

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



**Minutes of the 67th Meeting
of the
Board of Governors**

Date: 23/12/2021

Time: 11.30 AM

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

Minutes of 67th Meeting of the Board of Governors

The 67th Meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on 23rd December 2021 at 11.30 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 Ms. Soumya Gupta, Joint Secretary (NITs) HE), Ministry of Education, Govt. of India, Member (participated through Video-Conferencing)
3. Comments of Joint Secretary & FA, (IFD), Ministry of Education, Govt. of India, has received vide F.No.3-13/2013-IFD(Pt.) dated 21/12/2021 through e-mail
4. Major General (Retd.) Shyam Shrivastava, Member
5. Shri Santosh Gandhi, Directorate of Technical Education, represented , Principal Secretary, Department of Technical Education & Skill Development, Govt. of M.P., Member (participated through Video-Conferencing)
6. Dr. Namita Srivastava, Professor, Dept. of Maths, Bioinformatics & Computer Applications, MANIT, Member
7. Dr. D.P. Singh, Assistant Professor, Dept. of Computer Science & Engg., MANIT, Member
8. Shri Binod Doley, Registrar, Secretary

Prof. Neelesh Kumar Jain, Director (Officiating), IIT Indore, could not attend the meeting due to pre-occupation and was granted leave of absence.

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

Item No.	Agenda Item and Board Resolutions
BoG-67 (2021-4)/A-1	Confirmation of the Minutes of the 66th BoG Meeting held on 22/10/2021 The recorded Minutes of the 66th meeting of Board of Governors (BoG) were circulated to all Members through e-mail on 27th October 2021 and hard copy on 18th November 2021. The comments received from two members namely Dr. Namita Srivastava and Dr. D.P.Singh. The minutes are placed for consideration of Members for confirmation. <i>Comments of JS & FA, MoE: Minutes of the 66th BoG may be confirmed</i> Decision of the Board The Board noted the comments of Dr. Namita Srivastava & Dr. D.P.Singh in the above matter. The Board also accepted No Objection received from Ministry vide F.No. 3-612021-TS.III dated 29.11.2021 in this matter. The BoG subsequently considered and accepted the proposal of the institute towards operating the panel for offering the appointment letter to the waitlisted candidates. The Board also advised the institute that the approval for operating the waitlisted panel for this particular case shall be the date of the commencement of 66th BoG meeting i.e. 22.10.2021. The Board confirmed the Minutes of 66th BoG Meeting.

BoG-67 (2021-4)/A-2	Action Taken Report (ATR) on the decisions of 66th BoG Meeting The Action Taken Report (ATR) on the decisions of the 66th meeting of the Board of Governors is placed for perusal and consideration of the Members. Comments of JS & FA, MoE: <i>ATR may be noted.</i> Decision of the Board The Board noted the Action Taken Report on the previous decisions of the Board.
BoG-67 (2021-4)/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. Comments of JS & FA, MoE: <i>Report of Director will be presented during the meeting.</i> Decision of the Board The Director 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-67 (2021-4)/A-4	Ratification of decision(s) and Approvals of Chairperson, BoG 1. Approval for releasing appointment orders for Deputy Registrar and Assistant Registrar from wait list The institute proposed to the Board in its 66th Meeting of BoG (BoG-66(2021-3)/C-2) to operate its wait listed candidate from the penal of Deputy Registrar and Assistant Registrar which was within the validity period of one year as per . 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. Subsequent to the minutes drawn and circulated to all Board members, Dr. Namita Srivastava and Dr. D.P.Singh submitted their observation for reconsidering the panel list quoting the para. 2 of the DoPT order no. 41019/18/97-Estt(B), dated. 13th June 2000, that <i>“With a view to reducing delay in filling up of the posts, vacancies resulting from the resignation or death of an incumbent within one year of his appointment should be filled immediately by the candidate from the reserve panel if a fresh panel is not available by then. Such a vacancy should not be treated as a fresh vacancy. This recommendation has been examined in consultation with the UPSC and it has been decided that in</i>

*the future, where a selection has been made through UPSC, a request for nomination from the reserve list if any, may be made to the UPSC in the event of the occurrence of a vacancy caused by non-joining of the candidate within the stipulated time allowed for joining the post or where a **candidate joins but he resigns or dies within a period of one year from the date of his joining** if a fresh panel is not available by then. Such a vacancy should not be treated as fresh vacancy". (Order enclosed for reference)*

As per the para. 3 of the DoPT order no. 41019/18/97-Estt(B), dated. 13th June 2000. *"It has also been decided that where selections for posts under the Central Government are made through other recruiting agencies such as Staff Selection Commission or by the Ministries/Departments directly and the reserve panels are similarly prepared, the procedure for operation of reserve panels maintained by UPSC as described in para 2 above will also be applicable for the reserve panels maintained by the other recruiting agencies/authorities".*

Now, vide F.No. 3-612021-TS.III dated 29.11.2021, NIT Bureau communicated that in terms of clause 23(13) read with 23(3) of the First Statutes framed under the NITSER Act, 2007, the Ministry has no objection to Institute's proposal for consideration of the candidates from reserve panel for the vacant posts of Deputy Registrar and Assistant Registrar, subject to the condition that the same may be placed before the institute BoG for approval in its next meeting.

Comments of JS & FA, MoE: *May be decided during the meeting.*

Decision of the Board

The Board ratified the proposal to operate its waitlisted panel for the post of Deputy Registrar and Assistant Registrar.

2. Application of Dr. S.P.S. Rajput for the post of Director at NITTR, Bhopal and Chandigarh

A circular agenda vide email dated 23.11.2021 was circulation to all members as;

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.

There was a CBI case against Dr. S.P.S Rajput which 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.

The case was placed before the 66th BoG meeting held on 22nd October 2021 and the Board accepted the CVC recommendation and allows the matter to be laid to rest in r/o Dr. SPS Rajput. As far as his applications are concerned, 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 66th Board.

	Now the minutes of 66th Board meeting has been circulated to all Hon'ble Members. The matter is being circulated to all Hon'ble Members of the Board for consideration and approval please. Hence, the Board may kindly ratify and approve the above proposal for forwarding the application of Dr. SPS Rajput to Ministry of Education. Comments of JS & FA, MoE: <i>May be ratified.</i> Decision of the Board The Board ratified the approval of the above proposal to forward the applications of Dr. S.P.S Rajput to Ministry of Education for the position of Director in NITTR, Bhopal and Chandigarh.
BoG-67 (2021-4)/B-1	Vigilance Matters - CBI Case No.RC No.PE 0082010A00001/CBI/BZ/2010 dated 12/7/2010 against Prof. KS Pandey, the then Director, Dr. HK Khaira, Dean, Dr. SC Shrivastava, Chairman and Shri Sanjay Soni, I/C Stores & Associate Professor, MANIT, Bhopal A CBI Report No. PE0082010A0001 dated 27/5/2010 was received in which Minor Penalty was suggested against Dr. K.S. Pandey, the then Director MANIT; Dr. HK Khaira, the then Professor of Mechanical Engineering; Dr. SC Shrivastava, the then Professor of Electronics Engineering; and Dr. Sanjay Soni, Associate Professor of Mechanical Engineering, due to gross misconduct in procurement of equipments under TEQIP Phase – I. The allegation was as follows: Equipments namely X-Ray Diffractometer, Spectrometer and Scanning Electron Microscope worth Rs.39,09,600.00, Rs.54,20,268.00 and Rs.86,45,327.00 respectively were procured under TEQIP with certain deadline of supply. The supplying firm failed to supply these equipments within the stipulated time period for which the fine were liable for imposition of penalty, i.e. Liquidated Damages. In all three cases supplies were made much after the scheduled deadline and liquidated damages were waived off in all three cases by these Officials. No justification for the delay or waiver of liquidated damages was given. During the pendency of the case, Dr. Pandey, Dr. Khaira and Dr. Shrivastava were retired from the Institute services. The 59th BoG imposed minor penalty of Rs.89,876.00 to Dr. Sanjay Soni (5% of total liquidated damage of Rs.17,97,519) and imposed minor penalty of 'Censure' to Smt. Savita Raje, ex-Registrar, MANIT, Bhopal. Now the Ministry of Education has forwarded a copy of CVC OM No.010/EDN/056 dated 20/10/2021 allowing the matter to be laid to rest. This is for information of the Board and for further necessary direction. Comments of JS & FA, MoE: <i>May be discussed during the meeting.</i> Decision of the Board As per the CVC advice, the matter may be laid to rest.

BoG-67 (2021-4)/C-1	Extension of Faculty member recruited in the year 2018 and completing 3 years of contract period The institute recruited faculties in the positions of Assistant Professor (on contract) in the AGP 6000 & 7000 in the year 2018 & 2019. These faculty members were given the position for a contract period of 03 years. Now, the contract period is in the stage of expiring. The institute has already notification faculty recruitment for the post of Assistant Professors Grade –I and Grade – II (on contract basis) of total 107 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 institute is in final stage of scrutiny of the received applications. MOE vide F. No. 15-412020-TC dated 16th July 2021 instructed to the Institute to carry out recruitment after finalization of guidelines for implementation of Central Education Institution (Reservation in Teachers Cadre) Act 2019. It is to mention here that, the final outcome of the implementation of Central Education Institution (Reservation in Teachers Cadre) Act 2019 is awaited from Ministry; therefore the institute recruitment process has been hold till the final communication received from Ministry. Since the recruitment process may be hold due to unresolved complex issues, therefore it is requested that the faculty recruited in the AGP 6000/7000 and completing their three years contract period may be extended for a period of two years. The matter is placed before the Board for consideration and approval please. Comments of JS & FA, MoE: Action may be taken as per RRs. Decision of the Board The Board approved the proposal for extending contract period of Faculty Members recruited in the year 2018 and completing their 3 years of contract period. The Board also directed that, institute shall extend the further period of two years in accordance with NIT Statutes and applicable Faculty Recruitment Rules issued from Ministry from time to time.
BoG-67 (2021-4)/C-2	Recommendation of Selection Committee for Non-Teaching appointments for the post of Junior Engineer (Civil/ Electrical) 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, the Trade/Skill Test and Written Examination (MCQ) for the post of Junior Engineer (Civil/Electrical) was conducted on 28th August 2021. For the position of Junior Engineer only those candidates who shall qualify in both of the components of Trade Test/Skill Test have been shortlisted for evaluation of their written examination (MCQ). The result of Trade Test/ Skill Test has been placed before the Selection Committee for the Technical Post [Junior Engineer –Civil & Electrical] in accordance with NIT Statutes 23 (5) (b).

	The recommendation of the Selection Committee shall be placed on the table during the meeting. Comments of JS & FA, MoE: Recommendations of the Selection Committee will be provided during the meeting. Decision of the Board The Director unsealed the recommendations of the Selection Committee before the Board. As per the recommendation of the Selection Committee only 02 Nos. of candidate had qualified the Trade Test of Junior Engineer (Civil) and none of the candidates qualified the trade Test of Junior Engineer (Electrical), therefore the committee recommended, that due to less number of qualified candidate in case of Junior Engineer (Civil) and none qualified in case of Junior Engineer (Electrical), the institute should not proceed further for recruitment of Junior Engineer (Civil/Electrical). Board considered the recommendation of the selection committee and further directed the institute to re-advertise the vacancies of the Junior Engineer.
BoG-67 (2021-4)/C-3	Approval of MACP recommendations of Non-Teaching Employees for the year 2021 The institute had appointed committee with external expert as member for considering the cases maturing during the period from October 2021 to March 2022, April 2021 to September 2021, April 2020 to September 2020 & October 2020 to March 2021, for grant of financial upgradation under MACP Scheme. MACP Screening Committee was constituted vide Institute order no. AB/Estt/20210/1467 dated 18/11/2021 consisting of following members: 1. Dr. NS Raghuwanshi, Director 2. Dr. Jyoti Singhai, Dean (FW) 3. Dr. G. Dixit, Professor 4. Dr. Jagdish Singh, Professor 5. Dr. Vijay Bulasara, Associate Professor and 6. Dr. Palanivel, ex-Registrar, NIT Trichy The recommendations of the Committee are placed for consideration of the Board. Comments of JS & FA, MoE: Recommendations of the Selection Committee will be provided during the meeting. Decision of the Board The Director unsealed the Recommendations of the Selection Committee before the Board and read out the names of the employees recommended for grant of MACP. The Board approved the recommendations of the MACP committee and opined that the committee members should be change by rotation, as far as possible. The list of the recommended employee for grant of MACP is attached at Annexure-1

BoG-67 (2021-4)/C-4	Resignation of Shri. Anil Kumar Mistri, Assistant Registrar Shri Anil Kumar Mistri, Assistant Registrar vide his letter dated 16.11.2021 tendered his resignation quoting his personal problems to discontinue and requested to accept his resignation by paying one month salary in lieu of his notice period.. The matter is placed before the Board for necessary directions. Comments of JS & FA, MoE: <i>Joined as AR on 3/5/2021. As he is on probation, his request for paying one month salary in lieu of one month notice as per Clause 30 of NIT Statutes may be considered for approval.</i> Decision of the Board The matter was dropped as Mr. Anil Kumar Mistri has withdrawn his resignation vide his e-mail dated 22nd December 2021.
BoG-67 (2021-4)/C-5	Request of Shri Manav Kumar Singh for withdrawal of technical resignation on the post of Assistant Registrar and joining back MANIT Bhopal Shri Manav Kumar Singh joined MANIT Bhopal as Assistant Registrar on regular basis upon Direct Recruitment on 13.05.2021 (FN) and was on probation in MANIT Bhopal for a period of one year from the date of joining. He was permitted to hold lien on the post of Assistant by Mahatma Gandhi Central University, Bihar for duration of one year with effect from 13.05.2021. Upon joining MANIT Bhopal, he had declared about his application for the post of Assistant Comptroller at Dr. Rajendra Prasad Central Agricultural University (RPCAU), Pusa, Samastipur, Bihar. Subsequently, Shri Manav Kumar Singh duly intimated Registrar, MANIT Bhopal vide letter dated 22.06.2021 and 22.07.2021 regarding appearing for written examination & personal interaction-cum-interview (virtual mode) on 27.06.2021 & 27.07.2021 respectively. Vide letter dated 13.08.2021, Shri Manav Kumar Singh tendered technical resignation upon selection as Assistant Comptroller at RPCAU, Pusa, Samastipur, Bihar and requested relieving on 30.08.2021(A/N). OSD (Administration), Mahatma Gandhi Central University vide office order No.F.No.16-5/MGCUB/Estt./2017 dated 13.08.2021 requested Registrar, MANIT Bhopal to relieve Shri Manav Kumar Singh, so as to enable him to join to the post of Assistant Comptroller at RPCAU, Pusa, Samastipur, Bihar. It was also informed by the OSD (Administration), Mahatma Gandhi Central University that Shri Manav Kumar Singh was permitted to hold lien for two years on his substantive post in the university, to be effective immediately after the date of his relieving from MANIT, Bhopal. As per the clause 4 of offer of appointment dated 09.04.2021 for the post of Assistant Registrar in MANIT Bhopal issued to Shri Manav Kumar Singh, it was mentioned that <i>“During probation your services will be liable for termination/resignation by giving one month’s notice and on confirmation by giving three months notice on either side. The institute may, however, relieve you by paying/allowing you to pay salary for the period by which the notice falls short.”</i> However, due to exigency of work in MANIT Bhopal, Vice Chancellor of

RPCAU, Pusa, Samastipur was requested to extend the joining period of Shri Manav Kumar Singh for the post of Assistant Comptroller till 31.10.2021. Vice Chancellor of RPCAU, Pusa, Samastipur duly considered the request of MANIT Bhopal.

Accordingly, Shri Manav Kumar Singh continued to discharge his duties as Assistant Registrar in MANIT Bhopal in diligent and efficient manner and was subsequently relieved on 28.10.2021 (A/N) with 1 day EL on 29.10.2021 from the post of Assistant Registrar, MANIT Bhopal. No leave encashment or transfer was provided upon his relieving. He joined the post of Assistant Comptroller in RPCAU, Pusa, Samastipur on 30.10.2021.

Shri Manav Kumar Singh vide email dated 10th December 2021 requested the Registrar, MANIT Bhopal for withdrawal of technical resignation on the post of Assistant Registrar at MANIT Bhopal and expressed willingness to join back in MANIT Bhopal. He has submitted that due to post COVID illness effect, his father had been facing serious health related issues frequently. Looking into the frequent illness, the doctor expressed the need of close caring and supervision. Since he was in Bhopal, it was not possible for him to be available at the spur of moment, as and when needed, the reason being transport connectivity issues from Bhopal to Bihar and back. As the circumstances mentioned were beyond his control, he was compelled to go to home state.

Shri Manav Kumar Singh has also mentioned that his father has now recovered well and attained status quo in terms of health. Due to such material change in the circumstances which originally compelled him to tender Technical Resignation, he is keen to join back on the post of Assistant Registrar at MANIT Bhopal.

Instructions were issued by Department of Personal and Training Vide OM No.28035/2/2014-Estt.(A) dated 10/06/2019 regarding withdrawal of resignation of Central Government servants appointed after 31.12.2003 covered under the National Pension System (NPS). Following relevant points are mentioned in the aforesaid OM:

1. *"The appointing authority may permit a person to withdraw his resignation in the public interest on the following conditions, namely:*

(a) that the resignation was tendered by the Government Servant for some compelling reasons which did not involve any reflection on his integrity, efficiency, or conduct and the request for withdrawal of the resignation has been made as a result of a material change in the circumstances which originally compelled him to tender the resignation.

(b) that during the period intervening between the date on which the resignation became effective and the date from which the request for withdrawal was made, the conduct of the person concerned was in no way improper;

(c) that the period of absence from duty between the date on which the resignation became effective and the date on which the person is allowed to resume duty as a result of permission to withdraw the resignation is not more than ninety days;

d) that the post, which was vacated by the Government servant on the

	acceptance of his resignation or any other comparable post, is available. 2. Request for withdrawal of a resignation shall not be accepted by the appointing authority where a Government Servant resigns his service or post with a view to taking up an appointment in or under a private commercial company or in or under a corporation or company wholly or substantially owned or controlled by the Government or in or under a body controlled or financed by the Government. 3. when an order is passed by the appointing authority allowing a person to withdraw his resignation and to resume duty, the order shall be deemed to include the condonation of interruption in service for the purpose. 4. No withdrawal from NPS corpus shall be permissible within a period of 90 days from the date on which the resignation becomes effective. i.e the resignation is accepted by the competent authority and the Government servant is relieved of his duties. However, the aforesaid condition shall not be applicable in case of death of the government servant after the resignation becomes effective. 5. The provision for withdrawal of resignation shall not be applicable for temporary Government Servants. 6. Above guidelines/instructions will be applicable only for the Government Servants appointed on central civil service/posts after 31.12.2003 who are covered under the National Pension System (NPS) and for whom CCS (Pension) Rules, 1972 is not applicable. Further, these guidelines/instructions will be applicable till the time the statutory rules regarding withdrawal of resignation for such Government Servants are notified.” MANIT Bhopal now urgently needs to fill up vacancy of Assistant Registrar for smooth conduct of various administrative and academic activities of the organization. It is also the need of the hour to induct such manpower in the organization that is assiduous, dexterous and well-versed with the contemporary demands of working in MANIT Bhopal. Shri Manav Kumar Singh had displayed considerable enthusiasm, diligence and skills during his tenure in MANIT Bhopal. Matter concerning withdrawal of technical resignation of Shri Manav Kumar Singh and joining back in MANIT Bhopal is placed before the Board for further guidance. Comments of JS & FA, MoE: The DoPT letter mentioned is not applicable. Case may be discussed w.r.t. lien conditions. Decision of the Board The Board agreed in principle the withdrawal of technical resignation of Shri Manav Kumar Singh and joining back in MANIT Bhopal as per rules. The Board opined that a committee may be constituted to examine the matter and submit their report within 10 days. The recommendation of the committee be circulated amongst Hon'ble Members through circulation agenda for approval so as to avoid any delay. The institute proposed the following members in the committee;
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	1. Dr. Namita Srivastava, Professor, Dept of Mathematics - Chairperson 2. Dr. A Palanivel, ex-Registrar, NIT Trichy- Member 3. Dr. Sarvesh Tiwari, Registrar, NIT Allahabad- Member 4. Shri Gaurav Dwivedi, Dy. Registrar (Establishment), MANIT- Member
BoG-67 (2021-4)/C-6	Approval of Annual Report for 2020-2021 The Annual Report of the Institute (English and Hindi version) for the year 2020-2021 is being placed to the BoG seeking approval to be sent to Ministry of Education (MoE) for laying the same on the table of both the Houses of the Parliament. The Board is requested to approve the Annual Report for the year 2020-2021. Decision of the Board Board resolved to approve the Annual Report 2020-2021 for submission to Ministry of Education.
BoG-67 (2021-4)/D-1	Minutes of the 46th Finance Committee for the record of the Board The 46th Finance Committee meeting scheduled on 23rd December 2021 at 10.30 AM. The recorded minutes of the 46th Finance Committee once finalized shall be placed at the next meeting for record. The special items discussed in the 46th FC meeting needs specific approval from BoG are as under: 1. Proposed Revised Budget Estimates for F.Y.2021-2022 and Budget Estimated for F.Y.2022-2023 2. Separate Audit Report (SAR) for the Financial year 2020-2021 3. 36th BWC Items requiring recommendation of the Finance Committee 4. Inspection Report / Audit Para on Account for the period 01/2020 to 11/2020 5. ICST Revised Rules and Guidelines Comments of JS & FA, MoE: May be decided after the meeting scheduled on 23rd December 2021. Decision of the Board The Board approved the following recommendations of the 46th Finance Committee decisions. 1. Proposed Revised Budget Estimates for F.Y.2021-2022 and Budget Estimated for F.Y.2022-2023 2. Separate Audit Report (SAR) for the Financial year 2020-2021 3. 36th BWC Items requiring recommendation of the Finance Committee a. Providing and fixing of Paver Blocks in Remaining quarters (preliminary estimate is Rs.2,32,43,000.00); b. Construction of Six number of 250 capacity each Lecture Hall Complex- Already approved by BoG under EWS; c. Renovation of water supply line in Colony Sector of MANIT Campus Rs. 1.46 Crores; d. Extension of VIP Guest House – Development Work (preliminary estimate Rs.21,85,446.00);

	e. Various Works at Sports Complex – Construction of Plinth Protection around Sports Complex (preliminary estimate Rs.90,59,874.00); f. Repair and Maintenance of ROLTA Incubation Centre (preliminary revised estimate Rs.1.22 crores) Approved by BoG earlier amount Rs.1.11 Crores; g. Proposal for Recording Facility (preliminary estimate Rs.1.5 crores); h. Minor Civil Renovation, Repair and Maintenance Work (preliminary estimate Rs.314.2 lakhs); i. Electrical Maintenance Works (preliminary estimate Rs.75,00,000.00) j. SITC of CCTV Surveillance System (Phase-3) (preliminary estimate Rs.15,00,000.00) k. 100 No. Married Research Scholar Accommodation- Rs. 33.00 Crores. 4. Inspection Report / Audit Para on Account for the period 01/2020 to 11/2020 5. ICST Revised Rules and Guidelines
BoG-67 (2021-4)/D-2	Minutes of 36th Meeting of the Building and Works Committee for the record of the Board The 36th meeting of the Building and Works Committee (BWC) is scheduled to be held on 20th December 2021 and its minutes shall be placed on the table of the Board. Comments of JS & FA, MoE: <i>May be decided after the meeting scheduled on 20th December 2021.</i> Decision of the Board The 36th BWC meeting was scheduled on 20/12/2021 and the minutes were circulated to all Hon'ble Members by e-mail on 22/12/2021. The Board approved the minutes of 36th BWC.
BoG-67 (2021-4)/E	Reporting Items 1. 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. Comments of JS & FA, MoE: <i>There are no pending Public Grievances with the Institute.</i> Decision of the Board The Board noted the status of pending grievances. 2. Status of Pending Audit Para Institute expenditure Audit has been conducted by the team of CAG for the period 01/2020 to 11/2020 the total Number of old Audit paras were 17 number and Institute already submitted the reply of all para to the CAG. Now one para has been dropped. The CAG Head quarter had replied that after verification of

	detailed record in next inspection, the team will check all the record and report on outstanding para's will be submitted to the institute. Copy of the Institute reply and letter received from CAG is attached for perusal. Comments of JS & FA, MoE: Status may be noted. As per the CAG audit conducted for the period 01/2020 to 11/2020, there were 17 numbers of Audit Paras with the Institute and the replies with respect to these Audit Paras have already been submitted to the CAG for verification. Out of these 17 Audit Para, one Para has been dropped. Decision of the Board The Board noted the status of pending Audit Para.
	3. Status of Pending Court cases A summary of pending legal cases is placed for perusal of the Board. Comments of JS & FA, MoE: Status may be noted. Decision of the Board The Board noted the status of pending court cases.
	4. Status of Teaching Vacancy 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) have been released. The last date of submission of applications was 15th September 2021. Institute is waiting for the formal order from Ministry for the proper implementation of the reservation in each faculty cadre as per discussion held on 1/12/2021. The institution is also working on preparation of faculty reservation roster in each cadre. Comments of JS & FA, MoE: Status may be noted. Decision of the Board The Board noted the status of teaching vacancy.
	5. Status of LRC Matter
	6. Extension of Services of Shri Yogesh Bhatnagar, Advocate Shri Yogesh Bhatnagar, Advocate, was appointed as Legal Adviser of the Institute for a period of one year vide office order dated 01/11/2018. Due to various inadvertent reasons, Establishment Section could not place the extension of his services to the Competent Authority for further approval. Since the Institute has been continuously seeking the services of Shri Yogesh Bhatnagar in the legal matters during this period, therefore, post facto approval has been granted to him from 02/11/2019 to 01/11/2022.

	Decision of the Board The Board approved the post factor approval of extension of services granted to Advocate Yogesh Bhatnagar from 02/11/2019 to 01/11/2022.																		
BoG-67 (2021-4)/F	Any other item(s) with permission of the Chair 1. Recommendations for the Committee for Revisiting and Revising the Industrial Consultancy Testing and Services (ICTS) norms and rules of the Institute The Industrial Consultancy norms and rules in MANIT, Bhopal were last framed in the year 2014. It was felt that revisiting and revising the Industrial Consultancy norms and rules may be needed to bring them up to date as per current needs. Following Committee was constituted with the approval of the Competent Authority to suggest additions, modification and changes to Industrial Consultancy Testing and Services Rules 2014: <table><tr><td>1. Dr. Manmohan Kapshe, Dean R & C</td><td>-</td><td>Chairperson</td></tr><tr><td>2. Dr. Nitin Dindorkar, Professor of Civil Engg.</td><td>-</td><td>Member</td></tr><tr><td>3. Dr. M.S. Hora, Professor of Civil Engg.</td><td>-</td><td>Member</td></tr><tr><td>4. Dr. G. Dixit, Professor of Mech. Engg.</td><td>-</td><td>Member</td></tr><tr><td>5. Dr. K.K. Dhote, Professor of Arch. & Planning</td><td>-</td><td>Member</td></tr><tr><td>6. Mr. Ravindra Singh, Supdt., Accounts Section</td><td>-</td><td>Member</td></tr></table> After detailed deliberations and careful consideration of the implications of the modifications, the said Committee proposed certain recommendations, which are placed along with the revised ICTS Rules and Guidelines, before the Board for consideration and approval. Decision of the Board The Director briefed the Board that in the revised ICTS Rules minor changes has been incorporated like GST, re-adjustment of department/ section distribution share etc. The Board considered the recommendations of FC and approved the revised Industrial Consultancy Testing and Services (ICTS) Rules and Guidelines. 2. Case of Dr. Anjuli Jain and Dr. Hargovind Singh, Associate Professors	1. Dr. Manmohan Kapshe, Dean R & C	-	Chairperson	2. Dr. Nitin Dindorkar, Professor of Civil Engg.	-	Member	3. Dr. M.S. Hora, Professor of Civil Engg.	-	Member	4. Dr. G. Dixit, Professor of Mech. Engg.	-	Member	5. Dr. K.K. Dhote, Professor of Arch. & Planning	-	Member	6. Mr. Ravindra Singh, Supdt., Accounts Section	-	Member
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The meeting ended with thanks to the Chair.

Registrar & Secretary BOG
MANIT Bhopal