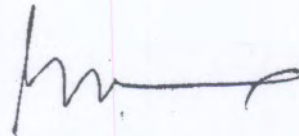


MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 21st Meeting of the Board of Governors held on 18th October, 2010

The 21st meeting of the Board of Governors of the Malaviya National Institute of Technology, Jaipur was held on 18th October, 2010 at 3.00 p.m. in the conference room of Ministry of Human Resource Development, New Delhi. The following were present:

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| 1. | Dr. Mukul Kasliwal
Chairman MNIT &
Chairman MW Corp
Mumbai | Chairman |
| 2. | Prof. Surendra Prasad
Director, IIT Delhi | Member |
| 3. | Prof. Venugopal Reddy
Ex-Vice Chancellor, Andhra University
Waltair | Member |
| 4. | Shri A.K. Chhatwani
Ex-Sr. Executive Vice President
Larsen & Toubro Ltd.
Mumbai | Member |
| 5. | Shri A.K. Singh
Director (NITs)
MHRD, New Delhi | Member
Representing MHRD |
| 6. | Prof. R.P. Dahiya
Director, MNIT Jaipur | Member |
| 7. | Prof. S.C. Pathak
Department of Mechanical Engineering
MNIT Jaipur | Member |
| 8. | Dr. (Mrs.) Jyoti Joshi
Associate Professor
Department of Chemistry
MNIT Jaipur | Member |
| 9. | Shri Navin Soi
Director (Finance)
MHRD, New Delhi | Special Invitee |
| 10. | Shri P.S. Dhaka
Registrar MNIT
Jaipur | Secretary |



The Board members Shri Vipin Chandra Sharma, IAS, Principal Secretary Technical Education, Government of Rajasthan; Prof. S.C. Saxena, Director IIT Roorkee; Prof. Ranjit Singh, D-42, Aiyudh Vihar, Sector – 13, Dwarka, New Delhi; Shri Abhay Jain, Director, M/s. Ambika Petro Chemical (P) Ltd. Bangalore; special invitees Shri. B.S. Meena, Secretary Heavy Industries, Government of India, New Delhi and Mr.Sanjiv Anand, Managing Director, Cedar Management Consulting Private Limited, Mumbai could not attend the meeting.

The Chairman welcomed the members present in the meeting and the agenda items were taken up. The decisions made in the meeting were as follows:

Item No. 21-1.0: *To confirm the minutes of the 20th meeting of the Board of Governors held on 10th July 2010*

The minutes of the 20th meeting of the Board held on 10th July 2010 were confirmed.

Item No. 21-2.0: *To note the action taken on the decisions made in the 20th meeting of the Board of Governors*

The action taken on the decisions made in the 20th meeting of the Board were noted. The action taken reported under item No. 20-4.2 was perused and there was a detailed discussion on this. A letter No. 7-9/2010-TS.III dated 1.10.2010 and received at MNIT on 15.10.2010 from the Ministry of Human Resource Development was placed before the Board. The decision made in the 16th meeting of the BWC to place order with M/s. KVM Projects Ltd., Hyderabad for the lecture theatre complex and with M/s. Anand Construction Group, Jaipur for raising a floor each on the two academic blocks was considered and approved by the Board of Governors.

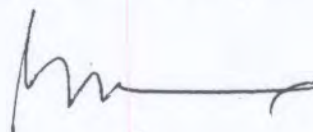
While considering the action taken on item No. 20-4.12 regarding the age of superannuation of the non-teaching staff, Prof. R.P. Dahiya, Director suggested that the age of superannuation of the non-teaching staff may be increased from 58 years to 60 years. The Board accepted the proposal, had detailed discussion and decided that the matter may be referred to the Ministry for approval.

Item No. 21-3.0: Items for consideration

Item No .21-3.1: *To consider the minutes of the meeting of the Finance Committee*

The minutes of the 17th meeting of the Finance held on 18.10.2010 at 2.00 p.m. in the conference room of the Ministry of Human Resource Development, New Delhi will be circulated to the Board members.

Item No .21-3.2: *To consider the cadre structure of non-teaching positions prepared according to the faculty – non-teaching ratio*



The cadre structure prepared for the faculty positions and the non-teaching staff positions was placed before the Board. The number of faculty and non-faculty positions and break up of the positions in different cadres were prepared on the basis of MHRD guidelines for student – teacher ratio and teaching – non-teaching ratio. The Board considered the proposal and approved it for submitting to the MHRD.

Item No .21-3.3: To consider the vision document of the Institute

A vision document of the Institute was placed before the Board in its 20th meeting held on 10.7.2010. The document has been further updated in view of the latest guidelines and norms applicable to NITs. Shri Sanjiv Anand, Special Invitee to the Board had offered in the last Board meeting to examine and give his input to the vision document. A copy of the vision document was handed over to him. His comments are awaited. The Chairman and the Board highly appreciated the efforts of Prof. R.P. Dahiya, Director and the Institute in preparing the vision document. A copy of the vision document was handed over to the Chairman and to the Board members to seek their input.

Item No .21-3.4: To consider the project proposal of TEQIP Phase II

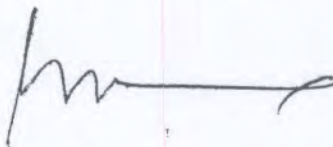
The Chairman had given telephonic approval for submitting the TEQIP Phase II proposal to NPIU as the last date for submitting the proposal was 16.8.2010. The Board ratified the Chairman's decision.

Item No .21-3.5: To consider the minutes of the 16th meeting of the Building & Works Committee

The 16th meeting of the Building & Works Committee (BWC) was held on 3.9.2010. The Board considered the BWC minutes and approved the decisions.

Item No. 21-3.6: To consider suspension of MBA (Tech. Management) Programme jointly floated by MNIT, Jaipur and Greenwich University, UK in view of the UK's changed visa rules

The Board considered the letter received from Prof. Leslie Johnson, Head of Business School, Greenwich University, U.K., where it has been stated that recently operational changes have been made by the U.K. Government in the Universities and higher education sectors. These also relate to the MBA Technology Management programme jointly operated by MNIT Jaipur and Greenwich University, U.K. Admission for the present academic session could not be made because of the changed circumstances. It is also said in the Greenwich University letter that students of the MBA Technology Management programme will have difficulty to come to U.K. to do placement/internship there. The two options suggested by Prof. Leslie Johnson were discussed in the Board meeting. The Board was strongly in favour of running the programme. It was decided



that new operational details of the programme should be jointly worked out by MNIT Jaipur and Greenwich University, U.K. in view of the changed circumstances.

Item No. 21-3.7: To consider for creation of post of Dean Planning & Coordination

There is a provision for six Deans in the NIT Statutes. Presently there are five Deans at MNIT i.e., Dean Faculty Affairs, Dean Administration, Dean Academic Affairs, Dean Students Affairs and Dean R & D. The proposal to create the position of Dean Planning and Coordination was placed before the Board. After deliberations on this item, the Board decided to continue with the above mentioned five Deans and to create the position of Dean, Planning & Coordination. Nomenclature of the Deans will be modified as per the NIT Statutes. Position of Dean Administration will continue with this nomenclature. The Director suggested that in view of the enormous work of Dean Student Affairs, a provision for Associate Dean (Student Affairs) may be made. The Board accepted and approved the proposal.

Item No. 21-3.8: To consider extension of leave to Dr. M.C. Govil, Prof. of Computer Engineering, who is presently working as Principal Women Engineering College, Ajmer

The application of Professor M.C. Govil for extension of leave to continue as Principal of Women Engineering College, Ajmer was considered. The Board accepted the request and gave approval for the extension of the leave and to retain lien in the Institute.

Item No. 21-3.9: To consider for organizing the sixth convocation of the Institute

The sixth convocation of the Institute is to be organized to award degrees to the students who have graduated in the academic session 2009-10. The Board decided that the convocation may be held in November 2010 and the Hon'ble Chief Minister of Rajasthan may be invited as Chief Guest.

Item No. 21-3.10 To consider the issue of CAS for the faculty who are eligible to be considered as per 5th Pay Commission recommendations

The issue of CAS for the faculty members who have become eligible on 30th June, 2008 and 30th June 2009 was considered by the Board. The Director made the case mentioning that a few other NITs have implemented CAS according to the scheme available in the 5th Pay Commission. The Board accepted the proposal and referred it to the MHRD for consideration and approval.

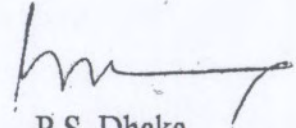
Item No. 21-4.0: Reporting Items

Item No. 21-4.1: Extension of the period of appointment of Registrar

The Board perused the item and it was decided that the case should be put up to the Chairman, Board of Governors for getting approval of extension of the tenure of the Registrar.

Other items reported to the Board were perused. The Board members highly appreciated the activities and the programmes held at the Institute. About the workshop organized on Energy and Environment, Dr. Mukul Kasliwal, Chairman mentioned that programmes on energy, preferably renewable energy should be taken up in a big way as energy resources are going to be of great significance to meet out the energy requirements in the years to come.

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



P.S. Dhaka
Secretary & Registrar