



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)

सेक्टर ए-७, इन्स्टिट्यूशनल एरिया, नरेला, दिल्ली-११००४०, भारत/ Sector A-7, Institutional Area Narela, Delhi-110040, INDIA

दूरभाष/Tele: +9111-33861000-1002, , फैक्स/ Fax: +9111-27787503

वेबसाइट/Website: www.nitdelhi.ac.in

MINUTES OF THE 18TH MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 24.07.2017 IN ROOM NO 301, BOARD ROOM, NIT DELHI AT 11.30 AM ONWARDS.

The following members were present in the meeting:

S. No.	Members Present	Designation
1.	Prof. Sanjay Govind Dhande Chairman, Board of Governors, NIT Delhi	... Chairperson
2.	Prof. Ajay K Sharma Director, NIT Delhi	... Member
3.	Sh. Anil Kumar, Director (Finance), MHRD, GOI	... Member
4.	Sh. K. Rajan Under Secretary (NITs), MHRD, GOI	... Member
5.	Prof. A K Ghosh Centre for Polymer Science and Engineering, IIT Delhi	... Member
6.	Prof. S.C. Dutta Roy INSA Emeritus Scientist, IIT Delhi	... Member
7.	Dr. A.K Gupta Former Director, IRDE	... Members
8.	Dr. Manisha Singh Assistant Registrar	Officiating Secretary

A. WELCOME AND CONFIRMATION OF MINUTES

The Chairperson extended heartiest welcome to the Members present in the 18th Meeting of the Board of Governors. The Chairperson also extended his thanks to the former chairperson and BoG members for sparing their valuable time and contributions made towards the development of NIT Delhi. Thereafter with the permission of the Chairperson, the Agenda Items were presented one by one and the following decisions were taken:-

Item No.	AGENDA		DECISION / ACTION TAKEN
BoG/18/2017/01	To confirm the minutes of the 17th meeting of Board of Governors held on 16 th February, 2017.		The minutes of the 17 th meeting of the BoG held on 16 th February, 2017 were confirmed.
B. ACTION TAKEN AND REPORT BY THE DIRECTOR			
Item No.	AGENDA	DECISION	ACTION TAKEN
BOG/18/2017/02	Progress/Action Taken Report on the items of previous Board of Governors meeting.		The status of the Action Taken on the decisions taken in the previous meetings of the Board of Governors was noted with the observations/decisions indicated against each item.
BoG/16/2016/03	To consider and accord approval for the Detailed Project Report (DPR) of NIT Delhi	The BoG noted the submission of the revised DPR to the MHRD. The Board further decided that till the revised DPR is approved by the competent authority, the infrastructure works being undertaken as of now should be Capital works approved by the Union Cabinet in the Original DPR of Rs.300 Crore for the Institute.	The revised DPR was submitted to MHRD vide F.No.NITD/14/014/2016/MHRD dated 08.09.2016. However, the instructions were received from MHRD vide letter F.No.31-1/2012-TS.III dated 14.07.2017 to submit the revised DPR based on the discussions of the meeting held on 13.07.2017. Based on the discussion, the revised DPR was again submitted to MHRD on dated 20.07.2017.
BoG/16/2016/09	Appointment of Emeritus Professor in the Department of Electrical and Electronics Engineering	The Board desired to place the guidelines of IIT, Delhi which were approved by the Board in its 10 th meeting held on 26.07.2014 again before the Board in its next meeting, specifically with respect to the process regarding the selection to the post of Emeritus Professor. The Board further felt that the guidelines of the UGC in this regard may also be examined and the entire matter be	The Hon'ble members of the board have gone through the guidelines and considered and approved the same.


		placed before the Board in its next meeting.	
BoG/16/2016/11	To accord approval for absorption of Scientific Officer.	The Board at the first instance clarified that there is no provision of 'absorption' of any employee either in the NITSER Act, 2007 or the First Statutes of the NITs. The Board further decided to place the matter before the Board after the receipt of 'No Objection' from the parent Institute.	The Hon'ble members of the board were informed that Mr. Subhash Yadav, Scientific Officer has repatriated to his parent department (i.e. NIT Jalandhar). The board considered and approved the same.
BoG/16/2016/12	To accord approval for appointment of professor on deputation.	The Board observed that there is no provision regarding appointment of Professor(s) on deputation either in the NITSER Act, 2007 or in the First Statutes of the NITs. Accordingly, the Board decided that the Institute place the rationale and the basis of bringing such a proposal before the Board in its next meeting.	The Hon'ble members of the Board were informed that as desired by them in 16 th BoG, the advertisement for the post of Professors and Associate Professor has been done and the process will be completed soon in near future as per the latest recruitment rules vide letter F.NO. 33-9/2011-TS.III Dated 29.05.2017.
BoG/16/2016/13	To consider and approve the scheme of 'hand holding' for students at NIT Delhi.	The Board desired that the following information be placed before the Board in its next meeting:- 1. Details of the monetary incentives for 'Hand Holding' under all the Schemes. 2. Details of similar Schemes in other NITs.	The Hon'ble members of the board were informed that the Guidelines for hand holding scheme for students are under preparation in consultation with other NITs and will be submitted in next FC/BOG meeting. The Hon'ble members of the Board considered the same.
BoG/16/2016/15.7	To report regarding the lost of assets/ items due to accidental fire.	The Board desired that details of the Committee constituted in this regard and its report be placed before the Board in its next meeting.	The Hon'ble members of the board were informed that the total cost of actual loss incurred for the items in the computer centre was Rs.862598/- for RFID Card Printer,

			Split Air Conditioners (1.5 Tonnes), Computer Systems, Photocopier Machine, Window Glass, Chairs, Files, Wooden Workstation, Tube Lights and Hard Disk (2 TB, Ultra Passport). The Board considered and desire that the same items may be write-off from the stock registers maintained by the institute.
BoG/17/2017/06	To consider and approve the Separate Audit Report (SAR) and Annual Report of NIT Delhi.	Approved. However, the Board desired that appropriate remedial action be taken with respect to the observations of the Audit Authorities in the SAR.	SAR, Annual Accounts and Annual Report for the financial year 2015-16 has been submitted to MHRD on dated 24.05.2017 and the same were placed before the both the houses of the Parliament on dated 10.08.2017 (Rajya Sabha) and 11.08.2017 (Lok Sabha) respectively.
BoG/17/2017/07	To approve the minutes of the 3rd meeting of senate.	The Board noted that the decisions taken in the 3 rd meeting of the Senate and decided that the M.Tech Programme in VLSI may be dropped. However, the seats in M.Tech. in Electronics and Communication Engineering with a specialization in VLSI may be initiated with equal number of the seats in the existing M.Tech Degree Programme. Further, the Board dropped the proposal for the Introduction of Part-time M.Tech Programmes in various Departments of NIT Delhi, especially for working professionals (within and outside NIT Delhi).	Noted and Implemented the same.
C. DECISION AND DISCUSSION ITEMS			
BOG/18/2017/03	To adopt the minutes of the 10 th meeting of the Council of NITSER held on 26 th May, 2017	The Hon'ble members of the Board considered and noted the same.	

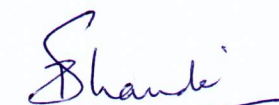
BOG/18/2017/04	To accord approval for provisions of GFR, 2017 to be followed by autonomous organization.	The Hon'ble members of the Board considered and approved the same.
BOG/18/2017/05	To accord approval for resolution of adoption of RRs (Faculty) & its incorporation in Statutes and Amendments in Statutes for Search-Cum-Selection Committee (SCSC).	The Hon'ble members of the Board considered and approved the same.
BOG/18/2017/06	To accord approval for resolution for Amendments in Statutes for Deputy Director and General (clause-wise) Amendments	The Hon'ble members of the Board considered and approved the same.
BOG/18/2017/07	To approve the minutes of the 4 th meeting of Senate.	The Hon'ble members of the Board considered and approved the same.
BOG/18/2017/08	To accord approval regarding the appointment of faculty in various department through Special Drive and Open Category.	The Hon'ble members of the Board considered and approved the same and directed to issue the letter of appointment to the concerned accordingly.
BOG/18/2017/09	To accord approval regarding the appointment of Non Teaching post of Accountant and Secretary	The Hon'ble members of the Board considered and approved the same and desired that the same may be re-advertised for filling up the same.
BOG/18/2017/10	To accord approval regarding the appointment of Assistant Professor in various departments (purely on Temporary Basis)	The Hon'ble members of the Board considered and approved the same and directed to issue the letter of appointment to the concerned accordingly.
BOG/18/2017/11	To approve the Annual Accounts of NIT Delhi for the financial year 2016-17	The Hon'ble members of the Board approved the Annual Accounts of the NIT Delhi for the financial year 2016-17 so that the same may be submitted to CAG of India for audit. Also, the members of the FC desired to appoint the new agency for preparing the accounts of NIT Delhi as the tenure of the current agency has completed 3 years.
BOG/18/2017/12	To consider the draft of short term, medium term and long term action/ mission/ vision of NIT Delhi	The Hon'ble members of the Board considered and have gone through the document and desired that the same may be placed in the next BoG Meeting with recommended suggestion.
D. REPORTING/ RATIFICATION ITEMS		
BOG/18/2017/13.1	To report the unspent balance available with NIT Delhi	The Hon'ble members of the Board approved and ratified the same.

BOG/18/2017/13.2	To ratify the Recruitment Rules for faculty in the National Institute Of Technology (NITs) - approval by the Board of Governors of NITs	The Hon'ble members of the Board approved and ratified the same.
BOG/18/2017/13.3	To ratify the proposal for modification in the First Statutes-2009 of the National Institute of Technology (NITs)	The Hon'ble members of the Board approved and ratified the same.
BOG/18/2017/13.4	To ratify the renewal of agreement between YWCA Delhi and NIT Delhi	The Hon'ble members of the Board approved and ratified the same.
BOG/18/2017/13.5	To report and ratify The Revised DPR submitted To MHRD based on the discussion held on 14.07.2017	The Hon'ble members of the Board approved and ratified the same.
BOG/18/2017/13.6	To report the recommendation of the 11 th meeting of BWC.	The Hon'ble members of the Board recommended that the officials of CPWD may be invited as special members in the BWC in order to have the expertise of the same for the construction of the new campus.
BOG/18/2017/13.7	To report the recommendation of the 16 th meeting of FC.	The Hon'ble members of the Board considered the recommendation except item no. FC/16/2017/05 to Item No. FC/16/2017/08 and recommended that these items may be placed in the next special FC meeting for approval.

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


 Officiating Secretary


 Director


 Chairperson