

MALAVIYA NATIONAL INSTITUTE OF TECHNOLOGY JAIPUR

Minutes of the Special Meeting of the Board of Governors held on 27th February, 2020 at 11:00 AM in the Office of ADG (Statistics), NITs Division, MHRD, New Delhi

The Special Meeting of the Board of Governors held on 27th February, 2020 at 11:00 AM in Office of ADG (Statistics), NITs Division, MHRD, Shastri Bhawan, New Delhi 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. Sh. Madan Mohan | Member, MHRD |
| 2. Sh. D. K. Singh | Nominee, MHRD |
| 3. Prof. T. C. Kandpal | Nominee, Director, IIT, Delhi |
| 4. Prof. N. S. Vyas | Member (Nominee, Government of Rajasthan) |
| 5. Prof. A. B. Gupta | Member (Nominee, Senate) |
| 6. Dr. Sanjay Bhatte | Member (Nominee, Senate) |
| 7. Prof. K. R. Niazi | Secretary (Registrar (I/C), MNIT Jaipur) |

The Member at Serial No. 4 joined the meeting on video call.

At the outset, the Chairperson welcomed all present in the meeting, Sh. Ram Kumar Bhutra was not present due to his prior engagements and leave of absence was granted to him.

Subsequently agenda items were taken: -

Item No. SPL-1.0: Items for consideration

Item No. SPL-1.1: To consider and ratify the handing over the charge of Registrar to Prof. K. R. Niazi, Department of Electrical Engineering, MNIT, Jaipur till regular / alternative arrangements be made.

The charge of Registrar was handed over to Prof. K. R. Niazi, Department of Electrical Engineering, MNIT, Jaipur on 25.02.2020 (AN) till regular / alternative arrangements is made due to relieving of Sh. Jai Narain, Deputy Registrar, Estt & Admn from the post of Registrar (I/C) to join as Registrar at NIPER, Raebareli.

The Board of Governors ratified the appointment of Prof. K. R. Niazi as Registrar (I/C) till further orders.

Item No. SPL-1.2: To consider the recruitment process for the post of Professor AGP 10500 / Level 14 A and the recommendations of the Selection Committees.

The Institute apprised the Board members that recruitment of Professors in the Department of Computer Science & Engineering, Department of Mechanical Engineering and Department of Metallurgical & Materials Engineering had been done as per the guidelines issued by MHRD from time to time.


The Board advised the Institute to follow all the Gazette Notifications with regard to reservation in letter and spirit and should adhere to the guidelines of the Ministry with regard to recruitments in the Institute.

The Board of Governors was of the opinion that the Institute must follow the Recruitment Rules (Flexible Faculty Structure) and other instructions issued by the Ministry from time to time for faculty recruitment.

The Board noted the recruitment process and accepted & approved the recommendations of the Selection Committees for the post of Professor in Department of Computer Science & Engineering, Department of Mechanical Engineering and Department of Metallurgical & Materials Engineering.

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

The meeting ended with thanks to the Chair.


REGISTRAR (I/C)
Secretary, BoG