

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



**Minutes of the 68th Meeting
of the
Board of Governors**

Date: 27/05/2022

Time: 11.30 AM

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

Minutes of 68th Meeting of the Board of Governors

The 68th Meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on **27th May 2022 at 11.30 AM** in the Institute Committee Room, Director's Office, MANIT Campus, Bhopal through Physical as well as Online mode.

Following Members were present:

1. Prof. N. S. Raghuwanshi, Director and In-charge Chairperson, MANIT, Member
2. Ms. Soumya Gupta, Joint Secretary (NITs), Ministry of Education, Govt. of India, Member (participated through Video-Conferencing)
3. Ms. Darshana M Dabral, Joint Secretary and Financial Advisor, IFD, Ministry of Education, Govt. of India, Member (participated through Video-Conferencing)
4. Prof. Suhas S. Joshi, Director, IIT, Indore, Member (participated through Video-Conferencing)
5. Major General (Retd.) Shyam Shrivastava, Member
6. Dr. Santosh Kumar Gandhi, represented the Principal Secretary, Department of Technical Education & Skill Development, Govt. of M.P., Member
7. Dr. Namita Srivastava, 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 BoG

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

Item No.	Agenda Item and Board Resolutions
BoG68(2022-1)/A-1	Confirmation of the Minutes of the 67th BoG Meeting held on 23/12/2021 The recorded Minutes of the 67th meeting of Board of Governors (BoG) were circulated to all Members through e-mail on 27th December 2021 and hard copy sent on 3rd January 2022. No comments have been received from Members. The minutes are placed for consideration of Members for confirmation. Decision of the Board The Board confirmed the Minutes of 67th BoG Meeting held on 23/12/2021.
BoG68(2022-1)/A-2	Action Taken Report (ATR) on the decisions of 67th BoG Meeting The Action Taken Report (ATR) on the decisions of the 67th 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 67th Board (Annexure -I).
BoG68(2022-1)/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 Director made his presentation of major achievements during the last 05 years of his tenure before the Board and progress was noted by the Members. Efforts put up by Director to bring improvement in all domains of the Institute were highly impressive and appreciated by all Members. A copy of report is attached at Annexure – II).
BoG68(2022-1)/A-4	Ratification of decision(s) approved by Circulation and Approvals of Chairperson, BoG 1. Re-joining of Shri Manav Kumar Singh, Assistant Registrar A Circulation Agenda dated 30.12.2021 was circulated to all Board members regarding request of Shri Manav Kumar Singh for withdrawal of his 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. 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. 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. The case was placed before the 67th BoG held on 23/12/2021. 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 constituted Committee submitted its report and the same was circulated to all Hon'ble Members of the BoG on 30/12/2021 through e-mail. Ministry of Education vide letter F.No 3-6/2021-TS.III dated

	10th January 2022 confirmed and considered the joining back of Shri Manav Kumar Singh. Accordingly, Shri Manav Kumar Singh has joined back his duties as Assistant Registrar on 20/01/2022 FN. Decision of the Board The Board ratified the decision of re-joining of Shri Manav Kumar Singh, Assistant Registrar.
	2. Depositing of LRC case Attachment Amount
	3. Proposal for the Possession of LRC Building under Public Premises (Eviction of Unauthorized Occupants) Act, 1971
	4. Permission for opening New PG Programs The 49th Senate meeting of the Institute held on 23rd March 2022 has recommended the four new PG Programs in lieu of the old M.Tech. Programs and MA in Developmental Studies without any financial implications. These new PG programs have to be started from the next academic session, as such, it was circulated to all FC and Board Members as Circulation Agenda on 5th April 2022 and requested to convey their approval latest by 8th April 2022. Vide letter No. 3-6/2021-TS.III dated 12th April 2022, NIT Bureau, Ministry of Education communicated that the proposal of opening of New PG program may be considered. Decision of the Board The Board ratified the decision of opening of Four (04) new PG Programs in lieu of the old M.Tech. programs and One (01) MA program in Developmental Studies without any financial implications.

BoG68(2022-1)/B-1	Confirmation to the Post of Deputy Registrar and Medical Officer The competent authority of the Institute constituted the following committee vide office order dated 24-10-2021 to review confirmation case of the officers mentioned above on completion of their one year probation. 1. Dr. Namita Srivastava (Prof. Maths, Bioinfo & CA) 2. Dr. Arvind Mittal (Prof. and Dean Academics) 3. Dr. G. Bhargava (Ex-Registrar, NIT Agartala) Meeting of committee was held on 03-02-2022 and the committee recommended the confirmation of Dr. Aditya Singhai from 27-11-2021 and Shri Gaurav Dwivedi from 14-12-2021. <table><tr><th>S.No</th><th>Name of the Officer</th><th>Designation</th><th>Date of Joining</th><th>Confirmation Date</th></tr><tr><td>1.</td><td>Dr. Aditya Singhai</td><td>Medical Officer</td><td>27.11.2020</td><td>27.11.2021</td></tr><tr><td>2.</td><td>Shri Gaurav Dwivedi</td><td>Deputy Registrar</td><td>14.12.2020</td><td>14.12.2021</td></tr></table> Decision of the Board The Board approved the confirmation of the following Officers, as mentioned against their names: <table><tr><th>S.No</th><th>Name of the Officer</th><th>Designation</th><th>Date of Joining</th><th>Confirmation w.e.f</th></tr><tr><td>1.</td><td>Dr. Aditya Singhai</td><td>Medical Officer</td><td>27.11.2020</td><td>27.11.2021</td></tr><tr><td>2.</td><td>Shri Gaurav Dwivedi</td><td>Deputy Registrar</td><td>14.12.2020</td><td>14.12.2021</td></tr></table>	S.No	Name of the Officer	Designation	Date of Joining	Confirmation Date	1.	Dr. Aditya Singhai	Medical Officer	27.11.2020	27.11.2021	2.	Shri Gaurav Dwivedi	Deputy Registrar	14.12.2020	14.12.2021	S.No	Name of the Officer	Designation	Date of Joining	Confirmation w.e.f	1.	Dr. Aditya Singhai	Medical Officer	27.11.2020	27.11.2021	2.	Shri Gaurav Dwivedi	Deputy Registrar	14.12.2020	14.12.2021
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BoG68(2022-1)/B-2	Regularization of Appointments of Dr. Hergovind Singh and Dr. Anjali Jain																														
BoG68(2022-1)/B-3	Promotion of Shri Pankaj Kumar Sharma to the post of Dy. Librarian																														
BoG68(2022-1)/B-4	Approval of the recommendation of Selection Committee for Non-Teaching appointments for the post of Librarian and Sr. SAS Officer 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, interviews were conducted for the post of Librarian and Sr. SAS Officer. These posts were re-advertised on 12th July 2021. The details of applications received are as below: <table><tr><th>S.No.</th><th>Post</th><th>No. of applications received</th><th>No. of candidates shorted for interview</th><th>Date of Interview</th></tr><tr><td></td><td></td><td></td><td></td><td></td></tr></table>	S.No.	Post	No. of applications received	No. of candidates shorted for interview	Date of Interview																									
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	01.	Librarian	45	03	01/03/2022
	02.	Sr. SAS Officer	45	06	02/03/2022
The recommendation of the Selection Committee shall be placed on the table of the meeting. Decision of the Board The Director unsealed the recommendations of the Selection Committee before the Board. The Board found that none of the candidates of these two positions found suitable (NFS).					
BoG68(2022-1)/B-5	Implementation of Central Education Institute (Reservation in Teachers Cadre) Act 2019 in NITs and IEST, Shibpur 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 released. The last date of submission of applications was 15th September 2021. The preliminary list of eligible and non-eligible candidates for each department was uploaded on the institute website and Institute has received number of representations. Scrutiny committee of each Department is examining the claims of the candidates prior to finalizing the list of eligible and non-eligible candidates. Total backlog + current vacancies is 122. MOE vide letter F.NO.35-3/2021-TS.III dated 23rd March 2022 directed all the NITs to fill up all vacant faculty position (both backlog as well as fresh) in mission mode strictly applying therein the provisions of the Central Education Institute (Reservation in Teacher Cadre) Act 2019 in the manner specified in OM dated 31st Jan 2019 of DoPT to the extent mentioned in the Gazette Notification dated 12th July 2019, within the overall Four-Tier Flexible Faculty Cadre Structure. As per the published advertisement, the details regarding vacancy distribution among level 10, 11 and 12 are not mentioned. It is likely that candidates from all categories including UR may have applied in all departments (total 17) at various levels (total 3) as per the details mentioned in the advertisement. As the total number of UR vacancies is 32 across three Pay Levels, hence, there is a likelihood that many of the departments in some of Pay Levels may fall short of UR vacancies. It is noteworthy that the aforesaid advertisement for recruitment of faculty positions was published when detailed guidelines regarding Central Education Institutions (CEI) Reservations in Teacher cadre Act, 2019 were still awaited from the Ministry of Education. Earlier, reservation was applied at all the levels of Assistant Professor, however, as per the detailed guidelines received from the ministry concerning CEI Act, 2019 on 12th July 2019, it is mandatory to consider reservation at all levels of faculty. Subsequently, Ministry issued guidelines for roster for each level and revised guideline in March 2022. We shall revise text considering CEI and various subsequent orders of MOE. Many new facts regarding implementation of reservation in teaching cadre while maintaining flexible four tier structure were not apparent during publication of vacancy; however, it is obligatory to incorporate the guidelines as issued by Ministry regarding the implementation of CEI Act 2019 in the institute.				

	Decision of the Board After detailed deliberations on implementation of reservation in teaching cadre, the Board considered the following vacancy distribution among level 10 (AGP 6000), level 11(AGP 7000) and level 12 (AGP 8000) in lieu of the CEI Act and the overall Four-Tier Flexible Faculty Cadre Structure. <table><tr><th colspan="6">AGP 6000 (L-10)</th><th colspan="6">AGP 7000 (L-11)</th><th colspan="6">AGP 8000 (L-12)</th></tr><tr><th>UR</th><th>SC</th><th>ST</th><th>OBC</th><th>EWS</th><th>Total</th><th>UR</th><th>SC</th><th>ST</th><th>OBC</th><th>EWS</th><th>Total</th><th>UR</th><th>SC</th><th>ST</th><th>OBC</th><th>EWS</th><th>Total</th></tr><tr><td>6</td><td>9</td><td>9</td><td>15</td><td>5</td><td>44</td><td>22</td><td>10</td><td>4</td><td>13</td><td>1</td><td>50</td><td>4</td><td>3</td><td>2</td><td>3</td><td>1</td><td>13</td></tr></table> The Board further directed the Institute may consult others NITs in this matter before proceeding for the recruitment of the faculty members.	AGP 6000 (L-10)						AGP 7000 (L-11)						AGP 8000 (L-12)						UR	SC	ST	OBC	EWS	Total	UR	SC	ST	OBC	EWS	Total	UR	SC	ST	OBC	EWS	Total	6	9	9	15	5	44	22	10	4	13	1	50	4	3	2	3	1	13
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BoG68(2022-1)/B-6	Donate the Write-Off Desktop Computers in Adopted Villages under Unnat Bharat Abhiyan During the visit of Dr. Pushpendra Yadav, Assistant Professor and Coordinator, Unnat Bharat Abhiyan, to Institute's adopted villages, it has come to know that the students of government schools are not getting any exposure to basics of computer. They requested to provide some computers to cater the needs of the students. The Institute have sufficient number of computers for write-off, which can be donated to the needy ones. As per 1st Statutes of NIT Act under Clause 17(6) , the Director shall have the power to donate obsolete equipment or store items as identified by a Committee constituted for this purpose by the Director, to any Department, School or Centre in the vicinity of the Institute up to such limits as may be decided by the Board from time to time. Decision of the Board The Board approved the proposal for donating the write-off Desktop Computers to the adopted villages by MANIT, Bhopal, under Unnat Bharat Abhiyan.																																																						
BoG68(2022-1)/B-7	Change of Members of BoG (Senate Nominee) The Senate Nominees Dr. Namita Srivastava, Professor and Dr. Dharendra Pratap Singh, Assistant Professor term is expiring on 30.06.2022. Under clause 11 (f) of NITSER Act, One Professor and one Assistant Professor or a Lecturer of the institute to be nominated by the senate. The following criteria is proposed for selection of the two faculty members from institute to be nominated by the Senate. The Senate may be empowered to nominate any one Professor and any one Assistant Professor, whom Senate finds suitable irrespective of seniority subjected to the following conditions: a) That no vigilance/ Disciplinary case has been held or contemplated or pending against the faculty member b) That there should neither be any legal case filed against him/her by the institute nor he/she should have filed any legal case against institute. c) No close relatives working in the institute d) Administrative experience such as Dean, Associate Dean, HOD, Warden, Procter, Coordinator or chairmanship of institute level committee, PIC Exam																																																						

	Deputy or Co-in-charge of any institute level committee etc. e) Academic Profile such as research and consultancy, guiding post graduate and Ph D candidates, research publications. Decision of the Board The Board approved and appreciated the criteria proposed by the Institute for the selection of Senate Nominees to the Board. The approved criteria are given below: The Senate shall nominate any one Professor and any one Assistant Professor, whom Senate finds suitable irrespective of seniority subjected to the following conditions: 1. That no vigilance/ Disciplinary case has been held or contemplated or pending against the faculty member 2. That there should neither be any legal case filed against him/her by the institute nor he/she should have filed any legal case against institute. 3. No close relatives working in the institute 4. Administrative experience such as Dean, Associate Dean, HOD, Warden, Procter, Coordinator or chairmanship of institute level committee, PIC Exam, Deputy or Co-in-charge of any institute level committee etc. 5. Academic Profile such as research and consultancy, guiding post graduate and Ph D candidates, research publications.
BoG68(2022-1)/B-8	Appointment of Temporary Faculty for the Academic Session July 2022 to June 2023 The appointment of existing temporary faculty is expiring on 30th June 2022. The regular appointments advertised for 105 posts (Fresh post: 80 and Backlog post: 27) released in the month of June 2021 could not be completed, due to unresolved complex issues on finalization of guidelines for implementation of Central Education Institution (Reservation in Teachers Cadre) Act 2019. Further Ministry has recently issued the list of the Visitor nominee for the selection committee. Considering the number of existing regular and temporary faculty, the institute requires 40 temporary faculty on priority basis for the upcoming semesters. Decision of the Board The Board approved the appointment of 40 Temporary Faculty for the academic session July 2022 to June 2023. The Board also opined to complete the regular recruitment processes in a time framed manner.
BoG68(2022-1)/B-9	Permission to re-activate/re-open the link of online application forms for the post of Technical Assistant, Pharmacist and Technician advertised dated 21/06/2019 Advertisements for the various vacant Non-teaching positions were released in the year 2019. The institute was planning to complete the recruitment process for all the advertised positions within six months from the last date of submission of application forms as per DoPT norms. However, the same could not be completed as the first wave of COVID-19 pandemic shattered the whole country including Bhopal posing various restrictions due to lockdown. Despite the threat of COVID-19, the institute managed to complete the recruitment process for most of the vacant positions except few positions. The details of such positions which have been advertised and could not be completed

due to various constraints involved are given below:

Sl. No.	Advt. No. & Date	Name of position	No. of vacant position as indicated in the advt.	Constraints involved for delay
1.	Estt/NFR/2019/TH/03 Dated: 21/06/2019	Technical Assistant	UR-10, EWS-2, OBC-5, SC-3, ST-1 (1 for PwD horizontal across category).	1. COVID-19 Pandemic and lockdown/restrictions 2. Qualification level issue
2.	Estt/NFR/2019/TL/01 Dated: 21/06/2019	Pharmacist	UR-1	1. COVID-19 Pandemic and lockdown/restrictions
3.	Estt/NFR/2019/TL/02 Dated: 21/06/2019	Technician	UR- 13, EWS-02, OBC-07, SC-04, ST-01 (1 for PwD and 2 for exservicemen horizontal across category).	1. COVID-19 Pandemic and lockdown/restrictions 2. Qualification level issue

In this connection, it is pertinent to mention that in the ensuing advertisement, there is a clause of one time age relaxation for the persons engaged in outsourced/ contract employment by MANIT. Due to long time lag between the date of advertisement for the vacancy and date of examination, this may deny the opportunity to fresh candidates who become eligible during that period, while creating an atmosphere of uncertainty to candidates who have applied.

Now when COVID-19 Pandemic situation is eased down, the institution is willing to fill the remaining vacant advertised positions as mentioned in aforesaid table. In this regard, the kind attention is invited to the DoPT guidelines regarding timeline for completion of recruitment process, within six months”

In view of the long time lag which may have denied the opportunity to fresh candidates, the institute does not want to put its leg into some possible legal cases by moving ahead with the existing advertisement, ignoring the opportunity of fresh candidates. At the same time, it may not be feasible to cancel all the three existing advertisement and re-advertise the same afresh as this may deny the opportunity to the candidates who have already applied and now is overaged, making them ineligible to apply.

In order to avoid above situation, the institute is proposing to re-activate/re-open the existing advertisement for all the three stated posts mentioning the following terms and conditions/ instructions categorically for candidates who have already applied and the prospective eligible candidates as on date who may otherwise have become eligible in the meanwhile to apply, as under:

- I. Candidates who have already applied for the aforesaid posts (eligible candidates uploaded on the institute website) need not apply again. They would be given One time age relaxation upto the new cut off date.
- II. The ineligible candidates (uploaded on the institute website) if found themselves eligible may apply against afresh advertisement subject to fulfilling all the

	eligibility criteria as per new advertisement. Keeping in view of the above, permission is required from BoG to re-activate/re-open advertisement for the aforesaid post. Decision of the Board The Board approved the proposal for re-activate/re-open to invite further application forms for the post of Technical Assistant, Pharmacist and Technician which was advertised vide dated 21/06/2019. The following terms and conditions/ instructions categorically for candidates who have already applied and the prospective eligible candidates as on date who may otherwise have become eligible in the meanwhile to apply, as under: 1) Candidates who have already applied for the aforesaid posts (eligible candidates uploaded on the institute website) need not apply again. They would be given One time age relaxation upto the new cut off date. 2) The ineligible candidates (uploaded on the institute website) if found themselves eligible may apply against afresh advertisement subject to fulfilling all the eligibility criteria as per new advertisement. These candidates need not to pay fee again.
BoG68(2022-1)/B-10	Complaint against Shri Vasudev Dehalwar, Assistant Professor
BoG68(2022-1)/B-11	Proposal for Professor of Practice Interaction between academia and industry is extremely important to understand each other's requirements and to complement our efforts. In current scenario, industries is looking to academia for support and contribute to their research and technology needs, whereas academia also increasingly views the prospect of working with the industry for various purposes. Improved interaction between these two will germinate new ideas to solve the real-world problems. Students will also be benefited through enhanced knowledge and employability. In this regard, a Committee was constituted by the Ministry of Education, New Delhi, under the chairmanship of Dr. K. Radhakrishnan, Chairman of Standing Committee of IIT Council. One of the recommendations of the Committee is "Professor/Associate Professor of Practice". Professor of Practice would be expected to enrich the experience of students by bringing deep understanding and appreciation of the best practices as applied in real world settings. These individuals would ideally provide students with a deeper understanding of the practical applications in a particular field of study. Additionally, they would help promote the integration of academic scholarship with the practical experience of professionals in a given field. They may also serve as liaisons between industry or government and the Institute in identifying teaching and research opportunities that support the public interest and societal needs. Decision of the Board

	The Board allowed the Institute to adopt the proposal for Professor of Practice.
BoG68(2022-1)/C-1	Minutes of 37th Meeting of the Building and Works Committee for the record of the Board The 37th meeting of the Building and Works Committee (BWC) was scheduled on 22/03/2022 and its minutes are placed for approval of the Board. Decision of the Board The Board approved the following recommendations of the 47th FC meeting held on 27/05/2022 on the Minutes of 37th Meeting of the Building and Works Committee. 1. Rs. 2.35 Crores for renovation of A & B Blocks of Hostel No.7 2. Laying of Sewage Line and Connection to BMC Sewage Network – Reporting Item (Rs. 11 lakh) 3. Rs.87,75,096.00 for Internal Distempering and Painting of Hostel No. 7 (excluding A & B Blocks), and rooms of Hostel No. 8 and 10 4. Rs. 75.00 lakhs for the deviation work of Sports flooring multipurpose hall, badminton courts & two tennis courts at Sports Complex. This deviation is within the original AA&ES and occurred due to change in size of tennis court, and replastering of external wall (South and Western walls) of sports complex 5. Rs. 1.35 crores for the deviation work of Extension of Guest House. The deviation amount is over the tendered amount but within the original AA&ES. This has occurred due to construction of extra hall, sump, sewage tank, boundary fencing, connecting old and new guest house buildings, provisions for PWDs, modular kitchen and renovation of old guest house. 6. Rs. 1,37,23,500.00 for the work of SITC of Internet Networking Equipments for 600 Bedded Girls Hostel 7. Rs.330.00 Crores for the proposed comprehensive tentative infrastructure requirement of the Institute for the next 05 years funded by HEFA 8. Rs. 325.65 Lakhs for the proposed minor civil renovation, repair & maintenance works 9. Rs. 14,50,743.00 for the works taken up after 36th BWC 10. For the proposed electrical maintenance works to be taken under OH-35 totaling to Rs. 35,52,000.00 and under OH-31 totaling to Rs. 1,24,76,000.00 and (ii) List of works taken up after 36th BWC, with total estimated amount of Rs. 9,35,000.00 The Board further directed the Institute that i. BWC items above Rs. 25 lakhs requiring FC consideration shall be placed with details henceforth in FC meetings; ii. Detailed Project Report (DPR) should be prepared in respect of item 7 iii. In future, the deviation in projects shall be avoided beyond the CPWD permissible norms. If required fresh proposal may be initiated.
BoG68(2022-1)/C-2	Minutes of 49th Senate Meeting for the record of the Board The 49th Senate Meeting of the Institute was held on 23/03/2022. The minutes of the Senate meeting are placed for information and record of the Board. However, the specific items need Board's approval are as below:

1. Proposal of New PG Courses

S. N	Name of Department	Old PG Programme	New PG Programme
1	Mechanical Engineering	Stress & Vibration Analysis	Automation & Robotics
2		Advanced Material Technology	Industrial Engineering & Management
3	MBC	Computational & Systems Biology	Agile Software Engineering
4	Chemical Engineering	Industrial Safety and Pollution Abatement	Chemical Engineering
5	Humanities	-	M.A. in Development Studies

Decision of the Board

The Board approved the recommendations of the 49th Senate meeting held on 23/03/2022 on the proposal of starting the following new PG Courses.

S. N	Name of Department	Old PG Programme	New PG Programme
1	Mechanical Engineering	Stress & Vibration Analysis	Automation & Robotics
2		Advanced Material Technology	Industrial Engineering & Management
3	MBC	Computational & Systems Biology	Agile Software Engineering
4	Chemical Engineering	Industrial Safety and Pollution Abatement	Chemical Engineering
5	Humanities	-	M.A. in Development Studies

2. Fee Structure of UG, PG & Ph.D. program for the session 2022-23

The current policy of Fee waiver for SC/ST/PH category shall continue. Senate approved the Fee structure proposed by the constituted committee for the students admitting in the July 2022 session. Further the Ph.D. and other PG programs including sponsored & internal candidates not covered in the current fee waiver will not be entitled for any type of fee waiver. Senate recommends the above fee structure to be placed in FC & BOG for considerations.

Decision of the Board

The Board approved the current policy of fee waiver to SC/ST/PH category. The Board

	also approved the 49th Senate and 47th FC meeting recommendation of Fee structure for the students admitting in the July 2022 session. Further the Ph.D. and other PG programs including sponsored & internal candidates not covered in the current fee waiver will not be entitled for any type of fee waiver (Annexure-III) 3. External Members to the Senate Under clause 14(d) of NIT Act “three persons one of whom shall be a women, not being employees of the institute to be nominated by the chairperson in consultation with the Director, from amongst educationists of repute, one each from the field of science, engineering and humanities”. The 49th Senate Meeting held on 23/03/2022 proposed the following three External Members to the Senate: 1. Dr. Rajani R Joshi, Professor (Mathematics), IIT Mumbai 2. Dr. Aysha Iqbal, Professor (HSS), IIT Chennai 3. Dr. R.K. Panigrahi, Professor (EE), IIT Delhi Decision of the Board The Board approved the recommendations of the 49th Senate meeting held on 23/03/2022 on the proposal of External Members to the Senate. The approved External Senate members are: 1. Dr. Rajani R Joshi, Professor (Mathematics), IIT Mumbai 2. Dr. Aysha Iqbal, Professor (HSS), IIT Chennai 3. Dr. R.K. Panigrahi, Professor (EE), IIT Delhi
BoG68(2022-1)/C-3	Decisions of the 47th FC meeting for Consideration of the Board The 47th Finance Committee meeting scheduled on 27.05.2022 at 10.30 AM. The recorded minutes of the 47th Finance Committee once finalized shall be placed at the next meeting for record. The special items discussed in the 47th FC meeting needs specific approval from BoG are as under: 1. 37th BWC Items requiring recommendation of the Finance Committee 2. Minutes of 49th Senate Meeting for the record of the Board 3. To enhance the ceiling limit of telephone/mobile/data charges to the regular employees of MANIT Bhopal 4. Re-tendering the Work of SITC of 500 KVA Transformer 11/.433 with cable and accessories at 33 KV MANIT Sub Station 5. Approval of Annual Accounts for the Financial Year 2021 - 2022 Decision of the Board The Board approved the recommendations of the 47th FC meeting held on 27/05/2022 on the above items.
BoG68(2022-1)/D-1	Vigilance Matters 1. Complaint against officials of MP Science and Technology Enterprises Park and MANIT Bhopal

	2. Departmental Proceedings of Mr. Rajendra Khare, Executive Engineer (Civil) and Smt. Jyoti Khatawkar, Assistant Engineer (Civil)
	3. Matter of Shri S N S Tomar, Executive Engineer (Retired)
BoG-68(2022-1)/E	Reporting Items
	1. Appointment of Prof. Suhas S. Joshi as Director, IIT Indore Prof. Suhas S. Joshi, Department of Mechanical Engineering, IIT Bombay has taken over the charge as Director, IIT Indore with effect from the forenoon of 31 st January, 2022. As per the clause 11(g) of NIT SER Act, 2007, “the Director of the Indian Institute of Technology in whose zone the Institute is located, or his nominee, not below the rank of a Professor” will be a member of the Board. Decision of the Board The Board noted the matter.
	2. Visit of Dr. Sanjay Sharma to Australia Dr. Sanjay Sharma, Professor, Department of Mathematics, Bioinformatics & Computer Applications, has applied for Earned Leave from 04/04/2022 to 20/04/2022 for personal purpose. The competent authority has permitted him to visit Australia during the above period. Decision of the Board The Board noted the matter.
	3. Visit of Dr. Alok Mittal and Dr. Jyoti Mittal Dr. Alok Mittal, Professor and Dr. Jyoti Mittal, Assistant Professor of Chemistry Department, have been permitted to visit University of St. Andrews, St. Andrews, UK, as part of collaborative research project entitled “Reinforcing Research Links in Water Treatment and Renewable Energy” funded by Engineering and Physical Sciences Research Council (EPSRC) of the United Kingdom through an Institutional Sponsorship to the University of St. Andrews from 26/02/2022 to 16/03/2022. The aforesaid visit expenditure was borne under the above research project, as such; there shall be no financial liability on the part of the Institute. Decision of the Board The Board noted the matter.
	4. Change of Deans i) Dr. G. Dixit, Professor of Mechanical Engineering, has been appointed as Dean (Planning and Development), with effect from 01/01/2022, for a period of two years.

	ii) Dr. K.R. Aharwal, Professor, Dept. of Mechanical Engineering, has been appointed as Dean (Students Welfare) with effect from 05/05/2022 for a period of two years. Decision of the Board The Board noted the matter.
	5. Change of HoDs i) Dr. P.K. Agarwal, Professor, Department of Civil Engineering, has been appointed as Head of Civil Engineering Department, with effect from 01/01/2022, for a period of two years. ii) Dr. Rajesh Gupta, Professor, Department of Mechanical Engineering, has been appointed as Head of Mechanical Engineering Department, with effect from 01/01/2022, for a period of two years. iii) Dr. R. K. Dwivedi, Professor, Department of Mechanical Engineering, has been appointed as Head of Centre of Excellence in Smart Manufacturing, with effect from 01/01/2022, for a period of two years. iv) Dr. Ruchi Khare, Associate Professor, Department of Civil Engineering, has been appointed as Head of Centre of Excellence in Water Management, with effect from 01/01/2022, for a period of two years. Decision of the Board The Board noted the matter.
	6. 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.
	7. Status of Pending Court cases A summary of pending legal cases is placed for perusal of the Board. Decision of the Board The Board noted the matter.
	8. Status of LRC Matter
	9. Agreement between CSIR – Central Road Research Institute, New Delhi and MANIT, Bhopal The Department of Civil Engineering submitted a research project proposal for data collection and Trip Rate Analysis titled “Development of Trip Generation Manual”. In this regard MoA has been signed between CSIR-Central Road Research Institute

	(CSIR-CRRI), New Delhi, Ministry of Science and Technology, Govt. of India and - Maulana Azad National Institute of Technology, Bhopal for NCP- Focused Basic Research (FBR) on Development of Trip Generation Manual (TripGen)–MLP-0629. The project has been approved by CSIR-Central Road Research Institute, New Delhi for the travel behavior data collection for the identified three cities namely Bhopal, Jabalpur, and Raipur and “Trip Rate Analysis” for the collected data base (land use based- Residential, Logistics, Industries, Commercial, Public and Semi-Public areas and Recreational and Religious). The total project cost Rs. 8.14 Lakhs has been sanctioned and 80% amount transferred in MANIT Bhopal account. An agreement was made between Council of Scientific & Industrial Research (CSIR) through its one of the laboratory CSIR-Central Road Research Institute, New Delhi and MANIT, Bhopal. The CSIR-CRRI has expertise and capabilities for conducting research & development activities and carrying out consultancy assignments including dissemination of knowledge through training etc. in the areas of roads & bridges, traffic and transportation, ground improvement and geotechnical engineering, rural roads, pavement design, pavement performance and its evaluation, instrumentation, environment and road safety. Decision of the Board The Board approved the matter.
	10. MoU between MANIT, Bhopal and National Institute of Technical Teacher’s Training & Research (NITTTR), Bhopal The 49th Senate held on 23/03/2022 has approved the academic MoU with NITTTR, Bhopal. The MoU's objective is to facilitate further cooperation in research and education. This MoU is a statement of intent to foster genuine and mutually beneficial collaboration. This MoU shall remain in force for an initial period of three (3) years from the date of the last signature. Thereafter it shall be renewed for successive three-year periods, unless either institute terminates this Agreement by giving six months written notice to the other party. Any amendments to the MoU are subject to approval in writing by both parties. The main objectives of this MoU are: 1. Mobility of postgraduate and/ or undergraduate students 2. Mutual faculty interaction and exchange for lectures, studios, etc. 3. Joint research activities, industrial projects and publications 4. Use of labs, workshops and studios at respective institutes 5. Use of library facilities at respective institutes 6. Participation in seminars and academic meetings 7. Conduct of Special short-term joint academic programs Decision of the Board The Board approved the matter.
	11. MoU between MANIT, Bhopal and Madhya Pradesh Council of Science & Technology (MPCST), Bhopal The 49th Senate held on 23/03/2022 has approved the academic MoU with MPCST, Bhopal.

	To establish a mutually beneficial relationship built on academic and scientific cooperation. Areas of cooperation between the Maulana Azad National Institute of Technology (MANIT), M.P. and Madhya Pradesh Council of Science and Technology, Bhopal, M.P. include the exchange of ideas on research, publications, academic programs and research projects. The signing institutes agree to provide opportunity as appropriate, for the following activities towards the completion of the objectives of this MOU. (a) Exchange of ideas with the objective of offering course and realizing research projects in areas mutually agreed upon by both institutes through prior invitation and in accordance with the procedures and expectations established by each institute and specific department. (b) The First party will recognize the second party as a Research Centre for conducting research related to the thesis/dissertation, requirements of the research students for Graduate/Post graduate/ Ph. D. and other higher research studies in discipline under various faculties of Science, Social, Humanities and Engineering. The First party will recognize Scientists/Scientific Officers of the MPCST as recommended by its Director General in accordance with the Institute statutes for guiding students working for above said degree. (c) Operational details of research effort and collaboration will be made in common research programmes and/or projects restricted to specific mandate domain within the approved disciplines/divisions. (d) Research instrumentation facility and library facilities available with the Second Party and the First Party will be made available to the faculty and research scholars. However, the costs of specific consumables will be borne by the respective organizations. (e) Exchange of scientific publications, study programs, academic projects, course information, seminars, conferences, and any other data and information of common interest. (f) Both the Institutions will developed a joint research projects, organization of seminars, symposia, workshops for benefits of the students. (g) Submitting proposals, jointly to various Central/State Department/Organization under different Schemes using each other's competencies by mutual consent. (h) All joint activities will be realized through the mutual agreement and clearly established conditions and mutual obligations of the appropriate institute entity. (i) All copyright of the course materials (print/audio/video) shall be held jointly with MANIT and MPCST. Decision of the Board The Board approved the matter.
	12. MoU between MANIT, Bhopal and Madhya Pradesh Police The 49th Senate held on 23/03/2022 has approved the academic MoU with MPCST, Bhopal. This MOU is envisaged to be mutually beneficial for both the organizations. For the

	Madhya Pradesh Police, it will be an opportunity to leverage the academic capabilities of the faculty and research scholars of the Maulana Azad National Institute of Technology, Bhopal. For the faculty members at MANIT Bhopal, it would provide an opportunity to connect to ground level practical reality in the relevant research and developmental activities thereby enriching the domain expertise. Such a partnership would prove to be valuable and could lay down the roadmap for both the organizations aligned to the government emphasis on "Make in India with Skill Development Philosophy" which encourages close cooperation amongst the police, academia and industry to interact closely. The purpose of this MOU is to lay-down guide-lines for a close working relationship in terms of scientific research, exchange of know-how in fields of Cyber Security, Signal Processing, Artificial Intelligence and Machine Learning, Renewable Energy, Green Building, Road Safety, GIS and sharing of facilities /resources between Madhya Pradesh Police and MANIT, Bhopal. Decision of the Board The Board approved the matter.
	13. Global Partnership Grant entitled Climate Resilient, Energy Secure and Healthy Built Environments (CREST) Going Global Partnerships programme, this grant is aimed at India-UK partnerships for the co-creation of joint programmes of study. The partnerships will increase the exchange of ideas and knowledge and deepen understanding through the creation of teaching modules with shared objectives, delivery plans, assessment, and quality assurance processes. The key objective of the grant is to enhance opportunities for students in India and the UK to experience an international learning experience. In this project partner institutions are: University of Bath UK, IIT Roorkee, IIT Madras, MANIT Bhopal, SPA Bhopal, SPA Vijaywada, SPA Delhi, School of Architecture and Planning Anna University, Chennai. Prof. Rajnish Kurchania Physics Department is leading this project from MANIT along with Prof. Krishna K. Dhote and Prof. Alka Bharat from Architecture and Planning Department MANIT Bhopal. Going Global Partnership Project is in collaboration with University of Bath UK, and funded by the British Council. As part of this project three PhD students from MANIT are likely to receive the bursary grant visit University of Bath UK between June-Aug 2022 for collaborative research. This collaboration grants is awarded to pre-existing partners to expand the scope of work to include joint and collaborative teaching at the undergraduate and graduate levels. Like the Exploratory grants, the key objective will be the development of a teaching and collaboration model, and a course or module that contributes towards UK and India bachelor's or master's qualifications. The objective of the Going Global Partnerships Collaborative Grants is to develop a joint programme of study possible under existing regulations including the following: • Creation of common frameworks of content, quality, delivery and assessment at par with global standards. • Focus on specific thematic areas of common interest of partnering universities or consortium of multiple UK and Indian Universities. • Share knowledge and understanding for collaboration in teaching through different innovative TNE (Transnational Education) models. • Learn from students' experiences and incorporate features to enhance their experience.

	• Create feasible plans to showcase the possibilities of high-quality learning experience and skill acquisition through innovative TNE models. The overall expected outcomes of the programme: • Enabling research and increased mobility: • Internationalizing higher education: Strengthening higher education systems: • Enhancing student outcomes: Decision of the Board The Board approved the matter.
	14. Payment to M/s Worldwide Security Organization, Bhopal • An agreement was signed with M/s WWSO for 11 months for 13.04.2017 to 12.03.2018 which in terms of agreement was initially extended for a period of three months and acknowledged by M/s WWSO vide WWSO:MANIT:2017-18 dated 18.05.2018. • On chance meeting with the official of the Forest Official, the Director visited the Forest Park. Later a written communication of a possible theft event was reported to the Director on receipt of communication from Forest Office, Capital Project, of the adjoining Forest Area on 17th May,2018. On enquiry by Security Officer, it was noticed that some Aluminium Window Panes were missing from Departmental Block. Later Security Section reported the theft vide No. S.O./2018/145 dated 23rd May 2018 to Local Police Station. • A committee was formed for evaluation of performance of the firm, which recommended investigation of incidences and extension for three months to the firm and fresh tendering within this period. The same was placed to the members of the Board of Governors for approval through circulation by email on 23rd May 2018. • Based on approval of BoG agreement was further extended on same terms and conditions vide letter No.R-17/2018 dated 31.05.2018 and agreed upon by M/s WWSO vide their letter No. Nil dated 01-06-2018, this agreement came to end on 31st August 2018. • M/s WWSO security guards on 21st June 2018 managed to catch two of the thieves out of 4 at 2 AM and called police and handed over the thieves to Police from the same Departmental Blocks. • Based on report of Security Section a copy of FIR was requested from Police Station and also update was sought vide letter No.R-03/2018/52 dated 22nd June 2018 by the Registrar Office. • M/s WWSO representative was informed of all theft cases that occurred and reported to them during their period of agreement by Security Officer on 27/8/2018 in writing. • A committee was constituted by the Director to assess the loss due to theft. Committee approached the CPWD which was entrusted the responsibility for the balance work of the Department Block, CPWD based on their earlier estimate revisited the site and found additional items which since last estimate were missing and worked out the difference and reported a loss of Rs-37,80,584/- • M/s WWSO was served a show cause notice vide No.R-17/2018 dated 24th January 2019 as to why the loss of amount of Rs-37,70,584/- shall not be made good by deducting the same from their final bill.

	- Firm replied to the notice vide letter No. NIL dated 02/02/2019 and later vide No. Legal/Notice/BPL/2018-19/08 dated 06-06-2019 through M/s Prudential Legal. - Institute released the final payment to M/s WWSO after withholding a sum of Rs-38,80,584/- towards loss due to theft etc. Based on this, reference has been presented before the MSEFC on 17/09/2019 for the recovery of Rs. 51,07,838/-, which was registered on the council case number MSEFC/1022/2019. On the basis of hearing of both the parties, i.e Applicant: M/s WWSO and Appellant: MANIT, Bhopal, the following issues were placed for the question and reply of the appellant is placed before: Clause Question No. 1 – Whether the possession of the building under construction was handed over to the appellant by the CPWD at the time of theft? Clause Question No. 2 – Was the applicant entrusted with the task of security in the under-construction building by the appellant? Clause Question No. 3– Was the applicant informed about the theft? Clause Question No. 4– Whether FIR was lodged by the appellant in the police station? After satisfactory submission of replies to all the above four questions, the Appellant Authority dismissed the case. Decision of the Board The Board noted the matter.
	15. Joining of Shri Prashast Manglik Consequent upon relieving of Shri Srinivas Yadav, Technical Officer (CRF) and further operation of waiting list, Shri Prashast Manglik has joined as Technical Officer (CRF) on 21/02/2022 (FN). Decision of the Board The Board noted the matter.
	16. Joining of Miss Preeti Soni, Junior Assistant Consequent upon relieving of Shri Satyam Saxena, Jr. Assistant, and further operation of waiting list, of Miss Preeti Soni, has joined as Jr. Assistant on 6th May 2022 (FN). Decision of the Board The Board noted the matter.
BoG68(2022-1)/F	Any other item(s) with permission of the Chair 1. Case of Dr. Yogesh Kumar Garg, Professor of Architecture & Planning – Vigilance Matter
	2. Application for Quashing of Departmental Inquiry into the charge framed against Shri Rajendra Kumar Khare, Retired EE (Civil) and Shri S.N.S. Tomar, Executive Engineer (Electrical)

	Decision of the Board The Board declined the appeal of Quashing of Department Inquiry of Shri Rajendra Khare, Retired Executive Engineer (Civil) and Shri S.N.S. Tomar, Retired Executive Engineer (Elect).
	3. Tenure of Dr. P.K.Jain, Professor, Department of Civil Engineering as Chief Vigilance Officer (CVO) of the institute concluded on 23.04.2022. Ministry was requested to appoint another CVO in April 2022. Meanwhile, Dr. P K Jain continued to function as CVO of the institute till 13.05.2022. His relieving letter could not be issued earlier due to administrative exigency. Hence, it is requested that the decisions taken by Dr. P. K. Jain as CVO of the institute from 24.04.2022 to 13.05.2022 may please be considered for regularization. Decision of the Board The Board considered the above administrative exigency and regularized the routine decision taken by Dr. P.K. Jain (Ex- CVO) from 24.04.2022 to 13.05.2022.
	4. Case of Dr. Ashutosh Sharma, Professor of Architecture & Planning – Vigilance Matter
	5. Incident of Manhandling with the staff of M/s Zeal Entertainment Pvt Limited.

The meeting ended with thanks to the Chair.

Registrar & Secretary, BoG

ANNEXURE - I

ACTION TAKEN REPORT OF 67th BOG DECISIONS

The action taken report was perused and discussed in detail and the following directions given item-wise for further action:

Item No.	Directions Given	Action taken
BoG-67 (2021-4)/A-1 Confirmation of the Minutes of the 66 th BoG Meeting held on 22/10/2021	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 66 th BoG meeting i.e. 22.10.2021. The Board confirmed the Minutes of 66 th BoG Meeting.	Informatory
BoG-67 (2021-4)/A-2 Action Taken Report (ATR) on the decisions of 66 th BoG Meeting	The Board noted the Action Taken Report on the previous decisions of the Board.	Informatory
BoG-67(2021-4)/A-3 Report of Director on Status of Institute after last BoG Meeting	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.	Informatory
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 Board ratified the proposal to operate its waitlisted panel for the post of Deputy Registrar and Assistant Registrar.	The first waitlist candidate for the post of Deputy Registrar shri Rajesh Lokhande has been offered the position. (under sealed cover due to contemplated disciplinary matter which has been referred to CVC for FSA). Secondly Shri Manav Kumar Singh has joined back his duties as Assistant Registrar on

	2. Application of Dr. S.P.S. Rajput for the post of Director at NITTR, Bhopal and Chandigarh 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.	20/01/2022. Dr. Rajput's applications were already forwarded to the Ministry of Education, New Delhi.
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	As per the CVC advice, the matter may be laid to rest.	Informatory
BoG-67(2021-4)/C-1 Extension of Faculty member recruited in the year 2018 and completing 3 years of contract period	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	Noted for implementation
BoG-67(2021-4)/C-2 Recommendation of Selection Committee for Non-Teaching appointments for the post of Junior Engineer (Civil/ Electrical)	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	Re-advertisement for the post of Jr. Engineer (Civil/Electrical) has been issued on 04/03/2022. The last date submission of application is 05/04/2022.
BoG-67(2021-4)/C-3 Approval of MACP recommendations of Non-Teaching Employees for the year 2021	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.	Implemented
BoG-67(2021-4)/C-4 Resignation of Shri. Kumar Mistri, Assis Registrar	The matter was dropped as Mr. Anil Kumar Mistri has withdrawn his resignation vide his e-mail dated 22nd December 2021	Noted
BoG-67(2021-4)/C-5 Request of Shri Manav	The Board agreed in principle for withdrawal of technical resignation of Shri Manav Kumar Singh and joining back in	The recommendation of the Committee

Kumar Singh for withdrawal of technical resignation on the post of Assistant Registrar and joining back MANIT Bhopal	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; 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	were circulated to all BoG Members on 30/12/2021 through e-mail requesting to confirm by 6 th January 2022. After getting approval, Shri Manav has joined duty as Assistant Registrar on 20/01/2022.
BoG-67(2021-4)/C-6 Approval of Annual Report for 2020-2021	Board resolved to approve the Annual Report 2020-2021 for submission to Ministry of Education	Annual Report and Annual Accounts for the FY 2020-21 have been submitted to Ministry.
BoG-67(2021-4)/D-1 Minutes of the 46 th Finance Committee for the record of the Board	The Board approved the following recommendations of the 46 th 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.	Noted for implementation

	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 36 th Meeting of the Building and Works Committee for the record of the Board	The 36 th 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 36 th BWC.	Noted for implementation
BoG-67(2021-4)/E Reporting Items	1. Status of Pending Grievances The Board noted the status of pending grievances.	Informatory
	2. Status of Pending Audit Para The Board noted the status of pending Audit Para.	Informatory
	3. Status of Pending Court cases The Board noted the status of pending court cases.	Informatory
	4. Status of Teaching Vacancy The Board noted the status of teaching vacancy	Informatory
	5. Status of LRC Matter	Noted for implementation
	6. Extension of Services of Shri Yogesh Bhatnagar, Advocate The Board approved the post facto approval of extension of services granted to Advocate Yogesh Bhatnagar from 02/11/2019 to 01/11/2022.	Informatory
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 Director briefed the Board that in the revised ICTS Rules minor changes have 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.	Noted for implementation
	2. Case of Dr. Anjuli Jain and Dr. Hargovind Singh, Associate Professors	Separate Agenda Item under BoG-68(2022-1)/B-2