

मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर
MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY
JAIPUR



शासक बोर्ड मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 51वीं बैठक का कार्यवृत्त।
**MINUTES OF THE 51ST MEETING OF THE BOARD OF GOVERNORS
HELD ON 22ND DECEMBER, 2022 IN HYBRID MODE AT 12:00 NOON IN
THE BOARD ROOM, PRABHA BHAWAN, MNIT JAIPUR**

उपस्थित / Present

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|----|-----------------------------------------------------------------------------------|-------------|
| 1. | Dr. R. K. Tyagi | Chairperson |
| 2. | Prof. N. P. Padhy
Director, MNIT, Jaipur | Member |
| 3. | Ms. Saumya Gupta
Joint Secretary (NITs)
Ministry of Education, New Delhi. | Member |
| 4. | Shri Anil Kumar
Director (Finance),
Ministry of Education, New Delhi | Member |
| 5. | Prof. Rangan Banerjee
Director, IIT, Delhi | Member |
| 6. | Sh. Vishwas Jain,
Managing Director and Founder,
Consulting Engineers Group | Member |
| 7. | Sh. Pramod Kumar Agarwal, | Member |

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- Chairman cum Director,
Derewala Industries Ltd.
8. Prof. Ravindra Nagar, Member
Department of Civil Engineering,
MNIT, Jaipur
9. Dr. C. Periasamy, Member
Department of Civil Engineering,
MNIT, Jaipur
10. Prof. MM. Sharma Secretary
Registrar (I/C), MNIT, Jaipur

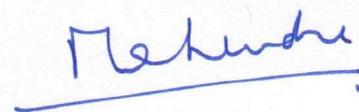
At the outset, the Chairman welcomed the members to the 51st meeting of the Board of Governors. Pursuant to the Chairperson's opening remarks, the Board took up the agenda items for discussion and decisions.

Item No. 51-1.0: To confirm the minutes of the 50th meeting held on 28th September, 2022 and the Special meeting held on 07th November, 2022 of the Board of Governors.

As no comments were received, the Board confirmed the minutes of the 50thBoG meeting held on 28th September, 2022 and the Special BoG meeting held on the 07thNovember 2022.

Item No. 51-2.0: To note the action taken on the decisions made in the 50th meeting held on 28th September, 2022 and the Special meeting held on 07th November, 2022 of the Board of Governors.

Item No.	Agenda	Action taken	BoG's Decision
50-1.0	To confirm the minutes of the 49 th meeting held on 17 th June, 2022 and Special meeting held on 15 th July, 2022 of the Board of Governors.	Confirmed.	Noted
50-3.1	To ratify the nomination of Senate Nominee to the Board of Governors.	No action required.	Noted
50-3.2	To ratify the awards for Outstanding teacher on Teachers Day 5 th September 2022.	No action required.	Noted
50-4.1	To note the minutes of the 44 th meeting of the Finance Committee held on 17 th June, 2022.	No action required.	Noted
50-4.2	To note the minutes of the 37 th meeting of the Building and Works Committee.	No action required	Noted



50-4.3	To note the minutes of the 46 th meeting of the Senate held on 17 th August, 2022.	No action required.	Noted
50-5.1	To consider the revised guidelines for Alumni Awards to recognize the contributions of alumni to society or MNIT Jaipur.	Noted. No Action Required	The Board directed to organize regular meetings between the Institute and the MNIT Alumni Association. The Board further recommended studying the model adopted by IIT Delhi in respect of the alumni relations and an officer may be appointed to liaison with the alumni association.
50-5.2	To consider the delegation of administrative & financial powers of Honorary Dean.	Orders issued in this regard vide Office Order No. 980 Dated: 25-11-2022.	The Board approved the recommendations of the Finance Committee and directed to consider the re-designation of the Honorary Dean (Digital Infrastructure & Services) to Dean (Digital Infrastructure & Services) and that the honorarium to the same be paid from the Institute's IRG. The Board further directed that a proposal be sent to the Ministry of Education and the NITSER Council to increase the maximum number of Deaneries in NITs in line with the IITs and also to create the position of the Dean (Diversity and Inclusion).

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50-5.3	To consider the proposal of design, fabrication, supply and installation of class room modular chair and desk system to be fixed in the lecture theater of VLTC	The matter has been taken up with CPWD.	Noted
50-5.4	To consider the proposal for the development of athletic track and field as per IAFF ground.	After considering the overall requirement from IRG and ascertaining the financial capability for loan repayment, the proposal will be taken up later.	Noted
50-5.5	To consider the renovation of Basketball Court, Table Tennis and old toilet block, fencing of Basketball Court, construction of new toilet blocks in sports ground and of additional lights at main ground	Competent authority approved releasing 33% of the total project cost to CPWD for further process. CPWD has issued the work order.	Noted
50-5.6	To consider the road re-carpeting work of MNIT campus with revised estimate.	Competent authority has approved releasing 33% of the total project cost to CPWD for further process.	Noted
50-5.7	To consider the proposal for construction of the Entrance Plaza of MNIT.	The finalization of the design & drawing of the entrance plaza is in progress.	The Board directed that the design and drawing of the Entrance Plaza should be completed by the end of January 2023, and the same be finalized in the forthcoming meeting of the Building and Works Committee.
50-5.8	To consider the proposal for construction of 600 bedded boys' hostel.	A letter seeking permission from the MoE to avail of the HEFA loan has been sent dated 14-11-2022	Noted

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50-5.9	To consider the revised estimate for construction of 600 bedded Boy's Hostel (Arawali Hostel).	Noted No action required	Noted
50-5.10	To consider the revised estimate for construction of 320 bedded Boys' Hostel for implementation of 10% reservation for EWS Students.	Noted No action required	Noted
50-5.11	To consider the fee structure of UG/PG/PhD programmes of the Institute.	Noted. The fee structure of UG/PG/PhD programmes of the Institute will be implemented from the next academic year. Regarding Alumni Activity Fee and Alumni Association membership Fees Meeting of the committee for providing recommendations regarding the Alumni Association membership fee was convened which is in agreement with the fee structure of the UG/PG/Ph.D programmes of the Institution.	Noted
50-5.12	To consider the advertisement of various faculty positions	The Roster and the draft advertisement were placed for consideration and approval of the Board in the Special Meeting of the Board of Governors held on 7th November 2022. The same have been approved by the BoG vide the	The Director informed the Board that the selection process for appointment to various faculty posts will commence by the last week of February 2023.

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		Resolution Nos. BoG-SPL-2/2022/01 and BoG-SPL-2/2022/02 respectively. The advertisement has been published in the employment news edition on 10th December 2022.	
50-5.13	To consider the recommendation of the Medical Board of experts on the case of Shri Ashok Agarwal with reference to medical reimbursement for the heart valve replacement through TAVI procedure.	The discharge summary of the patient and the report of the Medical Board has been referred to the Ministry of Education, Government of India with a request to take decision as soon as possible vide the letter dated 30-11-2022.	The Board directed that a reminder be sent to the NIT Division, Ministry of Education requesting expeditious resolution of the matter.
50-5.14	To consider the request of Prof. Mohammad Salim, Department of Electronics & Communication Engineering for voluntary retirement with effect from 01.12.2022 from the services of the Institute.	Orders issued in this regard vide Office Order No. 956 Dated: 21-11-2022.	Noted
50-5.15	To consider the grievance of Technicians and Senior Technicians regarding their promotion through DPC in 2019.	The agenda was again put up at the Special Meeting of the BoG held on 07th November 2022, whereby the Board vide its Resolution No. BoG-SPL-2/2022/03, directed that the matter be put up in the next meeting of the BoG scheduled for 24th December 2022. The Board further directed that in the meantime the advice of the Ministry of	Noted

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		Education, Government of India be sought in the matter. Accordingly the case has been sent to the Ministry of Education for advice vide letter dated 06th December 2022. The matter is again submitted for consideration as agenda item 51-5.1.	
50-5.16	To consider the grievance of Technical Assistants regarding their promotion through DPC-2020.	Letters have been sent to the members of the Departmental Promotion Committee (DPC)-2020, requesting comments on the matter on 14th November 2022. The responses of all the members have been received. The agenda was again put up at the Special Meeting of the BoG held on 07th November 2022, whereby the Board vide its Resolution No. BoG-SPL-2/2022/04, directed that the matter be put up in the next meeting of the BoG scheduled for 24th December 2022. The matter is again submitted for consideration as agenda item 51-5.2.	Noted
50-5.17	To consider the detailed report on the case of grant or not to grant the permission for prosecution sanction against two officials holding the post of Assistant Registrar and Assistant Engineer of MNIT Jaipur in the case No. 243/2020 of ACB Rajasthan,	The case was submitted to the Chief Vigilance Officer, MNIT, Jaipur for his opinion which has been received.	Noted

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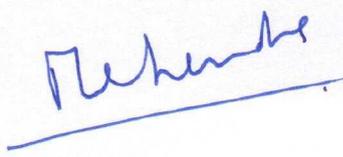
	Jaipur.	The matter is put up as the agenda item 51-5.3	
50-5.18	To consider the report regarding the case of misrepresentation of information filled in the application for the post of Director of NITs.	The matter has been put up as agenda item no. 51-5.4.	Noted
50-5.19	To note the decision of the case Civil Appeal No. 019867/2017 arising out of SLP(C) no. 032016/2017 in the matter of MNIT Jaipur vs Mukesh Kumar Shah filed before Hon'ble Supreme Court of India and decided on 01.09.2022.	A Committee was constituted vide Office Order No. 826 Dated 18.10.2022 to finalize the pay of Dr. M. K. Shah, Assistant Professor, Department of Electrical Engineering. The committee has recommended the fixation of basic pay of Dr. M. K. Shah at Rs.1,98,700.00 under the Pay level (13A1) as per the Seventh Pay Commission as on 01-07-2022. The committee has further recommended payment of a sum of Rs.1,56,68,437.00 as arrears (inclusive of interest at 6% per annum).	The Board directed to have the recommendations of the committee legally vetted by a Senior Lawyer and the same be put up in the next meeting of the Finance Committee and the BoG.
50-5.20	To present the current status of CSAB/CCMT-CCMN/DASA organized and conducted by MNIT Jaipur.	The CSAB/CCMT-CCMN/DASA were organized and conducted by MNIT Jaipur in the following years till the FY 2019-20: CCMT-2012 CCMT-2013 CCMT-2014 CSAB-2014 DASA-2015 CSAB-2017	The Board directed that the Institute's Internal Revenue Generation (IRG) be construed as the Institute's Corpus Fund for the purpose of this agenda item. The Board further directed that the coordinators of the concerned

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		<p>CSAB-2018. The financial accounts pertaining to CCMT 2012- 2014 have already been closed and the balance has been transferred to the Institute Corpus fund.</p> <p>With regards to DASA-2015 request for closure process has been sent to the coordinator DASA-2015 Prof. M.K Shrimali.</p> <p>With respect to the CSAB-2014, 2017 and 2018 actions have been initiated by Prof. Kailash Singh on behalf of the then coordinator Late Prof. Awadhesh Bharadwaj owing to his demise in 2018.</p> <p>In this regard the audit process of accounts of CSAB-2014, CSAB-2017 and CSAB-2018 has been started. The accounts will be closed after completing the audit process and the amount will be transferred to the Institute's Corpus Fund.</p>	<p>programs such as the CSAB/CCMT-CCMN/DASA be required to close the financial accounts and transfer the balance funds to the Institute's Corpus Fund latest by the end of January 2023.</p>
50-5.21	To consider the status of legal cases.	<p>Prof. Rajeev Shringi, Department of Architecture & Planning has been nominated as the Institute's Nodal Officer (legal). The process of classification of the</p>	<p>The Board suggested that the Institute Nodal Officer (legal) be required to provide the lists of the all the ongoing legal cases pertaining to MNIT, Jaipur, due date of all legal</p>

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		pending legal cases is underway.	cases and the date of last hearing in all such cases in the next BoG. The Board further suggested that the Institute Nodal Officer (legal) be required to devise a strategy to reduce the number of pending cases involving the institute and also promptly inform the BoG of any Supreme Court decisions relevant to the institute.
50-5.22	To consider the Convocation Ordinance of MNIT Jaipur.	Noted and implemented.	Noted.
50-5.23	To consider the list of the students eligible for award of degree in UG, PG and Ph.D. programmes in the forthcoming Convocation	Noted. The degrees will be awarded in the 16th Convocation.	Noted.
50-5.24	To consider the names of the students for award of Gold Medals in the respective UG and PG programmes.	Noted. The gold medals will be awarded in the 16th Convocation.	Noted.
50-5.25	To consider the institution of awards for graduating students on the basis of overall performance in curricular as well as extracurricular activities.	A committee has been constituted in the 47th Senate meeting to work out the guidelines for the same. The recommendations of the committee will be placed before the Senate and the same will be placed in the next BoG.	Noted.
50-6.1	To consider initiating award of additional medals on the basis of overall performance of the graduating students.	A committee has been constituted in the 47th Senate meeting to work	Noted.



		out the guidelines for the same. The recommendations of the committee will be placed before the Senate and the same will be placed in the next BoG.	
50-6.2	To note the minutes of the 47th meeting of the Senate of MNIT Jaipur.	No action required.	Noted.
50-6.3	To consider the minutes of the 38th meeting of the Building & Works Committee.	No action required.	Noted.
50-6.4	To consider the extension of lien of Prof. M. C. Govil, Department of Computer Science & Engineering.	Order issued in this regard vide Office Order No. 974 Dated: 23-11-2022	Noted.
50-6.5	To consider the extension of lien of Prof. M. S. Gaur, Department of Computer Science & Engineering.	Order issued in this regard vide Office Order No. 843 Dated: 21-10-2022	Noted.
50-6.6	To clarify the Recruitment Rules for the position of Registrar.	A letter requesting the required clarifications was sent to the Dy. Secretary, MoE (NITs), Government of India on 1st November 2022. It was telephonically informed by Ms. Veena Dunga, Dy. Secretary to Director to go ahead as per the existing rules. Accordingly, permission has been given by the Hon'ble Chairperson to publish the list of the candidates.	Noted.
50-6.7	To note the updation on the 16th Convocation of the Institute.	No action required.	Noted.

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Actions taken on the decisions made in the Special meeting of the Board of Governors

SPL-1.1	To consider the Reservation Roster for various faculty cadres.	Based on the approved reservation roster the vacancy position for various faculty positions has been finalized.	Noted.
SPL-1.2	To consider the 'Draft' Advertisement for recruitment to various faculty positions.	The draft advertisement as approved has been sent to be advertised in the employment news edition to be published on 10th December, 2022.	Noted.
SPL-2.1	To reconsider the grievance of Technicians and Senior Technicians regarding their promotion through DPC in 2019.	The matter is again submitted for consideration as agenda item 51-5.1. The case has been sent to the Ministry of Education for advice vide letter dated 06th December 2022.	Noted.
SPL-2.2	To reconsider the grievance of Technical Assistants regarding their promotion through DPC-2020.	The matter is again submitted for consideration as agenda item 51-5.2.	Noted.

Item No. 51-3.0: Matters for the information of the Board of Governors.

Item No. 51-3.1: To note the conduct of DPC for non-teaching staff.

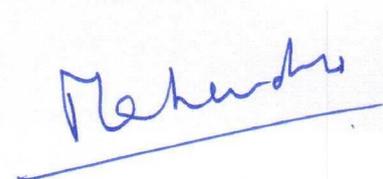
The Board noted the conducting of the DPC for non-teaching staff for promotion to the posts of Senior-Superintendent (Level 7) and Technical Assistants (Level 6).

Item No. 51-3.2: To update the status of PIDRs and CVC complaint.

The current status of the PIDR and CVC Complaint are enclosed as Annexure-1.
The Board noted the detailed status of the PIDRs and CVC complaints.

Item No. 51-4.0: Matters for the ratification by the Board of Governors.

Item No. 51-4.1: To ratify the Organizing of the IEEE PEDES 2022 conference at MNIT, Jaipur.



The Board ratified the administrative and financial approval accorded by the Chairperson, BoG for organizing the IEEE the Power Electronics, Drives and Energy Systems (PEDES) 2022 conference at MNIT, Jaipur from 14 to 17 December 2022.

Item No. 51-5.0: Matters for consideration of the Board of Governors.

Item No. 51-5.1: To consider the grievance of Technicians regarding their promotion to Senior Technician through DPC in 2019.

The Board was apprised about the grievances of Technicians regarding their promotion through DPC 2019. Institute advertised for the recruitment of Senior Technician/ Senior Work Assistant through Advertisement No. AES/MNIT/Estt/2021/01 without mentioning the vacancy positions. 26 candidates have been recruited in 2021 against the pool of 31 posts without obtaining appropriate approval from BoG.

Resolution No. BoG-51/2022/01: Considering the current challenge for regularization of newly appointed 26 candidates in 2021, Board discussed for regularization of 26 recruited candidates by transferring 26 Nos. of posts from technical higher cadre to technical lower cadre without having financial liability to MoE. Board agreed in principle for the proposal and directed to send the proposal to the MoE for the approval. After obtaining the approval from the MoE, Board agreed to conduct review DPC 2019 by incorporating the quota of direct recruitment of 21 posts of Senior Technician so that the grievances of Technicians may be addressed.

Item No. 51-5.2: To consider the grievance of Technical Assistants regarding their promotion through the DPC-2020.

Resolution No. BoG-51/2022/02: The proposal was presented before the Board and was discussed in detail. The Board approved the proposed resolution to conduct review DPC to address the grievance of Technical Assistants regarding their promotion through the DPC-2020. However, the Institute is to ensure that the matter is not sub judice or have any legal implications.

Item No. 51-5.3: To consider the detailed report on the case of grant or not to grant the permission for prosecution sanction against two officials holding the post of Assistant Registrar and Assistant Engineer of MNIT Jaipur in the case No. 243/2020 of ACB Rajasthan Jaipur.

Resolution No. BoG-51/2022/03: The Board deliberated upon the matter and accorded sanction for prosecution against two officials holding the post of Assistant Registrar and Assistant Engineer of MNIT Jaipur in the case No.243/2020 of ACB Rajasthan Jaipur.

Item No. 51-5.4: To consider the report regarding the case of misrepresentation of information filled in the application for the post of Director of NITs.

The matter was presented by the Chairman of the Committee constituted to examine the case under Rule 16 of CCS (CCA) Rules, 1965.

Resolution No. BoG-51/2022/04: The Board observed lapses on two counts on the part of Prof. MK Shrimali in the matter, which is misrepresentation of facts and application being sent not



through the proper channel. The Board recorded that a warning letter and advisory be issued to Prof. MK Shrimali and no administrative position be assigned to him for 3 years.

Resolution No. BoG-51/2022/05: The Board further directed to constitute a committee to look into the actions of the Then Registrar regarding the issuance of NOC to Prof. M.K Shrimali.

Item No. 51-5.5: To consider the proposal for appointment of adjunct faculties.

Resolution No. BoG-51/2022/06:

The process for the appointment of Adjunct Faculty was presented by Dean (FW) including the existing approved guidelines. After due deliberations, the Board agreed for the appointment of 25 Adjunct Faculty members and desired that before implementation, the proposal may be discussed with the Director IIT Delhi.

The Board directed to prepare a detailed proposal including rules, norms and guidelines to implement the scheme for appointment of the Professor of Practice based on IIT Delhi / IIT Madras/ IIT Roorkee models. The Board further directed that the total number of proposed Professors of Practice and Adjunct Faculties should be within the sanctioned strength.

Item No. 51-5.6: To consider the mercy plea for relaxing the penalty imposed by the Internal Complaints Committee (ICC) on two B.Tech students.

Resolution No. BoG-51/2022/07: The Board observed that the matters pertaining to the students need to be handled at the level of the Director through the existing channel of the Dean, Student Welfare. Director will be the Appellate Authority related to student affairs.

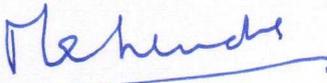
Item No. 51-5.7: Any other item with the permission of the Chair

The Board desired that BoG discussion should be kept confidential and Director of the Institute should ensure necessary action in this regard.

Board directed to initiate the appointment process of Deputy Director of MNIT Jaipur.

The Next BoG Meeting is scheduled on 27 March 2023 at 12:00 Noon

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


Registrar (I/C), MNIT, Jaipur
Secretary, BoG

Annexure 1

- 1. Complaint under “PIDR” against Dr. I. K. Bhatt, Ex-Director, MNIT, Jaipur**
- 2. Complaint under PIDR against Shri Uday Kumar Yaragatti, Director, Shri Jai Narain, Registrar (I/c), Shri Khaleequr Rehman Niazi, Registrar and Shri Naresh Jangid, AE of MNIT Jaipur.**
- 3. CVC complaint against two officials holding the post of Assistant Registrar and Assistant Engineer of MNIT Jaipur.**