

**MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY**  
**(Deemed University)**  
**Allahabad- 211004**

**Minutes of the 10<sup>th</sup> meeting of the Board of Governors (BOG) held on July 22, 2006 at 12:00 Noon in the office of the Chairman, Board of Governors, B-4, Gulmohar Park, 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. Dr. G.L. Jambhulkar Member  
Deputy Educational Adviser (NIT)  
Government of India  
Ministry of Human Resource Development  
(Department of Secondary & Higher Education)  
New Delhi
  
3. Prof. Sureshwar Sharma Member  
Member UGC  
Former Vice-Chancellor,  
Rani Durgawati Vishwavidyala,  
"Udyachal", 1881 Gupteshwar  
Jabalpur
  
4. Dr. Vivek Man Singh Member  
Country Manager  
DELL Product Group  
No.12-1,12-29,13-29, Diyvasree Greens  
Varthur Hobli  
Banglore
  
5. Sri B.K. Ray Member  
Desk Officer, IFD  
(Nominee of Director, IFD)  
Government of India  
Ministry of Human Resource Development  
(Department of Secondary & Higher Education)  
New Delhi
  
6. Prof. Swadesh Gupta Member  
Advisor (RID)  
AICTE, NBCC Building, Eastern Towers, 5<sup>th</sup> floor  
Pragati Vihar, Lodhi Road, New Delhi

7. Prof. B.D. Chaudhary  
Professor  
Department of Computer Sc. & Engg.  
MNNIT, Allahabad  
Member
8. Prof. Arun B. Samaddar  
Director  
MNNIT, Allahabad  
Member Secretary

The following members could not attend the meeting due to preoccupation as such leave of absence granted:-

1. Secretary,  
Technical Education,  
Government of Uttar Pradesh  
Vidhan Bhawan  
Lucknow
2. Dr. Sanjay G. Dhande  
Director  
I.I.T, Kanpur
3. Sri Sanjay Gupta  
Editor, Dainik Jagran  
501, INS Building, Rafi Marg  
New Delhi
4. Sri M. P. Garg  
Executive Director  
Recron Synthetic Ltd.  
Naini, Allahabad

The Chairman welcomed the members of the Board and thanked them for taking time out to attend the meeting.

- 10.01 To confirm the Minutes of 9<sup>th</sup> Meeting of the Board of Governors held on 05.05.2006.

The BOG confirmed the minutes of its meeting held on 05.05.2006 with following amendment in resolution no.9.04 (3) in respect of approval appointment of an Officer on Special Duty (OSD).



The Board opined that the appointment should be at consolidated salary without mentioning any pay scale.

**10.02 Action Taken Report on the decisions taken in the 9<sup>th</sup> Meeting of the Board of Governors held on 05.05.2006.**

The Board of Governors considered the action taken report of the Institute on the decision taken in its 9<sup>th</sup> meeting held on 05.05.2006 and noted the same with following observations:

# Confidential

**Resolution No.9.04 (5)** The list of faculty members who have joined the Institute should be furnished category & department wise.

**Resolution No.9.05** The following alteration was made:

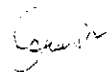
(ii) May be modified as followed:

The qualification for faculty positions may be relaxed for exceptional candidates demonstrating academic excellence otherwise in form of research, publications, distinguished honours, awards etc.

While recommending such candidates, the reasons for special consideration have to be specified for the consideration of the Selection Committee through a quantitative evaluation giving certain weightage to various parameters as done at the Institute. Such cases would be examined by a Institute Committee constituted by the Director before forwarding.

(v) The provision mentioned at (b) will read as,

- visiting faculty for semester or a year at consolidated remuneration per month upto the full salary of a regular faculty. (TA may be paid to the candidates for attending interview). Considering the urgency and difficulties in arranging interview with external members, the Director



in consultation with the HOD and a senior faculty member may select Guest faculty, Visiting faculty and Adjunct Professor. The second paragraph of v(b) actually is common for v(a), v(b) and v(c).

**Resolution No.9.13 Implementation of Pay Scale of Registrar as approved by the BOG.**

In response, to the enquiry made by a member regarding the status of implementation of scale of the Registrars', the Board was informed that a letter had been sent to the Ministry.

Considering the delay and that the present incumbent is scheduled to retire on 30.06.2007, and there is no promotional option, it was decided that the scale be implemented. On retirement of the present incumbent the scale would be as it was earlier or as specified in the NIT Act when implemented.

The Board approved the grant of a non-functional scale of Rs.12000-375-16500 to the present incumbent Sri R.P. Tiwari w.e.f. 22.07.2006 without any change in designation and status. This would be personal to him and not to be quoted as a precedence.

**Resolution No.9.19 To consider the representation of Dr. Pankaj Srivastava and decide the other relevant issues including his request for grant of designation.**

In response, to a member's enquiry, the Board further considered the matter and the Ministry's letter No.F.1-2/2006-TS III dated 24.04.2006 on the representation of Dr. Pankaj Srivastava, and agreed that the Ministry's observation is in order. The Board opined, that the scale may not now be withdrawn on humanitarian ground. However, he should be informed that he should in future consult the authority at the Institute, before approaching the Board members and external dignitaries with such representation.

**10.03 Directors Report regarding expansion programme, second campus, Academic initiative and Development Activities etc.**

The director made a presentation on computer on the proposed expansion programme and the need for the second campus as reported.

The Board noted and appreciated the report of the Director regarding expansion programme, Second Campus, Academic Initiative and Developmental Activities etc. The Director was asked to initiate suitable action for getting land for second campus, and report financial outlay for expansion comprehensively.

**10.04 To ratify the following approvals given by the Chairman BOG.**

The Board of Governors noted the approvals given by the Chairman Board of Governors on the following matter and ratified the same.

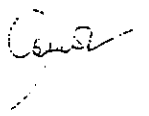
1. Approval of resignation from the service of the Institute by Dr. Rajat Rastogi, Asstt. Professor, Civil Engineering Department.
2. Approval of the recommendation of the Screening Committee for disallowing further continuance in service to Sri R.K. Pandey, JE beyond 58 years of age.
3. Approval of extension of time for transfer of family and personal effects to Prof. A.B. Samaddar, Director.
4. Approval of the nomination of a faculty as a member of Board of Governors from amongst Asstt. Professor of the Institute.

**10.05 To consider the recommendation of the Finance Committee meeting scheduled held on 22.7.2006**

The Board of Governors considered the recommendations made at the Finance Committee meeting held on 22.07.2006 and approved the same.

**10.06 To consider the appointment of a consultant to work as the Research Officer considering the thrust on research, consultancy and development.**

The Board considered the proposal for appointment of a consultant to work as the Research Officer along with the specified qualifications and approved the proposal



for the appointment of a Consultant to work as Research Officer on consolidated salary of Rs.20,000-30000 p.m. for one year to start with.

**10.07 Recruitment of Administrative Staff vis-a-vis the NIT Act. to be implemented.**

The Board having considered the issue raised by the Institute regarding designation vis-a-vis scale for recruitment of Administrative Staff considering the proposed NIT Act. to be implemented, decided that the process for appointment of Administrative Staff be completed without further delay with qualifications and scales already advertised if necessary. It required, appointment may be offered initially on contract basis till the time the NIT Act in implemented.

**10.08 To consider proposal for regularization of Dr. Ambalika Sinha and Dr. G.K. Mehrotra who are serving in the Institute more than 15 years in Temporary position.**

The Board considered the proposal for regularisation of Dr. Ambalika Sinha temporary lecturer, HSS and Dr. G.K. Mehrotra, temporary lecturer, Chemistry who are serving in the Institute more than 15 years and decided that the services of both the faculty members be regularized with effect from 04.07.2001 in the scope of appointment in pool as approved by the Board in its earlier meeting. The Board further resolved that these may be regularised at the Institute level through the provision of pool appointment which had been approved by the Board in its 9<sup>th</sup> meeting held on May 05, 2006. This shall not be quoted as precedence <sup>for</sup> in any similar case in future. Before implementation, the Institute must make sure that the candidates are not involved in any court case and would not claim for any associated additional benefits. Any candidate found <sup>for</sup> ~~involved~~ <sup>involved shall</sup> may not be considered for such ~~regularisation, as decided by the Board.~~ <sup>proposed for</sup>

**10.09 To consider Establishing a Jawahar Bhawan in commemoration of REC/NIT movement.**

The Board considered the proposal of the Institute for establishment of a Jawahar Bhawan in golden jubilee commemoration of REC/NIT scheme of the Nation, and

approved the same in principle. The Board desired the Institute to put up a detail proposal for circulation, and also approach the MHRD for some separate plan fund.

**10.10 To consider the confirmation of the faculty of the Institute.**

The Board considered the confirmation of the faculty of the Institute and decided to confirm the services of following faculty members as per details given below:

SN	Name of Faculty	Designation & Department	Date of Substantive appointment	Date of Confirmation
1.	Dr. K.K. Shukla	Professor, AMD	15.06.2005	15.06.2006
2.	Dr. Rakesh Narain	Professor, MED	15.06.2005	15.06.2006
3.	Dr. Rajeev Tripathi	Professor, ECD	15.06.2005	15.06.2006
4.	Dr. M.M. Gore	Professor, CSED	15.06.2005	15.06.2006
5.	Dr. R.S. Yadav	Asstt. Prof., CSED	15.06.2005	15.06.2006
6.	Dr. R.C. Vaishya	Asstt. Prof., CED	15.06.2005	15.06.2006
7.	Dr. H.N. Kar	Asstt. Prof., ECD	03.02.2004	03.02.2006
7.	Dr. Ramesh Kumar Tripathi	Asstt. Prof., EED	20.06.2005	20.06.2006
8.	Dr. Shiv Dutt Kumar	Asstt. Prof., Maths	20.06.2005	20.06.2006
9.	Dr. Vinod Yadav	Asstt. Prof., MED	24.06.2005	24.06.2006
10.	Dr. Tripti Singh	Lecturer, SMS	15.06.2005	15.06.2006
11.	Mr. Rajesh Kumar Shastri	Lecturer, HSS	16.06.2005	16.06.2006
12.	Mr. Abhishek Kumar	Lecturer, AMD	17.06.2005	17.05.2006
13.	Dr. Peetam Singh	Lecturer, Maths	22.06.2005	22.06.2006
14.	Mr. Nitin Singh	Lecturer, EED	27.06.2005	27.06.2006
15.	Mr. V. Krishna Rao	Lecturer, ECD	29.06.2005	29.06.2006
16.	Mr. Arvind Kumar	Lecturer, ECD	01.07.2005	01.07.2006
17.	Mr. Sandeep Kumar Harit	Lecturer, CSED	01.07.2005	01.07.2006
18.	Dr. Manoj Kumar	Lecturer, Maths	04.07.2005	04.07.2006
19.	Mr. Asim Mukarjee	Lecturer, ECD	05.07.2005	05.07.2006
20.	Dr. Anant Narayan	Lecturer, ECD	12.07.2005	12.07.2006
21.	Mr. Kumar Venkatesh	Lecturer, CED	12.07.2005	12.07.2006
22.	Dr. Raj Mohan Singh	Lecturer, CED	13.07.2005	13.07.2006
23.	Mr. Sumedha Chakma	Lecturer, CED	21.07.2005	21.07.2006

**10.11 To consider the requirement of faculty.**

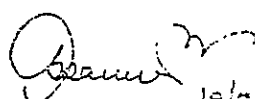
The Board considered the detailed report of the Institute for additional requirement of faculty in view of increase of intake in IT related disciplines and introduction of

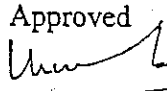
*Handwritten signature*

new B.Tech. programme in Bio-technology, Chemical Engineering, Printing & Media Technology and 13 new M.Tech. programme during the last few years in order to fulfil the mandate given by the MHRD.

The Board approved the faculty strength of 259 faculty based on faculty student ratio 1:15 for UG and 1:10 for PG programmes, which is required immediately. the additional requirement at desired 1.10 for UG and 1.8 for PG may be considered later. The Board further desired that necessary steps be taken to get the sanction of the Ministry for the above. The additional requirement for 54% increase <sup>due to</sup> <sup>in students</sup> resulting from OBC reservation may be considered later.

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

  
(Arun B. Samaddar) 10/8/16  
Director  
Member Secretary

Approved  
  
(N.D. Gupta) 29/08/16  
Chairman,  
Board of Governors