

MAULANA AZAD
NATIONAL INSTITUTE OF TECHNOLOGY
BHOPAL-462 003



Minutes of the 59th Meeting
of the
Board of Governors

Date: 28/12/2019

Time: 11.30 AM

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

Minutes of 59th Meeting of the Board of Governors

The 59th Meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on 28th December, 2019 at 11.30 AM in the NIT Transit House, C-15, Block C, Panchasheel Enclave, New Delhi 110117.

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
4. Ms. Darshana M Dabral, Joint Secretary and Financial Advisor, MHRD, Member
5. Prof. Pradeep Mathur, Director, IIT Indore, Member
6. Maj. Gen. Shyam Shrivastava (Retd), Member
7. Prof N D Mittal, Professor, Mechanical Engineering, Member and I/C Registrar - Secretary, BoG

Shri Pramod Agrawal, Principal Secretary, Dept. of Technical Education & Skill Development, Govt. of M.P. and Dr. Praveen Kaushik, Associate Professor, MANIT, Bhopal, who could not attend due to preoccupation, were granted leave of absence.

Prof. Bhim Singh, Chairperson welcomed all the Members. Before taking up the Agenda items, the Board paid homage to Late Shri Atul Prakash Trivedi, ex-Registrar, who passed away on 6th December 2019 and kept one minute silence to give respect to the departed soul.

Item No.	Agenda Item and Board Resolutions
SECTION - A	PRELIMINARIES
BoG-59(2019-4)/A-1	Action Taken Report (ATR) on the decisions of 57th and 58th BoG Meetings held on 19/10/2019 and 08/11/2019 respectively The Action Taken Report (ATR) on the previous decision(s) of the 57 th and 58 th meetings of the Board are placed for perusal and consideration of the Members. The 57 th meeting of the Board held on 08/11/2019 could not take up the ATR, as that meeting was a special customary one to be held before the Convocation to consider Senate recommended degrees and other awards (Annexure – 1).
	Decision of the Board: The Board noted the Action Taken Report on the previous decisions of the Board. The Board was informed that

	recommendations of CVC for minor penalty in the case of Smt. Savita Raje has been received and accordingly minor penalty proceedings shall be initiated. In same case the action against Dr. Sanjay Soni as minor penalty shall be taken as per CVC advice. Case of Dr. Aruna Saxena was deliberated in view of observations on the minutes of 57th BoG by Maj. Gen. (Retd) Shyam Shrivastav and the Board opined that the points of legal advice obtained be included. The Board was informed about the representation of Dr. K. Sudhakar against the order issued to him for deemed to be resigned based on his undertaking at the time of approval of his EOL for a period of two years.
BoG-59(2019-4)/A-2	Confirmation of the Minutes of the 57th and 58th BoG Meetings held on 19/10/2019 and 08/11/2019 respectively i) The Minutes of the 57th Meeting of the BoG held on 19/10/2019 were circulated to all the Members. Comments on the draft minutes received from (i) Shri D.K. Singh, representative of Joint Secretary & Financial Advisor, MHRD and (ii) Maj. Gen. Shyam Shrivastava (Retd) are placed for consideration of Board. The circulated minutes are placed for consideration of Members for confirmation (Annexure – 2). ii) The Minutes of the 58th Meeting of the BoG held on 08/11/2019 were circulated to all the Members. The circulated minutes are placed for consideration of the Board for confirmation (Annexure – 3). Decision of the Board: Members considered the Minutes of the 57th and 58th meetings circulated earlier. Members noted the comments of Shri D.K. Singh, Dy. Secretary, IFD, MHRD (representative of JS & FA, MHRD) on the minutes of 57th BoG. The minutes incorporating the comments of Shri D.K. Singh were considered and the minutes of 57th and 58th BoG were confirmed. The comments of Maj. Gen. Shyam Shrivastav (Retd) were also deliberated. Chairperson told the Hon'ble Member that note of descent can be recorded only during the discussion of item in respective meeting. The observations may be expressed after preparation of minutes. However, Board reconsidered the case of Dr. Aruna Saxena. The Institute has been instructed to get vacated the stay in her case. The legal advice obtained in her case be added and draft should be made accordingly in next meeting.
SECTION - B	DISCIPLINARY/VIGILANCE MATTERS
BoG-59(2019-4)/ B-1	DISCIPLINARY MATTERS

	i. Case of Smt. Shammi Dawood It was reported on 31/08/2018 by the warden of Hostel No. 7 that Smt. Shammi Dawood, Superintendent had ordered removal of two LCD TVs from designated places in the hostel without authorization and had taken one of the TVs to her home. A memorandum No. AB/Estt/2018/996 dated 10/09/2018 was issued to her seeking explanation on above allegations. Vide her reply dated 17/09/2018, she explained that TVs were removed on her order for cleaning, but she denied the charge of taking one of the TV to home. As such, a committee was constituted vide Institute order no. AB/Estt/2018/1252 dated 11/10/2018 and order no. AB/Estt/2018/1386 dated 24/10/2018. The committee, after hearing all concerned and considering all aspects/evidences, submitted its report on 06/11/2018 in which it has concluded that committing of following acts by Mrs. Dawood have been established beyond doubt: i. She has ordered removal of two LCD TVs from the designated places in hostel no. 7 without any approval from competent authority for the same. ii. She has taken one of the removed TV to her home (which was later returned to the Hostel). The matter was placed before the 56th BoG and the Board's decision is as under: <i>“Considering the preliminary enquiry report and details put up before it, Board as Disciplinary Authority deliberated and resolved to initiate Disciplinary Proceedings for Minor Penalty under CCS(CCA) Rules against Mrs. Shammi Dawood. Board further directed the Institute to issue Memo to Mrs. Shammi Dawood and obtain her response and place the same to the Board together with the Draft Charge-Sheet for consideration of the Board at its next meeting.”</i> Accordingly, the memo was issued to Smt. Shammi Dawood; her response to the memo is awaited. The 57th BoG held on 16/10/2019 was granted time till 25th October 2019 to submit her reply. She has sought more time to submit her reply. Decision of the Board: The Board directed the Institute to examine her reply and place the matter in the next meeting for further consideration.
	ii. Case of Shri Ajit Narayan
	iii. Case of Shri R.K. Salve

BoG-59(2019-4)/B-2	VIGILANCE MATTERS
	a) Inquiry against Shri R.K. Khare Shri Rajendra Khare's vigilance case has been forwarded to Vigilance Section of MHRD for first stage advice of the CVC, vide No.Estt/Vig/2019/1071 dated 10/10/2019. Decision of the Board: The Board noted the matter.
	b) Inquiry against Smt. Jyoti Khataavkar
	c) Case of Dr. PM Mishra and Dr. Yogesh Garg
	d) Case of Dr. Ashutosh Sharma
SECTION - C	ESTABLISHMENT MATTERS
BoG-59(2019-4)/C-1	Regularization appeal of two Contract Faculty Members
BoG-59(2019-4)/C-2	Compulsory Retirement of Dr. Lavit Rawtani on medical ground from service Case of Dr. Lavit Rawtani, Professor, Dept. of Computer Science & Engineering, has been put up to the 52nd BoG held on 23/3/2018 in which decision taken to obtain fitness certificate from the medical board and ask Dr. Rawtani to appear before the Medical Board. In response to communication of the aforesaid decision vide office order No. BOG-52/(2018-1)/B-4/34 dated 16th April 2018, Dr. Rawtani was instructed vide letter No.AB/2018/299 dated 06/06/2018, reminder No.AB/2018/1409 dated 27/10/2018 and No.AB/2019/1853 dated 02/01/2019. Dr. Rawtani was offered last chance vide No.AB/2019/2182 dated 15/02/2019 to appear before the Medical Board by 25/02/2019 failing which order of withholding pay may be issued until he complies with BoG decision. The matter was placed before the 56th BoG. Board was apprised of the Supreme Court decision in his case. Board considering all the facts pertaining to the case decided that this seemed to be fit case for Compulsory Retirement on Medical ground from the services of the Institute, and directed the Institute that the case be examined in light of extant rules and be placed to the Board at next meeting along with the legal opinion. The decision of Supreme Court has been obtained by legal cell from Supreme Court website. For retirement on Medical Ground the employee has to make application as per Rule 38 of CCS Pension Rules.

	Appointing Authority can retire compulsorily in Public Interest any employee who has completed 30 years of qualifying service under Rule 48 of CCS Pension Rules by following the procedure prescribed for compulsory retirement under the rule after giving three months notice. Dr. Rawtani joined the Institute service on 30th September 1991 and has completed 28 years of service on 29th September 2019. He has thus not completed 30 years of service. His date of birth as per official record is 16th November 1967. Therefore, he has attained the age of 52 years 01 month. Also that he joined the service before attaining the age of 35 years. Considering the facts of the case, his case is fit for purview under FR 56(j), as a Group A employee, he has attained the age of 50 years. The matter was placed before the 57th BoG held on 19/10/2019 and the Board considered the matter of Dr Lalit Rawtani in detail and decided to await the report of Committee constituted under FR 56(j). Considering the Supreme Court decision he is not fit for service. Dr. Rawtani has not sought for retirement on Medical Grounds. Board as appointing Authority has to consider whether to proceed under CCS (CCA) Rules to compulsory retire him from service in public interest. Decision of the Board: The Report of the Committee constituted to examine the cases under FR 56(j) has been placed before the Board. The Board accepted the recommendations of the Committee and discussed in detailed the matter of Dr. Lavit Rawtani. The Board considered the judgement of Special Leave Petition No.3999-4000 of 2017. While delivering judgement Hon'ble Supreme Court quoted following para from the report of Board of Doctors of Hamidia Govt. Hospital, Bhopal, "In the opinion of Board of Doctors, Dr. Lavit Rawtani is suffering from Chronic Schizophrenia and needs regular psychiatric treatment". Considering the judgement, the BoG in its 52nd meeting held on 23/03/2018 taken a decision to obtain fitness certificate from the Medical Board and ask Dr. Rawtani to appear before the Medical Board. In response to communication of the aforesaid decision vide office order No.BoG-52/(2018-1)/B-4/34 dated 16th April 2018, Dr. Rawatani was instructed vide letter No.AB/2018/299 dated 06/06/2018, reminders No.AB/2018/1409 dated 27/10/2018, No.AB/2019/1853 dated 02/01/2019, No.AB/2019/2182 dated 15/02/2019 to appear before the Medical Board. In spite of giving
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	numerous chances, Dr. Rawtani failed to appear before the Medical Board. The FR 56(j) Committee examined his case including past APARs and disciplinary actions, medical condition as reported in above SLP and recommended pre-mature retirement of Dr. Rawtani from Institute service under FR 56(j) in Institute/Public interest and also in his own interest. Based on the above facts, the Board resolved to give pre-mature retirement from Institute service to Dr. Lavit Rawtani under FR 56(j) in the interest of Institute/Public and his own interest.																
BoG-59(2019-4)/C-3	Proposal for creation of various posts in Official Language Cadre The Model Recruitment Rules for the various posts in Official Language Cadre for Subordinate Offices and Autonomous/Statutory Bodies vide MHRD communication F.No.13035-5/2013-RBA dated 15/10/2019 has been adopted by the 57th BoG held on 19/10/2019. MHRD vide email asked Institute to send proposals if any for creation of Rajbhasha posts by 15th December 2019. Presently Institute is not having any post of Hindi Officer/Translator. Institute has proposed creation of the following posts for Rajbhasha as per guidelines vide letter No.13035/3/95-Rajbha dated 22/07/2004. Accordingly, proposal for creation of following posts to MHRD has been sent for approval: <table><tr><th>S.No.</th><th>Designation</th><th>No. of posts</th><th>Pay Scale</th></tr><tr><td>1.</td><td>Hindi Officer (Assistant Director, O.L.)</td><td>01</td><td>PB-3 GP Rs.5400</td></tr><tr><td>2.</td><td>Senior Translator</td><td>01</td><td>PB-2 GP Rs.4600</td></tr><tr><td>3.</td><td>Junior Translators</td><td>02</td><td>PB-2 GP Rs.4200</td></tr></table> The Board is requested to approve the proposal of creation of above posts submitted to MHRD (Annexure – 6). Decision of the Board: The Board was appraised that the above proposal for creating posts in official language cadre was submitted as per communication from MHRD. It was also informed that at present there is no Hindi Officer in the Institute. Based on the above, Board suggested that Hindi Consultant may be appointed on contract basis.	S.No.	Designation	No. of posts	Pay Scale	1.	Hindi Officer (Assistant Director, O.L.)	01	PB-3 GP Rs.5400	2.	Senior Translator	01	PB-2 GP Rs.4600	3.	Junior Translators	02	PB-2 GP Rs.4200
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BoG-59(2019-4)/C-4	Creation of Posts on Contract for five years Institute is facing difficulty due to lack of requisite manpower in following area: 1. Data Scientist cum Manager: Institute at present does not																

	have any ERP and collection, tabulation, and compilation of data for submission of information to MHRD, NIRF, AISHE, Annual Report poses major challenge. It is desirable to have a Data Unit headed by a knowledgeable person with IT background to design and create Data capture and Storage for generating information for various purposes for dissemination. The Unit may be provided support manpower from outsourced manpower. This may be created at the level 10. 2. Alumni Out-reach and Public Communications Manager: Institute has in past few years tried to create an info-base of Alumni and also tried to reach them through various means. However as the most activities are being looked after on a part-time basis the effort has not yielded much as needs at least few years of sustained efforts to networking , communications with the Alumni outreach to generate some momentum. It is proposed to hire an experienced person in Public relations and corporate communications skills and background in Institutional Networking Industry to build-up an active Alumni program for the Institute. It is proposed that a person may be appointed at level 11 for the purpose. 3. Start-up and Incubator Promotion Manager: Institute was given a start-up Program funded by one of its Alumni Rolta-Incubation Centre, however not much headway has been made despite early initiation. Also Institute is submitting a proposal to establish Space Technology Incubation Centre. It is proposed that a professional with experience in Start-up ecosystem be hired to lead the program and expand it to build an ecosystem at the campus for leading the activity on full time basis. It is proposed that a person be hired at Level 11/12 for the activity based on availability. 4. Security Officer: Institute has a sanctioned post of Security Officer. Security of the campus has been manned mostly by hiring persons on contract and assigning a faculty member as additional responsibility. Institute has recently got its Security Audit done by CISF. It is proposed that a person may be invited from one of the Security Service on Deputation at the level 12. Having someone from active service on deputation with Institute being located in heart of city, it will help obtain necessary active support from local law and order agencies. However, the present arrangement of hiring Security Officer from retired defence/police services will continue till suitable person is
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	not available on deputation. All the above positions will be against sanctioned Institute posts and for a period of five years. The present pay at different levels of 7CPC is: <table><tr><th>7CPC Level</th><th>Level 10</th><th>Level 11</th><th>Level 12</th></tr><tr><td>6 CPC GP</td><td>5400</td><td>6600</td><td>7600</td></tr><tr><td>Cell 1 Pay</td><td>56100</td><td>67700</td><td>78800</td></tr><tr><td>DA @17%</td><td>9537</td><td>11509</td><td>13396</td></tr><tr><td>HRA @20%</td><td>11220</td><td>13540</td><td>15760</td></tr><tr><td>Transport Allowance</td><td>4212</td><td>4212</td><td>4212</td></tr><tr><td>Gross</td><td>86469</td><td>103561</td><td>119768</td></tr></table> Decision of the Board: The Board is not having the power of creation of posts. The Recruitment Rules framed by MHRD be strictly followed. The Board is of the opinion that all the vacant positions of Assistant Registrars (ARs) be filled at the earliest. Director informed that ARs positions can be filled only after appointment of regular Registrar. The Board resolved that Institute can appoint Consultant for 11 months at S.No. 1 to 3 after preparing proper description of work/responsibilities of each position. Fresh candidates may be given preference. Detailed job description be given in the advertisement. Current arrangement for Security Officer may continue till the appointment of regular ARs.	7CPC Level	Level 10	Level 11	Level 12	6 CPC GP	5400	6600	7600	Cell 1 Pay	56100	67700	78800	DA @17%	9537	11509	13396	HRA @20%	11220	13540	15760	Transport Allowance	4212	4212	4212	Gross	86469	103561	119768
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BoG-59(2019-4)/C-5	Govt. of India/MHRD Order(s) for adoption Lists of order(s) of MHRD/ GOI to be adopted are placed below for consideration of the Board. <table><tr><th>S.No.</th><th>Ministry</th><th>Order No. and Date</th><th>Subject</th></tr><tr><td>01.</td><td>MHRD</td><td>F.No.33-3/2018-TS.III dated 05/11/2019</td><td>Implementation of Central Educational Institutions (Reservation in Teacher's Cadre) Act, 2019</td></tr><tr><td>02</td><td>MHRD</td><td>F.No.35-4/2016-TS.III dated 11/12/2019</td><td>Discontinuation of Interviews at Junior Level Posts – Implementation of instructions issued by DoPT in NITs and IIST, Shibpur</td></tr></table> Decision of the Board: The Board approved the adoption of above mentioned two orders	S.No.	Ministry	Order No. and Date	Subject	01.	MHRD	F.No.33-3/2018-TS.III dated 05/11/2019	Implementation of Central Educational Institutions (Reservation in Teacher's Cadre) Act, 2019	02	MHRD	F.No.35-4/2016-TS.III dated 11/12/2019	Discontinuation of Interviews at Junior Level Posts – Implementation of instructions issued by DoPT in NITs and IIST, Shibpur																
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	in the Institute.
BoG-59(2019-4)/C-6	Signing of Contract and MoU after approval of the Competent Authority As per past practice, the final contract agreement on various administrative matters and MoU are signed by the Institute Director. It is proposed that after the finalization of contract agreement, MoU, etc. and approval of the Competent Authority, the concerned Administrator/ Head of Department/ Centre/ School/ Section, who shall administer the implementation of the MoU/ contract may instead be authorized to sign on the agreement/ MoU. Decision of the Board: The Board in principle approved the proposal, but the approval of MOU/Agreement/Contract etc. be done by the Director. Types of MOUs/Agreements etc. be classified and may be put up in next BoG meeting for final decision.
BoG-59(2019-4)/C-7	Security Audit by CISF The 55th BoG held on 24/12/2018 had approved the proposal of the Institute for conduct of Security Audit by CISF. The CISF conducted the survey of MANIT Campus and submitted the Security and Fire Consultancy Report vide their letter No.W-42014(4)/19/2018-CONSULTANCY(TECH.DTE)/4846 dated 03/12/2019. The report is placed before the Board for consideration of constitution of a committee to examine the recommendations and suggest a program for implementation along with associated cost. The proposed committee is as below: (Annexure – 7) 1. Nominee of the Board 2. Professor In-charge Security 3. Security Officer 4. Dean (P & D) or his nominee 5. Any outside expert, if deemed necessary Decision of the Board: The Board approved the proposed Committee to examine the recommendations and suggest a program for implementation along with associated cost. The recommendation of the Committee along with financial implication be placed in the next FC and BoG for approval.
SECTION – D	OTHER STATUTORY BODY MINUTES
BoG-59(2019-4)/D-1	Finance Committee Minutes for the record of the Board All the Members of the Board were invited to participate in the meeting of the 41st Finance Committee on 28/12/2019, by the

	Chairperson, BoG. However, the recorded minutes of the 41st Finance Committee once finalized shall be placed at the next meeting for record. Decision of the Board: The Board approved the recommendations of the 41st Finance Committee held on 28/12/2019 subject to confirmation of minutes.
BoG-59(2019-4)/D-2	BWC Items requiring recommendation of the Board The 32nd meeting of the Building and Works Committee (BWC) is scheduled on 24th December 2019 and its minutes shall be placed on the table of the Board. However, the following items need special approval of the BoG: <u>CIVIL WORK:</u> 1. Comprehensive Maintenance of Hostel No. 5 & 6: Comprehensive Maintenance of Hostel No. 5 & 6 was approved in 32nd BWC held on 24-12-2019. Based on preliminary estimate submitted by CPWD for the work an amount of Rs. 8.00 Crores is required. 2. Renovation of A & B Blocks of Girls' hostel : Renovation of A & B blocks of Girls Hostel was approved in 32nd BWC held on 24-12-2019. Based on estimate submitted by CPWD for the work an amount of Rs. 1.25 Crores is required. 3. Internal painting for New Teaching Block, Computer Science Building, Energy Centre & Admin Block at MANIT Bhopal : Internal painting for New Teaching Block, Computer Science Building, Energy Centre and Admin Block at MANIT Bhopal was approved in 32nd BWC held on 24-12-2019. Based on preliminary estimate submitted by CPWD for the work an amount of Rs. 2.50 Crores is required. <u>ELECTRICAL WORK:</u> Proposal for various electrical works amounting to a total of Rs.1,00,80,000.00 is required. Decision of the Board: The Board approved the 32nd BWC recommendations subject to confirmation of BWC minutes.

BoG-59(2019-4)/D-3	Senate Minutes for the record of the Board <i>Revision of charges for various items in Examination Section (Item S-38.2019-IV-2.6)</i> The Examination Section of the Institute had proposed the revision of various charges for work related to examination. The revised rates were placed before the 38th meeting of the Senate held on 5th November 2019 and the proposal was approved by the Senate. (Annexure – 8) Decision of the Board: The Board approved the revision of charges for various items in Examination Section as approved by the Senate & FC.
SECTION - E	REPORTING ITEMS
BoG-59(2019-4)/E-1	Reporting Items a) 16th Convocation Report Sixteenth Convocation of MANIT was held on 9th November 2019. The famous Industrialist and Alumni of MANIT, Mr Ashok Virmani was the Chief Guest of the Convocation and it was presided by the Chairman of MANIT Dr Bhim Singh. In this convocation in total 1477 students received their degrees. Out of these, 63 received doctoral degree, 468 students received their post graduate degree and 946 students received their Bachelor of Technology, Bachelor of Architecture and Bachelor of Planning degrees. This year the institute awarded ONE President of India Gold Medal for Institute Topper, Four sponsored Medals, Eleven Gold and Silver medal for MBA, MCA and all Nine courses of under-graduation. President of India Gold Medal is awarded to TANIYA DAS of Electronics & Communication Engineering branch for securing the highest GGPA among all Bachelor of Technology branches. ADITYA UPADHYAY & RAGHAV SHUKLA received Gold and Silver medal respectively in Civil Engineering AKSHIT SONI & ABHISHEK CHHATTANI received Gold and Silver medal respectively in Mechanical Engineering. AASHIMA VASWANI & ANKIT VERMA received Gold and Silver medal respectively in Electrical Engineering TANIYA DAS & AKSHITA DANGI received Gold and Silver medal respectively in Electronics and Communication Engineering. YEDDULA HEMA CHANDRA & PRAKHAR JAIN received Gold and Silver medal respectively in Computer Science & Engineering. ANUBHAV SINGH & PRAGATI KASERA received Gold and Silver medal respectively in Chemical Engineering. AMIT KUMAR AHIRWAR & SWEETY MARAVI

	received Gold and Silver medal respectively in Material Science & Metallurgical Engineering. SURYAWARDHAN THAKUR & SAKSHI KHARE received Gold and Silver medal respectively in Bachelor of Planning. TULI BHATTACHARJEE & ADITI MITTAL received Gold and Silver medal respectively in Bachelor of Architecture. SATISH KUMAR SINGH & DEEPAK MOHAN GUPTA received Gold and Silver medal respectively in Master of Computer Applications. PAYAL KUMAWAT & IMRAN ARIF MUMTAZ received Gold and Silver medal respectively in Master of Business Administration. Decision of the Board: The Board noted the matter. b) Faculty Recruitment Scrutiny of applications for Assistant Professors of all Departments except Chemistry has been completed and their lists of provisionally eligible candidates have been uploaded on Institute web-site for general information. Scrutinies of remaining posts are in progress. Decision of the Board: The Board noted the matter. c) Non-Teaching Staff Recruitment Scrutiny results have been uploaded on Institute web-site for all posts. As per Board directive, Committee of HoDs/Deans has approved proposal for hiring of services of testing agency on nominations basis as has been done by NIT Trichy and IIT Madras. Interview/written tests to be scheduled shortly. Decision of the Board: The Board noted the matter. The Board apprised that the advertisement for the recruitment of Registrar has been published on all leading news papers and last date of submission of applications is 20th January 2020. d) Legal Cases Status (Annexure – 9) Decision of the Board: Considering a large number of legal cases, the Board directed the Institute to examine the cases which can be settled by the Institute and report the same in the next meeting. e) LRC Matter
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BoG-59(2019-4)/F	Any other item(s) with permission of the Chair i) Draft Minutes of 39th Senate meeting: Decision of the Board: The Board recorded and noted the recommendations of 39th Senate meeting held on 18th December 2019 subject to its confirmation in the Senate. ii) Case of Dr. Ashutosh Sharma: iii) Appointment of In-charge Registrar: Decision of the Board: The Board approved the appointment of Dr. N.D. Mittal as In-charge Registrar vide Order F.No.11/10(1)/1006 dated 06/12/2019 for a period of 06 months or till the appointment of regular Registrar, whichever is earlier. iv) Case of misconduct of Dr. Vishal Parashar, Assistant Professor, Mechanical Engineering Department The case of misconduct of Dr. Vishal Parashar, Assistant Professor, Mechanical Engineering Department was reported in the meeting. Decision of the Board: After considering the explanation submitted by Dr. Vishal Parashar, Assistant Professor, Mechanical Engineering, the Board is of the view that although Dr. Parashar has pleaded not guilty of the allegation of intemperate and unruly behavior with the Dean (Academic), considering the available material on record and also the surrounding circumstances, this Board believes that Dr. Vishal Parashar has indeed indulged in misconduct reported by the Dean (Academic). The said conduct of Dr. Vishal Parashar was clearly outside the accepted norms of behavior and discipline expected from Institute faculty members and his conduct, apart from amounting to obstructing the work assigned by the Institute, was in violation of Rule 3(1)(iii) and Rule 3A(a) of the CCS (Conduct) Rules, 1964. However, considering the fact that Dr. Parashar is left with long service and it is his first reported misconduct, Board considers it fit that an administrative warning should be issued to Dr. Vishal Parashar.
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The meeting ended with the thanks to the Chair.

In-charge Registrar
and Secretary, BoG