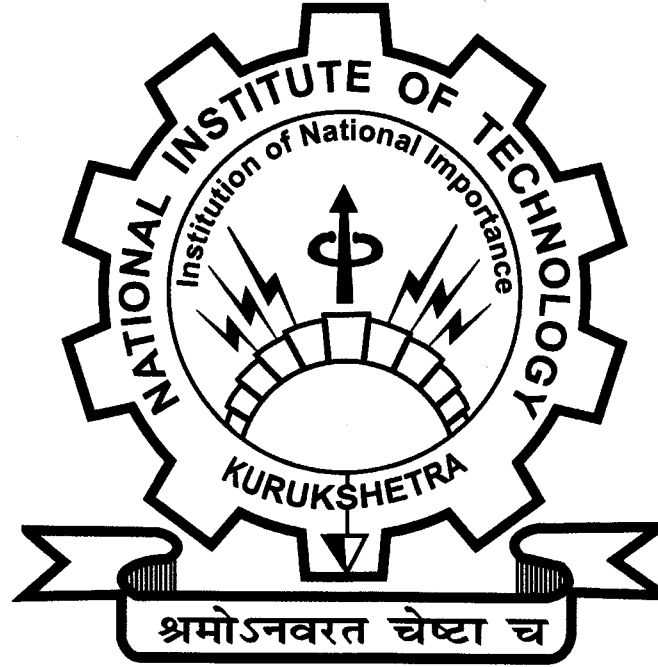


**MINUTES OF THE 27<sup>th</sup> MEETING OF THE  
BOARD OF GOVERNORS  
HELD ON 13.03.2012**



**NATIONAL INSTITUTE OF TECHNOLOGY  
KURUKSHETRA-136119**

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KURUKSHETRA-136119**

**Minutes of the 27<sup>th</sup> meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on 13<sup>th</sup> March, 2012 at 11.30 AM at the NIT Transit House, New Delhi.**

**Present:**

1. Prof. Anand Mohan in Chair  
Chairperson (Acting), BOG  
& Director, National Institute of Technology  
Kurukshetra
2. Shri R. D. Sahay Member  
Joint Secretary (T)  
Representative of Special Secretary (T)  
Department of Higher Education  
Ministry of Human Resource Development  
Govt. of India, Shastri Bhawan, New Delhi-110 001
3. Sh. A.N. Jha Member  
Joint Secretary & Financial Adviser  
Department of Higher Education  
Ministry of Human Resource Development  
Government of India  
Shastri Bhawan  
New Delhi. 110 001
4. Dr. Hari Mohan Prasad Member  
Director  
Academy of Foreign Languages & Cultural Cooperation  
Magadh University  
Bodh Gaya (Bihar)
5. Dr.(Mrs.) Sudesh Mukhopadhyay Member  
Flat No. 702, Tower-12  
Orange County, Valley View Estate  
Gwal Pahari, Faridabad Road  
Gurgaon
6. Dr. V.K. Sehgal Member  
Professor  
Civil Engineering Department  
N.I.T., Kurukshetra

*RSK*



7. Dr. Rishi Pal Chauhan  
Assistant Professor  
Department of Physics  
N.I.T., Kurukshetra

Member

Ms. Shashi Gulati, IAS, Special Secretary, Forest Department, Haryana could not attend the meeting.

Prof. Anand Mohan, Hon'ble Chairperson (Acting), BOG and Director whole heartedly welcomed the Hon'ble members of the Board. He mentioned that fruitful suggestions of the BOG have been very useful in improving the administrative and academic functioning of the Institute and further added that NIT, Kurukshetra is the first NIT to implement the 'minimum actual teaching weeks' for all the courses in each semester. He also apprised the Board that end semester examination results are being declared within maximum 17 days from the last day of examination which is another good achievement of the Institute. This is particularly beneficial to the passing out final year students and facilitates their employment / higher studies. The BOG appreciated the commendable efforts of the Director.

The Hon'ble Chairperson (Actg.), BOG & the Director further informed the house about holding the 9<sup>th</sup> Convocation of the Institute on 27<sup>th</sup> March, 2012 and mentioned that Padmshri Dr. A. Sivathanu Pillai, Distinguished Scientist & Chief Controller, Research & Development, DRDO & Chief Executive Officer & Managing Director, BrahMos Aerospace, New Delhi has consented to be the Chief Guest. He also mentioned that Dr. Chandra Shekhar, Director, Central Electronics Engineering Research Institute (CEERI), Pilani shall be the Guest of Honour. He extended his humble invitation to the Hon'ble members of the BOG to grace the occasion of 9<sup>th</sup> Convocation of the Institute.

**27.1 To confirm the minutes of the 26<sup>th</sup> meeting of the Board of Governors held on 21.10.2011.**

The Board confirmed the minutes of the 26<sup>th</sup> meeting of the Board of Governors held on 21.10.2011 as circulated to the members.



- 27.2 To note the action taken report on the minutes of the 26<sup>th</sup> meeting of the Board of Governors held on 21<sup>st</sup> October, 2011.**

The Board noted and approved the action taken report on the minutes of the 26<sup>th</sup> meeting of the Board of Governors held on 21<sup>st</sup> October, 2011 with the following observation:-

**Regarding Agenda Item 26.2:** In view of the report of the Director and the fact that the BOG had already granted the *post-facto* approval to the fund reallocation for purchase of solar geysers, the Board resolved that a displeasure along with non-recordable warning be issued to the all concerned employees of the Institute.

- 27.3 To consider and approve the minutes of the 18<sup>th</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 01.11.2011.**

The Board approved the minutes of the 18<sup>th</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 01.11.2011 as appended with the agenda item.

- 27.4 To ratify action taken by the Hon'ble Chairperson (Acting), BOG for promotion to the post of Professor under Career Advancement Scheme (CAS).**

The Board ratified the action taken by the Hon'ble Chairperson (Acting), BOG for promotion to the post of Professor under Career Advancement Scheme (CAS).

- 27.5 To ratify action taken by the Hon'ble Chairperson (Acting), BOG to grant further extension to Sh. Brish Bhan Mittal, Executive Engineer (Civil) on contract basis in Construction Cell.**

The Board ratified the action taken by the Hon'ble Chairperson (Acting), BOG to grant the extension to Sh. Brish Bhan Mittal, Executive Engineer (Civil) on contract basis in the Construction Cell of the Institute.

*Handwritten signature*



- 27.6 To ratify the action taken by the Hon'ble Chairperson, BOG for extension of contractual staff on short-term contract basis for the Construction Cell of the Institute.**

The Board ratified the action taken by the Hon'ble Chairperson (Acting), BOG for granting the extension to contractual staff on short-term contract basis for the Construction Cell of the Institute.

- 27.7 To ratify the action taken by the Hon'ble Chairperson, BOG for extension of services of Sh. Lalit Kumar, Junior Engineer (Civil) on contract basis for the Construction Cell of the Institute.**

The Board ratified the action taken by the Hon'ble Chairperson (Acting), BOG to grant the extension to Sh. Lalit Kumar, Junior Engineer (Civil) on contract basis for the Construction Cell of the Institute.

- 27.8 To ratify the action taken by the Hon'ble Chairperson, BOG for extension of services of Sh. S. C. Dewan, Clerk on contract basis for the Construction Cell of the Institute.**

The Board ratified the action taken by the Hon'ble Chairperson (Acting), BOG to grant the extension of service to Sh. S. C. Dewan, Clerk on contract basis for the Construction Cell of the Institute.

- 27.9 To ratify action taken by the Hon'ble Chairperson (Acting), BOG for grant of extension to Dr. K. K. Sharma, Medical Officer on contract basis in the Health Centre of the Institute.**

The Board ratified the action taken by the Hon'ble Chairperson (Acting), BOG for grant of extension to Dr. K. K. Sharma, Medical Officer on contract basis in the Health Centre of the Institute.

- 27.10 To ratify the action taken by the Hon'ble Chairperson (Acting) BOG in approving the proposal of the Institute for the extension of Contractual period of Security Officer.**

The Board ratified the action taken by the Hon'ble Chairperson (Acting) BOG in approving the proposal of the Institute for the extension of Contractual period of Security Officer.



The Board further decided that in future all the proposals of the Institute for the extension / appointments of contractual appointments be reported to the Board as single agenda item.

**27.11 To consider the requirement of Faculty and Non-faculty staff on the basis of students strength for the current year 2011-12.**

The Board approved the requirement of Faculty and Non-faculty staff on the basis of students strength for the current year 2011-12. The Board further desired that the proposal of Faculty and Non-faculty staff requirements for the current year 2011-12 be sent to the MHRD for approval.

**27.12 To consider the CBI Reports dated 30.9.2011 regarding Departmental action against Dr. Baldev Setia, Professor, Civil Engineering Department, NIT, Kurukshetra.**

The Board considered the CBI Reports and decided that the regular departmental action be initiated as per CCS Conduct Rules.

**27.13 To consider sanction for prosecution against Dr. T. K. Garg, Ex-Professor, Mechanical Engineering Department of the Institute.**

The Board decided to accord the sanction of prosecution against Dr. T. K. Garg, Ex-Professor, Mechanical Engineering Department of the Institute.

**27.14 To re-consider revocation of suspension order of Dr. S. C. Gupta, Associate Professor (the then Lecturer), Mechanical Engineering Department.**

The Board considered the matter in totality and resolved that it has no merit and thus does not warrant any further review of the decision already taken by the Board and implemented by the Institute.

**27.15 To consider payment of Retirement Gratuity to the employees of the Institute on the day of retirement.**

The Board decided that the Retirement Gratuity to the employees of the Institute be paid on the day of retirement only after the receipt of 'No Dues Certificates'.

*[Handwritten signature]*



**27.16 To consider filling up Non-teaching promotional posts on the existing Non-Teaching Service Rules 1984.**

The matter regarding filling up Non-teaching promotional posts was considered by the Board. The representatives of the MHRD informed to the Board that the Cadre Restructuring as well as the Recruitment Rules for NITs are being approved shortly. Therefore, the Board decided that the process of filling up of Non-teaching promotional posts be initiated only after the receipt of the Cadre Restructuring and Recruitment Rules from the MHRD.

**27.17 To approve Annual Report and Audited Statement of Accounts and Audit Report of the Institute for the year 2010-2011.**

The Board approved the Annual Report and Audited Statement of Accounts and Audit Report of the Institute for the year 2010-2011.

**27.18 To ratify the action taken by the Hon'ble Chairperson (Acting), BOG in approving the proposal of the Institute for engaging EPABX Operator and Cook-cum-Caretakers on long contract.**

The Board ratified action taken by the Hon'ble Chairperson (Acting), BOG in approving the proposal of the Institute for engaging EPABX Operator and Cook-cum-Caretakers on long contract. However, the Board desired that the duration of contract period be mentioned in the agenda item.

**27.19 To consider and approve the minutes of the 19<sup>th</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 28.02.2012.**

The Board approved the minutes of the 19<sup>th</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 28.02.2012 as appended with the agenda item.

**27.20 To note the nomination of faculty members on the BOG and to consider nomination of Board of Governors on the Finance Committee of NIT, Kurukshetra.**

The Board noted the nomination of Prof. S.K. Sharma, Mechanical Engineering Department w. e. f. 14.3.2012 and Dr. Rishi Pal Chauhan,



Assistant Professor, Physics Department w. e. f. 28.02.2012 for a period of two years as nominee of the Senate on the Board of Governors.

**27.21 To consider release of retiral benefits up to the age of 60 years.**

The Board approved to release the superannuation benefits up to the age of 60 years in respect of Sh. R. K. Sharma, the then Director of Sports, Sh. Zile Singh, the then Lecturer, Physical Education, and Sh. R. P. S. Lohchab, the then Registrar of the Institute subject to handing over of the charge, vacation of office, accommodation, and receipt of 'No Dues Certificates'.

**27.22 To consider proposal for raising the age of retirement of Director.**

The Board approved the proposal of raising the age limit of retirement of the Director of the Institute up to 70 years.

**27.23 To consider and approve the minutes of the 24<sup>th</sup> meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 12.03.2012.**

The Board approved the minutes of the 24<sup>th</sup> meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 12.03.2012 as appended with the agenda item.

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

(Anand Mohan) 19/03/12  
Chairperson (Acting), BOG &  
Director, NIT, Kurukshetra

19/03/12  
(G. R. Samantray)  
Registrar (Incharge)-cum-Secretary  
BOG, NIT, Kurukshetra