



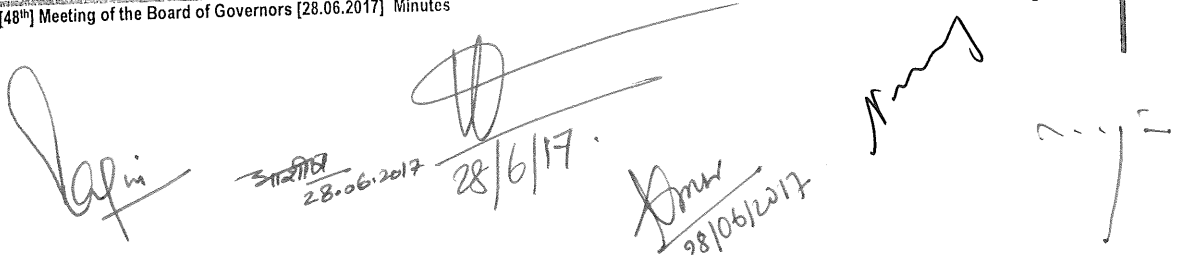
Minutes of the Forty-eighth [48th] meeting of the Board of Governors held on June 28, 2017 at 4.30 p.m. in Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004.

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
Gurgaon, 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. Neeraj Misra**
Professor Department of Mathematics & Statistics
Indian Institute of Technology Kanpur
P.O.- IIT Kanpur, Kanpur – 208016
[Nominee of Director, IIT Kanpur]
4. **Prof. Peesh Ranjan Agrawal** Member
Professor, School of Management Studies,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
5. **Dr. Laxmi Kant Mishra** Member
Associate Professor, Department of Civil Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
6. **Dr. Asheesh K. Singh** Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004

The Following Members of the Board of Governors attended the meeting on remote conferencing-

7. **Mr. Anil Kumar Singh** Member
Under Secretary [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 Additional Secretary [TE], Ministry of HRD, New Delhi]


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8. **Sri Dhananjay Singh** Member
Under Secretary (Finance)
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]

The following members were granted leave of absence:

1. **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
2. **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 nomination of Prof. Peeush Ranjan Agrawal and Dr. Laxmi Kant Mishra as Senate nominees to the Board of Governors of the Institute and extended a warm welcome on their joining the Institute Board of Governors as Members.

The Board acknowledged the contributions made by Prof. S. K. Duggal and Dr. Audhesh Narayan during their term as Members of the Board of Governors of the Institute.

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

Item No. 48.01 : To confirm the minutes of the Forty-seventh [47th] meeting of the Board of Governors held on 01.03.2017.

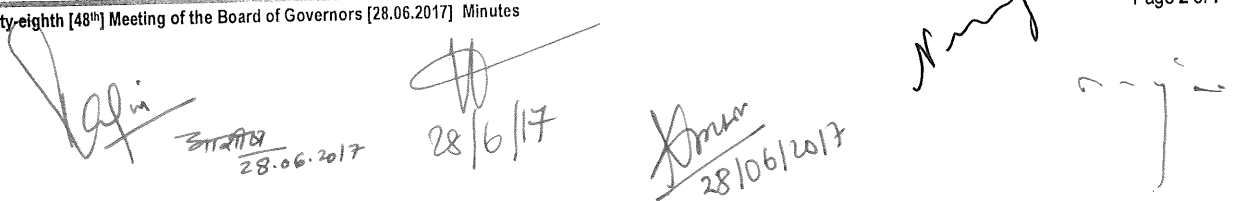
Resolution : The Board of Governors confirmed the minutes of its Forty-seventh [47th] meeting of the Board of Governors held on 01.03.2017 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated.

Item No. 48.02 : To report the action taken on the decisions taken in the Forty-seventh [47th] meeting of the Board of Governors held on 01.03.2017.

Resolution : The Board of Governors noted the action taken by the Institute on the decisions taken in its Forty-seventh [47th] meeting held on 01.03.2017.

Item No. 48.03 : [A] To consider the recommendations of the Forty-third [43rd] meeting of the Finance Committee held on 01.03.2017.

[B] To consider the recommendations of the Twenty-sixth [26th] meeting of the Building and Works Committee held on 27.02.2017.


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- Resolution** : [A] The Board of Governors considered the recommendations of the **Forty-third [43rd] meeting** of the Finance Committee held on **01.03.2017** and approved the same.
- [B] The Board of Governors considered the recommendations of the **Twenty-sixth [26th] meeting** of the Building and Works Committee held on **27.02.2017** and noted the same.

- Item No. 48.04** : **Director's Report**
- Resolution** : The Director presented the report and apprised the Board of Governors about the activities and developments in the Institute.
The Board of Governors expressed its satisfaction over the progress made by the Institute during the period.

- Item No. 48.05** : **To note the nomination of Senate nominees to the Board of Governors of the Institute, as per Section 11 of the NIT Act-2007.**

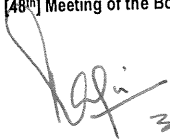
- Resolution** : The Board of Governors noted the nomination of Prof. Peeush Ranjan Agrawal, Professor, School of Management Studies and Dr. Laxmi Kant Mishra, Associate Professor, Civil Engineering Department as Senate nominees to the Board of Governors for a period of two years effective from 15.06.2017.

- Item No. 48.06** : **To consider the adoption of the Office Memorandum F. No. 14(3)/2015-E.II(A), dated March 08, 2017 from Department of Expenditure, Ministry of Finance, Gol regarding General Financial Rules, 2017 in the Institute.**

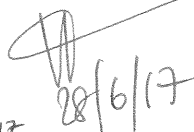
- Resolution** : The Board of Governors considered the adoption of the Office Memorandum F. No. 14(3)/2015-E.II(A), dated March 08, 2017 from Department of Expenditure, Ministry of Finance, Government of India regarding General Financial Rules, 2017 in the Institute and resolved to adopt the same for implementation in the Institute.

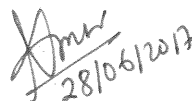
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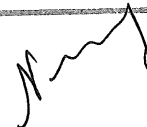
- Item No. 48.08** : [A] To consider the confirmation of services of faculty members who were appointed on Contract Basis.
- [B] To consider the confirmation of services of Administrative Staff of the Institute, who have completed two years of services.



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Resolution : [A] The Board of Governors considered the confirmation of the referred faculty members and in-view of the decision taken in the earlier Board of Governors meeting no. 46, (under Agenda Item No. 46.01[B]), resolved to defer the matter since a clarification is expected from MHRD very shortly. The Board of Governors once again urged the MHRD to expedite the process since the low morale of faculty members is affecting the quality of academics and research.

[B] The Board of Governors considered the confirmation of service of the following administrative staff of the Institute, who have completed two years of service, and resolved to confirm their service as per the First Statute of NITs, with following details:

Sl. No. [1]	Name of Employee [2]	Designation [3]	Appointment office-order [4]	Date of appointment [5]	Date of confirmation [6]
1.	Dr. Shwetank Parihar	Assistant Registrar	152/ Estt-1[A] / 2015, dated 27.04.2015	07.04.2015	07.04.2017
2.	Ms. Manisha Yadav	Assistant Registrar	291/ Estt-1[A] / 2015, dated 14.05.2015	01.05.2015	01.05.2017
3.	Mr. Mohd. Danish Ansari	Assistant Registrar	290/ Estt-1[A] / 2015, dated 14.05.2015	05.05.2015	05.05.2017
4.	Mr. Gyanendra Tiwari	Assistant Registrar	388/ Estt-1[A] / 2015 dated 27.05.2015	11.05.2015	11.05.2017
5.	Mr. Satyajeet Kumar	Assistant Registrar	618/ Estt-1[A] / 2015, dated 26.06.2015	11.06.2015 (A.N.)	11.06.2017

Item No. 48.09 : [A] To consider the matter of the appointment of Junior Assistant.
[B] To consider the matter of recruitment pending at the stage of Interview for the post of Technical Assistant / Junior Engineer / SAS Assistant and Technician/ Laboratory Assistant/ Work Assistant amongst various departments of the Institute.

Resolution : [A] The Board of Governors considered the matter of appointment of Junior Assistant and resolved that all the recommendations which were approved by Board of Governors in its Forty-second [42nd] meeting held on 27.01.2016, now stand lapsed as per First Statutes of all NITs (except that the recommendation in the case of PwD category for the post of Junior Assistant was already implemented within the stipulated time).

[B] The Board of Governors deferred the matter to its next meeting.

Item No. 48.10 : To consider the representation of Teacher's Association of MNNIT Allahabad on Recruitment Rules for Faculty in the National Institutes of Technology (NITs).

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Resolution

: The Board of Governors considered the representation of Teacher's Association of MNNIT Allahabad on Recruitment Rules for Faculty in the National Institutes of Technology (NITs) and resolved to recommend the following minor corrections in the new RR for faculty to MHRD:

1. In the proposed Recruitment Rules, point no. 03 describes the credit point system. Within the table therein, Sl. No. 04 should be modified as follows -

<i>Existing</i>	<i>Proposed</i>
<i>"4 per paper since the last promotion. First author/Main supervisor will get 2 and rest will be divided among others".</i>	<i>"4 per paper. First author/Main supervisor will get 2 and rest will be divided among others".</i>

With this modification, the provisions under Sl. No. 4 & 5 will be consistent.

2. The Board of Governors resolved to recommend to MHRD to notify the following one time measures for existing faculty members of MNNIT Allahabad:
 - (a) **only for considering eligibility** for next upgradations.
 - (i) An existing faculty member with 06 years of experience at the level of Assistant Professor having Ph. D. and required credit points, shall not be insisted upon for minimum 03 years experience at the level of Academic Grade Pay (AGP) of ₹ 8000/- for considering the eligibility for upgradation to Associate Professor in AGP of ₹ 9500/-. Further, existing faculty members at the level of Assistant Professor with AGP of ₹ 6000/- on Contract/ Permanent, may be placed in AGP of ₹ 7000/- as regular faculty if they have acquired Ph. D. and are meeting the credit point requirements as given in the new RR.
 - (ii) For existing faculty members who completed their Ph.D. alongwith their normal teaching load/ QIP, the post Ph.D. experience shall not be insisted for considering the eligibility to the next higher cadre. The total minimum experience as prescribed in Essential Qualifications shall be counted alongwith the required credit points as per new RR.
 - (b) The AGP movement of ₹ 6000/- & ₹ 7000/- to ₹ 8000/- at Assistant Professor level, ₹ 9000/- to ₹ 9500/- at Associate Professor level, and ₹10,000/- to ₹ 10,500/- at the Professor level, may be given through a Screening Committee, duly constituted by Board of Governors as a one-time measure. To amplify further, the existing faculty in a specific cadre (Assistant Professor, Associate Professor & Professor) who satisfy the Essential Qualifications (without insisting on post Ph. D. Experience) and required credit points in the corresponding cadre, should be placed in the above 4-tier AGP movement. This will be effective notionally from the date of their eligibility.

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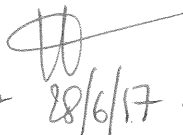
Any other item with the permission of the chair.

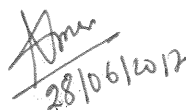
- Item No. 48.11 : To consider the urgent recommendations of the Forty-fourth [44th] meeting of the Finance Committee held on 28.06.2017 on following agenda items:
- [A] To consider the recommendations of the Twenty-sixth [26th] meeting of the Building and Works Committee (BWC) held on 27.02.2017 on following BWC agenda items:
- [I] To consider the detailed estimate for Supply Installation, Testing and Commissioning [SITC] of 1x5 MVA power transformer submitted by the CPWD Allahabad.
- [II] To consider the construction of C.C. road and drainage systems etc. in the Industrial Estate Campus, MNNIT Allahabad.
- [B] To consider the urgent recommendations of the Twenty-seventh [27th] meeting of the Building and Works Committee (BWC) held on 16.05.2017 on following BWC agenda items:
- [I] To consider the detailed estimate for Wiring including Computer Power Point and AC points in basement & ground floor of Computer Centre building at MNNIT Allahabad submitted by the CPWD Allahabad.
- [II] To consider the Final bill for payment of ₹ 19.00 Lacs for Supply Installation, Testing and Commissioning [SITC] of essential panel for 6x250 KVA DG set submitted by the CPWD Allahabad.
- [III] To consider the work of Laying of underground 33 KV HT cable from 33/11 KV New MES substation (Mazar) to 33 KV substation MNNIT Allahabad.
- [C] To consider the Annual Accounts and Balance Sheet for the year 2016-17.
- [D] To consider the nomination of Board of Governors nominee from amongst its members to the Finance Committee of the Institute, as per Section 10(iv) of the First Statutes of all NITs.

- Resolution** : [A] The Board of Governors considered the Agenda Item Nos. 48.11 [A] [I] & [II], subsequent to the recommendations of the Forty-fourth [44th] meeting of the Finance Committee, and considering the urgency of the works, approved the same.
- [B] The Board of Governors considered the Agenda Item Nos. 48.11 [B] [I], [II] & [III], subsequent to the recommendations of the Forty-fourth [44th] meeting of the Finance Committee, and considering the urgency of the works, approved the same.
- [C] The Board of Governors considered the Annual Accounts and Balance Sheet for the year 2016-17, as recommended by the Finance Committee and considering the urgency of the proposal, approved the same.



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- [D] The Board of Governors nominated the following, amongst its members, as the members of the Finance Committee, in accordance with Section 10 (iv) of the First Statutes of all NITs -
- (1) Director, IIT Kanpur or his nominee
 - (2) Prof. Peeush Ranjan Agrawal.

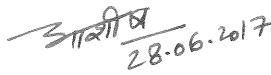
The meeting ended with thanks to the Chair.


28/06/2017
[Laxmi Kant Mishra]
Member


[Peeush Ranjan Agrawal]
Member


[Neeraj Misra]
Member


28/06/17.
[Rajeev Tripathi]
Director


28.06.2017
[Asheesh K Singh]
Registrar/ Secretary

Approved


[Vijay K. Thadani] 28/6/17.
Chairperson, Board of Governors