

# MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

**Minutes of the 31<sup>st</sup> Meeting of the Board of Governors to be held on 31<sup>st</sup> October, 2014 at 3:00 PM at Quality Council of India, Institution of Engineers Building, 2<sup>nd</sup> Floor, 2 - Bahadur Shah Zafar Marg, New Delhi – 110002**

The 31<sup>st</sup> meeting of Board of Governors was held on 31<sup>st</sup> October, 2014 at 3:00 PM under Chairmanship of Prof. K.K. Aggarwal at Quality Council of India, Institution of Engineers Building, 2<sup>nd</sup> Floor, 2 - Bahadur Shah Zafar Marg, New Delhi – 110002. Following members were present:

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|----------------------------|---|
| 1. Prof. I.K. Bhat         | Member (Director, MNIT Jaipur)              |
| 2. Mr. R. Srinivasan       | Member (MHRD Nominee, Additional Secretary) |
| 3. Mr. Rajesh Singh        | Member (MHRD Nominee, Financial Advisor)    |
| 4. Prof. Ashok Sharma      | Member (Nominee, Senate)                    |
| 5. Prof. Awadhesh Bhardwaj | Member (Nominee, Senate)                    |
| 6. Mr. Manish jindal       | Secretary (Registrar, MNIT)                 |

At the onset, the Director welcomed the Chairman and other members present in the meeting. The Chairman and all members expressed their gratitude and appreciation for the valuable contribution and services rendered by members, Prof. Shobhana Narasimhan and Prof. Surendra Prasad who completed their tenure on 09<sup>th</sup> August 2014.

Director presented the report on major activities and progress since previous meeting of BOG. The Board appreciated the progress of the institute.

Regarding R&D progress, the Institute published one patent and submitted three patents for screening, the Board appreciated the publication of one patent and suggested to award incentive of Rs. 1,00,000/- to each concerned faculty members who are awarded a patent. The Board also suggested to award incentive of Rs. 11,000/- to each of the first three faculty members who have highest publications in select referred journals every year.

Regarding joint degree programmes in two universities of Canada and Australia, the Board opined to consider that in place of joint degree, credit transfer system may be considered with foreign universities. It was also agreed that detailed regulations / guidelines may be finalized in the Senate.

**Item No. 31-1.0: To confirm the minutes of the 30<sup>th</sup> meeting of the Board of Governors held on 21<sup>st</sup> March, 2014.**

The minutes were confirmed.

*Shobhana*

*Item No. 31-2.0: To note the action taken on the decisions made in the 30<sup>th</sup> meeting of the Board of Governors.*

**General observations:**

Regarding point No. 10, the need of creation of posts of the faculty and non-faculty in light of enhanced student intake, the nominee, MHRD was requested to expedite the process of sanctioning the required positions.

**Action taken on the decisions made in the 30<sup>th</sup> meeting of the Board of Governors.**

The actions taken were noted. Regarding Item No. 31-2.1, the Board suggested that as far as possible advertisements may be published through DAVP except in case of exigency.

*Item No. 31-3.0: Items for consideration.*

*Item No. 31-3.1 To consider Vision Document of MNIT Jaipur.*

The vision document of the Institute was approved.

*Item No. 31-3.2: To consider Leave Rules of the Institute.*

The Leave Rules of the Institute were approved as proposed.

*Item No. 31-3.3: To consider the House Allotment Rules of the Institute.*

The board suggested that Director may form a committee to review the House Allotment Rules and authorized Director to approve the same.

*Item No. 31-3.4: To consider the constitution of Visiting Committee as per the recommendation of Kakodkar Committee Report.*

The Board suggested that a panel of names may be sent by all members of the Board to Secretary, BOG (Registrar). After compilation, the same should be sent to the Chairman for approval.

*Item No. 31-3.5: To consider constitution of External Review Committee.*

The Board suggested that a panel of names may be sent by all members of the Board to Secretary, BOG (Registrar). After compilation, the same should be sent to the Chairman for approval.

**Item No. 31-3.6:** *To consider the appointment of three faculty members from IITs belonging to different discipline to be invited as member of Senate and faculty exchange between MNIT and IIT.*

The Board suggested that a panel of names may be sent by all members of the Board to Secretary, BOG (Registrar). After compilation the same should be sent to the Chairman for approval.

The Board also empowered the Director to nominate faculty from IIT and MNIT under faculty exchange programme.

**Item No. 31-3.7:** *To consider the guidelines for setting up and utilizing Institute R&D promotion funds for various research work.*

Approved as proposed. Board suggested that funds may also be utilized in undergraduate research projects.

**Item No. 31-3.8:** *To consider the process of awarding incentives to faculty as per the recommendation of Kakodkar Committee based on quantified appraisal system.*

The Board approved the format in principle. Director was requested to constitute a committee and implement, based on recommendations of the committee.

**Item No. 31-3.9:** *To consider the Human Resource Plan of the Institute for the next 5 years and Vision Document for next 20 years.*

Approved as proposed.

**Item No. 31-3.10:** *To consider medical scheme for post retirement (MSPR) for existing employees, pensioners and family pensioners of MNIT Jaipur.*

The Board suggested to consult the pensioners and also consider CGHS based scheme for the employees, pensioners and family pensioners of MNIT Jaipur.

**Item No. 31-3.11:** *To consider annual empanelment of the hospitals.*

Approved as proposed.

*SPall*

**Item No. 31-3.12:** *To consider the appointment of Prof. Peter Hudgson, Director, Institute for Frontier Materials, Deakin University as External Chair Professor.*

The Board approved appointment of Prof. Peter Hudgson, Director, Institute for Frontier Materials, Deakin University within the frameworks given by MHRD and the detailed guidelines as approved by BOG.

**Item No. 31-3.13:** *To consider the extension of term of Prof. V. Sinha, Professor Emeritus, Electronics & Communication Engg. Deptt. for another two years from February, 2015.*

The Board approved appointment of Prof. V. Sinha, Professor Emeritus within the frameworks given by MHRD and the detailed guidelines as approved by BOG.

**Item No. 31-3.14(a):** *To consider the mapping of AGP of Rs. 9,000/- to Rs. 9,500/- , Rs. 10,000/- to Rs. 10,500/- and HAG of faculty before implementation of 4-tier flexible structure.*

It was clarified that instead of word “consensus” in the Agenda Point, it may be read as “concern”.

The Board suggested that the proposal may be sent to MHRD.

**Item No. 31-3.14(b):** *To consider mobility of Associate Professor in 3-tier structure to Professor in 4-tier structure.*

The Board suggested that the proposal may be sent to MHRD.

**Item No. 31-3.15:** *To consider minor modification in recruitment rules of non-teaching posts.*

Item was dropped.

**Item No. 31-3.16:** *To consider the Infrastructure requirement for the year 2016-17 due to increase in student faculty strength of the institute.*

Board noted the requirements. It was observed that issue may be taken up on availability of funds.

**Item No. 31-3.17:** *To consider the creation of Centre for Rural Development and Technology*

The Board approved in principle.

*Shalini*

