

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA – 136 119**

**AGENDA
FOR
BOARD OF GOVERNORS MEETING**



**65th MEETING
TO BE HELD ON 06.03.2024**

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Agenda : **65th Meeting of Board of Governors**

Place : **National Institute of Technology Kurukshetra**

Day, date and time : **Wednesday, 06th March, 2024 at 03:30 p.m.**

Item No.	Subject	Page No.
BoG 65.1	To note the leave of absence of members.	1
BoG 65.2	To confirm the minutes of the 64 th Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 05.12.2023.	2 – 12
BoG 65.3	To note the Action Taken Report on the Minutes of the 64 th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 05.12.2023.	13 – 19
BoG 65.4	To ratify the minutes of the Circulated Agenda dated 24.01.2024 regarding the minutes of the Finance Committee.	20 – 22
BoG 65.5	To consider and approve the minutes of 50 th meeting of the Finance Committee, National institute of Technology Kurukshetra scheduled to be held on 05.12.2023.	23 – 27
BoG 65.6	To note the minutes of 51 st meeting of the Senate, National Institute of Technology, Kurukshetra held on 28.11.2023.	28 – 38
BoG 65.7	To note the minutes of 52 nd meeting of the Senate, National Institute of Technology, Kurukshetra held on 12.02.2024.	39 – 54
BoG 65.8	To approve the Agenda items nos. S 52.09, S 52.12, S 52.13, S 52.14 and S 52.16 of 52 nd meeting of the Senate, NIT Kurukshetra held on 12 th February 2024.	55 – 58
BoG 65.9	To report the appointment of non-teaching posts at the Institute.	59 – 61
BoG 65.10	To consider the proposal for establishment of NIT Kurukshetra Alumni Endowment Board (NITK-AEB) to generate Alumni Endowment Fund.	62 – 72
BoG 65.11	To consider the Confirmation of Assistant Professors Grade-I recruited by way of direct recruitment against Advt. No. 08/2022.	73 – 74

BoG 65.12	To consider the proposal for the nomination of Assistant Professors with at least 10 years of experience within the institute for the posts of Associate Deans.	75
BoG 65.13	To consider the proposal for the cancellation of the lease agreement of the land of National Institute of Technology, Kurukshetra (excluding the area of 33/11 KV Sub-Station) provided to Haryana State Electricity Board (now Uttar Haryana Bijli Vitran Nigam Ltd.).	76 – 84
BoG 65.14	To consider the proposal for the appointment of a Counsellor on contract basis under clause 28(2) of the Statutes against the vacant promotional post of Students Activity & Sports Assistant SG-II in the Institute.	85
BoG 65.15	To consider and approve the recommendations of the Selection Committee constituted for the appointment of Professors.	86 – 89
BoG 65.16	To consider and approve the recommendations of the Selection Committee for Up-gradation of AGP of Professors to HAG Scale in view of the orders of the Hon'ble High Court of Punjab & Haryana, Chandigarh.	90 – 97
	Any other Item.	

BoG 65.1 To note the leave of absence of members.

The absence / leave of absence of member(s), if any, to be *considered and noted*.

BoG 65.2 To confirm the minutes of the 64th Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 05.12.2023.

The minutes of the 64th meeting of the Board of Governors held on 05.12.2023 were circulated to all the members of the Board of Governors with the request to send their comments within five days, if any, vide letter No. NITK / 64th BOG / 5857 dated 07.12.2023.

No comments have been received from any member of the Board of Governors on the recorded minutes for 64th meeting of BoG.

The minutes of the 64th meeting of the Board of Governors are enclosed as Annexure – 65.2 (i) from pages 3 to 9. Further, the confirmed minutes of the 63rd meeting of the Board of Governors are also enclosed as Annexure – 65.2 (ii) from pages 10 to 12, as decided in the 51st meeting vide agenda item BoG 51.3.

It is proposed that *“the Board may confirm the minutes of 64th meeting of the Board of Governors held on 05.12.2023”*.



**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 ----- 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. Shri Anil Kumar ----- Member
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
4. Prof. 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

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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.



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.

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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.

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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



**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 |



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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 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.

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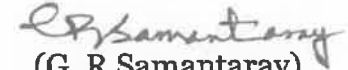
BoG 63.3 To consider and approve the recommendations of the Selection Committee constituted for the appointment of Professors.

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

BoG 65.3 To note the Action Taken Report on the Minutes of the 64th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 05.12.2023.

Item No.	Subject	Action Taken
BoG 64.1	<p>To note the leave of absence of members.</p> <p>All the members of the Board were present in the meeting.</p>	No further action is required.
BoG 64.2	<p>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.</p> <p>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.</p>	No further action is required.
BoG 64.3	<p>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.</p> <p>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.</p>	No further action is required.
BoG 64.4	<p>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.</p> <p>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.</p>	No further action is required.

<p>BoG 64.5</p>	<p>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.</p> <p>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.</p>	<p>No further action is required.</p>
<p>BoG 64.6</p>	<p>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.</p> <p>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.</p>	<p>No further action is required.</p>
<p>BoG 64.7</p>	<p>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.</p> <p>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.</p>	<p>No further action is required.</p>
<p>BoG 64.8</p>	<p>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.</p> <p>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.</p>	<p>No further action is required.</p>

<p>BoG 64.9</p>	<p>To ratify the minutes of the Circulated Agenda dated 18.07.2023 regarding the minutes of the Finance Committee.</p> <p>The Board ratified the minutes of the Circulated Agenda dated 18.07.2023 regarding the minutes of the Finance Committee.</p>	<p>No further action is required.</p>
<p>BoG 64.10</p>	<p>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.</p> <p>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.</p>	<p>No further action is required</p>
<p>BoG 64.11</p>	<p>To consider and approve the minutes of 49th meeting of the Finance Committee, National institute of Technology Kurukshetra held on 27.03.2023.</p> <p>The Board considered and approved the minutes of 49th meeting of the Finance Committee, National institute of Technology Kurukshetra held on 27.03.2023.</p>	<p>No further action is required</p>
<p>BoG 64.12</p>	<p>To note the minutes of 50th meeting of the Senate, National Institute of Technology, Kurukshetra held on 25.07.2023.</p> <p>The Board noted the minutes of 50th meeting of the Senate, National Institute of Technology, Kurukshetra held on 25.07.2023.</p>	<p>No further action is required</p>

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.	No further action is required
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.	Noted for compliance.
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.	No further action is required
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.	No further action is required
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.	No further action is required

<p>BoG 64.18</p>	<p>To consider the Confirmation of Assistant Professors Grade-I recruited by way of direct recruitment against Advt. No. 08/2022.</p> <p>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.</p>	<p>Action has been taken.</p>
<p>BoG 64.19</p>	<p>To consider and approve the Annual Report and Audited Statement of Accounts & Audit Report of the Institute for the year 2022-23.</p> <p>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.</p>	<p>Action has been taken.</p>
<p>BoG 64.20</p>	<p>To consider recognition of NIT Kurukshetra SC/ST Welfare Association.</p> <p>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.</p>	<p>Action has been taken.</p>
<p>BoG 64.21</p>	<p>To consider the recognition of Service Association of Karamchari Sangh, National Institute of Technology, Kurukshetra".</p> <p>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.</p>	<p>Action has been taken.</p>

<p>BoG 64.22</p>	<p>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.</p> <p>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.</p>	<p>Noted for compliance.</p>
<p>BoG 64.23</p>	<p>To consider the reply of Charge-sheet in respect of Dr. H. K. Sharma, Professor, Civil Engg. Department.</p> <p>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.</p>	<p>Noted for compliance.</p>
<p>BoG 64.24</p>	<p>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.</p> <p>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.</p>	<p>Action has been taken.</p>



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.	No further action is required.
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.	Action is being taken.
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 50 th 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.	Noted for compliance. A separate agenda item is being placed before the Board vide item no. BoG 65.5.

It is proposed that *“the Board may note the Action Taken Report on the Minutes of the 64th meeting of the Board of Governors of National Institute Technology, Kurukshetra held on 05.12.2023”*.

BoG 65.4 To ratify the minutes of the Circulation Agenda dated 24.01.2024 regarding the minutes of the Finance Committee.

An agenda item No. S 51.16 regarding the revision of emoluments for Junior and Senior Research Fellows was placed in the Senate in its 51st meeting held on 28.11.2023. The Senate decided for the revision of emoluments for Junior and Senior Research Fellows as per the notification dated 13.11.2023 received from the Ministry of Education, Government of India. The revision of emoluments will be implemented w.e.f. January 1, 2023. Keeping in view of the urgency, the matter was submitted to the Finance Committee through circulation mode on 23.01.2024. The minutes of the Circulation agenda of the Finance Committee (FC.C1) is as under:

“The Finance Committee considered the proposal regarding the revision of emoluments for Junior and Senior Research Fellows through circulation mode. The Finance Committee recommended to the Board for the revision of emoluments for Junior and Senior Research Fellow’s w.e.f. 01.01.2023 in reference to Technical Section-III, Department of Higher Education, Ministry of Education letter dated 13.09.2023. Further, the Finance Committee also confirmed the minutes of this agenda item. The matter be placed before the Finance Committee in its next meeting for ratification.”

As the matter was an urgent nature and the next meeting of the Board was not expected to be held shortly. Therefore, an agenda was sent to all the members of the Board of Governors through circulation on 24.01.2024.

The minutes of the Circulation agenda of the Board (BoG C.1) is as under:

“The Board considered and approved the minutes of the Finance Committee dated 23.01.2024 regarding the revision of emoluments for Junior and Senior Research Fellows w.e.f. 01.01.2023 in reference to Technical Section-III, Department of Higher Education, Ministry of Education letter dated 13.09.2023. Further the Board also confirmed the minutes of this agenda item. The matter be reported to the Board in its next meeting.”

The Minutes of the Circulation Agenda dated 24.01.2024 of the Board of Governors are enclosed as Annexure – 65.4 (i) from pages 21 to 22.

It is proposed that *“the Board may ratify the minutes of the Circulation Agenda of the Board dated 24.02.2024”.*



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

Minutes of the Circulation Agenda of the Board of Governors of National Institute of Technology Kurukshetra.

The Agenda Item was circulated on 24.01.2024 to the following Hon'ble members:-

1. Prof. B. V. Ramana Reddy ----- Chairperson (Acting)
Director
National Institute of Technology
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
Additional Secretary & Financial Adviser (IFD)
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India, Shastri Bhawan
New Delhi – 110 115
4. Prof. Rajeev Ahuja ----- Member
Director
Indian Institute of Technology Ropar,
Ropar (Punjab) – 140 001
5. Principal Secretary to Government of Haryana, ----- Member
Technical Education Department, Haryana.
Chandigarh – 160 009
6. Director General, ----- Member
Technical Education & Secretary,
Technical Education, Haryana.
Panchkula
7. Dr. (Ms.) Minati Baral ----- Member
Professor
Department of Chemistry
NIT, Kurukshetra

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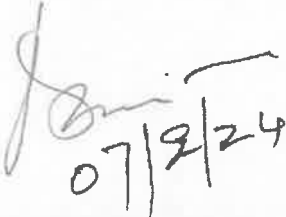
8. Dr. Sandeep Santosh
Assistant Professor Grade-I
Electronics & Communication
Engineering Department
NIT, Kurukshetra

Member


The decision of the Board of Governors is recorded as under:

BoG C.1 To consider and approve the minutes of the Circulation Agenda of the Finance Committee dated 23.01.2024.

The Board considered and approved the minutes of the Finance Committee dated 23.01.2024 regarding the revision of emoluments for Junior and Senior Research Fellows w.e.f. 01.01.2023 in reference to Technical Section-III, Department of Higher Education, Ministry of Education letter dated 13.09.2023. Further the Board also confirmed the minutes of this agenda item. The matter be reported to the Board in its next meeting.


07/2/24

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


(G. R. Samantaray) 07/02/24
Registrar (I/C) & Secretary
Board of Governors
NIT, Kurukshetra

BoG 65.5 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 50th meeting of the Finance Committee, NIT, Kurukshetra was held on 05.12.2023 through blended (online / offline) mode. The minutes of the meeting were placed before the Board in its 64th meeting held on 05.12.2023. The Board decided as under:

“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.”

A copy of the minutes of the 50th meeting of Finance Committee is enclosed as Annexure – 65.5 (i) from pages 24 to 27.

It is proposed that *“the Board may consider and approve the minutes of the 50th meeting of the Finance Committee held on 05.12.2023.”*



Annexure – 65.5 (i)

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

MINUTES OF 50th MEETING OF FINANCE COMMITTEE

Minutes of 50th Meeting of the Finance Committee, of National Institute of Technology, Kurukshetra held on Monday, the 05th December, 2023 at 03.00 p.m. through blended (online/offline) mode.

Present:

1. Prof. B.V.Ramana Reddy
Director
National Institute of Technology
Kurukshetra
Chairperson (Acting)
2. Ms. Veena Dunga
Deputy Secretary (NITs)
Representative of
Joint Secretary (NITs)
Department of Higher Education,
Ministry of Education
Govt. of India, Shastri Bhawan,
New Delhi-110115
Member
3. Sh. Anil Kumar
Director (Finance),
Representative of
Joint Secretary & Financial Adviser (IFD)
Department of Higher Education
Ministry of Human Resource Development
Govt. of India, Shastri Bhawan
New Delhi – 110015
Member
4. Prof. Rajeev Ahuja
Director
Indian Institute of Technology, Ropar
Ropar (Punjab)-140001
Member
5. Sh. G.R.Samantaray
Registrar In-charge
National Institute of Technology
Kurukshetra
Member-Secretary

At the outset, the Hon'ble Chairperson (Acting) Finance Committee welcomed all the members present in the 50th meeting of the Finance Committee of the Institute. Thereafter, the Chairperson (Acting) asked the Member-Secretary to present the agenda items.



The discussion/decisions in respect of each item are recorded as hereunder:-

FC 50.1 To confirm the minutes of 49th meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 27.03.2023

The Finance Committee confirmed the minutes of the 49th Finance Committee held on 27.03.2023.

FC 50.2 To note follow up action taken on the decision of 49th meeting of Finance Committee held on 27th March, 2023.

The Finance Committee noted the 'follow up action taken' by the Institute on the decisions taken in the 49th meeting of Finance Committee held on 27th March, 2023.

FC 50.3 To note the Separate Audit Report (SAR) of the Financial Year 2022-23 issued by C&AG based on the statutory audit of the Institute.

The Finance Committee noted the Separate Audit Report (SAR) of the Financial Year 2022-23 issued by the C&AG based on the statutory audit of the Institute.

FC 50.4 To note the Revised Estimates (RE) 2023-24 and Budget Estimates (BE) 2024-25 of the Institute.

The Finance Committee noted the Revised Estimates (RE) 2023-24 and Budget Estimates (BE) 2024-25 of the Institute.

FC 50.5 To ratify the decision of the Finance Committee on the circulation agenda for approving the Annual Accounts for the Accounting/Financial Year 2022-23.

The Finance Committee ratified the decision of the Finance Committee on the circulation agenda for approving the Annual Accounts for the Financial Year 2022-23.

FC 50.6 To consider and approve the minutes of 29th meeting of Building & Works Committee (B&WC) held on 17th October, 2023.

The Finance Committee considered the recommendations made by the 29th meeting of Building & Works Committee held on 17.10.2023 and recommended to the Board for its administrative approval and expenditure sanction to the works as mentioned in the agenda item.

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FC 50.7 To consider and approve the decision of B&WC taken in 29th meeting held on 17.10.2023 under item No. 29.4 with regard to the preliminary cost estimate for the construction of proposed Multi-Storey Boys Hostel (G+10) with room capacity 1787 nos. including Mess Block (G+2) Electrical Sub Station at NIT Kurukshetra, Haryana.

The Finance Committee approved the decision of B&WC taken in 29th meeting held on 17.10.2023 under item No. 29.04 with regard to the preliminary cost estimate of Rs.224,73,45,000/- for the construction of proposed Multi-Storey Boys Hostel (G+10) with room capacity 1787 nos. including Mess Block (G+2) Electrical Sub Station at NIT Kurukshetra, Haryana. The Finance Committee decided that the amount, in the tune of Rs.18 crore available under EWS, may be used for the construction. However, for the net funds, the proposal may be processed for HEFA Loan.

Further, the Finance Committee confirmed the minutes of this item.

FC.50.8 To consider and approve the decision of B&WC taken in 29th meeting held on 17.10.2023 under item No. 29.5 with regard to the preliminary cost estimate for the construction of proposed New Computer Engineering Block (G+5) including provision of lifts and other amenities at NIT Kurukshetra.

The Finance Committee approved the decision of B&WC taken in 29th meeting held on 17.10.2023 under item No. 29.05 with regard to the preliminary cost estimate of Rs. 52,40,75,950/- for the construction of proposed New Computer Engineering Block (G+5) including provision of lifts and other amenities at NIT Kurukshetra. The proposal may be processed for HEFA Loan.

Further, the Finance Committee confirmed the minutes of this item.

FC.50.9 To consider and approve the decision of B&WC taken in 29th meeting held on 17.10.2023 under item No. 29.6 with regard to the Preliminary Cost Estimate for the work of installation of 04 nos. tube wells, sump well/RCC underground tank with pump rooms at different four locations in the Institute at NIT Kurukshetra.

The Finance Committee approved the decision of B&WC taken in 29th meeting held on 17.10.2023 under item No. 29.06 with regard to the Preliminary Cost Estimate of Rs. 3,06,91,800/- for the work of installation of 04 nos. tube wells, sump well/RCC underground tank with pump rooms at different four locations in the Institute at NIT Kurukshetra. The proposal may be processed from IRG of the Institute.

Further, the Finance Committee confirmed the minutes of this item.



FC.50.10 To consider and approve the decision of B&WC taken in 29th meeting held on 17.10.2023 under item No. 29.16 with regard to preliminary cost estimate for the provision of cycle track & footpath with covering, piped music & lighting etc. from main gate along Kirmich Road to NIT Chowk and from Main Gate towards KUK to Girls Hostel alongwith the provision of footpath parallel to the main road towards Golden Jubilee Administrative Building from Chowk near Hostel No.-4 to NIT Chowk at NIT Kurukshetra.

The Finance Committee approved the decision of B&WC taken in 29th meeting held on 17.10.2023 under item No. 29.16 with regard to the preliminary cost estimate of Rs. 6,22,03,800/- for the provision of cycle track & footpath with covering, piped music & lighting etc. from main gate along Kirmich Road to NIT Chowk and from Main Gate towards KUK to Girls Hostel alongwith the provision of footpath parallel to the main road towards Golden Jubilee Administrative Building from Chowk near Hostel No.-4 to NIT Chowk at NIT Kurukshetra. The already approved funds of Rs.1,38,16,692/- may be used from Plan Grant and the balance of Rs.4,83,87,108/- may be taken from IRG of the Institute.

Further, the Finance Committee confirmed the minutes of this item.

FC.50.11 To consider extra payment of remuneration/honorarium to regular faculty members for handling extra teaching load in Computer Engineering & Information Technology Departments, NIT Kurukshetra.

The agenda item was withdrawn.

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

(B. V. Ramana Reddy)
Chairperson (Acting), Finance Committee
and Director
NIT Kurukshetra

(G. R. Samantaray)
Registrar (I/C) &
Member-Secretary
Finance Committee
NIT, Kurukshetra

BoG 65.6 To note the minutes of 51st meeting of the Senate, National Institute of Technology, Kurukshetra held on 28.11.2023.

A brief summary of the minutes of 51st meeting of the Senate, National Institute of Technology, Kurukshetra held on 28.11.2023 is given below:

Item No.	Agenda Item	Minutes of the Item (Relevant Excerpts)
S 51.01	To confirm the minutes of 50th Senate meeting held on 25.07.2023.	The Senate confirmed the minutes of 50th Senate meeting held on 25.07.2023.
S 51.02	To note the minutes of 65th & 66th SCSA meetings held on 17.08.2023 and 27.10.2023 respectively.	The Senate noted the minutes of 65th & 66th SCSA meetings held on 17.08.2023 and 27.10.2023 respectively.
S 51.03	To note action taken report on the minutes of 50th Senate meeting held on 25.07.2023.	The Senate noted the action taken report on the minutes of 50th Senate meeting held on 25.07.2023.
S 51.04	To ratify the approval of the Chairman, Senate for the following: (i) Consider the request of students for reviewing the recently notified guidelines for conducting reappear examinations. (ii) Minor changes in rules and regulations regarding re-evaluation.	(i) The Senate ratified the approval of the Chairman, Senate. (ii) The Senate ratified the approval of the Chairman, Senate.
S 51.05	To note the admission status of UG & PG programmes for academic year 2023-24.	The Senate noted the admission status of UG and PG programmes for the academic year 2023-24. It is necessary to present the following data: (i) Total number of sanctioned strength of the students (ii) Total number of admitted students (iii) Total number of regular and self-sponsored category students (iv) The last three years' M.Tech. admitted students
S 51.06	To note the result summary of the students of various UG and PG Programmes of NIT Kurukshetra passing in years 2022 & 2023.	The Senate noted the result summary of the students of various UG and PG Programmes of NIT Kurukshetra passing in years 2022 & 2023.
S 51.07	To note the result summary of the students of UG programmes of Indian Institute of Information & Technology (IIIT) Sonapat passing in year 2022.	The Senate noted the result summary of the students of UG programmes of Indian Institute of Information & Technology (IIIT) Sonapat passing in year 2022.
S 51.08	To note the placement status of the students of all programmes of the Institute for the years 2022 & 2023.	The Senate noted the placement status of the students of all programmes of the Institute for the years 2022 & 2023.
S 51.11	To approve the list of students of the IIIT Sonapat to be awarded degree during the 19th Convocation.	The Senate approved the list of students of the IIIT Sonapat to be awarded degrees during the 19th Convocation. The Senate confirmed the minutes of the agenda item during the meeting itself.
S 51.13	To consider and decide the proposal for including new test paper on Data Science and Artificial Intelligence (DA).	After detailed deliberations, the Senate decided that the new test paper on Data Science and Artificial Intelligence (DA) may be included as a qualifying test paper for M.Tech. and Ph.D. programmes of all branches except Mechanical and Civil Engineering after the recommendations of the respective HoDs.

S 51.14	To consider the proposal regarding multiplying factor to convert CGPA to percentage.	The Senate discussed the proposal in detail. The Senate observed that the grading system needs to be revised along with the CGPA conversion formula. Further, the following committee has been constituted: 1.Prof. Brahmjit Singh, Prof. ECE Chairman 2.Prof. Gian Bhushan, Prof. Mech. Engg. Member 3.Prof. Sathans, Prof. Elect. Engg. Member 4.Prof. V.K. Bajpai, Prof. Mech. Engg. Convener
S 51.15	To consider the proposal for starting Dual Degree programmes in the following core branches of B.Tech. programmes: (1)Civil Engineering (2)Computer Engineering (3)Electrical Engineering (4)Electronics & Communication Engg. (5)Mechanical Engineering	After detailed deliberations, the Senate decided the proposal for starting Dual Degree Programmes to be put in abeyance for the next academic year 2024-25.
S 51.16	To consider the notification received from Ministry of Education, Govt. of India regarding the revision of emoluments for Junior and Senior Research Fellows.	The Senate considered and approved the notification received from the Ministry of Education, Government of India, regarding the revision of emoluments for Junior and Senior Research Fellows. The revision of emoluments will be implemented w.e.f. January 1, 2023. The research scholars who have already submitted their theses are also eligible to avail of revised emoluments.
S 51.17	To consider the proposal for setting up of Centre for Holistic Personality Development.	The Senate considered and approved the proposal for setting up a Centre for Holistic Personality Development. The research component may be included as per the suggestion of the Senators.
S 51.18	To consider the proposal of redistribution of seats and starting of new B. Tech. Programs.	After detailed deliberations, the Senate decided to put the proposal in abeyance until the next Senate meeting.
S 51.19	To consider the request of a first year M. Tech student for drop & repeat.	After considering the proposal, the Senate decided to put the proposal in abeyance. The proposal will be placed in the next Senate meeting after going through the previous rules and regulations of the M.Tech. post-credits.
S 51.20	To consider the proposed guidelines for a policy regarding the continuance of further study after a gap of two semesters or more for B.Tech., P.G. & Ph.D. Programs.	The Senate approved the proposed guidelines for a policy regarding the continuance of further study after a gap of two semesters or more for B.Tech., P.G., and Ph.D. Programmers, subject to the condition of maximum the duration of completion of all programmers.
S 51.21	To consider the requests of 2020-21 batch Ph.D. research scholars for relaxation of publication for 3rd year's fellowship after obtaining Financial approval from the Competent Authority.	The Senate considered the requests of Ph.D. research scholars and approved the same subject to the condition of receiving financial approval.
S 51.22	To consider the draft proposal to start B.Arch. & Plan Degree Course in Civil Engg. Deptt. from Academic Year 2024-25.	After discussions, the Senate decided to place this proposal before the next meeting of Senate.

The minutes of 51st meeting of Senate are enclosed as Annexure – 65.6 (i) from pages 30 to 38.

The Board may note the minutes of 51st meeting of the Senate, National Institute of Technology, Kurukshetra held on 28.11.2023.



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA**

MINUTES OF 51st MEETING OF THE SENATE

Minutes of the 51st meeting of the Senate, NIT, Kurukshetra held on Tuesday, 28th November 2023 at 11.00 a.m. in the Senate Hall of the Institute.

MEMBERS PRESENT

1. Prof. B.V. Ramana Reddy Chairperson
Director
National Institute of Technology
Kurukshetra

External members, Prof. (Ms.) Manju Singh, MNIT, Jaipur and Prof. Prasad V. Bharatam, NIPER, Mohali attended the meeting in online mode.

Internal Members (Department wise & in alphabetical order)

Business Administration

2. Dr. Neeraj Kaushik, Associate Prof. & HoD

Chemistry Department

3. Prof. J.K. Kapoor, Associate Prof. & HoD

Civil Engineering Department

4. Prof. Arun Goel, Professor
5. Prof. K.K. Singh, Professor
6. Prof. Saraswati Setia, Professor
7. Prof. S.K. Madan, Professor
8. Prof. S.K. Patidar, Professor
9. Prof. S.M. Gupta, Professor
10. Prof. V.P. Singh, Professor

Computer Engineering Department

11. Prof. A.K. Singh, Professor
12. Prof. J.K. Chhabra, Professor
13. Prof. Mayank Dave, Professor

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14. Prof. R.K. Aggarwal, Professor

Computer Applications Department

15. Dr. Sandeep Kumar Sood, Associate Prof. & HoD

Electrical Engineering Department

16. Prof. Ashwani Kumar, Professor

17. Prof. G.L. Pahuja, Professor

18. Prof. Jyoti Ohri, Professor

19. Prof. Lillie Dewan, Professor

20. Prof. Sathans, Professor

21. Prof. Yash Pal, Professor

Electronics & Communication Engineering Department

22. Prof. Brahmjit Singh, Professor

23. Prof. Rajoo Pandey, Professor

24. Sh. Karan Sharma, Associate Professor & HoD

Humanities & Social Sciences Department

25. Prof. Vikas Choudhary, Professor

Mechanical Engineering Department

26. Prof. Ajain Jain, Professor

27. Prof. Dinesh Khanduja, Professor

28. Prof. Dixit Garg, Professor

29. Prof. Gian Bhushan, Professor

30. Prof. Hari Singh, Professor

31. Prof. P.C. Tiwari, Professor

32. Prof. V.K. Bajpai, Professor

Mathematics Department

33. Prof. Paras Ram, Professor

34. Dr. A.S.V. Ravi Kanth, Associate Professor & HoD

Physics Department

35. Prof. Ashavani Kumar, Professor

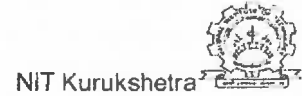
36. Prof. Neena Jaggi, Professor

37. Prof. R.P. Chauhan, Professor

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The following members could not attend the meeting

1. Prof. Vinod Kumar External member
Professor, Electronics & Comm. Engg.,
National Institute of Technology,
Hamirpur (HP)

Internal Members (Department wise & in alphabetical order)

Civil Engineering Department

2. Prof. Ashwani Jain, Professor
3. Prof. H.K. Sharma, Professor
4. Prof. Mahesh Pal, Professor
5. Prof. Parveen Aggarwal, Professor
6. Prof. Pratibha Aggarwal, Professor
7. Prof. Surinder Deswal, Professor

Chemistry Department

8. Prof. Minati Baral, Professor

Computer Engineering Department

9. Prof. Sanjay Kumar Jain, Professor

Electrical Engineering Department

10. Prof. Jagdeep Singh Lather, Professor
11. Prof. L.M. Saini, Professor
12. Prof. Ratna Dahiya, Professor

Electronics & Communication Engineering Department

13. Prof. O.P. Sahu, Professor
14. Prof. R.K. Sharma, Professor
15. Prof. Umesh Ghanekar, Professor

Humanities & Social Sciences Department

16. Prof. Kiran, Professor

Mechanical Engineering Department

17. Prof. Meenu, Professor
18. Prof. Pankaj Chandna, Professor

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- 19. Prof. P.K. Saini, Professor
- 20. Prof. Puneet Kumar, Professor
- 21. Prof. Surjit Angra, Professor
- 22. Prof. Vinod Kumar, Professor

Member of BoG as Special Invitee

- 23. Prof. Sandeep Santosh, Assistant Prof., ECE

At the outset, the Hon'ble Director and the Chairman of the Senate welcomed all members of the Senate. He then accorded permission to present the agenda of the meeting.

The agenda was presented and after detailed deliberations, the following decisions were taken in the meeting:

S 51.01 To confirm the minutes of 50th Senate meeting held on 25.07.2023.

The Senate confirmed the minutes of 50th Senate meeting held on 25.07.2023.

S 51.02 To note the minutes of 65th & 66th SCSA meetings held on 17.08.2023 and 27.10.2023 respectively.

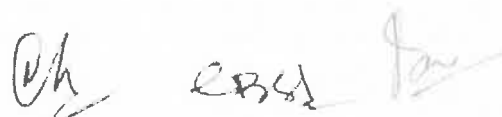
The Senate noted the minutes of 65th & 66th SCSA meetings held on 17.08.2023 and 27.10.2023 respectively.

S 51.03 To note action taken report on the minutes of 50th Senate meeting held on 25.07.2023.

The Senate noted the action taken report on the minutes of 50th Senate meeting held on 25.07.2023.

S 51.04 To ratify the approval of the Chairman, Senate for the following:

- (i) Consider the request of students for reviewing the recently notified guidelines for conducting reappear examinations.
- (ii) Minor changes in rules and regulations regarding re-evaluation.





NIT Kurukshetra

- (i) **Consider the request of students for reviewing the recently notified guidelines for conducting reappear examinations.**

The Senate ratified the approval of the Chairman, Senate.

- (ii) **Minor changes in rules and regulations regarding re-evaluation.**

The Senate ratified the approval of the Chairman, Senate.

S 51.05 To note the admission status of UG & PG programmes for academic year 2023-24.

The Senate noted the admission status of UG and PG programmes for the academic year 2023-24. It is necessary to present the following data:

- (i) Total number of sanctioned strength of the students
- (ii) Total number of admitted students
- (iii) Total number of regular and self-sponsored category students
- (iv) The last three years' M.Tech. admitted students

S 51.06 To note the result summary of the students of various UG and PG Programmes of NIT Kurukshetra passing in years 2022 & 2023.

The Senate noted the result summary of the students of various UG and PG Programmes of NIT Kurukshetra passing in years 2022 & 2023.

S 51.07 To note the result summary of the students of UG programmes of Indian Institute of Information & Technology (IIIT) Sonapat passing in year 2022

The Senate noted the result summary of the students of UG programmes of Indian Institute of Information & Technology (IIIT) Sonapat passing in year 2022.

S 51.08 To note the placement status of the students of all programmes of the Institute for the years 2022 & 2023.

The Senate noted the placement status of the students of all programmes of the Institute for the years 2022 & 2023.

[Handwritten signatures]

S 51.09 To approve the list of students to be awarded degree in the 19th Convocation of the Institute.

The Senate approved the list of students to be awarded degrees in the 19th Convocation of the Institute. The Senate authorized the Chairman, Senate, to approve the inclusion of those students whose results may be declared during the 10 days before Convocation in the list of students to be awarded degrees in the 19th Convocation of the Institute.

The Senate confirmed the minutes of the agenda item during the meeting itself and recommended to the Board of Governors for approval.

S 51.10 To approve award of Medals and Prizes to the students of all programmes of the Institute.

The Senate approved the award of Medals and Prizes to the students of all programmes of the Institute.

The Senate confirmed the minutes of the agenda item during the meeting itself and recommended them to the Board of Governors for approval.

S 51.11 To approve the list of students of the IIIT Sonapat to be awarded degree during the 19th Convocation.

The Senate approved the list of students of the IIIT Sonapat to be awarded degrees during the 19th Convocation.

The Senate confirmed the minutes of the agenda item during the meeting itself.

S 51.12 To consider conferment of Honorary Degree of Ph.D. (Honoris causa) on Shri Narendra Modi Ji, the Hon'ble Prime Minister of India.

The Senate considered and approved the conferment of the Honorary Degree of Ph.D. (Honoris causa) on Shri Narendra Modi Ji, the Hon'ble Prime Minister of India. The conferment of an Honorary Degree is as per





NIT Kurukshetra

clause 39 of the First Statute of the National Institute of Technology, published in the Gazette of India dated 23.4.2009.

The Senate confirmed the minutes of the agenda during the meeting itself and recommended to the Board of Governors for approval.

S 51.13 To consider and decide the proposal for including new test paper on Data Science and Artificial Intelligence (DA).

After detailed deliberations, the Senate decided that the new test paper on Data Science and Artificial Intelligence (DA) may be included as a qualifying test paper for M.Tech. and Ph.D. programmes of all branches except Mechanical and Civil Engineering after the recommendations of the respective HoDs.

S 51.14 To consider the proposal regarding multiplying factor to convert CGPA to percentage.

The Senate discussed the proposal in detail. The Senate observed that the grading system needs to be revised along with the CGPA conversion formula. Further, the following committee has been constituted:

- | | |
|--|----------|
| 1. Prof. Brahmjit Singh, Prof. ECE | Chairman |
| 2. Prof. Gian Bhushan, Prof. Mech. Engg. | Member |
| 3. Prof. Sathans, Prof. Elect. Engg. | Member |
| 4. Prof. V.K. Bajpai, Prof. Mech. Engg. | Convener |

S 51.15 To consider the proposal for starting Dual Degree programmes in the following core branches of B.Tech. programmes:

- (1) Civil Engineering
- (2) Computer Engineering
- (3) Electrical Engineering
- (4) Electronics & Communication Engineering
- (5) Mechanical Engineering

[Handwritten signatures]

After detailed deliberations, the Senate decided the proposal for starting Dual Degree Programmes to be put in abeyance for the next academic year 2024-25.

S 51.16 To consider the notification received from Ministry of Education, Govt. of India regarding the revision of emoluments for Junior and Senior Research Fellows.

The Senate considered and approved the notification received from the Ministry of Education, Government of India, regarding the revision of emoluments for Junior and Senior Research Fellows. The revision of emoluments will be implemented w.e.f. January 1, 2023. The research scholars who have already submitted their theses are also eligible to avail of revised emoluments.

S 51.17 To consider the proposal for setting up of Centre for Holistic Personality Development.

The Senate considered and approved the proposal for setting up a Centre for Holistic Personality Development. The research component may be included as per the suggestion of the Senators.

S 51.18 To consider the proposal of redistribution of seats and starting of new B. Tech. Programs.

After detailed deliberations, the Senate decided to put the proposal in abeyance until the next Senate meeting.

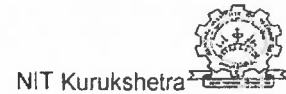
S 51.19 To consider the request of a first year M. Tech student for drop & repeat.

After considering the proposal, the Senate decided to put the proposal in abeyance. The proposal will be placed in the next Senate meeting after going through the previous rules and regulations of the M.Tech. post-credits.

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S 51.20 To consider the proposed guidelines for a policy regarding the continuance of further study after a gap of two semesters or more for B.Tech., P.G. & Ph.D. Programs.

The Senate approved the proposed guidelines for a policy regarding the continuance of further study after a gap of two semesters or more for B.Tech., P.G., and Ph.D. Programmers, subject to the condition of maximum the duration of completion of all programmers.

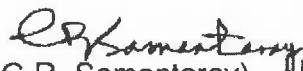
S 51.21 To consider the requests of 2020-21 batch Ph.D. research scholars for relaxation of publication for 3rd year's fellowship after obtaining Financial approval from the Competent Authority.

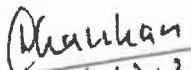
The Senate considered the requests of Ph.D. research scholars and approved the same subject to the condition of receiving financial approval.

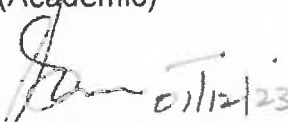
S 51.22 To consider the draft proposal to start B.Arch. & Plan Degree Course in Civil Engg. Deptt. from Academic Year 2024-25.

After discussions, the Senate decided to place this proposal before the next meeting of Senate.

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


(G.R. Samantaray) 01/12/23
Registrar Incharge &
Secretary, Senate


01.12.23
(R.P. Chauhan)
Dean (Academic)


01/12/23
(B.V. Ramana Reddy)
Director & Chairman Senate

BoG 65.7 To note the minutes of 52nd meeting of the Senate, National Institute of Technology, Kurukshetra held on 12.02.2024.

A brief summary of the minutes of 52nd meeting of the Senate, National Institute of Technology, Kurukshetra held on 12.02.2024 is given below:

Item No.	Agenda Item	Minutes of the Item (Relevant Excerpts)
S 52.01	To confirm the minutes of 51st Senate meeting held on 28.11.2023.	The Senate confirmed the minutes of 51st Senate meeting held on 28.11.2023.
S 52.02	To note action taken report on the minutes of 51st Senate meeting held on 28.11.2023.	The Senate noted the action taken report on the minutes of 51st Senate meeting held on 28.11.2023. While noting the action taken on agenda item no. S 51.14, the Senate approved the report of the Committee regarding multiplying factor to convert CGPA to percentage.
S 52.03	To ratify the approval of the Chairman, Senate for Inclusion of new elective "Drone Technology" in 8th semester of Elect. Engg. from the AY 2023-24.	The Senate ratified the approval of the Chairman, Senate for Inclusion of new elective "Drone Technology" in 8th semester of Elect. Engg. from the AY 2023-24.
S 52.04	To consider the proposal for establishment of seven (07) RECK-73 Alumni Scholarships.	The Senate considered and approved the proposal for establishment of seven (07) RECK-73 Alumni Scholarships.
S 52.05	To consider the proposal for establishment of Amit Gupta Scholarship.	After discussions, the Senate approved the proposal for establishment of Amit Gupta Scholarship on the similar terms of RECK-73 Alumni Scholarships. For the purpose, a financial contribution will be made by the concerned person which will be kept in the form of FD, to be utilized for the benefit of students of the Institute.
S 52.06	To consider the request of Mr. Ajay Kumar Rathi (Roll no. 2K2737), an M.Tech. student of 2002 batch of Water Resources Engineering for conducting the final M.Tech. Viva-voce exam.	After discussions, the Senate did not agree to conduct the final M.Tech. Viva-voce exam. of Mr. Ajay Kumar Rathi (Roll no. 2K2737), an M.Tech. student of 2002 batch of Water Resources Engineering.
S 52.07	To consider the proposal to change the status of M.Tech. programme from full time to part time.	The Senate considered and approved the proposal to change the status of M.Tech. programme from full time to part time with following guidelines: 1.The student must have completed Semester I and II without any backlog. 2.The request will be sent by DAC/SAC with clear recommendation of concerned Department/School. 3.Maximum period of registration remains same i.e. student shall complete his/her M.Tech. programme within 5 years from the date of admission. 4.The student will inform his/her employer regarding continuation of his/her PG programme during job. 5.The M.Tech. students after change of status will not be eligible for any scholarship/stipend. 6.Once the status changed from full time to part time, he/she cannot revert back. 7.If a student submitted his/her M.Tech. Dissertation after completion of two years, he/she will have pay semester continuation fee and full semester fee as applicable.
S 52.08	To consider the request of a first year M. Tech student for drop & repeat.	The Senate considered and approved the request of Mr. Bhukya Abhishek, Roll No.323103207, a student of M.Tech. CSE (Cyber Security) for dropping & repeating his

		first year of the M.Tech. Program from the session 2024-25 onwards due to medical reasons. As a special case, the Senate decided that the scholarship will be given to the student from the session 2024-25.																																																		
S 52.10	To consider and approve the Academic Calendars for Odd and Even Semesters of Academic Year 2024-25.	The Senate considered and approved the Academic Calendars for Odd and Even Semesters of Academic Year 2024-25.																																																		
S 52.11	To consider the proposal for the decentralization of B.Tech. exam.	The Senate considered and approved the proposal for decentralization of B.Tech. exam. The end semester UG examinations will be conducted at the departmental level. Further, it was also decided that the detailed guidelines for conduct of UG examinations will be notified by Dean (Academic) in due course of time																																																		
S 52.15	To consider the proposal of revision of fee structure for B.Tech. programmes.	<p>The Senate considered and approved the proposed revised fee structure excluding tuition fee for B.Tech. programmes with minor modifications.</p> <p>After modifications, the revised fee structure excluding tuition fee for B.Tech. programmes will be as follows:</p> <table border="1" data-bbox="790 862 1444 2023"> <thead> <tr> <th>Particulars of Fee (Rs.)</th> <th>Institute Charges (A.Y. 2024-25)</th> </tr> </thead> <tbody> <tr> <td>Alumni Endowment Contribution (one time)</td> <td>2500</td> </tr> <tr> <td>Student Welfare Fund (one time)</td> <td>1000</td> </tr> <tr> <td>Admission/Regn. Fee (One time)</td> <td>1600</td> </tr> <tr> <td>Watch & Ward Exps (one time)</td> <td>5600</td> </tr> <tr> <td>Convocation (One time)</td> <td>2400</td> </tr> <tr> <td>Library Fee (One time)</td> <td>700</td> </tr> <tr> <td>Institute Security (Refundable one time)</td> <td>7000</td> </tr> <tr> <td>Library Security (Refundable: one time)</td> <td>1600</td> </tr> <tr> <td>Medical Insurance & Health Care (per year)</td> <td>1800</td> </tr> <tr> <td>Student Activity Fee (per sem.)</td> <td>5500</td> </tr> <tr> <td>Instt. Dev. Fund (per sem)</td> <td>3500</td> </tr> <tr> <td>Carrier Development Fee (per sem)</td> <td>800</td> </tr> <tr> <td>Examinational Fee (per sem)</td> <td>1600</td> </tr> <tr> <td>Campus Amenities (per year)</td> <td>1000</td> </tr> <tr> <td>Entrepreneurship & Start-up (per year)</td> <td>1000</td> </tr> <tr> <td>Seat Rent (Fixed) - per semester</td> <td>5000</td> </tr> <tr> <td style="text-align: right;">Total</td> <td>42600</td> </tr> <tr> <td colspan="2">Hostel usage Charges</td> </tr> <tr> <td>Triple Occupancy - per semester</td> <td>4000</td> </tr> <tr> <td>Double Occupancy - per semester</td> <td>7000</td> </tr> <tr> <td>Single Occupancy - per semester</td> <td>10000</td> </tr> <tr> <td>Total Fee (Triple Occupancy) - per semester</td> <td>46600</td> </tr> <tr> <td>Total Fee (Double Occupancy) - per semester</td> <td>49600</td> </tr> <tr> <td>Total Fee (Single Occupancy) - per semester</td> <td>52600</td> </tr> </tbody> </table>	Particulars of Fee (Rs.)	Institute Charges (A.Y. 2024-25)	Alumni Endowment Contribution (one time)	2500	Student Welfare Fund (one time)	1000	Admission/Regn. Fee (One time)	1600	Watch & Ward Exps (one time)	5600	Convocation (One time)	2400	Library Fee (One time)	700	Institute Security (Refundable one time)	7000	Library Security (Refundable: one time)	1600	Medical Insurance & Health Care (per year)	1800	Student Activity Fee (per sem.)	5500	Instt. Dev. Fund (per sem)	3500	Carrier Development Fee (per sem)	800	Examinational Fee (per sem)	1600	Campus Amenities (per year)	1000	Entrepreneurship & Start-up (per year)	1000	Seat Rent (Fixed) - per semester	5000	Total	42600	Hostel usage Charges		Triple Occupancy - per semester	4000	Double Occupancy - per semester	7000	Single Occupancy - per semester	10000	Total Fee (Triple Occupancy) - per semester	46600	Total Fee (Double Occupancy) - per semester	49600	Total Fee (Single Occupancy) - per semester	52600
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		<p>Note: Institute charges will be increased at the rate of 5% every year as per Finance Committee decision. The fee structure for each batch for entire course will be displayed on the Institute website. The Senate confirmed the minutes of the agenda item during the meeting itself and recommended to the Finance Committee and the Board of Governors for approval.</p>
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The minutes of 52nd meeting of Senate are enclosed as Annexure – 65.7 (i) from pages 42 to 54.

The Board may note the minutes of 52nd meeting of the Senate, National Institute of Technology, Kurukshetra held on 12.02.2024.



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA**

MINUTES OF 52nd MEETING OF THE SENATE

Minutes of the 52nd meeting of the Senate, NIT, Kurukshetra held on Monday, 12th February 2024 at 3.30 p.m. in the Senate Hall of the Institute.

MEMBERS PRESENT

1. Prof. B.V. Ramana Reddy Chairperson
Director
National Institute of Technology
Kurukshetra

Internal Members (Department wise & in alphabetical order)

Business Administration

2. Dr. Neeraj Kaushik, Associate Prof. & HoD

Civil Engineering Department

3. Prof. Arun Goel, Professor
4. Prof. Ashwani Jain, Professor
5. Prof. H.K. Sharma, Professor
6. Prof. Parveen Aggarwal, Professor
7. Prof. Pratibha Aggarwal, Professor
8. Prof. S.K. Madan, Professor
9. Prof. S.M. Gupta, Professor
10. Prof. V.P. Singh, Professor

Computer Engineering Department

11. Prof. A.K. Singh, Professor
12. Prof. Sanjay Kumar Jain, Professor
13. Prof. R.K. Aggarwal, Professor

Computer Applications Department

14. Dr. Sandeep Kumar Sood, Associate Prof. & HoD

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Electrical Engineering Department

15. Prof. Ashwani Kumar, Professor
16. Prof. G.L. Pahuja, Professor
17. Prof. Lillie Dewan, Professor
18. Prof. Ratna Dahiya, Professor
19. Prof. Yash Pal, Professor

Electronics & Communication Engineering Department

20. Prof. Brahmjit Singh, Professor
21. Prof. O.P. Sahu, Professor
22. Prof. Rajoo Pandey, Professor
23. Prof. Umesh Ghanekar, Professor
24. Sh. Karan Sharma, Associate Professor & HoD

Humanities & Social Sciences Department

25. Prof. Vikas Choudhary, Professor

Mechanical Engineering Department

26. Prof. Ajain Jain, Professor
27. Prof. Dinesh Khanduja, Professor
28. Prof. Dixit Garg, Professor
29. Prof. Gian Bhushan, Professor
30. Prof. Meenu, Professor
31. Prof. P.C. Tiwari, Professor
32. Prof. P.K. Saini, Professor
33. Prof. Surjit Angra, Professor
34. Prof. V.K. Bajpai, Professor

Mathematics Department

35. Prof. Paras Ram, Professor
36. Dr. A.S.V. Ravi Kanth, Associate Professor & HoD

Physics Department

37. Prof. Ashavani Kumar, Professor
38. Prof. R.P. Chauhan, Professor

Member of BoG as Special Invitee

39. Prof. Sandeep Santosh, Assistant Prof., ECE



The absence of following members to this meeting is noted:

1. Prof. Vinod Kumar External member
Professor, Electronics & Comm. Engg.,
National Institute of Technology,
Hamirpur (HP)
2. Prof. Prasad V. Bharatam External member
Professor & Head,
Deptt. of Medicinal Chemistry
National Institute of Pharmaceutical
Education and Research (NIPER),
Mohali (Punjab)
3. Prof. (Ms.) Manju Singh, External member
Professor,
Deptt. of Humanities & Social Sciences,
Malaviya National Institute of Technology,
Jaipur (Rajasthan)

Internal Members (Department wise & in alphabetical order)

Civil Engineering Department

4. Prof. K.K. Singh, Professor
5. Prof. Mahesh Pal, Professor
6. Prof. Saraswati Setia, Professor
7. Prof. S.K. Patidar, Professor
8. Prof. Surinder Deswal, Professor

Chemistry Department

9. Prof. Minati Baral, Professor

Computer Engineering Department

10. Prof. J.K. Chhabra, Professor
11. Prof. Mayank Dave, Professor

Electrical Engineering Department

12. Prof. Jagdeep Singh Lather, Professor
13. Prof. Jyoti Ohri, Professor
14. Prof. L.M. Saini, Professor

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15. Prof. Sathans, Professor

Electronics & Communication Engineering Department

16. Prof. R.K. Sharma, Professor

Humanities & Social Sciences Department

17. Prof. Kiran, Professor

Mechanical Engineering Department

18. Prof. Hari Singh, Professor

19. Prof. Pankaj Chandna, Professor

20. Prof. Puneet Kumar, Professor

21. Prof. Vinod Kumar, Professor

Physics Department

22. Prof. Neena Jaggi, Professor

At the outset, the Hon'ble Director and the Chairman of the Senate welcomed all members of the Senate. He further advised all Senators to regularly attend and participate in the discussions of the Senate. He then accorded permission to present the agenda of the meeting.

The agenda was presented and after detailed deliberations, the following decisions were taken in the meeting:

S 52.01 To confirm the minutes of 51st Senate meeting held on 28.11.2023.

The Senate confirmed the minutes of 51st Senate meeting held on 28.11.2023.

S 52.02 To note action taken report on the minutes of 51st Senate meeting held on 28.11.2023.

The Senate noted the action taken report on the minutes of 51st Senate meeting held on 28.11.2023.

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While noting the action taken on agenda item no. S 51.14, the Senate approved the report of the Committee regarding multiplying factor to convert CGPA to percentage.

S 52.03 To ratify the approval of the Chairman, Senate for Inclusion of new elective "Drone Technology" in 8th semester of Elect. Engg. from the AY 2023-24.

The Senate ratified the approval of the Chairman, Senate for Inclusion of new elective "Drone Technology" in 8th semester of Elect. Engg. from the AY 2023-24.

S 52.04 To consider the proposal for establishment of seven (07) RECK-73 Alumni Scholarships.

The Senate considered and approved the proposal for establishment of seven (07) RECK-73 Alumni Scholarships.

S 52.05 To consider the proposal for establishment of Amit Gupta Scholarship.

After discussions, the Senate approved the proposal for establishment of Amit Gupta Scholarship on the similar terms of RECK-73 Alumni Scholarships. For the purpose, a financial contribution will be made by the concerned person which will be kept in the form of FD, to be utilized for the benefit of students of the Institute.

S 52.06 To consider the request of Mr. Ajay Kumar Rathi (Roll no. 2K2737), an M.Tech. student of 2002 batch of Water Resources Engineering for conducting the final M.Tech. Viva-voce exam.

After discussions, the Senate did not agree to conduct the final M.Tech. Viva-voce exam. of Mr. Ajay Kumar Rathi (Roll no. 2K2737), an M.Tech. student of 2002 batch of Water Resources Engineering.



NIT Kurukshetra

S 52.07 To consider the proposal to change the status of M.Tech. programme from full time to part time.

The Senate considered and approved the proposal to change the status of M.Tech. programme from full time to part time with following guidelines:

1. The student must have completed Semester I and II without any backlog.
2. The request will be sent by DAC/SAC with clear recommendation of concerned Department/School.
3. Maximum period of registration remains same i.e. student shall complete his/her M.Tech. programme within 5 years from the date of admission.
4. The student will inform his/her employer regarding continuation of his/her PG programme during job.
5. The M.Tech. students after change of status will not be eligible for any scholarship/stipend.
6. Once the status changed from full time to part time, he/she cannot revert back.
7. If a student submitted his/her M.Tech. Dissertation after completion of two years, he/she will have pay semester continuation fee and full semester fee as applicable.

S 52.08 To consider the request of a first year M. Tech student for drop & repeat.

The Senate considered and approved the request of Mr. Bhukya Abhishek, Roll No.323103207, a student of M.Tech. CSE (Cyber Security) for dropping & repeating his first year of the M.Tech. Program from the session 2024-25 onwards due to medical reasons. As a special case, the Senate decided that the scholarship will be given to the student from the session 2024-25.

Jan *(ib)* *QPA*

S 52.09 To consider the proposal for re-distribution of regular and self-finance seats in all M.Sc. programmes of Physics, Chemistry & Mathematics.

The Senate considered and approved the proposal for re-distribution of regular and self-finance seats in all M.Sc. programmes of Physics, Chemistry & Mathematics. Now, the regular seats in all M.Sc. programmes will be 25 and the self-finance seats will be 05 in place of 15:15.

The Senate confirmed the minutes of the agenda item during the meeting itself and recommended to the Board of Governors for approval.

S 52.10 To consider and approve the Academic Calendars for Odd and Even Semesters of Academic Year 2024-25.

The Senate considered and approved the Academic Calendars for Odd and Even Semesters of Academic Year 2024-25.

S 52.11 To consider the proposal for the de-centralization of B.Tech. exam.

The Senate considered and approved the proposal for de-centralization of B.Tech. exam. The end semester UG examinations will be conducted at the departmental level. Further, it was also decided that the detailed guidelines for conduct of UG examinations will be notified by Dean (Academic) in due course of time

S 52.12 To consider the proposal to start minor degree courses in all departments.

The Senate considered and approved the proposal to start minor degree courses in all departments. All departments will offer minor degree programmes simultaneously with their B.Tech. curriculum. They will prepare the syllabus and scheme of the minor degree programmes which



will be placed in the next Senate meeting. The fee will also be decided very soon.

Students who want to enroll in a minor degree programme must complete a minimum set of 4/5 additional courses, which must have a total credit in the range 12-16. These courses are chosen from a particular list of courses designated for the minor degree programme. In order to be qualified for the B. Tech Degree with a Minor, a student must enrol in four/five pertinent minor courses during semesters 4-8. They must obtain the required credits for these courses and maintain a minimum CGPA of 7 for the minor degree courses. A separate grade card will be provided for the courses that are credited towards the minor degree programme. A student who successfully completes the minor degree programme shall be awarded the degree in the respective branch with a minor in the chosen specialization as a single certificate. The Institute has the authority to determine the minimum number of students required for offering a minor degree programme and to limit the number of available seats for each minor degree programme. Additionally, the overall number of seats available in the minor degree programmes will be a fraction of the approved sanctioned for the Undergraduate (UG) courses. No backlog for the first two semesters shall be the admission criteria for the minor programme.

The Senate confirmed the minutes of the agenda item during the meeting itself and recommended to the Board of Governors for approval.

S 52.13 To consider the admission status of PG programmes for the last three years.

After detailed deliberations, the Senate decided that those PG programmes which have very less admissions for the past three years, may be put in abeyance. In view of this, PG specialization named Instrumentation in Physics and Water Resources Engg. in Civil Engg. may



be put in abeyance. The seats of those PG programmes may be decreased in which admission is low for the past two years. Accordingly, the Senate proposed the new seat matrix of different PG programmes which is as under:

Sr. No.	Name of program	Branch	Proposed Seat Matrix from AY 2024-25	
			Regular	Self-finance
1	Civil Engineering	Environmental Engg.	15	05
		Geotechnical Engg.	15	05
		Structural Engg.	20	05
		Transportation Engg.	20	05
2	Computer Engg.	Computer Engg.	31	15
		Cyber Security	25	10
3	Electrical Engineering	Control System	10	05
		Power Electronics & Drives	10	05
		Power System	10	05
4	Electronics & Communication Engg.	Communication Systems	15	05
5	Mechanical Engg.	Production & Industrial Engg.	10	05
		Machine Design	10	05
		Thermal Engineering	10	05
6	Physics	Materials Science & Nanotechnology	10	05
7	School of VLSI Design & Embedded System	VLSI Design	40	20
		Embedded System Design	25	10
8	School of Renewable Energy & Efficiency	Renewable Energy Systems	10	05
TOTAL SEATS			286	120




The name of M.Tech. Nanomaterials & Nanotechnology in Physics may be changed to generic name i.e. "Materials Science & Nanotechnology".

The Senate confirmed the minutes of the agenda item during the meeting itself and recommended to the Board of Governors for approval.

S 52.14 To consider the proposal for starting Integrated programmes in all branches of B.Tech. programmes.

After detailed deliberations, the Senate approved the proposal for starting integrated programmes in all branches of B.Tech. programmes. Ten percent of total seats of all branches will be earmarked to integrated programmes.

The Senate confirmed the minutes of the agenda item during the meeting itself and recommended to the Board of Governors for approval.

S 52.15 To consider the proposal of revision of fee structure for B.Tech. programmes.

The Senate considered and approved the proposed revised fee structure excluding tuition fee for B.Tech. programmes with minor modifications.

After modifications, the revised fee structure excluding tuition fee for B.Tech. programmes will be as follows:

Particulars of Fee (Rs.)	Institute Charges (A.Y. 2024-25)
Alumni Endowment Contribution (one time)	2500
Student Welfare Fund (one time)	1000
Admission/Regn. Fee (One time)	1600
Watch & Ward Exps (one time)	5600
Convocation (One time)	2400
Library Fee (One time)	700
Institute Security (Refundable one time)	7000
Library Security (Refundable: one time)	1600



Medical Insurance & Health Care (per year)	1800
Student Activity Fee (per sem.)	5500
Instt. Dev. Fund (per sem)	3500
Carrier Development Fee (per sem)	800
Examinational Fee (per sem)	1600
Campus Amenities (per year)	1000
Entrepreneurship & Start-up (per year)	1000
Seat Rent (Fixed) - per semester	5000
Total	42600
Hostel usage Charges	
Triple Occupancy - per semester	4000
Double Occupancy - per semester	7000
Single Occupancy - per semester	10000
Total Fee (Triple Occupancy) - per semester	46600
Total Fee (Double Occupancy) - per semester	49600
Total Fee (Single Occupancy) - per semester	52600

Note: Institute charges will be increased at the rate of 5% every year as per Finance Committee decision.

The fee structure for each batch for entire course will be displayed on the Institute website.

The Senate confirmed the minutes of the agenda item during the meeting itself and recommended to the Finance Committee and the Board of Governors for approval.

S 52.16 To consider the proposal of redistribution of seats and starting of new B. Tech. Programs and B.Arch. & Planning course.

After detailed deliberations, the Senate approved the proposal of redistribution of seats and starting of new B. Tech. Programs and B.Arch. & Planning course within the existing intake from the AY 2024-25.

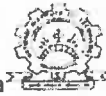




The details of all B.Tech. programmes with re-distribution of seats are as under:

Sr.No.	Name of B.Tech. programme	Total Seats	Degree offered
1	Computer Science and Engg.	120	B.Tech. in Computer Science and Engg.
2	Civil Engg.	120	B.Tech. in Civil Engg.
3	Electrical Engg.	120	B.Tech. in Elect. Engg.
4	Electronics & Comm. Engg.	120	B.Tech. in Electronics & Comm. Engg.
5	Information Technology	60	B.Tech. in Information Technology
6	Mechanical Engg.	120	B.Tech. in Mechanical Engg.
7	Production & Industrial Engg.	40	B.Tech. in Production & Industrial Engg.
8	Artificial Intelligence & Machine Learning	60	B.Tech. in Computer Science and Engg. (Artificial Intelligence & Machine Learning)
9	Industrial Internet of Things	60	B.Tech. in Electronics & Comm. Engg. (Industrial Internet of Things)
10	Mathematics and Computing	57	B.Tech. in Mathematics & Computing
11	Robotics & Artificial Intelligence	50	B.Tech. in Mechanical Engg. (Robotics & Artificial Intelligence)
12	Micro Electronics & VLSI	60	B.Tech. in Electronics & Comm. Engg. (Micro Electronics & VLSI)
13	Artificial Intelligence & Data Science	60	B.Tech. in Computer Science and Engg. (Artificial Intelligence & Data Science) jointly organized by Deptt. of Computer Science and Computer Applications
14	Sustainable Energy Technologies	60	B.Tech. in Elect. Engg. (Sustainable Energy Technologies)
15	B. Arch. & Planning	40	

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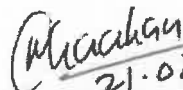
NIT Kurukshetra


The Senate confirmed the minutes of agenda item during the meeting itself as the information of seat matrix is to be provided to JoSAA/CSAB-2024 after the approval of the BoG of the Institute.


Any other item:

Under any other item, HoD, Humanities & Social Sciences proposed to start M.Sc. in Economics. The Chairman, Senate desired to put the proposal with details in the next meeting of the Senate.

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


21.02.24
(R.P. Chauhan)
Dean (Academic)


21/02/24
(B.V. Ramana Reddy)
Director & Chairman Senate


(G.R. Samantaray) 21/02/24
Registrar Incharge &
Secretary, Senate

BoG 65.8 To approve the Agenda items nos. S 52.09, S 52.12, S 52.13, S 52.14 and S 52.16 of 52nd meeting of the Senate, NIT Kurukshetra held on 12th February 2024.

The 52nd meeting of the Senate of the Institute was held on 12th February, 2024. The Minutes of Agenda items nos. S 52.09, S 52.12, S 52.13, S 52.14 and S 52.16 are as under:

S 52.09 To consider the proposal for re-distribution of regular and self-finance seats in all M.Sc. programmes of Physics, Chemistry & Mathematics.

The Senate considered and approved the proposal for re-distribution of regular and self-finance seats in all M.Sc. programmes of Physics, Chemistry & Mathematics. Now, the regular seats in all M.Sc. programmes will be 25 and the self-finance seats will be 05 in place of 15:15.

The Senate confirmed the minutes of the agenda item during the meeting itself and recommended to the Board of Governors for approval.

S 52.12 To consider the proposal to start minor degree courses in all departments.

The Senate considered and approved the proposal to start minor degree courses in all departments. All departments will offer minor degree programmes simultaneously with their B.Tech. curriculum. They will prepare the syllabus and scheme of the minor degree programmes which will be placed in the next Senate meeting. The fee will also be decided very soon.

Students who want to enroll in a minor degree programme must complete a minimum set of 4/5 additional courses, which must have a total credit in the range 12-16. These courses are chosen from a particular list of courses designated for the minor degree programme. In order to be qualified for the B. Tech Degree with a Minor, a student must enrol in four/five pertinent minor courses during semesters 4-8. They must obtain the required credits for these courses and maintain a minimum CGPA of 7 for the minor degree courses. A separate grade card will be provided for the courses that are credited towards the minor degree programme. A student who successfully completes the minor degree programme shall be awarded the degree in the respective branch with a minor in the chosen specialization as a single certificate. The Institute has the authority to determine the minimum number of students required for offering a minor degree programme and to limit the number of available seats for each minor degree programme. Additionally, the overall number of seats available in the minor degree programmes will be a fraction of the approved sanctioned for the Undergraduate (UG) courses. No backlog for the first two semesters shall be the admission criteria for the minor programme.

The Senate confirmed the minutes of the agenda item during the meeting itself and recommended to the Board of Governors for approval.

S 52.13

To consider the admission status of PG programmes for the last three years.

After detailed deliberations, the Senate decided that those PG programmes which have very less admissions for the past three years, may be put in abeyance. In view of this, PG specialization named Instrumentation in Physics and Water Resources Engg. in Civil Engg. may be put in abeyance. The seats of those PG programmes may be decreased in which admission is low for the past two years. Accordingly, the Senate proposed the new seat matrix of different PG programmes which is as under:

Sr. No.	Name of program	Branch	Proposed Seat Matrix from AY 2024-25	
			Regular	Self-finance
1	Civil Engineering	Environmental Engg.	15	05
		Geotechnical Engg.	15	05
		Structural Engg.	20	05
		Transportation Engg.	20	05
2	Computer Engg.	Computer Engg.	31	15
		Cyber Security	25	10
3	Electrical Engineering	Control System	10	05
		Power Electronics & Drives	10	05
		Power System	10	05
4	Electronics & Communication Engg.	Communication Systems	15	05
5	Mechanical Engg.	Production & Industrial Engg.	10	05
		Machine Design	10	05
		Thermal Engineering	10	05
6	Physics	Materials Science & Nanotechnology	10	05
7	School of VLSI Design & Embedded System	VLSI Design	40	20
		Embedded System Design	25	10
8	School of Renewable Energy & Efficiency	Renewable Energy Systems	10	05
TOTAL SEATS			286	120

The name of M.Tech. Nanomaterials & Nanotechnology in Physics may be changed to generic name i.e. "Materials Science & Nanotechnology".

The Senate confirmed the minutes of the agenda item during the meeting itself and recommended to the Board of Governors for approval.

S 52.14 To consider the proposal for starting Integrated programmes in all branches of B.Tech. programmes.

After detailed deliberations, the Senate approved the proposal for starting integrated programmes in all branches of B.Tech. programmes. Ten percent of total seats of all branches will be earmarked to integrated programmes. The Senate confirmed the minutes of the agenda item during the meeting itself and recommended to the Board of Governors for approval.

S 52.16 To consider the proposal of redistribution of seats and starting of new B. Tech. Programs and B.Arch. & Planning course.

After detailed deliberations, the Senate approved the proposal of redistribution of seats and starting of new B. Tech. Programs and B.Arch. & Planning course within the existing intake from the AY 2024-25.

The details of all B.Tech. programmes with re-distribution of seats are as under:

Sr.No.	Name of B.Tech. programme	Total Seats	Degree offered
1	Computer Science and Engg.	120	B.Tech. in Computer Science and Engg.
2	Civil Engg.	120	B.Tech. in Civil Engg.
3	Electrical Engg.	120	B.Tech. in Elect. Engg.
4	Electronics & Comm. Engg.	120	B.Tech. in Electronics & Comm. Engg.
5	Information Technology	60	B.Tech. in Information Technology
6	Mechanical Engg.	120	B.Tech. in Mechanical Engg.
7	Production & Industrial Engg.	40	B.Tech. in Production & Industrial Engg.
8	Artificial Intelligence & Machine Learning	60	B.Tech. in Computer Science and Engg. (Artificial Intelligence & Machine Learning)
9	Industrial Internet of Things	60	B.Tech. in Electronics & Comm. Engg. (Industrial Internet of Things)
10	Mathematics and Computing	57	B.Tech. in Mathematics & Computing
11	Robotics & Artificial Intelligence	50	B.Tech. in Mechanical Engg. (Robotics & Artificial Intelligence)
12	Micro Electronics & VLSI	60	B.Tech. in Electronics & Comm. Engg. (Micro Electronics & VLSI)
13	Artificial Intelligence & Data Science	60	B.Tech. in Computer Science and Engg. (Artificial Intelligence & Data Science) jointly organized by Deptt. of Computer Science and Computer Applications
14	Sustainable Energy Technologies	60	B.Tech. in Elect. Engg. (Sustainable Energy Technologies)
15	B. Arch. & Planning	40	

The Senate confirmed the minutes of agenda item during the meeting itself as the information of seat matrix is to be provided to JoSAA/CSAB-2024 after the approval of the BoG of the Institute.

The Board may *approve the Agenda items nos. S 52.09, S 52.12, S 52.13, S 52.14 and S 52.16 of 52nd meeting of the Senate, NIT Kurukshetra held on 12th February 2024.*

BoG 65.9 To report the appointment of non-teaching posts at the Institute.

The Institute had invited online applications for the recruitment of following Non-Teaching positions vide advertisement No.03/2023:

Sr.No.	Name of the post	Level in the Pay Matrix
1	Junior Engineer (Civil)	Level-6 (Rs.35400-112400)
2	Junior Engineer (Electrical)	Level-6 (Rs.35400-112400)
3	Students Activity & Sports Assistant	Level-6 (Rs.35400-112400)
4	Library & Information Assistant	Level-6 (Rs.35400-112400)
5	Sr. Stenographer	Level-5 (Rs.29200-92300)
6	Stenographer	Level-4 (Rs.25500-81100)
7	Senior Assistant	Level-4 (Rs.25500-81100)
8	Junior Assistant	Level-3 (Rs.21700-69100)
9	Technical Assistant	Level-6 (Rs.35400-112400)
10	Senior Technician	Level-4 (Rs.25500-81100)
11	Technician	Level-3 (Rs.21700-69100)

The written tests for the posts of (i) Senior Stenographer, (ii) Stenographer, (iii) Senior Assistant, (iv) Junior Assistant, (v) Technician and (vi) Senior Technician were conducted by the National Testing Agency (NTA) during 20.09.2023 to 22.09.2023. The results of the recruitment tests were shared by NTA with the Institute. On the basis of the result of the recruitment examination for the above posts, the lists of short listed candidates for the Skill Test were published in the Institute website. The short listed candidates for the posts of Senior Stenographer, Stenographer, Senior Assistant and Junior Assistant were called for skill test held on 23.11.2023. The short listed candidates for the posts of Senior Technician and Technician were called for skill test held during 15.12.2023 to 17.12.2023.

The following criteria was adopted to qualify the written test for the posts of Junior Assistant, Sr. Assistant, Stenographer, and Sr. Stenographer under various categories:

Cadre of post	Category	UR	EWS	OBC-NCL	SC	ST	PWD
Ministerial	Qualifying marks percentage	50	50	50	40	40	35
Technical		40	40	40	35	35	30

The following tabulated ratio was adopted for the candidates to be called for skill test on the basis of marks scored by them in the recruitment test, conducted by National Testing Agency.

Sr. No.	No. of posts	Max. No. of qualified candidates to be called for skill test.
1.	For one post	Up to 10 candidates
2.	For 2-3 posts	Up to 20 candidates
3.	For 4-6 posts	Up to 30 candidates
4.	For 7-9 posts	Up to 48 candidates
5.	For 10 posts and above	Up to 50 candidates or above (5 times the number of posts)

In this context, it is stated that the Board of Governors of the Institute in its 53rd meeting held on 21.08.2020 adopted the instructions contained in MHRD letter No.F.No.35-4/2016-TS. III dated 11.12.2019 for discontinuation of Interviews at Junior Level Posts carrying in the Grade pay of 4600/- or less [upto Level 7 in 7th CPC] in accordance with instructions issued by DoPT vide their Office Memorandum No.39029/01/2013-Estt(B)-Part dated 29th December, 2015 and subsequent instructions issued in the matter from time to time. It is mentioned in the MHRD letter that the Institutes may take are continue with Skill Test of Physical Test, which is different from interview and these tests will only be qualifying nature and assessment will not be done on the basis of marks for such tests.

As per the prescribed ratio, the candidates were called for skill test/trade tests on the basis of marks scored by them in the Written Test. The expert committees conducted skill tests and provided only qualified candidates for further process. The final selection was based on the marks secured in the recruitment test from the list of the skill test qualified candidates without selection committee process. In case of a tie in marks secured in recruitment test among the skill test qualified candidates, candidate with higher age was preferred.

On the basis of merit in the recruitment test and subsequent approval of the Competent Authority, appointment letters were issued to the candidates.

Further, as per the Statute 23 (16), all appointments made at the Institute shall be reported to the Board at its next meeting.

The list of candidates joined to various non-teaching posts in the Institute is placed as Annexure 65.9 (i) on page 61.

The Board may kindly *note the appointments of the non-teaching posts.*

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA - 136119**

The list of candidates joined to various non-teaching posts in the Institute:

Sr. No.	Name of the employees	Name of the post	Date of joining
6	Sh. Vishesh Verma	Senior Assistant	01.12.2023
5	Sh. Vikram Singh	Senior Assistant	07.12.2023
4	Sh. Prince Kumar	Senior Assistant	14.12.2023
7	Sh. Harsh Gaba	Stenographer	14.12.2023
10	Sh. Deepak Garg	Senior Technician (Computer Engg.)	19.12.2023
14	Sh. Naveen Singh	Senior Technician (Mechanical Engg.)	19.12.2023
26	Sh. Arun	Technician (Electrical Engg.)	19.12.2023
9	Sh. Sahil	Senior Technician (Civil Engg.)	20.12.2023
13	Sh. Jagjeet	Senior Technician (Electrical Engg.)	20.12.2023
15	Sh. Deepak	Senior Technician (Mechanical Engg.)	20.12.2023
21	Ms. Manisha	Technician (Chemistry)	20.12.2023
22	Sh. Pankaj	Technician (Civil Engg.)	20.12.2023
8	Sh. Omendra Pal Singh	Senior Technician (Civil Engg.)	21.12.2023
18	Sh. Rahul	Technician (Central Workshop)	21.12.2023
2	Ms. Nancy Dhiman	Junior Assistant	22.12.2023
3	Sh. Aman Sharma	Junior Assistant	22.12.2023
11	Sh. Shivam	Senior Technician (Computer Engg.)	22.12.2023
17	Sh. Ankit Kumar	Technician (Central Workshop)	22.12.2023
23	Sh. Ashish Kumar	Technician (Humanities & S. S.)	22.12.2023
12	Sh. Sunil Kumar	Senior Technician (Electronics & Comm. Engg.)	26.12.2023
19	Sh. Beant Singh	Technician (Central Workshop)	29.12.2023
20	Sh. Sushil Kumar	Technician (Central Workshop)	29.12.2023
24	Sh. Mukul Raj	Technician (Electronics & Comm. Engg.)	15.01.2024
29	Sh. Abhishek Thakur	Technician (Computer Applications)	15.01.2024
25	Sh. Vishnu	Technician (Electronics & Comm. Engg.)	18.01.2024
1	Sh. Vishesh	Junior Assistant	22.01.2024
16	Sh. Puneet Joshi	Technician (Centre of Computing & Networking)	08.01.2024
28	Sh. Himanshu	Technician (Mechanical Engg.)	10.01.2024
27	Sh. Gautam Kumar	Technician (Mechanical Engg.)	12.01.2024

BoG 65.10 To consider the proposal for the establishment of NIT Kurukshetra Alumni Endowment Board (NITK-AEB) to generate Alumni Endowment Fund.

The Ministry of Education (MOE) erstwhile known as Ministry of Human Resource Development (MHRD), Government of India (GOI) wide letter no. F.no.33-4/2020-TS-III(Pt.1) dated:5th May 2020 issued draft guidelines on Endowment Fund in all NITs, IEST Shibpur and SPA. The Ministry requested to emulate the best practice. Accordingly in consultation with IIT Delhi, in the Institute prepared the Draft guidelines on Endowment Fund. The letter received from MOE, GOI and draft Guidelines are placed as Annexure 65.10 (i) from page 64 to 66.

The competent authority in the Institute constituted a committee vide office letter no. Dean(SW)/24/05 dated: 03.01.2024 for framing guidelines and modalities to be followed in establishment of NITK-AEB and NITK Alumni Endowment Fund (NITK-AEF).

The Committee had several meetings under the chairmanship of Prof. Dixit Garg, Dean (SW) and submitted detailed report in respect of proposed NITK-AEB and NITK-AEF. In the report, the Committee also elucidated about utilization of Alumni Endowment Fund for the betterment of student community. The office order and the report submitted by the committee are placed as Annexures 65.10 (ii) from page 67 to 72.

To attract generous contributions from Alumni and Industry the Institute shall apply and obtain tax concessions/rebates permissible from Central Board of Direct Taxes (CBDT), Ministry of Finance (MOF), GOI under various sections including section 35 of Income Tax (IT) Act 1961.

In view of above, it is proposed that NITKKR-AEB may be constituted as proposed hereunder:

1. Director, NIT, Kurukshetra - Chairman
2. Dean (Planning & Development), NIT, Kurukshetra - Ex-Officio Member
3. Registrar, NIT, Kurukshetra - Ex-Officio Member
4. Dean (Students' Welfare), NIT, Kurukshetra - Ex-Officio Member
5. Non Alumni - Two Members
(To be nominated by the Chairman, NITKKR-AEB with specific expertise for two years)
6. Donor Alumni - Six Members
(To be nominated by the Donor Groups. The members from Donors Groups shall retire with a term of two years with induction of Donors from latest year in the NITKKR-AEB)

Any batch or individual who has donated sum of Rs. 25 Lakhs and above shall be eligible to be nominated one member in the Donor Group. The corporate/s can nominate one representative in the Donor Group. The members of the Donor Group shall retire with a term of two years. New members will be inducted in the Donor Group by the respective Donor Batch / Corporate/s.

The NITKKR-AEB will place in detail about Key Donor clauses for fund management, fund utilization guidelines etc., The two-third majority of NITKKR-AEB will be mandatory for making any change of the structure of NITKKR-AEB/ NITKKR-AEF.

In view of the above, it is proposed that the Board may *consider the report of the Committee for the establishment of NIT Kurukshetra Alumni Endowment Board (NITK-AEB) to generate Alumni Endowment Fund.*

F.No.33-4/2020-TS-III(Pt.1)
Government of India
Ministry of Human Resource Development
Department of Higher Education
NIT Division

New Delhi, the 5th May, 2020

To

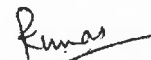
The Director,
31 National Institutes of Technology, IEST Shibpur and SPA

Subject: Draft Guidelines on Endowment Fund – regarding.

Sir / Madam,

I am directed to forward herewith a draft guidelines on Endowment Fund prepared in consultation with IIT Delhi and to request to emulate this best practice by your Institutions.

Yours faithfully



[Pawan Kumar]
Under Secretary (NITs)
Ph.011-23384897

Encl: As above

692960/2020/TS I Section

Centrally Funded Technical Institutes (CFTI) Endowment Fund

Draft Guidelines

The following are the key features of the Endowment Fund that may be floated by each CFTI for the purpose of mobilizing donations and contributions from alumni, industry and Philanthropy:-

- i. Each CFTI should create a separate CFTI Endowment fund bank account where donations from alumni, industry and philanthropists will be kept. This account will have two types of donations.
 - a. Donations which come for a specific purpose, say Scholarships, Chairs, Infrastructure Development or even more specific purposes.
 - b. Donations for a general corpus or endowment (unencumbered corpus).
 - ii. Separate and transparent accounting shall be maintained for each subhead within the CFTI endowment fund bank account.
 - iii. The Endowment fund will be governed by a Board which will be chaired by the Director and would include some Professors from the CFTI and prominent donors from the alumni. The Board will take major decisions about the fund utilization.
 - iv. Donations for the corpus will be invested and only earnings from them can be spent for purposes of developing the CFTI. The corpus amount will not be spent.
 - v. The Governing Board of the Endowment Fund may decide on how the fund will be managed and if it needs to open a new section 8 company/trust. If the later option is taken, then the Director of the CFTI will be the Chairman (ex-officio) of the Board of this company/trust.
2. The above items constitute the core and fundamental principles of the Endowment Fund and shall not be changed by the Board/Executive Body under any circumstances.
3. Inspirational value to the amount of corpus fund to be mobilized shall be fixed by each CFTI based on its alumni strength, average salary of each alumni and possibility of mobilizing donations from philanthropy from & other sources.

692960/2020/TS I Section

4. Further details of the Endowment Fund may be worked out by each CFTI based on its unique situation
5. In view of full tax benefits available to CFTIs, the Endowment Fund money shall be received in the bank account of CFTI and not of the Section 8 Company / Trust, till modification of the rules by Ministry of Finance.
6. The decision to have a Trust / Section 8 Company to manage the funds is left to the CFTI. In addition to fund mangement, the Section 8 Company / trust could also help in fund generation and organising reunions (at 5 year intervals) for batches of alumni.
7. FCRA account may be opened by the Institutes where substantial donations are expected from outside India. The FCRA account will receive foreign donations and transfer them to the Endowment Account.
8. Permission must be obtained from the competent Ministry / Authority in order to invest the endowment funds, outside of the GoI Guidelines.

OFFICE OF THE DEAN (STUDENTS' WELFARE)
NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

No. Dean (SW)/24/01



Dated: 01.01.2024

Alumni Endowment corpus fund will be created in the institute. A committee of the following members is constituted to frame modalities for utilizing this fund for the betterment of the students' community/ enhance endowments etc., for the Alumni Endowment Corpus Fund:

- | | |
|---|----------|
| 1. Prof. Dixit Garg, Dean (Students' Welfare) | Chairman |
| 2. Prof. Ravi Kant, HoD Deptt. of Mathematics | Member |
| 3. Dr. Yogita, Assistant Professor, Deptt. of Comp. Engg. | Member |
| 4. Dr. Than Singh Saini, Assistant Professor, Deptt. of Physics | Member |

The committee will also study and analyze similar issues and submit its report to Hon'ble Director within 20 days.

This issues with the approval of Competent authority.


Dean (Students' Welfare)


All Concerned

Copy to:

1. Assistant Registrar to Director for kind information of the Director.
2. Registrar for kind information.

REPORT

The University Grants commission, while formulating the guidelines of incentives for resource mobilization for X-Plan stressed the need of support from the public, in realizing the goals of higher education. Further the Ministry of Human Resource Development, Govt. of India via letter no. F.No.33-4/2020-TS-III (Pt.1), dated 5th May 2020 (copy enclosed), has directed the CFTIs to create the 'Endowment Fund' for the purpose of mobilizing donations and contributions from Alumni, Industry, Philanthropy etc.

To follow the directions of the Ministry, it is proposed that a **NIT Kurukshetra Alumni Endowment Fund** may be created in the institute to receive all funds/donations/endowment/contributions etc. from Alumni, Industry, Philanthropy etc. along with Alumni Fee collected yearly in an Institute bank account through various modes such as NEFT/IMPS/Wire Transfer/Cheque etc. Some of the NITs such as NIT Warangal, NIT Rourkela, SVNIT Surat, NIT Surathkal etc., have created such Endowment funds and are using their respective Endowment Fund. The institute seeks continued support from its alumni in making NIT Kurukshetra-Alumni relations stronger and making the institution take its rightful place among the top technological institutes of the world. **In this regard the institute may open a separate account for this purpose.**

Salient Features of the proposed NIT Kurukshetra Alumni Endowment Fund Structure

The proposed **NIT Kurukshetra Alumni Endowment Fund** will be established for the benefit of the institute and its alumni professional growth and reputation with a vision to further the mission of the institute. Recently, the national Quantum Mission was approved by the Union Cabinet to seed, nurture and adopt scientific and industrial R&D to create and demonstrate a vibrant and innovative ecosystem in Quantum Technologies in the country. With the advancement and growth strategy, the Institute also focussing upon Interdisciplinary Research including Quantum Technologies (quantum computing, quantum communication, Quantum sensing and metrology, and quantum materials & devices), Multifunctional materials, Data Science, Artificial Intelligence, Machine Learning, and Nonlinear Fiber Optics), Industrial Relations and Internationalization. The funds/donations/endowment/contributions etc. may be used to fund operating and capital expenses.

The endowment fund structure is envisioned on following fundamental principles.

- To further the mission of NIT Kurukshetra in line with its charter.
- To have the best-in-class governance structure.
- To ensure the sustainability of the institute in the long term and
- To provide maximum tax benefits to the donors and the institute.



Objectives of the Scheme

- To evolve a process for mobilizing resources by encouraging the participation of Alumni, Corporates and Society in the institute development.
- To extend financial support to the young talents/poor students to achieve their dreams without any financial constraints during their study period under special conditions..
- To create the corpus that works over a period of time, as a backbone for institutions specific purpose viz., Establishing Centres of Excellence in the specialized field of new technology and system management, provide financial assistance to Fundamental Research in Engineering, Science and Management, develop infrastructure for the growth of research activities.
- To ensure smooth sustenance of the institute in continuing the core activities of research, innovation and development during the financial crisis or any Unforeseen contingencies and
- To provide support to the organizations which involve society in their development activities.
- To offer scholarships to the performing students as per desire of donor.

With the aims and objects, on the terms and conditions and in the circumstances, set forth hereinafter:

Whereas, since the last many years, Alumni who are one of the principal stakeholders of the institute have been holding reunions of 10-year, 25-year, 40-year, golden jubilee and other periods and whenever such meetings of the Alumni of NIT Kurukshetra' were being held, the members who were attending those meetings were expressing their deep feelings of gratitude and being ' beholden to their Alma mater and are wishing to GIVE BACK TO THEIR ALMA MATER for what they are today.

In the recent past several such GIVE BACK initiatives were planned and Alumni batches have created corpus to the tune of several lakhs. Several Alumni have also expressed to donate bulk amounts with a focused objective like Innovation, Design thinking and Tinkering etc.

The underlying theme and notable feature of all such initiatives is that Alumni do have and feel great affinity akin to filial bonds of children towards their parents, and were conveying a deep Fund strong urge to do some significant, unique and substantial service in all possible ways and means, by working in tandem and association with NIT Kurukshetra and play a supplementary and even a complementary role in the promotion of studies, research and development in the fields of science, engineering and technology, including futuristic studies as also nascent and emerging technologies (like Quantum technologies; Cloud Computing, Data Centre, VLSI, Renewable Energy, Machine Learning and new branches of science like Nano-Science and Technology, Photonics, etc..) and create necessary infrastructure and organizational setup.

In addition to these initiatives, several corporations are willing to support academic institutions by setting up Centers of Excellence with substantial funding from their CSR grants. Such initiatives also have a larger perspective of not limiting the benefits of such support to our institute, but in turn spread and share these facilities for the improvement of technical education in the region.

The institute has some of the best talent pool of technocrats and researchers who are young and are willing to explore uncharted areas and challenges. In order to meet the aspirations and requirements of such researchers, funding from within the institute budget may not suffice. In such circumstances, departments or individual faculty can float a project proposal for funding with clear details of objectives, achievable deliverables and value addition to curriculum or to the institute. Such project proposals can be vetted by the NIT Kurukshetra Endowment Fund management committee (hereafter referred as "COMMITTEE") and floated to alumni and corporates seeking support and funding.

Utilization and purpose

The proposed areas of utilization of **NIT Kurukshetra Alumni Endowment Fund** shall be, but not limited to

1. Infrastructure development

Acquiring accommodation initially by way of lease or license; later, take up acquisition of land and construction of new building(s) like: Alumni and Students Career Centre (Training & Placement); Centre for Innovation & Product development; Renovation of Student Hostels; Seminar Halls, Classroom Modernization, Student Amenity Centres etc., Campus infrastructure - Roads, landscaping, gardens, play grounds, stadiums, swimming pools etc.; Facilities - Computing facility, network infrastructure, library, etc.

2. Research & Development

Faculty chairs (Endowment Professorship Chair) - to recognize and reward outstanding faculty members, Establishment of State-of-the-art Research centres including Centre of Quantum Technologies, Central Clean Room Facility, Central Characterization Facility, etc. Supporting research projects / interdisciplinary research projects, Development of Indigenous equipment/instruments for material characterization and evaluation, Establishment of Technology Incubation centres; Socially relevant projects, etc., Innovation, incubation and start-ups.

3. Faculty Development and Encouragement

International/National Travel support to Faculty and visiting faculty, Encouragement for patent filing, Encouragement for Book writing, Young Faculty Research Awards, Supporting training programs to faculty for knowledge enhancement either in India or abroad, Lecture series, by distinguished persons; Awards/prizes to encourage faculty members to conduct innovative research and development activities in the institute.

4. Student Development

All-round personality development / career building programs Inculcating, Entrepreneur development skills, International Travel support to students, Summer Undergraduate Research Grant for Excellence

5. Research Fellowship



Cash award for research article publication by both students and faculty
Scholarships and awards to students both merit and merit cum economics Gold
Medals etc., Cultural and sports activities.

6. Industrial Extension Services

Continuing Education programs / Refresher programs to field Engineers,
Seminars / Conferences/ Workshops Collaborations with leading Research
Centres / Institutions / Industries, both in India and abroad, Student exchange /
faculty exchange programs & Creating opportunities for industry persons to work
in the institute for short duration and to share their expertise with students/faculty.

7. Societal & Community Development Services

Skill development programs, rural development, Technology awareness campus
Finishing schools for unemployed graduates etc.

8. Alumni Welfare

Organize social events, Get-Togethers, Guest lectures, Invited Talks,
Workshops, Publish Newsletters or Magazines relating to Alumni etc.

Broad Category of Financial Contributions

1. Donation/Contribution by individual or others without any stated purpose of its utilization.
 - Such contributions shall be pooled into the Institute corpus and the interest accrued on the corpus shall be utilized by the institute based on the recommendation of the COMMITTEE.
2. Donation/Contribution by individual or others with a stated purpose of its utilization.
 - Such contributions shall be managed by the COMMITTEE with additional members co-opted from the DONORS to oversee and manage the contributed fund for the stated purpose and objectives of the DONORS.
3. Donation/Contribution by individual or others in response to a stated / defined project proposal.
 - Such contributions shall be managed by the COMMITTEE with additional members co-opted from the project initiators/user departments to oversee and manage the contributed fund for the stated purpose and objectives of the DONORS.
4. Tax concessions/Rebate from Central Board of Direct Taxes (CBDT) and Section 35 of IT Act.

The receipts, expenses and utilization of the fund shall be audited every year as per statutory regulations and the copies of Audited accounts be shared with bulk donors as well batch representatives who have contributed as a batch.

NIT KURUKSHETRA ALUMNI ENDOWMENT BOARD (NITKKR-AEB)

The operations of NIT Kurukshetra Alumni Endowment Fund will be governed by 'NIT KURUKSHETRA ALUMNI ENDOWMENT BOARD (NITKKR-AEB)'. The NIT KURUKSHETRA ALUMNI ENDOWMENT BOARD (NITKKR-AEB) or its nominees will be the key signatory to the fund flows from the NIT Kurukshetra Alumni Endowment

Fund account. The composition of the NIT KURUKSHETRA ALUMNI ENDOWMENT BOARD shall be as follows:

- Director, NIT Kurukshetra - Chairman
- Dean (Planning & Development), NIT Kurukshetra - Member
- Registrar - Member
- Dean (Students' Welfare), NIT Kurukshetra - Member & Convenor
- Non-Alumni - One or Two members with specific expertise and nominated by the Chairman
- Donor Alumni - Maximum of Five/SIX representatives of DONOR groups

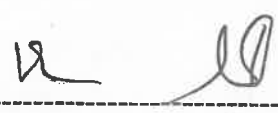
Any batch or individual who has donated a sum of Rs. 25 lakhs and above thereof shall be eligible to nominate one member. Corporates can nominate one representative. The DONOR representatives shall retire with a term of TWO years with induction of DONORS from latest years into the committee.

The NITKKR-AEB can also create an extended special body with a larger alumni representation to ensure an even greater involvement from the established alumni of NIT Kurukshetra for the benefit of the institution.

The NITKKR-AEB will set in place the detailed key donor clauses. Some of the proposed important points of the key donor clauses are as given below:

- Donated funds to be mandatorily governed by the NIT KURUKSHETRA ALUMNI ENDOWMENT BOARD in line with donor specific instructions or general purposes as decided by the NIT KURUKSHETRA ALUMNI ENDOWMENT BOARD.
- NITKKR-AEB to be the key signatory to the fund flows from the NIT Kurukshetra Alumni Endowment Fund account.
- Direct a certain portion of the donated funds (Not more than 5%) towards the funding of the expenses related to operations of the Endowment fund.
- Requirement of 2/3rd NITKKR-AEB approval for making any change to the structure of the NIT Kurukshetra Alumni Endowment Fund.

The Institute and its administration from time to time, based on its needs, goals, missions without prejudice to the objectives and management of the NIT Kurukshetra Alumni Endowment Fund can at their discretion affect any changes, alterations or modifications as to the organizational form, pattern and setup etc. The Director of the Institute is authorized to decide the operating modes for fund utilization and other issues.



XXXXXXXXXXXXXXXXXX-----



BoG 65.11 To consider the Confirmation of Assistant Professors Grade-I recruited by way of direct recruitment against Advt. No. 08/2022.

The following faculty members were appointed as Assistant Professor Grade-I against the Advertisement No. 08/2022 by way of direct recruitment on the recommendations of the duly constituted Selection Committee concerned and subsequent approval of the Board of Governors in its 59th meeting held on 22.10.2022 vide Agenda Item No. 59.3:

Sr. No.	Name	Designation with Level of the Pay Matrix	Department	Date of Joining	Due Date of Confirmation
1	2	3	4	5	6
1.	Dr. Jitendra Singh Yadav	Assistant Professor Grade-I Level-12 (Rs. 101500-167400)	Civil Engineering	01.11.2022	01.11.2023
2.	Dr. Pankaj Munjal	Assistant Professor Grade-I Level-12 (Rs. 101500-167400)	Civil Engineering	02.01.2023	02.01.2024
3.	Dr. Muralidhar Killi	Assistant Professor Grade-I Level-12 (Rs. 101500-167400)	Electrical Engineering	04.11.2022	30.11.2023
4.	Dr. V.G. Durgarao Rayudu	Assistant Professor Grade-I Level-12 (Rs. 101500-167400)	Electrical Engineering	15.11.2022	15.11.2023
5.	Dr. Sudipta Ghosh	Assistant Professor Grade-I Level-12 (Rs. 101500-167400)	Electrical Engineering	20.02.2023	20.02.2024
6.	Dr. Manoj Kumar Sinha	Assistant Professor Grade-I Level-12 (Rs. 101500-167400)	Mechanical Engineering	22.11.2022	22.11.2023
7.	Dr. Dilbagh Panchal	Assistant Professor Grade-I Level-12 (Rs. 101500-167400)	Mechanical Engineering	16.12.2022	16.12.2023
8.	Dr. Ravi Pratap Singh	Assistant Professor Grade-I Level-12 (Rs. 101500-167400)	Mechanical Engineering	16.12.2022	16.12.2023
9.	Dr. Sushil Kumar	Assistant Professor Grade-I Level-12 (Rs. 101500-167400)	Computer Engineering	22.11.2022	22.11.2023
10.	Dr. Kuldeep Kumar	Assistant Professor Grade-I Level-12 (Rs. 101500-167400)	Computer Engineering	16.12.2022	16.12.2023
11.	Dr. Lov Kumar	Assistant Professor Grade-I Level-12 (Rs. 101500-167400)	Computer Engineering	09.01.2023 (AN)	10.01.2024 (FN)

12.	Dr. Chandra Sekhar	Assistant Professor Grade-I Level-12 (Rs. 101500-167400)	Business Admn.	13.12.2022	13.12.2023
13.	Dr. Nidhi Gupta	Assistant Professor Grade-I Level-12 (Rs. 101500-167400)	Computer Applications	01.11.2022	01.11.2023
14.	Dr. Anshu Parashar	Assistant Professor Grade-I Level-12 (Rs. 101500-167400)	Computer Applications	10.01.2023	10.01.2024

The Character & Antecedents reports in respect of all above Assistant Professors Grade-I have been received from the concerned District Administration and nothing has been found adverse in the reports. Further, there is no vigilance case or disciplinary proceeding is either pending or contemplated against the concerned faculty members.

The special reports about work and conduct of all the above Assistant Professors Grade-I have been obtained from the respective Head of the Departments and the same have been assessed by the committee constituted for the purpose. The committee has recommended for confirmation of all the Assistant Professors Grade-I from the due dates of their confirmation.

In view of the above, it is proposed that the services of Assistant Professors Grade-I may be confirmed with effect from the due date of confirmation as mentioned against their names.

BoG 65.12 To consider the proposal for the nomination of Assistant Professors with at least 10 years of experience within the institute for the posts of Associate Deans.

An agenda item was placed vide item No. BoG 57.17 before the Board of Governors in its 57th meeting held on 30.03.2022 regarding to create the post of Associate Deans to assist the Deans in day to day administration of the Institute. The Board decided as under:

"The Board considered the matter for the creation of the post of Associate Deans in the Institute and after detailed deliberations the Board agreed with the proposal to create the post of Associate Deans as detailed in the agenda."

The Board of Governors in its 58th meeting held on 25.08.2022 vide agenda item No. BoG 58.3 had decided as under:

"The Board confirmed the minutes of the 57th meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 30.03.2022 with the following minor amendment:

In respect of the item No. BoG 57.17: The Associate Deans be nominated from amongst the Associate Professors/Professors."

As per the agenda item twelve numbers of Associate Deans have been created in the Institute and they will assist the Deans in day to day administration of the Institute. It is relevant to mention that the existing Associate Professors in the Institute are very limited in number and many of them are already holding various administrative positions. As a result, some positions of Associate Dean remained vacant. In this context, it is stated that the institute has more than 60 Assistant Professors with at least 10 years of experience within the institute. Over years, they all have handled various administrative positions very effectively.

In view of the above, the Board may *consider the proposal to allow for the nomination of Assistant Professors with at least 10 years of experience within the institute for the posts of Associate Deans.*

BoG 65.13 To consider the proposal for the cancellation of the lease agreement of the land of National Institute of Technology, Kurukshetra (excluding the area of 33/11 KV Sub-Station) provided to Haryana State Electricity Board (now Uttar Haryana Bijli Vitran Nigam Ltd.).

The Regional Engineering College, Kurukshetra was established in 1963. A significant landmark in the history of this institution is the up-gradation of REC Kurukshetra to NIT Kurukshetra with Deemed University status with effect from 26th of June, 2002. The year 2007 was memorable for NIT Kurukshetra as the Institute was conferred the status of an Institution of National Importance by the Government of India through an Act of Parliament.

It is relevant to mention here that a piece of land measuring 5.5 acres was given to Haryana State Electricity Board (UHBVN) by REC, Kurukshetra (from NIT, Kurukshetra) on 01.04.1971 for the construction of 33 KV Sub-Station Research Unit and other residential and non-residential building connected there to for maintenance and operation of power supply for thirty years paying there for during the said and renewed terms the yearly rent of Rupees One Hundred per acre by yearly payments on the 1st day of April each year. The agreement entered in to is for 30 years and NIT Kurukshetra has not renewed the agreement. Thus the agreement stands expired and no lease agreement exists now. Further, it is also relevant to mention here that a lease deed was executed on the 26th October, 1971 between Regional Engineering College, Kurukshetra (Now NIT Kurukshetra) and the Haryana State Electricity Board. A copy of the lease agreement dated 26.10.1971 is enclosed as Annexure 65.13 (i) from 78 to 81.

During the year 2019-20, the office of the Superintending Engineer (OP) and other offices of UHBVN, Kurukshetra established at NIT, Kurukshetra premises were shifted to their new building at Sector-8, Kurukshetra. Now the present land which was provided on lease to Haryana State Electricity Board (Now under possession of Uttar Haryana Bijli Vitran Nigam Ltd.) became abandoned and only the 33/11 KV Sub-Station exists on that land.

Now, the Institute is planning to construct students activities complex, technology park and peripheral road from Kirmich road to Kurukshetra University campus adjacent through 33/11 KV Sub-Station, UHBVN on the lease land provided by NIT, Kurukshetra to Uttar Haryana Bijli Vitran Nigam Ltd.(excluding the area of 33/11 KV Sub-Station) for the use of public purposes.

The Managing Director, Uttar Haryana Bijli Vitran Nigam Ltd., Panchkula (Haryana) has already been intimated vide letter No. D/2022/2422 dated 25.07.2022 to handover the vacant land as provided on lease to Haryana State Electricity Board (now under the Uttar Haryana Bijli Vitran Nigam Ltd.) for the construction of students activities complex, technology park and peripheral road (excluding the area of 33/11 KV Sub-Station) for the use of public purposes so that the above construction works shall be initiated.

In reference to above letter of the Institute, the Superintending Engineer (P&D) UHBVN, Panchkula has communicated to SE(OP)Circle, UHBVN, Kurukshetra vide Memo No. Ch.-97/PLG/600/Vol.VIII dated 03.08.2022 to take necessary action in this matter. In this regard, no action has been taken by the quarter concerned till date. A copy of the letter dated 25.07.2022 and reply 03.08.2022 received from UHBVN is placed as Annexure 65.13 (i) from 82 to 84.

In view of the above, *the Board may consider the proposal for the cancellation of the lease agreement of the land of National Institute of Technology, Kurukshetra (excluding the area of 33/11 KV Sub-Station) provided to Haryana State Electricity Board (now Uttar Haryana Bijli Vitran Nigam Ltd.).*



847
5.6.71

F. 12
Regul. Form
5.6.71

This lease made on the 26th day
of October, 1971 between the Regional Engineering
College, Kurukshetra (Society) (here-in-after called "The lessor")
of the One Part and The Haryana State Electricity Board (here-in-
after called "The lessee" of the Other Part;

WITNESSES as follows:-

Handwritten notes on the left margin:
1. In consideration of a rent here-in-after reserved and
covenants of the ~~demised~~ on the part of the lessee here-in-after contain-
ed, the lessor hereby demise to the lessee for the construction
of 33 kV Sub-Station Research Unit and other residential and
non-residential buildings connected there to for maintenance and
operation of Power Supply. All that plot of land measuring about
5.5 acres ~~described~~ ^{hereto} in the schedule ~~hereto~~, and for greater clear-
ness delineated on the plan annexed hereto and there on shown
with its ~~boundaries~~ ^{boundaries} coloured red, together with all easements
and ~~appurtenances~~ ^{appurtenances} whatever belonging or in any way appurtenant
thereto, and the free right of passage at all times and for all
purposes to and from the demised land over the land adjoining the
demised premises to the public roads to Hold the same to the
lessee from the 1st day of
April, 1971 for thirty years Paying there for
during the said and renewed terms ^{the} ~~an~~ yearly rent of Rs. One

1. In consideration of a rent here-in-after reserved and
covenants of the ~~demised~~ on the part of the lessee here-in-after contain-
ed, the lessor hereby demise to the lessee for the construction
of 33 kV Sub-Station Research Unit and other residential and
non-residential buildings connected there to for maintenance and
operation of Power Supply. All that plot of land measuring about
5.5 acres ~~described~~ ^{hereto} in the schedule ~~hereto~~, and for greater clear-
ness delineated on the plan annexed hereto and there on shown
with its ~~boundaries~~ ^{boundaries} coloured red, together with all easements
and ~~appurtenances~~ ^{appurtenances} whatever belonging or in any way appurtenant
thereto, and the free right of passage at all times and for all
purposes to and from the demised land over the land adjoining the
demised premises to the public roads to Hold the same to the
lessee from the 1st day of
April, 1971 for thirty years Paying there for
during the said and renewed terms ^{the} ~~an~~ yearly rent of Rs. One

Contd.....2

Contd.....3

- 2 -

Hundred per acre by ~~annual~~ ^{yearly} payments on the 1st day of April each ~~successive~~ ^{year}, the first of such payments to be made on the 1st day of April next.

W. M. B. R. S. D.

W. M. B.

2. The lessee hereby covenants with the lessor as follows:-

1) He shall during the continuance of the lease pay to the lessor the yearly rent hereby reserved on the days and in manner herein before appointed.

ii) He shall during the said term pay all rates, taxes and charges of every description now payable or hereafter to become payable in respect of the demised premises of the building to be erected there upon.

iii) That he shall during the term of tenancy hereby created keep the demised premises and all other buildings and structures which may at any time during the said term be erected or constructed on the demised land together with all roads, drains, sewers, fences, ^{compound} ~~compound~~ walls and all other appurtenances to the demised premises and the said building and structures, in good repair and condition.

iv) That he shall not without the prior consent in writing of the lessor use or permit the use of the said land for any purpose other than that for which it is let.

v) That he shall not sublet transfer or ~~alienate~~ ^{alienate} the whole or any part of the demised land.

3. The lessor hereby covenants with the lessee as follows:-

1) That the lessee paying the rent hereby reserved and performing all the covenants by the lessee herein contained may hold and enjoy the demised premises during the said and renewed terms without any unlawful interruption

W. M. B. R. S. D.

W. M. B. R. S. D.

W. M. B. R. S. D.

by the lessor or any other person whatsoever, provided the same in no way causes any interference with the instructional, Research, administration and other works and functions of the College.

ii) That the lease shall stand renewed by ^{Resd} lessor ^{leant} at the end of initial terms of thirty years hereby granted, for a further terms of thirty years, and so on from time to time thereafter, at the end of each successive term of thirty years, unless a notice for termination is served by the lessee.

4. Provided always and it is hereby agreed as follows:-

i) That whenever any part of the rent here by reserved shall be in arrear for six months after due date, the lessor may issue a reasonable notice to the lessee and in case of failure to pay the arrears of rent after due notice the lessor will be free to invoke clause III given here under:-

ii) That the tenancy hereby created shall only be determined at the option of the lessee and in that event the lessee shall not claim or charge any compensation on account of any service done to the land or for structures constructed ^{on} of the demised land or for any loss suffered ^{reason} for any ~~reason~~ or ground.

iii) In case of any difference dispute or question arising out of or in respect of this lease agreement or in any manner whatsoever in connection with it, the same shall be referred to the Chairman Board of Governors R.E. College, Kurukshetra or his nominee and the Chairman, Haryana State Electricity Board or his nominee for arbitration and in case of difference of opinion the dispute will be referred to an Umpire to be appointed by the Chief Minister, Haryana.


Contd.....4

*and their award shall be conclusive and binding on both the parties/


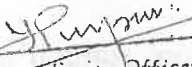
[Handwritten signatures and initials in the left margin, including 'Resd' and 'leant']

In witness whereof the parties have to have here undersigned this deed on the dates mentioned against their respective signatures:

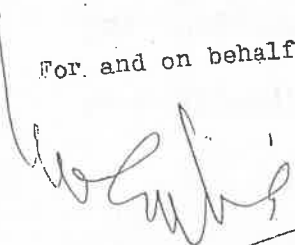
For and on behalf of the lessor


Principal,
R.E. College,
Kurukshetra.


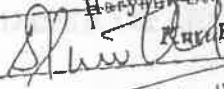
Witness:

1. 
Regional Engineering College
Kurukshetra
2. 
Estate Officer
Regional Engineering College
KURUKSHETRA

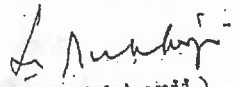
For and on behalf of lessee

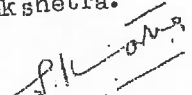

The Dy. Director (Research)
H.S.E.B. Kurukshetra.
Deputy Director (Research)
Haryana State Electricity Board,
Kurukshetra

Witness:

1. 
Asstt. Director (Research)
Haryana State Electricity Board,
Kurukshetra
2. 
Asstt. Director (Research)
Haryana State Electricity Board,
Kurukshetra

For and on behalf of the lessor


(Dr. S.M. Mukherji)
Member, Board of Governors,
Regional Engineering College,
Kurukshetra.


(Dr. S.K. Dutta)
Chairman,
Board of Governors,
Regional Engineering College,
Kurukshetra.

A



राष्ट्रीय प्रौद्योगिकी संस्थान, कुरुक्षेत्र **Annexure – 65.13 (ii)**
NATIONAL INSTITUTE OF TECHNOLOGY
(AN INSTITUTION OF NATIONAL IMPORTANCE)
KURUKSHETRA – 136 119, HARYANA, INDIA

Prof. B. V. Ramana Reddy
Director

Tel.: +91-1744-238083, 233201, 233204 (O), 238044, 233202 (R) Fax: +91-1744-238494, Email: director@nitkr.ac.in Gram: NITKU

No. D/2022/ 2422

Dated: 25/07/2022

To,

Dr. Saket Kumar, IAS,
Managing Director,
Uttar Haryana Bijli Vitran Nigam Ltd.,
Plot No.C-16, Vidyut Sadan, Sector-6,
Panchkula - 134109 (Haryana)

Subject: To handover the vacant land of National Institute of Technology, Kurukshetra (erstwhile Regional Engineering College, Kurukshetra) as provided on lease to Haryana State Electricity Board (now under the Uttar Haryana Bijli Vitran Nigam Ltd.) for the use of public purposes.

Dear Sir,

The Regional Engineering College Kurukshetra was established in 1963. A significant landmark in the history of this institution is the up-gradation of REC Kurukshetra to NIT Kurukshetra with Deemed University status with effect from 26th of June, 2002. The year 2007 was memorable for NIT Kurukshetra as the institute was conferred the status of an Institution of National Importance by the Government of India.

The Institute is celebrating its Diamond Jubilee year starting from 1st July, 2022 to 30th June, 2023. In this yearlong celebrations, various activities like new innovative Departments will be established and construction works like lecturer hall complexes, Hostels & Residential complexes will be made. Indeed, these have been proud moment for everybody associated with REC, Kurukshetra/NIT Kurukshetra to see the Diamond Jubilee Celebrations scheduled to be organized.

It is relevant to mention here that a piece of land measuring 5.5 acres was given to Haryana State Electricity Board (UHBVN) by REC, Kurukshetra (now NIT, Kurukshetra) on 26.10.1971 for the construction of 33 KV Sub-Station Research Unit and other residential and non-residential building connected there to for maintenance and operation of power supply. During the year 2019-20, the office of the Superintending Engineer (OP) and other offices of UHBVN, Kurukshetra established at NIT, Kurukshetra premises were shifted to their new building at Sector-8, Kurukshetra. Now the present land which was provided on lease to Haryana State Electricity Board (Now under possession of Uttar Haryana Bijli Vitran Nigam Ltd.) became abandoned and only the 33/11 KV Sub-Station exists on that land.

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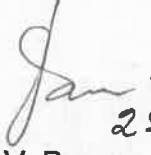
During the Diamond Jubilee Year (2022-23), the Institute is planning to construct students activities complex, Kendriya Vidyalaya and peripheral road from Kirmich road to Kurukshetra University campus adjacent through 33/11 KV Sub-Station, UHBVN on the lease land provided by NIT, Kurukshetra to Uttar Haryana Bijli Vitran Nigam Ltd. (excluding the area of 33/11 KV Sub-Station) for the use of public purposes.

Therefore, it is requested to hand over the vacant land as provided on lease to Haryana State Electricity Board (now under the Uttar Haryana Bijli Vitran Nigam Ltd.) for the construction of students activities complex, Kendriya Vidyalaya and peripheral road (excluding the area of 33/11 KV Sub-Station) for the use of public purposes at the earliest so that the above construction works shall be initiated.

An early reply in this regard will be highly appreciated.

With regards,

Yours faithfully,


25-07-22
(Prof. B. V. Ramana Reddy)

Copy to:-

Sh. P. K. Das, IAS
Additional Chief Secretary to Government, Haryana
Power Department and Chairman
Uttar Haryana Bijli Vitran Nigam Ltd.
Plot No.C-16, Vidyut Sadan, Sector-6
Panchkula - 134109 (Haryana)



UTTAR HARYANA BIJLI VITRAN NIGAM LIMITED
(A Government of Haryana Undertaking)
Registered Office: C-16, Vidyut Sadan, Sector-6, Panchkula, Haryana
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To


SE (OP) Circle,
UHBVN, Kurukshetra

Memo No. Ch- 97 / PLG / 600 / Vol. VIII
Dated: 03.08.2022

Subject: To handover the vacant land of National Institute of Technology Kurukshetra (erstwhile Regional Engineering College, Kurukshetra) as provided on lease to Haryana State Electricity Board (now under the Uttar Haryana Bijli Vitran Nigam Ltd.) for the use of Public Purpose

Enclosed please find herewith a letter No. D/2022/2422 dated 25.07.2022 received from O/o National Institute of Technology Kurukshetra regarding subject cited matter for information & further necessary action, please.

DA/As above


Superintending Engineer/P&D,
UHBVN, Panchkula.

CC:

1. National Institute of Technology Kurukshetra – 136119, Haryana.
2. SE/Civil, UHBVN, Panchkula

BoG 65.14 To consider the proposal for the appointment of a Counsellor on contract basis under clause 28(2) of the Statutes against the vacant promotional post of Students Activity & Sports Assistant SG-II in the Institute.

An agenda item was placed vide item No.42.13 before the Board of Governors in its 42nd meeting held on 27.06.2017 regarding to consider for the appointment of a Counsellor on contract basis for the Students, Faculty and Staff of the Institute was placed before the Board in its 42nd meeting held on 27.06.2017. The Board had decided as under:

"The Board allowed the Institute to engage a Counsellor for the students, the Faculty and the Staff purely on contract basis, under clause 28(2) of the Statutes, for a period of three years (maximum) subject to satisfactory performance with one month notice period on either side. Further, the Board also approved that the qualification, experience, pay etc. shall be as per details given in the agenda item."

As per the above decision of the BoG, a Counsellor was engaged on contract basis under clause 28(2) of the Statutes in the Institute against the sanctioned post of Superintendent SG-I. Now the vacant promotional post of Superintendent SG-I has been filled. There is no post of Counsellor in the Recruitment Rules-2019 of NITs. The Institute needs to appoint a Counsellor on contract basis for the students, Faculty and Staff of the Institute. The Counsellor may be engaged on contract basis under clause 28(2) of the Statutes against the vacant promotional post of Students Activity & Sports Assistant SG-II on a consolidated salary determined as minimum Pay in the Pay Matrix of Level-8 (Rs. 47600-151100 with admissible DA). The required qualification and experience for the post of Counsellor has already been approved by the Board of Governors in its 42nd meeting held on 27.06.2017.

In view of the above, it is proposed that the Board may *consider for the appointment of a Counsellor on contract basis under clause 28(2) of the Statutes against the vacant promotional post of Students Activity & Sports Assistant SG-II in the Institute.*

BoG 65.15 To consider and approve the recommendations of the Selection Committee constituted for the appointment of Professors.

The Institute had invited applications for the recruitment of Professors for various departments vide advertisement No.29/2019 and the last date of submission of application form was 31.10.2019. Total 14 nos. of applications were received. The applications were sent to the HoDs of the respective Departments/Director's Nominee for the Department to check the eligibility of the candidates through the duly constituted Screening Committee as per the criteria laid down by the MHRD under Recruitment Rules notified in the Gazette of India dated 24th July, 2017.

The recommendations of Departmental Level Screening Committee were placed before the Advisory Committee on Faculty Recruitment (ACoFAR), constituted as per Recruitment Rules, 2017. A final list of shortlisted candidates to appear before the Selection Committee was prepared by the ACoFAR. The final lists of candidates to meet the Selection Committee was prepared in a combined meeting of the Director, the ACoFAR, the HoD and three senior faculty members of the Department. Further, in the Departments where HoD is Associate Professor/Candidate for the post of Professor or the Department have less nos. of Professors then the Department-wise Screening Committee as constituted by the Competent Authority were allowed to participate in the said combined meeting.

In the meantime, the Hon'ble High Court of Punjab & Haryana, Chandigarh in CWP No.30552 of 2019 (Vikas Mittal and Others Vs National Institute of Technology, Kurukshetra and Others) had passed the interim stay order on 13.11.2019. The operative part of the Hon'ble Court direction is reproduced hereunder:

"In the premise, respondents are directed no to finalize the selection to the posts advertised vide impugned advertisement No. 29/2019 (Annexure P-9). It is however, made clear that the respondents are at liberty to proceed with thte selection process"

Further, few faculty members of the institute have filed another CWP No. 19409 of 2020 (Shelly Vadhera & Others Vs National Institute of Technology,

Kurukshetra and Another) seeking to cancel the advertisement no.29/2019 as the recruitment process was not completed with in 6 months. However, no stay was granted by the Honorable Court.

As per approval of the competent authority, the Selection Committee meetings for the recruitment of Professors were scheduled during the period from 20.11.2020 to 21.11.2020. The short-listed candidates were invited to appear before the Selection Committee for interview and also the list of the same was displayed in the Institute website. The Selection Committees were constituted under Clause 23(5)(a) of the Statute of NITs and interviews were conducted as per the schedule but due to the interim stay order dated 13.11.2019 of the Hon'ble High Court passed in CWP No. 30552 of 2019, the recommendations of the Selection Committee for the posts of Professors could not be placed before the Board of Governors of the Institute for approval.

The Hon'ble High Court vide its order dated 31.08.2023 has dismissed the CWP No.30552 of 2019. Therefore, the sealed covers containing the recommendations of the Selection Committees for appointment of Professors in various Departments of the Institute (Ref.:Advt.No. 29/2019) were placed before the Board of Governors in its 62nd meeting held on 06.09.2023 to consider and approve the recommendations of the Selection Committee constituted for the appointment of Professors. The Board decided as under:

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

Thereafter, in reference to the decision of BoG taken in its 62nd meeting held on 06.09.2023, another agenda item was placed before the Board of Governors in its 63rd meeting held on 21.09.2023 to consider and approve the recommendations of the Selection Committee constituted for the appointment of Professors. The Board decided as under:

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

In this context, it is stated that the agenda item no. BoG 62.5 is related to appointment of Associate Professor against Advt.No.03/2018 with reference to the applicability of Section (9) One-time relaxation or measures of amendment in the Statutes of NIT, Kurukshetra published in The Gazette of India on 30.06.2023 and BoG agenda item no. 63.3 is related to the appointment of Professors. It is relevant to mention here that the Board of Governors in its 53rd meeting held on 21.08.2020 had decided that appointment letters be issued to the selected candidates for the post of Associate Professors against the Advt.No.03/2018 in terms of the order dated 05.12.2019 of the Hon'ble High Court without applying the relaxation in qualification as contained in letter of the MHRD dated 06.10.2017. Accordingly, appointment orders were issued to the selected candidates without applying the relaxation as decided by the Board.

Further, the Board is apprised that the Hon'ble High court vide its interim order dated 10.01.2024 Stayed the operation of Section (9) in CWP No. 354/2024 (Dr. Hanuman Devidas Chalak and Ors. V/S Board of Governors, NIT and Ors.) and linked the matter with another case No. CWP-15972-2023 (Subrata Ghosh and Ors. V/S Union of India and Ors.), which has been pending since July, 2023.

Thus the Agenda item 62.5 pertaining to the recruitment of Associate Professors may not be taken up at this stage.

Further, the Board is hereby apprised that the Hon'ble High Court of Punjab & Haryana at Chandigarh while dismissing the CWP No.19409 of 2020 (Shelly Vadhera & Others Vs National Institute of Technology, Kurukshetra and Another), vide its final order dated 22.09.2023 has noted the following:

"16. _____.

The petitioners are claiming that delay in the completion of recruitment process has caused prejudice to the petitioners, however, they have feigned ignorance of the fact that pendency of CWP No.30552 of 2019 and present petition has indubitably caused prejudice to those candidates who despite expiry of almost three years from the date of interview have not been declared successful. They must have become Professor in 2020 whereas till date they are wearily looking at the door of this Court."

Further, as per para 6 of the judgement in CWP No.19409 of 2020, the Hon'ble High Court recorded the submission of the respondents (institute) as:

"6. _____.

The Interview conducted on 20/21-11-2020 and final result would be declared as soon as present petition is disposed of."

Thus the two court cases filed in the Hon'ble High Court regarding the appointment of Professors against Advt. No. 19/2019 have been dismissed and there is no pending issue in this regard.

The institute had submitted to the Hon'ble High Court that the final result would be declared as soon as CWP No.19409 of 2020 is dismissed and disposed off. It has been already more than 5 months since the case was dismissed and a few faculty of the institute have submitted representations to declare the results early. In view of the submission made to the Hon'ble High Court the sealed covers containing the recommendations of the Selection Committees for appointment of Professors in various Departments of the Institute (Ref.:Advt.No. 29/2019) will be placed on the table during the meeting of the Board.

The Board of Governors may *consider and approve the recommendations of the Selection Committee.*

BoG 65.16 To re-consider the cases of petitioners in the CWP No.35554 of 2019 & CWP No.5511 of 2020 for up-gradation of AGP of Professors to HAG Scale as per the directions of the Hon'ble Punjab & Haryana High Court, Chandigarh dated 07.12. 2023.

The existing 4 tier recruitment rule was issued by the MHRD vide letter F.No.33-9/2011-TS.III dated 15.01.2014 and adopted by the Board of Governors in its 33 meeting held on 04.06.2014. The revised Recruitment Rules (RRs) for faculty have been approved by the Council of National Institutes of Technology, Science Education and Research (NITSER) in its 10th meeting held on 26th May, 2017.

The MHRD vide letter F.No.35-5/2017-TS.III dated 31st July, 2017 has sent the amendments in the First Statutes of NITs alongwith a copy of notification bearing S.O. 947(E) dated 21st July, 2017 published in the Gazette of India Extraordinary Part II, Section 3, Sub-Section (i) on 24th July, 2017. As per the provision of notification, the amendments shall come into force on the date of their publication in the official Gazette. The schedule 'E' of this notification contains the qualification and other terms & conditions of appointment of Academic Staff. The following qualification and other terms & conditions are mentioned in the Schedule 'E':

Sl. No.	Designation, Pay Band and Academic Grade Pay	Essential Qualification	Essential Requirements	Cumulative Essential Credit Points
(1)	(2)	(3)	(4)	(5)
1.	Professor (Higher Administrative Grade Scale) Rs. 67000-79000 (revised to level 15 of Pay Matrix as per 7 th CPC)	Ph.D.	Six years as Professor with Academic Grade Pay of Rs. 10000 or Rs. 10500 or a combination of Rs. 10000 and Rs. 10500 in an Institute of National Importance.	150

Note-1:

1. Any change in the grade pay will be through open advertisement and on recommendation of duly constituted selection committee, except where specifically exempted in these rules.
2. For existing faculty members who completed their Ph.D. along-with their normal teaching load of Institute or quality improvement programme, the enrolment period of Ph.D. will be counted as teaching experience.

3. *Contribution to Institute Administration shall be recommended by concerned Head or Chairman and approved by the Director. Contribution to departmental Administration shall be recommended by concerned Head and approved by the Director.*

Further, the NIT Council in its 11th meeting held on 18.07.2018 had approved the following guidelines for Higher Administrative Grade (HAG) scale to the Professors of NITs:

- (i) A maximum of 40% of the sanctioned post of Professors who fulfill the eligibility criteria as prescribed in Schedule E of the Statutes notified on 24th July, 2017 can be awarded HAG scales on the basis of the recommendations of Selection Committee as prescribed in Statute 23 (5).*
- (a) of the Statutes of NITs and IEST, Shibpur, respectively.*
- (ii) Chairman Advisory Committee for Faculty Recruitment (ACoFAR) should invite, from all eligible and interested Professors, the Bio-data incorporating their scholastic and administrative contributions since their appointment as regular Professor. It should prepare the list of candidates fulfilling all the minimum requisite conditions as prescribed by the Board.*
- (iii) In case of upgradation of AGP of Professors to HAG scale, personal interview shall be dispensed with.*
- (iv) The exercise will be carried out by the Institute once in an academic year with a cut off as 30th June."*

As per the above guidelines, a maximum of 40% of the sanctioned post of Professors of the Institute who fulfill the above eligibility criteria as prescribed in schedule "E" of the Statutes can be awarded HAG scales. The detail calculation is as under:

Sanctioned strength of Professors	:	43
40% of the Sanctioned Strength	:	17
Existing Professor in HAG scale	:	01
At present maximum No. of Professors can be awarded HAG scale	:	16

Accordingly, the Institute had invited applications for the up-gradation of AGP of Professors to HAG Scale vide notification No.Estt.-I/4700 dated 11.09.2018. The last date for submission of application form was 05.10.2018. Total 24 Nos. of applications were received upto the last date of receipt of applications.

Thereafter, with reference to the MHRD guidelines, the documents of eligible candidates for the up-gradation of AGP of Professors to HAG Scale were placed before the respective Selection Committee(s) consisting of all Professors of HAG Scale as per the provision in Statute 23 (5) (a) for assessment.

The recommendations of the Selection Committee meetings for Up-gradation of AGP of Professors to HAG Scale, contained in the sealed envelopes were placed before the BoG in its 50th meeting (BoG 50.22) held on 20.06.2019. The Board had decided as under:

“The Board was apprised that all due processes were adopted as per circulars/guidelines issued by MHRD on Up-gradation of AGP of Professors to HAG Scale. Therefore, the Board considered and approved the recommendations of the Selection Committee for Up-gradation of AGP of Professor to HAG Scale.”

As per the practice followed in the Institute, the result of the same was to be notified after confirmation of the minutes from the competent authority. In the meantime Dr. R. S. Bhatia, Professor, Electrical Engineering Department of this Institute had filed a CWP No.18333 of 2019 – titled Ravinder Singh Bhatia Vs National Institute of Technology, Kurukshetra and other in the Hon'ble High Court of Punjab & Haryana, Chandigarh by challenging the benefit of Higher Administrative Grade (HAG) in respect of Professors of this Institute and Hon'ble High Court had stayed the result of the same by passing the interim orders on 09.07.2019 in the said CWP.

Further, Dr. (Mrs.) Minati Baral, Professor, Chemistry Department of this Institute had filed a CWP No.35554 of 2019 – titled Dr. Minati Baral Vs National Institute of Technology, Kurukshetra & Another in Hon'ble High Court of Punjab & Haryana, Chandigarh regarding her non selection to Higher Administrative Grade (HAG) of the Professors. The Hon'ble High Court had decided on 07.12.2019 that the case is to be heard along with CWP No.18555 of 2019 (Ravinder Singh Bhatia).

In the same line, Dr. Puran Chand Tewari, Professor and Dr. Hari Singh, Professor both of Department of Mechanical Engineering of this Institute had filed a CWP No.5511 of 2020 – titled Puran Chand Tewari and Anr. Vs National

Institute of Technology, Kurukshetra & Others in Hon'ble High Court of Punjab & Haryana, Chandigarh regarding their non selection to Higher Administrative Grade (HAG) of the Professors. The Hon'ble High Court had decided on 28.02.2020 that the case is to be heard along with CWP No.35554 of 2019 (Dr. Minati Baral).

The Hon'ble High Court vide its order dated 26.07.2023 has disposed of the CWP No.18333 of 2019 due to death of petitioner (Dr. Ravinder Singh Bhatia) and non-appearance of counsel for the petitioner.

In light of the orders passed by the Hon'ble High Court in CWP No.18333 of 2019, an agenda item was placed before the Board of Governors of the Institute in its 62nd meeting held on 06.09.2023 vide agenda item No. BoG 62.4 regarding the matter for the Upgradation of AGP of Professors to HAG Scale w.r.t. the BoG agenda item no.50.22. The Board decided as under:

"Dr. (Ms.) Minati Baral, Member of the Board left the meeting when this agenda item was considered as she was a candidate for the Upgradation 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."

As per the recommendations of the Selection Committees meetings held during 13-14.05.2019 for the upgradation of AGP of Professors to HAG Scale and with the above BoG decision, office orders were issued on 13.09.2023 in respect of the following candidates:

Sr. No.	Name of the Department	Recommendations of the Selection Committee
1.	Chemistry	1. Dr. Dinesh Kumar* 2. Dr. D. P. Singh*
2.	Business Administration	Dr. Rajender Kumar*
3.	Electronics & Comm. Engg.	Dr. Brahmjit Singh

4.	Mechanical Engineering	1. Dr. Dixit Garg 2. Dr. Dinesh Khanduja
5.	Electrical Engineering	1. Dr. A. Swarup* 2. Dr. K. S. Sandhu* 3. Dr. (Ms.) Ratna Dahiya 4. Dr. (Ms.) Lillie Dewan

*Relieved from the services of the Institute after attaining the age of superannuation.

Further, the minutes of the 62nd BoG meeting (Item No.62.4) are confirmed in 63rd BoG meeting (item No. 63.2) held on 21.09.2023 as under:

"The Board considered the comments of Dr. (Ms.) Minati Baral, Professor, Department of Chemistry, NIT Kurukshetra on the recorded minutes of 62 nd 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. "

Thereafter, the Hon'ble High Court of Punjab & Haryana, Chandigarh has disposed of the CWP No.35554 of 2019 (Minati Baral Vs NIT Kurukshetra & Another and CWP No.5511 of 2020 (Puran Chand Tewari and Anr. Vs NIT Kurukshetra and Others) on 07.12.2023 with the following orders :

"15. In the wake of above discussion and findings, this Court is of the considered opinion that Selection Committee has turned down candidature of the petitioners without applying laid down parameters and has further not disclosed basis of its opinion. Therefore, the respondents are directed to re-consider case of the petitioners for HAG scale, it is made clear that re-consideration of case of the petitioners would not effect case of those candidates who have already been granted benefit of HAG scales because sufficient posts are available. The needful shall be done within 3 months from today."

A copy of the order dated 07.12.2023 is enclosed as Annexure 65.16(i) from pages 96 to 97.

As per the above order of the Hon'ble Punjab & Haryana High Court, Chandigarh, the candidature of the following Petitioners needs reconsideration.

1. Dr. (Ms.) Minati Baral, Professor, Chemistry Deptt.
2. Dr. P. C. Tiwari, Professor, Mechanical Engg. Deptt.
3. Dr. Hari Singh, Professor, Mechanical Engg. Deptt.

Thus, the documents of the above Petitioners for the up-gradation of AGP of Professors to HAG Scale are being placed before the Statutory Selection Committee(s) constituted as per the provision in Statutes 23(5) (a) scheduled to be held on 04.03.2024. The recommendations of the Selection Committee(s) will be placed on the table during the meeting of the Board.

The Board may *consider and approve the recommendations of the Selection Committee for up-gradation of AGP of Professors to HAG Scale of the Institute.*

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of eligibility of HAG scale. The petitioners admittedly fulfilled the eligibility criteria. The eligibility of the petitioners was determined by the Advisory Committee which recommended the names of the petitioners to Selection Committee.

14. With respect to objection of respondent regarding maintainability of writ petition, this Court finds that Supreme Court has not held that there is absolute bar *qua* interference of High Court in Selection matters. Considering the laid down parameters by respondents, eligibility criteria, opinion of Advisory Committee and record of meeting of Selection Committee, this Court is of the considered opinion that this is a fit case for interference.

15. In the wake of above discussion and findings, this Court is of the considered opinion that Selection Committee has turned down candidature of the petitioners without applying laid down parameters and has further not disclosed basis of its opinion. Therefore, the respondents are directed to re-consider case of the petitioners for HAG scale. It is made clear that re-consideration of case of the petitioners would not effect case of those candidates who have already been granted benefit of HAG scales because sufficient posts are available. The needful shall be done within 3 months from today.

16. Pending misc. application, if any, shall stand disposed of.

(JAGMOHAN BANSAL)
JUDGE

07.12.2023

All

Whether speaking/reasoned	Yes/No
Whether Reportable	Yes/No