## मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR



शासक बोर्ड मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 55वीं बैठक का कार्यवृत्त।

MINUTES OF THE 55<sup>th</sup> MEETING OF THE BOARD OF
GOVERNORS HELD ON 12<sup>th</sup> DECEMBER 2023 IN HYBRID
MODE AT 04:30 PM

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## उपस्थित / Present

Prof. MM. Sharma

Registrar (I/C), MNIT, Jaipur

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Chairperson 1. Prof. N. P. Padhy Director, MNIT, Jaipur Nominee, 2. Ms. Veena Dunga Joint Secretary (NITs) Deputy Secretary Ministry of Education, New Delhi. Ministry of Education, New Delhi. Nominee, Shri Anil Kumar 3. Joint Secretary & FA Director (Finance), Ministry of Education, New Delhi Ministry of Education, New Delhi Member 4. Prof. Rangan Banerjee Director, IIT, Delhi Member 5. Sh. Vishwas Jain, Managing Director and Founder, Consulting Engineers Group Member 6. Prof. Ravindra Nagar, Department of Civil Engineering, MNIT, Jaipur Secretary

Shri Pramod Kumar Agarwal, Chairman cum Managing Director, Derewale Industries Limited could not attend the meeting.

At the outset, the Chairman welcomed the members to the 55th meeting of the Board of Governors Pursuant to the Chairperson's opening remarks, the Board took up the agenda items for discussion and decisions.

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Item No. 55-1.0: To confirm the minutes of the 54th meeting held on 01st August, 2023 of the Board of Governors.

As no comments were received, the Board confirmed the minutes of the  $54^{th}$  BoG meeting held on  $12^{th}$  December, 2023 .

Item No. 55-2.0: To note the actions taken on the decisions made in the 54th meeting of the Board of Governors held on 01st August, 2023

Item No.	Agenda	Action Taken	Board of Governor's Decision
50-5.20	To present the current status of CSAB/CCMT-CCMN/DASA organized and conducted by MNIT Jaipur.	The Audited statements of the accounts of CSAB 2017, CSAB 2018, CCMT-CCMN 2020 CCMT-CCMN 2021 and CCMT-CCMN 2022 are attached at Annexure-B1.	Noted
51-5.1	To consider the grievance of Technicians regarding their promotion to Senior Technician through DPC in 2019.	A fresh proposal vide the letter no.739 dated 14.09.2023 was submitted to the MoE for consideration.  Annexure-B2. The matter is continuously being pursued with the MoE.	Noted
52-4.5	To apprise on the progress of the MNIT Incubation and Innovation Centre (MIIC).	As per the BoG directions, an official designated as the Senior Operations Manager equivalent to a CEO has been appointed at the cost of Rs. 1.20 lakhs per month which is borne out from the Internal Revenue of the MIIC.	Noted

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53-3.7	To note the MoU between the MNIT, Jaipur and the MoE, GoI for 2023-24.	As directed, the detailed report is attached at Annexure-B3	Noted
53-5.6	To consider the revised estimate for the construction of 600 Bedded Boy's hostel.	The MoE was asked for approval to seek a loan from HEFA for construction of Boys hostel with an estimated cost of Rs. 80.38 crore. The MoE had desired for more information via email dated 25 Sep 2023. The information was gathered and submitted to the Ministry on 31.10.2023. In the meantime an email was received on 18.10.2023 from the HEFA, that all loan proposals were preliminarily scrutinized by the HEFA. Therefore, all related documents were also submitted to HEFA on 17.11.2023.	Noted
53-5.7	To consider the proposal for complete renovation of Hostel No.1.	The BoG direction has been communicated to the CPWD vide letter no.F8(60)MNIT/E/2022-23/842 dated 28.08.2023 to provide the project completion timeline. The response from CPWD is attached at Annexure-B3A	Noted

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53-5.8	To consider the proposal for the cement concreting work and roof water proofing work in Residential Area.	The BoG direction has been communicated to the CPWD vide letter CPWD vide letter no. F8(60) MNIT/E/2022-23/842 dated 28.08.2023 to provide the project completion timeline. The response from CPWD is attached at Annexure-B3A	Noted
53-5.9	To consider the proposal for the renovation and water proofing work in Hostel Area.	The BoG direction has been communicated to the CPWD vide letter no. F8(60) MNIT/E/2022 23/842 dated 28.08.2023 to provide the project completion timeline. The response from CPWD is attached at Annexure-B3A	Noted
53-5.10	To consider the proposal of additional cost of fixing of furniture in the lecture theatre of VLTC.	As discussed during the meeting, CPWD was asked to execute the work as per the initially sanctioned amount, i.e. 5.40 Crore. After utilizing the initial sanctioned amount, a fresh proposal for the remaining furniture will be submitted along with due justification.	Noted The Board further directed that the expenditures towards the fresh proposals will be booked in IRG.

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53-5.11	To consider the proposal for the renovation works in Academic Area.	The BoG direction has been communicated to the CPWD vide letter CPWD vide letter no. F8(60) MNIT/E/2022-23/842 dated 28.08.2023 to provide the project completion timeline. The response from CPWD is attached at <b>Annexure-B3A</b>	Noted
53-5.12	To grant the Nursing Allowance to the Nursing staff of MNIT Jaipur.	The MoE vide its letter dated 08th August, 2023, advised the Institute to strictly adhere to the instructions communicated through the letter dated 25.04.2022 which in turn conveyed that "the benefits where extended will be maintained status-quo and that no new entitlement is to be created". Annexure-B4  Further the matter is sub judice in the High Court of Rajasthan vide the petition no. CWP 11587 of 2019 – Abhishek Audichya Vs UOI & ors.	Noted
53-5.13	To consider the recommendations of the Grievance Redressal Committee, (Non-teaching) and subsequent recommendations of the implementation committee w.r.t. Mr. Jayesh Agarwal (Assistant SG-II) and other similar cases in reference to the MHRD	No action required	Noted

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	letter No. F.35-5/2018- TS.III dated	,	
53-5.15	To consider the creation of a new department for offering the new UG programme Artificial Intelligence and Data Engineering.	The report from the concerned HoD is attached at Annexure-B5.	Noted  The Board directed that the possibility for appointing joint faculties for the programme may be looked into and a report/guideline on the same be put up in the next BoG meeting.
54-3.1	To note the Minutes of the 50 <sup>th</sup> Meeting of Senate held on the 31 <sup>st</sup> May, 2023.	No action required	Noted
54-3.2	To note the Minutes of the 40 <sup>th</sup> Meeting of BWC held on the 08 <sup>th</sup> June, 2023.	No action required	Noted
54-3.3	To note the Annual Accounts of the Institute for the financial year 2022-23.	No action required	Noted
54-3.4	To note the Minutes of the 51 <sup>st</sup> Meeting of Senate held on the 30 <sup>th</sup> June, 2023.	No action required	Noted

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54-3.5	To note the appointment of Professors of Practice	No action required	Noted
54-4.1	To consider the guidelines & modalities for starting M.Tech./M.Plan. Ph.D. Dual Degree (MPDD) Program.	Implemented vide office order No. 3024 dated 26.09.2023,	Noted
54-4.2	To consider the revised fee structure of the 2-Year E-MBA (Executive MBA) Program by the Department of Management Studies (DMS) in association with the Continuing and Digital Education Centre (CDEC), MNIT Jaipur.	The revised fee structure will be implemented with the inception of the course.  As directed, the detailed report is attached at Annexure-B6	The BoG directed that a comprehensive report of the estimated expenses and its sustainability plan to run the E-MBA Programme must be submitted in the next BOG.
54-4.3	To consider the recommendations of the Grievance Redressal Committee (Non-teaching) and subsequent recommendations of the implementation committee w.r.t. Mr. Jayesh Agarwal	No action required	Noted

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	(Assistant SG-II) and other similar cases in reference to the MHRD letter No. F.35-5/2018-TS.III dated 20-02-2019-Recommendation of oversight committee.		
54-4.4	To consider the amendment in Scheme for Compassionate appointment: Relative Merit Points System and Procedure for selection at MNIT Jaipur	Noted	Noted
54-4.5	To consider the transfer of one post of Technical Officer [Pay Level-10 from Direct Recruitment quota (75%) to Promotional quota (25%).	No action required	Noted
54-4.6	To consider the redistribution of the posts in the ministerial cadre in the ratio of 4:3:2:1 as per MoE letter No. F.35-5/2018-TS III dated 20.02.2019	The proposal vide letter no.234 dated 23.05.2023 has been sent to the MoE. Annexure-B7 & B8	Noted

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54-4.7	To expedite the redressal of the grievances of Technicians regarding promotion to Senior Technicians through DPC in 2019.	A fresh proposal vide the letter no. 739 dated 14.09.2023 was submitted to the MoE for consideration.	Noted
54-5.1	To note the status of the recruitment process of non-teaching positions of Group-A, B and C.	No action required	Noted
54-5.2	To discuss the Report submitted by Sh. Vishwas Jain, Member, BoG.	The matter is under process with the Legal Cell.	Noted. The Board further directed that the efforts should be made to reduce the legal court cases. The strategy to reduce the legal court cases should be put up in the next BOG.
		The actions taken by the Institute on the Nasha Mukt Bharat and Wellness Programmes as mentioned in the recent Mann Ki Baat by the Hon'ble Prime Minister are attached at Annexure-B9	Noted
		The MNIT Central Library is using the Dewey Decimal Classification for classifying the books. This is one of the	Noted

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best classification schemes and is being used in most libraries across the globe.

The MNIT Central Library has started preparing a list of books which have not been circulated in the last five years. In the first phase, such books are being identified from the accession series for the SC/ST books. The final list will be submitted at the earliest.

The Dean (P&D) has intimated that the process with the support of the committee constituted to finalize the Design and Drawing of the Entrance Plaza, is underway .The Institute Architect has presented the design & before the drawing committee. The Dean, P&D will obtain the cost estimate from the Institute Architect and process it further.

As directed the details are attached at Annexure-B10.

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Item No. 55-3.0: Matters for the information of the Board of Governors.

Item No. 55-3.1: To note the relieving of Sh. Chattar Singh, Technician, Office of the Dean, DIS.

The BoG noted the relieving of Sh. Chattar Singh, Technician, Office of the Dean, DIS.

Item No. 55-3.2: To note the relieving of Ms. Kiran Kumari, Senior Assistant, Accounts Section.

The BoG noted the relieving of Ms. Kiran Kumari, Senior Assistant, Accounts Section.

Item No. 55-3.3: To note the status of the Arbitration Case between MNIT Jaipur and KMV Projects Ltd.

The BoG noted the status of the Arbitration Case between MNIT Jaipur and KMV Projects Ltd.

Item No. 55-3.4: To note the creation of vacancies to be filled through Compassionate Appointment.

The BoG noted the creation of vacancies to be filled through Compassionate Appointment.

Item No. 55-3.5: To note the minutes of 52<sup>nd</sup> meeting of the Senate held on 04<sup>th</sup> October 2023.

The BoG noted the minutes of 52<sup>nd</sup> meeting of the Senate held on 04<sup>th</sup> October 2023.

Item No. 55-3.6: To note the review DPC and the DPC of Non-Teaching staff of MNIT, Jaipur from 07.11.2022 to 01.11.2023

The BoG noted the review DPC and the DPC of Non-Teaching staff of MNIT, Jaipur from 07.11.2022 to 01.11.2023

Item No. 55-4.0: Matters for ratification by the Board of Governors.

Item No. 55-4.1: To ratify the relieving of Sh. Tapas Gupta, Assistant Registrar.

The BoG ratified the relieving of Sh. Tapas Gupta, Assistant Registrar.

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Item No. 55-4.2: To ratify the relieving of Dr. Rajesh Saha, Assistant Professor (Grade II).

The BoG ratified the relieving of Dr. Rajesh Saha, Assistant Professor (Grade II).

Item No. 55-4.3: To ratify the approval for the conduct of the 17<sup>th</sup> IEEE International Conference ANTS-2023 at MNIT, Jaipur.

The BoG ratified the approval for the conduct of the 17<sup>th</sup> IEEE International Conference ANTS-2023 at MNIT, Jaipur.

Item No. 55-4.4: To ratify the approval accorded to Dr. Sonal, Assistant Professor Gr-II, to join the SERB International Research Experience fellowship at Washington University, USA.

The BoG ratified the approval accorded to Dr. Sonal, Assistant Professor Gr-II, to join the SERB International Research Experience fellowship at Washington University, USA.

Item No. 55-4.5: To ratify the approval accorded to Dr. Geetanjali Chattopadhyay, Assistant Professor Gr-II, to join the SERB International Research Experience fellowship at the Universite Savoie Monte-Blanc, Chambery, France.

The BoG ratified the approval accorded to Dr. Geetanjali Chattopadhyay, Assistant Professor Gr-II, to join the SERB International Research Experience fellowship at the Universite Savoie Monte-Blanc, Chambery, France.

Item No. 55-4.6: To ratify the approval accorded to Dr. Manjinder Singh, Assistant
Professor Gr-II, to join the SERB International Research Experience
fellowship at the Oxford University, UK.

The BoG ratified the approval accorded to Dr. Manjinder Singh, Assistant Professor Gr-II, to join the SERB International Research Experience fellowship at the Oxford University, UK.

Item No. 55-4.7: To ratify the approval accorded to Dr. Subbaramaiah V, Assistant Professor Gr-I, to join the SERB International Research Experience fellowship at the Virginia Commonwealth University, USA.

The BoG ratified the approval accorded to Dr. Subbaramaiah V, Assistant Professor Gr-I, to join the SERB International Research Experience fellowship at the Virginia Commonwealth University, USA.

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Item No. 55-4.8: To ratify the relieving of Dr. Ashwani Kumar, Assistant Professor (Grade I).

The BoG ratified the relieving of Dr. Ashwani Kumar, Assistant Professor (Grade I).

Item No. 55-4.9: To ratify the relieving of Dr. Subir Debnath, Sports Officer.

The BoG ratified the relieving of Dr. Subir Debnath, Sports Officer for joining IIT, Jodhpur as Professor of Practice on deputation for one year, with effect 24.08.2023. The Board recommended that further extension may be given subject to the approval of the Board.

Item No. 55-4.10: To ratify the relieving of Dr. Priyanka Sihag, Assistant Professor (Grade II).

The BoG ratified the relieving of Dr. Priyanka Sihag, Assistant Professor (Grade II).

Item No. 55-4.11: To ratify the appointment of Adjunct Faculty

The BoG ratified the appointment of Prof. Ajay Dalai as Adjunct Faculty.

Item No. 55-4.12: To ratify the appointment of Professor of Practice

The BoG ratified the appointment of Dr. Amit Kumar Gupta as Professor of Practice.

Item No. 55-5.0: Matters for consideration of the Board of Governors.

Item No. 55-5.1: To consider the recommendation of Selection Committee for final selection at the level of Professor, Associate Professor and Assistant Professor in the various Departments / Centres of the Institute.

Resolution No. BOG-55/2023/01: The BoG approved the recommendation of Selection Committee for appointment at the level of Professor, Associate Professor and Assistant Professor (level 10, level 11 and level 12) in the various Departments / Centres of the Institute. The Board further authorized the Director to issue appointment letters immediately after the meeting of the BoG. The details attached at Annexure-A

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The Board was informed about SBCWP no.19566/2023 titled as Dr. Rina Surana Vs Union of India & Ors. Filed by Dr. Rina Surana Associate Professor Department of Architecture and Planning before the Hon'ble Rajasthan High Court Jaipur Bench. As per the direction of the Hon'ble Court Dr. Rina Surana was allowed to appear in the interview process for the post of Professor Department of Architecture and Planning. The Hon'ble Court further directed that result of the petitioner shall not be declared without permission of the Court.

Item No. 55-5.2: To consider the recommendations of the DPC-2025 of non-teaching staff of the Institute.

**Resolution No. BOG-55/2023/02:** The BoG approved recommendations of the Departmental Promotion Committee (DPC) for the post of Sr. SAS Officer, constituted as per the Statute 23(18) of NIT Statutes for the promotion of the non-teaching staff of the Institute.

Further, the Board noted the recommendation of minutes of Selection Committee for the DPC-2025 for the post of Superintendent SG-I, Superintendent SG-II, Superintendent, Assistant SG-I, Assistant SG-II, Sr. Assistant and Sr. Attendant held on 22<sup>nd</sup> August 2023 and 23<sup>rd</sup> August 2023 placed at **Annexure B** 

Item No. 55-5.3: To note the status of the recruitment process and consider the recommendations of the Selection Committee for final selection at the level of Group – B & C (various non-teaching positions).

**Resolution No. BOG-55/2023/03:** The BoG noted the status of the recruitment process and recommendations of the Selection Committee for final selection at the level of Group –B & C (various non-teaching positions) placed at **Annexure C** 

Item No. 55-5.4: To consider the upgradation of internal faculty members from pay level-10 to level-11

**Resolution No. BOG-55/2023/04:** The BoG approved the proposal for upgradation of internal faculty members from pay level-10 to level-11.

Item No. 55-5.5: To expedite the redressal of the grievances of Technicians regarding their promotion to Senior Technicians through DPC in 2019.

The BoG directed that the matter be pursued with the MoE as per the previous directions of the BoG. The Board authorized the Registrar to pursue the case with MoE.

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Item No. 55-5.6: To consider the Annual Report and Audited Financial Accounts of MNIT Jaipur for the year 2022-23.

**Resolution No. BOG-55/2023/05:** The BoG approved the Annual Report and Audited Financial Accounts of MNIT Jaipur for the year 2022-23.

Item No. 55-5.7: To consider the revision in the license fee for Residential Accommodations in MNIT, Jaipur

**Resolution No. BOG-55/2023/06:** The BoG approved the proposed revision in the license fee for Residential Accommodations in MNIT, Jaipur which will be effective from the date of issue of the office order/O.M. from Government of India.

Item No. 55-5.8: To consider the revision of emoluments in respect of students pursuing Ph.D. at MNIT Jaipur.

Resolution No. BOG-55/2023/07: The BoG approved the proposed revision in the emoluments in respect of students pursuing Ph.D. at MNIT Jaipur.

Item No. 55-5.9: To consider the Honorarium to be paid to the external experts of the Selection Committee

**Resolution No. BOG-55/2023/08:** The BoG approved the proposed Honorarium to be paid to the external experts of the Selection Committee.

Item No. 55-5.10: To consider the payment of Travel Allowance to the Professors of Practice

**Resolution No. BOG-55/2023/08:** The BoG approved the proposed payment of Travel Allowance to the Professors of Practice at MNIT Jaipur.

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Item No. 55-6.0: Any other item(s) with the permission of the Chair.

Item No. 55-6.1: To note the revised guidelines for Alumni Awards to recognize the contributions of Alumni to the society or MNIT, Jaipur

The BoG noted the revised guidelines for Alumni Awards to recognize the contributions of Alumni to the society or MNIT, Jaipur.

The meeting ended with thanks to the chair.

Registrar (I/C) Secretary, BOG