

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of 39th Meeting of the Board of Governors held on 6th January, 2018 at 9:30 AM in Board Room, MNIT, Jaipur

The 39th meeting of Board of Governors, MNIT Jaipur was held on January 6, 2018 in the Board Room, MNIT, Jaipur with Ms. Chitra Ramkrishna as Chairperson Board of Governors MNIT Jaipur. Following were present:

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| 1. Prof. Udaykumar R Yaragatti | Member (Director, MNIT Jaipur) |
| 2. Dr. Shashi Bala Singh | Member (Nominee, NIT Council) |
| 3. Prof. K. R. Niazi | Member (Nominee, Senate) |
| 4. Dr. Urmila Brighu | Member (Nominee, Senate) |
| 5. Mr. Anil Kumar | (Director, Finance as Nominee of MHRD) |
| 6. Mr. A. K. Singh | (Under Secretary as Nominee of MHRD) |
| 7. Dr. Ashok Kumar Solanki | Secretary (Registrar, MNIT Jaipur) |

At the outset, the Chairperson welcomed all present in the meeting, Director, IIT Delhi, Dr. Ravi Juniwal & Dr. Vidita Vaidya, were not present due to their prior engagements and leave of absence was granted to them.

Subsequently agenda items were taken one by one: -

Item No. 39-1.0: *To confirm the minutes of the 38th meeting of the Board of Governors held on 3rd November, 2017.*

The minutes of the 38th meeting of the Board of Governors were circulated to all the members. Noting concurrence of the members, the minutes were confirmed.

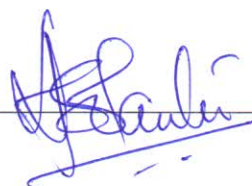
Item No. 39-2.0: *To note the action taken on the decisions made in the 38th meeting of the Board of Governors.*

The actions taken were noted.

Item No. 39-3.0: *Items for consideration.*

Item No. 39-3.1: *To consider and adopt the guidelines for proper utilization of CPDA by faculty in NITs recommended by Standing Committee of NITs and accepted by Council of NITSER.*

The Board adopted the guidelines for proper utilization of CPDA by faculty in NITs. It was suggested that the utilization of funds in the given block year may be reported to the Board. If any deviation is required in the above guidelines the Ministry may be informed.



Item No. 39-3.2: *To consider and adopt the suggestions, recommendations for implementation of Kakodkar Committee's Report on 'Teaching' submitted by Sub-Committee of Standing Committee of the Council of NITSER and accepted by Council of NITSER.*

The Board adopted the recommendations of the Teaching Sub-Committee of standing committee of the Council of NITSER for "Teaching" and suggestion recommendation for implementation.

Item No. 39-3.3: *To consider the recommendation of curricula review committee of National Institutes of Technology, Science Education and Research (NITSER) Council as model guidelines.*

The Board adopted the recommendation of Curricula Review Committee as model guidelines for the development of curriculum structure of the Institute.

Item No. 39-3.4: *To consider the recommendation of committee of National Institutes of Technology, Science Education and Research (NITSER) Council on Choice Based Credit System Committee (CBCS).*

The item was withdrawn as the Institute is already following the Choice Based Credit System.

Item No. 39-3.5: *To consider the recommendation of Committee of the Council of National Institutes of Technology, Science Education and Research (NITSER) Trainee Teacher Scheme.*

The Board adopted the Trainee Teacher Scheme.


Item No. 39-3.6: *To consider to organize 12th Convocation of the Institute to be held on 6th January, 2018.*

Approved.

Item No. 39-3.7: *To consider and adopt the clarification / guidelines and relaxation received from MHRD for implementation of Recruitment Rules for Faculty of NITs and IEST.*

The communication with regard to clarifications / guidelines and relaxation made by MHRD are adopted by the Board.

Item No. 39-3.8: *To consider the recommendations of the Special Committee constituted for mapping of existing Associate Professor with AGP 9000/- to 9500/- and Professor with AGP 10000/- to 10500/-.*



The Board approved the recommendations of Special Committee constituted for mapping of existing Associate Professor with AGP 9000/- to 9500/- and Professor with AGP 10000/- to 10500/-. The Board also directed, since 7th CPC has already been adopted and implemented in the Institute, the mapping of faculty shall be made in the corresponding level in 7th CPC, which is as under:

S. No.	Faculty Post	Mapping details
1	Associate Professor	AGP Rs. 9000/- corresponding level 13A1 in 7 th CPC to AGP Rs. 9500/- corresponding level 13A2 in 7 th CPC
2	Professor	AGP Rs. 10,000/- corresponding level 14 in 7 th CPC to AGP Rs. 10,500/- corresponding level 14A in 7 th CPC

The implementation of these recommendations is approved from the date of approval of the same by the Board.

Item No. 39-3.9: *To adopt revised Recruitment Rules for non-teaching staff of NITs as per letter No. F. 33-2/2012-TS.III dated 20/12/2017.*

The Board approved the revised Recruitment Rules for non-teaching staff of NITs as communicated by the Ministry.

Item No. 39-3.10: *To adopt revision of pay for non-teaching staff of CFTIs as per letter F. No. 15-1/2017-TC (Vol-II) dated 29/12/2017.*

The Board adopted the pay revision under 7th CPC for Non-Teaching Employees of the Institute as per letter F. No. 15-1/2017-TC (Vol-II) dated 29/12/2017 as per recommendations of the Finance Committee.

Item No. 39-4.0: *Reporting items.*

Item No. 39-4.1: *To report about the minutes of 33rd meeting of Finance Committee held on 3rd November, 2017.*

Noted.

Item No. 39-4.2: *To report about the minutes of 37th meeting of Senate held on 1st December, 2017.*

Noted.

Item No. 39-4.3: *To report about the minutes of 32nd meeting of Buildings & Works Committee held on 19th December, 2017.*

Noted.



Item No. 39-4.4: To report the joining of Dr. A. S. Jethoo, Associate Professor, Department of Civil Engineering.

Noted.

Item No. 39-5.0: Any other item(s) with the permission of the Chair.



REGISTRAR
Secretary, BoG