

MINUTES OF THE 13th MEETING OF THE BOARD OF GOVERNORS



05.06.2015

National Institute of Technology Delhi
Sector A-7, Institutional Area, Delhi-110 040

MINUTES OF THE 13th MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 5th JUNE, 2015 AT 02:00 PM IN THE BOARD ROOM, NBCC BHAWAN, LODHI ROAD, NEW DELHI-110 003.

P R E S E N T

1.	Sh. Ravi Santhanam	Chairman
2.	Sh. Yogendra Tripathi, Joint Secretary, MHRD	Member
3.	Sh. R. Srinivasan, Director (NITs), MHRD	Member
4.	Sh. K. Ananth Krishnan, Chief Technology Officer, TCS	Member
5.	Prof. S. N. Singh, Deputy Director (Operations), IIT Delhi	Member
6.	Dr. Ajay K. Sharma, Director, NIT Delhi	Member
7.	Sh. R. K. Verma, Deputy Registrar, NIT Delhi	Secretary

Sh. Raman Kumar Sharma, Sr. Vice President & Director, HCIL conveyed his inability to attend the meeting due to some pre-occupation and he was granted leave of absence.

Ms. Neelam Dhawan, CEO, Hewlett Packard India could not attend the meeting and Ministry is being kept informed.

At the outset Chairman welcomed all the members present in the meeting and started discussion on the following Agenda Items:

Item No. BOG/13/2015/01	Confirmation of Minutes of 12th Meeting of BOG
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The minutes of 12th meeting of Board of Governors held on March 21, 2015 at Board Room, NBCC Bhawan, Lodhi Road, New Delhi-110 003 were circulated amongst all the members of BOG. No comments were received, therefore, the minutes were confirmed.

Item No. BOG/13/2015/02	Action Taken report on the minutes of 12th Meeting of BOG
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The members of BOG noted the action taken on the decisions of the last meeting held on 21st March, 2015.

NEW ITEMS

Item No. BOG/13/2015/03	To inform the activities done by the Institute after 12th BOG Meeting.
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The Board noted the various activities/developments taken place in the Institute since the last meeting of the Board.

Item No. BOG/13/2015/04	To accord approval for constitution of Senate
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As per the decision of 12th BOG held on 21st March, 2015 regarding constitution of Senate for NIT Delhi as per NIT Act and Statutes. At present, the institute is not having Professors and with the recommendations of Officiating Deans and HODs and with detailed deliberations with the Hon'ble members of the Board, the following Professors of reputed institutes are inducted as Members of the Senate for a period of 2 years in the interest of academic activities of the Institute:

Clause 14.	Provisions as per NIT Act and Statutes	Name and Designation of nominated persons	Will Serve as
(a)	the Director, ex officio, who shall be the Chairman of the Senate;	Professor Ajay K Sharma, Director, NIT Delhi	Chairman
(b)	the Deputy Director, ex officio;	-	-
(c)	the Professors appointed or recognised as such by the Institute for the purpose of imparting instructions in the Institute;	Professor S C Dutta Roy INSA Honorary Scientist, IIT Delhi 164, SFS (DDA) Apartments, Aurobindo Marg, Hauz Khas. Email: scdroyee.iitd.ac.in, s.c.dutta.rov@gmail.com	Member
		Professor Dheeraj Sanghi Professor, CSE Department, Indian Institute of Technology, Kanpur Email: dheeraj@iitk.ac.in, sanghigmail.com	Member
		Professor Y. N. Singh Department of Electrical Engineering IIT Kanpur-208 016 Phone : +91-512-[679/392/259]-8796 (R) Office: EE/ACES, ITT Kanpur-208016 email: ynsinghiitk.ac.in	Member
(d)	three persons, one of whom shall be a woman, not being employees of the Institute, to be nominated by the Chairperson in consultation with the Director, from amongst educationists of repute, one each from the field of science, engineering and humanities;	Dr A K Gupta Director Instrument Research Development Establishment (IRDE) Raipur, Dehradun, (Utra Khand) Email: ak Gupta@irde.res.in Phone: 0135-2787182 (R)	Member
		Prof. Yogesh Singh Director Netaji Subhas Institute of Technology Azad Hing Fauj Marg Sector - 3, Dwarka Email: director@nsit.ac.in New Delhi - 110 078	Member

		Prof. Nupur Prakash Vice Chancellor Indira Gandhi Delhi Technical University for Women Kashmere Gate, New Delhi-110006, India	Member
and (e)	such other members of the staff as may be laid down in the Statutes.	All Deans and HOD I/C of NIT Delhi	Special Invitee
(f)	Registrar	Sh. R K Verma, Dy. Registrar	Secretary

The Board considered and approved the proposal.

Item No. BOG/13/2015/05	To consider measures to prevent plagiarism
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The Board considered and approved the procedure and guidelines to check the plagiarism along with the forms developed for individuals, to check originality and quality contents of the work conducted by the individuals (Faculty, Ph.D, M.Tech. Scholars, Students).

Item No. BOG/13/2015/06	To consider adoption of DOPT letter regarding inclusion of Aadhar (Unique Identification Number) in Service Book of Government Servants
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The Board considered the OM No. Z-20025/9/2014-Estt.(AL) issued by the Ministry of Personal, Public Grievances & Pensions, Department of Personnel & Training, New Delhi and approved the adoption of inclusion of Aadhar (Unique Identification Number) in the service book of Government Servants.

Item No. BOG/13/2015/07	To consider norms of research visits for full time research scholars shall be permitted as per MHRD guidelines.
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The Director informed that MHRD issued guidelines for full time research scholars to attend the conferences/workshops and contingent expenditures including travel by 2-tier AC Railway fare. They are entitled only for 30 days casual leave and maternity leave as per Govt. of India instructions. M. Tech. and Ph.D Scholars are not allowed to avail academic vacations. The Board considered and approved the adoption of the guidelines issued by MHRD.

Item No. BOG/13/2015/08	To consider continuances of studentship of candidates to join service before completion of M.Tech. Program
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Director informed the Hon'ble members the resolution of the meeting held with faculty and inputs from the M.Tech regulations that a student can join Govt. Service after passing two semesters in M.Tech Programme and continue the M.Tech Programme and project work on part-time basis with the approval of the competent authority. The student has to submit NOC from their respective employer. The Board Members discussed the matter in detail and recommended to follow the existing norms of NIT Delhi and further examine rules being followed by other

IITs/NITs and put up as an item on the agenda in the next BOG meeting with all relevant documents.

Item No. BOG/13/2015/09	To consider the implementation of trainee teacher's scheme in NIT Delhi
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Director informed the Hon'ble Members of the Board that the Ministry of HRD has issued guidelines vide letter No. F. 23-12/2009-TS.III(Pt) dated March 22, 2013 for implementation of trainee teacher's scheme. The Board considered and adopted the guidelines of Trainee Teacher's Scheme in NIT Delhi. However members were of the opinion that these guidelines are effective and suitable to NIT Delhi if the sanctioned strength of faculty is reasonably high. Therefore the Director may take appropriate action as and when necessary.

Item No. BOG/13/2015/10	To consider and approve the mentor faculty in each department of NIT Delhi
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The Director proposed to engage mentor faculty in each department of the institute to develop academic activities/research Programme and faculty in the emerging areas. After detailed deliberations, it was advised by the Hon'ble members that institute was already authorized to appoint adjunct faculty. Hence, it is not appropriate to appoint mentor faculty at this stage. The services and guidance of the adjunct faculty may be taken in this regard.

Item No. BOG/13/2015/11	To accord the approval and finalize the Master Plan of NIT Delhi
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The Board considered the recommendations of the BWC and also participated in the presentation made by the Architect and Consultant, M/s Design Forums International, New Delhi and suggested various alterations and asked to incorporate the suggested alterations in the Master Plan and to present the revised Master Plan in the special BOG Meeting for its approval to be held in the month of July 2015 for its approval.

ITEMS FOR RATIFICATION

Item No. BOG/13/2015/12	To ratify the Minutes of 5th Building Works Committee
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The recommendations of 5th Building Works Committee meeting held on 5th June, 2015 at NBCC Bhawan, New Delhi were placed for information and consideration of the Board.

The BoG considered and approved the recommendations of the Minutes of 5th BWC meeting.

Item No. BOG/13/2015/13	To ratify the Minutes of 11th Finance Committee
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The recommendations of 11th Finance Committee meeting held on 5th June, 2015 at NBCC Bhawan, New Delhi were placed for information and consideration of the Board.

The BoG considered, approved and ratified the recommendations of the Minutes of 11th FC meeting.

Item No. BOG/13/2015/14T	To place the report of the Fact Finding Committee (FFC)
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As per the invitation of Hon'ble Chairman BoG, the Chairman FFC Prof. Chandra Shakher opened and presented the report of the FFC before the members of BoG. The FFC in its report concluded that the allegations raised by both the complainants Mr Harish Kumar and his wife Dr Nidhi Dureja are baseless and has no merit. After detailed deliberation on the report the Board has accepted the report of Fact Finding Committee. The members of the BoG further decided that suitable reply may be communicated to both the complainants with a note that no further communication in this regard shall be entertained by the institute in future.

Item No. BOG/13/2015/15T	To accord approval for constitution of Students Council
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The Director informed to the Hon'ble members of the Board that for the NIT student's council exists in the Mentor Institute of NIT Delhi for the welfare of the students and for active participation in sports and extra-curricular activities. The board has allowed NIT Delhi to adopt the rules and regulations prevailing in the mentor institute NIT Warangal for the formation of student's Council.

The Board considered and approved the same.

Item No. BOG/13/2015/16T	Compliance Audit of NIT Delhi
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Board suggested that the Institute from the beginning should ensure the good governance in terms of following the procedures laid down by the MHRD and Government of India in order to avoid compliance issues at later stage. Therefore board has requested Prof. Chandra Shakher, Emeritus Professor, IIT Delhi to do the compliance audit of the Institute and to suggest the improvements for strengthening the Institute governance and academics.

The meeting ended with a vote of thanks to the Chair.



Chairman



Secretary



Director

