

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



**BOG- 48<sup>th</sup> (2017 - 2) MEETING OF  
THE BOARD OF GOVERNORS**

**Date: 24/4/2017  
Time: 10.30 AM**

**Venue:  
Institute Committee Room**

**MINUTES**

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The 48<sup>th</sup> BOG (2017-2) meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on 24/4/2017 at 10.30 AM in the Institute Committee Room. The Following members were present in the meeting:

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| 1. Prof. Geetha Bali     | Chairperson, BOG, MANIT  |
| 2. Dr. N.S. Chaudhari    | Ex-Officio Member, Director, MANIT   |
| 3. Shri Sanjeev K Sharma | Member (Representative of Joint Secretary (NIT), MHRD, New Delhi)                            |
| 4. Ms Nandini Harinath   | Member (Nominee of NIT Council)  |
| 5. Mr. Shailendra Sharma | Member (Nominee of MP State Govt.)   |
| 6. Shri Sabhujeeet Yadav | Member (Representative of Principal Secretary, Technical Education, Govt. of Madhya Pradesh) |
| 7. Dr. M.K. Gupta        | Member (Nominee of the Senate, MANIT)  |
| 8. Dr. N.D. Mittal       | Secretary (Registrar, MANIT, Bhopal)   |

Following Member could not attend the meeting and was granted leave of absence:

1. Ms Darshana M Dabral, Joint Secretary & FA, IFB, MHRD

Prof. Ratnam V. Raja Kumar, Director, IIT Bhubaneswar, could not attend due to failure on the part of the Institute to provide Skype connection.

Dr. Dheeraj Agrawal, Asst. Professor, MANIT, Bhopal, was absent for unknown reasons.

The Chairperson, Prof. Geetha Bali, at the outset welcomed all the Members of the BOG. She also mentioned that Meetings of BoG and FC should be held more frequently to address issues of importance in timely manner.

The Agenda of the BOG was taken up thereafter for discussion as under:

## SECTION - A: PRELIMINARIES

<b>BOG-48(2017-2)/A-1</b>	<b>Confirmation of the Minutes of the 47<sup>th</sup> BOG meeting held on 14/2/2017</b>
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Minutes of the 47<sup>th</sup> meeting of the Board of Governors was circulated among the Members. Director (NITs), MHRD submitted his comments on the Minutes. The same was deliberated upon and incorporated in the Minutes of the 47<sup>th</sup> meeting of BOG. The minutes thus modified was confirmed.

<b>BOG-48(2017-2)/A-2</b>	<b>Action Taken Report on the decisions of 47<sup>th</sup> BOG meeting</b>
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The action taken report was perused and discussed in detail and the following directions given item-wise for further action:

<b>Item No.</b>	<b>Directions Given</b>	<b>Action Taken and Further Directions Given</b>
BOG-45(2016-3)/B-2: Advertisement for Recruitment of Non- Teaching Posts – Amendment thereof	The nomination of Shri V Swaminathan, Dy. Registrar (Admin), IIT Madras has been received from MHRD. The re-constituted Committee is as below: 1. Mr. V Swaminathan, Dy. Registrar (Admin), IIT Madras; 2. Mr. Sarvesh Tiwari, IIT, BHU, Varanasi; 3. Mr. Bhaskar Ganveer, ex-Registrar, NIT Nagpur; and 4. Asst. Registrar {Estt}, MANIT – Convener The Committee is requested to recommend the restructuring to be adopted while advertising and also undertake mapping of the already recruited employees by studying individual cases and submit case wise recommendations within 31 <sup>st</sup> March, 2017.	The Board noted the progress. The BoG requested that exercise should be completed in the month of May itself.
BOG-44(2016-2)/B-4 Permission for Signing MOU with the Centre of Pavement Excellence Asia Pacific (CPEAP) Australia	Standard MOU format that would be applicable in all cases in future is being prepared by Prof. I/C MOU and will be presented in the next meeting of the BoG.	The Board was of the opinion that guidelines for MoU may be prepared by the Director, NIT Bhopal. However, the interest of the Institute, provisions under the NITSER Act

		and Statutes and Government of India instructions should be kept in mind while formulating guidelines or preparing MoU.
BOG-44(2016-2)/ C-3: Request of Dr. Anjali Jain, Associate Professor (on contract), Dept. of Humanities, MANIT for extension of contract engagement	Reply and stay vacation application has been processed in the High Court at Jabalpur through Institute Advocate Mr. Yogesh Bhatnagar.	It was apprised that hearing in the case was not held on 13/4/2017.
BOG-44(2016-2)/ C-5: Eligibility of Mr. Ajit Narayan, Registrar, MANIT, Bhopal and the issue of his conduct as Registrar	Inquiry Officer Dr. Yogesh has initiated the Departmental Enquiry. The preliminary hearing was scheduled on 03/02/2017. The Board directed to complete the D.E. proceedings within two weeks and inform the High Court accordingly. The complete report to be put up to the next BOG.	The Board directed the Director to get the proceedings completed quickly.
BOG-46(2016-3)/ C-3: Preparing Academic and Administrative Calendar for MANIT	Academic and Administrative Calendars have been prepared and uploaded on the Institute web-site. Dr. Dheeraj Agrawal volunteered to incorporate further details in the Administrative Calendar and present the same in the next meeting of the BoG	Noted
BOG-47(2017-1)/B-1: Approval of Minutes of 30 <sup>th</sup> Finance Committee meeting held on 21/11/2016	The minutes of the 30 <sup>th</sup> meeting of the Finance Committee held on 21/11/2016 were approved.	No action required
BOG-47(2017-1)/B-2: Request of Dr. Ramjeevan Singh Thakur, Associate Professor, MCA Deptt. for	The Board deliberated the matter on the basis of faculty strength in related Department. It was apprised the Board that relieving of Dr Ranjeevan	The decision was communicated to the concerned.

deputation for the post of Director, RC, Manipur, IGNTU, Amarkantak	Singh Thakur will aggravate strength and will affect teaching in MCA Department. Therefore, the Board did not find it appropriate to send Dr Thakur on deputation and rejected the case once again.	No further action is required.
BOG-47(2017-1)/B-3: Application of Dr. Vilas Warudkar, Asst. Professor, Dept. of Mech. Engg. regarding NOC to attend interview for the post of Dy. Adviser in NAAC, Bengaluru	Considering the faculty shortage, the Board declined the proposal for forwarding the application of Dr Vilas Warudkar	The decision was communicated to the concerned.  No further action is required.
BOG-47(2017-1)/B-4: Sabbatical Leave Application of Dr. S.K. Bharadwaj, Professor of Electrical Engineering	The Board resolved to refer the matter to MHRD seeking provisions for sabbatical leave.	Letter to MHRD has been sent. Noted.

BOG-47(2017-1)/C-I: Any Other Matter	<p>Action Taken in following cases:</p> <ol style="list-style-type: none"> <li>1. MHRD representative mentioned that VRS to Dr Rajneesh Shrivastava should not have been approved without getting first stage advice from CVC. NIT Bhopal should report the matter to MHRD immediately and retirement/terminal benefits should be withheld until clearance from CVC is obtained.</li> <li>2. It was apprised that leave has been approved as per CCS(Leave) Rules. The Board ratified one year study leave to Dr. S. Suresh, Assistant Professor of Chemical Engineering, from 19/1/2017 to 18/1/2018 to pursue Post Doctoral Fellowship in the University of New York, USA.</li> <li>3. It was apprised that leave has been approved as per CCS(Leave) Rules. The Board ratified approval dated 7/1/2017 granting two years extra ordinary leave to Dr. K. Sudhakar, Assistant Professor of Energy, for his short term assignment at University Malaysia, Pahang.</li> </ol>	<ol style="list-style-type: none"> <li>1. Ratification of this item is pending. A letter to MHRD regarding the status will be sent by 28/4/2017 for their guidance. Terminal benefits of Dr Rajnish Shrivastava have not been released.</li> <li>2. No action required</li> <li>3. No action required</li> </ol>
BOG-47(2017-1)/C-II: Any Other Matter - Adoption of Guidelines for utilization of CPDA and for Testing &	The proposed CPDA guidelines should be in accordance with the 6 <sup>th</sup> CPC recommendations. Also it should follow the audit objections	As desired, the direction of the Board will be followed.

Consultancy:	<p>raised with respect to CPDA utilization.</p> <p>Regarding Consultancy and testing fee, objections raised by the CAG in case of NIT Nagpur should be taken into account while deciding the matter. Guidelines from the Council of NITSER are expected. The same should be adopted subsequently.</p>	
BOG-47(2017-1)/C-III: Any Other Matter - Complaint received from Bhartiya Students Union	<p>A complaint No. BSU/2017/16 dated 10/2/2017 addressed to Hon'ble Chairperson, BOG, MANIT, Bhopal, regarding various issues related to CAG objections</p> <p>It was resolved that the matter may be put up to the next Finance Committee with complete facts and subsequently the matter be put up point-wise to the next BOG.</p>	<p>The Board was apprised that reply to CAG Auditor has been submitted. The Board directed NIT administration that final audit observations may be brought in the next meeting.</p>
BOG-47(2017-1)/C-IV: Any Other Matter - Faculty & Non-Faculty Recruitments	<p>The Board directed that the re-structuring of non-teaching staff by the committee constituted for the purpose should be completed on top priority. The process of recruitment for faculty and non-teaching faculty shall be initiated immediately.</p>	<p>Recruitment of non-teaching staff will be initiated after the process of re-structuring which is under progress.</p> <p>Faculty recruitment will be initiated after the appointment of regular Director.</p>

## SECTION – B: ADMINISTRATIVE MATTERS

<b>BOG-48(2017-2)/B-1</b>	<b>Approval of Minutes of 31<sup>th</sup> Finance Committee meeting held on 14/2/2017</b>
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The Board approved the minutes of the 31<sup>th</sup> meeting of the Finance Committee held on 14/2/2017.

<b>BOG-48(2017-2)/B-2</b>	<b>Approval of Minutes of 26<sup>th</sup> Senate meeting held on 04/3/2017</b>
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The Board directed that only those items of Senate meeting be placed before the Board for approval as mentioned in the First Statutes of NITs.

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<b>BOG-48(2017-2)/B-4</b>	<b>Recruitment for the post of Registrar</b>
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The Board was apprised that a letter has been written to MHRD for advertising the post of Registrar.

<b>BOG-48(2017-2)/B-5</b>	<b>Forwarding the application of Dr. R.K. Dwivedi, Associate Professor of Mechanical Engineering to the post of Registrar at IIITDM, Jabalpur</b>
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The Head of Mechanical Engineering Department was called for the deliberation. He submitted that there are 30 regular faculty members besides adjunct/contractual faculty. Therefore, the absence of Dr. Dwivedi would not affect teaching and that he is in a position to make alternate arrangements for classes, if Dr. Dwivedi is sent on deputation for the post of Registrar at IIITDM Jabalpur.

The Board, based on the above recommendations and considering the existing strength of Mechanical Engineering Department, concurred with the proposal of forwarding the application of Dr. R.K. Dwivedi, Associate Professor of Mechanical Engineering to the post of Registrar at IIITDM, Jabalpur.

The Board directed NIT Administration that in future also such applications should accompany with the details of the faculty strength along with the recommendations of the Head of the Department and the Director. Head of the Department may be called for deliberations in the Board in all such cases.



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## **2. Representation from Students:**

The Board met a group of students of MANIT Bhopal, who submitted their grievances. The Board subsequently met concerned Dean, Chief of Wardens, Wardens, Medical Officer and Director, Physical Education and AE, Engineering division. Making Institute's Health Care Center and sports facility accessible outside working hours and during weekends, improving sports facilities on the campus, ridding the premises of stray animals, urgent repairs of the hostel buildings where needed, Monthly auditing and streamlining of the functioning of the mess, repairing water coolers and providing safe drinking water, providing high speed internet facility to hostels at the earliest possible were some of the issues deliberated upon.

The Board took a serious note of the situation prevailing. The Board directed the Director to take necessary steps on top priority and present action taken report, with reference to the grievances of the students, in the next meeting.

## **3. Fellowship to Part-Time Ph.D. Students under TEQIP – II:**

MHRD letter F. No. 3-2/2017-TS.III dated 5/4/2017 regarding the fellowship to part-time Ph.D. Students under TEQIP – II was placed in the Board and discussed. The Board directed that the matter be examined and presented in the next meeting of the BoG.

## **4. FICCI – EPSI Higher Education Delegation to NAFSA, 2017:**

The Board rejected the FICCI-EPSI Higher Education Delegation to NAFSA, May 28 – June 2, 2017.

5. The Board also requested the Director to review the existing disciplinary cases to ensure that provisions of CVC instructions, First Statutes, and relevant Gol instructions are followed in each case.

**6. MANIT Alumni Cell:**

The By Laws and the proposed constitution of the Cell submitted by the President, Alumni Cell Ms Ragini RVR was placed before the Board. The Board directed that the document be circulated to the Members of the BoG for perusal and brought before the Board in its next meeting for approval and adoption.

7. The Chairperson, BoG presented details about the lapses in the utilization of CPDA for visits abroad to attend conferences. It was highlighted by her that in a few cases, faculty have proceeded without approval of the Chairperson. The Board viewed it seriously and desired that all such cases be placed before the Board. It was also decided that there is a need to streamline the procedure for transparent and fair system for forwarding all such proposal to the Chairperson for visit abroad. The Board requested the Chairperson to prepare guidelines in this respect.

The meeting ended with thanks to the Chair.

**Sd/-**

**SECRETARY, BOG**