

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 32nd Meeting of the Board of Governors held on 3rd June 2015 at 11:30 AM at NIT Transit House, Safdarjung Enclave, New Delhi.

The 32nd meeting of Board of Governors was held on 3rd June, 2015 under Chairmanship of Prof. I.K. Bhat (Director, MNIT Jaipur). As the term of old Chairman has ended and new Chairperson yet to be appointed, the Director as per the Clause 17 (15) of NIT Statutes can discharge the function of the Chairperson. The meeting was held at NIT Transit House, New Delhi. Following members were present:

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| 1. Mr. Yogendra Tripathi | Member (MHRD Nominee, Financial Advisor) |
| 2. Mr. R. Srinivasan | Member (MHRD Nominee, Additional Secretary) |
| 3. Dr. Ravi Juniwal | Member (Nominee, State Government) |
| 4. Prof. Ashok Sharma | Member (Nominee, Senate) |
| 5. Prof. Awadhesh Bhardwaj | Member (Nominee, Senate) |
| 6. Prof. M.K. Shrimali | Secretary (Registrar, MNIT) |

At the onset, the Registrar welcomed the Chairman, new member Dr. Ravi Juniwal and other members present in the meeting.

Item No. 32-1.0: *To confirm the minutes of the 31st meeting of the Board of Governors held on 31st October, 2014.*

The minutes were confirmed.

Item No. 32-2.0: *To note the action taken on the decisions made in the 31st meeting of the Board of Governors.*

Noted. The Board recorded the appreciation for the sanction of faculty and non-faculty positions received from MHRD vide letter F. No. 7-19/2008-TS.III Dated 28 May, 2015.

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Item No. 32-3.0: *Items for consideration.*

Item No. 32-3.1 *To consider the adoption of Recruitment Rules for Non-Teaching posts in the NITs.*

The Board adopted the Recruitment Rules for Non-Teaching posts. (Anomaly in Grade Pay of stenographer was pointed out which MHRD representative assured to be corrected).

Item No. 32-3.2: *To consider the reimbursements of medical bills on CGHS / non-NABH rates in emergency.*

Approved as proposed. In case of emergency conditions the employee should immediately inform the authorities and seek approval.

Item No. 32-3.3: *To consider the case of Ms. Rina Surana, Associate Professor, Department of Architecture & Planning.*

The Board deliberated the issue and decided that Bond conditions should be followed strictly. It also directed no earned leaves are admissible for the period of deputation under QIP.

Item No. 32-3.4: *To consider the resignation of Mr. Mohd. Samar Ansari, Assistant Professor, Department of Electronics Engineering.*

The Board accepted the request of Dr. Mohd. Samar Ansari and granted lien for two years from date of his relieving.

Item No. 32-3.5: *To consider the appointment of Dr. Ajay Singh Jethoo, Associate Professor, Civil Engineering Department as Principal, Mahila Engineering College, Ajmer on deputation.*

Dr. Ajay Singh Jethoo permitted on deputation to serve as Principal, Mahila Engineering College, Ajmer.

The Board also considered the request of Dr. Jethoo and directed that when an employee goes on deputation outside the station, the House Allotment Rules of the Institute may strictly be followed.

Item No. 32-3.6: *To consider for financial approval for construction of new boy's & girl's hostels.*

The Board approved the proposal in principle. However, it advised that these projects should be initiated only after ascertaining fund flow from MHRD.

Item No. 32-3.7: *To consider the proposal of construction of shed for multi functional programs.*

Approved as proposed.

Item No. 32-3.8: *To consider the proposal of Water supply connection of 3 MLD from Bisalpur Water Supply Project*

The Board requested the MHRD to take up the matter with State Government.

Item No. 32-3.9: *To consider the proposal for construction of Earthquake Engineering laboratory of the National Centre for Disaster mitigation and management.*

The proposal approved in principle. The fund availability may be ensured for the same before initiating the same and directed that the Detailed Project Report (DPR) be presented in next BOG meeting.

Item No. 32-3.10: *To consider the Grade Pay of Stenographers.*

The Board did not approve the request of Stenographers. It directed that Grade Pay of Stenographers shall be admissible as per the advertisement published at the time of recruitment.

Item No. 32-3.11: *To consider the retention period of records of recruitment process.*

Standard Government guidelines may be followed for retention of records.

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Item No. 32-4.0: Items for ratification.

Item No. 32-4.1 To ratify the process of appointments for non teaching & teaching posts.

Item No. 32-4.1.1 To report the process of filling up the vacancies of non faculty staff and administrative posts through open advertisement.

The Board ratified the recruitment process conducted and directed that in future no relaxation in eligibility criteria be given as per previous relaxation grant by the Board. Any fresh case shall be brought to the notice of the Board for consideration.

Item No. 32-4.1.2: To ratify the appointment of Assistant Professors in various departments under four-tier flexible faculty structure.

The Board ratified the process of recruitment of faculty under the 4-tier flexible structure. The internal candidates (3-tier rigid system) allowed to apply for next or same AGP under 4-tier flexible structure was ratified. It was informed to the Board that the recommendations of the Selection Committee were approved by the Director under the authority vested in him by the Clause 17 (15) of NIT Statutes.

Item No. 32-4.2: To ratify the expenditure incurred on publication of advertisements through various publication directly.

The item was ratified.

Item No. 32-4.3: To ratify the expenses incurred for maintenance of Innova Car (RJ 14UD 3340) of the Institute.

The item was ratified and it was decided that the Director is competent to approve the same. In future, such items should not be brought to the Board.

Item No. 32-4.4: To ratify the fees to be charged from students/alumni for issuance of transcripts.

The Board ratified the decision.

