

Minutes of the 31st Meeting of the Board of Governors to be held on 31st October, 2014 at 3:00 PM at Quality Council of India, Institution of Engineers Building, 2nd Floor, 2 - Bahadur Shah Zafar Marg, New Delhi – 110002

The 31st meeting of Board of Governors was held on 31st October, 2014 at 3:00 PM under Chairmanship of Prof. K.K. Aggarwal at Quality Council of India, Institution of Engineers Building, 2nd Floor, 2 - Bahadur Shah Zafar Marg, New Delhi – 110002. Following members were present:

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| 1. Prof. I.K. Bhat | Member (Director, MNIT Jaipur) |
| 2. Mr. R. Srinivasan | Member (MHRD Nominee, Additional Secretary) |
| 3. Mr. Rajesh Singh | Member (MHRD Nominee, Financial Advisor) |
| 4. Prof. Ashok Sharma | Member (Nominee, Senate) |
| 5. Prof. Awadhesh Bhardwaj | Member (Nominee, Senate) |
| 6. Mr. Manish jindal | Secretary (Registrar, MNIT) |

At the onset, the Director welcomed the Chairman and other members present in the meeting. The Chairman and all members expressed their gratitude and appreciation for the valuable contribution and services rendered by members, Prof. Shobhana Narasimhan and Prof. Surendra Prasad who completed their tenure on 09th August 2014.

Director presented the report on major activities and progress since previous meeting of BOG. The Board appreciated the progress of the institute.

Regarding R&D progress, the Institute published one patent and submitted three patents for screening, the Board appreciated the publication of one patent and suggested to award incentive of Rs. 1,00,000/- to each concerned faculty members who are awarded a patent. The Board also suggested to award incentive of Rs. 11,000/- to each of the first three faculty members who have highest publications in select referred journals every year.

Regarding joint degree programmes in two universities of Canada and Australia, the Board opined to consider that in place of joint degree, credit transfer system may be considered with foreign universities. It was also agreed that detailed regulations / guidelines may be finalized in the Senate.

Item No. 31-1.0: To confirm the minutes of the 30th meeting of the Board of Governors held on 21st March, 2014.

The minutes were confirmed.

Item No. 31-2.0: To note the action taken on the decisions made in the 30th meeting of the Board of Governors.

General observations:

Regarding point No. 10, the need of creation of posts of the faculty and non-faculty in light of enhanced student intake, the nominee, MHRD was requested to expedite the process of sanctioning the required positions.

Action taken on the decisions made in the 30th meeting of the Board of Governors.

The actions taken were noted. Regarding Item No. 31-2.1, the Board suggested that as far as possible advertisements may be published through DAVP except in case of exigency.

Item No. 31-3.0: Items for consideration.

Item No. 31-3.1 To consider Vision Document of MNIT Jaipur.

The vision document of the Institute was approved.

Item No. 31-3.2: To consider Leave Rules of the Institute.

The Leave Rules of the Institute were approved as proposed.

Item No. 31-3.3: To consider the House Allotment Rules of the Institute.

The board suggested that Director may form a committee to review the House Allotment Rules and authorized Director to approve the same.

Item No. 31-3.4: To consider the constitution of Visiting Committee as per the recommendation of Kakodkar Committee Report.

The Board suggested that a panel of names may be sent by all members of the Board to Secretary, BOG (Registrar). After compilation, the same should be sent to the Chairman for approval.

Item No. 31-3.5: To consider constitution of External Review Committee.

The Board suggested that a panel of names may be sent by all members of the Board to Secretary, BOG (Registrar). After compilation, the same should be sent to the Chairman for approval.

Item No. 31-3.6: *To consider the appointment of three faculty members from IITs belonging to different discipline to be invited as member of Senate and faculty exchange between MNIT and IIT.*

The Board suggested that a panel of names may be sent by all members of the Board to Secretary, BOG (Registrar). After compilation the same should be sent to the Chairman for approval.

The Board also empowered the Director to nominate faculty from IIT and MNIT under faculty exchange programme.

Item No. 31-3.7: *To consider the guidelines for setting up and utilizing Institute R&D promotion funds for various research work.*

Approved as proposed. Board suggested that funds may also be utilized in undergraduate research projects.

Item No. 31-3.8: *To consider the process of awarding incentives to faculty as per the recommendation of Kakodkar Committee based on quantified appraisal system.*

The Board approved the format in principle. Director was requested to constitute a committee and implement, based on recommendations of the committee.

Item No. 31-3.9: *To consider the Human Resource Plan of the Institute for the next 5 years and Vision Document for next 20 years.*

Approved as proposed.

Item No. 31-3.10: *To consider medical scheme for post retirement (MSPR) for existing employees, pensioners and family pensioners of MNIT Jaipur.*

The Board suggested to consult the pensioners and also consider CGHS based scheme for the employees, pensioners and family pensioners of MNIT Jaipur.

Item No. 31-3.11: *To consider annual empanelment of the hospitals.*

Approved as proposed.

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Item No. 31-3.12: *To consider the appointment of Prof. Peter Hudgson, Director, Institute for Frontier Materials, Deakin University as External Chair Professor.*

The Board approved appointment of Prof. Peter Hudgson, Director, Institute for Frontier Materials, Deakin University within the frameworks given by MHRD and the detailed guidelines as approved by BOG.

Item No. 31-3.13: *To consider the extension of term of Prof. V. Sinha, Professor Emeritus, Electronics & Communication Engg. Deptt. for another two years from February, 2015.*

The Board approved appointment of Prof. V. Sinha, Professor Emeritus within the frameworks given by MHRD and the detailed guidelines as approved by BOG.

Item No. 31-3.14(a): *To consider the mapping of AGP of Rs. 9,000/- to Rs. 9,500/- , Rs. 10,000/- to Rs. 10,500/- and HAG of faculty before implementation of 4-tier flexible structure.*

It was clarified that instead of word “consensus” in the Agenda Point, it may be read as “concern”.

The Board suggested that the proposal may be sent to MHRD.

Item No. 31-3.14(b): *To consider mobility of Associate Professor in 3-tier structure to Professor in 4-tier structure.*

The Board suggested that the proposal may be sent to MHRD.

Item No. 31-3.15: *To consider minor modification in recruitment rules of non-teaching posts.*

Item was dropped.

Item No. 31-3.16: *To consider the Infrastructure requirement for the year 2016-17 due to increase in student faculty strength of the institute.*

Board noted the requirements. It was observed that issue may be taken up on availability of funds.

Item No. 31-3.17: *To consider the creation of Centre for Rural Development and Technology*

The Board approved in principle.

Item No. 31-3.18: *To consider Ex-Gratia appointments.*

Not approved.

Item No. 31-3.19: *To consider constitution of external screening committee for recommending faculty / students for international travel under TEQIP-II.*

The Board approved three external members of the Senate to constitute the External Screening Committee and one member may complete the quorum.

Item No. 31-4.0: *Items for ratification.*

Item No. 31-4.1: *To consider the rectification/repair of Aurobindo and Gargi hostels.*

The Board ratified the decision.

Item No. 31-4.2: *To ratify the grant of extra ordinary leave to Mr. Chidarapu Rishikesh Babu, Technician, Metallurgical & Materials Engineering.*

The Board ratified the decision.

Item No. 31-4.3: *To ratify administrative and financial sanction for construction of lift structure in various departments under Plan Grant.*

The Board ratified the decision.

Item No. 31-4.4: *To ratify the approval for allowing the interest rate of 8.7% on GPF Account of the employees of the Institute.*

The Board ratified the decision and suggested to create a policy for GPF Account of the employees of the Institute.

Item No. 31-4.5: *To ratify the extension of lien in the institute given to Dr. M.M. Sharma, Associate Professor, Electronics & Communication Engineering.*

The Board ratified the decision.

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Item No. 31-5.0: *Reporting items.*

Item No. 31-5.1: *To note the appointment of Deans.*

Noted. The Board suggested that in place of Dean, Administration the Institute may appoint Dean, Internal Resource Generation / Alumni / Placement / International affairs.

Item No. 31-5.2: *To take the note of the minutes of the 27th meeting of Buildings & Works Committee being held on 9th April, 2014.*

Noted.

Item No. 31-5.3: *To take the note of the minutes of the 29th and 30th meeting of Senate being held on 09th April, 2014 and 08th August, 2014 respectively.*

Noted.

Item No. 31-5.4: *To brief about 26th meeting of Finance Committee being held on 31st October, 2014*

Noted.

Item No. 31-5.5: *To note Annual Report and Audited Annual Accounts for the year 2012-13 of the Institute.*

Noted.

Item No. 31-5.6: *To note Action Taken Report of Visitor's Conference held on 07-08 November, 2013.*

Noted.

Item No. 31-5.7: *To note the agenda submission made by MNIT Jaipur on visitor's conference scheduled on 28th October, 2014.*

Noted.

Item No. 31-5.8: *To note Action Taken Report of 7th Meeting of NIT Council held on 18/10/2013.*

Noted.

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- Item No. 31-5.9:** *To note the minutes of 8th meeting of NIT Council held on 25/09/2014.*
- Noted.
- Item No. 31-5.10:** *To note brief report on CSAB-2014 and NEUT-2014.*
- Noted.
- Item No. 31-5.11:** *To note brief report on CCMT – 2014.*
- Noted.
- Item No. 31-5.12:** *To note Conduct of Written examination for recruitment of Junior Engineers in Department of Water Resource Engineering, Govt. of Rajasthan.*
- Noted.
- Item No. 31-5.13:** *To note the grant of MACP to non-teaching employees of the Institute.*
- Noted.
- Item No. 31-5.14:** *To note the status of case of encroachment of land of MNIT by Kachchi Basti.*
- Noted.
- Item No. 31-5.15:** *To note the status of court cases.*
- Noted.
- Item No. 31-5.16:** *To note the status of UG, PG and PhD Admission and total strength in 2014-15 in all programmes.*
- Noted.
- Item No. 31-5.17:** *To ratify the pay fixation of existing faculty in AGP Rs. 6000/- and Rs. 8000/- in 4-tier structure.*
- The item may be referred to the Ministry.

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Supplementary Agenda

Item No. 31-S.1 To consider the recruitment of non-teaching staff.

Approved.

Item No. 31-S.2: To consider the Incubation Centre and prefabricated structures.

The Board approved to use funds saved from CSAB, CCMT and other similar activities for Incubation Centre, research and academic infrastructure.

Item No. 31-S.3: To note appointments of non-teaching employees appointed in the 2nd recruitment drive of the Institute.

Noted.

Item No. 31-S.4: To consider the status note on faculty recruitment.

The Board directed to continue the recruitment process of the faculty.

Item No. 31-S.5: To consider the past service rendered as Research Associate at Nodal Centre, National Technical Manpower Information System by Mr. Narendra Kumar, JEn (Civil).

The Board approved as proposed with the rider that past service shall be counted only for the purpose of pension and pay fixation benefits and other direct / indirect benefits like seniority issue and arrear shall not be admissible to him.

Item No. 31-S.6: To consider establishment of centre for e-learning.

Approved in principle.

Item No. 31-6.0: Any other item(s) with the permission of the Chair.

Item No. 31-6.1 To consider establishment of Siemens Centre of Excellence for Manufacturing Industry Sector.

Approved in principle.

Item No. 31-6.2 To consider actionable points arising out of the minutes of 8th meeting of Council of NITs held on 25/09/2014.

Noted.

Item No. 31-6.3

To consider fixing of eligibility for notional and other consequential benefits under CAS-2013.

The item may be referred to the Ministry.

Item No. 31-6.4

To consider agenda items submitted by MNITTA.

S. No.	Agenda Item	Decision
1	Mapping from 3-tier to 4-tier structure.	The matter may be referred to MHRD.
2	Nomination of faculty members to the BOG, MNIT Jaipur.	Since the nominations were ratified by Senate, hence as of now issue is infructuous. On completion of the tenure of current incumbents issue may be dealt in Senate.
3	CPDA issue	The issue may be referred to Deans and Heads Committee for a review keeping in view the guidelines of the Ministry, decisions of BOG/Director so far and impact thereof.
4	Anomalies in CAS implementation	a) Sanction of advance increments is personal pay benefit and is independent of seniority. b) The issue was deliberated in Board and board referred the issue to MHRD.
5	Increments for Ph.D.	Action may be taken as per the MHRD directions.
6	Non-functional Grievance Redressal mechanism	Quarterly (once in three months) meeting of Grievance Committee as constituted by BOG may be held.

The meeting ended with thanks to the chair.


**Registrar &
Secretary BOG**

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