



मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

शासक बोर्ड मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर की 59वीं बैठक का कार्यवृत्त

Minutes of the 59th Meeting of the Board of Governors of MNIT Jaipur

24 दिसम्बर, 2025 को अपराह्न 4:45 बजे बोर्ड रूम, प्रभा भवन, एमएनआईटी जयपुर में
हाइब्रिड मोड में आयोजित

**Held on 24th December, 2025 at 04:45 PM at the Board Room, Prabha Bhawan,
MNIT Jaipur in Hybrid mode**

Present

1. Ar. Habeeb Khan	Chairperson
2. Prof. N. P. Padhy Director, MNIT Jaipur	Member
3. Sh. Mukesh Kumar Director (IFD), Ministry of Education	Member
4. Prof. Rohit Goyal Senate Nominee, MNIT Jaipur	Member
5. Sh. Rakesh Bairathi Senate Nominee, MNIT Jaipur	Member
6. Dr. Meghendra Sharma State Government Nominee	Member
7. Dr. Laxman Singh Rathore State Government Nominee	Member



8. Prof. Rohit Bhakar

Registrar (I/C), MNIT Jaipur

Secretary

At the outset, the Director welcomed the Hon'ble Chairperson, Board of Governors and all the members to the 59th meeting of the Board of Governors. The Chairperson introduced and welcomed the following new members nominated by the State government to the Board, who were attending their first meeting, and desired for their active participation in the subsequent meetings of the Board of Governors:

1. Dr. Meghendra Sharma

Member

2. Dr. Laxman Singh Rathore

Member

Ms. Saumya Gupta, Joint Secretary (TE), Department of Higher Education, Ministry of Education and Prof. Rangan Banerjee, Director, IIT Delhi could not attend the meeting due to prior engagements.

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

Item No. 59-1.0: To confirm the minutes of the 58th meeting of the Board of Governors held on 13th February 2025

The minutes of the 58th meeting of the Board of Governors held on 13th February 2025, 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. 59-2.0: To note the actions taken on the decisions made in the 58th meeting of the Board of Governors held on 13th February 2025

Item No.	Agenda	Action Taken	Board of Governors' Decision
56-5.24	To consider the Amendment in clause 17 (15) of the Statutes of NITs, IEST- Shibpur.	Noted. A fresh agenda for the compliance of the decision is placed as Agenda Item No. 59-5.1	Noted.
56-5.26	To consider approval on the recommendations of the selection committee for the post of Registrar.	No action required.	Noted.
57-4.4	To expedite the redressal of the grievances of Technicians regarding their promotion to Senior Technicians through DPC in 2019.	The Board was apprised, in its 58 th meeting, of the communication held with the Ministry of Education. However, no reply was received thereon.	Noted.



		Further, multiple communications has been sent to the MoE seeking comments and an updated status. The matter will be placed before the Board upon receipt of MoE communication.	
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.	The Board was apprised, in its 58 th meeting, of the communication held with the Ministry of Education. The detailed status of the matter are placed at Agenda Items No. 59-5-14 and 59-5.32	Noted.
57-4.12	To consider starting of two new Undergraduate programs namely B.Tech. in Engineering Physics and B.Tech. in Mathematics and Computing .	Letter No. 910 dated 24.01.2025 was forwarded to the MoE, followed by reminder emails, regarding the allocation of additional seats to the Institute and seeking approval from the Ministry. A response from MoE is still awaited.	Noted.
SPL 1.1	To consider the case of misrepresentation of information filled by a candidate in the application form for faculty recruitment advertised on 10 th December 2022.	The detailed status of the matter is placed at Agenda Items No. 59-3.13, 3.14 and 59-5.11	Noted.
58-3.1	To note the minutes of 53 rd , 55 th , 56 th and 57 th (Emergent) meetings of the Senate, held on 12 th January 2024, 28 th August 2024, 27 th November 2024 and 29 th January 2025 respectively.	Noted No Action required.	Noted.
58-3.2	To note the relieving of Sh. Akash Kumar	No action required.	Noted.
58-3.3	To note the MoU between MNIT Jaipur and the Ministry of Education	The compliance is attached.	Noted.
58-3.4	To note the Annual Report and the Audited Annual Accounts, along with SAR	No action required.	Noted.
58-3.5	To note the repatriation of Sh. Dinesh Soni to MNIT Jaipur	No action required.	Noted.
58-3.6	To note the dismissal of Objections Application (Arbitration) CMNC No. 139/2024 (CIS No. 141/2024) and arising of the Civil Miscellaneous Appeal (Arbitration) No. 303/2024 (CIS no. 309/2024) titled as KMV Projects Ltd. Vs MNIT Jaipur	No action required.	Noted.



	before Hon'ble Commercial Court No. 1 Jaipur Metropolitan-II.		
58-3.7	To note the nomination of members to the Senate of MNIT Jaipur	No action required.	Noted.
58-3.8	To note the minutes of the 42 nd meeting of BWC	No action required.	Noted.
58-3.9	To note the approval of Global Tender Enquiry Proposals by Ministry of Education	No action required.	Noted.
58-4.1	To ratify the relieving of Sh. Navdeep Redhu	No action required.	Noted.
58-4.2	To ratify the repatriation of Sh. Navdeep Redhu to MNIT Jaipur	No action required.	Noted.
58-4.3	To ratify the approval accorded to Prof. Rajesh Kumar, Professor, to visit the University of Johannesburg, South Africa	No action required.	Noted.
58-4.4	To ratify the repatriation of Dr. Subir Debnath to MNIT Jaipur	No action required.	Noted.
58-4.5	To ratify the relieving of Dr. Sonal	No action required.	Noted.
58-4.6	To ratify the relieving of Dr. Saravana Prakash P	No action required.	Noted.
58-4.7	To ratify the list of students eligible for award of degree in UG, PG, and Ph.D. programmes in the 17 th Convocation.	Noted No Action required.	Noted.
58-4.8	To ratify the students' names for the Director's Gold Medals and Board of Governor's Gold Medal awarded in the respective UG and PG programs in 17 th Convocation.	Noted No Action required.	Noted.
58-4.9	To ratify the list of students eligible for award of degree in UG, PG, and Ph.D. programmes in the 18 th Convocation.	Noted No Action required.	Noted.
58-4.10	To ratify the students' names for the Director's Gold Medals and Board of Governor's Gold Medal awards in the respective UG and PG programmes.	Noted No Action required.	Noted.
58-4.11	To ratify the name of the student for the award of Director's Outstanding Gold Medal.	Noted No Action required.	Noted.
58-4.12	To ratify the appointment of Joint Faculties in various Departments / Centres of the Institute.	No action required.	Noted.
58-4.13	To ratify the appointment of Adjunct Faculties in various Departments/Centres of the Institute.	No action required.	Noted.
58-4.14	To ratify the Ex-India Leave approval accorded by the	No action required.	Noted.



	Chairperson (In-charge), Board of Governors, MNIT Jaipur		
58-5.1	To consider the nomination of Senate Nominee to the Board of Governors.	No action required.	Noted.
58-5.2	To consider the nomination of Board of Governor's nominee to the BWC.	No action required.	Noted.
58-5.3	To consider the nomination of Board of Governor's nominee to the Finance Committee.	No action required.	Noted.
58-5.4	To consider the adoption of amendments in the GFR 2017.	The amendments in General Financial Rules 2017 has been circulated vide Endorsement No. एफ(3714)एस.टी./एमएनआईटी/ए सं&पा/2024/403 दिनांक 20.03.2025. The amendments have now been implemented in the institute.	Noted.
58-5.5	To consider the adoption of Institute Anthem (Kulgeet)	No action required.	Noted.
58-5.6	To consider the panel of experts for faculty selection process	Noted.	Noted.
58-5.7	To consider the recommendations of the Internal Complaints Committee	The matter is again put up as agenda item no 59-5.33	Noted.
58-5.8	To consider the recommendations of the Grievance Redressal Committee for non-teaching staff at MNIT Jaipur	Communications were sent to the Ministry of Education on 20.03.2025 and 30.06.2025. However, a response from the Ministry is still awaited. The matter will be placed before the Board upon receipt of MoE's communication.	The Board directed to follow up with the Ministry on a regular basis.
58-5.9	To consider the progress on complaints received from the Central Vigilance Commission under "PIDR"	The matter is again put up as agenda item no 59-5.34	Noted.
58-5.10	To consider the policy for crediting the Earned Leave and Half Pay Leave in the leave account of the teaching staff of Institute.	Circular for the policy of crediting the Earned Leave and Half Pay Leave in the leave account of the teaching staff of Institute has been issued vide circular no. 1490 dated 18-03-2025. EL of the teaching staff is being credited as per approved policy.	Noted.
58-5.11	To consider the revision in seat allocation, minimum eligibility, and tuition fee waiver for the students admitted under the Study	The programme was implemented from the Academic Year 2025-26. However, no admissions were	Noted.

	in India Scheme in UG, PG, and PhD programmes.	made due to the higher fee for SAARC Countries and the absence of a fee waiver provision.	
58-5.12	To consider Vishal Kumar (2011PST5125) for the award of M.Tech. (Structural Engineering) degree and Ravi Rathi (050362) for the award of B.Tech. (Electronics and Communication Engineering) degree.	Implemented.	Noted.
58-5.13	To consider the uniform policy / guidelines for working of various existing and upcoming Centres at the Institute	Notified vide office order no. 4650 dated 28.03.2025.	Noted.
58-5.14	To consider the revised allowances permissible to students /coaches participating in sports events outside the Institute.	Noted.	Noted.
58-5.15	To consider the proposal and action plan for the AMRUT-funded Centre of Urban Planning for Capacity Building	Notified vide office order DRC-14/2025-26/27 dated 24/06/2025.	Noted.
58-5.16	To consider creation of a new department at the Institute namely Department of Earthquake Engineering	The matter will be placed in the upcoming Senate meeting to clarify the provisions for the existence of existing centres and the transition mechanisms for faculty, staff, students, and physical assets of the existing centers.	Noted.
58-5.17	To consider creation of a new department at the Institute namely Department of Energy	The matter will be placed in the upcoming Senate meeting to clarify the provisions for the existence of existing centres and the transition mechanisms for faculty, staff, students, and physical assets of the existing centers.	Noted.
58-5.18	To consider the establishment of EICT Academy as Centre of Excellence / Society / Section-8 Company at MNIT Jaipur	Notified vide office order no. 80 dated 12/12/2025.	Noted.
58-5.19	To consider an estimate for replacing the existing old overhead electrical supply line with underground cable & street light work in the MNIT Jaipur.	The administrative and financial sanction of Rs.4,98,86,034/- has been issued vide sanction no. F8(168)MNIT/E/2022-23/ 231 dated 14.05.2025. The work has been awarded by CPWD and likely date of completion is 30.01.2026.	Noted.



58-5.20	To consider the additional electrical & mechanical work in 320 bedded Chandra Shekhar (EWS) boys hostel at MNIT Jaipur.	The administrative and financial sanction of Rs.3,03,11,676/- was issued vide sanction no. F8(256)MNIT/E/2024-25/1789 dated 24.03.2025 and 66% of total estimated cost i.e., Rs.2,00,05,706/- has been released to CPWD. The work is expected to be completed by 31.12.2025.	Noted.
58-5.21	To consider the revised estimate for construction of the 600 bedded Boy's Hostel (Aravali Hostel).	The revised Administrative & Financial sanction of Rs.52,03,56,842.00 was issued vide letter no. F8(008)MNIT/E/2018-19/Part-II/1790 dated 24.03.2025 and 100% of total estimated cost has been released to CPWD. The handing/ taking over has been completed. A letter F8(08)/MNIT/E/2018-19/1018 dated 23.09.2025 has been sent to CPWD to provide Final Utilization Certificate.	Noted.
58-5.22	To consider the proposal for expansion of Primary Health Centre at MNIT campus Jaipur.	The administrative and financial sanction of Rs.5,15,18,104/- has been issued vide sanction no. F8(060)MNIT/E/2024-25/1788 dated 24.03.2025. A committee comprising of Dean (P & D), A.D. (Civil), A.D. (Electrical), A.D. (Architecture), Ex. En. and Coordinator (Dispensary) has proposed the architectural drawings.	Noted.
58-5.23	To consider the proposal for construction of 56 Type-III quarters for administrative and technical staff of MNIT Jaipur.	The loan documents has been submitted to HEFA and the location for construction has been finalised. A letter F8(202)/MNIT/E/2024-25/1384 dated 12.12.2025 has been sent to CPWD to provide the architectural drawings.	Noted.
58-6.1	To consider the construction of entrance plaza along with the new road construction and parking	The administrative and financial sanction of Rs.13.69 Crore was issued vide sanction no. F8(165)MNIT/E/2018-19/1769 dated 21.03.2025. A 33% of total estimated cost i.e.,	Noted.

		Rs.4,51,77,000/- has been released to CPWD. The additional amount due to revision in preliminary estimate from Rs. 4.95 Crore to Rs. 13.69 Crore i.e. Rs 8.74 Crore shall be met from grant-in-aid; if the grant-in-aid is not sufficient, the expenditure shall be met from the Institute IRG. The work is expected to be completed by 18.02.2026.	
58-6.2	To consider the matter of award of INR 7,52,16,651/- for the project construction of 884 bedded Girls Hostel for MNIT Jaipur.	As per approval of the BoG, the award amount was released to CPWD. Also, CPWD has intimated vide letter no. 54(149)(8/Arb)/EE/MNITPD/2025/197 dated 01.03.2025 that the award amount has been deposited in the commercial court. Now, CPWD vide letter no. 54(149)(8/Arb)/EE/MNITPD/2025/869 dated 21.08.2025 has intimated that three different proceedings are ongoing in this case. As per BWC directions, Mr Narendra Kumar Ex.En. and Mr Sandeep Soni (Legal cell) were nominated to attend hearings along with the CPWD engineers.	Noted.
58-6.3	To consider the proposal of Seed Grant for Young Faculty Members	Implemented.	Noted.
58-7.1	To ratify the successful completion of period of probation of academic staff.	No action required.	Noted.

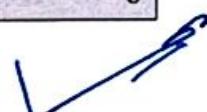
Item No. 59-3.0: Matters for information of the Board of Governors.

Item No. 59-3.1: To note the minutes of 58th, 59th and 60th meetings of the Senate held on 11th March 2025, 16th July 2025 and 29th September 2025.

The Board noted the minutes of 58th, 59th and 60th meetings of the Senate held on 11th March 2025, 16th July 2025 and 29th September 2025.

Item No. 59-3.2: To note the minutes of the 43rd meeting of BWC

The Board noted minutes of 43rd meeting of the Building and Works Committee of MNIT Jaipur, held on 16th June 2025.



Item No. 59-3.3: To note the approval of Global Tender Enquiry Proposals by Ministry of Education

The Board noted the approval of Global Tender Enquiry Proposals accorded by Ministry of Education.

Item No. 59-3.4: To note the MoU between MNIT Jaipur and the Ministry of Education

The Board noted the Memorandum of Understanding (MoU) between MNIT Jaipur and the Ministry of Education, Government of India for the financial year 2025-26.

Item No. 59-3.5: To note the status of faculty recruitment against the Advertisement No. AES/MNIT/ESTT/2024/TEACHING/01.

The Board noted the status of the faculty recruitment against the Advertisement No. AES/MNIT/ESTT/2024/TEACHING/01.

Item No. 59-3.6: To note the relieving of employees

1. Sh. Rajab Ali, Senior Lab Attendant, Metallurgical and Materials Engineering Department

The Board noted the relieving of Mr. Rajab Ali, upon his resignation with effect from 17.10.2025 (AN). He will be on lien for a period of two years w.e.f. 18.10.2025 or till the date of his confirmation on the post of Assistant Administrative Officer at AIIMS Bhopal, whichever is earlier.

2. Sh. Rajeev Pakad, Technician, Civil Engineering Department

The Board noted the relieving of Sh. Rajeev Pakad, upon his resignation with effect from 31.10.2025 (A.N.). He will be on lien for a period of two years w.e.f. 01.11.2025 or till the date of his confirmation on the post of Junior Engineer (Civil/Agriculture) at Rural Development and Panchayati Raj Department (Panchayati Raj), Government of Rajasthan, whichever is earlier.

Item No. 59-3.7: To note the termination of lien granted to

1. Sh. Chattar Singh, Technician-

The Board noted the termination of lien granted to Sh. Chattar Singh, as he has been confirmed on the post of Junior Technical Superintendent at IIT Indore.

2. Sh. Ritesh Kumar Dadhich, Technician-

The Board noted the termination of lien granted to Sh. Ritesh Kumar Dadhich, as the lien period of two years has been completed.

3. Ms. Kiran Kumari, Senior Assistant

The Board noted the termination of lien granted to Ms. Kiran Kumari, as the lien period of two years has been completed.

Item No. 59-3.8: To note the confirmation of the employees appointed on compassionate grounds

The Board noted the confirmation of the employee appointed on compassionate grounds.

Item No. 59-3.9: To note the appointment of non-teaching employees appointed on compassionate grounds

The Board noted the appointment on compassionate grounds from the dependents of deceased/medically retired employees, in accordance with the Government of India guidelines and the Institute's Compassionate Appointment Scheme.

Item No. 59-3.10: To note the status of the proposal for appointment of a Student Wellness Counsellor at MNIT Jaipur.

The Board noted the status of the appointment of a Student Wellness Counsellor at MNIT Jaipur.

Item No. 59-3.11: To note the status of the recruitment of Deputy Manager/Industry Liaison Officer (Training & Placement Cell) on a Contractual Basis

The Board noted the status of the recruitment of Deputy Manager/Industry Liaison Officer (Training & Placement Cell) on a Contractual Basis at MNIT Jaipur.

Item No. 59-3.12: To note the tentative Annual Budgetary Allocation for the financial year 2025-26

The Board noted the tentative Annual Budgetary Allocation for the financial year 2025-26.

Item No. 59-3.13: To note the status of SBCWP No. 15451/2024 titled as Dr. Sabyasachi Swain Vs MNIT Jaipur and Another filed before Hon'ble Rajasthan High Court Jaipur Bench.

The Board noted the status of SBCWP No. 15451/2024 titled as Dr. Sabyasachi Swain Vs MNIT Jaipur and Another filed before Hon'ble Rajasthan High Court Jaipur Bench.

Item No. 59-3.14: To note the order dated 13.10.2025 passed in D.B. Special Appeal (Writ) No. 526/2025 titled as Dr. Sabyasachi Swain Vs MNIT & Anr.

The Board noted the order dated 13.10.2025 passed in D.B. Special Appeal (Writ) No. 526/2025 titled as Dr. Sabyasachi Swain Vs MNIT & Anr.

Item No. 59-3.15: To note the engagement of Shri R.D. Rastogi, Senior Advocate and Shri Nathu Singh Chauhan as Advocate on Record for contesting SBCWP No. 15451/2024 titled as Dr. Sabyasachi Swain Vs MNIT & Anr. and D.B. Special Appeal no. 526/2025 titled as Dr. Sabyasachi Swain Vs MNIT & Anr.

The Board noted the engagement of Shri R.D. Rastogi, Senior Advocate and Shri Nathu Singh Chauhan as Advocate on Record for contesting SBCWP No. 15451/2024 titled as Dr. Sabyasachi

Swain Vs MNIT & Anr. and D.B. Special Appeal no. 526/2025 titled as Dr. Sabyasachi Swain Vs MNIT & Anr.

Item No. 59-3.16: To note the status of Reference Petition no. MH/18/M/MUB/06417 of 2024 titled as M/s Powai Labs Technology Pvt. Ltd. Vs Head of Department, Electronics & Telecommunication Engg., MNIT Jaipur filed before the Hon'ble MSME Facilitation Council, Mumbai and engagement of Advocate Madhavi Nalluri for contesting the case.

The Board noted the status of Reference Petition no. MH/18/M/MUB/06417 of 2024 titled as M/s Powai Labs Technology Pvt. Ltd. Vs Head of Department, Electronics & Telecommunication Engg., MNIT Jaipur filed before the Hon'ble MSME Facilitation Council, Mumbai and engagement of Advocate Madhavi Nalluri for contesting the case.

Item No. 59-3.17: To note the status of D.B. Special Appeal (Writ) No. 1002/2018 titled as Chairperson BoG MNIT Jaipur Vs Dr. Pushpendra Singh Dhaka & Ors.

The Board noted the status of D.B. Special Appeal (Writ) No. 1002/2018 titled as Chairperson BoG MNIT Jaipur Vs Dr. Pushpendra Singh Dhaka & Ors.

Item No. 59-3.18: To note the status of all ongoing legal cases.

The Board noted the status of all ongoing legal cases. The Board further advised that the guidelines issued by the Ministry of Law and Justice (Department of Legal Affairs) and Ministry of Education relating to engagement of legal counsel and defending court cases where Union of India is also a party alongwith an Autonomous Body, be placed before the Board in the next meeting for deliberation and further directions.

Item No. 59-3.19: To note the release of Provisional Pension and Earned Leave Encashment of Shri Birbal Singh retired on 31.01.2025.

The Board noted the release of Provisional Pension and Earned Leave Encashment of Shri Birbal Singh.

Item No. 59-3.20: To note the achievements of the National Centre for Earthquake Safety of Dams

The Board noted the achievements of the National Centre for Earthquake Safety of Dams.

Item No. 59-3.21: To note the achievements of Electronics and ICT Academy

The Board noted the achievements of Electronics and ICT Academy.

Item No. 59-3.22: To note the achievements of AMRUT Funded Centre of Urban Planning for Capacity Building

The Board noted the achievements of AMRUT Funded Centre of Urban Planning for Capacity Building.

Item No. 59-3.23: To note the appointment of Joint Faculty / Adjunct Faculty / Professor of Practice in various Departments/Centres of the Institute.

The Board noted the appointment of Joint Faculty / Adjunct Faculty / Professor of Practice in various Departments/Centres of the Institute.

Item No. 59-3.24: To note the minutes of the 44th meeting of the Building and Works Committee held on 08th and 09th December 2025

The Board noted the minutes of the 44th meeting of the Building and Works Committee held on 08th and 09th December 2025.

Item No. 59-3.25: To note the DPC of Non-Teaching staff of MNIT Jaipur from 01.12.2023 to 01.12.2025.

The Board noted the DPC of Non-Teaching staff of MNIT Jaipur from 01.12.2023 to 01.12.2025.

Item No. 59-4.0: Matters for ratification by the Board of Governors.

Item No. 59-4.1: To ratify the approval granted by the Director MNIT under CPDA for abroad

The Board ratified the approval granted by the Director MNIT under CPDA for abroad.

Item No. 59-4.2: To ratify Approval of Annual Accounts for the F.Y. 2024-25

The Board ratified the approval of Annual Accounts for the F.Y. 2024-25.

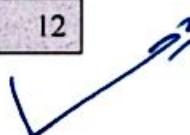
Item No. 59-4.3: To ratify the confirmation of officers of MNIT Jaipur

The Board ratified the confirmation of officers of MNIT Jaipur to their respective post w.e.f. date mentioned against their names.

S. No.	Name Of Employee	Designation	Date of Appointment	Date of Confirmation
1	Sh. Ramesh Chand Meena	Assistant Registrar	13.09.2024	13.09.2025
2	Sh. Niranjan Pal Singh Rathore	Assistant Registrar	14.09.2024	14.09.2025
3	Sh. Sudhakar Maurya	Assistant Registrar	01.10.2024	01.10.2025
4	Sh. Varun Tyagi	Assistant Registrar	04.10.2024	04.10.2025

Item No. 59-4.4: To ratify the relieving of Sh. Raj Kumar Manjhiwal, Deputy Registrar

The Board ratified the relieving of Sh. Raj Kumar Manjhiwal, Deputy Registrar to enable him to join as Registrar at Indian Institute of Information Technology Design and Manufacturing Kurnool



(An Institute of National Importance). He will be on lien for a period of two years w.e.f. 07-08-2025 (extendable up to three years).

Item No. 59-4.5: To ratify the relieving of Sh. Saurabh Kishore Ojha, Assistant Professor (Grade-II) in the Dept. of Architecture & Planning-

The Board ratified the relieving of Shri Saurabh Kishore Ojha to enable him to join as Assistant Professor Grade-II (Pay Level-10) at School of Planning & Architecture, Bhopal.

Item No. 59-4.6: To ratify the list of students eligible for the award of degree in the UG, PG, and Ph.D. programmes in the 19th Convocation.

The Board ratified the list of students eligible for the award of degree in the UG, PG, and Ph.D. programmes in the 19th Convocation.

Item No. 59-4.7: To ratify the names of students for the Director's Gold Medals and the Board of Governors' Gold Medal in the respective UG and PG programmes.

The Board ratified the names of students for the Director's Gold Medals and the Board of Governors' Gold Medal in the respective UG and PG programmes.

Item No. 59-4.8: To ratify the names of students for the "Director Outstanding Gold Medal" for graduating undergraduate students.

The Board ratified the names of students for the "Director Outstanding Gold Medal" for graduating undergraduate students.

Item No. 59-4.9: To ratify the revised insurance fee for students from the Academic Session 2025–26.

The Board ratified the revised insurance fee for students from the Academic Session 2025–26.

Item No. 59-4.10: To ratify the proposal for establishing a Centre for Indian Knowledge Systems at MNIT Jaipur.

The Board ratified the proposal for establishing a Centre for Indian Knowledge Systems at MNIT Jaipur.

Item No. 59-4.11: To ratify the proposal for engaging senior undergraduate students as Teaching Assistants (TA).

The Board ratified the proposal for engaging senior undergraduate students as Teaching Assistants (TA) as per the following:

Total No. of UGTAs	Maximum allowed working hours per week	Max. number of weeks per semester	Remuneration rate (per hour)	No. of Semesters in an Academic Year	Total Expenditure (Annual)
50	4	14	₹250/-	2	₹14,00,000/-

Item No. 59-4.12: To ratify the proposal for admitting students with financial assistance to the Ph.D. Programme.

The Board ratified the proposal for admitting students with financial assistance to the Ph.D. Programme.

Item No. 59-4.13: To ratify approval of Annual Report and Audited Annual Accounts along with SAR for the F.Y. 2024-25

The Board ratified approval of Annual Report and Audited Annual Accounts along with SAR for the F.Y. 2024-25.

Item No. 59-4-14: To ratify approval of nomination of members to the Board of Governors

The Board ratified the nomination of the following two members by the state government to the Board of Governors of MNIT Jaipur under the provisions of the Section 11 (d) of the NIT Act, 2007:

1. Dr. Laxman Singh Rathore
2. Dr. Meghendra Sharma

Item No. 59-4.15: To ratify the recommendations of the Award Recommendation Committee regarding Alumni Awards–2025

The Board ratified the recommendations of the Award Recommendation Committee regarding Alumni Awards–2025.

Item No. 59-5.0: Matters for consideration of the Board of Governors.

Item No. 59-5.1: To consider the amendments in the First Statutes of NITs

Resolution No. BOG-59-2/2025/1: The Board of Governors considered and adopted the amendments in the First Statutes of NITs (Annexure-A).

Item No. 59-5.2: To consider the nomination of new members to the Board of Governors

Resolution No. BOG-59-2/2025/2: The Board was apprised about the approval regarding the nomination of new members to the Board and therefore the item be treated as withdrawn.



Item No. 59-5.3: To consider approval on the recommendations of the selection committee for the post of Registrar

The Board was apprised of the selection process for the post of Registrar at MNIT Jaipur against advertisement no. AES/MNIT/ESTT/2024/01 Dated 23-07-2024, whereby the number of applications received were 39, out of which 05 were shortlisted, and eventually 04 candidates appeared for the interview. Based on the interviews held by the Selection Committee, no candidate was found suitable for appointment to the post of Registrar at MNIT Jaipur.

Resolution No. BOG-59-2/2025/3: The Board approved the recommendations of the selection committee constituted under point 23 (5) (d) of the first statute of NITs for selection of the candidate of the post of Registrar in MNIT Jaipur against advertisement no. AES/MNIT/ESTT/2024/01 Dated 23-07-2024. The Board further directed that a fresh advertisement be issued for the post, with the same terms and conditions within four weeks of circulation of final minutes.

Item No. 59-5.4: To consider the probation termination and confirmation of faculty members.

Resolution No. BOG-59-2/2025/4: The Board approved the probation termination and confirmation of faculty members.

Item No. 59-5.5: To consider the annual accounts and audit report of CSAB 2021

Resolution No. BOG-59-2/2025/5: The Board approved the annual accounts and audit report of CSAB 2021.

Item No. 59-5.6: To consider and constitute External Peer Review Committees for the auditing of the Academic Departments as per Rule 229(ix) of GFR 2017 to peer review of autonomous organizations every three or five years.

Resolution No. BOG-59-2/2025/6: The Board deliberated upon the list of experts for the purpose of External Peer Review Committees for the auditing of the Academic Departments as per Rule 229(ix) of GFR 2017 (**Annexure-B**). In addition to the expert list, the Board further resolved that the committee must also include one industry expert and if possible an international expert.

Item No. 59-5.7: To consider the adoption of Special Provisions for Procurement of Scientific Equipment and Consumables.

Resolution No. BOG-59-2/2025/7: The Board approved the adoption of Special Provisions for Procurement of Scientific Equipment and Consumables in line with the Office Memorandum No. F.20/42/2021-PPD dated 05.06.2025 prescribing special provisions under General Financial Rules (GFR) 2017 to facilitate smoother procurement of scientific equipment and consumables for research purposes by Scientific Ministries/ Departments.

Item No. 59-5.8: To consider the proposal for signing of MoU

Resolution No. BOG-59-2/2025/8: The Board approved the following proposal for signing of MoU (as proposed).

1. *MoU with Norwegian University of Science and Technology*
2. *MoU with Université Savoie Mont Blanc (USMB)*

The Board further resolved that the matter be informed to MoE.

Item No. 59-5.9: To consider the recommendations of the committee constituted for determining retention policy & scrap / residual values of laptop / tablet / similar devices / computing items.

Resolution No. BOG-59-2/2025/9: The Board approved the recommendations of the committee constituted for determining retention policy & scrap / residual values of laptop / tablet / similar devices / computing items, as per the following:

- The device shall be the property of the institute for up to 4 years from the date of purchase. The officer concerned will be at liberty to get the device insured at his/her personal cost.
- Post completion of the useful life of a device in case of laptops/notebooks and similar devices, the faculty member/eligible officer shall retain the device. (≥ 4 years in present case of laptop/tablet and similar devices).
- The depreciation on a linear scale and useful-lifetime for laptops/tablets, as well as other computing devices (Desktop computers/workstations) is attached as Annexure-C

Item No. 59-5.10: To consider revision in rate of House Rent Allowance (HRA) of Ph.D. students with Institute Assistantship.

Resolution No. BOG-59-2/2025/10: The Board approved the revision in rate of House Rent Allowance (HRA) of Ph.D. students with Institute Assistantship as proposed from 16% to 20 %.

Confidential

Item No. 59-5.12: To consider the Extraordinary Leave (EOL) of Dr. Nikhil Sharma

Resolution No. BOG-59-2/2025/12: The Board was apprised of the Extraordinary Leave request and the resignation tendered by Dr. Nikhil Sharma. The Board deliberated upon the matter and accepted the resignation of Dr. Nikhil Sharma w.e.f. 24.03.2025.

Item No. 59-5.13: To consider Extension of Contract Period of Dr. Nisha Verma, Assistant Professor (Grade-II), Material Research Center

Resolution No. BOG-59-2/2025/13: The Board discussed the matter of extension of the contract period of Dr. Nisha Verma, Assistant Professor (Grade-II), Material Research Center and resolved that extension be granted.

Item No. 59-5.14: To consider Mapping of non-teaching posts as per RR-2019

Resolution No. BOG-59-2/2025/14: The Board, after detailed deliberation, approved the proposal of mapping of non-teaching posts (**Annexure-D**), in line with the recommendations of Committee constituted vide Office Order 379 dated 22.07.2025 and as per RR-2019.

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Item No. 59-5.16: To consider delegation of Administrative and Financial Powers for Procurement of Works

Resolution No. BOG-59-2/2025/16: The Board approved the delegation of Administrative and Financial Powers for Procurement of Works.

The revised delegation of powers for procurement of works is as follows:

1. Major and Minor Works up to ₹50 lakh	Director
2. Major and Minor Works above ₹50 lakh and up to ₹2 crore	Building and Works Committee (BWC)
3. Major and Minor Works above ₹2 crore	Board of Governors (BoG)

Item No. 59-5.17: To consider the proposal for renovation of Hostel No. 03 and external development works at MNIT Jaipur.

Resolution No. BOG-59-2/2025/17: The Board approved the preliminary estimate of ₹6,50,58,100/- for renovation of Hostel No. 03 and external development works at MNIT Jaipur. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

Item No. 59-5.18: To consider the proposal for construction of parking at various locations at MNIT Jaipur.

Resolution No. BOG-59-2/2025/18: The Board approved the preliminary estimate of ₹4,86,88,100/- for construction of parking at various locations at MNIT Jaipur. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

Item No. 59-5.19: To consider the proposal of upgradation of classroom interiors including miscellaneous civil work and furniture installation in VLTC at MNIT Jaipur.

Resolution No. BOG-59-2/2025/19: The Board approved the preliminary estimate of ₹5,41,79,766/- for upgradation of classroom interiors including miscellaneous civil work and furniture installation in VLTC at MNIT Jaipur. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

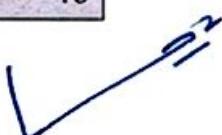
Item No. 59-5.20: To consider the proposal for smart classroom facilities in six lecture halls having 250 seating capacity in VLTC at MNIT Jaipur.

Resolution No. BOG-59-2/2025/20: The Board approved the preliminary estimate of ₹6,31,00,412/- for smart classroom facilities in six lecture halls having 250 seating capacity in VLTC at MNIT Jaipur. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

Item No. 59-5.21: To consider the proposal for providing Audio- Video system with smart podium in 42 lecture halls having 126 seating capacity in VLTC at MNIT Jaipur.

Resolution No. BOG-59-2/2025/21: The Board approved the preliminary estimate of ₹9,60,01,751/- for providing Audio- Video system with smart podium in 42 lecture halls having 126 seating capacity in VLTC at MNIT Jaipur. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

Item No. 59-5.22: To consider the proposal for extending the Old Pension Scheme to employees of the institute regularized pursuant to the Hon'ble Supreme Court's Judgement in Secretary, State of Karnataka vs. Uma Devi (2006)



Resolution No. BOG-59-2/2025/22: The Board deliberated in detail on the proposal regarding the extension of the Old Pension Scheme to employees whose services were regularized pursuant to the judgment of the Hon'ble Supreme Court in *Secretary, State of Karnataka vs. Uma Devi*. After careful consideration, the Board observed that the said judgment cannot be generalized for extending the benefits of the Old Pension Scheme. Accordingly, the proposal was not agreed to and was declined.

Item No. 59-5.23: *To consider empanelment of hospitals, Diagnostic centers, clinics and laboratories to provide services at CGHS rates to MNIT Staff, faculty members and their families.*

The agenda was withdrawn.

Item No. 59-5.24: *To consider revision of remuneration for Technical Experts / Chief Officials and Officials Engaged in Major Annual Sports Tournaments*

Resolution No. BOG-59-2/2025/23: The Board resolved that the guidelines issued by the Sports Authority of India (SAI) be examined for implementation for the purpose of remuneration for Technical Experts / Chief Officials and officials engaged in major annual sports tournaments organized in the institute.

Item No. 59-5.25: *To consider the proposal for engagement of a "Media Relations Executive" on contractual basis.*

The agenda was deferred.

Item No. 59-5.26: *To consider the revision of guidelines for financial assistance to students to attend national and international conferences, seminars, workshops, etc.*

The agenda was deferred.

Item No. 59-5.27: *To consider the proposal for modification in Faculty Seed Grant (FSG) Scheme*

The agenda was deferred.

Item No. 59-5.28: *To consider the proposal of Matching Grant Scheme (MGS) at MNIT Jaipur*

The agenda was deferred.

Item No. 59-5.29: *To consider the revised preliminary estimate for expansion of the Primary Health Centre at MNIT Campus, Jaipur.*

Resolution No. BOG-59-2/2025/24: The Board approved the revised preliminary estimate of Rs. 5,39,64,328/- for expansion of the Primary Health Centre at MNIT Campus, Jaipur. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

Item No. 59-5.30: To consider the revised preliminary estimate for construction of 320 bedded Chandra Shekhar (EWS) Boys' Hostel at MNIT Campus, Jaipur.

Resolution No. BOG-59-2/2025/25: The Board approved the revised preliminary estimate of Rs. 39,70,85,569/- for construction of the 320-bedded Chandrashekhar (EWS) Boys' Hostel at MNIT Jaipur. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

Item No. 59-5.31: To consider the final construction cost of Rs. 5,67,85,767/- for construction of a 1 MLD Sewage Treatment Plant (STP) at MNIT Jaipur.

Resolution No. BOG-59-2/2025/26: The Board approved the final construction cost of Rs. 5,67,85,767/- for construction of the 1 MLD Sewage Treatment Plant at MNIT Jaipur (excluding O&M) and to release the balance payment of Rs. 3,68,27,465/- to CPWD. The expenditure shall be met from the grant-in-aid, and in case the grant-in-aid is insufficient, the remaining expenditure shall be met from the Institute IRG.

Item No. 59-5.32: To expedite the redressal of the grievances of Sr. Technicians/Sr. Work Assistant recruited in year 2021 regarding their confirmation

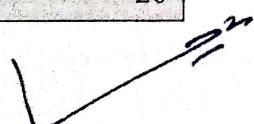
Resolution No. BOG-59-2/2025/27: The Board, after detailed deliberation, approved the proposal for mapping of 05 affected employees from the post of Senior Work Assistant to Senior Technician (both carrying similar Pay Level-4), with effect from their respective dates of appointment and confirmed the services of 18 employees (**Annexure-E**)

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Item No. 59-5.35: To consider the drawings of 600 bedded boy's hostel (Neelanchal Hostel)

Resolution No. BOG-59-2/2025/30: The Board considered and approved the revised drawings of 600 bedded boy's hostel (Neelanchal Hostel)

Item No. 59-6.0: Any other item(s) with the permission of the Chair.



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The meeting ended with a vote of thanks to the Chair and all the members of the Board of Governors.

✓ 21/2/2026

Registrar (I/c) & Secretary, Board of Governors
कुलसचिव (प्रभारी) एवं सचिव, शासक बोर्ड



भारत का राजपत्र

The Gazette of India

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असाधारण
EXTRAORDINARY

भाग III—खण्ड 4
PART III—Section 4

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No. 268]

NEW DELHI, TUESDAY, APRIL 1, 2025/ CHAITRA 11, 1947

मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान, जयपुर

अधिसूचना

नई दिल्ली, 11 मार्च 2025

फा. सं.AES-22/1(16)/2023(अ).— मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान, जयपुर का बोर्ड राष्ट्रीय प्रौद्योगिकी, विज्ञान शिक्षा और अनुसंधान संस्थान अधिनियम, 2007 (2007 का 29) की धारा 26 की उपधारा (2) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान, जयपुर के कुलाध्यक्ष के अनुमोदन से, मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान, जयपुर परिनियम, 2017 में संशोधन करने के लिए निम्नलिखित परिनियम बनाता है, अर्थात्:—

1. (1) इन परिनियमों का संक्षिप्त नाम मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान, जयपुर (संशोधन) परिनियम, 2025 है।

(2) ये मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान, जयपुर पर लागू होंगे।

(3) ये राजपत्र में उनके प्रकाशन की तारीख को प्रवृत्त होंगे।

2. मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान, जयपुर परिनियम, 2017 (जिसे इसमें इसके पश्चात मूल परिनियम कहा गया है), में परिनियम 14 के, उप-परिनियम (iv) के पश्चात, निम्नलिखित उप- परिनियम अंतः स्थापित किया जाएगा, अर्थात्:-

“(v) शासी बोर्ड के अध्यक्ष के कार्यकाल की समाप्ति, मृत्यु, त्यागपत्र या अन्य किसी कारण से पद रिक्त होने की स्थिति में या अध्यक्ष की अनुपस्थिति, बीमारी या किसी अन्य कारण से अपने कार्यों का निर्वहन करने में असमर्थ होने की स्थिति में, राष्ट्रीय महत्व के संस्थान का अध्यक्ष, कुलाध्यक्ष के अनुमोदन से, छह महीने की अवधि के लिए

या नियमित अध्यक्ष के नामांकन तक, जो भी पहले हो, अध्यक्ष को अधिनियम की धारा 16 के तहत सौंपे गए कार्यों का निर्वहन कर सकता है और कार्यकाल की समाप्ति की स्थिति में, कुलाध्यक्ष वर्तमान अध्यक्ष के कार्यकाल को छह महीने की अवधि के लिए या नियमित अध्यक्ष के नामांकन तक, जो भी पहले हो, बढ़ा सकता है।"

3. मूल परिनियम में, परिनियम 17 में, उप-परिनियम (15) का लोप किया जाएगा।

प्रो. नारायण प्रसाद पाढ़ी, निदेशक

[विज्ञापन-III/4/असा./01/2025-26]

टिप्पणी: मूल परिनियम भारत के राजपत्र, असाधारण, भाग II, खंड 3, उप-खंड (i) में तारीख 23 अप्रैल, 2009 की अधिसूचना संख्या सा.का.नि.280 (अ) द्वारा प्रकाशित किए गए थे और तारीख 15 अक्टूबर, 2015 की अधिसूचना संख्या सा.का.नि.837 (अ) और तारीख 21 जुलाई, 2017 के का.आ. 947 (अ) और तारीख 1 जनवरी, 2024 की फा.सं. AES-22/1(16)2023 द्वारा संशोधित किए गए थे।

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY, JAIPUR

NOTIFICATION

New Delhi, the 11th March, 2025

F. No.AES-22/1(16)/2023 (E).—In exercise of the powers conferred by sub-section (2) of section 26 of the National Institutes of Technology, Science Education and Research Act, 2007 (29 of 2007), with the approval of the Visitor of the Malaviya National Institute of Technology, Jaipur, the Board of the Malaviya National Institute of Technology, Jaipur, hereby makes the following Statutes to amend the Malaviya National Institute of Technology, Jaipur Statutes, 2017, namely:—

- (1) These Statutes may be called the Statutes of the Malaviya National Institute of Technology, Jaipur (Amendment) Statute, 2025.
 - (2) They shall apply to the Malaviya National Institute of Technology, Jaipur.
 - (3) They shall come into force on the date of their publication in the Official Gazette.
- In the Malaviya National Institute of Technology, Jaipur Statutes, 2017 (hereinafter referred to as the principal Statutes), in Statute 14, after sub-statute (iv), the following sub-statute shall be inserted, namely—

“(v) In the event of occurrence of any vacancy in the office of the Chairperson of Board of Governors by reason of expiry of his or her tenure, death, resignation or otherwise or in the event of the Chairperson being unable to discharge his or her functions owing to absence, illness or any other cause, the Chairperson of an Institute of National Importance, may discharge the functions assigned to the Chairperson under Section 16 of the Act, for a period of six months or till the nomination of a regular Chairperson, whichever is earlier, with the approval of the Visitor and in case of expiry of tenure, the Visitor may extend the term of the incumbent Chairperson for a period of six months or till the nomination of a regular Chairperson, whichever is earlier.”
- In the principal Statutes, in Statute 17, sub-statute (15) shall be omitted.

Prof. NARAYANA PRASAD PADHY, Director

[ADVT.-III/4/Exty./01/2025-26]

Note: The principal Statutes were published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (i) *vide* notification number G.S.R.280 (E) dated the 23rd April, 2009 and subsequently amended *vide* notification number G.S.R.837 (E) dated the 15th October, 2015, S.O.947(E) dated the 21st July, 2017 and F.No. AES-22/1(16)/2023(E) dated 1st January, 2024.

Annexure- C

<i>S. No</i>	<i>Name of item</i>	<i>Useful lifetime (L) in years</i>	<i>Computed Linear Depreciation (D) per annum based on L</i>	<i>Reference</i>
1.	Laptop/tablets & other end-user devices	4	25%	<ul style="list-style-type: none"> • OM from DoE, Ministry of Finance, dated 21-July-2023
2.	Desktop computers/workstations	5	20%	<ul style="list-style-type: none"> • OM from DoE, Ministry of Finance, dated 21-July-2023 • Various OM's from Department of expenditure, Ministry of finance 2014, 2018 and 2023