

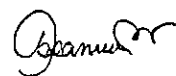
MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY

Allahabad- 211004

Minutes of the 24<sup>th</sup> meeting of the Board of Governors held on August 27, 2010 at 11:30 AM in the Conference Room at MNNIT, Allahabad.

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

- |    |  |          |
|----|--|----------|
| 1. | Shri N. D. Gupta<br>B-4, Gulmohar Park<br>New Delhi  | Chairman |
| 2. | Ms. Ministhy S., IAS<br>Special Secretary,<br>Department of Technical Education,<br>Government of Uttar Pradesh<br>Vidhan Bhawan, Lucknow  | Member   |
| 3. | Sri M.P. Garg<br>Tower-C, Flat No. 101<br>Pearl Gateway Towers,<br>Sector-44,<br>Noida   | Member   |
| 4. | Dr. Vivek Man Singh<br>Country Manager & Director<br>Dell India R&D Centre<br>Bagmane Parin "B" Block<br>Khatha No. 65/2, Bagmane Tech Park<br>Byrasandra, C.V. Raman Nagar<br>Bangalore | Member   |
| 5. | Prof. Sureshwar Sharma<br>Member UGC & Former Vice-Chancellor,<br>"Udyachal", 1881 Gupteshwar<br>Jabalpur  | Member   |
| 6. | Sri Sanjiva S. Kashalkar<br>(Nominee of Director, IIT Kanpur)<br>Registrar, Indian Institute of Technology,<br>Kanpur  | Member   |
| 7. | Dr. Krishna Kant<br>Professor,<br>Department of Computer Sc. & Engg.<br>MNNIT, Allahabad   | Member   |



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|----|---|------------------|
| 8. | Dr. R.K. Tripathi<br>Professor,<br>Department of Electrical Engineering<br>MNNIT, Allahabad | Member           |
| 9. | Prof. Arun B. Samaddar<br>Director,<br>MNNIT, Allahabad                                     | Member Secretary |

Following members were granted leave of absence:-

- |    |  |        |
|----|--|--------|
| 1. | Joint Secretary (T)<br>Government of India<br>Ministry of Human Resource Development<br>(Deptt. of Higher Education)<br>New Delhi                              | Member |
| 2. | Financial Advisor<br>Integrated Finance Division<br>Government of India<br>Ministry of Human Resource Development<br>(Deptt. of Higher Education)<br>New Delhi | Member |
| 3. | Advisor (M&T)<br>All India Council for Technical Education,<br>7 <sup>th</sup> Floor, Chandralok Building, Janpath<br>New Delhi                                | Member |
| 4. | Sri Sanjay Gupta<br>Editor, Dainik Jagran<br>501, INS Building, Rafi Marg<br>New Delhi   | Member |

The Chairman extended welcome to the members and thanked them for taking their time out to attend the meeting.

**24.01: To confirm the minutes of the 23<sup>rd</sup> meeting of the Board of Governors held on 29.05.2010.**

The Board of Governors confirmed the minutes of its 23<sup>rd</sup> meeting held on 29.05.2010 at 11:30 A.M. in the Conference Room, MNNIT Allahabad with the following observations:

**Resolution No. 23.06(A), Sl. No. 16:** Date of joining and date of confirmation of Dr. Varun Singh, Lecturer, CED may be read as 22.05.2009 and 22.05.2010 respectively in place of 30.03.2009 and 30.03.2010 respectively, which had appeared inadvertently.



**24.02: Action Taken Report on decisions taken in the 23<sup>rd</sup> Meeting of the Board of Governors held on 29.05.2010.**

The Board of Governors noted the action taken by the Institute on decisions taken in the 23<sup>rd</sup> Meeting of the Board of Governors held on 29.05.2010 with following observations:

**Resolution No. 23.06(A):** The Board of Governors considered the request made by Prof. K.K. Shukla to the Director for his joining back on the post of Professor in the Department of Applied Mechanics and resolved that Prof. Shukla may be allowed to join back on the post of Professor in the Department of Applied Mechanics. With his joining back in the Department of Applied Mechanics, the post of Professor occupied by him in the Department of Civil Engineering stands vacated.

**24.03: Director's Report.**

The Director presented his report and apprised the Board of Governors about the development and activities in the Institute since last meeting of the Board of Governors. The Director also made a presentation about vision for the all round development of the Institute. Members appreciated the development of the Institute, and also the vision presented. For achieving such a vision, it was opined that action may be initiated in parts, and with some timeframe.

**24.04: To consider the presentations on the academic/infrastructure development of the Institute and action plan thereof from the departments of:**

- (i) Department of Electronics & Communication Engineering
- (ii) Department of Computer Science and Engineering
- (iii) School of Management Studies.

The departments made their presentations on the academic/infrastructure development of the Institute and their departments. The Board of Governors desired that a time bound action plan for achieving the targets may be prepared and put up before the Board of Governors in its next meeting.

**24.05: (1) To consider the recommendations of the 20<sup>th</sup> meeting of the Finance Committee scheduled on 27.08.2010**

- (2) To note the decisions taken in the meetings of the Senate held between June 2010 to August 2010.



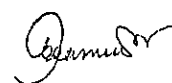
- (3) To consider the recommendations of the 15<sup>th</sup> meeting of the Building and Works Committee held on 31.07.2010.
- (1) The Board of Governors considered the recommendations of the 20<sup>th</sup> meeting of the Finance Committee held on 27.08.2010 and approved the same.
- (2) The Board of Governors noted the decision taken in the 32<sup>nd</sup> meeting of the Senate held on 23.07.2010 and approved the same with following observations:  
**Resolution No. 32.05:** The name of the student, at Sl.No. 3 may be read as "Mr. Rishabh Dev Shukla" in place "Ms. Kishor Dev Shukla", and the Registration No. of student at Sl. No.1 may be read as "2009RPH03" in place of "2009RPH83", which had appeared inadvertently.
- (3) The Board of Governors considered the recommendations of the 15<sup>th</sup> meeting of Building and Works Committee held on 31.07.2010 and approved the same.

24.06: To consider the confirmation of the faculty members who were appointed on probation of one year.

The Board of Governors considered the confirmation of the faculty members, who were appointed on probation of one year and resolved to confirm their services as per details mentioned against their names:

S. No	Name of Faculty	Designation /Department	Date of Joining	Proposed date of confirmation
1.	Dr. Geetika	Professor, SMS	12.02.2009	12.02.2010
2.	Dr. Shalini Shukla	Asst. Professor, CED	01.06.2009	01.06.2010
3.	Dr. Dharmendra Kumar Shukla	Asst. Professor, MED	09.03.2009 (Regularised w.e.f. 09.03.2009)	22.03.2010
4.	Dr. Rajesh Gupta	Asst. Professor, EED	12.02.2009	12.02.2010

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24.08: To consider the request made by teaching staff for:

- (a) For consideration for AGP of ₹12000/- to the Professors who have completed six years of service as Professor.

The Board of Governors considered the request made by some professors for consideration of AGP of ₹12000/- to professors, who have completed six years of service as Professor and resolved that a Committee may be constituted by the Director for suggesting the criterion and procedure to be adopted for placing of such professors in the higher Academic Grade Pay of ₹12000/-. The Committee will also act as Screening Committee for evaluation of biodata of eligible professors for the consideration of higher Academic Grade Pay of ₹12000/-. The Board of Governors further resolved that the grant of higher Academic Grade Pay to such professors will be subject to submission of an undertaking by them to the effect that any guidelines/norms received from MHRD/Anomaly Committee constituted by MHRD will have an overriding effect on the recommendations of the Committee, and would be modified accordingly.

- (b) Stepping up of pay of seniors at par to that of juniors, which has been fixed as MHRD notification.

The Board of Governors considered the request made by some members of faculty for stepping up of pay of seniors at par to that of juniors, which has been fixed as per MHRD notification and resolved that pay of seniors, who are drawing less pay as compared to their juniors on account of grant of increments for acquiring higher qualifications on or after 01.01.2006, may be stepped up at par to that of the juniors. Any such stepping up will be considered only on receipt of specific request from faculty members clearly indicating the name, date and other details of juniors, who are drawing higher pay on implementation of Sixth CPC. However, this stepping up of pay will be subject to submission of an undertaking by such faculty member to the effect that any guidelines/norms received from MHRD/Anomaly Committee constituted by MHRD will have an overriding effect on the stepping up of the pay, and would be modified accordingly.



- 24.09: To consider reviewing the approved norms of the Board of Governors in view of implementation of Cumulative Professional Development Allowance (CPDA) as per Sixth CPC.**

The Board of Governors considered the Institute proposal for reviewing the approved norms of the Board of Governors in view of implementation of Cumulative Professional Development Allowance (CPDA) as per Sixth CPC and resolved that with the implementation of Cumulative Professional Development Allowance (CPDA) as per Sixth Central Pay Commission, the norms approved by the Board of Governors in its 3<sup>rd</sup> meeting held on 27.09.2003 stands withdrawn. The Board of Governors further resolved that CPDA as per Sixth CPC may be implemented with suitable guidelines/norms.

- 24.10: To consider the request made by Mrs. Shilpi Agrawal, Asst. Professor (on contract) Department of Computer Science and Engg. for accepting her resignation from the services of the Institute.**

The Board of Governors considered the request made by Mrs. Shilpi Agrawal, Asst. Professor (on contract) Department of Computer Science and Engineering for accepting her resignation from the services of the Institute and resolved that her resignation from Institute services may be accepted from 02.09.2010.

- 24.11: To consider the Institutional Development Proposal under TEQIP-II**

The Board of Governors considered the Institutional Development Proposal under TEQIP-II and approved the same.

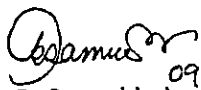
- 24.12: To consider the request made by Dr. Raghuvir Kumar, Professor, Mechanical Engineering Department for accepting his request for voluntary retirement from the services of the Institute.**

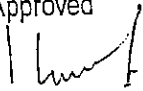
The Board of Governors considered the request made by Dr. Raghuvir Kumar, Professor, Mechanical Engineering Department for accepting his request for voluntary retirement from the



services of the Institute and accepted his voluntary retirement from the Institute services w.e.f. 15.12.2010.

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

  
(Arun B. Samaddar) 09/09/10  
Director/  
Member Secretary

Approved  
  
(N.D. Gupta)  
Chairman  
Board of Governors