

**MINUTES OF THE 38<sup>th</sup> MEETING OF THE  
BOARD OF GOVERNORS  
HELD ON 15.12.2015**



**NATIONAL INSTITUTE OF TECHNOLOGY  
KURUKSHETRA-136119**

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KURUKSHETRA-136119**

Minutes of the 38<sup>th</sup> meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on 15<sup>th</sup> December, 2015 at 11.30 a.m. in the Committee Room (new Building), Shri Lal Bahadur Shastri Rastriya Sanskrit Vidyapeetha, Qutub Institutional Area, New Delhi-110016.

Following were present:

1. Prof. Anand Mohan  
Director  
National Institute of Technology  
Kurukshetra-136 119  
Chairperson (Acting)
2. Shri S. P. Goyal  
Joint Secretary (Technology Enabled Learning)  
Department of Higher Education  
Ministry of Human Resource Development  
Government of India, Shastri Bhawan  
New Delhi - 110 015  
Member
3. Smt. Darshana M Dabral  
Joint Secretary & Financial Adviser  
Department of Higher Education  
Ministry of Human Resource Development  
Government of India, Shastri Bhawan  
New Delhi - 110 015  
Member
4. Prof. P.K. Raina  
Dean (Academics)  
representative of Director  
Indian Institute of Technology Ropar  
Ropar (Punjab) -140 001  
Member
5. Prof. A.K. Gupta  
Professor  
Department of Electronics and Comm. Engg.  
National Institute of Technology  
Kurukshetra  
Member
6. Dr. C.R. Mariappan  
Assistant Professor  
Department of Physics  
National Institute of Technology  
Kurukshetra-136 119  
Member

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At the outset, the Hon'ble Chairperson (Acting), Board of Governors welcomed the members of the 38<sup>th</sup> meeting of the Board of Governors of the Institute.

Smt. Dheera Khandelwal, Principal Secretary to the Government, Technical Education, Government of Haryana, Chandigarh and Shri Sandeep Garg, Director General, Technical Education Department, Government of Haryana, Chandigarh could not attend the meeting.

Then the agenda was taken up and the Board of Governors took the following decisions:

**38.1 To note the nomination of one Professor on the BOG as Senate Nominee.**

The Board noted the nomination of Prof. A.K. Gupta, Professor, Department of Electronics and Communication, National Institute of Technology, Kurukshetra as the Senate Nominee member on the Board of Governors. Thereafter, Dr. A.K. Gupta joined the meeting and the Chairperson (Acting), BoG welcomed him.

**38.2 To note the action taken report on the minutes of 36<sup>th</sup> meeting of the Board of Governors held on 08.05.2015.**

The Board noted and approved the action taken report on the minutes of 36<sup>th</sup> meeting of the Board of Governors held on 08.05.2015.

On Agenda Item 36.3, the Board desired that the Biometric Attendance System be positively made operative by the beginning of the next academic session.

The Board desired that specific and clear action taken should be written in future.

**38.3 To note the action taken report on the minutes of 37<sup>th</sup> meeting of the Board of Governors held on 05.06.2015.**

The Board noted and approved the action taken report on the minutes of 37<sup>th</sup> meeting of the Board of Governors held on 05.06.2015.

The Board desired that specific and clear action taken should be written in future.

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**38.4 To consider and approve the minutes of the 26th meeting of the Senate, National Institute of Technology, Kurukshetra held on 29.11.2015.**

The Board noted and approved the minutes of the 26<sup>th</sup> meeting of the Senate, National Institute of Technology Kurukshetra held on 29.11.2015.

**38.5 To approve Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2014-15.**

The Board approved the Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2014-15. However, the Board decided that the observations of the audit should be carefully examined and remedial action taken promptly so that the shortcomings and discrepancies observed are not repeated in future.

**38.6 To consider and approve the extension of validity for Panel of External Experts for recruitment of Academic Staff (excluding the Director and the Deputy Director) in various subjects.**

The Board approved the extension of validity for Panel of External Experts for recruitment of Academic Staff (excluding the Director and the Deputy Director) in various subjects as proposed in the Agenda Item.

**38.7 To consider and approve the extension of validity of Panel of the Senate Nominee of the experts on the Selection Committee of Academic Staff.**

The Board approved the extension of validity of Panel of the Senate Nominee of Experts on the Selection Committee of Academic Staff as proposed in the Agenda Item.

**38.8 To consider and approve the extension of validity of Panel of External Experts for recruitment of Technical, Administrative & Ministerial Staff, Senior Administrative and other comparable posts.**

The Board approved the extension of validity of Panel of External Experts for recruitment of Technical, Administrative & Ministerial Staff, Senior Administrative and other comparable posts as proposed in the Agenda Item.

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- 38.9 To consider the regularization of Assistant Professors recruited at AGP Rs.6000/- in the Institute in 2013 on long contract for 3 years and Up-graded to AGP to Rs.7000/- after acquiring Ph. D Degree.**

The Board decided that the matter of regularization of Assistant Professors recruited at AGP of Rs.6000/- in the Institute in 2013 on long contract for 3 years and their Up-gradation to AGP to Rs.7000/- be dealt with as per the guidelines of the 4-tier flexible faculty structure.

- 38.10 To consider Up-gradation of AGP from Rs.6000/- to Rs.7000/- to Dr.Prakash Chand, Assistant Professor, Physics Department on acquiring Ph.D. Degree.**

The Board decided that as the matter for Up-gradation of AGP from Rs.6000/- to Rs.7000/- to Dr. Prakash Chand, Assistant Professor is sub-judice, the same be considered only after the decision of the Hon'ble High Court of Punjab and Haryana, Chandigarh.

- 38.11 To consider technical resignation of Dr. Dheeraj Joshi, Assistant Professor, Electrical Engineering Department.**

The Board accepted the technical resignation of Dr. Dheeraj Joshi, Assistant Professor, Electrical Engineering Department.

- 38.12 To consider the recognition of National Institute of Technology, Kurukshetra SC/ST Welfare Association.**

The Board did not agree to accord recognition to the National Institute of Technology, Kurukshetra SC/ST Welfare Association.

- 38.13 To note action taken by the Director for confirmation of Shri Ajeet Singh Yadav, Security Officer.**

The Board noted the action taken by the Director for confirmation of Shri Ajeet Singh Yadav, Security Officer.

- 38.14 To report the approval accorded by the Hon'ble Chairperson / Chairperson (Acting), Board of Governors.**

The Board noted the approval accorded by the Hon'ble Chairperson / Chairperson (Acting), Board of Governors as detailed in the Agenda Item.

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**TABLED AGENDA**

**38.15 To consider and approve the recommendations of the Selection Committees for the appointment of Executive Engineer and Medical Officer.**


The Board approved the recommendations of the Selection Committees for the appointment of Executive Engineer and Medical Officer.


The Board further resolved that the matter of appointment of Registrar be decided only after the decision of the Hon'ble High Court of Punjab and Haryana, Chandigarh.

**38.16 To consider the request for retaining the title of M.Tech. Programme as Molecular Engineering and Advanced Chemical Analysis.**

The Board approved the proposal for retaining the title of M.Tech. Programme as Molecular Engineering and Advanced Chemical Analysis.

The meeting ended with vote of thanks to the Chair.

  
(G.R. Samantaray) 16/12/15  
Registrar (I/C) & Secretary  
Board of Governors  
NIT Kurukshetra

  
16/12/15  
(Anand Mohan)  
Director & Chairperson (Acting)  
Board of Governors  
NIT Kurukshetra