



# राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

## NATIONAL INSTITUTE OF TECHNOLOGY DELHI

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

An Autonomous Institute under the aegis of the Ministry of Education (Shiksha Mantralaya), Govt. of India)

Plot No. FA7, Zone P1, GT Karnal Road, Delhi-110036, INDIA

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### MINUTES OF THE 29<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY, DELHI HELD ON 21<sup>st</sup> JULY, 2022 AT 01.00 P.M. ONWARDS AT NATIONAL INSTITUTE OF TECHNOLOGY, DELHI

The following members were present in the meeting:

S. No.	Members Present	Designation
1.	Dr. Ajay Kumar Sharma Director, NIT Delhi	: Chairperson-cum-Director
2.	Ms. Saumya Gupta, IAS (TR:2004) Joint Secretary (NITs), Ministry of Education (attended through Video Conferencing)	: Member
3.	Sh. Anil Kumar Director (Finance), Ministry of Education (attended through Video Conferencing)	: Member
4.	Prof. Vivek Kumar, Professor, Centre for Rural Development and Technology, IIT Delhi (attended through Video Conferencing)	: Member
5.	Professor T. R. Sreekrishnan Department of Biochemical Engineering and Biotechnology Indian Institute of Technology (IIT) Delhi (attended through Video Conferencing)	: Member
6.	Shri Gopal Mohan Advisor, Delhi Dialogue Commission (attended through Video Conferencing)	: Member
7.	Shri Rajeev Saraf Technopreneur, Lepton Software Export & Research Pvt. Ltd. (attended through Video Conferencing)	: Member
8.	Dr. Vivek Shrivastava Associate Professor, NIT Delhi	: Member
9.	Sh. Ravinder Kumar Registrar, NIT Delhi	: Secretary

#### A. WELCOME BY CHAIRPERSON CUM DIRECTOR

The Chairperson welcomed and thanked all the members of Board of Governors for sparing their time and contributions made towards the development of NIT Delhi. He welcomed Sh. Ravinder Kumar, Registrar and introduced him to all the members. He also welcomed Professor T. R. Sreekrishnan, Department of Biochemical Engineering and Biotechnology, IIT Delhi as a member of the Board of Governors.

The Chairperson on behalf of Board of Governors extended thanks to Prof. M. Balakrishnan, Dy. Director, Strategy & Planning, IIT Delhi, for his contribution towards the development of the Institute during his tenure as a member of the Board of Governors.

The Chairperson asked the Registrar to present the Agenda.



Item No.	Agenda		Decision /Action Taken
BOG/29/2022/01	To confirm the minutes of the 28 <sup>th</sup> meeting of the Board of Governors held on 11 <sup>th</sup> April, 2022.	The Registrar briefed that the minutes of the 28 <sup>th</sup> meeting of Board of Governors held on 11 <sup>th</sup> April, 2022 were circulated to all the members of the Board of Governors for their comments /observations. No comments/ observations were received. <b>Resolved that</b> the minutes of the 28 <sup>th</sup> meeting of the Board of Governors are confirmed as circulated.	
<b>B. ACTION TAKEN AND REPORT</b>			
Item No.	Agenda	Action Taken	Decision
BOG/29/2022/02	Progress/action taken report on the items of previous Board of Governors meetings.		The Registrar presented the action taken report on the resolutions of the previous meetings of the Board of Governors. <b>Resolved that</b> the action taken report on the resolutions of the previous Board of Governors meetings is noted with satisfaction.
BOG/25/2020/01	To consider and accord approval for execution of phase 1B constructions for the permanent Campus of NIT Delhi.	An advance payment of Rs.27.50 Crores has been released to M/s TCIL against the Performance Bank Guarantee submitted by the TCIL vide letter F. No. TCIL /Civil-BD/NITD/ MOU /2021-22/Payment-02 dated 07.06.2022. M/s TCIL has requested to release the initial deposit of 30% interest fee advance of the estimated cost as per clause 25.7 of the MoU.	Noted with satisfaction.
BOG/26/2021/08	To accord approval for the separate audit report along with the annual report and annual accounts for the financial year 2019-20.	The Annual Report along with Annual Accounts for the financial year 2020-2021 have been submitted to Ministry of Education on 19.05.2022 vide letter F. No. NITD /14/014/2016/MOE dated 18.05.2022.	Noted with satisfaction.
BOG/26/2021/22	To consider and approve the proposal for conducting 3rd convocation of the Institute in online/ blended mode.	The 3 <sup>rd</sup> Convocation which was earlier fixed on 4 <sup>th</sup> – 5 <sup>th</sup> June, 2022 has now been scheduled on 06 <sup>th</sup> August, 2022. Shri Dharmendra Pradhan Hon'ble Education Minister (Ministry of Education, Department of Higher Education) has kindly consented to grace the Convocation of the Institute.	Noted with satisfaction.



BOG/26/2021/25	To consider and accord approval for execution of fixed furniture works for various packages under phase-1A at the permanent Campus of NIT Delhi.	NBCC has floated the tender for execution of fixed furniture works for various packages under Phase 1A and the technical evaluation of the same is in process.	Noted with satisfaction.
BOG/26/2021/26	To consider and accord approval for execution of art work in the buildings of phase 1A of the permanent Campus of NIT Delhi.	Art Work at various locations of the permanent Campus of NIT Delhi is under process.	Noted with satisfaction.
BOG/27/2021/05	To consider and approve the reservation roster for the faculty of the Institute.	The presentation and the interview of the shortlisted candidates for the post of Assistant Professor and Associate Professor (Advt. No. 02/2022) were held on 21 <sup>st</sup> June, 2022 to 24 <sup>th</sup> June, 2022 and 26 <sup>th</sup> June, 2022. The recommendations of the Selection Committee are being placed as agenda items no <b>BOG/29/2022/03 and BOG/29/2022 /04</b> for consideration. However, the screening and shortlisting of the applications received for the post of Professor (Advt. No.01/2022) is under process.	Noted with satisfaction.
BOG/27/2021/06	To consider and approve the reservation roster for the non-teaching staff of the Institute.	The screening and shortlisting of the applications received for nonteaching positions (Advt. No.03/2022) is under process.	Noted with satisfaction.
BOG/28/2022/03	Progress report by the Director NIT Delhi (21 <sup>st</sup> September, 2021 to till date).	Noted for future course of action.	Noted with satisfaction.
BOG/28/2022/04	To consider and approve the Hostel Fee for Ph.D. Scholars registered at NIT Delhi.	The decision of the Board of Governors i. e. the utility charges shall be taken from the Ph.D. Scholars who will be residing in the Hostel @Rs.1500/- per month for AC rooms and @Rs.800/- for Non AC rooms. Further, the Board of Governors also approved that the Ph.D. scholars who will be residing in the Hostel shall not be entitled to the House Rent Allowance. The utility	Noted with satisfaction.

		charges may be revised from to time as per the requirement and expenditure incurred on the hostel facility is noted.	
BOG/28/2022/05	To consider and approve the recommendations of the Selection Committee meeting held on 04 <sup>th</sup> March, 2022 for the appointment of Registrar NIT Delhi.	On the basis of the offer sent to Sh. Ravinder Kumar from IIT Ropar, he has joined the Institute on the post of Registrar on 01.07.2022 (FN). The joining of Sh. Ravinder Kumar is reported as agenda item no <b>BOG/29/2022/9.6</b> of this meeting.	Noted with satisfaction.
BOG/28/2022/06	To accord approval to purchase the 02 Nos. of Electric Vehicles, 01 Tractor and 02 Nos of Buses for NIT Delhi	<p><b><u>01 Tractor</u></b></p> <p>01 Tractor (Massey Ferguson Two Wheel Drive Power Operated Tractor MF 241 DI V5 Power Steering) costing Rs.7,44,243.64/- has been purchased by the Institute and the delivery has been taken.</p> <p><b><u>02 Electric Vehicles</u></b></p> <p>The process for the purchase of 02 Nos. of Electric Vehicles had been initiated on GeM. In this regard, it pertinent to mention that the approximate estimated cost of 01 Electric Vehicle as approved by the Board of Governors in its 28<sup>th</sup> meeting was Rs.6,90,000/-. However, on receipt of bids from L1 vendor through GeM, the quote received is for Rs.12,50,000/- which is on higher side from the approved estimate of Rs.6,90,000/-.</p> <p>Therefore, the Board of Governors may consider and approve the estimate of Rs.12,50,000/- per Electric Vehicle and allow to float the fresh tender. Actual quote received through GeM portal will be reported to the Board in its next meeting. The Board may authorise the Director to place the order on</p>	<p><b><u>01 Tractor</u></b></p> <p>Noted with satisfaction.</p> <p><b><u>02 Electric Vehicles</u></b></p> <p>The members of the Board of Governors took note of the Action Taken for the purchase of 02 Electric Vehicles and desired that the same be placed as a fresh item in this meeting.</p>



		<p>the basis of offer received through GeM.</p> <p><b><u>02 Nos. of Buses</u></b> The process to purchase 02 Nos. of Buses has been initiated and the progress will be reported to the Board in the next meeting.</p>	<p><b><u>02 Nos. of Buses</u></b> Noted with satisfaction</p>
BOG/28/2022/07	To accord approval to donate the old computer systems of the Institute to the nearby Government Schools.	The decision of the Board of Governors to donate the old computer systems of the Institute to the nearby Government Schools in line to the Clause 17(6) of the NITs Statutes, GFR 2017 and the DoPT guidelines issued from time to time and to process the buyback for printers and photocopier. The same shall be done by the committee and be reported to the Board of Governors in its next meeting is noted.	Noted with satisfaction.
BOG/28/2022/08	To consider and approve the Annual Budget Requirement for the financial year 2022-2023	<p>The institute has received the letter from the Ministry of Education regarding Annual Budget Allocation for NIT Delhi for the financial year 2022-2023 vide letter F.No.36-2/2022-TS.III dated 27<sup>th</sup> April, 2022 as follows:-</p> <p>OH-31 – 1281.00 Lakhs OH-36 – 1129.00 Lakhs OH-35 – 11000.00 Lakhs</p>	Noted with satisfaction.
BOG/28/2022/09	To consider and accord approval for setting up of banking facility at the administrative block of the Institute.	<p>A letter has been sent to the CPWD for the Rent Reasonability Certificate and in response to Institute letter a communication has been received from the CPWD wherein it is stated that the rental rates be mutually decided by the NIT Delhi and Bank.</p> <p>Accordingly, Institute has issued a letter to the Banks (ICICI Bank and Bank of Baroda) for setting up of banking facility at Administrative Block of the Institute on the rate of Rs.44/- per sqft.</p>	Noted with satisfaction.

BOG/28/2022/10	To consider and accord approval for setting up of post office facility at the Administrative Block of the Institute.	The matter is under process.	Noted with satisfaction.
BOG/28/2022/11	To consider and accord approval to pay the Travelling Allowance to the experts and employees of the Institute to travel/ coming from Delhi NCR @16/- per kilometer.	Noted	Noted with satisfaction.
BOG/28/2022/12	To consider and approve the minutes of the 12 <sup>th</sup> Senate meeting held on 31 <sup>st</sup> March, 2022	The following courses/ programs to be start from the Academic Year 2022-23 at NIT Delhi is noted for implementation:- 1. B. Tech Mechanical Engineering with an intake of 60 2. B. Tech Civil Engineering with an intake of 30 3. Enhancement of intake of B. Tech CSE upto 120 with an inclusion of Artificial Intelligence (AI), Machine Learning (ML), Internet of Things (IoT) etc. The students will be able to select the specialization from the 5 <sup>th</sup> Semester onwards.	Noted with satisfaction.
BOG/28/2022/13	To consider and approve the minutes of the 19 <sup>th</sup> meeting of the Building and Works Committee, held on 07 <sup>th</sup> April, 2022.	Noted	Noted with satisfaction.
BOG/28/2022/14	To consider and approve the recommendations of the 26 <sup>th</sup> meeting of the Finance Committee held on 11 <sup>th</sup> April, 2022.	Noted	Noted with satisfaction.

#### C. DECISION AND DISCUSSION ITEMS

ITEM NO	AGENDA ITEM	DECISION
BOG/29/2022/03	To consider and approve the proposal to award one scholarship to B.Tech student by Prof. Ajay K Sharma.	The Registrar briefed the committee that Prof. Ajay K Sharma the present Director has offered to contribute a seed money of Rs.5.00 Lakhs to NIT Delhi for the grant of scholarship to the students of NIT Delhi covered under EWS category. The scholarship to be given out of the interest earned from the deposit and the scholarship will be Rs.7500/- per annum.



		<p>The Board of Governors highly appreciated the initiative of Prof. Ajay K Sharma and approved the proposal with the following guidelines:-</p> <ul style="list-style-type: none"><li>a. The scholarship will be named as “K L Sharma- Sumitra Devi Scholarship” parents of Prof. Ajay Kumar Sharma.</li><li>b. Only female students admitted to NIT Delhi under EWS category shall be eligible. In case, there is no girl student qualifying / not available under EWS category in a particular year, then the scholarship shall be given to male student.</li><li>c. The annual income of the family of the student should be below 1 Lakh.</li><li>d. The student should not have been drawing any other scholarship except Merit-cum-Means Scholarship Scheme</li><li>e. The scholarship will be given in the first year, on the basis of Common rank in JEE main.</li><li>f. In the subsequent years, the scholarship will be granted, if the student obtains CGPA not below than 7.5 with no carryover and all exams are passed in first attempt without appearing in makeup exam/ re-exam.</li><li>g. The scholarship will be of Rs. 7,500/- per annum.</li><li>h. The scholarship will not bear any financial liability to the Institute.</li></ul>				
BOG/29/2022/04	To consider and approve the proposal for the revision of the consolidate salary of the contractual faculty purely on temporary basis.	<p><b>Resolved that</b> the revision of the consolidated salary of the contractual faculty (purely on temporary basis) holding Ph.D. degree from Rs.70,000/- to Rs.80,000/- from the Academic Year 2022-23 for a period of 02 years is approved.</p> <p><b>Resolved further</b> that the Institute shall make efforts to hire regular faculty and hiring of contractual faculty to be minimum to maintain the quality of education.</p>				
BOG/29/2022/05	To consider the recommendation(s) of Selection Committee for the post of Associate Professor (advt. no. 02/2022).	<p>The Registrar briefed that the recommendations of the Selection Committee to the post of Associate Professor in the Pay Level 13A2 were sealed on the date of interview and these envelopes shall be opened in the presence of all the Board members with their permission. The Board allowed to open the envelopes. Total posts advertised and the candidates selected for Associate Professor in Pay Level 13A2 is as under:-</p> <table><tr><th>Posts Advertised</th><th>Candidates Selected</th></tr><tr><td>10 (UR: 06, OBC:03, ST:01)</td><td><p><b>Internal 07</b> with upgradation as per Schedule E of the Gazette Notification issued by the Ministry of Education dated 24th July, 2017. (UR: 06, SC: 01)</p><p><b>External 06</b> against advertise posts including 04 internal candidates selected through open selection. (UR: 05, OBC: 01)</p></td></tr></table>	Posts Advertised	Candidates Selected	10 (UR: 06, OBC:03, ST:01)	<p><b>Internal 07</b> with upgradation as per Schedule E of the Gazette Notification issued by the Ministry of Education dated 24th July, 2017. (UR: 06, SC: 01)</p> <p><b>External 06</b> against advertise posts including 04 internal candidates selected through open selection. (UR: 05, OBC: 01)</p>
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		<p>The details of the selected candidates is as under:-</p> <table><tr><th>S. No.</th><th>Name of the Candidate</th><th>Department</th><th>Category</th><th>Selection/ Movement in Higher Grade Pay</th></tr><tr><td>1.</td><td>Dr. Ajay Kumar</td><td>Civil Engineering</td><td>UR</td><td>Against advertised post (External)</td></tr><tr><td>2.</td><td>Dr. Amit Mahajan</td><td>Applied Sciences (Mathematics)</td><td>UR</td><td>Movement in Higher Grade Pay (as per schedule E)</td></tr><tr><td>3.</td><td>Dr. Amit Pratap Singh</td><td>Applied Sciences (Chemistry)</td><td>UR</td><td>Movement in Higher Grade Pay (as per schedule E)</td></tr><tr><td>4.</td><td>Dr. Anmol Ratna Saxena</td><td>Electrical Engineering</td><td>UR</td><td>Against advertised post</td></tr><tr><td>5.</td><td>Dr. Anuj Kumar Sharma</td><td>Applied Sciences (Physics)</td><td>UR</td><td>Movement in Higher Grade Pay</td></tr><tr><td>6.</td><td>Dr. Anurag Singh</td><td>Computer Science and Engineering</td><td>UR</td><td>Against advertised post</td></tr><tr><td>7.</td><td>Dr. Gyanendra Sheoran</td><td>Applied Sciences (Physics)</td><td>UR</td><td>Movement in Higher Grade Pay</td></tr><tr><td>8.</td><td>Dr. Tirupathiraju Kanumuri</td><td>Electrical Engineering</td><td>UR</td><td>Movement in Higher Grade Pay</td></tr><tr><td>9.</td><td>Dr. Manisha Bharti</td><td>Electronics and Communication Engineering</td><td>SC</td><td>Movement in Higher Grade Pay</td></tr><tr><td>10.</td><td>Dr. Obbu Chandra Sekhar</td><td>Electrical Engineering</td><td>UR</td><td>Against advertised post (External)</td></tr><tr><td>11.</td><td>Dr. Rikmantra Basu</td><td>Electronics and Communication Engineering</td><td>UR</td><td>Against advertised post</td></tr><tr><td>12.</td><td>Dr. V.S. Pandey</td><td>Applied Sciences (Physics)</td><td>UR</td><td>Movement in Higher Grade Pay</td></tr><tr><td>13.</td><td>Dr. Harish Kumar</td><td>Mechanical Engineering</td><td>OBC</td><td>Against advertised post</td></tr></table> <p><b>Resolved that</b> the above recommendations of the Selection Committee for recruitment to the posts of Associate Professor in Pay Level 13A2 are approved.</p>	S. No.	Name of the Candidate	Department	Category	Selection/ Movement in Higher Grade Pay	1.	Dr. Ajay Kumar	Civil Engineering	UR	Against advertised post (External)	2.	Dr. Amit Mahajan	Applied Sciences (Mathematics)	UR	Movement in Higher Grade Pay (as per schedule E)	3.	Dr. Amit Pratap Singh	Applied Sciences (Chemistry)	UR	Movement in Higher Grade Pay (as per schedule E)	4.	Dr. Anmol Ratna Saxena	Electrical Engineering	UR	Against advertised post	5.	Dr. Anuj Kumar Sharma	Applied Sciences (Physics)	UR	Movement in Higher Grade Pay	6.	Dr. Anurag Singh	Computer Science and Engineering	UR	Against advertised post	7.	Dr. Gyanendra Sheoran	Applied Sciences (Physics)	UR	Movement in Higher Grade Pay	8.	Dr. Tirupathiraju Kanumuri	Electrical Engineering	UR	Movement in Higher Grade Pay	9.	Dr. Manisha Bharti	Electronics and Communication Engineering	SC	Movement in Higher Grade Pay	10.	Dr. Obbu Chandra Sekhar	Electrical Engineering	UR	Against advertised post (External)	11.	Dr. Rikmantra Basu	Electronics and Communication Engineering	UR	Against advertised post	12.	Dr. V.S. Pandey	Applied Sciences (Physics)	UR	Movement in Higher Grade Pay	13.	Dr. Harish Kumar	Mechanical Engineering	OBC	Against advertised post
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BOG/29/2022/06	To consider the recommendation(s) of Selection Committee for the post of Assistant Professor Grade I and Grade II (advt. no. 02/2022).	<p>The Registrar briefed that the recommendations of the Selection Committee to the post of Assistant Professor Grade I and Grade II were sealed on the date of interview and these envelopes shall be opened in the presence of all the Board members with their permission. The Board allowed to open the envelopes. Total posts advertised and the candidates selected for Assistant Professor Grade I and Grade II is as under:-</p> <table><tr><th>Assistant Professor</th><th>Posts Advertised</th><th>Candidates Selected (All internal)</th></tr><tr><td>Grade I</td><td>06 (UR: 02, OBC:03 ,SC:01)</td><td>03 (UR:02, SC:01)</td></tr><tr><td>Grade II</td><td>09 (UR:04, OBC:02, SC:02, ST:01)</td><td>05 (UR:02, SC:01, ST:01, OBC:01)</td></tr></table>	Assistant Professor	Posts Advertised	Candidates Selected (All internal)	Grade I	06 (UR: 02, OBC:03 ,SC:01)	03 (UR:02, SC:01)	Grade II	09 (UR:04, OBC:02, SC:02, ST:01)	05 (UR:02, SC:01, ST:01, OBC:01)																																																													
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		<p>The details of the selected candidate are mentioned below:-</p> <p><b>Assistant Professor Grade I (Pay Level- 12)</b></p> <table><tr><th>S. No.</th><th>Name of the Candidate</th><th>Department</th><th>Category</th></tr><tr><td>1.</td><td>Dr. D. Vaithyanathan</td><td>Electronics and Communication Engineering</td><td>UR</td></tr><tr><td>2.</td><td>Dr. Sandeep Kumar</td><td>Electronics and Communication Engineering</td><td>SC</td></tr><tr><td>3.</td><td>Dr. Kapil Kumar</td><td>Discipline of Environmental Sciences</td><td>UR</td></tr></table> <p><b>Assistant Professor Grade II (Pay Level- 11)</b></p> <table><tr><th>S. No.</th><th>Name of the Candidate</th><th>Department</th><th>Category</th></tr><tr><td>1.</td><td>Dr. Amit Kumar Singh</td><td>Electrical Engineering</td><td>OBC</td></tr><tr><td>2.</td><td>Dr. Chandra Prakash</td><td>Computer Science and Engineering</td><td>ST</td></tr><tr><td>3.</td><td>Dr. Leeladhar Nagdeve</td><td>Mechanical Engineering</td><td>SC</td></tr><tr><td>4.</td><td>Dr. Nitin Singh Singha</td><td>Electronics and Communication Engineering</td><td>UR</td></tr><tr><td>5.</td><td>Dr. Rishav Singh</td><td>Computer Science and Engineering</td><td>UR</td></tr></table> <p><b>Resolved that</b> the above recommendations of the Selection Committee for recruitment to the post of Assistant Professor Grade I and Grade II are approved.</p>	S. No.	Name of the Candidate	Department	Category	1.	Dr. D. Vaithyanathan	Electronics and Communication Engineering	UR	2.	Dr. Sandeep Kumar	Electronics and Communication Engineering	SC	3.	Dr. Kapil Kumar	Discipline of Environmental Sciences	UR	S. No.	Name of the Candidate	Department	Category	1.	Dr. Amit Kumar Singh	Electrical Engineering	OBC	2.	Dr. Chandra Prakash	Computer Science and Engineering	ST	3.	Dr. Leeladhar Nagdeve	Mechanical Engineering	SC	4.	Dr. Nitin Singh Singha	Electronics and Communication Engineering	UR	5.	Dr. Rishav Singh	Computer Science and Engineering	UR
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BOG/29/2022/07	To consider the minutes of the 13 <sup>th</sup> Senate meeting held on 10 <sup>th</sup> July, 2022.	The Registrar briefed that the minutes of the recently conducted Senate meeting on 10 <sup>th</sup> July, 2022 shall be circulated to all the Board members for their consideration.																																								
BOG/29/2022/08	To consider the recommendations of the 27 <sup>th</sup> meeting of Finance Committee held on 21 <sup>st</sup> July, 2022.	The members of the Board of Governors considered and approved the recommendations of the 27 <sup>th</sup> meeting of Finance Committee held on 21 <sup>st</sup> July, 2022.																																								
<b>D.REPORTING/ RATIFYING ITEMS</b>																																										
BOG/29/2022/9.1	To report the unspent balance available with NIT Delhi as on 07.07.2022	The unspent balance was noted.																																								
BOG/29/2022/9.2	To report the physical and financial progress of the construction work at permanent campus of NIT Delhi	Noted with satisfaction.																																								
BOG/29/2022/9.3	To report and ratify the payments made to NBCC for the construction of various location of permanent campus of NIT Delhi	The payments made to NBCC amounting to Rs.2,96,82,188/- for the construction of External Development Work and Mini Campus from 11.04.2022 to 21.07.2022 is noted.																																								
BOG/29/2022/9.4	To report and ratify the payments made to M/s TCIL for the construction of Phase 1B of the permanent campus of NIT Delhi	The payments made to M/s TCIL amounting to Rs.27.50 Crores for the construction of Phase 1B of the permanent campus of NIT Delhi is noted.																																								

BOG/29/2022/9.5	To report and ratify the budget requirement for the 02 <sup>nd</sup> Quarter of the financial year 2022-23	The following budget requirement for the 2 <sup>nd</sup> Quarter of the financial year 2022-23 sent to the Ministry of Education is noted:- Object Head 31- Rs.742.64 Lakhs Object Head 35- Rs.9384.60 Lakhs Object Head 36- Rs.508.77 Lakhs
BOG/29/2022/9.6	To report the joining of Sh. Ravinder Kumar on the post of Registrar NIT Delhi	The members of the Board of Governors took note of the joining of Sh. Ravinder Kumar on the post of Registrar NIT Delhi with effect from 1 <sup>st</sup> July, 2022 (Forenoon).
BOG/29/2022/9.7	To report the nomination for the formation of new senate of NIT Delhi	The Director briefed that the following external members have been nominated to Senate for a period of 03 years w.e.f. 03.06.2022:-  <ol style="list-style-type: none"> <li>1. Prof. Akshay Dvivedi, Professor, Department of Mechanical Engineering, IIT Roorkee</li> <li>2. Prof. Surekha Dangwal, Professor, Vice Chancellor of Doon University, Dehradun, Uttarakhand</li> <li>3. Prof. Suresh Jain, Professor, Transportation Research and Injury Prevention Centre (TRIP-Centre), Indian Institute of Technology Delhi.</li> <li>4. Prof. Vinod Kumar Garg, Professor, Department of Environmental Science and Technology, School of Environment and Earth Sciences, Central University of Punjab</li> </ol> <p><b>Resolved that</b> the nomination of external members to the Senate is noted.</p>
BOG/29/2022/9.8	To report the nomination of Professor T. R. Sreekrishnan, Department of Biochemical Engineering and Biotechnology, Indian Institute of Technology (IIT) Delhi as a member of the Board of Governors, NIT Delhi	The members of the Board of Governors took note of the nomination of Professor T. R. Sreekrishnan, Department of Biochemical Engineering and Biotechnology, Indian Institute of Technology (IIT) Delhi as a member of the Board of Governors, NIT Delhi for a period of 03 years w.e.f. 01.07.2022.






**E. SUPPLEMENTARY AGENDA ITEMS**

BOG/29/2022/10	<p>To accord approval to purchase the 02 Nos. of Electric Vehicles for NIT Delhi.</p>	<p>The Registrar informed that the approximate estimated cost of 01 Electric Vehicle as approved by the Finance Committee and Board of Governors in its 26<sup>th</sup> and 28<sup>th</sup> meeting respectively was Rs.6,90,000/-. However, on receipt of bids from L1 vendor through GeM, the quote received is for Rs.12,50,000/- per vehicle which is on higher side from the approved estimate of Rs.6,90,000/-. He further briefed that the tender will be floated through GeM and final outcome will be placed before the Board of Governors.</p> <p><b>Resolved that</b> the revised estimate of Rs.12,50,000/- per Electric Vehicle is approved by the Board of Governors.</p>
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While concluding the meeting, the Director briefed the Board about the recent an NIRF ranking of NIT Delhi. The Director informed that the Institute has improved the ranking in comparison to the last year from 251-300 to 194. He also explained the various parameters for NIRF ranking achieved by NIT Delhi. He further informed that the Institute needs to improve in teaching learning resource increase and outreach activities. For the purpose, the funding to the Institute needs to be increased.

The meeting ended with vote of thanks to the Chair.



**Chairperson-cum-Director**



**Secretary**