

**NATIONAL INSTITUTE OF TECHNOLOGY  
KURUKSHETRA-136119**

**Minutes of the 22<sup>nd</sup> (Spl.) meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on 1<sup>st</sup> July, 2010 at 11.30 AM in the Office Chamber of Hon'ble Chairperson, BOG, NIT, Kurukshetra.**

Present:

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| 1. | Prof. J.K. Palit,<br>Chairperson<br>Board of Governors,<br>NIT, Kurukshetra.   | In Chair |
| 2. | Dr. M.N.Bandyopadhyay,<br>Director,<br>National Institute of Technology,<br>Kurukshetra.   | Member   |
| 3. | Sh. Navin Soi,<br>Director(Finance),<br>MHRD, New Delhi<br>Representative of Sh. S.K. Ray,<br>Financial Advisor(IFD),<br>Department of Higher Education,<br>Ministry of Human Resource Development,<br>Government of India,<br>Shastri Bhawan,<br>New Delhi-110001 | Member   |
| 4. | Dr. Hari Mohan Prasad,<br>Director<br>Academy of Foreign Languages & Cultural Cooperation,<br>Magadh University,<br>Bodh Gaya (Bihar)  | Member   |
| 5. | Dr. V.K. Arora,<br>Professor<br>Civil Engineering Department,<br>N.I.T. Kurukshetra.   | Member   |

6. Sh. C.P. Bansal, Member  
Associate Professor,  
Elect. Engg. Department,  
NIT, Kurukshetra
7. Sh. R.P.S. Lohchab, Secretary  
Registrar,  
NIT, Kurukshetra

Sh. N.K. Sinha, IAS, Joint Secretary(Tech.), Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi, Sh. M.P. Gupta, Director, Technical Education, Haryana, Sector-4, Bays No. 7-12, Panchkula and Dr.(Mrs.) Sudesh Mukhopadhyay, Professor & Head, Deptt. of Inclusive Education, National University of Education Planning & Administration, 17-B, Aurobindo Marg, 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:-

**22.1 To approve the minutes of the 14<sup>th</sup> (Special) meeting of the Building & Works Committee of National Institute of Technology, Kurukshetra held on 17.06.2010.**

The Board was intimated that the works as mentioned in the Building and Works Committee agenda items 14.6 and 14.7 relating to installation of 11 KV Sub-station for the new additional girls hostel (300 capacity) and construction of the room (size 20' x 16') to accommodate the said 11 KV Sub-station were urgent and hence the Hon'ble Chairperson, Board of Governors was requested to approve the minutes of the Building & Works Committee under agenda item 14.6 and 14.7 items in anticipation



approval of the Board. The Hon'ble Chairperson, BOG accorded his approval with the following remarks:-

*"Since the matter is of urgent nature, the agenda item no. 6 & 7 are approved as proposed in anticipation of the approval of BOG. Accordingly administrative approval & sanction of expenditure is accorded on behalf of the BOG as required for item no. 6 & 7 only.*

*However, an emergent meeting of the BOG be convened within 10 days from today to consider and approve the minutes of the 14<sup>th</sup> Spl. B & WC meeting held on 17.6.10 for approval of the same".*

The Board ratified decision taken by the Hon'ble Chairperson, Board of Governors in respect of Building & Works Committee agenda item 14.6 and 14.7 in anticipation of approval of the Board.

While discussing other agenda items of the Building & Works Committee, the Board noted as under:-

- i) All estimates of the works will be prepared on plinth area basis as per Delhi Schedule Rates (DSR) in future.
- ii) If excess expenditure of any work is within 10% of administrative approval and expenditure sanction already accorded, no revised estimates are required, subject to the condition that the plinth area remains the same.

After detailed discussion the Board also accorded its administrative approval and expenditure sanction to the other works approved by the Building & Works Committee in its 14<sup>th</sup> (Special) meeting held on 17.6.2010.



**22.2 To consider and approve minutes of 19<sup>th</sup> meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 21.06.2010.**

The Board approved minutes of 19<sup>th</sup> meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 21.06.2010 as per details furnished in the agenda item.

**22.3 To consider extension in appointments for the post of Drivers & Junior Engineer(Mech.) on contract basis as per clause-28(2) of the Statutes of NITs.**

The Board noted as under:-

- i) Sh. Malawa Ram, JE(M) and Sh. Krishan Kumar, Sh. Surender Singh, Sh. Baljeet Singh, all Drivers are working in the Institute under Clause 28(2) of the Statutes on one year's contract basis w.e.f. 11.7.2009 and their present term is going to expire on 10.7.2010.
- ii) Some non-teaching posts including those of JE(M) and Drivers required to be filled on regular basis have since been advertised and last date for receipt of applications is 16.7.2010. Accordingly these posts will be filled on regular basis in due course of time.
- iii) In the meantime the posts of JE(M) and Drivers are essentially required in the Institute.

The Board allowed extension to Sh. Malawa Ram, JE(M) and Sh. Sh. Krishan Kumar, Sh. Surender Singh, Sh. Baljeet Singh, all Drivers on contract basis under Clause 28(2) of the Statutes for a further period of one year or till regular posts are filled whichever may be earlier on consolidated salary in the Pay Band + Grade Pay + DA (admissible at present).



**22.4 To consider creation of additional faculty posts in the Institute on the basis of student strength for the year 2010-11.**

The Registrar-cum-Secretary informed the Board that:-

- i) The MHRD has sanctioned additional 83 faculty positions in Feb., 2009 for the year 2008-09. Accordingly total faculty strength for the year 2008-09 became 233 (150 already sanctioned + 83 sanctioned in Feb., 2009).
- ii) Further in pursuance of reservation policy of Govt. of India relating to the Other Backward Classes (OBC), the students strength (both UG and PG courses) increased to 3340 in the year 2009-10 and in view of said students strength, 278 faculty positions were required for the year 2009-10. As per decision taken by the Board in its 17<sup>th</sup> meeting held on 9.9.2009 the matter was referred to the MHRD on 11.12.2009 for sanctioning 45 additional posts for the year 2009-10. Since approval of the MHRD was not received, the Institute arranged to run the classes within 233 faculty sanctioned strength. This situation created lot of academic and administrative problems for the Institute.
- iii) The students strength of UG and PG courses will increase from 3340 to 4194 during the coming session 2010-11 and as per norms 349 faculty positions will be required for the year 2010-11.

In view of the above facts the Board decided that the MHRD be approached by the Institute to sanction additional faculty positions keeping in view students strength during the coming session 2010-11 and the matter be pursued with MHRD on personal level.



The Board desired that the Institute should arrange the teaching load during coming session 2010-11 by engaging/recruiting faculty on contract basis within the faculty strength already sanctioned by the MHRD.

#### **22.5 Any other Item with the permission of Chairperson**

The Registrar-cum-Secretary with the permission of Chairperson placed the following matters for the consideration of the Board:-


- i) The Institute had invited applications from faculty during 2009 under existing Career Advancement Scheme. Applications were also invited from the faculty for promotion as Professors under CAS during 2010 pending guidelines required to be issued by the UGC.
- ii) The applications for filling up faculty positions through direct recruitment have also been invited which are under scrutiny/ short-listing.
- iii) In the meantime the MHRD has recently fixed certain qualifications for filling up faculty positions for new NITs which are different from those already advertised by NIT, Kurukshetra.
- iv) The University Grants Commission has very recently on 28.6.2010 issued regulations on minimum qualifications for appointment of teachers and other academic staff in universities and colleges and measures for the maintenance of standards in higher education including stages of promotion under Career Advancement Scheme for faculty.

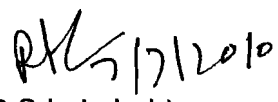


The Board decided that all issues mentioned above be examined/ reviewed by the committee already constituted at the Institute level under Chairmanship of the Dean(P&D) and report be submitted to the Hon'ble Chairperson, Board of Governors for taking final decision.

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

  
(M.N. Bandyopadhyay)  
Director  
NIT, Kurukshetra

  
(J.K. Palit) 10/7/10  
Chairperson, BOG  
NIT, Kurukshetra

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