



## मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

शासक बोर्ड मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 57 वीं बैठक का कार्यवृत्त

**Minutes of the 57<sup>th</sup> Meeting of the Board of Governors of MNIT Jaipur**

**Held on 24<sup>th</sup> June 2024 at 04:00 pm at the NIT Transit House New Delhi**

### 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 Harihara Sundaram<br>Under Secretary (IFD),<br>Ministry of Education, New Delhi | Member                        |
| 4. | Prof. Rangan Banerjee<br>Director, IIT Delhi   | Member                        |

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| 5. | Prof. Ravindra Nagar,<br>Department of Civil Engineering,<br>MNIT Jaipur | Member    |
| 6. | Dr. Ritu Agarwal<br>Department of Mathematics,<br>MNIT, Jaipur           | Member    |
| 7. | Prof. Rohit Bhakar<br>Registrar (I/C), MNIT, Jaipur                      | Secretary |

At the outset, the Chairperson members of the Board welcomed all the members to the 57<sup>th</sup> meeting of the Board of Governors. Pursuant to the Chairperson's opening remarks, the Board took up the agenda items for discussion and decisions.

***Item No. 57-1.0: To confirm the minutes of the 56<sup>th</sup> meeting of the Board of Governors held on 21<sup>st</sup> and 22<sup>nd</sup> May 2024.***

The minutes of the 56<sup>th</sup> meeting of the Board of Governors held on 21<sup>st</sup> and 22<sup>nd</sup> May 2024, approved by the Chairperson, BoG were circulated to the members. As no comments were received from the members, the Board confirmed the same.

***Item No. 57-2.0: To note the actions taken on the decisions made in the 56<sup>th</sup> meeting of the Board of Governors MNIT Jaipur held on 21<sup>st</sup> and 22<sup>nd</sup> May 2024.***

Item No.	Agenda	Action Taken	Board of Governor's Decision
56-3.1	To note the relieving of Sh. Kamal Kishor Phulwari, Sr. Technician, Mechanical Engineering Department.	No action required	Noted
56-3.2	To note the appointment of the candidates joined on teaching	No action required	Noted

	and non-teaching posts in the Institute.		
56-3.3	To note the tentative Annual Budgetary Allocation for the financial year 2024-25.	No action required	Noted
56-3.4	To note the relieving of Sh. Malkeet Kumar, Technician, Architecture & Planning.	No action required	Noted
56-4.1	To ratify the voluntary retirement of Prof. M.P. Poonia	No action required	Noted
56-4.2	To ratify the relieving of Dr. Ravita Lamba, Assistant Professor Grade- II, Electrical Engineering Department.	No action required	Noted
56-4.3	To ratify the institution of the Institute Internship Program.	No action required	Noted
56-5.1	To consider the proposal for setting up of Digital Content Development & Recording Studio under CDEC.	The compliance of the BoG's directions is underway.	Noted
56-5.2	To consider the guidelines for engagement of teaching faculty for E-MBA program.	The compliance of the BoG's directions is underway.	Noted
56-5.3	To consider the establishment of the Institute Advisory Board at MNIT Jaipur.	The compliance of the BoG's directions is underway.	Noted
56-5.4	To review the process of tuition fee concession offered to students as per directions of MoE	The compliance of the BoG's directions is underway.	Noted
56-5.5	To consider the proposal for appointment of a Student Wellness Counsellor at MNIT Jaipur.	The compliance of the BoG's directions is underway.	Noted
56-5.6	To consider the recruitment of Deputy Manager/Industry Liaison Officer (Training &	The compliance of the BoG's directions is underway.	Noted

	Placement Cell) on a Contractual Basis		
56-5.7	To consider the fixation of pay of Assistant Professors upgraded from pay level 10 to pay level 11 and from Associate Professor (Pay level 13A2) to Professor (Pay level 14 A).	The compliance of the BoG's directions is underway.	Noted. The board directed that same norm be applied for all faculty positions.
56-5.8	To consider the budget for creation of the Institute Anthem.	The compliance of the BoG's directions is underway.	Noted
56-5.9	To consider the annual account of DASA-2021.	The compliance of the BoG's directions is underway.	Noted
56-5.10	To consider the grant of regular annual increment due on 01.01.2021, 01.01.2022, 01.01.2023 and 01.01.2024 w.r.t. Shri Birbal Singh, Assistant Registrar and Shri Naresh Kumar Jangir, Assistant Engineer.	The compliance of the BoG's directions is underway.	Noted
56-5.11	To consider for adoption the DOPT circular no. D-21013/4/2012-Ad.II dated 15.05.2012 for reimbursement for the purchase of Briefcase/leather bag/ ladies purse to eligible officials of MNIT Jaipur.	No action required	Noted
56-5.12	To consider for adoption the OM No. 25(12)/E. Coord -2018 dated 03.04.2018 for reimbursement in respect of Newspapers purchased/supplied to the officials of MNIT Jaipur.	No action required	Noted

56-5.13	To consider estimate for installation of solar PV system on pathways, parking, and other buildings.	The compliance of the BoG's directions is underway.	Noted
56-5.14	To consider estimate for advanced transportation laboratory & geosynthetics testing laboratory.	The compliance of the BoG's directions is underway.	Noted
56-5.15	To consider proposal of provision of firefighting installation at various building.	The compliance of the BoG's directions is underway.	Noted
56-5.16	To consider the additional expenditure in face up-lift of campus (MI 08 helicopter site development).	The compliance of the BoG's directions is underway.	Noted
56-5.17	To consider the additional expenditure renovation of basketball courts, table tennis hall, old toilet block, fencing of basketball courts, construction of new toilet block, and additional lights at the main ground.	The compliance of the BoG's directions is underway.	Noted
56-5.18	To consider the proposal for Comprehensive Network Infrastructure upgrade/expansion/ installation in MNIT Jaipur.	The compliance of the BoG's directions is underway.	Noted
56-5.19	To consider the proposal under the "Capacity Building of Faculty and Institutions towards Design and Entrepreneurship Development"	The compliance of the BoG's directions is underway.	Noted
56-5.20	To consider the Guidelines for hiring of Research Consultants under various sponsored research projects at MNIT Jaipur.	The compliance of the BoG's directions is underway.	Noted

*not done*

56-5.21	To consider for adoption: the enhancement of gratuity on account of Dearness allowances rising by 50%.	No action required.	Noted
56-5.22	To consider the implementation of the Post-Retirement Medical Scheme.	The compliance of the BoG's directions is underway.	Noted
56-5.23	To consider the revision in seat allocation, minimum eligibility entrance examination, and tuition fee waiver for the students who come under the Study in India Scheme in UG, PG, and Ph. D programs.	The compliance of the BoG's directions is underway.	Noted
56-5.24	To consider the Amendment in clause 17(15) of the Statutes of NITs, IEST Shibpur.	The compliance of the BoG's directions is underway.	Noted
56-5.25	To consider instituting the President's Gold Medal for graduating students on the basis of overall performance in curricular as well as extracurricular activities.	The compliance of the BoG's directions is underway. A typographical error has been identified and may be rectified from "Director Outstanding Gold Medal" to "Director's Outstanding Gold Medal".	Noted
56-5.26	To consider approval on the recommendations of the selection committee for the post of Registrar.	The compliance of the BoG's directions is underway.	Noted
56-5.27	To consider the vacant positions and advertisement for faculty Recruitment.	The compliance of the BoG's directions is underway.	Noted

56-5.28	To consider the proposed guidelines for engagement of Joint Faculties.	The matter is placed again for consideration as agenda item no. 57-4.10.	Noted
56-5.29	To consider the Guidelines and Formats for conducting program under CDEC.	The matter is placed again for consideration as agenda item no. 57-4.11.	Noted
56-5.30	To consider the extension of term of faculties recruited on contract at pay level 10 and level 11	The compliance of the BoG's directions is underway.	Noted
56-5.31	To consider the case of misrepresentation of information filled by a candidate in the application form for faculty recruitment advertisement released on 10 <sup>th</sup> December 2022	The matter is placed again for consideration as agenda item no.57-4.3.	Noted
56-5.32	To expedite the redressal of the grievances of Technicians regarding their promotion to Senior Technicians through DPC in 2019.	The matter is placed again for consideration as agenda item no. 57-4.4.	Noted
56-5.33	To consider the proposal for mapping and confirmation of employees recruited through Direct Recruitment on the post of Sr. Work Assistant (non-teaching post) in the year 2021.	The matter is placed again for consideration as agenda item no. 57-4.5.	Noted
56-5.34	To consider the distribution of the posts in Technical Higher cadre.	The matter is placed again for consideration as agenda item no. 57-4.6.	Noted
56-5.35	To consider the recommendations of the Grievance Redressal Committee	The matter is placed again for consideration as	Noted

	for non-teaching staff at MNIT Jaipur.	agenda item no. 57-4.7.	
56-5.36	To consider the report submitted by ICC.	The matter is placed again for consideration as agenda item no. 57-4.8.	Noted

***Item No. 57-3.0: Matters for information of the Board of Governors.***

***Item No. 57-3.1: To note the relieving of Sh. Dinesh Soni***

The Board of Governors noted the approval accorded by the competent authority to the relieving of Sh. Dinesh Soni, Senior Assistant, Audit Section, upon his resignation with effect 10.06.2024. He will be on lien for a period of two years from 11.06.2024 or his confirmation on the post of Assistant Administrative Officer at IIT Delhi, whichever is earlier.

***Item No. 57-3.2: To note the Minutes of the 41<sup>st</sup> meeting of BWC***

The Board of Governors noted the minutes of the 41<sup>st</sup> meeting of the Building and Works Committee of MNIT Jaipur, held on 08<sup>th</sup> May 2024.

***Item No. 57-3.3: To note the Minutes of the 54<sup>th</sup> meeting of the Senate***

The Board of Governors noted the minutes of the 54<sup>th</sup> meeting of the Senate of MNIT Jaipur, held on 24<sup>th</sup> April and 01<sup>st</sup> May 2024.

***Item No. 57-4.0: Matters for consideration of the Board of Governors.***

***Item No. 57-4.1: To consider the Annual Accounts of MNIT Jaipur for the financial year 2023-24***

**Resolution No. BoG-57-4/2024/01.** The Board of Governors approved the Annual Accounts of the Institute for the financial year 2023-24.

***Item No. 57-4.2: To consider the Voluntary Retirement request of Mrs. Nanny Tripathi***



**Resolution No. BoG-57-4/2024/02.** The Board of Governors approved the application of Mrs. Nanny Tripathi, Associate Professor, Department of Humanities and Social Science for voluntary retirement from the services of the institute, with effect from 01.08.2024.

**Item No.57-4.3: 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**

**Resolution No. BoG-57-4/2024/03.** The Board of Governors directed that a show cause notice be issued to the concerned faculty as to why not action be taken against him on account of incorrect information in the application form submitted for the applied post against the advertisement number AES/MNIT/ESTT/2022/TEACHING/01 dated 10<sup>th</sup> December 2022.

**Item No.57-4.4: To expedite the redressal of the grievances of Technicians regarding their promotion to Senior Technicians through DPC in 2019.**

**Resolution No. BoG-57-4/2024/04.** The Board of Governors observed that there are pending vigilance enquiry in the matter and the matter is subjudice in the case of Kumawat Arun Suresh vs UOI & others (SBCWP 11611/2022). Considering the pending vigilance enquiry and legal proceedings, the Board deferred the agenda. The Board directed that the matter be put up in the BoG meeting only after receipt of communication from the MoE with regards to the pending vigilance enquiry.

**Item No. 57-4.5: To consider the proposal for mapping and confirmation of employees recruited through Direct Recruitment on the post of Sr. Work Assistant (non-teaching post) in the year 2021.**

**Resolution No. BoG-57-4/2024/05.** The Board of Governors observed that there is pending vigilance enquiry in the matter. Considering the pending vigilance enquiry, the Board deferred the agenda. The Board directed that the matter be put up in the BoG only after receipt of communication from the MoE with regards to the pending vigilance enquiry.

**Item No. 57-4.6: To consider the distribution of the posts in Technical Higher cadre**

**Resolution No. BoG-57-4/2024/06.** The Board considered and approved the following:-

1. Bifurcation of posts of Technical Higher cadre on note dated 20.01.2022 duly approved by the then Director (I/c) MNIT Jaipur be neutralized.

2. The distribution of the posts in Technical Higher cadre be as per the following table:

S. No.	Sanctioned post with Grade Pay / Pay Level	Sanction with designation GP: 4200 / PL-6		Sanction with designation GP: 4600 / PL-7		Sanction with designation GP: 4800 / PL-8		Sanction with designation GP: 5400 / PL-9		
		Technical Assistant (43=57-14)	Direct (75%)	Promotion (25%)	Senior Technical Assistant	32	Technical Assistant (SG-II)	22	Technical Assistant (SG-I)	12*
1	57 (GP : 4200 / PL-6)		32	11						
			Direct (100%)	Promotion (0%)						
2	42 (GP : 4600 / PL-7)	SAS Assistant	2	0	Sr. SAS Assistant	2	SAS Assistant (SG-II)	1	SAS Assistant (SG-I)	0
3	28 (GP : 4800 / PL-8)	Library & Information Assistant	4	0	Sr. LIA	2	Library & Information Assistant (SG-II)	1	Library & Information Assistant (SG-I)	0*
4	14 (GP : 5400 / PL-9)	Junior Engineer	8	0	Assistant Engineer	6	Assistant Engineer (SG-II)	4	Assistant Engineer (SG-I)	2
	<b>141</b>		<b>57</b>		<b>42</b>		<b>28</b>		<b>14</b>	

Along with the above, the following directives be adhered to:

1. Distribution tabulated above shall be reviewed after 5 years.
2. The posts are to be filled up as per conditions prescribed in the Recruitment Rules in force at the time of occurrence of vacancy/ vacancies unless the recruitment rules are amended retrospectively.
3. An employee will be considered for promotion only when (s)he is regularly selected on the post from which promotion is to be made. Ad hoc period of service will not be considered for the purpose of computing her/his service.
4. Promotion will be considered from feeder grade post(s) to higher post in the hierarchy as per the provisions of the applicable Recruitment Rules for non-teaching staff in NITs. Further, it is also compulsory to ensure that the employee(s) considered eligible for promotion must adhere to the number of years of qualifying service and required qualification laid down in related recruitment rule for a post.
5. Employees in Technical Higher Cadre recruited before Advt. No. : AES/MNIT/ESTT/2023/01 Dated 22.03.2023 will be considered for promotion on combined sanctioned post in Technical Higher Cadre with 11 number of posts at Pay level 6 (Technical Assistant, SAS Assistant, Library & Information Assistant and Junior Engineer), 42 posts at Pay level 7 (Sr. Technical Assistant, Sr. SAS Assistant, Sr. Library & Information Assistant and Assistant Engineer), 28 posts at Pay level 8 (Technical Assistant-SG II, SAS Assistant- SG-II, Library & Information Assistant-SG II and Assistant Engineer-SG-II) and 14 posts at Pay

level 9 (Technical Assistant-SG I, SAS Assistant- SG-I, Library & Information Assistant-SG I and Assistant Engineer-SG I) respectively on combined seniority finalized by the committee constituted vide Office Order No. F6 (1)/MNIT/08/Pt-II/1344 dated 18.01.2017. Employees recruited against Advt. No.: AES/MNIT/ESTT/2023/01 Dated 22.03.2023 and thereafter will be promoted in hierarchical structure defined for each post in feeder cadre viz Technical Assistant, SAS Assistant, Library & Information Assistant and Junior Engineer.

6. \*One vacancy will be identified for the post of Library and Information Assistant (SG-I) from Technical Assistant (SG-I) as per judgment of Hon'ble High Court of Rajasthan against the S.B. Civil Writ Petition no. 13628/2023.

***Item No. 57-4.7: To consider the recommendations of the Grievance Redressal Committee for non-teaching staff at MNIT Jaipur***

The agenda was deferred.

***Item No. 57-4.8: To consider the report submitted by ICC.***

The agenda was deferred.

***Item No. 57-4.9: To consider the Professional Fee of Shri R.D. Rastogi, Senior Advocate & Additional Solicitor General of India and Shri Nathu Singh Chauhan, Advocate on Record***

**Resolution No. BoG-57-4/2024/07.** The Board of Governors considered the recommendations of the Finance Committee and accorded approval to engage Shri R.D. Rastogi, Senior Advocate and Advocate Nathu Singh Chauhan, as Advocate on Record for contesting the matter before the Hon'ble Commercial Court.

The Board of Governors authorized the Director, MNIT Jaipur to constitute an internal committee to assess and justify the service fees and other terms and conditions for the engagement.

***Item No. 57-4.10: To consider the proposed guidelines for engagement of Joint Faculties.***

**Resolution No. BoG-57-4/2024/08.** The Board of Governors considered and approved the guidelines for appointment of joint faculties at MNIT Jaipur.

***Item No. 57-4.11: To consider the Guidelines and Formats for conducting program***

*under CDEC.*

**Resolution No. BoG-57-4/2024/09.** The Board of Governors considered and approved the Guidelines and Formats for conducting programs under CDEC at MNIT.

***Item No. 57-4.12: To consider starting of two new Undergraduate programs namely B.Tech. in Engineering Physics and B.Tech. in Mathematics and Computing***

**Resolution No. BoG-57-4/2024/10.** The Board of Governors considered and approved the proposal for starting of two new Undergraduate programs namely B.Tech. in Engineering Physics and B.Tech. in Mathematics and Computing.

***Item No. 57-4.13: To consider creation of a new department at the Institute namely Department of Earthquake Engineering***

**Resolution No. BoG-57-4/2024/11.** The Board of Governors appreciated the proposed initiative. The Board however, directed that a five-year vision document and a detailed roadmap on the sustainability of the proposed department, considering various factors like student placements, faculty requirement, research projects and teaching engagements, be submitted and presented by the concerned Head of the Centre in the next meeting of the BoG.

***Item No. 57-4.14: To consider creation of a new department at the Institute namely Department of Energy***

**Resolution No. BoG-57-4/2024/12.** The Board of Governors appreciated the proposed initiative. The Board however, directed that a five-year vision document and a detailed roadmap on the sustainability of the proposed department, considering various factors like student placements, faculty requirement, research projects and teaching engagements, be submitted and presented by the concerned Head of the Centre in the next meeting of the BoG.

***Item No. 57-5.0: Any other item(s) with the permission of the Chair.***

***Item No. 57-5.1: To consider the panel of nominees from BoG to the Selection Committee constituted for appointment to various non-faculty positions of the Institute.***

**Resolution No. BoG-57-4/2024/13.** The Board of Governors approved the panel of nominees from BoG to the Selection Committee constituted for appointment to various non-faculty positions of the Institute.

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



Registrar (I/c) & Secretary, BoG

