



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 26<sup>th</sup> meeting of the Board of Governors held on 27.06.2011 at 11.45 A. M. in the Room No. 532, Conference Hall, DRDO Bhawan, Rajaji Marg, New Delhi-110105.

Following members of the Board of Governors attended the meeting :

1. Dr. V.K. Saraswat, Chairman  
Scientific Advisor to Defence Minister,  
Secretary, DG, R&D,  
531, DRDO Bhawan, New Delhi (INDIA)
2. Prof. Parthasarathi Chakrabarti Member  
Director  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004 (INDIA)
3. Shri R. K. Bandyopadhyay Member  
Deputy Secretary (NITs),  
Ministry of Human Resource Development  
Government of India  
Shastri Bhawan,  
New Delhi - 110 001 (INDIA)  
[Nominee of Special Secretary (Technical Education)]
4. Shri Satpal Sharma Member  
Assistant Financial Advisor  
Integrated Finance Division  
Ministry of Human Resource Development  
Government of India  
Shastri Bhawan,  
New Delhi-110 001 (INDIA)  
[Nominee of Financial Advisor]
5. Dr. R.K. Khitoliya, Member  
Director  
Harcourt Butler Technological Institute  
Kanpur – 208002 (INDIA)
6. Prof. K.S. Verma Member  
Director,  
Kamla Nehru Institute of Technology,  
Sultanpur – 228118 (INDIA)

*[Signature]*

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| 7. | Dr. S. K. Agarwal,<br>Professor,<br>Department of Mechanical Engineering<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004 (INDIA)          | Member    |
| 8. | Shri Deepesh Tiwari<br>Assistant Professor<br>Industry Institute Interaction Cell<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004 (INDIA) | Member    |
| 9. | Shri Sarvesh K. Tiwari,<br>Registrar<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004 (INDIA)  | Secretary |

**Following members were granted leave of absence:**

- |    |  |        |
|----|--|--------|
| 1. | Prof. Ashutosh Sharma,<br>Professor,<br>Department of Chemical Engineering,<br>Indian Institute of Technology Kanpur<br>P.O.- IIT Kanpur,<br>Kanpur – 208016 (INDIA) | Member |
| 2. | Dr. T.S. Rama Devi,<br>Group Director<br>I.S.R.O. Inertial System Unit<br>IISU Complex<br>Vattiyookava PO<br>Thiruvanthapuram 695 013 (INDIA)                        | Member |

The Chairman extended warm welcome to the members of the new Board of Governors constituted in accordance with the NIT Act-2007 and thanked them for taking their time out to attend the meeting. The Board of Governors also acknowledged and appreciated the services rendered by Shri N. D. Gupta, former Chairman and other members of the Board of Governors. The Chairman believed that the new Board of Governors will take the Institute to newer heights.

**Item No. 26.01 : To confirm the minutes of the 25<sup>th</sup> meeting of the Board of Governors held on 07.12.2010.**

**Resolution : The Board of Governors confirmed the minutes of its 25<sup>th</sup> meeting held on 07.12.2010 at MNNIT Allahabad as circulated.**



**Item No. 26.02 : Action Taken Report on decisions taken in the 25<sup>th</sup> Meeting of the Board of Governors held on 07.12.2010.**

**Resolution :** The Board of Governors noted the action taken by the Institute on decisions taken in its 25<sup>th</sup> meeting held on 07.12.2010 with following observations:

(i). **Resolution No. 25.08:** As regards implementation of MACP scheme for Non-teaching employees of the Institute, it was informed by the MHRD representatives that the approval on Institute proposal for the same will be communicated within 15 days, and by that time other necessary requirements at the Institute level may be completed, so that it can be implemented in due course.

(ii). **Resolution No. 25.11:** Ministry of Human Resource Development may be consulted regarding qualifications and experience for faculty positions at different cadres as per recommendations of the Sixth Central Pay Commission before advertising the vacancies.

The Board of Governors further desired that a calendar of events for every year be prepared and put up before the Board of Governors for its consideration. This may be done before the start of the new academic session alongwith the review of activities/ achievements of the previous academic session.

**Item No. 26.03 : To note the appointment of Prof. Parthasarathi Chakrabarti as Director of the Institute on the terms and conditions laid down by the MHRD.**

**Resolution :** The Board of Governors noted the appointment of Prof. Parthasarathi Chakrabarti as Director of the Institute alongwith the terms and conditions of Contract of Service and extended a warm welcome on his joining the Institute. The Board of Governors also noted that Prof. Parthasarathi Chakrabarti will be associated with the Department of Electronics & Communications Engineering of the Institute for the purpose of teaching and research.

**Item No. 26.04 : To note and ratify the decision of the Chairman, Board of Governors on:**

(i) **Resignation of Dr. Manoj Tripathy, Assistant Professor, Department of Electrical Engineering.**



(ii) **Nomination of two members of Board of Governors as members of Finance Committee of the Institute.**

**Resolution** : (i) The Board of Governors noted and ratified the decision of the Chairman, Board of Governors for acceptance of resignation of Dr. Manoj Tripathy, Assistant Professor, Department of Electrical Engineering from the services of the Institute.

(ii) The Board of Governors noted and ratified the decision of the Chairman, Board of Governors on nomination of following two members of the Board of Governors as members of the Finance Committee:

(a) Prof. Ashutosh Sharma  
Professor  
Department of Chemical Engineering  
Indian Institute of Technology,  
Kanpur (Uttar Pradesh)

(b) Director  
Harcourt Butler Technological Institute,  
Kanpur (Uttar Pradesh)

**Item No. 26.05** : (i) To consider the recommendations of the 22<sup>nd</sup> meeting of the Finance Committee scheduled on 27.06.2011.

(ii) To note the decisions taken in the meetings of the Senate held from December, 2010 to June, 2011.

(iii) To consider the recommendations of the 16<sup>th</sup> meeting of the Building and Works Committee held on 04.01.2011 and its adjourned meeting held on 18.01.2011.

**Resolution** : (i) The Board of Governors considered the recommendations of the 22<sup>nd</sup> meeting of the Finance Committee held on 27.06.2011, and approved the same.

(ii) The Board of Governors considered the decisions taken in the 34<sup>th</sup>, 35<sup>th</sup> and 36<sup>th</sup> meeting of the Senate held on 03.12.2010, 31.03.2011 and 13.06.2011 respectively, and resolved that the Director may go through the minutes once. In case of any observations or suggestions on these decisions of the Senate, these may be considered by the Senate, once again, if required, and after that the same

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may be put up before the Board of Governors in its next meeting.

(iii) The Board of Governors considered the recommendations of the 16<sup>th</sup> of the Building and Works Committee held on 04.01.2011 and its adjourned meeting held on 18.01.2011, and resolved that the Director may go through the minutes once. In case of any observations or suggestions on these recommendations of the Building and Works Committee, these may be considered by the Building and Works Committee, once again, if required, and after that the same may be put up before the Board of Governors in its next meeting.

**Item No. 26.06 : To consider the draft Annual Report, Audit Report and Audited Statement of Accounts of the Institute for the year 2009-10.**

**Resolution :** The Board of Governors considered the draft Annual Report, Audit Report and Audited Statement of Accounts of the Institute for the year 2009-10, and observed that the same may first be considered/reviewed at the Institute level through a Committee. After its consideration by the Committee, the same may be put up before the Board of Governors along with the recommendations of the Committee.

**Item No. 26.07 : To consider the extension in time period for Golden Jubilee Celebrations of the Institute upto 1<sup>st</sup> December, 2011.**

**Resolution :** The Board of Governors considered the Institute proposal for extension in time period for Golden Jubilee Celebrations of the Institute upto 1<sup>st</sup> December, 2011, and approved the same.

**Item No. 26.08 : To consider the appointment of Full-Time Medical Officer on purely contract basis till the restructuring of the Institute non-faculty positions is completed by the MHRD.**

**Resolution :** The Board of Governors considered the proposal of the Institute for the appointment of Full-Time Medical Officer on purely contract basis, till the restructuring of Institute non-faculty positions is completed by the MHRD, and approved the same. The Board of Governors resolved that the appointment may be made through open

advertisement. The Board of Governors further resolved that the appointment may be made on contract basis and at consolidated salary in the range of ₹ 30,000/- to ₹45,000/-, depending of qualifications and experience of the candidate, for a period of one year or till the regular appointment in made against the post, whichever is earlier.

- Item No. 26.09** : (i) To consider the request made by Mr. Praveen Kumar Agarwal, Assistant Professor [on contract], Department of Mechanical Engineering for grant of extension of six months for continuation of his service to complete his Ph. D.
- (ii) To consider the mercy appeal of Mr. Ajaya Bharti, former Assistant Professor (on contract), Department of Applied Mechanics [whose services have been terminated for not acquiring Ph.D.] for grant of extension one year for continuation of his services to complete his Ph. D.

- Resolution** : (i) The Board of Governors considered the request made by Mr. Praveen Kumar Agarwal, Assistant Professor [on contract], Department of Mechanical Engineering for grant of extension of six months for continuation of his service to complete Ph. D., and resolved to grant extension of six months for continuation of his service to complete Ph. D. The Board of Governors also resolved that he may not be paid salary till the time he completes Ph. D. and after completion of Ph.D., his salary with arrears may be released alongwith usual annual increment.
- (ii) The Board of Governors considered the mercy appeal of Mr. Ajaya Bharti, former Assistant Professor [on contract], Department of Applied Mechanics [whose services have been terminated for not acquiring Ph.D. within the prescribed period] for grant of extension of one year for continuation of his services to complete his Ph. D. The Board of Governors also considered the confidential report of supervisors regarding the progress of Ph.D. work of Mr. Bharti. In view of the recommendations of the Supervisors, the Board of Governors resolved to grant him extension for a period of one and half year as a very special case, on the following grounds:
- (a) He is a good teacher.
- (b) Equipments/machines required for the experimental work related to Ph.D.

were not working properly as well as were not available.

The extension, so granted is the final and no further request for grant of extension will be considered. Further, the extension granted is subject to the condition that no increment during the period of extension will be granted, and in case, Mr. Bharti fails to acquire Ph. D. degree during the period of extension, his services will be terminated on the date of completion of the extended period.

**Item No. 26.10** : To consider the restructuring of Non-teaching staff of the Institute in accordance with the MHRD letter No. F.23-18/2008-TS.III, dated 17.03.2011.

**Resolution** : The Board of Governors considered the proposal of the Institute for the restructuring of Non-teaching staff of the Institute in accordance with the MHRD letter No. F.23-18/2008-TS.III, dated 17.03.2011, and approved the same. A copy of proposal approved by the Board of Governors is enclosed as **Annexure-A**.

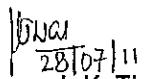
**Item No. 26.11** : To consider the recommendations of the Committee constituted for suggesting the criterion and procedure to be adopted for placing of Professors, who have completed six years of service as Professor, in HAG scale of pay of ₹67000/-₹79000/-.

**Resolution** : The Board of Governors considered the recommendations of the Committee constituted for suggesting the criterion and procedure to be adopted for placing of Professors, who have completed six years of service as Professor, in HAG scale of pay of ₹67000/-₹79000/-, and resolved that the recommendations of the Committee may be sent to MHRD, who in turn may forward the same to other NITs for their observations and comments, if any. Observations, so received may be incorporated suitably by the MHRD to formulate a uniform criteria for all NITs.

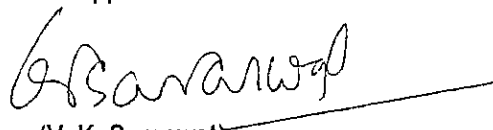
**Confidential**

The meeting ended with thanks to the Chair.

  
(Parthasarathi Chakrabarti)  
Director

  
(Sarvesh K. Tiwari)  
Registrar/ Secretary

Approved

  
(V. K. Saraswat)  
Chairman, Board of Governors



ANNEXURE -A

**MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY ALLAHABAD**

Proposal for creation of the faculty posts on the basis of the actual students' strength of 2010-11.

Actual Students Strength 2010-11 - 4347

Faculty Entitlement = 1:12 = 4347/12 = 362

Sl.	Name of the post & Scale of pay etc.	No. of posts as per existing entitlement	No. of posts already sanctioned	No. of persons in position at present	Existing Vacancy [(d)-(e)]	Additional posts to be created [(C)-(d)]
(a)	(b)	(c)	(d)	(e)	(f)	(g)
(i)	Professor PB-4 (37400-67000) with AGP ₹10000/-	52	37	22	15	15
(ii)	Associate Professor PB-4 (37400-67000) with AGP ₹9000/-	103	74	47	27	29
(iii)	Assistant Professor PB-3 (15600-39100) with AGP ₹6000	207	148	89	54	59
<b>Total</b>		<b>362</b>	<b>259</b>	<b>158</b>	<b>96</b>	<b>103</b>

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**ANNEXURE – II**

**MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY ALLAHABAD**

**Proposal for Continuation of Existing Non-faculty Posts**

Existing Student Strength (Year 2010-11) : 4347  
Faculty Entitlement : 362  
Non Faculty Entitlement = Faculty: Non Faculty = 1:1.1 = 398

<b>Cadre No.</b>	<b>No. of Posts Desirable</b>	<b>No. of Staff Exists</b>	<b>Continuation of the existing non faculty posts</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>
Officers	OF = 0.10 F = 36	EOF = 14	14
Technical (High)	TH = 0.30 F = 109	ETH = 19	19
Technical (Low)	TL = 0.30 F = 108	ETL = 59	59
Ministerial (High)	MH = 0.08 F = 29	EMH = 30	30
Ministerial (Low)	ML = 0.17 F = 62	EML = 32	32
Supporting	SP = 0.15 F = 54	ESP = 105	105
<b>Total</b>	<b>1.10 F = 398</b>	<b>259</b>	<b>259</b>

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## MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY ALLAHABAD

Proposal for Creation of New Non-faculty Posts

Existing Student Strength: (2010-11) 4347

Faculty Entitlement: 362

Non Faculty Entitlement = Faculty: Non Faculty = 1:1.1 = 398

Cadre No.	No. of Posts Desirable	No. of Staff exists	Proposal of creation of new non faculty posts
(1)	(2)	(3)	(4)
Officers	OF = 0.10 F = 36	EOF = 14	22
Technical (High)	TH = 0.30 F = 109	ETH = 19	90
Technical (Low)	TL = 0.30 F = 108	ETL = 59	49
Ministerial (High)	MH = 0.08 F = 29	EMH = 30	01 Excess*
Ministerial (Low)	ML = 0.17 F = 62	EML = 32	30
Supporting	SP = 0.15 F = 54	ESP = 105	51 Excess*
<b>Total</b>	<b>1.10 F = 398</b>	<b>259</b>	<b>191</b>

Sl.	Cadre No.	Continuation of the Existing Excess Non-Faculty Posts*
1.	Ministerial (Higher)	01
2.	Supporting	51
	<b>Total</b>	<b>52</b>



**ANNEXURE - IV**

**MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY ALLAHABAD**

**STAFF STRUCTURE - Gr. A / OFFICERS**

Faculty Strength = 362

As on 01st January - 2011

CADRE (STRENGTH)	SUB-CADRE	PROPOSED		EXISTING		Excess (+) /Shortage(-)	REMARKS
		PB / (A)GP	STGH	PB / GP	STGH		
OFFICER (Administrative)	Registrar	4 / 10000	01	N.A.	00	(-) 01	Existing incumbent will be reassessed by the Selection Committee for the suitability for the post in the upgraded scale as per recommendation of the Registrar's meeting held at NIT Calicut
	Deputy Registrar	3 / 7600	03	3/5400	02	(-) 01	
	Assistant Registrar	3 / 5400	08	N.A.	00	(-) 08	
	Librarian	4 / 10000	01	N.A.	00	(-) 01	
	Deputy Librarian	3 / 8000	02	N.A.	00	(-) 02	
OFFICER (Library)	Assistant Librarian	3 / 6000	02	2/4600	02	00	At Present both the existing Dy. Librarians do not possess essential qualification and requisite experience, so the posts of Assistant Librarians may not be filled till they become eligible/superannuate
	Principal SAS Officer	4 / 10000	00	N.A.	-	-	One PTI & One Hostel Manager. As both these incumbents do not possess qualifications as desired under UGC regulations for Physical Education Personnel, therefore they would continue with their present Pay Band and GP till they acquire required qualifications for GOI, MACP scheme applicable to Institute may also be made available to them as per rules.
OFFICER (Student Activity & Sports)	Senior SAS Officer	3 / 8000	01	N.A.	00	(-) 01	
	SAS Officer/PTI-Hostel Manager	3 / 6000	02	3/5400	02	00	



## STAFF STRUCTURE – Gr. B

As on 01st January – 2011

CADRE (STRENGTH)	SUB-CADRE	PROPOSED		EXISTING		Excess (+) /Shortage(-)	REMARKS
		PB / GP	STGH	PB / GP	STGH		
TECHNICAL (Higher Cadre)	Tech. Asst. / SAS Asst. / Jr. Engr. (HT-1)	2 / 4200	49	2 / 4200	16	(-) 33	
	Sr. TA / Sr. SAS Asst. / Asst. Engr. (HT-2)	2 / 4600	36	2 / 4600	03	(-) 33	
	TA (SG II) / SAS Asst. (SG II) / AE(SG I) (HT-3)	2 / 4800	24	2 / 4800	-	(-) 24	
	TA (SG I) / SAS Asst. (SG I) / AE(SG I) (HT-4)	2 / 5400	00	2 / 5400	-	-	
<b>TOTAL</b>		----	109	----	19	(-) 90	

CADRE (STRENGTH)	SUB-CADRE	PROPOSED		EXISTING		Excess (+) /Shortage(-)	REMARKS
		PB / GP	STGH	PB / GP	STGH		
ADMIN. (Higher Cadre)	Superintendent / Accountant / Secretary (HM-1)	2 / 4200	13	2 / 4200	30	(+) 17	
	Sr. Supdt. / Accountant / Secretary (HM-2)	2 / 4600	10	2 / 4600	00	(-) 10	
	Supdt. / Accountant / Secretary (SG II) (HM-3)	2 / 4800	06	2 / 4800	00	(-) 06	
	Supdt. / Accountant / Secretary (SG I) (HM-4)	2 / 5400	00	2 / 5400	00		
<b>SUB TOTAL</b>		----	29	----	30	(+) 17 (-) 16 = (+) 01	

## STAFF STRUCTURE – Gr. C

As on 01st January – 2011

CADRE (STRENGTH)	SUB-CADRE	PROPOSED		EXISTING		Excess (+) /Shortage(-)	REMARKS
		PB / GP	STGH	PB / GP	STGH		
TECHNICAL (Lower Cadre)	Technician / Lab/Work Asst. (LT-1)	1 / 2000	49	1 / 2000	19	(-) 30	
	Pharmacist (LT-1)	1 / 2800		1 / 2800	00		
	Sr. Technician / Lab/Work Asst. (LT-2)	1 / 2400	36	1 / 2400	20	(-) 16	
	Sr. Pharmacist (LT-2)	2 / 4200		2 / 4200	00		

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	Technician / Lab/Work Asst. (SG II) (LT-3)	1 / 2800	23	1 / 2800	18	(-) 05
	Pharmacist (SG II) (LT-3)	2 / 4600		00		
	Technician / Lab/Work Asst. (SG I) (LT-4)	2 / 4200	Nil	2 / 4200	02	(+) 02
	Pharmacist (SG I) (LT-4)	2 / 4800		00		
<b>TOTAL</b>		---	<b>108</b>	---	<b>59</b>	<b>(+02-)-52=(-)49</b>

ADMIN. (Lower Cadre)	Jr. Assistant (LM-1)	1 / 2000	28	1 / 2000	10	(-) 18	REMARKS	
	Stenographer (LM-1)	1 / 2400		00				
	Sr. Assistant (LM-2)	1 / 2400	21	1 / 2400	03	(-) 18		
	Sr. Stenographer (LM-2)	1 / 2800		00				
	Assistant (SG I) (LM-3)	1 / 2800	13	1 / 2800	02	(-) 08		
	Stenographer (SG II) (LM-3)	2 / 4200		03				
	Assistant (SG I) (LM-4)	2 / 4200	00	2 / 4200	14	(+) 14		
	Stenographer (SG I) (LM-4)	2 / 4600		00				
	<b>SUB TOTAL</b>		----	<b>62</b>	----	<b>32</b>		<b>(+14-)-44=(-)30</b>

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As on 01<sup>st</sup> January – 2011

STAFF STRUCTURE – SUPPORTING

Faculty Strength = 362

CADRE (STRENGTH)	SUB-CADRE	PROPOSED		EXISTING		Excess (+) / Shortage (-)	REMARKS
		PB / GP	STGH	PB / GP	STGH		
SUPPORTING	Security Guard / Attnd. / Mali / CT (Higher Scale) (SP-1)	1 / 1800	24	1 / 1800	105	(+)81	
	Sr. SG / Attnd. / Mali / Care Taker (SP-2)	1 / 1900	18	1 / 1900	00	(-)18	
	SG / Attnd. / Mali / Care Taker (SG II) (SP-3)	1 / 2000	12	1 / 2000	00	(-)12	
	SG / Attnd. / Mali / Care Taker (SG I) (SP-4)	1 / 2400	00	1 / 2400	00	00	
<b>TOTAL</b>		---	54	---	105	(+)81(-)30=(+)51	

Faculty Strength = 362

STAFF STRUCTURE -- SUMMARY

As on 01<sup>st</sup> January – 2011

CADRE	PROPOSED STRENGTH	EXISTING STRENGTH	Excess (+) / Shortage (-)	REMARKS
OFFICERS	36	14	(-)22	
TECHNICAL (Higher Cadre)	109	19	(-)90	
TECHNICAL (Lower Cadre)	109	59	(-)50	
ADMIN. (Higher Cadre)	29	30	(+)01	
ADMIN. (Lower Cadre)	62	32	(-)30	
SUPPORTING	54	105	(+)51	
<b>GRAND TOTAL</b>	<b>399</b>	<b>259</b>	<b>(+)52(-)192=(-)140</b>	

362