




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 Fourth [4th] Emergent meeting of the Board of Governors held on January 08, 2018 at 10.30 a.m. in the NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029.

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

1. **Prof. Rajeev Tripathi** Chairperson (In-charge)
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
2. **Smt. Darshana M Dabral** Member
JS & FA
Integrated Finance Division,
Ministry of Human Resource Development
Government of India, Shastri Bhawan, New Delhi – 110001
3. **Sri Sanjeev Sharma** Member
Director 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 Additional Secretary [TE] Ministry of HRD, New Delhi]
4. **Prof. Neeraj Misra** Member
Professor
Department of Mathematics & Statistics
&
Dean of Academic Affairs
Indian Institute of Technology, Kanpur
Kanpur 208 016
[Nominee of Director, IIT Kanpur]
5. **Prof. Peeush Ranjan Agrawal** Member
Professor, School of Management Studies,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004




6. **Dr. Laxmi Kant Mishra** Member
Associate Professor, Department of Civil Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
7. **Dr. Sarvesh K Tiwari** Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004

The following members were granted leave of absence:

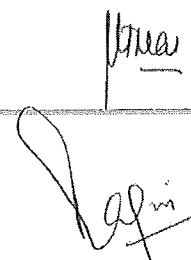
1. **Dr. (Ms.) Sudeshna Sinha** Member
Professor of Physics
Indian Institute of Science Education & Research Mohali
Knowledge City, Sector 81, SAS Nagar
Manauli PO 140306, Mohali
2. **Dr. (Ms.) Madhu Dikshit** Member
Former Director
Central Drug Research Institute Lucknow
Sector 10, Jankipuram Extension
Sitapur Road, Lucknow- 226031

The Chairperson extended a warm welcome to the members and thanked them for taking their time out to attend the meeting.

The Board noted that Shri Vijay K Thadani was appointed as the Chairperson, Board of Governors of the Institute for a period of three years w.e.f. 20.11.2014, in terms of Ministry of HRD letter No. F.22-13/2007-TS.III, dated 16.12.2014, which has come to end on 19.11.2017. As the new Chairperson is yet to be appointed, Prof. Rajeev Tripathi, Director shall act as the Chairperson, Board of Governors of the Institute, as per provisions contained in the Statute 17 (15) of the Principal Statutes of all NITs.

The Board highly appreciated the contributions made by Shri Vijay K. Thadani during his term as Chairperson, Board of Governors of the Institute.

The Board also appreciated the services rendered by Dr. Asheesh K Singh, as Secretary of the Board and welcomed the new Registrar/ Secretary BoG, Dr. Sarvesh K Tiwari.



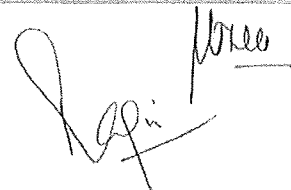
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Emergent Item No. 4.02 : To consider the request made by Assistant Professors (on contract) for extension of services, who have been granted extension upto December 31, 2017 for completion of Ph.D. degree.

Resolution : The Board of Governors considered the request made by Mr. Sunil Kumar Gupta and Mr. Binayak Nahak [Assistant Professors (on contract)], Department of Mechanical Engineering for extension of services for completing their Ph.D. degree and noted that both of them have already submitted their Ph.D. thesis. Considering the same, the Board resolved that their services may be extended for a further period upto three months.

Emergent Item No. 4.03 : To consider the implementation of the HAG Scale for Prof. K. K. Shukla, Professor, AMD, MNNIT Allahabad, who is appointed as Director in National Institute of Technology Jamshedpur [as per the Ministry of Human Resource Development, letter F.No.34-9/2012-TS.III, dated April 08, 2013].

Resolution : The Ministry of HRD Notification no.F.No.34-9/2012-TS.III dated 8th April 2013 provides that those Professors of NITs and Centrally Funded Technical Institutions (CFTIs), who are appointed as Directors in the NITs system by the MHRD, shall deemed to have been placed in the HAG scale of ₹67,000 – ₹79,000/- notionally from the day they took



charge as Directors in NITs or from the day guidelines were issued by the ministry vide its letter No. F.23-1/2008-TS.II dated 18.08.2009, whichever is later.

Professor K.K. Shukla, Professor AMD of Institute, has been appointed by the MHRD as the Director of NIT Jamshedpur and taken over charge as Director in the NIT Jamshedpur on 16th November, 2017. Therefore, in accordance with letter mentioned above, he is notionally placed in the HAG scale of ₹ 67,000 – ₹79,000/- from 16th November, 2017.

Emergent Item No. 4.04 : [A] To consider the adoption of Ministry of HRD letter No. F.33 – 2/ 2012 - TS.III, dated 20.12.2017 on the subject "*Recommendations of Oversight Sight Committee for removal of anomalies of non-teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs*".

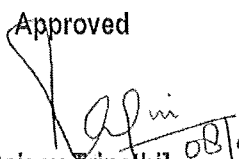
[B] To note the letters from Ministry of HRD regarding revision of pay of Faculty & Scientific/ Design Staff (letter F. No. 15-4/ 2017-TC dated 27.10.2017) and Non-Teaching Staff (letter F.No. 15-1/2017- TC (Vol-II) dated 29.12.2017) in Centrally Funded Technical Institutions (CFTIs) for implementation of 7th CPC in the Institute.

Resolution : [A] The Board of Governors considered the Institute proposal for the adoption of Ministry of HRD letter No. F.33 – 2/ 2012 - TS.III, dated 20.12.2017 on the subject "*Recommendations of Oversight Sight Committee for removal of anomalies of non-teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs*", and resolved to adopt the same.

[B] The Board of Governors noted the letters from Ministry of HRD regarding revision of pay of Faculty & Scientific/ Design Staff (letter F. No. 15-4/ 2017-TC dated 27.10.2017) and Non-Teaching Staff (letter F.No. 15-1/ 2017- TC (Vol-II) dated 29.12.2017)in Centrally Funded Technical Institutions (CFTIs) for implementation of 7th CPC in the Institute, and resolved to adopt the same for implementation in the Institute.

The meeting ended with thanks to the Chair.


08/01/18
[Sarvesh K Tiwari]
Registrar/ Secretary

Approved

08/01/18
[Rajeev Tripathi]
Chairperson, Board of Governors &
Director, MNNIT Allahabad