

**MINUTES OF 29th MEETING OF THE
BOARD OF GOVERNORS
HELD ON 28.12.2012**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

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KURUKSHETRA-136119**

Minutes of the 29th meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on 28th December, 2012 at 11.00 AM at the Board Room, 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. Ms. Vandna Choudhary Member
Section Officer
Representative of Additional Secretary (Tech.)
Department of Higher Education
Ministry of Human Resource Development
Government of India
Shastri Bhawan
New Delhi -110 001

4. Sh. Satpal Sharma Member
Asstt. Financial Advisor
Integrated Finance Division
Representative of Joint Secretary & Financial Advisor
Department of Higher Education
Ministry of Human Resource Development
Government of India
Shastri Bhawan
New Delhi-110 001

5. Prof. (Ms.) Sneh Anand Member
Professor & Head
Centre for Biomedical Engineering
Indian Institute of Technology
Hauz Khas
Delhi – 110 016

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6. Prof. S. K. Sharma
Professor
Mechanical Engineering Department
N. I.T, Kurukshetra
Member
7. Shri G. R. Samantaray
Registrar (I/C)-cum-Secretary, BOG
National Institute of Technology, Kurukshetra
Secretary

Dr. Chandra Shekhar, Director, Central Electronics Engineering Research, Institute, Pilani (Rajasthan) and Prof. M. K. Surappa, Director, Indian Institute of Technology, Ropar (Punjab) could not attend the meeting.

Before the start of the deliberations the Hon'ble Chairperson, Board of Governors welcomed all the members of the Board present in the meeting. He apprised that the Hon'ble President of India has kindly consented to grace the 10th Convocation as Chief Guest on 9th April, 2013 which will be a remarkable day in the 'Golden Jubilee Year' of the Institute.

The Board of Governors took the following decisions:-

29.1 To note the nomination of members on the Board of Governors of NIT, Kurukshetra.

The Board noted the nomination of Dr. Chandra Shekhar, Director, Central Electronics Engineering Research Institute, Pilani (Rajasthan), Prof. (Ms.) Sneha Anand, Professor & Head, Centre for Biomedical Engineering, Indian Institute of Technology, Delhi and Director or his nominee (not below the rank of Professor), Indian Institute of Technology, Ropar (Punjab) as members on the Board of Governors of the Institute.

29.2 To note the nomination of faculty members on the BOG as Senate Nominee.

The Board noted the nomination of Shri Umesh Ghanekar, Associate Professor, Electronics & Communication Engineering Department as Senate Nominee on the Board.

29.3 To consider nomination of the Board of Governors on the Finance Committee and Building & Works Committee of the Institute.

The Board considered the composition of the Finance Committee and the Building & Works Committee as per the First Statutes for NITs.

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The Board decided that Prof. (Ms.) Sneha Anand, Professor & Head, Centre for Biomedical Engineering, Indian Institute of Technology, Delhi and Director or his nominee (not below the rank of Professor), Indian Institute of Technology, Ropar (Punjab) will be the nominee of the Board on the Finance Committee.

Further the Board decided that Prof. S. K. Sharma, Professor, Mechanical Engineering Department, N. I. T., Kurukshetra will be the nominee of the Board on the Building & Works Committee.

29.4 To confirm the minutes of the 28th meeting of the Board of Governors held on 20.07.2012.

The Board confirmed the minutes of the 28th meeting of the Board of Governors held on 20.07.2012 as circulated to the members.

29.5 To note the action taken report on the minutes of the 28th meeting of the Board of Governors held on 20th July, 2012.

The Board observed as under:-

Under Agenda Item 28.10, the Board decided that the opinion of the Institute legal counsel at Hon'ble Punjab & Haryana High Court, Chandigarh be taken and if the merit of the case demands the SLP be filed in the Hon'ble Supreme Court of India.

Under Agenda Item 28.14, the Board decided that proper Departmental Enquiry be conducted as per CCS (CCA) Rules.

The Board noted and approved the action taken report on the minutes of the 28th meeting of the Board of Governors held on 20th July, 2012 with the above observations.

29.6 To consider and approve minutes of 26th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 01.10.2012.

The Board approved the minutes of the 26th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 01.10.2012 as appended with the agenda item.

CSH



29.7 To note the appointment of Coordinators for the newly established Schools for PG Study and Research.

The Board noted the appointment of Prof. A. K. Gupta and Prof. A Swarup as Coordinators of School of VLSI Design & Embedded System and School of Renewable Energy and Efficiency respectively.

29.8 To note the appointment of Junior Engineer (Mechanical) and Drivers on contract basis under Clause 28 (2) of the First Statutes of NIT Act.

The Board approved the appointment of Junior Engineer (Mechanical) and three Drivers on contract basis under Clause 28(2) of the Statutes for a period of one year or till further orders whichever may be earlier w.e.f. 11.7.2012 on consolidated salary in the Pay Band + Grade Pay + DA as admissible from the date of appointment.

29.9 To consider and approve the recommendations of the Selection Committees constituted for the appointment of Assistant Professors in the various Departments of the Institute under Special Recruitment Drive for SC, ST, OBC and PwD categories.

The Board approved the recommendations of the Selection Committee meetings held during the period 20.11.2012 to 26.11.2012 for appointment of Assistant Professors in various Departments of the Institute under Special Recruitment Drive for SC, ST, OBC and PwD categories.

29.10 To consider and approve the recommendation of the Selection Committee for upgradation of AGP from ₹ 6000/- to ₹ 7000/- and from ₹ 7000/- to ₹ 8000/- to Assistant Professors under Career Advancement Scheme (CAS) in the Institute.

The Board approved the recommendations of the Selection Committee meetings held on 20th, 22nd, 25th and 26th November, 2012 for upgradation of AGP from ₹ 6000/- to ₹ 7000/- and from ₹ 7000/- to ₹ 8000/- to the Assistant Professors of the Institute under Career Advancement Scheme.

29.11 To consider requirement of Faculty and Non-faculty staff on the basis of student strength for the current year 2012-13.

The Board desired that already sanctioned vacant posts may be filled on regular basis and decided to defer this item for the time being.

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29.12 To consider providing furnished office-cum-residential accommodation in the campus to the Director of the Institute.

The Board noted that as per Schedule 'A' (9) (the agreement signed between the Institute and the Director) under Section 17 (2) of the Statutes, the Director is entitled to furnished free of license fee office-cum-residential accommodation in the campus of the Institute as may be sanctioned by the Board of Governors of the Institute.

In view of the above, the Board approved the fully furnished free of license fee office-cum-residential accommodation in the campus of the Institute.

29.13 To consider granting incentives / benefits to the employees of the Institute on the occasion of "Golden Jubilee Year" of the Institute.

The Board decided that on the occasion of 'Golden Jubilee Year' of the Institute all regular staff members be presented a wrist watch costing upto a maximum of ₹ 1000/- each and the expenditure on this account be met out of the 'Institute Development Fund'.

29.14 To approve Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2011-12.

The Board approved the Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2011-12.

29.15 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 desired that after the completion of work of water pipe fittings for input and output of water, a committee at the Institute level be constituted for the verification of proper working of Solar Geysers. The Board decided that 50% payment be released to the concerned firm on the satisfactory report of the committee. Then the matter be reported to the Board for the remaining 50% payment.

Further, It was also decided that the decision of the Board be reported to the MHRD.

RSK



29.16 To consider grant of Extraordinary Leave (without pay) to Dr. Pankaj Chandna, Associate Professor, Mechanical Engineering.

The Board noted the following decision which was taken by the BOG at its 25th meeting held on 22.06.2011:-

"The Board decided that the Extra Ordinary Leave, Lien and Deputations to the employees of the Institute be allowed as per provisions contained under Department of Personnel & Training (DOPT) rules of Govt. of India".

The Board considered the matter of Extraordinary Leave (without pay) to Dr. Pankaj Chandna and after detailed deliberations the Board did not grant Extraordinary Leave (without pay) to Dr. Pankaj Chandna to serve the Mewar University, Chittorgarh, Rajasthan.

29.17 To consider the letter of Shri B. Madana Mohan Reddy, Additional Private Secretary to Hon'ble Minister of Human Resource Development regarding migration of Shri Shantanu Das from Dehradun Institute of Technology, Dehradun to National Institute of Technology, Kurukshetra in B. Tech. 1st year.

The Board noted that the admissions in all B. Tech. programmes are being done by Central Counselling Board and as such there is no provision for migration even amongst NITs.

In view of the above, the Board regretted the request of Shri Shantanu Das for migration from Dehradun Institute of Technology, Dehradun to National Institute of Technology, Kurukshetra.

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

(Anand Mohan)
Director, NIT, Kurukshetra

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

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