

MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
(Deemed University)
ALLAHABAD

Minutes of the Third meeting of the Board of Governors held
on 27th September, 2003 at Allahabad

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

1. Prof. H.C. Khare Chairman
Honorary General Secretary
National Academy of Sciences, India,
9, Jawaharlal Nehru Road
Allahabad
2. Dr. Vivek Man Singh Member
Managing Director
Portal Information Technology India Pvt.Ltd.,
540, 1st Cross, 8th Main, 4th Block
Koramamala,
Bangalore-560 095
3. Prof. B.D. Chaudhary Member
Professor,
Deptt. of Computer Science & Engg.,
MNNIT, Allahabad
4. Dr. Mahesh Chandra Member
Reader,
Deptt. of Civil Engineering
MNNIT, Allahabad
5. Prof. Krishna Kumar Member/Secretary
Director
MNNIT, Allahabad

The following member could not attend the meeting due to their pre-appointments:

1. Sri V.S. Pandey
Joint Secretary (I)
Ministry of Human Resource Development,
Government of India
Deptt. of Secondary Education & Higher Education
Shastri Bhawan,
New Delhi
Member
2. Secretary,
Government of U.P.,
Technical Education Deptt.,
Lucknow
Member
3. Sri M.P. Garg
Executive Director
Recron Synthetic Ltd.,
Naini, Allahabad
Member
4. Prof. S.G. Dhande
Director
Indian Institute of Technology Kanpur
Kanpur
Member
5. Prof. Sureshwar Sharma
Member UGC
Former Vice-Chancellor
Rani Durgawati Vishwavidyalaya,
Udayanchal, 188, Gupteshwar,
Jabalpur
Member
6. Prof. R.S. Gaud
Adviser-I,
All India Council for Technical Education,
New Delhi
Member

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| 7. | Sri G.R. Morarka
Chairman & Managing Director
Dwarikesh Sugar Industries Ltd.,
Dwarikesh Nagar,
Bijnor | Member |
| 8. | Sri Sanjay Gupta
Editor,
Dainik Jagran,
501, INS Building, Rafi Marg,
New Delhi | Member |

The Board of Governors welcomed the new Director, Prof. Krishna Kumar, MNNIT, Allahabad and other new members, Dr. Vivek Man Singh, Managing Director, Portal Information Technology India Pvt. Ltd., Prof. R.S. Gaud, Adviser-I, AICTE, New Delhi, Sri G.R. Morarka, Chairman & Managing Director, Dwarikesh Sugar Industries Ltd., Bijnor, Sri M.P. Garg, Executive Director, Recron Synthetic Ltd., Sri Sanjay Gupta, Editor, Dainik Jagran and Dr. Mahesh Chandra, Reader, Civil Engg. Department, MNNIT, Allahabad.

The Board also expressed its appreciation for the services rendered by Prof. I.C. Agarwal, the outgoing Director of this Institute.

3.01 To confirm the Minutes of the 2nd meeting of BOG held on 22.11.2002

The Board of Governors considered the drafts Minutes of its Second meeting held on 22.11.2002 and confirmed the same.

3.02 Action Taken Report on the decisions taken in te Second meeting of the Board of Governors held on 22.11.2002

The Board of Governors considered the Action Taken Report of the Institute on the decisions taken in its Second meeting held on 22.11.2002 and noted the same.

3.03 To consider and approve the Terms and Conditions of deputation for the appointment of Prof. Krishna Kumar as Director of MNNIT, Allahabad.

The Board noted the action taken by the Chairman in appointing Prof. Krishna Kumar as Director, MNNIT, Allahabad based on the approval of the Ministry.

The Board noted the terms & conditions of deputation on Foreign Service Terms of Prof. Krishna Kumar, Director, MNNIT, Allahabad and adopted the same.

It was agreed that Prof. Krishna Kumar will concurrently be the Professor of Engineering in Mechanical Engineering Department.

3.04 To consider the formation of a Standing Committee for the appointment of visiting faculty in the Institute.

The Board approved the formation of Standing Committee of the following members for appointment of Visiting faculty:

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| 1. Director, MNNIT, Allahabad | - | Chairman |
| 2. Head of Department Concerned | - | Member |
| 3. Dean (R&C) | - | Member |
| 4. Dean (Academic) | - | Member |
| 5. One External Expert nominated by the Director | - | Member |
| 6. One Professor from the Department concerned nominated by the Director | - | Member |

The recommendation of the above Committee shall be implemented after approval of the Chairman, Board of Governors. The duration of such appointment shall be one year to begin with and extendable on the recommendation of the Director.

3.05 To consider the proposal for travel support for attending National/ International Conferences.

The Board approved the proposal for travel support to the faculty for attending National and International Conferences/Symposium which will be regulated as under:

The faculty member planning to participate in an International Conference for presentation of paper or Chairing session therein would be required to apply for this Institute support along with the following enclosures.

1. Bio-data with the publications of the last 5 years.
2. Copy of the abstract of the paper to be presented.
3. Letter of acceptance of the paper or invitation for chairing a technical session in the conference.

All such requests to provide financial support shall be considered by a Standing Committee appointed by the Director for the purpose. The financial support shall be granted for

1. One International Travel Support every three years for attending International Conference/Symposium for presenting papers/ Chairing session.
2. Travel Support for attending two Conferences every year within India.

Within the Country: The travel support would include:

- ◆ Registration fee
- ◆ To & Fro II AC fare by train and D.A. for Conference day - travel days as per Central Government norms. The leave shall be admissible for travel days + Conference days.
- ◆ Further, if the railway travel days are more than one day, airfare of economy class may be given as per approval of the Director.

Outside the Country:

- ◆ Full funding to attend one International Conference once in three years with financial assistance upto and not exceeding Rs.1.5 lacs per slot subject to faculty presenting a paper or chairing a session in the International Conference.
- ◆ A token support of Rs.10,000/- (or Rs.15,000.00 for new faculty members) from the Institute will be given as seed money to those who are not eligible for full support. A faculty member will be eligible for the token support only once in an academic year. The token support of Rs.15,000/- to new faculty member will be given only once during the first three years of his/her stay in the institute after which he/she will be governed by the norms applicable to general faculty.

Obligations:

- ◆ Proceedings and Volume of Abstracts received as a part of the registration or subsequently would be treated as property of the institute and deposited in the institute Library before the final settlement of the claim.
- ◆ A formal report briefly detailing the conference proceedings, the extent of participation of the faculty and benefits arising out of it would be submitted to the Dean Administration/Director within two weeks of the return to the Institute.

- ◆ The participant would be expected to make a seminar presentation in his/her department giving important highlights of the conference and also his own work presented therein.

Confidential

- 3.07 To consider the Minutes of the First meeting of Finance Committee held on 16.11.2002.

The Board approved the recommendations of the First meeting of the Finance Committee held on 16.11.2002.

- 3.08 To consider the letter No.F.17-7/2003-TS-I dated 2.9.2003 from the Joint Secretary to Govt. of India, MHRD, Deptt. of Secondary & Higher Education, regarding appointment of Prof. I.C. Agarwal, Professor of Civil Engineering Deptt., and former Director of MNNIT, Allahabad as Chairman of Central Counseling Board (AIEEE).

The Board considered the request dated 29.8.2003 of Dr. I.C. Agarwal, Professor of Civil Engg. Deptt. of the Institute for sanction of Extra-Ordinary leave without pay and decided to sanction him extra-ordinary leave without pay from 1.9.2003 till 29.2.2004 or the

date of his retirement whichever is later as per the existing rules of the Institute.

- 3.09 To consider the representation dated 28.10.2002 of Sri R.P. Tewari, Registrar, MNNIT, Allahabad for grant of 3 advance increments.**

After considering all the aspects relevant to the representation, including the precedence cited, the board declined the request.

- 3.10 To consider joint representation of Prof. L.C. Agarwal and Prof. S.C. Jain, Professor in Electrical Engineering Department and Civil Engg. Department respectively.**

The Board deferred its consideration for the next meeting of the Board of Governors.

- 3.11 To consider the representation dated 3.4.2003 of Sri Rajendra Kumar Verma, Senior Noter & Drafter for regularization of his service on the post of Store Purchase Officer.**

The Board turned down the request of Sri Rajendra Kumar Verma dated 3.4.2003 for regularization of his service on the post of Store Purchase Officer.

- 3.12 To consider the representation dated 7.11.2002 of Sri Ramadhar, Book Asstt. in the Central Library of the Institute.**

The Board turned down the request dated 7.11.2002 of Sri Ramadhar, Book Asstt. for grant of pay scale of Rs.950-1500/-.

- 3.13 To consider the request dated 3.9.2003 of Dr. Satya Sheel, Professor in Electrical Engg. Deptt. of the Institute for sanction of leave upto Nov.24, 2003 to complete the terms of the present assignment as Principal, MMM Engineering College, Gorakhpur.**

The Board ratified the decision of the Chairman, Board of Governors in permitting Prof. Satya Sheel to join the Institute w.e.f. 19.9.2003.

The Board approved lien leave to Prof. Satya Sheel w.e.f. 21.7.1998 to 18.9.2003 as a special case which shall not form a precedence in future.

- 3.14 To consider the report on representation of Ex-Prof. Dinesh Jha.**

The Board noted the facts reported in the agenda in respect of Ex-Prof. Dinesh Jha who was dismissed from service by the competent authority.

The Board further directed the Institute to write to Prof. Jha asking him to vacate the quarter licensed to him in Staff Colony which he still holds. The Institute was asked to take necessary steps for getting the quarter vacated from Prof. Jha under his un-authorized occupation.

- 3.15 To consider the delegation of certain powers of the Board of Governors to the Chairman, Board of Governors.**

For smooth functioning of the Institute, the Board resolved to delegate additional powers to the Chairman, Board of Governors in addition to those enumerated in MOA.

Accordingly the Chairman, BOG is authorized to take decisions on behalf of the BOG in respect of the following:

1. In emergent cases the Chairman may exercise the powers of the Board and inform the Board of the action taken by him for its approval.
 2. To approve the recommendations of Selection Committee constituted for the selection of various posts except the post of Director.
 3. Matters related to disciplinary actions against all the faculty and staff except the post of Director.
 4. Matters related to resignation tendered by the faculty.
 5. Matters related to confirmation of officers/staff of the institute.
 6. Matters related to nomination of Non-official members in different BOGs.
 7. Different service matters of faculty and staff.
 8. Matter related to the nomination of members in Finance Committee, Purchase Committee, Administrative Committee etc. of the institute.
- 3.16 To consider the recommendation of the Finance Committee meeting held on 26.09.2003.**

The Board approved the recommendations of the Second meeting of the Finance Committee held on 26.9.2003.

- 3.17 To consider the Time Bound Scales for Administrative Staff of the Institute.**

The Board decided to defer this agenda item for consideration after the new Service Rules are received from the Ministry.

- 3.18 To consider Effective working arrangement in the Administrative Functions.**

The Board of Governors noted the present status of the Administrative key positions of the Institute and approved the filling

up of the following vacant positions on top priority, if necessary on deputation:

S.No.	Name of Post	Pay Scale	No. of Post Vacant
1.	Dy. Registrar (Acctts.)	Rs.8000-275-13500	One
2.	Dy. Registrar (Acad.)	Rs.8000-275-13500	One
3.	Store Purchase Officer	Rs.6500-200-10500	One
4.	Librarian	Rs.8550-275-14600	One
5.	Dy. Librarian	Rs.6500-200-10500	One
6.	Asstt. Engineer (Elect. Maint.)	Rs.8000-275-13500	One
7.	Programmer	Rs.8000-275-13500	One

These appointments, however, would be made only after receiving the new service rules from the Central Government.

3.19 To consider and approve the list of Experts for various subjects for the purpose of nomination of two experts as nominee of the Board on the Selection Committee.

The Board authorised the Chairman, Board of Governors to approve the list of Experts.

3.20 To consider the joint request of Dr. L.C. Malhotra, Professor in Mechanical Engineering Deptt., and Dr. S.C. Prasad, Professor in Civil Engg. Deptt., for change of their option for pensionary benefits.

The Board of Governors decided to defer this agenda item for the next meeting of the Board.

Other Items

- ◆ The Board considered the report on participation of the Institute in Technical Education Quality Improvement Programme

(TEQIP) of Ministry of Human Resource Development, Government of India and noted the status report.

- ♦ The Board desired that Convocation be held between December 2003 to January 2004.
- ♦ The Board decided that Sri A.K. Joshi, Architect who is architect for IIT, Allahabad and National Academy of Sciences be appointed as Architect Planner of the Institute.

The meeting terminated with a vote of thank to the Chair.

Krishna Kumar

(KRISHNA KUMAR)
DIRECTOR
MEMBER/SECRETARY

Approved

H.C. Khare
(H.C. KHARE)
CHAIRMAN