

**Minutes of the 8<sup>th</sup> Meeting of the Board of Governors (BoG) NIT Delhi held on 16<sup>th</sup> November, 2013 at Board Room, ITC Welcomhotel Dwarka, New Delhi from 2.30 PM onwards**

The Meeting of the Board of Governors (BoG) of NIT Delhi was held on 16<sup>th</sup> November, 2013 (Saturday) at 2.30 PM, under the Chairmanship of Shri R. Santhanam, Chairman, BoG of NIT Delhi. The following were present in the meeting:-

- |   |   |           |
|---|---|-----------|
| • Shri R. Santhanam, Chairman BoG, NIT Delhi                        | - | Chairman  |
| • Shri Yogendra Tripathi, JS&FA, Dept. of HE, MHRD                  | - | Member    |
| • Shri Raman Kumar Sharma, Sr. Vice President & Director, HCIL      | - | Member    |
| • Dr. Anjlee Prakash, CEO Learning Links Foundation                 | - | Member    |
| • Prof. S.N. Singh, Dy. Director (Operations), IIT Delhi            | - | Member    |
| • Shri Rajesh Singh, Director(NITS) MHRD, representing AS(TE), MHRD | - | Member    |
| • Prof. Ajay K Sharma, Director, NIT Delhi                          | - | Member    |
| • Dr. Vibhakar Shrimali, OSD, NIT Delhi                             | - | Secretary |

Ms. Neelam Dhawan CEO HP India and Member BOG, NIT Delhi was not present. The recommendations of the Finance Committee on the various items were briefed to the Hon'ble members of the Board and the same were approved by the Board.

**ITEM NO 8.1**

**CONFIRMATION OF MINUTES OF 7<sup>TH</sup> MEETING OF BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI HELD ON JULY 24, 2013.**

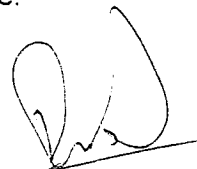
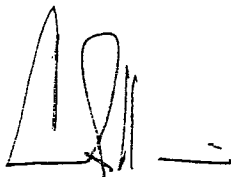
Minutes of the 7<sup>th</sup> meeting of NIT Delhi held on 24<sup>th</sup> July 2013 were confirmed and approved by the members.

**ITEM NO. 8.2**

**TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE 7<sup>TH</sup> MEETING OF BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI.**

The Hon'ble members of the Board have noted the action taken by the institute on earlier decisions. However in respect of item No.7 BoG B-5 it was desired by the members that status of permanent campus for NIT Delhi at Narela and the efforts being done by the institution for acquiring land in Chandigarh may also be conveyed to MHRD for their record.

A typographical error under the action taken report in respect of item No.7BoG B-5 towards the rate of land @ Rs.30.15 lac was corrected to 300.15 lac per acre.



**ITEM NO. 8.3**

**APPOINTMENT OF PROFESSOR AJAY K SHARMA AS DIRECTOR, NATIONAL INSTITUTE OF TECHNOLOGY DELHI**

The Hon'ble members of the Board have noted the same and Welcomed Dr. Ajay K. Sharma.

Dr. Ajay Kumar Sharma has shared his vision and short/long term goals for the NITD and in order to prepare a blue print to achieve the same the Institute would be organizing the brain storming session of all the stake holders. The blue print thus prepared will be put up to the members of Board to take their opinion prior to next BoG meeting. The Board ensured to extend full co-operation and support to him.

**ITEM NO. 8.4**

**MEMORANDUM OF UNDERSTANDINGS SIGNED BY THE INSTITUTE**

The Board has noted the MOUs signed with four Institutes as listed in the corresponding agenda item. The Board opined that a mechanism may be worked out to monitor the effectiveness of the MOUs (achievement of planned objectives) as envisaged.

The Board also suggested that the possibilities of signing MOUs with leading Industrial organizations like IBM etc. may also be explored, as such organizations may help in boosting research activities in the Institute.

**ITEM NO. 8.5**

**ADOPTION OF FOUR (4) TIER CADRE STRUCTURE OF FACULTY POSTS IN NIT DELHI**

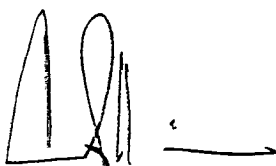
The Board has agreed to adopt and implement the 4 tier cadre structure as per MHRD, Govt. of India communications.

It was noted that the communications has not given any clarification on consideration of PDF experience benefits in the above activity and suggested that the issue may be taken up at the appropriate level.

**ITEM NO. 8.6**

**ENHANCEMENT OF RETIREMENT AGE OF DIRECTOR OF NIT DELHI**

The Board has adopted the letter D.O.F. No. 33-4/2012-TS.III dated October 7, 2013 from MHRD, Govt. of India.



**ITEM NO. 8.7**

**POLICY FOR COLLABORATING WITH FOREIGN / INDIAN UNIVERSITIES / INSTITUTIONS - SIGNING OF MEMORANDUM OF UNDERSTANDING**

The Board has agreed in principle to NITD to sign MOUs with foreign/Indian Universities/Institutes for collaboration of Research & other Academic activities. One such MOU from University of Lleida (Catalunya, Spain) was deliberated upon. The Director, NITD has been authorized to workout implementation policy of the MOU in detail; programmes & courses, as well as students & faculty exchange.

**ITEM NO. 8.8**

**TO MAKE PROVISION OF BENEFIT OF "PENSION CUM GRATUITY" TO THE FACULTY/STAFF COMING ON DEPUTATION FROM CENTRAL GOVT., STATE GOVT. AND OTHER AUTONOMOUS BODIES/INSTITUTIONS LIKE IITS/NITS IN THE SERVICE RULES OF NIT, DELHI**

The Board members agreed in principle for making provisions of benefit of Pension-cum-Gratuity to the faculty/staff coming on deputation from Central Govt., State Govt. and other autonomous bodies/institutions like IITs/NITs in the service rules of NIT Delhi in light of the communication of Ministry of Human Resource Development dated 22.2.2006.

However, Financial Advisor from MHRD opined that clarifications from MHRD may also be sought in the matter concerned.

**ITEM NO. 8.9**

**REGULATIONS FOR THE ADMISSION TO PhD PROGRAMMES AND AWARD OF PhD DEGREES (REGULAR)**

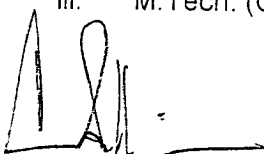
The Board agreed in principle to the proposal to enrol PhD students twice in a year i.e. January & August under various disciplines/specialisations of the institution to promote research in the field of Engineering and Science. As far as the regulations of the PhD programmes are considered it was suggested that the comments of the Board members on regulations has to be taken before its implementation.

**ITEM NO. 8.10**

**STARTING OF NEW M.TECH PROGRAMMES**

The Board has approved to start the following programmes w.e.f. the academic session 2014-15 with the intake of 15 students each:-

- i. M.Tech.(Analytics)
- ii. M.Tech. (Computer Science and Engineering)
- iii. M.Tech. (Computer Engineering & e-Education)



It was further suggested by the Board that the possibilities of engaging a Senior Professor from leading institutions such as Indian Statistical Institute, Calcutta for developing M.Tech programme in Analytics, as Emeritus Professor may be explored.

**ITEM NO. 8.11**

**CGPA CONVERSION FOR INSTITUTE PROGRAMMES**

The matter for providing a formula for conversion of CGPA into percentage was deliberated at length in light of the practices/provisions adopted by different institutions (NITs) in this regard. However, no consensus was arrived at to provide a formula of equivalence of CGPA in percentage marks and it was suggested that the necessity of such conversion may be looked into after speaking to the Public Sector undertakings/recruiters needing such conversion and appropriate decision may be taken by the Director in consultation with Chairman, BoG.

**ITEM NO. 8.12**

**ADOPTION OF CGHS RULES FOR NIT DELHI**

The BoG members agreed for adoption of CGHS rules for the employees of NIT Delhi and advised that needful appropriate action may be taken so that the medical facilities under CGHS scheme may be extended to the serving employees of this institute with immediate effect. It was also decided that the MoU with other nearby hospitals may be signed for cashless medical facility based on CGHS rates.

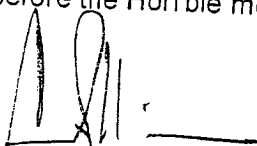
**ITEM NO. 8.13**

**ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2010-11 and 2011-12**

The Hon'ble members of Board approved the Annual Report and Annual Audited Accounts of the institution for the year 2010-11 and year 2011-12 as prepared by NIT Warangal (the Mentor Institute).

The Board also suggested that a person with Finance/Accounts background should be engaged within one month so that the needful compliance for finalisation of Annual Audited Accounts report for the subsequent years are prepared timely and submit to the Ministry for statutory compliance in this regard.

The Accounts for the year 2012-13 was also placed before the Hon'ble members of the Board and it has been pointed out that the amount received from other sources and from the Mentor Institute has not been accounted for as opening balance. The Board advised that same may be corrected after consulting the Chartered Accountant and placed before the MHRD, New Delhi after approval of the Chairman, Board of Governors. It will be placed before the Hon'ble members of Board in the next meeting for information/ratification.



**ITEM NO. 8.14**

**EMPANELMENT OF ARCHITECT CONSULTANT & CONSTRUCTION AGENCY**

The Board agreed in principle for appointment of Architect Consultants/Master Planner for development of master plan and for preparation of other building/structural designs for the proposed permanent campus of the institution, after inviting expression of interest from the Architect Consultants/firms empanelled with Govt. of India/State Govt. It was further opined that the appointment of the construction agencies may be taken up at later stage once the master plan, detailed building drawings are prepared and submitted to the concerned authorities for approval.

The Board also suggested that in order to construct the state of the art infrastructure for NITD, the Architect Consultant/Master Planner/construction Agency from overseas may also be explored and appointed after taking the approval from the MHRD, Govt. of India, New Delhi.

**ITEM NO. 8.15**

**STATUS ON LEASING A PART OF IMAR NARELA CAMPUS FOR NIT DELHI**

The development in respect of the plans of the institute for acquiring space at IMAR Narela campus for NIT Delhi was noted by the Board and the lease agreement signed by NIT Delhi with institute of Applied Manpower Research to grant built up area of 66978 sq. ft. at the agreed monthly rent of Rs.25/- per sq. ft. + service tax @ 12.36% and municipal tax component of Rs.23,000/- per month was approved by the Board.

**ITEM NO. 8.16**

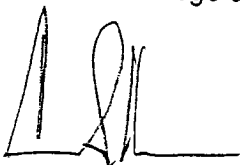
**REVISION OF THE ACADEMIC CALENDAR FOR THE YEAR 2013-14**

The Board approved the revision of Academic Calendar for the year 2013-14 which was necessitated due to the occupation of the temporary space provided to NIT Delhi at Dwarka by the Election Authorities.

**ITEM NO. 8.17**

**FINALIZATION OF LOGO OF NIT DELHI**

The proposed samples of the Institute Logo prepared in light of the earlier decisions in this regard were once again deliberated by the Board and it was suggested that the short listed logo with minor modifications after removing the repeated text in the logo may be finalised as the Institute Logo and authorised the Chairman for approval of the institute logo.




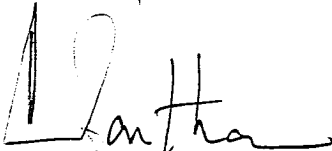
ITEM NO. 8.18

ROLLING ADVERTISEMENT FOR FACULTY POSITIONS AND INCENTIVES FOR NIT DELHI FACULTY.

The proposed rolling faculty advertisement was approved by the Board. As far as the incentives of the faculty was considered the Board agreed to the recommendation of the Finance Committee in this regard, as deliberated in the 6<sup>th</sup> FC meeting held prior to the Board meeting on 16<sup>th</sup> November, 2013.

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

  
Director 05/12/13

  
Hon'ble Chairman,  
Board of Governors

  
Secretary