

**MINUTES OF THE 71st MEETING
OF
BOARD OF GOVERNORS
HELD ON 23.10.2024**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA - 136119**



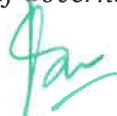

**NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA
KURUKSHETRA – 136 119 (HARYANA)**

**MINUTES OF THE 71st MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA**

The 71st meeting of the Board of Governors of National Institute of Technology Kurukshetra was held on Wednesday, the 23rd October, 2024 at 03:00 p.m. through blended (online/offline) mode.

Present: -

- | | | | |
|----|--|------|----------------------|
| 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 Narayan Singh Bisht
Deputy 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 | ---- | 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 71st 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 71.1 To note the leave of absence of members.

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

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 Board considered and approved the minutes of the 54th meeting of Senate (related to 19th Convocation) held on 07.10.2024. Further the Board confirmed the minutes of this agenda item.

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

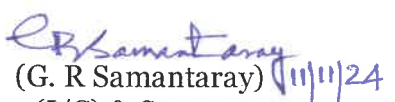
The Board considered the agenda item for the appointment of Assistant Professors Grade-II, Level-10 as the Academic session 2024-25 has already commenced and the Institute requires more faculty for conducting the classes smoothly.

However, there were divergent views about the backlogs. Finally, it was decided to take up the 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) 11/11/24
Registrar (I/C) & Secretary
Board of Governors
NIT Kurukshetra