

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of 35th Meeting of the Board of Governors held on 22nd March, 2017 at 9:45 AM in Board Room, MNIT, Jaipur

The 35th meeting of Board of Governors, MNIT Jaipur was held on 22nd March, 2017 at 9:45 AM in Board Room, MNIT, Jaipur with Ms. Chitra Ramkrishna, Chairperson, Board of Governors. Following were present:

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| 1. Prof. Udaykumar R Yaragatti | Member (Director, MNIT Jaipur) |
| 2. Mr. Sanjeev Sharma | Member (MHRD Nominee, Director (NITs)) |
| 3. Mr. Ashok Maheshwari | Member (MHRD Nominee, Director, Finance) |
| 4. Dr. Ravi Juniwal | Member (Nominee, State Government) |
| 5. Prof. K. R. Niazi | Member (Nominee, Senate) |
| 6. Dr. Urmila Brighu | Member (Nominee, Senate) |
| 7. Dr. Ashok Kumar Solanki | Secretary (Registrar, MNIT Jaipur) |

At the outset, the Chairperson welcomed all present in the meeting. Dr. Shashi Bala Singh, Director General (LS), DRDO, Delhi, Dr. Vidita Vaidya, TIFR, Mumbai and Prof. V. Ramgopal Rao, Director, IIT Delhi were not present due to their prior engagements and leave of absence was granted to them. Subsequently agenda items were taken up one by one: -

Item No. 35-1.0: *To confirm the minutes of the 34th meeting of the Board of Governors held on 25th October, 2016.*

Following modifications to the earlier minutes were approved by the Board and the relevant part of the minutes may be read as:

Item No. 34-2.0 (for 33-3.3): The matter was discussed in the Board. JS (NITs) and other members indicated that a factual report in the matter be put up in tabular form before BoG in its next meeting. Therefore, the minutes should be modified to that extent. Besides, it was decided that factual report with reference to the complaint in the matter of selection of the Registrar and Deputy Registrar may be supplied to all the members of the Board so that same can be discussed in the next Board meeting. However, it was apprised that report is confidential and therefore, providing the copy of report to each member may affect its confidentiality. Hence, it was decided that the report may be given to members in next meeting with sufficient time to read and discuss the matter.

In the meeting it was apprised by the Director that a writ petition has been filed in the Court and hence, matter is subjudice.

Item No. 34-3.9: The Board directed to dissolve previous Standing Grievance Committee of the Institute and constitute a new Standing Grievance Committee and its constitution may be decided by the Director in consultation with the Chairperson.

Item No. 34-S.5: The Board decided that relevant rules and provisions may be brought in the next meeting to discuss the matter as there was paucity of time.

Item No. 33-3.11 & 33-3.12: The Board felt that in view of the large number of ongoing works and the expected fund flow, no new infrastructure work should be sanctioned till the ongoing works are completed. The Chairperson, MNIT Jaipur and Board has raised in earlier meetings of the Board of Governors that the fund flow should be rationalized immediately and a status report on ongoing projects and review of how to cut down the exposure on capital commitments to be brought to the Board. However, it was felt that the Director may examine these works and if any extreme urgency to take them up is felt, they may be put up as separate agenda items in its next meeting with full details. The facts were explained by the MHRD representatives that main reason of the present state of affairs is lack of proper planning at the level of the institute and its extravagant attitude.

Item No. 33-6.11: The BoG decided not to recognize the Association.

Item No. 34-3.9: The Board noted that the matter has already been referred to the Ministry for clarification and decided to wait for the clarification.


Item No. 34-T.5: The Board observed that as per extant instructions of the Ministry of HRD, notional fixation of seniority, in case CAS has not taken place during last 3 years or more, can be done only by the Selection Committee, which was involved in the Selection Process for conducting


CAS. There is no such recommendation made by the Selection Committee.

With above notes the minutes of 34th meeting of BoG were confirmed.

The 35th meeting was closed due to paucity of time with consensus of all present members due to scheduled travel and it was decided that the remaining agenda items of the 35th meeting of the BoG will be taken up in the next meeting of the Board of Governors to be convened in April, 2017.

The meeting ended with vote of thanks to the Chairperson and all members.


(Chitra Ramkrishna)
Chairperson, BOG


(A. K. Solanki)
Secretary, BOG