

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



**Minutes of the 74th (Emergency) Meeting
of the
Board of Governors**

Date: 17/01/2024

Time: 11.30 AM

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

Minutes of 74th (Emergency) Meeting of the Board of Governors

The 74th Meeting of the Board of Governors of Maulana Azad National Institute of Technology Bhopal, was held on 17th January 2024 at 11.30 AM 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 (participated through Video-Conferencing)
5. Prof. Suhas S. Joshi, Director, IIT Indore, Member (participated through Video-Conferencing)
6. Dr. Manisha Dubey, Professor, Dept. of Electrical Engineering, MANIT, Member
7. Dr. Amit Ojha, Associate Professor, Dept. of Electrical Engineering, MANIT, Member
8. Shri Binod Doley, Registrar, Secretary (participated through Video-Conferencing)

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-74(2024-1)/A-1	CONFIRMATION OF THE MINUTES OF THE 73RD BOG MEETING HELD ON 13/12/2023 The recorded Minutes of the 73rd meeting of Board of Governors (BoG) were circulated to all Members through e-mail on 19th December 2023 and hard copy sent on 2nd January 2024. 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 73rd BoG Meeting held on 13/12/2023.
BoG-74(2024-1)/A-2	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 73RD BOG MEETING The Action Taken Report (ATR) on the decisions of the 73rd 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 73rd BoG.
BoG-74(2024-1)/A-3	UP-GRADATION FROM ASSISTANT PROFESSOR GRADE- II (LEVEL-10) APPOINTED ON CONTRACT BASIS TO ASSISTANT PROFESSOR GRADE – II (LEVEL –11)ON CONTRACT BASIS As per the First Statutes of the National Institutes of Technology (Amendment)

	Statutes, 2023 notified vide F. No. MANIT/Statutes/01/2023 dated 16th June, 2023, the principal Statutes, Schedule 'E' 23 (5) (a) as been amended as “that the Assistant Professor Grade–II appointed on contract basis in the Institute shall be, on successful completion of one year of service in Level-10 of the Pay Matrix of the 7th Central Pay Commission, may be upgraded to Level-11 of the Pay Matrix of the 7th Central Pay Commission or any other corresponding pay scale or grade pay or pay level, if found suitable by a duly constituted Selection Committee, but not through open advertisement.” Hence, keeping in view of the above statutes amendments, the institute has notified vide dated 22/12/2023 and invited applications from eligible internal serving Assistant Professor Grade–II (Level-10) appointed on contract basis for upgrading/movement to Assistant Professor Grade–II (Level-11) on contract basis. The matter is placed before the Board for kind consideration. Decision of the Board The Director informed the Board that the up-gradation from Assistant Professor Grade-II (Level-10) to Assistant Professor Grade-II (Level-11) on contract basis is only meant for internal serving faculty of the Institute. After detailed deliberation, the Board approved the proposal and authorized the Director to invite BoG Nominee/Experts in the Selection Committee from the list already approved.
BoG-74(2024-1)/A-4	PROPOSAL FOR MOVEMENT OF SERVING PROFESSOR IN MANIT, BHOPAL TO PROFESSOR HAG SCALE (PAY LEVEL – 15) The institute has notified vide dated 23/12/2023 and invited applications from eligible serving Professor of MANIT Bhopal for movement from Professor (Level 14 & 14A) to Professor HAG Scale (Pay Level-15) as per the qualification and other terms and conditions of appointment of Academic Staff in Scheduled E. So far, the Institute has not conferred HAG Scale to any Faculty Member except Prof. Shailendra Jain, ex-Director, SLIET, Longowal. This exercise is being carried out for the first time in the Institute. The Board is requested to kindly consider the proposal. Decision of the Board The Board approved the proposal and opined that External Expert Committee be constituted for scrutiny of the candidates as well as assessment of conferring HAG scale to Institute Professors and it should be ensured that the such Committee Members be HAG scale holders. A write-up highlighting the contributions given to the Institute be obtained from the shortlisted eligible candidates and Director shall Pen Picture each such candidate as well. The write up and Pen Picture shall be provided to the Selection Committee as per the Statutes, for assessing the candidates. Further, the Board authorized the Director to invite BoG Nominee/Experts in the Selection Committee from the list already approved.
BoG-74(2024-1)/A-5	ROLLING/STANDING ADVERTISEMENT FOR FACULTY POSITIONS The proposed for Rolling/standing advertisement for the faculty positions in MANIT Bhopal in addition to regular direct/open recruitment for filing the vacant position following all the NITs Recruitment Rules was approved in the 72nd BOG meeting held on 25.08.2023. The Board consented the 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. The draft rolling advertise is enclosed. It is proposed to invite the applications throughout the year with scrutiny and processing on quarterly basis (as per Table II of attached draft). The short listing criteria is given at Table III of attached draft. The matter is placed before the Board for kind consideration. Decision of the Board The Director informed the Board that the 72nd BoG held on 25/08/2023 already granted permission of Rolling Advertisement for faculty positions and the numbers of vacancies are flexible on department-wise. After detailed deliberation, the Board approved the proposal and directed that all efforts to be made for broad publicity of the advertisement. Departments where there is no vacancy for external candidates may categorically be mentioned in the notice. Selection process should be conducted as per details mentioned in the advertisement.
BoG-74(2024-1)/A-6	PERMISSION FOR RELEASING THE POSITION OF SUPERINTENDING ENGINEER Permission may be granted to release the advertisement for the post of Superintending Engineer on direct recruitment failing which through Deputation (including Short Term Contract) as per the Recruitment Rules for the Non-Teaching posts in National Institutes of Technology (NITs) The matter is placed before the Board for kind consideration. Decision of the Board The Board granted permission to advertise the vacant posts of non-teaching positions of Superintending Engineer, Librarian, Senior Scientific Officer, Assistant Librarian, Assistant Registrar, Medical Officer and other vacant Group-A Non-Teaching posts meant to be recruited by Direct Recruitment mode, as per the requirement of the institute. The Board also directed the Institute to submit its proposal for conversion of 2 posts of Security Officer to one post of Hindi Officer and one post of Assistant Registrar in the equivalent pay scale/pay level as Security Officer to the Ministry for consideration. After getting such approval, Institute may go ahead with the recruitment of the 2 posts as mentioned above.

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