

मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

शासक बोर्ड मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 56वीं बैठक का कार्यवृत्त।

**Minutes of the 56th Meeting of the Board of Governors of MNIT Jaipur
Held on 21st May 2024 and extended to 22nd May 2024, on both days in Hybrid
Mode at the NIT Transit House, New Delhi**

Present

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| 1. | Prof. N. P. Padhy
Director, MNIT Jaipur | Incharge Chairperson & Member |
| 2. | Ms. Saumya Gupta
Joint Secretary (NITs)
Ministry of Education, New Delhi. | Member |
| 3. | Shri Anil Kumar
Director (Finance),
Ministry of Education, New Delhi | Member |
| 4. | Prof. Rangan Banerjee
Director, IIT Delhi | Member |

None matter

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| 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 |

At the outset, the Chairperson thanked Sh. Vishwas Jain and Sh. Pramod Kumar Agarwal for their valuable services as members of the Board of Governors, and extended warm welcome to the new member of the Board of Governors, Malaviya National Institute of Technology Jaipur (Board), Dr. Ritu Agarwal, Assistant Professor, Department of Mathematics, MNIT Jaipur as a nominee of the Senate to the Board of Governors and desired for her active participation in the Board meeting. All existing members of the Board welcomed Dr. Ritu Agarwal. Pursuant to the Chairperson's opening remarks, the Board took up the agenda items for discussion and decisions.

Item No. 56-1.0: To confirm the minutes of the 55th meeting held on 12th December 2023 and the Special Meetings of the Board of Governors held on 09th February 2024 and 22nd April 2024.

The minutes of the 55th meeting and the Special meetings of the Board of Governors held on 09th February 2024 and 22nd April 2024 respectively, approved by the Chairperson, BoG were circulated to the members. As no comments were received from the members, the Board confirmed the same.



Item No. 56-2.0: To note the actions taken on the decisions made in the 55th meeting of the Board of Governors MNIT Jaipur and the Special Meeting of Board of Governors held on 12th December 2023 and 09th February 2024.

Item No.	Agenda	Action Taken	Board of Governor's Decision
53-5.10	To consider the proposal of additional cost of fixing of furniture in the lecture theatre of VLTC.	Noted	Noted
53-5.15	To consider the creation of a new department for offering the new UG programme Artificial Intelligence and Data Engineering.	The report/guidelines for appointment of joint faculties are attached. The same was put up as agenda no.56-5.29 for approval.	Noted
54-4.2	To consider the revised fee structure of the 2-Year E-MBA (Executive MBA) Program by the Department of Management Studies (DMS) in association with the Continuing and Digital Education Centre (CDEC), MNIT Jaipur.	The comprehensive report of the estimated expenses and earnings of the Department of Management Studies of MNIT Jaipur was put up before Board.	Noted
54-5.2	To discuss the Report submitted by Sh. Vishwas Jain, Member, BoG.	Nodal Officer (Legal) is examining all the cases.	Noted

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55-3.1	To note the relieving of Sh. Chattar Singh, Technician, Office of the Dean, DIS.	No action required.	Noted
55-3.2	To note the relieving of Ms. Kiran Kumari, Senior Assistant, Accounts Section.	No action required.	Noted
55-3.3	To note the status of the Arbitration Case between MNIT Jaipur and KMV Projects Ltd.	No action required.	Noted
55-3.4	To note the creation of vacancies to be filled through Compassionate Appointment.	No action required.	Noted
55-3.5	To note the minutes of the 52 nd meeting of the Senate held on 04 th October 2023.	No action required.	Noted
55-3.6	To note the review DPC and the DPC of Non-Teaching staff of MNIT Jaipur from 07.11.2022 to 01.11.2023.	No action required.	Noted
55-4.1	To ratify the relieving of Sh. Tapas Gupta, Assistant Registrar.	No action required.	Noted
55-4.2	To ratify the relieving of Dr. Rajesh Saha, Assistant Professor (Grade II).	No action required.	Noted

Noted

55-4.3	To ratify the approval for the conduct of the 17 th IEEE International Conference ANTS-2023 at MNIT Jaipur.	No action required.	Noted
55-4.4	To ratify the approval accorded to Dr. Sonal, Assistant Professor Gr-II, to join the SERB International Research Experience fellowship at Washington University, USA.	No action required.	Noted
55-4.5	To ratify the approval accorded to Dr. Geetanjali Chattopadhyay, Assistant Professor Gr-II, to join the SERB International Research Experience fellowship at the Universite Savoie Monte-Blanc, Chambéry, France.	No action required.	Noted
55-4.6	To ratify the approval accorded to Dr. Manjinder Singh, Assistant Professor Gr-II, to join the SERB International Research Experience fellowship at the Oxford University, UK.	No action required.	Noted
55-4.7	To ratify the approval accorded to Dr. Subbaramaiah V, Assistant Professor Gr-I, to join the SERB International Research Experience fellowship at the Virginia	No action required.	Noted

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	Commonwealth University, USA.		
55-4.8	To ratify the relieving of Dr. Ashwani Kumar, Assistant Professor (Grade I).	No action required.	Noted
55-4.9	To ratify the relieving of Dr. Subir Debnath, Sports Officer.	No action required.	Noted
55-4.10	To ratify the relieving of Dr. Priyanka Sihag, Assistant Professor (Grade II).	No action required.	Noted
55-4.11	To ratify the appointment of Adjunct Faculty	No action required.	Noted
55-4.12	To ratify the appointment of Professor of Practice	No action required.	Noted
55-5.1	To consider the recommendation of Selection Committee for final selection at the level of Professor, Associate Professor and Assistant Professor in the various Departments / Centres of the Institute.	Noted. The appointment letters have been issued. However, a case related to the misrepresentation of information in the application form is put for consideration as agenda item no.56-5.31	Noted
55-5.2	To consider the recommendations of the DPC-2025 of non-teaching staff of the Institute.	Noted. Office order no. AES-22/1/25/2013/IX/1095 dated 27.12.2023 has been issued.	Noted
55-5.3	To note the status of the recruitment process and	Noted.	Noted

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	consider the recommendations of the Selection Committee for final selection at the level of Group – B & C (various non-teaching positions).	Appointment letters have been issued.	
55-5.4	To consider the upgradation of internal faculty members from pay level-10 to level-11	The recommendations of the selection committee were placed in the Special Meeting of the BoG held on the 09 th February 2024.	Noted
55-5.5	To expedite the redressal of the grievances of Technicians regarding the promotion to Senior Technicians through DPC in 2019.	The matter has been continuously pursued with the MoE. The matter is put up again for consideration as agenda no. 56-5.32	Noted
55-5.6	To consider the Annual Report and Audited Financial Accounts of MNIT Jaipur for the year 2022-23.	No action required	Noted
55-5.7	To consider the revision in the license fee for Residential Accommodations in MNIT Jaipur	The requisite office order has been issued and notified to all the staff members.	Noted
55-5.8	To consider the revision of emoluments in respect of students pursuing Ph.D. at MNIT Jaipur.	The revised emoluments have been implemented as per the approval of the BoG.	Noted
55-5.9	To consider the Honorarium to be paid to the external experts of the Selection Committee	The approval of the BoG has been notified.	Noted

Noted

55-5.10	To consider the payment of Travel Allowance to the Professors of Practice	Noted	Noted
55-6.1	To note the revised guidelines for Alumni Awards to recognize the contributions of Alumni to the society or MNIT Jaipur	Noted	Noted
SPL-1.1 (Agenda item for Special BoG held on 9 th February 2024)	To consider the recommendation of Selection Committees for upgradation of Assistant Professor Level-10 to Assistant Professor Level-11 in various Departments/Centres of the Institute.	The process has been completed, and appointment letters have been issued as per the directions of the BoG. All concerned faculty members have joined at Pay Level-11.	Noted
SPL-2.1 (Agenda item for Special BoG held on 9 th February 2024)	To consider the proposal for the approval of selection committee for appointment of the Registrar.	Noted	Noted
SPL-1.1 (Agenda item for Special BoG held on 22 nd April 2024)	To ratify the action taken by the Chairperson regarding the appointment of Prof. Rohit Bhakar to the post of Registrar, In charge.	No action required	Noted
SPL-1.2 (Agenda item for Special BoG held on 22 nd April 2024)	To consider the appointment on non-teaching post under the compassionate appointment: Relative Merit Points Systems and Procedure for Selection, scheme.	No action required	Noted

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SPL-2.1 (Agenda item for Special BoG held on 22 nd April 2024)	To consider the ongoing legal case of the appointment of Dr. A.K Solanki as Registrar of MNIT Jaipur and actions taken thereupon.	The compliance of the Board's directions is under process.	Noted
SPL-2.2 (Agenda item for Special BoG held on 22 nd April 2024)	To consider the case of Misrepresentation of information filled by a candidate in the application form for faculty recruitment advertised on 10 th December 2022.	The matter is again put up as agenda item no.56-5.31.	Noted

Item No. 56-3.0: Matters for the information of the Board of Governors.

Item No. 56-3.1: To note the relieving of Sh. Kamal Kishor Phulwari, Sr. Technician, Mechanical Engineering Department.

The Board noted the relieving of Sh. Kamal Kishor Phulwari, Sr. Technician, Mechanical Engineering Department, upon his resignation with effect from 14.02.2024 (AN).

Item No. 56-3.2: To note the appointment of the candidates joined on teaching and non-teaching posts in the Institute.

The Board noted the appointment of the candidates joining on teaching and non-teaching posts in the Institute, as per the provisions contained in the 23(16) of first statute of NITs.

Item No. 56-3.3: To note the tentative Annual Budgetary Allocation for the financial year 2024-25

The Board noted, with thanks, the tentative Annual Budgetary Allocation under various object heads, as received from the Ministry of Education, Government of India for the financial year 2024-25.

Item No. 56-3.4: To note the relieving of Sh. Malkeet Kumar, Technician, Architecture & Planning

The Board noted the relieving of Sh. Malkeet Kumar, Technician, Architecture & Planning Department, upon his resignation with effect from 26.04.2024 (AN). He will remain on lien for a period of two years with effect 27.04.2024 or till his confirmation on the said post.

Noted

Item No. 56-4.0: Matters for ratification by the Board of Governors.

Item No. 56-4.1: To ratify the voluntary retirement of Prof. M.P. Poonia

The Board ratified the approval accorded by the competent authority to Prof. M. P. Poonia, Professor-HAG, Department of Mechanical Engineering for Voluntary Retirement w.e.f. 31.03.2024.

Item No. 56-4.2: To ratify the relieving of Dr. Ravita Lamba, Assistant Professor Grade- II, Electrical Engineering Department

The Board ratified the approval accorded by the competent authority to relieve Dr. Ravita Lamba, Assistant Professor Grade- II (On Contract), Electrical Engineering Department with effect from 14.05.2024 (A/N), upon her resignation from the Institute.

Item No. 56-4.3: To ratify the institution of the Institute Internship Program.

The Board ratified the approval accorded by the competent authority to institute the Institute Internship Program as recommended by the Senate in its 54th meeting.

Item No. 56-5.0: Matters for consideration of the Board of Governors.

Item No. 56-5.1: To consider the proposal for setting up of Digital Content Development & Recording Studio under CDEC.

Resolution No. BoG-56-3/2024/01. The Board approved the proposal for setting up of a Digital Content Development & Recording Studio under CDEC at an estimated cost of Rs.421 lakhs.

The above expenditure shall be met from grant-in-aid; if the grant-in-aid is not sufficient, the expenditure shall be met from the Institute IRG.

Item No. 56-5.2: To consider the guidelines for engagement of teaching faculty for E-MBA program.

Resolution No. BoG-56-3/2024/02. The Board approved the proposed guidelines for engagement of the teaching faculty for the Executive MBA (E-MBA) program and the honorarium to be paid to the faculty engaged for the purpose.

Item No. 56-5.3: To consider the establishment of the Institute Advisory Board at MNIT Jaipur

Resolution No. BoG-56-3/2024/03. The Board approved the proposal to establish an Institute Advisory Board consisting of academicians, scientists, corporate leaders, eminent alumni of MNIT Jaipur, etc. The list of proposed members is attached at **Annexure- A.**



Item No. 56-5.4: To review the process of tuition fee concession offered to students as per directions of MoE.

The Board considered the process of tuition fee concession offered to students as per the directions of MoE in light of the clarifications provided vide the MHRD letter F.No.33-4/2014-T.S. III dated 24th June 2016 regarding revision of fees in NITs and the procedure worked out to protect the interests of the socially and economically backward students.

Resolution No. BoG-56-3/2024/04. The Board approved the proposed procedure for the grant of tuition fee concession offered to the students. The Board further directed to reduce official paperwork and consider exemptions on a case-to-case basis.

Item No. 56-5.5: To consider the proposal for appointment of a Student Wellness Counsellor at MNIT Jaipur

Resolution No. BoG-56-3/2024/05. The Board approved the proposal for appointment of a Student Wellness Counsellor at MNIT Jaipur. The Board further directed that a proposal be sent to the ministry for considering introduction of the concerned post in the recruitment rules for non-teaching staff at NITs.

Item No. 56-5.6: To consider the recruitment of Deputy Manager/Industry Liaison Officer (Training & Placement Cell) on a Contractual Basis

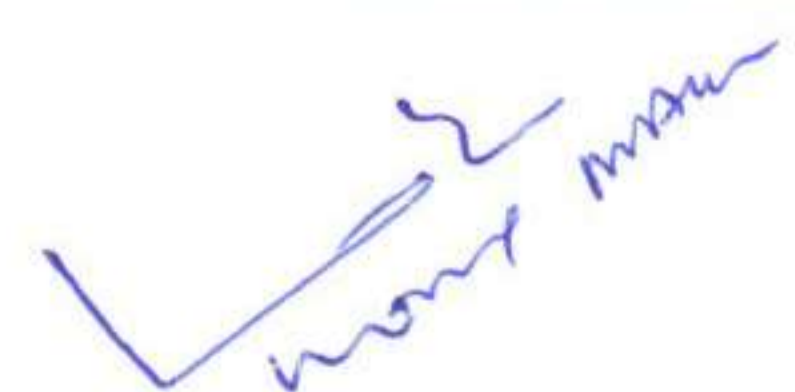
Resolution No. BoG-56-3/2024/06. The Board approved the proposal for recruitment of Deputy Manager/Industry Liaison Officer (Training & Placement Cell) on contract basis at MNIT Jaipur. The Board further directed that a proposal be sent to the ministry for considering introduction of the concerned post in the recruitment rules for non-teaching staff at NITs.

Item No. 56-5.7: To consider the fixation of pay of Assistant Professors upgraded from pay level 10 to pay level 11 and from Associate Professor (Pay level 13A2) to Professor (Pay level 14 A)

Resolution No. BoG-56-3/2024/07. The Board approved the proposal for protection of pay to be given to the internal candidates of the institute and candidates who have joined on a post from a CFTI after tendering technical resignation. However, the Board further directed that the benefit of pay protection be made available to an employee who has completed the period of probation successfully for being regularized / confirmed in the post in the CFTI they have served before joining MNIT Jaipur.

Item No. 56-5.8: To consider the budget for creation of the Institute Anthem

Resolution No. BoG-56-3/2024/08. The Board approved the proposal for creation of the Institute Anthem and sanction of budgetary requirement for various related activities.



Item No. 56-5.9: To consider the annual account of DASA-2021.

Resolution No. BoG-56-3/2024/09. The Board approved the audited annual accounts of the DASA-2021. The Board directed that the items shown on asset side of the Balance Sheet be taken into the books of accounts of MNIT Jaipur.

Item No. 56-5.10: To consider the grant of regular annual increment due on 01.01.2021, 01.01.2022, 01.01.2023 and 01.01.2024 w.r.t. Shri Birbal Singh, Assistant Registrar and Shri Naresh Kumar Jangir, Assistant Engineer.

Resolution No. BoG-56-3/2024/10. The Board approved the proposal to grant the annual increments due to Sh. Birbal Singh, Asst. Registrar and Sh. Naresh Kumar Jangir, Assistant Engineer, in view of the facts that the ACB enquiry against the two officials is yet to reach a conclusion and that there is no penalty imposed on them as yet.

Item No. 56-5.11: To consider for adoption the DOPT circular no. D-21013/4/2012-Ad.II dated 15.05.2012 for reimbursement for the purchase of Briefcase/leather bag/ ladies purse to eligible officials of MNIT Jaipur

The agenda was withdrawn.

Item No. 56-5.12: To consider for adoption the OM No. 25(12)/E. Coord -2018 dated 03.04.2018 for reimbursement in respect of Newspapers purchased/supplied to the officials of MNIT Jaipur

The agenda was withdrawn.

Item No. 56-5.13: To consider estimate for installation of solar PV system on pathways, parking, and other buildings.

Resolution No. BoG-56-3/2024/11. The Board approved the proposal for installation of solar PV system on pathways, parking, and other buildings at a preliminary estimate of Rs.6,94,07,402/-.

The above expenditure shall be met from grant-in-aid; if the grant-in-aid is not sufficient, the expenditure shall be met from the Institute IRG.

Item No. 56-5.14: To consider estimate for advanced transportation laboratory & geosynthetics testing laboratory.

Resolution No. BoG-56-3/2024/12. The Board approved the proposal for advanced transportation laboratory & geosynthetics testing laboratory at a preliminary estimate of Rs.12,67,66,000/-.

The above expenditure shall be met from grant-in-aid; if the grant-in-aid is not sufficient, the expenditure shall be met from the Institute IRG.

Item No. 56-5.15: To consider proposal of provision of firefighting installation at various building.

Resolution No. BoG-56-3/2024/13 The Board approved the proposal for the provision of fire-fighting installation at various building at a preliminary estimated cost of Rs.13,19,93,000/-.

The above expenditure shall be met from grant-in-aid; if the grant-in-aid is not sufficient, the expenditure shall be met from the Institute IRG.

Item No. 56-5.16: To consider the additional expenditure in face up-lift of campus (MI 08 helicopter site development).

Resolution No. BoG-56-3/2024/14. The Board approved the proposal for additional expenditure in face up-lift of campus and accepted the revised estimated cost of Rs.2,28,71,768/-.

The above expenditure shall be met from the grant-in-aid.

Item No. 56-5.17: To consider the additional expenditure renovation of basketball courts, table tennis hall, old toilet block, fencing of basketball courts, construction of new toilet block, and additional lights at the main ground.

Resolution No. BoG-56-3/2024/15. The Board approved the proposal for additional expenditure in renovation of basketball courts, table tennis hall, old toilet block, fencing of basketball courts, construction of new toilet block, and additional lights at the main ground at the revised estimated cost of Rs.3,36,47,125/-, arising due to an increase in area of above items.

The above expenditure shall be met from grant-in-aid.

Item No. 56-5.18: To consider the proposal for Comprehensive Network Infrastructure upgrade/expansion/ installation in MNIT Jaipur.

Resolution No. BoG-56-3/2024/16. The Board approved the proposal for a comprehensive network infrastructure upgrade at the MNIT Jaipur at an estimated cost of **Rs. 36.60 crores + taxes**. The Board also directed that the work be done as per General Financial Rules 2017 by inviting open tender.

The above expenditure shall be met from grant-in-aid; if the grant-in-aid is not sufficient, the expenditure shall be met from the Institute IRG.

Item No. 56-5.19: To consider the proposal under the "Capacity Building of Faculty and Institutions towards Design and Entrepreneurship Development"



Resolution No. BoG-56-3/2024/17. The Board approved the proposed expenditure under the program “Capacity Building of Faculty and Institutions Towards Design and Entrepreneurship Development” initiated by the MoE, Government of India.

The commitment of the institute to release funds across five years shall be as per the table given below:

Year	1	2	3	4	5
Total funding by the HEI per year (Rs. Lakhs)	27.3	27.9	18.9	19.42	21

Item No. 56-5.20: To consider the Guidelines for hiring of Research Consultants under various sponsored research projects at MNIT Jaipur.

Resolution No. BoG-56-3/2024/18. The Board approved the recommendations of the committee constituted to frame guidelines for hiring of Research Consultants under various sponsored research projects at MNIT Jaipur.

Item No. 56-5.21: To consider for adoption: the enhancement of gratuity on account of Dearness allowances rising by 50%.

The Board directed that the MoE directives be followed in the matter.

Item No. 56-5.22: To consider the implementation of the Post-Retirement Medical Scheme

Resolution No. BoG-56-3/2024/19. The Board recommended that the institute may facilitate the pensioners of the Institute to become member of Group Medical Insurance scheme (cost on their account) or may explore any other such scheme for post-retirement medical scheme.

Item No. 56-5.23: To consider the revision in seat allocation, minimum eligibility entrance examination, and tuition fee waiver for the students who come under the Study in India Scheme in UG, PG, and Ph. D programs

Resolution No. BoG-56-3/2024/20. The Board directed that the Institute to study the other similar schemes of Government of India related to the proposal. Further, it was directed that EdCIL (India) Limited, a Central Public Sector Enterprise, under the Ministry of Education, Government of India, may be approached for scheme related to "Study in India".

The Board recommended that the Institute may bring a fresh proposal for the consideration and approval of the Board after studying the related schemes run by the Government of India/ Autonomous Institutes/ CPSE for Study in India.

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Item No. 56-5.24: To consider the amendment in clause 17 (15) of the Statutes of NITs, IEST-Shibpur

Resolution No. BoG-56-3/2024/21. The Board directed that a proposal be sent to the Ministry of Education to amend the clause 17(15) of the First Statutes of NITs, IEST-Shibpur, in order to have a clear distinction between the responsibilities of Director and Chairperson and to prevent any overlap, which reads at the moment:

“In the event of the occurrence of any vacancy in the office of the Chairperson by reason of his death, resignation, or otherwise or in the event of the Chairperson being unable to discharge his functions owing to absence, illness or any other cause, the Director may discharge the functions assigned to the Chairperson under Section 16 of the Act”.

to be replaced with:

“In the event of the occurrence of any vacancy in the office of the Chairperson of Board of Governors by reason of expiry of his or her tenure, death, resignation or otherwise or in the event of the Chairperson being unable to discharge his or her functions owing to absence, illness or any other cause, the Chairperson of an Institute of National Importance (INI), may discharge the functions assigned to the Chairperson under Section 16 of the Act, for a period of six months or till the nomination of a regular Chairperson, whichever is earlier, with the approval of the Visitor. Additionally, in case of expiry of tenure, the Visitor may extend the term of the incumbent Chairperson for a period of six months or till the nomination of a regular Chairperson, whichever is earlier.”

Item No.56-5.25: To consider instituting the President’s Gold Medal for graduating students on the basis of overall performance in curricular as well as extracurricular activities.

Resolution No. BoG-56-3/2024/22. The Board approved, the proposed scheme with a minor modification having the effect of amendment in the nomenclature from the “President’s Gold Medal” to the “Director Outstanding Gold Medal” for graduating students.

Item No. 56-5.26: To consider approval on the recommendations of the selection committee for the post of Registrar.

The Board was apprised of the selection process for the post of Registrar at MNIT Jaipur against advertisement no. AES/MNIT/ESTT/2023/02 dated 26-07-2023, whereby the number of applications received were 19, out of which 5 were shortlisted, and eventually 3 candidates appeared for the interview. Based on the interviews held by the Selection Committee no candidate was found suitable for appointment to the post of Registrar at MNIT Jaipur.

Resolution No. BoG-56-3/2024/23. The Board approved the recommendations of the selection committee constituted under point 23 (5) (d) of the first statute of NITs for

selection of the candidate for the post of Registrar in MNIT Jaipur against advertisement No. AES/MNIT/ESTT/2023/02 dated 26-07-2023. The Board further directed that a fresh advertisement be issued for the post, with the same terms and conditions.

Item No. 56-5.27: To consider the vacant positions and advertisement for faculty Recruitment

Resolution No. BoG-56-3/2024/24. The Board approved the draft advertisement for recruitment of faculty at MNIT Jaipur. The Board also directed to adhere to the provisions contained in the related Recruitment Rules including the rules in the Central Educational Institutions (Reservation in Teachers Cadre) Act, 2019 having flexible faculty cadre structure.

Item No. 56-5.28: To consider the proposed guidelines for engagement of Joint Faculties.

The agenda was deferred.

Item No. 56-5.29: To consider the Guidelines and Formats for conducting program under CDEC.

The agenda was deferred.

Item No. 56-5.30: To consider the extension of term of faculties recruited on contract at pay level 10 and level 11

Resolution No. BoG-56-3/2024/25. The Board approved the extension of the contract period of Dr. Nisha Verma for a further period of one year from the date of completion of her contractual period i.e. 26th May 2024 or till new recruitment process is done, whichever is earlier.

Item No.56-5.31: To consider the case of misrepresentation of information filled by a candidate in the application form for faculty recruitment advertised on 10th December 2022

Resolution No. BoG-56-3/2024/26. The agenda was deferred due to the absence of supporting documents obtained from the candidate.

Item No.56-5.32: To expedite the redressal of the grievances of Technicians regarding their promotion to Senior Technicians through DPC in 2019.

The agenda was deferred.

Item No. 56-5.33: To consider the proposal for mapping and confirmation of employees recruited through Direct Recruitment on the post of

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Sr. Work Assistant (non-teaching post) in the year 2021.

The agenda was deferred.

Item No. 56-5.34: To consider the distribution of the posts in Technical Higher cadre

The agenda was deferred.

Item No. 56-5.35: To consider the recommendations of the Grievance Redressal Committee for non-teaching staff at MNIT Jaipur

The agenda was deferred.

Item No. 56-5.36: To consider the report submitted by ICC.

The agenda was deferred.

The meeting ended with a vote of thanks to the Chair and all the members of the Board of Governors.


Registrar (I/c) & Secretary, BoG

INSTITUTE ADVISORY BOARD MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR		
S. No.	Name	Designation / Affiliation
1.	Prof. Abhay Karandikar	Secretary, DST
2.	Prof. Ajit Kumar Chaturvedi	Professor, IIT Kanpur
3.	Dr. Akhilesh Gupta	Secretary, SERB
4.	Sh. Amit Khare	Advisor to the Prime Minister
5.	Sh. Ashish S. Kulkarni	Chairman of FICCI for Animation, Visual Effects, Gaming and Comics Forum and Chairman of MCCIA Animation & Gaming committee, National Film Development Corporation Ltd., Government of India
6.	Prof. Ashok Misra	Distinguished Professor, Indian Institute of Science, Bangaluru
7.	Prof. Amey Karkare	Poonam and Prabhu Goel Chair Professor, Department of Computer Science and Engineering, Indian Institute of Technology Kanpur
8.	Sh. Amrit Lal Meena	Secretary, Ministry of Coal, Gol and MNIT Jaipur alumni
9.	Sh. Ashish Dwivedi	CEO, Birla White (Ultratech Cement Ltd.) at Aditya Birla Group, Mumbai, Maharashtra and MNIT Jaipur alumni
10.	Sh. Baljinder Sharma	Director, AMP Global Technologies, Mauritius and MNIT Jaipur alumni
11.	Prof. B. S. Murty	Professor, Department of Materials Science and Metallurgical Engineering, Indian Institute of Technology Hyderabad
12.	Prof. D. Boolchandani	Professor In-charge Training and Placement, MNIT Jaipur and Member, IAB
13.	Sh. Manoj Joshi	Secretary, Department of Land Resources, Gol and MNIT Jaipur alumni
14.	Prof. Manoj Kumar Tiwari	Director, Indian Institute of Management Mumbai, India
15.	Prof. N. P. Padhy	Director, MNIT Jaipur and Chairman, IAB
16.	Dr. Nilesh Khare	Co-Founder, ENABLEance, Bhopal and MNIT Jaipur alumni
17.	Sh. Prakash Gaur	Chief Executive Officer, National Highways Logistics Management Ltd.
18.	Prof. Ramanujam Sarathi	Professor, Department of Electrical Engineering, Indian Institute of Technology Madras
19.	Prof. Rakesh Jain	Dean of International & Alumni Affairs, MNIT Jaipur and Member Secretary, IAB
20.	Sh. Ravi Sharma	Chairperson, Board of Governors Indian Institute of Information Technology Una
21.	Dr. Sanjeev Singh	Professor, Institute of Informatics and Communication
22.	Dr. Sudhir Varadarajan	Founding Director, MaDeIT Innovation Foundation, IIITDM
23.	Sh. Suresh Roy	Director- Operations, CMW, The United States of America and MNIT Jaipur alumni
24.	Dr. Thomas Abraham	Chairman, Global Organization of People of Indian Origin (GOPIO), USA and MNIT Jaipur alumni
25.	Prof. V. Ramgopal Rao	Vice Chancellor, BITS Pilani

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11/06/2024