

राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली
NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(An Autonomous Organization of Govt. of India)

Minutes of the 5th Meeting of the Board of Governors (BoG) of NIT Delhi held on 1st November 2012 (Thursday) at 3 PM onwards.

The Meeting of the Board of Governors (BoG) of NIT Delhi was held on 1st November 2012 (Thursday) at 3pm, under the Chairmanship of Shri R. Santhanam, Chairman, BoG of NIT Delhi. The following were present in the meeting:-

- | | | |
|---|---|-----------|
| 1. Shri R. Santhanam , Chairman, BoG, NIT Delhi | - | Chairman |
| 2. Prof. Sandeep Sancheti, Director NIT Delhi | - | Member |
| 3. Shri Navin Soi, Director (Finance) | - | Member |
| 4. Shri Rajesh Singh, Director, NITs | - | Member |
| 5. Dr. Vibhakar Shrimali, OSD, NIT Delhi | - | Secretary |

Agenda Item No. 5 BoG-Item No.A.1:

Confirmation of Minutes of the 4th BoG Meeting of NIT Delhi

The members of the BoG confirmed the minutes of the 4th BoG meeting held on July 05, 2012.

Agenda Item No. 5 BoG-B-1:

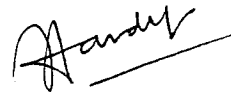
Action Taken Note on 4th BoG decisions

Action taken report on the decision of the 4th BoG was presented to all the members by the Director, NIT Delhi. 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.

Agenda Item No. 5 BoG-C-1:

Reporting and consideration of 3rd FC Meeting deliberations

The BoG NIT Delhi considered the recommendations of the 3rd Finance Committee, which met earlier in the day and approved the same.



Agenda Item No.5 BoG-C-2:

**Reporting and consideration of Minutes
of 5th meeting of the Council of NITs**

The BoG NIT Delhi considered the decisions taken in the 5th meeting of the Council of NITs and noted the following specific matters relevant to NIT Delhi:-

- i) Master Plans of new NITs including Delhi to be prepared by December 2012.
- ii) The infrastructural facilities on the temporary campus of most of the new NITs to be strengthened to meet the growing needs of the students.
- iii) NIT Delhi could start a model of Hostels on PPP mode.
- iv) Prof. Sancheti, Director NIT Delhi to continue as Chairman, DASA scheme for another year.

The Board further advised to initiate action on the above cited decisions taken in the 5th meeting of the council of NITs.

Agenda Item No. 5 BoG-C-3:

**Allotment of Land for permanent
campus**

The Director informed the developments regarding the allotment of land to NIT Delhi for its permanent campus at the site identified by the Site Selection Committee constituted by MHRD. The Board members advised that the matter may be taken with DDA and the issue of allotment letter in respect of land may be expedited. Efforts may also be continued so that the additional land measuring approximately 50 acres, meant for residential purpose, is also allocated to NIT Delhi.

Agenda Item No. 5 BoG-C-4:

**Allotment of additional space for
Temporary Campus**

The members of BoG visited the facilities available in the temporary campus at Dwarka before the meeting. The members showed their concern over the gross inadequacy of area for class rooms, Lab and faculty rooms, however complimented the administrative team of institution for doing the good quality job of adopting themselves to the limited resources and appropriately fulfilling the basic requirements of the institution. It was also observed by the members that with the limited facility the institute may not be in a position to adequately fulfill the academic requirements of the students, as it grows further with increase in number.

The Board took the note for the efforts made for allotment of additional space for temporary campus at IIT Dwarka. Looking to the current space available and the requirements for the academic activities of the institution in the next academic activity, approved the proposal for getting the additional rental space for temporary campus at IAMR, Narela.

It was also advised by the Chairman that efforts should be continued to obtain additional space at Dwarka, in addition to the proposed space at Narela.



Agenda Item No. 5 BoG-C-5:**Appointment of Regular Faculty**

The Board approved the distribution of twenty five Faculty positions sanctioned for the institution as indicated in the table below:-

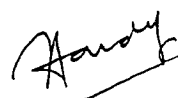
S. No	Designation of the post	Pay Band & Grade Pay	EEE	ECE	CSE	Other Engineering Disciplines, Science & Humanities
1	Professor	PB-4; AGP of ₹10000/-	01(One)	01(One)	01(One)	
2	Associate Professor	PB-4; AGP of ₹ 9000/-	04 (Four)			03(Three)
3	Assistant Professor	PB-3; AGP of ₹ 6000/-	11(Eleven)			04(Four)
TOTAL : 25 Nos.(Twenty five)			18 (Eighteen)			07(Seven)

The Board also approved that of these positions, the position of Professor level would be reserved for only three branches of Engineering and of the remaining positions three Associate Professor level positions would be earmarked for non-core branches. As far as the Recruitment Rules for the Faculty selection is considered, it was opined that though the MHRD has not notified the RRs yet, the institution may go ahead for recruiting Regular Faculty based on the Draft RR approved by the NIT council.

Agenda Item No. 5BoG-C-6:**Appointment of Regular Non-Teaching Staff**

The Board deliberated on the selection/filling up of non-teaching staff for NIT Delhi on regular basis. It was informed that the institution was finding difficulty in attracting appropriate Account's functionary under the sanctioned pay band/Grade pay for the Accountant post for the institution. The Board agreed and accepted the difficulties faced by the institution and recommended that the matter may be taken up with MHRD for upgrading the Account's functionary position so as to attract appropriate person on deputation.

The matter for preparing a roster for Non-Teaching staff for the institution was also deliberated and it was proposed that the matter will be taken up with MHRD to have uniform rosters for all Non-Teaching positions in respect of all new NITs. The Board also agreed the proposal for taking up the selection/appointment in a staggered manner such that the higher priority is given to the filling up of Faculty positions and the remaining at a later date based on the availability of space in the Temporary Campus.



Agenda Item No. 5 BoG-C-7:

Institute Logo

The designs generated for the proposed NIT Delhi logo were presented to the Board members through a power point presentation. The variants in the short listed Logo designs were also shown to the Board. The Board approved that the basic short listed/preferred design and opined that the same may be taken up with professional graphic designers to have better finishing of the basic design.

Agenda Item No. 5 BoG-C-8:

**Academic Calendar for year 2012-13
even semester**

The Board approved to the proposed academic calendar.

Agenda Item No. 5 BoG-C-9:

**Annual Report and Vision Path of the
Institute**

The Board agreed to the proposal that the Annual Report up to 31st March 2012 would be prepared on receiving the consolidated and Audited Account Statement from NIT Warangal and submitted along with the Annual report of the Institution. The members also agreed to the proposal of authorizing Chairman to approve the annual report for its timely submission.

The growth plan for the institute was considered by the Board and it was opined that the efforts should be made to start PhD programme as soon as possible and to increase the intake of the institute to a larger number, once the operations at permanent campus begins. The expansion may include not only the technical courses but the courses in pure sciences, management and humanities.

Agenda Item No. 5 BoG-C-10:

Constitution of BoG

The Board took a note of the developments regarding the constitution of BoG and it was opined that as and when the new members are appointed the institute may send them the relevant details about NIT Delhi.

Agenda Item No. 5 BoG-C-11:

**Establishment of Virtual Class Room
at NIT Delhi**

The Board approved the proposal for establishment of virtual class rooms at NIT Delhi. Chairman opined that the model of IIM, Kolkata may be studied for its effective implementation.



Agenda Item No. 5 BoG-C-12:

**Minor modifications of existing
academic scheme and curriculum**

The Board ratified the proposal of Chairman Senate for minor modifications of the existing academic scheme and curriculum.

Agenda Item No. 5 BoG-C-13:

One GBPS connectivity under NKN

The Board approved in principle the proposal of getting 1GBPS connectivity under NKN.


Agenda Item No. 5 BoG-C-14:

**BOT Model for construction of NIT
Delhi Campus**

The Board members were informed about the efforts made by the institute for construction of NIT Delhi campus on BOT model. The Board also took the note of the expression of interest for construction of civil works as forwarded by NBCC. The Board opined that the possibility of construction of NIT Delhi campus through BOT model may also be explored from the agencies who are submitting expression of interest for construction of civil works. It was also opined that some consultants may be hired for such activities.

Meeting ended with vote of thanks to the Chair.


Prof. Sandeep Sancheti
Director


Shri R. Santhanam
Chairman