

**NATIONAL INSTITUTE OF TECHNOLOGY
(DEEMED UNIVERSITY)
KURUKSHETRA**

**AGENDA
OF
BOARD OF GOVERNORS MEETING**



**1st MEETING
TO BE HELD ON 19.10.2002.**

**NATIONAL INSTITUTE OF TECHNOLOGY,
KURUKSHETRA-136119**

Agenda : For the 1st meeting of
the Board of Governors.

Place : Board Room,
National Institute of Technology,
Kurukshetra.

Date & Time : **12.9.2002 at 11.30 A.M.**

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Item 1.1

To note the declaration made by the Govt. of India to make Regional Engineering College, Kurukshetra as the National Institute of Technology, Kurukshetra with Deemed to be University Status.

The Govt. of India, Ministry of Human Resource Development, Department of Secondary & Higher Education, New Delhi vide No. F.9-10/2002.U.3 dated 26th June, 2002 (Copy enclosed as Appendix I Page 2) have notified that the Central Government on the advice of the University Grants Commission in exercise of the powers conferred by Section 3 of the University Grants Commission Act 1956 (3 of 1956) have declared the National Institute of Technology, Kurukshetra (formerly known as Regional Engineering College, Kurukshetra) as Deemed to be University Status for the purpose of the aforesaid Act with effect from 26.6.2002. A copy of the MOA/Rules framed by the Govt. of India, Ministry of Human Resource Development for NIT, Kurukshetra and approved by the BOG, REC, Kurukshetra/State Government of Haryana is placed as Annexure - to the agenda item 1.1.

The Board of Governors may note.

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(TO BE PUBLISHED IN THE GAZETTE OF INDIA PART-I SECTION-1)

No.F.9-10/2002-U.3
 Government of India
 Ministry of Human Resource Development
 Department of Secondary & Higher Education
 ...

Shastri Bhawan, New Delhi,
 26th June 2002.

NOTIFICATION

In exercise of the powers conferred by Section 3 of the University Grants Commission Act, 1956 (3 of 1956), the Central Government, on the advice of the University Grants Commission, hereby declares the National Institute of Technology, Kurukshetra, Haryana (formerly known as Regional Engineering College, Kurukshetra) as Deemed to be University for the purpose of the aforesaid Act with immediate effect.

(Signature)
 (S P Gaur)

Joint Secretary to the Government of India

The Manager,
 Government of India Press,
 Faridabad (Haryana).

Copy forwarded for information to :-

1. The Secretary, University Grants Commission, New Delhi.
2. ~~The Principal, National Institute of Technology, Kurukshetra, Haryana~~
3. The Secretary, (Technical Education), Government of Haryana, Chandigarh.
4. Member Secretary, AICTE, I G Sports Complex, I P Estate, New Delhi.
5. All Ministries/Departments of the Government of India.
6. All State Governments and Union Territories.
7. Registrars of all Universities & Deemed Universities.
8. Press Information Bureau, Shastri Bhawan, New Delhi.
9. The Secretary-General, Association of Indian Universities, AIU House, 16 Kotla Marg, New Delhi 110 002.
10. Technical Division (TS-III), Department of Secondary & Higher Education, Ministry of Human Resource Development
11. All officers/sections in Department of Secondary & Higher Education.
12. Guard file/Coordination Assistant/Notification file.

(Signature)

(R. D. Sahay)

Deputy Secretary to the Government of India

Item 1.2

To consider passing a resolution of vote of thanks to the Govt. of India, the State Government of Haryana and the existing members of Board of Governors, Regional Engineering College, Kurukshetra.

The existing members serving on the Board of Governors of Regional Engineering College, Kurukshetra are as under:-

- | | | |
|----|---|--------------------|
| 1. | Shri Om Prakash Chautala Ji,
Hon'ble Chief Minister,
Haryana. | Chairman |
| 2. | Shri Dharam Vir, IAS,
Financial Commissioner & Principal Secretary,
Govt. of Haryana,
Technical Education Department,
Haryana Civil Secretariate,
Chandigarh. | Member |
| 3. | Financial Commissioner & Secretary,
Govt. of Haryana,
Finance Department,
Haryana Civil Secretariate,
Chandigarh (or his representative) | Member |
| 4. | Technical Education Commissioner
and Special Secretary to
Govt. of Haryana,
Technical Education Department,
SCO No. 38-39, Sector 17-A,
Chandigarh. | Member |
| 5. | Joint Secretary
to the Govt. of Haryana,
Technical Education Department
Haryana Civil Secretariate,
Chandigarh. | Co-opted
Member |
| 6. | Shri R N Panda,
Assistant Educational Adviser (Tech.),
Govt. of India,
Ministry of Human Resource Development,
Department of Secondary & Higher Education,
Shastri Bhawan,
New Delhi. | Member |

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| 7. | Shri S S Sharma,
Director (Finance),
Govt. of India,
Ministry of Human Resource Development,
Department of Secondary & Higher Education,
Shastri Bhawan,
New Delhi. | Member |
| 8. | Prof. N R Dave,
3, Sonal Apartments, Ajanta Park,
opp. St. Xavier's School, Memnagar Road,
Ahmedabad - 380 052
GUJARAT (INDIA). | Member |
| 9. | Shri R.S. Chaudhry, IAS (Retd.),
Vice-Chancellor,
Kurukshetra University,
Kurukshetra. | Member |
| 10. | Prof. Kehar Singh,
Dean, PG Studies & Research,
Indian Institute of Technology,
Hauz Khas,
New Delhi-110016. | Member |
| 11. | Shri Narinder Dhingra,
Dhingra Rice & General Mills,
G.T. Road,
Umri, Distt. Kurukshetra (Haryana). | Member |
| 12. | Shri O P Khurana,
Mahabir Techno,
G.T. Road,
Umri, Distt. Kurukshetra | Member |
| 13. | Prof. D.S. Chauhan,
Vice-Chancellor,
U.P. Technical University,
Institute of Engg. & Technology Campus,
Sitapur Road,
Lucknow-226021. | Member |

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| 14. | Dr. P N Razdan,
Adviser-I
All India Council for Technical Education,
Indira Gandhi Sports Complex,
I.P. Estate,
New Delhi. | Member |
| 15. | Mrs. Manjula Sharma,
Lecturer,
Department of Humanities,
REC, Kurukshetra. (now NIT, Kurukshetra) | Member |
| 16. | Dr. N P Mehta,
Principal,
Regional Engineering College,
Kurukshetra (now Director, NIT, Kurukshetra) | Member-Secretary |

The Regional Engineering College, Kurukshetra which is one of the seventeen Regional Engineering Colleges of the country was established in the year 1963 as a joint and cooperative enterprise of Govt. of India and the State Government of Haryana to serve the State of Haryana and the rest of the country for imparting technical education training to youth and to foster national integration. Since then this Institute is fully developed with enormous instructional, academic and research activities in various disciplines of Engineering & Technology.

The upgradation of REC, Kurukshetra to National Institute of Technology conferring on it Deemed to be University Status is mainly due to the initiatives and sincere efforts made by the Hon'ble members of the existing Board from time to time, release of adequate and liberal funds by the Central Government and the State Government of Haryana and able guidance of the Hon'ble Chief Minister, Haryana who is also Chairman of the existing Board of Governors.

Since this premier Institute owes indebtedness to the eminent personalities at the helm of affairs, the Board of Governors of NIT, Kurukshetra may consider passing suitable resolution of vote of thanks to the Govt. of India, the State Government of Haryana and the members of the Board of Governors, Regional Engineering College, Kurukshetra.

Item 1.3

To note constitution of the Board of Governors,
National Institute of Technology, Kurukshetra.

As per Memorandum of Association and Rules framed by the Govt. of India, Ministry of Human Resource Development, Department of Secondary & Higher Education, New Delhi and approved by the Board of Governors, Regional Engineering College, Kurukshetra and the State Government of Haryana, following is the constitution of the Board of Governors of National Institute of Technology, Kurukshetra (formerly Regional Engineering College, Kurukshetra):-

- (a) The Chairman: An Eminent Technologist/Engineer/Industrialist/Educationist to be nominated by the Central Government.
- (b) Nominee of the Ministry of Human Resource Development, Government of India.
- (c) Nominee of the Department of Technical Education, Government of Haryana.
- (d) Head of another Technical Institution in the Region or an eminent technologist nominated by the Central Government.
- (e) Director of Indian Institute of Technology, (in the region) or his Nominee.
- (f) Nominee of the UGC not below the rank of a Deputy Secretary.
- (g) Nominee of the AICTE not below the rank of an Advisor.
- (h) An alumnus of the Institute from amongst alumni in Education/ Industry to be nominated by the Board of Governors
- (i) Two representatives representing large, medium and small scale industries to be nominated by the Central Government
- (j) One Professor and one Assistant Professor of the Institute by rotation.
- (k) Director of the Institute - ex officio Member Secretary.

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As per MOA/Rules approved for the National Institute of Technology, Kurukshetra, powers of the Board of Governors will be as under:-

- (1) The Board of the Institute shall be responsible for the general superintendence, direction and control of the affairs of the Institute and shall exercise all the powers of the Institute not otherwise provided for by this MOA, the Rules and the Bye-Laws, and shall have the power to review the act of the Senate.
- (2) Without prejudice to the provisions of subsection (1), the Board of the Institute shall :
 - a) Take decisions on questions of policy relating to the administration and working of the Institute;
 - b) Institute courses of study at the Institute;
 - c) Make the Rules with the prior approval of the Central Govt.,
 - d) Institute and appoint persons to academic as well as other posts of the Institute;
 - e) Consider and modify or cancel bye-laws;
 - f) Consider and pass resolutions on the annual report, the annual accounts and the budget;
 - g) Estimates of the Institute for the next financial year as it thinks fit and submit them to the Central Government together with a statement of its development plans;
 - h) Exercise such other powers and perform such other duties as may be conferred or imposed upon it by this MOA or the Rules.
- (3) The Board shall have the power to appoint such committees as it considers necessary for the exercise of its powers and the performance of its duties as defined under the MOA.

The working/functioning of the Board will be as per MOA/Rules approved for the National Institute of Technology, Kurukshetra

The Board of Governors may please note.

Item 1.4

To note the composition and aims/objects of the Society of National Institute of Technology, Kurukshetra.

As per existing MOA and Rules of Regional Engineering College, Kurukshetra, the members of the Society and the Board are the same. In the new set up of the National Institute of Technology, Kurukshetra, the members of the Board will also be members of the Society and the objects and functions of the Society will be as under as contained in the MOA/Rules:-

- (i) The objects and functions of the Society shall be to establish and carry on the administration and management of the "National Institute of Technology, Kurukshetra", herein after referred to as the "Institute".
- (ii) The Society may delegate all or any of its power to the Board of Governors of the Institute. The Board may in turn delegate it to any of the Committee or Committees constituted by it or to any officer or offices of the Society.
- (iii) To frame the first Rules of the Institute.
- (iv) To delegate such powers as are provided in MOA, Rules and Regulations.

The Board of Governors may note for information.

Item 1.5

**To consider constitution of the Senate of the
National Institute of Technology, Kurukshetra**

As per MOA/Rules approved for the National Institute of Technology, Kurukshetra, the Senate of the Institute shall consist of the following persons:-

- (a) The Director, ex-officio, who shall be the Chairman of the Senate;
- (b) The professors (including Professor of Training & Placement) appointed or recognized as such by the Institute for the purpose of imparting instruction in the Institute;
- (c) Deans, Heads of the Departments, Centres, Schools or divisions other than Professors;
- (d) Chief Warden
- (e) Three persons, not being employees of the Institute, to be nominated by the Chairman in consultation with the Director from among educationists of repute; and
- (f) Not more than six other members for their special knowledge appointed by the Chairman after consultation with the Director for such period as may be specified by the Chairman.

Accordingly, the Senate of the Institute may consist of the following:-

- | | | |
|-----|---|---------------------|
| (1) | The Director,
NIT, Kurukshetra. | Ex-Officio Chairman |
| (2) | All Professors, PTSW and Chairmen
of all teaching Departments | Members |
| (3) | Dean (Planning & Development) | Member |
| (4) | Chief Warden | Member |
| (5) | The following 3 persons, not being employees
of the Institute, have been nominated by
the Chairman of the Institute in consultation
with the Director from amongst educationists | Members |

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of repute for a period of 3 years w.e.f.
1.9.2002 to 31.8.2005:-

- (a) Prof. C.V. Ramakrishnan,
Deptt. of Applied Mechanics,
Indian Institute of Technology,
Hauz Khas, New Delhi.
- (b) Prof. Kehar Singh,
Dean, PG Studies & Research,
Indian Institute of Technology,
Hauz Khas, New Delhi.
- (c) Dr. R.C. Chauhan,
Director,
Sant Longowal Institute of Engg. & Tech.,
Longowal (Punjab).

- (6) The following 6 members for their special
knowledge have been appointed by the
Chairman of the Institute in consultation
with the Director for a period of three
years w.e.f. 1.9.2002 to 31.8.2005:-

Members

- (a) Shri Surya Kant,
Vice-President,
Tata Consultancy Services Limited,
Greater Noida (UP).
- (b) Dr. S. Gupta,
(Ex-Professor IIT Kanpur),
Principal,
N.C. College of Engineering,
Israna (Panipat).
- (c) Ms Harkirt Kaur,
Professor, Electrical Engineering,
Guru Nanak Engineering College,
Ludhiana (Punjab)
- (d) Dr. V.K. Sachdeva,
Vice-President,
Indian Sugar General Engineering Corporation,
Yamuna Nagar (Haryana).
- (e) Dr. M P Kapoor,
Director,
Thapar Institute of Engg. & Tech.,
(Deemed University),
Patiala (Punjab).

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- (f) Dr. Sameresh Kar,
Professor of Electronics Engineering,
Department of Electrical Engineering,
Indian Institute of Technology,
Kanpur (UP).

(7) Registrar

Ex-officio
Member-Secretary

Subject to provisions of the MOA/Rules, the Senate shall have the following powers:-

- a) frame and revise curricula and syllabi for the courses of studies for the various Departments;
- b) make arrangements for the conduct of examinations; appoint examiners, moderators, tabulators and the like;
- c) declare the result of the examinations or to appoint Committee or Officers to do so and to make recommendations to the Board regarding conferment or grant of degrees, diplomas and other academic distinctions or titles;
- d) appoint Advisory Committees or Expert Committees or both for the Departments of the Institute to make recommendation on academic matters connected with the working of the Department; the Head of the Department concerned shall act as convenor of such Committee;
- e) appoint Committees from amongst the members of the Senate, other teachers of Institute and experts from outside to advise on such specific academic matters as may be referred to any such Committee by the Senate;
- f) consider the recommendations of the Advisory Committee attached to various departments and that of Expert and other Committee and take such action (including the making of the recommendation to the Board) as circumstances of each case may require;
- g) make periodical review of the activities of the Departments and take appropriate action (including the making of recommendation to the Board);
- h) supervise the working of the Library;
- i) promote research within the Institute and acquire reports on such research from the persons engaged thereon;

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- j) provide for the inspection of the classes and the Halls of Residence in respect of the instruction and discipline therein, supervise the co-curricular activities of the students of the Institute and submit reports thereon to the Board;
- k) award stipends, scholarships, medals and prizes and make other awards in accordance with Bye-laws and such other conditions as may be attached to the awards;
- l) make recommendation to the Board with regard to (i) the creation of posts on the Academic Staff and the abolition thereof, and (ii) the emoluments and duties attached to such posts.

The working/functioning of the Senate as per the MOA/Rules will be as under:-

- (1) The Senate shall meet as often as necessary but not less than four times during a calendar year.
- (2) Meetings of the Senate shall be convened by the Chairman of the Senate either on his own initiative or on a requisition signed by not less than 50% of the members of the Senate. Requisition meeting shall be a special meeting to discuss only those items of agenda for which requisition is made. The requisition meeting shall be convened by the Chairman of the Senate on date and time convenient to him within 15 days of the notice given for such requisition;
- (3) One third of the total number of members of the Senate shall form a quorum for a meeting of the Senate.
- (4) The Director if present shall preside at every meeting of the Senate. In his absence, the senior-most of the Professors present shall preside at the meeting.
- (5) A written notice of every meeting together with the agenda shall be circulated by the Registrar to the members of the Senate at least a week before the meeting. The Chairman of the Senate may permit inclusion of any item for which due notice could not be given.
- (6) Notwithstanding the provisions of MOA, the Director may call an emergency meeting of the Senate at short notice to consider urgent special issues.

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- (7) The ruling of the Chairman of the Senate in regard to all questions of procedure shall be final.
- (8) The minutes of the proceedings of a meeting of the Senate shall be drawn up by the Registrar and circulated to all members of the Senate present in India provided that any such minute shall not be circulated if the Senate consider such circulation prejudicial to or not in the interests of the Institute. The minutes along with amendments, if any suggested, shall be placed for confirmation at the next meeting of the Senate. After the minutes are confirmed and signed by the Chairman of the Senate, they shall be recorded in a minute book which shall be kept open for inspection of the members of the Senate, the Board and the Council at all times during office hours.

The Board may consider and decide.

Item 1.6

To consider constitution of the Board of Studies
of the Departments in the National Institute of
Technology, Kurukshetra

It is proposed that there may be six (6) Board of Studies for the following six (6) Departments common for Undergraduate & Postgraduate Courses in this Institute:-

- (i) Civil Engineering Department
- (ii) Electrical Engineering Department
- (iii) Mechanical Engineering Department
- (iv) Electronics & Communication Engineering Department
- (v) Computer Engineering Department
- (vi) Applied Sciences & Humanities Department

The constitution of the Board of Studies of each Engineering Department in the faculty of Engineering & Technology is proposed as under:-

- (i) The Chairman of the Department will be Chairman of the BOS.
- (ii) All Professors of the Departments.
- (iii) Three Assistant Professors and three Lecturers from the Department to be nominated by the Director, NIT by rotation according to seniority for a period of three years.
- (iv) Two outside experts to be nominated by the Director, NIT from the panel recommended by the Chairman of the Department for a period of three years.

The constitution of the Board of Studies of the Applied Sciences & Humanities Department which comprises four Departments i.e. Physics, Chemistry, Mathematics and Humanities is proposed as under:-

- (i) The seniormost Professor amongst all Professors of the Applied Sciences & Humanities Department will be Chairman of the Board of Studies by rotation according to seniority for a period of three years.
- (ii) All Chairmen of the Applied Sciences & Humanities Departments.
- (iii) All Professors of the Applied Sciences & Humanities Department.

Contd...

- (iv) Three Assistant Professors and three Lecturers from the Applied Sciences & Humanities Department to be nominated by the Director, NIT by rotation according to seniority for a period of three years.
- (v) Two outside experts to be nominated by the Director, NIT from the panel recommended by the Chairman of the Board of Studies for a period of three years.

The constitution of any Board of Studies may be changed/amended by the Director, if the need so arises. The number of outside experts on any BOS may be increased by the Senate.

Powers & functions of the Board of Studies

- (i) To recommend the procedure for the conduct of Undergraduate/ Postgraduate examinations, courses of study and syllabi
- (ii) To recommend the panel of examiners of various subjects/various examinations.
- (iii) To deal with any matter that may be referred to by the Senate.

The Director of the Institute may delegate any other power & function to the Board of Studies as he deems fit.

The Board may consider and approve.

Item 1.7

**To consider constitution of the Finance Committee,
National Institute of Technology, Kurukshetra.**

As per MOA/Rules approved for the National Institute of Technology, Kurukshetra, the Finance Committee of the Institute shall consist of the following:-

- (a) the Chairman as ex-officio, shall be the Chairman of the Committee;
- (b) two persons nominated by the Central Government;
- (c) two persons nominated by the Board from amongst its members; and
- (d) the Director, ex-officio.
- (e) The nominee of the Govt. of Haryana.
- (f) The Registrar, ex-officio Member Secretary

Accordingly, constitution of the Finance Committee of the Institute will be as under:-

- | | | |
|-----|--|--------------------------------|
| (1) | The Chairman, Board of Governors,
NIT, Kurukshetra. | Ex-officio Chairman |
| (2) | The Director, NIT, Kurukshetra | Ex-officio Director |
| (3) | Two persons nominated by the
Central Government | Members |
| (4) | Two persons nominated by the
Board from amongst its members | Members |
| (5) | The nominee of the Govt. of Haryana. | Member |
| (6) | The Registrar, NIT, Kurukshetra | Ex-officio
Member-Secretary |

As per MOA/Rules approved for the National Institute of Technology, Kurukshetra, the working/functioning of the Finance Committee will be as under:-

- (1) The Finance Committee shall examine and scrutinize the annual budget of the Institute prepared by the Director and make recommendations to the Board; give its views and make its
- Contd.....**

recommendations to the Board either on the initiative of the Board or of the Director, or on its own initiative on any financial question affecting the Institute.

- (2) Finance Committee shall meet at least twice a year, preferably before the meeting of the BOG.
- (3) Three members of the Committee shall form a quorum for a meeting of the Committee.
- (4) The Chairman, if present, shall preside over the meeting of the Committee. In his absence, the members present shall elect one from amongst themselves to preside over the meeting.
- (5) The provisions in these Rules regarding notices of the meeting, inclusion of items in the agenda and confirmation of the minutes applicable to the meetings of the Boards shall, so far as may be, followed in connection with the meeting of the Finance Committee.
- (6) A copy of the minutes of every meeting of the Committee shall be sent to the Board.
- (7) All financial proposals will be routed through the Finance Committee prior to being placed before the Board.

The Board may consider and decide.

Item 1.8

To consider nomination of the Board of Governors
on the Finance Committee of National Institute
of Technology, Kurukshetra

As per MOA/Rules approved for the National Institute of Technology, Kurukshetra, two members from amongst the members of the Board of Governors of the Institute are to be nominated by the Board on the Finance Committee.

The Board may consider and decide.

Item 1.9

To consider constitution of the Building & Works Committee
of the National Institute of Technology, Kurukshetra

As per the MOA/Rules approved for the National Institute of Technology, Kurukshetra, the Building & Works Committee of the Institute shall consist of the following persons:-

- (a) the Director, ex-officio, who shall be the Chairman of the Committee;
- (b) one person nominated by the Central Government;
- (c) one person nominated by the Board from amongst its members; and
- (d) The Registrar, ex-officio Member Secretary
- (e) Dean, Planning & Development
- (f) Nominee of the CPWD or the PWD (Civil Wing)
- (g) Nominee of the CPWD or the PWD (Electrical Wing)
- (h) Nominee of the Govt. of Haryana.

In this Institute there is a Professor-in-Charge (Estate and Construction) who is overall In-charge of Maintenance and Constructions of the Institute and is an invitee on the existing Building & Works Committee. The constructions of the Institute are being carried out by the State PWD and the National Buildings Construction Corporation. It may also be mentioned that the senior-most Professor of the Civil Engineering Department of the Institute is also an invitee on the existing Building & Works Committee.

Accordingly taking into consideration the local conditions, constitution of the Building & Works Committee of the Institute may be as under:-

- | | | |
|-----|---|---------------------|
| (1) | Director, NIT, Kurukshetra | Ex-officio Chairman |
| (2) | One Officer nominated by the Central Government | Member |
| (3) | One Officer nominated by the Board from amongst its members | Member |

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(4)	Dean (Planning & Development) NIT, Kurukshetra	Member
(5)	Nominee of the State PWD/NBCC (Civil Wing)	Member
(6)	Nominee of the State PWD/NBCC (Electrical Wing)	Member
(7)	Nominee of the Govt. of Haryana	Member
(8)	Professor-in-Charge (Estate & Construction), NIT, Kurukshetra.	Member
(9)	Registrar, NIT, Kurukshetra	Ex-officio Member-Secretary

As per MOA/Rules, the Building & Works Committee of the Institute shall perform the following functions and have the following powers:-

- a) It shall be responsible under the direction of the Board for construction of all major capital works after securing from the Board the necessary administrative approval and expenditure sanction.
- b) It shall have the power to give the necessary administrative approval and expenditure sanction for all construction work and work pertaining to maintenance and repairs, within the grant placed at the disposal of the Institute for the purpose.
- c) It shall cause to be prepared estimates of cost of building and other capital work, minor works, repair, maintenance and the like.
- d) It shall be responsible for making technical scrutiny as may be considered necessary by it.
- e) It shall be responsible for enlistment of suitable contractors and acceptance of tenders and shall have the power to give direction for departmental works where necessary.
- f) It shall have the power to settle rates not covered by tender and settle claims and disputes with contractors.

Contd...

The working/functioning of the Building & Works Committee will be as under:-

- (1) This Committee shall perform such other functions in the matter of construction of building and development of land for the Institute as the Board may entrust to it from time to time.
- (2) In emergent cases the Chairman of this Committee may exercise the powers of this Committee. Such cases shall be reported by him to this Committee and the Board at the next meeting of this Committee and of the Board.
- (3) This Committee shall meet as often as necessary but at least twice a year.
- (4) Three members shall form a quorum for a meeting of this Committee.
- (5) The provisions in these Rules regarding notice of meeting, inclusion of items in the agenda and confirmation of the minutes applicable to the meeting of the Board shall, so far as may be, be followed in connection with meeting of the Board of this Committee.
- (6) A copy of the minutes of every meeting of this Committee shall be sent to the Board.

The Board may consider and decide.

Item 1.10

To nominate a member of the Board of Governors
of National Institute of Technology, Kurukshetra
on its Building & Works Committee

As per MOA/Rules approved for the National Institute of
Technology, Kurukshetra, one member of the Board of Governors from amongst
its members will be nominated by the Board on the Building & Works
Committee:-

The Board may consider and decide.

Item 1.11

To consider constitution of the Equipment & Stores Committee of National Institute of Technology, Kurukshetra

The MOA/Rules approved for the National Institute of Technology, Kurukshetra do not provide the constitution of the Equipment & Stores Committee for the Institute. As per one of powers of the Board of Governors of the National Institute of Technology, Kurukshetra "the Board shall have the power to appoint such Committee as it considers necessary for the exercise of its powers and the performance of its duties as defined under the MOA".

Existing constitution of the Equipment & Stores Committee of the Institute (RECK) is as under:-

- | | | |
|-----|--|------------------|
| (1) | Financial Commissioner & Principal Secretary
to Govt. of Haryana,
Technical Education Department,
Chandigarh. | Chairman |
| (8) | Financial Commissioner & Principal Secretary
To Govt. of Haryana,
Finance Department,
Chandigarh
(or his representative) | Member |
| (3) | Director,
Technical Education, Haryana,
Chandigarh. | Member |
| (4) | Shri R N Panda,
Asstt. Educational Adviser (T),
Govt. of India,
Ministry of Human Resource Development,
Department of Secondary & Higher Education,
Shastri Bhawan,
New Delhi. | Member |
| (5) | Prof. Kehar Singh,
Dean, PG Studies & Research,
Indian Institute of Technology,
Hauz Khas,
New Delhi-110016. | Member |
| (6) | Principal,
REC, Kurukshetra | Member-Secretary |

Contd.....

In the new set up of the National Institute of Technology (Deemed University), Kurukshetra, constitution of the Equipment & Stores Committee may be as under:-

- | | | |
|-----|--|-----------------------------|
| (1) | Director,
NIT, Kurukshetra | Ex-officio Chairman |
| (2) | A nominee of the MHRD | Member |
| (3) | A nominee of the IIT, New Delhi | Member |
| (4) | Dean (Planning & Development),
NIT, Kurukshetra | Member |
| (5) | Registrar, NIT, Kurukshetra | Ex-officio Member-Secretary |

The proposed Equipment & Stores Committee of the Institute shall have power for purchasing goods or services within and outside existing Purchase Rules of the Institute upto any value. Three members shall form a quorum for a meeting of the Committee. The meeting of the Committee may be convened by the Director as and when required as per need.

The Board may consider and decide.

Item 1.12 To note action taken by the Director in nominating one Professor and one Assistant Professor of the National Institute of Technology, Kurukshetra to serve on its Board of Governors.

As per existing Bye-Laws/Rules of the Institution, one Professor and the other Assistant Professor or Lecturer in turn on alternate years (excluding the members who have already served as nominees on the Board) will be nominated members on the Board for a period of one year.

As per novel MOA and Rules of the National Institute of Technology, Kurukshetra, the Board of Governors of the Institute shall include one Professor and one Assistant Professor of the Institute by rotation. Accordingly Dr. D V S Verma, Professor, Civil Engineering Department and Dr. D K Soni, Assistant Professor, Civil Engineering Department have been nominated as members to serve on the Board of Governors of the Institute on the basis of seniority for a period of one year from 1.9.2002 to 31.8.2003.

The Board may note.

Item 1.13

To confirm minutes of the 94th meeting of
the Board of Governors held on 19.11.2001.

The minutes of the 94th meeting of the Board of Governors of REC, Kurukshetra held on 19.11.2001 were circulated to all the members of the Board vide letter No.RECK/BOG-94/187-200 dated 4.1.2002 and Endst. No. RECK/BOG-94/201-202 dated 4.1.2002. The minutes are enclosed as Appendix - , Page 1-15.

No comments have been received.


The Board may approve the minutes as already circulated to the Members.

REGIONAL ENGINEERING COLLEGE,
KURUKSHETRA-136119

Minutes of the 94th meeting of the Board of Governors,
Regional Engineering College, Kurukshetra held under
Chairmanship of Shri Om Prakash Chautala, Hon'ble
Chief Minister, Haryana and Chairman, Board of
Governors of REC, Kurukshetra on Monday, the 19th
November, 2001 at 11.00 A.M. in the Committee Room
of Haryana Civil Secretariate (4th Floor), Chandigarh.

Present:-

- | | | |
|----|---|----------|
| 1. | Shri Om Prakash Chautala Jee,
Hon'ble Chief Minister,
Haryana. | In Chair |
| 2. | Shri Dharam Vir, IAS,
Commissioner & Secretary to
Govt. of Haryana,
Technical Education Department,
Haryana Civil Secretariate,
Chandigarh. | Member |
| 3. | Shri Y.S. Malik, IAS,
Commissioner & Special Secretary to
Govt. of Haryana,
Finance Department,
Haryana Civil Secretariate,
Chandigarh. | Member |
| 4. | Shri M.P. Gupta,
Director,
Technical Education, Haryana,
SCO No. 38-39, Sector 17-A,
Chandigarh. | Member |
| 5. | Shri R.S. Chaudhry, IAS (Retd.),
Vice-Chancellor,
Kurukshetra University,
Kurukshetra. | Member |
| 6. | Shri R N Panda,
Assistant Educational Adviser (Tech.),
Govt. of India,
Ministry of Human Resource Development,
Department of Secondary & Higher Education,
Shastri Bhawan,
New Delhi. | Member |

7. Shri A K Qasim,
Assistant Financial Adviser,
Govt. of India,
Ministry of Human Resource Development,
Department of Secondary & Higher Education,
Shastri Bhawan,
New Delhi. Member
 8. Prof. Kehar Singh,
Dean,
PG Studies & Research,
Indian Institute of Technology,
Hauz Khas,
New Delhi-110016. Member
 9. Shri Narinder Dhingra,
Dhingra Rice & General Mills,
G.T. Road,
Umri,
Distt. Kurukshetra (Haryana). Member
 10. Shri O P Khurana,
Mahabir Techno,
G.T. Road, Umri,
Distt. Kurukshetra (Haryana). Member
 11. Dr. P N Razdan,
Adviser-I
All India Council for Technical Education,
Indira Gandhi Sports Complex,
Indraprastha Estate,
New Delhi-110002. Member
 12. Dr. R A Agarwala,
Professor,
Deptt. of Electronics, Communication
and Computer Engineering,
REC, Kurukshetra. Member
 13. Mrs. Manjula Sharma,
Lecturer,
Department of Humanities,
REC, Kurukshetra. Member
 14. Dr. N P Mehta,
Principal,
REC, Kurukshetra. Member-Secretary
- 

Prof. N R Dave, representative of the Govt. of India and Prof. D S Chauhan, representative of the University Grants Commission could not attend the meeting. Leave of absence was granted to them.

Before taking up agenda items Shri Dharam Vir, IAS, Commissioner & Secretary to Govt. of Haryana, Technical Education Department welcomed the Hon'ble Chief Minister, Haryana and other members of the Board of Governors. Afterwards Dr. N P Mehta, Principal and Member-Secretary took up the agenda items one by one for consideration by the Board of Governors.

Item 94.1 To confirm the minutes of the 93rd meeting of the
 Board of Governors held on 29.9.2000.

The Board of Governors confirmed minutes of the 93rd meeting of the Board held on 29.9.2000.

Item 94.2 To note the action taken on the minutes of the
 93rd meeting of the Board of Governors held on
 29.9.2000.

The Board noted actions taken on minutes of the 93rd meeting of the Board held on 29.9.2000 as indicated in the agenda item.

Item 94.3 To note the nomination of two industrialists/
 Technologists (non - official representatives) on
 the Board of Governors w.e.f. 28.5.2001.

The Board noted nomination of Shri O P Khurana, Mahabir Techno, G. T.Road, Kurukshetra and Shri Narinder Dhingra, Dhingra Rice & General Mills, G.T. Road, Umri, Distt. Kurukshetra on the Board of Governors.

Item 94.4 Nomination of two faculty members on the Board
 of Governors for the term w.e.f. 1.10.2000 to
 30.9.2001 and w.e.f. 1.10.2001 to 30.9.2002.

The Board confirmed nomination of the faculty members on the Board of Governors for the terms w.e.f. 1.10.2000 to 30.9.2001 and w.e.f. 1.10.2001 to 30.9.2002 as per details furnished in the agenda item.

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Item 94.5 To consider the panel of External Experts in
 various subjects.

The Board approved the action taken by the Hon'ble Chief Minister, Haryana and Chairman, Board of Governors, in approving the previous panel of external experts as already approved by the Board in their 90th meeting held on 25.11.1998 till the new panel of external experts is approved.

The Board also approved the panel of External Experts in various subjects for a period of two years w.e.f. 19.11.2001 to 18.11.2003 or till the new panel is approved whichever is later as per details furnished in the agenda item.

Item 94.6 To note grant of Dearness Allowance to the
 employees of the College w.e.f. 1.7.2000 on
 the State Government pattern.


The Board noted action taken by the Principal in granting instalment of Dearness Allowance to the employees of the College w.e.f. 1.7.2000 on the State Government pattern.

Item 94.7 To note grant of Dearness Allowance to the
 employees of the College w.e.f. 1.1.2001 on the
 State Government pattern.

The Board noted action taken by the Principal in granting instalment of Dearness Allowance to the employees of the College w.e.f. 1.1.2001 on the State Government pattern.

Item 94.8 To note action taken by the Principal in granting
 interest free festival advance during the financial
 year 2000-2001 to Class-III & IV employees of
 the College.

The Board noted action taken by the Principal in granting interest free festival advance during the financial year 2000-2001 to Class-III & IV of the College on the pattern of Kurukshetra University, Kurukshetra.



- Item 94.9 To note action taken by the Principal in granting interest free Wheat Loan during the financial year 2001-2002 to Class-III & IV employees of the College.

The Board noted action taken by the Principal in granting interest free wheat loan during the financial year 2001-2002 to Class-III & IV of the College on the pattern of Kurukshetra University, Kurukshetra.

- Item 94.10 To accord ex-post-facto approval to the decision taken by the Hon'ble Chairman, Board of Governors, REC, Kurukshetra regarding admission of REC, Srinagar students.

The Board accorded ex-post-facto approval to the decision taken by the Hon'ble Chief Minister, Haryana and Chairman of the Board, in the anticipation of the Board's approval, in admitting 48 students of REC, Srinagar last year.

- Item 94.11 To ratify action taken by the Hon'ble Chairman, Board of Governors in approving students intake in various B.Tech. Degree Courses and introduction of new P.G. Course Master in Computer Applications.

The Board ratified action taken by the Hon'ble Chief Minister, Haryana and Chairman of the Board in approving increase in students intake from existing 327 to 480 in various B. Tech. Degree Courses and introduction of new P.G. course Master in Computer Applications with 60 seats as per details furnished in the agenda item.

- Item 94.12 To note obtaining of ISO-9002 Certificate by the Electronics, Communication & Computer Engineering Department of the College.

The Board noted and appreciated that REC, Kurukshetra obtained ISO-9002 certificate for its Electronics Communication & Computer Engineering Department from the Ministry of Information Technology, Govt. of India for establishing and maintaining quality in education.

Item 94.13 To consider and approve minutes of the 87th meeting of the Finance Committee, Regional Engineering College, Kurukshetra held on 5th October, 2000.

The Board noted that matter regarding conveyance allowance to Dr. K K Nagpal, Sr. Medical Officer of the College Health Centre is being placed before the Board for consideration separately vide agenda item 94.37.

The Board approved minutes of the 87th meeting of the Finance Committee, REC, Kurukshetra held on 5.10.2000.

Item 94.14 To approve minutes of the 88th meeting of the Finance Committee, Regional Engineering College, Kurukshetra held on 31.5.2001.

The Board noted that matter regarding rate of interest on CPF balances (FC Item 88.5) is being placed before the Board for consideration separately vide agenda item 94.36.

While considering FC Items 88.8 and 88.9 the Board decided that facilities of Marriage Loan, House Building Loan and Vehicle Loan for purchase of Scooter/Motor Cycle/Moped be extended to the College employees out of savings earned from interest on the CPF liabilities instead of the College Development Fund as per details furnished below:-

(i)	Marriage Loan	:	Rs. 10.00 lacs
(ii)	House Building Loan	:	Rs. 10.00 lacs
(iii)	Vehicle Loan for purchase of Scooter/Motor Cycle/Moped	:	Rs. 10.00 lacs

Total : Rs. 30.00 lacs

The Board approved other minutes of 88th meeting of the Finance Committee, REC, Kurukshetra held on 31.5.2001.

Item 94.15 To consider and approve minutes of the 89th meeting of the Finance Committee, Regional Engineering College, Kurukshetra held on 18th September, 2001.

The Board approved minutes of the 89th meeting of the Finance Committee, REC, Kurukshetra held on 18.9.2001.

- Item 94.16 To note the minutes of 57th meeting of the Equipment & Stores Committee, Regional Engineering College, Kurukshetra held on 5.10.2000.

The Board noted minutes of the 57th meeting of the Equipment & Stores Committee, REC, Kurukshetra held on 5.10.2000.

- Item 94.17 To ratify the decisions/recommendations of the 20th Standing Administrative & Academic Committee meeting, REC, Kurukshetra held on 31.5.2001.

The Board approved minutes of the 20th meeting of the Standing Administrative & Academic Committee, REC, Kurukshetra held on 31.5.2001.

- Item 94.18 To consider and approve minutes of the 19th meeting of the Building & Works Committee, Regional Engineering College, Kurukshetra held on 5.10.2000.

The Board approved minutes of the 19th meeting of the Building & Works Committee, REC, Kurukshetra held on 5.10.2000.

- Item 94.19 To consider and approve minutes of the 20th meeting of the Building & Works Committee, Regional Engineering College, Kurukshetra held on 31.5.2001.

The Board approved minutes of the 20th meeting of the Building & Works Committee, REC, Kurukshetra held on 31.5.2001.

- Item 94.20 To consider and approve minutes of the 21st meeting of the Building & Works Committee, Regional Engineering College, Kurukshetra held on 18.9.2001.

The Board approved minutes of the 21st meeting of the Building & Works Committee, REC, Kurukshetra held on 18.9.2001.

- Item 94.21 To consider Annual Report and Audit Report of the College for the year 1999-2000.

The Board noted that Annual Report and Audit Report of the College for the year 1999-2000 was got approved from the members of the Board of Governors by way of circulation.

Item 94.22 To consider Annual Report and Audit Report of the
 College for the year 2000-2001.

The Board approved Annual Report and Audit Report of the College for the year 2000-2001.

Item 94.23 To approve draft MOA/Rules for declaring REC Kurukshetra as National Institute of Technology, Kurukshetra with Deemed University Status.

After detailed deliberations the Board decided in principle that REC, Kurukshetra be declared as National Institute of Technology, Kurukshetra and it be granted Deemed University Status. However, the Board made following observations:-

- (i) As the Govt. of Haryana will be funding at the level of 1998-1999 for all time to come, there is no representation of the State Government on the proposed constitution of the Council, the Senate, the Finance Committee and the Building & Works Committee. Also, the representation of State Govt. is nominal on the Board of Governors which need to be increased.
- (ii) At present 50% students from Haryana are given admission in REC, Kurukshetra and 50% students in other Regional Engineering Colleges of the country but there is no such commitment of the admission pattern in the proposed MOA/Rules.

It was decided to obtain clarifications on the above points.

The Board authorized the Hon'ble Chief Minister, Haryana and Chairman of the Board to take final decision in the matter.

Item 94.24 To consider releasing balance payment of Rs. 2.84 lacs to M/s Indian Institute of Psychometry, Calcutta in connection with CEET-95 and increase in the counsel fee.

The Board did not agree to pay Rs. 2,000/- per hearing and other expenses to Shri Amitava Guha who is contesting the money suit filed by M/s Indian Institute of Psychometry, Calcutta on behalf of the College at the Barasat District Court.

The Board decided that a local Advocate, who may be practising at Barasat itself, be engaged to contest the said money suit at the Barasat District Court.

Item 94.25 To consider payment of court fee bills to Shri A S Virk, College Standing Counsel at Hon'ble Punjab & Haryana High Court, Chandigarh.

The Board decided that full fee and miscellaneous expenses for one Civil Writ Petition and one Letter Patent Appeal (LPA) and only miscellaneous expenses for each of other twenty (20) Civil Writ Petitions and LPAs be paid to Shri A S Virk.


Item 94.26 To consider absorption of the Entrepreneurship Development Cell with the establishment of Regional Engineering College, Kurukshetra.

The Board did not agree to merge the Entrepreneurship Development Cell with the College. The Board advised that efforts may be made to get some scheme/project (such as Industrial Institution Partnership Cell) sponsored for the College from the AICTE as referred to by Dr. P N Razdan, representative of the AICTE and Shri G Lal can be associated with that Scheme/Project/Cell, in view of the fact that financial assistance to the EDC will be available upto 31.3.2002 only.

Item 94.27 To consider provision of reservation for the persons with disabilities in employment for teaching posts.

The Board observed that there is no reservation for ST students in Haryana and hence there is no need to keep reservation for ST students in REC, Kurukshetra.

The Board decided as under:-

- (i) Reservation policy of the State Government which includes reservation for the physically handicapped students be followed by REC, Kurukshetra for making admissions till any instructions are issued by the Govt. of India.
 - (ii) Existing practice regarding reservation preference in the teaching positions as per instructions of Govt. of India be continued to be followed.
 - (iii) 3% reservation for persons with disabilities who are found fit be followed.
- 

- Item 94.28 To note grant of enhanced rate of conveyance allowance to blind and orthopaedically handicapped college employees w.e.f. 1.8.1999 on the State Government pattern.

The Board noted action taken by the Principal in granting conveyance allowance to blind and orthopaedically handicapped employees of the College at enhanced rate w.e.f. 1.8.1999 on the State Government pattern.

- Item 94.29 To note the action taken by the Principal in allowing voluntary retirement to Dr. S B Mal, Asstt. Professor of the Physics Department.

The Board noted action taken by the Principal in allowing voluntary retirement to Dr. S B Mal, Assistant Professor of the Physics Department from college services w.e.f. 24.5.2001 (AN) as per rules.

- Item 94.30 To consider confirmation of Dr. A K Gupta and Dr. K C Goyal on the post of Professors.

The Board was pleased to confirm Dr. A K Gupta and Dr. K C Goyal on the post of Professors as per details furnished in the agenda item.

- Item 94.31 To consider and approve the incorporation of clarification given by the AICTE regarding minimum qualifications for teaching posts.

The Board approved the incorporation of clarification given by the AICTE regarding minimum qualification for teaching posts that the requirement of "First Class" be replaced by "First Class or 60%" for the posts of Lecturer, Assistant Professor, Professor and Director/Principal/Head of the Institution.

- Item 94.32 To approve the revised pay scale and qualifications for Workshop Superintendent.

The Board decided to upgrade the post of Workshop Superintendent of REC, Kurukshetra to the level of an Assistant Professor (with facility of career advancement scheme as per rules) with the following pay scale

and qualifications subject to concurrence of the Finance Department, Govt. of Haryana:-

Pay Scale	:	Rs. 12000-420-18300
Qualifications	:	Ph.D degree with the Ist Class Degree at Bachelor's or Master's level in the appropriate branch of Engg./Tech.
Experience	:	3 Years experience in Teaching/ Industry/Research at the level of Lecturer or equivalent.
Qualifications & Experience for the candidates from Industry & Profession	:	Candidates from Industry/Profession with Ist Class Bachelor's Degree in the appropriate branch of Engineering and Technology.

OR

Ist Class Master's Degree in the appropriate branch of Engineering and Technology and professional work which is significant and can be recognized as equivalent to Ph.D degree and with 5 years experience would also be eligible.

Item 94.33 Issuance of Appointment letters against posts of Professor, Regional Engineering College, Kurukshetra.

The Board ratified action taken by the Hon'ble Chairman of the Board, in anticipation of the Board's approval, in approving selections of the Professors selected by the duly constituted Selection Committees as per details furnished in the agenda item.

Item 94.34 To consider segregating department of Computer Engineering from the Department of Electronics, Communication & Computer Engineering.

The Board decided that two departments i.e. Department of Electronics & Communication Engineering and Department of Computer Engineering be separated as it would provide right opportunity for the growth of each department. This arrangement will not involve any financial liability on the part of the State Government or the Central Government. The Board

further decided that the Principal will appoint a Committee at College level to divide assets & liabilities between the two Departments.

Item 94.35 To consider utilization of College Development Fund.

The Board approved guidelines/rules for utilizing the College Development Fund (earned out of College share of consultancy and unspent money of CEET) as per details furnished in the agenda item.

Item 94.36 Rate of interest of CPF balances of the subscribers of the College from 1.4.2001 to 31.3.2002.

The Board decided that employees of REC, Kurukshetra be paid 11% interest per annum on their Contributory Provident Fund for the period 1.4.2001 to 31.3.2002. For the next year, a fresh proposal should be placed before the Board.

Item 94.37 To consider enhancement in Conveyance Allowance to Dr. K K Nagpal, Senior Medical Officer of the College.

The Board noted that Dr. K K Nagpal, Senior Medical Officer of REC, Kurukshetra is getting conveyance allowance whereas this facility is not available to Medical Officers of Haryana Government/Central Government and in the Universities of Haryana.

The Board decided that conveyance allowance being drawn by Dr. K K Nagpal be discontinued henceforth.

Item 94.38 To consider constitution of Staff Selection Committees of the College.

The Board approved the guidelines for processing of selection and constitution of the Selection Committees for promotion to the teachers under Career Advancement Scheme as well as for direct recruitments to the posts of Lecturers, Assistant Professors, Professors and Principal as recommended by the AICTE vide its letter No. 1-65/CD/NEC/98-99 dated 31.7.2001.

The Board, however, decided that in absence of the Chairman, Board of Governors the Commissioner & Secretary to Govt. of Haryana,

✓

Technical Education Department will chair meetings of the Selection Committees.

Item 94.39 To consider work/teaching load of the faculty members.

The Board noted that the Directorate of Technical Education, Haryana has recently constituted the following Committee under Chairmanship of Dr. N P Mehta, Principal, REC, Kurukshetra for preparing a draft regarding the Career Advancement Scheme approved by the AICTE and other relevant changes after consulting the comprehensive notification issued by the Higher Education Department, Govt. of Haryana for University teachers.

- | | | |
|-----|---|----------|
| (a) | Dr. N P Mehta,
Principal,
R.E.C., Kurukshetra | Chairman |
| (b) | Director Principal,
C.R. S. College of Engg., Murhtal | Member |
| (c) | Director Principal,
YMCA Institute of Engineering,
Faridabad. | Member |

The Board was of the view that the workload/teaching load in the Engineering Colleges should normally be at par with Universities. It was, therefore, decided that the above mentioned committee should also consider how this could be operationalised. In the meantime existing practice of work/teaching load be continued. The Board, however, desired that any extra load because of shortage of faculty in any Department may be shared by existing staff members till sufficient faculty is made available to the Department.

Item 94.40 To accord ex-post-facto approval to the decision taken by the Hon'ble Chairman, Board of Governors, REC, Kurukshetra regarding filling up various teaching posts as per revised qualifications and experience laid down by the AICTE.

The Board accorded ex-post-facto approval to the decision taken by the Hon'ble Chief Minister, Haryana and Chairman of the Board, in anticipation of the Board's approval, in approving revised qualifications for the teaching posts on the pattern of the AICTE/MHRD.

Item 94.41 To consider recommendations of the Committee constituted by the Board of Governors of the College in their 93rd meeting held on 29.9.2000.

The Board decided that recommendations of the Committee constituted by the Board in their 93rd meeting held on 29.9.2000 (BOG agenda item 93.6) be considered by the Committee constituted by the Directorate of Technical Education, Haryana under Chairmanship of Dr. NP Mehta, Principal, REC, Kurukshetra as indicated in the agenda item 94.39.

Item 94.42 To consider writing off theft items

The Board did not agree to write off theft items as indicated in the agenda item. It was decided that matter relating to the theft of costly items be submitted to the Hon'ble Chief Minister, Haryana for ordering inquiry in the matter. However, the Board decided to write off items of small value.

Item 94.43 To ratify action taken by the State Government in posting Smt. Sunita Chauhan, Lecturer, Electrical Engineering Department, Regional Engineering College, Kurukshetra on deputation as Project Director for a period of one year (extendable to 3 years) in the Directorate of Technical Education, Haryana, Chandigarh.

The Board noted action taken by the State Government in allowing Smt. Sunita Chauhan, Lecturer in Electrical Engineering Department of REC, Kurukshetra to join her new assignment as Project Director in the Directorate of Technical Education, Haryana, Chandigarh initially for a period of one year (extendable to 3 years) commencing from 20.12.2000.

The Board also approved terms & conditions of her deputation with the State Government as contained in the agenda item.

Item 94.44 To consider grant of extension in deputation for a period of one year to Shri A N Sharma, to continue to work as an Assistant Registrar at G.G.S.Indraprastha University, Delhi.

The Board decided to extend deputation of Shri A N Sharma, Supervisor of EC&CE Department of the College for a period of one year i.e.

5.9.2001 to 4.9.2002 with G.G.S. Indraprastha University, Delhi as per existing terms & conditions of his deputation applicable to the College employees.

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

Sd/-
(N P Mehta)
Principal & Member Secretary
Board of Governors,
REC, Kurukshetra.

Submitted for kind approval.

Sd/- 20.12.01
(Shri Dharam Vir, IAS),
Commissioner & Secretary to
Govt. of Haryana,
Technical Education Department,
Chandigarh

Shri Om Prakash Chautala,
Hon'ble Chief Minister, Haryana
and
Chairman,
Board of Governors,
REC, Kurukshetra.

CM has approved.

Sd/-
(D.S. Dhesi)
Addl. PSCM
30.12.2001

Sd/- 31.12.01
(DHARAM VIR)
C.T.E

AUTHENTICATED


(R.P.S LOHCHAB)
REGISTRAR, R.E.C.K.

4

Item 1.14

To note the action taken on the minutes of the 94th meeting of the Board of Governors, REC, Kurukshetra held on 19.11.2001.

The action on the minutes of the 94th meeting of the Board of Governors held on 19.11.2001 has been taken as under:-

<u>Item No.</u>	<u>Subject</u>	<u>Action Taken</u>
94.1	To confirm the minutes of the 93 rd meeting of the Board of Governors held on 29.9.2000.	No action is required.
94.2	To note the action taken on the minutes of the 93 rd meeting of the Board of Governors held on 29.9.2000.	No action is required.
94.3	To note the nomination of two industrialists/technologists (non-official representatives) on the Board of Governors w.e.f. 28.5.2001.	No further action is required.
94.4	Nomination of two faculty members on the Board of Governors for the term w.e.f. 1.10.2000 to 30.9.2001 and w.e.f. 1.10.2001 to 30.9.2002.	No further action is required.
94.5	To consider the panel of External Experts in various subjects.	Action taken.
94.6	To note grant of Dearness Allowance to the employees of the College w.e.f. 1.7.2000 on the State Government pattern.	No further action is required.
94.7	To note grant of Dearness Allowance to the employees of the College w.e.f. 1.1.2001 on the State Government pattern.	No further action is required.
94.8	To note action taken by the Principal in granting interest free festival advance during the financial year 2000-2001 to Class III & IV employees of the College.	No further action is required.
94.9	To note action taken by the Principal in granting interest free Wheat Loan during the financial year 2001-2002 to Class III & IV employees of the College.	No further action is required.
94.10	To accord ex-post-facto approval to the decision taken by the Hon'ble Chairman, Board of Governors, REC, Kurukshetra regarding admission of REC, Srinagar students.	Action taken

Contd.....

<u>Item No.</u>	<u>Subject</u>	<u>Action Taken</u>
94.11	To ratify action taken by the Hon'ble Chairman, Board of Governors in approving students intake in various B.Tech. Degree Courses and introduction of new P.G. Course Master in Computer Applications.	Action taken
94.12	To note obtaining of ISO-9002 Certificate by the Electronics, Communication & Computer Engineering Department of the College.	No further action is required.
94.13	To consider and approve minutes of the 87 th meeting of the Finance Committee, Regional Engineering College, Kurukshetra held on 5 th October, 2000.	Action taken.
94.14	To approve minutes of the 88 th meeting of the Finance Committee, Regional Engineering College, Kurukshetra held on 31.5.2001.	Action taken.
94.15	To consider and approve minutes of the 89 th meeting of the Finance Committee, Regional Engineering College, Kurukshetra held on 18 th September, 2001.	Action taken.
94.16	To note the minutes of 57 th meeting of the Equipment & Stores Committee, Regional Engineering College, Kurukshetra held on 5.10.2000.	Action taken.
94.17	To ratify the decisions/recommendations of the 20 th Standing Administrative & Academic Committee meeting, REC, Kurukshetra held on 31.5.2001.	Action taken.
94.18	To consider and approve minutes of the 19 th meeting of the Building & Works Committee, Regional Engineering College, Kurukshetra held on 5.10.2000.	Action taken.
94.19	To consider and approve minutes of the 20 th meeting of the Building & Works Committee, Regional Engineering College, Kurukshetra, held on 31.5.2001.	Action taken.

Contd.....

<u>Item No.</u>	<u>Subject</u>	<u>Action Taken</u>
94.20	To consider and approve minutes of the 21 st meeting of the Building & Works Committee, Regional Engineering College, Kurukshetra, held on 18.9.2001.	Action taken.
94.21	To consider Annual Report and Audit Report of the College for the year 1999-2000.	Action taken.
94.22	To approve Annual Report and Audit Report of the College for the year 2000-2001.	Action taken.
94.23	To approve draft MOA/Rules for declaring REC Kurukshetra as National Institute of Technology, Kurukshetra with Deemed University Status.	Action taken.
94.24	To consider releasing balance payment of Rs. 2.84 lacs to M/s Indian Institute of Psychometry, Calcutta in connection with CEET-95 and increase in the counsel fee.	Action taken.
94.25	To consider payment of court fee bills to Shri A S Virk, College Standing Counsel at Hon'ble Punjab & Haryana High Court, Chandigarh.	Action taken.
94.26	To consider absorption of the Entrepreneurship Development Cell with the establishment of Regional Engineering College, Kurukshetra.	Action taken.
94.27	To consider provision of reservation for the persons with disabilities in employment for teaching posts.	Action taken.
94.28	To note grant of enhanced rate of conveyance allowance to blind and orthopaedically handicapped college employees w.e.f. 1.8.1999 on the State Government pattern.	Action taken.
94.29	To note the action taken by the Principal in allowing voluntary retirement to Dr. S B Mal, Assistant Professor of the Physics Department.	Action taken.
94.30	To consider confirmation of Dr. A K Gupta and Dr. K C Goyal on the post of Professors.	Action taken.

Contd....

<u>Item No.</u>	<u>Subject</u>	<u>Action Taken</u>
94.31	To consider and approve the incorporation of clarification given by the AICTE regarding minimum qualifications for teaching posts.	Action taken.
94.32	To approve the revised pay scale and qualifications for Workshop Superintendent.	Action taken.
94.33	Issuance of appointment letters against posts of Professor, Regional Engineering College, Kurukshetra.	Action taken.
94.34	To consider segregating department of Computer Engineering from the Department of Electronics, Communication & Computer Engineering.	Action taken.
94.35	To consider utilization of College Development Fund.	Action taken.
94.36	Rate of interest of CPF balances of the subscribers of the College from 1.4.2001 to 31.3.2002	Action taken.
94.37	To consider enhancement in Conveyance Allowance to Dr. K K Nagpal, Senior Medical Officer of the College.	Action taken.
94.38	To consider constitution of Staff Selection Committees of the College.	Action taken.
94.39	To consider work/teaching load of the faculty members.	Action taken.
94.40	To accord ex-post-facto approval to the decision taken by the Hon'ble Chairman, Board of Governors, REC, Kurukshetra regarding filling up various teaching posts as per revised qualifications and experience laid down by the AICTE.	Action taken.
94.41	To consider recommendations of the Committee constituted by the Board of Governors of the College in their 93 rd meeting held on 29.9.2000.	Action taken.
94.42	To consider writing off theft items.	Action taken.

Contd....

<u>Item No.</u>	<u>Subject</u>	<u>Action Taken</u>
94.43	To ratify action taken by the State Government in posting Smt. Sunita Chauhan, Lecturer, Electrical Engineering Department, Regional Engineering College, Kurukshetra on deputation as Project Director for a period of one year (extendable to 3 years) in the Directorate of Technical Education, Haryana, Chandigarh.	Action taken.
94.44	To consider grant of extension in deputation for a period of one year to Shri A N Sharma, to continue to work as an Assistant Registrar at G.G.S. Indraprastha University, Delhi.	Action taken.
Item sent in circulation vide No. RECK/BOG/1553-67 dt. 26.2.2002.	To ratify decision taken by the Govt. of Haryana in granting extension for another year in service term of Dr. N P Mehta as Principal of the College w.e.f. 21.2.2002 to 20.2.2003.	The Board ratified decision taken by the Govt. of Haryana in granting extension for another year in service term of Dr. NP Mehta as Principal of the College w.e.f. 21.2.2002 to 20.2.2003.

The Board may note the decision taken on the minutes of the 94th meeting of the Board of Governors held on 19.11.2001.

Item 1.15

To consider & approve minutes of the 90th meeting of the Finance Committee, Regional Engineering College, Kurukshetra held on 20.5.2002.

The minutes of the 90th meeting of the Finance Committee of Regional Engineering College, Kurukshetra held on 20.5.2002 under the Chairmanship of the Financial Commissioner & Principal Secretary to Govt. of Haryana, Technical Education Department, Chandigarh are enclosed as Appendix - from pages 1 to 7. The agenda of the Finance Committee is enclosed as Annexure - to Item 1.15 with the main agenda of the Board's meeting.

The Board of Governors may approve the minutes of the 90th meeting of the Finance Committee held on 20.5.2002.

**REGIONAL ENGINEERING COLLEGE,
KURUKSHETRA - 136119**

Minutes of the 90th meeting of the Finance Committee of REC, Kurukshetra held on 20.5.2002 at 12.30 Noon in the Office Chamber of Sh. Dharam Vir, IAS, Financial Commissioner & Principal Secretary to Government of Haryana, Technical Education Department, Haryana Civil Secretariate, Chandigarh.

PRESENT :

- | | | |
|----|---|----------|
| 1. | Sh. Dharam Vir, IAS,
Financial Commissioner &
Principal Secretary to Govt. of Haryana,
Technical Education Department,
Haryana Civil Secretariate, Chandigarh. | In Chair |
| 2. | Mrs. Anuradha Gupta, IAS,
Technical Education Commissioner &
Special Secretary to Govt. of Haryana,
Technical Education Department,
SCO 38-39, Sector 17 A,
Chandigarh. | Member |
| 3. | Sh. Y.S.Malik, IAS,
Commissioner & Special Secretary,
Government of Haryana,
Finance Department,
Haryana Civil Secretariate,
Chandigarh.
(Representative of Financial Commissioner &
Principal Secretary to Govt of Haryana,
Finance Department). | Member |
| 4. | Dr. D.K.Sharma,
Additional Apprenticeship Advisor(T),
Government of India,
Ministry of Human Resource Development,
Department of Secondary & Higher Education,
Shastri Bhawan,
New Delhi. | Member |

5. Sh. R.C.Gaba, Member
 Assistant Financial Advisor,
 (Integrated Finance Division)
 Government of India,
 Ministry of Human Resource Development;
 Department of Secondary & Higher Education,
 Shastri Bhawan,
 New Delhi.
6. Dr. N.P.Mehta, Member- Secretary
 Principal,
 Regional Engineering College,
 Kurukshetra.

Before the start of the meeting, the Principal & Member-Secretary welcomed the members of the Finance Committee.

The following decisions were taken:

- Item 90.1** To confirm minutes of 89th meeting of the Finance Committee, Regional Engineering College, Kurukshetra held on 18.9.2001.

The minutes of the 89th meeting of the Finance Committee held on 18.9.2001 were confirmed.

- Item 90.2** To note follow up action taken on the minutes of 87th meeting of the Finance Committee held on 5.10.2000.

The Finance Committee noted action taken by the College on the minutes of 87th meeting of the Finance Committee held on 5.10.2000.

- Item 90.3.** To note follow up action taken on the minutes of 88th meeting of the Finance Committee held on 31.5.2001.

The Finance Committee noted action taken by the College on the minutes of 88th meeting of the Finance Committee held on 31.5.2001.

- Item 90.4.** To note follow up action taken on the minutes of 89th meeting of the Finance Committee held on 18.9.2001.

The Finance Committee noted action taken by the College on the minutes of 89th meeting of the Finance Committee held on 18.9.2001.

Item 90.5 To consider preparation of Annual Accounts on uniform format of accounts for Central Autonomous Bodies.

The Finance Committee recommended to the Board of Governors that uniform format of accounts laid down by the Ministry of Finance, Department of Expenditure, Government of India for all central autonomous bodies as per Annexure-E of the agenda item 90.5 be adopted by R.E.C., Kurukshetra from the next financial year i.e. 2002-2003.

Further the Finance Committee approved constitution of a Committee at College level as proposed in the agenda item 90.5 for working out for the actual valuation of the assets to enable the College to prepare the Annual Accounts for the year 2002-2003 on the new uniform format.

Item 90.6 To consider Annual Accounts of Regional Engineering College, Kurukshetra for the year 2001-2002.

The Finance Committee considered and approved Annual Accounts of the College for the year 2001-2002 for verification/certification by the Accountant General (Audit), Haryana.

Item 90.7 To consider writing off unserviceable articles of the Stores Section.

The Finance Committee recommended to the Board of Governors that the items declared unserviceable by the College as mentioned in Annexure-II to the agenda item 90.7 be written off and disposed of by way of auction and the sale proceeds of these items be credited to misc. income of the College.

Item 90.8 To consider increasing the Administrative Powers of the Principal to write-off unserviceable articles of dead stock and expenditure on demurrage.

The Finance Committee recommended to the Board of Governors that the powers of the Principal to write-off unserviceable articles of dead stock be enhanced from Rs. 500/- per item to Rs. 20,000/- per item subject to a maximum of Rs. 1.00 lac in a

financial year. The Committee further suggested that the above position may be reviewed after a year or so if any difficulty is felt.

Further the Finance Committee recommended to the Board of Governors that the administrative powers of the Principal in respect of demurrage in a single case be enhanced to Rs. 20,000/- or value of the article whichever is less provided there is no negligency connected with the case and the delivery is taken immediately.

Item 90.9. To note action taken by the College to make purchase above Rs. 2.00 lacs and upto Rs. 3.00 lacs per item.

During the course of discussion, the Principal & Member-Secretary intimated that purchases as mentioned in the agenda item 90.9 have been made as per College rules after following proper purchase procedure.

The Finance Committee noted action taken by the College in making purchases above Rs. 2.00 lacs and upto Rs. 3.00 lacs per item as per details furnished in the agenda item 90.9.

However, the Committee desired that in future a certificate to the effect that all purchases have been made as per rules after following proper purchase procedure be recorded in the agenda item itself.

Item 90.10. To consider travelling of Prof J.S.Lamba, Prof-in Civil Engineering Department by air.

The Finance Committee recommended to the Board of Governors that journey undertaken by Prof J.S.Lamba, Prof.in Civil Engineering Department from Bangalore to Mumbai on 12.2.2002 by air be approved in view of the justification furnished by the College in the agenda item 90.10.

Item 90.11. To consider reimbursement of medical expenses to the Staff Members of Regional Engineering College, Kurukshetra.

The Finance Committee recommended to the Board of Governors that reimbursment of medical expenses may be made to the College employees as per details furnished in the agenda item 90.11.

Item 90.12. To consider reimbursement of medical expenses to Sh. G.Lall, Ex-Senior Project Leader, Entrepreneurship Development Cell, Regional Engineering College, Kurukshetra.

The Finance Committee recommended to the Board of Governors that reimbursement of medical expenses may be made to Sh. G.Lall, Ex-Senior Project Leader, of the ED.Cell after required funds are made available by the Department of Science & Technology, Govt. of India.

The Finance Committee made it clear that there should be no financial liability on the State Government on this account.

Item 90.13. To consider rate of interest of C.P.F. balances of the subscribers for the period 1.4.2001 to 31.3.2002 and 1.4.2002 to 31.3.2003.

The Principal & Member Secretary observed as under :

- (i) As per College contributory provident fund rules, the College should normally allow the same rate of interest as it earns from the investments on long term securities after sufficient margin for adjustment.
- (ii) The Board of Governors of the College in their meeting held on 9.11.2001 approved interest on CPF balances @ 11% p.a. for the previous year i.e. 2001-2002 but as per instructions received from the State Government, the interest was allowed @9.5% for the previous year i.e. 2001-02.
- (iii) The Kurukshetra University, Kurukshetra has allowed interest on CPF balances to the University Employees @ 11% p.a. for the previous year i.e. 2001-02. The Regional Engineering College, Kurukshetra is also following the CPF Rules of the Kurukshetra University, Kurukshetra.
- (iv) There is a strong resentment amongst the employees of the College that they have not been paid interest at the rate what they have earned from the investments for the previous year i.e. 2001-2002 at par with the KUK.
- (v) There is saving of interest to the tune of Rs. 80.00 lacs (app.), which would be sufficient for making payment of additional interest on CPF @ 1.5% p.a. for the previous year i.e. 2001-02.

After detailed discussion, the Finance Committee recommended to the Board of Governors that employees of Regional Engineering College, Kurukshetra be paid interest on their CPF balances @ 11% p.a. for the period 1.4.2001 to 31.3.2002 instead of 9.5% p.a.

Further the Finance Committee recommended to the Board of Governors that employees of R.E.C. Kurukshetra be paid interest on their CPF balances @ 10% p.a. for the period from 1.4.2002 to 31.3.2003.

Further the Committee observed that there may be steep fall in the rate of interest in the financial institutions and hence there is possibility that rate of interest on CPF investments of REC, Kurukshetra may also considerably fall in coming years. In that event, it is made clear that there will be no financial liability on the State Government as well as the Central Government.

However, Sh. R.C. Gaba, Assistant Financial Advisor (Integrated Finance Division), Ministry of Human Resource Development, Government of India did not agree with recommendations of the Finance Committee made regarding rate of interest on the CPF balances for the period from 1.4.2001 to 31.3.2002 and 1.4.2002 to 31.3.2003 and desired that matter may be referred to the Integrated Finance Division, Ministry of Human Resource Development, Government of India.

Item 90.14. To consider memo No. 40/5/89-TE dated 13.7.2001 from the Financial Commissioner & Secretary to Govt. of Haryana, Technical Education Department for placing the post of Asstt. Librarian of the College in the State Govt. pay scale.

The Finance Committee considered memo No. 40/5/89-TE dated 13.7.2001 from the Financial Commissioner & Secretary to Govt. of Haryana, Technical Education Department. The Finance Committee noted that the present Librarian (Sh. Krishan Gopal) and present Assistant Librarian (Sh. J.C.Sharma) will continue getting the pay scales personal to them as advised by the Finance Department, Government of Haryana till they retire and the second post of the Assistant Librarian which is presently lying vacant due to

ban imposed by the State Government will be filled up in the State Government pay scale after seeking advice of the State Government.

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

N.P. Mehta
(N.P. MEHTA)
Principal & Member-Secretary

Item 1.16

To note the minutes of 58th meeting of the
Equipment & Stores Committee of Regional
Engineering College, Kurukshetra held
on 20.5.2002.

The minutes of the 58th meeting of the Equipment & Stores Committee of Regional Engineering College, Kurukshetra held on 20.5.2002 under the Chairmanship of the Financial Commissioner & Principal Secretary to Govt. of Haryana, Technical Education Department, Chandigarh are enclosed as Appendix _____ from pages 1 to 2. The agenda of the Equipment & Stores Committee is enclosed as Annexure _____ to Item 1.16 with the main agenda of the Board's meeting.

The Board of Governors may note the minutes of the 58th meeting of the Equipment & Stores Committee held on 20.5.2002.

MINUTES OF 50th MEETING OF THE EQUIPMENT & STORES COMMITTEE, REGIONAL ENGG. COLLEGE, KURUKSHETRA HELD ON MONDAY THE 20th MAY, 2002 AT 12.00 NOON IN THE OFFICE CHAMBER OF SHRI DHARAM VIR, IAS, FINANCIAL COMMISSIONER & PRINCIPAL SECRETARY TO GOVERNMENT OF HARYANA, TECHNICAL EDUCATION DEPTT., ROOM NO.46, 9th FLOOR, HARYANA CIVIL SECRETARIATE, CHANDIGARH.

The following were present:-

1. Shri Dharam Vir, IAS, Chairman
Financial Commissioner & Principal
Secretary to Government of Haryana,
Technical Education Department,
Room No.46, 9th Floor,
Haryana Civil Secretariate,
Chandigarh.
2. Shri Y.S.Halik, IAS, Member
Special Secretary to Govt. of Haryana,
Finance Department,
Haryana Civil Secretariate,
Chandigarh.
(Representative of the Finance Deptt.,
Government of Haryana).
3. Mrs. Anuradha Gupta, IAS, Member
Technical Education Commissioner
Haryana & Special Secretary to
Government of Haryana,
Technical Education Department,
SCO No.38-39, Sector 17-A,
Chandigarh.
4. Dr. N.P.Mehta, Member-Secretary
Principal,
Regional Engineering College,
Kurukshetra.

Prof. Kehar Singh, Dean, PG Studies & Research, Indian Institute of Technology, Hauz Khas, New Delhi and Shri R.N.Panda, Asstt. Educational Adviser(T), Govt. of India, Ministry of Human Resource Development, Department of Secondary & Higher Education, Shastri Bhawan, New Delhi could not attend the meeting.

The following decisions were taken:-

Item No.50.1 To confirm the minutes of the 57th meeting of Equipment & Stores Committee held on 5.10.2000

The minutes of the 57th meeting of the Equipment & Stores Committee held on 5.10.2000 were confirmed.

Item No.50.2 To note the action taken on the minutes of the 57th meeting of the Equipment & Stores Committee held on 5.10.2000.

The Equipment & Stores Committee noted action taken on the minutes of 57th meeting held on 5.10.2000.

Item No. 50.3

To consider the purchase of FTIR
SPECTROPHOTOMETER (PC based system)
For Research Project of Dr. J.K. Dhamra,
Lecturer in Physics Deptt.

The proposal was approved as per Agenda Item
with the following observations:-

- i) The firm will supply the equipment of
latest technology.
- ii) It may be ensured that this equipment has
not been supplied by the Firm to any other
Institution at the lower rates than the rates
offered to Regional Engineering College,
Kurukshetra after submission of quote tender.

In addition to above, the Committee suggested
the following guidelines for future compliance:-

1. Two bid process should be introduced for
inviting the tenders. The Technical offer
and the Financial offer should be submitted
by the firms separately. The Technical bid
should be opened first and if not found
according to required specifications, the
financial bid should not be opened and tender
be treated as invalid.
2. In case only one offer remains ATS, the
position should be explained in Agenda Item
also specifically.
3. The equipments purchased should also be
used by other Departments of the College
where possible.
4. Technical evaluation report of the equipment
under purchase should be available in Agenda
Item.

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

CHANDRA
(N.P. MEHTA)
PRINCIPAL & MEMBER SECRETARY

Approved

✓
Shri Dharam Vir, IAS,
Financial Commissioner &
Principal Secretary,
Government of Haryana,
Technical Education Deptt.,
Haryana Civil Secretariate,
Chandigarh.

and

Chairman,
Equipment & Stores Committee,
Regional Engineering College,
Kurukshetra.

Approved
Sharma

03/6/02
DHARAM VIR
F.C.T.E.

Principal
P. C. K. R.

Master
R
316
Stores

FILE NO. 385
3/6/02

Item 1.17

To consider conducting examinations and awarding of degrees from the 1st Semester of the academic year 2002-2003 for B.Tech./B.E. and M.Tech. which were earlier being conducted by Kurukshetra Univ., Kurukshetra.

The Regional Engineering College, Kurukshetra has been declared National Institute of Technology with deemed University status w.e.f. 26.6.2002 by the Central Government.

The National Institute of Technology, Kurukshetra will, therefore, conduct examinations which include setting of question papers, evaluation of answer sheets, declaration of results and award of degrees of B.Tech./B.E. and M.Tech. programmes besides all other related jobs from the academic session 2002-2003 for all students admitted during previous years who are now studying in 2nd/3rd/4th years and those who have now been admitted in 1st year. These examinations were so far being conducted by Kurukshetra University, Kurukshetra. This Institute will follow all rules & regulations of Kurukshetra University, Kurukshetra till our own rules and regulations for the conduct of examinations, setting of papers, evaluation of answer sheets and declaration of results of the examinations etc. are framed.

There may be one Controller of Examinations who may be nominated by the Director from amongst Professors of the Institute. He will be assisted by 2 or 3 Assistant Professors to look after examinations and confidential work besides other related work and functions. The paper setting will be totally internal for which examiners will be decided by the Board of Studies. The internal examiners will check the scripts within 10 days and send the result to the Academic Section. The Institute will make payment to examination staff, examiners and paper setters etc. as is presently done by Kurukshetra University, Kurukshetra. For practicals, the examiners may be decided by the respective Board of Studies. The examination fee of Rs. 500/- per semester may be collected uniformly from all students along with semester fee. However, for compartment/re-appear papers, the candidates will have to deposit fee of Rs. 500/- separately as the case may be.

Contd..

The Controller of Examinations may distribute the confidential work among the aforesaid Assistant Professors and decide the work of other staff members of the Academic Section. He may also distribute other work including confidential work to other faculty members and Sectional Heads after taking permission from the Director.

The present registration of Ph.D students will continue with the Kurukshetra University, Kurukshetra. The new registration of Ph.D. students will be done in NIT, Kurukshetra for which new rules and regulations keeping in view those prevailing in the KUK are under preparation.

In all matters relating to Academic activities as mentioned in the agenda item the Director may be empowered to make minor changes/amendments in the proposed rules, if the need so arises.

The Board may consider and decide.

Item 1.18 To accord approval to the amended minimum qualifications and experience in respect of Director/Principal/Head of the Institute and Lecturer (Humanities & Sciences) in the Degree Level Technical Institutions.

The All India Council for Technical Education, New Delhi vide Corrigendum No. FD/Pay/01/2001-02, dated 28th February, 2002 (copy enclosed as Appendix II page 37-38) has modified the minimum qualifications in respect of Director/Principal/Head of Institute and Lecturer (Humanities and Sciences) as per the statement enclosed at Appendix III from pages 39 to 40 .

The qualifications and experience, earlier notified by the AICTE, in respect of the teaching posts have already been approved by the Board of Governors in its meeting held on 19.11.2001.

The Board may accord approval to the above amendments made by the AICTE in respect of Principal/Director/Head of the Institute and Lecturer (Humanities and Sciences).

File No. GA-IV/3006/Vol.III



अखिल भारतीय तकनीकी शिक्षा परिषद्
ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
 (भारत सरकार का एक सांविधिक संस्थान) (A STATUTORY BODY OF THE GOVERNMENT OF INDIA)

CORRIGENDUM

B. C. Karuksheta

Dy. No. 1150

Date: 6/3/02

F.No. FD/Pay/01/2001-2002

Dated: 28th Feb. 2002

To

The Secretaries
 Dealing with Technical Institutions
 of All State Govt. and Union Territories

Sub: Minimum qualification and experience for teaching posts in Degree Level Technical Institution.

Ref: (i) AICTE Notification No.1-65/CD/NEC/98-99, dated March 15, 2000 for Degree level Technical Institutions.

(ii) AICTE Notification No.1-65/CD/NEC/98-99, dated May 03, 2000 for Degree level Technical Institutions (Private Self Financing)

Sir,

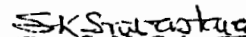
The minimum qualification and experience for technical teachers for the post of Director/Principal/Head of the institution and Lecturer in Basic Sciences and Humanities have been re-examined. The council has modified minimum qualification and experience for these posts which are given below:

	Existing Qualifications	Amended Qualifications
Director/ Principal/ Head of Institute	Ph.D degree (with first class degree at Bachelors or Masters Level). In addition the candidate should be an eminent person in the field.	Qualification as per the qualification of the Professor in the respective discipline. In addition the candidate should be an eminent person in the field.
Lecturer (for Humanities and Sciences)	Good academic record with atleast 55% marks or an equivalent CGPA at the Master's degree level, in the relevant subject from an Indian University, or an equivalent degree from a Foreign University. Besides fulfilling the above qualifications, candidates should have cleared the National Eligibility Test (NET) for Lecturers conducted by UGC, CSIR, or similar test accredited by the UGC.	Good academic record with 1st Class at M.Sc level (for Science) or at MA level (for Humanities) OR Good academic record with atleast 55% marks or an equivalent CGPA at the Master's degree level, in the relevant subject from an Indian University, or an equivalent degree from a Foreign University. Besides fulfilling this qualification, candidates should have cleared the National Eligibility Test (NET) for Lecturers conducted by the UGC, CSIR, or similar test accredited by the UGC.
Note: Other conditions of eligibility viz. experience etc. will remain unaltered.		

These supersede the qualification and experience for the post of Director/Principal/Head of the institution and Lecturer given in Table-E and E-6 respectively in the above-referred notifications.

This is issued with the approval of the Competent Authority.

Yours faithfully,


(Dr. S. K. Srivastava)
Advisor (Faculty Development)

Copy to:-

1. All the Directors of Technical Education of the State Govts. and Union Territories: For circulation amongst all Directors/ Principal's of Degree Level Technical Institutes.
2. Principal's of all Regional Engineering Colleges.
3. All Vice Chancellors of Universities/ Deemed Universities.
4. All Centrally funded Technical Institutes.
5. All the Regional Officers of AICTE at Kolkata, Mumbai, Kanpur, Chennai, Chandigarh, Bhopal and Bangalore.
6. The Deputy Secretary (T), Deptt. of Education, Ministry of HRD, Govt. of India, Shastri Bhawan, New Delhi - 110 001.

**Statement showing the Qualifications & Experience for the post of Director/Principal/Head of Institute and
Lecturer (for Humanities and Sciences)**

Post	Qualifications prior to 1996	Existing Qualifications	Amended Qualifications
Director/ Principal/ Head of Institute	<u>Essential Qualifications</u>	<u>Qualifications</u>	<u>Qualifications</u>
	1. Ph.D. with Ist Class Degree at Bachelor's or Master's level in Engg./Technology.	Ph.D. Degree (with Ist Class Degree at Bachelor's or Master's level). In addition, the candidate should be an eminent person in the field.	Qualification as per the qualification of the Professor in the respective discipline i.e. Ph.D. Degree with Ist Class Degree at Bachelor's or Master's level in the appropriate branch of Engineering/Technology.
	OR		
	Ph.D. Degree with Ist Class M.Sc. in appropriate branch for Teaching posts in Humanities And Sciences.		
	<u>Experience</u>	<u>Experience</u>	<u>Experience</u>
	2. 10 year's experience in teaching/industry/research out of which 5 years must be at the level of Assistant Professor or equivalent.	15 years experience in Teaching/Industry/Research out of which 5 years must be at the level of Professor or above in Engg./Technology.	15 years experience in Teaching/Industry/Research out of which 5 years must be at the level of Professor or above in Engg./Technology.
	Note : Candidates from Industry/ Profession with recognised Professional work of Higher Standard recognised at National/International level Equivalent to Doctorate would also be eligible.	Candidates from Industry/ Profession with Master's Degree in Engg./Tech. And with professional work which is significant and can be recognised as equivalent to Ph.D Degree and with 15 years experience of which atleast 5 years should be at a Senior Level comparable to that of a Professor would also be eligible.	Candidates from Industry/ Profession with Master's Degree in Engg./Tech. And with professional work which is significant and can be recognised as equivalent to Ph.D Degree and with 15 years experience of which atleast 5 years should be at a Senior Level comparable to that of a Professor would also be eligible.
	<u>Desirable</u>	<u>Desirable</u>	<u>Desirable</u>
	Administrative Experience in a responsible position.	Administrative Experience in a responsible position.	Administrative Experience in a responsible position.

Post	Qualifications prior to 1996	Existing Qualifications	Amended Qualifications
Lecturer (for Humanities and Sciences)	1st Class Master's Degree in appropriate branch of study in the case of teaching posts in Humanities and Sciences.	<p>Good academic record with atleast 55% marks or, an equivalent CGPA at the Master's degree level, in the relevant subject from an Indian University, or, an equivalent degree from a Foreign University</p> <p>Besides fulfilling the above qualifications, candidates should have cleared the National Eligibility Test (NET) for Lecturers conducted by the UGC, CSIR or similar test accredited by the UGC.</p> <p><u>Experience</u></p> <p>No minimum requirement.</p>	<p>Good academic record with 1st Class at M.Sc. level (for science or at MA level (for Humanities)</p> <p>OR</p> <p>Good academic record with atleast 55% marks or an equivalent CGPA at the Master's Degree level, in the relevant subject from an Indian University, or an equivalent degree from a Foreign University. Besides fulfilling this qualification, Candidates should have cleared the National Eligibility Test (NET) for Lecturers conducted by the UGC, CSIR or similar test accredited by the UGC.</p> <p><u>Experience</u></p> <p>No minimum requirement.</p>

Item 1.19

To consider making recruitment of Lecturers on contractual basis against vacant teaching posts.

As a result of ban imposed by the State Government on recruitments and further on account of frequent retirement of employees day by day, several teaching posts (Undergraduate Courses as well as Postgraduate Courses) are lying vacant in the Institute. The State Government allowed the Institute to fill up 45 vacant teaching posts as a special case in October, 2000. An advertisement was issued by the Institute in July, 2001 to fill up the vacant posts. However, 20 teaching posts still remained vacant. The number of vacant teaching posts as on 31.8.2002 has gone upto 31 as per details furnished below:-

	<u>Department</u>	<u>Professor</u>	<u>Assistant Professor</u>	<u>Lecturer</u>
1.	Civil Engineering	1	-	-
2.	Electrical Engg.	-	4	-
3.	Mechanical Eng.	1	3	1
4.	Electronics & Communication Engg.	2	1	2
5.	Computer Engg.	2	3	1
6.	Physics	1	2	1
7.	Chemistry	1	1	-
8.	Humanities	1	-	-
9.	Mathematics	-	-	2
10.	PTSW	1	-	-
		10	14	7

Total = 31 posts

The Govt. of India, Ministry of Human Resource Development, Department of Secondary & Higher Education, New Delhi in June, 2002 issued instructions that no post in any REC should be filled during the process of granting Deemed University Status to ten Institutions. Since Deemed University Status has been granted to this Institute, we may be permitted to

Contd.....

recruit lecturers on contract basis at basic pay + DA against the vacant teaching posts till a final decision in the matter is taken by the Govt. as per requirement of the Departments.

The matter is placed before the Board of Governors for consideration and decision.

Item 1.20 To consider revision of pay scales of Sr. Administrative Officers of the Institute w.e.f. 1.1.1996 on the Central Government pattern on recommendations of the 5th Pay Commission.

All teaching and non-teaching employees of this Institute have already got revised pay scales long back w.e.f. 1.1.1996 on implementation of the 5th Pay Commission's recommendations. However, Sr. Administrative Officers of the Institute such as Registrar, Deputy Registrars, Workshop Supdt., Stores Officer and Foremen have not got this facility so far due to one reason or the other. This has obviously caused frustration and depression to these officers. There are no promotional avenues/facility of Senior Scale/Selection Grade for the Sr. Administrative Officers which results in stagnation on one post for a long. It has now become necessary that they should be at least allowed scale to scale revision on the Central Government pattern w.e.f. 1.1.1996 to give boost to their morale and efficiency. It may be added that the Sr. Administrative Officers are on the Central Government pattern since inception of the Institute.

Pending scale to scale revision on the Central Government pattern, the Finance Committee of the Institute in its 86th meeting held on 25.5.2000 decided that the Sr. Administrative Officers of the Institute may be allowed corresponding State Government pay scales provisionally so that their financial hardships are mitigated for the time being subject to final decision of Govt. of India/State Government.

In the meantime, the Govt. of India, Ministry of Human Resource Development, Department of Secondary & Higher Education, New Delhi vide their letter No. F.18-6/98-TS-III dated 19.6.2000 (Copy enclosed as Appendix IV from page 45 to 46) revised pay scales of the Sr. Administrative Officers of all Regional Engineering Colleges w.e.f. 1.1.1996 on the Central Government pattern on the basis of scale to scale revision, as under:-

Sr. No.	Post	Existing scale on Central Government pattern as on 31.12.1995	Revised pay scales on Central Govt. pattern w.e.f. 1.1.96
1.	Registrar	3000-100-3500-125-4500	10000-325-15200
2.	Workshop Supdt.	3000-100-3500-125-4500	10000-325-15200
3.	Deputy Registrar	2200-75-2800-EB-100-4000	8000-275-13500
4.	Stores Officer	2000-60-2300-75-3200	6500-200-10500
5.	Foreman	2000-60-2300-EB-75-3200-100-3500	6500-200-10500.

Contd.....

The Board of Governors in their 93rd meeting held on 29.9.2000 while ratifying recommendations of the Finance Committee made in its 86th meeting held on 25.5.2000 desired that the matter regarding pay revision of these officers may be referred to the Finance Department, Govt. of Haryana. Accordingly the matter was referred to the State Government but the matter is still pending. These Officers are requesting time and again to grant them revised pay scales on the Central Government pattern w.e.f. 1.1.1996 on the basis of scale to scale revision. It may also be mentioned that some of the Officers filed a Civil Writ Petition No. 424 of 2002 in connection with their revised pay scales in the Hon'ble Punjab & Haryana High Court, Chandigarh. The Hon'ble High Court passed orders on 7.1.2002 that the Legal Notice earlier served by the petitioners shall be disposed of by passing speaking order and if the respondent authorities come to the conclusion that petitioners are also entitled to the benefit of recommendations of 5th Pay Commission after examining their claim also they shall be granted the relief, if permissible.

The State Government constituted a Committee under the Chairmanship of the Financial Commissioner & Principal Secretary to Govt. of Haryana, Technical Education Department, Haryana Civil Secretariate, Chandigarh to look into such cases. The Committee members met on 24.4.2002 and their decisions and recommendations are enclosed as Appendix V from page 47 to 52.

It is, therefore, proposed that the Sr. Administrative Officers may be allowed following revised pay scales on the Central Government pattern on the basis of scale to scale revision w.e.f. 1.1.1996 in terms of the Govt. of India, Ministry of Human Resource Development, Department of Secondary & Higher Education, New Delhi vide their letter No. F.18-6/98-TS-III dated 19.6.2000 as referred to above and as per decisions and recommendation of the Committee members which met under the Chairmanship of the Financial Commissioner & Principal Secretary to Govt. of Haryana, Technical Education Department, Haryana Civil Secretariate, Chandigarh:-

Sr. No.	Post	Existing scale on Central Government pattern as on 31.12.1995	Revised pay scales on Central Govt. pattern w.e.f. 1.1.96
1.	Registrar	3000-100-3500-125-4500	10000-325-15200
2.	Workshop Supdt.	3000-100-3500-125-4500	10000-325-15200
3.	Deputy Registrar	2200-75-2800-EB-100-4000	8000-275-13500
4.	Stores Officer	2000-60-2300-75-3200	6500-200-10500
5.	Foreman	2000-60-2300-EB-75-3200-100-3500	6500-200-10500.

The matter is placed before the Board of Governors for consideration and decision.

Speed Post

No. F. 18-6/98 TS-III
Government of India
Ministry of Human Resource Development
(Department of Secondary Education & Higher Education)

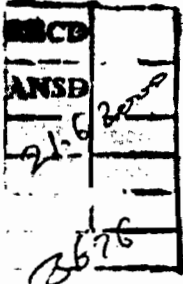
Shastri Bhavan, New Delhi
dated 19th June, 2000.

To,

The Principal,
Regional Engineering College at,
Allahabad, Bhopal, Calicut, Durgapur, Hamirpur, Jaipur, Jalandhar,
Jamshedpur, Kurukshetra, Nagpur, Rourkela, Silchar, Srinagar,
Surat, Surathkal, Trichy and Warangal.

Subject Revision of pay scales of Senior Administrative Officers and other categories – Registrar, Deputy Registrar, Assistant Registrar, Store Officers, Workshop Supdt, Librarian, Foreman in the RECs - regarding

Sir,



I am directed to say that following the revision of pay scales of Central Govt. employees on the recommendations of 5th Central Pay Commission, Government of India have decided to revise the pay scales of the employees of the above mentioned categories of the RECs who are getting Central Pay scales, w.e.f. 1-1-96 as under;

S.N	Post	Existing Pay Scale	Revised Pay Scale
1.	Registrar	3000-100-3500-125-4500	10000-325-15200
2.	Deputy Registrar	2200-75-2800-EB-100-4000	8000-275-13500
3.	Assistant Registrar	2000-60-2300-EB-75-3200-100-3500	6500-200-10500
4.	Store Officers	2000-60-2300-75-3200	6500-200-10500
5.	Workshop Supdt	3000-100-3500-125-4500	10000-325-15200
6.	Librarian	2200-75-2800-EB-100-4000	8000-275-13500
7.	Foreman	2000-60-2300-EB-75-3200-100-3500	6500-200-10500

40% of the additionality will be met by the Central Government and

40% of the additionality will be met by the State Government.

10% of the additionality will be met by the RECs through additional generation of revenue; and

The balance 10% of the additionality will be managed by the RECs through savings.

2. The payment of arrears may be made in cash.

3. To those incumbents of the said post who had opted for state pay scales the Ministry has no objection to their continuing under the state pay scales provided the final package of benefits derived by them is not more beneficial than that admissible to the corresponding categories of the Central Govt. employees.

4. This matter may be placed before the Board of Governors of your college and take further action in the matter in consultation with the State Govt. The action taken / decision arrived at the matter may please be communicated to this Ministry.

5. Kindly acknowledge the receipt.

Yours faithfully,



(VIJAY BHARAT)
DIRECTOR (TECH.)
Tele No. 3384721

From

The Technical Education Commissioner &
Special Secretary to Govt. Haryana,
Technical Education Department,
Chandigarh.

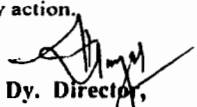
To

1. The Financial Commissioner & Principal Secy. to Govt. Haryana,
Technical Education Department,
Chandigarh.
Dr. N.P. Mehta,
Principal,
Regional Engg. College, Kurukshetra.
3. Dr. Ashok Kumar,
Director-Principal,
YMCA Instt. of Engg., Faridabad.
4. The Registrar,
Guru Jambheshwar University,
Hisar.
5. Sh. B.D. Kalra,
Personnel Advisor,
Haryana Bureau of Public Enterprises,
New Secretariat, Sector 17,
Chandigarh.

Memo No. E-152/2002/2004-08 /Engg.
Dated, Chandigarh the 11-7-02

Subject:- Minutes of the meeting under the chairmanship of Sh. Dharamvir,
IAS, Financial Commissioner & Principal Secretary to Govt.
Haryana, Technical Education Department regarding pending cases
of Non Teaching Employees of Regional Engg. College, Kurukshetra,
YMCA Instt. Of Engg., Faridabad, Guru Jambheshwar University,
Hisar held on 24.04.2002.

Please find enclosed herewith copy of minutes of the above meeting duly
approved by Financial Commissioner & Principal Secretary to Govt. Haryana, Technical
Education Department for information and necessary action.


Dy. Director,
for Technical Education Commissioner &
Special Secretary to Govt. Haryana,
Technical Education Department,
Chandigarh.

Endst.No. /Engg. dated

A copy is forwarded to the P.S. to TEC for the information of TEC.

Dy. Director,
for Technical Education Commissioner &
Special Secretary to Govt. Haryana,
Technical Education Department,
Chandigarh.

11. dirum.
14/7

Discovered
Put up on
relevant file
17/7
DS/SA

कुलक्षेत्र-136119 GAD/II
(मानित विश्वविद्यालय)
पंजीकरण संख्या 4276
दिनांक 16/7/02 18/7/02

Received copy
18/7/02

MINUTES OF THE MEETING UNDER THE CHAIRMANSHIP OF SH. DHARAMVIR, IAS, FINANCIAL COMMISSIONER & PRINCIPAL SECRETARY REGARDING PENDING CASES OF NON TEACHING EMPLOYEES OF REGIONAL ENGG. COLLEGE, KURUKSHETRA, Y.M.C.A.INSTT.OF ENGG. FARIDABAD, GURU JAMBHESHWAR UNVIERSITY, HISAR HELD ON 24-04-2002.

The officers who attended the meeting are listed in Annexure-I.

The committee deliberated on various agenda items and decided to recommend as under:

Agenda Item No.1: Revision of pay scales of Sr. Administrative Officers of RECK w.e.f. 1.1.96 on the Central Govt. Pattern.

It was decided that the pay scale of Registrar, Workshop Superintendent, Dy. Registrar, Store Officer and Foreman may be revised as given below as per pay scales recommended by Department of Secondary Education and Higher Education, Ministry of human Resource Development, Govt. of India vide its letter No.F.18-6/98/T.S.III dated 19.6.2000 :

It was brought out before the committee that the liability on account of pay revision will be shared by the State Govt. and the Central Govt. on 50:50 basis and this case shall have no bearing on other Govt./aided Engg. Institutions because Central Govt. pay scales are not applicable to them as they are governed by State Govt. rules only. Keeping with this fact and the prevailing pay scales in the State Govt. Departments, it was decided to revise the pay scales of following categories at par with the State Govt. pay scales which is given as under. However, keeping in view the peculiar status of REC Kurukshetra, the committee further decided that the pay scales of the post of Registrar and Workshop Superintendent may be revised as Rs. 10000-15200/- as a measure personal to them.

Sr.No.	Post	Existing Pay Scale	Revised Pay Scale
1.	Registrar	Rs.3000-100-3500-125-4500/-	Rs.10000-325-15200/- The scale shall be as a measure personal to the present incumbent of the post at REC Kurukshetra.
2..	W/shop Supdt.	Rs.3000-100-3500-125-4500/-	Rs.10000-325-15200/- The scale shall be as a measure personal to the present incumbent of the post at REC Kurukshetra.
3.	Dy. Registrar	Rs.2200-75-2800-EB-100-4000/-	Rs.8000-275-13500/-
4.	Store Officer	Rs.2000-60-2300-EB-75-3200/-	Rs.6500-200-10500/-
5.	Foreman	Rs.2000-60-2300-EB-75-3200-100-3500/-	Rs.6500-200-10500/-

Agenda Item No. 2.: Revision of pay scales of Programmer and System Analyst of REC Kurukshetra on the State Govt.of Haryana pattern.

It was decided to allow replacement pay scale of Rs. 2200-4000/- to Rs. 8000-13500/- to System Analyst w.e.f. 1.1.96 and to Programmer from Rs.2200-4000/- to Rs. 8000-13500/- w.e.f. 15.3.1997 the date from which the post of System Programmer was designated as Programmer and upgraded from the scale of Rs. 2000-3500/- to Rs. 2200-4000/- with the stipulation that qualifications and experience for these posts is at par with lecturer in Engineering Disciplines in REC Kurukshetra.

Agenda Item No.3: Revision of pay Scale of Coach Athletic/Judo of G.J.U.Hisar.

The committee noted that the post of Coach Athletic/Judo at Guru Jambheshwar University, Hisar was created w.e.f. 4.11.96 in the pre-revised scale of Rs.2200-4000/-. Representative of Guru Jambheshwar University, Hisar informed that the post of Coach Athletic/Judo was advertised in the scale of Rs. 2200-4000/- with

qualification similar to that of Assistant Director of Physical Education and Sports in a University and Director of Physical Education in College. It was also informed that the present incumbent of the post fulfils the above qualifications. However, while sending the case for revision of pay scale, the pay scale of Coach Athletic /Judo was inadvertently mentioned as Rs. 2000-3500/-/200/-S.P. and was accordingly granted replacement scale of Rs. 6500-10500/- by the Finance Department vide letter dated 30th October 1998 whereas the replacement scale should have been Rs. 8000-13500/-. Since the issue of revision of pay scale of Coach Athletic/Judo in all the four Universities is being considered separately as informed by Sh. B.D. Kalra, Personnel Advisor, Haryana Bureau of Public Enterprises, it was decided to defer the issue till the same is decided there.

Agenda Item No.4 Revision of pay scales of the post of Librarian and Physical Training Instructor of YMCA Instt. of Engg., Faridabad.

The Committee was informed that the post of Librarian and Physical Training Instructor at Y.M.C.A. Instt. of Engg., Faridabad which were in the pay scale of Rs. 2000-3500/- prior to 1996 are lying vacant since 1.1.2000 and 1.7.2000 respectively. Y.M.C.A. Instt. of Engg., Faridabad which was running advanced/post diploma programmes has been upgraded to that of Degree Level Institution from 1997-98. The pay scales now being given to the faculty at Y.M.C.A. Instt. of Engg., Faridabad are as per AICTE norms for degree level institutions. It was brought before the committee that prior to 1996 the pay scales of the post of Librarian and Physical Training Instructor was Rs. 2000-3500/- and the institution was upgraded to that of degree level from 1997-98, so the Committee recommended that replacement scale of Rs. 2000-3500/- i.e. Rs. 6500-10500/- should be allowed w.e.f. 1.1.96 and the date when the

12

institution was upgraded to degree level, replacement of Rs. 2200-4000/- i.e. Rs. 8000-13500/- may be given with the condition that qualifications for both posts shall be as per latest AICTE norms and recommendations.

Agenda Item No.5 Removal of set back in the revised pay scale given to Sr.Medical Officer w.e.f. 1.1.96.

The Committee deliberated the agenda notes in details. Principal, Regional Engg. College, Kurukshetra was requested to find out whether any Doctor working in Health Department, who has joined his/her service as Medical Officer after the date of joining of Dr. K.K. Nagpal as Medical Officer at Regional Engg. College, Kurukshetra has been allowed scale of Rs. 13500-375-17250/-+ N.P.A. The issue shall be taken up after the receipt of information from Principal, Regional Engg. College, Kurukshetra.

The meeting ended with vote of thanks.

Annexure - 1

List of officers who attended the meeting held on 24-4-2002 under the chairmanship of
FCTE

- | | | |
|----|---|-----------------|
| 1. | Sh. Dharamvir, IAS,
Financial Commissioner & Principal Secy.to Govt.
Haryana, Technical Education Department | In Chair |
| 2. | Smt.Anuradha Gupta, IAS,
Technical Education Commissioner & Special
Secretary to Govt. Haryana, Technical Education
Department | Member |
| 3. | Dr. N.P.Mehta,
Principal,
Regional Engg. College, Kurukshetra | Member |
| 4. | Dr. Ashok Kumar,
Director-Principal,
Y.M.C.A.Instt.of Engg., Faridabad | Member |
| 5. | Asstt. Registrar,
Guru Jambheshwar University,
Hisar | Member |
| 6. | Mr. B.D.Kalra,
Personnel Advisor,
Haryana Bureau of Public Enterprises | Member |
| 7. | Mr. Victor Gambhir,
Joint Director(Dev),
Directorate of Technical Education,
Haryana, Chandigarh. | |

Item 1.21 To consider grant of revised pay scale to the System Analysts and Programmers on the State Govt. pattern on implementation of the 5th Pay Commission's recommendations w.e.f. 1.1.1996.

There are 3 sanctioned posts of System Analysts in this College in the pre-revised pay scale of Rs. 2200-4000. The matter regarding scale to scale revision was placed before the Finance Committee of the College for detailed discussion in its 86th meeting held on 25.5.2000. The Finance Committee recommended to the Board that System Analysts be allowed the revised pay scale of Rs. 8000-13500 (corresponding scale to scale revision on the State Government pattern) w.e.f. 1.1.1996 without any facility of career advancement such as Senior Scale and Selection Grade subject to approval of the State Government. The Board of Governors in their 93rd meeting held on 29.9.2000 while ratifying decision of the Finance Committee referred to above desired that the matter regarding revision of pay scales of System Analysts should be referred to the State Government. Accordingly the matter was referred to the State Government but the same is still pending. The System Analysts are pressing hard time and again to grant them revised pay scales w.e.f. 1.1.1996 because all teaching and non-teaching employees of the Institute have already got their revised pay scales long back w.e.f. 1.1.1996 but they have been left out. The Committee constituted by the State Government under Chairmanship of the Financial Commissioner & Principal Secretary to Govt. of Haryana, Technical Education Department, Haryana Civil Secretariate, Chandigarh in its meeting held on 24.4.2002 decided to allow replacement of pay scale of Rs. 2200-4000 to Rs.8000-13500 to System Analysts w.e.f. 1.1.1996, with the stipulation that qualifications & experience for these posts is at par with Lecturer in Engineering disciplines in REC, Kurukshetra.

There are also 4 sanctioned posts of Programmers created by the Board of Governors in their different meetings. Earlier they were designated as System Programmers in the pre-revised scale of Rs. 2000-3500. These posts were subsequently changed/upgraded to Programmers w.e.f. 15.3.1997 by the Board of Governors in their meeting held on 15.3.1997 in the pre-revised scale of Rs. 2200-4000. However, these posts were kept as non-teaching. The matter as regards grant of revised pay scale of Rs. 8000-13500 i.e. scale to scale revision w.e.f. 15.3.1997 to the Programmers of the College was placed

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before the Board of Governors in their 92nd meeting held on 9.12.1999 and the Board desired that the matter may be first put up to the Finance Committee of the College. Accordingly the matter regarding revised pay scales of the Programmers was placed before the Finance Committee in their 86th meeting held on 25.5.2000 and the Finance Committee recommended to the Board that the Programmers of the College be allowed the revised pay scale of Rs. 8000-13500 after corresponding scale to scale revision on the State Government pattern w.e.f. 15.3.1997 without any facility of career advancement such as Senior Scale and Selection Grade subject to approval of the State Government. The Board of Governors in their 93rd meeting held on 29.9.2000 while ratifying decision of the Finance Committee taken in their 86th meeting held on 25.5.2000 desired that this matter may also be referred to the State Government. The matter was referred to the State Government but it is still pending.

The Committee constituted by the State Government under Chairmanship of the Financial Commissioner & Principal Secretary to Govt. of Haryana, Technical Education Department, Haryana Civil Secretariate, Chandigarh in its meeting held on 24.4.2002 decided to allow replacement of pay scale of Rs. 2200-4000 to Rs.8000-13500 to the Programmers w.e.f. 15.3.1997, the date from which the posts of System Programmers were re-designated as Programmers and upgraded from the pre-revised scale of Rs. 2000-3500 to pre-revised scale of Rs. 2200-4000, with the stipulation that qualifications & experience for these posts is at par with Lecturer in Engineering disciplines in REC, Kurukshetra.

It is proposed that System Analysts of the Institute may be allowed pay scale of Rs. 8000-13500 on the State Government pattern w.e.f. 1.1.1996 on the basis of scale to scale revision without facility of career advancement such as Senior Scale and Selection Grade. The Programmers may also be allowed the revised pay scale of Rs. 8000-13500 w.e.f. 15.3.1997 on the State Government pattern on the basis of scale to scale revision without facility of career advancement such as Senior Scale and Selection Grade.

The matter is placed before the Board of Governors for consideration and decision.

Item 1.22

To note the grant of Dearness Allowance to the employees of the Institute with effect from 1.7.2001 and from 1.1.2002 on the pattern of State Government of Haryana.

The Board of Governors in their meeting held on 14.7.1982 resolved as under :-

"Resolved that the Principal be authorised to release Dearness Allowance/Additional Dearness Allowance instalments to the employees of the College strictly in accordance with the Haryana Government Notification issued from time to time to this effect and to report the matter to the Board subsequently".

The Haryana Government vide Notification No. 4/2/98-1/FR II/1811 dated 19th November, 2001 and No. 4/2/98-1/FR II/639 dated 16th May, 2002 sanctioned Dearness Allowance to its employees w.e.f. 1.7.2001 and 1.1.2002 respectively (Appendix VI pages from 56 to 61).

The payment of Dearness Allowance has been allowed to the employees of the Institute on the Haryana Govt. pattern strictly in accordance with the Haryana Govt. Notification referred to above with effect from 1.7.2001 and 1.1.2002.

The Board of Governors may note.

Ref. File No. GA-IV/3029/2002/

No. 4/2/98-1 FR II/1811

From

The Financial Commissioner & Secretary to
Government Haryana, Finance Department

To

- (1) All the Heads of Departments,
Commissioners, Ambala, Gurgaon,
Rohtak and Hisar Divisions,
- (2) The Registrar,
Punjab & Haryana High Court, Chandigarh
- (3) All Deputy Commissioners and Sub-Divisional
Officers (Civil) in Haryana

Dated Chandigarh the

19th November, 2001

Subject: Grant of Dearness Allowance to Haryana Government
Employees on revision and un-revised scale of pay.

Sir,

I am directed to refer to this Department circular letter No. 4/2/98-1 FR II/673 dated 31.5.2001 on the subject noted above and to say that the Governor of Haryana is pleased to decide that Dearness Allowance payable to Haryana Government employees shall be enhanced from the existing rates of 43% to 45% of the pay w.e.f. 1st July, 2001.

2. Those employees who opt to retain the pre-revised scales of pay or drawing pay in the un-revised scale after 1.1.96, the rates of DA in their case from 1st July, 2001 will be the same i.e. 45% as are applicable to the employees who are drawing the revised pay scales. However, while calculating the Dearness Allowance @ 45% in such cases, the following components will be taken into account :-

1. Basic Pay
2. Dearness Allowance applicable on 1.1.96 i.e. 148%, 111% and 96% as the case may be.
3. Interim Relief-I
4. Interim Relief-II

4. The arrears on account of enhancement in Dearness Allowance from 1st July, 2001 to 31st October, 2001 in respect of all Govt. employees shall

be credited to their General Provident Fund Account. However, it will be paid in cash from 1st Nov. 2001 i.e. for the month of Nov., 2001 paid in December, 2001

5. The other provisions regarding payment of dearness allowance contained in FD's letter No. 4/2/98-JFR-II/693, dated 30.4.99 shall continue to be applicable while regulating Dearness Allowance under these orders.

Yours faithfully,

Sd/-
(Ram Saran)
Deputy Secretary, Finance,
for Financial Commissioner & Secretary to
Govt. Haryana, Finance Department.

U.O. No.4/2/98-JFR-II/1811

Dated Chandigarh 19th Nov., 2001

A copy is forwarded for information and necessary action to the:-

1. Accountant General (A&E) and Audit Haryana, Chandigarh with 50 spare copies for information and necessary action in continuation of Finance Department Endst. No. 4/2/98-JFR-II/673, dated 31.5.2001.
2. The Finance Secretary, Chandigarh Administration, Chandigarh.
3. All Treasury Officers/Assistant Treasury Officers in Haryana.
4. The Director, Treasuries & Accounts, Haryana with 30 spare copies for information of A.Os. etc.

Sd/-
(Ram Saran)
Deputy Secretary, Finance,
for Financial Commissioner & Secretary to
Govt. Haryana, Finance Department.

A copy is forwarded to all the Financial Commissioners, Haryana and All Administrative Secretaries to Govt. Haryana for information and necessary action.

Sd/-
(Ram Saran)
Deputy Secretary, Finance,
for Financial Commissioner & Secretary to
Govt. Haryana, Finance Department.

To

1. All the Financial Commissioners, Haryana
2. All Administrative Secretary to Govt. Haryana.

U.O. No.4/2/98-IFR-II/1811

Dated Chandigarh 19th Nov.,2001

A copy each is forwarded to the Principal Secretary/Additional Principal Secretary/OSD/Senior Secretaries/Secretaries/Private Secretaries to the Chief Minister/Ministers/State Ministers/Chief Parliamentary Secretaries for the information of Chief Minister/Ministers/State Ministers/Chief Parliamentary Secretary Haryana.

Sd/-

(Ram Saran)

Deputy Secretary, Finance,
for Financial Commissioner & Secretary to
Govt. Haryana, Finance Department.

To

The Principal Secretary/Additional Principal Secretary/OSD/
Senior Secretaries/Secretaries/Private Secretaries to the Chief Minister/
Ministers/State Ministers/Chief Parliamentary Secy. Haryana.

U.O. No.4/2/98-IFR-II/1811

Dated Chandigarh 19th Nov.,2001

(nicfin/FRII/eligibility)

GOVERNMENT OF HARYANA
FINANCE DEPARTMENT
No 4/2/98-1 FR11/639

To

- (1) All Heads of Departments.
- (2) Commissioners of Divisions.
- (3) All Deputy Commissioners and Sub-Divisional Officers (Civil) in Haryana, Chandigarh.
- (4) Registrar, Punjab & Haryana High Court Chandigarh.

Dated Chandigarh the 16th May, 2002

Subject : Grant of Dearness Allowance to Haryana Government Employees
on revised and un-revised scale of Pay.

Sir,

I am directed to refer to this Department circular letter No. 4/2/98-1 FR II/1811, dated 19.11.2001 on the subject noted above and to say that the Governor of Haryana is pleased to decide that Dearness Allowance payable to Haryana Govt. employees shall be enhanced from the existing rates of 45% to 49% of the pay w.e.f. from 1st January, 2002 .

Those employees who opt to retain the pre-revised scales of pay or drawing pay in the unrevised scale after 1.1.96, the rates of DA in their case from 1st January, 2002 will be the same i.e. 49% as are applicable to the employees who are drawing the revised pay scales. However, while calculating the Dearness Allowance @ 49% in such cases, the following components will be taken into account:-

1. Basic Pay
2. Dearness Allowance applicable on 1.1.96 i.e. 148%, 111% and 96% as the case may be.
3. Interim relief I
4. Interim Relief II

The arrears on account of enhancement in Dearness Allowance from 1st January, 2002 to 30th April, 2002 in respect of all Govt. employees shall be credited to their General Provident Fund Account. However, it will be paid in cash from 1st May, 2002 i.e. for the month of May, 2002 paid in June, 2002.

The other provisions regarding payment of dearness allowance contained in FD's letter No. 4/2/98-IFR-II/698 dated 30.4.99 shall continue to be applicable while regulating Dearness Allowance under these orders.

Yours faithfully,

Sd/-
(S.P. Gupta)
Under Secretary, Finance,
for Financial Commissioner & Principal
Secy. to Govt. Haryana, Finance Deptt.

U.O. No. 4/2/98-IFR-II/639

Dated Chandigarh 16th May, 2002

A copy is forwarded for information and necessary action to the:-

1. Accountant General (A&E) and Audit Haryana, Chandigarh with 50 spare copies for information and necessary action in continuation of Finance Department Endst.No. 4/2/98-1FR-II/1811 dated 19.11.2001.
2. The Finance Secretary, Chandigarh Administration, Chandigarh.
3. All Treasury Officers/Assistant Treasury Officers in Haryana.
4. The Director, Treasuries & Accounts, Haryana with 30 spare copies for information of A.O's etc.

Sd/-
(S.P. Gupta)
Under Secretary, Finance,
for Financial Commissioner & Principal
Secy. to Govt. Haryana, Finance Deptt.

A copy is forwarded to all the Financial Commissioners, Haryana and All Administrative Secretaries to Govt. Haryana for information and necessary action.

Sd/-
(S.P. Gupta)
Under Secretary, Finance,
for Financial Commissioner & Principal
Secy. to Govt. Haryana, Finance Deptt.

To

1. All the Financial Commissioners, Haryana.
2. All Administrative Secretary to Govt. Haryana.

U.O. No. 4/2/98-IFR-II/639

Dated Chandigarh 16th May, 2002

A copy each is forwarded to the Principal Secretary/Additional Principal Secretary/OSD/Senior Secretaries/Private Secretaries to the Chief Minister/Ministers/State Ministers/Chief Parliamentary Secretary for the information of Chief Minister/Ministers/State Ministers/Chief Parliamentary Secretary Haryana.

Sd/-
(S.P. Gupta)
Under Secretary, Finance,
for Financial Commissioner & Principal
Secy. to Govt. Haryana, Finance Deptt.

To

The Principal Secy./Addl. Principal Secretary/OSD/Senior Secretaries/
Secretaries/Private Secys. to the Chief Minister/Ministers/State Ministers/Chief
Parliamentary Secy. Haryana.

U.O. No. 4/2/98-IFR-II/639

Dated Chandigarh 16th May, 2002

Item 1.23 To note the action taken by the Director in granting interest free Wheat Loan during the financial year 2002-2003 to Class III & IV employees of the College.

The Institute has been granting Wheat Loan to the Class III & IV employees as requested by Karamchari Sangh on the pattern of Kurukshetra University, Kurukshetra from time to time.

The Institute has granted Wheat Loan Advance (interest free loan) amounting to Rs. 3500/- each to the Class III & IV employees of the College during the year 2002-2003 as per past practice. This amount is recoverable within the current financial year.

The Board of Governors may note the action taken by the Director.

File No. GA-III/5182

Item 1.24

To note the action taken by the Director in granting interest free Festival Advance during the financial year 2001-2002 to Class-III & IV employees of the College.

The Institute has been granting Festival Advance to the Class-III & IV employees as requested by Karamchari Sangh on the pattern of Kurukshetra University, Kurukshetra from time to time in terms of resolution of Board of Governors dated 9.12.1999 which reads as under :-

"The Board decided that interest free Wheat Loan and Festival Advance be continued to be granted to Class III & Class IV employees of the College as per past practice."

The Institute has allowed Festival Advance (interest free loan) amounting to Rs. 750/- (Seven Hundred Fifty only) to the Class III & IV employees of the Institute during the year 2001-2002 as per past practice. This amount is recoverable within the current financial year.

The Board of Governors may note the action taken by the Director.

File No. GA-III/5182

Item 1.25

To approve the Policy Framework for promotion of post-graduate education and research in Engineering & Technology initiated by the All India Council for Technical Education in pursuance of policy announced by the MHRD.

In pursuance of the Policy Framework for Promotion of Post-Graduate Education and Research in Engineering and Technology, recently announced by the Ministry of Human Resource Development, the All India Council for Technical Education has recently initiated the following steps to implement it:-

1. The duration of M.E./M.Tech. Programme has been increased from 18 to 24 months to strengthen project work, with effect from academic session 2002-2003. The students discontinuing the programme with acceptable performance can resume the programme within 5 years.
2. To provide Financial Assistance from the financial year 2002-2003 for Govt. and Govt. Aided Institutions.

A) For M.Tech. programme (GATE qualified students)

i) Scholarship and Contingency grant

- Scholarship to the GATE qualified students, is raised from Rs. 2500/- to Rs. 5000/- per month.
- Contingency grant, raised from Rs. 3000/- to Rs. 5000/- per (GATE qualified) student per year.

ii) Salary of the teachers:

- (One) Professor in the scale of R. 16400-450-22400 per month per programme.
- (One) Assistant Professor in the scale of Rs. 12000-420-18300 per month per programme
- Visiting faculty @ Rs. 5000/- per programme.

iii) Teaching & Supporting Staff

20% of the notional expenditure of the salary bill of the teaching staff.

iv) Library Grant

A sum of Rs. 10000/- per programme per year.

Contd...

B) For Doctoral programmes

Scholarship amount is enhanced from Rs. 6000/- to Rs. 7000/- per month for M.Tech. holders, and from Rs. 5000/- to Rs. 6000/- per month for B.Tech./M.Sc. holders with increment of Rs. 500/- per annum. The duration of Scholarship is also increased from 3 to 4 years. The contingency grant will be Rs. 10000/- per annum.

C) Fifty National Fellowships under a new National Fellowship Scheme for Doctoral Programme, to be introduced with a scholarship of Rs. 12000/- per month and contingency grant of Rs. 25000/- per annum. There shall also be a provision for a grant of Rs. 20000/- per student per annum for the host institutions.

This Institute is running 8 regular M.Tech. programmes and one part time Programme at present. These PG programmes are being funded by the Govt. of India on 100% basis. The scholarships as approved by the Govt. of India will be increased according to the above policy. The expenditure involved in the revised policy in respect of scholarship/contingent charges/aid will be borne by the Govt. of India on 100% basis. The revised policy is to be implemented from the current session i.e. as announced by the AICTE/MHRD.

The Board may approve the above revised policy for promotion of post-graduate education and research in Engineering & Technology.

File No. GA-IV/3249/2002

Item 1.26

To nominate an alumnus of the Institute from amongst Alumni in Education/Industry on the Board of Governors.

As per MOA and Rules approved for the National Institute of Technology, Kurukshetra, an alumnus of the Institute from amongst alumni in Education/Industry is to be nominated by the Board of Governors on its constitution.

It is proposed that Er. Pawan Munjal, Managing Director, Hero Honda Motors Ltd., 34, Basant Lok, Vasant Vihar, New Delhi - 110057, an ex-student of this Institute may be nominated on the Board of Governors of the Institute for a period of three years w.e.f. 1.9.2002 to 31.8.2005.

**Supplementary Agenda Item to be considered by the
BOG, NIT in its 1st meeting to be held on 12.9.2002.**

Tabled
Item 127

To consider vision and plan of action for
NIT, Kurukshetra for the year 2003-2004.

Aims & Objectivess of NIT, Kurukshetra:

The major aims and objectives of NIT, Kurukshetra are as under:-

- (i) To offer academic programmes in different areas of engineering at Under-graduate, Post-graduate and Doctoral levels.
- (ii) To impart instruction and training to empower students meet the technological needs and socio-economic challenges and create facility and environment for the overall personality development of students.
- (iii) To promote quality research and undertake research projects keeping in view the present day to day needs of technology.
- (iv) To interact with industry and other relevant sectors with a view to promote mutual interaction.
- (v) To provide consultancy and testing facilities to various government, semi-government and private organizations with a view to generate additional resources and keep in touch with latest demands of the profession.
- (vi) To interact with, and provide necessary help to other engineering institutions, from the state in particular.
- (vii) To act as a source for fostering national integration, the students intake being from all over the country providing this opportunity.
- (viii) To inculcate moral values.

Plan of Action for NIT, Kurukshetra for the year 2003-2004:

The following Plan of Action is proposed for the year 2003-2004:-

(I) Increase in intake of B.Tech. Courses:

The Institute plans to increase the intake of various B.Tech. programmes in the emerging areas. Following is the existing and proposed

intake :-

	<u>Discipline of the B.Tech. Course</u>	<u>Existing Annual Intake</u>	<u>Proposed annual intake from the year 2003-04</u>
1.	Civil Engineering	65	60
2.	Electrical Engineering	75	60
3.	Mechanical Engineering	88	120
4.	Electronics and Communication Engg.	66	120
5.	Computer Engineering	33	60
Total =		327	420

(II) Increase in intake of regular Post-graduate Courses

<u>Discipline/ Department</u>	<u>Specialization</u>	<u>Existing Annual Intake</u>	<u>Proposed Annual Intake</u>
Civil Engineering	1. Soil Mechanics & Foundation Engg. (Geotechnology)	10+5*	15+5+3+2=25
	2. Structural Engg. (Constructional Techniques)	10+5*	15+5+3+2=25
	3. Water Resources Engg.	10+5*	15+5+3+2=25
Electrical Engineering	1. Control System	10+5*	15+5+3+2=25
	2. Power System	10+5*	15+5+3+2=25
Electronics & Comm. Engg.	Electronics & Comm. Engg.	13+5*	15+5+3+2=25
Mechanical Engineering	Mechanical Engineering	10+5*	15+5+3+2=25
Applied Physics	Instrumentation	13+5*	15+5+3+2=25
Computer Engineering	Computer Engineering	-	15+5+3+2=25

* This indicates sponsored/part-time candidates.

25 seats in each specialization are meant for General category, Sponsored/Part-Time, SC & ST candidates i.e. 15+5+3+2 respectively.

(iii) Introduction of part-time M.Tech. programmes to be run on Saturdays & Sundays from the year 2003-2004:-

There are 26 self-financing Engineering Colleges in the State of Haryana and most of the teachers of these Colleges are B.Tech. They have no scope to do M.Tech. The NIT, Kurukshetra proposes to start self-financing M.Tech. courses. The classes for these courses will be held on Saturdays & Sundays. These M.Tech. courses will be of 2½ years duration whereas regular M.Tech. courses are of 2 years duration. With this arrangement, the Institute will generate revenue as well as impart higher education to the teachers of self-financing colleges and departments of the Government etc. etc. The details of these courses are as under:-

Discipline/ Department	Specialization	Proposed part-time intake
Civil Engineering	1. Soil Mechanics & Foundation Engg. (Geotechnology)	30
	2. Structural Engg. (Constructional Techniques)	30
	1. Water Resources Engg.	30
Electrical Engineering	1. Control System	30
	2. Power System	30
Electronics & Comm. Engg.	Electronics & Comm. Engg.	30
Mechanical Engineering	Mechanical Engineering	30
Applied Physics	Instrumentation	30
Computer Engineering	Computer Engineering	30

The existing intake of the Institute is 463 only. With the Plan of Action for the year 2003-2004 as proposed, the intake of the Institute will increase to 915 i.e. almost double the present intake. The Institute will not demand any additional post or grant from the Government. However, the fees so realized from the additional admissions will be used for recruiting faculty members on contract basis as per requirement and also other expenses for purchase of consumables, departmental operating cost and contingencies etc. etc. In a nutshell, the Institute will double its intake capacity without putting financial burden on the exchequer.

The long term mission/vision of the Institute will be put up to the Board of Governors in subsequent meetings.

The matter is placed before the Board of Governors for consideration and decision.

Tabled
Item 1.28

To consider payment on account of House Tax/
Property Tax/Fire Tax to the Municipal Committee,
Thanesar (Kurukshetra)

The Municipal Committee, Thanesar has been demanding House Tax/Property Tax/Fire Tax from this Institute for the year 2001-2002. Earlier no such tax was levied by the Municipal Committee since inception of the Institute. The Municipal Committee vide its letter No. 277 dated 5.8.2002 (copy enclosed as Appendix VII, Page-73) sent a notice to the Institute that a sum of Rs. 10,40,122/- (Ten Lacs, Forty Thousand, One Hundred & Twenty only) within a week from the receipt of the said notice failing which the Institute will be required to pay interest thereon @ 1% per month and in addition penalty at the payable amount @ 10%.

It may be stated that in terms of para 4 of the Haryana Government, Local Govt. Department (Committees) Notification bearing No. 9/55/2000-SCI dated 13.12.2001, the following buildings and lands shall be exempted from payment of tax:-

" All buildings and lands attached to or owned by religious, educational or charitable institutions or held under trust, wholly for religious, educational or charitable institutions or held under trust, wholly for religious, educational or charitable purposes and duly registered under a statute and not transferable provided that they are providing services without any charges to the community and the entire income is applied/utilized for religious, educational or charitable cause in the State of Haryana, provided further that such institutions will inform the Committee about its properties and income and its income is not used or intended to be used for a private religious purpose or for the benefits of a particular caste or community. Charitable purposes include education and medical relief to the poor and the advancement of any other object of general public utility not involving the carrying on of any activity for profit. The Municipality would call for such information and records as may be necessary to satisfy itself about the genuineness of the claim for such exemption before granting it. In case of any false information record coming into the notice of the Committee or brought into the notice of Committee double the amount of house tax will be charged immediately and the

institutions will be debarred for the next five years from the exemption of the tax. However, on the expiry of such period, the institution can be reconsidered for the exemption of house tax, if it qualifies for the exemption under the existing provisions".

The Institute had earlier filed an appeal to the Sub-Divisional Officer (Civil), Thanesar in April, 2002 that this Institute may be exempted from the House Tax as the Govt. Educational Institutions are not required to pay such a tax as per State Government instructions. But the SDO (Civil), Thanesar turned down our appeal. A copy of the judgement given by SDO (Civil), Thanesar is enclosed as Appendix VIII, Pages 74-77.

Again we requested the Municipal Committee in September, 2002 that this Institution may be exempted from the House Tax because it is fully funded by the Central Government and the State Government of Haryana and the rent being realized from the residential buildings, hostels, other buildings and kind etc. as well as fees being collected from the students become revenue of the Government on 100% basis and no part of the income is used for any individual/personal/private/religious purposes or for purpose of a particular caste/community but the Municipal Committee has not exempted the Institute from paying the House Tax.

However, we are still taking up the issue with the Committee. It may also be mentioned that the Kurukshetra University, Kurukshetra has already paid House Tax for the year 2001-2002 to the Committee. We have again received a memo No. 296/H.T.B. dated 11.10.2002 (copy enclosed as Appendix IX, Pages 78-79) from the Executive Officer, Municipal Committee, Thanesar wherein he has asked the Institution to deposit the amount of House Tax already intimated to us i.e. Rs. 10,40,122/- within 10 days from the receipt of the said memo failing which coercive means of recovery under section 95 will be adopted at the risk and costs of the Institution.

The matter is placed before the Board of Governors for consideration and decision.

प्रेषक

कार्यकारी अधिकारी,
नगरपालिका, धानेश्वर

सेवा में

प्रमुख,
नगरपालिका, धानेश्वर

प्रमुख,
नगरपालिका, धानेश्वर
दिनांक 20/5/82
6/8
R

क्रमांक 277 दिनांक 5-8-2002

विषय:

नोटिस जेरेयारा 94 तथा 95 हास्यान्त नगरपालिका अधिनियम
1973 बाबत पत्राली

उपरोक्त विषय में जैसा कि आपको ज्ञात है कि आप गृहकार/पावर
टैक्स भद में आपके विषय वष 2001-02 का कुल साये 1040122/-की राशि बनाया
पडी है इस सम्बन्ध में आपको उपरोक्त राशि जमा कराने धारे डिमान्ड विल भेजे
जा चुके है आप द्वारा माननीय उपमहंत अधिकारी नगरपालिका धानेश्वर के
न्यायालय में अपील दाखल की गई थी सम्बन्धित आपकी अपील खारिज कर दी गई
है ।

अतः आपको इस नोटिस द्वारा सूचित किया जाता है कि आप
उपरोक्त वर्णित राशि 1040122/-नोटिस मिलने के एक सप्ताह के अन्दर अन्दर
इस कार्यालय में जमा करवाये अन्यथा बाद गुजरने समय वर्णित राशि पर एक
प्रतिशत प्रति मास की दर से ब्याज राशि तथा 10 प्रतिशत जुर्माना सौहत पत्राली
किया जायेगा तथा छूट समाप्त कर दी जाये तथा सम्बन्धित कुल राशि की पत्राली
हेतु नियमानुसार आगामी कार्यवाही की जायेगी निम्नलिखित सारी निम्नलिखित आपकी
विमर्श की होगी ।

कार्यकारी अधिकारी,
नगरपालिका, धानेश्वर

भाषातलय श्री नरहरि बांगड, एम.टी.सी.एस. उपाध्यक्ष अभिनारी(न), धनेसर ।

1-लेस न0 15/R12/02/SDO

रिजल रिजनल इन्जिनियरिंग कालेज, कुरुक्षेत्र ।

.....अपुलायी

बनाम

नगर परिषद धनेसर, जिला कुरुक्षेत्र, भारत वन्यकारी अभिनारी नगर परिषद धनेसर, जिला कुरुक्षेत्र ।

.....प्रत्युपी

अपील विरुद्ध डिमाण्ड नोटिस वा गृहकर बिल जो 11-3-2002 को जायदाद न0 1039 ब्लाक न0-9 रिजनल इन्जिनियरिंग कालेज कुरुक्षेत्र पर नगर परिषद धनेसर द्वारा लगाया गया ।

2-लेस न0-16/R12/02/SDO

रिजनल इन्जिनियरिंग कालेज, कुरुक्षेत्र भारत विनतीपल रिजनल इन्जिनियरिंग कालेज कुरुक्षेत्र, जिला कुरुक्षेत्र ।

.....अपुलायी

बनाम

नगर परिषद धनेसर, जिला कुरुक्षेत्र, भारत वन्यकारी अभिनारी नगर परिषद धनेसर, जिला कुरुक्षेत्र ।

.....प्रत्युपी



अपील विरुद्ध डिमाण्ड नोटिस वा गृहकर बिल जो 11-3-2002 को जायदाद न0 1037 ब्लाक न0-9 रिजनल इन्जिनियरिंग कालेज कुरुक्षेत्र पर नगर परिषद धनेसर द्वारा लगाया गया ।

ATTESTED

[Signature]
K. K. K.

3-केस न0 17/R12/02/SDO

प्रिन्सीपल रिजल इन्जिनियरिंग कालेज, कुरुक्षेत्र ।

.....अपीलाधी

बनाम

नगर परिषद थानेसर, जिला कुरुक्षेत्र, भाषा कर्मचारी अधिकारी नगर परिषद थानेसर, जिला कुरुक्षेत्र ।

.....प्रत्याधी

अपील विरुद्ध डिमाण्ड नोटिस का गृहकर बिल जो दिनांक 11-3 2002 को जायदाद न0 1089 ब्लाक न0-9 रिजल इन्जिनियरिंग कालेज कुरुक्षेत्र पर नगर परिषद थानेसर द्वारा लगाया गया ।

4-केस न0 18/R12/02/SDO

प्रिन्सीपल रिजल इन्जिनियरिंग कालेज, कुरुक्षेत्र ।

.....अपीलाधी

बनाम

नगर परिषद थानेसर, जिला कुरुक्षेत्र, भाषा कर्मचारी अधिकारी नगर परिषद थानेसर, जिला कुरुक्षेत्र ।

.....प्रत्याधी

अपील विरुद्ध डिमाण्ड नोटिस का गृहकर बिल जो दिनांक 11-3 2002 को जायदाद न0 1092 ब्लाक न0-9 रिजल इन्जिनियरिंग कालेज कुरुक्षेत्र पर नगर परिषद थानेसर द्वारा लगाया गया ।

5-केस न0 19/R12/02/SDO

प्रिन्सीपल रिजल इन्जिनियरिंग कालेज, कुरुक्षेत्र । भाषा प्रिन्सीपल

.....अपीलाधी

बनाम

नगर परिषद थानेसर, जिला कुरुक्षेत्र, भाषा कर्मचारी अधिकारी नगर परिषद थानेसर, जिला

.....प्रत्याधी

अपील विरुद्ध डिमाण्ड नोटिस का गृहकर बिल जो दिनांक 11-3 2002 को जायदाद न0 1091 ब्लाक न0-9 रिजल इन्जिनियरिंग कालेज कुरुक्षेत्र पर नगर परिषद थानेसर द्वारा लगाया गया ।



ATTESTED

DR
Examiner

6-केस नं० 20/R12/02/SDO

प्रिन्सीपल रिजन्त इंजिनियरिंग कालेज कुरुक्षेत्र भार्गव प्रिन्सिपल रिजन्त इंजिनियरिंग कालेज, कुरुक्षेत्र । चा इस्टेट आफिसर इंजिनियरिंग कालेज, कुरुक्षेत्र ।

.....अपीलाथी

बनाम

नगर परिषद बानेसर, जिला कुरुक्षेत्र, भार्गव कार्यकारी अधिकारी नगर परिषद बानेसर, जिला कुरुक्षेत्र ।

.....प्रत्याथी

अपील विरुद्ध डिमाण्ड नोटिस का गृहकार बिल जे दिनांक 11-3-2002 को जायदार नं० 1086 ब्लाक नं० 9 पर भेजा गया है ।

7-केस नं० 21/R1/02/SDO

प्रिन्सीपल रिजन्त इंजिनियरिंग कालेज कुरुक्षेत्र, जिला कुरुक्षेत्र ।

.....अपीलाथी

बनाम

नगर परिषद बानेसर, जिला कुरुक्षेत्र, भार्गव कार्यकारी अधिकारी नगर परिषद बानेसर, जिला कुरुक्षेत्र ।

.....प्रत्याथी

अपील विरुद्ध डिमाण्ड नोटिस का गृहकार बिल जे दिनांक 11-3-02 को जायदार नं० 1090 ब्लाक नं० 9 रिजन्त इंजिनियरिंग कालेज कुरुक्षेत्र पर जारी किया गया ।

- उपस्थिति:- 1- श्री गुरदेव सिंह कौरसल अपीलाथी ।
2- श्री तीर्थ सिंह कौरसल प्रत्याथी ।

आदेश

इन सभी अपीलों के तथ्य एक सामान हैं तथा कौरसल कुरीकेन भी एक ही हैं। वजुहों बिन्दु भी एक ही लगा हुआ है । परीकैन कौरसल ने कहा भी एक ही की है । इस कारण इन सभी अपीलों का एक ही आदेश द्वारा फैराला किया जाता है । आदेशों को एक-एक प्रति सभी मिसलों में लगाई जाये ।

संक्षेप में इन अपीलों के तथ्य इस प्रकार से है । यह अपीलें कौरसल अपीलाथी ने दायर की हैं। कौरसल इस न्यायालय में दिनांक 26-4-02 को दायर की थी । वजुहों अपील में मुख्यतया लिखा है कि डिमाण्ड नोटिस न गृह कर बिल गलत, गैर वजुहों का गैर जायागती है जो कि रद्द होने योग्य है । यह कि जिस नोटिफिकेशन के तहत यह गृह कर लगाया

ATTESTED

Dr. R.
Examiner

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பெரிய பூங்கா

19-7-02 4/4/4

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(11) ପ୍ରାଥମିକ ଫୁଲପତ୍ର

1. 22/11/20

[illegible][illegible]

Office of Municipal Council Thanesar (Kurukshetra).

To

The Registrar,
National Institution of Technology,
(Deemed to be University)
(REC, Kurukshetra).

Memo No. 296 / H.T.R. dt. 11/10/2002

Re: Objections with regard to property (House-Tax bearing No.1086 to 1992 of National Institution of Technology, (Deemed to be University) in continuation of balance-Sheet dated 25-7-2002 of REC.

Sir,

Refer your S.D.O. (Civil) cum Collector Thanesar bearing Case No.15 to 21/R 12/02/S.D.O. dated 19-7-2002.

1. That this Office has gone through the record presented by you in the shape of balance sheet for the year 2000-2001 and 2001-02 in detail and it is crystal clear that your office has received Rs.41.30 lacs as rents in 2000-2001 and Rs.46.30 lacs as rents etc. of the building in 2001-2002. Similarly you have realised fee from students to the tune of Rs.46.05 lacs as fee for the year 2001-02 which shows that your Institution is not a Charitable Institution at all and you mis-represented and twisted the facts which are not desirable from such a prestigious Institution as you are "Instrumentality of State Under Article 12 of Constitution of India" and you are not entitled

Contd.2..

-2-

to any relief for exemption under Govt. Notification dated 13-12-2001. Moreover as per clarification from Directorate Urban Development your Institution is a deemed University and is liable for levy of house-tax and can not be considered for the purposes of exemption as a Charitable Institution under notification dated 13-12-2001. Moreover your Institution can not and should not seek exemption from levy of house tax as per Govt. Notification as a Charitable Institution at all hence your representation is hereby Rejected in toto as Govt. notification is "Immune to attack" in Civil Court or Appellate Authority, as held by Punjab & Haryana High Court reported 1986 RRR Page 260 and 393 (P&Hr).

So you are hereby intimated to deposit the house-tax amount already intimated to you within 10 days from the receipt of this communication failing which coercive means of recovery U/s 95 will be adopted at your risk and costs.

Copy to :-

1. House Tax Branch.
2. Building Branch.


Executive Officer

Municipal Council

Thanesar.

27/12/2001