

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

**AGENDA
OF
BOARD OF GOVERNORS MEETING**



**20TH (Spl.) MEETING
TO BE HELD ON 02.03.2010**

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Agenda : For the 20th (Spl.) meeting of Board of Governors.

Place : Meeting Hall,
NIT Transit House,
A-1/267, Safdarjung Enclave,
New Delhi

Day, date and time : Tuesday, the 2nd March, 2010/
Adjourned to : Monday, the 15th March, 2010

Item No.	Subject	Page No.
20.1	To confirm the minutes of the 19 th meeting of the Board of Governors held on 29.12.2009	1-19
20.2	To ratify the minutes of the 11 th meeting of the Building & Works Committee of National Institute of Technology, Kurukshetra held on 28.07.2009.	20-26
20.3	To ratify the minutes of the 12 th (Special) meeting of the Building & Works Committee of National Institute of Technology, Kurukshetra held on 03.09.2009.	27-29
20.4	To ratify the minutes of the 13 th meeting of the Building & Works Committee of National Institute of Technology, Kurukshetra held on 25.02.2010.	30-34
20.5	To consider the decision of the Senate regarding nomination of faculty member on the BOG.	35-36

Item 20.1 To confirm the minutes of the 19th meeting of the Board of Governors held on 29.12.2009.

The minutes of the 19th meeting of the Board of Governors held on 29.12.2009 were circulated to all the members of the Board vide letter No. NITK/BOG 19th /112-117 dated 07.12.2009 and Endst. No. NITK/ BOG 19th/118-122 dated 07.12.2009. A copy of the minutes is enclosed as Appendix-I from page 4 to 17.

Sh. Navin Soi, Director (F) representative of Representative of Sh. S.K. Ray, Financial Advisor(IFD), Department of Higher Education, Ministry of Human Resource Development, Government of India, New Delhi vide his letter No. 3-3/2009-IFD dated 15.1.2010 and the faculty member Prof. C.P. Bansal, Associate Professor, Elect. Engg. Deptt. NIT, Kurukshetra has offered the comments vide his letter dated 22.1.2010 (copies enclosed as Appendix-II from page 18 to 19).

The comments offered on the items alongwith corresponding minutes of the BOG meeting are given below:-

Decision taken by the Board.	Comments Received
19.11 To ratify decision of the Hon'ble Chairperson in approving the proposal of the Institute for the qualifications and experience required for the recruitment of regular faculty in the Institute. The Board approved that the Institute may adopt first division (60%) at Master's and/or Bachelor Degree level instead of 55% marks in the qualification and experience for the faculty positions of the	<u>Comments offered by Sh. Navin Soi:</u> In this connection it is recollected that in the meeting I had pointed out that since the scales in NITs are as per UGC norms. Accordingly the qualifications/age required for recruitment as faculty should also be brought at par with the UGC norms. However, keeping in view the fact that NITs are institutes of national importance it was further suggested that wherever necessary, better qualifications could be prescribed.

<p>Institute as advertised by the MANIT, Bhopal.</p> <p>Further the Board ratified the decision taken by the Hon'ble Chairperson, BOG in approving the proposal of the Institute for the qualifications and experience required for the recruitment of regular faculty in the Institute subject to above amendment.</p>	
<p>19.33 To consider anomalies in the Scheme of Revision of pay scales in respect of teachers and other staff.</p> <p>As recommended by the High Level Committee constituted at Institute level to examine the anomalies arising out of the pay fixation of faculty, the Board decided that incumbent Assistant Professors on 01.01.2006 be provisionally designated as Associate Professors and placed in the PB-4 with AGP of Rs. 9000/- w.e.f. 01.01.2006 and their pay be provisionally fixed as per pay fixation formula of 6th CPC. This be also followed for the Assistant Professors appointed between 01.01.2006 and 18.08.2009 from their date of joining itself. The decision taken under this agenda item shall be reviewed after final decision is taken in the matter.</p> <p>The Board further decided that other anomalies be examined by the Standing Committee of the Board.</p>	<p><u>Comments offered by Sh. Navin Soi:</u></p> <p>In this connection it is recollected that I had pointed out that the procedure adopted by some of the NITs are granting pay in PB 4 with AGP of Rs. 9000 for those Assistant Professors joined on or after 1.1.2006 in the pre-revised scale of Rs. 12000-18300 is not correct and minimum 3 years service in the pre-revised scale of Rs. 12000-18300 or PB 3 with AGP of Rs. 8000 would be necessary before the faculty is placed in PB 4 with AGP of Rs. 9000. The Board had decided that the matter may be examined by the Standing Committee of the Board.</p> <p>It will, therefore, not be appropriate to implement the recommendations of the High Level Committee and its recommendations should be placed before the Standing Committee of the Board and the matter thereafter be discussed in the next Board meeting.</p> <p><u>Comments offered by Prof. C.P. Bansal :</u></p> <p>Please refer to letter No. NITK/BOG 19th /112-117 dated 7.1.2010, as regards, item No. 19.33, the decision looks to be in violation of MHRD letter</p>

	<p>No. FNo.23-1/2008-TS.II dated 18.8.09 and Govt. of India letter No. 1-32/2006-U.II/U.I(i) dated 31.12.08 which clearly states that an Assistant Professor shall remain in AGP of Rs. 8000 in PB-3 for three years before moving to PB-4 in AGP of Rs. 9000 . Hence the decision taken in the said item cannot be implemented.</p> <p>This is for the kind consideration of members of BOG.</p>
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No comments have been received from any other member. However it has been decided that the action on the matter regarding agenda item 19.11 will be taken as per comments received from Director(F), IFD, MHRD, New Delhi and the matter regarding item No. 19. 33 is being again placed before the Board in its next meeting.

The action taken on the minutes of 19th meeting of the Board will be reported to the Board in its next meeting.

The Board may consider and decide the matter regarding confirmation of the minutes.

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Minutes of the 19th meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on 29th December, 2009 at 11.00 AM in the Senate Hall of the Institute.

Present:

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| 1. | Prof. J.K. Palit,
Chairperson
Board of Governors,
NIT, Kurukshetra. | In Chair |
| 2. | Dr. M.N.Bandyopadhyay,
Director,
National Institute of Technology,
Kurukshetra. | Member |
| 3. | Sh. Navin Soi
Director (Finance), IFD,
MHRD, New Delhi
Representative of Sh. S.K. Ray,
Financial Advisor(IFD),
Department of Higher Education,
Ministry of Human Resource Development,
Government of India,
Shastri Bhawan,
New Delhi-110001 | Member |
| 4. | Sh. Sunil Seth,
Joint Director,
Directorate of Technical Education, Haryana
Representative of Sh. M.P. Gupta,
Director,
Technical Education, Haryana,
Sector-4, Bays No. 7-12,
Panchkula | Member |
| 5. | Dr. Hari Mohan Prasad,
University Head,
Department of English,
Magadh University,
Bodh Gaya (Bihar) | Member |



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| 6. | Dr.(Mrs.) Sudesh Mukhopadhyay,
Professor & Head,
Deptt. of Inclusive Education,
National University of Education Planning & Administration,
17-B, Aurobindo Marg,
New Delhi – 110 016 | Member |
| 7. | Dr. V.K. Arora,
Professor
Civil Engineering Department,
N.I.T. Kurukshetra. | Member |
| 8. | Prof. C.P.Bansal,
Lecturer(SG),
Electrical Engineering Department,
N.I.T. Kurukshetra | Member |
| 9. | Sh. R.P.S. Lohchab,
Registrar,
NIT, Kurukshetra | Secretary |

The Joint Secretary(T), Govt. of India, Deptt. of Higher Education, MHRD, New Delhi could not attend the meeting.

Before taking up the agenda items, Sh. R.P.S. Lohchab, Registrar-cum-Secretary extended hearty welcome to the Hon'ble Chairperson, Board of Governors, the Director, NIT, Kurukshetra and other members present in the meeting.

The Board of Governors took the following decisions:-

- 19.1 To confirm minutes of 17th meeting of the Board of Governors held on 09.09.2009.**

The Board noted the comments offered by Dr. V.K. Arora and Prof. C.P. Bansal and decided that Dr. S.M. Gupta and Dr. Arun Geol be confirmed on the posts of Assistant Professors in Civil Engg. Deptt. w.e.f. 18.05.2009 as per details furnished in the agenda item 17.16.



The minutes of 17th meeting of the Board of Governors held on 09.09.2009 were confirmed by the Board after incorporating above change in the minutes.

19.2 To confirm minutes of the 18th (Spl.) meeting of the Board of Governors held on 12.10.2009.

The Board confirmed minutes of the 18th (Spl.) meeting of the Board of Governors held on 12.10.2009.

19.3 To note action taken report on the minutes of the 16th (Spl.) meeting of the Board of Governors held on 30th July, 2009.

The Board noted action taken report on the minutes of the 16th (Spl.) meeting of the Board of Governors held on 30th July, 2009.

19.4 To note action taken report on the minutes of the 17th meeting of the Board of Governors held on 9th September, 2009.

The Board noted action taken report on the minutes of the 17th meeting of the Board of Governors held on 9th September, 2009 with the following observations:-

- i) Regarding action on the agenda item No. 17.16 relating to confirmation of Dr. S.M. Gupta, and Dr. Arun Geol, decision taken by the Board in the agenda item 19.1 be referred to.
- ii) The required action in respect of Sh. Rajender Kumar with reference to the agenda item 17.23 be taken in a time bound process. The committee should submit its detailed report in the matter within a period of two months.
- iii) The required details be furnished in important items.

19.5 To note action taken report on the minutes of the 18th (Spl.) meeting of the Board of Governors held on 12th October, 2009.

The Board noted action taken report on the minutes of the 18th (Spl.) meeting of the Board of Governors held on 12th October, 2009. The Board was intimated that the Institute will hold interviews to fill up the posts under reference during January, 2010 after the MHRD nominee is decided.

19.6 To note minutes of 1st meeting of the Standing Committee of the Board held on 25.11.2009.

The Board noted minutes of the 1st meeting of the Standing Committee of the Board held on 25.11.2009.



- 19.7 To ratify minutes of the 17th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 03.11.2009.**

The Board ratified minutes of the 17th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 03.11.2009.

- 19.8 To ratify action taken by the Hon'ble Chairman, Board of Governors in accepting request of Dr. M.K. Soni, Professor, Electrical Engineering Department for voluntary retirement.**

The Board ratified action taken by the Hon'ble Chairman, Board of Governors in accepting request of Dr. M.K. Soni, Professor, Electrical Engineering Department for voluntary retirement.

- 19.9 To ratify action taken by the Hon'ble Chairman, BOG in granting Extraordinary Leave (without pay) to Dr. S.K. Chakarvarti, Professor, Physics Department.**

The Board ratified action taken by the Hon'ble Chairman, BOG in granting Extraordinary Leave (without pay) to Dr. S.K. Chakarvarti, Professor, Physics Department as per details furnished in the agenda item.

- 19.10 To ratify action taken by the Hon'ble Chairperson, BOG for approving the proposal of the Institute for outsourcing the services of security, housekeeping and maintenance work of the Institute.**

The Board ratified action taken by the Hon'ble Chairperson, BOG in approving the proposal of the Institute for outsourcing the services of security, housekeeping and maintenance work of the Institute as per details furnished in the agenda item.

The Board further decided that the existing practice for engaging persons on contract basis may continue upto 31st March, 2010 or till the agencies are hired for providing the said services to the Institute whichever is earlier.

- 19.11 To ratify decision of the Hon'ble Chairperson in approving the proposal of the Institute for the qualifications and experience required for the recruitment of regular faculty in the Institute.**

The Board approved that the Institute may adopt first division (60%) at Master's and/or Bachelor Degree level instead of 55% marks in the qualification and experience for the faculty positions of the Institute as advertised by the MANIT, Bhopal.



Further the Board ratified the decision taken by the Hon'ble Chairperson, BOG in approving the proposal of the Institute for the qualifications and experience required for the recruitment of regular faculty in the Institute subject to above amendment.

19.12 To ratify action taken by the Hon'ble Chairperson, BOG in appointment of Officer on Special Duty (OSD) in the Institute.

The Board ratified action taken by the Hon'ble Chairperson, BOG in appointment of Officer on Special Duty (OSD) in the Institute.

19.13 To ratify action taken by Hon'ble Chairman, BOG for continuation of Dr. D.S. Saini as Senior Medical Officer of the Health Centre beyond 30.11.2009.

The Board ratified action taken by the Hon'ble Chairman, BOG for continuation of Dr. D.S. Saini as Senior Medical Officer of the Health Centre upto the date of BOG meeting.

The Board decided that the post of Medical Officer and Senior Medical Officer be filled up on regular basis.

The Board also decided that Dr. D.S.Saini be engaged as Medical Consultant for one year from the date of this BOG meeting i.e. 29.12.2009 to 28.12.2010 or till the post of Senior Medical Officer is filled up on regular basis whichever is earlier on his present salary, terms and conditions. His salary be charged against the vacant post of Senior Medical Officer.

19.14 To consider grant of Dearness Allowance on Rs. 79,000/- instead of Rs. 75,000/- to the Director of the Institute.

The Director left the meeting when this item came up before the Board.

The Board decided that the matter be referred to the Ministry of Human Resource Development, Govt. of India, New Delhi.

19.15 To consider the appointment of Deputy Director under clause 18 of the 1st Statutes under NITs Act – 2007.

The Board observed that necessary initiative may be taken by the Ministry of Human Resource Development, Govt. of India, New Delhi for appointing the Deputy Director as per the Statutes. The matter therefore, be referred to the MHRD.



19.16 To consider confirmation of Sh. Jagan Nath on the post of System Analyst.

The Board confirmed Sh. Jagan Nath on the post of System Analyst w.e.f.13.11.2009.

19.17 To consider confirmation of Sh. Gyana Ranjan Samantaray on the post of Deputy Registrar (GA&L).

The Board confirmed Sh. Gyana Ranjan Samantaray on the post of Deputy Registrar(GA & L) w.e.f.18.5.2009.

The Board further decided that the matter regarding grant of UGC pay scale to Sh. Gyana Ranjan Samantaray be examined by the Standing Committee of the Board and then the matter be placed before the Board in its next meeting for decision.

19.18 To consider un-authorized absence from duty in respect of Dr. A.K. Gupta, Professor in this Institute.

The Board decided that Dr. A.K. Gupta, Professor, Electronics & Communication Engg. Department be issued a warning with an advice to be careful in future and a copy of the warning be placed in his personal file for future reference and record.

19.19 To consider un-authorized absence from duty in respect of Dr. K.K. Singh, Professor(CAS), Civil Engineering Department.

The Board decided to extend the EOL period in respect of Dr. K.K. Singh, Professor(CAS) in Civil Engineering Department upto 15th January, 2010. In case he does not join his duty by 15th January, 2010, strict disciplinary action be initiated against him.

19.20 To consider incentive of three advance non-compounded increments for Ph.D. to Associate Professors.

The Board approved the benefit of three non-compounded increments to Assistant Professors, Associate Professors or to the persons in the pay scale of Associate Professor who acquired Ph.D. during their service career after 01.01.2006. In this connection, one of the members pointed out that this facility should be extended to those persons also who acquired Ph.D. during their service career before 01.01.2006. The Board decided that clarification be sought from MHRD as to whether the said benefit on account of Ph.D. should also be extended to those persons who acquired Ph.D. during their service career before 01.01.2006

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- 19.25 To consider inclusion of a member belonging to SC/ST, Minority and woman in the Selection Committees constituted for the recruitment of members of staff.**

The Board authorized the Director to prepare a panel of members belonging to SC/ST, Minority and woman for various selection committees constituted for recruitment.

- 19.26 To consider recommendations of the Committee for making payment to the faculty, administrative and non-teaching staff, who are directly/indirectly involved in the work relating to MBA and MCA Self Financing Courses.**

The Board approved recommendations of the Committee for making payment to the faculty, administrative and non-teaching staff who are directly/indirectly involved in the work relating to MBA and MCA Self Financing Courses as per details furnished in the agenda item.

- 19.27 To consider amended House Allotment Rules of the National Institute of Technology, Kurukshetra.**

The Board observed as under:-

- i) The House Allotment Rules should be framed for reasonably longer period keeping in view future requirements.
- ii) The provisions made should not be in contradiction to the Statutes.
- iii) The suggestion of Dr. V.K. Arora, the faculty representative on the Board that an employee should be allowed to retain the accommodation on normal rent upto two years' EOL is acceptable.

The Board decided that the matter be examined by the Standing Committee keeping in view above observations and then it be placed before the Board in its next meeting.

- 19.28 To consider the development plan of Centre of Continuing Education and External Collaboration (CCEEC) at NIT, Kurukshetra.**

Dr. Pankaj Chandna, Professor Incharge, CCEEC gave a presentation of organizational structure, infrastructural requirements, manpower requirements, activities to be undertaken and financial aspects in the form of PPT before the Board. During the presentation Dr. Chandna requested for an amount of Rs.10.00 lacs as seed money to start the function of the above Cell. Dr. Chandna assured the Board that the Cell will start its formal functioning within three months i.e. from 1st April, 2010.



The Board decided to sanction 50% of the required seed money i.e. Rs. 5.00 lacs initially in the last quarter of current financial year 2009-2010 and the remaining 50% will be granted during next financial year on the basis of performance of the Cell.

19.29 To note action taken by the Institute in the allotment of H.Nos. GU-20, GU-80, GL-87, GL-75 and GU-11.

The Board noted action taken by the Institute in the allotment of House Nos. GU-20, GU-80, GL-87, GL-75 and GU-11.

19.30 To consider recommendation of the Committee constituted by the Board for engaging staff on contractual basis for smooth running of the Institute.

The Board accepted recommendations made by Dr. Hari Mohan Prasad Committee with the following observations:-

- i) The appointment of faculty for MBA and MCA be made on long contract basis for five years.
- ii) The contractual appointments in respect of Drivers and Junior Engineer(M) be treated to have been made under Clause 28(2) instead of Clause 17(8) of the Statutes.
- iii) The Board will consider the issue of promotion of Sh. D.K. Kaushik and Sh. S.N. Kaushik when the agenda item 19.31 comes for discussion.

19.31 To consider promotion of Sh. D.K. Kaushik and Sh. S.N. Kaushik as Assistant Engineers (Electrical & Civil).

The Board decided as under:-

- i) The status-quo in these two cases cannot be further allowed in view of the MHRD letter dated 19.11.2008 and 28.07.2009 as referred to in the agenda item. Accordingly the posts of Asstt. Engineer(Civil) and Asstt. Engineer(Elect.) be downgraded to those of Junior Engineer(Civil) and Junior Engineer(Elect.) respectively and both the incumbents be reverted back to their substantive posts of Junior Engineer(Civil) and Junior Engineer(Elect.)
- ii) The Board decided to create one post of Assistant Executive Engineer(Civil) and one post of Assistant Executive Engineer(Elect.) of proper Govt. pay scales. Qualified officers be appointed on contract basis under Clause 28(2) of the Statutes through walk-in-interview and all issues relating to filling up these two posts on contract basis be decided by the Hon'ble Chairperson,

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BOG so that various ongoing construction activities may continue smoothly as per rules.

19.32 To consider rules on Extra Ordinary Leave, Lien and Deputation.

The Board decided that the Standing Committee may consider this matter. The Board also made the following observations:-

- i) Detailed rules on EOL, Lien and Deputation be framed.
- ii) Advice of an legal expert in the matter be obtained.

19.33 To consider anomalies in the Scheme of Revision of pay scales in respect of teachers and other staff.

As recommended by the High Level Committee constituted at Institute level to examine the anomalies arising out of the pay fixation of faculty, the Board decided that incumbent Assistant Professors on 01.01.2006 be provisionally designated as Associate Professors and placed in the PB-4 with AGP of Rs. 9000/- w.e.f. 01.01.2006 and their pay be provisionally fixed as per pay fixation formula of 6th CPC. This be also followed for the Assistant Professors appointed between 01.01.2006 and 18.08.2009 from their date of joining itself. The decision taken under this agenda item shall be reviewed after final decision is taken in the matter.

The Board further decided that other anomalies be examined by the Standing Committee of the Board.

19.34 To approve the Panel of External Experts for the selection of Technical, Administrative and other staff under various Selection Committees of the Institute.

The Board approved the panel of external experts for the selection of Technical, Administrative and other staff under various Selection Committees of the Institute.

Further the Board suggested the following names to be included in the above panel:-

1. Dr. Janardan Prasad Kesari (for Civil Engg. Deptt.)
Associate Professor,
Mahatma Gandhi Institute for Combating Climate Change,
Bakoli, Alipur, Delhi – 1120 036
(Ph. No. 011-27207327(O), 011-27872242(R), 09313806926(Mob.)

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2. Dr. M.K. Jha
Professor
Deptt. of Chemical Engineering,
NIT, Jalandhar

(for Chemistry Deptt.)

19.35 To consider installation of the IGbps Internet Leased Line Connection for the Institute out of OBC Plan Grant.

The Board considered the the installation of the IGbps Internet Leased Line Connection for the Institute out of the OBC Plan Grant and decided that being a financial matter this be placed before the Finance Committee.

19.36 To consider and approve the minutes of the 13th meeting of the Senate, National Institute of Technology, Kurukshetra held on 03.12.2009.

The Board appreciated decision of the Senate regarding conferment of Honorary Degree of D. Litt. To Shri Pranab Mukherjee, Hon'ble Union Finance Minister.

The Board approved minutes of the 13th meeting of the Senate, National Institute of Technology, Kurukshetra held on 03.12.2009.

19.37 To consider superannuation age of 62 years for Director for Sports of the Institute.

The Board decided that orders of the Hon'ble Punjab & Haryana High Court, Chandigarh be implemented.

The Board further decided that the matter regarding re-designation of Director of Sports be considered by the Standing Committee.

19.38 To consider superannuation age of 62 years for Registrar of the Institute.

The Board decided that orders of the Hon'ble Punjab & Haryana High Court, Chandigarh be implemented.

19.39 To consider superannuation age of 62 years for Lecturer, Physical Education f the Institute.

The Board noted that since no 'stay' has been granted by the Hon'ble High Court in the CWP No. 17164/09, Sh. Zile Singh, Lecturer in Physical Education stands retired on 31.12.2009. The Institute is bound to

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implement further directions as and when given by the Hon'ble Punjab & Haryana High Court, Chandigarh in respect of Sh. Zile Singh.

19.40 To consider the panel of external experts for recruiting Academic Staff (excluding the Director and the Deputy Director) in various subjects.

The Board decided that the matter regarding panel of external experts for recruiting Academic Staff be placed before the Standing Committee in its next meeting.

19.41 To consider and approve recommendations of the Committee constituted for mapping of existing non-faculty posts with the new classifications as per 1st statutes, requirement of non-faculty staff as per suggested ratio and filling up posts of urgent nature.

The Board decided that the agenda item 19.41 be circulated amongst the Board members for consideration and decision thereon.

19.42 To consider and approve recommendations of the Committee on the Code of Conduct for employees of the Institute.

The Board deferred this item to the next meeting of the Board.

Any other item

Under 'any other item' the following three issues were also discussed and decided as under:-

i) Regarding indiscipline created by two employees of the Institute:

The Hon'ble Chairperson, BOG made the following observations:-

- a) The conduct of Sh. Mahesh Kumar Gupta, Asstt. Professor, Mechanical Engg. Deptt. amounts to serious violation of service rules. He is in the habit of writing against the Institute and its management for long to different higher authorities i.e. Hon'ble President of India, PMO, New Delhi, Hon'ble HRD Minister, the Secretary, Deptt. of Higher Education, MHRD and the members of BOG. Even he is advising and suggesting the Hon'ble Chairperson, BOG to review the decision of the BOG, which is neither concerning him nor in any manner he is aggrieved party. He is in the habit of such misconduct for long.
- b) Sh. Phool Kumar, Lab. Attendant, Chemistry Department is also in the habit of writing letters to the Hon'ble HRD Minister, Govt. of India against the Institute and its management. Even the subject matter of the letters is

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not related to the affairs of NIT, Kurukshetra. Sh. Phool Kumar is also in the habit of such misconduct for long.

- c) Under the circumstances mentioned above strict disciplinary action should be taken against aforesaid employees in the interest of the Institute. Otherwise for their whimsical attitude the Institute is being defamed without any reason.

The Director emphasized that the development of the Institute would be seen on priority basis, so these types of letters should not be given much importance. He further alleged that he was not in favour of initiating any disciplinary action against them and only a lenient view in the matter would be taken as they are in habit of doing so for a long time. Such kind of action at this stage would affect normal functioning in the Institute. During last few years the progress of the Institute have become excellent both from the points of view of infrastructure and academics. So during his tenure he is interested to improve the status of the Institute in the level of IITs.

After detailed discussion, the Board finally decided that show cause notices should be issued to Sh. M.K. Gupta and Sh. Phool Kumar asking them as to why action should not be taken against them for writing to the higher authorities such as Hon'ble President of India, PMO, New Delhi, Hon'ble HRD Minister, and the members of the Board against the Institute and its management.

ii) Pension-cum-GPF Scheme:-

About 25 ex-employees of the Institute including some senior Professors met the Board of Governors when the meeting was going on to emphasize their request for grant of Pension-cum-GPF Scheme as is applicable to other NITs of the country except NIT, Kurukshetra, BRA-NIT, Jalandhar and NIT, Silchar. The delegation expressed that it is an act of high discrimination as employees of NIT, Kurukshetra have been deprived of the benefit of Pension-cum-GPF Scheme in view of Clause 29 of the Statutes which reads as under:-

"Employees of the Institute appointed prior to 1.1.2004 will be governed by Central Civil Services (Pension) Rules, 1972 and Central Provident Fund (Central Services) Rule, 1960 and the Employees appointed on or after 1.1.2004 will be governed by New Pension Scheme of Central Government".



Further the delegation presented following arguments in support of their request:-

- a) Dr. Manmohan Singh, Hon'ble Prime Minister of India declared Pension-cum-GPF Scheme few years back for the employees of Punjab University, Chandigarh.
- b) A news item appeared in the 'Business Bhaskar' dated 29th November, 2009 as regards opting the Pension Scheme from the year 1993 for the employees of PSU Banks and it was mentioned in the news item that the Govt. of India will incur an amount of Rs. Six thousand crores on this account.
- c) The Board of Governors of REC, Kurukshetra in their 83rd meeting held on 09.05.1994 approved introduction of Pension Scheme and GPF Scheme for the employees of the Institute on State Government pattern w.e.f. 01.04.1994. The Board of Governors in their 86th meeting held on 23.01.1996 also approved the Pension and GPF Rules duly considered by the Finance Committee. At that time it was decided by the Board that before implementing the Pension and GPF Scheme approval of the Central Government and the State Government of Haryana be obtained. The Haryana Government in 2001 intimated that the State Government agreed in principal to introduce the Pension Scheme in REC, Kurukshetra subject to certain terms and conditions enclosing therewith draft Rules of Pension and GPF duly approved by the Finance Department of Government of Haryana. At that time there was no necessity to take approval of the Ministry of Finance, Government of India. However the Institute failed to implement the Pension-cum-GPF Scheme at that time.

After hearing genuine request/grievance of the delegation, the Board recommended to the Govt. of India that the Pension-cum-GPF-Scheme as applicable prior to 01.01.2004 may be extended to the employees of NIT, Kurukshetra also. The Board desired that the matter be accordingly referred to the MHRD for necessary action at their end.

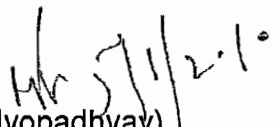
iii) Regarding increase in the tuition fee of M.Tech. students:-


Some of the M.Tech. students met the Board members with their grievance that they have been asked to pay tuition fee @ Rs. 35,000/- as laid down by the MHRD from the 1st semester of the academic year 2009-10 but this increased tuition fee was not mentioned in the Prospectus and hence it is creating financial hardship to them. They requested the Board that they should not be charged the increased tuition fee from the 1st Semester as has been done by NIT, Rourkela for their M.Tech. students.

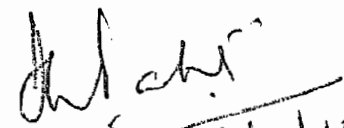


The Board decided that the matter be referred to the Finance Committee for consideration and the M.Tech. 1st year students be charged tuition fee at the existing rate till the Finance Committee reviews the issue and takes a decision. The Finance Committee should meet at the earliest.

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


(M.N. Bandyopadhyay)
Director
NIT, Kurukshetra


(R.P.S. Lohchab)
Registrar-cum-Secretary
NIT, Kurukshetra


(J.K. Palit)
Chairperson, BOG
NIT, Kurukshetra

N.I.T. KURUKSHETRA

- 18 -

By Speed Post

By No.	606	Date	21/1/2010			
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F.No.3-3/2009-IFD
Government of India
Ministry of Human Resource Development
Department of Higher Education

ANNEXURE-II

Dated: 15.1.2010.

To

The Director
National Institute of Technology
Kurukshetra-136119.
Haryana.
(Fax.01744-238050, 238494)

Subject:- Minutes of the 19th meeting of the Board of Governors held on 29.12.2009

Please refer to the minutes of the 19th meeting of the Board of Governors held on 29th December, 2009 in the Senate Hall of the Institute. In this connection my observations are as under:-

19.11: To ratify decision of the Hon'ble Chairperson in approving the proposal of the Institute for the qualifications and experience required for the recruitment of regular faculty in the Institute.

In this connection it is recollected that in the meeting I had pointed out that since the scales in NITs are as per UGC norms. Accordingly the qualifications/age required for recruitment as faculty should also be brought at par with the UGC norms. However, keeping in view the fact that NITs are institutes of national importance it is further suggested that wherever necessary, better qualifications could be prescribed.


19.33: To consider anomalies in the Scheme of Revision of pay scales in respectt of teachers and other staff.

In this connection it is recollected that I had pointed out that the procedure adopted by some of the NITs for granting pay in PB 4 with AGP of Rs.9000 for those Assistant Professors joined on or after 1.1.2006 in the pre-revised scale of Rs.12000-18300 is not correct and minimum 3 years service in the pre-revised scale of Rs.12000-18300 or PB 3 with AGP of Rs.8000 would be necessary before the faculty is placed in PB 4 with AGP of Rs.9000. The Board had decided that the matter may be examined by the Standing Committee of the Board.

It will, therefore, not be appropriate to implement the recommendations of the High Level Committee and its recommendations should be placed before the Standing Committee of the Board and the matter thereafter be discussed in the next Board meeting.

It is, therefore, recommended that the minutes be amended and further action should also be taken accordingly.

Yours faithfully,


(Navin Soi)
Director (F)

Put up urgently

21/1



Please refer to letter no NITK/BOG 184/12-117
dttd 7.1.10, as regards, item No 19.33, The
decision looks to be in violation of MHRD
letter no FNo-23-1/2008-TS II ^{dttd 18.8.09} & Govt of India
letter no 1-32/2006-U.II /U.I (1) dttd 31/12/08
which clearly states that an Assistant Professor
shall remain in AGP of Rs 8000 in PB-3 for
Three years before moving to PB-4 in
AGP of Rs 9000. Hence the decision taken
in the said item cannot be implemented.

This is for the kind consideration
of members of BOG.

Sh. R.P.S. Dohelab

Registrar - Cum - Sec.
BOG, NITK.

C.P. Bannal
22/1/10

PR 22/1/10

PA

Item: 20.2 To ratify the minutes of the 11th meeting of the Building & Works Committee of National Institute of Technology, Kurukshetra held on 28.07.2009.

The minutes of the 11th meeting of Building & Works Committee of National Institute of Technology, Kurukshetra held on 28.07.2009 under the Chairmanship of Director, NIT, Kurukshetra are enclosed as Appendix- III from page 21 to 26. The Agenda of the meeting is enclosed as Annexure to Item 20.2 with the main Agenda of the Board's meeting.

The Board may ratify the minutes of the 11th meeting of Building & Works Committee held on 28.07.2009. Further, the Board may accord administrative approval and expenditure sanction in respect of works/constructions considered by the Building & Works Committee.

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119 **ANNEXURE-III**

**PROCEEDINGS OF THE 11TH MEETING OF THE BUILDING & WORKS
COMMITTEE HELD ON 28.07.2009 AT 11.00 A.M IN THE SENATE HALL OF THE
INSTITUTE.**

PRESENT:

- | | | |
|----|--|-----------------|
| 1. | Dr. M.N. Bandyopadhyay,
Director,
National Institute of Technology,
Kurukshetra | Chairperson |
| 2. | Dr. Krishna Gopal
Dean (Planning & Development)
National Institute of Technology,
Kurukshetra | Member |
| 3. | Er. Niranjana Singh,
Superintending Engineer (Civil),
Chandigarh Central Circle, CPWD,
Chandigarh | Member |
| 4. | Er. Vimal Kumar
Superintending Engineer (Electrical),
Chandigarh Electrical Central Circle, CPWD,
Chandigarh | Member |
| 5. | Dr. S.K. Sharma,
Dean (Estate, EM & Constn.),
National Institute of Technology,
Kurukshetra | Special Invitee |
| 6. | Dr. V.P Singh
Prof. In-charge (Estate & Construction),
National Institute of Technology,
Kurukshetra | Special Invitee |
| 7. | Prof. C.P Bansal
Prof. I/C (EM)
National Institute of Technology,
Kurukshetra | Special Invitee |
| 8. | Er. P.K Aggarwal
Executive Engineer (Construction cell)
National Institute of Technology,
Kurukshetra | Special Invitee |

Contd....

- | | | |
|-----|--|-------------------------|
| 9. | Sh. D.K. Kaushik,
Assistant Engineer (Elect.),
National Institute of Technology,
Kurukshetra | *Special Invitee |
| 10. | Sh. S.N. Kaushik,
Assistant Engineer (Civil),
National Institute of Technology,
Kurukshetra | Special Invitee |
| 11. | Sh. R.P.S Lohchab
Registrar,
National Institute of Technology,
Kurukshetra | Member-Secretary |

The following Members/Special Invitees were not present in the meeting:

- | | | |
|----|--|------------------------|
| 1. | Nominee of the MHRD
on the B & WC of the
Institute. | Member |
| 2. | Sh. Vijay Prakash Saha
Chief Technical Advisor,
MECON, Chandigarh,
(Safety, Environment, Energy and
Management Consultant),
W-16, Green Park, New Delhi-110016 | Member |
| 3. | Dr. Anil Kumar
Director, Gate way College of Architectural
& Design , Gateway Campus, Sector-11
Sonapat -131001 | Special Invitee |

At the outset the Member-Secretary extended hearty welcome to the Director of the Institute and Chairman of the Building & Works Committee and other Members & Special Invitees in the meeting.

Building & Works Committee took the following decisions:-

Item No:11.1 To confirm the minutes of the 10th Meeting of the Building & Works Committee held on 19.02.2009

The Building & Works Committee confirmed the minutes of 10th meeting of Building & Works Committee held on 19.02.2009.

Item No:11.2 To report the action taken on the minutes of the 10th meeting of the Building & Works Committee (BWC) held on 19.02.2009.

The Building & Works Committee noted and approved the action taken on the minutes of the 10th meeting of the Building & Works Committee held on 19.02.2009 and made the following observations on some of the items:

Contd...

1. Regarding B & WC item No.(14.3) & item No. (15.2), the B & WC advised that Demi Official letter may be written to the Financial Commissioner & Principal Secy. to Govt. of Haryana, PW (B&R) Deptt., Chandigarh that the matter regarding the installation of Tubewell in the PWD colony may be taken up on priority basis. Simultaneously, a DO letter may also be written to the HSEB Sub-station at NIT, KKR for making their own arrangement for water supply as the Institute is facing acute shortage of water due to increase in the intake of U.G and P.G students.
2. The Building & Works Committee discussed the progress of various construction works running in the Institute and decided that accurate position of the progress of each work should be flashed by Bar Chart. The CPWD authorities ensured the B & WC that the progress of the construction of Administrative Block and Swimming Pool will be pushed up for their early completion.
3. Regarding the works which have already been approved by the B&WC but the funds have not been allocated so far for these works, the committee advised that priority of works on the basis of requirement may be fixed by the Institute and the funds may be allocated by the Institute accordingly.

Item No:11.3 To consider & approve Revised Cost Estimate for (i) providing & installation of Electrical Sub-station HT/LT Distribution i.e. street lighting & feeder pillars etc. in non-residential area at NIT, Kurukshetra.

(ii) Providing & Installation of Electrical Sub-station HT/LT distribution and feeder pillars in residential area at NIT, Kurukshetra

The Building and Works Committee approved the Revised Cost Estimate amounting to Rs. 801.40 Lacs for (i) providing & installation of electrical sub-station HT/LT distribution i.e. street lighting & feeder pillars etc. in non-residential area at NIT, Kurukshetra and (ii) providing & installation of electrical sub-station HT/LT distribution and feeder pillars in residential area at NIT, Kurukshetra.

Further, the B & WC also decided that the above work will be executed in two phases. In first phase, the work relating to the Instructional Buildings & Hostels will be completed within a period of 1 year w.e.f. 1st Aug. 2009 to 31st July 2010 and in the second phase the work relating to the residential area will be executed.

Item No:11.4 To consider & approve Cost Estimate for the provision of Geysers and Exhaust Fans in Hostel Toilets NIT, Kurukshetra.

The Building and Works Committee approved the installation of Water Heaters in hostel toilets and decided that the capacity of solar water heating system be 30 LPD for boys and 40 LPD for girls. Consequently the rough cost estimate has been calculated as under:

2500 Boys X 30 LPD	=	75000 LPD
600 Girls X 40 LPD	=	<u>24000 LPD</u>
Total	=	99000 LPD
Cost/LPD = Rs. 200/-		
Rough Estimate Cost	=	Rs. 198.00 Lacs
Contingency 3%	=	Rs. <u>5.94</u> Lacs
Total	=	Rs. <u>203.94</u> Lacs
Say	=	Rs. 204.00 Lacs

The B & WC approved the Cost Estimate amounting to Rs. 204.00 Lacs on the basis of 30/40 LPD capacity for boys/girls under solar water heating system in the hostels. It was also decided that at least 2 years maintenance contract be given which may be extendable upto 5 years to maintain the system in good working condition.

Item No:11.5 To consider & approve Revised Cost Estimate for the construction of grading seating arrangement for 2000 persons in Open Air-theatre at NIT, Kurukshetra.

The Building and Works Committee approved the Revised Cost Estimate amounting to Rs. 440.00 Lacs for the construction of grading seating arrangement for 2000 persons in Open Air-theatre.

Item No:11.6 To consider & approve Cost Estimate for the Extension of Guest House at NIT, Kurukshetra.

The Building and Works Committee ratified the action taken by the Director & Chairman, B &WC in approving the Cost Estimate of Rs. 160.61 Lacs at the time of floating the tender. The B &WC further approved the Revised Cost Estimate amounting to Rs. 181.27 Lacs. The B &WC also decided that only justified value for the works should be incorporated in future.

Item No:11.7 To consider & approve the Cost Estimate for the construction of twenty numbers Professor Houses at NIT, Kurukshetra.

The Building and Works Committee approved Cost Estimate amounting to Rs. 549.16 Lacs for the construction of 20 Nos. Professor Houses with (G+5) storey provision. Further, the B & WC decided that NBC norms for the construction of (G+5) storey may be followed and as per the norms there should be provision for services like Fire Fighting, Lift and Generator etc.

Item No:11.8 To consider & approve the Cost Estimate for the construction of twenty numbers Assistant Professor Houses at National Institute of Technology, Kurukshetra.

The Building and Works Committee approved the Cost Estimate amounting to Rs. 470.71 Lacs for the construction of 20 Nos. Assistant Professor Houses with (G+5) storey provision. Further, the B & WC decided that NBC norms for the construction of (G+5) storey may be followed and as per the norms there should be provision for services like Fire Fighting, Lift and Generator etc.

Item No:11.9 To consider & approve the Revised Cost Estimate for the Construction of MBA & MCA Block – A Two Storeys Building at NIT, Kurukshetra.

The Building and Works Committee ratified the action taken by the Director & Chairman, B &WC in approving the Cost Estimate of Rs. 423.37 Lacs at the time of floating the tender. The B &WC further approved the Revised Cost Estimate amounting to Rs. 526.30 Lacs for the construction of MBA & MCA Block. The B & WC also decided that justified value for the works should be incorporated.

Item No:11.10 To consider & approve the Cost Estimate for provision of Acoustic Treatment i.e False Ceiling & Wall Paneling and Lighting Audio Visual Aids in 12 Nos. Lecture Hall at NIT, Kurukshetra.

The Building and Works Committee approved Cost Estimate amounting to Rs.89.00 Lacs for the provision of Acoustic Treatment i.e False Ceiling & Wall Paneling and Lighting, Audio & Visual aids in 12 Nos. Lecture Halls at NIT, Kurukshetra.

Item No:11.11 To consider & approve Revised Cost Estimate for the construction & extension of fifth storey Additional Girls Hostel (300 Capacity) at NIT, Kurukshetra.

The Building and Works Committee approved the Rough Cost Estimate amounting to Rs.210.00 Lacs for the construction of 5th storey in the Additional Girls Hostel (300 Capacity) at NIT, Kurukshetra.

Item No:11.12 To consider & approve the Rough Cost Estimate for the construction of 440 Seaters New Boys Hostel at NIT, Kurukshetra..

The Building and Works Committee approved the Cost Estimate amounting to Rs. 22.37 Crores for the construction of 440 Seaters New Boys Hostel at NIT, Kurukshetra. The B & WC decided that henceforth, estimates may be prepared on the basis of Delhi Schedule Rates (DSR) in accordance with the CPWD norms.

Item No:11.13 To consider & approve additional amount of 1% Labour Cess in the construction work of 350 Seaters Boys Hostel & 350 Seaters New P.G Hostel.

The Building and Works Committee approved the additional amount of Rs. 22.57 Lacs on account of 1% Labour Cess in the construction of 350 Seaters Boys Hostel and 350 Seaters New P.G Hostel and remittance of 1% Labour Cess concerning the other various works already completed. The said amount will be recouped to the agencies.

Item No:11.14 To consider & approve Cost Estimate for providing Campus Lighting in Hostel Blocks of NIT, Kurukshetra.

The Building and Works Committee approved the Cost Estimate amounting to Rs.11.33 Lacs for providing campus lighting in Hostel Blocks at NIT, Kurukshetra.

Item No:11.15 To consider & approve the Cost Estimate for the Installation of 11KV Sub-station for the Electric Connection of U.G. & P.G 350 Seaters Boys Hostel at NIT, Kurukshetra.

The Building and Works Committee ratified the action taken by the Director & Chairman, B & WC in approving the Cost Estimate of Rs. 13.48 Lacs at the time of floating the tender. The B & WC further approved the Revised Cost Estimate amounting to Rs. 19.30 Lacs for the installation of 11KV Sub-station for the electric connection in 350 Seaters Boys Hostel for U.G. students & 350 Seaters New P.G Hostel at NIT, Kurukshetra.

Item No:11.16 To consider & approve the Cost Estimate for the construction of two rooms size 18ft. x 16ft. in front of U.G. & P.G. 350 Seaters Boys Hostel for Housing Transformers and CT/PT Energy Meter Box at NIT, Kurukshetra.

The Building and Works Committee ratified the action taken by the Director & Chairman, B & WC in approving the Cost Estimate of Rs. 8.54 Lacs at the time of floating the tender. The B & WC further approved the Revised Cost Estimate amounting to Rs. 9.86 Lacs for the construction of two rooms size 18ft. x 16ft. in front of U.G. & P.G. 350 Seaters Boys Hostel for Housing Transformers and CT/PT Energy Meter Box.

Item No: 11.17 To consider & approve Revised Cost Estimate for the construction & extension of new floor of Computer Engineering Deptt. at NIT, Kurukshetra.


The Building and Works Committee approved Cost Estimate amounting to Rs. 200.00 Lacs for the construction & extension of new floor of Computer Engineering Deptt. at NIT, Kurukshetra. The B & WC also decided that during the execution of 3rd storey on the existing floor Safety Net should be used.

The meeting ended with a vote of thanks to the Chair



Registrar & Member Secretary
Building & Works Committee,
NIT, Kurukshetra

Authenticated


Director & Chairman,
Building & Works Committee,
NIT, Kurukshetra

Item: 20.3 To ratify the minutes of the 12th (Special) meeting of the Building & Works Committee of National Institute of Technology, Kurukshetra held on 03.09.2009.

The minutes of the 12th (Special) meeting of Building & Works Committee of National Institute of Technology, Kurukshetra held on 03.09.2009 under the Chairmanship of Director, NIT, Kurukshetra are enclosed as Appendix- IV from page 28 to 29. The Agenda of the meeting is enclosed as Annexure to Item 20.3 with the main Agenda of the Board's meeting.

The Board may ratify the minutes of the 12th (Special) meeting of Building & Works Committee held on 03.09.2009. Further, the Board may accord administrative approval and expenditure sanction in respect of works/constructions considered by the Building & Works Committee

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

**PROCEEDINGS OF THE SPECIAL (12TH) MEETING OF THE BUILDING &
WORKS COMMITTEE HELD ON 03.09.2009 AT 11.30 A.M IN THE INSTITUTE.**

PRESENT:

- | | | |
|-----|---|------------------------|
| 1. | Dr. M.N. Bandyopadhyay,
Director,
National Institute of Technology,
Kurukshetra | Chairperson |
| 2. | Dr. Krishna Gopal
Dean (Planning & Development)
National Institute of Technology,
Kurukshetra | Member |
| 3. | Er. D.S. Sangwan,
Executive Engineer (Civil),
CPWD, Karnal | Member |
| 4. | Er. M.L. Baggan
Executive Engineer (Electrical),
CPWD, Karnal | Member |
| 5. | Dr. S.K. Sharma,
Dean (Estate, EM & Constn.),
National Institute of Technology,
Kurukshetra | Special Invitee |
| 6. | Dr. V.P Singh
Prof. In-charge (Estate & Construction),
National Institute of Technology,
Kurukshetra | Special Invitee |
| 7. | Prof. C.P Bansal
Prof. I/C (EM)
National Institute of Technology,
Kurukshetra | Special Invitee |
| 8. | Er. P.K Aggarwal
Executive Engineer (Construction cell)
National Institute of Technology,
Kurukshetra | Special Invitee |
| 9. | Sh. D.K. Kaushik,
Assistant Engineer (Elect.),
National Institute of Technology,
Kurukshetra | Special Invitee |
| 10. | Sh. S.N. Kaushik,
Assistant Engineer (Civil),
National Institute of Technology,
Kurukshetra | Special Invitee |

11. **Sh. R.P.S Lohchab**
Registrar,
National Institute of Technology,
Kurukshetra

Member-Secretary

The nominee of the MHRD and Sh. Vijay Prakash Saha, Chief Technical Advisor could not attend the meeting.

At the outset the Member-Secretary extended hearty welcome to the Director of the Institute and Chairman of the Building & Works Committee, other Members and Special Invitees present in the meeting.

Building & Works Committee took the following decisions:-

Item No: 12.1 To confirm the minutes of the 11th Meeting of the Building & Works Committee held on 28.07.2009

The Building & Works Committee confirmed the minutes of 11th meeting of Building & Works Committee held on 28.07.2009.

Item No: 12.2 To report the action taken on the minutes of the 11th meeting of the Building & Works Committee (BWC) held on 28.07.2009.

The Building & Works Committee noted that action taken on the minutes of the 11th meeting of the Building & Works Committee held on 28.07.2009 will be reported in the next meeting of Building & Works Committee.

Item No: 12.3 To consider & approve the Cost Estimate for the construction of 350 Seaters New Boys Hostel in place of 440 Seaters New Boys Hostel at NIT, Kurukshetra.

In view of the circumstances explained in agenda note, it was decided that a 350 Seaters Boys Hostel (Four storey) may be constructed by adopting same architectural drawings, structural design and drawings as it was adopted previously at a cost of Rs. 19.16 crores instead of 440 Seaters Hostel as approved in 11th Building & Works Committee held on 28.07.2009. It was also discussed that all the Architectural, Structural drawings and details may be procured at an amount of Rs. 1.00 Lac only as per past practice and as per details mentioned in the agenda item.

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

Authenticated

Director & Chairman,
Building & Works Committee,
NIT, Kurukshetra

Registrar & Member Secretary
Building & Works Committee,
NIT, Kurukshetra.

Item:20.4 To ratify the minutes of the 13th meeting of the Building & Works Committee of National Institute of Technology, Kurukshetra held on 25.02.2010.

The minutes of the 13th meeting of Building & Works Committee of National Institute of Technology, Kurukshetra held on 25.02.2010 under the Chairmanship of Director, NIT, Kurukshetra are enclosed as Appendix- V from page 31 to 34. The Agenda of the meeting is enclosed as Annexure to Item 20.4 with the main Agenda of the Board's meeting.

The Board may ratify the minutes of the 13th meeting of Building & Works Committee held on 25.02.2010. Further, the Board may accord administrative approval and expenditure sanction in respect of works/constructions considered by the Building & Works Committee.

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

**PROCEEDINGS OF THE 13TH MEETING OF THE BUILDING & WORKS
COMMITTEE HELD ON 25.02.2010 AT 11.30 A.M IN THE SENATE HALL OF
THE INSTITUTE.**

PRESENT:

- | | | |
|----|--|------------------------|
| 1. | Dr. M.N. Bandyopadhyay,
Director,
National Institute of Technology, Kurukshetra | Chairperson |
| 2 | Dr. Krishna Gopal,
Dean (Planning & Development),
National Institute of Technology,
Kurukshetra. | Member |
| 3. | Er. Niranjana Singh,
Superintending Engineer (Civil),
Chandigarh Central Circle, CPWD,
Chandigarh. | Member |
| 4. | Er. Vimal Kumar,
Superintending Engineer (Electrical),
Chandigarh Electrical Central Circle, CPWD,
Chandigarh. | Member |
| 5. | Dr. S.K. Sharma,
Dean (Estate, EM & Constn.),
National Institute of Technology, Kurukshetra. | Special Invitee |
| 6. | Dr. V.P Singh,
Prof. In-charge (Estate & Construction),
National Institute of Technology, Kurukshetra. | Special Invitee |
| 7. | Prof. C.P Bansal,
Prof. I/C (EM),
National Institute of Technology,
Kurukshetra. | Special Invitee |
| 8. | Er. P.K Aggarwal
Executive Engineer (Construction cell)
National Institute of Technology,
Kurukshetra | Special Invitee |
| 9. | Sh. D.K. Kaushik,
Assistant Engineer (Elect.),
National Institute of Technology,
Kurukshetra | Special Invitee |

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|-----|---|-------------------------|
| 10. | Sh. S.N. Kaushik,
Assistant Engineer (Civil),
National Institute of Technology,
Kurukshetra | Special Invitee |
| 11. | Sh. R.P.S. Lohchab,
Registrar,
National Institute of Technology,
Kurukshetra. | Member-Secretary |

The nominee of the MHRD and Sh. Vijay Prakash Saha, Chief Technical Advisor could not attend the meeting.

At the outset the Member-Secretary extended hearty welcome to the Director of the Institute and Chairman of the Building & Works Committee and other Members & Special Invitees in the meeting.

Building & Works Committee took the following decisions:-

Item No:13.1 To confirm the minutes of 12th (Special) meeting of the Building & Works Committee held on 03.09.2009.

The Building & Works Committee discussed the comments of Er. D.S. Sangwan, member of the B & WC in connection with agenda Item No.12.3 and noted that construction of 350 Seaters Boys Hostel stands dropped as explained in Annexure-II of the agenda item 13.1 (page 3 of the agenda may be referred to). However, remaining minutes of the 12th (Special) meeting of Building & Works Committee held on 03.09.2009 were confirmed.

Item No:13.2 To report the action taken on the minutes of the 11th and 12th (Special) meeting of the Building & Works Committee held on 28.07.2009 and 03.09.2009.

The Building & Works Committee noted and approved the action taken on the minutes of the 11th meeting and 12th (Special) meeting of the Building & Works Committee held on 28.07.2009 and 03.09.2009 respectively. The following observations were made on some of the items.

1. Regarding B & WC Item No.14.3 and 15.2, the B & WC advised that meetings by concerned officers of the Institute be held with the senior PWD officers urgently to find out the root cause of delay in the installation of Tubewell by PWD for PWD colony in NIT, Kurukshetra. Vigorous efforts may be made to insist the PWD for making their own arrangement for water supply on priority basis as the Institute is facing acute shortage of water due to increase in intake of UG & PG students.

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2. The B & WC discussed the progress of construction works being carried out in the Institute by the CPWD. The CPWD Officers present in the meeting assured that the work of the construction of Administrative Block will be completed by June, 2010 and the construction of Swimming Pool will be completed by Oct., 2010.
3. The B&WC advised that the works which were approved by the B&WC previously but the funds were not allocated for these works even after a period of three years, may be dropped. If the items are necessary, the same may again be put up before the B & WC with revised cost estimate.
4. The B&WC advised that date of allotment of the work to any agency should be mentioned while reporting the action taken.
5. The B&WC insisted upon that in future the estimate may be prepared on the basis of Delhi Schedule Rates (DSR) in accordance with the CPWD Norms.

Item No:13.3 To consider & approve the Rough Cost Estimate for Providing & Laying of RCC NP-2 Hume Pipes for existing open storm water drain & construction of boundary wall for Girls Hostel (300 Capacity) at NIT, Kurukshetra (Approx. cost Rs.14.54 Lacs)

The Building and Works Committee ratified the action taken by the Director & Chairman, B&WC in approving the cost estimate amounting to Rs. 14.54 Lacs for Providing & Laying of RCC NP-2 Hume Pipes for existing open storm water drain & construction of boundary wall for Girls Hostel (300 Capacity) at NIT, Kurukshetra as per details furnished in the agenda item.

Item No: 13.4 To consider & approve the construction of Mega Boys Hostel (1000 capacity) at NIT, Kurukshetra.

The Building and Works Committee ratified the action taken by the Director & Chairman, of B&WC in approving the Revised Cost Estimate amounting to Rs.47.11 crore for the construction of Mega Boys Hostel 1000 capacity at NIT, Kurukshetra as per details furnished in the agenda item.

Item No: 13.5 To consider & approve the Rough Cost Estimate for the construction of boundary wall in Hostel No. 1 & Hostel No. 2 at NIT, Kurukshetra.

The Building and Works Committee approved the Rough Cost Estimate amounting to Rs. 25.95 Lacs for the construction of boundary wall of Hostel No. 1 & Hostel No.2 at NIT, Kurukshetra.

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Item No:13.6 To consider & approve the Cost Estimate for the construction of 20 Nos. Professor and 20 Nos. Assistant Professor Multi Storeyed staff houses at National Institute of Technology, Kurukshetra

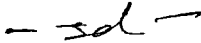
The Building and Works Committee approved the Cost Estimate amounting to Rs. 14.39 crore for the construction of 20 Nos. Professor and 20 Nos. Associate Professors (previously Asstt. Professors) Multi Storeyed staff housing amounting to Rs. 14.39 crore.

The meeting ended with a vote of thanks to the Chair



**Registrar & Member Secretary,
Building & Works Committee,
NIT, Kurukshetra.**

Authenticated



**Director & Chairman,
Building & Works Committee,
NIT, Kurukshetra**

Item 20.5 To consider the decision of the Senate regarding nomination of faculty member on the BOG.

As per Section 11(f) of the National Institutes of Technology Act-2007, one Professor and one Assistant Professor or a Lecturer of the Institute are to be nominated by the Senate on the Board of Governors. The term of office of a Member nominated under this clause shall be two years from the date of nomination. The above matter was placed before the Senate in its 10th meeting held on 29th November, 2007. The Senate decided as under:-

"The Senate considered the item concerning nomination of one Professor and one Assistant Professor/Lecturer of the Institute on the Board of Governors. It was decided that the nomination of faculty to the BOG of the Institute shall be two members, one Professor and one Assistant Professor/Lecturer. The nomination will be according to seniority. Also, the list will now continue from where the present incumbents have left/are likely to leave. Since Dr. S.P. Jain has just completed his term as member on the Board of Governors, the Professor next to him in seniority may be nominated as member of the Board of Governors for two years. Dr. Diwan Singh who became member on the Board of Governors w.e.f. 29.4.2007 will complete his term as a member on the Board of Governors for two years. It was also decided that nomination of Assistant Professor and Lecturer will be by rotation (i.e. each for a term of two years)".

Accordingly the Institute had nominated Dr. V.K. Arora, Professor, Civil Engg. Deptt. as faculty member on the Board for two years from 01.01.2008 to 31.12.2009. and Dr. Diwan Singh, Asstt. Professor from 29.4.2007 to 28.4.2009. In the meantime Dr. Diwan Singh ceased to be member of the BOG due to his promotion as Professor and in his place Sh. C.P. Bansal, the then Lecturer (SG) Elect. Engg. Deptt. was nominated on the Board for two years from 08.02.2008 to 07.2.2010.

The matter regarding nomination of next Professor (in place of Dr. V.K. Arora) in order of seniority on the Board was submitted to the Hon'ble Chairperson, BOG. The Hon'ble Chairperson, BOG advised as under in respect of Dr. V.K. Arora:-

"This needs to be re-examined in view of the provisions of the Act-2007 [see 11(f)] which says that these category of nominations are to be made by Senate, then MHRD has to

notify accordingly. In the meantime he may continue as a member of the BOG and the matter be referred to the MHRD for their direction in this regard".

The matter regarding continuation of Sh. C.P. Bansal, Associate Professor, Elect. Engg. Deptt. on the Board as faculty member beyond 7.2.2010 was also referred to the Hon'ble Chairperson, BOG. The Hon'ble Chairperson, BOG advised that "till the Senate nominates another faculty member in the concerned constituency the present member may continue on the BOG".

Accordingly the matter stands referred to the MHRD for seeking the following clarifications:-

1. Since the present faculty member against the constituency of Professor (Dr. V.K. Arora) has already completed his term of two years on 31.12.2009, the next Professor in order of seniority (Dr. V.K. Sehgal, Professor, Civil Engg. Deptt.) can be nominated on the Board of Governors after his name is formally nominated by the Senate of the Institute.
2. Whether the 2nd faculty member on the Board as mentioned in the NITs Act, 2007 (i.e. Asstt. Professor or Lecturer) will be from the cadre of Assistant Professors or Associate Professors for the next term.
3. Whether the new members as mentioned above after nomination in order of seniority are to be notified by the MHRD or not.

The aforesaid issues were also placed before the Senate in its 14th meeting held on 14.3.2010 and the Senate has decided to nominate the following faculty members on the Board under Section 11(f) of the NITs Act from 14.03.2010 to 13.03.2012 i.e. from the date of the Senate meeting.

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|----|---|---|-----------------------------------|
| 1. | Dr. V.K. Sehgal,
Professor,
Civil Engineering Department,
NIT, Kurukshetra | } | Against constituency of Professor |
| 2. | Dr. Subodh Ranjan,
Associate Professor,
Civil Engineering Department,
NIT, Kurukshetra | | |

The Board may consider the matter.