

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the 43rd Meeting of the Board of Governors held on 18th January, 2020 at 12:00 AM in Board Room, Prabha Bhawan, MNIT, Jaipur

The 43rd Meeting of the Board of Governors held on 18th January, 2020 at 12:00 AM in Board Room, Prabha Bhawan, MNIT, Jaipur chaired by Prof. Udaykumar R Yaragatti, Director, MNIT Jaipur as the term of Chairperson was ended and new Chairperson has not been appointed, the Director as per the Clause 17 (15) of NIT Statutes discharged the function of the Chairperson. Following were present:

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| 1. Prof. N. S. Vyas | Member (Nominee, Government of Rajasthan) |
| 2. Sh. Ramkumar Bhutra | Member (Nominee, Government of Rajasthan) |
| 3. Prof. A. B. Gupta | Member (Nominee, Senate) |
| 4. Dr. Sanjay Bhatler | Member (Nominee, Senate) |
| 5. Sh. Pawan Kumar | Nominee, MHRD |
| 6. Mr. Jai Narain | Secretary (Registrar (I/C), MNIT Jaipur) |

The Members at Serial No. 1, 2 & 5 joined the meeting on video call.

At the outset, the Chairperson welcomed all present in the meeting, Ms. Darshana M. Dabral, Member (JS & FA, IFD, MHRD) and Director, IIT Delhi was 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. 43-1.0: *To confirm the minutes of the 42nd meeting held on 20th August, 2018 of the Board of Governors.*

The minutes of the 43rd meeting of the Board were confirmed.

Item No. 43-2.0: *To note the action taken on the decisions made in the 42nd meeting held on 20th August, 2018 of the Board of Governors.*

The Action Taken was noted.

Regarding Point No. 42-2.0 (42-3.15), the Board suggested to issue a memorandum to invite fresh application for grant of HAG with cutoff date 30th June, 2020 as per MHRD guidelines and place the recommendations of Selection Committee in BoG.

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Item No. 43-3.0: *Items for consideration.*

Item No. 43-3.1: *To consider the revised estimate for construction of Boy's Hostel.*

The Board approved the revised estimate for construction of Boy's Hostel of Rs.44.26 Cr..

Item No. 43-3.2: *To consider the proposal of re-carpeting of campus roads.*

The Board was apprised that for re-carpeting of campus roads, the funds will be provided from the unutilized Grant in Aid 35. Thus the Board approved the proposal.

Item No. 43-3.3: *To consider the details of Construction work of Vivekanand Lecture Theatre Complex (VLTC).*

The following Comments received from Deputy Secretary (Finance), MHRD dated 17.01.2020:

The tender agreement was between CPWD and the contractor. However, in the Agenda, no document is available containing justification furnished by the CPWD certifying that there was no delay on the part of the contractor. It has been mentioned in the Agenda that approval of the 27th BoG was taken for additional cost of Rs. 7 crore w.r.t. the project. However, it is seen from the Minutes of 27th meeting of the BoG that the BoG only noted the Minutes of the 24th BWC and that may be not be taken as specific approval of the BoG without bringing before the BoG as a separate Agenda Item for approval. It is also seen that the BWC approved additional cost of Rs. 6.54 crore due to deviation and extra items and no approval of the BOG was taken. Thus, the cost of the project was increased by Rs. 13.54 crore without approval of the competent authority i.e. BoG. The issue raised in the CAG Audit objection was why payment to the contractor was not withheld for not achieving physical milestones by imposing liquidation of damages / penalty as per the terms and conditions of the contract.

In view of the above position, the withheld amount of the contractor may not be released and the Institute is required to take necessary action in consultation with the CPWD to ascertain the exact amount which is to be imposed on the contractor as liquidation of damages / penalty keeping in view the terms and conditions of the contract.

The above comments of Ministry and the facts were apprised to the Board and after deliberation the opinion and decision of the Board was as under:

1. The construction work of Vivekanand Lecture Theatre Complex at MNIT Jaipur was awarded to M/s KMV Projects Limited through open tender by MNIT Jaipur and not through CPWD. The project cost was Rs. 82.65 Crore, which was approved / recommended by 19th BWC and was taken on record in 23rd meeting of BoG held on 23.03.2012.
2. After tender the cost of project came to Rs. 61.97 Crores and the cost of additional creation of space was Rs. 7.00 Crores which was approved as Table Agenda in 27th BoG vide Agenda Item No. 27-7.10.

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3. The date of completion of project was 11.11.2014 but due to additional work and hindrances actually completed on 17.09.2016 after a delay of 690 days.
4. The contractor submitted the delay statement of 2091 days, due to hindrances in completion of work. The Institute level Committee examined the hindrances report and total 691 days delay was found justified.
5. The BWC in its 29th & 32nd meeting vide Item No. 29-4.16 & 32-3.7 held on 03.10.2015, recommended deviation of Rs. 6.55 Crore in the work. Further, 32nd meeting of BWC held on 19.12.2017 examined the time extension case of VLTC project and approved it for 691 days without compensation due to justified hindrances.
6. The total project cost comes to Rs. 75.52 Crore including additional work, extra items and deviation, which is well within the approved budget of the project.

As per above facts, the Board approved the following:

1. Approved the total project cost Rs.75.52 Crore (including the cost of additional work, extra items and deviation), which is within the sanctioned limit of Rs. 82.65 Crore.
2. The time extension for completion of work is granted upto 691 days without compensation due to justified hindrances.

Item No. 43-3.4: *To consider the Confidential Report of High level Committee constituted for the complaint under "PIDR" against Dr. I. K. Bhat, Ex-Director, MNIT Jaipur.*

The Board deliberated on the matter and was agreed to the decision of High Level Committee and directed to send the report to the Ministry.

Item No. 43-3.5: *To consider the number eligible students for award of degree in UG, PG and Ph.D. programmes in the 14th Convocation.*

The Board approved the list of eligible students for award of degree under UG, PG and Ph.D. programmes.

Item No. 43-3.6: *To consider the names of the students for award of Gold Medals in the respective UG and PG programmes.*

The Board approved the list of students who attained highest CGPA in the Academic Year 2018-19 in respective UG / PG programmes for award of Gold Medals.

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Item No. 43-3.7: To consider the recruitment process for the post of Assistant Professor AGP 6000 / Level 10.

The Board noted the detailed process of recruitment. The Board approved the recommendations of Selection Committees. The details of number of candidates selected in respective departments are as under:

S. No.	Department	Assistant Professor	
		AGP 6000 / Level 10	Migrated from 3-tier to 4-tier flexible
1.	Department of Civil Engineering	9 (5 UR, 3 OBC & 1 SC)	0
2.	Department of Chemical Engineering	6 (3 UR, 1 EWS & 2 OBC)	1(ST)
3.	Department of Metallurgical and Materials Engineering	6 (3 UR, 2 OBC & 1 SC)	1(OBC)
4.	Department of Electrical Engineering	5 (3 UR & 2 OBC)	0
5.	Department of Electronics & Communication Engineering	4 (2 UR & 2 OBC)	0
6.	Department of Computer Science & Engineering	4 (3 UR & 1 SC)	1(SC)
7.	Department of Mechanical Engineering	6(5 UR & 1 OBC)	1(ST)
8.	Department of Architecture and Planning	5 (3 UR, 1 OBC & 1 SC)	2(1 UR & 1 SC)
9.	Physics	4 (3 UR & 1 OBC)	0
10.	Department of Management Studies	4 (4 UR)	0
	TOTAL	53	6

During the meeting of Selection Committee of Civil Engineering Department the HoD of Civil Engineering Department as member raised his concern that selected candidates should have UG, PG and PhD degrees in Civil Engineering only, the Selection Committee after deliberation recommended that the candidate with any two degrees in Civil Engineering shall be considered for selection. The Board agreed with the recommendation of the Selection Committee.

The Board permitted to declare the result and issue appointment letters to the selected candidates.

Item No. 43-3.8: To adopt the implementation of Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019.

The Board adopted the implementation of Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019.

Item No. 43-3.9: To consider recognition of Non-Teaching Staff Association as per Central Civil Services (Recognition of Service Associations) Rules 1993.

The Board suggested to constitute a Committee consisting of MHRD Nominee to verify the documents and other terms and conditions for the

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recognition of the association as per Central Civil Services (Recognition of Service Associations) Rules 1993 and gives its recommendation to the Chairman, Board of Governors for consideration.

Item No. 43-3.10: *To establish a "Think Tank" of eminent personalities from India.*

Approved the proposal in principle and directed to put up the plan in detail in next BoG.

Item No. 43-4.0: *Reporting items.*

Item No. 43-4.1: *To note the MoU with State Bank of India regarding payment of pension to the pensioners of MNIT, Jaipur.*

Noted.

Item No. 43-4.2: *To note the minutes of 12th meeting of Council of NITSER held on 25th September, 2019.*

Noted.

Item No. 43-4.3: *To note the minutes of 37th meeting of Finance Committee held on 20th August, 2019.*

Noted.

Item No. 43-4.4: *To note the minutes of 39th meeting of Senate held on 17th December, 2019.*


Noted.

Item No. 43-5.0: *Any other item(s) with the permission of the Chair. TABLE AGENDA*

Item No. 43-5.1: *To note the minutes of 36th meeting of Building & Works Committee held on 13th January, 2020.*

Noted.

The meeting ended with thanks to the Chair.


REGISTRAR (I/C)
Member Secretary, BoG