



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>

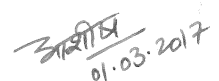
Minutes of the Forty-seventh [47th] meeting of the Board of Governors held on March 01, 2017 at 12.00 Noon in NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029.

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

1. **Shri Vijay K. Thadani** Chairperson
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. Rajeev Tripathi** Member
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
3. **Sri S.P. Goyal** Member
Joint Secretary [NITs & DL]
Department of Higher Education,
Ministry of Human Resource Development, Government of India,
122B-C, Shastri Bhawan, New Delhi-110 001.
4. **Smt. Darshana M Dabral** Member
JS & FA
Integrated Finance Division,
Ministry of Human Resource Development
Government of India, Shastri Bhawan, New Delhi – 110001
5. **Prof. Ajit K. Chaturvedi** Member
Professor
Department of Electrical Engineering
Indian Institute of Technology Kanpur
P.O.- IIT Kanpur, Kanpur – 208016
[Nominee of Director, IIT Kanpur]
6. **Dr. (Ms.) Sudeshna Sinha** Member
Professor of Physics
Indian Institute of Science Education & Research Mohali
Knowledge City, Sector 81, SAS Nagar
Manauli PO 140306, Mohali


11/3/17


Rajeev


01.03.2017

7. **Prof. S. K. Duggal** Member
Professor, Department of Civil Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
8. **Dr. Audhesh Narayan** Member
Assistant Professor, Department of Mechanical Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
9. **Dr. Asheesh K. Singh** Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004

The following members were granted leave of absence:

1. **Dr. (Ms.) Madhu Dixit** Member
Director
Central Drug Research Institute Lucknow
Sector 10, Jankipuram Extension
Sitapur Road, Lucknow- 226031

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

Item No. 47.01 : To confirm the minutes of the Forty-sixth [46th] meeting of the Board of Governors held on 09.01.2017.

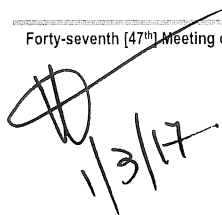
Resolution : The Board of Governors confirmed the minutes of its Forty-sixth [46th] meeting of the Board of Governors held on 09.01.2017 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated.

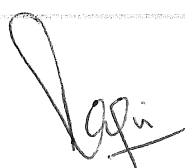
Item No. 47.02 : To report the action taken on the decisions taken in the Forty-sixth [46th] meeting of the Board of Governors held on 09.01.2017

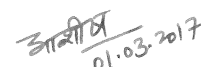
Resolution : The Board of Governors noted the action taken by the Institute on the decisions taken in its Forty-sixth [46th] meeting held on 09.01.2017.

Item No. 47.03 : Directors' Report.

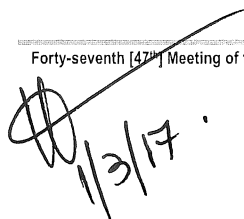
Resolution : The Director presented the report and apprised the Board of Governors about the activities and developments in the Institute.
The Board of Governors expressed its satisfaction over the progress made by the Institute during the period.



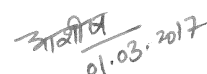




- Item No. 47.04 : [A] To consider the recommendations of the Forty-second [42nd] meeting of the Finance Committee held on 09.01.2017.
[B] To consider the recommendations of the Twenty-fifth [25th] meeting of the Building and Works Committee held on 26.08.2016.
- Resolution : [A] The Board of Governors considered the recommendations of the Forty-second [42nd] meeting of the Finance Committee held on 09.01.2017 and approved the same.
[B] The Board of Governors considered the recommendations of the Twenty-fifth [25th] meeting of the Building and Works Committee held on 26.08.2016 and noted the same. The Board of Governors further advised the Building and Works Committee of the Institute to submit its final recommendations to the Finance Committee and the Board of Governors rather than its 'In-Principle' recommendations/ approvals.
- Item No. 47.05 : To note & ratify the approval of Chairman, BoG on the proposal of organizing *International Conference on Advances in Mechanical, Industrial, Automation and Management Systems (AMIAMS)*, 2017 during February 03-05, 2017 by Department of Mechanical Engineering, MNNIT Allahabad.
- Resolution : The Board of Governors ratified the approval of Chairperson, Board of Governors on the proposal of organizing *International Conference on Advances in Mechanical, Industrial, Automation and Management Systems (AMIAMS)*, 2017 during February 03-05, 2017 by Department of Mechanical Engineering, MNNIT Allahabad.
The Board of Governors further noted the report submitted by the organizers of the conference.
- Item No. 47.06 : To consider the proposal for approval of Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2015-16.
- Resolution : The Board of Governors considered the proposal of the Institute for approval of Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2015-16, and approved the same.
The Board further requested the Institute to ensure that the observations of the C&AG are complied with and the shortcomings/ anomalies pointed out do not recur in future.


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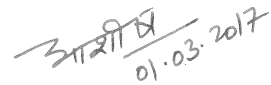



01.03.2017

- Supplementary Item No. 47.13** : To consider the detailed estimate for Supply Installation, Testing and Commissioning [SITC] of 1x5 MVA power transformer submitted by the CPWD Allahabad.
- Supplementary Item No. 47.14** : To consider the payment of ₹1,24,45,939.00 to Allahabad Development Authority, Allahabad (ADA) for the building plan of proposed Girls Hostel.
- Resolution** : The Board of Governors considered the recommendations of the Twenty-sixth [26th] meeting of the Building and Works Committee on the proposal and in view of the urgency of the works under Agenda Item Nos. 47.09, 47.10 and 47.11 as emphasized by the Director, the Board of Governors accepted the recommendations of the Finance Committee under Agenda Item Nos. 43.07, 43.08 and 43.09 of the Forty-seventh[47th] meeting of the Finance Committee and approved the same.
- As far as the selection of the executing agency is concerned the Board of Governors advised the Institute that the GFRs and the extant instructions of the Government of India in this regard be complied with.
- The remaining Items will be taken up in the next meeting of Board of Governors.

The meeting ended with thanks to the Chair.


[Rajeev Tripathi]
Director
01/3/17.


[Asheesh K Singh]
Registrar/ Secretary
01.03.2017

Approved

[Vijay K. Thadani]
Chairperson, Board of Governors
11/3/17