

**MINUTES OF THE 18TH (SPL.) MEETING OF
THE BOARD OF GOVERNORS
HELD ON 12.10.2009**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA – 136 119**

Minutes of the 18th (Spl.) meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on 12th October, 2009 at 02:30 PM in the NIT Transit Guest House, New Delhi.

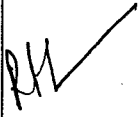

Present:


1. Prof. J.K. Palit
Chairperson
Board of Governors
NIT, Kurukshetra
In Chair
2. Dr. M.N. Bandyopadhyay
Director
National Institute of Technology
Kurukshetra
Member
3. Shri N.K. Sinha, IAS
Joint Secretary (Tech.)
Department of Higher Education
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi – 110 001
Member
4. Sh. S.K. Ray
Financial Adviser (IFD)
Department of Higher Education
Ministry of Human Resource Development
Government of India
Shastri Bhawan
New Delhi – 110 001
Member
5. Sh. M.P. Gupta
Director
Technical Education, Haryana,
Sector -4, Bays No. 7-12
Panchkula
Member

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| 6. | Dr. Hari Mohan Prasad
University Head
Department of English
Magadh University
Bodh Gaya (Bihar) | Member |
| 7. | Dr.(Mrs.) Sudesh Mukhopadhyay
Professor & Head
Deptt. of Inclusive Education
National University of Education Planning &
Administration
17-B, Aurobindo Marg
New Delhi – 110 016 | Member |
| 8. | Dr. V.K. Arora
Professor
Civil Engineering Department
N.I.T. Kurukshetra | Member |
| 9. | Prof. C.P. Bansal
Lecturer (SG)
Electrical Engineering Department
N.I.T. Kurukshetra | |
| 10. | Sh. R.P.S. Lohchab
Registrar
NIT, Kurukshetra | Secretary |

Before taking up the agenda items, Sh. R.P.S.Lohchab, Registrar-cum-Secretary extended hearty welcome to the Hon'ble Chairperson, Board of Governors, the Director, NIT, Kurukshetra and other members present in the meeting.

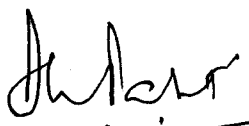
The Hon'ble Chairperson, BOG allowed the Secretary of the Board to go ahead with the agenda items one by one. The following decisions were taken:-


Item 18.1	To consider extension case of Dr. M.K. Soni, Professor, Electrical Engineering Department for Extraordinary Leave.
	The Board considered the case of Dr.M.K.Soni, Professor, Electrical Engineering Department for extension in his Extraordinary Leave for further period of two years. The case was discussed in details and the Board decided that the request of Dr.Soni cannot be acceded to and he be asked to join his duty in the Institute immediately.
Item 18.2	To consider withdrawal of higher pay scale given to the Registrar which has been kept in abeyance in 17th meeting of the Board of Governors held 09.09.2009 due to comments received from Ministry of Human Resource Development.
	Sh.R.P.S. Lohchab, Registrar left the meeting when the agenda came up for discussion. The Board considered the case of Sh. R.P.S. Lohchab in details. It was suggested by the Chairperson, BOG that the whole matter regarding grant of higher pay scale of Rs.16400-22400 to Sh.R.P.S. Lohchab may be referred to the Financial Adviser (IFD) Addl. Secretary, Deptt. of Higher Education, MHRD, Govt. of India to examine the government notification and legal issues involved in this matter and MHRD to take a final decision which shall be binding upon the Institute and implemented accordingly. In the mean time, in the light of comments received from the Director (Finance), MHRD vide letter No.F.3-3/2008-IFD dated 8 th September, 2009 the payment of revised higher scale to the Registrar shall remain stayed. The Board agreed to this suggestion and it was resolved as such.

Item 18.3	To consider the validity of services of 09 persons who have crossed the maximum limit of 03 years contractual appointments as per the recent NIT Statutes.
	<p>The Board after going through in details about the appointments of 09 persons in question as per details given in the agenda note was of the opinion that since they were on contractual basis they automatically stand terminated on completion of a period of three years as per provision made under Rule 28(2) of the new Statutes of NITs which came into force w.e.f. 23.04.2009.</p> <p>The Board, however, on sympathetic consideration decided that no recovery shall be made from them on account of payment of salary and other allowances, whatsoever it be, between the period of completion of three years and today, the date of BOG meeting i.e 12.10.2009.</p> <p>The Board also decided that since their posts are sanctioned and now fallen vacant, immediate steps be taken to fill up these vacancy arising out of the termination of 09 persons as per recruitment rules and these 09 persons may apply for fresh appointment for which they shall be given due weightage if otherwise found eligible.</p>

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


(M.N. Bandyopadhyay)
Director
NIT, Kurukshetra


(J.K. Palit) 12/10/09
Chairperson, BOG
NIT, Kurukshetra


(R.P.S. Lohchab)
Registrar-cum-Secretary
NIT, Kurukshetra