



राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

NATIONAL INSTITUTE OF TECHNOLOGY DELHI

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

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

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MINUTES OF THE 28th MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 11th April, 2022 AT 12.30 P.M. ONWARDS NATIONAL INSTITUTE OF TECHNOLOGY, DELHI

The minutes of the 28th meeting of the Board of Governors, NIT Delhi held on 11th April, 2022 at 12.30 P.M. onwards at the 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 (Attended through video conferencing)	: Member
3.	Sh. Anil Kumar Director (Finance), Ministry of Education	: Member
4.	Prof. Vivek Kumar, Professor, Centre for Rural Development and Technology, IIT Delhi	: Member
5.	Shri Gopal Mohan Advisor, Delhi Dialogue Commission (Attended through video conferencing)	: Member
6.	Shri Rajeev Saraf Technopreneur, Lepton Software Export & Research Pvt. Ltd. (Attended through video conferencing)	: Member
7.	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 the heartiest welcome to the Members present at the 28th Meeting of the Board of Governors. The Chairperson thanked all the members of the Board of Governors for sparing their valuable time and contributions made towards the development of NIT Delhi.

Before the discussion on the agenda items, the Director presented before the members of the Board of Governors about the progress and development made at the Institute level after his joining and discussed his Vision 2032. A few points are highlighted here:

1. Development of IT Infrastructure, which includes Point to point connectivity between old Campus and permanent Campus with 500 Mbps Internet Speed, Installation of KNK line in permanent Campus, CCTV, Fire alarm System, Access control System, Building Management System, Camus-

wide Networking at permanent Campus. Creation of two data centers on the Campus.

2. Institute has upgraded the Automated Library Management System like Cloud-Based LIBSYS 10 Software, RFID Hand-held Reader, LSmart RFID System, Self Check-In/Check-Out facility, WebOPAC, RFID Security Gates, RFID Smart Cards, and & E-Resources like Elsevier's Science Direct, Springer Link (1700+Journals), IEL Online (IEEE + IET), ACM Digital Library, ASME Journals Online.
3. The Faculty Profile Updation webpage on the Institute website which extracts the data from Web-of-Science, SCOPUS, Google Scholar, ORCID and Publons etc.
4. Developed the Alumni Cell Portal and Training & Placement portal for the placement of students under UG and PG programmes.
5. Shifting the Academic and Administrative Activities from Transit Campus to the Permanent Campus and commencement of Hostel Facility for Students at the Permanent Campus.
6. Following courses to be started from the Academic Year 2022-23 at NIT Delhi
 - B.Tech Mechanical Engineering with an intake of 60.
 - B.Tech Civil Engineering with an intake of 30.
 - Enhancement of intake of B.Tech CSE upto 120 with an inclusion of Artificial Intelligence (AI), Machine Learning (ML), Internet of Things (IoT) etc. The students will be able to select the specialization from 5th Semester onwards.
7. Admission under sponsored and Self Financed category has been initiated in Ph.D. programmes. The total number of students admitted in Ph.D. programmes is 63.
8. Implementation of New Education Policy (NEP) – 2020 at the Institute for UG and PG programmes with multiple exit option.
9. Several students of NIT Delhi have qualified for GATE 2022, IIM CAT 2022, GRE, TOEFL -> MS in Software Engg. At Arizona State University, USA, etc.
10. Memorandum of Understanding (MoUs) signed with UNESCO MGIEP to promote SEEK (Self-directed Emotional Learning for Empathy and Kindness) and with TCIL, A Govt of India Enterprises, for the construction of Phase 1B of the NIT Delhi Campus.
11. To provide practical exposure and skill development to the Institute, various Eminent Persons/ Speakers are invited at NIT Delhi for expert talks, lectures, etc. Various Faculty Development Programmes and conferences have been organized at the Institute.
12. Various Software/ Simulation Tools and Workstations like Rsoft Optism Software, ANSYS Research Mechanical & CFD, HF and EM Packages, Xeon Desktop Workstation, Grammarly, etc. have been purchased by the Institute for Infrastructure Improvements in Academics.
13. Implementation of Samarth eGov Suite & eOffice for Paperless and Digital Governance at the Institute.
14. Various initiatives like नन्हेपरिंदे, Tree Plantation, Cloth Collection for Needy under Unnat Bharat Abhiyaan Cell have been taken placed at the Institute, along with various sports activities like Yuj 2022 (Annual Sports Festival of NIT Delhi).
15. The placement updates were presented wherein 93.02% in B.Tech and 60.24% in M.Tech students have been placed in various renowned companies like Adobe, Microsoft, Swiggy, etc.
16. First time the Institute has presented the progress of the Official work done/ activities done in Hindi to the Hon'ble Parliamentary State Language Committee's first sub-committee on March 7, 2022.

VISION 2032

The Director NIT Delhi has briefed the members about his vision 2032 wherein the following objectives/goals have been set up for the improvement and development of the Institute (But not limited to these objectives):

- a) Implementation of National Education Policy (NEP) 2020, set up a Centre for Interdisciplinary Education and Research, lend support in identifying industries through entrepreneurship programmes, undertake technology-transfer programmes through commercializing the research ideas/ patents, and develop programmes on Self Finance basis.
- b) Various UG Level Academic programmes proposed to be started at the Institute like B.Tech ME, 2022, B.Tech CE, 2022, B.Tech CSE (AI & ML), 2023, B.Tech CSE (DS), 2025, B. Des. 2025, B.Tech RA, 2026, B.Tech CSE (IIoT), 2027.
- c) Various PG Level Academic programmes are proposed to be started at the Institute like MTech

CSE, 2022, MTech EE, 2022, MTech MSD, 2024, MTech MSE, 2024, MSc QPT, 2024, MSc CHE, 2024 etc.

- d) Various Doctoral & Post Doctoral Level Academic programmes to be started at the Institute like Integrated PG – PhD, 2026, Fellow (PDF) programmes, FT, PDF, 2022.
- e) Estimated Faculty Strength up to the year 2031-32 is 536 to cater Academic Requirements, and estimated Research Paper Publications up to the year 2031-32 are 2198.
- f) Centre for Multidisciplinary Education and Research (CIMER) which includes, Self-financed Certification course in Science/Engineering Practices, Post Graduate Student Status Program (PGSSP), Identification of and offering the 60-hour, 30-hour, 15-hour and 6-hour short term training programmes in niche areas, Liaison with the other academic institutes of repute and with the industry to facilitate the research in the focus areas, 15% of the PhD research titles of interdisciplinary nature.
- g) Curriculum Revision is in-line with NEP 2020 for UG and PG programmes. Participation in Academic Bank of Credit (ABC), Mandatory internship of 6 months/ 1 year students of UG and PG programmes, respectively incorporation of Industry Partnership as Integral part of Academic Activities/ Internship.
- h) Joint supervision of students for UG/ PG Thesis and Doctoral supervision by Academia and Industry/ R & D experts, motivation to faculty/ students for Research Publications/ Patents/ Projects, as the case may be.

Further, the Hon'ble members pointed out that the Vision Document should be prepared in consultation with Industries' participation and of the opinion that further detailed deliberation is required in the future.

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

 

Item No.	Agenda	Decision /Action Taken
BOG/28/2022/01	To confirm the minutes of the 27 th meeting of the Board of Governors held on 22 nd December, 2021	The minutes of the 27 th meeting of the Board of Governors, as approved by the Chairperson-cum-Director were circulated to all the members for observation and comments. The Board of Governors, taking note of the above, confirmed the minutes of its 27 th meeting.

B. ACTION TAKEN AND REPORT

Item No.	Agenda	Action Taken	Decision
BOG/28/2022/01	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/24/2020/16	To accord administrative and financial approval to conduct the 3 rd convocation of the Institute on 09 th April, 2020.	Due to the shifting from transit campus to permanent Campus and due to the required furniture not purchased by the NBCC till date, the convocation could not be scheduled in the month of February, 2022. However, the same has been fixed for 4 th – 5 th June, 2022.	The members of the Board of Governors took note of the Action Taken.
BOG/24/2020/20	To accord approval to re-designate/ change the nomenclature of the post of Medical Officer into Assistant Engineer.	The decision of the Board of Governors is noted for implementation. Accordingly, the DPC for the post of Assistant Engineering (Pay Level 07 Grade Pay of Rs.4600/-) will be conducted in due course of time.	The members of the Board of Governors took note of the Action Taken.
BOG/25/2020/01	To consider and accord approval for execution of phase 1B constructions for the permanent Campus of NIT Delhi.	The Institute has awarded the work for the construction of Phase 1B of the permanent Campus of NIT Delhi to M/s Telecommunications Consultants India Limited (a prime engineering and consultancy company wholly owned Government of India Public Sector Enterprise under the administrative control of the Department of Telecommunications) on Deposit Work Basis with a project cost of Rs.375.57 Crores. The Phase 1B construction works consist of Academic Building, Hostel Building, External Development Work,	The members of the Board of Governors took note of the Action Taken.

		Residential Tower, and Director Residence. The MoU has been signed between NIT Delhi and TCIL on 31 st March, 2022, and is reported vide agenda item no BOG/28/2022/15.8.	
BOG/26/2021/07	To deliberate and amend the decision of the 24 th 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.	As directed, the office memorandum regarding the change of nomenclature has been notified vide office memorandum File No. NITD/01/Admn/279/2017-18 dated 9 th / 11 th March, 2022.	The members of the Board of Governors took note of the Action Taken.
BOG/26/2021/08	To accord approval for the separate audit report along with the annual report and annual accounts for the financial year 2019-20.	As approved by the members of the Board of Governors, the Separate Audit Report of NIT Delhi received from the office of the Director General of Auditor dated 17.02.2022 for the financial year 2020-21 has been circulated amongst all the members of the Board of Governors. Further, the Annual Report, along with the Annual Accounts for the financial year 2020-2021 will be submitted to the Ministry of Education for laying before both the houses of the parliament.	The members of the Board of Governors took note of the Action Taken.
BOG/26/2021/19	To deliberate on the appointment of the medical practitioner on a visit basis (advt. no11/2019) at NIT Delhi	The following medical practitioner(s) on visit basis (Rs.2500 per visit + Rs.500 for conveyance) has been appointed by the Institute:- Dr. Snehil Rai Days: Monday and Friday Time: 03.00 PM to 05.00 PM Dr. Devi Prasad Days: Tuesday and Thursday Time: 03.00 PM to 05.00 PM	The members of the Board of Governors took note of the Action Taken.
BOG/26/2021/22	To consider and approve the proposal for conducting 3 rd convocation of the Institute in online/ blended mode.	Due to the shifting from transit campus to permanent Campus and due to the required furniture not purchased by the NBCC till date, the convocation could not be scheduled in the month of February, 2022. However, the same has been fixed for 4 th - 5 th June, 2022.	The members of the Board of Governors took note of the Action Taken.

BOG/26/2021/25	To consider and accord approval for execution of fixed furniture works for various packages under phase-1A at the permanent Campus of NIT Delhi.	As approved by the members of the Board of Governors, the award letter for the execution of fixed furniture works for various packages under phase-1A at the permanent Campus of NIT Delhi has been issued by the Institute to the NBCC vide letter No. NITD /04 /MAINT /CP/2014 dated 02.03.2022.							
BOG/26/2021/26	To consider and accord approval for execution of art work in the buildings of phase 1A of the permanent Campus of NIT Delhi.	The art works at various locations of the permanent Campus of NIT Delhi i.e. Mini Campus, Administrative Block, Start-up has been started and is in progress.	The members of the Board of Governors took note of the Action Taken.						
BOG/26/2021/28	Appointment of consultant (Audit & Accounts) on contract basis at NIT Delhi	The Institute has appointed the following two (02) consultants on a consolidated remuneration of Rs.48000/- per month:- 1. CA Navneet Grover, Consultant (Finance & Accounts) 2. Sh. Kailash Sharma, Consultant (Internal Audit)	The members of the Board of Governors took note of the Action Taken.						
BOG/27/2021/03	To consider and approve the recommendations of the Department Promotion Committee for the post of Senior Assistant at pay level 04	As directed, the office memorandum has been issued to the selected candidates, and accordingly, the candidates have joined their posts as per the following:- <table border="1" data-bbox="755 1384 1110 1832"> <thead> <tr> <th>Name and Designation</th> <th>Joining date</th> </tr> </thead> <tbody> <tr> <td>Sh. Jitender Singh Bisht, Senior Assistant (Pay Level 04)</td> <td>24.12.2021</td> </tr> <tr> <td>Sh. Neeraj Kumar, Senior Assistant (Pay Level 04)</td> <td>27.12.2021</td> </tr> </tbody> </table>	Name and Designation	Joining date	Sh. Jitender Singh Bisht, Senior Assistant (Pay Level 04)	24.12.2021	Sh. Neeraj Kumar, Senior Assistant (Pay Level 04)	27.12.2021	The members of the Board of Governors took note of the Action Taken.
Name and Designation	Joining date								
Sh. Jitender Singh Bisht, Senior Assistant (Pay Level 04)	24.12.2021								
Sh. Neeraj Kumar, Senior Assistant (Pay Level 04)	27.12.2021								
BOG/27/2021/04	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	As approved, the office memorandum has been issued to Dr. Gareema Sharma regarding her pay fixation upon grant of Higher Grade Pay with the same Designation of Assistant	The members of the Board of Governors took note of the Action Taken.						

	the due date (i.e. 24.06.2018) in line with the recommendations of the external committee.	Librarian at NIT Delhi w.e.f. 24 th June, 2018 vide OM File No. NITD/01/Admn/170/2015-16 dated 29 th December, 2021.	
BOG/27/2021/05	To consider and approve the reservation roster for the faculty of the Institute.	As approved by the members of the Board of Governors, the Institute has advertised the faculty positions to the post of Professor (Advt. No. 01/2022), Associate Professor (Advt. No. 02/2022), and Assistant Professor (Advt. No. 02/2022) in various departments in the ration of 1:2:4 under 4-tier flexible structure. Once the recruitment process is complete, the additional requirement of faculty positions may be submitted to the Ministry as per the proposed posts sanctioned by the cabinet approved RCE vide letter F.No.33-1/2012.TS-III dated 04 th March, 2020 for NIT Delhi for the academic year 2021-22.	The members of the Board of Governors took note of the Action Taken.
BOG/27/2021/06	To consider and approve the reservation roster for the non-teaching staff of the Institute.	As approved by the members of the Board of Governors, the Institute has advertised the non-teaching positions in various cadres (vide Advt.No.03/2022). Once the recruitment process is complete, the additional requirement of non-teaching posts may be submitted to the Ministry as per the proposed posts sanctioned by the cabinet approved RCE vide letter F.No.33-1/2012.TS-III dated 04 th March, 2020 for NIT Delhi for the academic year 2021-22.	The members of the Board of Governors took note of the Action Taken.
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	Implemented and accordingly, the Departmental Promotion Committee for the following posts have been conducted by the Institute:- 1. Office Attendant (Pay Level 01) to Senior Office Attendant (Pay Level 02) 2. Technician (Pay Level	The members of the Board of Governors took note of the Action Taken and ratified the inadvertent errors.

Signature

Signature

		<p>03) to Senior Technician (Pay Level 04)</p> <p>3. Technical Assistant (Pay Level 06) to Senior Technical Assistant (Pay Level 07)</p> <p>Further, the below inadvertent errors are rectified and may be noted as below:-</p> <p><u>Technical Higher Cadre</u></p> <p>1. In the Engineer/SAS Assistant/Library Information Assistant Cadre in PB-2, GP - 4600, the <u>existing strength inadvertently shown 2 Nos. instead of Nil</u> and in the Engineer/SAS Assistant /Library Information Assistant Cadre in PB-2, GP - 4800, the proposed strength has <u>inadvertently shown 1 No instead of Nil.</u></p> <p>2. In the Technical Assistant Cadre in PB-2, GP - 4200, the <u>existing strength inadvertently showed 8 Nos. instead of 9 Nos.</u> and in the Technical Assistant (SG-II) Cadre in PB-2, GP - 4800, the proposed strength <u>has inadvertently shown 1 No. instead of 2 Nos.</u></p> <p><u>Ministerial Lower Cadre</u></p> <p>1. In the Ministerial Lower Assistant Cadre in PB-1, GP - 2400, the <u>existing strength inadvertently showed 1 No. instead of 3 Nos.</u> and in the Assistant (SG-II) Cadre in PB-1, GP - 2800 the existing strength <u>inadvertently showed 3 Nos. instead of 2 Nos..</u></p>	
BOG/27/2021/08	To consider and adopt the guidelines followed by the Indian Institute of Technology, Roorkee for making the appointment on the compassionate ground	The decision of the Board of Governors has been noted and adopted.	The members of the Board of Governors took note of the Action Taken.

	of the widow/dependent son/ daughter of deceased employees for processing of such cases at present and in the future at NIT Delhi.								
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 decision of the Board of Governors has been noted.	The members of the Board of Governors took note of the Action Taken.						
BOG/27/2021/10	To consider and approve to refix the pay of Prof. Ajay Kumar Sharma, Director NIT Delhi.	As approved, the pay of Prof. Ajay Kumar Sharma, Director NIT Delhi has been fixed with Basic Pay of Rs.2,24,100 + Deputation Allowance of Rs.900/- w.e.f. 21.09.2021 in line to the Ministry of Education letter F.No.14-17/2016-TS.III dated 15 th November, 2021.	The members of the Board of Governors took note of the Action Taken.						
BOG/27/2021/11	To accord approval for hiring the new vehicle for NIT Delhi on a lease basis for a period of 5 years.	As directed, the Institute has purchased the vehicle (i.e. ERTIGA (CNG) vide vehicle no. DL3CCV4474) from M/s AAA VEHICLEADES Pvt. Ltd. amounting to Rs.11,36,780/- including all charges of registration, road tax, insurance, fastag, etc.	The members of the Board of Governors took note of the Action Taken in line with the office memorandum issued by the Ministry of Finance vide F.No.7(1)/E.Coord/2019 dated 17.09.2019.						
BOG/27/2021/12	To approve the list of external subject experts for faculty recruitments.	The decision of the Board of Governors has been noted.	The members of the Board of Governors took note of the Action Taken.						
BOG/27/2021/13	To consider and approve the confirmation of the probation period of faculty	As approved, the office memorandum regarding clearance of probation period has been issued to the following faculty of the Institute vide Office Memorandum File No. NITD/01/Admn/317/2018-19 dated 28 th December, 2021. <table border="1" data-bbox="749 1720 1125 1998"> <thead> <tr> <th>Name and Designation</th> <th>Pay Matrix (as per 7th CPC)</th> </tr> </thead> <tbody> <tr> <td>Dr. Manisha Bharti, Assistant Professor</td> <td>Pay Level - 12 (101500-167400)</td> </tr> <tr> <td>Dr. Karan Verma, Assistant Professor</td> <td>Pay Level - 12 (101500-167400)</td> </tr> </tbody> </table>	Name and Designation	Pay Matrix (as per 7 th CPC)	Dr. Manisha Bharti, Assistant Professor	Pay Level - 12 (101500-167400)	Dr. Karan Verma, Assistant Professor	Pay Level - 12 (101500-167400)	The members of the Board of Governors took note of the Action Taken.
Name and Designation	Pay Matrix (as per 7 th CPC)								
Dr. Manisha Bharti, Assistant Professor	Pay Level - 12 (101500-167400)								
Dr. Karan Verma, Assistant Professor	Pay Level - 12 (101500-167400)								
BOG/27/2021/14	To consider and approve the recommendations of	As approved, the pay of Dr. Amit Kumar Singh,	The members of the Board of Governors took note 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)	Assistant Professor has been refixed in Pay Level 10 w.e.f. 21.12.2017, and accordingly, the office memorandum has been issued to the concerned vide OM File No. NITD /01/ Admn/253/2017-18 dated 08 th March, 2022.	the Action Taken.
BOG/27/2021/15	To consider and approve the delegation of financial powers under Treasury Single Account (TSA) under RBI for NIT Delhi.	The decision of the Board of Governors has been noted.	The members of the Board of Governors took note of the Action Taken.
BOG/27/2021/16	To consider and accord approval for execution of fixed and loose furniture works through GeM.	As approved by the members of the Board of Governors, the award letter for the execution of fixed furniture works for various packages under phase-1A at the permanent Campus of NIT Delhi has been issued by the Institute to the NBCC vide letter No. NITD /04 /MAINT /CP/2014 dated 02.03.2022.	The members of the Board of Governors took note of the Action Taken.
BOG/27/2021/17	To consider and accord approval for execution of electricity meter installation work in the hostel rooms of the mini campus building of NIT Delhi.	In view of the decision of the BoG, the work of installation of electricity meter at Hostel (s) floor wise was conveyed to NBCC. However, NBCC informed that due to the installation of the VRV (Multi-Split Type Air Conditioners) system, there is no provision available for the separate electrical circuits, and due to which, the compliance with the decision of the Board regarding the feasibility of installation of electricity meters was not possible. Hence, the item has been withdrawn. Further, the electricity meter will be installed at other venues/locations of the cafeteria, bank, shops etc., in due course of time.	The members of the Board of Governors took note of the Action Taken.
BOG/27/2021/18	To consider and accord approval for the construction of playground amenities at the permanent Campus.	The decision of the Board of Governors has been noted in line to the works covered under RCE approved by the Cabinet Note.	The members of the Board of Governors took note of the Action Taken.
BOG/27/2021/19	To consider and approve the extension of the rent	The decision of the Board of Governors has been noted.	The members of the Board of Governors took note of

	agreement between NIT Delhi & NILERD upto 31 st July, 2022	The extension letter of rent agreement between NIT Delhi and NILERD upto 31.12.2023 for the residential area, mess area, server room and the academic block is placed as a reporting agenda item no. BOG/28/2022/15.12.	the Action Taken.
BOG/27/2021/20	To approve and implement the revised remuneration to Deans/ Chief Warden / Wardens/Resident Wardens.	The decision of the Board of Governors has been noted.	The members of the Board of Governors took note of the Action Taken.
BOG/27/2021/21	To approve and implement the revised newspaper allowance as per 7 th CPC	The decision of the Board of Governors has been noted, and the item has been withdrawn.	The members of the Board of Governors took note of the Action Taken.
BOG/27/2021/22	To consider and approve the implementation of the 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 the new Campus of NIT Delhi.	As directed, the Institute has opened the new saving accounts with ICICI Bank and Bank of Baroda as per the follows: - 1. Fee related banking has been started with ICICI Bank and the Institute are receiving fee through their payment gateway. 2. Apart from fees, Institute has initiated the process to start their primary banking with Bank of Baroda and account opening under Object Head 31, 35, 36, and for project and endowment fund.	The members of the Board of Governors took note of the Action Taken.
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	In view of the decision of the Board of Governors the admission under sponsored category has been initiated in Ph.D programmes and 01 no. of students have been admitted at the Institute under the sponsored programme, and 06 Ph.D. scholars have been admitted under Self Financed programme. . Further, the admission under M.Tech programme will be conducted from the Academic Year 2022-23. The total number of students admitted in Ph.D. programmes is 63 and the	The members of the Board of Governors took note of the students admitted in the Ph.D. programmes.





		details are given below for reference and information :-													
		<table border="1"> <tr> <td>Full Time (Institute Finance)</td> <td>28</td> </tr> <tr> <td>Full Time (On Fellowship)</td> <td>3</td> </tr> <tr> <td>Full Time (Sponsored)</td> <td>1</td> </tr> <tr> <td>Full Time (Self Finance)</td> <td>6</td> </tr> <tr> <td>Part-Time</td> <td>25</td> </tr> <tr> <td>Total</td> <td>63</td> </tr> </table>	Full Time (Institute Finance)	28	Full Time (On Fellowship)	3	Full Time (Sponsored)	1	Full Time (Self Finance)	6	Part-Time	25	Total	63	
Full Time (Institute Finance)	28														
Full Time (On Fellowship)	3														
Full Time (Sponsored)	1														
Full Time (Self Finance)	6														
Part-Time	25														
Total	63														
BOG/27/2021/24	To consider and approve the minutes of the 11 th senate meeting	Decision noted	The members of the Board of Governors took note of the Action Taken.												
BOG/27/2021/25	To consider and approve the minutes of the 18 th meeting of the Building and Works Committee, National Institute of Technology, Delhi held on 21 st December, 2021	Decision noted	The members of the Board of Governors took note of the Action Taken.												
BOG/27/2021/26	To consider and approve the recommendations of the 25 th meeting of Finance Committee, National Institute of Technology, Delhi held on 22 nd December, 2021	Decision noted	The members of the Board of Governors took note of the Action Taken.												

C. DECISION AND DISCUSSION ITEMS

ITEM NO	AGENDA ITEM	DECISION
BOG/28/2022/03	Progress report by the Director NIT Delhi (21 st September, 2021 to till date).	The Director NIT Delhi has presented the progress report from 21.09.2021 to till date before the members of the Board of Governors, and the same has been highlighted in para A. The members of the Board of Governors appreciated the progress.
BOG/28/2022/04	To consider and approve the Hostel Fee for Ph.D. Scholars registered at NIT Delhi.	As recommended by the members of the Finance Committee, the Board of Governors considered the agenda and approved that the utility charges shall be taken from the Ph.D. Scholars who will be residing in the Hostel @Rs.1500/- per month for AC rooms and @Rs.800/- for Non AC rooms. Further, the Board of Governors also approved that the Ph.D. scholars who will be residing in the Hostel shall not be entitled to the House Rent Allowance. The utility charges may be revised from to time as per the requirement and expenditure incurred on the hostel facility.
BOG/28/2022/05	To consider and approve the recommendations of the Selection Committee meeting held on 04 th March, 2022 for the appointment of	The members of the Board of Governors considered and approved the recommendations of the Selection Committee meeting held on 04 th March, 2022 for the appointment of Registrar NIT

	Registrar NIT Delhi.	Delhi. Sh. Ravinder Kumar, from IIT Ropar, has been selected for the post of Registrar, NIT Delhi. The members were directed to Institute to issue the letter of appointment to the selected candidate for the Post of the Registrar, NIT Delhi.
BOG/28/2022/06	To accord approval to purchase the 02 Nos. of Electric Vehicles, 01 Tractor and 02 Nos of Buses for NIT Delhi	As recommended by the members of the Finance Committee, the Board of Governors considered the requirement and approved to purchase of the 02 Nos. of Electric Vehicles, 01 Tractor, and 02 Nos. of Buses for NIT Delhi by following all the codal formalities required in the purchase process.
BOG/28/2022/07	To accord approval to donate the old computer systems of the Institute to the nearby Government Schools.	As recommended by the members of the Finance Committee, the Board of Governors considered the agenda and approved to donate the old computer systems of the Institute to the nearby Government Schools in line to the Clause 17(6) of the NITs Statutes, GFR 2017 and the DoPT guidelines issued from time to time and to process the buyback for printers and photocopier. The same shall be done by the committee and be reported to the Board of Governors in its next meeting.
BOG/28/2022/08	To consider and approve the Annual Budget Requirement for the financial year 2022-2023	As recommended by the members of the Finance Committee, the Board of Governors considered and approved the Annual Budget Required for the Financial Year 2022-2023 to be sent to the Ministry of Education i.e. Object Head 31 - Rs.2475.86 Lakhs Object Head 35 - Rs.21423.00 Lakhs Object Head 36 - Rs.3599.24 Lakhs
BOG/28/2022/09	To consider and accord approval for setting up of banking facility at the administrative block of the Institute.	As recommended by the members of the Finance Committee, the Board of Governors, in principle, approved the setting up of a banking facility at the administrative block of the Institute. Further, the members of the Board of Governors also approved that the rent reasonability for charging rent from the banks shall be done as per CPWD norms, which shall also be applicable and implemented to other areas of location that are to be rented out in the near future by the Institute. The rent charged shall be reported to the Board of Governors in its next meeting.
BOG/28/2022/10	To consider and accord approval for setting up of post office facility at the Administrative Block of the Institute.	As recommended by the members of the Finance Committee, the Board of Governors, in principle, approved the setting up of a post office facility at the administrative block of the Institute. Further, the members of the Board of Governors also approved that the rent reasonability for charging rent from the Post office shall be done as per CPWD norms and be reported to the Board of Governors in its next meeting.
BOG/28/2022/11	To consider and accord approval to pay the Travelling Allowance to the experts and employees of the Institute	As recommended by the members of the Finance Committee, the Board of Governors did not consider the agenda and approved that the same

	to travel/ coming from Delhi NCR @16/- per kilometer.	shall be withdrawn.						
BOG/28/2022/12	To consider and approve the minutes of the 12 th Senate meeting held on 31 st March, 2022	The members of the Board of Governors considered and approved the minutes of the 12 th Senate meeting held on 31 st March, 2022. Further, the members of the Board of Governors also approved the following courses/ programmes to be start from the Academic Year 2022-23 at NIT Delhi <ol style="list-style-type: none"> 1. B.Tech Mechanical Engineering with an intake of 60 2. B.Tech Civil Engineering with an intake of 30 3. Enhancement of intake of B.Tech CSE upto 120 with an inclusion of Artificial Intelligence (AI), Machine Learning (ML), Internet of Things (IoT) etc. The students will be able to select the specialization from the 5th Semester onwards. 						
BOG/28/2022/13	To consider and approve the minutes of the 19 th meeting of the Building and Works Committee, held on 07 th April, 2022.	The members of the Board of Governors considered and approved the minutes of the 19 th meeting of the Building and Works Committee held on 07 th April, 2022.						
BOG/28/2022/14	To consider and approve the recommendations of the 26 th meeting of the Finance Committee held on 11 th April, 2022.	The members of the Board of Governors considered and approved the recommendations of the 26 th meeting of the Finance Committee held on 11 th April, 2022.						
D.REPORTING/ RATIFYING ITEMS								
BOG/28/2022/15.1	To report and ratify the recommendations of the Department Promotion Committee for the post of Senior Office Attendant at Pay Level 02.	The members of the Board of Governors noted the recommendations of the Department Promotion Committee for the post of Senior Office Attendant at Pay Level 02 of the non-teaching staff and their joining as per the following:- <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Name and Designation</th> <th>Date of joining</th> </tr> </thead> <tbody> <tr> <td>Sh. Bharat Singh, Senior Office Attendant</td> <td>25.02.2022</td> </tr> <tr> <td>Sh. Lov Kumar Dubey, Senior Office Attendant</td> <td>25.02.2022</td> </tr> </tbody> </table>	Name and Designation	Date of joining	Sh. Bharat Singh, Senior Office Attendant	25.02.2022	Sh. Lov Kumar Dubey, Senior Office Attendant	25.02.2022
Name and Designation	Date of joining							
Sh. Bharat Singh, Senior Office Attendant	25.02.2022							
Sh. Lov Kumar Dubey, Senior Office Attendant	25.02.2022							
BOG/28/2022/15.2	To report the recommendations of the Department Promotion Committee for the post of Senior Technician at Pay Level 04	The members of the Board of Governors noted the recommendations of the Department Promotion Committee for the post of Senior Technician at Pay Level 04 of the non-teaching staff and their joining as per the following:- <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Name and Designation</th> <th>Date of joining</th> </tr> </thead> <tbody> <tr> <td>Sh. Aadesh Kumar, Senior Technician (Applied Sciences – Physics)</td> <td>25.02.2022</td> </tr> <tr> <td>Sh. Krishan Pal, Senior Technician (Mechanical Engineering)</td> <td>25.02.2022</td> </tr> </tbody> </table>	Name and Designation	Date of joining	Sh. Aadesh Kumar, Senior Technician (Applied Sciences – Physics)	25.02.2022	Sh. Krishan Pal, Senior Technician (Mechanical Engineering)	25.02.2022
Name and Designation	Date of joining							
Sh. Aadesh Kumar, Senior Technician (Applied Sciences – Physics)	25.02.2022							
Sh. Krishan Pal, Senior Technician (Mechanical Engineering)	25.02.2022							




BOG/28/2022/15.3	To report the recommendations of the Department Promotion Committee for the post of Senior Technical Assistant at Pay Level 07	<p>The members of the Board of Governors noted the recommendations of the Department Promotion Committee for the post of Senior Technical Assistant at Pay Level 07 of the non-teaching staff and their joining as per the following:-</p> <table border="1" data-bbox="890 277 1503 454"> <thead> <tr> <th data-bbox="898 277 1266 315">Name and Designation</th> <th data-bbox="1274 277 1495 315">Date of joining</th> </tr> </thead> <tbody> <tr> <td data-bbox="898 315 1266 383">Sh. Sumit Sharma, Senior Technical Assistant (CSE)</td> <td data-bbox="1274 315 1495 383">08.03.2022</td> </tr> <tr> <td data-bbox="898 383 1266 454">Sh. Surender Kumar, Senior Technical Assistant (ECE)</td> <td data-bbox="1274 383 1495 454">08.03.2022</td> </tr> </tbody> </table>	Name and Designation	Date of joining	Sh. Sumit Sharma, Senior Technical Assistant (CSE)	08.03.2022	Sh. Surender Kumar, Senior Technical Assistant (ECE)	08.03.2022
Name and Designation	Date of joining							
Sh. Sumit Sharma, Senior Technical Assistant (CSE)	08.03.2022							
Sh. Surender Kumar, Senior Technical Assistant (ECE)	08.03.2022							
BOG/28/2022/15.4	To report the letter sent to the Ministry of Education regarding the Non-availability of sufficient funds under Object Head 35	The members of the Board of Governors noted the letter sent to the Ministry of Education regarding the Non-availability of sufficient funds under Object Head 35.						
BOG/28/2022/15.5	To report the unspent balance under object heads 35 available with NIT Delhi as on 31.03.2022	The members of the Board of Governors noted the unspent balance under Object Head 35 is Rs.3376.54 Lakhs as on 31.03.2022.						
BOG/28/2022/15.6	To report the physical and financial progress of the construction work at the permanent Campus of NIT Delhi.	The members of the Board of Governors noted the physical and financial progress of the construction work at the permanent Campus of NIT Delhi.						
BOG/28/2022/15.7	To report and ratify the payments made to NBCC for the construction of various locations of the permanent Campus of NIT Delhi.	The members of the Board of Governors noted and ratified the payments made to NBCC amounting to Rs.7,19,26,629/- for the construction of Mini Campus and Start-up Centre from 22.12.2021 to 11.04.2022.						
BOG/28/2022/15.8	To report the memorandum of understanding signed between the National Institute of Technology, Delhi and M/s Telecommunications Consultants India Limited for the construction of Phase 1B.	The members of the Board of Governors noted the Memorandum of Understanding signed between National Institute of Technology, Delhi, and M/s Telecommunications Consultants India Limited for the construction of Phase 1B on 31 st March, 2022.						
BOG/28/2022/15.9	To report the technical resignation of Mr. Neeraj Kumar from the post of Senior Assistant (Pay Level 04)	The members of the Board of Governors noted the technical resignation of Mr. Neeraj Kumar from the post of Senior Assistant (Pay Level 04).						
BOG/28/2022/15.10	To report the extension of MoU executed between NIT Delhi and NBCC for phase-1A works.	The members of the Board of Governors noted the extension of MoU executed between NIT Delhi and NBCC for Phase 1A works upto 08 th June, 2022.						
BOG/28/2022/15.11	To report and inform about the transaction audit conducted for the accounts of NIT Delhi for the period from 2015-16 to 2020-21	The members of the Board of Governors noted the transaction audit conducted for the accounts of NIT Delhi for the period from 2015-16 to 2020-21 from 03.01.2022 to 12.01.2022 and the inspection report received by the Institute from CAG of India vide letter F.No.AMG-I/IR/1/NIT/2021-22/1533 dated 11.02.2022.						

Arvind Kumar

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BOG/28/2022/15.12	To report the extension of the rent agreement between NIT Delhi and NILERD.	The members of the Board of Governors noted the extension of the agreement between NIT Delhi and NILERD up to 31.12.2023 for the residential area with one additional Type V Quarter, mess area, server room, and academic block (above staircase area).
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Chairperson-cum-Director



Secretary