

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes for the 36th Meeting of the Board of Governors held on 28th April, 2017 at 2:00 PM in Board Room, MNIT, Jaipur

The 36th meeting of Board of Governors, MNIT Jaipur was held on April 28, 2017 in the Board Room, MNIT, Jaipur with Ms. Chitra Ramkrishna as Chairperson Board of Governors MNIT Jaipur. Following were present:

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| 1. Prof. Udaykumar R Yaragatti | Member (Director, MNIT Jaipur) |
| 2. Mr. Sanjeev Sharma | Member (MHRD Nominee, Director (NITs))
Representing JS (NITs) |
| 3. Dr. Shashi Bala Singh | Member (Nominee, NIT Council) |
| 4. Dr. Ravi Juniwal | Member (Nominee, State Government) |
| 5. Prof. K. R. Niazi | Member (Nominee, Senate) |
| 6. Dr. Urmila Brighu | Member (Nominee, Senate) |
| 7. Dr. Ashok Kumar Solanki | Secretary (Registrar, MNIT Jaipur) |

At the outset, the Chairperson welcomed all present in the meeting. Financial Advisor, MHRD, New Delhi, 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 one by one: -

Item No. 36-1.0: *To confirm the minutes of the 35th meeting of the Board of Governors held on 22nd March, 2016.*

The Board incorporated the modifications suggested by Director (NITs), representing JS (NITs), MHRD. The minutes, thus modified, were confirmed and the same may be recorded in the Minute Book.

Item No. 36-2.0: *To note the action taken on the decisions made in the 35th and 34th meetings of the Board of Governors.*

The Action Taken was noted with following observations:

Regarding Item No. 33-3.2: The Board was of the opinion that the Director may grant extension for completion of Ph.D. Degree as per the provisions contained in the appointment letter.

Regarding Item No. 33-3.3, the factual report was circulated among the members of the Board. The Board was apprised that Ministry of HRD has sought report on the same complaint. The comments of the Institutions have been furnished. Director (NITs), MHRD opined that the Board is



competent Disciplinary Authority and hence, it should examine the report and decide the course of action. However, the Board was of the opinion that as matter has been referred to Ministry and hence, it will be appropriate to wait for the direction of Ministry before taking any decision.

Regarding Item No. 33-3.9, The policy may be prepared and put up in next Finance Committee.

Regarding Item No. 33-3.14, the Board directed that planning and estimation should be one in such a manner that large deviation should not occur. Further, the deviation should be within permissible limits only.

Regarding Item No. 33-4.4& 33-4.5, the Board noted that the provisions in Statues for appointing contractual staff were not followed for appointment of Prof. V. Sinha as Academic Chairperson of Electronics & ICT Academy. Therefore, comments may be sought from Prof. I.K. Bhat for not following the provisions of the Statutes. But it was decided that the services of Prof. V. Sinha may be continued till the completion of presently offered tenure. The board also observed that the appointment of Prof. M. K. Banerjee as Steel Chair Professor was through open advertisement and through the Selection Committee. Therefore, it appears that the appointment has been done transparently through open process. However, the board directed the administration, MNIT Jaipur that the appointments should be carried out as per the MHRD instructions/guidelines and first statutes of the NIT Act.

Regarding Item No. 33-4.6, the board noted the information and desired that the MoUs may be reviewed and renewed as per Institutes requirements. The list of MoUs be brought before the Board in its next meeting.

Regarding Item No. 33-6.6, the Board was apprised that the extension lien/deputation granted to Dr. A. S. Jethoo is as per the provisions.

Regarding Item No. 33-6.15, the board noted the benefits accrued to the institute by appointment of Emeritus Professor.

Regarding Item No. 34-3.6, it was apprised that 12 contractual employees have been working diligently in MNIT for more than 10 years. Therefore, on humanitarian grounds they may be allowed one more opportunity to participate in recruitment process at various levels for regular appointment. It was also mentioned that age relaxation may only be required in these cases. No relaxation will be granted for qualification or experience.

Though matter was earlier rejected by the Board, the Board reconsidered the same at the request of the Director. However, the Board was of the view that such relaxations require the approval of the NIT Council. Thus



the proposal of all such cases of contractual staff may be sent to MHRD for sympathetic consideration. Therefore, the matter may be referred to the MHRD.

Regarding Item No. 34-3.9, the Board noted the constitution of new Standing Grievance Committee.

Regarding Item No. 34-T.4, The Board was apprised that there is a provision in the appointment letter of Assistant Professors who will be considered for extension. In view of above, the Board agreed in principle for extension of Assistant Professors. However, the Board desired that specific cases may be put up in next meeting with their name and dates of extension as per the recommendations of the Director of MNIT, Jaipur.

Item No. 36-3.0: *Items for consideration.*

Item No. 36-3.1: *To consider Ex-Gratia appointments.*

The Board instructed that the recommendations for appointment on compassionate ground should be through duly constituted committee as per the DOPT guidelines. The recommendations of the committee may be brought in the next meeting of the Board.

Item No. 36-3.2: *To consider the proposal for construction of two 33/11 kV substations and underground cabling of HT lines.*

The proposal of construction of two 33/11 kV substations and underground of HT lines has already been recommended by the BWC in its 29th and 30th meetings. The same has been examined in 29th meeting of Finance Committee and recommended for consideration. Director, MNIT Jaipur apprised the Board that there is a definite requirement of 2 substations for increase of the capacity in view of the increased load. The Board in view of the above, approved the estimate of Rs. 4.6 Crores as submitted by JVVNL.

Item No. 36-3.3: *To consider the proposal of M. Tech. (Research) in CSE-IS of Department of Science and Technology as per Senate approval.*

The Board was apprised that the starting of M.Tech in CSE-IS will not create any financial liability on the institute. It was also informed that the course commands good market potential and it will be running on self-sustainable mode. The Board approved the programme in principle.



