

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY, JAIPUR

Minutes of the 15th Meeting of the Board of Governors

श्री प्रशांत सिंह २५/३३
१/६/०९

The 15th meeting of the Board of Governors of the Malaviya National Institute of Technology, Jaipur was held on ~~15th~~ February, 2009 at 3.00 p.m. in the Board Room, Administrative Block of the Institute. The following were present:

1. Shri Mukul Kasliwal : Chairman
2. Prof. Surendra Prasad : Member
Director
Indian Institute of Technology Delhi
New Delhi
3. Prof. Ranjit Singh : Member
D-42, Aiyudh Vihar
Sector - 13, Dwarka
New Delhi - 110 075.
4. Shri A.K. Chhatwani : Member
Sr. Vice President
M/s. Larsen & Tourbo Limited
Powai, Mumbai
5. Shri Abhay Jain : Member
Director
M/s. Ambika Petro Chemical (P) Ltd.
Bangalore
6. Prof. S.C. Pathak : Member
Department of Mechanical Engineering
MNIT Jaipur
7. Prof. R.K. Yadava : Member
Department of Metallurgical & Materials
Engg.
MNIT Jaipur
8. Prof. R.P. Dahiya : Member-Secretary
Director
MNIT Jaipur

The Registrar Shri P.S. Dhaka was also invited to attend the meeting. Shri N.K. Sinha, Joint Secretary, MHRD; Prof. S.C. Saxena, Director Indian Institute of Technology Roorkee; Prof. Venugopal Reddy, Ex-Vice Chancellor, Andhra University; Shri S.K. Ray, Financial Adviser MHRD; Dr. Rajeev Sharma, Bombay Hospital and Shri Mohan Guruswamy could not attend the meeting.

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The Chairman BOG welcomed all those present in the meeting and the agenda items were taken up.

Item No. 15-1.0: Visit to the Department of Electrical Engineering

In the forenoon starting at 11.00 a.m. the a visit to the Department of Electrical Engineering was organized for the BOG Members. To begin with Prof. K.R. Niazi of the department made presentation in the Senate Room about the departmental activities. Prof. Surendra Prasad, Shri A.K. Chhatwani and Shri Abhay Jain and the faculty members of the department were present. Prof. R.P. Dahiya, Director also joined the presentations. Thereafter the Board members had a meeting with the UG, PG and Ph.D students of the department and also went around the departmental laboratories. The members gave their impressions and views in the Board meeting. Prof. Surendra Prasad mentioned that there should be a formal platform for student-teacher interaction and the Chairman was of the opinion to have an open house for this purpose. The Board members who visited the Department and Prof. Surendra Prasad in particular expressed their concern for the slow pace of the research and development activities pursued in the department. They also categorically recommended that the faculty members of the department should update and modernize the laboratory equipments and facilities. It was suggested that the faculty members should visit IITs and other technological institutes.

Item No.15-2.0: To confirm the minutes of the 14th meeting of the Board of Governors

The Board considered and approved the minutes of the 14th meeting of the Board of Governors.

Item No.15-3.0: To note the action taken on the decisions made in the 14th meeting of the Board of Governors

The Board noted the action taken.

Item No. 15-4.0: Items for Consideration

Item No.15-4.1: To consider the minutes of the 13th meeting of the Finance Committee to be held on 1st February 2009

In the 13th meeting of the Finance Committee the Chairman had asked for details of the total money accumulated in the Institute over the years. The Dy. Registrar (Accounts) submitted the details and the same were discussed in the Board. It was decided that the money available under different heads be consolidated and it can be utilized for up gradation of the facilities for students, new construction, providing financial support to the needy students of economically weaker sections and for other such activities which are for the betterment of the institute infrastructure facilities etc. However, the money available under the "Trust" which is contributed by the employees will not be utilized for any other purpose than that already earmarked.

The Board also decided that the minutes of the Finance Committee should be circulated to the BOG members.

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Item No.15-4.2: To consider the minutes of the Building & Works Committee

The minutes of the 9th and 10th meetings of the Building and Works Committee (BWC) held on 17th January 2009 (Saturday) and 31st January 2009 (Saturday) respectively were accepted.

Item No.15-4.3: To consider the tender for awarding construction work of the 1000 room capacity men and 400 room capacity women hostel

The technical and financial bids received from the firms meeting the prescribed criteria and recommended by the BWC for the construction of 1000 room capacity men and 400 room capacity women hostels were placed before the Board. The Board examined and discussed in detail the recommendations of the BWC and accepted its decision for awarding the work to the lowest bidder. After having detailed deliberations and examining the quoted rates of different firms it was also decided that there is need for having negotiation with the lowest bidder. The Board resolved that the tender committee shall negotiate with the lowest bidder.

Item No.15-4.4: To consider the minutes of the 15th meeting of the Senate held on 28.1.2009

The minutes of the 15th meeting of the Senate were considered and accepted by the Board.

Item No.15-4.5: To consider the plan for raising the student strength at the Institute

The Director put forward plan for raising the student strength at the Institute. The plan had also been discussed in the 15th meeting of the Senate. The Board had initial discussion, but due to the paucity of time it was decided that this will be discussed in the next Board meeting.

Item No.15-4.6: To consider the progress of TEQIP

Substantial progress has been made in TEQIP over the past three years. The performance audit score calculated by the World Bank experts on the basis of detailed evaluation of the programme has continuously increased and it was 9.4/10 in the performance audit conducted in the month of December 2008. The Board highly appreciated the progress. The re-appropriation of the budget placed before the Board was considered and accepted.

Item No.15-4.7: To consider for approval list of experts for faculty selections

The lists of experts for faculty selections for different departments were placed before the Board. It was decided that Prof. Surendra Prasad, Director IIT Delhi and Prof. R.P. Dahiya Director of the Institute would finalize the list of experts and the same will be taken as approved.

Item No. 15-4.8: To consider the schedule for 5th Convocation

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The Board accepted the proposal to hold the 5th convocation in October 2009.

Item No. 15-4.9: To consider to post standing advertisement for faculty positions on the Institute website

The Board considered the proposal and approved it for placing standing advertisement for faculty positions on the Institute website. It was also resolved that faculty positions will also be advertised in news papers.

Item No. 15-4.10: Extension of extra ordinary leave for one year with lien to Dr. K.R. Soni, Professor of Physics

The Board extended the extraordinary leave granted to Prof. K.R. Soni, Professor of Physics by one year with a permission to retain lien in the Institute.

Item No. 15-5.0: Reporting Items

The Director made a presentation of the items listed in the agenda. The Board highly appreciated the overall progress made in the Institute.

Draft MoU is ready for the collaborative programme mentioned under item No. 15-5.10 (of the reporting items) with the Mahaveer Viklang Sahayta Samiti. Three areas have been identified for the collaborative work. The areas are (1) development of knee joint (2) development of self lubricating synthetic material/polymers for the reputed Jaipur Foot and (3) development of a motorized solar tricycle for the physically challenged. The Chairman BOG visited the premises of the Mahaveer Viklang Sahayta Samiti after the 15th meeting of the Board. Genesis of the Jaipur Foot has linkage with the Malaviya Regional Engineering College.

Item No. 15-6.0: Any other item(s) with the Permission of Chair

Item No. 15-6.1: Review of the decision taken in the 10th meeting of the BOG regarding Prof. P.K. Saxena

The Board reviewed its decision taken regarding Prof. P.K. Saxena in the 10th meeting of the Board of Governors which was held on 14th September 2007 and resolved that the decision recorded under agenda item No. 10-3.6 in the BOG minutes (of the 10th meeting) regarding Prof. P.K. Saxena stood expunged from the said minutes.

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

Prof. R.P. Dahiya
Director & Member Secretary BOG