

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 37th Meeting of the Board of Governors held on 17th June, 2017 at 11:30AM in Board Room, MNIT, Jaipur

The 37th meeting of Board of Governors, MNIT Jaipur was held on June 17, 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. R. Subrahmanyam | Member (Additional Secretary, MHRD)
Attended the meeting through NKN. |
| 3. Dr. Urmila Brighu | Member (Nominee, Senate) |
| 4. Dr. Ashok Kumar Solanki | Secretary (Registrar, MNIT Jaipur) |

At the outset, the Chairperson welcomed all present in the meeting, Financial Advisor, MHRD, Director, IIT Delhi, Dr. Shashi Bala Singh, Dr. Vidita Vaidya, Prof. K. R. Niazi & Dr. Ravi Juniwal were not present due to their prior engagements and leave of absence was granted to them. However, Additional Secretary, MHRD & Financial Advisor, MHRD have sent their comments vide letter F. No. 7-12/2017-TS.III and F. No. 3-16/2013-IFD dated 16th June, 2017 on all the items of the agenda. Considering the urgency with regard to agenda points related to decisions made in the 9th & 10th meeting of NITSER Council, in absence of required quorum the meeting was allowed by the Chairperson to continue with direction that minutes and agenda be circulated to all members for their concurrence.

Subsequently agenda items were taken one by one: -

Item No. 37-1.0: *To confirm the minutes of the 36th meeting of the Board of Governors held on 28th April, 2017.*

The minutes of the 36th meeting of the Board of Governors were confirmed with adoption of modifications in deliberation and agreement with the Additional Secretary, MHRD.

Item No. 37-2.0: *To note the action taken on the decisions made in the 36th meeting of the Board of Governors.*

The action taken on the decisions made in the 36th meeting of Board of Governors were noted.



Item No. 37-3.0: Items for consideration.

The amendments received through email on 14th June, 2017 from Technical Section – III, MHRD, New Delhi regarding Resolution for adoption of RRs (Faculty), Amendment in First Statutes of NITs for (i) Search-cum-Selection Committee, (ii) Deputy Director and (iii) General / Clause-wise Amendments conveyed by MHRD vide letters dated 27th October, 2014 & 20th October, 2015 respectively were adopted under Item No. 37-3.1 to 37-3.4.

Item No. 37-3.1: To consider and approve the modification in First Statutes of NITs 2009, regarding the appointment of Deputy Director in the NITs.

The Board approved and adopted following amendment in Statute 18 (1) of First Statutes of NITs, 2009 regarding the appointment of Deputy Director:

Amended Statutes 18 (1)
The appointment of the Deputy Director shall be made by the Board on the recommendations of the Selection Committee Constituted in terms of provisions under Statutes 23 (5) (a) of the First Statutes of NITs.

Item No. 37-3.2: To consider and approve NITSER Council approved clause-wise amendments in the First Statutes of NITs 2009.

The Board approved and adopted following amendments in First Statutes of NITs, 2009:

Statutes No.	Amended Statutes
6 [Authentication of Orders of the Board]	All orders and decisions of the Board shall be authenticated by the signature of the Director. In absence of Director, the Registrar or any person authorized by the Board in this behalf.
8 (xiv) [Powers of the Senate]	make recommendations to the Board to disseminate knowledge through distance learning mode to various parts of the State or country or abroad: In the cases of signing of agreement with the foreign agency, agreement may be signed with the approval of the Ministry.
10 (1) (v) [Finance Committee]	the Registrar, ex-officio, Member-Secretary: Provided that in addition to the above, the Chairman may invite an expert as special invitee, however, the special invitee may not have voting rights.
10 [Finance Committee]	10 (2) is to be changed to 10 (3).
	10 (3) is to be changed to 10 (4) with "Four members" to complete a quorum of the Finance Committee.
	10 (4) is to be changed to 10 (5).
	10 (5) is to be changed to 10 (6).
	10 (6) is to be changed to 10 (7).



	10 (7) is to be changed to 10 (2).
11 (ii) [Powers of the Finance Committee]	give its views and make its recommendations of the Board on any financial proposals / issues question affecting the Institute to the Board either on the initiative of the Board or of the Director, or on its own motion.
12(1)(ii) [Building and Works Committee]	Director or Deputy Secretary or his nominee dealing with NITs in the Ministry and Director or Deputy Secretary or his nominee dealing with Finance of NITs in the Ministry as <i>Ex-Officio</i> Members of the Central Government;
12 (3) [Building and Works Committee]	Four members shall form a quorum for a meeting of the Building and Works Committee.
12 (5) [Building and Works Committee]	A copy of the minutes of every meeting of the Building and Works Committee shall be placed before the Board together with the recommendations of the Finance Committee on specific proposal/proposals which requires approval of the Board.
13(1)(ii) [Powers and Functions of the Building and Works Committee]	have the power to give the necessary administrative approval and expenditure sanction for minor works and works pertaining to repair and maintenance, within the approved budgetary provision of the Institute; The Board will define the minor work and minor repair and maintenance in terms of quantum / expenditure.
13 (1) (iii) [Powers and Functions of the Building and Works Committee]	cause to prepare estimates of cost of buildings and other capital works, minor works, repairs, maintenance and the like. The Building and Works Committee shall approve the cost estimates for minor works, minor repairs and maintenance;
13 (1) (v) [Powers and Functions of the Building and Works Committee]	be responsible for enlistment of suitable contractors and acceptance of tenders and shall have the power to give directions for departmental works where necessary duly recommended by the Dean (P&D) of the Institute.
14 (ii) [Powers of the Chairperson, Board of Governors]	he shall have the power to send members of the staff, except the Director, of the Institute for training or for a course of instruction, outside India subject to such terms and conditions as may be laid down by the Board from time to time. The visit abroad by the Director shall be approved by the Chairman, National Institutes of Technology Council;
14 (iii) [Powers of the Chairperson, Board of Governors]	he shall execute the contract of service between the Institute and the Director on behalf of the Central Government, but he shall not be personally liable of anything under such contract; and
17 (1) [The Director and his powers]	The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendations of a Search-cum-Selection Committee constituted by him consisting of atleast five members. The Chairperson of the Council shall be its Chairperson and the Secretary of the Department of Higher Education or his representative shall be one its members besides three other experts in the field of technical education with experience at national and international level.
17 (17) [The Director and his powers]	The schedule of disciplinary powers for Director of the Institute shall be as enunciated in Schedule - E.
18 (1) [The Deputy Director]	The appointment of the Deputy Director shall be made by the Board on the recommendations of the Selection Committee Constituted in terms of provisions under Statutes 23 (5) (a) of the First Statutes of



