

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

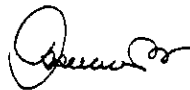
Minutes of the 15<sup>th</sup> meeting of the Board of Governors (BOG) held on November 16, 2007 at 10:00 AM in the Office of the Chaiman, Board of Governors, Design Centre, Motilal Nehru National Institute of Technology, Allahabad

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

1. Shri N. D. Gupta  
B-4, Gulmohar Park  
New Delhi  
Chairman
2. Sri M. P. Garg  
President,  
M/s Reliance Industries Ltd., Manufacturing Division  
A/10-A/27, UPSIDC Industrial Area, Naini, Allahabad  
Member
3. Prof. Sureshwar Sharma  
Member UGC, Former Vice-Chancellor,  
Rani Durgawati Vishwavidyala,  
"Udyachal", 1881 Gupteshwar  
Jabalpur  
Member
4. Sri Sanjiv S. Kashalkar  
(Nominee, Director, IIT K)  
Registrar, Indian Institute of Technology,  
Kanpur  
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. Prof. Arun B. Samaddar  
Director, MNNIT, Allahabad  
Member Secretary

The following members were granted leave of absence:-

1. Sri Madan Mohan  
Director (NIT), Government of India  
Ministry of Human Resource Development  
(Department of Secondary & Higher Education)  
New Delhi  
Member



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| 2. | Secretary,<br>Technical Education,<br>Government of Uttar Pradesh<br>Vidhan Bhawan, Lucknow  | Member |
| 3. | Prof. K. Madhu Murthy<br>Adviser (M&T)<br>All India Council for Technical Education,<br>Indira Gandhi Sports Complex, I.P. Estate<br>New Delhi-110 002   | Member |
| 4. | Financial Adviser<br>(Or his Nominee)<br>Integrated Finance Division, Government of India<br>Ministry of Human Resource Development<br>(Department of Secondary & Higher Education)<br>New Delhi | Member |
| 5. | Dr. Vivek Man Singh<br>Country Manager<br>DELL Product Group<br>No.12-1,12-29,13-29, Diyvasree Greens<br>Varthur Hobli, Bangalore  | Member |
| 6. | Sri Sanjay Gupta<br>Editor, Dainik Jagran<br>501, INS Building, Rafi Marg<br>New Delhi   | Member |

The Chairman welcomed the members of the Board.

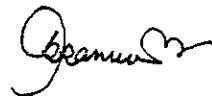
**15.01: To confirm the minutes of 14<sup>th</sup> meeting of the Board of Governors held on 05.10.2007**

The Board of Governors confirmed the minutes of its 14<sup>th</sup> meeting held on 05.10.2007 with following inclusion in the minutes:

Item No. 14.10 Any other matter with the permission of the Chair.

"The Board of Governors with the permission of Chairman, considered following points and decided that detailed proposal for these be put up in the next meeting of BOG;

- (i) TA reimbursement norms for faculty members for attending seminar etc.



15.02: Action Taken Report on decisions taken in the 14<sup>th</sup> Meeting of the Board of Governors held on 05.10.2007.

The Board of Governors deferred the discussion on the action taken report on decisions taken in the 14<sup>th</sup> meeting of the Board of Governors and decided that the same to be put up in the next meeting of the Board of Governors.

**15.03: To ratify the approvals given by the Chairman , Board of Governors on**

- (i) **The extension of service of Sri Chandan Lal, Chaukidar, Main Office from 58 to 60 years**
- (ii) **Recommendations of the Selection Committee meetings held from 25<sup>th</sup> – 30<sup>th</sup> October 2007 for selection for faculty and administrative positions.**

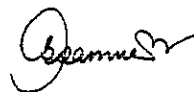
The Board of Governors noted and ratified the approvals given by the Chairman, Board of Governors on:

- (i) The extension of services of Sri Chandan Lal, Chaukidar, Main Office from 58 to 60 years.
- (ii) Recommendations of the selection committee meetings held from 25<sup>th</sup> – 30<sup>th</sup> October 2007 for selection of faculty and administrative positions.

Further, the Board of Governors desired that the details may be put up in next BOG meeting regarding the sanctioned faculty strength, present position (regular as well as visiting), and plan for filling up the positions. Suggestions may be obtained from the heads of the departments.

**15.04: Report on preparation for the 4<sup>th</sup> Convocation.**

The decision of the Senate meeting held on 14<sup>th</sup> November 2007 approving the award of degrees and medals. Director also apprised the Board of Governors and also on preparations for the Fourth Convocation of the institute.




15.05: To consider the recommendation of the Screening Committee for continuance of certain non-teaching staff up to 60 years of age.


The Board of Governors deferred the discussion on the recommendations of the screening committee for continuance of certain non-teaching staff upto 60 years of age and decided the same to be put up in the next meeting of the Board of Governors.

**15.06: Any other matter with the permission of Chair.**

The Board of Governors with the permission of Chairman, considered the proposal of the Institute for the appointment of Horticulture Assistant and Legal Assistant, and approved the appointments of Horticulture Assistant and Legal Assistant. However, the appointments would be made on contract basis on a suitable consolidated salary to be decided by the Director in the line with the pay scales as mentioned.

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

Approved,  
  
(N.D. Gupta) 1.12.07  
Chairman  
Board of Governors

  
(Arun B. Samaddar) 26/11/07  
Director  
Member Secretary