

# MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

## Minutes of the 12<sup>th</sup> Meeting of the Board of Governors

The 12<sup>th</sup> meeting of the Board of Governors of the Malaviya National Institute of Technology Jaipur was held on 1<sup>st</sup> March 2008 at 3:00 P.M. in the Senate Hall, Design Centre Building of the Institute. The following were present:

- 1. Shri Mukul Kasliwal : Chairman
- 2. Prof. Venugopal Reddy : Member  
Vice Chancellor, Andhra University  
Waltair
- 3. Shri A.K. Chhatwani : Member  
Sr. Vice President  
M/s. Larsen & Tourbo Limited  
Powai, Mumbai
- 4. Prof. Ranjit Singh : Member  
Director  
Netaji Subhash Institute of Technology  
New Delhi
- 5. Shri Abhay Jain : Member  
Director  
M/s. Ambika Petro Chemical (P) Ltd.  
Bangalore
- 6. Shri Mohan Guruswamy : Special Invitee  
Chairman  
Centre for Policy Alternative  
New Delhi
- 7. Dr. S.C. Pathak : Member  
Prof. of Mechanical Engineering  
MNIT Jaipur
- 8. Dr. R.K. Yadava : Member  
Prof. of Metallurgical & Materials Engg.
- 9. Prof. R.P. Dahiya : Member-Secretary  
Director  
MNIT Jaipur

The Registrar Shri P.S. Dhaka was also invited to attend the meeting.

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Prof. Surendra Prasad, Director, Indian Institute of Technology, New Delhi; Prof. S.C. Saxena, Director, Indian Institute of Technology Roorkee; Shri G.S. Sandhu, Principal Secretary Technical Education, Govt. of Rajasthan; Shri K.M. Acharya, Special Secretary, MHRD, New Delhi; Shri S.K. Ray, Financial Advisor, MHRD and Dr. Rajeev Sharma expressed their inability to attend the meeting.

The AICTE accreditation team members (14) and its Chairman have visited the Institute from 29<sup>th</sup> February to 2<sup>nd</sup> March 2008 in connection with the accreditation of seven B.Tech. Programmes. In the beginning of the Board meeting they were also invited to the meeting to have interaction with the Board members.

The Hon'ble Chairman BOG welcomed all the members, the invitees and the accreditation expert team and the agenda items were taken up. Minutes of the meeting are as follows:

**Item No.12-1.0: To have a meeting of the Accreditation Committee with the BOG members**

The accreditation committee headed by Prof. K.L. Chopra interacted with the Board members in the first half-an-hour. This joint meeting was organized keeping in view the AICTE requirement for accreditation of the courses. Prof. Chopra gave valuable input based on their interaction with the various departments and mentioned that the expert team will be submitting reports of the individual departments. The Chairman BOG highly appreciated the input given by Prof. Chopra and assured the expert team that the recommendations of the report will be implemented.

The expert team members subsequently continued with their other programmes and the BOG members took up the remaining items



**Item No.12-2.0: To have a presentation by the students about Blitzschlag -2008 and MST-2008**

The students' representatives made a power point presentation about the techno-cultural fest Blitzschlag-2008 organized from 1<sup>st</sup> February 2008 to 3<sup>rd</sup> February 2008, and the MNIT Sports Tournament (MST-08) held from 22<sup>nd</sup> to 24<sup>th</sup> February 2008. In the Blitzschlag and MST the teams from IITs, other NITs, BITS Pilani and other engineering institutions took part enthusiastically. These programmes made the campus very vibrant. This was the second year of these Institute level annual programmes. All the programmes were planned, executed and managed by the students under the guidelines of the faculty members. Press and media gave wide coverage to various activities. Students have brought out a Souvenir for Blitzschlag-08 and the copies of it were presented to the Board members. The Board congratulated the students' representatives and highly appreciated the fact that such National level programmes are now being organized in the Institute.

**Item No.12-3.0: To confirm the minutes of the 11<sup>th</sup> meeting of the Board of Governors held on 24<sup>th</sup> November 2007**

The minutes were circulated to all the members of the Board. The comments received from MHRD by fax on 29<sup>th</sup> February 2008 regarding item No.11-4.1 on the Assured Career Progression Scheme (ACP) were placed before the Board. The Board retreated its decision of the 11<sup>th</sup> meeting and resolved again that, in the interest of natural justice, the ACP Scheme of 9-18-27 years of service already applicable in MREC for the non-teaching employees be continued in MNIT for those employees who were in service when MREC was converted to MNIT. The additional expenses for implementing this scheme will be marginal. The Board asked the Director to convey the Board resolution to MHRD for redressing the genuine grievance of the employees.

**Item No.12.4.0:** To note the action taken on the decisions made in the 11<sup>th</sup> meeting of the Board of Governors held on **24<sup>th</sup> November 2007**

The Board noted the action taken on various items.

**Item No.12.5.0: Items for consideration**

*Item No.12-5.1: To consider the minutes of the 12<sup>th</sup> meeting of the Senate held on 26.2.2008*

The minutes of the 12<sup>th</sup> meeting of the Senate were placed before the Board and were accepted.

*Item No.12-5.2: To consider the minutes of the 6<sup>th</sup> meeting of the Building & Works Committee held on 8.2.2008*

The minutes of 6<sup>th</sup> meeting of the Building & Works Committee held on 8.2.2008 were considered by the Board and approved.

*Item No.12-5.3: To consider the recommendations of the Selection Committees held from 10<sup>th</sup> January to 13<sup>th</sup> January 2008 for financial upgradation/selection of various cadres of faculty members under CAS/open recruitn.ent*

Minutes for this item were put up to the Hon'ble Chairman as part of the minutes and were approved on 2.3.2008. Those are reproduced below:

Meetings of the selection committees for the departments of Computer Engineering, Electrics & Communication Engineering, Electrical Engineering, Civil Engineering, Structural Engineering, Chemical Engineering, Mechanical Engineering, Metallurgical & Materials Engineering and Humanities were held from 10<sup>th</sup> January to 13<sup>th</sup> January 2008 for faculty selections under Career Advancement Scheme (CAS) and for the open advertisements.

The sealed envelopes containing the recommendations of the selection



2008. After due discussions, the Board resolved to open the sealed envelopes for these departments. The recommendations of the selection committee meetings were considered and approved. The Chairman, BOG signed the individual minutes. The Board has directed that the financial benefit to the faculty members selected under CAS will be applicable with effect from 20<sup>th</sup> March 2008 after all the requirements stated in the recommendations of the selection committee minutes are fulfilled; otherwise the applicable date for the financial benefit will be as and when the stipulated requirements are met.

Henceforth the Board has authorized the Chairman to consider the recommendations of the faculty selection committees on behalf of the Board. The decision will then be placed before the BOG in the next meeting for ratification.

*Item No.12-5.4: To consider for approval re-appropriation of TEQIP Budget*

The re-appropriation of the TEQIP budget submitted to the Board was considered and approved.

*Item No.12-5.5: To consider for approval the Audit Report for the financial year 2005-06*

The Audit Report for the financial year 2005-06 was approved for further necessary action.

*Item No.12-5.6: To consider for approval increase in student intake*

The proposal for increasing the student intake by starting new P.G. programmes approved in the Senate was placed before Board for consideration. The Board after due deliberation has given its approval for further necessary action, keeping in view the observation of MHRD, i.e. any additional faculty requirement, beyond the present sanctioned faculty strength, on account of increase in students' intake will require prior approval of the Ministry.



*Item No.12-5.7: To enhance Research Fellowship for students*

A copy of the letter received from the Ministry of Human Resource Development for enhancing research fellowship of the students was placed before the Board. The Board resolved to implement it.

**Item No. TA-12.0: Table Agenda**

*Item No.TA-12.1: To consider the date of promotion in respect of faculty members not promoted under CAS in the year 2004 but given promotion in the year 2006*

The Board discussed the issue for the date of promotion in respect of the faculty members not recommended in the CAS conducted during the year, 2004, but given promotion in the year 2006. In view of the decision taken by the Board of Governors in its 4<sup>th</sup> meeting held on 25.09.2004, the Board resolved that all the faculty members who appeared in the CAS in the year 2004 and were not selected, but eventually given promotion in the CAS conducted in the year 2006, may be given notional fixation from the date of their initial eligibility. This would be from the date the Institute became a fully funded Institute of the Central Government, i.e. 1<sup>st</sup> April 2003 or the date of eligibility (1<sup>st</sup> July of the eligible year) for promotion under CAS whichever is later. The financial benefit will be given from the date specified by the BOG in its 8<sup>th</sup> meeting held on 30.09.2006.

*Item No.TA-12.2: To consider date of promotion as given by the Selection Committee in the CAS 2004*

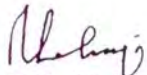
This item is deferred for the next meeting

*Item No.TA-12.3: To consider the provision for adjunct faculty (Professor/Reader) in the Institute*

The Board considered the proposal for adjunct faculty at the level of Adjunct Professor and Adjunct Reader. Experts from Industry, eminent persons working in research organizations, teaching institutions and at senior

administrative positions can be considered for Adjunct Faculty After detailed deliberations, the Board resolved that Adjunct Faculty can make significant contributions to teaching/research activities of the Institute and therefore, a few of such eminent persons may be involved as Adjunct Professor or Adjunct Reader depending on their experience and expertise. Honorarium at the rate of Rs. 500/- per hour can be paid to the adjunct faculty and initial offer can be given for a period of two years which may be extended based on the mutual interest and as per the requirements. A committee headed by the Director and having three subject experts will select the Adjunct Faculty.

The meeting ended with a vote of thanks to the Chair.

  
R.P. Dahiya  
Director &  
Member Secretary BOG