



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 31st meeting of the Board of Governors held on 24.12.2012 at 7.45 P. M. in the Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004.

Following members of the Board of Governors attended the meeting.

1. Dr. V.K. Saraswat
Scientific Advisor to Defence Minister,
Secretary, DG, R&D,
531, DRDO Bhawan,
New Delhi [INDIA] Chairman
2. Prof. P. Chakrabarti
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad - 211004 [INDIA] Member
3. Mr. Rajesh Singh Solanki
Under Secretary [NITs],
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi - 110 001 [INDIA]
[Nominee of Additional Secretary (Technical Education)] Member
4. Prof. K.S. Verma
Director,
Kamla Nehru Institute of Technology,
Sultanpur - 228118 [INDIA] Member
5. Prof. J. S. P. Rai
Director,
Harcourt Butler Technological Institute
Kanpur - 208002 [INDIA] Member
6. Prof. S. K. Agarwal
Professor,
Department of Mechanical Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad - 211004 [INDIA] Member

[Signature]

7. Dr. Sarvesh K. Tiwari
Registrar,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 [INDIA] Secretary

Following members were granted leave of absence:

1. The Financial Advisor,
Integrated Finance Division,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
New Delhi-110 001 [INDIA] Member
2. Prof. Ashutosh Sharma,
Professor,
Department of Chemical Engineering,
Indian Institute of Technology Kanpur
P.O.- IIT Kanpur,
Kanpur – 208016 [INDIA] Member
3. Shri Deepesh Tiwari
Associate Professor,
Industry Institute Interaction Cell,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 [INDIA] Member

Item No. 31.01 : To confirm the minutes of the 30th meeting of the Board of Governors held on 28.09.2012.

Resolution : The Board of Governors confirmed the minutes of its 30th meeting held on 28.09.2012 at Room No. 532, Conference Hall, DRDO Bhawan, Rajaji Marg, New Delhi-110105, as circulated.

Item No. 31.02 : To report the action taken on decisions taken in the 30th Meeting of the Board of Governors held on 28.09.2012.

Resolution : The Board of Governors noted the action taken by the Institute on decisions taken in its 30th meeting held on 28.09.2012, as circulated.

Item No. 31.03 : 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. 31.04** : [a] To consider the recommendations of the 27th meeting of the Finance Committee scheduled on 24.12.2012.
- [b] To consider the recommendations of the emergent meeting of the Building and Works Committee held on 20.12.2012.
- [c] To note the decisions taken in the meeting of the Senate held between October, 2012 and December, 2012

Resolution : [a]. The Board of Governors considered the recommendations of the 27th meeting of the Finance Committee held on 24.12.2012, and approved the same.

[b]. The Board of Governors considered the recommendations of the emergent meeting of the Building and Works Committee held on 20.12.2012, and approved the same.

[c]. The Board of Governors noted the decisions taken in the 42nd meeting of the Senate held on 16.11.2012 and its adjourned meeting held on 19.11.2012.

- Item No. 31.05** : 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 considered 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, and resolved to approve the same.

The Board of Governors further resolved that a proposal for creation of an additional cadre/grade in the existing structure may be sent to the Ministry of Human Resource Development for consideration.

- Item No. 31.06** : 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 considered the proposal for modification of recruitment rules for appointment of faculty members in the School of Management Studies and the Department of Humanities & Social Sciences, and resolved that the publications in Social Sciences Citation Indexed [SSCI] Journals may also be considered equivalent to the publications in Science Citation Indexed [SCI] Journals for the purpose of recruitment of faculty members in the department of Humanities and Social Sciences

[Handwritten signature]

alongwith other qualification and experience as per Model Recruitment Rules for faculty of NITs.

The Board of Governors further resolved that for the School of Management Studies, experts may be invited from IIMs and other leading institutions for identification of management journals those may be considered at par with SCI Journals. The recommendations of the expert Committee may be put up in the next meeting of the Board of Governors for consideration.

Item No. 31.07 : To consider the Vision Document of the Institute.

Resolution : The Board of Governors considered the Vision Document of the Institute and observed that the document needs to be reviewed in order to put emphasis on core areas only. The Board of Governors resolved that the modified document be put up before the Board of Governors for final approval.

Item No. 31.08 : To consider the report of the Two- Member Committee constituted in light of the complaint received from Mr. A. K. Sawarkar in connection with the promotion of faculty members under Career Advancement Scheme [CAS] as well as review cases for upgradation of AGP/Change of Designation.

Resolution : The Board of Governors considered the report of the Two-Member Committee constituted in light of the complaint received from Mr. A. K. Sawarkar in connection with the promotion of faculty members under Career Advancement Scheme [CAS] as well as review cases for upgradation of AGP/Change of Designation along with the letter dated 21.12.2012 of Dr. Ashish N. Sawarkar on the same matter. The Board observed that there is substantial evidence to consider the complaint as fake and pseudo anonymous in nature. The Board also considered the recommendations of the Two-Member Committee and resolved to adopt the recommendations of the Fast Track Implementation Committee dated 01.08.2012. Accordingly, the Board of Governors approved the recommendations of the Selection Committee meetings held during August 12-23, 2012 for promotion of faculty members under Career Advancement Scheme [CAS] as well as review cases for upgradation of AGP/change of Designation.

The Board of Governors further resolved that the grant of financial benefit to such

promoted faculty members be made effective from the date of meeting of the Board of Governors held on 28.09.2012, in which these cases were first considered and were deferred in view of the complaint.

Item No. 31.09 : To consider the recommendations of the Senate for the list of the degree recipients in the Ninth Annual Convocation of the Institute scheduled on 25.12.2012.

Resolution : The Board of Governors considered the recommendations of the Senate regarding the students who have completed all requirements to receive UG, PG and Ph.D. degrees of the Institute in the Ninth Annual Convocation of the Institute scheduled on 25.12.2012, and approved the same.

Item No. 31.10 : To consider the confirmation of the faculty members.

Resolution : The Board of Governors considered the confirmation of the following faculty members, who were appointed as Lecturer [on Contract] initially for a period of three years, extendible for another two years, and resolved to confirm their services as per details mentioned against their names:

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. Manish Gupta, Lecturer on Contract [Redesignated as Assistant Professor], MED	07.05.2006	07.05.2007	07.05.2006	03.12.2012	03.12.2012
2.	Mr. Manish Tiwari, Lecturer on Contract [Redesignated as Assistant Professor], ECED	12.02.2009	12.02.2010	12.02.2009	23.10.2012	23.10.2012

Item No. 31.11 : To consider the request made by Dr. Sanjeev Sinha, Associate Professor, Department of Mechanical Engineering for voluntary retirement from the services of the Institute.

Resolution : The Board of Governors considered the request made by Dr. Sanjeev Sinha, Associate Professor, Department of Mechanical Engineering for voluntary retirement from the services of the Institute and approved the same subject to payment of three months' salary in lieu of three months' notice period as per rules.

Man

Item No. 31.12 : To consider the request made by Mr. Ajaya Bharti, Former Assistant Professor [on contract], Department of Applied Mechanics [who has not been granted extension of services] for grant of extension.

Resolution : The Board of Governors considered the request made by Mr. Ajaya Bharti, Former Assistant Professor [on contract], Department of Applied Mechanics [who has not been granted extension of services] for grant of extension in view of completion of Open Seminar [Pre-submission Seminar], and resolved that a detailed status report about his Ph. D. programme be obtained from his supervisors along with specific recommendations. On the basis of the report/recommendations of supervisors suitable decision on the request of Mr. Ajaya Bharti may be taken by the Director.

Item No. 31.13 : To consider the proposal for engaging CPWD for planning and execution of construction and maintenance works [Civil and Electrical].

Resolution : The Board of Governors considered the proposal for engaging Central Public Works Department [CPWD] for planning and execution of construction and maintenance works [Civil and Electrical] along with the recommendations made by the Building and Works Committee in its emergent meeting held on 20.12.2012, and resolved that the CPWD may be engaged for execution of construction and maintenance works [Civil and Electrical] in the Institute along with the existing Project Management Consultant M/s RITES Ltd. engaged by the Institute. It was further resolved that a detailed Memorandum of Understanding [MoU] for the same may be signed between the Institute and the Central Public Works Department [CPWD].

The Board of Governors also resolved that the planning including architectural design of the works may be done by the consultants to be engaged separately by the Institute. It was also resolved that the process of engagement/empowerment of such consultants may also be started.

Confidential

[Signature]

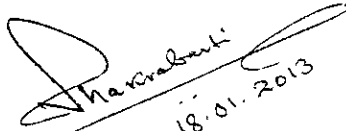
Item No. 31.15 : To consider the representation of Mr. G. S. Maurya, Compounder regarding the grievances as per order of Hon'ble High Court of Judicature at Allahabad.


Resolution : The Board of Governors considered the representation of Mr. G. S. Maurya, Compounder regarding the grievances as per order of Hon'ble High Court of Judicature at Allahabad and resolved that a Committee may be constituted immediately by the Director to consider the grievances of Mr. G. S. Maurya and submit its recommendations on the matter for consideration of the Director.

bilal


Confidential

The meeting ended with thanks to the Chair.


[P. Chakrabarti]
Director


18/01/13
[Sarvesh K. Tiwari]
Registrar/ Secretary

Approved


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