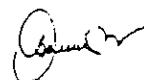


MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
Allahabad- 211004

Minutes of the 18th meeting of the Board of Governors Board of Governors held on November 28, 2008 at 11:30 AM in the Office of the Chairman, Board of Governors at Design Centre, MNNIT Allahabad.

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 M. P. Garg
President,
Allahabad Manufacturing Division
M/s Reliance Industries Ltd.,
UPSIDC Industrial Area,
P.O. TSL,
Allahabad 211 010 | 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. | Prof. B.D. Chaudhary
Professor,
Department of Computer Sc. & Engg.
MNNIT, Allahabad | Member |
| 6. | Dr. Geetika
Professor,
School of Management Studies
MNNIT, Allahabad | Member |
| 7. | Prof. Arun B. Samaddar
Director,
MNNIT, Allahabad | Member Secretary |



The following members were granted leave of absence:-

- | | | |
|----|---|--------|
| 1. | 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 |
| 2. | Prof. Dev Vrat Singh
Adviser (M&T)
All India Council for Technical Education,
Chandra Lok Building, Janpath Road,
Canaught Place,
New Delhi | 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. Sanjeev S. Kashalkar
Registrar, IIT Kanpur
(Representative of Director, IIT Kanpur)
Indian Institute of Technology Kanpur
Kanpur | Member |
| 6. | 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 17th meeting of the Board of Governors held on 06.06.2008

The Board of Governors confirmed the minutes of its 17th meeting held on 06.06.2008 at Board Room, Chelmsford Club Ltd., 1 Raisina Road, New Delhi without any observation.



18.02: Action Taken Report on decisions taken in the 17th Meeting of the Board of Governors held on 06.06.2008.

The Board of Governors noted the action taken on the decision taken in the 17th meeting the Board of Governors held on 06.06.2008 without any observations

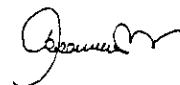
18.03: Director's Report

Director presented his report and apprised the Board of Governors about the development and activities in the Institute since last meeting of Board of Governors. The BOG agreed with the urgent need for the recruitment of Librarian in new scale and Suptd. /Executive Engineer as approved by the BOG for which advertisement was released and applications received. It was suggested by the Ministry representative, as told in the MHRD's meeting held in Vigyan Bhawan on 10.11.2008 that a letter be sent to MHRD for its consent for recruitment of Librarian and Executive Engineer on contract/ deputation basis till the NIT Staff pattern is notified as a special case. Report on fifth convocation was placed as separate agenda item under any other item with the permission of the chair.

Regarding the instruction of the Ministry regarding the representation of Sri A.C. Agrawal, Lecturer, Department of Mechanical Engineering and Dr. S.N. Pandey, Lecturer, Department of Mathematics, Director apprised the Board about the meeting of the constituted Fact Finding Committee, and subsequent action to be taken. The BOG noted that the matter is related to implementation of the decision of BOG itself, and endorsed the actions. The outcome of the course of action would be reported in the BOG, for any further action.

18.04: To ratify the following approvals given by the Chairman, Board of Governors:

- (a) Recommendations of Screening Committee for continuance of some Non-teaching staff beyond 58 years of age.



(b) **Acceptance of resignation of Dr. Shilpi Sharma, Lecturer (Bio-technology) in the Department of Applied Mechanics.**

(a) The Board of Governors noted the approval given by the Chairman Board of Governors for extension of services of the following non – teaching employees as per details given below, upto the age of 60 years beyond 58 years of age.

Sl.No.	Name & Designation of employees	Date on which he/she will attain 58 years of age	New Age of Superannuation
1.	Sri Kalyan Chandra, Suptd. Accounts	31.12.2008	31.12.2010
2.	Sri Surendra Thakur, UDC	31.12.2008	31.12.2010
3.	Sri Shyam Lal Mishra, UDC	31.10.2008	31.10.2010
4.	Sri Chandrama, Mech. 'B'	31.10.2008	31.10.2010
5.	Sri Chandra Bali, Mech. 'C'	30.11.2008	30.11.2010
6.	Sri Magaru, Chawkidar	28.02.2009	28.02.2011

(b) The Board of Governors noted the approval accorded by the Chairman, Board of Governors for acceptance of resignation of Dr. Shilpi Sharma, Lecturer (Bio – technology) Department of Applied Mechanics from the Institute services w.e.f. 07.11.2008 (A/N).

✓ 18.05:

1. To consider the recommendation of the 14th Finance Committee meeting scheduled on 28.11.2008.
2. To note the decisions taken in the meeting of the Senate held on 22.09.08

(1) The Board of Governors considered the recommendations of the 14th Finance Committee meeting held on 28.11.2008 and approved the same.

(2) The Board of Governors noted the decisions taken in the meeting of the Senate held on 22.09.2008.

18.06:

To consider the recommendations of the Committee constituted to study and prepare proposal for

- (1) Faculty, Officers and staff residences renovation and provision of furnitures at their residences
- (2) Renovation and upgradation of electronics systems of Class rooms.

(1) The Board of Governors considered the recommendations of the Institute Committee for Faculty, Officers and Staff Residences

renovation and approved the same. It was observed that the furniture may not be provided as such, however, the built in furnishing in the kitchen and drawing room may be taken in civil construction.

(2) The Board of Governors considered the recommendations of the Institute Committee for Renovation and upgradation of electronics systems of class rooms and approved the same.

18.07: To note the recruitment Rules for the post of Registrar

The Board of Governors noted the Recruitment Rules for the post of the Registrar as communicated by MHRD. The Board of Governors also desired that any amendments in the Recruitment Rules notified by MHRD later also be considered before the recruitment of the Registrar.

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

The Board of Governors deferred the discussion on the proposal of the Institute for the payment of Patient Care Allowance to the Paramedical Staff of the Institute and suggested that the same may be put up in the next meeting of the Board of Governors with some further/latest information.

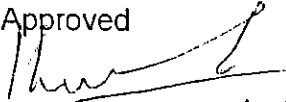
**18.09: Any other item with the permission of the Chair.
(i) Report on preparation for the 5th Convocation**

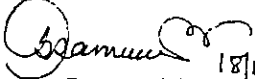
The decision of the Senate meeting held on 20.11.2008 was noted by the Board of Governors including the list of degree and medal awardees. Director also apprised the Board of Governors on the preparation for the Fifth Convocation of the Institute.



Confidential

The meeting ended with vote of thanks to the Chair.

Approved

(N.D. Gupta) 8/12/18
Chairman
Board of Governors


(Arun B. Samaddar) 18/12/08
Director
Member Secretary