

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 24th Meeting of the Board of Governors held on 21st July, 2012 at 11.30 A.M. in the Board Room of the Institute

The 24th meeting of the Board of Governors of the Malaviya National Institute of Technology, Jaipur was held on 21st July, 2012 at 11.30 A.M. in the Board Room of the Institute. The following were present:

1. Prof. K.K. Aggarwal	:	Chairman
2. Prof. Surendra Prasad	:	Member
3. Mr. Navin Soi	:	MHRD Representative
4. Mr. R.L. Toshniwal	:	Member
5. Mr. Prem Surana	:	Member
6. Prof. I.K. Bhat	:	Member
7. Prof. Y.P. Mathur	:	Member
8. Dr. Manish Vashishtha	:	Member
9. Dr. P.S. Dhaka	:	Secretary BoG

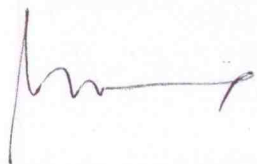
Dr. Shobhana Narasimhan could not attend the meeting.

At the outset, the Hon'ble Chairman welcomed the members especially, Mr. R.L. Toshniwal who attended the BoG meeting for the first time. Prof. Aggarwal requested Shri Toshniwal to participate in the deliberations of the Board so that Institute can be benefitted from his vast experience. The Hon'ble Chairman also desired that in future BoG meetings two academic departments should make a presentation about their achievements, current involvements and future vision of their respective departments. He also desired that the Director should present a report in each BoG regarding the activities undertaken since the previous Board meeting. He emphasized that the Institute faculty representatives on Board should supplement the efforts of the Director to ensure that the classes are held regularly and keep the Board informed in this regard. Thereafter, the agenda items were taken up

Item No. 24-1.0: To confirm the minutes of the 23rd meeting of the Board of Governors held on 23rd March, 2012.

The minutes of the 23rd meeting of the Board were confirmed with the acceptance of the request of Prof. Y.P. Mathur that his name may be replaced by "one of the Board member" in item no. 23-2.0 (i).

Item No. 24-2.0: To note the action taken on the decisions made in the 23rd meeting of the Board of Governors.



The development on various items based on the action taken on earlier decisions of the Board were intimated to the Board.

Item No. 24-3.0: Items for considerations

Item No. 24-3.1: To consider to approve the minutes of the 20th meeting of the Finance Committee.

The minutes of the 20th meeting of Finance committee held on 21.07.2012 earlier in the morning were presented to the Board members and the same were taken on record.

Item No. 24-3.2: To consider to approve the minutes of the 20th meeting of the Building & Works Committee held on 18.07.2012.

The minutes of the 20th meeting of the Building and Works Committee held on 18.07.2012 were presented to the Board members and the same were taken on record. The action to be taken by the Board on its items is being presented as a separate item.

Item No. 24-3.3: To consider the minutes of the 23rd meeting of the Senate held on 15.07.2012

The minutes of the 20th meeting of the Senate held on 15.07.2012 were presented to the Board members and the same were taken on record.

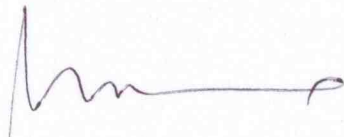
Item No. 24-3.4: To consider to approve setting up of Innovation and Incubation Centre

The Board considered the proposal and approved starting of 'Innovation and Incubation Centre' at the Institute. Further, Director was authorised to get the detailed charter covering terms and conditions, working modalities prepared.

Item No. 24-3.5: To consider to approve updation of Hostel and Mess Rules.

The modifications (Corrections/Changes) suggested by the Mess Council were considered and approved by the Board.

Item No. 24-3.6: To consider to approve granting Special Allowance to Deans /Associate Deans and Wardens as approved by the NIT council in its 3rd Meeting.



The Board adopted the notification received from the Ministry. It further approved the proposal of special allowance for Associate Deans. The Board approved an additional Rs.1,000/- for Chief Warden for coordinating the work of Hostels as per the proposal.

Item No. 24-3.7 Progress of TEQIP Phase II

The Board perused and noted the progress in procurement of various types of equipment being made with the TEQIP funds.

Item No. 24-4.0: Items for ratification

Item No. 24-4.1: To consider for ratification of the decisions taken by the Chairman, BoG

- (a) Appointment of 7 candidates under Special Recruitment Drive to fill up SC/ST/OBC/PH category vacancies.
- (b) Appointment of 20 candidates on the post of Assistant Professor under the standing Advertisement.

The Board ratified the decisions taken as mentioned in (a) and (b) above by the Chairman, Board of Governors. It further empowered the Chairman, Board of Governors to approve the recommendations of the Selection Committee in future on behalf of the Board and place them for ratification in subsequent meeting.

Item No. 24-5.0: Reporting items

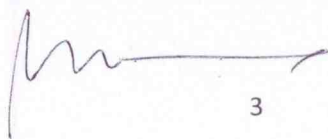
Item No. 24-5.1: Appointment of Prof. Moloy Kumar Banerjee as Steel Chair Professor.

The Board was pleased to note on the appointment of the Steel Chair Prof. Moloy Kumar Banerjee and directed that all Chair Professors should be appointed in HAG scale. It further suggested that Institute can appoint more such professors and offer them additional emoluments over and above the salary. The additional remuneration be borne by Industry(s) which are interested in supporting such work. The detailed rules in this regard be prepared and put up to the BoG.

Item No. 24-5.2: Disposal of case in labour court by Thekedaran Workers Union.

The Board noted the item.

Item No. 24-5.3: Joining of 3 programmers and 17 technicians on contract in various Departments /Centres.



The Board noted the action taken. It was of the view that these technicians should be trained either in-house or in other organizations as per the requirement to run the labs most effectively.

The Board advised the Director to devise a training policy for upgradation of knowledge and skills of the technical staff.

Item No. 24-5.4: Superb performance by a batch of four Students of Institute in the Techfest of BITs Pilani.

The Board appreciated the performance of the students. The Chairman informed that another group of students involved in some good social work which has been reported in the press may also be congratulated and appreciate by the Institute.

Item No. 24-5.5: MoU Between MNIT and Deakin University Australia.

The Board noted the same with satisfaction.

Item No. 24-5.6: Successful completion of CCMT - 2012 (Centralized Counseling for admission to M.Tech./M.Plan.).

The Board was pleased to note the action taken on conduction of M.Tech. admissions for all NITs. The Board also advised that the savings of CCMT, if any, should be utilized for visits of students abroad for presentation of papers. The Board authorized the Director to get Rules and Procedures prepared for the same by the Institute.

Item No. 24-6.0: Any other item(s) with the permission of the Chair

Item No. T-24.6.0 TABLE AGENDA

Item No. T-24-6.1: To consider and approve grant of relocation allowance to new faculty joining the Institute.

The Board approved the proposal that when any new faculty member joins the Institute on a regular faculty position, he/she may be granted Relocation Allowance. The relocation allowance limits up to Rs 100,000/- for faculty returning from abroad and Rs 50,000/- for faculty joining from within India towards economy class air fare (coming from abroad for joining)/commuting (surface means for those joining from within India) for self and family and transportation of belongings or actual whichever is lesser. He/She may be reimbursed subsequent to joining on submission of bills. The faculty availing such allowance will have to serve the Institute for a minimum of three years

from the date of joining, failing which, the same shall be deducted from the amount payable to him by the Institute.

Item No.T-24.6.2: To consider adoption of the model recruitment rules for various administrative and non-teaching positions at the Institute.

The Board adopted the model Recruitment Rules for fresh appointments. It, however, agreed with the request of the Director to give one time relaxation in terms of the age and division in the relevant degree for the already employed contractual staff, and who have also withdrawn their cases from the Hon'ble High Court recently and working for more than ten years in the Institute. It was also decided that a similar one time relaxation may also be considered for faculty recruitment / promotion for the existing faculty. It decided that Director (MNIT) in consultation with Director (Fin) may work out a scheme and authorized the Chairman BoG to approve the same.

Item No. T-24.6.3: To consider and approve the Memorandum of Association for Alumni Association of the Institute

The Board considered and approved the MoA for Alumni Association for adoption.

Item No. T-24.6.4: To ratify grant of deputation to Prof. M.P. Poonia, Department of Mechanical Engineering for joining NITTR Chandigarh as Director.

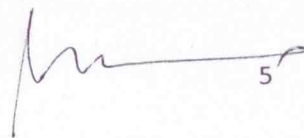
The Board ratified the decision of the Director and granted leave with lien for the term of appointment to Prof. M. P. Poonia, Professor Mechanical Engineering MNIT, on his appointment as Director, National Institute of Technical Teachers' Training and Research (NITTR), Chandigarh.

Item No.T-24.6.5: To ratify the voluntary retirement of Dr. C.M. Arora, Professor in Electrical Engineering Department.

The Board ratified the decision of Director to waive off the notice period.

Item No. T-24.6.6: To provide directions regarding the services of Sh. P.S. Dhaka as Registrar.

Shri P. S. Dhaka, the Registrar was requested to leave the room for discussing the item as it pertained to him. The Board deliberated the issue and directed that the Institute should withdraw the Order no. F.1.A(8)/Estt./MNIT/2009/626 dated 19.09.2011



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immediately. The Board deliberated on the request for extension of Sh Dhaka and decided that at present, he can only continue till his term of extension which is expiring on 02.09.2012. Thereafter the post should be advertised. However, he shall be free to apply and be considered again.

Item No. T-24.6.7: Joining of Executive Engineers and Assistant Engineers at the Institute.

The Board noted the action.

Item No. T-24.6.8: To consider adoption of the norms on TA/DA and Honorarium framed by MHRD for TEQIP-II in the Institute.

The rates of TA/DA and Honorarium for TEQIP-II issued by MHRD, TEQIP Division were adopted by the Board.

Item No. T-24.6.9: Inauguration of Golden Jubilee celebrations of the Institute on September 1, 2012 by Hon'ble Sh. Kapil Sibal, Minister of HRD, Govt. of India.

The Board was appraised about the preparation of the inaugural function of Golden Jubilee Celebration starting from September 1, 2012. The Board appreciated the efforts made in this direction.

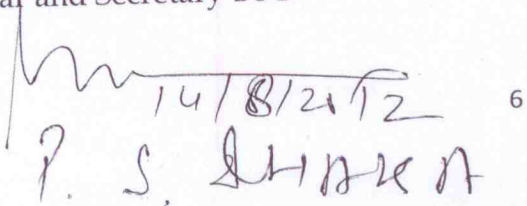
Item No. T-24.6.10: To consider and approve the budget estimate for various Civil works for the financial year 2012-2013 (II, III & IV Quarters).

The recommendations of the Finance Committee were also approved by the Board. It was directed that Institute should send the financial requirements to the Ministry at an earliest.

The meeting ended with thanks to the Chair.

The minutes are correct record of decisions taken in Board meeting to the best of my knowledge, except items T24.6.6 during which I was asked to leave the Board meeting Room.

Registrar and Secretary BoG


14/8/2012 6
P. S. Shrivastava