



# राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

## NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(मानव संसाधन विकास मंत्रालय, भारत सरकार के अधीन एक स्वायत्त संस्थान)  
(An autonomous Institute under the aegis of Ministry of HRD, Govt. of India)

सेक्टर ए-७, इंस्टिट्यूशनल एरिया, नरेला, दिल्ली-११००४०, भारत/ Sector A-7, Institutional Area Narela, Delhi-110040, INDIA

दूरभाष/Tele: +9111-33861000-1002, , फैक्स/ Fax: +9111-27787503

वेबसाइट/Website: [www.nitdelhi.ac.in](http://www.nitdelhi.ac.in)

### MINUTES OF THE 16<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 06<sup>th</sup> September, 2016 AT 10:30 AM.

The Minutes of 16<sup>th</sup> Meeting of Board of Governors (BoG) of NIT Delhi held on 06<sup>th</sup> September, 2016 at NIT Transit House, Safdarjung Enclave, New Delhi - 110016 at 10:30 AM and the following members were present in the meeting:

S. No.	Members Present	Designation
1.	<b>Prof. Ajay K Sharma</b> Director, NIT Delhi	... Chairperson-cum-Director
2.	<b>Sh. Sanjeev Sharma</b> Director (NITs)	... Member
3.	<b>Sh. Satpal Sharma</b> AFA (Integrated Finance Bureau)	... Member
4.	<b>Dr. A.K Gupta</b> Ex Director, IRDE	... Member
5.	<b>Prof. S.C. Dutta Roy</b> INSA Honorary Scientist, IIT Delhi	... Member
6.	<b>Prof. A K Ghosh</b> Centre for Polymer Science and Engineering, IIT Delhi	... Member
7.	<b>Dr. Manisha Singh</b> Assistant Registrar	... Officiating Secretary

#### A. WELCOME AND CONFIRMATION OF MINUTES

The Chairperson-cum-Director extended heartiest welcome to all the members present in the 16<sup>th</sup> meeting of Board of Governors. The Chairman cum Director also thanked them for sparing their valuable time and contributions made towards the development of NIT Delhi. Thereafter with the permission of the Chairperson-cum-Director presented the agenda items. The following items were discussed:



Item No.	AGENDA	DECISION/RESOLUTION TAKEN
BoG/16/2016/01	Confirmation of minutes of 15 <sup>th</sup> meeting of Board of Governors of National Institute of Technology Delhi held on 31 <sup>st</sup> March, 2016.	No comments were received from any member of the Board, hence the minutes of 15 <sup>th</sup> meeting of BoG held on 31 <sup>st</sup> March, 2016 were confirmed.
<b>B. ACTION TAKEN AND REPORT BY THE DIRECTOR</b>		
BOG/16/2016/02	Progress/ Action Taken Report on the items of 15 <sup>th</sup> Board of Governors Meeting.	The status of the Action Taken on the matters of the previous meetings of the Board of Governors was noted with observation/ decisions indicated against each.
BoG/15/2016/07	To consider and approve the MoU with Network N+I: Engineering Studies in France.	The matter regarding the clarification of important points from Technical Section III, MHRD may be sought to MoU the signed in the interest of the country and IPR as desired by the Ministry of External Affairs and Department of Industrial Policy & Promotion. A copy of the MoU of VNIT Nagpur may be collected from Technical Section III and similar format may be adopted for signing of MoU with foreign partners.
BoG/15/2016/08	Stoppage of sitting fee amount to the officials of Ministry/attached Institutions.	Noted for action. The Members of the BoG recommended that the matter may be taken up with the MHRD for clarification and till then the decision of MHRD pertains to NIT Hamirpur vide their letter No.F.No.3-11/2013-IFD dated 17 <sup>th</sup> March, 2016 may be considered where the matter may be treated as withdrawn. And further, it was recommended that if in between any directions are received from MHRD in consultation with CDN section, the same may be adopted w.e.f. 31.12.2015 and the necessary honorarium if any, may be paid to the concern officials accordingly.
<b>C. DECISION AND DISCUSSION ITEMS</b>		
BoG/16/2016/03	To consider and accord approval for the Detailed Project Report (DPR) of NIT Delhi.	The Hon'ble members of the Board considered and approved the DPR as the same has been scrutinized by the NIT Delhi and recommended by the BWC and FC. The same may be submitted to the MHRD for consideration, approval and



		necessary action.
<b>BoG/16/2016/04</b>	To approve the Annual Performance Appraisal Report for Non Teaching Staff.	The Hon'ble members of the Board reviewed and considered the Annual Performance Appraisal Report (APAR) for Group 'A', 'B' and 'C' employees of non teaching staff of NIT Delhi. Further, the members of the Board also suggested that for Group 'C' employees, the APAR from Technical Section III, MHRD may also be consulted and if found appropriate the changes may be made in the approved APAR format accordingly and be placed in the next BOG for ratification.
<b>BoG/16/2016/05</b>	Compliance of provisions of NITSER Act, 2007 and first statutes of NITs: Functions of Director and Registrar.	The instructions are in accordance with the First Statutes of NITs. Therefore, the Board adopted the same.
<b>BoG/16/2016/06</b>	To adopt the instructions from MHRD regarding various complaints alleging irregularities in routine administrative/ financial matters received directly from the employees of the Institute.	
<b>BoG/16/2016/07</b>	Compliance of provisions of NITSER Act, 2007 and first statutes of NITs regarding appointment of contractual employees.	
<b>BoG/16/2016/08</b>	Proposal for appointment of Deputy Directors in NITs.	Adopted and confirmed.
<b>BoG/16/2016/09</b>	Appointment of Emeritus Professor in the Department of Electrical and Electronics Engineering.	Prof. Chandra Shakher, Department of Electrical and Electronics Engineering may be appointed as Emeritus Professor for a period of 01 year in accordance with the guidelines of IIT Delhi which were approved in 10 <sup>th</sup> BoG meeting held on 08.11.2014 for implementation.
<b>BoG/16/2016/10</b>	To accord for adoption of sanctioned non faculty positions.	The Board noted the approval of MHRD for non faculty positions sanctioned by MHRD vide letter F.No.24-2/2010-TS.III dated 11.08.2015 (12 Nos.) and letter F.No.24-2/2010-TS.III dated 15.07.2016 (03 Nos.)

<b>BoG/16/2016/11</b>	To accord approval for absorption of Scientific Officer	The Hon'ble members of the Board discussed the matter and desired that the deputation may be extended for 01 more year. Depending upon the requirement and performance of the employee, proposal should be brought before BoG for further extension. BoG desired that no objection certificate from parent institute should also be obtained.																					
<b>BoG/16/2016/12</b>	To accord approval for appointment of Professor on deputation.	The Hon'ble members of the Board desired that the appointment of Professor on deputation may be widely advertised and appointment may be made purely as per the norms and procedure of 4-tier flexible structure.																					
<b>BoG/16/2016/13</b>	To consider and approve the scheme of 'Hand Holding' for students at NIT Delhi.	<table> <tr> <th>S. No.</th><th>Name of Scheme</th><th>Decision</th></tr> <tr> <td>1.</td><td>Peer-to-Peer Classroom Teaching scheme</td><td>The Hon'ble members of the Board desired that the monitory and non-monitory incentives may be worked upon in order to attract the responsible and best performing students to teach their classmates. In order to draw the monitory and non-monitory incentives, the policy of NIT Srinagar for peer-to-peer classroom teaching scheme may be referred for clarification.</td></tr> <tr> <td>2.</td><td>Student Mentor Scheme</td><td>Confirmed and adopted</td></tr> <tr> <td>3.</td><td>Remedial Classes scheme</td><td>Confirmed and adopted</td></tr> <tr> <td>4.</td><td>Summer Classes scheme</td><td>Confirmed and adopted</td></tr> <tr> <td>5.</td><td>Student Counseling scheme</td><td>Confirmed and adopted</td></tr> <tr> <td>6.</td><td>Stress Management Scheme</td><td>Confirmed and adopted</td></tr> </table>	S. No.	Name of Scheme	Decision	1.	Peer-to-Peer Classroom Teaching scheme	The Hon'ble members of the Board desired that the monitory and non-monitory incentives may be worked upon in order to attract the responsible and best performing students to teach their classmates. In order to draw the monitory and non-monitory incentives, the policy of NIT Srinagar for peer-to-peer classroom teaching scheme may be referred for clarification.	2.	Student Mentor Scheme	Confirmed and adopted	3.	Remedial Classes scheme	Confirmed and adopted	4.	Summer Classes scheme	Confirmed and adopted	5.	Student Counseling scheme	Confirmed and adopted	6.	Stress Management Scheme	Confirmed and adopted
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<b>BoG/16/2016/14</b>	To accord approval to conduct the 1 <sup>st</sup> convocation of NIT Delhi at Vigyan Bhawan.	The Hon'ble members of the Board appreciated the effort made by the Director, NIT Delhi and his team and approved the award of total 29 medals and to confer 243 degrees to B. Tech (Batch 2010-14, 2011-15 and 2012-16) and M.Tech (2013-15 and 2014-16).						
<b>D. REPORTING/ RATIFICATION ITEMS</b>								
<b>BoG/16/2016/15. 1</b>	To report the sudden demise on late Ms. Poonam Tiwari, Secretary NIT Delhi.	The Director-cum-chairman reported the sudden demise of Ms. Poonam Tiwari, Secretary NIT Delhi and placed the copy of the petition and interim decision of Hon'ble court of Ghaziabad, UP where the father of Late Ms. Poonam Tiwari has filled the suit with Hon'ble Court of Ghaziabad, UP, not to release her service and monitory benefits, if any in favour of her husband. The Hon'ble members of the Board discussed and desired that the matter being sub judicious in nature therefore, any course of action may only be initiated after the first decision of the court and board cannot take any decision.						
<b>BoG/16/2016/15. 2</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 placed before the Hon'ble Members of the Board by the Secretary of BoG. The Hon'ble Members of Board perused and noted the same.						
<b>BoG/16/2016/15. 3</b>	To report and ratify the appointment of non teaching staff at NIT Delhi	NIT Delhi apprised the Board that the relevant positions of Act, Statutes of NITs and extant instructions of MHRD & Council of NITs, have been followed while carrying the selection of non-teaching staff. The recommendation of Selection Committee for appointment of non-teaching staff at NIT Delhi was ratified.						




<b>BoG/16/2016/15.4</b>	To report the total Ph.D admissions at NIT Delhi since 2014 till date.	The total no. of Ph.D. admission of NIT Delhi since 2014 till date were noted but suggested the same falls within the purview of the Senate.
<b>BoG/16/2016/15.5</b>	To report of the appointment of the contractual faculty.	The Director reported the list of contractual/ temporary faculty appointment made for short term/ semester by the Institute from time to time (January, 2015 onwards till date) to provide routine teaching services particularly when adequate number of regular faculty not available.
<b>BoG/16/2016/15.6</b>	To report of the minutes of the 2 <sup>nd</sup> meeting of Senate.	The minutes of the 2 <sup>nd</sup> meeting of senate of NIT Delhi held on 07.08.2016 were approved and ratified by the Hon'ble members of the Board.
<b>BoG/16/2016/15.7</b>	To report regarding the loss of assets/ items due to accidental fire.	The Director reported regarding the loss of assets and items due to accidental fire caused at Computer Center and Library of the Institute. The Hon'ble members of the Board read the report attached and desired that the Committee may be constituted and assess the exact loss of assets and items and the same may be reported in the next BoG as a separate item.
<b>BoG/16/2016/15.8</b>	To report the minutes of the 14 <sup>th</sup> FC meeting.	The minutes of the 14 <sup>th</sup> Finance Committee meeting of NIT Delhi held on 06.09.2016 were approved and ratified by the Hon'ble members of the Board.
<b>E. ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR</b>		
<b>BoG/16/2016/16T</b>	To report the minutes of the 9 <sup>th</sup> BWC meeting.	The minutes of the 9 <sup>th</sup> Building and Works Committee meeting of NIT Delhi held on 06.09.2016 were approved and ratified by the Hon'ble members of the Board.

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



Chairperson-cum-Director



Secretary