

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



**Minutes of the 64th Meeting
of the
Board of Governors**

Date: 23/03/2021

Time: 11.00 AM

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

Minutes of 64th Meeting of the Board of Governors

The 64th Meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on 23rd March 2021 at 11.00 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 Madan Mohan, ADG(HE), Ministry of Education, Govt. of India), Member (participated through Video-Conferencing)
4. Shri D.K. Singh, Deputy Secretary, Finance Division, represented Ms. Darshana M Dabral, Joint Secretary (IFD), Ministry of Education, Govt. of India), Member (participated through Video-Conferencing)
5. Prof. Neelesh Kumar Jain, Director (Officiating), IIT, Indore, Member (participated through Video-Conferencing)
6. Maj. Gen. Shyam Shrivastava (Retd), Member
7. Dr. Muni Ram Dhakad, Addl. Secretary, DTE represented Sh. Mukesh Chand Gupta, Principal Secretary, Dept. of Technical Education & Skill Development, Govt. of M.P., Member (participated through Video-Conferencing)
8. Dr. Namita Srivastava, Professor, Dept. of Maths, Bioinformatics & Computer Applications, MANIT, Bhopal
9. Dr. D.P. Singh, Assistant Professor, CSE Department, MANIT, Member
10. Shri Binod Doley, Registrar & Secretary, BoG

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-64(2021-1)/A-1	Confirmation of the Minutes of the 63rd BoG Meeting held on 28/12/2020 The recorded Minutes of the 63rd meeting of Board of Governors (BoG) were circulated to all Members through e-mail on 1st January 2021 and hard copy on 11th January 2021. No comments have been received from any Member. The circulated minutes are placed for consideration of Members for confirmation. Decision of the Board The minutes of 63rd BoG were confirmed.
BoG-64(2021-1)/A-2	Action Taken Report (ATR) on the decisions of 63rd BoG Meeting The Action Taken Report (ATR) on the decisions of the 63rd 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.
BoG-64(2021-1)/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. 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. A copy of report is attached.
BoG-64(2021-1)/A-4	Ratification of decision(s) and Approvals of Chairperson, BoG Approval of Selection Committee for the post of Technical Officer (CCF/CRF) and Assistant Registrar A note for approval of selection committee for the position of Technical Officer (CCF/CRF) and Assistant Registrar were forwarded to the Hon'ble Chairperson, BoG for approval. The same was approved by Chairperson on 4th March 2021. Decision of the Board The Board ratified the Chairperson, BoG's approval of Selection Committee for the post of Technical Officer (CCF/CRF) and Assistant Registrar. Further Registrar informed that due to unavailability of some expert, the institute forwarded the revised selection committee to Hon'ble Chairperson, BoG and the same was approved on 15/03/2021
BoG-64(2021-1)/A-5	Change of Member of BoG As per NITSER Act 2007 Chapter III Clause 11(d), two persons to be nominated by the Government of the State in which the Institute is situated, from amongst persons, who, in the opinion of that Government, are technologists or industrialists of repute. Smt. Caralyn Khongwar Deshmukh, Principal Secretary, Department of Technical Education and Skill Development was one of the nominee of the State Govt. Now she has been replaced by Shri Mukesh Chand Gupta and he will be the Member of the BoG of the Institute. Decision of the Board The Board noted the change of Membership of BoG.
BoG-64(2021-1)/B-1	Disciplinary Matters 1. Resignation of Shri Anup Bhaurao Bhatkar, Assistant Professor Shri Anup Bhanurao Bhatkar, Lecturer, Deptt. of CSE, went on unauthorized absence w.e.f. 26/06/2007. The Institute had instituted disciplinary proceedings against him for unauthorized absence, appointing Shri SPS Rajput, Professor,

Deptt of Mech. Engineering as Inquiring Officer and Shri Dheeraj Agrawal, Associate Professor, Deptt. of ECE as Presenting Officer.

The Inquiring Officer has furnished a two page Inquiry Report dated 23/02/2021 in which Charges of violation of Rule 3(1)(i), Rule 3(1)(ii) and Rule 3(1)(iii) of CCS (Conduct) Rules have been established as proved.

The Inquiry Report has been examined and following observations of Institute administration may kindly be considered by Disciplinary authority for arriving at the decision:

- (1) The employee went on unauthorized absence in year 2007 and is continuously absent from that point onwards. Most of the minor and major penalties in his case are practically ineffectual and imposition of any penalty will call for another round of elaborate procedures, including CVC reference.
- (2) As per rule 12(2) of the CCS (Leave) Rules, "a Government servant who remains absent from duty for a continuous period exceeding five years, with or without leave, shall be deemed to have resigned from the Government service". Above amended rule came into effect w.e.f. 29th March 2012. The aforesaid employee completed five years of absence as on 01-06-2012, and hence is deemed to have resigned from that date.
- (3) Aforesaid employee also submitted his resignation dated 12-12-2017. However, if deemed resignation as per para (2) above is considered, then his resignation is ineffectual.

In view of above rule and factual position, Disciplinary Authority may like to take suitable decision in the matter.

Decision of the Board

Registrar appraised the Board that 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. 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.

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. 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. The matter was placed in the 63rd BOG. BoG instructed the institute to complete the disciplinary proceeding before taking any further action as per CCS(Leave) Rule and place the report in the next Board meeting. Accordingly, institute directed the constituted Inquiry Officer and Presenting Officer to complete the proceedings and submit the report to Board. The Inquiry Officer submitted the Inquiry Report dated 23.02.2021 in which charges under Leave Rule 25(2), FR 17 and charges of violation of Rule 3(1)(i), Rule 3(1)(ii) and Rule 3(1)(iii) of CCS (Conduct) Rules have been established as proved. Board noticed that (1) The employee went on unauthorized absence in year 2007 and is continuously absent from that point onwards. Most of the minor and major penalties in his case are practically ineffectual and imposition of any penalty will call for another round of elaborate procedures, including CVC reference. (2) As per rule 12(2) of the CCS (Leave) Rules, “a Government servant who remains absent from duty for a continuous period exceeding five years, with or without leave, shall be deemed to have resigned from the Government service”. The amended rule came into effect w.e.f. 29th March 2012. The aforesaid employee completed five years of absence as on 01-06-2012, and hence is deemed to have resigned from that date. (3) Aforesaid employee also submitted his resignation dated 12-12-2017. However, if deemed resignation as per para (2) above is considered, then his resignation is ineffectual. In view of above rule and factual position, Board as Disciplinary Authority approved the resignation of Shri Anup Bhaurao Bhatkar, Assistant Professor with effect from 29th March 2012 as per Rule 12(2) of the CCS (Leave) Rules co-related with Rule 3(1)(i), Rule 3(1)(ii) and Rule 3(1)(iii) of CCS (Conduct) Rules. As per rule 12(2) of the CCS (Leave) Rules, “a Government servant who remains absent from duty for a continuous period exceeding five years, with or without leave, shall be deemed to have resigned from the Government service”. 2. Appeal of Shri Ajit Narayan, retired Registrar under CCS (CCA) Rules, 1965 3. Case of Shri SNS Tomar
BoG-	Vigilance Matters

64(2021-1)/B-2	1. Case of Shri Harish Vaidya, Assistant Registrar – CVC Ref 007/EDN/001: Complaint against Officials of MANIT, Bhopal A charge-sheet dated 18/02/2010 was served on Shri Harish Vaidya, Assistant Registrar on charges of committing some irregularities in work of “Extension of Laboratories A & B Blocks (TEQIP)” while he was Deputy Registrar (Accounts). He replied to the Charge sheet vide dated 18/03/2010 refuting all the charges. The matter was considered in the 56th BoG meeting in which the Board resolved that <i>“considering that Shri Harish Vaidya’s role was limited to passing of bills submitted by Building Section with due checking and certificates, no case is made out against him, no further action is required in his case”</i>. However, the Vigilance Section of the Ministry, vide its letter dated 28th August, 2020 sought first stage advice proposal in case of Shri Harish Vaidya. Hence, the first stage advice proposal was sent the Ministry on date 19/10/2020 duly informing the decision of the 56th BoG meeting. In response, the Institute is in receipt of letter dated 26th February 2021 from Vigilance Section directing Institute that in terms of the stipulation of the charge-sheet dated 18/02/2010, disciplinary proceedings against the charged officer should be initiated in respect of those charges which are refuted by him, before reaching any conclusion of the case and to submit second stage advice proposal along with I.O. report and DA/CVO views in the prescribed format. In view of above, matter is placed before the Board, as Disciplinary Authority, for taking suitable decision. Decision of the Board The Board directed the Institute to initiate disciplinary proceedings against Shri Harish Vaidya, as per the instructions of the Vigilance Section of the Ministry. The Board authorized the Chairperson, BoG to appoint the Inquiry Officer and the Presenting Officer in this regard. 2. Case of Dr. Sanjay Sharma, Professor, Department of Mathematics, Bioinformatics & Computer Applications Case related to RC 13(A)/2009/NGP against Dr. Sanjay Sharma, Ex-Dy Director, and Regional Officer, AICTE (Jawaharlal Darda Institute of Engineering and Technology, Yavatmal) and others 3. Matters of five Employees in 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 Ravindra Singh, Dealing Assistant The show cause notice were issued to all of these employees because their signature appeared on routine documents like financial approval proforma, evaluation sheet etc. In response to the show cause notice issued to them, they have submitted their reply. Institute has constituted a Committee to examine the reply of these employees against memo. The matter is placed before the Board for information Decision of the Board The Board noted the matter.
BoG-64(2021-1)/C-1	Applications of Dr. Shailendra Jain, Professor of Electrical Engineering (on Deputation) Two applications were received through e-mail from Dr. Shailendra Jain, Professor of Electrical Engineering, who is working as Director on deputation to Sant Longowal Institute of Engineering & Technology (SLIET), Longowal, Sangrur with effect from 30/10/2017. The applications are for (i) the post of Vice Chancellor at RGPV, Bhopal and (ii) for the post of Director at IIIT Bhopal. As per OM No. 6/8/2009-Estt(Pay II) Govt. of India, Ministry of Personnel Public Grievances & Pensions, Department of Personnel & Training dated 17/06/2010 in para 8.4 have a condition that “there shall be a mandatory “cooling off” period of three years after every period of deputation/foreign service up to Joint Secretary level posts and one year for Additional Secretary level posts. The Board may like to consider his applications. Decision of the Board The Board agreed to waive-off the cooling period as per the past practices of Ministry done for other CFTIs and directed the Institute to forward the two applications for the post of ((i) Vice Chancellor at RGPV, Bhopal and (ii) Director at IIIT Bhopal) of Dr. Shailendra Jain, Professor of Electrical Engineering (on Deputation).
BoG-64(2021-1)/C-2	MoU between Police Training & Research Institute (PTRI) and MANIT Bhopal on Road Safety and Social Security The Police Training and Research Institute (PTRI)Bhopal is the Lead Agency for

	Road Safety towards the Hon'ble Supreme Court Committee on Road Safety. It is the Training and Research Wing of Madhya Pradesh Police and is constituted by the State Government of M.P. The PTRI desiring to enhance collaboration and cooperation with MANIT, Bhopal in research and knowledge sharing in the field of Road Safety and Social Security. Its aim is to cooperate to further common interests in the training and continuing education of administrators and policy makers in the field of road safety and security. In this regard, the MoU has been prepared and got legally vetted which is placed before the Board. The Board may consider and approve the MoU. Decision of the Board The Board approved the legally vetted MoU with PTRI.																									
BoG-64(2021-1)/C-3	Recruitment of Non-Teaching Employees Recommendation of the Selection Committee for the post of Assistant Registrar Recommendation of the Selection Committee for the post of Technical Officer (CCF) Recommendation of the Selection Committee for the post of Technical Officer (CRF)																									
BoG-64(2021-1)/C-4	Permission for Faculty Recruitment As per Ministry of Education's approval, the sanctioned strength of Faculty of the Institute is 355 and in position is 234. Out of this, 121 posts of various cadres are lying vacant. The details are as below: <table><tr><th>S.No.</th><th>Designation</th><th>Sanctioned Strength</th><th>In position</th><th>Vacancy</th></tr><tr><td>01.</td><td>Professor</td><td>49</td><td>74</td><td>-25</td></tr><tr><td>02.</td><td>Associate Professor</td><td>102</td><td>36</td><td>66</td></tr><tr><td>03.</td><td>Assistant Professor</td><td>204</td><td>124</td><td>80</td></tr><tr><td colspan="2">Total</td><td>355</td><td>234</td><td>121</td></tr></table> It is proposed to recruit 80 posts of Faculty positions (Assistant Professor) on priority basis. The Board is requested to approve the recruitment of 80 faculty positions as mentioned above. Decision of the Board The Board approved the proposal to recruit 80 posts of faculty positions (Assistant Professor), as per the latest Reservation Roster policy.	S.No.	Designation	Sanctioned Strength	In position	Vacancy	01.	Professor	49	74	-25	02.	Associate Professor	102	36	66	03.	Assistant Professor	204	124	80	Total		355	234	121
S.No.	Designation	Sanctioned Strength	In position	Vacancy																						
01.	Professor	49	74	-25																						
02.	Associate Professor	102	36	66																						
03.	Assistant Professor	204	124	80																						
Total		355	234	121																						
BoG-64(2021-	Permission for Non- Teaching Recruitment for the post of Sr. SAS Officer & Librarian																									

1)/C-5	The 55th meeting of Board of Governors held on 5th December 2018 has approved the recruitment of various Non-Teaching posts. Accordingly, advertisement was published in various leading newspapers and on Institute website. After thorough scrutiny of applications and finalization of the eligibility list of the following cadres, interviews were conducted on-line mode/in physical as per the choice of the candidates from 14 to 22nd October 2020. For the post of Sr. SAS Officer and Librarian, the selection committee recommended NFS. Therefore, permission may be granted to re-advertise for the post of Sr. SAS Officer and Librarian. The matter is placed before the Board for consideration and approval. Decision of the Board The Board gave permission to the Institute to re-advertise the post of Librarian and Sr. SAS Officer.								
BoG-64(2021-1)/C-6	Promotion Case of Shri Santosh Bamne Pursuant to recommendations of DPC meeting dated 30/11/2018, accepted in the 56th BoG Meeting held on 28th June 2019, Shri Santosh Bamne was considered for promotion on the post of Assistant Selection Grade II (PB-1, GP Rs. 2800) Level-5, effective date 30/11/2018, but the same promotion was not issued due to his court case (WP-23112-2018) in the Hon'ble High Court related to MACP/Stepping of pay. Since aforesaid case disposed on 9/10/2020, as such aforesaid promotion order in respect of Shri Santosh Bamne was issued on 31st December 2020. The matter is placed for information of the Board. Decision of the Board The Board noted the matter.								
BoG-64(2021-1)/C-7	Govt. of India/MoE Order(s) for adoption Lists of Order(s) of MoE/ 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>1.</td><td>Ministry of Education (MoE)</td><td>F.No.15-3/2020-TC dated 3/2/2021 (No.28/30/2004-P&PW(B) dt. 11/6/2020 – DoP&PW)</td><td>Mobility of Personnel amongst Central/State & Autonomous Bodies while working under Pensionable Establishments.</td></tr></table> Decision of the Board The Board approved the adoption of the above order in the Institute	S.No.	Ministry	Order No. and Date	Subject	1.	Ministry of Education (MoE)	F.No.15-3/2020-TC dated 3/2/2021 (No.28/30/2004-P&PW(B) dt. 11/6/2020 – DoP&PW)	Mobility of Personnel amongst Central/State & Autonomous Bodies while working under Pensionable Establishments.
S.No.	Ministry	Order No. and Date	Subject						
1.	Ministry of Education (MoE)	F.No.15-3/2020-TC dated 3/2/2021 (No.28/30/2004-P&PW(B) dt. 11/6/2020 – DoP&PW)	Mobility of Personnel amongst Central/State & Autonomous Bodies while working under Pensionable Establishments.						

BoG-64(2021-1)/D-1	43rd Finance Committee Minutes for the record of the Board The 43rd Finance Committee meeting was held on 28th December 2020 followed by the 63rd Board meeting from 10.30 AM onwards. All Agenda items were discussed in the Board meeting. The minutes of the 43rd Finance Committee are placed for record of the Board. Decision of the Board The Board noted the matter.
BoG-64(2021-1)/D-2	44th Finance Committee Minutes for the record of the Board The 44th Finance Committee meeting scheduled on 23rd March 2021 at 10.00 AM. The recorded minutes of the 44th Finance Committee once finalized shall be placed at the next meeting for record. The special items discussed in the 44th FC meeting needs specific approval from BoG are as under: (a) New Courses and Centre of Excellences (b) Status of Audit Paras on Final SAR (c) Civil Maintenance Work of the Institute through CPWD (d) Revision of Pension of Retired Faculty (retired before 01/01/2006) of MANIT, Bhopal (e) Three Writ Appeal decided by Hon'ble High Court of Madhya Pradesh (f) HRA to Ph.D. Scholars (g) Construction of Lecture Hall Complex (h) Alumni Fund Utilization and its Functioning (i) Court Case on LRC Matter Decision of the Board The Board approved the recommendations/decision of the 44th Finance Committee held on 23/03/2021. 1. <u>New Courses and Centre of Excellences</u> Board noted the Finance Committee deliberation in all prospects of the propos establishing independent Center of Excellences along their M. Tech. programs, 5 Integrated M. Tech. Program in Mathematics and Data Science and M. Sc. Courses in Physics and Chemistry. FC also deliberated the Scope, source of funding, revenue generation, hostel facility, infrastructure, utilization of manpower, similar institutions around Bhopal, like IISER, SPA, IIIT, etc. In view of the need and promote research in MANIT, the Board approve the FC recommendation as under; (a) Center of Excellence in Product Design and Smart Manufacturing: The center of Excellence in Product Design and Smart Manufacturing will be established to carry out multidisciplinary research and it will also offer M.Tech program in Smart Manufacturing replacing of one of existing M.Tech programs of the Mechanical Engineering with total intake of 20 students (GATE qualified through CCMT). The existing faculty of Mechanical Engineering shall be utilized but few faculty members in the areas in which faculty is not available in the Department/Institute shall be

recruited within the sanctioned strength of the Institute. The project cost is estimated as Rs 16.40 Crores out of which institute commitment is Rs. 2.00 crores (Non-recurring Rs. 1.84 Crores & Recurring Rs. 8.00 lakhs per year for two years) and balance of Rs. 14.40 Crores shall be met through students' fees and industries collaboration.

- (b) **Centre of Excellence in Water Management:** The center of Excellence on Water Management will be established and it will also offer M.Tech program in Water Resources Engineering and Management replacing one of existing M.Tech programs in Water Resource Engineering of Civil Engineering Department with total intake of 20 students (GATE qualified through CCMT). The existing faculty of Civil Engineering shall be utilized but few faculty members in the areas in which faculty is not available in the Department/Institute shall be recruited within the sanctioned strength of the Institute. The project cost is estimated as Rs 3.50 Crores out of which institute commitment is Rs. 2.00 crores (Non-recurring Rs. 1.80 Crore & Recurring Rs. 10.00 lakhs per year for two years) and balance of Rs. 1.50 Crores shall be met through student's fees and industries collaboration.
- (c) **Five Year Integrated Program "M.Tech. in Mathematics and Data Science"** by Department of Mathematics, Bio Informatics and Computer Applications: The department shall offer Five Year Integrated Program with total intake of 30 students (through JEE Mains) without any Fellowship. The existing department faculty shall be utilized but where ever the subject faculty is not available, new faculty may be recruited keeping in view that it shall not exceed the total institute sanctioned strength. The institute commitment shall be Rs. 50.00 Lakhs including Recurring grant of Rs. 10.00 lakhs per year for two years. The students shall utilize the newly established Central Computing Facilities (CCF) of MANIT. The course shall be purely running on Self-Financing mode.
- (d) **M Sc Course in Physics by Department of Physics:** The department shall offer M.Sc course in Physics with intake of 20 students (through CCMN) without any Fellowship. The project cost is estimated as Rs 50.00 Lakhs with institute commitment of Non-recurring grant of Rs. 30.00 Lakhs & Recurring grant of Rs. 10.00 lakhs per year for two years. The course shall purely be running on Self-Financing mode.
- (e) **M Sc Course in Chemistry by Department of Chemistry:** The department shall offer M.Sc course in Chemistry intake of 20 students (through CCMN) without any Fellowship. The project cost is estimated as Rs 50.00 Lakhs with institute commitment of Non-recurring grant of Rs. 30.00 Lakhs & Recurring grant of Rs. 10.00 lakhs per year for two years. The course shall be purely running on Self-Financing mode.

(2) **Status of Audit Paras on Final SAR**

Board noted the Final SAR and the agenda Item referred as IR in place of Pending

Audit Paras.

(3) Civil Maintenance Work of the Institute through CPWD

Board noted the shortage of technical manpower, pending Departmental enquiries against the officials of Civil wing and the problem faced by the Institute to handle the routine civil maintenance activities. Board approved the proposal for maintaining the institute civil works through CPWD till Disciplinary matter against official come to the end.

(4) Revision of Pension of Retired Faculty (retired before 01/01/2006) of MANIT, Bhopal

Board approved the Finance Committee recommendation on revision of pension of retired Faculty (retired before 01/01/2006) and all other similar cases of pensioners who have retired before 2006 (left out cases).

(5) Three Writ Appeal decided by Hon'ble High Court of Madhya Pradesh

Board approved the recommendation of the Finance Committee to grant compensation Rs.1,50,000/- to each three outsourced employees on contract basis namely (i) Duryodhan (WA-1222-2020); Laxman Kushwaha (WA-1223-2020); and Suresh (WA-1224-2020) of the above outsourced employees so as to avoid further legal proceedings.

(6) HRA to Ph.D. Scholars

Board approved the Finance Committee recommendation to provide HRA to Ph.D Scholars wherever provision of Hostel accommodation is not possible in the institute and the scholars shall be entitled for HRA as per central government norms applicable in the city/location where they are working.

(7) Construction of Lecture Hall Complex

Board approved the recommendation of Finance Committee for construction of Lecture Hall Complex consisting of 06 class rooms of 250 capacity with total project cost of Rs.35.84 crores of HEFA funding under implementation of EWS quota.

(8) Alumni Fund Utilization and its Functioning

Board approved the Finance Committee recommendation as

- Creation of Alumni database with target of at least 40000 in next six months.
- An "Alumni Reward Point" may be given to Alumni who will help the Institute to build Alumni database by sharing contact details of other alumni.
- Temporary Voluntary Alumni Committee of 10-15 highly active Alumni Members may be formed who will help voluntarily to speed up Alumni Cell

	activities for one year and conduct election for office bears after one year. to complete the recruitment process as early as possible as suggested by Gen. Shyam Shrivastva, Member. (9) <u>Court Case on LRC Matter</u> Board decision mentioned in the Reporting item under the subject.
BoG-64(2021-1)/D-3	Minutes of 44th Senate Meeting for the record of the Board The Minutes of the 44th Senate meeting held on 22nd January 2021 are placed for consideration of the Board for record. Decision of the Board The Board noted the matter.
BoG-64(2021-1)/E	Reporting Items 1. MoUs with Bhopal, Gwalior and Jabalpur Municipal Corporations for Air Quality An Memorandum of Understanding (MoU) has been signed on 2nd, 5th and 12th March 2021 respectively between Bhopal; Gwalior and Jabalpur Municipal Corporations and MANIT, Bhopal, for “Air Quality Improvement Measures, including capacity building within the Million-Plus city/Agglomeration, as well as meeting the additional needs of the State Pollution Control Boards to appropriately assist the local bodies in monitoring the ambient air quality”. Decision of the Board The Board noted the matter. 2. MoUs for Installation of Solar Photovoltaic (SPV) i) Power Purchase Agreement (PPA) between Jyotikiran Energy Mumbai Pvt. Ltd. And MANIT, Bhopal and ii) Power Purchase Agreement (PPA) between AMP Energy Distributed Generation Pvt. Ltd. and MANIT, Bhopal The institute has signed power purchase agreement (PPA) with two companies (i) Jyotikiran Energy Mumbai Pvt Ltd. and (ii) AMP Solar India Pvt. Ltd in the month of January 2021, for installation of solar photovoltaic (SPV) power generation plants in MANIT Bhopal. These plants shall be installed on the rooftops of Civil Engineering and Chemical Engineering /MSME Departments by the above mentioned companies, respectively. The allocated capacities are 201 kWp and 230 kWp respectively on these rooftops. These installations shall be under RESCO Model of Solar Energy Corporation of India (SECI). The service companies shall install and maintain these SPV plants for 25 years. The complete power produced by these SPV plants shall be consumed in MANIT; this shall reduce our peak load demand in summers along with savings on electricity bills.

	Decision of the Board The Board noted the matter.
	3. Status on Case related to LRC a) The court case on LRC matter:
	4. Status of Court Cases A summary of pending legal cases is placed for perusal of the Board. Decision of the Board The Board noted the matter.
	5. Status of Pending Grievances The grievances are being received by the Institute through online mode of Centralized Public Grievance Redress and Monitoring System (CPGRAMS). All the grievances are attended and replies were given within the stipulated time period. This year we have received one grievance and there is no pending grievance with the Institute. Decision of the Board The Board noted the matter.

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

Registrar & Secretary BOG
MANIT Bhopal