

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 24th Meeting of the Board of Governors held on 21st July, 2012 at 11.30 A.M. in the Board Room of the Institute

The 24th meeting of the Board of Governors of the Malaviya National Institute of Technology, Jaipur was held on 21st July, 2012 at 11.30 A.M. in the Board Room of the Institute. The following were present:

1. Prof. K.K. Aggarwal	:	Chairman
2. Prof. Surendra Prasad	:	Member
3. Mr. Navin Soi	:	MHRD Representative
4. Mr. R.L. Toshniwal	:	Member
5. Mr. Prem Surana	:	Member
6. Prof. I.K. Bhat	:	Member
7. Prof. Y.P. Mathur	:	Member
8. Dr. Manish Vashishtha	:	Member
9. Dr. P.S. Dhaka	:	Secretary BoG

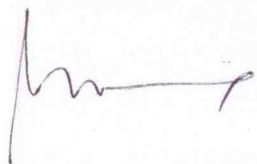
Dr. Shobhana Narasimhan could not attend the meeting.

At the outset, the Hon'ble Chairman welcomed the members especially, Mr. R.L. Toshniwal who attended the BoG meeting for the first time. Prof. Aggarwal requested Shri Toshniwal to participate in the deliberations of the Board so that Institute can be benefitted from his vast experience. The Hon'ble Chairman also desired that in future BoG meetings two academic departments should make a presentation about their achievements, current involvements and future vision of their respective departments. He also desired that the Director should present a report in each BoG regarding the activities undertaken since the previous Board meeting. He emphasized that the Institute faculty representatives on Board should supplement the efforts of the Director to ensure that the classes are held regularly and keep the Board informed in this regard. Thereafter, the agenda items were taken up

Item No. 24-1.0: To confirm the minutes of the 23rd meeting of the Board of Governors held on 23rd March, 2012.

The minutes of the 23rd meeting of the Board were confirmed with the acceptance of the request of Prof. Y.P. Mathur that his name may be replaced by "one of the Board member" in item no. 23-2.0 (i).

Item No. 24-2.0: To note the action taken on the decisions made in the 23rd meeting of the Board of Governors.



The development on various items based on the action taken on earlier decisions of the Board were intimated to the Board.

Item No. 24-3.0: Items for considerations

Item No. 24-3.1: To consider to approve the minutes of the 20th meeting of the Finance Committee.

The minutes of the 20th meeting of Finance committee held on 21.07.2012 earlier in the morning were presented to the Board members and the same were taken on record.

Item No. 24-3.2: To consider to approve the minutes of the 20th meeting of the Building & Works Committee held on 18.07.2012.

The minutes of the 20th meeting of the Building and Works Committee held on 18.07.2012 were presented to the Board members and the same were taken on record. The action to be taken by the Board on its items is being presented as a separate item.

Item No. 24-3.3: To consider the minutes of the 23rd meeting of the Senate held on 15.07.2012

The minutes of the 20th meeting of the Senate held on 15.07.2012 were presented to the Board members and the same were taken on record.

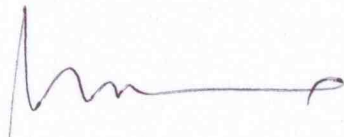
Item No. 24-3.4: To consider to approve setting up of Innovation and Incubation Centre

The Board considered the proposal and approved starting of 'Innovation and Incubation Centre' at the Institute. Further, Director was authorised to get the detailed charter covering terms and conditions, working modalities prepared.

Item No. 24-3.5: To consider to approve updation of Hostel and Mess Rules.

The modifications (Corrections/Changes) suggested by the Mess Council were considered and approved by the Board.

Item No. 24-3.6: To consider to approve granting Special Allowance to Deans /Associate Deans and Wardens as approved by the NIT council in its 3rd Meeting.



The Board adopted the notification received from the Ministry. It further approved the proposal of special allowance for Associate Deans. The Board approved an additional Rs.1,000/- for Chief Warden for coordinating the work of Hostels as per the proposal.

Item No. 24-3.7 Progress of TEQIP Phase II

The Board perused and noted the progress in procurement of various types of equipment being made with the TEQIP funds.

Item No. 24-4.0: Items for ratification

Item No. 24-4.1: To consider for ratification of the decisions taken by the Chairman, BoG

- (a) Appointment of 7 candidates under Special Recruitment Drive to fill up SC/ST/OBC/PH category vacancies.
- (b) Appointment of 20 candidates on the post of Assistant Professor under the standing Advertisement.

The Board ratified the decisions taken as mentioned in (a) and (b) above by the Chairman, Board of Governors. It further empowered the Chairman, Board of Governors to approve the recommendations of the Selection Committee in future on behalf of the Board and place them for ratification in subsequent meeting.

Item No. 24-5.0: Reporting items

Item No. 24-5.1: Appointment of Prof. Moloy Kumar Banerjee as Steel Chair Professor.

The Board was pleased to note on the appointment of the Steel Chair Prof. Moloy Kumar Banerjee and directed that all Chair Professors should be appointed in HAG scale. It further suggested that Institute can appoint more such professors and offer them additional emoluments over and above the salary. The additional remuneration be borne by Industry(s) which are interested in supporting such work. The detailed rules in this regard be prepared and put up to the BoG.

Item No. 24-5.2: Disposal of case in labour court by Thekedaran Workers Union.

The Board noted the item.

Item No. 24-5.3: Joining of 3 programmers and 17 technicians on contract in various Departments /Centres.

