

**MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR**  
**Minutes of 40<sup>th</sup> Meeting of the Board of Governors held on 12<sup>th</sup> May,**  
**2018 at 11:00 AM at NIT Guest House, New Delhi**

The 40<sup>th</sup> meeting of Board of Governors, MNIT Jaipur was held on May 12, 2018 in the Meeting Room, NIT Guest House, New Delhi 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. Dr. Shashi Bala Singh       | Member (Nominee, NIT Council)            |
| 3. Mr. Madan Mohan             | (DDG, Statistics as Nominee of MHRD)     |
| 4. Mr. Anil Kumar              | (Director, Finance as Nominee of MHRD)   |
| 5. Prof. K. R. Niazi           | Member (Nominee, Senate)                 |
| 6. Dr. Urmila Brighu           | 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 and Dr. Vidita Vaidya, 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. 40-1.0:** *To confirm the minutes of the 39<sup>th</sup> meeting of the Board of Governors held on 6<sup>th</sup> January, 2018.*

The minutes were confirmed.

**Item No. 40-2.0:** *To note the action taken on the decisions made in the 39<sup>th</sup> meeting of the Board of Governors.*

The actions taken were noted.

**Item No. 40-3.0:** *Items for consideration.*

**Item No. 40-3.1:** *To consider recommendations of Selection Committees constituted for faculty selection for various departments and the process of first phase of faculty recruitment.*

The Board noted the detailed process of recruitment and approved the recommendation of Selection Committee. The details of number of candidates selected in respective departments are as under:

*Jaipur*

S. No.	Department	Professor	Associate Professor	Assistant Professor AGP 8000
1.	Material Research Centre	01	-	-
2.	Metallurgical & Materials	01	01	-
3.	Centre for Energy & Env.	01	01	-
4.	Mechanical	05	07	02
5.	Management	-	02	01
6.	Electrical	04	07	01
7.	Chemistry	02	-	-
8.	Physics	01	-	-
9.	Mathematics	-	01	02
10.	Humanities	03	02	-
11.	Architecture	01	02	-
12.	Electronics & Communication	05	01	02
13.	Computer Science & Engg.	01	07	01
14.	Civil	09	05	-
15.	Chemical	04	05	-
<b>TOTAL</b>		<b>38</b>	<b>41</b>	<b>09</b>

The Board permitted to declare the result and issue the appointment letters to the selected candidates.

**Item No. 40-3.2:** *To consider the closing of Advertisement of non-teaching position.*

The Board after due deliberation approved to close the current advertisement as proposed.

**Item No. 40-3.3:** *To consider the revision of Grade Pay of Stenographer as per the Recruitment Rules of Non-Teaching employees.*

The Board after due deliberation approved the upgradation of Grade Pay of Stenographer to GP 2400/- notionally from the date of recruitment and financial benefit shall be admissible from the date of approval of the Board.

**Item No. 40-3.4:** *To consider the Annual Report & Annual Accounts 2016-17.*

The Board approved and adopted the Annual Report and Annual Accounts for the year 2016-17.

**Item No. 40-3.5:** *To consider the Memorandum of Understanding between MNIT and MHRD.*

The Board approved the Memorandum of Understanding between MNIT Jaipur and MHRD New Delhi.

*Jai Nam*

**Item No. 40-3.6:** *To consider the proposal of Deviation in work of covering of Central Stage and delay in completion of work.*

The Board approved the deviation on the basis of the technical observations made in the report submitted by SE, CPWD and directed that such deviation should not occur in future.

**Item No. 40-3.7:** *To consider the proposal of construction two 33/11 KV substation and laying underground cables of HT Lines and composite lines.*

The Board deliberated on the preliminary estimate given by the CPWD on the proposal. As the Board already approved of Rs. 4.60 Crore in 36<sup>th</sup> meeting of the Board therefore directed to compare both estimates and with due justification for the increased amount, the proposal will be considered by circulation due to exigency of the work.

**Item No. 40-3.8:** *To consider the Credit Policy framework on Higher Education Funding Agency (HEFA).*

The Board deliberated the proposal of the Institute, prepared for financial support under HEFA scheme. After due deliberations, approved the Credit Policy framework on Higher Education Funding Agency (HEFA).

**Item No. 40-3.9:** *To consider the proposal of DPGC of Department of Electrical Engineering for starting new M. Tech. program "Power Systems Management" from the academic year 2018-19 and Seat Matrix.*

The Board approved the proposal for new M. Tech. course in Power System Management and opined that Chairman, Senate may decide to include some courses on management as core course if deemed fit.

**Item No. 40-3.10:** *To consider the mega programme "Study in India" of MHRD, GoI.*

The Board has approved the proposal as it was as per the guidelines of MHRD.

**Item No. 40-3.11:** *To consider the proposal regarding reservation in higher education institutions special provision for persons with benchmark disabilities in light of Rights of persons with disabilities Act, 2016 for admission in this Institute under UG, PG and Ph.D. programmes.*

The Board approved the seat matrix with the provision of reservation for the person with benchmark disabilities in light of 'The Rights of persons with disabilities Act, 2016' for admission in under UG, PG and Ph.D. programmes of the Institute.

*Jai Narain*

**Item No. 40-3.12:** *To consider the increased intake of females in undergraduate programmes in the Institute gradually from the academic year 2018-19 to 2020-21.*

The Board approved the proposal as it was as per the guidelines of MHRD.

**Item No. 40-3.13:** *To consider to meet out the deficit of grant to be received from Government of Rajasthan, out of Internal Revenue generation of the Institute.*

Approved as proposed

**Item No. 40-3.14:** *To consider the complaint under "PIDR" against Dr. I. K. Bhat, Ex-Director, MNIT Jaipur.*

The Board was apprised that a complaint under PIDR (Public Interest Disclosure Resolution) was received against Prof. I. K. Bhat, the then Director of MNIT Jaipur till 2016 alleging the irregular appointments of Dr. Manoj Fozdar as Professor during 2012, Sh. Jayant Sharma as Assistant Registrar during 2014 and Dr. A. K. Solanki as Registrar & Dr. Reetu Singh as Deputy Registrar in 2016. The MHRD on the guideline of CVC asked a factual report from the Institute.

The MHRD now vide letter No. C. 13013/1/2017-Vig dated 26<sup>th</sup> April, 2018 on the basis of the report from CVC intimated that the aforesaid appointments are irregular and not as per NIT statutes and process for cancellation of aforesaid appointments to be initiated and also directed to take action against the persons involved for taking wrong decisions in the concerned meetings of BOG.

The Board directed that, as the cases for recruitment of Registrar and Deputy Registrar are already sub-judice, the Director may take legal opinion for resolving next steps. It also suggested to form a high level Committee in consultation with MHRD looking to the matter.

**Item No. 40-3.15:** *To consider the creation of MNIT- Malaviya Akshya Nidhi Fund.*

The Board approved the outline of the proposal in principle and suggested to form the guidelines for utilization / spending the funds at par with IITs.

**Item No. 40-4.0:** *Items for ratification.*

**Item No. 40-4.1:** *To ratify the list of experts for Selection Committees constituted for faculty selection.*

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The list of experts for Selection Committees constituted for faculty selection for various departments as approved was ratified.

**Item No. 40-4.2:** *To ratify the extension of contract period of 13 Assistant Professors for further two years.*

The approval was ratified by the Board.

**Item No. 40-4.3:** *To ratify the recommendations of the Special Committee constituted for mapping of existing Associate Professor with AGP 9000/- to 9500/-.*

The Board ratified the approval as the decision was as per rules.

**Item No. 40-4.4:** *To consider the voluntary retirement of Dr. Ashok Kumar Solanki, Sr. Scientific Officer, MNIT, Jaipur and resignation from the post of Registrar, MNIT, Jaipur.*

Dr. Ashok Kumar Solanki submitted his application for taking voluntary retirement from the substantive post of Senior Scientific Officer on 02.04.2018. On completion of one month of Notice period on the post of Registrar, as per provisions given in NIT Statutes, Statute No. 30(ii). The Institute has taken legal opinion from the Institute counsel and on the basis of Legal opinion that "as there is no court case / disciplinary proceedings pending against Dr. A. K. Solanki on the post of Senior Scientific officer, VRS may be granted to Dr. Solanki", the matter was referred to the Chairperson BOG for the consideration.

Subsequent upon approval by Chairperson, he was relieved on 03.05.2018, from the post of Registrar, to join his substantive post as Senior Scientific officer in the Institute, for serving his remaining notice period for VRS from therein.

As per the Vigilance clearance from the CVO of the Institute and legal opinion of Institute counsel and CSS rules the matter was approved by the Chairperson BOG, and as per directions, was placed before the Board for ratification.

Due to the comments from the Ministry, that the matter should be placed before the BOG for approval, it was discussed as agenda in the BOG for consideration for approval.

The Chairperson took the opinion of MHRD representative on the subject. After due deliberations, all members of the Board unanimously agreed for the grant of VRS to Dr. Ashok Kumar Solanki from the post of Senior Scientific Officer and the Board approved the grant of VRS to Dr. Ashok Kumar Solanki.

**Item No. 40-5.0:** *Reporting items.*

**Item No. 40-5.1:** *To note the technical resignation of Dr. Vijay Kumar K, Assistant Professor, Electrical Engineering Department.*

Dr. Vijay Kumar was selected at IITDM, Kanchipuram and given 45 days time to join the new assignment. The recommendations of the Institute were approved by the Chairperson as per Clause 14 (iv) of NIT Statutes, for acceptance of the technical resignation and relieving from the Institute.

The Board approved the decision taken.

**Item No. 40-5.2:** *To note the joining of Dr. Satish Kumar, Assistant Professor, Department of Management Studies.*

Noted.

**Item No. 40-5.3:** *To note DPC of non-teaching employees of the Institute.*

The Director by exercising the power given under Section 24 (a) of NIT Act 2007 approved the DPC.


The Board noted the decision.

**Item No. 40-5.4:** *To note the handing over the charge of Registrar to Sh. Jai Narain, Deputy Registrar, Estt & Admn for the period till regular / alternative arrangements be made.*

Noted. The Board suggested that the process of advertisement for the post of Registrar may be initiated at the earliest.

**Item No. 40-6.0:** *Any other item(s) with the permission of the Chair.*

The Board deferred the table agendas, if any for the next meeting

  
REGISTRAR (I/C)  
Secretary, BoG