

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



**Minutes of the 69th (Emergency) Meeting
of the
Board of Governors**

Date: 21/06/2022

Time: 11.00 AM

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

Minutes of 69th Meeting of the Board of Governors

The 69th (Emergency) Meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on **21st June 2022 at 11.00 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. Shri Anil Kumar, Director (Finance), represented Joint Secretary & Financial Advisor, IFD, Ministry of Education, Govt. of India, Member (participated through Video-Conferencing)
4. Major General (Retd.) Shyam Shrivastava, Member
5. Dr. Santosh Kumar Gandhi, represented the Principal Secretary, Department of Technical Education & Skill Development, Govt. of M.P., Member
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, BoG

Prof. Suhas S. Joshi, Director, IIT, Indore, could not attend the meeting due to pre-occupation.

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

Since, the matter of Dr. Ashutosh Sharma, Professor, Department of Architecture and Planning, MANIT Bhopal is very old and complex, therefore, the Registrar presented brief back ground of the complete matter as under:-

Therefore, the matter was placed before the 68th BoG as additional Agenda. The Board in the 68th Meeting opined that an emergency BoG meeting be called and the matter may be discussed. Accordingly, the case is placed before this Board for decision in the matter.

Item No.	AGENDA ITEM AND BOARD RESOLUTIONS
BoG-69 (2022-2)/A-1	<u>Case of Dr. Ashutosh Sharma, Professor of Architecture & Planning.</u>
BoG-69 (2022-2)/A-2	<u>Matters of Five Employees In LRC related Case</u> While considering the case of LRC matter in the 56 th BoG meeting held on 30/05/2019, the Board noted that in compliance of CVC letter No.018/EDN/022 dated 25.06.2018, Institute has issued show cause notices to three officers namely Shri Rajendra Khare, Shri S N Tomer, and Mrs Jyoti Khataavkar, involved with execution. It was also decided to issue show cause to the following other officials for their role in the LRC matter as brought out:

1. Shri A.K. Soni, Assistant Engineer
2. Shri Rajesh Lokhande, Assistant Registrar (Accounts)
3. Shri N.D. Joshi, Senior Assistant
4. Shri Alok Saxena, Supdt. and
5. Shri Ravindra Singh, Supdt.

The 56th BoG approved to issue show cause notice to the following officials for their role in the case. The show cause notice were given to these employees because their signature appeared on routine documents like financial approval proforma, evaluation sheet etc. In response to the show cause notice issued to them, they have submitted their reply. Institute has constituted a Committee to examine the reply of these employees against memo.

In the 65th BoG meeting the Board directed the Institute to forward the entire case along with Committee Report and CVOs views to the Vigilance Section of the Ministry of Education for the first stage advice in the prescribed format. Accordingly the Institute vide letters (No. AB/Estt./LRC/2021/1186 to 1190) dated 20/09/2021 forwarded the entire case along with Committee Report and CVOs views to the Vigilance Section of the Ministry of Education for the First Stage Advice (FSA). After detailed examination of the case, the Ministry of Education has referred the case to Central Vigilance Commission, New Delhi.

The Central Vigilance Commission, New Delhi, has examined the reference to the Ministry of Education. The CVC in agreement with DA and CVO, MoE, advised no action against (i) Shri AK Soni, Assistant Engineer; (ii) Shri Rajesh Lokhande, Assistant Registrar (Accounts); (iii) Shri N.D. Joshi, Senior Assistant; (iv) Shri Alok Saxena, Supdt.; and (v) Shri Ravindra Singh Supdt., vide their letter No.018/EDN/022/514046 dated 26/05/2022.

The matter is placed before the Board to close the case, as per the advice of CVC.

Decision of the Board

Board resolved to close the case against the 05 employees as mentioned below as per the advice of CVC vide letter No.018/EDN/022/514046 dated 26/05/2022,;

1. Shri A.K. Soni, Assistant Engineer
2. Shri Rajesh Lokhande, Assistant Registrar (Accounts)
3. Shri N.D. Joshi, Senior Assistant
4. Shri Alok Saxena, Superintendent
5. Shri Ravindra Singh, Superintendent

Further on closing of the above matter, the Board directed to open sealed cover envelope in respect of the five employees for extending MACP/Promotion/appointment as the case may be. The Board also opined that the vigilance case against the 05 employees is placed in this meeting (69th BoG) and

	resolved to close the vigilance case against the 5 employees, therefore the Board directed the institute to issuing the MACP/time bond up-gradation /offer of appointment only after the confirmation of the minutes in the subsequent Board meeting as the case may be.
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As there were no any other items, the meeting ended with thanks to the Chair.

Registrar & Secretary, BoG