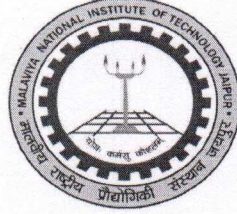


मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर  
MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR



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

MINUTES OF THE 50<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS HELD ON  
28<sup>TH</sup> SEPTEMBER, 2022 IN HYBRID MODE AT 12:00 NOON IN THE  
BOARDROOM, PRABHA BHAWAN, MNIT JAIPUR.

उपस्थित / Present

- |    |  |             |
|----|--|-------------|
| 1. | Dr. R. K. Tyagi  | Chairperson |
| 2. | Prof. N. P. Padhy<br>Director, MNIT, Jaipur  | Member      |
| 3. | Shri Anil Kumar<br>Director (Finance),<br>Ministry of Education, New Delhi                                       | Member      |
| 4. | Ms. Veena Dunga,<br>Deputy Director (NITs),<br>Ministry of Education, New Delhi                                  | Member      |
| 5. | Prof. Ravindra Nagar,<br>Department of Civil Engineering, MNIT, Jaipur   | Member      |
| 6. | Dr. C. Periasamy,<br>Assistant Professor, Department of Electronics & Communication<br>Engineering, MNIT, Jaipur | Member      |
| 7. | Prof. M. M. Sharma,<br>Registrar (I/C), MNIT Jaipur  | Secretary   |

*Mahendra*

At the outset, the Chairman welcomed the members to the 50<sup>th</sup> meeting of Board of Governors. The Chairman introduced and welcomed the following new members nominated by the Senate of the Institute to the Board, who were attending their first meeting, and desired for their active participation in the subsequent meetings of the Board:

1. Prof. Ravindra Nagar, Department of Civil Engineering, MNIT, Jaipur Member
2. Dr. C. Periasamy, Assistant Professor, Department of Electronics & Communication Engineering, MNIT, Jaipur Member

The Board of Governors thanked the following outgoing Members and placed on record its appreciation for their valuable contributions to the Institute and in the meetings of the Board:

1. Prof. Upendra Pandel, Department of Metallurgical and Materials Engineering, MNIT Jaipur.
2. Shri Ashok Agarwal, Associate Professor, Department of Electrical Engineering, MNIT Jaipur

Prof. Rangan Banerjee, Director, IIT Delhi could not attend the meeting due to his prior engagements.

Pursuant to the Chairperson's opening remarks, the Board took up the agenda items for discussion and decisions.

The Chairman requested the Director to briefly present the new initiatives undertaken at the institute level recently. The Director presented the new initiatives includes Outstanding Teachers Awards, growth in patent filing, modernization of the UG labs etc.

The Board was apprised that the Government of Rajasthan has nominated Shri Vishwas Jain, Managing Director and Founder, Consulting Engineers Group Ltd and Shri Pramod Kumar Agarwal Chairman Cum Director of Derewala Industries Ltd. as State Government nominees. The Board accepted the nominations and directed that they be invited in next Board meeting.

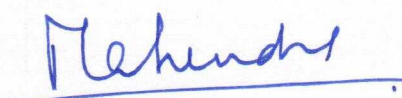
**Item No. 50-1.0:** *To confirm the minutes of the 49<sup>th</sup> meeting held on 17<sup>th</sup> June, 2022 and Special meeting held on 15<sup>th</sup> July, 2022 of the Board of Governors.*

Since no comments were received, the Board confirmed the minutes as circulated.

**Item No. 50-2.0:** *To note the action taken on the decisions made in the 49<sup>th</sup> meeting held on 17<sup>th</sup> June, 2022 and Special meeting held on 15<sup>th</sup> July, 2022 of the Board of Governors.*

The Board noted the actions taken on the decisions made in the 49<sup>th</sup> meeting held on 17<sup>th</sup> June, 2022 and Special meeting held on 15<sup>th</sup> July, 2022 of the Board of Governors.

Regarding Item No. 49-2.0 (47-5.2), the Board directed to conduct an assessment of the financial and other implications of the proposed programs.



Regarding Item No. SPL-1.1, the Board noted that the Strategic Plan of the Institute is already aligned with AmritKaal and may be considered in the Council of NITSER for consideration under the PAN NITs Strategic Plan.

**Item No. 50-3.0:** *To ratify the approvals accorded by the Chairman on behalf of the Board of Governors.*

**Item No. 50-3.1:** *To ratify nomination of Senate Nominee to the Board of Governors.*

The Board ratified the Senate's nomination of Prof. Ravindra Nagar, Department of Civil Engineering, MNIT, Jaipur and Dr. C. Periasamy, Assistant Professor, Department of Electronics & Communication Engineering, MNIT, Jaipur to the Board of Governors of the Institute.

**Item No. 50-3.2:** *To ratify the awards for Outstanding teacher on Teachers Day 5<sup>th</sup> September 2022.*

The Board ratified the awards for Outstanding Teachers awarded on the Teachers Day 5<sup>th</sup> September 2022.

**Item No. 50-4.0:** *Matters for the information of the Board of Governors.*

**Item No. 50-4.1:** *To note the minutes of the 44<sup>th</sup> meeting of the Finance Committee held on 17<sup>th</sup> June, 2022.*

The Board noted the minutes of the 44<sup>th</sup> meeting of the Finance Committee held on 17<sup>th</sup> June, 2022.

**Item No. 50-4.2:** *To note the minutes of the 37<sup>th</sup> meeting of the Building and Works Committee.*

The Board noted the minutes of the 37<sup>th</sup> meeting of the Building and Works Committee held on 13.07.2022..

**Item No. 50-4.3:** *To note the minutes of the 46<sup>th</sup> meeting of the Senate held on 17<sup>th</sup> August, 2022.*

The Board noted the minutes of the 46<sup>th</sup> meeting of the Senate held on 17<sup>th</sup> August, 2022.

**Item No. 50-5.0:** *Matters for the consideration of the Board of Governors.*

**Item No. 50-5.1:** *To consider the revised guidelines for Alumni Awards to recognize the contributions of alumni to society or MNIT Jaipur.*

**Resolution No. BoG-50/2022/01:** The Board appreciated the efforts and approved the revised guidelines for Alumni Awards to recognize the contributions of alumni to society or MNIT Jaipur.



**Item No. 50-5.2:** *To consider the delegation of administrative & financial powers of Honorary Dean.*

**Resolution No. BoG-50/2022/02:** The Board suggested that the delegation of administrative & financial powers may be granted on the basis of scope of work and tasks assigned to the Honorary Deans. The Board approved to grant the administrative & financial powers up to Rs. 1,00,000/- to the Honorary Dean Digital Infrastructure & Services.

Further, it was also suggested that an agenda may be placed in the Council of NITSER for increasing the number of Deaneries in the NITs.

**Item No. 50-5.3:** *To consider the proposal of design, fabrication, supply and Installation of class room modular chair and desk system to be fixed in the lecture theatre of VLTC.*

**Resolution No. BoG-50/2022/03:** The Board considered and approved the proposal of Rs. 5.40 Cr., the expenditure may be met from Institute IRG.

**Item No. 50-5.4:** *To consider the proposal for the development of athletic track and field as per IAFF ground.*

**Resolution No. BoG-50/2022/04:** The Board approved the proposal in principle of Rs. 11,08,18,737.00, the required funds may be requested from HEFA. The Board suggested to prepare a Detailed Project Report as per the guidelines/checklist for grant of HEFA loan for the said project.

**Item No. 50-5.5:** *To consider the renovation of Basketball Court, Table Tennis and old toilet block, fencing of Basketball Court, construction of new toilet blocks in sports ground and of additional lights at main ground.*

**Resolution No. BoG-50/2022/05:** The Board considered and approved the proposal of Rs. 2,92,41,000.00, the expenditure may be met from Institute IRG.

**Item No. 50-5.6:** *To consider the road re-carpeting work of MNIT campus with revised estimate.*

**Resolution No. BoG-50/2022/06:** The Board considered and approved the proposal of Rs. 765,62,586.00, the expenditure may be met from Institute IRG.

**Item No. 50-5.7:** *To consider the proposal for construction of the Entrance Plaza of MNIT.*

**Resolution No. BoG-50/2022/07:** The Board approved the proposal in principle of Rs. 4,95,61,400.00, the expenditure may be met from Institute IRG.



**Item No. 50-5.8:** *To consider the proposal for construction of 600 bedded boys' hostel.*

**Resolution No. BoG-50/2022/08:** The Board considered the proposal & approved in principle of Rs.71,91,98,000.00. The Board suggested to prepare a Detailed Project Report as per the guidelines/checklist for grant of HEFA loan and submit it to the Higher Education Funding Agency (HEFA) on priority.

**Item No.50-5.9:** *To consider the revised estimate for construction of 600 bedded Boy's Hostel (Arawali Hostel).*

**Resolution No. BoG-50/2022/09:** The information was noted and the Board was of the opinion that the tender cost for construction of 600 Bedded Boy's Hostel (Arawali Hostel) has come out less than the sanctioned preliminary estimate therefore, the revision of estimate of Rs.46,48,60,554.00 due to increase in GST rates will not affect the sanctioned preliminary estimate.

**Item No.50-5.10:** *To consider the revised estimate for construction of 320 bedded Boys' Hostel for implementation of 10% reservation for EWS Students.*

**Resolution No. BoG-50/2022/10:** The Board was of the opinion that if the estimated cost of Rs.31,89,45,145.00 for construction of 320 Bedded Boy's Hostel is revised due to increase in GST rates only therefore GST will be paid as per applicable rates.

**Item No. 50-5.11:** *To consider the fee structure of UG/PG/PhD programmes of the Institute.*

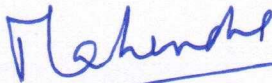
**Resolution No. BoG-50/2022/11:** The Board considered and approved the fee structure of UG/PG/PhD programmes of the Institute excluding Alumni Activity Fee and Alumni Association Membership Fees. The Board suggested to obtain comments on the above Alumni Activity fee & Alumni Association Membership Fees and place it in the next BoG meeting. The institute assured that by this rationalization/ revised fee structure, there will be no additional financial burden on the students.

**Item No. 50-5.12:** *To consider the advertisement of various faculty positions.*

**Resolution No. BoG-50/2022/12:** The Board considered the vacant faculty positions available at various levels along with advertisement and directed to place the rosters along with the draft advertisements for various teaching positions for necessary approval of the Board.

**Item No. 50-5.13:** *To consider the recommendation of the Medical Board of experts on the case of Shri Ashok Agarwal with reference to medical reimbursement for the heart valve replacement through TAVI procedure.*

**Resolution No. BoG-50/2022/13:** The Board discussed the recommendations of the Medical Board of experts on the case of Shri Ashok Agarwal with reference to medical reimbursement for the heart valve replacement through TAVI procedure.

  
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The Board resolved that the discharge summary of the patient and the report of Medical Board may be referred to the Ministry of Education, Government of India with a request to take decision as soon as possible.

**Item No. 50-5.14:** *To consider the request of Prof. Mohammad Salim, Department of Electronics & Communication Engineering for voluntary retirement with effect from 01.12.2022 from the services of the Institute.*

**Resolution No. BoG-50/2022/14:** The Board approved the request of Prof. Mohammad Salim, Department of Electronics & Communication Engineering for voluntary retirement with effect from 01.12.2022 from the services of the Institute.

**Item No. 50-5.15:** *To consider the grievance of Technicians and Senior Technicians regarding their promotion through DPC in 2019.*

**Resolution No. BoG-50/2022/15:** The Board considered the case, since the matter is subjudice, the Board decided to wait for the decision of the Hon'ble High Court.

**Item No. 50-5.16:** *To consider the grievance of Technical Assistants regarding their promotion through DPC-2020.*

**Resolution No. BoG-50/2022/16:** The Board considered the agenda and after hearing the views of the convener Grievance Redressal Committee for Non-teaching staff, the Board directed that the comments of all the members of the Departmental Promotion Committee(DPC) - 2020 be obtained in this matter and the same be placed in the next meeting of the Board.

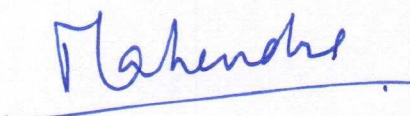
**Item No. 50-5.17:** *To consider the detailed report on the case of grant or not to grant the permission for prosecution sanction against two officials holding the post of Assistant Registrar and Assistant Engineer of MNIT Jaipur in the case No. 243/2020 of ACB Rajasthan, Jaipur.*

**Resolution No. BoG-50/2022/17:** The case was presented before the BoG by the Convener of the Committee constituted to investigate the case. The Board directed that the opinion of the Chief Vigilance Officer, MNIT Jaipur be solicited in the above matter and the same be placed in the next meeting of the Board.

**Item No. 50-5.18:** *To consider the report regarding the case of misrepresentation of information filled in the application for the post of Director of NITs.*

The Board deferred the case till the next meeting of the Board.

**Item No. 50-5.19:** *To note the decision of the case Civil Appeal No. 019867/2017 arising out of SLP(C) no. 032016/2017 in the matter of MNIT Jaipur Vs Mukesh Kumar Shah filed before Hon'ble Supreme Court of India and decided on 01.09.2022.*



**Resolution No. BoG-50/2022/18:** The Board directed that the decision of the Supreme Court in the matter be implemented as per the mandated timeline.

**Item No. 50-5.20:** *To present the current status of CSAB/CCMT-CCMN/DASA organized and conducted by MNIT Jaipur.*

**Resolution No. BoG-50/2022/19:** The Board noted the current status of CSAB/CCMT-CCMN/DASA organized and conducted by MNIT Jaipur. The Board suggested that all the relevant accounts upto the financial year 2019-20 may be closed as early as possible and the balance be transferred to the institute's Internal Revenue Generation (IRG).

After due deliberations regarding the closer of above accounts the Board directed that the Director (Chairman CSAB/CCMT-CCMN/DASA) is authorized to take financial/administrative decisions on issues related to above mentioned admission/counseling activities assigned by MoE and to delegate signing authority to the existing officials holding corresponding positions for the smooth closure of the accounts.

**Item No. 50-5.21:** *To consider the status of legal cases.*

**Resolution No. BoG-50/2022/20:** The Board directed that all the pending legal cases be classified based on their priority. The Board directed that the last date of hearing in each case be reported in the next meeting of the Board. The Board also directed to appoint a Nodal Officer for legal cases to make efforts to reduce the number of cases being filed. The Board advised that all the office bearers of the institute must avoid legal cases against the institute wherever potential conflict of interest exists.

**Item No. 50-5.22:** *To consider the Convocation Ordinance of MNIT Jaipur.*

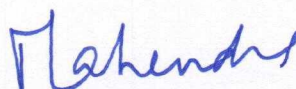
**Resolution No. BoG-50/2022/22:** The Board appreciated the efforts and approved the Convocation Ordinance as Convocation guidelines.

**Item No. 50-5.23:** *To consider the list of the students eligible for award of degree in UG, PG and Ph.D. programmes in the forthcoming Convocation.*

**Resolution No. BoG-50/2022/23:** The Board approved the list of the students eligible for award of degree in UG, PG and Ph.D. programmes in the forthcoming convocation. Further, the Board authorized the Chairman, BoG to approve additional names (if any) of eligible students, who may complete the requirements for award of degree for the forthcoming 16<sup>th</sup> Convocation.

**Item No. 50-5.24:** *To consider the names of the students for award of Gold Medals in the respective UG and PG programmes.*

**Resolution No. BoG-50/2022/24:** The Board approved the names of the students for award of Gold Medals in the respective UG and PG programmes. The Board also resolved that the name



of UG Gold Medals shall be the Director's Gold Medals and the PG Gold Medals shall be the Board of Governor's Gold Medals.

**Item No. 50-5.25:** *To consider the institution of awards for graduating students on the basis of overall performance in curricular as well as extracurricular activities.*

**Resolution No. BoG-50/2022/25:** The Board appreciated the initiative for instituting the President's Gold Medal for graduating students on the basis of overall performance in curricular as well as extracurricular activities, the Board suggested to work out guidelines for the same to be considered in the next BoG.

**Item No. 50-6.0:** *Any other item(s) with the permission of the Chair.*

**Item No. 50-6.1:** *To consider initiating award of additional medals on the basis of overall performance of the graduating students.*

The agenda has already been discussed under Item No. 50-5.25.

**Item No. 50-6.2:** *To note the minutes of the 47<sup>th</sup> meeting of Senate of MNIT Jaipur.*

The Board noted the minutes of the 47<sup>th</sup> meeting of the Senate of MNIT Jaipur held on 26.09.2022

**Item No. 50-6.3:** *To consider the minutes of the 38<sup>th</sup> meeting of the Building & Works Committee.*

The Board noted the minutes of the 38<sup>th</sup> meeting of the Building and Works Committee held on 20<sup>th</sup> September, 2022.

**Item No. 50-6.4:** *To consider the extension of lien of Prof. M. C. Govil, Department of Computer Science & Engineering.*


**Resolution No. BoG-50/2022/26:** The Board approved the extension of lien of Prof. M. C. Govil, Department of Computer Science & Engineering.

**Item No. 50-6.5:** *To consider the extension of lien of Prof. M. S. Gaur, Department of Computer Science & Engineering.*

**Resolution No. BoG-50/2022/27:** The Board approved the extension of lien of Prof. M. S. Gaur, Department of Computer Science & Engineering.

**Item No. 50-6.6** *To clarify the Recruitment Rules for the position of Registrar.*

**Resolution No. BoG-50/2022/28:** The Board directed to seek clarification from the Ministry on Recruitment Rules of the Registrar position.

  
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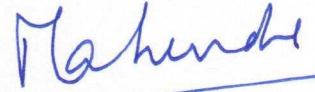


***Item No. 50-6.7: To note the updation on 16<sup>th</sup> Convocation of the Institute.***

The Director apprised the Board regarding the request being made to the Ministry about the Chief Guest and the Guest of Honour. Ministry of Education has conveyed vide Letter F. No. 7-8/2020-TS.III dated 16.09.2022 that Hon'ble Shiksha Mantri Ji agreed to grace the 16<sup>th</sup> Convocation of the Institute as Guest of Honour and also favorably recommended our request to Hon'ble Prime Minister Shri Narendra Modi Ji to grace the Convocation Ceremony of the Institute as Chief Guest. The Institute is scrupulously taking follow ups with Prime Minister's Office.

The next FC and BoG meetings are scheduled on 24<sup>th</sup> December, 2022.

*The Meeting ended with a vote of thanks to the Chair and other members.*



**Registrar (I/C)  
Secretary, BoG**