

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

**AGENDA
FOR
BOARD OF GOVERNORS MEETING**



**56th MEETING
TO BE HELD ON 01.10.2021**

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Agenda : **56th Meeting of
Board of Governors**

Place : **National Institute of Technology
Kurukshetra**

Day, date and time : **Friday, the 1st October, 2021
at 11.30 am through ONLINE**

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BoG 56.1 To note the nomination of two persons by State Government of Haryana on Board of Governor as State Government Nominees.

As per Section 11(d) of National Institutes of Technology Act-2007, two persons are to be nominated on the Board of Governors by State Government of the State in which the Institute is situated, from amongst the persons, who, in the opinion of that Government, are technologists or industrialists of repute.

In reference to letter D.O.F.No.10-4/2021-TS.III dated 12.02.2021, of the Additional Director General (HE), Department of Higher Education, Ministry of Education, Government of India, New Delhi, the Technical Education Department, Govt. of Haryana had issued an Order Endst. No. 44/26/2021-4TE dated 27.07.2021 regarding the names of the following two persons as State Government Nominee on the Board of Governors of NIT, Kurukshetra for next 3 years from 2021 to 2024:

1. Sh. Anand Mohan Sharan, IAS, Principal Secretary to Government of Haryana, Technical Education Department, Haryana.
2. Sh. Vijay Singh Dahiya, IAS, Director General, Technical Education & Secretary, Technical Education, Haryana.

A copy of the order of the Technical Education Department, Govt. Haryana dated 27.07.2021 is enclosed as Annexure – 56.1 (i) on page 2.

The Board may *note the above nominations*.

N.I.T. KURUKSHETRA

Diary No. 3833

Dated 04/08/21

HARYANA GOVERNMENT
TECHNICAL EDUCATION DEPARTMENT
ORDER

The Governor of Haryana is pleased to nominate following two names of nominees of the State Government as member of Board of Governor (BOG) of National Institute of Technology (NIT), Kurukshetra for further next 3 years (from 2021 to 2024).

1. Sh. Anand Mohan Sharan, IAS, Principal Secretary to Government of Haryana, Technical Education Department, Haryana .
2. Sh. Vijay Singh Dahiya, IAS, Director General, Technical Education & Secretary, Technical Education, Haryana .

Dated, Chandigarh
the 14.07.2021

Anand Mohan Sharan,
Principal Secretary to Government of Haryana,
Technical Education Department

Endst. No. 44/26/2021-4TE

Dated, Chandigarh the 27.07.2021

A copy of above is forwarded to the following for information and necessary action please:-

1. Sh. Madan Mohan Additional Director General (HE) Govt. of India Ministry of Education Department Higher Education, Shastri Bhawan, New Delhi-110015.
2. Sh. Anand Mohan Sharan, IAS, Principal Secretary to Government of Haryana, Technical Education Department, Haryana .
3. Sh. Vijay Singh Dahiya, IAS, Director General, Technical Education & Secretary , Technical Education , Haryana.
4. The Director General, Technical Education, Haryana Panchkula with reference to his Memo No 880 /DGTE dated 20.07.2021
- ✓ 5. The Director National Institute of Technology (NIT), Kurukshetra.

R/
for necessary action
to inform Ministry.

Vijay A. Lawat
Deputy Superintendent,
for Principal Secretary to Government
Haryana Technical Education Department

copy
04/08/21

S. Dahiya
4/8/21

BoG 56.2 To note the leave of absence of members.

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

BoG 56.3 To confirm the minutes of the 55th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 29.07.2021.

The minutes of the 55th meeting of the Board of Governors held on 29.07.2021 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 / 55th BOG / 2629 dated 04.08.2021.

No comments have been received from any member of the Board.

The minutes of the 55th meeting of the Board of Governors are enclosed as Annexure – 56.3 (i) from pages 5 to 10. Further, the confirmed minutes of the 54rd meeting of the Board of Governors are also enclosed as Annexure – 56.3(ii) from pages 11 to 16, as decided in the 51st meeting vide agenda item BoG 51.3.

The Board of Governors may *confirm the minutes of 55th meeting of the Board of Governors held on 29.07.2021.*

**MINUTES OF THE 55th MEETING OF THE BOARD OF GOVERNORS
OF NATIONAL INSTITUTE OF TECHNOLOGY, KURUKSHETRA**

The 55th meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Thursday, the 29th July, 2021 at 12.15 p.m. through ONLINE.

Present:-

- | | |
|---|----------------------------|
| 1. Dr. Satish Kumar
Director
NIT, Kurukshetra | Chairperson (Acting) |
| 2. Shri Pawan Kumar
Under Secretary (NITs)
Representative of
Economic Advisor (HE)
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India, Shastri Bhawan
New Delhi – 110 115 | 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 – 110 115 | Member |
| 4. Prof. Rajeev Ahuja
Director
Indian Institute of Technology Ropar
Ropar, Punjab – 140 001 | Member |
| 5. Dr. Brahmjit Singh
Professor
Electronics & Communication
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 |

[Handwritten signatures]



At the outset, the Hon'ble Chairperson (Acting) welcomed the esteemed members of the BoG present in the 55th 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 55.1 To note the leave of absence of members.

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

BoG 55.2 To confirm the minutes of the 54th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 28.01.2021.

The Board confirmed the minutes of the 54th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 28.01.2021.

BoG 55.3 To note the Action Taken Report on the Minutes of 54th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 28.01.2021.

The Board noted the Action Taken Report on the Minutes of 54th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 28.01.2021.

BoG 55.4 To ratify the minutes of the circulated Agenda of the Board dated 10.07.2021 regarding the approval of the Minutes of the Finance Committee w.r.t. submission of Annual Accounts of the Institute for the financial year 2020-21 to C&AG.

The Board ratified the minutes of the circulated Agenda of the Board dated 10.07.2021 regarding the approval of the Minutes of the Finance Committee w.r.t. submission of Annual Accounts of the Institute for the financial year 2020-21 to C&AG.



BoG 55.5 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 of Ministry of Education (Shiksha Mantralaya), Department of Higher Education, Government of India, Shastri Bhawan, New Delhi for the year 2020-21.

The Board considered and discussed the performance evaluation (quarterly basis) as per Clause-H of the Memorandum of Understanding (MoU) as detailed in the Agenda. The Board resolved that the performance evaluation report be sent to the Ministry for joint review by the Institute and Ministry.

BoG 55.6 To note the action taken by the Institute on the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative of Ministry of Education (Shiksha Mantralaya), Department of Higher Education, Government of India, Shastri Bhawan, New Delhi for the year 2021-22.

The Board noted the action taken by the Institute on the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative of Ministry of Education (Shiksha Mantralaya), Department of Higher Education, Government of India, Shastri Bhawan, New Delhi for the year 2021-22.

BoG 55.7 To note the minutes of 42nd meeting of the Senate, National Institute of Technology, Kurukshetra held on 07.04.2021.

The Board noted the minutes of 42nd meeting of the Senate, National Institute of Technology, Kurukshetra held on 07.04.2021.

BoG 55.8 To note the minutes of 43rd meeting of the Senate, National Institute of Technology, Kurukshetra held (Online) on 16.06.2021.

The Board noted the minutes of 43rd meeting of the Senate, National Institute of Technology, Kurukshetra held (Online) on 16.06.2021.

BoG 55.9 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 55.10 To adopt the Ministry of Personnel, Public Grievances and Pension O.M. dated 11.06.2020 regarding mobility of personnel amongst Central/State & Autonomous Bodies while working under Pensionable establishments for the purpose of pensionary benefit on retirement, as per the old pension scheme.

The Board noted that the time limit to exercise the option as per the guidelines issued by the Ministry vide letter dated 03rd February, 2021 have already exhausted. Further, the Board desired that the eligible cases be examined by the Institute and send the same to the Ministry with the request to extend the date of eligibility for the purpose of pensionary benefit on retirement, as per the old pension scheme.

BoG 55.11 To consider the matter of Extension of benefits of Retirement Gratuity and Death Gratuity to the Central Government employees covered by new Defined Contribution Pension System (National Pension System) - reg.

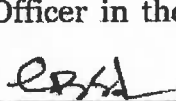
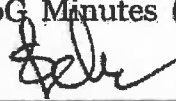
After due appraisal of hardship of the concerned ex-employees of the Institute for non-extending the benefits of Retirement Gratuity and Death Gratuity covered by new National Pension System, and detail deliberations, the Board decided that the matter be referred to the Ministry with request to obtain the necessary approval from the Department of Expenditure, Ministry of Finance.

BoG 55.12 To consider the confirmation of Assistant Professors Grade-II regarding.

The Board considered the matter of confirmation of Assistant Professors Grade-II. After the detail discussion, the Board decided that this issue be referred the Ministry of Education for obtaining the views of the Ministry.

BoG 55.13 To consider and approve the recommendation of the Selection Committee for appointment of Sr. Students Activity & Sports Officer (Ref.Advt.No.33/2019).

The Board was apprised about the recruitment guidelines followed in the Institute in the recruitment process of Sr. Students Activity & Sports Officer in the light of BoG Minutes (54.19). Subsequently, the

Board approved the recommendations of the Selection Committee "None Found Suitable" for the appointment of Sr. Students Activity & Sports Officer.

BoG 55.14 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 28th January. 2021. The Board noted the various initiatives and activities undertaking in the Institute with appreciation.

BoG 55.15 To note the actions taken and progress made by the Institute regarding establishment of the Siemens Centre of Excellence at NIT Kurukshetra.

The Board was apprised about the setting up of, actions taken, and progress made by, the Siemens Centre of Excellence at NIT Kurukshetra. The Board noted the establishment of the Centre in all respects including developing all the labs equipped with hardware equipment and software tools, manpower deployment and release of the payment as per MoA. The Board was also apprised about conducting skill development training programs for students and faculty from across the country and establishing partnership with academia, R&D organizations and Industry for collaborative activities in regard to training courses, research projects and consultancy. The Board noted the actions taken and progress made/initiatives taken for revenue generation with appreciation for operating the Centre in self-sustainable mode in the long run.

BoG 55.16 To consider and approve the minutes of 46th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 29.07.2021.

The Board considered and approved the minutes of 46th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 29.07.2021.





BoG 55.17 Any other Item

During discussion in the meeting, the Director raised the issue that at present the Institute is functioning with the sanctioned strength of 298 faculty and 328 non-faculty posts as approved by the Ministry which was based on the 3578 students' strength for the year 2010-11. In the Academic Year 2020-21 the students' strength is 5526. After a decade the students' strength has been increased around 65% whereas the sanctioned strength of faculty and non-faculty remains same. As per the norms (12:1), the number of 461 faculty and 507 non-faculty posts are required. As a result, there is a short fall of additional 163 faculty and 179 non-faculty posts. The proposal was approved by the Board in its last meeting and also sent to the Ministry for the sanction of additional faculty and non-faculty posts. Due to non-sanction of appropriate ratio of faculty and non-faculty position in the Institute, the quality of education and research work are affected. It has also implication on the NIRF ranking and NBA accreditation of the Institute.

Thereafter, the Board desired that a proposal be sent again to the Ministry expeditiously with justification for the sanction of additional faculty and non-faculty posts of the Institute.

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


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


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

**MINUTES OF THE 54th MEETING OF THE BOARD OF GOVERNORS
OF NATIONAL INSTITUTE OF TECHNOLOGY, KURUKSHETRA**

The 54th meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Thursday, the 28th January, 2021 at 12.15 p.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 – 110115 | 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 – 110115 | 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. Brahmjit Singh
Professor
Electronics & Communication
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 |

At the outset, the Hon'ble Chairperson (Acting) welcomed the esteemed members of the BoG present in the 54th 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 54.1 To note the nomination of faculty member as Senate Nominee on the Board of Governors of the Institute.

The Board noted the nomination of Dr. Brahmjit Singh, Professor, Electronics & Communication Engineering Department as Senate Nominee member on the Board of Governors of the institute. Thereafter, he joined the meeting and Chairperson, Board of Governors welcomed him.

BoG 54.2 To note the leave of absence of members.

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

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 Board confirmed the minutes of the 53rd meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 21.08.2020.

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 Board confirmed 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.

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.

The Board noted 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.





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

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

- 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 Board noted the minutes of 41st meeting of the Senate, National Institute of Technology, Kurukshetra held on 15.01.2021.

- 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.**

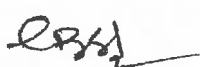
The Board noted the instructions of Ministry of Education letter dated 28.10.2020 regarding Special cash package equivalent in lieu of Leave Travel Concession Fare for Employees of the Institute during the block year 2018-2021.

- 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 Board adopted 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).

- 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 Board adopted the instructions of the Vigilance Section, Ministry of Education O.M. dated 06.01.2021 regarding submission of immovable property return by the employees.





BoG 54.11 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 54.12 To consider the nomination of the Board of Governors on the Finance Committee of the Institute.

The Board decided that Dr. Brahmjit Singh, Professor, Electronics and Communication Engineering Department, NIT Kurukshetra and Director or his nominee (not below the rank of professor), Indian Institute of Technology, Ropar (Punjab) will be the nominee of the Board on the Finance Committee of the Institute till the nomination of Council of NITSER and State Government members on the Board of Governors of the Institute.

BoG 54.13 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.

The Board considered and reviewed the performance evaluation upto 3rd quarter as per Clause-H of the Memorandum of Understanding (MoU) for the year 2020-21 as detailed in Agenda.

BoG 54.14 To approve the Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2019-20.

The Board was apprised about the status of Separate Audit Report (SAR) for the financial year 2019-20. Thereafter, the Board approved the Annual Report of the Institute for the year 2019-20. Further, the Board decided that on receipt of the Separate Audit Report (SAR) of the Institute be sent to all the members of the Board of Governors through circulation for noting.

BoG 54.15 To consider requirement of additional Faculty and Non-faculty posts on the basis of students strength for the current year 2020-21.

The Board considered and approved the proposal of the Institute regarding the requirement of additional Faculty and Non-faculty posts on the basis of students strength for the current year 2020-21 as per norms issued by the Ministry. Further, the Board desired that a proposal for sanction of additional faculty and non-faculty posts be sent to the Ministry expeditiously.





- BoG 54.16 To consider the confirmation of Shri Vishal Gill on the post of Senior Technical Officer and Ms. Pratibha on the post of Technical Officer.**

The Board considered and approved the confirmation of Shri Vishal Gill on the post of Senior Technical Officer w.e.f. 28.11.2020 and Ms. Pratibha on the post of Technical Officer w.e.f. 31.10.2020 subject to outcome of the respective CWP.

- BoG 54.17 To consider the confirmation of Shri Pankaj Kumar Bayati to the post of Deputy Registrar.**

The Board considered and approved the confirmation of Shri Pankaj Kumar Bayati to the post of Deputy Registrar w.e.f. 28.01.2021 i.e. the date of 54th BoG meeting.

- BoG 54.18 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 recruited against Advertisement No.41/2018 for serial no. 1 to 5 in the agenda w.e.f. the dates as mentioned against their names subject to the final outcome of the respective CWPs.

- BoG 54.19 To consider and approve the recommendation of the Selection Committee for appointment of Sr. Students Activity & Sports Officer (Ref.Advt.No.33/2019).**

After detailed deliberations, the Board decided that the recommendations of the Selection Committee for the appointment of Sr. Students Activity & Sports Officer be placed in the next meeting of the Board with more details as per DoPT guidelines.

- BoG 54.20 To consider and approve the recommendations of the Selection Committee for the appointment of Registrar (Ref.Advt.No.33/2019).**

The Board was apprised about the recruitment procedure followed in the Institute in the recruitment process of Registrar in the light of BoG minutes (53.21). Subsequently, the Board approved the recommendations of the Selection Committee "None found suitable" for the appointment of Registrar.





BoG 54.21 To apprise the Board about various initiatives / activities / achievements undertaken in the Institute by the Director.

The Director apprised the Board about the various initiatives / activities / achievements undertaken in the Institute since the last Board meeting held on 21.08.2020. The Board noted the various initiatives and activities undertaken in the Institute with appreciation. Further, the Director also apprised the Board that Professor Mahesh Pal, Department of Civil Engineering, is ranked 130th among the International Researchers in the field of Geological and Geomatics Engineering by Mr. John P.A. Laonnidis, Mr. Kevin W. Boyack and Mr. Jeroen Bass based on the Scopus database in the international ranking (2020) in the journal 'Updated Science-Wide Author Data Base of Standardized Citation Indicators'. He has been ranked No. 1 among his Indian Peer Researchers. Likewise, another faculty member Professor Ashwani Kumar, Department of Electrical Engineering, is ranked at 2383 position in the field of Energy. The Board decided with pleasure that these faculty members be honoured with appreciation letters by the Director on behalf of the Board to motivate other faculty members of the Institute.

BoG 54.22 To note the actions taken / progress made by the Institute regarding establishment of Siemens Centre of Excellence (SCoE) at NIT Kurukshetra.

The Board noted the actions taken / progress made by the Institute regarding establishment of Siemens Centre of Excellence (SCoE) at NIT Kurukshetra.

BoG 54.23 To consider and approve the minutes of 45th meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 28.01.2021.

The Board considered and approved the minutes of 45th meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 28.01.2021.

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

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

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



BoG 56.4 To note the Action Taken Report on the Minutes of 55th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 29.07.2021.

Item No.	Subject	Action Taken
BoG 55.1	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 55.2	To confirm the minutes of the 54th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 28.01.2021. The Board confirmed the minutes of the 54 th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 28.01.2021.	No further action is required.
BoG 55.3	To note the Action Taken Report on the Minutes of 54th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 28.01.2021. The Board noted the Action Taken Report on the Minutes of 54 th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 28.01.2021.	No further action is required.
BoG 55.4	To ratify the minutes of the circulated Agenda of the Board dated 10.07.2021 regarding the approval of the Minutes of the Finance Committee w.r.t. submission of Annual Accounts of the Institute for the financial year 2020-21 to C&AG. The Board ratified the minutes of the circulated Agenda of the Board dated 10.07.2021 regarding the approval of the Minutes of the Finance Committee w.r.t. submission of Annual Accounts of the Institute for the financial year 2020-21 to C&AG.	No further action is required.



<p>BoG 55.5</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 of Ministry of Education (Shiksha Mantralaya), Department of Higher Education, Government of India, Shastri Bhawan, New Delhi for the year 2020-21.</p> <p>The Board considered and discussed the performance evaluation (quarterly basis) as per Clause-H of the Memorandum of Understanding (MoU) as detailed in the Agenda. The Board resolved that the performance evaluation report be sent to the Ministry for joint review by the Institute and Ministry.</p>	<p>Action has been taken.</p>
<p>BoG 55.6</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 of Ministry of Education (Shiksha Mantralaya), Department of Higher Education, Government of India, Shastri Bhawan, New Delhi for the year 2021-22.</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 of Ministry of Education (Shiksha Mantralaya), Department of Higher Education, Government of India, Shastri Bhawan, New Delhi for the year 2021-22.</p>	<p>No further action is required.</p>

<p>BoG 55.7</p>	<p>To note the minutes of 42nd meeting of the Senate, National Institute of Technology, Kurukshetra held on 07.04.2021.</p> <p>The Board noted the minutes of 42nd meeting of the Senate, National Institute of Technology, Kurukshetra held on 07.04.2021.</p>	<p>No further action is required.</p>
<p>BoG 55.8</p>	<p>To note the minutes of 43rd meeting of the Senate, National Institute of Technology, Kurukshetra held (Online) on 16.06.2021.</p> <p>The Board noted the minutes of 43rd meeting of the Senate, National Institute of Technology, Kurukshetra held (Online) on 16.06.2021.</p>	<p>No further action is required.</p>
<p>BoG 55.9</p>	<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 55.10</p>	<p>To adopt the Ministry of Personnel, Public Grievances and Pension O.M. dated 11.06.2020 regarding mobility of personnel amongst Central/State & Autonomous Bodies while working under Pensionable establishments for the purpose of pensionary benefit on retirement, as per the old pension scheme.</p> <p>The Board noted that the time limit to exercise the option as per the guidelines issued by the Ministry vide letter dated 03rd February, 2021 have already exhausted. Further, the Board desired that the eligible cases be examined by the Institute and send the same to the Ministry with the request to extend the date of eligibility for the purpose of pensionary benefit on retirement, as per the old pension scheme.</p>	<p>The matter is under process.</p>



<p>BoG 55.11</p>	<p>To consider the matter of Extension of benefits of Retirement Gratuity and Death Gratuity to the Central Government employees covered by new Defined Contribution Pension System (National Pension System) - reg.</p> <p>After due appraisal of hardship of the concerned ex-employees of the Institute for non-extending the benefits of Retirement Gratuity and Death Gratuity covered by new National Pension System, and detail deliberations, the Board decided that the matter be referred to the Ministry with request to obtain the necessary approval from the Department of Expenditure, Ministry of Finance.</p>	<p>Action has been taken.</p>
<p>BoG 55.12</p>	<p>To consider the confirmation of Assistant Professors Grade-II regarding.</p> <p>The Board considered the matter of confirmation of Assistant Professors Grade-II. After the detail discussion, the Board decided that this issue be referred the Ministry of Education for obtaining the views of the Ministry.</p>	<p>Action has been taken.</p>
<p>BoG 55.13</p>	<p>To consider and approve the recommendation of the Selection Committee for appointment of Sr. Students Activity & Sports Officer (Ref.Advt.No.33/2019).</p> <p>The Board was apprised about the recruitment guidelines followed in the Institute in the recruitment process of Sr. Students Activity & Sports Officer in the light of BoG Minutes (54.19). Subsequently, the Board approved the recommendations of the Selection Committee "None Found Suitable" for the appointment of Sr. Students Activity & Sports Officer.</p>	<p>No further action is required.</p>

<p>BoG 55.14</p>	<p>To apprise the Board about various initiatives / activities / achievements undertaken in the Institute by the Director.</p> <p>The Director apprised the Board about various initiatives / activities / achievements undertaken in the Institute since the last Board meeting held on 28th January. 2021. The Board noted the various initiatives and activities undertaking in the Institute with appreciation.</p>	<p>No further action is required.</p>
<p>BoG 55.15</p>	<p>To note the actions taken and progress made by the Institute regarding establishment of the Siemens Centre of Excellence at NIT Kurukshetra.</p> <p>The Board was apprised about the setting up of, actions taken, and progress made by, the Siemens Centre of Excellence at NIT Kurukshetra. The Board noted the establishment of the Centre in all respects including developing all the labs equipped with hardware equipment and software tools, manpower deployment and release of the payment as per MoA. The Board was also apprised about conducting skill development training programs for students and faculty from across the country and establishing partnership with academia, R&D organizations and Industry for collaborative activities in regard to training courses, research projects and consultancy. The Board noted the actions taken and progress made/initiatives taken for revenue generation with appreciation for operating the Centre in self-sustainable mode in the long run.</p>	<p>No further action is required.</p>
<p>BoG 55.16</p>	<p>To consider and approve the minutes of 46th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 29.07.2021.</p> <p>The Board considered and approved the minutes of 46th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 29.07.2021.</p>	<p>No further action is required.</p>

<p>BoG 55.17</p>	<p>Any other Item</p> <p>During discussion in the meeting, the Director raised the issue that at present the Institute is functioning with the sanctioned strength of 298 faculty and 328 non-faculty posts as approved by the Ministry which was based on the 3578 students' strength for the year 2010-11. In the Academic Year 2020-21 the students' strength is 5526. After a decade the students' strength has been increased around 65% whereas the sanctioned strength of faculty and non-faculty remains same. As per the norms (12:1), the number of 461 faculty and 507 non-faculty posts are required. As a result, there is a short fall of additional 163 faculty and 179 non-faculty posts. The proposal was approved by the Board in its last meeting and also sent to the Ministry for the sanction of additional faculty and non-faculty posts. Due to non-sanction of appropriate ratio of faculty and non-faculty position in the Institute, the quality of education and research work are affected. It has also implication on the NIRF ranking and NBA accreditation of the Institute.</p> <p>Thereafter, the Board desired that a proposal be sent again to the Ministry expeditiously with justification for the sanction of additional faculty and non-faculty posts of the Institute.</p>	<p>Action has been taken.</p>
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The Board may please *note the Action Taken Report on the Minutes of 55th meeting of the Board of Governors of National Institute Technology, Kurukshetra held on 29.07.2021.*

BoG 56.5 To consider and approve the extension of validity of panel of experts (Nominee of the Board) for recruitment of Academic Staff (excluding Director), or promotion in various subjects.

The panel of experts (Nominee of the Board) for recruitment of Academic Staff (excluding Director), or promotion in various subjects was approved by the Board of Governors in its 50th meeting held on 20.06.2019, for a period of two years w.e.f. 05.09.2019 to 04.09.2021.

It is relevant to mention here that the Ministry of Education, Department of Higher Education, New Delhi vide letter dated 25.08.2021 has instructed to undertake the Special Recruitment Drive to fill up the backlog vacancies of faculty positions in respect of SC, ST, OBC and EWS category within a period of one year. The validity of present panel of experts (Nominee of the Board) for recruitment of Academic Staff was expired on 04.09.2021. Therefore, a valid panel of experts (Nominee of the Board) for the selection committee is required.

In view of the above, it is proposed to extend the validity of Panel of Experts (Nominee of the Board) for recruitment of Academic Staff for a period of one year or till a new panel is approved by the Board, whichever may be earlier.

The Board may consider and decide.

BoG 56.6 To consider and approve the extension of validity of panel of experts (Nominee of the Senate) for recruitment of Academic Staff (excluding Director), or promotion in various subjects.

The panel of experts (Nominee of the Senate) for recruitment of Academic Staff (excluding Director), or promotion in various subjects was approved by the Board of Governors in its 50th meeting held on 20.06.2019, for a period of two years w.e.f. 05.09.2019 to 04.09.2021.

It is relevant to mention here that the Ministry of Education, Department of Higher Education, New Delhi vide letter dated 25.08.2021 has instructed to undertake the Special Recruitment Drive to fill up the backlog vacancies of faculty positions in respect of SC, ST, OBC and EWS category within a period of one year. The validity of the present panel of experts (Nominee of the Senate) for recruitment of Academic Staff was expired on 04.09.2021. Therefore, a valid panel of experts (Nominee of the Senate) for the selection committee is required.

In view of the above, it is proposed to extend the validity for Panel of Experts (Nominee of the Senate) for recruitment of Academic Staff for a period of one year or till a new panel is approved by the Board, whichever may be earlier.

The Board may consider and decide.

BoG 56.7 To consider and approve the extension of validity of panel of experts (Nominee of the Board) for recruitment of Technical, Administrative & Ministerial, Senior Administrative and other comparable posts.

The panel of experts (Nominee of the Board) for recruitment of Technical, Administrative & Ministerial, Senior Administrative and other comparable posts was approved by the Board of Governors in its 50th meeting held on 20.06.2019, for a period of two years w.e.f. 05.09.2019 to 04.09.2021.

The advertisement for the recruitment of some non-faculty posts are being made shortly. The validity of present panel of experts (Nominee of the Board) for recruitment of Technical, Administrative & Ministerial, Senior Administrative and other comparable posts was expired on 04.09.2021. Therefore, a valid panel of experts for the selection committee is required.

In view of the above, it is proposed to extend the validity of Panel of Experts (Nominee of the Board) for recruitment of Technical, Administrative & Ministerial, Senior Administrative and other comparable posts for a period of one year or till a new panel is approved by the Board, whichever may be earlier.

The Board may consider and decide.

BoG 56.8 To report the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors.

The Hon'ble Chairperson (Acting), BOG accorded approval on the following issues on behalf of the Board in view of the urgency:

1. Approved the relieving of Dr. Som Nath Sachdeva, Professor, Department of Civil Engineering • to join as Vice-Chancellor, Kurukshetra University, Kurukshetra on deputation. A copy of the approval is enclosed as Annexure – 56.8 (i) on page 27.
2. Approved the resignation of Dr. Suresh Kumar, Associate Professor, Department of Mathematics. A copy of the approval is enclosed as Annexure – 56.8 (ii) from pages 28 to 29.
3. Approved the permission for submission of online application in respect of Dr. L. M. Saini, Professor, Department of Electrical Engineering for the post of Associate Professor/Professor, Queensland University of Technology, Australia & Associate Professor, Curtin University, Australia against open advertisement. A copy of the approval is enclosed as Annexure – 56.8 (iii) from pages 30 to 31.
4. Approved the change of father's name in English on degree certificate & Consolidated Grade Certificate (CGC) for printing of duplicate degree certificate. Copy of approval is enclosed as Annexure – 56.8 (iv) on page 32.
5. Approved the change of father's name in English and Hindi on degree certificate & Consolidated Grade Certificate (CGC) for printing of duplicate degree certificate. Copy of approval is enclosed as Annexure – 56.8 (v) on page 33.
6. Approved the change of father's name on degree certificate for printing of duplicate degree certificate. Copy of approval is enclosed as Annexure – 56.8 (vi) on page 34.

The Board may note *"the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors."*

-41/N-

Subject: To consider the Deputation in respect of Dr. Som Nath Sachdeva, Professor, Civil Engg. Deptt. to join as Vice-Chancellor, Kurukshetra University, Kurukshetra-regarding.

Dr. Som Nath Sachdeva, Professor & Head, Civil Engineering Department vide his application dated 10.11.2020 has requested to relieve him to join his new assignment w.e.f.10.11.2020(FN) on deputation basis for a period of three years.

In this context, it is submitted that vide letter No. HRB-UA-24(1)-2020-6474 dated 09.11.2020 issued by His Excellency the Governor of Haryana & Chancellor, Kurukshetra University, Kurukshetra, Dr. Som Nath Sachdeva, Professor & Head, Civil Engineering Department of the Institute has been appointed as Vice-Chancellor, Kurukshetra University, Kurukshetra for a period of three years or till he attains the age of 68 years with effect from the date he assumes the charge of his office.

It is relevant to mention here that with regard to consider rules of EOL, Lien and Deputations was placed before the Board of Governors of the Institute in their 25th meeting held on 22.06.2011, the Board has decided as under: -

"The Board decided that Extra Ordinary Leave, Lien and Deputations to the employees of the Institute be allowed as per provisions contained under Department of Personnel & Training (DOPT) rules of Government of India".

The Government of India, Ministry of Personnel Public Grievances and Pension (DOPT) issued office Memorandum No. 6/8/2009-Estt. (Pay II) dated 17.06.2010, the relevant rules regarding transfer on deputation of Central Government Employees to Ex-Cadre Posts under the State Government at Clause 8.5 is as under:

"A Central Government employee shall be eligible for deputation/foreign service to posts in State Government/Organizations/Government of UTs/Government of UT's Organizations/Autonomous Bodies, Trusts, Societies, PSUs etc. not controlled by the Central Government only after he has completed 9 years of service and is clear from the Vigilance angle"

In view of the above rule, the request of Dr. Som Nath Sachdeva may be considered to relieve him from the services of NIT, Kurukshetra w.e.f.10.11.2020 (FN) to join as Vice Chancellor, Kurukshetra University, Kurukshetra on deputation basis for a period of three years.

Therefore, Hon'ble Chairperson (Acting), BoG may be requested to consider the relieving of Dr. Som Nath Sachdeva w.e.f.10.11.2020 (FN) to join as Vice Chancellor, Kurukshetra University, Kurukshetra on deputation basis for a period of three years in anticipation of the approval of the Board.

The approval so accorded will be reported to the Board in its next meeting.

Submitted for approval please.

Joint Registrar/Registrar I/c

Director & Hon'ble Chairperson (Acting)
Board of Governors,
NIT, Kurukshetra

10/11/20

10/11/20

-6/N-

Subject: To relieve Dr. Suresh Kumar on Technical Resignation from the post of Associate Professor, Department of Mathematics.

CP-94

Vide application dated 21.01.2021 Dr. Suresh Kumar, Associate Professor, Mathematics Department through proper channel has stated that prior to joining NIT, Kurukshetra he was working as Associate Professor in BITS Pilani and applied for the post of Professor in Mathematics Department at Indira Gandhi University (IGU) Meerpur, Rewari (Haryana) from BITS Pilani. He has also stated that an NOC was issued by NIT, Kurukshetra regarding to interview for the said post. He further stated that now Indira Gandhi University has issued him an appointment letter for the said post of Professor and he wishes to join the new assignment on 23.02.2021. Therefore, he has requested to accept his one-month notice period and relieve him on technical resignation w.e.f. 22.02.2021 (AN).

CP-96

CP-65

CP-68

In this connection, it is submitted that Dr. Suresh Kumar was offered the post of Associate Professor in the Department of Mathematics vide offer letter No. Gen-1/3795/2612 dated 27.08.2020 and he joined the said post on 02.12.2020 by accepting the terms and conditions of the appointment.

As per Clause-4 of his appointment letter dated 27.08.2020, during the initial or extended period of probation, his services may be terminated by the Competent Authority at any point of time without assigning any reason by giving one-month notice or one month pay in lieu thereof. Similarly, he may also leave the services of the Institute by giving one-month notice in writing or one-month salary may be accepted in lieu of the notice period, with approval of the Competent Authority.

CP-80

It is relevant to mention here that vide No. Estt-1/231 dated 13.01.2021 a No Objection Certificate was issued to Dr. Suresh Kumar with reference to his interview for the post of Professor conducted on 02.01.2021 by Indira Gandhi University Meerpur, Rewari.

The Board of Governors of the Institute is the Authority competent to accept the resignation in respect of Dr. Suresh Kumar, Associate Professor, Mathematics Department. The meeting of the Board of Governors is not likely to held shortly.

In view of the above, if agreed to, the Competent Authority may consider the request dated 21.01.2021 of Dr. Suresh Kumar for accepting his notice period from 21.01.2021 for technical resignation along with relieving w.e.f. 22.02.2021 (AN) from the post of Associate Professor, Mathematics Department subject to the following terms & conditions in anticipation approval of the Board:

1. The final settlement of his accounts will be made on receipt of the No Dues Certificate from all concerned.
2. He will have to hand over the complete charge, if any, to the person as directed by Head, Mathematics Department.
3. He will have to vacate the Institute accommodation as well as the office chamber, if any, as per rules, failing which the penal rent will be charged as per rules of the Institute.
4. He will be relieved from the services of this Institute w.e.f. 22.02.2021 (AN) by the Establishment Section.

The approval so accorded will be reported to the Board of Governors in its next meeting.

Submitted please. *[Signature]* 19/02/2021

AR (GA)

[Signature] 19/02/2021

JR (GA)/ Registrar I/c *[Signature]* 19/02/21

Director & Hon'ble Chairperson (Acting),
Board of Governors,
NIT, Kurukshetra.

[Signature]
22/2/21

[Signature]

30/1/21
22/02/21

[Signature]
22/02/21
C.H.E.

N.I.T. KURUKSHETRA

Diary No.....340

Dated.....21/01/2021

(Through proper channel) *Ravi Kant* 21.1.2021

MA-2021-21
21-01-2021

To,

Date: 21-01-2021

The Hon'ble Director,
NIT Kurukshetra.

Subject: Request to relieve from the services of NIT Kurukshetra by accepting technical resignation to join a new assignment

Sir,

Prior to joining NIT Kurukshetra (NITK), I was working as Associate Professor in BITS Pilani. I joined the services of NITK on 02-12-2020 as an Associate Professor. It is brought to your kind notice that I had applied for the post of Professor in Mathematics at Indira Gandhi University (IGU) Meerpur, Rewari (Haryana) from BITS Pilani against Advt. No. 02/2019. With regard to the interview for this post of professor, NOC was issued by NITK vide letter No. Estt.-I/231 dated 31-01-2021. Now IGU has issued me an appointment letter for the said post of professor vide Ref. No. IGU/ET/2021/354 dated 19-01-2021 (copy enclosed). I wish to join this new assignment on 23-02-2021.

In view of the above, you are humbly requested to kindly accept my one month notice and relieve me with effect from 22-02-2021 (AN) from the services of NITK by accepting my technical resignation. I shall be very thankful to you.

Yours sincerely,

Suresh
21-01-2021
(Dr. Suresh Kumar)
Associate Professor,
Department of Mathematics,
NIT Kurukshetra.

EDM
22/01/21

AB (CA) *Saini*
22/01/21
SHI

- 41/N -

Subject: Permission for submission of online application for the post of Associate Professor/Professor, Queensland University of Technology, Australia & Associate Professor, Curtin University, Australia regarding.

CP-387

CP-391

Vide applications dated 10.08.2021, Dr. L.M. Saini, Professor, Electrical Department through proper channel has requested to permit him to submit online application for the post Associate Professor/Professor, Queensland University of Technology, Australia & Associate Professor, Curtin University, Australia against open advertisement.

CP-17

In this connection, it is stated that Dr. L.M. Saini joined this Institute on 21.05.1988.

As per Schedule 'D' to the Statutes of NITs, the rule of foreign assignments against open advertisement is as under: -

- (a) The employee can apply with prior permission of the Chairperson, Board of Governors to be confirmed by the Board of Governors.
- (b) If the time is short, an advance copy be sent to the concerned agency with a copy to the Chairperson, Board of Governors for approval through proper channel.
- (c) Such employees shall not be considered as an official nominee of National Institute of Technology concerned.

In view of the above, the Hon'ble Chairperson (Acting), Board of Governors may accord his kind approval in respect of Dr. L.M. Saini for applying online for the post Associate Professor/Professor, Queensland University of Technology, Australia & Associate Professor, Curtin University, Australia against open advertisement.

The approval so accorded will be reported to the Board in its next meeting.

Submitted please. *16/08/21*

AR (GA)

16/08/2021

Registrar Office

JR (GA)/ Registrar Incharge

17/08/21

Dairy No. 1138

Dt. 17.08.21

Director & Hon'ble Chairperson (Acting)
Board of Governors
NIT, Kurukshetra

17/8/21

17/8/21

17/08/2021

30

N.I.T. KURUKSHETRA

Diary No... 3953

Dated... 10/08/2021

No. EED/ 211 / 1019

Dated 10 / 8 / 21

(Through HOD, Electrical Engineering Department)

To,

The Director,

National Institute of Technology,

Kurukshetra

Subject: Permission to fill online application for job

Respected Sir,

With due respect, I wish to apply for the post of Associate Professor/ Professor at
Queensland University of Technology, Australia

I request you to kindly permit me to fill online application form for the above jobs.

I will be highly thankful to you.

With best regards.

(L. M. Saini)

Prof., Electrical Engg. Dept.

NIT, Kurukshetra

28/11/21

AB/CIAJ Saini
11/08/2021

ESHA-I

N-21

August 17, 2021

Subject: **Change of name in Degree Certificate & CGC.**

The below student of M. Tech. made representation for spelling mistake in his father's name in English in the degree certificate & consolidated grade certificate issued in the annual convocation.

Sr. No.	Roll No.	Student Name	Father Name in Eng. (Incorrect)	Father Name in Eng. (correct)
1.	31703203	HARISH S A	SHANKAR P	SANKAR P

The signatures of the Registrar, the Director and Chairman (Actg.), Board of Governors are printed on the degree certificate & CGC. Hence it is appropriate to get the approval of above authorities for printing the above said certificates of the above student.

Kindly accord the sanction for printing of above mentioned certificates with signatures of above authorities. As usual the said certificate shall be printed by Examination Section as per norms.

Supdt. (Academic)

DR (Academic)

Prof. I/C (Academic)

Dean (Academic)

Registrar

Director and Chairman (Actg.)
Board of Governors

Dean (Academic)

DR (Academic)

Supdt. (Acad.)

1158
17.08.21

N-22

August 24, 2021

Subject: **Change of name in Degree Certificate & CGC.**


The below UG student made representation for ~~spelling~~ ^{and Hindi} mistake in his father's name in English in the degree certificate & consolidated grade certificate issued in the annual convocation.

Sr. No.	Roll No.	Student Name	Father Name in Eng. (Incorrect)	Father Name in Eng. (Correct)	Father Name in Hindi (Incorrect)	Father Name in Hindi (Correct)
1	2130017	SANTOSH PATEL	BAGISH PRASAD KURMI	VAGISH CHAUDHARY	बागीश प्रसाद कुर्मी	वागीश चौधरी

The signatures of the Registrar, the Director and Chairman (Actg.), Board of Governors are printed on the degree certificate & CGC. Hence it is appropriate to get the approval of above authorities for printing the above said certificates of the above student.

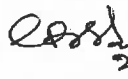
Kindly accord the sanction for printing of above mentioned certificates with signatures of above authorities. As usual the said certificate shall be printed by Examination Section as per norms.

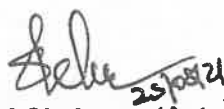

Supdt. (Academic)

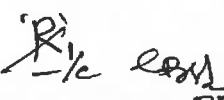

DR (Academic) 24/08/21



Prof. IC (Academic) 24.8.2021


Dean (Academic) 24.8.21


Registrar 24/08/21


Director and Chairman (Actg.)
Board of Governors


R/c 24/08/21
Dean (Academic)


Supdt. (Academic) 26/08/21
UG-E

1191
24.8.21

August 26, 2021

Subject: Change of name in Degree Certificate.


The below student of M. Tech. made representation for spelling mistake in his father's name in English in the degree certificate issued in the annual convocation.

Sr. No.	Roll No.	Student Name	Father Name in Eng. (Incorrect)	Father Name in Eng. (correct)
1.	4151049	SHUBHAM VERMA	RAJINDER PAL	RAJENDER PAL

The signatures of the Registrar, the Director and Chairman (Actg.), Board of Governors are printed on the degree certificate. Hence it is appropriate to get the approval of above authorities for printing the above said certificate of the above student.


Kindly accord the sanction for printing of above mentioned certificate with signatures of above authorities. As usual the said certificate shall be printed by Examination Section as per norms.



26/8/21
Supdt. (Academic)



26/08/21
DR (Academic)



26/8/21
Prof. I/C (Academic)



26.8.21
Dean (Academic)


26/08/21
Registrar


27/8/21
Director and Chairman (Actg.)
Board of Governors


27.8.21
Dean (Academic)


27/08/21
DR (Academic)


27/8/21
Supdt. (Academic) / V.H.C.

207
26.08.21

BoG 56.9 To apprise the Board about various initiatives/activities/ achievements undertaken in the Institute by the Director.

I am proud to be heading the Institute as Director. My tenure of five years is also on the verge of completion. A brief summary of the initiatives / activities / achievements undertaken in the Institute is as under:

1. Accreditation of B.Tech. and M.Tech. programs:

Six of the B.Tech. programs have been accredited for six years. The accreditation of 14 M.Tech. programs and also of MBA has been processed, for which the visit of the NBA team could not be materialised due to the COVID-19 pandemic. I hope and wish that the situation gets normalised soon and even these 15 PG programs get accredited. The number of Institute scholarships to full-time Ph.D. students has got increased.

2. Curriculum Revision:

Curriculum for all the B.Tech. & M.Tech. programs, has been revised and made effective. In view of the market trends and industry needs, redistribution of B.Tech. seats among different departments was done. Re-appropriation and allocation of resources was done accordingly to different departments.

3. Academic Audit of M.Tech. Programs:

Academic audit of the M.Tech. programs was got conducted by inviting eminent experts from premier institutes of the country like IITs and IISc, the valued inputs received as a result went in enhancing the quality of the programs.

4. Upgradation of Labs:

All the labs have been upgraded with the state-of-the-art equipment to help enhance the academic and research activities in cutting-edge technology areas. The Physics, Chemistry and Humanities labs were renovated. Apart from this, removal and disposal of the obsolete material was also got executed.

5. NIRF- Ranking:

Concerted efforts of all the stakeholders in the Institute have resulted in improving the NIRF ranking of the Institute to 44th position from 60th position.

6. Impetus to R&D Culture:

To enhance the research and innovation culture in the Institute was one of my priorities and I am glad that the Institute is doing remarkably well on this front. I can see the cultural change in the faculty and consequently, the

number of sponsored R&D projects, patents, and consultancy assignments has gone up substantially. Many of the faculty members are doing really good and have made the Institute proud by their contributions and recognition. Just to quote, Prof. Mahesh Pal, Prof. Ashwani Kumar Sharma, Dr. Avijit Paul and Dr. Avadesh Yadav have earned national & international recognition and thereby brought name and fame to the Institute.

7. Patents:

The IPR Cell was established to facilitate and finance faculty and students to file patent applications. It has delivered very encouraging results as desired. The faculty has been equally active in producing innovative technologies and solutions worth patenting. And it's a matter of pride that the Institute has filed 28 nos. and obtained 44 nos. of patents.

8. Sponsored Research Projects:

Total 46 nos. of sponsored R&D projects were granted and worth Rs.1005.04 (in Lacs) which speaks of the renewed research culture among the faculty. Funding of the projects has made significant contribution towards enhancing research facilities for faculty and students in the Institute as well as fellowships for engaging research scholars.

9. Research and Consultancy Cell:

A separate R & C Cell was established for facilitating and enhancing consultancy from R & D organisations as well as industry. The revenue generation through consultancy has increased many fold. The Institute had received Rs.3609.81 (in lacs) from consultancy assignments.

10. Publication by the faculty:

The faculty of the institute is very active in contributing to the research by way of their publications of research papers in reputed journals and conferences. Total 3699 nos. of publications (Journal: 2106, Conferences: 1593) were made in peer reviewed journals.

11. Centres of Excellence:

Realizing the need of CoEs in academic, research and laboratory & overall development of the Institute, areas were identified keeping into consideration the strengths of the faculty and existing facilities, the initiatives were taken and I am glad that we were able to establish few centres of excellence including Siemens centre of excellence, AEON centre of excellence, IoT centre of excellence, GIS centre of excellence, and ISRO RAC.

12. MoUs:

The Institute put efforts to enhance academic and research collaborations with organisations at National and International Level. And I am happy to share that we have signed 32 numbers of MoUs, with different institutions, R&D organizations and Industry.

13. GIAN Courses:

Total 07 nos. of GIAN courses were organized which can and should be enhanced in future.

14. Conferences/Seminars/STC/FDPs:

Around 50 nos. of Conferences/Seminars/STC/FDPs were organised in the Institute contributing to the growth and development of the faculty and students and also in enhancement of academic interactions with renowned academicians and researchers.

15. Training & Placement:

The institute is consistently doing good in terms of campus placement and securing internships for the students. We have been successful in maintaining our high placement statistics over the years and the fact that our students bear the recession and pandemic blues with record breaking placements itself is a testimony to our quality. The newly framed UG and PG internship policies execution have played a significant role in revamping the placement as it has drastically increased the exposure of corporate arena. The smooth implementation of complete placement automation modules is an another honour badge for T&P Cell. I trust that this trend will be even brighter in the upcoming future.

16. Alumni Contribution:

The alumni association of the Institute has witnessed exponential growth in the last few years in terms of organizing get-together and reunions, global alumni meets, alumni talks, and financial support and contributions and above all, improving the perception of the Institute. Few of the important mentions include financial aids to the needy students, scholarships to meritorious students, blood donation camps, sponsoring academic and sports awards, establishment of IOT lab, Green vehicle initiative, providing school fees of around 200 children of our mess workers and so on. I trust that the association will carry forward in the same spirit and will further strengthen the interface between the Institute and the Alumni.

17. TEQIP-III:

The Institute has benefited immensely through TEQIP-III. The Faculty, students, and staff were extensively supported through this project. Besides,

Govt. Engg. College, Bikaner, Rajasthan, the mentee institute was also supported and mentored.

18. Teaching Learning during COVID-19:

I am really happy with the fact that with the cooperation of all of you, the institute even during the difficult time of COVID-19 did effectively maintain the pace of all academic activities, administrative activities, and took all necessary steps to ensure the wellbeing of the faculty, staff and students. We efficiently carried out teaching and learning process in online and blended modes. However, unfortunately we suffered some casualties also and some of us lost our dear ones as well. I stand in solidarity with them all.

19. Implementation of SAMARTH:

The ERP Software System SAMARTH has been implemented which is a transformational step for automation in the Institute. The examination module is being used effectively and I sincerely hope we will start using all the modules sooner than later as they are ready to use.

20. Green initiatives:

We took green initiatives to contribute our bit towards environment sustainability. Worth mentioning are Roof-top solar plant of 1 MW capacity, Sewerage Treatment Plant, Eco track, Massive plantation etc.

21. Streamlining of Accounting and Financing:

The Institute has tried to streamline the system of accounting, financing and related budgetary control. Towards that, we have implemented the PFMS (Public Fund Management System) as per the mandate of Ministry of Education and also recently the TSA (Treasury Single Account) for making the payment directly through the Reserve Bank of India. The implementation of TSA was very challenging for the accounts team and lots of existing system of accounting has been upgraded and few are also in the process of upgrade. As per the Instruction of C&AG and Ministry of Education, the Institute has setup the Internal Audit Cell and it is functioning smoothly since inception. The Internal Audit Cell and Accounts team has improved the accounting and control issues and consequently the audit para has been drastically reduced.

These efforts of the Institute have been appreciated by the C&AG in its current audit report. Besides these, the pension disbursement and related issues have also been streamlined for the ease of pensioners. The institute has also started floating the financial budget to the Departments to plan their lab development in advance. Recently the Accounts Section is working on the automation of fee collection in collaboration with the Banks in order to remove the inconvenience to the students related to accounting matters.

22. General Administration:

With the implementation of the new Recruitment Rules-2017, the AGP of 85 number of existing faculty members were mapped to higher AGP of 9500/- and 10500/-. In January, 2018, the revision of pay was implemented in the Institute w.e.f. 01.01.2016 for the 385 number of existing faculty and non-teaching employees as per 7th CPC. Also, the pension was revised for the 424 pensioners/family pensioners as per 7th CPC.

In the year 2019, as per the approval of the Board of Governors, the Assistant Professors (on contract) with AGP of Rs.6000/- & Assistant Professors with AGP of Rs.7000/- were re-designated as Assistant Professor Grade-II with the Assistant Professors with AGP of Rs.8000/- re-designated at Assistant Professor Grade-I.

The Recruitment Rules-2019 for the non-teaching staff were implemented in the year 2019. As per the Recruitment Rules-2019, the mapping of existing non-teaching employees of the Institute was done with 23 employees re-designated. The pay levels of total 126 non-teaching employees were upgraded through Promotion/MACP/DACP as per 7th CPC Pay Matrix.

To accord due recognition to the faculty for their valuable contribution in different functional domains of the Institute, Best Faculty Awards were instituted since 05.09.2018, on the occasion of Teacher's Day in various categories and total 24 faculty members have been awarded. Further, total 65 non-teaching employees were awarded on Republic Day in the respective years with monetary incentive for their rendering commendable services.

23. Infrastructure Development and Renovation:

We have added to our infrastructure as well. Few of them includes the construction of two indoor Badminton Courts, Siemens Centre Building, extension of the corridor, 2nd floor of MCA building for IT and MCA department, 2nd floor of the SCoE building for labs and central facilities and staff offices, widening of roads, renovation of the hostels, Air-conditioning of class rooms, examination halls, dining halls in the hostels, operationalization of 300 seater hostel and transfer of land in the name of Institute etc.

Besides the above major activities, various routine academic activities are being conducted to improve Teaching, Learning and Research competence of the faculty, improve student learning, and student employability. In nutshell, constant efforts are made towards bringing in betterment in the overall academic ambience in the Institute and thus taking the Institute to higher level of excellence.