

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the Special Meeting of the Board of Governors held on 11th August, 2021 at 11:00 AM in NKN, Prabha Bhawan, MNIT Jaipur

The Special Meeting of the Board of Governors was held on 11th August, 2021 at 11:00 AM in hybrid mode in the NKN Room, Prabha Bhawan, MNIT, Jaipur under the chairmanship of Dr. R. K. Tyagi. Following members were present:

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| 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 Pawan Kumar | Member (Nominee, Economic Adviser (HE), MoE) |
| 5. Prof. N. S. Vyas | Member (Nominee, Government of Rajasthan) |
| 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, Ms. Darshana M. Dabral, Sh. Pawan Kumar and Prof. N. S. Vyas joined the meeting through video conferencing. Prof. Ramgopal Rao, Director, IIT Delhi and Shri Ramkumar Bhutra were not present due to their prior engagements and leave of absence was granted to them.

At the very 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. SPL-1.0: Items for consideration

Item No. SPL-1.1: To consider the list of the students eligible for award of degree in UG, PG and Ph.D. programmes in the 15th forthcoming Convocation.

The Board approved the names of eligible students of Batch 2019-20 and 2020-21 for the award of B.Tech. / B.Arch. / M.Tech. / M.Plan. / M.Sc. / MBA and Ph.D.

Item No. SPL-1.2: To consider the names of the students for award of Gold Medals in the respective UG and PG programmes.

The Board approved the names of eligible students for award of Gold Medals in UG & PG programmes in 15th forthcoming Convocation.

Item No. SPL-1.3: To consider Annual Accounts of the Institute for the financial year 2020-21.

The Board approved the Annual Accounts for the financial year 2020-21.

Item No. SPL-1.4: To consider the recruitment process and final selection of Librarian, Assistant Librarian & Assistant Registrar.

The Board was apprised that the Institute has strictly followed the Reservation Roster, Recruitment Rules-2019 and Selection Committees were constituted as per NITs Statutes 23 (5) (c). The details of recruitment of Librarian, Assistant Librarian and Assistant Registrar is as under:

S. No.	Name of Post	Total number of candidates					
		Vacancy under Direct Recruitment	Application received online	Eligible	Appeared for written test	shortlisted candidates	Appeared for interview
1.	Assistant Registrar	09 (04 UR, 1 SC, 3 OBC & 1 EWS)	1630	1167	563	56	56
2.	Librarian	01 (UR)	51	09	-	09	08
3.	Assistant Librarian	02 (UR)	276	202	78	16	16

The Board noted the above details and approved the recommendations of the Selection Committee for the post of Librarian, Assistant Librarian and Assistant Registrar. The recommendation of selection committees are enclosed as **Annexure-A**.

The following candidates were selected for the post of Librarian:

S. No.	Name of Candidate	Remarks
1	Rishi Kumar Tiwari	Recommended
2	Venkata Rao Pokuri	Waitlisted

The following candidates were selected for the post of Assistant Librarian:

S. No.	Name of Candidate	Remarks
1	Sachin Katagi	Recommended
2	Navdeep Redhu	Recommended
3	Vineet Jamwal	Waitlisted

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

S. No.	Name of Candidate	Category	Remarks
1	Ravi Radhakishan Lakhani	UR	Recommended
2	Gajanan Vyankat Devkate	UR	Recommended
3	Manish Yadav	OBC	Recommended
4	Ramesh Jat	OBC	Recommended
5	Tapas Gupta	EWS	Recommended
6	Mahesh Ingilela	SC	Recommended
7	Kushagra Chaturvedi	UR	Waitlisted
8	Tanati Naveen K Reddy	UR	Waitlisted
9	Divyanshu Verma	OBC	Waitlisted
10	Sudhakar Maurya	OBC	Waitlisted
11	Surya Prakash Sonwani	SC	Waitlisted

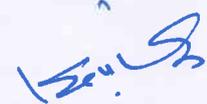
Item No. SPL-1.5: To consider the request for voluntary retirement received from Prof. R A Gupta from the post of Professor (HAG), Department of Electrical Engineering w.e.f. 09th July, 2019.

The Board has not been approved the voluntary retirement of Prof. R. A. Gupta, Professor (HAG) of Electrical Engineering from the back date i.e. the date of his relieving from the Institute (09.07.2019) and directed the Institute to take advice from DOPT in this regard.

Item No. SPL-1.6: To consider the proposal for procuring an obsolete / surplus MiG aircraft of Indian Air Force.

The Board approved the proposal of procuring an obsolete / surplus MiG aircraft of Indian Air Force and directed to forward the application for procuring the aircraft at the earliest.

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



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