

**MALVIYA NATIONAL INSTITUTE OF TECHNOLOGY, JAIPUR
(Deemed University)**

MINUTES OF THE FOURTH MEETING OF THE BOARD OF GOVERNORS

The fourth meeting of the Board of Governors was held on 25th September, 2004 (Saturday) at 10.00 A.M. in the Conference Room of the MNIT, Jaipur. The following members were present:

1. Prof. H.C. Pande Chairman
2. Shri Abhay Jain Member
Director (Nominee of the Central Govt.)
Amika Petro Chem (P) Ltd.,
Bangalore
3. Prof. R.S. Nirjar Member
(Nominee of the AICTE)
4. Dr. C.P. Srivastava Member
Educational Advisor (Nominee of the UGC)
BIT, Noida.
5. Dr. S.K. Jain, Member
Reader in Metallurgical Engineering Deptt.
MNIT, Jaipur
6. Prof. Ashok K. Jain Member Secretary
Director,
MNIT, Jaipur

The Board accorded leave of absence to Shri Ravi Mathur I.A.S, Joint Secretary (Technical), MHRD, Govt. of India, Shri Ram Lubhaya I.A.S, Principal Secretary, Technical and Higher Education, Govt. of Rajasthan, Prof. R.S. Sirohi, Director, I.I.T., Delhi and Shri A.K. Chhatwani, Executive Vice President, L&T, who could not attend the meeting.

The Chairman welcomed all the members to the 4th meeting of the BOG and informed them that inspite of all reasonable efforts, agitation has been going on in the Institution and this matter should be taken up first before considering the regular agenda. It was felt desirable that the matter should be discussed in the absence of Director and concerned faculty members on the BOG.

- I. The Chairman informed the members that several discussions have been held in the matter with the persons concerned and a confidential enquiry has also been conducted by Dr. S.M. Chatterjee, Former Vice Chancellor of Bengal College of Engineering. The report was read at the meeting. The general feeling was that the situation is more due to apparent lack of confidence as well as lack of communication. However, in view of the persistent demand on one point only it was thought that the best way would be to have the matter enquired into for all the grievances and allegations. It was decided that a retired High Court Judge may be requested to make this enquiry so that further action could be initiated on receipt of the report within the rules and regulations of MNIT Society.

II. Regular Agenda:

- 1.0 **To confirm the minutes of the third meeting of the Board of Governors held on 17.11.2003**

The minutes were confirmed.

- 2.0 **To note the action taken on the decision of the Board of Governors at their third meeting held on 17.11.2003.**

Action taken on the decisions made in the third meeting of the Board of Governors held on 17.11.2003 was noted.

- 3.1 **To consider the recommendations of the 2nd meeting of the Finance Committee held on 03.01.2004 and 3rd meeting on 12.06.2004.**

The recommendations of the second meeting of the Finance Committee held on 03.01.2004 and third meeting held on 12.06.2004 were approved.

- 3.2 **To consider the recommendations of the Emergent meeting and 3rd meeting of the Senate held on 04.03.2004 and 24.04.2004 respectively.**

The recommendations of the Emergent meeting of the Senate held on 4.3.2004 and 3rd meeting held on 24.04.2004 were noted.

- 3.3 **To consider the recommendations of the first and second meetings of the Building and Works Committee.**

The recommendations of the first and second meeting of the Building and Works Committee held on 20.12.2003 and 23.04.2004 respectively were noted.

- 3.4 **To consider the Selection Committee recommendations under Career Advancement held on 2nd and 3rd April, 2004 and on 4th June, 2004.**

- (a) The Selection Committee recommendations under the CAS were perused in line with the judgement of the Hon'ble High Court. The recommendations were accepted & the BOG desired that necessary appointment orders be issued.
- (b) BOG desired that any grievances concerning this round of CAS may be submitted by way of representation giving details to the Chairman on or before 30th of this month.
- (c) The Director submitted that since the CAS Scheme has not been implemented with uniform procedures in all NITs, therefore, another round of CAS interviews should be held early. The BOG decided that by 31st December, 2004 CAS be held for all

eligible cases as per norms, and, the recommendations could be implemented retrospectively with effect from 25th September, 2004.

- 3.5 To consider the recommendations of Screening Committee held on 10.4.2004 for non faculty staff for continuance upto 60 years after 57 ½ years.**

The BOG approved that the person found unfit for continuance in service, on the recommendations of Screening Committee, may be given one more chance by issuing him a fresh warning to be responsible and punctual in performing his duties. The other recommendations were approved.

- 3.6 To consider the continuation of Management Course in MNIT.**

The BOG members agreed for continuation of Management Courses in MNIT after the appointment of regular faculty as required for the course. The BOG also desired that the course be named MBA. A proposal giving details of the course may be put before the Senate and the faculty requirement along with the financial implications be brought before the next meeting of BOG for consideration.

- 3.7 To consider the proposals to start four new PG Courses in the Institute.**

The Board approved in principle the proposals to start four new PG courses in the Institute & desired that the financial implications may be worked out and put before the F.C.

- 3.8 To consider whether the term of faculty members on the BOG be reduced from 5 years to 2 years.**

The BOG approved that the term of faculty members of the BOG may be reduced from 5 years to 2 years with the objective that more faculty members may get a chance to make contribution in the development of the Institution. This may be referred to the MHRD for approval.

- 3.9 To consider the whether the designation of Sports Officer be changed to Lecturer Physical Education and give status of Head of the Department.**

The proposal was not approved.

- 3.10 To consider Annual Report and Annual Accounts of the Institute for the year 2002-2003.**

The matter was noted, however, the BOG desired that in future all financial matters should be first placed before the Finance Committee for consideration.

- 3.11 To consider the Income and Expenditure Account, Receipt and Payment, Account and Balance Sheet for the financial year 2003-2004.**

The matter was noted, however, the BOG desired that in future all financial matters should be first placed before the Finance Committee for consideration.

- 3.12 To consider Merger of 50% of Dearness Allowance (DA)/Dearness Relief (DR) with basic pay/pension with effect from 01.04.2004.**

The BOG approved merger of 50% Dearness Allowance (DA)/Dearness Relief (DR) with basic pay/pension with effect from 01.04.2004. However, it was desired that MHRD may be requested to provide additional funds on this account.

- 3.13 To consider Central Civil Services (CCS) Pension Rules for all employees of the Institute with effect from 01.04.2004.**

The BOG approved Central Civil Services (CCS) Pension Rules for all employees of the MNIT, Jaipur with effect from 01.04.2004.

- 3.14 **To consider provision for Study Leave for faculty members as prevalent earlier.**

The Board approved continuance of grant of Study Leave to faculty members as per the existing provisions in the erstwhile MREC and further approved the study leave to Shri Kailash Singh, Lecturer in Chemical Engineering.

- 3.15 **To consider letter No.F.20-46/2003-TS-III(Pt.IV) dated 7th June, 2004 received from MHRD regarding Rationalization of Scales of Pay of Non-teaching employees of National Institutes of Technology (NITs).**

Noted, however, the BOG desired in future all financial matters should be first placed before the Finance Committee for consideration and then only put up to BOG.

- 3.16 **To consider the excerpts of physical verification report of M/s. P. Taparia, Chartered Accountants.**

The BOG noted the excerpts of physical verification report of M/s. P.Taparia, Chartered Accountants and desired that necessary measures for rectification may be taken as per the Report.

- 3.17 **To consider increase in intake to 40 in the Department of Architecture.**

The BOG approved that the intake of students in Architecture Department may be increased from 30 to 40 as recommended by the Council of Architecture from the next session.

3.18 To consider appointment of Research Assistants.

The BOG approved the appointment of Research Assistants having appropriate degree in Engineering on a consolidated salary of Rs.5,000/- per month for one year or till the completion of the project out of R&D or other appropriate funds.

3.19 To consider Annual Budget for the current financial year 2004-2005.

The BOG desired that the matter be first placed before the Finance Committee for consideration & the recommendations of F.C. be put before the Board for approval.

3.20 To consider amendment in the purchase rules of the Institute.

The Board approved that ceiling for purchase of single item through 'limited tenders' may be enhanced from Rs.50,000/- to Rs.1.00 lac. BOG desired that purchase procedure through SPC should be continued.

3.21 To consider award of Gold and Silver Medals to the toppers of various undergraduate courses.

The Board approved that there should be only one overall Institute Gold Medal to be named after Bharat Ratna Sir M. Visvesvaraya as Visvesvaraya Gold Medal. It further approved a Gold and a Silver medal each for every specialization in the undergraduate courses as proposed.

4.1 To note that for Rs.11.00 crores have been sanctioned under the TEQIP Project.

The item was noted.

- 4.2 **To approve the appointment of Dr. Y.C. Bhatt as Dean, R&D vice Prof. A.B. Gupta.**

The item was approved.

- 4.3 **To approve the appointments of various Heads of the Departments.**

The item was approved.

- 4.4 **To report that the interest on GPF will now be equal to the interest earned on investment i.e. 5.5%.**

The item was deferred. However, BOG desired that information on this matter may be gathered from all other NITs.

- 4.5 **To note the advertisement issued for the recruitment of non-teaching and teaching positions.**

The item was noted.

- 4.6 **To report the matter of allegation of supplying duplicate cloth of Liveries (Sumangalum, Bhilwara make) by M/s. Dilip Textiles, Jaipur.**

The item was noted.

- 4.7 **To report the matter about extended assignment of work related to Physical verification and sanctioning of professional fees to Chartered Accountants for World Bank TEQIP Project.**

The item was noted.

- 4.8 **To report the MOU between MNIT and Infosys, Bangalore.**

The item was noted.

- 4.9 **To note the assignment of duties of Registrar to Shri K.K. Goyal, Dy. Registrar (Accounts).**

The item was noted.

- 4.10. **To report the new structure of leave sanctioning authorities.**

The item was noted.


- 4.11 **To report the MOU between MNIT and NIT, Jalandhar.**

The item was noted.

- 4.12 **To report the first convocation of MNIT, Jaipur for the graduates of the year 2003 and 2004.**

The item was noted.

The meeting ended with a vote of Thanks to the Chair


04.10.04

(Ashok K. Jain)

Director & Member Secretary.