

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA – 136 119**

**AGENDA
FOR
BOARD OF GOVERNORS MEETING**



**54th MEETING
TO BE HELD ON 28.01.2021**

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Agenda : **54th Meeting of
Board of Governors**

Place : **National Institute of Technology
Kurukshetra**

Day, date and time : **Thursday, the 28th January, 2021
at 12.15 pm through ONLINE**

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BoG 54.1 To note the nomination of faculty member as Senate Nominee on the Board of Governors of the Institute.

As per Section 11 (f) of the National Institute of Technology Act – 2007, one Professor and one Assistant Professor or a lecturer (now Associate Professor and Assistant Professor) of the Institute are to be nominated by Senate on the Board of Governors. The term of office of the members so nominated shall be two years from the date of nomination as per Clause 12 (c) of NIT Act – 2007.

In this connection, it is submitted that the membership of Senate nominee on Board of Governors in the category of Professor is lying vacant as the present term of two years of Dr. S. K. Madan, Professor, Civil Engineering Department has expired on 23rd October, 2020.

It is further submitted that the vacancy so created is to be filled from the category of Professor of the Institute by Senate. Previously, Dr. S. K. Madan, Professor, Civil Engineering Department was nominated as Senate nominee member on the Board of Governors in the category of Professor.

In this regard, an agenda item was placed before the Senate in its 40th meeting held on 17.11.2020 vide item no S 40.11 to consider for nomination as Senate Nominee member on Board of Governors. The Senate authorized the Chairman, Senate to recommend the name to the Board as Senate nominee member. The Chairman, Senate decided to nominate Dr. Brahmjit Singh, Professor, Electronics & Communication Engineering Department in the category of Professors, as Senate Nominee members on Board of Governors.

The Board may *note the above nomination*.

BoG 54.2 To note the leave of absence of members.

The absence / leave of absence of member(s), if any, to be
considered and noted.

BoG 54.3 To confirm the minutes of the 53rd meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 21.08.2020.

The minutes of the 53rd meeting of the Board of Governors held on 21.08.2020 were circulated to all the members of the Board of Governors with the request to send their comments within fifteen days, if any, vide letter No.NITK / 53rd BOG / 2560 dated 25.08.2020.

No comments were received from any member of the Board within this period.

The minutes of the 53rd meeting of the Board of Governors are enclosed as Annexure – 54.3 (i) from pages 4 to 10. Further, the confirmed minutes of the 52nd meeting of the Board of Governors are also enclosed as Annexure – 54.3 (ii) from pages 11 to 17, as decided in the 51st meeting vide agenda item BoG 51.3.

The Board of Governors may *confirm the minutes of 53rd meeting of the Board of Governors held on 21.08.2020.*



**MINUTES OF THE 53rd MEETING OF THE BOARD OF GOVERNORS
OF NATIONAL INSTITUTE OF TECHNOLOGY, KURUKSHETRA**

The 53rd meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Friday, the 21st August, 2020 at 11.30 a.m. through ONLINE.

Present:-

- | | | | |
|----|---|-------|----------------------|
| 1. | Dr. Satish Kumar
Director
NIT, Kurukshetra | | Chairperson (Acting) |
| 2. | Shri Madan Mohan
Additional Director General
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India, Shastri Bhawan
New Delhi – 110015 | | Member |
| 3. | Shri D. K. Singh
Deputy Secretary (Finance)
Representative of
Joint Secretary and Financial Advisor
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India, Shastri Bhawan
New Delhi – 110015 | | Member |
| 4. | Dr. Jyotindra Singh Sahambi
Professor & Dean Planning,
Department of Electrical Engineering
Indian Institute of Technology Ropar
Representative of
Director,
IIT Ropar, Ropar, Punjab – 140001 | | Member |
| 5. | Dr. S. K. Madan
Professor
Civil Engineering Department
NIT, Kurukshetra | | Member |
| 6. | Mrs. Rupanshi Batra
Associate Professor
Electrical Engineering Department
NIT, Kurukshetra | | Member |
| 7. | Sh. G. R. Samantaray
Registrar (I/C)
NIT, Kurukshetra | | Secretary |

[Signature]

[Signature]



At the outset, the Hon'ble Chairperson (Acting) welcomed the esteemed members of the BoG present in the 53rd meeting of the Board of Governors. Then the Chairperson (Acting) requested the Secretary to present the agenda items.

The discussions / decisions taken in the meeting are recorded as hereunder:

BoG 53.1 To note the leave of absence of members.

All the members of the Board were present in the meeting.

BoG 53.2 To apprise the Board about various initiatives / activities / achievements undertaken in the Institute by the Director.

The Board apprised the various initiatives / activities / achievements undertaken in the Institute by the Director.

BoG 53.3 To confirm the minutes of the 52nd meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 06.12.2019.

The Board confirmed the minutes of the 52nd meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 06.12.2019.

BoG 53.4 To note the Action Taken Report on the minutes of 52nd Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 06.12.2019.

After getting the clarification in respect of BoG item No. 52.7(ii) that the directions of the Supreme Court regarding fee refund norms for admission withdrawal/cancellation have been complied in the Institute, the Board noted the Action Taken Report on the minutes of 52nd Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 06.12.2019.

BoG 53.5 To consider and review the performance evaluation (quarterly basis) as per Clause-H of the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative Ministry of Human Resource Development (MHRD), Department of Higher Education, New Delhi for the year 2019-20.

The Board considered and discussed the performance evaluation for the year 2019-20 in detail. The Board appreciated the work done in the Institute especially regarding patents, publications, no case of ragging and sexual harassment, improvement in NIRF ranking, etc. The Board resolved that the performance evaluation report be sent to the Ministry



for joint review by the Institute and Ministry of Education (Shiksha Mantralaya).

The Board was apprised that the Performance Evaluation Annexure of MoU needs some modifications to make it more realistic and effective. Thereafter, the Board suggested to the Director, NIT Kurukshetra to forward an agenda item in this regard to the Ministry for the consideration of Council of NITSER in its next meeting.

- BoG 53.6 To note the action taken by the Institute on the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative Ministry of Human Resource Development (MHRD), Department of Higher Education, New Delhi for the year 2020-21.**

The Board noted the action taken by the Institute on the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative Ministry of Human Resource Development (MHRD), Department of Higher Education, New Delhi for the year 2020-21.

- BoG 53.7 To note the minutes of 37th meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.12.2019.**

The Board noted the minutes of 37th meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.12.2019.

- BoG 53.8 To note the minutes of 38th meeting of the Senate, National Institute of Technology, Kurukshetra held on 6.2.2020.**

The Board noted the minutes of 38th meeting of the Senate, National Institute of Technology, Kurukshetra held on 6.2.2020.

- BoG 53.9 To note the minutes of 39th meeting of the Senate, National Institute of Technology, Kurukshetra held online on 23.7.2020.**

The Board noted the minutes of 39th meeting of the Senate, National Institute of Technology, Kurukshetra held online on 23.7.2020.

- BoG 53.10 To note the instructions of MHRD letter dated 11.12.2019 for discontinuation of Interviews at Junior Level Posts in the NITs.**

The Board adopted the instructions contained in MHRD letter no. F.No. 35 - 4 / 2016 - TS.III dated 11.12.2019 for discontinuation of Interviews at Junior Level Posts in the NITs.

- BoG 53.11 To adopt the guidelines for the engagement of Adjunct Faculty in various Departments of the Institute as per the guidelines approved by the Council of NITSER.**

The Board adopted the guidelines approved by the Council of NITSER in its 12th meeting held on 25.09.2019 for the engagement of Adjunct Faculty in various Departments of the Institute.

- BoG 53.12 To note the decision of Council NITSER on the recommendation of Oversight Committee for removing anomalies in the Recruitment Rules of Faculty of NITs notified on 24.07.2017.**

The Board adopted the decision of Council of NITSER in its 12th meeting held on 25.09.2019 with reference to the recommendation of Oversight Committee dated 31.08.2019 for removing anomalies in the Recruitment Rules of Faculty of NITs.

- BoG 53.13 To note the decision of the Council of NITSER regarding the change in nomenclature of Assistant Professor (on contract) in NITS.**

The Board adopted the decision of the Council of NITSER regarding the change in nomenclature of Assistant Professor (on contract); direct entry through open advertisement at AGPs of Rs.6000/- and Rs.8000/- only; and a Faculty joining a NIT at AGP of Rs.6000/- may be upgraded to AGP of Rs.7000/- after the completion of one year, if found suitable by a duly constituted Selection Committee, but not through open advertisement. The Faculty should have the same eligibility as mentioned in the recruitment rules for appointment at AGP of Rs.7000/-.

- BoG 53.14 To note the decision of Council of NITSER in its 12th meeting held on 25.09.2019 regarding tuition fee waiver for SC/ST/PH category of students of M.Tech. programmes in NITs.**

The Board noted the decision of Council of NITSER in its 12th meeting held on 25.09.2019 regarding tuition fee waiver for SC/ST/PH category of students of M.Tech. programmes in NITs.

- BoG 53.15 To note the guidelines for Sabbatical Leave and Special Casual Leave for Faculty of NITs as approved by the Council of NITSER in its 12th meeting held on 25.09.2019.**

The Board adopted the guidelines for Sabbatical Leave and Special Casual Leave of IIT Delhi for Faculty of NITs as approved by the Council of NITSER in its 12th meeting held on 25.09.2019.



BoG 53.16 To note the appointment of Part-Time Chief Vigilance Officer of the Institute.

The Board noted the appointment of Dr. Surinder Deswal, Professor, Civil Engineering Department as Part-Time Chief Vigilance Officer of the Institute w.e.f. 18.12.2019 vide notification No. Gen.-I/3753/7087 dated 18.12.2019 as per the procedure laid down in MHRD letter F. No. 12 - 9 / 2017 - TS.III dated 19th July 2017.

BoG 53.17 To consider the confirmation of Professors recruited against Advertisement No.36/2018.

The Board considered and approved the confirmation of Professors as proposed by the Institute for serial no. 1 to 6 in the agenda subject to their vigilance clearance report.

BoG 53.18 To consider the confirmation of the non-teaching employees of this Institute recruited against Advertisement No.41/2018.

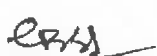
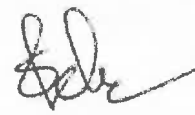
The Board considered and approved the confirmation of the non-teaching employees of this Institute for serial no. 1 to 33 in the agenda subject to their vigilance clearance report and with the condition that total number of non-teaching staff appointed on regular basis should in no case exceed the sanctioned strength of non-teaching of the Institute.

BoG 53.19 To consider the confirmation in respect of Shri Pankaj Kumar Bayati, Deputy Registrar.

After detailed deliberations the Board decided that the confirmation in respect of Shri Pankaj Kumar Bayati, Deputy Registrar be placed in the next meeting of the Board with more details.

BoG 53.20 Action taken on the minutes of BoG Agenda Item No. 52.13 regarding fixation of pay in respect of Assistant Professors recruited in the Pay Band of Rs.15600-39100 + AGP of Rs. 6000/- + 02 non-compounded increments against the Advt. No.14/2012 and Advt.No.05/2013.

The Board considered and deliberated the report of the committee dated 11.03.2020. In this regards the Department of Personnel & Training, Ministry of Personnel, Public Grievances & Pensions, Government of India, OM No. F. No. 1/7/2017-Estt (Pay-I) dated 24th July, 2020 was taken into reference. The Board decided that it will be appropriate the pay fixation, of the Assistant Professors recruited in Pay Band-3 of Rs.15600-39100 + AGP of Rs.6000/- + 2 non-compounded increments against the Advt.No.14/2012 and Advt.No.05/2013 be done as per the procedure indicated in the above OM of DoPT dated 24.07.2020.



BoG 53.21 To decide the matter of Recruitment of Associate Professor against Advt. No.03/2018 in view of the orders of Hon'ble Division Bench of High Court of Punjab & Haryana, Chandigarh.

After detailed deliberation on the matter of Recruitment of Associate Professor against Advt. No.03/2018 with reference to the decision of Hon'ble Division Bench of High Court of Punjab & Haryana, Chandigarh dated 05.12.2019, the Board approved the recommendations of the Selection Committee constituted for the appointment of Associate Professors. The Board decided that appointment letters be issued to the selected candidates in terms of the order of the Hon'ble High Court without applying the relaxation in qualification as contained in letter of the MHRD dated 06.10.2017. The Board confirmed the minutes of this agenda item.

BoG 53.22 To consider the relaxation in the educational qualifications for promotional posts in respect of existing non-teaching staff of the Institute.

After due appraisal of the hardship/stagnation of the non-teaching staff of the Institute and detailed deliberations, the Board decided that the issue of relaxation in the educational qualifications for promotion to higher grade from lower grade for promotional posts in respect of existing non-teaching staff of the Institute be referred to the Ministry of Education (Shiksha Mantralaya) so as to place the matter for consideration before the Oversight Committee.

BoG 53.23 To consider the relieving from services of the Institute in respect of Shri Vikash Kumar, Junior Assistant.

The Board considered the matter and after detailed discussion the Board decided to relieve Shri Vikash Kumar, Junior Assistant from services of the Institute.

The Board confirmed the minutes of this agenda item.

BoG 53.24 To report the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors.

The Board ratified the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors.



BoG 53.25 To consider and approve the recommendations of the Selection Committee for the appointment of Registrar (Ref.Advt.No.33/2019).

The Board was apprised that total 11 no. of provisionally eligible candidates appeared before the Selection Committee for interview through online subject to verification of original documents later on. The Board noted that in some cases the requisite documents for deputation (including Short Term Contract) such as No Objection Certificate, ACRs of last five years, Vigilance Clearance and Integrity Report were not received by the Institute from the parent employer of the candidates till the date of interview. After detailed deliberations, the Board decided that the parent employer of all the interviewed candidates be requested to send the shortfall documents within one month; and the matter of appointment of Registrar be placed in the next BoG meeting along with the status of above requisite documents.


BoG 53.26 To consider and approve the minutes of 44th meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 21.08.2020.

The Board considered and approved the minutes of 44th meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 21.08.2020.

The Board confirmed the minutes of this agenda item.

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

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


(G R Samantara) 25/08/2020
Registrar (I/C) & Secretary
Board of Governors
NIT, Kurukshetra



**MINUTES OF THE 52nd MEETING OF THE BOARD OF GOVERNORS
OF NATIONAL INSTITUTE OF TECHNOLOGY, KURUKSHETRA**

The 52nd meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Friday, the 06th December, 2019 at 02.00 p.m. at NIT Transit House C-15, Panchsheel Enclave New Delhi-110017.

Present:-

- | | |
|--|-----------------------------------|
| 1. Dr. Satish Kumar
Director
NIT, Kurukshetra | Chairperson (Acting) |
| 2. Shri Pawan Kumar
Under Secretary (NTTs)
Representative of
Additional Director General
Department of Higher Education
Ministry of Human Resource Development
Government of India, Shastri Bhawan
New Delhi – 110015 | Member |
| 3. Shri D.K. Singh
Deputy Secretary (Finance)
Representative of
Joint Secretary and Financial Advisor
Department of Higher Education
Ministry of Human Resource Development
Government of India, Shastri Bhawan
New Delhi – 110015 | Member |
| 4. Prof. P. K. Raina
Representative of
Director,
IIT Ropar, Ropar, Punjab – 140001 | Member |
| 5. Dr. Pawan Kumar Garga
Director & Professor
H.P. University Business School
Summer Hill, Shimla (HP) – 171005 | Member |
| 6. Dr. S. K. Madan
Professor
Civil Engineering Department
NIT, Kurukshetra | Member |

Pawan 09/12/19

Delhi

7. Mrs. Rupanshi Batra Member
Associate Professor
Electrical Engineering Department
NIT, Kurukshetra
8. Dr. Surinder Deswal Secretary
Registrar (I/C)
NIT, Kurukshetra

At the outset, the Hon'ble Chairperson (Acting) welcomed the esteemed members of the BoG present in the 52nd meeting of the Board of Governors. Then the Chairperson (Acting) requested the Secretary to present the agenda items.

The discussions / decisions taken in the meeting are recorded as hereunder:

BoG 52.1 To note the nomination of faculty member as Senate Nominee on the Board of Governors of the Institute.

The Board noted the nomination of Mrs. Rupanshi Batra, Associate Professor, Electrical Engineering Department as Senate Nominee member on the Board of Governors of the Institute.

Thereafter, she joined the meeting and the Chairperson, Board of Governors welcomed her.

BoG 52.2 To note the leave of absence of members.



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

BoG 52.3 To apprise the Board about various initiatives / activities / achievements undertaken in the Institute by the Director.

The Director apprised the Board about various initiatives / activities/ achievements undertaken in the Institute since the last Board meeting held on 19.09.2019. The Board noted the various initiatives and activities undertaken in the Institute with appreciation.

BoG 52.4 To confirm the minutes of the 51st meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 19.09.2019.

The Board confirmed the minutes of the 51st meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 19.09.2019.

 19/12/19 

- BoG 52.5 To note the Action Taken Report on the minutes of 51st Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 19.09.2019.**

The Board noted the Action Taken Report on the minutes of 51st Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 19.09.2019.

- BoG 52.6 To consider and review the performance evaluation for the 2nd quarter as per Clause-H of the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative Ministry of Human Resource Development (MHRD), Department of Higher Education, New Delhi for the year 2019-20.**

The Board considered and reviewed the performance evaluation of 2nd quarter as per Clause-H of the Memorandum of Understanding (MoU) for the year 2019-20 as detailed in the Agenda.

The Board desired that the headings be mentioned on each page of the table of the report.

- BoG 52.7 To approve the items nos. S 36.03 & S 36.04 of 36th meeting of the Senate, National Institute of Technology, Kurukshetra held on 21.9.2019.**

The Board considered the items nos. S 36.03 & S 36.04 of 36th meeting of the Senate, National Institute of Technology, Kurukshetra held on 21.9.2019 and decided as under:


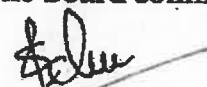
- i) approved the Item No. S 36.03 with the observation that the performance be reviewed after one year on the basis of seats filled, placement etc.
- ii) that the Item No. S 36.04 be referred back to Senate for review keeping in view the decision / guidelines of the Hon'ble Supreme Court.

- BoG 52.8 To note the minutes of 36th meeting of the Senate, National Institute of Technology Kurukshetra held on 21.09.2019.**

The Board noted the minutes of 36th meeting of the Senate, National Institute of Technology Kurukshetra held on 21.09.2019.

- BoG 52.9 To approve the B.Tech. & M.Tech. seat matrix for 'Study in India' Programme of MHRD.**

The Board approved the B.Tech. & M.Tech. seat matrix for 'Study in India' Programme of MHRD. The Board confirmed the minutes of this item.

BoG 52.10 To adopt the MHRD letter dated 05.11.2019 regarding Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019 for implementation in the Institute.

The Board adopted the MHRD letter dated 05.11.2019 regarding Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019 for implementation in the Institute.

BoG 52.11 To adopt the guidelines framed by DoT for the grant of compensation to the families of the victims dying at public places due to the negligence and/or unforeseen causes in the Institute.

The Board adopted the guidelines framed by DoT for the grant of compensation to the families of the victims dying at public places due to the negligence and/or unforeseen causes in the Institute.

BoG 52.12 To consider the fixation of minimum pay in the Pay Band-3 of Rs.15600-39100 + AGP of Rs.7000/- in respect of Assistant Professors recruited in the year 2012 and 2013 as per the instructions issued by MHRD, Govt. of India from time to time.

The Board considered and deliberated the report of the Committee along with the agenda item BoG 51.11 of 51st BoG meeting held on 19.09.2019 including the MHRD letters and CCS (RP) Rules, 2008 annexed with the said agenda in detail. In this regard, the MHRD letter No. F.23-2/2009-TS.II dated 9th March, 2010 was taken into reference, in which the AGP Rs.7000/- is shown as equivalent Grade Pay of Rs.6600/- for various entitlements. Further, Rule 8 of CCS (RP) Rules, 2008 regarding fixation of Pay in the revised pay structure of employees appointed as fresh recruits on or after 1.1.2006 and further notified in the Gazette of India vide notification no. G.S.R. 622(E) dated 29th August, 2008, the Entry Pay for GP Rs.6600/- in the revised pay structure for direct recruits appointed on or after 01.01.2006 in PB-3 (Rs.15600-39100) will be Rs.18750/- + GP Rs.6600/- = Rs.25350/-. Also, as per Clause-4 of the MHRD letter F.No.15-4/2017-TC dated 27th October, 2017 for revision of pay of faculty of CFTIs with reference to 7th CPC, the entry pay for the AGP Rs.7000/- will be Rs.25790/-.

In view of the above references and recommendations of the Committee, the Board decided that *it will be appropriate to fix the initial Basic Pay (Entry Pay) be fixed at Rs.25600/- inclusive of AGP Rs.7000/- for the faculty members appointed as Assistant Professors in Pay Band-3 with AGP of Rs. 7000/- with Ph.D. qualification for direct recruits appointed on or after 1.1.2006.*

 29/12/19





BoG 52.13 To consider the fixation of pay in the PB-3 of Rs.15600-39100 + AGP of Rs. 6000/- + 02 non-compounded increments in respect of Assistant Professors recruited in the year 2012 and 2013 against the Advt. No.14/2012 and Advt. No.05/2013.

The Board considered and deliberated the report of the Committee in detail and decided to seek justification from the Committee for making the recommendations

BoG 52.14 To consider the Enquiry Report in respect of Dr. T. K. Garg, Ex-Professor, Mech. Engg. Department, NIT, Kurukshetra.

The Enquiry Officer in his report has recommended that "As per the Govt. of India Rules, the departmental proceedings for disciplinary action is to be commenced within 04 years. In this case Prof.T.K.Garg superannuated on 31.07.2011 i.e. 08 years back.

Further, as per records of NIT Kurukshetra, all the terminal benefits of Prof.T.K.Garg, Ex-Professor have been disbursed to him except Gratuity which again has been drawn and made as a Fixed Deposit separately. No departmental proceedings can commence now and no penal action can be taken at this stage ordinarily".

The Board considered and deliberated the report of the Enquiry Officer in detail and accepted the recommendations cautiously with the observation that the sanction of the President may be obtained through MHRD for further initiation of departmental proceedings, if any, as under Clause (b) of Rule 9 (2) of CCS (CCA) Rules. It was also decided that a copy of the report of the inquiry be forwarded to Prof. T.K. Garg who shall be required to submit, if he so desires, his written representation or submission to the Disciplinary Authority within fifteen days as per section 15 of CCS (CCA) Rules.

Further, the Board decided that First stage advice in the matter be sought from CVC.

BoG 52.15 To consider the Enquiry Report in respect of Dr. Sandeep Singhal, Associate Professor, Mech. Engg. Deptt., NIT, Kurukshetra.

The Enquiry Officer in his report has recommended that "Dr. Sandeep Singhal served AICTE, New Delhi on deputation. The main allegation against him is that he has not paid adequate attention towards his duties while on deputation and thereby displayed inadequate devotion towards his duties. However, the above cases are of 10 years old now and during these 10 years Dr. Singhal must have undergone tremendous mental agony and sufferings from all corners. Further, since there is no specific motive has been attributed for his actions in all the above cases and accordingly lenient view may be taken by the competent authority for his trivial laxities."

[Signature] 11/12/19

[Signature]

The Board considered and deliberated the report of the Enquiry Officer in detail and accepted the recommendations cautiously and decided that a copy of the report of the inquiry be forwarded to Dr. Sandeep Singhal who shall be required to submit, if he so desires, his written representation or submission to the Disciplinary Authority within fifteen days as per section 15 of CCS (CCA) Rules.

Further, the Board decided that First stage advice in the matter be sought from CVC.

BoG 52.16 To consider the Enquiry Report in respect of Sh. Pankaj Kumar Bayati, Deputy Registrar, NIT, Kurukshetra.

The Enquiry Officer in his report has recommended that "No serious charges have been levelled against him for attracting even disciplinary proceedings. However due to Sh. Pankaj Kumar Bayati's ill behavior only led to the extension of his probation. Hence Sh. Bayati be advised to mend his ways to avoid repetition of such incidents."

The Board considered and deliberated the report of the Enquiry Officer in detail and accepted the recommendations.

BoG 52.17 To consider the Legal Opinion for mapping of faculty from AGP Rs.9000/- to AGP Rs.9500/- in respect of Sh.V.P.Singh, Ex-Associate Professor, Mech. Engg. Deptt., NIT, Kurukshetra.

The Board considered the Legal Opinion for mapping of faculty from AGP Rs.9000/- to AGP Rs.9500/- in respect of Sh.V.P.Singh, Ex-Associate Professor, Mech. Engg. Deptt., NIT, Kurukshetra. After detailed deliberation on the legal opinion, the Board decided that Shri V.P. Singh is not entitled to be mapped with AGP Rs.9000/- to Rs.9500/- as he was already retired from the services of the Institute on attaining the age of superannuation on 31.10.2018 i.e prior to the date of Selection Committee Meeting held on 12/13.5.2019.

BoG 52.18 To consider the mapping from AGP of Rs.10000/- to AGP Rs.10500/- in respect of Dr.J.K.Quamara, Ex-Professor, Department of Physics, NIT, Kurukshetra.

The Board considered the issue of mapping of faculty from AGP Rs.10000/- to AGP Rs.10500/- in respect of Dr. J.K. Quamara, Ex-Professor, Department of Physics, NIT, Kurukshetra. After detailed deliberation and legal opinion obtained in a similar case of Shri V.P. Singh, Ex-Professor, Mechanical Engineering Department, the Board decided that Dr. J.K. Quamara is not entitled to be mapped with AGP

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12/12/19

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Rs.10000/- to Rs.10500/- as he was already retired from the services of the Institute on attaining the age of superannuation on 31.01.2018 i.e prior to the date of Special Committee meeting held on 19.02.2018.

BoG 52.19 To approve the Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2018-19.

The Board approved the Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2018-19. The Board confirmed the minutes of this item.

BoG 52.20 To report the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors.


The Board ratified the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors.

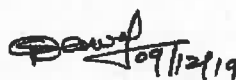
BoG 52.21 To consider and approve the minutes of 43rd meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 06.12.2019.

The Board considered and approved the minutes of the Agenda item No. FC 43.4: *"To consider and approve the Separate Audit Report (SAR) of the financial year 2018-19 issued by C&AG based on the statutory audit of the Institute"*. The Board confirmed the minutes of this item.

Further, the Board considered and approved the remaining minutes of the 43rd meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 06.12.2019 subject to its confirmation.

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


09/12/19
(Satish Kumar)
Chairperson (Acting), Board of Governors
and Director
NIT, Kurukshetra


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

BoG 54.4 To confirm the minutes of the circulated agenda of the Board regarding the amendments in the Statutes of NITs and IEST, Shibpur as per the Ministry of Education letter dated 27th October, 2020.

The Ministry of Education (Shiksha Mantralaya) vide letter F.No.35-5/2017-TS.III dated 27.10.2020 had issued the amendments in the Statutes of NITs and IEST, Shibpur and requested to the Institute to convey the resolution of the Board of Governors of the Institute before 31st October, 2020, in accordance with the provisions under Section 26 (2) of NITSER Act, 2007.

As the matter was of an urgent nature and the next meeting of the Board of Governors was not likely to be held before 31.10.2020. Therefore, an agenda was sent to all the members of the Board of Governors through circulation vide email dated 29.10.2020.

The agenda and minutes dated 29.10.202 are enclosed as Annexure - 54.4 (i) from pages 19 to 24 .

The Board of Governors may confirm the minutes of the circulation agenda regarding the amendments in the Statutes of NITs and IEST, Shibpur as per the Ministry of Education letter dated 27th October, 2020.

BoG: 1 To consider the proposal of amendments in the Statutes of NITs and IEST, Shibpur as per the Ministry of Education letter dated 27th October, 2020.

The Ministry of Education (Shiksha Mantralaya) vide letter F.No.35-5/2017-TS.III dated 27.10.2020 had issued the amendments in the Statutes of NITs and IEST, Shibpur and requested to the Institute to convey the resolution of the Board of Governors of the Institute before 31st October, 2020, in accordance with the provisions under Section 26 (2) of NITSER Act, 2007. A copy of the letter dated 27.10.2020 is enclosed as **ANNEXURE – I from pages 2 to 5.**

In para 4 of the above letter, it has been mentioned that the Council of NITSER authorized the Ministry of Education (formerly Ministry of Human Resource Development) to notify the amendments in the Statutes incorporating thereby the recommendations of the Anomaly Committee and Oversight Committee in the Schedule 'E'. The Ministry has requested that the modification, as per recommendations of the above mentioned Committees and as approved by the Council of NITSER, indicated in para 3 of this communication may be placed before the Board of Governors of the respective Institute for its adoption and passing suitable resolution so as to enable this Ministry to notify the amendments at the earliest possible.

In view of the above, the matter is an urgent nature and the next meeting of the Board of Governors is not likely to be held shortly. Therefore, it is proposed that *"agenda may be considered and approval may kindly be accorded for adoption of the amendments in Statutes of NITs and IEST, Shibpur as per the Ministry of Education letter dated 27.10.2020. Further, the minutes of this agenda may also be confirmed"*.

F.No.35 - 5 / 2017 - TS.III
Government of India
Ministry of Education
Department of Higher Education
._._*._*

ANNEXURE - I

Shastri Bhawan, New Delhi,
dated, the 27th October, 2020

To

- (i) The Directors of all 31 NITs; and
- (ii) The Director, IEST, Shibpur (W.B.)

Subject:- Amendments in the Statutes of NITs and IEST, Shibpur - request to convey recommendations of the Board of Governors of the Institute - regarding.

Sir / Madam,

I am directed to refer to this Ministry's communication F.No.33-9/2011-TS.III dated 16th April, 2019 (copy enclosed) vide which the clarifications, as per recommendations of the Oversight Committee constituted to look into further issues / anomalies in the Faculty Recruitment Rules notified on 24th July, 2017, were conveyed to all the NITs and IEST, Shibpur for its adoption and implementation.

2. As mentioned in para 3 of the aforesaid communication, the recommendations of the Oversight Committee were divided into two categories viz. (i) clarifications on existing RRs; and (ii) amendments in RRs notified on 24th July, 2017. The clarifications linked with point (i) have already been conveyed to the NITs & IEST, Shibpur, however, the amendments linked with point (ii) were placed before the Council of NITSER in its 12th meeting held on 25th September, 2019. The Council of NITSER in its above meeting approved the recommendations of the Oversight Committee and authorized the Ministry to carry out necessary amendments in the Statutes of NITs and IEST, Shibpur for smooth implementation of Faculty Recruitment Rules (2017). The minutes of the Council's meeting were conveyed vide our letter No.F.35-9/2019-TS.III dated 26th December, 2019.

3. In accordance with the decisions of the Council of NITSER taken in its 11th and 12th meetings, respectively, the following amendments are to be carried out in the Statutes of NITs and IEST, Shibpur:-

Statutes No.	Existing Provisions	Gist of Amendments
23 (5) (a)	The qualification and other terms and conditions of appointment of Academic	Considering the amendments approved by the Council in its 12 th meeting held on 25.09.2019 and

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Statutes No.	Existing Provisions	Gist of Amendments
	Staff (excluding Director), or promotion shall be as specified in Schedule 'E' and the Selection Committee for making recommendations for appointment of Academic Staff (excluding Director) shall consist of the following members, namely:-	<p>keeping in mind the requirement of incorporating the clarifications, issued in past, under the ambit of the Statutes in exercise of provisions under Clause (3) of Statute 23, it is proposed to substitute Schedule 'E' of Statutes of NITs, IEST-Shibpur and NIT-Andhra Pradesh.</p> <p>While incorporating above, the revised Schedule 'E' shall comprise following recommendations of Oversight Committee, as approved by the Council:-</p> <p>(a) one-time relaxation to all regular Faculty => 50 years with Ph.D. to be eligible for mapping to higher positions with lesser credit points;</p> <p>(b) amendment in qualifications in RRs for Faculty in Architecture / Planning; and</p> <p>(c) replacement of words "since the last promotion" with words "since the last appointment" in Schedule 'E' of the Statute 23 (5) (a) of Statutes of NITs and IEST.</p>
8 (xiii)	make recommendations to the Board to disseminate knowledge through distance learning mode to various parts of the State or country or abroad. In the cases of signing of agreement with the foreign agency, agreement may be signed with the approval of the Ministry;	make recommendations to the Board to disseminate knowledge through distance learning mode to various parts of the State or country or abroad. In the cases of signing of agreement with the foreign agency, agreement may be signed with the approval of the Ministry;
23 (3) [Appoint ments]	For the purposes of appointments in the Institute, the rules as	For the purposes of appointments in the Institute, the rules as approved by the Council or Central

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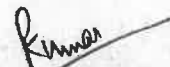
4. The Council of NITSER authorized the Ministry of Education (formerly Ministry of Human Resource Development) to notify the amendments in the Statutes incorporating thereby the recommendations of the Anomaly Committee and Oversight Committee in the Schedule 'E'. It is, therefore, requested that the modifications, as per recommendations of the above mentioned Committees and as approved by the Council of NITSER, indicated in para 3 of this communication may kindly be placed before the Board of Governors of your Institute for its adoption and passing suitable resolution so as to enable this Ministry to notify the amendments at the earliest possible.

5. As the amendment in the Statutes shall be carried out in consultation with the Ministry of Law and Justice, therefore, the proposed amendments may undergo some modifications from drafting angle. The Ministry will ensure that the amendments are in accordance with policy, intention, requirements and decisions taken by the Council.

6. As this is a time bound task, therefore, it is requested to kindly accord it top priority and convey the resolution of the Board of Governors of Institute, before 31st October, 2020, in accordance with provisions under Section 26 (2) of the NITSER Act, 2007.

7. This issues with the approval of the competent authority in the Ministry.

Yours faithfully,



[Pawan Kumar]

Under Secretary to the Government of India

Tel: 23384897

Encl.: as above.

Copy to:- The Chairpersons, Board of Governors of National Institutes of Technology (NITs) for information and further necessary action.



- 24 -
NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA
Kurukshetra – 136119, Haryana

The Minutes of the Circulation Agenda of the Board of Governors of National Institute of Technology, Kurukshetra.

The Agenda Item was circulated on 29.10.2020 through e-mail to the following Hon'ble members:-

- | | | | |
|----|---|-------|----------------------|
| 1. | Dr. Satish Kumar
Director
NIT, Kurukshetra | | Chairperson (Acting) |
| 2. | Shri Madan Mohan
Additional Director General (HE)
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India
Shastri Bhawan, New Delhi – 110115 | | Member |
| 3. | Smt. Darshana M. Dabral
Joint Secretary and Financial Advisor
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India
Shastri Bhawan, New Delhi – 110115 | | Member |
| 4. | Director
Indian Institute of Technology Ropar
Ropar, Punjab – 140001 | | Member |
| 5. | Mrs. Rupanshi Batra
Associate Professor
Electrical Engineering Department
NIT, Kurukshetra | | Member |

The decision of the Board of Governors is recorded as under:

BoG 1 To consider the proposal of amendments in the Statutes of NITs and IEST, Shibpur as per the Ministry of Education letter dated 27th October, 2020.

The Board adopted the clause-wise amendments in the First Statutes of NITs, IEST-Shibpur and NIT, Andhra Pradesh in accordance with the decisions taken by the Council of NITSER on the recommendations of the Oversight Committee for faculty recruitment, as also communicated vide MoE's communication dated 27th October, 2020, in toto.

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

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

BoG 54.5 To note the Action Taken Report on the Minutes of 53rd Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 21.08.2020.

Item No.	Subject	Action Taken
BoG 53.1	To note the leave of absence of members. All the members of the Board were present in the meeting.	No further action is required.
BoG 53.2	To apprise the Board about various initiatives / activities / achievements undertaken in the Institute by the Director. The Board apprised the various initiatives / activities / achievements undertaken in the Institute by the Director.	No further action is required.
BoG 53.3	To confirm the minutes of the 52nd meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 06.12.2019. The Board confirmed the minutes of the 52 nd meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 06.12.2019.	No further action is required.
BoG 53.4	To note the Action Taken Report on the minutes of 52nd Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 06.12.2019. After getting the clarification in respect of BoG item No. 52.7(ii) that the directions of the Supreme Court regarding fee refund norms for admission withdrawal/ cancellation have been complied in the Institute, the Board noted the Action Taken Report on the minutes of 52 nd Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 06.12.2019.	No further action is required.

<p>BoG 53.5</p>	<p>To consider and review the performance evaluation (quarterly basis) as per Clause-H of the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative Ministry of Human Resource Development (MHRD), Department of Higher Education, New Delhi for the year 2019-20.</p> <p>The Board considered and discussed the performance evaluation for the year 2019-20 in detail. The Board appreciated the work done in the Institute especially regarding patents, publications, no case of ragging and sexual harassment, improvement in NIRF ranking, etc. The Board resolved that the performance evaluation report be sent to the Ministry for joint review by the Institute and Ministry of Education (Shiksha Mantralaya).</p> <p>The Board was apprised that the Performance Evaluation Annexure of MoU needs some modifications to make it more realistic and effective. Thereafter, the Board suggested to the Director, NIT Kurukshetra to forward an agenda item in this regard to the Ministry for the consideration of Council of NITSER in its next meeting.</p>	<p>No further action is required.</p> <p>In this regard a letter along with performance evaluation report was sent to the Ministry.</p> <p>The Agenda Item for the meeting of Council of NITSER is being sent to the Ministry.</p>
<p>BoG 53.6</p>	<p>To note the action taken by the Institute on the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative Ministry of Human Resource Development (MHRD), Department of Higher Education, New Delhi for the year 2020-21.</p> <p>The Board noted the action taken by the Institute on the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative Ministry of Human Resource Development (MHRD), Department of Higher Education, New Delhi for the year 2020-21.</p>	<p>No further action is required.</p>

BoG 53.7	<p>To note the minutes of 37th meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.12.2019.</p> <p>The Board noted the minutes of 37th meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.12.2019.</p>	No further action is required.
BoG 53.8	<p>To note the minutes of 38th meeting of the Senate, National Institute of Technology, Kurukshetra held on 6.2.2020.</p> <p>The Board noted the minutes of 38th meeting of the Senate, National Institute of Technology, Kurukshetra held on 6.2.2020.</p>	No further action is required.
BoG 53.9	<p>To note the minutes of 39th meeting of the Senate, National Institute of Technology, Kurukshetra held online on 23.7.2020.</p> <p>The Board noted the minutes of 39th meeting of the Senate, National Institute of Technology, Kurukshetra held online on 23.7.2020.</p>	No further action is required.
BoG 53.10	<p>To note the instructions of MHRD letter dated 11.12.2019 for discontinuation of Interviews at Junior Level Posts in the NITs.</p> <p>The Board adopted the instructions contained in MHRD letter no. F.No. 35 - 4 / 2016 - TS.III dated 11.12.2019 for discontinuation of Interviews at Junior Level Posts in the NITs.</p>	Noted for compliance.
BoG 53.11	<p>To adopt the guidelines for the engagement of Adjunct Faculty in various Departments of the Institute as per the guidelines approved by the Council of NITSER.</p> <p>The Board adopted the guidelines approved by the Council of NITSER in its 12th meeting held on 25.09.2019 for the engagement of Adjunct Faculty in various Departments of the Institute.</p>	Noted for compliance.



<p>BoG 53.12</p>	<p>To note the decision of Council NITSER on the recommendation of Oversight Committee for removing anomalies in the Recruitment Rules of Faculty of NITs notified on 24.07.2017.</p> <p>The Board adopted the decision of Council of NITSER in its 12th meeting held on 25.09.2019 with reference to the recommendation of Oversight Committee dated 31.08.2019 for removing anomalies in the Recruitment Rules of Faculty of NITs.</p>	<p>Noted for compliance.</p>
<p>BoG 53.13</p>	<p>To note the decision of the Council of NITSER regarding the change in nomenclature of Assistant Professor (on contract) in NITS.</p> <p>The Board adopted the decision of the Council of NITSER regarding the change in nomenclature of Assistant Professor (on contract); direct entry through open advertisement at AGPs of Rs.6000/- and Rs.8000/- only; and a Faculty joining a NIT at AGP of Rs.6000/- may be upgraded to AGP of Rs.7000/- after the completion of one year, if found suitable by a duly constituted Selection Committee, but not through open advertisement. The Faculty should have the same eligibility as mentioned in the recruitment rules for appointment at AGP of Rs.7000/-.</p>	<p>Noted for compliance.</p>
<p>BoG 53.14</p>	<p>To note the decision of Council of NITSER in its 12th meeting held on 25.09.2019 regarding tuition fee waiver for SC/ST/PH category of students of M.Tech. programmes in NITs.</p> <p>The Board noted the decision of Council of NITSER in its 12th meeting held on 25.09.2019 regarding tuition fee waiver for SC/ST/PH category of students of M.Tech. programmes in NITs.</p>	<p>Noted for compliance.</p>



<p>BoG 53.15</p>	<p>To note the guidelines for Sabbatical Leave and Special Casual Leave for Faculty of NITs as approved by the Council of NITSER in its 12th meeting held on 25.09.2019.</p> <p>The Board adopted the guidelines for Sabbatical Leave and Special Casual Leave of IIT Delhi for Faculty of NITs as approved by the Council of NITSER in its 12th meeting held on 25.09.2019.</p>	<p>Noted for compliance.</p>
<p>BoG 53.16</p>	<p>To note the appointment of Part-Time Chief Vigilance Officer of the Institute.</p> <p>The Board noted the appointment of Dr. Surinder Deswal, Professor, Civil Engineering Department as Part-Time Chief Vigilance Officer of the Institute w.e.f. 18.12.2019 vide notification No. Gen.-I/3753/7087 dated 18.12.2019 as per the procedure laid down in MHRD letter F. No. 12 - 9 / 2017 - TS.III dated 19th July 2017.</p>	<p>Due to relieving of existing part-time CVO on 28.08.2020, the process for appointment of new part-time CVO was initiated. In this regard as per the procedure, a letter was sent to the Vigilance Section of the Ministry for appointment of part-time CVO of the Institute.</p>
<p>BoG 53.17</p>	<p>To consider the confirmation of Professors recruited against Advertisement No.36/2018.</p> <p>The Board considered and approved the confirmation of Professors as proposed by the Institute for serial no. 1 to 6 in the agenda subject to their vigilance clearance report.</p>	<p>Action has been taken.</p>
<p>BoG 53.18</p>	<p>To consider the confirmation of the non-teaching employees of this Institute recruited against Advertisement No.41/2018.</p> <p>The Board considered and approved the confirmation of the non-teaching employees of this Institute for serial no. 1 to 33 in the agenda subject to their vigilance clearance report and with the condition that total number of non-teaching staff appointed on regular basis should in no case exceed the sanctioned strength of non-teaching of the Institute.</p>	<p>Action has been taken.</p>

<p>BoG 53.19</p>	<p>To consider the confirmation in respect of Shri Pankaj Kumar Bayati, Deputy Registrar.</p> <p>After detailed deliberations the Board decided that the confirmation in respect of Shri Pankaj Kumar Bayati, Deputy Registrar be placed in the next meeting of the Board with more details.</p>	<p>In this regard, a separate agenda item is being placed before the Board vide item No. BoG 54.17.</p>
<p>BoG 53.20</p>	<p>Action taken on the minutes of BoG Agenda Item No. 52.13 regarding fixation of pay in respect of Assistant Professors recruited in the Pay Band of Rs.15600-39100 + AGP of Rs. 6000/- + 02 non-compounded increments against the Advt. No.14/2012 and Advt.No.05/2013.</p> <p>The Board considered and deliberated the report of the committee dated 11.03.2020. In this regards the Department of Personnel & Training, Ministry of Personnel, Public Grievances & Pensions, Government of India, OM No. F. No. 1/7/2017-Estt (Pay-I) dated 24th July, 2020 was taken into reference. The Board decided that it will be appropriate the pay fixation of the Assistant Professors recruited in Pay Band-3 of Rs.15600-39100 + AGP of Rs.6000/- + 2 non-compounded increments against the Advt.No.14/2012 and Advt.No.05/2013 be done as per the procedure indicated in the above OM of DoPT dated 24.07.2020.</p>	<p>Action has been taken.</p>
<p>BoG 53.21</p>	<p>To decide the matter of Recruitment of Associate Professor against Advt. No.03/2018 in view of the orders of Hon'ble Division Bench of High Court of Punjab & Haryana, Chandigarh.</p> <p>After detailed deliberation on the matter of Recruitment of Associate Professor against Advt. No.03/2018 with reference to the decision of Hon'ble Division Bench of High Court of Punjab & Haryana, Chandigarh dated 05.12.2019, the Board approved the recommendations of the Selection Committee constituted for the appointment</p>	<p>In term of the Order of the Hon'ble High Court of Punjab & Haryana, Chandigarh dated 05.12.2019, appointment letters were issued to the selected candidates for the post of Associate Professors.</p>



	<p>of Associate Professors. The Board decided that appointment letters be issued to the selected candidates in terms of the order of the Hon'ble High Court without applying the relaxation in qualification as contained in letter of the MHRD dated 06.10.2017.</p> <p>The Board confirmed the minutes of this agenda item.</p>	
BoG 53.22	<p>To consider the relaxation in the educational qualifications for promotional posts in respect of existing non-teaching staff of the Institute.</p> <p>After due appraisal of the hardship/stagnation of the non-teaching staff of the Institute and detailed deliberations, the Board decided that the issue of relaxation in the educational qualifications for promotion to higher grade from lower grade for promotional posts in respect of existing non-teaching staff of the Institute be referred to the Ministry of Education (Shiksha Mantralaya) so as to place the matter for consideration before the Oversight Committee.</p>	<p>The matter was sent to the Ministry with a request to place the matter before the Oversight Committee for consideration.</p>
BoG 53.23	<p>To consider the relieving from services of the Institute in respect of Shri Vikash Kumar, Junior Assistant.</p> <p>The Board considered the matter and after detailed discussion the Board decided to relieve Shri Vikash Kumar, Junior Assistant from services of the Institute.</p> <p>The Board confirmed the minutes of this agenda item.</p>	<p>Action has been taken.</p>
BoG 53.24	<p>To report the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors.</p> <p>The Board ratified the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors.</p>	<p>No further action is required.</p>

<p>BoG 53.25</p>	<p>To consider and approve the recommendations of the Selection Committee for the appointment of Registrar (Ref.Advt.No.33/2019).</p> <p>The Board was apprised that total 11 no. of provisionally eligible candidates appeared before the Selection Committee for interview through online subject to verification of original documents later on. The Board noted that in some cases the requisite documents for deputation (including Short Term Contract) such as No Objection Certificate, ACRs of last five years, Vigilance Clearance and Integrity Report were not received by the Institute from the parent employer of the candidates till the date of interview. After detailed deliberations, the Board decided that the parent employer of all the interviewed candidates be requested to send the shortfall documents within one month; and the matter of appointment of Registrar be placed in the next BoG meeting along with the status of above requisite documents.</p>	<p>In this regard, a separate agenda item is being placed before the Board vide item no. BoG 54.20.</p>
<p>BoG 53.26</p>	<p>To consider and approve the minutes of 44th meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 21.08.2020.</p> <p>The Board considered and approved the minutes of 44th meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 21.08.2020.</p> <p>The Board confirmed the minutes of this agenda item.</p>	<p>No further action is required.</p>

The Board may please *note the Action Taken Report on the Minutes of 53rd meeting of the Board of Governors of National Institute Technology, Kurukshetra held on 21.08.2020.*



BoG 54.6 To note the minutes of 40th meeting of the Senate, National Institute of Technology, Kurukshetra held on 17.11.2020.

A brief summary of the minutes of 40th meeting of the Senate, National Institute of Technology Kurukshetra held on 17.11.2020 is given below:

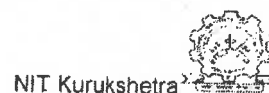
Item No.	Agenda	Decision Taken
S 40.01	To confirm the minutes of 39 th Senate meeting held online on 23.7.2020.	The Senate confirmed the minutes of 39 th Senate meeting held online on 23.7.2020.
S 40.02	To note the action taken report on the minutes of 39 th Senate meeting held online on 23.7.2020.	The Senate noted the action taken report on the minutes of 39 th Senate meeting held online on 23.7.2020.
S 40.03	To approve the minutes of 59 th SCSA meeting held on 21.10.2020 on the subject matter - suspending the condition of clearing backlogs/re-appears for promotion to higher Semester for the Academic Year 2020-21.	The Senate approved the minutes of 59 th SCSA meeting held on 21.10.2020.
S 40.04	To ratify the approval of the Chairman, Senate regarding change of credits in the course of HSIR 13 (Professional Ethics & IPR) for various B.Tech. programmes.	The Senate ratified the approval of the Chairman, Senate.
S 40.05	To ratify the approval of the Chairman, Senate for waving off the condition regarding Ph.D. thesis submission for re-registered candidates under re-registration clause R 6.3 (d) of Ph.D. ordinance due to prevailing condition of COVID-19.	The Senate ratified the approval of the Chairman, Senate.
S 40.06	To ratify the approval of the Chairman, Senate for extension for submission of M.Tech. thesis/dissertation.	The Senate ratified the approval of the Chairman, Senate.
S 40.07	To consider and approve the report of the Committee constituted to look into the issues related to conduct of odd and even semester examinations simultaneously.	The Senate deliberated upon the report of the Committee in detail and approved the following: <ol style="list-style-type: none"> 1. The end semester examinations for odd and even semester are to be conducted simultaneously. 2. The internal reappear examinations for odd and even semester are also to be conducted simultaneously. However, it will be applicable from even semester of academic year 2020-21. 3. The end semester reappear examinations of the courses undergoing in odd (even) semester are to be conducted along with regular examinations of odd (even) semester. However, the end semester reappear examinations for all the courses which are not undergoing in the current semester are to be conducted at the department/school level in the similar manner as for PG examinations. 4. The date sheet for regular end semester examinations and the time frame for conducting reappear examinations at the departmental level will be provided by examination section.



		5. The modalities for conduct of internal and external reappear examinations will be notified by office of Dean (Academic).
S 40.08	To decide the modalities of end semester examination for the odd semester of Academic Year 2020-21.	The Senate deliberated upon the issue of end semester examinations for the odd semester of academic year 2020-21 under the prevailing conditions of COVID-19 keeping in view the guidelines of MoE/Central/State Govt. and decided the following: 1. The end semester theory examinations for the odd semester of academic year 2020-21 are to be held online. The modalities for conduct of online examinations were deliberated in detail and approved. The same are attached as Annexure-I. 2. The practical viva-voce, project viva etc. are to be conducted online.
S 40.09	To consider and approve the academic calendar for even semester of Academic Year 2020-21 (except B.Tech.2 nd semester & MCA 2 nd semester).	The Senate deliberated and approved the academic calendar for even semester of Academic Year 2020-21 (except B.Tech.2 nd semester & MCA 2 nd semester), which is attached as Annexure-II. It was also decided that online teaching mode will be followed, as in odd semester of AY 2020-21, till the Institute reopens and offline classes commence as per the guidelines of MoE/Central/State Govt. The modalities for end semester examinations for the even semester of AY 2020-21 will be finalized later on, taking into account the directions of the MoE/Central/State Govt.
S 40.10	To consider and approve the academic calendar for odd & even semester of B.Tech. (1 st year) for Academic Year 2020-21.	The Senate considered and approved the academic calendar for odd & even semester of B.Tech. (1 st year) for Academic Year 2020-21 which is attached as Annexure-III. It was decided that online teaching mode will be followed in 1 st semester of B.Tech. for AY 2020-21 and the examinations will also be held online in same manner as for other odd semester examinations of academic year 2020-21. It was also decided that online teaching mode will be followed for B.Tech. 2 nd semester, till the Institute reopens and offline classes commence as per the guidelines of MoE/Central/State Govt. The modalities for end semester examinations for the even semester of AY 2020-21 will be finalized later on, taking into account the directions of the MoE/Central/State Govt.
S 40.12	To consider and approve introduction of new elective in schemes of B.Tech. Computer Engineering and Information Technology	The Senate considered and approved introduction of new elective in schemes of B.Tech. Computer Engineering and Information Technology.

The minutes of 40th meeting of Senate are enclosed as Annexure – 54.6 (i) from pages 35 to 47.

The Board may note the minutes of 40th meeting of the Senate, National Institute of Technology Kurukshetra held on 17.11.2020.



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA**

MINUTES OF 40th MEETING OF THE SENATE

Minutes of the 40th meeting of the Senate, NIT, Kurukshetra held on 17th November 2020 at 3.35 p.m. in the Senate Hall of the Institute.

MEMBERS PRESENT

- | | |
|--|-----------------|
| 1. Dr. Satish Kumar
Director
National Institute of Technology
Kurukshetra | Chairperson |
| 2. Dr. S.K. Mehta, Professor
Deptt. of Chemistry
Punjab University, Chandigarh | External Member |

Internal Members (Department wise & in alphabetical order)

Business Administration

3. Prof. Neeraj Kaushik, Associate Prof. & HOD
4. Prof. Rajendra Kumar, Professor

Civil Engineering Department

5. Prof. Arun Goel, Professor
6. Prof. Ashwani Jain, Professor
7. Prof. Baldev Setia, Professor
8. Prof. H.K. Sharma, Professor
9. Prof. K.K. Singh, Professor
10. Prof. Mahesh Pal, Professor
11. Prof. Parveen Aggarwal, Professor
12. Prof. Saraswati Setia, Professor
13. Prof. S.K. Madan, Professor
14. Prof. S.M. Gupta, Professor
15. Prof. Surinder Deswal

CSH

E

Computer Engineering Department

- 16. Prof. J.K. Chhabra, Professor
- 17. Prof. Mayank Dave, Professor
- 18. Prof. S.K Jain, Professor
- 19. Prof. R.K. Aggarwal, Professor

Chemistry Department

- 20. Prof. Dinesh Kumar, Professor
- 21. Prof. D.P. Singh, Professor
- 22. Prof. Minati Baral, Professor

Computer Application Department

- 23. Prof. Ashutosh Kumar Singh, Professor

Electrical Engineering Department

- 24. Prof. A.Swarup, Professor
- 25. Prof. Ashwani Kumar, Professor
- 26. Prof. G.L. Pahuja, Professor
- 27. Prof. Jagdeep Singh Lather, Professor
- 28. Prof. Jyoti Ohri, Professor
- 29. Prof. K.S. Sandhu, Professor
- 30. Prof. Lillie Dewan, Professor
- 31. Prof. L.M. Saini, Professor
- 32. Prof. Ratna Dahiya, Professor
- 33. Prof. R.S. Bhatia, Professor
- 34. Prof. Sathans, Professor

Electronics & Communication Engineering Department

- 35. Prof. Brahmjit Singh, Professor
- 36. Prof. O.P. Sahu, Professor
- 37. Prof. Rajoo Pandey, Professor
- 38. Prof. R.K. Sharma, Professor
- 39. Prof. Umesh Ghanekar, Professor
- 40. Prof. N.P. Singh, Associate Prof. & HOD

Humanities & Social Sciences Department

- 41. Prof. Kiran, Professor

Mechanical Engineering Department

- 42. Prof. Dinesh Khanduja, Professor
- 43. Prof. Dixit Garg, Professor
- 44. Prof. Gian Bhushan, Professor
- 45. Prof. Hari Singh, Professor
- 46. Prof. Pankaj Chandna, Professor
- 47. Prof. P.C. Tiwari, Professor
- 48. Prof. P.K. Saini, Professor
- 49. Prof. Surjit Angra, Professor
- 50. Prof. V.K. Bajpai, Professor

Mathematics Department

- 51. Prof. Paras Ram, Professor
- 52. Prof. A.S.V Ravikanth, Associate Prof. & HOD

Physics Department

- 53. Prof. Ashavani Kumar, Professor
- 54. Prof. Neena Jaggi, Professor
- 55. Prof. R.P. Chauhan, Professor

Special Invitee

- 56. Dr. J.K. Kapoor, Associate Professor, Chemistry Deptt. & Prof. I/C (Acad.)

The following members could not attend the meeting

- | | | |
|----|---|------------------|
| 1. | Prof. Rashmi Gaur
Prof. & Head, Dept. of HSS
IIT Roorkee | External Member |
| 2. | Prof. Sudhir Kumar ,
Professor (HAG), Deptt. of Civil Engg.
MNIT Jaipur | External Member |
| | | Internal Members |

(Department wise & in alphabetical order)

Civil Engineering Department

- 3. Prof. Anupam Mittal, Professor
- 4. Prof. Pratibha Aggarwal, Professor
- 5. Prof. S.K. Patidar, Professor
- 6. Prof. Subodh Ranjan. Professor
- 7. Prof. V.P. Singh, Professor

Computer Engineering Department

8. Prof. A.K. Singh, Professor

Electrical Engineering Department

9. Prof. Yash Pal, Professor

Mechanical Engineering Department

10. Prof. Ajai Jain, Professor
11. Prof. Meenu, Professor
12. Prof. Puneet Kumar, Professor
13. Prof. Vinod Kumar, Professor

Humanities & Social Science Department

14. Prof. Vikas Choudhary, Professor

Member of BOG as Special Invitee

15. Prof. Rupanshi Batra, Associate Professor, EED

At the outset, Hon'ble Director and the Chairman Senate welcomed External & Internal Senators. He apprised the Senate about the academic activities, research achievements and placement & internship status of the students. He appreciated Prof. Mahesh Pal (Prof., Civil Engg. Deptt.) and Prof. Ashwani Kumar (Prof., Elect. Engg. Deptt.) for inclusion of their names in the recent international ranking of 1.6 lac most eminent scientists & researchers in their specialization based on the Scopus data base carried out by a Professor of Stanford University. He applauded the efforts of all the faculty and staff members in efficiently managing academic and administrative activities under prevailing conditions of COVID-19. He accorded permission to present the agenda of the meeting.

The agenda was taken up and the following decisions were taken in the meeting:



NIT Kurukshetra

S 40.01 To confirm the minutes of 39th Senate meeting held online on 23.7.2020.

The Senate confirmed the minutes of 39th Senate meeting held online on 23.7.2020.

S 40.02 To note the action taken report on the minutes of 39th Senate meeting held online on 23.7.2020.

The Senate noted the action taken report on the minutes of 39th Senate meeting held online on 23.7.2020.

S 40.03 To approve the minutes of 59th SCSA meeting held on 21.10.2020 on the subject matter - suspending the condition of clearing backlogs/re-appears for promotion to higher Semester for the Academic Year 2020-21.

The Senate approved the minutes of 59th SCSA meeting held on 21.10.2020.

S 40.04 To ratify the approval of the Chairman, Senate regarding change of credits in the course of HSIR 13 (Professional Ethics & IPR) for various B.Tech. programmes.

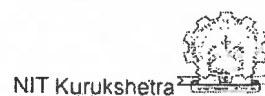
The Senate ratified the approval of the Chairman, Senate.

S.40.05 To ratify the approval of the Chairman, Senate for waving off the condition regarding Ph.D. thesis submission for re-registered candidates under re-registration clause R 6.3 (d) of Ph.D. ordinance due to prevailing condition of COVID-19.

The Senate ratified the approval of the Chairman, Senate.

S 40.06 To ratify the approval of the Chairman, Senate for extension for submission of M.Tech. thesis/dissertation.

The Senate ratified the approval of the Chairman, Senate.



S 40.07 **To consider and approve the report of the Committee constituted to look into the issues related to conduct of odd and even semester examinations simultaneously.**

The Senate deliberated upon the report of the Committee in detail and approved the following:

1. The end semester examinations for odd and even semester are to be conducted simultaneously.
2. The internal reappear examinations for odd and even semester are also to be conducted simultaneously. However, it will be applicable from even semester of academic year 2020-21.
3. The end semester reappear examinations of the courses undergoing in odd (even) semester are to be conducted along with regular examinations of odd (even) semester. However, the end semester reappear examinations for all the courses which are not undergoing in the current semester are to be conducted at the department/school level in the similar manner as for PG examinations.
4. The date sheet for regular end semester examinations and the time frame for conducting reappear examinations at the departmental level will be provided by examination section.
5. The modalities for conduct of internal and external reappear examinations will be notified by office of Dean (Academic).

S 40.08 **To decide the modalities of end semester examination for the odd semester of Academic Year 2020-21.**

The Senate deliberated upon the issue of end semester examinations for the odd semester of academic year 2020-21 under the prevailing conditions of COVID-19 keeping in view the guidelines of MoE/Central/State Govt. and decided the following:

1. The end semester theory examinations for the odd semester of academic year 2020-21 are to be held online. The modalities for conduct of online examinations were deliberated in detail and approved. The same are attached as Annexure-I.

Two handwritten signatures in black ink, one on the left and one on the right.



2. The practical viva-voce, project viva etc. are to be conducted online.

S 40.09 To consider and approve the academic calendar for even semester of Academic Year 2020-21 (except B.Tech.2nd semester & MCA 2nd semester).

The Senate deliberated and approved the academic calendar for even semester of Academic Year 2020-21 (except B.Tech.2nd semester & MCA 2nd semester), which is attached as Annexure-II. It was also decided that online teaching mode will be followed, as in odd semester of AY 2020-21, till the Institute reopens and offline classes commence as per the guidelines of MoE/Central/State Govt. The modalities for end semester examinations for the even semester of AY 2020-21 will be finalized later on, taking into account the directions of the MoE/Central/State Govt.

S 40.10 To consider and approve the academic calendar for odd & even semester of B.Tech. (1st year) for Academic Year 2020-21.

The Senate considered and approved the academic calendar for odd & even semester of B.Tech. (1st year) for Academic Year 2020-21 which is attached as Annexure-III. It was decided that online teaching mode will be followed in 1st semester of B.Tech. for AY 2020-21 and the examinations will also be held online in same manner as for other odd semester examinations of academic year 2020-21. It was also decided that online teaching mode will be followed for B.Tech. 2nd semester, till the Institute reopens and offline classes commence as per the guidelines of MoE/Central/State Govt. The modalities for end semester examinations for the even semester of AY 2020-21 will be finalized later on, taking into account the directions of the MoE/Central/State Govt.

S 40.11 To consider the nomination of one Professor of the Institute as nominee of the Senate on the Board of Governors as per NIT Act 2007.

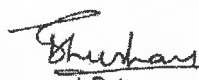
The Senate authorized the Chairman, Senate to nominate the name of one Professor of the Institute on the Board of Governors as Per NIT Act 2007.

ERM

S 40.12 To consider and approve introduction of new elective in schemes of B.Tech. Computer Engineering and Information Technology

The Senate considered and approved introduction of new elective in schemes of B.Tech. Computer Engineering and Information Technology.

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


18.11.2020
(Gian Bhushan)
Dean (Academic)


18/11/20
(Satish Kumar)
Director & Chairman Senate


(G.R. Samantary) 18/11/20
Registrar Incharge & Secretary, Senate

**GUIDELINES FOR ONLINE EXAMINATIONS
(FOR ODD SEMESSRER OF AY 2020-2021)**

1. The students are required to join for the online examination on the link sent by the course-coordinator/examiner.
2. The course coordinators/examiners will act as invigilator for the examination.
3. The mobile number and e-mail of the faculty conducting the examination must be mentioned on the question paper. In case of any difficulty /issue during the online examination, the students may contact the faculty at that number. The decision of the course-coordinator/examiner will be final.
4. The question paper will be sent by the course-coordinator/examiner 10 minutes before the commencement of examination via e-mail/google classroom/WhatsApp.
5. All the students are required to switch the **camera of laptop/mobile in ON position** during the examination.
6. The students will be given **2 hours for answering the question paper**. The students will be given 20 minutes (from the end of examination time) to submit the PDF file of the all answer sheets by e-mail (as mentioned on question paper) to the course coordinators/examiners. The total exam duration will be 2 hours and 30 minutes as below:

S. No	Activity	Time Allotted
1	Question paper delivery & reading	10 minutes
2	Answering of questions	2.00 hours
3	Scanning of answer sheets and e-mailing	20 minutes

7. The question paper may have multiple choice/subjective/blended questions.
8. The students will use A4 size papers as answer sheets. They will write the course name and code along with their Roll No, signatures and total number of pages used on the first page.
9. The students are also required to write their Roll No and signatures on each page of the answer sheet.
10. The samples of first and subsequent pages of answer sheets are attached as Annexures A & B respectively.
11. The maximum page limit for answering question paper is 30 pages including graphs.
12. It is mandatory to specify page number on each answer sheet. As an illustration for a student using 18 pages as answer sheets, page numbering will be as 1/18, 2/18, 18/18.
13. The students must use blue/black pen only for writing their answers.
14. The students shall not mention their mobile number and name on the answer sheet.
15. At the end of schedule time, the students will make a PDF file of answer sheet naming it as Roll No.pdf (As an illustration 1181xxxx.pdf) and submit it on the e-mail id of the coordinator/examiner mentioned on question paper.
16. The evaluation record of the answer sheets of the course will be saved in excel format and the same will be shared with the students by e-mail after evaluation of answer sheets, before the final submission of awards to the examination branch as per the procedure.

ANNEXURE A
Sample of Front/First Page

Roll No.

Signature of student

Department/School:

Semester:

Nomenclature of Course:

Course Code:

Total Number of Pages Used:

ANNEXURE B
Subsequent Pages

Roll No.

Signature of student

2022

3

11

ACADEMIC CALENDAR FOR EVEN SEMESTER OF AY 2020-21

(EXCEPT B. TECH. 2nd SEM. & MCA 2nd SEM.)

Sr. No.	Academic Activities	Dates
1	Registration (Even Semester: 2020-21)	05-01-2021 to 19-01-2021(Without late fee) 20-01-2021 to 25-01-2021(With late fee of Rs 500/-) <i>No registration will be allowed after 25-01-2021. Unregistered students will not be allowed to attend the classes.</i>
1	Commencement of classes	11-01-2021
2.	Mid Semester Exam-I	22-02-2021 to 24-02-2021
3.	Mid Semester Exam-II	08-04-2021 to 10-04-2021
4.	Teaching closes	30-04-2021
5.	Practical Examination begins	04-05-2021
6.	End Semester Exam. begins	11-05-2021
7.	End Semester Exam. concludes	11-06-2021
8.	Thesis Submission (M.Tech. 4 th semester)	Up to 30-06-2021
9.	Summer vacation	31-05-2021 to 09-07-2021
10.	Registration (Odd Semester: 2021-22)	19-07-2021 to 04-08-2021(Without late fee) 05-08-2021 to 11-08-2021(With late fee of Rs 500/-) <i>No registration will be allowed after 11-08-2021. Unregistered students will not be allowed to attend the classes.</i>
11.	Commencement of Classes (Odd Semester: 2021-22)	26-07-2021

ACADEMIC CALENDAR FOR B.TECH. 1st SEMESTER OF AY 2020-21

Sr. No.	Academic Activities	Dates
1.	Commencement of B.Tech. 1 st semester classes*	01-12-2020
2.	Mid Semester Exam-I	04-01-2021 to 06-01-2021
3.	Mid Semester Exam-II	04-02-2021 to 06-02-2021
4.	Teaching closes	19-02-2021
5.	Practical Examination begins	23-02-2021
6.	End Semester Examination begins	02-03-2021
7.	End Semester Examination concludes	17-03-2021
8.	Registration (Even Semester:2020-21)	18-03-2021 to 31-03-2021(Without late fee) 01-04-2021 to 07-04-2021(With late fee of Rs 500/-) <i>No registration will be allowed after 07-04-2021. Unregistered students will not be allowed to attend the classes.</i>
9.	Commencement of Classes (Even Semester:2020-21)	22-03-2021

**Six days a week will be followed for B.Tech. 1st semester students*

ACADEMIC CALENDAR FOR B.TECH. 2nd SEMESTER OF AY 2020-21

Sr. No.	Academic Activities	Dates
1.	Registration (Even Semester: 2020-21)	18-03-2021 to 31-03-2021(Without late fee) 01-04-2021 to 07-04-2021(With late fee of Rs 500/-) <i>No registration will be allowed after 07-04-2021. Unregistered students will not be allowed to attend the classes.</i>
2.	Commencement of B.Tech. 2 nd semester classes *	22-03-2021
3.	Mid Semester Exam-I	26-04-2021 to 28-04-2021
4.	Mid Semester Exam-II	27-05-2021 to 29-05-2021
5.	Teaching closes	11-06-2021
6.	Practical Examination begins	15-06-2021
7.	End Semester Examination begins	22-06-2021
8.	End Semester Examination concludes	09-07-2021
9.	Registration (Odd Semester:2021-22)	19-07-2021 to 04-08-2021(Without late fee) 05-08-2021 to 11-08-2021(With late fee of Rs 500/-) <i>No registration will be allowed after 11-08-2021. Unregistered students will not be allowed to attend the classes.</i>
10.	Commencement of Classes (Odd Semester:2021-22)	26-07-2021

**Six days a week will be followed for B.Tech. 2nd semester students*

EPA
3

BoG 54.7 To consider and approve the minutes of 41st meeting of the Senate, National Institute of Technology, Kurukshetra held on 15.01.2021.

The minutes of 41st meeting of the Senate, National Institute of Technology Kurukshetra held on 15.01.2021. under the Chairmanship of the Director, NIT, Kurukshetra are enclosed as Annexure – 54.7 (i) from pages 49 to 54.

The Board may *consider and approve the minutes of 41st meeting of the Senate, National Institute of Technology Kurukshetra held on 15.01.2021.*



NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

MINUTES OF 41st MEETING OF THE SENATE

Minutes of the 41st meeting of the Senate of NIT Kurukshetra held on 15th January, 2020 at 3.30 pm in the Senate hall of the Institute

MEMBERS PRESENT

1. Dr. Satish Kumar Chairperson
Director
National Institute of Technology
Kurukshetra

Internal Members (Department wise & in alphabetical order)

Business Administration

2. Prof. Neeraj Kaushik, Associate Prof. & HOD

Civil Engineering Department

3. Prof. Arun Goel, Professor
4. Prof. Ashwani Jain, Professor
5. Prof. Baldev Setia, Professor
6. Prof. H.K. Sharma, Professor
7. Prof. K.K. Singh, Professor
8. Prof. Mahesh Pal, Professor
9. Prof. Parveen Aggarwal, Professor
10. Prof. Surinder Deswal, Professor
11. Prof. V.P. Singh, Professor

Computer Engineering Department

12. Prof. A.K. Singh, Professor
13. Prof. J.K. Chhabra, Professor
14. Prof. Mayank Dave, Professor
15. Prof. S.K Jain, Professor
16. Prof. R.K. Aggarwal, Professor

Minutes of 41st meeting of Senate held on 15.01.2021

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[Handwritten signatures]

Chemistry Department

- 17. Prof. D.P. Singh, Professor
- 18. Prof. Minati Baral, Professor

Computer Application Department

- 19. Prof. Ashutosh Kumar Singh, Professor

Electrical Engineering Department

- 20. Prof. A.Swarup, Professor
- 21. Prof. Ashwani Kumar, Professor
- 22. Prof. Jagdeep Singh Lather, Professor
- 23. Prof. Jyoti Ohri, Professor
- 24. Prof. K.S. Sandhu, Professor
- 25. Prof. Lillie Dewan, Professor
- 26. Prof. L.M. Saini, Professor
- 27. Prof. Ratna Dahiya, Professor
- 28. Prof. R.S. Bhatia, Professor
- 29. Prof. Sathans, Professor
- 30. Prof. Yash Pal, Professor

Electronics & Communication Engineering Department

- 31. Prof. Brahmjit Singh, Professor
- 32. Prof. O.P. Sahu, Professor
- 33. Prof. Rajoo Pandey, Professor
- 34. Prof. R.K. Sharma, Professor
- 35. Prof. Umesh Ghanekar, Professor
- 36. Dr. N.P. Singh, Associate Prof. & HOD

Mechanical Engineering Department

- 37. Prof. Ajai Jain, Professor
- 38. Prof. Dinesh Khanduja, Professor
- 39. Prof. Dixit Garg, Professor
- 40. Prof. Gian Bhushan, Professor
- 41. Prof. Hari Singh, Professor
- 42. Prof. Meenu, Professor
- 43. Prof. Pankaj Chandna, Professor
- 44. Prof. P.C. Tiwari, Professor
- 45. Prof. Puneet Kumar, Professor

46. Prof. Surjit Angra, Professor
47. Prof. V.K. Bajpai, Professor

Mathematics Department

48. - Dr. A.S.V Ravikanth, Associate Prof. & HOD

Physics Department

49. Prof. Ashavani Kumar, Professor
50. Prof. R.P. Chauhan, Professor

Member of BOG as Special Invitee

51. Dr. Rupanshi Batra, Associate Professor, EED

The following members could not attend the meeting

- | | |
|--|-----------------|
| 1. Prof. S.K. Mehta, Professor
Deptt. of Chemistry
Punjab University, Chandigarh | External Member |
| 2. Prof. Rashmi Gaur
Prof. & Head, Dept. of HSS
IIT Roorkee | External Member |
| 3. Prof. Sudhir Kumar ,
Professor (HAG), Deptt. of Civil Engg.
MNIT Jaipur | External Member |

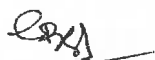
(Department wise & in alphabetical order)

Business Administration

4. Prof. Rajendra Kumar, Professor

Civil Engineering Department

5. Prof. Anupam Mittal, Professor
6. Prof. Pratibha Aggarwal, Professor
7. Prof. Saraswati Setia, Professor
8. Prof. S.K. Madan, Professor
9. Prof. S.K. Patidar, Professor
10. Prof. S.M. Gupta, Professor
11. Prof. Subodh Ranjan. Professor





Chemistry Department

12. Prof. Dinesh Kumar, Professor

Electrical Engineering Department

13. Prof. G.L. Pahuja, Professor

Humanities & Social Sciences Department

- 14 Prof. Kiran, Professor
15 Prof. Vikas Choudhary, Professor

Mathematics Department

- 16 Prof. Paras Ram, Professor

Mechanical Engineering Department

- 17 Prof. P.K. Saini Professor
18 Prof. Vinod Kumar, Professor

Physics Department

- 19 Prof. Neena Jaggi, Professor

Special Invitee

- 20 Dr. J.K. Kapoor, Associate Professor, Chemistry Deptt. & Prof. I/C (Acad.)

At the outset, Hon'ble Director and Chairman Senate welcomed the Senators in the emergent meeting of Senate on single point agenda. He applauded the efforts of all the faculty members for successfully conducting online classes and end semester examinations in the odd semester of AY 2020-21. He apprised the Senate on need of conducting this meeting.

The agenda was taken up and the following decision was taken in the meeting.

S 41.01 To consider the proposal for re-distribution of UG seats of NIT Kurukshetra

The Senate deliberated upon this issue in detail and felt that there was need to optimize the available infrastructure resources in view of increased intake of the UG students. The rationalization of the seats was proposed in the batches of 82 considering the Lecture room sizes of the Institute. The load requirement will also reduce as number of Lecture groups will reduce from 18 to 14 in the proposed seat matrix. The Senate felt that the number of UG seats be redistributed in various branches. The Senate approved the proposed seat matrix for AY 2021-22.

Sr. No.	Branch	Seat Matrix of AY 2019-20		Seat Matrix of AY 2020-21		Proposed Seat Matrix for AY 2021-22	
		Seats	Lecture Groups	Seats	Lecture Groups	Seats	Lecture Groups
1	Civil Engg.	164	2	195	3	164	2
2	Mechanical Engg.	176	2	209	3	164	2
3	Production & Industrial Engg.	106	2	126	2	84	1
4	Electrical Engg.	154	2	183	3	164	2
5	Electronics & Comm. Engg.	156	2	185	3	164	2
6	Computer Engg.	101	2	120	2	243	3
7	Information Technology	108	2	129	2	164	2
	Total	965	14	1147	18	1147	14


The reservations of seats for various categories (including 20% seats for female only) will be as per Government of India norms. It was also decided that the seat matrix may be reviewed after two years.

The Senate confirmed the minutes of the agenda during the meeting itself.

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


(G.R. Samantaray) 15/01/21

Registrar Incharge & Secretary, Senate


15.01.2021
(Gian Bhushan)
Dean (Academic)


15/01/21
(Satish Kumar)
Director & Chairman Senate

BoG 54.8 To note the instructions of Ministry of Education letter dated 28.10.2020 regarding Special cash package equivalent in lieu of Leave Travel Concession Fare for Employees of the Institute during the block year 2018-2021.

The Ministry of Education, Govt. of India vide letter F.No.33-3/2020-TS.III dated 28.10.2020 had sent the Ministry of Finance, Department of Expenditure O.M. F.No.12(2)/2020-EII(A) dated 12.10.2020 regarding Special cash package equivalent in lieu of Leave Travel Concession Fare for Central Government Employees during the block year 2018-2021.

The Ministry of Education in its letter dated 28.10.2020 has instructed to the NITs for taking further appropriate action at the Institute level. In the Ministry of Finance letter dated 12.10.2020, it has been mentioned that due to Covid-19 pandemic and resultant nationwide lockdown as well as disruption of transport and hospitality sector, as also the need for observing social distancing, a number of Central Government employees are not in a position to avail themselves of LTC for travel to any place in India or their Hometowns in the current Block of 2018-21.

Therefore, to compensate and incentivise consumption by Central Government employees thereby giving a boost to consumption expenditure, it has been decided that cash equivalent of LTC, comprising Leave Encashment and LTC fare of the entitled LTC may be paid by way of reimbursement, if an employee opts for this in lieu of one LTC in the Block of 2018-21 subject to the following conditions:-

- a) The employee spends the money of a larger sum than the entitlement on account of LTC on actual expenditure.
- b) Cash equivalent of full leave encashment will be allowed, provided the employee spends an equal sum. This will be counted towards the number of leave encashment on LTC available to an employee.
- c) The deemed LTC fare for this purpose is given below:-

Category of employees	Deemed LTC fare per person (Round Trip)
Employees who are entitled to business class of airfare	Rs. 36,000
Employees who are entitled to economy class of airfare	Rs. 20,000
Employees who are entitled to Rail fare of any class	Rs. 6,000



- d) The cash equivalent may be allowed if the employee spends a sum 3 times of the value of the fare given above.
- e) The amount both on account of leave encashment and fare shall be admissible if the employee spends (i) an amount equal to the value of leave encashment and; (ii) an amount 3 times of the cash equivalent of deemed fare, as given above on purchase of such items / availing of such service which carry a GST rate of not less than 12% from GST registered vendors / service providers through digital mode and obtains a voucher indicating the GST number and the amount of GST paid.
- f) The admissible payment shall be restricted to the full value of the package [leave encashment as admissible for LTC and deemed fare] or depending upon the spending.
- g) While TDS is applicable in the case of leave encashment, since the cash reimbursement of LTC fare is in lieu of deemed actual travel, the same shall be allowed exemption on the lines of existing income-tax exemption available to LTC fare. The legislative amendment to the provisions of the income-Tax Act, 1961 for this purpose shall be proposed in the due course. Hence, TDS shall not be required to be deducted on the reimbursement of deemed LTC fare.

A copy of the Ministry of Education letter dated 28.10.2020 along with Ministry of Finance, Department of Expenditure O.M. F.No.12(2)/2020-EII(A) dated 12.10.2020 regarding Special cash package equivalent in lieu of Leave Travel Concession Fare is enclosed as Annexure – 54.8 (i) from pages 58 to 61.

Head of the Departments/DDOs may make reimbursement under this package as per the details given above on receipt of invoices of purchases made/services availed during the period post the issuance of this order from the employees who are desirous to avail this package. It may be noted that in order to avail this package an employee should opt for both leave encashment and LTC fare.

An amount upto 100% of leave encashment and 50% of the value of deemed fare may be paid as advance into the bank account of the employee which shall be settled based on production of receipts towards purchase and availing of goods and services as given in Para 2(e). The claims under this package (with or

without advance) are to be made and settled within the current financial year. Non-utilization/under-utilization of advance is to be accounted for by the DDOs in accordance with the extant provisions relating to LTC advance i.e. immediate recovery of full advance in the case of non-utilisations and recovery of unutilized portion of the advance with penal interest.

These orders will take effect from the date of issuance of this Office Memorandum and will be in force during the current financial year till 31st March, 2021.

The matter is placed before the Board of Governors *for adopting the Ministry of Education letter F.No.33-3/2020-TS.III dated 28.10.2020 for implementation of Special Cash Package equivalent in lieu of Leave Travel Concession Fare for the Employees of the Institute during the block year 2018-2021.*

BY EMAIL

F.No.33 - 3 / 2020 - TS.III
Government of India
Ministry of Education (Shiksha Mantralaya)
Department of Higher Education
*_*_*_*

Shastri Bhawan, New Delhi,
dated, the 28th October, 2020

To

- (i) The Registrars of all the 31 NITs; and
- (ii) The Registrar, IEST, Shibpur (W.B.).

Subject:- Special cash package equivalent in lieu of Leave Travel Concession Fare for Central Government Employees during the block 2018-2021.

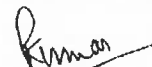
Madam \ Sir,

I am directed to forward herewith a copy of the Office Memorandum F.No.12(2)/2020-EII(A) dated 12th October, 2020 together with the clarification dated 20th October, 2020 issued by the Department of Expenditure, Ministry of Finance in connection with above mentioned subject, for taking further appropriate action at your end.

2. As far as Grant of Advance - Special Festival Package to Government Servants is concerned, that is not applicable to the employees of NITs and IEST, Shibpur as no such provision is available in the First Statutes of NITs / IEST for extending the facility of Grant of Advance relating to Central Government servants to the employees of NITs & IEST, Shibpur.

3. This issues with the approval of the competent authority.

Yours faithfully,



[Pawan Kumar]

Under Secretary to the Government of India

Tel: 23384897

Encl.: as above.

F.No.12(2)/2020-EII(A)
Ministry of Finance
Department of Expenditure
EII(A) Branch

North Block, New Delhi
12th October, 2020

Office Memorandum

Sub: Special cash package equivalent in lieu of Leave Travel Concession Fare for Central Government Employees during the Block 2018-21.

In view of Covid-19 pandemic and resultant nationwide lockdown as well as disruption of transport and hospitality sector, as also the need for observing social distancing, a number of Central Government employees are not in a position to avail themselves of LTC for travel to any place in India or their Hometowns in the current Block of 2018-21.

2. With a view to compensate and incentivise consumption by Central Government employees thereby giving a boost to consumption expenditure, it has been decided that cash equivalent of LTC, comprising Leave Encashment and LTC fare of the entitled LTC may be paid by way of reimbursement, if an employee opts for this in lieu of one LTC in the Block of 2018-21 subject to the following conditions:-

- a) The employee spends the money of a larger sum than the entitlement on account of LTC on actual expenditure.
- b) Cash equivalent of full leave encashment will be allowed, provided the employee spends an equal sum. This will be counted towards the number of leave encashment on LTC available to an employee.
- c) The deemed LTC fare for this purpose is given below :-

Category of employees	Deemed LTC fare per person (Round Trip)
Employees who are entitled to business class of airfare	Rs. 36,000
Employees who are entitled to economy class of airfare	Rs. 20,000
Employees who are entitled to Rail fare of any class	Rs. 6,000

- d) The cash equivalent may be allowed if the employee spends a sum **3 times** of the value of the fare given above.

B. M. Singh

Contd...2/-

e) The amount both on account of leave encashment and fare shall be admissible if the employee spends (i) an amount equal to the value of leave encashment and; (ii) an amount 3 times of the cash equivalent of deemed fare, as given above on purchase of such items / availing of such services which carry a GST rate of not less than 12% from GST registered vendors / service providers through digital mode and obtains a voucher indicating the GST number and the amount of GST paid.

f) The admissible payment shall be restricted to the full value of the package [leave encashment as admissible for LTC and deemed fare] or depending upon the spending as per example given at **Annexure-A**.

g) While TDS is applicable in the case of leave encashment, since the cash reimbursement of LTC fare is in lieu of deemed actual travel, the same shall be allowed exemption on the lines of existing income-tax exemption available to LTC fare. The legislative amendment to the provisions of the Income-Tax Act, 1961 for this purpose shall be proposed in the due course. Hence, TDS shall not be required to be deducted on the reimbursement of deemed LTC fare.

3. Head of the Departments / DDOs may make reimbursement under this package as per the details given above on receipt of invoices of purchases made / services availed during the period post the issuance of this order from the employees who are desirous to avail this package. **It may be noted that in order to avail this package an employee should opt for both leave encashment and LTC fare.**

4. An amount upto 100% of leave encashment and 50% of the value of deemed fare may be paid as advance into the bank account of the employee which shall be settled based on production of receipts towards purchase and availing of goods and services as given in Para 2(e). The claims under this package (with or without advance) are to be made and settled within the current financial year. Non-utilization / under-utilization of advance is to be accounted for by the DDOs in accordance with the extant provisions relating to LTC advance i.e. immediate recovery of full advance in the case of non-utilisation and recovery of unutilized portion of the advance with penal interest.

5. These orders will take effect from the date of issuance of this Office Memorandum and will be in force during the current financial year till 31st March, 2021.

6. All the Ministries/Departments are requested to bring the contents of this OM to the notice of all its Attached and Subordinate offices for their information.

Hindi version of this Office Memorandum will follow.



(B.K. Manthan)
Deputy Secretary to the Govt. of India

To

- All the Ministries/ Departments of the Government of India.

Example:

Pay of an employee: Rs 1,38, 500 and has family of 4 eligible for economy class air travel.

$$\text{Leave Encashment:} = \frac{(1,38,500 \times 1.17) \times 10}{30} = \text{Rs. 54,015}$$

$$\text{Fare Value} : \text{Rs. 20,000} \times 4 = \text{Rs. 80,000}$$

$$\text{Total Value} = \text{Rs. 1,34,015}$$

$$\text{Amount to be spent for full cash benefit} = \text{Rs. 54,015} + 2,40,000^* = \text{Rs. 2,94,015}$$

$$\text{(a) Share of Leave Encashment in total} = \frac{54,015 \times 100}{2,94,015} = 18\%$$

$$\text{(b) Share of Fare in total} = \frac{80,000 \times 100}{2,94,015} = 27\%$$

* 3 times of notional airfare (80,000 x 3 = 2,40,000)

- Thus, if an employee spends Rs. 2,94,015 or above, he will be allowed cash amount of Rs. 1,34,015.

- However, if the employee spends Rs. 2,40,000 only, then he may be allowed 18 % on account of Leave Encashment (Rs. 43,200) and 27% on account of fare value (Rs. 64,800). The total amount payable shall be Rs. 1,08,000.

B. M. R.

BoG 54.9 To adopt the Ministry of Education, Department of Higher Education, Technical Section-III letter dated 19.11.2020 for mandatory utilization of network of Bharat Sanchar Nigam Limited (BSNL) and Mahanagar Telephone Nigam Limited (MTNL).

The Ministry of Education, Department of Higher Education, Technical Section-III vide letter F.No.33-3/2020-TS.III (Pt.) dated 19.11.2020 had forwarded the CDN Section, Department of Higher Education letter No.C.29011/02/2019-CDN dated 17.11.2020 alongwith letter of Bharat Sanchar Nigam Limited dated 26.10.2020, letter of Ministry of Communication, Department of Telecommunications dated 12.10.2020 and letter of Ministry of Finance, Department of Expenditure dated 04.09.2020 for mandatory utilization of network of Bharat Sanchar Nigam Limited (BSNL) and Mahanagar Telephone Nigam Limited (MTNL) for internet/broadband landline/leased line by all Ministries/Departments of Government of India/Central Public Sector Undertakings (CPSEs)/Autonomous Bodies etc. under Central Government.

The Bharat Sanchar Nigam Limited (BSNL) in its letter dated 26.10.2020 has mentioned that it is a wholly owned Government of India Enterprise, has been the trusted provider of all types of telecom service across the country, earlier as an erstwhile Department of Telecom and later on as BSNL. Since BSNL's network spreads all across the country, it is strategically positioned to provide all telecom requirements of any organization at the competitive prices/tariffs.

Further, it has also been mentioned that the recognizing the strategic importance of BSNL/MTNL, Union Cabinet has approved the mandatory utilization of network of BSNL and MTNL by all Ministries/Departments of Government of India/CPSEs/Central Autonomous Bodies, conveyed vide DoT office memorandum no.19-1/2019-SU-I dated 12.10.2020. Therefore, all the Ministries/Departments have also been requested to issue necessary instruction including to CPSEs Central Autonomous Organization under their control for mandatory utilization of network of BSNL/MTNL network for internet/broadband, landline and leased line requirements.

A copy of the Ministry of Education, Technical Section-III letter dated 19.11.2020, CDN Section letter dated 17.11.2020, Bharat Sanchar Nigam Limited

dated 26.10.2020, Ministry of Communication, Department of Telecommunications letter dated 12.10.2020 and Ministry of Finance, Department of Expenditure letter dated 04.09.2020 are enclosed as Annexure – 54.9 (i) from pages 64 to 68.

The matter is placed before the Board for *adopting the Ministry of Education, Technical Section-III letter dated 19.11.2020 for mandatory utilization of network of Bharat Sanchar Nigam Limited (BSNL) and Mahanagar Telephone Nigam Limited (MTNL) in the Institute.*

F.No.33-3/2020-TS.III (Pt.)
Government of India
Ministry of Education
Department of Higher Education
Technical Section-III

Shastri Bhawan, New Delhi
Dated: 19th November, 2020

To

The Director
All National Institute of Technology (NITs) and IIST Shibpur

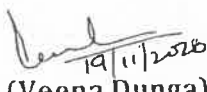
Subject: Mandatory utilization of network of BSNL and MTNL – regarding

Sir/Madam,

I am directed to enclose herewith a copy of CDN Section's communication No.C.29011/02/2019-CDN dated 17.11.2020 forwarding therewith a copy of Chairman and Managing Director, Bharat Sanchar Nigam Limited DO letter No.2-11/2020-EB-I dated 26.10.2020 on the above mentioned subject for information and further necessary action.

Encl.: As above

Yours faithfully



(Veena Dunga)
Under Secretary (NITs)
Tel: 011-23384159

FTS: 778396
F.No C.29011/02/2019-CDN
Government of India
Ministry of Education
Department of Higher Education

229C-Wing, Shastri Bhawan, New Delhi
Dated the 17th November, 2020

Subject: Mandatory utilization of network of BSNL and MTNL- regarding

The undersigned is directed to enclose herewith a letter dated 26.10.2020 received from Bharat Sanchar Nigam Limited on the subject mentioned above for information and necessary action.


(Mahesh Kumar Meena)
Deputy Secretary (CDN)
Ph: 725

Encl: As above
To

AS(TE)
JS(HE)
JS(A)
JS(Mgt)
JS&FA
JS(CU/IISER)
JS(ICC & Policy)
ADG

भारत संचार भवन, हरीश चन्द्र माथुर लेन,
जनपथ, नई दिल्ली - 110001, भारत
दूरभाष कार्यालय : +91-11-23372424
फैक्स : +91-11-23372444
ई-मेल : cmdbsnl@bsnl.co.in
Bharat Sanchar Bhawan, H.C. Mathur Lane,
Janpath, New Delhi - 110001, India
Ph. : +91-11-23372424
Fax : +91-11-23372444
E-mail : cmdbsnl@bsnl.co.in



भारत संचार निगम लिमिटेड
(भारत सरकार का उद्यम)
BHARAT SANCHAR NIGAM LIMITED
(A Govt. of India Enterprise)

पी.के. पुरवार

अध्यक्ष एवं प्रबन्ध निदेशक

P.K. PURWAR

Chairman & Managing Director

D.O. No. 2-11/2020-EB-I
Dated the 26th October, 2020

Dear Shri. Khare

BSNL, a wholly owned Government of India Enterprise, has been the trusted provider of all types of telecom services across the country, earlier as an erstwhile Department of Telecom and later on as BSNL. Since BSNL's network spreads all across the country, it is strategically positioned to provide all telecom requirements of any organization at the competitive prices / tariffs.

Recognising the strategic importance of BSNL/MTNL, Union Cabinet has approved the mandatory utilization of network of BSNL and MTNL by all Ministries / Departments of Government of India/CPSEs/Central Autonomous Bodies, conveyed vide DoT office memorandum no. 19-1/2019-SU-I dated 12.10.2020 (copy enclosed). Further, all Ministries/Departments have also been requested to issue necessary instructions including to CPSEs/Central Autonomous Organizations under their control for mandatory utilization of BSNL/MTNL network for internet/broadband, landline and leased line requirements.

In view of the above decision of Union Cabinet, it is requested to kindly issue necessary instructions in your Department, to CPSE / other institutions under your control for mandatory utilization of BSNL/ MTNL services for placing direct orders on nomination basis for their telecom requirements.

In case of any queries / discussions for requirements in the Ministry/ CPSEs/Autonomous Bodies under your Department, any of BSNL officers, will be happy to visit your office. Sh. N.K.Goel, Principal General Manager (Enterprise Business-I) in my office at 011-23357620 / 9868881414 or by mail at pgmeb1hq@bsnl.co.in will be the nodal officer for the purpose.

BSNL officers will always be available for any clarification / discussion at your convenience. I assure you of the best services by BSNL for any requirements.

With warm regards,

Yours sincerely,

P.K. Purwar
(P.K Purwar)



Shri. Amit Khare IAS
Secretary
Department of Higher Education

Government of India
F.No. 19-1/2019-SU-I
Ministry of Communications
Department of Telecommunications

Sanchar Bhawan, New Delhi.

The, 12th October, 2020

OFFICE MEMORANDUM

Subject: Mandatory utilization of network of Bharat Sanchar Nigam Limited (BSNL) and Mahanagar Telephone Nigam Limited (MTNL) for internet/broadband, landline/leased line by all Ministries/Departments of Government of India/Central Public Sector Undertakings (CPSEs)/Autonomous Bodies etc. under Central Government- regarding.

The Government of India has, inter-alia, approved the mandatory utilization of capacities of BSNL and MTNL by all Ministries/Departments of Government of India/CPSEs/Central Autonomous Bodies. All Ministries/Departments are accordingly requested to issue necessary instructions including to CPSEs/Central Autonomous Organizations, under their control for mandatory utilization of BSNL/MTNL network for Internet/ broadband, landline and leased line requirements.

2. This issues in consultation with the Department of Expenditure, Ministry of Finance and with the approval of the Competent Authority. (Copy enclosed)



(Jitin Bansal)
Director (PSU Affairs)
Mob: 90150 66 266

To;

Secretaries of all Ministries/Departments of Government of India.

Copy to:

- I. Shri S.G.P. Verghese, Director, Cabinet Secretariat, Government of India, New Delhi.
- II. Secretary to the Government of India, Department of Expenditure (Ministry of Finance), North Block, New Delhi w.r.t. O.M. No: 24(3)/E.Coord/2018 dated 04th September, 2020.
- III. CMD, BSNL/CMD, MTNL

Government of India
No:24 (3)/E.Coord/ 2018
Ministry of Finance
Department of Expenditure

North Block, New Delhi
The 4th September, 2020

OFFICE MEMORANDUM

Subject: Issuance of directions for mandatory use of BSNL/MTNL telecom network as approved by Union Cabinet- Request from D/o Telecommunications.

The undersigned is directed to refer to Ministry of Communications, D/o Telecommunications' [DoT] Vide OM No. 19-1/2019-SUI dated 05/05/2020 on the subject cited above.

2. In this connection it is stated that D/o Telecommunication may issue necessary instructions to all concerned, being a decision of the Cabinet and also citing that the matter has been issued in consultation with Department of Expenditure, Ministry of Finance:

3. This issues with approval of the competent authority.

Sunita Saxena

(Sunita Saxena)

US (E.Coord.)

Tel.: 2309 5604

E.mail: sunitasaxena@nic.in

Ministry of Communications,
D/o Telecommunications
[Dr. Mandeep Singh, Director (PSU Affairs)]
[E.Mail: drmandeep.singh@gov.in]
Shastri Bhavan, New Delhi

BoG 54.10 To adopt the instructions of the Vigilance Section, Ministry of Education O.M. dated 06.01.2021 regarding submission of immovable property return by the employees of Autonomous and subordinate Institutes/Organizations of the Ministry.

The Ministry of Education, Department of Higher Education, Vigilance Section had issued Office Memorandum vide No.C-19011/7/2017-Vig. dated 06.01.2021 along with OMs dated 09.01.2020, 11.01.2019, 21.12.2017, 20.06.2017, 05.04.2016 and 13.08.2015 regarding submission of Immovable Property Return by the employees of autonomous and subordinate institute/organizations of the Ministry.

The Ministry of Education in its letter dated 06.01.2021 has instructed to the autonomous and subordinate institutes/organizations under this Ministry that Rule 18 (1) (ii) of the CCS (Conduct) Rules requires submission of Annual Property Returns by all Group "A" and "B" Officers in respect of immovable property by 31st January of each year. Normally such a provision exists in all organizations even where organizations have their own conduct rules. As per guidelines issued by DoPT vide its Office Memorandum No.11012/11/2007-Estt.A dated 27th September, 2011, vigilance clearance shall be denied to an officer if he fails to submit his annual immovable property return of the previous year by 31st January of the following year, as required under GoI decisions under Rule 18 of the Central Civil Services (Conduct) Rules, 1964.

All Institutes/organization are required to circulate guidelines regarding submission of IPR by 31st January. However, it has also come to notice that these guidelines are not circulated by the Institutes. Due to non-circulation of the guidelines by the Institutes, officers working in various Institutions/organizations under the administrative control of this Ministry do not submit their Annual Immoveable Property Return within the prescribed time limit and the concerned organizations are not making any serious effort to issue instructions to their employees in this regard. Often request for vigilance clearance are received from the concerned Bureau without certification of submission of IPR within the prescribed time limit and this results in denial of vigilance clearance.