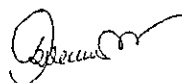


MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
Allahabad- 211004

Minutes of the 19th meeting of the Board of Governors (BOG) held on March 02, 2009 at 11:30 AM in the Board Room, Chelmsford Club, 1 Raisina Road, New Delhi.

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

1. Shri N. D. Gupta Chairman
B-4, Gulmohar Park
New Delhi
2. Sri Madan Mohan Member
Director (NITs),
(Representative of Joint Secretary (T)),
Government of India
Ministry of Human Resource Development
(Department of Secondary & Higher Education)
New Delhi
3. Sri M. P. Garg Member
President, Allahabad Manufacturing Division
M/s Reliance Industries Ltd.,
UPSIDC Industrial Area,
P.O. TSL,
Allahabad 211 010
4. Prof. Sureshwar Sharma Member
Member UGC, Former Vice-Chancellor,
Rani Durgawati Vishwavidyala,
"Udyachal", 1881 Gupteshwar
Jabalpur
5. Sri. Sanjeev S. Kashalkar Member
Registrar, IIT Kanpur
(Representative of Director, IIT Kanpur)
Indian Institute of Technology Kanpur
Kanpur
6. Prof. B.D. Chaudhary Member
Professor,
Department of Computer Sc. & Engg.
MNNIT, Allahabad
7. Dr. Geetika Member
Professor,
School of Management Studies
MNNIT, Allahabad
8. Prof. Arun B. Samaddar Member Secretary
Director,
MNNIT, Allahabad



Following members were granted leave of absence:-

- | | | |
|----|--|--------|
| 1. | Secretary,
Technical Education,
Government of Uttar Pradesh
Vidhan Bhawan, Lucknow | Member |
| 2. | Financial Adviser
Integrated Finance Division, Government of India
Ministry of Human Resource Development
(Department of Secondary & Higher Education)
New Delhi | Member |
| 3. | Prof. Dev Vrat Singh
Adviser (M&T)
All India Council for Technical Education,
7 th Floor, Chandralok Building, Janpath
New Delhi-110 001 | Member |
| 4. | Dr. Vivek Man Singh
Country Manager
DELL Product Group
No.12-1,12-29,13-29, Diyvasree Greens
Varthur Hobli, Bangalore | Member |
| 5. | Sri Sanjay Gupta
Editor, Dainik Jagran
501, INS Building, Rafi Marg
New Delhi | Member |

The Chairman welcomed the members of the Board of Governors.

19.01: To confirm the minutes of the 18th meeting of the Board of Governors held on 28.11.2008.

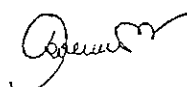
The Board of Governors confirmed the minutes of its 18th meeting held on 28.11.2008 at Design Centre, MNNIT Allahabad as circulated.

19.02(a): Action Taken Report on decisions taken in the 18th Meeting of the Board of Governors held on 28.11.2008.

The Board of Governors noted the action taken on the decisions taken in the 18th meeting of Board of Governors held on 28.11.2008 as circulated.

19.02(b): Action Taken Report on the decisions taken in the earlier meetings of the Board of Governors.

The Board of Governors noted the action taken on the decisions taken in the earlier meetings of the Board of Governors as circulated.



19.03: : Director's Report

The Director presented his report and apprised the Board of Governors about the development and activities in the Institute since last meeting of Board of Governors. The Board of Governors desired that the details of constructed areas in last four years along with modifications/alternation in existing buildings and future plans for construction/modification of existing buildings may be prepared. The same be put up before the Board of Governors in its next meeting.

- 19.04:**
1. To consider the recommendations of the 15th meeting of Finance Committee meeting scheduled on 02.03.2009.
 2. To note the decisions taken in the meetings of the Senate held on 20.11.2008 and 10.02.2009.
 3. To consider the recommendations of the 12th meeting of Building & Works Committee held on 04.12.2008.

1. The Board of Governors considered the recommendations of the 15th meeting of the Finance Committee held on 02.03.09 and approved the same except for item 15.03. For the item, it was pointed out that there are some mistakes in referencing in the agenda item, and that the R & C norms communicated by the Government of U.P. in Feb 2000 and approved by the Board of Governors in its 92nd meeting held on 29.06.2001 during REC period was not taken into reference due to non traceability of the same while drafting the proposed R & C rules by the R&C Committee. The Board of Governors resolved that the proposed rules may be put up in its next meeting after the referencing errors have been corrected, and suitable modifications have been incorporated, if needed, in view of R & C rules approved during REC period considering the present nature and structure of the Institute as NIT.

2. The Board of Governors noted the decisions taken in the meetings of the Senate held on 20.11.2008 and 10.02.2009.

Resolution on 04.12.2008

3. The Board of Governors considered the recommendations of the 12th meeting of the Building and Works Committee held on 04.12.2008 and approved the same with the observation in respect of resolution



No.12.06 that although time extension has been given to the contractor but no reason for same has been recorded as well as there is no mention of payment on account of cost escalation. The same may be communicated to the contractor, if not done already.

/ 19.05: **To consider the Post Retirement Medical Scheme (PRMS) for retired employees of the Institute.**

The Board of Governors considered the proposal of the Institute for Post Retirement Medical Scheme (PRMS) for retired employees of the Institute and observed the proposal has not been routed through the Finance Committee. Therefore, the Board of Governors observed that the same may be put up before the next meeting of Board of Governors after it is considered by the Finance Committee with its financial implications.

/ 19.06: **To consider the constitution of an Audit Committee.**

The Board of Governors considered the proposal of constitution of an Audit Committee and approved the same.

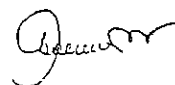
The constitution of the Audit Committee is as follows:

- | | | |
|-------|--|------------------|
| (i) | Prof. Sureshwar Sharma, Member, BOG | Chairman |
| (ii) | One Professor of the Institute to be nominated by the Director | Member |
| (iii) | Registrar | Member Secretary |

The Committee may co-opt any other person as its member.

The role and responsibilities of the Audit Committee may be as follows:

- (i) Reviewing the adequacy of internal audit function and frequency of internal audit.
- (ii) Discussion with internal auditors, any significant findings and follow up thereon.
- (iii) Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board.
- (iv) To look into the comments on the Annual Audit Report & Balance Sheet of Comptroller and Auditor General of India and its follow up actions by the Institute.



- (v) To review the accounting procedures and accounting manual to have a proper internal control in accordance with Government of India rules.
- (vi) To review the expenditure of allocated funds that they are in consonance with the approval of the Board of Governors and as per Government of India Rules.
- (vii) To review the policy on financial matters both under Plan and Non-Plan head.
- (viii) To review the investment policy.

However, the Committee will not review any such matter which comes under the purview of other statutory authorities such as CAG, MHRD etc., and will look into the Audit observations made by CAG in connection with Institute's response.

The tenure of the Committee will be of two years from the date of notification.

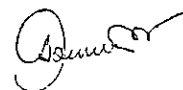
Usually, the Committee will meet quarterly and submit its recommendations to the Finance Committee/Board of Governors for consideration.

19.07: To ratify the approval given by the Chairman Board of Governors

1. Recommendations of the Selection Committee meetings held from 11.01.2009 to 15.01.2009 for selection for faculty positions.
2. Recommendations of Screening Committee for continuance of 09 (Nine) Non-teaching staff beyond 58 years of age.
3. Approval on the Draft Annual Report, Audit Report and Audited Statement of Accounts of the Institute for the year 2007-08.

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

1. Recommendations of the Selection Committee meetings held from 11.01.2009 to 15.01.2009 for selection for faculty positions.
2. Recommendations of Screening Committee for continuance of 09 (Nine) Non-teaching staff beyond 58/59 years of age. As



approved, the new date of superannuation of these 09(Nine) non-teaching staff would be as follows:

S.N.	Name of the Employees & Designation	Date on which he/she will attain 58/59 years of age	New date of Superannuation
1.	Sri Ram Pher Ram, Mech. 'B', MED	28.02.2009	28.02.2010
2.	Sri Purshottam Lal, Fuseman	30.04.2009	30.04.2011
3.	Sri S.C. Gupta, Jr. Stenographer, ECED	31.05.2009	31.05.2011
4.	Sri Satya Narain Gupta, Lab Bearer	31.05.2009	31.05.2011
5.	Dr. Nirmal Agrawal, Medical Officer	30.06.2009	30.06.2011
6.	Sri Suresh Chandra, Mech. 'C'	30.06.2009	30.06.2011
7.	Smt. Bhagirathi, Parichar	30.09.2009	30.09.2009
8.	Sri Hari Ram Yadav, Waterman	30.09.2009	30.09.2011
9.	Smt. Rani, Parichar	30.09.2009	30.09.2011

3. Approval on draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2007-08.

19.08:

To consider the confirmation of the faculty of the Institute, who have been appointed on probation of one year.

The Board of Governors considered the confirmation of following faculty members who were appointed on probation of one year and have completed one year services. The Board of Governors decided to confirm their services on posts mentioned against their names from due date.

S.N.	Name of Faculty	Designation & Department	Date of appointment	Date of Confirmation
1.	Dr. P.K. Dutta	Professor, Chemistry	04.12.2007	05.12.2008
2.	Dr. R.K. Singh	Professor, EED	04.12.2007	04.12.2008
3.	Dr. H.N. Kar	Professor, ECED	04.12.2007	04.12.2008
4.	Dr. R.P. Tiwari	Professor, CED	04.12.2007	04.12.2008
5.	Dr. Vinod Yadav	Professor, MED	04.12.2007	04.12.2008
6.	Dr. Anil Kumar Sachan	Professor, CED	01.02.2008	01.02.2009
7.	Dr. P.P. Sahai	Professor, Physics	28.02.2008	28.02.2009
8.	Dr. Manoj Kumar	Asst. Professor, Maths	04.12.2007	04.12.2008
9.	Dr. Ganesh Prasad Sahu	Asst. Professor, SMS	04.12.2007	04.12.2008
10.	Dr. Dharmendra Singh Kushwaha	Asst. Professor, CSED	15.12.2007	15.12.2007
11.	Dr. Sadhna Sachan	Asst. Professor, MED(Chemical)	27.12.2007	27.12.2008
12.	Dr. Rakesh Kumar	Asst. Professor, CED	05.12.2007	05.12.2008
13.	Dr. Jaydeep Mujumder	Asst. Professor, Physics	04.02.2008	04.02.2009
14.	Dr. Sahdeo Padhye	Lecturer, Maths	05.12.2007	05.12.2008

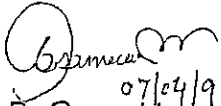
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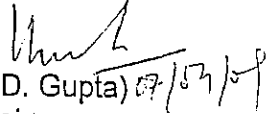
15.	Dr. Piyali Ghosh	Lecturer, SMS	07.12.2007	07.12.2008
16.	Dr. Gautam Ghosh	Lecturer, CED	17.11.2007	17.11.2008
17.	Dr. (Smt.) Sangeeta Negi	Lecturer, AMD (Biotechnology)	04.12.2007	04.12.2008
18.	Dr. Nand Kumar Singh	Lecturer, AMD (Biotechnology)	04.12.2007	04.12.2008
19.	Dr. Anil Kumar Mathur	Lecturer, AMD (Biotechnology)	05.12.2007	05.12.2008
20.	Dr. Ashutosh Pandey	Lecturer, Chemistry	04.12.2007	04.12.2008
21.	Dr. Tamal Ghosh	Lecturer, Chemistry	26.12.2007	26.12.2008
22.	Dr. Naresh Kumar	Lecturer, Physics	18.01.2008	18.01.2009

19.09: Any other matter with the permission of the Chairman.

It was informed that the new Board of Governors as per NIT Act may not be going to be constituted soon, therefore, the Board of Governors resolved that the Professor representative, who has completed his term and the Assistant Professor representative, who has also completed her term and has become Professor, may be replaced by the new representatives as per the provisions contained in the NIT Act 2007. The Director may put up the same to the Chairman, under the provision of two members (para 11(f) of NIT Act 2007) to Board of Governors "one Professor and one Assistant Professor or Lecturer of the Institute to be nominated by the Senate" for his perusal and same be informed regarding their appointment so that they can attend the next meeting of Board of Governors.

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


07/04/09
(Arun B. Samaddar)
Director
Member Secretary

Approved

(N.D. Gupta) 07/07/09
Chairman
Board of Governors