

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



**Recorded Minutes of the 71st Meeting
of the
Board of Governors**

Date: 28/06/2023

Time: 4.00 PM

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

Minutes of 71st Meeting of the Board of Governors

The 71st Meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on 28th June 2023 at 4.00 PM in the Institute Committee Room, Director's Office, MANIT Campus, Bhopal.

Following Members were present:

1. Prof. K.K. Shukla, Director, MANIT and Officiating Chairperson, BoG
2. Ms. Veena Dunga, Deputy Secretary (NITs), Ministry of Education, Govt. of India, represented Ms. Soumya Gupta, Joint Secretary (TE), Ministry of Education, Govt. of India), Member (participated through Video-Conferencing)
3. Shri Anil Kumar, (IFD), Ministry of Education, Govt. of India, represented Shri Sanjog Kapoor, Joint Secretary (FA), Ministry of Education, Govt. of India), Member (participated through Video-Conferencing)
4. Shri Manu Srivastava, Additional Chief Secretary, Department of Technical Education & Skill Development, Govt. of M.P., Member
5. Dr. Manisha Dubey, Professor, Dept. of Electrical Engineering, MANIT, Member
6. Dr. Amit Ojha, Assistant Professor, Dept. of Electrical Engineering, MANIT, Member
7. Shri Binod Doley, Registrar, Secretary

Prof. K.K Shukla, 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-71(2023 - 1)/A-1	CONFIRMATION OF THE MINUTES OF THE 70TH BOG MEETING HELD ON 13/12/2022 The recorded Minutes of the 70th meeting of Board of Governors (BoG) were circulated to all Members through e-mail on 21st December 2022 and hard copy sent on 28th December 2022. No comments have been received from BoG Members. The minutes are placed for consideration of Members for confirmation. Decision of the Board The Board confirmed the Minutes of 70th BoG Meeting held on 13/12/2022.
BoG-71(2023 - 1)/A-2	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 70TH BOG MEETING The Action Taken Report (ATR) on the decisions of the 70th 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 70th BoG.
BoG-71(2023 - 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 informed the Board that since he has recently joined the institute, therefore the presentation on status may be presented in the next BoG meeting.
BoG-71(2023 - 1)/A-4	RATIFICATION OF DECISION(S) APPROVED BY CIRCULATION AND APPROVALS OF CHAIRPERSON, BOG 1. Permission for Selection of 25 Startups with Startup grant of Rs.50,000.00 each from Rolta Incubation Centre, MANIT Bhopal

	Ten incubated students' start-ups support has been approved by the Institute, out of which three of them registered their own company and one got a patent recently. Institute is also getting many queries from the students for their start-up support from Rolta Incubation Centre. In view of Government of India emphasis on startup, 25 more start-ups with funding of Rs.50,000.00 each have been approved by the Officiating Chairperson, BoG. The matter is placed before the Board for ratification. Decision of the Board The Board ratified the decision of selection of 25 Startups with Startup grant of Rs. 50,000.00 each from Rolta Incubation Centre, MANIT Bhopal
	2. Minutes of the 48th Finance Committee Meeting held on 23/12/2022 The 48th Finance Committee Meeting of the Institute was convened on 13th December 2022 at 10.00 AM, but due to non-availability of one of the Hon'ble Member, the said meeting could not held on 13/12/2022. The meeting was then rescheduled to 23rd December 2022 at 3.30 PM. The 70th BoG held on 13/12/2022 gave direction to the Institute to circulate the minutes of 48th FC to all Hon'ble Members of the BoG through circulation agenda. The minutes of the 48th FC circulated on 27/12/2022 is attached herewith for approval of the BoG. 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 v) Promoting High Class Publications vi) Medical Reimbursement for the Employees of MANIT, Bhopal The matter is placed before the Board for ratification. Decision of the Board The Board approved and ratified the Minutes of the 48th Finance Committee Meeting held on 23/12/2022.
	3. To Initiate Disciplinary Proceeding against Dr. Kali Charan Sabat, Assistant Professor, Department of Material & Metallurgical Engineering
	4. Request of Dr. Kalicharan Sabat for engagement of a legal practitioner as a Defense Assistant in the ongoing Disciplinary proceedings
	5. Review of Pension of Shri P.N. Mishra. Retired Asst. Professor on 31.05.2005, pre-2006 in lieu of WP filed in the Hon'ble High Court of M.P., Jabalpur Shri. P N. Mishra had superannuated on 31.05.2005 from the post of Assistant Professor after rendering a total service of 30 years. His Basic pay was Rs.18,720/- on the date of retirement as per the 5th CPC scale (12000-420-18300). Corresponding to this, Basic

Pension was fixed at Rs.12,831/- per month plus DA thereon.

Shri P. N. Mishra filed a W.P No. 6550 of 2022 in the Hon'ble High Court of M.P., Jabalpur regarding dissatisfaction of his fixation of pension based on the fitment table as well as concordance table. The sequence of the matter is as mentioned below:

1. Upon implementation of 6th CPC, the revised basic pension was fixed at Rs.21,091/- (proportionately 23200*30/33) on the basis of guidelines issued by MHRD letter no.3-9/2023-TS.III dated.18.10.2013 and vide para 3 of MHRD letter no. 24-1/2010-TS.II dated.15.07.2013 (Fitment Table No-4 of MHRD notification No.3-1/2009-U.I dated 04.06.2009) in the year 2015.
2. Upon implementation of 7th CPC, the revised basic pension was fixed at Rs.51,870/- pm, in accordance with 7th CPC Ministry letter no.15-7/2017-TC dated 14.06.2018, as at that time no fitment table as well as concordance table was available for revision of basic pension as per the 7th CPC.
3. During the Inspection Audit for the year 2018-19, CAG Audit team found and raised audit objection on irregular/excess payment of pension Rs.5,93,044/- on revision/re-fixation of pension of Rs.21,091/- pm instead of Rs.19,000/- pm w.e.f.01.01.2006.
4. There were number of representations received regarding revision of pension/family pension from pre-2006 retired faculty members.
5. To look into the matter and resolve the issue of pre-2006, MANIT Bhopal constituted a committee (External Members along with Internal Officials of MANIT Bhopal). The cases were duly examined by the committee and a report has been put up in 61st BoG meeting held on 24.07.2020. The BoG had directed to contact NIT Kurukshetra to obtain concordance table with the help of IIT Chennai to resolve the cases. On the basis of concordance table provided by NIT Kurukshetra, the duly constituted committee subsequently reviewed the pension issues of retired Assistant/Associate Professor (pre-2006) and after verifying as well as examination of prevailing rules and orders of Ministry, committee's recommendation was approved in the 44th FC and pension was revised as per 6th CPC & 7th CPC after due approval from the 64th BoG.
6. The Committee has recommended revised basic pension of Shri P N. Mishra, as per 6th CPC & 7th CPC, as follows:

Basic Pay on Retirement of Shri P N. Mishra	6th CPC			7th CPC		
	Basic Pay as Table (INR)	Pay per Pension (INR)	Proportionate Basic Pension w.e.f.01.01.2006 (INR)	Basic Pay as Table (INR)	Pay per Pension (INR)	Proportionate Basic Pension w.e.f. 01.01.2016 (INR)
18,720	42,820	21,410	19,463	1,10,400	55,200	50,180

7. The revised Basic pension orders of all pre-2006 cases under 7th CPC were already issued in July 2021 and under 6th CPC revision from 01.01.2006 to 31.12.2015 were already shared with State Bank of India in January 2022 for the necessary action.
8. Shri. P. N. Mishra has filed a WP in the Hon'ble High Court of M.P., Jabalpur. MANIT Bhopal has sent several letters to Bureau, MoE regarding applicability of Fitment Table and now Ministry has conveyed vide letter No.3-8/2022-TS.III dated. 23.02.2023 to refer the guidelines mentioned in TS-II MoE letter No.24-1/2010-TS.II dated.25.05.2010 for the revision of pension of pre-2006 cases.
9. Hon'ble High Court of M.P., Jabalpur has issued an order on 01.03.2023 where in 2 weeks time is granted to file rejoinder.
10. Most of IITs, NITs & CFTIs are following the Concordance/Fitment Table which had been prepared by the IIT Madras and same was issued by the Ministry vide letter No.15-7/2017-TC dated.05.12.2018, Ministry letter No.24-1/2010-TS.II dated.15.07.2013 and Ministry letter No.3-1/2009-U.I dated.09.06.2020 for the revision of pension of pre-2006 pensioners.
11. In view of the above and to review of the WP case of Shri P N Mishra, the Institute circulated a BoG agenda on 06.03.2023 to provide necessary directions in this matter and proposed to constitute an appropriate committee at the Ministry level so that

decision may be taken accordingly as this matter pertains to policy and may involve huge financial implication by covering all the CFTIs.

12. In reply of the above circulated BoG agenda, Ministry forwarded letter no.3-8/2022-TS.III dated.16.03.2023 (copy attached) to MANIT Bhopal and conveyed that "The Institute may constitute a committee at their level without involving the officer of this Ministry and place its recommendations before the Board".
13. Accordingly, the Competent Authority of MANIT Bhopal constituted a committee vide Order No. AB/Estt/Committee/2023/498 dated 27.03.2023.
14. The Hon'ble High Court of MP during the hearing on 25.04.23 ordered that "Shri Vivek Baderia submits that in terms of the guidelines received from the Union of India, respondents No.1 and 2 have constituted a committee which met yesterday and its report will be produced soon. Taking these facts into consideration, list this case next week when report of the Committee proceedings shall be produced on record. List on 10.05.2023."
15. The meeting of the constituted committee was held on 24.04.2023 and the recommendation of the committee as under:

"The committee had gone through all the above relevant MoE orders/Circular issued from time to time for fixation of pension under 6th CPC and 7th CPC for pre-2006 retired Asst. Professor and committee opined that revision of pension may be fixed as per the prepared Annexured Table and same is recommended to the authority of MANIT Bhopal for further course of action. The Committee noted that the delinking of 33 years of service for full pension is still under consideration at Ministry level, hence proportionate pension as applicable is recommended. The Institute may consider all such similar cases in line with above recommendation".

Pension Fixation Table of Shri P N Mishra, Assistant Professor, MANIT Bhopal

Date of Joining	16.01.1975
Date of Joining as Assistant Professor	19.02.1987 (3700-5700 under 4 th CPC)
Date of Retirement	31.05.2005
Qualifying Service	30 Years
Basic Pay on Retirement	Rs.18,720/-
5 th CPC Pay Scale	12000-420-18300
Post held on Retirement	Assistant Professor
Basic Pension Fixed on 31.05.2005	Rs.12,831/- (Including merger of IR)

Pension Fixation of Shri P N Mishra, Assistant Professor under 6th CPC

Pay Scale	Basic Pay as on Retirement 31.05.2005	Qualifying Service	Pension Fixed on 31.05.2005 to 31.12.2005	Pension as per OM No. 38/37/08-P&PW (A) dated.01.09.2008	Minimum Pension as per OM No. 24-1/2010-TS.II, dated. 25.05.2010	Proportionate Basic Pension w.e.f. 01.01.2006 to 31.12.2015
5 th CPC Scale (12000-420-18300)	Rs.18,720	30 Years	Rs.12,831	Rs.19,333	Rs.23,200 (Assistant Professor with 3 Years of Service. Scale 37400-67000,AGP 9000 under 6 th CPC)	Rs.21,090** (23200*30/33)

Pension Fixation of Shri P N Mishra, Assistant Professor under 7th CPC

Pension as per Para 4.1 of OM 38/37/2016-P&PW(A), dt.04.08.2016 under 7 th CPC (As per 2 nd Formulation)	Pension as per Para 4 & 5 of OM 38/37/2016-P&PW(A), dt.12.05.2017 under 7 th CPC (As per 1 st Formulation)	Recommended Pension as per Para 3 of MoE OM No.15-7/2017-TC, dated 14.06.2018	Proportionate Basic Pension recommended w.e.f. 01.01.2016	Proportionate Basic Family Pension w.e.f. 01.01.2016

	Rs.59,624 (23200*2.57)	Rs.65,700 (Notional) (Assistant Professor with 3 Years of Service Pay Level 13A1, i.e. 50% of Rs. 1,31,400 under 7 th CPC Pay Matrix)	Rs.65,700	Rs.59,727** (65700*30/33)	Rs.35,836** (39420*30/33)
The recommendation of the committee on fixation of Pension of Shri P N. Mishra (<i>under 6th CPC & 7th CPC pre-2006 retired Assistant Professor</i>) and all such similar cases was circulated to all Hon'ble Members through Circulation Agenda dated 03.05.2023 for approval by 8th May 2023. Comments/consorts from 5 Hon'ble Members including IFD and NIT Bureau have been received in time. All the Members have the opinion and agreed to the recommendation of the committee subject to the compliance of the pension rules issued by the Govt of India. Vide F.No.3-8/2022-TS.III dated 9thMay 2023, Ministry commented that the recommendation of the committee appears to be in order. The institute is therefore advice to take further action in the matter as per the prevailing rules and regulations The matter is placed before the Board for ratification. Decision of the Board The Board approved and ratified.					
6. Annual Accounts of the Institute for the Financial Year 2022-23 The Institute has prepared its Annual Accounts for the financial year 2022-2023 as prescribed by Ministry of Education. It shall be audited by Comptroller and Auditor General of India or any person appointed by him. Institute has to send approved Annual Accounts and copy of the Minute adopting the Accounts by Board of Governors to CAG- New Delhi Branch-Gwalior to meet the audit requirement before 30th June 2023. Copy of Annual Accounts for the financial year 2022-2023 is being placed for kind perusal. The Annual Accounts of the Institute for the Financial Year 2022-2023 has been got vetted by the Chartered Accountant. The adoption and approval of the Annual Accounts by the Finance Committee and Board are required for submission to CAG- New Delhi-Branch Gwalior. Accordingly the same were circulated to All Hon'ble Members of FC and BoG vide Circulation Agenda dated 01/06/2023. The consent from the Ministry of Education has been received. The matter is placed before the Board for ratification. Decision of the Board The Board approved and ratified					
7. 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. 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, 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 matter was placed in the 70th BoG. 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. As per the directions, institute compliance and issued 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. Since the complaint does not carry any due substance, therefore the Director as Officiating Chairman decided the matter to be treated as laid to rest. Shri A.K.Soni has already retired on 31.05.2022, therefore his terminal benefits may be released in lieu of his retirement as per rules. The matter is placed before the Board/ Disciplinary Authority for ratification. Decision of the Board The Board ratified the decision of officiating Chairman, BoG and approved the matter to be treated as laid in rest. Board further directed to release all the retirement benefit to Shri A.K.Soni, Assistant Engineer (retired).																		
BoG-71(2023 - 1)/B-1	ADOPTION OF APPLICABILITY OF PAYMENT OF GRATUITY ACT, 1972 TO MANIT EMPLOYEES UNDER NEW PENSION SCHEME The Ministry of Education, Govt. of India vide letter F.No.33-3/2022-TS.III dated 28/12/2022, has instructed autonomous bodies/organizations to adopt Payment of Gratuity Act, 1972 in consultation with MoL & E since CCS (Pension) Rules, 1972 are strictly meant for Central Government employees only. Further, vide OM No. R-13011/02/2022-SS.II dated 23/11/2022, the Ministry of Law & Employment has clarified that the Payment of Gratuity Act, 1972 is applicable to all employees of educational institutions, as the said Act does not have provisions for different set/category/class of employees and further that no separate notification is required to be issued by the Ministry of Education for applicability of the said Act (in case of NPS employees). Various representations from the spouses of the deceased employees (who were died while on service) of the Institute for grant of release of Death Gratuity & Family Pension as per NPS Act. The above mentioned O.M is placed before the Board for consideration and to adopt the Payment of Gratuity Act, 1972, for the employees of MANIT Bhopal under NPS schemes. Decision of the Board The Board approved to adoption of the Payment of Gratuity Act, 1972 in the Institute.																		
BoG-71(2023 - 1)/B-2	CONFIRMATION OF NON-TEACHING STAFF Through open advertisement vide Recruitment Advertisement No. Estt/NFR/2019/TH/02, Estt/NFR/2019/ML/02, and Estt/NFR/2019/ML/02 Dated 21/06/2019, the following Non-Teaching Staff were appointed by the Institute. After completion of their one year probation of services, the competent authority constituted a Ccommittee vide office order No.AB/Estt./2023/697 dated 25/04/2023 to review confirmation case of the Non-Teaching Staff. Meeting of the Committee was held on 08/05/2023 and the Ccommittee recommended the confirmation of the following Officers as mentioned against their names: <table><tr><th>S.N</th><th>Employee Name (Mr./Ms.)</th><th>Designation</th><th>Date of Joining</th><th>Date of completion of Probation</th><th>Date of Confirmation</th></tr><tr><td>01.</td><td>Prashast Manglik</td><td>Technical Officer (CRF)</td><td>21/02/2022</td><td>20-02-2023</td><td>21-02-2023</td></tr><tr><td>02.</td><td>Akash Mourya</td><td>SAS Assistant</td><td>21-12-2021</td><td>20-12-2022</td><td>21-12-2022</td></tr></table>	S.N	Employee Name (Mr./Ms.)	Designation	Date of Joining	Date of completion of Probation	Date of Confirmation	01.	Prashast Manglik	Technical Officer (CRF)	21/02/2022	20-02-2023	21-02-2023	02.	Akash Mourya	SAS Assistant	21-12-2021	20-12-2022	21-12-2022
S.N	Employee Name (Mr./Ms.)	Designation	Date of Joining	Date of completion of Probation	Date of Confirmation														
01.	Prashast Manglik	Technical Officer (CRF)	21/02/2022	20-02-2023	21-02-2023														
02.	Akash Mourya	SAS Assistant	21-12-2021	20-12-2022	21-12-2022														

	03.	Moirangthem Romila Devi	SAS Assistant	20-12-2021	19-12-2022	20-12-2022
	04*	Manoj Yadav	SAS Assistant	09-12-2021	08-12-2022	09-12-2022
	05.	Sourabh Gupta	Senior Assistant	21-12-2021	20-12-2022	21-12-2022
	06.	Amit Vyas	Senior Assistant	24-12-2021	23-12-2022	24-12-2022
	07.	Kausalya G N	Senior Assistant	06-12-2021	05-12-2022	06-12-2022
	08	Manish Prajapati	Senior Assistant	07-12-2021	06-12-2022	07-12-2022
	09.	Ankit Choudaha	Junior Assistant	06-12-2021	05-12-2022	06-12-2022
	10.	Vinay Sharma	Junior Assistant	06-12-2021	05-12-2022	06-12-2022
	11.	Kamal Devgan	Junior Assistant	14-12-2021	13-12-2022	14-12-2022
	12.	Hanslal Prajapati	Junior Assistant	06-12-2021	05-12-2022	06-12-2022
	13.	Sushil Kumar Shilpi	Junior Assistant	06-12-2021	05-12-2022	06-12-2022
	14.	Naresh Vishwakarma	Junior Assistant	06-12-2021	05-12-2022	06-12-2022
	15.	Rahul Shimole	Junior Assistant	20-12-2021	19-12-2022	20-12-2022
	16.	Sandeep Sahu	Junior Assistant	30-12-2021	29-12-2022	30-12-2022
	17.	Vikash Yadav	Junior Assistant	06-12-2021	05-12-2022	06-12-2022
	18.	Nihit Jain	Junior Assistant	06-12-2021	05-12-2022	06-12-2022
	19.	Dewansh Bangar	Junior Assistant	06-12-2021	05-12-2022	06-12-2022
	20*	Gourav Meena	Junior Assistant	24-12-2021	23-12-2022	24-12-2022
	21.	Mithlesh Parmar	Junior Assistant	06-12-2021	05-12-2022	06-12-2022
	With respect to two employees mentioned at Sl. No. 04 and 20, the Committee's recommendations for their confirmation in their respective grades is subject to receiving the Verification Reports w.r.t. their Character & antecedents and Caste from the Competent Authority in this regards. The formal office order w.r.t. probation completion and subsequent confirmation in respect of these two employees should be issued only after obtaining the Vigilance Clearance Certificate/Integrity Certificate and Verification Reports w.r.t. their Character & Antecedents and Caste for these two eligible employees. The Committee's recommendation is subject to obtaining the Vigilance Clearance Certificate/Integrity Certificate from the Competent Authority. The formal Office Order w.r.t. probation completion and subsequent confirmation in respect of all the employees should be issued only after obtaining the Vigilance Clearance Certificate/Integrity Certificate for all the eligible employees. The matter is placed before the BoG for approval of the confirmation of the above Non-Teaching Staff. Decision of the Board The Board confirmed the services of the above mentioned non-teaching staffs. Board further directed that the confirmation order shall be issued only after receipt of the Verification Reports (character & antecedents and Caste) and also after obtaining the Vigilance Clearance Certificate/Integrity Certificate from the Competent Authority.					
BoG-71(2023 - 1)/B -3	Approval of the Roster of the Faculty Members As per the guidelines received from the Ministry of Education with regards to implementation on CEI Act 2019 across all NITs, a need was felt to recast the roster for faculty members including Assistant Professor, Associate Professor and Professor of the institute on the basis of duly sanctioned strength of Faculty cadres (Professor-49, Associate Professor-102, and Assistant Professor-204). Hence, a draft roster has been prepared for the approval of the competent authority. However, during the preparation of the aforesaid roster, it was further felt that clarification might be required on following points: 1. There was no reservation from level 11 onwards for SC, ST, OBC and EWS categories before implementation of CEI Act 2019. Hence shortfall if any of SC, ST, OBC and EWS categories from level 11 onwards across faculty cadres shall be considered from inception or from the implementation of CEI Act 2019. 2. OBC reservation was implemented in central government from the year 1992. Whether shortfall in OBC category to be considered only after 1992. 3. EWS reservation was implemented in central government from the year 2019.					

- Whether shortfall in EWS category to be considered only after 2019.
- Whether separate roster to be prepared for faculty members in level 10, level 11 and level 12.
 - The faculty members, who assumed their current position through CAS, have been considered in the category to which they belong.
 - There are many cases where the category against which a faculty member has been appointed is not mentioned in the offer of appointment as well as selection committee minutes are also not available in some cases. There was no reservation from Level 11 onwards before implementation of CEI Act, 2019. Hence, the faculty members appointed to be considered as per their category or UR?

In pursuance to implementation of the Central Educational Institutions (Reservation in Teacher's Cadre) Act, 2019 across all NITs, it is required to recast and verify the Reservation Roster for the Faculty Members including Assistant Professor, Associate Professor and Professor of the Institute. As it was implemented/done in other NITs like SVNIT Surat, a six Member Committee was constituted for recasting and verification of the Faculty Reservation Roster.

Reservation Roster

MANIT Bhopal was maintaining a composite Roster of faculty members where in a single roster was prepared as per the sanctioned strength of faculty i.e. 355 in number. However, after implementation of the Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019 across all NITs, it became pertinent to prepare faculty roster in a cadre wise manner i.e. Assistant Professor, Associate Professor and Professor. Accordingly, a committee comprising of following members was constituted to prepare cadre wise faculty roster vide Office Order No. AB/Estt/Committee/2023/496 dated 27.03.2023 after due approval of the Director, MANIT Bhopal:

Committee Members	Designation	Composition
Dr. Vinay Mohan Das	Professor & Liaison Officer (SC&ST), MANIT	Chairperson
Dr. Prashant V. Baredar	Professor & Liaison Officer (OBC), MANIT	Member
Dr. Shriram S. Sonawane	Professor, VNIT Nagpur	External Member
Dr. Pramod Mathur	Registrar, SVNIT Surat	External Member
Shri Gaurav Dwivedi	Deputy Registrar (Estt.), MANIT	Member
Shri K. K. Singh	Deputy Registrar (Estt.), SVNIT Surat	Special Invitee

The Committee after detailed deliberations has submitted its recommendations along with cadre wise Faculty Roster to the competent authority of the institute. A brief snapshot of faculty positions in MANIT Bhopal is as follows:

Sanctioned and Filled-in Position of Faculty						
Cadre Strength	Professor (Pay Level 14A/14)	Associate Professor (Pay Level 13A2/13A1)	Assistant Professor Grade- II (Pay Level 10)	Assistant Professor Grade- II (Pay Level 11)	Assistant Professor Grade- I (Pay Level 12)	Total
Sanctioned Strength	49	102	204			355
Filled-in position	70	36	44	10	70	230
Vacant	-21	66	80			125

The status of the Surplus/Shortfall of the faculty across cadres is as follows:

Surplus and Shortfall details of faculty across the cadres							
Cadre Post	Particulars	UR	SC	ST	OBC	EWS	Total
Assistant Professor	Ideal	84	30	15	55	20	204
	Existing (Filled)	61	20	8	35	0	124

	(Grade I & II)	Surplus / Excess	0	0	0	0	0	0
		Short-fall	23	10	7	20	20	80
	Associate Professor	Ideal	43	15	7	27	10	102
		Existing (Filled)	35	0	0	1	0	36
		Surplus / Excess	0	0	0	0	0	0
		Short-fall	8	15	7	26	10	66
	Professor/TPO	Ideal	22	7	3	13	4	49
		Existing (Filled)	69	1	0	0	0	70
		Surplus / Excess	47	0	0	0	0	47
		Short-fall	0	6	3	13	4	26
	The proposed Reservation Roster is placed before the Board for approval. Decision of the Board The Board deliberated on the proposed Reservation Roster prepared by the institute. The Board observed that the institute prepared the Roster without differentiating the appointment made before/ after the Implementation of the Central Education Institute (Reservation in Teacher Cadre) Act 2019. Hence, Board directed the institute to re-examine the Reservation Roster for the Associate Professor and Professor cadre. Board in principle agreed with the Roster of the Assistant Professor cadre as the institute was always applying the reservation since the inception. Board directed that the revised Reservation Roster of the teaching cadre of the institute be placed in the next Board meeting.							
	BoG-71(2023-1)/B -4 Permission to cancellation of Faculty Recruitment Advt. No.Estt/FR/2021/996 Dated: 13/08/2021 and issue of new Faculty Recruitment Advertisement Advertisement No.Estt/FR/2021/996 for 107 posts of Faculty for Assistant Professor Grade-II (On Contract basis) (Level 10), Assistant Professor Grade-II (On Contract basis) (Level-11) and Assistant Professor Grade-I (Level 12) was released on 13/08/2021. 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. 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. However, later it was clarified by the Ministry that the reservation has to be applied at all the levels of the faculty cadre. The aforesaid advertisement was prepared on the basis of consideration of flexi cadre for the faculty. However, it had not considered reservation at all levels of the faculty cadre. 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. Many new facets 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.

The kind attention is invited to the DoPT guidelines regarding timeline for completion of recruitment process, the same is re-produced as under:

“it may be ensured that the entire recruitment process including and starting from advertisement, conducting written examination or holding of interview may be completed within six months”

In view of the long time lag which may have denied the opportunity to fresh candidates as well as applicability of reservation across all cadres of faculty as per the CEI Act, 2019, the institute does not want to put its leg into some possible legal cases by moving ahead with the existing advertisement. Hence, it is proposed that Faculty Recruitment Advt. no.Estt/FR/2021/996 Dated: 13/08/2021 may please be permitted to be cancelled.

Subject to kind approval of the BoG for the cancellation of the aforesaid advertisement, a new faculty recruitment advertisement shall be published for 127 vacant positions (77 vacant + 50 backlog) for filling up various faculty cadre vacancies in the mission mode as

Sl. no	Name of the Post	Group and level of pay	Number of Posts
1.	Assistant Professor Grade-II (on Contract Basis)	Group A, Level-10 (Entry pay ₹70,900/-) (Pre-revised pay in PB-3, AGP Rs. 6000).	(A) Current Vacancies: Total Posts - 44 [UR-18, OBC-12, SC-07, ST-03, EWS-4 PwD-1 (horizontal across categories)]. (B) Backlog Vacancies: (As per unfilled vacancies in Advt. no. Estt/FR/2019/AP/528 Dated: 23/07/19) Total Posts 18 [OBC-09, SC-03, ST-06 PwD-6 (horizontal across categories)].
	Assistant Professor Grade-I	Group A, Level-12 (Entry pay ₹1,01,500/-) (Pre-revised pay in PB-3, AGP Rs. 8000).	
2.	Associate Professor	Group A, Level-13A2 (Entry Pay ₹1,39,600/-) (Pre-revised pay in PB-3, AGP Rs. 9500).	(A) Current Vacancies: Total Posts -22 [UR-09, OBC-6, SC-3, ST-2, EWS-2 PwD-1 (horizontal across categories)]. (B) Backlog Vacancies: (As per unfilled vacancies in Advt. no. Estt/FR/2019/AS/529 Dated: 23/07/19) Total Posts - 22 [OBC-12, SC-07, ST-03 PwD-1 (horizontal across categories)].
3.	Professor	Group A, Level-14A (Entry pay ₹1,59,100/-) (Pre-revised pay in PB-3, AGP Rs. 10500).	(A) Current Vacancies: Total Posts - 11 [UR-05, OBC-03, SC-01, ST-01, EWS-01 PwD-1 (horizontal across categories)]. (B) Backlog Vacancies: (As per unfilled vacancies in Advt. no. Estt/FR/2019/PR/530 Dated: 23/07/19) Total Posts - 10 [OBC-07, SC-02, ST-01 PwD-1 (horizontal across categories)].

As per NIT statutes 23(5)(a), the qualification and other terms and conditions of appointment of Academic Staff (excluding Director), or promotion is specified in Schedule 'E'. Accordingly, the list of board nominees and expert nominee of senate is enclosed for kind approval.

The aforesaid matter is placed before the Board for decision and further direction/guidance in this regard please.

Decision of the Board

Board agreed for the cancellation of the Faculty Recruitment Advt. No.Estt/FR/2021/996 Dated: 13/08/2021.

Further, Board perused the details as mentioned in the proposed new advertisement for 127 posts across the posts of Assistant Professor (Level 10 and 12), Associate Professor (Level 13A2) and Professor (Level 14A). Upon referring to the recruitment details of Advt. No.Estt/FR/2019/AP/528 dated 23.07.2019 i.e. last accomplished Advertisement for the Faculty recruitment, the backlog position across faculty cadres is as follows:

Cadre	SC	ST	OBC	Total
Assistant Professor	3	6	9	18
Associate Professor	7	3	12	22
Professor	2	1	7	10
Total	12	10	28	50

Board noted that the reservation for the posts of Assistant Professor (Level 10 and 12) has always been applied at the Assistant Professor level since the inception. There were 69 posts of Assistant Professor (UR-23, OBC-21, SC-10, ST-9, EWS-6) published in the aforesaid advertisement of 2019. However, only 32 posts (UR-10, OBC-12, SC-07, ST-03) were filled. Remaining 37 posts remained unfilled. There were a total of 92 Assistant Professor before implementation of CEI Act, 2019. After completion of the recruitment, there were total of 124 Assistant Professors (Pay Level 10, 11 & 12).

Board observed that no reservation was applicable in the direct recruitment for the posts of Associate Professor and Professor before CEI Act, 2019. BOG is of the view that as the Advt. No.Estt/FR/2019/AP/528 dated 23.07.2019 was published after introduction of CEI Act, 2019, hence, backlog shall persist. A separate post wise roster for all the faculty in Associate Professor and Professor posts appointed after implementation of CEI Act, 2019 has to be prepared. BOG is of the view that the vacancies for the posts of Assistant Professor (Level 10 and 12), Associate Professor and Professor should be published in a manner that percentage of reservation of reserved categories (including backlog) is maintained as per 200 point roster of DoPT.

There are 62, 44 and 21 posts (including backlog) proposed to be filled against the posts of Assistant Professor (Level 10 & 12), Associate Professor and Professor respectively in the new Advertisement for recruitment of faculty. After detailed deliberations, considering the 200 points roster and flexible structure, members proposed the following vacancy positions (including backlog) for the posts of Assistant Professor (Level 10 and 12), Associate Professor and Professor to be considered:

Cadre	UR	SC	ST	OBC	EWS	Total
Assistant Professor (Level 10 and 12)	30	07	06	15	04	62
Associate Professor	20	07	03	12	02	44
Professor	08	03	02	07	01	21

Horizontal reservation of PWD to be maintained as per the Government of India norms.

Accordingly, the proposed list of Board nominees / expert has been approved by the Board.

Board recommends that all possible efforts should be undertaken to accomplish the recruitment in mission mode without any further delay.

BoG-71(2023-1)/B-5

TWO SCHEMES FOR SELECTION OF MERITORIOUS STUDENTS OF STAGE ENGINEERING COLLEGES AND MANIT STUDENTS

- Scheme for Selection of Fifty Meritorious Girl Students from State Engineering Colleges (affiliated with RGPV Bhopal) to study their final year B.Tech./B.Arch.**

at MANIT, Bhopal

This scheme that would enable meritorious B.Tech. students from State Engineering Colleges of Madhya Pradesh to study in the final year in MANIT. In view of the infrastructure constraints in MANIT, the scheme could be presently limited to girl students. The scheme would enable 50 meritorious engineering girl students from State Engineering Colleges of Madhya Pradesh to study in the final year in MANIT. It has been agreed upon by RGPV that would be required to amend its relevant Ordinances.

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/marksheets 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. The proposal has been examined by an Institute Internal Committee and following are the recommendations of the Committee: 1. RGPV, Bhopal shall forward the list of 10 topper girl students in each discipline (Maximum 50) on the basis of their CGPA till pre-final year. These students may be permitted to study their final year in the respective branches in MANIT Bhopal; 2. The ongoing schemes of study of all these branches may be cautiously referred by RGPV before forwarding the list to avoid duplication of courses and matching of their credits' requirements; 3. After the successful completion of the courses, the marks/grades obtained shall be forwarded to RGPV for necessary transfer/adjustment of the credits as per the credit requirement of RGPV; 4. Prevailing UG Ordinance of MANIT shall apply to the students forwarded by RGPV Bhopal; 5. These students from RGPV shall not be eligible to take part in training and placement process; and 6. MANIT Bhopal may not charge any academic fee, as they shall be depositing the same at their respective Institute. However, other fees such as hostel charges, if any etc. shall be paid by the student to MANIT as per the prevailing norms for MANIT students. The Committee also recommended to sign an Academic MoU with RGPV Bhopal, subject to the approval of Competent Authority. The proposal is placed before the Board for decision and further direction/guidance in this regard please. Decision of the Board Board approved the committee recommendations for the Scheme for Selection of Fifty Meritorious Girl Students from State Engineering Colleges (affiliated with RGPV Bhopal) to study their final year B.Tech./B.Arch. at MANIT, Bhopal Board also approved to sign the Academic MoU with RGPV Bhopal. 2. Scheme for early Selection of Meritorious MANIT Students pursuing B.Tech.(Electrical Engineering) to MS (Research) Program at Department of Electrical Engineering, IIT Delhi This scheme that would enable meritorious B.Tech. students of MANIT to study in the final year in IIT Delhi. The Scheme would also offer an opportunity to these students for direct admission to MS(Research) in IIT Delhi without the need to qualify GATE. The program could be implemented as a pilot in Electrical Engineering department and, depending upon its success, it can be replicated in other departments in 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
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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 to 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 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.

The proposal has been examined by an Institute Internal Committee and following are the recommendations of the Committee:

- i. The ongoing scheme of study of B.Tech.(Electrical Engineering) of IIT Delhi may be meticulously examined by Head of Electrical Engineering Department and Associate Dean (PG & Ph.D.) in context of mutual compatibility of courses of VII and VIII semester B.Tech.(Electrical Engineering) at both the Institutions; and
- ii. Professor I/C (Examination) in consultation with Dean (Academic) shall examine the anticipated issues related with the credit transfer and entry of courses of IIT Delhi on

	to Institute Exam Portal/SMILE ERP. The Committee also recommended to sign an Academic MoU with IIT Delhi, subject to the approval of Competent Authority. The proposal is placed before the Board for decision and further direction/guidance in this regard please. Decision of the Board Board approved the recommendations of the committee for the Scheme for early Selection of Meritorious MANIT Students pursuing B.Tech.(Electrical Engineering) to M.S (Research) Program at Department of Electrical Engineering, IIT Delhi. Board also approved to sign the Academic MoU with IIT Delhi.
BoG-71(2023-1)/B-6	MOUs FOR APPROVAL OF THE BOARD It was decided in the Heads of the Department meeting held on 16/03/2022 that, all the HODs shall find our minimum two potentials industries/research and Govt. Organizations where UG/PG students can take up project work or the industry experts can engage classes of UG/PG students. Thereafter, academic MOU shall be signed with them to maximize the industrial participation. Accordingly, the Department of Architecture and Planning have proposed following two MOUs for approval: 1. MOU between MANIT, Bhopal and Institute of Town Planners, India, New Delhi: The main purpose of this MOU is to promote an institutional linkage between MANIT and ITPI and to explore avenues for possible collaboration in research and training of stakeholders broadly in the area of technology related with Town and Country Planning in which expertise exists and can be mentored by both the organizations. This MOU will be in effect from the date of signing and remain in force until for five years or until such time as proper notification is given by one or both of the parties of the intent to terminate or to modify the institutional relationship. Implementing joint projects and sharing experiences are as below: - To jointly prepare project proposals and submit to the relevant National and International funding agencies on mutually agreed subjects on Town and Country Planning, Urban and Regional Planning, Plan Formulation and Implementation of Master Plans, Development Plans, Zonal Plans, Traffic and Transportation Planning, Environmental Planning, Housing, etc., to implement the approved projects by using capacities of both parties; - To exchange faculty, experts and students for sharing knowledge and experiences for shorter or longer research visits. The Board may approve the above MOU. Decision of the Board Board approved the MoU between MANIT and Institute of Town Planners, India
	2. MOU between the School of Planning and Architecture (SPA), Bhopal and MANIT, Bhopal. The purpose of this MoU is to provide a framework of cooperation within which the SPAB and MANIT shall carry out activities of academic exchange pertaining to research, knowledge sharing, and capacity building. The collaboration between parties will be implemented with a focus on strengthening knowledge sharing through the stakeholder's engagement and partnerships for the dissemination and implementation of various possibilities of academic cooperation by promoting strategic institutional cooperation for

	broadening the academic pursuits. The following shall be the primary focus of collaboration: - Academic exchange through the possibilities of conduct of seminars, courses, workshops, expert lectures, webinars etc. - Academic collaboration through knowledge sharing by engaging and utilizing the expertise of the faculty members of the institutions as visiting faculty for the conduct of classes amongst each other. - Academic collaboration of students for joint ventures in the core subjects like "Architecture Design", and in other educational activities. - Joint promotion and supervision of Doctoral thesis where the faculty may be co-opted as co-guide for the doctoral students if desired. The Board may approve the above MOU. Decision of the Board Board approved the MoU between MANIT and SPA Bhopal
BoG-71(201)/C-1	DECISIONS OF THE 49TH FINANCE COMMITTEE FOR CONSIDERATION OF THE BOARD The 49th Finance Committee meeting scheduled on 28.06.2023 at 3.30 PM. The recorded minutes of the 49th Finance Committee once finalized shall be placed at the next meeting for record. The special items discussed in the 49th FC meeting needs specific approval from BoG are as under: - Annual Accounts for the Financial Year 2022-23. - Adoption of Applicability of payment of Gratuity Act 1972 to MANIT Employees under NPS Schemes. - Amendment of Ph.D Ordinance for Teaching Assistantship at par with GATE qualified Research scholars - Establishment of Internal Audit Cell in MANIT - Pay Fixation of Prof. K.K.Shukla, Director, MANIT Bhopal Decision of the Board The Board approved the recommendations of the 49th FC meeting held on 28/06/2023 on the above items.
BoG-71(2023-1)/C-2	MINUTES OF 51ST SENATE MEETING FOR THE RECORD OF THE BOARD The minutes of 51st Senate Meeting held on 22/11/2022 were placed before the 70th Board Meeting held on 13/12/2022 and the said minutes were approved by the Board. However, the specific approval of Amendment in Ph.D. Ordinance under Item No.S-51.2022-III-2.10 were needed. The brief of the matter is reiterated as below: Ph.D Ordinance clause 10.3.4 As per Ph.D ordinance clause 10.3.4 "The period allowed for the submission of the Doctoral thesis is five years from the date of admission. This may be extended up to maximum 7 years subject to publication of at least one paper in SCI / SCIE / SSCI (Q1 & Q2) Journal paper as first author and recommendations of DRPC to Dean (A.A.) and approval of Chairman Senate (for both full time and part time)", it is to bring to the notice of house that few cases are coming for extension beyond five years without any publication as mentioned in the clause. More clarity is required in the matter, which is proposed as follows Such candidates shall be allowed for extension, if atleast one paper is accepted in the above class of journals within six years from date of registration with a

	condition to pay the complete registration fee for the left out semesters along with late fee of Rs.2500 per semester. b. Else his admission may stand cancelled and the candidate can opt for re-registration as per existing rules. 1. The Bachelor students (B.Tech/ B.Arch/ B.Plan/ Equivalent Degree) with 8.5 CGPA or above without GATE score from Institute of National Importance (IIT/ IIIT / NIT) are also promoted to take direct admission to Ph.D programme from December 2022 session onwards. It is proposed that if such candidates are selected in the Ph.D. programme, they may also be entitled for the teaching assistantship at par with GATE qualified regular research scholars. 2. Ph.D ordinance clause 10.4.4(a) As per Ph.D ordinance clause 10.4.4(a) "In the event, the Supervisor leave the Institute permanently, a new supervisor from the research group shall be appointed by the Chairman DRPC after obtaining the consent of the research student". It is proposed to amend the above clause as "In the event, the Supervisor leaves the Institute permanently, a new supervisor from the research group shall be appointed by the Chairman DRPC after obtaining the consent of the research student. The current supervisor can supervise the scholar as co-supervisor in case he/she has joined an Institution of National Importance or an Institute under NIRF ranking 100" Senate Decision: 2.10(1). <i>The proposed changes in Ph.D ordinance clause 10.3.4 at a & b are approved.</i> 2.10(2). <i>Senate has recommended for teaching assistantship at par with GATE qualified Research scholar for the approval of FC & BOG, before implementation.</i> 2.10(3). <i>The Ph.D. ordinance clause 10.4.4 (a) is approved as "In the event, the Supervisor leaves the Institute permanently, a new supervisor from the research group shall be appointed by the Chairman DRPC after obtaining the consent of the research student. The current supervisor can supervise the scholar as co-supervisor in case he/she has joined an Institution of National Importance or an Institute under NIRF ranking 100 or National Research Laboratory or retired as faculty of MANIT Bhopal"</i> The Board is requested to approve the above decision of the 51st Senate Meeting held on 22/11/2022. Decision of the Board Members discussed the matter in detail and Board directed that admission of non-GATE students be discussed again in the Senate in line with other NITs/IITS and put up for consideration in the meeting.
BoG-71(2023-1)/C-3	MINUTES OF 52nd SENATE MEETING FOR THE RECORD OF THE BOARD The 52nd Senate Meeting of the Institute was held on 10/04/2023. 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: ➤ Academic MOU between MANIT, Bhopal and Global Skill Park, Bhopal Decision of the Board The Board approved the recommendations of the 52nd Senate Meeting of the Institute held on 10/04/2023 on the above items.
BoG-71(2023-1)/D	VIGILANCE MATTERS 1. Case of Dr. Sanjay Sharma, Professor, Department of Mathematics, Bioinformatics & Computer Applications - Case related to RC 13(A)/2009/NGP

	against Dr. Sanjay Sharma, Ex-Dy Director, and Regional Officer, AICTE (Jawaharlal Darda Institute of Engineering and Technology, Yavatmal) and others
	2. Matter of Shri S.N.S Tomar, Executive Engineer (Retired)
	3. Internal Complaint Committee as Inquiry Officer in the Disciplinary Proceedings initiated against Dr. Kalicharan Sabat, Assistant Professor, Department of Materials and Metallurgical Engineering
BoG-71(2023-1)/E	REPORTING ITEMS
	1. Joining of Dr. R.S. Verma as Officiating Director of MANIT, Bhopal Dr. N.S. Raghuwanshi, Professor of IIT Kharagpur, was appointed as Director of MANIT, Bhopal vide Order F.No.34-8/2015-TS.III (Pt.) dated 7th July 2017 by the Ministry of Education, Govt. of India for a period of five years, which was ended on 23/07/2022. His tenure was further extended by the Ministry for 06 months, i.e. upto 23/01/2023 vide Order F.No.35-5/2021-TS.III dated 28/06/2022. On completion of his extended tenure, Dr. R.S. Verma, Director, MNNIT, Allahabad, have been appointed as Officiating Director of MANIT, Bhopal vide Order F.No.35-2/2021-TS.III dated 20/01/2023 by the Ministry of Education. Accordingly, Dr. Verma has assumed the temporary charge of Director, MANIT, Bhopal with effect from 24/01/2023 afternoon for a period of 06 months or till joining of a regular Director, whichever occurs earlier. This is for kind information of the Board. Decision of the Board The Board noted the matter.
	2. Grant of MACP to Non-Teaching Staff Pursuant to the recommendations of MACP Screening Committee in its meeting held on 11/07/2022 and approval of the Competent Authority, the 3rd/2nd MACP have been granted to 18 Non-Teaching Staff of the Institute. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	3. Grant of lien to Dr. Tarun Kumar Gupta, Assistant Professor Grade-I, Department of Electronics and Communication Engineering. The Institute competent Authority vide email dated 13.03.2023 has granted 01 year lien to Dr. Tarun Kumar Gupta Assistant Professor Grade-I, Department of Electronics and Communication Engineering to join on the post Associate Professor in the Department of Electronics and Communication at University of Allahabad, Prayagraj (UP) from the date of his relieving. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	4. Memorandum of Understandings (MOU)

	i. MOU with Ministry of Education (MoE): The Institute has signed the MOU with MoE for year 2023-24 which is similar to the one Board had approved for signing last years. The data in the annexure to the MOU has been updated as per format provided by the MoE. A copy of the MOU signed is placed for ratification of the Board. This is for the kind information of the Board. Decision of the Board The Board noted the matter. ii. MOU with All India Institute of Medical Sciences (AIIMS), Bhopal The Institute has signed an MOU with All India Institute of Medical Sciences (AIIMS), Bhopal for working together in the field of common research interests and allied activities and has decided to enter long-term collaboration for promotion of joint research and training activities in cutting edge areas. The aim of the MOU is to establish a mutually beneficial relationship built on academic and scientific cooperation including exchange of ideas on research, publications, academic programs and research projects. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	5. Change of Dean In pursuance to Clause 19 of the NIT Statutes, the Competent Authority was pleased to Appoint Dr. M.M Malik, Professor, Department of Physics as Dean (Academic) with effect from 12/04/2023 for a period of 02 years. Decision of the Board The Board noted the matter.
	6. Change of HoDs i) Dr. Rakesh Kumar, Associate Professor, Department of Civil Engineering, has been appointed as Head of Department of Management Studies, with effect from 18/01/2023, for a period of six months. ii) Dr. Sanjay Srivastava, Professor, Department of Materials & Metallurgical Engineering has been appointed as Head of Department of Materials & Metallurgical Engineering with effect from 09/04/2023, for a period of two years. iii) Dr. Amit Dubey, Professor, Department of Chemistry has been appointed as Head of Department of Chemistry, with effect from 06/05/2023, for a period of two years. Decision of the Board The Board noted the matter.
	7. Resignation of Dr. Ravi Kumar Mandana, Assistant Professor Grade-II, Department of Mechanical Engineering With reference to Dr. Ravi Kumar Mandana's application dated 14.03.2023 for acceptance of technical resignation and relieving him from the duties of Assistant Professor Grade-II, Department of Mechanical Engineering to join on the post of Assistant Professor Grade –I at Indian Institute of Information Technology Design and Manufacturing (IIITDM), Kurnool; the Competent Authority of the Institute is pleased to

	approve the request of Dr. Ravi Kumar Mandava. Accordingly, he was relived from his services at MANIT, Bhopal with effect from 09/05/2023. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	8. Offer of appointment for the post of Deputy Registrar (UR) to Shri Rajesh Lokhande, Assistant Registrar With reference to interview held on 17-18 October 2020 and upon the recommendation of Selection Committee and approval of 62nd BoG, Shri Rajesh Lokhande, Assistant Registrar, have been selected to the post of Deputy Registrar. But, it was reported that a case against the officer is pending. Hence, the offer letter was placed in sealed cover in accordance with applicable DoPT/CVC guidelines. Later Shri Lokhande's vigilance case was laid to rest by the CVC and was accepted in the 69th BoG followed by the confirmation in the 70th BoG. Subsequent to clearance of the matter, the post of Deputy Registrar was offer to Shri Lokhande vide Offer of Appointment letter No. Estt/NFR/2019/O/98 dated 18/01/2023. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	9. Resignation of Dr. Shailendra Kumar, Assistant Professor, Department of Electrical Engineering With reference to Dr. Shailendra Kumar's, application dated 17.04.2023 for acceptance of technical resignation and relieving him from the duties of Assistant Professor, Department of Electrical Engineering to join on the post of Assistant Professor Grade –I at Indian Institute of Technology, Bhilai; the Competent Authority of the Institute is pleased to approve the request of Dr, Shailendra Kumar. Accordingly, he has been be relived from services at MANIT, Bhopal with effect from 25/05/2023 subject to clearance of dues of the Institute, if any. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	10. Extension of Deputation period of Dr. Shailendra Jain, Professor, Department of Electrical Engineering on the Post of Director SLIET, Longowal. Approval was accorded to Dr. Shailendra Jain, Professor, Department of Electrical Engineering by Competent Authority vide Institute office order No. AB/2017/1133 dated 30/10/2017 granting him deputation for five years to join as Director, SLIET, Longowal, and he was relieved from Institute w.e.f. 30/10/2017 AN. Vide letter F.No. 10-7/2021-TS.VII (Part file) dated 28th October, 2022 of Department of Higher Education, Ministry of Education, Government of India, his deputation period was extended for another six months, or till the appointment of new Director, whichever is earlier. Now vide letter F.No.10-7/2021-TS.VII (Part file) dated 10/05/2023, the Ministry of Education, Dept. of Higher Education, Govt. of India, has conveyed that Dr. Jain's tenure as Director, SLIET, Longowal, has been extended for a further period of 06 months (i.e. upto 02/11/2023) or till the appointment of new Director, whichever is earlier.

	Further, Dr. Shailendra Jain has requested to extend his deputation period from 02.05.2023 to 11.05.2023. This is for the kind information of the Board and approval to extend the deputation period. Decision of the Board The Board noted the matter and further directed the institute to extend the deputation period of Dr. Shailendra Jain from 02.05.2023 to 11.05.2023.
	11. Joining of Prof. K.K. Shukla as Regular Director of MANIT, Bhopal In pursuance to the Department of Higher Education, Ministry of Education, Govt. of India Order No. F.No. 35-5/2021-TS.III dated 2nd May 2023, Prof. K.K. Shukla has assumed the charge of Director MANIT Bhopal w.e.f 01.06.2023 (FN). This is for the kind information of the Board. Decision of the Board The Board noted the matter
BoG-71(2023-1)/F	Any Other Item(s) with permission of the Chair

As there were no any other items, meeting ended with thanks to the Chair.

Registrar & Secretary BOG