

MINUTES OF THE 38th MEETING OF THE BOARD OF GOVERNORS



24.03.2025

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

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**MINUTES OF THE 38TH MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY DELHI HELD ON 24TH MARCH 2025
AT 10:45 AM ONWARDS IN THE COMMITTEE ROOM, 4TH FLOOR, ADMIN
BLOCK, NATIONAL INSTITUTE OF TECHNOLOGY DELHI (BLENDED MODE).**

The following members were present:

SR. NO.	MEMBERS PRESENT	DESIGNATION
01.	Sh. C.K. Birla Chairperson, C.K. Birla Group, New Delhi	Chairperson
02.	Dr. Ajay Kumar Sharma Director, NIT Delhi	Member
03.	Dr. Garima Sharma, Deputy Secretary Department of Higher Education, Ministry of Education	Member
04.	Sh. N.S. Bisht, Deputy Secretary (IFD) Department of Higher Education, Ministry of Education	Member
05.	Prof. T. R. Sree Krishnan Department of Biochemical Engineering and Biotechnology IIT Delhi	Member
06.	Prof. (Dr.) Manoj Kumar Professor, Department of Electronics and Communication Engineering	Member
07.	Dr. Manisha Bharti Associate professor, Department of Electronics and Communication Engineering	Member
08.	Dr. Hitesh Sharma Registrar, NIT Delhi	Secretary

At the outset, the Director welcomed the Chairperson and all the members of the Board of Governors. The Director asked the Secretary, NIT Delhi to present the Agenda.

Dr. Hitesh Sharma
Registrar

Prof. (Dr.) Ajay K. Sharma
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Chairperson, BoG

38th MEETING OF THE BOARD OF GOVERNORS

Date & Day : 24th March 2024
Time : 10:45 A.M.
Venue : Committee Room, 4th floor, Admin Block,
National Institute of Technology Delhi, Plot No.
FA7 Zone P1, GT Karnal Road, Delhi-110036

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

**ITEM NO.: TO CONFIRM THE MINUTES OF THE 37TH MEETING OF THE
BOG/38/ BOARD OF GOVERNORS HELD ON 24th DECEMBER 2024.
2025/01**

The Secretary briefed the Board that the Minutes of the 37th Meeting of the Board of Governors held on 24th December 2024 were circulated to all the members.

RESOLUTION BOG 38/240325/R1


RESOLVED THAT the Minutes of the 37th Meeting of the Board of Governors held on 24th December 2024 are confirmed as circulated.


**ITEM NO.: TO CONFIRM THE MINUTES OF THE 32ND MEETING OF THE
BOG/38/ FINANCE COMMITTEE HELD ON 24th DECEMBER 2024.
2025/02**


The Secretary briefed the Board that the Minutes of the 32nd Meeting of the Finance Committee held on 24th December 2024 were circulated to all the members.

RESOLUTION BOG 38/240325/R2

RESOLVED THAT the Minutes of the 32nd Meeting of the Finance Committee held on 24th December 2024 are confirmed as circulated.


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Registrar


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**ITEM NO.: TO CONFIRM THE MINUTES OF THE 18TH MEETING OF THE
BOG/38/ SENATE HELD ON 12TH FEBRUARY 2025.
2025/03**

The Secretary briefed the Board that the Minutes of the 18th Meeting of the Senate held on 12th February 2025. The Minutes of the Senate was placed before the Member of Board of Governors for approval.

RESOLUTION BOG 38/240325/R3

RESOLVED THAT the Minutes of the 18th Meeting of the Senate held on 12th February 2025 are confirmed.



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Registrar



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Chairperson, BoG

***** ACTION TAKEN REPORT*****

**ITEM NO.: TO CONSIDER THE ACTION TAKEN REPORT ON THE
BOG/38/ RESOLUTIONS OF PREVIOUS BOARD OF GOVERNORS
2025/04 MEETINGS.**

The Secretary presented the Action Taken Report on the Resolutions of the Board, of the previous Meetings of the Board.

RESOLUTION BOG 38/240325/R4

RESOLVED THAT the Action Taken Report on the Agenda of the previous Meetings of the Board is noted with satisfaction.


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


**ITEM NO.: TO REVIEW THE DIRECTOR'S REPORT ON MAJOR
BOG/38/ ACHIEVEMENTS/ DEVELOPMENTS SINCE THE LAST REPORT
2025/05 TO THE BOARD OF GOVERNORS**


The Secretary requested the Director, NIT Delhi, to present the report on the major achievements/developments since the Last Report to the Board of Governors.

RESOLUTION BOG 38/240325/R5

RESOLVED THAT the Board noted the Director's report with satisfaction.


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**ITEM NO.: TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF
BOG/38/ THE RESPECTIVE SELECTION COMMITTEES FOR
2025/06 RECRUITMENT TO THE VARIOUS FACULTY POSITIONS
ADVERTISED IN VARIOUS DEPARTMENTS VIDE THE ADVT.
NO.: 08/2024**


The Secretary requested the Director, NIT Delhi, to open the sealed envelope containing the recommendations of the Respective Selection Committee for the various faculty positions advertised in various departments vide the Advt. No.:08/2024


With the permission of the Chair, the Director, NIT Delhi, after briefing the Board about the Selection Process, opened the sealed envelope(s) and presented the recommendations of the Selection Committee.

The Director requested the Board to approve the recommendations and to allow the Institute to issue the offer of appointment to the following selected candidates:

Sr. No.	Name of the Candidate	Department	Post	Pay Level	Category
01.	Dr Manoj K. Nayak S/o Sh. Ugrasen Nayak	Department of Applied Sciences (Physics)	Assistant Professor Grade-I	12	UR
02.	Dr. Rahul Pandey S/o Sh. Bateshwar Nath Pandey	Department of Applied Sciences (Physics)	Assistant Professor Grade-II (on contract)	10	UR
03.	Dr. Chumki Dalal D/o Sh. A.K.Dalal	Department of Applied Sciences (Chemistry)	Assistant Professor Grade-I	12	UR
04.	Dr. Subin Scaria S/o Sh. Scaria VM	Department of Applied Sciences (English)	Assistant Professor Grade-II (on contract)	10	UR
05.	Dr. Mahadeva Swamy N N S/o Sh. NAGARAJU	Department of Applied Sciences (English)	Assistant Professor Grade-II (on contract)	10	SC
06.	Dr. Shubham Katiyar S/o Sh. Surendra Kumar Katiyar	Department of Aerospace Engineering	Assistant Professor Grade-II (on contract)	10	OBC



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07.	Dr. Munesh Singh S/o Sh. R.B. Singh	Department of Computer Science and Engineering	Associate Professor	13A2	OBC
08.	Dr. Sahil S/o Sh. Vishesh Kumar	Department of Computer Science and Engineering	Assistant Professor Grade-II (on contract)	Upgradation from Pay Level 10 to 11	UR
09.	Dr. Gunjan D/o Sh. Subhash Rehani	Department of Computer Science and Engineering	Assistant Professor Grade-II (on contract)	Upgradation from Pay Level 10 to 11	UR
10.	Dr. Gautam S/o Late Sh. Rajkishor Jaiswal	Department of Computer Science and Engineering	Assistant Professor Grade-II (on contract)	Upgradation from Pay Level 10 to 11	OBC
11.	Dr. Amandeep Kaur D/o Sh. Dalip Singh	Department of Computer Science and Engineering	Assistant Professor Grade-II (on contract)	Upgradation from Pay Level 10 to 11	OBC
12.	Dr. Abhishek Mishra S/o Sh. Rajendra Prasad Mishra	Department of Mechanical Engineering	Associate Professor	Movement under Note 1(5) of Schedule (E), to 13A2	UR
13.	Dr. Vipin Pal S/o Sh. Man Pal Singh	Department of Computer Science and Engineering	Assistant Professor Grade-I	12	OBC
14.	Dr. Ankur S/o Sh. Chandrapal Singh	Department of Computer Science and Engineering	Assistant Professor Grade-II (on contract)	10	UR
15.	Dr. Nisha Singh Chauhan D/o Sh. Narendra Singh Chauhan	Department of Computer Science and Engineering	Assistant Professor Grade-II (on contract)	10	OBC
16.	Dr. Jagnyashini Debadarshini D/o SH. Jadumani Behera	Department of Computer Science and Engineering	Assistant Professor Grade-II (on contract)	10	SC
17.	Dr. Gulab Sah S/o Sh. Khajanti Sah	Department of Computer Science and Engineering	Assistant Professor Grade-II (on contract)	10	ST
18.	Dr. Sourabh Kumar S/o Sh. Subodh Kumar	Department of Mechanical Engineering	Assistant Professor Grade-II (on contract)	10	OBC
19.	Dr. Navneet Garg S/o Sh. Virendra Garg	Department of Electronics and Communication Engineering	Assistant Professor Grade-II (on contract)	10	UR
20.	Dr. Krishna Kumari D/o Sh. Om Parkash	Department of Applied Sciences (Management)	Assistant Professor Grade-II (on contract)	10	SC
21.	Dr. Gautam Kumar S/o Sh. Devidas Singh	Department of Applied Sciences (Mathematics)	Assistant Professor Grade-II (on contract)	10	SC


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22.	Dr. Saurabh Rawat S/o Late Sh. B.L. Rawat	Department of Civil Engineering	Assistant Professor Grade-I	12	SC
23.	Dr. Preeti Verma D/o Sh. Guru Bachan Verma	Department of Electronics and Communication Engineering	Assistant Professor Grade-II (on contract)	Upgradation from Pay Level 10 to 11	UR
24.	Dr. Shailesh Mani Pandey S/o Sh. K P Pandey	Department of Mechanical Engineering	Assistant Professor Grade I	12	UR

Further, this is to inform that none of the candidate(s) were found suitable by the respective Selection Committee(s) for the following post(s):

S. No.	Post Name	Pay Level	Remarks
1.	Professor (CSE)	14A	None Found Suitable
2.	Assistant Professor Grade-II (on contract) (AS Mathematics) (ST)	10	None Found Suitable

RESOLUTION BOG 38/240325/R6


RESOLVED THAT the Board approved the recommendations of the Selection Committee and directed the Institute to issue the offer of appointment to the above-mentioned selected candidate.


ITEM NO.: TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF BOG/38/2025/07 THE SELECTION COMMITTEE FOR THE POST OF DEPUTY REGISTRAR (UR 01) VIDE THE ADVT. NO.: 03/2024


The Secretary requested the Director, NIT Delhi, to open the sealed envelope containing the recommendations of the Selection Committee for the post of the Deputy Registrar in Pay Level 12 (78800 – 209200).

With the permission of the Chair, the Director, NIT Delhi, after briefing the Board about the Selection Process, opened the sealed envelope and presented the recommendations of the Selection Committee.

The Director requested the Board to approve the recommendations and to allow the Institute to issue the offer of appointment to the selected candidate, **Sh. Ravinder Kumar S/o**


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Sh. Devi Ram for appointment to the post of the Deputy Registrar at NIT Delhi.

RESOLUTION BOG 38/240325/R7

RESOLVED THAT the Board approved the recommendations of the Selection Committee and directed the Institute to issue the offer of appointment to the selected candidate, Sh. Ravinder Kumar S/o Devi Ram for appointment to the post of Deputy Registrar under Direct Recruitment, vide the Advt. No.: 03/2024 at NIT Delhi.

ITEM NO.: TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE BOG/38/ DEPARTMENTAL PROMOTIONAL COMMITTEE (DPC), WHICH 2025/08 WAS CONSTITUTED FOR CONSIDERATION OF PROMOTION TO THE POST OF DEPUTY REGISTRAR IN PAY LEVEL 12 OF THE ELIGIBLE EMPLOYEE.

The Secretary requested the Director, NIT Delhi, to open the sealed envelope containing the recommendations of the Departmental Promotional Committee for the post of the Deputy Registrar in Pay Level 12 (78800 – 209200).

With the permission of the Chair, the Director, NIT Delhi, after briefing the Board about the Promotion Process, opened the sealed envelope and presented the recommendations of the Departmental Promotional Committee.

The Director requested the Board to approve the recommendations and to allow the Institute to issue the letter and the Office Memorandum to the promoted candidate, **Dr. Manisha Singh** D/o Sh. Devendra Pal Singh for appointment of the post of the Deputy Registrar, NIT Delhi under Departmental Promotion.

RESOLUTION BOG 38/240325/R8

RESOLVED THAT the Board approved the recommendations of the Departmental Promotional Committee and directed the Institute to issue the Letter and the Office Memorandum to the promoted candidate, Dr. Manisha Singh D/o



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Sh. Devendra Pal Singh for appointment to the post of Deputy Registrar under Departmental Promotion.

**ITEM NO.: TO CONSIDER AND APPROVE THE ADOPTION AND
BOG/38/ IMPLEMENTATION OF THE PROPOSAL FOR ENHANCEMENT OF
2025/09 THE SUPERANNUATION AGE FOR DOCTORS (MEDICAL
OFFICER(S) AND SENIOR MEDICAL OFFICER(S)) WORKING AT
NIT DELHI, TO THE AGE OF 65 YEARS.**


The Secretary presented a proposal to consider the agenda regarding the enhancement of superannuation age to 65 years in respect of doctors (Medical Officer(s) and Senior Medical Officer(s)) working at NIT Delhi vide the letter dated 12.02.2018, the MoE has conveyed the approval of the Cabinet for enhancement of superannuation age to 65 years in respect of doctors working in Higher Education and Technical Institutions under the administrative control of Department of Higher Education.


RESOLUTION BOG 38/240325/R9


RESOLVED THAT the Board considered the agenda and approved the enhancement of superannuation age to 65 years in respect of doctors (Medical Officer(s) and Senior Medical Officer(s)) working at NIT Delhi in line with the Letter No. F. No.4-9/2017-TS.III Dated 12th February 2018 of the Ministry of Human Resource Development (now Ministry of Education), Department of Higher Education.

**ITEM NO.: TO CONSIDER, APPROVE AND IMPLEMENT THE PROPOSAL FOR
BOG/38/ AMENDMENT IN THE EXPERIENCE CRITERIA TO CONSIDER
2025/10 THE "INDUSTRY" OF REPUTE FOR COUNTING OF EXPERIENCE
IN TEACHING CADRE.**

The Secretary presented a proposal to consider the agenda regarding amendment in the applicability of the experience criteria to consider the "Industry" of repute for counting of experience in


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teaching cadre in line to the First Statutes of the National Institute of Technology (Amendment) Statues, 2023, applicable to NIT Delhi, the same criteria as approved in the 24th BOG vide the Agenda Item No.: BOG/24/2020/19 shall be applicable with amendment in the point (4) as: The experience of Industry shall be considered for the post of Assistant Professor Grade – I (Pay Level 12), Associate Professor in Pay Level 13A2 and Professor in Pay Level 14A.

RESOLUTION BOG 38/240325/R10

RESOLVED THAT the Board considered the agenda and approved agenda as below:


The experience of “Industry” of repute as mentioned below which was approved in the 24th BoG will be considered for the post of Assistant Professor Grade – II (on contract) (Pay Level 10 & 11), Assistant Professor Grade – I (Pay Level 12), Associate Professor in Pay Level 13A2 and Professor in Pay Level 14A at NIT Delhi:


The following criteria for the industry of repute for counting of experience in teaching cadre:-


- 1) All the Public Sector Undertakings (Central and State).**
- 2) Private Company with turnover of Rs. 500 Crore per annum for Last three years.**
- 3) Only experience in relevant field shall be considered.**
- 4) The experience of Industry shall only be considered for the level of Assistant Professor Grade – II (on contract) (Pay Level 10 & 11), Assistant Professor Grade – I (Pay Level 12), Associate Professor in Pay Level 13A2 and Professor in Pay Level 14A.**

**ITEM NO.: TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE
BOG/38/ STANDING ASSESSMENT COMMITTEE FOR CONFIRMATION OF
2025/11 FACULTY MEMBERS TO THE POST OF ASSOCIATE PROFESSOR
IN PAY LEVEL 13A2.**

The Secretary presented the recommendation of the Standing Assessment Committee, constituted for the confirmation of Dr.


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Registrar


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Prashant Kumar, Dr. Karan Verma and Dr. Pankaj Mukhija. The Vigilance Certificates were also taken for each employee from the CVO of the Institute before the meeting.

RESOLUTION BOG 38/240325/R11

RESOLVED THAT the Board approved the recommendation of the Standing Assessment Committee for the confirmation of the below-mentioned faculty members, to the post of Associate Professor, in Pay Level 13A2:

Sr no	Name	Department	Designation	Date of Joining	Pay Level	Date of confirmation
1.	Dr. Prashant Kumar	Applied Sciences	Associate Professor	08.03.2024	13A2	08.03.2025
2.	Dr. Karan Verma	Computer Science & Engineering	Associate Professor	08.03.2024	13A2	08.03.2025
3.	Dr. Pankaj Mukhija	Electrical Engineering	Associate Professor	08.03.2024	13A2	08.03.2025

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

ITEM NO.: TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE BOG/38/2025/12 STANDING ASSESSMENT COMMITTEE FOR CONFIRMATION OF FACULTY MEMBERS TO THE POST OF ASSISTANT PROFESSOR, GRADE I IN PAY LEVEL 12.

The Secretary presented the recommendation of the Standing Assessment Committee, constituted for the confirmation of Dr. Nitin Singh Singha, Dr. Leeladhar Nagdeve, Dr. Sachin Singh, Dr. Amit Kumar Singh and Dr. Baljit Kaur. The Vigilance Certificates were also taken for each employee from the CVO of the Institute before the meeting.



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Registrar



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Director



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RESOLUTION BOG 38/240325/R11

RESOLVED THAT the Board approved the recommendation of the Standing Assessment Committee for the confirmation of the below-mentioned faculty members, to the post of Assistant Professor, Grade I in Pay Level 12:

Sr no	Name	Department	Designation	Date of Joining	Pay Level	Date of confirmation
1.	Dr. Nitin Singh Singha	Electronics & Communication Engineering	Assistant Professor, Grade I	08.03.2024	12	08.03.2025
2.	Dr. Leeladhar Nagdeve	Mechanical Engineering	Assistant Professor, Grade I	11.03.2024	12	11.03.2025
3.	Dr. Sachin Singh	Electrical Engineering	Assistant Professor, Grade I	08.03.2024	12	08.03.2025
4.	Dr. Amit Kumar Singh	Electrical Engineering	Assistant Professor, Grade I	08.03.2024	12	08.03.2025
5.	Dr. Baljit Kaur	Electronics & Communication Engineering	Assistant Professor, Grade I	31.05.2024	12	31.05.2025

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

ITEM NO.: TO CONSIDER AND APPROVE THE GAZETTE NOTIFICATION BOG/38/2025/13 CONTAINING THE AMENDED STATUTES FOR ITS ADOPTION AND IMPLEMENTATION

The Secretary briefed that the amendments in the Statutes of NIT Delhi as approved by the Ministry of Education (MoE) has been published in the Gazette of India vide Notification No.: Director Office/2025/Gazette/Statue Amendment/01 dated: 14.02.2025.

RESOLUTION BOG 38/240325/R13

RESOLVED THAT The Gazette notification containing the amended statutes 2025 NIT Delhi in Gazette of India vide Notification F. No.: Director Office/2025/Gazette/Statute Amendment/01 dated: 14.02.2025 is noted for adoption and implementation.



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**ITEM NO.: TO CONSIDER AND APPROVE THE FINAL DECISION OF THE
BOG/38/ DISCIPLINARY AUTHORITY IN THE MATTER OF DR. SUSHILA
2025/14 VIKAS MAHESHKAR, ASSISTANT PROFESSOR (GRADE-I)
DEPARTMENT OF CSE.**

The Secretary requested the Director, NIT Delhi, to brief on the updates in the matter of Dr. Sushila Vikas Maheshkar, Assistant Professor, Grade-I, Pay Level-12, Department of Computer Science and Engineering, NIT Delhi.

With the permission of the Chair, the Director, NIT Delhi, briefed the Board about the findings of the Inquiry Report and the opinion of the Ex-member (Judicial), Central Administrative Tribunal, about the charges which have been proved against Dr. Sushila Vikas Maheshkar amounts to Major Mis-conduct and violation of 3 (1) of CCS (Conduct Rule), 1964 and thereby recommends that her removal from the services at the Institute are undesirable.

After final deliberations upon the matter, all the members of the Board of Governors unanimously recommended that major penalty of removal of service in case of Dr. Sushila Vikas Maheshkar, Assistant Professor (Grade-I) (Pay Level-12), Department of Computer Science and Engineering, NIT Delhi shall be imposed in line to the CCS (CCA) Rules-1965.

RESOLUTION BOG 38/240325/R14

RESOLVED THAT the Board directed the Institute to issue the Order to impose Major Penalty as per CCS (CCA) Rules-1965 i.e. removal of Dr. Sushila Vikas Maheshkar, Assistant Professor (Grade-I) (Pay Level-12), Department of Computer Science and Engineering, NIT Delhi from the services of the Institute with immediate effect considering major violation of 3 (1) of CCS Conduct Rules-1964 on the basis of findings of Inquiry Report.



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***** FINANCIAL MATTERS*****


**ITEM NO.: TO CONSIDER AND APPROVE THE REMUNERATION AMOUNT OF
BOG/38/ THE FACULTY, ENGAGED IN RECRUITMENT ACTIVITIES FOR
2025/15 THE VARIOUS TEACHING AND NON-TEACHING RECRUITMENT
PROCESSES.**


The Secretary presented a proposal highlighting the requirement to recognize and compensate the efforts of the faculty members of the Institute, for performing additional duties to ensuring the smooth execution of various Teaching and Non-Teaching Recruitment processes. The Secretary gave a note of ongoing Faculty recruitment (Advt No. 08/2024) and Non-Teaching recruitment (Advt No. 03/2024).


It is proposed that the engaged faculty members may also be paid a remuneration of Rs. 2000/- per day equivalent to Class-A non-teaching staff for the additional duties they perform during various Teaching and Non-Teaching Recruitment process. The remuneration to the non-teaching staff shall be paid in line to the approval of the BoG in its 37th Meeting vide the Agenda Item no.: BOG/37/2024/11

RESOLUTION BOG 38/240325/R15

RESOLVED THAT the Board approved the remuneration of Rs. 2000/- for faculty members, who have been engaged in additional duties related to recruitment processes of various Teaching and Non-Teaching recruitment process. The remuneration to the non-teaching staff shall be paid in line to the approval of the BoG in its 37th Meeting vide the Agenda Item no.: BOG/37/2024/11. The same shall be applicable from Advt. No. 03/2024 (Non-Teaching posts) and Advt. No. 08/2024 (faculty positions).


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**ITEM NO.: TO CONSIDER AND APPROVE THE BUDGET REQUIREMENT FOR
BOG/38/ THE FINANCIAL YEAR 2025-26
2025/16**

The Secretary presented the budget requirements for the Financial Year 2025-26 to the Board.

- Object Head 31: Rs. 3600 Lakhs (Rs 900 Lakhs in each Quarter)
- Object Head 35: Rs. 5830 Lakhs
- Object Head 36: Rs. 3120 Lakhs (Rs. 780 Lakhs for each Quarter)

RESOLUTION BOG 38/240325/R16


RESOLVED THAT the budget requirement for the Financial Year 2025-26 is noted and approved.


- Object Head 31: Rs. 3600 Lakhs (Rs 900 Lakhs in each Quarter)
- Object Head 35: Rs. 5830 Lakhs
- Object Head 36: Rs. 3120 Lakhs (Rs. 780 Lakhs for each Quarter)


The Board directed that the Budget requirement may be reviewed on actual basis as on the date of submitting it to the Ministry of Education

**ITEM NO.: TO CONSIDER AND APPROVE THE FEE STRUCTURE FOR
BOG/38/ ADMISSION IN B.TECH, M.TECH. AND PHD UNDER 'STUDY IN
2025/17 INDIA' PROGRAM COMMENCING FROM THE ACADEMIC YEAR
2025-26**

The Secretary presented the Fee structure for admissions in the B.Tech, M.Tech and PhD Programmes under the Study-in-India (SII) program as recommended by the Senate in the 18th meeting to the Board. All the members were further informed that proposed fee structure is in line with DASA and other NITs. The students admitted under SII with proposed intake of B.Tech-18, M.Tech-5 and PhD 08 as approved in the 18th Meeting of Senate, shall be in addition to the sanctioned intake, and without requirement of any additional physical infrastructure or faculty.


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RESOLUTION BOG 38/240325/R17


RESOLVED THAT the Board considered the agenda and approved the Fee structure for admissions in the B.Tech, M.Tech and PhD Programmes under the Study-in-India (SII) program.


**ITEM NO.: TO CONSIDER AND APPROVE THE FEES FOR THE MINOR
BOG/38/ DEGREE PROGRAMME
2025/18**


The Secretary presented the proposal to approve the fee for the Minor degree programme as recommended by the Senate in its 18th Meeting of Senate held on 12th February 2025. The Senate has recommended fee of Rs. 1500/- per credit with a total fee of Rs. 27,000/- for completion of the Minor Degree Programme applicable from Academic Year 2025-26.

RESOLUTION BOG 38/240325/R18

RESOLVED THAT the Board considered the agenda and approved the fees to be charged for Minor Degree Programme at Rs. 1500/- per credit with a total fees of Rs. 27000/- for the completion of the Minor Degree Programme, which shall be applicable and effective from Academic Year 2025-26.


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***** REPORTING & RATIFICATION ITEMS*****

**ITEM NO.: TO RATIFY AND REPORT THE NOMINATION OF THREE EXTERNAL
BOG/38/ EXPERT MEMBERS FOR THE SENATE OF NIT DELHI AS PER CLAUSE
2025/19 14(D) OF NITSER ACT 2007**

The Secretary briefed that Senate in its 18th meeting held on 12th February 2025 has nominated the following external expert.

RESOLUTION BOG 38/240325/R19

RESOLVED THAT the nomination of the following three external expert members for the Senate of NIT Delhi as per clause 14 (D) of NITSER Act, 2007 is approved for a period of 2 years w.e.f. date of approval from the Senate i.e. 12.02.2025.

Sr. No.	Name of the Expert	Designation and Organization
1.	Prof. Rakesh Sehgal	Former Director, NIT, Srinagar, Prof. NIT Hamirpur
2.	Prof. R. K. Sinha	VC, GB University, Noida
3.	Prof. Arvinder Kaur	Dean, IPU Delhi

**ITEM NO.: TO REPORT THE JOINING OF PROF. (DR.) HITESH SHARMA AS THE
BOG/38/ REGISTRAR OF NIT DELHI, RECRUITED VIDE THE ADVT.
2025/20 NO.:05/2024**

The Secretary reported the joining of Dr. Hitesh Sharma S/o Sh. Duni Chand as Registrar on 08.01.2025 (FN) in Pay Level 14 (Rs. 1,44,200 – 2,18,200).

RESOLUTION BOG 38/240325/R20

RESOLVED THAT the Board noted the joining of Dr. Hitesh Sharma S/o Sh. Duni Chand to the post of Registrar, NIT Delhi at Pay Level 14 w.e.f. 08.01.2025.



Dr. Hitesh Sharma
Registrar



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**ITEM NO.: TO REPORT THE JOINING OF MS. DIMPLE GUPTA AS ASSISTANT
BOG/38/ REGISTRAR AT NIT DELHI, RECRUITED VIDE THE NON-TEACHING
2025/21 ADVT. NO.: 03/2024**

The Secretary reported the joining of Ms. Dimple Gupta D/o Sh. Vashdev Prasad Gupta, to the post of Assistant Registrar on 21.01.2025 (FN) in Pay Level 10 (Rs 56,100 – 1,77,500).

RESOLUTION BOG 38/240325/R21

RESOLVED THAT the Board noted the joining of Ms. Dimple Gupta D/o Sh. Vashdev Prasad Gupta to the post of Assistant Registrar at NIT Delhi in Pay Level 10 w.e.f. 21.01.2025.

**ITEM NO.: TO REPORT THE ENGAGEMENT OF DR. HARI OM YADAV AS
BOG/38/ CONSULTANT (PURELY ON CONTRACTUAL AND TEMPORARY BASIS)
2025/22 IN REFERENCE TO THE ADVT. NO.: 17/2024 DATED 09.02.2024**

The Secretary informed the Board that in accordance with the Resolution No.: BOG/37/241224/R20 of the 37th BoG meeting, Dr. Hari Om Yadav is engaged as Consultant on Contractual and Temporary basis for a period of one year w.e.f. 12.02.2025 (FN).

RESOLUTION BOG 38/240325/R22

RESOLVED THAT the engagement of Dr. Hari Om Yadav as Consultant on purely contractual and temporary basis for a period of one year w.e.f. 12.02.2025 (FN) which is extendable year-to-year basis up to 5 years or till attaining the age of 65 years, whichever is earlier is noted, subject to satisfactory performance.



Dr. Hitesh Sharma
Registrar



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**ITEM NO.: TO REPORT THE JOINING OF THE VARIOUS NON-TEACHING STAFF
BOG/38/ MEMBERS OF THE INSTITUTE, RECRUITED VIDE THE ADVT. NO.:
2025/23 03/2024, UNDER GROUP B AND GROUP C**

The Secretary reported that the recruitment process for the following posts, vide the Advt. No.: 03/2024 for filling the various Non-Teaching posts under Direct recruitment, is completed and the offer of appointment have been issued to the selected candidates:

Sr No	Post Name and Category	Pay Level	Group
1.	Sr. Technician (EE) (UR)	4	C
2.	Junior Assistant (EWS)	3	C
3.	Office Attendant (UR)	1	C
4.	Office Attendant (UR)	1	C
5.	Office Attendant (OBC)	1	C
6.	Office Attendant (EWS)	1	C


The Secretary further reported the joining of the following Non-Teaching Staff members since the last meeting of the Board:


Sr No	Post Name and Category	Name of the Incumbent	Date of Joining
1.	Technical Assistant (CC) (UR)	Sh. Puneet Joshi	31.12.2024 (AN)
2.	Library & Information Assistant (UR)	Ms. Angana Biswas	27.12.2024 (FN)
3.	Senior Assistant (UR)	Sh. Vishal Verma	31.01.2025 (FN)
4.	Junior Assistant (EWS)	Sh. Gulshan Shridhar	12.02.2025 (FN)
5.	Office Attendant (UR)	Sh. Sachin Tiwari	12.02.2025 (FN)
6.	Office Attendant (UR)	Sh. Suraj	03.03.2025 (FN)
7.	Office Attendant (OBC)	Sh. Rajab Rehman	11.02.2025 (FN)
8.	Office Attendant (EWS)	Sh. Prabhat Mishra	10.02.2025 (FN)


RESOLUTION BOG 38/240325/R23

RESOLVED THAT the issuance of offer of appointment letter(s) and joining of the aforementioned Non-Teaching staff members since the last meeting of BoG are noted.

**ITEM NO.: TO REPORT THE RECOMMENDATION OF STANDING ASSESSMENT
BOG/38/ COMMITTEE CONSTITUTED FOR THE PURPOSE OF CONFIRMATION
2025/24 OF THE PROBATION PERIOD OF THE NON-TEACHING STAFF
MEMBERS OF THE INSTITUTE.**


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Registrar


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The Secretary presented the recommendation of the Standing Assessment Committee, constituted for the confirmation of Ms. Pragya Yadav, Sh. Sajal Gupta and Sh. Hemant Sharma.

RESOLUTION BOG 37/240325/R24

RESOLVED THAT the Board approved the recommendation of the Standing Assessment Committee for the confirmation of the below-mentioned non-teaching staff members:


S. No	Name	Post	Pay Level	Date of Joining	Date of confirmation
1.	Ms Pragya Yadav	Superintendent	6	15.01.2024	15.01.2025
2.	Sh. Sajal Gupta	Junior Engineer (Civil)	6	20.07.2023	20.01.2025
3.	Sh. Hemant Sharma	Junior Engineer (Electrical)	6	01.09.2023	01.03.2025


ITEM NO.: TO REPORT THE JOINING MS. GANGA D/O SHRI SRI GUPTA OF BOG/38/2025/25 “JUNIOR TRANSLATOR (HINDI) PURELY ON CONTRACTUAL AND TEMPORARY BASIS”, ADVERTISED VIDE THE ADVT. NO.:19/2024 DATED 09.12.2024


The Secretary informed the Board that in accordance with the Resolution No.: BOG/36/021124/R10 of the 36th BoG meeting, Ms. Ganga is engaged as Junior Translator (Hindi) (on Contractual and Temporary basis) for a period of one year w.e.f. 27.02.2025 (FN).

RESOLUTION BOG 38/240325/R25

RESOLVED THAT the engagement of Ms. Ganga D/o Sh. Sri Gupta as Junior Translator (Hindi) on purely contractual and temporary basis for a period of one-year w.e.f. 27.02.2025 (FN) which is extendable year-to-year basis up to three years, subject to satisfactory performance. She will be paid a fixed remuneration of Rs 35400/- per month.


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**ITEM NO.: TO REPORT THE RESIGNATION AND RELIEVING OF THE VARIOUS
BOG/38/ NON-TEACHING STAFF MEMBER(S) OF THE INSTITUTE FROM THE
2025/26 LAST MEETING OF THE BOARD OF GOVERNORS.**

The Secretary reported the relieving of the following non-teaching staff members since the last meeting of BoG:

Sr. No.	Name, Designation	Pay Level	Department	Date of Relieving	Reason of Leaving
1.	Ms. Amrita Kumari, Office Attendant	1	Administration	12.02.2025 (AN)	Personal
2.	Sh. Punya Bansal, Senior Assistant	4	Administration	19.03.2025 (AN)	Selected as Assistant in Pay Level 6 at NIEPA

RESOLUTION BOG 38/240325/R26

RESOLVED THAT the relieving of the aforementioned non-teaching staff members since the last meeting of BoG is noted.


**ITEM NO.: TO REPORT THE PHYSICAL AND FINANCIAL PROGRESS OF
BOG/38/ ONGOING PROJECT OF PHASE 1B
2025/27**


The Secretary briefed the Board on the Physical and Financial Progress of ongoing construction work of the Phase 1B at the Permanent Campus of NIT Delhi since the last meeting, the progress details are as follows:


S. No.	Name of the Building/Construction	Financial Progress (%)	Physical Progress (%)
1.	Academic Block	60.55	64.55
2.	Hostel Block	80.08	84.08
3.	Residential Tower	85.52	90.52
4.	Director's Residence	86.05	99.55
5.	Sub station	44.67	54.67
6.	External Development Works	70.21	78.21
Total		70.99	78.41

The Financial and Physical progress of the work of comprehensive external development are as under for the information of the Members of the BOG:

S. No.	Name of the Building/Construction	Financial Progress (%)	Physical Progress (%)
1	Road Work	46.81	52.81
2	Pathway & Parking	56.84	65.24


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3	Main Gates & Boundary Wall	42.58	49.98
4	Boundary Wall Work (Height Extension Front of Admin Block)	48.96	58.96
5	Service Trench	73.26	81.96
6	Plumbing Work (External) Sewerage, Drainage , Water Supply & RWH etc.	77.34	89.84
7	Water Body	77.72	85.72
8	Service (E& M)	47.36	64.06
9	Land Scaping/ Horticulture Works	74.94	82.94
Total		59.33	71.32

RESOLUTION BOG 38/240325/R27

RESOLVED THAT the Board noted the Progress report and recommend avoiding any time or cost overruns. The Committee recommended that all remaining construction work be completed as per the scheduled timelines.

ITEM NO.: **TO REPORT THE REVISED ALLOCATION TO NIT DELHI FOR THE BOG/38/ 2025/28 FINANCIAL YEAR 2024-25**


The Secretary briefed the expenditure incurred by the Institute up to 3rd Quarter. The Ministry of Education has allocated revised annual budget for the F.Y. 2024-25.


RESOLUTION BOG 38/240325/R28


RESOLVED THAT the Board noted the revised allocation of Annual Budget for the FY 2024-25.

ITEM NO.: **TO RATIFY THE NOMINATION OF SENATE NOMINEES AS MEMBERS OF BOARD OF GOVERNORS BOG/38/ 2025/29**

The Secretary briefed that Senate in its 18th meeting held on 12.02.2025_has nominated the following faculty members as Members of


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Board of Governors under the section 11(f) of the NITSER Act, 2007, for a tenure of two years, effective from 22.03.2025:

1. Prof. Manoj Kumar, ECE Dept., NIT Delhi
2. Dr. Manisha Bharti, ECE Dept., NIT Delhi

RESOLUTION BOG 38/240325/R29

RESOLVED THAT the nomination of the the following faculty members as Members of Board of Governors under the section 11(f) of the NITSER Act, 2007, for a tenure of two years, effective from 22.03.2025 is approved:

1. Prof. Manoj Kumar, ECE Dept., NIT Delhi
2. Dr. Manisha Bharti, ECE Dept., NIT Delhi

**ITEM NO.: TO RATIFY THE NOMINATION OF MEMBER OF THE BOARD OF
BOG/38/
2025/30 GOVERNORS, NIT DELHI UNDER SECTION 11(G)**

The Secretary briefed that Prof. Adity Mittal, Kusuma School of Biological Sciences from IIT Delhi for a period of 3 years w.e.f. 01.07.2025 is nominated as Member of the Board of Governors, NIT Delhi by Director, IIT Delhi under the section 11(g) of the NITSER Act, 2007.

RESOLUTION BOG 38/240325/R30

RESOLVED THAT the nomination of the Prof. Adity Mittal, Kusuma School of Biological Sciences from IIT Delhi for a period of 3 years w.e.f. 01.07.2025 is nominated as Member of the Board of Governors, NIT Delhi by Director, IIT Delhi under the section 11(g) of the NITSER Act, 2007 is approved.



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**ITEM NO. TO CONSIDER AND APPROVE TO HIRE A CONSULTANT (ERP) (ON
BOG/38/
2025/31 CONTRACTUAL AND TEMPORARY BASIS) AT NIT DELHI**

The Secretary briefed that NIT is in process of strengthening administrative and academic working by implementing various modules of ERP solutions such E-Samarth, and e-office. In order to maintain the existing support to ERP infrastructure and efficient implementation of e-Office, working and configuration of Samarth modules as per institutional requirement, NIT Delhi needs one expert in the field with substantial working knowledge of implementation and development of ERP solutions.

As there is no sanctioned post of Scientific Officer in the Institute and the absence of a regular incumbent has made it difficult to effectively implement these activities, it is proposed to allow the Institute to advertise for the appointment of one Consultant (ERP) for the ERP section of the Institute, at a fixed remuneration of ₹ 50,000/- per month.

Applications will be invited from retired Government servants who have worked at Pay Level 6 or above and possess at least 15 years of relevant experience. The maximum permissible age for applicants shall be 65 years.


The engagement of the Consultant (ERP) will initially be for a period of one year, extendable on year-to-year basis up to a total of five years or until the age of 65 years, whichever is earlier, subject to satisfactory performance.


The agenda is placed before the Board for consideration and approval.


RESOLUTION BOG 38/240325/R31

RESOLVED THAT the engagement of Consultant (ERP) (ON CONTRACTUAL AND TEMPORARY BASIS) at NIT Delhi for a period of one year which is extendable year-to-year basis subject to satisfactory performance up to 5 years or till attaining the age of 65 years, whichever is earlier is approved.

***** The meeting ended with vote of thanks to the Chair*****


Dr. Hitesh Sharma
Registrar


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Director
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Chairperson, BoG