

MAULANA AZAD
NATIONAL INSTITUTE OF TECHNOLOGY
BHOPAL-462 003



**BoG- 52nd (2018 - 1) MEETING OF
THE BOARD OF GOVERNORS**

**Date: 23/3/2018
Time: 10.30 AM**

**Venue:
Institute Committee Room**

MINUTES

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The 52nd BoG (2018-1) meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on 23/3/2018 at 10.30 AM in the Institute Committee Room. The Following members were present in the meeting:

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| 1. Dr. N.S. Raghuwanshi | Ex-Officio Member and I/C Chairperson |
| 2. Shri K. Rajan | Member (MHRD Representative) |
| 3. Shri Dhananjay Kr. Singh | Member (MHRD Representative) |
| 4. Prof. Ratnam V. Raja Kumar | Member (Nominee of NIT Council)
(participated through Video-Conferencing) |
| 5. Shri Sabhujeet Yadav | Member (Representative of Principal
Secretary, Technical Education, Govt. of
Madhya Pradesh) |
| 6. Mr. Shailendra Sharma | Member (Nominee of MP State Govt.) |
| 7. Dr. M.K. Gupta | Member (Nominee of the Senate, MANIT) |
| 8. Dr. Dheeraj Agrawal | Member (Nominee of the Senate, MANIT) |
| 9. Dr. N.D. Mittal | Secretary (Registrar, MANIT, Bhopal) |

Following Member could not attend the meeting:

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| 1. Ms Nandini Harinath | Member (Nominee of NIT Council) |
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Dr. N.S. Raghuwanshi, Director and In-charge Chairperson welcomed all the Members of the BoG.

The Agenda of the BOG was taken up thereafter for discussion as under:

SECTION - A: PRELIMINARIES

BoG-52(2018-1)/A-1	Confirmation of the Minutes of the 51st BoG meeting held on 03/11/2017
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The Minutes of the 51st BOG meeting was circulated among all Members of the BoG. No comments have been received. The minutes were confirmed.

BoG-52(2018-1)/A-2	Action Taken Report on the decisions of 51st BoG meeting
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The action taken report was perused and discussed in detail and the following directions given item-wise for further action:

Item No.	Directions Given by BoG in previous Board meeting	Action Taken and Further Directions Given
BOG-50(2017-4)/B-5: Re-structuring of MANIT Campus Network	The proposal and the recommendations of the internal committee constituted for the purpose including the budget estimate and phase wise implementation procedure to be followed was presented by a member of the committee and the recommendations of the external committee constituted was also placed before the Board. The Board deliberated on the proposal at length and approved the proposal. The Board directed that restructuring of the network in the campus be taken up immediately, on top priority, adopting due procedures in view of the urgency of the need to provide this facility for students and faculty	In the first phase during the FY 2017-18, tendering process is completed. In this phase, two separate tenders were invited using institute and TEQIP funds. The Board noted the progress.
BOG-50(2017-4)/C: Any Other Matter – 2: Letter from Bhopal Municipal Corporation for permission to lay the pipeline in the Campus for water supply.	The Board authorized the Director to examine this matter and refer the matter to MHRD for approval. Director was also authorized by the Board to take appropriate action against the employees of MANIT responsible for giving permission to lay pipe line within the campus, construction of Sump Well and land without taking proper permission from higher authorities, if it is done so.	The mater is already referred to MHRD. In future letter should be attached with Agenda.
BOG-50(2017-4)/C: Any Other Matter – 3: Letter from Madhya Pradesh Power Transmission Co. Ltd. (MPPTCL) to lay 132	The Board authorized the Director to examine this matter and refer the matter to MHRD for approval. The Board further directed that the concerned authorities be informed about the need to restrict	The mater is already referred to MHRD. In future letter should be attached with Agenda.

KV electric line over MANIT Campus and 33 KV line by Madhya Pradesh Madhya Kshetriya Vidyud Vitaran Company Ltd.	the path of power line passing through the campus to the periphery of the campus and ensure its implementation. The Board also directed that a proper exercise be undertaken to chalk out a Master plan for the campus, ensuring proper utilization of space bearing in mind the aesthetics and other logistics.	
BOG-50(2017-4)/C: Any Other Matter – 6: The post of Controller of Examinations (COE) may be abolished and permission may be given to have Associate Dean (Examinations) under Dean (Academic) to involve academician in the process.	The Board approved the proposal and authorized the Director to implement the matter.	Decision of the Board is already implemented.
BOG-50(2017-4)/C: Any Other Matter – 9: In the Deans meeting held on 16/8/2017 and 4/10/2017, acceptable norms have been prepared for faculty recruitment. The same may please be approved.	The Board opined that such guidelines should have been made at the level of screening committee itself which is the convention in other NITs also. However, the Director mentioned that screening process has not progressed due to above factor. He requested that the Board may specify some general guidelines to facilitate screening. The Board while acceded to the request of the Director, specified that guidelines are general in nature. Additional guidelines may be adopted by the Director. These guidelines are for screening of applications received under current advertisement only and therefore should not be used for future recruitments. The Board approved following general guidelines for screening of the applications: 1. <u>On Industry/Institutions of Repute</u>: The Board agreed with the recommendations of the Dean Committee regarding which Industry/Institutions can be considered Institute/relevant Industry of repute. 2. <u>Clarification on last promotion</u>: Change in Grade Pay is considered promotion. Hence, last promotion means previous grade pay. For example, an Assistant Professor with AGP of Rs 7000 is applying for Assistant Professor with AGP of Rs. 8000, his last promotion is when he/she was promoted to AGP Rs 7000. The Board did not agree with the recommendations of the Committee of	The Board noted the matter. Undertaking from Scrutiny Committee Members should be taken.

	Deans related to the Assistant Professor may be considered monolithic for promotion as it is against RR specified by the Council of NITSER. 3. Regarding Assistant Professor with AGP of Rs 6000, the credit points table as specified in schedule E of RR must be followed. 4. Regarding Credit Points for Patent: The Board approved the proposal related to patents. 5. Regarding Journals: The Board did not accept the proposal as it was against the prescribed RR. The Board directed the Director to follow credit point table as specified under Schedule E of RR, which is quite clear on instant issue 6. Credit Point for Conference Paper: The Board was of the opinion that screening committee may decide the matter at their level. 7. On qualification: The Board left it to the discretion of the Director 8. Board agreed that existing faculty may not be treated as new entrant, hence preceding degree to be first class may not be applicable to existing faculty.	
BOG-50(2017-4)/C: Any Other Matter – 10: Permission is required to have a Security Officer (purely temporary on contract) to look after the security of the Campus.	The Board resolved to appoint one Security Officer on contract basis, according to the NIT Act and Statute. The Board also directed to initiate regular recruitment process for the post of Security Officer.	The Board was of the opinion that the Security Officer on contract should be appointed.
BOG-50(2017-4)/C: Any Other Matter – 11: Permission is required to have a Professor In-charge Students Activities under Dean (Students Welfare) to look after the extracurricular activities of students with similar benefits as Chief of Wardens.	The Board approved the proposal. However, it would be necessary to consult the NIT statutes and carefully examine what benefits could be extended to the concerned rather than equating with another position. The Board authorized the Director to study the matter and lay down clearly the responsibilities and entitlements of the person chosen for the said purpose.	The Board noted the matter.

BOG-50(2017-4)/C: Any Other Matter – 13: The Institute Executive Engineer (Electrical Maintenance) Shri SNS Tomar is suffering from brain injury and in his absence it is very difficult to carry out the entire electrical maintenance work of the Institute. It is proposed to appoint a retired Engineer.	In view of the fact that electrical maintenance in the campus is of utmost importance and in view of the fact that there is no other person in the engineering section qualified to undertake the responsibilities that were assigned to Mr. Tomar, the Board resolved to have the post advertised and recruit a suitable Engineer on temporary basis.	The Board noted the matter.
BOG-51(2017-5)/A-3: Approval of Minutes of 34 th and 35 th Finance Committee meetings held on 6/10/2017 and 03/11/2017	The minutes were presented and approved.	The Board noted the matter.
BOG-51(2017-5)/B-1: Report on Re-structuring of Non-Teaching Staff Members	The Board directed that a copy of the full report may be circulated to all the Members and put up in the next BoG meeting.	The matter was placed in the main agenda of the 52 nd meeting of the BoG.
BOG-51(2017-5)/B-2: Report of the Inquiry Officer with reference to the case of Shri Ajit Narayan, former Registrar, MANIT	Copy of the report may be sent to the Institute CVO for his comments. The report and comments of the CVO shall be placed in the next BoG meeting.	The matter was placed in the main agenda of the 52 nd meeting of the BoG.
BOG-51(2017-5)/B-3:		
BOG-51(2017-5)/B-4:		
BOG-51(2017-5)/B-5: Relieving of Dr. Shailendra Jain, Prof. of Electrical Engineering, as Director of Sant Longowal Institute of Engineering & Technology (SLIET), Longowal, Punjab	The Hon'ble Chairperson, BoG gave approval as per the recommendations of the administration and in view of the urgency expressed, Dr. Shailendra Jain was relieved on 30/10/2017 and the Board ratified the approval of the Hon'ble Chairperson.	The Board noted the matter.
BOG-51(2017-5)/B-6: Relieving of Shri Benny Abraham, Asst. Registrar to the post of Registrar at AIIMS, Bhopal	The Hon'ble Chairperson, BoG gave approval as per the recommendations of the administration and in view of the fact that Mr Benny Abraham was required to report by 29 th Nov. 2017. Mr. Benny Abraham was relieved on 27/10/2017 and the Board ratified the approval of the Hon'ble Chairperson.	The Board noted the matter.
BOG-51(2017-5)/B-8: Case of Dr. Lavit Rawtani in the light of the medical	The Chairperson raised the issue that whether it is in the interest of the institute and the students to depend on the	The matter was placed in the main agenda of the 52 nd meeting of the BoG.

certificate submitted by Mrs. Rawtani stating serious mental condition of the faculty member	services of a faculty member who has been reported to be suffering from serious mental conditions as evident from the medical certificate and other documents submitted to the Hon'ble Court of Law where the condition is named as Schizophrenia. It was resolved to discuss the matter in the next BoG meeting.	
BOG-51(2017-5)/B-9: Appointment of Registrar: Constitution of Selection Committee and interview for filling the post of Registrar, MANIT	The interview for the selection of Registrar at MANIT, Bhopal, was conducted on 19/11/2017 by duly approved Selection Committee under Item No. BOG-51(2017-5)/B-9. The Selection Committee recommended the panel in order of merit to select the name for the appointment. The Chairperson, BoG approved the panel on 21/11/2017 with condition of obtaining vigilance clearance and police verification for all the candidates mentioned in the panel. Based on this, Mr. Atul Prakash Trivedi was offered the assignment vide F.No.11/10(7)/82 dated 02/02/2018. He is yet to join the Institute.	The approval of Chairperson, BoG dated 21/11/2017 is ratified.
BOG-51(2017-5)/B-11: CBI reference RC 0082008A0016 against the officials of MANIT, Bhopal regarding initiation of RDA against Dr. K.K.Dhote, Professor, Architecture & Planning	Board directed that a reminder be sent to the CVC.	Reminder has been sent.
BOG-51(2017-5)/B-12: Representation from Students: Establishment of Grievance redressal units at the Department, institute levels and the level of Director. Steps to utilize the common national portal established	The Board was appraised of the progress. The Departmental Grievance redressal committee has already been formed. The Board asked to implement the rest of the guidelines prescribed by the MHRD.	The Board noted the matter.
BOG-51(2017-5)/B-13: CBI Case No.RC-PE0082010A0001/CBI/BZ/2010 dated 12/7/2010 against Dr. Sanjay Soni, Associate Professor, Dept. of Mechanical Engineering - Recovery of 5% of the liquidated damages from Dr. Sanjay Soni in 12 installments	Board noted that the matter has been pending since several years and directed that a reminder be sent to the CVC.	Reminder has been sent.

BOG-51(2017-5)/B-14: CBI Report against Dr. Sanjay Soni, Associate Professor, Dept. of Mechanical Engineering regarding non-reporting of property transactions - Case pertaining to non-reporting of property transactions in violation of Conduct Rules: minor penalty of Censure be imposed on Dr. Sanjay Soni	Board directed that a reminder be sent to the CVC.	Reminder has been sent.
BOG-51(2017-5)/B-15: Reports of the arbitration committee and the technical committee constituted with reference to the dispute regarding payment for LRC building	It was brought to the notice of the Board that the Members of Technical Committee constituted visited the Institute during 31 st September and 3 rd November, 2017 and have been deliberating on the matter and that the report is awaited. It was mentioned that the report will be placed before the BoG during its next meeting.	The matter was placed in the main agenda of the 52 nd meeting of the BoG.
BOG-51(2017-5)/C-1: Any Other Matter - Adoption of MHRD letter F.No.33-9/2011-TS.III dated 6/10/2017 regarding recommendations of the Anomaly Committee on new Recruitment Rules for Faculty in NITs and IIST	It was resolved to adopt the same.	The Board noted the matter.
BOG-51(2017-5)/C-2: Any Other Matter - Up-gradation of Grade Pay of Shri Pankaj Sharma, Asst. Librarian - from GP 6000 to GP 7000	It was resolved to take up this matter in the next meeting of the BoG	The matter was placed in the main agenda of the 52 nd meeting of the BoG.
BOG-51(2017-5)/C-4: Any Other Matter - Adoption of Revision of pay of Faculty and Scientific/Design Staff in Centrally Funded Technical Institutions (CFTIs) following the pay revision of the Central Government employees on the recommendation of 7 th Central Pay Commission(7 th CPC) – MHRD letter F.No.15-4/2017- TC dated 27 th October 2017.	It was resolved to adopt the same.	The Board noted the matter.

BOG-51(2017-5)/C-5: Any Other Matter - Extension of services of contract Medical Officer Dr. Justin Xavier Lobo	It was resolved not to give extension to Dr. Justin Xavier as he had already served for more than 05 years and to follow the set procedure for appointing one if there is a need.	The Board noted the matter.
BOG-51(2017-5)/C-6: Any Other Matter - Extension of deputation period to Dr. V.K. Soni in AICTE as requested by Chairman, AICTE	It was resolved to give extension for one more year to Dr. VK Soni.	The Board noted the matter.
BOG-51(2017-5)/C-7: Any Other Matter - Approval to number of vacancies of Teaching Staff as agreed by all Heads of Departments for recruitment	The matter regarding faculty position and vacancy was brought before the Board. The Board observed that faculty students ratio 1:12 has been given by MHRD. Therefore, the Board resolved the following: 1. Faculty student ratio of 1:12 should be followed for Department-wise faculty positions and vacancies; 2, Number of vacancies to be filled should be calculated based on the student strength of 2011 vide MHRD letter F.3-16/2008-TS.III dated 30/6/2011; and 3. A letter should be communicated to MHRD for sanction of additional faculty strength as per present student strength.	The Board noted the matter. Letter for sanctioning of additional faculty positions is sent to MHRD.
BOG-51(2017-5)/C-8: Any Other Matter - The Board Nominee for the Mapping Committee to map Grade Pay of Professors from 10,000 to 10,500 and Associate Professors from 9,000 to 9,500 for Internal Faculty Members	Prof. M.K. Tiwari, Professor in Industrial System Engineering, IIT, Kharagpur is nominated for the Committee.	The Board noted the matter.

SECTION – B: ADMINISTRATIVE MATTERS

BoG-52(2018-1)/B-1	Presentation of minutes of 25th and 26th Building Works Committee meeting held on 21/9/2017 and 2/11/2017
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The minutes of the 25th and 26th meetings of the Building Works Committee held on 21/9/2017 and 2/11/2017 were presented and were approved by the Board.

BoG-52(2018-1)/B-2	Report on Re-structuring of Non-Teaching Staff Members
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The report may be circulated to all non-teaching staff of the Institute for information. Grievance/objections, if any, may be forwarded to the Committee constituted by the BoG for this purpose giving 15 days time to settle the cases. The matter may be reviewed by the Committee in the light of new Recruitment Rules. The matter may be put up to the next meeting.

BoG-52(2018-1)/B-3	Report of the Inquiry Officer with reference to the case of Shri Ajit Narayan, former Registrar, MANIT
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BoG-52(2018-1)/B-4	Case of Dr. Lavit Rawtani in the light of the medical certificate submitted by Mrs. Rawtani stating serious mental condition of the faculty member
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While examining the case, the Board found that “the Hon’ble Supreme Court of India stayed the arrest of Dr. Rawtani vide Order dated 04.05.2017, till the next date of hearing i.e. 04.07.2017 and also directed Dr. Rawtani to appear before a medical board constituted by the Hon’ble Court. Upon receipt of medical board report, Court ordered (dated 4/7/2017) that based on medical board’s report Dr. Rawtani is suffering from schizophrenia and he requires regular medical treatment. Hence, the special leave petitions are disposed of in terms of the signed order.

The Board decided that fitness certificate may be obtained from the Medical Board stating that whether he is fit for services in MANIT, Bhopal as Professor in Computer Science Engineering Department. Dr. Lavit Rawtani may be asked to appear before the Medical Board.

BoG-52(2018-1)/B-5	Reports of the Arbitration Committee and the Technical Committee constituted with reference to the dispute regarding payment for LRC Building
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BoG-52(2018-1)/B-6	Recruitment Rules for Non-Teaching Staff of NITs
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The revised Recruitment Rules (RRs) for Non-Teaching Staff in the NITs - No.F.33-2/2012-TS.III dated 20/12/2017 and No. F.33-2/2012-TS.III dated 6/2/2018 issued by MHRD, New Delhi are approved for adoption in the Institute.

BoG-52(2018-1)/B-7	Request to change the designation of Associate Dean (Examination) to Professor In-charge Examination
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Request to change the designation of Associate Dean (Examination) to Professor In-charge Examination is approved for implementation in the Institute.

BoG-52(2018-1)/B- 8	100% Fee waiver for SC/ST P.G. Students
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As per the directives of SC and ST Commissions to give 100% fee waiver to MANIT SC/ST PG students as given by many NITs, the Board directed to follow the directives of SC/ST Commission to extend 100% fee waiver with an undertaking from the students till the guidelines from MHRD are received.

BoG-52(2018-1)/B- 9	Up-gradation of Grade Pay of Shri Pankaj Sharma, Asst. Librarian - from GP 6000 to GP 7000
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The Board approved the grant of Grade Pay of 6600 and 7000 as per revised Non-Faculty Recruitment Rules and the process may be initiated as per rule.

BoG-52(2018-1)/B- 10	Higher Education Funding Agency (HEFA) Proposal
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The proposal of Rs. 76.00 crores has been put up in the 36th Finance Committee held on 23/3/2018. It was stated that a detailed examination of Institute Revenue Generation (IRG) should be done for repayment of proposed loan from HEFA. A detailed project report should be submitted for further processing at the earliest.

BoG-52(2018-1)/B- 11	Mapping Committee Recommendations of Associate Professors from GP 9000 to 9500 and Professors from GP 10000 to 10500
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Board is apprised that MHRD vide letter F.No. 33-9/2011-TS.III dated 06th October 2017 laid down the procedure for mapping & upgrading of Grade Pay from Rs. 10,000 to Rs. 10,500 for existing Professors and from Rs. 9,000 to Rs. 9,500 for existing Associate Professors. Accordingly, Institute called applications from Professors and Associate Professors for determining their eligibility for mapping. Applications were received from total 52 Professors and 37 Associate Professors.

An Internal Committee scrutinized the applications and submitted its report to the Director. The matter was thereafter assigned to a Special Committee duly constituted by the Board Chairperson under Para 2(ii) of MHRD order dated 06th October 2017 for examining the recommendations of Internal Committee. The Special Committee held its meeting on 23rd February 2018 and gave its recommendations for consideration of the Board. The Special Committee recommended mapping in case of total 47 Professors and total 34 Associate Professors. The Board is apprised that out of these Professors, one candidate scored 79.74 credit points as against minimum required 80. Committee recommended the candidate considering the points as approximately equal to 80. Apart from faculty members not having requisite number of credit points, following faculty members are also not recommended by the Special Committee on following grounds:

(1) Dr. Lavit Rawtani, Professor: Did not apply in prescribed format and did not provided information on credit points. In fact, he included irrelevant information in his application form.

(2) Dr. Anjuli Jain, Associate Professor (contract): Special Committee did not scrutinize her application as her appointment is purely contractual and mapping is meant only for regular faculty members.

(3) Dr. Aruna Saxena, TPO: Committee recommended that Mapping be kept pending till appropriate directions determining eligibility for mapping are imparted by the Hon'ble Court in case WP 8157/2008, as per legal opinion received by the Institute.

(4) Dr. Abhay Sharma, Associate Professors: Mapping kept pending till appropriate directions determining eligibility for mapping are imparted by the Hon'ble Court in case WP 8038/2008, as per legal opinion received by the Institute.

The Board considered above and resolves to accept and adopt the recommendations contained in minutes of Special Committee's meeting dated 23/02/2018.

BoG-52(2018-1)/B- 12	Delegation of Powers to Registrar, Deans, HODs and Principal Investigators (PIs)
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The Board approved the proposal for delegation of financial powers to the following, as per Clause 17(16) of the 1st Statutes of NITSER Act. The Institute needs to frame proper procedure for implementation of the proposal.

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| 1. All Deans and Registrar | - | Rs.1.00 lakh |
| 2. All HODs | - | Rs.0.50 Lakh |
| 3. Principal Investigator of external project | - | Rs.0.25 Lakh |

BoG-52(2018-1)/B- 13	MOU with MHRD
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The full report of the MOU may be circulated to Board Members at the earliest.

BoG-52(2018-1)/B- 14	Formation of Departmental Promotion Committee(DPC)
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As per the provision of NITSER Act and its Statutes, the Board approved the formation of Departmental Promotion Committee (DPC) which is as below and opined that Director may nominate Member at Sl. No.3 of the Committee:

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| 1. | Director or Deputy Director | Chairman |
| 2. | Concerned Head of Department | Member |
| 3. | Head of Department from other Department | Member |
| 4. | Registrar | Member |

BoG-52(2018-1)/B- 15	Enhancement of Age of Superannuation of Doctors working in the Institute
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The Govt. of India had approved the enhancement of age of superannuation of Doctors vide MHRD letter F.No.4-92017-TS.III dated 12 February 2018. Based on the communication received from MHRD, the Board approved the adoption of the same in the Institute.

BoG-52(2018-1)/B- 16	Constituting a Committee for Redressal of Grievances
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A number of grievances are regularly received from Institute teaching and non-teaching employees regarding promotion, up-gradation, seniority, pay etc. From time to time these grievances result into legal cases and contempt cases. Since key posts like Registrar, Deputy Registrars etc. are vacant, Institute finds it very hard to examine and resolve these grievances.

Looking into the seriousness of the matter, the Board opined that the new Registrar may take up the matter as per rules.

BoG-52(2018-1)/B- 17	Committee for Departmental Review
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In order to revise curriculum, upgrade research infrastructure and set future directions for department's overall growth, it was proposed to constitute a Committee for Departmental review.

As the matter is related to academic, the Board opined that it may be referred to the Senate for its recommendation and brought it to the Board for approval. The academic audit should be made mandatory for every year.

BoG-52(2018-1)/B- 18	Application of Some Faculty Members representing for consideration of experience in previous organization for promotion to the post of Associate Professor/Professor
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Some Faculty Members have represented that their experience in the previous organizations, which are not Institute of repute as per BOG decision, should be considered towards total experience required by existing Assistant Professors/Associate Professors to be upgraded to the post of Associate Professor/Professor.

It was resolved to refer the matter to MHRD for clarification.

BOG-52(2018-1)/C	Any Other Matter
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1. The BoG approved the adoption of following MHRD communications which were circulated to all Members for their consent:
 - i) Recommendations of the Anomaly Committee on new Recruitment Rules for Faculty in NITs and IEST – Mapping of existing Associate Professor with AGP of 9000 to 9500 and Professor with AGP of 10000 to 10500 with respect to MHRD letter F.No.33-9/2011-TS.III dated 6/10/2017;
 - ii) Recruitment Rules for Faculty of NITs and IEST – One time relaxation for existing faculty with respect to MHRD letter F.No.33- 9/2011-TS.III dated 17/11/2017

- iii) Implementation of Recruitment Rules for Faculty of NITs and IIST with respect to MHRD letter F.No.33-9/2011-TS.III dated 4/12/2017 along with annexure;
 - iv) Revision of pay of Non-Teaching Staff in Centrally Funded Technical Institutions (CFTIs) following the pay revision of the Central Government employees on the recommendation of 7th Central Pay Commission (7th CPC), with respect to MHRD letter F.No.15-1/2017- TC (Vol - II) dated 29/12/2017;
 - v) Clarification on Recruitment Rules for Faculty of NITs and IIST with respect to MHRD letter F.No.33-9/2011-TS.III dated 31/2/2018.
 - vi) Implementation of HAG scales in the National Institute of Technology (NITs) with respect to MHRD letter F.No.33-9/2011-TS.III dated 15/1/2018.
2. The Board ratified the approval of the Chairperson, BoG dated 29/1/2018 for the submission of Annual Report 2016-17 to Parliament.
3. Board is apprised that Institute advertised the post of Registrar vide advertisement no. AB/Estt/2017/840 dated 18/08/2017. The applications received were scrutinized by a Committee approved by Director. After scrutiny, total 38 candidates were found eligible who were called for Interview. Total 27 candidates appeared in the Interview before the Selection Committee constituted as per NIT Statutes and duly approved by the BoG in its meeting dated 3/11/2017.

The Selection Committee recommended a panel of 3 candidates in order of merit on the basis of interviews conducted on 19th November 2017. The recommendations of the Committee were approved by the Chairperson BoG on 21/11/2017 with the condition that the vigilance report and police verification report is obtained in respect of selected candidates. The vigilance report and police verification report were obtained by the Institute and the offer of appointment was given to candidate standing at S.No. 1 of merit namely, Shri Atul Prakash Trivedi was sent vide letter F.No.11/10(7)/82 dated 02/02/2018.

The Board considered above and resolves to approve and ratify the offer of appointment issued to the candidate standing at sl. no. 1 of merit.

4. Withdrawal of letter R-3045 dated 12/6/2017 written by Registrar to Director:

A letter was written and sent by Registrar to Director vide No. R-3045 dated 12/6/2017 with regard to recruitment of Faculty in 2005. The Director asked legal opinion for further processing. Based on legal opinion, the letter was filed and no further action was taken by the Institute.

Some person have taken copy of the said letter under RTI Act from the Office and submitted to Hon'ble High Court at Jabalpur as reference for consideration in his

case. The Hon'ble High Court in its decision on 15/3/2018 asked the Institute to consider the letter in the BoG meeting to be held on 23/3/2018 as per law.

The matter was discussed in the meeting and all Members except one were in the opinion that the letter may affect several legal cases and decisions of Board of Governors. Thus it should not be considered for any action and direction from MHRD may be taken, if required.

The meeting ended with thanks to the Chair.

SECRETARY, BOG