

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



**Minutes of the 85th Meeting of the
Board of Governors**

Date: 22/07/2025

Time: 3.30 PM

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

MINUTES OF 85th MEETING OF THE BOARD OF GOVERNORS

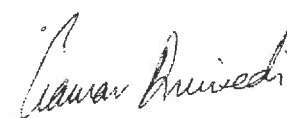
The 85th Meeting of the Board of Governors of Maulana Azad National Institute of Technology Bhopal was held on 22nd July 2025 at 3.30 PM in the Institute Committee Room, Director's Office, MANIT Campus, Bhopal. The following Members were present:

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 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)
5. Prof. Dhinakaran Shanmugam, Professor represented the Director, IIT Indore, Member (participated through Video-Conferencing)
6. Shri Santosh Gandhi, OSD to Govt. of M.P. represented the Principal Secretary, Dept. of Tech. Education & Skill Dev., Govt. of Madhya Pradesh, Vallabh Bhawan, Bhopal, Member (participated through Video-Conferencing)
7. Prof. Shailendra Jain, Professor - Member
8. Dr. Bholanath Roy, Assistant Professor - Member
9. 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-85 (2025-5)/A-1	CONFIRMATION OF THE MINUTES OF THE 84th BOG MEETING HELD ON 27/06/2025 The Minutes of the 84th Meeting of Board of Governors (BoG) held on 27/06/2025 were circulated to all Members through e-mail on 30th June 2025 for suggestions/ modifications, if any, latest by 4th July 2025. No comments have been received from BoG Members. The minutes are placed for consideration of Members for confirmation. Comments of IFD, MoE: May be confirmed as per discussions/deliberations held during the meeting. Decision of the Board The Board confirmed the Minutes of 84th BoG Meeting held on 27/06/2025.
BoG-85 (2025-5)/A-2	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 84th BOG MEETING The Action Taken Report (ATR) on the decisions of the 84th 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 of the 84th BoG.


Chairperson, BoG

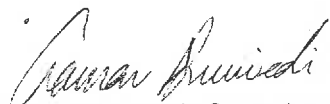

Registrar(I/c) & Secretary, BoG

BoG-
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(2025-
5)/B-1

CONFIDENTIAL



Chairperson, BoG



Registrar(l/c) & Secretary, BoG

CONFIDENTIAL



Chairperson, BoG



Registrar(l/c) & Secretary, BoG

BoG-
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(2025-
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CONFIDENTIAL


Chairperson, BoG


Registrar(l/c) & Secretary, BoG

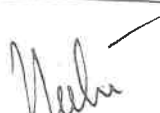
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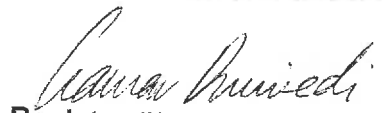
BoG-85
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**RECOMMENDATION OF THE MACP SCREENING COMMITTEE MEETING IN RESPECT OF
NON-TEACHING EMPLOYEES OF THE INSTITUTE**

As per DoPT OM No.DOPT-1669022409144, 21st November 2022 pertaining to Modified Assured Career Progression (MACP) Scheme, the MACP Screening Committee shall follow a time-schedule and meet twice in a financial year. Accordingly, cases maturing during the first-half of a particular financial year (April-September) shall be taken up for consideration by the Screening Committee meeting in the first week of January. Similarly, the Screening Committee meeting in the first week of July shall process the cases that would be maturing during the second-half of the financial year (October-March).

In line with the above, a total of approx. 45 Non-teaching employees of MANIT Bhopal have been found eligible to be considered for the financial upgradations under MACP Scheme. MACP Screening Committee as per clause 23 (18) of the First Statute of NITs, was constituted vide this Institute Office Order No. AB/Estt/2025/1300 dated 03.07.2025.


Chairperson, BoG


Registrar(I/c) & Secretary, BoG

The meeting of the said MACP Screening Committee is to be held on 14th July 2025. The Committee shall submit its recommendations/minutes to the institute in sealed envelope to be opened before the BoG. Subject to approval, the benefit of financial upgradations under MACP shall be extended to the employees, as per the recommendations of the committee, after completion of all formalities.

Comments of IFD, MoE: The recommendations of the Selection Committee in sealed envelopes will be placed during the meeting. May be considered, in consultation with NIT Bureau, MoE.

Decision of the Board:

The Director opened the sealed envelope containing recommendations of the MACP Screening Committee in the presence of all the members of the Board and read out the names of the employees recommended for grant of MACP. The Board approved the recommendations of the MACP Screening committee and resolved that MACP benefit be granted to the recommended candidate only after obtaining Vigilance Clearance. The list of the recommended employees for grant of MACP as given below

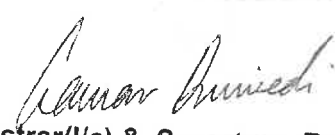
Sl.N	Name and Designation	Existing Pay on Effective date	Remarks
1.	Shri Ravindra Singh, Senior Superintendent	Level 7 (3 rd MACP due in Level 8)	Recommended
2.	Shri Sanjay Singh, Senior Assistant	Level 4 (3 rd MACP due in Level 5)	Recommended
3.	Shri Devi Singh Dhakad, Senior Assistant	Level 4 (3 rd MACP due in Level 5)	Recommended
4.	Shri Mahboob Khan, Senior Assistant	Level 4 (3 rd MACP due in Level 5)	Recommended
5.	Shri Sant Lal Maravi, Senior Assistant	Level 4 (3 rd MACP due in Level 5)	Recommended
6.	Shri K. P. Patel, Junior Assistant	Level 4 (3 rd MACP due in Level 5)	Recommended
7.	Shri Mangleshwar Prasad, Junior Assistant	Level 4 (3 rd MACP due in Level 5)	Recommended
8.	Shri Baldev Singh, Senior Technician	Level 4 (3 rd MACP due in Level 5)	Recommended
9.	Shri Sajid Ali, Senior Technician	Level 4 (3 rd MACP due in Level 5)	Recommended
10.	Shri Anand Singh Evane, Senior Technician	Level 4 (3 rd MACP due in Level 5)	Recommended
11.	Shri Mohan Singh Thakur, Senior Technician	Level 4 (3 rd MACP due in Level 5)	Recommended
12.	Shri Mukesh Batham, Senior Technician	Level 4 (3 rd MACP due in Level 5)	Recommended
13.	Shri Brij Mohan Khare, Senior Technician	Level 4 (3 rd MACP due in Level 5)	Recommended
14.	Shri Vijay Kr. Sondiya, Technician	Level 4 (3 rd MACP due in Level 5)	Recommended
15.	Shri Sunder Lal, Technician	Level 4 (3 rd MACP due in Level 5)	Recommended
16.	Shri Uttam Lal Saraiya, Technician	Level 4 (3 rd MACP due in Level 5)	Recommended


Chairperson, BoG


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17.	Shri Gajanand Uike, Technician	Level 4 (3 rd MACP due in Level 5)	Recommended
18.	Shri Mohan Batham, Technician	Level 4 (3 rd MACP due in Level 5)	Recommended
19.	Shri Ashok Batham, Technician	Level 4 (3 rd MACP due in Level 5)	Recommended
20.	Smt. Jyoti Khatawkar, Assistant Engineer	Level 8 (3 rd MACP due in Level 9)	Sealed Cover Not to be opened till the termination of the disciplinary proceeding against her.
21.	Shri Ravi Kant Salve, Assistant Engineer	Level 8 (3 rd MACP due in Level 9)	Sealed Cover Not to be opened till the termination of the disciplinary proceeding against him.
22.	Shri Prem Kumar S/o Shri Gorelal Kushwaha, Senior Office Attendant	Level 3 (3 rd MACP due in Level 4)	Recommended
23.	Shri Naresh Bahadur Singh S/o Shri Ramadhar, Senior Office Attendant	Level 3 (3 rd MACP due in Level 4)	Recommended
24.	Shri Ram Bharoshe S/o Shri Hariram, Office Attendant	Level 3 (3 rd MACP due in Level 4)	Recommended
25.	Shri Rajesh S/o Shri Ram Lal Solanki, Office Attendant	Level 3 (3 rd MACP due in Level 4)	Recommended
26.	Shri Lal Bahadur S/o Shri Muleram, Office Attendant	Level 3 (3 rd MACP due in Level 4)	Not Recommended
27.	Shri Jagram S/o Shri Ramdas, Senior Office Attendant	Level 3 (3 rd MACP due in Level 4)	Recommended
28.	Shri Surendra Singh Bisth, S/o Shri Kandan	Level 3 (3 rd MACP due in Level 4)	Recommended
29.	Smt. Muneshwari Devi, Office Attendant	Level 3 (3 rd MACP due in Level 4)	Recommended
30.	Shri Amar Singh S/o Shri Baldev Singh, Office Attendant	Level 3 (3 rd MACP due in Level 4)	Recommended
31.	Shri Rajmal S/o Shri Babulal, Office Attendant	Level 3 (3 rd MACP due in Level 4)	Recommended
32.	Shri Mohan S/o Shri Battu, Office Attendant	Level 3 (3 rd MACP due in Level 4)	Not Recommended
33.	Shri Rajendra Kumar S/o Shri Kali Charan, Office Attendant	Level 3 (3 rd MACP due in Level 4)	Recommended
34.	Shri Om Prakash S/o Shri Ayodya Prasad Kushwah, Office Attendant	Level 3 (3 rd MACP due in Level 4)	Not Recommended
35.	Shri Anil S/o Shri Narayan Singh, Office Attendant	Level 3 (3 rd MACP due in Level 4)	Not Recommended
36.	Shri Rajesh Kumar Mehroliya S/o Shri Debari Lal, Office Attendant	Level 3 (3 rd MACP due in Level 4)	Recommended
37.	Shri Jitendra Kumar Goutam S/o Shri Kishor Kumar, Office Attendant	Level 3 (3 rd MACP due in Level 4)	Recommended
38.	Shri Ram Bharose S/o Shri Shyam Lal, Office Attendant	Level 3 (3 rd MACP due in Level 4)	Recommended


Chairperson, BoG


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39.	Shri Mumtaz Khan S/o Shri Gabru Khan, Office Attendant	Level 3 (3 rd MACP due in Level 4)	Recommended
40.	Smt. Asha Bai, Office Attendant	Level 2 (2 nd MACP due in Level 3)	Recommended
41.	Shri Ram Krishna Saindane, Office Attendant	Level 2 (2 nd MACP due in Level 3)	Recommended
42.	Shri Shivaji Shinde, Office Attendant	Level 2 (2 nd MACP due in Level 3)	Recommended
43.	Shri Bhimrao Shinde S/o Shri Sadashiv Shende, Office Attendant	Level 2 (2 nd MACP due in Level 3)	Recommended
44.	Shri R. V. Shukla, Office Attendant	Level 2 (2 nd MACP due in Level 3)	NA

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PROPOSAL FOR APPOINTMENT OF VISITING PROFESSOR IN MANIT BHOPAL

The committee constituted by Ministry of Education for engagement of Visiting Faculty/Professor of Practice under the Chairmanship of Dr. K. Radhakrishnan, (Chairman of Standing Committee of IIT Council) was adopted by MANIT in the 68th BOG Meeting.

The BoG in its 76th Meeting approved the proposal and granted permission to invite application for engaging the Professor of Practice and also Visiting Faculty at the Institute. Accordingly, the Institute invited applications for the post of Visiting Faculty and Adjunct Faculty vide Advertisement No. Estt/FR/2024/1732 dated 13/12/2024.

Three applications were received for visiting faculty positions in the Department of Materials and Metallurgical Engineering. The constituted Committee has reviewed the applications and examined the candidates' credentials. After considering their significant contributions in teaching, research, outreach and demonstrated strong administrative capabilities within their respective organizations, the Committee recommended 03 candidates in the order of priority. Now based on the priority Prof. Rajiv Shekhar, Professor, IIT Kanpur (Retired 2025), Former Director, IIT (IISM) Dhanbad, is proposed to be considered for the position of Visiting Professor in the Department of Materials and Metallurgical Engineering. The Curriculum Vitae of Prof. Rajiv Shekhar is placed along with the Recommendation of the Committee for consideration and perusal of the Board. The other candidates application shall be reviewed by the committee for further processing. Further applications received in other department will be reviewed and recommendation if any, shall be put to BOG. The number of Faculty including Visiting Professor/Professor of Practices will be within the sanctioned strength of the institute.

As per the advertisement, the Honorarium payable to the visiting faculty is as follows:

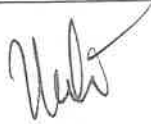
Visiting Faculty: The monthly honorarium will be INR1.2 Lakhs, 1.0 Lakhs and 0.8 lakhs respectively for Professor, Associate Professor and Assistant Professor. Pay protection will be done for in- office serving candidates. In case of retired Government Servants (under old pension scheme), the remuneration shall be last basic pay drawn minus pension.

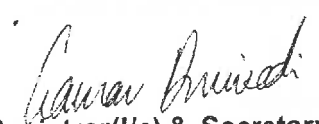
The matter is placed before the Board for consideration please.

Comments of IFD, MoE: May be considered, in consultation with NIT Bureau, MoE.

Decision of the Board:

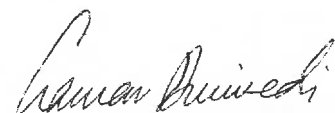
The Board approved to issue offer of appointment for the position of Visiting Faculty to Prof. Rajiv Shekhar, Professor, IIT Kanpur (Retired 2025), Former Director, IIT (IISM) Dhanbad and the remuneration may be fixed as last salary drawn minus pension as per NITSER Act/ Statutes.


Chairperson, BoG


Registrar(I/c) & Secretary, BoG

BoG-85 (2025-5)/C	REPORTING ITEMS 1. Memorandum of Understandings (MOUs) i. MoU between MANIT Bhopal and Livinart Technologies Pvt. Ltd. Bhopal This MoU was signed on 26th May 2025 with an objective of: (a) to establish a strategic partnership to undertake long-term research and development in emerging technological domains; (b) facilitate co-development and transfer of technology to address civil, industrial, and defense sector needs; (c) support joint research projects, incubation initiatives, capacity building and commercialization; and (d) promote interdisciplinary cooperation between faculty, researchers, industry experts and students in the areas of deeptech innovation. ii. MoU between MANIT Bhopal and Climate Change Research Institute (CCRI) New Delhi This MoU was signed on 18th June 2025. The objectives of this MoU are : (i) promoting environmental education and teaching in climate change among wide strata of society; (ii) creating awareness on topic of scientific interest and development of educational tools on topics of scientific and social interest, such as energy, health and water in the climate change context; and (iii) improving quality of life of citizens of India, conserving natural resources, and serve as an engine for socio economic and sustainable development. iii. MoU between MANIT Bhopal and Vastu Vista Pratyahara Team Bhopal The MoU was signed on 2nd July 2025 for the landscape development of the Architecture Department courtyard. The Vastu Vista Pratyahara Team Bhopal will be responsible for the planning, design, and coordination of execution, integrating natural elements to enhance environmental, aesthetic, and psychological well-being for the Campus Community. This initiative directly aligns with MANIT's values and vision for sustainability. Comments of IFD, MoE: May be noted. Decision of the Board The Board noted the matters.
BoG-85 (2025-5)/D	ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR 1. Confirmation of Probation of Remaining Faculty With reference to appointments done as per the result of Faculty Recruitment Advertisement No. Rectt/FR/2023/01 dated 04/07/2023, faculty members appointed as Assistant Professor Grade-I Level-12, Associate Professor, Level-13 A2 and Professor Level-14A were under probation for a period of 01 year after joining. A duly constituted committee considered the regularization of 85 such faculty members, who had joined till March 2024, on the basis of publication, projects, Lab Development, Book and administrative duties. The recommendation of the Committee was placed before the BoG in its 83rd Meeting held on 04/06/2025 and the Board approved the confirmation of the 85 faculty members. The confirmation cases of the remaining 02 faculty members have also been considered by the Committee and is placed before the Board for consideration and approval please.


Chairperson, BoG


Registrar(I/c) & Secretary, BoG

Decision of the Board

The Board approved the recommendations of the committee to confirm the following two faculty members as given below:

1. Dr. Asish Das, Assistant professor, Grade-I (Level-12), PDSM
2. Dr. Santanu Pakhria, Assistant Professor, Grade-I (Level-12), Dept. of Physics

2. MoU with UNESCO to participate in "Jaago: Empowering Women in STEM" project

The Institute has received a proposal to execute a MoU with the UNESCO to participate in "Jaago: Empowering Women in STEM" project. It is a pan-India project, that responds to the low participation of girls and women in STEM education and industries by fostering women innovators who will contribute to the digital transformation and green transitions of societies. The project seeks to boost women's participation in STEM education and careers by transforming the attitudes and perceptions of girls, women, families, schools and society.

As per the directions of the Ministry of Education received in an earlier similar instance, approval of the Board of Governors is a pre-requisite for processing the proposal for signing MoUs with foreign institutions. The UNESCO being a foreign, international organization, the matter is placed before the Board for consideration and approval please.

Decision of the Board

The Board approved the matter.

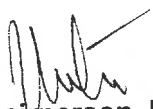
3. MOU with Ministry of Education (MoE)

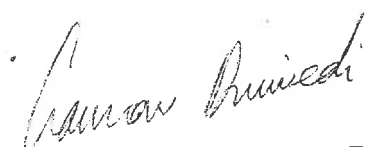
The Institute had forwarded the signed copy of MOU with MoE for the year 2025-26 to the Ministry on 05/05/2025. The matter was reported in the 83rd Meeting of the BoG that the final signed copy of the MoU when received from the MoE shall be placed before the Board.

Now, the final signed copy has been received from the MoE vide email dated 16/07/2025, the same is placed before the Board for information please.

Decision of the Board:

The Board approved the matter.


Chairperson, BoG


Registrar(I/c) & Secretary, BoG