



NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(An autonomous Institute under the aegis of Ministry of HRD, Government of India)
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February 28th, 2015

MINUTES OF 11th MEETING BOARD OF GOVERNORS

Minutes of 11th Meeting of Board of Governors held on November 8th, 2014 at Board Room, NBCC Bhawan, Lodhi Road, New Delhi-110003.

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| 1. | Sh. Ravi Santhanam | Chairman |
| 2. | Sh. Rajesh Singh, Director (Finance),
MHRD | Member |
| 3. | Sh. R. Srinivasan, Nominee (In absentia of
Additional Secretary (TE), MHRD) | Member |
| 4. | Sh. Raman Sharma
Sr. Vice President & Director, HCIL | Member |
| 5. | Dr. Anjee Prakash
CEO, Learning Links Foundation | Member |
| 6. | Professor S N Singh
Dy. Director (Operations) IIT, Delhi | Member |
| 7. | Professor Ajay K Sharma
Director, NIT, Delhi | Member |
| 8. | Sh. R K Verma, Dy. Registrar
NIT Delhi | Secretary |

Mr Ananth Krishnan, CTO, TCS had expressed inability to attend due to prior commitments and sought leave of absence which was granted.

Ms. Neelam Dhawan, CEO, HP India could not attend the meeting presumably due to prior engagements and Ministry kept informed.

The Chairman welcomed the members of the Board of Governors present in meeting. Director apprised the Hon'ble members of the board through presentation about the recent progress and activities undertaken after the previous meeting.

- i. A team from Hitachi Ltd, Tokyo, Japan visited NIT Delhi for industry academia interaction and providing student internships and job opportunities and their focus on telecommunication setups in India.

- ii. A team from DAAD New Delhi visited NIT Delhi and gave presentation about DAAD Germany and apprised about focussing on Academic Exchange Service, Research and internship opportunities in Germany for the students.
- iii. NIT Delhi initiated the proposal to develop a Centre of Excellence in Nanoscience and Nanotechnology (CeNsNt) in collaboration with the IISc Bangalore.
- iv. Various events were carried out by the Literary Club of the Institute like KICKSTARTER CHAOS, XPRESSIONS, GAME OF THRONES, IQ it, BRAINIAC, 'X' Marks the Spot.
- v. Swachh Bharat Abhiyan (2nd Oct.2014): During the campaign, the faculties and students participated in the oath ceremony of Swachh Bharat Abhiyan followed the cleanliness drive which was carried out at the Campus and nearby areas and till today the above drive has been carried forward regularly.
- vi. National Unity Day on Sardar Patel's Birth Anniversary (31st Oct. 2014): The following events in the honour of birth anniversary of Sardar Vallabh Bhai Patel for his contribution to Nation Unity, Safety and Security were held at NIT Delhi.
Pledge Ceremony, Speeches (English & Hindi), Panel Discussion, Documentary, Poem Recitation, Skit, Sketching Competition/Exhibition and National Anthem
- vii. NIT DELHI participated in various events in SPARDHA'14 , IIT-BHU (Varanasi)

The Hon'ble Board Members appreciated the initiatives and activities performed by the Institute stakeholders. Hon'ble Chairman desired that MoU with Foreign Institutions / Universities / Organizations etc. should be objective oriented. Afterwards, the agenda items were taken up item wise.

<u>ITEM NO. BoG/11/2014/01:</u>	CONFIRMATION OF MINUTES OF 10th BOG
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The minutes of 10th meeting of BOG held on July 26th, 2014 at Rudraksh Hall, India Habitat Centre, New Delhi were confirmed.

<u>ITEM NO. BoG/11/2014/02:</u>	MATTERS ARISING OUT OF MINUTES 10th MEETING OF BOG
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The minutes of 10th meeting of BOG were circulated held on July 26th, 2014 amongst all the members of BOG. Since no comments were received, therefore matter arising out of minutes of 10th meeting of BOG – none.

<u>ITEM NO. BoG/11/2014/03:</u>	TO REPORT THE ACTION TAKEN ON THE MINUTES OF THE 10th MEETING OF BOARD OF GOVERNORS OF NIT, DELHI
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The members of BOG noted the action taken on the decisions of the last meeting held on July 26th, 2014. The following items those were under process were reviewed by the BoG and recommended as follows:

ITEM NO. BoG/10/2014/04 – VISION, MISSION AND QUALITY POLICY

The Director apprised the members that the Vision, Mission and Quality Policy statements have been discussed with Hon'ble member Sh. Raman Kumar Sharma but could not be discussed with Prof. S.N. Singh due to his prior commitments. The Members of the Board desired to finalise the statements latest by 15th December 2014 and to circulate among other members for their suggestions and further the same may be send to Chairman, BoG for approval.

ITEM NO. BoG/10/2014/07 – TO APPROVE AND ADOPT VISHAKHA GUIDELINES

The matter was discussed in detail among the Hon'ble Members and the Members of the Board desired that the Vishakha Guidelines may be upgraded with Nirbhaya Guidelines by display on boards, creating a right culture and building right mind set of people.

ITEM NO. BoG/11/2014/04:

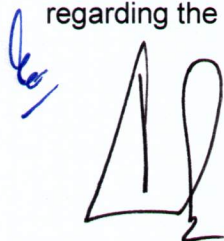
TO APPROVE AND FINALIZE THE MASTER PALN OF NIT DELHI

The Director apprised about the Master Plan of NIT Delhi before the Hon'ble Members. The NBCC made their presentation through their Architect and Consultant. After seeing their presentation the Hon'ble Members has given their valuable suggestions and advised to NBCC to incorporate the suggestions and accordingly final mater plan may be prepared and placed before Building and Works Committee for their consideration and approval. After appointing the Architect Consultant, it was also decided that in view of limited space allocated to NIT Delhi, it may also be explored to include the International Architect Consultant if found suitable to prepare the Master Plan.

ITEM NO. BoG/11/2014/05:

TO CONSIDER ADOPTION OF MOBILITY OF FACULTY AND NON-FACULTY PERSONNEL TO THE NEWLY ESTABLISHED CENTRAL EDUCATION INSTITUTES (CEIs)

The Hon'ble Members of the Board were informed by the Director about the letters that been received from Ministry of Human Resource Development, Dept. of Higher Education regarding the Mobility of Faculty and Non-Faculty Personnel to the newly established Central



Education Institutes. The same was considered and approved by BoG for the implementation.

ITEM NO. BoG/11/2014/06:

TO APPROVE THE PROPOSAL FOR CREATION OF CENTRE OF EXCELLENCE IN NANOSCIENCE AND NANOTECHNOLOGY (CENSNT), NIT DELHI

The Director informed about the proposal initiated by NIT Delhi to create and develop a Centre of Excellence in Nanoscience and Nanotechnology at its campus in collaboration with IISc Bangalore. The Hon'ble members of Board have gone through the proposal and approved the same.

ITEM NO. BoG/11/2014/07:

APPROVAL REGARDING APPOINTMENT OF FACULTY IN VARIOUS DEPARTMENTS OF THE INSTITUTE

The recommendations of the selection committee which took place w.e.f. 31st October 2014 to 2nd November 2014 as per four-tier guidelines issued by the MHRD were placed by Director for perusal and approval from Board of Governors. The sealed envelope containing recommendations of the candidates by Selection Committee were opened in front of all BoG members and all the proceedings were signed by the Hon'ble Chairman and approved by the Board. Hon'ble members of the Board directed the Director to issue appointment letters to the selected candidates immediately and issue the appreciation note to the members of Selection Committee.



List of selected candidates is mentioned below.

Sr. No	Name of Candidate(s)	Designation	Pay Band +AGP	Remarks
Department of Computer Science and Engineering (31st Oct 2014)				
1.	Dr. Anurag Singh	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 7000/-	-
Department of Electrical & Electronics Engineering (01st Nov 2014)				
2.	Dr. Anmol Ratna Saxena	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 6000/-	-
3.	Dr. Tirupathiraju Kanumuri	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 6000/-	Waiting-1
Department of Mechanical Engineering (01st Nov 2014)				
4.	Dr. Abhishek Mishra	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 6000/-	
Department of Applied Sciences (Mathematics) (01st Nov 2014)				
5.	Dr. Sunil Kumar	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 6000/-	-
6.	Dr. Amit Mahajan	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 6000/-	-
7.	Dr. Prashant Kumar	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 6000/-	Waiting-1
Department of Electronics and Communication Engineering (02nd Nov 2014)				
8.	Dr. Rikmantra Basu	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 6000/-	-
9.	Dr. Manish Goswami	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 6000/-	-
10.	Dr. Rajiv Kumar Tripathi	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 6000/-	Waiting-1
Department of Applied Sciences (Chemistry) (02nd Nov 2014)				
11.	Dr. Amit Pratap Singh	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 6000/-	
12.	Dr. Vaneet Kumar	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 6000/-	Waiting -1
13.	Dr. Jay Singh	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 6000/-	Waiting -2
Department of Applied Sciences (Physics) (02nd Nov 2014)				
14.	Dr. Anuj Sharma	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 6000/-	-
15.	Dr. Vinay Shankar Pandey	Assistant Professor	PB-3, Rs.15600-39100/- with AGP of Rs. 8000/-	-
16.	Dr. Gyanendra Sheoran	Assistant Professor	PB-3, Rs.15600-39100/- with AGP of Rs. 8000/-	-
17.	Dr. Vivek Kumar Anand	Assistant Professor On Contract	PB-3, Rs.15600-39100/- with AGP of Rs. 6000/-	Waiting-1
Department of Humanities and Management (02nd Nov 2014)				
18.	Dr. Shakira Khan	Assistant Professor	PB-3, Rs.15600-39100/- with AGP of Rs. 8000/-	-

ITEM NO. BoG/11/2014/08.1: TO RATIFY THE APPROVAL ACCORDED BY THE HON'BLE CHAIRMAN, BoG REGARDING APPOINTMENT OF NBCC AS EXECUTING AGENCY

The Director requested BoG to ratify the approval accorded by the Hon'ble Chairman for the appointment of National Buildings Construction Corporation Ltd. (NBCC) as an executing agency after recommendations of 2nd Building Works Committee, to take up the construction and development work of NIT Delhi. The BoG ratified the approval accorded by Hon'ble Chairman, BoG.

ITEM NO. BoG/11/2014/08.2: TO RATIFY THE APPROVAL ACCORDED BY THE HON'BLE CHAIRMAN, BoG FOR RECRUITMENT OF PERMANENT FACULTY AND LIST OF EXPERTS

The action has been taken by the Institute after approval of the Hon'ble Chairman, BoG for Recruitment of Permanent Faculty and List of Experts. The Board ratified the approval accorded by the Hon'ble Chairman, BoG.

ITEM NO. BoG/11/2014/08.3: TO RATIFY THE APPROVAL OF APPOINTMENT OF NON-FACULTY POSITIONS

The Director NIT Delhi placed before the BoG the approved note by Chairman BoG who has accorded approval and authorised Director for appointment of Non-Teaching experienced staff having special skill or knowledge those are working in reputed institutes like IITs/NITs/Central Govt. /Govt. autonomous bodies, keeping in view the provision of Sec 23 (10) of first Statutes of NITs. The Chairman authorised the Director to consider the rare cases for enhancement of age and qualification in the interest of the Institute. The Board of Governors ratified and approved the same.

ITEM NO. BoG/11/2014/08.4: RATIFICATION OF 2nd MEETING OF BUILDING AND WORKS COMMITTEE HELD ON 20TH SEPTEMBER 2014

The minutes of 2nd meeting of BWC held on 20th September 2014 at NIT Transit House, Safdurjung Enclave, New Delhi were placed for information and consideration of the Board which were considered, ratified and approved by the Hon'ble Members of the Board.

ITEM NO. BoG/11/2014/08.5: RATIFICATION OF 3rd MEETING OF BUILDING AND WORKS COMMITTEE HELD ON 8TH NOVEMBER 2014

The 3rd Building and Works Committee meeting which was held on 8th November 2014 at Board Room, NBCC Bhawan, New Delhi, the recommendations of which on various items were placed and reported to the Hon'ble Members of the Board for consideration. The recommendations on various items were considered, ratified and approved by the Board.

ITEM NO. BoG/11/2014/08.6: RATIFICATION OF 9TH MEETING OF FINANCE COMMITTEE HELD ON 8TH NOVEMBER 2014

The 9th Finance Committee meeting which was held on 8th November 2014 at Board Room, NBCC Bhawan, New Delhi, the recommendations of which on various items were placed and reported to the Hon'ble Members of the Board for consideration .

The recommendations on various items were considered, ratified and approved by the Board.

TABLE ITEMS WITH THE PERMISSION OF HON'BLE CHAIRMAN

<u>ITEM NO.</u> <u>BoG/11/2014/09T:</u>	TO ADOPT OFFICE MEMORANDUM REGARDING EMOLUMENTS & REVISION OF GUIDELINES OF SERVICE CONDITIONS FOR RESEARCH PERSONNEL EMPLOYED IN R&D PROGRAMME OF THE CENTRAL GOVERNMENT DEPARTMENTS/AGENCIES
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It was proposed to consider and adopt the office memorandum that has been received from Ministry of Science & Technology, Dept. of Science & Technology vide no. SR/S9/Z-09/2012 dated 21st Oct.2014 addressed to all Ministries/Departments/Agencies of the Government of India regarding revision of emoluments and guidelines on services conditions for research personnel employed in R&D programme of the Central Government Departments/Agencies. The matter placed before the Board of Governors was considered and approved.

The meeting ended with the vote of thanks to the chair.



Hon'ble Chairman


Secretary
Director