



# 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 SPECIAL MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY, DELHI HELD ON 18<sup>TH</sup> NOVEMBER, 2022 AT 12.30 P.M. ONWARDS AT NATIONAL INSTITUTE OF TECHNOLOGY, DELHI

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.	Prof. Vivek Kumar, Professor, Centre for Rural Development and Technology, IIT Delhi (attended through Video Conferencing)	: Member
4.	Professor T. R. Sreekrishnan Department of Biochemical Engineering and Biotechnology Indian Institute of Technology (IIT) Delhi (attended through Video Conferencing)	: Member
5.	Shri Gopal Mohan Advisor, Delhi Dialogue Commission (attended through Video Conferencing)	: Member
6.	Dr. Vivek Shrivastava Associate Professor, NIT Delhi (attended through Video Conferencing)	: Member
7.	Sh. Ravinder Kumar Registrar, NIT Delhi	: Secretary

Sh. Rajeev Saraf, Board members conveyed his inability to attend the meeting due to his preoccupation.

#### A. WELCOME BY CHAIRPERSON CUM DIRECTOR

The Chairperson welcomed and thanked all the members of Board of Governors for sparing their time and contributions made towards the development of NIT Delhi. The Chairperson asked the Registrar to present the Agenda. The Registrar presented the comments of IFD, Ministry of Education vide letter F.No.3-27/2013-IFD dated 18.11.2022 on the Special Meeting of Board of Governors (Annexure A).



ITEM NO	AGENDA ITEM	DECISION
BOG/SP/2022/01	To consider the restoration of the Non Teaching Posts as per the sanctioned strength issued by the Ministry of Education	<p>The Registrar presented that NIT Delhi was sanctioned 55- Posts of Non Teaching Staff as per Annexure I. As per Revised Recruitment Rules for Non Teaching in NIT's Issued by the MoE vide letter no. F.35-5/2018-TS.III dated 20.02.2019, the above 55 posts were restructured as per Annexure II and the same were approved by the BoG of NIT Delhi vide Resolution no. BOG/27/2021/07 of its 27<sup>th</sup> meeting held on 22.12.2021 reproduced as under,</p> <p><b><i>"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.3S-Sj2018-TS.III dated 20th February, 2019 and directed that the Departmental Promotion Committee should be conducted for the existing employees of the Institute as per the Recruitment Rules".</i></b></p> <p>On the basis of above restructuring, most of the posts have been covered under promotion failing which deputation. Accordingly, 14 posts were advertised inviting application on deputation basis. The response has been very poor. NIT Delhi being new NIT needs manpower to run its day to day activities smoothly. It was also mentioned that for the coming 3-4 years, there will be no non teaching staff due for promotion.</p> <p>Therefore, NIT Delhi may be allowed to fill the posts as per the original sanctioned strength issued by the MoE, Annexure II, containing name of the post, pay band, no. of posts and sanction order number.</p> <p><b>Resolution:</b> resolved that NIT Delhi may fill the posts as per the original sanction of MOE (Annexure II) except for the posts for which the promotion has been made in line to the Resolution no. BOG/27/2021/07.</p>
BOG/SP/2022/02	To report and ratify the recommendations of the Department Promotion Committee for the post of Senior Superintendent at Pay Level-7	<p>The Board of Governors considered the recommendations of the Departmental Promotion Committee for the promotion to the post of Senior Superintendent (Pay Level 7).</p> <p><b>Resolution:</b> resolved that the recommendations of the Departmental Promotion Committee for the promotion of Sh. Harpreet Singh Nanda, Superintendent (Pay Level 06) to the post of Senior Superintendent (Pay Level 07) are approved.</p>
BOG/SP/2022/03	To report and ratify the Separate Audit Report for the Financial Year 2021-2022	<p>The Board of Governors considered the Separate Audit Report of NIT Delhi for the financial year 2021-22.</p> <p><b>Resolution:</b> resolved that the Separate Audit Report of NIT Delhi for the financial year 2021-22 is approved.</p>
BOG/SP/2022/04	To consider the recommendation(s) of Selection Committee for the post of	<p>The Registrar briefed that advertisement no 01/2022 was published in the leading newspapers as well as placed on Institute website inviting applications for the post of Professor. Last date of receipt of applications was 10<sup>th</sup> July,</p>



Professor (advt. no. 01/2022).

2022. The details regarding nos. of applications received, no. of candidates shortlisted in each department are as under:-

Department	No. of posts advertised	Category	No. of applications received	No. of candidates shortlisted
Computer Science and Engineering	02	UR	12 (UR-11, SC-01)	01 (UR)
Electronics and Communication Engineering	02	UR	14 (UR-12, OBC-01, SC-01)	02 (UR)
Electrical Engineering	02	OBC-01, SC-01	06 (UR-02, OBC-01, SC-03)	SC-01

It was also briefed that the ACoFAR committee adopted the short-listing criteria followed in the last recruitment process held in 2018. The list of shortlisted candidates was placed on the Institute website inviting the representations from the concerned candidates. The representations received from candidates were considered by the ACoFAR committee and the candidates finally short-listed were called for interview by the duly constituted Selection Committee as per NITSER Statutes. The Board of Governors asked the Director to open the envelopes.

**Resolution:** The Board of Governors considered the recommendations of the Selection Committee and approved the appointment of following candidates to the post of Professor:-



1. Dr. Geeta Sikka, Department of Computer Science and Engineering
1. Dr. Manoj Kumar, Department of Electronics and Communication Engineering

The meeting ended with vote of thanks to the Chair.

~~Chairperson-cum-Director~~

  
30/11/2022  
Secretary

  
30/11/22

  
  
30/11/2022