

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



**Minutes of the 77th Meeting of the
Board of Governors**

**Date: 26/07/2024
Time: 3.00 PM**

Venue: NIT Transit House, C-15, Block C, Panchasheel Enclave,
New Delhi

Minutes of 77th Meeting of the Board of Governors

The 77th Meeting of the Board of Governors of Maulana Azad National Institute of Technology Bhopal was held on 26th July 2024 at 3.00 PM in the NIT Transit House, C-15, Block C, Panchasheel Enclave, New Delhi. The following Members were present:

1. Prof. K.K. Shukla, Director, MANIT and Officiating Chairperson, BoG
2. Ms. Veena Dunga, Deputy Secretary, NITs, represented the Joint Secretary (NITs – HE), Ministry of Education, Govt. of India, Member (participated through Video-Conferencing)
3. Shri Harihara Sundaram. S, Deputy Secretary IFD, represented the Jt. Secretary & Financial Advisor (IFD), Ministry of Education, Govt. of India, Member (participated through Video-Conferencing)
4. Shri Raghuraj Rajendran, 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 (participated through Video-Conferencing)
7. Dr. Amit Ojha, Associate Professor, Dept. of Electrical Engineering, MANIT, Member (participated through Video-Conferencing)
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-77 (2024-4)/A-1:	CONFIRMATION OF THE MINUTES OF THE 76th BOG MEETING HELD ON 19/06/2024 The recorded Minutes of the 76th Meeting of Board of Governors (BoG) held on 19/06/2024 were circulated to all Members through e-mail on 26th June 2024 for suggestions/modifications, if any, latest by 30th June 2024 and hard copy sent on 1st July 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 76th BoG Meeting held on 19/06/2024.
BoG-77 (2024-4)/ A-2	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 76th BOG MEETING The Action Taken Report (ATR) on the decisions of the 76th 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 76th BoG. The Director informed the Board that the charge sheet to be served to Dr. Alok Mittal, Professor, Department of Chemistry, within 90 days of issue of his suspension order considering the Rule positions and the charge sheet will be circulated to all BoG Members through circulation. The Director also informed the Board that the interviews for the recruitment of faculty is scheduled to be held with effect from 2nd week of August 2024.

BoG-77 (2024-4)/ B-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										
BoG-77 (2024-4)/ B-2	REQUEST OF Dr. MUKUL SHUKLA FOR EXTENSION OF JOINING DATE TO THE POST OF PROFESSOR IN MECHANICAL ENGINEERING An advertisement for the recruitment of various faculty cadres was advertised by the Institute wide advertisement No. Rectt/FR/2023/01 dated 04/07/2023. After the scrutiny of applications, the short listed candidates were called for personal interview by the Selection Committee. Offer of appointment to the post of Professor under UR category in the Department of Mechanical Engineering was issued to Dr. Mukul Shukla, wide offer letter No. Estt/Rectt/FR/2023/P/1951 dated 21/12/2023. Dr. Mukul Shukla, wide e-mail dated 03/01/2024, has requested the Institute to grant him extension in joining of 03 months, i.e. till 20th April 2024 which was granted by the Institute. Further, on his previous requests of extension, extension was granted from time to time till 20/06/2024. He has now again requested further extension (e-mail dated 11/06/2024) till 31stDecember, 2024 as it would enable him to complete a term of six years in his current organization i.e. MNNIT Allahabad. In this regard, it is to submit that Department of Personnel & Training (DoPT) Office Memorandum No.35015/2/93-Estt.(D) dated 09/08/1995 (enclosed) mentions: <i>“An offer of appointment should clearly specify the period (which shall not normally exceed one or two months) after which the offer would lapse automatically if the candidate did not join within the specified period. If however, within the specified period, a request is received from the candidate for extension of time, it may be considered by the Ministries/Departments but extension beyond three months should not be granted liberally and it may be granted only as an exception where facts and circumstances so warrant and in any case only <u>upto a maximum of six months from the date of issue of the original offer of a appointment. An offer of appointment would lapse automatically after the expiry of six months from the date of issue of the original offer of appointment</u>”.</i> The matter is placed before the Board for further guidance since Institute may required the service of Dr. Mukul Shukla in the Department. Decision of the Board The Board declined to grant further extension of 06 months to Dr. Mukul Shukla beyond 20/06/2024, as the existing rule only allows an extension of maximum of 06 months from the date of issue of the original offer of appointment.										
BoG-77 (2024-4)/ B-3	APPROVAL OF THE EXPERTS/ BOG NOMINEE FOR THE RECRUITMENT OF NON-TEACHING POSITIONS (GROUP – A) MANIT Bhopal has published an advertisement for the recruitment of Non-Teaching Positions (Group – A) vide Advt. No.Estt/NFR/2024/2264 dated 30/01/2024. The details of the vacant positions are as under: <table><tr><th>S.No.</th><th>Name of the Post</th><th>Pay Level</th><th>No. of Vacancies</th><th>Category-wise distribution</th></tr><tr><td>1.</td><td>Librarian</td><td>Level - 14</td><td>01</td><td>UR-01</td></tr></table>	S.No.	Name of the Post	Pay Level	No. of Vacancies	Category-wise distribution	1.	Librarian	Level - 14	01	UR-01
S.No.	Name of the Post	Pay Level	No. of Vacancies	Category-wise distribution							
1.	Librarian	Level - 14	01	UR-01							

	2.	Super intending Engineer	Level - 13	01	UR-01
	3.	Senior Technical Officer	Level - 12	01	UR-01
	4.	Technical Officer	Level - 10	01	OBC-01
	5.	Executive Engineer	Level - 10	01	UR-01
	6.	Assistant Librarian	Level - 10	01	OBC-01
	7.	Assistant Registrar	Level - 10	01	UR-01
	8.	SAS Officer	Level - 10	01	UR-01
	9.	Medical Officer	Level - 10	01	OBC-01
	The scrutinizes of applications for the above positions have been done and the lists of short listed candidates have been uploaded on Institute website. The written test, presentation, document verification and interview are scheduled to be held with effect from 17th August 2024. The Board is requested to authorize the Director of the institute to select the names of subject experts/Board nominees as per NIT First Statute under Clause 23.5(b), (c) and (d). Decision of the Board The Board authorized the Director of the institute to select the names of subject experts/Board nominees as per NIT First Statute under Clause 23.5(b), (c) and (d), for the recruitment of Group A Non-Teaching Positions.				
BoG-77 (2024-4)/ C	REPORTING ITEMS				
	1.	Change of HoDs In pursuance to Clause 20(1) of the NIT Statutes, the Competent Authority was pleased to appoint Dr. Nakul Dhagat, Associate Professor, Department of Architecture & Planning as Head of Architecture & Planning Department, with effect from 01/07/2024 for a period of 02 years or until further order, whichever is earlier. Decision of the Board The Board noted the matter.			
	2.	Memorandum of Understandings (MoU) 1. MoU between MANIT, Bhopal and Central Power Research Institute (CPRI), Bangalore This MoU was signed on 6th June 2024. The scope of this MoU covers collaborative R & D, academic interaction leading to higher qualifications and other programs to benefit students and staff of both the organizations. The link involves collaboration between CPRI and MANIT Bhopal on research projects relevant o the power sector and academic interaction in the areas related to the power sector. 2. MoU between MANIT, Bhopal and Indian Institute of Management (IIM), Indore This MoU was signed on 11th June 2024. Both the hereby their intention to promote cooperation between academic members, students and research groups – promoting and encouraging the exchange of academic staff and students, facilitating internships for the students of MANIT and IIM Indore, etc. 3. MoU between MANIT, Bhopal and Telecommunications Consultants India Ltd., New Delhi. This MoU was signed on 30/01/2024. In line with the budget announcement with an objective to build competencies and engagement in 5G technologies for students and startup communities, DoT is setting up one hundred 5G use case labs at Higher Educational Institutions across all States/Union Territories to facilitate the development, experimentation of 5G applications in various socioeconomic verticals.			

	This is for the kind information of the Board. Decision of the Board The Board noted the matter.
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As there were no any other matters for discussion, the meeting ended with thanks to the Chair.