



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-seventh [57<sup>th</sup>] meeting of the Board of Governors held on April 12, 2019 at 10:45 a.m. in NITs Transit House, C-15, Panchasheel Enclave, New Delhi-110017.

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. **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]
4. **Sri Dhananjay K. Singh** Member  
Deputy 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]
5. **Prof. Neeraj Misra** Member  
Professor  
Department of Mathematics & Statistics  
Indian Institute of Technology, Kanpur, Kanpur 208 016  
[Nominee of Director, IIT Kanpur]
6. **Prof. Peeush Ranjan Agrawal** Member  
Professor, School of Management Studies,  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj – 211004

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|----|--|-----------|
| 7. | <b>Prof. Laxmi Kant Mishra</b><br>Professor, Department of Civil Engineering,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004 | Member    |
| 8. | <b>Dr. Sarvesh K Tiwari</b><br>Registrar<br>Motilal Nehru National Institute of Technology Allahabad,<br>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. | <b>Shri Ramniwas Jain</b><br>A-2, Sindhunagar,<br>Kanpur Road, Lucknow- 226023 | Member |
| 2. | <b>Shri Manish Kapoor</b><br>62, Gandhinagar, Sigra<br>Varanasi- 221010        | Member |

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

The Board noted that Dr. (Ms.) Madhu Dixit and Dr. (Ms.) Sudeshna Sinha were appointed as the members, Board of Governors of the Institute for a period of three years till 02.03.2019, as communicated by the Ministry of HRD vide letter No. F.2-6/2010-TS.III, dated 07.04.2016, in terms of the provisions under Section 11 of the NITSER Act, 2007. The new members are yet to be appointed.

The Board acknowledged and appreciated the contributions made by Dr. (Ms.) Madhu Dixit and Dr. (Ms.) Sudeshna Sinha during their term as members of the Board of Governors of the Institute.

**Item No. 57.01 : To confirm the minutes of the Fifty-sixth [56<sup>th</sup>] meeting of the Board of Governors held on 15.02.2019.**



**Resolution** : The Board of Governors considered the confirmation of minutes of its Fifty-sixth [56<sup>th</sup>] meeting held on 15.02.2019 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-sixth [56<sup>th</sup>] meeting held on 15.02.2019.

**Item No. 57.02** : **To report the action taken on the decisions taken in the Fifty-sixth [56<sup>th</sup>] meeting of the Board of Governors held on 15.02.2019.**

**Resolution** : The Board of Governors perused the action taken by the Institute on the decisions taken in its Fifty-sixth [56<sup>th</sup>] meeting held on 15.02.2019.

The Board of Governors resolved that action taken by the Institute on the decisions taken in its Fifty-sixth [56<sup>th</sup>] meeting of the Board of Governors, as circulated along with the agenda papers be noted and taken on record.

**Item No. 57.03** : **Director's Report**

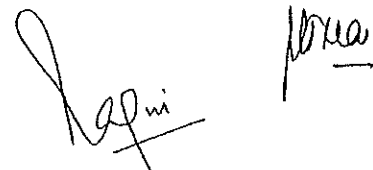
**Resolution** : The Director presented the report and apprised the Board of Governors about the activities and developments in the Institute, since the last meeting of the Board of Governors. The Director also apprised the Board of Governors that the Institute has improved its NIRF ranking in 2019 and is placed at 42<sup>nd</sup> rank among the Engineering Institutions.

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. 57.04** **To consider the adoption/ implementation of following letters received from Ministry of HRD for implementation in the Institute:**

**Resolution** : **[A] Letter F. No. 33-1/2019-TS.III, dated 01.02.2019 from the Ministry of HRD, on the subject "Manual for Procurement of Goods, 2017 and Manual for Procurement of Consultancy & other Services, 2017" for implementation in the Institute.**



- [B] Letter F. No.41-6/2015-TS.III, dated 11.02.2019 from the Ministry of HRD, on the subject:- *"Improving Financial Management and strict compliance of rules/ procedures in Institutes"* for implementation in the Institute.
- [C] Letter F. No. 33-9/2011-TS.III, dated 11.02.2019 from the Ministry of HRD, on the subject:- *"Grant of Higher Administrative Grade to the Professors of CFTIs becoming Directors in CFTIS"* for implementation in the Institute.
- [D] Letter F. No. 33-3/2018-TS.III, dated 12.02.2019 from the Ministry of HRD, on the subject:- *"Reservation in appointment to Group-C and erstwhile Group-D posts in NITs and IEST"*.

**Resolution** : [A] The Board of Governors considered the Letter F. No. 33-1/2019-TS.III, dated 01.02.2019 received from the Ministry of HRD, on the subject "Manual for Procurement of Goods, 2017 and Manual for Procurement of Consultancy & other Services, 2017".

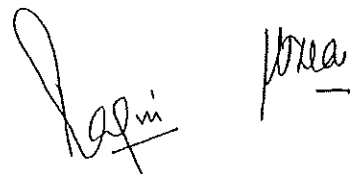
The Board of Governors resolved to adopt the following two manuals issued by the Departments of Expenditure in 2017, in conformity with the General Financial Rules (GFR)-2017 for implementation in the Institute:

- (i) Manuals on *"Policies and Procedures for Procurement of Goods"*.
- (ii) Manuals on *"Procurement of Consultancy & Non-Consultancy Services"*

[B] The Board of Governors considered the Letter F. No.41-6/2015-TS.III, dated 11.02.2019 received from the Ministry of HRD, on the subject "Improving Financial Management and strict compliance of rules/ procedures in Institutes".

The Board of Governors resolved to adopt the same for implementation in the Institute.

[C] The Board of Governors considered the Letter F. No. 33-9/2011-TS.III, dated 11.02.2019 received from the Ministry of HRD, on the subject "Grant of Higher Administrative Grade to the Professors of CFTIs becoming Directors in CFTIS".



The Board of Governors resolved to adopt the same for implementation in the Institute.

- [D] The Board of Governors considered the Letter F. No. 33-3/2018-TS.III, dated 12.02.2019 received from the Ministry of HRD, on the subject "Reservation in appointment to Group-C and erstwhile Group-D posts in NITs and IEST".

The Board of Governors resolved to adopt the same for implementation in the Institute.

Item No. 57.05 : [A] To consider the Ministry of HRD letter F. No. 36-1/2018-TS.III, dated 15.03.2019 on the subject "Annual Plan for National Institutes of Technology (NITs) and Indian Institute of Engineering Science and Technology (IEST), Shibpur for the Financial Year 2019-20".

- [B] To note the MoU submitted by the Institute for execution of the same between the Institute and the Ministry of HRD

Resolution : [A] The Board of Governors noted the tentative allocation of budget for 2019-20 allocated to MNNIT Allahabad as communicated vide Ministry of HRD letter F. No. 36-1/2018-TS.III, dated 15.03.2019, on the subject "Annual Plan for National Institutes of Technology (NITs) and Indian Institute of Engineering Science and Technology (IEST), Shibpur for the Financial Year 2019-20".

- [B] The Board of Governors considered the draft MoU proposed by the Ministry of HRD and approved by IFD to be executed between MNNIT Allahabad and Administrative Ministry/ Department and noted that Institute vide letter No. 810/Reg. Off./2018-19, dated 30.03.2019 has submitted the MoU signed by the Director, MNNIT Allahabad to the Ministry of HRD for execution of the same between the Institute and the Ministry of HRD.

The Board of Governors was informed that the Institute, on being asked by the Ministry of HRD, has communicated suggestions for improvement in MoU, but the MoU provided by the Ministry of HRD for 2019-20, do not have any mention of these suggestions.

In light of above, the Board of Governors resolved that the Institute may once again communicate its suggestions to the Ministry of HRD for improvement in the MoU for future.

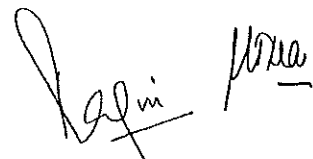
**Item No. 57.06** : To note the proposal submitted by the Institute for participation in the Challenge Method for getting the Department of Planning and Architecture (DPAs) in the Institute as per the Ministry of HRD D.O letter No. 1-4/2012-TS.VI, dated 17.12.2018.

**Resolution** : The Board of Governors noted the proposal submitted by the Institute for participation in the Challenge Method for getting the Department of Planning and Architecture (DPAs) in the Institute in terms of the Ministry of HRD D.O letter No. 1-4/2012-TS.VI, dated 17.12.2018.

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Item No. 57.10 : [A] To consider the confirmation of the faculty members appointed on probation basis and having completed the prescribed period of probation of one year.

Handwritten signatures in black ink, appearing to be 'Rajni' and 'Kumar'.

[B] To consider the confirmation of services of faculty members who were appointed on contract basis.

**Resolution** : [A] Prof. L.K. Mishra, Professor, Department of Civil Engineering & Member Board of Governors abstained himself from the meeting when the agenda item was discussed.

The Board of Governors considered the confirmation of services of faculty members of the Institute as per list is placed at **ANNEXURE-I**, appointed on probation basis and having completed the prescribed period of probation of one year, and resolved to confirm their services as per details given in **ANNEXURE-I**, subject to their vigilance clearance.

[B] 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	Date of confirmation
[1]	[2]	[3]	[4]	[5]	[6]	[7]
1.	Mr. Binayak Nahak, Assistant Professor, MED	01.01.2013	31.12.2013	01.01.2013	02.01.2019	02.01.2019

The Board of Governors also noted that the Board of Governors in its Fifty-sixth [56<sup>th</sup>] meeting held on 15.02.2019, vide Item No. 56.09., considering the request of Mr. Binayak Nahak, Assistant Professor (on contract) for extension of his services for completion of his Ph.D. degree has resolved to extend the services of Mr. Binayak Nahak, without pay from 01.01.2019 upto 31.03.2019.

Mr. Binayak Nahak has acquired his Ph. D. on 02.01.2019 and his services will be confirmed from the date of his acquiring Ph.D. degree.

In view of above, the Board of Governors resolved that the salary of Mr. Binayak Nahak be released from 01.01.2019.



Item No. 57.11 : [A] To consider the adoption of Ministry of HRD letter No. F.35-5/2018-TS.III, dated 20.02.2019, on the subject "*Recommendations of Oversight Committee for removal of non-teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs*" containing the Recruitment Rules (2019) for the Non-teaching posts in the NITs for implementation in the Institute.

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[C] To consider the proposal for re-distribution/re-designation of the all non-teaching posts of the Institute as per the Recruitment Rules (2019) alongwith guidelines therein communicated by the Ministry of HRD vide letter No. F.35-5/2018-TS.III, dated 20.02.2019.

Resolution : [A] The Board of Governors considered the letter [No. F.35-5/2018-TS.III, dated 20.02.2019 & No.F.35-5/2018-TS.III, dated 04.04.2019] of Ministry of HRD, on the subject "*Recommendations of Oversight Committee for removal of non-teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs*" alongwith the Recruitment Rules for Non-teaching posts in the NITs (2019) and resolved to adopt the same for implementation in the Institute.

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*Rajni* *Prasa*

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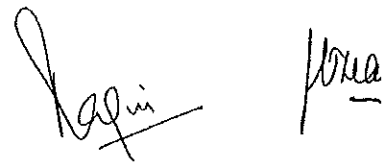
*Raghu* *Prasad*

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[C] The Board of Governors considered the Institute proposal for re-distribution/re-designation of all the non-teaching posts of the Institute as per the Recruitment Rules (2019) alongwith guidelines therein as communicated by the Ministry of HRD vide letter No. F.35-5/2018-TS.III, dated 20.02.2019.

The Board noted that the Institute proposal for re-distribution/re-designation of all the non-teaching positions has been proposed in light of the Ministry of HRD communication dated 20.02.2019 as well as in consideration of following points :

- (i) Posts in each cadre have been distributed in the ratio of 4:3:2:1 as against the existing ratio of 4:3:2 [as per Ministry of HRD letter No. F.23-18/2008-TS.III, dated 17.03.2010] in each cadre. This exercise has been done without any change in the number of sanctioned strength in each cadre.
- (ii) Wherever the mode of recruitment is through promotion as well as direct recruitment and the number of positions are less than 4, the minimum number of positions for recruitment through promotion in each cadre is proposed as 01.
- (iii) As per Recruitment Rules (2019), the post of Engineer [PB-3, GP: ₹ 5400/-] has been designated to Executive Engineer [PB-3, GP: ₹ 5400/-]. Further, in place of Executive Engineer [PB-3, GP: ₹ 6600/-], a new post of Senior Executive Engineer [PB-3, GP: ₹ 7600/-] has been brought in place.



Accordingly, posts sanctioned for Engineer [PB-3, GP: ₹ 5400/-] will be re-designated to Executive Engineer [PB-3, GP: ₹ 5400/-] and the posts sanctioned for Executive Engineer [PB-3, GP: ₹ 6600/-] has been proposed as Senior Executive Engineer [PB-3, GP: ₹ 7600/-].

- (iv) As per the Recruitment Rules (2019), the post of Security Officer has been abolished whereas the provision for Hindi staff has been introduced. Accordingly, in place of sanctioned post of Security Officer [PB-3, GP: ₹ 5400/-], Hindi Officer [PB-3, GP: ₹ 5400/-] has been proposed.



Further, in ministerial higher cadre/ secretarial cadre, 01 post is proposed to be taken as Junior Hindi Translator [PB-2, GP: ₹ 4200/-].

- (v) As per Recruitment Rules (2019), the post of Attendant has been re-designated as Office Attendant/ Lab Attendant. Accordingly, the posts sanctioned for Attendant have been proposed to be designated as Office Attendant/ Lab Attendant, as the case may be.

Further, in the Attendant cadre, Recruitment Rules for the 04 designations has been prescribed. Accordingly, the posts sanctioned in the Attendant cadre has been distributed in the 04 designations of the cadre in the ratio of 4:3:2:1.

The Board after deliberations resolved to approve the Institute proposal for re-distribution/re-designation of all the non-teaching posts of the Institute as per the Recruitment Rules (2019) as communicated by the Ministry of HRD vide letter No. F.35-5/2018-TS.III, dated 20.02.2019.

A copy of the Institute proposal for re-distribution/re-designation of all the non-teaching posts of the Institute as approved by the Board of Governors is enclosed as ANNEXURE-II.

**Item No. 57.12** : To note and ratify the decision of the Chairperson, Board of Governors on Permission on request of the following faculty members to attend conferences outside India:

[a] Dr. Avanish Kumar Dubey, Professor, Department of Mechanical Engineering for attending the 8<sup>th</sup> International Conference on Modeling, Simulation and Applied Optimization (ICMSAO' 2019) to be held at University of Bahrain from 15.04.2019 to 17.04.2019.

[b] Dr. Manish Gupta, Associate Professor, Department of Mechanical Engineering for attending the 8<sup>th</sup> International Conference on Modeling, Simulation and Applied Optimization (ICMSAO' 2019) to be held at University of Bahrain from 15.04.2019 to 17.04.2019.

**Resolution** : The Board of Governors considered the approval accorded by the Chairperson, Board of Governors on 05.04.2019 on the request of following faculty members for attending conferences outside India:

(a) Dr. Avanish Kumar Dubey, Professor, Department of Mechanical Engineering for attending the 8<sup>th</sup> International Conference on Modeling, Simulation and Applied Optimization (ICMSAO' 2019) to be held at University of Bahrain from 15.04.2019 to 17.04.2019.

(b) Dr. Manish Gupta, Associate Professor, Department of Mechanical Engineering for attending the 8<sup>th</sup> International Conference on Modeling, Simulation and Applied Optimization (ICMSAO' 2019) to be held at University of Bahrain from 15.04.2019 to 17.04.2019.

The Board of Governors resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors, on the above.

The Board of Governors further resolved that the request of the faculty members for permission to attend conferences outside India be placed before the Chairperson, Board of Governors and approval accorded by the Chairperson, Board of Governors shall be placed as reporting item in the next meeting of the Board of Governors.

**Item No. 57.13** : To consider the request made by Dr. Piyali Ghosh, Assistant Professor in the School of Management Studies for acceptance of her technical resignation from the services of the Institute.

**Resolution** : The Board of Governors considered the request made by Dr. Piyali Ghosh, Assistant Professor in the School of Management Studies for acceptance of her technical resignation from the services of the Institute w.e.f. 19.03.2019.

The Board of Governors noted that as per the Institute office-order No. 1647/Estt.-1, dated 25.01.2017, Dr. Piyali Ghosh has been permitted for retention of lien on the post of Assistant Professor w.e.f. 01.02.2017.

In view of above, the Board of Governors resolved to accept the technical resignation of Dr. Piyali Ghosh, from the services of the Institute w.e.f. 01.02.2017. The terminal benefits due on Dr. Piyali Ghosh may be paid by the Institute as per admissible rules.

**Item No. 57.14** : To consider the request made by Dr. Kumar Pallav, Assistant Professor, Department of Civil Engineering for extension of Extra Ordinary Leave [EOL] from the Institute for two years from 13.10.2018 to 12.10.2020.

**Resolution** : The Board of Governors considered the request made by Dr. Kumar Pallav, Assistant Professor, Department of Civil Engineering for extension of extra ordinary leave [EOL] from the Institute for two years from 13.10.2018 to 12.10.2020.

The Board of Governors noted that the Head, Department of Civil Engineering vide letter No. 11/CED/2019, dated 02.04.2019 has communicated the recommendations of the faculty meeting of the Department on the request of Dr. Kumar Pallav; wherein the Department has not recommended for extension of leave / lien to Dr. Kumar Pallav.

The Board of Governors also noted the disagreement of the Director on the recommendations of the Department which is not based on practice being followed at the Institute in similar cases in the past. Further, reasons cited by the Department

for not recommending the extension of leave is contrary to the recommendations of the Department on the initial request of Dr. Kumar Pallav for extra ordinary leave of one year in 2017 for the same purpose. This request of Dr. Kumar Pallav is for extension of the said already sanctioned lien/leave.

The Board deliberated on the recommendations of the Department as well as the Director in detail and resolved to sanction extra ordinary leave to Dr. Kumar Pallav for a period of one year from 13.10.2018 to 12.10.2019.

This extension of extra ordinary leave will be the last and no further request for extension for extra ordinary leave /any other kind of leave will be considered under any circumstances. The same may also be communicated to Dr. Kumar Pallav.

**Item No. 57.15** : To consider the request of Shri Uma Shankar, Deputy Registrar [Academic] of the Institute for the grant of Grade Pay of ₹ 8700/- w.e.f. 19.12.2016 on completion of five years of service in the Grade Pay of ₹7600/- in the Institute.

**Resolution** : The Board of Governors considered the request of Shri Uma Shankar, Deputy Registrar [Academic] of the Institute for the grant of Grade Pay of ₹ 8700/- w.e.f. 19.12.2016 on completion of five years of service in the Grade Pay of ₹7600/- in the Institute, and resolved that the same shall be considered as per the current Recruitment Rules, i.e, Recruitment Rules (2019) for Non-Teaching posts in the NITs as communicated by the Ministry of HRD letter vide No. F.35-5/2018-TS.III dated 20.02.2019 for the post of "Deputy Registrar" inter-alia provides that:

*"PB 3 (Rs.15600-39100/-) with Grade Pay of Rs.7600/. After five years of service as Deputy Registrar with Grade Pay of Rs. 7600/- an incumbent will be assessed by Departmental Promotion Committee (DPC) for moving to the higher grade in PB-4 (Rs.37400 - 67000/-) with Grade Pay of Rs.8700/- and re-designated as Joint Registrar (personal to the incumbent)".*

Also, the Board of Governors resolved that the grant of Grade Pay of ₹ 8700/- shall be effective from the date of approval of the recommendations of the DPC by the Board of Governors.



**Item No. 57.16** : To consider the guidelines for appointment of Adjunct, Chair, Emeritus, Contractual, Visiting, Adhoc and Temporary Faculty in the Institute.

**Resolution** : The Board of Governors considered the guidelines for appointment of Adjunct, Chair, Emeritus, Contractual, Visiting, Adhoc and Temporary Faculty in the Institute and resolved to approve the same.

The Board of Governors further resolved that a copy of these guidelines be sent to the Ministry of HRD for concurrence on the same.

A copy of these guidelines as approved by the Board of Governors is enclosed as ANNEXURE-III.

**Item No. 57.17** : To consider the Ministry of HRD letter F. No. 33-8/2018-TS.III dated 15th March, 2019 on the subject "Implementation and support of Enterprise Resource Planning (ERP) system in NITs and IEST, Shibpur" for implementation in the Institute.

**Resolution** : The Board of Governors on the recommendations of the Finance Committee vide resolution on item No. 52.05 considered the letter F. No. 33-8/2018-TS.III dated 15th March, 2019 from the Ministry of HRD, on the subject "*Implementation and support of Enterprise Resource Planning (ERP) system in NITs and IEST, Shibpur*" for implementation in the Institute.

The Board of Governors resolved that the Institute may request the Ministry of HRD to coordinate and to organize a meeting of all other interested NITs for procurement of the said Enterprise Resource Planning (ERP) system with IIT Kharagpur and NPIU to decide the requirements and other modalities for procurement of Enterprise Resource Planning (ERP) system.



**Item No. 57.18** : To consider the recommendations of the Fifty-second [52<sup>nd</sup>] meeting of the meeting of the Finance Committee scheduled to be held on 12.04.2019.

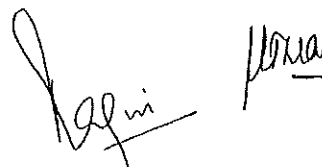
**Resolution** : The Board of Governors considered the recommendations of the Fifty-second [52<sup>nd</sup>] meeting of the Finance Committee held on 12.04.2019. A copy of the Minutes of the Fifty-second [52<sup>nd</sup>] meeting of the Finance Committee is at **ANNEXURE- IV**.

The Board noted and took on record the recommendations of the Fifty-second [52<sup>nd</sup>] meeting of the Finance Committee held on 12.04.2019.

The Board of Governors also considered the recommendations of the Fifty-second [52<sup>nd</sup>] meeting of the Finance Committee held on 12.04.2019 on the following items and resolved as follows:

- (i) **Agenda Item No. 52.06** : The Board considered the recommendations of the Finance Committee on the matter to consider the recommendations of the Institute Committee regarding detailed guidelines for incurring expenditure out of the interest earned on the Corpus Fund, after the Corpus Fund accumulation reaches the targeted amount of ₹200 Crores for implementation in the Institute and resolved to approve the same. The guideline as accepted by the Finance Committee and approved by the Board of Governors is placed at **ANNEXURE-V**.

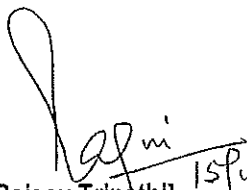
The Board of Governors also noted the recommendations of the Finance Committee that the Institute Committee while formulating the guidelines for investment of funds accumulated under Corpus Fund/ other Institute Accounts, may also refer the Ministry of Finance Notification F. No. 11/14/2013-PR dated 2<sup>nd</sup> March, 2015 and recommend the guidelines for investment on the basis of the same. The recommendations of the Institute Committee for investment of funds accumulation under the Corpus Funds/ other Institute Accounts may be placed before the Finance Committee/ Board of Governors in its next meeting.



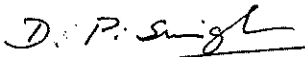
**Agenda Item No. 52.07:** The Board considered the recommendations of the Finance Committee on the matter of adoption of letter F. No. 33-1/2019-TS.III (Pt.II) dated 9<sup>th</sup> April, 2019 of Ministry of HRD on the subject "Ministry of Finance's Gazette Notification regarding National Pension System (NPS)" for implementation in the Institute and resolved to approve the same for implementation in the Institute.

The meeting ended with thanks to the Chair.

  
15/04/19  
**[Sarvesh K Tiwari]**  
Registrar/ Secretary

  
15/04/19.  
**[Rajeev Tripathi]**  
Director, MNNIT Allahabad

Approved

  
16.04.19  
**[Devendra Pratap Singh]**  
Chairperson, Board of Governors  
MNNIT Allahabad



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>

**List of the faculty members appointed on probation basis and have completed the prescribed period of probation of one year for confirmation**

**A. Professor (AGP: ₹10, 500/-) [Equivalent 7<sup>th</sup> CPC Pay Level : 14A]**

Sl. No.	Name, Designation & Department	Date of Joining	Date of completion of probation period one year of continuous service	Date of confirmation
[1]	[2]	[3]	[4]	[5]
1.	Dr. Ravi Prakash Tewari Department of Applied Mechanics	28.03.2018	27.03.2019	28.03.2019
2.	Dr. S.J. Pawar Department of Applied Mechanics	02.04.2018	01.04.2019	02.04.2019
3.	Dr. Shivesh Sharma Department of Biotechnology	28.03.2018	27.03.2019	28.03.2019
4.	Dr. Anjana Pandey Department of Biotechnology	28.03.2018	27.03.2019	28.03.2019
5.	Dr. [Mrs.]. Sadhana Sachan Department of Chemical Engineering	28.03.2018	27.03.2019	28.03.2019
6.	Dr. G. K. Mehrotra Department of Chemistry.	28.03.2018	27.03.2019	28.03.2019
7.	Dr. Y. K . Gupta Department of Civil Engineering	28.03.2018	27.03.2019	28.03.2019
8.	Dr. L K Mishra Department of Civil Engineering	28.03.2018	27.03.2019	28.03.2019
9.	Dr. Rakesh Kumar Department of Civil Engineering	28.03.2018	27.03.2019	28.03.2019
10.	Dr. Raj Mohan Singh Department of Civil Engineering	28.03.2018	27.03.2019	28.03.2019
11.	Dr. Anil Kumar Singh Department of Computer Science & Engg.	28.03.2018	27.03.2019	28.03.2019
12.	Dr. D. S. Kushawaha Department of Computer Science & Engg.	28.03.2018	27.03.2019	28.03.2019
13.	Dr. D. K. Yadav Department of Computer Science & Engg.	28.03.2018	27.03.2019	28.03.2019

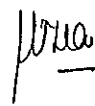

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Sl. No.	Name, Designation & Department	Date of Joining	Date of completion of probation period one year of continuous service	Date of confirmation
[1]	[2]	[3]	[4]	[5]
14.	Dr. Paulson Samuel Department of Electrical Engineering	28.03.2018	27.03.2019	28.03.2019
15.	Dr. Asheesh Kumar Singh Department of Electrical Engineering	28.03.2018	27.03.2019	28.03.2019
16.	Dr. Rajesh Gupta Department of Electrical Engineering	28.03.2018	27.03.2019	28.03.2019
17.	Dr. Richa Negi Department of Electrical Engineering	28.03.2018	27.03.2019	28.03.2019
18.	Dr. Ram Awadh Mishra Department of Electronics & Communication Engineering	28.03.2018	27.03.2019	28.03.2019
19.	Dr. Vijay Shankar Tripathi Department of Electronics & Communication Engineering	28.03.2018	27.03.2019	28.03.2019
20.	Dr. Ambalika Sinha Department of Humanities & Social Sciences	28.03.2018	27.03.2019	28.03.2019
21.	Dr. Pankaj Srivastava Department of Mathematics	28.03.2018	27.03.2019	28.03.2019
22.	Dr. Manoj Kumar Department of Mathematics	28.03.2018	27.03.2019	28.03.2019
23.	Dr. Avanish Kumar Dubey Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019
24.	Dr. Rajeev Srivastava Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019
25.	Dr. M.K. Khurana MED Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019
26.	Dr. S. K. Poddar Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019
27.	Dr. S. N. Pandey Department of Physics	28.03.2018	27.03.2019	28.03.2019
28.	Dr. Tanuj Nandan School of Management Studies	28.03.2018	27.03.2019	28.03.2019
29.	Dr. Ganesh Pd. Sahu School of Management Studies	28.03.2018	27.03.2019	28.03.2019

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**B. Associate Professor (AGP: ₹ 9500/-)[Equivalent 7<sup>th</sup> CPC Pay Level: 13A]:**

Sl. No.	Name, Designation & Department	Date of Joining	Date of completion of probation period one year of continuous service	Date of confirmation
[1]	[2]	[3]	[4]	[5]
1.	Dr. Ramesh Pandey Department of Applied Mechanics	28.03.2018	27.03.2019	28.03.2019
2.	Dr. Abhishek Kumar Department of Applied Mechanics	28.03.2018	27.03.2019	28.03.2019
3.	Dr. Akshoy Ranjan Paul Department of Applied Mechanics	28.03.2018	27.03.2019	28.03.2019
4.	Dr. Ajaya Bharti Department of Applied Mechanics	28.03.2018	27.03.2019	28.03.2019
5.	Dr. AnIndya Bhar Department of Applied Mechanics	28.03.2018	27.03.2019	28.03.2019
6.	Dr. V. Murari Department of Applied Mechanics	28.03.2018	27.03.2019	28.03.2019
7.	Dr. Ashutosh K. Upadhaya Department of Applied Mechanics	28.03.2018	27.03.2019	28.03.2019
8.	Dr. Nand Kumar Singh Department of Biotechnology	28.03.2018	27.03.2019	28.03.2019
9.	Dr. Vishnu Agarwal Department of Biotechnology	28.03.2018	27.03.2019	28.03.2019
10.	Dr. Sangeeta Negi Department of Biotechnology	28.03.2018	27.03.2019	28.03.2019
11.	Dr. Manisha Sachan Department of Biotechnology	28.03.2018	27.03.2019	28.03.2019
12.	Dr. Seema Nara Department of Biotechnology	28.03.2018	27.03.2019	28.03.2019
13.	Dr. Mohd. Siraj Alam Department of Chemical Engg.	28.03.2018	27.03.2019	28.03.2019
14.	Dr. Sushil Kumar Department of Chemical Engg.	28.03.2018	27.03.2019	28.03.2019
15.	Dr. Ashutosh Pandey Department of Chemistry	28.03.2018	27.03.2019	28.03.2019
16.	Dr. Tamal Ghosh Department of Chemistry	28.03.2018	27.03.2019	28.03.2019
17.	Dr. Kumar Venkatesh Department of Civil Engineering	28.03.2018	27.03.2019	28.03.2019
18.	Dr. Nek Ram Rawal Department of Civil Engineering	28.03.2018	27.03.2019	28.03.2019
19.	Dr. Gautam Ghosh Associate Professor, Department of Civil Engineering	28.03.2018	27.03.2019	28.03.2019
20.	Dr. Priya Ranjan Pal Department of Civil Engineering	28.03.2018	27.03.2019	28.03.2019
21.	Dr. Rama Shankar	28.03.2018	27.03.2019	28.03.2019



Sl. No.	Name, Designation & Department	Date of Joining	Date of completion of probation period one year of continuous service	Date of confirmation
[1]	[2]	[3]	[4]	[5]
	Department of Civil Engineering			
22.	Dr. Shalinee Shukla Department of Civil Engineering	28.03.2018	27.03.2019	28.03.2019
23.	Dr. Varun Singh Department of Civil Engineering	28.03.2018	27.03.2019	28.03.2019
24.	Dr. Hemant Kumar Pandey Department of Civil Engineering	28.03.2018	27.03.2019	28.03.2019
25.	Dr. Mayank Pandey Department of Computer Science & Engg.	28.03.2018	27.03.2019	28.03.2019
26.	Dr. Anoj Kumar Department of Computer Science & Engg.	28.03.2018	27.03.2019	28.03.2019
27.	Dr. V. Krishna Rao Department of Electronics & Communication Engineering	28.03.2018	27.03.2019	28.03.2019
28.	Dr. Arvind Kumar Department of Electronics & Communication Engineering	28.03.2018	27.03.2019	28.03.2019
29.	Dr. Basant Kumar Department of Electronics & Communication Engineering	28.03.2018	27.03.2019	28.03.2019
30.	Dr. Sanjeev Rai Department of Electronics & Communication Engineering	28.03.2018	27.03.2019	28.03.2019
31.	Dr. Manish Tiwari Department of Electronics & Communication Engineering	28.03.2018	27.03.2019	28.03.2019
32.	Dr. Arun Prakash Department of Electronics & Communication Engineering	28.03.2018	27.03.2019	28.03.2019
33.	Dr. Yogendra Kumar Prajapatl Department of Electronics & Communication Engineering	28.03.2018	27.03.2019	28.03.2019
34.	Dr. Santosh Kumar Gupta Department of Electronics & Communication Engineering	28.03.2018	27.03.2019	28.03.2019
35.	Mr. Asim Mukherjee Department of Electronics & Communication Engineering	28.03.2018	27.03.2019	28.03.2019
36.	Dr. Nitin Singh Department of Electrical Engg.	28.03.2018	27.03.2019	28.03.2019
37.	Dr. Rajesh K. Shastri Department of Humanities & Social Sci.	28.03.2018	27.03.2019	28.03.2019
38.	Dr. Ravindra Tripathi Department of Humanities & Social Sci.	28.03.2018	27.03.2019	28.03.2019
39.	Dr. Jyotsana Sinha Department of Humanities & Social Sci.	28.03.2018	27.03.2019	28.03.2019
40.	Dr. Gorakh Nath Department of Mathematics	28.03.2018	27.03.2019	28.03.2019
41.	Dr. Mukesh Kumar Department of Mathematics	28.03.2018	27.03.2019	28.03.2019
42.	Dr. Pramod Kumar Yadav Department of Mathematics	28.03.2018	27.03.2019	28.03.2019

*Rajni*

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Sl. No.	Name, Designation & Department	Date of Joining	Date of completion of probation period one year of continuous service	Date of confirmation
[1]	[2]	[3]	[4]	[5]
43.	Dr. Sahadev Padhye Department of Mathematics	28.03.2018	27.03.2019	28.03.2019
44.	Dr. Pitam Singh Department of Mathematics	28.03.2018	27.03.2019	28.03.2019
45.	Dr. Audhesh Narain Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019
46.	Dr. Samir Saraswari Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019
47.	Dr. S. Bhola Nath Mishra Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019
48.	Dr. Venketeshwara Rao Koma Department of Mechanical Engineering	05.04.2018	04.04.2019	28.03.2019
49.	Dr. Praveen Kumar Agrawal Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019
50.	Dr. Rabindra Kumar Patel Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019
51.	Dr. Dharmendra K. Shukla Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019
52.	Dr. Jagadish Chandra Mohanta Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019
53.	Dr. Manish Gupta Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019
54.	Dr. Animesh Kumar Ojha Department of Physics	28.03.2018	27.03.2019	28.03.2019
55.	Dr. Naresh Kumar Department of Physics	28.03.2018	27.03.2019	28.03.2019
56.	Dr. Tripti Singh School of Management Studies	28.03.2018	27.03.2019	28.03.2019
57.	Dr. Vibhuti Tripathi School of Management Studies	28.03.2018	27.03.2019	28.03.2019

*Rajni*

C. Assistant Professor (AGP: ₹ 8000/-) [Equivalent 7<sup>th</sup> CPC Pay Level: 12]:

Sl. No.	Name, Designation & Department	Date of Joining	Date of completion of probation period one year of continuous service	Date of confirmation
[1]	[2]	[3]	[4]	[5]
1.	Dr. Ambak Kumar Rai Department of Biotechnology	28.03.2018	27.03.2019	28.03.2019
2.	Dr. Sameer Srivastava Department of Biotechnology	28.03.2018	27.03.2019	28.03.2019
3.	Dr. Ashutosh Mani Department of Biotechnology	28.03.2018	27.03.2019	28.03.2019
4.	Dr. Radha Rani Mewaram Department of Biotechnology	28.03.2018	27.03.2019	28.03.2019
5.	Dr. Harinder Singh Department of Chemical Engg.	28.03.2018	27.03.2019	28.03.2019
6.	Dr. Ankur Gaur Department of Chemical Engg.	28.03.2018	27.03.2019	28.03.2019
7.	Dr. Ashish Nirvittinath Sawarkar Department of Chemical Engg.	28.03.2018	27.03.2019	28.03.2019
8.	Dr. Suantak Kamsonllan Department of Chemical Engg.	28.03.2018	27.03.2019	28.03.2019
9.	Dr. Debolina Basu Department of Civil Engineering	28.03.2018	27.03.2019	28.03.2019
10.	Dr. Ranyijay Department of Computer Science & Engg.	28.03.2018	27.03.2019	28.03.2019
11.	Dr. Shashank Srivastava Department of Computer Science & Engg.	28.03.2018	27.03.2019	28.03.2019
12.	Dr. Divya Kumar Department of Computer Science & Engg.	28.03.2018	27.03.2019	28.03.2019
13.	Ms. Shashwati Banerjee Department of Computer Science & Engg.	28.03.2018	27.03.2019	28.03.2019
14.	Dr. Deepak Kumar Department of Electrical Engineering	28.03.2018	27.03.2019	28.03.2019
15.	Dr. Shweta Tripathi , Department of Electronics & Communication Engineering	28.03.2018	27.03.2019	28.03.2019
16.	Dr. Karuppanan P. Department of Electronics & Communication Engineering	28.03.2018	27.03.2019	28.03.2019
17.	Dr. Surabhi Tiwari Department of Mathematics	28.03.2018	27.03.2019	28.03.2019
18.	Dr. Buddakkagari Vasu Department of Mathematics	28.03.2018	27.03.2019	28.03.2019
19.	Dr. Pragya Shandilya Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019
20.	Dr. Bireswar Paul Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019



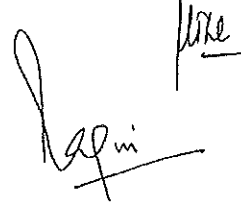
Sl. No.	Name, Designation & Department	Date of Joining	Date of completion of probation period one year of continuous service	Date of confirmation
[1]	[2]	[3]	[4]	[5]
21.	Dr. Sunil Kumar Gupta Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019
22.	Dr. Rahul Dev Department of Mechanical Engineering	28.03.2018	27.03.2019	28.03.2019

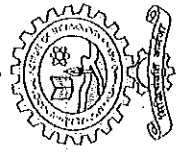
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D. Assistant Professor [Grade-II, AGP: ₹7000/-[Equivalent 7<sup>th</sup> CPC Pay Level: 11]:

Sl. No.	Name, Designation & Department	Date of Joining	Date of completion of probation period one year of continuous service	Date of confirmation
[1]	[2]	[3]	[4]	[5]
1.	Dr. Ramji Dwivedi GIS Cell	28.03.2018	27.03.2018	28.03.2019
2.	Dr. Vishwajeet Pratap Singh, Department of Civil Engineering	28.03.2018	27.03.2018	28.03.2019
3.	Dr. Vijay Kumar Department of Civil Engineering	28.03.2018	27.03.2018	28.03.2019
4.	Dr. Navneet Kumar Singh Department of Electrical Engineering	28.03.2018	27.03.2018	28.03.2019
5.	Dr. Manoj Kumar Gupta Department of Mechanical Engineering	28.03.2018	27.03.2018	28.03.2019

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मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
 प्रयागराज-211004 [भारत]  
**Motilal Nehru National Institute of Technology Allahabad**  
 Prayagraj-211004 [India]

ANNEXURE-II

Re-distribution of post of the Non-Teaching employees of the Institute  
 as per revised Recruitment Rules communicated vide MHRD letter No. F.No. 35-5/2018-TS.III dated 20.02.2019

A. Officers Cadre:

Sl. No	Cadre & Sanctioned Strength	Existing				Proposed as per new Recruitment Rule					
		Post with PB & GP	Sanctioned Strength		Post with PB & GP	Proposed Strength					
			Total Strength with Mode of Recruitment	Direct		Promotion	Total Strength with Mode of Recruitment	Direct	Promotion		
1	Administration & 12	Registrar [PB-4, GP ₹10000/-] Dy. Registrar [PB-3, GP ₹7600/-] Assistant Registrar [PB-3, GP ₹5400/-] Librarian [PB-4, GP ₹7600/-]	1 [Deputation including Short Term Contract] 3 [Direct 75% Promotion 25%] [Direct 75% Promotion 25%] 8 [Direct 75% Promotion 25%]	01 02 06 01	00 01 02 00	Registrar [PB-4, GP ₹10000/-] Dy. Registrar [PB-3, GP ₹7600/-] Assistant Registrar [PB-3, GP ₹5400/-] Librarian [PB-4, GP ₹10000/-] Dy. Librarian [PB-3, GP ₹7600/-] Assistant Librarian [PB-3, GP ₹5400/-] Principal SAS Officer [PB-4, GP ₹10000/-] Senior SAS Officer [PB-3, GP ₹7600/-] SAS Officer [PB-3, GP ₹5400/-]	1 3 8 1 2 2 0 1 2 2 0 1 2	[Direct 75% Promotion 25%] [Direct 75% Promotion 25%] [Direct 75% Promotion 25%] [Direct 100%] [Direct 50% Promotion 50%] [Direct 75% Promotion 25%] [Direct 50% Promotion 50%] [Direct 75% Promotion 25%] [Direct 50% Promotion 50%] [Direct 75% Promotion 25%]	1 2 6 1 1 1 0 0 0 0 1 2	0 1 2 0 1 1 0 0 0 0 1 1	
2	Library & 5										
3	Student Activity & Sports (SAS) & 3										

Sl. No	Cadre & Sanctioned Strength	Existing			Proposed as per new Recruitment Rule				
		Post with PB & GP	Sanctioned Strength		Post with PB & GP	Proposed Strength			
			Total Strength with Mode of Recruitment	Direct		Promotion	Total Strength with Mode of Recruitment	Direct	Promotion
4	Scientific / Technical & 7	Principal Scientific / Technical Officer [PB-4, GP ₹10000/-]	1 [Direct 100%]	01	00	Principal Scientific / Technical Officer [PB-4, GP ₹10000/-]	1 [Direct 100%]	01	00
		Senior Scientific / Technical Officer [PB-3, GP ₹7600/-]	2 [Direct 50% Promotion 50%]	02	00	Senior Scientific / Technical Officer [PB-3, GP ₹7600/-]	2 [Direct 50% Promotion 50%]	01	01
		Scientific / Technical Officer [PB-3, GP ₹5400/-]	4 [Direct 75% Promotion 25%]	03	01	Scientific / Technical Officer [PB-3, GP ₹5400/-]	4 [Direct 75% Promotion 25%]	03	01
		Superintending Engineer [PB-4, GP ₹8700/-]	1 [Direct 100%]	01	00	Superintending Engineer [PB-4, GP ₹8700/-]	1 [Direct 100%]	01	00
		Executive Engineer [PB-3, GP ₹6600/-]	2 [Direct 75% Promotion 25%]	02	00	Senior Executive Engineer [PB-3, GP ₹7600/-]	2 [Direct 50% Promotion 50%]	01	01
		Engineer [PB-3, GP ₹5400/-]	2 [Direct 75% Promotion 25%]	02	00	Executive Engineer [PB-3, GP ₹5400/-]	2 [Direct 75% Promotion 25%]	01	01
		Senior Medical Officer* [PB-3, GP ₹7600/-]	1 [Direct 100%]	00	01	Senior Medical Officer [PB-3, GP ₹7600/-]	1 [Direct 50% Promotion 50%]	00	01
6	Medical & 3	Medical Officer [PB-3, GP ₹ 5400/-]	2 [Direct 100%]	02	00	Medical Officer [PB-3, GP ₹5400/-]	2 [Direct 100%]	02	00
		Security Officer [Abolished] [PB-3, GP ₹5400/-]	1	01	00	Hindi Officer [PB-3, GP ₹5400/-]	1 [Direct 100%]	01	00
7	Security Officer / Hindi Officer & 1								
		<b>TOTAL</b>	<b>36</b>	<b>31</b>	<b>05</b>	<b>TOTAL</b>	<b>36</b>	<b>24</b>	<b>12</b>

*[Handwritten Signature]*

**B. MINISTERIAL HIGHER CADRE:**

Sl. No.	Cadre	Existing				Proposed as per new Recruitment Rule				
		Post with PB & GP	Sanctioned Strength		Post with PB & GP	Proposed Strength		Promotion		
			Total Strength with Mode of Recruitment	Direct		Promotion	Total Strength with Mode of Recruitment		Direct	
1	Ministerial Higher Present Sanctioned Strength 26	Superintendent / Accountant [PB-2, GP ₹4200/-]	12 [Direct 100%]	12	00	00	10 [Direct 75% Promotion 25%]	07	03	
		Senior Superintendent [PB-2, GP ₹4600/-]	08 [Promotion 100%]	00	08	00	08	8 [Promotion 100%]	00	08
		Superintendent [SG-II] [PB-2, GP ₹4800/-]	06 [Promotion 100%]	00	06	00	05	5 [Promotion 100%]	00	05
		Superintendent [SG-I] [PB-2, GP ₹5400/-]	0	00	00	00	3	3 [Promotion 100%]	00	03
		Secretary [PB-2, GP ₹4200/-]	1 [Direct 100%]	01	00	00	1	1 [Direct 50% Promotion 50%]	01	00
2	Secretary Cadre Present Sanctioned Strength 03	Senior Secretary [PB-2, GP ₹4600/-]	1 [Promotion 100%]	00	01	00	1 [Promotion 100%]	00	01	
		Secretary [SG-II] [PB-2, GP ₹4800/-]	1 [Promotion 100%]	00	01	00	1 [Promotion 100%]	00	01	
		<b>TOTAL</b>	<b>29</b>	<b>13</b>	<b>16</b>	<b>29</b>	<b>08</b>	<b>21</b>		

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**C. MINISTERIAL LOWER CADRE:**

Sl. No.	Cadre	Existing				Proposed as per new Recruitment Rule			
		Name of the Post	Sanctioned Strength		Name of the Post	Proposed Strength			
			Total Strength with Mode of Recruitment	Direct		Promotion	Total Strength with Mode of Recruitment	Direct	Promotion
1	Ministerial Lower	Junior Assistant [PB-1, GP ₹2000/-]	27 [Direct 100%]	27	00	Junior Assistant [PB-1, GP ₹2000/-]	22 [Direct 75% Promotion 25%]	17	05
		Senior Assistant [PB-1, GP ₹2400/-]	19 [Promotion 100%]	00	19	Senior Assistant [PB-1, GP ₹2400/-]	17 [Direct 50% Promotion 50%]	09	08
		Assistant [SG-II] [PB-1, GP ₹2800/-]	10 [Promotion 100%]	00	10	Assistant [SG-II] [PB-1, GP ₹2800/-]	11 [Promotion 100%]	00	11
		Assistant [SG-I] [PB-2, GP ₹4200/-]	0	00	00	Assistant [SG-I] [PB-2, GP ₹4200/-]	06 [Promotion 100%]	00	06
		Stenographer [PB-1, GP ₹2400/-]	2 [Direct 100%]	02	00	Stenographer	02 [Direct 100%]	02	00
	Stenographer Cadre	Senior Stenographer [PB-1, GP ₹2800/-]	2 [Promotion 100%]	00	02	Senior Stenographer	02 [Direct 50% Promotion 50%]	01	01
		Stenographer [SG-II] [PB-2, GP ₹4200/-]	2 [Promotion 100%]	00	02	Stenographer [SG-II]	01 [Promotion 100%]	00	01
		Stenographer [SG-I] [PB-2, GP ₹4600/-]	0	00	00	Stenographer [SG-I]	01 [Promotion 100%]	00	01
		<b>TOTAL</b>	<b>62</b>	<b>29</b>	<b>33</b>	<b>TOTAL</b>	<b>62</b>	<b>29</b>	<b>33</b>

*for* 

**D. TECHNICAL HIGHER CADRE:**

Sl. No.	Cadre	Existing				Proposed as per new Recruitment Rule			
		Name of the Post	Sanctioned Strength		Name of the Post	Proposed Strength		Promotion	
			Total Strength with Mode of Recruitment	Direct		Promotion	Total Strength with Mode of Recruitment		Direct
1	Technical Higher Present Sanctioned Strength 106	Technical Assistant / Junior Engineer/SAS Assistant/ Library Information Assistant [PB-2, GP ₹4200/-]	47 [Direct 100%]	47	00	Technical Assistant / Junior Engineer/SAS Assistant/ Library Information Assistant [PB-2, GP ₹4200/-]	41 [Direct 75% Promotion 25%]	30	11
		Senior Technical Assistant/Assistant Engineer/ Senior SAS Assistant/ Senior Library Information Assistant [PB-2, GP ₹4600/-]	35 [Promotion 100%]	00	35	Senior Technical Assistant/ Assistant Engineer/ Senior SAS Assistant/ Senior Library Information Assistant [PB-2, GP ₹4600/-]	32 [Promotion 100%]	00	32
		Technical Assistant / Junior Engineer/SAS Assistant/ Library Information Assistant [SG-II] [PB-2, GP ₹4800/-]	24 [Promotion 100%]	00	24	Technical Assistant / Junior Engineer/SAS Assistant/ Library Information Assistant [SG-II] [PB-2, GP ₹4800/-]	21 [Promotion 100%]	00	21
		Senior Technical Assistant/ Assistant Engineer/ Senior SAS Assistant/ Senior Library Information Assistant [SG-I] [PB-2, GP ₹5400/-]	0	00	00	Senior Technical Assistant/ Assistant Engineer/ Senior SAS Assistant/ Senior Library Information Assistant [SG-I] [PB-2, GP ₹5400/-]	11 [Promotion 100%]	00	11
		Pharmacist [PB-1, GP ₹2800/-]	0	00	00	Pharmacist	02	02	00
		Senior Pharmacist [PB-2, GP ₹4200/-]	2 [Direct 100%]	02	00	Senior Pharmacist	00	00	00
		Pharmacist [SG-II] [PB-2, GP ₹4600/-]	1 [Direct 100%]	00	01	Pharmacist [SG-II]	01 [Promotion 100%]	00	01
		Pharmacist [SG-I] [PB-2, GP ₹4800/-]	0	00	00	Pharmacist [SG-I]	01 [Promotion 100%]	00	01
		<b>TOTAL</b>	<b>109</b>	<b>49</b>	<b>60</b>	<b>TOTAL</b>	<b>109</b>	<b>32</b>	<b>77</b>
		2	Pharmacist Cadre Present Sanctioned Strength 03						

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*Rajini*

**E. TECHNICAL LOWER CADRE:**

Sl. No.	Cadre	Existing				Proposed as per new Recruitment Rule			
		Name of the Post	Sanctioned Strength		Name of the Post	Proposed Strength		Promotion	
			Total Strength with Mode of Recruitment	Direct		Promotion	Total Strength with Mode of Recruitment		Direct
1	Technical Lower Present Sanctioned Strength 108	Technician /Laboratory Asstt. / Work Asstt. [PB-1, GP ₹2000/-]	48 [Direct 100%]	48	0	Technician [PB-1, GP ₹2000/-]	43 [Direct 75% Promotion 25%]	32	11
		Senior Technician / Senior Laboratory Asstt. / Senior Work Asstt. [PB-1, GP ₹2400/-]	36 [Promotion 100%]	0	36	Senior Technician [PB-1, GP ₹2400/-]	32 [Direct 50% Promotion 50%]	16	16
		Technician [SG-II] / Laboratory Assistant [SG-II] / Work Assistant [SG-II] [PB-1, GP ₹2800/-]	24 [Promotion 100%]	0	24	Technician [SG-II] [PB-1, GP ₹2800/-]	22 [Promotion 100%]	00	22
		Technician [SG-I], Laboratory Assistant [SG-I], Work Assistant [SG-I] [PB-2, GP ₹4200/-]	0 [Promotion 100%]	0	0	Technician [SG-I] [PB-2, GP ₹4200/-]	11 [Promotion 100%]	00	11
	<b>TOTAL</b>	<b>108</b>	<b>48</b>	<b>60</b>	<b>TOTAL</b>	<b>108</b>	<b>32</b>	<b>76</b>	

**F. ATTENDANT CADRE:**

Sl. No.	Cadre	Name of the Post	Sanctioned Strength			Name of the Post	Proposed Strength		
			Total Strength with Mode of Recruitment	Direct	Promotion		Total Strength with Mode of Recruitment	Direct	Promotion
			1	Attendant Cadre Present Sanctioned Strength 54	Attendant [PB-1, GP ₹1800/-]		24 (100%D)	24	00
Attendant [PB-1, GP ₹1900/-]	18 [Promotion 100%]	00			18	Senior Office Attendant / Sr Lab Attendant [PB-1, GP ₹1900/-]	16 [Promotion 100%]	00	16
Attendant [PB-1, GP ₹2000/-]	12 [Promotion 100%]	00			12	Office Attendant (SG-II) / Lab Attended (SG-II) [PB-1, GP ₹2000/-]	11 [Promotion 100%]	00	11
Attendant [PB-1, GP ₹2400/-]	00	00			00	Office Attendant (SG-I) / Lab Attendant (SG-I) [PB-1, GP ₹2400/-]	05 [Promotion 100%]	00	05
	<b>TOTAL</b>	<b>54</b>	<b>24</b>	<b>30</b>	<b>TOTAL</b>	<b>54</b>	<b>22</b>	<b>32</b>	

*[Handwritten Signature]*



**Guidelines for appointment of  
Adjunct, Honorary, Chair Professors, Emeritus Professors and Visiting faculty**

In addition to its regular faculty, an institute may augment its intellectual capital by hiring additional scholastic resource through different types of secondary faculty positions. Such faculty members shall contribute significantly to the department in terms of sharing teaching tasks and enhancing research output. Academic contributions and decisions (e.g. award of grades) of such faculty members shall have the same legal validity as those of regular faculty members. The primary purpose of hiring adjunct, honorary, chair, emeritus and visiting faculty is to receive the honour of hosting distinguished professionals & academicians, and not off-loading of routine teaching activity in contrast, the primary purpose behind hiring adhoc temporary or contractual faculty is to provide routine teaching services, particularly when adequate number of regular faculty are not available.

**I. Adjunct Faculty**

*Reputed scientists, engineers, academicians, physicians, advocates, artists, civil servants, bankers and other professional's both serving and retired (from active service), can be inducted as Adjunct faculty. They will bring reputation to the Institute, add valuable expertise and practical knowledge and complement the knowledge pool of existing faculty. The following will be some broad guidelines for selection of adjunct faculty.*

- (i) *They must be persons of repute, comparable to at least the top one third of the regular faculty in professional expertise and reputation in their own fields and organizations.*
- (ii) *Adjunct faculty will supervise student projects at all levels – UG to Ph.D., carry out sponsored research and consultancy, and teach courses, all these activities either independently or in collaboration with a regular faculty. They may also be members of departmental committees, if their professional experience becomes useful. While teaching courses, they may take responsibility of a full semester-long course or only a part thereof in collaboration with a regular faculty. The degree of involvement will be worked out mutually by the adjunct faculty and the Institute.*
- (iii) *Adjunct faculty will be appointed by the Board of Governors on the recommendation of the Senate.*

*The Senate will consider the proposal initiated by the department which shall be examined & recommended by the Committee consisting of following:*



- |    |   |   |             |
|----|---|---|-------------|
| 1. | Director  | - | Chairperson |
| 2. | Two Dean's nominated by the Director                      | - | Members     |
| 3. | Head of concerned Department                              | - | Member      |
| 4. | Senior-most Professor/Faculty of the Dept. other than HOD | - | Member      |

Duration of appointment shall be between 1 to 5 years.

The above committee may also consider the proposal on its own.

- (iv) Adjunct faculty will be provided with office room, secretarial services and other facilities depending on their involvement in academic activities.
- (v) They shall receive no salary, fee nor any other compensation for their services. All direct expenses such as travel, accommodation, preparation of lecture material etc. shall be reimbursed on actual basis or as decided by the board.
- (vi) Adjunct faculty may receive financial support at the discretion of the Director to attend conferences in India or abroad for presenting their work done in the Institute, if in the opinion of the Director, he/she has contributed significantly to the Institute's academic programme.

Distinguished professors & engineers/scientists who have retired from other organizations or Institutions within India or abroad may also be considered.

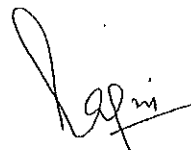
## II. Honorary Faculty

Institute may honour distinguished academicians including its own retired faculty members by conferring on them the status of "Honorary Faculty". This status will be same as adjunct except that:-

- (i) Honorary faculty will be drawn from distinguished persons retired from active service, including the Institute's own retired faculty, who commit to be engaged in substantial scholastic activity using facilities of the Institute and contribute academic services to the Institute without any compensation. All direct expenses such as travel, accommodation, preparation of lecture material etc. shall be reimbursed on actual basis.
- (ii) Duration of appointment shall be "for 5 years" or "for life".
- (iii) Procedures for selection shall be same as that of Adjunct Professor.

## III. Chair professors

The Board may create a position of chair professor in a given department with or without a fixed specialization from money donated by an external agency or person. If sufficient funds are available to

pay full salary and other benefits from the interest money, a new faculty post with terms identical to regular posts may be created. On the other hand, if limited funds are available, an existing regular faculty position or a secondary position under adjunct, honorary, visiting or contractual categories may be declared as an external chair where the donation received from the external agency will provide such benefits as top-up salary, travel grant or any other benefit to the incumbent.

- Institute faculty regular/visiting/short & long term are eligible, not including adjunct & guest faculty.
- Chairs will be used to attract eminent individuals from academia & the industry.
- Chair positions will be open to all cadres of the faculty.
- Chair positions will be widely announced across reputed institutions in India & abroad.
- Faculty with suitable externally sponsored projects or comparable activities, in additions to shouldering normal teaching responsibilities. Such appointment shall be made against sanctioned faculty posts only. Applications by invitation or nomination by HoD OR a Dean OR Director
- Recommendation of the Committee to be approved by Chairman BoG.
- Honorary faculty will be engaged in substantial scholastic activity using facilities of the Institute & contribute academic services to the Institute without compensation.

#### IV. Professor Emeritus

Faculty superannuating from service of the Institute and other institutions/ Universities may be inducted by the Board as Professor Emeritus for a maximum period of 3 years on the recommendation of the following committee:

- |    |                                       |   |             |
|----|---------------------------------------|---|-------------|
| 1. | Director                              | - | Chairperson |
| 2. | Two Deans nominated by the Director   | - | Members     |
| 3. | Head of concerned Department          | - | Member      |
| 4. | Senior-most Professor/ Other than HOD | - | Member      |

This provision is limited to faculty with proven academic & research credentials. Such appointment shall be made against sanctioned faculty posts only. The remuneration of such Professor will be fixed in the regular scale after deducting the pension amount (if any). They shall not be entitled for retirement and other benefits. The appointment will be initially for a period of 03 years, which may be extended for another 03 years subject to the age limit of 70 years. The selection procedure will be similar as defined for Adjunct professor.



## V. Visiting Faculty

Academic personnel from Universities, Institutes, R&D labs, Industry or Government in India or abroad, including those on sabbatical leave from other institutions or retired, may be inducted into the institutions for brief periods (Maximum 2 years), with or without remuneration. Such faculty members are expected to work full time taking academic responsibilities at par with regular faculty members. They may be appointed by Director on recommendation of the Head of the Department DFAC and any faculty member in the department who will serve as host. Visiting faculty may be provided with mutually agreed honorarium and facilities (e.g. residential accommodation) on the discretion of Director.

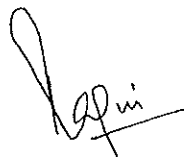
The visiting faculty shall be engaged against the vacant positions only. Honorarium for the visiting faculty shall not be more than the salary of regular Professor minus pension, if any, of the Institute. They shall not be entitled for any retirement benefits. The faculty from abroad may be paid to-and-fro air fare (economy class) once in two years from his/her country to India. The honorarium shall be equivalent to either the salary of a Professor or the honorarium/remuneration fixed by Govt. of India from time to time. They shall not be entailed for retirement and other benefits.

### Note:

- (i) Professor Emeritus and Visiting Faculty would be engaged only against the vacant positions up to the age of 70 years.
- (ii) There will be no financial liability for Chair Professors on the Government.
- (iii) The faculty engaged under Adjunct & Honorary shall not get any salary, fee or compensation for their services. All direct expenses such as travel, accommodation, preparation of lecture material etc. shall be reimbursed on actual basis. They will be provided with office room, secretarial services and other facilities depending on their involvement in academic activities. They will be paid remuneration if they are taking a full course. The maximum remuneration shall be at par with the remuneration of category of Guest faculty/Part-time faculty in MNNIT-Allahabad.

## VI. Faculty on Contract

When regular faculty positions cannot be filled, to Board at its discretions, may fill up sanctioned faculty positions "on contract", where the terms of separation will be far easier than those of regular faculty. Other facilities & mode of selection, to the extent possible will be same as those for regular faculty. Examples of contractual faculty will include Assistant Professors without Ph. D. Degree under the 3 tier



system or Assistant Professors during the first 3 years after Ph. D. Under 4tier system, faculty considered.

#### **VII. Ad. Hoc appointments**

To meet urgent need of faculty or to retain a brilliant candidates, the Director may be empowered to make ad hoc appointment against sanctioned posts at all levels. Such appointment can be done for a maximum duration of 12 months, and shall not be extended even with breaks. A reasonable pay band, pay & AGP may be worked out and increment may also be given as per rules. This pay shall not be binding on the selection committee, which may make its own decision, the formal appointment, if at all shall carry its own pay unrelated to the ad hoc pay. Facilities such as residential accommodation, travel etc. Normally available to faculty members, may be extended at discretion of Director. The director will make his decision basing on the recommendation of a small committee of senior faculty colleagues which will include at least one internal Board member, and one external subject expert. A Ph. D. Degree with a superior academic career is a minimum requirement for ad hoc appointment at Assistant Professor level. Commensurate work experience in institutions of repute is necessary for higher posts.

#### **VIII. Temporary Faculty**

The Director may recruit "Temporary faculty" against sanctioned posts to tide over serious shortage of faculty to handle UG & PG teaching load. This will be possible only in departments where the number of faculty in position, not counting teachers on long leave, is below 0.75 \* normal strength. The candidates need to have at least a Master's degree in Engineering or a doctorate in science/humanities with first class (60% marks or GPA 6.5/10) at both bachelor's & master's level, Selection can be made on recommendation of a committee of faculty members that must include at least one internal board member and one faculty member of another department. Presence of an external subject expert is not essential.

#### **IX. Life Time Distinguish Professor**

- Distinguished academician or any person of repute in his/her professional field including Institute own retired faculty numbers may be appointed as "Life Time Distinguish Professor. Applications by invitation or nomination by HoD OR Dean OR Director.
- Selection procedure will be same as in case of Adjunct Faculty.
- However, Directors of institutes appointed by the visitor of NIT Act and statues will automatically be "Honorary faculty for life" on completion of their tenure of service, irrespective of their level of engagement in institute activity in future.
- Recommendation of the Committee to be approved by Chairman BoG.



**Note :**

- *The board on the recommendations of Department or Committee Constituted by Director may terminate the contract before the expiry of tenure for any kind of appointments given above.*
- *Certain basic facilities such as Library facility + Issual of ID card + Medical (OPD) facility will be made available to all the faculties of the above categories.*
- *The appointing authority of Adjunct, Honorary & Chair Professors shall be Senate while that for Emeritus Professors & Contractual Faculty shall be the BOG considering that in the later case Government money needs to be spent on salary. Director may appoint Ad hoc & Temporary Faculty, who need to be given appointment at short notice & do not constitute a long term responsibility of the Institute.*

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मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
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Minutes of the Fifty-second [52<sup>nd</sup>] meeting of the Finance Committee held on April 12, 2019 at 10:00 a.m. in NITs Transit House, C-15, Panchasheel Enclave, New Delhi-110017.

Following members of the Finance Committee attended the meeting -

- |  |                     |
|--|---------------------|
| 1. Prof. Devendra Pratap Singh<br>Distinguished Professor, IIT (BHU),<br>Varanasi - 221005 (U.P.)  | Chairman            |
| 2. Prof. Rajeev Tripathi<br>Director,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004   | Member              |
| 3. Mr. Anil Kumar Singh<br>Under Secretary [NITs], Government of India<br>Department of Higher Education<br>Ministry of Human Resource Development<br>Room No. 525, 'C' Wing, Shastri Bhawan, New Delhi-110 001<br>[Nominee of Additional Secretary (TE) Ministry of HRD, New Delhi] | Member              |
| 4. Sri Dhananjay K Singh<br>Deputy Secretary (Finance), Integrated Finance Division,<br>Ministry of Human Resource Development,<br>Government of India, Shastri Bhawan, New Delhi – 110001<br>[Nominee of Joint Secretary and Financial Advisor, Ministry of HRD, New Delhi]         | Member              |
| 5. Prof. Neeraj Misra<br>Professor, Department of Mathematics & Statistics<br>Indian Institute of Technology, Kanpur<br>Kanpur 208 016<br>[Nominee of Director, IIT Kanpur]  | Member              |
| 6. Prof. Peeush Ranjan Agrawal<br>Professor, School of Management Studies,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004  | Member              |
| 7. Dr. Sarvesh K Tiwari<br>Registrar<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004  | Member<br>Secretary |

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

**Item No. 52.01** : To confirm the minutes of the Fifty-first [51<sup>st</sup>] meeting of the Finance Committee held on 15.02.2019.

**Resolution** : The Finance Committee considered the confirmation of the minutes of its Fifty-first [51<sup>st</sup>] meeting held on 15.02.2019 and noted that no comments have been received from any of the members.

The Finance Committee on the observations of one of the members during the meeting in respect of resolution on Item No. 51.05, resolved to amend the approved guidelines for "Augmentation/ Strengthening of Corpus Fund" as follows:

**For:**

**(a) Augmentation/ Strengthening of Corpus Fund:**

The following steps may be taken for augmentation/ strengthening and utilization of Corpus Fund.

(i) .....

(ii) *Unspent amount of Internal Revenue Generation [IRG] at the closure of every financial year may be transferred to the Corpus Fund.*

**Read as:**

**(a) Augmentation/ Strengthening of Corpus Fund:**

The following steps may be taken for augmentation/ strengthening and utilization of Corpus Fund.

(i) ....

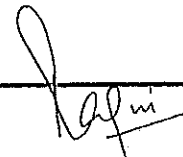

(ii) *Unspent amount of Internal Revenue Generation [IRG] of previous financial year at the closure of every financial year may be transferred to the Corpus Fund.*

A copy of modified guidelines after incorporating above modifications is placed at ANNEXURE-I.

The Finance Committee resolved to confirm the minutes of its Fifty-first [51<sup>st</sup>] meeting held on 15.02.2019, with above observations.

**Item No. 52.02** : To report the action taken on the decisions taken in the Fifty-first [51<sup>st</sup>] meeting of the Finance Committee held on 15.02.2019.

**Resolution** : The Finance Committee perused the action taken by the Institute on the decisions taken in its Fifty-first [51<sup>st</sup>] meeting held on 15.02.2019, as circulated along with agenda papers.



The Finance Committee resolved that action taken by the Institute on the decisions taken in its Fifty-first [51<sup>st</sup>] meeting be noted and taken on record.

**Item No. 52.03 :** [A] To consider the Ministry of HRD letter F. No. 36-1/2018-TS.III, dated 15.03.2019 on the subject "Annual Plan for National Institutes of Technology (NITs) and Indian Institute of Engineering Science and Technology (IEST), Shibpur for the Financial Year 2019-20".

[B] To note the MoU submitted by the Institute for execution between Institute and the Ministry of HRD.

**Resolution :** [A] The Finance Committee noted the tentative allocation of budget for 2019-20 allocated to MNNIT Allahabad as communicated by the Ministry of HRD vide letter F. No. 36-1/2018-TS.III, dated 15.03.2019, on the subject "Annual Plan for National Institutes of Technology (NITs) and Indian Institute of Engineering Science and Technology (IEST), Shibpur for the Financial Year 2019-20".

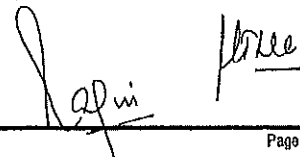
[B] The Finance Committee considered the draft MoU proposed by the Ministry of HRD and approved by IFD to be executed between MNNIT Allahabad and Administrative Ministry/ Department and noted that Institute vide letter No. 810/Reg. Off./2018-19, dated 30.03.2019 has submitted the MoU signed by the Director, MNNIT Allahabad to the Ministry of HRD for execution of the same between the Institute and the Ministry of HRD.

The Finance Committee was informed that the Institute, on being asked by the Ministry of HRD, has communicated suggestions for improvement in MoU, but the MoU provided by the Ministry of HRD for 2019-20, do not have any mention of these suggestions.

In light of above, the Finance Committee resolved that the Institute may once again communicate its suggestions to the Ministry of HRD for improvement in the MoU for future.

**Item No. 52.04 :** To note the proposal submitted by the Institute for participation in the Challenge Method for getting the Department of Planning and Architecture (DPAs) in the Institute as per the Ministry of HRD D.O letter No. 1-4/2012-TS.VI, dated 17.12.2018.

**Resolution :** The Finance Committee noted the proposal submitted by the Institute for participation in the Challenge Method for getting the Department of Planning and Architecture (DPAs) in the Institute in terms of the Ministry of HRD D.O letter No. 1-4/2012-TS.VI, dated 17.12.2018.



**Item No. 52.05** : To consider the Ministry of HRD letter F. No. 33-8/2018-TS.III dated 15<sup>th</sup> March, 2019 on the subject "Implementation and support of Enterprise Resource Planning (ERP) system in NITs and IEST, Shibpur" for implementation in the Institute.

**Resolution** : The Finance Committee considered the letter F. No. 33-8/2018-TS.III dated 15<sup>th</sup> March, 2019 from the Ministry of HRD, on the subject "Implementation and support of Enterprise Resource Planning (ERP) system in NITs and IEST, Shibpur" for implementation in the Institute.

The Finance Committee resolved that the Institute may request the Ministry of HRD to coordinate to organize a meeting of all other interested NITs for procurement of the said Enterprise Resource Planning (ERP) system, with IIT Kharagpur and NPIU to decide the requirements and other modalities for procurement of Enterprise Resource Planning (ERP) system.

**Item No. 52.06** : To consider the recommendations of the Institute Committee regarding detailed guidelines for incurring expenditure out of the interest earned on the Corpus Fund, after the Corpus Fund accumulation reaches the targeted amount of ₹200 Crores.

**Resolution** : The Finance Committee considered the recommendations of the Institute Committee regarding detailed guidelines for incurring expenditure out of the interest earned on the Corpus Fund, after the Corpus Fund accumulation reaches the targeted amount of ₹200 Crores.

The Finance Committee resolved to accept and recommend these guidelines to the Board of Governors for approval. The guidelines as accepted by the Finance Committee and recommended to the Board of Governors is placed at ANNEXURE-II.

The Finance Committee also resolved that the Institute Committee while formulating the guidelines for investment of funds accumulated under Corpus Fund/ other Institute Accounts, may also refer the Ministry of Finance Notification F. No. 11/14/2013-PR dated 2<sup>nd</sup> March, 2015 and recommend the guidelines for investment on the basis of the same. The recommendations of the Institute Committee for investment of funds accumulation under the Corpus Funds/ other Institute Accounts may be placed before the Finance Committee in its next meeting.

Any other item with the permission of the Chair:

**Item No. 52.07** : To consider the Ministry of HRD letter F. No. 33-1/2019-TS.III (Pt.II) dated 9<sup>th</sup> April, 2019 on the subject "Ministry of Finance's Gazette Notification regarding National Pension System (NPS)" for adoption and implementation in the Institute.


**Resolution** : The Finance Committee with the permission of the Chairman considered the Ministry of HRD letter F. No. 33-1/2019-TS.III (Pt.II) dated 9<sup>th</sup> April, 2019 on the subject "Ministry of Finance's Gazette Notification regarding National Pension System (NPS)" for adoption and implementation in the Institute.

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

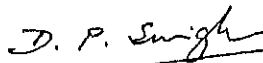
Considering the importance and urgency, the Finance Committee resolved to request the Board of Governors to consider the above recommendations of the Finance Committee in its very next meeting.

The meeting ended with thanks to the Chair.

  
15/04/19  
[Sarvesh K Tiwari]  
Registrar/ Member Secretary

  
15/04/19  
[Rajeev Tripathi]  
Director, MNNIT Allahabad

Approved

  
16/04/19  
[Devendra Pratap Singh]  
Chairman, Finance Committee  
MNNIT Allahabad



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**Modified guidelines for Augmentation/ Strengthening and utilization of Corpus Fund**

Following modified guidelines for Augmentation/ Strengthening of Corpus Fund as well as guidelines for utilization of Corpus Funds were recommended by the Finance Committee in its Fifty-first [51<sup>st</sup>] meeting held on 15.02.2019 and Fifty-second [52<sup>nd</sup>] meeting held on 12.04.2019:

**(a) Augmentation/ Strengthening of Corpus Fund:**

The following steps may be taken for augmentation/strengthening and utilization of Corpus Fund.

- (i) Unspent part of the overhead amount (after meeting the expenditure of R&C Office) pertaining to closed Research & Consultancy Projects at the closure of every financial year may be transferred to the Corpus Fund.
- (ii) Unspent amount of Internal Revenue Generation [IRG] of previous financial year at the closure of every financial year may be transferred to the Corpus Fund.
- (iii) Unspent part of the Institute share (after meeting the expenditure of R&C Office) of completed Testing & Consultancy Projects may be transferred to the Corpus Fund at the closure of each financial year.
- (iv) Donations including alumni donations which are not for specific purposes may also be made part of the Corpus Fund.

The Corpus Fund may be invested in long term saving schemes such as FDs/ Government Bonds etc. on the recommendations of a committee to be constituted for the purpose.

**(b) Utilization of Corpus Fund:**

- (i) The Institute may not use the Corpus Fund till the time Corpus Fund reaches to ₹ 200.00 Crores.
- (ii) Interest earned on the invested amount pertaining to the Corpus Fund may be credited to the same Fund, which will further help the Corpus Fund in reaching the targeted amount of ₹ 200.00 Crores.
- (iii) A part of interest earned after the Fund reaches the targeted amount of ₹ 200.00 Crores, may be utilized for some specific purposes for the items/works of recurring as well as non-recurring nature in the Institute, where no/less grants from Govt./ MHRD is received.

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*Rajni* *Pr...*



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**Guidelines for incurring expenditure out of Interest earned on Corpus Fund**

Following guidelines for incurring expenditure out of interest earned on Corpus Fund, after the Corpus Fund accumulation reaches the targeted amount of ₹200 Crores were recommended by the Finance Committee in its Fifty-second [52<sup>nd</sup>] meeting held on 12.04.2019:

- (i) Till the time accumulation of the Corpus Fund reaches the targeted amount of ₹200.00 Crores, the interest earned shall form the part of the Corpus Fund and shall not be utilized under any circumstances.

Interest earned on Corpus Fund only after the fund reaches the targeted amount of ₹200.00 Crores, shall be utilized.

- (ii) Upto a maximum 70% of the interest earned in a financial year may be used for specific infrastructure projects/equipments/emergent financial needs.

Prior approval of the Finance Committee/ Board of Governors, for utilization of this part of interest of the Corpus Fund is necessary.

For expenditure on items under specific emergent financial needs, approval of the Finance Committee/ Board of Governors with the purpose is necessary.

- (iii) For the cases where the part of interest of Corpus Fund is proposed to be utilized for Civil Works, the recommendation/ approval for the Building and Works Committee, the Finance Committee and the Board of Governors is necessary.

- (iv) The part of interest as per limit proposed above shall be utilized for such infrastructure works/ procurement of specific items/ emergent financial needs, for which no/less grants from Ministry of HRD is released/proposed to be released.

- (v) For incurring expenditure in such cases, Gol rules will be applicable.

- (vi) The Committee also recommends that guidelines for investment of funds accumulated under Corpus Fund/ other Institute Accounts may also be worked out by the Committee for earning better returns on the investment as per Gol rules.

\*\*\*\*\*

*Rajni*  
*Prerna*



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**Guidelines for incurring expenditure out of interest earned on Corpus Fund**

Following guidelines for incurring expenditure out of interest earned on Corpus Fund, after the Corpus Fund accumulation reaches the targeted amount of ₹200 Crores were recommended by the Finance Committee in its Fifty-second [52<sup>nd</sup>] meeting held on 12.04.2019:

- (i) Till the time accumulation of the Corpus Fund reaches the targeted amount of ₹200.00 Crores, the interest earned shall form the part of the Corpus Fund and shall not be utilized under any circumstances.  
 Interest earned on Corpus Fund only after the fund reaches the targeted amount of ₹200.00 Crores, shall be utilized.
- (ii) Upto a maximum 70% of the interest earned in a financial year may be used for specific infrastructure projects/equipments/emergent financial needs.  
 Prior approval of the Finance Committee/ Board of Governors, for utilization of this part of interest of the Corpus Fund is necessary.  
 For expenditure on items under specific emergent financial needs, approval of the Finance Committee/ Board of Governors with the purpose is necessary.
- (iii) For the cases where the part of interest of Corpus Fund is proposed to be utilized for Civil Works, the recommendation/ approval for the Building and Works Committee, the Finance Committee and the Board of Governors is necessary.
- (iv) The part of interest as per limit proposed above shall be utilized for such infrastructure works/ procurement of specific items/ emergent financial needs, for which no/less grants from Ministry of HRD is released/proposed to be released.
- (v) For incurring expenditure in such cases, Gol rules will be applicable.
- (vi) The Committee also recommends that guidelines for investment of funds accumulated under Corpus Fund/ other Institute Accounts may also be worked out by the Committee for earning better returns on the investment as per Gol rules.

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