

**MINUTES OF THE 64th MEETING
OF
BOARD OF GOVERNORS
HELD ON 05.12.2023**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA - 136119**



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

**MINUTES OF THE 64th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**

The 64th meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Tuesday, the 05th December, 2023 at 04.00 p.m. through blended (online/offline) mode.

Present:-

1. Prof. B. V. Ramana Reddy
Director
NIT, Kurukshetra ----- Chairperson (Acting)
2. Ms. Veena Dunga
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 ----- Member
3. Shri Anil Kumar
Director (IFD)
Representative of
Joint Secretary & Financial Adviser (IFD)
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India, Shastri Bhawan
New Delhi – 110 115 ----- Member
4. Prof. Rajeev Ahuja
Director
Indian Institute of Technology Ropar,
Ropar (Punjab) – 140 001 ----- Member
5. Sh. Krishan Kumar Kataria
Director, Technical Education, Haryana
Representative of
Principal Secretary to Government of Haryana
Technical Education Department, Haryana
Chandigarh – 160 009 ----- Member



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| 6. | Sh. Sanjeev Kumar
Deputy Director, Technical Education, Haryana
Representative of
Director General, Technical Education
& Secretary, Technical Education, Haryana
Panchkula | ---- | Member |
| 7. | Dr. (Ms.) Minati Baral
Professor
Department of Chemistry
NIT, Kurukshetra | ---- | Member |
| 8. | Dr. Sandeep Santosh
Assistant Professor Grade-I
Department of Electronics &
Communication Engineering
NIT, Kurukshetra | ---- | Member |
| 9. | 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 64th 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 64.1 To note the leave of absence of members.

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

BoG 64.2 To confirm the minutes of the 63rd (Emergent) Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 21.09.2023.

The Board confirmed the minutes of the 63rd (Emergent) Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 21.09.2023.

BoG 64.3 To note the Action Taken Report on the Minutes of the 60th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 27.03.2023.

The Board noted the Action Taken Report on the Minutes of the 60th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 27.03.2023.

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BoG 64.4 To note the Action Taken Report on the Minutes of the 61st (Emergent) Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 10.08.2023.

The Board noted the Action Taken Report on the Minutes of the 61st (Emergent) Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 10.08.2023.

BoG 64.5 To note the Action Taken Report on the Minutes of the 62nd (Emergent) Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 06.09.2023.

The Board noted the Action Taken Report on the Minutes of the 62nd (Emergent) Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 06.09.2023.

BoG 64.6 To note the Action Taken Report on the Minutes of the 63rd (Emergent) Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 21.09.2023.

The Board noted the Action Taken Report on the Minutes of the 63rd (Emergent) Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 21.09.2023.

BoG 64.7 To ratify the minutes of the Circulated Agenda dated 04.05.2023 regarding the approval of the minutes of the Agenda Item No. S 49.05 of the 49th meeting of Senate held on 27.04.2023.

The Board ratified the minutes of the Circulated Agenda dated 04.05.2023 regarding the approval of the minutes of the Agenda Item No. S 49.05 of the 49th meeting of Senate held on 27.04.2023.

BoG 64.8 To ratify the minutes of the Circulated Agenda dated 29.05.2023 regarding the recommendations of the review meeting of Departmental Promotion Committee (DPC) held on 19.05.2023 for the promotion to the post of Technical Officer in the Level-10 in the Department of Electronics & Communication Engineering.

The Board ratified the minutes of the Circulated Agenda dated 29.05.2023 regarding the recommendations of the review meeting of Departmental Promotion Committee (DPC) held on 19.05.2023 for the promotion to the post of Technical Officer in the Level-10 in the Department of Electronics & Communication Engineering.



BoG 64.9 To ratify the minutes of the Circulated Agenda dated 18.07.2023 regarding the minutes of the Finance Committee.

The Board ratified the minutes of the Circulated Agenda dated 18.07.2023 regarding the minutes of the Finance Committee.

BoG 64.10 To note the action taken by the Institute on the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative Ministry of Education (Shiksha Mantralaya), Department of Higher Education, Government of India, Shastri Bhawan, New Delhi for the year 2023-24.

The Board noted the action taken by the Institute on the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative Ministry of Education (Shiksha Mantralaya), Department of Higher Education, Government of India, Shastri Bhawan, New Delhi for the year 2023-24.

BoG 64.11 To consider and approve the minutes of 49th meeting of the Finance Committee, National institute of Technology Kurukshetra held on 27.03.2023.

The Board considered and approved the minutes of 49th meeting of the Finance Committee, National institute of Technology Kurukshetra held on 27.03.2023.

BoG 64.12 To note the minutes of 50th meeting of the Senate, National Institute of Technology, Kurukshetra held on 25.07.2023.

The Board noted the minutes of 50th meeting of the Senate, National Institute of Technology, Kurukshetra held on 25.07.2023.

BoG 64.13 To report the appointment of Assistant Professor Grade-I & Grade-II in the Institute.

The Board noted the appointment of Assistant Professor Grade-I (Level - 12) & Assistant Professor Grade-II (Level - 10) in the Institute.

BoG 64.14 To adopt the DOPT's OM dated 13.04.2017 regarding discontinuation of interviews in the promotions of non-teaching posts (upto Level -7 in 7th CPC) in the Institute.

The Board adopted the DOPT's OM dated 13.04.2017 regarding discontinuation of interviews in the promotions of non-teaching posts (upto Level -7 in 7th CPC) in the Institute.



BoG 64.15 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 64.16 To consider the nomination of the Board of Governors on the Finance Committee of the Institute.

The Board considered the matter and approved the name of Dr. (Ms.) Minati Baral, Professor, Department of Chemistry of the Institute as nominee of the Board on the Finance Committee of the Institute.

BoG 64.17 To consider the nomination of the Board of Governors on the Building & Works Committee of the Institute.

The Board considered the matter and approved the name of Shri Sarvagya Kumar Srivastava, Former Engineer in Chief, Public Works Department, Govt. of NCT Delhi & Special Director General, CPWD as nominee of the Board on the Building & Works Committee of the Institute.

BoG 64.18 To consider the Confirmation of Assistant Professors Grade-I recruited by way of direct recruitment against Advt. No. 08/2022.

The Board considered and approved the Confirmation of Assistant Professors Grade-I as proposed by the Institute for serial no. 1 to 71 in the agenda with effect from the due date of confirmation as mentioned against their names.

BoG 64.19 To consider and approve the Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2022-23.

The Board considered and approved the Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2022-23. Further the Board confirmed the minutes of this agenda item.

BoG 64.20 To consider recognition of NIT Kurukshetra SC/ST Welfare Association.

The Board noted the request of the NIT Kurukshetra SC/ST Welfare Association regarding its recognition. Further, the Board advised the Association to adhere the 'Code of Conduct' of the Institute. However, the Board advised the Director to look into all the representations of the Association and find the amicable solutions.



BoG 64.21 To consider the recognition of Service Association of Karamchari Sangh, National Institute of Technology, Kurukshetra”.

The Board noted the request of the Karamchari Sangh, NIT Kurukshetra regarding its recognition. Further, the Board advised the Karamchari Sangh to adhere the 'Code of Conduct' of the Institute. However, the Board advised the Director to look into all the representations of the Karamchari Sangh and find the amicable solutions.

BoG 64.22 To consider the request of Dr. Rishi Pal Chauhan, Professor, Department of Physics for counting of past services in terms of CCS (Pension) Rules, 1972.

After detailed deliberation the Board did not agree to count the past services rendered by Dr. Rishi Pal Chauhan, Professor, Department of Physics with Indira Gandhi National College, Ladwa, Kurukshetra in terms of CCS (Pension) Rules, 1972. Further, the Board decided that in terms of Clause 29 of the First Statutes of NITs, the case of Dr. Rishi Pal Chauhan be dealt as per the provisions of the National Pension System (NPS), Government of India.

BoG 64.23 To consider the reply of Charge-sheet in respect of Dr. H. K. Sharma, Professor, Civil Engg. Department.

The Board considered the reply of Charge-sheet submitted by Dr. H. K. Sharma, Professor, Civil Engg. Department. Further, The Board noted that the earlier Board in its 36th meeting held on 08.05.2015 had recommended for initiating the minor penalty proceedings under Rule of 16 of the CCS(CCA) Rules, 1965 and confirmed the minutes in its 37th meeting held on 05.06.2015. After detailed deliberations, the Board resolved that in view of the decision of the Board taken in its 36th meeting, Dr. H. K. Sharma be 'censured' under Rule 16 as specified in Clause (i) of Rule 11 of CCS (CCA) Rules and the decision, be forwarded to Dr. H. K. Sharma who shall be required to submit, if he so desires, his written representation or submission to the Disciplinary Authority within fifteen days as per Section 15 of CCS (CCA) Rules.

BoG 64.24 To consider the relaxation in experience to the eligible Office Attendants of the Institute for promotion to the post of Junior Assistant in terms of Recruitment Rules-2017 as one time measure.

After due appraisal of the hardship of the non-teaching staff of the Institute and detailed deliberations, the Board decided that the issue of relaxation in the experience for promotion to post of Junior Assistant in terms of Recruitment Rules-2017 as one time measure be referred to the Ministry of Education (Shiksha Mantralaya) for consideration.



BoG 64.25 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 64.26 To consider and approve the minutes of the 51st meeting of the Senate (related to 19th Convocation) held on 28.11.2023.

The Board considered and approved the minutes of the 51st meeting of the Senate (related to 19th Convocation) held on 28.11.2023. Further the Board confirmed the minutes of this agenda item.

BoG 64.27 To consider and approve the minutes of 50th meeting of the Finance Committee, National institute of Technology Kurukshetra scheduled to be held on 05.12.2023.

The Board considered and approved the minutes for the agenda items no. FC 50.7, FC 50.8, FC 50.9 and FC 50.10 of 50th meeting of the Finance Committee, National institute of Technology Kurukshetra held on 05.12.2023 in view of urgency.

The minutes for remaining agenda items of the Finance Committee will be placed for consideration in next BoG meeting.

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