

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



**Minutes of the 79th Meeting of the
Board of Governors**

Date: 13/11/2024

Time: 11.00 AM

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

Minutes of 79th Meeting of the Board of Governors

The 79th Meeting of the Board of Governors of Maulana Azad National Institute of Technology Bhopal was held on 13th November 2024 at 11.00 AM 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 N.S. Bisht, Dy. Secretary (IFD), Ministry of Education, Govt. of India, Member (participated through Video-Conferencing)
4. Shri Shri Santosh Gandhi represented the 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. Prof. Shailendra Jain, Professor, Dept. of Electrical Engineering, MANIT, Member
7. Dr. Bholanath Roy, Assistant Professor, Dept. of Computer Science & Engineering, MANIT, Member
8. Shri Binod Doley, Registrar & Secretary, BoG

Prof. K.K Shukla, Director, MANIT and officiating Chairperson, BoG welcomed all the Members to the Meeting. Thereafter, the Agenda was taken up.

Item No.	Agenda Item and Board Resolutions
BoG-79 (2024-6)/A-1	CONFIRMATION OF THE MINUTES OF THE 78th BOG MEETING HELD ON 09/10/2024 The recorded Minutes of the 78 th Meeting of Board of Governors (BoG) held on 09/10/2024 were circulated to all Members through e-mail on 11 th October 2024 for suggestions/modifications, if any, latest by 15 th October 2024 and hard copy sent on 16 th October 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 78 th BoG Meeting held on 09/10/2024.
BoG-79 (2024-6)/A-2	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 78th BOG MEETING The Action Taken Report (ATR) on the decisions of the 78 th 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 78 th BoG.
BoG-79 (2024-6)/B-1	INQUIRY REPORT SUBMITTED BY THE INQUIRY OFFICER ON THE DEPARTMENTAL ENQUIRY AGAINST DR. ASHUTOSH SHARMA, PROFESSOR, DEPARTMENT OF ARCHITECTURE & PLANNING
BoG-79 (2024-6)/B-2	MATTER FOR CANCELLATION OF FACULTY RECRUITMENT ROLLING ADVERTISEMENT NO. RECTT/FR/2024/2262 DATED 30.01.2024 AND ADVT. NO. RECTT/FR/2024/2263 DATED 30.01.2024 MANIT Bhopal had advertised 60 vacancies (UR-33, OBC-09, SC-07, ST-06, EWS-05) (05 vacancies were reserved for PwD including backlog) for the posts of Assistant Professor Grade-II, Level-10 (on contract basis) and Assistant Professor Grade-I, Level-12 in Quarter

1 vide rolling Advt. No. Rectt/FR/2024/2262 dated 30.01.2024.

Also, MANIT Bhopal had advertised 9 [UR-3, OBC-5, SC-0, ST-0, EWS-01] and 15 [UR-04, OBC-06, SC02, ST-02, EWS-01] for the posts of Associate Professor (Level 13A2) and Professor (Level 14A) respectively in Quarter 1 vide rolling Advt. No. Rectt/FR/2024/2263 dated 30.01.2024 [2 Posts were reserved for PWD Candidates].

Name of the Post	Level of Pay	Tentative Number of Posts
Assistant Professor Grade-II (on Contract Basis)	Level-10 (Entry pay ₹70,900/-) (Pre-revised pay in PB-3, AGP Rs. 6000).	Total Vacancies (Including Backlog): 60 [UR-33, OBC-09, SC-07, ST-06, EWS-05] Out of total vacancies indicated, 05 post (including backlog) are reserved for PwD
Assistant Professor Grade-I	Level-12 (Entry pay ₹1,01,500/-) (Pre-revised pay in PB-3, AGP Rs. 8000).	
Associate Professor	Level-13A2 (Entry Pay ₹1,39,600/-) (Pre-revised pay in PB-4, AGP Rs. 9500).	Total Vacancies (Including Backlog): 09 [UR-3, OBC-5, SC-0, ST-0, EWS-01]
Professor	Level-14A (Entry pay ₹1,59,100/-) (Pre-revised pay in PB-4, AGP Rs. 10500).	Total Vacancies (Including Backlog): 15 [UR-04, OBC-06, SC-02, ST-02, EWS-01] Out of total vacancies for the post of Associate Professor and Professor, 02 posts (including backlog) are reserved for PwD.

Vide 78th BoG meeting held on 09.10.2024, recommendations of the Selection Committee for the post of Assistant Professor Grade-II, Level-10 (on contract basis) for all the departments except Humanities, Architecture & Planning were duly approved and subsequently results were declared on the website of the institute. Accordingly, 23 numbers of offers of appointment (UR-09, OBC-06, SC-05, ST-03, EWS-0) were issued to the selected candidates. Recruitment for the Centre for Excellence in Water Management was cancelled due to administrative reason. Recommendation for Assistant Professor Level-12, Associate Professor, Professor and Assistant Professor Level-10 will be placed in next Board meeting.

The above-mentioned rolling advertisements dated 30.01.2024 were released for quarterly basis. However, it was found that recruitment on quarterly basis was not feasible due to administrative reasons as well as code of conduct in connection with Lok Sabha Election and online application portal also had to be closed with the due approval of the Competent Authority only after first quarter. Recruitment of faculty positions is a tedious process and requires attention to minute details for successful accomplishment. It is not feasible to conduct faculty recruitment based on rolling advertisement on Quarterly basis. Rolling advertisement is more feasible when there is no specific timeline for the recruitment and it is done on the basis of availability of vacancy of particular post in a particular department/centre along with enough number of applications keeping in view all the essential criteria including reservation. Also, it is proposed that there should be no application fee for rolling advertisement.

Hence, it is proposed that the rolling Advt. No. Rectt/FR/2024/2262 dated 30.01.2024 and Advt. No. Rectt/FR/2024/2263 dated 30.01.2024 may be cancelled. The fees for the applications received after Q1 may be refunded to the applicants.

The institute is already in the process of releasing another advertisement for the posts of

	Assistant Professor Grade-I, Level-12 and Assistant Professor Grade-II, Level-10 (on contract basis) at the earliest for following departments/centre: a) Department of Computer Science & Engineering b) Department of Electrical Engineering c) Department of Electronics & Communication Engineering d) Department of Mathematics, Bioinformatics and Computer Applications e) Department of Materials & Metallurgical Engineering f) Centre for Artificial Intelligence The advertisement for the post of Assistant Profesor for other Departments will be released subsequently. The institute has accomplished 2 full scale recruitment drives for faculty members with in last 12 months and is committed to fill all vacancies at the earliest. The aforesaid matter is placed before the Board for consideration and further direction/guidance in this regard. Decision of the Board The Director briefed on faculty recruitment to the Board, noting that final results for the position of Assistant Professor, Grade-II (on contract) (Level 10), excluding the Department of Architecture & Planning, have been announced and Offers of appointment issued. Results for the remaining posts will be placed in the next Board meeting. The Board was apprised that quarterly recruitment, as advertised in rolling Advt. No. Rectt/FR/2024/2262 dated 30.01.2024 and rolling Advt. No. Rectt/FR/2024/2263 dated 30.01.2024, could not proceed due to administrative reasons and the Lok Sabha Election code of conduct. Considering the above, the Board approved the cancellation of these rolling advertisements for future cycles. Application fees paid by candidates for the second quarter under these advertisements will be refunded by the institute. Additionally, the Board agreed to issue a new advertisement for the positions of Assistant Professor Grade-II (on contract), Pay Level-10, and Assistant Professor Grade-I, Pay Level-12 for the following six departments/centers, based on the institute's functional requirements: a) Department of Computer Science & Engineering b) Department of Electrical Engineering c) Department of Electronics & Communication Engineering d) Department of Mathematics, Bioinformatics and Computer Applications e) Department of Materials & Metallurgical Engineering f) Centre for Artificial Intelligence
BoG-79 (2024-6)/B-3	APPROVAL OF ANNUAL REPORT, AUDITED ANNUAL ACCOUNTS AND AUDIT REPORT FOR THE FINANCIAL YEAR 2023-2024 The Annual Report, Audited Annual Accounts and Audit Report of the Institute (English and Hindi version) for the financial year 2023-2024 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 2023-2024. Decision of the Board The Board approved the Annual Report, Audited Annual Accounts and Audit Report

	(English and Hindi version) of the Institute for the financial year 2023-2024 for laying the same on the table of both the Houses of the Parliament. The Board also directed the Institute to submit the Annual Report at the earliest to the Ministry of Education so that the Annual Report can be placed on the table of both the Houses of the Parliament.																		
BoG-79 (2024-6)/C-1	MINUTES OF THE 53rd MEETING OF THE FINANCE COMMITTEE FOR THE RECORD OF THE BOARD The 53rd meeting of the Finance Committee was held on 09/10/2024 and the items were discussed and approved by the 78th BoG. The minutes of the 53rd FC are placed for perusal of the Board. Decision of the Board The Board noted the matter.																		
BoG-79 (2024-6)/C-2	DECISIONS OF THE 54th FINANCE COMMITTEE FOR CONSIDERATION OF THE BOARD The 54th Finance Committee meeting is scheduled on 13/11/2024 at 10.30 AM. The recorded minutes of the 54th Finance Committee once finalized shall be placed at the next meeting for record. The special items discussed in the 54rd FC meeting needs specific approval from BoG are as under: 1. Purchase of two new four-wheeler vehicles for the Institute and 2. Adoption of Govt. of India/Ministry of Education Orders Decision of the Board The Board approved the decisions/recommendations of 54th Finance Committee meeting held on 13.11.2024. The Board directed the Institute that the decisions of the Finance Committee will be implemented only after the confirmation of the minutes in the next FC meeting. Further, the Board directed the institute to initiate procurement of the two new four-wheeler vehicles for the Institute after following the GFR.																		
BoG-79 (2024-6)/C-3	MINUTES OF THE 59TH SENATE MEETING FOR THE RECORD OF THE BOARD The 59th Senate Meeting of the Institute was held on 06/11/2024. The minutes of the said Senate meeting once finalized shall be placed on the table of the BoG for approval. Senate items requiring specific approval of the BoG: The 59th meeting of the Senate held on 6th November 2024 have recommended award of (i) 1531 Degrees to students of various Disciplines and (ii) Medals to the meritorious students on the occasion of 21st Convocation of MANIT, Bhopal to be held on 7th December 2024. The Board is requested to approve the recommendations made by the Senate. The details of degrees and medals are as below: TOTAL NUMBER OF DEGREE RECIPIENTS <table><tr><th>S.NO</th><th>COURSE-BRANCH</th><th>NO. OF DEGREES</th></tr><tr><td>1.</td><td>B.Tech. CIVIL ENGINEERING</td><td>106</td></tr><tr><td>2.</td><td>B.Tech. MECHANICAL ENGINEERING</td><td>192</td></tr><tr><td>3.</td><td>B.Tech. ELECTRICAL ENGINEERING</td><td>132</td></tr><tr><td>4.</td><td>B.Tech. ELECTRONICS & COMMUNICATION ENGINEERING</td><td>165</td></tr><tr><td>5.</td><td>B.Tech. COMPUTER SCIENCE & ENGINEERING</td><td>237</td></tr></table>	S.NO	COURSE-BRANCH	NO. OF DEGREES	1.	B.Tech. CIVIL ENGINEERING	106	2.	B.Tech. MECHANICAL ENGINEERING	192	3.	B.Tech. ELECTRICAL ENGINEERING	132	4.	B.Tech. ELECTRONICS & COMMUNICATION ENGINEERING	165	5.	B.Tech. COMPUTER SCIENCE & ENGINEERING	237
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6.	B.Tech. CHEMICAL ENGINEERING	74
7.	B.Tech. MATERIAL AND METALLURGICAL ENGINEERING	62
8.	BACHELOR OF ARCHITECTURE	79
9.	BACHELOR OF PLANNING	41
10.	MASTER OF COMPUTER APPLICATIONS	105
11.	MASTER OF BUSINESS ADMINISTRATION	23
12.	MASTER OF TECHNOLOGY	235
13.	MASTER OF PLANNING	22
14.	MASTER OF SCIENCE - CHEMISTRY	14
15.	MASTER OF SCIENCE - PHYSICS	14
16.	Ph.D.	30
Total		1531

भारत के राष्ट्रपति स्वर्ण पदक सत्र 2023-2024/PRESIDENT OF INDIA GOLD MEDAL SESSION 2023-2024

COURSE-BRANCH	SCHOLAR NO.	NAME	CGPA
B.Tech. ELECTRONICS & COMMUNICATION ENGINEERING	201114044	ALETI VENKATA SANTHOSH	9.70

स्वर्ण पदक प्राप्तकर्ता सत्र 2023-24/Gold Medal Recipients Session 2023-24

S.N o.	Course -BRANCH	Sch. No.	Name	CGP A	Positi on
1.	B.Tech. CIVIL ENGINEERING	201111013	ASHUTOSH JHA	9.59	1st
2.	B.Tech. MECHANICAL ENGINEERING	201116209	NAMRATA DWIVEDI	9.57	1st
3.	B.Tech. ELECTRICAL ENGINEERING	201113044	HARSH GOYAL	9.32	1st
4.	B.Tech. ELECTRONICS & COMMUNICATION ENGINEERING	201114044	ALETI VENKATA SANTHOSH	9.70	1st
5.	B.Tech. COMPUTER SCIENCE & ENGINEERING	201112084	DEVANSH KAPRI	9.47	1st
6.	B.Tech. CHEMICAL ENGINEERING	201117015	ROYAL BHATIA	9.49	1st
7.	B.Tech. MATERIALS AND METALLURGICAL ENGINEERING	201119046	SNEHA SONY	9.27	1st
8.	BACHELOR OF PLANNING	201109004	GARGI DEORI	9.18	1st
9.	BACHELOR OF ARCHITECTURE	191110215	SNEHA VYAS	9.00	1st
10.	MASTER OF COMPUTER APPLICATIONS	212120039	KALPANA AGARWAL	9.65	1st
11.	MASTER OF BUSINESS ADMINISTRATION	222121006	JAYESH PARE	9.07	1st

रजत पदक प्राप्तकर्ता सत्र 2023-24/Silver Medal Recipients Session 2023-24

S.N o.	Courses	Sch. No.	Name	GG PA	Positi on
1.	B.Tech. CIVIL ENGINEERING	201111253	ANIMESH SINGH	9.48	2nd
2.	B.Tech. MECHANICAL ENGINEERING	201116248	ABHINAV PUNJABI	9.44	2nd

3.	B.Tech. ELECTRICAL ENGINEERING	201113026	SACHIN KUMAR	9.30	2nd
4.	B.Tech. ELECTRONICS & COMMUNICATION	201114070	PRANAV PARASHAR	9.33	2nd
5.	B.Tech. COMPUTER SCIENCE & ENGINEERING	201112015	KUBER AGRAWAL	9.46	2nd
6.	B.Tech. CHEMICAL ENGINEERING	201117035	MUSKAN SHARMA	9.48	2nd
7.	B.Tech. MATERIALS AND METALLURGICAL	201119043	HARSH SINGH	9.24	2nd
8.	BACHELOR OF PLANNING	201109013	VAIBHAV RAJORIA	9.16	2nd
9.	BACHELOR OF ARCHITECTURE	191110024	DEVANSH SHARMA	8.87	2nd
10.	MASTER OF COMPUTER APPLICATIONS	212120022	SHIVANI TOMAR	9.64	2nd
11.	MASTER OF BUSINESS ADMINISTRATION	222121016	RISHAV KUMAR	8.74	2nd

प्रायोजित (स्वर्ण पदक) प्राप्तकर्ता सत्र 2023-24 **Sponsored (Gold Medals) Recipients Session 2023-24**

S.N o.	Sponsored by	Category	Sch. No.	Name	Course/Branch	CGP A
1.	Dr. H.B.Khurasi a Gold Medal	Overall meritorious girl student	201116209	NAMRATA DWIVEDI	B.Tech. MECHANICAL ENGINEERING	9.57
2.	Arpit Goyal Memorial Gold Medal	Topper in Computer Sc. Engg.	201112260	CHALLA VAISHNAVI	B.Tech. COMPUTER SCIENCE & ENGINEERING	9.28
3.	Aanya Jain (D/o Anekant and Neetu, USA)	Topper in First Year Girl Student	201112048	CHARU AGRAWAL	B.Tech. COMPUTER SCIENCE & ENGINEERING	9.78
4.	Shaivi Jain (D/o Syadwad and Ekta, USA)	Topper in Second Year Girl Student	201111014	ADITI SHUKLA	B.Tech. CIVIL ENGINEERING	9.43
5.			201114088	ALMAAS KHAN	B.Tech. ELECTRONICS & COMMUNICATION ENGINEERING	9.43
6.	Vishwanath Mittle Gold Medal	Securing highest marks in the subject Basic Electrical and Electronics Engineering	201112242	SAJAL ASATI	B.Tech. COMPUTER SCIENCE & ENGINEERING	Mark s: 95/100

Decision of the Board

The Board approved the minutes of 59th Senate Meeting held on 06/11/2024.

BoG-79
(2024-6)/D

REPORTING ITEMS

Memorandum of Understandings (MoU)

- i. **MoU** between MANIT, Bhopal and INBIOT Pvt. Ltd., Panathur, Bengaluru

	MANIT Bhopal and INBIOT Pvt. Ltd. Bengaluru (Microsoft Global Training Partner) are jointly starting a certification course titled 'AI Skilling and Certification Program". The program will provide industry-relevant skills and opportunities for globally recognized verified skills and certifications as per Microsoft Education Programs. Decision of the Board The Board noted the matter.
	ii. MoU between MANIT, Bhopal and CSIR-Central Building Research Institute, Roorkee The MoU was signed on 18th September 2024. This MoU details the modalities and general conditions regarding collaboration between CSIR-CBRI Roorkee and MANIT Bhopal for enhancing, within the country, the availability of highly qualified manpower in the area of Civil Engineering, Building Science and Technology, Disaster Mitigation and Management and other areas of Engineering, Technology and Sciences without any prejudice to prevailing rules and regulations in CSIR-CBRI and MANIT and without any disregard to any mechanism evolved and approved by the Competent Authorities under Govt. of India in so far as such mechanism applies to CSIR-CBRI and MANIT. The areas of cooperation can be extended through mutual consent. Decision of the Board The Board noted the matter.
BoG-79 (2024-6)/E	ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR 1. Matter of Dr.Alok Mittal (under Suspension), Professor, Department of Chemistry

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