



NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(An autonomous Institute under the aegis of Ministry of HRD, Government of India)
Sector A-7, Institutional Area, Narela, Delhi - 1 10040 (INDIA)
Phone No. +9111 – 27787500 - 503, Fax No. +9111 - 27787503
Website: www.nitdelhi.ac.in

August 21, 2014

MINUTES OF 10TH MEETING BOARD OF GOVERNORS

Minutes of 10th Meeting of Board of Governors held on July 26, 2014 at Rudraxa Hall, India Habitat Centre, Lodi Road, Near Sai Mandir, New Delhi-110003.

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| 1. | Sh. Ravi Santhanam | Chairman |
| 2. | Sh. Navin Soi, Director (IFD),
Nominee of Jt. Secretary Financial Advisor | Member |
| 3. | Sh. Raman Kumar Sharma
Sr. Vice President & Director, HCIL | Member |
| 4. | Professor S N Singh
Dy. Director (Operations)
IIT, Delhi | Member |
| 5. | Professor Ajay K Sharma
Director, NIT, Delhi | Member |
| 6. | Sh. R K Verma
NIT Delhi | Dy. Registrar |

Ms. Amita Sharma, Additional Secretary (TE) MHRD, Ms. Neelam Dhawan, CEO, HP India and Sh. N K Krishanan, CTO, Dr Anjee Prakesh CEO, Learning links Foundation could not attend the meeting due to their prior engagements.

The Chairman welcomed the members of the Board of Governors present in meeting.

ITEM NO. BOG/10/2014/01:	CONFIRMATION OF MINUTES OF 9TH BOG
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The minutes of 9th meeting of BOG held on March 25th, 2014 at National Institute of Technology, Delhi were confirmed.

ITEM NO. BOG/10/2014/02:	MATTERS ARISING OUT OF MINUTES 9TH MEETING OF BOG
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The minutes of 9th meeting of BOG were circulated held on 25.03.2014 amongst all the members of BOG. Since no comments were received, therefore matter arising out of minutes of 9th meeting of BOG – none.

ITEM NO. BOG/10/2014/03:

TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE 9TH MEETING OF BOARD OF GOVERNORS OF NIT, DELHI

The members of BOG noted the action taken on the decisions of the last meeting held on March 25th, 2014. However against items no. 9.4, 9.6, 9.7 the board had desired to prepare revised documents. The revised documents were prepared and placed before the BOG under new items.

ITEM NO. BOG/10/2014/04:

VISION MISSION AND QUALITY POLICY

As per decision of 9th BOG meeting under item 9.4 of the agenda, the revised document/statements on the Vision, Mission and Quality Policy has been placed by the Director through presentation and further explained in detail by Sh. Raman Sharma, which was very much appreciated by the members of the board. The Hon'ble Chairman further desired that Director may also have detailed discussion with Hon'ble Board members Professor S N Singh and Sh. Raman Sharma to make Vision, Mission and Quality Policy statements of NIT Delhi more compact and meaningful and finalize the same. Further board authorized the Chairman to approve the final document. Moreover, Hon'ble BOG members of the opinion that Vision, Mission and quality Policy should be a live document that evolves with the technological progress, achievements and global demand.

ITEM NO. BOG/10/2014/05:

TO CONSIDER THE FACULTY PERFORMANCE APPRAISAL PERFORMA

Keeping in view the Vision, Mission and Quality Policy of National Institute of Technology, Delhi the Director placed the revised proforma which was appreciated by Hon'ble Board members and approved for its implementation. Further, it was pointed out that this Proforma may be linked with the feedback by the students.

ITEM NO. BOG/10/2014/06:

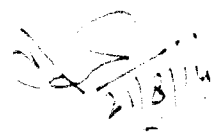
TO CONSIDER AND ADOPT THE NON-FINANCIAL GRIEVANCES HANDLING MECHANISM IN THE INSTITUTE

The proposal of instituting grievances handling system for all the faculty, students and the non-teaching staff was explained in detailed by the Director. It was further informed to the Hon'ble members that the Institute has proposed the online grievances redressal and monitoring system and this will be as per the provisions of NIT Act and Statutes. The Hon'ble members of Board have gone through the proposed procedure & proformas and approved the same.

ITEM NO. BOG/10/2014/07:

TO APPROVE AND ADOPT VISHAKHA GUIDELINES

The Hon'ble Members of the Board were informed that latest Vishakha Guidelines may be adopted as per the directions of Hon'ble Supreme Court of India and it was suggested that Dr Anjali Prakash Hon'ble Member of Board may be nominated as Mentor (for the Institute's Vishaka Committee) and incorporating other members like: Social Worker, Lady Advocate, Senior Lady Faculty, Students and Faculty etc, as per statutory guidelines. The Board agreed



to implement the Vishakha Guidelines and constitute the committee as per the latest statutes & guidelines of Hon'ble Supreme Court of India.

ITEM NO. BOG/10/2014/08:	TO CONSIDER STUDENT FEED BACK PERFORMA
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An improved student feedback proforma was proposed and discussed at length and Hon'ble members agreed in principle, however it was suggested by the house that this job may be assigned to Independent Agency with competencies in continuous tracking surveys and systematic analysis for their unbiased feedback and performance evaluation of the Institution as well as the faculty.

ITEM NO. BOG/10/2014/09:	TO ACCORD APPROVAL FOR THE APPOINTMENT OF PROFESSOR OF PRACTICE
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The Director apprised the Board to appoint the Professor of Practice which will be a non-Senate Part Time academic position. The proposal was appreciated by the Hon'ble members of the Board and approved the same and advised to remove the age bar for Professor of Practice.

ITEM NO. BOG/10/2014/10:	TO ACCORD APPROVAL REGARDING PROVISIONS OF VISITING STUDENTS FROM OTHER ACADEMIC INSTITUTIONS
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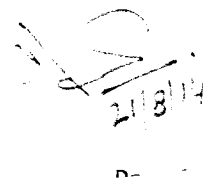
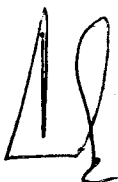
Keeping in view the proposed Vision, Mission and Quality Policy of NIT Delhi, the Director has made a proposal to help the society by attracting students those are registered for an Engineering Degree in other academic Institutions of India or abroad by offering them a platform at NIT Delhi. They may be allowed to visit NIT Delhi for a specific duration for the purpose of study in a subject on nominal fee. The proposal was appreciated by the members of board and decided to adopt the Rules and Regulations of IIT, Delhi if similar practice is followed.

ITEM NO. BOG/10/2014/11:	TO ACCORD APPROVAL OF COURSE STRUCTURE FOR M. TECH. COMPUTER SCIENCE AND ENGINEERING
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Keeping in view the NASSCOM survey and demand of industries the Director apprised Hon'ble Members that institute has developed and designed a curriculum for M. Tech Computer Science and Engineering (Analytics). The Members of the Board deliberated on the matter in detail and resolved that this course is useful to the Society and approved in principle. Further, it was suggested that the Institute may start the week end programme in Computer Science and Engineering (Analytics) for the benefit of Society and Industries.

ITEM NO. BOG/10/2014/12:	TO ACCORD APPROVAL FOR THE APPOINTMENT OF ADJUNCT FACULTY
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Director has placed the proposal before the Hon'ble members of board to support the teaching faculty by instituting the Adjunct Faculty to share their expertise in the specific areas of excellence and specialization.



Hon'ble Chairman has desired that Director may take the assistance of Professor S N Singh and initiate the process as per existing practice at IIT, Delhi, and the BOG accorded its approval in principle.

ITEM NO. BOG/10/2014/13:

SPECIAL INITIATIVES FOR IMPROVING THE ACADEMIC PERFORMANCE OF WEAK STUDENTS

The proposal for special initiatives for improving the performance of less privileged students or having AIR greater than 20000 was prepared by the Director and placed before the Hon'ble members of BOG. Professor (Dr) S N Singh explained that how the academic performance of less privileged students (weak students) can be improved and the similar efforts are initiated at IIT Delhi. It was resolved that the Director may discuss the same with Dr S N Singh and implement the similar practice followed by IIT Delhi and authorized the Director to implement the same with effect from Academic Year 2014-15.

ITEM NO. BOG/10/2014/14:

ITEMS FOR RATIFICATION AND REPORTING

Item No. BOG/10/2014/14.1: RATIFICATION

1. To ratify the approval accorded by the Hon'ble Chairman BOG regarding appointment of staff on deputation:

The action taken by the institute after approval of the Hon'ble Chairman BOG, the appointment offer has been issued to Sh. Ravinder Kumar for the post of Assistant Registrar vide letter no. NITD/01/Admn/43/2014 dated 10-07-2014.

The BOG ratified the approval accorded by the Hon'ble Chairman BOG.

2. To ratify the approval accorded by the Hon'ble Chairman, BOG of Annual Accounts for the Financial Year 2012-13:

The Annual Accounts and Balance Sheet for the financial year 2012-13 was prepared on the standard format of MHRD and got approved on behalf of FC/BOG from Hon'ble Chairman and submitted to CAG of India to expedite the process of audit for the financial year 2012-13.

The BOG after discussion ratified the approval accorded by the Hon'ble Chairman.

3. To ratify the approval of 8th Finance Committee:

The 8th Finance Committee meeting which was held on 26th July, 2014 at Rudraxa Hall, India Habitat Centre, Lodi Road, Near Sai Mandir, New Delhi, the recommendations of which on the various items were reported to the Hon'ble members of the Board for consideration and approval.

The recommendations of 8th Finance Committee were approved by the BOG.

Item No. BOG/10/2014/14.2: REPORTING

1. Sh. R K Verma, Dy Registrar has resumed the duty on May 30th, 2014.
2. Dr Suman Srivastava joined as DST INSPIRE Faculty, Assistant Professor in the Department of Sciences (Chemistry) on July 1st, 2014).



Resignation/Repatriation

1. Sh. Bhisham Arora, Assistant Registrar has resigned and left the Institute on April 30th, 2014 due to his personal obligation and repatriated back to NIT, Jalandhar.
2. Dr Supriya Aggarwal, Assistant Professor, Department of Electronics and Communication Engineering has resigned and left the Institute on her own accord on May 27th, 2014.
3. Sh. Chander Parkash, Assistant Professor, Department of Computer Science and Engineering has resigned and left the Institute on his own accord to pursue Ph.D. from IIT Kanpur on July 23rd, 2014.



21/8/14