NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA – 136 119

AGENDA FOR BOARD OF GOVERNORS MEETING



71^{st (Emergent)} MEETING TO BE HELD ON 23.10.2024

NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA – 136 119

Agenda : 71st (Emergent) Meeting,

Board of Governors

Place : National Institute of Technology

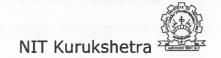
Kurukshetra, Haryana

Day, Date and : Wednesday, 23rd October, 2024

Time at 03:00 p.m. through blended

(online/offline) mode.

Item No.	Subject	
BoG 71.1	To note the leave of absence of members.	1
BoG 71.2	To consider and approve the minutes of the 54th meeting of Senate (related to 19th Convocation) held on 07.10.2024.	2 - 3
BoG 71.3	To consider and approve the recommendations of the Selection Committees constituted for the appointment of Assistant Professors Grade-II, Level-10.	4 – 9
	Any Other Item.	



BoG 71.1 To note the leave of absence of members.

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



BoG 71.2 To consider and approve the minutes of the 54th meeting of Senate (related to 19th Convocation) held on 07.10.2024.

The 19th Convocation of the Institute is scheduled to be held during the month of November, 2024. Therefore, a list of the students eligible for the award of various degrees/medals/awards was approved by the Senate in its 54th meeting held on 07.10.2024. The Senate also confirmed the minutes of the agenda items no. S 54.15 and S 54.16 pertaining to the 19th Convocation in this meeting.

A copy of the minutes of the 54^{th} meeting of Senate related to the agenda items no. S 54.15 and S 54.16 held on 07.10.2024 is enclosed as <u>Annexure – 71.2 (i) on page 3.</u>

As per 1st Statutes under NIT Act, 2007, the approval of Senate and Board is necessary for the conferment of degrees. The Senate has already approved the list of degree recipients.

The Board may consider and approve the minutes of the 54th meeting of Senate (related to 19th Convocation) held on 07.10.2024.

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Minutes of the Agenda items nos. S 54.15 and S 54.16 for 54th meeting of the Senate, NIT Kurukshetra held on 7th October 2024.

S 54.15 To approve the list of students passing in year 2024 to be awarded degree in the 19th Convocation of the Institute.

The Senate approved the list of students passing in year 2024 to be awarded degrees in the 19th Convocation of the Institute. The Senate approved the inclusion of those students whose results have been declared till the date of Senate i.e. 7th October 2024.

The Senate confirmed the minutes of the agenda item during the meeting itself and recommended to the Board of Governors for approval.

S 54.16 To approve award of Medals and Prizes to the students of all programmes of the Institute.

The Senate approved the award of Medals and Prizes to the students of all programmes of the Institute. The list of the students will also be prepared before the meeting of BoG.

The Senate confirmed the minutes of the agenda item during the meeting itself and recommended to the Board of Governors for approval.

(G.R. Samantaray) Registrar Incharge &

Secretary, Senate

(R.P.Chauhan) Dean (Academic)

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

BoG 71.3 To consider and approve the recommendations of the Selection Committees constituted for the appointment of Assistant Professors Grade-II, Level-10.

As per the decision of the Board of Governors in its 69th meeting held on 05.09.2024, the recommendations of the Selection Committee meetings held during the month of July & August, 2024 were placed before the Board of Governors in its 70th (Emergent) meeting held on 16.10.2024 after the ceasing of operation of enforcement of Model Code of Conduct of Haryana Legislative Assembly Elections, 2024. In this meeting, it has been decided that the agenda be placed in the next meeting of the Board of Governors.

Further, the Mission Recruitment - October Rozgar Mela is scheduled to be held on 29.10.2024. The names of the selected candidates are to be uploaded on the DoPT Portal before 24.10.2024.

In this regard, it is stated that in reference to the Advertisement Nos. 04/2024 to 39/2024, the phase-wise recruitment processes for the Departments of Physics, Computer Engineering, Computer Applications, Business Administration, Architecture & Planning, Mathematics, Electrical Engineering and Electronics & Communication Engineering were initiated in the month of July, 2024 and August, 2024. The applications were scrutinized by the respective Department Level Scrutiny Committee following the criteria laid down by the Ministry of Education (MoE) 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, Mathematics, Electrical Engineering and Electronics & Communication Engineering were called to appear for the Screening Test for



the post of Assistant Professor Grade-II (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. No. of eligible candidates/No. of posts advertised. The list of eligible candidates for both the Departments were prepared as per the eligibility criteria mentioned in the advertisement.

The lists of candidates appeared in the screening test along with their marks for the Departments of Computer Engineering, Computer Application, Business Administration, Mathematics, Electrical Engineering and Electronics & Communication Engineering and also the list of eligible candidates as per the eligibility criteria for the Departments of Physics and Architecture & Planning were placed before the Advisory Committee on Faculty Recruitment (ACoFAR). The lists of shortlisted candidates to appear for interview before the Selection Committees were 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 same was displayed on the website of the Institute. The details of vacant positions, no. of applications received, no. of shortlisted candidates and interview schedule is enclosed as <u>Annexure - 71.3 (i) from pages 7 to 9.</u>

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 Applications, Business Administration, Architecture and Planning, Mathematics, Electrical Engineering and Electronics & Communication Engineering were scheduled during the month of July and August, 2024. The Selection Committees were



constituted under Clause 23(5)(a) of the Statute of NITs and interviews were conducted as per the schedule.

In view of the above, the sealed covers containing the recommendations of the Selection Committees for appointment of Assistant Professors Grade-II, Level-10 in the Departments of Physics, Computer Engineering, Computer Applications, Business Administration, Architecture & Planning, Mathematics, Electrical Engineering and Electronics & Communication Engineering 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.

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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 (02 SC, 02 OBC, 06 UR)	197
3.	Computer Applications	35/2024 to 37/2024	03 (01 SC, 01 ST, 01 UR)	60
4.	Business Administration	33/2024 to 34/2024	03 (01 SC, 02 UR)	65
5.	Architecture and Planning	38/2024 to 39/2024	02 (01 OBC, 01 UR)	51
6.	Mathematics	27/2024 to 30/2024	04 (01 SC, 01 ST, 01 OBC, 01 UR)	202
7.	Electrical Engineering	09/2024 to 12/2024	05 (01 SC, 01 ST, 02 OBC, 01 UR)	137
8.	Electronics & Comm. Engineering	18/2024 to 20/2024	09 (01 SC, 02 OBC, 06 UR)	375
		Total	37 (07 SC, 04 ST, 08 OBC, 18 UR)	1100

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

Sr.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 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	Up to 50 candidates or above (5 times the	
	above	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. No. of shortlisted candidates and Interview schedule for the post of Assistant Professor Grade-II (Level-10) of the following Departments/ Disciplines:

Sr.No.	Department/ Discipline	No. of shortlisted	Date of	Reporting
	*	candidates for	Interview	time
		interview		
1.	Physics	07 (ST)	19.07.2024	09:30 a.m.
2.	Computer Engineering	32 (SC:05,	20.07.2024 to	09:30 a.m.
		OBC:06, UR:21)	22.07.2024	
3.	Computer Applications	10 (SC:03,	23.07.2024	09:30 a.m.
		UR:07)		
4.	Business Administration	14 (SC:06,	25.07.2024	09:30 a.m.
		UR:08)		
5.	Architecture and	15 (OBC:05,	26.07.2024	09:30 a.m.
	Planning	UR:10)		
6.	Mathematics	29 (SC:08,	27.07.2024 to	09:30 a.m.
		ST:03, OBC:10,	28.07.2024	
		UR:08		
7.	Electrical Engineering	29 (SC:03,	17.08.2024 to	09:30 a.m.
		ST:04, OBC:14,	18.08.2024	
		UR:08		2
8.	Electronics & Comm.	51 (SC:09,	24.08.2024 to	09:30 a.m.
	Engineering	OBC,12, UR:30)	26.08.2024	