



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
प्रयागराज-211004 [भारत]  
Motilal Nehru National Institute of Technology Allahabad  
Prayagraj-211004 [India]  
Website: <http://www.mnnit.ac.in>

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Minutes of the Seventy-fourth [74<sup>th</sup>] meeting of the Board of Governors held on December 05, 2023 at 11:00 a.m. in Shastri Bhawan, Ministry of Education, New Delhi.

Following members of the Board of Governors attended the meeting.

1. **Dr. Vivek Lall,** Chairperson  
Chief Executive,  
General Atomics Global Corporation,  
San Diego, California  
[attended online]
2. **Prof. Rama Shanker Verma** Member  
Director,  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj-211004
3. **Ms. Saumya Gupta, IAS** Member  
Joint Secretary [NITs]  
Department of Higher Education  
Ministry of Education, Government of India  
Room No. 107-C, C-Wing  
Shastri Bhawan, New Delhi- 110115
4. **Prof. Neeraj Misra** Member  
Professor, Department of Mathematics & Statistics  
Indian Institute of Technology, Kanpur, Kanpur 208 016  
[nominee of Director, IIT Kanpur]  
[attended online]

- |    |   |           |
|----|---|-----------|
| 5. | <b>Prof. Ajai Kumar Singh</b><br>Professor, Department of Civil Engineering,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004   | Member    |
| 6. | <b>Dr. Ambak Kumar Rai</b><br>Associate Professor, Department of Biotechnology<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004 | Member    |
| 7. | <b>Dr. Ramesh Pandey</b><br>Registrar,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004   | Secretary |

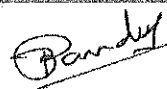
Following member of the Board of Governors could not attend the meeting due to his preoccupation:

- |    |   |        |
|----|---|--------|
| 1. | <b>Shri Sanjog Kapoor,</b><br>JS & FA,<br>Department of Higher Education,<br>Ministry of Education,<br>Government of India,<br>Room No. 122A, C Wing, Shastri Bhawan,<br>New Delhi- 110 001 | Member |
|----|---|--------|

Prof. Rama Shanker Verma, Director, MNNIT Allahabad extended a very warm welcome to Dr. Vivek Lall, Chief Executive, General Atomics Global Corporation, San Diego, California, the new Chairperson, Board of Governors and Finance Committee of the Institute.

Further, he also welcome all other members of the Board for taking their time out to attend the meeting. The Chairperson also extended a warm welcome to all the members of the Board.

The Board of Governors deliberated on the agenda items. Agenda item-wise proceedings are as follows:



**Item No. 74.01** : To confirm the minutes of the Seventy-third [73<sup>rd</sup>] meeting of the Board of Governors held on 10.08.2023.

**Resolution** : The Board of Governors considered the Institute proposal for confirmation of minutes of its Seventy-third [73<sup>rd</sup>] meeting held on 10.08.2023 and noted that no comments have been received, from any of the members.

The Board of Governors, considering the above, resolved to confirm the minutes of its Seventy-third [73<sup>rd</sup>] meeting held on 10.08.2023.

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**Item No. 74.03** : Directors' Report.

**Resolution** : The Director presented the report, and apprised the Board of Governors about the activities & developments in the Institute, since the last meeting of the Board of Governors.

The Board of Governors expressed pleasure over the progress made by the Institute during the period.

The Board resolved that the presentation of the Director may be taken on record.

**Item No. 74.04 : [A] To note the decision of the Director as authorized by the Chairperson, Board of Governors to take decision on the request of following faculty members for attending International Conference:**

- [I] Request of Prof. Geetika, Professor, School of Management Studies, for attending International Conference on IEEE International Conference on Business, Economics and Management (BEM-23) from 18.09.2023 to 19.09.2023.**
- [II] Request of Dr. Ajaya Bharti, Associate Professor, Department of Applied Mechanics for attending 15<sup>th</sup> International Conference on Materials Processing and Characterization from 05.09.2023 to 08.09.2023.**
- [III] Request of Prof. Basant Kumar, Professor, Department of Electronics & Communication Engineering for attending International Conference IEEE Region 10 Technical Conference from 31.10.2023 to 03.11.2023.**
- [IV] Request of Dr. Rajeev Gupta, Associate Professor, Department of Electronics & Communication Engineering for attending International Conference IEEE Region 10 Technical Conference from 31.10.2023 to 03.11.2023.**
- [V] Request of Prof. Rajesh Gupta, Professor, Department of Electrical Engineering for attending 49<sup>th</sup> Annual Conference of the IEEE Industrial Electronics Society (IEEE, IECON 2023) from 16.10.2023 to 19.10.2023.**

- [VI] Request of Prof. Ramesh Kumar Tripathi, Professor, Department of Electrical Engineering for attending IEEE International Conference on Energy Technologies for Future Grids (IEEE EFTG 2023) from 03.12.2023 to 06.12.2023.
- [VII] Request of Dr. Vinay Kumar, Associate Professor, Department of Electronics & Communication Engineering for attending IEEE (#59118) International Conference on Modelling Simulation & Intelligent Computing (MoSiCom 2023) from 07.12.2023 to 09.12.2023.
- [VIII] Request of Dr. P. Karuppanan, Associate Professor, Department of Electronics & Communication Engineering for attending IEEE (#59118) International Conference on Modelling Simulation & Intelligent Computing (MoSiCom 2023) from 07.12.2023 to 09.12.2023.
- [IX] Request of Dr. Kanika Saxena, Assistant Professor Grade-II, Department of Civil Engineering for attending 8<sup>th</sup> International Water Association Specialist Conference on Natural Organic Matter (NOM 8) from 06.12.2023 to 08.12.2023.
- [X] Request of Dr. Manisha Sachan, Associate Professor, Department of Biotechnology for attending International Conference on Frontiers Cancer Science 2023 in from 06.11.2023 to 08.11.2023.
- [XI] Request of Prof. Mukesh Kumar, Professor, Department of Mathematics for attending in the Invitation for Collaboration with the Department Atmospheric Science, Environmental Science and Physics from 18.11.2023 to 30.11.2023.
- [XII] Request of Prof. Mukul Shukla, Professor, Department of Mechanical Engineering for attending Special Training to be held in University of Toledo, Ohio State, USA from 15.11.2023 to

03.12.2023.

- [XIII] Request of Prof. Abhishek Kumar, Professor, Department of Applied Mechanics for attending 64<sup>th</sup> Battery Symposium from 28.11.2023 to 30.11.2023.
- [XIV] Request of Dr. Ashutosh Mishra, Assistant Professor Grade-I, Department of Applied Mechanics for attending 64<sup>th</sup> Battery Symposium from 28.11.2023 to 30.11.2023.
- [B] To confirm and ratify the decision of the Director as authorized by the Chairperson, Board of Governors to take decision on the following:
- [I] Request made by Dr. Suman M., Assistant Professor Grade-II (On Contract), Department of Electrical Engineering for accepting his resignation from the services of the Institute.
- [II] Request made by Dr. Janani T., Assistant Professor Grade-II (On Contract), Department of Computer Science Engineering for accepting her resignation from the services of the Institute.
- [C] To consider the proposal for approval of Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2022-23.

Resolution : [A] [I] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 03.08.2023 on the request of Prof. Geetika, Professor, School of Management Studies, for attending International Conference on IEEE International Conference on Business, Economics and Management (BEM-23) to be held in Tokyo, Japan from 18.09.2023 to 19.09.2023, for oral presentation of his paper titled "*The influencers of Entrepreneurial Environment in a remotely located agrarian state of India: A case study of Mixoram.*"

The Board of Governors resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors on the above.

- [II] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 01.08.2023 on the request made by Dr. Ajaya Bharti, Associate Professor, Department of Applied Mechanics for attending 15<sup>th</sup> International Conference on Materials Processing and Characterization to be held in Northumbria University Newcastle, England from 05.09.2023 to 08.09.2023, for oral presentation of his paper titled "*Preparation, Characterization and Testing of Sucrose Assisted Closed-Cell Aluminium Foam*".

The Board of Governors resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors on the above.

- [III] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 08.08.2023 on the request made by Prof. Basant Kumar, Professor, Department of Electronics & Communication Engineering for attending International Conference IEEE Region 10 Technical Conference to be held in Chiang Mai, Thailand from from 31.10.2023 to 03.11.2023 via online mode, for oral presentation of his paper titled "*Development and Validation of Artery-Vein Ratio Measurement based on Deep Learning Architectures*".

The Board of Governors resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors on the above.

- [IV] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 08.08.2023 on the request made by Dr. Rajeev Gupta, Associate Professor, Department of Electronics & Communication Engineering for attending International Conference IEEE Region 10 Technical Conference to be held in Chiang Mai, Thailand from 31.10.2023 to 03.11.2023, for oral presentation of his paper titled "*Contrastive Learning Embedded Siamese Neural Network for the Assessment of Fatty Liver*".

The Board of Governors resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors on the above.

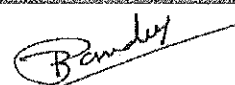
- [V] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors on 25.08.2023 on the request made by Prof. Rajesh Gupta, Professor, Department of Electrical Engineering for attending 49<sup>th</sup> Annual Conference of the IEEE Industrial Electronics Society (IEEE, IECON 2023) to be held in Singapore from 16.10.2023 to 19.10.2023, for oral presentation of his paper titled *"Integration of PV and Wind Energy with Grid and to Charge Electric Vehicles Battery"*.

The Board of Governors resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors on the above.

- [VI] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 11.10.2023 on the request made by Prof. Ramesh Kumar Tripathi, Professor, Department of Electrical Engineering for attending IEEE International Conference on Energy Technologies for Future Grids (IEEE EFTG 2023) to be held in Wollongong, Australia from 03.12.2023 to 06.12.2023, for oral presentation of his paper titled *"Low Voltage Ride-Through and Arctangent Based VSC Control with High Gain PV System for Power Quality Platform"*.

The Board of Governors resolved to confirm and ratify the approval accorded by the Director, MNNIT Allahabad on the above.

- [VII] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 11.10.2023 on the request made by Dr. Vinay Kumar, Associate Professor, Department of Electronics & Communication Engineering for attending IEEE (#59118) International Conference on Modelling Simulation & Intelligent Computing (MoSiCom 2023) to be held in BITs Pilani, Dubai Campus from





07.12.2023 to 09.12.2023, for oral presentation of his paper titled "*TrALPR: Automatic License Plate Recognition using Transformers*".

The Board of Governors resolved to confirm and ratify the approval accorded by the Director, MNNIT Allahabad on the above.

- [VIII] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 11.10.2023 on the request made by Dr. P. Karuppanan, Associate Professor, Department of Electronics & Communication Engineering for attending IEEE (#59118) International Conference on Modelling Simulation & Intelligent Computing (MoSiCom 2023) to be held in BITs Pilani, Dubai Campus from 07.12.2023 to 09.12.2023, for oral presentation of his paper titled "*Design and Analysis of Full Adder and Full Subtractor Circuit Using Hybrid Logic Style*".

The Board of Governors resolved to confirm and ratify the approval accorded by the Director, MNNIT Allahabad on the above.

- [IX] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 11.10.2023 on the request made by Dr. Kanika Saxena, Assistant Professor Grade-II, Department of Civil Engineering for attending 8<sup>th</sup> International Water Association Specialist Conference on Natural Organic Matter (NOM 8) to be held in Boksburg South Africa from 06.12.2023 to 08.12.2023, for oral presentation of his paper titled "*Phosphorous recovery potential from sewage sludge by struvite precipitation: Remodelling policy framework in Rajasthan, India*".

The Board of Governors resolved to confirm and ratify the approval accorded by the Director, MNNIT Allahabad on the above.

- [X] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 11.10.2023 on the request made by Dr. Manisha

Sachan, Associate Professor, Department of Biotechnology for attending International Conference on Frontiers Cancer Science 2023 to be held in National University, Singapore from 06.11.2023 to 08.11.2023, for oral presentation of his paper titled "*Development of a novel multiplex Nethylight assay for early detection of epithelial ovarian cancer using liquid biopsy approach*".

The Board of Governors resolved to confirm and ratify the approval accorded by the Director, MNNIT Allahabad on the above.

- [XI] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 11.10.2023 on the request made by Prof. Mukesh Kumar, Professor, Department of Mathematics for attending in the Invitation for Collaboration with the Department Atmospheric Science, Environmental Science and Physics to be held in San Antonio, Texas 78212 USA from 18.11.2023 to 30.11.2023.

The Board of Governors resolved to confirm and ratify the approval accorded by the Director, MNNIT Allahabad on the above.

- [XII] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 11.10.2023 on the request made by Prof. Mukul Shukla, Professor, Department of Mechanical Engineering for attending Special Training to be held in University of Toledo, Ohio State, USA from 15.11.2023 to 03.12.2023.

The Board of Governors resolved to confirm and ratify the approval accorded by the Director, MNNIT Allahabad on the above.

- [XIII] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 17.10.2023 on the request made by Prof. Abhishek Kumar, Professor, Department of Applied Mechanics for attending 64<sup>th</sup> Battery Symposium to be held in Osaka International

Convention Centre, Osaka, Japan from 28.11.2023 to 30.11.2023, for oral presentation of his paper titled "*Thermal runaway and heat propagation analysis of Li-ion batteries under different abuse conditions*".

The Board of Governors resolved to confirm and ratify the approval accorded by the Director, MNNIT Allahabad on the above.

- [XIV] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 17.10.2023 on the request made by Dr. Ashutosh Mishra, Assistant Professor Grade-I, Department of Applied Mechanics for attending 64<sup>th</sup> Battery Symposium to be held in Osaka International Convention Centre, Osaka, Japan from 28.11.2023 to 30.11.2023, for oral presentation of his paper titled "*Thermal runaway and heat propagation analysis of Li-ion batteries under different abuse conditions*".

The Board of Governors resolved to confirm and ratify the approval accorded by the Director, MNNIT Allahabad on the above.

- [B] [I] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad dated 25.08.2023 on the request made by the faculty member Dr. Suman M., Assistant Professor Grade-II (On Contract), Department of Electrical Engineering for accepting her resignation from the services of the Institute.

The Board of Governors resolved to confirm and ratify the approval accorded by the Director, MNNIT Allahabad, on the above.

- [II] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad dated 10.10.2023 on the request made by the faculty member Dr. Janani T., Assistant Professor Grade-II (On Contract), Department of Computer Science Engineering for accepting

her resignation from the services of the Institute.

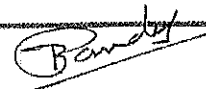
The Board of Governors resolved to confirm and ratify the approval accorded by the Director, MNNIT Allahabad, on the above.

[C] The Board of Governors noted the approval accorded by the Finance Committee / Board of Governors on the Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2022-23, accorded through circulation.

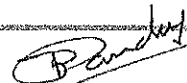
The Board of Governors confirmed and ratified the approval accorded through circulation by the Finance Committee / Board of Governors on Draft Annual Report, Audit Report and Audited Statement of Accounts for the year 2022-23.

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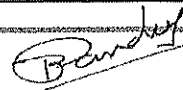
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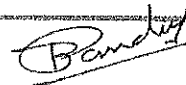
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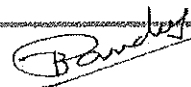


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**Item No. 74.08 :** To note the status of faculty positions lying vacant [especially in SC, ST, OBC and EWS category] in compliance of the Ministry of Education Letter F. No. 33-2/2021-TS.III (Pt.1), dated 25.08.2021 on the subject "Special Drive to fill backlog vacancies on Mission Mode".

**Resolution :** The Board of Governors was apprised with the current status of ongoing faculty recruitment process. The Board was informed that as per the Ministry of Education Letter No. F. No. 9-1/2021-TS.III dated 31.08.2021 the Ministry has directed that the backlog vacancies in respect of SC/ST, OBC and EWS may be filled up immediately and other vacancies may be filled up once consolidated guidelines, as per the CEI Act, 2019, are issued by the Ministry..

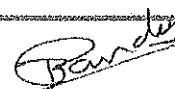
The Board noted that the Institute has advertised all the vacant faculty positions at the level of Assistant Professor [Academic Level 10 /11/12] Associate Professor and Professor [Academic Level :13 & 14A] for different departments of the Institute vide rolling advertisement No. 05/2023, dated 06.07.2023. This rolling advertisement will be an ongoing recruitment process for all positions.

The Board took a note of the category wise details of the faculty positions sanctioned, in-position, vacant and advertised is attached as **ANNEXURE-IV**.

The Board also noted that the Ministry of Education vide email dated 03.10.2022 regarding Mission Recruitment – Filling up the vacancies in Mission Mode has provided the schedule for filling the vacancies and the Institute will follow the same schedule for filling up the vacancies.

The Board advised the Institute to make all possible efforts to fill the vacant faculty positions and minimize the vacancies, on priority.

**Item No. 74.09 :** To consider the request of Department of Biotechnology for grant of permission to organize an International Conference *BioSangam 2024: Bio-Technological Intervention for Health, Agriculture and Circular Economy* during February 23-25, 2024.



**Resolution** : The Board of Governors considered the request made by the Department of Biotechnology for grant of permission to organize an International Conference "*BioSangam 2024: Bio-Technological Intervention for Health, Agriculture and Circular Economy*" during February 23-25, 2024.

The Board was apprised that as per requirement of the Ministry of Education for grant of permission of the Ministry, approval of Board for organizing such conferences is required.

The Board of Governors noted that the proposed International Conference is self-financed and involves no financial implications on the part of the Institute.

The Board of Governors, considering the above, resolved to accept and approve the request of Department of Biotechnology for grant of permission to organize an International Conference "*BioSangam 2024: Bio-Technological Intervention for Health, Agriculture and Circular Economy*" during February 23-25, 2024.

The proposal will now be submitted to the Ministry of Education for approval.

**Item No. 74.10** : [A] To consider and review the performance of the Institute in terms of the provisions of the Memorandum of Understanding (MoU) executed between the Institute and the Ministry of Education, for the Second [2<sup>nd</sup>] Quarter of the year 2023-24, i.e., from July, 2023 to September, 2023.

[B] To consider the details and status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad for :

(a) during the First [1<sup>st</sup>] quarter of the year 2023-24.

(b) during the Second [2<sup>nd</sup>] quarter of the year 2023-24.

**Resolution** : [A] The Board of Governors considered the performance of the Institute in terms of the provisions of the Memorandum of Understanding (MoU) executed between the Institute and the Ministry of Education for the Second [2<sup>nd</sup>] Quarter of the year 2023-24, i.e., from July, 2023 to September, 2023..

The Board of Governors reviewed the performance of the Institute on the various parameters as per Annexure - I of the MoU for the above-mentioned

period. The Board noted the score and overall rating of the Institute as under:

Period	Consolidated Score	Rating
Second Quarter of 2023-24 [i.e, July, 2023 to September, 2023]	88.4681	Very Good

The Board expressed its satisfaction on the performance of the Institute for the said periods.

The Board resolved that the Performance Report of the Institute for the Second Quarter of 2023-24, i.e, July, 2023 to September, 2023, along with the recommendations and the comments of the Board shall be sent to Ministry of Education as per clause (H) of the MoU.

[B] The Board of Governors considered the details/status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad as under:

(a) First [1<sup>st</sup>] Quarter of financial year 2023-24 [i.e. from 01.04.2023 to 30.06.2023]:

Sl. No.	Particular	Received	Disposed	Pending
a.	Audit Para [Outstanding]	Nil	Nil	Nil
b.	Public Grievance	05	05	Nil
c.	Parliamentary Assurance	Nil	Nil	Nil

(b) Second [2<sup>nd</sup>] Quarter of financial year 2023-24 [i.e. from 01.07.2023 to 30.09.2023]:

Sl. No.	Particular	Received	Disposed	Pending
a.	Audit Para [Outstanding]	Nil	Nil	Nil
b.	Public Grievance	05	05	Nil
c.	Parliamentary Assurance	Nil	Nil	Nil

The Board appreciated the efforts of the Institute for timely disposal and keeping no pendency in above stated matters

The Board resolved to note, and take on record the above details.

**Item No. 74.11 :** To Consider the confirmation of services of Ministerial staff of Institute (recruited in Year 2021), who have completed One year of services.

**Resolution :** The Board of Governors considered the Institute proposal for confirmation of services of Ministerial staff of Institute (recruited in Year 2021), who have completed One year of services.

The Board was apprised that as per the policy of the Institute it is mandatory for a staff on probation to attain the comprehensive score i.e. Good (Marks 50-59) on minimum of two occasions out of four assessment/evaluation tests for successful completion of probation.

The Board noted that Institute has conducted four training programmes followed by assessment/evaluation tests wherein all the above mentioned ministerial staff of Institute has acquired/qualified the minimum prescribed score on minimum of two occasion in the assessment/ evaluation tests out of 04 training program conducted by the Institute.

Also, mandatory official procedures such as Verification of Character and Antecedents (Police Verification), Caste Certificate Verification, Education Certificate Verification, Assessment report from concerned section in-charge, Vigilance clearance from the CVO of the Institute has been completed by the Institute.

In view of above details, the Board of Governors resolved to confirm the services of Ministerial staff of the Institute (recruited in Year 2021), who have completed One year of services as per the column [6] of Table below:

[1] Sl. No.	[2] Employees Name	[3] Designation	[4] Appointment office order	[5] Date of appointment	[6] Date of completion of Probation Period
1.	Shri. Manu Sharma	Superintendent	37/Reg.Of./2021-22 Dated : 10.05.2021	14.06.2021	13.06.2022
2.	Shri. Shallesh Awasthi	Superintendent	36/Reg.Of./2021-22 Dated :10.05.2021	23.06.2021	22.06.2022
3.	Shri. Sushant Kunal	Superintendent	35/Reg.Of./2021-22 Dated :10.05.2021	24.06.2021	23.06.2022
4.	Shri Sumit	Superintendent	38/Reg.Of./2021-22 Dated :10.05.2021	06.08.2021	05.08.2022
5.	Shri. Ashutosh Kumar	Senior Assistant	41/Reg.Of./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
6.	Shri. Vikash Kumar	Senior Assistant	48/Reg.Of./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022

**Motilal Nehru National Institute of Technology Allahabad [MNNIT Allahabad]**

	Soni				
7.	Shri. Mohd Shams	Senior Assistant	45/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
8.	Shri. Virendra Kumar	Senior Assistant	46/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
9.	Shri. Chandan Kumar	Senior Assistant	47/Reg.Off./2021-22 Dated :10.05.2021	31.05.2021	30.05.2022
10.	Shri. Rohit Kumar	Senior Assistant	42/Reg.Off./2021-22 Dated :10.05.2021	03.06.2021	02.06.2022
11.	Shri Ram Vijay Singh	Senior Assistant	225/Reg.Off./2021-22 Dated :13.07.2021	19.07.2021	18.07.2022
12.	Shri Abhishek kumar Jaiswal	Senior Assistant	224/Reg.Off./2021-22 Dated :13.07.2021	16.08.2021	15.08.2022
13.	Shri. Vivek Kumar Mishra	Stenographer	50/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
14.	Shri. Shivakant Shukla	Stenographer	49/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
15.	Miss. Zainab Ansari	Junior Assistant	51/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
16.	Shri. Ripunjay Mishra	Junior Assistant	52/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
17.	Miss. Vishakha Gupta	Junior Assistant	53/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
18.	Shri. Shubham Kr. Verma	Junior Assistant	54/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
19.	Shri. Manish Mishra	Junior Assistant	55/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
20.	Shri. Pushpendra Singh	Junior Assistant	57/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
21.	Shri. Asha Ram Meena	Junior Assistant	61/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
22.	Shri. Prateek Tripathi	Junior Assistant	62/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
23.	Shri. Pranjal Malaviya	Junior Assistant	63/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
24.	Shri. Himanshu	Junior Assistant	64/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
25.	Shri. Sameer Kaithwas	Junior Assistant	65/Reg.Off./2021-22 Dated :10.05.2021	28.05.2021	27.05.2022
26.	Shri. Pradeep Kr.Yadav	Junior Assistant	58/Reg.Off./2021-22 Dated :10.05.2021	01.06.2021	31.05.2022

**Item No. 74.12 :** To consider proposed action to be taken by the Institute on the clarification received from Ministry of Education regarding protection of pay of Assistant Professor (Grade-II) in MNNIT Allahabad vide letter No. F. 2-11/2023 TS.III dated 10.10.2023.

**Resolution :** The Board of Governors considered the proposed action to be taken by the Institute on the clarification received from Ministry of Education regarding protection of pay of Assistant Professor (Grade-II) in MNNIT Allahabad vide letter No. F. 2-11/2023 TS.III dated 10.10.2023.

In the matter the Board of Governors was apprised with the following:

- (i) The internal candidates who were working as Assistant Professor (Grade-II) (on contract) in the pay level 10 (AGP-6000) and after recruitment process of 02/2022 dated 24.05.2022 were placed as Assistant Professor (Grade-II) (on contract) at

pay level 11 (AGP 7000) were drawing salary lesser than that they were drawing at AGP-6000 earlier. It resulted in dissatisfaction among such internal faculties and they have requested to resolve the issue of mapping of their basic pay at appropriate cell of AGP-7000/-.

- (ii) Accordingly, the matter was placed before the Board of Governors in the Seventy-second [72<sup>nd</sup>] meeting held on 31.03.2023, vide item No. 72.06 [B], wherein the Board resolved that there are no provisions of pay protection for the contractual positions therefore the request of newly appointed Assistant Professors at pay level 11 is not admissible.

Also, directed the Institute to explore what other NITs are doing in such cases.

- (iii) Accordingly, as desired by the Board, the Institute has requested all other NITs & IEST Shibpur to provide information regarding pay being offered to new faculties recruited as Assistant Professor (Gr-II) on contract at AGP 7000/- (7<sup>th</sup> CPC Pay Level 11).

- (iv) On perusing the reply of the other NITs it has been observed that they have fixed the pay of Assistant Professor (Grade-II) (On Contract) at pay level 11 by granting one increment in their pay at pay level 10 of 7<sup>th</sup> CPC Pay Matrix of faculty and fixed in the corresponding next higher cell at Pay Level 11 in the Pay Matrix in accordance with F. No. 15-4/2017-TC, dated October 27, 2017.

- (v) Further the matter was forwarded to Ministry of Education for framing a uniform policy across all NITs and in response Ministry of Education vide letter No. F. 2-11/2023 TS.III, dated 10.10.2023 has clarified the following:

*"I am to refer to MNNIT Allahabad's letter dated 14.08.2023 on the above cited subject and to state that recruitment to the posts of faculties are to be done strictly as per the NITSER ACT and Statutes and guidelines issued by Government of India in this regard from time to time.*

*2. In the present matter, the Institute is requested to resolve the issue at their level in line with the decision taken by their BoG or the criteria being adopted in majority of NITs. Institute is advised to take note that pay fixation of all these faculties may be carried out subject to audit objection, if any."*

- (vi) Considering the Ministry of Education clarification, the Institute proposes that to



avoid any financial burden over the Ministry, salary of such faculty members may be mapped to equivalent cell of AGP-7000/-

In view of above, the Board considered and approved/confirmed the Institute proposal of mapping of pay of Assistant Professors (Grade-II) (on contract) in compliance of Ministry of Education letter No. F. 2-11/2023 TS.III, dated 10.10.2023.

Further, it was decided that the same shall be given to all Assistant Professors (Grade-II) (on contract) at AGP-7000/- from the date of their joining. The pay of such faculty members as approved by the Board is attached as ANNEXURE-V. The same policy will be adopted for all the Assistant Professors in AGP-7000/- recruited in the Institute.

**Item No. 74.13 :** To consider the matter of transfer of land between University of Allahabad and the MNNIT Allahabad.

**Resolution :** The Board of Governors considered the matter of transfer of land between University of Allahabad and the MNNIT Allahabad.

The Board was apprised about the meeting between the Director, MNNIT Allahabad and Vice Chancellor, University of Allahabad was held on 18.07.2023 where the MoU for transfer of land between University of Allahabad and the MNNIT Allahabad has been signed.

The Board of Governors noted the MoU signed between University of Allahabad and the MNNIT Allahabad for the transfer of land.

**Item No. 74.14 :** To note the status/ updates in the matter of redeployment/ adjustment of NTMIS Staffs, in light of the Contempt Petition No. 28 of 2020 at the Hon'ble Central Administrative Tribunal, Allahabad Bench.

**Resolution :** The Board of Governors noted the status/ updates in the matter of redeployment/ adjustment of NTMIS Staffs, in light of the Contempt Petition No. 28 of 2020 at the Hon'ble Central Administrative Tribunal, Allahabad Bench.

The Board of Governors was apprised that the Hon'ble Central Administrative

Tribunal, Allahabad Bench in the Contempt Petition No. 28 of 2020 filed by Shri Manish Singh & others vs. Union of India & others, in its order dated 04.11.2020, 11.01.2021, 19.01.2021, 25.01.2021, 18.02.2021, 03.03.2021, 16.03.2021, 22.03.2021, 08.04.2021, 09.04.2021, 24.04.2021, 13.07.2021, 12.08.2021, 01.09.2021, 26.10.2021, 18.11.2021, 07.12.2021 and 21.12.2021, 11.01.2022, 19.01.2022, 08.02.2022 and 02.03.2022 has adjourned the case. Further, the case was listed on 10.03.2022, 29.03.2022, 12.05.2022, 17.05.2022, 02.06.2022, 20.07.2022, 26.07.2022, 27.08.2022, 14.09.2022, 12.10.2022, 15.11.2022, 08.12.2022, 14.12.2022, 12.01.2023, 27.02.2023, 30.03.2023, 17.04.2023, 15.05.2023, 24.05.2023, 19.07.2023, 03.08.2023, 01.09.2023, 04.10.2023, 30.10.2023, 09.11.2023, 28.11.2023 and 06.12.2023 but the case could not be taken up so far.


The next hearing of the case is on 14.12.2023.

The Board considering the above resolved to wait for the decision of the Hon'ble Central Administrative Tribunal, Allahabad Bench in the Contempt Petition No. 28 of 2020 filed by Shri Manish Singh & others vs. Union of India & others.

- Item No. 74.15 : [A] To note the minutes of the Sixty-ninth [69<sup>th</sup>] meeting of the Finance Committee scheduled to be held on 05.12.2023.
- [B] To consider the following recommendations of the Sixty-ninth [69<sup>th</sup>] meeting of the Finance Committee scheduled to be held on 05.12.2023 for approval on the following:
- [I] To consider the Revised Budget Estimates for the year 2023-24 and the Budget Estimates for the year 2024-25.
  - [II] To use head OH-35 as per GFR -2017 and past practices for large renovation projects.
  - [III] To consider the Ministry of Education Letter F. No. 33-2/2023-TS.III-Part (1) dated 13.09.2023 on the subject "*Revision of emoluments and guidelines on service conditions for Research Personnel engaged in R&D programme of the Central Government Departments/ Agencies- regarding*".

- Resolution : [A] Deferred for consideration through circulation.
- [B] [I] Deferred for consideration through circulation.
- [II] Deferred for consideration through circulation.
- [III] Deferred for consideration through circulation.

The meeting ended with thanks to the Chair.

  
18/01/2024  
[Ramesh Pandey]  
Registrar/ Secretary

  
18/01/24  
[Rama Shanker Verma]  
Director, MNNIT Allahabad

Approved

Consented through email dated 19.01.2024  
[Copy Enclosed]

[Vivek Lall]  
Chairperson, Board of Governors  
MNNIT Allahabad



MNNIT WEBMAIL

Dr. Ramesh Pandey &lt;registrar@mnnit.ac.in&gt;

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**RE: -EXT-Request for approval of the Minutes of the Seventy-fourth [74th] meeting of the Board of Governors**

2 messages

Lall, Vivek &lt;Vivek.Lall@ga.com&gt;

Fri, Jan 19, 2024 at 10:54 AM

To: "Registrar, MNNIT Allahabad" &lt;registrar@mnnit.ac.in&gt;

Cc: Director MNNIT &lt;director@mnnit.ac.in&gt;, Saumya Gupta &lt;saumya.gupta@ias.nic.in&gt;

***Minutes of the Seventy-fourth [74<sup>th</sup>] meeting of the Board of Governors held on December 05, 2023 is approved***

**From:** Registrar, MNNIT Allahabad <registrar@mnnit.ac.in>**Sent:** Thursday, January 18, 2024 5:08 AM**To:** Lall, Vivek <Vivek.Lall@ga.com>**Cc:** Director MNNIT <director@mnnit.ac.in>**Subject:** -EXT-Request for approval of the Minutes of the Seventy-fourth [74th] meeting of the Board of Governors

WARNING: This message is from an external source. Evaluate the message carefully BEFORE clicking on links or opening attachments.

Respected Sir,

Kindly refer to the mail dated December 20, 2023 regarding "Minutes of the Seventy-fourth [74<sup>th</sup>] meeting of the Board of Governors" held on December 05, 2023 at 11:00 a.m. in Shastri Bhawan, Ministry of Education, New Delhi.

Based on following observations of the Ministry of Education (MoE) [dated January 17, 2024 (copy Attached)];

**"Draft minutes circulated by the Institute vide trailing mail have been found to be in order and as per discussion. However for Agenda item 74.05, and 74.06 and 74.07 of the BoG, Institute is advised to include the name of candidates selected / recommended through selection / DPC committee, in the main body of the minutes. Institute is requested to finalize the minutes as per above observation and circulate the same",**

***The Minutes of the meeting have been finalized again incorporating the list of selected/recommended candidates for the agenda item 74.05, 74.06 and 74.07 of the BoG.***

A copy of the same is attached herewith for your kind perusal and necessary approval, please (if deemed appropriate).

*Sir, You may sign on the single page at the specified place (attached herewith) and thereafter send back it's scanned copy*

OR

**simply, write " Minutes of the Seventy-fourth [74<sup>th</sup>] meeting of the Board of Governors held on December 05, 2023 is approved" in the revert mail, whichever is convenient to you.**

Thanks & Profound Regards

Profound Regards  
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डॉ. रमेश पाण्डेय / Dr. Ramesh Pandey  
आचार्य एवं कुलसचिव (कार्य0) / Professor & Registrar (Ofg.)

मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद, इलाहाबाद-211004 [भारत]

Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004 [India]  
Tel No.: +91-532-227-1011, 2545482 ; Fax: +91-532-2545341  
Email: registrar@mnnit.ac.in

*Pl. think environment before printing this mail and if absolutely necessary.*

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**Registrar, MNNIT Allahabad** <registrar@mnnit.ac.in>

Fri, Jan 19, 2024 at 11:14 AM

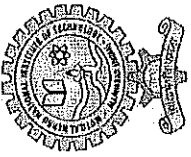
To: "Lali, Vivek" <Vivek.Lall@ga.com>

Cc: Director MNNIT <director@mnnit.ac.in>, Saumya Gupta <saumya.gupta@ias.nic.in>

Thanks sir for your kind consideration and approval of the minutes.

Profound Regards

Dr. Ramesh Pandey  
Prof. Department of Applied Mechanics  
& Registrar, MNNIT Allahabad, Prayagraj -211004  
[Quoted text hidden]



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद

प्रयागराज-211004 [भारत]

Motilal Nehru National Institute of Technology Allahabad  
Prayagraj-211004 [India]

ANNEXURE-IV

Category-wise details of positions sanctioned persons, in-position, vacant positions & advertised positions

1. Assistant Professor [Academic Level: 10, 11, 12]:

Sanction : 207

In position: 105

Vacant: 102

Level	Sanctioned				In-Position				Vacant										
	SC	ST	OBC	EWS	UR	Total	SC	ST	OBC	EWS	UR	Total	SC	ST	OBC	EWS	UR	Total	
Level 10	04	02	08	03	13	30	15	00	15	04	13	47	-11	2	-07	-01	00	-17	
Level 11	08	04	15	05	27	59	04	00	10	00	11	25	04	04	05	05	16	34	
Level 12	17	08	31	11	51	118	02	01	07	00	23	33	15	7	24	11	28	85	
						<b>Total</b>	<b>207</b>					<b>Total</b>	<b>105</b>					<b>Total</b>	<b>102*</b>

\* At present 102 vacancies are in the various positions of Assistant Professors. However, 03 candidates have requested extension to join are at present included in these vacancies.

2. Associate Professor and Professor [Academic Level :13A2, 14A & 15]:

Sanction: 155

In position: 143

Vacant: 12

Level	Post	Sanctioned	In-Position	Vacant	Advised
Level 13A2	Associate Professor	155	78	12	12**
Level 14A & 15	Professor		65		
	<b>Total</b>	<b>155</b>	<b>143</b>	<b>12</b>	<b>12</b>

\*\*These vacancies were advertised through rolling advertisement No. 05/2023, dated 06.07.2023. Also, the subsequent vacancies arriving at the level of Assistant Professor (Level 10/11/12) is being suppressed through rolling advertisement.

*Bandyopadhyay*



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद

प्रयागराज-211004 [भारत]

Motilal Nehru National Institute of Technology Allahabad  
Prayagraj-211004 [India]

**Proposed pay of Assistant Professor (Grade-II) (on contract) at AGP-7000/- only**

Sl No.	Name & Designation	Deptt.	Basic Pay before promotion at Level-10 (AGP ₹6000/-)	Basic Pay after promotion at Level-11 (AGP ₹7000/-)	Proposed Basic Pay
[01]	[02]	[03]	[04]	[05]	[06]
1.	Dr. Abhishek Kundu Assistant Professor (Grade-II)	AMD	₹77,500/- [11 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹77,600/- [05 <sup>th</sup> Cell of 11 Level]
2.	Dr. Udhayaraman R. Assistant Professor (Grade-II)	AMD	₹77,500/- [11 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹77,600/- [05 <sup>th</sup> Cell of 11 Level]
3.	Dr. Satish Kumar Assistant Professor (Grade-II)	AMD	₹77,500/- [11 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹77,600/- [05 <sup>th</sup> Cell of 11 Level]
4.	Dr. Rupika Sinha Assistant Professor (Grade-II)	Biotech	₹ 79,800/- [12 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹79,900/- [06 <sup>th</sup> Cell of 11 Level]
5.	Dr. Vibhav Prakash Singh Assistant Professor (Grade-II)	CSED	₹ 79,800/- [12 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹79,900/- [06 <sup>th</sup> Cell of 11 Level]
6.	Dr. Ashish Kumar Maurya Assistant Professor (Grade-II)	CSED	₹ 79,800/- [12 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹79,900/- [06 <sup>th</sup> Cell of 11 Level]
7.	Dr. J. Sathish Kumar Assistant Professor (Grade-II)	CSED	₹ 79,800/- [12 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹79,900/- [06 <sup>th</sup> Cell of 11 Level]
8.	Dr. Parul Katiyar Assistant Professor (Grade-II)	ChED	₹ 79,800/- [12 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹79,900/- [06 <sup>th</sup> Cell of 11 Level]
9.	Dr. Suman M. Assistant Professor (Grade-II)	EED	₹ 79,800/- [12 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹79,900/- [06 <sup>th</sup> Cell of 11 Level]
10.	Dr. Soni Joseph Assistant Professor (Grade-II)	HSS	₹ 79,800/- [12 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹79,900/- [06 <sup>th</sup> Cell of 11 Level]
11.	Dr. Supriya Yadav Assistant Professor (Grade-II)	Maths	₹ 82,200/- [13 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹82,300/- [07 <sup>th</sup> Cell of 11 Level]
12.	Dr. Prashanta Majee Assistant Professor (Grade-II)	Maths	₹ 79,800/- [12 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹79,900/- [06 <sup>th</sup> Cell of 11 Level]
13.	Dr. Swastik Acharya Assistant Professor (Grade-II)	MED	₹77,500/- [11 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹77,600/- [05 <sup>th</sup> Cell of 11 Level]
14.	Dr. Tej Pratap Assistant Professor (Grade-II)	MED	₹ 79,800/- [12 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹79,900/- [06 <sup>th</sup> Cell of 11 Level]
15.	Dr. Ravi Prakash Assistant Professor (Grade-II)	Physics	₹77,500/- [11 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹77,600/- [05 <sup>th</sup> Cell of 11 Level]
16.	Dr. Somen Dey Assistant Professor (Grade-II)	SMS	₹77,500/- [11 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹77,600/- [05 <sup>th</sup> Cell of 11 Level]
17.	Dr. Yatish Joshi Assistant Professor (Grade-II)	SMS	₹77,500/- [11 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹77,600/- [05 <sup>th</sup> Cell of 11 Level]
18.	Dr. Rakesh Kumar Assistant Professor (Grade-II)	SMS	₹ 79,800/- [12 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹79,900/- [06 <sup>th</sup> Cell of 11 Level]
19.	Dr. Sumit Kumar Jha Assistant Professor (Grade-II)	ECED	₹ 79,800/- [12 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹79,900/- [06 <sup>th</sup> Cell of 11 Level]
20.	Dr. Manju Verma, Assistant Professor (Grade-II)	ChED	₹ 79,800/- [12 <sup>th</sup> Cell of 10 Level]	₹73,100/- [3 <sup>rd</sup> Cell of 11 Level]	₹79,900/- [06 <sup>th</sup> Cell of 11 Level]

*Bandy*