

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

MINUTES OF THE 20th MEETING OF THE BOARD OF GOVERNORS
HELD ON 18th JANUARY 2019 AT NITUK-SATELLITE CAMPUS, MNIT JAIPUR

The following members were present:

- | | | |
|-------------------------------|---|----------------------------------|
| 1. Prof. Shyam Lal Soni, | - | I/c. Chairman |
| 2. Shri Madan Mohan | - | Nominee of AS (TE), MHRD |
| 3. Shri Dhananjay Kumar Singh | - | Nominee of JS (IFD), MHRD |
| 4. Prof. Anju Pathak | - | Member |
| 5. Prof. Pramod Agarwal | - | Nominee of Director, IIT Roorkee |
| 6. Prof. Ram Bahadur Patel | - | Member |
| 7. Dr. Sanat Agrawal | - | Member |
| 8. Colonel Sukhpal Singh | - | Secretary |

Mr. Anil Goyal fails to attend this meeting, being 3rd consecutive meeting without leave of absence from the Board. Therefore, in compliance to the Section 4(15) of NIT Statutes, Mr. Anil Goyal ceases to be a member of the Board. The Board appoints Director, IIT Roorkee or his nominee, not below the rank of a Professor, as Member of the Finance Committee.

Board observes that the vacancies of State nominees to be nominated by the Govt. of Uttarakhand are vacant since 24.02.2018 and 28.09.2018. The Board urges the Ministry of HRD to fill up these vacancies at the earliest.

At the outset Secretary, Board of Governors welcomed the Chairman and all the members and requested Chairman, Board of Governors to preside over today meeting of the Board of Governors.

The Committee discussed the following agenda:

BoG 20.01: To confirm the Minutes of the 18th and 19th Meeting of Board of Governors.

Minutes of the 18th meeting of Board of Governors, duly approved by the Chairman, were circulated through email dated 20/06/2018 with the request to confirm, if they have been recorded correctly or it needs modification(s) in any respect. The Agenda (by circulation) for the 19th meeting of Board of Governors was circulated through email **Annexure: BoG 20.01** and response from the members of the Board were received which are attached at **Annexure: BoG 20.02**.

The Board is requested to confirm the same.

Resolution: Confirmed.


28/1/19


28/1/19

राष्ट्रीय प्रौद्योगिकीसंस्थान, उत्तराखण्ड
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BoG 20.02: Action Taken Report.

The Action Taken Report on the directions of the Board, in the minutes of 18th and 19th meeting of Board of Governors, is as below:

Agenda Item No.	Agenda Item	Action Taken
BoG 18.01	To confirm the Minutes of the 17 th meeting of the Board of Governors	Noted & Implemented
BoG 18.02	Actions Taken Report	The details of employment of Dr. Apurba Mandal is enclosed as Annexure: BoG 20.03 for information of the Board.
BoG 18.03	Confirmation of Group-B & Group-C employees	Noted & Implemented
BoG 18.04	To consider the recommendations of the Selection Committee Meeting held from 23 rd May, 2018 to 30 th May, 2018 for recruitment of Faculty positions in various departments/discipline of the Institute	Noted & Implemented
BoG 18.05	To note and approve the minutes of 12 th Senate	Noted & Implemented
BoG 18.06(A)	Sanction of additional vacancies of Senior Scientific Officer (One) – GP ₹7600/- and Scientific Officer (Two) – GP ₹5400/- respectively for creating fully functional Computer Center as also One additional vacancy each for Deputy Registrar, Assistant Registrar and two vacancy of Senior Superintendent.	Action in hand.
BoG 18.06(B)	Update on issue of land allotment for permanent campus of NIT Uttarakhand	No progress from State Government

Agenda Item No.	Agenda Item	Action Taken
BoG19.01	Proposal for establishment and operationalization of NITUK-Satellite Campus at MNIT Jaipur for 3 years and shifting the students of B.Tech. 1st, 2nd & 3rd year.	Noted & Implemented

The Board is requested to note the same.

Resolution: Noted.

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28/11/19

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28/11/19

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BoG 20.03: Confirmation of Group-B and Group-C employees.

The following Group-B and Group-C employees have completed their probation period of two years successfully:

S. No.	Name	Designation & Department	GP	Date of Appointment	Date of completion of Probation period
1	Mr. Ashish Nautiyal	Multitasking (Office)	₹1800	25-Apr-16	24-Apr-18
2	Mr. Pawan Rana	Technician-Machinist	₹2000	29-Apr-16	28-Apr-18
3	Mr. Malkeet Singh	Multitasking (Machinist)	₹1800	02-May-16	01-May-18
4	Mr. Krishan Kumar	Technician (Carpenter)	₹2000	02-May-16	01-May-18
5	Mr. Vikas Singh Chauhan	Technical Assistant	₹4200	04-May-16	03-May-18
6	Ms. Sangeeta Basu	Nurse	₹4200	06-May-16	05-May-18
7	Mr. Robin Manish Kujur	Technician (CSE)	₹2000	11-May-16	10-May-18
8	Mr. Chandra Pal Singh	Technician (ECE)	₹2000	16-May-16	15-May-18
9	Mr. Tanuj Thapliyal	Multitasking (Office)	₹1800	29-Jun-16	28-Jun-18
10	Mrs. Suman Mewad	Multitasking (Library)	₹1800	29-Jun-16	28-Jun-18
11	Mr. Amandeep Singh	Technician (EEE)	₹2000	04-Jul-16	03-Jul-18
12	Mr. Alok Kumar Patel	Technical Assistant (EEE)	₹4200	08-Jul-16	07-Jul-18
13	Mr. Deepak Vijay	Multitasking (Office)	₹1800	14-Jul-16	13-Jul-18
14	Mr. Saurabh Singh Negi	Multitasking (Office)	₹1800	19-Jul-16	18-Jul-18
15	Mrs. Deepika Maithani	Multitasking (Office)	₹1800	19-Jul-16	18-Jul-18
16	Mr. Sanjay Chauhan	Technician (EEE)	₹2000	19-Jul-16	18-Jul-18
17	Mr. Siddharth Awadhya	Multitasking (Library)	₹1800	20-Jul-16	19-Jul-18
18	Mr. Sachin Sharma	Technician (CSE)	₹2000	22-Jul-16	21-Jul-18
19	Mr. Rajesh Kumar	Technical Assistant (CSE)	₹4200	25-Jul-16	24-Jul-18
20	Mr. Shashi Kumar Jha	Technician (Library)	₹2000	26-Jul-16	25-Jul-18
21	Mr. Purushottam Prabhakar Jawarkar	Technical Assistant (SASA)	₹4200	01-Aug-16	31-Jul-18
22	Mr. Ravinder Singh	Superintendent	₹4200	05-Aug-16	04-Aug-18
23	Mr. Keshav	Technician (CSE)	₹2000	22-Aug-16	21-Aug-18
24	Mr. Ranjit Sharma	Junior Assistant	₹2000	31-Aug-16	30-Aug-18
25	Mr. Pankaj Singh	Multitasking (Office)	₹1800	05-Sep-16	04-Sep-18

The Reporting and Reviewing Officer of all the above employees have recommended them "fit for retention and confirmation". Moreover, during the probation period no any kind of adverse remarks/entries, disciplinary case is found pending against these employees.

Board is requested to confirm all the above listed employees w.e.f. respective date of completion of probation period.

Resolution: *As per the report of the controlling officer and his recommendation, there is no disciplinary case pending against these employees, there performance is satisfactory and nothing adverse has been found. So the Board approves the confirmation of above mentioned employees from the respective dates of completion of respective period of probation as mentioned against each subject to Police verification.*

Signature
28/11/19

Signature
28/11/19

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NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

BoG 20.04: Grant of consequential benefits to Mr. Manoj Kumar, Junior Assistant.

Consequent to Hon'ble High Court of Uttarakhand, Nainital judgment no.WPSS 2048 of 2016 dated 28/03/2017 (**Annexure: BoG 20.04**), Mr. Manoj Kumar was appointed as Junior Assistant in the Institute, vide Office Order No.NITUK/Estt./2017/Recruitment/034/A-397 dated 16/08/2017(**Annexure: BoG 20.05**), under OBC category through deliberations in the Board vide BoG 13.13(a) dated 27th June, 2017 and BoG 14.16 dated 6th December, 2017(**Annexure: BoG 20.06**). He joined the Institute on 21/08/2017.

As per the same judgment, Mr. Manoj Kumar was also supposed to be granted all consequential benefits, at par with other appointees, appointed against the same recruitment vide Advertisement No.1/2014 dated 24/08/2014, of which the appointment order was issued vide no.NITUK/Estt./2014/Recruitment/034/1901 dated 17/10/2014 (**Annexure: BoG 20.07**). Consequentially, Mr. Manoj Kumar should have been issue an appointment order on 17/10/2014. Therefore, the benefits of pay protection and seniority are supposed to be consequentially granted to Mr. Manoj Kumar with effect from 17/10/2014 i.e. at par with other appointees of the same recruitment process, as per following order of merit and seniority:

S.No.	Name	Designation / Grade Pay	Category	Appointment Order & Date	Date of Joining	Remarks
01.	Ms. Swati Bhatt	Junior Assistant / ₹2000/-	General	Office Order No.1901 dated 17/10/2014	20/10/2014	Staff appointed against the advt. no.1/2014 dated 24/08/2014
02.	Ms. Meenakshi Bhatt				20/10/2014	
03.	Mr. Amit Singh				20/10/2014	
04.	Mr. Ajay Singh				20/10/2014	
05.	Mr. Gaurav Singh Negi				20/10/2014	
06.	Mr. Sanjay Nautiyal				20/10/2014	
07.	Ms. Pooja				27/10/2014	
08.	Mr. Manoj Kumar	Junior Assistant / ₹2000/-	OBC	17/10/2014 *	21/08/2017	Seniority and pay protection be granted with effect from 17/10/2014, at par with other appointees appointed against the Office Order No.1901 dated 17/10/2014.

* Consequential benefits to be granted with effect from 17/10/2014.

The Board is requested to approve the grant of consequential benefits to Mr. Manoj Kumar, Junior Assistant as proposed above.

Resolution: *Approved. Seniority and pay protection to Mr. Manoj Kumar, Junior Assistant be granted with effect from 17/10/2014.*

BoG20.05: Re-constitution and change of nomenclature of Women Cell.

Women Cell was constituted vide Board resolution no. BoG 07.08 dated 04/06/2015 (**Annexure: BoG 20.08**), thereby, Board directed to correct the nomenclature as per Vishakha Guidelines.

In compliance to the provisions in the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, it is proposed to change the nomenclature of Women Cell as "Internal Complaints Committee (ICC)" further the Vishakha Guidelines stipulates that composition the Internal Complaints Committee as follows:

राष्ट्रीय प्रौद्योगिकीसंस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

S.No.	Member	Eligibility
01.	Chairperson	Women working at senior level as employee
02.	2 members (Minimum)	From amongst employees committed to the cause of women having legal knowledge/experience in social work
03.	Member	From amongst NGO/associations committed to the cause of women or person familiar with the issue of Sexual Harassment

The Chairperson and members shall be nominated by the Director. The Board is requested to approve the constitution of Internal Complaints Committee (ICC) and replaced the name "Women Cell" by "Internal Complaints Committee".

Resolution: Approved.

BoG 20.06: Re-constitution of Special Cell:

A Special Cell was constituted in accordance with the Board resolution no. BoG 06.06 dated 18/07/2014 (**Annexure: BoG 20.09**).

It is proposed to re-constitute the Special Cell as follows:

S.No.	Position	Constitution
01.	Dean (Faculty Welfare)	Ex-Officio Chairperson
02.	Registrar *	Ex-Officio Member Secretary
03.	Senior Faculty member preferably from reserved category (to be nominated by the Director)	Member **
04.	Liaison Officer (SC/ST/PWD)	Ex-Officio Member
05.	Liaison Officer (OBC)	Ex-Officio Member
06.	One External Member (Deputy Registrar/ Assistant Registrar preferably from IITs/NITs/IISERs/CUs and other CFTIs preferably from reserved category)	Member **
07.	Deputy Registrar (Estt.) ***	Ex-Officio Member

* During the vacant position of Registrar, DR/AR (Establishment) shall function as Secretary subject to approval of Board (after the Director gives charge to him/her).

** The tenure of members shall be of three years.

*** During the vacant position of DR (Estt.), AR (Establishment) shall function as Ex-Officio Member.

The Board is requested to approve the re-constitution of Special Cell.

Resolution: Approved.

BoG 20.07: Re-constitution of Grievance Cell.

A Grievance Cell was constituted in accordance with the Board resolution no. BoG 07.07 dated 04/06/2015 (**Annexure: BoG 20.10**).

It is proposed to re-constitute the Grievance Cell as follows:

राष्ट्रीय प्रौद्योगिकीसंस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

S.No.	Position	Constitution
01.	Dean (Faculty Welfare)	Ex-Officio Chairperson
02.	Registrar *	Ex-Officio Member Secretary
03.	Senior Faculty member (Male) – [to be nominated by the Director]	Member **
04.	Senior Faculty member (Female) – [to be nominated by the Director]	Member **
05.	Liaison Officer (SC/ST/PWD)	Ex-Officio Member
06.	Liaison Officer (OBC)	Ex-Officio Member
07.	Deputy Registrar (Estt.) ***	Ex-Officio Member
08.	Representative of Group-B employee	Member **
09.	Representative of Group-C employee	Member **

* During the vacant position of Registrar, DR/AR (Establishment) shall function as Secretary subject to approval of Board (after the Director gives charge to him/her).

** The tenure of members shall be of three years.

*** During the vacant position of DR (Estt.), AR (Establishment) shall function as Ex-Officio Member.

The Board is requested to approve the re-constitution of Grievance Cell.

Resolution: *Approved.*

BoG 20.08: Approval for authorized signatories of Pr.AO, PAO, DDO and CDDO.

As per Board resolution no.BoG 04.06 dated 15/11/2013 (**Annexure: BoG 20.11**), Deputy Registrar (Accounts)/Assistant Registrar (Accounts) was designated as authorized signatory for Institute Principal Accounts Officer (Pr.AO), Pay and Accounts Officer (PAO), Drawing and Disbursing Officer (DDO) and Cheque Draining and Disbursing Officer (CDDO). The Registrar has joined the Institute since 2015, therefore, Registrar may now be designated as authorized signatory as Pr.AO and DDO, whereas, Deputy Registrar (Accounts) /Assistant Registrar (Accounts) shall continue to be designated as authorized signatory for PAO and CDDO.

The fresh proposed authorized signatory for the Institute are as follows:

S.No.	Designated as	Designation
01.	Principal Accounts Officer (Pr.AO)	Registrar *
02.	Drawing and Disbursing Officer (DDO)	Registrar *
03.	Pay and Accounts Officer (PAO)	DR/AR (Accounts)
04.	Cheque Drawing and Disbursing Officer (CDDO)	DR/AR (Accounts)

* During the vacant position of Registrar, DR/AR (Accounts) shall function as Pr.AO and DDO.

The Board is requested to approve the above proposal.

Resolution: *Board approves the authorized signature for the Institute as follows:*

S.No.	Designated as	Designation
01.	Principal Accounts Officer (Pr.AO)	Registrar *
02.	Drawing and Disbursing Officer (DDO)	Registrar *
03.	Pay and Accounts Officer (PAO)	DR (Accounts) **
04.	Cheque Drawing and Disbursing Officer (CDDO)	DR (Accounts) **

* During the vacant position of Registrar, DR/AR (Accounts) shall function as Pr.AO and DDO.

** During the vacant position of DR (Accounts), AR (Accounts) shall function as PAO and CDDO.

राष्ट्रीय प्रौद्योगिकीसंस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

BoG 20.09: Protection of Pay and Seniority of Dr. Vikas Pratap Singh (Employee Code: 189/118146), Assistant Professor (Grade-I), Department of Civil Engineering.

Dr. Vikas Pratap Singh was appointed as Assistant Professor (Grade-I, AGP ₹8000/-) in the Department of Civil Engineering vide Appointment Order No.A-225 dated 11/06/2018 (**Annexure: BoG 20.12**). He joined the Institute on 28/06/2018.

Dr. Vikas Pratap Singh has submitted an application dated 30/07/2018 to claim the protection of pay and seniority (**Annexure: BoG 20.13**). The brief of the case, as per the records made available to the Institute, is as follows:

- a) He was appointed as Assistant Professor (Grade-II, AGP ₹7000/-) in NIT Patna on 29/07/2015, where he served till 26/12/2015 in the same AGP.
- b) Thereafter, he was appointed as Assistant Professor (AGP ₹8000/-) in IITRM, Institute of Infrastructure Technology Research and Management, Ahmedabad (An Autonomous Institute under Govt. of Gujarat) on 29/12/2015 and his Basic Pay was fixed at ₹41,530/- (Pay ₹33,530/- plus AGP of ₹8000/-), where he served till 27/06/2018 in the same AGP.
- c) He joined NIT Uttarakhand on 28/06/2018 as Assistant Professor (Grade-I, AGP ₹8000/-) after completing technical formalities at IITRM, Ahmedabad in 7th CPC, Basic Pay of ₹1,01,500/- [Pay Matrix: 12(1)] which, in 6th CPC is equivalent to Basic Pay of ₹38,000/- (Pay: ₹30,000/- plus ₹8000/-).
- d) **Basic Pay:** His last drawn Basic Pay at IITRM, Ahmedabad was ₹44,070/- (Pay: ₹36,070/- plus AGP: ₹8000/-) in 6th CPC. Para 2.4 of DOPT OM No.28020/1/2010-Estt.(C) dated 17/08/2016 (**Annexure: BoG 20.14**) stipulates:

"2.4 Pay Protection, eligibility of past service for reckoning of the minimum period for grant of Annual Increment.

"In cases of appointment of a Government servant to another post in Government on acceptance of technical resignation, the protection of pay is given in terms of the Ministry of Finance OM No.3379-E.III (B)/65 dated the 17th June, 1965 read with proviso to FR 22-B. Thus, if the pay fixed in the new post is less than his pay in the post he holds substantively, he will draw the presumptive pay of the pay he holds substantively as define in FR-9(24). Past service rendered by such a Government servant is taken into account for reckoning of the minimum period for grant of annual increment in the new post/service/cadre in Government under the provisions of FR 26 read with Rule 10 of CCS (RP) Rules, 2016. In case the Government servant rejoins his earlier posts, he will be entitled to increments for the period of his absence from that post."

In the light of above, pay of Dr. Vikas Pratap Singh may be protected as ₹44,070/- (Pay: ₹36,070/- plus AGP: ₹8000/-) as per 6th CPC and accordingly be fixed at 7th CPC in the Pay Matrix Level: 12(6) – ₹1,17,500/- which includes one Annual Increment w.e.f. 01/07/2018, honoring the past service for reckoning the minimum period for grant of Annual Increment.

As per Para 2.6 of DOPT OM No.28020/1/2010-Estt.(C) dated 17/08/2016 stipulates:

"2.6 Seniority: On technical resignation, seniority in the post held by the Government servant on substantive basis continues to be protected. However, in case of a Government servant deciding to rejoin his substantive post, the period spent in another department which he had joined after submitting his technical resignation will not count for minimum qualifying service for promotion in the higher post."

In the light of above, the seniority of Dr. Vikas Pratap Singh in AGP ₹8000/- continues to be protected from 29/12/2015.

The Board is requested to grant protection of pay to Dr. Vikas Pratap Singh, with fixation at ₹1,14,100/- as on 28/06/2018 and one annual increment from 01/07/2018. His seniority in the Institute, in AGP of ₹8000/-, continues to be protected from 29/12/2015.

Resolution: Board approves grant of pay protection to Dr. Vikas Pratap Singh, with fixation at ₹1,14,100/- as on 28/06/2018 and one annual increment from 01/07/2018.

BoG 20.10: Approval of the draft Annual Report for the financial year 2017-18.

A draft Annual Report for the financial year 2017-18 is prepared and enclosed as Annexure: BoG 20.15.

The Board is requested to approve the Annual Report for the financial year 17-18.

Resolution: Approved. The SAR received from the Office of Principal Director of Audit (Central) Lucknow, branch office-Allahabad vide letter no.96 dated 28.09.2018 be included in place of previous SAR no.39 dated 19.07.2018.

BoG 20.11: Entitlement of Travelling Allowance, Daily Allowance and Sitting Fees to the Members of the Authorities of the Institute for attending the meetings of the Authorities and their Committees.

In accordance the Section 15 of NIT Statutes which stipulates that

3. TRAVELLING ALLOWANCES OF MEMBERS OF THE AUTHORITIES OF INSTITUTE.

"Members of the Board and other authorities of the Institute and members of the Committee constituted under the Act or these Statutes or appointed by the Board and other authorities shall be entitled to travelling allowance, daily allowance and sitting fee for attending the meeting of the authorities and their Committees as laid down by the Board from time to time"

As per Section 10 of NIT Act and Section 3 of NIT Statutes, BoG, Senate, FC and BWC are the authorities of the Institute. The Section 11, 14 & 18(2) of NIT Act and Section 10, 12, 23 (5) (a) (b) (c) (d) & 23 (18) of NIT Statutes, delineates the members of the respective Authorities of the Institute.

As per the provisions of Section 15 of NIT Statutes, all the members of the Board, Senate, FC, BWC and other authorities of the Institute and members of the

राष्ट्रीय प्रौद्योगिकीसंस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

Committee constituted under the Act or these Statutes or appointed by the Board and other authorities shall be entitled to Travelling Allowance, Daily Allowance and Sitting Fee for attending the meeting of the authorities and their Committees.

The Board is requested to approve the above proposal w.e.f. 21.07.2017, [i.e. the date of issue of clarification through Office Memorandum of MHRD vide no.F.No.33-5/2016-TS.III dated 21st July, 2017 (**Annexure: BoG 20.16**)], as per the provisions of Section 10 of NIT Act, Section 3 of NIT Statutes, Section 11, 14 & 18(2) of NIT Act and Section 10, 12, 23 (5) (a) (b) (c) (d) & 23 (18) of NIT Statutes, and shall be applicable to all other statutory committees composed with the approval of BoG/Senate/FC/BWC.

Resolution: *Approved.*

BoG 20.12: Action on CBI self-contained note No.PE007214A0006 dated 24/09/2015 against Mr. Kumar Gaurav.

Further to the Board resolution no. BoG 13.08, the Interim CVO of the Institute examined the case and forwarded its report to Central Vigilance Commission (CVC) for First Stage Advice vide letter dated 8th February, 2018. In response to this, a letter has been received from MHRD vide letter no.F.No.30-2/2016.TS-III dated 6th June, 2018, the same is placed as **Annexure: BoG 20.17** alongwith the covering letter of the Interim CVO of the Institute.

Consequent to Mr. Kumar Gaurav not completing his Ph.D. in the stipulated period of contract, his services were terminated w.e.f. 13th March, 2018 vide Board resolution no. BoG 16.03 (i), therefore, he is no more employee of the Institute (**Annexure: BoG 20.18**).

Since, Mr. Kumar Gaurav has been relieved from the Institute, the Board is requested to deliberate upon and issue necessary directions.

Resolution: *In compliance to the Board resolution, the Institute has terminated Mr. Kumar Gaurav, Assistant Professor on contract, w.e.f. 13th March, 2018 as he failed to complete the Ph.D. degree within the stipulated period i.e. on or before 13th March, 2018. Hence, the CBI case against Mr. Kumar Gaurav is recommended to be dropped and CVC may be communicated about this fact through Vigilance wing of MHRD.*

The directions received vide letter no.F.No.30-2/2016.TS-III dated 6th June, 2018 may be complied with.

BoG 20.13: Extension of contract of service of Mr. Maheep Singh and Mr. Mahiraj Singh Rawat.

Mr. Maheep Singh was appointed as an Assistant Professor on contract, Department of Computer Science & Engineering vide office order no.NITUK/ESTT/2013/549 dated 07/06/2013, on the basis of M.Tech. qualification. His appointment was approved by the BoG vide Agenda Item No.02.07 in 2nd BoG meeting held on 25/02/2013. He joined the Institute on 05/07/2013 and signed the service contract agreement on 24th July, 2013 for a

राष्ट्रीय प्रौद्योगिकीसंस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

period of five years i.e. upto 04/07/2018. He was expected to complete Ph.D. within the contract period, but he was unable to fulfill the service contract requirement of completing the Ph.D. within the contract period.

As per his request for extension of service contract dated 28/11/2017, the BoG vide Agenda Item No. BoG 17.04, granted him one time extension of service contract upto 31/12/2018, as a special case. He was expected to complete Ph.D. within the extended contract period, but he is still unable to fulfill the service contract requirement of completing the Ph.D. even within the extended contract period.

However, he has produced a certificate dated 31/12/2018 from the Associate Dean (PG & Ph.D.), MNIT Jaipur stating that **he has submitted Ph.D. Thesis on 31/12/2018** with a request vide letter dated 16/12/2018 for extension of contract till award of Ph.D. The contract of Mr. Maheep Singh is expiring on 31/12/2018. The issue of grant of extension can only be considered by the BoG, the meeting of which is to be held in the month of Jaunary-2019. Therefore, the Chairman, BoG, in accordance with the provision of the NIT Statutes 17(15), granted permission to extend the contract of service of Mr. Maheep Singh till the day of consideration of his request by the BoG and confirmation of the minutes there upon (**Annexure: BoG 20.19**).

Mr. Mahiraj Singh Rawat was appointed as an Assistant Professor on contract, Department of Electrical Engineering vide office order no.NITUK/ESTT/2013/549 dated 07/06/2013, on the basis of M.Tech. qualification. His appointment was approved by the BoG vide Agenda Item No.02.07 in 2nd BoG meeting held on 25/02/2013. He joined the Institute on 01/07/2013 and signed the service contract agreement on 2nd day of July, 2013 for a period of five years i.e. upto 30/06/2018. He was expected to complete Ph.D. within the contract period, but he was unable to fulfill the service contract requirement of completing the Ph.D. within the contract period.

As per his request for extension of service contract dated 27/11/2017, the BoG vide Agenda Item No. BoG 17.04, granted him one time extension of service contract upto 31/12/2018, as a special case. He was expected to complete Ph.D. within the extended contract period, but he is still unable to fulfill the service contract requirement of completing the Ph.D. even within the extended contract period.

However, he has produced a certificate dated 28/12/2018 from the Dean (Academic), NIT Kurukshetra stating that he has submitted Ph.D. Thesis on 20/12/2018 with a request vide letter dated 21/12/2018 for extension of one more year for completion of Ph.D. defence seminar. The contract of Mr. Mahiraj Singh Rawat is expiring on 31/12/2018. The issue of grant of extension can only be considered by the BoG, the meeting of which is to be held in the month of Jaunary-2019. Therefore, the Chairman, BoG, in accordance with the provision of the NIT Statutes 17(15), granted permission to extend the contract of service of Mr. Mahiraj Singh Rawat till the day of consideration of his request by the BoG and confirmation of the minutes there upon (**Annexure: BoG 20.20**).

राष्ट्रीय प्रौद्योगिकीसंस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

The Board is requested to deliberate upon and issue necessary directions regarding extension of contract of service i.r.o. Mr. Maheep Singh and Mr. Mahiraj Singh Rawat.

Resolution: *Since, Mr. Maheep Singh and Mr. Mahiraj Singh Rawat have submitted their Ph.D. thesis before the expiry of the contract period i.e. on or before 31/12/2018, the Board, as a Special case, approves extension of contract of service upto 30/06/2019 to submit the Ph.D. degree.*

BoG 20.14: Ratification of notes approved by the Chairman.

Approval was taken from the Chairman, BoG for emergent and inevitable items.

1. Permission to attend International Conference aboard by Dr. Vinod Singh Yadav, Assistant Professor (Grade-I), Dept. of Mechanical Engg. at Phuket, Thailand from 4th – 7th July, 2018 in conformity with the provision of 14(ii) and 17(15) of NIT Statutes.
2. Sanction of Extraordinary Leave (EOL) to Mr. Vineet P. Chandran, Assistant Professor (Grade-II), Department of Electrical Engineering from 14/04/2018 to 15/10/2018 for 185 days for pursuing Ph.D. at IIT Delhi.
3. Order of the Director, NIT Uttarakhand regarding appointment of Deans, HoDs, CVO, Associate Deans, Coordinators, Chairperson (Women Cell) and Deans Committee.
4. Permission regarding nominations on Senate, FC and BWC.
5. Relieving of Mr. Vineet P. Chandran, Assistant Professor (Grade-II), Department of Electrical Engineering from the Institute on 17/10/2018.
6. Resignation of Dr. Anupam Yadav, Assistant Professor (Grade-I)- Mathematics, Department of Sciences & Humanities.
7. Resignation of Mr. Tejas Laheri, Trainee Teacher, Department of Electronics Engineering.
8. Resignation of Dr. Devesh Punera, Assistant Professor (Grade-II), Department of Civil Engineering.
9. Termination of Service Contract of Mr. Santosh Kumar Bhagat, Assistant Professor (on contract), Department of Electronics Engineering.
10. Regularization of services and fixation of Basic Pay of Dr. Sourav Bose, Assistant Professor (on contract), Department of Electrical Engineering.
11. Regularization of services and fixation of Basic Pay of Dr. Ghanapriya Singh, Assistant Professor (on contract), Department of Electronics Engineering.
12. Regularization of services and fixation of Basic Pay of Dr. Smita Kaloni, Assistant Professor (on contract), Department of Civil Engineering.
13. Regularization of services and fixation of Basic Pay of Dr. Vikas Kukshal, Assistant Professor (on contract), Department of Mechanical Engineering.
14. Extension of Service Contract of Mr. Mahiraj Singh Rawat, Assistant Professor (on contract), Department of Electrical Engineering.
15. Extension of Service Contract of Mr. Maheep Singh, Assistant Professor (on contract), Department of Computer Science & Engineering.

The notes duly approved by the Chairman are placed at **Annexure: BoG 20.21.**

The Board is requested to ratify.

राष्ट्रीय प्रौद्योगिकीसंस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

Resolution: Ratified.

BoG 20.15: To note and approve the minutes of 15th Finance Committee.

Minutes of the 15th Finance Committee, are placed as **Annexure: BoG 20.22.**

The Board is requested to note and approve the minutes.

Resolution: Noted, the Minutes of 15th Finance Committee are approved. Board also approves Minutes of the 16th FC of the Institute subject to its confirmation in the next meeting of the FC.

BoG 20.16: To note and approve the minutes of 12th, 13th, 14th and 15th Senate.

Minutes of the 12th, 13th, 14th and 15th Senate, are placed as **Annexure: BoG 20.23.**

The Board is requested to note and approve the minutes.

Resolution: Noted & Approved.

BoG 20.17: Item for information.

- a) Dr. Vineeta Negi Panwar, Assistant Registrar (Hostel) was relieved to proceed on Deputation to All India Institute of Ayurveda, New Delhi for one year w.e.f. 04/07/2018 to 03/07/2019.
- b) Prof. Shyam Lal Soni, Director, NIT Uttarakhand was on medical leave for treatment of Cancer from 01/09/2018 to 27/12/2018 and he was away from Headquarter while being on medical leave since then. During the duration of medical leave, the required administrative and financial approvals were obtained from Director, NIT Uttarakhand being the competent authority, and the same may be noted.
- c) Institute has appointed One Office Assistant and One Office Attendant on monthly consolidated remuneration of ₹15,000/- and ₹10,000/- respectively under TEQIP-III project for a period of 11 months.
- d) In furtherance to Board resolution no. BoG 18.04 dated 11/06/2018 regarding recruitment of faculty positions in various departments/discipline of the Institute, 20 external and 14 internal faculty members have been appointed and have joined the Institute, as per following details::

External Faculty Member				
S.No.	Name	Designation	Department	Date of joining
1	Dr. Dharmendra Tripathi	Associate Professor (Mathematics)	Sciences & Humanities	26-Jun-18
2	Dr. Kusum Sharma	Assistant Professor (Gr-I) Mathematics		18-Jun-18
3	Dr. Hardeep Kumar	Assistant Professor (Gr-I) Physics		21-Jun-18
4	Dr. Jagrati Sahariya	Assistant Professor (Gr-I) Physics		28-Jun-18

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

External Faculty Member				
S.No.	Name	Designation	Department	Date of joining
5	Dr. Rampal Pandey	Assistant Professor (Gr-I) Chemistry		09-Jul-18
6	Dr. Rakesh Kumar Mishra	Assistant Professor (Gr-I) Chemistry		25-Jun-18
7	Dr. Kamal Kant Tiwari	Assistant Professor (Gr-I) Chemistry		13-Jun-18
8	Dr. Hariharan Muthusamy	Associate Professor	Electronics Engineering	28-Jun-18
9	Dr. Siva Kumar Tadepalli	Assistant Professor (Gr-I)		26-Jun-18
10	Dr. Sarika Pal	Assistant Professor (Gr-I)		20-Jun-18
11	Dr. Tajinder Singh Arora	Assistant Professor (Gr-I)		29-Jun-18
12	Dr. Sanat Agrawal	Associate Professor	Mechanical Engineering	28-Jun-18
13	Dr. Lalita Prasad	Associate Professor		29-Aug-18
14	Dr. Gurinder Singh Brar	Associate Professor		10-Jul-18
15	Dr. Ram Dayal	Assistant Professor (Gr-I)		26-Jun-18
16	Dr. Vinod Singh Yadav	Assistant Professor (Gr-I)		20-Jun-18
17	Dr. Pankaj Kumar Gupta	Assistant Professor (Gr-I)		21-Jun-18
18	Dr. Vikas Pratap Singh	Assistant Professor (Gr-I)		28-Jun-18
19	Prof. Ram Bahadur Patel	Professor		Computer Science & Engineering
20	Dr. Kamal Kumar	Assistant Professor (Gr-II)	09-Jul-18	

Internal Faculty Member				
S.No.	Name	Designation	Department	Date of joining
1	Dr. Anupam Yadav	Assistant Professor (Gr-I) Mathematics	Sciences & Humanities	12-Jun-18
2	Dr. Kuldeep Sharma	Assistant Professor (Gr-I) Mathematics		13-Jun-18
3	Dr. Dheerendra Bahadur Singh	Assistant Professor (Gr-I) Mathematics		12-Jun-18
4	Dr. Nitin Sharma	Assistant Professor (Gr-I) Mathematics		12-Jun-18
5	Dr. Renu Bhadola Dangwal	Assistant Professor (Gr-I) English		13-Jun-18
6	Dr. Ajay Kumar Chaubey	Assistant Professor (Gr-I) English		12-Jun-18
7	Dr. Indrajit Manohar Nagpure	Assistant Professor (Gr-I) Physics		13-Jun-18
8	Dr. Manvendra Singh Khatri	Assistant Professor (Gr-I) Physics		12-Jun-18
9	Dr. Saroj Ranjan De	Assistant Professor (Gr-I) Chemistry		15-Jun-18
10	Dr. Pankaj Kandwal	Assistant Professor (Gr-I) Chemistry		15-Jun-18
11	Dr. Prakash Dwivedi	Assistant Professor (Gr-I)	Electrical Engineering	12-Jun-18
12	Dr. Pawan Kumar Rakesh	Assistant Professor (Gr-I)	Mechanical Engineering	12-Jun-18
13	Dr. Aditya Kumar Anupam	Assistant Professor (Gr-I)	Civil Engineering	12-Jun-18
14	Dr. Kranti Gyanchand Jain	Assistant Professor (Gr-I)		12-Jun-18

Court Cases

- Writ Petition No.2256 of 2018 "Chandan Kumar (an ex-student of NIT Uttarakhand) v/s. Union of India" was dismissed by the **Hon'ble High Court of Uttarakhand, Nainital** on 05/09/2018.
- Writ Petition No.1240/1359/1472 of 2018 "Sanjay Sharma, Rajeev Gupta and Mrs. Neha Garg v/s. AICTE and others" was dismissed by the **Hon'ble High Court of Uttarakhand, Nainital** on 12/09/2018.
- Mr. Chandan Kumar (an ex-student of NIT Uttarakhand) has filled the Special Appeal vide No.766 of 2018 and same was dismissed by the **Hon'ble High Court of Uttarakhand, Nainital** on 09/10/2018.
- Writ Petition (PIL) No.217 of 2018 "Jasveer Singh (Alumni of NIT Uttarakhand)

राष्ट्रीय प्रौद्योगिकीसंस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

v/s. State of Uttarakhand through Chief Secretary, Government of Uttarakhand, Civil Secretariat, Dehradun filled in the **Hon'ble High Court of Uttarakhand, Nainital** on 15/11/2018.

- e) In continuation of Writ Petition No.360 (S/S) of 2015, Dr. Bhole Shankar Sikhwal has filled additional re-joinder in the **Hon'ble High Court of Uttarakhand, Nainital** on 28/11/2018 and the copy was received on 30/11/2018.
- f) Chandan Kumar (an ex-student of NIT Uttarakhand) has filled SLP (Civil) No.29437 of 2018 at **Hon'ble Supreme Court of India, Delhi** on 19/11/2018.

Resolution: *Noted.*

BoG20.18: Any other item with the permission of the Chair.

The Chairman allowed the deliberation upon the representation made by the students of Institute


Resolution: *The Board deliberated upon the representation made by the students of the Institute.*

As regards payment of ₹30.00 Lakh to the student Ms. Neelam Meena, from Council of Student Activity (CSA) funds, for her rehabilitation, since the Fund belongs to the students, the Boards authorizes Director to take the decision based upon the recommendations of the Deans Committee.

The meeting ended with vote of thanks to the Chair.


28/11/19
(Colonel Sukhpal Singh)
Secretary, BoG

Approved/ Not Approved


(Prof. Shyam Lal Soni)
I/c. Chairman, BoG

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