

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



**Minutes of the 87th Meeting of the
Board of Governors**

Date: 17/10/2025

Time: 11.30 AM

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

M. K. Singh

Gaurav Bhivedi

MINUTES OF 87th MEETING OF THE BOARD OF GOVERNORS

The 87th Meeting of the Board of Governors of Maulana Azad National Institute of Technology Bhopal was held on 17th October 2025 at 11.30 AM 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. Ms. Garima Sharma, Deputy Secretary represented Ms. Saumya Gupta, Joint Secretary (NITs – HE), Ministry of Education, Govt. of India (participated through Video-Conferencing)
4. Shri Harihara Sundaram S, 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. 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 Gaurav Dwivedi, I/c 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-87(2025-7)/A-1	CONFIRMATION OF THE MINUTES OF THE 86th BOG MEETING HELD ON 17/10/2025 The Minutes of the 86th Meeting of Board of Governors (BoG) held on 28/08/2025 were circulated to all Members through e-mail on 29th August 2025 for suggestions/modifications, if any, latest by 04th September 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. Decision of the Board The Board confirmed the Minutes of 86th BoG Meeting held on 28/08/2025.
BoG-87(2025-7)/A-2	ACTION TAKEN REPORT (ATR) ON THE DECISIONS OF 86th BOG MEETING The Action Taken Report (ATR) on the decisions of the 86th 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 Action Taken Report of 86th BoG was noted by the Board.


Chairperson, BoG


Registrar (I/c) & Secretary, BoG

BoG-
87(2025-
7)/B-1

1
2
W
th
re

A
se
B
fil

CONFIDENTIAL

BoG-
87(2025-
7)/B-2

placed in 85th BoG meeting held on 22.12.2025



Chairperson, BoG



Registrar (I/c) & Secretary, BoG

CONFIDENTIAL

BoG-
87(2025-
7)/B-3

**APPROVAL OF RESERVATION REGISTER FOR FACULTY CADRE AND
RESERVATION REGISTER AND RESERVATION ROSTER REGISTER FOR NON-
TEACHING POSTS**

The Institute has recently undertaken and successfully completed multiple recruitment drives to fill vacant positions in both Teaching and Non-Teaching cadres. Following the conclusion of these recruitment exercises, it was observed that there is a need to recast and update the Reservation Register for the Faculty cadre, as well as the Reservation Register and Reservation Roster Register for Non-Teaching posts, in order to ensure accuracy and compliance with the prevailing reservation norms and guidelines along with prevailing Recruitment Rules.


Chairperson, BoG


Registrar (I/c) & Secretary, BoG

In this regard, the Institute has initiated the process of recasting and updating these Registers to reflect the appointments made during the recent recruitment drives. Upon completion of the recasting and updation exercise, the revised Reservation Register for the Faculty cadre and the Reservation Register along with the Reservation Roster Register for Non-Teaching posts shall be placed before the Board for kind perusal, consideration and approval.

Comments of IFD, MoE: The Reservation Register along with the Reservation Roster for Non-Teaching posts will be presented during the meeting. *May be considered in consultation with the NIT Bureau.*

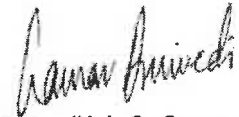
Decision of the Board:

The Board perused the updated Reservation Register for the Faculty cadre and the Reservation Register along with the Reservation Roster Register for Non-Teaching posts and approved the same. However, the Board instructed that recommendation of an external expert preferably from other NITs/IITs may be sought in this regard and change, if any, be reported in the BoG.

BoG-
87(2025-
7)/B-4

CONFIDENTIAL


Chairperson, BoG


Registrar (I/c) & Secretary, BoG

CONFIDENTIAL

BoG-
87(2025-
7)/B-5

APPROVAL OF LEAVE ENTITLEMENT OF VISITING FACULTY & PROFESSOR OF PRACTISE IN THE INSTITUTE

The Institute issued Advertisement No. Estt/FR/2024/1732 dated 13.12.2024 and Advt. No. Estt/FR/2024/1733 dated 13.12.2024 for the recruitment of Visiting Faculty & Professor of Practice on contract basis. Following the approval of the Board in its 86th meeting held on 28.08.2025, Offers of Appointment were released to the selected candidates. As specified in paragraph 9 of the Offer of Appointment, the leave entitlement is stated as follows:

"You will be entitled to 1.5 days of leave per completed month of service with a condition that you will not be entitled for encashment and carry forward of leave on termination/completion of the period of engagement at MANIT Bhopal." 1.5 days of leave per completed month of service was mentioned in the offer of appointment in line with Department of Expenditure, Ministry of Finance, Govt. of India OM No. 3-25/2020-E.IIIA dated 09.12.2020.

In the meantime, the Institute received a request dated 25th August 2025 from Dr. Rajiv Shekhar, Visiting Faculty (who joined on 18.08.2025). In his request, he sought an enhancement of leave to 2.5 days per completed month (without provision for encashment or carry forward). Additionally, he requested the grant of 8 days of casual leave per year, similar to the leave entitlement extended to Emeritus Fellows at IIT Kanpur.

In this connection, the kind attention is invited to DoP&T OM No. 12016/3/84-Estt. (L) dated 12.04.1985 (copy enclosed) regarding leave terms to be granted to officers appointed on contract in various posts which states that the officers appointed on contract in various posts under Government will be entitled to leave as follows: Earned leave as admissible to a Central Government Servant governed by the Central Civil Services (Leave) Rules, 1972. As per CCS (Leave) Rules, 1972, the leave account of every Government Servant who is serving in a Department other than a vacation Department,


Chairperson, BoG


Registrar (I/c) & Secretary, BoG

shall be credited with Earned Leave, in advance, in two instalments of 15 days each on first day of January and July of every Calander year. Further, it states that Earned leave shall be credited to the leave account of Government servant at the rate of 2½ days for each completed calendar month of service which he is likely to render in a half-year of the calendar year in which he is appointed. As per DoP&T OM No. **No. 12/9/94-JCA dated 14.01.1998, Government employee is entitled for 8 days of Casual Leave in a year.**

In view of the above norms, it is proposed to revise the leave entitlement of Visiting Faculty/Professors of Practice from 1.5 days to 2.5 days per completed month. In addition, 8 days of Casual Leave per calendar year on a pro-rata basis may also be granted. Any unutilized leave during the one-year contract period shall neither be carried forward to the following year nor encashed.

Placed before the Board for consideration and approval.

Comments of IFD, MoE: The proposal may be considered as per MoE's / DoPT's guidelines / Rules in line with other NITs. Views of the NIT Bureau may be considered.

Decision of the Board:

The Board opined that practice followed by the other NITs in this regard may be adopted and the matter may be reported in the BoG.

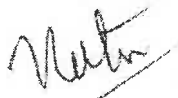
BoG-
87(2025-
7)/B-6

PERMISSION REGARDING INCLUSION OF IN-CHARGE REGISTRAR IN THE SELECTION COMMITTEE FOR SELECTION TO THE VARIOUS GROUP-A ADVERTISED NON-TEACHING POSITIONS AND STATUS THEREOF

With due approval of the Board in its 83rd meeting held on 04/06/2025, the Institute issued following advertisements for recruitment to the various Group A Non-teaching positions as per the details mentioned below:

Sl. No.	Advt. No. & Date	Advertised Post Name	Vacancy advertised
1	Estt/NFR/2025/1129 Dated 12/06/2025	Superintending Engineer (Pay Level 13)	01-UR
2	Estt/NFR/2025/1131 Dated 12/06/2025	Executive Engineer (Pay Level 10)	01-UR
3	Estt/NFR/2025/1130 Dated 12/06/2025	Technical Officer (Pay Level 10)	01-OBC-NCL (Backlog)
4	Estt/NFR/2025/1132 Dated: 12/06/2025	Assistant Registrar (Pay Level 10)	01-UR & 01-SC

In this regard, it is to state that the scrutiny process for the aforementioned posts has either been completed or is currently underway. Given the shortage and pressing requirement of Group-A Non-Teaching Officers, the institute aims to expedite and finalize the recruitment process for these positions. To move forward, it is necessary to constitute Selection Committees. As per Clause 23(5)(d) of the NIT Statutes, read in conjunction with



Chairperson, BoG



Registrar (I/c) & Secretary, BoG

the National Institutes of Technology (Amendment) Statutes, 2017, the Selection Committee for Senior Administrative and other equivalent positions carrying the pay scale of Assistant Professor and above shall be constituted as follows:

- | | | |
|---|---|----------|
| (1) Director or Deputy Director | - | Chairman |
| (2) one Expert from outside the Institute | - | Member |
| (3) Nominee of Ministry of Education | - | Member |
| (4) Nominee of Board | - | Member |
| (5) Registrar | - | Member |

Currently, the position of Registrar at the institute is vacant, and the duties are being carried out by the In-charge Registrar. The recruitment process for the post of Registrar has been completed, and the final result will be declared upon the approval of the Selection Committee's recommendations during this Board meeting. It is anticipated that the newly appointed Registrar, if any, may not be able to assume charge immediately, owing to notice period requirements or other formalities, as applicable.

In view of the foregoing, it is proposed that the In-charge Registrar be included as a member of the Selection Committee for the aforementioned posts, until the regular Registrar assumes office so that the Recruitment Process for the aforesaid posts could be concluded at the earliest.

Placed before the Board for further directions please.

Comments of IFD, MoE: May be considered as per NIT Statutes. Views of the NIT Bureau may be considered.

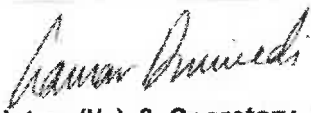
Decision of the Board:

The Board permitted that the Director may decide about inclusion of the in-charge Registrar in the Selection Panel in the absence of regular Registrar. The Board also opined that any such instance should also be reported to the Board for the information.

BoG-
87(2025-
7)/B-7

CONFIDENTIAL


Chairperson, BoG


Registrar (I/c) & Secretary, BoG

CONFIDENTIAL

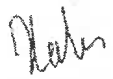


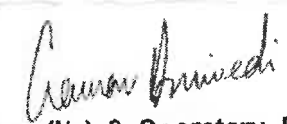
Chairperson, BoG



Registrar (I/c) & Secretary, BoG

CONFIDENTIAL


Chairperson, BoG


Registrar (I/c) & Secretary, BoG

CONFIDENTIAL


Chairperson, BoG


Registrar (I/c) & Secretary, BoG

CONFIDENTIAL

Meethi
Chairperson, BoG

Gaurav Prasad
Registrar (I/c) & Secretary, BoG

CONFIDENTIAL



Chairperson, BoG



Registrar (I/c) & Secretary, BoG

CONFIDENTIAL

Natur

Chairperson, BoG

Amna Muwadi

Registrar (I/c) & Secretary, BoG

CONFIDENTIAL

Mark

Chairperson, BoG

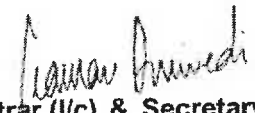
Aman Privedi

Registrar (I/c) & Secretary, BoG

CONFIDENTIAL

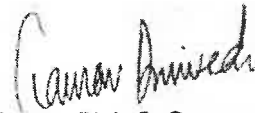
BoG-87(2025-7)/C-1	MINUTES OF THE 56th MEETING OF THE FINANCE COMMITTEE FOR THE RECORD OF THE BOARD The 56th meeting of the Finance Committee was held on 04/06/2025 and the items were discussed and approved by the 83rd BoG. The minutes of the 56th FC is placed for perusal and record of the Board. <i>Comments of IFD, MoE: May be considered.</i> Decision of the Board The Board noted the matter.
BoG-87(2025-7)/C-2	DECISIONS OF THE 57th FINANCE COMMITTEE FOR CONSIDERATION OF THE BOARD The 57th Finance Committee meeting is scheduled on 17/10/2025 at 11.00 AM. The recorded minutes of the 57th Finance Committee once finalized shall be placed at the next meeting for record. The special items discussed in the 57th FC meeting needs specific approval from BoG are


Chairperson, BoG


Registrar (I/c) & Secretary, BoG

	as under: 1. Confirmation of Minutes of the 56th Finance Committee meeting held on 04/06/2025 2. Action Taken Report on the Minutes of 56th FC meeting held on 04/06/2024 3. Proposed Revised Budget Estimates for F.Y.2025-2026 and Budget Estimated for F.Y.2026-2027 4. Draft Separate Audit Report (SAR) for the financial year 2024-2025 5. Reimbursement of Medical Claim of Sh. Vikash Yadav, Junior Assistant 6. Proposal for Enhancement of Remuneration of Contract Faculty 7. 45th BWC Items Requiring the Recommendation of the Finance Committee 8. Adoption of Govt. of India/Ministry of Health & Family Welfare OM on Referral System and Medical Reimbursement under CGHS – Enhancement of Ceiling Rate from Rs. 2 Lakhs to Rs. 5 Lakhs without Consultation of IFD of Concerned Ministry Placed before the Board for consideration and approval. Comments of IFD, MoE: May be considered after receipt of the Minutes of the 57th FC meeting approved by FC. Decision of the Board The Board approved the decisions of the 57th Finance Committee held on 17/10/2025. The decisions are as under: 1. Confirmation of Minutes of the 56th Finance Committee meeting held on 04/06/2025 2. Action Taken Report on the Minutes of 56th FC meeting held on 04/06/2024 3. Proposed Revised Budget Estimates for F.Y.2025-2026 and Budget Estimated for F.Y.2026-2027 4. Draft Separate Audit Report (SAR) for the financial year 2024-2025 5. Reimbursement of Medical Claim of Sh. Vikash Yadav, Junior Assistant 6. Proposal for Enhancement of Remuneration of Contract Faculty 7. 45th BWC Items Requiring the Recommendation of the Finance Committee 8. Adoption of Govt. of India/Ministry of Health & Family Welfare OM on Referral System and Medical Reimbursement under CGHS – Enhancement of Ceiling Rate from Rs. 2 Lakhs to Rs. 5 Lakhs without Consultation of IFD of Concerned Ministry
BoG-87(2025-7)/C-3	MINUTES OF THE 62nd SENATE MEETING FOR THE RECORD OF THE BOARD The 62nd Senate Meeting of the Institute is scheduled on 14/10/2025. The minutes of the said Senate meeting once finalized shall be placed on the table of the BoG for approval. Senate items requiring specific approval of the BoG: Approval of UG, PG & Ph.D. Degree to be awarded in 22nd Convocation tentatively scheduled on 22nd November 2025. The 62nd meeting of the Senate held on 14th October 2025 have recommended award of (i) 1578 Degrees to students of various Disciplines and (ii) Medals to the meritorious students on the occasion of 22nd Convocation of MANIT, Bhopal to be held on 22nd November 2025. The Board is requested to approve the recommendations made by the Senate. The total number of degrees to be awarded in 22nd Convocation is tabulated. These students have completed the degrees after last convocation. Further, it is proposed to consider the UG, PG and Ph.D. candidates whose results / notification comes before the 22nd Convocation, for the award of degree, placed in the meeting for approval.


Chairperson, BoG


Registrar (I/c) & Secretary, BoG

The details of degrees and medals are as below:

TOTAL NUMBER OF DEGREE RECIPIENTS

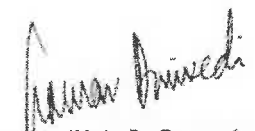
S.NO.	COURSE-BRANCH	NO. OF DEGREES
1.	B.Tech. CIVIL ENGINEERING	107
2.	B.Tech. MECHANICAL ENGINEERING	198
3.	B.Tech. ELECTRICAL ENGINEERING	128
4.	B.Tech. ELECTRONICS & COMMUNICATION ENGINEERING	164
5.	B.Tech. COMPUTER SCIENCE & ENGINEERING	234
6.	B.Tech. CHEMICAL ENGINEERING	73
7.	B.Tech. MATERIAL AND METALLURGICAL ENGINEERING	67
8.	B. Tech. MATHEMATICS AND DATA SCIENCE	23
9.	BACHELOR OF ARCHITECTURE	88
10.	BACHELOR OF PLANNING	46
	Total UG	1128
11.	MASTER OF COMPUTER APPLICATIONS	108
12.	MASTER OF BUSINESS ADMINISTRATION	23
13.	MASTER OF TECHNOLOGY	216
14.	MASTER OF PLANNING	17
15.	MASTER OF SCIENCE - CHEMISTRY	21
16.	MASTER OF SCIENCE - PHYSICS	14
	Total PG	399
17.	Ph.D.	51
	Total	1578

भारत के राष्ट्रपति स्वर्ण पदक सत्र 2024-2025/PRESIDENT OF INDIA GOLD MEDAL SESSION 2024-2025

COURSE-BRANCH	SCHOLAR NO.	NAME	CGPA
B.Tech. ELECTRONICS & COMMUNICATION ENGINEERING	211114283	AMBER TRIPATHI	9.87

स्वर्ण पदक प्राप्तकर्ता सत्र 2024-25/Gold Medal Recipients Session 2024-25

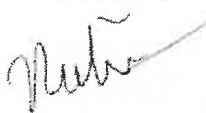

Chairperson, BoG

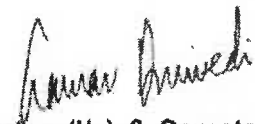

Registrar (I/c) & Secretary, BoG

S.N o.	Course -BRANCH	Sch. No.	Name	CGP A	Positi on
1.	B.Tech. CIVIL ENGINEERING	211111014	SANSKAR GUPTA	9.74	1 st
2.	B.Tech. MECHANICAL ENGINEERING	211116401	ROHIT SEN	9.57	1 st
3.	B.Tech. ELECTRICAL ENGINEERING	211113205	SHISHIR MISHRA	9.67	1 st
4.	B.Tech. ELECTRONICS & COMMUNICATION ENGINEERING	211114283	AMBER TRIPATHI	9.87	1 st
5.	B.Tech. COMPUTER SCIENCE & ENGINEERING	211112079	SUHAANI BATRA	9.75	1 st
6.	B.Tech. CHEMICAL ENGINEERING	211117029	SUSHOBHIT MALLICK	9.60	1 st
7.	B.Tech. MATERIALS AND METALLURGICAL ENGINEERING	211119035	TULSI KUMARI	9.29	1 st
8.	B. Tech. MATHEMATICS AND DATA SCIENCE	214104002	NANDANI KHUSHALI SHARADBHAI	9.49	1 st
9.	BACHELOR OF PLANNING	211109020	GAJENDRA LODHI	9.25	1 st
10.	BACHELOR OF ARCHITECTURE	201110208	YUSUF SAIFEE	9.63	1 st
11.	MASTER OF COMPUTER APPLICATIONS	222120009	SOHINI GHOSH	9.68	1 st
12.	MASTER OF BUSINESS ADMINISTRATION	2322100001	AASHI DESHPANDE	9.03	1 st
13.	MASTER OF TECHNOLOGY	2321104116	TULSI MEENA	9.77	1 st
14.	MASTER OF PLANNING	2320901101	JANHVI SANTOSH TIWARI (URBAN PLANNING)	9.56	1 st
15.	MASTER OF SCIENCE	2320500108	SUPRIYA TAKKAR (PHYSICS)	10	1 st

रजत पदक प्राप्तकर्ता सत्र 2024-25/Silver Medal Recipients Session 2024-25

S.No.	Courses	Sch. No.	Name	GGP A	Position
1.	B.Tech. CIVIL ENGINEERING	211111237	LOKESH PAWAR	9.47	2 nd
2.	B.Tech. MECHANICAL ENGINEERING	211116441	HIMANSHU KUMAR	9.45	2 nd
3.	B.Tech. ELECTRICAL ENGINEERING	211113050	HARSHIT GUPTA	9.46	2 nd
4.	B.Tech. ELECTRONICS & COMMUNICATION	211114056	ALOK PATHAK	9.63	2 nd
5.	B.Tech. COMPUTER SCIENCE & ENGINEERING	211112238	SIDDHANT PATIL	9.72	2 nd


Chairperson, BoG


Registrar (I/c) & Secretary, BoG

6.	B.Tech. CHEMICAL ENGINEERING	211117024	VISHNU KUMAR	9.59	2 nd
7.	B.Tech. MATERIALS AND METALLURGICAL	211119069	KARTIKEY GAUR	8.88	2 nd
8.	B. Tech. MATHEMATICS AND DATA SCIENCE	214104020	SANYAM JAIN	9.47	2 nd
9.	BACHELOR OF PLANNING	211109044	AMANDA SEQUEIRA	9.15	2 nd
10.	BACHELOR OF ARCHITECTURE	201110008	ISHPREET SINGH	9.46	2 nd
11.	MASTER OF COMPUTER APPLICATIONS	222120025	VIKASH YADAV	9.49	2 nd
12.	MASTER OF BUSINESS ADMINISTRATION	2322100010	SAKSHI TANWER	8.89	2 nd
13.	MASTER OF TECHNOLOGY	2320901109	SANGAM KUMAR PATRO	9.41	2 nd
14.	MASTER OF PLANNING	2320901107	MANISH RAWAT	9.11	2 nd
15.	MASTER OF SCIENCE	2320500111	SAMIKSHYA JENA (PHYSICS)	9.94	2 nd

प्रायोजित (स्वर्ण पदक) प्राप्तकर्ता सत्र 2024-25
Sponsored (Gold Medals) Recipients Session 2024-25

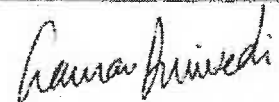
S.No	Sponsored by	Category	Sch. No.	Name	Course/Branch	CGPA
1.	Dr. H.B.Khurasi a Gold Medal	Overall meritorious girl student	211112079	SUHAANI BATRA	B.Tech. COMPUTER SCIENCE & ENGINEERING	9.75
2.	Arpit Goyal Memorial Gold Medal	Topper in Computer Sc. Engg.	211112079	SUHAANI BATRA	B.Tech. COMPUTER SCIENCE & ENGINEERING	9.75
3.	Aanya Jain (D/o Anekant and Neetu, USA)	Topper in First Year Girl Student	211112079	SUHAANI BATRA	B.Tech. Computer Science & Engineering	9.73
4.	Shaivi Jain (D/o Syadwad and Ekta, USA)	Topper in Second Year Girl Student	211117064	PALLAVI SINHA	B.Tech. Chemical Engineering	9.40
5.	Vishwanath Mittle Gold Medal	Securing highest marks in the subject	211111027	ANUSHKA THAKUR	B.Tech. Civil Engineering	Marks: 94/100


Chairperson, BoG


Registrar (I/c) & Secretary, BoG

		Basic Electrical and Electronics Engineering	211117034	HIMANSHI AGARWAL	B.Tech. Chemical Engineering	
	Placed before the Board for consideration and approval. Comments of IFD, MoE: May be considered. Decision of the Board The Board is of the view that the duly approved Minutes of the 62nd Senate Meeting may be submitted in the next FC and BoG Meetings. Also, the Board noted that the Convocation of the institute is scheduled on 22.11.2025. The Board is of the view that the fully updated details of the degree recipients along with the medal recipients for UG, PG & Ph.D courses may be circulated by 17/11/2025. No changes shall be made in the number of degree recipients or medal recipients after the decision of the Board.					
BoG-87(2025-7)/C-4	MINUTES OF THE 45th BUILDING AND WORKS COMMITTEE (BWC) FOR THE RECORD OF THE BOARD The 45th meeting of the Building and Works Committee (BWC) of the Institute is scheduled on 15/10/2025 and the minutes of the meeting shall be placed before the Board for consideration and approval. Comments of IFD, MoE: The Minutes of the 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 As per the recommendation of the 57th Finance Committee the Board approved the following items: 1. Construction of New Electronic Department at MANIT Bhopal - Rs. 68,52,97,600.00 2. Extension of Central library (G+2) at Maulana Azad national institute of technology campus (MANIT) Bhopal - Rs. 17,27,69,500.00 3. Extension of Architecture department (G+2) at Maulana Azad national institute of technology campus (MANIT) Bhopal - 20,08,78,300.00 For remaining Agenda Items of the 45th BWC, duly approved Minutes of the 45th Building and Works Committee (BWC) Meeting may be submitted in the next FC and BoG Meetings.					
BoG-87(2025-7)/D	REPORTING ITEMS 1. Assigning the Charge of Officiating Registrar to Sh. Gaurav Dwivedi, Deputy Registrar Consequent upon completion of tenure of 5 years of Sh. Binod Doley as Registrar of the Institute on 30.08.2025, the Competent Authority has assigned the duties of Registrar to Sh. Gaurav Dwivedi, Deputy Registrar, Establishment Section with effect from 30/08/2025 (Afternoon), until the appointment of regular Registrar or until further orders, whichever is earlier. Accordingly, Sh. Gaurav Dwivedi has taken over the charge of Officiating Registrar on 30/08/2025 (Afternoon). Comments of IFD, MoE: May be noted.					


Chairperson, BoG


Registrar (I/c) & Secretary, BoG

2. Change of HoDs

- i. In pursuance to Clause 20(1) of the NIT Statutes, the Competent Authority was pleased to appoint Dr. R K Pateriya, Professor, Department of Computer Science & Engineering, as Head of the Department of Computer Science & Engineering, with effect from 04/10/2025 for a period of 02 years or until further order, whichever is earlier.
- ii. In pursuance to Clause 20(1) of the NIT Statutes, the Competent Authority was pleased to appoint Dr. Dheeraj Kumar Agrawal, Associate Professor, Department of Electronics & Communication Engineering, as Head of the Department of Electronics & Communication Engineering, with effect from 05/11/2025 for a period of 02 years or until further order, whichever is earlier.

Comments of IFD, MoE: May be noted.

3. Appointment of Dr. Vimlesh Kumar Soni, Professor as Part-Time Chief Vigilance Officer (CVO)

In pursuance of Memorandum No. C-34014/6/2025-Vig, GoI, MoE, Department of Higher Education, vide the Institute Office Order No. AB/Estt./Appt&Charges/2025/1662 dated 29/08/2025, Dr. Vimlesh Kumar Soni, Professor, Department of Mechanical Engineering has been appointed as the part-time Chief Vigilance Officer (CVO) of the Institute, with effect from the date of assumption of charge, for a term of three years.

Comments of IFD, MoE: Action may be taken as per CVC guidelines.

4. MACP upgradation of the Staff

Pursuant to the recommendation of the MACP Screening Committee in its meeting held on 14/07/2025 and approval of the 85th BoG Meeting held on 23/08/2025, the staff members are granted MACP up-gradation vide Order No. AB/Estt./MACP/2025/1926 dated 24/09/2025.

Comments of IFD, MoE: May be noted.

5. Memorandum of Understandings (MoUs)

i. MoU between MANIT Bhopal and New and Renewable Energy Department, Govt of Madhya Pradesh (MPNRED)

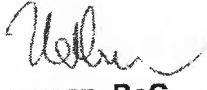
The MoU was signed on 21/08/2025. The intent of the MoU is:

- (a) to support of development research activities that advance scholarship through cooperative relationship, aimed at unlocking the key challenges to energy transition and with the broader goal of sustainable growth;
- (b) establishment of a knowledge partnership intended to facilitate detailed discussions and knowledge-sharing for areas of collaboration
- (c) Setting up Centre for Mission on Energy Transition (CMET) with broad objectives

ii. MoU between MANIT Bhopal and National Academy of Direct Taxes Regional Campus Bhopal

The MoU was signed on 26/09/2025. The objectives of the MoU are:

- (d) To identify training needs through active collaboration.


Chairperson, BoG

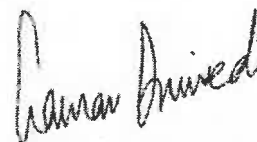

Registrar (I/c) & Secretary, BoG

	(e) To provide advice for enhancing quality of training at NADT.RC.Bhopal (f) To provide advice for enhancing quality of training/education at MANIT Bhopal (g) To promote exchange of ideas on research, publications, academic programs, and research projects and continuing educational activities between the institutions. Placed before the Board for information. Comments of IFD, MoE: May be noted. Decision of the Board The Board noted the above matters.
BoG-87(2025-7)/E	ANY OTHER ITEM(S) WITH PERMISSION OF THE CHAIR The Chairperson of the Board suggested that faculty members with exemplary achievements may be invited to the Board meetings in future for a brief interaction, during which they can share and present their achievements. This initiative aims to boost the morale of the institute's dedicated faculty members. Decision of the Board All members of the Board agreed with the suggestion of the Chairperson.

The meeting ended with thanks to the Chair.



Chairperson, BoG



Registrar (I/c) & Secretary, BoG