

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Minutes of the 37th meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on 5th June, 2015 at 10.00 a.m. in the Committee Room (New Building), Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, Qutub Institutional Area, New Delhi-110016.

Following were present:

1. Dr. A. Sivathanu Pillai Chairperson
Former Distinguished Scientist & C.C. (R&D), DRDO &
Former CEO & MD, BrahMos Aerospace, &
Hon'ble Chairperson, BOG, NIT, Kurukshetra
Block-II, Room No. 258,
Department of Mechanical Engineering
Indian Institute of Technology Delhi
New Delhi-110016
2. Prof. Anand Mohan, Member
Director
National Institute of Technology
Kurukshetra-136 119
3. Shri Yogendra Tripathi, IAS Member
Joint Secretary & Financial Adviser
Department of Higher Education
Ministry of Human Resource Development
Government of India, Shastri Bhawan
New Delhi-110 015
4. Shri Sanjeev K. Sharma Member
Director (NITs)
Representing Joint Secretary (Tech. Education),
Department of Higher Education
Ministry of Human Resource Development
Government of India, Shastri Bhawan
New Delhi-110 015
5. Smt. Dheera Khandelwal, IAS Member
Principal Secretary to the Government,
Technical Education, Haryana
(or her nominee not below the rank of Additional Director)
Chandigarh-160 009

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6. Shri Sandeep Garg, IAS
Director General
Technical Education Department,
Government of Haryana
Chandigarh-160 009
Member
- Members at Sl. No. 5 & 6 were represented by Shri Yash Paul Berwal,
Additional Director, Technical Education Department, Government of
Haryana.
7. Prof. (Ms.) Sneha Anand
Professor & Head
Centre for Biomedical Engineering
Indian Institute of Technology Delhi, Hauz Khas
New Delhi-110 016
Member
8. Prof. M. K. Surappa
Director
Indian Institute of Technology Ropar,
Ropar (Punjab)-140 001
Member
9. Dr. C. R. Mariappan
Assistant Professor
Department of Physics
National Institute of Technology
Kurukshetra-136 119
Member
10. Dr. Shyam Narayan,
Registrar-cum-Secretary, BOG
National Institute of Technology,
Kurukshetra-136 119
Secretary

Dr. Chandra Shekhar, Director, Central Electronics Engineering Research Institute, Pilani, could not attend the meeting.

Before the start of the deliberations the Hon'ble Chairperson, Board of Governors welcomed and thanked all the members of the Board of Governors for their continuous cooperation for the progress of the Institute. After that the Director apprised the Board about the visionary guidance given by the Hon'ble

Shyam Narayan

J&R



Chairperson, Board of Governors. He mentioned that under the leadership of Hon'ble Chairperson the Institute has made substantial progress in academic and research development as well as recruitment of large number of young faculty members.

The Board of Governors took the following decisions:

- 37.1 To confirm the minutes of the 36th meeting of the Board of Governors held on 08.05.2015.**

The Board confirmed the minutes of the 36th meeting of the Board of Governors held on 08.05.2015. For item no. 36.10, the Board confirmed and ratified the approvals given by the Hon'ble Chairperson BoG.

- 37.2 To note the action taken report for item No. 36.9 on the minutes of 36th meeting of the Board of Governors held on 08.05.2015.**

The Board noted and approved the action taken report for item No. 36.9 on the minutes of the 36th meeting of the Board of Governors held on 08.05.2015.

- 37.3 To consider enhancement of the honorarium to the external Experts.**

The Board considered and approved the enhancement of the honorarium to the external Experts as proposed in the agenda. The enhanced honorarium shall come into effect from today i.e. 05.06.2015.

- 37.4 To consider the establishment of a 'Centre for Skill Development' in the Institute and appointment of its Coordinator.**

The Board considered and approved the proposal of the Institute as per agenda except that '*Centre for Skill Development*' be named as '*Special Group for Skill Development*'. The Board further resolved as under:

- i) The Coordinator of the 'Special Group for Skill Development' shall be paid salary ⁴² as per rules (last pay drawn less pension).
- ii) The terms of reference for the Group be drafted and sent to the Chairperson for approval.
- iii) A brief report on the activities / achievements of the Special Group for Skill Development be reported in the alternate meetings of the Board of Governors.

37.5 To place on record along with appreciation to the contributions by Dr. A. Sivathanu Pillai as Hon'ble Chairperson, Board of Governors, NIT Kurukshetra.

The Board appreciated with gratitude the notable contributions made by Dr. A. Sivathanu Pillai as Hon'ble Chairperson, Board of Governors, NIT Kurukshetra.

37.6 To consider amendment to House Allotment Rules.

The Board approved the amendment to House Allotment Rules as proposed in the Agenda.

Any other item

37.7 Presentation by the Dean Estate on the construction of multi storey building for the four Schools of PG Study, research and class / tutorial rooms and faculty chambers at NIT Kurukshetra.

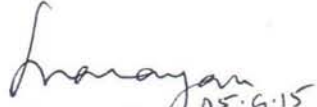
Efforts be made to complete the work for the value of Rs. 40 Crore per annum which may be expected to be the flow of funds per annum. An advance up to 10 % of the cost of the Project may be given at the stage of placing the tender by the CPWD. The remaining amount of the initial advance (23 %) may be given on the finalization of the tender by the CPWD.


37.8 To consider and approve the minutes of 37th meeting of the Board of Governors, National Institute of Technology, Kurukshetra held on 05.06.2015.

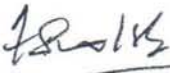


The Board decided that the minutes of the 37th meeting of the Board of Governors of National Institute of Technology Kurukshetra held on 05.06.2015 stand confirmed, if no comments are received from the members in two days.

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


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


(Anand Mohan) 5/6/15
Director


(A. Sivathanu Pillai) 5/6/15
Hon'ble Chairperson
BOG, NIT Kurukshetra