



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 Fifty-second [52<sup>nd</sup>] meeting of the Board of Governors held on March 23, 2018 at 11:00 a.m. in NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029.

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

1. **Prof. Rajeev Tripathi** Chairperson (In-charge)  
Director,  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004
2. **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]
3. **Smt. Darshana M Dabral** Member  
JS & FA  
Integrated Finance Division,  
Ministry of Human Resource Development  
Government of India, Shastri Bhawan, New Delhi – 110001
4. **Prof. Neeraj Misra** Member  
Professor  
Department of Mathematics & Statistics  
&  
Dean of Academic Affairs  
Indian Institute of Technology, Kanpur  
Kanpur 208 016  
[Nominee of Director, IIT Kanpur]
5. **Dr. (Ms.) Madhu Dixit** Member  
Former Director  
Central Drug Research Institute Lucknow  
Sector 10, Jankipuram Extension  
Sitapur Road, Lucknow- 226031
6. **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

- |    |  |           |
|----|--|-----------|
| 7. | <b>Prof. Peeush Ranjan Agrawal</b><br>Professor, School of Management Studies,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004        | Member    |
| 8. | <b>Dr. Laxmi Kant Mishra</b><br>Associate Professor, Department of Civil Engineering,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004 | Member    |
| 9. | <b>Dr. Sarvesh K Tiwari</b><br>Registrar<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004  | Secretary |

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

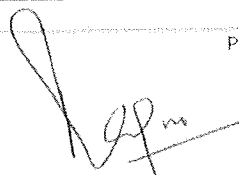
The Board of Governors took on record the comments received from the Ministry of HRD vide letter F. No. 2-2/2018-TS.III dated 22.03.2018 on the agenda items of 47<sup>th</sup> meeting of Finance Committee and 52<sup>nd</sup> meeting of Board of Governors of MNNIT Allahabad placed at Annexure-I.

Item No. 52.01 : [A] To confirm the minutes of the Fifty-first [51<sup>st</sup>] meeting of the Board of Governors held on 17.11.2017.

**Confidential**

Resolution : [A] The Board of Governors confirmed the minutes of its Fifty-first [51<sup>st</sup>] meeting held on 17.11.2017 as circulated among the members. It was noted that no comments have been received.

**Confidential**



Item No. 52.02 : [A] To report the action taken on the decisions taken in the Fifty-first [51<sup>st</sup>] meeting of the Board of Governors held on 17.11.2017.

[B] To report the action taken on the decisions taken in the Fourth [4<sup>th</sup>] Emergent Meeting of the Board of Governors held on 09.01.2018.

Resolution : [A] The Board of Governors noted the action taken by the Institute on the decisions taken in its Fifty-first [51<sup>st</sup>] meeting held on 17.11.2017, as circulated.

[B] The Board of Governors noted the action taken by the Institute on the decisions taken in its Fourth [4<sup>th</sup>] Emergent Meeting held on 09.01.2018, as circulated.

Further, the Board while considering the request made by Mr. Binayak Nahak [Assistant Professor (on contract)], Department of Mechanical Engineering for extension of services for completing their Ph.D. degree, resolved that his services may be extended for a further period of six months.

Furthermore in view of the medical conditions Board took a considerate view and resolved to grant Mr. Mohd. Kaifi [Assistant Professor (on contract)], Department of Electronics and Communication Engineering a last extension of six months w.e.f. 24.04.2018 for submission of his Ph.D. Thesis.

Item No. 52.03 : Director's Report

Resolution : The Director presented the report and apprised the Board of Governors about the activities and developments in the Institute.


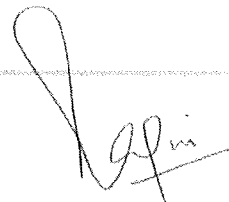
The Board of Governors expressed its satisfaction over the progress made by the Institute during the period.

Item No. 52.04 : To note and ratify the approval accorded by the Chairperson, Board of Governors on the recommendations of the Chairman, Senate for the list of Ph.D. degree recipients who were awarded degree in the Fourteenth [14<sup>th</sup>] Annual Convocation of the Institute, which were not considered by the Board of Governors in its Fifty-first [51<sup>st</sup>] meeting.

Resolution : The Board of Governors noted and ratified the approval accorded by the Chairperson, Board of Governors on the list of Ph. D. degree recipients who were awarded degree in the Fourteenth [14<sup>th</sup>] Annual Convocation of the Institute, which were not considered by the Board of Governors in its Fifty-first [51<sup>st</sup>] meeting, on the recommendations of the Chairman, Senate.

Item No. 52.05 : To consider the proposal for approval of Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2016-17.

Resolution : The Board of Governors considered the proposal of the Institute for approval of Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2016-17, and approved the same.

Item No. 52.06 : To consider the consider the recommendations of the Selection Committee Meetings held during February 3, 2018 to March 14, 2018 for Recruitment of Faculty Positions.

Resolution : Dr. L.K. Mishra, Associate Professor, Department of Civil Engineering and the Member, Board of Governors abstained himself from the meeting when the matter was discussed.

The Board was apprised of the details of advertisements, screening criteria, screening process, declaration of list of eligible and non-eligible candidates, process/methodology followed for consideration of representation from non-eligible candidates, selection process etc. The Board was also informed of the constitution of Selection Committee for various departments was as per Statutes. Considering the above details presented before it, the Board resolved to approve the recommendations of the Selection Committee for different departments/school/cell.

A list of candidates recommended by the Selection Committee for appointment on various positions for different departments/ school/cell is placed at ANNEXURE –II.

The Board further resolved to confirm this item and allow the Institute to issue the offer of appointment to the recommended candidates.

Item No. 52.07 : [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 the probation period of two years.

Resolution : [A] The Board of Governors considered the confirmation of services of following faculty member who were appointed on contract basis, and resolved to confirm the services 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	Proposed date of confirmation
[1]	[2]	[3]	[4]	[5]	[6]	[7]
1.	Dr. Sunil Kumar Gupta, Assistant Professor, MED	19.10.2012	18.10.2013	19.10.2012	16.01.2018	16.01.2018

*[Handwritten signature]*

*[Handwritten signature]*

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

Sl. No.	Name of Employee	Designation	Appointment office-order	Date of appointment	Date of confirmation
[1]	[2]	[3]	[4]	[5]	[6]
1.	Mr. Arvind Kant Singh	Assistant Librarian	No. 1725/Estt.-1[A]/2015, dated 23.12.2015	26.11.2015	26.11.2017
2.	Mr. Manish Kumar	Executive Engineer	No. 1727/Estt.-1[A]/2015, dated 23.12.2015	01.12.2015	01.12.2017

**Item No. 52.08 :** To consider the adoption of Ministry of HRD letter F. No. 4-9/2017-TS.III, dated 12.02.2018 on the subject "Enhancement of superannuation age of doctors working in Higher and Technical Educational Institutions under Department of Higher Education, Ministry of Human Resource Development to 65 years".

**Resolution :** The Board of Governors considered the adoption of Ministry of HRD letter F. No. 4-9/2017-TS.III, dated 12.02.2018 on the subject "Enhancement of superannuation age of doctors working in Higher and Technical Educational Institutions under Department of Higher Education, Ministry of Human Resource Development to 65 years", and resolved to adopt the same.

**Item No. 52.09 :** To consider the Ministry of HRD letter F. No. 33-2/2017-TS.III (Pt.3), dated 08.09.2017 on the subject "Credit Policy Framework on Higher Education Funding Agency (HEFA)".

**Resolution :** The Board of Governors considered the Ministry of HRD letter F. No. 33-2/2017-TS.III (Pt.3), dated 08.09.2017 on the subject "Credit Policy Framework on Higher Education Funding Agency (HEFA)" and approved the following projects identified by the Institute for funding under HEFA in the first phase on the recommendations of the Finance Committee made vide Resolution No. 47.03:

Sl. No.	Name of the Projects	Approved/ Estimated cost of Project	Means of Finance		Approval of Building and Works Committee/ Board of Governors
			Payment already made	Loan amount to be taken from HEFA	
1.	Construction of Boys Hostel	₹ 98.60 Crore	₹ 35.48 Crore	₹ 63.12 Crore	Recommended by the Seventh (7 <sup>th</sup> ) Emergent Meeting of the Building and Works Committee, held on 18.02.2015 and approved by the Thirty-seventh (37 <sup>th</sup> ) meeting of the Board of Governors held on 23.02.2015
2.	Construction of Girls Hostel	₹ 34.77 Crore	₹ 12.89 Crore	₹ 21.88 Crore	Recommended by the Seventh (7 <sup>th</sup> ) Emergent Meeting of the Building and Works Committee, held on 18.02.2015 and approved

*Wine*

*Rajni*

					by the Thirty-seventh [37 <sup>th</sup> ] meeting of the Board of Governors held on 23.02.2015
3.	Construction/Repair of Drains/laying of storm sewer line and provision of footpath in the Institute Campus and repair of roads in the Hostel Campus	₹ 9.09 Crore	-	₹ 9.09 Crore	Recommended by the Eighth [8 <sup>th</sup> ] Emergent Meeting of the Building and Works Committee, held on 13.03.2018 and by the Forty-seventh [47 <sup>th</sup> ] meeting of the Finance Committee held on 23.03.2018 vide resolution No. 47.06 and approved by the Board of Governors in its Fifty-second [52 <sup>nd</sup> ] meeting held on 23.03.2018 vide resolution No. 52.13
4.	Construction of Approach Road and foot path for Newly constructed Rail Underpass. R.C.C Retaining wall, Service road, Drainage, Storm water drain	₹ 8.62 Crore	-	₹ 8.62 Crore	Recommended by the Eighth [8 <sup>th</sup> ] Emergent Meeting of the Building and Works Committee, held on 13.03.2018 and by the Forty-seventh [47 <sup>th</sup> ] meeting of the Finance Committee held on 23.03.2018 vide resolution No. 47.06 and approved by the Board of Governors in its Fifty-second [52 <sup>nd</sup> ] meeting held on 23.03.2018 vide resolution No. 52.13
<b>Total</b>				<b>₹ 102.71 Crore</b>	

**Item No. 52.10 :** To consider the draft MoU prepared by Ministry of HRD and approved by IFD to be executed between Autonomous Bodies and Administrative Ministries/Department.

**Resolution :** The Board of Governors considered the draft MoU prepared by the Ministry of HRD and approved by IFD to be executed between the Institute and the Ministry of HRD; on the recommendations of the Finance Committee made vide Resolution No. 47.04 and resolved to approve the same.

**Item No. 52.11 :** To consider the Ministry of HRD letter F. No. 36-1/2018-TS.III, dated 22.02.2018 on the subject "Annual Plan for National Institutes of Technology (NITs) and IEST, Shibpur for the Financial Year 2018-19".

**Resolution :** The Board of Governors noted the tentative allocation of budget for 2018-19 allocated to MNNIT Allahabad as communicated vide Ministry of HRD letter F. No. 36-1/2018-TS.III, dated 22.02.2018 on the subject "Annual Plan for National Institutes of Technology (NITs) and IEST, Shibpur for the Financial Year 2018-19". The Board also noted the remarks of the Finance Committee meeting held on 23.03.2018 vide Item No. 47.05, that the allotment under OH 36 is less than the actual requirements and therefore resolved that the matter be taken up with the Ministry of HRD for augmenting the allocation under the Head.

*Handwritten signature*


*Handwritten signature*

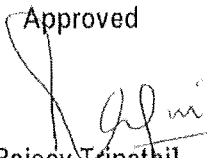
Any other Item with the permission of the Chair.

# Confidential

- Item No. : To consider the recommendations of the Forty-seventh [47<sup>th</sup>] meeting of the  
52.13 Finance Committee held on 23.03.2018.
- Resolution : The Board of Governors considered the recommendations of the Forty-seventh [47<sup>th</sup>]  
meeting of the Finance Committee held on 23.03.2018, and approved the same.  
Minutes of the Forty-seventh [47<sup>th</sup>] meeting of the Finance Committee are placed as  
Annexure- III.

The meeting ended with thanks to the Chair.

  
23/03/18  
[Sarvesh K Tiwari]  
Registrar/ Secretary

Approved  
  
23/3/18  
[Rajeev Tripathi]  
Chairperson, Board of Governors &  
Director, MNNIT Allahabad

F.No.2-2/2018.TS-III  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education

\*\*\*\*\*

Shastri Bhawan, New Delhi,  
Dated, the 22<sup>nd</sup> March, 2018

To

The Registrar  
Motilal Nehru National Institute of Technology, Allahabad  
Uttar Pradesh

**Subject:** 52<sup>nd</sup> meeting of Board of Governors and 47<sup>th</sup> meeting of Finance Committee of Motilal Nehru national Institute of Technology Allahabad scheduled to be held on 23<sup>rd</sup> March, 2018 at NIT, Transit House, New Delhi – regarding.

Sir,

This has reference to the 52<sup>nd</sup> meeting of Board of Governors and 47<sup>th</sup> meeting of Finance Committee of Motilal Nehru national Institute of Technology Allahabad scheduled to be held on 23<sup>rd</sup> March, 2018 at NIT, Transit House, New Delhi.

2. In this context, the comments on the agenda items of the aforesaid meetings are as follows:

Finance Committee	
47.01	To confirm the minutes of the Forty-Sixth (46 <sup>th</sup> ) meeting of the Finance Committee held on 17.11.2017.
Comments	May be considered as per the discussion held in the meeting and comments received from the members of the Committee on the minutes circulated by the Institute..
47.02	To report the action taken on the decisions taken in the Forty-Sixth (46 <sup>th</sup> ) meeting of the Finance Committee held on 17.11.2017.
Comments	The Registrar of the Institute, being the member secretary of the FC, may be requested to apprise the Committee members about the action taken by the Institute on the decisions taken in the Forty-Sixth (46 <sup>th</sup> ) meeting of the Finance Committee held on 17.11.2017.
47.03	To consider the Ministry of HRD letter F.No. 33-2/2017-TS.III (Pt.3), dated 08.09.2017 on the subject "Credit Policy Framework on Higher Education Funding Agency (HEFA)".
Comments	May be considered as per the guidelines issued by this Ministry.
47.04	To consider the draft MoU prepared by Ministry of HRD and approved by IFD to be executed between Autonomous Bodies and Administrative Ministries/Department.
Comments	May be considered.
47.05	To consider the Ministry of HRD letter F.No. 36-1/2018-TS.III, dated 22.02.2018 on the subject "Annual Plan for National Institute of Technology INITs and IEST, Shibpur for the Financial
Comments	This Ministry has provided the tentative budget allocated to each NITs and IEST, Shibpur vide letter F.No. 36-1/2018-TS.III, dated 22.02.2018 and has requested the Institutes to provide detailed proposal under

*AMJ*

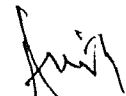


	HEFA.
	Any other item with the permission of the Chair.
<b>Comments</b>	Deliberation on any supplementary agenda may not be taken up.
<b>Board of Governors</b>	
<b>52.01</b>	A) To confirm the minutes of the Fifty-first(51 <sup>st</sup> ) meeting of the Board of Governors held on 17.11.2017. B) To confirm the minutes of the Fourth (4 <sup>th</sup> ) Emergent Meeting of the Board of Governors held on 09.01.2018. C) To confirm the minutes of the Fifth (5 <sup>th</sup> ) Emergent Meeting of the Board of Governors held on 29.01.2018.
<b>Comments</b>	May be considered as per the discussion held in the meeting and comments received from the members on the minutes of the aforesaid BoG meetings.
<b>52.02.</b>	A) To report the action taken on the decisions taken in the Fifty-first (51 <sup>st</sup> ) meeting of the Board of Governors held on 17.11.2017. B) To report the action taken on the decisions taken in the Fourth (4 <sup>th</sup> ) Emergent Meeting of the Board of Governors held on 09.01.2018
<b>Comments</b>	The Registrar of the Institute, being the member secretary of the BoG, may be requested to apprise the members about the action taken by the Institute on the decisions taken in the 51 <sup>st</sup> and 4 <sup>th</sup> emergent meeting of the BoG of the Institute.
<b>52.03</b>	Director's Report.
<b>Comments</b>	The Director of the Institute may be requested to brief.
<b>52.04</b>	To note and ratify the approval accorded by the Chairperson, Board of Governors on the recommendations of the Chairman, Senate for the list of Ph. D. Degree recipients who are awarded degree in the Fourteenth (14 <sup>th</sup> ) Annual Convocation of the Institute, which were not considered by the Board of Governors in its Fifty-First (51 <sup>st</sup> ) meeting.
<b>Comments</b>	May be considered as per the provision 14(iv) of the Statutes of NITs.
<b>52.05</b>	To consider the proposal for approval of Draft Annual Reports, Audit Report and Audited Statement of Accounts for the year 2016-17.
<b>Comments</b>	The Annual Report and Audited Statements of Accounts of the Institute of the year 2016-17 were to be submitted before both the Houses of the Parliament before 31.12.2017. May be considered in the meeting. The Institute may be advised to ensure that Annual Report and Audited Statements of Accounts are sent to this Ministry on priority after consideration by the Board so that the same can be laid before both the Houses of Parliament during current Session.
<b>52.06</b>	To consider the recommendations of the Selection Committee Meeting held during February 3, 2018 to March 14, 2018 for Recruitment of Faculty Positions.
<b>Comments</b>	May be discussed in the meeting.
<b>52.07</b>	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 the probation period of two years.
<b>Comments</b>	A) May be considered as per NITSER Act/ Statutes/RRs prevalent at the time of appointment/Instructions issued vide this Ministry's letter dated 17/07/2017. B) May be considered as per Statutes of NITs and RRs dated 24.07.2017.
<b>52.08</b>	To consider the adoption of Ministry of HRD letter F.No. 4-9/2017-TS-III,

*Handwritten signature*

	dated 12.02.2018 on the subject "Enhancement of superannuation age of doctors working in Higher and Technical Educational Institutions under Department of Higher Education, Ministry of Human Resource Development to 65 years".
<b>Comments</b>	May be considered for adoption.
<b>52.09</b>	To consider the Ministry of HRD letter F.No. 36-1/2018-TS.III, dated 22.02.2018 on the subject" Annual Plan for National Institute of Technology (NITs) and IEST, Shibpur for the Financial Year 2018-19."
<b>Comments</b>	This Ministry has provided the tentative budget allocated to each NITs and IEST, Shibpur vide letter F.No. 36-1/2018-TS.III, dated 22.02.2018 and requested the Institutes to provide detailed proposal under HEFA.
<b>52.10</b>	To consider the Ministry of HRD letter F.No. 33-2/2017-TS.III (Pt.3), dated 08.09.2017 on the subject "Credit Policy Framework on Higher Education Funding Agency (HEFA)."
<b>Comments</b>	May be considered in the meeting as per HEFA instructions issued by the Ministry.
<b>52.11</b>	To consider the draft MoU proposed by Ministry of HRD and approved by IFD to be executive between Autonomous Bodies and Administrative Ministries/Department.
<b>Comments</b>	May be considered.
	Any other item with the permission of the Chair.
<b>Comments</b>	Deliberation on any supplementary agenda may not be taken up.

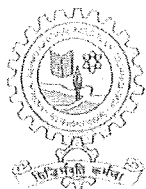
Yours faithfully,



(Anil K. Singh)

Under Secretary to the Government of India

Ph: 23384897



Minutes of the Forty-seventh [47<sup>th</sup>] meeting of the Finance Committee held on March 23, 2018 at 10:00 a. m. in NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029.

The following members of the Finance Committee attended the meeting -

1. **Prof. Rajeev Tripathi** Chairperson (In-charge)  
Director,  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004
2. **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]
3. **Smt. Darshana M Dabral** Member  
JS & FA  
Integrated Finance Division,  
Ministry of Human Resource Development  
Government of India, Shastri Bhawan, New Delhi – 110001
4. **Prof. Neeraj Misra** Member  
Professor  
Department of Mathematics & Statistics  
&  
Dean of Academic Affairs  
Indian Institute of Technology, Kanpur  
Kanpur 208 016  
[Nominee of Director, IIT Kanpur]
5. **Prof. Peeush Ranjan Agrawal** Member  
Professor, School of Management Studies,  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004
6. **Dr. Sarvesh K Tiwari** Member Secretary  
Registrar  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004

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

The Finance Committee took on record the comments received from the Ministry of HRD vide letter F. No. 2-2/2018-TS.III dated 22.03.2018 on the agenda items of 47<sup>th</sup> meeting of Finance Committee and 52<sup>nd</sup> meeting of Board of Governors of MNNIT Allahabad placed at Annexure-I.

**Item No. 47.01 : To confirm the minutes of the Forty-sixth [46<sup>th</sup>] meeting of the Finance Committee held on 17.11.2017.**

**Resolution :** The Finance Committee confirmed the minutes of its Forty-sixth [46<sup>th</sup>] meeting held on 17.11.2017 as circulated among the members. It was noted that no comments have been received.

**Item No. 47.02 : To report the action taken on the decisions taken in the Forty-sixth [46<sup>th</sup>] meeting of the Finance Committee held on 17.11.2017.**

**Resolution :** The Finance Committee noted the action taken by the Institute on the decisions taken in its Forty-sixth [46<sup>th</sup>] meeting held on 17.11.2017, as circulated.

**Item No. 47.03 : To consider the Ministry of HRD letter F. No. 33-2/2017-TS.III (Pt.3), dated 08.09.2017 on the subject "Credit Policy Framework on Higher Education Funding Agency (HEFA)".**

**Resolution :** The Finance Committee considered the Ministry of HRD letter F. No. 33-2/2017-TS.III (Pt.3), dated 08.09.2017 on the subject "Credit Policy Framework on Higher Education Funding Agency (HEFA)" and noted the following projects identified by the Institute to be considered for funding under HEFA in the first phase:

Sl. No.	Name of the Projects	Approved/ Estimated cost of Project	Means of Finance		Approval of Building and Works Committee/ Board of Governors
			Payment already made	Loan amount to be taken from HEFA	
1	Construction of Boys Hostel	₹ 98.60 Crore	₹ 35.48 Crore	₹ 63.12 Crore	Recommended by the Seventh [7 <sup>th</sup> ] Emergent Meeting of the Building and Works Committee, held on 18.02.2015 and approved by the Thirty-seventh [37 <sup>th</sup> ] meeting of the Board of Governors held on 23.02.2015.
2	Construction of Girls Hostel	₹ 34.77 Crore	₹ 12.89 Crore	₹ 21.88 Crore	Recommended by the Seventh [7 <sup>th</sup> ] Emergent Meeting of the Building and Works Committee, held on 18.02.2015 and approved by the Thirty-seventh [37 <sup>th</sup> ] meeting of the Board of Governors held on 23.02.2015.
3	Construction/Repair of Drains/laying of storm sewer line and provision of footpath in the Institute Campus and repair of roads in the Hostel Campus	₹ 9.09 Crore	-	₹ 9.09 Crore	Recommended by the Eighth [8 <sup>th</sup> ] Emergent Meeting of the Building and Works Committee, held on 13.03.2018, and by the Forty-seventh [47 <sup>th</sup> ] meeting of the Finance Committee, held on 23.03.2018, vide Item No. 47.06.
4	Construction of Approach Road and	₹ 8.62 Crore	-	₹ 8.62 Crore	Recommended by the Eighth [8 <sup>th</sup> ] Emergent

*Rajni*

foot path for Newly constructed Rail Underpass, R.C.C Retaining wall, Service road, Drainage, Storm water drain				Meeting of the Building and Works Committee, held on 13.03.2018 and by the Forty-seventh [47 <sup>th</sup> ] meeting of the Finance Committee, held on 23.03.2018, vide Item No. 47.06.
<b>Total</b>			<b>₹ 102.71</b>	
			<b>Crore</b>	

The Finance Committee resolved to request the Board of Governors to consider the above resolution in its very next meeting, i.e., Fifty-second [52<sup>nd</sup>] meeting of Board of Governors on 23.03.2018.

**Item No. 47.04 :** To consider the draft MoU prepared by Ministry of HRD and approved by IFD to be executed between Autonomous Bodies and Administrative Ministries/ Department.

**Resolution :** The Finance Committee considered the draft MoU proposed by Ministry of HRD and approved by IFD to be executed between MNNIT Allahabad and Administrative Ministries/Department and recommend the same to Board of Governors for approval.

The Finance Committee resolved to request the Board of Governors to consider the above resolution in its very next meeting, i.e., Fifty-second [52<sup>nd</sup>] meeting of Board of Governors on 23.03.2018.

**Item No. 47.05 :** To consider the Ministry of HRD letter F. No. 36-1/2018-TS.III, dated 22.02.2018 on the subject "Annual Plan for National Institutes of Technology (NITs) and IEST, Shibpur for the Financial Year 2018-19".

**Resolution :** The Finance Committee noted the tentative allocation of budget for 2018-19 allocated to MNNIT Allahabad as communicated vide Ministry of HRD letter F. No. 36-1/2018-TS.III, dated 22.02.2018 on the subject "Annual Plan for National Institutes of Technology (NITs) and IEST, Shibpur for the Financial Year 2018-19". Finance Committee noted with the remarks that the allotment under OH 36 is less than the actual requirements and therefore resolved that the matter be taken up with the Ministry of HRD for augmenting the allocation under the Head.

Any other Item with the permission of the chair

**Item No. 47.06 :** To consider the recommendations of the Eighth [8<sup>th</sup>] Emergent Meeting of the Building and Works Committee (BWC) held on 13.03.2018 on:

[A] To consider the preliminary/detailed estimate of ₹ 9,08,98,000.00 for repair of drains/laying of storm sewer line and provision of footpath in the Institute Campus and repair of roads in the Hostel Campus at MNNIT Allahabad .


[B] To consider the preliminary/detailed estimate of ₹ 8,61,86,100.00 for the Construction of Approach Road and foot path for Newly constructed Rail Underpass, R.C.C Retaining wall, Service road, Drainage, Storm water drain etc. at MNNIT Allahabad.

**Resolution :** The Finance Committee considered the recommendations of the Building and

Works Committee (BWC) and recommended the same to the Board of Governors for approval.


Considering the importance and urgency of the works, the Finance Committee resolved to request the Board of Governors to approve the recommendations of the Finance Committee in its very next meeting, i.e., Fifty-second [52<sup>nd</sup>] meeting of Board of Governors on 23.03.2018.

The meeting ended with thanks to the Chair.

  
23/03/18

[Sarvesh K Tiwari]  
Registrar/ Member Secretary

Approved

  
23/3/18

[Rajeev Tripathi]  
Chairperson, Board of Governors &  
Director, MNNIT Allahabad

F.No.2-2/2018.TS-III  
Government of India  
Ministry of Human Resource Development  
Department of Higher Education

\*\*\*\*\*

Shastri Bhawan, New Delhi,  
Dated, the 22<sup>nd</sup> March, 2018

To

The Registrar  
Motilal Nehru National Institute of Technology, Allahabad  
Uttar Pradesh

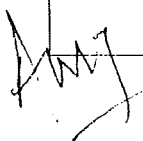
**Subject:** 52<sup>nd</sup> meeting of Board of Governors and 47<sup>th</sup> meeting of Finance Committee of Motilal Nehru national Institute of Technology Allahabad scheduled to be held on 23<sup>rd</sup> March, 2018 at NIT, Transit House, New Delhi – regarding.

Sir,

This has reference to the 52<sup>nd</sup> meeting of Board of Governors and 47<sup>th</sup> meeting of Finance Committee of Motilal Nehru national Institute of Technology Allahabad scheduled to be held on 23<sup>rd</sup> March, 2018 at NIT, Transit House, New Delhi.

2. In this context, the comments on the agenda items of the aforesaid meetings are as follows:

Finance Committee	
47.01	To confirm the minutes of the Forty-Sixth (46 <sup>th</sup> ) meeting of the Finance Committee held on 17.11.2017.
Comments	May be considered as per the discussion held in the meeting and comments received from the members of the Committee on the minutes circulated by the Institute..
47.02	To report the action taken on the decisions taken in the Forty-Sixth (46 <sup>th</sup> ) meeting of the Finance Committee held on 17.11.2017.
Comments	The Registrar of the Institute, being the member secretary of the FC, may be requested to apprise the Committee members about the action taken by the Institute on the decisions taken in the Forty-Sixth (46 <sup>th</sup> ) meeting of the Finance Committee held on 17.11.2017.
47.03	To consider the Ministry of HRD letter F.No. 33-2/2017-TS.III (Pt.3), dated 08.09.2017 on the subject "Credit Policy Framework on Higher Education Funding Agency (HEFA)".
Comments	May be considered as per the guidelines issued by this Ministry.
47.04	To consider the draft MoU prepared by Ministry of HRD and approved by IFD to be executed between Autonomous Bodies and Administrative Ministries/Department.
Comments	May be considered.
47.05	To consider the Ministry of HRD letter F.No. 36-1/2018-TS.III, dated 22.02.2018 on the subject "Annual Plan for National Institute of Technology INITs and IEST, Shibpur for the Financial
Comments	This Ministry has provided the tentative budget allocated to each NITs and IEST, Shibpur vide letter F.No. 36-1/2018-TS.III, dated 22.02.2018 and has requested the Institutes to provide detailed proposal under

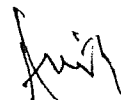


	HEFA.
	Any other item with the permission of the Chair.
<b>Comments</b>	Deliberation on any supplementary agenda may not be taken up.
<b>Board of Governors</b>	
<b>52.01</b>	A) To confirm the minutes of the Fifty-first(51 <sup>st</sup> ) meeting of the Board of Governors held on 17.11.2017. B) To confirm the minutes of the Fourth (4 <sup>th</sup> ) Emergent Meeting of the Board of Governors held on 09.01.2018. C) To confirm the minutes of the Fifth (5 <sup>th</sup> ) Emergent Meeting of the Board of Governors held on 29.01.2018.
<b>Comments</b>	May be considered as per the discussion held in the meeting and comments received from the members on the minutes of the aforesaid BoG meetings.
<b>52.02.</b>	A) To report the action taken on the decisions taken in the Fifty-first (51 <sup>st</sup> ) meeting of the Board of Governors held on 17.11.2017. B) To report the action taken on the decisions taken in the Fourth (4 <sup>th</sup> ) Emergent Meeting of the Board of Governors held on 09.01.2018
<b>Comments</b>	The Registrar of the Institute, being the member secretary of the BoG, may be requested to apprise the members about the action taken by the Institute on the decisions taken in the 51 <sup>st</sup> and 4 <sup>th</sup> emergent meeting of the BoG of the Institute.
<b>52.03</b>	Director's Report.
<b>Comments</b>	The Director of the Institute may be requested to brief.
<b>52.04</b>	To note and ratify the approval accorded by the Chairperson, Board of Governors on the recommendations of the Chairman, Senate for the list of Ph. D. Degree recipients who are awarded degree in the Fourteenth (14 <sup>th</sup> ) Annual Convocation of the Institute, which were not considered by the Board of Governors in its Fifty-First (51 <sup>st</sup> ) meeting.
<b>Comments</b>	May be considered as per the provision 14(iv) of the Statutes of NITs.
<b>52.05</b>	To consider the proposal for approval of Draft Annual Reports, Audit Report and Audited Statement of Accounts for the year 2016-17.
<b>Comments</b>	The Annual Report and Audited Statements of Accounts of the Institute of the year 2016-17 were to be submitted before both the Houses of the Parliament before 31.12.2017. May be considered in the meeting. The Institute may be advised to ensure that Annual Report and Audited Statements of Accounts are sent to this Ministry on priority after consideration by the Board so that the same can be laid before both the Houses of Parliament during current Session.
<b>52.06</b>	To consider the recommendations of the Selection Committee Meeting held during February 3, 2018 to March 14, 2018 for Recruitment of Faculty Positions.
<b>Comments</b>	May be discussed in the meeting.
<b>52.07</b>	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 the probation period of two years.
<b>Comments</b>	A) May be considered as per NITSER Act/ Statutes/RRs prevalent at the time of appointment/Instructions issued vide this Ministry's letter dated 17/07/2017. B) May be considered as per Statutes of NITs and RRs dated 24.07.2017.
<b>52.08</b>	To consider the adoption of Ministry of HRD letter F.No. 4-9/2017-TS-III,



	dated 12.02.2018 on the subject "Enhancement of superannuation age of doctors working in Higher and Technical Educational Institutions under Department of Higher Education, Ministry of Human Resource Development to 65 years".
<b>Comments</b>	May be considered for adoption.
<b>52.09</b>	To consider the Ministry of HRD letter F.No. 36-1/2018-TS.III, dated 22.02.2018 on the subject" Annual Plan for National Institute of Technology (NITs) and IEST, Shibpur for the Financial Year 2018-19."
<b>Comments</b>	This Ministry has provided the tentative budget allocated to each NITs and IEST, Shibpur vide letter F.No. 36-1/2018-TS.III, dated 22.02.2018 and requested the Institutes to provide detailed proposal under HEFA.
<b>52.10</b>	To consider the Ministry of HRD letter F.No. 33-2/2017-TS.III (Pt.3), dated 08.09.2017 on the subject "Credit Policy Framework on Higher Education Funding Agency (HEFA)."
<b>Comments</b>	May be considered in the meeting as per HEFA instructions issued by the Ministry.
<b>52.11</b>	To consider the draft MoU proposed by Ministry of HRD and approved by IFD to be executive between Autonomous Bodies and Administrative Ministries/Department.
<b>Comments</b>	May be considered.
	Any other item with the permission of the Chair.
<b>Comments</b>	Deliberation on any supplementary agenda may not be taken up.

Yours faithfully,



(Anil K. Singh)

Under Secretary to the Government of India

Ph: 23384897