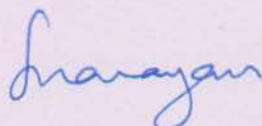


**NATIONAL INSTITUTE OF TECHNOLOGY  
KURUKSHETRA-136119**

**Minutes of the 34<sup>th</sup> meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on Friday, the 19<sup>th</sup> September, 2014 at 1.00 pm at India International Centre Annexe (adjoining World Bank Building), # 40 Max Mueller Marg, Lodhi Estate, New Delhi.**

Present:

- |    |                                                                                                                                                                                                                                         |             |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. | Dr. A. Sivathanu Pillai<br>Former Distinguished Scientist &<br>Chief Controller (R&D), DRDO &<br>Hon'ble Chairperson, BOG, NIT, Kurukshetra<br>D - I / 117, Satya Marg, Chankya Puri,<br>New Delhi-110 021                              | Chairperson |
| 2. | Prof. Anand Mohan,<br>Director<br>National Institute of Technology<br>Kurukshetra                                                                                                                                                       | Member      |
| 3. | Sh. Yogendra Tripathi<br>Joint Secretary & Financial Adviser<br>Integrated Finance Division<br>Department of Higher Education<br>Ministry of Human Resource Development<br>Government of India<br>Shastri Bhawan<br>New Delhi - 110 001 | Member      |
| 4. | Sh. Dhanpat Singh, IAS<br>Additional Chief Secretary to Government, Haryana,<br>Technical Education Department<br>Chandigarh                                                                                                            | Member      |
| 5. | Prof. (Ms.) Sneh Anand<br>Professor & Head<br>Centre for Biomedical Engineering<br>Indian Institute of Technology, Hauz Khas<br>Delhi - 110 016                                                                                         | Member      |
| 6. | Prof. M. K. Surappa<br>Director (or his nominee not below the rank of Professor)<br>Indian Institute of Technology<br>Ropar (Punjab)                                                                                                    | Member      |
| 7. | Dr. C.R. Mariappan<br>Assistant Professor<br>Department of Physics<br>National Institute of Technology<br>Kurukshetra                                                                                                                   | Member      |







8. Dr. Shyam Narayan,  
Registrar-cum-Secretary, BOG  
National Institute of Technology,  
Kurukshetra

Secretary

The Additional Secretary (Technical Education), Shri Rakesh Bharti Mittal, and Dr. Chandra Shekhar could not attend the meeting due to their prior commitments. Shri K. N. Rai, Former Chief Executive & Advisor, Ministry of Defence (DRDO), attended the meeting as a Special Invitee on the invitation of the Chairperson.

At the outset, the Hon'ble Chairperson, Board of Governors welcomed the members to the 34<sup>th</sup> meeting of the Board of Governors.

The agenda was taken up. The Board of Governors took the following decisions:

**Item 34.1 To note the nomination of two persons by State Government of Haryana on Board of Governors as State Government nominees.**

The Board noted the nomination of Shri Dhanpat Singh, IAS, Additional Chief Secretary to Government, Haryana, Technical Education Department, Chandigarh and Shri Rakesh Bharti Mittal, Vice-Chairman, Bharti Enterprises Limited, Bharti Crescent 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi as the nominees of State Government of Haryana Member on the Board of Governors of the Institute. The Chairperson welcomed the new members.

**Item 34.2 To confirm the minutes of the 33<sup>rd</sup> meeting of the Board of Governors held on 04.06.2014.**

The Board confirmed the minutes of 33<sup>rd</sup> meeting of the Board of Governors held on 04.06.2014 alongwith modifications for item No. 33.10 and 33.18.

After the modifications, the final minutes for agenda items 33.10 and 33.18 were decided as under:

- 33.10 The Board noted the revision in the tuition fee as decided by the Council of NITs in its 7<sup>th</sup> meeting conveyed by MHRD vide letter No.F.No.33-4/2014-TS.III dated 05.05.2014. The Board approved

*Shyam Narayan*

*7/9*





the tuition fee enhancement of MBA programme to Rs 70,000/- per student per year.

33.18 The Board considered and approved the following Departmental Committee for appraisal report for Associate Professor, Assistant Professor & others:

1. Director's nominee : Chairman
2. One Professor to be nominated by the Director : Member
3. Head of Department : Member

and the following Institute level Committee for Professors:

1. Dean (Planning & Development) : Chairman
2. Dean (Faculty Welfare) : Member
3. Dean (Academic) : Member

The Board further approved that the above committees will submit its appraisal report to the Director for consideration.

**Item 34.3 To note the action taken report on the minutes of the 33<sup>rd</sup> meeting of the Board of Governors held on 04.06.2014.**

The Board noted and approved the action taken report on the minutes of the 33<sup>rd</sup> meeting of the Board of Governors held on 04.06.2014.

In respect of item no.33.5, 33.6 & 33.7 of Action Taken Report, the Board considered the objections raised by the Teachers' Association. After deliberation, the Board observed that since there is no observation from the Ministry, the 'Code of Conduct' be implemented. In case any observation is received from the Ministry at a later date, that would be incorporated.

**Item 34.4 To consider the recommendations made by a Committee of the Chairperson BoG and a consultant Shri K. N. Rai, Former Chief Executive & Advisor, Ministry of Defence (DRDO) regarding security aspects at NIT Kurukshetra.**



The Board considered and approved the recommendations on security needs, made by the Hon'ble Chairperson BoG and the consultant Shri K. N. Rai, Former Chief Executive & Advisor, Ministry of Defence (DRDO) regarding security aspects at NIT Kurukshetra.

**Item 34.5 Empower BoG to frame recruitment rules and to create faculty and non-faculty positions.**

After discussion, the Board decided that the rules as passed by NIT council be followed.

**Item 34.6 To consider confirmation of Professors, Associate Professors and Assistant Professors.**

The Board considered and approved the confirmation of Professors, Associate Professors and Assistant Professors as proposed by the Institute for Sl. No. 1 to 11 in the agenda. For Assistant Professors from Sl. No. 12 to 21 in the agenda, the BoG approved their confirmation subject to clearance of verification of character and antecedents which are still awaited. For the cases pending for police verification, reminder be issued to the concerned authority to send the verification report of character and antecedent at the earliest.

**Item 34.7 To consider the EOL to Dr. Pankaj Chandna, Professor Mechanical Engineering Department.**

The Board considered the request of Dr. Pankaj Chandna for the grant of Extra-ordinary leave / lien (without pay) and the same was not agreed to.

**Item 34.8 To consider grant of leave to Dr. Ashok Kumar, Assistant Professors, Department of Physics to join as Adjunct Research Associate Professor in the Virginia Tech., India Campus.**

The Board considered the request of Dr. Ashok Kumar for the grant of leave and the same was not agreed to.





- Item 34.9 To consider the write off camera lost while performing official duty by delegation in abroad.**

The Board considered the request of Shri R. P. S. Lohchab, Ex-Registrar, for refund of  $\frac{3}{4}$  of the cost of the camera to him and rejected the request.

- Item 34.10 To consider relaxation in age of the persons engaged on contract basis as per Statute No.28(2) of the First Statutes of the NITs for the recruitment of non-faculty posts.**

The Board decided that one-time age relaxation be allowed to the contract employees engaged as per Statute 28(2) (i.e. Junior Engineer, Driver, Cook-cum-Caretaker and EPABX Operator as per the agenda item) who have served the Institute for five years or more.

Further, the Board considered and approved the recruitment rules for Multi-Tasking Staff which have already been approved by the NIT Council. The posts of Driver, Cook-cum-Caretaker and EPABX Operator be filled as Multi-Tasking Staff.

- Item 34.11 To report the approval accorded by the Hon'ble Chairperson BOG.**

The Board noted the approval accorded by the Chairperson, BoG, as detailed in the agenda.

#### **SUPPLEMENTARY AGENDA**

- Item 34.12 To consider and decide the recommendation of the committee regarding Mentor Faculty in NIT Kurukshetra.**

The Board considered and approved the recommendations of the committee regarding the names for appointment as Mentor Faculty in the following Departments of the Institute:



Sr. No.	Department	Mentor
1.	Mechanical Engineering	Prof. Kripa Shankar, IIT Kanpur
2.	Humanities & Social Sciences	Prof. Binayak Rath, IIT Kanpur
3.	Civil Engineering	Prof. A. Sridharan, IISc Bangalore
4.	Computer Engineering	Prof. Om Vikas, Former Director, IIITM Gwalior
5.	Electrical Engineering	Prof. Tukaram, IISc Bangalore
6.	Physics	Prof. S. Mohan, IISc Bangalore
7.	Chemistry	Prof. K. J. Rao, IISc Bangalore

The Board also approved the Terms & Conditions for appointment as Mentor Faculty, as given below:

1. The Mentor Faculty be a person of eminence, superannuated from a premier Academic Institution / R & D Organisation / Industry.
2. A Mentor Faculty be appointed for a period of Two years. During this period he / she be invited to visit the concerned Department of the Institute at least once in a semester, for 2/3 days.
3. The Mentor Faculty shall help the Department to develop academic / research program and facilities in the emerging areas.
4. A report of each such visit be submitted by the HOD to the Director.
5. The Institute shall provide TA and local hospitality along with an Honorarium as per Institute rules.

Further, the Board confirmed the Minutes for this item and requested the Director to send the request letter to the Mentor Faculty.

**Item 34.13 To consider Instituting President's Awards in NIT, Kurukshetra for excellence in academic performance, teaching, research and innovation.**

The Board approved the proposal for instituting the President's Gold Medal to a UG student and a PG student on the basis of excellence in academic performance commencing from the session 2015-16. The Board authorized the Director to constitute a committee for framing the criteria for the institution of President's Gold Medal in NIT Kurukshetra. The Board further resolved that the criteria for these awards be submitted in the BOG meeting for consideration and approval.





**Item 34.14 To consider nomination of the Board of Governors on the Building & Works Committee of the Institute.**

The Board nominated Shri K. N. Rai, Former Chief Executive & Advisor, Ministry of Defence (DRDO) as BoG nominee on the Building and Works Committee of the Institute.

**Item 34.15 Conduct of the National Institute of Technology Kurukshetra Teachers Association.**

The Board deliberated on the matter. After discussion, the Board expressed its 'extreme displeasure' on the actions of the National Institute of Technology Kurukshetra Teachers' Association. The Board felt that the agitation of the Association by respected professors is lowering the image of the institute.

The BoG directed that no such protest will be tolerated. In case it continues, show cause notice will be issued to the Office Bearers of NIT Kurukshetra Teachers' Association for initiating disciplinary action.

**Item 34.16 Under any other item:**

**i) The Chairperson, BoG, discussed the charter of demands contained in the letter No. NITKTA/Minutes/2015/GBM03 dated 15.9.2014 from the NIT Kurukshetra Teachers' Association.**

After deliberating on each of the demands, the Board decided as follows:

1. Campus Security was deliberated upon in a comprehensive manner and action is being taken as per the recommendations.
2. The cases of pay anomaly be referred to the MHRD for decision.
3. Seniority list be prepared as per the relevant rules.
4. Open versus CAS be considered as per the relevant rules.
5. Four tier faculty recruitment is to be done as per the Recruitment Rules issued by the MHRD in January 2014.
6. The Cashless Medical Insurance Scheme was considered by the Finance Committee and approved.




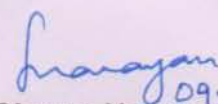
7. Arrears of telephone reimbursement be paid as per the relevant rules.
8. House Allotment Rules as approved by the BoG in its 33<sup>rd</sup> meeting held on 4<sup>th</sup> June 2014 shall be applicable.
9. Code of Conduct as decided by the BoG in its 33<sup>rd</sup> meeting held on 4<sup>th</sup> June 2014 shall be applicable. The BOG observed that the Prime Minister emphasizes for attendance to the extent of bio-metric in all Govt. establishments, considering security reasons. All the employees have to mark their attendance as decided in the Code of Conduct.

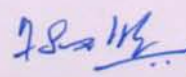
**ii) To consider and approve the minutes of 30<sup>th</sup> meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 19.09.2014.**

The Board confirmed the minutes of the 30<sup>th</sup> meeting of the Finance Committee of National Institute of Technology, Kurukshetra held on 19.09.2014.

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

  
(Anand Mohan) 09/10/14  
Director, NIT, Kurukshetra

  
(Shyam Narayan) 09.10.14  
Registrar-cum-Secretary  
BOG, NIT, Kurukshetra

  
(A. Sivathanu Pillai) 25/10/2014  
Hon'ble Chairperson, BOG,  
NIT, Kurukshetra