

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



**Minutes of the 83rd Meeting of the
Board of Governors**

Date: 04/06/2025

Time: 11.30 AM

Venue: NIT Transit House, C-15, Block C,
Panchasheel Enclave, New Delhi 110117

MINUTES OF 83rd MEETING OF THE **BOARD OF GOVERNORS**

The 83rd Meeting of the Board of Governors of Maulana Azad National Institute of Technology Bhopal was held on 4th June 2025 at 11.30 AM in the NIT Transit House, C-15, Block C, Panchasheel Enclave, New Delhi 110117.

The following Members were present:

1. Prof. Arvind A Natu, Chairperson BoG, MANIT Bhopal
2. Prof. K.K. Shukla, Director, MANIT - Member
3. Shri Raghuraj Rajendran, Secretary, Dept. of Tech. Education & Skill Dev., Govt. of Madhya Pradesh, Vallabh Bhawan, Bhopal
4. Shri Harihara Sundaram, Under Secretary (IFD) represented Shri Sanjog Kapoor, Joint Secretary & Financial Advisor (IFD – HE), Ministry of Education, Govt. of India - Member
5. Prof. Dhinakaran Shanmugam, Professor represented the Director, IIT Indore, Member (participated through Video-Conferencing)
6. Prof. Shailendra Jain, Professor - Member
7. Dr. Bholanath Roy, Assistant Professor - Member
8. Shri Binod Doley, Registrar and Secretary

Ms. Saumya Gupta, Joint Secretary (NITs – HE), Ministry of Education, Govt. of India could not attend the meeting due to pre-occupation, leave of absence was granted to her.

Prof. K.K Shukla, Director, MANIT Bhopal extended heartfelt welcome to the newly appointed Chairperson, BoG of the Institute Prof. Arvind A Natu. Prof. K. K Shukla emphasized that the unparalleled experience and insights of Prof. Arvind A Natu will undoubtedly serve as a remarkable milestone in guiding the future course of MANIT Bhopal and welcomed all other Members to the Meeting. Thereafter, the Agenda was taken up.

Item No.	Agenda Item and Board Resolutions
BoG-83 (2025-3)/A-1	CONFIRMATION OF THE MINUTES OF THE 82nd BOG MEETING HELD ON 31/01/2025 The recorded Minutes of the 82nd Meeting of Board of Governors (BoG) held on 31/01/2025 were circulated to all Members through e-mail on 1st February 2025 for suggestions/modifications, if any, latest by 3rd February 2025. The comments received from Ms. Veena Dunga, Deputy Secretary (NITs), Dept. of Higher Education, Ministry of Education, Govt. of India have been incorporated in the Minutes and hard copy sent to all Hon'ble Members on 4th February 2025. The minutes are placed for consideration of Members for confirmation. Comments of IFD, MoE: May be confirmed. Decision of the Board The Board confirmed the Minutes of 82nd BoG Meeting held on 31/01/2025.
BoG-83 (2025-3)/A-2	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 82nd BOG MEETING The Action Taken Report (ATR) on the decisions of the 82nd Meeting of the Board of Governors is placed for perusal and consideration of the Members. Comments of IFD, MoE: ATR may be noted.

	Decision of the Board The Board noted the Action Taken Report on the previous decisions of the 82nd BoG.
BoG-83 (2025-3)/A-3	RATIFICATION OF DECISION(S) APPROVED BY CIRCULATION AND APPROVALS OF CHAIRPERSON, BOG 1. Circulation Agenda Dated 10/02/2025 – Filing of writ appeal against Dr. Kalicharan Sabat's court case and Circulation Agenda dated 13/03/2025 – Decision of Hon'ble High Court of M.P in the Writ Appeal (W.A) filed against Dr. Kalicharan Sabat 2. Circulation Agenda Dated 18/02/2025 – Submission of representation with respect to Article – V by Dr. Ashutosh Sharma, Professor 3. Circulation Agenda Dated 21/02/2025 – Inquiry Report of the Disciplinary Proceedings in the case of Smt. Jyoti Khataavkar, Assistant Engineer 4. Request for releasing of the Advertisement for the positions of Non-Teaching Group A Officers post
BoG-83(2025-3)/B-1	DEPARTMENTAL ENQUIRY AGAINST DR. ASHUTOSH SHARMA, PROFESSOR, DEPARTMENT OF ARCHITECTURE & PLANNING
BoG-83(2025-3)/B-2	DEPARTMENTAL ENQUIRY AGAINST SMT. JYOTI KHATAVKAR, ASSISTANT ENGINEER, IN THE LRC CASE
BoG-83(2025-3)/B-3	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 has been published in the Gazette of India Extraordinary on 11/03/2025. As per the communication of the Ministry of Education vide F.No.35-2/2024 dated 09/01/2025, the published Gazette Notification containing the amended Statutes may subsequently be placed before the Board of Governors for its adoption and implementation of the provisions contained therein. The amendment in Clause 14 (v) and 17(15) of MANIT Bhopal Statute 2017 has been notified in the Gazette of India: Extraordinary on 21/02/2025 and published on 11/03/2025. The Board is requested to allow the Institute for the adoption and implementation of the provisions contained in the said Gazette Notification. Comments of IFD, MoE: May be considered as per MoE's guidelines. Decision of the Board The Board noted the matter for implementation.
BoG-83(2025-3)/B-4	ADVERTISEMENT FOR THE POSITIONS OF REGISTRAR The current Registrar is set to complete five year tenure on 30.08.2025. In anticipation of this, vide email dated 16/05/2025 approval from Chairperson, BoG was sought to release the advertisement of Registrar and other positions of group A non-teaching vacancies. In the meantime, a need has been felt to seek direction from the BoG regarding Recruitment Rules 2019 for the post of Registrar in NITs. In this connection, the kind attention is invited to eligibility criteria mentioned at Sl. No. 11 of the NIT Recruitment Rules 2019 for the post of Registrar which is being reproduced as under: In case of recruitment by deputation / transfer, grades from which deputation / transfer to be made: Experience: i) Holding analogous post. ii) At least 15 year's experience as Assistant Professor in the AGP of 7000/- and above or with 8 years of service in the AGP of 8000/- and above including as Associate Professor along with 3 years experience in educational administration, or iii) Comparable experience in research establishment and /or other institutions of higher education, or iv) 15 years of administrative experience, of which 8 years shall be as Deputy Registrar or an equivalent post in the GP of Rs.7600/- or above. The Para 4 (C) (i) of Govt. of India, Ministry of Education letter No. F.35-5/2018-TS.III dated 20.02.2019 may please also be referred which reads as under: "The Registrars who have completed or completing their full term of 5 years in institute concerned will be eligible to participate in the selection process for appointment for another term subject to fulfilling the conditions with regard to educational qualifications and experience as specified in RRs". As evident from the stated eligibility criteria mentioned above, the word "OR" is not mentioned after the phrase "holding analogous post," which implies that, to be eligible for the position of Registrar, a candidate must not only meet any of the experience

	requirements listed in Sl. No. ii to iv but must also be holding an analogous post in Pay Level 14. This suggests that individuals who possess only the experience outlined in Sl. No. ii to iv, without concurrently holding an analogous post, would not be eligible for the position. Consequently, this may lead to a reduced number of applications and could hinder the institute's ability to attract a suitably qualified candidate. Keeping in view of the above, the BoG is requested to kindly give directions in this regard. Comments of IFD, MoE: May be considered as per RRs and Reservation Rules. Decision of the Board The Board resolved that the experience mentioned as "Holding analogous post." May be read as, "Holding analogous post or". Further all other terms and conditions mentioned in the recruitment rules remain the same. Accordingly, the Institute may conduct its recruitment process. The Board also instructed to release the advertisement for the post of Registrar including above modification and intimating same to the Ministry while advertising the post of Registrar.
BoG-83(2025-3)/B-5	RECOMMENDATION OF THE SELECTION COMMITTEE FOR THE POST OF PROFESSOR HAG (LEVEL-15)
BoG-83(2025-3)/B-6	CONFIRMATION OF PROBATION OF FACULTY
BoG-83(2025-3)/B-7	RECOMMENDATION OF THE BOARD NOMINEE / EXPERTS FOR SELECTION COMMITTEE FOR THE FACULTY POSITIONS MANIT Bhopal published Advertisement for the Faculty Recruitment for the posts of Assistant Professor Grade II (Level 10) (on contract basis) and Assistant Professor Grade I (Level 12) vide Advt. No. Rectt/FR-2/2024/1564 dated: 20/11/2024. Also, the Institute is in the process of conducting the presentation and personal interview for the Rolling Advertisement (Q-2) published for Faculty Recruitment. For both the recruitments process, board is requested to recommend the name of the Board Nominee/ Subject Experts from IITs/IISc/NITs /CFTIs. The proposal is placed before the Board for its consideration and approval. Comments of IFD, MoE: May be considered as per NIT Act and Statutes. Decision of the Board The Board approved the list of recommended names of the Board Nominee/ Subject Experts from IITs/IISc/NITs /CFTIs and the validity of the names will be 02 years. The Board also authorized the Director to include suitable names of the subject experts from the institutes of national importance, if required. However, in case of the inclusion of a new expert from any such institute of national importance, it should be intimated to the Chairperson, BoG.
BoG-83(2025-3)/B-8	STATUS OF THE CASE OF DR. KALICHARAN SABAT

BoG-83(2025-3)/B-9	EXTENSION OF OPD FACILITIES AT MANIT DISPENSARY FOR THE RETIRED EMPLOYEES OF MANIT BHOPAL Currently, the Dispensary at MANIT Bhopal provides various health-related services such as consultation, medicine, injections, ECG, etc., exclusively for serving employees of the Institute and their dependents. It is to be noted that these facilities are not available to the retired employees of the Institute. In order to ease out the difficulty of the retired employees to get routine medical check-ups and consultation, it is proposed to extend the Outpatient (O.P.) consultation services to retired/superannuated employees of the Institute, under the following conditions: (i) Retired/ superannuated regular employees including Director and Registrar will be eligible only for consultation services at the dispensary. (ii) A nominal consultation fee of Rs. 50/- will be charged to cover administrative costs. (iii) Any additional cost for further medical services such as medicines, diagnostic tests, injections, and follow-up shall be borne by the retired employee. (iv) The scheme shall be applicable from the date of approval of Board. This proposal aims to provide medical consultation support to retired employees who need healthcare services, ensuring their well-being after retirement, which could be a positive step towards supporting former staff members. The facilities may be applicable from the date of approval of the Board. Placed for consideration and approval of the Board. Comments of IFD, MoE: May be considered as per Rules. Decision of the Board The Board approved the proposal for the extension of OPD facilities at MANIT Dispensary for the retired employees of MANIT Bhopal, with the following conditions: 1. Retired/ superannuated regular employees including Director and Registrar will be eligible only for consultation services at the dispensary. 2. A nominal consultation fee of Rs. 50/- will be charged to cover administrative costs. 3. Any additional cost for further medical services such as medicines, diagnostic tests, injections, and follow-up shall be borne by the retired employee. 4. The scheme shall be applicable from the date of approval of Board.
BoG-83(2025-3)/B-10	MINUTES OF THE SECOND MEETING OF THE BOARD OF DIRECTORS OF MANIT ROLTA INNOVATION AND INCUBATION FOUNDATION (MRIIF) MANIT has its own Incubation Centre established in the year 2014 by the name of MANIT ROLTA Incubation Centre (MRIC) to develop the Entrepreneurial ecosystem in and around the campus. Around 10 startups are presently working and 30 startups have been graduated from the centre. MANIT provide the funding support of the amount of Rs. 50,000 to around 10 startups every year from last three years. The Rolta Incubation Centre (previously), has been registered as a Section-8 Company on Oct 2024, with registered name, MANIT ROLTA Innovation and Incubation Foundation (MRIIF). The second meeting of the Board of Directors of MRIIF was held on 24/01/2025. MRIIF would like to incubate MANIT Faculty /staff and the outside entities to enhance the entrepreneurship ecosystem in the campus. The MRIIF has requested to grant permission for the following:

	1. MRIIF seek approval of proposed policy for Faculty/Staff for incubation. 2. MRIIF seek approval for the outside startup/firm for incubation. 3. MRIIF seek approval for continuous support of Rs 50,000 to around 15 startups this year 2025. Placed for consideration and approval of the Board. Comments of IFD, MoE: May be considered as per Rules. Decision of the Board The Board approved the proposal of MANIT Rolta Innovation and Incubation Foundation (MRIIF) which are listed below: a) MRIIF's proposed policy for Faculty/Staff for incubation. b) MRIIF's proposal for the outside startup/firm for incubation. c) MRIIF's proposal for continuous support of Rs 50,000 each to only 15 students for startups for the year 2025.
BoG-83(2025-3)/B-11	SHIFTING OF M.TECH PROGRAM (WATER RESOURCES ENGINEERING) AND MERGING THE CENTRE OF EXCELLENCE IN WATER MANAGEMENT INTO THE DEPARTMENT OF CIVIL ENGINEERING The M.Tech. Program in Water Resources Engineering (WRE) was running under the Civil Engineering Department since 2012 and sufficient number of students were taking admission. The Centre of Excellence in Water Management was established in 2021 and the M.Tech. Program in Water Resource Engineering & Management was shifted under the Centre of Excellence in Water Management since the year 2021-22. In the recent years, the number of admissions under this program is declining since the shift of the program from Civil Engineering to the Centre. In the last two admission processes only 02 students took the admission. It is observed that the students prefer to get the admission in PG run under the Civil Department instead of the Centre. The matter of shifting the M.Tech. Program (Water Resources Engineering) and merge the Centre of Excellence in Water Management into the Department of Civil Engineering was discussed at the Department level and the proposal were submitted to the 60th Senate Meeting. The 60th Senate ratified the proposal and recommend to the Board of Governors for its approval. The matter is placed before the Board for approval. Comments of IFD, MoE: May be considered as per requirement of the Institute. Decision of the Board The Board approved shifting of the M.Tech. Program (Water Resources Engineering) and to merge the Centre of Excellence in Water Management into the Department of Civil Engineering, as per the decision of the 60th Senate meeting.
BoG-83(2025-3)/B-12	THE ACADEMIC AUDIT REPORT OF ACADEMIC AUDIT COMMITTEE AND THE ACTION PLAN As part of the Institute's ongoing commitment to maintain the highest standards of academic excellence and institutional integrity, the institute had proposed conducting academic audit of MANIT Bhopal for the session 2023-2024. The 76th BoG Meeting held on 19/06/2024 had approved the conduction of Academic Audit at the Institute and authorized the Director to invite experts from the academic institution/Industry/ Alumni etc. in the matter. In compliance with the Board's decision, the Institute has conducted the Academic Audit. As

	per the director's order vide F.No. 11/10(1)/2025/195 dt. 12.03.2025, a report on Action Taken as per the observations and suggestions given by the Institute Academic Audit Committee to ensure implementation was presented before the 60th Senate Meeting held on 23/04/2025 under Agenda Item No. S-60.2025-I-2.17. The academic audit report of academic audit committee and the action plan presented by the Dean (Academic) were approved by the Senate with the following modifications: For core course, there will be no provision of Enough Exposure, E grade. For elective courses both E and F grade is to be applied. Problem statements by the departments is to be published on Institute website for PhD admission. The faculty members are allowed to visit the industries where the students are selected and joined the internship. UG, PG and PhD Ordinances 2024, are to be modified by the concerned committees, latest by 28th May 2025. Placed for consideration and approval of the Board. Comments of IFD, MoE: May be considered. Decision of the Board The Board approved the Academic Audit Report of the academic audit committee and the action plan.
BoG-83(2025-3)/B-13	REPORT OF THE COMMITTEE ON SUPERANNUATION BENEFITS UNDER CPF TO DR. KIRAN SINGH, RETIRED PROFESSOR Dr. Kiran Singh joined MANIT Bhopal on 24.5.2010 after submitting technical resignation from Barkatullah University, Bhopal. On attaining the age of 65 years, she was superannuated from MANIT Bhopal on 29.02.2024. MANIT Bhopal has already discharged the gratuity amount and EL/HPL encashment to Dr. Kiran Singh. The pension benefits have been kept on hold due to the issue of counting past service. As she had served at Barkatullah University, Bhopal (a university under M.P. State), from the period 16.01.1986 to 24.05.2010, and her service at Barkatullah University was under Scheme (B)-Pension & Gratuity Scheme—as admissible to the government servants of Madhya Pradesh under MP Civil Service Pension, Rule 1976. Dr. Kiran Singh's service at Barkatullah University was under Scheme (B)-Pension & Gratuity scheme as admissible to the Govt. servants of Madhya Pradesh under MP Civil Service Pension, Rule 1976. (BU Letter:-03.09.2024). For counting the past service at MANIT Bhopal, the institute has written letter no. AB/2012/262, dated 11.05.2012, to Barkatullah University for transfer of the pro-rata pension and gratuity amount to this institute along with the service book for onward processing. The Barkatullah University, vide its letter no.439/lekha/2014, dated 27.06.2014, has transferred Rs. 4,83,828/- to MANIT Bhopal, stating the CPF balance of Dr. Kiran Singh. The MANIT Bhopal has kept the received amount in GPF as there was no such CPF scheme at that time in MANIT Bhopal and in anticipation that the rendered service of Dr. Kiran Singh at Barkatullah University Bhopal may be counted at MANIT Bhopal for OPS. Hence GPF deduction was made at MANIT Bhopal. The office of higher education, M.P. vide letter dated 09.07.2021, has transferred the CPF employer contribution of Rs. 6,27,987/- to MANIT Bhopal for the rendered services of Dr. Kiran Singh at Barkatullah University Bhopal. The MANIT Bhopal has sought clarification from Barkatullah University Bhopal vide letter no. AB/Estt.2024/P-17/893, dated 14.08.2024, regarding service of Dr. Kiran Singh was either in OPS CCS Pension Rule 1972 or CPF or any other pension scheme. In response to this

	letter, Barkatullah University Bhopal has clarified that the service of Dr. Kiran Singh was under Scheme (B)—Pension & Gratuity scheme as admissible to the Govt. servants of Madhya Pradesh under MP Civil Service Pension, Rule 1976. The Barkatullah University Bhopal has not transferred the pro-rata pension, Gratuity and cash equivalent amount of EL balance to MANIT Bhopal till date. An expert committee has been constituted by the institute vide order No. AB/Estt/P-17/2024/1699, dated 06.12.2024, to review the pension case of Dr. Kiran Singh. Three meetings of the committee were held on 02.01.2025 (online), 22.03.2025 (online), and 03.04.2025 (offline at MANIT Bhopal). The committee has submitted final report on 03.04.2025 to the Institute and recommended after deliberate discussion and review of all rules and regulations, that; 1. The past services rendered by Dr. Kiran Singh at Barkatullah University Bhopal do not qualify to consider her under CCS (Pension) Rules 1972 at MANIT Bhopal, as per para 2(c) of OM.28/30/2004-P&PW(B), dated.28.10.2009 and as per para 2(ii) of OM No.28/30/2004-P&PW(B), dated. 26.07.2005, issued by the Dept. of Pension & Pensioners Welfare, Gol. 2. She may be considered under the CPF Scheme at MANIT Bhopal, in accordance with the provisions of Statute 29 of the First Statutes of NITs, 2009, as she joined the institute on 24.05.2010, i.e., after 31.12.2003 and her own CPF contribution & employer CPF contribution have been transferred to MANIT Bhopal from Barkatullah University, Bhopal. The recommendation of the Expert Committee is placed before the Board for consideration and further directions. Comments of IFD, MoE: May be considered as per guidelines issued by MoE / D/oP&PW. Decision of the Board The Board approved the decision of 56th FC in the matter. The decision of the FC is reproduced below: The Finance Committee discussed the matter in detail and agreed with the recommendations of the Expert Committee constituted, which are reproduced below: 1. The past services rendered by Dr. Kiran Singh at Barkatullah University Bhopal do not qualify to consider her under CCS (Pension) Rules 1972 at MANIT Bhopal, as per para 2(c) of OM.28/30/2004-P&PW(B), dated.28.10.2009 and as per para 2(ii) of OM No.28/30/2004-P&PW(B), dated. 26.07.2005, issued by the Dept. of Pension & Pensioners Welfare, Gol. 2. She may be considered under the CPF Scheme at MANIT Bhopal, in accordance with the provisions of Statute 29 of the First Statutes of NITs, 2009, as she joined the institute on 24.05.2010, i.e., after 31.12.2003 and her own CPF contribution & employer CPF contribution have been transferred to MANIT Bhopal from Barkatullah University, Bhopal. In concurrence to the above recommendations of the Expert Committee, Finance Committee recommended that, the CPF contribution of Rs. 6,27,987/- received from the previous employer i.e; Barkatullah University and CPF contribution of MANIT Bhopal from the date of joining till the date of relieving from MANIT along with the prevailing CPF interest rate issued by the Government from time to time may be paid to Dr. Kiran Singh in lumpsum as a full and final settlement.
BoG-83(2025-	MINUTES OF 60th SENATE MEETING FOR THE APPROVAL AND RECORD OF THE BOARD

3)/C-1	The 60th Senate Meeting of the Institute was held on 23/04/2025. The minutes of the said Senate meeting are placed for approval and record of the Board. Comments of IFD, MoE: May be considered, subject to compliance of MoE guidelines. Decision of the Board The Board approved the minutes of 60th Senate meeting of the Institute held on 23/04/2025.
BoG-83(2025-3)/C-2	DECISIONS OF THE 56th FINANCE COMMITTEE FOR CONSIDERATION OF THE BOARD The 56th Finance Committee meeting is scheduled on 04/06/2025 at 11.00 AM. The recorded minutes of the 56th Finance Committee once finalized shall be placed at the next meeting for record. The special items discussed in the 56th FC meeting needs specific approval from BoG are as under: 1. Confirmation of Minutes of the 55th Finance Committee meeting held on 17/12/2024 2. Action Taken Report on the Minutes of 55th FC meeting held on 17/12/2024 3. Adoption of Annual Accounts for the Financial Year 2024-2025 4. Report of the Committee on Superannuation Benefits under CPF to Dr. Kiran Singh, Retired Professor 5. Partial waiving off the Liquidated Damages Imposed on M/s Toshvin Analytical Pvt. Ltd. on the Purchase of Inductively Coupled Plasma Mass Spectrometer (ICPMS) for development of Central Research Facility (CRF) 6. Proposal for New Fee Structure for UG, PG and Ph.D Courses 7. Adoption of Govt. of India/Ministry of Education O.M on Grant of Dearness Allowance / Dearness Relief to Central Government employees - Revised Rates effective from 01.01.2025 8. Adoption of O.M on Enhancement of Maximum Limit of Gratuity on Reaching the Dearness Allowance Rates to 50% 9. 44th BWC Items Requiring Recommendation of the Finance Committee 10. Project Proposal to the Ministry of Mines in Collaboration with NALCO R&D, Bhubaneswar and MANIT Bhopal 11. Temporary Allotment of MP-STEP Building to IIIT Bhopal for Academic Purpose 12. Report on the fire Incident in the EV and EL Lab of Electrical Department 13. Any Other Item(s) with the Permission of the Chair Placed for consideration and approval of the Board. Comments of IFD, MoE: The Minutes of the 56th FC meeting need to be approved by Members before bringing to the Board. Decision of the Board: The Board approved the decisions of the 56th Finance Committee held on 04/06/2025. The decisions are as under: 1. Adoption of Annual Accounts for the Financial Year 2024-2025 2. Report of the Committee on Superannuation Benefits under CPF to Dr. Kiran Singh, Retired Professor 3. Partial waiving off the Liquidated Damages Imposed on M/s Toshvin Analytical Pvt. Ltd. on the Purchase of Inductively Coupled Plasma Mass Spectrometer (ICPMS) for development of Central Research Facility (CRF) - Recommended to release the payment of interest of Rs. 2,22,000.00 (Rupees Two Lakhs Twenty Two Thousand Only) @ 18% per annum of Rs. 1,66,00,000.00 for the duration of 32 days to M/s Toshvin Analytical Pvt. Ltd.

	4. Proposal for New Fee Structure for UG, PG and Ph.D Courses 5. Adoption of Govt. of India/Ministry of Education O.M on Grant of Dearness Allowance / Dearness Relief to Central Government employees - Revised Rates effective from 01.01.2025 6. Adoption of O.M on Enhancement of Maximum Limit of Gratuity on Reaching the Dearness Allowance Rates to 50% 7. 44th BWC Items Requiring Recommendation of the Finance Committee 8. Project Proposal to the Ministry of Mines in Collaboration with NALCO R&D, Bhubaneswar and MANIT Bhopal 9. Temporary Allotment of MP-STEP Building to IIIT Bhopal for Academic Purpose 10. Report on the fire Incident in the EV and EL Lab of Electrical Department
BoG-83(2025-3)/C-3	MINUTES OF THE 44th BUILDING AND WORKS COMMITTEE (BWC) MEETING FOR THE RECORD OF THE BOARD The 44th meeting of the Building and Works Committee (BWC) of the Institute was held on 16/05/2025 and its minutes are placed for consideration and approval of the BoG. Comments of IFD, MoE: The recommendations of the 44th BWC meeting may be considered subject to compliance of instructions issued by MoE and availability of funds under the Object Head. Decision of the Board The Board approved the minutes of the 44th BWC meeting held on 16/05/2025.
BoG-83(2025-3)/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. Arvind Mittal, Professor, Energy Centre, as Head of Energy Centre, with effect from 09/03/2025 for a period of 02 years or until further order, whichever is earlier. Comments of IFD, MoE: May be noted for information. Decision of the Board The Board noted the matter. 2. Deputation of Shri Manav Kumar Singh, Assistant Registrar to the post of Senior Administrative Officer Grade – I at Aeronautical Development Authority Bangaluru Shri Manav Kumar Singh, Assistant Registrar, has applied for the aforementioned post on 04/02/2025, through open advertisement. He was granted NOC and vigilance clearance by the Institute. His offer letter has been received by the Institute to the post of Senior Administrative Officer Grade – I at Aeronautical Development Authority (ADA) Bangaluru, on deputation initially for 03 years and extendable based on the requirement of ADA. He was expected to join within 15 days from the receipt of the offer letter. Due to the on-going recruitment process and vigilance & disciplinary matters, the Institute requested the Aeronautical Development Authority Bangaluru to extend his joining date upto 4th July 2025. The matter is placed before the Board for information. Comments of IFD, MoE: May be noted for information. Decision of the Board

	The Board noted the matter. 3. Extension of Service of Dr. Shiv Kumar Dubey, Professor, Department of Civil Engineering after Superannuation on contract Dr. Shiv Kumar Dubey, Professor, Department of Civil Engineering is superannuating on 31/07/2025. The Head of Civil Engineering Department has recommended to continue the services of Dr. S K Dubey, considering the lack of faculty having specialisation in Structural Engineering. Previously, the 73rd BoG meeting had resolved to extend the service of regular faculty member on superannuation during mid of academic semester to the end of the current semester, purely on contract basis. In light of the above and in order to ensure the smooth continuation of academic activities for the current semester, the Institute has proposed to extend the service of Dr. S K Dubey who is retiring in the middle of the semester. The extended contract shall be co-terminus on completion of the current semester and no further extension shall be given in any case. The appointments shall be purely on contract basis on consolidated pay of last pay minus pension and no other benefits like HRA, medical allowance, etc. are allowed. Further the faculty members will not be allotted any administrative positions/assignment during the extended contract period. Accordingly, the consent of Dr. S K Dubey and recommendation of Dean (FW), the Institute Authority proposes to extend the service of Dr. S K Dubey with effect from 1st August 2025 till the end of the semester. The matter is placed before the Board for information. Comments of IFD, MoE: May be noted for information. Decision of the Board The Board approved the proposal to extend the service of Dr. S K Dubey, Professor, with effect from 1st August 2025 till the end of the semester, i.e. upto December 2025, in line with the decision of 73rd BoG meeting. 4. Consideration of Foreign Visits of Faculty and Non-Teaching Staff on Personal Grounds Pursuant to the amendment in Clause 14(v) and 17(15) of the MANIT Bhopal Statute, 2017, as notified in the <i>Gazette of India: Extraordinary</i> on 21/02/2025 and published on 11/03/2025, the powers of the Chairperson, Board of Governors, as conferred under Clause 14 of the Statute, can no longer be exercised by the Director of the Institute, who had been functioning as the Officiating Chairperson. As per Clause 14(ii) of the Statute, the Chairperson has power to “deputing members of the staff of the Institute, for training or for a course of instruction outside India subject to such terms and conditions as may be laid down by the Board from time to time provided that the visit abroad by the Director to anyside shall be approved by the Chairman, Council of National Institutes of Technology, Science Education and Research.” In light of the above amendments, the Institute issued Circular No. Dean (FW)/2025/2728 dated 29/04/2025, putting on hold all foreign travel of teaching and non-teaching staff with immediate effect. Further, in continuation to this, Circular No. AB/Estt./CIRCULAR/2025/866 dated 02/05/2025 has been issued informing all the concerned that the Competent Authority may consider approval for foreign visits of staff on personal grounds as well as in cases with no financial liability on the part of the Institute.
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	The matter is placed before the Board for information. Comments of IFD, MoE: May be noted for information. Decision of the Board The Board noted the matter.
	5. Resignation of Sh. Manoj Yadav from the Post of SAS Assistant Sh. Manoj Yadav, SAS Assistant was on unauthorized absence with effect from 15/06/2024. Pursuant to the email dated 09/12/2024 received from Sh. Manoj Yadav, regarding request for acceptance of resignation on personal grounds, the matter was placed before the 80th Meeting of the BoG. The Board directed to relieve him after obtaining vigilance clearance and obtain an affidavit on non-judicial stamp paper. In compliance to the decision of the Board, Sh. Manoj Yadav is relieved from his duties from the post of SAS Assistant with effect from 15/06/2024 (FN), vide Office Order No. AB/Estt/2025/875 dated 06/05/2025. The matter is placed before the Board for information. Comments of IFD, MoE: May be noted for information. Decision of the Board The Board noted the matter.
	6. MEMORANDUM OF UNDERSTANDINGS (MOUs): i. MOU with Ministry of Education (MoE) The Institute has forwarded the signed copy of MOU with MoE for year 2025-26 The data in the annexure to the MOU has been updated as per format provided by the MoE. The final signed copy of the MOU when received from the MoE shall be placed before the Board for information. ii. MOU between MANIT Bhopal and Pandit S.N. Shukla University, Shahdol The MOU was signed on 13th January 2025, both the parties desirous of working together in the fields of common research interests and allied activities and have decided to enter long-term collaboration for promotion of joint research and training activities in cutting edge areas. iii. MOU between MANIT Bhopal and GVB Geomatics Pvt. Ltd. Aka Nebula Cloud The MOU was entered into on 14th January 2025. The purpose of the MOU is to establish a collaborative framework between MANIT and Nebula Cloud, focusing on advancing research, development, training, and innovation in the fields of photogrammetry, remote sensing, GIS, artificial intelligence (AI), data sciences, cloud computing and drone technologies. This partnership also aims to foster capacity building, skill development, and technology transfer and promote the development of Centre of Excellence (CoEs) at MANIT Bhopal. iv. MOU between MANIT Bhopal and CPWD, Bhopal The MOU was signed on 28th January 2025 for construction/renovation/repair works including all allied works such as electrical, horticulture, networking etc. at MANIT Bhopal by CPWD Bhopal. This MOU shall be valid for a period of 05 years from the date of signing of both parties which may be extended on mutual consent between both the parties. v. MOU between MANIT Bhopal and Rajya Anand Sansthan (RAS) Bhopal The MOU was signed on 3rd February 2025. Both the parties will cooperate in the New

	Education Policy 2020 and inculcation of human values and professional ethics in higher education institutions. vi. MOU between MANIT Bhopal and Central Bank of India, Mumbai The MOU was signed on 4th March 2025. The MOU aims to kick-off workshop between MANIT and Central Bank of India on Cyber Security Hackathon 2025. Apart from this, any other activities related to cyber security awareness, development of prototype, training on cyber security/software development, to be member of jury in future series of Hackathon projects, participation in R & D project can be mutually executed with a joint effort. vii. Tripartite MOU among Patanjali Research Foundation (Trust) Haridwar; University of Patanjali Haridwar and MANIT Bhopal This MOU was signed on 5th March 2025. Collaboration between MANIT and Patanjali to develop a state-of-the-art medical part for the conservation, cultivation and research of medical and aromatic plants aligned with the Indian traditional knowledge system. Joint research initiatives on phytochemical analysis, standardization and bio-enhancement of Ayurvedic medicinal plants using biotechnological and engineering approaches. Development if herbal formulations, nutraceuticals and plant based therapaeutics in compliance with AYUSH and global health standards. viii. MOU between MANIT Bhopal and Nirantara Ecoventures Pvt. Ltd. Tamil Nadu The MOU was signed on 20th March 2025 by both the parties. Both the parties shall undertake certain activities in collaboration with each other for making training modules on ESG and sustainability, internships for MANIT students, giving guest lectures as visiting faculty to MANIT students and introduction to industrial projects for clients who are required to avail of Nirantara's ESG and Sustainability Services. ix. MOU between MANIT Bhopal and Council of Energy, Environment and Water, New Delhi The MOU was signed on 6th May 2025 by both the parties. The objective of the MoU is to facilitate collaboration between the two institutions in strengthening the reliability, resilience and efficiency of the electricity sector. This partnership will draw on the respective strengths of both organizations to support states in power system planning and modernization, evaluating the role and value of new and emerging clean technologies and demand as a flexible resource, and enabling accelerated integration of clean energy and energy storage with the transmission and distribution grids, thereby advancing the transition to a reliable, cost-effective and sustainable electricity system. The matters are placed before the Board for information. Comments of IFD, MoE: May be noted for information. Decision of the Board The Board noted the matters.
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As there were no other matters for discussion, the meeting ended with thanks to the Chair.