

**MINUTES OF THE 36th MEETING
OF THE
BOARD OF GOVERNORS**



02.11.2024

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



राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

NATIONAL INSTITUTE OF TECHNOLOGY DELHI

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


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MINUTES OF THE 36th MEETING OF BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI HELD 2nd NOVEMBER 2024 AT 03:30 PM 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.	Shri Pawan Kumar Under Secretary, Ministry of Education Department of Higher Education	Member
4.	Shri. N. S Bisht Deputy Secretary, Ministry of Education	Member
5.	Prof. T. R. Sree Krishnan Department of Biochemical Engineering and Biotechnology IIT Delhi	Member
6.	Prof. (Dr.) Geeta Sikka Professor, Department of Computer Science & Engineering	Member
7.	Dr. Vinay Shankar Pandey Associate professor, Department of Applied Science (Physics)	Member
8.	Prof. Jyoteesh Malhotra, Registrar (I/c), NIT Delhi	Secretary

The Director welcomed the Chairperson and all members of the Board. The Chairperson welcomed all the members of the Board. The Director asked the Registrar, NIT Delhi to present the Agenda.


 Dr. Jyoteesh Malhotra
 Registrar (I/c)


 Dr. Ajay K. Sharma
 Director
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 Sh. C.K. Birla
 Chairperson, BoG

36th MEETING OF THE BOARD OF GOVERNORS

Date & Day : 02nd November 2024
Time : 03:30 P.M.
Venue : Committee Room, 4th floor, Administrative
Block, National Institute of Technology Delhi,
Plot No. FA7 Zone P1, GT Karnal Road, Delhi-
110036

AGENDA ITEMS

BOG/36/ 2024/01 To confirm the Minutes of the 33rd Meeting of the Board of Governors held on 31st January 2024.

The Secretary briefed the Board that the minutes of the 33rd meeting of the Board of Governors held on 31st January 2024 were circulated to all the members for their comments, if any. No comments have been received.

RESOLUTION BOG 36/021124/R1

RESOLVED THAT the Minutes of the 33rd meeting of BOG held on 31st January 2024 are confirmed as circulated.

BOG/36/ 2024/02 To confirm the Minutes of the 34th Meeting of the Board of Governors held on 8th March 2024.

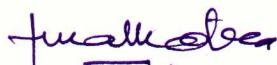
The Secretary briefed the Board that the minutes of the 34th meeting of the Board of Governors held on 8th March 2024 were circulated to all the members for their comments, if any. No comments have been received.


RESOLUTION BOG 36/021124/R2


RESOLVED THAT the Minutes of the 34th meeting of BOG held on 8th March 2024 are confirmed as circulated.

BOG/36/ 2024/03 To confirm the Minutes of the 35th Meeting (Agenda by Circulation) of the Board of Governors circulated on 25th July 2024.

The Secretary briefed the Board that the minutes of the 35th meeting (Agenda by circulation) of the Board of Governors circulated


Dr. Jyoteesh Malhotra
Registrar (I/c)


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Chairperson, BoG

on 25th July 2024 to all the members for their comments, if any. No comments have been received.

RESOLUTION BOG 36/021124/R3

RESOLVED THAT the Minutes of the 35th meeting (Agenda by circulation) of BOG circulated on 25th July 2024 are confirmed as circulated.

BOG/36/2024/04 To consider the action taken report on the resolutions of previous Board of Governors meetings

The Secretary presented the Action Taken Report before the Board.

RESOLUTION BOG 36/021124/R4

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

BOG/36/2024/05 To accord approval to conduct the 4th Convocation of National Institute of Technology Delhi and to confer the Degrees of Graduating Students.

The Secretary informed the Board about the Institute's plan to conduct the 4th Convocation for two undergraduate Batches (2019-23 and 2020-24), two postgraduate Batches (2021-23 and 2022-24) and PhD of NIT Delhi on 09th November 2024 at Vigyan Bhawan, Delhi.


RESOLUTION BOG 36/021124/R5


RESOLVED THAT The Board approved to conduct of the 4th Convocation on 9th November 2024 at Vigyan Bhawan and sanctioned the expenditure of ₹ 30 Lakhs for the Event, the Board conferred the Degree of the students below:

- 301 B.Tech
- 145 M.Tech
- 36 PhD

BOG/36/2024/06 To consider and approve the recommendations of the Standing Assessment Committee for confirmation of Faculty members to the post of Professor in Pay Level 14A.

The Secretary presented the recommendations of the Standing Assessment Committee, constituted for the confirmation of Dr. Jyoteesh Malhotra, Professor, Electronic and Communication Engineering and Dr. Ujjwal Kumar Kalla, Professor, Electrical Engineering. The Vigilance Certificate were also taken for each employee from the CVO of the Institute before the meeting.


Dr. Jyoteesh Malhotra
Registrar (I/c)


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Chairperson, BoG

RESOLUTION BOG 36/021124/R6

RESOLVED THAT The Board approved the recommendations of the Standing Assessment Committee for the confirmation of the below-mentioned faculty Members, at the Post of Professor, in Pay Level 14A:

Sr no	Name	Department	Designation	Date of Joining	Pay Level	Date of confirmation
1.	Dr. Jyoteesh Malhotra	ECE	Professor	06.07.2023	14A	06.07.2024
2.	Dr. Ujjwal Kumar Kalla	EE	Professor	06.07.2023	14A	06.07.2024

It was resolved that the concerned faculty members may be confirmed to the post of Professor in Pay Level 14A, as mentioned above.

**BOG/36/
2024/07**

To consider and approve the recommendations of the Standing Assessment Committee for confirmation of Faculty members to the post of Associate Professor in Pay Level 13A2.

The Secretary presented the recommendations of the Standing Assessment Committee, constituted for the confirmation of the below faculty Members to the post of Associate Professor. The Vigilance Certificate were also taken for each employee from the CVO of the Institute before the meeting:

Sr no	Name	Department	Designation	Date of Joining	Pay Level	Date of confirmation
1	Dr. V.S. Pandey	Applied Sciences (Physics)	Associate Professor	21.07.2022	13A2	21.07.2023
2	Dr. Ajay Kumar	Civil Engineering	Associate Professor	01.08.2022	13A2	01.08.2023
3	Dr. Obbu Chandra Sekhar	Electrical Engineering	Associate Professor	11.08.2022	13A2	11.08.2023
4	Dr. Gyanendra Sheoran	Applied Sciences (Physics)	Associate Professor	21.07.2022	13A2	21.07.2023
5	Dr. Amit Pratap Singh	Applied Sciences (Chemistry)	Associate Professor	21.07.2022	13A2	21.07.2023
6	Dr. Anuj Kumar Sharma	Applied Sciences (Physics)	Associate Professor	21.07.2022	13A2	21.07.2023
7	Dr. Amit Mahajan	Applied Sciences (Mathematics)	Associate Professor	21.07.2022	13A2	21.07.2023
8	Dr. Anmol Ratna Saxena	Electrical Engineering	Associate Professor	21.07.2022	13A2	21.07.2023
9	Dr. Anurag Singh	Computer Science & Engineering	Associate Professor	21.07.2022	13A2	21.07.2023

Jyoteesh Malhotra

Dr. Jyoteesh Malhotra
Registrar (I/c)

Ajay K. Sharma
Dr. Ajay K. Sharma
Director

C.K. Birla
Sh. C.K. Birla
Chairperson, BoG

10	Dr. Rikmantra Basu	Electronics Communication & Engineering	Associate Professor	21.07.2022	13A2	21.07.2023
11	Dr. Tirupathiraju Kanumuri	Electrical Engineering	Associate Professor	21.07.2022	13A2	21.07.2023
12	Dr. Harish Kumar	Mechanical Engineering	Associate Professor	21.07.2022	13A2	21.07.2023
13	Dr. Manisha Bharti	Electrical Engineering	Associate Professor	21.07.2022	13A2	21.07.2023

RESOLUTION BOG 36/021124/R7

RESOLVED THAT The Board approved the recommendations of the Standing Assessment Committee for the confirmation of the above-mentioned faculty Members to the post of Associate Professor.

It was resolved that the concerned faculty members may be confirmed to the post of Associate Professor in Pay Level 13A2, as mentioned above.

**BOG/36/
2024/08**

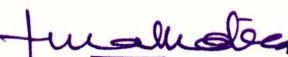
To consider and approve the recommendations of the Standing Assessment Committee for confirmation of Faculty members to the post of Assistant Professor (Grade-I) in Pay Level 12.


The Secretary presented the recommendations of the Standing Assessment Committee, constituted for the confirmation of the below faculty Members to the post of Assistant Professor. The Vigilance Certificate were also taken for each employee from the CVO of the Institute before the meeting.

Sr no	Name	Department	Designation	Date of Joining	Pay Level	Date of confirmation
1.	Dr. Kapil Kumar	Civil Engineering	Assistant Professor Grade-I	21.07.2022	12	21.07.2023
2.	Dr. D. Vaithyanathan	Electronics Communication & Engineering	Assistant Professor Grade-I	21.07.2022	12	21.07.2023
3.	Dr. Sandeep Kumar	Electronics Communication & Engineering	Assistant Professor Grade-I	21.07.2022	12	21.07.2023

RESOLUTION BOG 36/021124/R8

RESOLVED THAT The Board approved the recommendations of the Standing Assessment Committee for the confirmation of the above-mentioned faculty Members to the post of Assistant Professor (Grade I) in Pay Level 12.


Dr. Jyoteesh Malhotra
Registrar (I/c)


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairperson, BoG

It was resolved that the concerned faculty members may be confirmed to the post of Assistant Professor in Pay Level 12, as mentioned above.

**BOG/36/
2024/09**

To consider the recommendation of the Standing Assessment Committee for confirmation of Group-A Non-Teaching Staff members.

The Secretary presented the recommendations Standing Assessment Committee, constituted for the confirmation of the following Group-A Non-Teaching Staff Members. The Vigilance Certificate were also taken for each employee from the CVO of the Institute before the meeting.

Name and Designation	Pay Level and Group	Date of Joining	Date of confirmation
Dr. Karan Malhotra, Medical Officer	10 (Group A)	25.08.2023	25.08.2024
Mr. Ankit Sharma, Executive Engineer	10 (Group A)	22.09.2023	22.09.2024

RESOLUTION BOG 36/021124/R9

RESOLVED THAT The Board approved the recommendations of the Standing Assessment Committee for the confirmation of the above-mentioned Non-Teaching Staff Members to their respective posts.

It was resolved that the concerned Non-Teaching staff members may be confirmed in Pay Level 10, as mentioned above.


**BOG/36/
2024/10**


To consider to re-designate one of non-teaching post to the official language (Raj Basha) post at NIT Delhi per the provisions of NITSER acts and statutes.

The Secretary briefed the Board about the Institute's requirement of an incumbent for Official Language (Raj Bhasha) related work at NIT Delhi.

Accordingly, in line to the MoE letter F. No. 22-5/2023-TS.III dated 16.11.2023, it is proposed to approve to re-designate the post of Technical Assistant (01) under promotion in Grade Pay of 4200 (Pay Level- 6), into the post of "Junior Translator (Hindi)" in the same Grade Pay on a temporary basis which shall be filled purely on contract basis initially for a period of one year and shall be extendable up to 3 years only or till the post is sanctioned from Ministry of Education against the proposal submitted by Institute in 2024, whichever is earlier.

RESOLUTION BOG 36/021124/R10


Dr. Jyoteesh Malhotra
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Chairperson, BoG

RESOLVED THAT The Board approved to re-designate the one post of Technical Assistant in Pay Level 6 to Junior Translator in the same Pay Level, which shall be filled purely on a temporary and contractual basis initially for a period of one year and shall be extendable up to 3 years only or till the post is sanctioned from Ministry of Education against the proposal submitted by Institute in 2024, whichever is earlier.

BOG/36/2024/11 To consider and approve the revised fellowship for the Institute Post Doctoral Fellowship (I-PDF)

The Secretary proposes to adopt the Science and Engineering Research Board, Department of Science & Technology, GoI Norms issued vide the OM No.: SB/S9/Z-01-2024 dated 16.01.2024 for National Post Doctoral Fellowship and accordingly, the fellowship for Institute Post Doctoral Fellows (I-PDF) shall be revised to ₹ 80,000 plus HRA.

RESOLUTION BOG 36/021124/R11

RESOLVED THAT The Board approved the revised fellowship for the Institute Post Doctoral Fellowship (I-PDF) from ₹ 70,000/- to ₹ 80,000/- in line to the Department of Science & Technology, GoI Norms issued vide the OM No.: SB/S9/Z-01-2024 dated 16.01.2024 for National Post Doctoral Fellowship, the revised fellowship will be effective from the date as mentioned in the Notification dated 16.01.2024.

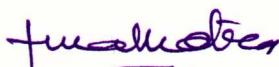
BOG/36/2024/12 To consider and approve the Minutes of 22nd Building and Works Committee

The Secretary briefed the Board, the minutes of the 22nd meeting of the Building and Works Committee held on 03rd July 2024 were circulated to all the members for their comments, if any. No comments have been received.

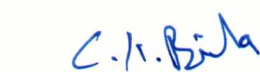
RESOLUTION BOG 36/021124/R12

RESOLVED THAT The minutes of the 22nd meeting of the Building and Works Committee held on 03rd July 2024 are approved and also members of the Board of Governors give the administrative and financial approval for the following:

- Change of HVAC Technology from VRV system to air-cooled HVAC system in Hotel Block, amounting to Rs 2.87 Cr., under RCE, OH-35. (BWC/22/2024/04)
- Construction of Boundary Wall for Director Residence, Playground and Hostel Block, amounting to Rs 3.85 Cr., under RCE, OH-35. (BWC/22/2024/05).


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- Construction of Sports Complex at NIT Delhi permanent Campus, amounting to Rs 11.28 Cr., from IRG. (BWC/22/2024/06).

BOG/36/
2024/13

To accord approval of the list of subject Experts in various disciplines for conducting recruitment to the various advertised post.

The Secretary placed the list to the Board, regarding the Subject Experts for the Recruitments to be conducted.

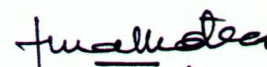
RESOLUTION BOG 36/021124/R13

RESOLVED THAT The Board approved the list of the Subject Experts and allowed the Director to invite the Experts for the recruitment process.


It is also resolved that in case of the non-availability of any expert from the list, the Director may invite other Expert/FNA as per his feasibility in any circumstances.

BOG/36/
2024/14

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Dr. Jyoteesh Malhotra
Registrar (I/c)


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Chairperson, BoG

REPORTING**BOG/36/20 24/15.1 To report the extension and ratify the appointments made purely on contractual and temporary basis at NIT Delhi**

The Secretary reported the extension and joining of faculty purely on contractual and temporary basis at NIT Delhi, in this regard the details of the faculty Members are as follows:

S. No.	Name of the Faculty	Extension/Joining	Department	Date of Joining/Extension
1.	Dr. Dimpay Chauhan	Extension	Applied Sciences	01.08.2024
2.	Ms. Deepti Singh		Applied Sciences	01.08.2024
3.	Dr. Preeti Mehta		CSE	01.08.2024
4.	Dr. Vishal Gupta		CSE	01.08.2024
5.	Sh. Arjun Singh Rawat		CSE	01.08.2024
6.	Ms. Yasina Rajkumari		Applied Sciences	01.08.2024
7.	Mr. Vivek Kumar	New Joining	Applied Sciences	01.08.2024
8.	Dr. Deepak Singh		Civil	05.08.2024
9.	Dr. Amit Kumar		Applied Sciences	06.08.2024
10.	Dr. Abhishek Pandey		ME	07.08.2024
11.	Dr. Hargovind Soni		ME	07.08.2024
12.	Dr. Priten B Savaliya		CSE	09.08.2024
13.	Dr. Surabhi Nishad		Applied Sciences	19.08.2024
14.	Dr. Chitragupt Swaroop Chitransh		ME	28.08.2024
15.	Ms. Sangyogita Singh		English	23.09.2024
16.	Ms. Shivani Duggal		English	24.09.2024

RESOLUTION BOG 36/021124/R15.1

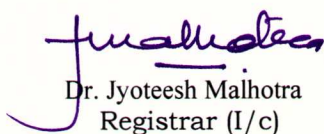
RESOLVED THAT The Board ratified all the extensions and appointments made purely on a contractual and temporary basis at NIT Delhi.


BOG/36/20 24/15.2 To report resignation/relieving of Faculty/Non-teaching Staff in various Departments


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

RESOLUTION BOG 36/021124/R15.2

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


Dr. Jyoteesh Malhotra
Registrar (I/c)


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Director


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Chairperson, BoG

SUPPLEMENTARY AGENDA ITEMS

BOG/36/2024/16 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF SELECTION COMMITTEE FOR THE POST OF ASSISTANT PROFESSOR (GRADE II) ON CONTRACT IN PAY LEVEL 10 IN DEPARTMENT OF ELECTRICAL ENGINEERING

The Secretary presented the status of recruitment to the post of Assistant Professor (Grade II) in Pay Level 10, advertised vide the Advt. No.: 08/2024.

Against the said advertisement, the details of the received application are as under:

Name of the Post	Number of online Applications Received	Number of Hard Copy of Applications Received	No. of Short-listed candidates
Associate Professor	NIL	NIL	NIL
Assistant Professor Grade I (EWS)	02 (UR: 02)	01 (UR: 01)	NIL
Assistant Professor Grade II (on Contract) (ST)	09 (ST: 08; SC: 01)	07 (ST: 06; SC: 01)	06

The Secretary further briefed that the Institute has followed a transparent procedure for recruitment. The Institute has uploaded shortlisting criteria and the list of shortlisted/not shortlisted candidates with reasons of ineligibilities on the Institute website inviting representation from the candidates. The representations received were considered by the ACoFAR Committee and the final list of eligibility/shortlisted candidates was uploaded on the Institute website.

The ACOFAR Committee Short listed 06 candidates and interviews were held on 24th October 2024 and 05 Candidates were present.


The Selection Committee was constituted as per NIT Statutes 23(5)(a) and the recommendations of the Selection Committee is placed as Sealed Envelope for the consideration and approval of the Board.


The Board authorised the Director to open the sealed envelopes containing recommendations of the Selection Committee.

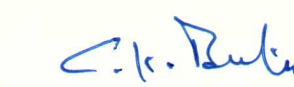
RESOLUTION BOG 36/021124/R16

RESOLVED THAT The Board approved the recommendations of the Selection Committee for the post of Assistant Professor (Grade II) in Pay Level 10 in the Department of Electrical Engineering advertised vide Advt. No.: 08/2024. The Board took note of the Reservation Roster followed by the Institute.

It was resolved that the offer of appointment may be issued to Dr Govind Devasuth S/o Shri Ganya Nayak for the said post under ST category.


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Chairperson, BoG

Dr. Sonali Manoj Paunikar D/o Shri Ram Chandra Nandanwar is waiting -1 candidate under ST Category for the said post.

BOG/36/2024/17 TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF SELECTION COMMITTEE FOR THE POST OF PROFESSOR (PAY LEVEL 14) IN THE DEPARTMENT OF ELECTRICAL ENGINEERING

The Secretary briefed that NIT Delhi has advertised a post of Professor in Pay Level 14A in the Dept. of Electrical Engineering vide the Advt. No.: 08/2024.

The Secretary further briefed that the Institute has followed a transparent procedure for recruitment.

The ACOFAR Committee Short listed 01 candidates and interview was held on 24th October 2024 and 01 Candidate was present.

The Selection Committee was constituted as per NIT Statutes 23(5)(a) and the recommendations of the Selection Committee are placed as Sealed Envelope for the consideration and approval of the Board.

The Board authorised the Director to open the sealed envelopes containing recommendations of the Selection Committee.

RESOLUTION BOG 36/021124/R17

RESOLVED THAT The Board approved the recommendations of the Selection Committee for the post of Professor in Pay Level 14A in the Department of Electrical Engineering advertised vide Advt. No.: 08/2024.

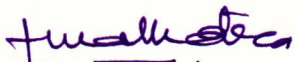
It was resolved that the offer of appointment may be issued to Dr Obbu Chandra Shekhar S/o Shri Obbu Chenchiah for the said post under UR category.


ITEM NO. TO CONSIDER AND ACCORD APPROVAL TO FILL THE POST OF BOG/36/2024/18 DEPUTY REGISTRAR: 01- BY DIRECT RECRUITMENT AND 01- BY PROMOTION AT NIT DELHI

The Secretary briefed to the Board of Governors about the 02 posts of Deputy Registrar advertised vide Advt. No. 03/2024. However, it was later found that the 01 post of the Deputy Registrar falling under promotion had been advertised inadvertently under Direct recruitment.

Further briefed that as per the prevailing Recruitment Rules for Non-Teaching Positions vide letter no. F.35-5/2018-TS.III dated 20th February 2019, it is clearly mentioned under general guidelines that for Officers/staff cadres, wherever the mode of recruitment is through promotion as well as direct recruitment and number of position are less than 04, minimum number of positions to be ear marked for promotion will be 01 and accordingly, 01 post has to be filled by Promotion.

Also as per letter no. F.35-5/2018-TS.III dated 4th April 2019, for the Post of Deputy Registrar, the mode of recruitment is 75% Direct Recruitment failing which by deputation (including short-term contract)


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and 25% promotion failing which by deputation (including short-term contract).

As per Point No. 10 of the General Conditions and Instructions of advertisement no: 03/2024, which is as follows "*The Institute also reserves the right to increase or decrease the number of vacancies at its own discretion at the time of selection/recruitment. Reservation policy as per norms of Govt. of India will be followed*".

RESOLUTION BOG 36/021124/R18

RESOLVED THAT In line to the non-teaching Recruitment Rules issued by the MoE Letter F. No.: F.35-5/2018-TS.III dated 20.02.2019 and 04.04.2019, the Board allowed and approved that the Institute may fill 01 post of Deputy Registrar on the Direct Recruitment Basis and 01 post by Promotion.

The Board approved to convene a Departmental Promotion Committee for the employee due for promotion as per norms.

**ITEM NO. TO CONSIDER AND APPROVE THE RECOMMENDATION OF
BOG/36/ COMMITTEE FOR SELECTION TO THE POST OF CONSULTANT (IT) AT
2024/19 NIT DELHI**

The Secretary informed the Board about the requirement of a Consultant (IT). Since there is no post of Scientific Officer sanctioned till date to the Institute, hence, to meet the IT requirements, the Institute advertised the Post of Consultant (IT), vide the Advt. No.: 14/2024, and held the interviews on 24.10.2024.

The recommendation of the Committee is placed for consideration and approval.


RESOLUTION BOG 36/021124/R19

RESOLVED THAT The Board approved the recommendations of the Committee, constituted for the hiring of a Consultant (IT), initially for a period of one year purely on a temporary and contractual basis which is extendable year-to-year basis up to 5 years or till attaining the age of 65 years, whichever is earlier.


The consolidated Pay for Consultant (IT) is fixed at ₹ 50,000/-

**ITEM NO. TO ACCORD APPROVAL TO ADVERTISE AND FILL THE POST OF
BOG/36/ ADVISOR TO DIRECTOR (FOR ADMINISTRATION)
2024/20**

The Secretary informed the Board that the Institute needs some experienced and senior professionals from the field of R&D who have experience in Administration so that the Institute could grow with more structured methods explore better research connections in R&D Sector and also grow academically and administratively.


Dr. Jyoteesh Malhotra
Registrar (I/c)


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Chairperson, BoG

RESOLUTION BOG 36/021124/R20

RESOLVED THAT The Board approved to advertise and fill the vacancy for the hiring of an Advisor to the Director (for Administration). The applications to the post of the Advisor shall be invited from a retired Government Servant, having work experience in IITs/NITs/CFTIs/Research Organisations/other Government Bodies.

The pay of the Advisor to the Director (Administration) shall be fixed as per norms i.e. Pay minus Pension Drawn in line to the Guidelines issued by the DoPT from time to time.

**ITEM NO. TO ACCORD APPROVAL TO RECTIFY THE INADVERTENT ERROR
BOG/36/ MENTIONED IN THE EXPERIENCE TO THE POST OF REGISTRAR
2024/21 UNDER NON-TEACHING RECRUITMENT RULES**

The Secretary briefed that the Institute is in the process to fill the post of Registrar vide 05/2024, however, it has been observed in the recruitment rules for non-teaching positions prescribed by the Ministry of Education (Shiksha Mantralaya), Govt. of India, New Delhi with Reference to F.35-5/2018-TS.III dated 04.04.2019 that under experience it is mentioned "*Holding analogous post.*" which restricts the number of applicants and creates ambiguity in shortlisting of applications.

RESOLUTION BOG 36/021124/R21

RESOLVED THAT the experience mentioned as "*Holding analogous post.*" May be read as, "*Holding analogous post or,*" further all other terms and conditions mentioned in the recruitment rules remain the same.


Accordingly, the Institute may conduct its recruitment process.


**ITEM NO. TO CONFIRM THE MINUTES OF THE 31ST MEETING OF FINANCE
BOG/36/ COMMITTEE HELD ON 31ST JANUARY 2024
2024/22**

The Secretary briefed the Board that the minutes of the 31st meeting of the Finance Committee held on 31st January 2024 were circulated to all the members for their comments, if any. No comments have been received.

RESOLUTION BOG 36/021124/R22

RESOLVED THAT the Minutes of the 31st meeting of FC held on 31st January 2024 are confirmed as circulated.


Dr. Jyoteesh Malhotra
Registrar (I/c)


Dr. Ajay K. Sharma
Director
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Sh. C.K. Birla
Chairperson, BoG

ITEM NO. TO REPORT THE RECOMMENDATION OF STANDING ASSESSMENT COMMITTEE CONSTITUTED FOR THE PURPOSE OF CONFIRMATION OF PROBATION PERIOD OF THE NON-TEACHING STAFF MEMBERS OF THE INSTITUTE

**BOG/36/
2024/23**

The Secretary presented the recommendations Standing Assessment Committee, constituted for the confirmation of the below Non-teaching Staff Members:


S. No	Name	Post	Pay Level	Date of Joining	Date of confirmation
1.	Sh. Rahul	Personal Assistant	6	14.03.2023	14.03.2024
2.	Sh. Punya Bansal	Senior Assistant	4	31.03.2023	31.03.2024
3.	Sh. Pranjal Gaur	Office Attendant	1	15.03.2023	15.03.2024
4.	Ms. Tripti	Office Attendant	1	09.03.2023	09.03.2024
5.	Ms. Rubal*	Technician	3	09.03.2023	09.09.2024
6.	Sh. Amit Kumar Tiwari	Technician	3	18.07.2023	18.07.2024
7.	Sh. Yash Sharma	Junior Assistant	3	11.08.2023	11.08.2024
8.	Sh. Akkashh Bharadwaj	Junior Assistant	3	11.08.2023	11.08.2024
9.	Sh. Pravesh Kumar Ranga	Junior Assistant	3	21.08.2023	21.08.2024
10.	Sh. Jatin	Lab Attendant	1	14.08.2023	14.08.2024
11.	Ms. Chanchal	Lab Attendant	1	14.08.2023	14.08.2024
12.	Sh. Dishendra	Technical Assistant	6	20.07.2023	20.07.2024
13.	Sh. Sajal Gupta	Junior Engineer (Civil)	6	20.07.2023	Probation extended for six months
14.	Sh. Hemant Sharma	Junior Engineer (Electrical)	6	01.09.2023	
15.	Sh. Soni Jatinkumar Maheshbhai	Technical Assistant (EE)	6	21.08.2023	


Note*: Probation of Ms. Rubal was extended by six months w.e.f. 09.03.2024

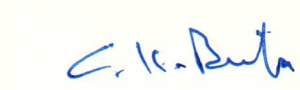
RESOLUTION BOG 36/021124/R23

RESOLVED THAT The Board noted the recommendation of the Committee, regarding the confirmation/extension of probation of the above-mentioned Non-teaching Staff Members.

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


Dr. Jyoteesh Malhotra
Registrar (I/c)


Dr. Ajay K. Sharma
Director
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Sh. C.K. Birla
Chairperson, BoG