




NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA
KURUKSHETRA – 136119 (HARYANA)

MINUTES OF THE 49th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY, KURUKSHETRA

The 49th meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Friday, the 1st March, 2019 at 12.30 p.m. at NIT Transit House C-15, Panchsheel Enclave New Delhi-110017.

Present:-

1. Dr. Satish Kumar Chairperson (Acting)
Director
NIT, Kurukshetra
2. Shri Madan Mohan, Member
Dy. Director General
Department of Higher Education, MHRD
Representative of
Additional Secretary (Technical Education)
Department of Higher Education
Ministry of Human Resource Development
Government of India, Shastri Bhawan
New Delhi – 110 015
3. Smt. Darshana M. Dabral Member
Joint Secretary and Financial Advisor
Ministry of Human Resource Development
Government of India, Shastri Bhawan
New Delhi – 110 015
4. Prof. Jyotindra S. Sahambi Member
Professor & Associate Dean
(Faculty Affairs & Administration)
Representative of
Director,
IIT Ropar, Ropar, Punjab – 140001
5. Dr. Pawan Kumar Garga, Member
Director & Professor
H.P University Business School
Summer Hill
Shimla (HP) – 171005

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| 6. | Dr. S. K. Madan
Professor
Civil Engineering Department
NIT, Kurukshetra | | Member |
| 7. | Sh. Karan Sharma
Assistant Professor
Electronics and Communication
Engineering Department
NIT, Kurukshetra | | Member |
| 8. | Dr. Surinder Deswal
Registrar (I/C)
NIT, Kurukshetra | | Secretary |

At the outset, the Hon'ble Chairperson (Acting) welcomed the members of the 49th meeting of the Board of Governors of the Institute and asked the secretary to present the agenda items.

The discussions / decisions taken are recorded as hereunder:

BoG 49.1 To note the leave of absence of members.

The Board granted leave of absence to Ms Bhagyesh Soneji who could not attend the meeting.

BoG 49.2 To confirm the minutes of the 47th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 09.01.2019.

The Board confirmed the minutes of the 47th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 09.01.2019.

BoG 49.3 To confirm the minutes of the 48th (Emergent) meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 01.02.2019.

The Board confirmed the minutes of the 48th (Emergent) meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 01.02.2019.

The Board was apprised that the comments on the recorded minutes of 48th (Emergent) meeting of the Board were invited from its members of vide letter No.NITK/48th BoG / 1275 dated 09.02.2019 within two days. No comments were received from any members of the Board since now. The minutes of the item placed in the 48th (Emergent) meeting of BoG were confirmed by the Board in the meeting. The Board noted the same.

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- BoG 49.4 To note the Action Taken Report on the minutes of the 47th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 09.01.2019.**

The Board noted the Action Taken Report on the minutes of the 47th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 09.01.2019.

- BoG 49.5 To note the Action Taken Report on the minutes of 48th (Emergent) Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 01.02.2019.**

The Board Noted the Action Taken Report on the minutes of 48th (Emergent) Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 01.02.2019.

- BoG 49.6 To consider and approve the minutes of 39th meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 09th January, 2019.**

The Board considered and approved the minutes of 39th meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 09th January, 2019.

- BoG 49.7 To consider and approve the recommendations of the Selection Committee constituted for the appointment of Professors.**

The Board was informed that the selections for the post of Professors have been made following due process as per the provisions of the NIT Act and Statutes thereof and Recruitment Rules. The Board considered the same and approved the recommendations of the Selection Committee constituted for the appointment of Professors and authorised the Institute to implement the above decision.

- BoG 49.8 To consider the revision of allowances of faculty, Scientific/ design staff and non-teaching staff as per recommendations of 7th Central Pay Commission.**

The Board considered and adopted the revision of allowances of faculty, Scientific/ design staff and non-teaching staff as per recommendations of 7th Central Pay Commission.

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- BoG 49.9 To note the action taken by the Institute for the appointment of Assistant Professors in the Institute with reference to the decision of Hon'ble High Court of Punjab and Haryana, Chandigarh.**

The Board noted the action taken by the Institute for the appointment of Assistant Professors in the Institute with reference to the decision of Hon'ble High Court of Punjab and Haryana, Chandigarh.

- BoG 49.10 To note the instructions issued by MHRD for improving Financial Management and strict compliance of rules/procedures in Institutes.**

The Board noted the instructions issued by MHRD for improving Financial Management and strict compliance of rules/procedures in the Institute.

- BoG 49.11 To consider according approval of draft Articles of Association (AOA) and Memorandum of Association (MOA) for the registration of "Atal Incubation Centre (AIC)-NIT Kurukshetra at National Institute of Technology, Kurukshetra" from Office of Registrar of Companies, Ministry of Corporate Affairs New Delhi.**

The Board granted approval of draft Articles of Association (AOA) and Memorandum of Association (MOA) for the registration of "Atal Incubation Centre (AIC)-NIT Kurukshetra at National Institute of Technology, Kurukshetra" from Office of Registrar of Companies, Ministry of Corporate Affairs New Delhi. The Board further decided that consequent developments in this regard be apprised to the Board in its subsequent meetings.

ANY OTHER ITEM:

Keeping in view the urgency of matter, the minutes of 40th meeting of the Finance Committee held on 01.03.2019 on item FC 40.6 was placed before the Board of Governors for consideration and approval. The recommendations of the Finance Committee on Item FC 40.6 are as under:

- FC 40.6 To consider proposal to set up Siemens Centre of Excellence (CoE) at National Institute of Technology, Kurukshetra in terms of guidelines issued by MHRD.**

The representative of SISW apprised the Finance Committee that the company cannot provide the item-wise prices due to policy of the company due to confidentiality aspect, but they have shown the

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commercial and academic prices of product items on-line to be given to NIT Kurukshetra. After the satisfaction of the members and also in view of the earlier decisions of the Finance Committee and subsequent approval by the BoG, the Finance Committee approved as under:-

1. The DPR along with Annexure-I: Bill of Material (BOM), Annexure-II: Technical Specifications and acceptances of terms and conditions of MHRD guidelines relating to setting up of CoE by the Siemens and the NIT Kurukshetra may be approved.
2. The Institute share of Rs.24.44 crores required for the said proposal may be approved out of the IRG of the current financial year 2018-19 instead of HEFA loan.

Further, the Finance Committee recommended the above minutes for the approval of BoG.

The Board considered the above recommendations of the Finance Committee and decided as under:

1. The DPR alongwith Annexure-I: Bill of Material (BOM), Annexure-II: Technical Specifications and acceptances of terms and conditions of MHRD guidelines relating to setting of CoE by the Siemens and the NIT Kurukshetra is approved.
2. As per DPR, the total project cost of the proposed Siemens CoE is Rs.188,85,95,559/- inclusive of all applicable taxes. Out of this project cost, the Grant-in-Kind provided by the Siemens as per its Global Academic Program is Rs.164,41,52,245/-. The share/contribution of the NIT Kurukshetra is Rs.24,44,43,313/- (Rs.20,71,55,350/- with applicable GST @ 18%). So NIT Kurukshetra share for Rs.24.44 crore is approved for setting up Siemens of CoE at NIT Kurukshetra.
3. The Institute share of Rs.24.44 crores required for the said proposal is approved out of the IRG of the current financial year 2018-19 instead of HEFA loan.
4. The above mentioned share/payment be made by NIT Kurukshetra as per the payment schedule as approved by the Finance Committee in its 37th meeting held on

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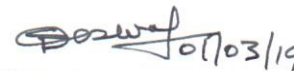


04.06.2018 and the subsequent approval by Board of Governors in its 45th meeting held on 04.06.2018. The payment schedule will be the part of MoA.

5. The Director of NIT Kurukshetra is authorized to sign the tri-partite MoA as approved by the Finance Committee in its 37th meeting held on 04.06.2018 and subsequent approval by the Board of Governors in its 45th meeting held on 04.06.2018.

Further, the Board confirmed the minutes of this item..

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

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(Surinder Deswal)

Registrar (I/C) & Secretary
Board of Governors
NIT, Kurukshetra

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(Satish Kumar)

Chairperson (Acting), Board of Governors
and Director
NIT, Kurukshetra