



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 Thirty Forth [34<sup>th</sup>] meeting of the Board of Governors held on 30.10.2013 at 5.30 P. M. in the Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004.

Following members of the Board of Governors attended the meeting.

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|----|--|----------|
| 1. | Dr. V.K. Saraswat<br>Former Scientific Advisor to Defence Minister,<br>Secretary, DG, R&D, Government of India,<br>34, BHEL Enclave, Akbar Road, Bowenpalli,<br>Secundrabad-500011                                 | Chairman |
| 2. | Prof. P. Chakrabarti<br>Director,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004 [INDIA]   | Member   |
| 3. | Shri Yogendra Tripathi, IAS<br>Joint Secretary & 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] | Member   |
| 4. | Prof. J. S. P. Rai<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. R. K. Srivastava<br>Professor<br>Department of Civil Engineering<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004 [INDIA]  | Member   |

7. Dr. Y. K. Gupta  
Associate Professor  
Department of Civil Engineering  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004 [INDIA]
8. Dr. Sarvesh K. Tiwari Secretary  
Registrar,  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004 [INDIA]

**Following members were granted leave of absence:**

1. Additional Secretary [Technical Education], Member  
Ministry of Human Resource Development  
Government of India  
Shastri Bhawan,  
New Delhi - 110 001 [INDIA]
2. Prof. Ashutosh Sharma, Member  
Professor,  
Department of Chemical Engineering,  
Indian Institute of Technology Kanpur  
P.O.- IIT Kanpur,  
Kanpur – 208016 [INDIA]

**Item No. 34.01 : To confirm the minutes of the Thirty Third [33<sup>rd</sup>] meeting of the Board of Governors held on 28.06.2013**

**Resolution :** The Board of Governors confirmed the minutes of its Thirty Third [33<sup>rd</sup>] meeting held on 28.06.2013 at Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, as circulated.

**Item No. 34.02 : To report the action taken on the decisions taken in the Thirty Third [33<sup>rd</sup>] meeting of the Board of Governors held on 28.06.2013.**

**Resolution :** The Board of Governors noted the action taken by the Institute on the decisions taken in its Thirty Third [33<sup>rd</sup>] meeting held on 28.06.2013 at Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad with the following observations in respect of resolution on Agenda Item No. 33.05 and 33.13 [b] and [c].



**Item No. 33.05** : The Board of Governors considered the apology tendered by Mr. Deepesh Tiwari and resolved that his request be considered as a separate agenda item under any other matter with the permission of the chair.

**Item No. 33.13 [b]** : The Board of Governors resolved that the Committee constituted in pursuance of the decision of the Board of Governors in its 33<sup>rd</sup> meeting held on 28.06.2013 may also look into the representation of these faculty members and all such representations received before 28.06.2013.

**Item No. 33.13 [c]** : The Chairperson, Board of Governors raised the further complaint made by the same faculty members in the matter, and resolved that the following Committee will go through the points mentioned in the complaint and will submit point-wise response to Chairperson, Board of Governors.

(i) Prof. P. Charkabarti, Director, MNNIT Allahabad.

(ii) Prof. K. S. Verma, Director, KNIT Sultanpur.

**Item No. 34.03** : **Director's Report.**

**Resolution** : The Director presented his report and apprised the Board of Governors about the activities and development 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.

**Item No. 34.04** : **[A] To consider the recommendations of the Thirtieth [30<sup>th</sup>] meeting of the Finance Committee scheduled on 30.10.2013**

**[B] To note the decisions taken in the meetings of the Senate held between July, 2013 to October, 2013.**

**[C] To consider the recommendations of the meetings of the Building and Works Committee held between July, 2013 to October, 2013.**

**Resolution** : **[a]** The Board of Governors considered the recommendations of the Thirtieth [30<sup>th</sup>] meeting of the Finance Committee held on 30.10.2013, and approved the same.

[b] The Board of Governors noted the decisions taken in the Forty Fifth [45<sup>th</sup>] meeting of the Senate held on 10.10.2013.

[C] The Board of Governors considered the recommendations of the Twenty First [21<sup>st</sup>] meeting of the Building & Works Committee held on 26.07.2013 and emergent meeting of the Building & Works Committee held on 28.09.2013, and approved the same.

**Item No. 34.05 : To note and ratify the decision of the Chairman, Board of Governors on:**  
**[A] Request made by Dr. Arun Kumar Rout, Assistant Professor, Department of Mechanical Engineering for accepting his resignation from the services of the Institute.**

**[B] Grant of extension in joining time of Dr. S. P. Mathur for joining the post of Registrar.**

**[C] Recommendations of the Building and Works Committee on the award of the Arbitrator appointed in the matter of construction work of extension of Boys' Hostel [Adjacent to Tilak, Patel, Tandon and Malviya Hostel] in the campus of MNNIT Allahabad.**

**[D] Recommendations of the Committee constituted to look into the complaint of Mr. Sanket S. Patel, Ph. D. Scholar, Dhirubhai Ambani Institute of Information and Communication Technology, Gandhinagar, Gujarat.**

**Resolution :** The Board of Governors noted and ratified the decision of the Chairman, Board of Governors on:

**[A] Request made by Dr. Arun Kumar Rout, Assistant Professor, Department of Mechanical Engineering for accepting his resignation from the services of the Institute.**

**[B] Grant of extension in joining time of Dr. S. P. Mathur for joining the post of Registrar.**

**[C] Recommendations of the Building and Works Committee on the award of the Arbitrator appointed in the matter of construction work of extension of Boys' Hostel [Adjacent to Tilak, Patel, Tandon and Malviya Hostel] in the campus of MNNIT Allahabad.**

**[D] Recommendations of the Committee constituted to look into the complaint of Mr. Sanket S. Patel, Ph. D. Scholar, Dhirubhai Ambani Institute of Information and Communication Technology, Gandhinagar, Gujarat.**

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**Item No. 34.06** : To consider the confirmation of the faculty members.

**[A] Faculty members appointed on probation for one year.**

**[B] Faculty members appointed on Contract basis without Ph. D. degree.**

**Resolution** : **[A]** The Board of Governors considered the confirmation of services of the following faculty members appointed as Assistant Professor on regular basis on probation for a period one year and resolved to confirm their service as per following details:

Sl. No.	Name, Designation & Department	Date of Joining	Date of completion of probation period one year of continuous service	Date of confirmation
[1]	[2]	[3]	[4]	[5]
1.	Dr. Ashutosh Mani, Assistant Professor Department of Biotechnology	12.10.2012	11.10.2013	12.10.2013
2.	Dr. Radha Rani Mewaram, Assistant Professor Department of Biotechnology	19.10.2012	18.10.2013	19.10.2013
3.	Dr. Ambak Kumar Rai, Assistant Professor Department of Biotechnology	29.10.2012	28.10.2013	29.10.2013
4.	Dr. Ankur Gaur, Assistant Professor Department of Chemical Engineering	12.10.2012	11.10.2013	12.10.2013
5.	Dr. Harinder Singh, Assistant Professor Department of Chemical Engineering	29.10.2012	28.10.2013	29.10.2013
6.	Dr. Shweta Tripathi, Assistant Professor Department of Electronics & Comm. Engg.	15.10.2012	14.10.2013	15.10.2013
7.	Dr. Arun Prakash., Assistant Professor Department of Electronics & Comm. Engg.	16.10.2012	15.10.2013	16.10.2013
8.	Dr. Yogendra Kumar Prajapati, Asstt. Prof. Department of Electronics & Comm. Engg.	23.10.2012	22.10.2013	23.10.2013
9.	Dr. Gorakh Nath, Assistant Professor Department of Mathematics	19.10.2012	18.10.2013	19.10.2013
10.	Dr. Buddakkagari Vasu, Assistant Professor Department of Mathematics	25.10.2012	24.10.2013	25.10.2013
11.	Dr. Pragya Shandilya, Assistant Professor Department of Mechanical Engineering	17.10.2012	16.10.2013	17.10.2013
12.	Dr. Rahul Dev, Assistant Professor Department of Mechanical Engineering	23.10.2012	22.10.2013	23.10.2013

**[B]** The Board of Governors considered the confirmation of services of the following faculty member, who were appointed as Lecturer/Assistant Professor [on Contract] initially for a period of three years, extendible for another two years, and resolved to confirm their services as per following details:

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	Date of confirmation
[1]	[2]	[3]	[4]	[5]	[6]	[7]
1.	Mr. Karuppanan P. Assistant Professor on Contract, ECED	25.10.2012	24.10.2013	25.10.2012	19.01.2013	25.10.2013

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	Date of confirmation
[1]	[2]	[3]	[4]	[5]	[6]	[7]
2.	Mr. Ranvijay, Assistant Professor on Contract, CSED	12.10.2012	11.10.2013	12.10.2012	30.04.2013	12.10.2013
3.	Mr. Deepak Kumar Assistant Professor on Contract, EED	19.10.2012	18.10.2013	19.10.2012	10.07.2013	19.10.2013
4.	Mr. Krishn Kumar Mishra Lecturer on Contract [Redesignated as Assistant Professor], CSED	02.03.2009	01.03.2010	02.03.2009	22.08.2013	22.08.2013
5.	Mr. Sanjeev Rai Lecturer on Contract [Redesignated as Assistant Professor], ECED	25.05.2009	24.05.2010	25.05.2009	07.10.2013	07.10.2013

**Item No. 34.07 :** To consider the recommendations of the Senate for the list of the degree recipients in the Tenth Annual Convocation of the Institute scheduled on 31.10.2013.

**Resolution :** The Board of Governors considered the list of students who have completed all requirements to receive UG, PG and Ph.D. degrees and are recommended by the Senate for the award of degrees of the Institute in the Tenth Annual Convocation of the Institute scheduled on 30.10.2013, and approved the same.

**Item No. 34.08 :** To consider the request made by Dr. Vachan Singh Meena, Assistant Professor, Department of Biotechnology regarding his resignation from the services of the Institute.

**Resolution :** The Board of Governors considered the request made by Dr. Vachan Singh Meena, Assistant Professor, Department of Biotechnology regarding his resignation from the services of the Institute, and resolved to accept the same.

**Item No. 34.09 :** [A] To consider the adoption of changes in the Schedule A attached to Statutes 17(2) of the First Statutes of all NITs regarding revision in age of superannuation of Directors of NITs from 65 to 70 years in accordance to the Ministry of Human Resource Development, letter D.O.F.No.33-4/2012-TS.III, dated July 18, 2013.

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**[B]** To consider the implementation of the HAG Scales for two Professors of Institute, who are appointed as Directors in the NITs system by the MHRD as per the Ministry of Human Resource Development, letter F.No.34-9/2012-TS.III, dated April 08, 2013.

**Resolution** : **[A]** The Board of Governors considered the Institute proposal for adoption of changes in the Schedule A attached to Statutes 17(2) of the First Statutes of all NITs regarding revision in age of superannuation of Directors of NITs from 65 to 70 years in accordance to the Ministry of Human Resource Development, letter D.O.F.No.33-4/2012-TS.III, dated July 18, 2013 and resolved to adopt the same.

**[B]** The Board of Governors considered the Institute proposal for the implementation of the HAG Scales for two Professors of Institute, who are appointed as Directors in the NITs system by the MHRD as per the Ministry of Human Resource Development, letter F.No.34-9/2012-TS.III, dated April 08, 2013. and resolved that the two Professors of the Institute, Prof. I. K. Bhat and Prof. Sudarshan Tiwari, who have been appointed as the Directors of MNIT Jaipur [earlier at NIT Hamirpur] and NIT Raipur respectively may be placed in the HAG scale of ₹ 67,000 - ₹ 79,000/- w.e.f. 18.08.2009 and 25.07.2012 respectively, in accordance to the provisions contained in the letter F.No.34-9/2012-TS.III of the Ministry of HRD, dated April 08, 2013.

**Item No. 34.10** : To consider the proposal for implementation of four tier flexible faculty structure in National Institutes of Technology [NITs] in accordance to the letter of Ministry of Human Resource Development, [F. No. 33-9/2011-TS.III, dated 23<sup>rd</sup> August, 2013].

**Resolution** : The Board of Governors considered the Institute proposal for implementation of four tier flexible faculty structure in National Institutes of Technology [NITs] in accordance to the letter of Ministry of Human Resource Development, [F. No. 33-9/2011-TS.III, dated 23<sup>rd</sup> August, 2013], and resolved to adopt the same.

The Board of Governors further resolved that advertisement issued earlier by the Institute for the recruitment of faculty under three-tier structure as per Model Recruitment Rules for faculty of NITs may be cancelled, and fresh advertisement be issued in accordance with the guidelines of four tier flexible faculty structure.

**Item No. 34.11** : To consider the advertisement on the post of the Registrar in light of notification of Model Recruitment Rules for Non-Faculty posts.



**Resolution** : The Board of Governors considered the Institute proposal for the advertisement en for the post of the Registrar in light of notification of Model Recruitment Rules for Non-Faculty posts and resolved that the post of the Registrar may be advertised as per Model Recruitment Rules for non-faculty posts notified by the Ministry of HRD and already adopted by the Board of Governors.

**Item No. 34.12** : To note the status of restructuring of non-faculty staff of the Institute.

**Resolution** : The Board of Governors noted the restructuring of non-faculty staff as implemented by the Institute.

**Item No. 34.13** : To consider the request made by Mr. A. K. Srivastava, Executive Engineer [Civil Maintenance] for addition of services rendered by him on the temporary post of Assistant Engineer [Construction] for the purpose of grant of financial upgradation under MACP Scheme.

**Resolution** : The Board of Governors considered the request made by Mr. A. K. Srivastava, Executive Engineer [Civil Maintenance] for addition of services rendered by him on the temporary post of Assistant Engineer [Construction] for the purpose of grant of financial upgradation under MACP Scheme and resolved to turn down the request made by him.

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**Item No. 34.15** : [A] To consider the request made by Dr. S. K. Poddar, Associate Professor, MED; Dr. Mukul Shukla, Associate Professor, MED; Dr. S. N. Pandey, Associate Professor, Department of Physics and Dr. Pankaj Kumar Srivastava, Associate Professor, Department of Mathematics for review and redress their cases through Special Career Advancement Scheme [CAS] Committee to be held shortly at MNNIT Allahabad.

[B] To consider the request made by Dr. Shivesh Sharma, Associate Professor, Department of Biotechnology for counting of services rendered by him in his previous organization for his eligibility for consideration of appointment on the post of Professor.

**Resolution** : [A] The Board of Governors considered the request made by Dr. S. K. Poddar, Associate Professor, MED; Dr. Mukul Shukla, Associate Professor, MED; Dr. S. N. Pandey, Associate Professor, Department of Physics and Dr. Pankaj Kumar Srivastava, Associate Professor, Department of Mathematics for review and redress their cases through Special Career Advancement Scheme [CAS] Committee to be held shortly at MNNIT Allahabad and resolved to turn down the request made by them.

[B] The Board of Governors considered the request made by Dr. Shivesh Sharma, Associate Professor, Department of Biotechnology for counting of services rendered by him in his previous organization for his eligibility for consideration of appointment on the post of Professor and resolved to turn down the request made by him in view of the fact that his pay was not protected at the time of his appointment in the Institute.

**Item No. 34.16** : Any other item with the permission of the chair.

**Resolution** : The Board of Governors considered the following matters with the permission of the Chairperson, Board of Governors.

- (i) The Board of Governors considered the apology tendered by Mr. Deepesh Tiwari and the request made by him for accepting his resignation from the services of the Institute. The Board of Governors resolved to accept the resignation of Mr. Deepesh Tiwari from the services of the Institute and drop the earlier decision to initiate disciplinary action against him.

- (ii) The Board of Governors considered the representation made by the Dr. Pankaj Kumar Srivastava, Associate Professor, Department of Mathematics for getting corrections made in the date of eligibility of Selection grade Lecturer taking into account of his past services from 29.07.1989 to 18.04.1999, and grant of designation of Associate Professor w. e. f. 01.01.2006 and corrections in pay anomaly following the implementation of the recommendations of the 6<sup>th</sup> pay commission and noted that his case has already been considered by the Ministry of HRD and the Board of Governors in its 10<sup>th</sup> meeting held on 22.07.2006 as well as the Institute Committee constituted for rectifications of anomalies arising out of fixation of pay on implementation of the 6<sup>th</sup> Central Pay Commission. Dr. Srivastava appeared before the Committee and after giving him personal hearing, the Committee has given its recommendations as "there is no merit in this case for any further consideration".


In view of above the Board of Governors resolved to turn down his request and inform him accordingly.

The meeting ended with thanks to the Chair.

  
[P. Chakrabarti]  
Director

  
[Sarvesh K. Tiwari]  
Registrar/ Secretary

Approved

  
[V.K. Saraswat]  
Chairman, Board of Governors