

राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली
NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(An Autonomous Organization of Govt. of India)

Agenda Item No. 7BoG-B-4:

Reporting of Faculty Development Programme (FDP) conducted by NIT Delhi.

The Board appreciated the conduction of Two Faculty Development Programmes (FDP) successfully.

Agenda Item No. 7BoG-B-5:

Status of Permanent campus of NIT Delhi.

The Director and the Chairman of the Board apprised the members about the Challenges regarding taking over of the land identified for NIT Delhi at Narela from DDA. It was also supplemented by the additional facts in the matter by the OSD of NIT Delhi who has been pursuing the matter with DDA and Delhi Government.

The board agreed with the recommendations of the Finance Committee that the Secretary MHRD should be requested to take up and resolve the issue with the Delhi government so that necessary infrastructure for the institute is built up at the earliest. It was pointed out that NIT Delhi has been established for Delhi and Chandigarh, and therefore there may be a case of Delhi & Chandigarh sharing the cost. Alternately extension campus at Chandigarh may be necessary, so the possibility of getting land in and around Chandigarh may also be explored. For this Chandigarh Administration may be approached.

NIT Delhi Board further resolved that till such time the land is allotted to NIT Delhi by Govt. of Delhi, MHRD and NIT Council may be requested to clarify whether 50% admissions made in UG programme meant for Delhi and Chandigarh may be kept open to all India.

Agenda Item No. 7BoG-C-1:

Ratification of Advertisement & Status report on appointment of Faculty and Non-faculty

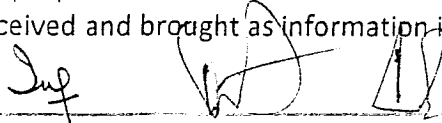
The Board appreciated the work accomplished and ratified the decisions taken in this regard. It also appreciated that a good number of applications have been received against the advertisement. The Board authorised the Chairman to approve the recommendations of the selection committee so that new faculty can join at an early date.

As sufficient applications are not been received for higher posts, the Board opined that Assistant Professor may be appointed against these posts so that the quality of education imparted does not suffer. The Institute should go for 2nd round of recruitment at the earliest for the unfilled posts and the additional posts sanctioned to NIT Delhi by MHRD. The Board also authorised the Director to engage Emeritus/ Mentor Professor for guiding and providing directions to the faculty recruited and such recruitment must be within the sanctioned strength of Professor, placed in HAG scales.

Agenda Item No. 7BoG-C-2:

Increase of DA from 72% to 80% w.e.f. 01-01-2013

The Board approved the proposal and decided that such orders should be implemented by the Director as and when received and brought as information item to the Board.



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Agenda Item No. 7BoG-C-3: Ratification of Continuation/ extension of appointments

The Board ratified the decisions taken in case of the following officers for continuation of their appointments for a further period of one year in NIT Delhi:-

- i) Dr. Vibhakar Shrimali – extension of deputation as OSD for one year w.e.f. 5th June, 2013.
- ii) Shri R.P. Sharma – continuation of appointment as Consultant (Fin) w.e.f. 10th Feb, 2013.
- iii) Shri Rama Datt – continuation of appointment as Consultant (Estt.) w.e.f. 10th Feb, 2013.

Agenda Item No. 7BoG-C-4: Ratification of desirable qualification in the RRs for the post of Registrar

The Board directed that draft RR of MHRD shall be followed.

Agenda Item No. 7BoG-D-1: Hiring of Ambulance for the Institute

The Board approved the proposal in the matter in line with the approval by the Finance Committee.

Agenda Item No. 7BoG-D-2: Status on leasing a part of IAMR Narela Campus for NIT Delhi

The Board agreed with the decision of Finance Committee so that all the needful modifications should be carried out at an earliest to accommodate the first year students. The finance committee also suggested for hiring of additional vehicles as and when required. It also was of the opinion that IAMR may be requested to provide additional space including land for Workshop and other sports facilities and develop these to a reasonably good standard. Where appropriate such sports facilities may also be made available to IAMR persons as a goodwill gesture.

The Board further resolved that the Director and OSD is authorised to proceed to execute agreement with IAMR as per the rates prescribed by CPWD and mutually agreed by NIT Delhi and IAMR. It further directed the Director to request IAMR for additional space as per its requirement so that the classes and labs for the academic programme to be run at IAMR campus could be made operationalized smoothly.

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Agenda Item No. 7BoG-D-3:

Leasing of Private Buildings for Hostel for NIT
Delhi students.

The Board concurred with the opinion of the Finance Committee to get additional hostel space on lease for a period of one year **renewable for next two years as well**, subjected to clear lease agreement **duly drafted and approved** by an advocate.

Committee opined that the security plan for these accommodations may be marked out suitably including CC Cameras and monitoring of the same must be part of Security Contract. It also advised to ensure the food quality and adequate hygiene arrangement in the mess by **taking professional help & quality assurance systems**. It also agreed that in case there is a need for some additional facilities to be created for making it liveable for the students the same may be got done.

Agenda Item No. 7BoG-D-4:

Status on extension of campus infrastructure at
Dwarka.

The Board appreciated the work undertaken at Dwarka campus for next semester and hoped that it will help in satisfying the minimum academic requirements for the current courses being run by the institute. The Board also expressed its concern on establishing lab facilities due to insufficient space and time.

Agenda Item No. 7BoG-D-5:

Special Allowance for NIT Delhi Faculty/Non-
Faulty officer

The Board approved the proposal in line with the decision taken by NIT Council in its 3rd meeting.

Agenda Item No. 7BoG-D-6:

Rent free accommodation for Registrar

The item was withdrawn for want of clarification/additional information.

Agenda Item No. 7BoG-D-7:

General Rules for Hostel

The Board approved the proposed rules of the Hostel.

Agenda Item No. 7BoG-D-8:

General Rules for academics and discipline of
students at NIT Delhi

The Board approved the UG and PG manual for students admitted from 2013 onwards.

Agenda Item No. 7BoG-D-9:

Academic calendar for next semester

The Board approved the proposed Academic Calendar for the year 2013-14.

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Agenda Item No. 7BoG-D-10:

Finalization of Logo of NIT Delhi

The Board members picked up a few combinations and decided that final choice of the three logos chosen be decided by the students and faculty.

Agenda Item No. 7BoG-E:

Any other items with the permission of the Chair

Following two items were taken as additional items:-

- (a) The Board was informed about a communication received from Col. S. Mohan regarding the tuition fee payable by the wards of Government Officials on returning to India after serving abroad and who got their ward admitted under DASA Scheme. The Board member were further informed that the opinion in the matter was also sought from the co-ordinator DASA in the matter and it has been opined by the co-ordinator that once the applicant is admitted in the institute, the applicant is governed by the rules of the admitted institution and resolved the case may be referred to MHRD for providing guidelines.

The board opined that the tuition fee and other fee to be charged would be governed by the initial channel through which a student is admitted to the institution.

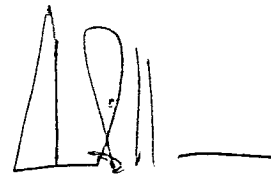
- (b) The Director also informed the Board about the proposal received from Indo-US Collaboration for Engineering Education (IUCEE) for the use of NIT Delhi address as registered official address of IUCEE India Society and in return the society would offer special package to NIT Delhi and its faculty members/officers.

The Board member agreed to the proposal with the understanding that the said official address would not be used for any commercial purpose by the IUCEE India Society, as the current space has been provided by Govt. NCT of Delhi on temporary basis.

The meeting ended with the vote of thanks to the Chair.



Dr. Vibhakar Shrimali
OSD



Shri R. Santhanam
Chairman

