

मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर
MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

शासक बोर्ड मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 54वीं बैठक की कार्यसूची

**Minutes of the 54th Meeting of the Board of Governors of MNIT, Jaipur
Held on 01st August, 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. | Shri Anil Kumar
Director (Finance),
Ministry of Education, New Delhi | Member |
| 4. | Sh. Pramod Kumar Agarwal,
Chairman cum Director, | Member |

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- Derewala Industries Ltd.
5. Sh. Vishwas Jain, Member
Managing Director and Founder,
Consulting Engineers Group, Jaipur
6. Prof. Ravindra Nagar, Member
Department of Civil Engineering,
MNIT, Jaipur
7. Prof. MM. Sharma Secretary
Registrar (I/C), MNIT, Jaipur

At the outset, the Chairman welcomed the members to the 54th meeting of the Board of Governors in his opening remarks.

The Director enunciated some of the noteworthy initiatives undertaken at the MNIT, Jaipur, these include:

- Award of Rs. 30 crore grant to MNIT, Jaipur by the Ministry of Jal Shakti, Government of India
- Introduction of the BIS Chair Professorship at MNIT, Jaipur

Pursuant to the Chairperson's opening remarks, the Board took up the agenda items for discussion and decisions.

Item No. 54-1.0: To confirm the minutes of the 53rd meeting held on 12th June, 2023 of the Board of Governors.

As no comments were received against the minutes of the 54th meeting of the Board of Governors held on the 12th June, 2023, the Board confirmed the same.

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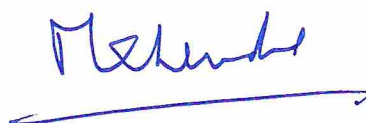
Item No. 54-2.0: To note the actions taken on the decisions made in the 53rd meeting of the Board of Governors held on 12th June, 2023

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.	The medical bill has been processed as per the guidelines provided by the MoE vide its letter dated 12 th June, 2023 and the settlement of advance is also under process.	Noted
50-5.20	To present the current status of CSAB/CCMT-CCMN/DASA organized and conducted by MNIT Jaipur.	The compliance of the directions of the BoG is underway.	The Board recommended that the Audit process be completed by the 15 th September, 2023.
51-5.1	To consider the grievance of Technicians regarding their promotion to Senior Technician through DPC in 2019.	Recently, MNIT officials visited the MoE wherein it was conveyed that the matter be put up in the next meeting of the BoG. As such the matter is put up again as the agenda item no. 53-4.6.	The Board directed that the matter be followed up with the MoE and if required another proposal be sent.

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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 process for imposing minor penalty has been initiated under the CCS (CCA) Rules, 1965.	Noted
51-5.7	To consider the appointment of Deputy Director at MNIT Jaipur.	The advertisement for the post of Deputy Director has been published on the institute's website.	Noted
52-4.4	To ratify the selection committee for the post of the Registrar at MNIT Jaipur.	The advertisement for the recruitment of Registrar has been published on the Institute's website.	Noted
52-4.5	To apprise on the progress of the MNIT Incubation and Innovation Centre (MIIC).	The point wise response against report of the committee for improving the performance of MIIC is submitted for consideration.	Noted The BoG directed that a Chief Operating Officer/ CEO/ a Suitable Designated Officer be appointed at the MIIC and the cost be borne out of the internal revenue sources of MIIC.

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53-3.1	To note the relieving of Prof. M.C Govil from the post of Professor HAG, Department of Computer Science and Engineering.	No action required	Noted
53-3.2	To note the minutes of 48th Senate Meeting held on 10 February 2023.	Noted, any matter with financial implications will be put up separately.	Noted
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.	No action required	Noted
53-3.4	To note the minutes of the 39 th meeting of the Building and Works Committee.	Noted, any matter with financial implications will be put up separately.	Noted

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53-3.5	To note the minutes of the 49 th meeting of the Senate, MNIT, Jaipur.	Noted, any matter with financial implications will be put up separately.	Noted
53-3.6	To note the allocation of Ministry of Education Grant in Aid to MNIT,Jaipur for the financial year 2023-24.	No action required	Noted
53-3.7	To note the MoU between the MNIT, Jaipur and the MoE, GoI for 2023-24.	The process of collating the data pertaining to the accomplishment of targets in the previous year's MoU is underway and the compiled information will be submitted soon.	The Board directed that a detailed report on the accomplishment of targets be submitted to the BoG.
53-3.8	To note the amendments in the statutes of NITs.	No action required	Noted

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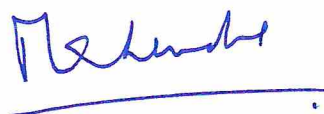
53-3.9	Information on selection of the level 10 and 11 faculty position on probation.	Noted.	Noted
53-3.10	To note the status of non-teaching recruitment against the Advertisement No.: AES/MNIT/ESTT/2023/01.	No action required	Noted
53-4.1	To ratify the relieving of Dr. Satish Kumar from the post of Associate Professor, Department of Management Studies on lien.	No action required	Noted
53-4.2	To ratify the list of students eligible for award of degrees in UG, PG, and PhD programs in the 16th Annual Convocation in addition to the earlier approved list.	No action required	Noted

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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.	Admissions have been offered for the new UG programmes from the academic year 2023-24 based on the approved scheme.	Noted
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.	No action required	Noted
53-5.1	To consider the nomination of the Board of Governor's nominee to the BWC.	Order issued in this regard.	Noted
53-5.2	To consider the Annual Accounts of the Institute for the financial year 2022-23.	The Annual Accounts for the financial year 2022-23 have been approved by the Bog and FC through circulation and the same is submitted for information at item no. 54-3.3.	Noted
53-5.3	To consider the proposals for creation of (a) Virtual Centre for	Implemented vide Office Order No. 2802 dated 11-07-2023.	Noted

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	RuralDevelopment, (b) Virtual Centre for Cyber Security.		
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 withContinuing and Digital Education Centre (CDEC), MNIT Jaipur.	The revised fee structure is put up again for the consideration of the Board as agenda item no. 54-4.2.	Noted
53-5.5	To consider the guidelines & modalities for starting M.Tech./M.Plan. Ph.D. Dual Degree (MPDD) Program.	The agenda is put up again for the consideration of the Board as agenda item no. 54-4.1.	Noted
53-5.6	To consider the revised estimate for the construction of 600 Bedded Boy'sshostel.	The matter is taken up to seek the permission of the MoE for taking a loan from HEFA.	The Board directed that the matter be followed up with the Higher Education Funding Agency (HEFA).
53-5.7	To consider the proposal for complete renovation of Hostel No.1.	Work is taken up for execution through CPWD.	The Board directed that a timeline regarding the completion of work with respect to all the projects being undertaken by the CPWD be provided to



			the FC and BoG. The CPWD be requested to expedite the pace of work.
53-5.8	To consider the proposal for the cement concreting work and roof water proofing work in Residential Area.	Work is taken up for execution through CPWD.	The Board directed that a timeline regarding the completion of work with respect to all the projects being undertaken by the CPWD be provided to the FC and BoG. The CPWD be requested to expedite the pace of work.
53-5.9	To consider the proposal for the renovation and water proofing work in Hostel Area.	Work is taken up for execution through CPWD.	The Board directed that a timeline regarding the completion of work with respect to all the projects being undertaken by the CPWD be provided to the FC and BoG. The CPWD be requested to expedite the pace of work.
53-5.10	To consider the proposal of additional cost of fixing of furniture in the lecture theatre of VLTC.	Noted.	The Board directed that the Dean (P&D) will work out realistic requirement and carefully examine the estimate of cost submitted by CPWD. In future, Dean (P&D) should forward such budget to the

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			BWC/FC/BOG after proper examination and based on realistic requirements. For any guidance on the matter, Dean may seek guidance of BOG members, Mr Vishwas Jain and Mr Pramod Agrawal. Dean (P&D) be informed to work out a realistic cost estimate of the proposed project and the report of the same be circulated to the FC and BoG within two weeks of publishing of the Minutes.
53-5.11	To consider the proposal for the renovation works in Academic Area.	Work is taken up for execution through CPWD	The Board directed that a timeline regarding the completion of work with respect to all the projects being undertaken by the CPWD be provided to the FC and BoG. The CPWD be requested to expedite the pace of work.
53-5.12	To grant the Nursing Allowance to the Nursing staff of MNITJaipur.	A letter has been written to the MoE in this regard..	The Board directed that a follow up of the request made to the MoE be done and that a separate agenda pertaining to the same be brought up in the next FC and BoG.

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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	The agenda is put up again for the consideration of the Board as agenda item no. 54-4.3.	The Agenda was deferred.
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.	The implementation of the same will be done at the Institute level as per rules.	Noted
53-5.15	To consider the creation of a new department for offering the new UG programme Artificial Intelligence and Data Engineering.	The HoD Computer Science & Engineering and Dean Faculty Welfare have been requested to take action for the requirement qualification of faculty. The detailed plan of utilization of the Grant in Aid under the Grant head OH-35 is provided herewith.	The Board directed that a detailed report be submitted by the HoD, Computer Science Engineering on the requirement qualification of faculty and financial details.



Item No. 54-3.0: Matters for the information of the Board of Governors.

Item No. 54-3.1: To note the Minutes of the 50th Meeting of Senate held on the 31st May, 2023.

The BoG noted the Minutes of the 50th Meeting of the Senate of MNIT, Jaipur. Any proposals with financial implications to be put up separately.

Item No. 54-3.2: To note the Minutes of the 40th Meeting of BWC held on the 08th June, 2023.

The BoG noted the Minutes of the 40th Meeting of the Building and Works Committee of MNIT, Jaipur. Any proposals with financial implications to be put up separately.

Item No. 54-3.3: To note the Annual Accounts of the Institute for the financial year 2022-23.

The BoG noted the Annual Accounts of the Institute for the financial year 2022-23 as approved by the BoG and FC through circulation.

Item No. 54-3.4: To note the Minutes of the 51st Meeting of Senate held on the 30th June, 2023.

The BoG noted the Minutes of the 51st Meeting of the Senate of MNIT, Jaipur. Any proposals with financial implications to be put up separately.

Item No. 54-3.5: To note the appointment of Professors of Practice

The BoG noted the appointment of the following two Professors of Practice in the department of Management Studies on part-time contractual basis for 3 years, appraised and renewed annually:

1. Shri Kumar Alok, Director General, State Institute of Public Administration and Rural Development (SIPARD), Government of Tripura.
2. Shri C. B. Ananthkrishnan, Chairman & Managing Director (Addl. Charge) and Director Finance & Chief Finance Officer, HAL



Item No. 54-4.0: Matters for consideration of the Board of Governors.

Item No. 54-4.1: To consider the guidelines & modalities for starting M.Tech./M.Plan. Ph.D. Dual Degree(MPDD) Program.

Resolution No. BOG-54/2023/01: The BoG approved the proposed guidelines & modalities for starting the M.Tech./M.Plan. plus Ph.D. Dual Degree (MPDD).

Item No. 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.

Resolution No. BOG-54/2023/02: The BoG approved the proposed revised fee structure of the 2-Year E-MBA (Executive MBA) Program offered by the Department of Management Studies (DMS) in association with the Continuing and Digital Education Centre (CDEC), MNIT Jaipur.

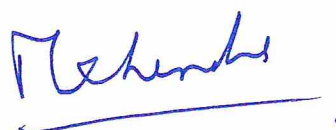
The Board further directed that a detailed report on the extent of recovery of the cost of functioning of the Department of Management Studies from the fees received from the students in the various courses being offered by the Department of Management Studies be submitted to the BoG.

Item No. 54-4.3: 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. 54-4.4: To consider the amendment in Scheme for Compassionate appointment: Relative Merit Points System and Procedure for selection at MNIT Jaipur.

Resolution No. BOG-54/2023/03: The BoG directed that the Scheme for Compassionate appointment Relative Merit Points System and Procedure for selection at MNIT Jaipur be implemented as per the DoPT norms.



Item No. 54-4.5: To consider the transfer of one post of Technical Officer [Pay Level-10 from Direct Recruitment quota (75%) to Promotional quota (25%).

The agenda was deferred.

Item No. 54-4.6: To consider the redistribution of the posts in the ministerial cadre in the ratio of 4:3:2:1 as per MoE letter No. F.35-5/2018-TS III dated 20.02.2019.

Resolution No. BOG-54/2023/04: The BoG directed that the proposal for redistribution of the existing posts and creation of the new posts be sent to the Ministry of Education, Government of India.

Item No. 54-4.7: To expedite the redressal of the grievances of Technicians regarding their promotion to Senior Technicians through DPC in 2019.

Resolution No. BOG-54/2023/05: The BoG directed that the communication sent to the MoE in this regard be followed up and if required the proposal may be sent again to the MoE.

Item No. 54-5.0: Any other matters with the permission of The Chair/Table Agenda

Item No. 54-5.1: To note the status of the recruitment process of non-teaching positions of Group-A, B and C.

The BoG noted the status of the recruitment process of non-teaching positions of Group-A, B and C.

Item No. 54-5.2: To discuss the Report submitted by Sh. Vishwas Jain, Member BoG

The Board noted the report presented by Sh. Vishwas Jain, Member BoG on the pending action points by the Institute. The Board directed to the Institute to initiate suitable actions and submit the report in the next BoG meeting. As regards to the issue of initiating the action against the Then Registrar and Prof. M. K. Shrimali, the Committee suggested that the Then Registrar acted as per established practices and that too with the approval of the Competent Authority. The Board observed that the decision of initiating minor penalty action is already taken. However, the views of the Committee will be given the due consideration while deciding the case.



The Chairperson further desired that suitable action should be taken on the following points by the institute:

- The efforts, action taken and contribution in the implementation of the New Education Policy should be highlighted.
- Emphasis on the Nasha Mukta Bharat and Wellness Program should be initiated as mentioned in the recent Mann Ki Baat by the Hon'ble Prime Minister.
- A summary talk to be delivered in the Senate regarding Visitor's Conference.
- As MNIT Jaipur and NIT Uttarakhand organized successful workshops recently, they should continue to work together on joint initiatives.
- BoG members to be invited from time to time to interact with the students.

In order to accelerate the modernization of the library at MNIT, Jaipur, the Board directed that the books and other resources of the library be classified based on the interest elicited from the students and other stakeholders and a list of those books be made that have not been issued for over five years.

The Board directed the Dean, P&D to provide a timeline for the completion of the MNIT Entrance Plaza and also enlist internal staff for the execution of the work.

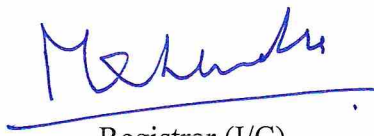
The Board directed that proposals and expressions of interest may be sought from other Public Sector Enterprises too while planning for projects at MNIT with estimated values beyond Rs. 50 lakhs. The Board further recommended that MNIT, Jaipur may undertake such projects on its own too if the need be.

The Director informed the BoG that the interview process of the faculty recruitment will commence from the 31st August, 2023.

The Director informed about shifting of IIIT Kota to Kota campus. The Board appreciated the efforts made by the Director to shift the IIIT Kota to Kota campus.

Resolution No. BOG-54/2023/06: The BoG directed that a report on the GST received and claimed at the MNIT, Jaipur be submitted to the next BoG.

The meeting ended with thanks to the chair.


Registrar (I/C)
Secretary, BOG