



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद-२११००४ [भारत]
Motilal Nehru National Institute of Technology Allahabad
Allahabad-211004 [India]
Website: <http://www.mnnit.ac.in>

Minutes of the Thirty Third [33rd] meeting of the Board of Governors held on 28.06.2013 at 11.00 A. 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 Chairman
Former Scientific Advisor to Defence Minister,
Secretary, DG, R&D, Government of India,
34, BHEL Enclave, Akbar Road, Bowenpalli,
Secundrabad-500011
2. Prof. P.Chakrabarti Member
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 [INDIA]
3. Shri Satpal Sharma Member
Assistant Financial Advisor
Integrated Finance Division
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi-110 001 [INDIA]
[Nominee of Financial Advisor]
4. Shri Rajesh Singh Solanki Member
Under Sectary [NITs]
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi - 110 001 [INDIA]
[Nominee of Additional Secretary (Technical Education)]
5. Prof. K.S. Verma Member
Director,
Kamla Nehru Institute of Technology,
Sultanpur – 228118 [INDIA]

[Signature]

- | | | |
|----|---|-----------|
| 6. | Prof. R. K. Srivastava
Professor
Department of Civil Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 [INDIA] | Member |
| 7. | Shri Y. K. Gupta
Associate Professor
Department of Civil Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 [INDIA] | |
| 8. | Dr. Sarvesh K. Tiwari
Registrar,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 [INDIA] | Secretary |

Following members were granted leave of absence:

- | | | |
|----|--|--------|
| 1. | Prof. J. S. P. Rai
Director,
Harcourt Butler Technological Institute
Kanpur – 208002 [INDIA] | Member |
| 2. | Prof. Ashutosh Sharma,
Professor,
Department of Chemical Engineering,
Indian Institute of Technology Kanpur
P.O.- IIT Kanpur,
Kanpur – 208016 [INDIA] | Member |

The Chairman, Board of Governors extended warm welcome to all the members especially to new members Prof. R. K. Srivastava and Shri Y. K. Gupta, nominee of the Senate to the Board of Governors, who attended the meeting for the first time since their nomination.

Item No. 33.01 : To confirm the minutes of the Thirty Second [32nd] meeting of the Board of Governors held on 10.04.2013.

Resolution : The Board of Governors confirmed the minutes of its Thirty Second [32nd] meeting held on 10.04.2013 at Room No. 532, Conference Hall, DRDO Bhawan, Rajaji Marg, New Delhi, as circulated.



Item No. 33.02 : To report the action taken on the decisions taken in the Thirty Second [32nd] meeting of the Board of Governors held on 10.04.2013.

Resolution : The Board of Governors noted the action taken by the Institute on decisions taken in its Thirty Second [32nd] meeting held on 10.04.2013 at Room No. 532, Conference Hall, DRDO Bhawan, Rajaji Marg, New Delhi with the following observation in respect of resolution on Agenda Item No. 32.08:

The Chairman, Board of Governors raised the request made by Dr. S. N. Pandey, Associate Professor, Department of Mathematics in his representation to the Chairman, Board of Governors and on the basis of the same, the Board of Governors reviewed its decision on the recommendations of the Committee. The Board of Governors after deliberations resolved that considering the late submission of reports of the various committees constituted in the matter, Dr. S. N. Pandey, Associate Professor, Department of Mathematics may be granted the pay for the post of Associate Professor w.e.f. 26.04.2008. The Board of Governors further resolved that a meeting of Selection Committee for the position of Professor under Career Advancement Scheme [CAS] as per applicable guidelines on the date of eligibility of Dr. Pandey be conducted in which only Dr. Pandey may be allowed to appear.

Item No. 33.03 : **Director's Report.**

Resolution : The Director presented his report and apprised the Board of Governors about the activities and development in the Institute since the last meeting of the Board of Governors. The Board of Governors expressed its satisfaction over the progress made by the Institute during the period.

Item No. 33.04 : [a] To consider the recommendations of the 29th meeting of the Finance Committee scheduled on 28.06.2013.

[b] To note the decisions taken in the meeting of the Senate held between April, 2013 to June, 2013.

[c] To consider the recommendations of the 20th meeting of the Building and Works Committee held on 30.04.2013.



Resolution : [a] The Board of Governors considered the recommendations of the Twenty Ninth [29th] meeting of the Finance Committee held on 28.06.2013, and approved the same.

[b] The Board of Governors noted the decisions taken in the 44th meeting of the Senate held on 12.06.2013.


[c] The Board of Governors considered the recommendations of the Twentieth [20th] meeting of the Building and Works Committee held on 30.04.2013, and approved the same.

Item No. 33.05 : To consider the status note regarding action initiated by the Institute against Mr. Deepesh Tiwari, Associate Professor, Institute Industry Interaction Cell for his unauthorized absence from the duty and subsequent submission of resignation by him.

Resolution : The Board of Governors noted the action initiated by the Institute against Mr. Deepesh Tiwari, Associate Professor, Institute Industry Interaction Cell for his unauthorized absence from the duty and subsequent submission of resignation by him and resolved that disciplinary proceedings may be initiated against Mr. Tiwari as per rules. The Board of Governors further resolved that till the time of completion of disciplinary proceedings against Mr. Tiwari, resignation submitted by him may not be accepted.

Item No. 33.06 : To consider the request made by Mr. Randhir Oroan, Assistant Professor [on Contract], Department of Mechanical Engineering regarding his resignation from the services of the Institute.

Resolution : The Board of Governors considered the request made by Mr. Randhir Oroan, Assistant Professor [on Contract], Department of Mechanical Engineering regarding his resignation from the services of the Institute, and resolved to accept the same.



Item No. 33.07 : To consider the recommendations of the Screening Committee regarding FDP proposals submitted by the faculty members under International Travel Support Scheme of TEQIP-II.

Resolution : The Board of Governors considered the recommendations of the Screening Committee regarding FDP proposals submitted by the faculty members under International Travel Support Scheme of TEQIP-II and approved the same. A copy of the recommendations of the Screening Committee regarding FDP proposals submitted by the faculty members under International Travel Support Scheme of TEQIP-II and approved by the Board of Governors is placed at ANNEXURE-I.

Item No. 33.08 : To consider the note on the status regarding grant of extension of services to Mr. Ajaya Bharti, on the post of Assistant Professor, Department of Applied Mechanics.

Resolution : The Board of Governors considered the status report regarding grant of extension of services to Mr. Ajaya Bharti, on the post of Assistant Professor, Department of Applied Mechanics and resolved that Mr. Bharti may not be paid the salary during the period of extension and till the time he submitted his Ph. D. thesis. Further, this period of service during which he has not been assigned any official/academic responsibility may not be treated as break in service and will be considered as continuous service for all future purposes.

Item No. 33.09 : To consider the creation of additional faculty and non-faculty post on the basis of the students' strength of 2012-13.

Resolution : The Board of Governors considered the Institute proposal for the creation of additional faculty and non-faculty posts on the basis of the students' strength of 2012-13 and approved the same for its onward submission to the Ministry of Human Resource Development for approval. As approved by the Board of Governors, the entitlement of faculty and non-faculty posts of the Institute on the basis of the students' strength of 2012-13 is 407 and 448 respectively.



Item No. 33.10 : To consider the confirmation of the eligible faculty member.

Resolution : The Board of Governors considered the confirmation of the following faculty member, who was appointed as Lecturer [on Contract] initially for a period of three years, extendible for another two years, and resolved to confirm his service as per following details:

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	Date of confirmation
[1]	[2]	[3]	[4]	[5]	[6]	[7]
(i)	Mr. Ashulosh Kumar Upadhyay, Lecturer [Redesignated as Assistant Professor], AMD	12.02.2009	12.02.2010	12.02.2009	15.05.2013	15.05.2013

Item No. 33.11 : To consider the revision / updation in the Institute Procurement Plan under TEQIP-II.

Resolution : The Board of Governors considered the revision / updation in the Institute Procurement Plan under TEQIP-II and approved the same. The revised/updated Institute Procurement Plan under TEQIP-II as approved by the Board of Governors is placed at ANNEXURE-II.

Confidential

Item No. 33.13 : Any other matter with the permission of the Chair.

The Board of Governors considered the following matters with the permission of the Chairman, Board of Governors:

[a] Recommendations of the Fast Track Implementation Committee on the representation made by Prof. R. P. Singh, Professor, Department of Civil Engineering.

[b] Recommendations of the Fast Track Implementation Committee on the representations made by various faculty members appointed as Assistant Professor in AGP of 6000/- prior to the implementation of Model Recruitment Rules for faculty of NITs.

[c] Complaint by some faculty members against the promotion of Dr. Vijaya Bhaudaria, Professor, Department of Electronics & Communication under CAS.

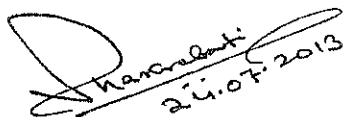
Resolution : [a] The Board of Governors considered the recommendations of the Fast Track Implementation Committee on the representation made by Prof. R. P. Singh, Professor, Department of Civil Engineering regarding rectification of anomaly caused due to wrong fixation of pay of few Assistant Professors in PB-4 with AGP of ₹ 9000/- on 01.01.2006 and irregularities in stepping up of salary of faculty members in reference to Dr. Shubhi Purwar, Associate Professor, Department of Electrical Engineering and observed that the members of Committee could not reach to any agreement. In view of the above, the Board of Governors resolved that a three member external committee consisting of two members from Central Universities /Centrally Funded Technical Institutions and one from Ministry of Human Resource Development, be constituted. The recommendations of the Committee may be put up before the Board of Governors in its next meeting.


[b] The Board of Governors considered the recommendations of the Fast Track Implementation Committee on the representation made by various faculty members appointed as Assistant Professor in AGP of 6000/- prior to the implementation of Model Recruitment Rules for faculty of NITs and noted that the selections have been made according to the rules prevailing at that time. However, with the implementation of Model Recruitment Rules of faculty of NITs an anomaly has been created. In view of same, the Board of Governors resolved that the matter may be referred to the Council of NITs for consideration and rectification of anomalies.



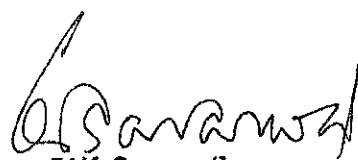
[c] The Chairman, Board of Governors raised the complaint made to him by some faculty members against the promotion of Dr. Vijaya Bhaudaria, Professor, Department of Electronics & Communication Engineering under CAS and mentioned that after going through all the relevant records sought by him, he is fully convinced that there has been no irregularity in her appointment and therefore that there is no merit in the complaint made. Accordingly, the Board of Governors resolved to dispose off the same.

The meeting ended with thanks to the Chair.


[P. Chakrabarti]
Director


24/07/13
[Sarvesh K. Tiwari]
Registrar/ Secretary

Approved


[V.K. Saraswat]
Chairman, Board of Governors
26/7/13

Director's Office
Received to-day
DCI 121
Date 18/04/13

Minutes of the meeting of the Screening Committee held on 18th April, 2013 at 11:00 AM in the office of the Dean (P&D) for scrutinizing the FDP proposals received from various departments of MNNIT Allahabad for National/ International Travel Support Scheme under TEQIP-II

Members Present:

- | | |
|---------------------------------------|----------|
| 1. Prof. R. K. Srivastava, Dean (P&D) | Chairman |
| 2. Prof. Dinesh Chandra, Dean (IA&RG) | Member |
| 3. Prof. Vinod Yadav, Dean (R&C) | Member |
| 4. Prof. K. K. Shukla, Head-AMD | Member |
| 5. Prof. R. K. Singh, Head-EED | Member |
| 6. Prof. R. P. Tiwari, Head-CED | Member |
| 7. Dr. Sarvesh K Tiwari, Registrar | Member |

Member Absent:

1. Prof. P. K. Mishra, Dean (FW)

Member (due to leave on 18th April, 2013)

Discussion/Observation:

All the members of the Screening Committee reviewed all the FDP proposals received for National/ International Travel Support Scheme under TEQIP-II and scrutinized/evaluated all the the proposals as per guidelines provided in the Selection Criteria of the TEQIP-II FDP scheme. The observations on these proposals are given as under:

S. No.	Name of Applicant	Department	Nature of proposal	Awarded points on the proposal (Annexure-A)	Estimated Amount of expenditure (in Rs. lacs)	Remarks of the committee
1.	Prof. R. K. Srivastava, Professor	Civil Engineering	National	10	1.10	Accepted
2.	Dr. Akshoy Ranjan Pal, Asstt. Prof.	Applied Mechanics	International	10	4.93	Accepted
3.	Dr. Ravi Prakash Tiwari, Asstt. Prof.	Applied Mechanics	International	09	3.82	Accepted
4.	Dr. Anuj Jain, Professor	Applied Mechanics	International	10	4.93	Accepted
5.	Dr. Anindya Bhar, Asstt. Prof.	Applied Mechanics	International	10	2.10	Accepted
6.	Dr. Anil Kumar Sachan, Professor	Civil Engg.	International	10	1.52	Accepted
7.	Dr. R. P. Tiwari, Professor	Civil Engg.	International	10	3.55	Accepted
8.	Dr. Ram Pal Singh, Prof.	Civil Engg.	International	10	1.52	Accepted
9.	Dr. Nekram Rawal, Asstt. Prof.	Civil Engg.	International	10	1.52	Accepted
10.	Dr. Gautam Ghosh, Asstt. Prof.	Civil Engg.	International	10	1.52	Accepted
11.	Dr. Priyaranjan Pal, Asstt. Prof.	Civil Engg.	International	10	1.52	Accepted
12.	Dr. Varun Singh, Asstt. Prof.	Civil Engg.	International	10	1.52	Accepted
13.	Dr. H. K. Pandey, Asstt. Prof. (on Probation)	Civil Engg.	International	09	1.52	Accepted (Provisional)

Prof. R. K. Srivastava
18/04/13

Dr. Sarvesh K Tiwari
18/04/13

Dr. Ravi Prakash Tiwari
18/04/13

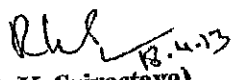
Dr. Anindya Bhar
20/04/13

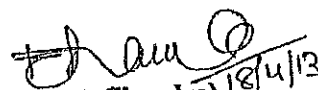
Dr. Anil Kumar Sachan

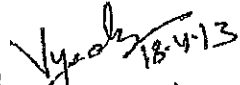
14.	Dr. Rakesh Kumar, Assoc. Prof.	Civil Engg.	International	10	1.52	Accepted
Total Estimated Budget (Rs. in Lakhs)					32.59	
15.	Mr. Deepak Kumar, Asstt. Prof.	Electrical Engg.	International	Note: Candidate, Mr. Deepak Kumar is a contractual employee. Therefore, Committee has not considered the case.		


Recommendation:


In view of the above, the committee recommends for accepting the FDP proposals (National/ International) of the applicants mentioned in the above table from S.No. 1 to 14 only with the estimated expenditure mentioned thereto in the table. The total expenditure will be met out from the TEQIP-II Scheme.
Further, committee recommends for rejection of the proposal (S.No.15) of Mr. Deepak Kumar, Asstt. Prof., BED due to contractual employee.



 (R. K. Srivastava)
 Dean (P&D)

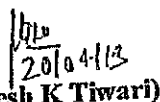

 (Dinesh Chandra) 18/4/13
 Dean (IA&RG)


 (Vinod Yadav) 18-4-13
 Dean (R&C)


 (K. K. Shukla)
 Head-AMD


 (R. K. Singh)
 Head-EED

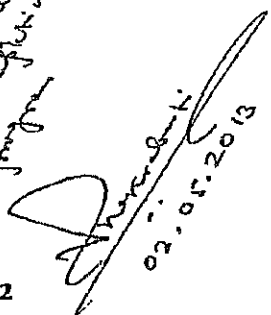

 (R. P. Tiwari) 18/4/13
 Head-CED


 (Sarvesh K Tiwari)
 Registrar

Acceptance/modification/rejection is within the competency of Director, MNIT Allahabad as per the guidelines of TEQIP-II project.

Director, MNIT Allahabad

Approved with
 the following
 remarks
 (i) All international
 travels are subject
 to approval of
 the P&D.
 (ii) Nation /International
 travel should not
 affect the academic
 activities of
 staff.
 (iii) All administrative
 must be finalized
 before the
 departure of the
 staff.


 02.05.2013



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

Revised/updated Institute Procurement Plan under TEQIP-II

Sl. No.	Package Name	Department	Item Name	Estimated Cost [in ₹]
1.	AMD-04	Applied Mechanics	Electrometer /High Resistance Meter	₹ 4,00,000.00
2.	AMD-05	Applied Mechanics	High Precision Oven	₹70,000.00
3.	AMD-06	Applied Mechanics	Spin Coater	₹1,50,000.00
4.	AMD-07	Applied Mechanics	Electro-physiological amplifiers and Biomechanical sensors	₹15,00,000.00
5.	AMD-08	Applied Mechanics	Vacuum Oven	₹ 1,00,000.00
6.	AMD-09	Applied Mechanics	Upright Solid Door Freezers (Deep Freezer)	₹ 90,000.00
7.	AMD-10	Applied Mechanics	AMD-Compilers for Computational Mechanics	₹5,50,000.00
8.	CED-01	Civil Engineering	Shake Table	₹ 37,00,000
9.	CED-02	Civil Engineering	Triaxial Test Apparatus	₹14,50,000.00
10.	CED-03	Civil Engineering	Double Beam UV-VIS Spectrophotometer (micro processor based)	₹ 6,75,000.00
11.	CED-04	Civil Engineering	Data Logger	₹ 4,00,000
12.	CED-05	Civil Engineering	LCR Meter	₹ 8,00,000
13.	CED-06	Civil Engineering	Multimeter	₹ 80,000
14.	CED-07	Civil Engineering	Oscilloscope	₹ 2,00,000
15.	ECED-01	Electronics & Communication Engineering	AVR Microcontroller Development Board , interfacing modules with RFID Solution	₹5,00,000.00
16.	ECED-02	Electronics & Communication Engineering	ARM Processor and GSM Board	₹ 7,00,000.00
17.	ECED-03	Electronics & Communication Engineering	Universal IC Tester	₹ 50,000.00
18.	ECED-05	Electronics & Communication Engineering	Projector	₹ 1,00,000.00
19.	ECED-07	Electronics & Communication	RF signal generators	₹ 11,00,000.00

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Sl. No.	Package Name	Department	Item Name	Estimated Cost [in ₹]
		Engineering		
20.	ECED-08	Electronics & Communication Engineering	Digital Camcorder	₹ 1,00,000.00
21.	ECED-09	Electronics & Communication Engineering	Digital Camera	₹ 1,00,000.00
22.	ECED-12	Electronics & Communication Engineering	Universal Programmer	₹ 50,000.00
23.	ECED-13	Electronics & Communication Engineering	UPS	₹ 2,50,000.00
24.	EED-01	Electrical Engineering	Three Phase Power Quality Analyzer	₹ 6,00,000.00
25.	EED-02	Electrical Engineering	True RMS Multi Meter	₹ 99,000.00
26.	EED-04	Electrical Engineering	Programmable AC Source	₹ 20,00,000.00
27.	EED-05	Electrical Engineering	AC/DC Electronic Load	₹ 8,00,000.00
28.	EED-06	Electrical Engineering	PQube Energy and Power Quality Monitor	₹ 2,50,000.00
29.	EED-09	Electrical Engineering	Programmable function generators	₹ 3,91,000.00
30.	EED-10	Electrical Engineering	L.C.R. meter	₹ 3,80,000.00
31.	EED-32	Electrical Engineering	Clamp on Power Meter	₹ 3,00,000.00
32.	MED-01	Mechanical Engineering	Coordinate measuring machine	₹ 20,00,000.00
33.	MED-02	Mechanical Engineering	CNC Trainer	₹ 15,00,000.00
34.	MED-03	Mechanical Engineering	Computerized engine test set-up	₹ 13,00,000.00
35.	MED-04	Mechanical Engineering	Alloy constituent detector	₹ 15,00,000.00
36.	Lab refurbishment/ Civil works	Applied Mechanics/ Civil Engineering/ Electronics & Communication Engineering/ Electrical Engineering/ Mechanical	Lab refurbishment/ Civil works	₹ 37,50,000.00

[Signature]

Sl. No.	Package Name	Department	Item Name	Estimated Cost [in ₹]
		Engineering/Computer Science Engineering		
37.	-	Institute Library	Cambridge eBooks of Engineering Collection	₹ 29,00,000.00
38.	-	Applied Mechanics	LCR Meter with source frequency 1 MHz to 3 GHz with 100 kHz step	₹ 22,00,000.00
39.	-	Mechanical Engineering	LCR Meter with source frequency 20 Hz to 2 MHz, with 4-digit resolution	₹ 10,00,000.00
40.	eBooks Collection of Springer (2012) package	Institute Library	The ebooks would be easily accessible (24X7) amongst the students and faculty members of the institute. Purchase of ebooks will therefore strengthen the Central Library of the institute.	₹ 42,00,000/-
41.	Emerald eBooks series (1999-2012) package	Institute Library	The ebooks would be easily accessible (24X7) amongst the students and faculty members of the Institute. Purchase of ebooks will therefore strengthen the Central Library of the institute.	₹ 9,00,000/-
42.	Multimedia Projector with 1920 X 1080 Full HD, ANSI, Lumen 5000 (3 in number)	Institute Level	To be used in Institute Conference Hall, Institute Seminar Hall and MP Hall.	₹ 7,41,960/-

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