

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



**Minutes of the 73rd Meeting
of the
Board of Governors**

Date: 13/12/2023

Time: 4.00 PM

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

Minutes of 73rd Meeting of the Board of Governors

The 73rd Meeting of the Board of Governors of Maulana Azad National Institute of Technology Bhopal, was held on 13th December 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. 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)
4. Shri Manu Srivastava, Additional Chief Secretary, Department of Technical Education & Skill Development, Govt. of M.P., Member
5. Prof. Dhinakaran Shanmugam, Professor represented the Director, IIT Indore, Member (participated through Video-Conferencing)
6. Dr. Manisha Dubey, Professor, Dept. of Electrical Engineering, MANIT, Member (participated through Video-Conferencing)
7. Dr. Amit Ojha, Assistant Professor, Dept. of Electrical Engineering, MANIT, Member
8. 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-73 (2023-3)/A-1	CONFIRMATION OF THE MINUTES OF THE 72nd BOG MEETING HELD ON 25/08/2023 The recorded Minutes of the 72 nd meeting of Board of Governors (BoG) were circulated to all Members through e-mail on 30 th August 2023 and hard copy sent on 8 th September 2023. 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 72 nd BoG Meeting held on 25/08/2023
BoG-73 (2023-3)/A-2	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 72nd BOG MEETING The Action Taken Report (ATR) on the decisions of the 72 nd 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 72 nd BoG.
BoG-73 (2023-3)/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 the presentation on status may be presented in the next BoG meeting. The Board agreed for the same.
BoG-73 (2023-3)/A-4	RATIFICATION OF DECISION(S) APPROVED BY CIRCULATION AND APPROVALS OF CHAIRPERSON, BOG

	1. Furnishing of Inquiry Report to Dr. Kalicharan Sabat, Assistant Professor and to review the suspension of Dr. Kalicharan Sabat 2. Prosecution against Dr. Alok Mittal, Professor, Department of Chemistry, on the registered Crime No. 11/2023 Under Section 7,12 P.C. Act 1988 (Amended 2018) and 120 BIPC 3. Matter of conviction of Dr. Pushyamitra Mishra, Assistant Professor Grade-I, Department of Mechanical Engineering and Dr. Sanjay Soni, Associate Professor, Department of Mechanical Engineering, MANIT Bhopal by the CBI Court in Case No. RC 1242012A0003 4. Matter of issue of memorandum upon conviction of Dr. Pushyamitra Mishra, Assistant Professor Grade-I, Department of Mechanical Engineering and Dr. Sanjay Soni, Associate Professor, Department of Mechanical Engineering, MANIT Bhopal by the CBI Court in Case No. RC 1242012A0003 – Imposition of Major Penalty of Removal from the services of MANIT Bhopal
BoG-73(2023-3)/B-1	GRANT OF EXTRA ORDINARY LEAVE OF 03 YEARS TO DR. ADITYA SINGHAI, MEDICAL OFFICER, FOR HIGHER STUDIES Dr. Aditya Singhai was offered appointment to the post of Medical Officer vide No.Estt/NFR/2019/O/03 dated 24/11/2020 and joined duty on 27/11/2020. Consequent upon completion of probation period of 01 year and approval of the 68th BoG, his services were confirmed with effect from 27/11/2021. Vide application dated 17/10/2023 Dr. Aditya Singhai has requested the Institute to grant him study leave of 03 years for pursuing PG course of M.D. (Medicine) from RKDF Medical College, Bhopal (Private Medical College). In this regard a Committee has been constituted to look into the matter. The said Committee met on 03/11/2023 through on-line and following are the recommendations of the Committee: - Dr. Aditya Singhai may not be sanctioned Study Leave; - The Extra Ordinary Leave for prosecuting higher technical and scientific studies may not be considered as no public interest is involved in this case; - However, keeping in view his academic growth which is purely personal to him and to protect his service at the Institute, he may be granted Extra Ordinary Leave (EOL) for 03 years on personal grounds as a special case and such EOL period shall not be counted as qualifying service for MACP/DACP (if applicable), promotion, pension and/or for increments, as per rules. He may be asked to submit a formal request for sanction of EOL. - To avail this leave, he may be required to execute a Bond in the form of undertaking to refund to the Institute 03 months Basic Pay plus applicable Dearness Allowance thereon in the event of his not returning to duty on the expiry of such leave or quitting the service before a period of 03 years after return to duty. The basic pay and DA will be reckoned on the basic pay and DA thereon as applicable on the date of submission of resignation. The institute is of the opinion that in case Dr. Aditya Singhai is permitted to acquire higher degree, it will be beneficial to the institute. In the meanwhile a Doctor on contract may appointment till, Dr. Aditya joins back the institute. The matter is placed before the Board for kind consideration.

	Decision of the Board The Board considered the committee's recommendations in Toto and approved to grant Extra Ordinary Leave (EOL) on personal grounds as a special case to Dr. Aditya Singhai, Medical Officer, for a period of 03 years for pursuing PG course of M.D. (Medicine) at RKDF Medical College, Bhopal (Private Medical College). The Board also approved to appoint one Medical Officer on contract basis during the EOL of Dr. Aditya Singhai.
BoG-73(2023-3)/B – 2	TIME BOUND UP-GRADATION AND PROMOTION OF TWO ASSISTANT REGISTRARS OF THE INSTITUTE 1. Shri Harish Vaidya, Assistant Registrar – Time Bound Up-gradation and Promotion to the post of Deputy Registrar The Institute vide its Order No. AB/Estt/2020/354 dated 9th October 2020 had constituted a Committee for the consideration of time bound up-gradation to Officers under Recruitment Rules 2019. The Committee considered the case of Shri Vaidya and recommended for time-bound up-gradation from Pay Level 10 to Pay Level 11 and promotion from the post of Assistant Registrar to Deputy Registrar respectively. The same recommendations were placed in sealed cover due to the vigilance case pending against him in connection with alleged charges of committing some irregularities in work of 'Extension of Laboratories A & B Blocks (TEQIP)' of the institute and pending Sub-judice case. Accordingly orders were issued vide No. AB/Estt/TBU/2020/1794 dated 21.01.2022 and No. AB/Estt/TBU/2020/1795 dated 21.01.2022. It was mentioned in the said orders that "the committee recommendations are being placed in sealed cover and shall be opened when their vigilance/sub-judice matter will be cleared". Shri Harish Vaidya has also filed a case against the Institute in the Hon'ble High Court at Jabalpur and the matter is still pending. Vigilance Section, Department of Higher Education, Ministry of Education vide O.M. No. C- 13011/115/2007-Vig Dated 12th June 2023 (CVC O.M. 007/EDN/001/541090 Dated 07.03.2023), communicated that in agreement with DA and CVO, commission has advised to dropping of charges against Shri Harish Vaidya, Assistant Registrar. As per DoPT OM No. No.22011/4/91 -Estt.(A) dated 14.09.1992, on the conclusion of the disciplinary case/criminal prosecution which results in dropping of allegations against the Government servant, the sealed cover or covers shall be opened. Accordingly the 72nd Board of Governors accorded the approval to drop the charges in case No. 007/EDN/001 against Shri Harish Vaidya and the aforesaid case has been treated as closed. The Competent Authority of the Institute has granted permission to open the sealed envelope contained the recommendation of the Committee and granted the time bound up-gradation from Pay Level 10 to Pay Level 11 and granted promotion from Assistant Registrar to Deputy Registrar vide Office Orders No.AB/Estt/TBU/2023/1605 dated 12/10/2023 and No. AB/Estt/DPC/2023/1606 dated 12/10/2023 respectively. It is to mention that the 56th meeting of the Board of Governors held on 28.06.2019 directed that, the Institute should ensure that no legal case filed by respective employee are pending against Institute in any court of law while giving promotions. The Competent Authority of the Institute reviewed the matter and decided to open the sealed envelope, therefore the decision of 56th BoG in case of Shri Harish Vaidya may kindly be revoked. The Board may ratify the above decision and grant post-facto approval in the matter.

	Decision of the Board The Board revoked the decision of 56th BoG to withhold the promotion and time bound pay up-gradation of Shri Harish Vaidya, due to vigilance case against him and legal case filed by him. The Board also ratified and granted post-facto approval for the issue of promotion and time bound pay up-gradation orders of Shri Harish Vaidya.
	2. Shri Benny Abraham, Assistant Registrar – Time Bound Up-gradation The Institute vide its Order No. AB/Estt/2020/354 dated 9th October 2020 had constituted a Committee for the consideration of time bound up-gradation to Officers under Recruitment Rules 2019. The Committee considered the case of Shri Benny Abraham and recommended for time-bound up-gradation from Pay Level 10 to Pay Level 11 and the recommendation were placed in sealed cover due pendency of a court case filed by him. Accordingly order was issued vide No. AB/Estt/TBU/2020/1794 dated 21.01.2022. It was mentioned in the said orders that “the committee recommendations are being placed in sealed cover and shall be opened when their vigilance/sub-judice matter will be cleared”. A court case in r/o Shri Benny Abraham against the institute is still sub-judice in the Hon’ble High Court of Jabalpur. Further, it is to mention that BOG in its 56th meeting held on 28.06.2019 directed that, institute should ensure that no legal cases filed by respective employee are pending against institute in any court of law while giving promotions/time-bound up-gradations. The Competent Authority of the Institute has granted permission to open the sealed envelope containing the recommendation of the Committee and granted the time bound up-gradation to Shri Benny Abraham from Pay Level 10 to Pay Level 11, vide order No. AB/Estt/TBU/2023/1604 dated 12/10/2023, It is to mention that the 56th meeting of the Board of Governors held on 28.06.2019 directed that, the Institute should ensure that no legal case filed by respective employee are pending against Institute in any court of law while giving promotions. The Competent Authority of the Institute reviewed the matter and decided to open the sealed envelope, therefore the decision of 56th BoG in case of Shri Benny Abraham may kindly be revoked. The Board may ratify the above decision and grant post-facto approval in the matter. Decision of the Board The Board revoked the decision of 56th BoG to withhold the promotion and time bound pay up-gradation of Shri Benny Abraham, due to legal case filed by him. The Board also ratified and granted post-facto approval for the issue of time bound pay up-gradation orders of Shri Benny Abraham.
BoG-73(2023-3)/B - 3	RECOMMENDATION OF THE SELECTION COMMITTEE FOR THE SELECTION OF NON-TEACHING POSITIONS (TECHNICAL ASSISTANT, JUNIOR ENGINEER, PHARMACIST & TECHNICIAN)
BoG-73(2023-3)/B - 4	RECOMMENDATION OF THE SELECTION COMMITTEE FOR THE SELECTION OF FACULTY POSITIONS
BoG-73(2023-	APPROVAL OF ANNUAL REPORT, AUDITED ANNUAL ACCOUNTS AND AUDIT REPORT FOR THE FY 2022-2023

3)/B - 5	The Annual Report, Audited Annual Accounts and Audit Report of the Institute (English and Hindi version) for the financial year 2022-2023 is 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, Audited Annual Accounts and Audit Report of the Institute for the financial year 2022-2023. Decision of the Board The Board approved the Annual Report, Audited Annual Accounts and Audit Report of the Institute for the financial year 2022-2023 for laying the same on the table of both the Houses of the Parliament.
BoG-73(2023-3)/B - 6	EXTENSION OF SERVICE OF REGULAR FACULTY MEMBER (ON CONTRACT) ON SUPERANNUATION DURING MID OF ACADEMIC SEMESTER Many of the regular faculty members of MANIT Bhopal will retire during the middle of the semester, which affect the teaching learning of the students, hence to ensure the smooth continuation of academic activities and maintain the quality of education, the service of regular faculty members of MANIT Bhopal who are retiring in the middle of the semester may be extended up to the end of the current semester. This will also help students by way of continued expertise of the faculty member. Department will have more time to recruit a suitable replacement for the faculty member. In light of the above and in order to ensure the smooth continuation of academic activities for the current semester, the Institute has proposed to extend the service of the faculty members who are scheduled to retire in the middle of the semester up to the end of current semester. The extended contract shall be co-terminus on completion of the current semester and no further extension shall be given in any case. The extension shall be granted subjected to the condition that the concern faculty member gives in writing his/her willingness to continue and specific recommendation from Dean (FW) through Head of the Departments/centres. The monthly emolument may be fixed at last basic salary less pension amount on consolidated basis till end of the current semester. The matter is placed before the Board for kind consideration and approval. Decision of the Board The Board approved to appoint the faculty members who are retiring in the middle of the semester to the end of the current semester. The extension may be granted subject to the condition that the concern faculty member gives in writing his/her willingness to continue and specific recommendation from Dean (FW) through Head of the Departments/Centres. Such appointments shall be purely on contract basis on consolidated pay of last pay minus pension and no other benefits like HRA, medical allowance, etc. are allowed. Further Board directed that these faculty members will not be allotted any administrative positions/assignment during the extended contract period.
BoG-73(2023-3)/B - 7	EXTENSION OF TENURE OF CONTRACTUAL FACULTY MEMBERS TO ONE MORE YEAR OR APPOINT IN THE HIGHER GRADE MANIT Bhopal had published vacancy advertisement for the posts of Assistant Professor Grade-II, Level 10 as well as Level 11 in 2017 and 2019. Many faculty members were appointed in the above-mentioned posts in the aforesaid

	advertisements. As per Rules, Faculty, who are appointed on contractual basis, shall be for a fixed period not exceeding five years. Few of the faculty members appointed on contract basis in Level 10 and 11 shall complete their 5 years in the aforesaid posts from December 2023 onwards. Meanwhile, MANIT Bhopal in the process of completing recruitment for the posts of Assistant Professor Grade-II (Level 10), Assistant Professor Grade-I (Level-11), Associate Professor and Professor in the month of December 2023. Also, as per the provisions in the amended Statutes of MANIT Bhopal, Institute has invited applications from interested candidates of Level-10 in order to be assessed for up gradation to Level 11. It is proposed that the Contractual tenure of such faculty members, who are working on contractual basis and shall complete 5 years of tenure from December 2023 onwards, may be extended for a tenure of 1 year or appointment in higher grade, whichever is earlier subject to recommendation of the Head of the Department of the concerned department and Dean (Faculty Welfare). The matter is placed before the Board for kind consideration and approval. Decision of the Board The Board granted one year extension to faculty members (on contract basis) in Pay of Level 10 and 11 who are completing their 5 year contract period subject to recommendation of the HoD of the concerned Department and Dean (Faculty Welfare).
BoG-73(2023-3)/C-1	MINUTES OF 39TH MEETING OF THE BUILDING AND WORKS COMMITTEE FOR THE RECORD OF THE BOARD The 39th meeting of the Building and Works Committee (BWC) was scheduled on 20/11/2023 and its minutes are placed for approval of the Board. Decision of the Board The Board approved the recommendations of the 51st Finance Committee on the minutes of 39th BWC meeting of the Institute held on 20/11/2023.
BoG-73(2023-3)/C-2	MINUTES OF 50TH MEETING OF THE FINANCE COMMITTEE FOR THE RECORD OF THE BOARD The 50th meeting of the Finance Committee was held on 25/08/2023 and the items were discussed and approved by the 72nd BoG. The minutes of the 50th FC are placed for perusal of the Board. Decision of the Board The Board noted the minutes of 50th Finance Committee held on 25/08/2023.
BoG-73(2023-3)/C-3	DECISIONS OF THE 51ST FINANCE COMMITTEE FOR CONSIDERATION OF THE BOARD The 51st Finance Committee meeting is scheduled on 13/12/2023 at 3.30 PM. The recorded minutes of the 51st Finance Committee once finalized shall be placed at the next meeting for record. The special items discussed in the 51st FC meeting needs specific approval from BoG are as under: 1. Proposed Revised Budget Estimates for F.Y.2023-2024 and Budget Estimated for F.Y.2024-2025 2. Separate Audit Report (SAR) for the Financial Year 2022-2023

	3. Revision of Emoluments and Guidelines on Service Conditions for Research Personnel engaged in R & D Program of the Central Government Departments/Agencies 4. 39th BWC Items requiring recommendation of the Finance Committee 5. Proposal for Planning, Engineering and Construction of MANIT Medical Centre (Polyclinic) by an Alumni of the Institute 6. Adoption of Revised Rate of Daily Allowances for Foreign Visit of Institute Employees 7. Requirement of manpower for operation of e-buses in the Campus to be provided by REC Foundation under CSR Scheme. 8. Approval to increase the admission intake of Ph.D scholars. 9. Nomination of new BWC Members: The following are nominated to be included in the BWC as new Members: i) Shri Amritpal Singh, General Manager, MPMKVVCL Bhopal Region, Bhopal ii) Shri Vivek Prakash Srivastava, Chief Engineer, IIT Kharagpur. This is for kind information and approval of the Board. Decision of the Board The Board approved the decisions taken by the 51st Finance Committee held on 13/12/2023 and directed to place the minutes of the 51 FC to the next meeting.
BoG-73(2023-3)/D-1	INQUIRY REPORT OF DR. KALICHARAN SABAT, ASSISTANT PROFESSOR
BoG-73(2023-3)/D-2	CONVICTION OF DR. PUSHYAMITRA MISHRA, ASSISTANT PROFESSOR GRADE – I AND DR. SANJAY SONI, ASSOCIATE PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING, MANIT, BHOPAL BY THE CBI COURT IN CASE NO. RC 1242012A0003 – IMPOSITION OF MAJOR PENALTY OF REMOVAL FROM THE SERVICES OF MANIT BHOPAL
BoG-73(2023-3)/E	REPORTING ITEMS 1. Change of Deans 1. In pursuance to Clause 19 of the NIT Statutes, the Competent Authority was pleased to appoint Dr. Alka Bharat, Professor, Department of Architecture & Planning as Dean (Faculty Welfare), with effect from 14/09/2023 for a period of 02 years or until further order, whichever is earlier. 2. In pursuance to Clause 19 of the NIT Statutes, the Competent Authority was pleased to appoint Dr. S.P.S. Rajput, Professor, Department of Mechanical Engineering as Dean (Institutional Development & IR), with effect from 01/11/2023 for a period of 02 years or until further order, whichever is earlier. This is for the kind information of the Board. Decision of the Board The Board noted the matter. 2. Change of HoDs Dr. Sushma Gupta, Professor, Department of Electrical Engineering, has been appointed as Head of Department of Electrical Engineering with effect from

	31/08/2023, for a period of two years. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	3. Memorandum of Understandings (MoU) 1. MoU between MANIT, Bhopal and AIIMS, Bhopal An MoU has been signed between MANIT and AIIMS Bhopal on 18th April 2023. The objective 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. 2. MoU between MANIT and Indian Railways Institute of Electrical Engineering, Nashik Road This MoU was signed on 22nd August 2023. The purpose of this MoU is to lay-down guide-lines for a close working relationship in terms of scientific research, exchange of know-how in fields of Cyber Security, Signal Processing, Artificial Intelligence and Machine Learning, Renewable Energy, Green Building, Road Safety, GIS and sharing of facilities/resources between Indian Railways Institute of Electrical Engineering and MANIT. 3. MoU between REC Foundation, New Delhi and MANIT, Bhopal According to the MoU, the REC shall (i) procure four E-buses for transportation of students of MANIT, Bhopal; (ii) procurement, installation and commissioning of two charging stations within the MANIT Campus; (iii) REC shall procure goods and services directly through GeM portal for the project; etc. The MoU was signed on 29th August 2023. 4. Extension of validity of MoU for Space Technology Incubation Centre between ISRO and MANIT, Bhopal An MoU was signed between ISRO and MANIT for setting up of Space Technology Incubation Centre at MANIT Campus on 18th March 2021. The validity of the MoU was for 02 years. The MoU is extended further for 02 years from 18th March 2023 to March 17, 2025 on mutual consent of both the parties. 5. MoU between MANIT and Global Skill Park, Bhopal The scope of the MoU is to establish a mutually beneficial relationship built on academic and scientific cooperation. Areas of cooperation between MANIT and Global Skill Park include the exchange of ideas on research, publications, academic programs and research projects. This MoU was signed on 3rd October 2023. 6. MoU between Central Institute of Petrochemicals Engineering & Technology (CIPET) and MANIT, Bhopal The MoU details the modalities and general conditions regarding collaboration between CIPET and MANIT for enhancing, within the country, the availability of highly qualified manpower in the areas of Petrochemicals, Plastics, Polymers, Chemical Engineering & Science, Material Science and other areas of Engineering, Technology and Science without any prejudice to prevailing rules and regulations. This MoU was signed on 9th October 2023. 7. MoU between National Institute of Design, Madhya Pradesh and MANIT This MoU was signed on 9th October 2023. The general objectives of the MoU are:

	1. To exchange information, articles, reports and teaching materials in order to support the educational programs of each institution in the field of professional competencies; 2. To strengthen and encourage communication and collaboration in education and research between officials of the two institutions, etc. 8. MoU between MANIT and Madhya Pradesh State Skill Development & Employment Generation Board Both the parties shall collaborate in the following areas: 1. Content and Curriculum 2. Counseling Methodology 3. Assessment and Certification Methodology 4. Admissions/Enrolment Strategy 5. Any other mutually agreed-upon areas of collaboration 9. Memorandum of Agreement between National Research Development Corporation (NRDC), New Delhi and MANIT Bhopal for providing Technology Commercialization Services. The Agreement has been signed on 15th September 2023 with an aim to recognize the respective strengths of the two organizations and accordingly agree to co-operate the development of technologies and their successful transfer to industry for commercial exploitation and socio-economic benefits. Decision of the Board The Board noted the matters as above and appreciated the efforts of the institute for getting E-Buses under CSR and Medical Centre (Polyclinic) from Alumni.
	4. Up-gradation/designations granted to Shri SNS Tomar, Executive Engineer (Retired) Considering the applications of Shri SNS Tomar, Executive Engineer (retd.) dated 01/10/2015 and 28/08/2023 in compliance of the Hon'ble High Court Order dated 23/08/2023 and upon implementation of Non-Teaching restructuring in pursuance of MoE (MHRD) Letter No. F.23-18/2008-TS.III dated 17/03/2010 and recommendations of the Committee constituted by the Board of Governors in its 47th meeting held on 14/02/2017 as per MHRD letter No. F.3-16/2008-TS.III dated 30/06/2011, as approved by BoG in its 56th meeting held on 28/06/2019, certain changes are effected in up-gradation/designations granted previously to Shri SNS Tomar, E.E. (retd.). The said Order No.Estt/2019/PF-Admin-05/2023/1703 dated 10/11/2023 is attached herewith for ready reference. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	5. Extension of tenure of Institute Legal Advisor Shri Yogesh Bhatnagar, Advocate, was initially appointed as Institute Legal Advisor for a period of 01 year vide Order No. AB/Estt/2018/1425 dated 02/11/2018. On completion of his tenure, further extensions of period have been granted from 01/11/2019 to 01/11/2022 and from 02/11/2022 to 01/11/2023. Now further extension of one more year, i.e. from 02/11/2023 to 01/11/2024 has been granted to Shri Yogesh Bhatnagar, Advocate, on the same terms and conditions as per initial order dated 02/11/2018. This is for the kind information of the Board.

	Decision of the Board The Board noted the matter.																
	6. 19th and 20th Institute Convocation 2023 The 19th and 20th Convocation of the Institute was successfully held on 25th November 2023. Chief Guest of the Convocation was Prof. M Jagadesh Kumar, Chairman UGC and Shri Vivek Dewangan, Chairman cum Managing Director, REC Ltd. and Shri Venkatesh Shukla, Managing Partner, Monta Vista Capital, were the Guests of Honour. The details of Degree Recipients are as under: <table><tr><td>Recipients</td><td>19th Convocation</td><td>20th Convocation</td><td>Total</td></tr><tr><td>Under Graduate</td><td>964</td><td>1042</td><td>2006</td></tr><tr><td>Post Graduate & Ph.D.</td><td>620</td><td>551</td><td>1171</td></tr><tr><td colspan="3">Grand Total</td><td>3177</td></tr></table> This is for the kind information of the Board. Decision of the Board The Board noted the matter.	Recipients	19 th Convocation	20 th Convocation	Total	Under Graduate	964	1042	2006	Post Graduate & Ph.D.	620	551	1171	Grand Total			3177
Recipients	19 th Convocation	20 th Convocation	Total														
Under Graduate	964	1042	2006														
Post Graduate & Ph.D.	620	551	1171														
Grand Total			3177														

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

Registrar & Secretary BOG