



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान अलाहाबाद

अलाहाबाद-२११००४ [भारत]

Motilal Nehru National Institute of Technology Allahabad

Allahabad-211004 [India]

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

Minutes of the 30<sup>th</sup> meeting of the Board of Governors held on 28.09.2012 at 11.45 A. M. in Room No. 532, Conference Hall, DRDO Bhawan, Rajaji Marg, New Delhi-110105.

Following members of the Board of Governors attended the meeting.

1. Dr. V.K. Saraswat, Chairman  
Scientific Advisor to Defence Minister,  
Secretary, DG, R&D,  
531, DRDO Bhawan,  
New Delhi [INDIA]
2. Prof. P. Chakrabarti Member  
Director  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004 [INDIA]
3. Shri Navin Soi Member  
Director [Finance]  
Integrated Finance Division  
Ministry of Human Resource Development  
Government of India  
Shastri Bhawan,  
New Delhi-110 001 [INDIA]  
**[Nominee of Financial Advisor]**
4. Prof. K.S. Verma Member  
Director,  
Kamla Nehru Institute of Technology,  
Sultanpur – 228118 [INDIA]
5. Prof. Ashutosh Sharma, Member  
Professor,  
Department of Chemical Engineering,  
Indian Institute of Technology Kanpur  
P.O.- IIT Kanpur,  
Kanpur – 208016 [INDIA]
6. Prof. J. S. P. Rai, Member  
Director  
Harcourt Butler Technological Institute  
Kanpur – 208002 [INDIA]

*[Signature]*

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| 7. | Prof. S. K. Agarwal,<br>Professor,<br>Department of Mechanical Engineering<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004 [INDIA] | Member    |
| 8. | Dr. Sarvesh K. Tiwari,<br>Registrar<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004 [INDIA]  | Secretary |

**Following member was granted leave of absence:**

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| 1. | Joint Secretary [Technical Education],<br>Ministry of Human Resource Development<br>Government of India<br>Shastri Bhawan,<br>New Delhi - 110 001 [INDIA]                    | Member |
| 2. | Shri Deepesh Tiwari<br>Associate Professor<br>Industry Institute Interaction Cell<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004 [INDIA] | Member |

**Item No. 30.01 : To confirm the minutes of the 29<sup>th</sup> meeting of the Board of Governors held on 27.06.2012.**

**Resolution :** The Board of Governors confirmed the minutes of its 29<sup>th</sup> meeting held on 27.06.2012 at Room No. 532, Conference Hall, DRDO Bhawan, Rajaji Marg, New Delhi-110105, as circulated.

**Item No. 30.02 : To report the action taken on decisions taken in the 29<sup>th</sup> Meeting of the Board of Governors held on 27.06.2012.**

**Resolution :** The Board of Governors noted the action taken by the Institute on decisions taken in its 29<sup>th</sup> meeting held on 27.06.2012, as circulated.

**Item No. 30.03 : Director's Report**

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



Item No. 30.04 : [a] To consider the recommendations of the 26<sup>th</sup> meeting of the Finance Committee scheduled on 28.09.2012.

[b] To note the decisions taken in the meetings of the Senate held between July, 2012 and September, 2012

Resolution : [a] The Board of Governors considered the recommendations of the 26<sup>th</sup> meeting of the Finance Committee held on 28.09.2012, and approved the same.

[b] The Board of Governors noted the decisions taken in the 41<sup>st</sup> meeting of the Senate held on 13.07.2012.

Item No. 30.05 : To consider the recommendations of the Selection Committee meetings held during August 12-23, 2012 for recruitment and promotion of faculty members.

Resolution : The Board of Governors considered the recommendations of the Selection Committee meetings held during August 12-23, 2012 for recruitment and promotion of faculty members along with the complaint received from Mr. Ashish K. Sawarkar against the same. The Board of Governors after detailed deliberations resolved the following :

[i] Approved the recommendations of the Selection Committee meetings held during August 12-23, 2012 for recruitment of faculty members against open/direct advertisements [No. 03/2012/Teaching Staff, dated 10.04.2012 and 04/2012/Teaching, dated 27.04.2012]. List of candidates recommended against the two advertisements are enclosed at ANNEXURE-A.

[ii] In case of promotion of faculty members under CAS as well as cases of review for grant of upgradation of Pay Band/AGP and /or change of designation, it was decided that in view of the complaint, the same may be looked into through a two member independent committee to be constituted by the Director to examine whether the criteria followed by the Institute is in consonance with the MHRD guidelines on the matter.

The report of the Committee will be put up before the Board of Governors in its next meeting for consideration.

Item No. 30.06 : To consider the recommendations of the Committee constituted to consider the representation of Dr. S. N. Pandey, Assistant Professor, Department of Mathematics for his date of eligibility for promotion under CAS.

Resolution : The Board of Governors considered the recommendations of the Committee constituted to consider the representation of Dr. S. N. Pandey, Assistant Professor, Department of Mathematics for his date of eligibility for promotion under CAS and

resolved that date of eligibility of Dr. S. N. Pandey for his promotion under CAS may be fixed as 26.04 1996, the date on which his services were adjusted against the vacant post in the Department of Applied Maths, Applied Sciences and Humanities for granting him benefits under CAS. Further the Board of Governors resolved that an internal committee of three members including Registrar may be constituted by the Director. The recommendations of the Committee will be put up before the Director for consideration.

# Confidential

**Item No. 30.08** : [a] To consider the proposal for adoption of Recruitment Rules [RRs] for non-faculty posts in National Institute of Technology [NITs].

[b] To note the approval accorded by the MHRD for creation of new non-faculty posts on restructuring of non-faculty cadre in the Institute.

**Resolution** : [a] The Board of Governors considered the proposal for adoption of Recruitment Rules [RRs] for non-faculty posts in National Institutes of Technology [NITs] and resolved to adopt the same.

[b] The Board of Governors noted the approval accorded by the MHRD for creation of 139 new non-faculty posts on restructuring of non-faculty cadre in the Institute.

**Item No. 30.09** : To consider the proposal for publishing the minutes of the meeting of the Board of Governors/ the Senate / the Finance Committee/ the Building and Works Committee on the Institute website.

**Resolution** : The Board of Governors considered the proposal of the Institute for publishing the minutes of the meeting of the Board of Governors/ the Senate / the Finance Committee/ the Building and Works Committee on the Institute website and approved the proposal for publishing the resolutions/decisions on the agenda items discussed in the meetings of the Board of Governors / the Senate / the Finance Committee/ the Building and Works Committee on the Institute website except the decisions/resolutions on the confidential matters.

**Item No. 30.10** : **To consider the proposal for adoption of four-tier flexible faculty structure for faculty positions in the Institute as per Model Recruitment Rules for Faculty of NITs.**

**Resolution** : The Board of Governors resolved to defer the discussion on the proposal of the Institute for adoption of four-tier flexible faculty structure for faculty positions in the Institute as per Model Recruitment Rules for Faculty of NITs.

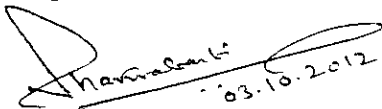
**Item No. 30.11** : **To consider the proposal for modification in recruitment rules for recruitment of faculty positions for the School of Management Studies and the Department of Humanities & Social Sciences.**

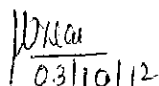
**Resolution** : The Board of Governors resolved to defer the discussion on the proposal of the Institute for modification in recruitment rules for recruitment of faculty positions for the School of Management Studies and the Department of Humanities & Social Sciences.


**Item No. 30.12** : **To consider the Vision Document of the Institute.**

**Resolution** : The Board of Governors resolved to defer the discussion on the Vision Document of the Institute

The meeting ended with thanks to the Chair.

  
[P. Chakrabarti]  
Director

  
[Sarvesh K. Tiwari]  
Registrar/ Secretary

Approved  
  
[V. K. Saraswat]  
Chairman, Board of Governors 4.10.12