



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

Minutes of the Forty-second [42nd] meeting of the Board of Governors held on 27.01.2016 at 06.30 p. m. in Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad.

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
Gurgaon, 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
3. Mr. Rajesh Singh Solanki Member
Under Secretary [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. Prof. Ajit K. Chaturvedi Member
Deputy Director
&
Professor
Department of Electrical Engineering
Indian Institute of Technology Kanpur
P.O.- IIT Kanpur
Kanpur – 208016
[Nominee of Director, IIT Kanpur]

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| 5. | Prof. S. K. Duggal
Professor
Department of Civil Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Member |
| 6. | Dr. Audhesh Narayan
Assistant Professor
Department of Mechanical Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Member |
| 7. | Col. Sanjiv Banerjee (Retd.)
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Secretary |

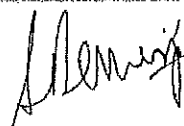
The following members were granted leave of absence:

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| 1. | The Joint Secretary and Financial Advisor
Integrated Finance Division
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi – 110001 | Member |
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The Chairman extended a warm welcome to the members and thank them for taking their time out to attend the meeting

Item No. 42.01 : To confirm the minutes of the Forty-first [41st] meeting of the Board of Governors held on 08.12.2015 and that of the adjourned meeting held on 17.12.2015.

Resolution : The Board of Governors confirmed the minutes of its Forty-first [41st] meeting held on 08.12.2015 at NIT Transit House, A-1/267 Safdarganj Enclave, New Delhi-110029 and the adjourned meeting held on 17.12.2015 at The Visaya, Panchshila Park, New Delhi, as circulated, and the observations made by Prof. S K Duggal and Dr. Audhesh Narayan were noted and taken care of.



Item No. 42.02 : To report the action taken on the decisions taken in the Forty-first [41st] meeting of the Board of Governors held on 08.12.2015 and the adjourned meeting held on 17.12.2015.

Resolution : The minutes of the Forty-first [41st] meeting of the BoG held on 08.12.2015 and the adjourned meeting held on 17.12.2015 were confirmed in the Forty-second [42nd] meeting of the BoG held on 27.01.2016 in Room No. 116, Conference Hall, at MNNIT Allahabad. The action shall be taken hereafter.

Item No. 42.03 : **Director's Report**

Resolution Chairman BoG noted the presentation made by the Director in the 42nd meeting of the Board of Governors held on 27.01.2016. It was resolved that from next BoG meeting onwards, Director's report shall be tabled in the meeting and shall form part of the minutes.

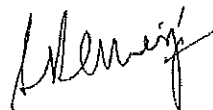
A report of the Campus placement of the final year students of various UG and PG programs was presented in the meeting. The Chairman pointed out that one more column, indicating the number of eligible students opting out from the placement needs to be added in the placement data. The Chairman emphasized the need for intensifying the efforts for enhancing soft-skills of the students of postgraduate students for improving their placement which is presently very poor.

In view of the poor placement record and a large number of vacant seats in the MBA and MSW programs, the Board further resolved that the Senate of MNNIT Allahabad shall review the MBA and MSW program and recommendations of the Senate must be placed before the BoG

Item No. 42.04 [A] To consider the recommendations of the Thirty-eight [38th] meeting of the Finance Committee scheduled on 27.01.2016.

[B] To note the decisions taken in the meetings of the Senate held in the period October, 2015 to January, 2016.

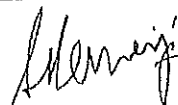
[C] To consider the recommendations of the meetings of the Building and Works Committee held in the period December, 2015 to January, 2016.



- Resolution** [A] The BoG considered the recommendations of Thirty-eight [38th] meeting of the Finance Committee held on 27.01.2016 and approved the same.
- [B] The BoG noted the decisions taken in the meetings of the Senate held between October, 2015 to January, 2016.
- [C] The BoG considered the recommendations of the Building and Works Committee meeting held between December, 2015 to January, 2016 and approved the same.
- Item No. 42.05** : To consider the representation of Mr. Lalji Rawat for his regularization in the institute.
- Resolution** : The Director proposed to withdraw the item since the matter does not concern the Board. The Board resolved to agree for the withdrawal of the item and advise the Secretary that the items must be put in agenda after due scrutiny so that this does not recur.

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- Item No. 42.07** : To consider the proposal to name Centre for Advance Research in Climate Change, Energy, Environment & Disaster Management Technologies (CLEED) as Dr. APJ Abdul Kalam Centre for Advance Research in Climate Change, Energy, Environment & Disaster Management Technologies (CLEED).
- Resolution** : The BoG considered the proposal of naming the Centre for Advanced Research in Climate Change, Energy, Environment & Disaster Management Technologies (CLEED) as Dr. APJ Abdul Kalam Centre for Advance Research in Climate Change, Energy, Environment & Disaster Management Technologies (CLEED), and agreed to it.



Item No. 42.08 : To consider the re-designation of Shri Ritesh Kumar Sahu currently working as Deputy Librarian in the Institute.

Resolution : The Board resolved that since the matter is pending with MHRD, the representative of MHRD was requested to expedite the matter. The Director was also advised to send a reminder to MHRD for the same.

Item No. 42.09 : To consider the international travels by faculty members under TEQIP of the Institute.

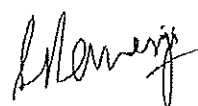
Resolution : The Director proposed to withdraw the Item in view of inadequate information put up before the Board. The BoG resolved to approve the withdrawal of the Items and advise the Secretary to put up all relevant documents in the next meeting. The Secretary was again directed that the Items must be put in agenda after due scrutiny so that this does not recur.

Item No. 42.10 : To consider the recommendations of the Selection Committee for the post of Junior Assistant.

Resolution : The recommendations of the Selection Committee for recruitment of Junior Assistants were considered. The selection process adopted for the posts of Junior Assistant was deliberated by the Director, and the recommendations of the Selection Committee were presented before the Board.

It was resolved to accept the recommendations of the Selection Committee for the post of Junior Assistant as per list attached.

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Item No. 42.12 : To consider the proposal for Setting up of Incubation Centre/Research Park reorganization of existing "Design Centre" and "Centre for Promoting Innovation" into "Design Innovation and Incubation Centre"[DIIC].

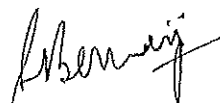
Resolution : The BoG considered the proposal for setting up of Incubation Centre/Research Park by reorganizing the existing "Design Centre" and "Centre for Promoting Innovation" into "Design Innovation and Incubation Centre"[DIIC], and accepted the same.

Item No. 42.13 : To consider the representations for stepping down of pay of 25 senior Professors due to re-fixation of pay as per directions given by Board of Governors in Item No. 40.07.

Resolution : The BoG considered the representations for stepping down of pay of 25 senior Professors due to re-fixation of pay as per decision of the BoG in its 40th meeting (Agenda Item No.40.07).

The BoG resolved that a Committee with one additional External Member to the already constituted Three-Member Committee may be formed to address the issue in whole some manner.

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Item No. 42.15 : To consider the recommendation of DPC's of various departments/sections for promotion of non-faculty staff.

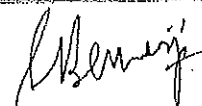
Resolution : BoG was apprised about the difficulties faced by the Institute in the implementation of the DPC as per resolution (Item no. 41.07) of the 41st BoG meeting.

The BoG observed that the implementation of the DPC with the existing RR which contains several anomalies is likely to create severe imbalance in the seniority of the employees. The BoG further observed that a large section of employees shall be left out if no relaxation is given in respect of qualification. Moreover, the employees have not got any promotion after 2002.

In view of the above the BoG resolved that the DPC be implemented after giving one time relaxation in terms of qualification post restructuring as decided in the previous meeting of the BoG the approval of which shall be taken from the NIT Council or the restructuring be made effective after giving notional promotions to such employees with effect from 01.07.2012 and 01.07.2013 (prior to notification of the RR) as per their entitlement and financial benefit only from the date of approval of the recommendations of the DPC by the competent authority. The BoG emphasized that the concurrence of the Ministry must be sought on an urgent basis before adopting any of the above modalities. The BoG also directed the Secretary to make a detailed calculation of the financial implications, if the DPC is implemented from the date of approval by the Competent Authority.

Item No. 42.16 : To ratify the approval accorded by Chairman, Board of Governors in respect of appointment of PwD candidates as per recommendation of the Selection Committee.

Resolution : The BOG considered the approval accorded by Chairman, Board of Governors in respect of appointment of PwD candidates as per recommendation of the Selection Committee and resolved to ratify the approval accorded by Chairman Board of Governors in respect of appointment of PwD candidates as per recommendations of the Selection Committee.



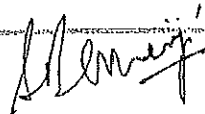
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Item No. 42.19 : Any other item with the permission of the Chair.

1. To consider the vacant position of two nominees of the State Government and two nominees of the NIT Council.

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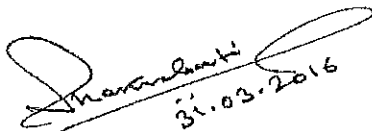
Resolution : 1. The Board considered the vacant positions of the members of the nominee of the State Government and vacant positions of the members of the nominee of NIT Council and noted that among



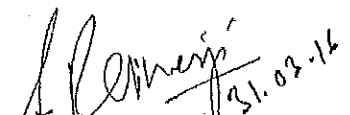
other constraint, the requisite quorum for each meeting is becoming a challenge. The Board resolved to send another request to MHRD for early nomination/approval of two NIT Council nominees /State Government nominees.

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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

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