

**MINUTES OF THE 62nd (Emergent)
MEETING OF
BOARD OF GOVERNORS
HELD ON 06.09.2023**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA - 136119**



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

**MINUTES OF THE 62nd (Emergent) MEETING OF THE BOARD OF GOVERNORS
OF NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**

The 62nd (Emergent) meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Wednesday, the 06th September, 2023 at 11:30 a.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. Dr. Rajeev Ahuja ----- Member
Director
Indian Institute of Technology Ropar,
Ropar (Punjab) – 140 001
4. Sh. Sanjeev Kumar ----- Member
Deputy 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
Assistant Professor Grade-I
Department of Electronics &
Communication Engineering
NIT, Kurukshetra | ---- | Member |
| 8. | 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 62nd (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 62.1 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 62.2 To confirm the minutes of the 61st (Emergent) Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 10.08.2023.

The Board confirmed the minutes of the 61st (Emergent) Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 10.08.2023. The Board desired that a list of selected candidates in respect of Item No. BoG 61.6 be sent to the members of the Board with reference to the recorded minutes of 62nd meeting of BoG.

BoG 62.3 To consider and approve the recommendations of the Selection Committee constituted for the appointment of Professors.

The Agenda item was deferred for being taken up in the next meeting of the Board of Governors.



BoG 62.4 To consider the matter for the Up-gradation of AGP of Professors to HAG Scale w.r.t. the BoG agenda item no.50.22.

Dr. (Ms.) Minati Baral, Member of the Board left the meeting when this agenda item was considered as she was a candidate for the Up-gradation of AGP of Professors to HAG Scale.

The Board noted that the earlier Board in its 50th meeting held on 20.06.2019 had approved the recommendations of the Selection Committee for the up-gradation of AGP of Professors to HAG Scale and confirmed the minutes in its 51st meeting held on 19.09.2019. Further, the Board noted that the Hon'ble High Court of Punjab & Haryana, Chandigarh has disposed of the court case (CWP No. 18333 of 2019) on 26.07.2023 and also there is no stay order in other court cases (CWP No. 35554 of 2019 & CWP No. 5511 of 2020). The Board resolved that the decision of the Board taken in its 50th meeting be implemented w.e.f. 20.06.2019.

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

BoG 62.5 To decide the matter of appointment of Associate Professor against Advt.No.03/2018 in view of the Clause (9) One-time relaxation or measures of amendment in the Statutes of NIT, Kurukshetra published in The Gazette of India on 30.06.2023.

The Agenda item was deferred for being taken up in the next meeting of the Board of Governors.


BoG 62.6 To consider the proposal for Implementation of Innovative Construction Technologies for Low - Cost Housing in Rural, Semi - Urban and Urban Areas at NIT, Kurukshetra.

The Board considered the proposal and decided that the matter be placed in the next meeting of Board with more details along with the draft MoU.

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


12.09.23

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


(G. R. Samantaray) 12/09/23
Registrar (I/C) & Secretary
Board of Governors
NIT, Kurukshetra