

MAULANA AZAD
NATIONAL INSTITUTE OF TECHNOLOGY
BHOPAL-462 003



**BOG- 49th (2017 - 3) MEETING OF
THE BOARD OF GOVERNORS**

Date: 07/6/2017
Time: 4.00 PM

Venue:
Institute Committee Room

MINUTES

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The 49th BOG (2017-3) meeting of the Board of Governors of Maulana Azad National Institute of Technology, Bhopal, was held on 07/6/2017 at 4.00 PM 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. Vinod Singh | Ex-Officio Member, Director, MANIT |
| 3. Shri Sanjeev K Sharma | Member (Representative of Joint Secretary (NITs), MHRD, New Delhi) |
| 4. Ms Nandini Harinath | Member (Nominee of NIT Council)
(participated through Video-Conferencing) |
| 5. Mr. Shailendra Sharma | Member (Nominee of MP State Govt.) |
| 6. Shri Sabhujeet Yadav | Member (Representative of Principal Secretary, Technical Education, Govt. of Madhya Pradesh) |
| 7. Dr. Dheeraj Agrawal | Member (Nominee of the Senate, MANIT) |
| 8. Dr. N.D. Mittal | Secretary (Registrar, MANIT, Bhopal) |

Following Members could not attend the meeting and were granted leave of absence:

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| 1. Ms Darshana M Dabral | Joint Secretary & FA, IFB, MHRD |
| 2. Prof. Ratnam V. Raja Kumar | Director, IIT Bhubaneswar |
| 3. Dr. MK Gupta | Professor, MANIT, Bhopal |

The Hon'ble Chairperson, Prof. Geetha Bali, introduced the new Director Dr. Vinod Singh to the BOG and welcomed all the Members.

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

SECTION - A: PRELIMINARIES

BOG-49(2017-3)/A-1	Intimation regarding appointment of Dr. Vinod Singh, Director, Indian Institute of Science Education and Research (IISER) Bhopal as Director MANIT, Bhopal (temporary charge)
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The BOG noted the matter.

BOG-49(2017-3)/A-2	Confirmation of the Minutes of the 48th BOG meeting held on 24/4/2017
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Minutes of the 48th meeting of the Board of Governors were circulated among the Members. Hon'ble Chairperson, BOG and Director (NITs), MHRD submitted their comments on the Minutes. The same was deliberated upon and incorporated in the Minutes of the 48th meeting of BOG. The minutes thus modified was confirmed.

BOG-49(2017-3)/A-3	Action Taken Report on the decisions of 48th BOG meeting
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The action taken report was perused and discussed in detail and the following directions given item-wise for further action:

Item No.	Directions Given	Action Taken and Further Directions Given
BOG-45(2016-3)/B-2: Advertisement for Recruitment of Non-Teaching Posts – Amendment thereof	The Board noted the progress. The BoG requested that exercise should be completed in the month of May itself.	The matter should be expedited and progress reported in the next BOG positively.
BOG-44(2016-2)/B-4 Permission for Signing MOU with the Centre of Pavement Excellence Asia Pacific (CPEAP) Australia	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.	The Board noted that the letter sent to the Australian institution was unprofessional, putting MANIT in bad light. The Director was authorized to proceed in the matter and sign the MoU.
BOG-44(2016-2)/ C-5: Eligibility of Mr. Ajit Narayan, Registrar, MANIT, Bhopal and the issue of his conduct as Registrar	The Board directed the Director to get the proceedings completed quickly.	The Board directed to get the final report from the Inquiry Officer within two weeks and put up to the next BOG meeting.
BoG 43, B-1: CBI Report against Dr. Sanjay Soni (disproportionate property)	Registrar, NIT Bhopal intimated that IO report has been received today i.e. 24/4/2017. The Board desired that IO report should be presented in the next meeting.	Separate Agenda under Item BOG-49(2017-3)/B-3

BOG-47(2017-1)/B-6: CBI Case (PE0082010A0001/ CBI/ BZ/2010 against Dr. Sanjay Soni, Associate Professor of Mechanical Engineering	It was intimated by the Registrar that reply from Dr Sanjay Soni has been submitted today i.e 24/4/2017. The Board asked Registrar to place the same in the next meeting.	Separate Agenda under Item BOG-49(2017-3)/B-2
BOG-47(2017-1)/C-II: Any Other Matter - Adoption of Guidelines for utilization of CPDA and for Testing & Consultancy:	The proposed CPDA guidelines should be in accordance with the 6 th CPC recommendations. Also it should follow the audit objections raised with respect to CPDA utilization. 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.	The guidelines approved by the Council of NITSER are awaited.
BOG-47(2017-1)/C-III: Any Other Matter - Complaint received from Bhartiya Students Union	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.	The Audit observations are awaited.
BOG-47(2017-1)/C-IV: Any Other Matter - Faculty & Non-Faculty Recruitments	Recruitment of non-teaching staff will be initiated after the process of restructuring which is under progress. Faculty recruitment will be initiated after the appointment of regular Director.	Separate Agenda under Item BOG-49(2017-3)/B-4
BOG-48(2017-2)/B-4: Recruitment for the post of Registrar	The Board directed that permission from the Ministry of HRD may be sought to advertise the post of Registrar, MANIT.	Board directed that a letter be sent to the MHRD again.

BOG-48(2017-2)/C: Any Other Matter – 2: Representation from Students:	<p>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.</p> <p>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 in the next meeting.</p>	<p>The Board noted with displeasure that not a single action as been taken to address the grievances of students despite the elaborate discussions on the matter during the previous meeting of the BoG and clear directions given. MHRD representative mentioned that a letter has been sent by the Ministry for a para-wise reply. The Board directed that immediate action be taken in this regard and the Board be intimated about the action taken within a month through email.</p> <p>It was resolved to establish a Student Grievance Redressal Cell with immediate effect, identifying the existing staff to take care of the cell. The Board also directed that arrangements be made for using the portal developed for the purpose.</p>
BOG-48(2017-2)/C: Any Other Matter – 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.	Separate Agenda under Item BOG-49(2017-3)/B-5
BOG-48(2017-2)/C: Any Other Matter – 5:	The Board directed that the existing disciplinary cases be reviewed to	Noted

	ensure that provisions of CVC instructions, First Statutes, and relevant GoI instructions are followed in each case.	
BOG-48(2017-2)/C: Any Other Matter – 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.	Separate Agenda under Item BOG-49(2017-3)/B-6

SECTION – B: ADMINISTRATIVE MATTERS

BOG-49(2017-3)/B-1	Approval of Minutes of 32nd Finance Committee meeting held on 24/4/2017
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The Board approved the minutes the 32nd meeting of the Finance Committee held on 24/4/2017.

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BOG-49(2017-3)/B-4	Permission to start the recruitment process of Non-Teaching and Teaching Staff
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The Council of NITSER in its 10th meeting has recommended new Recruitment Rules for Faculty which has been conveyed by MHRD vide letter F.No.33-9/2011-TS.III dated 29/5/2017. Also the Council recommended that the above Recruitment Rules should be made part of Statutes. The Board deliberated the matter and resolved the following:

1. To adopt the Recruitment Rules for Faculty placed at annexure of MHRD letter F.No. 33-9/2011-TS.III dated 29/5/2017. Further, such Recruitment Rules to be incorporated in the Statutes as a Schedule. It may be implemented in MANIT, Bhopal with immediate effect;
2. To adopt the modification of Statute No. 17(1) regarding Search-cum-Selection Committee for the selection of the Director as per MHRD letter No. 33-9/2011-TS.III dated 29/5/2017; and
3. To adopt the modifications in the Statutes as per the decision taken by the 9th meeting of Council of NITSER vide MHRD letter F.No.34-6/2015-TS.III dated 20/10/2015.

BOG-49(2017-3)/B-5	Fellowship to Part-Time Ph.D. Students under TEQIP – II
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Noted.

BOG-49(2017-3)/B-6	Bye Laws of MANIT Alumni Cell
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The Board resolved to adopt the Bye Laws of the MANIT Alumni Cell for implementation after vetting by the Legal Cell.

BOG-49(2017-3)/C	Any Other Matter
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1. Dr. Lavit Rawtani's Case :

The Board desired that a copy of the Order passed by the Hon'ble Supreme Court of India may be placed before its next meeting. The Board also directed that if there is any order from Hon'ble Supreme Court of India in the intervening period, it should also be presented in the next BOG meeting.

2. Adoption of Annual Accounts for the year 2016-17:

As per the recommendation of 33rd Finance Committee meeting held on 7/6/2017, the Board approved the Annual Accounts for the year 2016-17 for submission to CAG Audit.

3. Extension to Contract Faculty:

The Board resolved that advertisement for fresh walk in interview be floated in the news papers for recruitment of contract faculty and the process may be completed within one month time.

The meeting ended with thanks to the Chair.

Sd/-
SECRETARY, BOG