



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 20TH MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 03.08.2018 IN SEMINAR HALL NO.3, INDIA INTERNATIONAL CENTRE, 40, MAX MUELLER MARG, NEW DELHI - 110003 AT 02.00 P.M.

The following members were present in the meeting:

Sl. No.	Members Present	Designation
1.	Prof. Sanjay Govind Dhande Chairman, Board of Governors, NIT Delhi	Chairperson
2.	Prof. Lalit Kumar Awasthi Director, NIT Delhi	Member
3.	Ms. Darshana M Dabral JS & FA, MHRD, Govt. of India	Member
4.	Sh. Madan Mohan Deputy Director General (HE), Govt. of India	Member
5.	Dr. Nagesh Thakur Professor, Department of Physics, HP University, Shimla	Member
6.	Prof. S.C. Dutta Roy INSA Emeritus Scientist	Member
7.	Prof. A K Ghosh Centre for Polymer Science and Engineering, IIT Delhi	Member
8.	Sh. Sushil Kumar Registrar, NIT Delhi	Member Secretary

A. WELCOME AND CONFIRMATION OF MINUTES

The Chairperson welcomed the members present in the 20th Meeting of Board of Governors and thanked the members for sparing their valuable time and continuous contributions made towards the development of NIT Delhi. He informed the Board of Governors that after the departure of Prof. Ajay K Sharma, Dr. Satish Kumar, Director, NIT Kurukshetra took over the charge of NIT Delhi as in-charge Director. Thereafter, Prof. Lalit K Awasthi, Director, NIT Jalandhar took over as in-charge Director, NIT Delhi. The Chairperson, Board of Governors informed that Prof. Awasthi has been putting all his efforts for speedy development of infrastructure as well as addressing the academic needs of the Institute. Thereafter, with the permission of the Chairperson, the Agenda Items were presented and taken up..

Item No.	AGENDA		DECISION / ACTION TAKEN
BOG/20/2018/01	To confirm the minutes of the 19th meeting of Board of Governors of NIT Delhi held on 06th February, 2018		The minutes of the 19 th meeting of Board of Governors as approved by the Chairperson were circulated to all the members. No comments/ observations received from the members on the same. The Board of Governors taking note of the above, confirmed the minutes of 19 th meeting of the Board of Governors.
A. ACTION TAKEN AND REPORT			
ITEM NO.	AGENDA	DECISION	ACTION TAKEN
BOG/20/2018/02	Progress/Action Taken Report on the items of previous Board of Governors meetings.		The status of the Action(s) taken on the agenda items of the previous meetings of the Board of Governors has been reported as:
BOG/16/2016/03	To consider and accord approval for the Detailed Project Report (DPR) of NIT Delhi.	NIT Delhi has submitted the Revised Cost Estimate to the MHRD on 01.02.2018 for consideration, after incorporating the suggestions given by the MHRD Committee on the estimates presented by NIT-Delhi before the Committee in its meeting held on 31st January, 2018 at MHRD.	The Board of Governors approved the action taken. Since the institute has already submitted the revised Cost Estimate before the Revised Cost Estimate Committee of EFC. Any update received from the MHRD be placed before the Board of Governors in its next meeting for update and consideration.
BOG/16/2016/13	To consider and approve the scheme of 'hand holding' for students at NIT Delhi.	The members of the Board of Governors noted the same.	The Board of Governors noted the action taken.
BOG/18/2017/09	To accord approval regarding the appointment of non teaching post of accountant and secretary.	As approved, the recruitment of Non-Teaching posts has been advertised vide advertisement no.13/2017 as per the new Recruitment Rules. Last date of receiving the applications is 26.02.2018. The members of the Board of Governors noted and approved the agenda to conduct the recruitment process for the Non-Teaching Posts.	The Board of Governors noted the action taken and approved that the posts are already sectioned and NIT Delhi to take further action to recruit the persons on these vacant posts by following the revised RRs, Procedure and Guidelines of the MHRD as applicable in these cases as well as recommendations of the anomalies committee to avoid any ambiguity in future. While recruiting on all this posts care should also be taken about the designation, nomenclature and pay scale / pay level of each post.
BOG/18/2017/12	To consider the draft of short term, medium term and long term action/ mission/ vision of NIT Delhi.	The Board of Governors has been informed that the draft of short term, medium term and long term action/ mission/ vision of NIT Delhi is in	The Board of Governors noted the action taken. Referring the minutes of the Council of NITSER meeting held on 18.11.2011 wherein the

		progress. The members of the Board of Governors noted the same.	Council exhorted the Directors of NITs that the Vision Documents of all the NITs should be as such as to achieve the best in all sphere of activities and each NIT must Endeavour to develop its niche area of excellence, the Board of Governors desired that the documents drafted in line to the above be placed in it's next meeting.
BOG/19/2018/03	To consider and accord approval for the name of nomination for the formation of new senate of NIT Delhi.	The Board of Governors considered the agenda and approved the nomination of following in the Senate of NIT Delhi for a period of 2 years. Dr. A.K. Gupta Former Director, IRDE Mob: 9412051195 Prof. S.C. Dutta Roy INSA Emeritus Scientist, IIT Delhi Prof. Nupur Prakash Professor, Guru Govind Singh Indraprastha University and Former Vice Chancellor of Indira Gandhi Delhi Technical University for Women, Delhi Prof. Chandra Shekhar Senior Emeritus Professor BITS Pilani, Pilani Campus, Rajasthan Dr. Phalguni Gupta Director, National Institute of Technical Teachers' Training and Research, Kolkata	The Board of Governors noted the reported action taken i.e. nomination of following members in the Senate of NIT Delhi for a period of 2 years in compliance to the its decision. (i) Dr. A.K. Gupta Former Director, IRDE; (ii) Prof. S.C. Dutta Roy, INSA Emeritus Scientist, IIT Delhi; (iii) Prof. Nupur Prakash, Professor, Guru Govind Singh Indraprastha University and Former Vice Chancellor of Indira Gandhi Delhi Technical University for Women, Delhi; (iv) Prof. Chandra Shekhar, Senior Emeritus Professor, BITS Pilani, Pilani Campus, Rajasthan and (v) Dr. Phalguni Gupta, Director, National Institute of Technical Teachers' Training and Research, Kolkata.
BOG/19/2018/04	To accord approval for the recruitment of faculty positions and list of subject experts.	The Board of Governors approved the schedule of recruitment of Faculty positions i.e. on 17th - 18th February, 2018 along with the list of subject experts.	The Board of Governors noted the action taken.
BOG/19/2018/05	To accord approval to formulate the guidelines for the students under judicial custody.	The Board of Governors resolved that the student Mohd. Kashif should be suspended immediately from the institute taking note of the available	The Board of Governors noted the action taken.

		records. Further, the Board of Governors also accorded its approval to constitute a committee of Internal and External members to formulate the Guidelines/ Ordinance to deal with such issues.	
BOG/19/2018/06	To consider and approve the revised student's feedback form for course evaluation.	The Board of Governors approved the revised Students Feedback Form for Course Evaluation.	The Board of Governors noted reported action taken.
BOG/19/2018/07	To accord approval to appoint the new agency for preparing the accounts of NIT Delhi.	The Board of Governors approved, to appoint, new agency for a period of next 3 years, by calling the quotations as per the prescribed procedures. Further, the members of the Board of Governors suggested that while inviting the quotations, it may be detailed in the terms and conditions that the experience of preparing accounts of academic institutions is desirable. Director, NIT Delhi to take final decision in this regard. After appointing the agency, same be informed to Board of Governors.	The Board of Governors noted the action taken to engage a Chartered Accountant Firm for preparing the final accounts/audit and accounting related works of the institute.
BOG/19/2018/08	To accord approval to conduct the CCMT counselling for the academic session 2018-19.	The Board of Governors accorded its approval to conduct the CCMT counselling for the academic session 2018-19.	The Board of Governors noted the action taken.
BOG/19/2018/09	To accord approval to adopt the recommendations of oversight sight committee for removal of anomalies of non-teaching staff and revised recruitment rules (RRs) for non-teaching in the NITs.	The Board of Governors approved, to adopt the Revised Recruitment Rules notified by MHRD vide letter No.F.33-2/2012-TS.III dated 20.12.2017. The Board of Governors approved to conduct the recruitment of the Non Teaching Staff as per the Revised Recruitment Rules for Non Teaching.	The Board of Governors noted the action taken and approved that the recruitments on the vacant posts should be made as per the approved revised RRs in line to the recommendations of the oversight committee once received from MHRD to avoid any ambiguity. While recruiting on all this posts care should be taken about the designation, nomenclature and pay scale / pay level of each post
BOG/19/2018/10	To accord approval for revision of pay of faculty and scientific/ design staff and non teaching staff in centrally funded technical institutions	The Board of Governors approved, to adopt the following:- 1. Implement the instructions of the MHRD for	The Board has been informed that no arrears are pending for any of the employee except in case of Late Ms. Poonam Tiwari whose matter is under jurisdiction of Civil Court of

	(CFTIs) following the pay revision of the central government employees on the recommendation on 7th central pay commission (7th CPC).	revision of pay as per 7th CPC recommendations in relevant Level and Cell together with the applicable allowance including salaries and arrears to all eligible Faculty and Staff by taking the undertaking from every beneficiary. 2. The pay fixation of all the regular Faculty and staff along with the arrears, to communicate the same to the MHRD for financial assistance.	Ghaziabad and of Sh.Raj Kamal Verma, Ex-Deputy Registrar, NIT Delhi whose matter for up-gradation of Pay Band is under process about its admissibility. The Board of Governors noted the action taken.
BOG/19/2018/11	To accord approval of Separate Audit Report (SAR), Annual Accounts and Annual Report for the financial year 2016-17.	The Board of Governors approved the "Separate Audit Report" and expressed its satisfaction on the same and suggested that the Institute should also look into the existing provisions of the lease of the present land allotted by the DDA, and to get the land free hold. The Board of Governors approved the Separate Audit Report (SAR), Annual Accounts and Annual Report for the Financial Year 2016-17.	The Board of Governors noted the action taken and observed that the submission of Separate Audit Report (SAR) Annual Accounts and Annual Report for the financial year 2016-17 is already late, NIT Delhi to take immediate action to submit the same to the MHRD.
BOG/19/2018/12	To accord approval to adopt the clarifications and recommendations of recruitment rules of faculty of NITs and IEST received from MHRD	The Board of Governors approved to adopt the clarifications and recommendations of Recruitment Rules of Faculty of NITs and IEST received from MHRD as detailed in the agenda. The Board of Governors also resolved that the institute should adopt and follow such Orders/ Instructions as and when received from the MHRD.	The Board of Governors noted the action taken, and approved to adopt the clarifications and recommendations of Recruitment Rules of Faculty of NITs and IEST as detailed in the agenda.

C. DECISION AND DISCUSSION ITEMS

BOG/20/2018/03	To accord approval to hire the chartered accountant firm for audit and account works of NIT Delhi	The Board of Governors considered the agenda and approved the process followed by the NIT Delhi to hire a Chartered Accountant firm for final accounts/ audit & account works of the Institute. The Board of Governors also approved that NIT Delhi should invite the proposals from all the agencies referred by the CAG, and to continue to get it's final accounts/ accounting and audit work done from the existing firm till the process of engaging the new agency is completed. Once the process is completed, the same should be reported in the next Board of Governors meeting for ratification
BOG/20/2018/04	To accord approval to hire Consultant, Chartered Accountant	The Board of Governors considered the agenda and approved that one sanctioned post of Assistant

	and appointment of Assistant Registrar	Registrar is vacant. NIT Delhi to take necessary initiatives to appoint the Assistant Registrar on this post, in the area of Accounts/ Audit for its accounts branch as there is no regular senior official presently in the NIT Delhi to supervise it's accounts activities and to guide the junior staff in the accounts section. The recruitment on this post should be as per the approved revised RRs of this post and in line to the recommendations of the oversight committee, once received from MHRD.
BOG/20/2018/05	To accord approval to revise the consolidate salary of contractual faculty as per the 7 th CPC.	The Board of Governors considered the agenda item. Referring the consolidated salary paid to the contractual Faculty in other NITs, approved that the Faculty appointed in the NIT Delhi on contractual basis be paid Rs.70,000/- per month provided the qualifications / eligibility criteria of the Faculty appointed on the contractual purely on temporary basis should be minimum Ph.D. degree as per the revised rules of Faculty recruitments [Gazette Notification NIT (Amendment) Act 2017 vide letter F.No.35-5/2017-TS.III dated 28 th /31 st July, 2017 for the faculty positions prescribed by the Ministry of HRD, Govt. of India, New Delhi].
BOG/20/2018/06	To approve the minutes of the 5 th meeting of Senate.	The Board of Governors considered the agenda and approved the minutes of the 5 th meeting of the Senate.
BOG/20/2018/07	To accord approval of programme name (in Hindi) of B.Tech/ M.Tech/ Ph.D. For issuing provisional degree/ final degree.	The Board of Governors considered the agenda and approved the correction in the word "Electronics" (in Hindi i.e. इलेक्ट्रॉनिक्स) and the same shall be printed in the future degrees onwards from batch 2013-17 for B.Tech and batch 2015-17 for M.Tech. However, the previous word "इलेक्ट्रॉनिक्स" already printed in the degree for the batches 2010-2014, 2011-2015 and 2012-2016 in the Department of Electrical and Electronics Engineering and Electronics and Communication Engineering and M.Tech. Degree for the Batch 2013-2015 and 2014-2016 in the Department of Electronics and Communication Engineering also stands valid.
BOG/20/2018/08	To accord approval for the purchase of ambulance for NIT Delhi.	The Board of Governors considered the agenda. Taking note of the fixed cost as well as running cost of the ambulance including the cost of manpower, the Board of Governors approved that the institute may hire the ambulance services (year to year basis) including the trained manpower as required (Driver/Compounder/Nurse) through tendering process. The NIT Delhi to take initiatives in this matter and place the proposal including the financial implications before the Board of Governors in it's next meeting.
BOG/20/2018/09	To accord approval for third party quality assurance.	The Board of Governors considered the agenda and approved that the institute to approach to CPWD to get the guidelines and to follow the same to engage an agency for third party quality assurance for it's construction work being executed by NBCC. The NIT

		Delhi, after completing the process by following the CPWD guidelines as available, may place the consolidated proposal before the Board of Governors in its next meeting
BOG/20/2018/10	To accord approval to appoint Executive Engineer (Civil) and to engage consultants for ongoing construction work at permanent campus of NIT Delhi.	The Board of Governors considered the agenda and approved that one post of Executive Engineer has already been sanctioned for NIT Delhi. Therefore, taking note of the required services of Executive Engineer (Civil) for monitoring, supervising the construction activities presently in progress in the permanent campus of NIT Delhi, NIT Delhi to take action to appoint Executive Engineer (Civil) as per the approved revised RRs of this post and also in line to the recommendations of the oversight committee once received from MHRD.
BOG/20/2018/11	To accord approval to adopt the clarification sought by NITs on working experience in R&D labs and relevant industry	The Board of Governors considered the agenda and approved to adopt the clarification i.e. <i>“Teaching and Research Experience in reputed academic institute or Research Development Labs or Relevant Industry may also be considered in case of Associate Professors as has been done in case of other faculty positions”</i> received from MHRD vide letter F.No.33-9/2011-TS.III dated 20 th /23 rd April, 2018 regarding working experience in R&D labs and relevant industry.
BOG/20/2018/12	To accord approval to adopt the provisions of the NITSER Act, 2007 and statutes – BOGS/FC/BWC meetings.	The Board of Governors approved that NIT Delhi to adhere to the provisions of NITSER Act, 2007 and Statutes for conducting the Board of Governors (BOGs), Finance Committee (FC) and Building and Works Committee (BWC) meetings
BOG/20/2018/13	To accord approval to hold the 2nd convocation of NIT Delhi.	The Board of Governors considered the agenda and approved that : 1. The institute may hold its 2nd Convocation. 2. Chief Guest Hon’ble Prime Minister of India if not available then Mr. Ratan Naval Tata. 3. The Honoris causa to be awarded to the distinguish person(s) Mr.E.Shreedharan/ PanditJasraj and Sh. Ajay Chakrabarti. for their contribution in Engineering/ Arts & Culture. 4. The venue of AICTE or other academic institutions (CFTIs) etc. may be hired. 5. The date and pattern of robes may be decided by the Director with the approval of the Chairperson, 6. The Director incurred the expenditure (not exceeding Rs.25 Lakhs) as required to hold the 2nd Convocation.
BOG/20/2018/14	To accord approval for extension regarding the institute in project mode	The Board of Governors considered the agenda and approved that the NIT Delhi to send the proposal to MHRD for the extension of the project mode of NIT Delhi for another 05 years.

BOG/20/2018/15	To accord approval to delegate the financial power upto Rs.1,00,000/- to the registrar, NIT Delhi	The Board of Governors considered the agenda and approved that the institute may utilized different fast modes of communication available today i.e. e-mail, e-office, whatsapp etc to get the approvals / sanctions from the Director. Therefore, at this stage there is no need for delegation of financial power to Registrar, NIT Delhi.
BOG/20/2018/16	To accord approval for the budget requirement for 2 nd quarter during the financial year 2018-19	The Board of Governors considered the agenda and approved the budget requirement of Rs.5,678/- Lakhs for 2 nd quarter during the financial year 2018-19.
BOG/20/2018/17	To accord approval for availing finance from Higher Education Funding Agency (HEFA)	The Board of Governors approved that the NIT Delhi to avail the finance from Higher Education Funding Agency (HEFA) as per new RISE by 2022 model for NIT Delhi as the Technical Institution started between 2008 and 2014, where repay 25% of the principal portion from internal resources, and receive grant for the balance of the Principal portion. Also, the members of the Board of Governors desired that the request for extending the project mode of NIT Delhi for another 05 years may be send to MHRD.
BOG/20/2018/18	To accord approval of annual accounts for the financial year 2017-18	The Board of Governors approved the annual accounts for the financial year 2017-18. The Board of Governors desired that the approved annual accounts should be sent to CAG for audit at the earliest.
D. REPORTING/ RATIFICATION ITEMS		
BOG/20/2018/19.1	To report the unspent balance available with NIT Delhi	The Board of Governors ratified the unspent balance available with NIT Delhi as on date 01.04.2018
BOG/20/2018/19.2	To report the MOU signed between NIT Delhi and Administrative Ministry/ Department (MHRD)	The Board of Governors ratified the MOU signed between NIT Delhi and Administrative Ministry/ Department (MHRD).
BOG/20/2018/19.3	To report and ratify the admission of Ph.D. Programme for Autumn Semester of academic year 2018-19	The Board of Governors considered the agenda and ratified the action taken by the NIT Delhi for admission to its Ph.D. Programme in different departments for Autumn Semester of Academic Year 2018-19. However, the Board of Governors also desired that the complete details of the Ph.D. admissions till date both the Part Time as well as Full Time should be placed before the Board in its next meeting. The Board also approved that the NIT Delhi being a institute of national importance it should discourage the Part-Time Ph.D. programmes.
BOG/20/2018/19.4	To accord approval for renewal of agreement between YWCA Delhi and NIT Delhi	The Board of Governors ratified the action taken by NIT Delhi i.e. renewal of agreement between YWCA Delhi and NIT Delhi to hire the hostel accommodation for it's girls students (60 Nos.) and working women (15 Nos.) for 01 year from 01.08.2018 to 31.07.2019. The Board of Governors also approved that whatever expenditure incurred by the institute for providing hostel accommodation/facility to it's students, should not be subsidies. It should be on no loss no profit basis.

BOG/20/2018/19.5	To accord approval for renewal of agreement between TDI Kundli and NIT Delhi	The Board of Governors ratified the action taken by NIT Delhi i.e. renewal of agreement between TDI Kundli and NIT Delhi for 01 year from 01.08.2018 to 31.07.2019. The Board of Governors also approved that whatever expenditure incurred by the institute for providing hostel accommodation to it's students, should not be subsidies. It should be on no loss no profit basis.																									
BOG/20/2018/19.6	To report and ratify the appointments of faculties (purely on temporary basis) in various departments	The Board of Governors considered and ratified the contractual appointments of Faculty (purely on temporary basis) in various departments held on 17 th July, 2018, 20 th July, 2018 and 2 nd August, 2018 (walk in interview) respectively.																									
BOG/20/2018/19.7	To report the updates about the CCMT -2018 counselling.	The Board of Governors noted the updates of the CCMT- 2018 counselling and ratified the same.																									
BOG/20/2018/19.8	To report and ratify the appointments of faculty positions in various departments	The Board of Governors considered and ratified the appointments and joining of the following Faculty in various departments for which the interview was held on 17th – 18th February, 2018. <table><tr><th>S. No.</th><th>Name of the Faculty</th><th>Designation</th><th>Department</th><th>As on date Status</th></tr><tr><td>1.</td><td>Dr. Vivek Shrivastava</td><td>Associate Professor</td><td>Electrical & Electronics Engineering</td><td>Joined on 08.03.2018</td></tr><tr><td>2.</td><td>Dr. Shelly Sachdeva</td><td>Associate Professor</td><td>Computer Science & Engineering</td><td>Joined on 16.03.2018</td></tr><tr><td>3.</td><td>Dr. Karan Verma</td><td>Assistant Professor</td><td>Computer Science & Engineering</td><td>Joined on 21.03.2018</td></tr><tr><td>4.</td><td>Dr. Manisha Bharti</td><td>Assistant Professor</td><td>Electronics and Communication Engineering</td><td>Joined on 05.07.2018</td></tr></table>	S. No.	Name of the Faculty	Designation	Department	As on date Status	1.	Dr. Vivek Shrivastava	Associate Professor	Electrical & Electronics Engineering	Joined on 08.03.2018	2.	Dr. Shelly Sachdeva	Associate Professor	Computer Science & Engineering	Joined on 16.03.2018	3.	Dr. Karan Verma	Assistant Professor	Computer Science & Engineering	Joined on 21.03.2018	4.	Dr. Manisha Bharti	Assistant Professor	Electronics and Communication Engineering	Joined on 05.07.2018
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BOG/20/2018/19.9	To report about the case of Mohd. Kashif (Roll no 121100018, B.Tech CSE student) under judicial custody	The Board of Governors approved that the legal opinion should be sought in this matter for granting the permission to Mohd. Kashif, student of NIT Delhi, for registration in the current semester in line to the Institute's rules and regulations.																									
BOG/20/2018/19.10	To report the relieving of Prof. Ajay K Sharma from the post of Director, NIT Delhi and additional charge taken by Dr. Satish Kumar, Director NIT Kurukshetra as Director, NIT Delhi	The Board of Governors noted the relieving of Prof. Ajay K Sharma from the post of Director, NIT Delhi and also noted the additional charge of Director, NIT Delhi taken by Dr. Satish Kumar, Director NIT Kurukshetra.																									
BOG/20/2018/19.11	To report the relieving of Dr. Satish Kumar from the post of Director, NIT Delhi and additional charge taken by Professor Lalit Kumar Awasthi, Director NIT Jalandhar as Director, NIT Delhi	The Board of Governors noted the relieving of Dr. Satish Kumar from the additional charge of the post of Director, NIT Delhi and also noted the additional charge of Director, NIT Delhi taken by Prof. Lalit Kumar Awasthi, Director NIT Jalandhar.																									
BOG/20/2018/19.12	To report the implementation of expenditure advance & transfer (EAT) module for Public Financial Management System (PFMS) in all	The Board of Governors noted and ratified the implementation of EAT module for PFMS in NIT Delhi and observed that it should be completed, implemented and operationalized immediately in line																									

	the Autonomous Bodies and Schemes.	to the directions of MHRD .
BOG/20/2018/19.13	Approval to use funds available under IRG (Internal Revenue Generation) to fulfill deficit under head 31.	The Board of Governors considered the agenda referring the contents of " letter F.No.21-3/2018-TS.III dated 24.07.2018 received from the MHRD regarding the power of Re-appropriation of funds from one Object Head to another is vested with the parliament and institutes are not allowed to do the exercise and the budget received from MRHD under a particular "Object Head" should be utilized for the purpose against which it is being sanctioned ", and approved that the action taken by the Institute i.e. (Transfer of Funds from IRG to Head 31) is not in order and it should not be done in future. Once sufficient funds are received under Head 31, recouping IRG account may be done to restore the status-quo of IRG account.
BOG/20/2018/19.14	To consider and approve the recommendation of the 18th meeting of finance committee.	The Board of Governors approved the recommendations of the 18 th meeting of Finance Committee for implementation of the same.
ITEM FOR INFORMATION		
BOG/20/2018/20	To inform the current status of working of NIT Transit House	The Board of Governors recommended that the decision regarding the Transit House shall only be taken by its Management Committee.
TABLE AGENDA ITEM		
BOG/20/2018/21-T	To accord approval regarding the relaxation of eligibility norms in case of non-availability of PhD candidates for faculty positions purely on contractual/temporary basis in various department of the institute	The Board of Governors did not approved to relax the eligibility norms/ criteria in case of non-availability of Ph.D. candidates for faculty positions proposed to appoint on purely contractual/temporary basis in various departments of the institute. The recruitments for contractual appointments purely on temporary basis shall only be made with minimum qualification of Ph.D. The Board of Governors also resolved that no recruitment i.e. purely on contractual/ temporary basis should be made on the basis of M.Tech/M.E. qualification.

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

Director

Chairperson

Member Secretary