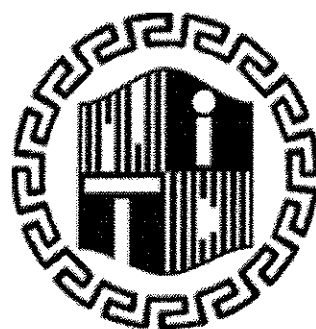


गवर्निंग बोर्ड की
39वीं बैठक की कार्यवृत्त
(परिपत्र द्वारा कार्यसूची)

**MINUTES OF THE
39th MEETING OF THE
BOARD OF GOVERNORS
(AGENDA BY CIRCULATION)**



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)

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 फैक्स/ Fax: +9111-27787503,

वेबसाइट/Website: www.nitdelhi.ac.in

MINUTES OF THE 39th MEETING OF BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI (AGENDA BY CIRCULATION)

The Agenda of the meeting was circulated by Registrar, NIT Delhi on 16.05.2025 for comments from the members latest by 21.05.2025.

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	Ex-officio Member
3.	Ms. Saumya Gupta, IAS (TR-2004) Joint Secretary (NITs), MoE, Department of Higher Education	Member
4.	Sh. Sanjog Kapoor JS & FA, Ministry of Education Department of Higher Education	Member
5.	Dr. T. R. Sreekrishnan Professor, IIT Delhi	Member
6.	Prof. (Dr.) Manoj Kumar Department of Electronics & Communication Engineering	Member
7.	Dr. Manisha Bharti Department of Electronics & Communication Engineering	Member
8.	Prof. (Dr.) Hitesh Sharma Registrar, NIT Delhi	Secretary

The Consent from all the members of BoG except Ms. Saumya Gupta and Sh. Sanjog Kapoor has been received till 21st May 2025. The Minutes are as below:

ITEM NO. "TO CONSIDER AND APPROVE THE MEMORANDUM OF BOG/39/ UNDERSTANDING (MoU) BETWEEN AUTONOMOUS BODIES (NIT 2024/01 DELHI) AND ADMINISTRATIVE MINISTRIES/DEPARTMENT (MINISTRY OF EDUCATION) FOR THE YEAR 2025-26"

The Memorandum of Understanding (MoU) between NIT Delhi and Ministry of Education for the year 2025-26 was circulated to all the members of BoG for consideration and approval, so, that the same could be submitted to the Ministry of Education.

RESOLUTION BOG 39/2025/R1

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

The Agenda by Circulation concludes

Prof. (Dr.) Hitesh Sharma
Registrar

Dr. Ajay K. Sharma
Director

Sh. C.K. Birla
Chairman, BoG