

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

**AGENDA
FOR
BOARD OF GOVERNORS MEETING**



**68th MEETING
TO BE HELD ON 21.08.2024**

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

- Agenda** : **68th Meeting of Board of Governors**
- Place** : **National Institute of Technology Kurukshetra, Haryana**
- Day, date and time** : **Wednesday, 21th August, 2024 at 03:30 p.m. through (online/offline) mode.**

Item No.	Subject	Page No.
BoG 68.1	To note the leave of absence of members.	1
BoG 68.2	To confirm the minutes of the 67 th Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 12.07.2024.	2 – 13
BoG 68.3	To consider and approve the minutes of 51 st meeting of the Finance Committee, National institute of Technology Kurukshetra held on 12.07.2024.	14 – 17
BoG 68.4	To note the minutes of 53 rd meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.07.2024.	18 – 28
BoG 68.5	To approve the Agenda items nos. S 53.18, S 53.20 and S 53.21 of 53 rd meeting of the Senate, NIT Kurukshetra held on 10 th July 2024.	29 – 31
BoG 68.6	To consider the proposal of amendments in the Statutes to prevent overlap responsibilities of Director and Chairperson, Board of Governors (BoGs).	32 – 38
BoG 68.7	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 2024-25.	39 – 55
BoG 68.8	To consider and approve the extension of validity of panel of experts (Nominee of the Board) for recruitment of Academic Staff (excluding the Director and the Deputy Director), or promotion in various subjects.	56

BoG 68.9	To consider and approve the extension of validity of panel of experts (Nominee of the Senate) for recruitment of Academic Staff (excluding Director), or promotion in various subjects.	57
BoG 68.10	To consider and approve the extension of validity of panel of external experts for recruitment of Technical, Administrative & Ministerial, Senior Administrative and other comparable posts.	58
BoG 68.11	To consider and approve the recommendations of the Selection Committees constituted for the appointment of Assistant Professors Grade-II in Level-10 (Ref.:Advt.Nos.04/2024 to 39/2024).	59 – 63
	Any other Item	

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

Additional Agenda : **68th Meeting of
Board of Governors**

Place : **National Institute of Technology
Kurukshetra, Haryana**

Day, date and time : **Wednesday, 21th August, 2024 at 03:30 p.m.
through (online/offline) mode.**

Item No.	Subject	Page No.
BoG 68.12	To consider the confirmation of Dr. Dharmendra Singh Yadav, Assistant Professor Grade-I recruited by way of direct recruitment against Advt. No. 08/2022.	64
	Any other Item	

BoG 68.1 To note the leave of absence of members.

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

BoG 68.2 To confirm the minutes of the 67th Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 12.07.2024.

The minutes of the 67th meeting of the Board of Governors held on 12.07.2024 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 / 67th BOG / 3618 dated 24.07.2024.

No comments have been received from any member of the Board of Governors on the recorded minutes for 67th meeting of BoG within this period.

The minutes of the 67th meeting of the Board of Governors are enclosed as Annexure – 68.2 (i) from pages 3 to 9. Further, the confirmed minutes of the 66th meeting of the Board of Governors are also enclosed as Annexure – 68.2 (ii) from pages 10 to 13, as decided in the 51st meeting vide agenda item BoG 51.3.

It is proposed that *“the Board may confirm the minutes of 67th meeting of the Board of Governors held on 12.07.2024”*.



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

**MINUTES OF THE 67th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**

The 67th meeting of the Board of Governors of National Institute of Technology, Kurukshetra was held on Friday, the 12th July, 2024 at 05:00 p.m. through blended (online/offline) mode.

Present:-

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. Shri Harihara Sundaram. S
Under Secretary (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

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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 67th 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 67.1 To note the leave of absence of members.

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

BoG 67.2 To confirm the minutes of the 66th Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 21.05.2024.

The Board confirmed the minutes of the 66th Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 21.05.2024.

BoG 67.3 To note the Action Taken Report on the Minutes of the 66th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 21.05.2024.

The Board noted the Action Taken Report on the Minutes of the 66th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 21.05.2024.

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BoG 67.4 To consider the matter of recruitment of Associate Professors in view of the orders dated 31.05.2024 of the Hon'ble Division Bench of High Court of Punjab & Haryana, Chandigarh w.r.t. the Clause (9) One-time relaxation or measures of amendment in the Statutes of NIT, Kurukshetra published in The Gazette of India on 30.06.2023.

In accordance with the decision passed by the Hon'ble Division Bench of High Court of Punjab & Haryana, Chandigarh on 31.05.2024 in CWP No.15972 of 2023 and CWP No.354 of 2024, the Board considered the matter of recruitment of Associate Professors in NIT, Kurukshetra in the background of Section-9 of the amended Statutes of NIT, Kurukshetra notified on 30.06.2023.

In this context, the Board of Governors was informed that the one-time relaxations / measures for recruitment to the post of Associate Professor issued on 6th October, 2017 has not been exhausted in NIT, Kurukshetra till date due to pending litigations and decisions in the same have since been received on 31.05.2024. The Board was also apprised that the said one-time relaxations / measures stands implemented in all NITs except NIT, Kurukshetra. Taking cognizance of the fact, the Board of Governors of NIT, Kurukshetra, after detailed deliberations, unanimously decided to invite applications, through advertisement, from all eligible candidates in terms of Section-9 of amended Statutes notified by the Institute on 30.06.2023.

The Board further resolved that the one-time relaxations or measures for the then stagnated and eligible faculty of NIT, Kurukshetra shall be as per the one-time relaxation / measures issued on 06th October, 2017 as provided under Section-9 of the amended Statutes. The cut-off date of eligibility for all such one-time relaxation cases shall be 06th October, 2017 i.e. the date of relaxations conveyed with the approval of the Council and for all other cases, the last date of instant advertisement shall be the cut-off date of eligibility.

For recruitment to the post of Associate Professor in other cases not covered under the one-time relaxations / measures, the qualifications and other terms and conditions of appointment, as specified under Schedule-E, shall be applied in conjunction with Section-8 of the amended Statutes of NIT, Kurukshetra.

BoG 67.5 To consider and approve the proposal to include the names of current Directors of all IITs, IIMs, IIITs, NITs and SPAs in the Panel of Experts (Nominee of the Board) for the recruitment of Academic Staff in various subjects.

The Board considered and approved the proposal to include the names of current Directors of all IITs, IIMs, IIITs, NITs and SPAs in the Panel of Experts (Nominee of the Board) for the recruitment of Academic Staff in various subjects.



BoG 67.6 To consider and approve the Panel of Experts (Nominee of the Board) for the recruitment of Academic Staff for the discipline of Architecture & Planning.

The Board considered the Panel of Experts (Nominee of the Board) for the recruitment of Academic Staff for the discipline of Architecture & Planning. After detailed deliberations, the Board approved only the names of faculty members as Panel of Experts (Nominee of the Board) from IITs and NITs from the proposed panel for a period of two years w.e.f. 12.07.2024.

BoG 67.7 To note the additional Panel of Expert Nominee of the Senate from outside the Institute on the Selection Committees for the recruitment of Academic Staff in various subjects.

The Board decided that the names of Panel of Expert Nominee of the Senate from outside the Institute on the Selection Committees for the recruitment of Academic Staff duly approved by the Senate be placed before the Board. The Board deferred this agenda item.

BoG 67.8 To note the Panel of Experts (Nominee of the Senate) for the recruitment of Academic Staff for the discipline of Architecture.

The Board noted the Panel of Experts (Nominee of the Senate) for the recruitment of Academic Staff for the discipline of Architecture.

BoG 67.9 To consider the Action taken w.r.t. the minutes of the agenda item No. BoG 65.16 regarding upgradation of AGP of Professors to HAG Scale.

After detail deliberation the Board decided that afresh applications be invited from the all the eligible candidates to grant HAG scale.

BoG 67.10 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 in the Agenda.



BoG 67.11 To consider acceptance of resignation in respect of Dr. Virender Ranga, Assistant Professor Grade-II, Computer Engineering Department of the Institute.

The Board accepted the resignation of Dr. Virender Ranga, Assistant Professor Grade-II, Computer Engineering Department from the services of the Institute w.e.f. 26.10.2021. Further, during his service at NIT Kurukshetra he is free from Vigilance angel.

BoG 67.12 To consider re-fixation of pay in the PB-3 of Rs.15600-39100 + AGP of Rs.6000/- + 02 non-compounded increment in respect of 07 Assistant Professors recruited in the year 2012 and 2013 against the advertisements no. 14/2012 and 05/2013.

After detailed deliberations the Board decided that the Pay of all the 07 Assistant Professors be fixed and regularized as mentioned in the agenda; on regularization of their services on acquiring the Ph.D. degree in the Pay Band-3 of Rs.15600-39100 + AGP of Rs.6000/- +02 non-compounded increments from the initial date of joining, in terms of their appointment letters and Recruitment Rule prevailing at that point of time as well as MHRD, Govt. of India letter F.No.2-5/2017-TS.III dated 17.07.2017, MHRD letter F.No.10-3/2019-TS.III dated 28.03.2019 and DoPT OM No.1/1/2010-Estt.(Pay-I) dated 06.12.2012, FR-9(21) (a) (i) and Rule FR 27, GIO(9).

BoG 67.13 To consider the re-fixation of minimum pay in the Pay Band-3 of Rs. 15600-39100 plus AGP of Rs.7000/- in respect of Assistant Professors recruited in the year 2012 and 2013.

After detailed deliberations the Board reviewed its earlier decision taken in its 52nd meeting (Item No.52.12) held on 06.12.2019 in reference to the MHRD letter dated 17.06.2015. The Board decided that the pay of the 29 Assistant Professors be re-fixed at the minimum pay in Pay Band (PB)-3 in terms of Assistant Professors on contract with AGP of Rs.7000/- i.e. Rs.15600/- plus 07 non-compounded increments; after following the due procedure by issuing notice and providing them an opportunity of hearing. The Board authorized the Director to consider the representations, if any and also for personal hearing.

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BoG 67.14 To consider the proposal for the cancellation of lease agreement of the land of National Institute of Technology, Kurukshetra (erstwhile Regional Engineering College, Kurukshetra) as provided on lease to Provincial Division No.-2, Public Works (B&R) Branch, Kurukshetra.

Considering that the PWD, Kurukshetra which has taken the land on lease, is a Haryana Government organization; therefore, the Board decided that the NIT Kurukshetra may take-up the matter with the Authorities of Government of Haryana to make alternative arrangement for housing the Provincial Division No.-2, Public Works (B&R) Branch Kurukshetra before initiating process for cancelling its lease.

BoG 67.15 To consider the proposal for the cancellation of lease agreement of the land of National Institute of Technology, Kurukshetra (erstwhile Regional Engineering College, Kurukshetra) as provided on lease to Provincial Division No.-1, Public Works (B&R) Branch, Kurukshetra.

Considering that the PWD, Kurukshetra which has taken the land on lease, is a Haryana Government organization; therefore, the Board decided that the NIT Kurukshetra may take-up the matter with the Authorities of Government of Haryana to make alternative arrangement for housing the Provincial Division No.-1, Public Works (B&R) Branch Kurukshetra before initiating process for cancelling its lease.

BoG 67.16 To consider and approve the minutes of 51st meeting of the Finance Committee, National institute of Technology Kurukshetra scheduled to be held on 12.07.2024.

The Board considered and approved the minutes for the Agenda Items No. FC 50.3 and FC 50.6 of 51st meeting of the Finance Committee, National institute of Technology Kurukshetra held on 12.07.2024 in view of urgency.

The minutes for remaining agenda items of the Finance Committee will be placed for consideration in the next BoG meeting. Further, the Board also confirmed the minutes of this agenda item.

BoG 67.17 To consider and approve the part minutes of 53rd meeting of the Senate of National Institute of Technology Kurukshetra held on 10.07.2024.


The Board considered the recommendations of the Senate taken in its 53rd meeting held on 10.07.2024. After detailed deliberations, the Board approved the proposal for the establishment of Department of Architecture & Planning in the Institute.



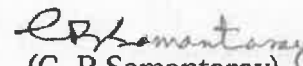
BoG 67.18 Action taken w.r.t. the minutes of the agenda item No. BoG 65.8 (Ref.:S52.12) regarding introduction of Minor Degree programmes from the Academic Session 2024-25.

The Board noted the Action taken w.r.t. the minutes of the agenda item No. BoG 65.8 (Ref.:S52.12) regarding introduction of Minor Degree programmes from the Academic Session 2024-25.

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


31/7/24

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


(G. R. Samantaray) 31/07/24
Registrar (I/C) & Secretary
Board of Governors
NIT, Kurukshetra



**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
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. 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

For

- | | | | |
|----|--|------|-----------|
| 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.

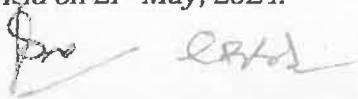
The discussions / decisions taken in the meeting are recorded as hereunder:

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.

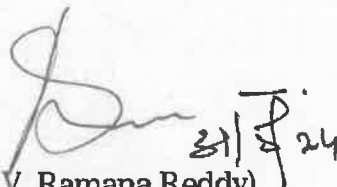
The Board ratified the approval accorded by the Hon'ble Chairperson (Acting), Board of Governors.

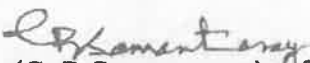
Under any other Item:

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

BoG 68.3 To consider and approve the minutes of 51st meeting of the Finance Committee, National institute of Technology Kurukshetra held on 12.07.2024.

The 51st meeting of the Finance Committee, NIT, Kurukshetra was held on 12.07.2024 through (online / offline) mode. The minutes of the meeting was placed before the Board in its 67th meeting held on 21.07.2024. The Board decided as under:

“The Board considered and approved the minutes for the Agenda Items No. FC 50.3 and FC 50.6 of 51st meeting of the Finance Committee, National institute of Technology Kurukshetra held on 12.07.2024 in view of urgency.

The minutes for remaining agenda items of the Finance Committee will be placed for consideration in the next BoG meeting. Further, the Board also confirmed the minutes of this agenda item.”

A copy of the minutes of the 51st meeting of the Finance Committee is enclosed as Annexure – 68.3 (i) from pages 15 to 17.

It is proposed that *“the Board may consider and approve the minutes of the 51st meeting of the Finance Committee held on 12.07.2024.”*



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

**MINUTES OF THE 51st MEETING OF THE FINANCE COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**

The 51st meeting of the Finance Committee of National Institute of Technology, Kurukshetra was held on Friday, the 12th July, 2024 at 04:00 p.m. through blended (online/offline) mode.

Present:-

- | | | | |
|----|--|------|----------------------|
| 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
Government of India, Shastri Bhawan
New Delhi – 110 115 | ---- | Member |
| 3. | Shri Harihara Sundaram. S
Under Secretary (IFD).
Representative of
Joint Secretary & Financial Adviser (IFD)
Department of Higher Education
Ministry of Education
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. (Ms.) Minati Baral
Professor
Department of Chemistry
NIT, Kurukshetra | ---- | Member |
| 6. | Sh. G. R. Samantaray
Registrar (I/C)
NIT, Kurukshetra | ---- | Member-Secretary |

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At the outset, the Hon'ble Chairperson (Acting) Finance Committee welcomed all the members present in the 51st 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 51.1 To confirm the minutes of 50th meeting of Finance Committee, National Institute of Technology, Kurukshetra held on 05.12.2023

The Finance Committee confirmed the minutes of the 50th Finance Committee held on 05.12.2023.

FC 51.2 To note follow up action taken on the decision of 50th meeting of Finance Committee held on 5th December, 2023.

The Finance Committee noted the 'follow up action taken' by the Institute on the decisions taken in the 50th meeting of Finance Committee held on 5th December, 2023.

FC 51.3 To consider and approve the Annual Accounts for the Accounting/Financial Year 2023-24.

The Finance Committee considered the proposal along with Appendix III on Booklet 'A' (page 1 to 62). The Finance Committee recommended to the Board that the Annual Accounts for the Financial Year 2023-24 may be approved for taking up with C&AG for issuance of Separate Audit Report (SAR) for the FY 2023-24.

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

FC 51.4 To consider revision of Financial Powers to the authorities of the Institute.

The Finance Committee considered the proposal and desired that the Institute should prepare the comprehensive proposal for delegation of financial power and place in the next meeting of the Finance Committee for consideration.

FC 51.5 To note the tentative Annual Allocation for the Financial Year 2024-25 in respect of NIT Kurukshetra.

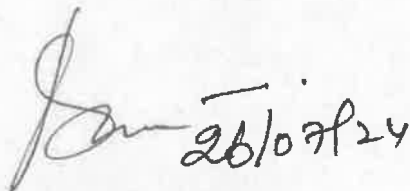
The Finance Committee noted the tentative Annual budget/funds allocated to the Institute for the Financial Year 2024-25.

FC 51.6 To consider and approve the decision of B&WC taken in 30th meeting held on 08.07.2024 under item No. 30.4 with regard to the cost estimate for the construction of new Director's residence-cum-camp office in lieu of dismantling of existing Director's residence-cum-camp office.

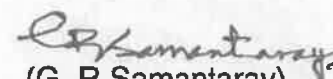
The Finance Committee considered the recommendations made by Building & Works Committee in its 30th meeting held on 08.07.2024 against the agenda item No. 30.4 and recommended to the Board for its administrative approval and expenditure sanction to the cost estimates for the construction of new Director's residence-cum-camp office in lieu of dismantling of existing Director's residence-cum-camp office as mentioned in the agenda item.

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

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) 26/07/24
Registrar (I/C) &
Member-Secretary
Finance Committee
NIT, Kurukshetra

BoG 68.4 To note the minutes of 53rd meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.07.2024.

A brief summary of the minutes of 53rd meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.07.2024 is given below:

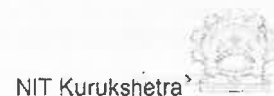
Item No.	Agenda Item	Minutes of the Item (Relevant Excerpts)
S 53.01	To confirm the minutes of 52 nd Senate meeting held on 12.02.2024.	The Senate confirmed the minutes of 52 nd Senate meeting held on 12.02.2024.
S 53.02	To note the minutes of 67 th SCSA meeting held on 23.04.2024.	The Senate noted the minutes of 67 th SCSA meeting held on 23.04.2024.
S 53.03	To note action taken report on the minutes of 52 nd Senate meeting held on 12.02.2024.	The Senate noted the action taken report on the minutes of 52 nd Senate meeting held on 12.02.2024.
S 53.04	To consider the request of a student to compensate the short attendance due to serious medical issues for opting 'D' grade.	The Senate considered the request of the student and approved it as a special case.
S 53.05	To consider the proposal for establishment of 'Nanjibhai Patel Scholarship'.	While considering this proposal, one of the Senators pointed that the proposal is to be routed through Dean (SW). Hence, the agenda item was deferred. Further, it was decided that the amount received from alumnus i.e. Rs. 15 lakh will be transferred to the Institute. Then this agenda item will be routed through Dean (SW) and will be placed in next Senate meeting.
S 53.06	To consider and decide the regulations for UG programmes.	After long discussions, the Senate decided that the regulations for UG programmes may be circulated among departments/schools for inputs/suggestions and will be placed in next Senate meeting.
S 53.07	To consider the proposal of revised B.Tech. 3 rd & 4 th year scheme and scheme of minor degree courses.	The Senate considered and approved the proposal of revised B.Tech. 3 rd & 4 th year scheme of all UG programmes and scheme of minor degree courses.
S 53.08	To consider the proposal of 2 nd year scheme of following three B.Tech. courses started from the AY 2023-24. (i) Industrial Internet of Things (ii) AI & Machine Learning (iii) Mathematics & Computing	The Senate considered and approved the 2 nd year scheme of following three B.Tech. courses started from the AY 2023-24. (i) Industrial Internet of Things (ii) AI & Machine Learning (iii) Mathematics & Computing
S 53.09	To consider the proposal of scheme & syllabus of following new B.Tech. courses and B.Arch. to be started from the AY 2024-25 (First Year). (i) Robotics & Automation (ii) Micro Electronics & VLSI Engg. (iii) Artificial Intelligence & Data Science (iv) Sustainable Energy Technologies (v) B. Arch.	The Senate considered and approved the scheme and syllabus of following four new B.Tech. courses and B.Arch. for the AY 2024-25 (First Year). It was decided that the course name will be B.Arch. in place of B.Arch. & Planning. (i) Robotics & Automation (ii) Micro Electronics & VLSI Engineering (iii) Artificial Intelligence & Data Science (iv) Sustainable Energy Technologies (v) B. Arch.
S 53.10	To consider the request of an M.Tech. student to re-conduct exam. of two papers at department level due to medical issue at the time of exam.	While considering the case, the Senate decided that after declaring the 2 nd semester results, the special re-appear exams of PG classes will be conducted for such cases.



S 53.11	To consider the proposal for relaxation in eligibility criteria for admission under self-financed seats of M.Tech. programmes.	The Senate approved the relaxation in eligibility criteria for admission under self-financed seats of M.Tech. programmes i.e. 6.0 CGPA (on 10-point scale) or 55% marks aggregate on all semesters for one time only for AY 2024-25.
S 53.12	To note the nomination of faculty member as Senate Nominee on the Board of Governors of the Institute.	The Senate noted the name of faculty member as Senate Nominee member on the Board of Governors of the Institute.
S 53.13	To note the Panel of Experts (Nominee of the Senate) for the recruitment of Academic Staff for the discipline of Architecture.	The Senate noted the Panel of Experts (Nominee of the Senate) for the recruitment of Academic Staff for the discipline of Architecture.
S 53.14	To note the additional Panel of Expert Nominee of the Senate from outside the Institute on the Selection Committees for the recruitment of Academic Staff in various subjects.	The Senate noted the additional Panel of Expert Nominee of the Senate from outside the Institute on the Selection Committees for the recruitment of Academic Staff in various subjects.
S 53.16	To consider the proposal of scheme and syllabus of Master of Computer Applications.	The Senate considered and approved the revised scheme and syllabus of Master of Computer Applications.
S 53.17	To consider some minor modifications in existing scheme of B.Tech. in Elect. Engg. started w.e.f. AY 2022-23 and introduction of two contact hour Audit Course "Preparation of Major Project" in 7th semester w.e.f AY 2024-25 in old & new scheme.	The Senate approved following minor modifications in existing scheme of B.Tech. in Elect. Engg. started w.e.f. AY 2022-23: (i) 4 to 8 weeks Internship/Training at Industry/NIT Kurukshetra/Other Academic Institutions/R&D Organisations after 4th semester and 6 to 8 weeks after 6th semester for B.Tech. 2022 batch & onwards instead of 2 months. (ii) Addition of new elective Analog & Digital Communication in place of Guidance & Control at code number EEPE 318 D & its syllabus. (iii) Minor modification in syllabus of Linear System Theory Code no. EEPC206. (iv) Inclusion of open Elective Drone Technology (EEOE-405) in the 7th semester & its syllabus. The Senate also approved the introduction of two contact hours Audit course 'Preparation of Major Project' in the 7th semester of B.Tech. w.e.f. AY 2024-25 in old & new scheme.
S 53.19	To consider the proposal regarding implementation of 8th semester internship in UG curriculum.	After detailed deliberations, it was decided that the Board of Studies (BoS) of the department will decide the implementation of 8th semester internship in UG curriculum.

The minutes of 53rd meeting of Senate are enclosed as Annexure – 68.4 (i) from pages 20 to 28.

The Board may note the minutes of 53rd meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.07.2024.



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA**

MINUTES OF 53rd MEETING OF THE SENATE

Minutes of the 53rd meeting of the Senate, NIT, Kurukshetra held on Wednesday, 10th July 2024 at 3.00 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)

Civil Engineering Department

2. Prof. Arun Goel, Professor
3. Prof. Ashwani Jain, Professor
4. Prof. H.K. Sharma, Professor
5. Prof. Mahesh Pal, Professor
6. Prof. S.K. Madan, Professor
7. Prof. S.K. Patidar, Professor
8. Prof. S.M. Gupta, Professor
9. Prof. V.P. Singh, Professor
10. Prof. N.K. Tiwari, Professor

Chemistry Department

11. Prof. J.K. Kapoor, Professor

Computer Engineering Department

12. Prof. J.K. Chhabra, Professor
13. Prof. Mayank Dave, Professor
14. Prof. Sanjay Kumar Jain, Professor
15. Prof. R.K. Aggarwal, Professor

Computer Applications Department

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

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A handwritten signature in black ink, appearing to be the name of a member of the Senate.

A handwritten signature in black ink, appearing to be the name of a member of the Senate.

Electrical Engineering Department

17. Prof. Ashwani Kumar, Professor
18. Prof. G.L. Pahuja, Professor
19. Prof. Jagdeep Singh Lather, Professor
20. Prof. Jyoti Ohri, Professor
21. Prof. Lillie Dewan, Professor
22. Prof. Sathans, Professor
23. Prof. Saurabh Chanana, Professor

Electronics & Communication Engineering Department

24. Prof. Brahmjit Singh, Professor
25. Prof. Rajoo Pandey, Professor
26. Prof. R.K. Sharma, Professor
27. Prof. Umesh Ghanekar, Professor
28. Sh. Karan Sharma, Associate Professor & HoD

Humanities & Social Sciences Department

29. Prof. Kiran Mor, Professor
30. Prof. Vikas Choudhary, Professor

Mechanical Engineering Department

31. Prof. Dixit Garg, Professor
32. Prof. Gian Bhushan, Professor
33. Prof. Hari Singh, Professor
34. Prof. Meenu, Professor
35. Prof. Pankaj Chandna, Professor
36. Prof. P.C. Tiwari, Professor
37. Prof. Surjit Angra, Professor
38. Prof. V.K. Bajpai, Professor

Mathematics Department

39. Dr. A.S.V. Ravi Kanth, Professor

Physics Department

40. Prof. R.P. Chauhan, Professor

Ph

ERAS

[Signature]



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)

Business Administration

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

Civil Engineering Department

5. Prof. Baldev Setia, Professor
6. Prof. K.K. Singh, Professor
7. Prof. Parveen Aggarwal, Professor
8. Prof. Pratibha Aggarwal, Professor
9. Prof. Saraswati Setia, Professor
10. Prof. Surinder Deswal, Professor
11. Prof. Babita Saini, Professor

Chemistry Department

12. Prof. Minati Baral, Professor

Computer Engineering Department

13. Prof. A.K. Singh, Professor

Electrical Engineering Department

- 14. Prof. L.M. Saini, Professor
- 15. Prof. Ratna Dahiya, Professor
- 16. Prof. Yashpal, Professor

Electronics & Communication Engineering Department

- 17. Prof. O.P. Sahu, Professor

Mechanical Engineering Department

- 18. Prof. Ajai Jain, Professor
- 19. Prof. Dinesh Khanduja, Professor
- 20. Prof. P.K. Saini, Professor
- 21. Prof. Puneet Kumar, Professor
- 22. Prof. Vinod Kumar, Professor

Mathematics Department

- 23. Prof. Paras Ram, Professor

Physics Department

- 24. Prof. Ashavani Kumar, Professor
- 25. Prof. Neena Jaggi, Professor

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 53.01 To confirm the minutes of 52nd Senate meeting held on 12.02.2024.

The Senate confirmed the minutes of 52nd Senate meeting held on 12.02.2024.

S 53.02 To note the minutes of 67th SCSA meeting held on 23.04.2024.

The Senate noted the minutes of 67th SCSA meeting held on 23.04.2024.





S 53.03 To note action taken report on the minutes of 52nd Senate meeting held on 12.02.2024.

The Senate noted the action taken report on the minutes of 52nd Senate meeting held on 12.02.2024.

S 53.04 To consider the request of a student to compensate the short attendance due to serious medical issues for opting 'D' grade.

The Senate considered the request of the student and approved it as a special case.

S 53.05 To consider the proposal for establishment of 'Nanjibhai Patel Scholarship'.

While considering this proposal, one of the Senators pointed that the proposal is to be routed through Dean (SW). Hence, the agenda item was deferred. Further, it was decided that the amount received from alumnus i.e. Rs. 15 lakh will be transferred to the Institute. Then this agenda item will be routed through Dean (SW) and will be placed in next Senate meeting.

S 53.06 To consider and decide the regulations for UG programmes.

After long discussions, the Senate decided that the regulations for UG programmes may be circulated among departments/schools for inputs/suggestions and will be placed in next Senate meeting.

S 53.07 To consider the proposal of revised B.Tech. 3rd & 4th year scheme and scheme of minor degree courses.

The Senate considered and approved the proposal of revised B.Tech. 3rd & 4th year scheme of all UG programmes and scheme of minor degree courses.

S 53.08 To consider the proposal of 2nd year scheme of following three B.Tech. courses started from the AY 2023-24.

- (i) Industrial Internet of Things
- (ii) AI & Machine Learning
- (iii) Mathematics & Computing

The Senate considered and approved the 2nd year scheme of following three B.Tech. courses started from the AY 2023-24.

- (i) Industrial Internet of Things
- (ii) AI & Machine Learning
- (iii) Mathematics & Computing

S 53.09 To consider the proposal of scheme & syllabus of following new B.Tech. courses and B.Arch. to be started from the AY 2024-25 (First Year).

- (i) Robotics & Automation
- (ii) Micro Electronics & VLSI Engineering
- (iii) Artificial Intelligence & Data Science
- (iv) Sustainable Energy Technologies
- (v) B. Arch.

The Senate considered and approved the scheme and syllabus of following four new B.Tech. courses and B.Arch. for the AY 2024-25 (First Year). It was decided that the course name will be B.Arch. in place of B.Arch. & Planning.

- (i) Robotics & Automation
- (ii) Micro Electronics & VLSI Engineering
- (iii) Artificial Intelligence & Data Science
- (iv) Sustainable Energy Technologies
- (v) B. Arch.

S 53.10 To consider the request of an M.Tech. student to re-conduct exam. of two papers at department level due to medical issue at the time of exam.

While considering the case, the Senate decided that after declaring the 2nd semester results, the special re-appear exams of PG classes will be conducted for such cases.

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EBCL Ch Jao



S 53.11 To consider the proposal for relaxation in eligibility criteria for admission under self-financed seats of M.Tech. programmes.

The Senate approved the relaxation in eligibility criteria for admission under self-financed seats of M.Tech. programmes i.e. 6.0 CGPA (on 10-point scale) or 55% marks aggregate on all semesters for one time only for AY 2024-25.

S 53.12 To note the nomination of faculty member as Senate Nominee on the Board of Governors of the Institute.

The Senate noted the name of faculty member as Senate Nominee member on the Board of Governors of the Institute.

S 53.13 To note the Panel of Experts (Nominee of the Senate) for the recruitment of Academic Staff for the discipline of Architecture.

The Senate noted the Panel of Experts (Nominee of the Senate) for the recruitment of Academic Staff for the discipline of Architecture.

S 53.14 To note the additional Panel of Expert Nominee of the Senate from outside the Institute on the Selection Committees for the recruitment of Academic Staff in various subjects.

The Senate noted the additional Panel of Expert Nominee of the Senate from outside the Institute on the Selection Committees for the recruitment of Academic Staff in various subjects.

S 53.15 To consider the Establishment of Department of Architecture and Planning in the Institute.

The Senate considered the proposal and after detailed deliberations, as per clause 8 (xii) of the First Statute of NITs, the Senate recommends to the Board for the establishment of '*Department of Architecture & Planning*' in the Institute. Further, the Senate confirmed the minutes of this agenda item.

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S 53.16 To consider the proposal of scheme and syllabus of Master of Computer Applications.

The Senate considered and approved the revised scheme and syllabus of Master of Computer Applications.

S 53.17 To consider some minor modifications in existing scheme of B.Tech. in Elect. Engg. started w.e.f. AY 2022-23 and introduction of two contact hour Audit Course "Preparation of Major Project" in 7th semester w.e.f AY 2024-25 in old & new scheme.

The Senate approved following minor modifications in existing scheme of B.Tech. in Elect. Engg. started w.e.f. AY 2022-23:

- (i) 4 to 8 weeks Internship/Training at Industry/NIT Kurukshetra/Other Academic Institutions/R&D Organisations after 4th semester and 6 to 8 weeks after 6th semester for B.Tech. 2022 batch & onwards instead of 2 months.
- (ii) Addition of new elective Analog & Digital Communication in place of Guidance & Control at code number EEPE 318 D & its syllabus.
- (iii) Minor modification in syllabus of Linear System Theory Code no. EEPC206.
- (iv) Inclusion of open Elective Drone Technology (EEOE-405) in the 7th semester & its syllabus.

The Senate also approved the introduction of two contact hours Audit course 'Preparation of Major Project' in the 7th semester of B.Tech. w.e.f. AY 2024-25 in old & new scheme.

S 53.18 To consider the request of a student belonging to SC category for waiving off the tuition fee.

After discussions, it was decided that twenty-five percent tuition fee for SC/ST/PwD candidates in all M.Sc. programmes under regular seats may be waived off.



S 53.19 To consider the proposal regarding implementation of 8th semester internship in UG curriculum.

After detailed deliberations, it was decided that the Board of Studies (BoS) of the department will decide the implementation of 8th semester internship in UG curriculum.

Any other item

Under any other item, the following agenda items were discussed:

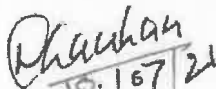
S 53.20 Letter received from GOI, Ministry of Tribal Affairs (Scholarship Division) regarding National Fellowship and Scholarship for Higher Education for ST students.

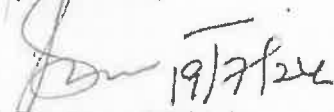
As per the guidelines of the letter, it was decided that tuition fee from the AY 2023-24 will be refunded to the ST students admitted under Ph.D. programmes after claiming the same from the Ministry of Tribal Affairs (Scholarship Division) accordingly.

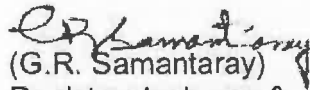
S 53.21 Printing of date on the Degree to be awarded

The matter regarding the date to be published on the Degree Certificate was discussed. It was decided that the date of Senate meeting in which the lists of degrees were approved, will be published on the degree certificates to be awarded.

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


18.167/24
(R.P. Chauhan)
Dean (Academic)


19/7/24
(B.V. Ramana Reddy)
Director & Chairman Senate


(G.R. Samantary)
Registrar Incharge &
Secretary, Senate

BoG 68.5 To approve the Agenda items nos. S 53.18, S 53.20 and S 53.21 of 53rd meeting of the Senate, NIT Kurukshetra held on 10th July 2024.

The 53rd meeting of Senate of the Institute was held on 10th July, 2024. The minutes of Agenda items nos. S 53.18, S 53.20 & S 53.21 are enclosed as Annexure – 68.5 (i) from pages 30 to 31 and are reproduced as under:

S 53.18 To consider the request of a student belonging to SC category for waiving off the tuition fee.

After discussions, it was decided that twenty-five percent tuition fee for SC/ST/PwD candidates in all M.Sc. programmes under regular seats may be waived off.

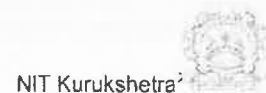
S 53.20 Letter received from GOI, Ministry of Tribal Affairs (Scholarship Division) regarding National Fellowship and Scholarship for Higher Education for ST students.

As per the guidelines of the letter, it was decided that tuition fee from the AY 2023-24 will be refunded to the ST students admitted under Ph.D. programmes after claiming the same from the Ministry of Tribal Affairs (Scholarship Division) accordingly.

S 53.21 Printing of date on the Degree to be awarded.

The matter regarding the date to be published on the Degree Certificate was discussed. It was decided that the date of Senate meeting in which the lists of degrees were approved, will be published on the degree certificates to be awarded.

The Board may approve the items nos. S 53.18, S 53.20 and S 53.21 of the 53rd meeting of the Senate, NIT Kurukshetra held on 10th July, 2024.



S 53.16 To consider the proposal of scheme and syllabus of Master of Computer Applications.

The Senate considered and approved the revised scheme and syllabus of Master of Computer Applications.

S 53.17 To consider some minor modifications in existing scheme of B.Tech. in Elect. Engg. started w.e.f. AY 2022-23 and introduction of two contact hour Audit Course "Preparation of Major Project" in 7th semester w.e.f AY 2024-25 in old & new scheme.

The Senate approved following minor modifications in existing scheme of B.Tech. in Elect. Engg. started w.e.f. AY 2022-23:

- (i) 4 to 8 weeks Internship/Training at Industry/NIT Kurukshetra/Other Academic Institutions/R&D Organisations after 4th semester and 6 to 8 weeks after 6th semester for B.Tech. 2022 batch & onwards instead of 2 months.
- (ii) Addition of new elective Analog & Digital Communication in place of Guidance & Control at code number EEPE 318 D & its syllabus.
- (iii) Minor modification in syllabus of Linear System Theory Code no. EEPC206.
- (iv) Inclusion of open Elective Drone Technology (EEOE-405) in the 7th semester & its syllabus.

The Senate also approved the introduction of two contact hours Audit course 'Preparation of Major Project' in the 7th semester of B.Tech. w.e.f. AY 2024-25 in old & new scheme.

S 53.18 To consider the request of a student belonging to SC category for waiving off the tuition fee.

After discussions, it was decided that twenty-five percent tuition fee for SC/ST/PwD candidates in all M.Sc. programmes under regular seats may be waived off.

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S 53.19 To consider the proposal regarding implementation of 8th semester internship in UG curriculum.

After detailed deliberations, it was decided that the Board of Studies (BoS) of the department will decide the implementation of 8th semester internship in UG curriculum.

Any other item

Under any other item, the following agenda items were discussed:

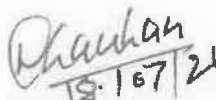
S 53.20 Letter received from GOI, Ministry of Tribal Affairs (Scholarship Division) regarding National Fellowship and Scholarship for Higher Education for ST students.

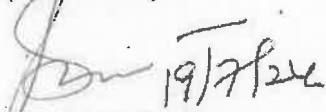
As per the guidelines of the letter, it was decided that tuition fee from the AY 2023-24 will be refunded to the ST students admitted under Ph.D. programmes after claiming the same from the Ministry of Tribal Affairs (Scholarship Division) accordingly.


S 53.21 Printing of date on the Degree to be awarded

The matter regarding the date to be published on the Degree Certificate was discussed. It was decided that the date of Senate meeting in which the lists of degrees were approved, will be published on the degree certificates to be awarded.

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


TS. 167/24
(R.P. Chauhan)
Dean (Academic)


(B.V. Ramana Reddy)
Director & Chairman Senate


(G.R. Samantaray)
Registrar Incharge &
Secretary, Senate

BoG 68.6 To consider the proposal of amendments in the Statutes to prevent overlap between responsibilities of Director and Chairperson, Board of Governors (BoGs).

The Ministry of Education, Department of Higher Education, New Delhi vide letter F.No.35-2/2024-TS.III dated 27.03.2024 had issued a letter regarding observations of the President's Secretariat to prevent overlap between responsibilities of Director and Chairperson, Board of Governors. In this letter, it has been mentioned that in order to have a clear distinction between the responsibilities of Director and Chairperson and to prevent any overlap, the Ministry is requested to take appropriate action to amend the Statutes, if deemed necessary.

The instructions received from the Office of the Visitor of CHEIs necessitates that the existing clause 17 (15) of the Statutes of NITs, IEST-Shibpur and NIT-Andhra Pradesh, respectively, may be amended to prevent existing overlap between the responsibilities of Director and Chairperson of BoG and to include a clause with respect to extending the tenure of the Chairperson, BoG.

As per provisions under Section 26 (2) of the NITSER Act, 2007, the Board of Governors of NITs & IEST-Shibpur may, from time to time, make new or additional Statutes or may amend or repeal the existing Statutes. Accordingly, the Directors of the NITs and IEST, Shibpur are requested to place the observations received from the President's Secretariat before the Board of Governors of their Institute for passing a suitable resolution for amending clause 17(15) of the Statutes of NITs, IEST-Shibpur.

The resolutions of the Board may please be forwarded to the Ministry so as to enable us to facilitate placing the consolidated recommendations in respect of NITs & IEST, Shibpur before the Hon'ble Visitor of NITs & IEST, Shibpur for consideration and approval in terms of provisions under Section 26(3) & (4) of the NITSER Act, 2007.

The proposal for the amendment in Statutes to prevent overlap in functioning of Director and Chairperson:

1. At present, there are no provisions under the Statutes to extend the terms of incumbent Chairperson, BoGs or assigned the temporary

or additional charge of the post of Chairperson, BoGs of any other NITs or CFTIs in the event of occurrence of any vacancy in the office of Chairperson for any reason. As per the instruction received from the President's Secretariat, we may initiate the amendment to insert the following clause in Statute 14 of Statutes of NITs and IEST, Shibpur:

"(v) In the event of the occurrence of any vacancy in the office of the Chairperson of Board of Governors by reason of expiry of his or her tenure, death, resignation or otherwise or in the event of the Chairperson being unable to discharge his or her functions owing to absence, illness or any other cause, the Chairperson of an Institute of National Importance (INI) nominated by the Visitor to fill up the casual vacancy, may discharge the functions assigned to the Chairperson under section 16 of the Act, for a period of six months or till the nomination of a regular Chairperson whichever is earlier. Additionally, in case of expiry of tenure, the visitor may extend the term of the incumbent Chairperson for a period of six months or till the nomination of a regular Chairperson, whichever is earlier."

2. As the relevant provisions in the Statutes may be inserted under Clause (v) of Statute 14 of the Statutes in order to have a clear distinction between the responsibilities of Director and Chairperson and to prevent any overlap of functions provided in the Statutes, it is therefore, necessary to delete Clause (15) of Statute 17 of Statutes of NITs and IEST-Shibpur, which exists as under:
"In the event of the occurrence of any vacancy in the office of the Chairperson by reason of his death, resignation or otherwise or in the event of the Chairperson being unable to discharge his functions owing to absence, illness or any other cause, the Director may discharge the functions assigned to the Chairperson under section 16 of the Act."

Copies of the letter F.No.35-2/2024-TS.III dated 27.03.2024, Clause 14 and 17 (15) are enclosed as Annexure – 68.6 (i) from pages 34 to 38.

In view of the above, it is proposed that *agenda may be considered and approval may kindly be accorded for the amendments in the Statutes to prevent overlap between responsibilities of Director and Chairperson, Board of Governors (BoGs) as per the Ministry of Education letter dated 27.03.2024.*

TIME BOUND

F.No.35 – 2 / 2024 – TS.III
Government of India
Ministry of Education
Department of Higher Education
*_*_*_*_*

Shastri Bhawan, New Delhi,
dated, the 27th March, 2024

To

The Directors of all 31 NITs and Director, IEST-Shibpur.

Subject:- Observations of the President's Secretariat to make suitable amendment in the Statute to prevent overlap between responsibilities of Director and Chairperson, Board of Governors (BoGs) – regarding.

Madam \ Sir,

I am directed to inform that the Office of the Hon'ble Visitor of the Central Higher Education Institutions (President's Secretariat) in one of the proposal submitted by the IIT Division of the Ministry for extension in tenure of existing Chairperson, BoGs, has returned the proposal with the following observations:-

- (i) To revisit their proposal in view of the provisions contained in clause 16 (15) of the First Statutes of IITs of the IIT Act, 2014;
- (ii) In order to have a clear distinction between the responsibilities of Director and Chairperson and to prevent any overlap, the Ministry is requested to take appropriate action to amend the Statutes, if deemed necessary.

2. The instructions received from the President's Secretariat in case of IITs have also been brought to the notice of the NITs Division as the statutory provisions in case of 30 NITs, IEST-Shibpur and NIT, Andhra Pradesh are identical to that of the provisions contained in the Statutes of IITs. The instructions received from the Office of the Visitor of CHEIs necessitates that the existing clause 17 (15) of the Statutes of NITs, IEST-Shibpur and NIT-Andhra Pradesh, respectively, may be amended to prevent existing overlap between the responsibilities of Director and Chairperson of BoG and to include a clause with respect to extending the tenure of the Chairperson, BoG.

3. As per provisions under Section 26 (2) of the NITSER Act, 2007, the Board of Governors of NITs & IEST-Shibpur may, from time to time, make new or additional Statutes or may amend or repeal the existing Statutes. Accordingly, the Directors of the NITs and IEST, Shibpur are requested to place the observations received from the President's Secretariat before the Board of Governors of their Institute for passing a suitable resolution for amending clause 17 (15) of the Statutes of NITs, IEST-Shibpur.

...contd./-

Handwritten signature
27/03/24

-: 2 :-

4. The resolutions of the Board may please be forwarded to the Ministry so as to enable us to facilitate placing the consolidated recommendations in respect of NITs & IEST, Shibpur before the Hon'ble Visitor of NITs & IEST, Shibpur for consideration and approval in terms of provisions under Section 26 (3) & (4) of the NITSER Act, 2007.
5. This issues with the approval of competent authority.

Yours faithfully,


27/03/24

[Veena Dunga]

Deputy Secretary to the Government of India

Tel: 23384159

Copy to:-

1. The Chairperson, Board of Governors of all 31 NITs and IEST-Shibpur.
2. The Registrars, Board of Governors of all 31 NITs and IEST-Shibpur.

Board;

- (ii) have the power to give the necessary administrative approval and expenditure sanction for minor works and works pertaining to repair and maintenance, within the approved budgetary provision of the Institute;
 - (iii) cause to prepare estimates of cost of buildings and other capital works, minor works, repairs, maintenance and the like;
 - (iv) be responsible for making technical scrutiny of the design, estimates and specifications of the material as may be considered necessary;
 - (v) be responsible for enlistment of suitable contractors and acceptance of tenders and shall have the power to give directions for departmental works where necessary;
 - (vi) have the power to settle rates not covered by tender and settle claims and disputes with contractors;
- (2) If, in the opinion of the Chairman of the Building and Works Committee, any emergency has arisen which requires immediate action to be taken, he shall take such action and report the same to the Building and Works Committee and the Board at their next meeting.
- (3) The Building and Works Committee shall also perform such function and exercise such powers as may be entrusted by the Board, from time to time.

14. POWERS OF THE CHAIRPERSON, BOARD OF GOVERNORS

In addition to the powers provided in the Act, the Chairperson of the Board of Governors shall have the following powers, namely:-

- (i) he shall have the power to fix, on the recommendations of the Selection Committee, the initial pay of an incumbent at a stage higher than the minimum of the scale in respect of posts to which the appointments can be made by the Board under the provisions of the Act;
- (ii) he shall have the power to send members of the staff, except the Director, of the Institute for training or for a course of instruction, outside India subject to such terms and conditions as may be laid down by the Board from time to time. Incidentally, the visit abroad by the Director shall be approved by the Chairman, National Institutes of Technology Council;
- (iii) he shall execute the contract of service between the Institute and the Director or Deputy Director on behalf of the Central Government, but he shall not be personally liable of anything under such contract; and
- (iv) In emergent cases, the Chairperson may exercise the powers of the Board and inform the Board of the action taken by him for confirmation and ratification.

15. TRAVELLING ALLOWANCES OF MEMBERS OF THE AUTHORITIES OF INSTITUTE

Members of the Board and other authorities of the Institute and members of the Committees constituted under the Act or these Statutes or appointed by the Board and other authorities shall be entitled to traveling allowance, daily allowance and sitting fee for attending the meetings of the authorities and their Committees as laid down by the Board from time to time.

16. DEPARTMENTS AND CENTRES

The Institute shall be organized into such number of Departments and Centres, to be

known by such names, as the Board may, within the budgetary provision, approve from time to time, on the recommendations of the Senate.

17. THE DIRECTOR AND HIS POWERS

- (1) The Director of the Institute shall be appointed by the Visitor on contract basis on the recommendation of a Selection Committee constituted by him consisting of at least five members including the Chairman who are experts in the field of technical education with experience at national and international level.
- (2) The Director shall be appointed for a period of five years and shall be governed by the terms and conditions of the Contract of Service entered into between the Institute and the Director in form specified in Schedule-A.
- (3) Subject to the budget provisions made for the specific purpose, the Director shall have the power to incur expenditure in accordance with the procedure as may be laid down in the ordinances.
- (4) The Director shall have the power to appropriate funds with respect to different items constituting the recurring budget up to a limit specified for the Head of Department in the Central Government for each item:
Provided that such appropriation shall not involve any increase in the budget and any liability in future years:
Provided further that every such appropriation shall, as soon as possible, be reported to the Board.
- (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.
- (6) The Director shall have the power to donate obsolete equipment or store items, as identified by a Committee constituted for this purpose by the Director, to any educational institution in the vicinity of the Institute up to such limits as may be decided by the Board from time to time.
- (7) The Director, where he is the appointing authority, shall have the power to fix, on the recommendations of the Selection Committee, the initial pay of an incumbent at a stage higher than the minimum of the scale, but not involving more than five increments, in respect of posts to which appointment can be made by him under the powers vested in him by the provision of the Act or these statutes.
- (8) The Director shall have the power to employ Teaching Supporting Staff in the Laboratories, Technicians or Technical Instructors and Skilled Workmen, paid from contingencies from time to time, for not more than one year on such remuneration as may be decided by the Board.
- (9) The Director shall have the power to send members of the staff for training or to attend course of instruction inside India subject to such terms and conditions as may be specified by the ordinances.
- (10) The Director shall have the power to sanction temporary allocation of any building for any purpose other than that for which it was constructed.
- (11) If for any reason the Registrar is temporarily absent for a period not exceeding one month, the Director may take over or assign to any faculty member or member of staff of the Institute, any of the functions of the Registrar as he deems fit:
Provided that if at any time the temporary absence of the Registrar exceeds one month, the Board may, if it thinks fit, authorise the Director to take over or

assign the function of the Registrar, for a period exceeding one month.

- (12) All contracts for and on behalf of the Institute except the one between the Institute and the Director shall when authorised by a resolution of the Board passed in that behalf be in writing and be expressed to be made in the name of the Institute and every such contract shall be executed on behalf of the Institute by the Director, but the Director shall not be personally liable in respect of anything under such contract.
- (13) The Director may, during his absence from headquarters, specifically authorise in writing the Deputy Director or in his absence, one of the Deans or the Senior most Professor present to sanction advances for travelling allowance, contingencies and medical treatment of the staff and sign and counter-sign bills on his behalf.
- (14) The Director may, at his discretion, constitute such committees, as he may consider appropriate for smooth functioning of the Institute.
- (15) In the event of the occurrence of any vacancy in the office of the Chairperson by reason of his death, resignation or otherwise or in the event of the Chairperson being unable to discharge his functions owing to absence, illness or any other cause, the Director may discharge the functions assigned to the Chairperson under section 16 of the Act.
- (16) The Director may, with the approval of the Board delegate any of his powers, authorities or responsibilities vested in him by virtue of the Act and Statutes to one or more members of Academic or Administrative Staff of the Institute.

18. THE DEPUTY DIRECTOR

- (1) The appointment of the Deputy Director shall be made by the Visitor on the recommendation of the Selection Committee constituted by the Central Government with prior approval of the Visitor consisting of at least five members including the Chairman who are experts in the field of technical education with experience at National and International level.
- (2) The appointment shall be for a period of three years initially which may be extended by two times for one year each on recommendation of the Board.
- (3) The Deputy Director shall be governed by the terms and conditions of the Contract of Service entered into between the Institute and the Deputy Director in the form specified in Schedule-B.
- (4) The Deputy Director shall have all the powers of the Director during the vacancy in the post of Director of the Institute.
- (5) The Deputy Director shall assist the Director in academic and administrative work and in maintaining liaison with other institutions of higher learning and research, and also with industrial undertakings and other employers.

19. DEANS

- (1) The Institute shall establish not more than six Deanships.
- (2) The Director shall appoint the Deans with intimation to the Chairperson, Board of Governors.
- (3) The Dean shall hold his post for two years extendable by one more year.
- (4) Only Professors or Associate Professors shall be eligible for becoming Deans.
- (5) Broad functions of Deans are enumerated in the Schedule 'C'.

BoG 68.7 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 2024-25.

The Under Secretary to the Government of India, Ministry of Education (Shiksha Mantralaya), Department of Higher Education, TS.III Section, New Delhi vide letter No.F.36-3/2024-TS.III dated 09th July, 2024 requested all the NITs to execute the MoU for the year 2024-25 and send the signed MoU to the Ministry.

In view of above, the signed MoU for the year 2024-25 was sent to the Ministry. A copy of the signed MoU is enclosed as Annexure – 68.7 (i) from pages 40 to 55.

It is proposed that *“the Board may 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 2024-25”.*



MEMORANDUM OF UNDERSTANDING

Between

**National Institute of Technology Kurukshetra
Kurukshetra**

And

**Department of Higher Education
Ministry of Education (MoE)
Government of India**

For

2024-2025

Memorandum of Understanding (MoU) between Department of Higher Education, Ministry of Education (MoE), Government of India & the National Institute of Technology Kurukshetra, Kurukshetra (Haryana) for 2024 - 25 in pursuance of the Rule 229(xi) of the GFR, 2017

This Memorandum of Understanding (hereinafter referred to as MoU) is entered into at New Delhi on this ____ day of _____, 2024 between Department of Higher Education, Ministry of Education (MoE), Government of India, Shastri Bhawan, Rajendra Prasad Road, New Delhi-110011 (hereinafter referred to as MoE)

And

The National Institute of Technology Kurukshetra, Kurukshetra (hereinafter referred to as the Institute) having its Headquarter at Kurukshetra (Haryana) and represented by its Director (hereinafter referred to as the Institute) which term and expression shall mean and include, unless repugnant to the context, its successors, assignees, administrators of the Institute.

WHEREAS

1. This MoU is executed in terms of Rule 229 (xi) of the General Financial Rules, 2017 (hereinafter referred to as GFR, 2017) and the subsequent instructions issued by the Ministry of Finance, Department of Expenditure, (hereinafter referred to as MoF) with the objective of improving efficiency of the expenditure, making the action plan outcome oriented, maintaining financial discipline and measuring performance of the Institution on key parameters against the targets set so as to improve its performance.
2. The Institute has the pre-defined Vision, Mission and Objectives as outlined hereunder:-

(A) Vision:

- To be a role-model in technical education and research, responsive to global challenges

(B) Mission:

- To impart quality technical education that develops innovative professionals and entrepreneurs
- To undertake research that generates cutting-edge technologies and futuristic knowledge, focusing on the socio-economic needs


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कुरुक्षेत्र/KURUKSHETRA-136119

(C) Objectives:

- To offer academic programs in different areas of engineering at Undergraduate, Post-graduate and Doctoral levels
- To impart instructions and training to empower students to meet the technological needs and socio-economic challenges and create facility and environment for the overall personality development of students
- To promote quality research and undertake research projects keeping in view of the present day to day needs of technology
- To interact with industry and other relevant sectors with a view to promote mutual interaction
- To provide consultancy and testing facilities to various government, semi-government and private organizations with a view to generate additional resources and keep in touch with latest demands of the profession
- To interact with, and provide necessary help to other engineering institutions from the state in particular
- To act as a source for fostering national integration, the student's intake being from all over the country providing this opportunity
- To inculcate moral values.

NOW, THEREFORE, the parties here to express their common understanding as under:

(A) Ministry of Education shall

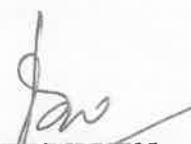
- (i) Provide financial support to the Institute to meet its recurring and non-recurring liabilities in such manner and on such conditions as prescribed by the Government of India (hereinafter referred to as GoI) from time to time,
- (ii) Help raise other resources, including loan from HEFA for expansion of infrastructural facilities, which have a direct bearing on the performance of the Institute as committed in this MOU.


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- (iii) Provide guidance and advice in administrative, financial, legal and such other matters as the Institute may require in fulfilling its mandate.
- (iv) Provide support in obtaining necessary clearances and approvals, as and when required, from various Ministries, Departments, and Agencies of the Central/State Governments.
- (v) Provide support in resolving any dispute with any other authority of the Central/State Government or a private party, as and when required.


(B) THE INSTITUTE shall comply with:

- (i) Without prejudice to what has been stipulated in the National Institutes of Technology, Science Education and Research Act, 2007, as amended from time to time and the Statutes framed thereunder, the institute is expected to recover user charges at rates not lower than cost recovery norms
- (ii) Specific provisions as contained in the OM No.1/1/2016EIIIA dated 13.01.2017 in relation to revision of pay scales in accordance with the recommendations of the 7th CPC and any other instruction issued by MoE from time to time on issues pertaining to the Institute.
- (iii) The provisions of the GFR, 2017, including the instructions on financial advice for autonomous bodies, as mentioned in Rule 229(viii) and those concerning release of grants-in-aid, submission of audited accounts, performance report etc.
- (iv) Guidelines issued by the Central Vigilance Commission (CVC) in matters of vigilance and disciplinary proceedings etc.
- (v) Uniform accounting procedure in accordance with the guidelines issued by MoF.
- (vi) Provisions of the National Institutes of Technology, Science Education and Research Act, 2007, the Statutes framed thereunder and the instructions issued by MoE from time to time with regard, inter-alia, to creation of posts and framing of Recruitment Rules.


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कुरुक्षेत्र/INDIA/KURUKSHETRA-136119

(C) THE INSTITUTE shall also ensure to:

- (i) Finalize any understanding or MoU with any other party including similar organizations abroad in accordance with the provisions of the Act of 2007 and the Statutes framed thereunder, and the instructions issued by MoE from time to time.
- (ii) Frame Rules for its corpus fund indicating clearly the IRG that can be transferred to such fund or utilized from such fund and items for which such expenditure can be incurred.
- (iii) Have clearly defined 'Delegation of Powers' for deciding all administrative and financial matters.
- (iv) Shall run courses, to the extent possible, to be self supporting without the need for cross subsidization as well as over-charging from students for flagship courses.
- (v) Ensure that all its accounts are audited by internal auditors regularly and formal audit by the C&AG in terms of the provisions of the Act of 2007 and the Statutes framed thereunder.
- (vi) Ensure that all financial operations are done under the EAT Module of PFMS.
- (vii) Present an outcome budget along with annual action plan so that it can be dovetailed in the outcome budget of MoE.
- (viii) Comply strictly with the timelines for submission of annual reports and annual audited accounts to MoE for the purpose of being tabled in Parliament within 9 months from close of the financial year.
- (ix) Forward to MoE any information required by it to satisfy any requirement related to Parliamentary Matter, RTI, Public Grievances, VIP References, Court Cases, Notices from Commissions and Statutory Authorities and also inputs for formulation of any policy.


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(D) FINANCIAL POSITION:

Details of funds available with the Institute in the last three years are as under:-

Nature of Funds	Amount in Lacs		
	2021-22	2022-23	2023-24
Government Grants	12349.02	12636.00	14350.00
Internal Resource Generation	4653.56	5645.10	6688.60
Corpus Funds	56043.37	60001.34	65124.26
Any other Source (Indicate)	0	0	0
Total	73045.95	78282.44	86162.86

*Provisional as on 31/03/2024

(E) RECEIPT AND EXPENDITURE POSITION:

Estimates of Receipt and Expenditure for the period of MoU, i.e. 2024-25 are as under:-

Nature of Receipt	Amount	Amount in Lacs	
		Heads of Expenditure	Amount
Government Grants	26526.37	OH-31	13915.00
Internal Resource	6319.00	OH-35	7909.37
Corpus Funds	-	OH-36	11021.00
Any other Source	14384.40	-	14384.40
Total	47229.77		47229.77

(F) ANNUAL TARGETS FOR PHYSICAL OUTPUTS/DELIVERABLES:

(As per Annexure I) However, it is submitted that the targeted levels mentioned at Sr.No.4 against the students strength on Annexure-I (1.1 to 1.3 at page 1) is only the sanctioned intake of the UG, PG and Ph.D. No extra seats have been proposed as targeted levels. Sufficient infra is already available to accommodate this sanctioned intake. Further, the MoE is also already kind enough to provide the funds against the sanctioned intake.

(G) PERFORMANCE EVALUATION PARAMETERS:

- (i) The performance will be evaluated using the criteria listed at **Annexure I**. The weightage to be attached to each criterion and the criterion value corresponding to different performance ratings

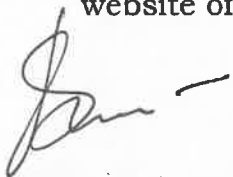
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कुरुक्षेत्र/KIIRIKSHETRA-136119

are also given therein. The overall score will be calculated through the formula given in the Annexure based on the scores obtained in each parameter.

- (ii) There would also be a negative marking by which the overall score obtained through Annexure I will be reduced based on penalties listed out in Annexure II
- (iii) The Consolidated score would be arrived at by reducing the negative score obtained in Annexure II from the overall score obtained under Annexure I.
- (iv) The overall rating of the organization would be as given in Annexure III based on the consolidated score obtained in Para (iii) above.

(H) IMPLEMENTATION AND MONITORING OF THE MoU:

- (i) Performance Evaluation against MOU parameters shall be carried out every quarter and monitored by the Institution.
- (ii) The performance evaluation shall be submitted to the Board of Governors on quarterly basis during the Board meetings for consideration & review. After the review by the Board, the same shall be sent to MoE along with the recommendations and the comments of the Board.
- (i) A Joint review by the Institution and the MoE shall be carried out within 90 days of completion of the financial year. The result of the Joint Review shall be placed before the Board. The Director of the Institute shall ensure compliance of the issues raised or pointed out in the review and shall cause the MoU report and the review comments prominently hosted on the website of the Institute.


(B.V.Ramana Reddy)
Director

National Institute of Technology
Kurukshetra, Kurukshetra

New Delhi:
Date:

निदेशक/DIRECTOR
राष्ट्रीय प्रौद्योगिकी संस्थान, कुरुक्षेत्र
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KURUKSHETRA-136119

(.....)
JS (NITs)
Department of Higher Education
Ministry of Education
Government of India

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

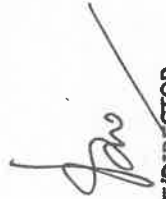
PERFORMANCE EVALUATION PARAMETERS AND TARGETS 2024-25

Sl.	Criteria	Existing Levels	Targeted Levels	Unit	Weight age	Criteria Value				
						1	2	3	4	5
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
No.		Average of years 2021-22, 2022-23 & 2023-24 (X)	2024-25 (Y)			Excellent (10 pts)	V. Good (8 pts)	Good (6 pts)	Fair (4 pts)	Poor (2 pts)
						Reached the figure Y, i.e. Target as given in Col. (4)	Less than Y but Reached Figure = X + 0.8*(Y-X)	Less than Figure in Col. 8 but Reached Figure = X + 0.6*(Y-X)	Less than Figure in Col. 9 but Reached Figure = X + 0.4*(Y-X)	Less than Figure = X + 0.4*(Y-X)
1.	Student strength increase by 39% in next 5 years as per 5 year vision document		Target set (increase by 6% of the student strength)		(35)					
As per 5 year vision plan, NITs to increase overall student strength by 39% in next 5 year. Accordingly year-wise target has been set at 6% increase in overall student enrolment. Please indicate UG/PG/Ph.D intake target accordingly.										
1.1	UG students intake	1129	1110	No.	10					
1.2	PG students intake	465	325	No.	10					
1.3	Ph.D. intake	82	80	No.	5					
1.4	Dual Degree, if any, during the year	0	0	No.	2					
1.5	Teacher student ratio	1 : 33.10	1 : 20	ratio	5					
1.6	1 st and last rank of JEE Mains admitted.	2521	2400	Rank	3					
		830600	730000	Rank						


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2	Faculty Position					(5)	
2.1	% of Faculty Position (Regular) filled	59.93	92.28	No.		5	
3	Research and Professional practice					(27)	
3.1	Publications per Faculty	4.4	5	No.		5	
3.2	Quality Publications* per Faculty	2.73	3.2	No.		5	
3.3	Citation per Faculty	32.57 Citation/faculty to increase by 10% of existing value	35	No.		5	
3.3	Patents filed per Faculty	0.048	0.1	No.		5	
3.4	Patents granted and licensed per Faculty	0.072	0.1	No.		5	
3.5	Total revenue accruing to the Institution (as distinct from to individual faculty) through Research / Consultancies	0.72	0.75	(Lacs) Rs		2	
4	Graduation Outcome					(13)	
4.1	Combined % of placements, higher studies and entrepreneurship for academic session	UG	79	%		3	
4.1		PG	78	%		1	
4.1		Ph.D.	-	-	%		1
4.2	Median salary achieved in placements	UG	10.38	(Lacs) Rs		3	
4.2		PG	8.66	(Lacs) Rs		1	
4.2		Ph.D.	-	-	Rs.		1
4.3	No. Of Ph. D students graduated	50	60	No.		3	



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5	Financial parameters				(15)			
5.1	% of total cost recovery by means of fees and other resources, except MoE funds (Sum of Item 3 in Annexure IV)	40.09	40.50	%	4			
5.2	Incremental growth in amount of Corpus Fund as on 1 st July of the year compared to 1 st July of previous year	60389.66	61000	(Lacs) Rs.	2			
5.3	% Utilisation of funds received from MoE w.r.t to BE/RE	100	100	%	4			
5.4	Gross IRG	5662.42	5700	(Lacs) Rs.	2			
5.5	IRG per student	0.88	0.95	(Lacs) Rs.	3			
6	Outreach and inclusivity (Increase in international students upto 10% in next 5 year).				(10)			
<i>As per 5 year vision plan, enrolment of international student to reach 10% of overall student strength in next 5 year. Year-wise target to be indicated by institute accordingly.</i>								
6.1	Percent students from other countries	0.75	1.5	%	1			
6.2	Percentage of girl students	22	22	%	2			
6.3	% of faculty from SC, ST, OBC, EWS	24.07	40.84	%	2			
6.4	% of students from SC, ST, OBC, EWS	58	59	%	2			
6.5	No. Of cases reported related to sexual harassment	0	0	No.	2			
6.6	No. of ragging cases reported	0	0	No.	1			


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7	Infrastructure creation (where applicable, in other cases weightage will be zero)						(10)
7.1	Infrastructure created during the year (In sq. Meter)	1333.36	2231.12	Sq. Meter			10
8	Overall Performance						(20)
8.1	NIRF Ranking	58 (in 2023-24)	35	rank			20
9	Industry Exposure						(5)
9.1	Department having 2 or more tie-up with Industry (in %)	128.33	140	%			3
9.2	Internship % of students	70	100	%			2
10	MoU Signed						(5)
10.1	International	0	0	No.			3
10.2	National	9.67	11	No.			2
11	Conferences						(5)
11.1	International	40	45	No.			3
11.2	National	3	5	No.			2
12	NEP Parameters						(8)
12.1	Multiple Entry and Exit	-	-				(2)
12.2	Credit Transfer	12	15				(2)
12.3	Multilingual teaching	185	200				(2)
12.4	APAAR Creation	-	-				(2)
	Total						158


*As defined in Note-2(4) of credit point system of Schedule E of the First Statutes of NITs.

निदेशक/DIRECTOR

राष्ट्रीय प्रौद्योगिकी संस्थान, कुरुक्षेत्र

National Institute of Technology/Kurukshetra


1. If any parameter is not applicable to any Institution, the same may be substituted/ modified/ deleted from this list. The overall weightage obtained by adding Column 6, will be the denominator for calculation of % performance.
2. Existing level will be decided by taking the average values of last three years from 2021-22, 2022-23 and 2023-24 except in case of NIRF, where it will be the Rank in 2023-24. If the 2023-24 parameter is not yet available at the time of signing of MoU then average of two years 2021-22, 2022-23 would be taken. If the Institution did not participate in NIRF Ranking in 2023-24, a notional ranking of 500 would be given for the year 2023-24 for calculation purposes.
3. The Institution and the Ministry would arrive at an agreement on which NIRF Ranking category should be applied for the Institution and then the evaluation would be done on performance in that category only. A change in category would be permitted during the course of the year only if the chosen category is not being taken up by NIRF for categorisation in the year 2023-24.
4. For parameters like ragging cases, anti-sexual harassment cases, rank of JEE Mains admitted and NIRF ranking, a lesser value than existing level would be taken as successful achievement, and achievement parameter would be accordingly modified.
5. Score given on each parameter would be as follows: Excellent – 10; Very Good – 8; Good – 6; Fair – 4; Poor – 2.
6. If an Institution does not participate in NIRF Ranking exercise in the current year, the weightage would remain at 20 for the NIRF parameter and the Institution would get a zero score on it. [The minimum point in the evaluation system is 2].
7. Overall Score of an Institution would be calculated as follows: Sum (Score of each Parameter* Parameter weightage) * 100/Total weightage.


निदेशक/DIRECTOR
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National Institute of Technology/Kurukshetra
कुरुक्षेत्र/KURUKSHETRA-136119

PARAMETERS FOR NEGATIVE MARKINGS

There will be negative marking from the overall score, obtained in Annexure I, as follows:

- i) Laying of Annual Report in Parliament
 - a. If Annual Report of 2022-23 submitted to MoE before the start of Winter session, 2023 – Less 0%
 - b. If Annual Report of 2022-23 submitted to MoE after 1/1/2024 but before 31/3/24 – Less 1%
 - c. If Annual Report of 2022-23 not submitted to MoE by 31/3/24 – Less 3%
- ii) Submission of data for AISHE
 - a. If submitted in 2022-23 within the last date fixed for the same – Less 0%
 - b. If submitted in 2022-23 but after last date fixed for the same but before 31.3.24 – Less 1%
 - c. If not submitted in 2022-23 by 31.3.24 – Less 3%
- iii) Holding of Meeting of Board at least once a quarter (*Other Institutions may mention their own Management bodies*)
 - a. If Board meeting held once in a quarter, with at least 4 meetings in a year– less 0%
 - b. If Board meeting not held in any quarter, but 4 meetings held in a year– less 1% for each quarter when Board meeting not held
 - c. If total number of Board Meetings held in year less than 4 – less 4%Quarters for this parameter means the periods: Quarter I: April-June; Quarter II: July-September; Quarter III: October – December; Quarter IV: January - March
- iv) Counselling system in the Institution.
 - a. When a robust counselling system exists and there is no suicide or attempt to suicide – less 0%
 - b. When no robust system exists but there no suicide or attempt to suicide – less 1%
 - c. When a robust counselling system exists but there is at least one suicide or attempt to suicide – less 3%
 - d. When no robust counselling system exists but there is at least one suicide or attempt to suicide – less 4% v)


निदेशक/DIRECTOR
राष्ट्रीय प्रौद्योगिकी संस्थान, कुशीन
National Institute of Technology, Kharagpur

- v) Signing of MoU
 - a. When MoU for 2023-24 signed before 31/3/24 – less 0%
 - b. When MoU for 2023-24 finalized by MoE and Institution jointly but not signed by 31/3/24 – Less 0.5%
 - c. When MoU for 2023-24 neither finalized by MoE and Institution jointly nor signed – Less 2%


- vi) Vigilance cases
 - a. Where Disciplinary cases ordered by CVC – less 1% per case
 - b. Where criminal prosecution or CBI enquiry ordered by CVC – Less 2% per case

For this purpose, each case would mean each separate incident on which an enquiry has been done by CVC

- vii) ...

Sum (Score of each Parameter* Parameter weightage) * 10.0/Total weightage

Overall Scores =



 निदेशक/DIRECTOR
 राष्ट्रीय प्रौद्योगिकी संस्थान, कुरुक्षेत्र
 National Institute of Technology/Kurukshetra
 कुरुक्षेत्र/KURUKSHETRA-136119

Annexure III

RATING OF INSTITUTION BASED ON CONSOLIDATED SCORES

Performance of the Institution would be graded based on overall score less the negative score to get the Consolidated Score. The performance based on the consolidated score would be as follows:

More than	Consolidated Score		Rating
	Equal to or less than		
90	100	Excellent	
70	90	Very Good	
50	70	Good	
33	50	Fair	
Less than or equal to 33%			Poor


निदेशक/DIRECTOR
राष्ट्रीय प्रौद्योगिकी संस्थान, कुरुक्षेत्र
National Institute of Technology/Kurukshetra
कुरुक्षेत्र/KURUKSHETRA-136119

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

Financial Commitment of MoE and Other Sources of Revenue

1. The MoE would allocate the following funds to be released through Consolidated Fund of India in the year 2024-25:
- Budget Estimate (BE):
- | | |
|----------------|-----------------------|
| IRG: | 57.00 Crore |
| OH-31:- | Rs.67.54 Crore |
| OH-35:- | Rs.16.46 Crore |
| <u>OH-36:-</u> | <u>Rs.65.36 Crore</u> |
| Total – | Rs.206.36 Crore |

2. The Institution would apply for grant of funds under HEFA as follows:

HEFA Loan application: Rs.143.84 Crore

3. The Institution will raise funds from other sources as follows:

- User charges in form of fees: 78.75 Lacs
- User Charges other than fees: 42.00 Lacs
- Alumni donation
- Extra mural funding from other Departments/ Ministries of Government of India
- Extra Mural funding from other sources:
- Other resources not covered above



निदेशक/DIRECTOR
राष्ट्रीय प्रौद्योगिकी संस्थान, कुरुक्षेत्र
National Institute of Technology/Kurukshetra
कुरुक्षेत्र/KURUKSHETRA-136119

BoG 68.8 To consider and approve the extension of validity of panel of experts (Nominee of the Board) for recruitment of Academic Staff (excluding the Director and the Deputy Director), or promotion in various subjects.

As per Clause – 23(5) (a) (3) of the Statutes of NITs, for filling up the post of Academic Staff (excluding the Director and the Deputy Director) in various subjects in the Institute by direct recruitment or by promotion from amongst the members of the staff of the Institute there will *interalia* be 'two nominee of the Board one being an expert, but other than a member of the Board'.

The panel of experts (Nominee of the Board) for recruitment of Academic Staff (excluding the Director and the Deputy Director), or promotion in various subjects was approved by the Board of Governors in its 58th meeting held on 25.08.2022, for a period of two years w.e.f. 05.09.2022 to 04.09.2024. The validity of present panel of external experts (Nominee of the Board) for recruitment of Academic Staff will be expired on 04.09.2024. Therefore, a valid panel of external experts (Nominee of the Board) for the selection committee is required.

In this context, it is relevant to mention here that in reference to the e-mail dated 05.07.2024 of NITs Division, Ministry of Education regarding recruitment plan - Rozgar Mela/Mission Recruitment; the Institute has submitted the information regarding number of posts projected to be filled in next 3 - 4 months (July, August, September & October - 2024). Efforts are being made to fill up the vacant posts of faculty in Institute as soon as possible for smooth conducting of the classes academic programs. Therefore, a valid panel of external experts (Nominee of the Board) for the selection committee is required. The new panel of external experts (Nominee of the Board) is under preparation as the Institute is collecting and complying data of experts.

In view of the above, it is proposed to extend the validity of Panel of Experts (Nominee of the Board) for recruitment of Academic Staff for a period of one year or till a new panel is approved by the Board, whichever may be earlier.

The Board may consider and decide.

BoG 68.9 To consider and approve the extension of validity of panel of experts (Nominee of the Senate) for recruitment of Academic Staff (excluding Director), or promotion in various subjects.

As per Clause – 23(5)(a)(4) of the Statutes of NITs, for filling up the post of Academic Staff (excluding the Director and the Deputy Director) in various subjects in the Institute by direct recruitment or by promotion from amongst the members of the staff of the Institute there will *interalia* be 'one expert nominee of Senate from outside the Institute'.

In this context it is stated that, the Senate in its 47th meeting held on 15.07.2022 had approved the panel of 'Expert Nominee' for the recruitment of academic staff. The panel of experts (Nominee of the Senate) for recruitment of Academic Staff, or promotion in various subjects was approved by the Board of Governors in its 58th meeting held on 25.08.2022, for a period of two years w.e.f. 05.09.2022 to 04.09.2024. The validity of present panel of external experts (Nominee of the Senate) for recruitment of Academic Staff will be expired on 04.09.2024.

It is relevant to mention here that in reference to the e-mail dated 05.07.2024 of NITs Division, Ministry of Education regarding recruitment plan - Rozgar Mela/Mission Recruitment; the Institute has submitted the information regarding number of posts projected to be filled in next 3 - 4 months (July, August, September & October - 2024). Efforts are being made to fill up the vacant posts of faculty in Institute as soon as possible for smooth conducting of the classes and other academic programs. Therefore, a valid panel of external experts (Nominee of the Senate) for the selection committee is required. The next meeting of the Senate is not likely to be held shortly. The new panel of external experts (Nominee of the Senate) is under preparation as the Institute is collecting and complying data of experts.

In view of the above, it is proposed to extend the validity for Panel of Experts (Nominee of the Senate) for recruitment of Academic Staff for a period of one year or till a new panel is approved by the Board, whichever may be earlier.

The Board may consider and decide.

BoG 68.10 To consider and approve the extension of validity of panel of external experts for recruitment of Technical, Administrative & Ministerial, Senior Administrative and other comparable posts.

As per Clause – 23(5) (b),(c) and (d) of the Statutes of NITs, for filling up the post of Technical, Administrative & Ministerial Staff & Senior Administrative Staff and other comparable posts in the Institute by direct recruitment or by promotion, shall *interalia* consists of 'one expert nominee from outside the Institute'.

Therefore, the panel of external experts for recruitment of Technical, Administrative & Ministerial, Senior Administrative and other comparable posts was approved by the Board of Governors in its 58th meeting held on 25.08.2022, for a period of two years w.e.f. 05.09.2022 to 04.09.2024. The validity of present panel of external experts will be expired on 04.09.2024.

In this context, it is relevant to mention here that in reference to the e-mail dated 05.07.2024 of NITs Division, Ministry of Education regarding recruitment plan - Rozgar Mela/Mission Recruitment; the Institute has submitted the information regarding number of posts projected to be filled in next 3 - 4 months (July, August, September & October - 2024). The recruitment of some Technical and Senior Administrative posts are being made shortly. Therefore, a valid panel of external experts for the selection committee is required. The new panel of external experts is under preparation as the Institute is collecting and compiling data of experts.

In view of the above, it is proposed to extend the validity of Panel of Experts for recruitment of Technical, Administrative & Ministerial, Senior Administrative and other comparable posts for a period of one year or till a new panel is approved by the Board, whichever may be earlier.

The Board may consider and decide.

BoG 68.11 To consider and approve the recommendations of the Selection Committees constituted for the appointment of Assistant Professors Grade-II in Level-10 (Ref.:Advt.Nos.04/2024 to 39/2024).

The Institute had invited Online Applications for the recruitment of Assistant Professors Grade-II in Level-10 vide advertisement Nos.04/2024 to 39/2024 for various Departments and the last date of submission of application form was 25.04.2024. Total 1963 nos. of applications were received. The applications were scrutinized by the respective Department Level Scrutiny Committee following the criteria laid down by the Ministry of Education under Recruitment Rules notified in the Gazette of India dated 24th July, 2017 and the guidelines/procedure for the selection of faculty in NIT system.

In this context, it is relevant to mention here that in reference to the e-mail dated 05.07.2024 of NITs Division, Ministry of Education regarding recruitment plan - Rozgar Mela/Mission Recruitment; the Institute has submitted the information regarding number of posts projected to be filled in next 3 - 4 months (July, August, September & October - 2024).

Therefore, the Institute has planned to complete the recruitment process in a phased manner. Accordingly, in the first phase (July, 2024), the recruitment processes for the Departments of Physics, Computer Engineering, Computer Applications, Business Administration, Architecture and Planning & Mathematics were completed. In the second phase (August, 2024), the recruitment processes for the Departments of Electrical Engineering was initiated. The applications were scrutinized by the respective Department Level Scrutiny Committee following the criteria laid down by the Ministry of Education under Recruitment Rules notified in the Gazette of India dated 24th July, 2017 & Amended Statute of NIT, Kurukshetra published in Gazette of India dated 30.06.2023 and the guidelines/ procedure for the selection of faculty approved by the BoG.

As per the procedure, all the eligible applicants for the Departments of Computer Engineering, Computer Application, Business Administration and Mathematics were called to appear for the Screening Test for the post of Assistant Professor Grade-II in Level-10. The Screening Test was qualifying nature only. The

screening test was not conducted for the eligible applicants for the Departments of Physics and Architecture & Planning as the ratio of the eligible applicants are less than the prescribed criteria i.e. for one post: upto 10 candidates and for 2-3 posts: upto 20 candidates etc. The list of eligible candidates for both the Departments were prepared as per the eligibility criteria mentioned in the advertisement. All the eligible applicants for the Departments of Electrical Engineering for the post of Assistant Professor Grade-II in Level-10 are called to appear for the Screening Test scheduled to be held on 16.08.2024.

The lists of shortlisted candidates in the screening test and as per the eligibility criteria for the Departments of Computer Engineering, Computer Application, Business Administration & Mathematics and also the list of shortlisted candidates as per the eligibility criteria for the Department of Physics and Architecture were placed before the Advisory Committee on Faculty Recruitment (ACoFAR). A final list of shortlisted candidates to appear for interview before the Selection Committee was prepared by the ACoFAR. The lists of candidates to meet the Selection Committee were finalized in a combined meeting of the Director, the ACoFAR members, concerned Department Head and three senior faculty members of the respective Department/other Department. The short-listed candidates were called to appear for interview before the Selection Committees and also the list of the same was displayed in the Institute website. The lists of shortlisted candidates in the screening test and as per the eligibility criteria for the Department of Electrical Engineering will be placed before the Advisory Committee on Faculty Recruitment (ACoFAR). A final list of shortlisted candidates to appear for interview before the Selection Committee will be prepared by the ACoFAR. The list of candidates to meet the Selection Committee will be finalized in a combined meeting of the Director, the ACoFAR members, concerned Department Head and three senior faculty members of the respective Department/other Department. The short-listed candidates will be called to appear for interview before the Selection Committee scheduled to be held during 17.08.2024 to 18.08.2024 and also the list of the same will be displayed in the Institute website. The details of vacant positions, no. of applications received and interview schedule is enclosed as Annexure – 68.11 (i) from pages 62 to 63.

As per approval of the competent authority, the Selection Committee meetings for the recruitment of Assistant Professors Grade-II in the Departments of Physics, Computer Engineering, Computer Application, Architecture and Planning, Business Administration & Mathematics were scheduled during the period from 19.07.2024 to 28.07.2024. The Selection Committee meetings for the recruitment of Assistant Professors Grade-II in the Department of Electrical Engineering will be held during the period from 17.08.2024 to 18.07.2024. The Selection Committees were constituted under Clause 23(5)(a) of the Statute of NITs and interviews were conducted as per the schedule. The sealed covers containing the recommendations of the Selection Committees for appointment of Assistant Professors Grade-II in the above Departments of the Institute will be placed on the table during the meeting of the Board.

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

NATIONAL INSTITUTE OF TECHNOLOGY *Annexure – 68.11 (i)*
KURUKSHETRA – 136119

1. Name of the Posts : Assistant Professor Grade-II, Level 10 (Ref.: Advt.Nos.04/2024 to 39/2024)
2. Details of Vacancies : Total 54* (SC:12, ST:10, OBC:06, EWS:02, UR:24)
*08 posts are reserved for persons with benchmark disability (PwBD) on horizontal basis as per Govt. of India norms.
3. Details of applications received for the Department/Discipline-wise are as under:

Sr. No.	Name of Department/ Discipline	Advt. No.	No. of Vacancy	No. of applications received
1.	Physics	24/2024	01 (ST)	13
2.	Computer Engineering	21/2024 to 23/2024	10 (02SC, 02OBC, 06UR)	197
3.	Computer Applications	35/2024 to 37/2024	03 (01SC, 01ST, 01UR)	60
4.	Business Administration	33/2024 to 34/2024	03 (01SC, 02UR)	65
5.	Architecture and Planning	38/2024 to 39/2024	02 (01OBC, 01UR)	51
6.	Mathematics	27/2024 to 30/2024	04 (01SC, 01ST, 01OBC, 01UR)	202
Total			23 (05SC, 03ST, 04OBC, 11UR)	588

4. Qualifications and Experience for faculty recruitment in various Departments*

Sl. No.	Designation & Pay Level	Essential Qualification	Essential Requirements	Cumulative Essential Credit Points
(1)	(2)	(3)	(4)	(5)
1.	Assistant Professor Grade-II Pay Level-10 as per 7 th CPC	Ph.D	Nil	Nil

* The relevant qualifications, experience and other terms & conditions of selection are prescribed in Schedule 'E' of NITs Statutes amended 2017.

Eligibility:-

- (i) **Engineering Department:** First class at the UG and PG levels (60% or 6.5/10 CGPA) with a Ph.D. in relevant branch/discipline. Candidates having Ph.D. degree directly after graduation (B.E./B.Tech. etc.) from reputed Institutes/Universities will also be considered if other conditions are fulfilled.
- (ii) **Science/Humanities and Social Sciences Department:** First class at the UG and PG levels (60% or 6.5/10 CGPA) with a Ph.D. and relevant discipline.
- (iii) **Department of Business Administration:** First class at the UG and PG levels (60% or 6.5/10 CGPA) with a Ph.D. in relevant discipline.
- (iv) **Department of Computer Applications:** First class at the UG and PG levels (60% or 6.5/10 CGPA) with a Ph.D. in relevant discipline.
- (v) **Architecture and Planning discipline:** First class at the UG and PG levels (60% or 6.5/10 CGPA) in relevant discipline.

Priority of short listing with regard to qualifying degrees, for each category preferably is as under:

- i) All three degrees (UG / PG / PhD) from IIT or NIT or CFTI or CFI or IIM or reputed Institute abroad preferably with World QS ranking within 500.
- ii) Two degrees (UG / PG / PhD) from IIT or NIT or CFTI or CFI or IIM or reputed Institute abroad preferably with World QS ranking within 500.
- iii) UG Degree from IIT or NIT or CFTI or CFI or IIM or reputed Institute abroad preferably with World QS ranking within 500.

- iv) PG Degree from IIT or NIT or CFTI or CFI or IIM or reputed Institute abroad preferably with World QS ranking within 500.
- v) PhD from IIT or NIT or CFTI or CFI or IIM or reputed Institute abroad preferably with World QS ranking within 500.
- vi) Degrees from Govt. Institution / Govt. University departments.

Note:-

1. Post-Doctoral Fellows (PDFs) from the above Institutions in the same order of priority.
2. First Class in the Qualification (UG/PG) means First Class as specified by the University/Institution. If not specifically mentioned by the University/Institute, then 60% aggregate marks or 6.5 CGPA.
3. For the posts in Sciences/Humanities/Management, the qualifications at PG level will be prioritized on the above basis.

Experience will be considered if acquired in any of the following Institutions only:

- i) Teaching Experience at IIT / NIT
- ii) Fully Funded Central Educational Institutions.
- iii) IIMs & Other management Institutions ranked by NIRF up to 50 for any two years.
- iv) State Educational Institutions funded by respective State Government.
- v) Other Educational Institutions ranked by NIRF up to 100 in Overall, Universities, Engineering, for any two years.
- vi) International / National experience as Post-Doctoral Fellow with National Agencies of respective countries and Post-Doctoral Fellowships offered by Institutions, which are in QS / THE World Rankings up to 500 will be considered for the post of Assistant Professor Grade-I.

Teaching experience as mentioned above and as per RRs in an Institution/ organization will only be considered for calculating total experience.

The candidates to be called for the presentation and/or interviews for posts vacant in a particular cadre and category as per the following table:

Sr. No.	No. of posts	Max. No. of eligible candidates
i.	For one post	Up to 10 candidates
ii.	For 2-3 posts	Up to 20 candidates
iii.	For 4-6 posts	Up to 30 candidates
iv.	For 7-9 posts	Up to 48 candidates
v.	For 10 posts and above	up to 50 candidates or above (5 times the number of posts)

Eligible SC/ST/OBC-NCL/EWS applicants shall be considered under UR Category, if the posts are not available in the respective reserved category.

The eligible PwBD applicants are considered on horizontal basis across the Departments over and above the candidates to be called for interview.

5. Interview schedule for the post of Assistant Professor Grade-II (Level-10) of the following Departments/ Disciplines:

Sr.No.	Department/ Discipline	Date of Interview	Reporting time
1.	Physics	19.07.2024	09:30 a.m.
2.	Computer Engineering	20.07.2024 to 22.07.2024	09:30 a.m.
3.	Computer Applications	23.07.2024	09:30 a.m.
4.	Business Administration	25.07.2024	09:30 a.m.
5.	Architecture and Planning	26.07.2024	09:30 a.m.
6.	Mathematics	27.07.2024 to 28.07.2024	09:30 a.m.

BoG 68.12 To consider the confirmation of Dr. Dharmendra Singh Yadav, Assistant Professor Grade-I recruited by way of direct recruitment against Advt. No. 08/2022.

Dr. Dharmendra Singh Yadav was appointed to the post of Assistant Professor Grade-I on probation for a period of one year vide letter No. Gen.-1/3795/2396 dated 07.06.2023 in the Department of Electronics and Communication Engineering in the Pay Level-12 of Pay Matrix Rs. 101500-167400/- as per 7th CPC against Advt. No. 08/2022 by way of direct recruitment on the recommendations of the duly constituted Selection Committee of the concerned department and subsequently approved by the Board of Governors in its 59th meeting held on 22.10.2022. Thereafter, he joined his duty on 28.06.2023.

As per Chapter-39 titled “Confirmation in the Swamy’s Complete Manual on Establishment and Administration”, a probationer will be confirmed with effect from the date on which he successfully completes the period of probation. Dr. Dharmendra Singh Yadav has completed his period of probation on 27.06.2024 and he may be considered for confirmation on the post of Assistant Professor Grade-I w.e.f. 28.06.2024.

It is worth mentioning here that the verification of Character & Antecedents in respect of Dr. Dharmendra Singh Yadav has already been conducted by the respective District Authorities concerned and has been received by the Institute. Further, it is also stated that there is no vigilance case or disciplinary proceeding is either pending or contemplated against him as per records of the Institute.

The special reports about his work and conduct has also been obtained from the respective Head of the Department and the same has been assessed by a committee constituted for the purpose. The committee has recommended his confirmation on the post of Assistant Professor Grade-I from 28.06.2024.

Under Clause 24(a) of the NITs Act, 2007, the Board is the appointing authority in case of academic staff in the post of Assistant Professor or above.

In view of the above, it is proposed that *“the confirmation in respect of Dr. Dharmendra Singh Yadav on the post of Assistant Professor Grade-I may be considered with effect from 28.06.2024”*.