

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



**Minutes of the 60th Meeting
of the
Board of Governors**

Date: 22/02/2020

Time: 10.30 AM

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

Minutes of 60th Meeting of the Board of Governors

The 60th Meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on 22nd February 2020 at 10.30 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. Shri D K Singh, Deputy Secretary (Finance MHRD) represented Ms. Darshana M Dabral, JS and FA, MHRD, Member
5. Maj. Gen. Shyam Shrivastava (Retd), Member
6. Dr. Praveen Kaushik, Associate Professor, CSE Department, MANIT, 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 Director, IIT, Indore, could not attend due to preoccupation, were granted leave of absence.

Prof. Bhim Singh, Chairperson welcomed all the Members. Prof. Pradeep Mathur was the Director of IIT Indore and Member of BoG. His tenure as Director ended on 31st December, 2019. The BoG acknowledges his contribution in the development of the Institute in his tenure as BoG Member.

Thereafter, the Agenda was taken up.

Item No.	Agenda Item and Board Resolutions
SECTION - A: PRELIMINARIES	
BoG-60(2020-1)/A-1	Confirmation of the Minutes of the 59th BoG Meeting held on 28/12/2019 The recorded draft Minutes of the 59th meeting of Board of Governors (BoG) were circulated to all the Members on 9th January 2020. No comments have been received from any Member. The circulated minutes are placed for consideration of Members for confirmation. Decision of the Board: Hon'ble Members considered the minutes of 59th Meeting of the BoG held on 28th December 2019 circulated earlier. The same were confirmed with correction of typographical error.

BoG-60(2020-1)/A-2	Action Taken Report (ATR) on the decisions of 59th BoG Meeting held on 28/12/2019 The Action Taken Report (ATR) on the decisions of the 59th meeting of the Board is placed for perusal and consideration of the Members. Decision of the Board: The Action Taken Report (ATR) on the previous decision(s) of the 59th Meeting of the BoG was noted by the Members. In the Item BoG-59(2019-4)/A-2 regarding case of Dr. Aruna Saxena, the legal advice obtained in her case should be attached with minutes of the BoG meeting held on 28th December, 2019.
BoG-60(2020-1)/A-3	Report of Director on status of Institute after last BoG Meeting held on 28/12/2019 The Director has consented to present the detailed report on status of the Institute after the last Board Meeting to the Board. Decision of the Board: The report of the Director was noted by the Members. A copy of his report is attached in Appendix – B. Efforts put up by Director to improve the perception of the Institute were appreciated.
BoG-60(2020-1)/A-4	Confirmation of matter(s) approved by the Board through circulation 1. LRC Matter 2. Case of Dr. Vishal Parashar The matter of misconduct of Dr. Vishal Parashar, Assistant Professor of Mechanical Engineering with the Dean (Academic) on 03/01/2019, was discussed in the 59th BoG meeting held on 28th December 2019. The Board resolved to issue an administrative warning to Dr. Vishal Parashar. Draft warning to be issued to Dr. Parashar, was circulated to all Members on 31st December 2019 via email. Hon'ble Members were requested to give their consent latest by 4th January 2020. In response, two Hon'ble Members gave their consent via email dated 31st Dec. 2019 and 3rd January 2020 respectively. Accordingly, administrative warning was issued to Dr. Parashar on 08/01/2020. Decision of the Board: The decision was ratified by the Board.
BoG-60(2020-	Change of Member of BoG

1)/A-5	As per NITSER Act 2007 Chapter III Clause 11(g), the Director of the Indian Institute of Technology in the zone where is the Institute located, or his nominee, not below the rank of a Professor, is one of the Members of the BoG. Prof. Pradeep Mathur was the Director of IIT Indore and his tenure as Director ended on 31st December, 2019. The BoG acknowledges his contribution in the development of the Institute in his tenure as BoG Member. Prof. Neelesh Kumar Jain is now the Officiating Director, IIT Indore with effect from 1st January 2020. Decision of the Board: The Board noted the matter.
SECTION – B: DISCIPLINARY/VIGILANCE MATTERS	
BoG-60(2020-1)/B-1	DISCIPLINARY MATTERS i. Case of Smt. Shammi Davood Vide her note dated 31/08/2018, Warden of Hostel no. 07 had reported that Smt. Shammi Davood, Superintendent posted in Hostel no. 7, removed hostel's LCD screen TV and took TV to her home, without any authorization. A show cause notice was issued to Smt. Davood on 10/09/2018. Vide her reply dated 17/09/2018, Smt. Davood refuted the allegation. Vide her note dated 24/09/2018, the Warden reported that after reading reply of Smt. Davood, she checked and found missing TV restored in hostel. Institute constituted a fact finding committee on 11/10/2018 to inquire into the matter. Vide its report dated 06/11/2018, the Committee found the allegation of taking TV home to be true. The matter was placed before Board in its 56th meeting in which Board directed to issue a Memo to Smt. Davood and to place her response before the Board along with the Draft Charge-sheet. The memorandum was issued to Smt. Davood on 16/09/2019 and her reply was received on 14/01/2020. In her reply, she has pleaded guilty of charge imposed upon her and asked for pardon by considering it one off deviation. In this connection, kind attention is invited to Rule 14(5)(a) of CCS CCA Rules which provides that “when a Govt. servant admits the charges, the disciplinary authority have to record its findings on each charge after taking such evidence as it may think fit” (i.e. any further inquiry is not required). As per Rule 15(5) and 15(6), based on its findings on each article of charge, disciplinary authority has to take following decision: (1) Whether penalty needs to be imposed. (2) If yes, then which penalty.

	Rule 11 of CCS CCA Rules specify the type of minor and major penalties which can be imposed by the disciplinary authority. All the evidence are on the record. Decision of the Board: The Board decided to issue an Administrative Warning to Smt. Shammi Davood as she has accepted her fault and requested for pardon by considering it, one off deviation. ii. Case of Shri Ajit Narayan iii. Case of Shri R.K. Salve												
BoG-60(2020-1)/B-2	VIGILANCE MATTERS i) Case of Dr. PM Mishra and Dr. Yogesh Garg ii) Case of Dr. Ashutosh Sharma - 1 iii) Case of Dr. Ashutosh Sharma – 2: CVC Ref 007/EDN/001: Complaint against the officials of MANIT, Bhopal iv) Case of Dr. SPS Rajput												
SECTION – C: ESTABLISHMENT MATTERS													
BoG-60(2020-1)/C-1	Approval of Recommendations of Selection Committee for the Faculty Recruitment Vide under-mentioned advertisements, the Institute invited online applications for filling up 144 faculty positions: <table><tr><th>Post</th><th>Advertisement no.</th><th>Total vacancies advertised</th></tr><tr><td>Professor</td><td>Estt/FR/2019/AP/528 dated 23/07/2019</td><td>26</td></tr><tr><td>Associate Professor</td><td>Estt/FR/2019/AP/529 dated 23/07/2019</td><td>49</td></tr><tr><td>Asstt. Professor (AGP Rs. 6000, 7000 & 8000)</td><td>Estt/FR/2019/AP/530 dated 23/07/2019</td><td>69</td></tr></table> Feedbacks from candidates regarding difficulties in online applications prompted Institute to extend the last date of application and also to provide opportunity to apply offline to those who could not apply online due to technical issues. Thus,	Post	Advertisement no.	Total vacancies advertised	Professor	Estt/FR/2019/AP/528 dated 23/07/2019	26	Associate Professor	Estt/FR/2019/AP/529 dated 23/07/2019	49	Asstt. Professor (AGP Rs. 6000, 7000 & 8000)	Estt/FR/2019/AP/530 dated 23/07/2019	69
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	opportunity was provided in a reasonable manner to all. All received application forms were scrutinized and were subjected to second scrutiny by senior faculty members to rule out errors. Lists of name of candidates thus found eligible, not eligible and provisionally eligible were uploaded on Institute website for giving opportunity to make representation if they so wish. Representations received from candidates were duly considered by the Scrutiny Committee and a final merit list was worked out. Out of the list, candidates were further shortlisted on the basis of number of verified credit points and candidates were called for technical presentation and Interview in ratio of 5 candidates for each Assistant Professor post in particular Department. Where only one post was available, ten candidates were called. All eligible candidates were called for interview for the post of Associate Professor and Professor. Presentation/Interview were held during mid January to mid February 2020. At every stage, team consisting of Director, Chairman of ACOFAR, Dean (FW), senior faculty members have overseen the process and set it on course. The Board in its 57th meeting, has authorized Chairman of the Board to approve Selection Committees. Accordingly, Selection Committee for each Department was constituted with due approval of the Chairman and consisted of top experts in respective fields. In addition, representatives of Minority and SC/ST Community were also invited. Department-wise constitution of Selection Committee along with the recommendations of Selection Committees for all Departments are placed herewith. At every stage of process, due diligence has been exercised to ensure compliance in letter and spirit of all applicable provisions of Recruitment Rules, MHRD order, Govt. of India orders, reservation rules and procedures, transparency and equity. Decision of the Board: Director, MANIT briefed the Board about the process of scrutiny and verification of applications as invited vide advertisement No. Estt/FR/2019/AP/528 dated 23/07/2019, No. Estt/FR/2019/AS/529 dated 23/07/2019 and No. Estt/FR/2019/PR/530 dated 23/07/2019 for the various posts of Assistant Professors, Associate Professors and Professors respectively. Board noted that all received application forms were scrutinized and were subjected to second scrutiny by senior faculty members to rule out any errors. Based on scrutiny, candidates were given opportunity to represent against scrutiny results. The objections of candidates were considered and final list of eligible candidates
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	were prepared. Candidates to be called for Technical Presentation and Interview for the post of Assistant Professor were shortlisted in ratio of 1:5 for each vacant post in particular Department, in case of only one vacancy existing, short-listing was done in ratio of 1:10. All eligible candidates for the post of Associate Professor and Professor were called for Technical Presentation and Interview. Presentation/Interviews for the above faculty positions were held during January 20, 2020 to February 15, 2020. Board also noted the position that at every stage of recruitment process, due diligence has been exercised to ensure compliance in letter and spirit of all applicable provisions of Recruitment Rules, MHRD Orders, Government of India Orders, Reservation Rules and procedures, transparency and equity. Board also noted the recommendations of Selection Committee for mapping of Ms Kavita Gidwani Suneja, Assistant Professor, Energy Centre, from AGP of Rs. 7000 to AGP of Rs. 8000 as per note 1(6)(a)(i) of Schedule E of First Statutes of NITs. Board approved the recommendation for mapping. The Director handed over the sealed confidential envelopes containing recommendations of Faculty Selection Committees to the Chairman, Board of Governors, along with details of Selection Committee members. The sealed envelopes were then opened and recommendations were scrutinized by the Hon'ble Members. The Board unanimously approved the recommendations of Selection Committee and congratulated the Director for his good effort and for having concluded the second faculty recruitment during his tenure. Board has also resolved to authorize the Chairman, BoG to sign the recommendations on behalf of the Board so that Institute could implement the decision of the Board without having to wait for confirmation of this particular decision as the bright candidates may join elsewhere. The Board also resolved that Institute may implement this decision of the Board within few days. Pay fixation may be done as per prevailing rules in case of promotion/pay protection, advance increments as recommended by the Selection Committee and approved by the Board. Board directed that a summary of recommendations, which have been approved by this Board, may be annexed to the minutes for record (Annexure-A). While examining the Selection Committee recommendations, Board opined that scrutiny criteria needs to be formulated considering specific departmental requirements including specialization and modal Recruitment guidelines over and above the minimum criteria to provide opportunity to good candidates whose profile matches with the specific departmental requirement. The Board further directed the Institute to initiate the next Recruitment process for faculty recruitment by June 2020 to
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	fill up the remaining vacancies of faculty and getting persons in areas of specializations where vacancies still exist.
BoG-60(2020-1)/C-2	Nominee of BoG in the Selection Committee for the selection of Registrar The selection process of Registrar has already been started. The last date of receipt of applications was 20th January which was further extended to 14th February, 2020. As per NIT Statute 23 (5) Clause (d) and 23(6); constitution of Selection Committee for the post of Registrar would be as under: 1. Director/Dy. Director - Chairman 2. Nominee of MHRD - Member 3. One Expert from outside the Institute - Member 4. Nominee of Board - Member 5. Another Nominee of the Board, in place of Registrar - Member The Board may kindly decide/nominate the Members mention at Sl. 3 to 5 above. Decision of the Board: The Board authorized the Chairperson, BoG to approve the Selection Committee for the position of Registrar as per NIT Statute 23 (5) Clause (d) and 23(6) and its recommendations.
BoG-60(2020-1)/C-3	Case of Dr. K Sudhakar Dr. K Sudhakar, former Assistant Professor, Department of Energy Centre, was permitted to avail two years Extra Ordinary Leave from 01.03.2017 to 28.02.2019 for his personal assignment at University of Malaysia, Pahang. He was granted EOL on condition of submitting undertaking that he will join back Institute after two years of Extra Ordinary Leave failing which his undertaking will be considered as advance resignation. BOG -56(2019-1) in its meeting considering the academic session of his child on humanitarian grounds granted him extension till 31st July 2019 with direction to rejoin within 31st July 2019 failing which he will be deemed to have resigned from Institute service as per para 2 of undertaking dated 30/01/2017 submitted by him. Dr. Sudhakar was conveyed the Board decision, however, Dr. Sudhakar failed to join by 31st July 2019. Instead of joining his duty upon expiry of extended leave, Dr. Sudhakar applied on 25/07/2019 for another extension of leave. The Board decided in its 57th meeting held on 19/10/2019 to consider his undertaking and he deemed to have resigned from the Institute, thereby ending services of Dr. Sudhakar in the Institute w.e.f. 31st July

	2019. Accordingly, he was communicated vide Order No. Estt/PF-103/2019/1300 dated 01/12/2019. Dr. Sudhakar has subsequently filed a case in Madhya Pradesh High Court (W.P. 28026/2019) against the Institute decision on his resignation. Institute has already appointed an advocate and Institute's reply has already been filed. Decision of the Board: The Board noted the matter.
BoG-60(2020-1)/C-4	Compulsory Retirement of Dr. Lavit Rawtani The Report of the Committee constituted to examine the cases under FR 56(j) was placed before the 59th Board meeting held on 28/12/2019. 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 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. Accordingly, Dr. Rawtani is hereby retired from Institute services with immediate effect in the interest of the Institute, the public and Dr. Rawtani himself by allowing him three months pay and allowances in lieu of the notice period, vide Order No. Estt/AP-23/2020/1700 dated 05/02/2020.

	Decision of the Board: The Board noted the matter and asked to take measures against using his Departmental Office as well as identity card issued to him. He may be asked to submit the 'no dues' certificate immediately.
BoG-60(2020-1)/C-5	Remuneration to Visiting Faculty Due to severe shortage on regular faculty cadres, the Institute has been engaging visiting and adjunct faculty having industry/research experience. Such appointments are governed by the guidelines issued by MHRD in year 2014 and 2015. However, these guidelines are silent on methodology of arriving at remuneration payable to these faculty members. In case of visiting faculty hired for engaging one or two class, their remuneration was paid by UGC norms (Rs. 1000 per hour subject to maximum 25000 per month; revised in 2019 to Rs. 1500 per hour subject to maximum Rs. 50000 per month). Similarly, pay of faculty members having retired from public sector was fixed as per GOI rules for fixation of pay for retired persons. However, it was still not clear that how remuneration of full time visiting faculty and faculty not having retired from public sector entities is to be fixed. To attend to above gap in procedure, a Committee of Dean (R&C), Dean (FW) and Dean (ID) was assigned the task of working out a policy/procedure on above area. Accordingly, recommendations of the committee are placed on record for deliberation and decision on a uniform policy for afore-mentioned cases. Decision of the Board: The Board accepted the recommendations of the Committee and following is approved: 1. Adjunct Faculty: To be appointed as per the provisions of letter No.21-81/2014-TS-II dated 16th February 2015. (A) Persons having retired from Govt./Public Institutions: Pay of such persons may be fixed in accordance with the provisions of CCS (fixation of pay of re-employed pensioners) Order, 1986 and amendments time to time. (B) Others: As per the provisions contained in the letter No.21-81/2014-TS-II dated 16th February 2015, adjunct faculty may be given honorarium of Rs.5,000/- per working day subject to a maximum ceiling Rs.1,20,000/- per month.

	1. Temporary Faculty: (A) Full time: The Board of Governors in its 57th meeting has approved to give consolidated pay of Rs.65,000/- per month to Ph.D. holders and Rs.50,000/- per month to Non-Ph.D. holders appointed as Temporary Faculty (Assistant Professor, full time). The same may be continued. (B) Part Time: It is proposed to approve appointment of Temporary Faculty (Assistant Professor, part time). Such persons may be paid honorarium of Rs.75,000/- per subject to a maximum of two subjects per semester. The responsibilities of such persons shall also include conducting of the examination and evaluation for the subject taught. 3. Honorary Faculty/Chair Professors/Professor Emeritus/Ad-hoc appointed Faculty, Visiting Faculty: The above faculty may be appointed as per NIT Statutes/norms being followed by other NITs. 4. Any other type of appointment (Guest Faculty): In case of any type of appointment (Guest Faculty), the Institute may follow the UGC guidelines issued vide letter No. F-25-1/2018(PS/Misc.) dated 28th January 2019 which provides for honorarium of Rs.1500/- per lecture to a maximum of Rs.50,000/- per month.
BoG-60(2020-1)/C-6	Implementation of Decision of NITSER Council regarding Sabbatical Leave The 12th meeting of the Council of the National Institutes of Technology, Science Education and Research (NITSER) was held on 25th September 2019, in which the Council had approved to adopt Sabbatical Leave and Special Casual Leave of IIT Delhi, for Faculty of NITs and IIST (Item No. 12.22). It is proposed to implement the decision of NITSER Council to adopt Sabbatical Leave to MANIT, Bhopal. Decision of the Board: The recommendation of 12th meeting of the Council of the National Institutes of Technology, Science Education and Research (NITSER) was held on 25th September 2019, regarding Sabbatical Leave (Item No. 12.22) may be adopted by MANIT, Bhopal.
BoG-60(2020-1)/C-7	Classification and Signing Authority for various Contracts and MOUs

	It has been observed that all major and minor contracts/agreements/MOUs are being presented to Director for signature, which is not a very sound practice. Hence it is proposed that Director should approve all such documents, but actual execution should be by the Head of concerned functional area, or depending upon the importance of documents, by the Registrar. Following are some indicative contracts and the persons by whom they should be signed: 1. Contracts pertaining to Research: Such document should be signed by Dean (R & C)/concerned Project Investigator (PI) after due approval from the competent authority. In case of contracts, it should be vetted by Legal Advisor. It should be ensured that an undertaking from the PI should be obtained, in which a disclaimer for Institute's legal liability should be included. Decision of the Board: The Board approved the proposal. 2. Memorandum of Understanding (MOU): An agreement of long term association with broad fields of collaboration without defined deliverables and no financial commitment: a) <i>International Agency and MANIT</i> - To be signed by Director after approval of the BoG b) <i>National Agency (within India) and MANIT</i> – To be signed by Director and reported to the BoG in subsequent meeting. Decision of the Board: The Board approved the proposal. 3. Civil Work Contracts: These contracts are proposed to be signed by Executive Engineer of Civil Wing/ Dean (P&D)/Registrar, depending on value of contract to be decided at Institute level after approval from competent authority. Decision of the Board: The Board approved the proposal. 4. Service Contracts: Service contracts like manpower supply, security horticulture, housekeeping, etc. are proposed to be signed by concerned
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	functional head responsible for monitoring of the contract or by Registrar after approval from competent authority. Decision of the Board: The Board approved the proposal. 5. Other Minor Commercial Contracts: Such contracts which include agreements with shops, food stalls, canteens, etc. are proposed to be signed by concerned functional head monitoring the contract after approval from competent authority. Decision of the Board: The Board approved the proposal. 6. Library Contracts: All contracts for acquiring books/magazines/e-books/e-journals/learning resources are proposed to be executed by the Librarian/I/C Librarian/Chairman LAC after getting approval of Director after approval from competent authority. Decision of the Board: The Board approved the proposal.
BoG-60(2020-1)/C-8	Utilization of CPDA Fund by Faculty appointed on Contract in regular scale and on Probation It is has been observed that CPDA guidelines of MHRD circulated in 2017 permits CPDA fund to only regular faculty members. Whereas, in the offer of appointment to faculty members appointed in pursuance of faculty recruitment 2017, a clause was included to permit CPDA to all faculty members including to those on regular contract and on probation. Institute feels that benefit under CPDA to faculty members appointed on regular contract through direct recruitment should be allowed, as per condition in offer of appointment. The Institute has already extended such benefits to some faculty members, while another case of foreign visit by a faculty on regular contract under CPDA is under consideration. Hence, Board may approve the continuation of CPDA benefits to faculty on regular contract and on probations. Decision of the Board:

	The Board approved to allow CPDA benefits to all Faculty including on regular contract appointed through Statutory Selection Committee. This will also be applicable to Faculty joined in 2018 and thereafter.
BoG-60(2020-1)/C-9	Appointment of Consultant (Civil Works) As per Board approval, Institute had taken up for engagement of Consultant (Civil Works). One candidate was selected. As a precautionary measure, CPWD was requested to provide vigilance clearance of the selected candidate who retired from CPWD. However, despite reminder, no response from CPWD is forthcoming. Since Institute stands in acute requirement of an Officer to oversee the important construction projects, following two alternatives can be explored: 1. Institute may go ahead with engagement of selected candidate without further waiting for CPWD vigilance clearance information. Such engagement can be effected by duly obtaining an undertaking from the candidate to the effect that Institute will not be responsible for any liability arising out of his services with CPWD; 2. Alternatively, Institute may re-advertise the post by broadening the scope of organizations (PWD, CPWD, MES, NBCC, IRCON, BSNL, NTPC, BRO, NHDC, NPCC, P&T Construction Wing, RITES, other Central Govt. Agencies engaged in civil construction) from which applicants may have retired. However, Institute has already conducted the process three times, re-advertising the post for fourth time is fraught with risk like suitable candidates not applying. Decision of the Board: The Board directed the Institute to give one month time to get vigilance clearance, failing which re-advertise the post after broadening the scope of organizations as specified in the Agenda..
SECTION – D: LEGAL MATTERS	
a)	List of Existing Legal Cases and Report of Legal Advisor to resolve some of the Legal Cases
b)	Status of LRC Matter
i)	
ii)	
iii)	

SECTION – E: OTHER STATUTORY BODY MINUTES	
BoG-60(2020-1)/E-1	40th Senate Minutes for the record of the Board [Approval of new schemes for UG (B.Tech.) and PG Courses] The Minutes of the 40th Senate (special) meeting held on 11th January 2020 are placed for consideration of the Board for the record. Decision of the Board: The Board noted the matter.
SECTION – F: REPORTING ITEMS	
a) Non-Teaching Recruitment In pursuance of advertisement for various non-teaching posts, individual Scrutiny Committees were formed for scrutiny of applications received in response to advertisements. The Committees have completed the scrutiny work and submitted their recommendations. The lists of eligible, not eligible and provisionally eligible candidates were notified on the Institute website. In response, Institute has received various representations from candidates. These representations have been forwarded to concerned Scrutiny Committees for consideration and recommendation. Final list of eligible and non-eligible candidates from Scrutiny Committee is awaited. Test/Interview/Presentation for individual posts will be scheduled in near future. Meeting of Deans and Heads Committee was held on 4th November 2019 and it was resolved that “considering the confidentiality and difficulty in preparation of examination papers of ITI/12th , Diploma and Graduation level and number of papers (65-70 papers), it was resolved that MANIT shall follow the method of engaging a private agency for conducting the written test on nomination basis the method adopted by other NITs/IITs. Decision of the Board: The Board noted the matter. b) Signing of MOU with L & T Larsen and Toubro India Ltd. have proposed a joint Research/Academic Project work where one of the conditions is signing of Non-Disclosure Agreement. In the 56th meeting of the BoG held on 30/05/2019, the Board approved for signing of MOU and NDA with Larsen & Toubro India Ltd., Powai, Mumbai. The said MOU has now entered into on 3rd February 2020. Decision of the Board: The Board noted the matter.	

c) Letter from CBI Bhopal for allotment of MANIT Quarters

The CBI, Bhopal has requested the Institute for providing 09 houses on Campus for their officials. It has been assessed that immovable properties under the Institute are vested in the Institute for the exclusive use for the purposes mentioned in the NITSER Act 2007. Hence, Institute does not have any power to accede to the request of CBI, further made difficult by the fact that Institute is already running acutely short of houses for existing staff while another batch of teaching/non-teaching staff members is expected to join Institute in near future. Hence, despite official relation with CBI Bhopal, it is proposed to communicate the position of inability to CBI Bhopal.

Decision of the Board:

A letter stating all relevant facts like non-availability of quarters to existing Faculty and Staff, the recruitment process underway, acting as Mentor Institute to IIIT Bhopal, unavailability of hostels to students due to increased EWS quota etc. may be written to CBI expressing the inability.

BoG-60(2020-1)/G

Any other item(s) with permission of the Chair

1. Request to seek financial aid for treatment of a student:

Mr. Aryav Dubey who is a student of 2nd year CSE branch (Sch.No. 181112003), met a severe accident in the hostel. His treatment is going on in Bansal Hospital, Bhopal. The hospital authorities has given the estimate of Rs.17,44,687.00 for his treatment. The father of the student has requested the Institute for financial aid for the same. Under present rules Institute can support only Rs.50,000.00 from Institute Medical Fund.

Decision of the Board:

The case was put up to the Board and the Board suggested the following:-

1. All students must have medical insurance. The Institute may take suitable steps for same;
2. The guidelines must be framed to support such cases under Poor Boys fund in special circumstances; and
3. Also guidelines must be revised to support under Students Medical Fund.

2. Renewal of MOU between ESIEE Paris, France and MANIT, Bhopal

The MOU between ESIEE Paris, France and MANIT, Bhopal has been expired and required approval for renewal.

Decision of the Board:

The Board agreed to renew the MOU.

	3. Departmental Inquiry into the charges framed against Shri Satya Narayan Singh Tomar, Executive Engineer (Retired) The departmental inquiry is under process against Shri Satya Narayan Tomar by Inquiry Officer Shri Nand Lal Singh. The Inquiry Officer has requested the extension of time period upto 31/05/2020 to complete the inquiry. Decision of the Board: The Board agreed to extend the time period upto 31st May 2020 as requested by the Inquiry Officer. 4. Proposal to setup Centre of Excellence by LAPP India at MANIT, Bhopal LAPP India has submitted a proposal to join hands with MANIT, Bhopal to setup a Centre of Excellence named “MANIT-LAPP Centre of Excellence in Cable Technology, Applications, Design and Testing”. The proposal was put up in the BoG meeting. Decision of the Board: The Board asked to put up the detailed proposal as main agenda item in the next meeting to examine the proposal in detail. 5. Further extension of lien period of Dr. Anil Kumar, Assistant Professor, Department of Energy Dr. Anil Kumar, Assistant Professor, Department of Energy, had been granted one year lien for joining on the post of Associate Professor at Delhi Technological University, Delhi, from the date of his relieving dated 27/12/2018 which was expired on 26/12/2019. Dr. Anil Kumar has requested the Institute to extent his lien period for another two years. Decision of the Board: The Board decided to extend the lien period of Dr. Anil Kumar to one more year, i.e. upto 26/12/2020.
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The meeting ended with the thanks to the Chair.

In-charge Registrar
and Secretary, BoG