

MAULANA AZAD NATIONAL INSTITUTE OF TECHNOLOGY
BHOPAL-462 003



Minutes of the 58th meeting of the

BOARD OF GOVERNORS

held on

8th November 2019 at MANIT Bhopal

Minutes of 58th Meeting of the Board of Governors

The 58th Meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on 8th November 2019 at 10.00 AM in the Institute Committee Room Director's Office, MANIT Campus. Due to request of Shri Madan Mohan, ADG (HE), Member, owing to scheduling of another meeting at Ministry, the meeting was rescheduled to 10.00 AM instead of 10.30 AM by the Chairperson.

Following Members were present:

1. Prof. Bhim Singh, Chairperson
2. Prof. N S Raghuwanshi, Director MANIT, Member
3. Shri Madan Mohan, ADG (HE), MHRD, Member – participated through voice call
4. Ms. Darshana M Dabral, Joint Secretary and Financial Advisor, MHRD, Member – participated through Skype
5. Shri Pramod Agrawal, Principal Secretary, Dept. of Technical Education, Skill Development & Employment Division Govt. of M.P., Member
6. Maj. Gen. Shyam Shrivastava (Retd), Member
7. Prof N D Mittal, Professor, Mechanical Engineering, Member
8. Dr. Praveen Kaushik, Associate Professor, CSE Department BOG Member
9. Shri A.P. Trivedi, Registrar, Secretary, BoG

Director, IIT, Indore who could not attend due to preoccupation was granted leave of absence.

Prof. Bhim Singh, Chairperson welcomed all the Members to the meeting. Thereafter, the Agenda was taken up.

SECTION - A: PRELIMINARIES

BoG-58(2019-3)/A-1	Action Taken Report (ATR) on the decisions of 57th BoG meeting
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Chairperson at the outset suggested that as this is a special occasion and this meeting is customary to be held before the convocation to consider Senate recommended degree and other awards, he suggested that other items be taken up at the regular Board meeting which will be held during the remaining days within 2019. All the members present agreed to his suggestion.

BoG-58(2019-3)/A-2	Confirmation of the Minutes of the 57th BoG meeting held on 19/10/2019
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Considering the above decision this was deferred for the next meeting.

SECTION - B: OTHER STATUTORY BODY MINUTES FOR BoG

BoG-58(2019-3)/B-1	Minutes of the 38th meeting of Senate for the Record of BoG
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The draft Minutes of 38th meeting of the Senate held on 5th November 2019 were placed on the table. The 38th meeting of the Senate held on 5th November 2019 has recommended award of (i) 1477 Degrees to students of various Disciplines and (ii) Medals to the meritorious students on the occasion of 16th Convocation of MANIT, Bhopal to be held on 9th November 2019. The Board approved the recommendations of the 38th Senate for award of 1477 Degrees and one CSE Degree approved by the Chairman, Senate, which was finalised subsequently after the last meeting of Senate. Members then approved award of 1478 Degrees. The scroll of all the 1478 awardees was presented by the Registrar to the Board. The Board also approved the list of medals to be awarded to the meritorious students.

BoG-58(2019-3)/B-2	Minutes of the 40th meeting of Finance Committee for the Record of BoG
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The Registrar on query of Shri Pramod Agrawal, Member, informed the members present that all the items of 40th Finance Committee meeting which needed specific approval of the Board of Governors, were considered and resolved at the 57th BOG meeting held on 19th October 2019 immediately after the 40th Finance Committee meeting.

Thereafter, the members took the minutes of the 40th Finance Committee on record.

SECTION - C: REPORTING ITEMS

BoG-58(2019-3)/C-1	Reporting Items
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a) Faculty Recruitment

The Director briefed the progress of faculty recruitment process to the Board and also informed the need for contract faculty for the next semester. Members noted the same.

b) Non-Teaching Staff Recruitment

Director briefed the progress of non-teaching staff recruitment to the Board. Director also briefed the members that at the last meeting Board had decided that the question of engaging Agency by nomination be decided at the Institute level. The matter was discussed in the meeting of Heads of Department and Deans. The Institute shall conduct the written tests for Non-Teaching staff accordingly. Chairperson informed that there is direction from MHRD on recruitment of group B and C staff only on the basis of written examination. Director informed that as per statute the selection is to be done after the Interview. Members then suggested that Institute should approach MHRD for considering amendment of the Statutes. It was suggested to strictly follow the Recruitment Rules and other guidelines framed by the MHRD.

c) Status on Inspection Report for the year 2018-2019

The Board noted the matter. Members suggested that the remaining Para be settled expeditiously.

d) Construction of Passenger Lift in Main Academic Building

The Board noted the matter.

e) Govt. of India/MHRD Orders for adoption

Ms. Dabral, JS and FA MHRD suggested that since the order at Sl.No.3 is only meant for Government, the MHRD concurrence be obtained before adoption for this order.

BoG-58(2019-3)/D	Any other item(s) with permission of the Chair
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As no items were raised meeting ended with thanks to the Chair.

Registrar and Secretary
Board of Governors
MANIT Bhopal