

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 47th Meeting of the Board of Governors

The 47th Meeting of the Board of Governors was held on 27th November, 2021 at 11:00 AM 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. A. P. S. Rathore | Member, Director, MNIT, Jaipur (Ex-officio) |
| 3. Ms. Darshana M. Dabral | Member (JS & FA, IFD, MoE) |
| 4. Shri Pawan Kumar | Member (Nominee, Economic Adviser (HE), MoE) |
| 5. Prof. S. G. Deshmukh | Member, Nominee, 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) |

Shri Pawan Kumar and Prof. S. G. Deshmukh had joined the meeting through video conferencing.

At the very outset, the Chairperson welcomed all the members present in the meeting in his opening remark, the Chairman and the Board appreciated the progress of the Institute under the directorship of Prof. Udaykumar R. Yaragatti, Ex-director, MNIT, Jaipur.

Pursuant to the Chairperson opening remark, the Board took up the agenda items for discussion and decision.

Item No. 47-1.0: *To confirm the minutes of the 46th meeting and Special meeting of the Board of Governors held on 5th July, 2021 and 11th August, 2021 respectively.*

The minutes of 46th and Special meeting of the Board were confirmed.

Item No. 47-2.0: *To note the action taken on the decisions made in the 46th meeting and Special meeting of the Board of Governors held on 5th July, 2021 and 11th August, 2021 respectively.*

Noted.

Item No. 47-3.0: *Items for consideration.*

Item No. 47-3.1: *Presentation of Director's Report on progress, achievements and future plan of the Institute.*

The Board noted and appreciated the progress of the Institute as reported by the Director.

Item No. 47-3.2: *To consider the revised Research & Consultancy Rules of the Institute.*

The Board approved the revised R&C Rules and directed to review the same after one year.

Item No. 47-3.3: *To consider the case of medical reimbursement for the heart valve replacement through TAVI procedure.*

The case of medical reimbursement for the heart valve replacement through TAVI procedure of Shri Ashok Kumar Agarwal, Associate Professor, Electrical Engineering Department may be referred to the Ministry of Education. The advance of Rs. 10 Lakh may be settled in accordance with the decision of the MoE.

Item No. 47-4.0: *Items for ratification.*

Item No. 47-4.1: *To ratify the Alumni Awards to recognize contribution of alumni to society and MNIT.*

The Board ratified the Alumni Awards to recognize contribution of alumni to society and MNIT.

Item No. 47-5.0: *Reporting items.*

Item No. 47-5.1: *To note the recruitment process of non-teaching positions of Group-B&C cadres.*

Noted.

Item No. 47-5.2: *To note the minutes of 42nd meeting of Senate held on 9th September, 2021.*

The Board noted the minutes of 42nd meeting of Senate, regarding Item No. 42-3.1, the Board was of the opinion that the Institute would be requiring Faculty and other infrastructure facilities to accommodate student intake, so there would be financial implication for starting this Master's Programme in Public Policy and Development. Therefore, the Board directed to bring the proposal with financial implication in the next FC and BoG meeting.

Item No. 47-5.3: *To note the minutes of 41st meeting of Finance Committee held on 5th July, 2021.*

The Board noted the minutes of 41st meeting of Finance Committee.

Kein

Item No. 47-6.0: Any other item(s) with the permission of the Chair.

Item No. 47-6.1: To consider the case of written off the outstanding advance amounting to Rs. 1,25,696/-, which is pending against Shri K. P. Jain.

On the recommendation of the Finance Committee, the Board approved the write-off the outstanding advance amounting to Rs. 1,25,696/- pending against Shri K. P. Jain, ExEn (On Contract) as he expired on 30.04.2013 before settlement of advances of the year 2012-13.

Item No. 47-6.2: To consider the proposal to organize the 2nd Pan NIT HSS International Conference on Resilience and Transformation for Global Restructuring – 2022 (ICRTGR 2022) on 7-9 January 2022 in a hybrid mode by the Department of Humanities and Social Sciences.

The Board approved the proposal.

Item No. 47-6.3: To consider the detailed project report (DPR) for the proposal for establishing Super Computing Research & Learning (SCRL) Hub at the ICT Centre of the institute.

The Board approved the DPR for establishing Super Computing Research & Learning (SCRL) Hub at the ICT Centre of the Institute and directed to follow GFR and CVC guidelines for deciding the specifications for e-tendering. The funding for establishing of the SCRL Hub may be provided from the Institute grants.

The next FC and BoG meetings are scheduled on 26th February, 2022.

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

REGISTRAR (I/C)
Secretary, BoG