

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of 34th Meeting of the Board of Governors held on 25th October 2016 at 12:30 PM at NSE Office, Mumbai

The 34th meeting of Board of Governors, MNIT Jaipur was held on 25th October, 2016 with Ms. Chitra Ramkrishan, MD and Chairperson National Stock Exchange as Chairperson. The meeting was held at the Board Room of the NSE, Mumbai. Following were present:

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| 1. Ms. Chitra Ramkrishan | Chairperson, BoG, MNIT Jaipur |
| 2. Prof. Udaykumar R Yaragatti | Member (Director, MNIT Jaipur) |
| 3. Mr. S P Goyal | Member (MHRD Nominee, Joint Secretary (NITs & DL)) |
| 4. Mr. Ashok Maheshwari | Member (MHRD Nominee, Director, Finance) |
| 5. Dr. Shashi Bala Singh | Member (Nominee, NIT Council) |
| 6. Dr. Ravi Juniwal | Member (Nominee, State Government) |
| 7. Prof. K. R. Niazi | Member (Nominee, Senate) |
| 8. Dr. Urmila Brighu | Member (Nominee, Senate) |
| 9. Dr. Ashok Kumar Solanki | Secretary (Registrar, MNIT Jaipur) |

At the outset, the Chairperson welcomed all present in the meeting. Dr. Vidita Vaidya, TIFR, Mumbai and Prof. V. Ramgopal Rao, Director, IIT Delhi were not present due to their prior engagements and leave of absence was granted to them. Subsequently agenda items were taken up one by one: -

Item No. 34-1.0: *To confirm the minutes of the 33rd meeting of the Board of Governors held on 6th April, 2016.*

The minutes of the 33rd meeting of the Board of Governors were confirmed.

Item No. 34-2.0: *To note the action taken on the decisions made in the 33rd meeting of the Board of Governors.*

The Action Taken Report was noted with following observations:



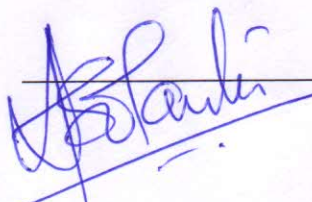
Item No. 33-3.2: The Board desired that the following information be put up before the Board in its next meeting-

1. Whether these appointments were made as per the then prevalent recruitment rules/ guidelines/ instructions issued by the MHRD? with copies of those recruitment rules/ guidelines/ instructions.
2. Whether statutory provisions were followed while carrying out the selection? with supporting documents.
3. Was automatic regularization of faculty members as per the prevalent recruitment rules/ guidelines/ statutory provisions/ instructions issued by the MHRD? with copies of those recruitment rules/ guidelines/ statutory provisions/ instructions.
4. How was the pay fixation of these faculty members done?
5. How could the Selection Committee be constituted under the old recruitment rules/ guidelines/ instructions issued by the MHRD when the 4 tier flexible faculty structure is in vogue?

Item No. 33-3.3: Joint Secretary, MHRD desired that a factual report be submitted to the Ministry on the recruitment for the positions of the Registrar and Deputy Registrar, as the Ministry is in receipt of several complaints on these. The Board while noting that the matter is sub-judice desired that this factual report may also be shared with the Chairperson BoG MNIT Jaipur.

Item No. 33-3.5: The Board advised the Institute to explore the practices followed for retention of Recruitment Records in other established NITs (old) and IITs to frame the guidelines accordingly.

Item No. 33-3.6: The Board⁹ observed that for proper upkeep and maintenance of the campus towards housekeeping, security services etc., the Institute should consider engaging services instead of engaging manpower through contractor(s). The outsourcing could be on parameters of quality and performance, instead of the number of persons deployed.



Item No. 33-3.7: The Board directed that the empaneled Legal Counsel should be paid for his services as per the Government of India guidelines and rates.

Item No. 33-3.9: The Board suggested that a policy should be framed for the utilizations of funds collected under various heads of student fees including UG student welfare.

Item No. 33-3.11 & 33-3.12: The Board felt that in view of the large number of ongoing works and the expected fund flow, no new infrastructure work should be sanctioned till the ongoing works are completed. The Chairperson, MNIT Jaipur and Board has raised in earlier meetings of the Board of Governors that the fund flow should be rationalized immediately and a status report on ongoing projects and review of how to cut down the exposure on capital commitments to be brought to the Board. However, it was felt that the Director may examine these works and if any extreme urgency to take them up is felt, they may be put up as separate agenda items in its next meeting with full details. It was also raised by the Board that the Institute should at that point of time itself sit with the HRD Ministry and understand when and how much of the amount due from the Ministry will be available to facilitate planning.

Item No. 33-3.14: The Board expressed serious concern at such large deviations and desired to know the reasons for such deviations; did the Building & Works Committee err by not correctly assessing the scope of work and by not preparing the estimates as per requirement or was it something else. The Board desired that full details of the deviations and additional work carried out in civil projects with the authorities sanctioning these should be presented in the next meeting of the Board.

Item No. 33-4.2: - The Board desired that the rates as prevalent in the neighbouring NITs along with rates of similar allowances/ TA/DA etc. for



foreign travel in the neighbouring IITs and IIMs be put up before the Board in its next meeting.

Item No. 33-4.4 and 33-4.5: The Board was of the opinion that for appointing any person on such positions, proper process should be followed as per the Government directives in the matter. The Board further desired that the relevant guidelines and the process followed for these appointments be put up before the Board in its next meeting.

Regarding Item No. 33-4.6: The Board directed that all MOUs signed by the Institute with various Institutions abroad be reviewed and a report be put up before the Board in its next meeting.

Regarding Item No. 33-6.5: The Board desired that a detailed report including financial aspects regarding the establishment of Incubation Centre at MNIT Jaipur be presented to the Board in its next meeting.

Regarding Item No. 33-6.6: The Board desired to know whether the extension of leave granted to Dr. Jethoo was as per rules or not? and that the details be put up before the Board in its next meeting.

Regarding Item No. 33-6.11: The Board noted that the matter has already been sent to Ministry for advice and decided for Institute to wait for the same.

Item No. 33-6.15: The Board desired that the details of the number of Emeritus Professors working in the Institute and the benefit accruing to the Institute because of their presence be put up before the Board in its next meeting.

Item No. 34-3.0: Items for consideration.

Item No. 34-3.1: To consider the detailed staff structuring of MRC.

