

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 42nd Meeting of the Board of Governors held on 20th August, 2019 at 5:00 PM in NITs Transit House, New Delhi.

The 42nd Meeting of the Board of Governors held on August 20, 2019 at 5:00 PM in the Meeting Room, NITs Transit House, New Delhi chaired by Prof. Udaykumar R Yaragatti, Director, MNIT Jaipur as the term of Chairperson was ended and new Chairperson has not been appointed, the Director as per the Clause 17 (15) of NIT Statutes discharged the function of the Chairperson. Following were present:

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| 1. Sh. Madan Mohan | Member (Nominee, ADG (Statistics), MHRD) |
| 2. Ms. Darshana M. Dabral | Member (JS & FA, IFD, MHRD) |
| 3. Prof. N. S. Vyas | Member (Nominee, Government of Rajasthan) |
| 4. Sh. Ramkumar Bhutra | Member (Nominee, Government of Rajasthan) |
| 5. Prof. A. B. Gupta | Member (Nominee, Senate) |
| 6. Dr. Sanjay Bhatler | Member (Nominee, Senate) |
| 7. Mr. Jai Narain | Secretary (Registrar (I/C), MNIT Jaipur) |

At the outset, the Chairperson welcomed all present in the meeting, Director, IIT Delhi was not present due to his prior engagements and leave of absence was granted to him.

Subsequently agenda items were taken one by one: -

Item No. 42-1.0: *To confirm the minutes of the 41st meeting held on 26th September, 2018 and Special Meetings held on 29th December, 2018 and 10th February, 2019 respectively of the Board of Governors.*

The minutes of the 41st and two Special meetings of the Board were confirmed.

Item No. 42-2.0: *To note the action taken on the decisions made in the 41st meeting held on 26th September, 2018 and Special Meetings held on 29th December, 2018 and 10th February, 2019 of the Board of Governors.*

The Action Taken was noted.

Regarding Point No. 41-2.0 (40-3.8), the Board suggested to convene a meeting of the Committee constituted to monitor the progress and feasibility of project of Earthquake Engineering Lab funded by HEFA.

Regarding Point No. 41-3.6, the members from Ministry suggested that the Investment Policy may be framed as per the guidelines on Investments and Banking issued by Ministry of Finance and bring again in the next meeting.

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Regarding Point No. 41-3.8, the Board directed that the details of new car purchased by the Institute may be send to MHRD.

Regarding Point No. 41-3.9, the Board was apprised about the letter dated 02.08.2019 received from AICTE regarding the absorption of erstwhile NTMIS staff. The Board directed that a suitable post may be identified and advertised and the staff may be given age relaxation for appearing through open selection.

Regarding Point No. 41-3.10, the Board suggested to wait for response of the Ministry on the matter of recognition of Service Association.

Regarding Point No. SPL-1.2 of Special Meeting held on 10.02.2019, the Board was apprised about the representation of professors, who were promoted in CAS-2014 to grant them effective date of promotion under CAS-2014 from the date of their eligibility. The Board directed to follow MHRD letter F. No. 7 – 5 / 2019 – TS.III dated 23.07.2019 where it is clearly mentioned that “*since CAS is discontinued, the present proposal does not appear feasible*” and act as per norms prescribed by Council of NITSER for grant of HAG.

Item No. 42-3.0: *Items for consideration.*

Item No. 42-3.1: *To consider the transferring the unspent amount of CCMT to Institute Corpus Fund.*

The Board suggested that the item may be placed with full details in the next meeting.

Item No. 42-3.2: *To consider the re-appropriation of two administrative posts of the Institute.*

The Board approved the proposal and suggested to club this item with Item No. 42-3.4 of re-appropriation of posts as per new RRs of non-teaching employees.

Item No. 42-3.3: *To consider the time extension for Construction of Vivekanand Lecture Theatre Complex (VLTC) approved in 32nd meeting of BWC.*

The Board directed to bring again in next meeting with detailed presentation on complete facts and hindrance for time extension of construction of VLTC.

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Item No. 42-3.4: *To consider and ratify the adoption of new recruitment rules for non-teaching staff of NITs and to consider certain provisions therein.*

The Board ratified the adoption of the recommendation of Oversight Committee for removal of anomalies of non-teaching staff and revised Recruitment Rules for Non-Teaching in the NITs received from MHRD vide Letter No. F.35-5/2018-TS.III dated 20.02.2019.

1. The Board approved the proposal of one time measure of age relaxation to the persons working on ad-hoc / temporary / contractual / through outsource agency in the Institute upto 20 years or number of years they have served in the institute, whichever is lesser and allow them to participate in regular recruitment process for which they fulfill all the other conditions mentioned in RRs. The Board also suggested that the persons should be below 50 years of age.
2. The Board approved the re-appropriation of posts of Officer Cadre as proposed. The Board suggested that the post of Assistant Registrar may not be designated as Assistant Registrar, Security. However, the Institute may appoint Assistant Registrar to look after the work of security. It was also pointed out that the one post of Medical Officer may not be designated as Clinical Psychologist as there are no RRs for recruitment of Clinical Psychologist. However, the Institute may hire a Clinical Psychologist / Student Counselor against the post of Medical Officer.
3. The Board rejected the proposal of one time measure for 100% DPC of Junior Assistant & Technician cadre for employees recruited in 2014 and directed to follow the revised RRs of non-teaching for DPC.

Item No. 42-3.5: *To consider and adopt the clarifications issued by the MHRD as per recommendations of the Oversight Committee on the faculty recruitment rules.*

The Board adopted the clarifications as per recommendations of Oversight Committee on the faculty Recruitment Rules.

Item No. 42-3.6: *To consider the grant of NPS to the faculty recruited on contract basis under the level 10 to level 11.*

The item was withdrawn.

Item No. 42-3.7: *To consider the proposal of State Bank of India regarding payment of pension to the pensioners of MNIT, Jaipur.*

The Board approved the proposal.

Item No. 42-3.8: *To consider the grant of Relocation allowance to faculty.*

The Board rejected the grant of Relocation allowance to new faculty joined / joining the Institute.

Item No. 42-3.9: *To consider the implementation of provisions of FR 56 (J) & (K) as per Govt. of India guidelines.*

The Board approved the following Committee to implement the above provisions and to review the cases periodically and recommend the cases for approval of the Board and suggested to take due care while exercising the power given under the clause:

1. Director – Chairman
2. One BoG member – Member
3. One Expert / MHRD Nominee – Regular Registrar of other CFTI
4. Registrar – Member Secretary

Item No. 42-3.10: *To consider nursing allowance to the technical assistants working in the Institute Dispensary.*

The Board directed to follow the MHRD letter F. No. 7-14/2016-TS.III dated 7th December, 2016 and agreed not to extend any allowances to the Nursing Staff of MNIT, Jaipur.

Item No. 42-3.11: *To consider the proposal regarding delegation of powers to execute additions / alterations / modifications etc. of Civil or Electrical works in the existing buildings and execution of original / minor works as per the provisions of GFR-2017 through Construction Wing of MNIT (Estate Section).*

The Board agreed to raise the limit from the present Rs 30 lac (as per GFR 2017) to Rs 50 lac for a single work to be undertaken by estate section of the institute. However, the committee further directed to decide a cap for the annual expenditure on above mentioned works done by estate section of MNIT, which can be modestly raised in subsequent years. Based on an average expenditure made in the previous year, a total limit may be proposed with 10-15% increase under this head for the current financial year

Item No. 42-3.12: *To consider the proposal for construction of Research Park.*

The Board approved in principle the proposal of construction of Inter-Disciplinary Research Block in place of Research Park.

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Item No. 42-3.13: *To consider the proposal for construction of a Guest House.*

The Board was of the opinion that construction of a new guest house building was not desirable at present; however, the Institute may evaluate the requirement of additional rooms and its feasibility in the existing Guest House building to increase its capacity.

Item No. 42-3.14: *To consider the proposal for Installation of solar PV module on parking and foot paths.*

The Board approved the proposal in principle and suggested to follow the MNRE guidelines and bring the action taken report in detail in next meeting.

Item No. 42-3.15: *To consider the grant of HAG scale to the eligible professors in various departments of the Institute.*

The Board approved the recommendation of Assessing Committee for the post of Professor (HAG), following professors were granted HAG scale:

1. Prof. B. L. Swami
2. Prof. Gunwant Sharma
3. Prof. A. K. Vyas

The Board did not accorded its approval for remaining seven applicants regarding their date of eligibility and directed to follow the decision made at Item No. 42-2.0 (SPL-1.2).

Item No. 42-3.16: *To consider the Confidential Report of High level Committee constituted for the complaint under "PIDR" against Dr. I. K. Bhat, Ex-Director, MNIT Jaipur.*

The Board directed to bring case with complete documents and present before the Board in the next meeting.

Item No. 42-3.17: *To consider the Balance Sheet of the year 2018-19.*

The Board approved the Balance Sheet for the year 2018-19 of the Institute.

Item No. 42-4.0: *Items for ratification.*

Item No. 42-4.1: *To ratify the implementation of enhancement in the monthly contribution of NPS.*

The Board ratified the implementation of enhancement in the monthly contribution of NPS.

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Item No. 42-4.2: *To ratify the Implementation of Allowances of 7th CPC.*

The Board ratified the Implementation of Allowances of 7th CPC.

Item No. 42-4.3: *To ratify the Implementation of revised rates of emoluments to JRF & SRF.*

The Board ratified the implementation of revised rates of emoluments to JRF & SRF.

Item No. 42-4.4: *To ratify the extension of contract period of Dr. Akhilesh Nautiyal, Assistant Professor Grade-II (Contractual), Department of Physics.*

The Board ratified the extension of contract period of Dr. Akhilesh Nautiyal, Assistant Professor Grade-II (Contractual), Department of Physics.

Item No. 42-4.5: *To ratify the Appointment of Prof. R. A. Gupta, Professor, Department of Electrical Engineering as Vice Chancellor, Rajasthan Technical University, Kota.*

The Board ratified the appointment of Prof. R. A. Gupta, Professor, Department of Electrical Engineering as Vice Chancellor, Rajasthan Technical University, Kota.

Item No. 42-4.6: *To ratify the Annual Report and Annual Accounts 2017-18.*

The Board adopted and ratified the Annual Report and Annual Accounts 2017-18.

Item No. 42-4.7: *To ratify the appointment of Special Officer on contract basis.*

Ratified.

Item No. 42-4.8: *To ratify the foreign visits of faculty members under CPDA.*

Ratified.

Item No. 42-4.9: *To ratify the appointment of Assistant Registrar on Deputation.*

Ratified.

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Item No. 42-5.0: Reporting items.

Item No. 42-5.1: To note changes in Research & Consultancy Rules of the Institute.

Noted.

Item No. 42-5.2: To note the minutes of 36th meeting of Finance Committee held on 26th September, 2018.

Noted.

Item No. 42-5.3: To note the minutes of 33rd, 34th & 35th meetings of Building & Works Committee held on 25.09.2018, 26.12.2018 & 20.07.2019 respectively.

Noted.

Item No. 42-5.4: To note improving financial management and strict compliance of rules / procedures in Institutes.

Noted.

Item No. 42-5.5: To note the advertisement for faculty recruitment.

Noted.

Item No. 42-5.6: To note the DPC conducted in 2019 for various non-teaching posts.

Noted.

Item No. 42-5.7: To note the recruitment of Assistant Professors appointed vide Advertisement 03/MNIT/ESTT/2017.

Noted.

Item No. 42-5.8: To note the mapping of Sh. Mukesh Kumar Shah, Assistant Professor Grade I, Department of Electrical Engineering.

Noted.

Item No. 42-5.9: To note the award of AGP of Rs. 7000/- to faculty members recruited in 3-tier faculty structure after completion of Ph.D. degree.

Noted.

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Item No. 42-5.10: *To note the revision of some of the fee components in UG/PG/PhD programmes for the academic year 2019-20.*

Noted . The Board suggested that whenever such fee components are revised in future the cost / subsidy and other components to be calculated / reviewed before such enhancement.

Item No. 42-6.0: *Any other item(s) with the permission of the Chair.*

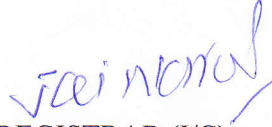
Item No. 42-6.1 *To consider the revised preliminary estimate submitted by the CPWD for the construction of Boy's Hostel.*

The Board directed to re-evaluate the design / drawing of Boy's Hostel submitted by the CPWD with the experts as per the guidelines of MHRD and send to the Ministry for consideration.

Item No. 42-6.2 *To consider the deviation for the work "Providing and fixing of PVC door shutters at various places in MNIT campus Jaipur.*

The Board directed to bring the item with full details of deviation in its next meeting.

The meeting ended with thanks to the Chair.


REGISTRAR (I/C)
Secretary, BoG