



# राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

## NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(An autonomous Institute under the aegis of Ministry of HRD, Govt. of India)

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### MINUTES OF THE 14<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 9<sup>th</sup> OCTOBER, 2015 AT 11:00 AM IN THE BOARD ROOM, NBCC BHAWAN, LODHI ROAD, NEW DELHI-110 003.

The following are the Minutes of 14<sup>th</sup> Meeting of Board of Governors (BoG) of NIT Delhi held on 09<sup>th</sup> October, 2015 at Board Room, NBCC Bhawan, Lodhi Road, New Delhi-110 003 at 11:00 AM onwards. The Following members were present in the meeting:

S. No.	Members Present	Designation
1.	<b>Sh. Ravi Santhanam</b> Chairperson, Finance Committee (FC) and BoG, NIT Delhi	... Chairperson
2.	<b>Dr. Ajay K. Sharma,</b> Director, NIT Delhi (Ex-Officio)	... Member
3.	<b>Sh. K. Ananth Krishnan,</b> Chief Technology Officer, TCS	... Member
4.	<b>Sh. Raman Kumar Sharma</b> Sr. Vice President & Director, HCIL	... Member
5.	<b>Sh. Rajesh Singh</b> Director, Integrated Finance Division (IFD), MHRD Representing Additional/Joint Secretary (Finance), TE, MHRD	... Member
6.	<b>Sh. R. Srinivasan</b> Director (NITs), MHRD Representing Additional Secretary (TS-III), MHRD	... Member
7.	<b>Ms. Anjlee Prakash</b> Chairperson, Learning Links Foundation	... Member
8.	<b>Prof. S. N. Singh</b> Deputy Director (Operations), IIT Delhi	... Member
9.	<b>Sh. R. K. Verma</b> Registrar (Officiating), NIT Delhi (Ex-Officio)	... Secretary

Ms. Neelam Dhawan, CEO, Hewlett Packard, Himachal Pradesh India could not attend any meeting and Ministry has been informed accordingly.



## A. WELCOME AND CONFIRMATION OF MINUTES

The Chairman extended heartiest welcome to all the members present in the 14<sup>th</sup> meeting of Board of Governors. The Chairman also thanked them for sparing their valuable time and contributions made towards the development of NIT Delhi. Thereafter with the permission of the Chair, Director presented the agenda items. The following items were discussed.

Item No.	AGENDA	DECISION/RESOLUTION TAKEN
<b>BoG/14/2015/01</b>	Confirmation of minutes of 13 <sup>th</sup> meeting of Board of Governors of National Institute of Technology Delhi held on 5 <sup>th</sup> June, 2015.	No comments were received from any member of the Board, hence the minutes of 13 <sup>th</sup> meeting of BoG held on 5 <sup>th</sup> June 2015 were confirmed.
<b>BoG/14/2015/02</b>	Confirmation of minutes of special meeting of the members of Board of Governors and Building and Works Committee.	No comments were received from any member of the Board and BWC, hence the minutes of Special Meeting of Board of Governors and Building and Works Committee held on 11 <sup>th</sup> July, 2015 were confirmed.

## B. ACTION TAKEN AND REPORT BY THE DIRECTOR

<b>BoG/14/2015/03</b>	To report the action taken on the minutes of the 13 <sup>th</sup> meeting of Board of Governors of National Institute of Technology Delhi.	The status of the action taken on the matters of the previous meetings of the Board of Governors was noted.
<b>BoG/14/2015/04</b>	Director's Report on various activities and achievements made by the Institute after 13 <sup>th</sup> BoG meeting.	<p>The various activities and achievements carried out by the Institute after the previous meeting of the BoG were presented before the Hon'ble Members of the Board of Governors. The main highlights are mentioned below:</p> <ul style="list-style-type: none"><li>&gt; Celebration of International Yoga Day on June 21, 2015.</li><li>&gt; Institute signed MoU with CDAC Pune on July 30, 2015 for the establishment of Super Computing facility "PARAM SHAVAK" to meet capacity building in High Performance Computing.</li><li>&gt; Execution of MoU with NBCC on 12<sup>th</sup> August, 2015.</li><li>&gt; MoU with Tata Power Ltd. for placement, Research and Consultancy.</li></ul>

- Celebrated Sadbhavana Divas at NIT Delhi on August 20, 2015 to promote National Integration and Communal Harmony among all the members of the NIT Delhi family.
- Launched Beta version of Mobile App for E-Library of NIT Delhi on August 27, 2015.
- Celebrated Teachers' Day on September 5, 2015.
- Celebration of Research Scholars' Day on September 11, 2015.
- Organised five days Yoga and Meditation workshop at NIT Delhi from September 10-14, 2015.
- Social Reform Committee of NIT Delhi and HERO ELECTRIC jointly organised "Greening the Blue" event to promote the sense of responsibility towards Mother Nature and keeping our Planet Earth clean and green on September 16, 2015.
- SRC organized Tree Plantation on September 16, 2015 at the site of NIT Delhi.
- Expert Talk on "Mathematical Modelling of Thermomechanics of Nanoliquids" by Professor P G Siddeswar (FNASc and FIMA), Chairman Department of Bangalore University, on September 22, 2015.
- Webinar on "Ethics in Business" by Dr Pranav Kumar, Visiting Sr. Lecturer, College of Business, University of Utara, Malaysia on September 14, 2015.
- Expected date of Completion of Boundary wall of October 15, 2015.
- Campus Placement up to October 9, 2015:-  
 UG:- CS-81%, EC-70%, EE-19%  
 PG:- CS-45%, EC-8%.  
  
 Highest Package: UG:14 lacs  
 PG:- CS-7 lacs, EC-3.47 lacs,



		<p>Average Package: UG-6.23 lacs PG: CS-5.2 lacs, EC-3.47 lacs.</p> <p>The Hon'ble Board Members appreciated the initiatives and activities performed by the Institute stakeholders.</p>
<b>C. DECISION AND DISCUSSION ITEMS</b>		
<b>BoG/14/2015/05</b>	To consider adoption of the recommendations of the Oversight Committee	The recommendations of the Oversight Committee with respect to Four Tier Flexible Cadre Structure vide F. No. 33-3/2014-TS.III dated 17 <sup>th</sup> June, 2015 was adopted by the BoG for its compliance and implementation.
<b>BoG/14/2015/06</b>	To consider and accord approval for "SHODHGANGA" project, CFTIs mandating submission of electronic version of theses and dissertation in a central repository, preferably SHODHGANGA	The instructions regarding Digital Repository i.e. "Shodhganga" for hosting the electronic version of M.Tech/Ph.D thesis accepted by the Board for its compliance by the institute.
<b>BoG/14/2015/07</b>	To accord approval to execute MoU with Advanced Level Telecom Training Centre, (ALTC) BSNL, Ghaziabad.	In principle, the Board has approved the proposal to start M.Tech. in Telecommunication Systems and Management and Manufacturing Technology for Officers and Industry persons in collaboration with ALT Centre BSNL and Honda Ltd. However the proposal may be discussed in IBOS & Senate in consultation with board members Mr. Anant Krishanan and Mr. Raman K Sharma on Skype.
<b>BoG/14/2015/08</b>	To accord approval of Annual Accounts for the Financial Year 2014-15.	The Annual Accounts of NIT Delhi for the Financial Year 2014-2015 which were prepared and compiled by M/s R K Randeva & Co., Chartered Accountants as per revised format circulated by the Ministry of HRD vide ref. F.No.35-6/2015-T.S.-III dated 19/05/2015 was presented by the Secretary BoG. The Board perused and approved Annual Accounts for the year 2014-15.

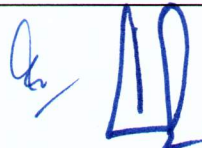


**D. REPORTING ITEMS**

<b>BoG/14/2015/09</b>	To report the unspent balance available with NIT Delhi.	The latest position of the unspent balance and progress on the ongoing projects as per format introduced by the Ministry of HRD, GOI vide No. 23017/20/2013-IF-1 dated 14/11/2013 was furnished before the members of the Board by the Secretary of BoG. The Hon'ble members of Board perused and noted the same.
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**E. RATIFICATION ITEMS**

<b>BoG/14/2015/10</b>	To consider and ratify the minutes of the 6 <sup>th</sup> Building and Works Committee meeting.	The minutes of the 6 <sup>th</sup> meeting of Building and Works Committee of NIT Delhi held on 11 <sup>th</sup> July, 2015 were approved and ratified by the Hon'ble Members of the Board.
<b>BoG/14/2015/11</b>	To consider and ratify the minutes of the 1 <sup>st</sup> senate meeting.	The minutes of the first meeting of the Senate of NIT Delhi held on 28 <sup>th</sup> August, 2015 were approved and ratified by the Hon'ble Members of the Board.
<b>BoG/14/2015/12</b>	To consider and ratify the recommendations of the 7 <sup>th</sup> Building and Works Committee meeting.	The recommendations of the 7 <sup>th</sup> Building and Works Committee meeting of NIT Delhi held on 9 <sup>th</sup> October, 2015 were approved and ratified by the Hon'ble Members of the Board.
<b>BoG/14/2015/13</b>	To consider and ratify the recommendations of the 12 <sup>th</sup> Finance Committee meeting.	The recommendations the 12 <sup>th</sup> Finance Committee meeting of NIT Delhi held on 9 <sup>th</sup> October, 2015 were approved and ratified by the Hon'ble Members of the Board.
<b>BoG/14/2015/14</b>	To consider and ratify the memorandum of understanding (MoU) executed with the NBCC new Delhi.	The MoU signed between NIT Delhi and NBCC (as PMC) on 12 <sup>th</sup> August, 2015 to execute the construction of permanent Campus of NIT Delhi @ 5.1% (plus service tax as applicable) of the Project cost including the Architect Consultant fee was approved and ratified by the Members of the Board.





<b>BoG/14/2015/15</b>	To consider and ratify the agreement entered with TDI for hiring hostel accommodation for the students of NIT Delhi.	After obtaining Rent Reasonability Certificate from CPWD and other compliance the MoU was signed with M/s TDI Infrastructure Limited for hostel accommodation at Kundli for boys for three years @ Rs. 5400/- per unit/flat (including Municipal tax/House tax/Property tax) plus Rs. 0.50 per square feet for security & housekeeping services etc was approved and ratified by the members of the Board.
<b>BoG/14/2015/16</b>	To consider and ratify the MoU for academic cooperation between IIT Delhi and NIT Delhi.	A MoU signed between NIT Delhi and IIT Delhi on August 17, 2015 for academic cooperation at the level of PG and Ph.D was approved and ratified by the members of the Board.
<b>BoG/14/2015/17</b>	To consider and ratify the agreement executed with C-DAC, Pune regarding the establishment of super computer.	The MoU with C-DAC Pune and NIT Delhi for establishment of Super Computer "PARAM SHAVAK" in a box to meet high performance Computing Solution to facilitate Research was approved and ratified by the members of the Board.
<b>BoG/14/2015/18</b>	To consider and ratify the constitution of student's council of NIT Delhi.	The constitution of student's council of NIT Delhi was ratified by the Board.
<b>Any other item with the permission of the chair</b>		
<b>BoG/14/2015/19 T</b>	To ratify the appointments of the faculty purely on contract/temporary basis at NIT Delhi.	The recommendations of the Selection Committee meeting held during 13 <sup>th</sup> -16 <sup>th</sup> July 2015 to appoint faculty purely on contract/temporary basis for a limited period as per recruitment rules notified by MHRD vide letter No. F.No.33-9/2011-TS.III dated January 15, 2014 and F.No.33-9/2011-TS.III dated August 23, 2013 to tide over shortage of faculty to handle UG and PG teaching load was considered and ratified by the board.
<b>BoG/14/2015/20 T</b>	To consider the recommendations of the selection committee meeting held from October 4-6, 2015 for recruitment of the Non-Faculty Group-A posts at the institute.	The recommendations of the Selection Committee meeting held on October 4-6, 2015 to appoint non-faculty group-A posts on regular basis as per recruitment rules notified by MHRD vide letter No.



		F.No.33-9/2011-TS.III dated January 15, 2014 was opened in front of Board members. The Selection Panels of following candidates are approved by the Board. The Board has authorised the Director to issue appointment letters to the selected candidates from the panel including waitlist as per existing sanctioned posts by the MHRD by considering the reservation roster.
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**Executive Engineer: (PB-3; GP 6600/-) UR (1 Post) Date of Interview: 04.10.2015**

	Sr. No.	Name	Cat.	Remarks
	1	None Found Suitable		

**Assistant Librarian: (PB-3; GP 6000/-) UR (1 Post)**

**Date of Written and Proficiency Test: 05.10.2015 Date of Interview: 06.10.2015**

	Sr. No.	Name	Cat.	Remarks
Selected	1	Ms. Gareema Sanaman d/o Sh. Devendra Pal Singh	Gen	PB-3 GP 6000/- With Pay Protection as per Rules

**Student Activity and Sports Officer (PB-3; GP 6000/-) UR (1 Post)**

**Date of Written and Proficiency Test: 05.10.2015 Date of Interview: 06.10.2015**

	Sr. No.	Name	Cat.	Remarks
Selected	1	Mr. Anidev Singh s/o Sh. Devender Singh	Gen	PB-3 GP 6000/-
Waitlisted	2	Mr. Rajarshi Kar s/o Sh. Chayan Kumar Kar	Gen	PB-3 GP 6000/-
	3	Mr. Manohar Lal s/o Jai Chand	Gen	PB-3 GP 6000/-

**BoG/14/2015/21T**

To consider the recommendations of the selection committee meeting held from October 4-6, 2015 for recruitment of the Non-Faculty Group-B & C posts at the institute

The recommendations of the Selection Committee meeting held on October 4-6, 2015 to appoint non-faculty group-B & C posts on regular basis as per recruitment rules notified by MHRD vide letter No. F.No.33-9/2011-TS.III dated January 15, 2014 was opened in front of BoG members. The Selection Panel of following candidates are ratified by the board. The Board has authorised the Director to issue appointment letters to the selected candidates from the panel including waitlist as per existing sanctioned posts by the MHRD by considering the reservation roster.



<b>Technician (ME) (PB-1; GP 2000/-) SC (1 Post)</b> <b>Date of Written and Proficiency Test: 04.10.2015 Date of Interview: 04.10.2015</b>				
Selected	<b>Sr. No.</b>	<b>Name</b>	<b>Cat.</b>	<b>Remarks</b>
	1	Mr. Kamljit Singh s/o Harmeet Singh	SC	PB-1 GP 2000/-
<b>Work Assistant (ME) (PB-1; GP 2000/-) UR (1 Post)</b> <b>Date of Written and Proficiency Test: 04.10.2015 Date of Interview: 04.10.2015</b>				
	<b>Sr. No</b>	<b>Name</b>	<b>Cat.</b>	<b>Remarks</b>
Selected	1	Mr. Krishan Pal s/o Sh. Balvir Singh	Gen	PB-1 GP 2000/-
Waitlisted	2	Mr. Gaurav Shukla s/o Sh. V K Shukla	Gen	PB-1 GP 2000/-
<b>Assistant SG-II (PB-1; GP 2800/-) UR (1 Post) on deputation Date of Interview: 04.10.2015</b>				
	<b>Sr. No.</b>	<b>Name</b>	<b>Cat.</b>	<b>Remarks</b>
	1	None Found Suitable		
<b>Superintendent (PB-2; GP 4200/-) UR (1 Post)</b> <b>Date of Written and Proficiency Test: 04.10.2015 Date of Interview: 05.10.2015</b>				
	<b>Sr. No.</b>	<b>Name</b>	<b>Cat.</b>	<b>Remarks</b>
Selected	1	Ms. Upasna Sharma d/o Sh Anup Sharma	Gen	PB-2 GP 4200/-
Waitlisted	2	Mr. Harpreet Singh Nanda s/o Sh. Arbinder Singh Nanda	Gen	PB-2 GP 4200/-
<b>Junior Assistant (PB-1; GP 2000/-) OBC (1 Post)</b> <b>Date of Written and Proficiency Test: 04.10.2015 Date of Interview: 05.10.2015</b>				
	<b>Sr. No.</b>	<b>Name</b>	<b>Cat.</b>	<b>Remarks</b>
Selected	1	Ms. Navisha Sharma d/o Sh O P Sharma	OBC	PB-1 GP 2000/-
Waitlisted	2	Ms. Kriti Panwar d/o Sh S L Panwar	OBC	PB-1 GP 2000/-
<b>Accountant (PB-1; GP 4200/-) UR (1 Post)</b> <b>Date of Written and Proficiency Test: 05.10.2015 Date of Interview: 05.10.2015</b>				
	<b>Sr. No.</b>	<b>Name</b>	<b>Cat.</b>	<b>Remarks</b>
Selected	1	Mr. Somnath s/o Sh. Satdev Sharma	Gen	PB-2 GP 4200/-
<b>Junior Engineer (Electrical) (PB-2; GP 4200/-) UR (1 Post)</b> <b>Date of Written and Proficiency Test: 05.10.2015 Date of Interview: 06.10.2015</b>				
	<b>Sr. No.</b>	<b>Name</b>	<b>Cat.</b>	<b>Remarks</b>
Selected	1	Mr. Subrat Kumar Nath s/o Late Sh. Santosh Kumar Nath	Gen	PB-2 GP 4200/-



Waitlisted	2	Mr. Mukul Nakra s/o Sh. Satish Kumar Nakra	Gen	PB-2 GP 4200/-
<b>Laboratory Assistant (Chemistry) (PB-1; GP 2000/-) UR (1 Post)</b> <b>Date of Written and Proficiency Test: 06.10.2015 Date of Interview: 06.10.2015</b>				
	<b>Sr. No.</b>	<b>Name</b>	<b>Cat.</b>	<b>Remarks</b>
	1	None Found Suitable		
<b>Technician (ECE) (PB-1; GP 2000/) SC (1 Post)</b> <b>Date of Written and Proficiency Test: 06.10.2015 Date of Interview: 06.10.2015</b>				
	<b>Sr. No.</b>	<b>Name</b>	<b>Cat.</b>	<b>Remarks</b>
	1	None Found Suitable		
<b>Technical Assistant (ECE) (PB-2; GP 4200/) UR (1 Post)</b> <b>Date of Written and Proficiency Test: 06.10.2015 Date of Interview: 06.10.2015</b>				
	<b>Sr. No.</b>	<b>Name</b>	<b>Cat.</b>	<b>Remarks</b>
Selected	1	Mr. Surender Kumar s/o Sh. Amin Chand	Gen	PB-2 GP 4200/-
Waitlisted	2	Ms. Mansi Thukral d/o Sh Ajay Kumar Thukral	Gen	PB-2 GP 4200/-

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

  
Secretary

  
Director  
  
Chairman