

**MINUTES OF THE 59th (Emergent)
MEETING OF
BOARD OF GOVERNORS
HELD ON 22.10.2022**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA - 136119**



**NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA
KURUKSHETRA – 136 119 (HARYANA)**

**MINUTES OF THE 59th (Emergent) MEETING OF THE BOARD OF GOVERNORS
OF NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**

The 59th (Emergent) meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Saturday, the 22nd October, 2022 at 10:00 a.m. through blended (online/offline) mode.

Present:-

1. Prof. B. V. Ramana Reddy Chairperson (Acting)
Director
NIT, Kurukshetra
2. Director Member
Indian Institute of Technology Ropar
Ropar, Punjab – 140 001
3. Sh. Krishan Kumar Kataria Member
Director, Technical Education, Haryana
Representative of
Principal Secretary to Government of Haryana
Technical Education Department, Haryana
Chandigarh – 160 009
4. Er. Jwala Parsad Member
Principal,
GBN Govt. Polytechnic, Nilokheri
Representative of
Director General, Technical Education
& Secretary, Technical Education, Haryana
Panchkula
5. Dr. Brahmjit Singh Member
Professor
Department of Electronics &
Communication Engineering
NIT, Kurukshetra
6. Dr. Sandeep Santosh Member
Assistant Professor
Department of Electronics &
Communication Engineering
NIT, Kurukshetra
7. Sh. G. R. Samantaray Secretary
Registrar (I/C)
NIT, Kurukshetra

Jas

RSJ



At the outset, the Hon'ble Chairperson (Acting) welcomed the esteemed members present in the 59th (Emergent) meeting of the Board of Governors. Thereafter, the Chairperson (Acting) asked the Secretary to present the agenda items.

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

BoG 59.1 To note the leave of absence of members.

The Board granted leave of absence to Ms Saumya Gupta, Joint Secretary (NITs) and Ms Leena Johri, Additional Secretary & Financial Advisor, Department of Higher Education, Ministry of Education, Government of India who could not attend the meeting due to busy schedule.

However, Director (Finance), Government of India, Ministry of Education, Department of Higher Education, (Integrated Finance Division), New Delhi Vide letter F. No. 3-8/2013-IFD (Pt.) dated 21st October, 2022 offered the comments of IFD, MoE on the agenda items of 59th (Emergent) BoG Meeting. The comments of the IFD have been taken care while preparing the minutes.

BoG 59.2 To confirm the minutes of the 58th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 25.08.2022.

The Board considered the comments of Joint Secretary (NITs) on the recorded minutes in respect the agenda item no. BoG 58.17 of 58th meeting with the following amendments:

“The Board considered the proposal for opening of new Kendriya Vidyalaya in the Institute campus and after detailed deliberations, the Board decided that the financial repercussion and cost benefit analysis should be placed in the next Meeting of Board of Governors.”

The Board confirmed the minutes of the 58th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 25.08.2022.

BoG 59.3 To consider and approve the recommendations of the Selection Committees constituted for the appointment of Assistant Professors Grade – I.

The Board was apprised that the selections for the post of Assistant Professors Grade-I, have been made following the criteria laid down by the Ministry of Education under Recruitment Rules notified in the Gazette of India dated 24th July, 2017 and the guidelines / procedure for the selection of faculty in NIT system. The Board considered and approved the recommendations made by the Selection Committees in their meetings held from 11.10.2022 to 21.10.2022 as presented to the Board for the appointment of Assistant Professors Grade-I. The Board confirmed the minutes of this agenda item.

Further, the Board appreciated the efforts made by the Director for making the faculty recruitment successfully and in transparent manner.



BoG 59.4 To consider the restriction in forwarding of applications of the employees of the Institute for outside job during the probation.

The Board considered the proposal of the Institute regarding restriction in forwarding of applications of the employees of the Institute. After detailed deliberation, the Board agreed with the proposal that the application of the employees of the Institute be not forwarded for outside employment during the period of probation.


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


BoG 59.5 To consider the request of Dr. Som Nath Sachdeva, Professor in Civil Engg. Deptt. & presently Vice Chancellor, Kurukshetra University, Kurukshetra for retention of house No. BT-203.

The Board considered the request of Dr. Som Nath Sachdeva for retention of house No. BT-203 up to the end of his deputation period i.e. 09.11.2023.

Further, the Board decided that if the employee proceeds on deputation / lien to join in the Central Government / State Government / Union Territories / Statutory Organizations / Autonomous Bodies / Public Sector Undertakings on a tenure post, the employee be permitted to retain his/her house up to the period of deputation / lien.

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) 04/11/22
Registrar (I/C) & Secretary
Board of Governors
NIT, Kurukshetra