

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



**Minutes of the 80th Meeting of the
Board of Governors**

Date: 17/12/2024
Time: 12.00 Noon

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

Minutes of 80th Meeting of the Board of Governors

The 80th Meeting of the Board of Governors of Maulana Azad National Institute of Technology Bhopal was held on 17th December 2024 at 12.00 Noon 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. Shri Sanjog Kapoor, Joint Secretary & Financial Advisor (IFD – HE), Ministry of Education, Govt. of India, Member (participated through Video-Conferencing)
3. Smt. Veena Dunga, Dy. Secretary (NITs), Ministry of Education, Govt. of India, Member (participated through Video-Conferencing)
4. Prof. Shailendra Jain, Professor, Dept of EE- Member
5. Prof. Dhinakaran Shanmugam, Professor represented the Director, IIT Indore, Member (participated through Video-Conferencing)
6. Shri Santosh Gandhi, represented the Secretary, Dept. of Tech. Education & Skill Dev., Govt. of Madhya Pradesh, Vallabh Bhawan, Bhopal (participated through Video-Conferencing)
7. Dr. Bholanath Roy, Assistant Professor, Dept. of CSE, MANIT- Member
8. Shri Binod Doley, Registrar and Secretary

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-80 (2024-7)/ A-1	CONFIRMATION OF THE MINUTES OF THE 79th BOG MEETING HELD ON 13/11/2024 The recorded Minutes of the 79th Meeting of Board of Governors (BoG) held on 13/11/2024 were circulated to all Members through e-mail on 14th November 2024 for suggestions/ modifications, if any, latest by 19th November 2024 and hard copy sent on 21st November 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 79th BoG Meeting held on 13/11/2024.
BoG-80 (2024-7)/ A-2	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 79th BOG MEETING The Action Taken Report (ATR) on the decisions of the 79th 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 79th BoG.
BoG-80 (2024-7)/ A-3	RATIFICATION OF DECISION(S) APPROVED BY CIRCULATION AND APPROVALS OF CHAIRPERSON, BOG
BoG-80 (2024-7)/ B-1	APPROVAL OF RECOMMENDATION OF THE SELECTION FOR THE REMAINING FACULTY POSITIONS
BoG-80 (2024-7)/ B-2	APPROVAL OF MINUTES OF DEPARTMENTAL PROMOTION COMMITTEE (DPC) HELD ON 19/11/2024 FOR PROMOTION OF NON-TEACHING EMPLOYEES The institute vide its Circular No. AB/Estt./DPC-2024/1390 dated 21.10.2024 (to be read with Corrigendum No. AB/Estt./DPC-2024/1418 dated 24.10.2024) and Circular No.AB/Estt./DPC-2024/1526 dated 13.11.2024 notified total 59 non-teaching vacancies to

be filled up through promotion mode in different cadres as mentioned below:

S. No.	Notified posts for Promotion	Total Vacancies	Eligible Employee in Feeder cadre
1.	Technical Assistant SG-I	1 (SC-1)	1
2.	Technical Assistant SG-II	10 (UR-7, SC-2, ST-1)	1
3.	Technician SG-II	17 (UR-13, SC-3, ST-1)	8
4.	Senior Technician	3 (UR-1, SC-1, ST-1)	14
5.	Assistant Registrar	2 (UR-2)	1
6.	Senior Superintendent	4 (UR-3, ST-1)	11
7.	Assistant SG-I	5 (UR-5)	7
8.	Assistant SG-II	3 (UR- 2, ST-1)	2
9.	Office Attendant SG-II	11 (UR-10, ST-1)	2
10.	Senior Office Attendant	3 (UR-1, SC-1, ST-1)	29
Total		59	76

As per NIT Recruitment Rules, 2019 for Non-teaching employees, the criteria for promotion for all the promotional posts which have been notified to be filled up through promotion mentions are as under:

“through DPC and working performance record (APAR), through prescribed test and interview”

Educational Qualification: As per NIT Recruitment Rules 2019 for Non-teaching staff which has been mentioned against respective posts in the following tables.

Qualifying Service in Feeder Cadre: As per NIT Recruitment Rules 2019 for Non-teaching staff which has been mentioned against respective posts in the following tables.

Accordingly, the Written Test was conducted on 05.11.2024 for all the posts (except for the posts of Senior Office Attendant & Office Attendant SG-II for which Skill based Test was conducted on 05.11.2024) as per prevailing Recruitment Rules. Further, interview was conducted only for the posts carrying Pay Level 8 & above (i.e. for the post of Assistant Registrar, Technical Assistant SG-I & Technical Assistant SG-II). Details regarding candidates appeared and qualified in the written test/skill-based test, post wise, as per results published vide circular No. AB/Estt/DPC-2024/1534 dated 14.11.2024 (copy enclosed) are tabulated in the minutes of DPC meeting:

The Departmental Promotion Committee constituted vide this Institute Office Order No. AB/Estt/DPC-2024/1527 dated 13/11/2024 met on 19.11.2024 at 11:30 A.M. in the Institute Committee Room (Office of the Director) in order to discuss and consider the promotion cases of the eligible employees for different non-teaching vacant positions as mentioned above.

The Committee considered the Recruitment Rules, Vacancy Positions, Eligibility List, Seniority List, Reservation Roster, Service Records, APARs, Vigilance Clearance/Integrity Certificates and Written Test Results etc., of the employees considered for the promotion to the higher grade. After deliberating each case individually in detail, the committee has submitted its recommendations for promotion of 22 employees as per the details given below. The remaining vacancies could not be filled due to non-availability of eligible/fit candidates in the feeder cadre. The Minutes containing detailed recommendations of Departmental Promotion Committee, post wise is placed at Annexure-‘A’

Sl. No	Post in Feeder Cadre (Pay Level)	The post to which promotion is to be done (Pay Level)	Recommended candidates by DPC
1.	Technical Assistant SG-II (Pay Level 8)	Technical Assistant SG-I (Pay Level 9)	01
2.	Senior Technical Assistant (Pay Level 7)	Technical Assistant SG-II (Pay Level 8)	01

3.	Senior Technician (Pay Level 4)	Technician SG-II (Pay Level 5)	02
4.	Technician (Pay Level 3)	Senior Technician (Pay Level 4)	03
5.	Private Secretary (Pay Level 9)	Assistant Registrar (Pay Level 10)	01
6.	Superintendent (Pay Level 6)	Sr. Superintendent (Pay Level 7)	03
7.	Assistant SG-II (Pay Level 5)	Assistant SG-I (Pay Level 6)	05
8.	Senior Assistant (Pay Level 4)	Assistant SG-II (Pay Level 5)	02
9.	Senior Office Attendant (Pay Level 2)	Office Attendant SG-II (Pay Level 3)	02
10.	Office Attendant (Pay Level 1)	Senior Office Attendant (Pay Level 2)	02
Total			22

The DPC (Departmental Promotion Committee) has recommended candidates for promotion, limited to the number of vacancies that have been previously notified. Apart from the above, total 29 fit candidates for different Non-teaching positions who fulfill all the criteria have been placed in Select Panel. The aforesaid Select Panel shall be valid till this Calendar Year i.e. 2024. While giving the panel, the DPC has stipulated a condition against the additional names to the effect that they will be promoted only in the event of the officers in regular panel not being available for promotion /appointment for the reasons given by the institute. Recommended candidates in the Select Panel may be offered promotion if the vacancy occurs as a chain vacancy during the year from time to time in line with DoPT OM No. DOPT-1680082140634 Dated 27.03.2023.

In view of the above, the DPC Minutes containing detailed recommendations is placed before the Board for kind perusal and approval please.

Decision of the Board

Sealed envelope containing the minutes of the DPC held on 19/11/2024 were opened during the presence of all Board Members. Total 22 employees of the Institute got promotions through this DPC. The Board approved the post wise recommendations of the DPC as per the details given below:

Case of promotion from Technical Assistant SG-II to Technical Assistant SG-I:

Sl. No	Name	Existing Designation	Committee Recommendations	Promoted Category
1.	Ms. Suma Thomas	Technical Assistant SG-II	Found fit and recommended for promotion to the post of Technical Assistant SG-I.	UR

Case of promotion from Senior Technical Assistant to Technical Assistant SG-II:

Sl. No	Name	Existing Designation	Committee Recommendations	Promoted Category
1.	Smt. Jyoti Shrivastava	Senior Technical Assistant	Found fit and recommended for promotion to the post of Technical Assistant SG-II	UR

Case of promotion from Senior Technician to Technician SG-II:

Sl. No	Name	Existing Designation	Committee Recommendations	Promoted Category
1.	Shri Shyam Singh Tanwar	Senior Technician	Found fit and recommended for promotion to the post of Technician SG-II	UR
2.	Shri Dinesh Sahare	Senior Technician	Found fit and recommended for promotion to the post of Technician SG-II	UR

Case of promotion from Technician to Senior Technician:

Sl. No	Name	Existing Designation	Committee Recommendations	Promoted Category
1.	Shri Mohan Singh	Technician	Found fit and recommended for promotion	UR

	Thakur		to the post of Senior Technician	
2.	Shri Mukesh Batham	Technician	Found fit and recommended for promotion to the post of Senior Technician	ST
3.	Shri Brij Mohan Khare	Technician	Found fit and recommended for promotion to the post of Senior Technician	SC

Case of promotion from Private Secretary to Senior Assistant Registrar:

Sl. No	Name	Existing Designation	Committee Recommendations	Promoted Category
1.	Shri Gopinathan K. N.	Private Secretary	Found fit and recommended for promotion to the post of Assistant Registrar	UR

Case of promotion from Superintendent to Senior Superintendent:

Sl. No	Name	Existing Designation	Committee Recommendations	Promoted Category
1.	Shri Vinod R. Saindane	Superintendent	Found fit and recommended for promotion to the post of Senior Superintendent	UR
2.	Shri V. K. Gajbhiya	Superintendent	Found fit and recommended for promotion to the post of Senior Superintendent	UR
3.	Shri K. K. Vyas	Superintendent	Found fit and recommended for promotion to the post of Senior Superintendent	UR
4.	Ms. Anita Saxena	Superintendent	Found fit and recommended for promotion to the post of Senior Superintendent	**
5.	Mohd. Arif Khan	Superintendent	Found fit and recommended for promotion to the post of Senior Superintendent	

Case of promotion from Assistant SG-II to Assistant SG-I:

Sl. No.	Name	Existing Designation	Committee Recommendations	Promoted Category
1.	Shri Madan Lal Yadav	Assistant SG-II	Found fit and recommended for promotion to the post of Assistant SG-I	UR
2.	Shri Kalisahay Yadav	Assistant SG-II	Found fit and recommended for promotion to the post of Assistant SG-I	UR
3.	Shri D. K. Singh	Assistant SG-II	Found fit and recommended for promotion to the post of Assistant SG-I	UR
4.	Shri Sanjay Arial	Assistant SG-II	Found fit and recommended for promotion to the post of Assistant SG-I	UR
5.	Shri Neetesh Sharma	Assistant SG-II	Found fit and recommended for promotion to the post of Assistant SG-I	UR-PwD
6.	Shri Narayan Dutt Joshi	Assistant SG-II	Found fit and recommended for promotion to the post of Assistant SG-I	**
7.	Shri Santosh Kumar Bamne	Assistant SG-II	Found fit and recommended for promotion to the post of Assistant SG-I	

Case of promotion from Senior Assistant to Assistant SG-II:

Sl. No.	Name	Existing Designation	Committee Recommendations	Promoted Category
1.	Shri Ram Sahodar Patel	Senior Assistant	Found fit and recommended for promotion to the post of Assistant SG-II	UR
2.	Shri Ashok Nema	Senior Assistant	Found fit and recommended for promotion to the post of Assistant SG-II	UR

Case of promotion from Senior Office Attendant to Office Attendant SG-II:

Sl. No.	Name	Existing Designation	Committee Recommendations	Promoted Category
1.	श्री महेंद्र सिंह/ रूपचंद	Senior Office Attendant	Found fit and recommended for promotion to the post of Office Attendant SG-II	UR
2.	श्री सुभास/ रामधुन	Senior Office Attendant	Found fit and recommended for promotion to the post of Office Attendant SG-II	UR

Case of promotion from Office Attendant to Senior Office Attendant:

Sl. No.	Name	Existing Designation	Committee Recommendations	Promoted Category
1.	श्री बनारसी लाल / कालूराम	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	UR
2.	श्री राजेश / राम लाल सोलंकी	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	SC
3.	श्री दीना / जयराम यादव	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	**
4.	श्री भगवान दास / गोरी लाल विश्वकर्मा	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
5.	श्री लाल बहादुर / मूलेराम	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
6.	श्री सुरेन्द्र सिंह विष्ट / कंदन विष्ट	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
7.	श्री अमर सिंह / बल्देव सिंह	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
8.	श्री राजमल / बाबूलाल	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
9.	श्री राजेन्द्र कुमार / काली चरन	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
10.	श्री ओम प्रकाश / अयोध्या प्रसाद कुशवाह	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
11.	श्री अनिल / नारायण सिंह	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
12.	श्री राजेश कुमार मेहरालिया / दबारी लाल	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
13.	श्री जितेन्द्र कुमार गौतम / किशोर कुमार	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
14.	श्री राम भरोसे / श्याम लाल	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
15.	श्री मुमताज खों / गबरू खों	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
16.	श्रीमती रेखा बाई अतुलकर / लखन लाल	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
17.	श्री राकेश कुमार कनौजिया / एस.के. कनौजिया	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
18.	श्रीमती मीना कनौजिया / लक्ष्मण कनौजिया	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
19.	श्री बलीराम यादव / त्रिलोकी यादव	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant	
20.	श्रीमति आशा बाई / बालाप्रसाद	Office Attendant	Found fit and recommended for promotion to the post of Senior Office	

			Attendant	
	21.	श्री रामकृष्ण सौन्दाणे	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant
	22.	श्री शिवाजी शिन्दे	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant
	23.	श्री भीमराव शेन्डे	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant
	24.	श्री पंकज सिंह बघेल /स्व. श्री आर.आर.पी. सिंह	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant
	25	श्री गणेश/मन्नू लाल यादव	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant
	26	श्री प्रहलाद सिंह/लक्ष्मण सिंह	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant
	27	श्रीमती मुनेश्वरी देवी/मन्नू लाल	Office Attendant	Found fit and recommended for promotion to the post of Senior Office Attendant
	Further, the Board confirmed this particular minutes and directed the Institute to issue Offer of Appointment to all the selected candidates.			
BoG-80 (2024-7)/ B-3	FILING OF WRIT APPEAL AGAINST DR. KALICHARAN SABAT COURT CASE			
BoG-80 (2024-7)/ B-4	NON-COMPLIANCE OF DOPT OM NO.11013/8/2015 DATED 27.07.2015 AND UNAUTHORISED ABSENCE OF SHRI MANOJ YADAV, STUDENTS ACTIVITY & SPORTS (SAS) ASSISTANT, STUDENTS ACTIVITY & SPORTS SECTION With reference to his request dated 11.05.2024, Shri Manoj Yadav, SAS Assistant, Students Activity & Sports Section sanctioned Earned Leave of 26 days w.e.f. 20.05.2024 to 14.06.2024 vide this Institute Office Order dated 10.07.2024. Subsequently, the Institute received an email from Shri Manoj Yadav on 14.06.2024, wherein he has intimated that due to some unexpected events concerning his family, he had to fly abroad i.e. Sweden to offer support and assistance to his family and further requested for extension of his Earned Leave till 30.06.2024 in continuation of his previously sanctioned Earned Leave. Further, vide email dated 02.07.2024, he further requested for six months of leave of absence without pay w.e.f. 01.07.2024. In this connection, it is pertinent to mention that as per DoPT OM dated 13.05.1994 and No. 11013/8/2015-Estt.A-III dated 27.07.2015 (copy enclosed), prior permission is essential before a government servant leaves his station or headquarters and more so when he proposes to go abroad during such absence, as such visit may have wider implication. Apart from the above, failure to obtain permission of Competent Authority before leaving station/headquarters especially for foreign visits is to be viewed seriously and may entail disciplinary action. The Competent Authority did not approve his request for extension of leave. Accordingly, the Institute vide letter dated 19.07.2024 intimated him regarding non-compliance of Government instructions in connection with prior permission for foreign visit and directed him to resume his duties immediately, with an explanation for such lapses on his part. In reply to institute letter dated 19.07.2024, vide email dated 06.08.2024, citing an intentional oversight, he showed his regret for not obtaining prior permission for his visit to Sweden. The Institute, via its letter dated 30.08.2024, informed Shri Manoj Yadav that the			

	Competent Authority had not accepted the reply/justification provided in his email dated 06.08.2024. It also declined his request for an extension of leave and leave of absence without pay, deeming his absence from the office as unauthorized. Additionally, he was directed to rejoin his duties immediately, within seven days, failing which he would be liable for disciplinary action under CCS (CCA) Rules, 1965. The letter was sent to Shri Manoj Yadav's email address (bbchamps@gmail.com), as well as to his correspondence and permanent addresses via speed post. While the letter could not be delivered to his correspondence address due to the premises being locked, it was successfully delivered to his permanent address. In context of the institute letter dated 30.08.2024, the institute has not received any communication from Shri Manoj Yadav, and he remains absent from duty continuously since 15.06.2024. His Pay and Allowances have been stopped by the institute since. He has violated Rule 3 (1) (iii) and Rule 3 (1) (xviii) of CCS (Conduct) Rules 1964. Further, the institute has issued Memorandum dated 06.12.2024 vide which he has been once again directed to report for duty at the institute latest by 13.12.2024 and to provide a written explanation by the same date as to why disciplinary proceedings should not be initiated against him. Failure to comply will result in the initiation of appropriate disciplinary action under the CCS (CCA) Rules, 1965, without any further notice. The matter is submitted to the Board for kind information and further directions. Decision of the Board The Board was informed that after receipt of the Memorandum dated 06.12.2024, Shri Manoj Yadav has now tendered his formal resignation vide email dated 09/12/2024 mentioning his personal reasons and the recent denial of unpaid leave. The Board after detailed deliberations directed the institute to obtain the affidavit on non-judicial stamp paper declaring the following: 1. that there is no pending court case/civil or criminal offence/complaint of any nature against him in any country 2. that he has not taken any employment during his absence period from 15.06.2024 to till date Further the Board also directed that to obtain the vigilance clearance from the Institute CVO before his relieving. The relieving order as well as advisory memo for violation of Rule 3 (1) (iii) and Rule 3 (1) (xviii) of CCS (Conduct) Rules 1964 may also be issued to Shri Manoj Yadav.
BoG-80 (2024-7)/ B-5	STATUS OF DISCIPLINARY PROCEEDING IN CASE OF SMT. JYOTI KHATAVKAR, ASSISTANT ENGINEER
BoG-80 (2024-7)/ B-6	FORWARDING OF APPLICATION OF NEWLY APPOINTED EMPLOYEES FOR OUTSIDE EMPLOYMENT DURING PROBATION PERIOD The completion of any recruitment drive for teaching and non-teaching positions in the institute demands significant effort and resources, including financial and human resource. Recently, it has been observed that newly joined employees frequently request the institute to forward their applications for outside employment. The institute is unable to accommodate such requests during the probation period, as this could result in an immediate outflow of human resources, disrupting the teacher-student ratio, and adversely affecting both academic and administrative activities. To address this concern, the following are proposed: I. Applications from regular employees (Teaching and Non-teaching) for outside employment will not be forwarded during their probation period. Such requests will

	only be considered after the completion of the probation period and subsequent confirmation in their substantive position. II. For newly appointed faculty members on a contractual basis in Pay Levels 10 and 11, their applications for outside employment will not be forwarded for a period of one year from their date of joining. The matter is submitted to the Board for kind consideration and approval please. Decision of the Board I. The Board pursued and discussed the matter and referred to the first Statutes (2009) of NIT Act 2007 Clause 24 of general terms & conditions of service of permanent employees that subject to the provisions of the Act and the statutes, all appointments to posts under the Institute shall be made on probation for a period of one year. With respect to forwarding of the applications for employment outside the Institute during the probation period, the Board directed the institute to refer the Schedule 'D' clause 1 of the first Statutes (2009) of NIT Act 2007 and accordingly institute may decide the matter. II. Withdrawn
BoG-80 (2024-7)/ C-1	MINUTES OF THE 54th MEETING OF THE FINANCE COMMITTEE FOR THE RECORD OF THE BOARD The 54th meeting of the Finance Committee was held on 13/11/2024 and the items were discussed and approved by the 79th BoG. The minutes of the 54th FC are placed for perusal of the Board. Decision of the Board The Board noted the matter.
BoG-80 (2024-7)/ C-2	DECISIONS OF THE 55th FINANCE COMMITTEE FOR CONSIDERATION OF THE BOARD The 55th Finance Committee meeting is scheduled on 17/12/2024 at 3.30 PM. The recorded minutes of the 55th Finance Committee once finalized shall be placed at the next meeting for record. The special items discussed in the 55th FC meeting needs specific approval from BoG are as under: 1. 43rd BWC Items Requiring Recommendation of the Finance Committee Decision of the Board The Board approved the decisions taken by the 55th Finance Committee held on 17/12/2024 and directed to place the minutes of the 55th FC to the next BoG meeting for confirmation.
BoG-80 (2024-7)/ C-3	MINUTES OF THE 43RD BUILDING AND WORKS COMMITTEE (BWC) MEETING FOR THE RECORD OF THE BOARD The 43rd meeting of the Building and Works Committee (BWC) of the Institute was held on 29/11/2024 and its minutes are placed for consideration and approval of the BoG. Decision of the Board The Board noted the observations made by the Finance Committee held on 17/12/2024 and approved the recommendations of the 55th FC on the minutes of the 43rd BWC minutes.

BoG-80 (2024-7)/ D	REPORTING ITEMS 1. Extension of tenure of Institute Legal Advisor Shri Yogesh Bhatnagar, Advocate, was initially appointed as Institute Legal Advisor for a period of 01 year vide Order No. AB/Estt/2018/1425 dated 02/11/2018. On completion of his tenure, further extensions of period have been granted from 01/11/2019 to 01/11/2022; from 02/11/2022 to 01/11/2023; and from 02/11/2023 to 01/11/2024. Now further extension of one more year, i.e. from 02/11/2024 to 01/11/2025 has been granted to Shri Yogesh Bhatnagar, Advocate, on the same terms and conditions as per initial order dated 02/11/2018. This is for the kind information of the Board and further directions. Decision of the Board The Board noted the matter. 2. Advertisement for Recruitment of Faculty Positions The 79th BoG approved the cancellation of earlier rolling advertisements for future cycles. 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 six Departments/Centers. Accordingly, the Institute issued advertisement for recruitment of Faculty Positions – Assistant Professor Grade – II (on contract basis: Level-10) and Assistant Professor Grade – I: Level-12. The closing date of online application form is 19th December 2024. This is for the kind information of the Board. Decision of the Board The Board noted the matter. 3. 21st Institute Convocation 2024 The 21st Convocation of the Institute is scheduled to be held on 7th December 2024. Chief Guest of the Convocation is Prof. Abhay Karandikar, Secretary, Dept. of Science & Technology, Govt. of India, New Delhi; Shri Virendra Prakash Rathi, Co-founder Pyrotech Group of Industries and Shri Amitabh Jain, Chief Secretary, Govt. of Chhattisgarh will be the Guest of Honour. 1558 Degrees to students of various Disciplines and Medals to the meritorious students shall be awarded during the Convocation. This is for the kind information of the Board. Decision of the Board The Board noted the matter. 4. Minutes of the First Meeting of the Board of Directors of MANIT Rolta Innovation and Incubation Foundation (MRIIF) The Rolta Incubation Centre (previously), has been registered as a Section-8 Company on 07/10/2024, to inculcate the entrepreneurship ecosystem in and around the campus. The incubation centre is registered by the name, 'MANIT Rolta Innovation and Incubation Foundation (MRIIF), Bhopal'. Dr. Shailendra Jain, Dr. Nilay Khare and Dr. Akhilesh Barve have been nominated as Directors of the Section 8 Company by the Competent Authority of the Institute. The first meeting of the Board of Directors of MRIIF was held on 22/11/2024 to discuss on the future road map and the startup policy of the MRIIF. The Committee has prepared the agreement for incubation of startups. The policy was discussed for outside MANIT startups and the MANIT faculty/staff startups willing to incubate in MRIIF. The Minutes of the Meeting and the startup agreement are placed before the Board. This is for the kind information of the Board.
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	Decision of the Board The Board noted the matter. 5. Memorandum of Understandings (MoU) 1. MOU with Ministry of Education (MoE) The Institute has signed the MOU with MoE for year 2024-25 which is similar to the one Board had approved for signing last years. The data in the annexure to the MOU has been updated as per format provided by the MoE. A copy of the MOU signed is annexed for information of the Board. 2. MOU between School of Planning & Architecture (SPA) Delhi and MANIT Bhopal The purpose of this MOU is to establish a mutually beneficial relationship for academic and scientific cooperation including exchange of ideas for collaborative teaching, research publications, launch of new academic programs, collaboration to enhance the quality of existing academic programs and conduct of joint research project. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	6. Lien termination of Dr. Ujjwal Kumar Kalla for the post of Associate Professor Dr. Ujjwal Kumar Kalla was appointed as Associate Professor in the Dept. of Electrical Engineering and he joined his duty on 27/02/2020. With reference to his application dated 06/06/2023 and approval of the Competent Authority dated 13/06/2023, Dr. Kalla was granted lien initially for a period of 01 year which was further extended for another 01 year from 05/07/2024 to 04/07/2025. Vide mail dated 08/12/2024 Dr. Kalla informed the Institute that his service on the post of Professor in Electrical Engineering Department, NIT Delhi is confirmed with effect from 06/07/2024. It is proposed to terminate the lien of Dr. Ujjwal Kumar Kalla on the post of Associate Professor with effect from 05/07/2024 AN. This is for the kind information of the Board. Decision of the Board The Board approved the termination of lien of Dr. Ujjwal Kumar Kalla on the post of Associate Professor with effect from 06/07/2024.
BoG-80 (2024-7)/ E	ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR Departmental Enquiry against Dr. Ashutosh Sharma, Professor, Department of Architecture & Planning and his reply dated 13/12/2024 in response to Memo No. AB/Estt/P-24/2024/1662 dated 04/12/2024

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