



# 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)

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### MINUTES OF THE 21<sup>st</sup> MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 25.03.2019 AT 12.00 NOON ONWARDS IN ROOM NO 301, BOARD ROOM, NATIONAL INSTITUTE OF TECHNOLOGY, DELHI

The following members were present in the meeting:

Sl. No.	Members Present	Designation
1.	<b>Prof. Sanjay Govind Dhande</b> Chairperson, Board of Governors, NIT Delhi	Chairperson
2.	<b>Prof. Praveen Kumar</b> Director, NIT Delhi	Member
3.	<b>Sh. Anil Kumar</b> Director (Finance), MHRD	Member
4.	<b>Sh. K.Rajan</b> Under Secretary (NITs), MHRD	Member
5.	<b>Dr. Nagesh Thakur</b> Professor, Department of Physics, HP University, Shimla	Member
6.	<b>Prof. S.C. Dutta Roy</b> INSA Emeritus Scientist	Member
7.	<b>Prof. A K Ghosh</b> Centre for Polymer Science and Engineering, IIT Delhi	Member
8.	<b>Sh. Sushil Kumar</b> Registrar, NIT Delhi	Member Secretary

#### A. WELCOME AND CONFIRMATION OF MINUTES

At the outset of the meeting, the Chairperson, welcomed the members of the Board of Governors. He welcomed Prof. Praveen Kumar who has joined as Director, NIT Delhi and introduced him to other members of the Board of Governors. He expressed his pleasure on joining of Prof. Praveen Kumar and mentioned that the Board of Governors with his association will further strengthen the ongoing efforts of NIT Delhi to develop the system and procedures for observance of financial protocol. He appreciated the contribution made by Prof. Lalit K Awasthi and Prof. Satish Kumar while holding additional charge of Director, NIT Delhi. Letters appreciating the services of Prof. Lalit K Awasthi and Prof. Satish Kumar to be sent under the signatures of the Chairperson. On updating by the Director, NIT Delhi, the Chairperson expressed his worry before the Board of Governors regarding the shortage of funds at NIT Delhi affecting the overall construction activities of upcoming campus. He requested the members from MHRD in the Board of Governors to look into this matter and to ensure that the NIT Delhi is provided sufficient funds in line to the Cabinet approval of Rs.300 crores, so that timely payment to NBCC is made for speedy progress of constructions activities. They were also requested that the provision of enhancement of 20% over and above on the approved amount by the Cabinet may also be taken up as the NIT Delhi at this stage needs fund urgently. Thereafter, with the permission of the Chairperson, the Agenda Items were presented and taken up.



Item No.	AGENDA	DECISION / ACTION TAKEN	
<b>BOG/21/2019/01</b>	To confirm the minutes of the 20 <sup>th</sup> meeting of Board of Governors of NIT Delhi held on 03 <sup>rd</sup> August, 2018.	The minutes of the 20 <sup>th</sup> meeting of Board of Governors as approved by the Chairperson were circulated to all the members. No comments/ observations were received from the members on the same. The Board of Governors taking note of the above, confirmed the minutes of its 20 <sup>th</sup> meeting.	
<b>B. ACTION TAKEN AND REPORT</b>			
ITEM NO.	AGENDA	Action Taken	Decision
<b>BOG/21/2019/02</b>	Progress/Action Taken Report on the items of previous Board of Governors meetings.		The status of the Action(s) taken on the agenda items of the previous meetings of the Board of Governors has been reported as:
<b>BOG/18/2017/09</b>	<b>To accord approval regarding the appointment of non teaching post of accountant and secretary.</b>	Action to fill up the post(s) will be initiated as per the new Recruitment Rules following the Non-Teaching recruitment Rules 2019, as notified by the MHRD vide letter No.F.35-5/2018-TS.III dated 20th February, 2019.	The Board of Governors noted the action taken.
<b>BOG/18/2017/12</b>	<b>To consider the draft of short term, medium term and long term action/ mission/ vision of NIT Delhi.</b>	As approved by the Board of Governors, the Vision 2025 document of NIT Delhi has been prepared and sent to the MHRD for consideration.	The Board of Governors noted the action taken.
<b>BOG/19/2018/05</b>	<b>To accord approval to formulate the guidelines for the students under judicial custody.</b>	The guidelines for the students under judicial custody are in the process of formulation. The same shall be placed before the Board of Governors.	The Board of Governors noted the action taken.
<b>BOG/19/2018/06</b>	<b>To consider and approve the revised student's feedback form for course evaluation.</b>	The approved proforma has been implemented in the current IMS platform and is accessible to students for feedback at the end of each semester.	The Board of Governors noted the action taken.
<b>BOG/19/2018/07</b>	<b>To accord approval to appoint the new agency for preparing the accounts of NIT Delhi.</b>	The process for hiring and engaging a Chartered Accountant Firm for preparing the final accounts/audit and accounting related works of the institute. (i.e. Preparation of Annual Accounts, Internal Audit, reconciliation of financial records, GST, TDS and Income Tax related issues	Decision of the Board of Governors on the matter is detailed in the agenda Item No. <b>BOG/21/2019/03</b> .



		and their return filling etc) has been completed. M/s Chandiwala Virmani & Associates has quoted the lowest rates i.e. Rs.4,95,000/- per year.	
BOG/19/2018/08	To accord approval to conduct the CCMT counselling for the Academic Session 2018-19.	CCMT 2018 has been completed successfully. The complete report on CCMT 2018 counselling along with the minutes of the exit meeting of Technical Committee, CCMT 2018 held on 16.09.2018 has been sent to the MHRD vide letter F.No.NITD/14/014/2016/MHRD dated 12.10.2018.	Decision of the Board of Governors on the matter is detailed in the reporting agenda Item No. <b>BOG/21/2019/31.5</b>
BOG/19/2018/09	To accord approval to adopt the recommendations of oversight sight committee for removal of anomalies of non-teaching staff and revised Recruitment Rules (RRs) for non-teaching in the NITs.	Action Noted	In supersession to the already issued revised Recruitment Rules from MHRD vide letter F.No.33-2/2012-TS.III dated 20.12.2017, the Board approved to implement the recommendations of Oversight Committee for removal of anomalies of Non-Teaching Staff and Revised Recruitment Rules (RRs) for Non-Teaching-2019 in the NITs issued by MHRD vide letter F.No.33-5/2018-TS.III dated 20.12.2019.
BOG/19/2018/10	To accord approval for revision of pay of faculty and scientific/ design staff and non teaching staff in Centrally Funded Technical Institutions (CFTIs) following the pay revision of the central government employees on the recommendation on 7 <sup>th</sup> Central Pay Commission (7 <sup>th</sup> CPC).	<p><b><u>Update in the case of Late Ms Poonam Tiwari</u></b></p> <p>Legal opinion has been obtained in case of Late Ms. Poonam Tiwari regarding her dues settlement and GIS policy. Legal counsel opined that due to the pendency of the litigation between the father of Late Ms. Poonam Tiwari and her husband dues, cannot be released to anyone and it will depend upon the outcome of the decision of Hon'ble Court in the matter.</p> <p><b><u>Case of Sh. R.K. Verma</u></b></p> <p>An external committee of Sh. Manish Kumar Jindal (CEO, NABET), was constituted by the competent authority in order to look into the matter of pay fixation,</p>	<p><b><u>Case of Late Ms. Poonam Tiwari</u></b></p> <p>The Board of Governors noted the legal opinion on the matter and recommended that necessary action could only be initiated on receiving the final order of the Hon'ble Court in this matter.</p> <p><b><u>Case of Sh. R.K. Verma</u></b></p> <p>Decision of the Board of Governors on the matter is detailed in the agenda Item No. <b>BOG/21/2019/16</b></p>



		movement in higher pay band from PB-3 to PB-4 of Sh. R.K.Verma, Ex-Deputy Registrar, NIT Delhi after completion of 05 years of services and the release of arrears as per 7 <sup>th</sup> CPC thereof from 01.01.2016 to 30.04.2016.	
<b>BOG/19/2018/11</b>	<b>To accord approval of Separate Audit Report (SAR), Annual Accounts and Annual Report for the financial year 2016-17.</b>	Separate Audit Report (SAR) Annual Accounts and Annual Report for the Financial Year 2016-17 has been printed and the copies of the same will be submitted to MHRD.	The Board of Governors noted the action taken.
<b>BOG/19/2018/12</b>	<b>To accord approval to adopt the clarifications and recommendations of recruitment rules of faculty of NITs and IEST received from MHRD</b>	As approved by the Board of Governors, the clarifications and recommendations of Recruitment Rules of Faculty of NITs and IEST issued by MHRD have been adopted.	The Board of Governors noted the action taken.
<b>BOG/20/2018/03</b>	<b>To accord approval to hire the Chartered Accountant firm for audit and account works of NIT Delhi.</b>	The process for hiring and engaging a Chartered Accountant Firm for audit and accounts work of NIT Delhi has been completed. M/s Chandiwala Virmani & Associates has quoted the lowest rates i.e. Rs.4,95,000/- per year.	Decision of the Board of Governors on the matter is detailed in the agenda Item No. <b>BOG/21/2019/03</b>
<b>BOG/20/2018/04</b>	<b>To accord approval to hire Consultant, Chartered Accountant and appointment of Assistant Registrar.</b>	Applications were invited to hire the services of Chartered Accountant (on contract) vide advertisement no. 04/2018. The interview was held on 13.01.2019. None of the candidate was found suitable. However, based on the educational qualification and experience in the relevant field, 04 candidates were recommended for the works of accounts section as details below: 01 Junior Accountant, 02 Senior Assistant and 01 Junior Assistant (Account) Out of above selected candidates, Mr. Ranjeet Kumar Ambast, has joined	The Board of Governors noted the deployment of Mr. Ranjeet Kumar Ambast, through the outsourcing agency to discharge the duties and works of Accounts as Junior Accountant.



		through the outsourcing agency to discharge the duties and works of accounts as Junior Accountant.	
BOG/20/2018/05	To accord approval to revise the consolidated salary of contractual faculty as per the 7 <sup>th</sup> CPC.	Recommendations of the Finance Committee in its 18 <sup>th</sup> meeting approved by the Board of Governors in its 20 <sup>th</sup> meeting, the consolidated salary of the Faculty (having Ph.D. degree) appointed in the Institute purely on contractual/ temporary basis have been revised from Rs.54,200/- to Rs.70,000/- per month w.e.f. 01.11.2018.	Decision of the Board of Governors on the matter is detailed in the reporting agenda Item No. <b>BOG/21/2019/31.6</b>
BOG/20/2018/06	To approve the minutes of the 5 <sup>th</sup> meeting of Senate.	As approved by the Board of Governors, the action has been taken on the decisions of the 5 <sup>th</sup> Senate.	The Board of Governors noted the action taken.
BOG/20/2018/07	To accord approval of programme name (in Hindi) of B.Tech/ M.Tech/ Ph.D. For issuing provisional degree/ final degree.	As approved by the Board of Governors, a notice has been published on the Institute website in the interest of the students correcting the spelling in Hindi used previously i.e. "इलेक्ट्रॉनिक्स" is valid for various purposes of employments, Higher Education etc.	The Board of Governors noted the action taken.
BOG/20/2018/08	To accord approval for the purchase of ambulance for NIT Delhi.	In pursuance to the decision of the Board of Governors in its 20 <sup>th</sup> meeting, a committee was constituted to deliberate upon the proposal for the purchase / hiring of Ambulance on monthly rental basis. The committee recommended that the facilities of the same could be availed on as and when required basis and for the time being the proposal of hiring or purchase of ambulance may be put on hold till the shifting to the permanent campus.	Decision of the Board of Governors on the matter is detailed in the agenda Item No. <b>BOG/21/2019/05</b>




BOG/20/2018/09	To accord approval for third party quality assurance.	NIT Delhi has approached IIT Delhi through NBCC (India) Limited for third party quality assurance. IIT Delhi has not responded after several communications by NBCC (India) Ltd. Now NIT Delhi has requested NBCC (India) Limited to approach DTU or any other Government Agency for the same.	The Board of Governors noted the action taken.
BOG/20/2018/10	To accord approval to appoint Executive Engineer (Civil) and to engage consultants for ongoing construction work at permanent campus of NIT Delhi.	Er. Balraj Chadha (retired DG CPWD) has been engaged as Consultant (Civil) on as and when required basis to look after the construction activities at permanent campus of NIT Delhi after the approval of the Chairperson, BOG on 29.10.2018 (vide note no. NITD/JE(C)/MAINT/171/2017-18 dated 27.10.2018).	Decision of the Board of Governors on the matter is detailed in the reporting agenda Item No. <b>BOG/21/2019/31.14</b>
BOG/20/2018/11	To accord approval to adopt the clarification sought by NITs on working experience in R&D labs and relevant industry.	As approved by the Board of Governors, the clarification i.e. <i>“Teaching and Research Experience in reputed academic institute or Research Development Labs or Relevant Industry may also be considered in case of Associate Professors as has been done in case of other faculty positions”</i> received from MHRD vide letter F.No.33-9/2011-TS.III dated 20 <sup>th</sup> /23 <sup>rd</sup> April, 2018 has been adopted.	The Board of Governors noted the action taken.
BOG/20/2018/12	To accord approval to adopt the provisions of the NITSER Act, 2007 and statutes - BOGs/FC/BWC meetings.	Noted to adhere to the instructions of NITSER Act, 2007 and Statutes for conducting the Board of Governors (BOGs), Finance Committee (FC) and Building and Works Committee (BWC) meetings.	The Board of Governors noted the action taken.

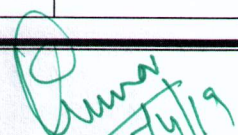
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BOG/20/2018/13	<b>To accord approval to hold the 2<sup>nd</sup> convocation of NIT Delhi.</b>	In pursuance to the decision of 20 <sup>th</sup> Board of Governors, NIT Delhi will hold its 2 <sup>nd</sup> Convocation on 05 <sup>th</sup> May, 2019 at Vigyan Bhawan, New Delhi. Prof. Anil Sahasrabudhe, Chairman, All India Council for Technical Education (AICTE) has kindly consented to be the Chief Guest to grace the 2 <sup>nd</sup> Convocation, NIT Delhi.	The Board of Governors noted that Prof. Anil Sahasrabudhe, Chairman, All India Council for Technical Education (AICTE) will be the Chief Guest to grace the 2 <sup>nd</sup> Convocation, NIT Delhi to be held on 05.05.2019.
BOG/20/2018/14	<b>To accord approval for extension regarding the institute in project mode.</b>	The Revised Cost Estimate amounting to Rs.775.95 Crores has already been submitted to MHRD for consideration. Approval of the same is awaited. Once, it is received, the proposal for extension of project mode of NIT Delhi for another 05 years shall be initiated, if required.	The Board of Governors noted the action taken.
BOG/20/2018/16	<b>To accord approval for the budget requirement for 2<sup>nd</sup> quarter during the financial year 2018-19.</b>	As approved by the Board of Governors in its 20 <sup>th</sup> meeting, the budget requirement for 2 <sup>nd</sup> quarter during the financial year 2018-19 had been sent to the MHRD and an amount of Rs.467 Lakhs has been received. The head wise details of the budget requirement and budget received from 1 <sup>st</sup> quarter to 4 <sup>th</sup> quarter are placed before the Board of Governors as an annexure.	The Board of Governors noted the funds received from MHRD for the financial year 2018-19 to NIT Delhi from 1 <sup>st</sup> quarter to 4 <sup>th</sup> quarter.
BOG/20/2018/17	<b>To accord approval for availing finance from Higher Education Funding Agency (HEFA).</b>	The Revised Cost Estimate amounting to Rs.775.95 Crores has already been submitted to MHRD for consideration. The approval of the same is awaited. Once, it is received, the decision to avail finance from Higher Education Funding Agency (HEFA) as per new RISE by 2022 model for NIT Delhi shall be taken.	The Board of Governors noted the action taken.

  
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25/4/19



<b>BOG/20/2018/18</b>	<b>To accord approval of annual accounts for the Financial Year 2017-18.</b>	As approved by the Board of Governors, the Annual Accounts for the Financial Year 2017-2018 have been audited by CAG of India. Separate Audit Report (SAR) has been received by the Institute vide letter No. AMJ-IV/SAR/NIT/9-47/2018-19/ dated 28.01.2019 from Comptroller and Auditor General (CAG) of India.	Decision of the Board of Governors on the matter is detailed in the agenda Item No. <b>BOG/21/2019/06</b>
<b>BOG/20/2018/19.3</b>	<b>To report and ratify the admission of Ph.D. Programme for Autumn Semester of academic year 2018-19.</b>	As desired by the Board of Governors, complete details of the Ph.D. admissions till date both the, as well as full time and part time are reported to the Board of Governors as an Annexure.	The Board of Governors approved the admission of Ph.D. programmes (Full Time as well as Part Time) at the Institute.
<b>BOG/20/2018/19.9</b>	<b>To report about the case of Md. Kashif (Roll no 121100018, B.Tech CSE student) under judicial custody.</b>	As approved by the Board of Governors, the Institute's Academic Disciplinary committee held its meetings for the update in the case of Md. Kashif. Legal opinions are constantly taken up with the Institute's legal advisor pertaining to his registration in current semester and further course of action in this matter. The third hearing was held on October 22, 2018. The last opportunity has been given to Md. Kashif to file rejoinder by Hon'ble High Court within 4 weeks and 3 <sup>rd</sup> date of hearing was 15.02.2019. As per the information received, Md. Kashif submitted the long pending rejoinder before the hearing on 15.02.2019. To study further, the rejoinder Hon'ble High Court has given next date of hearing as on 22.04.2019.	The Board of Governors noted the action taken and desired that the updates may be placed in the next meeting.



C. DECISION AND DISCUSSION ITEMS		
BOG/21/2019/03	To consider and approve hiring of Chartered Accountant Firm for Audit and Account works of NIT Delhi.	The Board of Governors deliberated upon the agenda and approved to award the works (as detailed in the NIQ) to M/s Chandiwala Virmani & Associates at a cost of Rs.4,95,000/- per year as per the Terms and Conditions of the NIQ.
BOG/21/2019/04	To approve the list of external subject experts for Faculty recruitments.	<p>The Board of Governors approved the list of external subject expert(s) for Faculty recruitments. The Board also authorized:</p> <ol style="list-style-type: none"> <li>Director, NIT Delhi to invite subject expert(s) in case of the unavailability of subject expert at any point of time of his own to meet the requirement of experts as well as to complete the quorum of the selection committee as per the provisions of the Statutes 23(5)(a)(3)&amp;(4).</li> <li>To include more external subject expert(s) in the approved list by taking the expert(s) from the institute of excellence, Delhi University, IISERs etc. for the purpose of faculty recruitment.</li> </ol> <p>The Board also approved that an undertaking may be taken from the invited subject experts stating that:</p> <ol style="list-style-type: none"> <li><b>No CVC enquiry is pending against them in any of the recruitment process. He/she has never been debarred in their participation of the selection process.</b></li> <li><b>The subject expert(s) is not directly or indirectly in relation to the candidate who had applied for the advertised post. In any case i.e. Guide, Relative etc. if so, the same shall be brought to the notice of the competent authority.</b></li> </ol>
BOG/21/2019/05	To consider and approve the proposal for hiring of ambulance.	The Board of Governors deliberated upon the agenda and withdraw the agenda till the shifting to the permanent campus.
BOG/21/2019/06	To consider and approve the Separate Audit Report, Annual Accounts and Annual Report for the Financial Year 2017-18.	The Board of Governors deliberated upon the agenda and approved the Separate Audit Report, Annual Accounts and Annual Reports for the financial year 2017-18. The Board also recommended that the matter may be taken up with the MHRD for title ownership of the land to NIT Delhi. Further, the Board resolved that a note to be moved to MRHD requesting that in the Financial Year 2019-20, the funds are required only under the Object Head (OH) 31 and 35. The accounts branch should regularly update the data on PFMS to show the update position of finance to the MHRD.
BOG/21/2019/07	To consider and approve the minutes of the 6 <sup>th</sup> Senate meeting.	The Board of Governors approved the minutes of the 6 <sup>th</sup> Senate Meeting and conferred the list of degree recipient.
BOG/21/2019/08	To consider and approve to adopt and implement the revision of pay scale of Librarians and Sports Officers of CFTIs.	The Board of Governors approved to adopt and implement the revision of pay scale of Librarians and Sports Officers of CFTIs.



<b>BOG/21/2019/09</b>	To consider and approve to adopt and implement the guidelines for conducting written examination for persons with Benchmark Disabilities.	The Board of Governors approved to adopt and implement the guidelines for conducting written examination for persons with Benchmark Disabilities.																																																	
<b>BOG/21/2019/10</b>	To consider and approve the confirmation of Faculty of NIT Delhi.	<p>The Board of Governors approved the confirmation of the following faculty members of NIT Delhi w.e.f. date of completion of the probation.</p> <table border="1" data-bbox="746 461 1475 819"> <thead> <tr> <th>S. No.</th> <th>Name and Designation</th> <th>Date of Appointment in the academic grade</th> <th>Date of completion of probation period</th> <th>Post</th> <th>Pay Scale &amp; Academic Grade Pay</th> <th>Pay Matrix (as per 7<sup>th</sup> CPC)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. V.S. Pandey</td> <td>13.11.2014</td> <td>13.11.2015</td> <td>Assistant Professor</td> <td>PB-3 (15600-39100) + AGP 8000/-</td> <td>Pay Level 12 (101500-167400)</td> </tr> <tr> <td>2</td> <td>Dr. Gyanendra Sheoran</td> <td>13.11.2014</td> <td>13.11.2015</td> <td>Assistant Professor</td> <td>PB-3 (15600-39100) + AGP 8000/-</td> <td>Pay Level 12 (101500-167400)</td> </tr> <tr> <td>3</td> <td>Dr. Shakira Khan</td> <td>14.11.2014</td> <td>14.11.2015</td> <td>Assistant Professor</td> <td>PB-3 (15600-39100) + AGP 8000/-</td> <td>Pay Level 12 (101500-167400)</td> </tr> </tbody> </table>	S. No.	Name and Designation	Date of Appointment in the academic grade	Date of completion of probation period	Post	Pay Scale & Academic Grade Pay	Pay Matrix (as per 7 <sup>th</sup> CPC)	1	Dr. V.S. Pandey	13.11.2014	13.11.2015	Assistant Professor	PB-3 (15600-39100) + AGP 8000/-	Pay Level 12 (101500-167400)	2	Dr. Gyanendra Sheoran	13.11.2014	13.11.2015	Assistant Professor	PB-3 (15600-39100) + AGP 8000/-	Pay Level 12 (101500-167400)	3	Dr. Shakira Khan	14.11.2014	14.11.2015	Assistant Professor	PB-3 (15600-39100) + AGP 8000/-	Pay Level 12 (101500-167400)																					
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<b>BOG/21/2019/11</b>	To consider and approve the confirmation of Not Teaching Staff (Group A Officer) of NIT Delhi.	<p>The Board of Governors approved the confirmation of the following Not Teaching Staff (Group A Officer) of NIT Delhi w.e.f. date of completion of the probation.</p> <table border="1" data-bbox="746 990 1475 1312"> <thead> <tr> <th>S. No</th> <th>Name</th> <th>Date of appointment</th> <th>Date of completion of probation period</th> <th>Post</th> <th>Pay Scale &amp; Grade Pay</th> <th>Pay Matrix (as per 7<sup>th</sup> CPC)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. Manisha Singh</td> <td>17.03.2015</td> <td>17.03.2017</td> <td>Assistant Registrar</td> <td>PB-3 (15600-39100) + 5400/- (GP)</td> <td>Pay Level 10 (56100 – 177500)</td> </tr> <tr> <td>2</td> <td>Dr. Gareema Sharma</td> <td>31.10.2015</td> <td>31.10.2017</td> <td>Assistant Librarian</td> <td>PB-3 (15600-39100) + 6000/- (AGP)</td> <td>Pay Level 10 (57700–98200)</td> </tr> <tr> <td>3</td> <td>Dr. Anidev Singh</td> <td>05.11.2015</td> <td>05.11.2017</td> <td>SAS Officer</td> <td>PB-3 (15600-39100) + 6000/- (AGP)</td> <td>Pay Level 10 (57700–98200)</td> </tr> </tbody> </table>	S. No	Name	Date of appointment	Date of completion of probation period	Post	Pay Scale & Grade Pay	Pay Matrix (as per 7 <sup>th</sup> CPC)	1	Dr. Manisha Singh	17.03.2015	17.03.2017	Assistant Registrar	PB-3 (15600-39100) + 5400/- (GP)	Pay Level 10 (56100 – 177500)	2	Dr. Gareema Sharma	31.10.2015	31.10.2017	Assistant Librarian	PB-3 (15600-39100) + 6000/- (AGP)	Pay Level 10 (57700–98200)	3	Dr. Anidev Singh	05.11.2015	05.11.2017	SAS Officer	PB-3 (15600-39100) + 6000/- (AGP)	Pay Level 10 (57700–98200)																					
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2	Dr. Gareema Sharma	31.10.2015	31.10.2017	Assistant Librarian	PB-3 (15600-39100) + 6000/- (AGP)	Pay Level 10 (57700–98200)																																													
3	Dr. Anidev Singh	05.11.2015	05.11.2017	SAS Officer	PB-3 (15600-39100) + 6000/- (AGP)	Pay Level 10 (57700–98200)																																													
<b>BOG/21/2019/12</b>	To consider and approve the confirmation of Not Teaching Staff (Group B and C) of NIT Delhi.	<p>The Board of Governors approved the confirmation of the following Not Teaching Staff (Group B and C) of NIT Delhi w.e.f. date of completion of the probation.</p> <p><b>Not Teaching Staff (Group B)</b></p> <table border="1" data-bbox="746 1503 1494 2051"> <thead> <tr> <th>S. No.</th> <th>Name</th> <th>Date of appointment</th> <th>Date of completion of probation period</th> <th>Post</th> <th>Pay Scale &amp; Grade Pay</th> <th>Pay Matrix (as per 7<sup>th</sup> CPC)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Sh. Kamal Kumar</td> <td>13.02.2015</td> <td>13.02.2017</td> <td>Junior Engineer (Civil)</td> <td>PB-2 (9300-34800) + 4200 (GP)</td> <td>Pay Level 6 (35400-112400)</td> </tr> <tr> <td>2</td> <td>Sh. Sumit Sharma</td> <td>16.02.2015</td> <td>16.02.2017</td> <td>Technical Assistant</td> <td>PB-2 (9300-34800) + 4200 (GP)</td> <td>Pay Level 6 (35400-112400)</td> </tr> <tr> <td>3</td> <td>Sh. R.V.Bhas karan</td> <td>02.03.2015</td> <td>02.03.2017</td> <td>Technical Assistant</td> <td>PB-2 (9300-34800) + 4200 (GP)</td> <td>Pay Level 6 (35400-112400)</td> </tr> <tr> <td>4</td> <td>Sh. Surender Kumar</td> <td>19.11.2015</td> <td>19.11.2017</td> <td>Technical Assistant</td> <td>PB-2 (9300-34800) + 4200 (GP)</td> <td>Pay Level 6 (35400-112400)</td> </tr> <tr> <td>5</td> <td>Sh. Mukul Nakra</td> <td>31.12.2015</td> <td>31.12.2017</td> <td>Junior Engineer (Electrical)</td> <td>PB-2 (9300-34800) + 4200 (GP)</td> <td>Pay Level 6 (35400-112400)</td> </tr> <tr> <td>6</td> <td>Sh. Harpreet Singh Nanda</td> <td>04.03.2016</td> <td>04.03.2018</td> <td>Superintendent</td> <td>PB-2 (9300-34800) + 4200 (GP)</td> <td>Pay Level 6 (35400-112400)</td> </tr> </tbody> </table>	S. No.	Name	Date of appointment	Date of completion of probation period	Post	Pay Scale & Grade Pay	Pay Matrix (as per 7 <sup>th</sup> CPC)	1	Sh. Kamal Kumar	13.02.2015	13.02.2017	Junior Engineer (Civil)	PB-2 (9300-34800) + 4200 (GP)	Pay Level 6 (35400-112400)	2	Sh. Sumit Sharma	16.02.2015	16.02.2017	Technical Assistant	PB-2 (9300-34800) + 4200 (GP)	Pay Level 6 (35400-112400)	3	Sh. R.V.Bhas karan	02.03.2015	02.03.2017	Technical Assistant	PB-2 (9300-34800) + 4200 (GP)	Pay Level 6 (35400-112400)	4	Sh. Surender Kumar	19.11.2015	19.11.2017	Technical Assistant	PB-2 (9300-34800) + 4200 (GP)	Pay Level 6 (35400-112400)	5	Sh. Mukul Nakra	31.12.2015	31.12.2017	Junior Engineer (Electrical)	PB-2 (9300-34800) + 4200 (GP)	Pay Level 6 (35400-112400)	6	Sh. Harpreet Singh Nanda	04.03.2016	04.03.2018	Superintendent	PB-2 (9300-34800) + 4200 (GP)	Pay Level 6 (35400-112400)
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		<b>Not Teaching Staff (Group C)</b>				
S. No	Name	Date of appointment	Date of completion of probation period	Post	Pay Scale & Grade Pay	Pay Matrix (as per 7 <sup>th</sup> CPC)
1	Sh. Raushan Kumar	11.02.2015	11.02.2017	Technician	PB-1 (5200-20200) + 2000/- (GP)	Pay Level 3 (21700-69100)
2	Sh. Vikas Bhardwaj	16.02.2015	16.02.2017	Technician	PB-1 (5200-20200) + 2000/- (GP)	Pay Level 3 (21700-69100)
3	Sh. Kamaljit Singh	27.10.2015	27.10.2017	Technician	PB-1 (5200-20200) + 2000/- (GP)	Pay Level 3 (21700-69100)
4	Sh. Krishan Pal	09.10.2015	09.10.2017	Work Assistant	PB-1 (5200-20200) + 2000/- (GP)	Pay Level 3 (21700-69100)
5	Sh. Neeraj Kumar	26.02.2015	26.02.2017	Junior Assistant	PB-1 (5200-20200) + 2000/- (GP)	Pay Level 3 (21700-69100)
6	Ms. Aditi Kandari	11.02.2015	11.02.2017	Junior Assistant	PB-1 (5200-20200) + 2000/- (GP)	Pay Level 3 (21700-69100)
7	Ms. Anupriya Das	11.02.2015	11.02.2017	Junior Assistant	PB-1 (5200-20200) + 2000/- (GP)	Pay Level 3 (21700-69100)
8	Sh. Jitender Singh Bisht	02.03.2015	02.03.2017	Junior Assistant	PB-1 (5200-20200) + 2000/- (GP)	Pay Level 3 (21700-69100)
9	Ms. Navisha Sharma	12.10.2015	12.10.2017	Junior Assistant	PB-1 (5200-20200) + 2000/- (GP)	Pay Level 3 (21700-69100)

<b>BOG/21/2019/13</b>	To consider and approve to implement the revision of emoluments and guidelines on service conditions for Research personnel engaged in R&D Programme of the Central Government Departments/ Agencies.	The Board of Governors deliberated upon the agenda and approved the implementation of revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Department /Agencies as received from MHRD vide letter F.No.33-1/2019-TS.III dated 01 <sup>st</sup> February, 2019.
<b>BOG/21/2019/14</b>	To consider and approve the Memorandum of Understanding (MoU) between NIT Delhi and Department of Higher Education, MHRD, Government of India for the year 2019-20.	The Board of Governors deliberated upon the agenda and approved the draft Memorandum of Understanding (MoU) for the year 2019-20. The Board also resolved that the MoU signed in the year 2018-19 may be looked into as per the directives of the MHRD vide letter F.No.33-6/2017-TS.III dated 18.01.2019. The Director NIT Delhi may evaluate the MoU referring the targets and the parameters.
<b>BOG/21/2019/15</b>	To consider and approve the External Development Work for the Permanent Campus of NIT Delhi.	The Board of Governors deliberated upon the agenda and approved that in case, the institute does not get the required fund from MHRD for External Development Work of Permanent Campus, then the institute may utilize Rs.5.00 crores from IRG for the bare minimum required External Development Work in the upcoming campus so as to operate the NIT Delhi activities from there.
<b>BOG/21/2019/16</b>	To consider and approve the pay fixation of Sh.R.K. Verma, Ex-Deputy Registrar (on deputation), NIT Delhi in PB-4, GP 8700/- and settling of Audit para raised by CAG of India.	The Board of Governors deliberated upon the matter of Sh. R.K. Verma regarding the pay fixation in PB-4 GP 8700/-. The Board reviewed the audit para raised by CAG of India, representation of Sh. R.K. Verma and recommendations of the External Expert. After reviewing the entire case, the Board is of opinion that PB-4, GP 8700/- shall not be exceeded to Sh. R.K. Verma and resolved that the Grade Pay i.e. Rs.8700/- paid to him as Ex-Deputy Registrar shall be corrected by withdrawing the same and restoring the Grade Pay 7600/- in PB-3 followed by the

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		recovery for the excess amount paid to him due to fixation of pay in PB-3 GP 8700/-.
<b>BOG/21/2019/17</b>	To consider and approve to adopt the recommendations of oversight committee for removal of anomalies of Non-Teaching Staff and Revised Recruitment Rules (RRs) for Non-Teaching-2019 in the NITs.	The Board of Governors approved to adopt the recommendations of oversight committee for removal of anomalies of Non-Teaching Staff and Revised Recruitment Rules (RRs) for Non-Teaching-2019 in the NITs vide letter F.No.33-5/2018-TS.III dated 20.12.2019.
<b>BOG/21/2019/18</b>	To consider and approve to fill the post of Assistant Registrar (Finance & Accounts) and Superintendent (Accounts) purely on deputation basis.	The Board of Governors deliberated upon the agenda and resolved that the Institute should proceed further to fill-in the post of Assistant Registrar, Superintendent(s) and other vacant position(s) on regular basis as sanctioned by the MHRD.
<b>BOG/21/2019/19</b>	To consider and approve to re-advertise the post(s) of Non Teaching Staff of NIT Delhi.	The Board of Governors deliberated upon the agenda and resolved that the institute to re-advertisement for all the non-teaching vacant position(s) are to be filled-in as per the recommendations of oversight committee for removal of anomalies of Non-Teaching Staff and Revised Recruitment Rules (RRs) for Non-Teaching-2019 in the NITs vide letter F.No.33-5/2018-TS.III dated 20.12.2019. Also, those who have applied against previous advertisement (Advt. No13/2017) may also be considered without new application; however, they may be given chance/ opportunity to add in their bio-data/ application or withdraw the same. The eligibility criteria and education qualification shall be as per the aforesaid Recruitment Rules.
<b>BOG/21/2019/20</b>	To consider and approve to fill the post(s) of Assistant Professor against the sanctioned post(s) of Associate Professor(s) and Professor(s).	The Board of Governors deliberated upon the agenda and resolved that presently the Institute shall fill the sanctioned vacant post(s) of Assistant Professor, Associate Professor and Professor. The Board also resolved that in case the Institute does not find the suitable candidates for the post of Associate Professor(s) and Professor(s) then Institute may recruit Assistant Professor against these post(s) to the maximum of 40% of the sanctioned strength of these post(s). The Board also resolved that the Institute may offer the appointment on contract basis for the post of Associate Professor and Professor with applicable pay level and cell for a period of 1 to 3 years after following the recruitment process.
<b>BOG/21/2019/21</b>	To consider and approve (i) to establish the Department of Civil Engineering (ii) to start 04 years B.Tech programme in (a) Civil Engineering and (b) Mechanical Engineering from the Academic Session 2020-21.	The Board of Governors deliberated upon the agenda and approved i. To establish the Department of Civil Engineering from the Academic Session 2020-21 ii. To start 04 years B.Tech programme in (a) Civil Engineering and (b) Mechanical Engineering from the Academic Session 2020-21
<b>BOG/21/2019/22</b>	To consider and approve the appointment of Faculty position in the Departments of Civil Engineering and Mechanical Engineering.	The Board of Governors deliberated upon the agenda and approved to appoint atleast two faculty positions each in the Departments of Civil Engineering and Mechanical Engineering to be started in the Academic Year 2020-21.



BOG/21/2019/23	To consider approve the execution of MoU between NIT Delhi & NCRTC for passing of rapid rail in front of Permanent Campus of NIT Delhi.	The Board of Governors deliberated upon the agenda and resolved that i. NIT Delhi will ensure that the signing of MoU with the NCRTC will not bring any financial liabilities on the part of the Institute and the MHRD. And also, no change in the building plans of NIT Delhi. ii. In no manner the Clauses of the proposed MoU to affect the building plans of NIT Delhi including its ambiance, height, surrounding, greenery etc. iii The Institute may put up the matter to MHRD for seeking permission regarding signing of the proposed MoU with NCRTC.
BOG/21/2019/24	To consider and approve the Reservation for Economically Weaker Sections (EWSs) for admission in Central Educational Institutions.	The Board of Governors approved to adopt the Reservation for Economically Weaker Sections (EWSs) for admission in Central Educational Institutions as per MHRD guidelines.
BOG/21/2019/25	To consider and approve the empanelment of hospitals covered under CGHS Scheme.	The Board of Governors deliberated upon the agenda and recommended that  i. The Institute should strictly follow the guidelines issued by Ministry of Health and Family Welfare with regard to the empanelment of Febris Hospital and also CS (MA) rules applicable in the Institute as per NITs Statutes  ii. The institute may empanel the Febris Multispecialty Hospital and some more hospitals registered on CGHS panel after following the CGHS guidelines issued by Ministry of Health and Family Welfare to provide medical facility to the employee of institute as per the CGHS rates.  <b>The institute may verify the documents online to ensure hospitals; valid current CGHS empanelment, CGHS registration certificate. The institute should also check time to time about the validity of empanelment of the hospitals.</b>
BOG/21/2019/26	To consider and approve to implement the instructions regarding Improving Financial Management and strict compliance of Rules / Procedures in Institutes.	The Board of Governors approved the adoption and strict compliance of the instructions regarding improving financial management and strict compliance of rules / procedures in institutes received from MHRD vide letter F.No.41-6/2015-TS.III dated 11.02.2019.
BOG/21/2019/27	To consider and approve to pay the enhanced rent as per lease deed for residential and non residential area under Clause 2(b) signed between NILERD and NIT Delhi for the 2 <sup>nd</sup> and 3 <sup>rd</sup> year.	The Board of Governors deliberated upon the agenda and approved to pay: i. The enhanced rent as per Lease Deed for residential and non residential area under Clause 2(b) signed between NILERD and NIT Delhi for the 2 <sup>nd</sup> and 3 <sup>rd</sup> year w.e.f. 01.01.2018 and subsequent year i.e. 01.01.2019 with the escalation of 5% for residential and 8% for non-residential respectively. ii. An amount of Rs.18,66,624/- as rent arrears to NILERD for the period from 01.01.2018 to 31.12.2018 and Rs.1,66,568/- for the month of January, 2019 and onwards shall be paid till completion of the agreement.

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<b>BOG/21/2019/28</b>	To consider and approve to adopt and implement the instructions issued vide Gazette Notification regarding NPS contribution.	The Board of Governors approved to adopt and implement the instructions issued vide Gazette Notification No.5/7/2003-ECB-PR dated 22.12.2003 regarding NPS contribution i.e. <b><i>“the monthly contribution would be 10 percent of the salary and DA to be paid by the employee and matched by the Central Government”, the words “The monthly contribution would be 10 percent of the Basic Pay plus Dearness Allowance (DA) to be paid by the employee and 14 percent of the Basic Pay plus DA by the Central Government”.</i></b>																				
<b>BOG/21/2019/29</b>	To consider and approve to adopt the guidelines / norms for grant of Higher Administrative Grade to the Professor of CFTIs becoming Director in CFTIs.	The Board of Governors deliberated upon the agenda and approved to adopt the guidelines / norms for grant of Higher Administrative Grade (HAG) to the Professor(s) of CFTIs becoming Director in CFTIs as received from MHRD vide letter F.No.33-9/2011-TS.III dated 11.02.2019.																				
<b>BOG/21/2019/30</b>	To consider and approve to refix the pay of Prof. Praveen Kumar, Director NIT Delhi.	The Board of Governors deliberated upon the agenda and approved that the matter may be referred to MHRD for clarification.																				
<b>D. REPORTING ITEMS</b>																						
<b>BOG/21/2019/31.1</b>	To report the Unspent Balance under Heads 31, 35 & 36 available with NIT Delhi.	The Board of Governors noted the Unspent Balance of Rs.2488.33 Lakhs available with NIT Delhi, under Head 31, 35 & 36 as on 06.03.2019.																				
<b>BOG/21/2019/31.2</b>	To report the Budget Requirement for the 4 <sup>th</sup> quarter.	The Board of Governors noted that Rs.2236 Lakhs has been received by the Institute in the 4 <sup>th</sup> Quarter for the financial year 2018-19 against the budget requirement of Rs.6174.99 Lakhs sent to MHRD.																				
<b>BOG/21/2019/31.3</b>	To report and ratify the payments made to NBCC for the construction of Mini Campus, Start-Up Centre, Play Ground and Administrative Block.	The Board of Governors noted the total payments made to NBCC for the construction of Mini Campus, Start-up Centre, Play Ground and Administrative Block after 03.08.2018 to 06.02.2019 i.e.Rs.46,80,95,525.00 against the Running Accounts Bills raised by the executing agency i.e. NBCC.																				
<b>BOG/21/2019/31.4</b>	To report the current status (Physical and Financial Progress) of construction at permanent site of NIT Delhi.	The Board of Governors noted the current status (physical and financial progress) of construction at permanent site of NIT Delhi. <b><u>PHYSICAL AND FINANCIAL PROGRESS OF NIT DELHI</u></b>																				
		<table border="1"> <thead> <tr> <th>S. No.</th> <th>NAME OF WORK</th> <th>PHYSICAL PROGRESS</th> <th>FINANCIAL PROGRESS</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>MINI CAMPUS</td> <td>50%</td> <td>46%</td> </tr> <tr> <td>2.</td> <td>ADMINISTRATIVE BLOCK</td> <td>59%</td> <td>57%</td> </tr> <tr> <td>3.</td> <td>START UP CENTRE</td> <td>95%</td> <td>92%</td> </tr> <tr> <td>4.</td> <td>PLAY GROUND</td> <td>95%</td> <td>81%</td> </tr> </tbody> </table>	S. No.	NAME OF WORK	PHYSICAL PROGRESS	FINANCIAL PROGRESS	1.	MINI CAMPUS	50%	46%	2.	ADMINISTRATIVE BLOCK	59%	57%	3.	START UP CENTRE	95%	92%	4.	PLAY GROUND	95%	81%
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<b>BOG/21/2019/31.5</b>	To report the Centralized Counselling for M.Tech/ M.Plan/ M.Des admission 2018 (CCMT 2018) counselling conducted by NIT Delhi.	The Board of Governors noted the minutes of the exit meeting of the Technical Committee of CCMT 2018 conducted on 16th September, 2018 along with the report on CCMT 2018 counselling sent to the MHRD vide letter F.No NITD/14/014/2016/MHRD dated 12.10.2018.																				
<b>BOG/21/2019/31.6</b>	To report the implementation of decision of 20 <sup>th</sup> BoG regarding the revised consolidated salary of contractual faculty purely on temporary basis.	The Board of Governors noted the implementation of revised consolidated salary (i.e. Rs.70,000/- per month) of contractual Faculty (having Ph.D. degree) purely on temporary basis w.e.f. 01.11.2018.																				



<b>BOG/21/2019/31.7</b>	To report the implementation of decision of BoG regarding the revised consolidated remuneration of Sports Coaches.	The Board of Governors noted the implementation of revised consolidated remuneration of Sports Coaches from Rs.600/- to Rs.1000/- per day subject to the maximum limit of Rs.15,000/- per month per coach.																				
<b>BOG/21/2019/31.8</b>	To report the relieving and joining of Director, NIT Delhi.	The Board of Governors noted the relieving of Dr. Lalit Kumar Awasthi from additional charge of Director, NIT Delhi and joining of Dr. Praveen Kumar, Professor, Department of Civil Engineering, IIT Roorkee on the post of Director, NIT Delhi on 10.10.2018.																				
<b>BOG/21/2019/31.9</b>	To report the request sent to the MHRD for creation/sanction the additional post(s) (both Teaching and Non-Teaching) to NIT Delhi.	The Board of Governors noted the request sent to the MHRD for creation/ sanction the additional post(s) (both Teaching and Non-Teaching) to NIT Delhi.																				
<b>BOG/21/2019/31.10</b>	To report the letter sent to MHRD to sought the clarification regarding Grade Pay as well as counting of service of Dr. Gareema Sharma, (Assistant Librarian NIT Delhi) at previous NIT (i.e. NIT Uttarakhand) for Departmental Promotion at NIT Delhi.	The Board of Governors noted and resolved that necessary action on this matter may be taken as per the recent RRs issued by MHRD in respect of Assistant Librarian. With regard to Counting of past service it should be ensured that the resignation / appointment should be through proper channel and as per existing provisions as well as rules / orders issued by MHRD / Government of India.																				
<b>BOG/21/2019/31.11</b>	To report the handing over the complete charge of NIT Transit House to Director, MNIT Jaipur.	The Board of Governors noted the handing over the complete charge of NIT Transit House to Director, MNIT Jaipur on 31.10.2018.																				
<b>BOG/21/2019/31.12</b>	To report the closing of Non Operating Bank Accounts of NIT Delhi.	The Finance Committee noted the closing of following 03 non operating bank accounts of NIT Delhi. <table border="1" data-bbox="796 1211 1491 1397"> <thead> <tr> <th>S. No</th> <th>Bank</th> <th>Account Holder Name</th> <th>Account Number</th> <th>Closing Balance</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Canara Bank</td> <td>DIR. N.I.T.DELHI DASA Fee A/c</td> <td>2876101004078</td> <td>13,90,543.00</td> </tr> <tr> <td>2.</td> <td>Canara Bank</td> <td>DIR.N.I.T.DEL.A/C SL (Scholarship)</td> <td>2876101004080</td> <td>90,130.00</td> </tr> <tr> <td>3.</td> <td>Canara Bank</td> <td>DIR.N.I.T.HOSTEL FEE</td> <td>2876101004076</td> <td>72,700.00</td> </tr> </tbody> </table> <p>The Finance Committee also noted the total balance of Rs.15,53,373/- of these account numbers transferred to the Director NIT Delhi Fee A/c (2876101004077).</p>	S. No	Bank	Account Holder Name	Account Number	Closing Balance	1.	Canara Bank	DIR. N.I.T.DELHI DASA Fee A/c	2876101004078	13,90,543.00	2.	Canara Bank	DIR.N.I.T.DEL.A/C SL (Scholarship)	2876101004080	90,130.00	3.	Canara Bank	DIR.N.I.T.HOSTEL FEE	2876101004076	72,700.00
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<b>E. RATIFYING ITEMS</b>																						
<b>BOG/21/2019/31.13</b>	To consider and ratify the application fee waiver for various Teaching and Non Teaching positions.	The Board of Governors ratified the Application Fee Waiver for various Teaching and Non Teaching positions. However fee taken earlier will not be refunded.																				
<b>BOG/21/2019/31.14</b>	To consider and ratify the appointment of Consultant (Civil) on as and when required basis.	The Board of Governors ratified the appointment of Er. Balraj Chadha (retired DG, CPWD) as Consultant (Civil) on as and when required basis, on the fixed remuneration of Rs.5000/- per day and Rs.2500/- in case of half day and admissible Travelling Allowance as per the rules of the Government of India.																				

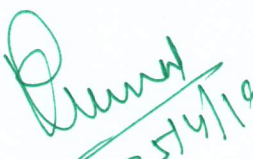
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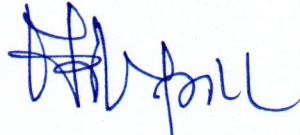
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<b>BOG/21/2019/31.15</b>	To ratify the fixation of pay of Dr. Praveen Kumar, Director, National Institute Of Technology (NIT) Delhi.	The Board of Governors ratified the fixation of pay of Dr. Praveen Kumar, Director, NIT Delhi (i.e. basic pay of Rs.2,24,100 without deputation (Duty) Allowance).
<b>BOG/21/2019/31.16</b>	To consider and ratify the Performance Review Report for the period (29.12.2017 to 28.012.2018) of Sh. Sushil Kumar, Registrar NIT Delhi.	The Board of Governors ratified the Performance Review Report for the period (29.12.2017 to 28.012.2018) of Sh. Sushil Kumar, Registrar NIT Delhi and confirmed that he shall continue on the post of Registrar, NIT Delhi for the remaining period of his tenure.
<b>BOG/21/2019/31.17</b>	To consider and ratify the implementation of revision of allowances of faculty, Scientific/ Design Staff and Non-Teaching Staff as per recommendations of 7 <sup>th</sup> Central Pay Commission.	The Board of Governors ratified the implementation of revision of allowances of Faculty, Scientific/ Design Staff and Non-Teaching Staff as per recommendations of 7 <sup>th</sup> Central Pay Commission.
<b>BOG/21/2019/31.18</b>	To consider and ratify the appointments of Faculties (purely on temporary basis) in the Department of Computer Science and Engineering and English.	The Board of Governors ratified the appointments of Faculties (purely on temporary basis) in the Department of Computer Science and Engineering and English.
<b>BOG/21/2019/31.19</b>	To consider and approve the recommendations of the 13 <sup>th</sup> meeting of building and works committee.	The Board of Governors approved the recommendations of the 13 <sup>th</sup> meeting of Building and Works Committee.
<b>BOG/21/2019/31.20</b>	To consider and approve the recommendations of the 19 <sup>th</sup> meeting of Finance Committee.	The Board of Governors approved the recommendations of the 19 <sup>th</sup> meeting of Finance Committee.
<b>BOG/21/2019/31.21</b>	To report about the communication received from NBCC (India) Ltd. regarding release of payment against RA Bills.	The Board of Governors viewed that the shortage of funds under capital head is hampering the ongoing construction activities badly. As the Institute is planning to shift its activities from the upcoming campus, therefore, sufficient funds are required to be released to NBCC (India) Ltd. against their Running Accounts Bills. The Board also draw the attention of its members from MHRD to get this issue addressed at Ministry level and accordingly, the funds under capital head should be provided. It was also resolved that the Institute shall write the letter apprising Ministry the issue for making sufficient provisions of funds for NIT Delhi under head 35 from 1 <sup>st</sup> to 4 <sup>th</sup> quarter during the financial year 2019-2020.

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

  
Director 25/4/19

  
Member Secretary 25/04/2019

Chairperson