

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 22nd Meeting of the Board of Governors

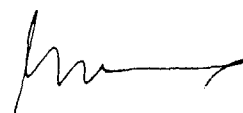
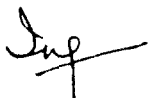
The 22nd meeting of the Board of Governors of the Malaviya National Institute of Technology Jaipur was held on 10th December, 2011 at 11.30 a.m. in the Board Room of the Institute. The following were present:

1. Prof. I.K. Bhat : Ex-Officio Member & Director MNIT Jaipur Officiating Chairman
2. Mr. Alex Thomas : Member
(Representative of MHRD)
3. Prof. Sobhana Narasimhan : Member
4. Mr. Prem Surana : Member
5. Prof. Y.P. Mathur : Member
6. Dr. Manish Vashishtha : Member
7. Dr. P.S. Dhaka : Secretary
Registrar

Prof. Surendra Prasad, and Mr. R.L. Toshniwal, could not attend the meeting due to their prior commitments.

In the beginning, Prof. I.K. Bhat, Director & Officiating Chairman welcomed the members and informed the House that Dr. Karan Singh, the Chairman Board of Governors has submitted his resignation and has shown his inability to function as Chairman of the Board. As per the NIT Statutes, the Director is authorized to discharge the functions as assigned to the Chairperson under Section 17 sub section 15. As per Section 4 subsection 7, Mr. Prem Surana proposed the name of Prof. I.K. Bhat to Chair the meeting which was unanimously agreed. Prof. Bhat then assumed the charge of Chairman BOG. Thereafter for the benefit of members Prof. I.K. Bhat, in the capacity of Director gave a brief introduction about the Institute and various activities being carried out in the Institute. The members appreciated the work carried out in the Institute.

The Board desired that the Roadmap of the individual departments be prepared and Thrust Areas be identified for each discipline. The Senate is



required to submit the list of such areas for the information of the Board. The Board also took note of signatories on Ph.D. degrees and decided as a special case this time (6th Convocation) the Dean Academics and Director cum Chairman Senate shall be the two signatories on these certificates.

After this, the agenda items were taken up for discussion and the following decisions were taken:

Item No. 22-1.0: To confirm the minutes of the 21st meeting of the Board of Governors held on 18th October, 2010.

The Board confirmed the minutes of the 21st meeting of the Board of Governors which were earlier circulated to the members.

Item No. 22-2.0: To note the action taken on the decisions made in the 21st meeting of the Board of Governors.

The action taken was noted by the members.

Item No. 22-3.0: Items for consideration:

Item No .22-3.1: To consider the minutes of the 18th meeting of the Finance Committee.

The decisions made in the 18th meeting of the Finance Committee held earlier in the day were informed to the members and the same were approved. The Board took note of these decisions while considering the agenda items of the Board.

Item No .22-3.2: To consider the minutes of the 17th meeting of the Building & Works Committee meeting held on 23.7.2011 and 18th meeting held on 05.12.2011.

The minutes as circulated to the members were approved.

Item No.22-3.3: To consider the constitution of "Adhoc Selection Committee" for appointment on Contract basis.

The item was discussed and the Director was authorized to constitute appropriate selection committees and to approve recommendations of these selection committees.

Item No. 22-3.4: To consider and approve the matter relating to increase the Cheque Signatory Powers.

The item was approved by the Board.

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Item No. 22-3.5: To consider the case of Mrs. Vinita Agarwal, Lecturer, Department of Computer Engineering for absenting from duty since 24.7.2006.

The Board considered the item and approved the termination of Mrs. Vinita Agarwal from services due to absenting from duty for long.

Item No.22-3.6: To consider request for resignation by Mrs. Lalita Aseri

The Board approved the resignation by Mrs. Lalita Aseri waiving off the time condition.

Item No .22-3.7 Change of nomenclature of the Department of Architecture to Department of Architecture and Planning

The proposal was approved.

Item No.22-3.8: To consider the complaints of "financial irregularities and sexual harassment of women at work place" against Prof. S.G. Modani, Professor, Department of Electronics & Communication Engineering

Since the matter under this item is sub-judice in Hon'ble High Court of Rajasthan, the Board did not take up the matter. One of the Board members Prof. S. Narasimhan suggested that women cell should be well publicized in the Institute, especially in Girls Hostels for awareness.

Item No: 22-3.9 To review the decisions taken and implemented by the then Director (I/c) in violation of NIT Act 2007, First Statutes for NITs MHRD Policy guidelines and Decisions of the Board of Governors

22-3.9.(i) *Grant of Higher Academic Grade Scale of Rs.67000-69000 vide order No.F.6(27)Misc/MNIT/2010/1674 to 1682 dt. 24.2.2011*

While taking up this item, the Chairman requested Prof. Y.P. Mathur, to leave the Board Room till the end of discussion on this item as he himself is a beneficiary. After due deliberations on the item the Board ratified the decision of the Finance Committee. The Board also suggested that the procedures as

laid down under the Scheme as decided by NIT Council should be adhered to in letter and spirit.

22-3.9(ii) *Extending the date of effect for Cumulative Professional Development Allowance (CPDA) and revision in guidelines vide Order Nos F.7(1)Meetings/MNIT/10/750 and No.F.7(1) Meetings/MNIT/10/791 dated 22.3.2011*

The Board endorsed the decision taken in the 18th meeting of the Finance Committee in this case. It reiterated that in case any decision of the Board needs any change it should be brought back to the Board for consideration.

22-3.9 (iii) *Modification / amendment / cancellation in the Ordinances and Regulations for the Ph.D. Program done by then Senate Chairman and Director (I/c).*

The Board decided that the earlier decisions of the Board should be upheld unless modified by The Board on the recommendations of Senate.

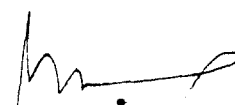
22-3.9 (iv) *Recognition of diagnostic centre/clinical laboratory and Eye Hospital.*

While deliberating on this item the Board asked the Registrar to review list of all the private hospitals and diagnostic centers that already stand approved by the Institute and put them before the Board for consideration in its next meeting. It also reiterated that the employees of MNIT are covered under the Medical Attendance Rules applicable to the Central Government Employees.

22-3.9(v) *Grant of medical leave to Prof. S.G. Modani, Electronics & Communication Engineering Department*

The Board decided that the decision of the Board taken earlier will stand and any action taken by the In-charge Director without the consultation of the Board stands cancelled.

It was further decided that a note of displeasure should be served on Prof. P.K. Saxena, the then Incharge Director who has taken such decisions which were deviations from the decisions of the Board.



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Item No .22-3.10: To consider and approve the rules for Sponsored Research and Consultancy.

The rules were circulated among the Board members and the Board approved the decision of the Finance Committee in this regard, taken earlier on the day, in its 18th meeting.

Item No .22-3.11: To consider and approve the leave rules for employees of the Institute.

The Registrar was directed to circulate the leave rules to the Board members alongwith the differences in normal leave rules as applicable under CCS Rules for the Central Government Employees and the proposed one. The item should be brought back to the Board in its next meeting.

Item No .22-3.12: To consider and approve the award of contract for construction of two additional floors on the existing Design Centre and Computer Centre Building.

The Board endorsed the decision taken in the Finance Committee to award the work to M/s. Avas Vikas Limited, Jaipur. The Board also decided to award the construction of one additional floor, on the departmental buildings of Architecture, Structural Engineering and Chemistry and two floors on Electronics & Communication Engineering to CPWD.

Item No .22-3.13: To consider and approve the proposal of celebrating Golden Jubilee Year of the Institute.

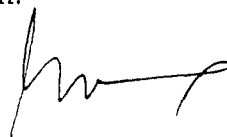
The Board endorsed the decision of the Finance Committee.

Item No .22-3.14: To consider to approve the recruitment of faculty in the Institute.

The Board appreciated the efforts in preparing the roaster and the distribution of faculty members as per the roaster. It also directed that the process for recruitment of faculty members should be initiated on priority basis taking into account all statutory requirements for reservation.

Item No .22-3.15: To consider and approve voluntary retirement of Dr. D.K. Jain, Professor in Mechanical Engineering Department.

The Board considered and approved this item.



Item No. 22-4.0: Case for ratifications:

Item No .22-4.1: To consider the ratification of the 20th meeting of the Senate held on 20th June, 2011 and 21st meeting of the senate held on 7th December, 2011.

The item was considered and ratified.

Item No. 22-4.2: To consider the ratification of the Income and Expenditure Accounts, Receipt and Payments and Balance Sheet for the financial year 2010-11.

The item was considered and ratified.

Item No.22-4.3: To consider the ratification of the leave sanctioned to Dr. Mahendra Mohan Sharma.

The item was considered and ratified.

Item No.22-4.4: To consider for ratification of the leave sanctioned to Dr. Sandeep Sancheti.

The item was considered and ratified.

Item No.22.5.0: Reporting Items

Item No.22.5.1 Progress of TEQIP Phase II

The progress of TEQIP phase II was noted by the members. It was suggested that the Senate should identify Thrust Areas and submit a report to BoG in its next meeting.

Item No.22.5.2: Appointment of Deans, Heads and Coordinators of various activities.

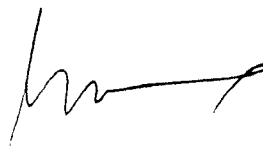
The Board noted the proposal and ratified.

Item No.22.5.3: Construction of Mega Hostels.

The Board noted and ratified the agenda item.

Item No.22.5.4: Nomination of members on the Senate by the Hon'ble Chairman.

The Board noted and ratified.



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Item No.22.5.5: Joining of the Dy.Registrar (Accounts) and other Officers.

The Board noted and ratified.

Item No.22.5.6: Admission of Mr. Nand Kumar to Ph.D. Programme at IIT Roorkee.

The Board noted and ratified.

Item No.22.5.7: Placement Statistics of the Institute.

The Board noted the information and appreciated the same.

Item No.22.5.8: Admirable performance of MNIT students in various sports activities.

The Board noted the information with appreciation.

Item No. 22.5.9: Voluntary retirement of Shri Ramesh Chandana, Office Assistant.

The Board noted and ratified.

Item No.22-5.10: Adopting of Modified Career Progression Scheme (MACP) for non-teaching employees of the Institute on central government pattern.

The Ministry representative requested that the Scheme be implemented as soon as approval is received from the Ministry.

Item No. 22-5.11: Rules for the Management of Hostels in the Institute.

The item was noted and ratified. The Board appreciated the details worked out by the Mess Council.

Item No.22.5.12: The date for holding the Sixth Convocation of the Institute.

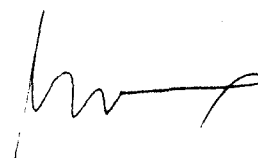
The Board noted and ratified.

Item No. 22-5.13: Re-tendering for construction of Lecture Theatre Complex.

The item was noted and ratified.



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Item No. 22-T-0 : Table Agenda:

Item No.22-T-1 To consider and approve a Standing Grievance Committee to look into the grievance of any employee of the Institute.

The item was approved by the Board.

Item No.22-T-2 To consider and approve the merger of Structural Engineering Department with Civil Engineering Department.

The Board discussed and approved the item.

Item No.22-T-3: To consider and approve the relieving of Prof. A.B. Gupta to take MHRD approved assignment at AIT, Bangkok.

The Board considered and approved the item.

Item No.22-T-4: Award of Associate Professorship to faculty members working as Reader and Lecturer (Selection Grade) upon completion of three years of service.

The Board considered and approved the item.

Item No.22-T-5: To consider and approve the recommendations of the committee constituted by the Director for resolving the issues of contractual employees.

The Board deliberated the issue and approved the decision taken in the 18th Finance Committee meeting.

Item No.22-T-6: To consider the recommendations of the Selection Committees held from 11.08.2010 to 12.08.2010 of Chemical Engineering and Electrical Engineering disciplines under open recruitment.

The item was deferred for the next meeting of the BoG.

Item No.22-T-7: To apprise about the matter related to dispensing with the services of Shri P.S. Dhaka, Registrar and subsequent developments.

The Board was apprised that it is a subjudice matter and no action is required on it.

Item No.22-T-8: To consider and approve the creation of legal cell in the Institute for handling of litigations in the courts of Law.

The item was approved.

Item No.22-T-9: To consider and approve representation of Associate Professors and Assistant Professors in Senate.

The Board deliberated and approved the proposal.

Item No.22-T-10: To consider and approve the auction of four institute vehicles and replacement of the same besides outsourcing of additional requirement of vehicles.

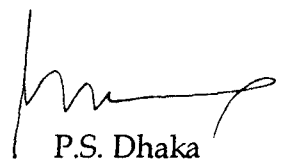
The Board endorsed the decision taken on this item by the Finance Committee in its 18th meeting.

The Board was apprised about the letter received from MHRD vide No: F.N..7-7/2010-TS.III Dated 29th July, 2011. The Board directed to send the response prepared to the MHRD.

At the end, the Director requested the members to nominate two Board members on the Finance Committee and one member on the Building Works Committee. It was decided to nominate Mr. Prem Surana and Prof. Surendra Prasad on Finance Committee and Mr. Prem Surana on Building Works Committee as nominee of the Board.

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

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P.S. Dhaka
Registrar &
Secretary Board of Governors