



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 Forty-fifth [45th] meeting of the Board of Governors held on December 10, 2016 at 5.00 p. m. in Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004.

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

1. **Shri Vijay K. Thadani** Chairperson
Vice Chairman & Managing Director
NIIT Limited, Plot No. 85, Sector 32
Gurgoan, Haryana-122001
&
Registered Office:
8, Balaji Estate, First Floor,
Guru Ravi Das Marg, Kalkaji, New Delhi-110019
2. **Prof. Rajeev Tripathi** Member
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
3. **Prof. Ajit K. Chaturvedi** Member
Deputy Director
&
Professor
Department of Electrical Engineering
Indian Institute of Technology Kanpur
P.O.- IIT Kanpur, Kanpur – 208016
[Nominee of Director, IIT Kanpur]
4. **Prof. S. K. Duggal** Member
Professor
Department of Civil Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
5. **Dr. Audhesh Narayan** Member
Assistant Professor
Department of Mechanical Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
6. **Dr. Asheesk K. Singh** Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]
16.12.2016

The following members of the Finance Committee attended the meeting on Video-Conferencing -

7. **Sri Sanjeev Sharma** Member
Director NITs
Government of India
Department of Higher Education
Ministry of Human Resource Development
Room No. 525, 'C' Wing, Shastri Bhawan, New Delhi-110 001
**[Nominee of Joint Secretary [NITs & DL] Ministry of HRD,
New Delhi]**

The following members were granted leave of absence:

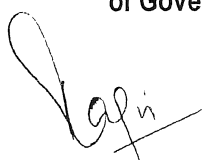

1. **Smt. Darshana M Dabral** Member
JS & FA
Integrated Finance Division,
Ministry of Human Resource Development
Government of India, Shastri Bhawan, New Delhi – 110001
**[Nominee of Joint Secretary and Financial Advisor, Ministry
of HRD, New Delhi]**
2. **Dr. (Ms.) Sudeshna Sinha** Member
Professor of Physics
Indian Institute of Science Education & Research Mohali
Knowledge City, Sector 81, SAS Nagar
Manauli PO 140306, Mohali
3. **Dr. (Ms.) Madhu Dixit** Member
Director
Central Drug Research Institute Lucknow
Sector 10, Jankipuram Extension
Sitapur Road, Lucknow- 226031


The Board of Governors noted the appointment of Prof. Rajeev Tripathi as Director of the Institute and extended a warm welcome on his joining the Institute as Director.

The Board also acknowledged the contribution made by Prof. S. K. Duggal during his term as the Director-in-charge.

The Chairperson extended a warm welcome to the members attending and thanked them for taking their time out to attend the meeting.

Item No. 45.01 : To confirm the minutes of the Forty-fourth [44th] meeting of the Board of Governors held on 01.09.2016




16.12.2016

Resolution : The BoG confirmed the minutes of its Forty-fourth [44th] meeting held on 01.09.2016 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated with the exception of **Item No. 44.09** which is deferred to the next meeting of BoG. The Institute while circulating the minutes clearly indicated that *"The minutes of the **Forty-fourth [44th] meeting of the Board of Governors held on 01.09.2016 at 11.00 a.m. at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029 is enclosed here for your kind perusal and record, with the request that the comments, if any, may please be communicated within ten[10] days since action on points have to be taken immediately. If no comment[s] is [are] received or comment[s] is [are] received on specific item[s], it would be considered that there is [are] no observation[s] except on the specific item[s] for which comment[s] is/are received, the Institute will implement such decisions of the Board of Governors accordingly"***.

Since, No comments were received in that period, the Institute went ahead and issued the confirmation letters as directed in Item 44.09 of the BoG minutes. On 2nd December, 2016 and 5th December, 2016 the MHRD sent their observation vide letter No. F.No. 2-1/2016.TS-III. Since this observation was received after the implementation of the BoG decision, the confirmation of the Item No. 44.09 is being deferred to the next BoG meeting. Accordingly, as desired by the MHRD, the matter is being referred to the MHRD.

The comments of MHRD on Item No. 44.11 have been incorporated in the confirmed minutes.

Item No. 45.02 : **To report the action taken on the decisions taken in the Forty-fourth [44th] meeting of the Board of Governors held on 01.09.2016.**

Resolution : The Board of Governors noted the action taken on the decisions taken in the **Forty-fourth [44th] meeting** held on 01.09.2016, as circulated.

Item No. 45.03 : **To note the appointment of Prof. Rajeev Tripathi as Director of the Institute.**

Resolution : The Board of Governors noted the appointment of Prof. Rajeev Tripathi as Director of the Institute along with the terms and conditions of Contract of Service and extended a warm welcome on his joining the Institute. The Board of Governors also noted that Prof. Rajeev Tripathi will be associated with the Department of Electronics & Communication Engineering of the Institute for the purpose of Teaching and Research.

Item No. 45.04 : **Director's Report**



31/12/16
16-12-2016

Resolution : The Board of Governors deferred the discussion on the Director's Report and resolved to consider the same in the next meeting of the Board of Governors.

Item No. 45.05 : **[A]** To consider the recommendations of the Fortieth [40th] meeting of the Finance Committee held on 01.09.2016.

[B] To note the decisions taken in the Fifty-fifth [55th] meeting of the Senate, held on 16.08.2016.

[C] To note the decisions taken in the Fifty-sixth [56th] meeting of the Senate, held on 21.11.2016, for item No. 56.06, 56.07, 56.08 (a) and 56.09 (i).

Resolution : **[A]** The BoG considered the recommendations of the Fortieth [40th] meeting of the Finance Committee held on 01.09.2016 and approved the same.

[B] & [C] The BoG noted the decisions taken in the Fifty-fifth [55th] meeting of the Senate, held on 16.08.2016, and the decisions taken in the Fifty-sixth [56th] meeting of the Senate, held on 21.11.2016, for item No. 56.06, 56.07, 56.08 (a) and 56.09 (i).

The BoG observed that in future, as per Statute 7 (10) of the First Statutes under the NIT Act 2007, the minutes of the Senate are not required to be brought before the BoG. However, they shall be kept open for inspection of the members of the Senate, the Board and the Council.

Further, if any specific item which involves financial implications or policy decision, or any such matter which requires approval of the BoG, may be brought to the BoG. In case of financial matters, it shall be brought through the Financial Committee.

Item No. 45.06 : To consider the recommendations of the Senate on the list of the degree and medal recipients in the Thirteenth [13th] Annual Convocation of the Institute.

Resolution : The BoG considered the recommendations of the Fifty-sixth [56th] meeting of the Senate dated 21.11.2016, on the list of students who have completed all requirements to receive UG, PG & Ph.D. degrees and Medals, to be awarded by the Institute in the Thirteenth [13th] Annual Convocation scheduled on 11.12.2016, and approved the same. The Institute is authorized to action on the Item immediately.

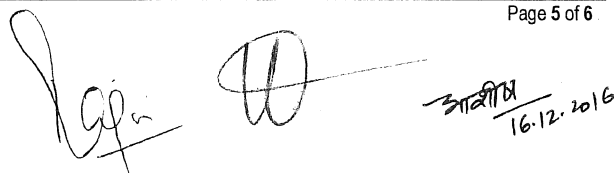


21/12/16
16.12.2016

The agenda items no. 45.07 to 45.13 were deferred due to paucity of time. The Board of Governors decided to take up these matters in the next meeting, to be scheduled shortly.

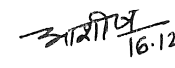
- Item No. 45.07 : To consider the confirmation of service of faculty members who were appointed on Contract Basis.
- Item No. 45.08 : To consider the reply of the Charge-Sheet submitted by Prof. R. P. Singh, Professor, Department of Civil Engineering and decide future course of action.
- Item No. 45.09 : To consider the status and Action Taken Report by Chief Vigilance Officer.
- Item No. 45.10 : To consider the Presentation by the Dean [Resource Generation & International Affairs].
- Item No. 45.11 : To consider the Departmental Presentation by Department of Applied Mechanics.
- Item No. 45.12 : To consider the letter received from Ministry of HRD regarding deployment of NTMIS Staff.
- Item No. 45.13 : To note & ratify the approval of Chairman, BoG on the proposal of organizing International Conference on Fluid Mechanics and Fluid Power (FMFP), 2016 during 15th to 17th December, 2016 by Department of Applied Mechanics, MNNIT Allahabad.

Confidential

Handwritten signatures and date: 16.12.2016

Confidential


[Rajeev Tripathi] 16/12/16
Director


[Asheesh K Singh] 16.12.2016
Registrar/ Secretary

Approved


[Vijay K. Thadani]
Chairperson, Board of Governors
Dec 16 '16