

NATIONAL INSTITUTE OF TECHNOLOGY,
(DEEMED UNIVERSITY)
KURUKSHETRA - 136.119

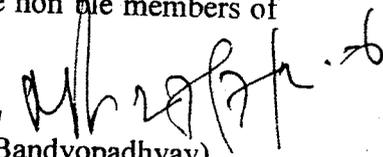
No. NITK/BOG 11th/ 7877-86

Dated 28-7-2006

Subject: Minutes of the 11th meeting of the Board of Governors,
held on Monday the 10th July,, 2006 at 11.30 AM in the
Conference Hall, Rajasthan State Guest House, Chanakyapuri,
New Delhi.

Kindly find enclosed herewith Minutes of the 11th meeting of the Board of Governors of this Institute held on Monday the 10th July, 2006 duly approved by the Chairman, Board of Governors of the Institute, for favour of your kind perusal and comments, if any. In case no comments are received within 15 days, it will be presumed that you have given your kind approval.

Further a note regarding availability of infrastructure and other facilities regarding increase in intake of existing UG courses from 330 to 540 and introduction of new UG and PG courses from the Academic Session 2006-2007 with reference to the decision taken by the Board in its 11th meeting held on 10.7.2006 on the agenda item 11.11 is enclosed herewith as ANNEXURE 'A' for perusal of the hon'ble members of the Board.


(M.N. Bandyopadhyay)

Director & Member-Secretary

BOG, NIT Kurukshetra.

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To,

1. Dr. G.L. Jambhulkar, DEA(NIT).
Representative of the Joint Secretary (T),
Government of India,
Ministry of Human Resource Development,
Department of Secondary & Higher Education,
Shastri Bhawan, New Delhi.
2. Shri S.K. Joshi, IAS
Special Secretary to Govt. of Haryana,
Technical Education Department,
Representative of
The Commissioner and Secretary to

Government, Haryana,
Technical Education Department,
New Civil Secretariate, Haryana,
Sector 17, Chandigarh.

3. Dr. S.P. Singh,
Vice-Chancellor,(Retd).
Guru Nanak Dev University,
AMRITSAR.
4. Dr. Surendra Prasad,
Director,
Indian Institute of Technology,
Hauz Khas, New Delhi. 110 016.
5. Prof. Mushahid Hussain,
Department of Physics,
Jamia Millia Islamia,
Jamia Nagar, New Delhi. 110025.
6. Dr. R.P. Singh,
(Council Member, AICTE)
Retired Executive Director, BHEL Bhopal,
A-1, Chattarasal Nagar, Phase 1, JK Road,
B.H.E.L. Bhopal.
7. Er. Rakesh Bakshi, LFMIA, FIE, FNAE
Managing Director,
Vestas RRB India Ltd.,
189 Sukhdev Vihar,
New Delhi – 110 025.
8. Shri Rajendra Prasad Singh,
Chairman & Managing Director,
Power Grid Corporation of India Ltd.
(A Government of India Enterprise)
"Saudamini", Plot No. 2, Sector 29,
Gurgaon – 122001 (Haryana).
9. Dr. T.K. Garg,
Professor,
Mechanical Engineering Department,
NIT, Kurukshetra.

10 Dr. V.P. Singh,
Assistant Professor,
Mechanical Engineering Department,
NIT, Kurukshetra.

Endst. No. NITK-BOG 11th / 7887-91

Dated: 28/7/2006

Copy for reference and record forwarded to:

1. Shri C.B. Mathur,
(Hon'ble Chairman, Board of Governors,
N.I.T. Kurukshetra),
B-35, Shyam Nagar,
JAIPUR (Rajasthan) PIN 302 019
2. Shri Ravi Mathur, IAS
Joint Secretary (T)
Government of India,
Ministry of Human Resource Development,
(Department of Higher and Secondary Education)
Shastri Bhawan, New Delhi. 110 001.
3. Shri Ajit M. Sharan, IAS
Commissioner and Secretary to
Government of Haryana,
Technical Education Department,
New Civil Secretariate,
Chandigarh.
4. The Financial Adviser,
Ministry of Human Resource Development,
Department of Higher and Secondary Education,
Shastri Bhawan, New Delhi. 110 001.
5. Shri AVNS Sastry,
Desk Officer,
Ministry of Human Resource Development,
Department of Secondary and Higher Education,
Shastri Bhawan, New Delhi.


(M.N. Bandyopadhyay)
Director & Member-Secretary,
BOG, NIT Kurukshetra.

5. Dr. Surendra Prasad,
Director,
Indian Institute of Technology,
Hauz Khas, New Delhi. 110 016. Member
6. Prof. Mushahid Hussain,
Department of Physics,
Jamia Millia Islamia,
Jamia Nagar, New Delhi. 110025. Member
7. Dr. R.P. Singh,
(Council Member, AICTE)
Retired Executive Director, BHEL Bhopal,
A-1, Chattarasal Nagar, Phase 1, JK Road,
B.H.E.L. Bhopal. Member
8. Er. Rakesh Bakshi, LFMIA, FIE, FNAE
Managing Director,
Vestas RRB India Ltd.,
189 Sukhdev Vihar,
New Delhi – 110 025. Member
9. Shri Rajendra Prasad Singh,
Chairman & Managing Director,
Power Grid Corporation of India Ltd.
(A Government of India Enterprise)
“Saudamini”, Plot No. 2, Sector 29,
Gurgaon – 122001 (Haryana). Member
10. Dr. T.K. Garg,
Professor,
Mechanical Engineering Department,
NIT, Kurukshetra. Member
11. Dr. V.P. Singh,
Assistant Professor,
Mechanical Engineering Department,
NIT, Kurukshetra. Member

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12. Dr. Manabendra Nath Bandyopadhyay Member- Secretary
Director,
National Institute of Technology,
Kurukshetra

Before taking up the Agenda, the Director and Member-Secretary, Board of Governors, welcomed all the members of the 11th meeting of the Board especially the new members – namely Prof. Mushahid Hussain, UGC representative on the Board, Dr. R.P. Singh, Retd. Executive Director, BHEL, Bhopal, AICTE representative on the Board & Dr. V.P. Singh, Asstt. Prof., NIT, Kurukshetra.

The following decisions were taken:-

- 11.1 To confirm the minutes of the 10th meeting of the Board of Governors held on 28.4.2006.

The Board confirmed the minutes of its 10th meeting held on 28.4.2006 as circulated to the members of the Board and as per details furnished in the Agenda Item 11.1

The Board desired that Scanning Electron Microscope being procured by the Institute as approved under Item 10.19 may not be used individually by any teacher and may be handled by experienced technician(s).

- 11.2 To note the actions taken on the minutes of the 10th meeting of the Board of Governors, NIT, Kurukshetra held on 28.4.2006.

The Board noted the actions taken on the minutes of the 10th meeting of the Board of Governors, NIT, Kurukshetra held on 28.4.2006 as detailed in the Agenda Item 11.2

- 11.3 To note the actions taken on the minutes of the 9th meeting of the Board of Governors, NIT, Kurukshetra held on 25.2.2006.

The Board noted the actions taken on the minutes of the 9th meeting of the Board of Governors, NIT, Kurukshetra held on 25.2.2006 as detailed in the Agenda Item 11.3.

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- 11.4 To confirm the action taken by the Director in nominating one Assistant Professor of NIT, Kurukshetra to serve on the Board of Governors.

The Board ratified the action taken by the Director in nominating Dr. V.P Singh, Assistant Professor in Mechanical Engineering Department to serve on the Board of Governors for a period of one year with effect from 29.4.2006.

- 11.5 To note the nomination of Prof. Mushahid Hussain, Professor in Physics Department, Jamia Millia Islamia, New Delhi, as UGC representative on the Board of Governors, NIT, Kurukshetra.

The Board noted the nomination of Prof. Mushahid Hussain, Professor in Physics Department, Jamia millia islamia, New Delhi as nominee of the UGC on the Board of Governors, NIT, Kurukshetra with effect from 2.5.2006.

- 11.6 To note the nomination of Dr. R.P. Singh, (Council Member, AICTE) Retd. Executive Director, BHEL, Bhopal as AICTE representative on the Board of Governors.

The Board noted the nomination of Dr. R.P. Singh, (Council Member AICTE), retired Executive Director, BHEL, Bhopal as nominee of the AICTE on the Board of Governors, NIT, Kurukshetra with effect from 9.6.2006.

- 11.7 To note the resignation of Shri Naveen Jindal Executive Vice-Chairman and Managing Director, Jindal Steel & Power Ltd., New Delhi, from the membership of Board of Governors, NIT, Kurukshetra.

The Board accepted the resignation of Shri Naveen Jindal, Executive Vice-Chairman and Managing Director, Steel & Power Ltd., New Delhi, from the membership of Board of Governors, NIT, Kurukshetra appointed by the Government of India, Ministry of Human Resource Development New Delhi against the constituency "Two representatives representing large, medium and small scale industries" with effect from

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22.4.2006.

The Board further noted that the Board in its 8th meeting held on 23.7.2005 had decided to grant sitting allowance of Rs. 1,000/- to external Government and non-Government members who attend meetings of the Board of Governors, Senate, Finance Committee, Building and Works Committee and sub-committees constituted by the Board. However, the internal members on the Board and other committees such as Director, member Secretaries, Deans and faculty members on the aforesaid committees shall not be entitled to the sitting allowance. The above decision was made effective from the date of 8th meeting of the Board held on 23.7.2005.

The Board reviewed the above decision and decided as under:-

The Sitting allowance @ Rs. 1000/- (Rupees One Thousand only) per sitting be allowed to external Government and non-Government members who attend the meetings of Board of Governors, Senate, Finance Committee, Building & Works Committee and other sub-committees as constituted by the Board of Governors. The above sitting allowance of Rs. 1000/- (Rupees one thousand only) will not be payable to a Member of Parliament. However, the internal members of the Board and other committees such as Director, Member-Secretaries, Deans and faculty members on the aforesaid committees shall not be entitled to the sitting allowance. The above decision will be effective from its 8th meeting held on 23.7.2005.

- 11.8 To note grant of Dearness Allowance to the employees of the Institute with effect from 1.1.2006 on the Central Government Pattern.

The Board noted grant of Dearness Allowance to the employees of the Institute with effect from 1.1.2006 on the Central Government pattern as contained in Government of

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India, Ministry of Finance, Department of Expenditure letter F. No. 1(2)/2006-E -II(B)166 dated 29.3.2006 and sanction conveyed by the MHRD, New Delhi, vide letter C.30018/2/2006 -CDN dated 31.3.2006.

- 11.9 To note action taken by the Chairman, BOG for re-allocation/re-appropriation of TEQIP Funds.

The Board noted the action taken by the Chairman, Board of Governors in re-allocating/re-appropriating the TEQIP funds as detailed in the Agenda Item 11.9.

- 11.10 To consider request of Shri Sandeep Singhal, Lecturer in Mech Engg Deptt. (presently on deputation with AICTE as Assistant Director) for allowing him further deputation with AICTE as Deputy Director.

The Board observed as under:-

i) Sh. Sandeep Singhal was allowed deputation with the AICTE as Assistant Director for a period of one year from 30.9.2003 to 29.9.2004 and the Board of Governors of the Institute extended his deputation for further period of two years w.e.f. 30.9.2004 to 29.9.2006 Thus Sh. Singhal is on deputation with the AICTE as Assistant Director for a period of three years w.e.f. 30.9.2003 to 29.9.2006.

ii) The deputation can not be allowed by the Institute beyond three years as per Institute rules.

iii) Further deputation of Shri Singhal with AICTE beyond 29.9.2006 was not in the academic interest of the Institute.

The Board decided that the matter may be referred to the MHRD for advice.

- 11.11 To consider and note increase in intake of existing UG courses and introduction of new UG & PG courses from the Academic Session 2006-07.

The Board noted the increase in intake of existing UG courses from 330 to 540 and introduction of new UG and PG courses from the Academic Session 2006-2007 as intimated by the

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AICTE/MHRD as detailed in the Agenda Item 11.11.

The Board further decided that the Director of the Institute shall circulate within 15 days a detailed note to all members of the Board pertaining to Item 11.11 and 11.12 indicating whether the Institute has the availability of infrastructure and other facilities to cope up with the increased intake and new UG and PG Courses. The Director will also ensure that the Institute is not diluting the standards of studies in any way.

- 11.12 To consider and ratify action taken by the Institute in establishing Department of Business Administration, constitution of its PG Board of Studies and other related matters.

The Board decided to approve the action taken by the Institute with the approval of Chairman, Board of Governors NIT, Kurukshetra in establishing the Department of Business Administration for starting an MBA course with an intake of 60 students with effect from the Academic Session 2006-2007 on self sustaining basis in accordance with the sanction conveyed by AICTE/MHRD and in connection with introduction of new Department of Business Administration, the eligibility/admission criterion, fee structure and formation of Board of Studies as contained in office letter No. D/Acad/ dated 21.6.2006 attached with the Agenda Item 11.12.

The Board further desired that the following eminent persons be also associated as special invitees on the Board of Studies to have their expert opinion:

1. Maj. Gen. G.K. Nischol,
Director General
All India Management Association,
Management House, 14, Institutional Area,
Lodhi Road, New Delhi-110003

MR

2 Sh. Pritam Singh
Director or any senior faculty member
Management Development Institute,
Gurgaon

- 11.13 To consider the revised minimum qualifications and experience prescribed for teaching posts in degree level technical institutions.

The Board decided that the minimum qualifications and experience for making recruitments of faculty be adopted as contained in AICTE Handbook published in December, 2005 as per Notification No. F.37-3/Legal/2004 dated 28th November, 2005 for Engineering and Technology. The Board further decided that qualifications and experience for faculty in Basic Sciences and Humanities shall remain the same as laid down in the AICTE letter No. FD/Pay/01/2001-2002 dated 28th Feb., 2002. The candidates having higher qualifications and experience for Engineering & Technology as well as Basic Sciences and Humanities be given preference.

- 11.14 To consider engagement of Dr. DS Saini, MD (Medicine) officiating Civil Surgeon (Chief Medical Officer) Kurukshetra as Senior Medical Officer in the Health Centre, NIT, Kurukshetra on contract basis.

The Board decided that either the NIT, Kurukshetra may appoint a Senior Medical Officer with MD(Medicine) qualifications or it may contact the State Government of Haryana for lending the services of a Doctor on deputation/foreign service with MD(Medicine) qualifications by holding interview.

- 11.15 To consider proposal for setting up Kendriya Vidyalaya in the Institute premises.

The Board turned down the proposal of setting up a Kendriya Vidyalaya in the Institute Campus.

- 11.16 To consider and ratify minutes of the 8th meeting of the Finance Committee, National Institute of Technology, Kurukshetra, held on 17.6.2006.

The Board ratified the Minutes of the 8th meeting of the Finance Committee, NIT, Kurukshetra held on 17.6.2006 as per details given in the Agenda item 10.16 except Para 2 of FC Item No. 8.21 regarding Purchase of new BALENO (Maruti) Car for the Director. The Board decided that prior permission of the MHRD be obtained for purchasing a new car. A letter be sent to MHRD providing full logic for the requirement of car.

- 11.17 To consider and approve the minutes of the 7th meeting of the Senate National Institute of Technology, Kurukshetra held on 9th June, 2006.

The Board approved the minutes of the 7th meeting of the Senate, NIT, Kurukshetra held on 9th June, 2006 as detailed in Appendix to Item 11.17.

Further the Board while going through the resolution of the Senate on Item 7.14 (for fixing up a minimum number of classes to be engaged for a course by a teacher) decided that AICTE/UGC norms be followed. The institute must ensure that each and every class is engaged in the entire academic year.

The Board, however, observed that the proposal of starting new courses as detailed in the Agenda Item 7.19 should have come from the Senate.

- 11.18 To note the engagement of non-teaching persons on contract basis.

The Board decided to note the persons engaged on contract basis as detailed in Agenda Note 11.18. The Board also noted the pay scale of Rs. 10000-15200 and the pay fixation allowed to Sh. R.K.Arora, DR(Accounts) on his appointment as Finance

Officer as per supplementary note placed before the Board.

- 11.19 To consider and approve the construction of a boys' hostel (350 seaters) in National Institute of Technology, Kurukshetra.

The Board approved the construction of a new boys' hostel (350 seater) in the Institute within estimated cost of Rs. 593.38 lacs.

The Board desired that revised rough cost estimates be also put up to the Building & Works Committee for the construction of the new boys' hostel.

- 11.20 To consider modifications in the existing M.Tech. Course in Computer Engineering (Part-time), NIT, Kurukshetra.

The Board desired that matter regarding modifications in the scope of existing M.Tech. course in Computer Engineering (part-time) be first considered by the Senate in its next meeting.

Any Other Item with the permission of the Chair:

The Board authorized the Director to decide the matter regarding payment of electricity bill to the Chairman, Board of Governors towards consumption of electricity bill for the AC machine provided to him by the Institute in his office chamber at his Jaipur residence. The Chairman BOG did not take part in the deliberations on this issue.

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

(M N Bandyopadhyay)
Director & Member-Secretary,
Board of Governors,
NIT, Kurukshetra

Approved

Sd/-
Chairman,
Board of Governors,
NIT, Kurukshetra.

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NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119

ANNEXURE-A

Position regarding availability of infrastructure and other facilities to cope up with the increased intake of new UG and PG courses with reference to decision taken by the Board of Governors of NIT, Kurukshetra in its 11th meeting held on 10.7.2006 on the agenda item 11.11.

It is to confirm that adequate infrastructure and facilities are available with the Institute to introduce the new UG and PG courses from the Academic Session 2006-2007. Detailed information concerning infrastructure and facilities available with the Institute was submitted to the AICTE. The AICTE examined all required details before it allowed NIT, Kurukshetra to run new UG and PG courses from the Academic Session 2006-2007. In this connection the following table may kindly be perused:-

Sr. No.	Infrastructure/ Facilities	Total availability in the Institute	Availability for new UG/PG Courses
1.	Instructional Area	22,831.96 Sqm	Available
2.	Library	Area: 3600 Sqm Books:1,20,000 Vol. Journals:158 Print +2800 online	Available
3.	Computing Facilities	615 terminals on LAN 2 Mbps lease line(Internet)	Available
4.	Hostels	Boys: 5 UG, 1 PG Girls: 2	Available
5.	Other facilities(Staff quarters, Guest House, Health Centre, Sports Complex, Senate Hall, Auditorium, Shopping Complex, Banks and Post Office etc.)	Adequate	Available

Admission to the above UG and PG Courses has already been made/ in progress (MBA Course).

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Further the Institute is at present having 129 faculty sanctioned strength which includes i) 19 Professors, ii) 35 Asstt. Professors and iii) 75 Lecturers. Most of the faculty members are either Ph.D. or registered for Ph.D. In addition the Institute has recently recruited 22 Nos. faculty on contract basis.

Further the Institute has received sufficient plan grant from the MHRD to construct the Administrative Block and a 350 seater boys' hostel. The construction of these buildings is likely to start very shortly.

The infrastructure and facilities as mentioned above are adequately available and we are sure that with all this, the standards of studies will in no way be allowed to go down.

In case the Hon'ble members of the Board so like the voluminous information already submitted to the AICTE can also be circulated for perusal.

Submitted please.

Mh 27/7/2016
(M N Bandyopadhyay)
Director