

मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर
MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

शासक बोर्ड मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 53वीं का कार्यवृत्त।

**Minutes of the 53rd Meeting of the Board of Governors of MNIT Jaipur
Held on 12th June, 2023 in Hybrid Mode at 12:00 Noon in the
Board Room, Prabha Bhawan, MNIT, Jaipur**

उपस्थित / Present

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| 1. | Dr. R. K. Tyagi | Chairperson |
| 2. | Prof. N. P. Padhy
Director, MNIT, Jaipur | Member |
| 3. | Ms. Saumya Gupta
Joint Secretary (NITs)
Ministry of Education, New Delhi. | Member |
| 4. | Shri Anil Kumar
Director (Finance),
Ministry of Education, New Delhi | Member |
| 5. | Prof. Rangan Banerjee
Director, IIT, Delhi | Member |
| 6. | Sh. Vishwas Jain,
Managing Director and Founder,
Consulting Engineers Group, Jaipur | Member |

7. Prof. Ravindra Nagar, Member
Department of Civil Engineering,
MNIT, Jaipur
8. Prof. M. M. Sharma Secretary
Registrar (I/C), MNIT, Jaipur

Shri Pramod Kumar Agarwal, Member, BoG could not attend the meeting and requested leave of absence, which was accorded to him by the Chairperson.

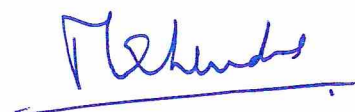
At the outset, the Chairperson welcomed the members to the 53rd Meeting of the Board of Governors.

The Director, with the permission of the Chairperson, informed the Board of the significant achievements and activities undertaken at MNIT, Jaipur in the previous three months, these include:

- In the NIRF rankings 2023 MNIT, Jaipur has made remarkable progress in engineering rankings, jumping 9 positions and currently occupying the 37th rank. In the overall category ranking, MNIT, Jaipur has surged ahead by 29 positions now standing at the impressive 62nd position, MNIT, Jaipur has achieved recognition as one of the top 50 research institutes in the country, securing an impressive 47th rank. Standing at the 6th rank across all NITs, MNIT secured the 13th rank in the Architecture and Planning category.
- MoU signed between the National Dam Safety Authority, Ministry of Jal Shakti, Government of India, New Delhi and the Malaviya National Institute of Technology, Jaipur, recognizing the National Centre for Disaster Mitigation and Management, MNIT Jaipur as the National Centre for Earthquake Safety of Dams whereby the Ministry of Jal Shakti, Government Of India, has sanctioned a Financial Grant of Rs. 30 Crores for establishing and running the Center for 5 years.
- Organizing the National Stakeholder Workshops at MNIT Jaipur by the Department of Science and Technology (DST) and Bureau of Energy Efficiency (BEE), Ministry of Power, in collaboration with IIT Palakkad Technology IHub Foundation (IPTIF), MNIT, Jaipur and IIT Roorkee.
- Adoption of a new model for optimal and efficient utilization of the Grant in Aid under the Grant Head OH-35.

Pursuant to the opening remarks, the Board took up the agenda for discussion and decisions.

Item No. 53-1.0: To confirm the minutes of the 52nd meeting held on 27th March, 2023 of the Board of Governors.



As no comments were received against the minutes of the 52nd meeting held on 27th March, 2023 of the Board of Governors, the Board confirmed the same.

Item No. 53-2.0: To note the actions taken on the decisions made in the 52nd meeting of the Board of Governors held on 27th March, 2023

Item No.	Agenda	Action Taken	Board of Governor's Decision
50-5.13	To consider the recommendation of the Medical Board of experts on the case of Shri Ashok Agarwal with reference to medical reimbursement for the heart valve replacement through TAVI procedure.	Letters have been sent to the MoE dated 10 th March, 2023 and 19 th May, 2023, with a gentle reminder sent on 30 th May, 2023 requesting an expeditious resolution of the matter.	The Board was informed that the matter has been considered at the MoE and a letter has been sent to the MNIT, Jaipur in this regard.
50-5.20	To present the current status of CSAB/CCMT-CCMN/DASA organized and conducted by MNIT Jaipur.	The details of expenditures incurred under various heads from the accounts of DASA-2015, CSAB-2017 and CSAB- 2018 are attached herewith.	The Board directed that a detailed audit of the individual financial accounts of all the activities like CSAB/CCMT/CCMN/DASA, organized and conducted by MNIT, Jaipur, be carried out and the report be put up in the FC and BoG.
51-5.1	To consider the grievance of Technicians regarding their promotion to Senior Technician through DPC in 2019.	Letter has been sent to the MoE, New Delhi as directed.	The Board requested the MoE for an expeditious resolution of the matter.



51-5.4	To consider the report regarding the case of misrepresentation of information filled in the application for the post of Director of NITs.	The compliance of the Board's directives is under process in the matter.	The Board did not accept the report of the inquiry committee constituted to enquire the conduct of the Then Registrar, Prof. Khaleequr Rehman Niazi. The Board directed to initiate Minor Penalty Proceedings against Prof. M.K Shrimali and Prof. K.R Niazi as per the provisions of the CCS rules. The Board further directed to provide a copy of mercy petition letter received from Prof. M.K Shrimali to the Board.
51-5.5	To consider the proposal for appointment of adjunct faculties.	No action Required	Noted
51-5.6	To consider the mercy plea for relaxing the penalty imposed by the Internal Complaints Committee (ICC) on two B.Tech students.	Office order issued in the matter in compliance of the BoG directions.	Noted



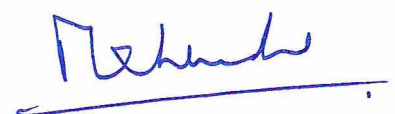
51-5.7	To consider the appointment of Deputy Director at MNIT Jaipur.	As per the directions of the Board, other NITs are being contacted for inputs and procedures pertaining to the appointment to the post of Deputy Director.	<p>The matter was discussed in detail. The Board directed to earmark one post of Professor for the position of Deputy Director.</p> <p>The Board also directed to set aside one post of Professor from among the posts advertised in the ongoing recruitment process.</p> <p>The Board further directed that the post of the Deputy Director be advertised and filled up as per the provisions of the NITSER council resolution in its eleventh meeting held on 18th July, 2018 vide the agenda item no.11.4.</p> <p>Already the institute has lost 6 months on this issue. This needs to be expedited.</p>
52-3.1	To note the extension of term of Prof. M.C Govil as the Director, NIT Sikkim.	No action Required	Noted

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52-3.2	To note the extension of services of Prof. T. K Datta as an Adjunct Faculty.	No action Required	Noted
52-3.3	To note the discontinuation of interview in case of promotion through DPC of non-teaching employees working with pay upto Level -7	No action Required	Noted
52-3.4	To consider the release of advertisement for filling up of various vacancies under Direct Recruitment	No action Required	Noted
52-4.1	To ratify the Annual Report and the Annual Accounts for the financial year 2021-22.	No action Required	Noted

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52-4.2	To note the acceptance of the Chair Professorship at IIT Palakkad Technology IHUB Foundation (IPTIF) by Prof. N.P Padhy, Director MNIT, Jaipur.	No action Required	Noted
52-4.3	To ratify the confirmation of Officers of MNIT, Jaipur.	No action Required	Noted
52-4.4	To ratify the panel of expert for faculty selection process (Advt. No. AES/ MNIT/ Estt./2022/ Teaching/01 dated 10 th December 2022)	No action Required	Noted
52-4.5	To utilize the capital expenditure to full extent from Object Head Grant in-Aid Capital (OH-35) and shortfall, if any, from IRG of the Institute.	No action Required	Noted



52-4.6	To ratify the selection committee for the post of the Registrar at MNIT Jaipur.	The interviews for recruitment of Registrar at MNIT have been conducted on 18 th April, 2023. The details of the same will be submitted to the Board for further directions.	The sealed envelope containing the result of the interview for the post of the Registrar was opened in the meeting and no candidate was found to be suitable for recruitment to the post of Registrar, MNIT, Jaipur. It was opined that the specific provisions of the Recruitment Rules (RRs) for the post of Registrar in NITs, be read along with other provisions of the concerned RRs, and further actions be taken accordingly, after seeking clarification from MoE in this matter.
52-5.1	To consider the proposal for formal recognition to the MNIT Teaching Staff Welfare Society.	No action Required	Noted
52-5.2	To consider the MNIT House Allotment Rules -2022.	Circular issued.	Noted



52-5.3	To consider the proposed policy for the recruitment on compassionate grounds.	Circular issued in compliance of the BoG directives.	Noted
52-5.4	To consider the adoption of the Payment of Gratuity Act, 1972 in respect of employees of MNIT under the New Pension Scheme.	Circular issued in compliance of the BoG directives.	Noted
52-5.5	To consider the Scrutiny, Shortlisting, and Selection Process for Faculty Recruitment.	No action Required	Noted
52-5.6	To consider the proposal for adoption and implementation of the Professor of Practice guidelines.	No action Required	Noted

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52-5.7	To implement the decision taken by Hon'ble Supreme Court of India on Civil Appeal No. 019867/2017.	Orders have been issued vide the office order no. 240 dated 24.05.2023.	Noted
52-5.8	To consider the payment of arrears in revised pay scale and increment from 01.01.2016 till date of disbursal of arrears with respect to Shri Vivek Beniwal (Junior Engineer on contract).	No action Required	Noted
52-6.1	To consider to revise the honorarium to experts/examiner for thesis/dissertation/project examination and invited lectures.	Order issued as directed by BoG vide the circular no. 161 dated 11.05.2023.	Noted
52-6.2	To consider the Professional Fee of Shri R.D.Rastogi, Senior Advocate Additional Solicitor General of India and Shri Nathu Singh Chauhan, Legal Counsel/Advocate on Record for contesting the Arbitration matter titled as KMV Projects Ltd. Vs MNIT Jaipur before the Learned Sole Arbitrator.	Letter issued in compliance of the BoG directive. Office order issued regarding constitution of the technical team. It was informed by the Director that a technical expert Mr MCT Pareva, Alumni of MNIT has been requested to provide his expert opinion.	Noted Noted

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52-6.3	To apprise on the progress of the MNIT Incubation and Innovation Centre (MIIC).	As per the Board's direction a meeting is scheduled between Sh. Vishwas Jain, Member, BoG the Professor in charge, MIIC for 1 st June, 2023 to prepare a plan for improving the performance of MIIC further. The report of the committee is submitted herewith.	The Board directed that the report of the committee for improving the performance of MIIC be studied by the institute and a point wise response be submitted in the next meeting of the BoG.
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Item No. 53-3.0: Matters for the information of the Board of Governors.

Item No. 53-3.1: To note the relieving of Prof. M.C Govil from the post of Professor HAG, Department of Computer Science and Engineering.

The Board noted the relieving of Prof. M.C Govil from the post of Professor HAG, Department of Computer Science and Engineering.

Item No. 53-3.2: To note the minutes of 48th Senate Meeting held on 10 February 2023.

The Board noted the minutes of 48th Senate Meeting held on 10th February 2023. However, any matters with financial implications be put up separately.

Item No. 53-3.3: To note the acceptance of the request for grant of Voluntary Retirement to Sh. Bharat Bhushan Ralli, Stenographer (SG-I), Establishment section.

The Board noted the acceptance of the request for grant of Voluntary Retirement to Sh. Bharat Bhushan Ralli, Stenographer (SG-I), Establishment Section.

Item No. 53-3.4: To note the minutes of the 39th meeting of the Building and Works Committee.



The Board noted the minutes of the 39th meeting of the Building and Works Committee.

Item No. 53-3.5: To note the minutes of the 49th meeting of the Senate, MNIT, Jaipur.

The Board noted the minutes of the 49th meeting of the Senate, MNIT, Jaipur. However, any matters with financial implications be put up separately.

Item No. 53-3.6: To note the allocation of Ministry of Education Grant in Aid to MNIT, Jaipur for the financial year 2023-24.

The Board noted, with thanks to the Ministry of Education, the allocation of the Grant in Aid to the MNIT, Jaipur for the financial year 2023-24, and appreciated the enhancement in the Grant in Aid under various heads.

Item No. 53-3.7: To note the MoU between the MNIT, Jaipur and the MoE, GoI for 2023-24.

The Board noted, the MoU between the MNIT, Jaipur and the MoE, GoI for 2023-24, and directed that a update on the accomplishment of the targets set in the MoU for the year 2022-23 be circulated to BoG members and discussed in next BoG..

Item No. 53-3.8: To note the amendments in the statutes of NITs.

The Board noted the amendments in the statutes of NITs.

Item No. 53-3.9: Information on selection of the level 10 and 11 faculty position on probation.

The Board noted the information regarding selection of the pay level 10 and level 11 faculty positions on probation. The Board directed that anomalies in the matter pertaining to the issuance of order of probation to the concerned faculties be attended as per rules.

Item No. 53-3.10: To note the status of non-teaching recruitment against the Advertisement No.: AES/MNIT/ESTT/2023/01.

The Board noted the status of non-teaching recruitment against the Advertisement No.: AES/MNIT/ESTT/2023/01, and directed that the relevant norms and guidelines be followed strictly in the recruitment process.



Item No. 53-4.0: Matters for the ratification by the Board of Governors.

Item No. 53-4.1: To ratify the relieving of Dr. Satish Kumar from the post of Associate Professor, Department of Management Studies on lien.

The Board ratified the relieving of Dr. Satish Kumar from the post of Associate Professor, Department of Management Studies on lien.

Item No. 53-4.2: To ratify the list of students eligible for award of degrees in UG, PG, and Ph.D programs in the 16th Annual Convocation in addition to the earlier Approved list.

The Board ratified the list of students eligible for award of degrees in UG, PG, and Ph.D programs in the 16th Annual Convocation in addition to the earlier Approved list.

Item No. 53-4.3: To ratify the scheme and syllabus of new UG programme in Artificial Intelligence and Data Engineering offered by the Department of Computer Science and Engineering.

The Board ratified the scheme and syllabus of new UG programme in Artificial Intelligence and Data Engineering offered by the Department of Computer Science and Engineering.


Item No. 53-4.4: To ratify the proposal for rectification in the Item no. 52-5.6 of the minutes of the 52nd Meeting of the BoG.

The Board ratified the proposal for rectification in the Item no. 52-5.6 of the minutes of the 52nd Meeting of the BoG.

Item No. 53-5.0: Matters for consideration of the Board of Governors.

Item No. 53-5.1: To consider the nomination of the Board of Governor's nominee to the BWC.

Resolution No. BOG-53/2023/01: The Board nominated Prof. Ravindra Nagar, Professor-HAG, Department of Civil Engineering to the Building and Works Committee of MNIT, Jaipur as the BoG's nominee as per the provisions of the first statutes of the NITs Act, 2007.



Item No. 53-5.2: To consider the Annual Accounts of the Institute for the financial year 2022-23.

To be put-up in next meeting. For future, the institute should put up such agenda with adequate notice.

Item No. 53-5.3: To consider the proposals for creation of (a) Virtual Centre for Rural Development, (b) Virtual Centre for Cyber Security.

Resolution No. BOG-53/2023/02: The Board approved the proposals for the creation of the (a) Virtual Centre for Rural Development (b) Virtual Centre for Cyber Security with no additional financial and space requirements and directed that a detailed appraisal of performance be conducted after six months of functioning of the proposed centers and the same be reported to the BoG.

Item No. 53-5.4: To consider the proposal to start a 2-Year E-MBA (Executive MBA) Program by Department of Management Studies (DMS) in association with Continuing and Digital Education Centre (CDEC), MNIT Jaipur.

Resolution No. BOG-53/2023/03: The Board approved the proposals to start a 2-Year E-MBA (Executive MBA) Program by Department of Management Studies (DMS) in association with the Continuing and Digital Education Centre (CDEC), MNIT Jaipur and desired that the fees structure of the proposed program be reviewed and the same be reported to the next BoG.

Item No. 53-5.5: To consider the guidelines & modalities for starting M.Tech./M.Plan. Ph.D. Dual Degree (MPDD) Program.

The agenda was deferred with the recommendation that the same be brought up in the next BoG with all the details, while ensuring confidentiality of the issues.

Item No. 53-5.6: To consider the revised estimate for the construction of 600 Bedded Boy's hostel.

The Board was informed, that the requirement for revision of the estimated cost for the construction of 600 Bedded Boy's hostel, arose owing to the need for addition of 'raft footing', warranted by the type of soil at the site area.

Resolution No. BOG-53/2023/04: In light of above, the Board approved, the revision in the estimated cost for the construction of 600 Bedded Boy's hostel to Rs.80,38,44,000/- from an initial approved estimated cost of Rs. 71,91,98,000/-.



The Board further directed that a letter be sent to the CPWD to reduce delays in the execution of the projects, in order to reduce the possibility of cost escalations.

The expenditure will be met out of funds obtained through HEFA loans.

Item No. 53-5.7: To consider the proposal for complete renovation of Hostel No.1.

The proposal for complete renovation of Hostel No.1 was considered by the Board of Governors. The Board was apprised by the Dean, P&D that despite being more than six decades old, the structural integrity of the Hostel No.1 of MNIT, Jaipur continues to be robust. The Board was further apprised of the fact that there exist four other hostels of similar vintage and the renovation of Hostel No.1 will be carried out as a 'pilot project' and the model, if successful will be implemented with other such hostel structures too.

Resolution No. BOG-53/2023/05: In light of above, the Board approved the proposal for complete renovation of Hostel No.1 at an estimated cost of Rs. 5,26,00,120/-/- . The expenditure is to be met out of the Grant in aid received under the Grant head OH-35, while any shortfall is to be met out of the Institute's IRG.

Item No. 53-5.8: To consider the proposal for the cement concreting work and roof water proofing work in Residential Area.

Resolution No. BOG-53/2023/06: The Board approved the proposal for the cement concreting work and roof water proofing work in Residential Area, at an estimated cost of Rs.3,20,70,467/-,, as presented by the Dean, P&D. The expenditure is to be met out of the Grant in aid received under the Grant head OH-31, while any shortfall is to be met out of the Institute's IRG.

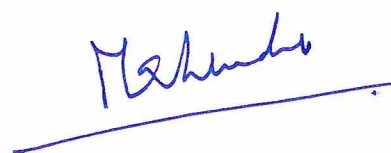
Item No. 53-5.9: To consider the proposal for the renovation and water proofing work in Hostel Area.

Resolution No. BOG-53/2023/07: The Board approved the proposal for renovation and water proofing work in Hostel Area at an estimated cost of Rs. 3,49,31,138/-, as presented by the Dean, P&D. The expenditure is to be met out of the Grant in aid received under the Grant head OH-31, while any shortfall is to be met out of the Institute's IRG.

Item No.53-5.10: To consider the proposal of additional cost of fixing of furniture in the lecture theatre of VLTC.

The proposal of additional cost of fixing of furniture in the lecture theatre of VLTC, was considered by the Board of Governors.

Resolution No. BOG-53/2023/08: The Board directed that the work be initiated as per the earlier approval of the sanctioned cost of Rs.5,40,00,000/- as sanctioned vide the BoG



Resolution No.50/2022/03 in the 50th meeting of the BoG . The expenditure will be met out of the Grant in aid received under the Grant head OH-35, while any shortfall will be met out of the Institute's IRG.

The Board further directed that a committee be formed to conduct a detailed re-examination of the proposed escalation of the cost of furniture to the tune of Rs.7,32,02,509 in the VLTC, one of the members of which will be Sh. Vishwas Jain and the detailed statement be produced in the subsequent meeting of the BoG.

Item No.53-5.11: To consider the proposal for the renovation works in Academic Area.

Resolution No. BOG-53/2023/09: The Board approved, the proposal for the renovation works in Academic Area of MNIT, Jaipur as presented by the Dean P&D, at an estimated cost of Rs.2,49,05,315/-. The expenditure is to be met out of the Grant in aid received under the Grant head OH-31, while any shortfall is to be met out of the Institute's IRG.

Item No.53-5.12: To grant the Nursing Allowance to the Nursing staff of MNIT Jaipur.

Resolution No. BOG-53/2023/10: The Board directed that the matter be referred to the Ministry of Education, Government of India.

Item No.53-5.13: To consider the recommendations of the Grievance Redressal Committee, (Non-teaching) and subsequent recommendations of the implementation committee w.r.t. Mr. Jayesh Agarwal (Assistant SG-II) and other similar cases in reference to the MHRD letter No. F.35-5/2018-TS.III dated 20-02-2019- Recommendation of oversight committee.

The agenda was deferred

Item No.53-5.14: To consider the proposal for fixation of pay on promotion to a post carrying a higher duties and responsibilities but carrying the same grade pay of four employees of MNIT, Jaipur.

Resolution No. BOG-53/2023/11: The Board noted that the concerned agenda constituted a matter of 'administrative nature' and that such matters ought to be dealt at the institute's level.



Item No.53-5.15: To consider the creation of a new department for offering the new UG programme Artificial Intelligence and Data Engineering .

The Board was apprised of the need to create a new department for offering the new UG program in Artificial Intelligence and Data Engineering, considering the need to redistribute seats from the departments with low interest to the ones having a higher preference among the students.

Resolution No. BOG-53/2023/12: The Board agreed in principle however the requirement and qualification of the faculties be worked out along with the financial implications and the same be put up in the next FC/BoG.

The Board enquired about the utilization of Grant in Aid under the Grant head OH-35 and recommended that a detailed utilization plan for the same be put up in the next meeting of the BoG. The Board further directed that priority should be accorded to the procurement of equipment for the development of UG/PG/PhD and state of the art labs, over civil works.

Item No. 53-6.0: Any other matters with the permission of The Chair/Table Agenda.

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The meeting ended with a vote of thanks to The Chair. The next meeting of BoG will be held on 1st August, 2023.



Registrar (I/C)
Secretary, BOG