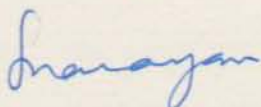


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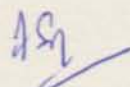
Minutes of the 35th meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on 6th January, 2015 at 11.00 AM at "Private Dining Hall", India International Centre, # 40 Max Mueller Marg, New Delhi – 110003.

Present:

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|----|---|-------------|
| 1. | Dr. A. Sivathanu Pillai
Former Distinguished Scientist &
Chief Controller (R&D), DRDO &
Hon'ble Chairperson, BoG, NIT, Kurukshetra
D – I / 117, Satya Marg, Chankya Puri,
New Delhi-110 021 | Chairperson |
| 2. | Prof. Anand Mohan,
Director
National Institute of Technology
Kurukshetra | Member |
| 3. | Shri Sanjeev Sharma
Director (NITs)
Department of Higher Education
Ministry of Human Resource Development
Government of India, Shastri Bhawan
New Delhi. 110 001 | Member |
| 4. | Shri Yogendra Tripathi, IAS
Joint Secretary & Financial Adviser
Integrated Finance Division
Department of Higher Education
Ministry of Human Resource Development
Government of India, Shastri Bhawan
New Delhi - 110 001 | Member |
| 5. | Shri D. P. Chauhan
Additional Secretary to Government of Haryana,
Technical Education Department
Chandigarh | Member |
| 6. | Shri Rakesh Bharti Mittal
Vice-Chairman, Bharti Enterprises Limited
Bharti Crescent 1, Nelson Mandela Road
Vasant Kunj, Phase II
New Delhi | Member |
| 7 | Dr. Chandra Shekhar
Director
Central Electronics Engineering Research Institute
Pilani (Rajasthan) | Member |









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| 8. | Prof. (Ms.) Sneh Anand
Professor & Head
Centre for Biomedical Engineering
Indian Institute of Technology, Hauz Khas
Delhi – 110 016 | Member |
| 9. | Prof. M. K. Surappa
Director
Indian Institute of Technology
Ropar (Punjab) | Member |
| 10. | Dr. C. R. Mariappan
Assistant Professor
Department of Physics
National Institute of Technology
Kurukshetra | Member |
| 11. | Shri K. N. Rai
Former Chief Executive & Advisor,
Ministry of Defence (DRDO)
C-4, 4112, Vasant Kunj
New Delhi | Special Invitee |
| 12. | Dr. Shyam Narayan
Registrar-cum-Secretary, BoG
National Institute of Technology
Kurukshetra | Secretary |

Shri Dhanpat Singh, IAS, Additional Chief Secretary to Government of Haryana, was the State Government Nominee on the BoG vide Memo No. 653 / University, dated 02.7.2014. However, Shri D. P. Chauhan, Additional Secretary to Government of Haryana attended the meeting.

At the outset, the Hon'ble Chairperson, Board of Governors welcomed and introduced the new member, Shri Rakesh Bharti Mittal. The Hon'ble Chairperson also wished "Happy New Year 2015" to all the members of the BoG.

The Agenda was taken up and the Board of Governors took the following decisions:

35.1 To confirm the minutes of the 34th meeting of the Board of Governors held on 19.09.2014.

The Board confirmed the minutes of the 34th meeting of the Board of Governors held on 19.09.2014 as circulated to the members.

Shyam Narayan

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35.2 To note the action taken report on the minutes of the 34th meeting of the Board of Governors held on 19.09.2014.

The Board noted and approved the action taken report on the minutes of 34th meeting of the Board of Governors held on 19.09.2014.

35.3 To approve Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2013-14.

The Board approved the Annual Report, Audited Statement of the Accounts and the Audit Report for the year 2013 – 2014 with the instructions to observe the following in future:

- i) Annual Report should be sent along with the Agenda.
- ii) Internal Auditors be present in the meeting for answering queries, if any.

35.4 To consider and decide the recommendation of the committee regarding Mentor Faculty in NIT Kurukshetra.

The Board considered and approved the following Mentor Faculty in the various Departments:

Sr. No.	Department	Mentor
1.	Mathematics	Prof. Aloknath Chakrabarti, IISc Bangalore
2.	Electrical Engineering	Prof. Surendera Prasad, IIT Delhi
3.	Business Administration	Prof. D. K Banwet, IIT Delhi
4.	Electronics & Comm. Engineering	Prof. S. C Dutta Roy, IIT Delhi
5.	Computer Applications	Prof. K. K Bhardwaj, JNU Delhi

35.5 To consider confirmation of Professor and Assistant Professors.

Prof. Anand Mohan, Director opted to be out and he left the meeting when this agenda was taken up as the case of confirmation of one of his relatives was in the agenda.

The Board considered and approved the confirmation of Assistant Professors as proposed by the Institute from Sr.No.1 to 11. Further, the Board authorized the Director to take decision in respect of Sr. No. 12 after taking special report from the HOD after completion of the one year period of probation and the decision be also reported to the BoG.

The Board further resolved that the evaluation profroma should have points system of grading and the student-feedback for 'probation

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clearance' as well as for 'annual appraisal'. The format should be developed and placed in the BoG meeting.

35.6 To consider the Trainee Teachers Scheme to bring in High-Quality Faculty in NIT Kurukshetra.

The Board noted the action taken by the Institute on the Trainee Teachers Scheme to bring in High-Quality Faculty in NIT Kurukshetra.

35.7 To consider the issue regarding modification in the Statute 18 (1) of the First Statutes on appointment of Deputy Directors in the NITs.

The Board adopted the proposed modification in the Statute 18 (1) in accordance with the MHRD letter No. F. No. 33 – 6/2013-TS.III dated 27th October, 2014.

35.8 To consider the agreement between MHRD & Google for collecting imagery at NIT Kurukshetra Campus

The Board considered and decided that confirmation on the matter be sought from the MHRD.

35.9 To report the case of plagiarism in the Ph.D. Thesis submitted by Shri Sandeep Santosh, Assistant Professor, Electronics & Communication Engineering Department.

The Board noted the action taken by the Director on the basis of report submitted by Prof. (Dr.) K.L. Chopra, Chairman of the One-Man-Inquiry Committee.

35.10 To report the approval accorded by the Hon'ble Chairperson, Board of Governors.

The Board noted the approval accorded by the Chairperson, BoG, as detailed in the agenda.

35.11 To consider waiver of tuition fee for SC/ST students in NIT Kurukshetra.

The Board considered and approved the tuition fee waiver to SC/ST students studying in various M. Tech. Programmes of the Institute. Regarding the issue of tuition fee waiver to SC/ST students in the B. Tech, MBA (Regular), MCA (Regular) and Ph.D. programmes, clarification be sought from the MHRD.

35.12 To consider the entitlement for F-type category houses for the employees having Grade Pay of Rs.1900/-, Rs.2000/-.



The Board considered and did not agree with the proposal as more than 30 non-teaching posts of grade pay of Rs. 2400/- and Rs. 4200/- have already been advertised and due for filling up.

35.13 Cheque signatory and re-allocation of work amongst the Registry Officers.

The Board considered and approved the proposal. The Board further decided that the cheque signatory should not be below the rank of Assistant Registrar.

35.14 Any other item

During discussion in the meeting, the Board emphasized on having proper system of attendance monitoring including biometric system. The BoG requested the Director to work out a proposal through an Institute level committee or even having proposal(s) from any outside agency which may be placed in the BoG.

(Shyam Narayan)
Registrar-cum-Secretary
BoG, NIT, Kurukshetra

(Anand Mohan)
Director, NIT, Kurukshetra

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