

मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR



शासक बोर्ड मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की विशेष बैठक का कार्यवृत्त।

Minutes of the Special Meeting of the Board of Governors

Held on 20th August 2024 in Hybrid Mode

उपस्थित / Present

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|----|---|-------------------------------|
| 1. | Prof. N. P. Padhy
Director, MNIT Jaipur | Incharge Chairperson & Member |
| 2. | Prof. Rangan Banerjee
Director, IIT Delhi | Member |
| 3. | Shri Mukesh Kumar
Director (Finance), Ministry of Education, New Delhi | Member |
| 4. | Ms. Veena Dunga
Deputy Secretary, Ministry of Education, New Delhi | Member |
| 5. | Prof. Ravindra Nagar
Department of Civil Engineering, MNIT Jaipur | Member |
| 6. | Dr. Ritu Agarwal
Department of Mathematics, MNIT Jaipur | Member |
| 7. | Prof. Rohit Bhakar
Registrar (I/C), MNIT Jaipur | Secretary |

not in

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

Item No. SPL-1.0: Items for consideration of the BoG

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Item No. SPL-2.0: Any other item(s) with the permission of the Chair.

Item No. SPL-2.1: To consider the recommendation of Selection Committee for the final selection at the level of Assistant Registrar at MNIT Jaipur

The Board approved the recommendations of the duly formed Selection Committee, for the appointment to the four posts of Assistant Registrar (Group-A) advertised vide Advertisement no. AES/MNIT/ESTT/2023/01 dated 22-03-2023.

The Board was apprised that the institute had strictly followed the Reservation Roster and the NITs Non-Teaching Recruitment Rules-2019, and the Selection Committees was constituted as per the Statute no. 23 (5) (d) of the First Statutes of the National Institutes of Technology (Amendment) Statutes, 2017. For Stage II & III of the selection process, 68 candidates were shortlisted. Out of this, 53 candidates reported to the institute for document verification, and thereafter 47 candidates were allowed to participate in Stage II & III of the selection process. The list of candidates in the order of merit, as recommended by the Selection Committee, as enunciated in Table 1, are approved as selected for the post of Assistant Registrar.



Table 1: List of selection for the post of Assistant Registrar

Order of Merit	Institute Application No. AES/MNIT/ESTT/2023/01/	Name of Candidate	Selected Category
1	20230960	Varun Tyagi	UR-1
2	20234015	Niranjan Pal Singh Rathore	UR-2
3	20230436	Sudhakar Maurya	OBC-1
4	20231559	Ramesh Chand Meena	ST-1

Item No. SPL-2.2: To consider the nomination of new members to the Board of Governors

The Board of Governors accepted the nomination of the following two members by the state government to the Board of Governors of MNIT Jaipur under the provisions of the Section 11 (d) of the NIT Act, 2007:

1. Principal Secretary to Government, Industries
2. Principal Secretary to Government, Technical Education,

till 23.06.2025 i.e. the remainder of the term of the previous members (state government's nominees) of the Board as per the provisions of the section 12 (e) of the NIT Act, 2007 in response to the letter received from the Joint Secretary, Technical Education, Government of Rajasthan on 25th June 2024 communicating the same. The Board further directed that the new members of the Board may be invited to the meetings of the Board of Governors from the next meeting onwards.

The meeting ended with a vote of thanks to the chair.


Registrar (I/c) & Secretary, BoG