

**MINUTES OF THE
35th MEETING OF THE
BOARD OF GOVERNORS**



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

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वेबसाइट/Website: www.nitdelhi.ac.in



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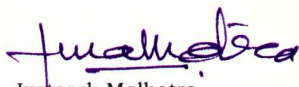
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MINUTES OF THE 35th MEETING OF BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI, THE AGENDA WAS CIRCULATED OVER EMAIL

The Agenda of the meeting was circulated by Registrar (I/C), NIT Delhi on 25.07.2024 and a gentle reminder on 31.07.2024 through email to all the below mentioned members of the Board of Governors for their comments latest by 31.07.2024 and 05.08.2024 respectively.

SR. NO.	MEMBERS	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. Saumya Gupta Joint Secretary (TE) Ministry of Education	Member
4.	Sh. Sanjog Kapoor Joint Secretary & Financial Advisor IFD, Ministry of Education	Member
5.	Shri Gopal Mohan Advisor, Delhi Dialogue Commission	Member
6.	Shri Rajeev Saraf Technopreneur Lepton Software Export & Research Pvt. Ltd	Member
7.	Dr. T. R. Sreekrishan Professor, 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.	Dr. Jyoteesh Malhotra Registrar I/C, NIT Delhi	Secretary


Jyoteesh Malhotra
Registrar (I/C)


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairman, BoG

The Consent from all the members of BoG except Sh. Rajiv Saraf has been received till 06th August 2024. The comments received from the IFD, Ministry of Education vide letter no. F.No. 3-27/2013-IFD Dated 26.07.2024 were taken into consideration and the Minutes are as below.

**ITEM NO. TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS FOR THE
BOG/35/ FINANCIAL YEAR 2023-2024
2024/01**

The Annual Accounts for the Financial Year 2023-24 were circulated to all the members of the BoG for consideration and approval, So, that the same could be sent to CAG of India for the purpose of Audit.

RESOLUTION BOG 35/2024/R1:

RESOLVED THAT the Annual Accounts for the Financial Year 2023-24 are approved and the observations from IFD, MoE as below are noted for action.


- (i) Reasons for low Interest in the current year vis-à-vis the investments in the current year in comparison with previous year.
- (ii) The reasons for the decline in Salaries & Wages and Retirement & Terminal Benefits as compared to the previous year.

**ITEM NO. TO CONSIDER AND APPROVE THE MEMORANDUM OF
BOG/35/ UNDERSTANDING (MOU) BETWEEN AUTONOMOUS BODIES (NIT
2024/02 DELHI) AND ADMINISTRATIVE MINISTRIES/DEPARTMENT
(MINISTRY OF EDUCATION) FOR THE YEAR 2024-25**


The Memorandum of Understanding (MoU) between NIT Delhi and Ministry of Eduaton for the year 2024-25 was circulated to all the members fo BoG for consideration and approval, so, that the same could be submitted to the Ministry of Education.

RESOLUTION BOG 35/2024/R2

RESOLVED THAT the signed MoU is approved and the same may be sent to the Ministry of Education.


Jyoteesh Malhotra
Registrar (I/C)


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairman, BoG

**ITEM NO.
BOG/35/
2024/03**

**TO CONSIDER AND APPROVE PROPOSED AMENDMENT TO
CHAIRPERSON VACANCY, CLAUSE 17(15), NIT STATUTES 2009**

The members of the Board of Governors were briefed about the Observations of the President's Secretariat, those were conveyed by the NITs Division, MoE vide letter F. No. 35-2/2024-TS.III dated 27.03.2024.

1. That the responsibilities of Director and Chairperson, BoG overlaps in the event of the occurrence of any vacancy in the office of the Chairperson, BoG.
2. And further directed that in order to have a clear distinction between the responsibilities of Director and Chairperson, BoG and to prevent and overlap, the Ministry of Education has requested to take appropriate action to amend the Statutes.

Accordingly, the amendments in NIT Statutes 17 (15) were proposed and insertion of clause (v) in Statute 14 of Statutes of NITs and IEST, Shibpur..

RESOLUTION BOG 35/2024/R3

RESOLVED THAT the Board of Governors approved for initiating the amendment in the Statutes of NITs and IEST, Shibpur as per provision section 26(2) of the NITSER Act 2007.

**ITEM NO.
BOG/35/
2024/04**


**TO CONSIDER AND APPROVE THE MINUTES OF 22ND BUILDING
AND WORKS COMMITTEE**

The 22nd Building and Works Committee was held on 03. 07. 2024. The Minutes of the 22nd Building and Works Committee were circulated to all the members for their consideration and approval.


RESOLUTION BOG 35/2024/R4

RESOLVED THAT the Minutes of 22nd Building and Works may be confirmed as per the discussion/deliberations held during the BWC meeting.

The Agenda by Circulation concludes


Jyoteesh Malhotra
Registrar (I/C)


Dr. Ajay K. Sharma
Director


Sh. C.K. Birla
Chairman, BoG