

**MINUTES OF THE 30th MEETING OF THE
BOARD OF GOVERNORS
HELD ON 08.03.2013**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

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KURUKSHETRA-136119**

Minutes of the 30th meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on 8th March, 2013 at 11.00 AM in the Board Room, BrahMos Aerospace, DRDO, 16, Cariappa Marg, Kirby Place, Delhi Cantt., New Delhi.

Present:

1. 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. Shri Rajesh Singh Member
Director (NITs)
Representative of Additional Secretary (Tech.)
Department of Higher Education
Ministry of Human Resource Development
Government of India
Shastri Bhawan
New Delhi -110 001

4. Shri 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. Dr. Chandra Shekhar Member
Director
Central Electronics Engineering Research Institute
Pilani (Rajasthan)

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

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7. Prof. S. K. Sharma
Professor
Mechanical Engineering Department
N. I.T, Kurukshetra
Member
8. Shri Umesh Ghanekar
Associate Professor
Electronics & Communication Engineering Department
N. I.T, Kurukshetra
Member
9. Shri G. R. Samantaray
Registrar (I/C)-cum-Secretary, BOG
National Institute of Technology, Kurukshetra
Secretary

Prof. M. K. Surappa, Director, Indian Institute of Technology, Ropar (Punjab) could not attend the meeting.

The Board of Governors took the following decisions:-

- 30.1 To confirm the minutes of the 29th meeting of the Board of Governors held on 28.12.2012.**

The Board confirmed the minutes of the 29th meeting of the Board of Governors held on 28.12.2012 as circulated to the members

- 30.2 To note the action taken report on the minutes of the 29th meeting of the Board of Governors held on 28th December, 2012.**

The Board observed as under:-

Under Agenda Item 29.16, the Board decided that final notice be issued to Dr. Pankaj Chandna conveying to join the Institute in view of the Board's decision taken at its 29th meeting. Further, it was also resolved to frame a comprehensive policy of the Institute for the purpose of grant of Extraordinary leave.

The Board noted and approved the action taken report on the minutes of the 29th meeting of the Board of Governors held on 28th December, 2012 with the above observation.



30.3 To consider and approve the minutes of the 21st meeting of the Senate, National Institute of Technology, Kurukshetra held on 23.02.2013.

The Board approved the minutes of the 21st meeting of the Senate, National Institute of Technology, Kurukshetra held on 23.02.2013.

30.4 To note the post of Director of the Institute as vacation post.

The Board wanted the opinion of the MHRD on Clause 22 (1) (i) and (2) of NITs 1st Statutes, before taking a decision. This will be discussed in the next meeting.

30.5 To consider and approve the recommendations of the Selection Committee constituted for the appointment of Senior Medical Officer and Medical Officer in the Health Centre of the Institute.

The Board approved the recommendations of the Selection Committee meetings held on 21st and 22nd February for appointment of Senior Medical Officer and Medical Officers in the Health Centre of the Institute.

Further, it was also resolved that the contractual appointment of the present Medical Officer of the Institute, Dr. D. N. Gupta be extended for a period of six months or till the joining of regular Medical Officers whichever is earlier.

The Board also decided to implement the above decision pending the formal confirmation of the minutes.

30.6 To consider creation of Pension Cell for the implementation of Pension-cum-GPF Scheme for the employees of the Institute.

The Board desired that the decision of the High Court to implement Pension-cum-GPF Scheme to all the employees of this Institute, within the stipulated three months and decided as under:-

1. The Board approved the proposal of the Institute to engage the experienced retired employees of Accountant General Office / Central Government / State Government Services / experienced ex-employees of the Institute on contract basis under clause 28 (2) of the Statutes for a period of three months on consolidated salary.

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It was also resolved that in view of the urgency of work, the Institute can engage more Computer Operators as per requirement.

2. 100% payment be released to the pensioners from the existing Corpus Fund available with the Institute and from next financial year the necessary funds be included in the Budget of the Institute.
3. The amount to be recovered (Institute Contribution + interest) from the pensioners be adjusted towards the pension due to them and the balance payment be made / recovered.
4. The progress in the matter will be reviewed by the Director in every week and the fortnightly progress be sent to the Hon'ble Chairperson, BOG.

The Board confirmed the minutes and decided to implement the above decision.

30.7 To review the Reservation policy in respect of SC / ST being followed by the Institute in employment and admission and to firm up necessary steps for implementation of the reservation policy.

The Board reviewed the reservation policy followed by the Institute in respect of SC and ST for the faculty, non-faculty, students, and also the status of recruitment.

The Board noted that the Institute is strictly following the Government of India policy for SC and ST categories in respect of faculty, non-faculty and students. Further, the Institute has taken action through Special Recruitment Drive to increase the existing percentage of SC and ST faculty members.

The Board further resolved that the Secretary, MHRD be intimated about the above facts, with respect to his letter.

30.8 To consider Cumulative Professional Development Allowance to the faculty for participating in International Conferences abroad.

The Board decided that the faculty members be allowed to participate in prestigious International Conferences for presentation of research papers and the expenditure on this account be met out of CPDA grant of the

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faculty member. Board desired that this step will motivate the faculty to interact with specialists from other countries. However, a Screening Committee at the Institute level be constituted for screening of prestigious conferences and the quality of research papers. Only the presenting authors be deputed for such conferences. A detailed guideline can be issued.

30.9 Onetime promotion of faculty members under career Advancement Scheme (CAS-2013).


The Board decided that as a one time measure promotion of faculty under CAS be carried out in accordance with the provisions contained in MHRD letter No. F. No. 23 – 1 / 2008 – TS.II dated 18.08.2009 and qualification as per UGC Notification dated 30th June, 2010. The cut-off date for the eligibility be kept as 30th June, 2013.

The Board confirmed the minutes and authorized the Institute to implement the above decision.

Any other Item:

The Board considered the matter of re-designation of Lecturer (Selection Grade) to Associate Professors in respect of Shri M. K. Gupta and others. The Board authorized the Director to review the matter and place the recommendations before the Board in its next meeting.

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


(G. R. Samantaray) 02/04/13
Registrar (Incharge)-cum-Secretary
BOG, NIT, Kurukshetra