

**MINUTES OF THE 63rd (Emergent)
MEETING OF
BOARD OF GOVERNORS
HELD ON 21.09.2023**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA - 136119**



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

**MINUTES OF THE 63rd (Emergent) MEETING OF THE BOARD OF
GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA**

The 63rd (Emergent) meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Thursday, the 21st September, 2023 at 11:30 a.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 (Shiksha Mantralaya)
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. | Sh. Sanjeev Kumar
Deputy Director, Technical Education, Haryana
Representative of
Director General, Technical Education
& Secretary, Technical Education, Haryana
Panchkula | ---- | Member |
| 6. | Dr. (Ms.) Minati Baral
Professor
Department of Chemistry
NIT, Kurukshetra | ---- | Member |



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 63rd (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 63.1 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 63.2 To confirm the minutes of the 62nd (Emergent) Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 06.09.2023.

While discussing the agenda item for the confirmation of the minutes, the Board decided that the minutes of the agenda item No. BoG 61.6 of the 61st BoG meeting be revised showing the details such as total number of applications received, total number of candidates shortlisted and list of selected candidates.

The Board considered the comments of Dr. (Ms.) Minati Baral, Professor, Department of Chemistry, NIT Kurukshetra on the recorded minutes of 62nd BoG meeting. Dr. (Ms.) Minati Baral left the meeting when these comments were considered. The Board observed that it is prerogative of the Selection Committee either to recommend or not to recommend the names of applicants for the Selection of Professor (HAG). Further, the Board observed that the Selection Committee has not given reasons for recommending / not recommending the names of applicants for the selection.

Thereafter, the Board did not accept the comments of Dr. (Ms.) Minati Baral and confirmed the minutes of 62nd (Emergent) meeting of the Board of Governors held on 06.09.2023.



BoG 63.3 To consider and approve the recommendations of the Selection Committee constituted for the appointment of Professors.

This item was deferred for being taken up in future alongwith BoG Agenda item No. 62.5.

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