

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 46th Meeting of the Board of Governors

The 46th Meeting of the Board of Governors was held on 5th July, 2021 at 12:00 Noon 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, BoG
2. Prof. Udaykumar R. Yaragatti	Director, MNIT, Jaipur (Ex-officio)
3. Ms. Darshana M. Dabral	Member (JS & FA, IFD, MoE)
4. Shri Mrutyunjay Behera	Member (Nominee, Economic Adviser (HE), MoE)
5. Prof. Ramgopal Rao	Director, IIT Delhi (Ex-officio)
6. Prof. N. S. Vyas	Member (Nominee, Government of Rajasthan)
7. Sh. Ramkumar Bhutra	Member (Nominee, Government of Rajasthan)
8. Prof. Upender Pandel	Member (Nominee, Senate)
9. Sh. Ashok Kumar Agarwal	Member (Nominee, Senate)
10. Prof. K. R. Niazi	Secretary (Registrar (I/C), MNIT Jaipur)

Hon'ble Chairperson Dr. R. K. Tyagi, Ms. Darshana M. Dabral, Sh. Mrutyunjay Behera, Prof. Ramgopal Rao and Prof. N. S. Vyas joined the meeting through video conferencing.

At the very outset, the Chairperson welcomed all the members present in the meeting in his opening remark. He also appreciated the presentation delivered by Prof. Ramgopal Rao, Director IIT Delhi during last BoG meeting. Pursuant to the Chairperson opening remark, the Board took up the agenda items for discussion and decision.

Item No. 46-1.0: *To confirm the minutes of the 45th meeting of the Board of Governors held on 18th February, 2021.*

The minutes of the 45th meeting of the Board were confirmed.

Item No. 46-2.0: *To note the action taken on the decisions made in the 45th meeting of the Board of Governors held on 18th February, 2021.*

Noted.

Item No. 46-3.0: *Items for consideration.*

Item No. 46-3.1: *To consider the case of pension of Ex-Prof. Ranjit Singh.*

The Board directed the Institute to obtain information from Prof. Ranjit Singh regarding his engagements in various organizations from the year 2001 to 2020 with details of emoluments, terms & conditions of his appointments, pension scheme opted by him with documentary evidences in all institutes/organizations where he worked during above period. He may also asked for the reasons of delayed completion of pension formalities. The Board has also

directed that after getting all the information, the case may be referred to DOPT for opinion and legal opinion may also be sought.

Item No. 46-3.2: To consider the Institute Intellectual Property Rights (IPR) Policy.

The Board approved the Institute's Intellectual Policy Rights (IPR) Policy with following suggestions / corrections based on IPR policy of IIT Delhi:

1. Excess income beyond such recovered costs may be shared with the Institute with 2/3 share of creator(s) in place of minimum 50% share
2. To avoid ambiguity of share between the inventors in future, a statement of percentage sharing of revenue between the Inventor(s) upon commercialization of IP may be mentioned by the inventors in Invention Disclosure Form (IDF).
3. If Invention Disclosure Form (IDF) is complete in all respect the Intellectual Property (IP) filing is to be completed within 2 months.

Item No. 46-3.3: To consider the Faculty Enterprise Policy (FEP) of the Institute.

The Board approved the Faculty Enterprise Policy (FEP) of the Institute.

Item No. 46-3.4: To consider the revised preliminary estimate for Earthquake Engineering Lab (Phase-I).

The Member from Finance Division apprised that since the amount sanctioned in HEFA loan cannot be increased, the Institute should utilize its IRG to meet the increased amount of Rs. 64,88,300/- with the approval of the competent authority

Item No. 46-3.5: To note and to consider the case of trapping by ACB, Jaipur and revoking of the suspensions of Shri Naresh Jangid, A. En., (Estate) and Shri Birbal Singh, Assistant Registrar (Audit).

The Board approved the revocation of suspension of Shri Naresh Jangid, Asstt. Engineer (Estate) and Shri Birbal Singh, Assistant Registrar (Audit).

The board advised the institute that these two employees should not be posted at any public dealing office and their conduct and behavior should be regularly monitored by some senior faculty. An undertaking should also be taken from these employees that they will cooperate with investigating agency and will obey any directions given by the competent authority.

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Item No. 46-3.6: *To consider the detailed project report (DPR) for Hostel Building for increased intake of students due to implementation of EWS reservation in MNIT Jaipur.*

The Board approved the detailed project report (DPR) for Hostel Building for increased intake of students due to implementation of EWS reservation in MNIT Jaipur. It was observed that provision of two lift of 20 passengers in the DPR may not appropriate from the economy and ease of use point of view. It was also advised to examine the feasibility for more lifts of smaller capacity in the final design of the hostel building.

Item No. 46-3.7: *To consider and approve the proposal for establishing Super Computing Research & Learning (SCRL) Hub at the ICT Centre of the institute.*

The Board approved the proposal in principle and directed to submit its detailed project report (DPR) to the Finance Committee.

Item No. 46-3.8: *To consider the recruitment process and final selection of Assistant Professors in Department of Mathematics and Metallurgical & Materials Engineering.*

The Registrar informed the Board that the Reservations in Teachers' Cadre Act, 2019, Reservation Roster and Recruitment Rules and Process are followed in selection of Assistant Professors in Department of Mathematics and Metallurgical & Materials Engineering.

The Board noted the recruitment process and approved the recommendations of the Selection Committees for the post of Assistant Professors in Department of Mathematics and Metallurgical & Materials Engineering. The recommendation of selection committees is enclosed as **Annexure-A**.

The following candidates were selected for the post of Assistant Professors in Department of Metallurgical & Materials Engineering and in the Department of Mathematics:

Assistant Professor (AGP-8000) in Department of Metallurgical & Materials Engineering

Order of Merit	Name	Category	AGP offered
1.	Dr. Ajaya Kumar Pradhan	GN	8000
2.	Dr. Krishna Kumar	OBC-NCL	8000

Assistant Professor (AGP-7000) in Department of Metallurgical & Materials Engineering

Order of Merit	Name	Category	AGP offered
1.	Dr. Swati Sharma	GN	7000
2.	Dr. Manjesh Kumar Mishra	GN	7000

3.	Dr. Sreekumar Vadakke Madam	GN	7000
4.	Dr. Jyotirmaya Kar	GN	7000
5.	Dr. Randhir Kumar Singh	GN	7000
6.	Dr. Ankur Gupta	GN	7000

Assistant Professor (AGP-8000) in Department of Mathematics

None found suitable.

Assistant Professor (AGP-7000) in Department of Mathematics

Order of Merit	Name	Category	AGP offered
1.	Dr. Palpandi K	SC	7000
2.	Dr. Kushal Sharma	GN	7000
3.	Dr. Priyanka Harjule	GN	7000
4.	Dr. Anubha Jindal	GN	7000
5.	Dr. Geetanjali Chattopadhyay	GN	7000

Item No. 46-3.9: *To adopt Gazette Notification regarding New Pension Scheme dated 30th March, 2021.*

The Members from Ministry apprised that matter of Gazette Notification regarding New Pension Scheme dated 30th March, 2021 for implementation in autonomous bodies (NITs) is under consideration and a separate orders in this regards will be issued by the Ministry of Education. Therefore this Gazette Notification may be adopted only after the approval of Ministry of Education.

Item No. 46-4.0: *Items for ratification.*

Item No. 46-4.1: *To ratify the Annual Report & Annual Accounts 2019-20.*

Ratified.

Item No. 46-4.2: *To ratify the list of Experts for Selection Committees constituted for faculty selection.*

The list of Experts, enclosed as **Annexure –C**, is ratified.

Item No. 46-5.0: *Reporting items.*

Item No. 46-5.1: *To note the minutes of 40th meeting of Finance Committee held on 18th February, 2021.*

The Board noted the minutes of 40th meeting of Finance Committee held on 18th February, 2021

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Item No. 46-5.2: *To note the minutes of 41st meeting of Senate held on 18th March, 2021.*

The Board noted the minutes of 41st meeting of Senate held on 18th March, 2021.

Item No. 46-6.0: *Any other item(s) with the permission of the Chair.*

Item No. 46-6.1: *To consider the recruitment process and final selection of Deputy Registrar.*

The Registrar informed the Board that the Reservation Roster and Recruitment Rules and Process are followed in selection of Deputy Registrar.

The Board noted and approved the recruitment process and suggested to complete the recruitment process of advertised positions within stipulated time.

The Board approved the recommendation of the Selection Committee for the post of Deputy Registrar. The recommendation of selection committees is enclosed as **Annexure-B**.

The following candidates were selected for the post of Deputy Registrar:

Order of Merit	Name	Category	Remarks
1.	Shri Deepak Maheshwari	GN	Against clear vacancy
2.	Shri Pradeep Agarwal	GN	Temporary, against lien vacancy of Sh. Jai Narain
3.	Shri Mukesh Jinara	GN	As wait listed candidate

The next FC and BoG meetings are scheduled on 25th September, 2021.

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

REGISTRAR (I/C)
Secretary, BoG