



राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(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 26th MEETING OF THE BOARD OF GOVERNORS, NIT DELHI HELD ON 11th SEPTEMBER, 2021 THROUGH VIDEO CONFERENCING AT 12:30 PM (ONWARDS).

The minutes of the 26th meeting of the Board of Governors, NIT Delhi held on 11th September, 2021 through video conferencing at 12:30 PM (onwards) and the following members were present in the meeting:

S. No.	Members Present	Designation
1.	Dr. Satish Kumar Director (In-charge), NIT Delhi	: Chairperson-cum-Director
2.	Sh. Anil Kumar Director(Finance) Ministry of Education	: Member
3.	Sh. Mrutyunjay Behera Economic Advisor, Ministry of Education	: Member
4.	Professor M. Balakrishnan Professor and Former Dy. Director, Strategy & Planning, IIT Delhi	
5.	Prof. Vivek Kumar, Professor, Centre for Rural Development and Technology Indian Institute of Technology Delhi	: Member
6.	Dr. Vivek Shrivastava Associate Professor and Registrar (I/c) National Institute of Technology, Delhi	: Member & Secretary

A. WELCOME BY CHAIRPERSON CUM DIRECTOR

The Chairperson-cum Director extended heartiest welcome to the Members present in the 26th Meeting of Board of Governors (through Video Conferencing). The Chairperson thanked all the members of Board of Governors for sparing their valuable time and contributions made towards the development of NIT Delhi.

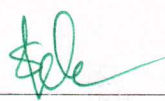
Thereafter with the permission of the Chairperson cum Director the agenda items were presented.

Item No.	Agenda	Decision /Action Taken
BOG/26/2021/01	TO CONFIRM THE MINUTES OF THE 24 TH MEETING OF BOARD OF GOVERNORS HELD ON 19 TH MARCH, 2020	The minutes of the 24 th meeting of Board of Governors as approved by the Chairperson-cum-Director 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 24 th meeting.
BOG/26/2021/02	TO CONFIRM THE MINUTES OF THE 25 TH MEETING OF BOARD OF GOVERNORS HELD ON 07 TH AUGUST, 2020 (THROUGH VIDEO CONFERENCING)	The minutes of the 24 th meeting of Board of Governors as approved by the Chairperson-cum-Director 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 25 th meeting.

B. ACTION TAKEN AND REPORT

Item No.	Agenda	Action Taken	Decision
BOG/26/2021/03	PROGRESS/ACTION TAKEN REPORT ON THE ITEMS OF PREVIOUS FINANCE COMMITTEE MEETINGS.		The status of the Action(s) taken on the agenda items of the previous meetings of the Finance Committee has been reported as:
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	As directed by the members of the Board of Governors, the matter was referred to NITs Division, Ministry of Education via email dated 14.07.2020 along with the reply received from HPMC (Himachal Pradesh Horticulture Produce Marketing and Processing Corporation Ltd) and reply received from Sh. R.K. Verma. The update on the matter is awaited from the Ministry of Education. Further, a Legal Notice has been received by the institute from the Advocate Devender K. Sharma, H.P. High Court Shimla, dated 31.03.2021 regarding the matter of proper fixation of pay in PB-4 with GP Rs.8700 of Sh. R.K. Verma and the same has also been sent to the Ministry of Education via email dated 12th April, 2021 for information and necessary directions. Further, a letter from Ministry of Education vide F.No.22-	Considering the recommendations of the Finance Committee, the members of the Board of Governors approved that such matter of pay fixation shall be taken up at the institute level only and shall not be placed before the Board of Governors. In case, if any clarification is required, the same shall be sought from Ministry of Education.

		6/2020-TS.III dated 05.07.2021 has been received by the institute pertaining to the issue of pay fixation of Sh. R.K. Verma, Ex-Deputy Registrar NIT Delhi wherein institute has been asked to obtain a verified copy of Service Book/ Service Record of Sh.R.K.Verma, Ex-Deputy Registrar at the earliest from his parent office i.e. HPMC and re-examine his case. Accordingly, a letter has been sent to HPMC vide letter File No. NITD/01/Admn/29/2014 dated 13 th August, 2021.	
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 recommendation of the Board that the names of the buildings at permanent campus once decided by the Director, NIT Delhi, shall be placed before the Board for ratification has been noted	The Board of Governors directed that in view of the current ideas, an open platform competition for the students shall be conducted for proposing the names of the buildings at the permanent campus and the best names for mini campus, administrative building, play ground, startup centre, girls hostel, boys hostel shall be shortlisted and be finalized by the Director NIT Delhi.
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, the Institute has notified vide office memorandum File No. NITD/01/Admn/315/2018-19/I/2567/2020 dated 20.05.2020 pertaining to the nomenclature and grade pay of one (01) post of Stenographer at Pay Level 4 (Rs.25500-81100) and one (01) post of Assistant (SG-II)/Sr. Stenographer at Pay Level 5 (Rs.29200 - 92300) into Senior Assistant at Pay Level 4 (Rs.25500 - 81100).	The Board of Governors noted the same.
BOG/22/2019/26	TO CONSIDER AND APPROVE THE PROPOSAL FOR RENAMING THE DEPARTMENT OF	Decision noted. However, due to the prevailing situation of Covid-19, the required notification was delayed to be	The Board of Governors noted that the name of the Department of Electrical Engineering

	ELECTRICAL AND ELECTRONICS TO ENGINEERING ELECTRICAL AND ENGINEERING THE CORRESPONDINGLY THE DEGREE NAME AS WELL	released and now it is submitted for consideration that the change of name will take place from the academic year 2022-23.	shall be implemented from the academic year 2022-23.
BOG/23/2019/03	TO CONSIDER AND APPROVE THE RECOMMENDATION(S) OF SELECTION COMMITTEE(S) FOR THE POST(S) OF ASSISTANT PROFESSOR.	Dr. Chandresh Kumar Maurya has been relieved from the post of Assistant Professor (on contract) Pay Level 10 at AGP 6000/- on 13.07.2020 (AN).	The Board of Governors noted the relieving of Dr. Chandresh Kumar Maurya from the post of Assistant Professor (on contract) Pay Level 10 at AGP 6000/- on 13.07.2020 (AN).
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 recommendation of the Board of Governors that the Institute shall display the Audio-Visual Clippings on the Cultural Heritage, Food Specialty etc about Sikkim to increase the holistic awareness among the students of NIT Delhi has been noted.	The Board of Governors noted the same.
BOG/24/2020/03	TO CONSIDER AND ACCORD APPROVAL FOR EXECUTION OF PHASE 1B CONSTRUCTIONS FOR PERMANENT CAMPUS OF NIT DELHI.	Process initiated for Tendering for the execution of the Phase 1B Construction of Permanent Campus as per Rule 133(2) and 133 (3) of GFR.	Based on the recommendations of the Finance Committee, the members of the Board of Governors approved that the complete tender document in all aspects prevailing under all rules and regulations shall be placed before the Director for approval and the same shall be vetted at the earliest and be published in order to finalize and select the executing agency for the construction work of the phase 1B.
BOG/24/2020/04	TO CONSIDER AND APPROVE THE NOMINATION FOR THE FORMATION OF NEW SENATE OF NIT DELHI	As approved, the formation of new senate i.e. 4 th Senate of the institute has been constituted for a period of 02 years w.e.f. 19.03.2020:- 1. Director – Chairman 2. Registrar – Secretary	The Board of Governors noted the same. 

		3. Prof. Vivek Kumar, Professor, IIT Delhi 4. Prof. Rajiv Kapoor, Professor, DTU 5. Prof. Ashwani Kumar Sharma, Professor, NIT Kurukshetra 6. Prof. Nupur Prakash, Professor IP University 7. All Deans/Dean (I/c) - Invited Member 8. All HoDs - Invited Member	
BOG/24/2020/05	TO CONSIDER AND APPROVE THE NOMINATION OF PROF. (DR.) VIVEK KUMAR, IIT DELHI AND ASSOCIATE PROFESSOR (DR.) VIVEK SHRIVASTAVA, NIT DELHI AS MEMBERS OF BOARD OF GOVERNORS AND FINANCE COMMITTEE	As approved, the letter of nomination has been sent to both the members' i.e. Prof. Vivek Kumar, Professor IIT Delhi and Dr. Vivek Shrivastava, Associate Professor, NIT Delhi as per the Section 11, Clause (f) of NIT (A) Act, 2012 for a period of 03 years w.e.f. 19.03.2020. Accordingly, both the members attended the 25 th meeting of BoG held online on 07.08.2020.	The Board of Governors noted the same.
BOG/24/2020/06	TO CONSIDER AND APPROVE THE NOMINATION OF PROF. NIRENDRA DEV, PROFESSOR, DELHI TECHNOLOGICAL UNIVERSITY AS A MEMBER OF BUILDING & WORKS COMMITTEE	As approved, a letter of nomination has been sent to Prof. Nirendra Dev, Professor and Head of the Civil Engineering Department, Delhi Technological University as per Clause 12 (iii) of the NITs Statues for a period of 03 years w.e.f. 19.03.2020. Accordingly, Prof. Nirendra Dev has accepted the nomination as the member of the Building and Works Committee.	The Board of Governors noted the same.
BOG/24/2020/07	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR THE MOVEMENT OF GRADE PAY FROM RS.5400/- TO RS.6600/- AS PER THE RECRUITMENT RULES FOR NON TEACHING STAFF IN CASE OF DR. MANISHA SINGH, ASSISTANT REGISTRAR.	Decision implemented w.e.f. 18.03.2020.	The Board of Governors noted the movement of Grade Pay from Rs..5400/- to Rs.6600/- as per the Recruitment Rules for Non Teaching Staff of Dr. Manisha Singh, Assistant Registrar w.e.f. 18.03.2020.
BOG/24/2020/08	TO CONSIDER AND APPROVE THE	The process to conduct the DPC had been initiated and	The Board of Governors directed to complete

	RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE FOR THE POST OF SENIOR ASSISTANT.	accordingly, the competent authority has appointed Sh. Umakant Agarwal, Registrar SPA Delhi (as an external expert) for setting up of the question paper, conducting the written test and evaluating the same. The process of DPC would be based on the eligibility of the candidates as per the decision of the Board of Governors in its 24th meeting and accordingly, an email has been sent to the expert on 24.03.2021. However, the same is under process.	the process of DPC for all the eligible employees of the institute at the earliest after joining of the Regular Director of the institute.
BOG/24/2020/09	TO CONSIDER AND ADOPT THE RECOMMENDATIONS OF THE OVERSIGHT COMMITTEE CONSTITUTED TO MAKE SUITABLE SUGGESTIONS FOR REMOVING ANOMALIES IN THE RECRUITMENT RULES OF FACULTY NOTIFIED ON 24 TH JULY, 2017.	The recommendations of the oversight committee will be adopted at NIT Delhi as and when necessary amendments are made in the NITs Statutes and communicated by Ministry of Education to the institute for implementation.	The Board of Governors directed that the institute may adopt and implement the recommendations of the oversight committee only when the necessary amendments are made by the Ministry of Education in the NIT Statutes and communicated to the institute.
BOG/24/2020/10	TO CONSIDER AND APPROVE THE SABBATICAL LEAVE AND SPECIAL CASUAL LEAVE FOR FACULTY OF NITS AND IEST SHIBPUR.	It will be implemented only after the amendments in the NITs Statutes as approved by the NITSER Council.	The Board of Governors directed that the institute may adopt and implement the guidelines only when the necessary amendments are made by the Ministry of Education in the NIT Statutes and communicated to the institute.
BOG/24/2020/11	TO CONSIDER AND ACCORD APPROVAL TO CHANGE THE NOMENCLATURE OF ASSISTANT PROFESSOR (ON CONTRACT) IN NITs AND IEST, SHIBPUR	In view of agenda item no 12.15 of the 12 th meeting of the Council of the National Institute of Technology, Science Education and Research (NITSER) held on 25 th September 2019, the new agenda regarding the amendments and implementation on the decision made is placed as a new agenda ITEM NO.	The Board of Governors in line to the Ministry of Education (earlier MHRD) letter F.No.15-4/2017-TC dated 27 th October, 2017, approved to implement the nomenclature of Assistant Professor (Contractual) at AGP 6000 and 7000 as Assistant Professor

		BOG/26/2021/07	Grade – II and Assistant Professor at AGP 8000 as Assistant Professor Grade I and there shall be no change in the terms and conditions of appointment or nature of appointment.
BOG/24/2020/12	TO CONSIDER AND APPROVE THE TUITION FEE WAIVER FOR SC/ST/PH CATEGORY M.TECH STUDENTS AT NIT DELHI	Implemented and notified vide institute letter Ref. No. NITD/ACAD/AN/2020/30 dated 26 th May, 2020	The Board of Governors noted the same.
BOG/24/2020/13	TO CONSIDER AND APPROVE THE MINUTES OF THE 8 TH SENATE MEETING.	Noted	The Board of Governors noted the same.
BOG/24/2020/14	TO CONSIDER AND ADOPT THE INSTRUCTION RECEIVED FROM MHRD REGARDING DISCONTINUATION OF INTERVIEW AT JUNIOR LEVEL POSTS CARRYING THE GRADE PAY OF RS.4600/- OR LESS [UP TO LEVEL 7 IN 7 TH CPC] – IMPLEMENTATION OF INSTRUCTIONS ISSUED BY DOPT IN NITs AND IEST, SHIBPUR.	Noted and adopted	The Board of Governors noted the same.
BOG/24/2020/15	TO CONSIDER AND APPROVE THE SYLLABUS DESIGNED FOR VARIOUS NON TEACHING POSITIONS TO BE FILLED AT THE INSTITUTE	The members of the Board are requested to deliberate that whether the Non-Teaching Recruitment advertised advt. no. 02/2019 (including Advt. No. 13/2017) shall be conducted or be cancelled as it has been more than a year where no progress has been made due to lockdown in view of pandemic Covid-19 and other administrative reasons. Also, it is pertinent to mention that several enquiries has been received by the institute regarding the refund of application fee to the candidates who have applied vide Advt. No.13/2017. Therefore, the decision on refunding the application fee to the candidates who had applied vide Advt. No.13/2017 may also be	As recommended by the Finance Committee, the members of the Board of Governors approved that since the advertisement of the Non-Teaching positions (vide Advt. No.13/2017) was made in the year 2017 which was later re-advertised in the year 2019 (Vide 02/2019) with a condition that the applicants who had earlier applied in response to Advertisement No.13/2017 need to apply afresh for the advertised post(s) (i.e. Advertisement No.02/2019) and till date the recruitment on

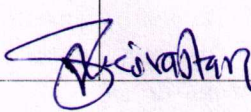
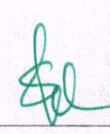
		taken. The same is placed as a new agenda ITEM NO: BOG/26/2021/10	hold therefore, the application fee received against the Advt. 13/2017 shall be refunded to the applicant. Also, the Board of Governors approved that the advertisement no.02/2019 shall be cancelled and a public notice in this regard shall be uploaded on the institute website.
BOG/24/2020/16	TO ACCORD ADMINISTRATIVE AND FINANCIAL APPROVAL TO CONDUCT THE 3RD CONVOCATION OF THE INSTITUTE ON 09TH APRIL, 2020.	As approved by the Board in view of the current situation of COVID – 19 (Pandemic), the 3rd Convocation scheduled on 9th April 2020 had been cancelled. However, a separate agenda item vide item no BOG/26/2021/23 to conduct the 3RD Convocation of the institute in the online / blended mode tentatively after normalization of situation of spread of COVID 19, in the month of November and December 2021. The same is placed as new agenda item no BOG/26/2021/22 for consideration and approval.	As recommended by the Finance Committee, the members of the Board of Governors approved that the 3rd convocation of the institute shall be conducted in the month of November 2021 keeping in view of the situation of pandemic Covid-19. The mode of convocation shall be decided accordingly.
BOG/24/2020/17	TO CONSIDER AND APPROVE THE LIST OF MEDAL AWARDEE/ ACADEMIC EXCELLENCE AWARD FOR THE GRADUATED STUDENTS (B.TECH AND M. TECH) IN THE ACADEMIC YEAR OF 2018-2019.	The agenda was placed in the 9th Senate Meeting, vide agenda item Senate/09/2021/05 dated March 20, 2021 wherein the Senate approved the following:- (a) Institute may initiate the preparation for blended mode (offline + online) mode of Convocation i.e. 3rd Convocation of the Institute. (b) In the above, Medal Awardees may be requested to physically present in the Convocation venue to receive the academic excellence awards but without any compulsion of mandatory presence. Other students may be provide their degree online (c) For the date of award of the PhD candidate's degree printing, the date of notification will be considered	The Board of Governors noted the same.

		only.	
BOG/24/2020/18	TO CONSIDER AND APPROVE THE LIST OF THE STUDENTS FOR CONFERMENT OF DEGREE(S) WHO HAVE COMPLETED THEIR B. TECH, M. TECH AND PH.D. DEGREE(S) IN THE ACADEMIC YEAR OF 2018-2019.	The list of the students who have completed their B.Tech, M.Tech and Ph.D. Degree(s) and graduated in the Year of 2019 is annexed vide Annexure to agenda item no BOG/26/2021/21	The Board of Governors approved the list of students for conferment of degree who have completed their B. Tech and M. Tech degree in the academic year of 2021. However, the Board approved in principle and directed that students who have successfully defended their Ph.D. atleast 10 working days before the date of convocation in 2021 shall also be included in the list for award of degree.
BOG/24/2020/19	TO DEFINE THE CRITERIA TO CONSIDER THE "INDUSTRY" OF REPUTE FOR COUNTING OF EXPERIENCE IN TEACHING CADRE.	The criteria has been adopted and implemented at the institute for the appointment of Assistant Professor (On contract) at regular scale in the pay level 10 and 11. Further, a clarification has also been received from Ministry of Education vide letter No.F.33-9/2011-TS.III dated 11 th August, 2021 regarding deciding criteria for Industry of Repute wherein it has been decided by the Ministry that Board of respective Institute may define the criteria. The same is attached as an annexure.	The Board of Governors directed to adopt the following criteria for the industry of repute for counting of experience in teaching cadre:- 1. All the Public Sector Undertakings (Central and State) 2. Private Company with turnover of Rs. 500 Crore per annum for Last three years. 3. Only experience in relevant field shall be considered 4. Experience of Industry shall be only be considered for the level of Assistant Professor (On contract) Level 10 & 11.
BOG/24/2020/20	TO ACCORD APPROVAL TO RE-DESIGNATE/ CHANGE THE NOMENCLATURE OF THE POST OF MEDICAL OFFICER INTO ASSISTANT ENGINEER	Noted and implemented. However, the DPC for the post of Assistant Engineering PB-2 (₹9,300-34,800) with GP of ₹4600/- (Pay Level – 7 as per 7th CPC) was conducted on 17.06.2020 and the same is placed as a reporting agenda Item No. BOG/26/2021 /31.9	The Board of Governors directed to review the entire matter of Re-Designate/ Change the Nomenclature of the post and the process held for DPC and the complete details shall be place in the next Board of Governors meeting.

BOG/24/2020/23	TO APPROVE THE BUDGET REQUIREMENT FOR THE FINANCIAL YEAR 2020-21	As approved, the Budget Requirement for the financial year 2020-21 has been sent to the Ministry of Education. However, the institute had received the following grants in the financial year 2020-21. <table><tr><th colspan="3">(Rupees in Lakhs)</th></tr><tr><th>Object Head</th><th>Budget Requirement</th><th>Grant Received</th></tr><tr><td>31</td><td>Rs.1,821.17</td><td>Rs.1187.00</td></tr><tr><td>35</td><td>Rs.26,719.30</td><td>Rs.2265.00</td></tr><tr><td>36</td><td>Rs. 1,390.09</td><td>Rs496.00</td></tr></table>	(Rupees in Lakhs)			Object Head	Budget Requirement	Grant Received	31	Rs.1,821.17	Rs.1187.00	35	Rs.26,719.30	Rs.2265.00	36	Rs. 1,390.09	Rs496.00	The Board of Governors noted the same.
(Rupees in Lakhs)																		
Object Head	Budget Requirement	Grant Received																
31	Rs.1,821.17	Rs.1187.00																
35	Rs.26,719.30	Rs.2265.00																
36	Rs. 1,390.09	Rs496.00																
BOG/24/2020/24	TO ACCORD APPROVAL FOR HIRING OF STAFF ON OUTSOURCED BASIS AND SALARY WAGES THEIR OF	The process for hiring the new outsourcing agency was on hold due to the lockdown and the process was not completed in the year 2020. However, the new process of hiring the outsourcing agency is in progress and the vendor shall be final in due course of time. Further, in view of the decision of the Board in the 24th Board of Governors meeting regarding the wages to be paid to the existing outsourced employees at the institute w.e.f. the financial year 2020-21 i.e. 01.04.2020, it is hereby submitted that since, 25th March, 2021 the nationwide 1st lockdown was announced and that continued till 31st May, 2020 and after that the file was initiated on the matter but the matter could not be finalized due to the resignation of the then Director and was put on hold. Now, the matter is in process in line to the decision of the Board of Governors in its 24th meeting for implementing the current wages as per the minimum wages Act, w.e.f. 01.04.2020, 01.10.2020 and 01.04.2021 and the difference between the current wages and minimum wages to be paid from the financial year 2020-2021 as the special allowance/ retainer allowance for the existing outsourced employees at the institute.	As recommended by the Finance Committee, the members of the Board of Governors directed that the wages shall be paid to the existing outsourced employees of the institute w.e.f. the financial year 2020-21 i.e. 01.04.2020 at the earliest as approved by the previous Finance Committee and Board of Governors in its 21st Finance Committee and 24th Board of Governors meeting respectively.															

BOG/24/2020/25	TO ACCORD APPROVAL TO REVERT THE POSITION(S) OF ASSISTANT PROFESSOR(S) TO ASSOCIATE PROFESSOR(S) AND PROFESSOR(S).	The decision to comply the reservation roaster re-casted as per the implementation of central educational institutions (reservation in teachers' cadre) act, 2019 for reverting the teaching positions of Assistant Professor(s) to Associate Professor(s) and Professor(s) has been noted and will be implemented accordingly.	The Board of Governors noted the same and directed to implement the reservation in teacher's cadre accordingly.
BOG/24/2020/26	APPOINTMENT OF EMERITUS PROFESSOR AT NIT DELHI	The decision to appoint the Emeritus Professor at NIT Delhi. The Board also approved that the remuneration shall be paid as Last Pay Drawn minus Pension. Also the appointment shall be made within the sanctioned strength only has been noted and will be implemented accordingly.	The Board of Governors noted the same.
BOG/24/2020/27	APPOINTMENT OF PROFESSOR ON SHORT TERM BASIS AT NIT DELHI	The agenda stands withdrawn	The Board of Governors noted the same.
BOG/24/2020/28	TO CONSIDER AND APPROVE THE MINUTES OF THE 15 TH MEETING OF BUILDING WORKS COMMITTEE	Noted	The Board of Governors noted the same.
BOG/24/2020/29	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 21 ST MEETING OF FINANCE COMMITTEE	Noted	The Board of Governors noted the same.
BOG/24/2020/31	TO DELIBERATE UPON THE APPEARANCE OF THE EXISTING DASA STUDENTS IN THE END SEMESTER (SPRING 2020) EXAMINATION	In line to the guidelines issued by the Ministry of Home Affairs and Ministry of Education regarding opening/closing of the colleges due to Covid-19, the institute has conducted end semester (Spring 2020) examination online and accordingly, the result has been declared for the Spring Semester 2020.	The Board of Governors noted that all the academic activities are running online till date due to pandemic Covid-19.
BOG/24/2020/32	TO DELIBERATE UPON THE ADMISSION OF THE UPCOMING DASA STUDENTS IN THE COMING ACADEMIC YEAR 2020-21	Noted and as approved by the Board, no admission under DASA category has been done for the Academic Year 2020-21. Further, the DASA admissions for the academic year 2021-22 has been	The Board of Governors noted the resumption of DASA admission (both B.Tech and M. Tech, at Entry Level) from the upcoming Academic Year 2021-

		resumed and seat matrix for DASA admissions has been sent to CSAB 2021. However, the agenda pertaining to the DASA Admissions under CSAB and CCMT has been placed as new agenda item no BOG/26/2021/31.15 for consideration and approval.	2022.
BOG/24/2020/33	TO CONSIDER AND APPROVE THE PROPOSAL FOR FORMAT AND OTHER TECHNICAL SPECIFICATIONS OF DEGREE AND MERIT CERTIFICATES ISSUED TO GRADUATED STUDENTS IN THE CONVOCATION	Noted	The Board of Governors noted the same.
BOG/24/2020/34	TO APPROVE THE CANCELLATION OF 3 RD CONVOCATION OF NIT DELHI	As approved by the Board in view of the current situation of COVID - 19 (Pandemic), the 3rd Convocation scheduled on 9th April 2020 had been cancelled.	As recommended by the Finance Committee, the members of the Board of Governors approved that the 3 rd Convocation of the institute shall be conducted in the month of November 2021 keeping in view of the situation of pandemic Covid-19. The mode of convocation shall be decided accordingly.
BOG/25/2020/01	TO DELIBERATE AND CONSIDER THE EXECUTION OF PHASE 1B CONSTRUCTION FOR PERMANENT CAMPUS OF NIT DELHI.	In view of the decision of the Board of Governors, the process for the award of work of phase 1B as per the following procedures laid down in the GFR 2017 has been initiated. 1) Rule no 133(2) of GFR 2017 :- A Ministry or Department may, at its discretion, assign repair works estimated to cost above Rupees thirty Lakhs and original/minor works of any value to any Public Works Organization (PWO) such as Central Public Works Department (CPWD), State Public Department, others Central Government organization authorized to carry out civil or electrical works such as Military Engineering Service (MES),	As recommended by the Finance Committee, the members of the Board of Governors approved that the complete tender shall be placed before the Director for approval and the same shall be vetted at the earliest and publish the tender accordingly.

		Border Roads Organization (BRO), etc. or Ministry/Department's construction wings of Ministries of Railways, Defence, Environment & forests, Information & Broadcasting and Departments of Posts, and Space etc. 2) Rule No. 133(3) of GFR 2017 :- As an alternative to 133(2), a Ministry or Department may award repair works estimated to cost above Rupees thirty Lakhs and original works of any value to : (i) any Public Sector Undertaking set up by the Central or State Government to carry out civil or electrical works or (ii) to any their Central/State Government organization/PSU which may be notified by the Ministry of Urban Development (MoUD) for such purpose after evaluating their financial strength and technical competence. For the award of work under this sub-rule, the Ministry/Department shall ensure competition among such PSUs/organizations. This competition shall be essentially on the lump sum service charges to be claimed for execution of work. Once, the process of engaging the executing agency is completed, the final PSUs/ Central/State Government Departments can be decided.	
BOG/25/2020/02	TO CONSIDER AND ACCORD APPROVAL FOR THE PROPOSAL OF HEFA FUNDING FOR CONSTRUCTION OF PHASE-1B AT PERMANENT CAMPUS OF NIT DELHI.  	Referring to the letter No. 41-04/2020-TS.VII (Pt.1) dated 22.09.2020 received from Ministry of Education, it is stated that NIT Delhi will be not covered under HEFA and the budget for the capital expenditure and construction work under Object Head 35 will be sanctioned and released by the Ministry of Education.	The Board of Governors noted that NIT Delhi will not be covered under HEFA and the budget for the capital expenditure and construction work under Object Head 35 will be sanctioned and released by the Ministry of Education.

BOG/25/2020/03	TO CONSIDER AND ACCORD APPROVAL FOR THE DEVIATION IN COST OF ONGOING PROJECTS OF PHASE-1A.	As per the direction of Board of Governors in its 25 th meeting, the committee has submitted its report/recommendation and the same has been placed as separate agenda item no. BOG/26/2021/24 for consideration and approval.	The Board of Governors noted the same.
BOG/25/2020/04	TO CONSIDER AND ACCORD APPROVAL FOR EXTERNAL WATER SUPPLY WORKS IN EXTERNAL DEVELOPMENT PACKAGE FOR PHASE-1A AT PERMANENT CAMPUS OF NIT DELHI.	As per the decision of the Board of Governors, the NBCC was conveyed to execute the said work and accordingly, the work of water Supply has been completed by NBCC and facility of water is available at Permanent Campus of NIT Delhi through Delhi Jal Board. The water Supply work is a part of External Development package for which an amount of Rs. 75.00 Crore has been approved by Cabinet as well as Ministry of Education under Revised Cost Estimate (RCE) vide F.No.33-1/2012-TS.III dated 4 th March, 2020. Hence, the payments were made through Grants received under Capital Head-35.	The Board of Governors noted the External Development Work to be executed by the NBCC under the approved cost of Rs.75.00 Crore by Cabinet as well as Ministry of Education under Revised Cost Estimate (RCE) vide F.No.33-1/2012-TS.III dated 4 th March, 2020. Also, Board of Governors approved that the payment for the External Development Works shall be released against the Running Account Bills raised by the NBCC till date.
BOG/25/2020/05	TO REPORT THE APPROVAL OF MINISTRY OF HRD ABOUT FUNDS TO BE AVAILED FROM HEFA IS UNDER WINDOW-IV.	Referring to the letter No. 41-04/2020-TS.VII (Pt.1) dated 22.09.2020 received from Ministry of Education, it is stated that NIT Delhi will be not covered under HEFA and the budget for the capital expenditure and construction work under Object Head 35 will be sanctioned and released by the Ministry of Education.	The Board of Governors noted that NIT Delhi will not be covered under HEFA and the budget for the capital expenditure and construction work under Object Head 35 will be sanctioned and released by the Ministry of Education.
BOG/25/2020/06	TO CONSIDER AND APPROVE THE MINUTES OF THE 16 TH MEETING OF BUILDING WORKS COMMITTEE.	Noted	The Board of Governors noted the same.
BOG/25/2020/07	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 22 nd MEETING OF FINANCE COMMITTEE.	Noted	The Board of Governors noted the same.
BOG/25/2020/09T	TO CONSIDER AND ACCORD APPROVAL OF THE AMENDMENTS IN	The institute have received several emails from Ministry of Education regarding	The Board of Governors noted the same.

	GUIDELINES ISSUED OF CUMULATIVE PROFESSIONAL DEVELOPMENT ALLOWANCE.	Revision of rate of Cumulative Professional Development Allowance (CPDA) and Fellow of Academy Allowance (FoAA) for faculty of the CFTIs. Once, the order pertaining to the revised rates are received by the institute, the same shall be placed before the Board of Governors.	
BOG/25/2020/10	To Report the Departmental Promotion Committee meeting held on 17 th June, 2020 for the post of Assistant Engineer (Civil)	Agenda is placed before the Board of Governors as a reporting agenda item no BOG/26/2021/31.9	The Board of Governors directed to review the entire matter of Re-Designate/ Change the Nomenclature of the post and the process held for DPC and the complete details shall be placed in the next Board of Governors meeting.

C. DECISION AND DISCUSSION ITEMS

ITEM NO	AGENDA ITEM	DECISION
BOG/26/2021/04	TO DELIBERATE AND ACCORD APPROVAL FOR HOUSE BUILDING ALLOWANCE FOR THE EMPLOYEES OF THE INSTITUTE	As recommended by the Finance Committee, the members of the Board of Governors approved that at present the banks are fully developed in order to provide the Housing Loan facility at the lower rate of interest whereas the interest rate of the central government against the payment of House Building Allowance is higher than the market rates of interest offered by various nationalized banks. Also, the budget allocated under HBA through Ministry of Finance is insufficient to meet the requirement of loan request therefore, the institute may look for its own fund / IRG to facilitate the employees with such facility based on the numbers of the applications received by it.
BOG/26/2021/05	TO PURCHASE AND ISSUE THE LAPTOPS AND OTHER TEACHING LEARNING DEVICES TO ALL REGULAR FACULTY	As recommended by the Finance Committee, the members of the Board of Governors approved that detailed proposal for laptops and the items required for teaching and learning shall be placed before the Finance Committee in its next meeting along with the quantity of items, name of items, budgetary cost of the items etc.
BOG/26/2021/06	TO DELIBERATE THE MATTER REGARDING ADMISSIBILITY OF HONORARIUM / SITTING FEE TO THE DIRECTOR AND REGISTRAR OF THE INSTITUTE	As recommended by the Finance Committee, the members of the Board of Governors approved that the payment of honorarium/ sitting fee to the Director and Registrar of the institute shall be paid in accordance to the provisions laid down in the NITs Statutes under section 15.

BOG/26/2021/07	TO DELIBERATE AND AMEND THE DECISION OF THE 24 TH BOARD OF GOVERNORS MEETING VIDE AGENDA NO. BOG/24/2020/11 REGARDING TO CHANGE THE NOMENCLATURE OF ASSISTANT PROFESSOR (ON CONTRACT) IN NITs AND IEST, SHIBPUR	The Board of Governors in line to the Ministry of Education (earlier MHRD) letter F.No.15-4/2017-TC dated 27 th October, 2017, approved to implement the nomenclature of Assistant Professor (Contractual) at AGP 6000 and 7000 as Assistant Professor Grade – II and Assistant Professor at AGP 8000 as Assistant Professor Grade I and there shall be no change in the terms and conditions of appointment or nature of appointment.
BOG/26/2021/08	TO ACCORD APPROVAL FOR THE SEPARATE AUDIT REPORT ALONG WITH ANNUAL REPORT AND ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2019-20.	As recommended by the Finance Committee, the Board of Governors approved that the Separate Audit Report along with the Annual Report and Annual Accounts for the Financial Year 2019-20 will be circulated to all the members of the Finance Committee and Board of Governors for approval so that the same could be submitted to the Ministry of Education for placing before the both the houses of Parliament. Further, also in principle, the Annual Accounts for the financial year 2020-21 will be circulated to all the members of the Board of Governors for approval and the finalized accounts for the financial year 2020-21 shall be reported in the next Finance Committee and Board of Governors meeting.
BOG/26/2021/09	INSTALLATION OF REAL TIME EMULATOR (HIL 402) BY TYPHOON HILL GMBH, SWITZERLAND	As recommended by the Finance Committee, the members of the Board of Governors approved that the matter comes under the power of Director of the institute and shall be taken up at the institute level only and such type of matters shall not be placed before the Board of Governors.
BOG/26/2021/10	TO CONSIDER AND APPROVE THE REFUND OF APPLICATION FEE TO THE CANDIDATES WHO APPLIED VIDE ADVT NO.13/2017 AND DELIBERATE ON THE ADVERTISEMENT NO. 02/2019 FOR VARIOUS NON TEACHING POSITIONS AT THE INSTITUTE	As recommended by the Finance Committee, the members of the Board of Governors approved that since the advertisement of the Non-Teaching positions (vide Advt. No.13/2017) was made in the year 2017 which was later re-advertised in the year 2019 (Vide 02/2019) with a condition that the applicants who had earlier applied in response to Advertisement No.13/2017 need to apply afresh for the advertised post(s) (i.e. Advertisement No.02/2019) and till date the recruitment is on hold and no action has been taken due to pandemic Covid-19, therefore, the application fee received against the Advt. 13/2017 shall be refunded to the applicants. Also, the Board of Governors approved that the advertisement no.02/2019 shall be cancelled and a public notice in this regard shall be uploaded on the institute website and a fresh recruitment process shall be initiated at the earliest.

BOG/26/2021/11	TO CONSIDER AND APPROVE THE MINUTES OF THE 9 TH SENATE MEETING.	The Board of Governors approved the Minutes of the 9 th Senate Meeting held on 20 th March, 2021.
BOG/26/2021/12	TO CONSIDER AND APPROVE THE MINUTES OF THE 10 TH SENATE MEETING.	The Board of Governors approved the Minutes of the 10 th Senate Meeting held on 03 rd July, 2021.
BOG/26/2021/13	TO CONSIDER AND APPROVE TO ADOPT AND IMPLEMENT THE INSTRUCTIONS ISSUED BY MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS, DEPARTMENT OF PENSION AND PENSIONERS' WELFARE VIDE GAZETTE NOTIFICATION DATED 30 TH MARCH, 2021 AND ALSO NEW DEATH WITHDRAWAL FUNCTIONALITY UNDER NPS	Considering the recommendations of the Finance Committee the Board of Governors approved that the instruction issued by the ministry of personnel, public grievances and pensions, department of pension and pensioners' welfare vide gazette notification dated 30 th March, 2021 along with new death withdrawal functionality under NPS shall be adopt/ implement by the institute as and when the instruction/ notification is received from the Ministry of Education.
BOG/26/2021/14	TO CONSIDER AND ADOPT THE GUIDELINES FOR THE ENGAGEMENT OF ADJUNCT FACULTY IN VARIOUS DEPARTMENTS OF THE INSTITUTE AS PER THE GUIDELINES APPROVED BY THE COUNCIL OF NITSER IN ITS 12 TH MEETING HELD ON 25 TH SEPTEMBER, 2019.	The Board of Governors approved the guidelines for the engagement of adjunct faculty in various departments of the institute as per the guidelines approved by the Council of NITSER in its 12 th meeting held on 25 th September, 2019.
BOG/26/2021/15	REQUIREMENT OF ADDITIONAL POSTS OF NON TEACHING STAFF FOR THE INSTITUTE	The Board of Governors directed that the institute may fill up all the vacant positions at all levels and may send the proposal for additional posts to the Ministry of Education for the employees of the institute who are due for promotion under Departmental Promotion Committee. Additionally, institute may send the details of the employees who have stagnation due to non availability of higher post.
BOG/26/2021/16	REQUIREMENT OF ADDITIONAL POSTS OF TEACHING FOR THE INSTITUTE	The Board of Governors directed that the institute may fill up all the vacant positions at all levels and then may send the proposal for additional posts to the Ministry of Education.
BOG/26/2021/17	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE DEPARTMENTAL PROMOTION COMMITTEE CONSTITUTED FOR THE MOVEMENT OF DR. ANIDEV SINGH, STUDENT ACTIVITY AND SPORT OFFICER FROM AGP OF RS. 6000/- TO THE GP OF RS.6600/-.	The Board of Governors approved the recommendations of the Departmental Promotion Committee constituted for the movement of Dr. Anidev Singh, Students Activity and Sports Officer AGP of Rs.6000/- (Pay Level-10) to GP of Rs.6,600/- (Pay Level-11) and fixation of pay as per rules and the same shall be implemented w.e.f. 05.11.2020.
BOG/26/2021/18	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE EXTERNAL COMMITTEE CONSTITUTED TO REVIEW THE MATTER OF DR. GAREEMA SHARMA, ASSISTANT LIBRARIAN FOR THE	The Board of Governors considered and approved the recommendations of the External Committee constituted to review the matter of Dr. Gareema Sharma Assistant Librarian for the movement from AGP of Rs.6000/- (Pay Level 10) to GP of Rs.6600/-

	MOVEMENT FROM AGP ₹6000/- TO GP ₹6600/- FROM THE DUE DATE WITH REFERENCE TO THE NIT UTTARAKHAND CIRCULAR REF.NO.NITUK/ESTT./2018/APAR/065/A-539 DATED 05 TH SEPTEMBER, 2018	(Pay Level 11) from the due date with reference to the NIT Uttarakhand circular Ref.No.NITUK/ESTT./ 2018/APAR/065/A-539 dated 5 th September, 2018 and directed that a Review Department Promotion Committee meeting shall be conducted in order to re-examine the movement of Dr. Gareema Sharma from the due date in line to the recommendations of the external committee and the recommendations of the Review Departmental Promotion Committee shall be placed in the next Board of Governors meeting.
BOG/26/2021/19	TO DELIBERATE ON THE APPOINTMENT OF MEDICAL PRACTITIONER ON VISIT BASIS (ADVT. NO11/2019) AT NIT DELHI	The Board of Governors directed that the institute may hire the Medical Practitioner on visit basis.
BOG/26/2021/20	TO CONSIDER AND APPROVE THE PROPOSAL FOR LIST OF MEDAL AWARDEE/ ACADEMIC EXCELLENCE AWARD FOR THE GRADUATED STUDENTS IN THE ACADEMIC YEAR OF 2021-2022.	The Board of Governors approved the same.
BOG/26/2021/21	TO CONSIDER AND APPROVE THE LIST OF STUDENTS FOR CONFERMENT OF DEGREE WHO HAVE COMPLETED THEIR B. TECH AND M. TECH DEGREE IN THE ACADEMIC YEAR OF 2021 AND SUCCESSFULLY DEFENDED PhD IN 2021 (UP TO JUNE 2021)	The Board of Governors approved the list of students for conferment of degree who have completed their B. Tech and M. Tech degree in the academic year of 2021. However, the Board approved in principle and directed that students who have successfully defended their Ph.D. before the date of convocation in 2021 shall also be included in the list for award of degree.
BOG/26/2021/22	TO CONSIDER AND APPROVE THE PROPOSAL FOR CONDUCTING 3 RD CONVOCATION OF THE INSTITUTE IN ONLINE/ BLENDED MODE.	As recommended by the Finance Committee, the members of the Board of Governors approved that the institute the 3 rd Convocation shall be conducted in the month of November 2021 keeping in view of the situation of pandemic Covid-19. The mode of convocation shall be decided accordingly.
BOG/26/2021/23	TO CONSIDER AND APPROVE THE PROPOSAL FOR INTRODUCING ADMISSION OF SPONSORED CATEGORY STUDENTS UNDER M. TECH REGULAR DEGREE PROGRAMME AT NIT DELHI FROM THE AY 2022-2023 ONWARDS	The Board of Governors directed that the proposal in detailed shall be placed in the next meeting with the working on the parameters regarding expenditure to be incurred, extra cost involved, mechanism of admissions, increase in internal revenue, number of seats to be offered in each programme, reservation if any in the sponsored seats, criteria for seat allocation to be personnel who are working in the industry, would value added with better training and knowledge and course content to be designed accordingly. Also, the proposal shall be prepared based on the practices adopted by various other established organizations/ institutes. Necessary efforts

		and possibilities shall be explored for private partnership / tie-up with industries.
BOG/26/2021/24	TO CONSIDER AND APPROVE THE REPORT / RECOMMENDATION OF THE INSTITUTE LEVEL COMMITTEE AND DEVIATION AND EXTRA/SUBSTITUTE ITEMS FOR COMPLETION OF VARIOUS PACKAGES UNDER PHASE 1A CONSTRUCTIONS FOR PERMANENT CAMPUS OF NIT DELHI STATE THEREOF;	Considering the recommendations of the Finance Committee, the members of the Board of Governors considered the deviation in the works of Mini Campus Building (deviation amounting to Rs.13 Crores and deviation in percentage is 11.98%), Start-up Centre (deviation amounting to Rs.0.30 Crores and deviation in percentage is 5.13%) and External Development Works (deviation amounting to Rs.1.46 Crores and deviation in percentage is 24.24%) as the deviation cost amounting to Rs.14.76 Crores is within the approved RCE of NIT Delhi by the Cabinet for Rs.741.49 Crores vide letter F.No.33-1/2012.TS-III dated 04th March, 2020. The Board of Governors directed that the deviation cost shall be covered under the total budget for the project of construction of permanent campus of NIT Delhi in the phase 1B. Also, the Board of Governors directed that the deviation of Mini Campus Building (deviation amounting to Rs.13 Crores and deviation in percentage is 11.98% and amount of extra item of Rs.5.23 Crores) shall be placed to Ministry of Education for approval as the deviation cost amounting to Rs.18.23 Crores for Mini Campus is within the approved RCE of NIT Delhi by the Cabinet for Rs.741.49 Crores vide letter F.No.33-1/2012.TS-III dated 04th March, 2020.
BOG/26/2021/25	TO CONSIDER AND ACCORD APPROVAL FOR EXECUTION OF FIXED FURNITURE WORKS FOR VARIOUS PACKAGES UNDER PHASE-1A AT PERMANENT CAMPUS OF NIT DELHI.	Considering the recommendations of the Finance Committee, the members of the Board of Governors approved the cost estimate submitted by NBCC for the execution of fixed furniture works for various packages under phase 1A at permanent campus of NIT Delhi so that the furniture can be installed in the permanent campus of the institute at the earliest. Also, the Board of Governors directed that the furniture to be installed at the permanent campus should be of sleek nature and the bulky furniture shall be avoided.
BOG/26/2021/26	TO CONSIDER AND ACCORD APPROVAL FOR EXECUTION OF ART WORK IN THE BUILDINGS OF PHASE 1A OF PERMANENT CAMPUS OF NIT DELHI.	Considering the recommendations of the Finance Committee, the members of the Board of Governors approved the estimate of Rs.1.998 Crores (i.e. 1% of total ongoing works: Administrative Block, Mini Campus, Play Ground, Start-up Centre etc.) submitted by NBCC to execute the Art Work so that the necessary occupation certificate could be obtained from Delhi Urban Art Commission (DUAC) and the work could be executed in

		timely manner and shifting could be done at the earliest. Also, the Board of Governors directed that the expenditure to be incurred to the Art Work shall be subject to the observance of limit of Budget/ sanctioned cost i.e. 1% of total construction cost (i.e. Administrative Block, Mini Campus, Play Ground, Start-up Centre etc.)
BOG/26/2021/27	TO APPROVE THE LIST OF EXTERNAL SUBJECT EXPERTS FOR FACULTY RECRUITMENTS.	The Board of Governors directed that the list of external subject experts for faculty recruitment shall be taken up by the regular Director once joined.
BOG/26/2021/28	APPOINTMENT OF CONSULTANT (FINANCE & ADMINISTRATION) ON CONTRACT BASIS AT NIT DELHI	The Board of Governors directed that the appointment of Consultant (Finance & Administration) on contract basis shall be taken up by the regular Director once joined.
BOG/26/2021/29	TO CONSIDER AND APPROVE THE MINUTES OF THE 17 TH MEETING OF BUILDING WORKS COMMITTEE	The Board of Governors approved the minutes of the 17 th meeting of the Building and Works Committee held on 23 rd June, 2021.
BOG/26/2021/30	TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE 23 RD MEETING OF FINANCE COMMITTEE.	The Board of Governors approved the minutes of the 23 rd meeting of the Finance Committee held on 19 th August, 2021.

D.REPORTING/ RATIFYING ITEMS

BOG/26/2021/31.1	TO REPORT THE UNSPENT BALANCE UNDER HEADS 31, 35 & 36 AVAILABLE WITH NIT DELHI	The Board of Governors noted the unspent Balance as on date under Object Head 31 is 70.07, Rs.6.81 lakhs under object Head 36 and Rs. 5,268.82 Lakhs under object Head 35. Lakhs. The total unspent balance amounts to Rs.5345.70 Lakhs.
BOG/26/2021/31.2	TO REPORT THE RELIEVING OF PROF. PRAVEEN KUMAR FROM THE POST OF DIRECTOR, NIT DELHI AND ADDITIONAL CHARGE TAKEN BY DR. SATISH KUMAR, DIRECTOR NIT KURUKSHETRA AS DIRECTOR, NIT DELHI	The Board of Governors noted the relieving of Prof. Praveen Kumar from the post of Director NIT Delhi and additional charge taken by Dr. Satish Kumar, Director NIT Kurukshetra as Director NIT Delhi w.e.f. 20 th August, 2020 (AN).
BOG/26/2021/31.3	TO REPORT THE REPATRIATION OF SH. SUSHIL KUMAR, FORMER REGISTRAR NIT DELHI AND ADDITIONAL CHARGE TAKEN BY DR. VIVEK SHRIVASTAVA, ASSOCIATE PROFESSOR, DEPARTMENT OF ELECTRICAL AND ELECTRONICS ENGINEERING AS REGISTRAR (I/C) NIT DELHI	The Board of Governors noted the repatriation of Sh. Sushil Kumar Former Registrar NIT Delhi on 31 st May, 2021 (AN) and additional charge taken by Dr. Vivek Shrivastava, Associate Professor, Department of Electrical and Electronics Engineering as Registrar (I/c) NIT Delhi w.e.f. 01 st June, 2021 (FN).
BOG/26/2021/31.4	TO REPORT THE RELIEVING OF DR. SONTI VENU, ASSISTANT PROFESSOR (ON CONTRACT) IN THE DEPARTMENT OF ELECTRICAL AND ELECTRONICS ENGINEERING W.E.F 06 TH AUGUST, 2021	The Board of Governors noted the relieving of Dr. Sonti Venu, Assistant Professor (on contract) in the Department of Electrical and Electronics Engineering w.e.f 06 th August, 2021

BOG/26/2021/31.5	TO REPORT AND RATIFY THE BUDGET REQUIREMENT FOR THE FINANCIAL YEAR 2021-22	The Board of Governors noted the budget requirement for the financial year 2021-22 sent to Ministry of Education on 11.02.2021 through email. Object Head 31 – 20.06 Crores Object Head 35 – 259.34 Crores Object Head 36 – 18.15 Crores
BOG/26/2021/31.6	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. Further, the Board of Governors also noted the actual date of completion as submitted by NBCC is 04 months after receipt of pending bills and approval of deviation and extra items.
BOG/26/2021/31.7	TO REPORT AND RATIFY THE PAYMENTS MADE TO NBCC FOR THE CONSTRUCTION OF MINI CAMPUS AND EXTERNAL DEVELOPMENT WORK	The Board of Governors noted and ratify the total payments, i.e. Rs. 18,14,05,225/- made to NBCC against the Running Account Bills made after 25 th Meeting of Board of Governors held on 07.08.2020 to till date for the construction of Mini Campus Building, External Development Work and Play Ground.
BOG/26/2021/31.8	TO REPORT THE EXTENSION OF RENT AGREEMENT BETWEEN NIT DELHI & NILERD UPTO 31 ST JANUARY, 2022	The Board of Governors noted the extension of Rent Agreement between NIT Delhi & NILERD upto 31 st January, 2022. Also the Board of Governors the rent agreement extended with TDI Kundli upto 31 st January, 2022.
BOG/26/2021/31.9	TO REPORT THE PROMOTION OF SH. KAMAL KUMAR JUNIOR ENGINEERING (CIVIL) TO THE POST OF ASSISTANT ENGINEER (CIVIL)	The Board of Governors directed to review the entire matter of Re-Designate/ Change the Nomenclature of the post and the process held for DPC and the complete details shall be placed in the next Board of Governors meeting.
BOG/26/2021/31.10	TO REPORT THE LETTER REGARDING MOBILITY OF PERSONNEL AMONGST CENTRAL/ STATE & AUTONOMOUS BODIES WORKING UNDER PENSIONABLE ESTABLISHMENTS	The Board of Governors noted the same.
BOG/26/2021/31.11	TO REPORT THE SUDDEN DEMISE OF LATE DR. RAJIV KUMAR TRIPATHI, EX-ASSISTANT PROFESSOR NIT DELHI AND RATIFY THE SERVICE BENEFITS RELEASED TO NOMINEE OF LATE DR. RAJIV KUMAR TRIPATHI	The members of the Board of Governors noted the sudden demise of Late Dr. Rajiv Kumar Tripathi, Ex-Assistant Professor NIT Delhi and ratified the following service benefits released to his nominee (i.e. Mrs. Aparna Tripathi). 1. Children Education Allowance for the Academic Year 2020-2021 amounting to Rs.54000 (Rs.27000/- per child). The Children Education Allowance for the Academic Year 2021-2022 after the financial year once the fee receipt / claim of reimbursement will be applied. 2. Medical Bills amounting to Rs. 1,45,250/- 3. Salary arrears amounting to Rs. 1,08,608/-

		4. Earned Leave encashment amounting to Rs. 7,77,816.00/- 5. Death Claim of Group Insurance Scheme received from Life Insurance Corporation of India amounting to Rs.10,00,000/- 6. The Claim under NPS
BOG/26/2021/31.12	TO REPORT THE IMPLEMENTATION OF TREASURY SINGLE ACCOUNT (TSA) SYSTEM AT NIT DELHI	The Board of Governors noted the implementation of Treasury Single Account (TSA) System at NIT Delhi.
BOG/26/2021/31.13	TO RATIFY THE RECOMMENDATION OF SELECTION COMMITTEE FOR GUEST FACULTY (s) IN VARIOUS DEPARMENTS AND EXTENSION TO TEMPORARY FACULTY IN DISCIPLINE OF ENGLISH (LINGUISTICS)	The Board of Governors ratified the recommendations of the Selection Committee for Guest Faculty in the Academic Year 2021-22 - Department of CSE 1. Dr. Deepti Singh D/o Sh. B.N. Singh (Position 1) 2. Dr. Shalini Gambhir D/o Late Sh. Sudarsha Chawla (Position 2) Department of Humanities and Management 1. Dr. Prateeksha Maurya D/o Sh. Raj Mani Maurya (Position 1) 2. Dr. Shipra Mishra D/o Rama Shanker Mishra (Waitlisted 1) Department of Applied Sciences (Mathematics) 1. Dr. Dimple Pruthi D/o Sh. Harish Chander Pruthi (Position 1) 2. Dr. Pooja Punyani D/o Sh. Rajinder Kumar (Waitlisted 1) 3. Dr. Ritu Goel D/o Sh. Om Prakash (Waitlisted 2) In addition to above, the following the following Guest Faculty @ Rs.25000/- per credit have been empanelled from DTU and NSUT:- From DTU 1. Dr. Harikesh, Department of Electronics and Communication Engineering 2. Dr. Anukul Pandey, Department of Electronics and Communication Engineering 3. Dr. Sonam Rewari, Department of Electronics and Communication Engineering 4. Prof. M.S. Chaudhary, Department of Electrical and Electronics Engineering From NSUT 1. Dr. Bhavnesk Kumar, Department of Electrical and Electronics Engineering
BOG/26/2021/31.14	TO RATIFY THE MOU SIGNED BETWEEN NIT DELHI AND MINISTRY OF EDUCATION FOR THE YEAR 2021-2022	The Board of Governors noted the MOU signed between NIT Delhi and Ministry of Education for the year 2021-2022.

BOG/26/2021/31.15	TO RATIFY THE RESUMPTION OF DASA ADMISSION (BOTH B. TECH AND M. TECH, AT ENTRY LEVEL) FROM THE UPCOMING AY 2021-2022.	The Board of Governors noted the resumption of DASA admission (both B.Tech and M. Tech, at Entry Level) from the upcoming Academic Year 2021-2022.
BOG/26/2021/31.16	TO REPORT THE IMPLEMENTATION OF STUDENT'S ADMISSION UNDER ECONOMICALLY WEAKER SECTION (EWS) CATEGORY AT NIT DELHI FROM THE AY 2021-2022	The Board of Governors noted the implementation of student's admission under Economically Weaker Section (EWS) Category at NIT Delhi from the Academic Year 2021-2022. Further, the fee structure at B.Tech, M. Tech and Ph.D. level applicable to General / OBC category shall be same for the students admitted under EWS category.
BOG/26/2021/31.17	TO REPORT THE RELIEVING OF DR. NITESH AHIR, ASSISTANT PROFESSOR (ON CONTRACT) CIVIL ENGINEERING W.E.F. 01 ST SEPTEMBER, 2021	The Board of Governors noted the relieving of Dr. Nitesh Ahir Assistant Professor (on contract) Civil Engineering w.e.f. 01 st September, 2021.
BOG/26/2021/31.18	TO REPORT THE VARIOUS ACADEMIC AND ADMINISTRATIVE RESPONSIBILITIES ASSIGNED TO THE FACULTY OF THE INSTITUTE W.E.F. 15 TH JULY, 2021	The Board of Governors noted the various academic and administrative responsibilities assigned to the faculty of the institute w.e.f. 15 th July, 2021.
BOG/26/2021/31.19	TO REPORT THE MINUTES OF THE 23 RD MEETING OF FINANCE COMMITTEE, NATIONAL INSTITUTE OF TECHNOLOGY, DELHI HELD ON 19 TH AUGUST, 2021 (THROUGH VIDEO CONFERENCING)	The Board of Governors noted and approved the minutes of the 23 rd meeting of Finance Committee NIT Delhi held on 19 th August, 2021 (Through video conferencing).
SUPPLEMENTARY AGENDA		
BOG/26/2021/32	TO DELIBERATE UPON THE REQUEST RECEIVED FROM MRS. APARNA TRIPATHI W/O LATE DR. RAJIV KUMAR TRIPATHI EX-ASSISTANT PROFESSOR NIT DELHI REGARDING COMPASSIONATE APPOINTMENT.	The members of the Board of Governors deliberated upon the request received from Mrs. Aparna Tripathi w/o Late Dr. Rajiv Kumar Tripathi ex-Assistant Professor NIT Delhi regarding compassionate appointment due to sudden demise of deceased employee of the institute due to COVID-19. The Board directed to the Institute that the matter shall be examined at the institute level under the provisions, rules and regulations for such appointments and then refer to Ministry of Education for further course of action and clarification and then shall be placed before the Board of Governors with complete details.

Chairperson-cum-Director

Chairperson
Board of Governors
National Institute of Technology, Delhi

Dr. Vivek Shrivastava
Registrar (I/c) कुलसचिव
राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली
National Institute of Technology, Delhi