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# MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

## Minutes of the 13<sup>th</sup> Meeting of the Board of Governors

The 13<sup>th</sup> meeting of the Board of Governors of the Malaviya National Institute of Technology (MNIT) Jaipur was held on 14<sup>th</sup> June 2008 at 3:00 P.M. in the Board Room, Administrative Block of the Institute. The meeting was attended by:

1. Shri Mukul Kasliwal : Chairman
2. Shri G.S. Sandhu : Member  
Principal Secretary  
Technical Education Department  
Government of Rajasthan  
Jaipur
3. Prof. Venugopal Reddy : Member  
Ex-Vice Chancellor, Andhra University  
Waltair
4. Shri A.K. Chhatwani : Member  
Sr. Vice President  
M/s. Larsen & Turbo Limited  
Powai, Mumbai
5. Prof. Ranjit Singh : Member  
Director  
Netaji Subhash Institute of Technology  
New Delhi
6. Shri Abhay Jain : Member  
Director  
M/s. Ambika Petro Chemical (P) Ltd.  
Bangalore
7. Shri R.K. Bandyopadhyay : Member  
Under Secretary (TS.III)  
Department of Higher Education  
Ministry of Human Resource Development  
Government of India, Shastri Bhawan  
New Delhi  
(On behalf of Joint Secretary, MHRD)

9/3/08

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8. Shri S. Mohan : Special Invitee  
Director Finance  
Department of Higher Education  
Ministry of Human Resource Development  
Government of India  
Shastri Bhawan, New Delhi  
(On behalf of Shri S.K. Ray, Financial  
Advisor, MHRD)
9. Shri Mohan Guruswamy : Special Invitee  
Chairman  
Centre for Policy Alternative  
New Delhi
10. Dr. S.C. Pathak : Member  
Prof. of Mechanical Engineering  
MNIT Jaipur
11. Dr. R.K. Yadava : Member  
Prof. of Metallurgical & Materials Engg.  
MNIT Jaipur
12. Prof. R.P. Dahiya : Member-Secretary  
Director  
MNIT Jaipur

The Registrar Shri P.S. Dhaka was also invited to attend the meeting.

Prof. Surendra Prasad, Director, Indian Institute of Technology, Delhi; Prof. S.C. Saxena, Director, Indian Institute of Technology Roorkee and Dr. Rajeev Sharma, Bombay Hospital expressed their inability to attend the meeting.

The Chairman BOG welcomed all present in the meeting and the agenda items were taken up.

At the start of the meeting, a presentation about the Academy of Civil Engineering was made by Prof. Rohit Goyal. The Chairman mentioned that the Academy should function under the overall ambit of the Centre for Building Technology and Construction Materials. The Director suggested that the Academy and the Centre should have broad based activities involving faculty and facilities from other departments of the Institute. It was also suggested that 4-year wrap up programme should be worked out for increasing the capacity of Civil Engineering in the Institute. Prof. Rohit Goyal agreed to prepare detailed plan of action and have speedy implementation of the plans for capacity expansion. The Chairman and the Board members appreciated the presentation and decided that activities in the Centre and Academy be supported by providing seed money for enhancing the training and R & D facilities.

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**Item No.13-1.0: To confirm the minutes of the 12<sup>th</sup> meeting of the Board of Governors held on 1<sup>st</sup> March 2008**

The minutes of the 12<sup>th</sup> meeting of the Board of Governors held on 1<sup>st</sup> March 2008 were confirmed.

**Item No.13-2.0: To note the action taken on the decisions made in the 12<sup>th</sup> meeting of the Board of Governors held on 1<sup>st</sup> March 2008**

The Board noted the action taken on various items. The request for giving direction with respect to the effective dates of notional fixation and financial up-gradation for the faculty members not promoted under the Career Advancement Scheme (CAS) in the year 2004, but given promotion in the year 2006, was considered. After detailed deliberations and considering the decision of 4<sup>th</sup> BOG meeting, the Board has directed that the date of notional fixation for the faculty members coming under this category will be 25<sup>th</sup> September, 2004 if they were already eligible by this date. For those who were not eligible till 25<sup>th</sup> September 2004, the notional fixation will be from the subsequent dates of their eligibility. The financial benefit will be applicable from the dates specified in the 8<sup>th</sup> BOG meeting for the CAS held in 2006. With this, the matter will be closed and the Board will not entertain any further agenda on this subject.

**Item No. 13-3.0: Items for consideration**

***Item No.13-3.1: To consider the minutes of the 13<sup>th</sup> meeting of the Senate held on 3<sup>rd</sup> April and continued on 24<sup>th</sup> April, 2008***

The minutes of the 13<sup>th</sup> meeting of the Senate held on 3<sup>rd</sup> April 2008 and continued on 24<sup>th</sup> April 2008 were considered and accepted.

***Item No.13-3.2: To consider the revision of B.Tech. and M.Tech. course curriculum***

The proposal for revision of grade requirements and course curriculum of B.Tech., B. Arch., M.Tech., M.Sc. and MBA were placed before the Board. After due deliberations the Board approved the following revised credit requirements: B.Tech.: 180-188, B.Arch.: 200-208, M. Sc.: 90-94, M.B.A.: 78-82 and M.Tech.: 60-

*Item No.13-3.3: To consider the minutes of the 7<sup>th</sup> meeting of the Building & Works Committee held on 3<sup>rd</sup> and 4<sup>th</sup> May 2008*

The minutes of the 7<sup>th</sup> meeting of the Building & Works Committee (BWC) were placed before the Board. Director informed the Board that as decided in the BWC meeting an agreement has been signed with an Architect, M/s. Suresh Goel & Associates. The Board considered and approved the minutes of the 7<sup>th</sup> BWC meeting.

*Item No.13-3.4: To consider the progress of TEQIP*

The Director highlighted the achievements of TEQIP. Sixth Performance Audit has been conducted for TEQIP by World Bank Expert during 21-22 April, 2008. The overall score awarded is 9.2/10. There is tremendous improvement in the progress over the last two-and-a half years. The score has improved steadily during this period from 5.0/10 awarded in the Performance Audit conducted prior to the joining of the present Director; this score was then below the National average. The Board highly appreciated the creditable achievement.

*Item No.13-3.5: To consider the Financial Year 2006-07 Audit Report for adoption*

On the suggestion of the Chairman, the Board has decided that the Audit Report should be circulated to all the members. If no comments are received within 10 days of sending the report, the same may be taken as approved for further necessary action.

*Item No.13-3.6: To consider the draft of Annual Report for the Financial Year 2007-08*

The Board agreed with the suggestion of the Chairman to circulate the draft Annual Report for the financial year 2007-08 to all the Board members for consideration and approval. If no comments are received within 10 days of sending the report, the same may be taken as approved.

*Item No.13-3.7: To consider the income and expenditure accounts, receipt and payments and balance sheet for the financial year 2007-2008*

On this item also the Chairman has mentioned that the document should be circulated to the Board members for consideration and approval. If no comments are received within 10 days of dispatch, the documents may be taken as approved for further necessary action.

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*Item No.13-3.8: To consider date of promotions as given by the Selection Committee in the CAS 2004 (This item was deferred in the last meeting)*

As the case is subjudice, the Board has decided to wait for the Court decision.

*Item No.13-3.9: To consider the proposal for National and International programmes of collaborations*

The proposal placed before the Board for National and International collaborations was discussed at length and the work done in this direction was appreciated. Several options for capacity expansion of the Institute through self-financing courses, starting new regular stream programmes, dual degree (Bachelor + Master) programmes of 4+1 year duration, and developing further collaboration with National and International institutions for credit transfer, joint B.Tech./M.Tech./Ph.D. project supervision, sharing of course material, and faculty and staff exchange were discussed. The Chairman and Shri Mohan Guruswamy appreciated the interest shown by prestigious International institutions such as Stevens Institute of Technology, USA; Greenwich University, UK; North Dakota State University, USA; University of Sunderland UK for having collaboration with MNIT, Jaipur. Shri G.S. Sandhu suggested that the Institute should also build linkage with engineering institutions in Rajasthan. The Board members welcomed the idea and the Director proposed that the Institute can take role of a mentor for the engineering institutions on the basis of mutual agreement. Shri A.K. Chhatwani and the Director were of the opinion that a Polytechnic can be adopted to improve its quality and on this suggestion Shri Sandhu said that Khaitan Polytechnic, which is located in the neighbourhood of MNIT, can be adopted. The Board agreed to this proposal. The Board appreciated the idea of Shri Mohan Guruswamy for preparing a booklet containing the research papers published by the Institute faculty in journals. The Board resolved that the Institute should have more collaborative programmes with National and International institutions and that a team should visit Europe and USA in August/September 2008 to finalise collaborations.

*Item No.13-3.10: To consider the proposal for holding the 4<sup>th</sup> Convocation of the Institute*

The Board approved the proposal for organizing the 4<sup>th</sup> convocation of the Institute and decided that His Excellency, the Governors of Rajasthan Shri S.K. Singh may be invited to be the Chief Guest at the convocation. Also the names of Shri Kumar Mangalam Birla, Chairman Aditya Birla Group; Shri Laxmi Narayan Mittal, Chairman & CEO Mittal Group; Dr. Anil Kakodkar, Chairman Atomic Energy Commission of India and Shri G. Madhavan Nair, Chairman Indian Space Research Organization suggested in the BOG agenda were approved, in case an alternative name would be required. It was further decided

that the convocation be held in September 2008 and the date should be finalized as per the convenience of the Chief Guest.

**Item No.13-3.11:** *To consider the recommendation of the Oversight Committee for reservation of OBC in admission on the basis of the Detailed Project Report*

The details prepared for implementing the reservation for OBC in admissions as per the decision of the Hon'ble Supreme Court was placed before the Board. At MNIT Jaipur 27% reservation for the OBC category will be distributed over three years. The Board considered and approved the yearly details of student intake and the recurring and non-recurring grant calculated on the basis of MHRD norms.

**Item No.13-3.12** *To consider for allowing family pension to Ms. Nikita Agarwal, D/o (late) Shri K.K. Agarwal*

The details of the case were placed before the Board. The Board has decided that the pension norms applicable as per the CCS Pension Rules be implemented in the case and family pension to Ms. Nikita Agarwal D/o (late) Shri K.K. Agarwal be continued till she gets married and/or gets any source of income.

#### **Item No. 13-4.0: Reporting Items**

The Board perused the reported items highlighting the progress achieved in large number of activities and programmes towards the development of the Institute at academy level, for students' facilities, starting of new programmes, National and International collaboration and infrastructure development. While taking note of the reported items the Board appreciated the overall progress made in the Institute.

#### **Item No. 13-5.0: Cases for Ratification**

**Item No.13-5.1:** *To consider for ratification approval of the recommendations of the Selection Committees held on 7<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup> March 2008 for the departments of Mathematics, Physics, Chemistry and Architecture for financial up gradation/promotion of faculty members under CAS*

The Board ratified the decision of the Chairman Board of Governors approving the recommendations of the Selection Committees held on 7<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup> March 2008 for the departments of Mathematics, Physics, Chemistry and Architecture for financial up-gradation/promotion of faculty members of these Departments under the Career Advancement Scheme.

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**Item No.13-5.2:** *Extension of deputation period of Prof. Swadesh Kr. Gupta, Prof. of Mechanical Engineering*

The Board ratified the decision of the Chairman for approving the extension of deputation period of Prof. Swadesh Kr. Gupta (who is on deputation at the AICTE, New Delhi as Advisor - II).

**Item No. 13- 6.0:** Any other Item(s) with Permission of the Chair

**Item No.13-6.1:** *To consider the change in nomenclature of M.Tech. degree in Industrial Metallurgy to M.Tech. degree in Metallurgical and Materials Engineering*

The Board considered the recommendation of the academic workshop conducted by the Department of Metallurgical & Materials Engineering for its academic programmes and accepted the recommendation for re-structuring the M.Tech. degree to M.Tech. in Metallurgical and Materials Engineering with an observation that the course structure and syllabi should accordingly be revised.

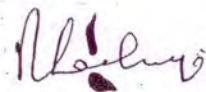
**Item No.13-6.2:** *To consider the minutes of the meeting of the Faculty Grievance Committee meeting held at 2.00 p.m. on 14.6.2008 in the case of Mrs. Lalita Aseri, Lecturer, Department of Electronics & Communication Engineering*

A meeting of the Faculty Grievance Committee was held at 2.00 p.m. on 14.6.2008 and the Committee discussed the representation made by Mrs. Lalita Aseri, Lecturer, Department of Electronics and Communication Engineering. Shri Abhay Jain who is also a member of the Faculty Grievance Committee presented the Committee's decision before the Board. The Board accepted the recommendations of the Faculty Grievance Committee and resolved that necessary action be taken in the case of Mrs. Lalita Aseri to implement the recommendations.

**Item No.13-6.3:** *To consider the minutes of the 11<sup>th</sup> meeting of the Finance Committee held at 2.00 p.m. on 14.6.2008*

The Board decided that the minutes of the 11<sup>th</sup> meeting of the Finance Committee held at 2.00 p.m. on 14.6.2008 should be circulated to all the BOG members for consideration.

The meeting ended with a vote of thanks to the Chair.



R.P. Dahiya  
Director &  
Member Secretary BOG