



**NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**  
**Kurukshetra – 136119, Haryana**

**MINUTES OF THE 44<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS**  
**OF NATIONAL INSTITUTE OF TECHNOLOGY, KURUKSHETRA**

The 44<sup>th</sup> meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on 05<sup>th</sup> February, 2018 at 02.30 p.m. in the Committee Room (New Building), Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, Qutub Institutional Area, New Delhi – 110 016.

Present:-

- |    |  |       |             |
|----|--|-------|-------------|
| 1. | Shri Jagdish Khattar<br>Chairperson<br>BOG, NIT Kurukshetra.   | ..... | Chairperson |
| 2. | Dr. Satish Kumar<br>Director<br>NIT, Kurukshetra.  | ..... | Member      |
| 3. | Smt. Darshana M Dabral<br>Joint Secretary and Financial Advisor<br>Ministry of Human Resource Development<br>Government of India, Shastri Bhawan<br>New Delhi – 110 001. | ..... | Member      |
| 4. | Prof. Jyotindra S. Sahambi<br>Professor & Associate Dean<br>(Faculty Affairs & Administration)<br>Representative of Director, IIT Ropar,<br>Ropar, Punjab - 140001       | ..... | Member      |
| 5. | Dr. Pawan Kumar Garga,<br>Professor<br>Himachal Pradesh University Business School<br>Summer Hill<br>Shimla (HP) – 171005  | ..... | 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      |



8. Dr. Surinder Deswal  
Registrar (I/C)  
NIT, Kurukshetra.

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Secretary

At the outset, the Chairperson welcomed the members of the 44<sup>th</sup> meeting of the Board of Governors of the Institute. Thereafter, Chairperson asked Secretary to present the Agenda Items.

The discussions / decisions in respect of each item are recorded as hereunder:-

**BoG 44.1 To note the leave of absence of members.**

The representative of the Special Secretary (TE), Ministry of Human Resource Development, New Delhi communicated his inability to attend the meeting due to some important official engagement.

Ms. Bhagyesh Soneji, nominee of NIT Council, could not attend the meeting as she could not be informed for the meeting due to non-availability of her correspondence/ communication details.

**BoG 44.2 To confirm the minutes of the 43<sup>rd</sup> meeting of the Board of Governors held on 23.01.2018.**

The Board confirmed the minutes of the 43<sup>rd</sup> meeting of the Board of Governors held on 27.06.2017 with the following modifications in respect of item No. BoG 43.32 and confirmed as :

*The Enquiry Officer in his report has recommended that "The committee as a group committed lapses in Unison and not Prof. Baldev Setia alone, his lapses be considered with a lenient view, more particularly his experience/ participation in many such committee's visits and this visit alone only resulted in lapses and also he regretted for his unintentional mistake, if any." The Board considered and deliberated the report of the Enquiry Officer in detail and accepted the recommendations cautiously and decided that Prof. Baldev Setia be 'censured' under Rule 16 as specified in clause (i) of Rule 11 of CCS (CSA) Rules and the decision, along with a copy of the report of the inquiry, be forwarded to Prof. Baldev Setia who shall be required to submit, if he so desires, his written representation or submission to the Disciplinary Authority within fifteen days as per Section 15 of CCS (CCA) Rules.*

**BoG 44.3 To consider the fixation of pay of Dr. (Mrs.) Kiran, Professor, Humanities & Social Sciences Department.**

The Board deliberated the agenda item in detail and accepted the recommendations of the High Level Committee.

**BoG 44.4 To consider the nomination of Chairman of the Purchase Finalization Committee for NIT, Kurukshetra.**

The Board approved the name of Dr. Dinesh Khanduja, Professor, Mechanical Engineering Department as Chairman, Purchase Finalization Committee for one year or till new rules are framed whichever is earlier.

**BoG 44.5 To consider the proposal to change the Inquiry Officer in the case of Dr. Sandeep Singhal, Associate Professor, NIT, Kurukshetra referred by the Central Bureau of Investigation (CBI).**

The Board approved the name of Dr. P. Bapaiah, Registrar, Indian Institute of Science Education & Research (IISER) as Enquiry Officer in the cases of Dr. Sandeep Singhal, Associate Professor, NIT, Kurukshetra.

**BoG 44.6 To consider the confirmation of Shri Pankaj Kumar Bayati to the post of Deputy Registrar.**

After detailed deliberations, the Board decided to constitute a single member Departmental Enquiry Committee and the Enquiry Officer be requested to enquire into the issues raised against Shri Pankaj Kumar Bayati under Clause-14 / Clause-16 of CCS (CSA) as the case may be and submit the report at the earliest. The Board further decided that the confirmation of Shri Pankaj Kumar Bayati be kept pending till the completion of the enquiry and decision of the Board.

The Board appointed Dr. P. Bapaiah, Registrar, Indian Institute of Science Education and Research (IISER), Mohali as Enquiry Officer for the purpose.

**BoG 44.7 To consider and approve the enhancement of research scholarships in Ph.D. programme of the Institute.**

After detailed deliberations, the Board agreed with the proposal to increase the number of research scholarships from 5 to 64 per year as per table detailed in agenda. The Board also approved the proposal to provide scholarship upto 75 % of research scholars, based on merit of their Ph.D. work, who are currently not availing scholarship from any funding agency. However, to enhance the quality of research work, the Board desired that the Institute should prepare the guidelines and criteria for selection and outcome of research scholars with emphasis on following points –

- selection of research scholars be examined in terms of desired outcome;
- research areas to be focussed on field application/industrial



- requirement/ emerging technologies;
- number of research scholars to be allotted to faculty as supervisor based on performance outcome, revenue generation, etc. and be periodically placed before the Board;
- monitoring committee to examine the work of every Ph.D. research scholar after every six months so as to monitor the outcome achieved/ research publications and, in turn, improve the quality of research work.

**BoG 44.8 To consider the obsolescence of Laptop provided to Faculty/Non-Faculty Staff of the Institute.**

The Board resolved that the laptops provided to Faculty/Non-Faculty Staff of the Institute be obsolete and written off as per GFR 2017. Further, if any Faculty/Non-Faculty Staff interested to retain the existing laptop, he/she may be allowed to retain at 1/10<sup>th</sup> of the original cost.

**BoG 44.9 To consider the separation of accounting related to Research & Consultancy.**

After detailed deliberations, the Board accepted the proposal of separation of accounting in respect to Research & Consultancy from the next financial year 2018-19. Further, the Board decided that a Research and Consultancy Cell be established in the Institute without creating any additional staff on Institute's roll.

**BoG 44.10 To apprise the minutes of 31<sup>st</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 30.10.2017.**

The Board noted the minutes of 31<sup>st</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 30.10.2017.

**BoG 44.11 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 case in respect of Sh. V.S. Nagendra Reddy B. and Sh. Dheeraj Kumar Sharma has been taken up along with other cases under agenda item BoG 44.12.

**BoG 44.12 To consider the extension of contractual appointment of the Assistant Professors appointed on long contract in Pay Band-3 with AGP of Rs.6000/-.**

The recommendations of the statutory Selection Committees in respect of 28 Assistant Professors were placed before the Board for

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consideration. The Board noted that 09 Assistant Professors have already submitted their Ph.d thesis within the stipulated period of five years, so no further extension is required.

After detailed deliberations, the Board resolved that extension be granted to the following 19 Assistant Professors as mentioned against each as recommended by the statutory Selection Committees to submit their Ph.d thesis for the award of Degree failing which no further extension would be granted and communication to this effect be made to them:

Sr. No	Name of the Faculty and Department	Submission of Ph.D. thesis upto
<u>Within 5 years</u>		
1.	Sh. Sandeep Kakran, Electrical Engg. Department	01.09.2018
2.	Ms. Shweta Meena, Electronics & Comm. Engg. Department	19.09.2018
3.	Sh. Dheeraj Kumar Sharma, Elect. & Comm. Engg. Department	03.06.2019
4.	Sh. Ankit Kumar Jain, Computer Engg. Department	04.09.2018
<u>Beyond 5 years</u>		
1.	Sh. Satnam Singh, Mech. Engg. Department	07.09.2018
2.	Sh. Mukesh, Mech. Engg. Department	18.12.2018
3.	Sh. Vikas Kumar, Mech. Engg. Department	29.12.2018
4.	Sh. V.S. Nagendra Reddy B, Mech. Engg. Department	30.06.2019
5.	Sh. Ajay Krishna Prabhakar, Civil Engg Department	23.02.2019
6.	Sh. Kiran Kumar Jaladi, Electrical Engg. Department	12.03.2019
7.	Sh. Vikram Singh, Computer Engg. Department	12.08.2019
8.	Sh. Mahendra Kumar Murmu, Computer Engg. Department	03.09.2018
9.	Sh. Santosh Kumar, Computer Engg. Department	12.07.2019
10.	Ms. Bharati Sinha, Computer Engg. Department	17.07.2019
11.	Sh. Anoop Kumar Patel, Computer Engg. Department	05.07.2019
12.	Sh. Kriti Bhushan, Computer Engg. Department	17.12.2018
13.	Sh. Nipen Kumar Das, Civil Engg Department	28.02.2019
14.	Sh. Chandra Bhim Bhan Singh, Computer Engg. Department	05.07.2019
15.	Sh. Vijay Verma, Computer Engg. Department	02.07.2019

**BoG 44.13 To consider the promotion under CAS from the date of eligibility in respect of faculty staff members.**

The Board deliberated this item in detail and resolved that the agenda be put with detailed financial implications in the next meeting of Board. The Board also decided that in future the agenda items:

- should conclude with the suggestion/proposal of the Institute for approval; and
- should include comments of Finance Officer indicating financial implications, availability & funds, if provision exists, etc.



**BoG 44.14 To consider the fixation of minimum pay in the Pay Band-3 of Rs.15600-39100 plus AGP of Rs.7000/- in respect of Assistant Professors recruited in the year 2012 and 2013.**

The Board decided to refer this matter to the MHRD for clarification and comments.

**BoG 44.15 To consider the proposal to set up Centre of Excellence (COE) at National Institute of Technology (NIT), Kurukshetra by M/s Siemens Industry Software (India) Pvt. Ltd. Bangalore.**

After detailed deliberations, the Board accorded administrative approval for the establishment of Centre of Excellence (COE) at National Institute of Technology (NIT), Kurukshetra by M/s Siemens Industry Software (India) Pvt. Ltd. Bangalore, and decided that a detailed Commercial Proposal / DPR be put up to the Board after approval of the Finance Committee.

**BoG 44.16 To apprise the action taken on the recommendations of the External Peer Review Committee.**

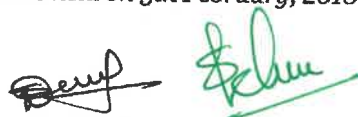
The Board appraised the action taken on the recommendations of the External Peer Review Committee. The Board desired that the progress made and action taken on the recommendations of the External Peer Review Committee be appraised to the Board in its next meeting.

**BoG 44.17 To approve the items nos. S 32.08 & S 32.10 of 32<sup>nd</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 01.02.2018.**

The Board approved the items nos. S 32.08 & S 32.10 of 32<sup>nd</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 01.02.2018.

**BoG 44.18 To apprise the minutes of 32<sup>nd</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 01.02.2018.**

The Board noted the minutes of 32<sup>nd</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 01.02.2018. The Board was disappointed that the Senate had no comment on the report of External Peer Review Committee. Director may consider requesting the Senate to have another look at the same and see if the Senate can add some value to it.





**BoG 44.19 To apprise the Board about various initiatives / activities / achievements undertaken in the Institute by the Director.**

The Board desired that a written note stating the various initiatives / activities / achievements undertaken in the Institute by the Director be put up along with the agenda item.

**Any other Item:**

- In view of the Government's emphasis to make the Institutes financially self-sufficient to create infrastructure in future, the Board advised the Institute to prepare a road map for revenue generation and submit the same before the Board in its next meeting.
- The Board again reminded that in the past some decisions were taken to have a format of keeping the Board informed of the progress in some items. These may be complied and in future should be a permanent item for review.

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

**(Surinder Deswal)**  
Registrar (I/C) & Secretary  
Board of Governors  
NIT, Kurukshetra

**(Satish Kumar)**  
Director  
NIT, Kurukshetra

**(Jagdish Khattar)**  
Chairperson  
Board of Governors  
NIT, Kurukshetra