

**MINUTES OF THE 68<sup>th</sup> MEETING  
OF  
BOARD OF GOVERNORS  
HELD ON 21.08.2024**



**NATIONAL INSTITUTE OF TECHNOLOGY  
KURUKSHETRA - 136119**



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

**MINUTES OF THE 68<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF  
NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**

The 68<sup>th</sup> meeting of the Board of Governors of National Institute of Technology Kurukshetra was held on Wednesday, the 21<sup>st</sup> August, 2024 at 03:30 p.m. through blended (online/offline) mode.

Present:-

- |    |   |      |                         |
|----|---|------|-------------------------|
| 1. | Prof. B. V. Ramana Reddy<br>Director<br>NIT, Kurukshetra  | ---- | Chairperson<br>(Acting) |
| 2. | Ms. Veena Dunga<br>Deputy Secretary (NITs)<br>Representative of<br>Joint Secretary (NITs)<br>Department of Higher Education<br>Ministry of Education (Shiksha Mantralaya)<br>Government of India, Shastri Bhawan<br>New Delhi – 110 115             | ---- | Member                  |
| 3. | Shri Mukesh Kumar<br>Director (IFD)<br>Representative of<br>Joint Secretary & Financial Adviser (IFD)<br>Department of Higher Education<br>Ministry of Education (Shiksha Mantralaya)<br>Government of India, Shastri Bhawan<br>New Delhi – 110 115 | ---- | Member                  |
| 4. | Prof. Rajeev Ahuja<br>Director<br>Indian Institute of Technology Ropar,<br>Ropar (Punjab) – 140 001   | ---- | Member                  |
| 5. | Sh. Sanjeev Kumar<br>Deputy Director, Technical Education, Haryana<br>Representative of<br>Principal Secretary to Government of Haryana<br>Technical Education Department, Haryana<br>Chandigarh – 160 009  | ---- | Member                  |



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

At the outset, the Hon'ble Chairperson (Acting) welcomed the esteemed members of the BoG present in the 68<sup>th</sup> 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 68.1 To note the leave of absence of members.**

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

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

The Board confirmed the minutes of the 67<sup>th</sup> Meeting of the Board of Governors of National Institute of Technology, Kurukshetra held on 12.07.2024 with the following observation:

In reference to decision (BoG 67.13) of the Board, it is clarified that the pay of 29 Assistant Professors is to be fixed from their initial date of joining in the AGP of Rs.7000/- and subject to outcome of LPA No.1-2024 (O&M) filed by the Institute before the Division Bench of the Hon'ble High Court of Punjab and Haryana, Chandigarh.



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

The Board considered and approved the minutes of 51<sup>st</sup> meeting of the Finance Committee, National institute of Technology Kurukshetra held on 12.07.2024.

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

The Board noted the minutes of 53<sup>rd</sup> meeting of the Senate, National Institute of Technology, Kurukshetra held on 10.07.2024.

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

The Board approved the Agenda items nos. S 53.20 and S 53.21 of 53<sup>rd</sup> meeting of the Senate, NIT Kurukshetra held on 10<sup>th</sup> July 2024. The agenda item no. S 53.18 is deferred as the fees of the students in all programmes is decided by the Council of NITSER.

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

The Board approved the proposal of amendments in the Statutes to prevent overlap responsibilities of Director and Chairperson, Board of Governors (BoGs) as per the Ministry of Education letter dated 27.03.2024.

**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 Board noted the action taken by the Institute on the Memorandum of Understanding (MoU) between National Institute of Technology (NIT), Kurukshetra and administrative Ministry of Education (Shiksha Mantralaya), Department of Higher Education, Government of India, Shastri Bhawan, New Delhi for the year 2024-25.



**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.**

The Board considered and approved for the extension of validity of panel of experts (Nominee of the Board) for recruitment of Academic Staff for a period of one year w.e.f. 05.09.2024 to 04.09.2025 or till a new panel is approved by the Board, whichever is earlier

**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.**

The Board considered and approved for the extension of validity of panel of experts (Nominee of the Senate) for recruitment of Academic Staff for a period of one year w.e.f. 05.09.2024 to 04.09.2025 or till a new panel is approved by the Board, whichever is earlier.

**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.**

The Board considered and approved for the extension of validity of panel of external experts for recruitment of Technical, Administrative & Ministerial, Senior Administrative and other comparable posts for a period of one year w.e.f. 05.09.2024 to 04.09.2025 or till new panel is approved by the Board, whichever is earlier.

**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).**

After detailed deliberations, the Board observed that the relevant rosters be placed before the Board for perusal prior to approval of the appointments of Assistant Professors Grade-II in Level-10.

In view of the above, the decision has been deferred and the agenda be placed along with Rosters in the next meeting of the Board of Governors (BoG).

*For ERH*



**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.**

The Board considered and approved the confirmation of Dr. Dharmendra Singh Yadav, Assistant Professor Grade-I as proposed by the Institute in the Agenda.

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) 03/09/24  
Registrar (I/C) & Secretary  
Board of Governors  
NIT, Kurukshetra