



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
प्रयागराज-211004 [भारत]
Motilal Nehru National Institute of Technology Allahabad
Prayagraj-211004 [India]
Website: <http://www.mnnit.ac.in>

Minutes of the Fifty-fifth [55th] meeting of the Board of Governors held on December 14, 2018 at 6:30 p.m. in Room No. 111, Conference Hall, Administrative Building, Motilal Nehru National Institute of Technology Allahabad, Prayagraj-211004.

Following members of the Board of Governors attended the meeting.

1. **Prof. Devendra Pratap Singh** Chairperson
Distinguished Professor, IIT (BHU),
Varanasi - 221005 (U.P.)
2. **Prof. Rajeev Tripathi** Member
Director,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004
3. **Shri 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]
[attended through Remote Conferencing]
4. **Shri Dhananjay K 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]
[attended through Remote Conferencing]
5. **Shri Ramniwas Jain** Member
A-2, Sindhunagar,
Kanpur Road, Lucknow- 226023
6. **Shri Manish Kapoor** Member
62, Gandhinagar, Sigra
Varanasi- 221010

Manish Kapoor

Manish Kapoor

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| 7. | Prof. Neeraj Misra Professor Department of Mathematics & Statistics Indian Institute of Technology, Kanpur, Kanpur 208 016 [Nominee of Director, IIT Kanpur] [attended through Remote Conferencing] | Member |
| 8. | Prof. Peeush Ranjan Agrawal Professor, School of Management Studies, Motilal Nehru National Institute of Technology Allahabad, Prayagraj – 211004 | Member |
| 9. | Prof. Laxmi Kant Mishra Professor, Department of Civil Engineering, Motilal Nehru National Institute of Technology Allahabad, Prayagraj – 211004 | Member |
| 10. | Dr. Sarvesh K Tiwari Registrar Motilal Nehru National Institute of Technology Allahabad, Prayagraj – 211004 | Secretary |

Following members of the Board of Governors were granted leave of absence from the meeting on account of their preoccupation:

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| 1. | Dr. (Ms.) Madhu Dixit Professor Department of Bioscience and Bioengineering, Indian Institute of Technology Jodhpur, NH 65 Nagaur Road, Karwar 342037, Jodhpur & Former Director Central Drug Research Institute, Lucknow Sector 10, Jankipuram Extension Sitapur Road, Lucknow- 226031 | Member |
| 2. | Dr. (Ms.) Sudeshna Sinha Professor of Physics Indian Institute of Science Education & Research Mohali Knowledge City, Sector 81, SAS Nagar Manauli PO 140306, Mohali | Member |



The Chairperson extended a warm welcome to the members and thanked them for taking their time out to attend the meeting. The Board welcome the new member Shri Ramniwas Jain as the nominee of the State Government to the Board of Governors of the Institute.

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 11.12.2018 [ANNEXURE-I] on the agenda items of 50th meeting of Finance Committee and 55th meeting of Board of Governors of MNNIT Allahabad.

Item No. 55.01 : To confirm the minutes of the Fifty-fourth [54th] meeting of the Board of Governors held on 22.10.2018.

Resolution : The Board of Governors considered the confirmation of minutes of its Fifty-fourth [54th] meeting held on 22.10.2018 and noted that no comments have been received, from any of the members.

The Board of Governors resolved to confirm the minutes of its Fifty-fourth [54th] meeting held on 22.10.2018.

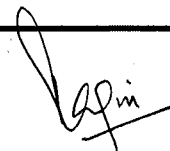
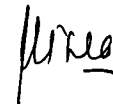
Item No. 55.02 : To report the action taken on the decisions taken in the Fifty-fourth [54th] meeting of the Board of Governors held on 22.10.2018.

Resolution : The Board of Governors perused the action taken by the Institute on the decisions taken in its Fifty-fourth [54th] meeting held on 22.10.2018.

The Board of Governors resolved that action taken by the Institute on the decisions taken in its Fifty-fourth [54th] meeting of the Board of Governors, as circulated along with the agenda papers be noted and taken on record.

Item No. 55.03 : Director's Report

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



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

The Board resolved that the presentation of the Director may be taken on record.

Item No. 55.04 : To consider the adoption of following letters from the Ministry of HRD for implementation in the Institute:

[A] Letter F. No. 41-6/2015-TS.III, dated 01.10.2018 from the Ministry of HRD, on the subject "*Provisions under the NITSER Act, 2007 and Statutes of NITs/ IEST*".

[B] Letter F. No. 15-4/2018-TC, dated 18.10.2018 from the Ministry of HRD on the subject: "*Revision of pay scales of Librarians of CFTIs.*"

[C] Letter F. No. 23011/02/2018-IF.I, dated 25.10.2018 from the Ministry of HRD, on the subject "*Expenditure from IRG in case of shortfall in Grants.*"

Resolution : The Board of Governors perused the following letters from the Ministry of HRD:

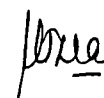
[a] Letter F. No. 41-6/2015-TS.III, dated 01.10.2018 from the Ministry of HRD, on the subject "*Provisions under the NITSER Act, 2007 and Statutes of NITs/ IEST*".

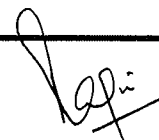
[b] Letter F. No. 15-4/2018-TC, dated 18.10.2018 from the Ministry of HRD on the subject: "*Revision of pay scales of Librarians of CFTIs.*"

[c] Letter F. No. 23011/02/2018-IF.I, dated 25.10.2018 from the Ministry of HRD, on the subject "*Expenditure from IRG in case of shortfall in Grants.*"

[A] The Board of Governors resolved to adopt the letter F. No. 41-6/2015-TS.III, dated 01.10.2018 from the Ministry of HRD, on the subject "*Provisions under the NITSER Act, 2007 and Statutes of NITs/ IEST*" for implementation in the Institute.

[B] The Board resolved to adopt the letter F. No. 15-4/2018-TC, dated 18.10.2018 of Ministry of HRD on the subject: "*Revision of pay scales of Librarians of CFTIs.*". The Board also observed that the contents of the said letter is in conflict with the provisions of Recruitment Rules of NITs.





The Board considering above also resolved that the observations of the Board may be communicated to the Ministry of HRD.

[C] The Board resolved to adopt the letter F. No. 23011/02/2018-IF.I, dated 25.10.2018 of the Ministry of HRD, on the subject "*Expenditure from IRG in case of shortfall in Grants.*". The Board also observed that all expenditure under OH-36 (Grant-in-Aid Salary) is met out of grants from Ministry, therefore the negative balance under this head and expenditure under this head may not be debited from IRG/ corpus fund.

The Board considering above also resolved that above observation of the Board may be communicated to the Ministry of HRD .

Item No. 55.05 : To consider the recommendations of the Senate on the list of the Degree recipients and Medal recipients of the Fifteenth [15th] Annual Convocation of the Institute.

Resolution : The Board of Governors considered the recommendations of the Sixty-second (62nd) meeting of the Senate held on 13.11.2018, 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 Fifteenth [15th] Annual Convocation of the Institute.

The Board of Governors resolved to approve the list of degree (UG, PG & Ph.D.) and Medal recipients for award in the Fifteenth [15th] Annual Convocation of the Institute scheduled for December 15, 2018.

The Board resolved to confirm the resolution on this agenda Item and authorize the Institute to take action immediately.

Item No. 55.06 : To consider the review of performance of Dr. Sarvesh K. Tiwari as Registrar of the Institute on completion of one year of service.

Resolution : Dr. Sarvesh K. Tiwari, Registrar MNNIT Allahabad & Secretary Board of Governors abstained himself from the meeting when the agenda item was discussed.





The Board of Governors considered the review of performance of Dr. Sarvesh K. Tiwari as Registrar of the Institute on completion of one year of service.

The Board of Governors noted the provisions of the Statute 21(3) of First Statutes of the National Institutes of Technology (Amendment), Statutes, 2017:

"(3) The review of performance of the Registrar upon completion of one years of service may be carried out by the Committee to be constituted by the Board."

The Board of Governors considering above resolved to constitute a committee with the following members for review of performance of Dr. Sarvesh K. Tiwari as Registrar of the Institute on completion of one year of service:

- (i) Prof. Rajeev Tripathi, Director, MNNIT Allahabad - Chairperson
- (ii) Prof. Geetika, Dean (R&C), MNNIT Allahabad - Member
- (iii) Prof. Neeraj Tyagi, CVO, MNNIT Allahabad - Member

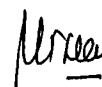
The recommendations of the Committee may be placed before the Board of Governors in its next meeting.

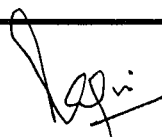
Item No. 55.07 : To consider the recommendations of the Fiftieth [50th] meeting of the meeting of the Finance Committee scheduled to be held on 14.12.2018.

Resolution : The Board of Governors considered the recommendations of the Fiftieth [50th] meeting of the Finance Committee held on 14.12.2018. A copy of the Minutes of the Fiftieth [50th] meeting of the Finance Committee is at **Annexure- II.**

The Board resolved to approve the recommendations of the Fiftieth [50th] meeting of the Finance Committee held on 14.12.2018.

Item No. 55.08 : To consider authorization of borrowing power resolution for execution of loan documentation for availing sanctioned term loan of ₹ 85.00 Crores from Higher Education Funding Agency (HEFA) communicated vide letter No. SAN/MNNITA/271/2018-19, dated 27.11.2018.





Resolution : The Board of Governors considered the authorization of borrowing power resolution for execution of loan documentation for availing sanctioned term loan of Rs. 85.00 Crores from Higher Education Funding Agency (HEFA) communicated vide letter No. SAN/MNNITA/271/2018-19, dated 27.11.2018.

The Board noted that the Board in its Fifty-second [52nd] meeting held on 23.03.2018 vide resolution on item No. 52.09 has considered and approved the recommendations of the Forty-seventh [47th] meeting of the Finance Committee regarding funding of following two infrastructure projects under Higher Education Funding Agency (HEFA):

| Sl. No. | Name of Project | Funding required from HEFA |
|---------|--|----------------------------|
| 1. | Construction of Girls Hostel at MNNIT Allahabad | ₹ 21,87,99,243.00 |
| 2. | Construction of New Boys Hostel at MNNIT Allahabad | ₹ 63,12,42,546.00 |
| Total | | ₹ 85,00,41,789.00 |

The Board further noted that subsequently the Institute submitted its proposal to Ministry of HRD for approval of these two projects for funding under HEFA. The Institute on approval of these two projects from Ministry of HRD vide letter F. No. 2-7/2018-TS.III, dated 10.08.2018 has submitted the application for funding of these two projects for ₹ 85,00,41,789.00 to HEFA.

HEFA vide letter No. SAN/MNNITA/271/2018-19, dated 27.11.2018 has sanctioned the loan of ₹ 85.00 Crores to the Institute for these two infrastructure projects.

The Board considering the above, resolved to authorize Prof. Rajeev Tripathi, Director of the Institute for execution of required documents for availing sanctioned term loan of ₹ 85.00 Crores from Higher Education Funding Agency (HEFA) as per





provisions of Statute 17(12) of the First Statutes of the National Institutes of Technology.

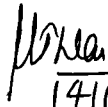
The Board considering the importance and urgency of the matter, resolved to confirm the resolution on this Item and authorize the Institute to action immediately.


Item No. 55.09 : To confirm and ratify the approval accorded by the Chairperson, Board of Governors regarding signing of degree certificate of some passed out students following the detection of printing errors in degree certificates issued to them.

Resolution : The Board of Governors considered the approval accorded by the Chairperson, Board of Governors regarding signing of degree certificate of some passed out students following the detection of printing errors in degree certificates issued to them.

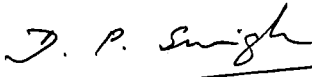
The Board of Governors resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors regarding signing of degree certificate of some passed out students following the detection of printing errors issued to them.

The meeting ended with thanks to the Chair.


14/12/18
[Sarvesh K Tiwari]
Registrar/ Secretary


14/12/18
[Rajeev Tripathi]
Director, MNNIT Allahabad

Approved


14/12/18
[Devendra Pratap Singh]
Chairperson, Board of Governors
MNNIT Allahabad

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

Room No. 435 C Wing, 4th Floor,
 Shastri Bhawan, Dated: 11.12.2018.

To
 The Director,
 MNNIT Allahabad
 Prayagraj (Uttar Pradesh)

Subject: 50th meeting of Finance Committee and 55th meeting of Board of Governors of Motilal Nehru national Institute of Technology Allahabad is scheduled to be held on 14.12.2018 at 5:30 PM and 6:30 PM respectively at Conference Hall, Administrative Building, MNNIT, Allahabad – regarding.

Sir,


I am directed to refer to the agenda items of the 50th meeting of the Finance Committee and 55th meeting of Board of Governors (BoGs) of Motilal Nehru National Institute of Technology, Allahabad is scheduled to be held on 14.12.2018 at 5:30 PM and 6:30 PM respectively at Conference Hall, Administrative Building, MNNIT, Allahabad and to say that the following are the written comments on the same:

| Finance Committee | |
|--------------------------|--|
| 50.01 | To confirm the minutes of the Forty-ninth [49 th] meeting of the Finance Committee held on 22.10.2018. |
| 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 and the same may be confirmed thereafter. |
| 50.02 | To report the action taken on the decisions taken in the Forty-ninth [49 th] meeting of the Finance Committee held on 22.10.2018. |
| Comments | May be considered and discussed in the meeting. |
| 50.03 | To consider the Revised Budget Estimates for the year 2018-19 and the Budget Estimates for the year 2019-20. |
| Comments | May be considered in the meeting. |
| 50.04 | To consider the adoption of letter F. No. 23011/02/2018-IF.I, dated 25.10.2018 from the Ministry of HRD, on the subject "Expenditure from IRG in case of shortfall in Grants" for implementation in the Institute. |
| Comments | May be considered. The IF Division has advised not to show the negative balances corresponding to the fund spent from IRG in the books of accounts, instead IRG/corpus fund should be debited corresponding to the expenditure incurred out of it. |

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| 50.05 | To consider the request made by Prof. Tanuj Nandan, Professor, School of Management Studies of the Institute for reimbursement of medical claim exceeding Rs 2.00 lakhs. |
| Comments | The Agenda item needs to be discussed in the BoG meeting in details since financial liabilities worth more than Rs. 2,00,000/- (approx) is involved. Relevant instructions may be followed. |
| Board of Governors | |
| 55.01 | To confirm the minutes of the Fifty-fourth [54 th] meeting of the Board of Governors held on 22.10.2018. |
| Comments | May be considered as per the discussion held and comments received from the members on the minutes of the aforesaid meetings. |
| 55.02 | To report the action taken on the decisions taken in the Fifty-fourth [54 th] meeting of the Board of Governors held on 22.10.2018. |
| Comments | May be considered in the meeting. |
| 55.03 | Director's Report. |
| Comments | No Comments. |
| 55.04 | To consider the adoption of following letters from Ministry of HRD for implementation in the Institute: |
| | (A) Letter F. No. 41-6/2015-TS.III, dated 01.10.2018 from the Ministry of HRD, on the subject "Provisions under the NITSER Act, 2007 and Statutes of NITs/ IEST" |
| | (B) Letter F. No. 15-4/2018-TC, dated 18.10.2018 from the Ministry of HRD on the subject: "Revision of pay scales of Librarians of CFTIs" |
| | (C) Letter F. No. 23011/02/2018-IF.I, dated 25.10.2018 from the Ministry of HRD, on the subject "Expenditure from IRG in case of shortfall in Grants" |
| Comments | The above mentioned letters may be adopted by the BoG. |
| 55.05 | To consider the recommendations of the Senate on the list of the Degree recipients and Medal recipients of the Fifteenth [15 th] Annual Convocation of the Institute. |
| Comments | May be considered as per provision 8(III) of the Statutes of NITSER Act-2007. |
| 55.06 | To consider the review of performance of Dr. Sarvesh K. Tiwari as Registrar of the Institute on completion of one year of service. |
| Comments | May be considered in the meeting as per provision 21(3) of the Statutes of NITSER Act-2007. |
| 55.07 | To consider the recommendations of the Fiftieth [50 th] meeting of the meeting of the Finance Committee scheduled to be held on 14.12.2018. |
| Comments | May be considered as per the discussion held in the meeting |

Yours faithfully,



(Anil Kumar Singh)

Under Secretary to the Government of India



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
 प्रयागराज-211004 [भारत]
 Motilal Nehru National Institute of Technology Allahabad
 Prayagraj-211004 [India]
 Website: <http://www.mnnit.ac.in>

Minutes of the Fiftieth [50th] meeting of the Finance Committee held on December 14, 2018 at 5:30 p.m. in Room No. 111, Conference Hall, Administrative Building, Motilal Nehru National Institute of Technology Allahabad, Prayagraj-211004.

Following members of the Finance Committee attended the meeting -

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|--|-------------|
| 1. Prof. Devendra Pratap Singh Distinguished Professor, IIT (BHU), Varanasi - 221005 (U.P.) | Chairperson |
| 2. Prof. Rajeev Tripathi Director, Motilal Nehru National Institute of Technology Allahabad, Prayagraj – 211004 | Member |
| 3. Shri Anil Kumar Singh 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] [attended through Remote Conferencing] | Member |
| 4. Shri Dhananjay K Singh 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] [attended through Remote Conferencing] | Member |
| 5. Prof. Neeraj Misra Professor, Department of Mathematics & Statistics Indian Institute of Technology, Kanpur Kanpur 208 016 [Nominee of Director, IIT Kanpur] [attended through Remote Conferencing] | Member |

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| 6. Prof. Peeush Ranjan Agrawal Professor, School of Management Studies, Motilal Nehru National Institute of Technology Allahabad, Prayagraj – 211004 | Member |
| 7. Dr. Sarvesh K Tiwari Registrar Motilal Nehru National Institute of Technology Allahabad, Prayagraj – 211004 | Member Secretary |

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 11.12.2018 [ANNEXURE-I] on the agenda items of 50th meeting of Finance Committee and 55th meeting of Board of Governors of the Institute.

Item No. 50.01 : To confirm the minutes of the Forty-ninth [49th] meeting of the Finance Committee held on 22.10.2018.

Resolution : The Finance Committee considered the confirmation of the minutes of its Forty-ninth [49th] meeting held on 22.10.2018 and noted that no comments have been received from any of the members.

The Finance Committee resolved to confirm the minutes of its Forty-ninth [49th] meeting held on 22.10.2018.

Item No. 50.02 : To report the action taken on the decisions taken in the Forty-ninth [49th] meeting of the Finance Committee held on 22.10.2018

Resolution : The Finance Committee perused the action taken by the Institute on the decisions taken in its Forty-ninth [49th] meeting held on 22.10.2018, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in the Forty-ninth [49th] meeting of the Finance Committee be noted and taken on record.

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Item No. 50.03 : To consider the Revised Budget Estimates for the year 2018-19 and the Budget Estimates for the year 2019-20.

Resolution : The Finance Committee considered the Revised Budget Estimates [RE] for the year 2018-19 and the Budget Estimates [BE] for the year 2019-20 along with the recommendations of the minutes of the meeting of the Institute Committee for casting and reviewing the budget periodically held on 27.11.2018 regarding transfer of funds from various Institute accounts to the corpus funds of the Institute.

The Finance Committee also resolved to approve the recommendations dated 27.11.2018 of the Institute Committee, for casting and reviewing the budget periodically regarding transfer of funds from various Institute accounts to the corpus funds of the Institute.

The Finance Committee resolved to recommend the Revised Budget Estimates [RE] for the year 2018-19 and the Budget Estimates [BE] for the year 2019-20 under various heads as follows:

| Head | Revised Budget Estimates [2018-19] | Budget Estimates [2019-20] |
|--|------------------------------------|----------------------------|
| Grant-In-Aid Salary[OH-36] | ₹ 64.75 Crore | ₹ 119.73 Crore |
| Grant-In-Aid General [OH-31] | ₹ 121.45 Crore | ₹ 125.72 Crore |
| Grant for Creation of Capital Assets [OH-35] (Including Loan from HEFA) | ₹ 99.35 Crore | ₹ 150.85 Crore |

The Finance Committee further resolved that guidelines for strengthening and utilization of Corpus Funds was be prepared and put up before the Finance Committee in the next meeting.

Item No. 50.04 : To consider the adoption of letter F. No. 23011/02/2018-IF.I, dated 25.10.2018 from the Ministry of HRD, on the subject "*Expenditure from IRG in case of shortfall in Grants*" for implementation in the Institute.

Resolution : The Finance Committee considered the letter F. No. 23011/02/2018-IF.I, dated 25.10.2018 from the Ministry of HRD, on the subject "*Expenditure from IRG in case of shortfall in Grants*".

The Finance Committee noted that the Integrated Finance Division of the Ministry of HRD in the said letter has advised not to show the negative balances corresponding to the fund spent from IRG in the books of accounts, instead IRG/corpus fund should be debited corresponding to the expenditure incurred out of it.

The Finance Committee resolved to recommend the same to the Board of Governors for adoption and implementation in the Institute.

Item No. 50.05 : To consider the request made by Prof. Tanuj Nandan, Professor, School of Management Studies of the Institute for reimbursement of medical claim exceeding ₹ 2.00 lakhs.


Resolution : The Finance Committee considered the request made by Prof. Tanuj Nandan, Professor, School of Management Studies for reimbursement of medical claim for treatment of his dependent mother, Smt. Usha Saxena.

The Finance Committee noted the claim of Prof. Tanuj Nandan for the said treatment of her mother is of ₹4,64,519.00, however the admissible amount has not been worked out. The Finance Committee considering above resolved that the request may be placed in the next meeting of the Finance Committee along with the amount admissible as per rules.

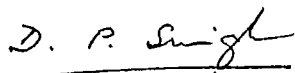
Considering the importance and urgency, the Finance Committee resolved to request the Board of Governors to consider the above recommendations of the Finance Committee in its very next meeting.

The meeting ended with thanks to the Chair.


14/12/18
[Sarvesh K Tiwari]
Registrar/ Member Secretary


14/12/18
[Rajeev Tripathi]
Director, MNNIT Allahabad

Approved


14/12/18
[Devendra Pratap Singh]
Chairperson, Finance Committee
MNNIT Allahabad

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

Room No. 435 C Wing, 4th Floor,
 Shastri Bhawan, Dated: 11.12.2018.

To
 The Director,
 MNNIT Allahabad
 Prayagraj (Uttar Pradesh)

Subject: 50th meeting of Finance Committee and 55th meeting of Board of Governors of Motilal Nehru National Institute of Technology Allahabad is scheduled to be held on 14.12.2018 at 5:30 PM and 6:30 PM respectively at Conference Hall, Administrative Building, MNNIT, Allahabad – regarding.

Sr,

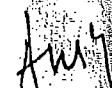
I am directed to refer to the agenda items of the 50th meeting of the Finance Committee and 55th meeting of Board of Governors (BoGs) of Motilal Nehru National Institute of Technology, Allahabad is scheduled to be held on 14.12.2018 at 5:30 PM and 6:30 PM respectively at Conference Hall, Administrative Building, MNNIT, Allahabad and to say that the following are the written comments on the same:

| Finance Committee | |
|--------------------------|--|
| 50.01 | To confirm the minutes of the Forty-ninth [49 th] meeting of the Finance Committee held on 22.10.2018. |
| 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 and the same may be confirmed thereafter. |
| 50.02 | To report the action taken on the decisions taken in the Forty-ninth [49 th] meeting of the Finance Committee held on 22.10.2018. |
| Comments | May be considered and discussed in the meeting. |
| 50.03 | To consider the Revised Budget Estimates for the year 2018-19 and the Budget Estimates for the year 2019-20. |
| Comments | May be considered in the meeting. |
| 50.04 | To consider the adoption of letter F. No. 23011/02/2018-IF.I, dated 25.10.2018 from the Ministry of HRD, on the subject "Expenditure from IRG in case of shortfall in Grants" for implementation in the Institute. |
| Comments | May be considered. The IF Division has advised not to show the negative balances corresponding to the fund spent from IRG in the books of accounts, instead IRG/corpus fund should be debited corresponding to the expenditure incurred out of it. |

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| 50.05 | To consider the request made by Prof. Tanuj Nandan, Professor, School of Management Studies of the Institute for reimbursement of medical claim exceeding Rs 2.00 lakhs. |
| Comments | The Agenda Item needs to be discussed in the BoG meeting in details since financial liabilities worth more than Rs. 2,00,000/- (approx) is involved. Relevant instructions may be followed. |
| Board of Governors | |
| 55.01 | To confirm the minutes of the Fifty-fourth [54 th] meeting of the Board of Governors held on 22.10.2018. |
| Comments | May be considered as per the discussion held and comments received from the members on the minutes of the aforesaid meetings. |
| 55.02 | To report the action taken on the decisions taken in the Fifty-fourth [54 th] meeting of the Board of Governors held on 22.10.2018. |
| Comments | May be considered in the meeting. |
| 55.03 | Director's Report. |
| Comments | No Comments. |
| 55.04 | To consider the adoption of following letters from Ministry of HRD for implementation in the Institute: |
| | (A) Letter F. No. 41-6/2015-TS.III, dated 01.10.2018 from the Ministry of HRD, on the subject "Provisions under the NITSER Act, 2007 and Statutes of NITs/ IEST" |
| | (B) Letter F. No. 15-4/2018-TC, dated 18.10.2018 from the Ministry of HRD on the subject: "Revision of pay scales of Librarians of CFTIs" |
| | (C) Letter F. No. 23011/02/2018-IF.I, dated 25.10.2018 from the Ministry of HRD, on the subject "Expenditure from IRG in case of shortfall in Grants" |
| Comments | The above mentioned letters may be adopted by the BoG. |
| 55.05 | To consider the recommendations of the Senate on the list of the Degree recipients and Medal recipients of the Fifteenth [15 th] Annual Convocation of the Institute. |
| Comments | May be considered as per provision 8(III) of the Statutes of NITSER Act-2007. |
| 55.06 | To consider the review of performance of Dr. Sarvesh K. Tiwari as Registrar of the Institute on completion of one year of service. |
| Comments | May be considered in the meeting as per provision 21(3) of the Statutes of NITSER Act-2007. |
| 55.07 | To consider the recommendations of the Fiftieth [50 th] meeting of the meeting of the Finance Committee scheduled to be held on 14.12.2018. |
| Comments | May be considered as per the discussion held in the meeting |

Yours faithfully,



(Anil Kumar Singh)

Under Secretary to the Government of India