



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
इलाहाबाद-211004 [भारत]  
Motilal Nehru National Institute of Technology Allahabad  
Allahabad-211004 [India]  
Website: <http://www.mnnit.ac.in>

Minutes of the 29<sup>th</sup> meeting of the Board of Governors held on 27.06.2012 at 4.45 P. M. in Room No. 532, Conference Hall, DRDO Bhawan, Rajaji Marg, New Delhi-110105.

The following members of the Board of Governors attended the meeting

1. Dr. V.K. Saraswat, Chairman  
Scientific Advisor to Defence Minister,  
Secretary, DG, R&D,  
531, DRDO Bhawan,  
New Delhi [INDIA]
2. Prof. P. Chakrabarti Member  
Director  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad - 211004 [INDIA]
3. Shri Navin Soi Member  
Director [Finance]  
Integrated Finance Division  
Ministry of Human Resource Development  
Government of India  
Shastri Bhawan,  
New Delhi-110 001 [INDIA]  
[Nominee of Financial Advisor]
4. Shri Rajesh Singh Sonlanki Member  
Under Sectary [NITs]  
Ministry of Human Resource Development  
Government of India  
Shastri Bhawan,  
New Delhi - 110 001 [INDIA]  
[Nominee of Joint Secretary (Technical Education)]
5. Prof. K.S. Verma Member  
Director,  
Kamla Nehru Institute of Technology,  
Sultanpur - 228118 [INDIA]
6. Prof. S. K. Agarwal, Member  
Professor,  
Department of Mechanical Engineering  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad - 211004 [INDIA]

7. Shri Deepesh Tiwari Member  
Assistant Professor  
Industry Institute Interaction Cell  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004 [INDIA]
8. Dr. Sarvesh K. Tiwari, Secretary  
Registrar  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004 [INDIA]


The following member was granted leave of absence:

1. Prof. J. S. P. Rai, Member  
Director  
Harcourt Butler Technological Institute  
Kanpur – 208002 [INDIA]

Item No. 29.01 : To confirm the minutes of the 28<sup>th</sup> meeting of the Board of Governors held on 23.03.2012

Resolution : The Board of Governors confirmed the minutes of its 28<sup>th</sup> meeting held on 23.03.2012 at Room No. 532, Conference Hall, DRDO Bhawan, Rajaji Marg, New Delhi-110105, as circulated.

Item No. 29.02 : To report the action taken on decisions taken in the 28<sup>th</sup> Meeting of the Board of Governors held on 23.03.2012.

Resolution : The Board of Governors noted the action taken by the Institute on decisions taken in its 28<sup>th</sup> meeting held on 23.03.2012, with the observation in respect of Resolution No 28.13 that the faculty members directly appointed as Assistant Professor in the pre-revised scale of pay of ₹12,000-₹18,300/- may be placed in PB-4 with AGP with AGP of ₹9,000/- and re-designated as Associate Professor on completion of three years service in the pay scale of ₹12,000-₹18,300/- or in PB-3 with AGP of ₹8000/- in accordance with the provisions contained in the MHRD guidelines for implementation of Sixth Central Pay Commission for faculty members and already adopted by the Board of Governors in its 22<sup>nd</sup> meeting held on 27.01.2010, as this is a case of pay fixation not that of the promotion under CAS. 

**Item No. 29.03 : Director's Report**

**Resolution :** The Director presented his report and apprised the Board of Governors about activities and developments the Institute since the last meeting of the Board of Governors.

**Item No. 29.04 : [a] To consider the recommendations of the 25<sup>th</sup> meeting of the Finance Committee scheduled on 27.06.2012.**

**[b] To note the decisions taken in the meetings of the Senate held from April, 2012 to June, 2012.**

**[c] To consider the recommendations of the 19<sup>th</sup> meeting of the Building and Works Committee held on 04.06.2012.**

**Resolution :** [a] The Board of Governors considered the recommendations of the 25<sup>th</sup> meeting of the Finance Committee held on 27.06.2012, and approved the same.

[b] The Board of Governors noted the decisions taken in the of the 40<sup>th</sup> meeting of the Senate and 9<sup>th</sup> Emergent meeting of the Senate held on 25.05.2012 and 22.06.2012 respectively.

[c] The Board of Governors considered the recommendations of the 19<sup>th</sup> meeting of the Building & Works Committee held on 04.06.2012, and approved the same.

**Item No. 29.05 : To note and ratify the decision of the Chairman, Board of Governors on the request made by Mr. Satyendra Sharma, Programmer, Computer Centre for acceptance of his resignation from the Institute services.**

**Resolution :** The Board of Governors noted and ratified the decision of the Chairman, Board of Governors on the request made by Mr. Satyendra Sharma, Programmer, Computer Centre for acceptance of his resignation from the Institute services.

**Item No. 29.06 : To consider the appointment of Full-Time Medical Officer on purely Contract basis till the restructuring of non-faculty positions is approved.**

**Resolution :** The Board of Governors considered the proposal of the Institute for the appointment of Full-Time Medical Officer on purely contract basis till the restructuring of non-faculty positions is approved and noted that the restructuring of non-faculty positions has been approved by the Ministry of Human Resource Development and the same

have been received by the Institute on 25.06.2012. In view of the same the Board of Governors resolved that the services of the existing incumbent on the post of Full-Time Medical Officer appointed on purely contract basis be extended for a further period of six months or till the regular appointment is made. Further, the Board of Governors also resolved that the advertisement already issued for the same may be cancelled.

**Item No. 29.07** : **To consider the list of experts to act as members of Selection Committee for recruitment of academic staff.**

**Resolution** : The Board of Governors considered the list of experts to act as members of the Selection Committee as nominee of the Board for recruitment of academic staff, and approved the same.

**Item No. 29.08** : **To consider the proposal for approval of Draft Annual Report, Audit Report and Audited Statement of Accounts for year 2010-2011.**

**Resolution** : The Board of Governors considered the proposal of the Institute for approval of Draft Annual Report, Audit Report and Audited Statement of Accounts for year 2010-2011, and approved the same.

**Item No. 29.09** : **To consider the proposal for conducting one-time promotion of faculty members under Career Advancement Scheme [CAS] as a special case as per proposed criteria.**

**Resolution** : The Board of Governors considered the proposal of the Institute for conducting one-time promotion of faculty members under Career Advancement Scheme [CAS] as a special case as per proposed criteria, and noted that meetings of Selection Committees for promotion of faculty members under CAS was not held after 2010. The Board of Governors further noted that the cutoff date for determining eligibility is 1<sup>st</sup> July every year. The Board of Governors also noted the MHRD guidelines for CAS vide letter No. F.33-7/2011-TS.III, dated 14.03.2012 has already been adopted for implementation, in its 28<sup>th</sup> meeting held on 23.03.2012. In view of above the Board of Governors resolved that as a onetime measure the Institute may convene the meetings of the Selection Committees for promotion of faculty members under CAS who were eligible as per old norms as on 01.07.2011. Further, for promotion of Assistant Professor [Reader] to Associate Professor, the eligibility conditions may be

three years service in PB-3 with AGP of ₹8000/- or pre-revised scale of pay of ₹12000-18500/- with associated academic requirements such as Ph. D. degree and other academic accomplishments such as research publications, patents, Ph. D. guidance etc.

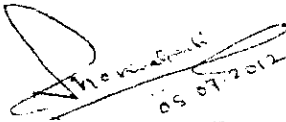
Further, the faculty members who are eligible for promotion under CAS after 01.07.2011, for them the eligibility conditions may be as per new guidelines received from Ministry of Human Resource Development as well as Model Recruitment Rules for Faculty of NITs.

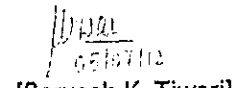
**Item No. 29.10** : Any other item with the permission of the Chair.

**Resolution** : The Board of Governors considered the following with the permission of the Chairman:

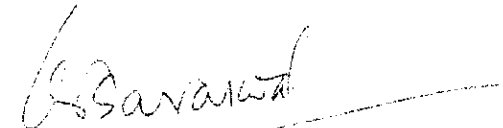
The Board of Governors noted that some of its members have been consistently absent in the previous meetings of the Board of Governors, and resolved that the process of replacement of these members be initiated as per provisions contained in the first Statutes of all NITs.

The meeting ended with thanks to the Chair.

  
[P. Chakrabarti]  
Director

  
[Sarvesh K. Tiwari]  
Registrar/ Secretary

Approved

  
[V.K. Saraswat]  
Chairman, Board of Governors