

**MINUTES OF THE 33rd MEETING
OF THE
BOARD OF GOVERNORS**



31.01.2024

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)

Plot No. FA7, Zone P1, GT Karnal Road, Delhi-110036, INDIA

दूरभाष/Tele :+9111-33861000, 1001, 1005

वेबसाइट/Website: www.nitdelhi.ac.in



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MINUTES OF THE 33RD MEETING OF BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI HELD ON 31ST JANUARY 2024 AT 11:00 AM ONWARDS IN THE COMMITTEE HALL, 4TH FLOOR, ADMIN BLOCK, NATIONAL INSTITUTE OF TECHNOLOGY DELHI. (BLENDED MODE)

The following members were present:

SR. NO.	MEMBERS PRESENT	DESIGNATION
1.	Sh. C.K. Birla Chairman, C.K. Birla Group, New Delhi	Chairperson
2.	Dr. Ajay Kumar Sharma Director, NIT Delhi	Member
3.	Ms. Veean Dunga Deputy Secretary, Ministry of Education Department of Higher Education Shri Govind Jaiswal, Joint Secretary (TEL), Ministry of Education, Government of India	Member
4.	Shri. Anil Kumar Director (Finance) Shri Sanjog Kapoor, JS & FA, Ministry of Education, Government of India	Member
5.	Shri Gopal Mohan Advisor, Delhi Dialogue Commission	Member
6.	Shri Rajeev Saraf Technopreneur Lepton Software Export & Research Pvt. Ltd	Member
7.	Professor T.R Sreekrishnan Department of Biochemical Engineering and Biotechnology IIT Delhi	Member
8.	Prof. (Dr.) Geeta Sikka Professor, Department of Computer Science & Engineering	Member
9.	Dr. Vinay Shankar Pandey Associate professor, Department of Applied Science (Physics)	Member
10.	Sh. Ravinder Kumar Registrar, NIT Delhi	Secretary


Ravinder Kumar
Registrar


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairperson, BoG

The Director welcomed the Chairman and all members of the Board. The Director introduced all the members of the Board to the Chairman. The Chairman welcomed all the members of the Board. The Director asked the Secretary, BoG to present the Agenda.

***** GENERAL MATTERS *****

ITEM NO. TO CONFIRM THE MINUTES OF THE 32ND MEETING OF BOARD OF BOG/33/ GOVERNORS HELD ON 18TH AUGUST, 2023. 2024/01

The Secretary briefed the Board that the minutes of 32nd meeting of Board of Governors held on 18th August, 2023 were circulated to all the members for their comments, if any. No comments have been received.

RESOLUTION BOG 33/310124/R1:

RESOLVED THAT the Minutes of 32nd meeting of BOG held on 18th August, 2023 are confirmed as circulated.

ITEM NO. TO CONSIDER THE ACTION TAKEN REPORT ON THE RESOLUTIONS BOG/33/ OF PREVIOUS BOARD OF GOVERNORS MEETINGS. 2024/02

The Secretary presented the Action Taken Report before the Board.

RESOLUTION BOG33/310124/R2

RESOLVED THAT the action taken report on the resolutions of the previous meetings of the Board is noted with satisfaction.

ITEM NO. TO RECEIVE THE DIRECTOR'S REPORT ON THE MAJOR BOG/33/ ACHIEVEMENTS/DEVELOPMENTS AFTER THE LAST MEETING OF 2024/03 THE BOARD OF GOVERNORS

The Director presented a comprehensive report on significant achievements and developments since the last meeting of the Board.

RESOLUTION BOG33/310124/R3

RESOLVED THAT the Director's Report on Major Achievements/Developments since the last meeting of Board of Governors (BoG) is noted with satisfaction. The same shall be shared with all the members of the Board for detailed information.

Annexure I



Ravinder Kumar
Registrar



Dr. Ajay K. Sharma
Director



Sh. C.K. Birla
Chairperson, BoG

*****ADMINISTRATIVE MATTERS*****

**ITEM NO. TO CONSIDER THE RECOMMENDATION OF THE STANDING
BOG/33/ ASSESSMENT COMMITTEE FOR CONFIRMATION OF DR. MANOJ
2024/04 KUMAR, PROFESSOR, DEPARTMENT OF ECE TO THE POST OF
PROFESSOR.**

The Secretary presented the recommendations of Standing Assessment Committee for confirmation of Dr. Manoj Kumar to the post of Professor in the Department of ECE.

RESOLUTION BOG33/310124/R4

RESOLVED THAT the recommendations of the Standing Assessment Committee for confirmation of Dr. Manoj Kumar to the post of Professor are approved and Dr. Manoj Kumar may be confirmed to the post of Professor w.e.f. 15.12.2023.

**ITEM NO. TO CONSIDER AND APPROVE THE PURCHASE OF AMBULANCE
BOG/33/
2024/05**

The Secretary presented a proposal for the purchase of ambulance for NIT Delhi.

RESOLUTION BOG33/310124/R5:

RESOLVED THAT the proposal for the purchase of Ambulance for the Institute is approved. The Institute will procure the Ambulance as per the procurement rules of GFR 2017 as amended from time to time.

**ITEM NO. TO CONSIDER THE UPGRADATION OF NON-TEACHING POSTS
BOG/33/
2024/06**

The Secretary presented a proposal for the upgradation of posts as per Recruitment Rules (RRs). The Director (Finance) briefed that the Institute need to send the proposal to the Ministry as per students' strength for creation of such posts. These posts cannot be upgraded like this.

RESOLUTION BOG33/310124/R6:


RESOLVED THAT the Institute shall submit a proposal for creation of such posts to the Ministry of Education (MoE) on the basis of students' strength.

**ITEM NO. TO CONSIDER THE REVISION OF REMUNERATION RATES FOR THE
BOG/33/ INDIAN AND FOREIGN EXAMINERS OF PHD THESIS EVALUATION.
2024/07**

The Secretary presented a proposal for revision of remuneration for Thesis evaluation as recommended by the Committee consisting of Dean (R&C) and all HoD's.


Ravinder Kumar
Registrar


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairperson, BoG

RESOLUTION BOG33/310124/R7

RESOLVED THAT the remuneration for thesis evaluation is revised from Rs. 5,000/- to Rs. 6,000/- for Indian examiners and from USD 250 to USD 450 for foreign examiners respectively.

ITEM NO. TO CONSIDER THE REPLACING GREEN MARBLE STONE FLOORING BOG/33/ WITH VITRIFIED TILES & GRANITE STONE FLOORING IN 2024/08 CONSTRUCTION OF ACADEMIC BLOCK, HOSTEL, RESIDENTIAL TOWER, DIRECTOR'S RESIDENCE AND EXTERNAL DEVELOPMENT WORKS AT NIT DELHI CAMPUS ON DESIGN, ENGINEERING, PROCUREMENT AND CONSTRUCTION (EPC-II) BASIS

The Secretary presented a proposal for a change in the Phase 1B construction of the Permanent Campus of NIT Delhi. He briefed that the proposal has been recommended by the B&WC in its 21st meeting held on 14/12/2023 vide Resolution No. BWC/21/R4 produced as under:

"The green marble stone flooring inside the rooms and corridors of the Hostel Building will be replaced with vitrified tiles in the rooms and granite flooring in the corridors."

RESOLUTION BOG33/310124/R8

RESOLVED THAT as recommended by the B&WC, the proposal for providing vitrified tiles in the hostel rooms in place of green marble stone and granite flooring in the corridors in place of green marble stone is approved.

Resolved Further That no extra cost will be incurred for the above changes.

ITEM NO. TO CONSIDER THE REVISED LAYOUT PLAN OF NIT PERMANENT BOG/33/ CAMPUS AT NIT DELHI 2024/09

The Director presented the revised layout plan of NIT Delhi duly recommended by the B&WC of NIT Delhi vide Resolution No. BWC/21/R6 of its 21st meeting held on 14/12/2023. He further briefed that all the revisions are in the interest of the Institute.


RESOLUTION BOG33/310124/R09

RESOLVED THAT the revised layout plan of NIT Delhi as recommended by the B&WC vide Resolution No. BWC/21/R6 of its 21st meeting held on 14/12/2023 is approved.

Resolved Further That the expense of Rs. 1,50,00,000/- plus GST and TCIL service charge of 1.65% plus GST for approval of the revised layout plan is also approved. The expenditure will be met out of the approved Revised Cost Estimates for the construction of NIT Delhi.


Ravinder Kumar
Registrar


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairperson, BoG

**ITEM NO. TO CONSIDER THE INSTRUCTIONS FOR THE PURCHASE OF
BOG/33/ LAPTOPS/NOTEBOOKS AND SIMILAR DEVICES FOR ELIGIBLE
2024/10 OFFICERS-REVISED GUIDELINES**

The Secretary presented a proposal for adoption of revised instructions, issued by Ministry of Education (MoE) vide letter no. 03(20)/2022-E.II(A) dated 21.07.2023.

RESOLUTION BOG33/310124/R10

RESOLVED THAT the revised guidelines issued by Ministry of Education vide letter no. 03(20)/2022-E.II(A) dated 21.07.2023 for the purchase of Laptops/Notebooks and similar devices for eligible officers are approved for adoption in NIT Delhi.

**ITEM NO.
BOG/33/
2024/11**

CONFIDENTIAL

**ITEM NO. TO CONSIDER THE MINUTES OF THE 30TH MEETING OF FINANCE
BOG/33/ COMMITTEE HELD ON 18TH AUGUST 2023
2024/12**


The Secretary presented the confirmed minutes of 30th meeting of Finance Committee held on 18th August, 2023.

RESOLUTION BOG33/310124/R12:

RESOLVED THAT the Minutes of the 30th Meeting of the Finance Committee held on 18th August, 2023 are approved.


Ravinder Kumar
Registrar


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairperson, BoG

ITEM NO. TO CONSIDER THE MINUTES OF THE 21st MEETING OF BUILDING & WORKS COMMITTEE HELD ON 14th DECEMBER, 2023.
BOG/33/2024/13

The Secretary presented the confirmed minutes of 21st meeting of Building & Works Committee held on 14th December, 2023.

RESOLUTION BOG33/310124/R4:

RESOLVED THAT the Minutes of the 21st meeting of Building & Works Committee held on 14th December, 2023 are approved.

ITEM NO. TO CONSIDER THE MINUTES OF THE 16th MEETING OF SENATE HELD ON 03rd NOVEMBER, 2023
BOG/33/2024/14


The Secretary presented the confirmed minutes of 16th meeting of Senate held on 03rd November, 2023.

RESOLUTION BOG33/310124/R4:

RESOLVED THAT the Minutes of 16th meeting of Senate held on 03rd November, 2023 are approved.


Ravinder Kumar
Registrar


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairperson, BoG

***** ACADEMIC MATTERS *****

**ITEM NO. TO CONSIDER THE CONFERMENT OF Ph.D. DEGREE TO THE
BOG/33/ STUDENTS WHO HAVE COMPLETED ALL THE REQUIREMENTS FOR
2024/15 THE AWARD OF Ph.D. DEGREE**

The Secretary presented a proposal duly recommended by the Senate in its meeting held on 03.11.2023 for conferment of Ph.D. degrees to students who have fulfilled all the requirements for the award.

RESOLUTION BOG33/310124/R15

RESOLVED THAT the conferment of Ph.D. degree to the 24 (Twenty Four) students who have fulfilled all requirements for the award of Ph.D., until 1 week before the Convocation, is approved.

Annexure II

**ITEM NO. TO CONSIDER THE CONFERMENT OF DEGREES TO
BOG/33/ B.TECH & M.TECH STUDENTS WHO HAVE COMPLETED ALL
2024/16 REQUIRMENTS FOR THE AWARD OF B.TECH & M.TECH DEGREE.**

The Secretary presented a proposal duly recommended by the Senate in its meeting held on 03.11.2023 for conferment of degrees to B.Tech and M.Tech students who have fulfilled all the requirements for the award.

RESOLUTION BOG33/310124/R16

RESOLVED THAT the conferment of degrees to the 162 B.Tech and 54 M.Tech students who have fulfilled all requirements for the award of degree, until 1 week before the Convocation, is approved.

Annexure III

**ITEM NO. TO CONSIDER THE AWARD OF MEDALS TO B.TECH & M.TECH
BOG/33/ STUDENTS
2024/17**

The Secretary presented a proposal duly recommended by the Senate in its meeting held on 03.11.2023 for conferment of medals to B.Tech and M.Tech students who have fulfilled all the requirements for the award.


RESOLUTION BOG33/310124/R17

RESOLVED THAT the conferment of medals to the 08 B.Tech and 09 M.Tech students who have fulfilled all requirements for the award of medals is approved.

Annexure IV


Ravinder Kumar
Registrar


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairperson, BoG

**ITEM NO. TO CONSIDER THE RECOMMENDATIONS REGARDING THE M.TECH
BOG/33/ PURSUING CANDIDATES AND MCA/MSc. CANDIDATES FOR THEIR
2024/18 ENROLLMENT TO THE PHD PROGRAMME**

The Secretary presented a proposal duly recommended by the Senate vide Resolution no. Senate/16/2023/5.6 and 5.7 of the 16th meeting held on 03.11.2023, recommending enrolment of M.Tech, MCA/MSc. candidates to the PhD programme with specified CGPA criteria. This inclusion in the PhD regulations will enable M.Sc/MCA qualified candidates to pursue a Ph.D. programme from academic year 2024-25.

RESOLUTION BOG33/310124/R18

RESOLVED THAT the proposal to allow enrolment of M.Tech, MCA/M.Sc candidate to the PhD programme with CGPA 7.5 or 70% in M.Tech first year and Minimum CGPA of 8.5 or 80% in B.Tech/M.Sc/MCA in the qualifying examination is approved as per the recommendations of the Senate.

**ITEM NO. TO CONSIDER THE RECOMMENDATIONS OF THE DEPARTMENT OF
BOG/33/ MECHANICAL ENGINEERING REGARDING START OF SFS
2024/19 M.TECH (EXECUTIVE) PROGRAM IN THE DISCIPLINES OF CAD/CAM
& ADDITIVE MANUFACTURING FROM AY 2023-24 (DELAYED)**

The Secretary presented a proposal duly recommended by the Senate vide Resolution no. Senate/16/2023/4.9 dated 03.11.2023, for starting Self Finance Scheme (SFS) M.Tech (Executive) Program in CAD/CAM & Additive Manufacturing from AY 2023-24. The program shall be run in hybrid mode with industry expert involvement, this will generate revenue for the Institute without any additional liability.

Shri Rajeev Saraf, Board member desired that the Institute may check that M.Tech can be pursued online or not.

RESOLUTION BOG33/310124/R17

RESOLVED THAT the Proposal to start M.Tech Executive Programme in CAD/CAM & Additive Manufacturing from the Academic Year 2023-24 (Delayed) in SFS mode is approved.

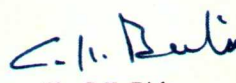
Resolved Further That the Director NIT Delhi is authorized to start the similar programme by CSE Department with the recommendations of Senate.

**ITEM NO. TO CONSIDER THE DISCONTINUANCE THE M.TECH SMART MATERIALS
BOG/33/ AND TECHNOLOGY PROGRAM AND START NEW M.TECH PROGRAM IN
2024/20 INDUSTRIAL CHEMISTRY BY THE DEPARTMENT OF APPLIED SCIENCES
FROM AY 2024-25**

The Secretary presented a proposal duly recommended by the Senate by resolution no. Senate/16/2023/4.1 dated 03.11.2023 for discontinuation of M.Tech Smart Material and Technology program due to poor response and start a new M.Tech Programme in Industrial Chemistry by the Department of Applied Chemistry with an intake of 06 students through CCMT and 15 through SFS from the Academic Year


Ravinder Kumar
Registrar


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairperson, BoG

2024-25.

RESOLUTION BOG33/310124/R17

RESOLVED THAT the proposal for discontinuation of M.Tech Smart Material and Technology program due to poor response and start a new M.Tech Programme in Industrial Chemistry by the Department of Applied Chemistry with an intake of 06 students through CCMT and 15 through SFS from the Academic Year 2024-25 is approved.

**ITEM NO. TO CONSIDER THE WITHDRAWAL OF SFS M.TECH PART TIME
BOG/33/ PROGRAMS (ALL DISCIPLINES) FROM AY 2023-24
2024/21**

The Secretary presented a proposal duly recommended by the Senate vide Resolution no. Senate/16/2023/4.8 dated 03.11.2023, recommending the withdrawal of all SFS M.Tech (Part Time) Programmes from Academic Year 2023-24.

RESOLUTION BOG33/310124/R17

RESOLVED THAT the proposal for withdrawal of SFS M.Tech Part time Programs (All Disciplines) from Academic Year 2023-24 is approved.


**ITEM NO. TO CONSIDER THE PROPOSAL FOR ESTABLISHMENT OF ANSYS
BOG/33/ INNOVATION CENTRE AT NIT DELHI
2024/22**

The Secretary presented a proposal for the establishment of the Ansys Innovation Centre at NIT Delhi


RESOLUTION BOG33/310124/R22

RESOLVED THAT the Institute to collect Component wise list of hardware/software/manpower from Ansys indicating the cost of items and the discount offered.

Resolved Further That the above information may be sent to the Ministry of Education (MoE) for consideration the recommendations/Comments received from Ministry of Education (MoE) may be placed before the Board for consideration.


Ravinder Kumar
Registrar


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairperson, BoG

*****REPORTING AND RATIFICATION ITEMS*****

**ITEM NO. TO REPORT THE JOINING/RESIGNATION OF FACULTY/NON-
BOG/33/ TEACHING STAFF IN VARIOUS DEPARTMENTS
2024/23.1**

The Secretary reported the joining and relieving of the faculty/ non-faculty member since the last meeting of the Board.

RESOLUTION BOG33/310124/R23.1

RESOLVED THAT the joining and relieving of faculty and non-faculty since the last meeting of BoG is noted.

**ITEM NO. TO REPORT THE UNSPENT BALANCES AVAILABLE WITH NIT DELHI
BOG/33/ AS ON 17.01.2024
2024/23.2**

The Secretary reported the unspent balances under Object Heads 31, 35, and 36 as on 17.01.2024 to the Board.

RESOLUTION BOG33/310124/R23.2

RESOLVED THAT the unspent balances with NIT Delhi as on 17/01/2024 is noted.

**ITEM NO. TO REPORT AND RATIFY THE BUDGET REQUIREMENT FOR THE
BOG/33/ 3rd AND 4th QUARTER OF FINANCIAL YEAR 2023-24.
2024/23.3**

The Secretary presented the budget requirements for the 3rd and 4th quarters of the financial year 2023-24 to the Board.

RESOLUTION BOG33/310124/R23.3

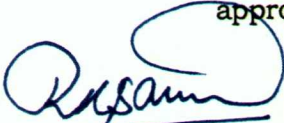
RESOLVED THAT the budget requirement for the 3rd and 4th quarter of Financial Year 2023-24 is noted and ratified.

**ITEM NO. TO CONSIDER THE ANNUAL REPORT FOR THE ACADEMIC YEAR
BOG/33/ 2022-2023
2024/23.4**


The Secretary presented the Annual Report for the Financial Year 2022-2023. Annexure II

RESOLUTION BOG33/310124/R23.4

RESOLVED THAT the Annual Report for the Financial Year 2022-23 is approved.


Ravinder Kumar
Registrar


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairperson, BoG

**ITEM NO. TO REPORT THE ADDITIONAL SANCTION OF NON-TEACHING
BOG/33/ STAFF POSITIONS TO NIT DELHI
2024/23.5**

The Secretary presented that the Ministry of Education has sanctioned additional 47 non-teaching posts, as per letter no. F.No. 22-6/2022 TS.III dated 16th October, 2023. All the posts have been advertised

RESOLUTION BOG33/310124/R23.5

RESOLVED THAT the sanction of additional 47 non-teaching posts by the Ministry of Education (MoE) is noted.

**ITEM NO. TO REPORT THE RECOMMENDATION OF STANDING ASSESSMENT
BOG/33/ COMMITTEE FOR THE PURPOSE OF CONFIRMATION OF
2024/23.6 PROBATION PERIOD OF MS. SHALINI SINGH, SENIOR TECHNICIAN
(DEPARTMENT OF APPLIED SCIENCES (CHEMISTRY)) AND MR.
PRADEEP KUMAR, SENIOR TECHNICIAN (DEPARTMENT OF
COMPUTER SCIENCE AND ENGINEERING)**

The Secretary presented the recommendations Standing Assessment Committee, constituted for the confirmation of Ms. Shalini Singh and Sh. Pradeep Kumar, both Senior Technicians.

RESOLUTION BOG33/310124/R23.6

RESOLVED THAT the recommendations of the Standing Assessment Committee for the confirmation of Ms. Shalini Singh and Mr. Pradeep Kumar, both technicians are noted.

**ITEM NO. TO REPORT AND RATIFY THE APPOINTMENT OF CONTRACTUAL
BOG/33/ FACULTY PURELY ON TEMPORARY BASIS IN THE DEPARTMENT
2024/23.7 OF COMPUTER SCIENCE AND ENGINEERING AND EXTENSION OF
CONTRACT OF EXISTING FACULTY IN DEPARTMENT OF APPLIED
SCIENCES.**


The Secretary presented the appointments of contractual faculty on a purely temporary in the Department of Computer Science and Engineering.

RESOLUTION BOG33/310124/R23.7

RESOLVED THAT the appointments of contractual faculty purely on temporary basis in the Department of Computer Science & Engineering and extension of the existing contractual faculty in Applied Science for one semester are noted and ratified.


Ravinder Kumar
Registrar


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairperson, BoG

**ITEM NO. TO REPORT THE COMPREHENSIVE EXTERNAL DEVELOPMENT
BOG/33/ WORK AT NIT DELHI CAMPUS ON ENGINEERING PROCUREMENT
2024/23.8 AND CONSTRUCTION (EPC-II) BASIS**

The Secretary presented that M/s TCIL shall has been approved for award of remaining external development amounting of Rs. 50,18,26,025/- for the remaining external development works at NIT Delhi, as per Institute's letter no. NITD/TCIL/02/2022 dated 03 May 23.

TCIL submitted a tender document for Rs. 48,25,69,119 for the execution of various works, as per letter no. TCIL/Civil-BD/NIT/Ext. Dev./2023-24/01 dated 10 Nov 23. The Buildings and Works Committee, in its 21st meeting held on 14th December 2023, has noted that the proposal for Comprehensive External Development Work at NIT Delhi Campus on Engineering Procurement and Construction (EPC-II) Basis.

RESOLUTION BOG33/310124/R23.8

RESOLVED THAT the comprehensive external development work at NIT Delhi Campus on EPC basis is noted.

**ITEM NO. TO REPORT THE CONSTITUTION OF COMMITTEE FOR THIRD
BOG/33/ PARTY QUALITY AUDIT (TPQA) OF WORKS AT NIT DELHI
2024/23.9**


The Secretary presented that, in accordance with Para 6.4 of the CPWD Quality Assurance Manual 2022 and Para 8.13 of the CPWD Works Manual 2022, a committee has been constituted for Third Party Quality Audit (TPQA) of Works at NIT Delhi. The committee, comprising Dr. Umesh Kumar Sharma, Dr. Nirendra Dev, and Dr. K R Harne, has been constituted for examining the quality of work executed, compliance with technical specifications, standards, social and environmental safeguards, safety requirements, and providing recommendations for improvements. The Buildings and Works Committee, in its 21st meeting held on 14th December 2023, has noted the constitution of this committee.

RESOLUTION BOG33/310124/R23.9


RESOLVED THAT the constitution of Committee for TPQA of Phase 1B works at NIT Delhi is noted.

**ITEM NO. TO REPORT THE CONSTITUTION OF PROJECT MONITORING
BOG/33/ COMMITTEE FOR CONSTRUCTION OF MAIN CAMPUS OF NIT
2024/23.10 DELHI PHASE 1B (TCIL)**

The Secretary presented that, in accordance with Clause 1.4 (k) of the MOU between NIT Delhi and TCIL, a Project Monitoring Committee has been constituted. The committee, comprising six members, shall monitor the progress, overseeing timely completion, and approving or recommending various project aspects of Phase 1B works. The Buildings and Works Committee, in its 21st meeting held


Ravinder Kumar
Registrar


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairperson, BoG

on 14th December 2023, has noted the constitution of this committee.

RESOLUTION BOG33/310124/R23.10

RESOLVED THAT the Constitution of Project Monitoring Committee for construction of Phase 1B work of NIT Delhi is noted.

**ITEM NO.
BOG/33/
2024/23.11**

**TO REPORT THE OPENING OF NESCAFE AND AMUL PARLOUR AT
NIT DELHI**

The Secretary briefed that, for the convenience of faculty, staff, and students, the Institute has opened a Nescafe and Amul Parlour in the Permanent Campus of NIT Delhi. This initiative is generating monthly revenue of Rs 17,578/- as rent from these outlets.

RESOLUTION BOG33/310124/R23.11

RESOLVED THAT the opening of Nescafe and Amul Parlour outlets in the permanent campus is noted.

**ITEM NO.
BOG/33/
2024/23.12**

**TO REPORT THE RECOMMENDATION OF THE ASSESSMENT
COMMITTEE TO REVIEW THE PERFORMANCE OF REGISTRAR,
NIT DELHI**

The Director presented the recommendations of the Assessment Committee comprising of Directors from NIT Delhi, MNIT Jaipur, and NIT Patna for performance review of the Registrar.

RESOLUTION BOG33/310124/R23.12

RESOLVED THAT the recommendations of the Assessment Committee to review the performance of the Registrar are noted with satisfaction.


Ravinder Kumar
Registrar


Dr. Ajay K. Sharma
Director

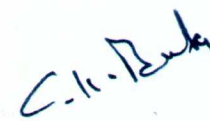

Sh. C.K. Birla
Chairperson, BoG

TABLE AGENDA

**ITEM NO. TO ACCORD APPROVAL TO CONVERT 03 POSTS OF PROFESSOR
BOG/33/ (PAY LEVEL 14A) INTO ASSOCIATE PROFESSOR
2024/24.1 (PAY LEVEL 13A2).**

The Secretary presented a proposal for conversion of 03 posts of professor (Pay Level 14A) to Associate Professor (Pay Level 13A2) due to poor response of applications for the post of professor.

RESOLUTION BOG33/310124/R24.1

RESOLVED THAT the Institute may fill the posts as per Institute requirements as flexi Cadre has already been implemented in NIT System for faculty positions.

**ITEM NO. TO ACCORD APPROVAL TO IMPLEMENT THE DEPARTMENTAL
BOG/33/ PROMOTION COMMITTEE RECOMMENDATIONS FOR THE POST
2024/24.2 OF DEPUTY LIBRARIAN**


The Secretary presented the recommendations of the DPC for promotion of Dr. Gareema Sharma, Assistant Librarian (Pay Level 11) to the post of Deputy Librarian (Pay Level 12).

RESOLUTION BOG33/310124/R24.1

RESOLVED THAT the recommendations of the Departmental Promotion Committee for promotion of Dr. Gareema Sharma, Assistant Librarian (Pay Level 11) to the post of Deputy Librarian (Pay Level 12) are approved.


Ravinder Kumar
Registrar


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairperson, BoG