

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



**Minutes of the 81st Meeting of the
Board of Governors**

Date: 08/01/2025

Time: 11.30 AM

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

Minutes of 81st Meeting of the Board of Governors

The 81st Meeting of the Board of Governors of Maulana Azad National Institute of Technology Bhopal was held on 08th January 2025 at 11.30 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. Shri N S Bisht, Deputy Secretary (IFD) represented 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), represented Ms. Saumya Gupta, Joint Secretary (NITs – HE), 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-81 (2025-1)/ A-1	CONFIRMATION OF THE MINUTES OF THE 80th BOG MEETING HELD ON 17/12/2024 The recorded Minutes of the 80th Meeting of Board of Governors (BoG) held on 17/12/2024 were circulated to all Members through e-mail on 19th December 2024 for suggestions/ modifications, if any, latest by 23rd Dec 2024 and hard copy was sent on 26th Dec 2024. Comments were received from Hon'ble Members Smt. Veena Dunga, Deputy Secretary (NITs), Dept. of Higher Education, Ministry of Education and Dr. Shailendra Jain, Professor, MANIT Bhopal and their suggestions were incorporated in the Minutes. The minutes are placed for consideration of Members for confirmation. Decision of the Board The Board confirmed the Minutes of 80th BoG Meeting held on 17/12/2024.
BoG-81 (2025-1)/ A-2	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 80th BOG MEETING The Action Taken Report (ATR) on the decisions of the 80th 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 80th BoG.
BoG-81 (2025-1)/ B-1	DEPARTMENTAL ENQUIRY AGAINST DR. ASHUTOSH SHARMA, PROFESSOR, DEPARTMENT OF ARCHITECTURE & PLANNING

BoG-81 (2025-1)/ C-1	MINUTES OF THE 55th MEETING OF THE FINANCE COMMITTEE FOR THE RECORD OF THE BOARD The 55th meeting of the Finance Committee was held on 17/12/2024 and the items were discussed and approved by the 80th BoG. The minutes of the 55th FC are placed for perusal of the Board. Decision of the Board The Board noted the matter.
BoG-81 (2025-1)/ 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. K R Aharwal, Professor, Department of Mechanical Engineering as Head of Mechanical Engineering Department with effect from 31/12/2024 for a period of 2 years or until further order, whichever is earlier. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	2. Memorandum of Understandings (MoU) 1. MoU between MANIT, Bhopal and Department of Higher Education (DHE) Madhya Pradesh This MoU was signed on 11/12/2024 to promote education. The Department of Higher Education (DHE) Madhya Pradesh shall provide the requirements for Skill Development and Employment areas which are implied as per New Education Policy 2020 including internships for students, Joint Research Programs for students and faculty, Training Programs for students and faculty, Incubation Centre & laboratories at the locations of MANIT Bhopal including the usage of facilities available and services to the requirement of DHE & changes required from time to time. 2. MoU between MANIT, Bhopal and Pyrotech-Tempsens Group of Industries, Udaipur. This MoU was signed on 07/12/2024 with the following objectives: I. MANIT Thermal Calibration Centre: Pyrotech-Tempsens Group of Industries will provide equipments for establishing a state-of-the-art thermal calibration laboratory at MANIT Bhopal II. ISO 17025 (NABL) Accreditation: Pyrotech-Tempsens Group and MANIT put joint efforts for obtaining ISO 17025 NABL accreditation for the lab. III. Staff training: Pyrotech-Tempsens Group will train staff for efficient lab operation. IV. Internship Opportunities: Pyrotech-Tempsens Group of Industries will offer Internships to MANIT students. V. Research Projects: Pyrotech-Tempsens Group of Industries will offer collaborative research projects as needed. VI. Collaboration Contact: A dedicated point of contact will be established to facilitate research collaboration. This is for the kind information of the Board. Decision of the Board The Board noted the matter.
	1. Granting of one year Lien to Shri Shushil Shilpi, Junior Assistant, MANIT Bhopal to Join the post of Junior Superintendent in SPA Bhopal. This is for the kind information of the Board.

	Decision of the Board The Board noted the matter.
	4. Case of Dr. R K Baghel, Professor, Department of Elctronics and Communication

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