MINUTES OF THE 72nd MEETING
OF
BOARD OF GOVERNORS
HELD ON 07.01.2025

NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA - 136119

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KURUKSHETRA – 136 119 (HARYANA)

MINUTES OF THE 72nd MEETING OF THE BOARD OF GOVERNORS

The 72nd meeting of the Board of Governors of National Institute of Technology Kurukshetra was held on Tuesday, 07th January, 2025 at 04:00 p.m. through blended (online/offline) mode.

Present: -

1.	Prof. B. V. Ramana Reddy Director NIT Kurukshetra	:	Chairperson (Acting)
2.	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
3.	Prof. Rajeev Ahuja Director Indian Institute of Technology Ropar, Ropar (Punjab) – 140 001	:	Member
4.	Dr. (Ms.) Minati Baral Professor Department of Chemistry NIT Kurukshetra	:	Member
5.	Shri Jaideep Gupta Associate Professor Mechanical Engineering Department NIT Kurukshetra	:	Member
6.	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 72nd meeting of the Board of Governors.

Thereafter, the Secretary apprised the Board that the 72nd meeting was scheduled to be held on Monday, 30th December, 2024 at 04:00 P.M. but the said meeting was adjourned for Tuesday, 07th January, 2025 for want of quorum.

Further, as per Clause-4(5) of the First Statutes of NITs, the Board waited for half-an-hour for the member from the Technical Education, Department of Higher Education, Ministry of Education, Government of India to join the meeting so that the quorum could be completed.

After the completion of the stipulated time, the Chairperson (Acting) directed the Secretary to present the agenda items.

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

BoG 72.1 To note the leave of absence of members.

The Board granted the leave of absence to the Joint Secretary (TE), Department of Higher Education, Ministry of Education, Government of India; who could not attend the meeting.

BoG 72.2 To confirm the minutes of the 70th Meeting of the Board of Governors of National Institute of Technology Kurukshetra held on 16.10.2024.

The Board confirmed the minutes of the 70th Meeting of the Board of Governors of National Institute of Technology Kurukshetra held on 16.10.2024.

BoG 72.3 To confirm the minutes of the 71st Meeting of the Board of Governors of National Institute of Technology Kurukshetra held on 23.10.2024.

The Board confirmed the minutes of the 71st Meeting of the Board of Governors of National Institute of Technology Kurukshetra held on 23.10.2024.

BoG 72.4 To note the Action Taken Report on the Minutes of the 67th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 12.07.2024.

The Board noted the Action Taken Report on the Minutes of the 67th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 12.07.2024.

BoG 72.5 To note the Action Taken Report on the Minutes of the 68th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 21.08.2024.

The Board noted the Action Taken Report on the Minutes of the 68th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 21.08.2024.

BoG 72.6 To note the Action Taken Report on the Minutes of the 69th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 05.09.2024.

The Board noted the Action Taken Report on the Minutes of the 69th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 05.09.2024.

BoG 72.7 To note the Action Taken Report on the Minutes of the 70th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 16.10.2024.

The Board noted the Action Taken Report on the Minutes of the 70th Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 16.10.2024.

BoG 72.8 To note the Action Taken Report on the Minutes of the 71st Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 23.10.2024.

The Board noted the Action Taken Report on the Minutes of the 71st Meeting of Board of Governors of National Institute of Technology, Kurukshetra held on 23.10.2024.

BoG 72.9 To consider and approve the recommendations of the Selection Committees constituted for the appointment of Assistant Professors Grade-II, Level-10.

In this regard, the Chairperson (Acting) clarified to the Board about the complaints/representations forwarded by the Technical Section-III (NITs), Department of Higher Education, Ministry of Education, Government of India. Since the Ministry has sought factual report on the said complaints/representations, the Board suggested that the Institute should send factual report to the Ministry before taking any further action in the matter.

BoG 72.10 To note the minutes of 54th meeting of the Senate, National Institute of Technology Kurukshetra held on 07.10.2024.

The Board noted the minutes of 54th meeting of the Senate, National Institute of Technology Kurukshetra held on 07.10.2024.

BoG 72.11 To ratify the minutes of Circulation Agenda dated 11.12.2024.

The Board ratified the minutes of Circulation Agenda dated 11.12.2024. In respect of Agenda Items No. BoG C.2 & BoG C.3, the Board was apprised about the matter and since there is a precedence in the Institute, the Board decided that the Institute should negotiate with Sh. Sanjai Kumar Pathak to reduce his fees and should pay for effective hearings basis only.

BoG 72.12 To consider requirement of additional Faculty and Non-faculty posts on the basis of students' strength for the current year 2024-25.

The Board considered and approved the proposal of the Institute regarding the requirement of additional Faculty and Non-faculty posts on the basis of students' strength for the current year 2024-25 as per norms issued by the Ministry. Further, the Board desired that a proposal for sanction of additional faculty and non-faculty posts be sent to the Ministry expeditiously.

BoG 72.13 To consider acceptance of resignation in respect of Dr. Mantosh Biswas, Assistant Professor Grade-II, Computer Engineering Department of the Institute.

The Board accepted the resignation of Dr. Mantosh Biswas, Assistant Professor Grade-II, Computer Engineering Department from the services of the Institute w.e.f. 31.05.2023.

BoG 72.14 To consider the confirmation of Assistant Professors Grade-I recruited by way of direct recruitment against Advt. No. 08/2022 & 17/2023.

The Board was apprised that all the required procedures have been completed and nothing is found adverse against the said Assistant Professors. Therefore, the Board considered and approved the confirmation of Assistant Professors Grade-I recruited by way of direct recruitment against Advt. No. 08/2022 & 17/2023 with effect from the due date of confirmation as mentioned against their names in the agenda.

BoG 72.15 To consider the eligibility of the Office Attendants (Erstwhile Group D employees) of the Institute for promotion to the post of Junior Assistant in terms of Recruitment Rules-2017 as one-time measure.

This agenda item was deferred for being taken up in the next meeting of the Board of Governors.

BoG 72.16 To adopt the OM dated 27.06.2024 issued by Department of Personnel and Training (Personnel Policy A.IV), New Delhi for the periodical review of the employees for strengthening of administration under FR 56(j)/(1) and Rule 48 of CCS (Pension) Rules 1972 (now revised as Rule 42 of CCS (Pension) Rules, 2021).

The Board adopted the OM dated 27.06.2024 issued by Department of Personnel and Training (Personnel Policy A.IV), New Delhi for the periodical review of the employees for strengthening of administration under FR 56(j)/(1) and Rule 48 of CCS (Pension) Rules 1972 (now revised as Rule 42 of CCS (Pension) Rules, 2021).

BoG 72.17 To adopt the norms of the Council of Architecture for the introduction of 5-years full time Bachelor of Architecture (B.Arch) degree course from the Academic session 2024-25.

The Board adopted the norms of the Council of Architecture (CoA) as 5-years full time Bachelor of Architecture (B.Arch) degree course has been introduced in the Institute from the Academic Session 2024-25.

BoG 72.18 To adopt the OM dated 30.05.2024 issued by DOPT for enhancement of maximum limit of retirement gratuity and death gratuity from Rs.20.00 lakh to Rs.25.00 lakh on reaching the Dearness Allowance rates to 50% - as per the recommendations of the 7th Central Pay Commission.

The Board noted for the adoption of the OM dated 30.05.2024 issued by DOPT for enhancement of maximum limit of retirement gratuity and death gratuity from Rs.20.00 lakh to Rs.25.00 lakh on reaching the Dearness Allowance rates to 50% - as per the recommendations of the 7th Central Pay Commission subject to the issuance of letter from the Technical Section-III (NITs), Department of Higher Education, Ministry of Education, Government of India.

BoG 72.19 To ratify the approvals accorded by the Hon'ble Chairperson (Acting), Board of Governors.

The Board ratified the approvals accorded by the Hon'ble Chairperson (Acting), Board of Governors.

BoG 72.20 To consider and approve the recommendations of the Selection Committee for the appointment of Registrar (Ref. Advt. No. 01/2023 & 01/2024).

This agenda item was deferred for being taken up in the next meeting of the Board of Governors.

BoG 72.21 To consider and approve the minutes of 52nd meeting of the Finance Committee, National Institute of Technology Kurukshetra scheduled to be held on 30.12.2024.

The Board considered and approved the minutes of 52nd meeting of the Finance Committee of the Institute held on 30.12.2024.

The meeting ended with a vote of thanks to the Chair.

17.01.25

(B. V. Ramana Reddy)
Chairperson (Acting), Board of Governors
and Director

G R Samantaray 17/01/25

(G. R Samantaray)
Registrar (I/C) & Secretary
Board of Governors