

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



**Minutes of the 82nd (Emergent) Meeting of the
Board of Governors**

**Date: 31/01/2025
Time: 3.00 PM**

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

Minutes of 82nd (Emergent) Meeting of the Board of Governors

The 82nd Meeting of the Board of Governors of Maulana Azad National Institute of Technology Bhopal was held on 31st January 2025 at 3.00 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. Shri Harihara Sundaram, Under 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-82 (2025-2)/ A-1	CONFIRMATION OF THE MINUTES OF THE 81st BOG MEETING HELD ON 08/01/2025 The recorded Minutes of the 81st Meeting of Board of Governors (BoG) held on 08/01/2025 were circulated to all Members through e-mail on 9th January 2025 for suggestions/modifications, if any, latest by 14th January 2025 and hard copy was sent on 20th January 2025. Confirmation was received from Smt. Veena Dunga, Deputy Secretary (NITs), Dept. of Higher Education, Ministry of Education. The minutes are placed for consideration of Members for confirmation. Decision of the Board The Board confirmed the Minutes of 81st BoG Meeting held on 08/01/2025.
BoG-82 (2025-2)/ A-2	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 81st BOG MEETING The Action Taken Report (ATR) on the decisions of the 81st 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 81st BoG.
BoG-82 (2025-2)/ B-1	DEPARTMENTAL ENQUIRY AGAINST DR. ASHUTOSH SHARMA, PROFESSOR, DEPARTMENT OF ARCHITECTURE & PLANNING
BoG-82 (2025-2)/B-2	MOU BETWEEN MANIT BHOPAL AND DEPARTMENT OF HEALTH AND MEDICINE, LANCASTER UNIVERSITY, LANCASTER, UK

	MANIT Bhopal has received a proposal for entering a MoU with the Department of Health and Medicine, Lancaster University, Lancaster, UK. Since the Lancaster University is a public research University located in Lancaster, England, a letter dated 30/12/2024 was sent by e-mail to the Ministry of Education for suggesting procedural requirements, if any. The Ministry of Education's Technical Desk – III (NITs Desk) vide their e-mail dated 03/01/2025, had requested to provide the benefits and outcome of the MoU to be signed. The Ministry also requested to clarify that if the MoU has been put up before the BoG Accordingly, the concerned Department, i.e; the Department of Humanities submitted a note on the benefits and outcome of the MoU, which was then forwarded to the Ministry. Further, it was also informed the Ministry that MoUs are submitted to the BoG of MANIT Bhopal after being executed as a reporting item in the agenda. In response to the same, the Ministry informed that, the approval of BoG is a pre-requisite for processing the proposals for signing MoUs with foreign Institutions. Hence, the proposed MoU is placed before the Board for consideration and approval Decision of the Board The Board approved the matter.
BoG-82(2025-2)/C-1	REPORTING ITEMS 1. Implementation of Amendment in the Statutes of MANIT Bhopal The Hon'ble BoG of the Institute, in its 76th Meeting held on 19/06/2024, resolved to amend the Clause in the Statutes of NITs as per provisions Section 26 (2) of the NITSER Act, 2007. The resolution of the Board was subsequently conveyed to the Ministry of Education on 15/07/2024. The Ministry of Education, vide Ministry's letter F.No.35-2/2017-TS.III dated 09/01/2025 informed that the resolutions/recommendations of the Board of Governors of individual NITs/IEST-Shibpur conveyed under Section 26(2) of the NITSER Act,2007 for amending their Statutes along with draft Notifications prepared on the basis of the resolutions received were referred to the President's Secretariat for obtaining approval of the Hon'ble President of India, in her capacity as the Visitor of 31 NITs and IEST-Shibpur. In response to the same, the President's Secretariat has conveyed the Ministry, the approval of the Hon'ble Visitor of NITs and IEST-Shibpur towards the proposed amendments. Accordingly, the English and Hindi versions of approved notifications are received from the Ministry of Education vide F.No.35-2/2017-TS.III dated 09/01/2025, to notify the amendments in the Gazette of India Extraordinary within one month. Further, vide Ministry's e-mail dated 24/01/2025, after rectification of the discrepancies pointed out by few NITs, the revised English and Hindi versions of the Notifications are also received. The Revised amendment will be forwarded for publication in the Gazette of India Extraordinary within one month. The matter is placed before the Board for information. Decision of the Board The Board noted the matter.

BoG-82(2025-2)/D	ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR The institute has a total of 355 sanctioned faculty positions. Of these, 28 positions have already been advertised under Advt. No. Rectt/FR-2/2024/1564 dated 20/11/2024, with the scrutiny of applications currently underway. The Selection Committee meeting will be scheduled once the scrutiny process is completed. However, the institute continues to experience a shortage of teaching staff. To address this, it is proposed to issue a new advertisement for the remaining vacant positions at the levels of Assistant Professor Grade-I (Level-12) and Assistant Professor Grade-II (Level-10, on a contract basis) in select departments/centers based on the institute's functional requirements. The advertisement will adhere to all norms and guidelines issued by the Government of India regarding reservations. In light of the above, the Board is requested to grant approval for releasing the advertisement for the faculty positions as outlined. Decision of the Board The Board approved and granted permission for the release of a new advertisement for the remaining vacancies in the positions of Assistant Professor Grade-I (Level-12) and Assistant Professor Grade-II (Level-10, on a contract basis), in accordance with the institute's functional requirements and in full compliance with the reservation norms set by the Government of India.
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The meeting ended with thanks to the Chair.