

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



**Minutes of the 66th Meeting
of the
Board of Governors**

Date: 22/10/2021

Time: 11.00 AM

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

Minutes of 66th Meeting of the Board of Governors

The 66th Meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on 22nd October 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. N S Raghuwanshi, Director, MANIT and I/C Chairperson, BoG
2. Shri. Indrajit Kuri, Under Secretary, TS III represented Shri Mrutyunjay Behera, Economic Advisor (HE), Ministry of Education, Govt. of India), Member (participated through Video-Conferencing)
3. Ms. Darshana M Dabral, Joint Secretary & Financial Advisor (IFD), Ministry of Education, Govt. of India), Member (participated through Video-Conferencing)
4. Prof. Neelesh Kumar Jain, Director (Officiating), IIT Indore, Member (participated through Video-Conferencing)
5. Major General (Retd.) Shyam Shrivastava, Member
6. Shri Santosh Gandhi, Directorate of Technical Education, represented Shri Mukesh Chand Gupta, Principal Secretary, Department of Technical Education & Skill Development, Govt. of M.P., Member (participated through Video-Conferencing)
7. Dr. Namita Shrivastava, Professor, Dept. of Maths, Bioinformatics & Computer Applications, MANIT, Member
8. Dr. D.P. Singh, Assistant Professor, Dept. of Computer Science & Engg., MANIT, Member
9. Shri Binod Doley, Registrar, Secretary

Prof. N S Raghuwanshi, Director, MANIT and I/C Chairperson, BoG welcomed all the Members to the Meeting. Thereafter, the Agenda was taken up.

Item No.	Agenda Item and Board Resolutions
BoG-66 (2021-3)/A-1	Confirmation of the Minutes of the 65th BoG Meeting held on 28/06/2021 The recorded Minutes of the 65th meeting of Board of Governors (BoG) were circulated to all Members through e-mail on 5th July 2021 and hard copy on 12th July 2021. The comments received from Shri D.K. Singh, Dy. Secretary (Finance), Ministry of Education, have been incorporated in the minutes. The Minutes are placed for consideration of Members for confirmation Decision of the Board The Minutes of 65th BoG were confirmed.
BoG-66 (2021-3)/A-2	Action Taken Report (ATR) on the decisions of 65th BoG Meeting The Action Taken Report (ATR) on the decisions of the 65th 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. Ms. Darshana M Dabral, Hon'ble Member, opined that the left out action taken on the decision of 65th BoG meeting should be mentioned along with the next Action Taken Report. The Registrar briefed the Board regarding the grievances submitted by Dr. Vasudev Dehalwar, Assistant Professor and

	subsequent constitution of the committee to examine his grievances. Registrar informed that the Board in its 65th Meeting directed the institute to give a copy of the committee report to Dr. Vasudev Dehalwar. Registrar also informed the Board that the constituted Committee had re-examined his representation dated 28.07.2021 on served committee report. The committee unanimously decided that the report dated 16.06.2021 is final and comments of the Dr. Vasudev Dehalwar on said report does not warrant any revision in it as the findings in report are based on factual and rule positions. Hence it requires no further examination by this committee. The Board noted and satisfied with the recommendation of committee.
BoG-66 (2021-3)/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 at Annexure – I.
BoG-66 (2021-3)/ A-4(i)	Ratification of decision(s) and Approvals of Chairperson, BoG 1. Ratification of Appointment of Inquiry Officer and Presenting Officer for Disciplinary proceedings against Mr. Rajendra Khare and Mrs Jyoti Katakwar 2. Ratification of appointment of Senior Lawyer in the matter of LRC 3. Ratification of circular agenda on Consideration of Criteria for Industry of Repute for the Recruitment of Faculty positions Vide email dated 03.08.2021 circulation agenda for consideration of criteria for Industry of repute for the recruitment of faculty position was sent to the members. The Institute is in the process of recruitment of the 80 vacant teaching positions. The Recruitment Rules (RR) for faculty positions includes the teaching and research experience from reputed academic institute or research & development laboratories or relevant industry. The Institute ACoFAR proposes consideration of experience as Post-Doctoral Fellow as clarified vide F.No33-9/2011-TS.III dated 16 April 2019, Pt 2 and Research Experience in Institute of Repute vide F.No33-9/2011-TS.III dated 16 April 2019, Pt 7 National Agencies of the country like Government major R&D lab in India (CSIR, ICAR, DAE, ISRO, DRDO etc.) However, relevant industry is not clearly defined neither in RR nor by BoG for faculty selection. Therefore for counting the industrial experience, the Institute ACoFAR proposed the <u>Industry of repute</u> as “industries having turnover of more than 100 crores and in case of Architecture applicants, experience in

Architecture Firms having Projects of more than 20 crores per annum shall be considered”.

Vide F.No.33 - 9 / 2011 - TS.III dated 16th April 2019, the Oversight Committee clarified the "Industry of repute" (point no. 10 Clarification) that Board of respective Institute may define the criteria.

Hence, the Board may kindly ratify and approve the proposed criteria of Industry of repute for the smooth recruitment process.

Decision of the Board

The Board ratified its approval of circulation agenda dated 03.08.2021. The Board opined that Central and State Public Sector Units and listed companies also be included as industry of repute, as per letter F.No.33 - 9 / 2011 - TS.III dated 16th April 2019 received. Further the turnover of industry shall be Rs 100 crores /annum.

4. Chairman's approval in the matter of Mr. Rajendra Khare

Institute received an representation dated 23.08.2021 from Shri Rajendra Kumar Khare, Executive Engineer (Civil) addressed to the Board of Governors in response to our office order No. AB/Estt/InQ/2021/992 dated 13.08.2021 regarding appointment of Inquiry Authority for the ongoing Disciplinary Proceedings against him.

The tenure of Chairman, BoG, MANIT ended on 02.07.2021, therefore as per NIT Statutes clause 17 (15), in the event of the occurrence of any vacancy in the office of the Chairperson by reasons of his death, resignation or otherwise or in the event of the Chairperson being unable to discharge his functions owing to absence, illness or any other cause, the Director may discharge the functions assigned to the chairperson under Section 16 of the Act.

Accordingly, in exercise of power conferred under clause 17 (15) of the NIT Statutes, the Director & Chairperson authorized the Registrar to reply to Shri Rajendra Khare representation.

Decision of the Board

The Board ratified the approval of the Chairman, BoG

5. Chairman's approval for Selection Committee for Non-Teaching Positions

In exercise of power conferred under clause 17 (15) of the NIT Statutes, the Director approved the Selection Committee for recruitment of Junior Assistant, Senior Assistant and SAS Assistant.

The constitution of members for the Selection Committee for Junior Assistant, Senior Assistant and SAS Assistant under clause 23 (5) (c) of Statutes as;

A. Junior Assistant & Senior Assistant

1.	Director or Deputy Director Chairman	Prof. N.S. Raghuwanshi, Director, MANIT
2.	One expert from outside	Lt. Col. Manish K Bahuguna (Retd), Registrar

	the Institute Member	NID Bhopal
3.	Nominee of Ministry of Education Member	Dr. Sarvesh Tiwari, Registrar, MNNIT Allahabad
4.	Registrar Member	Shri Binod Doley, Registrar, MANIT
5.	ST/SC Observer	Dr. Madhavi Shakya, Professor & HoD, Dept. of Mathematics, MANIT
6.	OBC Observer	Dr. N.P. Patidar, Professor & HoD, Dept. of Electrical Engg., MANIT, Observer

B. SAS Assistant

1.	Director or Deputy Director Chairman	Prof. N.S. Raghuwanshi, Director, MANIT
2.	One expert from outside the Institute Member	Prof. Vivek Pandey, Director (IQAC), HOD (Dept. of Exercise Physiology), LNIEP Gwailor
3.	Nominee of Ministry of Education Member	Dr. Sarvesh Tiwari, Registrar, MNNIT Allahabad
4.	Registrar Member	Shri Binod Doley, Registrar, MANIT
5.	ST/SC Observer	Dr. Madhavi Shakya, Professor & HoD, Dept. of Mathematics, MANIT
6.	OBC Observer	Dr. N.P. Patidar, Professor & HoD, Dept. of Electrical Engg., MANIT, Observer

Decision of the Board

The Board ratified the approval of the Chairman, BoG. It also ratified Chairman's approval for appointing Dr. Vijay Kumar Bulasara as OBC observer in place of Dr. N. P Patidar due to his unavailability on the date of selection committee meeting. The Board observed that the guidelines of Recruitment Rules have been followed for constitution of the selection committee. Board directed the institute that the constitution of SC/ST/OBC Observers for each post should be made separately in future.

6. Relieving of Dr. Tripta Thakur, Professor, Dept. Of Electrical Engineering as Director General, NPTI Faridabad on Deputation

Vide dated 16.08.2021, circulation agenda for relieving of Dr. Tripta Thakur, Professor, Dept. Of Electrical Engineering as Director General, NPTI Faridabad on Deputation was sent to Board Members.

With reference to advertisement of Ministry of Power (Ministry of Power Advt. No.7/23/2020- T&R), Institute has forwarded the application of Dr. Tripta Thakur, Professor, MANIT Bhopal for the post of Director General, National Power Training Institute (NPTI) vide institute letter No./AB/2020/312 dated 29.10.2020.

Now, vide No.7/23/2020- T&R dated 11th August 2021, Dr. Tripta Thakur has been offered the post of Director General, NPTI, Ministry of Power, Govt. of India in the Level 15 of the Pay Matrix on deputation basis for a period of 5 years w.e.f the date of assumption of charge of the post or upto the age of superannuation in the parent organisation or until further orders, whichever is the earliest. Ministry of Power has requested to join the new assignment as Director General, NPTI immediately.

	As per the clause 33 of NIT Statutes, deputation is permissible for appointment (temporary transfer) in public interest outside National Institute of Technology to other NITs, Central Govt., State Govt., Universities or Autonomous Bodies including Public Sector undertaking subject to terms and conditions specified in recruitment rules. It is proposed to grant Dr. Tripta Thakur, Professor, MANIT Bhopal to take up the assignment on deputation basis, initially for a period of 3 years and which may further extend for another 2 more years, one year at a time with permission to retain her post for 5 years at MANIT Bhopal. Hence, the Board may kindly ratify and approve the request of Dr. Tripta Thakur, Professor, MANIT Bhopal to take up the assignment on deputation basis. Decision of the Board The Board ratified its approval of circulation agenda dated 16.08.2021 regarding relieving of Dr. Tripta Thakur, Professor, Dept. of Electrical Engineering as Director General, NPTI Faridabad on deputation.
BoG-66 (2021-3)/ A-4(ii)	Ratification of decision approved through Circulation Agenda to FC on Implementation of revised Govt. Contribution towards NPS @ 14% w.e.f. 01/01/2019 With reference to the Ministry of Education, Department of Higher Education, GoI letter F.No.33-2/2021-TS.III.(Pt.1), dated.23.09.2021 for extension of Gazette notification No.1/3/2016-PR, dated. 31.01.2019, inter-alia enhancing the employer's share of contribution for Central Government NPS subscribers from 10% to 14% w.e.f. 01.04.2019. to employees of autonomous bodies. Hence, it is proposed to implement the aforesaid orders to the regular employees of the MANIT under NPS scheme from month of September 2021 onwards and also grant permission to deposit the employer's NPS contribution arrears from 01.04.2019 to 31.08.2021 into the account of NPS subscribers. An e-mail along with Circulation Agenda on the subject matter was circulated to all Hon'ble Members of the Finance Committee on 28/09/2021. The Board is requested to ratify the decision of the Finance Committee. Decision of the Board The Board approved the Finance Committee Circulation Agenda and directed the Institute to Implement the revised Govt. Contribution towards NPS @ 14% w.e.f. 01/01/2019.
BoG-66 (2021-3)/B-1	Vigilance Matters 1. 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

	2. 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 LRC 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 give to 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. Accordingly, Institute has constituted a Committee to examine the reply of these employees against memo. The Committee report along with copy of show cause notice and their representation were placed before the Board for consideration and necessary directions. In the 65th BoG meeting the Board directed the Institute to forward the entire case along with Committee Report and CVOs views to the Vigilance Section of the Ministry of Education for the first stage advice in the prescribed format. Accordingly the Institute vide letters (No. AB/Estt./LRC/2021/1186 to 1190) dated 20/09/2021 forwarded the entire case along with Committee Report and CVOs views to the Vigilance Section of the Ministry of Education for the First Stage Advice (FSA). On receipt of the institute report, the Vigilance Section informed that the CVO report should be first placed in the Board/ Disciplinary Authority. The Board/ Disciplinary Authority should examine the CVO recommendation and submit their views along with the entire case to Vigilance Section for further processing. Decision of the Board The Director briefed the cases of 05 employees in LRC related matter. The CVO report in respect of each employee case was examined by the Board. In all five cases, the Board also agreed with the recommendations of CVO as a disciplinary authority. The Board directed the Institute to submit the CVO reports along with its decision in respect of all 5 employees to the Vigilance Section of the Ministry of Education, New Delhi for necessary action. 3. Case of Dr. S. P. S. Rajput, Professor 4. Case of Mr. Rajendra Khare and Ms. Jyoti Khatakwar 5. Case of Dr. K.K. Dhote, Professor The CBI Bhopal has registered a case No. RC0082008A0016 dated 04.11.2008
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	on the complaint of Ex. Chairman BoG of MANIT on various allegations on recruitment. The CBI have recommended initiation of RDA for minor penalty proceeding against Shri K.K. Dhote, the then Asstt. Registrar, MANIT, Bhopal for his negligence in processing of order dated 16.10.2005 of the then Chairman, BOG, MANIT, Bhopal. The matter was referred to the Ministry of Education and CVC for first and second stage advise. The case has been examined by the CVC and observed that the lapse on part of Dr. K.K. Dhote, Assistant Registrar (E), MANIT, Bhopal appears to be minor in nature. Commission, therefore, in agreement with CVO, MANIT, Bhopal and the Disciplinary Authority would advise issuance of Administrative Warning to Dr. K.K. Dhote. The matter was placed before the 57th BOG of the institute and the BOG decided to impose administrative warning to Dr. Dhote. The matter was referred to CVC for adherence. The CVC examined the case and decided to close the case vide MoE OM No.C-13011/45/2008-Vig dated 10/9/2021 and CVC OM No 017/EDN/027/490520 for the CBI Case No. PE0082008A0016. This is for information of the Board and for further necessary direction. Decision of the Board The Board accepted the closure report in the case of Dr. K.K. Dhote, Professor, received vide MoE OM No.C-13011/45/2008-Vig dated 10/9/2021 and CVC OM No 017/EDN/027/490520 for the CBI Case No. PE0082008A0016. 6. Update on False Criminal Case Filed by Dr. Vasudev Dehalwar Dr. Vasudev Dehalwar, Assistant Professor, CSE filed a false complaint against Director MANIT Dr. N S Raghuwanshi in September 2018. The concerned police station as per averment in the complaint investigated the matter in detailed and did not find any substance. Therefore, they closed the file by remark as closure. Dr. Vasudev Dehalwar even after closure of complaint by police filed application U/S 156(3) before special court atrocity Bhopal and somehow obtained order of registration of FIR. After registration of FIR Director MANIT approached to Hon'ble High Court for interim relief/bail. The Honorable High court by its detailed Order allowed and granted Bail. It is essential to mention that Hon'ble High Court specifically pointed out many things. Copy of order is annexed. During the pendency of the case, Dr. Raghuwanshi filed CRA 3599/2019 for quashing the FIR. As per registration of FIR again police investigated the case and again closed the case by filing Khatma report before Special Court Atrocity. As per procedure, the Special court called Dr. Vasudev Dehalwar for statement but he did not give statement as he was well abreast of the fact that he has conspired against Director MANIT. Finally Special Atrocity court accepted the closure/Khatma report by its detailed judgment dated 25/3/21. The court has clarified that no case made out against Dr. N. S. Raghuwanshi, Director MANIT and specifically spelt out that Dr Vasudev Dehalwar failed to give the statement before the court. The court examined the entire documents and found that complaint has no substance. Hence the complaint filed by Vasudev has been
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	closed by the judgment of special court atrocity Bhopal. Copy of Judgment is enclosed. This particular incident shows that for ill will anybody can conspire against the authorities for their personal benefits or illegal wrongful gains. The judgement of the special Court and two closure reports of police demonstrate that Dr Vasudev Dehalwar conspired against the Director and filed false complaint which has no substance. False complaint made by Dr. Dehalwar has demeaned the reputation of the institute as well as the authority called director. The copy of the judgments of the high court and special atrocity Court is filed herewith for the kind perusal. Submitted for kind information of the Board and further direction. Decision of the Board Board deferred the case to the next BoG meeting.
BoG-66 (2021-3)/C-1	Approval of the recommendation of Selection Committee for Non-Teaching appointments for the post of Senior Assistant, SAS Assistant and Junior Assistant
BoG-66 (2021-3)/C-2	Approval for releasing Appointment Orders for Deputy Registrar and Assistant Registrar from wait list 1. Shri Gautam Kumawat was appointed in Institute on 02 September 2013 in the post of Assistant Registrar as direct recruitment basis. Later Shri Gautam Kumwat, joined the post of Deputy Registrar in the institute on 1st January 2021 through direct recruitment Advt. Estt/NFR/2019/O/01 dated 21/06/2019. Now, Shri Gautam Kumawat, Deputy Registrar (Establishment) has been granted lien for joining Pondicherry University (PU), Puducherry as Deputy Registrar. Since the lien held by him is for Assistant Registrar, and appointment on higher post of Deputy Registrar is still in probation, therefore he has been granted lien only on entry post of Assistant Registrar and not on the post of Deputy Registrar. The post of Deputy Registrar is assumed to be vacant due to resignation, hence the offer may be open for the wait listed candidate from the panel list which is valid and within one year as per rule. 2. Shri Manav Kumar Singh Joined the institute on the post of Assistant Registrar on 13.05.2021 against the Advt. Estt/NFR/2019/O/02 Dated 21/06/2019 on direct recruitment. Shri Manav has tendered resignation vide application dated 13.08.2021 to join on the post of Assistant Comptroller at Dr. Rajendra Prasad Central Agricultural University (RPCAU). The post of Assistant Registrar is likely to be vacant by 30th October due to resignation, hence the offer may be open for the wait listed candidate from the panel list which is valid and within one year as per rule. The matter is placed before the Board for consideration and approval. Decision of the Board

	The Board is opined that since the selected candidates have already joined the institute and resign from the post, therefore the proposal to offer the wait listed candidates cannot be considered. Further JS (F&A) informed that such waitlist panel are applicable only where the selection of the government employee is made through UPSC/SSC/Ministry/ Department and in the event of vacancy caused by non-joining of the candidate within the stipulated time or where a candidate joins but he resigns or dies within a period of one year from the date of his joining, then the vacancy may be filled from the waitlist panel. The Board not approved the proposal of issuing the offer of appointment from the waitlisted candidates.
BoG-66 (2021-3)/C-3	Authorization of Chairperson BoG for approval of Selection Committee for Appointment of Faculty Faculty recruitment notification for the post of Assistant Professors Grade –I and Grade – II (on contract basis) of total 105 posts (Fresh post: 80 and Backlog post: 27), has been advertised through various national and local news papers and on Institute web-site. The last date of submission of applications was 15th September 2021. The Board is requested to kindly authorize the Chairperson, BoG for approval of Selection Committee for appointment of Faculty. The matter is placed before the Board for consideration and approval. Decision of the Board The Board authorized the Chairperson, BoG to constitute the Selection Committee for appointment of Faculty.
BoG-66 (2021-3)/C-4	Application of Dr. Shailendra Jain for the post of Director NITTR, Bhopal Dr. Shailendra Jain, Professor of Electrical Engineering who is presently working as Director on deputation to Sant Longowal Institute of Engineering & Technology (SLIET), Longowal, Sangrur with effect from 30/10/2017. An application has been received from Dr. Shailendra Jain for forwarding his application for the post of Director NITTR, Bhopal. It is to inform that the institute has already forwarded three of his applications in the current year. As per NIT Statutes 24 (viii) the application of the employees of the Institute shall be forwarded for employment outside the Institute only three times in a year. The matter is placed before the Board for necessary directions. Decision of the Board The Board denied permission to forward the application of Dr. Shailendra Jain for the post of Director at NITTR Bhopal, as Institute have already forwarded three of his applications in the current year. As per NIT Statutes 24 (viii) the application of the employees of the Institute shall be forwarded for employment outside the Institute only three times in a year.
BoG-66 (2021-3)/C-5	Application of Dr. S.P.S. Rajput for the post of Director at NITTR, Bhopal and Chandigarh The Institute has received two applications from Dr. S.P.S. Rajput, Professor, Department of Mechanical Engineering for forwarding his application for the

	post of Director, NITTR, Bhopal and Chandigarh. These applications need to be forwarded to the Ministry of Education, New Delhi for consideration. The CBI case against Dr. S.P.S Rajput has been examined by the Central Vigilance Commission and the matter has been laid to rest vide MoE OM No. C-13011/115/2007-Vig and CVC vide OM No. 017/EDN/024/490237 dated 25/8/2021 for the CBI case No. RC No. PE 0082009A0002. In view of the above, Board may grant permission to forward his applications. Decision of the Board The Board opined that since the vigilance case of Dr. S.P.S Rajput is to be laid to rest in this meeting and the minutes is yet to confirm, therefore the proposal for forwarding the application of Dr. Rajput is deferred. The Board opined that his case may be submitted to the Board by Circulation Agenda after the circulation of the Minutes of meeting of this Board.								
BoG-66 (2021-3)/C-6	Report of the Committee for Performance Review on completion of one year service of Registrar A new sub-clause (3) was inserted in Clause 21 of NIT Statute by amendment carried out by the Gazette Notification in 2017. The newly included clause provides that <i>the review of performance of the Registrar upon completion of one year of service may be carried out by the Committee to be constituted by the Board</i>. For performance review of previous Registrar, the Committee appointed by the Board in its 56th meeting had following constitution: <table border="0"> <tr> <td>(a) Director</td><td>Chairman</td></tr> <tr> <td>(b) One of the Deans</td><td>Member</td></tr> <tr> <td>(c) One Board Member</td><td>Member</td></tr> <tr> <td>(d) Registrar of any IIT/NIT</td><td>Member</td></tr> </table> The matter was placed before 65th BoG and the Board authorized the Chairperson to constitute the Committee in consultation with the Director. Vide email dated July 01, 2021, Chairman. BOG approved the following committee: - Director – Prof. N. S. Raghuwanshi Chairman - One of the Deans – Prof. Jyoti Singhai, Dean (FW) - One Board member- Maj. Gen. Shyam Shrivastava - Registrar of any IIT/NIT – Dr. R. Prem Kumar, Registrar, IIT Bombay Board may ratify the chairman approval for the committee. The report of the committee shall be placed on the table of the meeting. Decision of the Board The Board ratified the Chairman, BoG approval of the Committee. The Director informed the Board that due to the non-availability (on leave) of one of the Committee Members Prof. Jyoti Singhai, Dean (FW), she was replaced by Dr. P.K. Agrawal, Dean (P & D) with the approval of Chairman, BoG. The Board also ratified above approval of change in committee. The Committee met on 20/10/2021 at 3:00 PM to review the performance of the Registrar after completion of one year in office. The Director presented the Committee Report to the Board. As per the Report, the committee found his performance excellent	(a) Director	Chairman	(b) One of the Deans	Member	(c) One Board Member	Member	(d) Registrar of any IIT/NIT	Member
(a) Director	Chairman								
(b) One of the Deans	Member								
(c) One Board Member	Member								
(d) Registrar of any IIT/NIT	Member								

	as he has brought several administrative changes to improve functioning of the institute. Further, he has contributed significantly to settle several previous legal and vigilance case and audit paras The BoG accepted the report on the performance of the Registrar.
BoG-66 (2021-3)/C-7	Confirmation of Faculty Appointed in 2020 16 regular faculty members (Professor-07); Associate Professor-02; Assistant Professor Grade-I – 07) and 23 Assistant Professors Grade – II were appointed/promoted by the Institute during the year 2020. Department wise Review Committees were constituted by the Institute to review their performance and make the recommendations. All the 39 faculty members were called on different dates to make their presentation (4 slides – 10 minutes) before the Committee in presence of the Director. The Committee submitted its recommendation of confirmation of above 16 faculty members. The Board may like to consider the confirmation of 16 faculty members after the completion of 01 year after the appointment. Decision of the Board The Board approved the confirmation of 16 faculty members as per the recommendation of the committee on the completion of 01 year regular service after their appointment in the institute. Board advised the Institute to inform the faculty members for compliance of committee's remark.
BoG-66 (2021-3)/C-8	Faculty Selection Procedure and Status Institute vide Advertisement no. Estt/FR/2021/996 dated: 13/08/2021 released 80 vacancy of Assistant Professor along with 27 backlog positions. The last date for receiving applications was 15th Sept 2021. Prior to the advertisement, scrutiny criteria were decided, which are briefly given below. While approving the recommendations of faculty selection committees during its 60th meeting Item No BoG60(2020-1)/C-1 dated Feb 22, 202, the board opined that scrutiny criteria needs to be formulated considering specific departmental requirements including specializations and model recruitment guidelines over and above the minimum criteria to provide opportunities to good candidates whose profile matches with the specific departmental requirement. Considering the above direction of the BoG, ACoFAR and all the HoD's and Center Chairman, in the HoD meeting held on 4.8.21, approve to give due weightage to the Academic/Research excellence of the applicant and reputation of his/her graduating and post-graduating Institutions (in reference to F No 33-9/2011-TS.iii dated 30.11.2017) in the Scrutiny Norms for shortlisting eligible applicants (who fulfill the eligibility requirement of qualifications and credit points score (as per Gazette Notification dated 24/7/2017, Schedule E of Statute 23(5)(a), subsequent MoE orders related to RRs) and specialization required by the departments) of Assistant professor level Recruitment 2021. Considering above following Three-Tier recruitment process is proposed for eligible applicants: <u>Tier-1: Short Listing Criteria of Eligible Applicants:</u> Short listing criteria will be based on <u>Credit point score</u> (as per Gazette Notification dated 24/7/2017, Schedule E of Statute 23(5)(a), subsequent MoE notifications, criteria used in previous years faculty selections) and <u>Academic points score</u> based on

	Academic/ Research excellence of the eligible applicant. The details of Academic points score is given in Annexure – X. The Applicants with score (obtained with 40% of their credit point score plus 60% of their Academic points scored (as given below) more than following cutoff may be shortlisted: 1) Cutoff for engineering and Sciences: 35 for Unreserved and 30 for Reserved category 2) Cutoff for Social Science/Management: 20 for Unreserved and 15 for Reserved category 3) Cutoff for Architecture and Planning: 15 for Unreserved and 10 for Reserved category <u>Tier-2: Presentation:</u> The shortlisted applicants after Tier-1, have to give presentation on any of the specialization of the related department in front of committee consisting of HoD (as Chairman of Committee), Professor from parent Department within Institute, Professor from other Department within Institute, Expert from Research labs/Industry/CFTIs/Fellow of National Academics in relevant discipline and Observer for SC/ST and OBC. Based on the Merit list as per score secured in presentation, applicants will be shortlisted for interview in proportion to the vacancy in that department, such that there are sufficient numbers of candidates to satisfy the requirement of the interview process of that department. <u>Tier-3: Interview:</u> Final selection will be done by the selection committee constituted in accordance with NITSER Act 2007 and the statutes of the NIT, from shortlisted applicants after Tier-2. Decision of the Board The Board approved the process and also directed the Institute to strictly follow 200 points Reservation Roster for the selection of Faculty and follow the guidelines issued from Ministry from time to time. Shri Indrajit Kuri informed the Board that Ministry is under process for issuing the detailed guidelines regarding the reservation in the cadre of Assistant Professor for the grade pay of Rs 6000 (L-10), Rs 7000 (L-11) & Rs 8000 (L12).
BoG-66 (2021-3)/C-9	MANIT House Allotment Rules The existing house allotment rules of the institute were made during the REC era and were so many deficiencies persists. Board in its 61st Meeting dated 6/11/2021 approved the adoption of revised license rate as per Central Government General Pool Residential Accommodation, Rules 2017. The board also adopted Central Government General Pool Residential Accommodation Rules 2017. However, Institute faced various issues time to time in direct implementation of these rule. Accordingly, the Institute has constituted a committee to review the existing Institute House Allotment Rules and to adopt the Central Government General Pool Residential Accommodation Rules, 2017 for allotment of Quarters in the campus. The recommendation of the committee on revised House Allotment Rules is placed herewith for consideration and approval.

	Decision of the Board The Board approved the revised House Allotment Rules of the Institute.
BoG-66 (2021-3)/C-10	Modification of Institute Logo into Bilingual Pattern The Home Ministry Rajbhasha Section of Government of India vide its letter सं./18/1/21/क्षे.का.मध्य भोपाल /727, जुलाई 13/ 2021 requested to adopt Institute name mono in Hindi above and English below publish on institute letter head. As requested modified Institute Mono (Sample 1 & 2) is prepared and is submitted to the Board for adoption in all places where mono is to be used. Decision of the Board The Board approved the proposed Sample -1 Mono of the Institute in Bilingual pattern as per the direction of the Home Ministry Rajbhasha Section of Government of India vide its letter सं./18/1/21/क्षे.का.मध्य भोपाल /727, जुलाई 13/ 2021.
BoG-66 (2021-3)/D-1	Minutes of 47th Senate Meeting for the record of the Board The 47th Senate Meeting of the Institute is proposed to be held on 11th October 2021 and the 18th Convocation is scheduled to be held on 23/10/2021. The minutes of the Senate meeting shall be placed on the table of the Board. However, the main Agenda to be discussed are as below: 1. Approval of Undergraduate Degrees 2. Approval of PG. Degrees 3. Approval of PhD. Degrees 4. Approval of Medals and prizes 5. Approval of Convocation 6. Approval of UG, Ordinances Decision of the Board The Minutes of 47th meeting of the Senate held on 11th October 2021 were circulated to all Hon'ble Members on 21st October 2021. The 47th senate meeting recommended to award of (i) 1447 Degrees to UG, PG and PhD students of various Disciplines, (ii) Medals to the meritorious students on the occasion of 18th Convocation of MANIT Bhopal to be held on 23rd October 2021, and (iii) 18th convocation. The Board approved the recommendations of the 47th Senate meeting for award of 1447 degrees (Annexure-II). The Board also approved the list of medals to be awarded to the meritorious students. It further approved organization of 18th convocation in hybrid mode on Oct 23, 2021.
BoG-66 (2021-3)/E	Reporting Items 1. Memorandum of Understandings with 3 M 3M India Ltd proposes to set up a Road Safety (Dark room) Laboratory at MANIT Bhopal, as an initiative towards Road safety on free of cost basis. 3M India Ltd. is the Indian subsidiary of 3M Corporation, USA, a 117-year-old'

	company with various technology platforms and products with annual sales more than US\$ 32 Billion. One of the many areas in which 3M has been a pioneer and a global leader is the "Road Safety". 3M's commitment to road safety began around 60 years ago, with the development of first retro-reflective sheeting for road safety signs. Over the years, they have constantly improved this technology and continued to develop brighter and more durable retro-reflective sheeting for road safety signage's as well as improving the visibility of transport vehicles i.e. enhancing the visibility during dark hours to help reduce accidents and thus the fatalities. Further 3M India Ltd, clarified the following points vide email dated 15th June 2021. • 3M will be installing dark room at MANIT campus on no charges basis. • MANIT Bhopal has to provide space in their institute • This dark room will be a kind of demo center where all the students and delegates coming for Road safety courses at MANIT Bhopal will be able to see the actual products and demonstration of it by simulating ideal road condition of night time. • Maintenance requires only cleaning of it at certain interval and it has to be done by MANIT. • 3M will upgrade it if some new products will be developed in future. • In case if required by 3M team, they can send delegates from PWD, NHAI, Consultants, contractors to MANIT Bhopal to demonstrate all Road furniture installed in the Dark room. There will be no financial liability on the part of the institute. The vetted draft MoU to be signed by 3M India Ltd and MANIT Bhopal is placed before the BoG for approval. Decision of the Board The Board opined that the clause 7 of IPR should be amended and agreed in principle of the MoU.
	2. 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. At present no pending grievance with the Institute. Decision of the Board The Board noted the matter.
	3. Status of Pending Audit Para Draft Separate Audit Report for the Year 2020-2021 has been received from CAG Branch Office-Gwalior and the para wise reply of draft report was sent by the Institute on 21/9/2021. The detailed replies of outstanding audit paras were already communicated to the O/o Director General Audit (Central Receipt), Gwalior on 30/07/2020. The final SAR could be submitted to MoE, New Delhi along with the Annual Account for laying on the table of the parliament (Both English & Hindi versions).

	Decision of the Board The Board observed and opined that the status of total amount occurred due to pending Audit Para should be presented in standard tabular format and be placed in the next Finance Committee. 4. Status of LRC Matter 5. Appointment of Security Officer and Supdt. Engineer (Consultant) 1. For more than two decades, Institute has been hiring services of Security agency to look after the Security of self-contained sprawling campus of the Institute. Institute was also having two sanctioned Security Officer's post and was having one regular full time Security Officer upto his retirement in year 2016. In the meantime, the posts of Security Officer has been abolished by Non Teaching Recruitment Rules 2017 and 2019. Now, Institute faces a quandary situation as on the one hand, the two sanctioned post of Security Officer have been abolished by Recruitment Rules 2017 and 2019, on the other hand Institute continues to have the genuine requirement of Security Officer due to its sprawling campus facing serious multiple security threats. All the older IITs and IISc continues to have security officer or Assistant Registrar (Security) as they too have sprawling campus and security can not be left only to the outsourcing agency. Hence, keeping in view Institute's Security needs, the Board in its 50th and 52nd meeting directed Institute to appoint a Security Officer on contract until regular Security Officer is appointed to look after the security of the campus. Accordingly, Institute conducted recruitment process and appointed an ex-military officer as Security Officer on contract. However, upon his quitting the service within a month of joining, the process was repeated and Sqn. Leader Alok Dubey was appointed as Security Officer (on contract) on 20/09/2018, who has been granted extension from time to time and is still on Institute roll. Shri Alok Dubey was appointed as Security Officer for a period of 06 months and subsequently extended upto 04/10/2021. The job of security officer is full time and may need one officer completely dedicated for the same. The Board in its 59th meeting directed to continue the present arrangement till regular positions of AR/DR are filled. At present several of these positions are vacant and institute is facing difficulty in carrying out the routine work with available officers. In view of the above, he was re-appointed upon expiry of contract period, on the same terms and conditions for a period of 06 months with effect from 07/10/2021. 2. The Board in its 56th and 57th meeting approved to engage a Consultant for Civil works. In compliance, Institute had appointed Col. Yogendra Singh Bhadoriya (retd.) as Superintendent Engineer (Consultant) on 14/07/2020 for a period of 01 year purely on contract basis after following due process of recruitment. The engaged consultant is having the more than 33 years experience. The engagement of consultant whose services are not limited to construction work but to all activities spanning management and maintenance of civil infrastructure on 700 acres Institute campus.
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	The civil & electrical maintenance works of the institute are done in house. Three regular institute engineer (Civil) has been transferred to various section/department due to ongoing disciplinary proceedings for the irregularities in LRC matter. Therefore, due to shortage of technical manpower in the civil maintenance wing, on completion of one year, the institute extended the contract period of Col Bhadoria (retd.) purely on contract basis for further one year effective from 23rd July 2021. This is for kind information of the Board. Decision of the Board The Board noted the matter.
	6. Status of Filling up of Backlog Vacancies The Institute recently received a communication D.O. letter No.33-2/2021-TS-III (Pt.I) dated 24/8/2021 from the Secretary, Ministry of Education, Govt. of India, directing to undertake special drive to fill backlog vacancies on Mission Mode. The Institute has already advertised 27 backlog faculty positions vide Advt. No.Estt/FR/2021/996 dated:13/08/2021. Decision of the Board The Board noted the matter.
	7. Appointment of Deans, HODs/HOCs and Liaison Officer for SC/ST, OBC and PH 1. <u>Deans</u> i) Dr. Vishnu Prasad, Professor, Dept. of Civil Engineering, has been appointed as Dean (Students Welfare) with effect from 29/06/2021, for a period of two years. ii) Dr. Manmohan Kapshe, Professor, Dept. of Architecture and Planning, has been appointed as Dean (Research & Consultancy) with effect from 29/06/2021, for a period of two years. iii) Dr. Arvind Mittal, Professor of Energy Centre has been assigned full charge of Dean (Academic) upto 7th April 2023. 2. <u>Heads of the Departments/Centres</u> i) Dr. NP Patidar, Professor, has been appointed as Head of Electrical Engineering Department for a period of 02 years, with effect from 01/09/2021. ii) Following Heads of the Department were given one year extension: Dr. Nilay Khare – Department of Computer Science & Engineering Dr. Kiran Singh - Department of Biological Science & Engineering Dr. Kavita Khare -Department of Electronics & Communication Engineering Dr. Meenu Chawla - Department of Artificial Intelligence Centre 3. <u>Liaison Officer for SC/ST, OBC and PH</u>

	Following additional responsibilities were assigned to the following faculty members:	
	S.N	Liaison Officer
	Appointment	
	1.	Dr. Vinay Mohan Das, Professor, Dept. of Architecture & Planning
	2.	Dr. Prashant V Baredar, Professor, Energy Centre
	3.	Dr. Ujjwal Kumar Kalla, Associate Professor, Dept. of Electrical Engineering
	Decision of the Board The Board noted the matter.	
	8. 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.	
BoG-66 (2021-3)/F	Any other item(s) with permission of the Chair	
	1. Representation of shri Rajendra Khare: 2. Smt. Jyoti Khatavkar: Board ratified the above two matters	

The meeting ended with thanks to the Chair.

Registrar & Secretary BOG
MANIT Bhopal