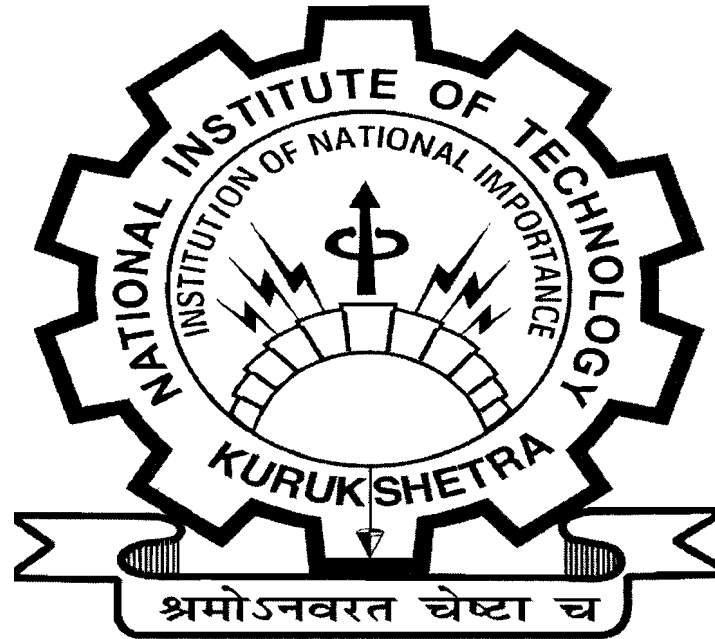


MINUTES OF THE 40<sup>TH</sup> MEETING OF THE  
BOARDED OF GOVERNORS  
HELD ON 19.08.2016



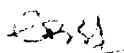
NATIONAL INSTITUTE OF TECHNOLOGY  
KURUKSHETRA-136119

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Minutes of the 40<sup>th</sup> meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on 19<sup>th</sup> August, 2016 at 11.00 a.m. in the Committee Room (new Building), Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, Qutub Institutional Area, New Delhi-no016.

Following were present:

- |    |  |             |
|----|--|-------------|
| 1. | Shri Jagdish Khattar   | Chairperson |
| 2. | Prof. V.K. Arora,<br>Director Incharge<br>NIT, Kurukshetra   | Member      |
| 3. | Ms Neema Arora,<br>Assistant Secretary,<br>Representative of Joint Secretary (NIT & DL)  | Member      |
| 4. | Dr. S. K. Sharma<br>Registrar,<br>YMCA University of Science & Technology,<br>Faridabad<br>Representative of<br>Director General, Technical Education Department,<br>Government of Haryana<br>Chandigarh-160 009 | Member      |
| 5. | Dr. P.K. Raina, Dean (Academic)<br>Representative of Director<br>Indian Institute of Technology Ropar,<br>Ropar (Punjab)-140 001   | Member      |
| 6. | Dr. Akhilesh Swarup,<br>Professor,<br>Electrical Engineering Department,<br>NIT, Kurukshetra.  | Member      |
| 7. | Ms. Sunita Chauhan,<br>Associate Professor,<br>Electrical Engineering Department,<br>NIT, Kurukshetra.   | Member      |





Smt. Dheera Khandelwal, Principal Secretary to the Government, Technical Education, Government of Haryana, Chandigarh and the Joint Secretary & Financial Adviser, Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi could not attend the meeting.

- 40.1 To note the assumption of charge of Director (Incharge) by Dr.V.K. Arora, Professor, Civil Engineering Department as per directions of the MHRD.

The Board noted the assumption of charge by Prof. V.K Arora, Professor, Civil Engineering Department as Director (Incharge) of the Institute as per directions of the MHRD.

- 40.2 To note the nomination of faculty members as Senate nominee on the Board of Governors of NIT, Kurukshetra

The Board noted the nomination of Prof.- Akhilesh Swarup, Professor, Department of Electrical Engineering and Ms. Sunita Chauhan, Associate Professor, Department of Electrical Engineering, NIT, Kurukshetra as the Senate Nominee members on the Board of Governors.

Thereafter, they joined the meeting and the Chairperson, BoG welcomed them.

The Board desired that the Senate nominee members may consult and give feedback from the Senate regarding its expectations from the Board.

- 40.3 To confirm the minutes of the 39<sup>th</sup> meeting of the Board of Governors held on 05.04.2016.

The Board confirmed the minutes of 39<sup>th</sup> meeting of the Board of Governors held on 05.04.2016 except item NO.39.6 and 39.11 as Shri A.K. Singh, Under Secretary, NITs, Department of Higher Education, Ministry of Human Resource Development, New Delhi has sent comments on item NO.38.9, 39.6 and 39.11.

The Board considered the remarks of Shri A.K. Singh and decided that a clarification on the remarks of Shri A.K. Singh in respect of item NO.38.9 and 39.11 be sought from the Ministry of Human Resource Development as early as possible. The Board also decided that the decision taken by the Board in respect of item No. 39.6 be presented in a tabulated form. Except this, the Board approved the minutes.

- 40.4 To consider and approve the Annual Accounts for the financial year 2015-16.

The Board approved the Annual Accounts for the financial year 2015-16. The Board confirmed this item for sending the Annual Accounts of the Institute for the year 2015-16 to the AG, Haryana. However, the audited statement of accounts along with the 8AR should be placed before the Fe and BoG for deliberations as and when they are received from CAG.

The Board also decided to convene another meeting with single agenda item wherein, the Deputy Registrar (Accounts) will make presentation on future financial health of the Institute as there were huge deficits recently. Also keeping in mind new fee structure, increasing cost, etc.

- 40.5 To note revision of fees in the National Institute of Technology (NITs) as per decision of the Council of NITs.

The Board noted the revision of fees in the Institute as per decision of the Council of NITs and directed the Institute to report its implication in the next meeting.

- 40.6 To consider and approve the recommendations of the Selection Committee for the appointment of Registrar. with respect to Minutes of 38<sup>th</sup> meeting (Item NO.38.1S), Board of Governors.

The Board was apprised about the item 40.6 in the light of BoG minutes (item 38.15) and informed that the prescribed recruitment procedure was followed by the Institute in the Recruitment process of Registrar.

Subsequently, the Board approved the recommendations of the Selection Committee 'None was found suitable' for the appointment of Registrar.

- 40.7 To consider the request of Nodal Officer, NID, Kurukshetra for providing Hostel accommodation to the Girl students of NID Kurukshetra at NIT Kurukshetra Campus.

The Board considered and accepted the request of Nodal Officer, NID, Kurukshetra for providing Hostel accommodation to the Girl students of NID Kurukshetra at NIT Kurukshetra Campus initially for a period of one year.

- 40.8 To consider the extension of contractual appointment by two **years** for the faculty members appointed on three years contract under the standard 3 tier rigid faculty structure.

The Board directed the Institute to seek the clarification from the Ministry of Human Resource Development on this matter as early as possible.

*[Handwritten signature]*

If the clarification from MHRD is not received within one month, the Institute may extend the contractual appointment of the Assistant Professors.

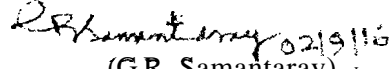
40.9 To report the approval accorded by the Hon'ble Chairperson, Board of Governors.


The Board noted the approval accorded by the Chairperson, Board of Governors as detailed in the Agenda.

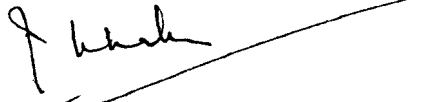
40.10 Any other Item

The Board discussed about the not so satisfactory ranking of the Institute and need to improve the same. What steps are required should be discussed internally. Meanwhile we could also learn and adopt best practices being followed by other Institutes. Government representative offered to share some which they are aware of. Efforts to be made to collect them through contacts. At a later stage a representative could also be sent to such institute for obtaining further details. The Director should keep the Board informed of the progress.

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

  
(G.R. Samantary)  
Registrar (I/e) & Secretary  
Board of Governors  
NIT Kurukshetra

  
(V.K. Arora)  
Director Incharge  
NIT Kurukshetra

  
(Jagdish Khosla)  
Hon'ble Chairperson,  
Board of Governors,  
NIT, Kurukshetra