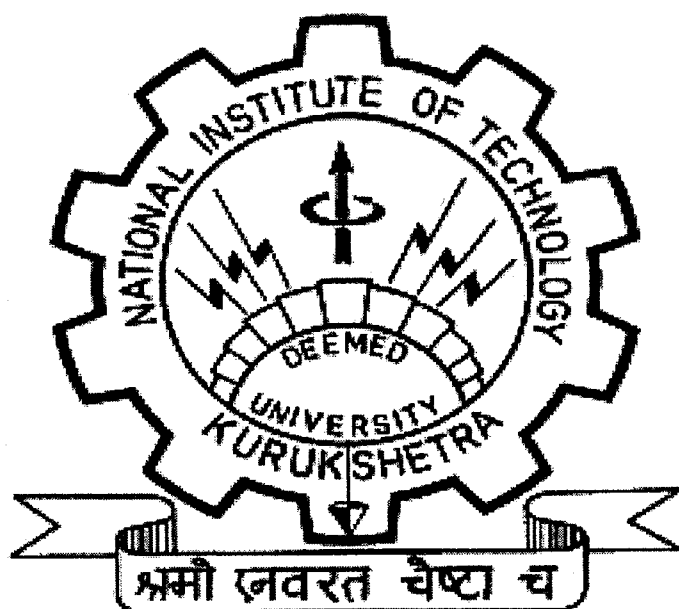


**Minutes of the 9th meeting of the
Board of Governors
held on 25.02.2006**



**NATIONAL INSTITUTE OF TECHNOLOGY
(DEEMED UNIVERSITY)
KURUKSHETRA**

**NATIONAL INSTITUTE OF TECHNOLOGY,,
(DEEMED UNIVERSITY)
KURUKSHETRA - 136119.**

No. NITK/BOG-9th/ 2574-80

Dated: 14-3-2006

Subject: Minutes of the 9th meeting of the Board of Governors, held on Saturday, the 25th February, 2006 at 11.00 AM in the Board Room of National Institute of Technology, Kurukshetra.

Kindly find enclosed herewith Minutes of the 9th meeting of the Board of Governors of this Institute held on 25.2.2006 duly approved by the Chairman, BOG of the Institute, for favour of your kind perusal and comments, if any. If no comments are received within 15 days, it will be presumed that you have given your kind approval.

(M.N. Bandyopadhyay)
Director & Member Secretary
BOG, NIT, Kurukshetra.
Phone: 01744-238083 (O)
01744-238044 (R) *AK*
FAX : 01744-238494.

To,

✓ 1. Dr. G.L. Jambhulkar,
Deputy Educational Adviser(T)
Representative of Joint Secretary(T),
Government of India,
Ministry of Human Resource Development,
Department of Secondary & Higher Education,
Shastri Bhawan,
New Delhi. 110 001.

✓ 2. Dr. S.P. Singh,
Vice-Chancellor,
Guru Nanak Dev University,
Amritsar. (Panjab)..

3. Dr. Surendra Prasad,
Director
Indian Institute of Technology,
Hauz Khas, New Delhi. 110 016.
4. Dr. Prasad Krishna,
Adviser (QA)
All India Council for Technical Education,
NBCC Building, Eastern Towers,
IVth Floor, Pragati Vihar, Lodhi Road,
New Delhi. 110 003.
5. Dr. T.K. Garg,
Professor, Mechanical Engineering,
N.I.T. Kurukshetra.
6. Dr. M.L. Garg,
Assistant Professor Mathematics Department,
N.I.T. Kurukshetra.

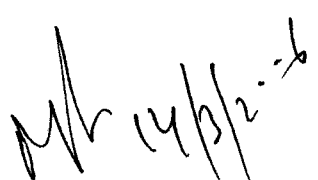

Endst. No NITK-BOG 9th/ 2581-88

Dated 14-3-06.

Copy of above along with minutes of the 9th meeting of the Board of Governors held on 25.2.2006 is sent for information and record to:-

1. Shri C.B. Mathur,
Hon'ble Chairman, Board of Governors,
NIT Kurukshetra.
B-35, Shyam Nagar,
Jaipur, (Rajasthan) PIN 302 019, .
2. Shri Ravi Mathur, IAS
Joint Secretary (T)
Government of India,
Ministry of Human Resource Development,
(Department of Higher and Secondary Education)
Shastri Bhawan, New Delhi. 110 001.

3. Shri Ajit M. Sharan,, IAS
Commissioner and Secretary to
Government of Haryana,
Technical Education Department,
New Civil Secretariate,
Chandigarh.
4. Dr. M.V. Krishnaswamy,,
Joint Secretary
University Grants Commission,
South Campus of Delhi University,
Benito Juarez Marg,
New Delhi.
5. Er. Rakesh Bakshi, LFMIA, FIE, FNAE
Managing Director,
Vestas RRB India Ltd.,
189 Sukhdev Vihar,
New Delhi - 110 025.
6. Shri Rajendra Prasad Singh,
Chairman & Managing Director,
Power Grid Corporation of India Ltd.,
(A Govt. of India Undertaking)
Saudamini, Plot No. 2, Sector 29,
Gurgaon. PIN 122001
7. Shri Naveen Jindal,
Executive Vice-Chairman and Managing Director,
Jindal Steel and Power Ltd.
Jindal House, 6 Prithvi Raj Road,
New Delhi, 110 001
8. The Financial Adviser
Ministry of Human Resource Development,
Department of Higher and Secondary Education,
Shastri Bhawan, New Delhi. 110 001.


(M.N. Bandyopadhyay)
Director & Member Secretary
BOG, NIT, Kurukshetra. 

NATIONAL INSTITUTE OF TECHNOLOGY,
(DEEMED UNIVERSITY)
KURUKSHETRA.

Minutes of the 9th meeting of Board of Governors, National Institute of Technology, held on Saturday, the 25th February, 2006 at 11.00 AM in the Board Room of the Institute.

Members present:

1. Sh. C.B. Mathur,
Hon'ble Chairman
Board of Governors,
N.I.T. Kurukshetra
B-35, Shyam Nagar,
Jaipur. (Rajasthan) PIN 302019
2. Dr. G.L.Jambhulkar, DEA(T)
Representative of Joint Secretary (T),
Government of India,
Ministry of Human Resource Development,
Department of Secondary and Higher Education,
Shastri Bhawan, New Delhi. 110 001.
3. Dr. S.P. Singh,
Vice-Chancellor,
Guru Nanak Dev University,
Amritsar. (Panjab).
4. Dr. Surendra Prasad,
Director,
Indian Institute of Technology,
Hauz Khas, New Delhi. 110 016
5. Dr. Prasad Krishna,
Adviser (QA)
All India Council for Technical Education,
NBCC Building, Eastern Towers,
IVth Floor, Pragati Vihar, Lodhi Road,
New Delhi. 110 003.

mr

6. Dr. T.K. Garg,
Professor,
Mechanical Engineering Department,
N.I.T. Kurukshetra.
7. Dr. M.L. Garg,
Assistant Professor
Mathematics Department,
N.I.T. Kurukshetra.
8. Dr. M.N. Bandyopadhyay,
Director and Member Secretary,
N.I.T. Kurukshetra.

Shri Ajit Mohan Sharan, IAS, Commissioner and Secretary to Government, Haryana, Technical Education Department Chandigarh, Dr. MV Krishnaswamy, Joint Secretary, UGC, New Delhi, and Shri Naveen Jindal, Executive Vice-Chairman and Managing Director, Jindal Steel and Power Ltd., New Delhi, expressed their inability to be present in the meeting. Er. Rakesh Bakshi, Managing Director, Vestas RRB India Ltd, 189, Sukhdev Vihar, New Delhi, Shri Rajendra Prasad Singh, Chairman and Managing Director, Power Grid Corporation of India Ltd, Gurgaon and the Financial Adviser, MHRD, Shastri Bhawan, New Delhi, did not attend the meeting.

Dr. M.N.Bandyopadhyay welcomed the Hon'ble Chairman of the Board and other members of the Board. The members of the Board also welcomed Dr. M.N.Bandyopadhyay, Member-Secretary of the Board consequent upon his joining as Director, NIT, Kurukshetra.

The following decisions were taken:

- 9.1 **To note assumption of charge as Director, National Institute of Technology (Deemed University) Kurukshetra by Dr. Manabendra Nath Bandyopadhyay, Professor Electrical Engineering Department, National Institute of Technology, Hamirpur & ratify the contract of service.**

The Board of Governors noted the assumption of charge by Dr. MN Bandyopadhyay as Director of the Institute w.e.f. 1.11.2005 and

ratified the contract of service signed by Dr. Bandyopadhyay and the Charman, Board of Governors.

- 9.2 To note the action taken by the Director in nominating one Professor and one Assistant Professor of NIT Kurukshetra to serve on its Board of Governors.**

The Board noted the action taken by the Director in nominating one Professor – Dr. T.K. Garg, Professor in Mechanical Engineering and one Assistant Professor - Dr. M.L. Garg, Assistant Professor in Mathematics Department to serve on the Board of Governors for a period of one year w.e.f. 1.9.2005 to 31.8.2006. The Board, however, observed that the matter regarding nomination of Dr. M.L.Garg may be reviewed as he has been promoted as Professor under CAS.

- 9.3 To confirm the minutes of the 8th meeting of the Board of Governors held on 23.7.2005.**

The Board confirmed the Minutes of its 8th meeting held on 23.7.2005 (except Agenda Item 8.9) as circulated to the Members of the Board and as per details furnished in the agenda item 9.3.

- 9.4 To note the actions taken on the minutes of the 8th meeting of the Board of Governors, NIT, Kurukshetra held on 23.7. 2005**

The Board noted the actions taken on the Minutes of its 8th meeting held on 23.7.2005 as per details furnished in the agenda item 9.4.

- 9.5 To consider sponsorship of the faculty members under Quality Improvement Programme.**

The Board approved to restore QIP Scheme in the Institute for sponsoring faculty under QIP. The Director, however, will ensure in consultation with Chairman of the Department concerned that

teaching work of the Department concerned does not suffer and manage the workload of the Department within the existing faculty.

- 9.6 To ratify the action taken by the Chairman, BOG in granting extra-ordinary leave to Dr NP Mehta, Professor, Mechanical Engineering Department.**

The Board ratified the action taken by the Chairman, BOG in granting Extra Ordinary Leave to Dr. NP Mehta, Professor in Mechanical Engineering Department from 3.11.2005 (AN) to 3.5.2006 to take up assignment with MM Engineering College, Mullana and retention of house in the Institute Campus as per rules.

- 9.7 To ratify the action taken by the Chairman, BOG in allowing Dr. Surjit Angra, Asstt. Professor, MED to proceed on deputation with AICTE as Director, for a period of one year w.e.f. 26.9.2005.**

The Board ratified the action taken by the Chairman, BOG in allowing Dr. Surjit Angra Asstt Professor, Mechanical Engineering Department to proceed on deputation with AICTE as Director for a period of one year w.e.f. 26.9.2005.

- 9.8 To note correction in the recording of Minutes of the 7th meeting of BOG under item 7.24 and nominating BOG nominee on the Screening Committee for extending benefit of ACP for the Senior Administrative Posts in NIT, Kurukshetra.**

The Board ratified the action taken by the Chairman, BOG in rectifying the error under BOG agenda item 7.24 in the composition of the Screening Committee for extending benefit of ACP for the Senior Administrative Posts in NIT, Kurukshetra as under:

- | | | |
|----|--|----------|
| 1. | Director, | Chairman |
| 2. | One nominee of the MHRD | Member |
| 3. | One nominee of the IIT Roorkee | Member |
| 4. | One nominee of the IIT Delhi. | Member |
| 5. | One Nominee of the Board of Governors | Member. |
| 6. | Registrar (if the post for which screening is being made is lower in status than the occupied by the Registrar). | Member |
| 7. | Chairman of the concerned department/ Head of the concerned section (in case of The officers who are working in various Departments/Sections. | Member |

The Board also ratified the action taken by the Chairman in approving the name of Dr. Prasad Krishna, Adviser (QA), AICTE New Delhi as nominee of the Board on the Screening Committee under column 5 of the said constitution for grant of ACP to group A and B Officers in the Institute.

- 9.9 To note compliance of the Hon'ble Punjab and Haryana High Court at Chandigarh in the Civil Writ Petition No. 18265 of 2005 filed by Mrs Manjula Sharma regarding reversion from the post of Assistant Professor.**

The Board noted that Mrs Manjula Sharma who was reverted from Assistant Professor to Lecturer (Selection Grade) under CAS filed a CWP No. 18265 of 2005 and got stay order from the Hon'ble Punjab and Haryana High Court, Chandigarh and her reversion was accordingly stayed by the Institute in compliance with the orders of the Hon'ble Punjab & Haryana High Court, Chandigarh.

- 9.10 To approve recommendations of the Selection Committees for grant of Senior Scale/Selection Grade and promotion as Assistant Professor and Professor under CAS.**

When the agenda item 9.10 came for discussion, Dr. M.L.Garg, Assistant Professor, Mathematics Department, National Institute of



Technology, Kurukshetra (a faculty member on the Board) left the meeting as he was a candidate for promotion as Professor under the Career Advancement Scheme.

The Board discussed the agenda item at length.

The Board did not approve the recommendations made by the Selection Committee in its meeting held on 23.12.2005 for Professorship under Career Advancement Scheme in Civil Engineering Department and desired that interviews for Professorship for Civil Engineering Department under CAS be conducted again as per rules at the earliest. The Board also decided that seniority of the faculty who were eligible for Professorship under CAS in the interview held on 23.12.2005 if found suitable for Professorship under CAS for the Civil Engg. Deptt. during the coming interview as mentioned above will be allowed from today i.e.25.2.2006 as in the case of other Departments.

The Board approved the recommendations made by the Selection Committees in their meetings held on 23.12.2005 and 24.12.2005 for other Departments and decided that the following faculty members be promoted under the CAS as per guidelines of AICTE/MHRD:-

A. As Professors in the pay scale of Rs. 16400-450-20900-500-22400

- i) Dr. M.L. Garg, Asstt. Professor, Deptt. of Mathematics
- ii) Dr. Kuldeep Kumar, Asstt. Professor, Deptt. of Mathematics
- iii) Dr. S.S. Rattan, Asstt. Professor, Mech. Engg. Deptt.
- iv) Dr. K.S. Sandhu, Asstt. Professor, Elect. Engg. Deptt.
- v) Dr. Sudhir Kumar, Asstt. Professor, Mech. Engg. Deptt.
- vi) Dr. Rajender Kumar, Asstt. Professor, Deptt. of Humanities
- vii) Dr. Brahmjit Singh, Asstt. Professor, ECE Deptt.

B. As Asstt. Professors in the pay scale of Rs. 12000-420-18300

- i) Dr. V.K. Bajpai, Lecturer(Senior Scale), Mech. Engg. Deptt.
- ii) Dr. Gian Bhushan, Lecturer(Senior Scale), Mech. Engg. Deptt.
- iii) Dr. Jitender Kumar Chhabra, Lecturer(Senior Scale), Comp. Engg. Deptt.



- iv) Dr. Ajai Jain, Lecturer(Senior Scale), Mech. Engg. Deptt.
- v) Dr. Mahesh Pal, Lecturer(Senior Scale), Civil Engg. Deptt.
- vi) Dr. Surinder Deswal, Lecturer(Senior Scale), Civil Engg. Deptt.
- vii) Dr. Ashwani Kumar, Lecturer(Senior Scale), Elect. Engg. Deptt.
- viii) Dr. Pankaj Chandna, Lecturer(Senior Scale), Mech. Engg. Deptt.
- ix) Dr. Paras Ram, Lecturer(Senior Scale), Deptt. of Mathematics

C. As Lecturers(Selection Grade) in the pay scale of Rs. 12000-420-18300

- i) Sh. Sandeep Singhal, Lecturer(Senior Scale), Mech. Engg. Deptt.
- ii) Mrs. Saraswati Setia, Lecturer(Senior Scale), Civil Engg. Deptt.
- iii) Mrs. Monika Mittal, Lecturer(Senior Scale), Elect. Engg. Deptt.
- iv) Sh. V.P. Singh, Lecturer(Senior Scale), Civil Engg. Deptt.
- v) Sh. Lather Jagdeep Singh, Lecturer(Senior Scale), Elect. Engg. Deptt.
- vi) Sh. Sathans, Lecturer(Senior Scale), Elect. Engg. Deptt.

D. As Lecturers (Senior Scale) in the pay scale of Rs. 10000-325-15200

- i) Sh. Karan Sharma, Lecturer, ECE Deptt.
- ii) Sh. Sandeep Santosh, Lecturer, ECE Deptt.

The Board further decided that as per guidelines issued by the MHRD, the effective date for giving benefit under CAS shall be the date on which the candidate becomes eligible for consideration under CAS or the date of implementation of the revised pay scales in the Institute i.e. 5.11.1999 whichever is later. The period between the crucial date and the date of the meeting of the BOG i.e. 25.2.2006 in which promotions recommended under CAS are approved shall count as qualifying service for future promotion without entailing any financial liability – notional or actual – on the part of the Institute. The date of giving actual monetary benefit shall be the date of meeting of the Board of Governors in which the recommendations of the Selection Committees for CAS are approved i.e. 25.2.2006.

The Board further decided that the faculty members as mentioned in the minutes be promoted under CAS with immediate effect.

The Board further decided that Dr. V.P.Wani, Workshop Supdt. be granted the pay scale of Rs.12000-420-18300 (that of an Asstt. Professor) under CAS as recommended by the Selection Committee.

- 9.11 To approve recommendations of the Screening Committees relating to screening of the non-teaching staff (Group III & IV) at the age of 58 years.**

The Board approved the recommendations of the committee (meeting held on 8.10.2005) constituted for screening of group III and IV employees at the age of 58 years as laid down in the MHRD letter No. F.20-11/2003 – TS.III dated 12.11.2003 for allowing them to serve upto the age of 60 years as per details furnished in the agenda item 9.11.

The Board further decided that there will be no medical fitness examination of the non-teaching staff at the time of screening of the non-teaching staff at the age of 58 years.

- 9.12 To consider recommendations of the Screening Committee relating to the screening of Dr (Mrs) Savitri Mangwana, Lady Medical Officer, Institute Health Centre.**

The Board authorized the Chairman, BOG to decide the matter relating to extension of Mrs. Savitri Mangwana, Lady Medical Officer, Institute Health Centre after considering recommendations of the screening committee. The Director will, therefore, submit the matter to the Chairman, BOG after seeking legal opinion.

- 9.13 To accord approval for filling of the posts of Driver for institute vehicle and Helper in the Institute Guest House on contractual basis, involving essential services.**

The Board accorded approval to fill up the post of one Driver for the Institute vehicle and one Helper in the Institute Guest House

on contract basis for a period of two years with a provision of one year extension on the existing qualifications, service terms and conditions on the lines as already decided by the Board for filling up some posts on contract basis (earlier BOG agenda item 6.34 may be referred to).

9.14 To ratify the action taken by the Chairman, Board of Governors in engaging Dr KK Nagpal as Doctor in the Institute Health Centre on contract basis for a period of 3 months.

The Board approved the action taken by the Chairman, BOG in engaging Dr. KK Nagpal (ex SMO in the Institute Health Centre) as Doctor in the Institute Health Centre on contract basis on the terms and conditions as laid down in the agenda item 9.14 for a period of three months w.e.f. 19.11.2005.

The Board decided that Dr. KK Nagpal be further engaged as Doctor in the Institute Health Centre for a period of one year beyond 18.2.2006.or till the post is filled up on regular basis,whichever is earlier, as per terms and conditions already decided for his earlier contract up to 18.2.2007.

9.15 To consider and approve action taken by the Chairman, Computer Engineering Department (on behalf of Director) in signing the agreement of cooperation with Tata Consultancy Services Limited (TCS) with regard to provide Software Engineering Training to selected students

The Board approved the action taken by the Institute in signing the agreement of cooperation with Tata Consultancy Services Limited as regards to providing software engineering training to the selected candidates as per details furnished in the agenda item 9.15.

9.16 To note the performance of N.I.T. Kurukshetra under TEQIP (Technical Education Quality Improvement Programme).

The Board noted the performance report of NIT, Kurukshetra under Technical Education Quality Improvement Programme (TEQIP) as per details furnished in the agenda item 9.16.

9.17 To approve the Annual Report, Audited Statement of Accounts and Audit Report (2004-2005) both in English and Hindi versions.

The Board approved the Annual Report, Audited Statement of Accounts and Audit Report of the Institute for the year 2004-2005 both in English and Hindi versions as per details furnished in the agenda item 9.17.

9.18 To consider payment of remuneration for discharging examination related duties to the faculty members.

The Board decided that the proposal for payment of remuneration for discharging examination duties and other related issues such as payment to the faculty members etc. be sent to the MHRD for their consideration and decision.

9.19 To note action taken by the Chairman, Board of Governors for according sanction for engaging a Senior Advocate at Hon'ble Supreme Court, New Delhi for defending the Special Leave Petition filed by Shri Gurbachan Lal, Ex-Senior Project Leader of the Entrepreneurship Development Cell (EDC) of the Institute.

The Board noted the action taken by the Chairman, BOG in engaging a Senior Advocate at the Hon'ble Supreme Court of India, New Delhi, for defending the special leave petition filed by Shri



Gurbachan Lal Ex-senior Project Leader of the Entrepreneurship Development Cell (EDC).

The Board further decided that the actual payment made to the Senior Advocate for defending the said case be reported to the Board in its next meeting.

- 9.20 To consider and ratify minutes of the 6th meeting of the Finance Committee, National Institute of Technology, Kurukshetra, held on 14.12.2005.**

The Board ratified minutes of the 6th meeting of the Finance Committee, NIT, Kurukshetra, held on 14.12.2005 as per details furnished in the agenda item 9.20.

- 9.21 To note grant of Non-Productivity linked bonus to the employees of the Institute for the year 2004-05 on the Central Government pattern.**

The Board noted grant of non-productivity linked bonus to the non-teaching employees of the Institute for the year 2004-2005 on the Central Government pattern.

- 9.22 To note grant of Dearness Allowance to the employees of the Institute with effect from 1.7.2005 on the Central Government Pattern.**

The Board noted grant of Dearness Allowance to the employees of the Institute with effect from 1.7.2005 on the Central Government pattern.

9.23 To note action taken by the Board of Residence of the Institute to purchase a vehicle for day to day use in the Institute Hostels.

The Board noted the action taken by the Board of Residence of the Institute to purchase a vehicle (Maruti Van OMNI) for day to day use in the Institute Hostels from the Hostels' Funds.

9.24 To consider sanction for prosecuting Shri Sureshth Ahuja and Shri Vikas Mittal, both Lecturers (under suspension) in Electronics and Communication Engineering Department.

The Board decided that legal opinion of Sh. Rajinder Singh Cheema, Advocate General Punjab be taken if there is a prima facie case against Sh. Sureshth Ahuja and Sh. Vikas Mittal, both Lecturers (under suspension) in Electronics & Communication Engineering Department and then his opinion be placed before the Board in its next meeting for consideration and decision.

The Board opined that the Director may also go for conducting departmental enquiry in the matter from some senior officer from outside the Institute.

9.25 To consider creation of a post of Assistant Engineer (Electrical) in the Institute for HT/LT sub-station management.

The Board decided to create one post of Assistant Engineer (Electrical) in the pay scale of Rs. 8000-275-13500 with the following qualifications and the matter may be referred to the MHRD for their concurrence:-

"Degree in Engineering(Electrical) from a recognized University or equivalent. The candidates should have 3 yrs. experience in designing, preparation of estimates, supervision and execution of electrical installations work in buildings, installations of overhead/underground LT/HT transmission and distribution lines, motors with associated control gears. Should be well conversant

with Indian Electricity Act and Rules and Government specifications for electrical works in the buildings. Capable of preparation of contractors' bills and tenders for electrical works independently.

*Hindi upto Matric standard
Knowledge of computer working".*

The Board also decided that since the matter as regards manning the electrical sub-station in the Institute is essential, an Asstt. Engineer with the above qualifications at a consolidated salary of Rs. 15,000/- per month be engaged by way of direct recruitment on contract basis till a regular post is available for the said purpose. The salary may be drawn against any suitable post lying vacant in the Institute.

- 9.26 To approve the payment of Telephone Allowances to Proctor, Chief Warden, Wardens and some Administrative Officers/Officials.**

The Board decided that instead of telephone charges, the needy faculty engaged in hostels duties and other needy officers/officials be given telephone facility and they will use this facility for official purposes only.

- 9.27 To consider pay fixation of Dr. MN Bandyopadhyay, Director, NIT Kurukshetra.**

This agenda item 9.27 was withdrawn. The Board observed that such issues may be decided by the Chairman, BOG.

- 9.28 To consider classification of Lab Attendants from Class-IV (Group-D) to Class-III (Group-C)**

The Board observed that the Laboratory Attendants of the Institute are already in the pay scale of Class-III (Group-C).



The Board decided that the Lab. Attendants be classified as Class-III (Group C) subject to the following conditions:-

- i) They will switch over from Class-IV (Group D) to Class-III (Group C) on the same post and in the same pay scale.
- ii) They will continue to perform the same duties and responsibilities as are being performed by them prior to shifting to Class-III (Group C).
- iii) Their shifting from Class-IV (Group-D) to Class-III (Group-C) will not involve any financial liability whatsoever.

9.29 To consider and approve the Roadmap of the Institute for next 20 years.

The Board approved the Roadmap of the Institute for the next 20 years prepared by the institute as per instructions of the Ministry of Human Resource Development so as to take up the challenges in future and successfully implement the Institute Vision.

9.30 To consider and approve the minutes of the 5th meeting of the Senate, National Institute of Technology, Kurukshetra, held on 14.1.2006

The Board approved minutes of the 5th meeting of the Senate, NIT Kurukshetra, held on 14.1.2006 as per details furnished in the agenda item 9.30 with the following modifications as reported by the Director and Member Secretary of the Board:

- i) The name of Dr. SK Chakarvarti, Professor, Physics Department has inadvertently been left in the composition of the Committee constituted to consider quality teaching and research/development work and its recognition. The composition will be as under:

1. Dr. Krishna Gopal, Professor, EED and Dean (P&D)



2. Dr. K.S. Kasana, Professor, MED and Dean (Academic)
3. Dr. S.K. Chakravarty, Professor, Physics Department
4. Dr. Mayank Dave, AP & Chairman, Computer Engg. Deptt.

- ii) The decisions taken by the Senate under its agenda item 5.3 and 5.6 may be reviewed by the Senate in its next meeting.

The Board further decided that two B.Tech. final year students be associated with the Senate as special invitees to have their views while discussing the academic matters in the Senate meetings. However, these students will not be formal members of the senate and will not have voting right in case any occasion arises.

9.31 To consider extension of communication facility in the Institute.

The Board decided that the communication facility be extended to the staff members as proposed given by the Institute in the agenda item 9.31.

9.32 To note the position of legal cases pending in various Courts of Law.

The Board noted the position of legal cases pending in various Hon'ble Courts of Law as per details furnished in the agenda item 9.32.

The Board also decided that the Institute should take steps to engage competent lawyers who win the legal cases filed against it in various Hon'ble Courts.

9.33 To consider payment of visa fees/visa charges for travels abroad on official business/training or for attending conferences etc.

The Board decided that visa fees/visa charges be also paid to the faculty members/officers of the Institute for traveling abroad for official business/training/attending conferences etc. along with the

payment of Daily Allowance , Room Rent, Conveyance charges and other contingent expenditure as mentioned in the agenda item 9.33.

9.34 To note the nomination of Dr. M.V. Krishnaswamy, Joint Secretary, U.G.C. as Member on the Board of Governors, NIT Kurukshetra.

The Board noted the nomination of Dr. MV Krishnaswamy, Joint Secretary, University Grants Commission as Member on the Board of Governors of the Institute with effect from 24.1.2006.

9.35 To consider purchase of new Car for the Director of the Institute.

The Board decided that it has no objection to the purchase of new Car (Baleno Maruti) for the Director from the Institute Development Fund earned from consultancy so that there is no financial burden on the Ministry. The matter may , however, also be placed before the Finance Committee of the Institute, being a financial matter.

9.36 To consider recommendations of the Committee constituted for the purpose of rationalization of non- teaching and teaching supporting staff.

The Board discussed the agenda item at length. The Board observed as under:-

- i) As per recommendations of the Expenditure Reforms Commission (ERC) has communicated by the MHRD, the ratio between teaching and non-teaching staff can be maintained in the range of 1:1.5 to 1:2.
- ii) As on 1.2.2006, 175 posts out of 480 sanctioned non-teaching posts are vacant. A bulk of the non-teaching staff is retiring in coming 2-3 years. Due to acute shortage of the non-teaching and teaching supporting staff, various activities of the Institute



such as work in the labs., administrative offices and other departmental activities of the Institute are badly affected.

The Board approved recommendations made by the Committee constituted under Chairmanship of Dr. S.K.Sharma, Professor & Chairman, of the Mechanical Engineering Department. The Board desired that further necessary action as per recommendations of the Committee be taken in consultation with the MHRD.

The Board further decided that the following non-teaching posts can be filled by the Institute by way of direct recruitment on contract basis:-

| | <u>No. of Posts</u> |
|-------------------------------|---------------------|
| 1. Asstt. Registrar(Accounts) | 01 |
| 2. Dy.Suptt. | 01 |
| 3. Stenographer(Sr.) | 02 |
| 4. Tech. Grade 'A' | 05 |
| 5. Tech. Grade 'B' | 06 |
| 6. Lab. Attendants | 10 |
| 7. Library Asstt. | 01 |
| | ----- |
| Total | 26 |
| | ----- |

The Board authorized the Chairman of the Board to decide all issues relating to filling up the above mentioned twenty six (26) posts by direct recruitment on contract basis such as their qualifications, salary, period of engagement, age, constitution of selection committees etc. and other related issues. While filling up the above posts due weightage should be given to the eligible internal candidates in the selection process.

The Board further decided that non-teaching staff required in the hostels for maintaining the accounts and making purchases etc. be engaged on contract basis from outside to be paid from the Hostels Funds. The Board authorized the Director to decide matter such as service conditions of their contractual engagement, salary and other related issues. Thus the secretarial staff working in the Hostels will be utilized for Institute's teaching departments/administrative sections.



9.37 To consider the panel of external experts in various subjects.

The Board considered the panels of external experts as per details furnished in the agenda item 9.37.

The Board authorized the Chairman, BOG to approve the panels of external experts after these are reviewed by the Director. The Board, however, desired that there should not be less than 10 external experts on the panel in each specialization.

9.38 To consider & approve the minutes of the 5th meeting of the Building & Works Committee, National Institute of Technology, Kurukshetra, held on 21.2.2006.

The Board noted that as per decision already taken by the Finance Committee in its 4th meeting held on 29.10.2004, the decisions of the Building and Works Committee are invariably required to be placed before the Finance Committee as the same involve financial matters. The Board, therefore, decided that minutes of the 5th meeting of the Building and Works Committee held on 21.2.2006 be placed before the Finance Committee for its consideration and decision.

The Board further decided that the matter as regards carrying out the constructions of the Institute by the CPWD may also be placed before the F.C. for consideration and making recommendations.

9.39 To consider the Intellectual Property Right Policy.

The Board deferred this Item to its next meeting.



9.40 To consider the proposal of French Delegation through EduFrance for “Cooperation for International Engineering Training – Exchange of Students.”

The Board decided that the Institute should first take up the matter with the officials of French Embassy in India and study all aspects about the n+i /Edufrance courses in India and genuineness of that university etc. Then the item may be placed before the Board in its next meeting for entering into MOU with Edufrance for exchange of students.

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

MN 14/3/2016
(M.N. Bandyopadhyay)
Director & Member-Secretary *AK*

Approved

Sd/
(C.B. Mathur)
Chairman,
Board of Governors,
N.I.T. Kurukshetra.