

**MAULANA AZAD
NATIONAL INSTITUTE OF TECHNOLOGY
BHOPAL-462 003**



**Recorded Draft Minutes
of the 2nd Part of the
56th Meeting
of the
Board of Governors**

**Date: 28/06/2019
Time: 1100 Hours**

Venue: NIT Transit House, C-15, Block C,
Panchasheel Enclave, New Delhi 110117

Minutes of the 56th Meeting (2nd Part) of the Board of Governors held on 28th June 2019

The 56th meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on 30/05/2019 at 1130 hours and Board again met on 28/06/2019 at 1100 hours in the NIT Transit House, C-15, Block C, Panchasheel Enclave, New Delhi 110117 to take up remaining items which could not be taken up earlier and were skipped.

The following persons were present and attended the meeting:

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| 1. Prof. Bhim Singh | Chairperson |
| 2. Dr. N. S. Raghuwanshi | Member |
| 3. Shri K Rajan | Representative of AS(TE) , MHRD |
| 4. Shri D.K. Singh | Representative of JS & FA, MHRD |
| 5. Dr. N. D. Mittal | Member |
| 6. Dr. Praveen Kaushik | Member |
| 7. Shri A. P. Trivedi | Secretary |

Prof. Pradeep Mathur, Director IIT Indore, Member could not attend the meeting and were granted leave of absence.

Chairperson welcomed all the members present and the proceedings were taken up. Chairperson said in his remarks that Board is meeting again to take up items which could not be taken up on 30th May 2019 due to events beyond control.

SECTION – B : DISCIPLINARY MATTERS

BoG-56(2019-1)/B-1	Disciplinary Authority Matters
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SECTION – C : POLICY and ADMINISTRATIVE MATTERS

BoG-56(2019-1)/C-3	Nomenclature of names of Departments, Centres and Sections
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Considering the recommendation of the Senate at its meeting held on 10/06/2019, Board resolved to approve the names of Departments, Centres, Section, Units as proposed and recommended by the Senate.

Board also took note of the Minutes of the 36th Senate Meeting placed before it.

BoG-56(2019-1)/C-5	Approval of recommendations on Report of Restructuring Committee and Mapping of Non-Teaching Employees
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BoG-56(2019-1)/C-6	MACP, DPC and DACP Recommendations
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BoG-56(2019-1)/C-8	Lien Case of Dr. Rakesh Kumar
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BoG-56(2019-1)/C-9	Status on the Faculty Recruitment
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Board noted the status report on Faculty Recruitment. Board noted the fact that in matter of Dr. Gouri Shankar Prajapati and Dr. Sangeeta Sharma offers have not been issued in light of MHRD guidelines in terms of Clause h(iii) of MHRD letter F.No.33-9/2011-TS.III dated 30/11/2017 and decided to withdraw its approval of the recommendation in respect of those two granted earlier.

BoG-56(2019-1)/C-11	Shri M.M. Rajak's Case
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BoG-56(2019-1)/C-12	Appeal of Dr. Anjuli Jain and Dr. Hergovind Singh
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BoG-56(2019-1)/C-15	Uploading of Minutes of Board of Governors Meeting, Finance Committee Meeting, Building and Works Committee, and Senate Meeting on Institute website
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Board resolved to obtain the legal advice considering the RTI Act and decided to authorise the Director, MANIT to take a decision based on legal advice and report the same to Board at its next meeting.

BoG-56(2019-1)/C-17

**Bhopal Municipal Corporation Request -
Construction of Sump and Laying a new
pipe line through MANIT Campus**

Board expressed deep anguish and regret over action by Bhopal Municipal Corporation (BMC). Board asked Institute to once again write to BMC to compensate Institute against the damage(s) caused by its action.

Board also resolved to urge MHRD to take up the matter with the Chief Secretary, Government of M.P. at Government to Government level.

ADDITIONAL AGENDA ITEMS

ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR

- G- 2.** With the CVO MANIT's Vigilance Clearance available on record, Board decided to approve the request on VRS from service of Dr. A. Rehman Siddiqui, Professor of Mechanical Engineering on expiry of notice period on 06/08/2019.
- G- 3.** Board resolved to accept the resignation of recently appointed Dr. Gaurav Agrawal, Associate Professor, Department of Management Studies.

With no other items left meeting end with thanks to the Chair.

Registrar MANIT and
Secretary to the Board of Governors