

NATIONAL INSTITUTE OF TECHNOLOGY, DELHI

Minutes of the 3rd Meeting of the Board of Governors (BoG) of NIT Delhi held on 12-03-2012 in the Chamber of JS&FA (MHRD) in Shastri Bhavan, New Delhi.

The Meeting of the Board of Governors (BoG) of NIT Delhi was held on March 12, 2012 at 3:00 PM in Shastri Bhavan under the Chairmanship of Shri R. Santhanam, Chairman, BoG of NIT Delhi. The following were present in the meeting:

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| 1. Shri R. Santhanam , Chairman, BoG of NIT Delhi | - | Chairman |
| 2. Shri A.N. Jha , JS&FA(MHRD) | - | Member |
| 3. Shri R.D. Sahay , JS(MHRD) | - | Member |
| 4. Prof. S. Sancheti , Director, NIT Delhi | - | Member |

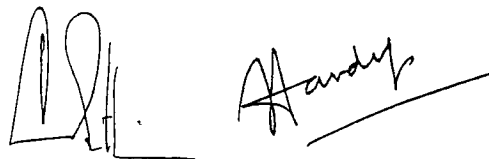
The Chairman welcomed all the members of BoG of NIT Delhi and expressed hope that NIT Delhi will come up in Delhi as soon as the Temporary Campus is finalized in consultation with the State Govt. agencies. Thereafter the agenda items were taken up for discussions.

3 BoG- Item No.1. **Constitution of Board:**

It was decided that the composition of BoG of NIT Delhi may be constituted in conformity with the MOA and MHRD DO letter No. F.23-13/2009-TS.III(Pt) dated 24-01-2012 till the amendment to NITs Act becomes effective .

3 BoG- Item No.2. **Minutes of previous Meeting:**

Minutes of the BoG Meeting dated 13.05.2011 were confirmed by BoG. The BoG was also informed about the BoG meeting held by MHRD on 13-07-2010 the minutes of which were not recorded. The guidelines of MHRD issued vide letters No. F.23-13/2009-TS.III dated 11-08-2011 and Minutes of the meeting held with the Special Secretary (MHRD) regarding NIT Delhi on 13-10-2011 were noted by BoG.



campus for NIT Delhi. The BoG was also of the opinion that the feasibility of other suitable temporary campus in NCR may also be explored.

3 BoG- Item No.9. Permanent Campus for NIT Delhi:

The progress report was noted by the BoG and it was resolved that the matter may be taken up by the Institute with the MHRD, State Govt. agencies and DDA for locating a suitable piece of land at the earliest.

3 BoG- Item No.10. DASA Scheme:

BoG resolved the proposal to offer four seats in each branches of ECE, CSE & EEE from the academic year 2012-13 onwards.

3 BoG- Item No.11. Budget preparation/allocation:

The BoG noted the position of funds released to the Institution and resolved that the Institution will approach the MHRD to release the balance of amount available for release for NIT Delhi during the current financial year 2011-12.

3 BoG- Item No.12. Appointment of Registrar, NIT Delhi:

BoG resolved that in view of setting up of new campus of NIT Delhi, filling up of various posts, including that of Registrar, should be taken up by the Institute through normal process of advertisement. However, keeping in view of the fact that the process may require at least 2-3 months for recruitment, it was decided that to begin with an OSD, against the sanctioned post of Registrar. OSD can be appointed on deputation basis for a initial period of one year. The OSD should discharge the role and duties of Registrar as envisaged in the MOA of NIT Delhi. The incumbent to be appointed as OSD should also fulfil the requisite qualifications/experience.

3 BoG- Item No.13. Faculty advertisement for recruitment:

The BoG resolved that advertisement should be issued for faculty position as early as possible. The proposal for additional positions may be submitted to MHRD by the Institute based on expected student strength during 2012-13.

3 BoG- Item No.14. Furnishing of Director's Residence:

The BoG approved proposal for furnishing the residential premises of Director NIT Delhi involving funds to the tune of Rs. 3.00 lacs.



3 BoG- Item No.15. Additional Agenda:

The following additional agenda items were considered with the permission of the Chair:

3 BoG-15(i). Creation of faculty & Non-faculty posts:

The BoG resolved that the proposal for additional faculty & non-faculty positions may be submitted to MHRD by the Institute based on expected student strength during 2012-13.

3 BoG-15(ii). Entrustment of Audit of Accounts of NIT Delhi:

BoG resolved that the proposal may be submitted to MHRD for seeking appointment of Auditors from CAG for Annual Audit of the Institution's account.

3 BoG-15(iii). Sitting fee for BoG/FC/BWC/Selection Committee Meetings:

BoG decided to follow the NIT Warangal guidelines in this regard (details at Appendix-I)

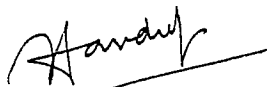
3 BoG-15(iv). Purchase & hiring of vehicle for NIT Delhi:

JS(HRD) informed that the matter is already under process in MHRD for all new NITs. The decision in this regard will be conveyed by the Ministry. Till then hiring of vehicle, as per requirements, was approved by the BoG.

3 BoG-15(v). Appointment of Chartered Accountant:

The request for provision of Internal Audit of NIT Delhi Account through Chartered Accountant, for the present, was approved by BoG and it was also decided that Director, NIT Delhi will appoint the Chartered Accountant from Delhi with remuneration in the range of Rs.10,000/- to Rs.15,000/-.

The meeting ended with vote of thanks to the Chair.



(Prof. S. Sancheti)
Director, NIT Delhi



(R. Santhanam)
Chairman, BoG, NIT Delhi