



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, इंस्टिट्यूशनल एरिया, नरेला, दिल्ली-११००४०, भारत/ Sector A-7, Institutional Area Narela, Delhi-110040, INDIA

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MINUTES OF THE 22nd MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 18.09.2019 AT 12.00 NOON ONWARDS IN ROOM NO 301, BOARD ROOM, NATIONAL INSTITUTE OF TECHNOLOGY, DELHI

The following members were present in the meeting:

Sl. No.	Members Present	Designation
1.	Prof. Sanjay Govind Dhande Chairperson, Board of Governors, NIT Delhi	Chairperson
2.	Prof. Praveen Kumar Director, NIT Delhi	Member
3.	Ms. Darshana M Dabral JS & FA, MHRD	Member
4.	Sh. K.Rajan Under Secretary (NITs), MHRD	Member
5.	Professor M. Balakrishnan Dy. Director, Strategy & Planning, IIT Delhi	Member
6.	Ms. Lalita Nijhawan, Director, Nijhawan Group of Companies & President, CKRDT Foundation	Member
7.	Prof. S.C. Dutta Roy INSA Emeritus Scientist	Member
8.	Sh. Sushil Kumar Registrar, NIT Delhi	Member Secretary

A. WELCOME AND CONFIRMATION OF MINUTES

At the outset of the meeting, the Chairperson, welcomed the members of the Board of Governors. The Chairperson also welcomed Professor M. Balakrishnan Dy. Director, Strategy & Planning, IIT Delhi, as the new member. The Chairperson on behalf of Board of Governors extended thanks to Prof. A.K. Ghosh, for his contribution and expertise made towards the development of the Institute during his tenure. The Chairperson requested the Director to send a letter to Prof. A.K.Ghosh for his contributions as Member of Board of Governors. Thereafter, with the permission of the Chairperson, the Agenda Items were presented and taken up.

Item No.	AGENDA	DECISION / ACTION TAKEN	
BOG/22/2019/01	TO CONFIRM THE MINUTES OF THE 21 ST MEETING OF BOARD OF GOVERNORS OF NIT DELHI HELD ON 25 TH MARCH, 2019.	The minutes of the 21 st meeting of Board of Governors as approved by the Chairperson were circulated to all the members. No comments/ observations were received from the members on the same. The Board of Governors taking note of the above, confirmed the minutes of its 21 st meeting.	
B. ACTION TAKEN AND REPORT			
ITEM NO.	AGENDA	Action Taken	Decision
BOG/22/2019/02	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/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 (CFTIS) FOLLOWING THE PAY REVISION OF THE CENTRAL GOVERNMENT EMPLOYEES ON THE RECOMMENDATION ON 7 TH CENTRAL PAY COMMISSION (7 TH CPC).	The recommendation of the 7th CPC has been implemented by the Institute and accordingly the revision of pay along with the arrears has been released to the employees of the Institute. After reviewing the case of Late Ms. Poonam Tiwari, the following observations have been made :- 1. Sh. Ram Prasad Tiwari father of Late Ms. Poonam Tiwari in his compliant has referred to the legal case filed by him against his Son-in Law Mr. Amit Dixit related to the house and nothing related to the release of service benefits of Late Ms. Poonam Tiwari. Therefore, on the basis of the above information and facts, the service benefits / claims outstanding in favour of legal heirs of Late Ms. Poonam Tiwari are being placed as a new agenda item no BOG/22/2019/22.9. The claims shall be released to the legal heirs subject to the submission of the requisite documents.	The members of the Board of Governors took note of the implementation of the 7th CPC. The Board of Governors deliberated on the matter of Late Ms. Poonam Tiwari separately vide agenda no. BOG/22/2019/22.9. And accordingly the matter, should be discussed as a separate agenda item BOG/22/2019/30, rather than placing it for ratification.
BOG/20/2018/09	TO ACCORD APPROVAL FOR THIRD PARTY QUALITY ASSURANCE.	MHRD had already constituted a Project Monitoring Unit (PMU) vide order F.No.24-16/2016-TS.I dated 20.11.2017. The committee had started functioning with effect from 01.12.2017 and visited to construction site of NIT Delhi on 17th – 18th June, 2019 for project monitoring and quality assurance. The PMU report of NIT Delhi placed as a separate agenda item no BOG/22/2019/20. Institute has made efforts to engage IIT Delhi/ PWD for project monitoring unit and no response had been received from them. Therefore, requirement for Third Party Quality Assurance as proposed previously from IITs/ PWD etc. shall be treated withdrawn and agenda be dropped. Further, Instead of Third Party	The Board of Governors noted the same.

		Quality Assurance, an Advisory Committee has been constituted and the same is placed before the Board of Governors has been ratified vide agenda item no. BOG/22/2019/22.5.	
BOG/20/2018/13	TO ACCORD APPROVAL TO HOLD THE 2 ND CONVOCAION OF NIT DELHI.	2 nd convocation as scheduled on 05 th May, 2019 was held and completed successfully.	The Board of Governors noted the same.
BOG/20/2018/19.9	TO REPORT ABOUT THE CASE OF MD. KASHIF (ROLL NO 121100018, B.TECH CSE STUDENT) UNDER JUDICIAL CUSTODY.	Referring to the case of Mohd. Kashif and BoG agenda Item No. BOG/19/2018/05, decision of Delhi High Court has been received vide order no. 16157-W/ DHC/WRITS/D-2/2019 dated 02.07.2019 from Delhi High Court, New Delhi. The order states that <i>"since the petitioner is on bail and observed that pursuing of education is an inherent right of the citizen and vide Article 41 of the constitution is enshrined as one of the directive principle of the state policy, it is apparent that in the instant case, the petitioner having already undergone the entire 8 semester of the B.Tech Course with NIT Delhi and having already appeared in the examination pursuant to the directions of this Court dated 01.05.2018 therefore, NIT Delhi is directed to declare the result of the petitioner of the B.Tech course that the petitioner has undergone in the said institute and also the petitioner calls for no further action and is disposed of accordingly"</i> . As per the decision of the Delhi High court, the result of Mohd. Kashif has been declared by the Institute.	The Board of Governors noted the same.
BOG/21/2019/03	TO CONSIDER AND APPROVE HIRING OF CHARTERED ACCOUNTANT FIRM FOR AUDIT AND ACCOUNT WORKS OF NIT DELHI.	As approved by the Board of Governors, the accounting work (as detailed in the Notice Inviting Quotation) has been awarded (Letter of Intent vide No G-24034/7/2017-Accounts/ I/1816/2019 dated 16.05.2019) to M/s Chandiwala Virmani & Associates at a cost of Rs.4,95,000/- per year. Also, the agreement has been signed between NIT Delhi and M/s Chandiwala Virmani & Associates for the compliance of the Terms and Conditions of the NIQ.	The Board of Governors noted the same.
BOG/21/2019/04	TO APPROVE THE LIST OF EXTERNAL SUBJECT EXPERTS FOR FACULTY RECRUITMENTS.	As approved by the Board of Governors, the Selection Committees were constituted as per the provisions of the Statutes 23(5)(a)(3)&(4). Accordingly, the recruitment (vide advertisement no. 08/2018 dated 31.10.2018) for the post of Professor (s) and Associate Professor(s) in the Department of CSE, ECE, EEE, ME, Civil	The Board of Governors noted the same.

		Engg. has been completed successfully on 12.08.2019 and 13.08.2019. The proceedings of the selection committee are placed before the Board of Governors in the sealed envelope as a new agenda item no. BOG/22/2019/13 for approval.	
BOG/21/2019/05	TO CONSIDER AND APPROVE THE PROPOSAL FOR HIRING OF AMBULANCE.	Hiring of ambulance at present is not required and may be put up after shifting to new campus.	The Board of Governors noted the same.
BOG/21/2019/06	TO CONSIDER AND APPROVE THE SEPARATE AUDIT REPORT, ANNUAL ACCOUNTS AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2017-18.	The Annual Report and Annual Accounts for the financial year 2017-18 are in printing and will be submitted to MHRD in due course of time for placing before both the Houses of Parliament.	The Board of Governors noted the same.
BOG/21/2019/07	TO CONSIDER AND APPROVE THE MINUTES OF THE 6 TH SENATE MEETING.	As approved by the Board of Governors, NIT Delhi has awarded the degree to the students (B.Tech 2013-2017, 2014-18, M.Tech 2015-17, 2016-18 and Ph.D upto 2018) in its 2 nd Convocation held on 05.05.2019 at Vigyan Bhawan, New Delhi.	The Board of Governors noted the same.
BOG/21/2019/08	TO CONSIDER AND APPROVE TO ADOPT AND IMPLEMENT THE REVISION OF PAY SCALE OF LIBRARIANS AND SPORTS OFFICERS OF CFTIs.	Noted for implementation.	The Board of Governors noted the same.
BOG/21/2019/09	TO CONSIDER AND APPROVE TO ADOPT AND IMPLEMENT THE GUIDELINES FOR CONDUCTING WRITTEN EXAMINATION FOR PERSONS WITH BENCHMARK DISABILITIES.	Implemented.	The Board of Governors noted the same.
BOG/21/2019/10	TO CONSIDER AND APPROVE THE CONFIRMATION OF FACULTY OF NIT DELHI.	As approved by the Board of Governors, based on the recommendations of Departmental Promotion Committee, the probation clearance order vide order F.No.NITD/01/Admn /317/2018-19 dated 27.12.2018 has been issued to the following faculty w.e.f. date of completion of probation. 1. Dr. V.S. Pandey, Assistant Professor 2. Dr. Gyanendra Sheoran, Assistant Professor 3. Dr. Shakira Khan, Assistant Professor	The Board of Governors noted the same.
BOG/21/2019/11	TO CONSIDER AND APPROVE THE CONFIRMATION OF NON TEACHING STAFF (GROUP A OFFICER) OF NIT DELHI.	As approved by the Board of Governors, based on the recommendations of Departmental Promotion Committee, the probation clearance order vide order F.No.NITD/01/Admn/318/ 2018-	The Board of Governors noted the same.

		19 dated 27.12.2018 has been issued to the following Non Teaching Staff (Group A Officer) w.e.f. date of completion of probation. 1. Dr. Manisha Singh, Assistant Registrar 2. Dr. Gareema Sharma, Assistant Librarian 3. Dr. Anidev Singh, SAS Officer	
BOG/21/2019/12	TO CONSIDER AND APPROVE THE CONFIRMATION OF NON TEACHING STAFF (GROUP B AND C) OF NIT DELHI.	As approved by the Board of Governors, based on the recommendations of Departmental Promotion Committee, the probation clearance order vide order F.No.NITD/01/Admn/318/ 2018-19 dated 27.12.2018 has been issued to the following Non Teaching Staff (Group B and C) w.e.f. date of completion of probation. Group B 1. Sh. Kamal Kumar, JE (Civil) 2. Sh. Sumit Sharma, Technical Assistant 3. Sh. R.V. Bhaskaran, Technical Assistant 4. Sh. Surender Kumar, Technical Assistant 5. Sh. Mukul Nakra, JE (Electrical) 6. Sh. Harpreet Singh Nanda, Superintendent Group C 1. Sh. Raushan Kumar, Technician 2. Sh. Vikas Bhardwaj, Technician 3. Sh. Kamjit Singh, Technician 4. Sh. Krishan Pal, Work Assistant 5. Sh. Neeraj Kumar, Junior Assistant 6. Ms. Aditi Kandari, Junior Assistant 7. Ms. Anupriya Das, Junior Assistant 8. Sh. Jitender Singh Bisht, Junior Assistant 9. Ms. Navisha Sharma, Junior Assistant	The Board of Governors noted the same.
BOG/21/2019/13	TO CONSIDER AND APPROVE TO IMPLEMENT THE REVISION OF EMOLUMENTS AND GUIDELINES ON SERVICE CONDITIONS FOR RESEARCH PERSONNEL ENGAGED IN R&D PROGRAMME OF THE CENTRAL GOVERNMENT DEPARTMENTS/ AGENCIES.	Implemented in reference to the MHRD office memorandum F.No.15-2/2019-TC dated 16.07.2019 concurrence to revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Department /Agencies as received from MHRD vide letter F.No.33-1/2019-TS.III dated 01 st February, 2019.	The Board of Governors noted the same and approved that the arrears shall be paid retrospectively w.e.f. 01 st January, 2019, once the budget from MHRD is received by the Institute.
BOG/21/2019/14	TO CONSIDER AND APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN NIT DELHI AND DEPARTMENT OF HIGHER EDUCATION, MHRD, GOVERNMENT OF INDIA FOR THE YEAR 2019-20.	Counter signed copy of the MoU between NIT Delhi and MHRD for the year 2018-19 and 2019-20 has been received from MHRD and the same is placed before the Board of Governors as an Annexure.	The Board of Governors noted the same.

BOG/21/2019/15	TO CONSIDER AND APPROVE THE EXTERNAL DEVELOPMENT WORK FOR THE PERMANENT CAMPUS OF NIT DELHI.	As approved by the Board of Governors, a meeting was held with the officials of NBCC on 07.08.2019 and referring to the minutes of the meeting, it is to state that the expenditure for minimum External Development Work required to operate the upcoming Permanent Campus shall be met out from the overall savings of the ongoing running construction packages. Further, in case more fund are required for the minimum External Development then the requirement shall be met out from the IRG upto Rs.5.00 crores as approved by the Board of Governors in its 21 st meeting.	The Board of Governors in view of its decision in 21 st meeting and the cost estimate submitted by NBCC for the minimum bare requirement of External Development Work to operationalize the upcoming campus, considered the estimate amounting to Rs.8.74 Crores. The Board of Governors took on record the same and resolved that the fund requirement shall be met from the overall savings of the ongoing construction packages. If required, balance funds from IRG may be utilized.
BOG/21/2019/16	TO CONSIDER AND APPROVE THE PAY FIXATION OF SH.R.K. VERMA, EX-DEPUTY REGISTRAR (ON DEPUTATION), NIT DELHI IN PB-4, GP 8700/- AND SETTling OF AUDIT PARA RAISED BY CAG OF INDIA.	A letter for seeking clarification regarding the up-gradation of pay scale and pay fixation thereof, of Sh. R.K. Verma has been sent to MHRD vide letter F.No.NITD/01/Admn/29/2014 dated 27.05.2019 and also gentle reminder was sent on 20.08.2019. Till date no reply has been received from the MHRD on the referred matter. However, in view of the new Revised Recruitment Rules for Non Teaching Staff received from MHRD vide letter No.F.35-5/2018-TS.III dated 04.04.2019, it is clearly stated that those who are already appointed as per the RRs issued dated 05.02.2014 will continue to be governed by the same.	The Board of Governors deliberated on the up-gradation of pay scale and pay fixation of Sh. R.K. Verma and approved that the up-gradation of pay scale under deputation is not admissible. Further course of action may be taken after seeking clarification from MHRD on the matter and the same shall be decided accordingly.
BOG/21/2019/17	TO CONSIDER AND APPROVE TO ADOPT THE RECOMMENDATIONS OF OVERSIGHT COMMITTEE FOR REMOVAL OF ANOMALIES OF NON-TEACHING STAFF AND REVISED RECRUITMENT RULES (RRS) FOR NON-TEACHING-2019 IN THE NITS.	Based on the decision of the Board of Governors, the advertisement for the vacant non teaching post(s) is in progress in line to the new Recruitment Rules vide letter F.No.33-5/2018-TS.III dated 20.02.2019 and the signed copy of the same approved Recruitment Rules vide even letter dated 04.04.2019. Referring to the aforesaid mentioned RRs, the new agenda(s) related to one time measures / relaxations; change and mapping of nomenclature of the existing employees of the institute and ratification of the to be advertised vacant non-teaching post(s) as per the new nomenclature are being placed before the Board of Governors. However, it is likely to state that the applicants who have applied against the advertisement no. 13/2017 have to apply a fresh and no fees will be charged for the same.	The Board of Governors noted the same.

BOG/21/2019/18	TO CONSIDER AND APPROVE TO FILL THE POST OF ASSISTANT REGISTRAR (FINANCE & ACCOUNTS) AND SUPERINTENDENT (ACCOUNTS) PURELY ON DEPUTATION BASIS.	The advertisement for all the vacant non teaching position(s) is in progress as per the new RRs vide letter F.No.33-5/2018-TS.III dated 04.04.2019.	The Board of Governors noted the same.
BOG/21/2019/19	TO CONSIDER AND APPROVE TO RE-ADVERTISE THE POST(S) OF NON TEACHING STAFF OF NIT DELHI.	The re-advertisement for all the vacant non teaching positions is in progress as per the new RRs vide letter F.No.33-5/2018-TS.III dated 04.04.2019. The online applications will be invited on the recruitment portal being developed (from JILIT, the service provider of ERP System) against the each advertised post(s).	The Board of Governors noted the same.
BOG/21/2019/20	TO CONSIDER AND APPROVE TO FILL THE POST(S) OF ASSISTANT PROFESSOR AGAINST THE SANCTIONED POST(S) OF ASSOCIATE PROFESSOR(S) AND PROFESSOR(S).	The recruitment process for filling up the post of Professor(s) and Associate Professor(s) have been completed successfully from 12.08.2019 and 13.08.2019 in the department of CSE, ECE, EEE and ME. The proceedings of the same in the sealed envelope are placed before the Board of Governors. Further, it is requested to Board that in view of the selection made to the post of Professor and Associate Professor, decision shall be taken to enhance the approved converted ratio of 40% to 60% of the sanctioned strength of Professor(s) and Associate Professor(s) into the Assistant Professor(s). The same is also placed as a separate agenda item No. BOG/22/2019/14 .	The Board of Governors noted the same.
BOG/21/2019/22	TO CONSIDER AND APPROVE THE APPOINTMENT OF FACULTY POSITION IN THE DEPARTMENTS OF CIVIL ENGINEERING AND MECHANICAL ENGINEERING.	One post of Assistant Professor in the Department of Civil Engineering and one post of Assistant Professor in the Mechanical Engineering have been advertised and after recruitment / appointment, the faculty appointed in the Department of Civil Engineering will take care of first year courses of Civil Engineering subjects as well as will also look after the works of construction.	The Board of Governors noted the same.
BOG/21/2019/23	TO CONSIDER APPROVE THE EXECUTION OF MOU BETWEEN NIT DELHI & NCRTC FOR PASSING OF RAPID RAIL IN FRONT OF PERMANENT CAMPUS OF NIT DELHI.	As per the direction of Hon'ble BoG NIT Delhi, the Institute had sent the Draft MoU to the authorities of NCRTC which has to be executed between NIT Delhi & NCRTC. After deliberation from NCRTC, the MoU has to be further sent to the Ministry of HRD for consideration and approval. In this regard, the authorities of NCRTC have responded to do the needful as soon as possible. As and when the reply is received from NCRT, the MoU will be sent to MHRD. The MoU shall be placed before the Board for perusal. Further, an assurance from a	The Board of Governors noted the same.

		competent technical agency should be provided by NCRTC, that the vibration due to the speedy movement of Rapid Metro will not affect the composite steel structure of the Mini Campus.	
BOG/21/2019/24	TO CONSIDER AND APPROVE THE RESERVATION FOR ECONOMICALLY WEAKER SECTIONS (EWSS) FOR ADMISSION IN CENTRAL EDUCATIONAL INSTITUTIONS.	To be implemented w.e.f. Academic year 2020-21. Further, in present selection of faculty, 10% seats of EWS will be left vacant and will be advertised in 2020-21.	The Board of Governors noted the same.
BOG/21/2019/25	TO CONSIDER AND APPROVE THE EMPANELMENT OF HOSPITALS COVERED UNDER CGHS SCHEME.	As approved by the Board of Governors, the letter regarding providing the CGHS facility to the employees of the institute, following hospitals/ labs sent their consent for the same. 1. Febris Multispecialty Hospital, Narela 2. Artemis Hospital, Gurugram 3. Dr. Lal PathLabs Ltd 4. Venkateshwar Hospital, Dwarka The response from the following hospitals is still awaited:- 1. Aakash Healthcare Hospital, Dwarka 2. B.L. Kapur Memorial Hospital, Pusa Road 3. Sir Ganga Ram Hospital, Old Rajinder Nagar 4. Delhi Heart & Lung Institute, Panchkuian Marg Efforts are being made to empanel some more private hospitals empanelled under CGHS in order to provide the medical facilities to the employees of the Institute on CGHS rates.	The Board of Governors noted the same.
BOG/21/2019/26	TO CONSIDER AND APPROVE TO IMPLEMENT THE INSTRUCTIONS REGARDING IMPROVING FINANCIAL MANAGEMENT AND STRICT COMPLIANCE OF RULES / PROCEDURES IN INSTITUTES.	Noted and being complied.	The Board of Governors noted the same.
BOG/21/2019/27	TO CONSIDER AND APPROVE TO PAY THE ENHANCED RENT AS PER LEASE DEED FOR RESIDENTIAL AND NON RESIDENTIAL AREA UNDER CLAUSE 2(B) SIGNED BETWEEN NILERD AND NIT DELHI FOR THE 2 ND AND 3 RD YEAR.	As approved by the Board of Governors, the arrears amounting to Rs.18,66,624/- has been paid for the period from 01.01.2018 to 31.12.2018 and rent amounting to Rs.1,66,568/- from the month of January, 2019 is being paid as per the clause 2(b) of the Lease Deed signed between NIT Delhi and NILERD.	The Board of Governors noted the same.

BOG/21/2019/28	TO CONSIDER AND APPROVE TO ADOPT AND IMPLEMENT THE INSTRUCTIONS ISSUED VIDE GAZETTE NOTIFICATION REGARDING NPS CONTRIBUTION.	Implemented	The Board of Governors noted that based on the instructions issued vide Gazette Notification No.5/7/2003-ECB-PR dated 22.12.2003 regarding NPS contribution, NIT Delhi has implemented as follows: "The monthly contribution would be 10 percent of the Basic Pay plus Dearness Allowance (DA) to be paid by the employee and 14 percent of the Basic Pay plus DA by the Central Government".
BOG/21/2019/30	TO CONSIDER AND APPROVE TO REFIX THE PAY OF PROF. PRAVEEN KUMAR, DIRECTOR NIT DELHI.	The matter has been referred to MHRD vide letter F.No.NITD/14/014/2016/MHRD dated 28.03.2019, no response has been received till date.	The Board of Governors noted the same.

C. DECISION AND DISCUSSION ITEMS

ITEM NO.	AGENDA ITEM	DECISION
BOG/22/2019/03	TO ACCORD APPROVAL OF EXTERNAL REVIEW REPORT REGARDING NIT DELHI FROM THE ACADEMIC YEAR 2015-16 TO THE ACADEMIC YEAR 2018-19	The Board of Governors deliberated on the external review report before it as submitted by the External Committee. The External Peer Review was held on 04.09.2019 for the academic year 2015-16 to 2018-19. The Board of Governors considered the report and approved the same. The External Peer Review Report as approved by Board of Governors shall be sent to MHRD.
BOG/22/2019/04	TO APPROVE THE PROPOSED NAME OF MINI CAMPUS, ADMINISTRATION BLOCK, PLAY GROUND AND STARTUP CENTRE, GIRLS HOSTEL, BOYS HOSTEL AT PERMANENT CAMPUS OF NIT DELHI	The Board of Governors resolved that the Director may finalize the names of the building(s).
BOG/22/2019/05	TO DELIBERATE UPON THE INAUGURATION OF VARIOUS BUILDINGS OF PERMANENT CAMPUS OF NIT DELHI	The Board of Governors authorized the Director to do the needful depending upon the availability of the Chief Guest(s).
BOG/22/2019/06	TO ACCORD APPROVAL FOR THE RENT TO BE PAID TO NILRD FOR HIRING 3 NOS. OF TYPE VI QUARTER CONVERTED INTO A GIRLS HOSTEL.	As recommended by the 20 th Finance Committee, the Board of Governors deliberated upon the agenda and approved the hiring of three type VI quarters on monthly rent of Rs.2,77,000/- for additional accommodation. The electricity, maintenance and water charges will be paid as actual (as raised) to the NILRED.
BOG/22/2019/07	TO ACCORD APPROVAL TO DISCONTINUE THE EXPENSES REIMBURSED TOWARDS TRAVEL TO JOIN NIT DELHI	As recommended by the 20 th Finance Committee, the Board of Governors deliberated on the agenda and approved to discontinue the existing provision of reimbursement of travelling expenses with immediate effect. However those have already joined the institute before 22 nd BoG meeting will get the reimbursement

BOG/22/2019/08	TO ACCORD APPROVAL FOR THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2018-2019	As recommended by the 20 th Finance Committee, the Board of Governors considered and approve the Annual Accounts for the Financial Year 2018-19, for submission to the CAG of India for purpose of Audit. Also, the Board of Governors directed that the Separate Audit Report shall be placed before the Finance Committee as well as the Board of Governors once the Audit is completed.																																																		
BOG/22/2019/09	TO ACCORD APPROVAL FOR THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2018-19	As recommended by the 20 th Finance Committee, the Board of Governors considered and approved the Annual Report for the Financial Year 2018-19. The Board of Governors directed that the Annual Accounts for the Financial Year 2018-19 along with the Separate Audit Report shall also be included in the Annual Report while printing.																																																		
BOG/22/2019/10	TO APPROVE AND ADOPT THE PROCEDURE FOR CORRECTION IN NAME OR OTHER PARAMETERS IN DEGREE/ MERIT CERTIFICATES AND IN GRADE SHEETS AFTER ISSUANCE TO THE STUDENTS	The Board of Governors recommended that the name of the student as stated in the 12 th Marks-sheet and pass certificate shall only be considered for his nomenclature / claims towards any activity / certificate to be issued on behalf of the Institute. A form consisting the personal details duly certified by the student shall be filled at the time of admission in the 1 st year and the Devnagari version in Hindi will follow.																																																		
BOG/22/2019/11	TO CONSIDER AND APPROVE THE RULES AND REGULATION TO BE FOLLOWED FOR SELECTION OF MEDAL AWARDEES AT THE INSTITUTE	The Board of Governors recommended that the practices followed at other NITs like NIT Tiruchirappalli, NIT Warangal, NITK Surathkal, MNIT Jaipur, and NIT Kurukshetra shall be referred for further course of action in the next Board of Governors meeting. Till then status quo will be maintained.																																																		
BOG/22/2019/12	TO ACCORD APPROVAL TO INCREASE THE OVERALL REGISTRATION FEE FOR UG, PG AND PHD STUDENTS FROM THE ACADEMIC YEAR 2020-21 (AUTUMN SEMESTER 2020).	As recommended by the 20th Finance Committee, the Board of Governors deliberated upon the proposed fee structure of B.Tech & M.Tech and approved that in view of the expenditure incurred on the students by the means of Hostel and Transportation facilities, the Hostel Fee shall be enhanced to Rs.18,000/-. The Board of Governors approved the fee mentioned against each head in the proposed fee structure for B.Tech, M.Tech and Ph.D. Programme(s). Ph.D. scholars have to pay the additional onetime thesis submission cum evaluation fee amounting to Rs.25,000/- at the time of thesis submission. For UG Programme(s) of Students at NIT Delhi [To be implemented from Autumn Semester 2020-2021 onwards] <table><tr><th>S. No.</th><th>Head of Fees</th><th colspan="3">NIT Delhi 2020-21 Batch in Rs/.</th></tr><tr><td></td><td>Category</td><td colspan="3">U.R/OBC/DASA/ S.C / S.T</td></tr><tr><td></td><td></td><td>Above 5 Lac</td><td>1-5 Lac</td><td>Below 1 Lac</td></tr><tr><td>1.</td><td>Tuition Fee</td><td>62,500</td><td>20,833</td><td>0</td></tr><tr><td>2.</td><td>Admission Fee</td><td colspan="3">2,000.00</td></tr><tr><td>3.</td><td>Development</td><td colspan="3">5,000.00</td></tr><tr><td>4.</td><td>Library Fee</td><td colspan="3">1,500.00</td></tr><tr><td>5.</td><td>Computer /Internet</td><td colspan="3">1,500.00</td></tr><tr><td>6.</td><td>Sports & Creative Arts Society</td><td colspan="3">2,500.00</td></tr><tr><td>7.</td><td>Student Welfare</td><td colspan="3">1,000.00</td></tr></table>	S. No.	Head of Fees	NIT Delhi 2020-21 Batch in Rs/.				Category	U.R/OBC/DASA/ S.C / S.T					Above 5 Lac	1-5 Lac	Below 1 Lac	1.	Tuition Fee	62,500	20,833	0	2.	Admission Fee	2,000.00			3.	Development	5,000.00			4.	Library Fee	1,500.00			5.	Computer /Internet	1,500.00			6.	Sports & Creative Arts Society	2,500.00			7.	Student Welfare	1,000.00		
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		Above 5 Lac	1-5 Lac	Below 1 Lac																																																
1.	Tuition Fee	62,500	20,833	0																																																
2.	Admission Fee	2,000.00																																																		
3.	Development	5,000.00																																																		
4.	Library Fee	1,500.00																																																		
5.	Computer /Internet	1,500.00																																																		
6.	Sports & Creative Arts Society	2,500.00																																																		
7.	Student Welfare	1,000.00																																																		

8.	Industrial Training & Placement	1,500.00
9.	Examination	1,500.00
10.	Insurance Fee (Annual)	1,000.00
11.	Hostel Fee (Only for Hosteller)	18000.00
12.	Alumni Fee	1000.00
Total		99,000 57,333 36,500

For M. Tech Programme of Students at NIT Delhi
[To be implemented from Autumn Semester 2020-2021 onwards]

S. No.	Head of Fees	NIT Delhi 2020-21 Batch in Rs/.
	Category	U.R/OBC/ S.C / S.T/PH
1	Admission Fee	1500.00
2	Tuition Fee	35000.00
3	Development	5000.00
4	Library Fee	1800.00
5	Computer /Internet	2000.00
6	Sports & Creative Arts Society	3000.00
7	Students Welfare	1000.00
8	Industrial Training and Placement	1500.00
9	Examination	2000.00
10	Medical Insurance (Annual)	1000.00
11	Alumni Association Membership fee	1000.00
12	ID Card Charges	200.00
13	Caution Money (Refundable)	20000.00
14	Hostel Fee	18000.00
15	Hostel Security (refundable)	10000.00
16	Mess Security (refundable)	10000.00
	Total Fee	1,13,000.00

For PhD Programme of Students at NIT Delhi
To be implemented from Spring (January - May Session 2019-20)

S. No.	Head of Fees	NIT Delhi 2019-20 Batch in Rs/.
	Category	U.R/OBC/ S.C / S.T/PH
1	Admission Fee	1500.00
2	Tuition Fee	12000.00
3	Development	5000.00
4	Library Fee	1800.00
5	Computer /Internet	2000.00
6	Sports & Creative Arts Society	3000.00
7	Students Welfare	1000.00
9	Examination	2000.00
10	Medical Insurance (Annual)	1000.00
11	Alumni Association Membership fee	1000.00
12	ID Card Charges	200.00
13	Caution Money (Refundable)	20000.00
	Total Fee	50,500

The revised fee structure for B.Tech and M.Tech shall be applicable to the students admitted from the Academic Year 2020-21. The revised fee structure for Ph.D. shall be applicable

		for the students admitted in the Spring Semester 2019-20. The instructions received from MHRD regarding the tuition fee to time to time shall be applicable to the above approved fee structure(s).								
BOG/22/2019/13	TO APPROVE THE RECOMMENDATION(S) OF SELECTION COMMITTEE FOR THE POST OF PROFESSOR AND ASSOCIATE PROFESSOR.	Director briefed about the Recruitment Rules issued by MHRD vide letter F.No.35-5/2017-TS.III dated 28 th / 31 st July, 2019 followed for the recruitment process of the faculty and also procedure followed as per the NITs Act and Statutes. Based on the briefing by Director NIT Delhi, the Board of Governors agreed to open the sealed envelope and approved the recommendations of the Selection Committee for the post(s) of Professor and Associate Professor held on 12.08.2019 and 13.08.2019. The Board of Governors also approved to declare the results and issue the offer of appointment(s) to the selected candidate(s).								
BOG/22/2019/14	TO ACCORD APPROVAL TO ENHANCE THE APPROVED CONVERTED RATIO OF 40% TO 60% OF THE SANCTIONED STRENGTH OF PROFESSOR AND ASSOCIATE PROFESSOR TO RECRUIT ASSISTANT PROFESSOR.	The Board of Governors deliberated upon the agenda and approved to enhance the already converted ratio of 40% to 60% of the sanctioned strength of Professors and Associate Professor(s) to recruit Assistant Professor(s).								
BOG/22/2019/15	TO ACCORD APPROVAL TO ADOPT AND IMPLEMENT THE RECRUITMENT RULES FOR FACULTY OF NITs AND IIST- ISSUE OF CLARIFICATION AS PER RECOMMENDATIONS OF THE OVERSIGHT COMMITTEE.	The Board of Governors deliberated on the clarification issued by MHRD vide letter F.No.33-9/2011-TS.III dated 16.04.2019 and approved to adopt the clarification issued as per recommendation of the Oversight Committee for the implementation of Recruitment Rules for Faculty of NITs and IIST.								
BOG/22/2019/16	TO ACCORD APPROVAL TO CHANGE NOMENCLATURE OF THE SANCTIONED NON TEACHING POST(S) IN REFERENCE TO THE NEW RECRUITMENT RULE(S) AND ADVERTISE THE SAME.	The Board of Governors deliberated on the agenda approved to change the nomenclature of the following sanctioned non-teaching post(s) in reference to the new Recruitment Rules dated 04.04.2019 and as per the point 5 of NIT Statutes, wherein the Powers of the Board has been mentioned states that <i>"In addition to the powers provided under sub-section (1) of section 13 of the Act the Board shall be empowered "to abolish, re-designate or change the nomenclature of any post in the Institute"</i> <table><tr><th>S. No.</th><th>Sanctioned Post Name</th><th>Pay Scale as per 6th CPC in previous RRs dated 05.02.2014</th><th>Change approved as per Revised Recruitment Rules dated 04.04.2019</th></tr><tr><td>1.</td><td>Accountant</td><td>Pay Band - 2 (9300-34800) with Grade Pay of ₹4200/-</td><td>The post of Accountant has been abolished as per new recruitment rule. Therefore, Nomenclature of existing sanctioned post of Accountant be changed to</td></tr></table>	S. No.	Sanctioned Post Name	Pay Scale as per 6 th CPC in previous RRs dated 05.02.2014	Change approved as per Revised Recruitment Rules dated 04.04.2019	1.	Accountant	Pay Band - 2 (9300-34800) with Grade Pay of ₹4200/-	The post of Accountant has been abolished as per new recruitment rule. Therefore, Nomenclature of existing sanctioned post of Accountant be changed to
S. No.	Sanctioned Post Name	Pay Scale as per 6 th CPC in previous RRs dated 05.02.2014	Change approved as per Revised Recruitment Rules dated 04.04.2019							
1.	Accountant	Pay Band - 2 (9300-34800) with Grade Pay of ₹4200/-	The post of Accountant has been abolished as per new recruitment rule. Therefore, Nomenclature of existing sanctioned post of Accountant be changed to							

			Superintendent with Pay Band - 2 (9300-34800) with Grade Pay of ₹4200/-) The Vacant position (1 no.) of Accountant will be added to current sanctioned strength of Superintendent.
	2	Secretary	Pay Band - 2 (9300-34800) with Grade Pay of ₹4200/- The post of Secretary has been abolished as per new recruitment rule. Therefore, Nomenclature of existing sanctioned post of Secretary will be changed to Personal Assistant with Pay Band - 2 (9300-34800) with Grade Pay of ₹4200/-)
	3	Nurse	Pay Band - 2 (9300-34800) with Grade Pay of ₹4200/- The post of Nurse has been abolished as per new recruitment rule. Therefore, in place of the said post one post will be increased under Higher Technical Cadre (Technical Assistant).
	4	Laboratory Assistant	Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/- The post of Laboratory Assistant has been abolished as per new recruitment rules. Therefore, in place of the said post following is approved:- 1. Nomenclature of the Laboratory Assistant will be changed to Technician with Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/- 2. Vacant positions (2 nos.) of Laboratories Assistant with re-designation will be added to current sanctioned strength of Technician.
	5	Work Assistant	Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/- The post of Work Assistant has been abolished as per new recruitment

				rule. Therefore, the nomenclature of Work Assistant will be changed to Technician with Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-.
	6	Multi Tasking Staff	Pay Band - 1 (5200-20200) with Grade Pay of ₹1800/-	The post of Multi Tasking Staff has been abolished as per new recruitment rules. Therefore, the Nomenclature of Multi Tasking Staff will be changed to Office Attendant / Lab Attendant (based on the educational qualification) with Pay Band - 1 (5200-20200) with Grade Pay of ₹1800/-

All the above converted post(s) will strictly be governed by the new Recruitment Rules issued by MHRD on dated 04.04.2019.

BOG/22/2019/17	TO ACCORD APPROVAL TO MAP AND RE-DESIGNATE THE EXISTING EMPLOYEES OF NIT DELHI IN REFERENCE TO THE NEW RECRUITMENT RULE(S)	The Board of Governors deliberated on the agenda approved to map and re-designate the following existing employees of NIT Delhi in reference to the new Recruitment Rules dated 04.04.2019 and as per the point 5 of NIT Statutes, wherein the Powers of the Board has been mentioned states that <i>"In addition to the powers provided under sub-section (1) of section 13 of the Act the Board shall be empowered "to abolish, re-designate or change the nomenclature of any post in the Institute"</i> <table><tr><th>S. No.</th><th>Name of the employee</th><th>Nomenclature of post in which appointment was made (referring Recruitment Rules dated 05th February, 2014)</th><th>Scale of Pay (Pay Band and Grade Pay)</th><th>Nomenclature of post be mapped and re-designate (referring Revised Recruitment Rules dated 04th April, 2019)</th><th>Scale of Pay (Pay Band and Grade Pay as per revised Recruitment Rules)</th></tr><tr><td>1.</td><td>Mr. Shubham Bhardwaj</td><td>Laboratory Assistant</td><td>Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-</td><td>Technician</td><td>Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-</td></tr><tr><td>2.</td><td>Mr. Aadesh Kumar</td><td>Laboratory Assistant</td><td>Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-</td><td>Technician</td><td>Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-</td></tr></table>	S. No.	Name of the employee	Nomenclature of post in which appointment was made (referring Recruitment Rules dated 05 th February, 2014)	Scale of Pay (Pay Band and Grade Pay)	Nomenclature of post be mapped and re-designate (referring Revised Recruitment Rules dated 04 th April, 2019)	Scale of Pay (Pay Band and Grade Pay as per revised Recruitment Rules)	1.	Mr. Shubham Bhardwaj	Laboratory Assistant	Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-	Technician	Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-	2.	Mr. Aadesh Kumar	Laboratory Assistant	Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-	Technician	Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-
S. No.	Name of the employee	Nomenclature of post in which appointment was made (referring Recruitment Rules dated 05 th February, 2014)	Scale of Pay (Pay Band and Grade Pay)	Nomenclature of post be mapped and re-designate (referring Revised Recruitment Rules dated 04 th April, 2019)	Scale of Pay (Pay Band and Grade Pay as per revised Recruitment Rules)															
1.	Mr. Shubham Bhardwaj	Laboratory Assistant	Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-	Technician	Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-															
2.	Mr. Aadesh Kumar	Laboratory Assistant	Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-	Technician	Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-															

		<table><tr><td>3.</td><td>Mr. Krishan Pal</td><td>Work Assistant</td><td>Pay Band – 1 (5200-20200) with Grade Pay of ₹2000/-</td><td>Technician</td><td>Pay Band – 1 (5200-20200) with Grade Pay of ₹2000/-</td></tr><tr><td>4.</td><td>Mr. Udit Sharma</td><td>Multi Tasking Staff</td><td>Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-</td><td>Office Attendant</td><td>Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-</td></tr><tr><td>5.</td><td>Mr. Lov Kumar Dubey</td><td>Multi Tasking Staff</td><td>Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-</td><td>Office Attendant</td><td>Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-</td></tr><tr><td>6.</td><td>Mr Bharat Singh</td><td>Multi Tasking Staff</td><td>Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-</td><td>Office Attendant</td><td>Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-</td></tr><tr><td>7.</td><td>Mr. Anil</td><td>Multi Tasking Staff</td><td>Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-</td><td>Office Attendant</td><td>Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-</td></tr><tr><td>8.</td><td>Mr. Sonu Kumar</td><td>Multi Tasking Staff</td><td>Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-</td><td>Office Attendant</td><td>Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-</td></tr></table> The mapping and re-designation of the above mentioned existing employees will be done effective from their date of joining in view of the service benefits of the employees and to avoid any kind of ambiguity in future	3.	Mr. Krishan Pal	Work Assistant	Pay Band – 1 (5200-20200) with Grade Pay of ₹2000/-	Technician	Pay Band – 1 (5200-20200) with Grade Pay of ₹2000/-	4.	Mr. Udit Sharma	Multi Tasking Staff	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-	Office Attendant	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-	5.	Mr. Lov Kumar Dubey	Multi Tasking Staff	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-	Office Attendant	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-	6.	Mr Bharat Singh	Multi Tasking Staff	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-	Office Attendant	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-	7.	Mr. Anil	Multi Tasking Staff	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-	Office Attendant	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-	8.	Mr. Sonu Kumar	Multi Tasking Staff	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-	Office Attendant	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-
3.	Mr. Krishan Pal	Work Assistant	Pay Band – 1 (5200-20200) with Grade Pay of ₹2000/-	Technician	Pay Band – 1 (5200-20200) with Grade Pay of ₹2000/-																																	
4.	Mr. Udit Sharma	Multi Tasking Staff	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-	Office Attendant	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-																																	
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6.	Mr Bharat Singh	Multi Tasking Staff	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-	Office Attendant	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-																																	
7.	Mr. Anil	Multi Tasking Staff	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-	Office Attendant	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-																																	
8.	Mr. Sonu Kumar	Multi Tasking Staff	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-	Office Attendant	Pay Band – 1 (5200-20200) with Grade Pay of ₹1800/-																																	
BOG/22/2019/18	TO ACCORD APPROVAL FOR ONE TIME MEASURES / RELAXATION (AGE) TO THE EMPLOYEES WORKING ON AD-HOC/TEMPORARY/ CONTRACTUAL/ OUTSOURCED BASIS AT NON TEACHING POST(S) AT NIT DELHI	The Board of Governors deliberated on the agenda referring to the MHRD letter No.F.35-5/2018-TS.III dated 20.02.2019 and approved that the employees who are working on Ad-hoc /Temporary / contractual / outsource basis, in NIT Delhi may be given one time age relaxation to participate in the first regular recruitment process for the post for which they fulfill all other conditions mentioned in the Recruitment Rules proposed by the Oversight Committee. The quantum of age relaxation will be equivalent number of years of continuous service rendered by him/her and is also should be currently working at NIT Delhi subject to fulfilling prescribed educational and experience qualification for the respective post. This is one time age relaxation and shall be applicable for the first regular recruitment only held after the issuance of new Recruitment Rules 2019 dated 04.04.2019 for the Non-Teaching Staff. Such contract and outsourced employees will have to produce an experience certificate during document verification in support of their claim from respective outsourced agencies engaged by the NIT Delhi from time to time.																																				
BOG/22/2019/19	TO DELIBERATE UPON TO ABOLISH, RE-DESIGNATE OR CHANGE THE NOMENCLATURE OF ANY POST IN THE INSTITUTE	The Board of Governors deliberated on the agenda approved that the matter to re-designate the sanctioned post(s) of Non Teaching Staff and to recruit the staff on lower post against the post in the Higher Cadre. shall be referred to MHRD to seek clarification whether the Board of Governors can re-designate the following																																				

		sanctioned post(s) of Non Teaching staff by using its power mentioned as per point 5 of NIT Statutes, which states that <i>"In addition to the powers provided under sub-section (1) of section 13 of the Act the Board shall be empowered:-to abolish, re-designate or change the nomenclature of any post in the Institute" or not?</i> <table><tr><th>S. No.</th><th>Sanctioned Post</th><th>No. of Post</th><th>Re-designate into</th></tr><tr><td>1.</td><td>Assistant (SG-II) / Sr. Stenographer PB-1 (₹5200-20200) with GP of ₹2800/- (Pay Level – 5 as per 7th CPC)</td><td>01</td><td rowspan="2">Senior Assistant in PB-1 (₹5200-2000) with GP of ₹2400/- (Pay Level-4 as per the 7th CPC).</td></tr><tr><td>2.</td><td>Stenographer PB-1 (₹5200-20200) with GP of ₹2400/- (Pay Level – 4 as per 7th CPC)</td><td>01</td></tr></table> Once the clarification on the above is received, the same shall be placed in the next Board of Governors meeting.	S. No.	Sanctioned Post	No. of Post	Re-designate into	1.	Assistant (SG-II) / Sr. Stenographer PB-1 (₹5200-20200) with GP of ₹2800/- (Pay Level – 5 as per 7 th CPC)	01	Senior Assistant in PB-1 (₹5200-2000) with GP of ₹2400/- (Pay Level-4 as per the 7 th CPC).	2.	Stenographer PB-1 (₹5200-20200) with GP of ₹2400/- (Pay Level – 4 as per 7 th CPC)	01
S. No.	Sanctioned Post	No. of Post	Re-designate into										
1.	Assistant (SG-II) / Sr. Stenographer PB-1 (₹5200-20200) with GP of ₹2800/- (Pay Level – 5 as per 7 th CPC)	01	Senior Assistant in PB-1 (₹5200-2000) with GP of ₹2400/- (Pay Level-4 as per the 7 th CPC).										
2.	Stenographer PB-1 (₹5200-20200) with GP of ₹2400/- (Pay Level – 4 as per 7 th CPC)	01											
BOG/22/2019/20	TO DELIBERATE UPON THE REPORT OF PROJECT MONITORING UNIT (PMU) MEMBERS ON NIT DELHI	As recommended by the 20 th Finance Committee, the Board of Governors deliberated upon the Project Monitoring Report and approved the same.											
BOG/22/2019/21	TO ACCORD APPROVAL TO ADOPT AND IMPLEMENT UGC REVISED PAY SCALE AFTER 7 TH CPC FOR LIBRARIANS AND PHYSICAL EDUCATIONAL PERSONNEL IN CFTIs	As recommended by the 20 th Finance Committee, the Board of Governors deliberated on the clarification received from MHRD regarding implementation of UGC Revised Pay Scale after 7 th CPC for Librarians and Physical Educational Personnel in CFTIs. The Board of Governors recommended that a clarification may be sought from MHRD regarding implementation of the same in NIT Delhi. Since, the Institute is governed and abide by the Non-Teaching Recruitment Rules already prescribed by the MHRD. The clarification received from MHRD shall be placed before the Board of Governors in its next meeting.											

D. REPORTING/ RATIFYING ITEMS

BOG/22/2019/22.1	TO REPORT THE UNSPENT BALANCE UNDER HEADS 31, 35 & 36 AVAILABLE WITH NIT DELHI.	The Board of Governors noted the Unspent Balance of Rs.1476.74 Lakhs available with NIT Delhi, under Head 31, 35 & 36 as on 03.09.2019.																				
BOG/22/2019/22.2	TO REPORT THE BUDGET REQUIREMENT FOR THE MONTH OF SEPTEMBER, 2019	The Board of Governors noted the budget requirement of Rs.3385.00 Lakhs sent to MHRD for the month of September, 2019.																				
BOG/22/2019/22.3	TO REPORT THE PHYSICAL AND FINANCIAL PROGRESS OF THE CONSTRUCTION WORK AT PERMANENT SITE OF NIT DELHI	The Board of Governors noted the current status (physical and financial progress) of construction at permanent site of NIT Delhi.<u>PHYSICAL AND FINANCIAL PROGRESS OF NIT DELHI</u> <table><tr><th>S. No.</th><th>NAME OF WORK</th><th>PHYSICAL PROGRESS</th><th>FINANCIAL PROGRESS</th></tr><tr><td>1.</td><td>MINI CAMPUS</td><td>66%</td><td>59%</td></tr><tr><td>2.</td><td>ADMINISTRATIVE BLOCK</td><td>75%</td><td>68%</td></tr><tr><td>3.</td><td>START UP CENTRE</td><td>95%</td><td>92%</td></tr><tr><td>4.</td><td>PLAY GROUND</td><td>95%</td><td>91%</td></tr></table>	S. No.	NAME OF WORK	PHYSICAL PROGRESS	FINANCIAL PROGRESS	1.	MINI CAMPUS	66%	59%	2.	ADMINISTRATIVE BLOCK	75%	68%	3.	START UP CENTRE	95%	92%	4.	PLAY GROUND	95%	91%
S. No.	NAME OF WORK	PHYSICAL PROGRESS	FINANCIAL PROGRESS																			
1.	MINI CAMPUS	66%	59%																			
2.	ADMINISTRATIVE BLOCK	75%	68%																			
3.	START UP CENTRE	95%	92%																			
4.	PLAY GROUND	95%	91%																			

BOG/22/2019/22.4	TO REPORT AND RATIFY THE PAYMENTS MADE TO NBCC FOR THE CONSTRUCTION OF MINI CAMPUS, START-UP CENTRE, PLAY GROUND AND ADMINISTRATIVE BLOCK.	The Board of Governors observed that the since the payment had already been done based on the approved amount of the project in previous Finance committee, so there is no requirement of reporting the payments made to NBCC. Therefore, the item stands withdrawn.																																	
BOG/22/2019/22.5	TO REPORT AND RATIFY THE ADVISORY COMMITTEE CONSTITUTED OF STRUCTURAL ENGINEERING EXPERTS	The Board of Governors ratified the constitution of Advisory Committee including the two members of the Building and Works Committee as below :- <table><tr><td>1.</td><td>Shri Balraj Chaddha, Retd DG, CPWD</td><td>Chairman</td></tr><tr><td>2.</td><td>Shri Sanjeev Rastogi, Chief Engineer, Delhi PWD</td><td>Member</td></tr><tr><td>3.</td><td>Prof. Anurag Mishra, Head (Retd), Strc Engg. NIT Jaipur</td><td>Member</td></tr><tr><td>4.</td><td>Prof. Umesh Sharma, IIT Roorkee (or his nominee)</td><td>Member</td></tr><tr><td>5.</td><td>Shri Achal Mittal, Senior Scientist, CBRI Roorkee</td><td>Member</td></tr><tr><td>6.</td><td>Prof. N. Dev, Head Civil Engg. DTU</td><td>Member</td></tr><tr><td>7.</td><td>Prof. S. Bhalla, Civil Engg, IIT Delhi (or his nominee)</td><td>Member</td></tr><tr><td>8.</td><td>Prof. Neerja Lugani Sethi GGSIPU</td><td>Member</td></tr><tr><td>9.</td><td>Shri Ajay Gupta, Supdt. Engineer, GGSIPU</td><td>Member</td></tr><tr><td>10.</td><td>Er.Vivek Gupta, Superintending Engineer (Elect.), CPWD</td><td>Invited BWC Member</td></tr><tr><td>11.</td><td>Er.Rajesh Kumar, Superintending Engineer (Civil), CPWD</td><td>Invited BWC Member</td></tr></table>	1.	Shri Balraj Chaddha, Retd DG, CPWD	Chairman	2.	Shri Sanjeev Rastogi, Chief Engineer, Delhi PWD	Member	3.	Prof. Anurag Mishra, Head (Retd), Strc Engg. NIT Jaipur	Member	4.	Prof. Umesh Sharma, IIT Roorkee (or his nominee)	Member	5.	Shri Achal Mittal, Senior Scientist, CBRI Roorkee	Member	6.	Prof. N. Dev, Head Civil Engg. DTU	Member	7.	Prof. S. Bhalla, Civil Engg, IIT Delhi (or his nominee)	Member	8.	Prof. Neerja Lugani Sethi GGSIPU	Member	9.	Shri Ajay Gupta, Supdt. Engineer, GGSIPU	Member	10.	Er.Vivek Gupta, Superintending Engineer (Elect.), CPWD	Invited BWC Member	11.	Er.Rajesh Kumar, Superintending Engineer (Civil), CPWD	Invited BWC Member
1.	Shri Balraj Chaddha, Retd DG, CPWD	Chairman																																	
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5.	Shri Achal Mittal, Senior Scientist, CBRI Roorkee	Member																																	
6.	Prof. N. Dev, Head Civil Engg. DTU	Member																																	
7.	Prof. S. Bhalla, Civil Engg, IIT Delhi (or his nominee)	Member																																	
8.	Prof. Neerja Lugani Sethi GGSIPU	Member																																	
9.	Shri Ajay Gupta, Supdt. Engineer, GGSIPU	Member																																	
10.	Er.Vivek Gupta, Superintending Engineer (Elect.), CPWD	Invited BWC Member																																	
11.	Er.Rajesh Kumar, Superintending Engineer (Civil), CPWD	Invited BWC Member																																	
BOG/22/2019/22.6	TO REPORT THE SHIFTING OF GIRLS HOSTEL FROM YWCA, DELHI TO TRANSIT CAMPUS OF NILERD AND SIGNING OF MOU THEREOF.	The Board of Governors noted the shifting of girls hostel from YWCA, Delhi to Transit Campus (rented accommodation) of NILERD and signing of MoU thereof.																																	
BOG/22/2019/22.7	TO RATIFY THE CONTRACTUAL APPOINTMENT(S) PURELY ON TEMPORARY BASIS IN VARIOUS DEPARTMENTS FOR AUTUMN SEMESTER (ACADEMIC SESSION 2019-20).	The Board of Governors considered and ratified the following appointments of Assistant Professor (purely on temporary basis) held on 09th July, 2019 to 13th July, 2019 for the Autumn Semester (Academic Session 2019-20) in the Departments of Computer Science & Engineering, Electronics & Communication Engineering, Electrical & Electronics Engineering, Mechanical Engineering, Applied Sciences (English – Linguistics) as per the provisions of NIT Act, 2007. <table><tr><th>S.No.</th><th>Name</th><th>Designation</th><th>Department</th></tr><tr><td>1</td><td>Dr. Sushma Hans</td><td>Assistant Professor</td><td>Computer Science & Engineering</td></tr><tr><td>2</td><td>Dr. Seema Kharb</td><td>Assistant Professor</td><td>Computer Science & Engineering</td></tr><tr><td>3</td><td>Dr. Arun Singh Pundir</td><td>Assistant Professor</td><td>Computer Science & Engineering</td></tr><tr><td>4</td><td>Dr. Lella Rajya Lakshmi</td><td>Assistant Professor</td><td>Computer Science & Engineering</td></tr><tr><td>5</td><td>Dr. Piyush Kumar</td><td>Assistant Professor</td><td>Computer Science & Engineering</td></tr><tr><td>6</td><td>Dr. Sachin Agrawal</td><td>Assistant Professor</td><td>Electronics & Communication Engineering</td></tr></table>	S.No.	Name	Designation	Department	1	Dr. Sushma Hans	Assistant Professor	Computer Science & Engineering	2	Dr. Seema Kharb	Assistant Professor	Computer Science & Engineering	3	Dr. Arun Singh Pundir	Assistant Professor	Computer Science & Engineering	4	Dr. Lella Rajya Lakshmi	Assistant Professor	Computer Science & Engineering	5	Dr. Piyush Kumar	Assistant Professor	Computer Science & Engineering	6	Dr. Sachin Agrawal	Assistant Professor	Electronics & Communication Engineering					
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BOG/22/2019/22.8	TO REPORT THE APPOINTMENT OF ACCOUNTANT PURELY ON OUTSOURCED BASIS.	The Board of Governors noted the appointment of Mr. Hemant Kumar as Accountant purely on outsourced basis (vide advt. No.04/2019) on a consolidated remuneration of Rs.40,000/- per month.																																								
BOG/22/2019/22.9	TO RATIFY THE SERVICE BENEFITS RELEASED TO LEGAL HEIR(S) OF LATE MS. POONAM TIWARI	As recommended by the Board of Governors, the agenda is placed as a supplementary agenda item no. BOG/22/2019/30 for consideration and approval.																																								
BOG/22/2019/22.10	TO REPORT THE THIRD PARTY AUDIT OF NIT DELHI WITH RESPECT OF COMPLIANCE UNDER SECTION 4 UNDER RTI ACT, 2005	The Board of Governors noted Third Party Audit of NIT Delhi with respect of compliance under section 4 under RTI Act, 2005 conducted on 22.07.2019.																																								
BOG/22/2019/22.11	TO REPORT THE TECHNICAL RESIGNATION OF SH. KAMALJEET SINGH, TECHNICIAN IN THE DEPARTMENT OF MECHANICAL ENGINEERING	The Board of Governors noted the Technical Resignation of Sh. Kamaljeet Singh, Technician [PB 1 (5200-20200) with GP 2000/-] in the Department of Mechanical Engineering.																																								
BOG/22/2019/22.12	TO REPORT THE RESIGNATION OF SH. SONU KUMAR, MTS IN THE DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING	The Board of Governors noted the Resignation of Sh. Sonu, MTS [PB 1 (5200-20200) with GP 1800/-] in the Department of Computer Science and Engineering.																																								

BOG/22/2019/22.13	TO REPORT AND RATIFY THE TECHNICAL RESIGNATION AND LIEN OF SH. ANIL, MTS	The Board of Governors noted the Technical Resignation and Lien of Sh. Anil, MTS [PB 1 (5200-20200) with GP 1800/-] for the period of 01 year from the date of his relieving.
BOG/22/2019/22.14	TO REPORT AND RATIFY THE RESIGNATION OF DR. SHAKIRA KHAN, ASSISTANT PROFESSOR IN THE DEPARTMENT OF APPLIED SCIENCES	The Board of Governors noted the Resignation of Dr. Shakira Khan, Assistant Professor [PB 3 (15600-39100) with AGP 8000/-] in the Department of Applied Sciences who will be relieved on 22.11.2019.
BOG/22/2019/22.15	TO REPORT AND RATIFY THE NOMINATION OF PROFESSOR M.BALAKRISHNAN, PROFESSOR, DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING, IIT DELHI AS A MEMBER OF THE BOARD OF GOVERNORS, NIT DELHI AS PER THE SECTION 11, CLAUSE (G) OF NIT (A) ACT, 2012	The Board of Governors noted the nomination of Professor M.Balakrishnan, Professor, Department of Computer Science & Engineering, IIT Delhi as a member of the Board of Governors, NIT Delhi as per the section 11, clause (g) of nit (a) act, 2012 for a period upto 03 years w.e.f. date of nomination (i.e. 19.08.2019).
BOG/22/2019/22.16	TO REPORT THE HIRING OF VEHICLES i.e. INNOVA CRYSTA AND EECO FOR NIT DELHI	The Board of Governors noted the hiring of Vehicles i.e. Innova Crysta and EECO for NIT Delhi w.e.f. 01.11.2019 on lease basis.
BOG/22/2019/22.17	TO REPORT THE STATUS OF ISSUE REGARDING THE FEE WAIVER GIVEN TO SC/ST STUDENTS FOR THE B.TECH STUDENTS	The Board of Governors noted the same and desired that the reminder shall be sent to MHRD for seeking clarification regarding recovery of pending tuition fees from SC/ST students till batch 2015-2019.

E. SUPPLEMENTARY AGENDA ITEM

BOG/22/2019/23	TO CONSIDER AND APPROVE THE CLEARANCE OF PROBATION OF FACULTY OF NIT DELHI.	The probation of one year has been cleared however, letters may be issued only after getting the clarification from MHRD in this regard.																				
BOG/22/2019/24	TO CONSIDER AND APPROVE THE CLEARANCE OF PROBATION OF NON TEACHING STAFF (GROUP B & C) OF NIT DELHI.	The Board of Governors considered and approved the clearance of probation of the following Non Teaching Staff (Group C) of NIT Delhi w.e.f. date of completion of the probation (i.e. two years from the date of joining):- <table><tr><th>S. No.</th><th>Name and Designation</th><th>Date of joining</th><th>Pay Scale & Grade Pay</th><th>Pay Matrix (as per 7th CPC)</th></tr><tr><td>1</td><td>Sh. Shubham Bhardwaj, Laboratory Assistant</td><td>12.09.2016</td><td>PB-1 (5200-20200)+2000/- (GP)</td><td>Pay Level 3 (21700-69100)</td></tr><tr><td>2</td><td>Sh. Aadesh Kumar, Laboratory Assistant</td><td>07.10.2016</td><td>PB-1 (5200-20200)+2000/- (GP)</td><td>Pay Level 3 (21700-69100)</td></tr><tr><td>3</td><td>Sh. Bharat Singh, Multi Tasking Staff</td><td>09.09.2016</td><td>PB-1 (5200-20200)+1800/- (GP)</td><td>Pay Level 1 (18000-56900)</td></tr></table>	S. No.	Name and Designation	Date of joining	Pay Scale & Grade Pay	Pay Matrix (as per 7 th CPC)	1	Sh. Shubham Bhardwaj, Laboratory Assistant	12.09.2016	PB-1 (5200-20200)+2000/- (GP)	Pay Level 3 (21700-69100)	2	Sh. Aadesh Kumar, Laboratory Assistant	07.10.2016	PB-1 (5200-20200)+2000/- (GP)	Pay Level 3 (21700-69100)	3	Sh. Bharat Singh, Multi Tasking Staff	09.09.2016	PB-1 (5200-20200)+1800/- (GP)	Pay Level 1 (18000-56900)
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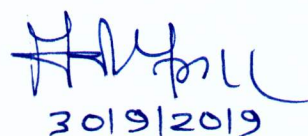
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BOG/22/2019/25	TO CONSIDER AND APPROVE THE MINUTES OF THE 7 TH SENATE MEETING.	The Board of Governors considered and approved the minutes of the 7 th Senate Meeting held on 22nd July, 2019 at the Institute.																				
BOG/22/2019/26	TO CONSIDER AND APPROVE THE PROPOSAL FOR RENAMING THE DEPARTMENT OF ELECTRICAL AND ELECTRONICS ENGINEERING TO ELECTRICAL ENGINEERING AND CORRESPONDINGLY THE DEGREE NAME AS WELL.	The Board of Governors deliberated on the agenda and resolved that inputs regarding practice adopted in the other new NITs established in the year 2010 shall be obtained and be placed in the next Board of Governors meeting. At this stage, the agenda will be on hold.																				
BOG/22/2019/27	TO CONSIDER AND APPROVE THE HINDI FONT OF DEGREE NAMES IN THE DEGREE AND MERIT CEERTIFICATES	The Board of Governors deliberated upon the agenda and approved the following :- (a) The degree names in Hindi will be the exact Devnagri replication/ Hindi of the English degree names, no Hindi translation for nomenclature will be required. (b) The word 'Engineering' will be translated in Hindi as "अभियांत्रिकी" while writing the Hindi Degree names. Also, the Board of Governors approved the the above fonts and names of the programme(s) will also be incorporated in the respective grade sheets to be issued from next semester onwards.																				
BOG/22/2019/28	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 14 TH MEETING OF BUILDING AND WORKS COMMITTEE.	The Board of Governors considered and approved the recommendations of the 14 th meeting of Building and Works Committee held on 13.09.2019 along with the Action Taken Report on the findings & recommendations of the Project Monitoring Unit Report.																				
BOG/22/2019/29	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 20 TH MEETING OF FINANCE COMMITTEE.	The Board of Governors considered and approved the recommendations of the 20 th meeting of Finance Committee held on 18.09.2019.																				
BOG/22/2019/30	TO CONSIDER AND APPROVE THE SERVICE BENEFITS TO BE RELEASED TO LEGAL HEIR(S) OF LATE MS. POONAM TIWARI	The Board of Governors deliberated on the matter of Late Ms. Poonam Tiwari and approved that the following service benefits shall be released to her legal heir(s) at present after obtaining legal opinion; 1. Children Education Allowance for the Academic Year 2016-17 2. Unreleased Medical Bills																				

		3. Salary arrears and leave encashment till the date of death of employee 4. Benefit of Group Insurance Scheme to be processed from Life Insurance Corporation of India. The Board of Governors also approved that the other benefits, if admissible shall only be released after seeking clarification from MHRD and concerned authorities.
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The Meeting ended with a vote of thanks to the Chair.


30/9/19

Director


30/9/2019

Member Secretary

Chairperson

