# MINUTES OF THE 76th MEETING
# OF
# BOARD OF GOVERNORS
# HELD ON 29.12.2025

## NATIONAL INSTITUTE OF TECHNOLOGY
## KURUKSHETRA

**Kurukshetra – 136 119, Haryana**

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

## MINUTES OF THE 76th (SPECIAL) MEETING OF THE BOARD OF GOVERNORS

The 76th (Special) meeting of the Board of Governors of National Institute of Technology Kurukshetra was held on Monday, 29th December, 2025 at 03:00 p.m. onwards at NIT Kurukshetra through blended (online/offline) mode and the following members were present in the meeting:

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| 1. | Dr. Tejaswini Ananth Kumar<br>Chairperson, Board of Governors<br>NIT Kurukshetra | ---- | Chairperson<br>Present online |
| 2. | Prof. B. V. Ramana Reddy<br>Director<br>NIT Kurukshetra | ---- | Member |
| 3. | Ms. Garima Sharma,<br>Deputy Secretary (TE)<br>Representative of<br>Joint Secretary (TE)<br>Department of Higher Education<br>Ministry of Education (Shiksha Mantralaya)<br>Government of India, Shastri Bhawan<br>New Delhi – 110 115 | ---- | Member<br>Present online |
| 4. | Prof. Rajeev Ahuja<br>Director<br>Indian Institute of Technology Ropar,<br>Ropar (Punjab) – 140 001 | ---- | Member<br>Present online |
| 5. | Dr. Kanwar Pal Singh<br>Joint Director, DTE, Haryana<br>Representative of<br>Director General,<br>Department of Technical Education,<br>Haryana, Bays No. 7–12, Sector – 4,<br>Panchkula – 134 112 | ---- | Member<br>Present online |
| 6. | Dr. Baldev Setia<br>Professor<br>Civil Engineering Department<br>NIT Kurukshetra | ---- | Member |
| 7. | Sh. G. R. Samantaray<br>Registrar (I/C)<br>NIT Kurukshetra | ---- | Secretary |

At the outset, the Hon'ble Chairperson welcomed the members present in the Meeting of Board of Governors. The Chairperson also thanked all the members of Board of Governors for sparing their valuable time and contributions made towards the development of NIT Kurukshetra.

Thereafter, with the permission of the Hon'ble Chairperson, the Secretary presented the agenda item.

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

**BoG 76.1 To note the leave of absence of members of the Board of Governors of the Institute.**

The Board granted leave of absence to the following members, who could not attend the meeting:

i) Joint Secretary & Financial Adviser (IFD)
Department of Higher Education,
Ministry of Education, Government of India

ii) Shri Jaideep Gupta, Associate Professor
Mechanical Engineering Department,
NIT Kurukshetra

iii) Additional Chief Secretary to
Government of Haryana,
Department of Higher education, Haryana.

**BoG 76.2 To apprise the Board about the Action taken on the agenda of the 75th (Special) meeting of the Board held on 1st, 2nd & 9th December, 2025.**

The Board was apprised of the Action taken on the agenda of the 75th (Special) meeting of the Board held on 1st, 2nd & 9th December, 2025.

The matter of OSD was discussed. The Board directed the Institute to issue a one-month notice and to relieve him in accordance with the terms & conditions of his appointment.

**BoG 76.3 To consider the case of Dr. Avadhesh Yadav for notional appointment as Associate Professor against Advertisement No. 03/2018 in reference to order of the Hon'ble Supreme Court of India in Civil Appeal No. 11897/2025 and 11898/2025 dated 29.10.2025.**

The matter relating to the case of Dr. Avadhesh Yadav was discussed in the 75th (Special) Meeting of the Board of Governors held on 09.12.2025. During that meeting, the Board had directed the Institute to seek some information from Dr. Avadhesh Yadav and NISE, Gurugram. Accordingly, the following documents/correspondence were placed before the Board for consideration:

a. Letters sent to Dr. Avadhesh Yadav
b. Letters sent to NISE, Gurugram
c. Reply Received from Dr. Avadhesh Yadav
d. Reply received from NISE, Gurugram
e. Letter received from the Ministry of Education

After detailed deliberations, taking cognizance of Section 24 (a) of NISER Act *(i.e. if the appointment is made on the academic staff in the post of Lecturer or above or if the appointment is made on the non-academic staff in any cadre the maximum of the pay scale for which exceeds rupees ten thousand five hundred, it shall be made in accordance with the procedure laid down in the Statutes by the Board)*, the Board decided to extend the lien of Dr. Avadhesh Yadav by an admissible duration, totalling 03 years (as per DoPT rules) upto 12.04.2026.

It was also resolved that Dr. Avadhesh Yadav shall be issued a notional appointment letter for the post of Associate Professor, with the same terms and conditions of appointment as were granted to the other six (06) petitioners/interveners in the 75th Meeting of the Board of Governors held on 09.12.2025.

Further, while confirming the minutes of this agenda item, the Board directed the Acting Registrar to issue both the lien extension letter and the notional appointment letter on or before 30.12.2025.

The Board requested the Director to submit a reply to the observations of the letter F.No.10-3/2025-TS.III dated 24.12.2025 from the Deputy Secretary, Ministry of Education, Govt. of India.

**BoG 76.4 To apprise the Board regarding the present status of pending court cases as on 27.12.2025 before the Courts of law.**

The Board noted with concern that the Institute is facing several cases in different courts of law. Many of these cases require immediate attention of the Board, as some have reached the stage of contempt proceedings.

Director mentioned about dossiers having been forwarded for seeking advice on court cases. Hon'ble Chairperson suggested to form a committee to analyse court cases and submit a report providing suggestions for their expeditious redressal as it may not be possible for her to go through all the dossiers.

The Board directed the Institute to compile the court cases under the following categories:

i. The court cases, which need immediate and urgent attention
ii. Important court cases
iii. All others

It was instructed that details of urgent matters under category (i) be forwarded to the concerned officer in the Ministry of Education with a copy to the Hon'ble Chairperson.

**BoG 76.5 To consider and review the unimplemented decisions taken by the Board from the year 2020 onwards.**

The Board observed that there are certain issues/resolutions of the Board where final action remains unimplemented or stalled due to various reasons, including court proceedings, pending clarifications from the Ministry, or other administrative constraints.

It was decided to constitute a committee to prepare a comprehensive list of all such cases and to suggest measures for their implementation in a time-bound manner. The committee shall examine the matters and submit its recommendations within a stipulated timeframe.

The meeting ended with a vote of thanks to the Chair

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

(B. V. Ramana Reddy)
Director
NIT Kurukshetra

(Tejaswini Ananth Kumar)
Chairperson, Board of Governors
NIT Kurukshetra