

MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY  
Allahabad- 211004

Minutes of the Fifth meeting of the Board of Governors held on  
January 18, 2004<sup>5</sup> at IIT Delhi <sup>ku</sup>

The following members of the board of governors attended the meeting:

1. Shri Hari S. Bhartia Chairman  
Co-Chairman and Managing Director  
Jubilant Organosys Ltd.  
1-A, Sector 16-A Institutional Area,  
Noida
2. Dr. G.L.Jambhulkar Member  
Deputy Educational Advisor  
(Nominee of MHRD)  
Govt of India  
MHRD, New Delhi
3. Dr. Vivek Man Singh Member  
Managing Director  
Portal Information Technology India Pvt. Ltd.  
540, 1<sup>st</sup> Cross, 8<sup>th</sup> Main, 4<sup>th</sup> Block  
Koramanala,  
Bangalore-560095
4. Prof. Sureshwar Sharma Member  
Member UGC  
Former Vice-Chancellor,  
Rani Durgawati Vishwavidyala,  
"Udyachal", 1881 Gupteshwar  
Jabalpur
5. Prof. P. K. Kalra Member  
Dean Resource Generation  
I.I.T, Kanpur  
(Nominee of Director, IIT, Kanpur)
6. Prof. B. D. Chaudhary Member  
Professor  
Department of Computer Sc. & Engg.  
MNNIT, Allahabad


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| 7. | Prof. Mahesh Chandra<br>Professor,<br>Department of Civil Engineering<br>MNNIT, Allahabad                      | Member           |
| 8. | Sri B. K. Ray<br>Desk Officer, IFD<br>Govt. of India<br>MHRD, New Delhi<br>Nominee Intrigated finance Division | Special Invitee  |
| 9. | Prof. Krishna Kumar<br>Director<br>MNNIT, Allahabad  | Member/Secretary |

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

1. Secretary  
Govt. of U.P.  
Department of Technical Education  
Lucknow
2. Prof. R. S. Gaud  
Advisor-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. Sri Sanjay Gupta  
Editor, Dainik Jagran  
501, INS Building, Rafi Marg  
New Delhi
5. Sri M. P. Garg  
Executive Director  
Recron Synthetic Ltd.  
Naini, Allahabad

The Director welcomed the Chairman and the members of the Board and thanked them for taking time out to attend the meeting. The meeting started with the remarks of the Chairman with the initial observations.

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- Chairman expressed his appreciation for holding of the convocation held on 3<sup>rd</sup> Nov, 2004. He congratulated the Director and his team for the excellent organization of the convocation.
- Chairman took up the case of resignation rendered by Prof. I.K.Bhat, Dean Administration. The members were unanimous in rejecting the request of Prof Bhat and decided that he be asked to continue.

The Board deliberated upon the agenda items of its fifth meeting and took the following decisions:

**5.01 To consider the minutes of the 4<sup>th</sup> meeting of the Board of Governors held on 04.05.2004.**

The Board of Governors considered the draft minutes of its 4<sup>th</sup> meeting held on 04.05.2004 and confirmed the same.

**5.02 Action Taken Report on the decisions taken in the 4th meeting of the Board of Governors held on 04.05.2004**

The Board of Governors considered the Action Taken Report of the Institute on the decisions taken in the 4<sup>th</sup> meeting of held on 04.05.2004 and noted the same.

**5.03 To ratify the following approvals given by the Chairman, Board of &5.17 Governors**

The Board noted the approvals given by the Chairman, BOG on the following matters and ratified the same.

- Approval of the recommendation of the Screening Committee for continuance of certain Non Teaching Staff up to 60 year of age.
- Approval of the merger of 50 % Dearness Allowance (DA)/ Dearness relief with basic pay/pension.
- Approval of the recommendation of the Selection Committee for promotion under CAS.
- Approval for the adoption of New Pension Scheme.
- Approval of the confirmation of the Faculty and Administrative Staff on completion of probationary period.
- Approval of the appointment of Dr. Anil Kumar as Visiting Professor in the Department of Physics.
- Approval for the appointment of the Legal Consultant Sri R. B. Singhal.
- Approval for appointment of Institute Affairs Sub Committee of the Board

**5.04 To consider the adoption of New Pension Scheme of the employees of MNNIT, Allahabad as communicated by MHRD vide OM No. F.20-46/2003-TS-III, Dated 30.08.2004.**

The Item was withdrawn as the same is already covered in Item No. 5.03.

- 5.05 To consider the confirmation of the Faculty and Administrative Staff of the Institute.**

The Item was withdrawn as the same is already covered in Item No. 5.03.

- 5.06 To Consider and approve the appointment of Dr. Anil Kumar, retired Professor , IIT, Khargpur as Visiting Faculty in the Department of Physics of the Institute.**

The Item was withdrawn as the same is already covered in Item No. 5.03.

# Confidential

- 5.08 To reconsider the case of compassionate appointment in the Institute.**


The Director explained the reason for listing this agenda item once again. However, the Board again turned down the proposal. On the insistence of the Director it was decided that all such cases should be referred to the ministry for consideration.

- 5.09 To consider the requirement of faculty positions and recruitment of faculty.**

The Board directed the institute to initiate action in this regard to fill all the vacant positions. It also suggested that the present and future requirements should be worked out so that the same could be sent to MHRD for consideration. A complete Faculty position requirement should be put before the Board in its next meeting.

- 5.10 To consider the sanction of certain service benefits e.g. overtime allowances and advances for the employees of the Institution.**

The MHRD representatives did not agree with the proposal. However, after subsequent deliberations it was decided to refer the same to Ministry of Human Resource Development for consideration.

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- 5.11 To sanction the expenditure for various developmental activities under the Plan fund for the Financial Year 2004-2005**

The Board noted the details and approved the estimated expenditure

- 5.12 To consider the representation of Dr. S. N. Pandey, Lecturer in Department of Mathematics for grant of Lecturer Senior Scale, Lecturer Selection Grade/Reader and promotion as Professor under Career Advancement Scheme.**

The Board considered the representation of Dr. S. N. Pandey and turned down his request.

- 5.13 To consider the representation of Sri A. C. Agarwal, Lecturer in Mechanical Engineering Department for promotion under Career Advancement Scheme as Lecturer Senior Scale, Lecturer Selection Grade as Reader and Professor**

The Board considered the representation of Sri. A. C. Agarwal and turned down his request. It decided to withdraw the offer of promotion made to him as he has declined to join as Lecturer in Senior Scale.

# **Confidential**

- 5.15 To consider the appointment of a Legal Consultant for Institute Matters.**

The item was withdrawn as the same is already covered in Item No. 5.03

- 5.16 To consider the merger of Department of Humanities and Social Sciences in School of Management Studies and renaming the merged department as Department of Management and Social Sciences**

The Board did not accept the proposal in its present form. It was agreed to consider the proposal after revision with more details on how the merging of these departments can ensure its role in doing full justice to the teaching of Social Sciences courses for the students.

- 5.17 To ratify the following approvals given by the Chairman, Board of Governors.**

The item is withdrawn as the same is already covered under item No 5.03.



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**5.19 To consider the Minutes of the Building Works Committee.**

The Board approved the minutes of the meeting of the Building Works Committee held on 31/05/2004, 30/09/2004 and 15/01/2005

**5.20 Approval of the Annual Accounts, Balance Sheet of the Institute for the Financial Year 2003-2004.**

The Board noted the position of Annual Accounts, Balance Sheet of the Institute for the Financial Year 2003-2004 and approved the same.

**5.21 Ratification of Furnishing carried out in the Director's Residence**

The Board reposed its confidence in the Director and ratified the works and furnishings already undertaken. It authorized the Director to judiciously complete the refurbishment and furnishing of the Directors residence in manner befitting the stature of his position.

**5.22 To consider the proposal for hiring Technical persons for Lab and Academic Supporting Staff through contractors.**

The Board approved the proposal for selection of these key persons (not more than 15) and recruit through labour contract for a semester i.e. 90 days in the first instance and if required after break of one day for hiring them upto the end of the semester. As desired by MHRD representatives it was decided to send the detailed proposal to MHRD within forty five days.

# Confidential

- 5.24** To consider the proposal of naming of the B.Tech. Degree in Electronics Engineering and Department of Electronics Engineering into B.Tech. Degree in Electronics and Communication Engineering and Department of Electronics and Communication Engineering respectively.

The Board approved the change of B.Tech. Degree in Electronics Engineering into B.Tech. Degree in Electronics and Communication Engineering and the change of Department of Electronics Engineering into Department of Electronics and Communication Engineering as proposed.

- 5.25** To consider the proposal regarding Medical reimbursement to the employees and students of the Institute.

The Board approved the proposal for reimbursement to employees only. The Board suggested that efforts should be made to enter into MOU with the CGHS approved hospitals and laboratories for possible direct payment for the services.

- 5.26** To consider the proposal of Student Exchange Programme.

The Board appreciated the proposal and approved it for implementation.

The meeting ended with a vote of thanks to the chair

*Krishna Kumar*  
28.1.05

(KRISHNA KUMAR)  
DIRECTOR/MEMBER SECRETARY  
Dated: January 18, 2005

Approved



(Hari S. Bhartia)