

**MALVIYA NATIONAL INSTITUTE OF TECHNOLOGY, JAIPUR
(Deemed University)**

MINUTES OF THE FOURTH MEETING OF THE BOARD OF GOVERNORS

The fourth meeting of the Board of Governors was held on 25th September, 2004 (Saturday) at 10.00 A.M. in the Conference Room of the MNIT, Jaipur. The following members were present:

1. Prof. H.C. Pande Chairman
2. Shri Abhay Jain Member
Director (Nominee of the Central Govt.)
Amika Petro Chem (P) Ltd.,
Bangalore
3. Prof. R.S. Nirjar Member
(Nominee of the AICTE)
4. Dr. C.P. Srivastava Member
Educational Advisor (Nominee of the UGC)
BIT, Noida.
5. Dr. S.K. Jain, Member
Reader in Metallurgical Engineering Deptt.
MNIT, Jaipur
6. Prof. Ashok K. Jain Member Secretary
Director,
MNIT, Jaipur

The Board accorded leave of absence to Shri Ravi Mathur I.A.S, Joint Secretary (Technical), MHRD, Govt. of India, Shri Ram Lubhaya I.A.S, Principal Secretary, Technical and Higher Education, Govt. of Rajasthan, Prof. R.S. Sirohi, Director, I.I.T., Delhi and Shri A.K. Chhatwani, Executive Vice President, L&T, who could not attend the meeting.

The Chairman welcomed all the members to the 4th meeting of the BOG and informed them that inspite of all reasonable efforts, agitation has been going on in the Institution and this matter should be taken up first before considering the regular agenda. It was felt desirable that the matter should be discussed in the absence of Director and concerned faculty members on the BOG.

- I. The Chairman informed the members that several discussions have been held in the matter with the persons concerned and a confidential enquiry has also been conducted by Dr. S.M. Chatterjee, Former Vice Chancellor of Bengal College of Engineering. The report was read at the meeting. The general feeling was that the situation is more due to apparent lack of confidence as well as lack of communication. However, in view of the persistent demand on one point only it was thought that the best way would be to have the matter enquired into for all the grievances and allegations. It was decided that a retired High Court Judge may be requested to make this enquiry so that further action could be initiated on receipt of the report within the rules and regulations of MNIT Society.

II. Regular Agenda:

- 1.0 **To confirm the minutes of the third meeting of the Board of Governors held on 17.11.2003**

The minutes were confirmed.

- 2.0 **To note the action taken on the decision of the Board of Governors at their third meeting held on 17.11.2003.**

Action taken on the decisions made in the third meeting of the Board of Governors held on 17.11.2003 was noted.

- 3.1 **To consider the recommendations of the 2nd meeting of the Finance Committee held on 03.01.2004 and 3rd meeting on 12.06.2004.**

The recommendations of the second meeting of the Finance Committee held on 03.01.2004 and third meeting held on 12.06.2004 were approved.

- 3.2 **To consider the recommendations of the Emergent meeting and 3rd meeting of the Senate held on 04.03.2004 and 24.04.2004 respectively.**

The recommendations of the Emergent meeting of the Senate held on 4.3.2004 and 3rd meeting held on 24.04.2004 were noted.

- 3.3 **To consider the recommendations of the first and second meetings of the Building and Works Committee.**

The recommendations of the first and second meeting of the Building and Works Committee held on 20.12.2003 and 23.04.2004 respectively were noted.

- 3.4 **To consider the Selection Committee recommendations under Career Advancement held on 2nd and 3rd April, 2004 and on 4th June, 2004.**

- (a) The Selection Committee recommendations under the CAS were perused in line with the judgement of the Hon'ble High Court. The recommendations were accepted & the BOG desired that necessary appointment orders be issued.
- (b) BOG desired that any grievances concerning this round of CAS may be submitted by way of representation giving details to the Chairman on or before 30th of this month.
- (c) The Director submitted that since the CAS Scheme has not been implemented with uniform procedures in all NITs, therefore, another round of CAS interviews should be held early. The BOG decided that by 31st December, 2004 CAS be held for all

eligible cases as per norms, and, the recommendations could be implemented retrospectively with effect from 25th September, 2004.

- 3.5 To consider the recommendations of Screening Committee held on 10.4.2004 for non faculty staff for continuance upto 60 years after 57 ½ years.**

The BOG approved that the person found unfit for continuance in service, on the recommendations of Screening Committee, may be given one more chance by issuing him a fresh warning to be responsible and punctual in performing his duties. The other recommendations were approved.

- 3.6 To consider the continuation of Management Course in MNIT.**

The BOG members agreed for continuation of Management Courses in MNIT after the appointment of regular faculty as required for the course. The BOG also desired that the course be named MBA. A proposal giving details of the course may be put before the Senate and the faculty requirement along with the financial implications be brought before the next meeting of BOG for consideration.

- 3.7 To consider the proposals to start four new PG Courses in the Institute.**

The Board approved in principle the proposals to start four new PG courses in the Institute & desired that the financial implications may be worked out and put before the F.C.

- 3.8 To consider whether the term of faculty members on the BOG be reduced from 5 years to 2 years.**

