



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद-२११००४ [भारत]
Motilal Nehru National Institute of Technology Allahabad
Allahabad-211004 [India]
Website: <http://www.mnnit.ac.in>

Minutes of the Second [2nd] Emergent Meeting of the Board of Governors held on May 17, 2016 at 11.00 a.m. at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029.

The following members of the Board of Governors attended the meeting.

1. Shri Vijay K. Thadani
Vice Chairman & Managing Director
NIIT Limited
Plot No. 85, Sector 32
Gurgaon, Haryana-122001
&
Registered Office:
8, Balaji Estate, First Floor,
Guru Ravi Das Marg, Kalkaji
New Delhi-110019
Chairman
2. Prof. P. Chakrabarti
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
Member
3. Mr. Satpal Sharma
Assistant Financial Advisor
Integrated Finance Division
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi – 110001
[Nominee of Joint Secretary and Financial Advisor,
Ministry of HRD, New Delhi]
Member
4. Prof. Ajit K. Chaturvedi
Deputy Director
&
Professor
Department of Electrical Engineering
Indian Institute of Technology Kanpur
P.O.- IIT Kanpur
Kanpur – 208016
[Nominee of Director, IIT Kanpur]
Member

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| 5. | Prof. S. K. Duggal
Professor
Department of Civil Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Member |
| 6. | Dr. Audhesh Narayan
Assistant Professor
Department of Mechanical Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Member |
| 7. | Col. Sanjiv Banerjee (Retd.)
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Secretary |

The following members were granted leave of absence:

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| 1. | Mr. SP Goyal
Joint Secretary [TE & DL]
Government of India
Department of Higher Education
Ministry of Human Resource Development
Room No. 525, 'C' Wing, Shastri Bhawan,
New Delhi-110 001
[Nominee of Joint Secretary [NITs & DL]
Ministry of HRD, New Delhi] | Member |
| 2. | Dr. (Ms.) Madhu Dixit
Director
Central Drug Research Institute Lucknow
Sector 10, Jankipuram Extension
Sitapur Road
Lucknow- 226031 | Member |
| 3. | Dr. (Ms.) Sudeshna Sinha
Professor of Physics
Indian Institute of Science Education & Research Mohali
Knowledge City, Sector 81, SAS Nagar
Manauli PO 140306, Mohali | Member |

Chairman extended a warm welcome to the members attending and thanked them for taking their time out to attend the meeting. Chairman also permitted Mr. Manas Agrawal, Assistant Registrar to attend the meeting for the purpose of recording the minutes of meeting, as invitee.



The Members enquired regarding confirmation of previous Board of Governors meeting minutes. The Registrar informed that as per the process, previous meeting's minutes are not taken up in an Emergent meeting.

Confidential

- Item No. 2.02 : To consider the representation of Mr. G. S. Maurya, Pharmacist (SG-II) for payment of pay scale of higher post and 10% of pay of lower post.
- Resolution : The Board of Governors discussed the matter and resolved that for the correct interpretation of Rule FR 49 and its applicability in this case, the matter may be referred to MHRD with a request for early disposal.
- Item No. 2.03 : To consider the request of Non-Teaching Association for changing of nomenclature of post of Attendant working in lab to Lab Attendant, Attendant working in Office as Office Attendant and Sweeper as Cleaning Attendant.
- Resolution : The Board of Governors advised the Institute to use their authority and judgment in the matter.



Confidential

Item No. 2.05 : To consider the revised policies and procedures for Startup Centre in MNNIT Allahabad

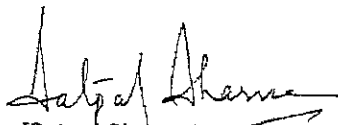
Resolution : The Board of Governors accepted the revised policies and procedures for Startup Centre as placed and advised the administration to present a detailed implementation report in the next meeting of the Board of Governors.

Supplementary Item No. 2.06 : To consider the representation of Faculty Members of MNNIT Allahabad regarding counting of past service rendered in previous Institution before joining MNNIT Allahabad.

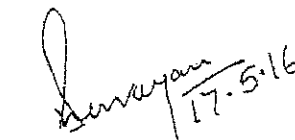
Resolution : The Board of Governors advised the administration to make a detailed recommendation and present it in the next meeting of Board of Governors.

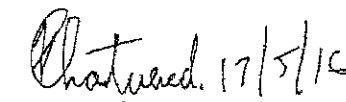
Confidential

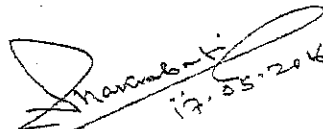
The meeting ended with thanks to the Chair.



[Satpal Sharma] 17/5/16
Member

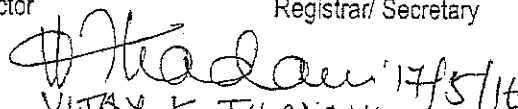

[S. K. Duggal] 17/5/16
Member


[Audhesh Narayan] 17.5.16
Member


[Ajit K. Chaturvedi] 17/5/16
Member


[P. Chakrabarti] 17.05.2016
Director


[Col. Sanjiv Banerjee (Retd)] 17/5/16
Registrar/ Secretary


VIJAY K THOSANI 17/5/16
CHAIRMAN