

Minutes of 27th meeting of the Board of Governors of Dr. BR Ambedkar National Institute of Technology, Jalandhar held on 26th November, 2015 at 11.30 a.m. at NIT Transit House, New Delhi

The following were present:-

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| 1. | Sh Rajiv Mehrotra,
Chairman, Board of Governors,
Dr. B R Ambedkar NIT, Jalandhar. | Chairman |
| 2. | Sh S P Goyal,
Joint Secretary,
Department of Higher Education,
Ministry of Human Resource Development
Government of India,
118-C, Shastri Bhawan, New Delhi | Member |
| 3. | Sh Satpal Sharma,
Under Secretary,
Department of Technical Education,
Ministry of Human Resource Development,
(Representing the Joint Secretary and Financial Advisor,
Integrated Finance Division, MHRD, New Delhi.) | Member |
| 4. | Dr. Sarit K Das,
Director,
Indian Institute of Technology,
Ropar. | Member |
| 5. | Sh M P Singh, IAS
Principal Secretary,
Department of Technical Education,
Chandigarh. | Member |
| 6. | Dr. M K Jha,
Professor,
Department of Chemical Engineering
Dr B R Ambedkar National Institute of Technology,
Jalandhar. | Member |
| 7. | Dr. Harleen Dahiya,
Associate Professor,
Department of Physics,
Dr. B R Ambedkar National Institute of Technology,
Jalandhar. | Member |
| 8. | Dr. I K Bhat,
Director
Dr B R Ambedkar National Institute of Technology,
Jalandhar. | Member |



9. Sh Ajit Singh,
Registrar,
Dr B R Ambedkar National Institute of Technology,
Jalandhar.

Secretary

Special Invitees: -

1. Dr A K Agnihotri,
Professor of Civil Engineering and,
Dean, Planning & Development
Dr B R Ambedkar National Institute of Technology,
Jalandhar.
2. Mr Ajit Singh,
V P Technical,
Vihaan Networks Limited, 21-B, Sector-18, Udyog Vihar,
Gurgaon, Haryana-122015
3. Mr P K Gupta,
V P Technical,
Vihaan Networks Limited, 21-B, Sector-18, Udyog Vihar,
Gurgaon, Haryana-122015

Sh. Rakesh K Kumar, IAS, Member, Vice Chancellor, I K Gujral, Punjab Technical University, Jalandhar could not attend the meeting because of his preoccupations elsewhere.

The Chairman, Board of Governors (BOGs), welcomed all the members present in the meeting and specifically welcomed the new members who were recently nominated to the Board and were attending the meeting for the first time.

Thereafter, the Agenda Items were taken up for discussion and the following decisions were taken: -

Item 27.1: Confirmation of minutes of 26th meeting of Board of Governors (BOGs) of Dr. BR Ambedkar National Institute of Technology, Jalandhar held on 08.04.2015

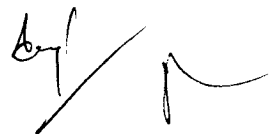
The minutes were confirmed.

Item 27.2: To report the 'Action Taken' on the minutes of the 26th meeting of the Board of Governors of Dr. B R Ambedkar National Institute of Technology, Jalandhar.

The 'Action Taken' by the Institute on the minutes of the 26th meeting of the Board of Governors held on 8th April, 2015, was noted with the following observations of the Board of Governors: -



Item No.	Item	Decision	Action Taken	Observations of the Board of Governors
26.1	Appointment of Chairperson, Board of Governors of the Institute	The members welcomed Sh Rajiv Mehrotra on his nomination as Chairman, Board of Governors of the institute and expressed hope that under his dynamic and vibrant leadership, the institute shall progress exponentially to touch new pinnacles of glory.	Noted	Noted
26.2	Confirmation of minutes of 25th meeting of Board of Governors (BOGs) of Dr. B R Ambedkar National Institute of Technology, Jalandhar held on 17.11.2014	The members took note of the same.	Noted	Noted
26.3	To report the action taken on the minutes of the 25th meeting of the Board of Governors of Dr. B R Ambedkar National Institute of Technology, Jalandhar.	While discussing action taken by the institute on the 25 th meeting of Board of Governors held on November 17, 2014, the BOGs noted and took the following decisions: -	Calls for no action	Noted
		24.3: Table Item No. 22.22 (Senate) Regarding news in the Dainak Bhaskar by Dr Sheo Kumar, Professor, Mathematics Observations of the members: - The members desired that Professor Sheo Kumar may give in writing an apology for the same and be told that in future he should not indulge in such activities.	The Decision of Board of Governors was conveyed to Dr Sheo Kumar vide letter No. NITJ/MS/13281 dated: 05.08.2015. He gave reply to this letter which was not related to the observations of Board of Governors. This office has again sent a letter vide letter No. NITJ/MS/13969	The reply of Dr. Sheo Kumar be placed in the next meeting of the Board of Governors. In case no reply is received within a week of issue of letter, a reminder be sent to Dr. Sheo Kumar.



			dated 18.08.2015 in which he was advised to give appropriate reply to the observations made by the Board of Governors. The reply from Dr. Sheo Kumar is still awaited in the matter.	
		24.4: Inquiry Committee Report in respect of incident took place in the Institute Dispensary on dated 14.01.2013 between Dr. Tarun Sehgal, Medical Officer and Ms Baljeet Kaur, Dresser Observations of the members: - The members noted the action taken by the Institute.	The decision has been taken as per the Inquiry Committee Report and the matter has been placed as a separate Agenda Item No. 27.24 in the 27 th meeting of the Board of Governors.	Noted
		24.6: Fixation of Seniority of Dr. Sheo Kumar, Department of Mathematics Observations of the members: The members noted the action taken by the institute	Implemented	Noted
		24.7 Medical facility to retired employees Observations of the members:- The members approved the fixed medical allowance to the retired employees as per the directions received from the ministry.	Implemented	Noted
26.4	To report development Activities of the NIT Jalandhar since the last meeting of the Board of Governors held on 09.08.2013 till date	The members of the BOGs noted the same.	Noted	Noted

26.5	Appointment of Deputy Director.	The members deliberated on the issue and approved the proposal. It was also decided that panel of three shall be proposed by the Director.	Yet to be implemented	It may be ascertained as to whether the post of Deputy Director is actually provided for under the NITSER Act, 2007 and the First Statutes after the recent amendments in 2012.
26.6	To Report facts about the lien of Dr. A L Sangal, Professor in the Department of Computer Science and Engineering	The Board members deliberated upon the issue and it was observed that since the services of Dr. A L Sangal have been confirmed at DAVIET, Jalandhar, he should have resigned from the post of Professor at Dr. B R Ambedkar NIT Jalandhar as no person can be confirmed employee of two organisations. It was decided that a show cause notice be issued to Dr. A L Sangal asking him why disciplinary action should not be initiated against him for hiding the facts and not submitting his technical resignation as and when confirmed in DAVIET.	The decision of the Board was conveyed to DAVIET Committee and Show cause notice was issued to Dr. Sangal vide letter No. NITJ/MS/8496 dated: 22.05.2015. The reply of the letters received from DAVIET Committee and Dr. A L Sangal is placed as an Annexure-II Page 32 vide which Dr. A L Sangal intimated that he has not accepted the confirmation letter from DAVIET management till date as he was on lien for a period of five years from NIT Jalandhar and not in position to accept the same as that was causing him financial loss. Now, A letter dated 11.06.2015 has been received from Dr A L Sangal addressed to Director, NIT Jalandhar that he has submitted a	Noted

			<p>request to the DAV managing Committee on 05.06.2015 to relieve him for the post of Principal, DAVIET, Jalandhar at the earliest. The DAV College Managing Committee has accepted his request to relieve him and requested him to continue till an alternative arrangement is made. Thereafter, the Institute has written letters dated 29.07.2015 and 03.08.2015 asking him to join the Institute immediately as the classes have already been started. In response to this Institute letter dated 29.07.2015, Dr A L Sangal submitted his reply vide letter No. 2005-16/PO/11 dated 07.08.2015 that issue of immediately relieving was taken up with the Competent Authority and they expressed their inability to relieve him immediately in the critical movement as the admission process of DAVIET is in progress. They have assured him to relieve him at the earliest on or</p>	
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			before 07.09.2015. Thereafter, Dr. A L Sangal has joined the Institute on 07.09.2015. A separate item is being placed vide item No.27.17.	
26.7	To report the placement of Dr Gurmej Singh in the Scale of Associate Professor under Career Advancement Scheme, observations of Board of Governors made in its 17 th meeting held on 01.05.2010.	The members deliberated on the issue and ratified the same. Further, the members decided that since NIT Council has opined that Students Activity and Sports Officer is a non-teaching post, his retirement age shall be at par with the new recruitment rules applicable to non-teaching employees. Henceforth the services of Dr. Gurmej Singh shall be governed by the service conditions of non-teaching officials.	The decision of the Board was conveyed to Dr Gurmej Singh vide Office Order No.: NITJ/MS/17631 dated 08.07.2015. In response to that Dr. Gurmej Singh has requested for re-consideration of the Decision of the Board of Governors regarding service conditions as per the decision taken in the 7th meeting NITs Council held on 18.10.2013 vide item No.7.9 that: "Those Physical Education personnel who are already continuing as faculty may be allowed in the same position till he/she retires. Thus cadre of such Physical Education personnel would be as dying cadre after the incumbents retire." He further mentioned that he joined in this Institute in the faculty cadre and his service conditions may not be considered as	Noted

			<p>those of Non-Teaching officials as per the above decision of Council of NITs.</p> <p>In view of the above, the Board of Governors may consider his request on merit whether Dr. Gurmej Singh shall continue on his post against personal post till his retirement being dying cadre and he shall be eligible for all the ensuing benefits as applicable to faculty from time to time or otherwise. A separate item is being placed vide item No.27.5.</p>	
26.8	To Report the restructuring of Non-faculty cadre in NIT Jalandhar	The item was approved in the BOG meeting held on 19.03.2015.	Implemented	Noted
26.9	Payment of arrear on account of MACP granted to staff members	The item was approved in the BOG meeting held on 19.03.2015.	Implemented	Noted
26.10	To consider the Implementation of 4-tier flexible faculty structure in the Institute and adoption of Recruitment Rules of faculty and To Report the status of Civil Writ Petition No.12518 of 2013 filed by National Institute of Technology	The item was approved in the BOG meeting held on 19.03.2015.	The decision of the Board was conveyed to all faculty members of the Institute. The institute is waiting for the decision of the Hon'ble High Court.	However, the BOG also discussed and considered that the stay should be vacated at the earliest.

	Faculty Forum Vs Union of India and others.			
26.11	To consider the Adoption and implementation of Recruitment Rules (RRs) for Non-teaching posts in the Institute.	The item was approved in the BOG meeting held on 19.03.2015.	Implemented	Noted
26.12	To consider the Facilitating admission of SC/ST students.	The members deliberated on the issue and it was decided that the matter may be referred to Ministry of HRD for clarification and until the clarification from the Ministry is received, the status quo will remain the same. It was further suggested by the BOG members that Dr. M K Jha and Mr. M D Roy being the faculty representatives on BOG shall convey the decision to the students and advise them accordingly. It will be their responsibility to mentor the students and handle the situation at the Institute.	A letter No. F. No. 33-4/2014. TS.III dated 16.06. 2015 received from the Ministry of Human Resource Development, New Delhi regarding fee structure for various programmes in NITs- Instructions with regard to tuition fee waiver of SC/ST category of students in NITs placed as Annexure-VI Pages 40-41. A copy of communication dated 13.01.2014 of SC/ST Cell of MHRD is also placed as an Annexure-VII Page 42	Necessary action be taken by the Institute as per the extant guidelines and instructions issued by the Ministry of Human Resource Development in this regard.
26.13	Completion of Probation Period of Assistant Professors.	The BOG cleared the probation period of Assistant Professors as proposed	Implemented	Noted
26.14	To Report on assignment of responsibilities as Deans, Head of the Departments etc. for smooth functioning of the institute.	The item was noted by the BOG. The Board decided that no faculty member while pursuing study at NIT Jalandhar shall hold the position of Head the Department during the period of study.	Noted	Calls for no action

26.15	To Report the status of Civil Writ Petition No. 26484 of 2013 filed by Ms Rajni Bharti Vs Union of India and others	The information was noted by the BOG.	Noted	Calls for no action
26.16	To Report filing of an appeal against the orders of the Hon'ble High Court of Punjab & Haryana in Supreme Court of India in the case of Safai Sewak Vs NIT Jalandhar	The members of the BOG took note of the same and it was decided that in future institute shall outsource services of Safai Sewaks through a company.	Noted and the tender has been floated and quotations has been received and it is on the final stage now.	The process be completed expeditiously as per the extant General Financial Rules and the CVC Guidelines regarding transparency and reported in the next meeting of the Board of Governors.
26.17	To Report the status of Civil Writ Petition No. 7923 of 2014 filed by Ms Alka Bhalla Vs Union of India and others	The information was noted by the BOG.	Noted	Calls for no action
26.18	To report the signing of MoU with College of Engineering at the University of South Alabama by NIT Jalandhar.	The information was noted by the BOG.	Noted	Calls for no action
26.19	To Report the Contractual appointment of faculty and staff	The information was noted by the BOG. However BOG asked the detailed list with all relevant information such as qualification, experience etc.	Noted	The contractual appointments to the posts for which the Appointing Authority is the Board of Governors have to be approved by the Board of Governors and not reported to the Board of Governors.

				Accordingly, for such posts the details be placed before the Board of Governors expeditiously for consideration, if not already done so far.
26.20	Signing of Technology Transfer Contract between Dr B R Ambedkar National Institute of Technology, Jalandhar and M/s Kanwal Enterprises, Gurgaon.	The members deliberated on the issue and it was decided that the Department and the Company shall give presentation before the BOG for further action.	The presentation is ready and will be given in this Board meeting	Noted
26.21	To Report the minutes of 23rd and 24th meetings of Senate of the Institute held on April 21, 2014 and November 05, 2014	The information was noted by the BOG.	Noted	Calls for no action
26.22	To Report Admission under various programmes of UG/ PG/ Ph.D. during 2014-15.	The item was for information and noted by the BOG.	Noted	Calls for no action
26.23	To approve Departmental Visiting Committee.	The members deliberated on the issue and it was suggested that only those industry personnel should be taken on the panel who may be of value. It was also emphasized that only those industry personnel should be earmarked who can visit the institute periodically and can give input on research as well as on syllabi. The Chairman, BOGs suggested the name of Mr. Rajesh Kalra for one of the member of the said	Implemented	Noted

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		committee.		
26.24	Proposal for re-appropriation of budget heads under TEQIP-II, Creation of posts under TEQIP-II project and Delegation of Financial Powers for TEQIP.	The members deliberated on the issue and suggested that a detailed proposal be prepared and implemented with the approval of Director under intimation to the BOG While preparing the proposal the effective utilization of the resources should be ensured.	The Institutional Development Plan has been prepared and approved by the Director and Hon'ble Chairman, Board of Governors. It is being implemented.	The reappropriation under Budget Heads should be done in accordance with the Project Implementation Plan (PIP) of TEQIP-II.
26.25	Placement of the Institute Librarian in PB-IV in the Pay scale of 37400-67000 with AGP of Rs. 9000/-.	The members took note of the same and suggested that this issue should be handled by the institute by constituting a DPC and the recommendations of the DPC be placed before the BOG.	The matter is under process	The matter be expedited and the progress be placed in the next meeting of the Board of Governors.
26.26	Ratification of the Director-cum-Senate Chairman's decision to clear the probation period of Dr. Tarun Sehgal, Medical Officer.	The members deliberated on the issue and it was decided that his probation period be extended for period of three months. It was also decided that Dr. Tarun Sehgal is advised to live in the campus 24x7 as per the clause mentioned in his appointment letter. After the instructions are complied with then only the matter regarding clearing of his probation period should be brought for the consideration of the Board. The Director shall ensure sending of such letter at the earliest.	Implemented. The decision of the Board of Governors was conveyed to Dr. Tarun Sehgal and he is living in the campus for 24x7. His work and conduct during in the campus is satisfactory. Since the Board of Governors is the Competent Authority to clear the probation period of Medical Officer, the probation period of Dr. Tarun Sehgal may be completed w.e.f. 13.05.2010. Further the case of Dr. Sehgal for promotion from Medical Officer to Senior Medical Officer is being placed as a separate item No. 27.14 before the Board of Governors.	The probation period of Dr Tarun Sehgal was extended for another one year and it was desired that his personal file be put up in the next meeting of the Board of Governors.

26.27	<p>Placing of Enquiry Report and status of Civil Writ Petition No.20461/2013 filed by Mr Ajit Singh (Registrar) V/s Union of India and others</p>	<p>Before taking up the item Mr Ajit Singh (Registrar) was asked to leave till the item is discussed. The members deliberated on the issue and it was decided that his salary be fixed as per his appointment letter in consultation with Director (Finance), Ministry of HRD. Because the case is sub-judice, the other benefits of subsistence allowance etc. shall be paid as per the directions of the Hon'ble Court.</p> <p>The Board also advised that based on the enquiry report, a show cause notice to be given and a copy of the enquiry report may also be given, if permissible and based on Registrar's reply next course of action to be decided</p>	<p>Show Cause Notice (with a copy of Enquiry Report) has been given to Mr Ajit Singh vide letter No. NITJ/MS/8507 dated 21.05.2015. A separate Item is being placed on the table before the Hon'ble members.</p>	Noted
26.28	<p>Study leave for six months to Mr. MD Roy, Associate Professor, Department of Textile Technology</p>	<p>Before taking up the item Shri M D Roy was asked to leave till the item is discussed. The Board members deliberated on the issue and observed that certain anomalies in the whole case and directed the registrar to present the following records in the next board meeting:</p> <p>The records regarding eligibility to Ph.D. admissions in Textile Technology at the time of admission of the said case.</p> <p>The records regarding maximum duration of the Ph.D. admissions in Textile Technology at the time of admission of the said case.</p> <p>The records pertaining to the admission of Sh M D Roy to Ph.D. programme in Textile Technology.</p> <p>Produce records regarding</p>	<p>The decision was conveyed to Mr. M D Roy and a Show Cause Notice was served to the Members of the Committee who gave equivalence to these programmes and their reply will be placed before the Members vide Item No. 27.10. The matter was also placed before the 25th meeting of Institute' Senate vide Table Item No. 25.22 and the final report with detailed justifications is being placed before the Members vide Item No. 27.10.</p>	Noted

		<p>who were involved in scrutinizing, screening and selection for this Ph.D. admission case and their role.</p> <p>The members observed that looking at the content of the M. Tech. in Management Sciences there seems no correlation with M. Tech. programme in Textile Technology. The BOG directed to issue a show cause notice to the members of the committee which gave equivalence to these programmes along-with</p> <p>Mr. M D Roy and directed to refer the case back to Senate for reconsideration.</p> <p>At this stage, the request for study leave was rejected.</p>		
26.29	Release of benefits on account of MACP and Annual Increments to Mrs Baljeet Kaur, Dresser	The item was approved.	Implemented	Noted
26.30	Amendment in Allotment of Residences Rules-2012.	The item was approved.	Implemented	Noted
26.31	To adopt the consolidated guidelines on deputation/ foreign service for members of the organised Group A and Group B services of the Institute.	The BOG noted the information given The Item was approved.	Implemented	Noted
26.32	Budget estimates for the year 2015-2016	The Budget Estimates for the year 2015-16 under plan grant as proposed by the Institute were approved for on-going projects, Mega	The decision of the Board was conveyed to Accounts Branch for implementation	Noted

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		Hostel for girls 400 capacity, addition of 1 room in Type I and II quarters and lab equipment. Details of lab equipment shall be submitted. Non-Plan budget was approved as proposed.		
26.33	To Report the minutes of 17 th meeting of Finance Committee of the Institute held on March 19, 2015.	The members took note of the minutes 17 th meeting of Finance Committee of the Institute held on March 19, 2015 at 10.00 am in the NIT Transit House, New Delhi and approved the same.	The decisions of the Finance Committee have been implemented	Noted
26.34	Permission for advertisement of the posts in Hindi Cell	It was decided that while filling the vacant non-teaching posts, one post be earmarked for the Hindi Cell having bilingual skills.	Decision has been conveyed to the concerned official.	noted
	Special Items			
		It was decided that institute shall outsource manpower required for repair & maintenance work, horticulture work, sweeping, security to some company in future.	Noted and for others tender has been floated and quotations have been received and it is on the final stage now. Repair & maintenance of Civil and Electrical work has been given to CPWD. They are taking over in phases. Security is already through company.	The process be completed expeditiously as per the extant General Financial Rules and the CVC Guidelines regarding transparency and reported in the next meeting of the Board of Governors.
		It was also decided that the Director of the Institute shall rename the ongoing buildings and reallocate the space to various departments as per requirement	Implemented and a committee has been constituted for the purpose and the recommendations of the committee are placed as an Annexure-VIII Pages 43-44.	Noted
		The members also discussed the issue of delegation of financial powers to the Deans,	Implemented and the office order in this regard is placed as an	Noted

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		<p>HODs, and Principal Investigators of the Projects. It was decided that Deans and HODs shall be allowed to spend Rs.50,000/- per month only till the ERP system is implemented. This money can only be utilized for consumable and other services related issues like, passing of TA/DA of experts, procurement of stationery items, etc. which are required for running the laboratories and the departmental office effectively. The money should not be spent for procurement of fixed assets.</p>	<p>Annexure-IX Page 45.</p>	
		<p>The members again reiterated that no admissions should be made in the programmes of IT, Electrical and Mining this year as not a single faculty member has been recruited in these disciplines,- Especially with the court case filed by the Faculty Forum of Institute and a direction from the Hon'ble High Court; no new faculty member can be recruited and will be difficult to run these programmes. Without faculty and the necessary infrastructure which has not been created so far, the already admitted students in earlier years should be given an option to migrate to other programmes run in the institute. The institute should devise a mechanism before the end of the current semester of shifting them to other available disciplines as per their merit in the JEE/AIEEE rank. It also decided that in</p>	<p>No admissions have been made in IT, Electrical and Mining Engineering this year i.e. 2015. Efforts were made to migrate 2013 and 2014 admitted students in the above three disciplines to other established programmes. Keeping in view the resistances shown by these students, the Board of Academic Council decided as under:- "It was unanimously decided that the Institute shall make provision to run these programmes for the two batches of students of these three branches admitted in the year 2013 and 2014. This will avoid scope for any</p>	<p>Noted</p>

		<p>the programmes where not even a single faculty member has been recruited no admissions should be made in the coming session.</p>	<p>unnecessary litigation on the Institute. No fresh admission shall be made to these programmes during the year 2015-16". Then Senate took a decision to offer the vacant seats after Institute sliding to 2014 batch students of these three disciplines. Accordingly, The decision of the Senate was implemented and students of Department of Mining Engineering who were given options for change of branch are shifted to the various disciplines. The copy of the order is placed as an Annexure-X Page 46.</p>	
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Item 27.3: To report development Activities of the NIT Jalandhar since the last meeting of the Board of Governors held on 08.04.2015 to till date.

The Board of Governors noted the same.

Item 27.4: Completion of probation period of Dr. Paramvir Singh, Assistant Professor, Department of Computer & Science Engineering

The Board of Governors cleared the probation period of Dr. Paramvir Singh, Assistant Professor and decided to confirm him as per rules.

Item 27.5: Request of Dr. Gurmej Singh, Associate Professor regarding service conditions and re-consideration of the decision of the Board of Governors

The Board of Governors reconsidered the request of Dr. Gurmej Singh and decided that he shall be allowed to continue on his post till his retirement as per the decision taken in the 7th meeting of the Council of NITs held on 18th October, 2013 vide Agenda Item No. 7.9. The Board suggested that he be clearly told that

from now onwards he shall not be eligible for any promotion and that he loses all the benefits available to non-teaching employees. The Board of Governors further decided that an undertaking to this effect be obtained from Dr. Gurmej Singh and be placed for information in the next meeting of the Board of Governors.

Item 27.6: Anomalies of non-teaching employees of Institute after implementation of restructuring.

The Board of Governors deliberated on the issue and it was decided that since an Anomaly Committee has already been constituted by the Ministry of HRD to examine such anomalies, therefore, all such cases arising out of implementation of restructuring be referred to the said Committee.

Item 27.7: To adopt the recommendations of oversight committee for Four-Tier Flexible Faculty Cadre Structure

The Board of Governors adopted the recommendations of the Oversight Committee as per MHRD's letter No. 33 - 3/ 2014 - TS. III dated 17th June, 2015.

Item 27.8: Request of Ms Poonam Arora for change of Cadre from Superintendent.S.G.-1 to Secretary S.G.- 1

The Board of Governors decided that the matter be referred to the Anomaly Committee constituted by the Ministry of HRD to resolve the anomalies due to restructuring.

Item 27.9: Grant of promotion to the post of Assistant Registrar through Departmental Promotion Committee (DPC)

The Board of Governors decided that the same may be got examined by the Integrated Finance Division of the Ministry of HRD.

Item 27.10: Grant of study leave to Mr M D Roy, Research Scholar (Part Time) in the Department of Textile Technology.

The Board of Governors approved the study leave of Mr. M D Roy. However, he shall continue to be governed by the Institute Ordinances.

Item 27.11: Promotion of Dr. Tarun Sehgal, Medical Officer to Senior Medical Officer

While taking note of the 'Action Taken' on the minutes of the 26th meeting of the Board of Governors wherein there was an Agenda Item on completion of the



probation period of Dr. Tarun Sehgal, the Board of Governors has already extended his probation period for another one year. Therefore, this Agenda Item was not taken up by the Board of Governors for discussion.

Item 27.12: Request for change of designation from System Analyst to Principal Scientific Officer

The Board of Governors decided that the matter be referred to the Anomaly Committee constituted by the Ministry of HRD to resolve the anomalies due to restructuring.

Item 27.13: Creation of Benevolent Fund for the employees of the Institute-Provision of matching grant

The Board of Governors did not agree to the proposal as there is no provision to provide a matching grant from the Ministry for this purpose.

Item 27.14: Decisions taken in the 9th Council of NIT SER meeting held on 1st October, 2015 at NIT Warangal.

The Board of Governors took a note of the same and directed the Institute to take further necessary action in this regard as per the decisions taken in the 9th meeting of the Council of NITs.

Item 27.15: Request for grant of Pay Band-IV and re-designation as Associate Professor from Lecturer (Selection Grade) consequent to implementation of revised pay in 6th Pay commission w.e.f. 01.01.2006 to Mr Rahul Aggarwal

The Board of Governors decided that the matter be referred to the Ministry of HRD for clarification on the issue as now the 4 - Tier Flexible Faculty Structure is in place in all NITs.

Item 27.16: Incentives for acquiring Ph.D Degree by faculties engaged in Centrally Funded Technical Institutions (CFTIs) including NITs - regarding and creation of pay anomalies due to that.

The Board of Governors decided that the matter be referred to the Ministry of HRD for clarification.

Item 27.17: Information regarding Joining back of Dr. A L Sangal at NIT, Jalandhar.

The Board of Governors approved the proposal and authorized the Director to take further necessary action in this regard.

Item 27.18: Appointment of Nodal Officer (Court cases) in the Institute.

The Board of Governors decided that the Director may nominate a person for this work from amongst the present regular employees of the Institute.

Item 27.19: To Report the minutes of 25th meetings of Institute' Senate of the Institute held on August 03, 2015.

The Board of Governors noted the same.

Item 27.20: Appointment on Compassionate Grounds.

The Board of Governors authorized the Director to take a decision in this regard as per the extant rules of Government of India in this regard.

Item 27.21: Appointment on Compassionate Grounds.

The Board of Governors authorized the Director to take a decision in this regard as per the extant rules of Government of India in this regard.

Item 27.22: Appointment on Compassionate Grounds

The Board of Governors authorized the Director to take a decision in this regard as per the extant rules of Government of India in this regard.

Item 27.23: Regarding case of Dr. M.K. Jha, Professor, Chemical Engineering

The Board of Governors decided that the prosecution sanction in this regard may be put on hold till a reply from the CVC is received in this regard and the CVC report when received and be placed in the next meeting of the Board of Governors. Further, the CVC may be requested to send the requisite report in the matter expeditiously.

Item 27.24: Representation of Ms Baljeet Kaur, Dresser, NIT Dispensary, Dr B R Ambedkar NIT Jalandhar regarding caste abusing words and harassment

The Board of Governors decided that in light of the directions of the National Commission for Scheduled Castes in this regard and the fact that the Inquiry Officer of present report is more than 70 years old which is contrary to the guidelines of the Department of Personnel & Training, the Departmental Inquiry conducted by the Institute in this regard be quashed and she be reinstated

immediately. Further, it was decided that a new Inquiry as per the guidelines of the Department of Personnel & Training be conducted immediately with the directions to submit the Inquiry Report within 3 months from the date of appointment.

The Table Agenda Items could not be taken up for discussion due to paucity of time and it was decided that the remaining Items will be placed before the Board of Governors during its next meeting on 17th December, 2015.

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

To discuss the Table Agenda Items, the meeting of the Board of Governors was again held on 17th December, 2015 at 10.00 a.m. at NIT Transit House, New Delhi and the following members were present:-

1. Sh Rajiv Mehrotra, Chairman
Chairman, Board of Governors,
Dr B R Ambedkar NIT, Jalandhar. Chairman
2. Sh S P Goyal, Member
Joint Secretary,
Department of Higher Education,
Ministry of Human Resource Development
Government of India,
118-C, Shastri Bhawan, New Delhi
3. Ms Darshana M Dabral, Member
Joint Secretary and Financial Advisor,
Integrated Finance Division, MHRD, New Delhi.
4. Dr P K Raina, Member
Dean, Academics
Indian Institute of Technology,
Ropar. (Nominee of Director IIT Ropar)
5. Dr M K Jha, Member
Professor,
Department of Chemical Engineering
Dr B R Ambedkar National Institute of Technology,
Jalandhar.
6. Dr Harleen Dahiya, Member
Associate Professor,
Department of Physics,
Dr B R Ambedkar National Institute of Technology,
Jalandhar.

7. Dr I K Bhat,
Director
Dr B R Ambedkar National Institute of Technology,
Jalandhar.

Member

Special Invitees:

1. Dr A K Agnihotri,
Professor of Civil Engineering and,
Dean, Planning & Development
Dr B R Ambedkar National Institute of Technology,
Jalandhar.
2. Mr Ajit Singh,
V P Technical,
Vihaan Networks Limited, 21-B, Sector-18, UdyogVihar,
Gurgaon, Haryana-122015
3. Mr P K Gupta,
V P Technical,
Vihaan Networks Limited, 21-B, Sector-18, UdyogVihar,
Gurgaon, Haryana-122015
4. Wg. Cdr Rajinder Singh
Deputy Registrar,
Dr B R Ambedkar National Institute of Technology,
Jalandhar.

The following members could not attend the meeting:

1. Mr. Rajinder Gupta,
Chief Executive Officer
Trident Group, Ludhiana
2. Mr Akhil Malhotra,
Chairman,
Shiva Group of Companies, Ludhiana
3. Mr Ajit Singh,
Registrar & Member Secretary
NIT Jalandhar

The following Agenda Items were taken up for discussion and the following decisions were taken:-

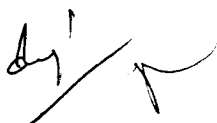


Table Items

Item 27.25: Reply of Show Cause Notice and Status of Civil Writ Petition No. 20461/2013 filed by Mr. Ajit Singh (Registrar) V/s Union of India and others

The Board considered the enquiry report, response of Mr Ajit Singh and on the basis of it found the one of the charges of first time salary getting fixed should have been done by getting approval of the competent authority. It also said all cases of reappointment and new contract appointments should be dealt as per Supreme Court judgment only. It was decided that the Director of the Institute should fix his salary as per rules and also issue a note to him that in future approval of the Competent authority should be taken for finalization of such issues.

The Board of Governors also decided that the Director should examine the Order dated 18th May, 2015 of the Hon'ble High Court and put up a proposal in the next meeting of the Board of Governors in light of the directions given by the Hon'ble High Court regarding a speaking order as to how the period of suspension of the Petitioner is to be treated and also about the fixation of his pay from the date of his appointment.

Item 27.26: Proposal to Enhance Sponsored Research and Industrial Consultancy

The Board of Governors decided that the proposal be placed in the next meeting of the Board of Governors with all relevant details about the existing framework in the Institute to enhance Sponsored Research and Industrial Consultancy.

Item 27.27: Consideration of promotion cases of Teaching Faculty Members through placement from AGP Rs. 6000 to 7000 & 7000 to 8000.

The Board of Governors did not agree to the same as NITs are now covered by the 4-Tier Flexible Faculty Structure.

Item 27.28: Approval for constitution of Screening Committee for evaluating of International Travel under TEQIP-II.

The Board of Governors approved the proposal.

Item 27.29: Rules for sanctioning Special Casual Leave for faculty members at NIT Jalandhar

The Board of Governors approved the proposal with some modifications i.e. only half day special casual leave for donating blood to recognized Blood Banks and



no special casual leave for participating in the activities of Association/Union/Forum.

Item 27.30: To Report the minutes of 18th meeting of Finance Committee of the Institute held on November 26, 2015.

The Board of Governors decided that the same be placed before the Board of Governors in its next meeting after the finalization and confirmation of the minutes of the 18th Meeting of the Finance Committee.

Item 27.31: Nomination of Senate's Nominee on the Board of Governors

The Board of Governors approved the proposal.

Item 27.32: Nomination on the Finance Committee of the Institute

The Board of Governors nominated the following two persons on the Finance Committee:

1. Director, IIT Ropar or his nominee
2. Shri Akhil Malhotra, Chairman, Shiva Group of Companies, Ludhiana

Item 27.33: Nomination of two persons nominated by State Government's as a member of the Board of Governors of NIT, Jalandhar

The Board of Governors noted the same.

Item 27.34: Complaints received from the MHRD, New Delhi and from Dr. Jagwinder Singh, Assistant Professor of the Institute.

The Board of Governors decided that the Institute initiate immediate action on the various complaints received from the Ministry of HRD and submit the compliance report in the next meeting of the Board of Governors.

Item 27.35: Obnoxious Activities of the Faculty Forum

The Board of Governors took a serious note of the activities undertaken by the Faculty Forum and looking at its anti-academic activities like calling strikes, forcing the teachers to bunk classes and not allowing the Institute to have a conducive environment, decided to revoke its earlier decision and to derecognize the Faculty Forum.

Item 27.36: Implementation of NITJ Review Committee Report.

The Board of Governors noted and appreciated the action taken by the Institute in this regard.

Item 27.37: TEQIP-II- Institutional Development Plan and Good Governance Development Plan

The Board of Governors ratified the decision taken by Chairman.

Item 27.38: To report the recommendations of the Departmental Visiting Committee

The Board of Governors took note of the same and decided that a consolidated report in this regard be presented in the next meeting of the Board of Governors.

Item 27.39: Change of Designation of Sh Harendra Ram, Lab. Assistant SG-I and Mr Arun Ram, Lab Assistant SG-II.

The Board of Governors did not agree to the proposal

Item 27.40: Change of designation of the existing Superintendents (Selection Grade-I)

The Board of Governors did not agree to the proposal.

Item 27.41: Conduct of Promotions under Career Advancement Scheme

The Board of Governors did not agree to the proposal.

Item 27.42: Release of one year benefit under Feeder Cadre under AICTE CAS rules approved in 5th BoG

The Board of Governors did not agree to the proposal.

Any other Items:

The Board of Governors decided that Biometric Attendance System be installed outside every classroom before 11th of January, 2016 and the faculty should enter their attendance both when they enters the class and when they leaves the class.

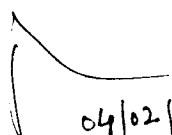
The meeting ended with a vote of thanks to the Chair.

The minutes are being issued with the approval of the Chairman, Board of Governors, Dr B R Ambedkar National Institute of Technology, Jalandhar.


Registrar & Secretary (BOGs)

Director

OK, as approved by Director Prof I K Shet and Chairman BoG.


04/02/16

