

MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
(Deemed University)
ALLAHABAD

Minutes of the First meeting of the Board of Governors held
on 3rd August, 2002 at Allahabad.

Following members of the Board of Governors attended the meeting:-

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| 1. | Prof. H.C.Khare
Honorary General Secretary,
National Academy of Sciences, India,
9, Jawaharlal Nehru Road,
Allahabad | Chairman |
| 2. | Sri V.S.Pandey
Joint Secretary(T),
Govt. of India,
MHRD, New Delhi | Member |
| 3. | Prof. Sanjay G. Dhande
Director,
I.I.T., Kanpur | Member |
| 4. | Prof. Sureshwar Sharma
Member,UGC,
Former Vice-Chancellor,
Rani Durgawati Vishwavidyalaya,
Udayanchal, 188, Gupteshwar,
Jabalpur. | Member |
| 5. | Dr. P.N. Razdan
Advisor
AICTE,
New Delhi | Member |
| 6. | Prof. Vimal Singh
Prof. Electronics Engg. Department
MNNIT, Allahabad | Member |
| 7. | Prof. I.C. Agarwal
Director,
MNNIT, Allahabad | Member/Secretary |

The following members could not attend the meeting due to preoccupation: -

1. Smt. Stuti Narayan Kakkar,
Secretary,
Govt. of U.P.
Department of Technical Education
Lucknow
2. Sri G.R. Morarka,
Chairman & Managing Director,
Dwarikesh Sugar Industries Ltd.
Dwarikesh Nagar, Bijnor
3. Sri Narendra Mohan,
Member of Parliament (Rajya Sabha)
10, Dr. Rajendra Prasad Road,
New Delhi

- 1.01 The Board of Governors considered and noted the comments of the Director (Finance), Integrated Finance Division, MHRD, Government of India on the minutes of 93rd meeting of the Board of Governors.

The Board of Governors confirmed the minutes as approved by the Chairman.

- 1.02 The Board of Governors considered the Action Taken Report of the Institute on the decisions taken in 93rd meeting held on 19-12-2001.

The Board of Governors directed the Institute to retain the entire fees realized from the NRI students after deducting an amount of Rs. 40.00 lacs for the purchase of Hub. & Switches etc. for the expansion of internet/Intranet facilities in the Boys and Girls Hostels.

The entire fees to be realized from the academic session 2002-03 onward from the NRI students will be deposited under a separate Head of NRI Fee Account.

The Board directed that the Registrar of the Institute may visit IIT, Kanpur to get full information about the procedure being adopted for disposing off unserviceable equipment, machine etc. and adopt the same procedure. However, the book value and assessable value of the equipment to be disposed off be reported to the Finance Committee for its approval.

1.03 The Board was highly appreciative of the efforts made by the Institute in the field of research and publications and other academic and professional activities. The improvements in the academic and physical infrastructure were noted with satisfaction.

The Board of Governors also approved the appointments of the faculty members and administrative staff as per list placed as Annexure 1.03(A) of the minutes.

1.04 The Director presented before the Board a comprehensive and feasible proposal for transforming MNNIT into a lead institution incorporating Vision, Mission, Objectives and Action Plan Framework.

The Chairman and all the members expressed their deep appreciation and approved the same. A member suggested inclusion of two additions to the list of Mission and one to the objective, which are placed at Annexure 1.04(A) of the Minutes.

1.05 The Board of Governors deliberated upon the operationalisation of all academic bodies of MNNIT and resolved: -

(a) that the Senate be constituted and start functioning in accordance with the Memorandum of Association and Rules of M.N.N.I.T., Allahabad.

(b) that a group consisting Prof. S.G. Dhande, Director, I.I.T., Kanpur and Prof. I.C. Agarwal, Director, MNNIT, Allahabad be set up under their Joint Chairmanship and they may co-opt other members as they deem fit to give necessary recommendations and directions for students' evaluation system, curriculum development and updating and new programmes/courses of study on the pattern of I.I.T., Kanpur with a view to upgrade academic processes and activities to international standards and strengthen internal academic systems. The members of the Board directed the Institute to adopt the internal evaluation system for all its examinations on the pattern of IIT, Kanpur.

(c) that all the bonafide students of Motilal Nehru Regional Engineering College, Allahabad or of Motilal Nehru National

Institute of Technology, Allahabad either enrolled with University of Allahabad or with M.M.M.U.P. Technical University, Lucknow be treated as bonafide students of MNNIT, Allahabad w.e.f. 3-8-2002.

1.06

The proposal of the Institute for establishing new academic Departments as provided in the Rules of Motilal Nehru National Institute of Technology, Allahabad was discussed in detail. The Board resolved to create four Academic Departments as under:-

- Department of Mathematics
- Department of Physics
- Department of Chemistry
- Department of Humanities and Social Sciences.

However, because of the ban on creation of new posts, the Board directed the Institute to re-deploy the existing faculty and supporting staff from the employees pool of the Institute.

Director, IIT, Kanpur expressed the view that since the department of Applied Mechanics, Hydraulics and Hydraulic Machines does not offer any U.G. Degree Course, it would be academically most appropriate that the faculty members belonging to the disciplines of Civil Engg. and Mechanical Engg. in the existing Department of Applied Mechanics Hydraulics and Hydraulic Machines be associated and assigned to the Department of their discipline. The Chairman, Board of Governors was requested to discuss the matter with the staff of the Department of Applied Mechanics Hydraulics and Hydraulic Machines.

The issue of establishing the Department of Bio-technology and Environmental Engg. was discussed and it was suggested that instead a proposal for establishing Department of Environmental Engg. be put up for consideration of the Board.

Further, the Board also considered the suggestion for establishing a Centre for Energy. The Director of the Institute was authorized to initiate efforts and actions in this direction in consultation with the Chairman, Board of Governors.

1.07 The Board considered the proposal of the Institute for Institution of Fellowships and scholarships for Doctoral and M. Tech. Programmes and decided:

- (a) that 72 scholarships be instituted for new M.Tech. programmes on the approved norms and rates of AICTE in addition to old M.Tech. programmes with 104 scholarships for which sanction already exists. The expenditure on these stipends and contingency grants with monthly value of Rs. 5,000/- per student for 24 months will be charged to non-plan grant allocated for P.G. Programmes from the academic session 2002-2003 and onwards.
- (b) The Board also approved to sanction ten institutional fellowships for doctoral degree programmes with monthly value of Rs. 7,000/- per scholar for the approved duration with the yearly contingencies of Rs. 10,000/- per scholar per year on the pattern of IIT, Kanpur. The expenditure will be charged to Non-Plan grants for P.G. Courses from the academic session 2002-03 and onwards.
- (c) The expenditure on other Non-Plan and Plan items contained in the proposal will be considered at a later date.

1.08 The Board considered the preparation of first Regulations of MNNIT, Allahabad and decided to set up a group consisting of Prof. S.G. Dhande, Director, I.I.T, Kanpur and Prof. I.C. Agarwal, Director, MNNIT, Allahabad under their joint chairmanship and authorized the Chairmen to co-opt other member(s) to prepare draft of the first Regulations of the Institute and put up before the Board for approval.

1.09 The issue relating to the conversion of present Rental arrangement of Industrial sheds of Industrial Estate, M.N.N.I.T. Allahabad to Long Term Lease was discussed and it was decided to defer the decision on this item till the next meeting of the Board.

1.10 The Board considered and approved the fee structure for foreign candidates admitted to M. Tech. and Ph.D. Programmes of the Institute as under:-

(A) For M.Tech. Programmes

1. Fee in Dollars US \$ 4000.00 per annum per student

2. Institute's usual fee:

a) First Semester	Rs. 14,000/-
b) Second Semester	Rs. 11,725/-
c) Mess fee I Semester	Rs. 4,500/-
d) Mess fee II Semester	Rs. 4,500/-

(B) Fee from Foreign students for Ph.D. Programme may be kept same as proposed for foreign M.Tech. candidates.

1.11 The Board considered the letter from the Secretary, Department of Technical Education, Govt. of U.P. regarding conversion of 50% of the seats for B.Tech. and M.Tech. Courses of the State Degree level autonomous Engg. Colleges to payment seats. The Board resolved that the fee structure of B.Tech. and M.Tech Programmes will remain same for all the seats and it will be a single slab common fee for all the seats in any course of study. Therefore the provision of payment seat to the extent of fifty percent in U.G. and P.G. Courses will not be applicable to M.N.N.I.T., Allahabad.

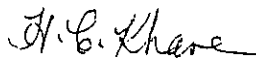
1.12 The Board considered the schedule of fee for MBA (IBIT), a new course to begin this year. For the academic session 2002-2003, the fee for MBA (IBIT) will be the same as that of MMS. The approval is given for this batch only as students have already been admitted. From next year this course may not be run.

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



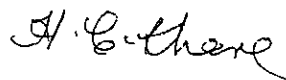
(I.C. AGARWAL)
DIRECTOR
MEMBER/SECRETARY

Approved,



(H.C. KHARE)
CHAIRMAN

CONFIRMED



Chairman

Board of Governors

Motilal Nehru Institute of Technology
(Deemed to be University), Allahabad-211004

List of Faculty Appointed

Department of Applied Sciences

1. Dr. P.K. Dutta, Reader(Chemistry)

Department of Civil Engg.

1. Dr. S.K.Duggal , Prof.
2. Dr. A.K.Singh, Reader,
3. Dr. R.P. Tewari, Reader,
4. Dr. P.K. Mehta, Lecturer,

Department of Mechanical Engineering

1. Smt. Vandana Agrawal, Lecturer
2. Sri Samir Saraswati , Lecturer
3. Sri Rajeev Srivastava, Workshop Supdt.

Administrative Staff

1. Sri Raghvendra Singh, Asstt. Proctor-cum-Hostel Manager

List of Faculty Promoted under Career Advancement Scheme

Deptt. of Applied Mechanics

1. Dr. Triloki Nath ,Designated as Professor
2. Dr. Rakesh Mathur,Designated as Professor
3. Dr. K.K.Shukla, Designated as Reader
4. Dr. Rakesh Mishra, Designated as Reader
5. Dr. K.M. Gupta, Designated as Reader

Deptt. of Applied Sciences

1. Dr. N.D. Pandey, Designated as Reader
2. Dr. Sanjay Chaubey, Designated as Reader

Deptt. of Electronics Engg.

1. Dr. Harnath Kar, Designated as Reader

Annexure 1.04 (A)

Additions Suggested by a BOG Member to Agenda Note 1.04

Mission

- Search and Survey of the original Indian teachings, techniques and technologies in the field of Material Sciences and Engineering used successfully to make the country and society prosperous.
- To identify the possibilities of their being relevant and useful in present set of circumstances for being low-cost and indigenous.

Objectives

- Include the chapters in the text books by mentioning them in syllabi of various teaching and training levels giving a positive information regarding India's past in the field of engineering and technology to create a sense of pride in the younger generation and to motivate them to develop more and more indigenous modified trends, techniques and devices to make our country and society prosperous.