

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR**Minutes of 38th Meeting of the Board of Governors held on 3rd November, 2017 at 12:00 Noon in Board Room, MNIT, Jaipur**

The 38th meeting of Board of Governors, MNIT Jaipur was held on November 3, 2017 in the Board Room, MNIT, Jaipur with Ms. Chitra Ramkrishna as Chairperson Board of Governors MNIT Jaipur. Following were present:

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| 1. Prof. Udaykumar R Yaragatti | Member (Director, MNIT Jaipur) |
| 2. Dr. Ravi Juniwal | Member (State Govt Nominee) |
| 3. Prof. K. R. Niazi | Member (Nominee, Senate) |
| 4. Dr. Urmila Brighu | Member (Nominee, Senate) |
| 5. Mr. A. K. Singh | (Under Secretary as Nominee of MHRD) |
| 6. Dr. Ashok Kumar Solanki | Secretary (Registrar, MNIT Jaipur) |

At the outset, the Chairperson welcomed all present in the meeting, Financial Advisor, MHRD, Director, IIT Delhi, Dr. Shashi Bala Singh & Dr. Vidita Vaidya, were not present due to their prior engagements and leave of absence was granted to them.

Subsequently agenda items were taken one by one: -

Item No. 38-1.0: *To confirm the minutes of the 37th meeting of the Board of Governors held on 17th June, 2017.*

The minutes of the 37th meeting of the Board of Governors were circulated to all the members. Noting concurrence of the members, the minutes were confirmed.

Item No. 38-2.0: *To note the action taken on the decisions made in the 37th meeting of the Board of Governors.*

The actions taken were noted.

Item No. 38-3.0: *Items for consideration.*

Item No.38-3.1: *To consider Ex-Gratia appointments.*

The recommendations of the Committee which were duly forwarded by the Director were approved by the Board.

Item No. 38-3.2: *To consider the revision of Grade Pay of Stenographer as per the Recruitment Rules of Non-Teaching employees.*



The Board deliberated the issue in the light of the facts as presented by the Director. The Board advised Institute to take legal opinion and place the matter in next BoG meeting.

Item No. 38-3.3: *To consider the proposal for provision of 2x500 kVA transformer & equipment for new 884 bedded Girls Hostel.*

The matter was placed in the Finance Committee, which approved the same and recommended for placing in the Board for consideration.

The Board approved the proposal.

Item No. 38-3.4: *To consider and adopt the recommendation of Anomaly Committee on new Recruitment Rules for Faculty in NITs & IEST.*

The recommendations of the Anomaly Committee were forwarded by the Ministry for adoption and implementation to the Institute. Based on the recommendations of the Institute, the Board adopted the recommendations of the Anomaly Committee and approved the process of implementation of the recommendations. The Board also advised to seek legal opinion on the implementation of the recommendations with regard to recruitment from Assistant Professor to Associate Professor.

The Board sought the recommendations of the Institute for the formation of the Special Committee, on the suggestion of the Director, Board nominated Prof. Kandasamy, Dean (FW), NITK as the nominee of the Board on the Special Committee for assessment of suitability for mapping of the existing faculty from AGP Rs. 9000/- to Rs. 9500/- and from Rs. 10000/- to Rs. 10,500/-, respectively and authorized the Director to nominate outside expert on the Special Committee.

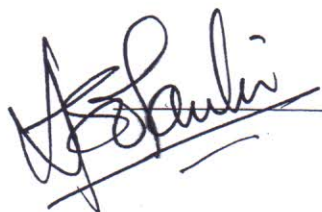
Item No. 38-3.5: *To consider the closing of current Advertisement of non-teaching position.*

The Board deliberated on the issue in the light of the recommendations of the Institute as provided by the Director. The Board directed the Institute to take the legal opinion before closing the advertisement.

Item No. 38-4.0: *Items for ratification.*

Item No. 38-4.1: *To ratify the Balance Sheet of the financial year 2016-17.*

The item was ratified.



Item No. 38-4.2: *To ratify the lien of Dr. Satish Kumar, Assistant Professor, Department of Management Studies.*

Dr. Satish Kumar was relieved as per procedure laid down by the DoPT / GoI and accordingly recommended by the Institute to grant lien.

The Board ratified the decision taken. Further, the Board directed that an internal policy may be framed for the faculty and staff members going on deputation / lien and be placed in the next BoG meeting.

Item No. 38-4.3: *To ratify the resignation of Dr. Ashok Kumar, Assistant Professor, Department of Physics.*

Dr. Ashok Kumar was relieved as per laid down procedure by the DoPT/ GoI and accordingly recommended by the Institute to accept the resignation.

The Board ratified the decision taken.

Item No. 38-5.0: *Reporting items.*

Item No. 38-5.1: *To report the revised license fee and water charges for residential quarters.*

The Board noted decision of the Institute in this regard. Further, the Board desired that the infrastructure / space which is to be rented out on lease should be given at commercial rates.

Item No. 38-5.2: *To note the publication of Advertisement for filling the faculty positions.*

The Board noted decision of the Institute for publication of the advertisement.

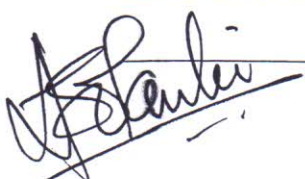
Item No. 38-5.3: *To note the conducting of International Conference on Signal Image Technology & Internet Based Systems during 4th to 7th December, 2017.*

The Board noted conducting the International Conference.

Item No. 38-6.0: *Any other item(s) with the permission of the Chair.*

Table Agenda

Item No. 38-6.1: *To adopt revision of pay for faculty and scientific/design staff of CFTIs as per letter F. No. 15-4/2017-TC dated 27/10/2017.*



The notification issued by the Ministry for implementation of 7th CPC recommendations for faculty and scientific/design staff of the Institute and accordingly on recommendation of the Institute, the same was adopted by the Board.

Item No. 38-6.2: *To consider the participation of the Institute in the "Call for proposals for Institute of Eminence" by GoI.*

The matter was approved by the Finance Committee for consideration of the Board. The interest of the Institute for participation in the 'Call for proposals for Institute of Eminence' was expressed by the Director and also the participation of the Institute on invitation in a video conference chaired by Secretary, MHRD on the matter. The Board after deliberation approved the item.

Item No. 38-6.3: *To consider and approve the procurement plan and purchase committee for TEQIP III Sub-component 1.3.*

As per the guidelines received from the NPIU, department wise Procurement Plan and constitution of Purchase Committee as per TEQIP III Sub-component 1.3 have been prepared by the Institute, the Board after due deliberations approved the same.

Item No. 38-6.4: *To consider the grant of deputation to Prof. S. L. Soni to join as Director, NIT, Uttarakhand.*


As per procedure laid down by the DoPT/ GoI and also on recommendation of the Institute, the Board approved the grant of lien under deputation to Prof. S.L. Soni to serve as Director, NIT, Uttarakhand.

Item No. 38-6.5: *To report the status of Ph.D. submission of Mr. Hemant Kumar Meena, Assistant Professor, Department of Electrical Engineering.*

Recommendations of the Institute on the matter were presented by the Director. The Board after deliberation decided that the contractual period of such faculty members may be extended for one year or till the date of viva-voce examination, whichever is earlier, considering the services of the candidate and the status/progress of his/her Ph.D.

Item No. 38-6.6: *To consider Departmental Promotion after restructuring for non-teaching employees of the Institute.*

Recommendations of the Institute, as developed by the committee constituted for the purpose were presented by the Director to the Board. The issue was discussed and the Board was of the opinion that similar



cases may exist in other NITs as well and the decision taken by the Board may affect the status of employee of other NITs. Therefore, the Board directed that the matter be referred to MHRD for their concurrence.


Item No. 38-6.7: To consider the case of Prof. M. C. Govil and Prof. M. S. Gaur serving as Director on deputation in NIT Sikkim and IIT Jammu, respectively for granting the HAG Scale.

Recommendations of the Institute for both the cases were presented by the Director to the Board.

In line with these recommendations, Board after deliberation approved the grant of HAG scale to Prof. M. C. Govil, notionally from the date of his joining as Director, NIT, Sikkim.

The Board also directed to refer the case of Prof. M. S. Gaur to MHRD for the further guidelines.

The meeting ended with vote of thanks to the Chairperson and all members.


(A. K. Solanki)
Secretary, BoG