



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
इलाहाबाद-२११००४ (भारत)  
**Motilal Nehru National Institute of Technology Allahabad**  
Allahabad-211004 (India)  
Website: <http://www.mnnit.ac.in>

Minutes of the 27<sup>th</sup> meeting of the Board of Governors held on 29.10.2011 at 11.00 A. M. in the Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004 (India).

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

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

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

**The following members were granted leave of absence.**

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| 1. | Special Secretary (Technical Education)<br>Ministry of Human Resource Development<br>Government of India<br>Shastri Bhawan,<br>New Delhi - 110 001 (INDIA)           | Member |
| 2. | 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 |
| 3. | 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 |

**Item No. 27.01** : To confirm the minutes of the 26<sup>th</sup> meeting of the Board of Governors held on 27.06.2011.

**Resolution** : The Board of Governors confirmed the minutes of its 26<sup>th</sup> meeting held on 27.06.2011 at Room No. 532, Conference Hall, DRDO Bhawan, Rajaji Marg, New Delhi-110105, as circulated.

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**Item No. 27.02** : Action Taken Report on decisions taken in the 26<sup>th</sup> Meeting of the Board of Governors held on 27.06.2011.

**Resolution** : The Board of Governors noted the action taken by the Institute on decisions taken in its 26<sup>th</sup> meeting held on 27.06.2011 at Room No. 532, Conference Hall, DRDO Bhawan, Rajaji Marg, New Delhi-110105, with following observations:

(i). **Resolution No. 26.02 (ii)**: As regards, recruitment of faculty positions at different cadres as per the Sixth Central Pay Commission designations, the Board of Governors noted that as per the decision of the Board of Governors the Institute had written a letter to MHRD. Response of MHRD on this is awaited. It was resolved that a reminder may be sent to MHRD on the matter and in case no response is received by 30.11.2011, these positions may be advertised with the qualifications and experience already approved by the Board of Governors in its 25<sup>th</sup> meeting. These qualifications and experience have been prepared on the basis of norms approved by MHRD for new NITs.

(ii). **Resolution No. 26.06**: The Board of Governors noted that as per the decision of the Board of Governors, the document containing the Draft Annual Report, Audit Report and Audited Statement of Accounts of the Institute for the year 2009-10, considered by the Institute level Committee and approved by the Director has been circulated to all the members of Board of Governors. No observation from any of the members has been received. Therefore, the Board of Governors, resolved to approve the Draft Annual Report, Audit Report and Audited Statement of Accounts of the Institute for the year 2009-10.

**Item No. 27.03** : To note and ratify the decision of the Chairman, Board of Governors on :  
(i) Resignation of Dr. Abdur Rahman Quaff, Assistant Professor, Department of Civil Engineering.  
(ii) Nomination of one person as member of the Building & Works 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. Abdur Rahman Quaff, Assistant Professor, Department of Civil Engineering from the services of the Institute.



(ii) The Board of Governors noted and ratified the decision of the Chairman, Board of Governors for nominating the Superintending Engineer, Indian Institute of Technology Kanpur, Kanpur (U.P.) as a member of the Building & Works Committee of the Institute, as one member nominated by the Board of Governors.

**Item No. 27.04 :** (i) To consider the recommendations of the 23<sup>rd</sup> meeting of the Finance Committee scheduled on 29.10.2011.

(ii) To note the decision taken in the meetings of the Senate held from August, 2011 to October, 2011.

(iii) To consider the recommendations of the 17<sup>th</sup> meetings of the Building and Works Committee held on 15.07.2011.

**Resolution :** (i) The Board of Governors considered the recommendations of the 23<sup>rd</sup> meeting of the Finance Committee held on 29.10.2011, and approved the same.

(ii) The Board of Governors considered the decisions taken in the 37<sup>th</sup> and 38<sup>th</sup> meetings of the Senate held on 26.08.2011 and 10.10.2011 respectively, and noted the same, with the following observations on the Minutes of 37<sup>th</sup> meeting of the Senate:

(a) **Resolution No. 37.03, 37.06 and 37.09:** The Board of Governors observed that the decision may be reviewed by the Senate once again in light of the practice in this respect followed in leading technical institutions of the country of similar status, such as IITs, IISc.

The new uniform Course Structure be prepared for all programmes and revision of curriculum for 1<sup>st</sup> year be done in light of emerging technology.

**Item No. 27.05 :** Director's Report.

**Resolution :** The Director presented his report and apprised the Board of Governors about the developments and activities in the Institute since the last meeting of the Board of Governors.



Item No. 27.06 : To consider the recommendations of the Senate for the list of the degree recipients in the Eighth Convocation of the Institute scheduled on 29.10.2011.

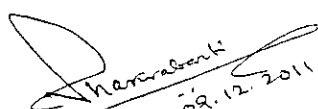
Resolution : The Board of Governors considered the recommendations of the Senate for the list of degree recipients for award of degree in the Eighth Convocation of the Institute scheduled on 29.10.2011 and approved the same.

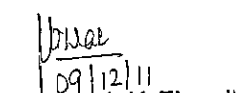
Item No. 27.07 : To consider the confirmation of the faculty members.

Resolution : The Board of Governors considered the confirmation of the faculty members, who were appointed as Lecturer (on contract basis) initially for a period of three years, extendible for another two years, and resolved to confirm their services as per details mentioned against their names:


Sl. No.	Name of the Faculty Members, Designation & Department	Date of Joining	Date of regularization	Date of acquiring Ph. D. Degree	Post on which confirmation is to be made	Date of confirmation
[1]	[2]	[3]	[4]	[5]	[6]	[7]
1.	Mr. Praveen K. Agarwal, Lecturer on Contract [Redesignated as Assistant Professor], MED	10.05.2006	10.05.2006	12.07.2011	Assistant Professor, MED	12.07.2011
2.	Mr. Anindya Bhar, Lecturer on Contract [Redesignated as Assistant Professor], AMD	28.05.2009	28.05.2009	26.08.2011	Assistant Professor, AMD	26.08.2011

The meeting ended with thanks to the Chair.

  
(P. Chakrabarti)  
Director

  
(Sarvesh K. Tiwari)  
Registrar/ Secretary

Approved

  
(V. K. Saraswat) 12/12/11  
Chairman, Board of Governors