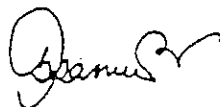


MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
(Deemed University)
Allahabad- 211004

Minutes of the Eighth meeting of the Board of Governors held on January 06, 2006 at 12:00 Noon at the Institute.

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

1. Shri N. D. Gupta Chairman
608 – 609, Ratan Jyoti Building,
18, Rajendra Place,
New Delhi
2. Dr. G.L. Jambhulkar Member
Deputy Educational Adviser (NIT)
Government of India
Ministry of Human Resource Development
(Department of Secondary & Higher Education)
New Delhi
3. Prof. Sureshwar Sharma Member
Member UGC
Former Vice-Chancellor,
Rani Durgawati Vishwavidyala,
"Udyachal", 1881 Gupteshwar
Jabalpur
4. Prof. Sanjeev S. Kashalkar Member
Registrar
I.I.T, Kanpur
(Nominee of Director, IIT, Kanpur)
5. Sri M. P. Garg Member
Executive Director
Recron Synthetic Ltd.
Naini, Allahabad
6. Prof. B.D. Chaudhary Member
Professor
Department of Computer Sc. & Engg.
MNNIT, Allahabad
7. Prof. Mahesh Chandra Member
Professor,
Department of Civil Engineering
MNNIT, Allahabad



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

Member Secretary

The following members could not attend the meeting due to preoccupation:-

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

2. Sri G. R. Morarka,
Chairman & Managing Director
Dwarikesh Sugar Industries Ltd.
Dwarikesh Nagar, Bijnor

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

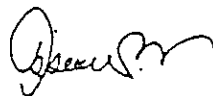
4. Director
IFD,
Ministry of Human Resource Development
Government of India
New Delhi

5. Prof. Venkateswara Rao
Advisor (UG/PG)
AICTE, Indira Gandhi Sports Stadium
I.P. Estate, New Delhi

6. *Secretary, Govt of U.P., Dept of Tech Edu. Lko*
The Chairman welcomed the members of the Board and thanked them for taking time out to attend the meeting.

8.01 To note the appointment of Prof. Arun Baran Samaddar as Director of the Institute on the terms & conditions laid down by the MIIRD.

The Board noted the appointment of Dr. Arun Baran Samaddar on the post of Director of the Institute along with the Contract of Service and extended warm welcome for his joining the Institute. The Board also acknowledged the contribution made by Prof. B.D. Chaudhary during his term as the Director-in-Charge.



8.02 To confirm the Minutes of 7th Meeting of the Board of Governors held on 09.09.2005

The Board of Governors considered the minutes of its 7th meeting held 09.09.2005 along with the comments dated 21.11.2005 received from Sri B.K. Ray nominee of Integrated Finance Division and the Board observed that the Pay Scales suggested at item no. 7.20(a) to 7.20(f) was discussed with Sri B.K. Ray, Desk Officer IFD in detail, and accordingly these pay scales were finalised. The Board of Governors again discussed the matter in detail, and decided that the same may be implemented and the Ministry be informed accordingly.

With the above observation the Board of Governors confirmed the minutes of its last meeting held on 09.09.2005.

8.03 Action Taken Report on the decisions taken in the 7th Meeting of the Board of Governors held on 09.09.2005.

The Board of Governors considered the action taken report of the Institute on the decisions taken in the 7th meeting held on 09.09.2005 and noted the same.

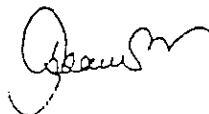
8.04 To ratify the approvals given by the Chairman, Board of Governors.

The Board of Governors noted the approvals given by the Chairman of the Board of Governors on the following matters and ratified the same with some modification in cases as detailed below:

(i) Approval of recommendations of the Screening Committee for continuation of six non-teaching staff out of seven, in service of 60 years of age.

As regards one employee Sri Shri Ram Pandey whose services were not recommend beyond 58 years and the subsequent representation by Shri Pandey, the Board referred back the matter to the Screening Committee for further scrutiny of his performance especially in the light of his representation for exhonourating him from adverse remark in ACR of 2004-05.

Considering the urgency as Sri Pandey's services were to end on 31st December 2005, ^{the matter was referred to emergent meeting} Sri Shri Ram Pandey was called, ~~and~~ the Screening Committee met then and there, and made its recommendation. The recommendation of the emergent meeting of the Screening Committee was



again placed before the Board in the meeting itself and in view of the recommendation dated 06.01.2006, the Board accepted the recommendation of the Screening Committee and allowed him (Sri Shree Ram Pandey) extension for one year to continue in the service up to 31.12.2006.

- (ii) Approval of new qualification for the various Administrative posts:
The Board ratified the qualifications approved by the Chairman, Board of Governors, subject to any change with implementation of the N.I.T. Act.
- (iii) Approval for nomination of few Senate members for a period of three years.
- (iv) Approval for hiring the services of consultants namely:
- (a) Sri S.L.V. Srivastava, retired Dy. A.G. for financial matters.
- (b) Sri H. C. Singh Ex. Chief General Manager, UPPCL Allahabad for 33/11 KV Electric Sub Station.
- (c) Sri Avinash Garg, Hospitality Solution, New Delhi for modernisation of Hostel Kitchen.
- (v) Approval of the recommendation of the Selection Committee meeting held on 06.08.2005 for the promotion of the faculty members under CAS.
- (vi) Approval for providing furniture and furnishing in the institute accommodation ear-marked for the Director's residence in the campus:
The Board noted the approval given by the Chairman and approved a present expenditure of about Rs. 3.00 Lacs. The Board opined that the detail list needs not be placed in the Board, which may be arranged internally and approved by the Chairman.

8.05 To consider the recommendation of the Finance Committee.

The Board of Governors considers the recommendations made at the Finance Committee meeting held on 06.01.2006 and approved the same.

Confidential

W. S. Ramani

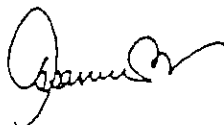
8.07 Approval of the Annual Accounts, Balance Sheet of the Institute for the Financial Year 2004-2005.

The Board of Governors considered the Annual Account and Balance Sheet of the Institute for the Financial year 2004-2005 and approved the same.

Confidential

8.09 To consider and approve the change of nomenclature Master of Management Studies (MMS) to Master of Business Administration (MBA) and increase in intake from 30 students to 60 students.

- (1) The Board considered the above proposal of the Institute and approved the same.



The Board further desired that the Institute,

- (2) request the AICTE for necessary approval for the change of nomenclature from MMS to MBA and increase the intake from 30 to 60 students.
- (3) request the MHRD for necessary additional infrastructure, faculty and supporting staff.

8.10 To consider the duration of time for receipt of response/comments from the members of BOG on the draft minutes of meeting of the Board.

The Board decided that the minutes of the meeting of the BOG be sent to the members present in India with ^{a request} mentioning specifically that the comments, if any, be communicated within 15 days. If no comment is received or comment is received on specific item(s), it would be considered that there is no reservation or no reservation except on the specific item(s) for which comments is/are received. The Institute will implement such decisions of the Board accordingly.

8.11 To consider the case of Sri A.C. Agarwal, Lecturer in Mechanical Engg. Department for allowing Lecturer (Senior Scale) which was withdrawn as per Resolution No. 5.13 dated 18.1.2005 of the BOG.

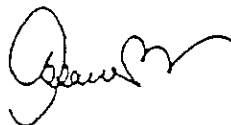
Since the matter has gone to the Court, the Board suggested that it should not have been placed to the Board, and hence the item was withdrawn from the Agenda.

8.12 To consider the nomination of BOG member as member in the Building Works Committee and approve rectification of printing error replacing word Finance Committee as Building and Works Committee (as appeared in the Rule 7(1)).

The Board nominated Prof. B.D. Chaudhary, member BOG as its nominee in the Building and Works Committee and also approved the rectification or printing error as indicated above.

8.13 To consider and approve the proposal to start BTech programme in Biotechnology.

The Board considered the above proposal of the Institute to start BTech. programme in Biotechnology with an intake of 30 students to start with from session 2006-2007 and approved the same.



The Board further desired that MHRD be requested to provide fund for necessary infrastructure, faculty and supporting staff as AICTE has already approved the programme.

- 8.14 To consider appropriate Scale of pay for the post of Registrar in the Institute.

The Board considered the proposal of the Institute and approved the scale of Registrar be Rs. 12000-420- 18300.

- 8.15 To consider for recognition of Association of Non-Teaching Employee and Teaching & Administrative Staff Association.

Some members of the Board wondered about the need of such unions. After deliberation, the Board deferred the matter with a view to obtain further information on the MOA of these associations vis-à-vis the relevant guidelines provided by the Ministry.

- 8.16 To consider the recommendation of the Building & Works Committee meeting held on 24.12.2005.

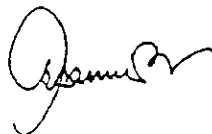
The Board considered the recommendation of the Building and Works Committee meeting held on 24.12.2005 and approved the same.

However, the Board expressed grave concerns about the faulty construction of the first floor of the new CSED building as mentioned in item no.6.03. After investing considerable amount of fund the institute is unable to use it, causing profound loss to the Institute. The Board desired that the constructor be asked to correct the fault and certify the safety of the structure immediately.

The Board also noted the rather awkward situation where the CPWD officials are ex-officio members of the BWC, and the same time, CPWD is one of the bidders for constructions of the Institute for which the BWC makes recommendations. MHRD representative was requested to note the same for the attention of the Ministry.

- 8.17 Proposal for minor relaxation in academic record criteria for the internal candidates for recruitment in faculty positions.

The Board considered the proposal of the Institute and decided that criteria laid down vide Resolution No.7.10 of the earlier Board of Governors meeting held on

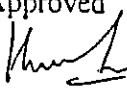



09.09.2005 may not be applicable for the internal faculty recruited prior to the institute converted to MNNIT from MNREC.

About the agenda items in general, it was felt that too much detail of legal opinion, detailed lists, legal and confidential documents should not be distributed along with agenda items, but be kept available for examination by the members as and when required. The Board desired that the agenda papers should be made in this manner for the future meetings. This would minimise the possibility of knowing the agenda and information in documents be exposed to undesired persons and paper handling.

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

Approved


(N.D. Gupta)
Chairman,
Board of Governors :


(Arun B. Samaddar)
Director
Member Secretary