

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 45th Meeting of the Board of Governors held on 18th February, 2021 at MNIT, Jaipur

The 45th Meeting of the Board of Governors was held on 18th February, 2021 at 11:30 AM in hybrid mode in the NKN Room, Prabha Bhawan, MNIT, Jaipur under the chairmanship of Dr. R. K. Tyagi. Following members were present:

| | |
|---------------------------------|---|
| 1. Dr. R. K. Tyagi | Chairman |
| 2. Prof. Udaykumar R. Yaragatti | Director, MNIT, Jaipur (Ex-officio) |
| 3. Sh. Madan Mohan | Member (Nominee, ADG (Statistics), MoE) |
| 4. Sh. Ramkumar Bhutra | Member (Nominee, Government of Rajasthan) |
| 5. Prof. Ramgopal Rao | Director, IIT Delhi (Ex-officio) |
| 6. Prof. Upender Pandel | Member (Nominee, Senate) |
| 7. Sh. Ashok Kumar Agarwal | Member (Nominee, Senate) |
| 8. Prof. K. R. Niazi | Secretary (Registrar (I/C), MNIT Jaipur) |

Hon'ble Chairperson Dr. R. K. Tyagi, Sh. Madan Mohan, Prof. Ramgopal Rao and Sh. Ramkumar Bhutra joined the meeting through video conferencing. Ms. Darshana M. Dabral, Member (JS & FA, IFD, MoE) and Prof. N. S. Vyas, IIT, Kanpur was not present due to their prior engagements and leave of absence was granted to them. However, Ms. Dabral submitted her comments on the agenda items. Her comments were part of the proceeding of the meeting.

At the outset, the Chairperson welcomed all the members present in the meeting in his opening remark. Pursuant to the Chairperson opening remark, the Board took up the agenda items for discussion and decision

Item No. 45-1.0: *To confirm the minutes of the 44th meeting of the Board of Governors held on 18th November, 2020.*

The minutes of the 44th meeting of the Board were confirmed.

Item No. 45-2.0: *To note the action taken on the decisions made in the 44th meeting of the Board of Governors held on 18th November, 2020.*

Noted

Item No. 45-3.0: Items for consideration.

Item No. 45-3.1: Presentation on policy guidelines by Director IIT, Delhi.

The Board appreciated the policies and innovative initiatives of IIT Delhi and suggested MNIT Jaipur to invite Prof. Ramgopal Rao for an interactive session with the faculty members of the Institute. The Board has also advised MNIT to explore possibility of academic MOU with IIT Delhi.

Item No. 45-3.2: Presentation of Director's Report on progress, achievements and Strategic Plan of the Institute.

The Board noted the progress of the Institute and due to shortage of time, the Board suggested that Strategic Plan of the Institute may be discussed in the next meeting BoG.

Item No. 45-3.3: To consider the Sabbatical and Special Casual leaves.

The Board approved and adopted Sabbatical and Special Casual leaves as per the decision of the Council of NITSER.

Item No. 45-3.4: To consider the recommendations of Selection Committee constituted for grant of HAG Scale.

The Board approved the recommendations of Selection Committee.

Item No. 45-3.5: To consider the Nursing Allowance.

The Board directed the Institute to refer the case of nursing allowance to the Ministry (MoE).

Item No. 45-3.6: To consider the case of grant of promotion to upgraded / promoted professor under CAS-2013.

After examination of the relevant records placed before BoG, the Board upheld 20.01.2014 as the date of up-gradation/promotion of Dr. M. K. Shrimali as Professor.

Item No. 45-4.0: *Reporting items.*

Item No. 45-4.1: *To note the DPC of non-teaching staff of the Institute held in February, 2021.*

The Board noted and advised the Institute to give training to upgraded / promoted staff.

Item No. 45-4.2: *To note the minutes of 39th meeting of Finance Committee held on 18th November, 2020.*

Noted

Item No. 45-5.0: *Any other item(s) with the permission of the Chair.*

17th May, 2021 is fixed as the date of next BOG and FC meetings.

Meeting ended with a vote of thanks to the Chair and other attendees.



REGISTRAR (I/C)
Secretary, BoG