



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-ninth [49th] meeting of the Board of Governors held on August 29, 2017 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** Chairperson
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. Rajeesh Tripathi** Member
Director,
Motilal Nehru National Institute of Technology Allahabad, Allahabad – 211004
3. **Prof. Indranil Manna** Member
Director,
Indian Institute of Technology Kanpur, P.O.- IIT Kanpur, Kanpur – 208016
4. **Prof. Peeush Ranjan Agrawal** Member
Professor, School of Management Studies,
Motilal Nehru National Institute of Technology Allahabad, Allahabad – 211004
5. **Dr. Laxmi Kant Mishra** Member
Associate Professor, Department of Civil Engineering,
Motilal Nehru National Institute of Technology Allahabad, Allahabad – 211004
6. **Sri Sanjeev Sharma** Member
Director NITs
Department of Higher Education, Ministry of Human Resource Development, Gol,
Shastri Bhawan, New Delhi-110 001
[Nominee of Additional Secretary [TE] Ministry of HRD, New Delhi]
7. **Smt. Darshana M Dabral** Member
JS & FA
Integrated Finance Division, Ministry of Human Resource Development
Government of India, Shastri Bhawan, New Delhi – 110001
8. **Dr. Asheesh K. Singh** Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad, Allahabad – 211004

The following members were granted leave of absence:

9. **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
10. **Dr. (Ms.) Madhu Dixit** Member
Director
Central Drug Research Institute Lucknow,
Sector 10, Jankipuram Extension, Sitapur Road, Lucknow- 226031

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

Item No. 49.01 : To confirm the minutes of the Forty-eighth [48th] meeting of the Board of Governors held on 28.06.2017.

Resolution : The Board of Governors noted the comments/ observations received from the Under Secretary (Finance), Integrated Finance Division, MHRD for :-

(i) **Item No. 48.11 [B] [III]:**

"Under 133 (3) of GFR 2017, while awarding work to a state PSU, competition among such Central/State PSUs/Organizations is required to be ensured"

The Board of Governors resolved that Item No. 48.11 [B] [III], is a specialized work and is under the sole jurisdiction of UPPCL in the state of Uttar Pradesh. The Board of Governors resolved that this work may be awarded to the UPPCL on the nomination basis.

The Board of Governors confirmed the minutes of its Forty-eighth [48th] meeting of the Board of Governors held on 28.06.2017 at Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004, as circulated.

Item No. 49.02 : To report the action taken on the decisions taken in the Forty-eighth [48th] meeting of the Board of Governors held on 28.06.2017.

Resolution : The Board of Governors noted the action taken by the Institute on the decisions taken in its Forty-eighth [48th] meeting held on 28.06.2017.

Item No. 49.03 : [A] To consider the recommendations of the Forty-fourth [44th] meeting of the Finance Committee held on 28.06.2017.

[B] To consider the recommendations of the Twenty-seventh [27th] meeting of the Building and Works Committee held on 16.05.2017.

Resolution : [A] The Board of Governors considered the recommendations of the Forty-fourth [44th] meeting of the Finance Committee held on 28.06.2017, and approved the same, except for the Item No.44.07.

[B] The Board of Governors noted the minutes of the Twenty-seventh [27th] meeting of the Building and Works Committee held on 16.05.2017. The Board of Governors was apprised that the Item No. 27.05 of BWC has been considered by the Finance Committee in its Forty-fifth [45th] meeting as Item No. 45.03[A][I], which will be placed separately.

Item No. 49.04 : Director's Report

Resolution : The Director presented the report and apprised the Board of Governors about the activities and developments in the Institute. The Board of Governors expressed its satisfaction over the progress made by the Institute during the period. Further, it is resolved to hold a special meeting of the BoG to deliberate on NIRF ranking, academic plans and other development activities in the Institute.

Item No. 49.05 : To consider the recommendations of the Selection Committee for the post of Registrar.

Resolution : The Board of Governors approved the recommendations of the Selection Committee. The letter of appointment may be issued to Dr. Sarvesh Kumar Tiwari and the necessary agreement may be signed with the selected candidate.

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Item No. 49.06 : To consider the confirmation of services of faculty members who were appointed on Contract Basis.

Resolution : The matter of confirmation was brought earlier in the Forty-fifth [45th] meeting of BoG dated 10.12.2016, Forty-sixth [46th] meeting of BoG dated 09.01.2017, Forty-Seventh [47th] meeting of BoG dated 01.03.2017 and Forty-eighth [48th] meeting of BoG dated 28.06.2017; wherein it was decided that the matter may be referred to MHRD for seeking guidance. Subsequently, the matter was referred to MHRD. In their reply, MHRD vide letter no. F. No. 2-5/2017-TS.III, dated July 17, 2017 conveyed that -

"This matter was examined in this Ministry in consultation with D/o Legal Affairs, M/o Law & Justice. The regularisation of such Assistant Professors (mentioned in Institute's letter dated 7th February, 2017) may be carried out as per the terms and conditions of the appointment letter and Recruitment rule prevailing at that point of time.

The Board of Governors of the Institute may take further necessary action in this matter."

In view of above clarification the Board of Governors approved the confirmation of services of following fifteen (15) faculty members (as mentioned in para 12 of Agenda) who were appointed on contract basis -

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.	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
3.	Dr. Divya Kumar, Assistant Professor, CSED	22.10.2012	21.10.2013	22.10.2012	02.11.2016	02.11.2016
4.	Dr. Ramji Dwivedi, Assistant Professor, GIS Cell	18.10.2012	17.10.2013	18.10.2012	18.10.2016	18.10.2016
5.	Dr. Vadhiya Narendar, Assistant Professor, CSED	15.10.2012	14.10.2013	15.10.2012	24.10.2016	24.10.2016
6.	Dr. Niraj Kumar Chaudhary, Assistant Professor, EED	05.11.2012	04.11.2013	05.11.2012	01.02.2017	01.02.2017
7.	Dr. Rajitha B., Assistant Professor, CSED	02.11.2012	01.11.2013	02.11.2012	08.02.2017	08.02.2017
8.	Dr. Anupam Rawat, Assistant Professor, CED	16.10.2012	15.10.2013	16.10.2012	16.02.2017	16.02.2017
9.	Dr. Dinesh Singh, Assistant Professor, CSED	25.10.2012	24.10.2013	25.10.2012	28.04.2017	28.04.2017
10.	Dr. M. Venkatesh Naik, Assistant Professor, EED	30.11.2012	29.11.2013	30.11.2012	04.05.2017	04.05.2017
11.	Dr. Dushyant Kumar, Assistant Professor, CSED	22.10.2012	21.10.2013	22.10.2012	23.05.2017	23.05.2017
12.	Dr. Manohar Yadav, Assistant Professor, GIS Cell	23.10.2012	22.10.2012	23.10.2012	12.05.2017	12.05.2017
13.	Dr. Sonam Agawal, Assistant Professor, GIS Cell	12.10.2012	11.10.2013	12.10.2012	14.06.2017	14.06.2017
14.	Dr. Rupesh Kumar Dewang, Assistant Professor, CSED	16.10.2012	15.10.2013	16.10.2012	21.06.2017	21.06.2017
15.	Dr. Shashwati Banerjee, Assistant Professor, CSED	31.10.2012	30.10.2012	31.10.2012	26.07.2017	26.07.2017

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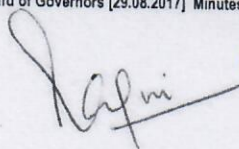
- Item No. 49.07 : [A] To note and ratify the decision of the Chairman, Board of Governors on:
- [I] Request made by Professor Ravi Prakash, Professor, Department of Mechanical Engineering to join Faculty Secondment at Asian Institute of Technology [AIT] Bangkok, Thailand for 16 week from August 2017.
 - [II] Request made by Dr. Nand Kishor, Associate Professor, Department of Electrical Engineering for grant of leave for the duration of two years to join University of Agder, Norway.
- [B] To consider the request made by Dr. Kumar Pallav, Assistant Professor, Department of Civil Engineering for grant of Extra Ordinary Leave [EOL] from the Institute for one year w.e.f.13th September, 2017 to join as Senior Lecturer at Cape Peninsula University of Technology, Cape Town, South Africa.

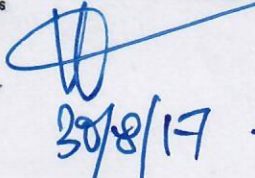
- Resolution : [A]
- [I] The Board of Governors noted and ratified the decision of the Chairman, Board of Governors.
The Board also advised the Director that at the time of forwarding the application for deputation/lien of the faculty members outside institute assignments, the feasibility at the level of department shall be duly assessed by the Institute.
 - [II] The NIT statutes have provisions of CSS (Leave) Rules 1972 for the employees of NITs. The case of Dr. Nand Kishor does not fall under above rules, however it may be considered as Lien from the Institute.
In view of above, the Board of Governors, ratified the decision of the Chairman, Board of Governors with modification that two years Lien is granted to Dr. Nand Kishor from the Institute to join the University of Agder, Norway as Associate Professor, for the period of two years, w.e.f. the date of his relieving from the Institute.

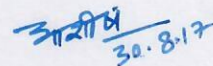
[B] The Board of Governors considered the request made by Dr. Kumar Pallav, and mentioned that the NIT statutes have provisions of CSS (Leave) Rules 1972 for the employees of NITs. The case of Dr. Kumar Pallav does not fall under above rules, however it may be considered as Lien from the Institute.
In view of above, the Board of Governors, approved the request of Dr. Kumar Pallav and granted one year Lien to join the Cape Peninsula University of Technology, Cape Town, South Africa as Senior Lecturer, for the period of one year, w.e.f. the date of his relieving from the Institute.

- Item No. 49.08 : Following supplementary agenda items shall be put up for consideration of Board of Governors, subject to their recommendations by the Finance Committee in its Forty-fifth [45th] meeting scheduled to be held on 29.08.2017 at 10.00 a.m., and with the permission of the Chair:-

- [A] To consider the Estimate of ₹1,08,13,500.00 for the construction of 03 nos. New Tube Wells with all necessary electrical works for Academic Campus, Residential Campus and Hostel Campus including interconnection with existing Pipe Line, Painting and Cleaning of 3 nos. Over Head Tank and water proofing treatment of 01 Over Head Tank at MNNIT Allahabad.



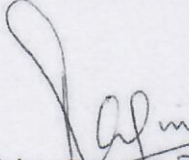

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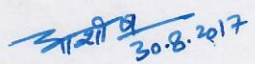
- [B] To consider the Revised Estimate of ₹1,54,11,796.00 for Recarpeting of Bituminous Roads in the Residential colony and in Academic Campus in the Institute.
- [C] To consider the Estimate of ₹9,76,71,400.00 for Renovation and painting of Patel Hostel, Tilak Hostel, Malviya Hostel and Tandon Hostel in the Hostel Campus at MNNIT Allahabad.
- [D] To consider the payment of ₹1,24,45,939.00 to Allahabad Development Authority(ADA), Allahabad for the building plan of proposed Girls Hostel.
- [E] To consider the payment of ₹2,62,82,934.00 to Allahabad Development Authority(ADA), Allahabad for the building plan of proposed Boys Hostel.
- [F] To consider the revision of CPDA guidelines as per Revised Norms/ Guidelines for utilization of Cumulative Professional Development Allowance (CPDA) in NITs and IEST Shibpur as a part of implementation of the recommendations of 6th CPC and Government of India, Ministry of HRD Letter F.No.23-1/2008-TS-II Dated 18th August 2009 on reimbursement basis.

Resolution : The Board of Governors approved the minutes of the Forty-fifth [45th] meeting of the Finance Committee held on 29.08.2017. The proposal listed under Item No. 49.08 have already been considered by the Finance Committee in its Forty-fifth [45th] meeting held on 29.08.2017 and recommended to the Board of Governors, for approval. Therefore, there was no need for individually considering the Items under Agenda item No. 49.08.

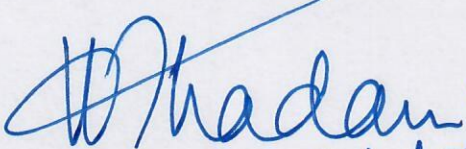
The meeting ended with thanks to the Chair.


[Rajeev Tripathi]
Director

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[Asheesh K Singh]
Registrar/ Secretary

Approved



[Vijay K. Thadani]
Chairperson, Board of Governors

30/8/17