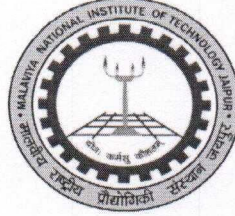


मालवीय राष्ट्रीय प्रौद्योगिकी संस्थान जयपुर

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 7TH NOVEMBER, 2022 IN ONLINE MODE AT 12:00 NOON

उपस्थित / Present

- | | |
|--|-------------|
| 1. Dr. R. K. Tyagi | Chairperson |
| 2. Prof. N. P. Padhy
Director, MNIT, Jaipur | Member |
| 3. Ms. Saumya Gupta
Joint Secretary (NITs)
Ministry of Education, New Delhi. | Member |
| 4. Prof. Rangan Banerjee
Director, IIT, Delhi | Member |
| 5. Sh. Vishwas Jain,
Managing Director and Founder,
Consulting Engineers Group | Member |
| 6. Sh. Pramod Kumar Agarwal,
Chairman cum Director,
Derewala Industries Ltd. | Member |
| 7. Prof. Ravindra Nagar,
Department of Civil Engineering,
MNIT, Jaipur | Member |

Mahendra

8. Dr. C. Periasamy, Member
Department of Civil Engineering,
MNIT, Jaipur
9. Prof. MM. Sharma Secretary
Registrar (I/C), MNIT, Jaipur

Ms. Leena Johri could not attend the meeting due to her prior engagements.

At the outset, the Chairman welcomed the members to the Special meeting of Board of Governors and introduced the following new members nominated by the Government of Rajasthan who were attending their first meeting in his opening remarks:

1. Sh. Vishwas Jain, Managing Director and Founder, Consulting Engineers Group
2. Sh. Pramod Kumar Agarwal, Chairman cum Director, Derewala Industries Ltd.

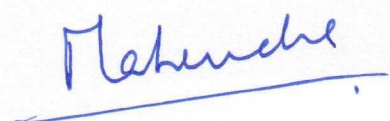
Pursuant to the Chairperson's opening remarks, the Board took up the agenda items for discussion and decisions.

Item No. SPL-1.0: Items for consideration

Item No. SPL-1.1: To consider the Reservation Roster of various faculty cadres.

The Reservation Roster of various faculty cadres was presented to the BoG. The Board was apprised of the vacant positions as approved by the BOG vide its item no. SPL-1.3 of Special BOG meeting held on 15th July 2022. Earlier, the vacancy position was calculated on the basis of three types of posts Professor, Associate Professor, and Assistant Professor (merged the levels 10, 11, and 12). The Roster Committee and Nodal officers of SC/ST/OBC cells of the Institute recalculated the vacant positions on the basis of Assistant Professor at the level of 10, 11, and 12 separately without affecting the total vacant positions, which was also accommodated by ACoFAR in its meeting held on 7th November 2022.

Resolution No. BoG-SPL-2/2022/01. The Board approved the vacant positions as follows and directed to implement the same as per applicable Rules:



Vacancies for the post of Professor, Associate Professor, and Assistant Professor

Name of the positions	UR	OBC-NCL	SC	ST	EWS	PwD (Horizontal Reservation)	Total Vacant positions
Professor (Level 14A)	13	7	4	2	2	1	28
Associate Professor (Level 13A2)	24	15	8	4	5	2	56
Assistant Professor (Level 12)	5	5 (Backlog)	1 (Backlog)	4 (Backlog)	2	2	17
Assistant Professor (Level 11)	8	13 (Backlog)	5 (Backlog)	3 (Backlog)	4	4	33
Assistant Professor (Level 10)	12	23 (Backlog)	17 (Backlog)	9 (Backlog)	6	9	67
Total							201

The reservation roster is annexed at Annexure-A.

Item No. SPL-1.2: *To consider the 'Draft Advertisement' for recruitment to various faculty positions.*

The draft advertisement for recruitment to various faculty positions based on the vacant positions listed above was presented to the Board.

Resolution No. BoG-SPL-2/2022/02: The Board considered and approved the draft advertisement for recruitment to various faculty positions and directed that the matter be considered subject to compliance of provisions contained in RRs and Reservation Roster. The Board emphasized the need for maintaining efficiency and speed in the recruitment process while simultaneously ensuring high quality of the personnel thus recruited.

The draft advertisement annexed at Annexure-B

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

Item No. SPL-2.1: *To reconsider the grievance of Technicians and Senior Technicians regarding their promotion through DPC in 2019.*

Mehrotra

Resolution No. BoG-SPL-2/2022/03: The Director apprised the Board of the grievance of Technicians and Senior Technicians regarding their promotion through DPC in 2019. The board directed that the matter be put up in the next meeting of the BoG. The Board further directed that in the meantime the advice of the Ministry of Education, Government of India be sought in the matter.

Item No. SPL-2.2: To reconsider the grievance of Technical Assistants regarding their Promotion through DPC-2020.

Resolution No. BoG-SPL-2/2022/04: The Director apprised the Board of the grievance of Technical Assistants regarding their Promotion through DPC-2020. The Board directed that the matter be put up in the next meeting of the BoG scheduled for 24th December 2022.

The Director, MNIT, Jaipur enunciated the noteworthy achievements and steps taken in recent times by MNIT, Jaipur:

- MNIT stood at 4th rank as per the student's choice for admission among 31 NITs.
- Significant improvement in overall opening and closing cut offs for admissions across branches.
- Significant improvement in the Research & Development grants received by MNIT in the ongoing Financial Year.
- Conducted orientation programme for the first year undergraduate students in an innovative way with three days training programme on discipline, plagiarism, sustainable development, inter disciplinary research etc.

The Board commended the Director, MNIT, Jaipur and his team for their enthusiasm and the efforts undertaken by them aimed at reforms in streamlining the rosters and the recruitment process and other crucial aspects of the institute administration.

The Chairman and Prof. Rangan Banerjee suggested enhancing engagement between MNIT, Jaipur and IIT, Delhi and to take steps towards ushering long term mutually beneficial partnership between the two institutions.

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



Registrar I/C
Secretary BOG