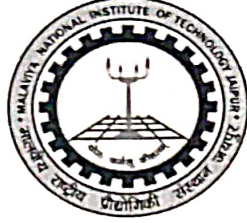


# मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR



शासक बोर्ड मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की विशेष बैठक का कार्यवृत्त।

## Minutes of the Special Meeting of the Board of Governors

Held on 22<sup>nd</sup> April 2024 in Hybrid Mode at 12:00 Noon

### उपस्थित / Present

- |    |   |                               |
|----|---|-------------------------------|
| 1. | Prof. N. P. Padhy<br>Director, MNIT, Jaipur                                     | Incharge Chairperson & Member |
| 2. | Ms. Saumya Gupta<br>Joint Secretary (NITs)<br>Ministry of Education, New Delhi. | Member                        |
| 3. | Shri Anil Kumar<br>Director (Finance),<br>Ministry of Education, New Delhi      | Member                        |
| 4. | Prof. Rangan Banerjee<br>Director, IIT, Delhi                                   | Member                        |
| 5. | Prof. Ravindra Nagar,<br>Department of Civil Engineering,<br>MNIT, Jaipur       | Member                        |
| 6. | Prof. Rohit Bhakar<br>Registrar (I/C), MNIT, Jaipur                             | Secretary                     |

*Wong m. A. 22*

At the outset, the Chairman welcomed the members to the Special meeting of Board of Governors. Pursuant to the Chairperson's opening remarks, the Board took up the agenda items for discussion and decisions.

*Item No. SPL-1.0: Items for ratification by the BoG*

*Item No. SPL-1.1: To ratify the action taken by the Chairperson regarding the appointment of Prof. Rohit Bhakar to the post of Registrar, In charge.*

The Board ratified the action taken by the Chairperson regarding the appointment of Prof. Rohit Bhakar to the post of Registrar, In-charge.

*Item No. SPL-1.2: To consider the appointment on non-teaching post under the compassionate appointment: Relative Merit Points Systems and Procedure for Selection, scheme.*

Considering that Director is the appointing authority in this case, the Board did not examine the merits of the matter, and on the premise that all procedures and equity has been adhered to in the matter, simply noted the offer for information, regarding the issuance of offer for appointment to Sh. Vishnu Meghwal on the post of Technician (Pay Level-03) on compassionate grounds against one earmarked vacancy of Group-C.

*Item No. SPL-2.0: Items for consideration of the BoG*

*Item No. SPL-2.1: To consider the ongoing legal case of the appointment of Dr. A.K. Solanki as Registrar of MNIT Jaipur and actions taken thereupon.*

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*Item No. SPL-2.2: To consider the case of Misrepresentation of information filled by a candidate in the application form for faculty recruitment advertised on 10<sup>th</sup> December 2022*

The agenda was deferred.

*The meeting ended with a vote of thanks to the chair.*

  
Registrar /C & Secretary, BoG