



# राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

## NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(मानव संसाधन विकास मंत्रालय, भारत सरकार के अधीन एक स्वायत्त संस्थान)

(An autonomous Institute under the aegis of Ministry of HRD, Govt. of India)

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### MINUTES OF THE 19<sup>TH</sup> MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 06.02.2018 IN ROOM NO 301, BOARD ROOM, NIT DELHI AT 12.30 PM.

The following members were present in the meeting:

Sl. No.	Members Present	Designation
1.	<b>Prof. Sanjay Govind Dhande</b> Chairman, Board of Governors, NIT Delhi	Chairperson
2.	<b>Prof. Ajay K Sharma</b> Director, NIT Delhi	Member
3.	<b>Sh. Anil Kumar,</b> Director (Finance), MHRD, GOI	Member
4.	<b>Sh. K. Rajan</b> Under Secretary (NITs), MHRD, GOI	Member
5.	<b>Ms. Lalita Nijhawan,</b> Director, Nijhawan Group of Companies & President, CKRDT Foundation	Member
6.	<b>Sh. Sushil Kumar</b> Registrar	Member Secretary

#### A. WELCOME AND CONFIRMATION OF MINUTES

The Chairperson extended a heartiest welcome to the Members present in the 19<sup>th</sup> Meeting of Board of Governors and also introduced Sh.Sushil Kumar who joined on the post of Registrar NIT Delhi on 29<sup>th</sup> December, 2017 (FN). He extended thanks to all the members of Board of Governors for their valuable contributions and guidance to build NIT Delhi as an Institution of excellence. Thereafter with the permission of the Chairperson, the Agenda Items were taken by the Board of Governors.



Item No.	AGENDA		DECISION / ACTION TAKEN
BoG/19/2018/01	To confirm the minutes of the 18th meeting of Board of Governors of NIT Delhi held on 24th July, 2017		The minutes of 18th Board of Governors meeting held on 24th July, 2017 were sent to all the members for comment/observations. The comments received from Technical Section III, MHRD have been incorporated in the final minutes as approved by the Chairperson. The Board of Governors considered and confirmed the minutes of 18 <sup>th</sup> meeting of the Board of Governors.
A. ACTION TAKEN AND REPORT BY THE DIRECTOR			
ITEM NO.	AGENDA	DECISION	ACTION TAKEN
BOG/19/2018/02	Progress/Action Taken Report on the items of previous Board of Governors meetings.		The status of the Actions taken on the matters of the previous meetings of the Board of Governors were reported, the Board of Governors noted the action taken as detailed against the each agenda item and expressed its satisfaction;
BoG/16/2016/03	To consider and accord approval for the Detailed Project Report (DPR) of NIT Delhi.	The revised DPR was submitted to MHRD vide F.No.NITD/14/014/2016/MHRD dated 08.09.2016. However, the instructions were received from MHRD vide letter F.No.31-1/2012-TS.III dated 14.07.2017 to submit the revised DPR based on the discussions of the meeting held on 13.07.2017. Based on the discussion, the revised DPR was again submitted to MHRD on dated 20.07.2017.	NIT Delhi has submitted the Revised Cost Estimate to the MHRD on 01.02.2018 for consideration, after incorporating the suggestions given by the MHRD Committee on the estimates presented by NIT-Delhi before the Committee in its meeting held on 31st January, 2018 at MHRD.
BoG/16/2016/09	Appointment of Emeritus Professor in the Department of Electrical and Electronics Engineering.	The Hon'ble members of the board have gone through the guidelines of IIT Delhi and considered and approved the same.	As approved by the Board of Governors, the guidelines of IIT Delhi have been adopted for appointment of Emeritus Professor in the Department of Electrical and Electronics Engineering.
BoG/16/2016/12	To accord approval for appointment of professor on deputation.	The Hon'ble members of the Board were informed that as desired by them in 16 <sup>th</sup> BoG, the advertisement for the post of Professors and Associate Professor has been done and the process will be completed soon in near future as per the latest recruitment rules vide letter F.NO. 33-9/2011-TS.III Dated 29.05.2017.	The posts have been advertised vide advertisement no. 10 / 2017. The last date for receiving the applications for the posts of Professors and Associate Professors was 20th November 2017 (up to 05:30 PM). Further, to complete the recruitment process, the Institute proposed, to schedule the interview on 17th - 18th February, 2018. The same



			along with the list of subject experts are being placed before the Board of Governors as a new agenda item no. BOG/19/2018/04.
<b>BoG/16/2016/13</b>	To consider and approve the scheme of 'hand holding' for students at NIT Delhi.	The Hon'ble members of the board were informed that the Guidelines for hand holding scheme for students are under preparation in consultation with other NITs and will be submitted in next FC/BOG meeting. The Hon'ble members of the Board considered the same.	The members of the Board of Governors noted the same.
<b>BOG/18/2017/08</b>	To accord approval regarding the appointment of Faculty in various department through Special Drive and Open Category.	The Hon'ble members of the Board considered and approved the same and directed to issue the letter of appointment to the concerned accordingly.	As directed, the letter of appointment has been issued to the selected Faculty members. The joining of all Faculty members and the extension(s) of joining time in case of Dr. Lokesh Chauhan and Dr. B. Chitti Babu are being placed for ratification as agenda item no. BOG/19/2018/13.3.
<b>BOG/18/2017/09</b>	To accord approval regarding the appointment of Non Teaching post of Accountant and Secretary.	The Hon'ble members of the Board considered and approved the same and desired that the same may be re-advertised for filling up the same.	As approved, the recruitment of Non-Teaching posts has been advertised vide advertisement no.13/2017 as per the new Recruitment Rules. Last date of receiving the applications is 26.02.2018. The members of the Board of Governors noted and approved the agenda to conduct the recruitment process for the Non-Teaching Posts.
<b>BOG/18/2017/10</b>	To accord approval regarding the appointment of Assistant Professor in various departments (purely on Temporary Basis).	The Hon'ble members of the Board considered and approved the same and directed to issue the letter of appointment to the concerned accordingly.	As directed, letter of appointment has been issued to the selected Faculty (purely on temporary basis). Joining of all Faculty are being placed for ratification as agenda item no. BOG/19/2018/13.4.
<b>BOG/18/2017/11</b>	To approve the Annual Accounts of NIT Delhi for the financial year 2016-17.	The Hon'ble members of the Board approved the Annual Accounts of the NIT Delhi for the financial year 2016-17 so that the same may be submitted to CAG of India for audit. Also, the members of the Board desired to appoint the new agency for preparing the	Annual Accounts for the Financial Year 2016-17 has been audited by the CAG. Separate Audit Report (SAR) has been received by the institute. Separate Audit Report (SAR) along with Annual & Audited Accounts and Annual Report for the



		accounts of NIT Delhi as the tenure of the current agency has completed 3 years.	Financial Year 2016-17 are being placed as a agenda item BOG/19/2018/11 for approval of the Board of Governors. Further, to initiate the process to appoint new agency to prepare the Annual Accounts of NIT Delhi by following all the necessary codal formalities is also being placed as agenda item no BOG/19/2018/07 for consideration and approval of the Board of Governors.
<b>BOG/18/2017/12</b>	To consider the draft of short term, medium term and long term action/ mission/ vision of NIT Delhi.	The Hon'ble members of the Board considered and have gone through the document and desired that the same may be placed in the next BoG Meeting with recommended suggestion.	The Board of Governors has been informed that the draft of short term, medium term and long term action/ mission/ vision of NIT Delhi is in progress. The members of the Board of Governors noted the same.
<b>C. DECISION AND DISCUSSION ITEMS</b>			
<b>BOG/19/2018/03</b>	To consider and accord approval for the name of nomination for the formation of new Senate of NIT Delhi.	<p>The Board of Governors considered the agenda and approved the nomination of following in the Senate of NIT Delhi for a period of 2 years.</p> <p>Dr. A.K. Gupta Former Director, IRDE Mob: 9412051195</p> <p>Prof. S.C. Dutta Roy INSA Emeritus Scientist, IIT Delhi</p> <p>Prof. Nupur Prakash Vice Chancellor of Indira Gandhi Delhi Technical University for Women, Delhi</p> <p>Prof. Chandra Shekhar Senior Emeritus Professor BITS Pilani, Pilani Campus, Rajasthan</p> <p>Dr. Phalguni Gupta Director, National Institute of Technical Teachers' Training and Research, Kolkata</p>	
<b>BOG/19/2018/04</b>	To accord approval for the recruitment of Faculty positions and list of subject experts.	The Board of Governors approved the schedule of recruitment of Faculty positions i.e. on 17 <sup>th</sup> – 18 <sup>th</sup> February, 2018 along with the list of subject experts.	
<b>BOG/19/2018/05</b>	To accord approval to formulate the guidelines for the students under judicial custody.	The Board of Governors resolved that the student Mohd. Kashif should be suspended immediately from the institute taking note of the available records. Further, the Board of Governors also accorded its approval to constitute a committee of Internal and External members to formulate the Guidelines/ Ordinance to deal with such issues.	



<b>BOG/19/2018/06</b>	To consider and approve the revised Student's Feedback Form for course evaluation.	The Board of Governors approved the revised Students Feedback Form for Course Evaluation.
<b>BOG/19/2018/07</b>	To accord approval to appoint the new agency for preparing the accounts of NIT Delhi.	The Board of Governors approved, to appoint, new agency for a period of next 3 years, by calling the quotations as per the prescribed procedures. Further, the members of the Board of Governors suggested that while inviting the quotations, it may be detailed in the terms and conditions that the experience of preparing accounts of academic institutions is desirable. Director, NIT Delhi to take final decision in this regard. After appointing the agency, same be informed to Board of Governors.
<b>BOG/19/2018/08</b>	To accord approval to conduct the CCMT counselling for the academic session 2018-19.	The Board of Governors accorded its approval to conduct the CCMT counselling for the academic session 2018-19.
<b>BOG/19/2018/09</b>	To accord approval to adopt the recommendations of oversight sight committee for removal of anomalies of Non-Teaching Staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs.	The Board of Governors approved, to adopt the Revised Recruitment Rules notified by MHRD vide letter No.F.33-2/2012-TS.III dated 20.12.2017. The Board of Governors and conduct the recruitment of the Non Teaching Staff as per the Revised Recruitment Rules for Non Teaching.
<b>BOG/19/2018/10</b>	To accord approval for revision of pay of Faculty and Scientific/ Design Staff and Non Teaching Staff in Centrally Funded Technical Institutions (CFTIs) following the pay revision of the Central Government employees on the recommendation on 7 <sup>th</sup> Central Pay Commission (7 <sup>th</sup> CPC).	The Board of Governors approved, to adopt the following:- 1. Implement the instructions of the MHRD for revision of pay as per 7th CPC recommendations in relevant Level and Cell together with the applicable allowance including salaries and arrears to all eligible Faculty and Staff by taking the undertaking from every beneficiary. 2. The pay fixation of all the regular Faculty and staff along with the arrears, to communicate the same to the MHRD for financial assistance.
<b>BOG/19/2018/11</b>	To accord approval of Separate Audit Report (SAR), Annual Accounts and Annual Report for the financial year 2016-17.	The Board of Governors approved the "Separate Audit Report" and expressed its satisfaction on the same and suggested that the Institute should also look into the existing provisions of the lease of the present land allotted by the DDA, and to get the land free hold. The Board of Governors approved the Separate Audit Report (SAR), Annual Accounts and Annual Report for the Financial Year 2016-17.
<b>BOG/19/2018/12</b>	To accord approval to adopt the clarifications and recommendations of Recruitment Rules of Faculty of NITs and IEST received from MHRD	The Board of Governors approved to adopt the clarifications and recommendations of Recruitment Rules of Faculty of NITs and IEST received from MHRD as detailed in the agenda. The Board of Governors also resolved that the institute should adopt and follow such Orders/ Instructions as and when received from the MHRD.
<b>D. REPORTING/ RATIFICATION ITEMS</b>		
<b>BOG/19/2018/13.1</b>	To report the unspent balance available with NIT Delhi as on 31.01.2018.	The Board of Governors noted the unspent balance of Rs.2454.53 (Lakhs) available with NIT Delhi as on 31.01.2018.

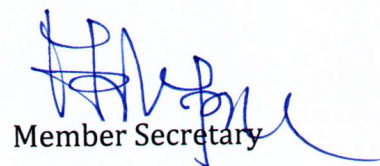


<b>BOG/19/2018/13.2</b>	To report the joining of Sh. Sushil Kumar, Registrar NIT Delhi.	The Board of Governors noted the joining of Sh. Sushil Kumar on the post of Registrar NIT Delhi on 29.12.2017 (FN).
<b>BOG/19/2018/13.3</b>	To report and ratify the appointments of Faculty in various department through Special Drive and Open Category.'	The Board of Governors noted and ratified the appointments of Faculty in various departments through Special Drive and Open Category.
<b>BOG/19/2018/13.4</b>	To report and ratify the appointments of Faculty (purely on temporary basis) in various departments	The Board of Governors noted and ratified the appointments of Faculty (purely on temporary basis) in various departments
<b>BOG/19/2018/13.5</b>	To report the amendments in the First Statutes of National Institute of Technology (NITs), i.e. the Registrar as Ex-officio, Member Secretary of the Board of Governors.	The Board of Governors took note of the amendments in the First Statutes of NITs notified by the MHRD vide F.No.35-5/2017-TS.III dated 28th/ 31st July, 2017.
<b>BOG/19/2018/13.6</b>	To report the nomination of two persons on the Board of Governors of National Institute of Technology (NITs) by the Council of NITs.	The Board of Governors noted the nomination of Dr. Nagesh Thakur, Professor, Department of Physics, H.P. University, Shimla and Ms. Lalita Nijhawan, Director, Nijhawan Group of Companies & President, CKRDT Foundation nominated by Chairperson of the Council of NITSER as members of the Board of Governors, NIT Delhi.
<b>BOG/19/2018/13.7</b>	To consider and approve the Minutes of the 12 <sup>th</sup> meeting of Building and Works Committee.	The Board of Governors considered and approved the Minutes of the 12 <sup>th</sup> meeting of Building and Works Committee.
<b>BOG/19/2018/13.8</b>	To consider and approve the recommendation of the 17 <sup>th</sup> meeting of Finance Committee.	The Board of Governors approved the recommendations of the 17 <sup>th</sup> meeting of Finance Committee.
<b>E. ADDITIONAL ITEM</b>		
<b>BOG/19/2018/14</b>	To visit the site of permanent campus of NIT Delhi at Narela Sub City; to take update of the ongoing construction activities.	The members of Board of Governors visited the permanent site of the campus to take update of the ongoing construction activities. The members took note of the progress of construction work of Mini Campus, Start-up Centre, Play Ground and Administrative Block and expressed their satisfaction. The Board placed on record the continuous efforts of the Director NIT Delhi for speedy progress of the construction activities.

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



Chairperson



Member Secretary