



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 23rd MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 22.11.2019 AT 12.00 NOON ONWARDS IN ROOM NO 301, BOARD ROOM, NATIONAL INSTITUTE OF TECHNOLOGY, DELHI

The following members were present in the meeting:

S. No.	Members Present	Designation
1.	Prof. Praveen Kumar Director, NIT Delhi	Chairperson-cum-Director
2.	Ms. Darshana M Dabral JS & FA, MHRD, Govt. of India	Member
3.	Sh. Madan Mohan Additional Director General (HE), MHRD, Govt. of India	Member
4.	Professor M. Balakrishnan Professor and Former Dy. Director, Strategy & Planning, IIT Delhi	Member
5.	Prof. S.C. Dutta Roy INSA Emeritus Scientist	Member
6.	Ms. Lalita Nijhawan, Director, Nijhawan Group of Companies & President, CKRDT Foundation (Telephonic Presence)	Member
7.	Dr. Nagesh Thakur, Professor, Department of Physics, HP University, Shimla (Telephonic Presence)	Member
8.	Sh. Sushil Kumar Registrar, NIT Delhi	Secretary

A. WELCOME AND CONFIRMATION OF MINUTES

Complying to the provision of NITs Statutes clause no 17 (15) under section **Director and his powers**, the Director NIT Delhi presided over the meeting of the Board of Governors as its Chairperson. At the outset of the meeting, the Chairperson welcomed the members of the Board of Governors. The Chairperson also welcomed the members participated in the meeting through telephonic presence. He informed the Board that the term of appointment of Prof. Sanjay Govind Dhande was upto 14th November, 2019 (AN). The Chairperson on behalf of Board of Governors expressed the gratitude to Prof. Sanjay Govind Dhande for his contributions, guidance and efforts made during his tenure as Chairperson Board of Governors to built NIT Delhi. The Board of Governors resolved that the Director NIT Delhi who is also now the Chairperson, Board of Governors to write a letter to Prof. Sanjay Govind Dhande thanking him for his contributions made as Chairperson, Board of Governors. Thereafter, with the permission of the Chairperson cum Director, the Agenda Items were presented and taken up.

Item No.	AGENDA	DECISION / ACTION TAKEN
BOG/23/2019/01	TO CONFIRM THE MINUTES OF THE 22 nd MEETING OF BOARD OF GOVERNORS OF NIT DELHI HELD ON 18 th SEPTEMBER, 2019.	The minutes of the 22 nd 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 22 nd meeting.

B. ACTION TAKEN AND REPORT

ITEM NO.	AGENDA	Action Taken	Decision
BOG/23/2019/02	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/21/2019/15	TO CONSIDER AND APPROVE THE EXTERNAL DEVELOPMENT WORK FOR THE PERMANENT CAMPUS OF NIT DELHI.	As directed by the Board of Governors, NBCC has submitted the abstract of cost estimate for the External Development Work under Package 5 of phase 1 to cater the need of ongoing construction works i.e. Administration Block, Mini Campus, Play Ground and Start-up Centre of the permanent campus of NIT Delhi. The cost estimate includes Fire Fighting, External Water Supplies, Storm Water Drain High Security Electrical Work, STP, Road and other Miscellaneous Civil Work(s). The cost estimate for the aforesaid work(s) is amounting to Rs.7,38,48,703.66. The executing agency i.e. NBCC is in process of finalizing the tendering process for the External Development Works. As soon as NBCC provides the detailed outcome of the tendering process to award the work and the final amount of the work, the same will be circulated for approval to the Building & Works Committee, Finance Committee and Board of Governors.	The Board of Governors noted the same.
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 of Sh. R.K. Verma has already been sent to MHRD vide letter F.No.NITD /01/Admn/29/2014 dated 27.05.2019 and also the gentle reminders were sent on 20.08.2019 and 08.11.2019. On receiving the response from MHRD on this matter, the same shall be placed before the Board of Governors.	The Board of Governors deliberated on the matter of Sh. R.K. Verma and directed that the Institute to re-examine the case of Sh. R.K. Verma regarding his up-gradation of pay scale and pay fixation in line to the Recruitment Rules of Non Teaching Staff and place the recommendations in the next meeting of the Board of Governors.

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	As approved by the Board of Governors, the External Peer Review Report has been sent to MHRD vide letter F.No.NITD/14/014/2016/ MHRD on 24.09.2019.	The Board of Governors noted the same.
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	As approved by the Board of Governors, the decision regarding finalization of the names of the building(s) has been noted.	Taking note of the decision of the Board of Governors in its 22 nd Meeting and the action taken thereon, the Board of Governors resolved that the names of the buildings at permanent campus of NIT Delhi shall be based on the mountains and rivers or scientist with recognition of more than 50 to 100 years old. The proposal based on the above shall be placed before the Board of Governors.
BOG/22/2019/05	TO DELIBERATE UPON THE INAUGURATION OF VARIOUS BUILDINGS OF PERMANENT CAMPUS OF NIT DELHI	As approved by the Board of Governors, the decision has been noted.	The Board of Governors noted the same.
BOG/22/2019/06	TO ACCORD APPROVAL FOR THE RENT TO BE PAID TO NILERD FOR HIRING 3 NOS. OF TYPE VI QUARTER CONVERTED INTO A GIRLS HOSTEL.	As approved by the Board of Governors, the decision has been noted.	The Board of Governors noted the same.
BOG/22/2019/07	TO ACCORD APPROVAL TO DISCONTINUE THE EXPENSES REIMBURSED TOWARDS TRAVEL TO JOIN NIT DELHI	As approved by the Board of Governors, notification has been issued to discontinue the existing provision of reimbursement of travelling expenses with immediate effect. Faculty members those have already joined the institute before 22 nd BoG meeting will get the reimbursement of travelling expenses accordingly.	The Board of Governors noted the same.
BOG/22/2019/08	TO ACCORD APPROVAL FOR THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2018-2019	The Annual Accounts for the Financial Year 2018-19 as approved by the Board of Governors, has been submitted to CAG of India for the Certification Audit. The Certification Audit of Annual Accounts has been scheduled and conducted from 11.11.2019 to 20.11.2019 (07 Working Days). On receiving the Separate Audit Report (SAR) from CAG of India, the same shall be circulated amongst all the members	The Board of Governors took note of the Certification Audit held from 11.11.2019 to 20.11.2019 (07 working Days) conducted for the financial year 2018-19 and directed that the Separate Audit Report (SAR) once received by the Institute shall be circulated amongst all the members of the Board of Governors for consideration.

		of Finance Committee and Board of Governors for consideration and approval so that the same could be printed in the Annual Report for the Financial Year 2018-19.	The Annual Report including the SAR and Annual Accounts for the financial year 2018-19 shall be printed accordingly. The Separate Audit Report as received from CAG of India shall be placed in the next Board of Governors meeting for ratification.
BOG/22/2019/09	TO ACCORD APPROVAL FOR THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2018-19	As approved by the Board of Governors, the decision has been noted.	The Board of Governors noted the same.
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	As approved by the Board of Governors, the decision has been taken on record and implemented.	The Board of Governors noted the same.
BOG/22/2019/11	TO CONSIDER AND APPROVE THE RULES AND REGULATION TO BE FOLLOWED FOR SELECTION OF MEDAL AWARDEES AT THE INSTITUTE	As approved by the Board of Governors, the decision has been noted and the action is being taken.	The Board of Governors noted the same.
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 approved by the Board of Governors, the revised fee structure(s) of B.Tech and M.Tech has been notified by the Institute and the same will be applicable to the students admitted from the Academic Year 2020-21. Further, the two heads of the approved fee structure of Ph.D. students have been modified in line to the existing directions of MHRD and is placed as a new agenda item no BOG/23/2019/06 for rectification and approval. However, the additional onetime thesis submission cum evaluation fee will remain the same for the Ph.D. students (i.e. amounting to Rs.25,000/- at the time of thesis submission) as already approved by the Board of Governors in its 22 nd meeting and implemented with immediate effect.	The Board of Governors noted the same.
BOG/22/2019/13	TO APPROVE THE RECOMMENDATION(S) OF SELECTION COMMITTEE	As approved by the Board of Governors, the offer of appointment to Dr. P.K. Singh	The Board of Governors noted the same.

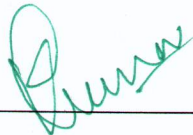
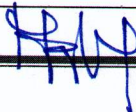
	FOR THE POST OF PROFESSOR AND ASSOCIATE PROFESSOR.	(selected candidate) on the post of Professor in the Department of Computer Science and Engineering has been issued.							
BOG/22/2019/14	TO ACCORD APPROVAL TO ENHANCE THE APPROVED CONVERTED RATIO OF 40% TO 60% OF THE SANCTIONED STRENGTH OF PROFESSOR AND ASSOCIATE PROFESSOR TO RECRUIT ASSISTANT PROFESSOR.	As approved by the Board of Governors, the recruitment for the post(s) of Assistant Professor in various departments was conducted from 01.11.2019 to 05.11.2019. The post of Assistant Professor were enhanced by converting the 60% post(s) of the sanctioned strength of Professors and Associate Professor(s) to Assistant Professor(s). The recommendations of the Selection Committee(s) are placed before the Board of Governors as a new agenda item no BOG/23/2019/03 for consideration and approval.	The Board of Governors noted the same.						
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.	As approved by the Board of Governors, the clarification issued as per recommendation of the Oversight Committee for the implementation of Recruitment Rules for Faculty of NITs and IIST has been adopted by the Institute.	The Board of Governors noted the same.						
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.	As approved by the Board of Governors, the nomenclature of the following sanctioned non-teaching post(s) has been changed complying 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>. Accordingly, the Institute has advertised the non teaching post(s) vide advertisement No. (Advt.No.02/2019) as per the revised nomenclature. <table><tr><th>S. No.</th><th>Sanctioned Post Name</th><th>Change approved as per Revised Recruitment Rules dated 04.04.2019</th></tr><tr><td>1.</td><td>Accountant</td><td>The post of Accountant has been abolished as per new recruitment rule. Therefore, Nomenclature of existing sanctioned post of Accountant be</td></tr></table>	S. No.	Sanctioned Post Name	Change approved as per Revised Recruitment Rules dated 04.04.2019	1.	Accountant	The post of Accountant has been abolished as per new recruitment rule. Therefore, Nomenclature of existing sanctioned post of Accountant be	The Board of Governors noted the same.
S. No.	Sanctioned Post Name	Change approved as per Revised Recruitment Rules dated 04.04.2019							
1.	Accountant	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	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	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	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	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/-

		<table><tr><td>6</td><td>Multi Tasking Staff</td><td>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/-</td></tr></table>	6	Multi Tasking Staff	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/-																						
6	Multi Tasking Staff	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/-																									
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)	As approved by the Board of Governors, the nomenclature of the following existing non-teaching staff has been mapped and re-designated as per the new Recruitment Rules dated 04.04.2019. <table><tr><th>S. No.</th><th>Name of the employee and Scale of Pay</th><th>Nomenclature of post in which appointment was made (referring Recruitment Rules dated 05th February, 2014)</th><th>Nomenclature of post be mapped and re-designate (referring Revised Recruitment Rules dated 04th April, 2019)</th></tr><tr><td>1.</td><td>Mr. Shubham Bhardwaj (Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-)</td><td>Laboratory Assistant</td><td>Technician</td></tr><tr><td>2.</td><td>Mr. Aadesh Kumar (Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-)</td><td>Laboratory Assistant</td><td>Technician</td></tr><tr><td>3.</td><td>Mr. Krishan Pal (Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-)</td><td>Work Assistant</td><td>Technician</td></tr><tr><td>4.</td><td>Mr. Udit Sharma (Pay Band - 1 (5200-20200) with Grade Pay of ₹1800/-)</td><td>Multi Tasking Staff</td><td>Office Attendant</td></tr><tr><td>5.</td><td>Mr. Lov Kumar Dubey (Pay Band</td><td>Multi Tasking Staff</td><td>Office Attendant</td></tr></table>	S. No.	Name of the employee and Scale of Pay	Nomenclature of post in which appointment was made (referring Recruitment Rules dated 05 th February, 2014)	Nomenclature of post be mapped and re-designate (referring Revised Recruitment Rules dated 04 th April, 2019)	1.	Mr. Shubham Bhardwaj (Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-)	Laboratory Assistant	Technician	2.	Mr. Aadesh Kumar (Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-)	Laboratory Assistant	Technician	3.	Mr. Krishan Pal (Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-)	Work Assistant	Technician	4.	Mr. Udit Sharma (Pay Band - 1 (5200-20200) with Grade Pay of ₹1800/-)	Multi Tasking Staff	Office Attendant	5.	Mr. Lov Kumar Dubey (Pay Band	Multi Tasking Staff	Office Attendant	The Board of Governors noted the same.
S. No.	Name of the employee and Scale of Pay	Nomenclature of post in which appointment was made (referring Recruitment Rules dated 05 th February, 2014)	Nomenclature of post be mapped and re-designate (referring Revised Recruitment Rules dated 04 th April, 2019)																								
1.	Mr. Shubham Bhardwaj (Pay Band - 1 (5200-20200) with Grade Pay of ₹2000/-)	Laboratory Assistant	Technician																								
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	- 1 (5200-20200) with Grade Pay of ₹1800/-)																		
6.	Mr Bharat Singh (Pay Band - 1 (5200-20200) with Grade Pay of ₹1800/-)	Multi Tasking Staff	Office Attendant																
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8.	Mr. Sonu Kumar (Pay Band - 1 (5200-20200) with Grade Pay of ₹1800/-)	Multi Tasking Staff	Office Attendant																
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	As approved by the Board of Governors, the decision i.e. <i>"applicants who were engaged on Ad-hoc / Temporary/ Contractual / Outsourced Staff and continued to be in deployment at NIT Delhi on the last date of applying online will get age relaxation equivalent number of years of service rendered by him/her subject to fulfilling prescribed educational and experience qualification(s) for the respective post. This one time age relaxation shall be applicable for this advertisement only (Advt.No.02/2019). Such contract and outsourced applicants 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."</i> has been noted and implemented.	The Board of Governors noted the same.																
BOG/22/2019/19 	TO DELIBERATE UPON TO ABOLISH, RE-DESIGNATE OR CHANGE THE NOMENCLATURE OF ANY POST IN THE INSTITUTE	As approved by the Board of Governors, a request has been sent to MHRD vide letter F.No.NITD/14/014/2016/ MHRD dated 14.10.2019 for clarification. 	The Board of Governors reviewed the decision regarding re-designation the sanctioned post(s) of Stenographer PB-1 (₹5200-20200) with GP of ₹2400/- (Pay Level - 4 as per 7th																

			CPC) and Assistant (SG-II) / Sr. Stenographer PB-1 (₹5200-20200) with GP of ₹2800/- (Pay Level – 5 as per 7th CPC) into Senior Assistant in the PB-1 (₹5200-2000) with GP of ₹2400/- (Pay Level-4 as per the 7th CPC) and approved the following:- 1. The post of Stenographer PB-1 (₹5200-20200) with GP of ₹2400/- (Pay Level – 4 as per 7th CPC) shall be re-designated to Senior Assistant in PB-1 (₹5200-2000) with GP of ₹2400/- (Pay Level-4 as per the 7th CPC). 2. The post of Assistant (SG-II) / Sr. Stenographer PB-1 (₹5200-20200) with GP of ₹2800/- (Pay Level – 5 as per 7th CPC) shall be operated as Senior Assistant in the PB-1 (₹5200-2000) with GP of ₹2400/- (Pay Level-4 as per the 7th CPC) for a period of 05 years and the same shall be adjusted with the post(s) of Senior Assistant sanctioned by the MHRD to the Institute in the near future.
BOG/22/2019/20	TO DELIBERATE UPON THE REPORT OF PROJECT MONITORING UNIT (PMU) MEMBERS ON NIT DELHI	The Action Taken on the PMU report received from the MHRD as approved by the Board of Governors has been sent to MHRD. Follow up action on the ATR is being taken for compliance.	The Board of Governors noted 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 approved by the Board of Governors, a request has been sent to MHRD vide letter F.No.NITD/01/Admn/287/2017-18 dated 07.11.2019 for seeking clarification in respect of Librarians and Physical Educational Personnel of NIT Delhi.	The Board of Governors in line to the new Recruitment Rules of Non Teaching Staff dated 04.04.2019 directed to withdraw the letter sent to MHRD vide letter F.No.NITD/01/Admn/287/2017-18 dated 07.11.2019 for seeking clarification in respect of Librarians and Physical Educational Personnel of NIT Delhi. The Board of Governors resolved that the aforesaid recruitment rules shall be followed for the post of librarian and physical educational personal (Student Activity and Sports Officer) and no further action in this regard is required.

BOG/22/2019/22.16	TO REPORT THE HIRING OF VEHICLES i.e. INNOVA CRYSTA AND EECO FOR NIT DELHI	As approved by the Board of Governors, the Institute after following the due procedures has hired two vehicles (i) Innova Crysta (Rs.46,556/-per month) and (ii) EECO (Rs.14,268/- Per month) for NIT Delhi from M/s AVIS India (Mercury Car Rentals Private Limited) on lease basis for a period of 05 years w.e.f.05.11.2019. The Letter of Intent along with copy of agreement is attached for reference.	The Board of Governors noted the hiring of following two vehicles on monthly rental lease basis for a period of 05 years w.e.f. 05.11.2019. 1. Innova Crysta (Rs.46,556/-per month), 2. EECO (Rs.14,268/- Per month)
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	As approved by the Board of Governors, a reminder has been sent to MHRD on 04.10.2019 MHRD for seeking clarification regarding recovery of pending tuition fees from SC/ST students till batch 2015-2019. Once the response is received, the same will be placed before the Board of Governors.	The Board of Governors noted the same.
BOG/22/2019/23	TO CONSIDER AND APPROVE THE CLEARANCE OF PROBATION OF FACULTY OF NIT DELHI.	Noted	The Board of Governors noted the same.
BOG/22/2019/24	TO CONSIDER AND APPROVE THE CLEARANCE OF PROBATION OF NON TEACHING STAFF (GROUP B & C) OF NIT DELHI.	As approved by the Board of Governors, on the recommendations of Departmental Promotion Committee, the probation clearance order vide order F.No.NITD/01/Admn/318/2018-19 dated 08.11.2019 has been issued to the following Non Teaching Staff (Group C) w.e.f. date of completion of probation on the post as mentioned against each. 1. Sh. Shubham Bhardwaj, Laboratory Assistant 2. Sh. Aadesh Kumar, Laboratory Assistant 3. Sh. Bharat Singh, Multi Tasking Staff 4. Sh. Udit Sharma, Multi Tasking Staff 5. Sh. Sonu Kumar, Multi Tasking Staff 6. Sh. Lov Kumar Dubey, Multi Tasking Staff 7. Sh. Anil (on lien), Multi Tasking Staff	The Board of Governors noted the same.
BOG/22/2019/25 	TO CONSIDER AND APPROVE THE MINUTES OF THE 7 TH SENATE MEETING.	As approved by the Board of Governors, the action has been taken on the decisions of the 7 th Senate. 	The Board of Governors noted the same.

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.	As approved by the Board of Governors the decision has been noted. Further action is being taken to obtain the details on this matter from the NITs established in the year 2010.	The Board of Governors approved to change the name of the Department of Electrical and Electronics Engineering to Electrical Engineering and corresponding degree name as well in line to the Clause No.8(xii) of NITs Statutes which states that <i>"the Senate make recommendations to the Board with regard to the creation or restructuring of Departments or Programmes or Centers and the abolition of existing Departments or centers thereof"</i> . Also, Board of Governors directed that the same shall be implemented from the next Academic Year i.e. 2020-21. The degree of the existing students who are already admitted in the Institute in the department of Electrical and Electronics Engineering till the current academic year i.e. 2019-20 shall be awarded with the degree under the department of Electrical and Electronics Engineering only. Further, the changed nomenclature as "Department of Electrical Engineering shall be sent to the admission authority i.e. JOSAA and CCMT for update and implementation for the students going to be admitted from the academic year 2020-21 onwards in the UG and PG programmes. The degrees for UG, PG and Ph.D. programmes in the Department of Electrical Engineering will be awarded accordingly in future.
BOG/22/2019/27	TO CONSIDER AND APPROVE THE HINDI FONT OF DEGREE NAMES IN THE DEGREE AND MERIT CEERTIFICATES	As approved by the Board of Governors the decision has been noted.	The Board of Governors noted the same.
BOG/22/2019/28 	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 14 TH MEETING OF BUILDING AND WORKS COMMITTEE.	The Action Taken on the PMU report received from the MHRD as approved by the Board of Governors has been sent to MHRD. Follow up action on the ATR is being taken for compliance.	The Board of Governors noted the same.

BOG/22/2019/29	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 20 TH MEETING OF FINANCE COMMITTEE.	As approved by the Board of Governors, the action has been taken on the decisions of the 20 th Finance Committee.	The Board of Governors noted the same.
BOG/22/2019/30	TO CONSIDER AND APPROVE THE SERVICE BENEFITS TO BE RELEASED TO LEGAL HEIR(S) OF LATE MS. POONAM TIWARI	As approved by the Board of Governors, a letter has been sent to Sh. Amit Dixit, H/o Late Ms. Poonam Tiwari to provide the following document to the office of Registrar for processing the claims of Late Ms. Pooam Tiwari 1. Legal heir(s) certificate. 2. Death certificate of the Late Ms. Poonam Tiwari. 3. Address proof/KYC of the Late Ms. Poonam Tiwari. 4. Photo Identity Proof of the legal heir. 5. Address proof of the legal heir. 6. Date of birth proof of the legal heir. 7. Employments certificate of the legal heir alongwith their benefit thereon. 8. Photograph of legal heirs (passport size) in triplicate. 9. Original Bills for Children Education Allowance. 10. Two specimen signature or left hand (in case of females) / right hand (for males) thumb impression mark in duplicate of legal heirs, duly attested by the Gazetted Government Servant. 11. Indemnity Bond on stamp paper. (Sample copy enclosed for reference) 12. Duly filled LIC claim form 13. NEFT Details of legal heir(s). The documents submitted by Sh. Amit Dixit have been submitted to legal counsel for authenticity and legal opinion. The payment will be released soon.	The Board of Governors noted the same.

C. DECISION AND DISCUSSION ITEMS

ITEM NO.	AGENDA ITEM	DECISION
BOG/23/2019/03	TO CONSIDER AND APPROVE THE RECOMMENDATION(S) OF SELECTION COMMITTEE(S) FOR THE POST(S) OF ASSISTANT PROFESSOR.	Director briefed about the Recruitment Rules issued by MHRD vide letter F.No.35-5/2017-TS.III dated 28th / 31st July, 2017 followed for the recruitment process of the faculty and also procedure followed as per the NITs Act and Statutes. He also informed the Board of Governors that the meeting(s) of the Selection Committee(s) were held 01.11.2019 to 05.11.2019. Based on the briefing; the Board of Governors opened the sealed envelopes containing the proceedings of selection committee(s) and approved the recommendation(s) of Selection Committee(s) for the post(s) of Assistant Professor at pay level 10, 11 and 12 in various department(s).

The details of the selected candidates are mentioned below :-

S. No.	Name of Applicant	Category	Department	Pay Level
1	DR. RISHAV SINGH	General	Computer Science & Engineering	Pay Level - 10 (57700-98200)
2	DR. CHANDRESH KUMAR MAURYA	OBC	Computer Science & Engineering	Pay Level - 10 (57700-98200)
3	DR. CHANDRA PRAKASH	ST	Computer Science & Engineering	Pay Level - 10 (57700-98200)
4	DR. SACHIN AGRAWAL	General	Electronics & Communication Engineering	Pay Level - 10 (57700-98200)
5	DR. NITIN SINGH SINGHA	General	Electronics & Communication Engineering	Pay Level - 10 (57700-98200)
6	DR. CHHAGAN	OBC	Electronics & Communication Engineering	Pay Level - 10 (57700-98200)
7	DR. DHARMENDRA KUMAR JHARIYA	SC	Electronics & Communication Engineering	Pay Level - 10 (57700-98200)
8	DR. SONTI VENU	General	Electrical & Electronics Engineering	Pay Level - 10 (57700-98200)
9	DR. MANOJ KUMAWAT	OBC	Electrical & Electronics Engineering	Pay Level - 10 (57700-98200)
10	DR. ASHOK KUMAR DEWANGAN	OBC	Mechanical Engineering	Pay Level - 10 (57700-98200)
11	DR. LEELADHAR NAGDEVE	SC	Mechanical Engineering	Pay Level - 10 (57700-98200)
12	DR. NITESH AHIR	OBC	Civil Engineering	Pay Level - 10 (57700-98200)
13	DR. SACHIN SINGH	OBC	Electrical & Electronics Engineering	Pay Level - 11 (68900-117200)
14	DR. VAITHIYANA THAN	OBC	Electronics & Communication Engineering	Pay Level - 11 (68900-117200)
15	DR. SANDEEP KUMAR	SC	Electronics & Communication Engineering	Pay Level - 11 (68900-117200)
16	DR. BALJIT KAUR	OBC	Electronics & Communication Engineering	Pay Level - 11 (68900-117200)
17	DR. KAPIL KUMAR	General	Applied Science & Humanities (Environmental Science)	Pay Level - 11 (68900-117200)
18	DR. KARAN VERMA	SC	Computer Science & Engineering	Pay Level - 12 (101500-167400)

Details of wait listed candidates.

S. No.	Name of Applicant	Category	Department	Pay Level
1	DR. MUKESH KUMAR GLUKA	General	Computer Science & Engineering	Pay Level - 10 (57700-98200)

		<table><tr><td>2</td><td>DR. MAHESH KUMAR SINGH</td><td>OBC</td><td>Electronics & Communication Engineering</td><td>Pay Level - 10 (57700)</td></tr><tr><td>3</td><td>DR. MEENAKSHI CHOUDHARY</td><td>SC</td><td>Electronics & Communication Engineering</td><td>Pay Level - 10 (57700)</td></tr><tr><td>4</td><td>DR. BISWAJIT ROY</td><td>General</td><td>Civil Engineering</td><td>Pay Level - 10 (57700)</td></tr><tr><td>5</td><td>DR. BIBEKANAND MANDAL</td><td>SC</td><td>Civil Engineering</td><td>Pay Level - 10 (57700)</td></tr><tr><td>6</td><td>DR. VINAY KUMAR JADOUN</td><td>General</td><td>Electrical & Electronics Engineering</td><td>Pay Level - 10 (57700)</td></tr><tr><td>7</td><td>DR. MAHESH KUMAR</td><td>OBC</td><td>Electrical & Electronics Engineering</td><td>Pay Level - 10 (57700)</td></tr><tr><td>8</td><td>DR. SANJEEV KUMAR SAJJAN</td><td>OBC</td><td>Mechanical Engineering</td><td>Pay Level - 10 (57700)</td></tr><tr><td>9</td><td>DR. RAJASEKARAN G.</td><td>SC</td><td>Mechanical Engineering</td><td>Pay Level - 10 (57700)</td></tr></table> The Board of Governors after approving the recommendation(s) of the Selection Committee resolved that, the offer of appointment(s) shall be issued to the selected candidate(s) on the recommended pay matrix on the terms & conditions of the institute. The Board confirmed the agenda and authorized the Director to issue the offer of appointment(s) to selected candidates for joining at the Institute at the institute before 31.12.2019, when the spring semester starts. In case the selected candidate does not join to the post, the respective waiting list in such cases shall be operated in order of merit and offer of appointment shall be issued accordingly.	2	DR. MAHESH KUMAR SINGH	OBC	Electronics & Communication Engineering	Pay Level - 10 (57700)	3	DR. MEENAKSHI CHOUDHARY	SC	Electronics & Communication Engineering	Pay Level - 10 (57700)	4	DR. BISWAJIT ROY	General	Civil Engineering	Pay Level - 10 (57700)	5	DR. BIBEKANAND MANDAL	SC	Civil Engineering	Pay Level - 10 (57700)	6	DR. VINAY KUMAR JADOUN	General	Electrical & Electronics Engineering	Pay Level - 10 (57700)	7	DR. MAHESH KUMAR	OBC	Electrical & Electronics Engineering	Pay Level - 10 (57700)	8	DR. SANJEEV KUMAR SAJJAN	OBC	Mechanical Engineering	Pay Level - 10 (57700)	9	DR. RAJASEKARAN G.	SC	Mechanical Engineering	Pay Level - 10 (57700)
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9	DR. RAJASEKARAN G.	SC	Mechanical Engineering	Pay Level - 10 (57700)																																						
BOG/23/2019/04	TO CONSIDER AND APPROVE THE IMPLEMENTATION OF CENTRAL EDUCATIONAL INSTITUTIONS (RESERVATION IN TEACHERS' CADRE) ACT, 2019	The Board of Governors approved to adopt and implement the guidelines/ instructions issued by MHRD vide letter F.No.33-3/2018-TS.III dated 15.11.2019 for Central Educational Institutions (Reservation in Teachers' Cadre) Act, 2019 along with the copy of CEI Act, 2019, Notification dated 9th July, 2019 and a copy of the DoPTs Office Memorandum dated 31st January, 2019 to allow reservation of post(s) in appointment by direct recruitment of persons to teachers' cadre (Teachers' Cadre: a class of all teachers of a Central Educational Institutions regardless of the branch of Study and Faculty, who are remunerated at the same grade of pay excluding any allowance and bonus) established, maintained or aided by Central Government for matters connected therewith or incidental thereto. However, Hon'ble member of the Board of Governors Professor M. Balakrishnan made an observation that one of the key differentiators between IITs and mainstream universities in India has been the flexible cadre structure for faculty. The number of positions at each level is not fixed but the growth of the individual faculty is determined by his/her performance and not availability of positions at Senior level. This has been coupled by holding open selection at each level rather than																																								



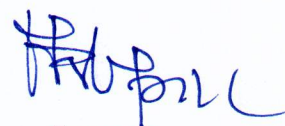
		promotion from one level to the other. In this aspect IITs adopted the US system rather than the British where a pyramidal structure was the norm. As more and more countries who traditionally followed the British system are changing over to flexible cadre structure and that includes UK, it would not be prudent that NITs that had been permitted to have flexible faculty cadre structure should be asked to changeover to a fixed cadre structure. At a time when we want our Institutions to be globally competitive and we are seeing migration of hundreds of thousands of meritorious Indian students to other countries for even undergraduate education, building Institutions that offers opportunities to faculty for growth based on their merit rather than seniority is critical. It is requested that this issue be also addressed at some suitable forum.
BOG/23/2019/05	TO RECTIFY AND APPROVE THE FEES FOR PHD STUDENTS FROM THE SPRING (JANUARY - MAY SESSION) 2019-2020 SEMESTER	The Board of Governors ratified and approved the fees in the following heads in the already approved fee structure of PhD scholars applicable for the research scholars to be admitted from the spring semester 2019-20 (January 2020) onwards. 1. Tuition fee Rs.7,500/- (per semester) in place of Rs.12,000/- per semester and 2. Development fee Rs.9,500/- (per semester) in place of Rs.5,000/- per semester
BOG/23/2019/06	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE CONSTITUTED FOR THE MOVEMENT OF DR. GAREEMA SHARMA, ASSISTANT LIBRARIAN FROM PB-3 (15600-39100) AGP OF RS. 6000/- TO THE PB-3 (15600-39100) GP OF RS.6,600/-	The Board of Governors approved the recommendations of the Departmental Promotion Committee constituted for the movement of Dr. Gareema Sharma, Assistant Librarian from PB-3 (15600-39100) AGP of Rs. 6000/- to the PB-3 (15600-39100) GP of Rs.6,600/- and fixation of pay as per rules and the same shall be implemented w.e.f.22.11.2019.
D. REPORTING/ RATIFYING ITEMS		
BOG/23/2019/7.1	TO REPORT THE COMPLETION OF TENURE OF PROF. SANJAY GOVIND DHANDE AS CHAIRPERSON, BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY, DELHI	The Board of Governors noted the completion of tenure of Prof. Sanjay Govind Dhande as Chairperson, Board of Governors of National Institute of Technology, Delhi and extended thanks for the guidance and efforts made by him towards the growth and development of the institute.
BOG/23/2019/7.2	TO REPORT THE JOINING OF DR.PRAMOD KUMAR SINGH TO THE POST OF PROFESSOR IN THE DEPARTMENT OF COMPUTER SCIENCE AND ENGINEERING IN PAY LEVEL -14A(RS.159100-220200)	The Board of Governors noted the joining of Dr. Pramod Kumar Singh to the post of Professor in the Department of Computer Science and Engineering in Pay Level - 14A(Rs.159100-220200).
E. SUPPLEMENTARY AGENDA ITEM		
BOG/23/2019/08	TO DELIBERATE ON THE MATTER TO RELEASE THE ARREARS TO THE RESEARCH SCHOLARS OF NIT DELHI FROM 01.01.2019 TO 30.06.2019 AS PER	The Board of Governors deliberated on the agenda and approved that the arrears of all the existing Research Scholars should be disbursed in the next Financial Year i.e. 2020-21. However, the Board of Governors also approved that the Ph.D. Scholars who have completed

	THE REVISED RATES OF EMOLUMENTS AND GUIDELINES.	their Ph.D. or are in the stage of completion their Ph.D., the arrears should be released to them on priority basis before their award of degree.
BOG/23/2019/09	TO ADOPT THE INSTRUCTIONS OF MHRD REGARDING TAKING UP THE ACTIVITIES UNDER EK BHARAT SHRESHTHA BHARAT (EBSB): PAIRING BETWEEN NIT DELHI AND NIT SIKKIM.	The Board of Governors deliberated on the agenda and approved to adopt the instructions of MHRD regarding taking up the activities under Ek Bharat Shreshtha Bharat (EBSB): pairing between NIT Delhi and NIT Sikkim, considering fund position.
F. TABLE AGENDA ITEM		
BOG/23/2019/10-T	INTIMATION ABOUT EXTENSION OF RENT AGREEMENT BETWEEN NIT DELHI & NILERD UPTO 31 st DECEMBER 2020.	The Board of Governors approved the extension of Rent Agreement between NIT DELHI & NILERD for another one year i.e. from 01.01.2020 to 31.12.2020. The NIT Delhi may take timely initiative to issue the notice to NILERD after assessing the likely date of their shifting to its permanent campus.

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



Chairperson cum Director



Secretary