

MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
(Deemed University)
Allahabad- 211004

Minutes of the 13th meeting of the Board of Governors (BOG) held on June 07, 2007 at 11:00 AM in the WILLOW Conference Hall, Habitat World India Habitat Centre, Lodhi Road, New Delhi

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

1. Shri N. D. Gupta Chairman
B-4, Gulmohar Park
New Delhi

2. Sri Madan Mohan Member
Director (NIT)
Government of India
Ministry of Human Resource Development
(Department of Secondary & Higher Education)
New Delhi

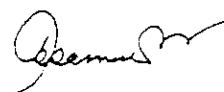
3. Sri M. P. Garg Member
President
M/s Indian Petro Cemics Corporation Ltd.
Naini, Allahabad

4. Prof. Sureshwar Sharma Member
Member UGC
Former Vice-Chancellor,
Rani Durgawati Vishwavidyala,
"Udyachal", 1881 Gupteshwar
Jabalpur

5. Prof. K. Madhu Murthy Member
Adviser (M&T)
All India Council for Technical Education,
Indira Gandhi Sports Complex, I.P. Estate
New Delhi-110 002

6. Prof. B.D. Chaudhary Member
Professor
Department of Computer Sc. & Engg.
MNNIT, Allahabad

7. Dr. Geetika Member
Assistant Professor
School of Management Studies
MNNIT, Allahabad



8. Sri S. Mohan Special Invitee
Director Finance
Integrated Finance Division
Government of India
Ministry of Human Resource Development
(Department of Secondary & Higher Education)
New Delhi
9. Prof. Arun B. Samaddar Member Secretary
Director
MNNIT, Allahabad

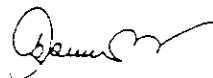
The Chairman welcomed the members of the Board.

The following members were granted leave of absence:-

- 1 Secretary,
Technical Education,
Government of Uttar Pradesh
Vidhan Bhawan
Lucknow
2. Dr. Sanjay G. Dhande Member
Director,
Indian Institute of Technology,
Kanpur
3. Dr. Vivek Man Singh
Country Manager
DELL Product Group
No.12-1,12-29,13-29, Diyvasree Greens
Varthur Hobli, Bangalore
- 4 Sri Sanjay Gupta
Editor, Dainik Jagran
501, INS Building, Rafi Marg
New Delhi

13.01 : To confirm the Minutes of 12th Meeting of the Board of Governors held on 17.02. 2007.

The Board of Governors confirmed the minutes of its meeting held on 17.02.2007 with the remark that last line of Res. No. 12.02 be written as "on



Science and also on Philosophy and spiritualisms" in place of "on Science and also on Religion".

13.02: Action Taken Report on the decisions taken in the 12th Meeting of the Board of Governors held on 17.2.2007.

The Board of Governors considered the action taken report of the Institute on the decisions taken in its 12th meeting held on 17.02.2007

13.03: Report the Ministry's order No.F.22-6/2006-TS.III dated 19 Jan. 2007 regarding upgradation of pay scale for the post of Director NITs from Rs.18400-500-22400 (with a minimum start of Rs.19400) to Rs.25000 fixed per month w.e.f. 1.8.2006.

The Board of Governors noted the Ministry's order No. F.22-6/2006-TS.III dated 19 Jan. 2007 for up-gradation of the pay scale of the Director of NITs from Rs.18400-500-22400 (with minimum start of Rs.19400/-) to Rs.25000/- fixed per month w.e.f. 01.08.2006 has been implemented.

13.04: To consider the recommendation of the 9th Finance Committee meeting scheduled on 7th June 2007.

The Board of Governors considered the recommendations made at the Finance Committee meeting held on 07.06.2007 and approved the same. Further on the query of a member of the Board about the status of credit of interest in the G.P.F. account of the employees, the Board directed the office:

1. to complete the reconciliation of Institute G.P.F. account with the Treasury and A.G. within 10 days and the same be informed to the Chairman, Board of Governors.
2. to ensure the withdrawal of the G.P.F. balances from State Treasury before the next meeting of the Board of Governors.



3. to submit status and action taken report in the next meeting of the Board of Governors

13.05: To note the Ministry's letters for enhancement in the age of superannuation from 62 to 65 years for teaching positions in centrally funded institution and technical education.

The Board of Governors noted the Ministry's letter Nos. F.1-19/2006-U II dated 23.03.2007 and F.1-19/2006-U II dated 19.04.2007 for enhancement in the age of superannuation from 62 to 65 years for teaching positions in the Centrally funded Institutions and Technical Education and decided that the instructions contained in above letters be implemented in the Institute.

13.06: To ratify the approval given by the Chairman, Board of Governors.

The Board of Governors noted the approval given by the Chairman, Board of Governors for approval of resignation from the service of the Institute given by Sri Anant Narain, Lecturer, Electronics and Communication Engineering Department.

13.07: To consider the confirmation of Dr. Ambalika Sinha and Dr. G.K. Mehrotra on the post of Lecturer, consequent upon completion of probation period.

The Board of Governors considered the issue of confirmation of services of Dr. G.K. Mehrotra and Dr. Ambalika Sinha whose services were regularized w.e.f. 04.07.2001 in the 10th meeting of Board of Governors held on 22.07.2006 and decided that their services may be confirmed after completion of one year of probation period satisfactorily, from the date of approval of the Board of Governors for their service being regular.



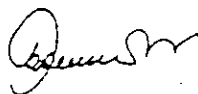
13.08: To consider the Recommendations of the Screening Committee for continuance of certain Non-teaching staff up to 60 years of age.

The Board of Governors considered the recommendations of the Screening Committee for further continuance of following non-teaching staff beyond 58 years of age :

SN	Name of the Employee with Designation	Department	Date on which he/she will attain 58 years of age	Recommendation of the Screening Committee.
1.	✓ Shri Surendra Singh Bisen, Junior Engineer	Civil Maintenance	30.09.2007	Recommended for extension upto the age of 60 year
✓ 2.	Shri Badri Prasad Yadav, Mechanic 'A',	Electrical Engg.	30.06.2007	Recommended for extension upto the age of 60 years.
✓ 3.	Shri Jeet Lal Gupta Mech. "A"	Electrical Engg.	31.05.2007	Recommended for extension upto the age of 60 years.
✓ 4.	Shri Daya Ram, Care Taker	Malviya Hostel	31.05.2007	Recommended for extension upto the age of 60 years.
5.	Shri Laloo Yadav, Chawkidar	Malviya Hostel	31.08.2007	Recommended for extension upto the age of 60 years.
6.	Sri Bhagelu, Parichar	Lawns & Garden	30.09.2007	Recommended for extension upto the age of 60 years.
7.	✓ Sri Shri Ram, Class IV	SAC	30.09.2007	Not recommended for extension of services as per the committee's report
8.	Sri Jeet Lal I. Mechanic 'C'	Civil Engg.	31.07.2007	Recommended for extension upto the age of 60 years.

The Board decided that:

1. the approval for continuance in service upto 60 years of age granted by Chairman, Board of Governors on 25.05.2007 in respect of Sri Jeet Lal



Gupta, Mechanic 'A', Electrical Engineering Department and Sri Daya Ram, Care-taker, Malviya Hostel be ratified.

2. the services of Sri Badri Prasad Yadav, Mechanic 'A', Electrical Engg. Dept., Sri Laloo Yadav, Chawkidar, Malviya Hostel, Sri Bhagelu, Parichar, Lawns & Garden, and Sri Jeet Lal I, Mechanic 'C', Civil Engg. Dept. be extended upto 60 years of age.
3. the services of Sri Surendra Singh Bisen, Junior Engineer, Civil Maintenance and Sri Shri Ram, Class IV, SAC be extended for one year to be reviewed at appropriate time.

The Board further directed that in future the recommendation of the Screening Committee be placed separately in sealed envelop before the Board.

13.09: To consider the recognition of association of Non-teaching Employees

The Board considered the request of the अशैक्षणिक कर्मचारी कल्याण एसोसियेशन Motilal Nehru National Institute of Technology, Allahabad registered with Registrar of the society Uttar Pradesh, Allahabad under Society Registration Act 1860 vide certificate no.133 /1970-1971 for recognition by the Board. The BOG granted its recognition to अशैक्षणिक कर्मचारी कल्याण एसोसियेशन of MNNIT, Allahabad subject to the following conditions:

1. The अशैक्षणिक कर्मचारी कल्याण एसोसियेशन shall not send any representation or deputation except in connection with a matter which is of common interest to members of the अशैक्षणिक कर्मचारी कल्याण एसोसियेशन.
2. The अशैक्षणिक कर्मचारी कल्याण एसोसियेशन shall not espouse or support the cause of individual Government Servants relating to service matters;

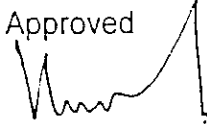



3. The अशैक्षणिक कर्मचारी कल्याण एसोसिएशन shall not maintain any political fund or lend itself to the propagation of the views of any political party or a member of such party.
4. The अशैक्षणिक कर्मचारी कल्याण एसोसिएशन shall not organise any meeting etc. in open space, or any other activities which may create disturbance in the functioning of the Institute.

13.10: To implement Senior Scale (Lecturer) Rs.10000-325-15200 to candidates possessing Ph.D. Degree with one year experience.

The Board of Governors considered the proposal of the Institute for implementation of Senior Scale (Lecturer) Rs. 10,000-325-15200 to candidates possessing Ph.D. degree with one year experience, and decided that those existing Lecturers with at least one year of Post-doctoral experience in either teaching or research or industry can appear before the interview board for being placed in the range Rs.10,000-325-15.200, which is same as senior scales of lecturer.

The meeting ended with a vote of thanks to the Chair.

Approved

(N.D. Gupta)
Chairman
Board of Governors
30/10/07


(Arun B. Samaddar)
Director
Member Secretary
30/10/07