

MOTILAL NEHRU NATIONAL INSTITUTE OF TECHNOLOGY
Allahabad- 211004

Minutes of the 6th Meeting of the Board of Governors held on
June 10, 2005 at IIT Delhi

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

1. Shri N.D. Gupta, FCA
608-609 Rattan Jyoti Building,
18 Rajendra Place
New Delhi
Chairman
2. Sri A.K. Bishnoi,
Secretary,
Government of Uttar Pradesh
Department of Technical Education
Lucknow
Member
3. Prof. N.K. Sharma
(Nominee of Director,)
I.I.T, Kanpur
Member
4. Prof. Sureshwar Sharma
Member UGC
Former Vice-Chancellor,
Rani Durgawati Vishwavidyala,
"Udyachal", 1881 Gupteshwar
Jabalpur - 482001
Ph. No. 0-9425156330 (M)
(0761) - 2423545 (Res.)
Member
5. Sri AVNS Sastry,
(Nominee of Joint Secretary (T))
Desk Officer,
Government of India,
Ministry of Human Resource Development,
(Deptt. of Secondary & Higher Education)
Shastri Bhawan, New Delhi
Member
6. Sri B. K. Ray,
(Nominee of Finance Advisor)
Desk Officer, IFD
Govt. of India
MHRD, New Delhi
Member
7. Prof. Krishna Kant,
Professor Computer Science & Engg. Dept.
MNNIT, Allahabad
Member

8. Prof. Mahesh Chandra
Professor,
Department of Civil Engineering
MNNIT, Allahabad Member
9. Prof. B. D. Chaudhary
Director,
MNNIT, Allahabad Member/Secretary

The following members were granted Leave of absence :-

1. Prof. R. S. Gaud
Advisor-I
All India Council for Technical Education
New Delhi Member
2. Dr. Vivek Man Singh
Managing Director
Portal Information Technology India Pvt. Ltd.
540, 1st Cross, 8th Main, 4th Block
Koramanala,
Bangalore-560095 Member
3. Sri G. R. Morarka,
Chairman & Managing Director
Dwarikesh Sugar Industries Ltd.
Dwarikesh Nagar, Bijnor Member
4. Sri Sanjay Gupta
Editor, Dainik Jagran
501, INS Building, Rafi Marg
New Delhi Member
5. Sri M. P. Garg
Executive Director
Recron Synthetic Ltd.
Naini, Allahabad Member

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

The Board of Governors approved the name of Prof. Krishna Kant existing Senior most Professor as member of the Board under clause 9 (J) of Memorandum of Association. He will hold this office till he is not replaced by other professor senior to him.

B. V. Chaudhary

Item No. 6.01 : To confirm the Minutes of 5th Meeting of the Board of Governors held on 18.01.2005.

The Board of Governors considered the draft minutes of its 5th meeting held on 18-1-2005 and confirmed the same.

6.02 : Presentation of a report by the Director about Institute functioning, achievement, academic plan and short comings.

The Board of Governors noted the report of the Director giving the Institute achievements, academic plans, improvements required to be made and expressed its satisfaction over the functioning of the Institute. The Board directed that the faculty positions may be filled expeditiously.

6.03 : Action taken report on the decisions taken in the 5th Meeting of the Board of Governors held on 18-01-2005.

The Board of Governors considered the action taken report of the Institute on the decisions taken in the 5th meeting held on 18-1-2005 and noted the same.

6.04 : To ratify the following approvals given by the Chairman, BOG.

The Board of Governors noted the approval given by the Chairman Board of Governors on the following matters and ratified the same.

- (i) Approval of the recommendations of Screening Committee for continuation of certain Non-teaching staff up to 59/60 years age.
- (ii) Approval of list of Board nominees as expert on the Selection Committee of the Teaching & Administrative positions.
- (iii) Approval of the resignation from the service of the Institute by Sri S. Anand Kumar, Programmer, Computer Science & Engg. Department.
- (iv) Acceptance of voluntary retirement applied by Dr. Vimal Singh- Professor of Electronics and Communication Engg. Dept.

Signature

- (V) Approval for granting Reader's designation to Dr. K K Shukla, Reader, AMD w.e.f. 21.1.2000 for all technical and seniority purposes.
- (VI) Approval of the recommendation of various Selection Committee held during 1-6-2005 to 5-6-2005 for appointment of the Faculty in the Institute.

The Board of Governors while noting the recommendations of the Screening Committee for the continuance in the service up to the age of 59 years in case of the following employees observed that the recommendation of the Screening Committee is not in conformity of the spirit of orders contained in Office Memorandum No. F-20-11/2003/TS III dated 12.11.2003 issued by MHRD regarding retirement on superannuation in respect of Non- Teaching Staff and allowed them also to continue in the services upto age of 60 years.

1. Sri R.P.Tiwari, Registrar
2. Sri C.K.Gupta , SND
3. Sri Ram Prasad, Sweeper

The Board further directed that the Institute should evolve a method of objective criteria of screening by fixing specific points for each item of evaluation.

The Board also noted that the Chairman Board of Governors approval given for additional two experts as nominee of the Board, during the meeting of the Selection Committee and ratified the same.

1. Prof. A.K.Srivastava,
Former Director,
Technical Education Goa,
17/121 Old Laskar Line ,
Old Bairahana, Allahabad.
2. Prof. R.S. Singh,
Dept. of Mechanical Engg.
Institute of Technology, BHU
Varanasi

6.05 :

To consider the request of the Director on the recommendation of Screening Committee for the post of Registrar.

The decision in the matter has already been taken under Item No. 6.04.

B. Prasad

Confidential

6.07 : To approve the Audit Report & Audited Statement of Account and Annual Report of the Institute for the year 2002-03.

The Director and Registrar informed the Board that Audit Report & Audited Statement of Account and Annual Report of the Institute for the Year 2002-2003 is under print, as such it could not be presented before the Board. The Board directed the Institute to obtain the necessary approval by circulation amongst the members of the BOG.

6.08 : To consider the recommendation of 1st Meeting of the Institute Affairs Sub-Committee of the BOG constituted by the BOG and decide the representation of Dr. S K Duggal, Professor in Civil Engg. Department.

The Board of Governors considered the recommendations of the Institute Affairs Sub-Committee of the BOG and approved as under :-

1. The Faculty members, who were promoted earlier under CAS/ PPS Schemes, their Seniority should be maintained

above the faculty promoted at a later date under CAS/PPS Schemes.

2. Dr. S.K.Duggal may be given an opportunity to appear before the next Selection Committee of CAS – 2005 and if recommended, his seniority may be fixed alongwith the CAS –2004.
3. The Financial benefit under ACP be given from the date of application of the ACP Scheme in the Institute i.e. 4.5.2004 or from the date of eligibility which ever is later.
4. The Financial benefit under CAS be given from the date of BOG's approval of the scheme i.e. 4.5.2004 or from the date of eligibility which ever is later

Blaudiy

6.09 : To consider the recommendation of the Finance Committee meeting scheduled to be held on 10.6.2005.

The recommendations of the 4th meeting of the Finance Committee held in the forenoon of 10.6.2005 were read during the Board meeting and the Board approved the same.

Confidential

6.11 : To consider the cases of five faculty members who are serving for more than 16-20 year as lecturer.

The Board of Governors considered the cases of following five faculty members who are serving for more than 16-20 years as lecturers and decided to refer these cases to MHRD with full detail of their appointment, reasons for continuance on the same post and citing past practices, if any.

[Handwritten signature]

Sri A C Agarwal, Lecturer in Mechanical Engg. Department
Dr. S N Pandey, Lecturer in Mathematics Department
Dr. Arvind Agarwal, Lecturer in Physics Department
Dr. G K Mehrotra, Lecturer in Chemistry Department
Dr. Ambalika Sinha, Lecturer in Humanities and Social Sc.

6.12 : To consider the renewal of Lease Deed of the Institution of Engineers (India) Allahabad Local Sub-Centre

The Board of Governors considered the request of the Institution of Engineer (India)-Local Sub Centre, Allahabad for renewal of lease deed for the one acre land of the Institute which was leased to the Institution of Engineers (India) Allahabad Sub-centre for 33 years on a rent of Rupee 1.00 per month w.e.f. 1.4.1969 through a lease deed signed between the Institute and Institution of Engineers (India) Allahabad Sub-Centre as per the decision taken by the Board of Governors in its 26th Meeting held on 11.7.1967 under Resolution No. 26.05 and decided to renew the said lease for another 33 years w.e.f. 1.4.2002 on the same terms & conditions as of the earlier Lease Deed.

6.13 : To consider the re-employment of the faculty upto the end of academic session who are due to retire on superannuation in the mid of the academic session.

The Board of Governors considered the proposal of the Institute for re-employing such faculty members who retire on supranuation in mid of an academic session upto 30 June or an academic year.

Keeping in view the interest of the students and to set good convention, the Board of Governors approved the re-employment of such faculty up to the end of the academic year on the recommendation of the concerned Head of the Department.

6.14: To consider the resignation of Sri MCS Vithal Librarian w.e.f. 1.7.2001.

The Board of Governors considered the request of Sri MCS Vithal Librarian for accepting his resignation w.e.f. 1.7.2001 and decided to accept the same and directed that the dues on account of excess paid salary for the leave not sanctioned and one month salary in lieu of notice period be recovered from Sri MCS Vithal.

Shyam

6.15 :

To consider the 10th Five year Plan of the Institute alongwith the requirement for Annual plan fund for the year 2005-06 and Non- plan fund requirement for the year 2005-06 and 2006-07.

The Board of Governors considered the 10th Five year plan, Annual Plan for the year 2005-06 and Non-plan Fund requirement for the year 2005-06 and 2006-07 and approved the same as recommended by the Finance Committee.

6.16 :

To consider the Renewal of MBA – IBIT Course in the Department of School of Management Studies.

The Board of Governors considered the proposal of the Institute for reconsidering its decision taken vide Resolution No. 1.12 in the 1st Meeting held on 3.8.2002 cited below in respect of running the MBA (IBIT) Course.

Res. No.1.12: The Board considered the schedule of fee for MBA (IBIT), a new course to begin this year. For the academic session 2002-03, 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 Board of Governors approved in principle for restarting this course and directed the Institute to bring a comprehensive proposal for the same in the next meeting alongwith exploring the possibility running this course on self financing basis.

6.17 :

To consider the proposal of take over of Northern Regional Institute of Printing Technology, Allahabad for starting a Bachelor of Technology Degree Programme in Printing Technology .

The Board of Governors considered the proposal for take over of Northern Regional Institute of Printing Technology Allahabad for starting a Bachelor of Technology Degree program in Media & Printing Technology and State Government proposal in this respect and approved the proposal in principle and authorized the Director of the Institute to finalize the modalities and settle the terms & conditions of take over of NRI of Printing Technology Allahabad and directed that a detailed proposal be put up before the Board of Governors for consideration and appropriate decision.

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- 6.18 : To consider the request of Prof. I.C. Agarwal for re-joining the duties in the Institute from extra ordinary leave.

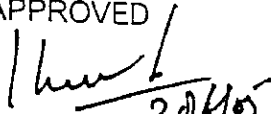
The Board of Governors considered the request of Prof. I C Agarwal, Professor in Civil Engineering Department dated 4.6.2005 (Circulated in the meeting) and allowed him to join the Institute on the post of Professor in the Civil Engineering Department after canceling his remaining Extra-ordinary leave and to take voluntary retirement, if he so desires and settle the retirement benefits as per rules of the Institute.

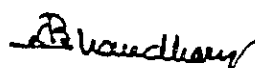
Any other matter

The Director apprised the Board for Annual convocation scheduled to be held in July 2005 indicative date for which is 23rd July, 2005, which is likely to be graced by Hon'ble Union Minister for Human Resource Development Sri Arjun Singh. The Board of Governors decided to convene the next meeting of the Board at the Institute before the convocation.

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

APPROVED


(N. D. Gupta) 29/6/05
Chairman, BOG


(B.D. Chaudhary)
Director/Secretary