

मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

शासक बोर्ड मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 60वीं बैठक का कार्यवृत्त

Minutes for the 60th Meeting of the Board of Governors of MNIT Jaipur

9 अप्रैल 2026 को अपराह्न 5:00 बजे बोर्ड रूम, प्रभा भवन, एमएनआईटी जयपुर में हाइब्रिड मोड में आयोजित

Held on 9th April, 2026 at 05:00 PM at the Board Room, Prabha Bhawan, MNIT Jaipur in Hybrid mode

Present

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| 1. Ar. Habeeb Khan | Chairperson |
| 2. Prof. N. P. Padhy
Director, MNIT Jaipur | Member |
| 3. Sh. Heera Lal
Deputy Secretary, Ministry of Education | Nominee to Member |
| 4. Sh. Harihara Sundaram
Under Secretary (IFD), Ministry of Education | Nominee to Member |

5. Prof. Rohit Goyal Senate Nominee, MNIT Jaipur	Member
6. Dr. Laxman Singh Rathore State Government Nominee	Member
7. Dr. Meghendra Sharma State Government Nominee	Member
8. Prof. Rohit Bhakar Registrar (I/C), MNIT Jaipur	Secretary

Prof. Rangan Banerjee, Director, IIT Delhi and Sh. Rakesh Bairathi could not attend the meeting due to prior engagements.

Pursuant to the Chairperson's opening remarks, the Board took up the agenda items for discussion and decisions.

Item No. 60-1.0: To confirm the minutes of 59th meeting and Special meeting of the Board of Governors held on 24th December 2025 and 9th February 2026

The minutes of 59th meeting and Special meeting of the Board of Governors held on 24th December 2025 and 9th February 2026 respectively, approved by the Chairperson, BoG were circulated to the members and no comments were received from the members. As no comments were received from the members, the Board confirmed the same.

Item No. 60-2.0: To note the actions taken on the decisions made in 59th meeting and Special meeting of the Board of Governors held on 24th December 2025 and 9th February 2026

Item No.	Agenda	Action Taken	Board of Governors' Decision
56-5.7	To consider the fixation of pay of Assistant Professors upgraded from pay level 10 to pay level 11 and from Associate Professor (Pay level 13A2) to Professor (Pay level 14 A).	The office order no. 1415 dated 25.02.2026 has been issued.	Noted.
58-5.8	To consider the recommendations of the Grievance Redressal Committee for non-teaching staff at MNIT Jaipur	Noted.	The Board directed that a summary sheet of the grievance be placed before it in the next meeting and that legal opinion be obtained in the matter.

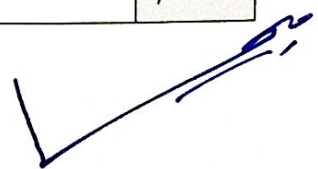
59-3.1	To note the minutes of 58th, 59th and 60th meetings of the Senate held on 11th March 2025, 16th July 2025 and 29th September 2025.	No action required	Noted.
59-3.2	To note the minutes of the 43rd meeting of BWC	No action required	Noted.
59-3.3	To note the approval of Global Tender Enquiry Proposals by Ministry of Education	No action required	Noted.
59-3.4	To note the MoU between MNIT Jaipur and the Ministry of Education	No action required	Noted.
59-3.5	To note the status of faculty recruitment against the Advertisement No. AES/MNIT/ESTT/2024/TEACHING/01.	The agenda item regarding the faculty recruitment was placed in the Special meeting of the Board held on 9 th Feb 2026 as item no. SPL-1.3.	Noted.
59-3.6	To note the relieving of employees	No action required.	Noted.
59-3.7	To note the termination of lien granted to	No action required.	Noted.
59-3.8	To note the confirmation of the employees appointed on compassionate grounds	No action required.	Noted.
59-3.9	To note the appointment of non-teaching employees appointed on compassionate grounds	No action required.	Noted.
59-3.10	To note the status of the proposal for appointment of a Student Wellness Counsellor at MNIT Jaipur.	No action required.	Noted.
59-3.11	To note the status of the recruitment of Deputy Manager/Industry Liaison Officer (Training & Placement Cell) on a Contractual Basis	No action required.	Noted.

59-3.12	To note the tentative Annual Budgetary Allocation for the financial year 2025-26	No action required.	Noted.
59-3.13	To note the status of SBCWP No. 15451/2024 titled as Dr. Sabyasachi Swain Vs MNIT Jaipur and Another filed before Hon'ble Rajasthan High Court Jaipur Bench.	No action required.	Noted.
59-3.14	To note the order dated 13.10.2025 passed in D.B. Special Appeal (Writ) No. 526/2025 titled as Dr. Sabyasachi Swain Vs MNIT & Anr.	No action required.	Noted.
59-3.15	To note the engagement of Shri R.D. Rastogi, Senior Advocate and Shri Nathu Singh Chauhan as Advocate on Record for contesting SBCWP No. 15451/2024 titled as Dr. Sabyasachi Swain Vs MNIT & Anr. and D.B. Special Appeal no. 526/2025 titled as Dr. Sabyasachi Swain Vs MNIT & Anr.	No action required.	Noted.
59-3.16	To note the status of Reference Petition no. MH/18/M/MUB/06417 of 2024 titled as M/s Powai Labs Technology Pvt. Ltd. Vs Head of Department, Electronics & Telecommunication Engg., MNIT Jaipur filed before the Hon'ble MSME Facilitation Council, Mumbai and engagement of Advocate Madhavi Nalluri for contesting the case.	No action required.	Noted.

59-3.17	To note the status of D.B. Special Appeal (Writ) No. 1002/2018 titled as Chairperson BoG MNIT Jaipur Vs Dr. Pushpendra Singh Dhaka & Ors.	No action required.	Noted.
59-3.18	To note the status of all ongoing legal cases.	The institute is examining the guidelines issued by the Ministry of Law and Justice (Department of Legal Affairs) and Ministry of Education relating to engagement of legal counsel.	Noted.
59-3.19	To note the release of Provisional Pension and Earned Leave Encashment of Shri Birbal Singh retired on 31.01.2025.	No action required.	Noted.
59-3.20	To note the achievements of the National Centre for Earthquake Safety of Dams	No action required.	Noted.
59-3.21	To note the achievements of Electronics and ICT Academy	No action required.	Noted.
59-3.22	To note the achievements of AMRUT Funded Centre of Urban Planning for Capacity Building	No action required.	Noted.
59-3.23	To note the appointment of Joint Faculty / Adjunct Faculty / Professor of Practice in various Departments/Centres of the Institute.	No action required.	Noted.
59-3.24	To note the minutes of the 44th meeting of the Building and Works Committee held on 08th and 09th December 2025	No action required.	Noted.
59-3.25	To note the DPC of Non-Teaching staff of MNIT Jaipur from 01.12.2023 to 01.12.2025.	No action required.	Noted.

59-4.1	To ratify the approval granted by the Director MNIT under CPDA for abroad	No action required.	Noted.
59-4.2	To ratify Approval of Annual Accounts for the F.Y. 2024-25	No action required.	Noted.
59-4.3	To ratify the confirmation of officers of MNIT Jaipur	No action required.	Noted.
59-4.4	To ratify the relieving of Sh. Raj Kumar Manjhiwal, Deputy Registrar	No action required.	Noted.
59-4.5	To ratify the relieving of Sh. Saurabh Kishore Ojha, Assistant Professor (Grade-II) in the Dept. of Architecture & Planning	No action required.	Noted.
59-4.6	To ratify the list of students eligible for the award of degree in the UG, PG, and Ph.D. programmes in the 19th Convocation.	No action required.	Noted.
59-4.7	To ratify the names of students for the Director's Gold Medals and the Board of Governors' Gold Medal in the respective UG and PG programmes.	No action required.	Noted.
59-4.8	To ratify the names of students for the "Director Outstanding Gold Medal" for graduating undergraduate students.	No action required.	Noted.
59-4.9	To ratify the revised insurance fee for students from the Academic Session 2025-26.	No action required.	Noted.
59-4.10	To ratify the proposal for establishing a Centre for Indian Knowledge Systems at MNIT Jaipur.	The Centre has been established and has been noted and reported in the Senate under Item No. 61-5.5.	Noted.

59-4.11	To ratify the proposal for engaging senior undergraduate students as Teaching Assistants (TA).	Noted and intimated to the concerned vide Office Order No. 5634 dated 03-03-2026.	Noted.
59-4.12	To ratify the proposal for admitting students with financial assistance to the Ph.D. Programme.	A fresh agenda item seeking approval of the financial implications and the source of funding for the said program has been as put up as item no. 60-5.12	Noted.
59-4.13	To ratify approval of Annual Report and Audited Annual Accounts along with SAR for the F.Y. 2024-25	No action required.	Noted.
59-4.14	To ratify approval of nomination of members to the Board of Governors	No action required.	Noted.
59-4.15	To ratify the recommendations of the Award Recommendation Committee regarding Alumni Awards-2025	No action required.	Noted.
59-5.1	To consider the amendments in the First Statutes of NITs	No action required.	Noted.
59-5.2	To consider the nomination of new members to the Board of Governors	No action required.	Noted.
59-5.3	To consider approval on the recommendations of the selection committee for the post of Registrar	A fresh Advertisement No. AES/MNIT/ESTT/2026/01 dated 06.01.2026 has been issued, and the recruitment process is currently under progress.	Noted.
59-5.4	To consider the probation termination and confirmation of faculty members.	Office Order No. F6(50) Misc/MNIT/98/2024/1371 dated 18.02.2026 has been issued.	Noted.
59-5.5	To consider the annual accounts and audit report of CSAB 2021	Two bank accounts were opened in the name of CSAB 2021 at ICICI and SBI banks. Letters were sent to both the	Noted.

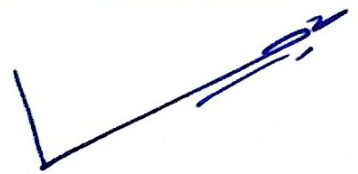


		<p>banks on 25.02.2026 for closing the bank accounts of CSAB 2021 and transferring the funds to the Institute account.</p> <p>Both bank accounts of CSAB 2021 have been closed and funds have been transferred to institute corpus.</p> <p>Copy of letters is attached herewith for kind reference.</p>	
59-5.6	To consider and constitute External Peer Review Committees for the auditing of the Academic Departments as per Rule 229(ix) of GFR 2017 to peer review of autonomous organizations every three or five years.	The compliance of the BoG's directions is underway.	Noted.
59-5.7	To consider the adoption of Special Provisions for Procurement of Scientific Equipment and Consumables.	Endorsement F.No.F5(3714) ST/MNIT/S&P/2024 dated 19.02.2026 has been issued.	Noted.
59-5.8	To consider the proposal for signing of MoU	The international MoUs, approved in the 59th Meeting of the Board of Governors, have been duly signed by the competent authority. These have been uploaded on the International and Alumni Affairs Portal. One copy of the MoUs has been sent to the respective international universities.	Noted.
59-5.9	To consider the recommendations of the committee constituted for determining retention policy & scrap / residual values of laptop/tablet/similar devices/ computing items.	Office Order No. DIS/MNIT/2026/121 dated 09.04.2026 has been issued	Noted.

59-5.10	To consider revision in rate of House Rent Allowance (HRA) of Ph.D. students with Institute Assistantship.	Noted and intimated to the concerned vide Office Order No. F4/S.IX-I/24-25/Acad-Ph.D./5677 dated 18.03.2026.	Noted.
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59-5.12	To consider the Extraordinary Leave (EOL) of Dr. Nikhil Sharma	Office Order No. 1434 dated 02.03.2026 has been issued.	Noted.
59-5.13	To consider Extension of Contract Period of Dr. Nisha Verma, Assistant Professor (Grade-II), Material Research Center	In compliance with the decision, Office Order No. 1505 dated 13.03.2026 has been issued.	Noted.
59-5.14	To consider Mapping of non-teaching posts as per RR-2019	Noted.	Noted.
59-5.15	To consider the recommendations of the Departmental Promotion Committees constituted for promotion of the Deputy Registrar for moving to the higher GP of Rs. 8700/- and/or re-designated as Joint Registrar and for promotion of the Scientific Officer for moving to the higher GP of 6600/-	Office Order No. AES-22 /1/25/2013/X/1017 dated 31.12.2025, Office Order No. 1357 dated 13.02.2026, Office Order No. 1225 dated 05.02.2026 and Office Order No. 1237 dated 09.02.2026 have been issued.	Noted.
59-5.16	To consider delegation of Administrative and Financial Powers for Procurement of Works	In compliance with the decision, Office Order 1556 dated 25.03.2026 has been issued.	Noted.
59-5.17	To consider the proposal for renovation of Hostel No. 03 and external development works at MNIT Jaipur.	The AA & ES amounting to Rs. 6,50,58.100/- has been issued vide sanction no. F8(223)MNIT/E/2024-25/1615 dated 05.02.2026 and 10% of total estimated cost i.e.,	Noted.



		Rs.65,05,810/- has also been released to CPWD.	
59-5.18	To consider the proposal for construction of parking at various locations at MNIT Jaipur.	The AA&ES amounting to Rs. 4,86.88,100/- has been issued vide sanction no. F8(163)MNIT/E/2024-25/ 1614 dated 05.02.2026 and 10% of total estimated cost i.e., Rs.48,68,810/- has also been released to CPWD.	Noted.
59-5.19	To consider the proposal of upgradation of classroom interiors including miscellaneous civil work and furniture installation in VLTC at MNIT Jaipur.	The AA&ES amounting to Rs. 5.41,79,766/- has been issued vide sanction no. F8(58)MNIT/E/2025-26/ 1613 dated 05.02.2026 and 10% of total estimated cost i.e., Rs.54,17,977/- has also been released to CPWD.	Noted.
59-5.20	To consider the proposal for smart classroom facilities in six lecture halls having 250 seating capacity in VLTC at MNIT Jaipur.	The AA&ES amounting to Rs. 6,31,00,412/- has been issued vide sanction no. F8(61)MNIT/E/2025-26/ 1677 dated 18.02.2026 and 10% of total estimated cost i.e., Rs.63,10,041/- has also been released to CPWD.	Noted.
59-5.21	To consider the proposal for providing Audio-Video system with smart podium in 42 lecture halls having 126 seating capacity in VLTC at MNIT Jaipur.	The AA&ES amounting to Rs. 9,60,01,751/- has been issued vide sanction no. F8(60)MNIT/E/2025-26/ 1678 dated 18.02.2026 and 10% of total estimated cost i.e., Rs.96,00,175/- has also been released to CPWD.	Noted.
59-5.22	To consider the proposal for extending the Old Pension Scheme to employees of the institute regularized pursuant to the Hon'ble Supreme Court's Judgement in Secretary, State of Karnataka vs. Uma Devi (2006)	No action required.	Noted.

59-5.23	To consider empanelment of hospitals, Diagnostic centers, clinics and laboratories to provide services at CGHS rates to MNIT Staff, faculty members and their families.	No action required	Noted.
59-5.24	To consider revision of remuneration for Technical Experts/Chief Officials and Officials Engaged in Major Annual Sports Tournaments	The compliance of the BoG's directions is underway.	Noted.
59-5.25	To consider the proposal for engagement of a "Media Relations Executive" on contractual basis.	No action required.	Noted.
59-5.26	To consider the revision of guidelines for financial assistance to students to attend national and international conferences, seminars, workshops, etc.	No action required.	Noted.
59-5.27	To consider the proposal for modification in Faculty Seed Grant (FSG) Scheme	A fresh agenda item has been as put up as item no. 60-4.6	Noted.
59-5.28	To consider the proposal of Matching Grant Scheme (MGS) at MNIT Jaipur	No action required.	Noted.
59-5.29	To consider the revised preliminary estimate for expansion of the Primary Health Centre at MNIT Campus, Jaipur.	The revised A&F sanction amounting to Rs. 5,39,64,328/- has been issued vide sanction no. F8(060)MNIT/E/2024-25/1620 dated 05.02.2026 and 10% of total estimated cost i.e., Rs.53,96,433/- has also been released to CPWD.	Noted.
59-5.30	To consider the revised preliminary estimate for construction of 320 bedded Chandra Shekhar (EWS) Boys' Hostel at MNIT Campus, Jaipur.	The revised A&F sanction amounting to Rs. 39,70,85,569/- has been issued vide sanction no. F8(127)MNIT/E/2019-20/1621 dated 05.02.2026 and the	Noted.



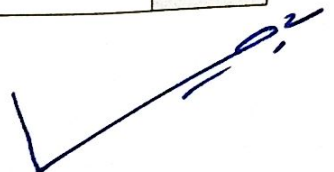
		remaining fund has also been released to CPWD.	
59-5.31	To consider the final construction cost of Rs. 5,67,85,767/- for construction of a 1 MLD Sewage Treatment Plant (STP) at MNIT Jaipur.	The revised A&F sanction amounting to Rs. 5,67,85,767/- has been issued vide sanction no. F8(160)MNIT/E/2023-24/1619 dated 05.02.2026 and the remaining fund has been released to CPWD.	Noted.
59-5.32	To expedite the redressal of the grievances of Sr. Technicians/Sr. Work Assistant recruited in year 2021 regarding their confirmation	Office Order No. F6(29) Misc/MNIT/08/Pt-II/1239 dated 09.02.2026 has been issued.	Noted.

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59-5.35	To consider the drawings of 600 bedded boy's hostel (Neelanchal Hostel)	No Objection/ Consent for the proposed changes has been obtained from HEFA. Further, a letter no. F8(48)MNIT/E/2021-22/ 1608 dated 05.02.2026 has been sent to Ministry for necessary approval.	Noted.
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Actions taken on the decisions taken in the Special Meeting of BoG held on 09 th February 2026			
SPL-1.1	To consider the recommendations of the Departmental Promotion Committee constituted for promotion of the Deputy Registrar for moving to the higher GP of Rs. 8700/- (Level 13) and re-designated as Joint Registrar.	Noted. The office order will be issued in July 2026.	Noted.
SPL-1.2	To consider the recommendations of the Departmental Promotion Committee constituted for promotion on the post of Assistant Registrar (Level 10).	Office order no. AES-22/1/25/2013/XI/1351 dated 13.02.2026 has been issued.	Noted.
SPL-1.3	To consider the recommendation of Selection Committee for final selection at the level of Assistant Professor Grade-II (Level-10), Assistant Professor Grade-I (Level-12), Associate Professor (Level-13A2) and Professor (Level-14A) in various Departments / Centres of the Institute.	Offer letters were issued to the selected candidates. Assistant Professor Grade-II (Level-10) : Selected-15, Joined-10 Assistant Professor Grade-I (Level-12): Selected-51, Joined-47 Associate Professor (Level-13A2): Selected-15, Joined-15 Professor (Level-14A): Selected-15, Joined-15	Noted.



		Extension has been granted to remaining candidates.	
SPL-1.4	To consider the recommendation of Selection Committee for grant of HAG (Higher Administrative Grade) Scale	Office Order No. FIB(31) Estt/MNIT/90/1417 dated 26.02.2026 has been issued.	Noted.

Item No. 60-3.0: Matters for information of the Board of Governors.

Item No. 60-3.1: To note the minutes of 61st meeting of the Senate held on 22nd December 2025.

The Board noted the minutes of 61st meeting of the Senate held on 22nd December 2025

Item No. 60-3.2: To note the termination of lien granted to Sh. Tapas Gupta

The Board noted the termination of lien granted to Sh. Tapas Gupta.

Item No. 60-4.0: Matters for consideration of the Board of Governors.

Item No. 60-4.1: To consider the nomination of the Board of Governor's nominee to the Finance Committee.

Resolution No. BOG-60-2/2026/01. The Board of Governors nominated Dr. Meghendra Sharma, State Government Nominee, Board of Governors of MNIT Jaipur to the Finance Committee of MNIT Jaipur as per the provisions of the First Statutes of the NITs.

Item No. 60-4.2: To consider the revision of MNIT House Allotment Rules, 2022

Resolution No. BOG-60-2/2026/02. The Board considered and approved the revised MNIT House Allotment Rules, 2022, in line with the MoHUA / Directorate of Estates guidelines.

Item No. 60-4.3: To consider the proposal for fee remission of the excess fee deposited by the students at the time of admission

Resolution No. BOG-60-2/2026/03. The Board considered and approved the proposal for remission of excess fees deposited by students at the time of admission for the current academic year. The Board further advised that the Institute make necessary efforts at its level to address and resolve the issues faced by the students for the forthcoming academic year.

Item No. 60-4.4: To consider the Proposal for Approval of Scrapping of Old and Unserviceable Institute Vehicles

Resolution No. BOG-60-2/2026/04. The Board considered and approved the proposal for scrapping of old and unserviceable Institute vehicles. The Board further resolved that the Institute may initiate the procurement of two new electric vehicles (EVs), one 5-seater and one 7/8 seater, preferably from Indian manufacturers, in view of the existing vehicles being scrapped.

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Item No. 60-4.6: To consider the proposal for modification in Faculty Seed Grant (FSG) Scheme

Resolution No. BOG-60-2/2026/06. The Board considered and approved the proposal for modification in the Faculty Seed Grant (FSG) Scheme. The Board further resolved that each proposal shall be evaluated individually, and decisions taken on a case-to-case basis.

Item No. 60-5.0: Any other item(s) with the permission of the Chair.

Item No. 60-5.1: To note the publishing of Global Tender Enquiry in Procurement of Equipment and Software

The Board noted the publishing of Global Tender Enquiry in Procurement of Equipment and Software.

Item No. 60-5.2: To note the minutes of 62nd meeting of the Senate held on 8th April 2026.

The Board noted the minutes of 62nd meeting of the Senate held on 8th April 2026.

Item No. 60-5.3: To note the minutes of Special meeting of the Building & Works Committee held on 8th April 2026.

The Board noted the minutes of Special meeting of the Building & Works Committee held on 8th April 2026.

Item No. 60-5.4: To note the commencement of 02 new Undergraduate programmes (B.Tech.) from Academic Session 2026-27.

The Board noted the commencement of 02 new Undergraduate programmes (B.Tech.) from Academic Session 2026-27.

Item No. 60-5.5: To consider the request for grant of Voluntary Retirement to Dr. Praveen Kumar Agrawal, Associate Professor, Department of Electrical Engineering

Resolution No. BOG-60-2/2026/07. The Board considered and approved the request for grant of Voluntary Retirement to Dr. Praveen Kumar Agrawal, Associate Professor, Department of Electrical Engineering.

Item No. 60-5.6: To consider the proposal of revised accommodation charges for MNIT Guest Houses

Resolution No. BOG-60-2/2026/08. The Board considered and approved the proposal of revised accommodation charges for MNIT Guest Houses.

Item No. 60-5.7: To consider the proposal for Establishment of MNIT Research and Innovation Park (MRIP) under Ministry of Education's THRIVE Program

Resolution No. BOG-60-2/2026/09. The Board considered and approved the proposal for Establishment of MNIT Research and Innovation Park (MRIP) under Ministry of Education's THRIVE Program. The Board approved the following:

- i) The Board noted the submission of the proposal under the THRIVE Program and approved the Detailed Project Report (DPR) for the MNIT Research and Innovation Park (MRIP) as submitted to the Ministry of Education. **(Annexure-A)**
- ii) The Board further approved the core theme, vision, financial model (₹600 crore total outlay with 50:50 sharing), location, legal structure (Section 8 company), and governance framework as proposed in the DPR, with the tentative cost estimate of Rs 600 Crore. The Board also noted that the final project cost and component-wise allocation may vary based on approval by the Ministry of Education and project requirements. The Board also approved creation of an initial corpus of approximately ₹50 crore through reorganization of the Institute Corpus.
- iii) The Board also approved the preparatory hiring of professional staff through EDCIL (India) Limited for ensuring timely project readiness.
- iv) The Board approved MNIT's financial commitment towards capital and recurring expenditure of ₹300 crore (or such lower amount as may be approved by the Ministry of Education) as its share in the project and authorized the Director to make necessary budgetary provisions and enter into related agreements.
- v) The Board further authorized the Director to undertake all necessary actions for registration of the Section 8 company, constitution of the Board of Governors of MRIP, execution of MoUs with

industry partners, and other steps required for implementation, subject to approval by the Ministry of Education.

vi) The Board also authorized the Director to nominate faculty/staff for MRIP-related work and to constitute committees, including an internal Project Monitoring Committee, for overseeing preparatory activities and reporting progress to the Board in subsequent meetings.

vii) The Board further resolved to constitute an Advisory Committee, comprising the Chairperson, Board of Governors and the Director, MNIT Jaipur as ex-officio members, to formulate policy and oversee the operationalization of MRIP. The Board also directed that a progress report of the MRIP be submitted every six months for its review.

Item No. 60-5.8: To consider the revised proposal for procurement of Air-Conditioning Systems for Prabha Bhawan, Department of Computer Science & Engineering and Guest Houses (Indradhanush) at MNIT Campus, Jaipur

Resolution No. BOG-60-2/2026/10. The Board considered and approved the proposal for procurement of Air Conditioning Systems for Prabha Bhawan, Department of Computer Science & Engineering and Guest Houses (Indradhanush) through Energy Efficiency Services Limited (EESL) on buy-back basis for total cost of ₹8.0 Cr + GST. The above expenditure shall be met from grant-in-aid; if the grant in-aid is not sufficient, the expenditure shall be met from the Institute IRG.

Item No. 60-5.9: To consider the proposal for Installation of Flood Lighting in Cricket (Athletic) Ground and Football Ground.

Resolution No. BOG-60-2/2026/11. The Board considered and approved the proposal for installation of flood lighting in Cricket (Athletic) Ground and Football Ground through CPWD for total cost of ₹5,31,76,000/-. The above expenditure shall be met from grant-in-aid; if the grant in-aid is not sufficient, the expenditure shall be met from the Institute IRG.

Item No. 60-5.10: To consider the Proposal for Instituting a Merit-Based Scholarship (“Malaviya Ratna Award”) at MNIT Jaipur

Resolution No. BOG-60-2/2026/12. The Board considered the proposal for instituting a Merit-Based Scholarship. The Board resolved that scholarship be renamed as the ‘Malaviya Jyoti Scholarship’ and the expenditure shall be met from Institute Revenue Generation (IRG) funds.

Item No. 60-5.11: To consider and approve the introduction of the M.Tech. Programme “Semiconductor Materials and Devices” at MNIT Jaipur

Resolution No. BOG-60-2/2026/13. The Board considered and approved the introduction of the

M.Tech. Programme “Semiconductor Materials and Devices” at MNIT Jaipur, with no additional financial implications.

Item No. 60-5.12: To consider the proposal of Financial Assistantship for Ph.D. Scholars through Internal Revenue Generation (IRG) Funds

Resolution No. BOG-60-2/2026/14. The Board considered and approved the proposal of Financial Assistantship for Ph.D. Scholars through Internal Revenue Generation (IRG) Funds for the students admitted in the academic year 2025-26 (odd and even semester), including HRA at the rate of 20% of the fellowship.

However, in view of the introduction of a new Self-Financed Ph.D. Admission Category from the academic year 2026–27, the Board resolved not to continue the Financial Assistantship scheme through IRG Funds beyond the academic year 2025–26. Accordingly, the scheme shall be applicable only to scholars admitted during the academic year 2025–26.

Item No. 60-5.13: To consider the Panel of Experts for Faculty Selection

Resolution No. BOG-60-2/2026/15. The Board considered and approved the panel of experts for Faculty selection.

Item No. 60-5.14: To consider establishment of a Clean and Green Technology Development Centre (CGTDC) at MNIT Jaipur in connection with the recent MoU with the Rajasthan State Pollution Control Board, as academic partner, in line with the budget announcement of fiscal year 2025-26 by the Government of Rajasthan.

The Board considered the proposal for establishment of a Clean and Green Technology Development Centre (CGTDC) at MNIT Jaipur and congratulated the Institute on this achievement. The Board further advised that a letter of thanks be sent to the Government of Rajasthan.

Resolution No. BOG-60-2/2026/16: The Board approved the establishment of a Clean and Green Technology Development Centre (CGTDC) at MNIT Jaipur in connection with the MoU with the Rajasthan State Pollution Control Board.

The Board also approved the operationalization of the Centre, its housing at MNIT Jaipur with necessary institutional support during the period of the MoU, and authorized the Director, MNIT Jaipur, to take necessary decisions for implementation of the project.

The Board further resolved to constitute an Advisory Committee, comprising the Chairperson, Board of Governors and the Director, MNIT Jaipur as ex-officio members, to formulate policy and oversee the operationalization of the Centre. The Board also directed that a progress report on the Centre be submitted every six months for its review.



Item No. 60-5.15: To consider the credit-based fee system for students who have exceeded the minimum prescribed duration of their degree.

Resolution No. BOG-60-2/2026/17: The Board considered the proposal of the credit-based fee for students who have exceeded the minimum prescribed duration of their degree at ₹4,000 per credit, while Institute and other common fees shall be charged as per existing norms.

The Board further resolved that detailed operational guideline for implementation be framed by the Academic Section and placed before the Senate.

Item No. 60-5.16: To consider the revised fee framework for re-admission of Students after termination under Senate-approved Mercy Appeals

Resolution No. BOG-60-2/2026/18: The Board considered the proposal for a revised fee framework for re-admission of students and approved the levy of a uniform one-time 'Readmission Processing Fee' of ₹5,000 for UG students readmitted through Senate-approved Mercy Appeal.

Item No. 60-5.17: To consider the fee structure for M. Tech (Self-Financed) & PhD. (Self-Financed) at MNIT Jaipur

Resolution No. BOG-60-2/2026/19: The Board considered and approved the fee structure for M. Tech (Self-Financed) & PhD. (Self-Financed) at MNIT Jaipur, to be applicable from the Academic Session 2026-27. (Annexure – B)

Item No. 60-5.18: To consider and obtain directions of the Board on the faculty status accorded to Dr. Subir Debnath, Sports Officer, MNIT Jaipur

Resolution No. BOG-60-2/2026/20: The Board considered the matter regarding the faculty status of Dr. Subir Debnath, Sports Officer, MNIT Jaipur, and resolved that the detailed case of Dr. Subir Debnath be sent to the Ministry of Education seeking clarification in the matter.

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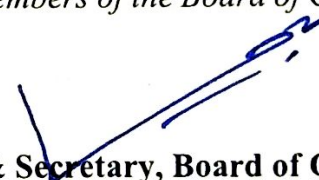
Item No. 60-5.20: To consider the proposal of grant of compensatory contractual engagement to one dependent family member of deceased regular employees of MNIT Jaipur, pending finalization of compassionate appointment as per DoPT guidelines

Resolution No. BOG-60-2/2026/22: The Board deferred the agenda item.

Item No. 60-5.21: Consideration of Deviation in Quantities and Extra Items for Construction of Entrance Plaza

Resolution No. BOG-60-2/2026/23: The Board considered the agenda item and resolved that the matter be reviewed by the Building and Works Committee. Thereafter, the matter shall be placed before the Finance Committee and subsequently before the Board of Governors for further consideration and decision.

The meeting ended with a vote of thanks to the Chair and all the members of the Board of Governors.


Registrar (I/c) & Secretary, Board of Governors
कुलसचिव (प्रभारी) एवं सचिव, शासक बोर्ड