

**MINUTES OF THE 60<sup>th</sup> MEETING  
OF  
BOARD OF GOVERNORS  
HELD ON 27.03.2023**



**NATIONAL INSTITUTE OF TECHNOLOGY  
KURUKSHETRA - 136119**



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

**MINUTES OF THE 60<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**

The 60<sup>th</sup> meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Monday, the 27<sup>th</sup> March, 2023 at 11:45 a.m. through blended (online/offline) mode.

Present:-

1. Prof. B. V. Ramana Reddy ----- Chairperson (Acting)  
Director  
NIT, Kurukshetra
2. Ms. Veena Dunga ----- Member  
Deputy Secretary (NITs)  
Representative of  
Joint Secretary (NITs)  
Department of Higher Education  
Ministry of Education (Shiksha Mantralaya)  
Government of India, Shastri Bhawan  
New Delhi – 110 115
3. Dr. Rajeev Ahuja ----- Member  
Director  
Indian Institute of Technology Ropar,  
Ropar (Punjab) – 140 001
4. Sh. Krishan Kumar Kataria ----- Member  
Director, Technical Education, Haryana  
Representative of  
Principal Secretary to Government of Haryana  
Technical Education Department, Haryana  
Chandigarh – 160 009
5. Er. Jwala Parsad ----- Member  
Principal,  
GBN Govt. Polytechnic, Nilokheri  
Representative of  
Director General, Technical Education  
& Secretary, Technical Education, Haryana  
Panchkula
6. Dr. (Ms.) Minati Baral, ----- Member  
Professor,  
Department of Chemistry  
NIT, Kurukshetra



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|----|--|------|-----------|
| 7. | Dr. Sandeep Santosh<br>Assistant Professor Grade – I<br>Department of Electronics &<br>Communication Engineering<br>NIT, Kurukshetra | ---- | Member    |
| 8. | Sh. G. R. Samantaray<br>Registrar (I/C)<br>NIT, Kurukshetra  | ---- | 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 Joint Secretary & Financial Adviser (IFD) vide letter No. F.3-8/2013-IFD (Pt.), dated 24th March, 2023 offered the comments of IFD, MoE on the agenda items of the 60th 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 of the BoG present in the 60<sup>th</sup> (Diamond Jubilee) 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 60.1 To note the nomination of faculty member as Senate Nominee on the Board of Governors of the Institute.**

The Board noted the nomination Dr. (Ms.) Minati Baral, Professor, Department of Chemistry as Senate Nominee on the Board of Governors of the Institute.

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

**BoG 60.2 To note the leave of absence of members.**

The Board granted leave of absence to the Joint Secretary & Financial Adviser (IFD), Department of Higher Education, Ministry of Education, Government of India, New Delhi who could not attend the meeting.

**BoG 60.3 To apprise the Board about various initiatives/activities/achievements undertaken in the Institute by the Director.**

The Board was apprised about various initiatives/activities/achievements undertaken in the Institute by the Director. The Board noted these initiatives and activities undertaken in the Institute with appreciation.

**BoG 60.4 To confirm the minutes of the 59<sup>th</sup> (Emergent) Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 22.10.2022.**

The Board confirmed the minutes of the 59<sup>th</sup> (Emergent) Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 22.10.2022.

**BoG 60.5 To note the Action Taken Report on the Minutes of 58<sup>th</sup> Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 25.08.2022.**

The Board noted the Action Taken Report on the Minutes of 58<sup>th</sup> Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 25.08.2022.

**BoG 60.6 To note the Action Taken Report on the Minutes of the 59<sup>th</sup> Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 22.10.2022.**

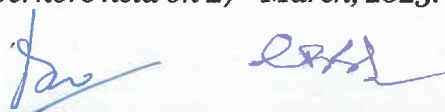
The Board noted the Action Taken Report on the Minutes of the 59<sup>th</sup> Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 22.10.2022.

**BoG 60.7 To ratify the minutes of the circulated agenda of Board dated 18.11.2022 regarding the approval of minutes of the 48<sup>th</sup> meeting of Senate (related to 18<sup>th</sup> Convocation).**

The Board ratified the minutes of the circulated agenda of Board dated 18.11.2022 regarding the approval of minutes of the 48<sup>th</sup> meeting of Senate (related to 18<sup>th</sup> Convocation).

**BoG 60.8 To ratify the minutes of the Circulated Agendas of Board dated 13.12.2022, 18.01.2023 and 01.03.2023 in the case of Sh. Kulvinder Singh, Technical Assistant SG-II, Electrical Engineering Department of the Institute regarding promotion is denied to him due to SC Caste.**

The Board ratified the minutes of the Circulated Agendas of Board dated 13.12.2022, 18.01.2023 and 01.03.2023 in the case of Sh. Kulvinder Singh, Technical Assistant SG-II, Electrical Engineering Department of the Institute regarding promotion is denied to him due to SC Caste.





**BoG 60.9 To ratify the minutes of the Circulation Agenda dated 16.02.2023 regarding the approval of the Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2021-22.**

The Board ratified the minutes of the Circulation Agenda dated 16.02.2023 regarding the approval of the Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2021-22.

**BoG 60.10 To note the minutes of 48<sup>th</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.11.2022.**

The Board noted the minutes of 48<sup>th</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.11.2022.

**BoG 60.11 To note the action taken in the matter of Pay Fixation in respect of Prof. B. V. Ramana Reddy, Director, NIT, Kurukshetra.**

The Board noted the action taken in the matter of Pay Fixation in respect of Prof. B. V. Ramana Reddy, Director, NIT, Kurukshetra.

**BoG 60.12 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.

**BoG 60.13 To report the appointment of Assistant Professors Grade-I in the Institute.**

The Board noted the appointment of Assistant Professors Grade-I in the Institute.

**BoG 60.14 To note the Ministry of Education letter dated 28.12.2022 for the applicability of Payment of Gratuity Act, 1972 to educational institutions under the Ministry of Education.**

The Board adopted the Ministry of Education letter dated 28.12.2022 for the applicability of Payment of Gratuity Act, 1972 in the Institute. Further, the Board confirmed the minutes of this agenda item.

**BoG 60.15 To consider the proposal to start the M.Sc. Programmes i.e. M.Sc. in Physics, M.Sc. in Chemistry and M.Sc. in Mathematics in the Science Departments of the Institute.**

The Board considered the proposal of the Institute to start the M.Sc. Programmes in the Science Departments of the Institute from the Academic year 2023-24. After detailed deliberations, the Board decided to start the M.Sc. programmes i.e. M.Sc. in Physics, M.Sc. in Chemistry & M.Sc. in Mathematics with an intake of 30 seats (15 seats in regular mode and 15 seats in self finance mode) in each Department with the fee structure of these programmes be in the line of existing Master of Computer Applications programmes.

**BoG 60.16 To consider the proposal of rolling advertisement along with guidelines to be followed for the recruitment of Faculty under Four Tier Flexible Faculty Structure in the Institute.**

After detailed deliberations the Board approved the proposal of rolling advertisement along with guidelines for the recruitment of Faculty under Four Tier Flexible Faculty Structure in the Institute.

**BoG 60.17 To consider the Confirmation in respect of Dr. Gaurav Saini to the post of Assistant Professor Grade-II, Department of Electronics & Communication Engineering regarding.**

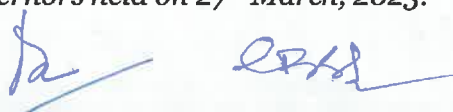
The Board considered and approved the confirmation of Dr. Gaurav Saini to the post of Assistant Professor Grade-II, Department of Electronics & Communication Engineering.

**BoG 60.18 To consider the re-fixation of Pay in respect of Assistant Professor(s) Grade-I recruited against the Advertisement No.08/2022.**

After detailed deliberations in the matter, the Board decided that the matter be referred to the Ministry of Education for the views of the Ministry.

**BoG 60.19 To consider the action taken report to grant the Lien on the substantive post to join new assignment in respect of non-teaching employees of the Institute recruited against Advertisement No.41/2018.**

The Board noted the action taken report to grant the Lien on the substantive post to join new assignment in respect of non-teaching employees of the Institute recruited against Advertisement No.41/2018. Further the Board decided that the matter be dealt with reference to the legal opinion as taken by the Institute and as a matter of fact while forwarding of applications also legal opinion be applied.



**BoG 60.20 To consider granting incentives/benefits to the employees on the occasion of “Diamond Jubilee Year” of the Institute.**

After detail deliberations in the matter, the Board decided that on the occasion of ‘Diamond Jubilee Year’ of the Institute all regular staff member be presented a ‘Diamond Jubilee item’ costing upto maximum of Rs.2000/- each and the expenditure on this account be met out of the “Institute Development Fund”.

**BoG 60.21 To inform about the status of the case filed by Sh. Kulvinder Singh, Technical Assistant SG-II, Electrical Engineering Department of the Institute at National Commission for Scheduled Castes, New Delhi regarding promotion is denied due to SC caste.**

The Board considered the status of the case filed by Sh. Kulvinder Singh at the National Commission for Scheduled Castes (NCSC), New Delhi. After detail deliberations, the Board reiterated its earlier decision taken in its 58<sup>th</sup> meeting held on 25.08.2022 that Sh. Kulvinder Singh was not eligible for the promotion to the post of Technical Officer in the Department of Electronics & Communication Engineering as per the eligibility detailed in the notification of NIT Kurukshetra dated 16.12.2019. Further the Board directed that in this regard a review DPC meeting be conducted as per the requirement. The Board confirmed the minutes of this agenda item.

**BoG 60.22 To consider and approve the minutes of 49<sup>th</sup> meeting of the Finance Committee, National institute of Technology Kurukshetra scheduled to be held on 27.03.2023.**

The Board decided that the minutes of 49<sup>th</sup> meeting of the Finance Committee, National institute of Technology Kurukshetra held on 27.03.2023 be placed in the next meeting of the Board for approval.

**BoG 60.23 To consider for extending the benefit of Incentive for acquiring fresh higher qualifications in respect of the employees of the Institute.**

The Board considered the matter of extending the benefit of Incentive for acquiring fresh higher qualifications in respect of the employees of the Institute and decided to adopt the OM dated 15.03.2019 issued by the DoPT, Government of India in the Institute. Further, the Board decided that the information in this regard be obtained from other NITs and IITs.

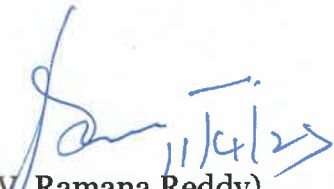





**BoG 60.24 To consider the request of the Karamchari Sangh, NIT, Kurukshetra regarding discontinuation of interviews in the promotions of non-teaching employees as per MHRD letter F.No.35-4/2016-TS.III dated 11.12.2019.**

The Board considered the request of the Karamchari Sangh, NIT, Kurukshetra regarding discontinuation of interviews in the promotions of non-teaching employees as per MHRD letter F.No.35-4/2016-TS.III dated 11.12.2019. After detailed deliberations, the Board decided that the matter be referred to the Ministry of Education for further clarifications.

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) 11/04/23  
Registrar (I/C) & Secretary  
Board of Governors  
NIT, Kurukshetra