

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



**Minutes of the 84<sup>th</sup> Meeting of the  
Board of Governors**

**Date: 27/06/2025**  
**Time: 12.00 Noon**

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

## **MINUTES OF 84<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS**

The 84<sup>th</sup> Meeting of the Board of Governors of Maulana Azad National Institute of Technology Bhopal was held on 27<sup>th</sup> June 2025 at 12.00 Noon in the Institute Committee Room, Director's Office, MANIT Campus, Bhopal. The following Members were present:

1. Prof. Arvind A Natu, Chairperson BoG, MANIT Bhopal (participated through Video-Conferencing)
2. Prof. K.K. Shukla, Director, MANIT - Member
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. 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)
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 (participated through Video-Conferencing)
8. Shri Binod Doley, Registrar and Secretary

Prof. Arvind A Natu, Chairperson BoG welcomed all Hon'ble Members to the Meeting. Thereafter, the Agenda was taken up.

| Item No.                | Agenda Item and Board Resolutions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BoG-84<br>(2025-4)/ A-1 | <p><b>CONFIRMATION OF THE MINUTES OF THE 83<sup>rd</sup> BOG MEETING HELD ON 04/06/2025</b></p> <p>The recorded Minutes of the 83<sup>rd</sup> Meeting of Board of Governors (BoG) held on 04/06/2025 were circulated to all Members through e-mail on 16<sup>th</sup> June 2025 for suggestions/modifications, if any, latest by 10<sup>th</sup> June 2025. No comments have been received from BoG Members.</p> <p>The minutes are placed for consideration of Members for confirmation.</p> <p><b>Decision of the Board</b></p> <p>The Board confirmed the Minutes of 83<sup>rd</sup> BoG Meeting held on 04/06/2025.</p> |
| BoG-84<br>(2025-4)/ A-2 | <p><b>ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 83<sup>rd</sup> BOG MEETING</b></p> <p>The Action Taken Report (ATR) on the decisions of the 83<sup>rd</sup> Meeting of the Board of Governors shall be placed for perusal and consideration of the Members.</p> <p><b>Decision of the Board</b></p> <p>The Board noted the action taken under process.</p>                                                                                                                                                                                                                                                              |

Chairperson, BoG

Registrar & Secretary, BoG

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(2025-  
4)/ B-1

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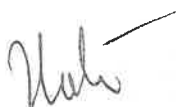


Chairperson, BoG

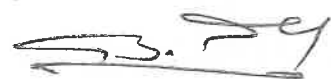


Registrar & Secretary, BoG

**CONFIDENTIAL**

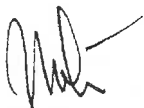


Chairperson, BoG



Registrar & Secretary, BoG

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Chairperson, BoG



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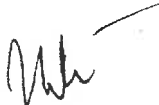


Chairperson, BoG



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Chairperson, BoG



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Chairperson, BoG



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Chairperson, BoG



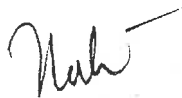
Registrar & Secretary, BoG

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Chairperson, BoG

  
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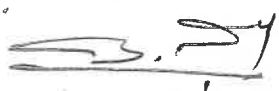
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**CONFIRMATION OF PROBATION PERIOD OF NON-TEACHING STAFFS**

The following non-teaching employee were appointed to the post of Junior Engineer, Technical Assistant, Technician, Pharmacist and Junior Assistant against the Advertisement mentioned below:

1. Junior Engineer- Advt. No. AB/Estt/NFR-2022/JE/2001 dated 04/03/2022
2. Technical Assistant- Advt. No. AB/Estt/NFR-2022/TH(R)/1000 dated 21/11/2022 and Estt/NFR/2019/TH/03 dated 21/06/2019
3. Technician- Advt. No. AB/Estt/NFR-2022/TL(R)/1001 dated 21/11/2022 and Estt/NFR/2019/TL/02 dated 21/06/2019
4. Pharmacist - Advt. No. AB/Estt/NFR-2022/TL(R)/1002 dated 21/11/2022 and Estt/NFR/2019/TL/01 dated 21/06/2019
5. Junior Assistant - Advt. No. Estt/NFR-2019/ML/01 dated 21/11/2022

  
Chairperson, BoG

  
Registrar & Secretary, BoG

A duly constituted committee after considering the Verification Report (Character & Antecedents, Caste Certificate), APAR's, Summary report & recommendation of the reporting officer, Assessment Report, Vigilance Clearance Certificate/ Integrity Certificate, recommended 32 employees out of 33 non-teaching employees for confirmation in their respective grades after completion of their prescribed probation period. Committee recommended to place Shri Sandeep Sahu, Technical Assistant under observation for a further period of six (06) months to monitor improvement in his performance and behaviour. The Minutes of the Committee meeting held on 30.05.2025 is enclosed herewith.

The recommendation of the duly constituted committee is placed before the Board for approval.

**Decision of the Board:**

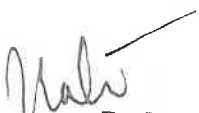
The Director presented the minutes of the constituted committee regarding the confirmation of non-teaching employees and also informed the Board that, in the interim, a joint representation concerning few invalid grievance, had been submitted by the following three non-teaching employees from the Department of Civil Engineering (whose cases had been recommended for confirmation by the committee), which constitutes a violation of the CCS (Conduct) Rules, 1964.

Taking note of the Director's remarks, the Board accepted and approved the committee's recommendation to confirm only 29 employees in their respective grades, with the exception of the following:

- (i) Shri Sandeep Sahu, Technical Assistant, Dept. of Management Studies
- (ii) Shri Akshay Goel, Technical Assistant, Dept. of Civil Engg
- (iii) Shri Anubhav Tiwari, Technical Assistant, Dept. of Civil Engg.
- (iv) Shri Pradeep Kumar Yadav, Technical Assistant, Dept. of Civil Engg.

Regarding these four employees, the Board decided to place them under observation for a further period of six months from the date of this Board meeting, in order to monitor improvements in their performance and conduct. The decision on their probation confirmation will be taken after this six-month period, as deemed appropriate by the Director.

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

  
Chairperson, BoG

  
Registrar & Secretary, BoG