

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



**Minutes of the 72nd Meeting
of the
Board of Governors**

**Date: 25/08/2023
Time: 12.00 Noon**

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

Minutes of 72nd Meeting of the Board of Governors

The 72nd Meeting of the Board of Governors of Maulana Azad National Institute of Technology Bhopal, was held on 25th August 2023 at 12.00 Noon 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. Saumya Gupta, Joint Secretary (NITs – HE), Ministry of Education, Govt. of India, Member (participated through Video-Conferencing)
3. Shri Anil Kumar, (IFD), Ministry of Education, Govt. of India, Member (participated through Video-Conferencing) and Comments of Joint Secretary & FA, (IFD), Ministry of Education, has been received vide F.No.3-13/2013-IFD(Pt.II) dated 24/08/2023 through e-mail
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 in the Meeting. Thereafter, the Agenda was taken up.

Item No.	Agenda Item and Board Resolutions
BoG-72 (2023-2)/ A-1	CONFIRMATION OF THE MINUTES OF THE 71st BOG MEETING HELD ON 28/06/2023 The recorded Minutes of the 71st meeting of Board of Governors (BoG) was circulated to all Members through e-mail on 30th June 2023 and hard copy sent on 5th July 2023. No comments have been received from BoG Members. The minutes are placed for consideration of Members for confirmation. <i>Comments of the IFD, MoE: May be confirmed.</i> Decision of the Board The Board confirmed the Minutes of 71st BoG Meeting held on 28/06/2023
BoG-72 (2023-2)/ A-2	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 71st BOG MEETING The Action Taken Report (ATR) on the decisions of the 71st meeting of the Board of Governors is placed for perusal and consideration of the Members. <i>Comments of the IFD, MoE: ATR may be noted.</i> Decision of the Board The Board noted the Action Taken Report on the previous decisions of the 71st BoG.
BoG-72 (2023-2)/ 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 last Board Meeting, to the Board during the meeting. Decision of the Board The Director informed the Board that the presentation on status may be presented in the next BoG meeting. The Board agreed for the same.
BoG-72 (2023-2)/ A-4	RATIFICATION OF DECISION(S) APPROVED BY CIRCULATION AND APPROVALS OF CHAIRPERSON, BOG:

1. Adoption of the Modified Statutes of MANIT Bhopal

NIT Division of Ministry of Education vide Letter F.No.35-7/2022/TS.III dated 26.05.2023 issued by Smt. Veena Dunga, Deputy Secretary to Government of India intimated that the Hon'ble Visitor of NITs and IEST Shibpur has approved the amendments in the Statutes of NITs, IEST-Shibpur and NIT-Andhra Pradesh in terms of provisions under Section 26 (3) & (4) of the NITSER Act, 2007. Subsequently, Hindi and English versions of approved notifications were forwarded through email dated 26.05.2023 & 31.05.2023 with a request to notify the amendments in Gazette at an early date and subsequently place the amended Statutes before Board of Governors (BoG) for its adoption and implementation of the provisions contained therein. It was also informed by the Ministry that all the 31 NITs and IEST-Shibpur have to individually notify the approved amendments in the Gazette of India and subsequently to be placed the published Notification before their Board for its information.

Accordingly, MANIT Bhopal had sent the Hindi & English versions of the notification to the Controller of Publications vide email dated 23.06.2023 for publication of same in the Gazette Extraordinary PART III-Section 4. Further, Modified Statutes of MANIT Bhopal were duly published vide Gazette Extraordinary PART III-Section 4 dated 05.07.2023. This was circulated to all Hon'ble Members on 31/07/2023 as BoG Circulation Agenda - 1, and requested to convey the approval by 03/08/2023. Only Ministry's comments are received viz. *'it is requested to await Ministry's reply before proceeding in the matter further'*.

The matter is placed before the Board for ratification.

Comments of the IFD, MoE: May be considered for ratification in consultation with NIT Bureau, DoHE.

Decision of the Board

The Board ratified the adoption of the Modified Statutes of MANIT Bhopal.

2. Approval of the Roster of the Faculty posts

MANIT Bhopal was maintaining a composite Roster of faculty members wherein 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 roster was prepared and submitted in the 71st BOG meeting for approval.

During the meeting, 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 faculty posts. Board directed that the revised Reservation Roster of the teaching cadre of the institute be placed in the next Board meeting.

Accordingly, a committee comprising of following members was constituted to prepare cadre wise faculty roster vide Office Order No. AB/Estt/Committee/2023/1109 dated 07.07.2023 after due approval of the Director, MANIT Bhopal:

S.N	Committee Members	Designation	Position
1.	Dr. Vinay Mohan Das	Professor & Liaison Officer (SC & ST) MANIT Bhopal	Chairperson
2.	Dr. Prashant V. Baredar	Professor & Liaison Officer (OBC), MANIT Bhopal	Member

	3.	Shri S. Goverdhan Rao	Ex-Registrar, NIT Warangal	External Member
	4.	Dr. Sarvesh Kumar Tiwari	Joint Registrar, IIT (BHU) Varanasi & Ex-Registrar, MNNIT Allahabad	External Member
	5.	Shri Gaurav Dwivedi	Deputy Registrar (Estt.), MANIT	Convener
	The committee reviewed the Reservation Register for the faculty cadres as maintained by the institute and suggested necessary changes wherever required. After the changes, incorporation of the suggestions, the committee reviewed the same and was satisfied that the rosters have been made as per the order/guidelines on the subject. The Committee, after detailed deliberations, submitted its recommendations to the competent authority of the institute.			
	The matter was circulated to all Hon'ble Members on 31/07/2023 as BoG Circulation Agenda -1, and requested to convey the approval by 03/08/2023. Only Ministry's comments are received viz. 'it is requested to await Ministry's reply before proceeding in the matter further'.			
	The matter is placed before the Board for ratification.			
	Comments of the IFD, MoE: May be considered for ratification in consultation with NIT Bureau, DoHE.			
	Decision of the Board			
	The Board ratified and approved the proposed Roster of the Faculty posts.			
BoG-72 (2023-2)/ B-1	APPROVAL OF MINUTES OF DEPARTMENTAL PROMOTION COMMITTEE (DPC) HELD ON 22/07/2023 FOR PROMOTION OF NON-TEACHING EMPLOYEES The institute vide its Circular No. AB/Estt./DPC-2023/1092 dated 30.06.2023 (to be read with Circular No. AB/Estt./DPC-2023/1197 dated 19.07.2023) notified total 39 non-teaching vacancies to be filled up through promotion mode in different cadres as mentioned below:			
	S. No	Notified posts for Promotion	Total Vacancies	Eligible Employees
	1.	Senior SAS Officer	1	1
	2.	Superintendent SG-I	2	2
	3.	Superintendent SG-II	2	3
	4.	Senior Superintendent	3	20
	5.	Senior Personal Assistant	1	1
	6.	Assistant SG-II	3	2
	7.	Senior Assistant	4	8
	8.	Technical Assistant SG-I	5	8
	9.	Technical Assistant SG-II	5	3
	10.	Senior Technician	2	18
	11.	Senior Office Attendant	11	46
	Total		39	112
	As per NIT Recruitment Rules, 2019 for Non-teaching employees, the criteria for promotion for all the posts (except for the post of Senior SAS Officer) which were notified to be filled up through promotion mentions as under: "through DPC and working performance record (APAR), through prescribed test and interview" Accordingly, the Written Test was conducted on 21.07.2023 for all the posts (except for the post of Senior SAS Officer) as per prevailing Recruitment Rules. The result of Written Test was declared on the same day. Total 101 eligible employees appeared in Written Test and 52 of them could qualify the Written Test. Further, interview was conducted only for the posts carrying Pay Level 8 & above (i.e. for the post of Superintendent SG-I, Superintendent SG-II, Technical Assistant SG-I & Technical			

Assistant SG-II).

The Departmental Promotion Committee constituted vide this Institute Office Order No. AB/Estt/DPC-2023/1165 dated 14/07/2023 (read with Office Order No. AB/Estt/DPC-2023/1209 dated 21.07.2023) met on 22.07.2023 at 10:30 A.M. in the Institute Committee Room (Office of the Director) in order to consider the promotion cases of the eligible employees for all the aforesaid Non-teaching vacant positions.

The Departmental Promotion Committee considered the Recruitment Rules, Vacancy Positions, Eligibility List, Seniority List, Reservation Roster, Service Records, APARs, Vigilance Clearance/Integrity Certificates and Written Test Results etc., of the employees being considered for the promotion to the higher grade. After deliberating each case individually in detail, the Departmental Promotion Committee has submitted its recommendations for promotion of 31 Non-teaching employees as per details given below. Remaining 8 vacancies could not be filled due to non-availability of eligible/fit candidates in the feeder cadre. The Minutes containing detailed recommendations of Departmental Promotion Committee, post wise is placed for kind perusal please.

S.No	Name	Cat	Existing post	The post in which promotion is to be made	Committee Recommendations
1	Dr. Rajesh Mishra	UR	SAS Officer (Pay Level-11 & AGP: Rs. 7000/-)	Senior SAS Officer (Pay Level-12)	Found fit and recommended
2	Shri Vijay Kumar Raizada	UR	Superintendent SG-II (Pay Level 8)	Superintendent SG-I (Pay Level-9)	Found fit and recommended
3	Shri Prashant Bhatnagar	UR	Superintendent SG-II (Pay Level 8)	Superintendent SG-I (Pay Level-9)	Found fit and recommended
4	Shri S. S. Katakwar	OBC	Senior Superintendent (Pay Level 7)	Superintendent SG-II (Pay Level-8)	Found fit and recommended
5	Shri R. M. Yadav	OBC	Senior Superintendent (Pay Level 7)	Superintendent SG-II (Pay Level-8)	Found fit and recommended
6	Shri Ravindra Singh	OBC	Superintendent (Pay Level 6)	Sr. Superintendent (Pay Level-7)	Found fit and recommended
7	Shri Prabhakar Singh	ST	Superintendent (Pay Level 6)	Sr. Superintendent (Pay Level-7)	Found fit and recommended
8	Shri Harendra Bhartiya	SC	Superintendent (Pay Level 6)	Sr. Superintendent (Pay Level-7)	Found fit and recommended
9	Smt. Ajita Georji	UR	Personal Assistant (Pay Level 6)	Senior Personal Assistant(Pay Level-7)	Found fit and recommended
10	Shri Vishnu Pd. Dhawre	SC	Junior Assistant (Pay Level 3)	Senior Assistant(Pay Level-4)	Found fit and recommended
11	Smt. Susan Shally	UR	Junior Assistant (Pay Level 3)	Senior Assistant (Pay Level-4)	Found fit and recommended
12	Shri Ajay Soni	OBC	Junior Assistant (Pay Level 3)	Senior Assistant (Pay Level-4)	Found fit and recommended
13	Shri Mohd. Sakir Ali	UR	Technical Assistant SG-II (Pay Level-8)	Technical Assistant SG-I (Pay Level-9)	Found fit and recommended
14	Shri H. S. Chouhan	OBC	Technical Assistant SG-II (Pay Level-8)	Technical Assistant SG-I (Pay Level-9)	Found fit and recommended
15	Smt. Ranjana Choudhary	OBC	Technical Assistant SG-II (Pay Level-8)	Technical Assistant SG-I (Pay Level-9)	Found fit and recommended
16	Smt. Purnima Balayan	UR	Technical Assistant SG-II (Pay Level-8)	Technical Assistant SG-I (Pay Level-9)	Found fit and recommended
17	Shri Durgesh Agarwal	UR	Technical Assistant SG-II (Pay Level-8)	Technical Assistant SG-I (Pay Level-9)	Found fit and recommended
18	Shri R. K. Shukla	UR	Senior Technical Assistant (Pay Level-7)	Technical Assistant SG-II (Pay Level-8)	Found fit and recommended
19	Shri Ajay Mishra	UR	Senior Technical Assistant (Pay Level-7)	Technical Assistant SG-II (Pay Level-8)	Found fit and recommended
20	Shri Sajid Ali	UR	Technician(Pay Level-3)	Senior Technician (Pay Level-4)	Found fit and recommended
21	Shri Anand Singh Evne	ST	Technician(Pay Level-3)	Senior Technician (Pay Level-4)	Found fit and recommended
22	श्री रमेश महाले / लुकडू	SC	Office Attendant (Pay Level-1)	Senior Office Attendant (Pay Level-2)	Found fit and recommended
23	श्री जगदाम / रामदास यादव	UR	Office Attendant (Pay Level-1)	Senior Office Attendant (Pay Level-2)	Found fit and recommended

24	श्री बलिराम / रामभाऊ	SC	Office Attendant (Pay Level-1)	Senior Office Attendant (Pay Level-2)	Found fit and recommended
25	श्री तेजराम अहिरवार / सेवकराम	SC	Office Attendant (Pay Level-1)	Senior Office Attendant (Pay Level-2)	Found fit and recommended
26	श्री सुरेश चन्द. मिश्रा / सी.पी. मिश्रा	UR	Office Attendant (Pay Level-1)	Senior Office Attendant (Pay Level-2)	Found fit and recommended
27	श्री गया प्रसाद / भगवानदीन मिश्रा	UR	Office Attendant (Pay Level-1)	Senior Office Attendant (Pay Level-2)	Found fit and recommended
28	श्री सुरेश / मोहनलालबरखाने	SC	Office Attendant (Pay Level-1)	Senior Office Attendant (Pay Level-2)	Found fit and recommended
29	श्री सुभाष / रामधुन	UR	Office Attendant (Pay Level-1)	Senior Office Attendant (Pay Level-2)	Found fit and recommended
30	श्री वंशराज यादव / रामगुलामअहीर	UR	Office Attendant (Pay Level-1)	Senior Office Attendant (Pay Level-2)	Found fit and recommended
31	श्री प्रेमकुमार / गोरेलालकुशवाह	UR	Office Attendant (Pay Level-1)	Senior Office Attendant (Pay Level-2)	Found fit and recommended

Further, it is to submit that DPC held in 12.10.2020 has already recommended 05 candidates for promotion against 05 vacancies for the post of Senior Technician by giving recommendations as under:

S.No	Name	Existing Post	The post to which promotion is to be done
1.	Shri Mangilal	Technician	Senior Technician
2.	Shri A. K. Barai	Technician	Senior Technician
3.	Shri Baldev Singh Prajapati	Technician	Senior Technician
4.	Shri Phoolchand Sharma	Technician	Senior Technician
5.	Shri Virendra Kumar Mishra	Technician	Senior Technician

“All these five Technicians qualified the DPC test and fulfill the working performance benchmark. However, although they fulfill the experience requirement of Recruitment Rules, they do not fulfill the educational qualification requirement. If the Ministry and/or the Board decide that educational qualification in their case is not applicable, only then they may be promoted to the post of Senior Technician (Pay Level 4), otherwise not. Committee noted that in RR 2017, no educational qualification was prescribed for promotion to the post of Senior Technician, but prescribed in RR 2019, while the employees under consideration do not possess the same. Hence, matter should be referred to the Ministry to give its advice on the anomaly”.

The aforesaid matter was discussed in the present DPC meeting held on 22.07.2023 wherein the DPC after going through the para 2 of letter No. F.35-5/2018-TS.III dated 04.04.2019 issued by Ministry of Education recommended to promote the said five employees as tabulated above w.e.f. the earlier date of DPC held on 12.10.2020.

In connection to the post of Sr. SAS Officer, it is to submit that as per approval of the Competent Authority in line with 68th BoG resolution, subsequently communicated vide institute office order No. BoG-68(2022-1)/B-3/F.No.11/10 (7)/2022/63 dated 20.06.2022, the post of Senior SAS Officer is to be filled through promotion mode. Accordingly, DPC has recommended the name of Dr. Rajesh Mishra, SAS Officer for the post of Sr. SAS Officer. The detail recommendation of the DPC is contained in the Minutes at Annexure.

The DPC (Departmental Promotion Committee) has recommended candidates for promotion, limited to the number of vacancies that have been previously notified. Apart from the above, total 22 fit candidates for different Non-teaching positions who fulfil all the criteria have been placed in Select Panel. The aforesaid Select Panel shall be valid till this Calendar Year i.e. 2023. While giving the panel, the DPC has stipulated a condition against the additional names to the effect that they will be promoted only in the event of the employees in regular panel not being available for promotion

	/appointment for the reasons given by the institute. Recommended candidates in the Select Panel may be offered promotion if the vacancy occurs as a chain vacancies during the year from time to time in line with DoPT OM No. DOPT-1680082140634 Dated 27.03.2023. In view of the above, the DPC Minutes containing detailed recommendations is placed before the Board for kind perusal and approval please. <i>Comments of the IFD, MoE: May be considered for approval as per recommendation of DPC subject to adherence of relevant Rules.</i> Decision of the Board After detailed deliberation, Board approved the above mentioned 36 candidates for promotion and also the proposed select panel occurring as chain vacancies recommended by the DPC held on 22.07.2023, subject to adherence of relevant Rules.
BoG-72(2023-2)/B - 2	Dr. JYOTI LAHRI, SENIOR MEDICAL OFFICER'S APPLICATION TO VACATE HER QUARTER ALLOTTED AT MANIT CAMPUS Dr. (Mrs.) Jyoti Lahri was appointed as Lady Medical Officer vide Order No.PPS/Estt.-R/205 dated 20/03/1995. The appointment was subjected to the following conditions:- 1. She should shift to the quarter, on allotment, in the College Campus immediately, so that she is available 24 hours. 2. She is entitled to rent free unfurnished quarter. 3. She should be a full time Medical Officer in the College and shall be required to devote full time duty on all days including holidays. 4. She shall not be permitted to do any private practice in the Campus or outside. The Institute has received an application from Dr. Jyoti Lahri on 12/07/2023 requesting permission to vacate the Qtr. No. 3/21 allotted to her at MANIT Campus, mentioning that her mother-in-law (82 years old and single) resides outside the Campus and her mother-in-law is not well. As per her appointment letter, her service comes under emergency services and should be available in the MANIT Campus for 24 hours on all days. The Board may consider the case and for further guidance please. <i>Comments of the IFD, MoE: Decision may be taken in consultation with the NIT Bureau.</i> Decision of the Board The Board declined the request of Dr. Jyoti Lahri, Sr. Medical Officer to vacate her allotted quarter at MANIT Campus, as her appointment is on the condition that she is a full time Medical Officer in the Institute and shall be required to devote full time duty on all days including holidays.
BoG-72(2023-2)/B - 3	CASE OF PAY PROTECTION / FIXATION OF THREE (03) FACULTY MEMBERS
BoG-72(2023-2)/B - 4	REVOKE THE DECISION OF 11TH BOG HELD ON 11/07/2008 ON DEBARRING FACULTY MEMBERS INVOLVED IN THE SCRUTINY OF APPLICATIONS DURING FACULTY RECRUITMENT 2005
BoG-72(2023-	ROLLING/STANDING ADVERTISEMENT FOR FACULTY POSITIONS It is proposed for Rolling/standing advertisement for the faculty positions in MANIT

2)/B - 5	Bhopal in addition to regular direct/open recruitment for filling the vacant position following all the NITs Recruitment Rules. The Board is requested to kindly consider the proposal. <i>Comments of the IFD, MoE: May be considered as per relevant rules.</i> Decision of the Board The Board consented to the above proposal and directed the Institute to publish the same on the institute website also for information of the aspirants. Further, the Board directed the institute to incorporate the period of cycle in the rolling advertisement.
BoG-72(2023-2)/C-1	DECISIONS OF THE 50TH FINANCE COMMITTEE FOR CONSIDERATION OF THE BOARD The 50th Finance Committee meeting is scheduled on 25.08.2023 at 11.30 AM. The recorded minutes of the 50th Finance Committee once finalized shall be placed at the next meeting for record. The special items discussed in the 50th FC meeting needs specific approval from BoG are as under: 1. Requisite Certificates (FCRA Registration Certificate & IT 80 G Certificate) Required for Receiving Donations from MANIT Alumni in India and Abroad 2. Purchase of Equipment against sanctioned grant for Development of Central Research Facility through HEFA loan & Institute Development Fund under Central Research Facility (CRF) 3. Representation of Shri Sanjeev Kumar Bhukesh, Ph.D. Scholar regarding his Tuition Fee Waiver under SC/ST Category 4. To review the CPDA norms for presenting of papers/attending conference/seminar for regular faculty members of MANIT Bhopal. 5. Revision of Flat Rate of Licence Fee for General Pool Residential Accommodation (GPRA) throughout the Country. This is for kind information of the Board. <i>Comments of the IFD, MoE: Minutes of the meeting are yet to be finalized.</i> Decision of the Board The Board approved the above recommendations of the 50th Finance Committee Meeting held on 25/08/2023.
BoG-72(2023-2)/C-2	MINUTES OF 53RD SENATE MEETING FOR THE RECORD OF THE BOARD The 53rd Senate Meeting of the Institute was held on 02/08/2023. The minutes of the said Senate meeting are placed for information and record of the Board. <i>Comments of the IFD, MoE: May be noted.</i> Decision of the Board The Board approved the minutes of the 53rd Senate Meeting held on 02/08/2023.
BoG-72(2023-2)/D-1	CVC REF 007/EDN/001 – COMPLAINT AGAINST OFFICIALS OF MADHYA PRADESH SCIENCE & TECHNOLOGY ENTERPRISES PARK (MPSTEP), MANIT, BHOPAL 1. Case of Shri Harish Vaidya, Assistant Registrar 2. Case of Dr. Ashutosh Sharma, Professor of Architecture & Planning

	3. Case of Shri R.K. Salve, Assistant Engineer (Civil)
	4. Case of Shri V.K. Gehlot and Shri D. Kishan
	5. Case of Dr. Ashutosh Sharma – CVC Ref:017/EDN/024 – CBI Case No. PE0082009A002
BoG-72(2023-2)/D- 2	CVC REF:011/EDN/100 – COMPLAINT AGAINST SHRI A.N. SINGH, THE THEN CHAIRPERSON, SHRI R.P. SINGH, THE THEN DIRECTOR AND OTHER OFFICIALS OF MANIT, BHOPAL
BoG-72(2023-2)/D - 3	Dr. SANJAY SONI, ASSOCIATE PROFESSOR – CASE OF DISPROPORTIONATE ASSETS
BoG-72(2023-2)/D - 4	CASE OF DR. SANJAY SHARMA, PROFESSOR, DEPARTMENT OF MATHEMATICS, BIOINFORMATICS & COMPUTER APPLICATIONS – CASE RELATED RC 13(A)/2009/NGP AGAINST DR. SANJAY SHARMA, EX-DY. DIRECTOR AND REGIONAL OFFICER, AICTE (JAWAHARLAL DARDA INSTITUTE OF ENGINEERING & TECHNOLOGY, YAVATMAL) AND OTHERS
BoG-72(2023-2)/D - 5	MATTER OF SHRI SNS TOMAR, EXECUTIVE ENGINEER (RETIRED)
BoG-72(2023-2)/E	REPORTING ITEMS 1. Grant of lien to Dr. Ujjwal Kumar Kalla, Associate Professor, Department of Electrical Engineering With reference to application dated 06/06/2023 and approval of the Competent Authority on 13/06/2023, Dr. Ujjwal Kumar Kalla, Associate Professor, Department of Electrical Engineering, was granted lien initially for a period of 01 year to join on the post of Professor in National Institute of Technology, Delhi. Accordingly Dr. Kalla was relieved on 05/07/2023 afternoon. This is for the kind information of the Board. <i>Comments of the IFD, MoE: May be noted. Relevant Rules may be followed.</i> Decision of the Board The Board noted the matter.
	2. Change of Dean In pursuance to Clause 19 of the NIT Statutes, the Competent Authority was pleased to

	Appoint Dr. Nilay Khare, Professor, Department of Computer Science & Engineering, as Dean (Research & Consultancy) with effect from 29/06/2023 for a period of 02 years or until further order, whichever is earlier. This is for the kind information of the Board. <i>Comments of the IFD, MoE: May be noted. Relevant Rules may be followed.</i> Decision of the Board The Board noted the matter.
	3. Change of HoDs i) Dr. Namita Srivastava, Professor, Department of Mathematics, Bioinformatics & Computer Applications, has been given further 02 more years extension as Head of Department Mathematics, Bioinformatics & Computer Applications. ii) Dr. Anjuli Jain, Associate Professor, Department of Humanities has been appointed as Head of Department of Humanities with effect from 02/07/2023, for a period of two years. This is for the kind information of the Board. <i>Comments of the IFD, MoE: May be noted. Relevant Rules may be followed.</i> Decision of the Board The Board noted the matter.
BoG-72(2023-2)/F	Any Other Item(s) with permission of the Chair

As there was no any other matters for discussion, the meeting ended with thanks to the Chair.

Registrar & Secretary BOG