

**MINUTES OF THE 57th MEETING OF
BOARD OF GOVERNORS
HELD ON 30.03.2022**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA - 136119**



**MINUTES OF THE 57th MEETING OF THE BOARD OF GOVERNORS
OF NATIONAL INSTITUTE OF TECHNOLOGY, KURUKSHETRA**

The 57th meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Wednesday, the 30th March, 2022 at 12.30 p.m. through blended (online/offline) mode.

Present:-

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|----|---|-------|----------------------|
| 1. | Prof. B. V. Ramana Reddy
Director
NIT, Kurukshetra | | Chairperson (Acting) |
| 2. | Ms Saumya Gupta, IAS
Joint Secretary (NITs)
Department of Higher Education
Ministry of Education
Government of India, Shastri Bhawan
New Delhi – 110 115 | | Member |
| 3. | Prof. Rajeev Ahuja
Director
Indian Institute of Technology Ropar
Ropar, Punjab – 140 001 | | Member |
| 4. | Sh. Krishan Kumar Kataria
Director, Technical Education, Haryana
Representative of
Principal Secretary to Government of Haryana
Technical Education Department, Haryana
Chandigarh – 160 009 | | Member |
| 5. | Er. Jwala Parsad
Principal,
GBN Govt. Polytechnic, Nilokheri
Representative of
Director General, Technical Education
& Secretary, Technical Education, Haryana
Panchkula | | Member |
| 6. | Dr. Brahmjeet Singh
Professor
Electronics & Communication
Engineering Department
NIT, Kurukshetra | | Member |
| 7. | Dr. Sandeep Santosh
Assistant Professor
Department of Electronics &
Communication Engineering
NIT, Kurukshetra | | Member |

(Handwritten signatures in blue and green ink)



8. Sh. G. R. Samantaray
Registrar (I/C)
NIT, Kurukshetra

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Secretary

The Joint Secretary & Financial Adviser (IFD), Department of Higher Education, Ministry of Education, Government of India, New Delhi could not attend the meeting due to busy schedule. However, the Director (Finance), Government of India, Ministry of Higher Education (IFD), New Delhi vide letter No. F.3-8/2013-IFD (Pt.), dated 26th March, 2022 offered the comments of IFD, MoE on the agenda items of the 57th meeting of the Board. The comments of IFD have been taken care while preparing the minutes of this meeting.

At the outset, the Hon'ble Chairperson (Acting) welcomed the esteemed members present in the 57th meeting of the Board of Governors and addressed on future plans for the development of the Institute. Thereafter, the Chairperson (Acting) asked the Secretary to present the agenda items.

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

BoG 57.1 To note the assumption of charge of Director by Prof. B. V. Ramana Reddy, Professor, GGS Indraprastha University, New Delhi as per directions of the Ministry of Education.

The Board noted the assumption of charge of Director by Prof. B. V. Ramana Reddy, Professor, GGS Indraprastha University, New Delhi as per directions of the Ministry of Education and welcomed him to the Institute.

BoG 57.2 To note the assumption of temporary charge of Director by Dr. Akhilesh Swarup, Professor, NIT Kurukshetra as per directions of the Ministry of Education.

The Board noted the assumption of temporary charge of Director by Dr. Akhilesh Swarup, Professor, NIT Kurukshetra as per directions of the Ministry of Education.

BoG 57.3 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. Sandeep Santosh, Assistant Professor, Department of Electronics & Communication Engineering as Senate Nominee member on the Board of Governors of the Institute.

Thereafter, he joined the meeting and the Chairperson, Board of Governors welcomed him.

**BoG 57.4 To note the leave of absence of members.**

The Board noted the leave of absence to Smt. Darshana M. Dabral, Joint Secretary & Financial Advisor, Department of Higher Education, Ministry of Education, Government of India who could not attend the meeting due to busy schedule.

BoG 57.5 To confirm the minutes of the 56th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 01.10.2021.

The Board confirmed the minutes of the 56th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 01.10.2021 as circulated to the members.

BoG 57.6 To note the Action Taken Report on the Minutes of 56th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 01.10.2021.

The Board noted the Action Taken Report on the Minutes of 56th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 01.10.2021.

BoG 57.7 To note the minutes of 44th meeting of the Senate, National Institute of Technology, Kurukshetra held on 30.09.2021.

The Board noted the minutes of 44th meeting of the Senate, National Institute of Technology, Kurukshetra held on 30.09.2021.

BoG 57.8 To note the minutes of 45th meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.12.2021.

The Board noted the minutes of 45th meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.12.2021.

BoG 57.9 To note the appointment of Part-Time Chief Vigilance Officer of the Institute.

The Board noted the appointment of Dr. Mahesh Pal, Professor, Department of Civil Engineering as Part-Time Chief Vigilance Officer of the Institute w.e.f. 22.02.2022.

BoG 57.10 To note the Diamond Jubilee Celebrations of the Institute.

The Board noted the yearlong Diamond Jubilee Celebrations schedule to be held during the 1st July, 2022 to 30th June, 2023 of the Institute.

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BoG 57.11 To ratify 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 as detailed in the agenda.

BoG 57.12 To approve the Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2020-21.

The Board approved the Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2020-21. The Board confirmed the minutes of this item.

BoG 57.13 Action taken on the agenda item no. 55.12 regarding the confirmation of Assistant Professors Grade-II.

The Board considered the matter of confirmation of Assistant Professors Grade-II and after detailed deliberations, the Board decided that with reference to the earlier decision taken by the Board in its 55th meeting held on 29.07.2021 the views of Ministry of Education be obtained. Further, the Board decided that on receipt of the views of the Ministry, this agenda item be sent to all the members of the Board of Governors through circulation for consideration and decision.

BoG 57.14 To consider the confirmation of Assistant Professors Grade-II regarding.

In view of decision taken under the agenda item BoG 57.13 this agenda item was deferred for being taken up through circulation to all the members of the Board of Governors for consideration and decision.

BoG 57.15 To consider the confirmation of Associate Professors recruited against Advertisement No.03/2018.

The Board considered and approved the confirmation of the Associate Professors as proposed by the Institute for serial no. 1 to 3 in the agenda.

BoG 57.16 To define the criteria for "Industry of Repute" w.r.t. Ministry of Education letter dated 11.08.2021.

The Board considered the matter to define the criteria for "Industry of Repute" and after detailed deliberations, the Board decided that this agenda item be placed in the next meeting of the Board with more details.



BoG 57.17 To create the post of Associate Deans to assist the Deans in day to day administration of the Institute.

The Board considered the matter for the creation of the post of Associate Deans in the Institute and after detailed deliberations the Board agreed with the proposal to create the post of Associate Deans as detailed in the agenda.

BoG 57.18 To consider for the engagement of Officer on Special Duty on contract basis.

The Board considered for the engagement of Officer on Special Duty on contract basis and after detailed deliberations the Board agreed with the proposal for the engagement of Officer on Special Duty as per the provisions under Statute Nos. 27 & 28 of the First Statutes of NITs and as per the terms and conditions mentioned in the agenda.

BoG 57.19 To consider the request of Dr. Rishi Pal Chauhan, Professor, Physics Department for counting of past services in terms of CCS (Pension) Rules, 1972.

The Board considered the request of Dr. Rishi Pal Chauhan, Professor, Physics Department for counting of past services and after detailed deliberations, the Board decided that this agenda item be placed in the next meeting of the Board with more details.

BoG 57.20 To consider the regular Departmental Action against Dr. H. K. Sharma, Professor, Civil Engg. Department as per CBI Report dated 08.01.2014.

After detailed deliberations, the Board decided that the matter be placed again in the next meeting of the Board in a tabulated form with description of the contents of charge-sheet, reply of Dr. H. K. Sharma and remarks of the Institute etc.

BoG 57.21 To consider the request of Sh. Ishwar Singh, S/o Late Smt. Kailasho Devi and Late Sh. Mange Ram, Ex-employee of the Institute regarding to re-fix the amount of pending house rent in respect of house No. G-34.

The Board authorized the Director to take appropriate decision on this matter.



BoG 57.22 To consider the request of Sh. Satbir Singh, Ex-Assistant, Academic Section regarding to re-fix the amount of pending house rent in respect of house No. E-2.

The Board authorized the Director to take appropriate decision on this matter.

BoG 57.23 To consider and approve the minutes of 47th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 30.03.2022.


The Board considered and approved minutes of the agenda items no. FC.47.6, FC.47.7, FC.47.8, FC.47.9, FC.47.10 and FC.47.11 of 47th meeting of the Finance Committee, National Institute of Technology, Kurukshetra held on 30.03.2022 in view of the urgency.


BoG 57.24 To consider and approve the minutes of 46th meeting of the Senate, National Institute of Technology, Kurukshetra held on 28.03.2022.

The Board considered and approved minutes of the agenda items no. S 46.06 of 46th meeting of the Senate.

Further, the Board decided that the minutes of the agenda item no. S 46.08 of 46th meeting of the Senate, National Institute of Technology, Kurukshetra held on 28.03.2022 be placed in the next meeting of the Board with more details.

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


(B. V. Ramana Reddy)
Chairperson (Acting), Board of Governors
and Director
NIT Kurukshetra


(G. R. Samantaray) 12/04/22
Registrar (I/C) & Secretary
Board of Governors
NIT, Kurukshetra