



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 Forty-fourth [44th] meeting of the Board of Governors held on September 01, 2016 at 11.00 a. m. in NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029.

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

1. **Shri Vijay K. Thadani** Chairman
Vice Chairman & Managing Director
NIIT Limited, Plot No. 85, Sector 32
Gurgaon, Haryana-122001
&
Registered Office:
8, Balaji Estate, First Floor,
Guru Ravi Das Marg, Kalkaji, New Delhi-110019
2. **Prof. S.K. Duggal** Member
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
3. **Mr. Anil Kumar Singh** Member
Under Secretary [NITs]
Government of India, Department of Higher Education
Ministry of Human Resource Development
Room No. 525, 'C' Wing, Shastri Bhawan,
New Delhi-110 001
[Nominee of Joint Secretary [NITs & DL]
Ministry of HRD, New Delhi]
4. **Mr. Satpal Sharma** Member
Assistant Financial Advisor
Integrated Finance Division,
Ministry of Human Resource Development
Government of India, Shastri Bhawan, New Delhi – 110001
[Nominee of Joint Secretary and Financial Advisor,
Ministry of HRD, New Delhi]
5. **Prof. Ajit K. Chaturvedi** Member
Deputy Director
&
Professor
Department of Electrical Engineering
Indian Institute of Technology Kanpur
P.O.- IIT-Kanpur, Kanpur – 208016
[Nominee of Director, IIT Kanpur]

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| 6. | Prof. S. K. Duggal
Professor
Department of Civil Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Member |
| 7. | Dr. Audhesh Narayan
Assistant Professor
Department of Mechanical Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Member |
| 8. | Dr. (Ms.) Sudeshna Sinha
Professor of Physics
Indian Institute of Science Education & Research Mohali
Knowledge City, Sector 81, SAS Nagar
Manauli PO 140306, Mohali | Member |
| 9. | Dr. Asheesk K Singh
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Secretary |

The following members were granted leave of absence:

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| 1. | Dr. (Ms.) Madhu Dixit
Director
Central Drug Research Institute Lucknow
Sector 10, Jankipuram Extension
Sitapur Road, Lucknow- 226031 | Member |
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Chairman extended a warm welcome to the members attending and thanked them for taking their time out to attend the meeting.

The Chairman permitted Mr. Manas Agrawal, Assistant Registrar to attend the meeting for the purpose of recording the minutes of meeting, as invitee.

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| Item No. 44.01 | : | [A] To confirm the minutes of the Forty-third [43 rd] meeting of the Board of Governors held on 16.04.2016.
[B] To confirm the minutes of the Second [2 nd] Emergent Meeting of the Board of Governors held on 17.05.2016.
[C] To confirm the minutes of the Third [3 rd] Emergent Meeting of the Board of Governors held on 20.07.2016. |
| Resolution | : | [A] The BoG confirmed the minutes of its Forty-third [43 rd] meeting held on 16.04.2016 at Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, as circulated.
[B] The BoG confirmed the minutes of its Second [2 nd] Emergent Meeting held on 17.05.2016 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated. |



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- Item No. 44.02 : [C] The BoG confirmed the minutes of its Third [3rd] Emergent Meeting held on 20.07.2016 at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029, as circulated.
- [A] To report the action taken on the decisions taken in the Forty-third [43rd] meeting of the Board of Governors held on 16.04.2016.
- [B] To report the action taken on the decisions taken in the Second [2nd] Emergent Meeting of the Board of Governors held on 17.05.2016.
- [C] To report the action taken on the decisions taken in the Third [3rd] Emergent Meeting of the Board of Governors held on 20.07.2016.
- Resolution : [A] The Board of Governors noted the action taken on the decisions taken in the Forty-third [43rd] meeting held on 16.04.2016, as circulated

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- [B] The Board of Governors noted the action taken on the decisions taken in the Second [2nd] Emergent Meeting held on 17.05.2016, as circulated.
- [C] The Board of Governors noted the action taken on the decisions taken in the Third [3rd] Emergent Meeting held on 20.07.2016, as circulated.
- Item No. 44.03 : **Director's Report**
- Resolution : The Director presented his report and apprised the Board of Governors about the activities and developments in the Institute since the last meeting of the Board of Governors.
- The Board of Governors expressed its satisfaction over the progress made by the Institute during the period and made the following observations -
- (i) The placement assistance activity for graduating students needs to be stepped up on priority. A special task force needs to be constituted with one faculty from each major department.
- (ii) The BoG expressed major concern regarding the insufficient academic infrastructure and living conditions in the hostels. The BoG also noted that the Institute is awaiting the allocation of Budget funds for 2016-17. The Director was advised to write immediately to the MHRD regarding allocation of budget and also seek a meeting with Joint Secretary, MHRD to explain the urgency of the situation in person.
- Item No. 44.04 : **To consider the status and Action Taken Report by Chief Vigilance Officer.**
- Resolution : The Board of Governors deferred the discussion on the status and Action Taken Report by Chief Vigilance Officer and resolved to consider the same in the next meeting of the Board of Governors.



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- Item No. 44.05 : To consider the Presentation by the Dean [Resource Generation & International Affairs].
- Resolution : The Board of Governors deferred the discussion on the Presentation by the Dean [Resource Generation & International Affairs] and resolved to consider the same in the next meeting of the Board of Governors.
- Item No. 44.06 : To consider the Departmental Presentation by Department of Applied Mechanics.
- Resolution : The Board of Governors deferred the discussion on the Departmental Presentation by Department of Applied Mechanics and resolved to consider the same in the next meeting of the Board of Governors.
- Item No. 44.07 : [A] To consider the recommendations of the Fortieth [40th] meeting of the Finance Committee scheduled on 01.09.2016.
[B] To note the decisions taken in the Fifty-fourth [54th] meeting of the Senate, held on 14.06.2016.
- Resolution : [A] The Board of Governors was briefed regarding Fortieth [40th] meeting of the Finance Committee scheduled on 01.09.2016 and directed that the minutes may be placed after confirmation in the subsequent meeting.
[B] The Board of Governors noted the decisions taken in the Fifty-fourth [54th] meeting of the Senate, held on 14.06.2016.
- Item No. 44.08 : To consider the recommendations of the Twenty-third [23rd] meeting of the Building & Works Committee held on 18.09.2015.
- Resolution : The Board of Governors noted the recommendations of the Twenty-third [23rd] meeting of the Building & Works Committee held on 18.09.2015 and observed that one item No. 40.07 of FC dated 01.09.2016 has been recommended by FC only today, the minutes of which are yet to be confirmed. The Institute expressed urgency of taking up the matter of construction of CC road and drainage system etc. in the Industrial Estate campus. Given the urgency of the matter the BoG approved the recommendation of FC in this regard. The rest of the items relating to 23rd BWC would be formally approved after receiving confirmation from FC.
- Item No. 44.09 : To consider the confirmation of service of faculty members who were appointed on Contract Basis.



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Resolution : The Board of Governors considered the confirmation of the following faculty members, who were appointed as Assistant Professor [on Contract] initially for a period of three years, extendable for another two years, with condition that they would be required to acquire qualification of Ph. D. within this period of five years. The BoG was informed that the same terms and conditions were mentioned in their appointment letter and that their performance has been satisfactory to warrant confirmation. The Ministry representative pointed out that probation period should be One year after the date of acquiring the Ph.d. Degree. The Institute informed that a detailed study of the MRR Section No. 24(V) of Annexure IV revealed that One year probation period should be applicable from the date of regularization.

The BoG debated the matter and resolved to confirm their services as under -

Sl. No.	Name, Designation & Department	Date of Joining	Date of completion of one year of continuous service	Date of regularization	Date of acquiring Ph. D. Degree	Proposed date of confirmation
[1]	[2]	[3]	[4]	[5]	[6]	[7]
1.	Dr. Navneet Kumar Singh, Assistant Professor, EED	12.10.2012	11.10.2013	12.10.2012	07.04.2016	07.04.2016
2.	Dr. Vishwajeet Pratap Singh, Assistant Professor, CED	25.10.2012	24.10.2013	25.10.2012	07.04.2016	07.04.2016

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Item No. 44.11 : To consider the appointment of Superintendent/Accountant in respect of Non-Faculty Recruitment advertised vide No. 03/2014, dated 28.02.2014.

Resolution : The Board of Governors considered the appointment of Shri Anirudh Kumar Chaudhary as Superintendent/Accountant in respect of Non-Faculty Recruitment advertised vide No. 03/2014, dated 28.02.2014 and noted the action taken in the matter regarding compliance of decision taken against agenda Item No. 40.06. of the Fortieth [40th] meeting of BoG held on 23.09.2015.

Item No. 44.12 : To consider the report of the Committee constituted to look into the representation for stepping down of pay of 25 senior professors due to re-fixation of pay as per direction given by the Board of Governors in Item No. 42.13.

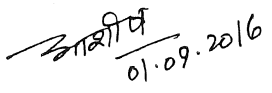


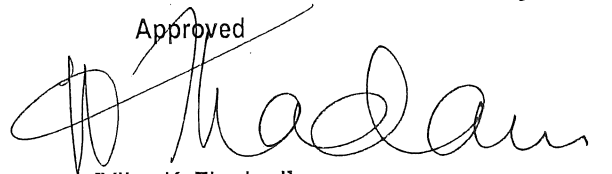
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- Resolution** : The BoG noted that the report submitted by the committee cites the order of Hon'ble Supreme Court but the same does not seem to be applicable in this case. It was therefore decided that the Committee may be requested to give additional justifications in support of their recommendations. For this purpose the matter may be deferred for the present.
- Supplementary Item No. 44.13** : **To consider the request of Teachers Association to Conduct Career Advancement Scheme (CAS) for promotion of Faculty of MNNIT keeping in view the latest progress in this case.**
- Resolution** : The Board of Governors considered the request of Teachers Association to Conduct Career Advancement Scheme (CAS) for promotion of Faculty of MNNIT keeping in view the latest order of the Hon'ble High Court of Tripura and resolved to take up the matter strongly with MHRD and also seek an urgent meeting with Hon'ble HRM. Meanwhile, the Institute should prepare a note on relaxations required in the Recruitment Rules and Interim suggestions for urgently addressing the Faculty crisis.
- Supplementary Item No. 44.14** : **To consider the letter received from Ministry of HRD regarding deployment of NTMIS Staff.**
- Resolution** : The Board of Governors resolved that the matter should be taken as a separate agenda point in the next meeting of Board of Governors.

The meeting ended with thanks to the Chair.


[S.K. Duggal]
Director


[Asheesh K Singh]
Registrar/ Secretary

Approved

[Vijay K. Thadani]
Chairman, Board of Governors