



राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(मानव संसाधन विकास मंत्रालय, भारत सरकार के अधीन एक स्वायत्त संस्थान)

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

सेक्टर ए-७, इन्स्टिट्यूशनल एरिया, नरेला, दिल्ली-११००४०, भारत/ Sector A-7, Institutional Area Narela, Delhi-110040, INDIA

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MINUTES OF THE 17TH MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 16TH FEBRUARY, 2017 IN BOARD ROOM, NBCC BHAWAN, LODHI ROAD AT 12.00 NOON.

The following members were present in the meeting:

S. No.	Members Present	Designation
1.	Prof. Sanjay Govind Dhande Chairman, Board of Governors, NIT Delhi	... Chairperson
2.	Sh. S.P. Goyal Joint Secretary (NITs & DL), Department of Higher Education, MHRD, GOI	... Member
3.	Sh. Dhananjay Singh, Under Secretary, Finance, IFB MHRD, GOI	... Member
4.	Prof. Ajay K Sharma Director, NIT Delhi	... Member
5.	Prof. A K Ghosh Centre for Polymer Science and Engineering, IIT Delhi	... Member
6.	Prof. S.C. Dutta Roy INSA Honorary Scientist, IIT Delhi	... Member
7.	Dr. A.K Gupta Ex Director, IRDE	... Members
8.	Dr. Manisha Singh Assistant Registrar	Officiating Secretary

A. WELCOME AND CONFIRMATION OF MINUTES

The Chairperson extended heartiest welcome to the Members present in the 17th Meeting of the Board of Governors. The Chairperson also extended his thanks to the former chairperson and BoG members for sparing their valuable time and contributions made towards the development of NIT Delhi. Thereafter with the permission of the Chairperson, the Agenda Items were presented one by one and the following decisions were taken:-

Item No.	AGENDA	DECISION / ACTION TAKEN
BoG/17/2017/01	To confirm the minutes of the 16th meeting of Board Of Governors held on 06th September, 2016.	The minutes of the 16 th meeting of the BoG held on 06 th September, 2016 were confirmed with the decision to incorporate the suggestions received from the MHRD in this regard. The BoG desired that the confirmed minutes after incorporating the suggestions received from the MHRD may again be circulated amongst the members of the Board.

B. ACTION TAKEN AND REPORT BY THE DIRECTOR

Item No.	AGENDA	DECISION	ACTION TAKEN
BOG/17/2017/02	Progress/Action Taken Report on the items of 16th Board Of Governors meeting.		The status of the Action Taken on the decisions taken in the previous meetings of the Board of Governors was noted with the observations/decisions indicated against each item.
BOG/15/2016/07	To consider and approve the MOU with network N+I: Engineering studies in France.	The matter regarding the clarification of important points from Technical Section III, MHRD may be sought to sign the MoU in the interest of the country and IPRs as desired by the Ministry of External Affairs and the Department of Industrial Policy & Promotion. A copy of the MoU of VNIT Nagpur may be collected from Technical Section III and similar format may be adopted for signing of MoU with foreign partners.	As per the recommendation of the Board in its 16 th Meeting, the copy of the MoU of VNIT Nagpur was obtained from the Technical Section III, MHRD to adopt the similar format for signing of MoUs with foreign partners and the same was placed before the 17 th BoG. The Board approved the same for drafting the MoU with network N+I: Engineering studies in France.
BoG/15/2016/08	Stoppage of sitting fee amount to the officials of Ministry/attached Institutions.	Noted for action. The Members of the BoG recommended that the matter may be taken up with the MHRD for clarification and till then the decision of MHRD pertains to NIT Hamirpur vide their letter No.F.No.3-11/2013-IFD dated 17 th March, 2016 may be considered where the matter may be treated as withdrawn. And further, it was recommended that if in between any directions are received from	The Board in its 16 th meeting held on 06.09.2016 decided to take up the matter with the MHRD for clarification. However, the directions from MHRD vide letter No.M.11018/15/2015-CDN dated 07.09.2016 were received wherein the previous instructions vide letter No

		MHRD in consultation with CDN section, the same may be adopted w.e.f. 31.12.2015 and the necessary honorarium if any, may be paid to the concern officials accordingly.	M.11018/15/2015-CDN dated 31.12.2015 regarding the stopping of sitting fee of the officials were to be treated as withdrawn. The letter was placed before the Board the Board noted the same.
BoG/16/2016/03	To consider and accord approval for the Detailed Project Report (DPR) of NIT Delhi.	The Hon'ble members of the Board considered and approved the DPR as the same has been scrutinized by the NIT Delhi and recommended by the BWC and FC. The same may be submitted to the MHRD for consideration, approval and necessary action.	The BoG noted the submission of the revised DPR to the MHRD. The Board further decided that till the revised DPR is approved by the competent authority, the infrastructure works being undertaken as of now should be Capital works approved by the Union Cabinet in the Original DPR of Rs.280 Crore for the Institute.
BoG/16/2016/04	To approve the Annual Performance Appraisal Report Performa for Non Teaching Staff.	The Hon'ble members of the Board reviewed and considered the Annual Performance Appraisal Report (APAR) performa for Group 'A', 'B' and 'C' employees of non teaching staff of NIT Delhi. Further, the members of the Board also suggested that for Group 'C' employees, the APAR from Technical Section III, MHRD may also be consulted and if found appropriate the changes may be made in the approved APAR format accordingly and be placed in the next BOG for ratification.	As per the recommendation of the Board in its 16 th meeting, the requisite proforma for each category was obtained from Technical Section III, MHRD and the same were reviewed in reference to the existing approved proforma and the final revised proforma of each category (i.e. A, B, C) are placed before the Board vide Agenda Item No.03: BOG/17/2017/03 in its 17 th meeting. The Board noted the same.
BoG/16/2016/09	Appointment of Emeritus Professor in the Department of Electrical and Electronics Engineering.	Prof. Chandra Shakher, Department of Electrical and Electronics Engineering may be appointed as Emeritus Professor for a period of 01 year in accordance with the guidelines of IIT Delhi which were approved in 10 th BoG meeting held on 26.07.2014 for implementation.	The Board desired to place the guidelines of IIT, Delhi which were approved by the Board in its 10 th meeting held on 26.07.2014 again before the Board in its next meeting, specifically with respect to the process regarding the selection to the post of Emeritus

			Professor. The Board further felt that the guidelines of the UGC in this regard may also be examined and the entire matter be placed before the Board in its next meeting.						
BoG/16/2016/11	To accord approval for absorption of Scientific Officer	The Hon'ble members of the Board discussed the matter and desired that the deputation may be extended for 01 more year. Depending upon the requirement and performance of the employee, proposal should be brought before BoG for further extension. BoG desired that no objection certificate from parent institute should also be obtained.	The Board at the first instance clarified that there is no provision of 'absorption' of any employee either in the NITSER Act, 2007 or the First Statutes of the NITs. The Board further decided to place the matter before the Board after the receipt of 'No Objection' from the parent Institute.						
BoG/16/2016/12	To accord approval for appointment of Professor on deputation.	The Hon'ble members of the Board desired that the appointment of Professor on deputation may be widely advertised and appointment may be made purely as per the norms and procedure of 4-tier flexible structure.	The Board observed that there is no provision regarding appointment of Professor(s) on deputation either in the NITSER Act, 2007 or in the First Statutes of the NITs. Accordingly, the Board decided that the Institute place the rationale and the basis of bringing such a proposal before the Board in its next meeting.						
BoG/16/2016/13	To consider and approve the scheme of 'Hand Holding' for students at NIT Delhi.	<table><tr><th>S. N o.</th><th>Name of Scheme</th><th>Decision</th></tr><tr><td>1.</td><td>Peer-to-Peer Classroom Teaching scheme</td><td>The Hon'ble members of the Board desired that the monitory and non-monitory incentives may be worked upon in order to attract the responsible and best performing students to teach their classmates. In order to draw</td></tr></table>	S. N o.	Name of Scheme	Decision	1.	Peer-to-Peer Classroom Teaching scheme	The Hon'ble members of the Board desired that the monitory and non-monitory incentives may be worked upon in order to attract the responsible and best performing students to teach their classmates. In order to draw	The Board desired that the following information be placed before the Board in its next meeting:- 1. Details of the monetary incentives for 'Hand Holding' under all the Schemes. 2. Details of similar Schemes in other NITs.
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BoG/16/2016/14	To accord approval to conduct the 1 st convocation of NIT Delhi at Vigyan Bhawan.	The Hon'ble members of the Board appreciated the effort made by the Director, NIT Delhi and his team and approved the award of total 29 medals and to confer 243 degrees to B. Tech (Batch 2010-14, 2011-15 and 2012-16) and M.Tech (2013-15 and 2014-16).	Noted																								
BoG/16/2016/15.7	To report regarding the lost f assets/ items due to accidental fire.	The Director reported regarding the loss of assets and items due to accidental fire caused at Computer Center and Library of the Institute. The Hon'ble Members of the Board read the report attached and desired that the Committee may be constituted and assess the exact loss of assets and items and the same may be reported in the next BoG as a separate item.	The Board desired that details of the Committee constituted in this regard and its report be placed before the Board in its next meeting.																								

C. DECISION AND DISCUSSION ITEMS		
BoG/17/2017/03	To consider and approve the Annual Performance Appraisal Report proforma for Non Teaching staff at NIT Delhi.	Approved for implementation with immediate effect.
BoG/17/2017/04	To consider the adoption of CS (MA) rules at NIT Delhi.	The Board approved the proposal and observed that it is mandatory for the Institute to reimburse medical expenses incurred by the employees of the Institute on themselves and their families as per the Central Services (Medical Attendance) Rules, 1944 as this is clearly laid down under Statutes Number 24(iv) of the First Statutes of the NITs.
BoG/17/2017/05	To consider and approve the list of external subject experts at NIT Delhi.	The list of external subject experts in various discipline(s) to be called for faculty recruitment was provisionally approved by the members of the Board. However, the Board desired that the list of the external subject experts may be finalized again in consultation with the Chairperson, BoG.
BoG/17/2017/06	To consider and approve the Separate Audit Report (SAR) and Annual Report of NIT Delhi.	Approved. However, the Board desired that appropriate remedial action be taken with respect to the observations of the Audit Authorities in the SAR.
BoG/17/2017/07	To approve the minutes of the 3rd meeting of Senate.	The Board noted that the decisions taken in the 3 rd meeting of the Senate and decided that the M.Tech Programme in VLSI may be dropped. However, the seats in M.Tech. in Electronics and Communication Engineering with a specialization in VLSI may be increased with equal number of the seats in the existing M.Tech Degree Programme. Further, the Board dropped the proposal for the Introduction of Part-time M.Tech Programmes in various Departments of NIT Delhi, especially for working professionals (within and outside NIT Delhi).
BoG/17/2017/08	To approve the extension and appointment of contractual faculty for the Spring Semester (session 2016-2017)	Approve. However, the Board advised the Institute that the provisions under Statute Nos.27 & 28 of the First Statutes of the NITs be scrupulously followed while making appointments on contract. In addition, it should be ensured that the total number of faculty including regularly appointed and on contract should in no case exceed the sanctioned strength of faculty for the Institute.

BoG/17/2017/09	To report and consider the VIP reference from MHRD for the compassionate appointment of Shri Amit Dixit in NIT Delhi.	The matter being sub-judice, the item was withdrawn.
BoG/17/2017/10	To adopt the directions of MHRD.	The Board noted and adopted the directions of MHRD regarding the following:- 1. Ref. No. M.11018/15/2015-CDN dated 7th September, 2016 regarding stoppage of sitting fee amount to the officials of Ministry/ attached Institutions – withdrawal of earlier instructions. 2. Ref. No. 29-3/2016-IFD dated 1st/ 5th July, 2016 regarding delegation of powers to Financial Advisers to accord exemption for Air Travel in Airlines other than Air India in individual cases. 3. Ref. F.No.33-18/2016-TS.III dated 05.12.2016 regarding launch of Vittiya Saksharta Abhiyan (VISAKA) – a campaign by students of higher educational institutions for promotion of digital economy. 4. Ref. No. DO # Secy(RD)/Misc/2016 dated 08.09.2016 regarding Unnat Bharat Abhiyan – partnership of Technical Institutions of excellence with Rural Development Programmes. 5. Ref.F.No.21-12/2014-TS.II dated 09.01.2017 regarding National Initiative to Foster Social Responsibility in Higher Education. 6. Ref. F.No.C-30018/01/2016-CDN dated 24.11.2016 regarding payments to be made to any Institutions associated with the Ministry of Human Resource Development. 7. Ref. No.M.11012/05/2016-CDN dated 26.12.2016 regarding digitization of government records through Digitize India Platform (DIP) of the Government of India. 8. Ref. No. letter F.No.4(10)-W&M/2016 dated 04.08.2016 regarding cash management system in central government – modified exchequer control based expenditure management. 9. Ref. F.No.33-2/2017-TS.III dated 17.01.2017 regarding payment of suppliers etc by

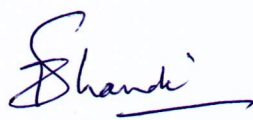
		government departments through e-payment. 10. Ref. F.No.2-13/2016-TS.III dated 03.01.2017 regarding conducting conferences/ seminars at the Institute.																								
D. REPORTING/ RATIFICATION ITEMS																										
BoG/17/2017/ 11.1	To report the unspent balance available with NIT Delhi	Noted																								
BoG/17/2017/ 11.2	To ratify the resignation of Dr. Sunil Kumar, Assistant Professor (Department of Applied Sciences).	Ratified																								
BoG/17/2017/ 11.3	To ratify the resignation of Mr. Somnath Vashisht, Accountant.	Ratified																								
BoG/17/2017/ 11.4	To report the joining of various non teaching staff at NIT Delhi.	The Board noted the joining of the following non teaching staff:- <table> <tr> <th>Name and Designation</th><th>Pay Band</th><th>Date of Joining</th></tr> <tr> <td>Shubham Bhardwaj Laboratory Assistant (Chemistry)</td><td>PB-1 (5200-20200)</td><td>12.09.2016 (FN)</td></tr> <tr> <td>Aadesh Kumar Laboratory Assistant (Physics)</td><td>PB-1 (5200-20200)</td><td>07.10.2016 (FN)</td></tr> <tr> <td>Anil Multi, Tasking Staff</td><td>PB-1 (5200-20200)</td><td>09.09.2016 (FN)</td></tr> <tr> <td>Udit Sharma, Multi Tasking Staff</td><td>PB-1 (5200-20200)</td><td>09.09.2016 (FN)</td></tr> <tr> <td>Bharat Singh, Multi Tasking Staff</td><td>PB-1 (5200-20200)</td><td>09.09.2016 (FN)</td></tr> <tr> <td>Lov Kumar Dubey, Multi Tasking Staff</td><td>PB-1 (5200-20200)</td><td>09.09.2016 (FN)</td></tr> <tr> <td>Sonu Kumar, Multi Tasking Staff</td><td>PB-1 (5200-20200)</td><td>09.09.2016 (FN)</td></tr> </table>	Name and Designation	Pay Band	Date of Joining	Shubham Bhardwaj Laboratory Assistant (Chemistry)	PB-1 (5200-20200)	12.09.2016 (FN)	Aadesh Kumar Laboratory Assistant (Physics)	PB-1 (5200-20200)	07.10.2016 (FN)	Anil Multi, Tasking Staff	PB-1 (5200-20200)	09.09.2016 (FN)	Udit Sharma, Multi Tasking Staff	PB-1 (5200-20200)	09.09.2016 (FN)	Bharat Singh, Multi Tasking Staff	PB-1 (5200-20200)	09.09.2016 (FN)	Lov Kumar Dubey, Multi Tasking Staff	PB-1 (5200-20200)	09.09.2016 (FN)	Sonu Kumar, Multi Tasking Staff	PB-1 (5200-20200)	09.09.2016 (FN)
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BoG/17/2017/ 11.5	To report the direction of MHRD regarding the promotion of payment through cards/ digital means.	The Board noted and adopted the directions of the MHRD vide letter No.F.No.33-2/2016-TS.III (Pt.) dated 27.09.2016 regarding the promotion of payment through cards/ digital means.																								
BoG/17/2017/ 11.6	To report the minutes of the 10th meeting of BWC.	The Board desired that the recommendations of the 10 th meeting of the BWC be placed before the BoG after the confirmation of the minutes of the 10 th meeting of the BWC in its next meeting.																								
BoG/17/2017/ 11.7	To report the minutes of the 15th meeting of FC.	The Board desired that the recommendations of the 15 th meeting of the FC be placed before the BoG after the confirmation the minutes of the 15 th meeting of the FC in its next meeting.																								

BoG/17/2017/ 11.8	To report the activities carried out at NIT Delhi after 06 th September, 2016.	The Board noted and appreciated the activities held and conducted at NIT Delhi and desired that in future, a brief presentation of the major activities be made before the Board.
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The Meeting ended with a vote of thanks to the Chair.



Director



Chairperson



Officiating Secretary