

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



**Minutes of the 76th Meeting of the
Board of Governors**

**Date: 19/06/2024
Time: 4.30 PM**

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

Minutes of 76th Meeting of the Board of Governors

The 76th Meeting of the Board of Governors of Maulana Azad National Institute of Technology Bhopal, was held on 19th June 2024 at 4.30 PM in the Institute Committee Room, Director's Office, MANIT Campus, Bhopal. The 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 Mukesh Kumar, Dy. Secretary (IFD), Ministry of Education, Govt. of India, Member (participated through Video-Conferencing)
4. Dr. Sanjay Goyal, Secretary, Department of Technical Education & Skill Development, Govt. of M.P., Member (participated through Video-Conferencing)
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
BoG-76 (2024-3)/ A-1	CONFIRMATION OF THE MINUTES OF THE 75th BOG MEETING HELD ON 23/02/2024 The recorded Minutes of the 75th Meeting of Board of Governors (BoG) held on 23/02/2024 were circulated to all Members through e-mail on 26th February 2024 for suggestions/ modifications, if any, latest by 1st March 2024 and hard copy sent on 11th March 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 75th BoG Meeting held on 23/02/2024.
BoG-76 (2024-3) / A-2	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 75th BOG MEETING Decision of the Board The Action Taken Report (ATR) on the decisions of the 75th 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 75th BoG.
BoG-76 (2024-3) / A-3	RATIFICATION OF DECISION(S) APPROVED BY CIRCULATION AND APPROVALS OF CHAIRPERSON, BOG 1. 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
BoG-76 (2024-3)/ B-1	CUMULATIVE PROFESSIONAL DEVELOPMENT ALLOWANCE (CPDA) FOR NEWLY APPOINTED FACULTY MEMBERS ON CONTRACT BASIS The recently recruitment drive of faculty positions has been completed and new faculty members also joined the MANIT Bhopal in Level-10, Level-11, Level-12, Level-13A2, Level-14A. MANIT Bhopal has been following revised norms/guidelines of CPDA issued by the Ministry as mentioned below:

	Three year block system, the new block from F.Y.2024-25 to 2026-27 has started. A. 70% may be utilized for presenting papers/attending conference/seminar. B. 10% may be utilized for membership fee. C. 20% may be utilized for contingency expenses, books, stationery, consumables. The newly joined Assistant Professor has been appointed in Level-10 & Level-11, are in contract period, however they are drawing regular salary as per the pay scale. They have submitted CPDA application for availing above mentioned utilization. However, as per the para 8 of revised guidelines of CPDA issued by the Ministry wherein mentioned that “All regular faculty members who have cleared their probation period shall be eligible for the grant.” Hence, all new faculty members irrespective of whether regular (Level-12, Level-13A2, Level-14A, HAG) or on contract (Level-10, Level-11), upon joining the first appointment in the institute, the CPDA may be allowed only after completion of one year service in the institute. The matter is placed before the Board for further guidance. Decision of the Board The matter was discussed in the 52nd Finance Committee Meeting held on 19/06/2024. The Finance Committee approved to grant CPDA to the newly joined faculty members (on contract- Level 10 & 11) only after completion of their one year service in the Institute. The other new faculty members on their first appointment in the institute on regular basis (Level 12, 13A & 14A) will be allowed as per the CPDA guidelines issued by MoE from time to time. Other existing faculty members continue to get CPDA as per the past practice. BoG approved the same.
BoG-76 (2024-3)/ B-2	ONE TIME AGE RELAXATION TO PARTICIPATE IN FIRST REGULAR RECRUITMENT PROCESS FOR THE NON-TEACHING POSITIONS In compliance of the BoG decision in its 74th meeting held on 17.01.2024, the institute has advertised various Group 'A' Non-teaching positions vide Advt. No. Estt./NFR/2024/2264 dated 30/01/2024 wherein the maximum age for each advertised positions has been prescribed as per NIT Recruitment Rules, 2019 for Non-teaching positions. In this connection, the institute is in receipt of requests from regular/contract employees of the institute wherein they have requested for one time age relaxation as per Para- 4 (A) (i) and Para 5 of letter No. F.35 – 5/2018 – TS.III dated 20th February, 2019 (copy enclosed) issued by Government of India, Ministry of Human Resource Development (Now Ministry of Education), Department of Higher Education to participate in the aforesaid recruitment process. As mentioned above, the said para of the Ministry letter are being re-produced as under: Para- 4 (A) (i): Those employees who are working on ad-hoc/temporary/contractual/outsource basis, in RECs/NITs may be given one time age relaxation to participate in the first regular recruitment process for the post for which they fulfill all other conditions mentioned in the recruitment rules proposed by the Oversight Committee. The quantum of age relaxation may be decided by the Board of Governors of the respective NIT. Para 5: The Oversight Committee through its recommendations has improvised the non-

	teaching RRs, which is expected to address the majority of issues by way of granting one time-relaxations to internal staff for career progression and also enables the ad-hoc/contract/temporary/outsourced staff, who are/have rendered a reasonable portion in service of the institute, to participate in the regular recruitment process after getting due age relaxation. However, no relaxations in educational qualification criterion have been recommended in all such cases. In this connection, it is to submit that the institute vide its notice No. AB/Estt/NFR/2024/2592 dated 18.03.2024 has provisionally extended one time age relaxation against the said advertisement as per aforesaid para for all concerned subject to decision of the Competent Authority. However, quantum of age relaxation for ad-hoc/contract/temporary/outsourced staff and regular staff to be decided by the Board. Moreover, it is to submit that for the post of Technical Officer, Executive Engineer, Assistant Librarian, Assistant Registrar and Students Activity and Sports (SAS) Officer, the NIT Non-teaching recruitment rules, 2019 for Non-teaching positions provides age relaxation to the departmental candidate as under: Relaxable for Departmental Candidates upto five years in accordance with the instructions or orders issued by Central Government. BoG in its 56th meeting held on 30.05.2019 has resolved to give Age Relaxation of actual years of service rendered by Contract/Outsourced Employees considering the spirit of the recommendation of MHRD Committee under item (iv) as one time relaxation for the then recruitment. One time age relaxation was given to only those contract/outsourced workers who were in institute service as on 25.04.2014 (being the date of adoption of non-teaching recruitment rules notified vide Ministry's letter dated 04th February 2014) and who continued in service continuously till date of the then advertisement. Keeping in view of the above, the matter is placed before the BoG for their direction with respect to one time age relaxation to be given to the employees for the said advertisement (for the posts which were not advertised earlier) The matter is placed before the Board for further guidance. Decision of the Board After detailed discussion, the Board directed the institute to strictly follow the Non-Teaching Recruitment Rules 2019 for any age relaxation, upto five years to Departmental Candidates (Regular employee of MANIT Bhopal) as applicable to the respective post mentioned in Recruitment Rules (RR) 2019. Further, in the case of ad-hoc/temporary/contractual/outsourced basis staff, the one time age relaxation is granted for the actual years of service rendered by such staff in the institute, subject to a maximum of 5 years age relaxation for the first regular recruitment process for the post.
BoG-76 (2024-3)/ B-3	AMENDMENT IN THE STATUTE TO PREVENT OVERLAP BETWEEN RESPONSIBILITIES OF DIRECTOR AND CHAIRPERSON, BOARD OF GOVERNORS (BoGs) The Ministry of Education, Govt. of India, New Delhi, vide their communication F.No.35-2/2024-TS.III dated 27/03/2024 has informed that the Hon'ble Visitor of the Central Higher Education Institutions (President Secretariat) in one of the proposal submitted by the IIIT Division of the Ministry for extension in tenure of existing Chairperson, BoG, has returned the proposal with the following observations: ▪ To revisit their proposal in view of the provisions contained in Clause 16(5) of the First Statutes of IITs of the IIIT Act, 2014;

	▪ In order to have a clear distinction between the responsibilities of Director and Chairperson and to prevent any overlap, the Ministry is requested to take appropriate action to amend the Statutes, if deemed necessary. Further, Ministry of Education also communication vide dated 05/04/2024 to all NITs that at present, there are no provisions under the Statutes to extend the term of incumbent Chairperson, BoGs or assign the temporary or additional charge of the post of Chairperson, BoGs to the Chairperson, BoGs of any other NITs or CFTIs in the event of occurrence of any vacancy in the office of Chairperson for any reason. Hence, Ministry of Education has requested the NITs to place the observations received from the President's Secretariat before the Board of Governors of the Institute for passing a suitable resolution for inserting clause (v) in Statutes 14 and amending Clause 17(15) of the Statutes of NITs. The Amended Clause received vide communication dated 05/04/2024 from Ministry of Education as follows. 1. Amendment (05/04/2024) to insert following clause in Statute 14 of Statutes of NITs and IEST, Shibpur under clause (v) of Statute 14 of the Statutes <i>(v) "In the event of the occurrence of any vacancy in the office of the Chairperson of Board of Governors by reason of expiry of his or her tenure, death, resignation or otherwise or in the event of the Chairperson being unable to discharge his or her functions owing to absence, illness or any other cause, the Chairperson of an Institute of National Importance (INI) nominated by the Visitor to fill up the casual vacancy, may discharge the functions assigned to the Chairperson under Section 16 of the Act, for a period of six months or till the nomination of a regular Chairperson, whichever is earlier".</i> Additionally, in case of expiry of tenure, the Visitor may extend the term of the incumbent Chairperson for a period of six months or till the nomination of a regular Chairperson, whichever is earlier." 2. Secondly as the relevant provisions in the Statutes are being inserted under clause (v) of Statute 14 of the Statutes in order to have clear distinctions between the responsibilities of Director and Chairperson and to prevent any overlap of functions provided in the Statutes, it is, therefore, necessary to delete clause (15) of Statute 17 of the Statutes of NITs and IEST-Shibpur. The matter is placed before the Board for suitable resolution for amending the Clause in the Statutes of NITs as per provisions Section 26 (2) of the NITSER Act, 2007. Decision of the Board The Board resolved to amend the Clause in the Statutes of NITs as per provisions Section 26 (2) of the NITSER Act, 2007.
BoG-76 (2024-3)/ B-4	CONFIRMATION TO THE POST OF DEPUTY REGISTRAR Shri Rajesh Lokhande was offered the post of Deputy Registrar vide Order F.No. Estt/NFR/2019/O/99 dated 19/01/2023 and accordingly, he joined his duty on 23/01/2023. After completion of one year of probation of services, the Competent Authority has constituted a Committee to review confirmation of services of Shri Rajesh Lokhande on the post of Deputy Registrar. Meeting of the said Committee was held on 05/04/2024 and recommended for confirmation of services of Shri Lokhande on the post of Deputy Registrar w.e.f 23/01/2024, after completion of one year. The Board is requested to kindly confirm the services of Shri Rajesh Lokhande on the post of Deputy Registrar w.e.f 23/01/2024.

	Decision of the Board The Board accepted the recommendation of the committee and confirmed the services of Shri Rajesh Lokhande on the post of Deputy Registrar w.e.f 23/01/2024.
BoG-76 (2024-3)/ B-5	PROCUREMENT OF LAPTOPS TO FACULTY MEMBERS AND REGISTRAR A Committee was constituted to examine the proposal to allocate Laptops to Registrar/Deans/HoDs vide Office Order No. Estt/Committee/2024/2661 dated 27/03/2024 and submit the proposal to Board for consideration. Accordingly, the Meeting of the committee was held on 15.04.2024. <u>Resolution</u> 1. The purchase of Laptops is not possible from Government Grant/ CPDA. 2. The committee opined that, Laptops can be allocated to all faculty members, Registrar and Registry cadre from the funds generated through Industrial consultancy, testing and services (ICTS). 3. As per Industrial consultancy, testing and services (ICTS) document clause 1.12 & 1.13, there are two heads namely, professional development fund and departmental development fund. The amount deposited in these funds may be utilized for procurement of these laptops. The matter is placed before the Board for further guidance. Decision of the Board The Board approved the purchase of Laptops for all Faculty Members, Registry Cadre and other officers of the Institute from the fund under the Industrial Consultancy, Testing and Services (ICTS) of MANIT Bhopal. Further, the Board instructed that a ceiling shall be fixed for the price of purchase of laptop. After the ceiling for price is fixed, specific requirements, configuration etc. for the laptop shall be invited from the Faculty Members, Registry Cadre and other officers to ensure that individual choice as per their professional requirement is met with. After assessing the requirements by a constitute committee the procurement of the same shall be done through the GeM /CPP Portal.
BoG-76 (2024-3)/ B-6	TO CONSIDER AND ADOPT RULE 10 OF CENTRAL CIVIL SERVICES (IMPLEMENTATION OF NATIONAL PENSION SYSTEM) RULES, 2021 FOR EMPLOYEES OF MANIT BHOPAL WHO ARE COVERED UNDER NPS In light of the following Sections and Rules of NIT Act & First Statues of NITs and with reference to WP 22982 of 2023 filed by Smt. Madhu Thakur, w/o of Late. Dr. Ramjeevan Singh Thakur, Professor, CSE Dept, in Hon'ble High Court of Madhya Pradesh. Till date, MANIT Bhopal has not extended such benefits due to, Para (iii) of the Ministry of Finance, OM No.1(16)/EV/2017, dated. 02.12.2021. The same is reproduced as under "The CCS (NPS) Act 2021 are applicable to only the Central Government, the provisions contained therein are not directly applicable to employees of the CABs. <i>The issue relating to applicability of these provisions to employees of CABs, is under consideration in this department</i> in consultation with DoP&PW. As such, MoE may await final decision of this Ministry in this regard". Now, MoE vide letter no.33-1/2024-TS.III, has forwarded their letter no. 23011/01/2024-IF.I (Pt.), dated. 15.04.2024 , wherein, as per the para 2 "option to avail benefits on death & on invalidation or disability of subscribers during service is not sou-moto applicable to employees of CABs. <i>It has been further clarified that extension of Rule 10 of CCS (INPS) Rules 2021 to employees of CABs would be</i>

	<i>done on a case to case basis in consultation with DoE.</i> As per the following section/rules position mentioned in NITs status & NIT Act : 1. As per section 26 (i) of the NIT Act 2007 , wherein mentioned that <i>“The first statutes of each Institute shall be framed by the Central Government with prior approval of the visitor and a copy of the same shall be laid as soon as may be each House of Parliament”</i> 2. After that, the First Statues has been notified by Ministry on 11.05.2009, wherein Rule 24 (VI) & 29 of first statutes of NITs, dated. 23.04.2009 and subsequent clause 16 of amended NIT Statute dated. 21.07.2017, mentioned that <i>“Employees of the Institute appointed prior to 01.01.2004 will be governed by Central Civil Services (Pension) Rules, 1972 and General Provident Fund (Central Services) Rules, 1960 and the Employees appointed on or after 01.01.2004 will be governed by New Pension Scheme of the Central Government.”</i> Since, MANIT Bhopal comes under purview of the NITs Act & Statue and bound to follow instruction and clauses of said act & statues. The CCS Pension Rule 1972 has already been adopted by MANIT Bhopal since REC and during conversion into NIT and the benefits already being extended to the all employees who joined MANIT Bhopal before 01.01.2004 and their family members. However, New Pension Scheme (NPS) are being followed in partial and superficial for the employees who have joined MANIT Bhopal on or after 01.01.2004 either in case of death or retirement, in spite of apparent guidelines mentioned in aforesaid clauses of NIT Act & Statues. At this juncture there are two sets of rules are being followed in which one family of deceased employee gets all benefits like death gratuity, family pension and at other side one family of deceased employee under NPS neither get death gratuity in terms of NPS Act 2021 nor death/invalidation/disability family pension in terms of NPS Act 2021, whereas NITs Act & Statues clear in its self for CCS Pension Rule 1972 & NPS Rule. Keeping in view of the above Rules/OMs positions and to provide support to family members of the deceased/disabled employees of the MANIT Bhopal who joined on or after 01.01.2004 and governed by the NPS, the benefits of Rule 10 of CCS (NPS) Rule 2021 may be adopted by the Institute for welfare of the employees and their family members, as treating MANIT Bhopal as case. The matter is placed before the Board for kind consideration. Decision of the Board The matter was discussed in the 52nd Finance Committee Meeting held on 19/06/2024. After detailed deliberation, the Finance Committee opined that extension of Rule 10 of CCS (INPS) Rules 2021 to employees of CABs would be done only on a case to case basis in consultation with DoE, therefore the detailed proposal of deceased/disabled employee, if any, may be submitted to the Ministry of Education for its approval. BoG approved the same.
BoG-76 (2024-3)/ B-7	TO CONSIDER AND ADOPT “CHOICE OF PENSION FUNDS AND INVESTMENT PATTERN IN TIER-I OF NPS FOR EMPLOYEES OF MANIT BHOPAL WHO ARE COVERED UNDER NPS” Pension Fund Regulatory and Development Authority has issued circular No. PFRD/17/08/11/0031/2017-SUP/SG, dated.01.06.2020 regarding choice of pension funds and investment pattern in Tier-I account of NPS holder of Central

	Autonomous Bodies. Now, according to this Circular, the employees of MANIT Bhopal also have option to select fund managers and investment pattern for their contribution in NPS Tier-I account to enhance the corpus for retirement benefits, like Central government Employees. The following were introduced in aforesaid circular for the NPS Tier-I account: 1. <u>Choice of Pension Fund</u>: The Government subscriber shall be allowed to choose any one of the pension funds including Private sector pension funds. They can change their option once in a year. However, the current provision of combination of Public Sector Pension Funds will be available as default option for existing as well as new Government subscriber. 2. <u>Choice of investment Pattern</u>: The following options for investment choices shall be offered to Government subscribers (i) Default Scheme: The existing scheme in which funds are allocated among three Public Sector undertaking fund managers shall continue as default scheme for both existing and new subscribers. (ii) Scheme G: Employees who prefer returns with comparatively less amount of risk shall be given an option to invest 100% of the funds in Govt, securities. (Scheme G). (iii) Auto Choice Life Cycle Funds: Employees preferring better returns with comparatively higher risk shall be given the options of the following Life Cycle based schemes. (a) Conservative Life Cycle Fund with maximum exposure to equity capped at 25% LC-25 scheme. (b) Moderate Life Cycle Fund with maximum exposure to equity capped at 50% LC-50 scheme. Hence, aforesaid Circular No. PFRD/17/08/11/0031/2017-SUP/SG, dated.01.06.2020 may be adopted for the benefits of NPS holder employees of MANIT Bhopal. The proposal is submitted to the Board for consideration and adoption. Decision of the Board The matter was discussed in the 52nd Finance Committee Meeting held on 19/06/2024. As the proposal is only for providing the employees of the Institute, an option to select fund managers and investment pattern for their contribution in NPS Tier-I account to enhance the corpus for retirement benefits, the Finance Committee recommended the adoption of Circular No. PFRD/17/08/11/0031/2017-SUP/SG, dated.01.06.2020 for the benefits of NPS holder employees of MANIT Bhopal to the Board for approval. The Board approved the recommendations of the Finance Committee on the matter.
BoG-76 (2024-3)/ B-8	CONDUCTING ACADEMIC AUDIT IN THE INSTITUTE As part of the Institute's ongoing commitment to maintain the highest standards of academic excellence and institutional integrity, the institute is proposing academic audit of MANIT Bhopal for the session 2023-2024. This audit will encompass all academic activities within the Department and the institute, which is to be completed during the odd semester of session 2024-2025. The committee for the audit shall comprises of the following members: 1. Two Persons from Academia (Professor). 2. One from Industry. 3. One Alumni.

	4. Dean Academic will coordinate the activities. During the audit period, the audit panel will conduct a thorough review of following aspects of academic operations in the institute. 1. Curriculum design and delivery 2. Teaching methodologies and pedagogical practices 3. Research output and impact 4. Student performance and satisfaction 5. Academic support services 6. Faculty qualifications, workload, and professional development 7. Compliance with institutional policies and regulations 8. Implementation of NEP 2020 9. Outreach activities All faculty members of the Institute will be actively engaged with the audit process, share insights and feedback, and contribute to the ongoing enhancement of academic quality and excellence within the department and at the institute at large. The proposed formats of Academic Audit are placed as Annexure. Further the Board may kindly authorize the Director to invite experts from the academic institution/Industry/ Alumni etc. The proposal is placed before the Board for its consideration and approval. Decision of the Board The Board appreciated the efforts being taken by the Director for the upliftment of academic activities at the Institute. The Board approved the conduction of Academic Audit at the Institute and authorized the Director to invite experts from the academic institution/Industry/ Alumni etc. in the matter.
BoG-76 (2024-3)/ B-9	APPROVAL OF THE EXPERTS/ BOG NOMINEE FOR FACULTY AGAINST THE ROLLING ADVERTISEMENT AND PROFESSOR (HAG SCALE) MANIT Bhopal published Rolling advertisement for the Faculty Recruitment for the posts of Assistant Professor Grade II (Level 10), Assistant Professor Grade I (Level 12), Associate Professor (Level 13A2) and Professor (Level 14A) across 18 departments/Centres of the institute Advt. No. Rectt/FR/2024/2262 & 2263 Dated: 30/01/2024. The scrutiny of the application are under process and expected to complete by 30 June 2024. Secondly, institute also invited application from all eligible Professor serving in MANIT Bhopal for Professor - HAG Scale (Pay Level-15) vide No. AB/Estt./2023/2001 Dated: 23/12/2023. The scrutiny of the application for Professor - HAG Scale has been completed. The list of the subject experts/Board nominees for the recruitment of faculty against the Rolling advertisement and Professor (HAG Scale) will be placed on the table of the Board for approval for constituting the selection committee. Further the Board is also requested to authorized the Director of the institute to select the names of subject experts/Board nominees from the earlier approved list /Professors from IITs/IISc/NITs /CFTIs The proposal is placed before the Board for its consideration and approval. Decision of the Board The Director briefed the Board about the on-going faculty recruitment process being carried out at the Institute. The Board gave consent to the earlier list of Experts to the Selection Committee for the on-going faculty recruitment. The Board also authorized the Director to select the names of subject experts/Board nominees from the earlier approved list and in addition Professors from

	IITs/IISc/NITs /IIITs/CFTIs
BoG-76 (2024-3)/ B-10	PERMISSION FOR INVITING APPLICATIONS FOR PROFESSOR OF PRACTICE AND VISITING FACULTY The committee constituted by Ministry of Education for engagement of Visiting Faculty/Professor of Practice under the chairmanship of Dr. K. Radhakrishnan, (Chairman of Standing Committee of IIT Council) was adopted by MANIT in the 68th BOG Meeting. Now, for engaging the Professor of Practices and also Visiting Faculty, Board is requested to grant permission to invite applications. The proposal is placed before the Board for its consideration and approval. Decision of the Board The Board approved the said proposal and granted permission to invite applications for engaging the Professor of Practice and also Visiting Faculty at the Institute.
BoG-76 (2024-3)/ B-11	CLARIFICATION IN THE MATTER OF REQUEST OF DR. RAJESH MISHRA, SENIOR STUDENTS ACTIVITY & SPORTS (SAS) OFFICER, MANIT BHOPAL FOR EXTENSION OF SUPERANNUATION AGE FROM 60 YEARS TO 62 YEARS
BoG-76 (2024-3)/ B-12	PROPOSAL OF COMMENCEMENT OF ONE NEW INTEGRATED DUAL DEGREE (B. TECH. & M. TECH.) COURSE BY THE DEPARTMENT OF MECHANICAL ENGINEERING Keeping the New Education Policy 2020 in mind, the Department of Mechanical Engineering has proposed to start a new Undergraduate Course (4- Years B. Tech) and Integrated Degree Programme (M. Tech) in Engineering and Computational Mechanics. The Senate in its 54th Meeting considered and approved in-principle to start a new Undergraduate Course (4- Years B. Tech) and Integrated Degree Programme (M. Tech) in Engineering and Computational Mechanics. It is pertinent to mention here that the aforesaid courses shall not result in increase of student strength, and this is being to increase the employability and market-readiness of the graduating students by diverting 30 seats from the sanctioned student intake of 212 of the Mechanical Engineering Department. This shall also not require any additional faculty or laboratory infrastructure for this course. A presentation of the revised course was again made in 55th Senate meeting where it was duly approved. In the Senate meeting, it was discussed that the new programme shall start with an intake of 30 students per year from the academic session July 2025-26. Further, breakup of total 30 seats will be equally shared between the home state and the all-India quota. It has been suggested to consider interdisciplinary courses from the Departments other than Mechanical Engineering e.g. Computer Science and Engineering (CSE), Electronics and Communication Engineering (ECE), Electrical Engineering (EE), Biological Sciences and Engineering (BSE), Civil Engineering (CE), Metallurgical and Materials Engineering (MME), and Chemical Engineering, as well as the Centre for Artificial Intelligence in the program. Financial Liabilities: There are no financial liabilities associated with the initiation of the proposed course.

	Placement Opportunities: Across the country, three institutes—namely IIT Delhi, MNNIT Allahabad, and NIT Jamshedpur—started offering this course in 2020, 2023, and 2023, respectively. The first batch from IIT Delhi is graduating this year, and the data received about their recruiters is as follows: Jaguar Land Rover India Limited Google Microsoft, Piramal Finance, Air India, Hyprbots Systems, Tresata, Accenture, American Express, NK Securities Research No data is available with NIT Jamshedpur and MNNIT Allahabad as they have started the course in the last academic year. The matter is placed before the Board for approval. Decision of the Board The matter was discussed in the 52nd Finance Committee Meeting held on 19/06/2024. The Finance Committee appreciated Dr. K.K. Shukla, Director, for introducing new UG/PG programs in Mechanical Engineering Department of the Institute, without any financial implication. The Finance Committee recommends the above proposal to the Board for its approval. As per the recommendation of the 52nd FC, The Board approved the proposal for commencement of one new integrated dual degree (B. Tech. & M. Tech.) Course by the Department of Mechanical Engineering.
BoG-76 (2024-3)/ B-13	ADOPTION OF OFFICE MEMORANDUM ISSUED BY GOVERNMENT OF INDIA FOR PAY PROTECTION OF TEACHING AND NON-TEACHING EMPLOYEES OF THE INSTITUTE The institute has received numerous applications/requests from Teaching & Non-teaching employees of the institute for their pay protection as per the last salary drawn from their previous/parent offices. In the absence of any specific guidelines issued by Central Government for pay protection in respect of employees coming from Central Government/State Government/Autonomous Bodies/PSUs etc., to Autonomous Body, the requests/applications of the employees are yet to be disposed off. In this connection, the kind attention is invited to DoPT OM Nos. F.No.12/3/2017-Estt.(Pay-1) Dated 28.07.2017, OM No. 12/2/2016-Estt.(Pay-I) dated 11.05.2017 & 12/2/2017-Estt(Pay-I), Dated 05.08.2020 (consolidated by DoPT in its information documents dated 14.09.2022) which provide for guidelines concerning pay protection in respect of employees in the following manner: A. Employees of PSU/Autonomous Bodies etc. on their appointment to Central Government. B. State Government employees on their appointment to Central Government. C. Central Government servants on their appointment to Central Government. It is not clear in the above office memorandum as to what provision will be applicable for the pay protection when PSU/Autonomous Bodies etc./State Government employees/Central Government servants join Autonomous Bodies through proper channel. In absence of the specific guidelines for pay protection in respect of employees coming from Central Government/State Government/Autonomous Bodies/PSUs etc., to Autonomous Body, the institute may adopt aforesaid DoPT OMs for Pay Protection in the following manner. In order to adopt the aforesaid OMs for Pay Protection, this institute may be treated as at par with Central Government for Pay Protection only:

	A. Pay Protection may be done as per the DoPT OM F.No.12/3/2017-Estt.(Pay-1) Dated 28.07.2017 (as amended from time to time) for the following category of employees: Candidates working in Public Sector Undertakings etc. including Central Public Undertakings, State Government Undertakings, Universities, Semi-Government Institutions, Autonomous Bodies and Nationalised Banks including State Bank of India and Reserve Bank of India, on their appointment to this institute on Direct Recruitment basis and fulfilling two eligibility criteria as mentioned below: i) Notwithstanding the mode of selection, the benefit of pay protection is available to Direct Recruits appointed in Central Government to those posts for which the relevant Page 2 of 9 Recruitment Rules prescribe a requirement of minimum number of years of experience in a specified area from the field sources (autonomous bodies, PSUs etc.) for appointment under the method of direct recruitment. ii) The benefit of pay protection would be available to an Officer coming from PSU etc. only if the officer has completed the period of probation successfully for being regularised / confirmed in the post in the parent organization. B. Pay Protection may be done as per the DoPT OM No. 12/2/2016-Estt.(Pay-I) dated 11.05.2017 (as amended from time to time) for the following category of employees: Employees of the State Government and Local Bodies under the State Government including Emergency Divisional Accountants/Divisional Accountants, on their appointment under this institute. C. Pay Protection may be done as per the DoPT OM No. 12/2/2017-Estt(Pay-I), Dated 05.08.2020 (as amended from time to time) for the following employees: Central Government Servant/Autonomous Body/Statutory Body employees who after technical resignation, is appointed to new post in the institute through direct recruitment and holds a lien on his previous permanent post. The matter is placed before the Board for kind consideration please. Decision of the Board The matter was discussed in the 52nd Finance Committee Meeting held on 19/06/2024. The Finance Committee recommends to adopt the various Office Memorandum issued by Government of India for Pay Protection of Teaching and Non-teaching Employees of the Institute only after getting clarification from the Ministry of Education, as FR/SR is also applicable in the institute. The FC also opined that institute may also explore the norms/OM followed in other NITs. Board approved the same
BoG-76 (2024-3)/ B-14	DISTRIBUTION OF SANCTIONED STRENGTH OF NON-TEACHING POSITIONS AMONG DIFFERENT CADRE Kind attention is invited to Office Order Nos. BoG-56(2019-1)/C-4/F.No.11/10(7)/339 dated 13.06.2019 & BoG-56(2019-1)/C-5/11/10(7)/367 dated 02.07.2019 vide which the 56th BoG has approved the recommendations on Report of Restructuring Committee. As per the said orders, the distribution of posts can be changed by the institute based on future needs with consent of the Board. In this connection, it is to mention that the Ministry of Education (MoE) has

sanctioned total 391 Non-teaching positions for MANIT Bhopal. The sanctioned strength of Non-teaching positions in MANIT Bhopal cadre wise is as under:

Sl. No.	Cadre	Sanctioned Strength
1.	Officers	35
2.	Technical Higher	107
3.	Technical Lower	107
4.	Ministerial Higher	29
5.	Ministerial Lower	60
6.	Supporting Staff	53
Total		391

After notification of new NIT Recruitment Rules, 2019 for Non-teaching positions and as per the aforesaid office orders, the institute based on the current need and as per said Recruitment Rules has distributed the sanctioned positions (For Direct Recruitment & Promotion) as per Annexure.

The Board is requested to kindly approve the distribution of the sanctioned Non-teaching positions as mentioned in the Annexure.

Decision of the Board

The Board approved the distribution of the sanctioned Non-teaching positions of the Institute, as mentioned below:

Sl. No.	Cadre	Sanctioned Strength
1.	Officers	35
2.	Technical Higher	107
3.	Technical Lower	107
4.	Ministerial Higher	29
5.	Ministerial Lower	60
6.	Supporting Staff	53
Total		391

BoG-76
(2024-3)/
C-1

MINUTES OF 55th SENATE MEETING FOR THE RECORD OF THE BOARD

The 55th Senate Meeting of the Institute was held on 16/04/2024. The minutes of the said Senate meeting are placed for information and record of the Board.

Decision of the Board

The Board approved the minutes of 55th Senate Meeting of the Institute held on 16/04/2024.

BoG-76
(2024-3)/
C-2

MINUTES OF 56th SENATE MEETING FOR THE RECORD OF THE BOARD

The 56th Senate Meeting of the Institute is scheduled to be held on 12/06/2024. The minutes of the said Senate meeting will be placed on the table of the Board.

Decision of the Board

The Board approved the minutes of 56th Senate Meeting of the Institute held on 12/06/2024.

BoG-76
(2024-3)/
C-3

MINUTES OF 40th MEETING OF THE BUILDING AND WORKS COMMITTEE FOR THE RECORD OF THE BOARD

The 40th meeting of the Building and Works Committee (BWC) was scheduled on 24/04/2024 and its minutes shall be discussed in the 52nd FC meeting to be held

	on 19/06/2024 at 3.30 PM, however, the minutes of the same are placed for approval of the Board. Decision of the Board The Board approved the recommendations of the 40th BWC held on 24/04/2024, which were discussed in the 52nd FC on 19/06/2024.
BoG-76 (2024-3)/ C-4	MINUTES OF 41ST BWC ITEMS REQUIRING RECOMMENDATION OF THE FINANCE COMMITTEE The 41st meeting of the Building and Works Committee (BWC) is scheduled to be held on 12/06/2024 and its minutes will be placed for consideration of the Finance Committee. The minutes of the 41st BWC meeting will be placed on the table of the Board. Decision of the Board The Board approved the recommendations of the 52nd Finance Committee held on 19/06/2024, on the minutes of the 41st BWC meeting of the Institute held on 12/06/2024.
BoG-76 (2024-3)/ C-5	DECISIONS OF THE 52ND FINANCE COMMITTEE FOR CONSIDERATION OF THE BOARD The 52nd Finance Committee meeting is scheduled on 19/06/2024 at 3.30 PM. The recorded minutes of the 52nd Finance Committee once finalized shall be placed at the next meeting for record. The special items discussed in the 52nd FC meeting needs specific approval from BoG are as under: 1. Adoption of Annual Accounts for the Financial Year 2023-2024 2. Adoption of Office Memorandum issued by Government of India for Pay Protection of Teaching and Non-teaching Employees of the Institute 3. Revision of TA/DA norms for Student's Educational Tour Program 4. To Consider and Adopt Rule 10 of Central Civil Services (Implementation of National Pension System) Rules, 2021 for employees of MANIT Bhopal who are covered under NPS 5. Cumulative Professional Development Allowance (CPDA) for Newly Appointed Faculty Members on Contract Basis 6. Proposal of Commencement of One New Integrated Dual Degree (B.Tech. and M.Tech.) Course by the Department of Mechanical Engineering 7. Disposal of Obsolete/Unserviceable E-waste, Furniture & Fixture and Machinery & Equipment 8. To consider and adopt "Choice of Pension Funds and Investment Pattern in Tier-I of NPS for employees of MANIT Bhopal who are covered under NPS" 9. Sixth Round Selection of Startups in Rolta Incubation Centre, MANIT Bhopal 10. 40th BWC Items requiring recommendation of the Finance Committee a) Renovation of entrance and surrounding area of SAC at MANIT, Bhopal – Rs. 74.74 Lakhs b) Renovation of Main Institute Building, Computer centre, Energy Centre, New teaching Block at MANIT Bhopal c) The amount of EPF, ESIC, Escalation and Contingency over and above the tender amount for Works at MANIT Bhopal d) Memorandum of Understanding with CPWD, Bhopal for Deposit Works in the Institute e) Deviation in the work of Construction of 6 Nos. (250 Nos. Capacity (each)) Classroom Complex including Internal Water Supply, Sanitary Installations, Drainage and Electrical Works at MANIT f) Assessment of dilapidated / abandoned structures for demolition /

	renovation in MANIT Campus g) Minor Civil Renovation, Repair & Maintenance Works for Ratification and Approval - Rs. 314.60 Lakhs and Rs. 64,69,334/- h) Electrical Maintenance Works for Ratification and Approval - Rs. 2,21,868/- i) Telephone Works for Approval - Rs. 12,66,956/- j) Horticulture Works for Approval - Rs. 9,50,000/- 11. 41st BWC Items requiring Recommendation of the Finance Committee a) Construction of 96 Nos Type IV Special Quarters and Construction of Married Scholar Accommodation (200 Units) – Rs.180,50,26,000.00; b) Construction of 1200 Capacity Boys Hostel (G+3) Story- Rs.145,55,45,000.00; c) Renovation and Upgradation of Existing Residential Quarters of 3 Nos. Type II, 38 Nos. Type III, 40 Nos Type IV, 68 Nos Type VI, 47 Nos Type VII and 68 Nos Type VIII – Rs.16,99,13,900.00; d) Renovation and Maintenance in Electronics Department and allied areas of Main Institute Building – Rs.1,93,04,500.00; e) Renovation and Maintenance work of Hostel No. 1 & 2 – Rs.7,45,66,400.00; f) Supply and Installation of Furniture at 6 Nos (250 capacity each) Class Room Complex – Rs.1,60,88,849.00; g) Minor Civil Renovation, Repair & Maintenance works for ratification – Rs.107.55 lakhs; h) Electrical Maintenance works for ratification and approval – Rs.16,30,000.00 (under OH-35) and Rs. 10,00,000 (under OH-31); i) Adoption and Implementation of Latest CPWD Publications for Civil Works; j) Research Park – Rs. 50.00 crores; k) Annual Contract for Routine Maintenance of the Institute – Rs.40.00 lakhs; and l) Construction of one additional Wing of 150 capacity in existing Girls Hostel No. 12 –Rs.20.00 crores. 12. Reporting Items 13. To consider and adopt “Fixed Medical Allowance (FMA) to Pensioners/Family Pensioners of MANIT Bhopal who are covered under NPS” This is for kind information and approval of the Board. Decision of the Board The Board approved the decisions taken by the 52nd Finance Committee held on 19/06/2024 and directed to place the minutes of the 52 FC to the next BoG meeting for confirmation.
BoG-76 (2024-3)/D	REPORTING ITEMS 1. Change of HoDs In pursuance to Clause 20(1) of the NIT Statutes, the Competent Authority was pleased to appoint Dr. S. Suresh, Associate Professor, Department of Chemical Engineering as Head of Chemical Engineering Department, with effect from 29/04/2024 for a period of 02 years or until further order, whichever is earlier. Decision of the Board The Board noted the matter.

	2. Change of Deans In pursuance to Clause 19 of the NIT Statutes, the Competent Authority was pleased to appoint Dr. Shailendra Jain, Professor, Department of Electrical Engineering as Dean (Students Welfare), with effect from 05/05/2024 for a period of 02 years or until further order, whichever is earlier. Decision of the Board The Board noted the matter.
	3. Contract Appointment of Senior Software Developer and Software Developer The Institute administrative and academic activities like staff leave, student's admission and payment, hostel registration and allotment and allied works etc. are being done through ERP online mode. Presently there is only one Software Developer on contract basis is looking after these works. Looking into the urgency of works to cater the mentioned works, services of one Sr. Software Developer and one Software Developer were badly required. After getting approval from the Competent Authority, an advertisement was published on Institute website as well as on the leading news papers on 14/02/2024. Accordingly, the following candidates were selected by the Selection Committee and their appointments orders were issued on 07/03/2024. 1. Shri Dhaneshwar Shukla, Sr. Software Developer on contract basis with Rs.55,000.00 as salary per month; and 2. Shri Akshay Namdev, Software Developer on contract basis with Rs.45,000.00 as salary per month. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	4. Revision of Rates of Dearness Allowance (DA) to Central Government Employees effective from 01/01/2024 The Government of India vide its Order No.1/1/2024-E-II(B) dated 12/03/2024 by the Ministry of Finance, Department of Expenditure, New Delhi, has decided the rates of Dearness Allowance payable to Central Government Employees, shall be enhanced from 46% to 50% of the Basic Pay with effect from 01/01/2024. Accordingly, the Institute has implemented this Order and enhanced the DA of 50% to the employees with effect from 1st January 2024. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	5. Approval for Recovery of 10% of total Financial Implications from the Death cum Retirement Gratuity of Shri S.N.S. Tomar, Retired Executive Engineer (Electrical), MANIT Bhopal An Inquiry was conducted by the Institute, certain irregularities were observed on part of Shri Satya Narayan Singh Tomar, Retd. Engineer in execution of the work of Construction of Learning Resource Centre (LRC), Estate Office (EO), & Cooperative Store Buildings (Co-op Store). After detailed case study by the

	Board at different meetings and submission of various Committee Reports, the 72nd BoG of the Institute resolved to impose minor penalty of recovery and decided to deduct 10% of the total financial implications for the charges which have been proved to come out to be Rs.80,12,159/- and the said amount of 10% of Rs.80,12,159/- shall be deducted from Shri SNS Tomar's gratuity, which is kept with the Institute as per the provision of CCS (Pension) Rules, 1972 and CCS (CCA) Rules, 1965. The 72nd Board also advised the institute to send the case for approval of recovery from Death-cum-Retirement Gratuity (DCRG) from the Hon'ble President of India, also visitor of the institute under CCS (Pension) Rules, 1972. Accordingly, the entire case of Shri SNS Tomar were submitted to the Ministry of Education, New Delhi and subsequently the Ministry of Education vide their communication F.No.3-1/2024-TS.III dated 19/03/2024 accorded approval of recovery of Rs. 8,01,215/- (10% of the total financial implications for the charges of Rs.80,12,159.00) from the Death Cum Retirement Gratuity of Shri SNS Tomar, Retired Executive Engineer (Electrical), MANIT Bhopal. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	6. Extension of lien to Dr. Tarun Kumar Gupta, Assistant Professor Grade-I, Department of Electronics and Communication Engineering, for one more year The Institute competent Authority had 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) and he was relieved on 23/03/2023. Vide mail dated 15/02/2024 Dr. Gupta requested for extension of lien for one more year with effect from 23/03/2024. The Competent Authority has considered his request and accorded approval for lien extension for one more year from 23/03/2024 to 22/03/2025. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	7. Confirmation of probation period of Dr. Anjali Jain, Associate Professor, Department of Humanities Dr. Anjali Jain, Associate Professor, Department of Humanities have successfully completed probation period of one year against Institute offer of appointment No. R-06/2022/07/47 dated 29/07/2022. Accordingly, she was confirmed as Associate Professor with effect from 29/07/2023. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	8. Termination of Lien of Shri Gautam Kumawat., Assistant Registrar Shri Gautam Kumawat, Deputy Registrar (on Probation), MANIT Bhopal was granted lien on the post of Assistant Registrar, MANIT Bhopal to join on the post of Deputy Registrar in Pondicherry University till dated 03.08.2023. Pondicherry University vide letter No. PU/ESTT/NT10/2023-24/244, dated 18.03.2024 with enclosed copy of the letter No. PU/ESTT/NT10/2023-24/31,

	dated 18.05.2023 informed that Shri Gautam Kumawat who was placed on probation on the post of Deputy Registrar in the Pondicherry University for a period of one year w.e.f. 04.08.2021 vide their Office order No.109(PU/ESTT/NT10/2021-22/124), dated 26.08.2021, is declared to have satisfactorily completed the period of probation on the post of Deputy Registrar on 03.08.2023 AN. Consequent upon satisfactorily completion of the probation period on the post of Deputy Registrar at Pondicherry University on 03.08.2023 AN, his lien is terminated vide office order No क्र. प्रशा./स्था/एडमिन-18/2024/79 दिनांक 18/04/2024 for the post of Assistant Registrar in MANIT, Bhopal w,e,f 04.08.2023. This is for the kind information of the Board. Decision of the Board The Board noted the matter. 9. Appointment of Independent External Monitors (IEMs) in MANIT Bhopal for adoption and implementation of Integrity Pact-Revised Standard Operating Procedure Central Vigilance Commission has issued Circular No. 04/06/23 vide No.015/VGL/091 dtd. 14.06.2023 regarding adoption and implementation of integrity pact-revised standard operating procedure in order to ensure transparency, equity and competitiveness in public procurement, the commission recommends adoption and implementation of the concept of Integrity Pact (IP) by Government Organizations, Public Sector Enterprises, Public Sector Banks, Insurance Companies, other Financial Institutions and Autonomous Bodies, etc. As per enclosure in aforesaid circular dtd. 14.06.2023, at para 3.5, two IEMs shall be nominated for appointment in Maharatna and Navratna PSUs and two IEMs shall be nominated in all other organizations. With reference to Office Memorandum dated 04/04/2024 of Vigilance Section, Ministry of Education, Department of Higher Education, Government of India, Shastri Bhawan, New Delhi, has nominated Shri Yogendra Tripathi, IAS (Retd.) and Shri Om Prakash Dadhich, IRS (Retd.) respectively for appointment Independent External Monitors (IEMs) for MANIT Bhopal. In compliance of above Institute has issued appointment letters of IEM No. AB/Estt/Vig/Appt./204/64 dated 17/04/2024 to Shri Yogendra Tripathi, IAS (Retd.) and AB/Estt/Vig/Appt./204/70 dated 17/04/2024 to Shri Om Prakash Dadhich, IRS (Retd.) This is for the kind information of the Board. Decision of the Board The Board noted the matter. 10. Memorandum of Understandings (MoU) 1. MoU between MANIT, Bhopal and Vikram Sarv Shiksha Samiti, Bhopal This MoU was signed on 2nd March 2024 with an aim to establish a mutually beneficial relationship built on academic and scientific cooperation including exchange of ideas on education, research, skill development programs and research. The main objective of this MoU is exchange of faculty members for joint research projects, teaching assignments and workshops, joint organization of seminars, conferences and symposiums on topics of mutual interest, sharing of resources including class rooms, library facilities, research laboratories and equipment.
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	2. MoU between MANIT, Bhopal and Central Power Research Institute (CPRI), Bangalore This MoU was signed on 19th March 2024 with the following objectives: - Data collection and analytics to evaluate geographical, meteorological, social and technical parameters for considered site; - Implementation of multi criteria decision making techniques for selection of suitable technology mix. This will involve exhaustive assessment of the techno-socio-economic parameters to establish long term sustainability of micro-grid; - Development of control algorithms for demand response programs for the micro-grid consumers; - Development of AI based controller for the investigation/testing of different demand response algorithms; - Investigation and analysis of various business models. This shall include tariff design and financial modeling of distribution system operation model. This will enable the identification of a sustainable framework which is suitable for upscaling and replication; and - Development and promotion of linkages amongst rural energy entrepreneurs, renewable establishing rural energy enterprises. 3. MoU between MANIT, Bhopal and Madhya Pradesh Tourism Board, Govt. of Madhya Pradesh This MoU was signed on 27th March 2024 with an aim to establish a framework for collaboration and cooperation for research and knowledge sharing in the field of 'Responsible Tourism Planning to support responsible tourism planning, development and management. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	11. Registration of Rolta Incubation Centre at MANIT Bhopal as Section - 8 Company 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: - To inculcate a culture of innovation-driven entrepreneurship; - To promote technology, knowledge, and innovation based start-ups; - To facilitate providing technical, financial, legal, IP-related and other services; - To provide a platform for speedy commercialization of technologies developed by the founders of the start-ups in the Startup Centre; and - To build a vibrant start-up ecosystem by establishing a network between academia, financial institutions, industries, government departments and other institutions. Rolta Incubation Centre wants to register itself as a Section-8 Company to create an entrepreneurship ecosystem. A company is referred to as a Section - 8

	Company when registered as a Non-Profit Organization (NPO) i.e. when it has the motive of promoting arts, commerce, education, charity, protection of the environment, sports, science, research, social welfare, religion and intends to use its profits (if any) or other income for promoting these objectives. The proposal to register the ROLTA Incubation Centre of MANIT as a Section - 8 Company is under process by the Institute. Sh. S K Somani (Chartered Accountant) has communicated the required documents for registration and the steps of registration of ROLTA as Section 8 company, vide his e-mail dated 11/03/2024. Subsequently, as per Step 1 of the registration process, i.e; to apply for company name to MCA (Ministry of Corporate Affairs), it is required to issue a sponsor letter from MANIT with application fee Rs. 1000 and shall give 3-4 name options on priority basis. The name 'MANIT Rolta Innovation and Incubation Foundation, Bhopal' is opted to be the registered name. As per Step 2 of the registration process, MANIT has to nominate at least 2 Directors and 2 to 3 members for the Section - 8 Company. Accordingly, vide Order No. प्रशा./स्था./समिति/2024/132 dated 22/04/2024 and Corrigendum No. प्रशा./स्था./ एनएसोपी – 1/2024/168 dated 29/04/2024 the following are the nominated Directors : 1. Dr. Shailendra Jain, Professor, Department of Electrical Engineering 2. Dr. Nilay Khare, Professor, Department of Computer Science and Engineering 3. Dr. Akhilesh Barve, Professor, Department of Mechanical Engineering This is for the kind information of the Board. Decision of the Board The Board noted the matter.
BoG-76(2024-3)/E	ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR 1. 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

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