

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR
(Deemed University)

**Minutes of the 9th meeting of the Board of Governors of Malaviya
National Institute of Technology Jaipur**

The 9th meeting of the Board of Governors of the Malaviya National Institute of Technology Jaipur was held on 31st March 2007 at 03.30 P.M. in the Board Room, Administrative Block of the Institute. The following were present:

1. Shri Mukul Kasliwal : Chairman
2. Shri G.S. Sandhu, IAS : Member
Principal Secretary Technical Education
Government of Rajasthan
Jaipur
3. Prof. S.C. Saxena : Member
Director
Indian Institute of Technology Roorkee
Roorkee (Uttanchal)
4. Prof. Venugopal Reddy : Member
Vice-Chancellor
Andhra University
Waltair
5. Prof. Ranjit Singh : Member
Director
Netaji Subhash Institute of Technology
New Delhi
6. Shri A.K. Chhatwani : Member
Sr. Vice President
M/s. Larsen & Toubro Limited
Powai, Mumbai
7. Shri Abhay Jain : Member
Director
M/s. Ambika Petro Chemical (P) Ltd.
Bangalore

Allo

8. Dr. S.C. Pathak : Member
Prof. of Mechanical Engineering
MNIT Jaipur
9. Dr. R.K. Yadava : Member
Prof. of Metallurgical Engineering
MNIT Jaipur
10. Prof. R.P. Dahiya : Member-Secretary
Director
MNIT Jaipur

Prof. Surendra Prasad, Director Indian Institute of Technology, New Delhi and Shri Hari Shankar Singhanaia, President J.K. Organization, New Delhi expressed their inability to attend the meeting. Shri Ravi Mathur, IAS, Joint Secretary (T), Ministry of Human Resource Development, New Delhi; Shri S.K. Ray, Financial Advisor, Ministry of Human Resource Development, New Delhi; Shri Mohan Guruswamy, Chairman, Centre for Policy Alternative, New Delhi and Dr. Rajeev Sharma, Bombay Hospital, Mumbai could not attend the meeting.

The Chairman welcomed the members present in the meeting and initiated the discussion, first on general points. It was resolved that a women should be included in the Board as a Special Invitee. The Director will suggest a name to the Chairman for approval. General presentation was made by the Director about the Institute activities. The Board members appreciated the progress made under various programmes in the Institute since the last Board meeting. The Board highly appreciated that the NIT Directors meet with the Secretary, MHRD, Shri R.P. Agarwal, IAS; Joint Secretary (T), MHRD, Shri Ravi Mathur, IAS; Dy Educational Advisor (NITs), Dr. G.L. Jambhulkar; Assistant Financial Advisor, MHRD, Shri B.K. Ray; Advisor (RID), AICTE Prof. Swadesh Gupta was held at MNIT Jaipur on 9th and 10th February 2007. The Directors from 18 NITs and representatives of 2 NIT Directors were present in the meeting.

The Director informed the Board members that the nomenclature of agenda items has been improvised, while numbering the agenda item, numerals have been

added designating the meeting number. This improvisation was appreciated and welcomed by all the members of the Board.

Placement record of the students graduating from the Institute has shown significant improvement over the past two years. Shri A.K. Chhatwani suggested that benchmarking of the placement vis-à-vis other NITs should be done and the Chairman suggested to carry out a statistical analysis of the placement record. Placement Incharge to give a comprehensive report in 15 days and circulate to all Board Members.

Prof. S.C. Saxena mentioned that a revised master plan should be prepared for the campus development. Shri Abhay Jain emphasized on the rain water harvesting in the campus.

Discussion was also held on devising the ways and means for improving the scope of income generation for the faculty and others. The Institute faculty representatives on the Board were asked to present data in the next Board meeting about the earning of each faculty member over and above their usual salary. The Director mentioned that payment charged for the testing work was very much on the lower side, earlier even a few hundred rupees were charged for certain testing works. He informed the Board that the minimum testing charges are now raised to Rs. 5,000/-. The Chairman suggested to have discussion with some Consulting Company for devising methods to have more consultancy work by the Institute faculty.

It was the general opinion of the Board that the grievance committees should meet regularly and submit their report. The Chairman and Prof. V. Reddy suggested to have a retired judge in the grievance committee. The Board has also nominated Shri Abhay Jain to the Grievance Committees. The Chairman asked Shri Abhay Jain to ensure that the Grievance Committees meet regularly to handle all grievances and present the report to the Board for implementation.

The Board directed the Registrar to prepare a H.R. plan giving detailed report on the availability and requirement of Human Resources in the Institute.

The Board appreciated the signing of MOUs with M/s. Infosys & Government of Rajasthan, and HUDCO. The Finishing School programme to begin at the Institute from May 2007 was considered to be quite relevant as this will be beneficial to the students from all over the state of Rajasthan.

The Board highly appreciated the inter NIT sports meet organized by MNIT from 23rd (Evening) to 25th February 2007. In this meet the teams from 11 engineering colleges/institutions, i.e. IIT Delhi, IIT Kanpur, Delhi College of Engineering, BITS Pilani, NIT Hamirpur, NIT Allahabad, NIT Nagpur, NIT Tiruchy, NIT Raipur, NIT Jalandhar and MNIT Jaipur participated. The meet was first of its kind and has been very successful. The cultural programme and extracurricular activities organized in the Institute were appreciated by the Board members.

The agenda items were then taken up and the following decisions were made:

Item No. 9-1.0: To confirm the minutes of the 8th meeting of the Board of Governors held on 30th September 2006

The minutes of the 8th meeting of the Board of Governors were confirmed.

Item No. 9-2.0: To note the action taken on the decisions made in the 8th meeting of the Board of Governors held on 30th September 2006

The Board noted the action taken on the decisions made in the 8th meeting of the Board of Governors.

Item No. 9-3.0: Items for consideration

Item No. 9-3.1: To confirm the minutes of the 8th meeting of Finance Committee held on 31.03.2007 at 02.00 P.M.

The 8th meeting of the Finance Committee was held on 31.03.2007 at 02.00 P.M. in the Board Room of the Institute. The Board resolved that the minutes should be circulated to the members of the BOG for their consideration.

Item No. 9-3.2: To consider the minutes of the 9th and 10th meetings of the Senate held on 27.12.2006 and 14.03.2007 respectively

The Board took note of the minutes of the 9th and 10th meetings of the Senate held on 27.12.2006 and 14.03.2007 respectively.

Item No. 9-3.3: To consider the minutes of the meeting of the Building & Works Committee held on 28.03.2007

The minutes of the Building & Works Committee meeting held on 28.03.2007 were approved. It was resolved that Shri G.S. Sandhu may speak to Shri S. Mahagaonkar, Town Planner (Director), Jaipur. He may be taken as a member of the Building & Works Committee of MNIT. Shri Sandhu also agreed with the suggestions of the Board members that he would propose at least two names of Architects to be considered for empanelment in MNIT.

Item No. 9-3.4: To consider the audited statement of account of the Institute for the financial year 2004-05

The Board approved the audited statement of account of the Institute for the financial year 2004-05.

Item No. 9-3.5: To consider the progress of TEQIP

While discussing the progress of TEQIP the Chairman mentioned that the equipment grant should be utilized keeping in view the possibility of revenue generation. It was also decided that in every Board meeting faculty members from a departments will present their programmes and plans. This will be by rotation of the departments. Students of the Department will also be involved. Shri Chhatwani agreed to work out the format for the presentation, which will be given to the Departments. This would essentially be to present the SWOT analysis of the Departments.

It was decided that the list of equipments and software purchased from TEQIP grant and the World Bank guidelines will be sent to the Chairman within one week.

Item No. 9-3.6: To consider the increase in student intake and financial outlay for the increased student strength due to OBC reservation

The increased student intake from academic session 2007-08 and financial outlay approved by the MHRD for the OBC reservation was placed before the Board and the Board took a note of it.

Item No. 9-3.7: To nominate a faculty member to the BOG from the Readers' cadre

The Chairman was authorized to nominate a faculty member to the BOG from the Readers' Cadre.

Item No. 9-3.8: To nominate a member to the Building & Works Committee of the Institute

The Board decided that Shri A.K. Chhatwani will represent the Board in the Building and Works Committee.

Item No. 9-3.9: To consider the reimbursement of medical expenses incurred by Shri K.L. Narang, Reader in Metallurgical Engineering for taking treatment at FORTIS Hospital Noida (U.P.) for CABG (Heart)

The Board decided that the medical expenses incurred by Shri K.L. Narang, Reader, Metallurgical Engineering Department can be reimbursed and the Institute norms should be applied for working out the claim eligible for payment.

Item No. 9-3.10: To consider the case for releasing two withheld increments to Shri Hardayal Singh, Peon, Electrical Engineering Department

The Board has agreed to relax the decision for stoppage of 2 increments of Shri Hardayal Singh and decided to re-fix the salary of Shri Singh by adding two increments w.e.f. 1st April 2007 with no consequences for the earlier period.

Item No. 9-3.11: To consider the extension of leave without pay for Prof. S.G. Modani

The Board accepted the request made by Prof. Modani for extension of leave w.e.f. 01.12.2006 (Extraordinary leave). The leave will be extended for a period of one year.

Item No. 9-3.12: To consider the draft of Annual Report for the financial year 2005-06 for approval

It was decided that the draft of the Annual Report for the year 2005-06 should be circulated to all members of the Board. The Board members may send comments, if any, by 30th April 2007.

Item No. 9-3.13: To consider and decide the date for 3rd Convocation of the Institute

The Board resolved to have the 3rd Convocation of the Institute on 4th Sunday of August 2007. This practice to hold convocation on 4th Sunday of August may be followed for the subsequent Convocations.

Item No. 9-4.0: Cases for ratification

Item No. 9-4.1: Appointment of Registrar; Item No. 9-4.2: Grant of long leave to Prof. Sandeep Sancheti to join as Director NIT, Surathkal (Karnataka,) and Item No. 9-4.3: Grant of long leave to Dr. C.P. Sharma, Professor, Metallurgical Engineering Department

The Board took note of the above items and ratified the decisions.

Item No. 9-5.0: Reporting items

The Board took note of these items, i.e. 9-5.1 to 9-5.8 and of those reported in Annexure "C" of the agenda. The Chairman and other members appreciated that

the 21st National Symposium on Plasma Science & Technology held from 19th to 22nd December 2007 at the Institute with the theme "International Thermonuclear Experimental Reactor (ITER)" was of National importance and that eminent researchers from all over the country and abroad participated in this Symposium. The members of the Board congratulated Prof. R.P. Dahiya for being unanimously elected as President of the Plasma Science Society of India.

The progress of other items - online registration of students, Director's visit to the Departments, Director's address to the students, celebrations/functions/festivals organized by the MNIT Community in the campus, sprucing up of the campus, composite campus renovation etc. were highly appreciated.

Item No. 9-6.0: Any other item(s) with the permission of the Chair

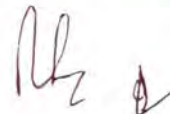
Item No. 9-6.1: Declaration of result of Mr. Dhruv Bharadwaj

The Board decided that the decision of the Hon'ble High Court be honoured and implemented in letter and spirit and the result of Mr. Dhruv Bhardwaj be declared. Mr. Bharwaj was also asked by the Board to avoid any further legal entanglement and to withdraw any pending applications from the Court.

Item No. 9-6.2: Leave sanctioning authority

An office order No. F.3(9)Gen/MNIT/64/Pt.II/2719 dated 25.08.2004 was earlier issued regarding the competent authority for sanctioning of various kinds of leave to the staff members. The Board considered this order and revised the same as under:

- (a) For casual leave and special leave to HODs, the Director will be the sanctioning authority.
- (b) For earned leave and others, the Dean Faculty Affairs will be the sanctioning authority to Professors/Readers/Lecturers. Extraordinary leave upto six months will be approved by the Director and for extraordinary leave of more than six months, approval of the Chairman BOG will be required. The same



will be applicable for granting the extraordinary leave to the non-teaching staff. Director will be the approving authority for upto 3 month foreign assignment beyond which Chairman BOG will be the approving authority.

- (c) For earned leave to Class IV and Estate Maintenance staff, the Dy. Registrar will be the sanctioning authority, in his absence Registrar will be the sanctioning authority.
- (d) Other provisions in the earlier notification dated 25.8.2004 will remain the same.

Item No. 9-7.0: Table agenda:

Item No. 9-7.1: To consider MHRD notification regarding Enhancement in the Age of Superannuation from 62 to 65 years for Teaching Positions in Centrally Funded Institutions in Higher and Technical Education

The Board decided to implement the decision of MHRD for enhancing the age of superannuation from 62 to 65 years for teaching positions in the Institute.

Item No. 9-7.2: To consider the eligibility of some of the faculty members for promotion under Career Advancement Scheme

The Board discussed the issue in detail and decided to refer the cases of three faculty members, viz. Dr. Gunwant Sharma, Department of Civil Engineering, Dr. Manoj Singh Gaur, Department of Computer Engineering and Shri Nand Kumar, Department of Architecture to the Grievance Committee.

Item No. 9-7.3: To report the position about the case of Mrs. Kusum Dangi, Lecturer in Electrical Engineering whose services were terminated for not resuming her duties after expiry of leave sanctioned to her

The services of Mrs. Kusum Dangi was terminated from the Institute w.e.f. 07.04.2005 vide office order No.F.1.B (34) Estt/MNIT/99/973 dated 02.05.2005. The competent authority to finalise the termination in the case of Lecturers and above is the Chairman, BOG, but her case of termination was not put up to the Chairman, BOG and the termination order was issued. The case has now been put up to the

Board of Governors. After examination of the case in detail, the Board decided that the order No.F.1.B (34) Estt/MNIT/99/973 dated 02.05.2005 issued for the termination of services of Mrs. Kusum Dangi be made as void. Mrs. Kusum Dangi should, therefore, be allowed to join the Institute on the same post after she withdraws her case from the Court. The intervening period w.e.f. 07.04.2005 till the date of her joining will be treated as extraordinary leave (leave without pay).

Item No. 9-7.4: To consider to approve hiring of services of Construction Management Consultant

The Board agreed that the services of a Construction Management Consultant can be hired in the Institute. Director was asked to send a list of shortlisted firms to the Chairman for his approval. The Consultant's services to be used till such time as the Institute hired its own team of Engineers.

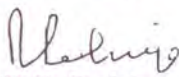
Item No. 9-7.5: To consider to approve creation of additional non teaching posts as a result of increase of intake of students due to OBC reservation in 2 equal phases of 27% each starting from the academic session 2007-08 and remaining 27% in the academic session 2008-09

The proposal made to create 53 additional non-teaching posts due to increase in teaching faculty in the next academic sessions on account of OBC reservation was approved.

Item No. 9-7.6: To report about the payment of arrears made to Technician Grade 'C' as per orders of the Hon'ble High Court dated 25.08.2005

The Board approved the decision for the payment of arrears as well as the interest to be paid to the Technicians Grade "C" in order to honour the decisions of the Hon'ble High Court dated 25.08.2005 and 08.03.2007 respectively.

The meeting ended at 08.30 P.M. with a vote of thanks to the Chair.


R.P. Dahiya
Director &
Member-Secretary BOG