



राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(An autonomous Institute under the aegis of Ministry of HRD, Govt. of India)

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MINUTES OF THE 15th MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 31st MARCH, 2016 AT 12:00 NOON.

The Minutes of 15th Meeting of Board of Governors (BoG) of NIT Delhi held on 31st March, 2016 in the Board Room, NBCC Bhawan, Lodhi Road, New Delhi-110 003 at 12:00 Noon and . the Following members were present in the meeting:

S. No.	Members Present	Designation
1.	Sh. Ravi Santhanam Chairperson, Finance Committee (FC) and BoG, NIT Delhi	... Chairperson
2.	Dr. Ajay K. Sharma, Director, NIT Delhi (Ex-Officio)	... Member
3.	Sh. Raman Kumar Sharma Sr. Vice President & Director, HCIL	... Member
4.	Sh. Arun Kumar Representing Additional/Joint Secretary (Finance), TE, MHRD	... Member
5.	Ms. Anjlee Prakash Chairperson, Learning Links Foundation	... Member
6.	Prof. S. N. Singh Deputy Director (Operations), IIT Delhi	... Member
7.	Sh. R. K. Verma Registrar (Officiating), NIT Delhi (Ex-Officio)	... Secretary

Sh. K. Ananth Krishnan, Chief Technology Officer, TCS could not attend the meeting and Chairman granted him leave of absence. Ms. Neelam Dhawan, CEO, Hewlett Packard, India could not attend any meeting and the Ministry has been informed accordingly.

A. WELCOME AND CONFIRMATION OF MINUTES

The Chairman extended heartiest welcome to all the members present in the 15th meeting of Board of Governors. The Chairman thanked members for sparing their valuable time and contributions made towards the development of NIT Delhi. Thereafter with the permission of the Chair, Director presented the agenda items.

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Item No.	AGENDA	DECISION/RESOLUTION TAKEN
BoG/15/2016/01	Confirmation of minutes of 14 th meeting of Board of Governors of National Institute of Technology Delhi held on 9 th October, 2016.	No comments were received from any member of the Board, hence the minutes of 14 th meeting of BoG held on 9 th October, 2016 were confirmed.
B. ACTION TAKEN AND REPORT BY THE DIRECTOR		
BoG/15/2016/02	To report the action taken on the minutes of the 14 th meeting of Board of Governors of National Institute of Technology Delhi.	The status of the action taken on the matters related to previous meeting of the Board of Governors was noted.
BoG/15/2016/03	Director's Report on various activities and achievements made by the Institute after 14 th BoG meeting.	The report on various activities and achievements of the institute after previous meeting of the BoG was presented by the Director before the Hon'ble Members of the Board of Governors. The Hon'ble Board Members appreciated the initiatives taken during this period and activities carried by the Institute.
C. DECISION AND DISCUSSION ITEMS		
BoG/15/2016/04	To consider and approve the Separate Audit Report (SAR) of NIT Delhi.	The Hon'ble Members of BoG considered and perused the Separate Audit Report (SAR) and Annual Report of NIT Delhi for the Financial Year 2014-15. As per guidelines, the Annual Accounts for the 2014-15 required to be submitted by 31st December, 2015. The Hon'ble Members of BoG desired that the next Annual Accounts should be placed in time. The Annual Accounts for the Financial Year 2014-15 has been approved by the BoG for onward submission to the MHRD for laying the same before both the Houses of Parliament.
BoG/15/2016/05	To consider and finalize the phasing of Master Plan for construction of NIT Delhi Campus.	The recommendations of the BWC and FC for phase-wise Master Plan for construction of NIT Delhi Campus was considered and approved by the Hon'ble Members of the BoG.

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BoG/15/2016/06	To finalize the Revised Detailed Project Report of NIT Delhi.	The Hon'ble Members of the BoG approved the recommendations of the BWC and Finance Committee.
BoG/15/2016/07	To consider and approve the MoU with Network N+I: Engineering studies in France.	The Matter was discussed in detail. The Hon'ble Members of the BoG desired that any MoU signed by NIT D should match with the Vision, Mission and Quality Policy of the Institute and should be in the interest of the Institute & for the benefits of the students & faculty. The MoU to be signed with Foreign National should be vetted by the Legal Counsel of the Institute.
BoG/15/2016/08	Stoppage of sitting fee amount to the officials of Ministry/attached Institutions.	The matter was discussed in detail and the Hon'ble Members of the Board desired that the matter may be referred to the Ministry with reference to NIT Act and Statutes. It was also stressed upon that the sitting fee makes the members accountable.
BoG/15/2016/09	To consider and approve the proforma of Performance Appraisal Report for the non-teaching staff of NIT Delhi.	The matter was discussed in detail and the Hon'ble Members of the Board desired that the APARs for Non-teaching staff should be in the format issued by DoPT.
BoG/15/2016/10	To consider and approve the change of designation of Physical Directors Recruited in the REC System.	The Hon'ble Members of the Board has considered and adopted the instructions issued by the Ministry vide letter No. 20-9/2015-TS.III dated 26 th November, 2015 for future compliance.
BoG/15/2016/11	To consider and approve the setting up of a Start-up Center at NIT Delhi.	The Hon'ble Members of the BoG has considered and approved the recommendations of Finance Committee for setting up of a Start-up Center at NIT Delhi.
D. REPORTING ITEMS		
BoG/15/2016/12	To report the unspent balance available with NIT Delhi.	The latest position of the unspent balance and progress on the ongoing projects as per format introduced by the Ministry of HRD, GOI vide No. 23017/20/2013-IF-1 dated 14/11/2013 was placed before the Hon'ble Members of the Board by the Secretary of BoG. The Hon'ble Members of Board perused and ratified the same.

BoG/15/2016/13	To report the various MoUs executed by the Director, NIT Delhi.	The Hon'ble Members of BoG noted and ratified the MoUs executed by the Director, NIT Delhi with Mobile Tutor Pvt. Ltd. and DAV Institute of Engineering and Technology, Jalandhar.
BoG/15/2016/14	To report the participation and implementation of Eduroam-The International Education Roaming services in India.	The Hon'ble Members of BoG noted and appreciated the efforts made by the Director and noted the implementation of Eduroam- The International Education Roaming services in India and ratified the same.
E. RATIFICATION ITEMS		
BoG/15/2016/15	To consider and ratify the recommendations of the 13 th Finance Committee Meeting.	The recommendations of the 13 th Finance Committee meeting of NIT Delhi held on 31 st March, 2016 were approved and ratified by the Hon'ble Members of the Board.
BoG/15/2016/16	To consider and ratify the recommendations of the 8 th Building and Works Committee meeting.	The recommendations the 8 th Building and Works Committee meeting of NIT Delhi held on 31 st March, 2016 were approved and ratified by the Hon'ble Members of the Board.
F. ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR		
BoG/15/2016/17T	To consider and adopt the clarification on the age of superannuation of the Librarian and Physical Education Personnel.	The Hon'ble Members of BoG considered and adopted the instructions of MHRD vide letter No. 20-21/2015.TS-III dated 28 th March, 2016.
BoG/15/2016/18T	To consider and approve the sanction the post of Deputy Registrar and Scientific Officer.	The Hon'ble Members of BoG discussed the matter in detail and desired that the matter may be taken up with MHRD.
BoG/15/2016/19T	To consider and approve permanent absorption of Sh. R. K. Verma for the post of Deputy Registrar.	Sh. R.K. Verma, Deputy Registrar (on Deputation) is due for superannuation on 30 th April, 2016 at the age of 58 years as per the HP State Govt. Rules. The Hon'ble Members of BoG discussed the matter in detail and found the services of Sh. R. K. Verma satisfactory during his tenure at NIT Delhi. Hence, it was decided by the Board that he may be retained and offered the appointment on Contractual basis on the same/equivalent post as per the norms

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		followed by other Ministries of Govt. of India in the public interest /institute.
BoG/15/2016/20T	To consider and approve the Academic Review Report of NIT Delhi.	The Hon'ble Members of BoG noted the Academic Review Report of NIT Delhi. The report has pointed out the shortage of faculty and advised the Director to fill up the faculty positions accordingly.
BoG/15/2016/21T	To consider and approve the Compliance Audit Report of NIT Delhi.	The Hon'ble Members of BoG noted the Compliance Audit Report of NIT Delhi.

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


Director


Secretary

Chairman