



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

**MINUTES OF THE 47th MEETING OF THE BOARD OF GOVERNORS
OF NATIONAL INSTITUTE OF TECHNOLOGY, KURUKSHETRA**

The 47th meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on 09th January, 2019 at 12.00 noon 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
Chairperson
BOG, NIT Kurukshetra | | Chairperson |
| 2. | Dr. Satish Kumar
Director
NIT, Kurukshetra | | Member |
| 3. | Shri Madan Mohan,
Dy. Director General
Department of Higher Education, MHRD
Representative of
Additional Secretary (Technical Education)
Department of Higher Education
Ministry of Human Resource Development
Government of India, Shastri Bhawan
New Delhi – 110 015 | | Member |
| 4. | Smt. Darshana M. Dabral
Joint Secretary and Financial Advisor
Ministry of Human Resource Development
Government of India, Shastri Bhawan
New Delhi – 110 015 | | Member |
| 5. | Prof. Jyotindra S. Sahambi
Professor & Associate Dean
(Faculty Affairs & Administration)
Representative of
Director,
IIT Ropar, Ropar, Punjab - 140001 | | Member |
| 6. | Dr. Pawan Kumar Garga,
Director & Professor
H.P University Business School
Summer Hill
Shimla (HP) – 171005 | | Member |



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

At the outset, the Hon'ble Chairperson welcomed the members of the 47th 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 47.1 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 47.2 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.

BoG 47.3 To confirm the minutes of the 46th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 23rd October, 2018.

The Board confirmed the minutes of the 46th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 23rd October, 2018.

BoG 47.4 To note the Action Taken Report on the minutes of the 46th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 23rd October, 2018.

The Board noted the Action Taken Report on the minutes of the 46th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 23rd October, 2018.



- BoG 47.5 To consider and approve the minutes of 38th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 23.10.2018.**

The Board considered and approved the minutes of the 38th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 23.10.2018.

- BoG 47.6 To approve the Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2017-18.**

The Board approved the Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2017-18. The Board also desired that in future, a summery of Annual Accounts and Audited Statement of Accounts & Audit Report be annexed with the Agenda.

- BoG 47.7 To note the action taken by the Institute regarding relieving in respect of Shri Mukesh, Assistant Professor (on contract), Mechanical Engineering Department.**

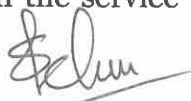
The Board noted the action taken by the Institute regarding relieving in respect of Shri Mukesh, Assistant Professor (on contract), Mechanical Engineering Department. The Board decided that Sh. Mukesh be allowed to join as Assistant Professor (on contract), Mechanical Engineering Department as per decision of the Hon'ble Punjab and Haryana High Court, Chandigarh. The Board further directed the Institute to file Caveat Petition in Hon'ble Punjab and Haryana High Court, Chandigarh for such type of cases of Assistant Professors (on contract) in future.

- BoG 47.8 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 47.9 To consider the service benefits in respect of Late Shri Rajendra Kumar, Ex-Security Guard died while in service on 14.07.2017.**

The Board considered the issue regarding extending the service benefits to Late Shri Rajendra Kumar, Ex-Security Guard who died while in service. The Board referred the OM No. 7/5/2012-P&PW(F)/B dated 26th August, 2016 issued by Department of Pension & Pensioners Welfare, Ministry of Personnel, Public Grievances and Pensions, according to which the service benefits could not be extended in such





cases of autonomous bodies. Further, the Board decided to refer this case to Pension Fund Regulatory and Development Authority (PFRDA) w.r.t. PFRDA letter No. PFRDA/24/12 dated 30.07.2014 for extending the service benefits to Shri Rajendra Kumar, Ex-Security Guard as this case is under New Pension Scheme.

BoG 47.10 To consider the designations of faculty staff members of NIT, Kurukshetra in terms of 7th Central Pay Commission (7th CPC).

The Board discussed this issue and decided that the designations of faculty staff members of NIT, Kurukshetra be made in terms of 7th Central Pay Commission (7th CPC) as per letter F.No.15/4/2017/TS dated 29th October, 2017 issued by MHRD.

BoG 47.11 To note the action taken by the Institute in compliance of the directions passed by Hon'ble High Court of Punjab & Haryana, Chandigarh regarding the payment of Gratuity to the retirees/ pensioners/family pensioners of the Institute as per Central Government pattern.

The Board noted the action taken by the Institute in compliance of the directions passed by Hon'ble High Court of Punjab & Haryana, Chandigarh regarding the payment of Gratuity to the pensioners/family pensioners of the Institute as per Central Government pattern. Further, The Board reviewed its earlier decision taken by the Board in its 45th meeting vide item No. BoG 45.8 and decided to withdraw the same.

BoG 47.12 To note the action taken by the Institute for the appointment of Associate Professors in the Institute with reference to the decisions of Hon'ble Punjab & Haryana High Court, Chandigarh.

The Board noted the action taken by the Institute for the appointment of Associate Professors in the Institute and decided that the matter be dealt strictly as per the decision of the Hon'ble Punjab and Haryana High Court, Chandigarh.

BoG 47.13 To note the process to be adopted on allegation of corruption and irregularities in respect of Institute under the Ministry of Human Resource Development.

The Board noted the process to be adopted on allegation of corruption and irregularities in respect of Institute under the Ministry of Human Resource Development.

BoG 47.14 To place on record along with appreciation the contributions by Shri Jagdish Khattar as Hon'ble Chairperson, Board of Governors, NIT Kurukshetra.

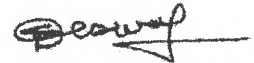
The Board appreciated with gratitude the notable contributions made by Shri Jagdish Khattar as Hon'ble Chairperson, Board of Governors, NIT Kurukshetra.

Tabled Agenda

BoG 47.15 To consider establishment of the Atal Incubation Centre (AIC) at National Institute of Technology, Kurukshetra under the Scheme of National Institution for Transforming India (NITI), Aayog New Delhi.

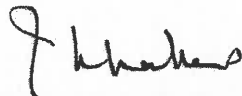
A presentation for the establishment of the Atal Incubation Centre (AIC) at National Institute of Technology, Kurukshetra was made, by Dr. Brahmjeet Singh, Dean (R&C) before the Board. The Board approved the proposal in principle for the establishment of Atal Incubation Centre (AIC) in the Institute. However, the Board further decided that consequent developments in this regard be apprised to the Board in its subsequent meetings.

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