



**NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA  
KURUKSHETRA – 136119 (HARYANA)**

**MINUTES OF THE 46th MEETING OF THE BOARD OF GOVERNORS  
OF NATIONAL INSTITUTE OF TECHNOLOGY, KURUKSHETRA**

The 46<sup>th</sup> meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on 23<sup>rd</sup> October, 2018 at 12.30 p.m. in the Committee Room (New Building), Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, Qutub Institutional Area, New Delhi – 110 016.

Present:-

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|----|---|-------|-------------|
| 1. | Shri Jagdish Khattar<br>Chairperson<br>BOG, NIT Kurukshetra   | ..... | Chairperson |
| 2. | Dr. Satish Kumar<br>Director<br>NIT, Kurukshetra  | ..... | Member      |
| 3. | Shri A.K. Singh Under Secretary (NITs)<br>Representative of<br>Additional Secretary (Technical Education)<br>Department of Higher Education<br>Ministry of Human Resource Development<br>Government of India, Shastri Bhawan<br>New Delhi – 110 015 | ..... | Member      |
| 4. | Shri Anil Kumar<br>Director (Finance)<br>Representative of<br>Joint Secretary and Financial Advisor<br>Ministry of Human Resource Development<br>Government of India, Shastri Bhawan<br>New Delhi – 110 015   | ..... | Member      |
| 5. | Prof. Jyotindra S. Sahambi<br>Professor & Associate Dean<br>(Faculty Affairs & Administration)<br>Representative of<br>Director,<br>IIT Ropar, Ropar, Punjab - 140001   | ..... | Member      |
| 6. | Dr. Pawan Kumar Garga,<br>Professor<br>Himachal Pradesh University Business School<br>Summer Hill<br>Shimla (HP) – 171005   | ..... | Member      |



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|----|--|-------|-----------|
| 7. | Dr. S. K. Madan<br>Professor<br>Civil Engineering Department<br>NIT, Kurukshetra                                       | ..... | Member    |
| 8. | Sh. Karan Sharma<br>Assistant Professor<br>Electronics and Communication<br>Engineering Department<br>NIT, Kurukshetra | ..... | Member    |
| 9. | Dr. Surinder Deswal<br>Registrar (I/C)<br>NIT, Kurukshetra   | ..... | Secretary |

At the outset, the Hon'ble Chairperson welcomed the members of the 46<sup>th</sup> meeting of the Board of Governors of the Institute and asked the secretary to present the agenda items.

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

**BoG 46.1 To note the nomination of faculty members as Senate Nominee on the Board of Governors of the Institute.**

The Board noted the nomination of Prof. S.K. Madan, Professor, Civil Engineering Department and Shri Karan Sharma, Assistant Professor, Electronics & Communication Engineering Department as Senate Nominee members on the Board of Governors of the Institute. Thereafter, they joined the meeting and the Chairperson, BoG welcomed them.

**BoG 46.2 To note the leave of absence of members.**

The Board granted leave of absence to Ms Bhagyesh Soneji who could not attend the meeting.

**BoG 46.3 To apprise the Board about various initiatives / activities achievements undertaken in the Institute by the Director.**

The Board noted the various initiatives / activities achievements made in the Institute by the Director with appreciation. Keeping the spirit alive, the Board desired that:

- i) The commercialization of the patents be explored and encouraged.
- ii) The possibilities to start consultancy in all the major Departments and workshop be explored and presentation in this regard be made in the next BoG meeting by the respective Heads of Departments.



- iii) The Institute to ensure that MoUs are active and effective.
- iv) Efforts be made to tie up with the private industries to establish/create the facilities for fabrication of solar chulha to meet the requirement of ONGC.
- v) Prof. I/C (T&P) to submit a detailed placement report, internal and external collaborations, trainings, etc. in the next BoG meeting.
- vi) Expert lectures from finance/management/policies etc. from non-engineering areas needs to be arranged for overall awareness and personality development

**BoG 46.4 To confirm the minutes of the 45<sup>th</sup> meeting of the Board of Governors held on 04.06.2018.**

The Board confirmed the minutes of the 45<sup>th</sup> meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on 04.06.2018.

**BoG 46.5 To note the Action Taken Report on the 45<sup>th</sup> Meeting of Board of Governors held on 04.06.2018.**

The Board noted the action report on the Minutes of 45<sup>th</sup> meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 04.06.2018. Further, the Board decided as under:

- i) Regarding item No.BoG 43.3 : The presentation on students' feedback mechanism will be made in the next BoG meeting.
- ii) Regarding item No.BoG45.20: Further decision on CVC case of Prof. Baldev Setia be taken only after receiving the advice from CVC.

**BoG 46.6 To note the minutes of 34<sup>th</sup> meeting of the Senate, National Institute of Technology Kurukshetra held on 24.09.2018.**

The Board noted the minutes of 34<sup>th</sup> meeting of the Senate, National Institute of Technology Kurukshetra held on 24.09.2018. However, the Board expressed concern on low admissions in PG courses. Further, the Board desired as under:

- i) The Senate should go more deeper in academic issues and, in future, provide more constructive suggestions after due deliberations.
- ii) The HODs shall make presentation of their respective departments in the next Board meeting.



**BoG 46.7 To approve the items nos. S 34.09, S 34.10, S 34.19. S 34.20, S 34.21 & S 34.25 of 34<sup>th</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 24.09.2018.**

The Board approved the (i) list of students to be awarded degree, (ii) award of medal and prizes, (iii) conferring of degrees to the graduates of IIIT Sonapat, (iv) Degree format of B.Tech. of IIIT Sonapat (v) issues related to dress code and (vi) Conferment of Honorary Degree; as detailed in items Nos. S 34.09, S 34.10, S 34.19. S 34.20, S 34.21 & S 34.25 respectively of the 34<sup>th</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 24.09.2018.

**BoG 46.8 To consider the nomination of the Board of Governors on the Finance Committee of the Institute.**

The Board nominated Dr. Pawan Kumar Garga, Professor, Himachal Pradesh University Business School, Shimla and Dr. S. K. Madan, Professor Civil Engineering Department, NIT Kurukshetra as Board nominee members on the Finance Committee of the Institute.

**BOG 46.9 To consider and approve the External Peer Review Committee for National Institute of Technology, Kurukshetra as per the decision of Council of NITs.**

The Board considered and approved the External Peer Review Committee for National Institute of Technology, Kurukshetra as detailed in the agenda.

**BoG 46.10 To note the clarification regarding the role and functions of the Director and Chairperson, Board of Governors of the NITS as per the provisions under the NITSER Act, 2007 and Statutes of NITs.**

The Board noted the clarification regarding the role and functions of the Director and Chairperson, Board of Governors of the NITs as per the provisions under the NITSER Act, 2007 and Statutes of NITs.

**BoG 46.11 To note the guidelines for Higher Administrative Grade (HAG) scale to the Professors of NITs as approved by the Council of NITSER in its 11<sup>th</sup> meeting held on 18.07.2018.**

The Board noted the guidelines for Higher Administrative Grade (HAG) scale to the Professors of NITs as approved by the Council of NITSER in its 11<sup>th</sup> meeting held on 18.07.2018.

**BoG 46.12 To consider and review the performance evaluation (quarterly basis) as per Clause-H of the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative Ministry of Human Resource Development (MHRD), Department of Higher Education, New Delhi.**

The Board considered and reviewed the performance evaluation as detailed in the agenda.



**BoG 46.13 To consider the confirmation of Dr. Rishu Saxena on the post of Medical Officer and Shri Lalit Mehra on the post of Principal Technical Officer.**

The Board was apprised that all the required documents and formalities have been received and completed and nothing is found adverse against them. Thereafter, the Board decided to confirm Dr. Rishu Saxena on the post of Medical Officer and Shri Lalit Mehra on the post of Principal Technical Officer after the completion of probation period of two years.

**BoG 46.14 Revision of Pension/Family Pension of pre-01.01.2016 and post-01.01.2016 in respect of retired faculty and non-faculty of Centrally Funded Technical Institutions regarding.**

The Board adopted the Revision of Pension/Family Pension of pre-01.01.2016 and post-01.01.2016 in respect of retired faculty and non-faculty of Centrally Funded Technical Institutions as per OM F.No.15-7/2017-TC dated 14.06.2018 issued by the Ministry of Human Resource Development, Government of India, New Delhi.

**BoG 46.15 To note the action taken on the minutes with reference to the agenda item no. 45.18 to fix the pay of Assistant Professors recruited against the Advt. No.14/2012 and Advt. No.05/2013 regarding.**

The Board noted the action taken on the minutes with reference to the agenda item no. 45.18 to fix the pay of Assistant Professors recruited against the Advt. No.14/2012 and Advt. No.05/2013 regarding. Further, the Board considered and decided that the recommendations of the Committee be sent to the MHRD for advice.

**BoG 46.16 To note the action taken report with reference to the agenda item no.44.12 for extension of contractual appointment of the Assistant Professors appointed on long contract in Pay Band-3 with AGP of Rs.6000/-.**

The Board noted the action taken report with reference to the agenda item no.44.12 for extension of contractual appointment of the Assistant Professors appointed on long contract in Pay Band-3 with AGP of Rs.6000/-. Further, the Board noted the action taken by the Institute in respect of Sh. Mukesh, Assistant Professor in Mechanical Engineering Department as per notice No. Estt.-1/PF/5140 dated 08.10.2018 issued to him by the Institute.





**BoG 46.17 To drop the disciplinary proceedings against Late Dr. S. C. Gupta, Ex-Associate Professor, Mech. Engg. Deptt., NIT, Kurukshetra.**

The Board decided to drop the disciplinary proceedings against Late Dr. S. C. Gupta, Ex-Associate Professor, Mech. Engg. Deptt., NIT, Kurukshetra as per CCS(CCA) Rules, 1965 as applicable to the employees of the Institute.

**BoG 46.18 To note the action taken by the Institute in the Vigilance cases.**

The Board noted the action taken by the Institute in the Vigilance cases and decided that the CVC case of Dr. H.K. Sharma be also sent to CVC for advice.

**BoG 46.19 To report the approval accorded by the Hon'ble Chairperson, Board of Governors.**

The Board noted the approvals accorded by the Hon'ble Chairperson, Board of Governors in respect of Sr. No. 1 to 3 and ratified the approvals accorded by the Hon'ble Chairperson, Board of Governors in respect of Sr. No. 4 to 6 as detailed in the agenda.

**BoG 46.20 To consider and review the relevance and performance of PG Courses.**

After detailed deliberation on the recommendations of the Coordination Committee and presentations made by Coordinators of School of Bio-medical Engineering, School of Material Science & Technology and School of Renewable Energy & Efficiency, the Board decided as under:

- i) The admissions to PG course of "Molecular Engineering and Advance Chemical Analysis" run by Department of Chemistry may be discontinued from the next academic year i.e. 2019-20.
- ii) The admissions to PG course of "*Bio-medical Engineering*" run by School of Bio-medical Engineering be discontinued from the next academic year i.e. 2019-2020.
- iii) The school of Material Science and Technology be merged with Department of Physics, and the PG course of "*Material Science and Technology*" presently run by School of Material Science and Technology shall be run by Physics Department as a separate PG course from the next academic year i.e.2019-20.
- iv) The Coordinator of School of Renewable Energy and Efficiency will contact the passed out students and collect the feedback about the course and other inputs pertaining to their placement status, etc. Further, the views and advice from experts of the field from reputed Institutes / Organisations may also be sought for the scope and development of the course/school. On the basis of above, the Coordinator of School of Renewable Energy and Efficiency will make a presentation in the next BoG meeting for further consideration of the Board.



**BoG 46. 21 To consider and approve the minutes of 38<sup>th</sup> meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 23.10.2018.**

The Board considered and approved the minutes for agenda item No.FC38.3: "To consider revised budget estimates for the year 2018-19 and Budget Estimates for the year 2019-20" of the 38<sup>th</sup> meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 23.10.2018.

The minutes for remaining items will be placed for consideration in the next BoG meeting.

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