

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of Special Meeting of the Board of Governors held on 29th December, 2018 at 8:45 AM in Board Room, MNIT, Jaipur

The Special Meeting of the Board of Governors held on December 29, 2018 at 8:45 AM in 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. Dr. Shashi Bala Singh | Member (Nominee, NIT Council) |
| 3. Prof. N. S. Vyas | Member (Nominee, Government of Rajasthan) |
| 4. Sh. Ramkumar Bhutra | Member (Nominee, Government of Rajasthan) |
| 5. Prof. A. B. Gupta | Member (Nominee, Senate) |
| 6. Dr. Sanjay Bhatler | Member (Nominee, Senate) |
| 7. Mr. Jai Narain | Secretary (Registrar (I/C), MNIT Jaipur) |

At the outset, the Chairperson welcomed all present in the meeting, Additional Secretary (TE), MHRD, Joint Secretary & Financial Advisor, MHRD, Director, IIT Delhi and Dr. Vidita Vaidya 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. SPL-1.0: Items for consideration

Item No. SPL-1.1: To consider the list of the students eligible for award of degree in UG, PG and Ph.D. programmes in the 13th forthcoming Convocation.

The Board approved the names of eligible students for the award degree in B.Tech./B.Arch./M.Tech./ M.Plan./M.Sc./MBA and Ph.D. programmes in 13th Convocation.

Item No. SPL-1.2: To consider the names of the students for award of Gold Medals in the respective UG and PG programmes.

The Board approved the names of the students eligible for award of Gold Medals in UG & PG programmes in 13th Convocation.

Item No. SPL-1.3: To consider the re-appropriation of two administrative posts of the Institute.

The Board approved in principle and directed to place in next regular meeting for final approval.

Jai Narain

Item No. SPL-2.0: Reporting items.

Item No. SPL-2.1: To note the name of Chief Guest of the 13th Convocation of the Institute to be held on 29th December, 2018.

Noted.


Item No. SPL-2.2: To note the decongesting of NIT-Uttarakhand and creating satellite campus of NIT-Uttarakhand in MNIT-Jaipur campus.

Noted.

Item No. SPL-2.3: To note the minutes of 38th meeting of Senate held on 16th November, 2018.

Noted.

The meeting ended with thanks to the Chair.


REGISTRAR (I/C)
Secretary, BoG