

**MINUTES OF THE 61<sup>st</sup> (Emergent)  
MEETING OF  
BOARD OF GOVERNORS  
HELD ON 10.08.2023**



**NATIONAL INSTITUTE OF TECHNOLOGY  
KURUKSHETRA - 136119**



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

**MINUTES OF THE 61<sup>st</sup> (Emergent) MEETING OF THE BOARD OF GOVERNORS  
OF NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**

The 61<sup>st</sup> (Emergent) meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Thursday, the 10<sup>th</sup> August, 2023 at 12:15 p.m. through blended (online/offline) mode.

Present:-

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



- |    |  |      |           |
|----|--|------|-----------|
| 7. | Dr. (Ms.) Minati Baral<br>Professor<br>Department of Chemistry<br>NIT, Kurukshetra   | ---- | Member    |
| 8. | Dr. Sandeep Santosh<br>Assistant Professor Grade-I<br>Department of Electronics &<br>Communication Engineering<br>NIT, Kurukshetra | ---- | Member    |
| 9. | Sh. G. R. Samantaray<br>Registrar (I/C)<br>NIT, Kurukshetra  | ---- | Secretary |

At the outset, the Hon'ble Chairperson (Acting) welcomed the esteemed members of the BoG present in the 61<sup>st</sup> (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 61.1 To note the leave of absence of members.**

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

**BoG 61.2 To confirm the minutes of the 60<sup>th</sup> Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 27.03.2023.**

The Board confirmed the minutes of the 60<sup>th</sup> Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 27.03.2023.

**BoG 61.3 To note the minutes of 49th meeting of the Senate, National Institute of Technology, Kurukshetra held on 27.04.2023.**

The Board noted the minutes of 49th meeting of the Senate, National Institute of Technology, Kurukshetra held on 27.04.2023.

**BoG 61.4 To consider and approve the minutes of the Agenda Item No. S 50.10 and S 50.16 of the 50<sup>th</sup> meeting of the Senate held on 25.07.2023.**

The Board considered and approved the minutes of the Agenda Item No. S 50.10 and S 50.16 of the 50<sup>th</sup> meeting of the Senate held on 25.07.2023. Further, the Board confirmed the minutes of this agenda item.

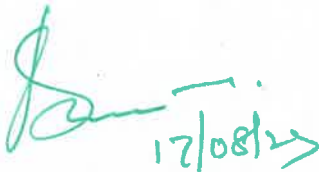
**BoG 61.5 To adopt the notification dated 14.06.2023 of National Institute of Technology, Kurukshetra published in The Gazette of India dated 30.06.2023.**

The Board adopted the notification dated 14.06.2023 of National Institute of Technology, Kurukshetra published in The Gazette of India dated 30.06.2023 for implementation of the provisions contained therein.


**BoG 61.6 To consider and approve the recommendations of the Selection Committees constituted for the appointment of Assistant Professors Grade-I, Level-12 (Ref.:Advt.No.17/2023) & Assistant Professors Grade-II, Level-10 (Ref.:Advt.No.18/2023).**

The Board was apprised that the selection for the post of Assistant Professors Grade-I, Level-12 & Assistant Professors Grade-II, Level-10 have been made following the criteria laid down by the Ministry of Education under Recruitment Rules notified in The Gazette of India dated 24<sup>th</sup> July, 2017 and the guidelines / procedure for the selection of faculty approved by the BoG. The Board considered and approved the recommendations made by the Selection Committees in their meetings held from 31.07.2023 to 09.08.2023 as presented to the Board for the appointment of Assistant Professors Grade-I, Level-12 & Assistant Professors Grade-II, Level-10. Further, The Board confirmed the minutes of this agenda item.

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

  
17/08/23

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

  
(G. R. Samantaray) 17/08/23  
Registrar (I/C) & Secretary  
Board of Governors  
NIT, Kurukshetra