



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>

Minutes of the Seventy-fifth [75th] meeting of the Board of Governors held on June 21, 2024 at 11:00 a.m. at NIT Transit House, C-15, Panchsheel Enclave, New Delhi.

Following members of the Board of Governors attended the meeting.

1. **Dr. Vivek Lal**, , 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. Veena Dunga** Member
Deputy Secretary [NITs]
Department of Higher Education
Ministry of Education, Government of India
Shastri Bhawan,
New Delhi- 110 001
[Representative of Ms. Saumya Gupta, IAS, JS(NITs)]
4. **Shri Mukesh Kumar** Member
Deputy Secretary [IFD]
Department of Higher Education,
Ministry of Education, Government of India,
Shastri Bhawan,
New Delhi- 110 001
[Representative of Shri Sanjog Kapoor, JS & FA]

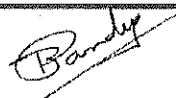
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| 5. | Prof. Neeraj Misra
Professor, Department of Mathematics & Statistics
Indian Institute of Technology, Kanpur, Kanpur 208 016
[nominee of Director, IIT Kanpur] | Member |
| 6. | Prof. Shubhi Purwar
Professor, Department of Electrical Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004 | Member |
| 7. | Dr. Ambak Kumar Rai
Associate Professor, Department of Biotechnology
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004 | Member |
| 8. | Dr. Ramesh Pandey
Registrar,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004 | Secretary |

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

The Director extended a warm welcome to the new member of Board of Governors, Prof. Shubhi Purwar, Professor, Department of Electrical Engineering, MNNIT Allahabad, who was attending the meeting for the first time.

The Board of Governors noted that the term of Prof. Ajai Kumar Singh as Member of the Board of Governors ended on 31.03.2024 and further acknowledged and appreciated the contributions made by Prof. Ajai Kumar Singh as Member of the Board of Governors, MNNIT Allahabad.

The Board of Governors took on record the comments received from the IFD, MoE vide letter No. F. No. 3-18/2013-IFD dated 21.06.2024 on the agenda items of the Seventieth [70th] meeting of the Finance



Committee and Seventy-fifth [75th] meeting of the Board of Governors of MNNIT Allahabad. The Comments received from IFD, MoE is at ANNEXURE-I

The Board of Governors deliberated on the agenda items, and agenda item-wise proceedings are as under:

Item No. 75.01 : To confirm the minutes of the Seventy-fourth [74th] meeting of the Board of Governors held on 05.12.2023.

Resolution : The Board of Governors considered the Institute proposal for confirmation of minutes of its Seventy-fourth [74th] meeting held on 05.12.2024 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-fourth [74th] meeting held on 05.12.2024.

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Item No. 75.03 : 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. 75.04 : [A] To note nomination of the members to the Board of Governors of the Institute as nominees of the Senate, as per Section 11 of the NIT Act-2007.

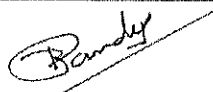
[B] To consider the nomination of one person, nominee of the Board of Governors from amongst its members to the Finance Committee, in terms of Statute 10 (1) (iv) of the First Statutes of all NITs.

Resolution : [A] The Board of Governors noted that the term of appointment of Prof. Ajai Kumar Singh, Professor, Department of Civil Engineering and as member of the Board of Governors in the capacity of nominee of Senate has been completed on **31.03.2024**.

The Board acknowledged the contributions made by Prof. Ajai Kumar Singh during his term as a member of the Board of Governors of the Institute.

The Board of Governors also noted that the Senate in its Seventy-ninth [79th] meeting held on 23.04.2024 vide resolution No. 79.14 has nominated Prof. Shubhi Purwar, Professor, Department of Electrical Engineering as a nominee of the Senate to the Board of Governors for a period of two years effective from 23.04.2024.

The Board noted the above nomination of Prof. Shubhi Purwar.



[B] The Board of Governors considered the nomination of one person, as nominee of the Board of Governors from amongst its members to the Finance Committee, in terms of Statute 10 (1) (iv) of the First Statutes of all NITs.

The Board of Governors noted that the term of Prof. Ajai Kumar Singh as member of the Finance Committee ended on 31.03.2024.

The Board of Governors resolved to nominate Prof. Shubhi Purwar, Professor, Department of Electrical Engineering as nominee of the Board of Governors from amongst its members to the Finance Committee of the Institute, as per Statute 10 (1) (iv) of the First Statutes of all NITs., w.e.f. 21.06.2024.

Item No. 75.05 : To consider the proposal for starting new Master of Social Work (MSW) Programme in Department of Humanities & Social Sciences as per the recommendations of the Senate.

Resolution : The Finance Committee considered the recommendations of the Seventy-eighth [78th] meeting of the Senate held on 15.02.2024 for starting new Master of Social Work (MSW) Programme in Department of Humanities & Social Sciences.

The Board of Governors noted the following:

1. A brief of the proposed programme and requirements for smooth running of the programme is as under:

Sl. No.	Particular	Requirements/ Tentative Budget	
		Quantity	Estimated Cost/ Expenditure Budget
1.	Number of Faculty required	05	Post are sanctioned but vacant
2.	Laboratories and Equipment required	NIL	-
3.	Computers and Software required	30 Computers	₹15,00,000 (One time)
4.	Books and Journals required	NIL	-
5.	Hostel Rooms required	30	-

6.	Class Rooms required	02	-
7.	Any other requirement (Field Work)	-	₹2,00,000 p.a.

2. As per the new National Education policy (NEP-2020) of the Government of India such programmes are required and will contribute towards fulfilling the manpower requirement of the Government of India.
3. The Ministry of Education letter D.O.F.No.33-3/2018-TS.III, dated 27.12.2019 provides that in order to rein the over expenditure owing to starting of new programmes by NITs without approval of Ministry of Education, the institutions need to seek prior approval of the Ministry of Education, before making any budgetary provisions for the same. The Ministry of Education has also directed that in order to seek prior approval of the Ministry, Institutions need to submit the detailed proposal, after the approval of the Finance Committee/ Board of Governors.

Considering above, the Board of Governors resolved to accept the proposal for starting new Master of Social Work (MSW) Programme in Department of Humanities & Social Sciences as per the recommendations of the Senate for further submission to the Ministry of Education for approval.

Item No. 75.06 : To consider the proposal of In-principal approval for opening a U.G. Programme based on NEP-2020 in Aerospace Engineering i.e. B. Tech. in Aerospace Engineering.

Resolution : The Board of Governors considered the Institute proposal for opening a U.G. Programme based on NEP-2020 in Aerospace Engineering i.e. B. Tech. in Aerospace Engineering.

The Board considering the Institute proposal resolved to give In-principal approval for opening a U.G. Programme based on NEP-2020 in Aerospace Engineering i.e. B. Tech. in Aerospace Engineering. The Board of Governors authorized director to constitute a committee incorporating experts from IITs/NITs/CFTIs etc. to decide the detailed modalities for running such programmes smoothly. As per Ministry of

Education letter D.O.F.No.33-3/2018-TS.III, dated 27.12.2019, the proposal may further be submitted to the Ministry of Education for approval.

Item No. 75.07 : To consider the proposal of In-principal approval for opening a new campus of MNNIT Allahabad outside the country.

Resolution : The Board of Governors considered the Institute proposal for opening a new campus of MNNIT Allahabad outside the country.

The Board of Governors observed the following:

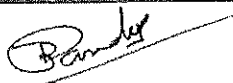
- (i) At present stage, the institute proposal for opening new campus of MNNIT Allahabad outside the country seems to be at nascent stage only. Therefore, the Institute may explore all such possibilities and coordinate with Ministry of External Affairs and Ministry of Education for the procedure on moving ahead with such proposals.
- (ii) Further, on receipt of any such proposal from foreign country the same shall be presented before the Board of Governors for consideration, along with the comments/observations from the Ministry of External Affairs and Ministry of Education.

Item No. 75.08 : To consider the following Academic/Senate Matters

[A] To consider the recommendations of the Senate on the list of the Degree recipients and Medal recipients of the Twentieth [20th] Annual Convocation of the Institute.

[B] To consider the revised format of Degree Certificate with Digital Signature as per recommendation of the Seventy-ninth [79th] meeting of the Senate.

Resolution : [A] The Board of Governors considered the recommendations of the Seventy-eighth [78th] meeting of the Senate held on 15.02.2024, on the list of students who have completed all the requirements to receive UG, PG and Ph.D. degrees and Medals, to be awarded by the Institute in the Twentieth [20th] Annual Convocation of the Institute.



The Board of Governors resolved to approve the recommendations of the Seventy-eighth [78th] meeting of the Senate held on 15.02.2024, on list of degree (UG, PG and Ph.D.) and Medal recipients to be awarded in the Twentieth [20th] Annual Convocation of the Institute.

The Board resolved to confirm the resolution on this agenda Item and authorize the Institute to take action accordingly.

[B] The Board of Governors considered the revised format of Degree Certificate with Digital Signature as per recommendation of the Seventy-ninth [79th] meeting of the Senate.

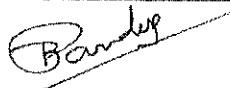
The Chairperson, Board of Governors has consented for his ink signature on the Degree Certificates and hence there is nothing to discuss/resolve in this matter.

Item No. 75.09 : To consider the Ministry of Education email dated 27.03.2024 thereby enclosing Letter F. No. 35-2/2024-TS.III dated 27.03.2024 on the subject "Observations of the President's Secretariat to make suitable amendment in the Statute to prevent overlap between responsibilities of Director and Chairperson, Board of Governors (BoGs)- regarding".

Resolution : The Board of Governors considered the Ministry of Education email dated 27.03.2024 thereby enclosing Letter F. No. 35-2/2024-TS.III dated 27.03.2024 on the subject "*Observations of the President's Secretariat to make suitable amendment in the Statute to prevent overlap between responsibilities of Director and Chairperson, Board of Governors (BoGs)- regarding.*"

The Board was apprised the with following:

1. Ministry of Education through its letter dated 27.03.2024 has instructed to amend the existing clause 17(15) of the Statutes of NITs, to prevent existing overlap between the responsibilities of the Director and Chairperson of Board of Governors, and to include a clause with respect to extending the tenure of the Chairperson, Board of Governors.



2. At present, there are no provisions under the Statutes to extend the term of incumbent Chairperson, BoGs or assign the temporary or additional charge of the post of Chairperson, BoGs to the Chairperson, BoGs of any other NITs or CFTIs in the event of occurrence of any vacancy in the office of Chairperson for any reason. As per the instructions received from the President's Secretariat, Institute is required to initiate amendment to **insert following clause (v) in Statute 14 of Statutes of NITs and IEST, Shibpur:**

"In the event of the occurrence of any vacancy in the office of the Chairperson of Board of Governors by reason of expiry of his or her tenure, death, resignation or otherwise or in the event of the Chairperson being unable to discharge his or her functions owing to absence, illness or any other cause, the Chairperson of an Institute of National Importance (INI) nominated by the Visitor to fill up the casual vacancy, may discharge the functions assigned to the Chairperson under Section 16 of the Act, for a period of six months or till the nomination of a regular Chairperson, whichever is earlier.

Additionally, in case of expiry of tenure, the Visitor may extend the term of the incumbent Chairperson for a period of six months or till the nomination of a regular Chairperson, whichever is earlier."

3. As the relevant provisions in the Statutes are being inserted under clause (v) of Statute 14 of the Statutes in order to have clear distinctions between the responsibilities of Director and Chairperson and to prevent any overlap of functions provided in the Statutes, it is, therefore, necessary to **delete clause (15) of Statute 17 of the Statutes of NITs and IEST-Shibpur**, which exist as under:-

"In the event of the occurrence of any vacancy in the office of the Chairperson by reason of his death, resignation, or otherwise or in the event of the Chairperson being unable to discharge his functions owing to absence, illness or any other cause, the Director may discharge the functions assigned to the Chairperson under Section 16 of the Act"

Considering the above details, the Board of Governors resolved to accept the following amendments in the Statutes:

[I] To insert the clause (v) in Statute 14 of Statutes of NITs and IEST, Shibpur; as mentioned in the point No. 02 above.

[II] To delete clause (15) of Statute 17 of the Statutes of NITs and IEST-Shibpur, as mentioned in the point No. 03 above.

Further, the Board of Governors directed the Institute to forward the above recommendation of the Board to the Ministry of Education for placing the same before the Hon'ble Visitor of NITs & IEST, Shibpur for consideration and approval in terms of provisions under Section 26 (3) & (4) of the NITSER Act, 2007.

Item No. 75.10 : To consider the following Recruitment Matters

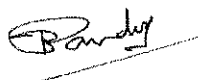
[A] To consider the confirmation of the faculty member appointed on regular basis and have completed the prescribed period of probation of one year.

[B] To consider the Institute proposal on the recommendation of ACoFAR for merging the cadre positions at the Assistant Professor (Grade-II, Level 11) & Assistant Professor (Grade-II, Level 10).

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[D] To consider the method of Recruitment clause in the Recruitment Rules (2019) for the post of Registrar.

[E] 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 : [A] The Board of Governors considered the Institute proposal for confirmation of the faculty member appointed on regular basis and have completed the prescribed period of probation of one Year.

The Board of Governors considered the Institute proposal for confirmation of services of the following faculty member of the Institute, who were appointed on probation of one year, and resolved to confirm the services as per following details:

Sl. No.	Name, & Department	Designation & Pay Scale	Date of Joining	Date of completion of probation period one year of continuous service	Proposed date of confirmation
[1]	[2]	[3]	[4]	[5]	[6]
1	Dr. Ashutosh Misra Department of Applied Mechanics	Assistant Professor Grade-I [PB-3, AGP ₹ 8000/-]	13.02.2023	12.02.2024	13.02.2024
2	Dr. R. Sujithra Department of Applied Mechanics	Assistant Professor Grade-I [PB-3, AGP ₹ 8000/-]	13.02.2023	12.02.2024	13.02.2024
3	Dr. Anubhav Rawat Department of Applied Mechanics	Assistant Professor Grade-I [PB-3, AGP ₹ 8000/-]	13.02.2023	12.02.2024	13.02.2024
4	Dr. Abhishek Kumar Tiwari Department of Applied Mechanics	Assistant Professor Grade-I [PB-3, AGP ₹ 8000/-]	13.02.2023	12.02.2024	13.02.2024
5	Dr. Saumendra Sarangi Department of Electrical Engineering	Assistant Professor Grade-I [PB-3, AGP ₹ 8000/-]	13.02.2023	12.02.2024	13.02.2024
6	Dr. Dipayan Guha Department of Electrical Engineering	Assistant Professor Grade-I [PB-3, AGP ₹ 8000/-]	13.02.2023	12.02.2024	13.02.2024
7	Dr. Mitu Mandal Department of Humanities and Social Sciences	Assistant Professor Grade-I [PB-3, AGP ₹ 8000/-]	13.02.2023	12.02.2024	13.02.2024
8	Dr. Manoj Kumar Gupta Department of Mechanical Engineering	Assistant Professor Grade-I [PB-3, AGP ₹ 8000/-]	13.02.2023	12.02.2024	13.02.2024
9	Dr. Shanlanu Srivastava Department of Mechanical Engineering	Assistant Professor Grade-I [PB-3, AGP ₹ 8000/-]	13.02.2023	12.02.2024	13.02.2024
10	Dr. Binayak Nahak Department of Mechanical Engineering	Assistant Professor Grade-II [PB-3, AGP ₹ 7000/-]	13.02.2023	12.02.2024	13.02.2024
11	Dr. Deepak Gupta	Assistant Professor Grade-I [PB-3, AGP ₹ 8000/-]	03.05.2023	02.05.2024	03.05.2024

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Department of Computer Science and Engineering				
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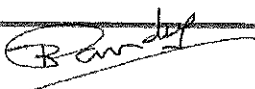
[B] The Board of Governors considered the ACoFAR recommendations for merging the cadre positions at the Assistant Professor (Grade-II, Level 11) & Assistant Professor (Grade-II, Level 10). The Board deliberated on the issue thoroughly and opined that only merging of Level-10 and Level-11 of a cadre 'Assistant Professor Grade-II' will not solve the problem of the Institute significantly and is also not in accordance with the Central Education Institutions (Reservation in Teachers' Cadre) Act, 2019/DoPT guidelines of faculty recruitment. The Board noted the issue of fewer vacancies at the higher cadres, i.e. at Professor and Associate Professor Levels.

The Board of Governors noted that as per Ministry of Education letter F.No. 33-3/2018-TS.III dated 5.11.2019 regarding Implementation of Central Education Institutions (Reservation in Teachers' Cadre) Act, 2019 in NITs and IEST, Shibpur, Institutes are required to maintain their rosters according to the strength of the teachers' cadre.

In view of the above, and as per prevailing Four-tier Flexible Faculty Cadre Structure, the Board directed the Institute that at the beginning of every Financial Year, the Institute/ACoFAR will report the vacancies at the faculty level to the Board and the Board will decide the distribution of vacant faculty positions among Assistant Professor, Associate Professor and Professor as per Flexible Faculty Cadre Structure in NITs as specified in Ministry of Education letter F.No. 35-3/2021-TS.III dated 23.03.2022. Accordingly, the Institute will prepare the Reservation Roster Register and get it approved by the Board.

In view of above, and as this is the First meeting in the Financial Year 2024-25, therefore the Board of Governors considered the following for the FY 2024-25:

- (i) The Board of Governors noted that at present there are 115 vacancies across all levels in in the faculty positions.



For the current FY – 2024-25, the vacant faculty positions is to be distributed among Professor, Associate Professor & Assistant Professor in the ratio of 1:2:4. Further, the Assistant Professor [Level 10, 11 & 12] vacant positions may also be distributed among Assistant Professor [Level 10], Assistant Professor [Level 11] & Assistant Professor [Level 12] in the ratio of 1:2:4. Accordingly, the vacancies at the various levels of faculty positions are as under:

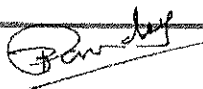
Post	Number of Vacancies
Assistant Professor [Level 10]	10
Assistant Professor [Level 11]	20
Assistant Professor [Level 12]	36
Associate Professor [Level 13A2]	33
Professor [Level 14A & 15]	16
Total	115

In view of above, Board of Governors directed the Institute to conduct the faculty recruitment for the FY 2024-25 as per above details following the overall Four-tier Flexible Faculty Structure communicated vide Ministry of Education letter F.No. 35-3/2021-TS.III dated 23.03.2022.

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[D] The Board of Governors considered the matter of method of Recruitment clause in the Recruitment Rules (2019) for the post of Registrar.

The Board was apprised with the following details in the matter:

- (i) Institute has advertised the positions of Registrar in the Institute vide advertisement No. 07/2023 dated 17.10.2023, according to the provisions of Recruitment Rules (2019) for the post of Registrar in NITs communicated by Ministry of Education vide letter No. F.35-5/2018-TS.III dated 04.04.2019.
- (ii) In response, very few candidates applied, also, among those who have applied most of them are not eligible because of the following clause(s) of the Recruitment Rules (2019) that has been changed in comparison to the previous Recruitment Rules for the post of Registrar [Communicated vide Ministry of Education letter No. F.33- 2/2012-TS.III dated 05.02.2014]:

Changes in New Recruitment Rules (2019) and Previous Recruitment Rules (2014) for the post of Registrar in NITs:

<u>Previous Recruitment Rules (2014)</u>	<u>New Recruitment Rules(2019)</u>
[Communicated vide Ministry of Education letter No. F.33- 2/2012-TS.III dated 05.02.2014]	[Communicated vide Ministry of Education letter No.F.35-5/2018 - TS.III dated 04.04.2019]
Refer: <u>Sl. No. 10 Method of Recruitment</u>	Refer: <u>Sl. No. 10 Method of Recruitment</u>



Deputation <u>or</u> on Contract basis	Deputation (including Short Term Contract)
Refer: SI. No. 11 <u>Experience</u> Holding analogous post <u>or</u>	Refer: SI. No. 11 <u>Experience</u> Holding analogous post

(iii) The Institute vide letter No. 629/Reg. Off./2023-24 dated 29.12.2023 and again vide letter No. 658/Reg. Off./2023-24 dated 24.01.2024 requested the Ministry of Education to kindly examine the above changes in the Recruitment Rules (2019) for the position of Registrar and give suitable directions in the matter. However, the response from the Ministry of Education is awaited.

In consideration of the above, the representatives from the Ministry apprised the following to the Board during the meeting:

<u>Previous Recruitment Rules (2014)</u> [Communicated vide Ministry of Education letter No. F.33-2/2012-TS.III dated 05.02.2014]	<u>New Recruitment Rules(2019)</u> [Communicated vide Ministry of Education letter No.F.35-5/2018 - TS.III dated 04.04.2019]	<u>Comments / observation of the Ministry representatives in the Board</u>
Refer: SI. No. 10 <u>Method of Recruitment</u> Deputation <u>or</u> on Contract basis	Refer: SI. No. 10 <u>Method of Recruitment</u> Deputation (Including Short Term Contract)	The candidates may be considered for deputation (including short term contract). No change required in this clause.
Refer: SI. No. 11 <u>Experience</u> Holding analogous post <u>or</u>	Refer: SI. No. 11 <u>Experience</u> Holding analogous post	Typographical error / Omission of OR in new Recruitment Rules i.e. Experience may be read as Holding analogous post <u>OR</u>

It was also apprised to the Board by the representatives from Ministry that the other NITs have also done the Registrar recruitment by amending the above clause.

In view of above, the Board of Governors resolved to recommend that the post of Registrar may be re-advertised with the above amendment at the Sl. No. 11 Experience column of the Recruitment Rules 2019 for the post of Registrar in NITs.

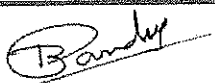
[E] The Board of Governors was apprised with the current status of ongoing faculty recruitment process. The Board was informed that as per the Ministry of Education Letter No. F. No. 9-1/2021-TS.III dated 31.08.2021, the Ministry has directed that the backlog vacancies in respect of SC/ST, OBC and EWS 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 advised the Institute to make all possible efforts to fill the vacant faculty positions and minimize the vacancies, on priority.

Item No. 75.11 : To consider the following Administrative Matters

- [A] To consider the Institute proposal of renaming of Fee Head "Alumni Fee" to "Endowment Fund".
- [B] To consider the re-allocation of space allocated for TBI project at single location only adjacent to existing location instead of at two different locations at present.



Resolution : [A] The Board of Governors considered the Institute proposal of renaming of Fee Head "Alumni Fee" to "Endowment Fund" in detail.

The Board was apprised that the Alumni Fee of ₹2000/- is taken from the students while they are studying their UG/PG/Ph.D programme whereas, they become Alumni after getting degree in the Convocation after completion of the Programme.

The Board of Governors made the following observations:

- (i) Alumni fee should be voluntary.
- (ii) Institute should not be a part of the management of such funds and MNNIT Alumni Association may encourage the passout students/alumni to raise/donate the funds voluntarily for the welfare of all the stake holders of the Institute/Association.

In view of above, the Board of Governors has not acceded to the Institute proposal of renaming Fee Head and advised the Institute that the alumni fee should not be charged by the Institute and the same may be managed by the MNNIT Alumni Association from the passing out students/Alumni. The Board also directed the Institute that the existing funds in the "Alumni Fee" Head may be transferred to the MNNIT Alumni Association.

[B] The Board of Governors considered the matter of Re-allocation of space (10,000 sq. ft.) for establishment of an 'Inclusive Technology Business Incubator (i-TBI)' in healthcare and IoMT with NIDHI i-TBI, DST at MNNIT Allahabad.

The Board noted that the Board in its Seventieth [70th] meeting held on 28.11.2022 vide item No. 70.04 [B] resolved to confirm and ratify the approval accorded by the Chairperson, Board of Governors.

The Board was further apprised that the above mentioned spaces are allocated to i-TBI project at different locations and were allocated under emergent conditions to acquire the valuable i-TBI project in the interest of the Institute. Now, keeping in view the interest of the i-TBI project as well as

the Institute, complete space of 10,000 sq. ft. has been proposed at the same place in the old STPI building and its adjacent open area/rooftop.

The same was approved by the Director on 20.11.2024.

Details of modifications in the allocation of the space are as follows:

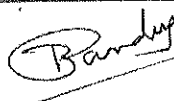
Already approved space by the Seventieth [70th] meeting held on 28.11.2022, vide item No. 70.04[B]	New recommended space by the Committee
(a) Old STPI Building (approximately 2985.00 sq. ft.) at ground floor of the Design Centre in the Academic campus. (b) Open Space in front of the Physics laboratory (approximately 7400.00 sq. ft.)	Old STPI Building and its adjacent open area/rooftop.

The Board resolved to approve the above recommendation of the Institute for Re-allocation of space (10,000 sq. ft.) from two different locations to a single location adjacent to the existing location

Item No. 75.12 : To consider the following letters/emails received from the Ministry of Education for adoption/ implementation in the Institute:

[A] Email dated 06.03.2024, Ministry of Education Circular No. C.33011/02/2022-Vig. dated 05.03.2024 thereby enclosing Central Vigilance Commission Circular No. 02/02/2024 dated 13.02.2024, on the subject, "*Timely finalisation of Departmental Inquiry Proceedings - improving vigilance administration - regarding.*"

[B] To consider the Ministry of Education email dated 24.04.2024 thereby enclosing Letter F.No. 33-1/2024-TS.III(Part-1) dated 16.04.2024 thereby enclosing F.No.7(1)/E.Coord-I/2017(Part-III) dated 04.01.2024 on the subject "*Compendium of instructions for Creation, Revival, Continuation, Conversion, Transfer, Up-gradation, Down-gradation and Abolition of posts in Autonomous Bodies under Central Government - regarding.*"



Resolution : [A] The Board of Governors considered the Ministry of Education Circular No. C.33011/02/2022-Vig. dated 05.03.2024 thereby enclosing Central Vigilance Commission Circular No. 02/02/2024 dated 13.02.2024, on the subject, "*Timely finalization of Departmental Inquiry Proceedings - improving vigilance administration - regarding.*"

The Board of Governors noted the above referred Ministry of Education communication and resolved to adopt the same for implementation in the Institute.

[B] The Board of Governors considered the Ministry of Education email dated 24.04.2024 thereby enclosing Letter F.No. 33-1/2024-TS.III(Part-1) dated 16.04.2024 thereby enclosing F.No.7(1)/E.Coord-I/2017(Part-III) dated 04.01.2024 on the subject "*Compendium of instructions for Creation, Revival, Continuation, Conversion, Transfer, Up-gradation, Down-gradation and Abolition of posts in Autonomous Bodies under Central Government - regarding.*"

The Board of Governors noted the above referred Ministry of Education communication and resolved to adopt the same for implementation in the Institute.

Item No. 75.13 : To consider the following agenda items for ratification-

- [A] Permission to 18 faculty members for attending International Conference.
- [B] Resignation of 03 faculty members & 02 staff members.
- [C] Ratification of typographical error in the already approved UG Programme of Department of the Applied Mechanics.
- [D] Ratification of approval given in the matter of Payment of EL Encashment to Prof. I. K. Bhat.

Resolution : [A] [I] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 25.10.2023 on the request made

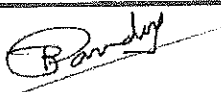
by Dr. Sushil Kumar, Associate Professor, Department of Chemical Engineering for attending International Conference on Sustainable Energy and Green Technology (SEGT-2023) to be held in Ho Chi Minh City, Vietnam from 10.12.2023 to 13.12.2023, for oral presentation of his paper titled "*Potential of Edible Plants in Wastewater Phytoremediation through Hydroponics Technology*"

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 on 21.11.2023 on the request made by Dr. Vishwajeet Pratap Singh, Associate Professor, Department of Civil Engineering for attending International Conference on Sustainable Energy and Green Technology (SEGT-2023) to be held in Ho Chi Minh City, Vietnam from 10.12.2023 to 13.12.2023, for oral presentation of his paper titled "*Engineering with Chrysopogon zizanioides (L.) Nash grass: A Review*".

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

- [III] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 21.11.2023 on the request made by Dr. Nekram Rawal, Associate Professor, Department of Civil Engineering for attending International Conference on Sustainable Energy and Green Technology (SEGT-2023) to be held in Ho Chi Minh City, Vietnam from 10.12.2023 to 13.12.2023, for oral presentation of his paper titled "*An Approach*



for Selection of Solid Waste Collection Centres in Urban Area by Optimization techniques”.

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

- [IV] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 21.11.2023 on the request made by Dr. Swastik Acharya, Assistant Professor Grade-II, Department of Mechanical Engineering for attending 8th International Conference on Mechanical, Aeronautical & Automotive Engineering to be held in Penang, Malaysia from 02.02.2024 to 04.02.2024, for oral presentation of his paper titled *“Thermal Management of A Battery Pack Using Fin-embedded Phase Change Material”.*

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

- [V] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 23.12.2023 on the request made by Dr. Vivek Kumar Patel, Associate Professor, Department of Applied Mechanics for attending 14th International Conference on Advance Materials Research ICAMR 2024 to be held in Phuket, Thailand from 25.01.2024 to 27.01.2024, for oral presentation of his paper titled *“Mitigation of Erosion Wear Produced by Fly-ash Slurry on 900 Elbow by Changing the Cross-section Shape and Area Ratio”.*

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

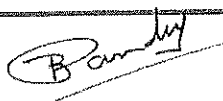
[VI] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 18.01.2024 on the request made by Dr. Dipesh Shikchand Patle, Associate Professor, Department of Chemical Engineering for attending in the Research Collaboration from 19.02.2024 to 27.02.2024 to be held in USM Malaysia from 19.02.2024 to 27.02.2024.

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 19.01.2024 on the request made by Dr. Kumar Venkatesh, Associate Professor, Department of Civil Engineering for attending 11th International Conference on Geological and Civil Engineering (ICGCE 2024) to be held in Matsue, Japan from 15.03.2024 to 17.03.2024, for oral presentation of his paper titled "*Evaluation of Liquefaction Potential Using Conventional and Soft Computing Method*".

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 29.01.2024 on the request made by Prof. Avanish Kumar Dubey, Professor, Department of Mechanical Engineering for attending 5th International Conference on Multidisciplinary and Current Educational Research (ICMGER 2024) to be held in Bangkok, Thailand from 11.03.2024 to 12.03.2024, for oral presentation of his paper titled "*Numerical Analysis of Electro-Chemical Grinding Process*".



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 29.01.2024 on the request made by Dr. Manish Gupta, Associate Professor, Department of Mechanical Engineering for attending 5th International Conference on Multidisciplinary and Current Educational Research (ICMCER 2024) to be held in Bangkok, Thailand from 11.03.2024 to 12.03.2024, for oral presentation of his paper titled "*Exploratory Study of Concurrent Engineering Dimensions on Supply Chain Performance*".

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 29.01.2024 on the request made by Prof. Dharmender Singh Kushwaha, Professor, Department of Computer Science & Engineering for attending 16th International Conference on Knowledge and Smart Technology to be held in Krabi, Thailand from 28.02.2024 to 02.03.2024, for oral presentation of his paper titled "*Vehicle-to-Vehicle Energy Trading Blockchain System for Electric Vehicle*".

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 29.01.2024 on the request made by Dr. Dushyant Kumar Singh, Associate Professor, Department

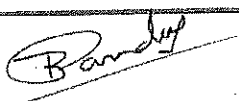
of Computer Science & Engineering for attending 16th International Conference on Knowledge and Smart Technology to be held in Krabi, Thailand from 28.02.2024 to 02.03.2024, for oral presentation of his paper titled "*Efficient 3D Object Synthesis and Modeling through Generative Adversarial Network*".

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 07.02.2024 on the request made by Prof. P. K. Dutta, Professor, Department of Chemistry for attending the Professional Training Program on "Climate Smart and Sustainable Agriculture Using Cutting-Edge Technology and IoT [CSSAUCET]" to be held in AIT Thailand from 04.03.2024 to 09.03.2024.

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 07.02.2024 on the request made by Dr. Goutam Ghosh, Associate Professor, Department of Civil Engineering for attending 11th International Conference on Geological and Civil Engineering to be held in Matsue, Japan from 15.03.2024 to 17.03.2024, for oral presentation of his paper titled "*Effect of R factor on the Seismic Vulnerability of a L-Shaped RC Frame Building*".



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 07.02.2024 on the request made by Dr. Sangeeta Negi, Associate Professor, Department of Biotechnology for attending in the Research Collaboration to be held in AMBER Centre and School of Chemistry, Trinity College, Dublin, Ireland from 14.03.2024 to 20.03.2024.

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

- [XV] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 07.02.2024 on the request made by Prof. D. K. Yadav, Professor, Department of Computer Science & Engineering for attending in the KST-2024 Conference to be held in Krabi, Thailand from 28.02.2024 to 02.03.2024, for oral presentation of his paper titled "*Analyzing Sentiments in Social Media Posts through Hybrid Models*".

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

- [XVI] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 21.02.2024 on the request made by Prof. R. C. Vaishya, Professor, Department of Civil Engineering for attending International Conference on Environmental Science and Development (ICESD) to be held in Singapore from 20.03.2024 to 21.03.2024, for oral presentation

of his paper titled "*Effect of R factor on the Seismic Vulnerability of a L-Shaped RC Frame Building*".

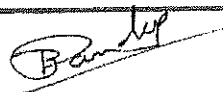
The Board of Governors resolved to confirm and ratify the approval accorded by the Director, MNNIT Allahabad on the above.

- [XVII] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 10.05.2024 on the request made by Dr. Binit Kumar, Assistant Professor Grade-II, Department of Civil Engineering for attending 10th International Symposium on Hydraulic Structures. (ISHS) 2024 to be held in Zurich, Switzerland from 17.06.2024 to 19.06.2024, for oral presentation of his paper titled "*Utilization of Artificial Neural Network Model for the Evaluation of Discharge Coefficient of a Piano Key Weir*".

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

- [XVIII] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on 31.05.2024 on the request made by Dr. Manohar Yadav, Assistant Professor Grade-I, Geographic Information System (GIS) Cell for attending Collaborative Research to be held in ostfold University College, Fredrikstad, Norway from 29.06.2024 to 03.07.2024 and European Union (EU) – India Consortium Research Project – SUSTENANCE Project Consortium Meeting to be held in Aalborg University, Denmark from 23.06.2024 to 29.06.2024.

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 on 21.02.2024 on the request made by the faculty member Dr. Yatish Joshi., Assistant Professor Grade-II (On Contract), School of Management Studies for accepting his 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 06.01.2024 on the request made by the faculty member Dr. Bandi Suresh, Assistant Professor Grade-II (On Contract), Department of Applied Mechanics for accepting his 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.

- [III] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad dated 25.01.2024 on the request made by the faculty member Dr. Uday Shankar, Assistant Professor Grade-II (On Contract), Department of Applied Mechanics for accepting his 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.

- [IV] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad dated 23.12.2023 on the request made by the faculty member Mr. Shubham Kumar Verma, Junior

Assistant for accepting his 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.

- [V] The Board of Governors noted the approval accorded by the Director, MNNIT Allahabad on the request made by the faculty member Mr. Sushant Kunal, Superintendent for accepting his 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 considered ratifying the typographical error in the approved UG Programme and noted the replacing of "B.Tech. in Materials Science & Engineering" by "B.Tech. in Materials Engineering" for the approved UG Programme of Department of Applied Mechanics.

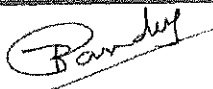
The Board of Governors resolved to confirm and ratify the same.

- [D] The Board of Governors noted the approval accorded by the Chairperson, Board of Governors in the matter of Payment of EL Encashment to Prof. I. K. Bhatt.

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

Item No. 75.14 : To consider the request of following Departments of the Institute for organizing the International Conferences in the Institute:

- [A] Department of Electrical Engineering for grant of permission for organizing 8th Students' Conference on Engineering and Systems (SCES-2024) during June 21-23, 2024.



[B] Department of Electronics and Communication Engineering for grant of permission for organizing 2nd IEEE- International Conference on Microwave, Antenna and Communication (MAC 2024) during October 04-06, 2024 at Dehradun, Uttarakhand.

Resolution : [A] The Board of Governors considered the request made by the Department of Electrical Engineering for grant of permission for organizing 8th Students' Conference on Engineering and Systems (SCES-2024) during June 21-23, 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 Electrical Engineering for grant of permission for organizing 8th Students' Conference on Engineering and Systems (SCES-2024) during June 21-23, 2024 in hybrid mode.

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

[B] The Board of Governors considered the request made by the Department of Electronics and Communication Engineering for grant of permission for organizing 2nd IEEE- International Conference on Microwave, Antenna and Communication (MAC 2024) during October 04-06, 2024 at Dehradun, Uttarakhand.

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 Electronics and Communication Engineering for grant of permission for organizing 2nd IEEE- International Conference on Microwave, Antenna and Communication (MAC 2024) during October 04-06, 2024 at Dehradun, Uttarakhand.

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

Item No. 75.15 : To consider the request made by Prof. Ravi Prakash Tewari, Professor, Department of Applied Mechanics for grant of Sabbatical Leave for one (01) year.

Resolution : The Board of Governors considered the request made by Prof. Ravi Prakash Tewari, Professor, Department of Applied Mechanics for grant of Sabbatical Leave for one (01) year.

The Board noted that the request of Prof. Ravi Prakash Tewari was examined at the Institute level by the DFAC & the Institute level Committee. The said committee has recommended the grant of sabbatical leave to Prof. Ravi Prakash Tewari.

The Board of Governors considering the above resolved that Prof. Ravi Prakash Tewari may be granted sabbatical leave for one (01) year for the purpose of writing book, subject to following conditions:

- a) No substitute shall be appointed in the vacancy and work load of Prof. Ravi Prakash Tewari shall be shared by the other faculty members of the Department of Applied Mechanics.
- b) During the period of sabbatical leave, Prof. Ravi Prakash Tewari shall not undertake any regular appointment under any other organization in India or abroad. The applicant shall, however, be free to receive a scholarship or

fellowship or bursary or other ad-hoc honorarium other than the regular employment under intimation to the Institute.

- c) Prof. Ravi Prakash Tewari shall furnish a bond in the prescribed form to serve the Institute for a minimum period of three years on return to duty after availing sabbatical leave for one year.
- d) On return from sabbatical leave, he is required to submit brief of work done during the leave period.

Item No. 75.16 : 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, 21.12.2021, 11.01.2022, 19.01.2022, 08.02.2022 and 02.03.2022, 10.03.2022, 29.03.2022, 12.05.2022, 17.05.2022, 02.06.2022, 20.07.2022, 26.07.2022 has adjourned the case. Further, the case was listed on, 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, 06.12.2023 and 14.12.2023, 18.03.2024, 08.04.2024, 21.05.2024 but the case could not be taken up so far.

The next hearing of the case is on 04.07.2024.

The Board also apprise that the applicant Shri Manish Singh has filled an impleadment application No. 692 of 2022 regarding substituting the name of erstwhile

Director Prof. Rajeev Tripathi with the present Director Prof. Rama Shanker Verma and the same has been allowed by the CAT Allahabad vide its order dated 06.12.2023.

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. 75.17 : [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:

(a) Third [3rd] Quarter of the year 2023-24, i.e., from October, 2023 to December, 2023.

(b) Fourth [4th] Quarter of the year 2023-24, i.e., from January, 2024 to March, 2024.

(c) Financial Year 2023-24.

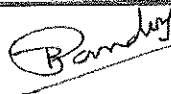
[B] To consider the details and status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad for

(a) Third [3rd] quarter of the year 2023-24.

(b) Fourth [4th] 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 Third [3rd] Quarter of the year 2023-24, i.e., from October, 2023 to December, 2023, Fourth [4th] Quarter of the year 2023-24, i.e., from January, 2024 to March, 2024 and Annual performance for the Financial Year 2023-24.

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
Third Quarter of 2023-24 [i.e, October, 2023 - December, 2023]	85.5279	Very Good
Fourth Quarter of 2023-24 [i.e, January, 2024 - March, 2024]	75.01	Very Good
Annual performance for Financial Year 2023-24	75.33	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 Third [3rd] Quarter of the year 2023-24, i.e., from October, 2023 to December, 2023, Fourth [4th] Quarter of the year 2023-24, i.e., from January, 2024 to March, 2024 and Annual performance for the Financial Year 2023-24 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 for the Third [3rd] Quarter of financial year 2023-24 [i.e. from 01.10.2023 to 31.12.2023] Fourth [4th] Quarter of financial year 2023-24 [i.e. from 01.01.2024 to 31.03.2024] as under:

Sl. No.	Particulars	Received	Disposed	Pending
a.	Audit Paras [Outstanding]	Nil	Nil	Nil
b.	Public Grievances	05	05	Nil
c.	Parliamentary Assurances	Nil	Nil	Nil

Sl. No.	Particulars	Received	Disposed	Pending
a.	Audit Paras [Outstanding]	Nil	Nil	Nil



b.	Public Grievances	05	05	Nil
c.	Parliamentary Assurances	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. 75.18 : To consider the matter of disposal of old evaluated answer sheets & other related papers in light of the recommendation of the Forty-first [41st] meeting of the Senate held on 13.07.2012.

Resolution : The Board of Governors considered the matter of disposal of old evaluated answer sheets & other related papers, in light of the recommendation of the Forty-first [41st] meeting of the Senate held on 13.07.2012.

The Board was of the opinion that the above proposal should be a part of ordinance and any modification in the ordinance should be recommended by the Senate to the Board.

In view of above, the Board resolved that the above proposal should be incorporated in ordinance and may be brought into consideration of the Board through ordinance modification recommendation by the Senate.

Also, the Board advised the Institute that Tabulation Sheet/Grade Sheet, List of admitted Students, List of Degree recipients should be digitized.

Confidential

Item No. 75.20 : To consider the request made by Dr. Shive Prakash Verma and others for enhancement of superannuation age.

Resolution : The Board of Governors considered the request made by Dr. Shive Prakash Verma, Senior SAS officer, Student Activity Center for enhancement of superannuation age

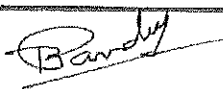
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to 62 years and the same has not been acceded to by the Board. It is worth to mention here that the letter referred by Dr. S. P. Verma i.e. F.No. 20-21/2015/TS-III/dated 23.03.2016 was neither received nor adopted by the FC/BoG of the Institute.

Further, the Board considered the requests of Dr. Shailendra Kumar Mishra & Dr. Siddharth Srivastava recruited as Medical Officers in 2023 regarding considering their superannuation age as 65 years. The Board resolved to accept their requests in terms of MHRD letter F. No. 4-9/2017-TS.III, dated 12.02.2018 as the same is already been adopted by the Board in its Fifty-second [52nd] meeting held on 23.03.2018 vide item No. 52.08.

Confidential

- Item No. 75.22 : [A] To note the minutes of the Seventieth [70th] meeting of the Finance Committee scheduled to be held on 21.06.2024.
- [B] To consider the following recommendations of the Seventieth [70th] meeting of the Finance Committee scheduled to be held on 21.06.2024 for approval on the following:
- [I] To note the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No. 36-2/2024-TS.III dated 09.04.2024 on the subject "Tentative Annual Allocation for the Financial Year 2024 - 2025 in



- respect of Motilal National Institute of Technology (MNNIT), Allahabad – regarding”.
- [II] To note the Memorandum of Understanding [MoU] submitted by the Institute for execution between the Institute and the Ministry of Education for the Financial Year 2024-25.
- [III] To note the Ministry of Education email dated 22.04.2024 thereby enclosing Letter No. 23011/01/2024-IF.I(Pt.) dated 15th April, 2024 on the subject “Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies - reg.”
- [IV] Letter F. No. 33-1/2024-TS.III dated 01.02.2024 thereby enclosing OM No. F.15-2/2020-TC dated 31.01.2024 on the subject “Coverage under CCS (Pension) Rule in place of National Pension System (NPS) of employees of Centrally Funded Technical Institutions (CFTIs)- regarding”.
- [V] To note the Ministry of Education email dated 02.05.2024 thereby enclosing Letter No. F.No.23011/07/2023-IF.I dated 02.05.2024 on the subject “Revised procedure for flow of funds under Central sector schemes-holding/parking of funds in a commercial bank account for opening of Letter of Credit in favor of foreign suppliers.”
- [VI] To consider the Institute proposal for enhancement in tuition fee for MBA program from next academic session.
- [VII] To consider the report submitted by the Committee constituted vide the resolution No. 78.05 for framing the guidelines for financial assistance to students for attending Conferences.
- [VIII] To consider the report submitted by the Committee constituted vide the resolution No. 78.09 to prepare the SOPs for external evaluation of M.Tech. Thesis in IV



Semester of M.Tech. Programme and other PG Programmes.

- [IX] Clarification on SPIC MACAY fee collection i.e. only for FY 2023-24 OR every year from FY 2023-24 onwards till further notification by the Ministry of Education [MoE].
- [X] Letter F. No. 33-3/2022-TS.III dated 18.06.2024 on the subject "*Implementation of various instructions of Government of India in NITs & IEST, Shibpur – regarding*" thereby enclosing OM No. F.20/42/2021-PPD dated 20.05.2024 on the subject "*Special provisions for Scientific Ministries/ Departments in General Financial Rules (GFRs), 2017*".

Resolution : [A] The Board of Governors considered the minutes of the Seventieth [70th] meeting of the Finance Committee held on 21.06.2024.

A copy of the minutes of the Seventieth [70th] meeting of the Finance Committee is at ANNEXURE-II.

The Board accepted and resolved to approve the above recommendations of the Finance Committee with immediate effect.

- [B] [I] The Board of Governors noted the recommendations of the Seventieth [70th] Finance Committee vide resolution on item No. 70.03 [A] to note the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No. 36-2/2024-TS.III dated 09.04.2024 on the subject "*Tentative Annual Allocation for the Financial Year 2024 - 2025 in respect of Motilal National Institute of Technology (MNNIT), Allahabad – regarding*".

The Board accepted and resolved to approve the above recommendations of the Finance Committee in the matter.

- [II] The Board of Governors noted the recommendations of the Seventieth [70th] Finance Committee vide resolution on item No. 70.03 [B] to note the Memorandum of Understanding [MoU]

submitted by the Institute for execution between the Institute and the Ministry of Education for the Financial Year 2024-25.

The Board accepted and resolved to approve the above recommendations of the Finance Committee in the matter.

- [III] The Board of Governors noted the recommendations of the Seventieth [70th] Finance Committee vide resolution on item No. 70.03 [C] for approval on the Ministry of Education email dated 22.04.2024 thereby enclosing Letter No. 23011/01/2024-IF.I(Pt.) dated 15th April, 2024 on the subject "*Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies - reg.*"

The Board accepted and resolved to approve the above recommendations of the Finance Committee in the matter.

- [IV] The Board of Governors noted the recommendations of the Seventieth [70th] Finance Committee vide resolution on item No. 70.03 [D] for approval on Ministry of Education letter F. No. 33-1/2024-TS.III dated 01.02.2024 thereby enclosing OM No. F.15-2/2020-TC dated 31.01.2024 on the subject "*Coverage under CCS (Pension) Rule in place of National Pension System (NPS) of employees of Centrally Funded Technical Institutions (CFTIs)- regarding*".

The Board accepted and resolved to approve the above recommendations of the Finance Committee in the matter:

- [V] The Board of Governors noted the recommendations of the Seventieth [70th] Finance Committee vide resolution on item No. 70.03 [E] for approval on the Ministry of Education email dated 02.05.2024 thereby enclosing Letter No. F.No.23011/07/2023-IF.I dated 02.05.2024 on the subject "*Revised procedure for flow of funds under Central sector schemes-holding/parking of funds*"

in a commercial bank account for opening of Letter of Credit in favor of foreign suppliers."

The Board accepted and resolved to approve the above recommendations of the Finance Committee in the matter.

[VI] The Board of Governors noted the recommendations of the Seventieth [70th] Finance Committee vide resolution on item No. 70.04 for approval on the proposal for enhancement in fee structure for MBA program from next academic session 2024-25.

The Board accepted and resolved to approve the above recommendations of the Finance Committee in the matter.

[VII] The Board of Governors noted the recommendations of the Seventieth [70th] Finance Committee vide resolution on item No. 70.05 [A] for approval on the Senate recommendation on the report submitted by the Committee constituted vide the resolution No. 78.05 for framing the guidelines for financial assistance to students for attending Conferences.

The Board accepted and resolved to approve the above recommendations of the Finance Committee in the matter.

[VIII] The Board of Governors noted the recommendations of the Seventieth [70th] Finance Committee vide resolution on item No. 70.05 [B] for approval on the report submitted by the Committee constituted vide the resolution No. 78.09 to prepare the SOPs for external evaluation of M.Tech. Thesis in IV Semester of M.Tech. Programme and other PG Programmes.

The Board accepted and resolved to approve the above recommendations of the Finance Committee in the matter.

[IX] The Board of Governors noted the recommendations of the Seventieth [70th] Finance Committee vide resolution on item No.

70.06 for approval on the Clarification on SPIC MACAY fee collection i.e. only for FY 2023-24 OR every year from FY 2023-24 onwards till further notification by the Ministry of Education [MoE].

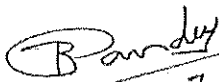
The Board accepted and resolved to approve the above recommendations of the Finance Committee in the matter.

[X]


The Board of Governors noted the recommendations of the Seventieth [70th] Finance Committee vide resolution on item No. 70.07 for approval on the Ministry of Education letter F. No. 33-3/2022-TS.III dated 18.06.2024 on the subject "*Implementation of various instructions of Government of India in NITs & IEST, Shibpur – regarding*" thereby enclosing OM No. F.20/42/2021-PPD dated 20.05.2024 on the subject "*Special provisions for Scientific Ministries/ Departments in General Financial Rules (GFRs), 2017*".

The Board accepted and resolved to approve the above recommendations of the Finance Committee in the matter.

The meeting ended with thanks to the Chair.


08/07/2024

[Ramesh Pandey]
Registrar/ Secretary



[Rama Shanker Verma]
Director, MNNIT Allahabad

Approved

Consented through email dated 10.07.2024
[Copy Enclosed]

[Vivek Lall]

Chairperson, Board of Governors
MNNIT Allahabad

7/10/24, 8:31 AM

MNNIT ALLAHABAD Mail - Re: -EXT-Gentle Memory Recall: Request for the approval of the Minutes of the Seventy-Fifth [75th]...



MNNIT WEBMAIL

Dr. Ramesh Pandey <registrar@mnnit.ac.in>

Re: -EXT-Gentle Memory Recall: Request for the approval of the Minutes of the Seventy-Fifth [75th] meeting of the Board of Governors of MNNIT Allahabad-reg.

2 messages

Lall, Vivek <Vivek.Lall@ga.com>
To: "Registrar, MNNIT Allahabad" <registrar@mnnit.ac.in>
Cc: Director MNNIT <director@mnnit.ac.in>

Wed, Jul 10, 2024 at 6:36 AM

Minutes of the Seventy-fifth [75th] meeting of the Board of Governors of MNNIT Allahabad Is Approved.

F. No.3-18/2013-IFD
Government of India
Ministry of Education
Department of Higher Education

ANNEXURE-I

Shastri Bhawan, New Delhi
Dated the 21st June, 2024

To

The Registrar,
Motilal Nehru National Institute of Technology Allahabad
Prayagraj- 211 004

Sub.: The 70th meeting of Finance Committee and 75th meeting of Board of Governors of
MNNIT Allahabad scheduled on 21st June, 2024 – comments reg.

Sir,

Please refer to your communication dated 13th June, 2024 forwarding therewith Agenda
alongwith Annexures in respect of 70th FC and 75th BoG meetings.

2. The comments of IFD, MoE on the Agenda items are as under:-

Item No.	Agenda Item	Comments
Confirmation and Action Taken Report of Previous FC Meeting.		
70.01 [A]	To confirm the Minutes of the Sixty-eight [68 th] meeting of Finance Committee held on 10.08.2023.	The Minutes may be confirmed as per discussions held during the meeting.
[B]	To confirm the Minutes of the Sixty-ninth [69 th] meeting of the Finance Committee deferred on 05.12.2023 and held on 21.12.2023 through circulation.	The Minutes may be confirmed as per discussions held during the meeting.
70.02 [A]	To report the action taken on the decisions taken in the Sixty-eighth [68 th] meeting of the Finance Committee held on 10.08.2023.	ATR may be noted.
[B]	To report the action taken on the decisions taken in the Sixty-ninth [69 th] meeting of the Finance Committee held on 21.12.2023 through Circulation.	ATR may be noted.
Adoption / Implementation of letters / Emails received from MoE		
70.03	To consider the following letters received from the Ministry of Education for adoption / implementation in the Institute.	
[A]	To note the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No.36-2/2024-TS.III dated 09.04.2024 on the subject "Tentative Annual Allocation for the Financial Year 2024-2025 in respect of Motilal National Institute of Technology (MNNIT), Allahabad-regarding".	May be noted.
[B]	To note the Memorandum of Understanding [MoU] submitted by the Institute for execution between the Institute and the Ministry of Education for the Financial Year 2024-25.	May be noted.



[C]	To consider the Ministry of Education e-mail dated 22.04.2024 thereby enclosing Letter No.23011/01/2024-IF.I (Pt.) dated 15 th April, 2024 on the subject "Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies-reggs."	May be noted. The proposal in this regard may be submitted to MoE for consideration of DoE.
[D]	Letter F. No.33-1/2024-TS.III dated 01.02.2024 thereby enclosing OM No. F.15-2/2020-TC dated 31.01.2024 on the subject "Coverage under CCS (Pension) Rule in place of National Pension System (NPS) of employees of Centrally Funded Technical Institutions (CFTIs) -regarding".	May be noted.
[E]	To consider the Ministry of Education email dated 02.05.2024 thereby enclosing Letter F. No.23011/07/2023-IF.I dated 02.05.2024 on the subject "Revised procedure for flow of funds under Central Sector Scheme-holding / parking funds in a commercial bank account for opening of Letter of Credit in favor of foreign suppliers."	May be noted.

Proposal of Fee enhancement for MBA Program

70.04	To consider the Institute proposal for enhancement in tuition fee for MBA program from next academic session.	The proposal may be considered for approval as per instructions issued by MoE vide letter dated 24.06.2016.
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Academic / Senate Matters

70.05 To consider the recommendation of the Seventy-ninth [79th] meeting of the Senate held on 23.04.2024 on the following Agenda Items:

[A]	To consider the report submitted by the Committee constituted vide the resolution No.78.05 for framing the guidelines for financial assistance to students for attending Conference.	The report may be considered for approval subject to compliance of MoE's guidelines.
[B]	To consider the report submitted by the Committee constituted vide the resolution No.78.09 to prepare the SOPs for external evaluation of M. Tech. Theses in IV Semester of M. Tech. Programme and other PG Programmes.	The report may be considered for approval subject to compliance of MoE's guidelines.

Financial / Miscellaneous Matters

70.06	Clarification on SPIC MACAY fee collection i.e. only for FY 2023-24 OR every year from 2023-24 onwards till further notification by the Ministry of Education [MoE].	The Institute may be requested to wait for a direction from the Ministry of Education.
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Any other item with the permission of the Chair.

BOARD OF GOVERNORS

75.01	To confirm the minutes of the Seventy-fourth [74 th] meeting of the Board of Governors held on 5.12.2023.	May be confirmed as per discussions during the meeting.
75.02	To report the action taken on the decisions taken in the Seventy-fourth [74 th] meeting of the Board of Governors held on 5.12.2023.	ATR may be noted.

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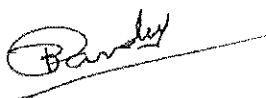
75.03	Director's Report.	The Director's Report will be presented during the BoG meeting.
Nomination of the members to FC and BoG		
75.04	[A] To note nomination of the members of the Board of Governors of the Institute as nominees of the Senate, as per Section 11 of the NIT Act-2007. [B] To consider the nomination of one person, nominee of the Board of Governors from amongst its members to the Finance Committee, in terms of Statute 10 (1) (iv) of the First Statutes of all NIT.	The proposals may be considered for approval as per subject to adherence of provisions contained in the NIT Act and Statutes.
New Proposals		
75.05	To consider the proposal for starting new Master of Social Work (MSW) Programme in Department of Humanities & Social Sciences as per the recommendations of the Senate.	Both the proposals need to be submitted to MoE for consideration / approval after approval of FC & BoG.
75.06	To consider the proposal of In-principal approval for opening a U.G. Programme based in NEP-2020 in Aerospace Engineering i.e. B.Tech. in Aerospace Engineering.	
75.07	To consider the proposal of In-principal approval for opening a new campus of MNNIT Allahabad outside the country.	The matter may be discussed during the meeting. Views of NIT Bureau may be considered.
To consider the following Academic/Senate Matters.		
75.08	[A] To consider the recommendations of the Senate of the list of the Degree recipients and Medal recipients of the Twentieth [20 th] Annual Convocation of the Institute. [B] To consider the revised format of Degree Certificate with Digital Signature as per recommendations of the Seventy-ninth [79 th] meeting of the Senate.	The recommendations of the Senate may be considered for approval.
Statute Amendment by present Secretariat		
75.09	To consider the Ministry of Education email dated 27.03.2024 thereby enclosing Letter F.No.35-2/2024-TS-III dated 27.03.2024 on the subject "Observations of the President's Secretariat to make suitable amendment in the Statute to prevent overlap between responsibilities of Director and Chairperson, Board of Governors (BoGs)-regarding".	The proposal may be submitted to the MoE, after approval of BoG, for placing consolidated recommendations before the Hon'ble Visitor of NITs/ IIST.
Recruitment Matters.		
75.10	To consider the following Recruitment Matters.	
[A]	To consider the confirmation of the faculty members appointed on regular basis and have completed the prescribed period of probation of one year.	The proposal may be considered for approval as per RRs and Reservation Rules.
[B]	To consider the Institute proposal on the recommendation of ACoFAR for merging the cadre position at the Assistant Professor (Grade-II, Level 11) & Assistant Professor (Grade-II, Level 10).	Proposal may be submitted to MoE for consideration of MoF.

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[D]	To consider the method of Recruitment Rules (2019) for the post of Registrar.	The proposal may be considered for approval as per instructions/ guidelines issued by MoE.
[E]	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".	May be noted.
75.11	Administrative Matter	
	[A] To consider the Institute proposal of renaming of fee head "Alumni Fee to Endowment Fund". [B] To consider the re-allocation of space allocated for TBI project at single location only adjacent to existing location instead of at two different locations at present.	The proposal may be considered for approval. The proposal may be considered for approval as per requirement of the Institute.
Adoption/implementation of letter/emails received from the MoE		
75.12	To consider the following letter/emails received from the Ministry of Education for adoption/implementation in the Institute.	
	[A] Email dated 06.03.2024, Ministry of Education Circular No.C.33011/02/2022-Vig. Dated 05.03.2024 thereby enclosing Central Vigilance Commission Circular No. 02/02/2024 dated 13.02.2024, on the subject, "Timely finalization of Departmental Inquiry Proceedings -improving vigilance administration-regarding". [B] To consider the Ministry of Education email dated 24.04.2024 thereby enclosing letter F. No. 33-1/2024-TS-III (Pt-1 dated 16.04.2024 thereby enclosing F. No.7(1/E.Coord-I/2017(Pt.-III) dated 04.01.2024 on the subject "Compendium of Instructions for Creation, Revival, Continuation, Conversion, Transfer, Up-gradation, Down-Gradation and Abolition of posts in Autonomous Bodies under Central Government-regarding".	May be adopted. May be adopted.
	Ratifications	
75.13	To consider the following agenda items for ratification-	
[A]	Permission to 18 faculty member attending International Conference.	May be noted.
[B]	Resignation of 03 faculty members staff members.	May be noted.
[C]	Ratification of typographical error in the already approved UG Programme of Department of the Applied Mechanics.	May be noted.
Routine Matters		
75.14	To consider the request of following Departments of the Institute for organizing the International Conference in the Institute.	

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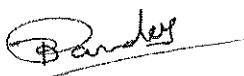
[A]	Department of Electrical Engineering for grant of permission for organizing 8 th Students' Conference on Engineering and Systems (SCES-2024) during June 21-23, 2024.	The proposal may be considered for approval as per guidelines dated 30.05.2018 issued by Ministry of Finance and revised guidelines issued by MoE dated 15.01.2021.
[B]	Department of Electronics and Communication Engineering for grant of permission for organizing 2 nd IEEE-International Conference on Microwave, Antenna and Communication (MAC 2024) during October 04-06, 2024 at Dehradun, Uttrakhand.	The proposal may be considered for approval as per the provisions contained in the D/o Expenditure, M/o Finance dated 30.05.2018 and revised guidelines issued by MoE dated 15.01.2021.
75.15	To consider the request made by Prof. Ravi Prakash Tewari, Professor, Department of Applied Mechanics for grant of Sabbatical Leave for one (01) year.	The proposal may be considered for approval as per provisions contained in the Statute / By Law of NIT.
75.16	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.	May be noted for information.
Performance Review of the Institute		
75.17 [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: (a) Third [3 rd] Quarter of the year 2023-24, i.e. from October, 2023 to December, 2023. (b) Fourth [4 th] Quarter of the year 2023-24, i.e. from January, 2024 to March, 2024. (c) Financial Year 2023-24.	May be noted
[B]	To consider the details and status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad for (a) Third [3 rd] quarter of the year 2023-24. (b) Fourth [4 th] quarter of the year 2023-24.	There are no pending Audit Paras, Public Grievance and Parliamentary Assurance with the Institute during the 3 rd and 4 th Quarters of FY 2023-24. Status may be noted.
Financial / Miscellaneous Matters		
75.18	To consider the matter of disposal of old evaluated answer sheets & other related papers in light of the recommendation of the Forty-first [41 st] meeting of the Senate held on 13.07.2012.	May be considered for approval as per provisions contained in GFR 2017.



75.20	To consider the request made by Dr. Shive Prakash Verma and others for enhancement of superannuation age.	As per MoE's letter dated 04.03.2024, BoG of the Institute is competent to take a decision in the matter.
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Adoption of Today's FC Resolutions

75.22 [A]	To note the minutes of the Seventieth [70 th] meeting of the Finance Committee scheduled to be held on 21.06.2024.	May be noted as per discussions held during the meeting.
[B]	To consider the following recommendations of the Seventieth [70 th] meeting of the Finance Committee scheduled to be held on 21.06.2024 for approval on the following:	
[I]	To note the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No.36-2/2024-TS.III dated 09.04.2024 on the subject "Tentative Annual Allocation for the Financial Year 2024-2025 in respect of Motilal national Institute of Technology (MNNIT), Allahabad-regarding".	May be noted.
[II]	To note the Memorandum of Understanding [MoU] submitted by the Institute for execution between the Institute and Ministry of Education for the Financial year 2024-25.	May be noted.
[III]	To note the Ministry of Education email dated 22.04.2024 thereby enclosing Letter No.23011/01/2024-IF.I (Pt.) dated 15 th April, 2024 on the subject "Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies -regs."	May be noted.
[IV]	Letter F. No.33-1/2024-TS.III dated 01.02.2024 thereby enclosing OM No. F.15-2/2020-TC dated 31.01.2024 on the subject "Coverage under CCS (Pension) Rule in place of National Pension System (NPS) of employees of Centrally Funded Technical Institutions (CFTIs)-regarding.	May be noted.
[V]	To consider the Institute proposal for enhancement in tuition fee for MBA program from next academic session.	May be noted.
[VI]	To note the Ministry of Education email dated 02.05.2024 thereby enclosing Letter No. F. No.23011/07/2023-IF.I dated 02.05.2024 on the subject "Revised procedure for flow of funds under Central sector schemes-holding/parking of funds in a commercial bank account for opening of Letter of Credit in favor of foreign suppliers."	May be noted.
[VII]	To consider the report submitted by the Committee constituted vide the resolution No.78.05 for framing the guidelines for financial assistance to students for attending Conference.	May be noted.



[VIII]	To consider the report submitted by the Committee constituted vide the resolution No.78.09 to prepare the SOPs for external evaluation of M. Tech. Thesis in IV Semester of M. Tech. Programme and other PG Programmes.	May be noted.
[IX]	Clarification on SPIC MACAY fee collection i.e. only for FY 2023-24 OR every year from FY 2023-24 onwards till further notification by the Ministry of Education [MoE].	May be noted.
	Any other item with the permission of the Chair.	

3. This is issued with the approval of JS & FA.

Yours faithfully,

(Harihara Sundaram. S)
Under Secretary (IFD)

Copy for kind information to:
DS (NITs), D/o Higher Education.

Bandy



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>

Minutes of the Seventieth [70th] meeting of the Finance Committee held on June 21, 2024 at 10:30 a.m. at NIT Transit House, C-15, Panchsheel Enclave, New Delhi.

Following members of the Finance Committee attended the meeting -

- | | | |
|----|---|----------|
| 1. | Dr. Vivek Lall, ,
Chief Executive,
General Atomics Global Corporation,
San Diego, California
[attended online] | Chairman |
| 2. | Prof. Rama Shanker Verma
Director
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj-211004 | Member |
| 3. | Ms. Veena Dunga
Deputy Secretary [NITs]
Department of Higher Education
Ministry of Education, Government of India
Shastri Bhawan,
New Delhi- 110 001
[Representative of Ms. Saumya Gupta, IAS, JS(NITs)] | Member |
| 4. | Shri Mukesh Kumar
Deputy Secretary [IFD]
Department of Higher Education,
Ministry of Education, Government of India,
Shastri Bhawan,
New Delhi- 110 001
[Representative of Shri Sanjog Kapoor, JS & FA] | Member |

5. **Prof. Neeraj Misra** Member
Professor, Department of Mathematics & Statistics,
Indian Institute of Technology, Kanpur,
Kanpur 208 016.
[nominee of Director, IIT Kanpur]
6. **Dr. Ramesh Pandey** Member Secretary
Registrar,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004

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

The Finance Committee noted that the term of Prof. Ajai Jumar Singh as Member of the Finance Committee ended on 31.03.2024 and further acknowledged and appreciated the contributions made by Prof. Ajai Kumar Singh as Member of the Finance Committee, MNNIT Allahabad.

The Finance Committee took on record the comments received from the IFD, MoE vide letter No. F. No. 3-18/2013-IFD dated 21.06.2024 on the agenda items of the Seventieth [70th] meeting of the Finance Committee and Seventy-fifth [75th] meeting of the Board of Governors of MNNIT Allahabad. The Comments received from IFD, Ministry of Education is at ANNEXURE-I

The Finance Committee deliberated on the agenda items, and agenda item-wise proceedings are as under:

Item No. 70.01 : [A] To confirm the minutes of the Sixty-eighth [68th] meeting of the Finance Committee held on 10.08.2023.

[B] To confirm the minutes of the Sixty-ninth [69th] meeting of the Finance Committee deferred on 05.12.2023 and held on 21.12.2023 through circulation.

Resolution : [A] The Finance Committee considered the Institute proposal for confirmation of the minutes of its Sixty-eighth [68th] meeting held on 10.08.2023, and noted that the in the resolution of agenda item No. 68.07 [A] [I] and 68.07 [A] [II].

The Finance Committee, in consideration of the inadvertent mistakes on agenda item No. 68.07 [A] [I] and 68.07 [A] [II], resolved to confirm the minutes of its



Sixty-eighth [68th] meeting held on 10.08.2023.

The minutes as confirmed by the Seventieth [70th] meeting of the Finance Committee along with the revised resolution of agenda item No. 68.07 [A] [I] and 68.07 [A] [II] is at ANNEXURE-II & ANNEXURE-III.

- [B] The Finance Committee considered the Institute proposal for confirmation of the minutes of its Sixty-ninth [69th] meeting deferred on 05.12.2023 and held on 21.12.2023 through circulation, and noted that no comments have been received from any of the members.

The Finance Committee, considering the above, resolved to confirm the minutes of its Sixty-ninth [69th] meeting held through circulation.

Item No. 70.02 : [A] To report the action taken on the decisions taken in the Sixty-eighth [68th] meeting of the Finance Committee held on 10.08.2023.

- [B] To report the action taken on the decisions taken in the Sixty-ninth [69th] meeting of the Finance Committee held on 21.12.2023 through circulation.

Resolution : [A] The Finance Committee perused the action taken by the Institute on the decisions taken in its Sixty-eighth [68th] meeting held on 10.08.2023, as circulated along with agenda papers.

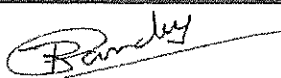
The Finance Committee resolved that action taken by the Institute on the decisions taken in its Sixty-eighth [68th] meeting be noted, and taken on record.

- [B] The Finance Committee perused the action taken by the Institute on the decisions taken in its Sixty-ninth [69th] meeting deferred on 05.12.2023 and held on 21.12.2023 through circulation, as circulated along with agenda papers.

The Finance Committee resolved that action taken by the Institute on the decisions taken in its Sixty-ninth [69th] meeting be noted, and taken on record.

Item No. 70.03 : To consider the following letters received from the Ministry of Education for adoption/ implementation in the Institute:

- [A] To note the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No. 36-2/2024-TS.III dated 09.04.2024 on the subject "Tentative Annual Allocation for the Financial



Year 2024 - 2025 in respect of Motilal Nehru National Institute of Technology (MNNIT), Allahabad – regarding”.

- [B] To note the Memorandum of Understanding [MoU] submitted by the Institute for execution between the Institute and the Ministry of Education for the Financial Year 2024-25.
- [C] To consider the Ministry of Education email dated 22.04.2024 thereby enclosing Letter No. 23011/01/2024-IF.I(Pt.) dated 15th April, 2024 on the subject “Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies - reg.”
- [D] Letter F. No. 33-1/2024-TS.III dated 01.02.2024 thereby enclosing OM No. F.15-2/2020-TC dated 31.01.2024 on the subject “Coverage under CCS (Pension) Rule in place of National Pension System (NPS) of employees of Centrally Funded Technical Institutions (CFTIs)- regarding”.
- [E] To consider the Ministry of Education email dated 02.05.2024 thereby enclosing Letter F. No. 23011/07/2023-IF.I dated 02.05.2024 on the subject “Revised procedure for flow of funds under Central sector schemes- holding/parking of funds in a commercial bank account for opening of Letter of Credit in favor of foreign suppliers.”

Resolution : [A] The Finance Committee considered the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No. 36-2/2024-TS.III dated 09.04.2024 on the subject “Tentative Annual Allocation for the Financial Year 2024 - 2025 in respect of Motilal Nehru National Institute of Technology (MNNIT), Allahabad – regarding”.

The Finance Committee noted that the annual allocation for the Financial Year 2024-25 in respect of the Institute is as under:

Object Head (OH)	OH-31 (₹ in Lakhs)	OH-35 (₹ in Lakhs)	OH-36 (₹ in Lakhs)	Total (₹ in Lakhs)
Annual Allocation	9163.00	1082.00	8355.00	18600.00

In consideration of above, the Finance Committee resolved to accept the Ministry of Education vide letter F. No. 36-2/2024-TS.III dated 09.04.2024 on the subject “Tentative Annual Allocation for the Financial Year 2024 - 2025 in respect of Motilal Nehru National Institute of Technology (MNNIT), Allahabad – regarding” and recommended the same to the Board of Governors for approval

and implementation in the Institute.

- [B] The Finance Committee considered the Memorandum of Understanding [MoU] submitted by the Institute for execution of the same between the Institute and the Ministry of Education for the Financial Year 2024-25.

In consideration of above, the Finance Committee resolved to accept the Memorandum of Understanding [MoU] submitted by the Institute for execution between the Institute and the Ministry of Education for the Financial Year 2024-25 and recommended the same to the Board of Governors for approval and implementation in the Institute.

- [C] The Finance Committee considered the Ministry of Education email dated 22.04.2024 thereby enclosing Letter No. 23011/01/2024-IF.I(Pt.) dated 15th April, 2024 on the subject "*Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies - reg.*"

In consideration of above, the Finance Committee resolved to accept the Ministry of Education Letter No. 23011/01/2024-IF.I(Pt.) dated 15th April, 2024 on the subject "*Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies - reg.*" and recommended the same to the Board of Governors for approval and implementation in the Institute.

- [D] The Finance Committee considered the Ministry of Education letter F. No. 33-1/2024-TS.III dated 01.02.2024 thereby enclosing OM No. F.15-2/2020-TC dated 31.01.2024 on the subject "*Coverage under CCS (Pension) Rule in place of National Pension System (NPS) of employees of Centrally Funded Technical Institutions (CFTIs)- regarding*".

In consideration of above, the Finance Committee resolved to accept the Ministry of letter F. No. 33-1/2024-TS.III dated 01.02.2024 thereby enclosing OM No. F.15-2/2020-TC dated 31.01.2024 on the subject "*Coverage under CCS (Pension) Rule in place of National Pension System (NPS) of employees of Centrally Funded Technical Institutions (CFTIs)- regarding*" and recommended the same to the Board of Governors for approval and implementation in the Institute.

[E] The Finance Committee considered the Ministry of Education email dated 02.05.2024 thereby enclosing letter F. No. 23011/07/2023-IF.I dated 02.05.2024 on the subject "*Revised procedure for flow of funds under Central sector schemes-holding/parking of funds in a commercial bank account for opening of Letter of Credit in favor of foreign suppliers.*"

In consideration of above, the Finance Committee resolved to accept the Ministry of Education letter F. No. 23011/07/2023-IF.I dated 02.05.2024 on the subject "*Revised procedure for flow of funds under Central sector schemes-holding/parking of funds in a commercial bank account for opening of Letter of Credit in favor of foreign suppliers*" and recommended the same to the Board of Governors for approval and implementation in the Institute.

Item No. 70.04 : To consider the Institute proposal for enhancement in tuition fee for MBA program from next academic session.

Resolution : The Finance Committee considered the Institute proposal for enhancement in tuition fee for MBA program from next academic session.

The Finance Committee noted the following:

- (i) The existing tuition fee of the Management Programme [MBA Programme] is stagnant for many years and below par with other NITs/IITs/IIITs.
- (ii) The present fee of other NITs/IITs/IIITs are in the ranges from ₹35000 to ₹100000.
- (iii) The Departmental Committee of the School of Management Studies has proposed to enhance the tuition fee of MBA programme from ₹12000 to ₹48000 from next academic session to make it at par with other NITs/IITs/IIITs.

Also, it is proposed that the fee structure may be reviewed in every three years to keep pace with changing socio-economic dynamics.

- (iv) Further, the Ministry of Education vide letter F. No. 33-4/2014-TS.III, dated 02.07.2016 on the subject "*Revision of fees in the NITs and IEST – issue of clarification*" at point No. (ii) has clarified the following:

"(ii) Tuition fee to be charged for MBA and five years M.Sc. programmes



may be decided by the concerned NIT because of variation in entry behaviour."

Considering above, the Finance Committee resolved to accept the Institute proposal for enhancement in tuition fee for MBA program from ₹12000 to ₹48000 from next academic session and the fee structure shall be reviewed in every three years to keep pace with changing socio-economic dynamics. The Finance Committee recommended the Institute proposal to the Board of Governors for approval and implementation in the Institute.

Item No. 70.05 : To consider the recommendation of the Seventy-ninth [79th] meeting of the Senate held on 23.04.2024 on the following agenda items:

- [A] To consider the report submitted by the Committee constituted vide the resolution No. 78.05 for framing the guidelines for financial assistance to students for attending Conferences.**
- [B] To consider the report submitted by the Committee constituted vide the resolution No. 78.09 to prepare the SOPs for external evaluation of M.Tech. Thesis in IV Semester of M.Tech. Programme and other PG Programmes.**

Resolution : [A] The Finance Committee considered the recommendation of the Seventy-ninth [79th] meeting of the Senate held on 23.04.2024 on the report submitted by the Committee constituted vide the resolution No. 78.05 for framing the guidelines for financial assistance to students for attending Conferences.

In consideration of the Institute proposal the Finance Committee advised the following:

- (i) Institute may allocate a budget for providing such financial assistance to students for attending conference.
- (ii) Number of applications received for such financial assistance shall be scrutinized on merit basis subject to the availability of funds.
- (iii) For UG candidates applying for such financial assistance only one [01] candidate may be selected from each department.

In consideration of above, the Finance Committee resolved to accept the

recommendation of the Seventy-ninth [79th] meeting of the Senate held on 24.03.2024 on the report submitted by the Committee constituted vide the resolution No. 78.05 for framing the guidelines for financial assistance to students for attending Conferences and recommended the same to Board of Governors for approval.

- [B] The Finance Committee considered the recommendation of the Seventy-ninth [79th] meeting of the Senate held on 23.04.2024 vide resolution No. 79.11 for fixing an honorarium of Rs. 3000 to the external examiner, apart from the actual travelling expenses and daily allowance as per Gol rules for external evaluation of M.Tech. Thesis in IV Semester of M.Tech. Programme and other PG Programmes.

In consideration of the Institute proposal the Finance Committee advised the following:

- (i) M.Tech. is a time bound programme therefore, the report of the external expert should also be time bound to avoid delay in declaration of the result and other unnecessary issues.
- (ii) Institute should ensure to develop a mechanism such that the degree of the M.Tech. candidates may not be stopped in lieu of the external report of the external examiner. Therefore, the Finance Committee advised the Institute that the external examiner should not be made mandatory and may be exercised as an optional provisions only.

In consideration of above, the Finance Committee resolved to accept the recommendation of the Seventy-ninth [79th] meeting of the Senate held on 24.03.2024 vide resolution No. 79.11 for fixing an honorarium of Rs. 3000 to the external examiner, apart from the actual travelling expenses and daily allowance as per Gol rules for external evaluation of M.Tech. Thesis in IV Semester of M.Tech. Programme and other PG Programmes and recommended the same to the Board of Governors for approval.

Item No. 70.06 : Clarification on SPIC MACAY fee collection i.e. only for FY 2023-24 OR every year from FY 2023-24 onwards till further notification by the Ministry of Education [MoE].

Resolution : The Finance Committee considered the matter of SPIC MACAY fee collection i.e. only for FY 2023-24 OR every year from FY 2023-24 onwards till further notification by the Ministry of Education [MoE].

The member from the Ministry informed the Finance Committee that an order in this regard is issued by the Ministry of Education on 21.06.2024. A copy of the Ministry of Education order is placed at ANNEXURE-IV.

In consideration of above, the Finance Committee resolved to accept Ministry of Education Letter No. F. 13-2012024-TC dated 21.06.2024 on the subject "*National Initiative to Foster Social Responsibility in Higher Education*" and recommended the same to the Board of Governors for approval and implementation in the Institute.

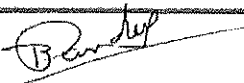
Item No. 70.07 : Any other items with the permission of the Chair:

To consider the following letters received from the Ministry of Education for adoption/ implementation in the Institute:

[A] Letter F. No. 33-3/2022-TS.III dated 18.06.2024 on the subject "*Implementation of various instructions of Government of India in NITs & IEST, Shibpur – regarding*" thereby enclosing OM No. F.20/42/2021-PPD dated 20.05.2024 on the subject "*Special provisions for Scientific Ministries/ Departments in General Financial Rules (GFRs), 2017*".

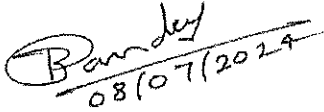
Resolution : [A] The Finance Committee considered the Ministry of Education letter F. No. 33-3/2022-TS.III dated 18.06.2024 on the subject "*Implementation of various instructions of Government of India in NITs & IEST, Shibpur – regarding*" thereby enclosing OM No. F.20/42/2021-PPD dated 20.05.2024 on the subject "*Special provisions for Scientific Ministries/ Departments in General Financial Rules (GFRs), 2017*"

Considering above, the Finance Committee resolved to accept Ministry of Education Letter F. No. 33-3/2022-TS.III dated 18.06.2024 on the subject "*Implementation of various instructions of Government of India in NITs & IEST, Shibpur – regarding*" thereby enclosing OM No. F.20/42/2021-PPD dated 20.05.2024 on the subject "*Special provisions for Scientific Ministries/*

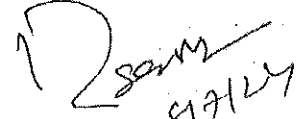


Departments in General Financial Rules (GFRs), 2017" and recommended the same to the Board of Governors for approval and implementation in the Institute.

The meeting ended with thanks to the Chair.


08/07/2024

[Ramesh Pandey]
Registrar/ Secretary


8/7/24

[Rama Shanker Verma]
Director, MNNIT Allahabad

Approved

Consented through email dated 10.07.2024
[Copy Enclosed]

[Vivek Lall]

Chairperson, Board of Governors
MNNIT Allahabad

7/10/24, 8:27 AM

MNNIT ALLAHABAD Mail - Re: -EXT-Gentle Memory Recall: Request for the approval of the Minutes of the Seventieth [70th] ...



MNNIT WEBMAIL

Dr. Ramesh Pandey <registrar@mnnit.ac.in>

Re: -EXT-Gentle Memory Recall: Request for the approval of the Minutes of the Seventieth [70th] meeting of the Finance Committee of MNNIT Allahabad-reg.

2 messages

Lall, Vivek <Vivek.Lall@ga.com>
To: "Registrar, MNNIT Allahabad" <registrar@mnnit.ac.in>
Cc: Director MNNIT <director@mnnit.ac.in>

Wed, Jul 10, 2024 at 7:20 AM

As you have confirmed all Board members including Director have approved BoG minutes as well as Finance Committee minutes therefore

Minutes of the Seventieth [70th] meeting of the Finance Committee of MNNIT Allahabad *Is Approved*

F. No.3-18/2013-IFD
Government of India
Ministry of Education
Department of Higher Education

ANNEXURE-I

Shastri Bhawan, New Delhi
Dated the 21st June, 2024

To

The Registrar,
Motilal Nehru National Institute of Technology Allahabad
Prayagraj- 211 004

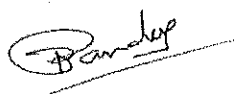
Sub.: The 70th meeting of Finance Committee and 75th meeting of Board of Governors of MNNIT Allahabad scheduled on 21st June, 2024 – comments reg.

Sir,

Please refer to your communication dated 13th June, 2024 forwarding therewith Agenda alongwith Annexures in respect of 70th FC and 75th BoG meetings.

2. The comments of IFD, MoE on the Agenda items are as under:-

Item No.	Agenda Item	Comments
Confirmation and Action Taken Report of Previous FC Meeting.		
70.01 [A]	To confirm the Minutes of the Sixty-eight [68 th] meeting of Finance Committee held on 10.08.2023.	The Minutes may be confirmed as per discussions held during the meeting.
[B]	To confirm the Minutes of the Sixty-ninth [69 th] meeting of the Finance Committee deferred on 05.12.2023 and held on 21.12.2023 through circulation.	The Minutes may be confirmed as per discussions held during the meeting.
70.02 [A]	To report the action taken on the decisions taken in the Sixty-eighth [68 th] meeting of the Finance Committee held on 10.08.2023.	ATR may be noted.
[B]	To report the action taken on the decisions taken in the Sixty-ninth [69 th] meeting of the Finance Committee held on 21.12.2023 through Circulation.	ATR may be noted.
Adoption / Implementation of letters / Emails received from MoE		
70.03	To consider the following letters received from the Ministry of Education for adoption / implementation in the Institute.	
[A]	To note the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No.36-2/2024-TS.III dated 09.04.2024 on the subject "Tentative Annual Allocation for the Financial Year 2024-2025 in respect of Motilal National Institute of Technology (MNNIT), Allahabad-regarding".	May be noted.
[B]	To note the Memorandum of Understanding [MoU] submitted by the Institute for execution between the Institute and the Ministry of Education for the Financial Year 2024-25.	May be noted.



[C]	To consider the Ministry of Education e-mail dated 22.04.2024 thereby enclosing Letter No.23011/01/2024-IF.I (Pt.) dated 15 th April, 2024 on the subject "Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies-regs."	May be noted. The proposal in this regard may be submitted to MoE for consideration of DoE.
[D]	Letter F. No.33-1/2024-TS.III dated 01.02.2024 thereby enclosing OM No. F.15-2/2020-TC dated 31.01.2024 on the subject "Coverage under CCS (Pension) Rule in place of National Pension System (NPS) of employees of Centrally Funded Technical Institutions (CFTIs) -regarding".	May be noted.
[E]	To consider the Ministry of Education email dated 02.05.2024 thereby enclosing Letter F. No.23011/07/2023-IF.I dated 02.05.2024 on the subject "Revised procedure for flow of funds under Central Sector Scheme-holding / parking funds in a commercial bank account for opening of Letter of Credit in favor of foreign suppliers."	May be noted.

Proposal of Fee enhancement for MBA Program

70.04	To consider the Institute proposal for enhancement in tuition fee for MBA program from next academic session.	The proposal may be considered for approval as per instructions issued by MoE vide letter dated 24.06.2016.
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Academic / Senate Matters

70.05 To consider the recommendation of the Seventy-ninth [79th] meeting of the Senate held on 23.04.2024 on the following Agenda Items:

[A]	To consider the report submitted by the Committee constituted vide the resolution No.78.05 for framing the guidelines for financial assistance to students for attending Conference.	The report may be considered for approval subject to compliance of MoE's guidelines.
[B]	To consider the report submitted by the Committee constituted vide the resolution No.78.09 to prepare the SOPs for external evaluation of M. Tech. Thesis in IV Semester of M. Tech. Programme and other PG Programmes.	The report may be considered for approval subject to compliance of MoE's guidelines.

Financial / Miscellaneous Matters

70.06	Clarification on SPIC MACAY fee collection i.e. only for FY 2023-24 OR every year from 2023-24 onwards till further notification by the Ministry of Education [MoE].	The Institute may be requested to wait for a direction from the Ministry of Education.
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Any other item with the permission of the Chair.

BOARD OF GOVERNORS

75.01	To confirm the minutes of the Seventy-fourth [74 th] meeting of the Board of Governors held on 5.12.2023.	May be confirmed as per discussions during the meeting.
75.02	To report the action taken on the decisions taken in the Seventy-fourth [74 th] meeting of the Board of Governors held on 5.12.2023.	ATR may be noted.

Bandy

75.03	Director's Report.	The Director's Report will be presented during the BoG meeting.
Nomination of the members to FC and BoG		
75.04	[A] To note nomination of the members of the Board of Governors of the Institute as nominees of the Senate, as per Section 11 of the NIT Act-2007. [B] To consider the nomination of one person, nominee of the Board of Governors from amongst its members to the Finance Committee, in terms of Statute 10 (1) (iv) of the First Statutes if all NIT.	The proposals may be considered for approval as per subject to adherence of provisions contained in the NIT Act and Statutes.
New Proposals		
75.05	To consider the proposal for starting new Master of Social Work (MSW) Programme in Department of Humanities & Social Sciences as per the recommendations of the Senate.	Both the proposals need to be submitted to MoE for consideration / approval after approval of FC & BoG.
75.06	To consider the proposal of In-principal approval for opening a U.G. Programme based in NEP-2020 in Aerospace Engineering i.e. B.Tech. in Aerospace Engineering.	
75.07	To consider the proposal of In-principal approval for opening a new campus of MNNIT Allahabad outside the country.	The matter may be discussed during the meeting. Views of NIT Bureau may be considered.
To consider the following Academic/Senate Matters.		
75.08	[A] To consider the recommendations of the Senate of the list of the Degree recipients and Medal recipients of the Twentieth [20 th] Annual Convocation of the Institute. [B] To consider the revised format of Degree Certificate with Digital Signature as per recommendations of the Seventy-ninth [79 th] meeting of the Senate.	The recommendations of the Senate may be considered for approval.
Statue Amendment by present Secretariat		
75.09	To consider the Ministry of Education email dated 27.03.2024 thereby enclosing Letter F.No.35-2/2024-TS-III dated 27.03.2024 on the subject "Observations of the President's Secretariat to make suitable amendment in the Statute to prevent overlap between responsibilities of Director and Chairperson, Board of Governors (BoGs)-regarding".	The proposal may be submitted to the MoE, after approval of BoG, for placing consolidated recommendations before the Hon'ble Visitor of NITs/ IEST.
Recruitment Matters.		
75.10	To consider the following Recruitment Matters.	
[A]	To consider the confirmation of the faculty members appointed on regular basis and have completed the prescribed period of probation of one year.	The proposal may be considered for approval as per RRs and Reservation Rules.
[B]	To consider the Institute proposal on the recommendation of ACoFAR for merging the cadre position at the Assistant Professor (Grade-II, Level 11) & Assistant Professor (Grade-II, Level 10).	Proposal may be submitted to MoE for consideration of MoF.

Bandy

[D]	To consider the method of Recruitment Rules (2019) for the post of Registrar.	The proposal may be considered for approval as per instructions/ guidelines issued by MoE.
[E]	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".	May be noted.
75.11	Administrative Matter	
	[A] To consider the Institute proposal of renaming of fee head "Alumni Fee to Endowment Fund". [B] To consider the re-allocation of space allocated for TBI project at single location only adjacent to existing location instead of at two different locations at present.	The proposal may be considered for approval. The proposal may be considered for approval as per requirement of the Institute.
Adoption/implementation of letter/emails received from the MoE		
75.12	To consider the following letter/emails received from the Ministry of Education for adoption/implementation in the Institute.	
	[A] Email dated 06.03.2024, Ministry of Education Circular No.C.33011/02/2022-Vig. Dated 05.03.2024 thereby enclosing Central Vigilance Commission Circular No. 02/02/2024 dated 13.02.2024, on the subject, "Timely finalization of Departmental Inquiry Proceedings -improving vigilance administration-regarding". [B] To consider the Ministry of Education email dated 24.04.2024 thereby enclosing letter F. No. 33-1/2024-TS-III (Pt-1) dated 16.04.2024 thereby enclosing F. No.7(1/E.Coord-I/2017(Pt.-III) dated 04.01.2024 on the subject "Compendium of Instructions for Creation, Revival, Continuation, Conversion, Transfer, Up-gradation, Down-Gradation and Abolition of posts in Autonomous Bodies under Central Government-regarding".	May be adopted. May be adopted.
	Ratifications	
75.13	To consider the following agenda items for ratification-	
[A]	Permission to 18 faculty member attending International Conference.	May be noted.
[B]	Resignation of 03 faculty members staff members.	May be noted.
[C]	Ratification of typographical error in the already approved UG Programme of Department of the Applied Mechanics.	May be noted.
[D]	Ratification of approval given in the matter of Payment of EL Encashment to Prof. I.K. Bhat.	May be noted.
Routine Matters		
75.14	To consider the request of following Departments of the Institute for organizing the International Conference in the Institute.	

Bansal

[A]	Department of Electrical Engineering for grant of permission for organizing 8 th Students' Conference on Engineering and Systems (SCES-2024) during June 21-23, 2024.	The proposal may be considered for approval as per guidelines dated 30.05.2018 issued by Ministry of Finance and revised guidelines issued by MoE dated 15.01.2021.
[B]	Department of Electronics and Communication Engineering for grant of permission for organizing 2 nd IEEE-International Conference on Microwave, Antenna and Communication (MAC 2024) during October 04-06, 2024 at Dehradun, Uttarakhand.	The proposal may be considered for approval as per the provisions contained in the D/o Expenditure, M/o Finance dated 30.05.2018 and revised guidelines issued by MoE dated 15.01.2021.
75.15	To consider the request made by Prof. Ravi Prakash Tewari, Professor, Department of Applied Mechanics for grant of Sabbatical Leave for one (01) year.	The proposal may be considered for approval as per provisions contained in the Statute / By Law of NIT.
75.16	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.	May be noted for information.
Performance Review of the Institute		
75.17 [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: (a) Third [3 rd] Quarter of the year 2023-24, i.e. from October, 2023 to December, 2023. (b) Fourth [4 th] Quarter of the year 2023-24, i.e. from January, 2024 to March, 2024. (C) Financial Year 2023-24.	May be noted
[B]	To consider the details and status of the Audit Paras, Public Grievances and Parliamentary Assurances related to MNNIT Allahabad for (a) Third [3 rd] quarter of the year 2023-24. (b) Fourth [4 th] quarter of the year 2023-24.	There are no pending Audit Paras, Public Grievance and Parliamentary Assurance with the Institute during the 3 rd and 4 th Quarters of FY 2023-24. Status may be noted.
Financial / Miscellaneous Matters		
75.18	To consider the matter of disposal of old evaluated answer sheets & other related papers in light of the recommendation of the Forty-first [41 st] meeting of the Senate held on 13.07.2012.	May be considered for approval as per provisions contained in GFR 2017.

Bansal

75.20	To consider the request made by Dr. Shive Prakash Verma and others for enhancement of superannuation age.	As per MoE's letter dated 04.03.2024; BoG of the Institute is competent to take a decision in the matter.
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Adoption of Today's FC Resolutions

75.22 [A]	To note the minutes of the Seventieth [70 th] meeting of the Finance Committee scheduled to be held on 21.06.2024.	May be noted as per discussions held during the meeting.
[B]	To consider the following recommendations of the Seventieth [70 th] meeting of the Finance Committee scheduled to be held on 21.06.2024 for approval on the following:	
[I]	To note the annual allocation of funds to the Institute communicated by the Ministry of Education vide letter F. No.36-2/2024-TS.III dated 09.04.2024 on the subject "Tentative Annual Allocation for the Financial Year 2024-2025 in respect of Motilal national Institute of Technology (MNNIT), Allahabad-regarding".	May be noted.
[II]	To note the Memorandum of Understanding [MoU] submitted by the Institute for execution between the Institute and Ministry of Education for the Financial year 2024-25.	May be noted.
[III]	To note the Ministry of Education email dated 22.04.2024 thereby enclosing Letter No.23011/01/2024-IF.I (Pt.) dated 15 th April, 2024 on the subject "Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies -regs."	May be noted.
[IV]	Letter F. No.33-1/2024-TS.III dated 01.02.2024 thereby enclosing OM No. F.15-2/2020-TC dated 31.01.2024 on the subject "Coverage under CCS (Pension) Rule in place of National Pension System (NPS) of employees of Centrally Funded Technical Institutions (CFTIs)-regarding.	May be noted.
[V]	To consider the Institute proposal for enhancement in tuition fee for MBA program from next academic session.	May be noted.
[VI]	To note the Ministry of Education email dated 02.05.2024 thereby enclosing Letter No. F. No.23011/07/2023-IF.I dated 02.05.2024 on the subject "Revised procedure for flow of funds under Central sector schemes-holding/parking of funds in a commercial bank account for opening of Letter of Credit in favor of foreign suppliers."	May be noted.
[VII]	To consider the report submitted by the Committee constituted vide the resolution No.78.05 for framing the guidelines for financial assistance to students for attending Conference.	May be noted.

Banda

[VII]	To consider the report submitted by the Committee constituted vide the resolution No.78.09 to prepare the SOPs for external evaluation of M. Tech. Thesis in IV Semester of M. Tech. Programme and other PG Programmes.	May be noted.
[IX]	Clarification on SPIC MACAY fee collection i.e. only for FY 2023-24 OR every year from FY 2023-24 onwards till further notification by the Ministry of Education [MoE].	May be noted.
	Any other item with the permission of the Chair.	

3. This is issued with the approval of JS & FA.

Yours faithfully,

(Harihara Sundaram. S)
Under Secretary (IFD)

Copy for kind information to:
DS (NITs), D/o Higher Education.



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
प्रयागराज-211004 [भारत]
Motilal Nehru National Institute of Technology Allahabad
Prayagraj-211004 [India]

Revised resolution of agenda item No. 68.07[A][II] as confirmed by the Seventieth [70th] meeting of the Finance Committee held on June 21, 2024

"Item No. : To consider the recommendation of the Seventy-seventh [77th] meeting of the Senate held on 02.07.2023 on the following agenda items:

[A] To start the new programmes in the following Departments of the Institute as per NEP:

[I] Department of Chemistry (M.Sc. in Applied Chemistry).

Resolution : [A] [II] The Finance Committee considered the recommendations of the Seventy-seventh [77th] meeting of the Senate held on 02.07.2023 on the proposal of starting a new PG course based on NEP-2020 in the Department of Chemistry as M.Sc. in Applied Chemistry.

The Finance Committee noted the following:

PG Course in Chemistry Department (M.Sc. in Applied Chemistry)			
Sl. No.	Particular	Requirements/ Tentative Budget	
		Quantity	Estimated Cost/ Expenditure/ Budget
1.	Number of Faculty required	04	-
2.	Laboratories and Equipment required	Laboratories- 3, space created & transformation of Store Room to Laboratory under progress. Equipment- Nil [#] at present.	Through Recurring Grant= Rs. 3.5 Lakhs Through Non- Recurring Grant= Rs. 30 Lakhs
3.	Computers and Software required	Nil [#] at present.	
4.	Books and Journals required	Nil [#] at present.	

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5.	Hostel required	Rooms	As per the availability, hostel rooms may be provided
6.	Class required	Rooms	Nil [#] at present.

2. The Institute has proposed to start a new programme based on NEP-2020, named as **M.Sc. in Applied Chemistry**.
3. Intake for the programmes shall be of 20 students.
4. Requirements for smooth running of the programmes is at **ANNEXURE-I**.
5. The current faculty profiles of the faculty members in the Department of Chemistry match with requirements of the proposed programme. Therefore, the existing faculty strength and the existing resources will be utilized for starting the proposed programme, during the initial phase.
6. Similar programmes are also being run in other IITs / NITs and thus there is high demand of students of such programmes. Students of the programmes are expected to get good placement in the market.
7. As per the Make in India policy of the Government of India, many Industries / Research organizations require skilled manpower in the area of proposed programme. The proposed programme will contribute towards fulfilling the manpower requirements of the Make in India policy of the Government of India.
8. The Ministry of Education letter D.O.F.No.33-3/2018-TS.III, dated 27.12.2019 provides that in order to rein the over expenditure owing to starting of new programmes by NITs without approval of Ministry of Education, the institutions need to seek prior approval of the Ministry of Education, before making any budgetary provisions for the same. The Ministry of Education has also directed that in order to seek prior approval of the Ministry, Institutions need to submit the detailed proposal, after the approval of the Finance Committee/ Board of Governors.

The Finance Committee noted that the Institute is expected to generate the annual revenue of ₹ 24.6 Lakhs from the proposed program.

Considering the above, the Finance Committee resolved to accept the proposal for starting a new PG course based on NEP-2020 in the Department of Chemistry as M.Sc. in Applied Chemistry and recommended the same to the Board of Governors for approval, for further submission to the Ministry of Education for approval".

Ramesh Pandey
08/07/24

[Ramesh Pandey]
Registrar/ Member Secretary



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
 प्रयागराज-211004 [भारत]
 Motilal Nehru National Institute of Technology Allahabad
 Prayagraj-211004 [India]

Revised resolution of agenda item No. 68.07[A] [III] as confirmed by the Seventieth [70th] meeting of the Finance Committee held on June 21, 2024

"Item No. 68.07 : To consider the recommendation of the Seventy-seventh [77th] meeting of the Senate held on 02.07.2023 on the following agenda items:

[A] To start the new programmes in the following Departments of the Institute as per NEP:

[III] Department of Physics (M.Sc. in Physics).

Resolution : [A] [III] The Finance Committee considered the recommendations of the Seventy-seventh [77th] meeting of the Senate held on 02.07.2023 on the proposal of starting a new PG course based on NEP-2020 in the Department of Physics as M.Sc. in Physics.

The Finance Committee noted the following:

1. A brief of the proposed programme and requirements for smooth running of the programme:

PG Course in Physics Department (M.Sc. in Physics)			
Sl. No.	Particular	Requirements/ Tentative Budget	
		Quantity	Estimated Cost/ Expenditure/ Budget
1.	Number of Faculty required	07	As per rule
2.	Laboratories and Equipment required	3 Laboratories	₹55,00,000
3.	Computers and Software required	60 Computers, Matlab, Mathematica, Lab VIEW	₹60,00,000
4.	Books and Journals required	≥ 200 Books, Journals subscribed for Ph.D. will be utilized, No additional requirement for journals	₹2,00,000
5.	Hostel Rooms required	29 (Boys + Girls)	As per rule

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6.	Class required	Rooms	2	As per rule
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2. The Institute has proposed to start a new programme based on NEP-2020, named as M.Sc. in Physics.
3. Intake for the programmes shall be of 29 students.
4. Requirements for smooth running of the programmes is at ANNEXURE-II.
5. The current faculty profiles of the faculty members in the Department of Chemistry match with requirements of the proposed programme. Therefore, the existing faculty strength and the existing resources will be utilized for starting the proposed programme, during the initial phase.
6. Similar programmes are also being run in other IITs / NITs and thus there is high demand of students of such programmes. Students of the programmes are expected to get good placement in the market.
7. As per the Make in India policy of the Government of India, many Industries / Research organizations require skilled manpower in the area of proposed programme. The proposed programme will contribute towards fulfilling the manpower requirement of the Make in India policy of the Government of India.
8. The Ministry of Education letter D.O.F.No.33-3/2018-TS.III, dated 27.12.2019 provides that in order to rein the over expenditure owing to starting of new programmes by NITs without approval of Ministry of Education, the Institutions need to seek prior approval of the Ministry of Education, before making any budgetary provisions for the same. The Ministry of Education has also directed that in order to seek prior approval of the Ministry, Institutions need to submit the detailed proposal, after the approval of the Finance Committee/ Board of Governors.

The Finance Committee noted that the Institute is expected to generate the annual revenue of ₹ 24.6 Lakhs from the proposed program.

Considering the above, the Finance Committee resolved to accept the proposal for starting a new PG course based on NEP-2020 in the Department of Physics as M.Sc. in Physics and recommended the same to the Board of Governors for approval, for further submission to the Ministry of Education for approval.

Pandey
08/07/24

[Ramesh Pandey]
Registrar/ Member Secretary

No. F. 13-20/2024-TC
Government of India
Ministry of Education
Department of Higher Education
Technical Coordination Section

ANNEXURE-IV

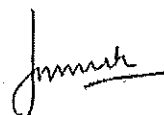
Room No. 203-A -C Wing, Shastri Bhawan,
New Delhi, dated the 21st June, 2024

OFFICE MEMORANDUM

Subject: National Initiative to Foster Social Responsibility in Higher Education.

The undersigned is directed to refer to e-mail of Sh. Arun Sahay (Former Chairperson), of the Society for Promotion of Indian Classical Music and Culture Amongst Youth (SPIC-MACAY) dated 4.5.2024 on the above subject. The SPIC-MACAY is an organization working for promotion of value and heritage education in educational institutions with the overall aim of providing holistic awareness among the youth.

2. To give fillip to value education in Centrally Funded Institutions, the Centrally funded Technical Institutions have been usually incurring expenditure upto Rs. 10 lakhs for SPIC- MACAY activities in a financial year through the respective budget heads of the respective institutions. The institutions are encouraged to continue to organise activities on campus to inculcate the cultural and value-based heritage of the country, amongst the students.
3. All the Divisions are therefore requested to issue appropriate communications to the institutions under their purview.
4. This issue with the approval of Secretary (HE).




(Jeewan Kumar)
Under Secretary(IITs)
Int: 755

Dir. (NITTTR & TS-VII)
Dir. (IIT)
DS. (IIT/IISER/IISc).
DS. (SPA/NIT)
DS. (Mgt.)
US. (CU-VI)

Copy to : Sh. Arun Sahay (Former Chairperson), SPIC-MACAY, 41/42, Lucknow Road,
New Delhi-110054. (Email: arunsahay@spicmacay.com)

Encl: As above.



Email

K. Sanjay Murthy

Request for a meeting with Secretary, Department of Higher Education to renew the National Initiative to Foster Social Responsibility in Higher Education

From : arunsahay@spicmacay.com

Sat, May 04, 2024 01:11 PM

Subject : Request for a meeting with Secretary,
Department of Higher Education to renew the
National Initiative to Foster Social
Responsibility in Higher Education

1 attachment

To : K. Sanjay Murthy <secy.dhe@nic.in>

Shri K. Sanjay Murthy
Secretary
Department of Higher Education,
Ministry of Education, Govt. of India,
New Delhi

Dear Sir,

We, at SPIC MACAY, (Society for the Promotion of Indian Classical Music and Culture Amongst Youth), would like to meet you for the purpose of renewal of letters to the Directors of all IITs, NITs, IISERs, SPAs, IIMs, IISc and IIITs and Institutions under Technical Education for the year 2024-25 on the lines of letters given for 2023-24 and previous years for these Institutions to conduct SPIC MACAY programs with a budget of 10 lakh for the year 2024-25 at each Institution.

For your convenience please find attached Ministry of Education, Department of Higher Education, Technical Coordination Section letter No. F.13-37/2023-TC dated 24th July 2023 for the year 2023-24 issued last year.

Arun Sahay
(Former Chairperson)
+91 98110 36717
Dinesh chand
(Convenor Higher Education)
+91 98105 16135
Ufaque Ralya
(Joint secretary)
7992204729

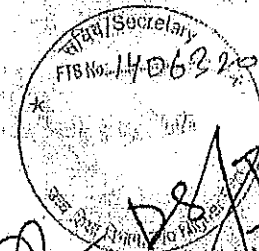
SPIC MACAY

JS (SB)

9/5/24
Sm. Bishui

Wan
B/S

Dr (IITs)
Dir (IITs)
DS (IITs)



Pandey

No. F. 13-37/2023-TC
Government of India
Ministry of Education
Department of Higher Education
Technical Coordination Section

Room No. 535-C Wing, Shastri Bhawan,
New Delhi, dated the 24th July, 2023

OFFICE MEMORANDUM

Subject: National Initiative to Foster Social Responsibility in Higher Education.

The undersigned is directed to refer to e-mail of Sh. Arun Sahay (Former Chairperson), of the Society for Promotion of Indian Classical Music and Culture Amongst Youth (SPIC-MACAY) dated 14.06.2023 on the above subject. The SPIC-MACAY is an organization working for promotion of value and heritage education in educational institutions with the overall aim of providing holistic awareness among the youth.

2. To give fillip to value education in Centrally Funded Institutions the Centrally funded Technical Institutions may incur an expenditure of Rs. 10 lakhs for SPIC-MACAY activities in financial year 2023-24 through the respective budget heads of the respective institutions. The annual budget would be Rs. 10 lakhs for each institution.
3. All the Divisions are therefore requested to issue necessary direction to the institutions under their purview under intimation to TC Section.
4. This issue with the approval of Secretary (HE).

Kirti
(Kirti)
Deputy Director (TE)
Int: 734

Encl: As above.

Dir. (NITTR & TS-VII)
Dir. (IT)
DS. (IIT/IISER/IISc)
DS. (SPA/NIT)
DS. (Mgt.)
US. (CU-VI)

✓ Copy to : Sh. Arun Sahay (Former Chairperson), (SPIC-MACAY) 41/42, Lucknow Road,
New Delhi-110054. (Email: ufaque@splcmacay.com)

Bandyopadhyay