

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



**Minutes of the 75th Meeting of the
Board of Governors**

Date: 23/02/2024

Time: 4.00 PM

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

Minutes of 75th Meeting of the Board of Governors

The 75th Meeting of the Board of Governors of Maulana Azad National Institute of Technology Bhopal, was held on 23rd February 2024 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. Shri Pawan Kumar, Under Secretary represented the Joint Secretary (NITs – HE), Ministry of Education, Govt. of India, Member (participated through Video-Conferencing)
3. Shri Sanjog Kapoor, Joint Secretary & Financial Advisor, 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
7. Dr. Amit Ojha, Associate Professor, Dept. of Electrical Engineering, MANIT, Member
8. Shri Binod Doley, Registrar & Secretary, BoG

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
BoG75(2024-2)/A-1	CONFIRMATION OF THE MINUTES OF THE 74th BOG MEETING HELD ON 17/01/2024 The recorded Minutes of the 74th (Emergency) Meeting of Board of Governors (BoG) held on 17/01/2024 were circulated to all Members through e-mail on 19th January 2024 for suggestions/ modifications, if any, latest by 23rd January 2024 and hard copy sent on 24th January 2024. No comments have been received from BoG Members except from the Ministry of Education vide mail dated 31/01/2024, which is as under: “The minutes are as per discussion in the meeting, therefore, this Ministry has no further comments to offer on the same”. The minutes are placed for consideration of Members for confirmation. Decision of the Board The Board confirmed the Minutes of 74th BoG Meeting held on 17/01/2024.
BoG75(2024-2)/A-2	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 74th BOG MEETING The Action Taken Report (ATR) on the decisions of the 74th 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 74th BoG.
BoG75(2024-2)/B-1	FINAL INTERNAL COMPLAINTS COMMITTEE (ICC) INQUIRY REPORT IN THE MATTER OF DR. KALICHARAN SABAT, ASSISTANT PROFESSOR

BoG75(2024-2)/B-2	RECOMMENDATION OF SELECTION COMMITTEE FOR MOVEMENT OF ASSISTANT PROFESSOR GRADE-II (LEVEL-10) TO ASSISTANT PROFESSOR GRADE- II (LEVEL-11) ON CONTRACT
BoG75(2024-2)/B-3	EMPANELMENT OF RAINBOW CHILDREN HOSPITAL,BHOPAL FOR TREATMENT UNDER CGHS RATES The Institute has received proposal from the Director of Rainbow Children Hospital, New Market, Bhopal regarding empanelment for providing super speciality pediatric cashless services to the employees and their dependents of MANIT Bhopal on CGHS rates. It is mentioned in the proposal that this hospital is the advanced health care service provider in Neonatal Level (Level III Care) and Pediatric Specialty and is situated in close vicinity of MANIT Bhopal (about 3 KMs). The matter is placed before the Board for kind consideration of the proposal and grant approval for empanelment of Rainbow Children Hospital, Bhopal, for treatment of the employees and their dependents of MANIT Bhopal on CGHS rates. Decision of the Board The Board ratified and granted approval for empanelment of Rainbow Children Hospital, Bhopal, for treatment of the employees and their dependents of MANIT Bhopal on CGHS rates.
BoG75(2024-2)/B-4	INCUBATION POLICY OF ROLTA INCUBATION CENTRE, MANIT BHOPAL The establishment of the Rolta Incubation Centre is yet another milestone in the Institute's attempt to foster creativity, incubate innovative ideas, and encourage entrepreneurship among students and faculty of the Institute and among individuals from outside the Institute who will devote their full time for setting up their start-ups. The Incubation Centre was inaugurated on 4th September 2014 by Mr. Kamal K. Singh, Chairman Rolta Group of Industries and Alumni of MANIT (MACT). He financed the building and other infrastructure required to start the Incubation Centre. The salient features of the Rolta Incubation Centre are the following: 1. To inculcate a culture of innovation-driven entrepreneurship; 2. To promote technology, knowledge, and innovation based start-ups; 3. To facilitate providing technical, financial, legal, IP-related and other services; 4. To provide a platform for speedy commercialization of technologies developed by the founders of the start-ups in the Startup Centre; and 5. To build a vibrant start-up ecosystem by establishing a network between academia, financial institutions, industries, government departments and other institutions. The detailed Incubation Policy is annexed herewith for kind perusal. The matter is placed before the Board for kind consideration and approval. Decision of the Board The Board approved the proposed Incubation Policy of Rolta Incubation Centre of MANIT Bhopal
BoG-75(2024-2)/C-1	MINUTES OF 51ST MEETING OF THE FINANCE COMMITTEE FOR THE RECORD OF THE BOARD The 51st meeting of the Finance Committee was held on 13/12/2023 and the items were discussed and approved by the 73rd BoG. The minutes of the 51st FC are placed for perusal of the Board. Decision of the Board

	The Board noted the minutes of 51 st Finance Committee held on 13/12/2023.
BoG-75(2024-2)/C-2	MINUTES OF 54th SENATE MEETING FOR THE RECORD OF THE BOARD The 54th Senate Meeting of the Institute was held on 02/02/2024. The minutes of the said Senate meeting are placed for information and record of the Board. Decision of the Board The Board noted the minutes of 54th Senate meeting of the Institute held on 2nd February 2024.
BoG75(2024-2)/D	REPORTING ITEMS 1. Change of Deans In pursuance to Clause 19 of the NIT Statutes, the Competent Authority was pleased to appoint Dr. K.K. Dhote, Professor, Department of Architecture and Planning as Dean (Planning & Development), with effect from 31/12/2023 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 i) In pursuance to Clause 20(1) of the NIT Statutes, the Competent Authority was pleased to appoint Dr. Vishnu Prasad, Professor, Department of Civil Engineering as Head of Centre of Excellence in Water Management, with effect from 31/12/2023 for a period of 02 years or until further order, whichever is earlier. ii) In pursuance to Clause 20(1) of the NIT Statutes, the Competent Authority was pleased to appoint Dr. C.M. Krishna, Professor, Department of Mechanical Engineering as Head of Centre of Excellence in Product Design and Smart Manufacturing, with effect from 31/12/2023 for a period of 02 years or until further order, whichever is earlier. iii) In pursuance to Clause 20(1) of the NIT Statutes, the Competent Authority was pleased to appoint Dr. Mukul Kulshresth, Professor, Department of Civil Engineering as Head of Civil Engineering, with effect from 31/12/2023 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 above matters. 3. Engagement of Dr. G. Dixit, Professor (Retd.) on Contract Basis In accordance to the decision of 73rd BoG held on 13/12/2023 under Item No. BoG-73(2023-3)/B-6, Dr. G. Dixit, Professor, retired on 31st January 2024, has been engaged on contract basis on the consolidated pay of Rs.1,10,100.00 (last pay minus pension) with effect from 1st February 2024 to 30/06/2024 (till the end of current semester) in order to perform academic and research assignments. This is for the kind information of the Board. Decision of the Board The Board noted the matter. 4. Extension of Lien for one more year to Dr. Mohan Kumar Pradhan, Assistant Professor, Department of Mechanical Engineering The 70th BoG held on 13/12/2022 had approved the lien of two years to Dr.

	Mohan Kumar Pradhan, Assistant Professor to join the post of Associate Professor at NIT, Raipur. The lien was offered to Dr. Mohan Kumar Pradhan initially for a period of one year to join at NIT Raipur. He was relieved on 23/01/2023 for joining on the post of Associate Professor at NIT Raipur and upon completion of one year and further request from him, lien was extended by another year. Dr. M.K. Pradhan vide e-mail dated 31st January 2024 has requested the Institute to extend his lien to one more year, i.e. from 23/01/2024 to 22/01/2025, as he has not yet received his confirmation on the current position at NIT Raipur. Accordingly Dr. M.K. Pradhan has been granted lien on the post for further one year till 22/01/2025. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	5. Memorandum of Understandings (MoU) 1. MoU between MANIT Bhopal and Bureau of Indian Standards (BIS), New Delhi This MoU intends to develop collaborative activities in the field of Standardization and Conformity Assessment on the basis of equality and reciprocity and in accordance with terms and conditions set forth in the MoU. MANIT shall nominate a Nodal Officer, who may be called Education Outreach Coordinator. 2. MoU between MANIT Bhopal and NIT Calicut This MoU identifies the areas of activities regarding financial arrangements, modalities of collaboration, intellectual property rights, responsibilities and obligations of NIT Calicut and MANIT related to the approved project under the title of "Design and Development of Virtual Reality Application for Traffic Safety Education in Indian School Going Children" by SERB-INAE Online and Digital Gaming Research Initiative. 3. MoU between MANIT, Bhopal and Department of Technical Education, Skill Development and Employment, Govt. of Madhya Pradesh, Bhopal. The 71st BoG Board approved the 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. Accordingly, an MoU was signed on 4th January 2024 between MANIT, Bhopal and Dept. of Technical Education, Govt. of M.P., Bhopal. 4. MoU between MANIT Bhopal and Shri Abdul Hussain, an Alumni of the Institute An MoU has been signed between MANIT Bhopal and Shri Abdul Hussain on 8th February 2024 for the construction of a new Medical Centre (Poly Clinic) at MANIT Campus. This is for the kind information of the Board. Decision of the Board The Board noted the matters as above and appreciated the efforts of the institute for getting a new Medical Centre (Polyclinic) from Alumni at MANIT Campus.
BoG75(2024-2)/E	ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR 1. Case of Dr. Yogesh Kumar Garg, Professor of Architecture & Planning – Vigilance Matter

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