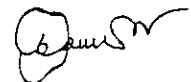


MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
Allahabad- 211004

Minutes of the 17th meeting of the Board of Governors (BOG) held on June 06, 2008 at 11:30 AM in the Board Room, Chelmsford Club, 1 Raisina Road, New Delhi.

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

- | | | |
|----|--|----------|
| 1. | Shri N. D. Gupta
B-4, Gulmohar Park
New Delhi | Chairman |
| 2. | Sri Madan Mohan
Director (NITs),
(Representative of Joint Secretary (T)),
Government of India
Ministry of Human Resource Development
(Department of Secondary & Higher Education)
New Delhi | Member |
| 3. | Prof. Sureshwar Sharma
Member UGC, Former Vice-Chancellor,
Rani Durgawati Vishwavidyala,
"Udyachal", 1881 Gupteshwar
Jabalpur | Member |
| 4. | Sri S. Mohan
Director (Finance)
(Representative of Financial Adviser)
Integrated Finance Division, Government of India
Ministry of Human Resource Development
(Department of Secondary & Higher Education)
New Delhi | Member |
| 5. | Sri. Sanjeev S. Kashalkar
Registrar, IIT Kanpur
(Representative of Director, IIT Kanpur)
Indian Institute of Technology Kanpur
Kanpur | Member |
| 6. | Prof. B.D. Chaudhary
Professor,
Department of Computer Sc. & Engg.
MNNIT, Allahabad | Member |

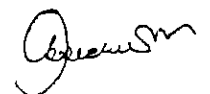


7. Dr. Geetika
Professor,
School of Management Studies
MNNIT, Allahabad Member
8. Prof. Arun B. Samaddar
Director,
MNNIT, Allahabad Member Secretary

The following members were granted leave of absence:-

1. Sri M. P. Garg
President,
Allahabad Manufacturing Division
M/s Reliance Industries Ltd.,
UPSIDC Industrial Area,
P.O. TSL,
Allahabad 211 010 Member
2. Prof. K. Madhu Murthy
Adviser (M&T)
All India Council for Technical Education,
Indira Gandhi Sports Complex, I.P. Estate
New Delhi-110 002 Member
3. Secretary,
Technical Education,
Government of Uttar Pradesh
Vidhan Bhawan, Lucknow Member
4. Dr. Vivek Man Singh
Country Manager
DELL Product Group
No.12-1,12-29,13-29, Diyvasree Greens
Varthur Hobli, Bangalore Member
5. Sri Sanjay Gupta
Editor, Dainik Jagran
501, INS Building, Rafi Marg
New Delhi Member

The Chairman welcomed the members of the Board of Governors.



17.01: To confirm the minutes of the 16th meeting of the Board of Governors held on 23.02.2008

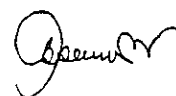
The Board of Governors confirmed the minutes of its 16th meeting held on 23.02.2008 at Board Room, IIT Delhi without any observation.

17.02: (a) Action Taken Report on decisions taken in the 16th Meeting of the Board of Governors held on 23.02.2008.
(b) Action Taken Report on the decisions taken in the earlier meetings of the Board of Governors.

(a) The Board of Governors noted the action taken on the decisions taken in its 16th meeting held on 23.02.2008 with the observation in respect of 16.10 that a detailed report consisting of data for six months regarding time involved in purchase of books starting from requisition from indenter, its approval, placing of order and receipt of book in Library may be put up in the next meeting of Board of Governors along with suggestion for reducing time involved in the purchase of books.

(b) The Board of Governors noted the action taken by the Institute on the decisions taken in the earlier meetings of the Board of Governors with the observation in respect of SI.No.1 that scope of work of both Internal auditor appointed and the Chartered Accountant firm engaged for auditing and accounting may be submitted before the Board of Governors in its next meeting. Further, it was desired that quarterly report on the findings, observations of these two auditors and its implementation by the Institute may placed in the subsequent meetings of the Board of Governors.

The Board of Governors desired that the action taken report may also contain the report of action taken for the pending decisions, if any, of the earlier meetings of the Board of Governors.

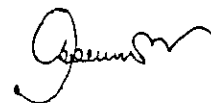


17.03:

Director's Report

Director presented his report. Regarding offering guest/visiting faculty positions and options of carrying out M.Tech.(Part-time)/M.Tech. by Research to suitable applicants for visiting faculty, Director informed that M.Tech.(Part-time) programme has not been offered for some times. It has been advertised this time, and would be taken care of, especially for the Department of Computer Science and Engineering in which the faculty shortage is very significant. It was suggested that such option may also be included in the advertisement suitably in case of M.Tech.(Part-time)/M.Tech. by Research programme.

- 17.04:
1. To consider the recommendation of the 13th Finance Committee meeting scheduled on 06.06.2008
 2. To consider the recommendation of the Building & Works Committee (BWC) meeting held on 05.06.2008
 3. To note the decision of the Senate taken in various meeting held on 14.11.2007/15.11.2007, 04.01.2008 and 01.05.2008.
1. The Board of Governors considered the recommendations of the 13th Finance Committee meeting held on 06.06.2008 and approved the same as per the minutes circulated.
 2. The Board of Governors considered the recommendation of the 11th Building and Works Committee meeting held on 05.06.2008 and approved the same except the decision on Agenda Item No.11.03 in which the decision of hiring of two Public Sector Organisation firms as Project Management Consultant for execution of planning and construction of Institutional buildings, hostels and residential staff quarters etc. was mentioned. Although the reasons for selecting the two firms were explained to the Board members, the reasons were not recorded in the minutes. It was decided that detailed note on the reasons for recommending to hire two firms namely RITES Corporation and NBCC Ltd. may be put up to the Chairman, Board of Governors for his consideration.



3. The Board of Governors noted the decision taken in the Senate taken in various meeting held on 14.11.2007/15.11.2007, 04.01.2008 and 01.05.2008.

17.05: Proposal for modification/enhancement of faculty recruitment norms for attracting more number of faculties to the institute.

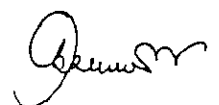
For item No. 17.05:1, it was resolved that the matter may be left to the selection committees. For item No. 17.05: 2, it has already been taken up in the Finance Committee as agenda item No.13.06. For item No. 17.05:3, the Board of Governors resolved that the Director may put up in exact wording as to what is to be replaced by what, to the Chairman, Board of Governors for his consideration. For item No.17.05: 4, it was resolved that this need not to be taken up now as the NIT Statutes are likely to be notified soon.

17.06: To consider the rationalisation of scales of pay to Non-teaching employees of the Institute.

The Board of Governors considered the proposal of the Institute for the rationalisation of scales of pay to Non-teaching employees of the Institute and resolved that the same be referred to Ministry of Human Resource Development, New Delhi for further consideration.

17.07: To consider payment to the employees holding two or more than two posts in officiating capacity as per the provision of the combination of appointment.

The Board of Governors considered the proposal of the Institute for payment to the employees holding two or more than two posts in officiating capacity as per the provision of the combination of appointment and resolved that the Director may put up a proposal to Chairman, Board of Governors as to how payment of honorarium would be made to the employees holding more than one post in officiating capacity.



17.08: To approve the Annual Report, Audit Report and Audited Statement of Accounts of the Institute for the year 2006-2007.

The Board of Governors considered the Annual Report, Audit Report and Audited Statement of Accounts of the Institute for the year 2006-2007 and approved the same.

17.09: To consider the request of Paramedical Staff of Institute Dispensary for payment of Patient Care Allowance.

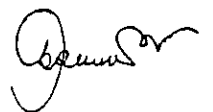
The Board of Governors considered the request of Paramedical Staff of Institute Dispensary for payment of Patient Care Allowance and suggested that the same may be put up in the Board with details of its implementation in the Institutional Dispensaries of institutes of equal status such as other NITs, IITs etc. along the extent of its applicability to the category of non-ministerial staff of the Dispensary.

17.10: Any other matter with the permission of the Chair.

- (i) The Board of Governors considered the one month notice given by the following three faculty members as detailed below for leaving the Institute services and accepted the same.

S.N.	Name of Faculty & Designation	Department	Date of one month notice	Date of leaving Institute services
1.	Dr. Rajesh Kannan A. Lecturer	Mechanical Engineering	16.05.2008	15.06.2008
2.	Dr. P. Bala Ramudu Lecturer	Civil Engg.	23.05.2008	22.06.2008
3.	Mr. Pushpendu Bhunia, Lecturer	Civil Engg.	04.06.2008	03.07.2008

These faculty members may be relieved as per the Institute norms.




- (ii) The Chairman, Board of Governors informed the Board that the position of the Executive Officer to the Chairman, BOG will be henceforth honorary and coterminous with the term of present Chairman, BOG, and accordingly Sri Rajat Gupta the present Executive Officer will continue as the Executive Officer (Hony.) to the Chairman, BOG till the term of the present Chairman of the BOG.
- (iii) It was informed that the new BOG is expected to be notified soon. The Board of Governors decided that the Professor representative, who has completed the term and the Assistant Professor representative, who has become Professor, need not to be replaced now.

The meeting ended with vote of thanks to the Chair.

Approved



(N.D. Gupta) 29/07/08
Chairman
Board of Governors



(Arun B. Samaddar) 25/07/08
Director
Member Secretary