

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

**MINUTES OF THE 16th MEETING OF BOARD OF GOVERNORS
HELD ON 06th March 2018 at NIT Transit House, New Delhi**

The following members were present:

- | | | |
|---------------------------------|---|-----------|
| 1. Prof. Shyam Lal Soni | : | Chairman |
| 2. Mr. Anil Kumar | : | Member |
| 3. Mr. A.K.Singh | : | Member |
| 4. Dr. S.Farooq | : | Member |
| 5. Shri Anil Goyal | : | Member |
| 6. Dr. Indrajit Manohar Nagpure | : | Member |
| 7. Dr. Renu Bhadola Dangwal | : | Member |
| 8. Col. Sukhpal Singh | : | Secretary |

Dr. Anju Pathak and Director IIT Roorkee could not attend the meeting due to prior commitments.

At the outset, Chairman Board of Governors welcomed all the members.

The Committee discussed the following agenda:

BoG 16.01: To confirm the Minutes of the Fifteenth Meeting of Board of Governors.

Agenda Minutes of the Fifteenth meeting of Board of Governors, duly approved by the Chairman, were circulated through email dated 26th January, 2018 with the request to confirm if they have been recorded correctly or it needs modification(s) in any respect. Comments / suggestions were received by the Institute from Shri Sanjeev Sharma (Director NITs) and Shri. Anil Kumar (Director IFD). Accordingly, modified minutes of the Fourteenth Board meeting, incorporating the changes suggested by the members are placed as **Annexure BOG 16.01**.

The Board is requested to confirm the same.

Resolution: Confirmed.

BoG 16.02: Action Taken Report

Resolution: Noted



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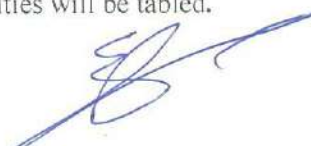
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BoG 16.03 To consider the request for extension made by three Assistant Professor's (on contract) whose five years contract term is expiring in the month of March & April 2018 due to non-completion of Ph.D. Degree

Agenda Following three Faculty members are completing their five years' service contract as per following details, the current status is also mentioned against their names:

| Sl. No. | Name of Faculty | Department | Date of Joining the Institute | Date of completion of five years contract | Current status |
|---------|---|-------------------------|-------------------------------|---|---|
| 1. | Mr. Kumar Gaurav, Assistant Professor (On Contract) | Electronics Engineering | 14 th March, 2013 | 13 th March, 2018 | Presently enrolled for Ph.D. at NIT, Kurukshetra under Prof. Umesh Ghanerkar He was sent on deputation for Ph.D. Course work at IIT Delhi from 6 th January, 2014, but he was de-registered for Ph.D. at IIT Delhi due to unsatisfactory progress and low CGPA The BoG allowed him one more opportunity to register with NIT Kurukshetra for Ph.D. CBI enquiry is pending against the Officer Requested extension of service contract for six months |
| 2. | Mr. Vineet P. Chandran, Assistant Professor (On Contract) | Electrical Engineering | 18 th April, 2013 | 17 th April, 2018 | Enrolled for Ph.D. at IIT Delhi under Prof. Bhim Singh Requested extension of service contract for two years |
| 3. | Mr. Prakash Dwivedi, Assistant Professor (On Contract) | Electrical Engineering | 14 th March, 2013 | 13 th March, 2018 | Enrolled for Ph.D. at VNIT Nagpur under Dr. (Mrs.) Anjali S. Junghare Ph.D. thesis submitted on 17 th November 2017. Requested extension of service contract for two months |

A Committee of Subject Experts was constituted to review the progress and current status of their Ph.D. work. The report of the Committee of Subject Experts and the progress report received from respective Ph.D. supervisors of the above named Faculties will be tabled.



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It is pertinent to mention the prevailing circumstances when the institute was established in a temporary campus in 2009 with three branches namely Electrical Engineering, Computer Science Engineering and Electronics Engineering, with yearly intake of 30 students per branch.

Mr. Kumar Gaurav, Mr. Vineet P. Chandran and Mr. Prakash Dwivedi have the distinction of being the first lot of regular Faculty members, appointed on contract through the first Faculty Recruitment Advertisement of NIT Uttarakhand dated 08/04/2012. Mr. Kumar Gaurav, Mr. Prakash Dwivedi and Mr. Vineet P. Chandran were first few and only regular Faculty in their respective departments during that time.

Since the Institute was struggling to establish & equip the Laboratories and built the necessary infrastructure in the temporary campus, the three above named Faculties had to shoulder additional responsibilities and were expected to devote day and night to design the labs, procurement process, supervision of infrastructure and many more such time consuming tasks. As a result, presumably, their research work for Ph.D. got neglected and this caused a delay in their acquiring the Ph.D degree in time.

The Board is requested to deliberate upon the request placed at **Annexure BOG 16.02** for extension of Service Contract made by Mr. Kumar Gaurav, Mr. Vineet P. Chandran and Mr. Prakash Dwivedi.

Resolution: The Board perused the recommendations of the committee of experts constituted to review the progress of P.hD work of Mr. Kumar Gaurav, Mr. Vineet P. Chandran and Mr. Prakash Dwivedi. Board resolved as follows:

- i. Mr. Kumar Gaurav was de-registered at IIT Delhi because of not meeting the minimum CGPA standards of performance of Ph.D in IIT Delhi. Also, as per the recommendations of the committee of experts, constituted to review the progress of Ph.D work of Mr. Kumar Gaurav, his research work, as on date, is not in completion stage for which he needs one more year for thesis submission and his publication record is also not satisfactory. Therefore, no extension of service contract is granted to Mr. Kumar Gaurav, Assistant Professor (On Contract) in the Department of Electronics Engineering. His services shall automatically stand terminated on the date of completion of five year service contract i.e 13th March 2018 (AN). As regards CBI enquiry pending against Mr. Kumar Gaurav, suitable disciplinary action will be taken as per advice of the CVC. A show-cause notice may be served upon Shri Kumar Gaurav based on this resolution of the BoG.
- ii. Six months of extension of service contract is granted to Mr. Vineet P. Chandran, Assistant Professor (On contract) in the Department of Electrical Engineering. Board strictly advises Mr. Vineet P. Chandran to acquire Ph.D degree on or before 17th October 2018. No further extension shall be considered in any circumstances.
- iii. Two months of extension of service contract is granted to Mr. Prakash Dwivedi, Assistant Professor (On contract) in the Department of Electrical Engineering. Board strictly advises Mr. Prakash Dwivedi to acquire Ph.D degree on or before 13th May 2018. No further extension shall be considered in any circumstances.

BoG 16.04 Regularization of Dr. Nitin Kumar, Assistant Professor (On Contract)

Agenda Dr. Nitin Kumar joined the Institute on 24.07.2013 as an Assistant Professor on contract with AGP Rs 6000/-, in Three Tier Rigid Faculty Structure, on the basis of M.Tech qualification. He acquired Ph.D degree on 21.12.2015 and submitted the degree certificate to the

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Institute administration on 05.02.2016. As per the provision of Three Tier Rigid Faculty Structure, services of Dr. Nitin Kumar should have been regularized w.e.f 21.12.2015.

On 21.02.2016 institute advertised the vacancy for Assistant Professor under Four Tier Flexible Structure. In response to this Faculty Recruitment Advertisement, Dr. Nitin Kumar voluntarily applied for the post of Assistant Professor, on contract in AGP Rs 6000/- with Ph.D increments, for which he obtained NOC from the Institute administration. He was selected by the Staff Selection Committee and was financially upgraded with suitable increments keeping in mind his Ph.D degree.

On 18.05.2016 he assumed the charge of Assistant Professor on contract in AGP `6000/- with five additional increments, in Four Tier Flexible Structure. A fresh contract was then executed between Dr. Nitin Kumar & the Institute on 06.09.2016, hence the earlier contract dated 24.07.2013 therefore stands null and void.

Therefore, Dr. Nitin Kumar migrated from Three Tier Rigid Faculty Structure to Four Tier Flexible Structure. It is pertinent to mention here that the terms and conditions of both the structure are different.

Now Dr. Nitin Kumar requests the Board to regularize his services in Three Tier Rigid Faculty Structure from the date of his acquiring Ph.D i.e 21.12.2015.

Board is requested to deliberate upon the request of Dr. Nitin Kumar.

Resolution: Board resolves that matter may be referred to the MHRD .

BoG 16.04 To note and confirm the minutes of 13th meeting of Finance Committee.

Resolution: Noted and confirmed

The meeting ended with vote of thanks to the Chair.



Colonel Sukhpal Singh
Secretary

Submitted for approval.

Approved/ Not Approved


Chairman
Board of Governors
NIT Uttarakhand