

**MINUTES OF THE 70th MEETING
OF
BOARD OF GOVERNORS
HELD ON 16.10.2024**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA - 136119**



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

**MINUTES OF THE 70th MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**

The 70th meeting of the Board of Governors of National Institute of Technology Kurukshetra was held on Wednesday, the 16th October, 2024 at 05:00 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 Harihara Sundaram S
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.) Minati Baral
Professor
Department of Chemistry
NIT Kurukshetra | ---- | Member |
| 6. | Shri Jaideep Gupta
Associate Professor
Mechanical Engineering Department
NIT Kurukshetra | ---- | Member |



7. 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 70th 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 70.1 To note the leave of absence of members.

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

BoG 70.2 To confirm the minutes of the 69th Meeting of the Board of Governors of National Institute of Technology Kurukshetra held on 05.09.2024.

The Board confirmed the minutes of the 69th Meeting of the Board of Governors of National Institute of Technology Kurukshetra held on 05.09.2024.

BoG 70.3 To consider and approve the recommendations of the Selection Committees constituted for the appointment of Assistant Professors Grade-II, Level-10.

The Board decided to place the said item in the next meeting of Board of Governors.

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) 06/11/24
Registrar (I/C) & Secretary
Board of Governors
NIT Kurukshetra