

**MINUTES OF THE 32<sup>ND</sup> MEETING OF THE  
BOARD OF GOVERNORS  
HELD ON 03.01.2014**



**NATIONAL INSTITUTE OF TECHNOLOGY  
KURUKSHETRA-136119**

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KURUKSHETRA-136119**

**Minutes of the 32<sup>nd</sup> meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on 3<sup>rd</sup> January, 2014 at 11.00 a.m. 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 R. Srinivasan, Director, MHRD Member  
Representative of  
Additional Secretary (Technical)  
Department of Higher Education  
Ministry of Human Resource Development  
Government of India  
Shastri Bhawan  
New Delhi-110 001
  
4. Shri Satpal Sharma, ACA, MHRD Member  
Representative of  
Joint Secretary and Finance Advisor (IFD)  
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  
Pillani (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. M. K. Surappa<br>Director<br>Indian Institute of Technology<br>Ropar (Punjab)                                      | Member    |
| 8.  | Prof. S. K. Sharma<br>Professor<br>Mechanical Engineering Department<br>National Institute of Technology,<br>Kurukshetra | Member    |
| 9.  | Dr. C.R. Mariappan<br>Assistant Professor<br>Department of Physics,<br>National Institute of Technology,<br>Kurukshetra  | Member    |
| 10. | Dr. Shyam Narayan,<br>Registrar-cum-Secretary, BOG<br>National Institute of Technology,<br>Kurukshetra                   | Secretary |

At the outset, the Hon'ble Chairperson, Board of Governors welcomed the members to the 32<sup>nd</sup> meeting of the Board of Governors.

The Chairperson, Board of Governors, informed the Board about the selection of the high quality faculty members and appreciated the efforts of the Institute in selection. He stated that the Institute is progressing well by induction of talented new faculty members.

The agenda was taken up. The Board of Governors took the following decisions:

**Item 32.1 To note the nomination of faculty member on the BOG as Senate Nominee.**

The Board noted the nomination of Dr. C. R. Marippan, Assistant Professor, Department of Physics, National Institute of Technology, Kurukshetra as Senate Nominee member on the Board of

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Governors of the Institute. Thereafter, Dr. C. R. Mariappan joined the meeting and the Chairperson welcomed him.

**Item 32.2 To confirm the minutes of the 31<sup>st</sup> meeting of the Board of Governors held on 22.08.2013.**

The Board confirmed the minutes of 31<sup>st</sup> meeting of the Board of Governors held on 22.08.2013.

**Item 32.3 To note the action taken report on the minutes of the 31<sup>st</sup> meeting of the Board of Governors held on 22<sup>nd</sup> August, 2013.**

The Board noted and approved the action taken report on the minutes of the 31<sup>st</sup> meeting of the Board of Governors held on 22.08.2013.

**Item 32.4 To consider and approve the minutes of the 28<sup>th</sup> meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 15.10.2013.**

The Board confirmed the minutes of 28<sup>th</sup> meeting of the Finance Committee held on 15.10.2013.

**Item 32.5 To consider the issue regarding appointment of Deputy Directors in the NITs.**

The Board of Governors approved the proposal contained in the MHRD letter No. F.No.33-6/2013-TS.III dated 2<sup>nd</sup> September, 2013 and resolved that the same be conveyed to the MHRD.

**Item 32.6 To approve Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2012-13.**

The Board approved the Annual Report, Audited Statement of Accounts and the Audit Report for the year 2012-13 with the instructions to observe the following in future:

- i. To record the name of the last-degree awarding institution in respect of the faculty members and Group 'A' officers.
- ii. A committee should undertake the physical verification every year.

- iii. The Institute should enter into a 'Service Contract' after quantifying the work with the reputed service contractor by inviting open tenders.

**Item 32.7 To consider the recommendations of the Committee on the Conduct Rules for employees of the Institute.**

The Board approved the proposed 'Conduct Rules' for the employees of the Institute.

**Item 32.8 To consider de-recognition of Non-Teaching Employees Krantiya Sangthan, NIT Kurukshetra as per rules.**

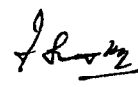
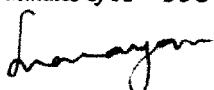
The Board approved the de-recognition of Non-teaching employees Krantiya Sangthan, NIT Kurukshetra.

**Item 32.9 To consider complaint regarding plagiarism – Copy Right Violation by Dr. Pankaj Chandna, Professor, Department of Mechanical Engineering.**

The Board noted the decision of Kurukshetra University, Kurukshetra (KUK) issued vide letters No. UIET/09/2588 dated 3.11.2009, COE/1130 dated 29.05.2012 and DFS/10/776 dated 13.07.2013. Since the KUK has filed the case as communicated vide letter No. COE/1130 dated 29.05.2012, therefore the Board decided that the case be filed.

**Item 32.10 To consider the CBI Reports dated 29.03.2011 regarding Departmental action for minor penalty against Dr. Sandeep Singhal, Associate Professor, Department of Mechanical Engineering, NIT Kurukshetra.**

The Board decided that a Departmental Enquiry Committee be constituted to enquire in the matter and submit its report along with his other cases referred by CBI for consideration of BOG.





**Item 32.11 To consider and approve the recommendations of the Selection Committees for the appointment of Deputy Registrar (Academic), Executive Engineer and Students Activity & Sports Officer.**

The Board approved the recommendations of the Selection Committees meetings held on 12.11.2013, 13.11.2013 and 3.12.2013 for the posts of Deputy Registrar (Academic), Executive Engineer and Students Activity & Sports Officer respectively. The Board approved the minutes of his agenda item and authorized the Director to issue the offer letters.

**Item 32.12 To consider and approve the Panel of External Experts for recruiting Academic Staff (excluding the Director and the Deputy Director) in various subjects.**

The Board approved the Panel of External Experts for recruitment of Academic Staff (excluding the Director and the Deputy Director) in various subjects.

However, in case an External Expert on the Selection Committee is unable to come for the meeting, effort be made to invite a substitute from the approved panel. In the event there is no such possibility, the Board authorized the Director to invite the External Experts from outside the approved panel and post-facto approval for the same be obtained from Chairperson, BOG.

**Item 32.13 To consider and approve the Panel of External Experts for recruitment of Technical, Administrative & Ministerial Staff, Senior Administrative and other comparable posts.**

The Board approved the Panel of External Experts for recruitment of Technical, Administrative & Ministerial Staff, Senior Administrative and other comparable posts.

However, in case an External Expert on the Selection Committee is unable to come for the meeting, effort be made to invite a substitute



from the approved panel. In the event there is no such possibility, the Board authorized the Director to invite the External Experts from outside the approved panel and post-facto approval for the same be obtained from Chairperson, BOG.

**Item 32.14 To report the approval accorded by the Hon'ble Chairperson, BOG.**

The Board noted the approval accorded by the Hon'ble Chairperson, Board of Governors: (i) extension of panel of External Experts up to 31.12.2013 for faculty and non-faculty staff, (ii) Resignation of Dr. Ram Kishore Manchiryal, Assistant Professor, Department of Civil Engineering, (iii) Resignation of Sh. Sreenivasarao D, Assistant Professor, Department of Electrical Engineering, (iv) approval of the ad-hoc selection committee for engagement of Junior Engineer (Civil) on contract and (v) approval of the ad-hoc selection committee for engagement of Dental Surgeon (Part-time).

**Item 32.15 Re-designation of the posts of Deputy Registrar (General Administration & Legal), Deputy Registrar (Accounts) and Deputy Registrar (Academic) as Deputy Registrar**

The Board approved the re-designation of the three posts Deputy Registrar (General Administration & Legal), Deputy Registrar (Accounts) and Deputy Registrar (Academic) as 'Deputy Registrar'. The incumbents on the posts of Deputy Registrar may be posted in any of the Sections of the Institute.

**32.16 Under any other item:**

The Chairperson requested the Director (i) to make a presentation on the recommendations of the Conference of the Directors of NITs held on Nov. 7-8, 2013 at Rashtrapati Bhawan and (ii) he discussed



the MHRD letter No.F.No.33-4/2013-TS.III dated the 16<sup>th</sup> December, 2013.

(i) The Director made a presentation and he briefly explained the major recommendations made on the four Agenda points discussed in the Conference of Directors of NITs. The Chairperson expressed contentment on the deliberations and wished that the initiative of the Hon'ble President would take the institutions of higher learning to a new height.

The Chairperson requested the Director to constitute a committee of the newly appointed faculty members of the Institute to formulate the road map for implementation of the recommendations made in the Conference of the Directors of NITs. Further, it was decided that Dr. C. R. Mariappan will make a presentation on the issue in the next BOG meeting.

ii) The MHRD letter No.F.No.33-4/2013-TS.III dated the 16<sup>th</sup> December, 2013, conveying the action points arising out of decisions taken in the 7<sup>th</sup> meeting of the Council of NITs held on 18.12.2013 was discussed. The Chairperson desired that the issue be discussed in the Institute and the agenda on the same be placed in the BOG meeting.

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

(Anand Mohan)  
Director, NIT, Kurukshetra

(Shyam Natayan)  
Registrar-cum-Secretary  
BOG, NIT, Kurukshetra

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