MINUTES OF THE 31ˢᵗ MEETING

OF THE

BOARD OF GOVERNORS

(SPECIAL MEETING)

31.05.2023

राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली
NATIONAL INSTITUTE OF TECHNOLOGY DELHI
(शिक्षा मंत्रालय, भारत सरकार के अधीन एक स्वायत संस्थान)
(An autonomous Institute under the aegis of Ministry of Education (Shiksha Mantralaya), Govt. of India)
Plot No. FA7, Zone P1, GT Karnal Road, Delhi-110036, INDIA
दूरभाष/Tele: +9111-33861000, 1001, 1005 फैक्स/ Fax: +9111-27787503,
वेबसाइट/Website: www.nitdelhi.ac.in

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NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(शिक्षा मंत्रालय, भारत सरकार के अधीन एक स्वायत्त संस्थान)

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MINUTES OF THE 31ST MEETING OF BOARD OF GOVERNORS (SPECIAL MEETING) OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI HELD ON 31ST MAY 2023 AT 03.15 PM ONWARDS IN THE OFFICE OF THE DIRECTOR NATIONAL INSTITUTE OF TECHNOLOGY DELHI. (BLENDED MODE)

The following members were present.

S. No.	Members Present	Designation
1.	**Dr. Ajay Kumar Sharma** Director, NIT Delhi	: Chairperson
2.	**Ms. Veena Dunga** Ministry of Education (Representative- Joint Secretary (NITs))	: Member
3.	**Sh. Anil Kumar** Director (Finance), (Representative- JS & FA) Ministry of Education	: Member
4.	**Professor T. R. Sreekrishnan** Department of Biochemical Engineering and Biotechnology Indian Institute of Technology (IIT) Delhi	: Member
5.	**Shri Gopal Mohan** Advisor Delhi Dialogue Commission	: Member
6.	**Shri Rajeev Saraf** Technopreneur, Lepton Software Export & Research Pvt. Ltd.	: Member
7.	**Dr. Geeta Sikka** Professor, Department of Computer Science and Engineering, NIT Delhi	: Member
8.	**Dr. Vinay Shankar Pandey** Associate Professor, Department of Applied Sciences (Physics) NIT Delhi	: Member
9.	**Sh. Ravinder Kumar** Registrar, NIT Delhi	: Secretary

(Ravinder Kumar)
Registrar

(Dr. Ajay Kumar Sharma)
Director

The Chairperson welcomed and thanked all the members of Board for sparing their valuable time and contributions made towards the development of NIT Delhi. The Chairperson asked the Registrar to present the Agenda.

The Registrar before presenting the Agenda briefed that the comments of IFD on the Agenda points of Board have been received vide letter no. 3-27/2013-IFD dated 31st May, 2023 (**Annexure I, Page No. 1-2**).

| **Item No.**
BOG/SP/31/01 | **TO CONFIRM THE MINUTES OF THE 30TH MEETING OF BOARD OF GOVERNORS HELD ON 22ND MARCH, 2023.** |

The Registrar briefed the Board that the minutes of 30th meeting of Board of Governors held on 22nd March, 2023 were circulated to all the members for their comments, if any. No comments have been received.

RESOLUTION BOG31/310523/R1:

RESOLVED THAT the minutes of 30th meeting of Board of Governors are confirmed as circulated.

| **ITEM NO.**
BOG/SP/31/02 | **TO CONSIDER THE RECOMMENDATION(S) OF THE SELECTION COMMITTEE FOR THE POST OF PROFESSOR (PAY LEVEL 14A) (ADVT. NO. 02/2023).** |

The Registrar presented the status of recruitment to the post of Professor and briefed that the Institute has advertised four (04) posts of Professor (03 UR, 01 OBC) vide advt no. 02/2023. Against the said advertisement, received the applications as under:

S.No.	Designation (Department(Pay Level 14A)	No. of Applications Received				No. of Candidates Eligible		No. of Candidates Appeared for Interview
		Internal	External	Total	Hard Copy received	Internal	External	
1	Professor (CSE)	02	07	09	08	NIL	NIL	NIL
2	Professor (ECE)	NIL	08	08	06	NIL	04	04
3	Professor (EE)	02	03	05	05	NIL	01	01

(Ravinder Kumar)
Registrar

(Dr. Ajay Kumar Sharma)
Director
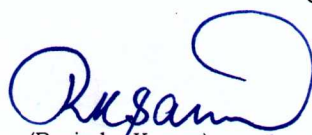
| 4 | Professor (ME) | NIL | 16 | 16 | 16 | NIL | 04 | 03 |
| 5 | Professor (Civil Engg.) | NIL | 09 | 09 | 07 | NIL | 02 | 02 |

The Registrar further briefed that the Institute has followed a transparent procedure for recruitment. The Institute has uploaded shortlisting criteria and the list of shortlisted/not shortlisted candidates with reasons of ineligibilities on the Institute website inviting representations from the candidates. The representations received were considered by the ACoFAR Committee and the final list of eligible/shortlisted candidates was uploaded on the Institute Website. It was also briefed that none of the Internal Candidates was eligible for the post as per the laid down eligibility criteria.

The Registrar further briefed that a complaint was received from Mr. Manoj K Karma vide email dated 26th April, 2023 on the candidature of Dr. Ujjwal Kumar Kalla for the post of Professor. The said complaint was placed before the ACoFAR Committee. The Selection Committee meeting for the post of Professor in Electrical Engineering Department was scheduled on 28th April, 2023. As per the recommendations of the ACoFAR committee, the Selection Committee meeting was postponed and the contents of the complaint were sent to Engineering College, Bikaner for verification of experience details. The Director briefed that the Institute has collected the information from the concerned authorities for the points raised by the complainant. The information received from the Engineering College, Bikaner was placed before the ACoFAR Committee. The ACoFAR Committee after due deliberation found that that there is no substance in the complaint and recommended for holding the Selection Committee for recruitment to the post of Professor. Accordingly, the Institute has informed the Ministry of Education vide email on 16th May, 2023 and a copy of the same email was marked to all concerned in the Ministry of Education that the documents have been verified and the Selection Committee meeting has been scheduled on 16th May, 2023.

The Board authorized the Director to open the sealed envelopes containing recommendations of the Selection Committee. The following recommendations of the Selection Committee were considered by the Board.

(Ravinder Kumar)
Registrar

(Dr. Ajay Kumar Sharma)
Director

Sr. No.	Post	Department	Recommended Candidate
1	Professor (ECE)	Electronics & Communication Engineering	Dr. Jyoteesh Malhotra (UR)
2	Professor (EE)	Electrical Engineering	Dr. Ujjwal Kumar Kalla (UR) (PwD)
3	Professor (ME)	Mechanical Engineering	None Found Suitable
4	Professor (Civil Engg.)	Civil Engineering	None Found Suitable

RESOLUTION BOG31/310523/R2:

RESOLVED THAT the recommendations of the Selection Committee for recruitment to the post of Professor are approved as under:

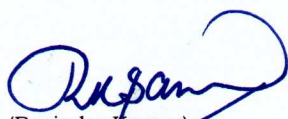| Sr. No.	Post	Department	Recommended Candidate
1	Professor (ECE)	Electronics & Communication Engineering	Dr. Jyoteesh Malhotra (UR)
2	Professor (EE)	Electrical Engineering	Dr. Ujjwal Kumar Kalla (UR) (PwD)
3	Professor (ME)	Mechanical Engineering	None Found Suitable
4	Professor (Civil Engg.)	Civil Engineering	None Found Suitable

(Ravinder Kumar)
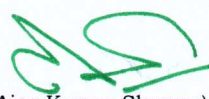Registrar

(Dr. Ajay Kumar Sharma)
Director

ITEM NO.
BOG/SP/31/03

TO CONSIDER THE RECOMMENDATION(S) OF THE SELECTION COMMITTEE FOR THE POST OF ASSITANT PROFESSOR GRADE II (Pay Level 10) (ADVT. NO. 02/2023).

The Registrar presented the status of recruitment to the post of Assistant Professor Grade II (Pay Level-10). The Board authorized the Director to open the envelopes containing the recommendations of the selection committee for recruitment to the post of Assistant Professor Grade II. The Board considered the following recommendations of the Selection Committee.

Sr. No.	Post	Department	Recommended Candidate
1	Assistant Professor Grade II (CSE)	Computer Science Engineering	**Selected Candidates** 01.Dr. Indu Joshi (UR) 02.Dr. Kangkana Bora (UR) 03.Dr. Gunjan (UR) 04.Dr. Amandeep Kaur (OBC) 05.Dr. Gautam Kumar (OBC) **Waiting List (UR)** 01.Dr. Sahil 02.Dr. Santosh Kumar Mishra **Waiting List (OBC)** 01.Dr. Riti Kushwaha 02.Dr. Vandana Bharti
2	Assistant Professor Grade II (ECE)	Electronics & Communication Engineering	**Selected Candidates** 01.Dr. Preeti Verma (UR) 02.Dr. Wangkheirakpam Vandana Devi (OBC) **Waiting List (UR)** 01.Dr. Anshika Srivastava 02.Dr. Sandeep Verma 03.Dr. Neeraj Goel **Waiting List (OBC)** 01.Dr. Manish Verma 02.Dr. Mangal Das

(Ravinder Kumar)
Registrar

(Dr. Ajay Kumar Sharma)
Director

RESOLUTION BOG31/310523/R3:

RESOLVED THAT the recommendations of the Selection Committee for recruitment to the post of Assistant Professor Grade II are approved as under:

Sr. No.	Post	Department	Recommended Candidate
1	Assistant Professor Grade II (CSE)	Computer Science Engineering	**Selected Candidates** 01.Dr. Indu Joshi (UR) 02.Dr Kangkana Bora (UR) 03.Dr. Gunjan (UR) 04.Dr. Amandeep Kaur (OBC) 05.Dr. Gautam Kumar (OBC) **Waiting List (UR)** 01.Dr. Sahil 02.Dr. Santosh Kumar Mishra **Waiting List (OBC)** 01.Dr. Riti Kushwaha 02.Dr. Vandana Bharti
2	Assistant Professor Grade II (ECE)	Electronics & Communication Engineering	**Selected Candidates** 01.Dr. Preeti Verma (UR) 02.Dr. Wangkheirakpam Vandana Devi (OBC) **Waiting List (UR)** 01.Dr. Anshika Srivastava 02.Dr. Sandeep Verma 03.Dr. Neeraj Goel **Waiting List (OBC)** 01.Dr. Manish Verma 02.Dr. Mangal Das

(Ravinder Kumar)
Registrar

(Dr. Ajay Kumar Sharma)
Director

**ITEM NO.
BOG/SP/31/04**

TO CONSIDER THE ANNUAL ACCOUNTS OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI FOR THE FINANCIAL YEAR 2022-23.

The Registrar presented the Annual Accounts of National Institute of Technology Delhi for the financial year 2022-23. The Board desired that the Interest on TSA funds and Interest on IRG to be shown separately in the Annual Accounts.

RESOLUTION BOG31/310523/R4:

RESOLVED THAT the Annual Accounts of National Institute of Technology Delhi for the Financial Year 2022-23 are approved.

Annexure II, Page No. 01-45

**ITEM NO.
BOG/SP/31/05**

TO CONSIDER THE MEMONRANDUM OF UNDERSTANDING (MoU) SIGNED BETWEEN NATIONAL INSTITUTE OF TECHNOLOGY DELHI AND MINISTRY OF EDUCATION (GoI) FOR THE YEAR 2023-24.

The Registrar presented the Memorandum of Understanding (MoU) which is required to be signed between the National Institute of Technology Delhi and Ministry of Education (MoE), Government of India for the year 2023-24.

RESOLUTION BOG31/310523/R5:

RESOLVED THAT the Draft Memorandum of Understanding (MoU) between National Institute of Technology Delhi and Ministry of Education (GoI) for the year 2023-24 is recommended to the Board for consideration.

Annexure III, Page No. 03-14

**ITEM NO.
BOG/SP/31/06**

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

The Registrar with the permission of the Chair presented a letter no. F.No.35-7/2022-TS.III dated: 26th May, 2023 received from the Ministry of Education (MoE) alongwith a notification for amendment in Statutes of National Institute of Technology Delhi. The Registrar briefed that the notification is required to be published by the NIT Delhi in the Gazette of India. The Registrar further briefed that the Amendments in Statutes have been approved by the Hon'ble President of India in her capacity as Visitor of the Institute.

(Ravinder Kumar)
Registrar

(Dr. Ajay Kumar Sharma)
Director

RESOLUTION BOG31/310523/R6:

RESOLVED THAT the notification regarding Amendments in Statutes may be got published in the Gazette of India.

Annexure IV, Page No. 15-29

THE MEETING ENDED WITH A VOTE OF THANKS TO THE CHAIR.

(Ravinder Kumar)
Registrar

(Dr. Ajay Kumar Sharma)
Director