



# 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

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### MINUTES OF THE 24<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 19.03.2020 AT 11.30 AM ONWARDS IN ROOM NO 301, BOARD ROOM, NATIONAL INSTITUTE OF TECHNOLOGY, DELHI

The following members were present in the meeting:

S. No.	Members Present	Designation
1.	<b>Prof. Praveen Kumar</b> Director, NIT Delhi	Chairperson-cum-Director
2.	<b>Ms. Darshana M Dabral</b> JS & FA, MHRD, Govt. of India	Member
3.	<b>Sh. Madan Mohan</b> Additional Director General (HE), MHRD, Govt. of India	Member
4.	<b>Prof. S.C. Dutta Roy</b> INSA Emeritus Scientist	Member
5.	<b>Ms. Lalita Nijhawan,</b> Director, Nijhawan Group of Companies & President, CKRDT Foundation	Member
6.	<b>Professor M. Balakrishnan (Teleconferencing)</b> Professor and Former Dy. Director, Strategy & Planning, IIT Delhi	Member
7.	<b>Sh. Sushil Kumar</b> Registrar, NIT Delhi	Secretary


#### A. WELCOME AND CONFIRMATION OF MINUTES

Director NIT Delhi presided over the meeting of the Board of Governors as its Chairperson, following the provision of NITs Statutes clause no 17 (15) under section **Director and his powers**. At the outset of the meeting, the Chairperson welcomed the members of the Board of Governors. The Chairperson also welcomed the members participated in the meeting through teleconferencing. The Chairperson cum Director also thanked the members of the Board for sparing their valuable time to attend the meeting and contributions made towards the development of NIT Delhi. Thereafter with the permission, Chairperson-cum-Director presented the agenda items.



Item No.	AGENDA	DECISION / ACTION TAKEN	
BOG/24/2020/01	TO CONFIRM THE MINUTES OF THE 23 <sup>RD</sup> MEETING OF BOARD OF GOVERNORS HELD ON 22 <sup>ND</sup> NOVEMBER, 2019	The minutes of the 23 <sup>rd</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 23 <sup>rd</sup> meeting.	
<b>B. ACTION TAKEN AND REPORT</b>			
ITEM NO.	AGENDA	Action Taken	Decision
BOG/24/2020/02	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:
BOG/21/2019/16	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.	As directed by the Board of Governors in its 23 <sup>rd</sup> Meeting held on 22.11.2019, the matter of Sh.R.K.Verma pertaining to his up-gradation of pay scale and pay fixation had been re-examined by the Institute in line to the Deputation Rules and Recruitment Rules of Non Teaching Staff. The complete details along with the recommendations on the same are placed before the Board of Governors as an <b>Annexure</b> for perusal. Also, a communication has been received by the Institute from HPMC, Shimla vide letter HPMC:PER:1-11/88-3496 dated 17.10.2019 in response to the letter sent by the Institute vide letter F.No.NITD/01/Admn/29/2014/I/2052/2019 dated 26.09.2019. The following details have been stated about Sh.R.K.Verma:- <ol style="list-style-type: none"> <li>1. Sh. Raj Kamal Verma held the post of Sr. Accountant in HPMC before joining the NIT Delhi (i.e. 30<sup>th</sup> May, 2014).</li> <li>2. Before joining the NIT Delhi, Sh. Raj Kamal Verma was drawing the Pay Scale of Rs.10300-34800+4200 G.P.</li> <li>3. He served on the post of Sr. Accountant w.e.f. 1<sup>st</sup> December, 2010 to 29<sup>th</sup> May, 2014.</li> <li>4. As per record, his educational qualification was B.Com.</li> </ol> Referring to above letter an opportunity has been given to Sh.R.K.Verma vide letter F.No.NITD/01/Admn/29/2014/I/2453/2020 dated 11 <sup>th</sup> February, 2020 in order to add on to the aforesaid information about him and the response against the same has been received by the Institute dated 14 <sup>th</sup> February, 2020.	The Board of Governors directed that the matter of Pay Fixation of Sh.R.K. Verma, Ex-Deputy Registrar (On Deputation), NIT Delhi in PB-4, GP 8700/- along with all documents shall be referred to MHRD for clarification.



BOG/22/2019/04	TO APPROVE THE PROPOSED NAME OF MINI CAMPUS, ADMINISTRATION BLOCK, PLAY GROUND AND STARTUP CENTRE, GIRLS HOSTEL, BOYS HOSTEL AT PERMANENT CAMPUS OF NIT DELHI	Taking note of the decision of the Board of Governors in its 22 <sup>nd</sup> Meeting and the action taken thereon, the Board of Governors resolved that the names of the buildings at permanent campus of NIT Delhi shall be based on the mountains and rivers or scientist with recognition of more than 50 to 100 years old. The proposal based on the above shall be placed before the Board of Governors.	The Board recommended that, the names of the buildings at permanent campus once decided by the Director, NIT Delhi, shall be placed before the Board for ratification.
BOG/22/2019/08	TO ACCORD APPROVAL FOR THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2018-2019	The Separate Audit Report (SAR) for the financial year 2018-19 have been received from the Office of the Director General of Audit (Central Expenditure) vide letter No.AMG-IV/SAR/NIT/10-12/2019-20 dated 24.01.2020 (received on 03.02.2020). Accordingly, as directed by the Board of Governors in its 23 <sup>rd</sup> meeting held on 22.11.2019, the received SAR has been circulated to all the members of the Board via email dated 10.02.2020 and the same is placed before the Board of Governors for ratification vide agenda item no <b>BOG/24/2020/30.9.</b>	The Board of Governors took note of the action taken.
BOG/22/2019/19	TO DELIBERATE UPON TO ABOLISH, RE-DESIGNATE OR CHANGE THE NOMENCLATURE OF ANY POST IN THE INSTITUTE	As approved by the Board of Governors, 01 post of Stenographer (PB-1 with GP of Rs.2400/-) and 01 post of Assistant (SG-II) / Sr. Stenographer (PB-1 with GP of ₹2800/-) has been re-designated to Senior Assistant in PB-1 (₹5200-2000) with GP of ₹2400/- by the Institute. However, the post of Assistant (SG-II) / Sr. Stenographer PB-1 (₹5200-20200) with GP of ₹2800/- (Pay Level - 5 as per 7th CPC) shall be operated as Senior Assistant in the PB-1 (₹5200-2000) with GP of ₹2400/- (Pay Level-4 as per the 7 <sup>th</sup> CPC) for a period of 05 years and the same shall be adjusted with the post(s) of Senior Assistant as and when sanctioned by the MHRD to the Institute in the near future.  The above re-designated post(s) shall be notified at the institute level after the confirmation of the minutes of the 23 <sup>rd</sup> meeting of the Board of Governors.	The Board of Governors took note of the following: 01 post of Stenographer (PB-1 with GP of Rs.2400/-) and 01 post of Assistant (SG-II) / Sr. Stenographer (PB-1 with GP of ₹2800/-) has been re-designated to Senior Assistant in PB-1 (₹5200-2000) with GP of ₹2400/-. The Board directed to notify the same at the Institute level.
BOG/22/2019/21	TO ACCORD APPROVAL TO ADOPT AND IMPLEMENT UGC REVISED PAY SCALE AFTER 7 <sup>TH</sup> CPC FOR LIBRARIANS AND PHYSICAL EDUCATIONAL PERSONNEL IN CFTIs	The Board of Governors in line to the new Recruitment Rules of Non Teaching Staff dated 04.04.2019 directed to withdraw the letter sent to MHRD vide letter F.No. NITD/01/Admn /287/2017-18 dated 07.11.2019 for seeking clarification in respect of Librarians and Physical Educational Personnel of NIT Delhi. The	The Board of Governors took the note of the action taken.  



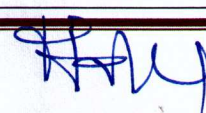
		Board of Governors resolved that the aforesaid recruitment rules shall be followed for the post of librarian and physical educational personal (Student Activity and Sports Officer) and no further action in this regard is required. The decision of Board of Governors was noted.																										
BOG/22/2019/26	TO CONSIDER AND APPROVE THE PROPOSAL FOR RENAMING THE DEPARTMENT OF ELECTRICAL AND ELECTRONICS ENGINEERING TO ELECTRICAL ENGINEERING AND CORRESPONDINGLY THE DEGREE NAME AS WELL.	The Board of Governors approved to change the name of the Department of Electrical and Electronics Engineering to Electrical Engineering and corresponding degree name as well in line to the Clause No.8(xii) of NITs Statutes which states that " <b><i>the Senate make recommendations to the Board with regard to the creation or restructuring of Departments or Programmes or Centers and the abolition of existing Departments or centers thereof</i></b> ". Also, Board of Governors directed that the same shall be implemented from the next Academic Year i.e. 2020-21. The degree of the existing students who are already admitted in the Institute in the department of Electrical and Electronics Engineering till the current academic year i.e. 2019-20 shall be awarded with the degree under the department of Electrical and Electronics Engineering only. Further, the changed nomenclature as "Department of Electrical Engineering shall be sent to the admission authority i.e. JOSAA and CCMT for update and implementation for the students going to be admitted from the academic year 2020-21 onwards in the UG and PG programmes. The degrees for UG, PG and Ph.D. programmes in the Department of Electrical Engineering will be awarded accordingly in future.	The Board of Governors took the note that the department of electrical and electronics engineering shall be renamed to electrical engineering and correspondingly the degree name as well from the academic year 2021-2022.																									
BOG/23/2019/03	TO CONSIDER AND APPROVE THE RECOMMENDATION(S) OF SELECTION COMMITTEE(S) FOR THE POST(S) OF ASSISTANT PROFESSOR.	As approved by the Board of Governors, the offer of appointment(s) has been issued to the selected candidates for joining at the Institute. In response to the offer of appointment, the following candidates have joined the Institute on the post(s) mentioned against their names at pay level 10, 11 and 12 in their respective department(s):- <table border="1" data-bbox="718 1684 1219 2078"> <thead> <tr> <th>S. No</th> <th>Name of Applicant</th> <th>Department</th> <th>Pay Level</th> <th>Date of Joining</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Dr. Rishav Singh, Assistant Professor (on Contract)</td> <td>Computer Science &amp; Engineering</td> <td>Pay Level - 10 (57700-98200)</td> <td>09.12.2019 (FN)</td> </tr> <tr> <td>2</td> <td>Dr. Chandresh Kumar Maurya, Assistant Professor (on Contract)</td> <td>Computer Science &amp; Engineering</td> <td>Pay Level - 10 (57700-98200)</td> <td>Granted Extension upto 20.02.2019</td> </tr> <tr> <td>3</td> <td>Dr. Chandra Prakash, Assistant Professor (on Contract)</td> <td>Computer Science &amp; Engineering</td> <td>Pay Level - 10 (57700-98200)</td> <td>18.12.2019(FN)</td> </tr> <tr> <td>4</td> <td>Dr. Sachin Agrawal,</td> <td>Electronics &amp;</td> <td>Pay Level - 10 (57700-</td> <td>26.11.2019 (FN)</td> </tr> </tbody> </table>	S. No	Name of Applicant	Department	Pay Level	Date of Joining	1	Dr. Rishav Singh, Assistant Professor (on Contract)	Computer Science & Engineering	Pay Level - 10 (57700-98200)	09.12.2019 (FN)	2	Dr. Chandresh Kumar Maurya, Assistant Professor (on Contract)	Computer Science & Engineering	Pay Level - 10 (57700-98200)	Granted Extension upto 20.02.2019	3	Dr. Chandra Prakash, Assistant Professor (on Contract)	Computer Science & Engineering	Pay Level - 10 (57700-98200)	18.12.2019(FN)	4	Dr. Sachin Agrawal,	Electronics &	Pay Level - 10 (57700-	26.11.2019 (FN)	The Board of Governors noted the joining of the faculty members at the Institute. Also, The Director, NIT Delhi also informed Board that Dr. Chandresh Maurya, who has joined as Assistant Professor, Pay Level 10, in the Dept. of Computer Science and Engineering got the offer of appointment at IIT Indore as Assistant Professor, in Pay level 12 and has
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	Assistant Professor (on Contract)	Communication Engineering	98200)	
5	Dr. Nitin Singh Singha, Assistant Professor (on Contract)	Electronics & Communication Engineering	Pay Level - 10 (57700-98200)	19.12.20 19 (FN)
6	Dr. Dharmendra Kumar Jhariya, Assistant Professor (on Contract)	Electronics & Communication Engineering	Pay Level - 10 (57700-98200)	26.12.20 19 (FN)
7	Dr. Sonti Venu, Assistant Professor (on Contract)	Electrical & Electronics Engineering	Pay Level - 10 (57700-98200)	27.01.20 20 (FN)
8	Dr. Manoj Kumawat, Assistant Professor (on Contract)	Electrical & Electronics Engineering	Pay Level - 10 (57700-98200)	27.11.20 19 (FN)
9	Dr. Ashok Kumar Dewangan, Assistant Professor (on Contract)	Mechanical Engineering	Pay Level - 10 (57700-98200)	19.12.20 19 (FN)
10	Dr. Leeladhar Nagdeve, Assistant Professor (on Contract)	Mechanical Engineering	Pay Level - 10 (57700-98200)	13.12.20 19 (FN)
11	Dr. Nitesh Ahir, Assistant Professor (on Contract)	Civil Engineering	Pay Level - 10 (57700-98200)	16.01.20 20 (AN)
12	Dr. Mahesh Kumar Singh Assistant Professor (on Contract)	Electronics & Communication Engineering	Pay Level - 10 (57700-98200)	30.12.20 19 (FN)
13	Dr. Sachin Singh, Assistant Professor	Electrical & Electronics Engineering	Pay Level - 11 (68900-117200)	26.11.20 19 (FN)
14	Dr. Vaithyanathan, Assistant Professor	Electronics & Communication Engineering	Pay Level - 11 (68900-117200)	26.11.20 19 (FN)
15	Dr. Sandeep Kumar, Assistant Professor	Electronics & Communication Engineering	Pay Level - 11 (68900-117200)	26.11.20 19 (FN)
16	Dr. Baljit Kaur, Assistant Professor	Electronics & Communication Engineering	Pay Level - 11 (68900-117200)	26.11.20 19 (FN)
17	Dr. Kapil Kumar, Assistant Professor	Applied Science & Humanities (Environmental Science)	Pay Level - 11 (68900-117200)	26.11.20 19 (FN)
18	Dr. Karan Verma, Assistant Professor	Computer Science & Engineering	Pay Level - 12 (101500-167400)	26.11.20 19(FN)

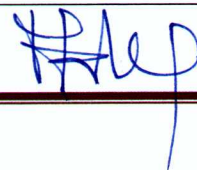
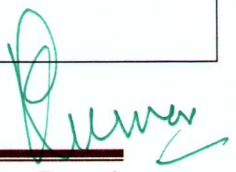
resigned from NIT Delhi. The Board of Governors noted the same.

The members of the Board of Governors are also informed that Dr. Chhagan selected on the post of Assistant Professor (On Contract) in Pay Level - 10 (57700-98200) in the Department of Electronics and Communication Engineering did not join the Institute on the offered post. Therefore, the waiting list as approved by the Chairperson, BOG was operated and the offer of appointment was made to Dr. Mahesh Kumar Singh (Waiting List candidate -1). Dr. Mahesh Kumar Singh joined the Institute on the offered post of



		Assistant Professor (On Contract) in Pay Level - 10 (57700-98200) in the Department of Electronics and Communication Engineering.	
BOG/23/2019/04	TO CONSIDER AND APPROVE THE IMPLEMENTATION OF CENTRAL EDUCATIONAL INSTITUTIONS (RESERVATION IN TEACHERS' CADRE) ACT, 2019	The decision of the Board of Governors has been noted and further, the reservation roster shall be applicable in all the teaching cadre(s) (Assistant Professor, Associate Professor and Professor) whenever the post(s) are advertised in future.	The Board of Governors noted the implementation of reservation roster in all the teaching cadre(s) (Assistant Professor, Associate Professor and Professor). Also noted the advertisement no. 01/2020 published as per the applicable reservation roster.
BOG/23/2019/05	TO RECTIFY AND APPROVE THE FEES FOR PHD STUDENTS FROM THE SPRING (JANUARY - MAY SESSION) 2019-2020 SEMESTER	As approved by the Board of Governors, the Institute is charging Tuition fee amounting to Rs.7,500/- (per semester) and Development fee Rs.9,500/- (per semester) for Ph.D. Scholars. The same has been notified by the Dean (Academics) I/c vide notification No. NITD/ACAD/AN/ 2019/44 dated 06.11.2019.	The Board of Governors took the note of the action taken.
BOG/23/2019/06	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE CONSTITUTED FOR THE MOVEMENT OF DR. GAREEMA SHARMA, ASSISTANT LIBRARIAN FROM PB-3 (15600-39100) AGP OF RS. 6000/- TO THE PB-3 (15600-39100) GP OF RS.6,600/-	The Board of Governors approved the recommendations of the Departmental Promotion Committee constituted for the movement of Dr. Gareema Sharma, Assistant Librarian from PB-3 (15600-39100) AGP of Rs. 6000/- to the PB-3 (15600-39100) GP of Rs.6,600/- and fixation of pay as per rules and the same shall be implemented w.e.f.22.11.2019.	The Board of Governors noted the action taken.
BOG/23/2019/08	TO DELIBERATE ON THE MATTER TO RELEASE THE ARREARS TO THE RESEARCH SCHOLARS OF NIT DELHI FROM 01.01.2019 TO 30.06.2019 AS PER THE REVISED RATES OF EMOLUMENTS AND GUIDELINES.	The Board of Governors deliberated on the agenda and approved that the arrears of all the existing Research Scholars should be disbursed in the next Financial Year i.e. 2020-21. However, the Board of Governors also approved that the Ph.D. Scholars who have completed their Ph.D. or are in the stage of completion their Ph.D., the arrears should be released to them on priority basis before their award of degree. The institute is in process to release the scholarship.	The Board of Governors took the note of the action taken.





BOG/23/2019/09	TO ADOPT THE INSTRUCTIONS OF MHRD REGARDING TAKING UP THE ACTIVITIES UNDER EK BHARAT SHRESHTHA BHARAT (EBSB): PAIRING BETWEEN NIT DELHI AND NIT SIKKIM.	The decision of the Board to adopt the instructions of MHRD regarding taking up the activities under Ek Bharat Shreshtha Bharat (EBSB): pairing between NIT Delhi and NIT Sikkim, considering fund position were implemented.	The Board of Governors recommended that the Institute shall display the Audio-Visual Clippings on the Cultural Heritage, Food Specialty etc about Sikkim to increase the holistic awareness among the students of NIT Delhi.
BOG/23/2019/10-T	INTIMATION ABOUT EXTENSION OF RENT AGREEMENT BETWEEN NIT DELHI & NILERD UPTO 31 <sup>st</sup> DECEMBER 2020.	As approved by the Board of Governors, the Rent Agreement between NIT DELHI & NILERD has been executed to further extend the period of lease for another one year i.e. from 01.01.2020 to 31.12.2020.	The Board of Governors took note of the action taken.

### C. DECISION AND DISCUSSION ITEMS

ITEM NO.	AGENDA ITEM	DECISION
BOG/24/2020/03	TO CONSIDER AND ACCORD APPROVAL FOR EXECUTION OF PHASE 1B CONSTRUCTIONS FOR PERMANENT CAMPUS OF NIT DELHI.	The Board of Governors deliberated on execution of Phase 1B constructions (Academic Block 01, Hostel 01, External Development and Director's Residence) for permanent campus of NIT Delhi and decided that the based on the MoU signed between NBCC and NIT Delhi, Institute shall take the note of the scope of work specified in the MoU and then further the legal opinion shall be sought from the Legal Counsel. Further, based on the legal view, Institute then shall execute the process of hiring executing agency for Phase 1B. The Board is of the opinion that Phase 1B Construction Work can also be given to CPWD. Expression of Interest shall be invited from CPWD. The Board further decided that as per Rule 133(2) of GFR 2017, Institute can call open bids from Public Sector Undertakings of Construction works of Phase 1B followed by the Presentation in order to obtain the time frame to be taken/required by the select PSU/CPWD to complete the construction activities along with the budget estimates. The same comparison shall then be placed before the Members of Board in the next meeting for further course of action.
BOG/24/2020/04	TO CONSIDER AND APPROVE THE NOMINATION FOR THE FORMATION OF NEW SENATE OF NIT DELHI	The Board of Governors approved the following nominations as the Members of the Senate for a period of 02 years: <ol style="list-style-type: none"> <li>1. Prof. Vivek Kumar, Professor, IIT Delhi</li> <li>2. Prof. Rajiv Kapoor, Professor, DTU</li> <li>3. Prof. Ashwani Kumar Sharma, Professor, NIT Kurukshetra</li> </ol>



		<p>4. Prof. Nupur Prakash, Professor IP University</p> <p>Also, the Board of Governors authorized the Director, NIT Delhi to nominate the members of Senate and report the same in the next BoG Meeting, in case, if any of the above members do not accept the nomination(s).</p>
BOG/24/2020/05	<p>TO CONSIDER AND APPROVE THE NOMINATION OF PROF. (DR.) VIVEK KUMAR, IIT DELHI AND ASSOCIATE PROFESSOR (DR.) VIVEK SHRIVASTAVA, NIT DELHI AS MEMBERS OF BOARD OF GOVERNORS AND FINANCE COMMITTEE</p>	<p>The Board of Governors approved the following nominations as Members of the Board under the provisions of NIT Act 2007 (under section 11) and NIT (Amendment) Act 2012 (under section 11 (g)) for a period of three years:</p> <p><b>Option I: Professor / Associate Professor/ Assistant Professor of the existing old NITs</b></p> <p style="text-align: center;"><b>or</b></p> <p><b>Option II: Nearby CFTIs including IITs on the recommendations of the Board will be the members of the Board of Governors, NIT Delhi.</b></p> <p><b><i>One Professor and One Assistant Professor (now Associate Professor) or a Lecturer (Now Assistant Professor) nominated by the Board as members from any of the options given above will be the members of the Board till the appointment of regular faculties in NIT – Delhi”.</i></b></p> <p><b>Nomination 1: Prof. Vivek Kumar, Professor IIT Delhi</b></p> <p><b>Nomination 2: Dr. Vivek Shrivastava, Associate Professor, NIT Delhi</b></p>
BOG/24/2020/06	<p>TO CONSIDER AND APPROVE THE NOMINATION OF PROF. NIRENDRA DEV, PROFESSOR, DELHI TECHNOLOGICAL UNIVERSITY AS A MEMBER OF BUILDING &amp; WORKS COMMITTEE</p>	<p>As per the clause 12 of the NITs Statues, the Building and Works Committee for each of the Institute shall consist of the <b><i>One member nominated by the Board of Governors.</i></b> In view of the provisions of the Act, the Board of Governors approved the nomination of Prof. Nirendra Dev, Professor and Head of the Civil Engineering Department, Delhi Technological University as a member of Building &amp; Works Committee of the Institute with immediate effect.</p>
BOG/24/2020/07	<p>TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR THE MOVEMENT OF GRADE PAY FROM RS.5400/- TO RS.6600/- AS PER THE RECRUITMENT RULES FOR NON TEACHING STAFF IN CASE OF DR. MANISHA SINGH,</p>	<p>The Board of Governors approved the recommendations of the Departmental Promotion Committee constituted for the movement of Dr. Manisha Singh, Assistant Registrar from PB-3 (15600-39100) GP of Rs. 5400/- to the PB-3 (15600-39100) GP of Rs.6,600/- (Pay Level-11) and fixation of pay as per rules and the same shall be implemented w.e.f.18.03.2020.</p> <p style="text-align: right;">   </p>



	ASSISTANT REGISTRAR.	
BOG/24/2020/08	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR THE POST OF SENIOR ASSISTANT.	<p>The Board of Governors approved the following criteria to be adopted to conduct the DPC for the Post of Senior Assistant.</p> <ol style="list-style-type: none"> <li>1. Consideration of Working Performance Record (APAR) - Qualifying Eligibility</li> <li>2. Written Test - 100 Marks</li> <li>3. Skill/Proficiency Test - Qualifying Eligibility</li> </ol> <p>Further, Board approved that, out of 03 post(s), 01 post shall be filled through Direct Recruitment and 02 posts shall be filled through promotion by the employees of the institute in order of merit on panel as recommended by the Departmental Promotion Committee in due course of time.</p>
BOG/24/2020/09	TO CONSIDER AND ADOPT THE RECOMMENDATIONS OF THE OVERSIGHT COMMITTEE CONSTITUTED TO MAKE SUITABLE SUGGESTIONS FOR REMOVING ANOMALIES IN THE RECRUITMENT RULES OF FACULTY NOTIFIED ON 24 <sup>TH</sup> JULY, 2017.	The Board of Governors approved the recommendations of Oversight Committee for removing anomalies in the recruitment rules of faculty notified on 24 <sup>th</sup> July, 2017.
BOG/24/2020/10	TO CONSIDER AND APPROVE THE SABBATICAL LEAVE AND SPECIAL CASUAL LEAVE FOR FACULTY OF NITS AND IEST SHIBPUR.	Based on the minutes of 12 <sup>th</sup> meeting of the Council of the National Institute of Technology, Science Education and Research (NITSER) held on 25 <sup>th</sup> September 2019, the Board of Governors approved the Sabbatical Leave and Special Casual Leave for the Faculty of NIT Delhi in line to the procedure followed at IIT Delhi.
BOG/24/2020/11	TO CONSIDER AND ACCORD APPROVAL TO CHANGE THE NOMENCLATURE OF ASSISTANT PROFESSOR (ON CONTRACT) IN NITs AND IEST, SHIBPUR	<p>Based on the minutes of 12<sup>th</sup> meeting of the Council of the National Institute of Technology, Science Education and Research (NITSER) held on 25<sup>th</sup> September 2019, the Board of Governors approved the following to be adopted and implemented at NIT Delhi:</p> <ol style="list-style-type: none"> <li>a) Re-designate Assistant Professor (on contract) [presently in AGPs of Rs.6000/- &amp; Rs.7000/-] as Assistant Professor Grade -II and Assistant Professor [presently in AGP of Rs.8000/-] as Assistant Professor Grade-I.</li> <li>b) Direct entry through open advertisement at AGPs of Rs.6000/- and Rs.8000/- only; and</li> <li>c) A Faculty joining a NIT at AGP of Rs.6000/- may be upgraded to AGP of Rs.7000/- after the completion of one year, if found suitable by a duly constituted Selection Committee, but not through open</li> </ol>

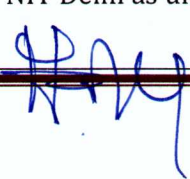



		advertisement. The Faculty should have the same eligibility as mentioned in the recruitment rules for appointment at AGP of Rs.7000/-.
BOG/24/2020/12	TO CONSIDER AND APPROVE THE TUITION FEE WAIVER FOR SC/ST/PH CATEGORY M.TECH STUDENTS AT NIT DELHI	Based on the minutes of 12 <sup>th</sup> meeting of the Council of the National Institute of Technology, Science Education and Research (NITSER) held on 25 <sup>th</sup> September 2019, the Board of Governors approved that the tuition fee shall be waived off for SC/ST/PH Category M.Tech students studying at NIT Delhi from the academic session 2020-2021 onwards.
BOG/24/2020/13	TO CONSIDER AND APPROVE THE MINUTES OF THE 8 <sup>TH</sup> SENATE MEETING.	The Board of Governors approved the Minutes of the 8 <sup>th</sup> Senate Meeting.
BOG/24/2020/14	TO CONSIDER AND ADOPT THE INSTRUCTION RECEIVED FROM MHRD REGARDING DISCONTINUATION OF INTERVIEW AT JUNIOR LEVEL POSTS CARRYING THE GRADE PAY OF RS.4600/- OR LESS [UP TO LEVEL 7 IN 7 <sup>TH</sup> CPC] - IMPLEMENTATION OF INSTRUCTIONS ISSUED BY DOPT IN NITs AND IEST, SHIBPUR.	Referring to the communication received from MHRD vide letter F.No.35-4/2016-TS.III dated 11.12.2019, the Board of Governors approved the discontinuation of interview at junior level posts carrying the grade pay of rs.4600/- or less [up to level 7 in 7 <sup>th</sup> CPC]-in accordance with instructions issued by DoPT vide their Office Memorandum No.39029/01/2013-Estt(B)-Part dated 29 <sup>th</sup> December, 2015
BOG/24/2020/15	TO CONSIDER AND APPROVE THE SYLLABUS DESIGNED FOR VARIOUS NON TEACHING POSITIONS TO BE FILLED AT THE INSTITUTE	The Board of Governors considering the recruitment rules issued from MHRD vide No. F.35-5/2018-TS.III dated 4 <sup>th</sup> April 2019, approved in principle the syllabus and stages of recruitment process for the advertised non-teaching posts vide advt. no. 02/2019, which shall be updated from time to time. The approved syllabus along with the stages of selection process shall be uploaded on institute website for the applicants.
BOG/24/2020/16	TO ACCORD ADMINISTRATIVE AND FINANCIAL APPROVAL TO CONDUCT THE 3 <sup>RD</sup> CONVOCATION OF THE INSTITUTE ON 09 <sup>TH</sup> APRIL, 2020.	In view of the current situation due to COVID-19 (Pandemic), the Board directed that Institute shall cancel the 3 <sup>rd</sup> Convocation scheduled on 9 <sup>th</sup> April 2020.
BOG/24/2020/17	TO CONSIDER AND APPROVE THE LIST OF MEDAL AWARDEE/ ACADEMIC EXCELLENCE AWARD FOR THE GRADUATED STUDENTS (B.TECH AND M. TECH) IN THE ACADEMIC YEAR OF 2018-2019.	The Board of Governors approved the list of medal awardees/ academic excellence award for the graduated students (B.Tech and M.Tech) in the Academic Year of 2018-2019 to be awarded. The Board directed that the Institute shall distribute and send the award and medals to the approved students through post.



BOG/24/2020/18	TO CONSIDER AND APPROVE THE LIST OF THE STUDENTS FOR CONFERMENT OF DEGREE(S) WHO HAVE COMPLETED THEIR B. TECH, M. TECH AND PH.D. DEGREE(S) IN THE ACADEMIC YEAR OF 2018-2019.	The Board of Governors approves the list of the students who have completed their B.Tech, M.Tech and Ph.D. Degree(s) in the Academic Year of 2018-2019 for conferment of degree. The Board also approved in principle the degree to be yet conferred to the PhD Scholars who have defended their final viva-voice in the presence of the external examiner. The list of such PhD Scholars shall be reported in the next BoG. The Board directed that the Institute shall distribute and send the degree(s) to the approved students through post.
BOG/24/2020/19	TO DEFINE THE CRITERIA TO CONSIDER THE "INDUSTRY" OF REPUTE FOR COUNTING OF EXPERIENCE IN TEACHING CADRE.	The Board of Governors deliberated to define the criteria to consider the experience of Industry of repute and decided the following : 1. All the Public Sector Undertakings (Central and State) 2. Private Company with turnover of Rs. 500 Crore per annum for Last three years. 3. Only experience in relevant field shall be considered 4. Experience of Industry shall be only be considered for the level of Assistant Professor Level 10 &11.
BOG/24/2020/20	TO ACCORD APPROVAL TO RE-DESIGNATE/ CHANGE THE NOMENCLATURE OF THE POST OF MEDICAL OFFICER INTO ASSISTANT ENGINEER	The Board of Governors approved to re-designate the sanctioned post(s) of Executive Engineer, PB-3 (₹15,600-39,100) with GP of ₹5400/- (Pay Level - 10 as per 7 <sup>th</sup> CPC) into Assistant Engineer, PB-2 (₹9,300-34,800) with GP of ₹4600/- (Pay Level - 7 as per 7 <sup>th</sup> CPC) as per the 7 <sup>th</sup> CPC) for a period of 05 years and the same shall be adjusted with the post(s) of Executive Engineer as and when sanctioned by the MHRD to the Institute in the near future.
BOG/24/2020/21	TO DELIBERATE UPON THE PROPOSAL REGARDING CONSIDERATION OF WORK EXPERIENCE OF ASSISTANT PROFESSOR (TEQIP FACULTIES) DURING THE FACULTY SELECTIONS.	The Board of Governors does not acceded to the agenda and directed to withdraw the same.
BOG/24/2020/22	TO CONSIDER AND APPROVE THE TEACHING EXPERIENCE OF FACULTIES WHO HAD WORKED PURELY ON CONTRACT BASIS FOR A FIXED PERIOD OF TIME IN THE PRESCRIBED PAY SCALE AND PAY BAND AS PER 6 <sup>TH</sup> CPC AND PAY MATRIX AS PER 7 <sup>TH</sup> CPC DURING THE FACULTY SELECTIONS.	The agenda was withdrawn.
BOG/24/2020/23	TO APPROVE THE BUDGET REQUIREMENT FOR THE FINANCIAL YEAR 2020-21	The Board of Governors approved the budget requirement for the financial year 2020-21 under the object heads 31 and 36 (Recurring) and 35



		(Non Recurring Grants) to be sent to MHRD as detailed below: Object Head 31 – Rs.1,821.17 (Lakhs) Object Head 35 – Rs.26,719.30 (Lakhs) Object Head 36 - Rs.1,390.09 (Lakhs)
BOG/24/2020/24	TO ACCORD APPROVAL FOR HIRING OF STAFF ON OUTSOURCED BASIS AND SALARY WAGES THEIR OF	The Board of Governors approved that the salary of the outsourced employees shall be paid as per the minimum wages act, keeping in view the present wages paid to be taken into consideration. The difference between the current wages and minimum wages to be paid from next financial year 2020+2021 shall be paid as the special allowance/retainer allowance, so that the future wages to be paid shall not be less than the current wages. The increment as increased in April and October shall be implacable and paid accordingly in future.
BOG/24/2020/25	TO ACCORD APPROVAL TO REVERT THE POSITION(S) OF ASSISTANT PROFESSOR(S) TO ASSOCIATE PROFESSOR(S) AND PROFESSOR(S).	The Board of Governors directed to comply the reservation roster re-casted as per the implementation of central educational institutions (reservation in teachers' cadre) act, 2019 for reverting the teaching positions of Assistant Professor(s) to Associate Professor(s) And Professor(s).
BOG/24/2020/26	APPOINTMENT OF EMERITUS PROFESSOR AT NIT DELHI	The Board of Governors approved to appoint the Emeritus Professor at NIT Delhi. The board also approved that the remuneration shall be paid as Last Pay Drawn minus Pension. Also the appointment shall be made within the sanctioned strength only.
BOG/24/2020/27	APPOINTMENT OF PROFESSOR ON SHORT TERM BASIS AT NIT DELHI	The Board of Governors does not acceded to the agenda for appointment of Professor on short term basis at NIT Delhi and directed to withdraw the same.
BOG/24/2020/28	TO CONSIDER AND APPROVE THE MINUTES OF THE 15 <sup>TH</sup> MEETING OF BUILDING WORKS COMMITTEE	The Board of Governors approved the minutes of 15 <sup>th</sup> meeting of Building Works Committee.
BOG/24/2020/29	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 21 <sup>ST</sup> MEETING OF FINANCE COMMITTEE	The Board of Governors approved the recommendations of 21 <sup>st</sup> Finance Committee.
<b>D. REPORTING ITEMS</b>		
BOG/24/2020/30.1	TO REPORT THE UNSPENT BALANCE UNDER HEADS 31, 35 & 36 AVAILABLE WITH NIT DELHI	The Board of Governors noted the unspent balance amounting to Rs.4682.58 Lakhs till 29.02.2020. The head wise unspent balance is as: Under Object Head 31 (Rs. 422.60 lakhs), Object Head 36 (Rs. 719.74 lakhs) and Object Head 35 (Rs. 3,540.24 lakhs)
BOG/24/2020/30.2	TO REPORT THE PHYSICAL AND FINANCIAL PROGRESS OF THE CONSTRUCTION WORK AT PERMANENT SITE	The Board of Governors noted the Physical and Financial progress of the Construction Work at permanent site of NIT Delhi as under:  



	OF NIT DELHI	<table border="1"> <thead> <tr> <th>Name of Building /Construction</th> <th>Physical Progress</th> <th>Financial Progress</th> </tr> </thead> <tbody> <tr> <td>MINI CAMPUS BUILDING</td> <td>72%</td> <td>70%</td> </tr> <tr> <td>ADMINISTRATIVE BLOCK BUILDING</td> <td>90%</td> <td>80%</td> </tr> <tr> <td>START-UP CENTRE BUILDING</td> <td>95%</td> <td>92%</td> </tr> <tr> <td>PLAYGROUND</td> <td>95%</td> <td>91 %</td> </tr> </tbody> </table>	Name of Building /Construction	Physical Progress	Financial Progress	MINI CAMPUS BUILDING	72%	70%	ADMINISTRATIVE BLOCK BUILDING	90%	80%	START-UP CENTRE BUILDING	95%	92%	PLAYGROUND	95%	91 %
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BOG/24/2020/30.3	TO REPORT THE RELIEVING OF DR. PRAMOD KUMAR SINGH, PROFESSOR IN THE DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING	The Board of Governors noted the relieving of Dr. Pramod Kumar Singh, from the post of Professor in the Department of Computer Science and Engineering on 19 <sup>th</sup> December, 2019 (AN).															
BOG/24/2020/30.4	TO REPORT THE RELIEVING OF MS. POONAM KAMBOJ, JUNIOR ASSISTANT	The Board of Governors noted the relieving of Ms. Poonam Kamboj, from the post of Junior Assistant on 29 <sup>th</sup> November, 2019 (AN).															
BOG/24/2020/30.5	TO REPORT THE TECHNICAL RESIGNATION OF SH. ANIL KUMAR, OFFICE ATTENDANT	The Board of Governors noted the relieving of Sh. Anil Kumar, from the post of MTS on 01 <sup>st</sup> March, 2019 (AN).															
BOG/24/2020/30.6	TO REPORT THE PAYMENT RELEASED TO THE LEGAL HEIRS OF LATE MS. POONAM TIWAR, EX-SECRETARY TO THE DIRECTOR NIT DELHI	The Board of Governors noted the total payment of Rs.1,83,249/- (i.e .Salary arrears, Medical Claims, Children Education Allowance and Leave Encashment including both Earned Leaves and Half Pay Leaves) released to the legal heirs of Late Mrs. Poonam Tiwari. Also noted the Claim under LIC of India amounting to Rs.8.00 Lakhs under process to be released. The Board of Governors also directed that the Institute to send the letter to legal heirs to inform about the death gratuity and family pension which are not admissible at present stage for employees of autonomous bodies and clear all the other dues/payments pending on their part for NPS settlement etc.															
BOG/24/2020/30.7	TO REPORT THE OPENING OF TWO NEW SAVINGS BANK ACCOUNT FOR OBJECT HEAD 35 AND	The Board of Governors noted the following accounts of NIT Delhi: 1. Director NIT Delhi Capital (A/c No.2983101010108) – Object Head 35															



	OBJECT HEAD 36	2. Director NIT Delhi Salary (A/c No.2983101010109) - Object Head 36 Also, the name of existing saving account i.e. <b>'Director NIT Delhi' (A/c No.2876101004075)</b> that has been changed into <b>'Director NIT Delhi General'</b> .
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**E. RATIYING ITEMS**

BOG/24/2020/30.8	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 ratified the total payments released till date to NBCC for the construction of Mini Campus (10 % Advance, Running Account Bills 1,2,3,4, 5, 6, 7, 8, 9,10,11,12, 13, 14, 15, 16, 17, 18 & 19,20, 21, 22& 23) amounting to Rs. 90.10 Crores, Administrative Block (10 % Advance, Running Account Bills 1, 2, 3, 4, 5, 6, 7, 8, 9, 10,11,12, 13, 14, 15, 16, 17, 18 & 19, 20, 21, 22 & 23) amounting to Rs. 62.52 Crores, Start-Up (10 % Advance, Running Account Bills 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11) amounting to Rs. Rs. 6.00 Crores and Play Ground (10 % Advance, Running Account Bills 1, 2, 3, 4 & 5) to Rs. 2.43 Crores.
BOG/24/2020/30.9	TO REPORT AND RATIFY THE SEPARATE AUDIT REPORT FOR THE FINANCIAL YEAR 2018-19	The Board of Governors ratified the Separate Audit Report for the Financial Year 2018-19.
BOG/24/2020/30.10	TO REPORT AND RATIFY THE CONTRACTUAL APPOINTMENT(S) PURELY ON TEMPORARY BASIS IN VARIOUS DEPARTMENTS FOR SPRING SEMESTER (ACADEMIC SESSION 2019-20).	The Board of Governors ratified the following Contractual Appointment(S) purely on Temporary basis in various Departments For Spring Semester (Academic Session 2019-20): 1. Dr. Arti Gupta- Management (Advt. no. 10/2019), Interview held on : 23/12/2019 2. Dr. Sudeep Singh Sanga- Mathematics (Advt. no. 10/2019), Interview held on : 23/12/2019

**F. SUPPLEMENTARY AGENDA ITEM**

BOG/24/2020/31	TO DELIBERATE UPON THE APPEARANCE OF THE EXISTING DASA STUDENTS IN THE END SEMESTER (SPRING 2020) EXAMINATION	The Board of Governors deliberated on the agenda and based on the present situation, directed to take the appropriate decision so that the DASA students can complete the course. And based on the directions from Govt. of India, from time to time, the same shall be circulated among the members of Board of Governors so that the final decision based on the circumstances shall be made in due course of time.
BOG/24/2020/32	TO DELIBERATE UPON THE ADMISSION OF THE UPCOMING DASA STUDENTS IN THE COMING ACADEMIC YEAR 2020-21	The Board of Governors directed that the matter shall be placed before Senate of the Institute for final decision by circulation.
BOG/24/2020/33	TO CONSIDER AND APPROVE	The Board of Governors approved the format and



THE PROPOSAL FOR FORMAT AND OTHER TECHNICAL SPECIFICATIONS OF DEGREE AND MERIT CERTIFICATES ISSUED TO GRADUATED STUDENTS IN THE CONVOCATION

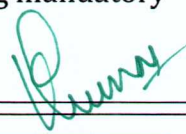
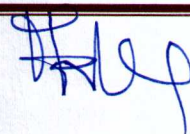
technical specifications of degree and merit certificates to be issued to the graduated students of NIT Delhi.

- (a) The matter/ format of the degree certificate, migration certificate, merit certificate were considered and approved [Senate/01/2015/15 dated August 28, 2015] by the Honourable Senate in its 1<sup>st</sup> Senate Meeting and correspondingly degree and merit certificates were printed and distributed in the Institute's 1<sup>st</sup> Convocation (held in September 2016). [formats attached]
- (b) The same format was used in Institute's 2<sup>nd</sup> Convocation (held in May 05, 2019) with following modifications:
- (i) The Signatory of Registrar was included since during 1<sup>st</sup> Convocation of the Institute there was no regular registrar appointed in the Institute.
  - (ii) The signatory in the merit certificate was also changed.

(c) However, there was no approval regarding the actual size or technical specifications incorporated (in view of security features) in these issued degree/ merit certificates. In view of that the Office of Dean Academics initiated a process for Allocation of Single Vendor (Institute wise) for Printing of Degree Certificates, Transcripts etc and the same was duly approved [Ref. No. **NITD/ACAD/Minutes/2019/05 dated November 25, 2019**] by the Competent Authority. Based on that Institute wise single vendor for printing of degree/ merit certificates, transcripts, grade sheets and purchasing of certificate folders was issued to vendors.

(d) During above mentioned process the following technical specifications were approved for printing of degree/ merit certificates and for purchasing certificate folders.

ITEM	SPECIFICATIONS
<b>Degree Certificates</b>	9x12 inch size, 4+1 Color Digital printed on Non Tearable 480 GSM Media with variable Data printing and atleast following mandatory security features: <ul style="list-style-type: none"> <li>• QR Code</li> </ul>



		<ul style="list-style-type: none"> <li>• Bar Code</li> <li>• Ultra Void</li> <li>• Right side lenticular grey patch</li> <li>• Micro text below the top log in font 1</li> <li>• Security transparent impression</li> <li>• Date and Time Stamp</li> <li>• UV Patch with Variable Information</li> <li>• Spot UV</li> <li>• Digital Signature</li> <li>• Currency Strip</li> <li>• Invisible Student Information</li> <li>• Degree Certificates should fit into the folder size:9"X12.5"</li> </ul>						
		<table border="1"> <tr> <td><b>Merit Certificates</b></td> <td>A4 size, 4+1 Color Digital printed on Non Tearable 275 Micron Media with variable Data printing. Folder Size for holding Merit Certificates: 9"X12.5"</td> </tr> <tr> <td><b>Degree Certificate Folders</b></td> <td>Leather Folder size:9"X12.5"</td> </tr> <tr> <td><b>Merit Certificate Folders</b></td> <td>Leather Folder size:9"X12.5"</td> </tr> </table>	<b>Merit Certificates</b>	A4 size, 4+1 Color Digital printed on Non Tearable 275 Micron Media with variable Data printing. Folder Size for holding Merit Certificates: 9"X12.5"	<b>Degree Certificate Folders</b>	Leather Folder size:9"X12.5"	<b>Merit Certificate Folders</b>	Leather Folder size:9"X12.5"
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BOG/24/2020/34	TO APPROVE THE CANCELLATION OF 3 <sup>RD</sup> CONVOCAATION OF NIT DELHI	The Board of Governors approved the cancellation of 3 <sup>rd</sup> Convocation in person scheduled on 9 <sup>th</sup> April 2020 at New Delhi.						

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



Chairperson cum Director



Secretary