shankar Agarawal Member
Secretary,
Technical Education,
Government of Uttar Pradesh
Vidhan Bhawan
Lucknow
4. Sri. M.P. Garg Member
President
M/s Indian Petro Cemics Corporation Ltd.,
Naini, Allahabad



5. Sri, Sanjeev S. Kashalkar
Registrar, IIT Kanpur
Nominee of Director
Indian Institute of Technology,
Kanpur
Member
6. Prof. Sureshwar Sharma
Member UGC
Former Vice-Chancellor,
Rani Durgawati Vishwavidyala,
"Udyachal", 1881. Gupteshwar
Jabalpur
Member
7. Prof. K. Madhu Murthy
Adviser (M&T)
All India Council for Technical Education,
Indira Gandhi Sports Complex, I.P. Estate
New Delhi-110 002
Member
8. Prof. B.D. Chaudhary
Professor
Department of Computer Sc. & Engg.
MNNIT, Allahabad
Member
9. Dr. Geetika
Assistant Professor
School of Management Studies
MNNIT, Allahabad
Member
10. Prof. Arun B. Samaddar
Director
MNNIT, Allahabad
Member Secretary



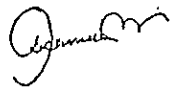
The following members were granted leave of absence:-

1. Dr. Vivek Man Singh . Member
Country Manager
DELL Product Group
No.12-1,12-29,13-29, Diyasree Greens
Varthur Hobli, Bangalore
2. Sri Sanjay Gupta . Member
Editor, Dainik Jagran
501, INS Building, Rafi Marg.
New Delhi
3. Financial Advisor(HRD)
IFD, MHRD, Shastri Bhawan,
New Delhi – 110 001.

The Chairman welcomed the members of the Board.

Item No. 14.01: To confirm the Minutes of 13th Meeting of the Board of Governors held on 07.06. 2007.

The Board of Governors confirmed the minutes of its 13th meeting held on 07.06.2007



Item No. 14.02: Action Taken Report on decisions taken in the 13th Meeting of the Board of Governors held on 07.06.2007.

The Board of Governors noted the action taken report of the Institute on the decisions taken in its 13th meeting held on 07.06.2007.

Item No. 14.03: Director's Report

The Director made the presentation. The BOG was also appraised about preparation for Convocation.

The BOG was also apprised the constraints in the working of the Institute. It was decided that the Director would discuss with the Chairman and identify these constraints.

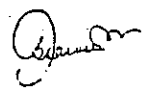
The Director may make a concise presentation in the next BOG pin pointing:

- (a). the constraints,
- (b). plan to remove them,
- and (c). progress made in this direction.

Item No. 14.04: To ratify the approvals given by the Chairman, Board of Governors

The Board of Governors noted the approval given by the Chairman Board of Governors for the confirmation of following faculty members.

S.N.	Name of Faculty	Designation & Depaartment	Date of substation appointment	Due date of Confirmation
1.	Dr. Anuj Jain	Professor, AMD	01.05.2006	01.05.2007
2.	Dr. Ravi Prakash Tiwari	Lecturer, AMD	01.12.2005	01.12.2006
3.	Dr. Mukesh Kumar	Lecturer, Maths	19.05.2006	19.05.2007



Item No.14.05: 1.To consider the recommendation of the 11th Finance Committee meeting scheduled on 05.10.2007.

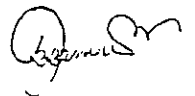
2. To consider the recommendation of the 9th Building & Works Committee meeting held on 24.09.2007.

3. To note the decisions of the Senate taken in various meeting held upto September 2007.

The Board of Governors considered the recommendations of the 11th Finance Committee meeting held on 05.10.2007 and the 9th Building and works Committee meeting held on 24.09.2007 and approved the same. The Board also noted the decision of the senate meeting held on 21.02.2007, 18.05.2007 and 17.08.2007.

Item No. 14.06 To consider the recommendation of Screening Committee for continuance of certain Non-teaching staff up to 60 years of age of Non-teaching staff.

The Board of Governors considered the recommendations of the screening committee for further continuance in service of certain non-teaching staff, beyond 58 years. It was decided that the matter would be taken up in the next meeting of Board of Governors. If any of the employees is scheduled to retire before that it would be put up before the Chairman, Board of Governors.



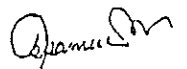
Item No. 14.07 To consider the confirmation of the faculty & administrative staff of the Institute, who have completed one year of service.

The Board of Governors considered the confirmation of following faculty members who were appointed on probation of one year and decided to confirm their services on posts mentioned against their names from the due date.

S.N.	Name of Faculty	Designation & Department	Date of substation appointment	Due date of Confirmation
1.	Dr. K.N. Pandey	Asst. Professor, MED	04.08.2006	04.08.2007
2.	Dr. R.K. Nagaria	Asst. Professsor, ECD	04.08.2006	04.08.2007
3.	Sri Rajeev Gupta	Lecturer, ECED	09.12.2005	09.12.2006
4.	Dr. G.K. Mehrotra	Lecturer, Chemistry	15.09.2006	15.09.2007
5.	Dr. Ambalika Sinha	Lecturer, HSS	15.09.2006	15.09.2007
6.	Dr. Tanuj Nandan	Asst. Professor, SMS	06.06.2006	06.06.2007

Item No. 14.08 To consider the representation dated 07.02.2007 of Dr. Ram Prakash Tiwari, Asst. Professor in Civil Engineering Department for fixation of his pay.

The Board of Governors considered the representation dated 07.02.2007 of Dr. Ram Prakash Tiwari, Asst. Professor in Civil Engineering Department for fixation of his pay, and decided that it is not a fit case for re-consideration.




Item No. 14.09: To consider the case of Dr. B.N. Singh, Asst. Professor for Technical Resignation from service w.e.f. 13.12.2004 instead of 12.12.2004.

The Board of Governors considered the request of Dr. B.N. Singh, Asst. Professor for Technical Resignation from service w.e.f. 13.12.2004 instead of 12.12.2004 and accepted the request of Dr. B.N. Singh for acceptance of resignation from 13.12.2004 (A/N) subject to following details.

(i) from A/c Section that his salary was paid upto inclusive of 13.12.2004,

and (ii) a confirmation from IIT, Kharagpur that Dr. B.N. Singh had not taken salary for 13.12.2004 from IIT, Kharagpur. A letter to this effect be sent to Registrar, IIT, Kharagpur .

The meeting ended with a vote of thanks to the Chair.


(Arun B. Samaddar) 15/10/07
Director
Member Secretary

APPROVED

(N.D. Gupta)
Chairman
Board of Governors