

**MINUTES OF THE 67th MEETING
OF
BOARD OF GOVERNORS
HELD ON 12.07.2024**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA - 136119**



**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 ----- Chairperson (Acting)
Director
NIT, Kurukshetra
2. Ms. Saumya Gupta, IAS ----- Member
Joint Secretary (NITs)
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India, Shastri Bhawan
New Delhi – 110 115
3. Shri Harihara Sundaram. S ----- Member
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
4. Prof. Rajeev Ahuja ----- Member
Director
Indian Institute of Technology Ropar,
Ropar (Punjab) – 140 001
5. Dr. Krishan Kumar Kataria ----- Member
Director, Technical Education, Haryana
Representative of
Principal Secretary to Government of Haryana
Technical Education Department, Haryana
Chandigarh – 160 009

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| 6. | Sh. Sanjeev Kumar Deputy Director, Technical Education, Haryana Representative of Director General, Technical Education & Secretary, Technical Education, Haryana Panchkula | ---- | Member |
| 7. | Dr. (Ms.) Minati Baral Professor Department of Chemistry NIT, Kurukshetra | ---- | Member |
| 8. | Shri Jaideep Gupta Associate Professor Mechanical Engineering Department NIT, Kurukshetra | ---- | Member |
| 9. | Sh. G. R. Samantaray Registrar (I/C) NIT, Kurukshetra | ---- | Secretary |

At the outset, the Hon'ble Chairperson (Acting) welcomed the esteemed members of the BoG present in the 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.

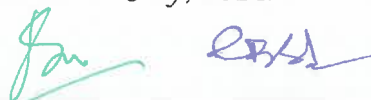
The Board noted the Panel of Experts (Nominee of the Senate) for the recruitment of Academic Staff for the discipline of Architecture.

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.

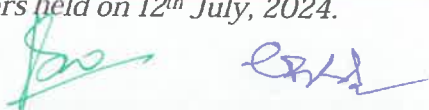
The Board accepted the resignation of Dr. Virender Ranga, Assistant Professor Grade-II, Computer Engineering Department from the services of the Institute w.e.f. 26.10.2021. Further, during his service at NIT Kurukshetra he is free from Vigilance angel.

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.



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.

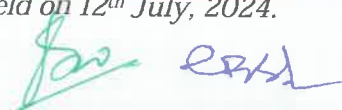
BoG 67.16 To consider and approve the minutes of 51st meeting of the Finance Committee, National institute of Technology Kurukshetra scheduled to be held on 12.07.2024.

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.

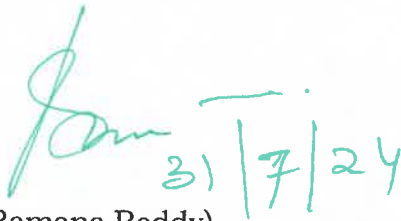
The Board considered the recommendations of the Senate taken in its 53rd meeting held on 10.07.2024. After detailed deliberations, the Board approved the proposal for the establishment of Department of Architecture & Planning in the Institute.




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