

**MINUTES OF THE 28th MEETING OF THE
BOARD OF GOVERNORS
HELD ON 20.07.2012**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

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KURUKSHETRA-136119**

Minutes of the 28th meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on 20th July, 2012 at 02.30 PM at the Meeting Hall, BrahMOS Aerospace, DRDO, 16, Cariappa Marg, Kirby Place, Delhi Cantt., New Delhi.

Present:

1. Padmashri Dr. A. Sivathanu Pillai, Chairperson
Distinguished Scientist &
Chief Controller (R&D), DRDO &
CEO and MD, BrahMOS Aerospace, &
Hon'ble Chairperson, BOG, NIT, Kurukshetra
16, Cariappa Marg, Kirby Place
Delhi Cantt., New Delhi

2. Prof. Anand Mohan, Member
Director
National Institute of Technology
Kurukshetra

3. Shri Rajesh Singh Solanki Member
Under Secretary (NITs)
Representative of Joint Secretary (Tech.)
Department of Higher Education
Ministry of Human Resource Development
Government of India
Shastri Bhawan
New Delhi. 110 001

4. Sh. Navin Soi Member
Director (Finance)
Representative of Joint Secretary & Financial Adviser
Department of Higher Education
Ministry of Human Resource Development
Government of India
Shastri Bhawan
New Delhi. 110 001

5. Prof. S.K. Sharma Member
Professor
Mechanical Engineering Department
N. I.T, Kurukshetra

RSR



6. Dr. Rishi Pal Chauhan
Assistant Professor
Department of Physics
N. I. T., Kurukshetra

Member

Before the start of the deliberations the Hon'ble Chairperson, Board of Governors welcomed all the members of the Board present in the meeting.

Then Prof. Anand Mohan, the Director of the Institute warmly welcomed the new Chairperson, Board of Governors Padmashri Dr. A. Sivathanu Pillai, Distinguished Scientist & Chief Controller (R&D), DRDO & Chief Executive Officer & Managing Director, BrahMos Aerospace. In his opening remarks the Director mentioned that the joining of Padmashri Dr. Pillai as Chairperson of Board of Governors of the Institute is a matter of great pleasure and pride for the entire Institute fraternity and expressed that under his luminary guidance the Institute will achieve newer heights of academic excellence. Further, the Director welcomed the respected members of the Board and mentioned that Institute is celebrating the '*Golden Jubilee Year*' from September 15, 2012 to September 14, 2013 and at this momentous occasion, the Institute has started two new Schools of PG and Ph. D. studies namely (i) VLSI Design and Embedded System and (ii) Renewable Energy and Efficiency. Two other Schools namely (i) Material Science & Nanotechnology and (ii) Biomedical Engineering are already approved by the BOG and planned for starting from academic session 2013-14. The Director presented the following achievements of the Institute after the 27th meeting BOG meeting held on 13.03.2012:

- i) A regional level Workshop '*Interactive Workshop of Academia and DRDO*' during April 27-28, 2012 for strengthening R & D collaboration with DRDO was organized which was attended by faculty members of 9 reputed Institutions in the region including 4 IITs.
- ii) Large number of invited lectures has been delivered by eminent experts from foreign countries like USA, New-Zealand, Australia, Czech Republic and Malayasia.
- iii) 9th Convocation of the Institute was organized on 27.03.2012 where Padmashri Dr. A. Sivathanu Pillai grace the occasion as Chief Guest.

RSR



- iv) B.Tech. final year results were declared within a week after the completion of Even Semester examinations.
- v) The Institute has been given "Award of Honour" on World Blood Donor Day (i.e. 14th June) by Indian Red Cross Society, District Branch, Kurukshetra.
- vi) The Institute has been awarded "Outstanding Engineering Institute (North)" on 13th June, 2012 by conferring 'National B-School Awards 2012' by ABP news.

The Director also mentioned about the Vision Plan of the Institute for future development.

The Hon'ble Chairperson appreciated the efforts of the Director. He desired that Coffee Table Book of the Institute be prepared containing photographic views, 50 years history and whole dimensions of the Institute. He further desired that Golden Jubilee Spectrum of the Institute be published during the 'Golden Jubilee Year'. He also appreciated the NIT system for the production of good manpower.

The Hon'ble Chairperson told that the Institute can work with Coimbtore University and other foreign universities in the field of nano-technology.

The Board of Governors took the following decisions:-

28.1 To note the nomination of Chairperson, Board of Governors of the Institute.

The Board noted the nomination of Padmashri Dr. A. Sivathanu Pillai, Distinguished Scientist & Chief Controller (R&D), DRDO & Chief Executive Officer & Managing Director, BrahMos Aerospace, Cariappa Marg, Kirby Place, Delhi Cantt., New Delhi as Chairperson, Board of Governors of the Institute w.e.f. 08.06.2012. The Hon'ble Director and other members of the Board welcomed him on his joining as Chairperson of the Board.

28.2 To confirm the minutes of the 27th meeting of the Board of Governors held on 13.03.2012.

The Board confirmed the minutes of the 27th meeting of the Board of Governors held on 13.03.2012 as circulated to the members.

28.3 To note the action taken report on the minutes of the 27th meeting of the Board of Governors held on 13th March, 2012.

The Board observed under agenda item 27.2, that the Board's displeasure along with non-recordable warning to all concerned employees of the Institute have been issued. The Board desired that MHRD be requested



to ratify the Board's displeasure along with non-recordable warning issued to Dr. M. N. Bandyopadhyay, the then Director of the Institute.

The Board noted and approved the action taken report on the minutes of the 27th meeting of the Board of Governors held on 13th March, 2012 with the above observation.

- 28.4 To consider and approve the minutes of the 20th meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.05.2012.**

The Board noted the minutes of the 20th meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.05.2012 as appended with the agenda item.

- 28.5 To ratify the action taken by the Hon'ble Chairperson (Acting), Board of Governors for engagement of the Medical Officer on short contract.**

The Board ratified the action taken by the Hon'ble Chairperson (Acting), Board of Governors for engagement of the Medical Officer for a period of six months.

- 28.6 To ratify the action taken by the Hon'ble Chairperson (Acting), BOG for approving extension in the contractual tenure of Dental Surgeon engaged on part-time basis.**

The Board ratified the action taken by the Hon'ble Chairperson (Acting), BOG for granting extension in the contractual tenure of Dental Surgeon engaged on part-time basis for a period of six months w.e.f. 1.5.2012 to 31.10.2012.

- 28.7 To ratify the action taken by the Hon'ble Chairperson, BOG for engagement of contractual staff on contract basis for Construction Cell of the Institute.**

The Board ratified the action taken by the Hon'ble Chairperson, BOG for engagement of contractual staff on contract basis for Construction Cell of the Institute for a period of six months.

- 28.8 To ratify the action taken by the Hon'ble Chairperson (Acting), Board of Governors for approving the proposal to advertise the backlog reserved vacancies of Assistant Professors under Special Recruitment Drive to fill up the backlog reserved vacancies for SC, ST and OBC as on 01.01.2008 and PWD as on 15.11.2009.**

The Board ratified the action taken by the Hon'ble Chairperson (Acting), Board of Governors for approving the proposal of the Institute to advertise the backlog reserved vacancies of Assistant Professors under Special Recruitment Drive for SC, ST and OBC as on 01.01.2008 and PWD as on 15.11.2009 based on Model Recruitment Rules notified by the MHRD.



- 28.9 To ratify the action taken by the Hon'ble Chairperson (Acting), Board of Governors for constitution of Ad-hoc Selection Committee for appointment of Assistant Professors / Teaching Assistants on contract basis for a period of one year.**

The Board ratified the action taken by the Hon'ble Chairperson (Acting), Board of Governors for constitution of Ad-hoc Selection Committee for appointment of Assistant Professors / Teaching Assistants on contract basis for a period of one year.

- 28.10 To ratify the action taken by the Hon'ble Chairperson (Acting), Board of Governors in CWP No. 13225 of 2009 titled Dr. Vikas Choudhary, Lecturer (Selection Grade) versus National Institute of Technology and others regarding counting of past service for the grant of Lecturer (Sr. Scale and Selection Grade).**

The Board ratified the action taken by the Hon'ble Chairperson (Acting), Board of Governors in counting the past service in respect of Dr. Vikas Choudhary, Lecturer (SG) for the purpose of grant of designation of Lecturer (Sr. Scale and Selection Grade) as per decision of Hon'ble Punjab & Haryana High Court at Chandigarh taken in CWP No. 13225 of 2009.

The Board desired that the LPA filed at the Hon'ble Punjab & Haryana Court, Chandigarh on the advice of Asstt. Solicitor General be pursued.

- 28.11 To note the appointment of part-time Chief Vigilance Officer of the Institute.**

The Board noted the appointment of Prof. Subodh Ranjan, Professor, Civil Engineering Department as part-time Chief Vigilance Officer of the Institute.

- 28.12 To consider maintaining All India Character of faculty and Non-faculty staff of the Institute.**

The Board considered and decided that efforts be made to achieve the target of all India character of faculty and non-faculty staff of the Institute as per decision of the NIT Council taken at its 3rd meeting held on 18.11.2011.

- 28.13 To consider the grant of Special Casual Leave to the faculty members of the Institute.**

The Board approved to grant the 15 days Special Casual Leave to the faculty members for academic activities like conducting examinations / projects / theses evaluation, attending seminars, conferences, workshops etc. and expert committee meetings in Academic Institutes / Government organizations / Public Sector Undertakings.



28.14 To consider the request of Shri Rajender Kumar, Ex-Assistant Professor, Electronics & Communication Engineering Department for joining the service on account of decision passed by the Hon'ble Punjab & Haryana High Court at Chandigarh on 27.03.2012 in CWP No. 5616/2011.

The Board observed that the Institute has already filed a Letter Patent Appeal (LPA) before the Double Bench of Hon'ble Punjab & Haryana High Court at Chandigarh against the decision passed by the Hon'ble Single Bench of the High Court on 27.03.2012 in respect of Shri Rajender Kumar. The Board also noted that the hearing of the said LPA has not been fixed till date.

In view of the above, the Board decided that Shri Rajender Kumar may be allowed to join the Institute and his conditions of service shall be subject to the decision of the Hon'ble Punjab & Haryana High Court in LPA filed by the Institute.

28.15 To consider promotion to the post of Professors under CAS after implementation of 6th CPC.

The Board observed as under:-

- i) That the CAS interviews were held on 7th & 8th January, 2011.
- ii) The Model Recruitment Rules (Sarangi Committee Report) notified by MHRD on dated 14.03.2012 did not exist at that time.
- iii) The Institute level committee after examining the issue has concluded that the case of promotion under CAS has merit.

In view of the above, the Board approved the promotion to the post of Professors under CAS for which Selection Committee meetings held on 7th & 8th January, 2011 for the faculty members who have become eligible for promotion to the post of Professor under CAS.

28.16 To consider filling up of Faculty Positions including 65 additional sanctioned Faculty posts by the MHRD in accordance with the Uniform Recruitment Rules for faculty positions in NITs.

The Board accepted the new Model Recruitment Rules notified by the MHRD vide letter dated 14th March, 2012 and approved the proposal of the Institute for providing one time relaxation for different faculty positions.

The Board also approved to fill up the vacant faculty positions including 65 additional sanctioned faculty posts.

Further, the Director was authorized by the Board to select and invite the external experts from the Panel of External Experts for the interview of faculty positions.

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- 28.17 To consider filling up of Non-faculty positions including 73 additional sanctioned Non-faculty Posts by the MHRD in accordance with the Uniform Recruitment Rules for Non-faculty positions in NITs.**

The Board accepted the Uniform Recruitment Rules for non-faculty positions and decided that no relaxations in the essential requirements for the entry level posts be granted. However, the Board approved the relaxations in the essential requirements for the promotional posts as one time arrangement.

The Board approved the filling up of vacant non-faculty posts including 73 additional sanctioned non-faculty posts.

- 28.18 To consider recommendations of the Committee constituted for mapping of the existing Non-faculty employees with the Re-structured posts as per directions of the MHRD.**

The Board accepted the recommendations of the Committee constituted for mapping of the existing non-faculty employees with the re-structured posts and approved the implementation of the same from the date of this BOG meeting. The Board also authorized the Director to take action for rectification of the discrepancies / anomalies, if any, arising in the implementation of the recommendations of the Committee.

The Board further allowed the Institute to fill up the vacant posts after the mapping and restructuring of the non-faculty posts.

- 28.19 To consider grant of Extraordinary Leave for three years to Dr. R. C. Bhattacharjee, Professor, Civil Engineering Department or to allow his Voluntary retirement from the services of the Institute.**

The Board considered the request of Dr. R. C. Bhattacharjee sent vide letter No. CED/2012/988 dated 24.05.2012 and noted that he is eligible for voluntary retirement on completion of 20 years of qualifying service.

Therefore the Board resolved to grant voluntary retirement to Dr. R. C. Bhattacharjee w. e. f. 01.09.2012.

- 28.20 To consider allocation of Security services of the Institute to Haryana Ex-Services League (HESL).**

The Board resolved that contract for security services of the Institute be allotted to the agency who is providing only Ex-servicemen personnel.

- 28.21 To consider the MHRD letter dated 16th April, 2012 regarding 198 units of Solar Geysers (Solar Water Heating System) purchased by NIT, Kurukshetra.**

The Board decided to defer this agenda.

- 28.22 To consider the creation of 6th position of Dean in the Institute.**

The Board allowed the Institute to create the 6th position of Dean under Clause 19 of the First Statutes. Further, the Board authorized the Director for nomenclature of 6th Deanship as per need of the Institute.

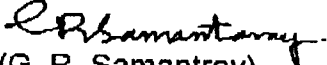
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28.23 To consider and approve the minutes of the 25th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 20.07.2012.

The Board approved the minutes of the 25th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 20.07.2012 as appended with the agenda item.

The meeting ended with a vote of thanks to the Chair.


(G. R. Samantray)
Registrar (Incharge)-cum-Secretary
BOG, NIT, Kurukshetra


(Anand Mohan)
Director, NIT, Kurukshetra


(A. Sivathanu Pillai)
Hon'ble Chairperson, BOG,
NIT, Kurukshetra

20/7/2012