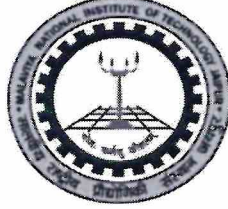


मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR



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

**Minutes of the Special Meeting of the Board of Governors
Held on 09th February, 2024 in Hybrid Mode at 11:00 am.**

उपस्थित / Present

- | | | |
|----|--|-------------|
| 1. | Prof. N. P. Padhy
Director, MNIT, Jaipur | Chairperson |
| 2. | Shri Anil Kumar
Director (Finance),
Ministry of Education, New Delhi | Member |
| 3. | Ms. Veena Dunga
Deputy Secretary
Ministry of Education, New Delhi. | Member |
| 4. | Prof. Rangan Banerjee
Director, IIT, Delhi | Member |
| 5. | Prof. Ravindra Nagar,
Department of Civil Engineering,
MNIT, Jaipur | Member |
| 6. | Prof. MM. Sharma
Registrar (I/C), MNIT, Jaipur | Secretary |

Mehendra

At the outset, the Chairman welcomed the members to the Special meeting of Board of Governors. Pursuant to the Chairperson's opening remarks, the Board took up the agenda items for discussion and decisions.

Item No. SPL-1.0: Matters for Consideration of the Board of Governors

Item No. SPL-1.1: To consider the recommendation of Selection Committees for upgradation of Assistant Professor Level-10 to Assistant Professor Level-11 in various Departments/Centres of the Institute.

Resolution No. BoG-SPL-1/2024/01. The Board of Governors approved the recommendations of the Selection Committees for upgradation of Assistant Professors at Level-10 to Assistant Professors at Level-11 in various Departments/Centres of the Institute. **Annexure-A.**

The Board further authorized the Director to issue appointment letters to the recommended candidates immediately after the BoG meeting.

Item No. SPL-2.0: Any other item(s) with the permission of the Chair.

Item No. SPL-2.1: To consider the proposal for the approval of selection committee for appointment of Registrar.

Resolution No. BoG-SPL-1/2024/02. The Board of Governors approved the proposal and authorized the Director, MNIT Jaipur to nominate the members of the Selection Committee as on Sr. Nos. 2 to 5 according to the provisions contained in the NIT Statutes 23 (11) of the constitution of the selection committee, from amongst the regular directors of NITs/IITs/IIEST/IITs/IISERs as per their availability.

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


**Registrar I/C
Secretary, BoG**

Annexure-A

Candidates selected for upgradation to Assistant Professor Grade-II Pay Level-11 (On Contract) by Selection Committee in reference to notice No. AES-22/1(21)/2024 dated 10-1-2024

S.N.	Department / Centre	Application No.	Name
1	Center for Energy & Environment	20240026-K	Sunanda Sinha
2	Center for Energy & Environment	20245982-K	Aneesh Prabhakar
3	Chemical Engineering	20240571-B	Rohidas Gangaram Bhoi
4	Civil Engineering	20246724-A	Neha Shrivastava
5	Civil Engineering	20245266-A	Dhiraj Raj
6	Computer Science & Engineering	20242914-G	Jyoti Grover
7	Computer Science & Engineering	20241553-G	Lavika Goel
8	Computer Science & Engineering	20243651-G	Mahipal Prithvisinh Jadeja
9	Electrical Engineering	20247148-E	Satish Sharma
10	Electrical Engineering	20247055-E	Akhilesh Mathur
11	Humanities and Social Science	20240114-M	Nidhi Bansal
12	Materials Research Centre	20240701-N	Bhagwati Sharma
13	Mechanical Engineering	20242588-C	Tapas Bajpai
14	Mechanical Engineering	20247333-C	Naresh Kumar Raghuwanshi
15	Mechanical Engineering	20242234-C	Gulab Pamnani
16	Physics	20246944-I	Kamakshi Pandey
17	Physics	20243872-I	Anees Ahmed