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NATIONAL INSTITUTE OF TECHNOLOGY,  
(DEEMED UNIVERSITY)  
KURUKSHETRA – 136.119

No. NITK/BOG 10<sup>th</sup>/ 5322-26

Dated 10/5/2006

Subject: Minutes of the 10<sup>th</sup> meeting of the Board of Governors,  
held on Friday, the 28<sup>th</sup> April, 2006 at 12.30 Noon in the  
Conference Hall, Rajasthan State Guest House, Chanakyapuri,  
New Delhi.

Kindly find enclosed herewith Minutes of the 10<sup>th</sup> meeting of the Board of Governors of this Institute held on 28<sup>th</sup> April, 2006 duly approved by the Chairman, Board of Governors of the Institute, for favour of your kind perusal and comments, if any. In case no comments are received within 15 days, it will be presumed that you have given your kind approval.

*Mh 10/5/2006*  
(M.N. Bandyopadhyay)  
Director & Member-Secretary  
BOG, NIT Kurukshetra.  
Phone: 01744-23883 (0)  
01744-238044(R)  
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1. Dr. G.L. Jambhulkar,  
Deputy Educational Adviser (T)  
Government of India,  
Ministry of Human Resource Development,  
Department of Secondary & Higher Education,  
Shastri Bhawan, New Delhi.

2. Dr M.V. Krishnaswamy,  
Joint Secretary,  
University Grants Commission,  
South Campus of Delhi University,  
Benito Juarez Marg,  
New Delhi.
3. Dr. Prasad Krishna,  
Adviser (QA)  
All India Council for Technical Education,  
NBCC Building, Eastern Towers,  
IVth Floor, Pragati Vihar, Lodhi Road,  
New Delhi. 110 003,
4. Dr. T.K. Garg,  
Professor in Mechanical Engineering Department,  
National Institute of Technology,  
Kurukshetra.
5. Dr. N.K. Gupta,  
Assistant Professor (Now Professor)  
Civil Engineering Department,  
National Institute of Technology,  
Kurukshetra.

Endst. No. NITK-BOG 10<sup>th</sup> / 5327-35

Dated: 10-5-2005

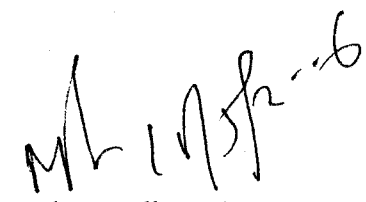
Copy for reference and record forwarded to:

Shri C.B. Mathur,  
(Hon'ble Chairman, Board of Governors,  
N.I.T. Kurukshetra),  
B-35, Shyam Nagar,  
JAIPUR (Rajasthan) PIN 302 019

Copy of the minutes of the 10<sup>th</sup> meeting of the Board of Governors held on 28<sup>th</sup> April, 2006 along with a copy of the Agenda Items tabled at the time of meeting is sent to the BOG members who could not attend the meeting.

1. Shri Ravi Mathur, IAS  
Joint Secretary (T)  
Government of India,  
Ministry of Human Resource Development,  
(Department of Higher and Secondary Education)  
Shastri Bhawan, New Delhi. 110 001.
2. Shri Ajit M. Sharan, IAS  
Commissioner and Secretary to  
Government of Haryana,  
Technical Education Department,  
New Civil Secretariate,  
Chandigarh.
3. Dr. S.P. Singh,  
Vice-Chancellor,  
Guru Nanak Dev University,  
Amritsar (Panjab).
4. Dr. Surendra Prasad,  
Director,  
Indian Institute of Technology,  
Hauz Khas, New Delhi 110016.
5. Er. Rakesh Bakshi, LFMIA, FIE, FNAE  
Managing Director,  
Vestas RRB India Ltd.,  
189, Sukhdev Vihar,  
New Delhi – 110 025

6. Shri Rajendra Prasad Singh,  
Chairman and Managing Director,  
Power Grid Corporation of India,  
(A Government of India Undertaking)  
Saudamini, Plot No. 2, Sector 29,  
Gurgaon. PIN 122001.
7. Shri Naveen Jindal,  
Executive Vice-Chairman and Managing Director,  
Jindal Steel and Power Ltd.,  
Jindal House, 6 Prithvi Raj Road,  
New Delhi. 110 001.
8. The Financial Adviser,  
Ministry of Human Resource Development,  
Department of Higher and Secondary Education,  
Shastri Bhawan, New Delhi. 110 001.

  
(M.N. Bandyopadhyay)  
Director & Member-Secretary,  
BOG, NIT Kurukshetra.

**NATIONAL INSTITUTE OF TECHNOLOGY,  
(DEEMED UNIVERSITY)  
KURUKSHETRA**

**Minutes of the 10<sup>th</sup> meeting of Board of Governors, National Institute of Technology, Kurukshetra held on Friday, the 28<sup>th</sup> April, 2006 at 12.30 Noon in the Conference Hall, Rajasthan State Guest House, Chankyapuri, New Delhi.**

**Members present:**

1. Shri C.B. Mathur, Chairman  
Hon'ble Chairman,  
Board of Governors,  
N.I.T Kurukshetra  
B-35, Shyam Nagar,  
JAIPUR. (Rajasthan) PIN 302019
  
2. Dr. G.L. Jambhulkar, DEA(T), Member  
Representative of Joint Secretary (T),  
Government of India,  
Ministry of Human Resource Development,  
Department of Secondary and Higher Education,  
Shastri Bhawan, New Delhi. 110 001.
  
3. Dr. M.V. Krishnaswamy, Member  
Joint Secretary,  
University Grants Commission,  
South Campus of Delhi University,  
Benito juarez Marg,  
New Delhi.
  
4. Dr. Prasad Krishna, Member  
Adviser (QA)  
All India Council for Technical Education,  
NBCC Building, Eastern Towers,  
IVth Floor, Pragati Vihar, Lodhi Road,  
New Delhi. 110 003,

*ML*  
*9/5/2006*

5. Dr. T.K. Garg, Member  
Professor in Mechanical Engineering,  
National Institute of Technology,  
Kurukshetra.
6. Dr. N.K. Gupta, Member  
Assistant Professor,  
Civil Engineering Department,  
National Institute of Technology,  
Kurukshetra.
7. Dr. M.N. Bandyopadhyay, Member-Secretary  
Director,  
National Institute of Technology,  
Kurukshetra.

Dr. Surendra Prasad, Director, Indian Institute of Technology, Delhi, expressed his inability to attend the meeting due to other pressing engagements.

Shri Ajit M. Sharan, IAS, Commissioner and Secretary to Government of Haryana, Technical Education Department, Chandigarh, Dr. S.P. Singh, Vice-Chancellor, Guru Nanak Dev University, Amritsar, Er. Rakesh Bakshi, Managing Director, Vestas RRB India Ltd., New Delhi, Shri Rajendra Prasad Singh, Chairman and Managing Director, Power Grid Corporation of India Ltd. Gurgaon and Shri Naveen Jindal, Executive Vice-Chairman and managing Director, Jindal Steel and Power Ltd. New Delhi, could not attend the meeting.

The following decisions were taken:

- 10.1 To confirm the minutes of the 9<sup>th</sup> meeting of the Board of Governors held on 25.2.2006.

The Board confirmed the minutes of its 9<sup>th</sup> meeting held on 25.2.2006 as circulated to the members of the Board and as per details furnished in Agenda Item 10.1

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- 10.2 To note the action taken by the Director in nominating one Assistant Professor of NIT Kurukshetra to serve on the Board of Governors.

The Board noted the action taken by the Director in nominating Dr. N.K. Gupta Assistant Professor in Civil Engineering to serve on the Board of Governors for a period of one year with effect from 26.2.2006.

The Board, however, noted that Dr. N.K. Gupta was a candidate for promotion as Professor under CAS for which the Agenda Item 10.4 is being considered by the Board. It was, therefore, decided that the matter regarding his nomination on the Board may be reviewed taking into account decision taken by the Board under the said Agenda Item.

- 10.3 To approve the action taken by the Chairman, Board of Governors in creating the position of Dean (Estate, Electrical Maintenance and Construction) instead of Dean (Administration)

The Board ratified the action taken by the Chairman, Board of Governors in re-designating the position of Dean(Administration) to that of Dean (Estate, Electrical Maintenance and Construction) taking into consideration the considerable increase in the work load pertaining to Estate, Construction and Electrical Maintenance.

- 10.4 To consider and approve the recommendations of the Selection Committee for promotion to the position of Professor in Civil Engineering under Career Advancement Scheme.

When the Agenda Item 10.4 came up for consideration, Dr. N.K. Gupta, Assistant Professor, Civil Engineering Department, National Institute of Technology, Kurukshetra (a faculty on the Board) left the meeting as he is a candidate for promotion as Professor under the Career Advancement Scheme.

The Board approved the recommendations made by the Selection Committee for promotion to the position of Professor in the Civil Engineering Department in its meeting held on 26.4.2006 and decided that

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the following Assistant Professors of the Civil Engineering Department be promoted as Professor under CAS as per guidelines issued by the AICTE/MHRD from time to time:-

1. Dr. D.K. Soni,
2. Dr. R.C. Bhattacharjee,
3. Dr. N.K. Gupta,
4. Dr. Baldev Setia,

The Board further decided that the Assistant Professors of the Institute as mentioned above be promoted under CAS with immediate effect. The Board further decided that the financial benefit be allowed to them w.e.f. 25.2.2006.

- 10.5 To consider and ratify minutes of the 7<sup>th</sup> meeting of the Finance Committee, National Institute of Technology, Kurukshetra, held on 17.3.2006.

The Board ratified minutes of the 7<sup>th</sup> meeting of the Finance Committee, NIT Kurukshetra held on 17.3.2006 as per details furnished in the Agenda Item 10.5

- 10.6 To consider and approve the minutes of the 6<sup>th</sup> meeting of the Senate, National Institute of Technology, Kurukshetra, held on 16.3.2006.

The Board ratified minutes of the 6<sup>th</sup> meeting of the Senate, NIT Kurukshetra held on 16.3.2006 as per details furnished in the Agenda Item 10.6.

- 10.7 To consider retention of surplus amount out of Common Engineering Entrance Test conducted by the Institute for the year 2002.

The Board noted the decision already taken by the Finance Committee of the Institute in its 6<sup>th</sup> meeting held on 14.12.2005.

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The Board also noted the draft audit para being proposed by the Accountant General(Audit), Haryana for inclusion in the CAG report for the year 2005-2006.

The Board further noted that there was a deficit to the tune of Rs. 115.89 lacs against the State Government of Haryana as on 31.3.2003 in respect of the non-plan funds as per following details:-

	<b>Rs. in Lacs</b>
i) Balance as on 1.4.2002	(-) 26.32
ii) Grant released during 2002-2003	238.05
iii) Amount available for utilization	211.73
iv) Expenditure incurred during 2002-2003 after adjusting income earned by the Institute on account of Tuition Fee, Misc Income, income of hire of vehicle etc.	
Rs. 655.24 Lacs	
50% share of the expenditure of the State Govt.	327.62
v) Deficit against the State Govt as on 31.3.2003	(-) <b>115.89</b>

The Board decided that an amount of Rs. 84.22 lacs as asked for by the Accountant General(Audit) Haryana be not transferred to the State Government. Rather the amount in question be utilized for the development activities of the Institutes.

10.8 To note the action taken by the Institute regarding construction of Administrative Block.

The Board noted that the minutes of the 2<sup>nd</sup> meeting of the Building and Works Committee( held on 27.8.2004) were approved by it in its 6<sup>th</sup> meeting held on 30.9.2004 in which it was decided (i) that the new works be prioritized and (ii) critical analysis of the need be undertaken.

The Board further noted that a Review Committee was constituted at the Institute level to identify/review the work in view of the above decision of the Board which met on 24.3.2006 and decided to place the need of the Administrative Block on top priority basis.

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The Board further noted that approval of the Chairman, Board of Governors was also taken to construct the Administrative Block and the work has been assigned to NBCC.

The Board noted the action taken by the Institute with the approval of the Chairman, Board of Governors.

Item 10.9 To consider the matter regarding allotment of two Nos. Professor Category Houses.

The Board noted that in its 4<sup>th</sup> meeting held on 8.12.2003 it was decided to reserve two Professor category houses BB-6 and BB-7 for the visiting faculty. The Board further noted that the Institute has not appointed visiting faculty and these houses were lying vacant.

The Board decided that House No. BB-6 and BB-7 be de-reserved and allotment be made to the eligible faculty members as per House Allotment Rules of the Institute.

The Board further decided that such administrative issues be not placed before the Board in future and be dealt with at the Institute level.

Item 10.10 To consider extension in deputation of Dr DVS Verma, Professor in Civil Engineering Department with the Haryana Government as Director-Principal - Ch. Devi Lal Memorial Engineering College, Panniwala Mota (Sirsa) w.e.f. 17.3.2006 to 31.10.2006.

The Board decided to grant extension in deputation period from 17.3.2006 to 31.10.2006 to Dr. DVS Verma Professor in Civil Engineering Department of the Institute who is presently on deputation with the Haryana Government as Director-Principal of Ch. Devi Lal Memorial Engineering College, Panniwala Mota (Sirsa) as per position furnished in the Agenda Item 10.10.

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**Item 10.11** To consider criteria for calling numbers of eligible candidates for interview.

The Board decided as under:-

- i) Henceforth the Institute will first screen all eligible candidates through an objective type test for the teaching posts to be given in the concerned subject/branch.
- ii) The Director will decide the whole process for conducting the said test. It will be ensured to take all measures to maintain secrecy of the test paper.
- iii) On the basis of merit gained by the candidates in the said test, top ten candidates per vacancy be called for interview separately for General, SC/ST and OBC category candidates.

**10.12** To consider the Chairmanship of Teaching Departments

The Board noted that there is already a provision in the Organization of Teaching Departments that if a Department has two or more Professors the Chairmanship shall rotate amongst the Professors

The Board further noted that in Electronics and Communication Engineering Department where there was only one Professor has at present two Professors. The Board further noted that Dr AK Gupta, the seniormost Professor in the Department has already completed the three years term from 11.7.2000 to 10.7.2003. Therefore, the Assistant Professor presently acting as Chairman of the ECE Department be divested of this charge with immediate effect and in his place the Chairmanship of the Department be assigned to the Professor at No.2 in that Department.

**10.13** To consider Intellectual Property Right Policy.

The Board decided to approve the Intellectual Property Right Policy presented before the Board vide Agenda Item 10.13 for implementation in the Institute.

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- 10.14 To note action taken by the Institute in granting interest-free Festival Advance during the financial year 2006-07 to class-III and IV employees of the Institute.

The Board noted the action taken by the Institute in granting interest-free festival advance of Rs. 1500/- on the Central Government pattern to its class-III and class-IV employees for the financial year 2006-07.

- Item 10.15 To approve recommendations of the Screening Committee relating to screening of the non-teaching staff (Group-III and IV) at the age of 58 years.

The Board approved the recommendations of the screening committee (meeting held on 23<sup>rd</sup> April, 2006) constituted for screening of group III and IV employees at the age of 58 years as laid down in the MHRD letter No. F.20-11/2003-TS.III dated 12.11.2003 for allowing them to serve upto the age of 60 years as per details furnished in the agenda item 10.15.

- 10.16 To consider the appointments on compassionate ground under exceptional circumstances.

The Board decided to appoint Smt. Laxmi Devi, widow of late Shri Bijender Prasad Beldar, who expired on 26.2.2006 as Peon in the Institute on compassionate grounds by condoning the minimum qualifications laid down for the post of Peon.

The Board further decided to appoint shri Sandeep son of late Shri Harkesh, Beldar who expired on 6.9.2004, subject to attaining the age of 18 years and passing his 10<sup>th</sup> class examination within a period of two years from a recognized School Board of Examination as required under the rules.

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- 10.17. To consider and approve introduction of 2 Nos. U.G and 4 Nos. PG courses in the Institute starting from the academic session 2006-2007.

The Board decided to introduce two UG and 4 PG courses in the Institute as detailed below with effect from the academic session 2006-2007 subject to approval by the MHRD/AICTE:

Name of the Programme.	Coordinating Department.	Intake capacity.
<b><u>U.G. (B.Tech)</u></b>		
1. Industrial Engineering and Management.	Mechanical Engg.	60
2. Information Technology	Computer Engg.	60
<b><u>P.G. (M.Tech./MBA)</u></b>		
1. Environmental Engg.	Civil Engineering	10 + 5* + 3*
2. Robotics & Automation	Mechanical Engg.	10 + 5* + 3*
3. Nano Technology	Applied Physics, ECE & Computer Engg. Department	10 + 5* + 3*
4. Master of Business Administration.	Humanities and Social Sciences Department.	10 + 5* + 3*

\* Industry sponsored

\*\* Reserved category

- 10.18 To consider sanction for prosecuting Shri Sureshtha Ahuja And Shri Vikas Mittal both lecturers (under suspension) In Electronics and Communication Engineering.

The Board noted in its 9<sup>th</sup> meeting held on 25.2.2006 vide item no. 9.24 it was decided that legal opinion of Sh. Rajinder Singh Cheema, Advocate General, Punjab be taken if there is a prima facie case against Sh.

*Handwritten signature and date: 9/1/2006*

Sareshtha Ahuja and Shri Vikas Mittal then his opinion be placed before the Board in its next meeting for consideration and decision.

The Board further noted that in the legal opinion given by Shari Cheema in the affirmative manner and is a fit case for grant of sanction for prosecution under the Prevention of corruption Act in so far as the merits of the case are concerned.

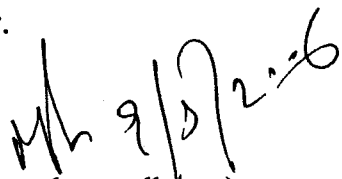
The Board decided to accord sanction for prosecuting Sh. Sareshtha Ahuja and Shri Vikas Mittal, both Lecturers (under suspension) in the Electronics & Communication Engineering Department under the Prevention of Corruption Act.

The Board further decided that matter as regards conducting departmental enquiry may be kept pending.

10.19 To consider the proposal for purchase of Scanning Electron Microscope from the TEQIP funds.

The Board decided to approve the proposal for purchase of Scanning Electron Microscope in the Institute out of TEQIP funds in accordance with the purchase rules laid down for making purchases under TEQIP. The Board further decided the Scanning Electron Microscope will be used as a central facility in the Institute. Further decided that the Chairman of Applied Physics Department will act as Coordinator and shall also train at least one person from each engineering department of the Institute in operating this sophisticated instrument.

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

  
(M.N. Bandyopadhyay)  
Member-Secretary

Approved  
Sd/-  
(C.B.Mathur)  
Chairman,  
Board of Governors, N.I.T Kurukshetra.