



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

**MINUTES OF THE 66th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**

The 66th meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Tuesday, the 21st May, 2024 at 11:30 a.m. through blended (online/offline) mode.

Present:-

1. Prof. B. V. Ramana Reddy ----- Chairperson (Acting)
Director
NIT, Kurukshetra
2. Ms. Saumya Gupta, IAS ----- Member
Joint Secretary (NITs)
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India, Shastri Bhawan
New Delhi – 110 115
3. 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. Dr. 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. | Shri Jaideep Gupta
Associate Professor
Mechanical Engineering Department
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 66th meeting of the Board of Governors. Thereafter, the Chairperson (Acting) asked the Secretary to present the agenda items.

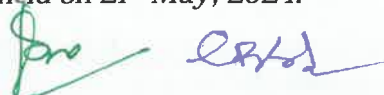
The discussions / decisions taken in the meeting are recorded as hereunder:

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

The Board noted the nomination of Shri Jaideep Gupta, Associate Professor, Mechanical Engineering Department as Senate Nominee member on the Board of Governors of the Institute. Thereafter, he joined the meeting and the Chairperson, Board of Governors welcomed him.

BoG 66.2 To note the leave of absence of members.

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



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 Board confirmed the minutes of the 65th Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 06.03.2024 with the following minor amendment:

In respect of Item no. BoG 65.8: The Senate has revised the minutes in respect of agenda item no. S 52.09 of 52nd Senate meeting held on 12.02.2024 that the fee structure of the candidates admitted under self-finance in all M.Sc. programmes will have 50% higher tuition fee as already decided in the 50th Senate meeting held on 25.07.2023 vide agenda item no. S 50.16 for M. Tech. programmes.

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.

The Board noted 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.

BoG 66.5 To consider and approve the recommendations of the Selection Committee constituted for the appointment of Professors.

The Board was apprised about the conclusion of Legal Opinion dated 19.04.2024 received from the Additional Solicitor General of India, Supreme Court of India, New Delhi. The Board was also apprised that at present there is no court case against this recruitment of Professors (Advt. No. 29/2019).

After detail deliberation, the Board considered and approved the recommendations made by the Selection Committees in their meetings held from 20.11.2020 to 21.11.2020 as presented to the Board for the appointment of Professors.

The Board decided that the appointment letters be issued to the selected candidates after obtaining the clearance from the Election Commission of India or the ceasing of operation of enforcement of the Model Code of Conduct - General Elections to Lok Sabha - 2024 whichever is earlier.

The Board confirmed the minutes of this agenda item.





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 Board adopted the instructions of the Ministry of Education letter dated 25.04.2024 regarding the applicability of Rule 10 of CCS (INPS) Rules, 2021 to the employees of the Institute.

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

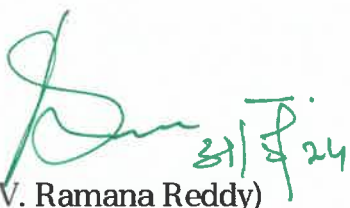
The Board ratified the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors.

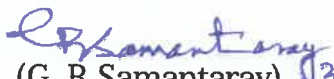
Under any other Item:

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

After detail deliberation, the Board approved the listed items in the proposal for inviting competitive bids for the disposal of obsolete/unserviceable items and dispose of these items. The Institute may do this exercise periodically at regular intervals to avoid such accumulations.

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) 31/05/24
Registrar (I/C) & Secretary
Board of Governors
NIT, Kurukshetra