



# 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 Ministry of Education (Shiksha Mantralaya), Govt. of India)  
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### MINUTES OF THE 27<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 22<sup>nd</sup> DECEMBER, 2021 AT 12.30 P.M. ONWARDS AT ROOM NO 301, BOARD ROOM, NATIONAL INSTITUTE OF TECHNOLOGY, DELHI

The minutes of the 27<sup>th</sup> meeting of the Board of Governors, NIT Delhi held on 22<sup>nd</sup> December, 2021 at 12.30 P.M. onwards at room no 301, Board Room, National Institute of Technology, Delhi and 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	: Member
3.	Ms. Darshana M Dabral JS & FA, Ministry of Education	: Member
4.	Ms. Veena Dunga Under Secretary (NITs), Ministry of Education	: Special Invitee
5.	Professor M. Balakrishnan Professor and Former Dy. Director, Strategy & Planning, IIT Delhi	: Member
6.	Shri Gopal Mohan Advisor Delhi Dialogue Commission	: Member
7.	Shri Rajeev Saraf Technopreneur, Lepton Software Export & Research Pvt. Ltd.	: Member
8.	Dr. Vivek Shrivastava Associate Professor and Registrar (I/c) National Institute of Technology, Delhi	: Member & Secretary

#### A. WELCOME BY CHAIRPERSON CUM DIRECTOR

The Chairperson-cum Director extended heartiest welcome to the Members present in the 27<sup>th</sup> Meeting of Board of Governors. The Chairperson thanked all the members of Board of Governors for sparing their valuable time and contributions made towards the development of NIT Delhi.

Thereafter with the permission of the Chairperson cum Director the agenda items were presented.



Item No.	Agenda	Decision / Action Taken	
BOG/27/2021/01	TO CONFIRM THE MINUTES OF THE 26TH MEETING OF BOARD OF GOVERNORS HELD ON 11TH SEPTEMBER, 2021	The minutes of the 26 <sup>th</sup> meeting of Board of Governors as approved by the Chairperson-cum-Director 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 26 <sup>th</sup> meeting.	
<b>B. ACTION TAKEN AND REPORT</b>			
Item No.	Agenda	Action Taken	Decision
BOG/27/2021/02	PROGRESS/ACTION TAKEN REPORT ON THE ITEMS OF PREVIOUS FINANCE COMMITTEE MEETINGS.		The status of the Action(s) taken on the agenda items of the previous meetings of the Finance Committee 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	Decision of the 26 <sup>th</sup> meeting of Board of Governors has been noted and accordingly, a committee has been constituted in order to examine and review the matter of Pay Fixation of Sh. R.K. Verma, Ex-Deputy Registrar NIT Delhi. The recommendations / report of the committee are placed as an Annexure.	The members of the Board of Governors took note of the recommendations of the external committee members and considered the same. The Board of Governors directed that in future such matter shall be dealt at the level of the Institute.
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	The decision of the Board of Governors i.e. <i>in view of the current ideas, an open platform competition for the students shall be conducted for proposing the names of the buildings at the permanent campus and the best names for mini campus, administrative building, play ground, startup centre, girls hostel, boys hostel shall be shortlisted and be finalized by the Director NIT Delhi</i> has been noted.	In continuation to the decision of the previous BOG meeting, the members of the Board of Governors noted that the name of mini campus, administration block, play ground and startup centre, girls hostel, boys hostel at permanent campus of NIT Delhi shall be finalized by Director NIT Delhi.
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	Implemented. Accordingly, the office order regarding the rename of the Department of Electrical Engineering from the academic year 2022-23 has been released vide office order F.No.NITD/14/ 2016 /PA-2 dated 24.11.2021.	The members of the Board of Governors took note of the office order F.No.NITD/14/ 2016 /PA-2 dated 24.11.2021 regarding the rename of the Department of Electrical and Electronics Engineering to <b>Department of Electrical Engineering</b>



	DEGREE NAME AS WELL		from the academic year 2022-23
BOG/24/2020/03	TO CONSIDER AND ACCORD APPROVAL FOR EXECUTION OF PHASE 1B CONSTRUCTIONS FOR PERMANENT CAMPUS OF NIT DELHI.	<p>In order to finalize the tender for hiring the executing agency for the award of work for the construction of Phase IB of the permanent campus of NIT Delhi, the following external experts committee duly constituted vide Office Order NITD/JE(C)/MAINT/36/2021 dated 16.11.2021 by the Competent Authority.</p> <ol style="list-style-type: none"> <li>1. Prof. Suresh Bhalla, Professor, Dept. of Civil Engg., IIT Delhi</li> <li>2. Prof. Nirender Dev, Professor, Dept. of Civil Engg., DTU</li> <li>3. Sh. Vikram Singh Meena, ACWE (Contractor), CWE Airforce Palam, Delhi</li> </ol> <p>Based on the recommendations of the experts committee, the necessary editions, suggestions and modifications have been made in the tender and accordingly the Expression of Interest has been finalized and the same has been uploaded on the CPPP portal and Institute's website. The last date of calling bids is 07<sup>th</sup> January, 2022.</p> <p>The Expression of Interest document is placed before the Board of Governors as an Annexure.</p>	The members of the Board of Governors took note of the Expression of Interest published on the CPPP portal and on the Institute website regarding the finalization of executing agency for phase 1 B construction of permanent campus of NIT Delhi.
BOG/24/2020/08	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR THE POST OF SENIOR ASSISTANT.	The process of Departmental Promotion Committee has been completed for the post of Senior Assistant (Pay Level 04) and the recommendations of the Departmental Promotion Committee is placed as a new agenda item no <b>BOG/27/2021/03</b> for approval.	The members of the Board of Governors took note of the Departmental Promotion Committee conducted and its recommendations for the post of Senior Assistant (Pay Level 4).



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 decision of Board of Governors i.e. <b><i>the Institute may adopt and implement the recommendations of the oversight committee only when the necessary amendments are made by the Ministry of Education in the NIT Statutes and communicated to the Institute</i></b> has been noted.	Action shall be taken in future in line to the decisions of the Ministry of Education communicated to the Institute time to time.
BOG/24/2020/10	TO CONSIDER AND APPROVE THE SABBATICAL LEAVE AND SPECIAL CASUAL LEAVE FOR FACULTY OF NITS AND IEST SHIBPUR.	The decision of the Board of Governors <b><i>"the institute may adopt and implement the guidelines only when the necessary amendment are made by the Ministry of Education in the NIT Statutes and communicated to the institute"</i></b> has been noted.	Action shall be taken in future in line to the decision of the previous Board of Governors.
BOG/24/2020/11	TO CONSIDER AND ACCORD APPROVAL TO CHANGE THE NOMENCLATURE OF ASSISTANT PROFESSOR (ON CONTRACT) IN NITs AND IEST, SHIBPUR	Based on the decision of the Board of Governors, the nomenclature of Assistant Professor (On contract) at AGP 6000/- and AGP 7000/- as Assistant Professor Grade - II and Assistant Professor at AGP 8000/- as Assistant Professor Grade - I has been changed and the same shall be notified in due course of time.	The members of the Board of Governors took note of the Action Taken and directed to notify the same.
BOG/24/2020/15	TO CONSIDER AND APPROVE THE SYLLABUS DESIGNED FOR VARIOUS NON TEACHING POSITIONS TO BE FILLED AT THE INSTITUTE	Decision implemented and notification regarding cancellation of advertisement of Non Teaching positions (Vide Advt. No.02/2019) has been uploaded on the institute website. Further, the process regarding refund of application fees (Advt. No.13/2017) has been initiated.	The members of the Board of Governors took note of the Action Taken regarding the cancellation of advertisement of Non Teaching Positions (vide no.02/2019) and refund of the application fee (Advt. No.13/2017).
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.	Referring to the agenda No.BOG/24/2020/16 and BOG/24/2020/34, the decisions of Finance Committee and Board of Governors was same; therefore, the Action Taken Report is also same i.e. the 3 <sup>rd</sup> convocation will be conducted in the month of February, 2022. The mode	The members of the Board of Governors took note of the 3 <sup>rd</sup> Convocation scheduled in the month of February, 2022 and recommended that from the next Academic Year, the tentative date of Convocation shall be planned every year within the month of July-September.



		of convocation will be decided in view of the pandemic covid-19 situation. Further, the preparations have already been initiated at the institute level.	
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 decision of the Board of Governors i.e. <b>Board of Governors approved the list of students for conferment of degree who have completed their B. Tech and M. Tech degree in the academic year of 2021. However, the Board approved in principle and directed that students who have successfully defended their Ph.D. atleast 10 working days before the date of convocation in 2021 shall also be included in the list for award of degree</b> has been noted.	The members of the Board of Governors took note of the decision of the previous Board of Governors.
BOG/24/2020/19	TO DEFINE THE CRITERIA TO CONSIDER THE "INDUSTRY" OF REPUTE FOR COUNTING OF EXPERIENCE IN TEACHING CADRE.	The decision of the Board of Governors i.e. <b>The Board of Governors directed to adopt the following criteria for the industry of repute for counting of experience in teaching cadre:-</b> <ol style="list-style-type: none"> <li>1. All the Public Sector Undertakings (Central and State)</li> <li>2. Private Company with turnover of Rs. 500 Crore per annum for Last three years.</li> <li>3. Only experience in relevant field shall be considered</li> </ol> <b>Experience of Industry shall be only be considered for the level of Assistant Professor (On contract) Level 10 &amp;11</b> has been noted.	The members of the Board of Governors directed that in view of the previous decision of the previous Board of Governors, the criteria as approved to consider the "industry" of repute for counting of experience in teaching cadre shall be implemented.
BOG/24/2020/20	TO ACCORD APPROVAL TO RE-DESIGNATE/ CHANGE THE NOMENCLATURE OF THE POST OF MEDICAL OFFICER INTO ASSISTANT ENGINEER	As directed, the matter was reviewed and agenda item no BOG/26/2021/15 being of related nature, the observations are presented in the action taken of the same.	The members of the Board of Governors directed to conduct the DPC for the post of Assistant Engineer in line to the restructuring as per Recruitment Rules issued by the Ministry of



			Education vide No.F.35-5/2018-TS.III dated 20 <sup>th</sup> February, 2019 done for the cadre and the post of Executive Engineer shall be filled as per Recruitment Rules of Non Teaching Staff.
BOG/24/2020/24	TO ACCORD APPROVAL FOR HIRING OF STAFF ON OUTSOURCED BASIS AND SALARY WAGES THEIR OF	Decision implemented and accordingly the wages of all the outsourced employees of the institute has been revised w.e.f. 01 <sup>st</sup> April, 2020 in the financial year 2020-21 onwards and also arrear has been paid w.e.f. 01 <sup>st</sup> April, 2020.	The members of the Board of Governors took note of the Action Taken.
BOG/24/2020/25	TO ACCORD APPROVAL TO REVERT THE POSITION(S) OF ASSISTANT PROFESSOR(S) TO ASSOCIATE PROFESSOR(S) AND PROFESSOR(S).	Based on the decision of the Board of Governors, the vacant positions at the level of Assistant Professor have been reverted back to the post of Associate Professor (12) and Professor (06). However, the remaining post(s) in line to the sanctioned strength shall be reverted back in near future. Accordingly, the Faculty Reservation Roster at all levels has been revised and the recruitment shall be done for the vacant position(s) at the level of Associate Professor and Professor. The Reservation Roster is placed for approval as a new agenda item(s) no <b>BOG/27/2021/05.</b>	The members of the Board of Governors took note of the faculty positions reverted back from Assistant Professor to Associate Professor (12) and Professor (06). The Board of Governors also directed that the remaining post(s) in near future shall be reverted back in line to the sanctioned strength (1:2:4) for the post of Associate Professor (14) and Professor (07) and the reservation roster shall be maintained as per the norms of Government of India.
BOG/24/2020/31	TO DELIBERATE UPON THE APPEARANCE OF THE EXISTING DASA STUDENTS IN THE END SEMESTER (SPRING 2020) EXAMINATION	In view of Covid-19, the academic activities are running online and examinations have been conducted in online mode only.	The members of the Board of Governors took note of the Action Taken.
BOG/24/2020/32	TO DELIBERATE UPON THE ADMISSION OF THE UPCOMING DASA STUDENTS IN THE COMING ACADEMIC YEAR 2020-21	The Institute have admitted the DASA students from the Academic Year 2021-2022 in B.Tech and M.Tech courses.	The members of the Board of Governors took note of the action taken.
BOG/24/2020/34	TO APPROVE THE CANCELLATION OF 3 <sup>RD</sup> CONVOCATION OF NIT DELHI	Refer to the Action Taken Report above under Agenda item No. BOG/24/2020/16	The members of the Board of Governors took note of the 3 <sup>rd</sup> Convocation scheduled in the month of February, 2022 and



			recommended that from the next Academic Year, the tentative date of Convocation shall be planned every year within the month of July-September.
BOG/25/2020/01	TO DELIBERATE AND CONSIDER THE EXECUTION OF PHASE 1B CONSTRUCTION FOR PERMANENT CAMPUS OF NIT DELHI.	Refer to the Action Taken Report above vide agenda item no BOG/24/2020/03	The members of the Board of Governors took note of the Expression of Interest published on the CPPP portal and on the Institute website regarding the finalization of executing agency for phase 1 B construction of permanent campus of NIT Delhi.
BOG/25/2020/04	TO CONSIDER AND ACCORD APPROVAL FOR EXTERNAL WATER SUPPLY WORKS IN EXTERNAL DEVELOPMENT PACKAGE FOR PHASE-1A AT PERMANENT CAMPUS OF NIT DELHI.	The works for the water supply at permanent campus has been executed by the Delhi Jal Board and institute had made the payment amounting to Rs.18,21,16,904/- dated 24.08.2017 after completion of the works. The start date of billing is from 05th April, 2021 onwards.  Further, based on the approval, the payment amounting to Rs.1.17 Crores has been released to NBCC against the Running Account Bills raised for the works done under External Development at permanent campus of NIT Delhi till date. The same is reported as a agenda item no BOG/27/2021/27.4.	The members of the Board of Governors took note of the works done for the water supply at permanent campus by the Delhi Jal Board amounting to Rs.18,21,16,904/- dated 24.08.2017. the members of the Board of Governors also took note of the payment released amounting to Rs.1.17 Crores to NBCC against the Running Account Bills raised for the works done under External Development at permanent campus of NIT Delhi till date.
BOG/25/2020/10	To Report the Departmental Promotion Committee meeting held on 17 <sup>th</sup> June, 2020 for the post of Assistant Engineer (Civil)	The institute has the sanctioned post of Executive Engineer in GP 6600/- vide MHRD (now MOE) order F.No.24-2/2010-TS.III dated 13 <sup>th</sup> October, 2011 and 5 <sup>th</sup> March, 2012 and as per the prevailing Recruitment Rules 2014 dated 05 <sup>th</sup> February, 2014 of that time, the method of recruitment to the post was 75% Direct Recruitment failing with by Deputation and 25% of promotion failing which by deputation/ contract failing	In line to the directions of the Board of Governors vide agenda item no BOG/24/2020/20 the action may be taken accordingly.



which in both by Direct Recruitment. However, it is pertinent to mention that the above neither filled by Direct Recruitment or through Deputation till date and meanwhile the Recruitment Rules have been revised in the year 2019 dated 4<sup>th</sup> April, 2019 wherein as per point B General Guidelines (ii) it is stated that for officers/staff cadre wherever the mode of recruitment is through promotion as well as direct recruitment and minimum number of positions to earmarked for promotion is 01. Since, the Recruitment Rules issued in the year 2019 were approved for adoption and implementation by the Board of Governors in its 21<sup>st</sup> meeting held on 25<sup>th</sup> March, 2019 and in view of the sanctioned post which now does not fall under Direct Recruitment nor under Promotion and is available for financial up-gradation from GP 5400/- to GP 6600/-. Therefore, the post sanctioned in GP of 6600/- may be mapped under GP 5400/-instead of GP 6600/-.

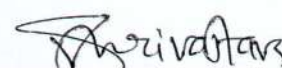
Keeping in view the above recruitment rules and general guidelines, the Board of Governors re-designated the post of Executive Engineer in GP 5400/- to Assistant Engineer in GP 4600/- for a period of 05 years or till the post is sanctioned whichever is earlier in its 24<sup>th</sup> meeting held on 19.03.2020 (vide agenda item no BOG/24/2020/20) and accordingly, the DPC for the post of Assistant Engineer was conducted on 17<sup>th</sup> June, 2020 and the same was reported to the Board of Governors in its 25<sup>th</sup> meeting held on 07<sup>th</sup>



		<p>August, 2020 vide agenda item no. BOG/25/2020/10.</p> <p>The post of Executive Engineer has been inadvertently re-designated into Assistant Engineer in the Grade Pay of 4600/- Pay Level 07. Hence, the above Departmental Promotion Committee could not be considered. Also, the Institute is in process of restructuring the post(s) in line to the General Guidelines issued by the Ministry of Education vide the revised Recruitment Rules issued on 20<sup>th</sup> February, 2019. Hence, the Departmental Promotion Committee of the concerned employee shall be processed in line to the restructuring at the Institute level.</p>	
BOG/26/2021/04	TO DELIBERATE AND ACCORD APPROVAL FOR HOUSE BUILDING ALLOWANCE FOR THE EMPLOYEES OF THE INSTITUTE	<p>As directed, the Institute is in the process of exploring the possibility for providing the funds from IRG and the same shall be placed in the next meeting of Board of Governors for approval. However, the applicable rate of interest and repayment capacity will be in line to the Office Memorandum I.17011/11(4)/2016-H-III dated 09.11.2017 issued by the Ministry of Housing &amp; Urban Affairs, Housing III Section.</p>	<p>The matter has been deliberated by the members of the Board of Governors and it was decided that in view of the existing status of the nationalized banks and the rate of interest under HBA which is higher than the existing rates in the nationalized / private banks, the facility of home loan therefore shall be availed from the banks and the same shall be communicated to the employees of the Institute.</p>
BOG/26/2021/05	TO PURCHASE AND ISSUE THE LAPTOPS AND OTHER TEACHING LEARNING DEVICES TO ALL REGULAR FACULTY	<p>Referring to the office memorandum issued by Ministry of Finance vide F.No.08(34)/2017-E.II(A) dated 20<sup>th</sup> February, 2018, the Institute has framed the policy to provide the desktop/ laptops to the faculty and officers of the Institute in line with the policy followed at NIT Jalandhar as already approved by their Board of Governors. The proposal is placed as a new agenda item no BOG/27/2021/09 for approval.</p>	<p>The members of the Board of Governors directed that the purchase of laptops and issuing of same shall be in line to the office memorandum issued by Ministry of Finance vide F.No.08(34)/2017-E.II(A) dated 20<sup>th</sup> February, 2018 and necessary amendments issued by the Ministry time to time.</p>



BOG/26/2021/06	TO DELIBERATE THE MATTER REGARDING ADMISSIBILITY OF HONORARIUM / SITTING FEE TO THE DIRECTOR AND REGISTRAR OF THE INSTITUTE	The decision of the Board of Governors i.e. <b><i>the payment of honorarium/ sitting fee to the Director and Registrar of the institute shall be paid in accordance to the provisions laid down in the NITs Statutes under section 15</i></b> has been noted.	The members of the Board of Governors took note of the action taken.
BOG/26/2021/07	TO DELIBERATE AND AMEND THE DECISION OF THE 24 <sup>TH</sup> BOARD OF GOVERNORS MEETING VIDE AGENDA NO. BOG/24/2020/11 REGARDING TO CHANGE THE NOMENCLATURE OF ASSISTANT PROFESSOR (ON CONTRACT) IN NITs AND IEST, SHIBPUR	Based on the decision of the Board of Governors, the nomenclature of Assistant Professor (On contract) at AGP 6000/- and AGP 7000/- as Assistant Professor Grade - II and Assistant Professor at AGP 8000/- as Assistant Professor Grade - I has been changed and the same shall be notified in due course of time.	The members of the Board of Governors took note of the Action Taken and directed to notify the same.
BOG/26/2021/08	TO ACCORD APPROVAL FOR THE SEPARATE AUDIT REPORT ALONG WITH ANNUAL REPORT AND ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2019-20.	The complete Annual Report and Annual Accounts for the financial year 2019-20 has been submitted to the Ministry of Education on 17 <sup>th</sup> November, 2021 for placing before the both the houses of Parliament.  The Annual Accounts for the financial year 2020-21 duly approved by the Board of Governors are placed as a item for ratification vide agenda item no BOG/27/2021/27.8.	The members of the Board of Governors took note of the Annual Report and Annual Accounts submitted to the Ministry of Education for the financial year 2019-20.  Also, the members of the Board of Governors approved the Annual Report and Annual Accounts for the financial year 2020-21 and directed the once the SAR for the financial year 2020-21 received by the Institute shall be circulated among all the members of the Board of Governors for approval so that the same may be included for printing with the Annual Report and Annual Accounts 2020-21.
BOG/26/2021/09	INSTALLATION OF REAL TIME EMULATOR (HIL 402) BY TYPHOON HILL GMBH, SWITZERLAND	The decision of the Board of Governors, i.e. <b><i>the matter comes under the power of Director of the institute and shall be taken up at the institute level only and such type of matters shall not be placed before the Board of Governors</i></b> has been noted.	The members of the Board of Governors took note of the Action Taken.



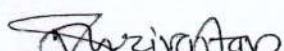


BOG/26/2021/10	TO CONSIDER AND APPROVE THE REFUND OF APPLICATION FEE TO THE CANDIDATES WHO APPLIED VIDE ADVT NO.13/2017 AND DELIBERATE ON THE ADVERTISEMENT NO. 02/2019 FOR VARIOUS NON TEACHING POSITIONS AT THE INSTITUTE.	Decision implemented and notification regarding cancellation of advertisement of Non Teaching positions (Vide Advt. No.02/2019) has been uploaded on the institute website. Further, the process regarding refund of application fees (Advt. No.13/2017) has been initiated.	The members of the Board of Governors took note of the Action Taken regarding the cancellation of advertisement of Non Teaching Positions (vide no.02/2019) and refund of the application fee (Advt. No.13/2017).
BOG/26/2021/11	TO CONSIDER AND APPROVE THE MINUTES OF THE 9 <sup>TH</sup> SENATE MEETING.	Noted	The members of the Board of Governors took note of the Action Taken.
BOG/26/2021/12	TO CONSIDER AND APPROVE THE MINUTES OF THE 10 <sup>th</sup> SENATE MEETING.	Noted.	The members of the Board of Governors took note of the Action Taken.
BOG/26/2021/13	TO CONSIDER AND APPROVE TO ADOPT AND IMPLEMENT THE INSTRUCTIONS ISSUED BY MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS, DEPARTMENT OF PENSION AND PENSIONERS' WELFARE VIDE GAZETTE NOTIFICATION DATED 30 <sup>TH</sup> MARCH, 2021 AND ALSO NEW DEATH WITHDRAWAL FUNCTIONALITY UNDER NPS	The decision of the Board of Governors, i.e. <i>the instruction issued by the ministry of personnel, public grievances and pensions, department of pension and pensioners' welfare vide gazette notification dated 30<sup>th</sup> March, 2021 along with new death withdrawal functionality under NPS shall be adopt/ implement by the institute as and when the instruction/ notification is received from the Ministry of Education</i> has been noted.	The members of the Board of Governors took note of the Action Taken.
BOG/26/2021/14	TO CONSIDER AND ADOPT THE GUIDELINES FOR THE ENGAGEMENT OF ADJUNCT FACULTY IN VARIOUS DEPARTMENTS OF THE INSTITUTE AS PER THE GUIDELINES APPROVED BY THE COUNCIL OF NITSER IN ITS 12 <sup>TH</sup> MEETING HELD ON 25 <sup>TH</sup> SEPTEMBER, 2019.	The decision of the Board of Governors i.e. <i>the guidelines for the engagement of adjunct faculty in various departments of the institute as per the guidelines approved by the Council of NITSER in its 12<sup>th</sup> meeting held on 25<sup>th</sup> September, 2019</i> has been noted.	The members of the Board of Governors took note of the Action Taken.
BOG/26/2021/15	REQUIREMENT OF ADDITIONAL POSTS OF NON TEACHING STAFF FOR THE INSTITUTE	As directed, the proposal for creation of Additional Faculty and Non-Faculty posts based on the academic year 2021-22 for NIT-Delhi	The members of the Board of Governors took note of the proposal sent to the Ministry of Education on 17 <sup>th</sup> November, 2021



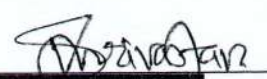
		along with the financial liabilities has been sent to the Ministry of Education on 17 <sup>th</sup> November, 2021 w.r.t. posts sanctioned by the cabinet approved RCE vide letter F.No.33-1/2012.TS-III dated 04 <sup>th</sup> March, 2020 for NIT Delhi.	regarding Additional Faculty and Non-Faculty posts based on the posts sanctioned by the cabinet approved RCE vide letter F.No.33-1/2012.TS-III dated 04 <sup>th</sup> March, 2020 for NIT Delhi for the academic year 2021-22.				
BOG/26/2021/16	REQUIREMENT OF ADDITIONAL POSTS OF TEACHING FOR THE INSTITUTE	As directed, the proposal for creation of Additional Faculty and Non-Faculty posts based on the academic year 2021-22 for NIT-Delhi along with the financial liabilities has been sent to the Ministry of Education on 17 <sup>th</sup> November, 2021 w.r.t. posts sanctioned by the cabinet approved RCE vide letter F.No.33-1/2012.TS-III dated 04 <sup>th</sup> March, 2020 for NIT Delhi.	The members of the Board of Governors took note of the proposal sent to the Ministry of Education on 17 <sup>th</sup> November, 2021 regarding Additional Faculty and Non-Faculty posts based on the posts sanctioned by the cabinet approved RCE vide letter F.No.33-1/2012.TS-III dated 04 <sup>th</sup> March, 2020 for NIT Delhi for the academic year 2021-22.				
BOG/26/2021/17	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE CONSTITUTED FOR THE MOVEMENT OF DR. ANIDEV SINGH, STUDENT ACTIVITY AND SPORT OFFICER FROM AGP OF RS. 6000/- TO THE GP OF RS.6600/-.	<p>Implemented and accordingly, the office memorandum regarding Grant of Higher Grade Pay of Rs.6600/- (Pay Level 11) to Dr. Anidev Singh, SAS Officer has been issued vide OM F.No. NITD /01 /Admn /315/2018-19 dated 22<sup>nd</sup> October, 2021 and pay has been fixed w.e.f. 05.11.2020 at Pay Level 11 Cell 2. Further, the below inadvertent error rectified may be noted:-</p> <p>In the DPC proceedings dated 05.04.2021 state as below:-</p> <table border="1"> <tr> <td>Present Basic Pay of the employee</td> <td>The present Basic Pay of the employee is ₹66,800/- (Pay Level - 10, Cell No. 05)</td> </tr> </table> <p>rectified and may be read as</p> <table border="1"> <tr> <td>Present Basic Pay of the employee</td> <td>The present Basic Pay of the employee is ₹66,800/- (Pay Level - 10, Cell No. 06)</td> </tr> </table>	Present Basic Pay of the employee	The present Basic Pay of the employee is ₹66,800/- (Pay Level - 10, Cell No. 05)	Present Basic Pay of the employee	The present Basic Pay of the employee is ₹66,800/- (Pay Level - 10, Cell No. 06)	The members of the Board of Governors noted the same.
Present Basic Pay of the employee	The present Basic Pay of the employee is ₹66,800/- (Pay Level - 10, Cell No. 05)						
Present Basic Pay of the employee	The present Basic Pay of the employee is ₹66,800/- (Pay Level - 10, Cell No. 06)						
BOG/26/2021/18	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF	As directed, the Review Departmental Promotion Committee meeting was	The members of the Board of Governors considered the recommendations of the				



	<p>THE EXTERNAL COMMITTEE CONSTITUTED TO REVIEW THE MATTER OF DR. GAREEMA SHARMA, ASSISTANT LIBRARIAN FOR THE MOVEMENT FROM AGP ₹6000/- TO GP ₹6600/- FROM THE DUE DATE WITH REFERENCE TO THE NIT UTTARAKHAND CIRCULAR REF.NO.NITUK/ESTT./2018/APAR/065/A-539 DATED 05<sup>TH</sup> SEPTEMBER, 2018</p>	<p>held on 29<sup>th</sup> October, 2021 in order to re-examine the movement of Dr. Gareema Sharma from the due date (i.e. 24.06.2018) in line to the recommendations of the external committee.</p> <p>The recommendations of the Review Departmental Promotion Committee are placed as new agenda item no <b>BOG/27/2021/04</b> for consideration and approval please.</p>	<p>Review Departmental Promotion Committee constituted to re-examine the movement of Dr. Gareema Sharma, Assistant Librarian from AGP 6000/- to GP 6600/- from the due date (i.e. 24.06.2018).</p>
BOG/26/2021/19	<p>TO DELIBERATE ON THE APPOINTMENT OF MEDICAL PRACTITIONER ON VISIT BASIS (ADVT. NO11/2019) AT NIT DELHI</p>	<p>As directed, the process of hiring the Medical Practitioner on visit basis has been initiated and the advertisements for the same was uploaded on the institute website vide Advt. No.11/2021. Total 56 Nos. of applications has been received against the Advertised post. The process for screening and short-listing has been initiated and the interview for the selection is to be scheduled in due course of time.</p>	<p>The members of the Board of Governors took note of the Action Taken.</p>
BOG/26/2021/20	<p>TO CONSIDER AND APPROVE THE PROPOSAL FOR LIST OF MEDAL AWARDEE/ ACADEMIC EXCELLENCE AWARD FOR THE GRADUATED STUDENTS IN THE ACADEMIC YEAR OF 2021-2022.</p>	<p>Noted</p>	<p>The members of the Board of Governors took note of the Action Taken.</p>
BOG/26/2021/21	<p>TO CONSIDER AND APPROVE THE LIST OF STUDENTS FOR CONFERMENT OF DEGREE WHO HAVE COMPLETED THEIR B. TECH AND M. TECH DEGREE IN THE ACADEMIC YEAR OF 2021 AND SUCCESSFULLY DEFENDED PhD IN 2021 (UP TO JUNE 2021)</p>	<p>Noted</p>	<p>The members of the Board of Governors took note of the Action Taken.</p> <p style="text-align: right;"></p>



BOG/26/2021/22	TO CONSIDER AND APPROVE THE PROPOSAL FOR CONDUCTING 3 <sup>RD</sup> CONVOCATION OF THE INSTITUTE IN ONLINE/ BLENDED MODE.	Refer to the Action Taken Report above under Agenda item No. BOG/24/2020/16	The members of the Board of Governors took note of the 3 <sup>rd</sup> Convocation scheduled in the month of February, 2022 and recommended that from the next Academic Year, the tentative date of Convocation shall be planned every year within the month of July-September.
BOG/26/2021/23	TO CONSIDER AND APPROVE THE PROPOSAL FOR INTRODUCING ADMISSION OF SPONSORED CATEGORY STUDENTS UNDER M. TECH REGULAR DEGREE PROGRAMME AT NIT DELHI FROM THE AY 2022-2023 ONWARDS	As directed, the detailed proposal for M.Tech and Ph.D. admission under sponsored category students is placed as new agenda item no BOG/27/2021/23.	In view of the detailed proposal for M.Tech and Ph.D. admissions under sponsored category students, the members of the Board of Governors deliberated on the agenda vide item n BOG/27/2021/23.
BOG/26/2021/24	TO CONSIDER AND APPROVE THE REPORT / RECOMMENDATION OF THE INSTITUTE LEVEL COMMITTEE AND DEVIATION AND EXTRA/SUBSTITUTE ITEMS FOR COMPLETION OF VARIOUS PACKAGES UNDER PHASE 1A CONSTRUCTIONS FOR PERMANENT CAMPUS OF NIT DELHI STATE THEREOF;	As directed, a letter regarding approval for cost deviation and extra/substitute items for completion of various packages under Phase 1A constructions for permanent campus of NIT Delhi which lies within the cabinet approved RCE amounting to Rs.741.49 Crores was sent to the Ministry of Education vide letter F.No. NITD /14 /014 /2016/MOE dated 20.10.2021 and accordingly, the Ministry has accorded approval towards the deviation in cost under Phase 1-A amounting Rs.14.76 Crore along with Rs.6.23 Crore as an additional item for completion of the earmarked projects at the campus, provided that these costs shall be adjusted from the construction of next Phase i.e. 1-B vide letter F.No.22-6/2021.TS-III dated 17.11.2021. Further, the Ministry has also directed that the Institute may however ensure that the ceiling of	The members of the Board of Governors took note of the letter F.No.22-6/2021.TS-III dated 17.11.2021 received from the Ministry of Education and noted and ratified the payment made to NBCC amounting to Rs.11,37,16,306/- for the construction of Mini Campus and External Development Work from 11.09.2021 to 22.12.2021.





Cabinet approval amounting Rs.741.49 Crore meant for Civil Works shall not be breached under any circumstances and instructions contained in letter no.33-1/2012.TS-III dated 04.03.2020 of the Ministry may be followed scrupulously.

In view of the above, the Institute has released the payment against the Running Accounts Bills raised by the NBCC and the same are reported vide agenda item no **BOG/27/2021/27.4**

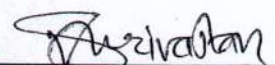
BOG/26/2021/25

TO CONSIDER AND ACCORD APPROVAL FOR EXECUTION OF FIXED FURNITURE WORKS FOR VARIOUS PACKAGES UNDER PHASE-1A AT PERMANENT CAMPUS OF NIT DELHI.

In view of the estimate submitted by the NBCC regarding the furniture works to be installed at various locations of permanent campus of NIT Delhi vide letter No .NBCC / CGM / NITD /2019-20/570 dated 02.03.2021, it has been observed that there is a provision of NBCC charges @5.1% and provision of GST @12% on NBCC charges have been mentioned in the detailed cost estimate. Further, the contingency charges @3% on total of prime cost (A) + NBCC fee @5.1% on the (A) + 12% on GST on NBCC fee are also been included in the proposal other than the NBCC fees which tends to be a large amount on higher side as stated below, which could be utilized for the purchase of furniture from the Government e-market.

Prime Cost (A)	8,17,33,500.00
NBCC Fee @5.1% of (A)	41,68,409.00
12% GST on (ii) NBCC Fee	5,00,209.00
Total (I+II+III)	8,64,02,118.00
Contingency @3%	25,92,064.00
<b>Grand Total</b>	<b>8,89,94,181.00</b>

The members of the Board of Governors withdrawal the item in line to the decision the 26<sup>th</sup> meeting of Board of Governors vide agenda item no BOG/26/2021/25 and directed to Institute that the decision shall be implemented as per the 26<sup>th</sup> meeting of Board of Governors vide agenda item no BOG/26/2021/25.



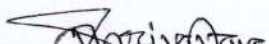


		<p>Therefore, in view of the estimate submitted by the NBCC, it is proposed that the furniture and the installation works of the same shall be done through GeM by following the GFR Rules, 2017.</p> <p>The agenda of the same is placed as new agenda item no <b>BOG/27/2021/16</b> for approval.</p>	
BOG/26/2021/26	TO CONSIDER AND ACCORD APPROVAL FOR EXECUTION OF ART WORK IN THE BUILDINGS OF PHASE 1A OF PERMANENT CAMPUS OF NIT DELHI.	The NBCC is in process of awarding the works of Art Works to be done in the buildings of Phase 1A of the permanent campus of NIT Delhi.	The members of the Board of Governors took note of the Action Taken.
BOG/26/2021/27	TO APPROVE THE LIST OF EXTERNAL SUBJECT EXPERTS FOR FACULTY RECRUITMENTS.	Since, the regular Director has joined the Institute, the list have been prepared by the concerned and is placed as new agenda item no <b>BOG/27/2021/12</b> for consideration and approval please.	The members of the Board of Governors deliberated on the agenda vide item no BOG/27/2021/12.
BOG/26/2021/28	APPOINTMENT OF CONSULTANT (FINANCE & ADMINISTRATION) ON CONTRACT BASIS AT NIT DELHI	As directed, the advertisement for the appointment of Consultant (Finance & Accounts) on contract basis has been advertised vide Advt.No.01/2021 and the screening, short-listing followed by interview for the selection is to be scheduled in due course of time.	The members of the Board of Governors took note of the Action Taken.
BOG/26/2021/29	TO CONSIDER AND APPROVE THE MINUTES OF THE 17 <sup>TH</sup> MEETING OF BUILDING WORKS COMMITTEE	Noted	The members of the Board of Governors took note of the Action Taken.
BOG/26/2021/30	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 23 <sup>rd</sup> MEETING OF FINANCE COMMITTEE.	Noted	The members of the Board of Governors took note of the Action Taken.
BOG/26/2021/32	TO DELIBERATE UPON THE REQUEST RECEIVED FROM MRS. APARNA TRIPATHI W/O LATE DR.	As directed, a letter has been sent to the Ministry of Education vide letter F.No.NITD/14/014/2016/	The members of the Board of Governors took note of the Action Taken.



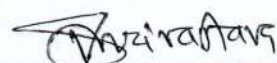
	<p>RAJIV KUMAR TRIPATHI EX-ASSISTANT PROFESSOR NIT DELHI REGARDING COMPASSIONATE APPOINTMENT.</p>	<p>MoE dated 24.11.2021 with complete details regarding compassionate appointment Mrs. Aparna Tripathi w/o Late Dr. Rajiv Kumar Tripathi ex-Assistant Professor NIT Delhi due to sudden demise of deceased employee of the institute due to COVID-19.</p> <p>Further, the Institute has also submitted the guidelines adopted by the Indian Institute of Technology, Roorkee for making appointment on Compassionate Ground of the Widow/Dependent Son/Daughter of deceased employees and the same are placed as a new agenda item no <b>BOG/27/2021/08</b> for approval and adoption at NIT Delhi for processing of the compassionate appointments.</p>	
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**C. DECISION AND DISCUSSION ITEMS**

ITEM NO	AGENDA ITEM	DECISION
BOG/27/2021/03	<p>TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE DEPARTMENT PROMOTION COMMITTEE FOR THE POST OF SENIOR ASSISTANT AT PAY LEVEL 04</p>	<p>The Director briefed the members of the Board of Governors about the recruitment rules and procedure adopted for the Departmental Promotion Committee for the post of Senior Assistant and accordingly the Board of Governors considered the recommendations of the Departmental Promotion Committee and approved the same and directed to issue the order to the following selected candidates:-</p> <ol style="list-style-type: none"> <li>1. Sh. Neeraj Kumar, Senior Assistant (Pay Level 04)</li> <li>2. Sh. Jitender Singh Bisht, Senior Assistant (Pay Level 04)</li> </ol> <p>The pay and allowances attached to the post will be admissible with effect from the date of appointment of the post and the actual pay benefit shall be granted on the assumption of charge of the promotional post.</p>
BOG/27/2021/04	<p>TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE REVIEW DEPARTMENT PROMOTION COMMITTEE CONSTITUTED IN ORDER TO RE-EXAMINE THE MOVEMENT OF DR. GAREEMA SHARMA FROM THE DUE DATE (I.E. 24.06.2018) IN LINE TO THE RECOMMENDATIONS OF THE EXTERNAL COMMITTEE.</p>	<p>The members of the Board of Governors considered the recommendations of the Review Departmental Promotion Committee constituted for the movement of Dr. Gareema Sharma, Assistant Librarian from AGP 6000/- to GP 6600/- from the due date (i.e. 24.06.2018) and approved the same.</p> <p style="text-align: right;"></p>



BOG/27/2021/05	TO CONSIDER AND APPROVE THE RESERVATION ROSTER FOR THE FACULTY OF THE INSTITUTE	<p>The members of the Board of Governors considered and approved the Reservation Roster for Faculty of Institute.</p> <p>Further, the Board of Governors directed that the roster at the Institute shall be maintained as per the DopT guidelines as the Board cannot go into the detailed compositions of the Reservation Roster as per the Recruitment Rules, NITSER Act, and Statutes.</p> <p>However, the Board of Governors approved the sanctioned post in the ration of 1:2:4 under 4-tier flexible structure and directed that any changes made in the sanctioned ration in future, the same shall be brought to the notice of the Board of the Governors.</p>
BOG/27/2021/06	TO CONSIDER AND APPROVE THE RESERVATION ROSTER FOR THE NON -TEACHING STAFF OF THE INSTITUTE	The members of the Board of Governors considered the Reservation Roster for the Non-Teaching Staff of the Institute and noted the same.
BOG/27/2021/07	TO CONSIDER AND APPROVE THE RESTRUCTURING FOR THE NON-TEACHING POST(S) AS PER THE RECRUITMENT RULES ISSUED BY THE MINISTRY OF EDUCATION IN THE YEAR 2019	The members of the Board of Governors considered and approved the restructuring of the Non Teaching Staff as per the Recruitment Rules issued vide letter No.F.35-5/2018-TS.III dated 20 <sup>th</sup> February, 2019 and directed that the Departmental Promotion Committee should be conducted for the existing employees of the Institute as per the Recruitment Rules..
BOG/27/2021/08	TO CONSIDER AND ADOPT THE GUIDELINES FOLLOWED BY THE INDIAN INSTITUTE OF TECHNOLOGY, ROORKEE FOR MAKING APPOINTMENT ON COMPASSIONATE GROUND OF THE WIDOW/DEPENDENT SON/ DAUGHTER OF DECEASED EMPLOYEES FOR PROCESSING OF SUCH CASES AT PRESENT AND IN FUTURE AT NIT DELHI	The members of the Board of Governors directed that the DoPT guidelines should be adopted for making appointment on compassionate ground.
BOG/27/2021/09	TO APPROVE AND ADOPT THE POLICY TO PURCHASE AND ISSUE THE LAPTOPS AND OTHER TEACHING LEARNING DEVICES TO ALL REGULAR FACULTY AND OFFICERS	The members of the Board of Governors directed that the purchase of laptops and issuing of same shall be in line to the office memorandum issued by Ministry of Finance vide F.No.08(34)/2017-E.II(A) dated 20 <sup>th</sup> February, 2018 and necessary amendments issued by the Ministry time to time.
BOG/27/2021/10	TO CONSIDER AND APPROVE TO REFIX THE PAY OF PROF. AJAY KUMAR SHARMA, DIRECTOR NIT DELHI.	The members of the Board of Governors considered and approved the fixation of pay of Prof. Ajay Kumar Sharma, Director NIT Delhi (i.e. Basic Pay of Rs.2,25,000/-) in line to the Ministry of Education letter F.No.14-17/2016-TS.III dated 15 <sup>th</sup> November, 2021.





BOG/27/2021/11	TO ACCORD APPROVAL FOR HIRING THE NEW VEHICLE FOR NIT DELHI ON LEASE BASIS FOR A PERIOD OF 5 YEARS	The members of the Board of Governors directed that the Institute may purchase their own vehicle as Ministry of Finance have lifted up the ban from the purchase of vehicle.												
BOG/27/2021/12	TO APPROVE THE LIST OF EXTERNAL SUBJECT EXPERTS FOR FACULTY RECRUITMENTS.	The members of the Board of Governors considered and approved the list of external subject experts for faculty recruitments and directed that the list may be kept with the Director being confidential in nature till the recruitment process is completed.												
BOG/27/2021/13	TO CONSIDER AND APPROVE THE CONFIRMATION OF PROBATION PERIOD OF FACULTY	<p>The members of the Board of Governors, based on the recommendation of the Departmental Promotion Committee considered and approved the completion of probation period of the faculty as per the following:-</p> <table border="1" data-bbox="906 640 1480 1077"> <thead> <tr> <th>Name and Designation</th> <th>Pay Matrix (as per 7<sup>th</sup> CPC)</th> <th>Date of Joining to the post</th> <th>Date of clearance of probation</th> </tr> </thead> <tbody> <tr> <td>Dr. Manisha Bharti, Assistant Professor</td> <td>Pay Level - 12 (101500-167400)</td> <td>05.07.2018</td> <td>05.07.2019</td> </tr> <tr> <td>Dr. Karan Verma, Assistant Professor</td> <td>Pay Level - 12 (101500-167400)</td> <td>26.11.2019</td> <td>26.11.2020</td> </tr> </tbody> </table>	Name and Designation	Pay Matrix (as per 7 <sup>th</sup> CPC)	Date of Joining to the post	Date of clearance of probation	Dr. Manisha Bharti, Assistant Professor	Pay Level - 12 (101500-167400)	05.07.2018	05.07.2019	Dr. Karan Verma, Assistant Professor	Pay Level - 12 (101500-167400)	26.11.2019	26.11.2020
Name and Designation	Pay Matrix (as per 7 <sup>th</sup> CPC)	Date of Joining to the post	Date of clearance of probation											
Dr. Manisha Bharti, Assistant Professor	Pay Level - 12 (101500-167400)	05.07.2018	05.07.2019											
Dr. Karan Verma, Assistant Professor	Pay Level - 12 (101500-167400)	26.11.2019	26.11.2020											
BOG/27/2021/14	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE EXTERNAL COMMITTEE CONSTITUTED IN ORDER TO EXAMINE THE PAY FIXATION MATTER OF DR. AMIT KUMAR SINGH, ASSISTANT PROFESSOR (ON CONTRACT) IN THE DEPARTMENT OF ELECTRICAL AND ELECTRONICS ENGINEERING (EEE)	<p>The members of the Board of Governors does not approved the recommendations of the committee regarding the pay fixation matter of Dr. Amit Kumar Singh, Assistant Professor (On contract) and directed the institute that the pay shall be fixed as per the norms in AGP 6000/- as the Selection Committee has recommended the pay protection as per norms and not the AGP plus Pay Protection.</p> <p>Also, as the offer of appointment was made to the concerned employee in the AGP 6000/- by the Selection Committee and he accepted the offer of appointment on the same terms and conditions therefore his pay shall be fixed accordingly.</p>												
BOG/27/2021/15	TO CONSIDER AND APPROVE THE DELEGATION OF FINANCIAL POWERS UNDER TREASURY SINGLE ACCOUNT (TSA) UNDER RBI FOR NIT DELHI	<p>The members of the Board of Governors approved the delegation of Financial powers under Treasury Single Account (TSA) under RBI for NIT Delhi as per following:-</p> <table border="1" data-bbox="895 1816 1470 2107"> <thead> <tr> <th>Level of Hierarchy</th> <th>Designation</th> <th>Financial Limit</th> </tr> </thead> <tbody> <tr> <td>Level - 1</td> <td>Assistant Registrar (Second Authorized Signatory and Nodal Officer)</td> <td>Upto 25 Lakh</td> </tr> </tbody> </table>	Level of Hierarchy	Designation	Financial Limit	Level - 1	Assistant Registrar (Second Authorized Signatory and Nodal Officer)	Upto 25 Lakh						
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		<table border="1"> <tr> <td>Level - 2</td> <td>Registrar (1/c) <b>(First Authorized Signatory)</b></td> <td>More than 25 Lakh</td> </tr> </table>	Level - 2	Registrar (1/c) <b>(First Authorized Signatory)</b>	More than 25 Lakh
Level - 2	Registrar (1/c) <b>(First Authorized Signatory)</b>	More than 25 Lakh			
		All the payment shall be approved and signed by the Director NIT Delhi.			
BOG/27/2021/16	TO CONSIDER AND ACCORD APPROVAL FOR EXECUTION OF FIXED AND LOOSE FURNITURE WORKS THROUGH GeM.	The members of the Board of Governors withdrawal the item in line to the decision the 26 <sup>th</sup> meeting of Board of Governors vide agenda item no BOG/26/2021/25 and directed to Institute that the decision shall be implemented as per the 26 <sup>th</sup> meeting of Board of Governors vide agenda item no BOG/26/2021/25.			
BOG/27/2021/17	TO CONSIDER AND ACCORD APPROVAL FOR EXECUTION OF ELECTRICITY METER INSTALLATION WORK IN THE HOSTEL ROOMS OF MINI CAMPUS BUILDING OF NIT DELHI.	The members of the Board of Governors directed that the meters shall be installed floor wise in the hostels and the allocation of the rooms should be done in accordance to the AC Rooms (Floor Wise) and Non AC rooms (Floor Wise). The fee for the AC rooms and Non AC rooms shall be decided by the Director NIT Delhi. Also, the electricity meter shall be installed at all other venue / location of cafeteria, bank, shops etc.			
BOG/27/2021/18	TO CONSIDER AND ACCORD APPROVAL FOR CONSTRUCTION OF PLAYGROUND AMENITIES AT PERMANENT CAMPUS	The members of the Board of Governors directed that the works of playground mentioned in the agenda and its cost of work are not covered in the RCE approved by the Cabinet Note.			
BOG/27/2021/19	TO CONSIDER AND APPROVE THE EXTENSION OF RENT AGREEMENT BETWEEN NIT DELHI & NILERD UPTO 31 <sup>ST</sup> JULY, 2022	The members of the Board of Governors considered and approved the extension of rent agreement between NIT Delhi & NILERD up to 31 <sup>st</sup> July, 2022. Further, the Board of Governors approved that after 31 <sup>st</sup> July, 2022, the Institute may retain the Residential accommodations of the employees (i.e. Director's Bungalow (01 No.), Type IV quarters (02 Nos.) and Type III quarters (03 Nos.) and 1 <sup>st</sup> to 3 <sup>rd</sup> floors of the Hostels.			
BOG/27/2021/20	TO APPROVE AND IMPLEMENT THE REVISED REMUNERATION TO DEANS/ CHIEF WARDEN / WARDENS/RESIDENT WARDENS	The members of the Board of Governors directed to Institute that the existing practice regarding remuneration to Deans/Chief Warden/Wardens/Associate Wardens shall be followed in line to the Ministry letter F.No.35-6/2011-TS.III dated 5 <sup>th</sup> July, 2012.			



BOG/27/2021/21	TO APPROVE AND IMPLEMENT THE REVISED NEWSPAPER ALLOWANCE AS PER 7 <sup>TH</sup> CPC	The members of the Board of Governors directed that the item may be withdrawn.
BOG/27/2021/22	TO CONSIDER AND APPROVE THE IMPLEMENTATION OF NEW BANK PAYMENT GATEWAY FOR COLLECTION OF FEES FROM STUDENTS AND TO EXPLORE THE OTHER BANKING FACILITIES WITH NATIONALIZED OR LEADING BANKS OF THE COUNTRY FOR NEW CAMPUS OF NIT DELHI	The members of the Board of Governors directed that the payment gateway and banking services shall be taken from ICICI Bank and all other saving shall be deposited to the Bank of Baroda.
BOG/27/2021/23	TO CONSIDER AND APPROVE THE PROPOSAL FOR INTRODUCING ADMISSION OF SPONSORED CATEGORY STUDENTS UNDER M. TECH AND PH.D REGULAR DEGREE PROGRAMME AT NIT DELHI FROM THE AY 2022-2023 ONWARDS ALONG WITH THEIR FEE STRUCTURE	<p>The members of the Board of Governors considered and approved the proposal for introducing admission of sponsored category students under M.Tech and Ph.D. regular degree programme at NIT Delhi from the Academic Year 2022-2023 onwards along with their fee structure.</p> <p>Further, the Board of Governors directed the Institute to ensure that the effective utilization of the faculty and the infrastructure of the institute should be done.</p> <p>No additional faculty sanctioned shall be requested in future under Self Finance Scheme and no scholarship shall be given to such candidates. Also no additional requirement of the funds for infrastructure development for such candidates shall be requested.</p> <p>The above admissions under M.Tech and Ph.D programmes of sponsored category shall be strictly under the sanctioned strength of the students in the project mode as approved by the cabinet.</p>
BOG/27/2021/24	TO CONSIDER AND APPROVE THE MINUTES OF THE 11 <sup>TH</sup> SENATE MEETING	The members of the Board of Governors considered and approved the minutes of the 11 <sup>th</sup> Senate Meeting, National Institute Of Technology, Delhi held on 20 <sup>th</sup> December, 2021
BOG/27/2021/25	TO CONSIDER AND APPROVE THE MINUTES OF THE 18 <sup>TH</sup> MEETING OF BUILDING AND WORKS COMMITTEE, NATIONAL INSTITUTE OF TECHNOLOGY, DELHI HELD ON 21 <sup>ST</sup> DECEMBER, 2021	The members of the Board of Governors considered and approved the minutes of the 18 <sup>th</sup> meeting of Building and Work Committee National Institute of Technology, Delhi held on 21 <sup>st</sup> December, 2021 (except agenda item no 07: BWC/18/2021/07 i.e. to consider and accord approval for execution of Electricity Meter installation work in the hostel rooms of Mini Campus Building of NIT Delhi).
BOG/27/2021/26	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 25 <sup>TH</sup> MEETING OF FINANCE COMMITTEE, NATIONAL INSTITUTE OF TECHNOLOGY, DELHI HELD ON 22 <sup>ND</sup> DECEMBER, 2021	The members of the Board of Governors considered and approved the recommendations of the 25 <sup>th</sup> meeting of Finance Committee, National Institute Of Technology, Delhi held on 22 <sup>nd</sup> December, 2021



D.REPORTING/RATIFYING ITEMS																			
BOG/27/2021/27.1	TO REPORT AND RATIFY THE BUDGET REQUIREMENT FOR THE 3 <sup>RD</sup> QTR AND 4 <sup>TH</sup> QTR DURING THE FINANCIAL YEAR 2021-22	The Board of Governors noted and ratified the budget requirement sent to the Ministry of Education for the 3 <sup>rd</sup> and 4 <sup>th</sup> Qtr during the Financial Year 2021-22																	
BOG/27/2021/27.2	TO REPORT THE GRANT RECEIVED, EXPENDITURE INCURRED AND UNSPENT BALANCE UNDER OBJECT HEADS 31, 35 & 36 AVAILABLE WITH NIT DELHI AS ON 15.12.2021.	<p>The Board of Governors noted the following grant received, expenditure incurred and unspent balance under Object Head 31,35 &amp; 36 available with NIT Delhi as on 15.12.2021</p> <p style="text-align: right;"><b>Rs. In Lakhs</b></p> <table border="1"> <thead> <tr> <th>Object Head</th> <th>Grant Received</th> <th>Expenditure</th> <th>Unspent Balance</th> </tr> </thead> <tbody> <tr> <td>31</td> <td>587.44</td> <td>789.20</td> <td>61.12</td> </tr> <tr> <td>36</td> <td>608.00</td> <td>659.68</td> <td>71.36</td> </tr> <tr> <td>35</td> <td>-</td> <td>1257.02</td> <td>4169.51</td> </tr> </tbody> </table>		Object Head	Grant Received	Expenditure	Unspent Balance	31	587.44	789.20	61.12	36	608.00	659.68	71.36	35	-	1257.02	4169.51
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BOG/27/2021/27.3	TO REPORT THE PHYSICAL AND FINANCIAL PROGRESS OF THE CONSTRUCTION WORK AT PERMANENT SITE OF NIT DELHI	The members of the Board of Governors noted the physical and financial progress of the construction work at permanent site of NIT Delhi.																	
BOG/27/2021/27.4	TO REPORT AND RATIFY THE PAYMENTS MADE TO NBCC FOR THE CONSTRUCTION OF MINI CAMPUS AND EXTERNAL DEVELOPMENT WORK	The members of the Board of Governors note and ratified the payment made to NBCC amounting to Rs.11,37,16,306/- for the construction of Mini Campus and External Development Work from 11.09.2021 to 22.12.2021.																	
BOG/27/2021/27.5	TO REPORT THE RELIEVING OF DR. SATISH KUMAR, FORMER DIRECTOR NIT KURUKSHETRA FROM THE POST OF IN-CHARGE DIRECTOR NIT DELHI AND JOINING OF PROF. AJAY KUMAR SHARMA ON THE POST OF DIRECTOR NIT DELHI.	The members of the Board of Governors noted the relieving of Dr. Satish Kumar, former Director NIT Kurukshetra from the post of in-charge Director NIT Delhi and joining of Prof. Ajay Kumar Sharma on the post of Director NIT Delhi w.e.f. 21st September, 2021 (Forenoon).																	
BOG/27/2021/27.6	TO RATIFY THE RECOMMENDATION OF SELECTION COMMITTEE FOR THE ASSISTANT PROFESSOR (PURELY ON CONTRACTUAL AND TEMPORARY BASIS) IN VARIOUS DEPARMENTS	The Board of Governors noted and ratified the recommendations of the Selection Committee meeting held on 08th December, 2021 to 10th December, 2021 for the Assistant Professor (purely on contractual and temporary basis) in various Departments (vide advertisement no. 08/2021).																	
BOG/27/2021/27.7	TO REPORT THE NOMINATION OF TWO MEMBERS FROM THE GOVERNMENT OF NCT DELHI FOR THE BOARD OF GOVERNORS, NIT DELHI UNDER SECTION 11(D) OF THE NITSER ACT, 2007 AND NITSER (AMENDMENT) ACT, 2012	<p>The members of the Board of Governors noted the nomination of following two members from the Government of NCT of Delhi for the Board of Governors, NIT Delhi under section 11(d) of NITSER Act, 2007 and NITSER (Amendment) Act, 2012 for a period of 03 years from the date of nomination (i.e. 29.09.2021)</p> <ol style="list-style-type: none"> <li>1. Shri Gopal Mohan, Advisor, Delhi Dialogue Commission</li> <li>2. Shri Rajeev Saraf, Technopreneur, Lepton Software Export &amp; Research Pvt. Ltd</li> </ol>																	
BOG/27/2021/27.8	TO REPORT AND RATIFY THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR 2020-2021	The members of the Board of Governors noted and ratify the Annual Report and Annual Accounts for the financial year 2020-2021 and directed once the Separate Audit Report for the financial year 2020-21 received by the Institute																	

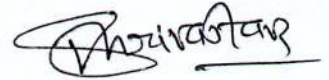


		shall be circulated amongst all the members of the Board of Governors for approval so that the same may be included for printing with the Annual Report and Annual Accounts 2020-21.
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Further, it is to mention that NIT Delhi had started the process of its shifting from its transit campus to its permanent campus in the month of January, 2022 and due to which the proposed meeting regarding the vision and roadmap of NIT Delhi could not be scheduled. Since, NIT Delhi has now been shifted to its permanent campus; therefore, the proposed meeting will be conducted either by the end of February, 2022 or first week of March, 2022. The date and time of the meeting shall be communicated to all the members accordingly.



**Chairperson-cum-Director**



**Secretary**