


Minutes of the 20th meeting of the Board of Governors held on June 26, 2009 at 11:30 AM in the Board Room, Chelmsford Club, 1 Raisina Road, New Delhi.

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

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| 1. | Shri N. D. Gupta
B-4, Gulmohar Park
New Delhi | Chairman |
| 2. | Sri Madan Mohan
Director (NITs),
(Representative of Joint Secretary (T)),
Government of India
Ministry of Human Resource Development
(Department of Secondary & Higher Education)
New Delhi | Member |
| 3. | Sri S. Mohan
Director (Finance)
(Representative of Financial Advisor)
Integrated Finance Division
Government of India
Ministry of Human Resource Development
(Deptt. Of Secondary & Higher Education)
New Delhi | Member |
| 4. | Prof. Sureshwar Sharma
Member UGC, Former Vice-Chancellor,
Rani Durgawati Vishwavidyala,
"Udyachal", 1881 Gupteshwar
Jabalpur | Member |
| 5. | Sri. Sanjeev S. Kashalkar
Registrar, IIT Kanpur
(Representative of Director, IIT Kanpur)
Indian Institute of Technology Kanpur
Kanpur | Member |
| 6. | Prof. Krishna Kant
Professor,
Department of Computer Sc. & Engg.
MNNIT, Allahabad | Member |



7. Dr. R.K. Tripathi
Assistant Professor,
Department of Electrical Engineering
MNNIT, Allahabad

Member

8. Prof. Arun B. Samaddar
Director,
MNNIT, Allahabad

Member Secretary

Following members were granted leave of absence:-

1. Secretary,
Technical Education,
Government of Uttar Pradesh
Vidhan Bhawan, Lucknow

Member

2. Prof. Dev Vrat Singh
Adviser (M&T)
All India Council for Technical Education,
7th Floor, Chandralok Building, Janpath
New Delhi-110 001

Member

3. Sri M.P. Garg

President
Allahabad Manufacturing Division
M/s Reliance Industries Ltd.,
UPSIDC Industrial Area,
P.O. TSL, Allahabad-211 010

Member

4. Dr. Vivek Man Singh
Country Manager
DELL Product Group
No.12-1,12-29,13-29, Diyvasree Greens
Varthur Hobli, Bangalore

Member

5. Sri Sanjay Gupta
Editor, Dainik Jagran
501, INS Building, Rafi Marg
New Delhi

Member

The Chairman welcomed the members of the Board of Governors, especially the new members Prof. Krishna Kant and Dr. R.K. Tripathi, who were attending the meeting of the Board of Governors for the first time, since their nomination as per the provisions contained in the NIT Act – 2007.



20.01: To confirm the minutes of the 19th meeting of the Board of Governors held on 02.03.2009.

The Board of Governors confirmed the minutes of its 19th meeting held on March 02, 2009 in the Board Room, Chelmsford Club, 1 Raisina Road, New Delhi with following observations:

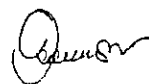
- (i) **Item No. 19.06:** The constitution of the Audit Committee as mentioned at No.(iii) is modified as "Registrar or Nominee of Director - Member Secretary" in place of "Registrar - Member Secretary"
- (ii) **Item No. 19.07 (ii):** As the First Statutes for all NITs has been notified by MHRD for implementation, according to para 24 (ii) of NITs Statutes "The age of superannuation shall be as specified for various classes and categories of the employees of the Institute by the Central Government" Accordingly, the age of superannuation of Non-teaching employees of the Institute will be, henceforth, 60 years.
- (iii) **Item No. 19.08:** The date of confirmation of faculty, at Sl.No.10 Dr. Dharmendra Singh Kushwaha will be read as "15.12.2008" in place of "15.12.2007".

20.02: (a) Action Taken Report on decisions taken in the 19th Meeting of the Board of Governors held on 02.03.2009.

The Board of Governors noted the action taken by the Institute on the decision taken in the 19th meeting of the Board of Governors held on 02.03.2009 as circulated.

20.02: (b) Action Taken Report on the decisions taken in the earlier meetings of the Board of Governors

The Board of Governors noted the action taken by the Institute on the decision taken in its earlier meeting as circulated.



20.03: Director's Report

The Director presented his report and apprised the Board of Governors about the development and activities in the Institute since last Board of Governors meeting.

20.04: To ratify the approvals given by the Chairman, Board of Governors on:

- (i) **Acceptance of resignation of Dr. Jaydeep Majumder, Asst. Professor, Department of Physics.**
- (ii) **Recommendations of the Selection Committee meeting held on 17.04.2009 for the post of Registrar**

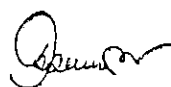
The Board of Governors noted and ratified the approvals given by the Chairman, Board of Governors on:

- (i) Acceptance of resignation of Dr. Jaydeep Majumder, Asst. Professor, Department of Physics from Institute services.
- (ii) Recommendations of the Selection Committee meeting held on 17.04.2009 for the post of Registrar.

20.05: 1. To consider the recommendations of the 16th meeting of Finance Committee meeting scheduled on 26.06.2009.

2. To note the decisions taken in the emergent meetings of the Senate held on 24.02.2009 and 22.05.2009

- 1. The Board of Governors considered the recommendations of the 16th meeting of the Finance Committee held on 26.06.2009 and approved the same.



2. The Board of Governors noted the decisions taken in the emergent meetings of the Senate held on 24.02.2009 and 22.05.2009.

20.06: To consider the confirmation of the faculty members of the Institute, who have been appointed on probation.

The Board of Governors considered the confirmation of following faculty members, who were appointed on probation and resolved to confirm their services from the date mention against their names:

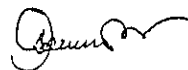
S.N.	Name of Faculty	Designation/ Department	Date of Joining	Date of Confirmation
1.	Sri Deepesh Tiwari	Asst. Professor, III Cell	01.02.2008	28.04.2009
2.	Dr. Animesh Kumar Ojha	Lecturer, Physics	19.12.2007	03.03.2009
3.	Dr. Soumya Ranjan Mohanty	Lecturer, EED	25.02.2008	25.02.2009

20.07: To consider the application of Dr. Sameer Saraswati, Lecturer in MED for two increments against acquiring Ph.D. degree.

The Board of Governors considered the request of Dr. Sameer Saraswati, Lecturer, Department of Mechanical Engineering for grant of two increments for acquiring Ph.D. degree and approved the grant of two increments to him for acquiring Ph.D. degree effective from 06.03.2009 i.e. the date of award of Ph.D. degree.

20.08: To note the First Statutes for all National Institutes of Technology.

The Board of Governors noted the First Statutes for all National Institutes of Technology.

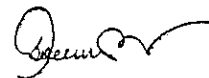


20.09: To consider the Golden Jubilee Celebrations of the Institute on completion of 50 years of its existence.

The Board of Governors considered the proposal of the Institute for Golden Jubilee Celebration of the Institute on completion of 50 years of its existences and decided that the Golden Jubilee Celebration of the Institute should start from 2nd December, 2009, considering the date of registration of the Institute under the Societies Registration Act 1860 as 2nd December, 1960. The Board of Governors, further asked the Director to constitute committee for the celebration at the earliest to plan the programmes be organised, plan may also include putting up a proposal for the conversion of the Institute from National Institute of Technology to Indian Institute of Technology. Further, a budget proposal for the funds requirement for the Golden Jubilee Celebrations may be prepared and be incorporated in the Revised Budget Estimates.

20.10: To consider the representation of Shri R.P. Tiwari, former Registrar for revision of his pay consequent upon implementation of Sixth Pay Commission corresponding to the non functional pay scale of Rs. 12000 – 375 – 16500/-

The Board of Governors considered the representation of Shri R.P.Tiwari, former Registrar of the Institute for revision of his pay consequent upon implementation of Sixth pay Commission corresponding to the non fundamental pay scale of Rs. 12000- 375- 16500/- granted him and resolved that the fixation of his pay corresponding to the functional scale of pay 12000-375-16500/- as requested by Shri Tiwari cannot be granted to him considering the MHRD guidelines for the revision of pay on implementation of Sixth Pay Commission recommendation



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20.12: To consider the request of Dr. Animesh Kumar Ojha, Lecturer, Department of Physics for leave of 8 months (July 2009 to February 2010) for availing Alexander Von Humbolt Fellowship.

The Board of Governors considered the request of Dr. Animesh Kumar Ojha, Lecturer, Department of Physics for grant of leave of 8 months and approved 8 months Extra-ordinary leave without pay as a special case for his availing Alexander Von Humbolt Fellowship, considering the fellowship as a prestigious assignment for Dr. Ojha as well as for the Institute.

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

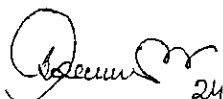
Approved



(N.D. Gupta)

Chairman

Board of Governors


(Arun B. Samaddar) 24/07/9
Director
Member Secretary