

# MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

## Minutes of 44<sup>th</sup> Meeting of the Board of Governors

(held on 18<sup>th</sup> November, 2020 at 11:30 AM in the NKN Room, Prabha Bhawan, MNIT, Jaipur)

The 44<sup>th</sup> Meeting of the Board of Governors held on 18<sup>th</sup> November, 2020 at 11:30 AM in NKN Room, Prabha Bhawan, MNIT, Jaipur chaired by Dr. R. K. Tyagi. Following were present:

- |                                 |   |
|---------------------------------|---|
| 1. Prof. Udaykumar R. Yaragatti | Director, MNIT, Jaipur (Ex-officio)       |
| 2. Sh. Madan Mohan              | Member (Nominee, ADG (Statistics), MoE)   |
| 3. Ms. Darshana M. Dabral       | Member (JS & FA, IFD, MoE)                |
| 4. Prof. N. S. Vyas             | Member (Nominee, Government of Rajasthan) |
| 5. Prof. Upender Pandel         | Member (Nominee, Senate)                  |
| 6. Shri Ashok Kumar Agarwal     | Member (Nominee, Senate)                  |
| 7. Prof. K. R. Niazi            | Secretary (Registrar (I/C), MNIT Jaipur)  |

The Members at Serial No. 2, 3 & 4 and Hon'ble Chairman joined the meeting through video conferencing.

At the outset, the Chairperson welcomed all present in the meeting, Sh. Ramkumar Bhutra, Member (Nominee, Government of Rajasthan) and Director, IIT Delhi 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. 44-1.0:** *To confirm the minutes of the 43<sup>rd</sup> meeting held on 18<sup>th</sup> January, 2020 and Special Meeting held on 27<sup>th</sup> February, 2020 of the Board of Governors.*

The minutes of the 43<sup>rd</sup> meeting and Special meeting of the Board were confirmed.

**Item No. 44-2.0:** *To note the action taken on the decisions made in the 43<sup>rd</sup> meeting held on 18<sup>th</sup> January, 2020 and Special meeting held on 27<sup>th</sup> February, 2020 of the Board of Governors.*

The Board noted the Action Taken Report (ATR). The observations made during the meeting on ATRs are as under:

**43<sup>rd</sup> meeting held on 18<sup>th</sup> January, 2020 of the Board of Governors.**

**43-1.0** To confirm the minutes of the 42<sup>nd</sup> meeting held on 20<sup>th</sup> August, 2018 of the Board of Governors.

Noted.

**43-2.0 To note the action taken on the decisions made in the 42<sup>nd</sup> meeting held on 20<sup>th</sup> August, 2018 of the Board of Governors.**

Noted.

**43-3.0 Items for Consideration**

**43-3.1 To consider the revised estimate for construction of Boy's Hostel.**

The work has<sup>4</sup>been awarded to CPWD and initial mobility grant has also been released. Mr Pradeep Garg, SE, CPWD (Special invitee) apprised the Board that due delay in getting environmental clearance from Rajasthan Pollution Control Board, the work on the project could not be started. He assured the Board that within a month from the date of issue of environmental clearance certificate the work on the project would start and it will be over within 18 months. The Board advised the CPWD official and the institute to expedite the matter of environmental clearance from Rajasthan Pollution Control Board.

**43-3.2 To consider the proposal of re-carpeting of campus roads.**

The work has not been awarded due to COVID-19. The Board was apprised that for re-carpeting of campus roads unutilized Grant in Aid 35 as on 31<sup>st</sup> March, 2020 was to be utilized. The institute submitted that the re-carpeting work would be initiated depending upon the fund availability after the COVID-19 situation gets normalized. The Board noted.

**43-3.3 To consider the details of Construction work of Vivekanand Lecture Theatre Complex (VLTC).**

Noted.

**43-3.4 To consider the Confidential Report of High level Committee constituted for the complaint under "PIDR" against Dr. I. K. Bhat, Ex-Director, MNIT Jaipur.**

Noted.

**43-3.5 To consider the number eligible students for award of degree in UG, PG and Ph.D. programmes in the 14<sup>th</sup> Convocation.**

Noted.

**43-3.6 To consider the names of the students for award of Gold Medals in the respective UG and PG programmes.**

Noted.

**43-3.7 To consider the recruitment process for the post of Assistant Professor AGP 6000 / Level 10.**

Noted.

The Chairman, BOG advised the Institute to conduct rigorous orientation / induction program for newly recruited faculty. The Board has also advised to develop / put in place a comprehensive feedback mechanism (360<sup>o</sup> evaluation) of the recruited faculty. The faculty members should be confirmed on the basis of their 360<sup>o</sup> evaluation.

**43-3.8 To adopt the implementation of Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019.**

Noted.

**43-3.9 To consider recognition of Non-Teaching Staff Association as per Central Civil Services (Recognition of Service Associations) Rules 1993.**

Noted.

The BOG has advised that recognition of non-teaching staff association may be examined as per NITSER Act and Statutes and recommendations of the committee may also be placed before the BOG for decision.

**43-3.10 To establish a “Think Tank” of eminent personalities from India.**

Noted.

The Board has advised that those eminent personalities which are available and can devote time in institutional building may be requested and invited as member of the “Think Tank” of the Institute.

**43-4.0 Reporting items.****43-4.1 To note the MoU with State Bank of India regarding payment of pension to the pensioners of MNIT, Jaipur.**

Noted.

**43-4.2 To note the minutes of 12<sup>th</sup> meeting of Council of NITSER held on 25<sup>th</sup> September, 2019.**

Noted.

**43-4.3 To note the minutes of 37<sup>th</sup> meeting of Finance Committee held on 20<sup>th</sup> August, 2019.**

Noted.

**43-4.4 To note the minutes of 39<sup>th</sup> meeting of Senate held on 17<sup>th</sup> December, 2019.**

Noted.

**43-5.0 Any other item(s) with the permission of the Chair. TABLE AGENDA****43-5.1 To note the minutes of 36<sup>th</sup> meeting of Building & Works Committee held on 13<sup>th</sup> January, 2020.**

Noted.

**Special meeting held on 27<sup>th</sup> February, 2020 of the Board of Governors.****S-1.0 Items for consideration****S-1.1 To consider and ratify the handing over the charge of Registrar to Prof. K. R. Niazi, Department of Electrical Engineering, MNIT, Jaipur till regular / alternative arrangements be made.**

Noted.

**S-1.2 To consider the recruitment process for the post of Professor AGP 10500 / Level 14 A and the recommendations of the Selection Committees.**

Noted.

12000

**Item No. 44-3.0:** *Items for consideration.*

**Item No. 44-3.1:** *To consider to re-advertise the vacant positions at the level of Associate Professor.*

The Board has approved the agenda item. However, the Board has advised the Institute to strictly follow the Reservation Roster in accordance to Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019 received from MHRD vide letter F.No. 33-3/2018-TS.III dated 5<sup>th</sup> Nov., 2019. The JS, MoE has informed the Board that due to shortage of funds, the Ministry of Education is not likely to increased grant under OH-36 till the next financial year. Therefore, before initiating the process of recruiting additional faculty members, the Institute should assess its financial position.

**Item No. 44-3.2:** *To consider the concordance tables for the fixation of revised Pension in respect of Pensioners/Family Pensioners of the Institute.*

The Board is of the opinion that financial approval for the implementation of 7<sup>th</sup> CPC for pensioners has already been granted therefore there is no further need to get the approval of the Board for implementation of suitable concordance tables. The Director is authorized to approve the relevant concordance table for Pension in respect of Pensioners/Family Pensioners of the Institute. The agenda is therefore withdrawn.

**Item No. 44-3.3:** *To consider the grievance of Dr. Subir Debnath, Sports Officer for his career progression in faculty cadre.*

Withdrawn.

**Item No. 44-4.0:** *Items for ratification.*

**Item No. 44-4.1:** *To ratify the Balance Sheet of the Institute for the 2019-20.*

Ratified.

**Item No. 44-4.2:** *To ratify the amendment in the Statutes of the NITs and IEST, Shibpur as approved in 11<sup>th</sup> and 12<sup>th</sup> meetings of Council of NITSER.*

Ratified.

**Item No. 44-5.0:** *Reporting items.*

**Item No. 44-5.1:** *To note the DPC of non-teaching staff of the Institute held in June, 2020.*

*12000*

Noted.

The Chairman advised the Institute to conduct training/skilled upgradation programme for upgraded/promoted non-teaching staff of the Institute.

**Item No. 44-5.2:** *To note the advertisement for faculty positions at the level of Assistant Professor in Department of Mathematics and Metallurgical & Materials Engineering.*

The Board has approved the agenda item. However, it has advised the Institute to follow the Reservation Roster in accordance to Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019.

**Item No. 44-5.3:** *To note the minutes of 38<sup>th</sup> meeting of Finance Committee held on 18<sup>th</sup> January, 2020.*

Noted.

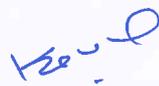
**Item No. 44-5.4:** *To note The Crisis Management & Activities conducted during Covid-19.*

Noted.

**Item No. 44-6.0:** *Any other item(s) with the permission of the Chair.*

The Chairman has directed the Institute to conduct Board meeting on regular basis. The tentative date for the next BOG is fixed as 18<sup>th</sup> February, 2021. The Chairman has also advised that Director's Report should be standing agenda item of every meeting.

The meeting ended with thanks to the Chair.

  
**REGISTRAR (I/C)**  
Secretary, BoG