MAULANA AZAD
NATIONAL INSTITUTE OF TECHNOLOGY
BHOPAL-462 003

MINUTES

of the

First (1st) Special Meeting (2026) of the Board of Governors (BoG)

Date - **02/06/2026**
Time - **11:00 AM**
Venue - **Institute Committee Room,**
Director's Office, MANIT Campus,
Bhopal - 462003

Minutes of the First (1st) Special Meeting (2026) of the Board of Governors held on 02nd June 2026 at 11:00 AM in the Institute Committee Room, Director's Office, MANIT Campus, Bhopal – 462003

The following members of the Board of Governors attended the meeting:

1.	**Prof. (Retd.) Arvind A Natu** Chairperson Board of Governors, MANIT Bhopal **(attended online)**	Chairman
2.	**Prof. K K Shukla** Director Maulana Azad National Institute of Technology Bhopal Bhopal – 462003	Member
3.	**Sh. Heera Lal** Deputy Secretary (NITs) Department of Higher Education Ministry of Education, New Delhi [Representing Joint Secretary (TEL & Languages)] **(attended online)**	Member
4.	**Ms. R Mythili** Director (Budget) Integrated Finance Division Dept. of Higher Education Ministry of Education, New Delhi [Representing Joint Secretary & Financial Advisor IFD, Ministry of Education] **(attended online)**	Member
5.	**Dr. Santosh Kumar Gandhi** Officer on Special Duty [Representing Principal Secretary Dept. of Tech. Education & Skill Dev. Govt. of Madhya Pradesh Vallabh Bhawan Bhopal]	Member
6.	**Dr. Dhinakaran Shanmugam** Professor, IIT Indore [Representing Director Indian Institute of Technology, Indore]	Member
7.	**Prof. Shailendra Jain** Professor Dept. of Electrical Engineering MANIT Bhopal	Member
8.	**Dr. Bholanath Roy** Assistant Professor Department of Computer Science & Engineering MANIT Bhopal	Member
9.	**Dr. Sarvesh Kumar Tiwari** Registrar Maulana Azad National Institute of Technology Bhopal Bhopal - 462003	Secretary

The Chairperson extended a warm welcome to the members and thanked them for taking the time out to attend the meeting.

The Board of Governors deliberated on the agenda items, and agenda item-wise proceedings are as follows:

SECTION – A: MATTERS FOR CONSIDERATION

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The meeting ended with vote of thanks to the Chair and all the members present.

Director 09/06/26

08/06/26
Registrar/ Secretary

Chairperson