

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 25th Meeting of the Board of Governors

The 25th meeting of the Board of Governors of the Malaviya National Institute of Technology, Jaipur was held on 29th October, 2012 at 11.30 A.M. in the Conference Room of the NIT Transit House, Safdarjung Enclave, New Delhi. The following were present:

1 Prof. K.K. Aggarwal	Chairman
2 Prof. I.K. Bhat	Member
3 Prof. Shobhana Narsimhan	Member
4 Sh Naveen Soi	Member representative of MHRD
5 Prof. Y.P. Mathur	Member
6 Dr. Manish Vashishth	Member
7 Dr. A.K. Solanki	Registrar I/c & Secretary BoG

The other members of the Committee; Prof. Surendra Prasad, Mr. Prem Surana, and Mr. R.L. Toshniwal could not attend the meeting due to other engagements.

At the outset, the Director welcomed Chairman and other members present in the meeting. On the approval of the Chairman, the Registrar then took up the agenda items for discussion and the following decisions were taken:

Item No. 25-1.0: To confirm the minutes of the 24th meeting of the Board of Governors held on 21st July, 2012.

The minutes were confirmed.

Item No. 25-2.0: To note the action taken on the decisions made in the 24th meeting of the Board of Governors.

The action taken on various items were noted by the Board. The Chairman desired that in the next Board meeting, the draft statutes of Innovation and Incubation Centre may



