

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



**Minutes of the 70th Meeting
of the
Board of Governors**

Date: 13/12/2022

Time: 11.00 AM

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

Minutes of 70th Meeting of the Board of Governors

The 70th Meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on 13th December 2022 at 11.00 AM in the Institute Committee Room, Director's Office, MANIT Campus, Bhopal.

Following Members were present:

1. Prof. N S Raghuwanshi, Director, MANIT and I/C Chairperson, BoG
2. 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 13/12/2022 through e-mail
4. Shri Manu Srivastava, Principal Secretary, Department of Technical Education & Skill Development, Govt. of M.P., Member
5. Prof. Suhas S Joshi, Director, IIT, Indore – Member (participated through Video-Conferencing)
6. Dr. Manisha Dubey, Professor, Dept. of Electrical Engineering, MANIT, Member
7. Dr. Amit Ojha, Assistant Professor, Dept. of Electrical Engineering, MANIT, Member
8. Shri Binod Doley, Registrar, Secretary

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-70 (2022-3)/A-1	CONFIRMATION OF THE MINUTES OF THE 68TH BOG MEETING HELD ON 27/05/2022 The recorded Minutes of the 68th meeting of Board of Governors (BoG) were circulated to all Members through e-mail on 6th June 2022 and hard copy sent on 17th June 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 68th BoG Meeting held on 27/05/2022.
BoG-70 (2022-3)/A-2	CONFIRMATION OF THE MINUTES OF THE 69TH BOG MEETING HELD ON 21/6/2022 The recorded Minutes of the 69th (Emergency) meeting of Board of Governors (BoG) were circulated to all Members through e-mail on 28th June 2022 and hard copy sent on 12th July 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 69th BoG Meeting held on 21/06/2022.
BoG-70 (2022-3)/A-3	CONFIRMATION OF MINUTES OF THE SPECIAL MEETING OF THE BOG HELD ON 29/09/2022 The minutes of the Special Meeting of the BoG held on 29/09/2022 are placed for consideration of Members for confirmation. Decision of the Board The Board confirmed the Minutes of the Special Meeting of the BoG held on 29/09/2022.

BoG-70 (2022-3)/A-4	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 68TH BOG MEETING The Action Taken Report (ATR) on the decisions of the 68th 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 68th BoG.
BoG-70 (2022-3)/A-5	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 69TH BOG MEETING The Action Taken Report (ATR) on the decisions of the 69th 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 decisions of the 69th BoG.
BoG-70 (2022-3)/A-6	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 since the 68th meeting of the board 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 – 1).
BoG-70 (2022-3)/A-7	RATIFICATION OF DECISION(S) APPROVED BY CIRCULATION AND APPROVALS OF CHAIRPERSON, BOG Regularization of Appointments of Dr. Hergovind Singh, Assistant Professor and Dr. Anjuli Jain, Associate Professor Nomination of one Professor and one Assistant Professor by the Senate to the BOG under NITSER Act 2007 under clause 11(f) The 50th Senate meeting of the Institute was held on 20th July 2022. The Registrar appraised the Senate that the Board in its 68th Meeting held on 27.05.2022 approved the criteria for selection of two members to be nominated by the Senate under Clause 11 (f) of NITSER Act, one Professor and one Assistant Professor or a Lecturer of the institute. The Board approved that, the Senate shall nominate any one Professor and any one Assistant Professor, whom Senate finds suitable irrespective of seniority subjected to the following conditions: - That no vigilance/ Disciplinary case has been held or contemplated or pending against the faculty member - 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. - No close relatives working in the institute - 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. - Academic Profile such as research and consultancy, guiding post graduate

	and Ph D candidates, research publications. Accordingly, applications for nomination of BoG Member to be nominated by Senate under Clause 11 (f) of NITSER Act, one Professor and one Assistant Professor of the institute, were invited from all faculty members vide Registrar email dated 8th July 2022. The office received only 14 applications from the faculty members in the prescribed format. Based on the application received, Registrar proposed that, the Senate may consider one Professor and one Assistant Professor for the Board Members to be nominated by Senate based on the highest average marks of the last three years APAR grading. The proposal placed before the Senate was not agreed by the members in the meeting, therefore Senate opined that Board may decide/nominate one Professor and one Assistant Professor from the Institute in consultation with Chairman, Senate. Accordingly, a Circulation Agenda dated 25/08/2022 was circulated to all Board Members regarding consider and approve the proposed Professor and Assistant Professor of the institute to be nominated by the senate to the BoG under Clause 11(f) of NITSER Act, namely: 1. Dr. Manisha Dubey, Professor of Electrical Engineering; and 2. Dr. Amit Ojha, Assistant Professor of Electrical Engineering All Hon'ble Members were requested to convey their approval latest by 31st August 2022. The NITs Division, Ministry of Education vide letter F.No.3-6/2021-TS.III(Pt-1) dated 14th September 2022, has approved the above nomination. Accordingly the Senate Nomination orders to the BoG were communicated on 15/09/2022. Decision of the Board The Board ratified the decision of nomination of Dr. Manisha Dubey, Professor of Electrical Engineering; and Dr. Amit Ojha, Assistant Professor of Electrical Engineering to the BoG. 3. Re-instatement of Dr. Kavita Dehalwar, Assistant Professor, Department of Architecture & Planning in service as per the judgment dated 05.07.2022 passed by Hon'ble High Court of Madhya Pradesh 3. Views/comments of the Disciplinary Authority for Second Stage Advice in the matter of Disciplinary Proceedings against Shri Harish Vaidya, Assistant Registrar (CVC Ref 007/EDN/001) The institute served a Memorandum (Charge-sheet) bearing F.No. 11/10(1)/149 dated 18.02.2010 to Shri Harish Vaidya, Assistant Registrar (the then I/C Deputy Registrar of Finance & Accounts Section) in connection with alleged charges of committing some irregularities in work of "Extension of Laboratories A& B Blocks (TEQIP)" of the institute. Shri Harish Vaidya submitted his defence vide his reply dated 18.03.2010. No further action was taken by the then Institute Authorities in this matter. The charges framed as well as reply from Charged Officer i.e. Shri Harish Vaidya were considered by the Board of Governors in its 56th meeting and after deliberating upon the matter in detail, the Board resolved that "considering that Shri Harish Vaidya's (Charged Officer) role was limited to passing of Bills submitted by Building Section with due checking and certificates, no case is made out against him, nor further action is required in his case". Charges having thus
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	been dropped against the Charged Officer, the matter was treated as closed at Institute level. Subsequently, vide communication No. C-13011/115/2007-Vig. Dated 28.08.2020 of Vigilance Section of the Ministry, the Institute was advised to submit the proposal for advice of CVC. Hence, vide Institute communication No. Estt/PF-Admin-/2020/370 dated 19.10.2020, proposal for seeking CVC's Second Stage Advice on closure of case was sought. However, the Vigilance Section of the Ministry vide communication No. C-13011/115/2007-Vig. Dated 26.02.2021 advised the institute to initiate Disciplinary Proceedings against the Charged Officer before reaching to any conclusion of the case and to submit second stage advice proposal along with Inquiry Officer Report and Disciplinary Authority/Chief Vigilance Officer view in the prescribed format. The matter was placed in the 64thBoG held on 23.03.2021 and the Board directed to initiate the disciplinary proceedings against Shri Harish Vaidya as per the instructions of the Vigilance Section of the Ministry. The Board authorized the Chairperson, BoG to appoint the Inquiry Officer and Presenting Officer in this regard. Accordingly, the Disciplinary Authority (Board of Governors) vide Order No. AB/Estt/InQ/2021/635 dated 09.06.2021 appointed Dr. G. Dixit, Professor and the then Head, Department of Mechanical Engineering as Inquiry Officer and vide Order No. AB/Estt/InQ/2021/636 dated 09.06.2021 appointed Shri Gaurav Dwivedi, Deputy Registrar as Presenting Officer in the case. The Inquiry Officer submitted its report to the institute on 16.06.2021. The final conclusion of the Inquiry Officer is re-produced as under: <u><i>"Henceforth in my view charges imposed are not proved and the role of Shri Harish Vaidya was not visible in passing of bills submitted after due checking and certifying by Building Section"</i></u> The Inquiry Report of shri Harish Vaidya was placed in the 65th BoG Meeting held on 28.06.2021. The Board directed the Institute to forward the case of Shri Harish Vaidya along with the Inquiry Report to the Vigilance Section of the Ministry of Education for second stage advise in the prescribed format. In pursuance of Ministry aforesaid letter dated 26.02.2021, the institute vide letter No.Estt/Adm-11/2021/1304 dated 20.10.2021 re-submitted the proposal for Second Stage Advice of the commission to Ministry for onward submission to the CVC. In order to expedite the Second Stage Advice, the institute sent the reminder vide letter No. Estt/Admin-11/2022/284 dated 20.06.2021 to the Vigilance Section of the Ministry of Education. However, the institute is in receipt of letter bearing No. C-13011/115/2007-Vig. Dated 04.07.2022 from Vigilance Section of Ministry of Education addressed to Shri Indrajit Kuri, Under Secretary (NIT-II), Department of Higher Education, Ministry of Education with a copy to Registrar, MANIT Bhopal wherein it has been requested to furnish specific view/comments. As per CVC Vigilance Manual (updated 2021), Comments of the CVO and the Disciplinary Authority on the assessment of evidence done by the Inquiring Authority and also on further course to be taken on the Inquiry Report are also required to be furnished along with proposal for Second Stage Advice. The institute, while submitting Second Stage Advice proposal to the Ministry, has submitted the comments/views of the CVO. The view of CVO is "it is recommended that decision of the Board to drop all charges against the charged officer may be agreed upon, for the purpose of rendering second stage advice in the matter", however, the specific view/comments of the Disciplinary Authority could not be furnished. In this regard, a meeting was convened on 17th October 2022 by the NIT's Division, Ministry of Education (MoE) along with Vigilance Section officials at New
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	1.	Shri Anil Kumar Shersinh Mistri	Assistant Registrar	03/05/2021	03/05/2022
	2.	Shri Abhishek Sahni	Technical Officer	15/06/2021	15/06/2022
	3.	Shri Manav Kumar Singh	Assistant Registrar	13/05/2021	03/08/2022
	The matter is placed before BoG for approval of the confirmation of the above three Officials.				
	Decision of the Board				
	The Board confirmed the services of the following Assistant Registrars and Technical Officer from the confirmation date mentioned below:				
	S.No	Name of the Officer	Designation	Date of Joining	Confirmation Date
	1.	Shri Anil Kumar Shersinh Mistri	Assistant Registrar	03/05/2021	03/05/2022 2
2.	Shri Abhishek Sahni	Technical Officer	15/06/2021	15/06/2022 2	
3.	Shri Manav Kumar Singh	Assistant Registrar	13/05/2021	03/08/2022 2	
BoG-70 (2022-3)/B-2	NOMINATION OF MEMBERS OF BOARD OF GOVERNORS TO FINANCE COMMITTEE AND BUILDING AND WORKS COMMITTEE				
	I. As per clause 10 of the NIT Statute, the composition of Finance Committee is consisting of following members:				
	(i) The Chairperson Board of Governors, ex-officio Member				
	(ii) The Director, ex-officio Member				
	(iii) The Joint Secretary dealing with National Institutes of Technology or his nominee and Financial Advisor (Human Resource Department) or his nominee- Members				
	(iv) Two persons nominated by the Board from amongst its Members; and				
	(v) The Registrar, ex-officio, Member- Secretary				
	Provided that in addition to the above, the Chairperson may, in consultation with the Director, co-opt a Member as and when found necessary.				
	Four Members of Finance Committee shall form a quorum for a meeting of the Finance Committee.				
	Board is requested to nominate two Members amongst its Members to Finance Committee.				
	Decision of the Board				
	The Board nominated the following BoG Members to the Finance Committee:				
	1. The Principal Secretary, , Department of Technical Education & Skill Development, Govt. of M.P and				
	2. Dr. Manisha Dubey, Professor, Dept. of Electrical Engineering, MANIT				
	II. As per clause 12 of the NIT Statute, the composition of Building and Works Committee is consisting of following members				
	(i) The Director, Ex-officio				

	(ii) Director or Deputy Secretary or his nominee dealing with National Institutes of Technology in the Ministry and Director or Deputy Secretary or his nominee dealing with Finance of the National Institutes of Technology in the Ministry as ex-officio Members of the Central Government (iii) One Member nominated by the Board of Governors (iv) Registrar, Ex-officio, Member Secretary (v) Dean Planning and Development or similar position- Member, and (vi) One Member each from Civil and Electrical Engineering Wing of Central or State Government or any autonomous body of repute- Member Four Members shall form a quorum of a meeting of Building and Works Committee. Board is requested to nominate one Member to Building and Works Committee. Decision of the Board The Board nominated the following BoG Member to the Building & Works Committee: Dr. Amit Ojha, Assistant Professor, Dept. of Electrical Engineering, MANIT
BoG-70 (2022-3)/B-3	DISCIPLINARY CASE AGAINST SHRI RAJENDRA KUMAR KHARE, EXECUTIVE ENGINEER (RETIRED)
BoG-70 (2022-3)/B-4	MATTER OF SHRI SNS TOMAR, EXECUTIVE ENGINEER (RETIRED)
BoG-70 (2022-3)/B-5	REPORT OF THE INTERNAL COMPLAINT COMMITTEE CASE NO.1 AGAINST DR. KALI CHARAN SABAT, ASSISTANT PROFESSOR, DEPT. OF MME
BoG-70 (2022-3)/B-6	COMPLAINT AGASINST SHRI VASUDEV DEHALWAR, ASSISTANT PROFESSOR 1. Complaint against Dr. Vasudev Dehalwar, Assistant Professor: 2. Update on False Criminal Case Filed by Dr. Vasudev Dehalwar Dr. Vasudev Dehalwar, Assistant Professor, CSE filed a false complaint against Director MANIT Dr. N S Raghuwanshi in September 2018. The concerned police station as per averment in the complaint investigated the matter in detailed and did not find any substance. Therefore, they closed the file by remark as closure. Dr. Vasudev Dehalwar even after closure of compliant by police filed application U/S 156(3) before special court atrocity Bhopal and somehow obtained order of registration of FIR. After registration of FIR, Director MANIT approached to Hon'ble High Court for interim relief/bail. The Honorable High court by its detailed Order allowed and granted Bail. It is essential to mention that Hon'ble High Court specifically pointed out many things. Copy of order is annexed. During the pendency of the case, Dr. Raghuwanshi filed CRA 3599/2019 for quashing the FIR. As per registration of FIR again police investigated the case and again closed the case by filing Khatma report before Special Court Atrocity. As per procedure, the Special court called Dr. Vasudev Dehalwar for statement but he did not give statement as he was well abreast of the fact that he has conspired against

	Director MANIT. Finally Special Atrocity court accepted the closure/Khatma report by its detailed judgment dated 25/3/21. The court has clarified that no case made out against Dr. N. S. Raghuwanshi, Director MANIT and specifically spelt out that Dr Vasudev Dehalwar failed to give the statement before the court. The court examined the entire documents and found that complaint has no substance. Hence the complaint filed by Vasudev has been closed by the judgment of special court atrocity Bhopal. Copy of Judgment is enclosed. This particular incident shows that for ill will anybody can conspire against the authorities for their personal benefits or illegal wrongful gains. The judgment of the special Court and two closure reports of police demonstrate that Dr Vasudev Dehalwar conspired against the Director and filed false complaint which has no substance. False complaint made by Dr. Dehalwar has demeaned the reputation of the institute as well as the authority called director. The copy of the judgments of the high court and special atrocity Court is filed herewith for the kind perusal. The matter was placed before the 66th BoG meeting, but the Board deferred the case to the next meeting. Decision of the Board The Board noted the matter.
BoG-70 (2022-3)/B-7	PERMISSION TO RE-OPEN ADVT. No.Estt/FR/2021/996 DATED: 13/08/2021 FOR INVITING OFFLINE APPLICATION FORMS FOR THE POST OF ASSISTANT PROFESSOR
BoG-70 (2022-3)/B-8	REMOVAL OF INAUGURATION STONES FROM VARIOUS BUILDING IN MANIT There are buildings in the campus, where inauguration stone has been laid down in the name of then Honorable Ministry of HRD Smt. Smriti Irani. It is mention here that Honorable Ministry of HRD Smt. Smriti Irani never visit and inaugurated any building in MANIT Bhopal. Hence, due to contradictory of the fact, it is proposed that these inauguration stones may be remove from these buildings. Decision of the Board The Board directed the Institute to constitute a committee to examine the facts and place its recommendation in the next meeting of BoG.
BoG-70 (2022-3)/B-9	MEDICAL REIMBURSEMENT FOR THE EMPLOYEES OF MANIT BHOPAL MANIT Bhopal follows CS (MA) Rules, 1944 for medical reimbursement of employees. As per the guidelines there in, reimbursement of medicines, consultation fee and various other medical procedures is considered only upon prescription of Authorized Medical Attendant. Hence, Medical reimbursement is considered only if treatment is done at a Government Hospital or CGHS empanelled Hospitals/Pathologies/Radio diagnosis Centres. MANIT Bhopal is an autonomous body and its employees are not subscribers of Central Government Health Scheme (CGHS). Hence, there is no CGHS card available for the employees. Bhopal city has limited number of CGHS empanelled hospitals/Pathologies/Radio diagnosis Centres. Also, there are many dependents of the employees who are staying away from Bhopal in small towns or villages where CGHS empanelled hospitals/Pathologies/Radio diagnosis Centres are not available. There are places from where nearest CGHS empanelled Hospitals

	/Pathologies/Radio diagnosis Centres are hundreds of miles away. Hence, they do not get any reimbursement for the treatment in private hospitals/ Pathologies/Radio diagnosis Centres. Also, It is found on various occasions that CGHS empanelled hospitals have not offered CGHS rates to the employees of MANIT Bhopal or their dependents as it is mandatory to be extended only to subscribers of CGHS. This leads to excess expenditure on the part of employees. Also, many a times, employees are compelled to get treatment at a hospital which is distant from their residence and may also not be preferable. Hence, following guidelines are further proposed with reference to the Medical Reimbursement Procedure for the employees of the institute: 1. Formalities need to be completed such as giving the family declaration for the dependent family members etc. 2. Employee should visit either the Institute Medical officer or any Government or CGHS empanelled Hospital/Laboratory for necessary examinations/ consultation/treatment. 3. The employee or his/her dependent may visit Private Hospital /Clinic/Pathology/Radio diagnosis Centres in HQ or away for necessary examinations/consultation/treatment. In case of hospitalization in a Private Concern, he/she shall intimate Institute Medical Officer. However, in case of emergency, intimation can be provided post hospitalization. 4. Purchase of Medicine: After visiting the consultant at the Hospital, the medicines prescribed by the consultant can be purchased from any government registered pharmacy from the market within ten days. 5. The Accounts section shall reimburse the charges on the production of medical claim form with proper entries, prescriptions and original bills submitted through the Medical Officer appointed by the Institute and duly approved by the Competent Authority of the Institute. 6. The bill should be submitted within 6 months after the purchase of medicines/discharge from the hospital/treatment from the Doctor. 7. Eligibility Criteria and Rates: The charges for treatment undertaken in Government Hospital/Dispensary/Pathology/Radio diagnosis Centres will be fully reimbursed. The charges for treatment undertaken in CGHS approved/empanelled Hospitals/ Pathology/Radio diagnosis Centres will be reimbursed as per CGHS rates. In case of Private Hospital /Clinic /Pathology/Radio diagnosis Centres (HQ or away), rates for reimbursement shall be CGHS rates or actual, whichever is lower. 8. The reimbursement will be settled as per Govt. of India rules and Institute norms applicable from time to time. The matter not covered under the above-mentioned guidelines would continue to be considered as per the CS (MA) Rules, 1944. The proposal is placed before the Board for decision and further direction/guidance in this regard please. Decision of the Board The Board opined that the matter be first placed in the Finance Committee.
BoG-70 (2022-3)/B-10	APPROVAL OF MACP/DPC/ TIME BOUND UP-GRADATION RECOMMENDATIONS OF NON-TEACHING EMPLOYEES The institute had constituted committee members as per clause 23 (18) of NIT Statutes for the MACP/DPC/ Time Bound Up-gradation cases vide office order No. AB/Estt/2022/1042 dated 28.11.2022 for considering the matured due cases of three employees. The recommendation of the committee is placed before the

	Board for approval. Decision of the Board The Board approved the recommendations of the MACP/DPC of the following non-teaching staff: 1. Shri Pankaj Kumar Sharma, Assistant Librarian, granting 2nd MACP w.e.f. 15/07/2021. 2. Shri Pankaj Kumar Sharma, Assistant Librarian, to be promoted to Deputy Librarian 3. Shri Gopinathan KN, Private Secretary, to place him in the pay level 9 with the same designation w.e.f. 12.10.2022. 4. Shri Prashant Bhatnagar, Sr. Supdt., to map his MACP pay level 8 to the post of Supdt. SG-II. Further mapping case of Shri Bhatnagar shall be considered w.e.f. 12/10/2020 as considered earlier in case of Shri Vijay Raizada and Shri Manmohan Rajak.
BoG-70 (2022-3)/B-11	APPROVAL OF ANNUAL REPORT FOR 2021-2022 The Annual Report of the Institute (English and Hindi version) for the year 2021-2022 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 2021-2022 Decision of the Board Board resolved to approve the Annual Report 2021-2022 for submission to Ministry of Education.
BoG-70 (2022-3)/B-12	GRANT OF LIEN TO DR. MOHAN KUMAR PRADHAN, ASSISTANT PROFESSOR GRADE – I TO JOIN IN NIT RAIPUR Application dated 15/11/2022 of Dr. Mohan Kumar Pradhan, Assistant Professor Grade-I, received to Establishment Section for Lien to join as Associate Professor, NIT Raipur. He has mentioned in his application that he has been offered post of Associate Professor at NIT, Raipur and he be granted lien for three years to join the aforesaid post. He has requested to relive him on or before 27th January, 2023 to join in NIT, Raipur. Applicant Dr. Mohan Kumar Pradhan has been working in this Institute since 31/05/2010 and has completed 12 years 06 months on the post of Assistant Professor. <u>Lien rule as under:</u> If a permanent employee is selected on the basis of his application for posts in other Central Government Department/Offices/ State Government, his lien may be retained in the parent department for a period of 2 years. If the employee concerned is not permanently absorbed within a period of 2 years from the date of his appointment in the new post, he should immediately on expiry of the period of 2 years either resign from the service or revert to his parent cadre. An undertaking to abide by this condition may be taken from him at the time of forwarding of his application to other departments/offices. When a Government servant has joined a department/office where he is not confirmed within a period of 2 years due to some reasons, he may, in exceptional cases, be permitted to retain the lien in the parent department/ office for one more year. While granting such permission, fresh undertaking similar to the one indicated above may be taken from the employee.

	The matter is placed before the Board for consideration of lien to Dr. Pradhan. Decision of the Board The Board approved the lien of two years to Dr. Mohan Kumar Pradhan, Assistant Professor to join the post of Associate Professor at NIT, Raipur. However, lien may be offered to Dr. Mohan Kumar Pradhan initially for a period of one year to join at NIT Raipur. Upon completion of a year and further request from him, Lien may further be extended by another year. Board also directed that the date of relieving may be decided by the institute.
BoG-70 (2022-3)/C-1	MINUTES OF 38TH MEETING OF THE BUILDING AND WORKS COMMITTEE FOR THE RECORD OF THE BOARD The 38th meeting of the Building and Works Committee (BWC) was scheduled on 25/11/2022 and its minutes are placed for approval of the Board. Decision of the Board The matter is first to be placed in FC and then by circulation to BoG
BoG-70 (2022-3)/C-2	MINUTES OF 50TH SENATE MEETING FOR THE RECORD OF THE BOARD The 50th Senate Meeting of the Institute was held on 20/07/2022. The minutes of the said Senate meeting are placed for information and record of the Board. The following MoUs are approved by the 50th Senate in principle and shall be placed in forthcoming meeting of BoG for approval, before signing. 1. Academic MOU between Maulana Azad National Institute of Technology, Bhopal and State Institute of Town Planner, MP This MOU is envisaged to be mutually beneficial for both the organizations. For the Institute of Town Planning, 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 of the government emphasis on “Sustainable urban development” which encourages close cooperation amongst the planners, 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 data, exchange of know-how in emerging areas of regional, city and micro level planning for urban and rural settlements. Use of smart technologies and GIS for preparation of different levels of plans to achieve sustainability. Understating the governance and management aspects of planning aligned with the goals and targets of GOI. This MOU would be effective from the date of signing the authorized representatives of both the organizations and shall remain effective for a period of three years. Decision of the Board The Board approved the Academic MOU between Maulana Azad National Institute of Technology, Bhopal and State Institute of Town Planner, MP 2. Academic MOU between Maulana Azad National Institute of

	<i>Technology, Bhopal and National Institute of Urban Affairs (NIUA), New Delhi</i> NIUA will link MANIT with partners, other think tanks, and academic and research institutions. It will provide MANIT necessary information, materials, expertise and guidance in research and development in the Urban Sector. NIUA and MANIT will: a) Bring in expertise in the Urban Sector for policy analysis and development, training and capacity building in order to further the institutional capacity. b) Support research in the Urban Sector to aid policy formulation, monitoring and evaluation. c) Enable virtual linking or networking of technical resources in the specific thematic area, synthesizing best practices and research updates in the specified theme. d) Further networking with other institution(s) in the respective thematic areas so as to develop a knowledge ecosphere. e) Involve Urban Planning students in training on live projects. The specific activities to be undertaken under this MoU will be decided from time to time on mutual consultation and separate written arrangements depending on the requirements of the activities. Decision of the Board The Board approved Academic MOU between Maulana Azad National Institute of Technology, Bhopal and National Institute of Urban Affairs (NIUA), New Delhi 3. <i>Academic MOU between Maulana Azad National Institute of Technology, Bhopal and National Institute of Disaster Management (NIDM), Ministry of Home Affairs, Govt. of India</i> This Memorandum of collaboration is an expression of the intention of NIDM and MANIT to share the knowledge and resources for capability and capacity development in the field of Disaster Management. Both parties have identified the following areas of collaboration between the two organizations: a) Capacity building activities for mainstreaming disaster risk resilience as part of MANIT training courses. b) Undertaking case studies of disasters / events which have occurred with respect to response. Relief, rehabilitation, recovery using Post Disaster Needs Assessment (PDNA) tools based on field investigation. c) Jointly collaborate for documentation / evaluation studies for academic sectors / thematic areas. d) Undertaking research projects of mutual interest to both the Institutions related to disaster management. e) To take up fellowship program / master program / Ph.D. Program jointly with NIDM facility as co-guides along with MANIT facility. f) Undertaking pilot studies in areas of mutual interest. g) Publication of joint articles / journals / monographs / books, educational/awareness materials etc. h) Taking up consultancy projects in the area of disaster management on mutually agreeable terms. i) Research Programs on various aspects of Disaster Risk Reduction (DRR) j) Capacity Building of governments and other stakeholders and facilitating interpretation of continually updated tools and methodology based on emerging lessons from the ground, and delivering training modules to government offices/other relevant stakeholders in the country and South Asia region.
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	k) Knowledge Management – which will entail developing handbooks, best practices compendiums, policy briefs, research papers and other documents and creating knowledge sharing platforms / forums through the medium of workshops and conferences, l) Forging strategic partnerships which will aim at building necessary and strategic partnerships with specialist organizations. m) Design and develop Tool Kits (PR and Training Materials, Manuals), Communication and Documentation Skills, etc for Trainers and development of training modules / blended-learning e-modules and conducting courses. n) Conducting and supporting consultation, conferences, workshops, knowledge and experience sharing. o) Obtain support from international training institutions in other countries for networking and identification of best practices. p) Any other areas of mutual interest shall be undertaken based upon the vision and mission of respective organizations and resources available. Decision of the Board The Board approved the academic MOU between Maulana Azad National Institute of Technology, Bhopal and National Institute of Disaster Management (NIDM), Ministry of Home Affairs, Govt. of India
	4. Academic MOU between Maulana Azad National Institute of Technology, Bhopal and Central India Hydrology Regional Centre, National Institute of Hydrology – Bhopal a) To work on joint research-action projects related to water resources management, climate change, drought and flood for national/international funding after approval of the respective competent authority of both the institutions. b) Graduate, postgraduate and doctor research projects at the premises of first and second parties as per requirement. c) To work on joint policy papers/briefs/case studies/reports/arterials related to the planning and management of natural resources in the central region of India. d) To organize joint conferences, seminars, meetings, and consultations to more sustainable policy solutions. e) To jointly experiment/innovate and implement environmentally sustainable practices/technologies/processes in different parts of the region. f) To develop training and capacity development programs, quality benchmarks and maintains them for various programs in consultation with stakeholders. g) To mutually share available resources, knowledge, information, and skill to deliver on agreed objectives. h) To jointly raise financial resources for mutually agreed projects under this MOU. Decision of the Board The Board approved the academic MOU between Maulana Azad National Institute of Technology, Bhopal and Central India Hydrology Regional Centre, National Institute of Hydrology – Bhopal.
BoG-70 (2022-3)/C-3	MINUTES OF 51st SENATE MEETING FOR THE RECORD OF THE BOARD The 51st Senate Meeting of the Institute was held on 22/11/2022. The minutes of the said Senate meeting are placed for information and record of the Board. However, the specific items need Board's approval are as below:

	1. Approval of Undergraduate Degrees - 947 2. Approval of PG. Degrees - 584 3. Approval of PhD. Degrees - 53 4. Approval of Medals and prizes 5. Approval of Convocation 6. MOU between SVNIT, Surat and MANIT, Bhopal, on direct contact and co-operation between their faculty and administrative staff, Departments and Research Institutions 7. MOU Between Insmart Systems Hyderabad and MANIT, Bhopal – Establishment of Joint Venture Project for New Product Development - The total estimated cost of this project will be approximately 3.0 Crores, out of which one crore will be donated by INSAMRT Systems in terms of equipment and their installation, training etc. Rest two crore is to be contributed by MANIT Bhopal. 8. List of Conferences attended by Faculty Members under CPDA 9. MoU between MANIT Bhopal and Shraman Foundation, Texas, USA Decision of the Board The Board approved the recommendations of the 51st Senate meeting held on 22/11/2022.
BoG-70 (2022-3)/C-4	MINUTES OF 47TH MEETING OF THE FINANCE COMMITTEE FOR THE RECORD OF THE BOARD The 47th meeting of the Finance Committee was held on 27/05/2022 and the items were discussed and approved by the 68th BoG. The minutes of the 47th FC are placed for perusal of the Board. Decision of the Board The Board approved the minutes of 47th Finance Committee held on 27/05/2022.
BoG-70 (2022-3)/C-5	DECISIONS OF THE 48TH FINANCE COMMITTEE FOR CONSIDERATION OF THE BOARD The 48th Finance Committee meeting was scheduled on 13.12.2022 at 10.00 AM. The recorded minutes of the 48th Finance Committee once finalized shall be placed at the next meeting for record. The special items discussed in the 48th FC meeting needs specific approval from BoG are as under: i) Separate Audit Report (SAR) for the Financial year 2021-2022 ii) Proposed Revised Budget Estimates for F.Y.2022-2023 and Budget Estimated for F.Y.2023-2024 iii) 38th BWC Items requiring recommendation of the Finance Committee iv) MOU Between Insmart Systems Hyderabad and MANIT, Bhopal – Establishment of Joint Venture Project for New Product Development The Board may approve the recommendations of the Finance Committee. Decision of the Board The matter be placed to BoG by circulation.
BoG-70 (2022-3)/D	VIGILANCE MATTERS 1. Resignation of Shri Nand Lal Singh as Inquiry Officer in the Disciplinary Proceedings of Smt. Jyoti Khatavkar, Assistant Engineer (Civil) and appointment of afresh Inquiry Officer

	2. Case of Dr. Sanjay Sharma, Professor, Department of Mathematics, Bioinformatics & Computer Applications - Case related to RC 13(A)/2009/NGP against Dr. Sanjay Sharma, Ex-Dy Director, and Regional Officer, AICTE (Jawaharlal Darda Institute of Engineering and Technology, Yavatmal) and others
BoG-70 (2022-3)/E	REPORTING ITEMS 1. Extension of tenure of Dr. N.S. Raghuwanshi as Director, MANIT, Bhopal Dr. N.S. Raghuwanshi was appointed as Director for a period of 05 years upto 23/07/2022. The Ministry of Education vide letter F.No.35-5/2021-TS.III dated 28th June 2022, has approved to allow him to continue for a period of 06 months or till joining of a regular Director, whichever occurs earlier. This is for information of all Members of the BoG. Decision of the Board The Board noted the matter. 2. Resignation of Maj. Gen Shyam Shrivastava (Retd.), Member BoG (State Government Nominee) Maj.Gen Shyam Shrivastava (Retd.) had been nominated to the Board of Governors of the Institute by the Government of Madhya Pradesh according to the NITSER Act 2007 under Clause 11(d). His tenure was due for expiry on 15/8/2022, but due to personal reasons he submitted his resignation from the BoG as Member, on 28/6/2022. The Officiating Chairperson BoG has accepted his resignation with effect from 28/6/2022. This is for information of all Members of the BoG. Decision of the Board The Board noted the matter. 3. Extension of Lien period of Shri Gautam Kumawat, Assistant Registrar Shri Gautam Kumawat was granted Lien on the post of Assistant Registrar in MANIT Bhopal initially for the period of one year w.e.f. date of his relieving to join the post of Deputy Registrar in Pondicherry University. Further his request vide email dated 09.07.2022 for extension of Lien, for a further period on one year w.e.f. 04.08.2022 has been granted. This is for information of the Board. Decision of the Board The Board noted the matter. 4. Extension of tenure of Deans The tenure of Deanships of the following Professors were extended to one more year: i) Dr. Jyoti Singhai as Dean (Faculty Welfare) for 01 more year with effect from

	14/09/2022 ii) Dr. Manisha Dubey as Dean (ID & IR) for 01 more year with effect from 01/11/2022 This is for information of the Board. Decision of the Board The Board noted the matter. 5. Visit of Dr. Aruna Saxena, Training & Placement Officer to Indonesia Dr. Aruna Saxena, TPO, Department of Training and Placement, has been permitted to visit Indonesia, Malaysia, on her personal visit during summer vacation from 03/06/2022 to 17/06/2022. This is for information of the Board. Decision of the Board The Board noted the matter. 6. Change of HoDs i) Dr. Jagdish Singh, Professor, Dept. of Architecture and Planning, has been appointed as Head of Architecture & Planning Department, with effect from 01/07/2022, for a period of two years. ii) Dr. R.N. Yadav, Professor, Dept. of Electronics & Communication Engineering, has been appointed as Head of Electronics & Communication Engineering, with effect from 05/11/2022 for a period of two years. iii) Dr. Rahul M Shrivastava, Professor, Dept. of Biological Science & Engineering, has been appointed as Head of Biological Science & Engineering, with effect from 04/11/2022 for a period of two years. iv) Dr. Deepak Singh Tomar, Associate Professor, Dept. of Computer Science Engineering has been appointed as Head of Computer Science Engineering with effect from 04/10/2022 for a period of two years. This is for information of the Board. Decision of the Board The Board noted the matter. 7. Academic MoU between MANIT and Madhya Pradesh Police An MoU has been signed between MANIT and Madhya Pradesh Police for the purpose to lay down guidelines 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. This is for information of the Board. Decision of the Board The Board noted the matter. 8. MoU between MANIT and Madhya Pradesh Council of Science & Technology, (MPCST) Bhopal
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	An MoU has been signed for academic and scientific cooperation between MANIT and MPCST on 20/6/2022 to establish a mutually beneficial relationship built on academic and scientific cooperation. Areas of cooperation between MANIT and MPCST include the exchange of ideas on research, publications, academic programs and research projects. This is for information of the Board. Decision of the Board The Board noted the matter.
	9. Resignation of Dr. R Vishnu Priya, Assistant Professor Dr. R. Vishnu Priya, Assistant Professor Grade – II, Department of Mathematics, Bioinformatics & Computer Applications has tendered her resignation to join on the post of Assistant Professor Grade-II at NIT Tiruchirappalli and the Competent Authority of the Institute accepted her resignation and relieved her on 28/10/2022 AN from Institute services. This is for information of the Board Decision of the Board The Board noted the matter.

10. Complaint against shri A.K. Soni, Assistant Engineer (retired)

The CBI Bhopal had received one complaint from Shri Ramchandra Pandey, People Samchar Office, Malviya Nagar, New Market, Bhopal, against Shri A.K. Soni, Assistant Engineer (Civil) (retired), MANIT, Bhopal. In this regard, a Joint Surprise Check (JSC) of CBI Officers along with team comprising Shri PK Jain, then CVO and other officers of MANIT, Bhopal was conducted on 16/10/2019. The verification revealed that the officials of MANIT, Bhopal had splitted tender of Rs.35.00 lakhs into 7 tenders of small amounts in order to get the work done quickly. The splitting of tenders in small parts are in contravention to the GFR rules and CVC guidelines applicable to the Government Departments as well as against CPWD Manual.

Similar complaint was received by MHRD (MoE) vide F.No.3-1/2018-TS.III dated 18/01/2018 had forwarded a complaint received from Shri Ramachandra Pandey, New Market, Bhopal, against Shri A.K. Soni, Assistant Engineer (Civil), MANIT, Bhopal, for appropriate action. The Institute CVO conducted an enquiry and submitted the report. As per the opinion of the CVO, the allegations made in the complaint does not carry due substance and the matter was reported to Ministry of Education.

The above matter is for information and issuing of a circular to all the Officials and Faculty of the Institute to exercise more caution in tendering process by adhering to GFR 2017 and other relevant rules.

Decision of the Board

The Board opined that proper training be given to all concerned officials for the awareness of GFR rules and CVC guidelines applicable to the government Departments as well as CPWD Manual. Training (Online as well as offline) imparted by ISTM and other Government organizations may be considered in this regard. Also board directed to issue a circular to all the Officials and Faculty of the Institute to exercise more caution in tendering process by adhering to GFR 2017 and other relevant rules.

11. Change of Names of Few Sections of the Institute

Few Sections of the Institute do not reflect proper job description in its name. Accordingly, the following changes of names are proposed:

S.No.	Existing Name	Proposed Name
01.	Sports Section	Student Activity & Sports
02.	Building Section	Civil Maintenance
03.	Estate Section	Estate Maintenance
04.	Central Stores	Furniture Maintenance
05.	Telephone Section	Telephone Maintenance
06.	Academic Section	Academics & Examination
	Examination Section	
07.	Faculty Guest House	Transit House
08.	Security Section	Security & Safety

The Board may approve the change of names of various Sections as proposed above.

Decision of the Board

The Board approved the proposed changes as mentioned below:

	<table><tr><th>S. No.</th><th>Existing Name</th><th>Proposed Name</th></tr><tr><td>01.</td><td>Sports Section</td><td>Student Activity & Sports</td></tr><tr><td>02.</td><td>Building Section</td><td>Civil Maintenance</td></tr><tr><td>03.</td><td>Estate Section</td><td>Estate Section (No Changes)</td></tr><tr><td>04.</td><td>Central Stores</td><td>Furniture Maintenance</td></tr><tr><td>05.</td><td>Telephone Section</td><td>Telephone Maintenance</td></tr><tr><td rowspan="2">06.</td><td>Academic Section</td><td rowspan="2">Academics & Examination</td></tr><tr><td>Examination Section</td></tr><tr><td>07.</td><td>Faculty Guest House</td><td>Transit House</td></tr><tr><td>08.</td><td>Security Section</td><td>Security & Safety</td></tr></table>	S. No.	Existing Name	Proposed Name	01.	Sports Section	Student Activity & Sports	02.	Building Section	Civil Maintenance	03.	Estate Section	Estate Section (No Changes)	04.	Central Stores	Furniture Maintenance	05.	Telephone Section	Telephone Maintenance	06.	Academic Section	Academics & Examination	Examination Section	07.	Faculty Guest House	Transit House	08.	Security Section	Security & Safety
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	12. 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.																												
BoG-70 (2022-3)/F	Any Other Item(s) with permission of the Chair 1. Final High Court Order in the matter of Scheduled Caste Certificate of Shri R K Khambra, Senior Technical Assistant (Retired), MANIT Bhopal WP 28583/2003 Shri R K Khambra, Senior Technical Assistant (STA), MANIT Bhopal superannuated from MANIT Bhopal on 31.01.2022. He was initially appointed as Mechanic B (SC) in MANIT Bhopal on 08.01.1992. He had submitted his Scheduled Caste (SC) certificate belonging to 'Beldar' community. However, his Scheduled Caste Certificate was found illegal by a MP State Level Investigation Committee as his caste certificate was found to be incorrect and to be cancelled by the competent Authority. The Joint Collector, Distt. Raisen vide letter dated 02.04.2004 sought information concerning action taken on Shri R K Khambra in this regard. Meanwhile, Shri R K Khambra approached Hon'ble High Court of MP for relief vide WP 28583/2003 where in Commissioner, State Level Committee was the Respondent No.1 and Director, MANIT Bhopal was Respondent No.2. Hon'ble High Court of MP vide Order dated 04.12.2003 directed that <i>"till next date of hearing, status quo in respect of petitioner's employment be maintained."</i> This status quo continued till his retirement of Shri R K Khambra on 31.01.2022. As the Final order of the Court was awaited, his retirement benefits like Leave Encashment, Gratuity etc. were withheld and his provisional pension was fixed at Rs.9000/- till final order of the Court is pronounced. Later, Hon'ble High Court of MP vide Final Order dated 07.11.2022 directed that <i>"the impugned order dated 25.07.2003 (Annexure P/13) deserves to be and accordingly set aside. Though in ordinary course, this Court would have remitted the matter back to committee to pass an order afresh but taking into consideration the fact that the petitioner during the pendency of the petition has already been superannuated in the month of January, 2022, therefore, in terms of I.A.</i>																												

No.13206/2022 filed by the petitioner, the respondents are directed to **release the retiral dues of the petitioner** which have been withheld on account of impugned order dated 25.07.2003 within a period of **90 days** from the date of production of certified copy of this order.”

On the basis of the above-mentioned final verdict of the Hon’ble High Court of Madhya Pradesh, Shri R K Khambra has submitted an application dated 21.11.2022 along with the copy of certified copy of the court order dated 07.11.2022 to the Director, MANIT Bhopal requesting remittance of his pending retiral dues.

An independent legal advise was sought regarding the aforesaid final order dated 07.11.2022 of the Hon’ble High Court of Madhya Pradesh from Advocate Siddharth Singh Chauhan vide email dated 23.11.2022. He provided his legal advise vide e-mail dated 07.12.2022 wherein he recommended “ It appears to be a good case for appeal/review as the vital issues regarding the genuineness of the caste certificate have been overlooked in the impugned judgement. It is worth mentioning that it was the duty of the petitioner to bring in records the documents regarding the genuineness of his caste certificate. The burden could not have been shifted on the state. However the proper party to assail the said order is the State Government though since the petitioner was in employment of the institute it can also assail the impugned order. Thus in my view a review/appeal should be filed.”

The matter is placed before the Board for further orders/guidance concerning the course of action to be taken in case of Shri R K Khambra.

Decision of the Board

The BoG perused the legal advise of Advocate Siddharth Singh Chouhan as well as the final court order dated 07.11.2022. BOG also observed that Shri R K Khambra has superannuated from the services of MANIT Bhopal as Senior Technical Assistant (STA) on 31.11.2022. It was found that there was no adverse incident reported against him during the service tenure. After detailed deliberation about the matter, the BOG is of the view that the basic premise of the case was based upon his caste certificate which was found illegal by a M.P State Level Investigation Committee. The primary responsibility for the contesting the veracity of the caste certificate is vested with the Government of MP. There are ample examples wherein an employee has been considered eligible by the Court for availing all the retiral benefits from the organization upon being superannuated after rendering his dedicated services while contesting a legal case.

The Board also opined that there is also a considerable possibility that the double bench of Hon’ble High Court of M.P may not stay the final order dated 07.11.2022 and institute may still have to abide by the deadline of 90 days for remittance of retiral benefits.

The Board instructed that all such cases wherein there is a Stay Order from the Court should be identified and vigorously followed with the Advocate for prompt vacation of stay order and final resolution of the case in the Court.

Hence, keeping in view the services rendered by Shri R K Khambra to the institute as well as in order to comply the final order dated 07.11.2022, BOG is of the view that the all the retiral benefits including arrears of provisional pay shall be released to him and the case shall not be pursued any further.

	2. Organizing India International Science Festival (IISF) 2022 in MANIT Bhopal The 8th India International Science Festival (IISF-2022) is being organised by Department of Biotechnology, Ministry of Science & Technology, Ministry of Earth Sciences (MoES), Council of Scientific & Industrial Research (CSIR), Department of Atomic Energy and Department of Space in association with Madhya Pradesh State Government & Vijnana Bharati (VIBHA). The venue of IISF-2022 has been decided at Maulana Azad National Institute of Technology (MANIT), Bhopal, Madhya Pradesh during 21-24 January 2023. The Curtain Raiser ceremony of the 8th India International Science Festival (IISF-2022) was presided over by Dr. Jitendra Singh, Hon'ble Minister for Science and Technology, Ministry of Earth Sciences, Prime Minister's Office, Personnel, Public Grievances and Pensions; Department of Atomic Energy and Department of Space on 12th December 2022 at Mahika Hall, 1st Floor, Prithvi Bhawan, Lodhi Road, New Delhi. The matter is placed before the board for information please Decision of the Board The Board noted the matter.
	3. Academic and Research Collaboration MoU between Indian Institute of Technology Madras and MANIT Bhopal A MoU proposal has been received from IIT Madras for Academic and Research Collaboration with MANIT Bhopal a) Scope: The scope of collaboration on academic and research activities in the MoU includes the following categories: ▪ Academic and Research collaboration in the area of mutual interest; ▪ Exchange of academic information, scholarly information, materials and publications; ▪ Exchange of student and faculty; and ▪ Sponsorship of cooperative seminars, workshops, and other academic meetings. b) Student Exchange: Pursuant to the agreement for academic exchange, the MANIT, Bhopal and IIT Madras will exchange students according to the terms laid out in Annexure 1. It is desired by both parties that there will be a significant flow of students in both directions. Research Collaboration: Faculty from both institutions will collaborate in the supervision of exchange students and in joint research in disciplines of mutual interest. Decision of the Board The Board approved the matter.

4. The following two proposals were placed before the BoG by the Principal Secretary, Principal Secretary, Department of Technical Education & Skill Development, Govt. of M.P., and Hon'ble BoG Member:

1. *Scheme for selection of fifty meritorious State Engineering Colleges girl students for studying at MANIT*

This scheme is intended to enable meritorious engineering (B.Tech./B.Arch.) girl students of State Engineering Colleges under RGPV to carry out part of their studies, including project work, at MANIT. Under this scheme, a maximum of fifty girl students of State Engineering Colleges will be eligible to complete their fourth year (7th and 8th semesters) at MANIT, as also undertake their summer project; B.Arch. students would be eligible to complete their fifth year (9th and 10th semesters) at MANIT, as also undertake their summer project. The girl students would be selected on the basis of CGPA at the end of their sixth semester (three years) and eighth semester (four years) for Architecture. The offer would be open to state engineering colleges, those with grant-in-aid and those directly under RGPV.

Offers would be invited from students in the following eight branches studying in state engineering colleges: Civil, Mech, Electrical, Computer Science, Electronics & Communications, Chemical, Materials & Metallurgical Engineering, and Architecture. A minimum of five and a maximum of 10 girl students would be chosen from each branch, keeping the total number of students to 50. The decision would be on the basis of their CGPA.

During the stay in MANIT, the students would undertake courses to satisfy the credit requirements for their B. Tech./B.Arch. registration in RGPV/their parent institution. The students should earn credits equal to or more than as stipulated by RGPV in its scheme of 7th and 8th semesters for the respective branch, and 9th and 10th semesters for Architecture. It has to be ensured that they will study only those subjects which they have not previously studied in their parent institute during 1st to 6th semesters, and 1st to 8th semesters for Architecture. Subjects to be studied would be decided by mutual consent adhering to above criteria.

The students will also undertake major project which is part of final year, i.e., 7th and 8th semesters, and 9th and 10th semesters for Architecture, with the added option of a summer project, under MANIT faculty supervisor. One guide/co-guide would be taken from the parent institute.

MANIT will certify the completion of the courses and the grades obtained in them, and it will be up to RGPV to provide credit waiver or transfer the credits as per their academic requirements. The project can be considered as B. Tech./B.Arch. projects (or parts thereof), by the respective parent State Engineering Colleges/RGPV (as per their own policy on projects). In all academic/project work undertaken in MANIT, transcript will be provided with relevant credits.

For example, in MANIT, in 7th semester CSE, there are 19 total credits and 5 theory papers, while in RGPV, in 7th semester CSE, there are 24 total credits and 3 theory papers. Hence, RGPV could decide to give an additional credit for each theory paper done by the student in MANIT.

During their stay in MANIT, all rules and standards of MANIT will apply to these students. MANIT will not be charging any academic fees to the student, since these students will be paying their regular academic fees in their parent institution.

	MANIT will be providing on-campus hostel accommodation during the one-year period. Hostel fees will be charged at regular rates. These students will not be entitled for T&P process in MANIT. This will be clearly stated in their provisional offer of admission. However, they would be eligible to appear in the T&P process of their parent institution. The students will still get their B. Tech./B.Arch. degree from RGPV. The certificates/mark sheets of the students should mention that they did their final year from MANIT. RGPV would need to amend necessary Ordinance, like Ordinance number 4(C) Bachelor of Technology 4 Year Degree Course, to facilitate this scheme. The ordinance should allow the students to complete one year from institutes of national importance, like NITs or IITs, in their last year. 2. Scheme for early selection of meritorious NIT students to MSR program at Electrical Engineering department of IIT Delhi This scheme is intended to enable meritorious MANIT B.Tech. students of Electrical Engineering to carry out part of their studies, including project work, at IIT Delhi and offer an opportunity for direct admission to MS(Research) without the need to qualify GATE or any other national level examination. Under this scheme, MANIT students who have a CGPA of 8.00 at the end of their sixth semester (three years), will be eligible to apply for completion of their fourth year (7th and 8th semesters) at IIT Delhi, with the option of project(s) in summer(after their 6th and 8th semesters), and then move onto their MSR program at IIT Delhi. Upon selection, the students will have a provisional offer of admission to the MSR program. This could be after the completion of the 6th or 7th semester of B. Tech. This provisional offer will clearly state that the final offer of admission will follow provided they demonstrate sufficient merit in coursework and/or research during their stay in IIT Delhi. During the stay in IIT Delhi, the students will be treated as Casual Students. These students will undertake either Minor project, or Major project or summer project(s) (depending on the duration of stay) under the IIT Delhi faculty supervisor. They would have to undertake courses to satisfy the credit requirements for their B. Tech. registration in their parent institution (MANIT). IIT Delhi will certify the completion of the courses and the grades obtained in them, and it will be up to MANIT to provide credit waiver or transfer the credits as per their academic requirements. The Minor or Major project can be considered as B. Tech. projects (or parts thereof) by MANIT (as per their own policy on projects). In all academic/project work undertaken in IIT Delhi, transcript will be provided with relevant credits. Consideration of these credits by MANIT will be up to the respective institution. Students may also undertake additional credits as Pre-MSR courses for their MSR program, during the stay (in a regular semester) at IIT Delhi. After completion of their period in IIT Delhi, the ability of each individual student is expected be established. The faculty supervisor will be expected to submit an online appraisal report of the student. Individual DRCs would then “confirm” the offer of admission to these students through the regular selection process, taking into account the Appraisal Report. It is expected that confirmation of this offer of admission will be earlier than the regular selection process, typically by December of the previous year (for July
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	admission). During their stay in IIT Delhi as a Casual Student, IIT will not be charging any academic fees to the student, except fixed charges as applicable, since these students will be paying their regular academic fees in their parent institution. Being B. Tech. students, IIT will be providing either on-campus or off-campus hostel accommodation during the one-year period. Hostel fees will be charged at regular rates. The students will still get their B. Tech. degree from MANIT, and then would register formally for the MSR program at IIT Delhi once their degree requirements for B. Tech. is completed. This can be as early as May of their year of B. Tech. graduation (and need not wait for the Semester I to start in July). Being casual students, these students will not be entitled for T&P process in IIT Delhi, until they register as full-time MSR students. This will be clearly stated in their provisional offer of admission. Once then program is successfully operational in Electrical Engineering department, it can be replicated in other departments. Decision of the Board The Board Members appreciated the above two proposals and opined to place with details in the next Board meeting.
	5. MoU between Central Institute of Petrochemicals Engineering & Technology (CIPET), Bhopal – Centre for Skilling & Technical Support (CSTS), Bhopal and MANIT, Bhopal The objective of this MoU are: 1. To strengthen collaboration between CIPET: CSTS – Bhopal and MANIT Bhopal through education, research & development among the faculty and students of both parties. 2. To share recent technological development and automation in the field of Engineering & Technology to meet the quality standards for the various applications. Such collaboration between CIPET: CSTS – Bhopal and MANIT Bhopal will help in improvement of the quality of engineering products as well as enhance the skills of staff and students/aspirants through training and internship 3. To provide possible training & placement for the students/aspirants in the interest of both parties. Decision of the Board The Board approved the above MoU.

The meeting ended with thanks to the Chair.

Registrar & Secretary BOG