

## MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

### Minutes for the 36<sup>th</sup> Meeting of the Board of Governors held on 28<sup>th</sup> April, 2017 at 2:00 PM in Board Room, MNIT, Jaipur

The 36<sup>th</sup> meeting of Board of Governors, MNIT Jaipur was held on April 28, 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. Mr. Sanjeev Sharma          | Member (MHRD Nominee, Director (NITs))<br>Representing JS (NITs) |
| 3. Dr. Shashi Bala Singh       | Member (Nominee, NIT Council)                                    |
| 4. Dr. Ravi Juniwal            | Member (Nominee, State Government)                               |
| 5. Prof. K. R. Niazi           | Member (Nominee, Senate)   |
| 6. Dr. Urmila Brighu           | Member (Nominee, Senate)   |
| 7. Dr. Ashok Kumar Solanki     | Secretary (Registrar, MNIT Jaipur)                               |

At the outset, the Chairperson welcomed all present in the meeting. Financial Advisor, MHRD, New Delhi, Dr. Vidita Vaidya, TIFR, Mumbai and Prof. V. Ramgopal Rao, Director, IIT Delhi 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. 36-1.0:** *To confirm the minutes of the 35<sup>th</sup> meeting of the Board of Governors held on 22<sup>nd</sup> March, 2016.*

The Board incorporated the modifications suggested by Director (NITs), representing JS (NITs), MHRD. The minutes, thus modified, were confirmed and the same may be recorded in the Minute Book.

**Item No. 36-2.0:** *To note the action taken on the decisions made in the 35<sup>th</sup> and 34<sup>th</sup> meetings of the Board of Governors.*

The Action Taken was noted with following observations:

**Regarding Item No. 33-3.2:** The Board was of the opinion that the Director may grant extension for completion of Ph.D. Degree as per the provisions contained in the appointment letter.

**Regarding Item No. 33-3.3,** the factual report was circulated among the members of the Board. The Board was apprised that Ministry of HRD has sought report on the same complaint. The comments of the Institutions have been furnished. Director (NITs), MHRD opined that the Board is

competent Disciplinary Authority and hence, it should examine the report and decide the course of action. However, the Board was of the opinion that as matter has been referred to Ministry and hence, it will be appropriate to wait for the direction of Ministry before taking any decision.

**Regarding Item No. 33-3.9**, The policy may be prepared and put up in next Finance Committee.

**Regarding Item No. 33-3.14**, the Board directed that planning and estimation should be one in such a manner that large deviation should not occur. Further, the deviation should be within permissible limits only.

**Regarding Item No. 33-4.4& 33-4.5**, the Board noted that the provisions in Statues for appointing contractual staff were not followed for appointment of Prof. V. Sinha as Academic Chairperson of Electronics & ICT Academy. Therefore, comments may be sought from Prof. I.K. Bhat for not following the provisions of the Statutes. But it was decided that the services of Prof. V. Sinha may be continued till the completion of presently offered tenure. The board also observed that the appointment of Prof. M. K. Banerjee as Steel Chair Professor was through open advertisement and through the Selection Committee. Therefore, it appears that the appointment has been done transparently through open process. However, the board directed the administration, MNIT Jaipur that the appointments should be carried out as per the MHRD instructions/guidelines and first statutes of the NIT Act.

**Regarding Item No. 33-4.6**, the board noted the information and desired that the MoUs may be reviewed and renewed as per Institutes requirements. The list of MoUs be brought before the Board in its next meeting.

**Regarding Item No. 33-6.6**, the Board was apprised that the extension lien/deputation granted to Dr. A. S. Jethoo is as per the provisions.

**Regarding Item No. 33-6.15**, the board noted the benefits accrued to the institute by appointment of Emeritus Professor.

**Regarding Item No. 34-3.6**, it was apprised that 12 contractual employees have been working diligently in MNIT for more than 10 years. Therefore, on humanitarian grounds they may be allowed one more opportunity to participate in recruitment process at various levels for regular appointment. It was also mentioned that age relaxation may only be required in these cases. No relaxation will be granted for qualification or experience.

Though matter was earlier rejected by the Board, the Board reconsidered the same at the request of the Director. However, the Board was of the view that such relaxations require the approval of the NIT Council. Thus





the proposal of all such cases of contractual staff may be sent to MHRD for sympathetic consideration. Therefore, the matter may be referred to the MHRD.

**Regarding Item No. 34-3.9**, the Board noted the constitution of new Standing Grievance Committee.

**Regarding Item No. 34-T.4**, The Board was apprised that there is a provision in the appointment letter of Assistant Professors who will be considered for extension. In view of above, the Board agreed in principle for extension of Assistant Professors. However, the Board desired that specific cases may be put up in next meeting with their name and dates of extension as per the recommendations of the Director of MNIT, Jaipur.

**Item No. 36-3.0:** *Items for consideration.*

**Item No. 36-3.1:** *To consider Ex-Gratia appointments.*

The Board instructed that the recommendations for appointment on compassionate ground should be through duly constituted committee as per the DOPT guidelines. The recommendations of the committee may be brought in the next meeting of the Board.

**Item No. 36-3.2:** *To consider the proposal for construction of two 33/11 kV substations and underground cabling of HT lines.*

The proposal of construction of two 33/11 kV substations and underground of HT lines has already been recommended by the BWC in its 29<sup>th</sup> and 30<sup>th</sup> meetings. The same has been examined in 29<sup>th</sup> meeting of Finance Committee and recommended for consideration. Director, MNIT Jaipur apprised the Board that there is a definite requirement of 2 substations for increase of the capacity in view of the increased load. The Board in view of the above, approved the estimate of Rs. 4.6 Crores as submitted by JVVNL.

**Item No. 36-3.3:** *To consider the proposal of M. Tech. (Research) in CSE-IS of Department of Science and Technology as per Senate approval.*

The Board was apprised that the starting of M.Tech in CSE-IS will not create any financial liability on the institute. It was also informed that the course commands good market potential and it will be running on self-sustainable mode. The Board approved the programme in principle.



**Item No. 36-3.4:** *To consider the format of Assessment Report required for probationary employee (non teaching) to be filled towards confirmation on the position.*

The item was withdrawn.

**Item No. 36-3.5:** *To consider for approving the various initiatives of the Council of NITs/ Standing Committee of the Council/Ministry of HRD for immediate implementation at the Institute.*

The relevant provisions of First Statutes should be followed.

**Item No. 36-3.6:** *To consider the preliminary estimates of Earthquake Engineering Laboratory of the National Centre for Disaster Mitigation and Management.*

There is paucity of funds for other important projects. At this point in time, allocation of capital may not be feasible from the available resources. The Board desired that Institute should write to the project funding agency as well as the Ministry for specific allocation of funds for the construction of the Earthquake Engineering Laboratory.

**Item No. 36-3.7:** *To consider for approving the proposal for construction of Dispensary, small shopping complex and raising the Campus Boundary Wall for Security Purpose.*

The Board is agreed in principle for construction of Dispensary and Campus Boundary Wall for security purpose. The Board desired that the vacant space of building may be explored for Shopping Complex etc.

**Item No. 36-3.8:** *To consider the establishment of Hindi Cell (राजभाषा प्रकोष्ठ) in the Institute.*

The Board approved the proposal as it is as per Official Language Act. However, the staff has to be accommodated within sanctioned staff strength.

**Item No. 36-4.0:** *Reporting items.*

**Item No. 36-4.1:** *To note the minutes of the 29<sup>th</sup> and 30<sup>th</sup> meetings of the Finance Committee held on 25<sup>th</sup> October, 2016 and 22<sup>nd</sup> March, 2017 respectively.*

Noted.



**Item No. 36-4.2:** *To note the re-advertisement of non-teaching positions.*

The Board took note of the same and desired that provisions of Statutes and instructions of MHRD may be followed

**Item No. 36-4.3:** *(i) To note the progress of Electronics & ICT Academy [approved and established in Sept. 2015]  
(ii) To note the Advisory Board minutes of first meeting held on 10<sup>th</sup> Dec. 2016*

Noted.

**Item No. 36-4.4:** *To note the lien granted to Associate Professor Dr. M. M. Sharma to join as Executive Director, National Institute of Information Technology, GoI, Chandigarh.*

The Board decided that the norms for grant of lien may be put up in detail. The Board desired that all such proposal should accompany with data related to existing faculty strength in concerned department, the recommendations of HoD/Director after due examination of the fact whether faculty can be released without affecting the teaching etc.

**Item No. 36-4.5:** *To note the names of faculty members permitted to travel abroad under CPDA.*

Noted.

**Item No. 36-4.6:** *To note the technical resignation of Dr. Sandeep Choudhary, Associate Professor, Civil Engineering Department.*

The Board ratified the decision of the Chairperson, BoG MNIT Jaipur and desired that such agenda items should be brought for ratification from now onwards.

**Item No. 36-4.7:** *To note the lien granted to Dr. Vinod Kumar, Assistant Professor, Metallurgical & Materials Engineering Department.*

The Board ratified the decision of the Chairperson, BoG MNIT Jaipur and desired that such agenda items should be brought for ratification from now onwards.



**Item No. 36-4.8:** *To note resignation of Dr. Mandapati Mohan Jagadeesh Kumar, Assistant Professor, Department of Mechanical Engineering.*

The Board ratified the decision of the Chairperson, BoG MNIT Jaipur and desired that such agenda items should be brought for ratification from now onwards.

**Item No. 36-4.9:** *To note the minutes of the 36<sup>th</sup> meeting of Senate was held on 24<sup>th</sup> March, 2017.*

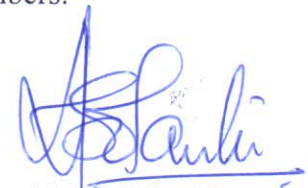
Only those items of the minutes of Senate should be placed to the Board which are specified in the Statutes. There is no need for putting the minutes of Senate in the Board meeting.

**Item No. 36-5.0:** *Any other item(s) with the permission of the Chair.*

**Item No. 36-5.0:** *To consider the proposal for conferment of degrees to the First Batch (CSE) B. Tech. Students of IIIT, Kota.*

The Board asked to refer the matter to the Ministry as there are no such provisions in the Act and Statutes of NITs.

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



(A.K. Solanki)  
Secretary, BoG