



## मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर

### MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

शासक बोर्ड मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 58वीं बैठक का कार्यवृत्त  
**Minutes of the 58<sup>th</sup> Meeting of the Board of Governors of MNIT Jaipur**

13 फरवरी, 2025 को अपराह्न 12:00 बजे एनआईटी ट्रांजिट हाउस नई दिल्ली में  
हाइब्रिड मोड में आयोजित

**Held on 13<sup>th</sup> February, 2025 at 12:00 noon at the NIT Transit House New Delhi  
in Hybrid mode**

#### Present

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| 1. Prof. N. P. Padhy<br>Director, MNIT Jaipur  | Incharge Chairperson & Member |
| 2. Ms. Veena Dunga<br>Deputy Secretary (NIT),<br>Ministry of Education, New Delhi.     | Member                        |
| 3. Sh. Harihara Sundaram<br>Under Secretary (IFD),<br>Ministry of Education, New Delhi | Member                        |

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| 4. Prof. Rangan Banerjee<br>Director, IIT Delhi   | Member    |
| 5. Prof. Rohit Goyal<br>Department of Civil Engineering, MNIT Jaipur                              | Member    |
| 6. Sh. Rakesh Bairathi<br>Department of Electronics and Communication<br>Engineering, MNIT Jaipur | Member    |
| 7. Prof. Rohit Bhakar<br>Registrar (I/C), MNIT Jaipur   | Secretary |

At the outset, the Chairperson welcomed all the members to the 58<sup>th</sup> meeting of the Board of Governors. The Chairperson introduced and welcomed the following new members nominated by the Senate of the Institute to the Board, who were attending their first meeting, and desired for their active participation in the subsequent meetings of the Board of Governors:

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| 1. Prof. Rohit Goyal, Department of Civil Engineering, MNIT Jaipur  | Member |
| 2. Sh. Rakesh Bairathi, Associate Professor, Department of Electronics & Communication Engineering, MNIT Jaipur | Member |

The Board of Governors thanked the following outgoing members and placed on record its appreciation for their valuable contributions to the Institute and in the meetings of the Board:

1. Prof. Ravindra Nagar, Department of Civil Engineering, MNIT Jaipur
2. Dr. Ritu Agarwal, Assistant Professor, Department of Mathematics, MNIT Jaipur

Sh. Ajitabh Sharma, Principal Secretary to Government, Industries and Sh. Bhanu Prakash Yeturu, Secretary to Government, Technical Education 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. 58-1.0: To confirm the minutes of the 57<sup>th</sup> meeting of the Board of Governors held on 24<sup>th</sup> June 2024 and the Special Meeting of the BoG held on 20<sup>th</sup> August 2024.***

The minutes of the 57<sup>th</sup> meeting of the Board of Governors held on 24<sup>th</sup> June 2024 and the Special Meeting of the Board of Governors held on 20<sup>th</sup> August 2024, approved by the Chairperson, BoG were circulated to the members. As no comments were received from the members, the Board confirmed the same.

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**Item No. 58-2.0: To note the actions taken on the decisions made in the 57<sup>th</sup> meeting of the Board of Governors held on 24<sup>th</sup> June 2024 and the Special Meeting of the BoG held on 20<sup>th</sup> August 2024.**

<b>Item No.</b>	<b>Agenda</b>	<b>Action Taken</b>	<b>Board of Governor's Decision</b>
56-5.1	To consider the proposal for setting up of Digital Content Development & Recording Studio under CDEC.	The approval of the Board has been noted and further process for setting up of Digital Studio has been initiated under CDEC.	Noted
56-5.2	To consider the guidelines for engagement of teaching faculty for E-MBA program.	The approval of the Board on the guidelines for engagement of teaching faculty for E-MBA has been noted and the same will be followed during the ensuing engagement.	Noted
56-5.3	To consider the establishment of the Institute Advisory Board at MNIT Jaipur.	The process of sending the formal invitations to the members of the Institute Advisory Board has been completed.	Noted
56-5.4	To review the process of tuition fee concession offered to students as per directions of MoE.	Implemented.	Noted
56-5.5	To consider the proposal for appointment of a Student Wellness Counsellor at MNIT Jaipur.	The advertisement for the position of Student Wellness Counsellor was published on the institute's website. The institute is in the process of hiring the services of a Student Wellness Counsellor.	Noted
56-5.6	To consider the recruitment of Deputy Manager/Industry Liaison Officer (Training & Placement Cell) on a Contractual Basis	The recruitment process for the position of Deputy Manager/Industry Liaison Officer (Contractual) in the Training & Placement Cell has been completed; however, no candidates were found suitable for the position. Consequently, the position has been re-advertised, and the recruitment process is expected to be completed soon.	Noted

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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).	Revised pay fixation order protecting their earlier pay has been issued.	Noted
56-5.8	To consider the budget for the creation of the Institute Anthem	The Kulgeet committee recommended the song written by Dr. Indushekhhar Tatpurush and composed by Dr. Ashwin M Dalvi. Recommended composition was played in the meeting of Deans and Heads of Departments and it was agreed that the same may be adopted as the Institute Anthem (Kulgeet). It was also approved by the Director and was released in the 18 <sup>th</sup> Convocation of the Institute held on 18 <sup>th</sup> September 2024.	Noted
56-5.9	To consider the annual account of DASA-2021.	The approval of the Board for annual accounts of DASA 2021 has been noted. Further process to take assets into books of MNIT (as directed) is initiated and under process.	Noted
56-5.10	To consider the grant of regular annual increment due on 01.01.2021, 01.01.2022, 01.01.2023 and 01.01.2024 w.r.t. Shri Birbal Singh, Assistant Registrar and Shri Naresh Kumar Jangir, Assistant Engineer.	The due annual increment order w.r.t. both the officials have been issued.	Noted
56-5.13	To consider estimate for installation of solar PV system on pathways, parking, and other buildings.	The A & F has been issued vide sanction no. F8(73)MNIT/E /2022-23/905 dated 18.10.24. CPWD has submitted the execution plan for the project.	Noted
56-5.14	To consider estimate for advanced transportation laboratory & geosynthetics testing laboratory.	The lab in charge gave a detailed presentation on 21-10-2024 regarding its utilization and sustainability. Considering this as a parallel proposal of the Civil Engineering department (to consider the proposal to construct additional floors over the Institute's existing building), BWC advised the department to submit a DFB-	Noted

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		approved single proposal with integrated planning for the additional floor, laboratory requirements, and the industrial shed.	
56-5.15	To consider proposal of provision of firefighting installation at various building.	CPWD has submitted a revised preliminary estimate of Rs. 20,19,42,000/- along with the execution plan. A letter has been issued to CPWD to submit the justification for revision in the preliminary estimate (letter no. F8(115)MNIT/E/2023-24/ 1142 dated 28.11.2024).	Noted
56-5.16	To consider the additional expenditure in face up-lift of campus (MI 08 helicopter site development).	The revised A&F was released to CPWD and the payment has been released to CPWD as per the revised A&F. A letter has been issued to CPWD to submit the final Utilization Certificate (letter no. F8(161)MNIT/E/2022-23/563 dated 14.08.2024).	The Registrar informed that the project has been completed and the final Utilization Certificate has been received from the CPWD.
56-5.17	To consider the additional expenditure renovation of basketball courts, table tennis hall, old toilet block, fencing of basketball courts, construction of new toilet block, and additional lights at the main ground.	The revised A&F was released to CPWD and the payment has been released to CPWD as per the revised A&F. A letter has been issued to CPWD to provide the final Utilization Certificate (letter no. F8(30)MNIT/E/2022-23/564 dated 14.08.2024).	The Registrar informed that the project has been completed and the final Utilization Certificate has been received from the CPWD.
56-5.18	To consider the proposal for Comprehensive Network Infrastructure upgrade/expansion/ installation in MNIT Jaipur.	Subsequent to the pre-bid meeting with bidders, a revised bid document has been prepared including latest provisions for MII compliance and the revised bid is in the process of being floated.	Noted
56-5.19	To consider the proposal under the "Capacity Building of Faculty and Institutions towards Design and Entrepreneurship Development"	As per the decision taken in BoG item no. 56-5.19, Tripartite Agreement was done on 09 <sup>th</sup> September, 2024. Presently, the program of "Capacity Building of Faculty and Institutions towards Design and Entrepreneurship Development" is ongoing.	Noted
56-5.20	To consider the Guidelines for hiring of	No action required.	Noted

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	Research Consultants under various sponsored research projects at MNIT Jaipur.		
56-5.22	To consider the implementation of the Post-Retirement Medical Scheme.	The institute is processing the framework for Group Medical Insurance Scheme.  A separate letter has been submitted to MoE for extension of CGHS facility to the employees and the pensioners of the MNIT Jaipur.	Noted
56-5.23	To consider the revision in seat allocation, minimum eligibility entrance examination, and tuition fee waiver for the students who come under the Study in India Scheme in UG, PG, and Ph. D programs.	A fresh agenda is being put up for consideration as agenda item no. <b>58-5.11</b>	Noted
56-5.24	To consider the Amendment in clause 17 (15) of the Statutes of NITs, IEST- Shibpur.	In view of various communications with the Ministry of Education (MoE), it is proposed to consider making the following amendment in the MNIT Jaipur Statutes, 2017.  In principal Statutes, in Statute 14, after sub-statute (iv), the following sub-statute shall be inserted, namely—  “(v) In the event of occurrence of any vacancy in the office of the Chairperson of Board of Governors by reason of expiry of his or her tenure, death, resignation or otherwise or in the event of the Chairperson being unable to discharge his or her functions owing to absence, illness or any other cause, the Chairperson of an Institute of National Importance, may discharge the functions assigned to the Chairperson under Section 16 of the Act, for a period of six months or till the nomination of a regular Chairperson, whichever is earlier, with the approval of the Visitor and in case of expiry of tenure, the Visitor may extend the term of the incumbent Chairperson for a period of six months or till the nomination of a regular Chairperson, whichever is earlier.”	The Board accorded approval to notify the amendments in Gazette of India Extraordinary and to place the amended statutes in the next Board meeting.

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		<p>In the principal Statutes, in Statute 17, sub-statute (15) shall be omitted.</p> <p>The proposed amendment in the Statutes is placed before the Board to give permission to notify the amendments in Gazette of India Extraordinary.</p> <p>Further, the published Gazette Notification containing the amended Statutes will subsequently be placed before the Board in the next meeting for its adoption and implementation of the provisions contained therein.</p>	
56-5.25	To consider instituting the President's Gold Medal for graduating students on the basis of overall performance in curricular as well as extracurricular activities.	<p>Noted.</p> <p>The decision has been implemented in the 18<sup>th</sup> Convocation.</p>	Noted
56-5.26	To consider approval on the recommendations of the selection committee for the post of Registrar.	<p>In compliance to the decision of the Board the advertisement for recruitment on the post of Registrar was issued vide AES/MNIT/ESTT/2024/01 Dated 23-07-2024.</p> <p>The provisional list of eligible and ineligible applicants has been uploaded on the Institute's website for representations.</p>	Noted
56-5.27	To consider the vacant positions and advertisement for faculty Recruitment	The advertisement (Advt no. AES/MNIT/ESTT/2024/TEACHING/01) was published on 10-08-2024 for faculty recruitment following all the provisions of the recruitment rules including reservation as per CEI Act, 2019. The process for recruitment is underway.	Noted
56-5.30	To consider the extension of term of faculties recruited on contract at pay level 10 and level 11	Extension order has been issued.	Noted
57-3.1	To note the relieving of Sh. Dinesh Soni	No action required	Noted

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57-3.2	To note the minutes of the 41 <sup>st</sup> meeting of BWC	No action required	Noted
57-3.3	To note the minutes of the 54 <sup>th</sup> meeting of the Senate	No action required	Noted
57-4.1	To consider the Annual Accounts of MNIT Jaipur for the financial year 2023-24	No action required	Noted
57-4.2	To consider the Voluntary Retirement request of Mrs. Nanny Tripathi	The directions of the BoG were implemented vide the office order no. F1B (6)Estt/MNIT/ 90/533.	Noted

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57-4.4	To expedite the redressal of the grievances of Technicians regarding their promotion to Senior Technicians through DPC in 2019.	Communication from the MoE is awaited.	Noted. The matter be put up for consideration as soon as the communication is received.
57-4.5	To consider the proposal for mapping and confirmation of employees recruited through Direct Recruitment on the post of Sr. Work Assistant (non-teaching post) in the year 2021.	Communication from the MoE is awaited.	Noted. The matter be put up for consideration as soon as the communication is received.
57-4.6	To consider the distribution of the posts in Technical Higher cadre	As per the approval revised seniority list has been issued. The resolution has also been applied in the roster.	Noted
57-4.7	To consider the recommendations of the Grievance	The matter is again put up as agenda item no. 58-5.8	Noted

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	Redressal Committee for non-teaching staff at MNIT Jaipur		
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57-4.9	To consider the Professional Fee of Shri R.D. Rastogi, Senior Advocate & Additional Solicitor General of India and Shri Nathu Singh Chauhan, Advocate on Record	A committee was constituted vide office order no. 568 dated 07.08.2024 to assess and justify the Professional Fee and other terms and conditions for the engagement of Shri R.D. Rastogi, Senior Advocate and Advocate Nathu Singh Chauhan to contest the matter before the Hon'ble Commercial Court Jaipur which were subsequently approved by the Director.	Noted
57-4.10	To consider the proposed guidelines for engagement of Joint Faculties.	Applications were invited from the Departments/Centres for joint faculty appointments. Several applications were received for various departments/ centres across the institute. The appointments of Joint faculty made as on date is as:  Artificial Intelligence & Data Engineering : 17 faculties Centre for Energy & Environment: 02 faculties Centre for Rural Development: 06 faculties Materials Research Centre: 03 faculties NCDMM: 04 faculties Electrical Engineering: 01 Faculty Civil Engineering: 01 Faculty Chemistry: 01 Faculty	Noted
57-4.11	To consider the Guidelines and Formats for conducting program under CDEC.	The approved Guidelines and Formats for conducting program under CDEC have been notified.	Noted
57-4.12	To consider starting of two new Undergraduate programs namely B.Tech. in Engineering Physics and B.Tech. in Mathematics and Computing .	A proposal has been sent to the MoE for the allocation of additional seats to the Institute, approval from MoE is awaited. Both programs will be included in the admission process for CSAB 2025 upon approval from MoE.	Noted

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57-4.13	To consider creation of a new department at the Institute namely Department of Earthquake Engineering	As directed by the BoG, a five-year vision document and a detailed roadmap on the sustainability of the proposed department was presented. The matter is again put up for consideration as agenda item no. <b>58-5.16</b>	Noted
57-4.14	To consider creation of a new department at the Institute namely the Department of Energy.	As directed by the BoG, a five-year vision document and a detailed roadmap on the sustainability of the proposed department was presented  The matter is again put up for consideration as agenda item no. <b>58-5.17</b>	Noted
57-5.1	To consider the panel of nominees from BoG to the Selection Committee constituted for appointment to various non-faculty positions of the Institute.	No action required.	Noted
<b>Actions taken on the decisions taken in the Special Meeting of BoG held on 20<sup>th</sup> August 2024</b>			

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SPL-2.1	To consider the recommendation of Selection Committee for the final selection at the level of Assistant Registrar at MNIT Jaipur	As per the directions of the BoG, the appointment letters to the selected candidates were issued and the same have joined the services of the institute.	Noted
SPL-2.2	To consider the nomination of new members to the Board of Governors	The new members have been invited to join the Board of Governors.	Noted

***Item No. 58-3.0: Matters for information of the Board of Governors.***

***Item No. 58-3.1: To note the minutes of 53<sup>rd</sup>, 55<sup>th</sup>, 56<sup>th</sup> and 57<sup>th</sup> (Emergent) meetings of the Senate, held on 12<sup>th</sup> January 2024, 28<sup>th</sup> August 2024, 27<sup>th</sup> November 2024 and 29<sup>th</sup> January 2025 respectively.***

The Board noted the minutes of 53<sup>rd</sup>, 55<sup>th</sup>, 56<sup>th</sup> and 57<sup>th</sup> (Emergent) meetings of the Senate, held on 12<sup>th</sup> January 2024, 28<sup>th</sup> August 2024, 27<sup>th</sup> November 2024 and 29<sup>th</sup> January 2025 respectively.

***Item No. 58-3.2: To note the relieving of Sh. Akash Kumar***

The Board noted the relieving of Sh. Akash Kumar, Technician, Electrical Engineering Department, upon his resignation with effect from 18.10.2024 (AN). He will remain on lien for a period of two years w.e.f. 19.10.2024 or till his confirmation on the post of Training Officer (Electrician) at Directorate, Labor, Planning, Training and Skill Development Department, Government of Jharkhand, whichever is earlier.

***Item No. 58-3.3: To note the MoU between MNIT Jaipur and the Ministry of Education***

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The Board noted the Memorandum of Understanding (MoU) between MNIT Jaipur and the Ministry of Education, Government of India for the financial year 2024-25, and directed that a update on the accomplishment of the targets set in the MoU for the year 2024-25 be circulated to BoG members and discussed in next BoG.

***Item No. 58-3.4: To note the Annual Report and the Audited Annual Accounts, along with SAR***

The Board noted the Annual Report and the Audited Annual Accounts, along with SAR, of the institute for the financial year 2023-24.

***Item No. 58-3.5: To note the repatriation of Sh. Dinesh Soni to MNIT Jaipur***

The Board noted the repatriation of Sh. Dinesh Soni, Senior Assistant to MNIT Jaipur. Sh. Dinesh Soni was relieved from the institute service on 10.06.2024 (A/N) to enable him to join as Assistant Administrative Officer at IIT Delhi and was granted lien for a period of two years w.e.f. 11.06.2024.

***Item No. 58-3.6: To note the dismissal of Objections Application (Arbitration) CMNC No. 139/2024 (CIS No. 141/2024) and arising of the Civil Miscellaneous Appeal (Arbitration) No. 303/2024 (CIS no. 309/2024) titled as KMV Projects Ltd. Vs MNIT Jaipur before Hon'ble Commercial Court No. 1 Jaipur Metropolitan-II.***

The Board noted the status of the Arbitration case titled as KMV Projects Ltd. Vs MNIT Jaipur.

***Item No. 58-3.7: To note the nomination of members to the Senate of MNIT Jaipur***

The Board noted the nomination of members to the Senate of MNIT Jaipur.

***Item No. 58-3.8: To note the minutes of the 42<sup>nd</sup> meeting of BWC***

The Board noted the minutes of 42<sup>nd</sup> meeting of the Building and Works Committee of MNIT Jaipur, held on 09<sup>th</sup> December 2024.

***Item No. 58-3.9: To note the approval of Global Tender Enquiry Proposals by Ministry of Education***

The Board noted the approval of Global Tender Enquiry Proposals accorded by Ministry of Education.

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***Item No. 58-4.0: Matters for ratification by the Board of Governors.***

***Item No. 58-4.1: To ratify the relieving of Sh. Navdeep Redhu***

The Board ratified the approval accorded by the competent authority to relieve Sh. Navdeep Redhu, Assistant Librarian, to enable him to join as Assistant Librarian at the University of Delhi with effect 08-08-2024 (AN). He will be on lien effective from 09-08-2024 for a period of two years or till the date of his confirmation on the post of Assistant Librarian at the University of Delhi, whichever is earlier.

***Item No. 58-4.2: To ratify the repatriation of Sh. Navdeep Redhu to MNIT Jaipur***

The Board ratified the approval accorded by the competent authority to repatriate Sh. Navdeep Redhu, Assistant Librarian, to MNIT Jaipur. Sh. Navdeep Redhu was relieved from the Institute service on 08.08.2024 (A/N) to enable him to join as Assistant Librarian at the University of Delhi and was granted lien for a period of two years w.e.f. 09.08.2024.

***Item No. 58-4.3: To ratify the approval accorded to Prof. Rajesh Kumar, Professor, to visit the University of Johannesburg, South Africa***

The Board ratified the approval accorded by the competent authority to Prof. Rajesh Kumar, Professor, Department of Electrical Engineering to visit University of Johannesburg, South Africa as Professor in the Department of Human Anatomy & Physiology for a period of two years on Extra Ordinary Leave (EOL), w.e.f. 20<sup>th</sup> September 2024 to 19<sup>th</sup> September 2026.

***Item No. 58-4.4: To ratify the repatriation of Dr. Subir Debnath to MNIT Jaipur***

The Board ratified the approval accorded by the competent authority to repatriate Dr. Subir Debnath, Sports Officer, to MNIT Jaipur. Dr. Subir Debnath was relieved from the institute service on 24.08.2023 to join IIT Jodhpur as Professor of Practice (Sports) on deputation for a period of one year, until 23.08.2024.

***Item No. 58-4.5: To ratify the relieving of Dr. Sonal***

The Board ratified the approval accorded by the competent authority to relieve Dr. Sonal, Assistant Professor Grade-I, Department of Chemical Engineering, to enable her to join as Assistant Professor Grade-I at IIT Patna with effect 26-06-2024 (A/N).

***Item No. 58-4.6: To ratify the relieving of Dr. Saravana Prakash P***

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The Board ratified the approval accorded by the competent authority to relieve Dr. Saravana Prakash P, Assistant Professor Grade-II (Academic Pay Level-11), Department of Electrical Engineering, to enable him to join as Assistant Professor Grade-II (Academic Pay Level-10) at NIT Puducherry with effect 16-01-2025 (AN).

***Item No. 58-4.7: To ratify the list of students eligible for award of degree in UG, PG, and Ph.D. programmes in the 17<sup>th</sup> Convocation.***

The Board ratified the list of students eligible for award of degree in UG, PG, and Ph.D. programmes in the 17<sup>th</sup> Convocation.

***Item No. 58-4.8: To ratify the students' names for the Director's Gold Medals and Board of Governor's Gold Medal awarded in the respective UG and PG programs in 17<sup>th</sup> Convocation.***

The Board ratified the students' names for the Director's Gold Medals and Board of Governor's Gold Medal awarded in the respective UG and PG programs in 17<sup>th</sup> Convocation.

***Item No. 58-4.9: To ratify the list of students eligible for award of degree in UG, PG, and Ph.D. programmes in the 18<sup>th</sup> Convocation.***

The Board ratified the list of students eligible for award of degree in UG, PG, and Ph.D. programmes in the 18<sup>th</sup> Convocation.

***Item No. 58-4.10: To ratify the students' names for the Director's Gold Medals and Board of Governor's Gold Medal awards in the respective UG and PG programmes.***

The Board ratified the students' names for the Director's Gold Medals and Board of Governor's Gold Medal awarded in the respective UG and PG programs in 18<sup>th</sup> Convocation.

***Item No. 58-4.11: To ratify the name of the student for the award of Director's Outstanding Gold Medal.***

The Board ratified the name of the student for the award of Director's Outstanding Gold Medal.

***Item No. 58-4.12: To ratify the appointment of Joint Faculties in various Departments / Centres of the Institute.***

The Board ratified the appointment of Joint Faculties in various Departments / Centres of the Institute.

***Item No. 58-4.13: To ratify the appointment of Adjunct Faculties in various Departments / Centres of the Institute.***

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The Board ratified the appointment of Adjunct Faculties in various Departments / Centres of the Institute.

***Item No. 58-4.14: To ratify the Ex-India Leave approval accorded by the Chairperson (In-charge), Board of Governors, MNIT Jaipur***

The Board ratified the Ex-India leave approval accorded by the Chairperson (In-charge), Board of Governors, MNIT Jaipur.

***Item No. 58-5.0: Matters for consideration of the Board of Governors.***

***Item No. 58-5.1: To consider the nomination of Senate Nominee to the Board of Governors.***

**Resolution No. BOG-58-1/2025/01.** The Board of Governors accepted the nomination of the following members as Senate nominee to the Board of Governors, MNIT Jaipur as per the provisions of the Section 11 (f) of the NITSER Act, 2007:

1. Prof. Rohit Goyal, Professor-HAG, Department of Civil Engineering, MNIT Jaipur
2. Mr. Rakesh Bairathi, Department of Electronics and Communication Engineering, MNIT Jaipur

***Item No. 58-5.2: To consider the nomination of Board of Governor's nominee to the BWC.***

**Resolution No. BOG-58-1/2025/02.** The Board of Governors nominated Mr. Rakesh Bairathi, Department of Electronics and Communication Engineering, MNIT Jaipur to the Building and Works Committee of MNIT Jaipur as per the provisions of the First Statutes of the NITSER Act, 2007.

***Item No. 58-5.3: To consider the nomination of Board of Governor's nominee to the Finance Committee.***

**Resolution No. BOG-58-1/2025/03.** The Board of Governors nominated Prof. Rohit Goyal, Professor-HAG, Department of Civil Engineering, MNIT Jaipur to the Finance Committee of MNIT Jaipur as per the provisions of the First Statutes of the NITSER, Act, 2007.

***Item No. 58-5.4: To consider the adoption of amendments in the GFR 2017.***

**Resolution No. BOG-58-1/2025/04.** The Board of Governors considered and approved the proposal for the adoption of amendments in the GFR 2017.

***Item No. 58-5.5: To consider the adoption of Institute Anthem (Kulgeet)***

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**Resolution No. BOG-58-1/2025/05.** The Board of Governors considered and adopted the Institute Anthem (Kulgeet).

**Item No. 58-5.6:** *To consider the panel of experts for faculty selection process*

**Resolution No. BOG-58-1/2025/06.** The Board of Governors approved the proposed panel of experts for faculty selection process.

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**Item No. 58-5.8:** *To consider the recommendations of the Grievance Redressal Committee for non-teaching staff at MNIT Jaipur*

**Resolution No. BOG-58-1/2025/08.** The Board of Governors considered the recommendations of the Grievance Redressal Committee for non-teaching staff at MNIT Jaipur. Given the complexity of the matter, the Board decided to constitute a fact-finding committee comprising of officials from the MoE to examine the case, by visiting the institute in person. The Board further directed the institute to submit a letter in this regard to MoE.

## Confidential

**Item No. 58-5.10:** *To consider the policy for crediting the Earned Leave and Half Pay Leave in the leave account of the teaching staff of Institute.*

**Resolution No. BOG-58-1/2025/10.** The Board of Governors approved the policy for crediting the Earned Leave and Half Pay Leave in the leave account of the teaching staff of Institute as per the provisions contained in Central Civil Services (Leave) Rules, 1972.

**Item No. 58-5.11:** *To consider the revision in seat allocation, minimum eligibility, and tuition fee waiver for the students admitted under the Study in India Scheme in UG, PG, and PhD programmes.*

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**Resolution No. BOG-58-1/2025/11.** The Board of Governors approved the proposal to consider the revision in seat allocation and minimum eligibility for the students admitted under the Study in India Scheme in UG, PG, and PhD programmes without any fee waiver.

**Item No. 58-5.12:** *To consider Vishal Kumar (2011PST5125) for the award of M.Tech. (Structural Engineering) degree and Ravi Rathi (050362) for the award of B.Tech. (Electronics and Communication Engineering) degree.*

**Resolution No. BOG-58-1/2025/12.** The Board of Governors approved the cases of Vishal Kumar (2011PST5125) for the award of M.Tech. (Structural Engineering) degree and Ravi Rathi (050362) for the award of B.Tech. (Electronics and Communication Engineering) degree.

**Item No. 58-5.13:** *To consider the uniform policy / guidelines for working of various existing and upcoming Centres at the Institute*

**Resolution No. BOG-58-1/2025/13.** The Board of Governors approved the uniform policy / guidelines for various centres operating at the Institute.

**Item No. 58-5.14:** *To consider the revised allowances permissible to students /coaches participating in sports events outside the Institute.*

**Resolution No. BOG-58-1/2025/14.** The Board of Governors approved the revised allowances permissible to students /coaches participating in sports events outside the Institute as mentioned below:

1. **Daily Allowance (DA):** Each participating student shall be entitled to Rs. 625/- per day, inclusive of pocket money and food expenses.
2. **Travel Allowance:** Travel by Third AC may be allowed with approval from the Competent Authority.
3. **Air Travel:** In exceptional cases (e.g., non-availability of train tickets, emergencies, safety concerns, or prolonged travel exceeding six days), students may travel by air (economy class, shortest route) with prior approval from the Competent Authority.
4. **Sports Kit Allowance:** Each participating student will be entitled to a single sports kit annually, with a cost cap of Rs. 3,500/-, irrespective of the number of tournaments attended.
5. **Medical Expenses During Tournaments:** In case of a medical emergency or accident during a sports tournament, financial aid of up to Rs. 50,000/- may be provided as per actual expenses incurred. The student's health insurance coverage will be utilized first, and any shortfall will be covered by the institute with a maximum capping of upto Rs. 50,000/-.
6. **Registration Fees/Officiating Charges:** These charges will be borne by the institute as per the actual amount for various tournaments.
7. **Miscellaneous Expenditures:** The maximum permissible budget under the "Miscellaneous" head shall be:
  - Rs. 10,000/- for a total budget below Rs. 2,00,000/-.

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- Rs. 25,000/- for a total budget above Rs. 2,00,000/-.
  - Expenses under this head will be reimbursed on actual basis only.
8. **Norms for Coaches:** The above allowances shall also apply to empaneled coaches accompanying students during the sports tournaments.
9. **Budget Allocation:** All expenditures related to these sports activities shall be charged under the budget head “Creative Arts & Sports.”

***Item No. 58-5.15: To consider the proposal and action plan for the AMRUT-funded Centre of Urban Planning for Capacity Building***

**Resolution No. BOG-58-1/2025/15.** The Board of Governors approved the AMRUT-funded Centre of Urban Planning for Capacity Building from the funds allocated by the Ministry of Housing and Urban Affairs.

***Item No. 58-5.16: To consider creation of a new department at the Institute namely Department of Earthquake Engineering***

**Resolution No. BOG-58-1/2025/16.** The Board appreciated the proposal presented by the concerned Heads. However the Board noted the resolutions against Senate agenda items 54-3.8, 54-6.2 and 55-1.0 and requested the Senate to provide recommendations in perspective of the aforementioned agenda items, with clarity on the provisions for existence of existing centres and on the transition mechanisms for faculty, staff, students and physical assets of the existing centres.

***Item No. 58-5.17: To consider creation of a new department at the Institute namely Department of Energy***

**Resolution No. BOG-58-1/2025/17.** The Board appreciated the proposal presented by the concerned Heads. However the Board noted the resolutions against Senate agenda items 54-3.8, 54-6.2 and 55-1.0 and requested the Senate to provide recommendations in perspective of the aforementioned agenda items, with clarity on the provisions for existence of existing centres and on the transition mechanisms for faculty, staff, students and physical assets of the existing centres.

***Item No. 58-5.18: To consider the establishment of EICT Academy as Centre of Excellence / Society / Section-8 Company at MNIT Jaipur***

**Resolution No. BOG-58-1/2025/18.** The Board of Governors approved the proposal for creation of Centre of Excellence to conduct the activities of EICT Academy as per the MoU signed between MNIT Jaipur and Ministry of Electronics & IT. The Board further directed that a fresh proposal may be submitted for creation of EICT Academy as a Section-8 company to operate the activities of EICT Academy at MNIT Jaipur.

***Item No. 58-5.19: To consider an estimate for replacing the existing old overhead electrical supply line with underground cable & street light work in the MNIT Jaipur.***

*7/3/2025*

**Resolution No. BOG-58-1/2025/19.** The Board of Governors approved the proposal for replacing the existing old overhead electrical supply line with underground cable & street light work in the MNIT Jaipur at an estimated cost of INR 4,98,86,034/-. 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. 58-5.20: To consider the additional electrical & mechanical work in 320 bedded Chandra Shekhar (EWS) boys hostel at MNIT Jaipur.**

The Board was informed, that the requirement arose owing to the need for the addition of the following services that were not included in the original estimate:

- a) Wi-Fi system
- b) Two nos. 16 passenger lifts
- c) Substation equipment-500kVA Dry type transformer

**Resolution No. BOG-58-1/2025/20.** The Board of Governors approved the proposal for additional electrical & mechanical work in 320 bedded Chandra Shekhar (EWS) boys hostel at MNIT Jaipur at the estimated cost of INR 3,03,11,676/-. The above expenditure shall be met from the Institute IRG.

The Board directed the Institute to take up the matter with CPWD so that such variations can be avoided in future. The Board further advised the BWC to go for the approval of projects only after the receipt of the drawings and comprehensive DPR in order to avoid subsequent additional approvals.

**Item No. 58-5.21: To consider the revised estimate for construction of the 600 bedded Boy's Hostel (Aravali Hostel).**

**Resolution No. BOG-58-1/2025/21.** The Board of Governors approved the proposal for construction of the 600 bedded Boy's Hostel (Aravali Hostel) at the revised estimated cost of INR 52,03,56,842/-. The above expenditure shall be met from the Institute IRG.

The Board directed the Institute to take up the matter with CPWD so that such variations can be avoided in future. The Board further advised the BWC to go for the approval of projects only after the receipt of the drawings and comprehensive DPR in order to avoid subsequent additional approvals.

**Item No. 58-5.22: To consider the proposal for expansion of Primary Health Centre at MNIT campus Jaipur.**

The Board was apprised that a preliminary estimate has been submitted by CPWD for expansion of Primary Health Centre for the following facilities:

- 3 additional consultation rooms: 600 sq. ft.
- 2 additional wards (18-20 beds):1200 sq. ft.
- 2 additional dispensing/first aid rooms: 400 sq. ft.
- Surplus area for waiting room: 2000 sq. ft.
- 1 additional Store room: 200 sq. ft.
- Additional toilet space: 600 sq. ft.
- Laboratory space: 500 sq. ft.
- Space for Physiotherapy center hall: 800 sq. ft.
- Pharmacy space (with additional store room): 400 sq. ft.

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**Resolution No. BOG-58-1/2025/22.** The Board of Governors approved the proposal for expansion of Primary Health Centre at MNIT campus Jaipur at an estimated cost of INR 5,15,18,104/-. 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. 58-5.23: To consider the proposal for construction of 56 Type-III quarters for administrative and technical staff of MNIT Jaipur.**

**Resolution No. BOG-58-1/2025/23.** The Board of Governors approved the proposal for construction of 56 Type-III quarters for administrative and technical staff of MNIT Jaipur at an estimated cost of INR 29,89,00,000/-. The above expenditure shall be met out of funds obtained through HEFA loans.

**Item No. 58-6.0: Any other item(s) with the permission of the Chair**

**Matters for consideration of the Board of Governors.**

**Item No. 58-6.1: To consider the construction of entrance plaza along with the new road construction and parking.**

The Board was informed that the construction of entrance plaza was approved by the BoG with an estimated cost of INR 4.95 Crore. The original plan was to construct an entrance plaza at the existing main gate of the institute. However, the local authorities are now planning a flyover which is likely to go beyond existing gate, thus reducing direct accessibility and visibility of the gate. In light of this, CPWD has submitted a revised preliminary estimate as per the revised drawing and design for construction of entrance plaza.

**Resolution No. BOG-58-1/2025/24.** The Board of Governors approved the proposal for construction of entrance plaza at a revised estimated cost of INR 13.69 Crore arising due to additional work including construction of a new road and parking.

**Item No. 58-6.2: To consider the matter of award of INR 7,52,16,651/- for the project construction of 884 bedded Girls Hostel for MNIT Jaipur.**

The Board was informed that the construction project for an 884-bedded Girls' Hostel, approved by the BoG, had an estimated cost of INR 86,17,88,200/-. The project contractor initiated arbitration proceedings, resulting in an arbitration award of INR 7,52,16,651/-. Subsequently, CPWD challenged this award in the Commercial Court. The Hon'ble Court granted a stay on the execution of the award, subject to the condition that 50% of the awarded amount, including interest, i.e. INR 4.50 Crore be deposited within 60 days from the hearing date, i.e., January 3, 2025. The Board of Governors approved the same.

**Resolution No. BOG-58-1/2025/25.** The Board of Governors considered the recommendations of the Finance Committee and approved the award of INR 4.5 Crore towards arbitration proceedings.

**Item No. 58-6.3: To consider the proposal of Seed Grant for Young Faculty Members**

*7/2/2025*


**Resolution No. BOG-58-1/2025/26.** The Board of Governors considered and approved the proposal to provide Seed Grant for Young Faculty Members with a maximum limit of INR 5 lakhs for each faculty member.

***Matters for ratification by the Board of Governors.***

***Item No. 58-7.1: To ratify the successful completion of period of probation of academic staff.***

The Board ratified the successful completion of period of probation of academic staff.

*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