

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the Special Meeting of the Board of Governors held on 10th February, 2019 at 1:00 PM in Board Room, MNIT, Jaipur

The Special Meeting of the Board of Governors held on February 10, 2019 at 1:00 PM in the Board Room, MNIT, Jaipur chaired by Prof. Udaykumar R Yaragatti, Director, MNIT Jaipur as the term of Chairperson has been ended and new Chairperson is yet to be appointed, the Director as per the Clause 17 (15) of NIT Statutes can discharge the function of the Chairperson. Following were present:

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| 1. Sh. R. Subrahmanyam | Special Invitee (Secretary, DHE, MHRD) |
| 2. Sh. D. K. Singh | Member (Nominee, Financial Advisor, MHRD) |
| 3. Dr. Shashi Bala Singh | Member (Nominee, NIT Council) |
| 4. Prof. N. S. Vyas | Member (Nominee, Government of Rajasthan) |
| 5. Prof. A. B. Gupta | Member (Nominee, Senate) |
| 6. Dr. Sanjay Bhatler | Member (Nominee, Senate) |
| 7. Mr. Jai Narain | Secretary (Registrar (I/C), MNIT Jaipur) |

At the outset, the Chairperson welcomed all present in the meeting. Additional Secretary (TE), MHRD, Sh. Ram kumar Bhutra, Director, IIT Delhi and Dr. ViditaVaidya were not present due to their prior engagements and leave of absence was granted to them.

Subsequently agenda items were taken one by one: -

Item No. SPL-1.0: *Items for consideration*

Item No. SPL-1.1: *To consider recommendations of Selection Committees constituted for faculty selection for various departments and the process of second phase of faculty recruitment.*

The Board noted the detailed process of recruitment and approved the recommendations of Selection Committees. The details of number of candidates selected in respective departments / AGP are as under:

S. No.	Department	Assistant Professor		
		AGP 6000	AGP 7000	AGP 8000
1.	Centre for Energy & Environment	4	0	3
2.	Department of Civil Engineering	2	3	1
3.	Department of Chemical Engineering	5	0	4
4.	Department of Metallurgical and Materials Engineering	3	0	1
5.	Department of Electrical Engineering	3+1(WL)	0	4+1 (Mapping)
6.	Electronics & Communication Engineering	2	3	5
7.	Computer Science & Engineering	4	0	2
8.	Mechanical Engineering	6	0	3
9.	Architecture and Planning	2	1	1
10.	Humanities and Social Science	1	0	2
11.	Chemistry	3	1	8
12.	Physics	3	0	6
13.	Mathematics	3	0	2
14.	Materials Research Centre	2+1(WL)	1	0
15.	Department of Management Studies	2	1	1
TOTAL		45+2(WL)	10	43+1(Mapping)

The Board permitted to declare the result and issue appointment letters to the selected candidates.

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Item No. SPL-1.2: *To consider the grant of HAG scale to the eligible professors in various departments of the Institute.*

The Board noted the process of grant of HAG Scale and approved the recommendation of Selection Committee. Prof. A. B. Gupta was an applicant to the post of Professor (HAG) in the Civil Engineering Department. Hence he recued himself when this Agenda item was discussed. The number of candidates selected in respective departments is as under:

S. No.	Department	Professor (HAG)
1.	Department of Civil Engineering	5
2.	Department of Chemical Engineering	1
3.	Department of Metallurgical and Materials Engineering	1
4.	Department of Electrical Engineering	2
5.	Electronics & Communication Engineering	1
6.	Mechanical Engineering	3
TOTAL		13

Prof. M.S.Gaur, Department of Computer Science & Engineering and Prof. S.L. Soni, Department of Mechanical Engineering have been granted HAG Scale notionally from date of joining the post of Director IIT Jammu and Director NIT Utrakhhand respectively. The actual benefit will be granted to them at the time of joining MNIT Jaipur.

The Board permitted to declare the result and issue the appointment letters to the selected candidates.

The Board was apprised that following professors had requested to grant them HAG Scale from their date of eligibility for the last promotion under CAS-2014:

- | | |
|--------------------------|--------------------------|
| 1. Prof. M. K. Shrimali | 2. Prof. Vineet Sahula |
| 3. Prof. G. S. Dangayach | 4. Prof. Dilip Sharma |
| 5. Prof. K. K. Sharma | 6. Prof. D. Boolchandani |

It was also apprised that in some of the NITs retrospective effect has been given in similar cases. Therefore, the matter was sent to MHRD for clarification.

The Secretary (HE), MHRD, directed that matter shall be referred to the Anomalies committee Constituted by MHRD, for consideration at the earliest.

Item No. SPL-1.3: *To consider the decision of Hon'ble High Court for SB Civil Writ Petition No. 6917/2014 Neel kamal Vs. UOI.*

The Board deliberated the case thoroughly and was of the opinion that since Selection Committee found Sh Neel Kamal unsuitable for the post at the time of recruitment and the Board approved the recommendations of the Selection Committee, the Board unanimously on opinion that these recommendations of selection committee are proper and Valid . Therefore a reasoned order may be issued to the petitioner.

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

The meeting ended with thanks to the Chair.

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REGISTRAR (I/C)
Secretary, BoG