

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 25th Meeting of the Board of Governors

The 25th meeting of the Board of Governors of the Malaviya National Institute of Technology, Jaipur was held on 29th October, 2012 at 11.30 A.M. in the Conference Room of the NIT Transit House, Safdarjung Enclave, New Delhi. The following were present:

1 Prof. K.K. Aggarwal	Chairman
2 Prof. I.K. Bhat	Member
3 Prof. Shobhana Narsimhan	Member
4 Sh Naveen Soi	Member representative of MHRD
5 Prof. Y.P. Mathur	Member
6 Dr. Manish Vashishth	Member
7 Dr. A.K. Solanki	Registrar I/c & Secretary BoG

The other members of the Committee; Prof. Surendra Prasad, Mr. Prem Surana, and Mr. R.L. Toshniwal could not attend the meeting due to other engagements.

At the outset, the Director welcomed Chairman and other members present in the meeting. On the approval of the Chairman, the Registrar then took up the agenda items for discussion and the following decisions were taken:

Item No. 25-1.0: To confirm the minutes of the 24th meeting of the Board of Governors held on 21st July, 2012.

The minutes were confirmed.

Item No. 25-2.0: To note the action taken on the decisions made in the 24th meeting of the Board of Governors.

The action taken on various items were noted by the Board. The Chairman desired that in the next Board meeting, the draft statutes of Innovation and Incubation Centre may



be brought for deliberations and approval so that this center becomes functional at the earliest. Board also desired that advertisement for the post of Registrar should be made at an earliest.

Item No. 25-3.0: Items for considerations

Item No. 25-3.1: To consider to approve the minutes of the 21st meeting of the Finance Committee.

The Board noted the minutes and decided that the same be circulated. The items needing approval of the Board should be discussed in the next meeting. It was decided in the Board that the Finance committee meetings should precede the Board meetings atleast by 10-15 days so that its minutes are circulated to the Board members with the agenda of the BoG.

Item No.25-3.2: To consider to approve the minutes of the 21st meeting of the Building & Works Committee held on 23.10.2012.

The Board noted the minutes and placed them on record.

Item No.25-3.3: To consider the minutes of the 24th meeting of the Senate being held on 26.10.2012.

The Board noted the minutes and placed them on record.

Item No.25-3.4:To consider the case of pay protection of Dr. Monika Sharma, Assistant Professor, Department of Management Studies.

The Board observed that the selection committee in her case has not recommended any additional increment or pay protection and therefore, the Board did not accept the request.

Item No. 25-3.5: To consider the request of Shri Pawan Kankar, Dr. Jaidhar C D and Shri Shiv Om Meena for pay protection on joining in the Institute.

The Board approved that pay protection be granted to Shri Shiv Om Meena, Assistant Professor in Chemical Engineering (as it pertains to an earlier period, where it was not the prerogative of the Selection Committee to fix the salary) where as the cases of Shri Pawan Kankar and Dr. Jaidhar C D were rejected. It observed that the change of the AGP is to be done by the Selection Committee. The Board decided that now onward in the recruitment process, the Selection Committee may be requested to mention pay in Pay Band and AGP while giving its recommendations so as no such discrepancy arises in future.

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Item No.25-3.6: To consider mobility of faculty and non-faculty personnel to the newly established Central Funded Institutes (CFIs)/Scientific Institutions.

The Board adopted the recommendations of the Ministry for the mobility of faculty and non-faculty personnel to the newly established Central funded Institutes (CFIs)/Scientific Institutions and the actions by the Institute on such cases shall be in line with the letter No.8.9/2008-TS.1 dated 28.12.2011 of Ministry.

Item No. 25-3.7: To consider the leave case of Dr. Geetanjali Sharma, Assistant Professor, Department of Humanities and Social Sciences.

The Board authorized the Director to take a decision in consultation with the Chairman BoG.

Item No. 25-3.8: To consider the representation of Mr. Gunjan Soni, Assistant Professor, Department of Mechanical Engineering for the change of appointment to a regular position and to grant AGP of Rs.7000/-.

The Board accorded approval for granting the AGP of Rs. 7000/- to Mr. Gunjan Soni, Assistant Professor, Department of Mechanical Engineering from the date of award of Ph.D. (provisional certificate issuance date) and also to change his contractual appointment to a regular appointment as detailed in the model Recruitment Rules for faculty.

The Board also decided that in future, such cases can be approved by the Director himself and the Board may be informed in the next meeting.

Item No. 25-3.9: To consider the representation of Mr. Nitin Gupta, Assistant Professor, Department of Electrical Engineering for the change of appointment to regular position and to grant AGP of Rs.7000/-.

The Board accorded approval for granting the AGP of Rs. 7000/- to Mr. Nitin Gupta, Assistant Professor, Department of Electrical Engineering from the date of award of Ph.D. (provisional certificate issuance date) and also to change his contractual appointment to a regular appointment as detailed in the model Recruitment Rules for faculty.

Item No. 25-4.0: Item for Ratification

Item No. 25-4.1: Regarding grant of 9,18,27 (ACP) benefits to Shri Hari Ram Nayak,

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Plumber, Estate Section.

The Board ratified the decision.

Item No. 25-5.0: Reporting items

Item No. 25-6.0: Any other item(s) with the permission of the Chair

Item No. T-25.6.0: TABLE AGENDA

Item No. T-25-6.1: To report the holding of Seventh convocation of the Institute.

The Board noted the information and the Chairman requested members to participate in the function.

Item No. T-25-6.2: To consider and adopt third party evaluation of the academic and research programs of the Institute.

The Board adopted the resolution of the NIT Council and desired that Institute should prepare itself for the accreditation of academic programs run in the Institute by various departments by the external agencies of repute for the purpose. The Chairman is authorized by the Board to constitute a committee for evaluation, in consultation with the Director.

Item No. T-25.6.3: To initiate collaborations for research and faculty exchange with other CFTIs and nearest CSIR labs.

The Board noted with appreciation the efforts made by the Director and the Institute for initiating research collaborations through MoUs. It also desired that the nearby CSIR labs be approached for research collaborations and signing of MoUs for furtherance of the research initiatives at Institute.

Item No. T-25.6.4: To consider and adopt process for promotion of innovations by students of the Institute.

The Board approved for promotion of innovations by students of the Institute and desired that the modalities and process for short-listing the 10 best projects of the students every year shall be incorporated while preparing the statutes for the 'Innovation and Incubation Center' which has been approved the 24th meeting of the Board of Governors.

Item No. T-25.6.5: To consider and adopt process for joint appointment of faculty

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between NITs and other Institutions.

The Board approved joint appointment of faculty between NITs and other Institutions in principle and shall follow the guidelines to be issued by MHRD.

Item No. T-25.6.6: To consider the request of Dr. Harlal S. Mali, Assistant Professor, Department of Mechanical Engineering for pay protection on joining the Institute from Gautam Budha University, Greater Noida, UP.

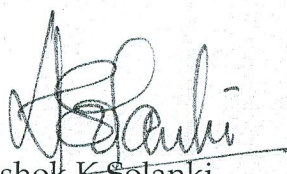
The Board did not accept the proposal to protect the last drawn pay to Dr. Harlal S. Mali as the selection committee in his case has not recommended any additional increment or pay protection.

Any other item :

In view of the shortage of teaching staff, the Chairman enquired about the provision of extension of competent teachers. It was informed that in NIT system at present, there is no such provision. The Chairman suggested the Ministry Representative that there is a need to expedite the modalities in this regard.

The meeting ended with vote of thanks to the Chair.

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Ashok K Solanki.
Registrar I/C