

**MINUTES OF THE 69th MEETING
OF
BOARD OF GOVERNORS
HELD ON 05.09.2024**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA - 136119**



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

**MINUTES OF THE 69th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**

The 69th meeting of the Board of Governors of National Institute of Technology Kurukshetra was held on Thursday, the 05th September, 2024 at 03:30 p.m. through blended (online/offline) mode.

Present:-

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|----|---|------|-------------------------|
| 1. | Prof. B. V. Ramana Reddy
Director
NIT Kurukshetra | ---- | Chairperson
(Acting) |
| 2. | Ms. Veena Dunga
Deputy Secretary (NITs)
Representative of
Joint Secretary (NITs)
Department of Higher Education
Ministry of Education (Shiksha Mantralaya)
Government of India, Shastri Bhawan
New Delhi – 110 115 | ---- | Member |
| 3. | Shri Mukesh 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. (Ms.) Renu
Deputy Director, Technical Education, Haryana
Representative of
Director General, Technical Education
& Secretary, Technical Education, Haryana,
Panchkula | ---- | Member |



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| 6. | Dr. (Ms.) Minati Baral
Professor
Department of Chemistry
NIT Kurukshetra | ---- | Member |
| 7. | Shri Jaideep Gupta
Associate Professor
Mechanical Engineering Department
NIT Kurukshetra | ---- | Member |
| 8. | 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 69th meeting of the Board of Governors. Thereafter, the Chairperson (Acting) directed the Secretary to present the agenda items.

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

BoG 69.1 To note the leave of absence of members.

The Board granted leave of absence to Mr. Krishan Kumar Kataria (Representative of Principal Secretary to Government of Haryana, Technical Education Department)

BoG 69.2 To report the Roster of the faculty as per Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019.

After detailed deliberations, the Board noted the Reservation Roster of the Faculty, however, the Board advised to reformat it without gaps and circulate it.

BoG 69.3 To consider and approve the recommendations of the Selection Committees meetings held during the month of July, 2024 for the appointment of Assistant Professors Grade-II, Level-10 (Ref: Advt.Nos.04/2024 to 39/2024).

The Board was apprised of the selection committee meetings for the appointment of Assistant Professors Grade-II, Level-10. After detailed deliberations, the Board decided that the recommendations of Selection Committees meetings be placed after obtaining the clearance from the Election Commission of India or the ceasing of operation of enforcement of Model Code of Conduct of Haryana Legislative Assembly Elections, 2024, whichever is earlier.



BoG 69.4 To consider and approve the recommendations of the Selection Committees meetings held during the month of August, 2024 for the appointment of Assistant Professors Grade-II, Level-10 (Ref: Advt.Nos.04/2024 to 39/2024).

The Board was apprised of the selection committee meetings for the appointment of Assistant Professors Grade-II, Level-10. After detailed deliberations, the Board decided that the recommendations of Selection Committees meetings be placed after obtaining the clearance from the Election Commission of India or the ceasing of operation of enforcement of Model Code of Conduct of Haryana Legislative Assembly Elections, 2024, whichever is earlier.

BoG 69.5 To confirm the minutes of the 68th Meeting of the Board of Governors of National Institute of Technology Kurukshetra held on 21.08.2024.

The Board confirmed the minutes of the 68th Meeting of the Board of Governors of National Institute of Technology Kurukshetra held on 21.08.2024.

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)
Registrar (I/C) & Secretary
Board of Governors
NIT Kurukshetra