



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद-२११००४ [भारत]
Motilal Nehru National Institute of Technology Allahabad
Allahabad-211004 [India]
Website: <http://www.mnnit.ac.in>

Minutes of the Thirty-eighth [38th] meeting of the Board of Governors held on 28.04.2015 at 11.00 A. M. at The Visaya, N 82, Panchshila Park, New Delhi.

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

1. Shri Vijay K. Thadani Chairman
Vice Chairman & Managing Director
NIIT Limited
Plot No. 85, Sector 32
Gurgoan, Haryana-122001
&
Registered Office:
8, Balaji Estate, First Floor,
Guru Ravi Das Marg, Kalkaji
New Delhi-110019
2. Prof. P. Chakrabarti Member
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 [INDIA]
3. Mr. Sanjeev Kumar Sharma Member
Director [NITs]
Government of India
Department of Higher Education
Ministry of Human Resource Development
Room No. 326, 'C' Wing, Shastri Bhawan,
New Delhi-110 001
**[Nominee of Joint Secretary (TEL),
Ministry of HRD, New Delhi]**
4. Shri Satpal Sharma Member
Assistant Financial Advisor
Integrated Finance Division
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi – 110001 [INDIA]
**[Nominee of Joint Secretary and Financial Advisor,
Ministry of HRD, New Delhi]**

- | | | |
|----|--|-----------|
| 5. | Prof. Ajit K. Chaturvedi
Deputy Director
&
Professor
Department of Electrical Engineering
Indian Institute of Technology Kanpur
P.O.- IIT Kanpur
Kanpur – 208016 [INDIA]
[Nominee of Director, IIT Kanpur] | Member |
| 6. | Prof. R. K. Srivastava
Professor
Department of Civil Engineering
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004 [INDIA] | Member |
| 7. | Dr. Y. K. Gupta
Associate Professor
Department of Civil Engineering
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004 [INDIA] | Member |
| 8. | Col. Sanjiv Banerjee (Retd.)
Registrar
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004 [INDIA] | Secretary |

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

With the permission of the Chairperson, the Board of Governors invited Dr. Sarvesh K. Tiwari, Deputy Registrar [Academic] to attend the meeting.

Item No. 38.01 : To confirm the minutes of the Thirty-seventh [37th] meeting of the Board of Governors held on 23.02.2015.

Resolution : The Board of Governors confirmed the minutes of its Thirty-seventh [37th] meeting held on 23.02.2015 at The Visaya, Panchshila Park, New Delhi, as circulated, no point has since been observed by any of the members.

Item No. 38.02 : To report the action taken on the decisions taken in the Thirty-seventh [37th] meeting of the Board of Governors held on 23.02.2015.

Resolution : The Board of Governors noted the action taken on the decisions taken in its Thirty-seventh [37th] meeting held on 23.02.2015, as circulated. The actionable points noted on action taken report is enclosed at **ANNEXURE-I**.

Item No. 38.03 : **Director's Report.**

Resolution : The Director presented his 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.

Item No. 38.04 : **[A] To consider the recommendations of the Thirty-fourth [34th] meeting of the Finance Committee scheduled on 28.04.2015.**

[B] To note the decisions taken in the meetings of the Senate held between March, 2015 to April, 2015.

Resolution : **[A]** The Board of Governors considered the recommendations of the Thirty-fourth [34th] meeting of the Finance Committee held on 28.04.2015, and approved the same.

[B] The Board of Governors noted the decisions taken in the Fiftieth [50th] meeting of the Senate held on 07.04.2015 with the following observations:

Resolution on Item No.: 50.04: The Board of Governors noted that the resolution of the Senate involves amendment in Statues, therefore resolved to put up the same accordingly in the next meeting of Board of Governors.

Resolution on Item No.: 50.11(iii): The Board of Governors noted the resolutions of Senate for amendment to the clause 3.2.4 of the Ordinances of Doctoral Programmes as follows:

For :

Where the eligibility qualification is Master's Degree in Science/Computer application/Commerce /Economics/English or any subject of Humanities or Life Sciences or Management, NET qualification is must.

Read :

Where the eligibility qualification is Master's Degree in Science/Computer application/Commerce /Economics/English or any subject of Humanities or Life Sciences or Management, NET/ GATE qualification is must [except for course category 13, 14 and only those receiving fellowships from UGC, CSIR, DST, etc. under course category 12].

Item No. 38.05 : To consider the confirmation of service of faculty member who was appointed on Contract Basis.

Resolution : The Board of Governors considered the confirmation of the services of Mr. Bhore Skylab Pavalas, Assistant Professor, MED, who was appointed as Assistant Professors [on Contract] initially for a period of three years, extendible for another two years and resolved to confirm his services as per details mentioned against the name:

Sl. No.	Name, Designation & Department	Date of Joining	Date of completion of one year of continuous service	Date of regularization	Date of acquiring Ph. D. Degree	Proposed date of confirmation
[1]	[2]	[3]	[4]	[5]	[6]	[7]
1.	Mr. Bhore Skylab Pavalas Assistant Professor, MED	10.12.2012	09.12.2013	10.12.2012	20.03.2015	20.03.2015

Item No. 38.06 : To consider the proposal for amendment in Statutes for appointment of Deputy Directors in the NITs.

Resolution : The Board of Governors considered the proposal for amendment in Statutes for appointment of Deputy Directors in the NITs and approved the proposal for amendment in the Statutes for appointment of Deputy Directors in NITs. The Board of Governors resolved that the approval of the Board of Governors be forwarded to the Ministry of HRD for further action.

Item No. 38.07 : To consider the request made by Ms. Sarika Kalra, Former Assistant Professor [on Contract], Department of Electrical Engineering regarding her repeal against termination of services for the post of Assistant Professor considering her past services since February, 2009.

Resolution : The Board of Governors considered the request made by Ms. Sarika Kalra, Former Assistant Professor [on Contract], Department of Electrical Engineering regarding her repeal against termination of services for the post of Assistant Professor considering her past services since February, 2009 and resolved to turn down her request as no new convincing facts have emerged for recommendations of her case. The Board of Governors resolved to adhere to the decision taken in its Thirty-fifth [35th] meeting held on 28.07.2014.

Item No. 38.08 : To consider the request made by Mrs. Ritu Arya, Former Assistant Professor [on Contract], Department of Chemical Engineering for mercy appeal against termination of her of services as an Assistant Professor in the Department of Chemical Engineering in the Institute.

Resolution : The Board of Governors considered the request made by Mrs. Ritu Arya, Former Assistant Professor (on Contract), Department of Chemical Engineering for mercy appeal against termination of her services as an Assistant Professor in the Department of Chemical Engineering in the Institute and resolved to turn down her request as no new convincing facts have emerged for recommendations of her case. The Board of Governors resolved to adhere to the decision taken in its Thirty-fifth [35th] meeting held on 28.07.2014.

Confidential

Item No. 38.10 : To consider the recommendations of the Building and Works Committee to note the Agreement made with the Architect (M/s Mukesh & Associates) engaged by Institute.

Resolution : The Board of Governors considered the recommendations of the Building and Works Committee to note the Agreement made with the Architect (M/s Mukesh & Associates) engaged by Institute. The Board of Governors noted the notification from the Ministry of Environment, Forests and Climate Change dated 22.12.2014 placed on the table in the Thirty-eighth [38th] meeting of the Board of Governors and observed that Environment Assessment Report is not a pre-requisite for construction of School/College/Institute buildings & Hostels. In view of the above, the Board of Governors resolved to revoke its earlier decision regarding engagement of environmental expert by the Institute vide resolution No. 37.04 [C] of the Thirty-seventh [37th] meeting of the Board of Governors.

Item No. 38.11 : [A] To consider the proposal received from the Alumni Association, MNNIT Allahabad for construction/renovation of swimming pool.

[B] To consider the proposal for renovation of the Hostel Washrooms of the Institute as proposed by representatives of Alumni Association of the Institute.

Resolution : [A] The Board of Governors considered the proposal received from the Alumni Association, MNNIT Allahabad for construction/renovation of swimming pool and resolved that a Committee with members from Alumni and Institute may be constituted which shall look after the complete construction process.

The Board of Governors also resolved that the amount earmarked by the Alumni Association for the above work will be deposited with the Institute and the work will be undertaken by the Institute as per rules.

[B] The Board of Governors considered the proposal for renovation of the Hostel Washrooms of the Institute as proposed by representatives of Alumni Association of the Institute and resolved that a Committee with members from Alumni and Institute may be constituted which shall look after the complete construction process.

The Board of Governors also resolved that the amount earmarked by the Alumni Association for the above work will be deposited with the Institute and the work will be undertaken by the Institute as per rules.

It was also resolved that for future, a separate Alumni Fund Management Committee with Alumni members and Institute members are formed for all such Alumni Association related fund allocations and other such matters.

Item No. 38.12 : To consider the report of the Chief Vigilance Officer of the Institute on the complaints received by him or referred to him.

Resolution : The Board of Governors resolved that the report of Chief Vigilance Officer be put up before the Board only in respect of those cases, where the appointment authority is the Board of Governors. Report of the Chief Vigilance Officer in other cases be put up before the Director for further action. CVO was advised to segregate and present the report in the next meeting of BOG.

Item No. 38.13 : To consider the request made by Dr. Shailendra Kumar Mishra, Medical Officer In-charge on Contract Basis regarding grant of relaxation for consideration of his candidature for the post of Senior Medical Officer advertised for open recruitment.

Resolution : The Board of Governors considered request made by Dr. Shailendra Kumar Mishra, Medical Officer In-charge on Contract Basis regarding grant of relaxation for consideration of his candidature for the post of Senior Medical Officer advertised for open recruitment and resolved that as no new facts have emerged, his request for grant of relaxation for candidature for the post of Senior Medical Officer may not be considered. The BOG resolved to adhere to the decisions taken in the earlier BOG meetings.

Item No. 38.14 : To consider the representation of Mr. G. S. Maurya, Compounder for payment of pay scale of higher post and 10% of pay of lower post.

Resolution : The Board of Governors considered the representation of Mr. G. S. Maurya, Compounder for payment of pay scale of higher post and 10% of pay of lower post, and noted that as no new facts have emerged, the Board resolved to reject his representation and adhere to the decisions taken in the earlier BOG meetings..

The Board of Governors also resolved that the cases turned down by the Board of Governors earlier should not be put up again unless there is any new convincing facts in the matter for reconsideration.

Item No. 38.15 : To consider the request made by Mr. D. K. Dwivedi, Technical Assistant [SG-I], Electric Supply, Works & Maintenance Division for his financial up gradation under previous ACP scheme.

Resolution : The Board of Governors considered the request made by Mr. D. K. Dwivedi, Technical Assistant [SG-I], Electric Supply, Works & Maintenance Division for his financial up gradation under previous ACP scheme and resolved that his case be revisited by the Modified Assured Career Progression [MACP] Committee by ensuring the applicability of the letter dated 28.05.2003 on the basis of which his case was turned down.

Item No. 38.16 : To consider the request made by Mr. Deepesh Tiwari for withdrawal of resignation.

- Resolution** : The Board of Governors considered the request made by Mr. Deepesh Tiwari for withdrawal of resignation and resolved not to accept his request for withdrawal in view of the fact that the existing provisions of withdrawal of resignation do not apply in his case.
- Item No. 38.17** : **To consider the name of Dr. S.H. Abbas an ex. Employee of NTMIS, Nodal Centre Allahabad for possible redeployment in MNNIT Allahabad against suitable vacant positions in the same line as applied to other staff of NTMIS as per conditions stipulated in the MHRD letter No. 33-2/2013-TS-II, dated 09.12.2013 and minutes of meeting dated 04.08.2012.**
- Resolution** : The Board of Governors considered the proposal for inclusion the name of Dr. S.H. Abbas, an ex. Employee of NTMIS, Nodal Centre Allahabad for possible redeployment in MNNIT Allahabad against suitable vacant positions in the same line as applied to other staff of NTMIS as per conditions stipulated in the MHRD letter No. 33-2/2013-TS-II, dated 09.12.2013 and minutes of meeting dated 04.08.2012, and resolved that the matter be sent to the Ministry of HRD with full details for consideration and concurrence on the proposal.
- Item No. 38.18** : **To consider the request made by employees working in the Institute under Institute Contract for parity in terms of salary and other benefits with regular employees of the Institute and relaxation of age for considering their candidature against regular positions.**
- Resolution** : The Board of Governors deferred the discussion on the request made by employees working in the Institute under Institute Contract for parity in terms of salary and other benefits with regular employees of the Institute and relaxation of age for considering their candidature against regular positions, and resolved to consider the same in the next meeting of the Board of Governors.
- Item No. 38.19** : **To consider the Screening Criteria suggested by the Advisory Committee on Faculty Recruitment [ACoFAR] for screening of applications for recruitment of Assistant Professor, Associate Professor and Professor.**
- Resolution** : The Board of Governors deferred the discussion on the Screening Criteria suggested by the Advisory Committee on Faculty Recruitment [ACoFAR] for screening of applications for recruitment of Assistant Professor, Associate Professor and Professor, and resolved to consider the same in the next meeting of the Board of Governors.

Item No. 38.20 : To consider the proposal for Recruitment Rules for promotion of staff of Supporting Staff Cadre for promotion to different sub-cadres.

Resolution : The Board of Governors deferred the discussion on the proposal for Recruitment Rules for promotion of staff of Supporting Staff Cadre for promotion to different sub-cadres, and resolved to consider the same in the next meeting of the Board of Governors.

Item No. 38.21 : To consider the Intellectual Property Rights Policy [IPR Policy] of the Institute.

Resolution : The Board of Governors deferred the discussion on the Intellectual Property Rights Policy [IPR Policy] of the Institute, and resolved to consider the same in the next meeting of the Board of Governors.

Item No. 38.22 : To consider the request of non-teaching staff for one time relaxation of criteria of six years in a particular post of promotion to the next higher posts.

Resolution : The Board of Governors deferred the discussion on the request of non-teaching staff for one time relaxation of criteria of six years in a particular post of promotion to the next higher posts, and resolved to consider the same in the next meeting of the Board of Governors.

Item No. 38.23 : To consider the request made by Dr. Sumedha Chakma, Assistant Professor, Department of Civil Engineering regarding his technical resignation from the services of the Institute.

Resolution : The Board of Governors deferred the discussion on the request made by Dr. Sumedha Chakma, Assistant Professor, Department of Civil Engineering regarding his technical resignation from the services of the Institute, and resolved to consider the same in the next meeting of the Board of Governors.

Item No. 38.24 : To consider further appropriate action in the following matters.

[A] Signing of the agreement for Academic Cooperation and Exchange between California State University Monterey Bay and Motilal Nehru National Institute of Technology Allahabad sent of Ministry for approval on 08.10.2014.

[B] The re-constitution of the Board of Governors of Motilal Nehru National Institute of Technology Allahabad as per National Institutes of Technology Act, 2007 [29 of 2007].

Resolution : **[A]** The Board of Governors deferred the discussion on the matter of signing of the agreement for Academic Cooperation and Exchange between California State University Monterey Bay and Motilal Nehru National Institute of Technology Allahabad sent of Ministry for approval on 08.10.2014, and resolved to consider the same in the next meeting of the Board of Governors.

[B] The Board of Governors deferred the discussion on the matter of the re-constitution of the Board of Governors of Motilal Nehru National Institute of Technology Allahabad as per National Institutes of Technology Act, 2007 [29 of 2007], and resolved to consider the same in the next meeting of the Board of Governors.

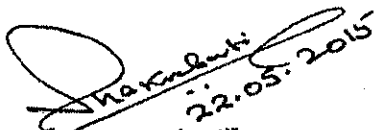
Item No. 38.25 : **To consider the request made by the President, Teachers Association, MNNIT Allahabad for considering the demands of Teachers Association.**

Resolution : The Board of Governors deferred the discussion on the request made by the President, Teachers Association, MNNIT Allahabad for considering the demands of Teachers Association, and resolved to consider the same in the next meeting of the Board of Governors.

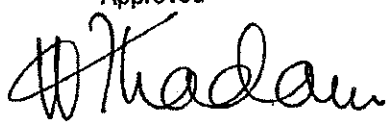
Item No. 38.26 : **To consider the proposal for procurement of additional equipment under TEQIP-II.**

Resolution : The Board of Governors deferred the discussion on the proposal for procurement of additional equipment under TEQIP-II, and resolved to consider the same in the next meeting of the Board of Governors.

The meeting ended with thanks to the Chair.


[P. Chakrabarti]
Director


[Col./Sanjiv Banerjee (Retd)]
Registrar/ Secretary

Approved

[Vijay K. Thadani]
Chairman, Board of Governors



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद-२११००४ [भारत]
Motilal Nehru National Institute of Technology Allahabad
Allahabad-211004 [India]
 Website: <http://www.mnnit.ac.in>

Action Taken Report: Actionable points

Item No.	Decision	Action Taken																																																																	
37.06	<p>To consider the recommendations of the Selection Committee for the posts of Assistant Registrars, Medical Officers and Librarian.</p> <p>The Registrar appraised Board about the screening and selection process adopted by the Institute for filling up the non-faculty positions in different cadres. The Board of Governors considered the recommendations of the Selection Committee for the posts of Assistant Registrar, Medical Officers and Librarian and resolved to approve the same. The recommendations of the Selection Committee are as follows:</p> <p style="text-align: center;">Assistant Registrar [OBC Category] PB-3 [₹15,600-₹39,100/-] with Grade Pay of ₹ 5400/-</p> <table border="1"> <thead> <tr> <th>No.</th> <th>Name of Candidate</th> <th>Category</th> <th>Pay Band & GP</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td></td> <td>Mr. Mohd. Danish Ansari</td> <td>OBC</td> <td>As per rules</td> <td>Recommended for Appointment</td> </tr> <tr> <td></td> <td>Mr. Anurag Vijay Kumar Mall</td> <td>OBC</td> <td>As per rules</td> <td>Waiting List - 1</td> </tr> </tbody> </table> <p style="text-align: center;">Assistant Registrar [UR Category] PB-3 [₹15,600-₹39,100/-] with Grade Pay of ₹ 5400/-</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of Candidate</th> <th>Category</th> <th>Pay Band & GP</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Ms. Manisha Yadav*</td> <td>UR</td> <td>As per rules</td> <td>Recommended for Appointment</td> </tr> <tr> <td>2.</td> <td>Mr. Shwetank Parihar</td> <td>UR</td> <td>As per rules</td> <td>Recommended for Appointment</td> </tr> <tr> <td>3.</td> <td>Mr. Sameer Ranjan Singh</td> <td>UR</td> <td>As per rules</td> <td>Recommended for Appointment</td> </tr> <tr> <td>4.</td> <td>Mr. Satyajeet Kumar</td> <td>UR</td> <td>As per rules</td> <td>Recommended for Appointment</td> </tr> <tr> <td>5.</td> <td>Mr. Gyanendra Kumar Thwari</td> <td>UR</td> <td>As per rules</td> <td>Recommended for Appointment</td> </tr> <tr> <td>6.</td> <td>Mr. Kaushal Kishor</td> <td>UR</td> <td>As per rules</td> <td>Waiting List - 1</td> </tr> <tr> <td>7.</td> <td>Mr. Manas Agrawal</td> <td>UR</td> <td>As per rules</td> <td>Waiting List - 2</td> </tr> </tbody> </table> <p>* The candidate is OBC but selected in UR category.</p> <p style="text-align: center;">Medical Officer</p> <table border="1"> <thead> <tr> <th>No.</th> <th>Name of Candidate</th> <th>Category</th> <th>Pay Band & GP</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">-----NONE FOUND SUITABLE-----</td> </tr> </tbody> </table>	No.	Name of Candidate	Category	Pay Band & GP	Remarks		Mr. Mohd. Danish Ansari	OBC	As per rules	Recommended for Appointment		Mr. Anurag Vijay Kumar Mall	OBC	As per rules	Waiting List - 1	S. No.	Name of Candidate	Category	Pay Band & GP	Remarks	1.	Ms. Manisha Yadav*	UR	As per rules	Recommended for Appointment	2.	Mr. Shwetank Parihar	UR	As per rules	Recommended for Appointment	3.	Mr. Sameer Ranjan Singh	UR	As per rules	Recommended for Appointment	4.	Mr. Satyajeet Kumar	UR	As per rules	Recommended for Appointment	5.	Mr. Gyanendra Kumar Thwari	UR	As per rules	Recommended for Appointment	6.	Mr. Kaushal Kishor	UR	As per rules	Waiting List - 1	7.	Mr. Manas Agrawal	UR	As per rules	Waiting List - 2	No.	Name of Candidate	Category	Pay Band & GP	Remarks	-----NONE FOUND SUITABLE-----					<p>Fresh advertisement for the posts of Medical Officers and Librarian has to be issued.</p>
No.	Name of Candidate	Category	Pay Band & GP	Remarks																																																															
	Mr. Mohd. Danish Ansari	OBC	As per rules	Recommended for Appointment																																																															
	Mr. Anurag Vijay Kumar Mall	OBC	As per rules	Waiting List - 1																																																															
S. No.	Name of Candidate	Category	Pay Band & GP	Remarks																																																															
1.	Ms. Manisha Yadav*	UR	As per rules	Recommended for Appointment																																																															
2.	Mr. Shwetank Parihar	UR	As per rules	Recommended for Appointment																																																															
3.	Mr. Sameer Ranjan Singh	UR	As per rules	Recommended for Appointment																																																															
4.	Mr. Satyajeet Kumar	UR	As per rules	Recommended for Appointment																																																															
5.	Mr. Gyanendra Kumar Thwari	UR	As per rules	Recommended for Appointment																																																															
6.	Mr. Kaushal Kishor	UR	As per rules	Waiting List - 1																																																															
7.	Mr. Manas Agrawal	UR	As per rules	Waiting List - 2																																																															
No.	Name of Candidate	Category	Pay Band & GP	Remarks																																																															
-----NONE FOUND SUITABLE-----																																																																			

Item No.	Decision	Action Taken										
	<p style="text-align: center;"><u>Librarian</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th data-bbox="379 286 427 320">No.</th> <th data-bbox="427 286 647 320">Name of Candidate</th> <th data-bbox="647 286 762 320">Category</th> <th data-bbox="762 286 895 320">Pay Band & GP</th> <th data-bbox="895 286 979 320">Remark</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="379 353 979 387" style="text-align: center;">-----NONE FOUND SUITABLE-----</td> </tr> </tbody> </table>	No.	Name of Candidate	Category	Pay Band & GP	Remark	-----NONE FOUND SUITABLE-----					
No.	Name of Candidate	Category	Pay Band & GP	Remark								
-----NONE FOUND SUITABLE-----												
37.09	<p>To consider the report of the Three Member External Committee constituted for consideration of representation made by Prof. R. P. Singh, Professor, Department of Civil Engineering, MNNIT Allahabad regarding rectification of anomaly caused due to wrong fixation of pay of few Assistant Professors in stepping up of salary and irregularities in stepping up of salary of faculty members.</p> <p>The Board considered the recommendations of the Committee constituted for considering the representation of Prof. R. P. Singh. Keeping in view of the recommendation of the Committee the Board of Governors resolved that, a Committee may be constituted to look in to the anomalies of pay parity caused by inappropriate re-fixation. The committee shall consist of one external member to be nominated by Director IIT Kanpur, Registrar, Deputy Registrar (Academics) of the Institute. This committee shall address all the issues of pay parity in respect of all the aggrieved persons.</p>	<p>Prof. A. K. Chaurvedi, Deputy Director, IIT Kanpur representing Director IIT Kanpur as BoG member informed that Prof. Neeraj Mishra, Dean [Academic Affairs], IIT Kanpur has been nominated by the Director, IIT Kanpur to act as a members of the Committee.</p>										
37.11	<p>To consider the proposal for Departmental Visiting Committee to carry out Comprehensive Audit every year as per the decision taken in the 7th meeting of Council of NITs held on 18.10.2013.</p> <p>The BoG discussed the issue and resolved that the Director to put up the list of members of the Committee for approval of the same by the Chairperson.</p>	<p>The process is to be expedited and the list be put up before the Chairperson, Board of Governors for approval. It should comprise of academicians per department</p>										

Item No.	Decision	Action Taken
		from other technical institutes. The same to be completed by May 15, 2015.
37.12	<p>To consider the proposal for Minor and Comprehensive Review of the Institute once in three and six years respectively as per the decision taken in its 7th meeting of Council of NITs held on 18.10.2013.</p> <p>The BoG resolved to authorize the Director to put up the list of members of the Committee for approval of the same by the Chairperson.</p>	<p>The process is to be expedited and the list be put up before the Chairperson, Board of Governors for approval. It should comprise of one Alumni, one representative from the industry, two academicians from other technical Institutes and one scientist from a national research laboratory. The same to be completed before May 15, 2015.</p>
37.14	<p>To note the recommendations of the ACoFAR [Screening Committee] on the application of Dr. S. N. Pandey, Associate Professor, Department of Mathematics for promotion to Professor under Career Advancement Scheme [CAS].</p> <p>The Board of Governors accepted the recommendations of the ACoFAR [Screening Committee] on the application of Dr. S. N. Pandey, Associate Professor, Department of Mathematics for promotion to Professor under Career Advancement Scheme [CAS] and noted that Dr. S. N. Pandey is not eligible for promotion to Professor under Career Advancement Scheme [CAS].</p>	<p>The representation was considered and noted that no new facts have been brought out and hence there is no merit in reconsideration of the matter. Moreover, as regards ACoFAR report it was noted that applications of all the faculties who appeared for CAS were</p>

Item No.	Decision	Action Taken
		screened by ACoFAR. Given the above, the matter is considered to be closed.
37.17	<p>To consider the matter against Prof. A. K. Misra, Professor, Department of Computer Science & Engineering.</p> <p>It was resolved that the Registrar pursue the matter vigorously with MHRD/CVC for an early settlement.</p>	<p>It was resolved that the CBI report, the report of the Institute Committee and legal opinion sought in the matter to be sent to the CVO of the Institute for submitting his recommendations. Thereafter, recommendations of CVO shall be put before the BoG in the next meeting.</p>
37.19	<p>To note the status of ongoing enquiries against two employees of the Institute.</p> <p>The BoG noted the status of the enquiry and resolved to authorize the Registrar to write a letter to the Enquiry Officer for giving a definite timeline for an early disposal of the cases.</p>	<p>The report of the Institute Committee and the legal opinion sought in the matter to be sent to the CVO of the Institute for submitting his recommendations. Thereafter, recommendations of the CVO shall be put up before the BoG in the next meeting.</p>
37.20	<p>To consider the report of the Chief Vigilance Officer of the Institute on the complaints received by him.</p> <p>The Board of Governors deferred the discussion on the report of the Chief Vigilance Officer of the Institute on the complaints received by him; and resolved to consider the same in the next meeting of the Board of Governors.</p>	<p>It was resolved that the CVO report to be put up for only those matters in which BoG is the Competent Authority to decide the matter.</p>