



NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(An autonomous Institute under the aegis of Ministry of HRD, Government of India)
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MINUTES OF 12TH MEETING BOARD OF GOVERNORS

Minutes of 12th Meeting of the Board of Governors held on March 21st, 2015 at Board Room, NBCC Bhawan, Lodhi Road, New Delhi-110003. The following members were present.

1.	Sh. R Santhanam	Chairman
2.	Sh. Yogendra Tripathi, Joint Secretary, MHRD	Member
3.	Sh. R. Srinivasan, Nominee (In absentia of Additional Secretary (TE), MHRD)	Member
4.	Sh. Raman Kumar Sharma Sr. Vice President & Director, HCIL	Member
5.	Sh. K. Ananth Krishnan Chief Technology Officer, TCS	Member
6.	Professor S N Singh Dy. Director (Operations) IIT, Delhi	Member
7.	Professor Ajay K Sharma Director, NIT, Delhi	Member
8.	Sh. R K Verma, Dy. Registrar NIT Delhi	Secretary

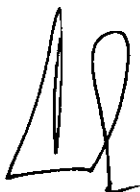
Ms. Neelam Dhawan, CEO, HP India could not attend the meeting and Ministry is being kept informed.

The Chairman welcomed the members of the Board of Governors present and informed them on the e-mail received from Mr. Harish Kumar on 20th March 2015. After discussion, board decided that the facts of the case be presented to the Board, at it's next meeting and to this end services of a former Director of NIT may be availed of. It was decided Prof. Chandra Shakher, Former Director of NIT Hamirpur presently residing in IIT Delhi may be requested to independently ascertain the facts and submit his Fact Finding Report in the next BoG. Necessary administrative assistance is to be extended to him by the Institute and

Institute's legal counsel. Further, it was decided that Deputy Registrar and/or Assistant Registrar shall convey the decision of BoG to the complainant Shri. Harish Kumar.

Thereafter Director apprised the Hon'ble members of the board through presentation about the recent progress and activities undertaken after the previous board meeting.

1. MOU with Ministry of Communication and IT, Govt. of India for Special Manpower Development Programme for Chips to System Design (SMPDP-C2SD).
2. Delegation from CLEEN Ltd. Finland Visited NIT Delhi and identified the following areas of common interest:
 - Distributed Energy Systems
 - Efficient Energy Use and Wireless Sensor Networks
3. Two days' Workshop on Robotics by e-Cell IIT Delhi at NIT Delhi during 31.01.15 and 02.02.15.
4. One day work shop on Networking organized by CISCO on 20.03.15
5. March 18, 2015 One Day Interdisciplinary Workshop on Nano Materials Characterization.
6. Ms. Aishwarya Mohan, (DASA, ECE, 3rd Year, Tamilnadu) and Mr. Tushar Goyal, (EEE, 3rd Year, All India Rank: 10784, Delhi), participated in Youth delegation to China to explore and understand the historical, cultural, technological and economic aspects of China.
7. NIT Delhi has constituted a cell to help the society in following areas:
 - Adoption of Five Villages near Narela to help in Nation Building (Unnat Bharat Abhiyan)
 - Blood Donation Camp
 - Yoga Classes
 - Holistic approach for Self Realization and Learning
8. Alphaz club of National Institute of Technology Delhi organized a Hindi group discussion and debate competition called 'Abhivyakti' on February 3, 2015
9. Cricket Team participated in Sports festival at MNIT Allahabad (February 12-16, 2015) and in "UTKARSHA" 2015 at NSIT, Delhi (Feb. 20-22, 2015)
10. Volleyball and Football team participated in Sports festival "Synapse" 2015 at Maulana Azad Medical College, Delhi (March 9-13, 2015)
11. New Chemistry Lab has been developed and made functional in NIT Delhi.



The Hon'ble Board Members appreciated the initiatives and activities performed by the Institute stakeholders. The Board then took up the items for discussion. The deliberations of the Board of Governors are presented below:

<u>ITEM NO. BoG/12/2014/01:</u>	CONFIRMATION OF MINUTES OF 11th MEETING OF BoG
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The minutes of 11th meeting of BOG held on November 8th, 2014 at Board Room, NBCC Bhawan Delhi were circulated amongst all the members of BOG. No comments were received, therefore minutes were confirmed.

<u>ITEM NO. BoG/12/2014/3.1:</u>	ACTION TAKEN REPORT ON THE MINUTES OF 10th MEETING OF BOG
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The members of BOG noted the action taken on the decisions of the last meeting held on July 26th, 2014. The following items which were under process were reviewed by the BoG and recommended as under:

ITEM NO. BoG/10/2014/04 – VISION, MISSION AND QUALITY POLICY

The Vision, Mission and Quality Policy were finalised on 9th February 2015 and the same were circulated amongst all the members of BoG for suggestions and comments. After discussion, the Vision, Mission and Quality Policy stands approved by the Hon'ble members of the Board and advised the Director to display the same on the Institute's website.

ITEM NO. BoG/10/2014/07 – TO APPROVE AND ADOPT VISHAKHA GUIDELINES

The Board adopted the Vishakha guidelines and advised that internal committee may be constituted and issues, if any, may be disposed off by the committee.

NEW ITEMS

<u>ITEM NO. BoG/12/2015/04</u>	TO REPORT THE PROGRESS IN FINALISATION OF MASTER PLAN OF NIT DELHI
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The Director apprised the Hon'ble members of the Board that the executing agency i.e. M/s NBCC has already initiated the construction of Boundary Wall, Entry Gates and Site Development of NIT Delhi for its permanent campus.

It was resolved by the Board that once the Architect Consultant is appointed by the NBCC, they will expedite the finalization of Master Plan in consultation with NIT Delhi and has to present the design before the BOG in its next meeting.



<u>ITEM NO. BoG/12/2015/05</u>	TO ACCORD APPROVAL REVISED DETAILED PROJECT REPORT OF 10 NEW NIT(S)
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The Director informed the members of the Board that the Ministry of HRD, GOI has issued Letter, F.No.33-1/2012-T.S.III (Pt) dated 02/03/2015 regarding the revised DPR. The matter was discussed in detail and decided that the Revised Detailed Project Report is jointly to be finalised by the project team of Ed.CIL and NIT Delhi as per allocated land by the Govt. of NCT Delhi to NIT Delhi. Thereafter the revised DPR will be submitted by Ed.CIL to the MHRD for final concurrence.

The BoG considered and accorded its approval.

<u>ITEM NO. BoG/12/2015/06:</u>	TO ACCORD THE APPROVAL FOR PROPOSAL FOR TWO YEAR M.TECH PROGRAMME IN THREE DEPARTMENTS
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The Institute has proposed full-time two year M.Tech Degree programme in three Departments (Electrical and Electronics, Applied Sciences and Mechanical Engineering) from the academic year 2015-2016.

Keeping in view the demand of industry, the board has resolved and accorded its approval to start only one M.Tech. course in Computer Aided Design and Manufacturing from the academic session 2015-2016.

<u>ITEM NO. BoG/12/2015/07:</u>	TO ACCORD APPROVAL FOR HIRING ADJUNCT FACULTY
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The Director informed the Hon'ble Members of the Board that the Ministry of HRD has issued guidelines for the appointment of Adjunct Faculty with the same degree of seriousness and following the similar unified process with which the full time faculty are appointed for the purpose of Teaching, Research and other related academic programmes.

The BoG has adopted and approved the guidelines issued by the MHRD for the appointment of Adjunct Faculty.

<u>ITEM NO. BoG/12/2015/08:</u>	TO ADOPT THE GUIDELINES REGARDING HANDLING OF COMPLAINTS IN MINISATRY/DEPARTMENTS
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The Director informed about the guidelines issued by the Ministry of Personal & Public Grievances & Pensions, GOI vide letter no. 104/76/2011-AVD.I dated October 18th, 2013 regarding the handling of anonymous and pseudonymous complaints.

After discussion the board adopted and accorded its approval for implementation.




ITEM NO. BoG/12/2015/09:	TO ADOPT THE UPLOADING OF RTI REPLIES ON THE RESPECTIVE WEBSITE OF MINISTRY/DEPARTMENTS
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The Director informed about the guidelines issued by the Ministry of Personal & Public Grievances & Pensions, GOI vide letter no. 1/1/2013- IR dated 21/10/2014, regarding the RTI applications and appeals received and their responses relating to the personal information of an individual may not be disclosed, if they do not serve the purpose of any public interest.

After discussion the board has adopted and accorded its approval for implementation.

ITEMS FOR RATIFICATION AND REPORTING

ITEM NO. BoG/12/2015/10:	TO RATIFY THE APPOINTMENT OF NON TEACHING STAFF AT NIT DELHI
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The Board resolved to ratify the action taken by the institute regarding the appointment of Non-Teaching Staff after following the recruitment and selection process based on the Recruitment Rules of the Ministry of HRD.

ITEM NO. BoG/12/2015/11:	TO PLACE THE MINUTES OF THE 4th BWC MEETING HELD ON 12th MARCH 2015
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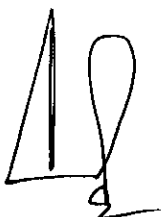
The minutes of 4th BWC meeting held on 12th March 2015 at NBCC Bhawan, New Delhi were placed for information and consideration of the Board.

The BoG considered, approved and ratified the recommendations of the 4th minutes of BWC meeting.

ITEM NO. BoG/12/2015/12:	TO RATIFY THE APPROVAL OF 10th FINANCE COMMITTEE
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The recommendations of 10th Finance Committee meeting held on 21st March 2015 at NBCC Bhawan, New Delhi were placed for information and consideration of the Board.

The BoG considered, approved and ratified the recommendations of the 10th minutes of FC meeting.




<u>ITEM NO. BoG/12/2015/13:</u>	TO REPORT THE FESTIVAL OF INNOVATION RELATED ACTIVITIES AT RASHTRAPATI BHAVAN HELD ON 10th MARCH 2015
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Director informed the Hon'ble Members of the Board that he was nominated as Member of Innovation Club from the Institute of Higher Learning and participated in its deliberations. He also shared the road map to promote innovations within and outside through networking. Further, it was proposed to develop an Innovation Club and Centre at NIT Delhi in collaboration with National Innovation Foundation (NIF).

<u>ITEM NO. BoG/12/2015/14:</u>	TO REPORT THE NITs SCHOLARS IN-RESIDENCE PROGRAMME AT RASHTRAPATI BHAVAN
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The Director apprised the members of BoG about the NIT Delhi participation as partner Institute to co-ordinate NITs Scholars In-Residence Programme at Rashtrapati Bhavan to be held in two batches i.e from April 2015, 11-17 and another batch during the month of May 2015, 16-22.

<u>ITEM NO. BoG/12/2015/15:</u>	TO REPORT THE ADOPTION OF FIVE NUMBER OF VILLAGES
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Director informed the Hon'ble Members of the Board that in compliance to the Conference of the Directors' of National Institutes of Technology(s) 2014 held on 29th-30th October 2014 under the Chairmanship of Hon'ble President of India. NIT Delhi has adopted the following five Villages under Unnat Bharat Abhiyan i.e. Bankner, Tikri, Alipur, Bhorgarh and Bakhtawarpur to help them to transform into model villages by imparting basic education and other initiatives with the participation of the faculty, staff and students of NIT Delhi.

The Board discussed and appreciated the efforts made by the Institute and advised to continue the same.

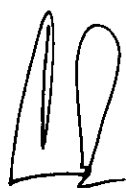


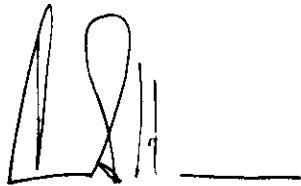

TABLE ITEMS

<u>ITEM NO. BoG/12/2015/16T:</u>	TO RATIFY THE APPOINTMENT OF CONTRACTUAL FACULTY
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The Director reported the list of contract/temporary faculty and non-faculty appointments made for short-term/semester by the Institute from time to time to provide routine teaching services, particularly when adequate number of regular faculty is not available.

The Board after consideration resolved and ratified the action taken.

The meeting ended with vote of thanks to the chair.



Chairman


Secretary

Director