**Minutes of the 4<sup>th</sup> Meeting of the Board of Governors (BoG) of NIT Delhi held on July 05, 2012 in the Chamber of JS&FA (MHRD) in Shastri Bhavan, New Delhi.**

The Meeting of the Board of Governors (BoG) of NIT Delhi was held on July 05, 2012 at 10.30 am in Shastri Bhavan under the Chairmanship of Shri R. Santhanam, Chairman, BoG of NIT Delhi. The following were present in the meeting:

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| 1. Shri R. Santhanam, Chairman, BoG, NIT Delhi | - | Chairman |
| 2. Shri A.N. Jha, JS&FA(MHRD) | - | Member |
| 3. Shri R.D. Sahay, JS (MHRD) | - | Member |
| 4. Prof. S. Sancheti, Director, NIT Delhi | - | Member |
| 5. Dr. Vibhakar Shrimali,OSD, NIT Delhi | - | Secretary |

At the outset of the meeting the Chairman informed all the members of BoG that he personally visited the temporary campus on July 4<sup>th</sup> evening and looked into the preparedness of NIT Delhi for the Academic session 2012-13. He appreciated the efforts made by the Director, NIT Delhi and his team for arranging the temporary campus at Dwarka.

**Agenda Item No. 4 BoG-Item No.A.1:**          **Confirmation of Minutes of the 3<sup>rd</sup> BoG NIT Delhi:**

The members of the BoG confirmed the minutes of the 3<sup>rd</sup> BoG meeting held on March 12, 2012.

**Agenda Item No. 4 BoG-B-1:**          **Action Taken Note on 3<sup>rd</sup> BoG Decisions:**

Action taken report on the decision of the 3<sup>rd</sup> BoG was apprised to all the members by the Director. Specific efforts made for establishment of temporary campus at Dwarka and the efforts made for identification of land for permanent campus of NIT Delhi were also conveyed to the members.

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## Agenda Item No. 4 BoG-C-1:     NIT Act and Statutes

The Board members were informed about the notification of the NIT Act amendment 2012 which henceforth would be applicable to 10 new NITs including NIT Delhi. Accordingly, NIT Delhi would be governed as per NIT Act 2007.

## Agenda Item No. 4 BoG-C-2:     Reporting and consideration of 2nd Finance Committee Minutes

The BoG NIT Delhi considered the decisions taken in the second finance committee meeting and approved the same.

## Agenda Item No. 4 BoG-C-3:     CCB 2012 - Help and Reporting Centre

Member of the Board were informed about the efforts made by the officials of NIT Delhi for operationalizing the Help Centre as well as the Reporting Centre for CCB-2012 Counselling by drawing manpower form various Institutes of Delhi.

## Agenda Item No. 4 BoG-C-4:     Appointment of Faculty

Director, informed the Board member about the faculty positions approved for NIT Delhi. In view, of the fact that the next academic session is to commence shortly, it was decided to engage faculty on contract or as visiting faculty till the time regular appointments are made.

The Board agreed the following mode of temporary / contractual appointment of faculty:

(i)     Regular:     As per Govt. approved pay scales.
(ii)    Temporary:
     a.     Full Time contractual appointment
         i.     At the level of Professor Rs. 90,000/-per month.
         ii.    At the level of Associate Professor Rs.77,000/-per month.
         iii.   At the level of Assistant Professor Rs.42,000/- per month with Ph.D.
         iv.    At the level of Lecturer (without Ph.D) Rs.35000/- per month.
     b.     Visiting Faculty to be engaged for full course @Rs.25,000/- per credit for theory/practical course.
     c.     Visiting Faculty to be engaged on hourly basis @1,500/- per hour + 500/- (per day of visit)
     d.     Experts lecture - @Rs.2,000/- per lecture.

**Agenda Item No. 4 BoG-C-5:**     Appointment of Non-Teaching Staff

The Board took the note of the appointments made by NIT Delhi so far and agreed for engaging additional non-teaching staff on deputation/contract payment on a consolidated amount. The Board advised to the Director to engage the staff of Security, Maintenance, Gardening and House-keeping etc. on an outsourced mode.


**Agenda Item No. 4 BoG-C-6:**     Shifting to Temporary Campus

The Director informed the Board members about the preparations made for starting of new session of NIT Delhi at Dwarka. Hostel arrangements at Satayavadi Raja Hrish Chandra Hospital at Narela and the requirement of transportation of students between Dwarka and Narela were also brought to the attention of the Board. Further in regard to classrooms and laboratories, it was informed that till the time the regular and adequate laboratories are established at the temporary campus, arrangement with other institutes of Delhi would be made for conduct of practical class as per the curriculum requirements.

**Agenda Item No. 4 BoG-C-7:**     Inauguration of NIT Delhi

The Board members suggested that convenience of Hon'ble Minister for HRD be sought by the Director to formally inaugurate the temporary campus of NIT Delhi on 15th August, 2012 or any other suitable date.


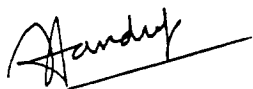**Agenda Item No. 4 BoG-C-8:**     Academic Calendar of NIT Delhi

The Board agreed to the suggested Academic Calendar and approved the commencement of the new session at temporary campus from August 6, 2012.
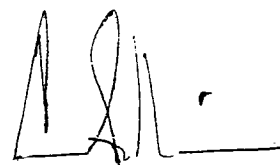
**Agenda Item No. 4 BoG-C-9:**     Curriculum/Syllabus of NIT Delhi

The BoG resolved that till the time the Senate is formed for the Institution the Curriculum of NIT Warangal may be adopted/continued for current programs offered at NIT Delhi.


Meeting ended with vote of thanks to the Chair.


**Prof. Sandeep Sancheti**
**Director**

**Shri R. Santhanam**
**Chairman**

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