

# MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

## Minutes of the 29<sup>th</sup> Meeting of the Board of Governors

The 29<sup>th</sup> Meeting of the Board of Governors was held on 19<sup>th</sup> January, 2014 at 2:30 P.M. in the Meeting Room, NIT Guest House, Safdarjung Enclave, New Delhi. Following were present:

Prof. K.K. Agarwal	Chairman
Prof. I.K. Bhat	Member
Prof. Surendra Prasad	Member
Prof. Shobhana Narasimhan	Member
Mr. Prem Surana	Member
Prof. Ashok Sharma	Member
Dr. Awdhesh Bhardwaj	Member
Mr. Manish Jindal	Secretary

Other members of the Board, Mr. R.L. Toshniwal, Joint Secretary and Financial Advisor (Technical Education), MHRD could not attend the meeting due to their prior engagements and were granted leave of absence.

At the onset, the Director welcomed the Chairman and other members present in the meeting. Subsequently the Secretary, BoG took up the agenda items for discussions and the following decisions were taken.

**Item No. 29-1.0:** *To confirm the minutes of the 28<sup>th</sup> meeting of the Board of Governors held on 22<sup>nd</sup> December, 2013.*

Prof. Ashok Sharma, member BoG requested to replace the following line in item no. 28-7.5

“The Board strongly endorsed the action taken by the Institute in this regard on receipt of request from faculty concerns vide their letter dated 20-11-2013 addressed to SP, CBI, Jaipur.”

by

“The Board strongly endorsed the action taken by the Institute in this regard vide letter dated 20-11-2013 addressed to SP, CBI, Jaipur on the receipt of request from faculty concerned.”

The modified minutes were confirmed.

*Halter*

**Item No. 29-2.0:** *To note the action taken on the decisions made in the 28<sup>th</sup> meeting of the Board of Governors.*

It was decided that updated action taken report shall be placed in the next meeting.

**Item No. 29-3.0:** *Items for consideration.*

**Item No. 29-3.1** *To consider recommendations of Grievance Committee meeting held on 18/12/2013.*

Dr. Preeti Bhatt and Dr. Dipti Sharma have been allowed notional benefit of financial upgradation in PB-3 with AGP Rs. 7000/- with effect from 04/03/2011 and actual benefit from 19/01/2014 (Date of approval by the Board).

The other cases may be placed with detailed agenda in the next meeting.

**Item No. 29-3.2** *To consider recommendations of Grievance Committee meeting held on 06/01/2014 and 07/01/2014.*

The Board observed that the file of CAS 2004, which is not traceable, is a very serious issue. The Institute is directed to fix responsibilities and make possible effort to reconstruct the file.

All the cases may be placed with detailed agenda in the next meeting.

**Item No. 29-3.3** *To consider the case of Dr. Subir Debnath, SAS Officer.*

Based on award of earlier CAS (Senior Scale) and decision of standing committee of NIT council circulated vide letter no. 1089 dated 29/10/2013, the Board agreed in principle to consider Dr. Subir Debnath as faculty, however he has to surrender the benefits earlier taken under MACP.

The Board also felt that for better career prospectus, Dr. Debnath may be in non teaching staff since CAS stands discontinued and there is no possibility of further career advancement of Dr. Debnath as faculty. It was decided that Dr. Debnath may be asked to make his choice for being considered as faculty or non faculty.

*Rathor*

**Item No.29-3.4: To consider the process of CAS interviews 2013.**

The Board was apprised of the entire CAS process. The sealed envelopes containing recommendations of Selection Committees were opened and the following faculty members were approved by the Board to be promoted/upgraded as per recommendations of the selection committee(s) as under:

S. No.	Name of Faculty	Department	Upgraded to Grade Pay
1	Dr. Satish Pipralia	Architecture & Planning	PB-3, AGP Rs. 8,000/-
2	Dr. Nand Kumar	Architecture & Planning	PB-3, AGP Rs. 8,000/-
3	Dr. Madhu Agarwal	Chemical Engineering	PB-3, AGP Rs. 8,000/-
4	Dr. Manish Vashistha	Chemical Engineering	PB-3, AGP Rs. 8,000/-
5	Shri Sushant Upadhyay	Chemical Engineering	PB-3, AGP Rs. 7,000/-
6	Shri Rajeev Kumar Dohare	Chemical Engineering	PB-3, AGP Rs. 7,000/-
7	Dr. M.K. Shrimali	Civil Engineering	PB-4, AGP Rs. 10,000/-
8	Dr. R.C. Gupta	Civil Engineering	PB-4, AGP Rs. 10,000/-
9	Dr. Arun Gaur	Civil Engineering	PB-3, AGP Rs. 8,000/-
10	Dr. Vinay Agarwal	Civil Engineering	PB-3, AGP Rs. 8,000/-
11	Dr. Sumit Khandelwal	Civil Engineering	PB-3, AGP Rs. 8,000/-
12	Mrs. Nivedita Kaul	Civil Engineering	PB-3, AGP Rs. 8,000/-
13	Dr. Pawan B.D. Kalla	Civil Engineering	PB-3, AGP Rs. 8,000/-
14	Dr. Neeta Nain	Computer Science & Engineering	PB-3, AGP Rs. 8,000/-
15	Dr. Namita Mittal	Computer Science & Engineering	PB-3, AGP Rs. 8,000/-
16	Dr. Dinesh Goplani	Computer Science & Engineering	PB-3, AGP Rs. 8,000/-
17	Dr. Mushtaq Ahmed	Computer Science & Engineering	PB-3, AGP Rs. 8,000/-
18	Ms. Meenakshi Tripathi	Computer Science & Engineering	PB-3, AGP Rs. 7,000/-
19	Shri Yogesh Kumar Meena	Computer Science & Engineering	PB-3, AGP Rs. 7,000/-
20	Ms. Prerna Jain	Electrical Engineering	PB-3, AGP Rs. 8,000/-
21	Dr. Rohit Bhakar	Electrical Engineering	PB-3, AGP Rs. 8,000/-
22	Dr. Nikhil Gupta	Electrical Engineering	PB-3, AGP Rs. 8,000/-
23	Dr. Anil Swarnkar	Electrical Engineering	PB-3, AGP Rs. 8,000/-
24	Dr. Vineet Sahula	Electronics & Communication Engineering	PB-4, AGP Rs. 10,000/-
25	Dr. Kamlesh Kumar Sharma	Electronics & Communication Engineering	PB-4, AGP Rs. 10,000/-
26	Dr. Dharmendra Boolchandani	Electronics & Communication Engineering	PB-4, AGP Rs. 10,000/-

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27	Dr. Ghanshyam Singh	Electronics & Communication Engineering	PB-4, AGP Rs. 9,000/-
28	Dr. (Mrs.) Ritu Sharma	Electronics & Communication Engineering	PB-3, AGP Rs. 8,000/-
29	Dr. Awadesh Kumar	Mechanical Engineering	PB-4, AGP Rs. 10,000/-
30	Dr. Dilip Sharma	Mechanical Engineering	PB-4, AGP Rs. 10,000/-
31	Dr. Govind Sharan Dangyach	Mechanical Engineering	PB-4, AGP Rs. 10,000/-
32	Dr. Jyotirmay Mathur	Mechanical Engineering	PB-4, AGP Rs. 10,000/-
33	Shri M.L. Meena	Mechanical Engineering	PB-3, AGP Rs. 7,000/-
34	Shri Rajendra Kumar Duchania	Metallurgical and Materials Engineering	PB-3, AGP Rs. 7,000/-

The other benefits as recommended by the selection committee were also approved.

**Item No. 29-3.5**      ***To consider the process of appointments for non teaching posts.***

Noted.

**Item No. 29-3.5.1**      ***To report the process of filling up the backlog reserved vacancies of non faculty staff and administrative posts through open advertisement.***

The process was noted with appreciation.

**Item No.29-3.5.2:**      ***To consider the observations of the Departmental Scrutiny Committee and the recommendation of the Selection Committee for the post of SAS Officer***

Approved as proposed.

**Item No.29-3.5.3:**      ***To consider the observations of the Departmental Scrutiny Committee and the recommendation of the Selection Committee for the post of Assistant Registrar.***

The relaxations as proposed in the agenda to internal candidates were approved.

*Sharma*

**Item No.29-3.5.4:** *To consider the recommendation of the Selection Committee for the post of Security Officer.*

The selection to fill the post of Security Officer on deputation/contractual basis instead of regular basis was approved.

**Item No.29-3.5.5:** *To consider the selection of three candidates on the post of Technical Assistant higher in place of Scientific Officer/Technical Officer.*

The selection of three persons on the post of Technical Assistant (higher) in place of Scientific Officer/ Technical Officer as advertised was approved as proposed.

**Item No.29-3.5.6:** *To consider the selection of one candidate on the post of Junior Assistant (open) in place of Accountant (backlog SC).*

The selection of one candidate on the post of Junior Assistant (open) in place of Accountant (backlog SC) was approved as proposed.

**Item No.29-3.5.7:** *To report the recommendation of the Selection Committee and appointment of candidates on respective non teaching posts.*

Approved as proposed.


**Item No. 29-3.6** *To consider the conversion of post of Senior Medical Officer to Deputy Registrar.*

The Board directed that as per decision of 28<sup>th</sup> meeting the detailed Human Resource plan may be presented in next meeting and action be proposed accordingly.

**Item No. 29-4.0:** *Reporting items.*

**Item No. 29-4.1** *To note the revocation of suspension order of Dr. Manish Vashishtha*

Noted.

  
**Registrar &  
Secretary BOG**

*Registrar*