

**MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY**  
Allahabad- 211004

Minutes of the 16<sup>th</sup> meeting of the Board of Governors (BOG) held on February 23, 2008 at 11:00 AM in the Board Room, Indian Institute of Technology Delhi, 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. Sri Madan Mohan Member  
Director (NITs), In place of Joint Secretary (T),  
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. Prof. K. Madhu Murthy Member  
Adviser (M&T)  
All India Council for Technical Education,  
Indira Gandhi Sports Complex, I.P. Estate  
New Delhi-110 002
5. Sri W.N. Massey Member  
Assistant Financial Adviser  
(Representative of Financial Adviser)  
Integrated Finance Division, Government of India  
Ministry of Human Resource Development  
(Department of Secondary & Higher Education)  
New Delhi
6. Dr. Vivek Man Singh Member  
Country Manager  
DELL Product Group  
No.12-1,12-29,13-29, Diyvasree Greens  
Varthur Hobli, Bangalore



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|----|---|------------------|
| 7. | Prof. B.D. Chaudhary<br>Professor, Department of Computer Sc. & Engg.<br>MNNIT, Allahabad | Member           |
| 8. | Dr. Geetika<br>Professor, School of Management Studies<br>MNNIT, Allahabad                | Member           |
| 9. | Prof. Arun B. Samaddar<br>Director, MNNIT, Allahabad                                      | Member Secretary |

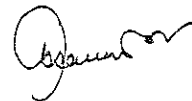
The following members were granted leave of absence:-

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| 1. | Sri M. P. Garg<br>President,<br>Allahabad Manufacturing Division<br>M/s Reliance Industries Ltd.,<br>UPSIDC Industrial Area,<br>P.O. TSL,<br>Allahabad 211 010 | Member |
| 2. | Secretary,<br>Technical Education,<br>Government of Uttar Pradesh<br>Vidhan Bhawan, Lucknow  | Member |
| 3. | Dr. Sanjay G. Dhande<br>Director,<br>Indian Institute of Technology Kanpur<br>Kanpur   | Member |
| 4. | Sri Sanjay Gupta<br>Editor, Dainik Jagran<br>501, INS Building, Rafi Marg<br>New Delhi   | Member |

The Chairman welcomed the members of the Board of Governors.

**16.01: To Confirm the minutes of the 15<sup>th</sup> meeting of the Board of Governors held on 16.11.2007**

The Board of Governors confirmed the minutes of its 15<sup>th</sup> meeting held on 16.11.2007.



**16.02: Action Taken Report on decisions taken in the 15<sup>th</sup> Meeting of the Board of Governors held on 16.11.2007.**

The Board of Governors noted the action taken by the Instituté on the decisions taken in its 15<sup>th</sup> meeting held on 16.11.2007 without any observations.

**16.03: Director's Report**

Director read through his report and explained it. The Board of Governors was also apprised about the status of on going construction and development works. Chairman & members of Board of Governors expressed their satisfaction over the on going construction and development work.

**16.04: 1. To consider the recommendation of the 12<sup>th</sup> Finance Committee meeting scheduled on February 23, 2008.**

**2. To consider the recommendation of the Building & Works Committee (BWC) meeting held on 23.01.2008.**

(1) The Board of Governors considered the recommendations of the 12<sup>th</sup> Finance Committee meeting held on 23.02.2008 and approved the same.

(2) The Board of Governors considered the decisions taken in the 10<sup>th</sup> meeting of the Building and Works Committee meeting held on 02.01.2008 and approved the same except the decision on Agenda Item No. 10.07(iii) in which it was agreed to implement the decision of 85<sup>th</sup> BWC meeting of MNREC held on 11.12.2001 for payment of some percent of building cost to the faculty members involved in design, checking and supervision of construction works. It was decided that some additional facilities may be provided to the faculty members involved in construction and maintenance works. The Director was authorised to provide them some additional facilities like phone, conveyance etc. and report the same to the BOG.



16.05: To ratify the approval given by the Chairman, Board of Governors

The Board of Governors noted the approval given by the Chairman, Board of Governors for extension of services of one non-teaching employee as per details given below, upto the 60 years of age beyond 58 years.

S.No.	Name of Employee & Designation	Date on which she will attain 58 years of age.	Extension approved for two years
1.	Smt. Ram Pati, Helper to Pump Mechanic	31.12.2007	From 1.1.2008 to 31.12.2009

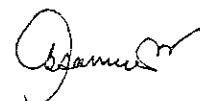
16.06: To consider the recommendation of Screening Committee for continuance of certain non-teaching staff upto 60 years of age.

(a) The Board of Governors considered the recommendations of the screening committee for further continuance of following non-teaching staff beyond 58 years of age:

S.No.	Name & Designation	Date on which he/she will attaining 58 years age
1.	Sri Ram Pher Ram, Mech. 'B'	29.02.2008
2.	Sri Raj Bahadur, Mech. 'A'	31.03.2008
3.	Mohd. Akil Siddiqui, Mech. 'C'	31.03.2008
4.	Sri Ram Deen, Chawkidar	31.03.2008

The Board of Governors resolved as follows:

- (i) the services of Sri Raj Bahadur, Mech. 'A', Mohd. Akil Siddiqui, Mech. 'C' and Sri Ram Deen, Chawkidar be extended beyond 58 years upto the age of 60 years.
- (ii) the services of Sri Ram Pher Ram, Mech. 'B' be extended for a period of one year beyond 58 years of age to be reviewed at appropriate time.



(b) The Board of Governors considered the recommendations of the screening committee for further continuance of following non-teaching staff beyond 58 years of age:

S.No.	Name & Designation	Date on which he/she will attain 58/59 years age
1.	Sri Badri Prasad Yadav, Lab. Tech.	31.05.2008
2.	Sri R.K. Verma, UDC	30.06.2008
3.	Sri Taufiq Ahmad, Mech. 'A'	31.07.2008
4.	Sri Ram Sunder, Mech. 'C'	31.07.2008
5.	Sri S.P. Gupta, Lab. Tech.	31.07.2008
6.	Sri P.L. Kushwaha, Asst. Office Supdt.	31.08.2008
7.	Sri S.S. Bisen, Junior Engineer	30.09.2008
8.	Sri Shree Ram, Class IV	30.09.2008

The Board of Governors resolved that the services of all the above mentioned employees be extended upto the age of 60 years.

16.07: To consider the confirmation of the faculty of the Institute, who have completed one year of the services.

The Board of Governors considered the confirmation of following faculty members who were appointed on probation of one year, and decided to confirm their services on the posts and dates of completion of one year mentioned against their names.

S.N.	Name of faculty	Designation & Department	Date of Regular appointment	Date of completion of one year of service
1.	Dr. Nand Kishore	Lecturer, EED	6.12.2006	6.12.2007
2.	Dr. Surya Narain Bhol Nath Mishra	Lecturer, MED	6.12.2006	6.12.2007




- 16.08: To consider payment to the employees holding two or more than two posts in officiating capacity as per the provision of Combination of Appointments.

The Board of Governors considered the proposal of the Institute for payment to the employees holding two or more posts in officiating capacity as per the provision of Combination of Appointments and resolved that the same may be taken up in the next BOG after collecting information from other NITs, IITs and consulting the Ministry of Human Resource Development, Government of India, New Delhi for implementation.

- 16.09: To consider approving modified travel support for faculty members for attending conference, seminar etc.

The Board of Governors considered the modified travel support for faculty members for attending conference, seminar etc. Some member expressed that a special consideration for higher rate is also needed to be made for Hotel DA in major cities as the present eligibility does not allow a faculty to stay in any reasonable Hotel. The Board decided that the special consideration be taken up later, and approved the following travel support to the faculty members for attending Conference, Seminars etc. with in Country:

- Registration fee
- TA/DA as per entitlement according to Central Government Norms.
- Special Casual Leave for the days of absence for attending seminar etc. as essential.
- Further, if the employee is not eligible for airfare and if railway travel involves more than 24 hours, or essential in Institute's interest, air fare of economy class may be given on approval of the Director.



- 16.10: To consider the proposal for procurement of library books using Credit Card.

The Board of Governors considered the proposal of the Institute for procurement of Library books using Credit Card, and resolved that the same may be put up in the next meeting with details along with other possibilities as well.

- 16.11: To consider authorising the signatory on the service book of Prof. Krishna Kumar, Ex-Director of the Institute for making his Foreign Service Contribution and his pending leave.

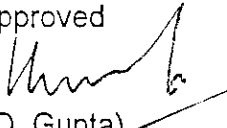
The Board of Governors considered the proposal for authorising the signatory on the service book of Prof. Krishna Kumar, former Director of the Institute for making his Foreign Service Contribution and his pending leave and authorised Prof. Krishna Kumar and Registrar for signing on the service book for making payment of his Foreign service contribution, since he served the Institute on deputation which is termed as "Foreign Service".

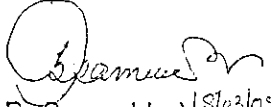
- 16.12: Any other matter with the permission of Chair.

To consider the Rationalisation of scales of pay of Non Teaching employees of the Institute.

The Institute withdrew the proposal of Rationalisation of scales of pay of Non Teaching employees of the Institute, and decided to put up in the next meeting of the Board of Governors.

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

Approved  
  
( N.D. Gupta)  
Chairman  
Board of Governors

  
(Arun B. Samaddar) 18/03/08  
Director  
Member Secretary