

MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY  
(Deemed University)  
ALLAHABAD

Minutes of the Second meeting of the Board of Governors held  
on 22nd November, 2002 at Allahabad.

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

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|----|--|------------------|
| 1. | Prof. H.C.Khare<br>Honorary General Secretary,<br>National Academy of Sciences, India,<br>9, Jawaharlal Nehru Road,<br>Allahabad                 | Chairman         |
| 2. | Sri V.S.Pandey<br>Joint Secretary(T),<br>Govt. of India,<br>MHRD, New Delhi  | Member           |
| 3. | Prof. S. G. Dhande<br>Director,<br>I.I.T., Kanpur  | Member           |
| 4. | Prof. Sureshwar Sharma<br>Member,UGC,<br>Former Vice-Chancellor,<br>Rani Durgawati Vishwavidyalaya,<br>Udayanchal, 188, Gupteshwar,<br>Jabalpur. | Member           |
| 5. | Prof. B.D. Chaudhary<br>Professor, Department of<br>Computer Science and Engineering<br>M.N.N.I.T., Allahabad                                    | Member           |
| 6. | Prof. I.C. Agarwal<br>Director,<br>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. Prof. R.S. Gaud,  
Adviser I,  
All India Council for Technical Education,  
New Delhi
3. Sri G.R. Morarka,  
Chairman & Managing Director,  
Dwarikesh Sugar Industries Ltd.  
Dwarikesh Nagar, Bijnor
4. Dr. Mahesh Chandra  
Reader  
Department of Civil Engineering  
M.N.N.I.T., Allahabad

The Board of Governors expressed its grief at the untimely demise of its member, Shri Narendra Mohan and paid tributes to the rich contributions made by him, especially in the field of Hindi journalism.

- 2.01 The Board of Governors considered the draft minutes and confirmed the minutes as enclosed.
- 2.02 The Board of Governors considered the ATR of the Institute on the decisions taken in the 1st meeting held on 3.8.2002 and noted the same. M/
- 2.03 The Board deliberated over the acute shortage of high quality faculty caused due to vacant faculty positions and directed the institute to initiate the process of appointment of vacant faculty positions under general category.
- 2.04 The Board of Governors approved the proposal of Sabbatical leave for faculty members in principle. Since the Ministry is formulating the rules, its implementation be awaited till final approval of the Board of Governors.
- 2.05 The Board of Governors approved the names of following persons to serve as members of BOG, Finance Committee and Building and Works Committee under the provisions of MOA noted against each.

S.No.	Nominee of the Board of Governors	Member of the Authority of the Institute	Provisions of MOA/Rules
1.	Dr. Vivek Man Singh Managing Director Ishoni Networks India Pvt. Ltd., Banglore Phone: 080-6676108(O) Cell: 9845131916	Board of Governors	Para 9(h): An alumnus of the Institute from amongst alumni in Education/ Industry to be nominated by BOG
2.	Prof. B.D. Chaudhary Professor, Department of Computer Science & Engg., M.N.N.I.T., Allahabad	Board of Governors	Para 9 (j): One Professor and One Associate Professor, Reader of the Institute by rotation
3.	Dr. Mahesh Chandra Reader, Department of Civil Engg., M.N.N.I.T., Allahabad	Board of Governors	-do-
4.	Sri V.S. Pandey Joint Secretary (T) Government of India, Ministry of Human Resource Development New Delhi	Finance Committee	Para 7(1) C of Rules: two persons nominated by the Board from amongst its members
5.		-do-	
6.	Sri R.S. Gaud Adviser I, All India Council for Technical Education, New Delhi	Building and Works Committee	Para 7 (1)(c) of Rules: one person nominated by the Board from amongst its members

The Board authorised the Chairman, Board of Governors to nominate another member as nominee of the Board on the Finance Committee against Para 7(1)(c) of the Rules.

Further the Board directed the Institute to prepare the list of Experts for various subjects and put the same in the next meeting of Board of Governors for appropriate decision for the purposes of nominating 2 experts as nominees of the Board on the Selection Committees for appointment under Clause 12(3a)(iii), 12 (3b)(iii) of the Rules.

2.06 The Board deliberated over the issue of conversion of present rental arrangement for sheds of industrial estate of the institute into long term lease. The following decisions were taken:

- (i) The institute may enter into long term lease of 30 years, extendable by a further period of 15 years, with eligible allottees. The existing arrangement of allotting sheds on rental arrangement for 15 years may also continue for those eligible allottees who want rental arrangement.
- (ii) All original allottees as well as those allottees who have been permitted by the M.N.R. Engineering College/ M.N.N.I.T., Allahabad through its management committee/O.C. Industrial Estate will be eligible for entering into long term lease/rental arrangement provided they clear all rent arrears and fulfil the terms and conditions for fresh agreement.
- (iii) The terms and conditions for entering into agreement will be as annexed to these minutes as Annexure 2.06(A).

2.07 The Board of Governors approved the grant of designation of Professor in the pay scale of Rs.16400-22400 w.e.f. 11.7.2001 to Dr. Nirjhar Roy.

2.08 The Board of Governors considered the regularisation of Dr. Arvind Agrawal, Lecturer, Physics, in the Remedial Course against the regular post of lecturer in Physics in the institute.

Considering the recommendation of the Selection Committee meeting held on 14.7.2001 and the letter from Government of U.P. No.2748/99-Solah-1-138/98 dated 9.9.1999, the Board of Governors approved the recommendation of Selection Committee and allowed his adjustment against the regular post of lecturer in Physics w.e.f. 14.7.2001.

2.09 The Board of Governors considered the recommendation of the Selection Committee meeting held on 14.7.2001 for grant of Selection grade of Rs.3700-5700 to Dr. Mahendra Kumar, Reader in Physics.

The Board of Governors allowed the grant of Selection Grade of Rs.3700-5700 w.e.f. 14.7.2001

- 2.10 The Board of Governors considered the representation dated 23.8.2002 of Dr.(Mrs.) Suneeta Agrawal, Reader in Computer Science and Engineering Department for grant of Selection Grade of Rs.3700-5700 under CAS.w.e.f. 1.1.1991.

The Board of Governors considering her appointment as Reader in Computer Science and Engg. Deptt. on the basis of the recommendation of the Selection Committee meeting held on 23.1.1995, allowed grant of Selection Grade of Rs.3700-5700 w.e.f. 23.1.1995 to Dr. (Mrs)Sunita Agarwal.

- 2.11 The Board of Governors considered the request of Smt. Vijaya Bhadauria, Lecturer, Electronics Engg. Department of the institute for conversion of period of Leave Without Pay into deputation sanctioned to her w.e.f. 28.11.1997 to 27.11.1998 and approved the same as she was already on deputation leave to serve in AICTE from 28.11.1995 to 27.11.1997.

- 2.12 The Board of Governors considered the representation dated 8.1.2002 of Dr.(Mrs.) Ambalika Sinha, Lecturer in Department of Applied Mathematics, Applied Sciences & Humanities of the institute for regularisation of her services against the substantive post of lecturer and decided that the decision of the Hon'ble High Court against her Writ Petition No.28990 of 95 be awaited.

- 2.13 The Board of Governors considered the representation dated 10.8.2002 of Dr. S.N. Pandey, Lecturer, Department of Applied Mathematics, Applied Sciences & Humanities for grant of Senior Scale/Selection Grade with designation of Reader and decided that the decision of the Hon'ble High Court against his Writ Petition No.32301 of 2001 be awaited.

- 2.14 The Board of Governors considered the joining report submitted by Dr. R.B. Singh on the post of Reader in Civil Engineering Department and the report of the Head of Department and decided to cancel his appointment as reader in Department of Civil Engineering as he is absconding from duty in the department after submitting joining report.

- 2.15 The Board of Governors decided to terminate the services of ~~Sar~~ Sri D.D. Singh, Lecturer, Applied Mechanics Department, Sri Dinesh Kumar, Lecturer, Civil Engg. Department and Sri Sanjay Pathak, Lecturer, Applied Mechanics Department as they did not join back their duties in the institute after the expiry of extraordinary leave sanctioned to them.

- 2.16 The Board of Governors considered the representation dated 29.8.2002 of Dr. Nirmal Agrawal, Medical Officer for fixation of his pay allowing five increments and decided to turn down the same.
- 2.17 The Board deliberated upon the representation of Shri R.P. Tiwari, Registrar, Motilal Nehru National Institute of Technology for grant of 3 advance increments.

The Board requested the Director to prepare a detailed note incorporating applicable provisions and put up before the Board of Governors for reconsideration.

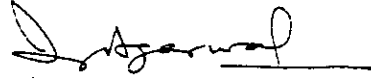
- 2.18 The Board of Governors considered the representation dated 23.7.2002 of Dr. Ajeet Singh, Ex-Professor of Department of Mechanical Engineering of the institute for Voluntary Retirement w.e.f. 1.3.1998 and decided to permit him to avail the facility of Voluntary Retirement w.e.f. 1.3.1998.
- 2.19 The Board of Governors considered the representation dated 1.11.2002 of Sri Syed Mansur Ahmad, Retired Store Purchase Officer of the institute for grant of encashment of earned leave due at the time of retirement. The Board of Governors did not approve the request of Sri Syed Mansur Ahmad in view of denial by the State Government for extending the facility of cash payment in lieu of balance earned leave at the time of retirement.
- 2.20 The Board of Governors considered the matter of participation in Technical Education Quality Improvement Programme (TEQIP) and measures to be taken to upgrade the quality of Technical Education and approved the participation of the institute in TEQIP with the assistance of World Bank.
- 2.21 The Board of Governors considered the Annual Accounts and the Balance Sheet of the institute for the financial year 2001-2002 and resolved to approve the same.
- 2.22 The Board of Governors considered the joint representation of Prof. L.C. Agrawal, Professor in Department of Electrical Engg. and Prof. S.C. Jain, Professor in Department of Civil Engineering for grant of the pensionary benefits admissible to them on their date of superannuation.

The Board directed the institute to put up the matter in the next meeting of the Board of Governors enclosing all the relevant orders of the State Government.

- 2.23 The Board considered the minutes of Finance Committee meeting held on 16.11.2002, which was circulated in the meeting and

noted the same. It was also felt that the agenda note and format of finance committee be so designed that it facilitates the consideration of agenda items by the BOG, the meeting of which is likely to follow soon after the meeting of finance committee.

The meeting terminated with vote of thanks to the Chair.



(I.C. AGARWAL)  
DIRECTOR  
MEMBER/SECRETARY

Approved



(H.C. KHARE) 18/01/2003  
CHAIRMAN

**Annexure 2.06 (A)**

**Terms and Conditions for Long Term Lease/ Rental Arrangement  
for Industrial Sheds**

1. The original objective of scheme of establishment of Industrial Estate in M. N. National Institute of Technology, Allahabad be sustained and nourished. In accordance with these objectives, there should be symbiotic relationship between the College and the Industrial Estate as is the relationship between the Medical College and its associated hospital.
2. It has to be ensured and clearly understood that the industrial shed allotted to an entrepreneur shall under no circumstance be converted into a real estate and transfer of right by the allottee entrepreneur to any other party will not be permitted. Only genuine cases to run new unit shall be allowed at the total discretion of the Board of Governors.
3. The industrial shed so allotted shall be used only for the manufacturing activity of engineering items and shall not be used for the purposes of trading, shops/show rooms, coaching institute, service station, godown, residential or like activities.
4. The industrial shed so allotted on lease shall remain the property of the institute and allotment on lease only gives the permission to the allottee to use it for industrial purpose for the period of valid lease. No modification to the building shall be permitted except in special circumstances, if so necessitated by the manufacturing process. Alterations to the allotted property, if any, can be done by the allottee at his/her own cost without any financial burden of any kind on the institute and that too only with specific written permission from the institute which may be granted after reviewing all the aspects of the change in light of the objective of the industrial estate. All alterations so done shall be removed by the allottee at the expiry of the lease at his/her own cost and



allottee shall hand over the industrial shed and appurtenant land to the college in the same condition and measurement as was originally allotted to him/her.

5. Since the objective is to encourage entrepreneurship among young engineers it is reasonable to allot the shed on long term lease for 30 years in the first instance which may be extended in special cases for another final period of 15 years provided the technical and overall performance of the original allottee is found to confirm to the objectives of the scheme and the allottee has fulfilled all financial obligations towards the college. For this purpose annual review of the performance of each unit would be made by the institute and the unit holders will have to submit every year a certificate from a Chartered Accountant about no change in the constitution of the firm or company as the case may be at the end of second period of lease all allotments shall expire.
6. Under no circumstance an allottee shall mortgage or give the property on rent, hire or lease to any other party without written expressed permission from the institute. If the permission is not granted then the first charge of allotted property will rest with the institute.
7. In the event original allottee changes the constitution of his firm/company the original allotment shall cease to exist and the allottee is liable to be ejected out under the provisions of law and all financial liabilities if existing at that time recoverable as arrears of land revenue unless this change is necessitated due to the death of any of the partners or any of them getting insolvent or due to the induction of new partner bringing in any new evidenced technology or skill conducive to the growth of the industrial activity or induction of the legal successor of the original allottee or his member of family holding requisite qualifications to establish that the partnership is changed with no other motive than the above. All changes can be effected only after the written permission from the college. The college on receipt of such application from the original allottee shall expeditiously

dispose of the application within a reasonable time not exceeding 45 days.

8. The lease shall be renewed only to the original allottee. This shall apply to the existing as well as future allottees. The practice of inducting a new partner and forming a new firm/company and later on one of the partners withdrawing from the partnership of the firm/company and thus making as the person/persons owner of the firm/company will be acceptable to the institute as a legal allottee. If the other person(s) of the new firm/company proves worthiness of the partnership/association in the firm/company with the objectives of the scheme and fulfills the pre-requisites of becoming an allottee.
9. A physical-cum-technical review shall be made to identify units which have completely closed down and cannot be revived. Such units should be taken over by the institute and re-allotted to the other deserving applicants. The approval shall be granted for renewal of the lease for those industrial units which are working satisfactorily or have potential to be revived.
10. None of the defaulters shall be considered for entering into the long term lease unless they clear all rent arrears and other dues outstanding against them.
11. It shall also be open for the present entrepreneur to opt to continue to pay the rent as prescribed by the college from time to time and do not enter for a long term lease for 30 years provided they clear all their past dues. The rental lease shall also expire at the end of 30 years and may be renewed again for a period of 15 years provided all the necessary conditions of eligibility mentioned in aforesaid para are fulfilled.
12. The entrepreneur shall submit a revival proposal/project report to the office of the industrial estate. The proposal shall be examined and assessed and permission of long term lease shall be granted to those entrepreneurs whose case will be found suitable and satisfactory. A time frame to submit such proposals shall be 90 days from the date of receipt of letter from the institute by the allottee

seeking such proposal failing which the institute shall be at liberty to take its own decision in the matter without further recourse to the allottee.