

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

**AGENDA
FOR
BOARD OF GOVERNORS MEETING**



**66th MEETING
TO BE HELD ON 21.05.2024**

**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

Agenda : **66th Meeting of Board of Governors**

Place : **National Institute of Technology Kurukshetra**

Day, date and time : **Tuesday, 21st May, 2024 at 11:30 a.m.**

Item No.	Subject	Page No.
BoG 66.1	To note the nomination of faculty member as Senate Nominee on the Board of Governors of the Institute.	1
BoG 66.2	To note the leave of absence of members.	2
BoG 66.3	To confirm the minutes of the 65 th Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 06.03.2024.	3 – 16
BoG 66.4	To note the Action Taken Report on the Minutes of the 65 th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 06.03.2024.	17 – 21
BoG 66.5	To consider and approve the recommendations of the Selection Committee constituted for the appointment of Professors.	22 – 25
BoG 66.6	To note the instructions of the Ministry of Education letter dated 25.04.2024 regarding applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employee of Central Autonomous Bodies.	26 – 34
BoG 66.7	To ratify the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors.	35 – 39
BoG 66.8	To consider the proposal for inviting competitive bids for the disposal of obsolete/unserviceable items.	40 – 42

BoG 66.1 To note the nomination of faculty member as Senate Nominee on the Board of Governors of the Institute.

As per Section 11 (f) of the National Institute of Technology Act – 2007, one Professor and one Assistant Professor or a Lecturer (now Associate Professor and Assistant Professor) of the Institute are to be nominated by Senate on the Board of Governors. The term of office members so nominated shall be of two years from the date of nomination as per Clause 12 (c) of the NIT Act, 2007.

The above matter was placed before the Senate in its 10th meeting held on 29th November, 2007. The Senate decided that the above nomination will be by rotation (for a term of two years) according to seniority and the list will continue from where the then incumbents had left.

In this connection, it is submitted that the membership of Senate nominee in the category of Associate Professor is lying vacant as the present term of two years of Dr. Sandeep Santosh, Assistant Professor Grade-I, Department of Electronics & Communication Engineering (in the category of Assistant Professor) as Senate Nominee member on BoG has expired on 29th March, 2024.

It is further submitted that the vacancy so created is to be filled from the category of Associate Professors of the Institute by Senate. Accordingly, the next senior most Associate Professor is to be considered for nomination as Senate Nominee member on the BoG in the category of Associate Professors.

In view of above, the Chairman of the Senate, in exercise of powers conferred by Section – 9 of the NIT Statutes, decide to nominate Shri Jaideep Gupta, Associate Professor, Mechanical Engineering Department as Senate Nominee member on the BoG in the category of Associate Professor, as Senate Nominee member on BoG.

The Board may *note the above nomination.*

BoG 66.2 To note the leave of absence of members.

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

BoG 66.3 To confirm the minutes of the 65th Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 06.03.2024.

The minutes of the 65th meeting of the Board of Governors held on 06.03.2024 were circulated to all the members of the Board of Governors with the request to send their comments within seven days, if any, vide letter No. NITK / 65th BOG / 1154 dated 08.03.2024.

No comments have been received from any member of the Board of Governors on the recorded minutes for 65th meeting of BoG.

The minutes of the 65th meeting of the Board of Governors are enclosed as Annexure – 66.3 (i) from pages 4 to 9. Further, the confirmed minutes of the 64th meeting of the Board of Governors are also enclosed as Annexure – 66.3 (ii) from pages 10 to 16, as decided in the 51st meeting vide agenda item BoG 51.3.

It is proposed that *“the Board may confirm the minutes of 65th meeting of the Board of Governors held on 06.03.2024”*.



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

**MINUTES OF THE 65th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**

The 65th meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Wednesday, the 06th March, 2024 at 03:30 p.m. through blended (online/offline) mode.

Present:-

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

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| 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 65th meeting of the Board of Governors with the following introductory remarks:

It was observed that, the Institute was facing large number of court cases and the number crossed even 125. Attention has been laid to reduce the litigations as the court cases are not only draining the resources in terms of Efforts, Time and Finances. Litigations are also leading to the demotivation amongst the Faculty and Non-Teaching Staff. Off late, the efforts made in this direction proved to be effective and the number of the court cases have been scaled down to less than 100. It is expected that this number will further be reduced drastically in near future.

It has also been noticed that dereliction of duties from the staff is also one of the contributing factors for increased litigations. To check this, efforts are being made to motivate the staff and also to curb the unwarranted practices and to improve the efficiency and productivity. Efforts are being made to revamp the administrative systems, and to rejuvenate the vigour and to speed up the administrative processes. Revamping and reorganize the sections, units, activities by merging and demerging, clubbing of various activities of the Institute and to entrust the Section/Unit/Activity to the right official at the right time and at right place, as and when need/ requirement arises. These proposed measures will put an end to the lethargy creeping in the administrative processes. There is also a proposal to change the nomenclatures of various sections like Establishment, General Administration, Stores, Accounts as Admin-I, Admin-II, Admin-III and Admin-IV etc. These sections will be supervised through a Faculty-In-charge and assisted by an official/officer from the Non-Teaching and overall control will be with monitored by the Registrar. These measures will tone up the administrative efficiency of the Institute in all spheres and bring more positive results and also to reduce litigations. Such changes, will bring the desired results in taking NIT Kurukshetra to new heights.

The Board appreciated the proposed good initiatives for implementation. Thereafter, the Chairperson (Acting) asked the Secretary to present the agenda items.

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The discussions / decisions taken in the meeting are recorded as hereunder:

BoG 65.1 To note the leave of absence of members.

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

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 Board confirmed the minutes of the 64th Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 05.12.2023.

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.

The Board noted 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.

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

The Board ratified the minutes of the Circulated Agenda dated 24.01.2024 regarding the minutes of the Finance Committee.

BoG 65.5 To consider and approve the minutes of 50th meeting of the Finance Committee, National institute of Technology Kurukshetra held on 05.12.2023.

The Board considered and approved the minutes for the Agenda items no. FC 50.1, FC 50.2, FC 50.3, FC 50.4, FC 50.5, FC 50.6 and FC 50.11 of 50th meeting of the Finance Committee, National institute of Technology Kurukshetra held on 05.12.2023. Further, the Board also confirmed the minutes of this Agenda Item.

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

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

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

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

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BoG 65.8 To approve the Agenda item 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 Board considered and approved the minutes in respect of Agenda items nos. S 52.09, S 52.13, S 52.14 and S 52.16 of 52nd meeting of the Senate, NIT Kurukshetra held on 12th February 2024.

In respect of minutes of agenda item no. S 52.12, a discussion was initiated with regard to additional fees to be charged for obtaining the minor degree over and above the normal fees being collected for obtaining a Bachelors degree as per the NIT Council decision. There was divergent views in this regard whether additional charge to be collected or should it be offered free of cost.

The cost per credit to be charged will be decided after discussion at the Senate meeting and further concurrence from the Ministry of Education will also be sought by giving a complete brief of the process alongwith the information of offering the minor degree courses by other NITs & IITs.

The Board observed that the proposal to start minor degree courses in all Departments is a good initiative.

Further, the Board also confirmed the minutes of this Agenda Item.

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

The Board noted the appointment of non-teaching posts at the Institute.

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

The Board approved the proposal for the establishment of NIT Kurukshetra Alumni Endowment Board (NITK-AEB) and the constitution of NITKKR-AEB along with the guidelines as detailed in the agenda.

BoG 65.11 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 from Serial No. 1 to 14 in the Agenda w.e.f. 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.**

After detailed deliberation, the Board decided that the Associate Deans be nominated from amongst the Assistant Professors Grade-I of the Institute who are eligible for the post of Associate Professors.

- 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.).**

After detailed deliberation, the Board cancelled the lease agreement of the land of National Institute of Technology, Kurukshetra provided to Haryana State Electricity Board (now Uttar Haryana Bijli Vitran Nigam Ltd.) and decided that the said land of the Institute (excluding the area of 33/11 KV Sub-Station) be taken over from the Uttar Haryana Bijli Vitran Nigam Ltd. at the earliest.

Further, the Board also confirmed the minutes of this Agenda Item.

- 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.**

The Board considered and approved 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 initially for a period of one year.

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

The Board was apprised that Hon'ble High Court of Punjab & Haryana, Chandigarh had dismissed both the court cases i.e. CWP No.30552 of 2019 (Vikas Mittal and Others Vs National Institute of Technology, Kurukshetra and Others) and CWP No.19409 of 2020 (Shelly Vadhera & Others Vs National Institute of Technology, Kurukshetra and Another) on 31.08.2023 and 22.09.2023 respectively filed against the recruitment of Professors for various departments (Advt. No. 29/2019). After detailed deliberation, the Board decided that the matter be placed before the Board after obtaining the legal opinion from the ASG through the Ministry of Education.

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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.

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

After detailed deliberation on the matter of Up-gradation of AGP of Professors to HAG Scale w.r.t. the decision of Hon'ble High Court of Punjab & Haryana, Chandigarh dated 07.12.2023, the Board considered and approved the recommendations of the Selection Committee dated 04.03.2024 as presented to the Board for the Up-gradation of AGP of Professors to HAG Scale. The Board resolved that the above decision of the Board be implemented w.e.f. the date of the meeting of Board i.e. 06.03.2024. In order to maintain the parity, the Board opined that the cases of remaining eligible applicants (5 nos.) w.r.t. notification No. Estt.-I/4700 dated 11.09.2018 be reconsidered within one month.

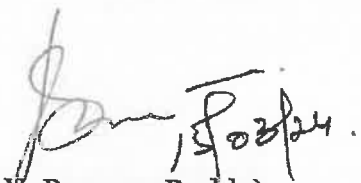
In reference to the decision (BoG 62.4) of the Board taken in its 62nd meeting held on 06.09.2023, the Board clarified that the Up-gradation of AGP of professors to HAG Scale w.r.t. the Agenda item no. BoG 50.22 will be notionally effective from the date of 50th BoG meeting i.e. 20.06.2019 and the financial benefit will be from the date of 62nd BoG meeting i.e. 06.09.2023.


Further, the Board also confirmed the minutes of this Agenda Item.

BoG 65.17 Any Other Item:

The Board was apprised about the arbitration case of M/s. Goldenray Service (Security Division), Gurugaon (Haryana) in detail in which an amount of Rs.3569711/- was debited from the Institute bank account as per the execution order of Additional District and Session Judge, Kurukshetra. It was informed that the Institute has filed a First Appeal Order (FAO) at Hon'ble High Court of Punjab & Haryana, Chandigarh against the Arbitration Award. Further necessary action will be taken by the Institute as per the decision of Hon'ble High Court of Punjab & Haryana.

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) 15/03/24
Registrar (I/C) & Secretary
Board of Governors
NIT, Kurukshetra



**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.

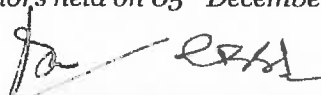
All the members of the Board were present in the meeting.

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.



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

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

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

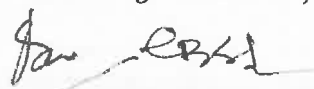
After detailed deliberation the Board did not agree to count the past services rendered by Dr. Rishi Pal Chauhan, Professor, Department of Physics with Indira Gandhi National College, Ladwa, Kurukshetra in terms of CCS (Pension) Rules, 1972. Further, the Board decided that in terms of Clause 29 of the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

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

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

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

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





BoG 64.25 To apprise the Board about various initiatives/activities/achievements undertaken in the Institute by the Director.

The Board was apprised about various initiatives/activities/achievements undertaken in the Institute by the Director. The Board noted these initiatives and activities undertaken in the Institute with appreciation.

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

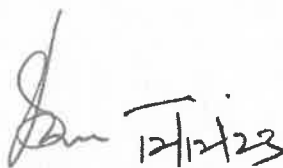
The Board considered and approved the minutes of the 51st meeting of the Senate (related to 19th Convocation) held on 28.11.2023. Further the Board confirmed the minutes of this agenda item.

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


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

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

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


12/12/23

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


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

BoG 66.4 To note the Action Taken Report on the Minutes of the 65th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 06.03.2024.

Item No.	Subject	Action Taken
BoG 65.1	<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 65.2	<p>To confirm the minutes of the 64th Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 05.12.2023.</p> <p>The Board confirmed the minutes of the 64th Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 05.12.2023.</p>	No further action is required.
BoG 65.3	<p>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.</p> <p>The Board noted 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.</p>	No further action is required.
BoG 65.4	<p>To ratify the minutes of the Circulated Agenda dated 24.01.2024 regarding the minutes of the Finance Committee.</p> <p>The Board ratified the minutes of the Circulated Agenda dated 24.01.2024 regarding the minutes of the Finance Committee.</p>	No further action is required.
BoG 65.5	<p>To consider and approve the minutes of 50th meeting of the Finance Committee, National institute of Technology Kurukshetra held on 05.12.2023.</p> <p>The Board considered and approved the minutes for the Agenda items no. FC 50.1, FC 50.2, FC 50.3, FC 50.4, FC 50.5, FC 50.6 and FC 50.11 of 50th meeting of the Finance Committee, National institute of Technology Kurukshetra held on 05.12.2023. Further, the Board also confirmed the minutes of this Agenda Item.</p>	Action has been taken.

<p>BoG 65.6</p>	<p>To note the minutes of 51st meeting of the Senate, National Institute of Technology, Kurukshetra held on 28.11.2023.</p> <p>The Board noted the minutes of 51st meeting of the Senate, National Institute of Technology, Kurukshetra held on 28.11.2023.</p>	<p>No further action is required.</p>
<p>BoG 65.7</p>	<p>To note the minutes of 52nd meeting of the Senate, National Institute of Technology, Kurukshetra held on 12.02.2024.</p> <p>The Board noted the minutes of 52nd meeting of the Senate, National Institute of Technology, Kurukshetra held on 12.02.2024.</p>	<p>No further action is required.</p>
<p>BoG 65.8</p>	<p>To approve the Agenda item 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.</p> <p>The Board considered and approved the minutes in respect of Agenda items nos. S 52.09, S 52.13, S 52.14 and S 52.16 of 52nd meeting of the Senate, NIT Kurukshetra held on 12th February 2024.</p> <p>In respect of minutes of agenda item no. S 52.12, a discussion was initiated with regard to additional fees to be charged for obtaining the minor degree over and above the normal fees being collected for obtaining a Bachelors degree as per the NIT Council decision. There was divergent views in this regard whether additional charge to be collected or should it be offered free of cost.</p> <p>The cost per credit to be charged will be decided after discussion at the Senate meeting and further concurrence from the Ministry of Education will also be sought by giving a complete brief of the process alongwith the information of offering the minor degree courses by other NITs & IITs.</p> <p>The Board observed that the proposal to start minor degree courses in all Departments is a good initiative.</p> <p>Further, the Board also confirmed the minutes of this Agenda Item.</p>	<p>Action has been taken.</p> <p>Action is being taken.</p>

<p>BoG 65.9</p>	<p>To report the appointment of non-teaching posts at the Institute.</p> <p>The Board noted the appointment of non-teaching posts at the Institute.</p>	<p>No further action is required.</p>
<p>BoG 65.10</p>	<p>To consider the proposal for the establishment of NIT Kurukshetra Alumni Endowment Board (NITK-AEB) to generate Alumni Endowment Fund.</p> <p>The Board approved the proposal for the establishment of NIT Kurukshetra Alumni Endowment Board (NITK-AEB) and the constitution of NITKKR-AEB along with the guidelines as detailed in the agenda.</p>	<p>Action is being taken.</p>
<p>BoG 65.11</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 from Serial No. 1 to 14 in the Agenda w.e.f. the due date of confirmation as mentioned against their names.</p>	<p>Action has been taken.</p>
<p>BoG 65.12</p>	<p>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.</p> <p>After detailed deliberation, the Board decided that the Associate Deans be nominated from amongst the Assistant Professors Grade-I of the Institute who are eligible for the post of Associate Professors.</p>	<p>Noted for compliance.</p>
<p>BoG 65.13</p>	<p>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.).</p> <p>After detailed deliberation, the Board cancelled the lease agreement of the land of National Institute of Technology, Kurukshetra provided to Haryana State Electricity Board (now Uttar Haryana Bijli Vitran Nigam Ltd.) and decided that the said land of the Institute</p>	<p>Action has been taken.</p>

	<p>(excluding the area of 33/11 KV Sub-Station) be taken over from the Uttar Haryana Bijli Vitran Nigam Ltd. at the earliest.</p> <p>Further, the Board also confirmed the minutes of this Agenda Item.</p>	
BoG 65.14	<p>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.</p> <p>The Board considered and approved 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 initially for a period of one year.</p>	Noted for compliance.
BoG 65.15	<p>To consider and approve the recommendations of the Selection Committee constituted for the appointment of Professors.</p> <p>The Board was apprised that Hon'ble High Court of Punjab & Haryana, Chandigarh had dismissed both the court cases i.e. CWP No.30552 of 2019 (Vikas Mittal and Others Vs National Institute of Technology, Kurukshetra and Others) and CWP No.19409 of 2020 (Shelly Vadhera & Others Vs National Institute of Technology, Kurukshetra and Another) on 31.08.2023 and 22.09.2023 respectively filed against the recruitment of Professors for various departments (Advt. No. 29/2019). After detailed deliberation, the Board decided that the matter be placed before the Board after obtaining the legal opinion from the ASG through the Ministry of Education.</p>	A separate agenda item is being placed before the Board vide item no. BoG 66.5.
BoG 65.16	<p>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.</p> <p>Dr. (Ms.) Minati Baral, Member of the Board was asked to leave the meeting when this agenda item was considered as she was a candidate for the Up-gradation of AGP of</p>	



	<p>Professors to HAG Scale.</p> <p>After detailed deliberation on the matter of Up-gradation of AGP of Professors to HAG Scale w.r.t. the decision of Hon'ble High Court of Punjab & Haryana, Chandigarh dated 07.12.2023, the Board considered and approved the recommendations of the Selection Committee dated 04.03.2024 as presented to the Board for the Up-gradation of AGP of Professors to HAG Scale. The Board resolved that the above decision of the Board be implemented w.e.f. the date of the meeting of Board i.e. 06.03.2024. In order to maintain the parity, the Board opined that the cases of remaining eligible applicants (5 nos.) w.r.t. notification No. Estt.-I/4700 dated 11.09.2018 be reconsidered within one month. In reference to the decision (BoG 62.4) of the Board taken in its 62nd meeting held on 06.09.2023, the Board clarified that the Up-gradation of AGP of professors to HAG Scale w.r.t. the Agenda item no. BoG 50.22 will be notionally effective from the date of 50th BoG meeting i.e. 20.06.2019 and the financial benefit will be from the date of 62nd BoG meeting i.e. 06.09.2023.</p> <p>Further, the Board also confirmed the minutes of this Agenda Item.</p>	<p>Action has been taken.</p> <p>Action is being taken.</p> <p>Action has been taken.</p>
<p>BoG 65.17</p>	<p>Any Other Item:</p> <p>The Board was apprised about the arbitration case of M/s. Goldenray Service (Security Division), Gurugaon (Haryana) in detail in which an amount of Rs.3569711/- was debited from the Institute bank account as per the execution order of Additional District and Session Judge, Kurukshetra. It was informed that the Institute has filed a First Appeal Order (FAO) at Hon'ble High Court of Punjab & Haryana, Chandigarh against the Arbitration Award. Further necessary action will be taken by the Institute as per the decision of Hon'ble High Court of Punjab & Haryana.</p>	<p>Noted for compliance.</p>

It is proposed that *"the Board may note the Action Taken Report on the Minutes of the 65th meeting of the Board of Governors of National Institute Technology, Kurukshetra held on 06.03.2024"*.



BoG 66.5 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 the 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 within 6 months. However, no stay was granted by the Hon'ble High 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. BoG 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 no. BoG 62.5 pertaining to the recruitment of Associate Professors may not be taken up at this stage.

Further, it is appraised 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 vide CWP No. 30552/2019 & CWP No. 19409/2020 filed in the Hon'ble High Court regarding the appointment of Professors against Advt. No. 29/2019 have been dismissed and there is no pending issue in this regard.

The Board in its 65th meeting held on 06.03.2024 vide agenda item no. BoG 65.15 directed to place the matter before the Board after obtaining the Legal Opinion from Additional Solicitor General, Supreme Court of India.

In the meanwhile some faculty members filed a court case CWP No. 6752 of 2024 in the Hon'ble High Court of Punjab & Haryana, Chandigarh seeking to declare the results of the professor's posts against the Advt. No. 29/2019. The Hon'ble High Court of Punjab & Haryana, Chandigarh in its order dated 21.03.2024 directed as under:

"The respondents are expected to complete their formalities and decide the fate of the petitioners before the adjourned date".

Next date of hearing was 08.05.2024.

On 08.05.2024, as per the request of the Institute the case is adjourned to 24.05.2024.

On 19.04.2024, the Additional Solicitor General of India, Supreme Court of India, New Delhi forwarded the Legal Opinion on the above subject. The Legal opinion is being placed before the Board for its kind consideration.

In light of the above, 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 may *consider and approve the recommendations of the Selection Committee.*



BoG 66.6 To note the instructions of the Ministry of Education letter dated 25.04.2024 regarding applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employee of Central Autonomous Bodies.

The Ministry of Education, Government of India, Department of Higher Education, Technical Section-III vide letter F.No.33-1/2024-TS.III dated 25.04.2024 has forwarded the IF.1-Section letter No.F.23011/01/2024-IF.1(Pt.) dated 15.04.2024 alongwith the Ministry of Finance, Department of Expenditure OM F.No.1(12)/EV/2021 dated 08.04.2021 regarding Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employee of Central Autonomous Bodies. Copies of MoE letter dated 25.04.2024, letter dated 15.04.2024 and MoF, DoE OM dated 08.04.2021 are enclosed as Annexure – 66.6 (i) from pages 27 to 29.

In the IF.I Section, Ministry of Education letter No.F.23011/01/2024-IF.1(Pt.) dated 15.04.2024, it has been informed that as per the Ministry of Finance, Department of Expenditure OM F.No.1(12)/EV/2021 dated 08.04.2021, Rule-10 of Central Civil Services (Implementation of National Pension System) Rules, 2021 regarding “Option to avail benefits on death or on validation or disability of subscribers during service” is not suo-moto applicable to the employees of Central Autonomous Bodies. It has been further clarified that extension of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies would be done on a case-to-case basis in consultation of DoE.

Copy of Rule 10 of Central Civil Services (Implementation of National Pension System) Rules, 2021 is enclosed as Annexure – 66.6 (ii) from pages 30 to 34.

The matter is placed before the Board of Governors for *adopting the Ministry of Education letter F.No.33-1/2024-TS.III dated 25.04.2024 regarding applicability of Rule 10 of CCS (INPS) Rule, 2021 to the employee of the Institute.*

F.No.33-1/2024-TS.III

भारत सरकार / Government of India

शिक्षा मंत्रालय / Ministry of Education

उच्चतर शिक्षा विभाग / Department of Higher Education

तकनीकी अनुभाग- III / Technical Section-III

Shastri Bhawan, New Delhi

Dated: 25th April, 2024

To

1. The Directors of all 31 NITs; and
2. The Director, IEST Shibpur.

Subject: Applicability of Rule 10 of CCS (INPS) Rule, 2021 to the employee of Central Autonomous Bodies – regarding.

Sir/Madam,

I am directed to forward herewith a copy of IF.1-Section's communication No.F.23011/01/2024-IF.1 (Pt.) dated 15th April, 2024 alongwith the copy of Ministry of Finance, Department of Expenditure's OM dated 08th April, 2024 on the above-mentioned subject for information and further necessary action.

Encl.: As above

Yours faithfully,



(Vikas Tripathi)

Under Secretary to the Govt. of India

Tel: 011-23388030

Copy for Information to: The Registrars of all 31 NITs and IEST Shibpur.

F.No. 23011/01/2024-IF.I (Pt.)
Government of India
Ministry of Education
Department of Higher Education
IF.I Section

Dated: 15th April, 2024

Subject: Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies -reg

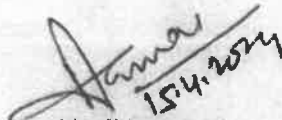
Kindly find enclosed OM No. 1(1)/EV/2021 dated 8th April, 2024 received from D/o Expenditure on the subject mentioned above referring to D/o P&PW's notification dated 30th March, 2021 issuing the Central Civil Services (Implementation of National Pension System) Rules, 2021.

2. As per the OM, Rule 10 of the aforesaid rules regarding "option to avail benefits on death or on validation or disability of subscribers during service" is not suo-moto applicable to the employees of Central Autonomous Bodies. It has been further clarified that extension of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central Autonomous Bodies would be done on a case-to-case basis in consultation with DoE.

3. The above-mentioned OM is enclosed for further necessary action.

Encl: as above

All Bureaus


(Anil Kumar)
Director (Finance)

(14)

FA
10/4/24

F. No.1(12)/EV/2021
Ministry of Finance
Department of Expenditure
EV Branch

North Block, New Delhi
Dated the 08th April 2021

OFFICE MEMORANDUM

Subject: Applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of Central autonomous bodies.

The undersigned is directed to refer to Department of Pension & Pensioner's Welfare Notification dated 30.03.2021 issuing the Central Civil Services (Implementation of National Pension System) Rules, 2021 and say that Rule 10 of these Rules regarding "option to avail benefits on death or invalidation or disability of subscribers during service is not *suo-moto* applicable to the employees of Central Autonomous bodies.

2. In view of the above, it is clarified that extension of Rule 10 of CCS (Implementation of National Pension System) 2021 to the employees of Central Autonomous Bodies would be done on a case to case to basis in consultation with DoE.

3. This issues with the approval of Competent Authority.

Gulveena
(Gulveena Badhan)
Deputy Secretary to the Government of India
Tele: 23095623

To,

Financial Advisors of all Ministry/Departments as per Standard List

10 APR 2024
SCANNED

शिक्षा विभाग/Min. of Education
FTS No. 1397164
17 APR 2024
के. र. अ. वि. वि. / C. R. Section

may circulate to all concerned

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[TO BE PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY,
PART II, SECTION 3, SUB - SECTION (i)]

GOVERNMENT OF INDIA
MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS
(Department of Pension and Pensioners' Welfare)

NOTIFICATION

New Delhi, 31.03.2021

G.S.R. 227 (E). – In exercise of the powers conferred by the proviso to article 309 and clause (5) of article 148 of the Constitution and after consultation with the Comptroller and Auditor-General of India in relation to persons serving in the Indian Audit and Accounts Department, the President hereby makes the following rules regulating the methods of implementation of National Pension System, namely:-

1. Short title and commencement:

- (1) These rules may be called the Central Civil Services (Implementation of National Pension System) Rules, 2021.
- (2) They shall come into force on the date of their publication in the Official Gazette.

2. Application:

Save as otherwise provided in these rules, these rules shall apply to the Government servants, including civilian Government servants in the Defence Services, appointed substantively to civil services and posts in connection with the affairs of the Union on or after 1st day of January, 2004, but shall not apply to,-

- (a) Railway servants;
- (b) persons in casual and daily rated employment;
- (c) persons paid from contingencies;
- (d) members of the All India Services;

.....1

Provided that the rate of interest applicable for the period from 1st January, 2004 to 31st December, 2012 shall be as notified by Department of Financial Services in its Notification F. No. 1/3/2016-PR dated 31st January, 2019 and by Department of Expenditure in its Office Memorandum No. 1(21)/EV/2018 dated 12th April, 2019.

- (2)(i) Every case of delay in registration of the Subscriber in the National Pension System or commencement of contributions under rule 4 or deduction and crediting of monthly contribution of the Subscriber under rule 6 or crediting of monthly contribution by the Government in the Individual Pension Account of the Subscriber under rule 7 shall be examined by the Head of Department or Chief Controller of Accounts for fixation of responsibility;
- (ii) If the Head of Department or Chief Controller of Accounts is satisfied that the delay is caused on account of administrative lapse, the delinquent official or officials shall be liable to pay the amount of pecuniary loss to the Government on account of payment of interest;
- (iii) The responsibility and the amount of liability on the part of the delinquent official or officials shall be determined in the same manner as in the case of delayed deduction or remittance of Tax Deduction at Source under Section 201(IA) of the Income-tax Act, 1961. This will be without prejudice to any disciplinary action which the disciplinary authority may propose to take against the official or officials responsible for the administrative lapse in this respect.

9. Investment of the Accumulated Pension Corpus:

The Accumulated Pension Corpus in respect of a Subscriber shall be invested by such pension fund or funds and in such manner as may be notified by the Authority.

10. Option to avail benefits on death or invalidation or disability of Subscriber during service:

- (1) Every Government servant covered under the National Pension System shall, at the time of joining Government service, exercise an option in Form 1 for availing benefits under the National Pension System or under the Central Civil Service (Pension) Rules, 1972 or the Central Civil Service (Extraordinary Pension) Rules, 1939 in the event of his death or boarding out on account of disablement or retirement on invalidation. Government servants, who are already in Government service and are covered by the National Pension

System, shall also exercise such option as soon as possible after the notification of these rules.

- (2) The option shall be exercised to the Head of Office who will accept the same after verifying all the facts submitted therein and place it in the service book. A copy of the option shall be forwarded by the Head of Office to the Central Recordkeeping Agency through the Drawing and Disbursing Officer and the Pay and Accounts Officer for their record. The Pay and Accounts Officer shall also make suitable entry in the online system indicating the details regarding the option exercised by the Government servant.
- (3) (a) (i) Every Government servant shall, along with the option in Form 1, also submit details of family in Form 2 to the Head of Office;
(ii) If the Government servant has no family, he shall furnish the details in Form 2 as soon as he acquires a family.

(b) The Government servant shall communicate to the Head of Office any subsequent change in the size of his family, including the fact of marriage of his child.

(c) As and when a disability referred to in the proviso to sub-rule (6) of rule 54 of the Central Civil Service (Pension) Rules, 1972 manifests itself in a child which makes him unable to earn his living, the fact shall be brought to the notice of the Head of Office duly supported by a Medical Certificate from a Medical Officer, not below the rank of a Civil Surgeon. This may be indicated in Form 2 by the Head of Office. As and when the claim for family pension arises, the legal guardian of the child may make an application supported by a fresh medical certificate from a Medical Officer, not below the rank of Civil Surgeon, that the child still suffers from the disability.

(d) (i) The Head of Office shall, on receipt of the Form 2, acknowledge receipt of the Form 2 and all further communications received from the Government servant in this behalf, countersign it indicating the date of receipt *and* get it pasted on the service book of the Government servant concerned;

(ii) The Head of Office on receipt of communication from the Government servant regarding any change in the size of family shall incorporate such a change in Form 2.

- (4) (i) The option exercised under sub-rule (1), may be revised at any number of times by the Subscriber before his retirement by making a fresh option intimating his revised option to the Head of Office. On receipt of the revised option, the Head of Office and the Pay and Accounts Officer shall take further action as mentioned in sub-rule (2);
- (ii) A Subscriber who is discharged on invalidation or disability shall be given an opportunity to submit a fresh option at the time of such discharge;
- (iii) Where such Subscriber does not exercise a fresh option or is not in a position to exercise fresh option at the time of discharge, the option already exercised by the Subscriber shall become operative;
- (iv) Where no option was exercised by the Subscriber and the Subscriber is not in a position to exercise an option at the time of discharge, his case will be regulated in accordance with sub-rule (6).
- (5) In the case of death of a Subscriber while in service, the last option exercised by the deceased Subscriber before his death shall be treated as final and the family shall have no right to revise the option.
- (6) (i) Where a Subscriber who did not exercise an option under sub-rule (1) and dies before completion of service of fifteen years or within three years of the notification of these rules, his family will be granted family pension in accordance with the provisions of the Central Civil Services (Pension) Rules, 1972 or the Central Civil Services (Extraordinary Pension) Rules, 1939 as the case may be, as a default option;
- (ii) Where a Subscriber is discharged from Government service on invalidation or disability before completion of service of fifteen years or within three years of the notification of these rules without exercising an option under sub-rule (1), and is also not in a position to exercise an option at the time of discharge, he will be granted invalid pension or disability pension in accordance with the provisions of the Central Civil Services (Pension) Rules, 1972 or the Central Civil Services (Extraordinary Pension) Rules, 1939 as the case may be, as default option;

- (iii) In all other cases, where no option was exercised by the Subscriber, the claim of the Subscriber on discharge from the service and that of the family on death of the Subscriber, shall be regulated in accordance with the Pension Fund Regulatory and Development Authority (Exits and Withdrawals under National Pension System) Regulations, 2015, as default option.
- (7) In cases where the option exercised by the deceased Subscriber in accordance with sub-rule (1) or the default option in accordance with sub-rule (6) for benefit under the Central Civil Services (Pension) Rules, 1972 or the Central Civil Services (Extraordinary Pension) Rules, 1939 becomes infructuous on account of non-availability of an eligible member of the family for grant of family pension under the Central Civil Services (Pension) Rules, 1972 or the Central Civil Services (Extra Ordinary Pension) Rules, 1939, such option would be deemed to have become invalid and the benefits admissible under the National Pension System shall be granted to the legal heir(s) of the employee in accordance with the Pension Fund Regulatory and Development Authority (Exits and Withdrawals under National Pension System) Regulations, 2015.

11. Retirement on superannuation:

A Subscriber, who is retired on his attaining the age of superannuation or, if the service of the Subscriber has been extended beyond superannuation, on expiry of such period of extension of service beyond the age of superannuation, shall be entitled to benefits as admissible under the Pension Fund Regulatory and Development Authority (Exits and Withdrawals under National Pension System) Regulations, 2015 to the Subscriber retiring on superannuation.

12. Retirement on completion of twenty years' regular service:

- (1) At any time after a Subscriber has completed twenty years' regular service, he may, by giving notice of not less than three months in writing to the appointing authority, retire from service :

Provided that this rule shall not apply to a Subscriber, including scientist or technical expert, who is, -

- (i) on assignments under the Indian Technical and Economic Cooperation (ITEC) Programme of the Ministry of External Affairs and other aid programmes ;

BoG 66.7 To ratify the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors.

The Hon'ble Chairperson (Acting), BOG accorded approval on the following issues on behalf of the Board in view of the urgency:

1. Approved for the change of name in academic records in respect of Ms. Ishita (Roll No.1130803), B.Tech. student, as per Haryana Government Gazette Notification. Copy of approval is enclosed as Annexure – 66.7 (i) on page 36.
2. Approved for the re-printing of degree certificate in respect of Mr. Mohammad Qasem (Roll No.11730012), B.Tech. Student due to damage on the back side of the degree certificate from the end of Ministry of External Affairs. Copy of approval is enclosed as Annexure – 66.7 (ii) on page 37.
3. Approved for the re-printing of degree certificate on the representation made by a UG Student (Roll No.110487) due to spelling mistake in his father's name in Hindi. Copy of approval is enclosed as Annexure – 66.7 (iii) on page 38.
4. Approved for the re-issue of degree certificate in respect Mr. Biaklian Tonsing (Roll No.31710102), Ex-Student of M.Tech. (RES) as his original certificate has been lost. Copy of approval is enclosed as Annexure – 66.7 (iv) on page 39.

The Board may ratify *“the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors.”*

N-1

September 26, 2023

Subject: Change of name in academic records as per Haryana Government Gazette Notification and 10th & 12th DMC.

The below mentioned student of B. Tech. Programme has made representation for change in name in the official records as student has changed/modified name in the Haryana Government Gazette No. 15-2023 dated 11th April, 2023.

Sr. No.	Roll No.	Incorrect Name of Student	Correct Name of Student
1	1130803	Ishita	Ishita Saini

The Board of Governors in its 51st meeting (item 51.17) held on 19.09.2019 approved that the corrections in the name of students should not differ with the name as mentioned in the 10th class marks sheets of the concerned students.

The Senate ratified the approval of Chairman, Senate in its 50th meeting held on 25.07.2023 vide agenda item No. S 50.03 (i) for change of name of student and/or his/her parents in academic records as per Govt. of India Gazette Notification. The Senate also approved that this procedure of name change as per Govt. of India Gazette Notification be followed in the Institute in all cases.

The signatures of the Registrar, the Director and Chairman (Actg.), Board of Governors are printed on the degree certificate. Hence it is appropriate to get the approval of the authorities for re-printing the degree certificate of the above student.

In view of above, it is proposed that the name of the student in the official record of the Institute be allowed to change on the basis of Haryana Gazette notification and 10th & 12th DMC.

Kindly accord the sanction for re-printing of above mentioned degree certificate with signatures of the above authorities. The said certificate shall be printed by Examination Section as per norms of the Institute.

*Not
24/9/23*

*[Signature]
26/9/23
Superintendent*

*Mohany
26/09/2023*
Deputy Registrar (Academic)

*Ranika
27.9.23*
Associate Dean (Academic)

*Wanhan
27.09.2023*
Dean (Academic)

*[Signature]
27/09/23*
Registrar I/c

*[Signature]
29.09.23*
Director and Chairman (Actg.)

Board of Governors
[Signature]

*[Signature]
29/09/23*
*[Signature]
31/9/23*
[Signature]

1973
Dt...27.09.23

Director's Office
File/Let. or received on...
Signature

N-

November 20, 2023

Subject: Re-Printing of Degree Certificate.

PUC is the request received from the following student of B. Tech. Programme for re-printing of Degree certificate issued in the 18th Annual Convocation due to the damage on the back side of the Degree Certificate from the end of Ministry of External Affairs:

Sr. No.	Roll. No.	Name of Student
1	11730012	Mohammad Qasem

The signatures of the Registrar, the Director and Chairman (Actg.), Board of Governors are printed on the Degree certificates. Hence it is appropriate to get the approval of the authorities for re-printing the Degree certificate of the above student.

Kindly accord the sanction for re-printing of above mentioned Degree certificate with signatures of the authorities. The said certificate shall be printed by Examination Section as per norms of the Institute.

Nab
20/11/23

[Signature]
20/11/23

Superintendent

[Signature]
20/11/23

Deputy Registrar (Academic)

(on leave)

Associate Dean (Academic)

[Signature]
20.11.23

Dean (Academic)

2309
2011.23

[Signature]
20/11/23

Registrar I/c

[Signature]
21/11/23

Director and Chairman (Actg.)

Board of Governors

[Signature]
21/11/23

[Signature]
23/11/23

DRT(A)

[Signature]
25/11/23

[Signature]
24/11/23
Supdt (Acad)
VSI

N-

March 08, 2024

Subject: Spelling mistake of name in degree certificate.

PUC is received from the following student of UG Programme for spelling mistake in his father's name (Hindi) in the degree certificate issued in the 14th Annual Convocation.

Sr. No.	Roll No.	Father Name in Hindi (Incorrect)	Father Name in Hindi (Correct)
1	110487	मुना लाल	मुन्ना लाल

The signatures of the Registrar, the Director and Chairman (Actg.), Board of Governors are printed on the degree certificate. Hence it is appropriate to get the approval of above authorities for re-printing the degree certificate of the above student.

Kindly accord the sanction for re-printing of above mentioned degree certificate with signatures of above authorities in digital form and hardcopy. The said certificate shall be printed by Examination Section as per norms of the Institute.

Handwritten signature
08/03/2024

Handwritten signature
08-03-2024
Supdt. (Academic)

Handwritten signature
08/03/2024
Faculty I/C (Academic)

Handwritten signature
08.3.24
Associate Dean (Academic)

Handwritten signature
08.03.24
Dean (Academic)

Handwritten signature
12/03/24
Registrar

Handwritten signature
3/03/24
Director and Chairman (Actg.)
Board of Governors

708
12.03.24

Director's Office
File/Letter received on... 18/3/24
Signature

Handwritten signature
23/03/24
Deputy Head

Handwritten signature
26/3/24
Supdt

Handwritten signature
26/03/2024
US-I

N-

March 12, 2024

Subject: Re-issue of degree certificate.

Mr. Biaklian Tonsing S/o Sh. Kamkhenthang Tonsing, Roll No. 31710102, an Ex-student of M.Tech. (RES) has requested to re-issue M.Tech. degree certificate as his original Degree has been lost. He has lodged an FIR also in this regard (copy attached).

The signatures of the Registrar, the Director and Chairman (Actg.), Board of Governors are printed on the degree certificate. Hence, it is appropriate to get approval of above authorities for printing degree certificate of the above student.

Kindly accord the sanction for re-printing of above mentioned certificate with signatures of above authorities. The degree certificate will be printed by Examination Section as per norms of the Institute.

SB
14/3/24
Supdt. (Academic)

Sharma
12/03/2024

Sharma
12/03/2024
Faculty I/C (Academic)

Sharma
12/03/24
Dean (Academic)

Registrar In-Charge *RSN* 13/03/24

Sharma 13/3/24
Director and Chairman (Actg.)
Board of Governors

719
13.03.24

RSN
Dean (Academic) *Sharma*
26/04/24

Sharma 26-4-24
UG *Sharma*
26/04/24
Scholt

Under any other Item:

BoG 66.8 To consider the proposal for inviting competitive bids for the disposal of obsolete/unserviceable items.

The Secretary, Department of Higher Education, Ministry of Education, Government of India, New Delhi vide letter no. M11012/01/2023-CDN dated 01.09.2023 requested to take appropriate action for ensuring disposal of pending matters. The Office Memorandum no. F.No.Q-15/08/2023-O&M-DARPG(e.No.8181) dated 01.09.2023 issued by Department of Administrative Reforms and Public Grievances, Ministry of Personnel, Public Grievances & Pensions envisaged that Special Campaign 3.0 for institutionalizing Swachhata and minimizing pendency in Government Offices to timely disposal of the obsolete/unserviceable items is to be organized as it is essential to relieve the floor area occupied by these items, avoid further deterioration and generate the revenue to the institute.

In this regard, it is submitted that at this Institute, over two decades, items accumulated and waiting for disposal in large scale. Accordingly, the Central Store collected the list of obsolete/unserviceable items with sincere and earnest efforts through various committees at department/section level. These lists of items received from each department/section have been further examined by the two Central level committees- departmental and section level. These items have been divided in 5 categories like: i) furniture, ii) Electrical & Electronics, iii) Lab Equipment, iv) ICT items and v) Hazardous items like old batteries, transformers, PVC materials etc. Both the committees have recommended the final list of items to be disposed-off. However the reserve price for such items could not be estimated, and therefore for the purpose, another committee has been constituted by the competent authority. The committee is working towards estimation of the reserve value/price of already recommended items, and it is expected that the reserve value of these items may exceed twenty five thousand rupees as the number of items are running in thousands.

As per the Statutes 17(5), the Director shall have the power to write off irrecoverable losses up to a limit of ten thousand rupees and of irrecoverable value of store items lost or rendered unserviceable, due to normal wear and tear or obsolete up to a limit of twenty five thousand rupees subject to such stipulations as may be made by the Board from time to time.

Further, as per the GFR-2017, the approval of the Board required to dispose of the items having the reserve values more than twenty five thousand rupees as each item value is assessed and reserve price will be fixed by the committee accordingly.

It is pertinent to mention here that as per the procedure, the reserve price is kept confidential in sealed cover and will be used only when the items are auctioned through bids. A detailed list of such items is enclosed as Annexure – 66.8 (i) on page 42 for consideration.

In view of the above, the approval of the Board is very much necessary to disposed of the items for the success of the campaign of Govt. of India. The Board may consider and approve the proposal so that the competitive bids for dispose of obsolete/unserviceable items may be invited as per the procedure laid down in the GFR-2017.

Details of Items for Condemnation:

Item No.	Particulars of Stores	Quantity (in no./Kgg./Ltr. /Units/Sets/ Sq.m/piece)	Condition	Location
1.	Furniture	6890 No. 210 Kg 37.3 Sq.m.	Unserviceable	Various Departments/ Sections of the institute
2.	Laboratory Equipment & Others	2968 No. 1095 Kg 47 Set 315 Piece 1 Unit	Unserviceable/ Broken/ Not Working	Various Laboratories of the institute
3.	ICT Items & Others	1481 No.	Unserviceable / Obsolete/ Not working	Various Departments/ Sections of the institute
4.	Electrical & Electronics Items & others	13603 No. 14426.45 Kg	Unserviceable / Obsolete/ Not working	Various Departments/ Sections of the institute
5.	Hazardous Items	67 Nos. 800 Lts. 32277 Kg	Unserviceable	Various Departments/ Sections of the institute