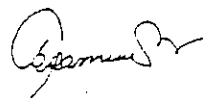


MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
(Deemed University)
Allahabad- 211004

Minutes of the 12th meeting of the Board of Governors (BOG) held on February 17, 2007 at 11:00 AM in the office of the Chairman, Board of Governors,

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

1. Shri N. D. Gupta
B-4, Gulmohar Park
New Delhi
Chairman
2. Dr. G.L. Jambhulkar
Deputy Educational Adviser (NIT)
Government of India
Ministry of Human Resource Development
(Department of Secondary & Higher Education)
New Delhi
Member
3. Sri Sanjiv S. Kashalkar
(Nominee, Director, IIT K)
Registrar,
Indian Institute of Technology,
Kanpur
Member
4. Prof. Sureshwar Sharma
Member UGC
Former Vice-Chancellor,
Rani Durgawati Vishwavidyala,
"Udyachal", 1881 Gupteshwar
Jabalpur
Member
5. Prof. B.D. Chaudhary
Professor
Department of Computer Sc. & Engg.
MNNIT, Allahabad
Member
6. Dr. Geetika
Assistant Professor
School of Management Studies
MNNIT, Allahabad
Member
7. Sri S. Mohan
Director Finance
Integrated Finance Division
Government of India
Ministry of Human Resource Development
(Department of Secondary & Higher Education)
New Delhi
Special Invitee



8. Prof. Arun B. Samaddar
Director
MNNIT, Allahabad

Member Secretary

The Chairman welcomed the members of the Board.

The following members were granted leave of absence:-

1. Secretary,
Technical Education,
Government of Uttar Pradesh
Vidhan Bhawan
Lucknow
2. Sri M. P. Garg
Executive Director
I.P.C.L.
Naini, Allahabad
3. Prof. Swadesh Gupta
Advisor (RID)
AICTE, NBCC Building, Eastern Towers, 5th floor
Pragati Vihar, Lodhi Road, New Delhi
4. Dr. Vivek Man Singh
Country Manager
DELL Product Group
No.12-1,12-29,13-29, Diyvasree Greens
Varthur Hobli
Banglore
5. Sri Sanjay Gupta
Editor, Dainik Jagran
501, INS Building, Rafi Marg
New Delhi

12.01: To confirm the Minutes of 11th Meeting of the Board of Governors held on 10.11. 2006.

The BOG confirmed the minutes of the its meeting held on 10.11.2006.

12.02: Director's report regarding the starting of 2nd Campus getting land and financial outlay for expansion programme.

The Director presented a report on various activities taken up and being taken up in the Institute including the establishment of a second campus in Allahabad and a window campus at Greater Noida. The Board noted the report with satisfaction. The BOG advised the Director to explore the possibility of organising engineering exhibition for displaying latest technological developments of the Institute and to invite eminent speakers on Science and also on Religion.

12.03: Action Taken Report on the decisions taken in the 11th Meeting of the Board of Governors held on 10.11.2006.

The Board of Governors considered the action taken report of the Institute on the decisions taken in its 11th meeting held on 10.11.2006.

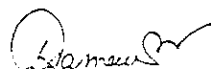
12.04: To implement senior scale (Lecturer) Rs.10000-325-15200) to candidates possessing Ph.D. Degree with one year experience.

The proposal was accepted in principle. But for implementation, the Director was requested to present the proposal with more details in the next meeting of the BOG.

12.05: To Consider approving

1. Recruitment of Librarian in the Scale Rs.16400- 22400.
2. Appointment of Superintending Engineer in the scale of Rs.14300-400-18300 or an Executive Engineer in the pay scale of Rs.10000-325-15200.
3. Appointment of Registrar in the Scale rs.16400-450-20900-500 22400.

1. The BOG considered the proposal for the recruitment on the post of Librarian in the Scale of Rs.16400-22400 and decided that the post of Librarian be advertised in the existing scale with specific mentioned in the advertisement that the pay scale for the post of Librarian is likely to be revised as Rs.16400-450-20900-500-22400, along with the requisite matching qualifications.



2. The BOG considered the proposal for the appointment of a Superintending Engineer in the scale of Rs.14300-400-18300 or an Executive Engineer in the pay scale of Rs.10000-325-15200 or both for implementation of action plan for capacity expansion and approved the same for appointment on deputation or on contract basis at consolidated salary.
3. The BOG considered the proposal for the recruitment on the post of Registrar in the Scale of Rs.16400-22400 and decided that the post of Registrar be advertised in the existing approved scale of Rs.10000-325-15200 with specific mentioned in the advertisement that the pay scale for the post of Registrar is likely to be revised as Rs.16400-450-20900-500-22400, along with the requisite matching qualifications.

12.06: To consider the appointment of Executive Officer in place of Personal Secretary (already approved) for the Director Office and the Office of the Chairman, BOG.

The Board considered the appointment of Executive Officers in place of Personal Secretary (already approved) for the Director Office and the Office of the Chairman BOG, and approved for the appointment of OSDs for working as Executive Officers in the scale of Rs.8000-275-13500 in place of personal secretaries already approved by the Finance Committee in its meeting held on 6.1.2006. The appointment be made either on deputation or on contract basis at suitable consolidated salary.

12.07: To consider the proposal of the Institute for recruitment of Faculty and Administrative Officers in a lower position if suitable candidate is not found.

The Board considered the proposal of the Institute for recruitment of Faculty and Administrative Officers in a lower position if suitable candidates is not found in the higher post, and approved the same.



- 12.08:
1. To consider the recommendation of the 9th Finance Committee meeting held on 17.02.2007.
 2. To consider the recommendation of the Building & Works Committee (BWC) meeting held on 13.02.2007.
 3. To note the decision of the Senate taken in various meeting held during the Academic Session 2006-07 (upto January 2007).

The Board considered the recommendations of the 9th Finance Committee meeting held on 17.02.2007 and the 8th Building and Works Committee meeting held on 13.02.2007 and approved the same. The Board also noted the decisions of the Senate meetings held on 1.5.2006, 24.08.2006 and 09.11.2006.

- 12.09: To consider the recognition of association of Non-teaching Employees and Teaching Association.

The Board considered the request of the Teachers Association Motilal Nehru National Institute of Technology, Allahabad registered with Registrar of the society Uttar Pradesh, Allahabad under Society Registration Act 1860 vide certificate no.1249 /2006-2007 for recognition by the Board. The BOG granted its recognition to Teachers Association of MNNIT, Allahabad subject to the following conditions:

1. The Teachers Association shall not send any representation or deputation except in connection with a matter which is of common interest to members of the Teachers Association.
2. The Teachers Association shall not espouse or support the cause of individual Government Servants relating to service matters;
3. The Teachers Association shall not maintain any political fund or lend itself to the propagation of the views of any political party or a member of such party.

4. The Teachers Association shall not organise any meeting etc. in open space, or any other activities which may create disturbance in the functioning of the Institute.

The Board did not consider the request of अशोक कर्मचारी कल्याण संघ Motilal Nehru Regional Engineering College, Allahabad as it is not in conformity of the guidelines for recognition of service associations in NITs issued by the Ministry vide office memorandum no. F.20-12/2004-TS.III dated 22.06.2004 and earlier resolution no. 9.21 taken by the Board in its meeting held on 5.5.2006.

12.10: Report by Prof. B.D. Chaudhary on academic development of the Institute.

The presentation was taken up along with Item 12.02.

Prof. B.D. Chaudhary presented a report on the academic development of the Institute and management of Institute Website professionally. However, it was felt that a total picture needs also be projected considering other prominent NITs and IITs for a better understanding and action plan. The second part of the presentation could not be made because of shortage of time. The Director was requested to work out a action plan after analysing the situation further, a committee also may be formed while academic development issues may be taken up in the Senate. In this connection, it was also noted that the priority of the Institute for next three years is to implement 54% increase in intake as per Central Educational Institutions (Reservation in Admission) Act 2006. The Board also approved for making necessary provision of fund for the publicity of the Institute activities and management of Institute web side professionally. The effort, the analysis and beautiful presentation for self criticism for further development of the Institute, made by Prof. Chaudhary was appreciated.

- 12.11: Report on the matters related to the following faculty and laboratory staff (1) Sri A.C. Agrawal, MED (2) Dr. S.N. Pandey, Maths (3) Dr. S.C. Pathak, Physics.

The Board noted the stand taken by Sri A.C. Agrawal, Lecturer MED, Dr. S.N. Pandey, Lecturer Mathematics and Dr. S.C. Pathak, Lab Assistant in Physics Department while discussing with the Director and Chairman as reported. The BOG appreciated the efforts of the Chairman and Director for resolving the issue, but not the rigid stand taken by three said employees. On request of the Chairman BOG, it was decided that further attempt would be made by the Chairman and Director to resolve the issue.

- 12.12: To consider the confirmation of Sri Mihir Kumar Das, Lecturer in Mechanical Engineering Department of the Institute.

The Board considered the confirmation of Dr. Mihir Kumar Das, Lecturer in Mechanical Engineering Department and decided to confirm his service on the post of Lecturer, Mechanical Engineering Department w.e.f. 18.01.2006.

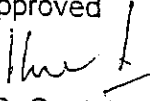
- 12.13: To consider the technical resignation of Dr. B.N. Singh, Assistant Professor, Applied Mechanics Department in the Institute.

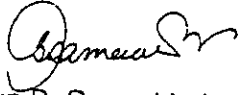
The Board considered the request dated 12.12.2006 of Dr. B.N. Singh, Assistant Professor, Applied Mechanics Department for accepting his technical resignation. Since Dr. B.N. Singh has been on extra ordinary leave from the Institute from 13.12.2004 to 12.12.2006 to serve as Assistant Professor in the department of Aerospace Engineering at Indian Institute of Technology, Kharagpur and he has submitted his technical resignation in continuation with the above leave, the Board decided to accept his technical resignation w.e.f. the after noon of 12.12.2004 i.e. from the date he was relieved from MNNIT, Allahabad to accept the appointment at I.I.T. Kharagpur. His prorata pensionary benefits would be transferred as per the Institute rules.

ANY OTHER ITEM

With the permission of the Chair the Director proposed to consider the revision of seating charges to the members of BOG/Finance Committee and other authorities from Rs.1000/- per day to Rs.2000/- per day and the Board approved the same with immediate effect.

The meeting ended with a vote of thanks to the Chair.

Approved

(N.D. Gupta)
Chairman
Board of Governors


(Arun B. Samaddar)
Director
Member Secretary