

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



**Minutes of the 63rd Meeting
of the
Board of Governors**

Date: 28/12/2020

Time: 11.30 AM

**Venue: Institute Committee Room, Director's
Office, MANIT Campus, Bhopal - 462003**

Minutes of 63rd Meeting of the Board of Governors

The 63rd Meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on 28th December 2020 at 11.30 AM in the Institute Committee Room, Director's Office, MANIT Campus, Bhopal through video conference.

Following Members were present:

1. Prof. Bhim Singh, Chairperson, BoG (participated through Video-Conferencing)
2. Prof. N S Raghuwanshi, Director, MANIT, Member
3. Shri Indrajeet Kuri, Under Secretary (NITs) represented Shri Madan Mohan, ADG (HE), Ministry of Education, Govt. of India, Member (participated through Video-Conferencing)
5. Maj. Gen. Shyam Shrivastava (Retd), Member (participated through Video-Conferencing)
6. Dr. Muni Ram Dhakad, Addl. Secretary, DTE represented Ms Caralyn Khongwar Deshmukh, Principal Secretary, Dept. of Technical Education & Skill Development, Govt. of M.P., Member (participated through Video-Conferencing)
7. Dr. Namita Srivastava, Professor, Dept. of Maths, Bioinformatics & Computer Applications, MANIT, Bhopal
8. Dr. D.P. Singh, Assistant Professor, CSE Department, MANIT, Member
9. Prof. Neelesh Kumar Jain, Director (Officiating), IIT, Indore, Member (participated through Video-Conferencing)
10. Shri Binod Doley, Registrar & Secretary, BoG
11. Dr. ND Mittal, Dean (Academic) also attended the meeting as special invitee

Ms. Darshana M Dabral ,JS (IFD) could not attend the meeting, however, vide email dated 28/12/2020 comments of JS & FA , Ministry of Education was received.

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

Item No.	Agenda Item and Board Resolutions
BoG-63(2020-4)/A-1	Confirmation of the Minutes of the 62nd BoG Meeting held on 06/11/2020 The recorded draft Minutes of the 62nd meeting of Board of Governors (BoG) were circulated to all Members through e-mail on 12th November 2020 and hard copy on 19th November 2020. No comments have been received from any Member. The circulated minutes are placed for consideration of Members for confirmation. The following ratification is proposed in the MACP/DPC orders a. Shri Nageshwaram, Sr. Technician promoted Technician SG-II may be corrected as level-5 instead of Level-8.

	b. Shri Asrar Ahmed, Technician, the date of 3rd MACP may be corrected as 01.07.2020 instead of 01.09.2019 c. Shri Mohd Ikram, Sr. Assistant may be corrected as Sr. Attendant (GP-Rs. 1900, L-2) d. Shri Shyam Sundar Katawar may be corrected as Shyam Swaroop Katakwar Decision of the Board: The minutes of 62nd BoG were confirmed and ratified the corrections in the 04 items.
BoG-63(2020-4)/A-2	Action Taken Report (ATR) on the decisions of 62nd BoG Meeting The Action Taken Report (ATR) on the decisions of the 62nd meeting of the Board of Governors is placed for perusal and consideration of the Members. Decision of the Board: The Board noted the Action Taken Report on the previous decisions of the Board, and opined that ASG in the High Court may be approached for advice in the LRC matter. The LRC matter was also mentioned in the Director's report in detail. Director informed the Board that Shri Ajit Narayan has made representation to the Hon'ble President of India.
BoG-63(2020-4)/A-3	Report of Director on Status of Institute after last BoG Meeting The Director has consented to present the detailed report on status of the Institute after the last Board Meeting, to the Board during the meeting. Director's report is attached as (Annexure I). Decision of the Board: The report of the Director was circulated to the Board. The Director also made his presentation before the Board and progress was noted by the Members. The report highlighted various achievements after the last BoG meeting. Efforts put up by Director to bring improvement in all domains of the Institute were appreciated by all Members. During last meeting, Board directed the Institute to take early possession of LRC building. Director appraised members on status of LRC possession. The Board approved to take possession of LRC building by initiating proceedings as per notification S.O. 2143 dated 11/11/2019 issued by Central Government.
BoG-63(2020-4)/A-4	Ratification of decision(s) and Approvals of Chairperson, BoG <i>1. Extension of Deputation period of Shri Benny Abraham, Assistant Registrar</i> Shri Benny Abraham, Assistant Registrar was relieved from Institute on 27/10/2017 to join AIIMS Bhopal on deputation to the post of Registrar there for a period of three years. Now, vide letter dated 30/07/2020, AIIMS authorities have requested Institute for further extension of deputation

	period for two more years w.e.f. 28/10/2020. But due to acute shortage of manpower, continuing the deputation of Shri Benny Abraham was not in the best interest of the Institute. Accordingly, repatriation of Shri Benny Abraham was communicated to AIIMS Bhopal vide letter No.AB/2020/Admn-12/256 dated 21/9/2020. Again the Director of AIIMS, Bhopal, has made a request to MANIT Authorities vide letter No. DIR/AIIMS-BPL/MANIT/2020/1207 dated 19/10/2020, to extend the deputation period of Shri Benny at least for a period of 06 months. The matter was forwarded to the Chairperson, BoG, for extension of deputation period of another 02 months on special case and the Chairperson, BoG approved the proposal of extension of deputation period of another two months vide his mail dated 25/10/2020. Accordingly, the extension of deputation period from <u>28/10/2020 to 27/12/2020</u> was communicated to AIIMS, Bhopal, vide letter No. AB/Estt/2020/390 dated 26/10/2020 with a condition that no further extension will be given beyond this period. Decision of the Board: The Board ratified the decision.
BoG-63(2020-4)/A-5	Confirmation of Matters Approved by the Board through Circulation <i>1. Voluntary Retirement (VRS) of Shri Nanu Prasad, Laboratory Assistant</i> Shri Nanu Prasad, Laboratory Assistant, has served voluntary retirement notice on 19/09/2020 which received by Establishment Section on 21/10/2020. He has mentioned that due to continuous ill health (paralysis) he opted VRS on medical grounds. As per Rule 48 (A) of CCS (Pension) Rules, “ an employee has the option to retire voluntarily on completion of 20 years qualifying service by giving 03 months notice, which requires acceptance by the Appointing Authority”. Retirement will take effect on expiry of notice period, unless before expiry thereof, permission for retirement refused by the Appointing Authority. Shri Nanu Prasad has completed 28 years and 10 months of qualifying service and has completed 58 years of age. The notice period of three months is expiring on 18th December 2020. As per record, no disciplinary proceedings are pending/contemplated against Shri Nanu Prasad, neither he is under suspension. The above proposal was circulated to all Hon'ble Members for their consent via email dated 01/12/2020. The Board may confirm the matter. Decision of the Board: The Board confirmed the decision of granting VRS to Shri Nanu Prasad, Laboratory Assistant, with effect from 18th December 2020.

	<i>2. Status of LRC Building Judgment Information</i>
BoG-63(2020-4)/B-1	Disciplinary Matters 1. <i>Departmental Inquiry against Shri S NS Tomar on LRC matter</i>
BoG-63(2020-4)/C-1	Extension Request Made by Shri Benny Abraham for processing of Absorption in AIIMS Bhopal Shri Benny Abraham, Assistant Registrar (On deputation at AIIMS Bhopal) has submitted a request representation for extension of his deputation tenure beyond 27.12.2020. He has requested that AIIMS Bhopal has process his absorption by advertising the post. Keeping in view the process of absorption, he has requested for further six month deputation extension beyond 27.12.2020. Comments of JS & FA, MoE: <i>What is the procedural requirement to be fulfilled to accept his request seeking extension of 6 months?</i> Decision of the Board: The Board approved 06 months further extension period of deputation with effect from 28/12/2020 to Shri Benny Abraham and no further extension of deputation period shall be allowed. The Board also directed the Institute to complete the remaining non-teaching recruitment process on priority basis. The Board also opined that Shri Benny's application for absorption to AIIMS Bhopal may be forwarded from the institute.
BoG-63(2020-4)/C-2	Lien termination of Dr. Anil Kumar, Assistant Professor Grade-II, Department of Energy Centre MANIT, Bhopal Dr. Anil Kumar Assistant Professor Grade-II was granted one year lien from date of his relieving w.e.f 27.12.2018 forenoon to join on the post of Associate Professor at Delhi Technological University, Delhi-110042. With reference to his application dated 23.12.2019, he was granted lien extension for one more year till dated 27.12.2020. Dr. Anil Kumar, Assistant Professor, Energy Centre has intimated vide email dated Wednesday, December 16, 2020 that his services on the post of Associate Professor in Delhi Technological University, Delhi is confirmed on 23.08.2019 vide DTU office order F.No.F.1/2-790/2019/Estt./DTU/2445 dated 11/12/2020 (copy attached). Consequent upon regularization/confirmation on the post of Associate Professor in Delhi Technological University, Delhi on dated 23.08.2019, his lien is to be treated as terminated w.e.f. 23.08.2019 for the post of Assistant Professor Grade-II in MANIT, Bhopal. Decision of the Board: The Board approved the resignation of Dr. Anil Kumar with effect from

	23/8/2019.
BoG-63(2020-4)/C-3	Consideration of Special Cash Package Equivalent in lieu of Leave Travel Concession (LTC) for Central Government Employees during the Block 2018-2021 In view of Covid-19 pandemic and resultant nationwide lockdown as well as disruption of transport and hospitality sector, as also the need for observing social distancing, a number of Central Government employees are not in a position to avail themselves of LTC for travel to any place in India or their hometowns in the current block of 2018-21. In this regard, the Ministry of Finance, Department of Expenditure EII(A) Branch, Govt. of India vide F.No.12(2)/2020-EII(A) dated 12/10/2020 issued one Office Memorandum. In continuation of this Office Memorandum, the Ministry of Education, Govt. of India, vide letter F.No.33-3/2020-TS.III dated 28/10/2020 stating that this special LTC package is not applicable to the employees of NITs and IIST Shibpur, as no such provision is available in the First Statutes of NITs/IIST for extending the facility. In this regard, the Institute had send one letter to the Ministry of Education seeking clarification whether this facility can be extended to the Staff of MANIT, Bhopal or not. The communication from the Ministry is still awaited. Comments of JS & FA, MoE: <i>Special Cash Package in lieu of LTC is admissible to permanent employees of the Institute as admissible to Central Govt. employees. However, the case of those on contract or temporary employee is to be regulated keeping in view the provisions regarding LTC entitlement in the terms and conditions of their appointment.</i> Decision of the Board: The Board approved the special cash package in lieu of LTC admissible to permanent employees of the Institute as admissible to Central Govt. employees. However, the case of those in contract or temporary employee is to be regulated keeping in view the provisions regarding LTC entitlement in the terms and conditions of their appointment.
BoG-63(2020-4)/C-4	Resignation of Shri Anup Bhaurao Bhatkar, Assistant Professor Shri Anup Bhatkar joined as a Lecturer (later re-designated as Assistant Professor) in the Dept. of CSE & IT of MANIT, Bhopal on 18.07.2005. He had availed vacation from 01.06.2007 to 26.06.2007 and continued to remain absent from 26.06.2007 onwards on Medical Leave without any relevant supporting document. He also did not intimate leave address to the institute. After remaining absent from duty from 26.06.2007 to 31.12.2008, His Medical Leave application dated 01.01.2009 along with medical certificates was received with a request to join IT Department. His joining was kept on

	hold. He was issued Chargesheet No.OA/2009/1405 dated 31.12.2009. The chargesheet and Notice No. 2011/454 dated 02.04.2011/17.06.2011 were sent to his local and permanent address but in vain as returned without being received. Dr. S P S Rajput, Professor, Department of Mechanical Engineering and Dr.Dheeraj Kumar Agrawal, Assistant Professor, Department of ECE were appointed as Inquiry Officer and Presenting Officer respectively vide orders dated 11.01.2017 to inquire into the charges framed against Shri Anup Bhatkar. The report of Enquiry is still awaited. A notice for termination of services for unauthorized absence from duty was published in Nagpur edition of Dainik Bhaskar & The Hitavada on 09.11.2016. Meanwhile, Shri Anup Bhatkar has tendered resignation from services of MANIT, Bhopal vide letter dated 12.12.2017. No response to this resignation letter was provided to Shri Anup Bhatkar. OM No.28034/4/94-Estt.(A) dated 31.05.1994 issued by the Under Secretary, DoPT, Government of India provides details concerning acceptance of resignation during suspension as well as disciplinary procedure. As per the said OM: Existing instructions on the subject of acceptance of resignation of officials against whom inquiry/ investigation is pending (whether he had been placed under suspension or not) provided that where such an official submits his resignation, such resignation should not normally be accepted. Where, however, acceptance is considered necessary, in the public interest, the competent authority shall examine the case with reference to the fulfillment of conditions mentioned in above para. Hence, following points are submitted for the kind consideration: 1. Shri Anup Bhatkar has been away from the office for more than 12 years now. He has already tendered his resignation dated 12.12.2017. However, no official correspondence has yet been sent to him in response to the resignation letter. 2. He is not accused of any financial fraud or moral turpitude. 3. As per CCS Leave Rules, 1972, Maximum amount of continuous leave: a) No Government Servant shall be granted leave of any kind for a continuous period exceeding five years. b) Unless the President, in view of the exceptional circumstances of the case otherwise determines, a Government servant who remains absent from duty for a <i>continuous period exceeding five</i>
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	years other than on foreign service, with or without leave, shall be deemed to have resigned from the Government service: c) Provided that a reasonable opportunity to explain the reasons for such absence shall be given to such Government Servant before provisions of sub-rule (2) are invoked.] 4. Disciplinary Enquiry for major penalty has been initiated against him. The report of the enquiry is still awaited for the consideration of the Competent Authority. It may please be considered whether in case of charge being proved whether major penalty of Removal or Dismissal would have been imposed against Shri Anup Bhatkar or major penalty other than these could be considered. 5. A regular post in the Dept. of CSE & IT of MANIT, Bhopal has been lying idle for more than 12 years. A prompt action is required to solve this situation as the functioning of the Department is also hampered. The recruitment for the said post can be conducted upon resolution of the continuation or resignation of Shri Anup Bhatkar. Hence, the above-mentioned points may please be considered while considering further course of action in case of Shri Anup Bhatkar, subject to kind approval for resignation of Shri Anup Bhatkar. Comments of JS & FA, MoE: <i>The Institute may explain who is responsible for so much delay in finalization of the disciplinary proceedings?</i> Decision of the Board: The Board instructed the institute to complete disciplinary proceedings before taking any further action as per CCS (leave) rules and place the case to the next meeting.
BoG-63(2020-4)/C-5	Clarification towards NPS Institute Contribution to Employee As per the notification, in partial modification of para 1(i) of Ministry of Finance Gazette Notification No.5/7/2003-ECB-PR dated 22nd December 2003, on National Pension System (NPS), the monthly contribution has been enhanced by the Central Government from the present 10% to 14% of the Basic Pay plus DA vide Notification dated 31st January, 2019. This is to be implemented w.e.f. 01.04.2019 in all the autonomous bodies covered under NPS. Vide IFD, Dept. of Commerce office memorandum No. G/4/2019-IFD dated 27th April 2020 directed to rolling back of higher rate of 14% or putting it on hold until a decision is taken by Ministry of Finance. Accordingly, the institute has rolled back the contribution from 14% from 10%.

	Comments of JS & FA, MoE: <i>Status quo may be maintained regarding the percentage of NPS contribution till receipt of the specific direction of MoE in consultation with M/o of Finance.</i> Decision of the Board: The BoG opined that status quo may be maintained till receipt of specific direction of Ministry of Education in consultation with Ministry of Finance, Govt. of India.
BoG-63(2020-4)/C-6	Approval for Submission of Institute Annual Report and Annual Accounts for the Year 2019-2020 to Ministry of Education The Annual Report and Annual Accounts of the Institute for the year 2019-20 is being submitted to the Board for seeking approval to sent to Ministry of Education, Govt. of India. Decision of the Board: The Board approved the submission of Institute Annual Report and Annual Accounts for the year 2019-20 to the Ministry of Education, Govt. of India.
BoG-63(2020-4)/D-1	42nd Finance Committee Minutes for the record of the Board The minutes of the 42nd meeting of the Finance Committee held on 24/7/2020 are placed before the Board for kind perusal and approval. Decision of the Board: The Board approved the minutes of 42nd FC meeting held on 24/7/2020.
BoG-63(2020-4)/D-2	43rd Finance Committee Minutes for the record of the Board The 43rd Finance Committee meeting scheduled on 28th December 2020 at 10.30 AM. The recorded minutes of the 43rd Finance Committee once finalized shall be placed at the next meeting for record. The special items discussed in the 43rd FC meeting needs specific approval from BoG are as under: a) Rs. 5.00 crores is required for setting up of Centre of Excellences and New Courses Decision of the Board: The Board approved recommendation of the FC in principle and instructed the Institute to re-submit the proposal to the Ministry of Education giving full details in all respect. b) Rs. 33.47 crores is required for Married Research Scholar accommodation of 100 capacity. The construction is proposed through HEFA Fund. Decision of the Board: The Board approved the recommendation of the

	FC in principle and opined that the complete proposal with fund positions etc. be circulated to all Members for approval. c) Rs.171.95 Lakhs is required for civil repair and maintenance work. Decision of the Board: The Board approved the recommendation of the FC. d) Rs. 35.75 lakhs is required for horticulture work. Decision of the Board: The Board approved the recommendation of the FC. e) Rs. 40.00 lakhs is required for the proposed works for sports facilities Decision of the Board: The Board approved the recommendation of the FC. f) Rs. 10.50 lakhs is required for Installation of CCTV Surveillance Cameras (Phase-2) and networking facilities in the campus. Decision of the Board: The Board approved the recommendation of the FC. g) Rs.42.00 Lakhs is required for electrical maintenance work. Decision of the Board: The Board approved the recommendation of the FC. h) Rs 1.5 Crores is required to procure ERP (Enterprise Resource Planning) Systems to automate and streamline its core Administrative, Academic, HR, Financial, Examination and other processes. Decision of the Board: The Board approved the recommendation of the FC in principle and opined that the complete proposal with fund positions etc. be circulated to all Members. i) Rs. 2.00 Crores is required for construction and installation for Recording Facilities. Decision of the Board: The Board approved the recommendation of the FC in principle and opined that the complete proposal with fund positions etc. be circulated to all Members. j) Rs.5.00 crores is required for Renovation of Students Activity Center (SAC) Decision of the Board: The Board approved the recommendation of the
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	FC. k) Rs. 36.00 crores is required for the construction of Six (06) number of 250 capacity (each) Lecture Hall Complex (LHC) through HEFA Loan under EWS Scheme. Decision of the Board: The Board approved the recommendation of the FC in principle and opined that the complete proposal with fund positions etc. be circulated to all Members. l) Annual Audited Accounts and Institute Annual Reports for the Financial Year 2019-20 Decision of the Board: The Board approved the submission of Institute Annual Report and Annual Accounts for the year 2019-20 to the Ministry of Education, Govt. of India. m) Revision of Pension of Retired Faculty (retired before 01/01/2006) of MANIT, Bhopal Decision of the Board: The Board approved the recommendation of the FC and directed that the pension of retired faculty to be revised as per concordance table received from NIT Kurukshetra and also concordance table received from IIT Delhi. n) Draft Separate Audit Report (SAR) for the F.Y. 2019-20 Decision of the Board: The Board approved the recommendation of the Finance Committee. o) Proposed Revised Budget Estimates for the F.Y. 2020-21 and Budget Estimate for F.Y. 2021-22 Decision of the Board: The Board approved the recommendation of the Finance Committee p) Committee recommendation for Utilization of Institute Alumni Fund Decision of the Board: The Board approved the recommendation of the Finance Committee q) Approval of IPR Policy and regularization of past payment by faculty Decision of the Board: The Board approved the recommendation of the Finance Committee
BoG-63(2020-	34th BWC Items requiring recommendation of the Board

4)/D-3	The 34th meeting of the Building and Works Committee (BWC) was held on 18th December 2020 and its minutes is placed before the Board for kind perusal. Decision of the Board: The Board noted the minutes of the 34th BWC meeting held on 18/12/2020 which were discussed in the 43rd Finance Committee meeting held on 28/12/2020.
BoG-63(2020-3)/E	Reporting Items
	1. LRC Related Case With reference to 56th BoG decision on LRC related case under item No.BoG-56(2019-1)/B-1(d), the Board approved to issue show cause notice to the following officials for their role in the case: 1. Shri A.K. Soni, Assistant Engineer 2. Shri Rajesh Lokhande, Assistant Registrar (Accounts) 3. Shri N.D. Joshi, Senior Assistant 4. Shri Alok Saxena, Supdt. and 5. Shri Virendra Singh, Dealing Assistant On detailed examination of the records and documents, it has been revealed that the Dealing Assistant posted in Accounts Section was Shri Ravindra Singh at that time and his signature is on record. The name of Shri Virendra Singh is wrongly placed on record. Accordingly, the corrigendum order was issued on 4th December, 2020. Decision of the Board: The Board approved the decision of the Institute.
	2. Meeting of M/s Sahib Infrastructure, Pvt. Ltd & MANIT Bhopal regarding LRC Building
	3. Dr. Pushyamitra Mishra Vigilance Case
	4. Dr. Yogesh Kumar Garg Vigilance Case
	5. Joining of Non-Teaching Staff: i. Reference to Advt. no. Estt/NFR/2019/O/05 dated June 21, 2019 and subsequent selection for the post, Dr. Aditya Singhai, has joined the Institute as Medical Officer on 27th November 2020 forenoon. ii. Reference to Advt. no. Estt/NFR/2019/O/01 dated June 21, 2019 and subsequent selection for the post, Shri Gaurav Dwivedi, has joined the

	Institute as Deputy Registrar on 14th December 2020 forenoon. Decision of the Board: The Board noted the matter and directed the Institute to complete the remaining non-teaching recruitment process on priority basis.
	6. Deputation period of Shri Benny Abraham- regarding further extension: Director of AIIMS, Bhopal, vide letter No.ADM-3(2)/BA/R/2017/AIIMS/ BPL /5030 dated 08/12/2020 again requested the Institute Authorities to extend the term of deputation of Shri Benny Abraham for a further period of 02 years with effect from 28/12/2020. On their request, the Institute denied for further extension of deputation period of Shri Benny Abraham beyond 27.12.2020 vide our letter dated 14.12.2020. Decision of the Board: Board noted the matter. However, the Board approved 06 months further extension period of deputation with effect from 28/12/2020 to Shri Benny Abraham and no further extension of deputation period shall be allowed in future. The Board also opined that Shri Benny's application for absorption to AIIMS Bhopal may be forwarded from the institute.
BoG-63(2020-3)/F	Any other item(s) with permission of the Chair 1. Case of Shri Ajit Narayan

As there were no any other items, meeting ended with thanks to the Chair

Registrar & Secretary BOG
MANIT Bhopal