

MINUTES OF THE 37th MEETING OF THE BOARD OF GOVERNORS



24.12.2024

राष्ट्रीय प्रौद्योगिकी संस्थान, दिल्ली
NATIONAL INSTITUTE OF TECHNOLOGY DELHI

(शिक्षा मंत्रालय ,भारत सरकार के अधीन एक स्वायत्त संस्थान)

(An autonomous Institute under the aegis of Ministry of Education (Shiksha Mantralaya), Govt. of India)

Plot No. FA7, Zone P1, GT Karnal Road, Delhi-110036, INDIA

दूरभाष/Tele :+9111-33861000, 1001, 1005

वेबसाइट/Website: www.nitdelhi.ac.in



राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

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(शिक्षा मंत्रालय, भारत सरकार के अधीन एक स्वायत्त संस्थान)

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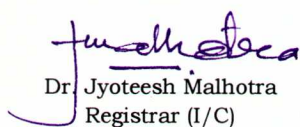
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**MINUTES OF THE 37TH MEETING OF THE BOARD OF GOVERNORS OF
NATIONAL INSTITUTE OF TECHNOLOGY DELHI HELD ON 24TH DECEMBER
2024 AT 10:45 AM ONWARDS IN THE COMMITTEE ROOM, 4TH FLOOR,
ADMIN BLOCK, NATIONAL INSTITUTE OF TECHNOLOGY DELHI (BLENDED
MODE).**

The following members were present:

SR. NO.	MEMBERS PRESENT	DESIGNATION
01.	Sh. C.K. Birla Chairperson, C.K. Birla Group, New Delhi	Chairperson
02.	Dr. Ajay Kumar Sharma Director, NIT Delhi	Member
03.	Dr. Garima Sharma, Deputy Secretary Department of Higher Education, Ministry of Education	Member
04.	Sh. Harihara Sundaram. S, Under Secretary (IFD) Department of Higher Education, Ministry of Education	Member
05.	Prof. T. R. Sree Krishnan Department of Biochemical Engineering and Biotechnology IIT Delhi	Member
06.	Prof. (Dr.) Geeta Sikka Professor, Department of Computer Science & Engineering	Member
07.	Dr. Vinay Shankar Pandey Associate professor, Department of Applied Science (Physics)	Member
08.	Prof. Jyoteesh Malhotra, Registrar (I/c), NIT Delhi	Secretary

At the outset, the Director welcomed the Chairperson and all the members of the Board of Governors. The Director asked the Secretary, NIT Delhi to present the Agenda.


Dr. Jyoteesh Malhotra
Registrar (I/C)


Prof. (Dr.) Ajay K. Sharma
Director
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Sh. C. K. Birla
Chairperson, BoG

37th MEETING OF THE BOARD OF GOVERNORS

Date & Day : 24th December 2024
Time : 10:45 A.M.
Venue : Committee Room, 4th floor, Admin Block,
National Institute of Technology Delhi, Plot No.
FA7 Zone P1, GT Karnal Road, Delhi-110036

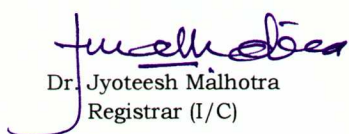
***** GENERAL MATTERS*****

**ITEM NO.: TO CONFIRM THE MINUTES OF THE 36TH MEETING OF THE
BOG/37/ BOARD OF GOVERNORS HELD ON 2ND NOVEMBER 2024.
2024/01**

The Secretary briefed the Board that the Minutes of the 36th Meeting of the Board of Governors held on 2nd November 2024 that were circulated to all the members for their comment(s)/observation(s) if any, via email dated 11th November 2024. No comment(s)/observation(s) were received.

RESOLUTION BOG 37/241224/R1

RESOLVED THAT the Minutes of the 36th Meeting of the Board of Governors held on 2nd November 2024 are confirmed as circulated.


Dr. Jyoteesh Malhotra
Registrar (I/C)


Prof. (Dr.) Ajay K. Sharma
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Chairperson, BoG

***** ACTION TAKEN REPORT*****

**ITEM NO.: TO CONSIDER THE ACTION TAKEN REPORT ON THE
BOG/37/ RESOLUTIONS OF PREVIOUS BOARD OF GOVERNORS
2024/02 MEETINGS.**

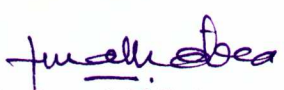
The Secretary presented the Action Taken Report on the Resolutions of the Board, of the previous Meetings of the Board.

RESOLUTION BOG 37/241224/R2

RESOLVED THAT the Action Taken Report on the Agenda of the previous Meetings of the Board is noted with satisfaction.

It is further resolved that the typographical error in the Resolution No.: BOG 36/021124/R18 against the Agenda Items No. BOG/36/2024/18 is noted and the Date of DPC may be read as 07.01.2025 instead of 07.01.2024.

It is further resolved that in reference to the RESOLUTION BOG 36/021124/R20 against the Agenda Item No. BOG/36/2024/20, the name of the “Advisor to the Director (for Administration)” may be read as “Consultant”.


Dr. Jyoteesh Malhotra
Registrar (I/C)


Prof. (Dr.) Ajay K. Sharma
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***** ADMINISTRATIVE MATTERS*****

**ITEM NO.: TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF
BOG/37/ THE SELECTION COMMITTEE FOR THE POST OF REGISTRAR
2024/03 (UR 01) VIDE THE ADVT. NO.: 05/2024.**

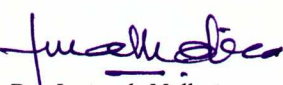
The Secretary requested the Director, NIT Delhi, to open the sealed envelope containing the recommendations of the Selection Committee for the post of the Registrar, NIT Delhi in Pay Level 14 (1,44,200 – 2,18,200), as advertised vide the Advt. No.: 05/2024 on Deputation (including short term contract) for a period of 5 years or until the age of 62, whichever is earlier.

With the permission of the Chair, the Director, NIT Delhi, after briefing the Board about the Selection Process, opened the sealed envelope and presented the recommendations of the Selection Committee.

The Director requested Board to approve the recommendations and to allow the Institute to issue the offer of appointment to the selected candidate, Dr. Hitesh Sharma S/o Duni Chand for appointment to the post of Registrar, NIT Delhi.

RESOLUTION BOG 37/241224/R3

RESOLVED THAT the Board approved the recommendations of the Selection Committee and directed the Institute to issue the offer of appointment to the selected candidate, Dr. Hitesh Sharma S/o Duni Chand for appointment to the post of Registrar, NIT Delhi.


Dr. Jyoteesh Malhotra
Registrar (I/C)


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**ITEM NO.: TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF
BOG/37/ THE SELECTION COMMITTEE FOR THE POST OF ASSISTANT
2024/04 REGISTRAR (UR 01) VIDE THE ADVT. NO.: 03/2024**

The Secretary briefed the Board that, since no existing employee of the Institute is due for the promotion to the post of Assistant Registrar in near future. Hence, one vacant post of Assistant Registrar has been advertised under Direct Recruitment vide Advt. No. 03/2024.

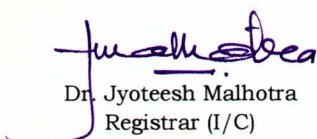
The Secretary then requested the Director, NIT Delhi, to open the sealed envelope containing the recommendations of the Selection Committee to fill the post of the Assistant Registrar, NIT Delhi in Pay Level 10 (56,100 - 1,77,500) under UR category advertised vide the Advt. No.: 03/2024.

With the permission of the Chair, the Director, NIT Delhi, after briefing the Board about the Selection Process, opened the sealed envelope and presented the recommendations of the Selection Committee.

The Director requested to approve the same and to allow the Institute to issue the offer of appointment to the selected candidate, Ms. Dimple Gupta D/o Sh. Vashdev Prasad Gupta, for appointment to the post of Assistant Registrar, vide the Advt. No.: 03/2024 at NIT Delhi.

RESOLUTION BOG 37/241224/R4

RESOLVED THAT the Board approved the recommendations of the Selection Committee and directed the Institute to issue the offer of appointment to the selected candidate, Ms. Dimple Gupta D/o Sh. Vashdev Prasad Gupta for appointment to the post of Assistant Registrar under Direct Recruitment, vide the Advt. No.: 03/2024 at NIT Delhi.


Dr. Jyoteesh Malhotra
Registrar (I/C)


Prof. (Dr.) Ajay K. Sharma
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Chairperson, BoG

**ITEM NO.: TO CONSIDER AND RECOMMEND THE UPGRADATION OF THE
BOG/37/ EXISTING POST OF STUDENTS ACTIVITY AND SPORTS
2024/05 OFFICER (SASO) INTO SENIOR STUDENTS ACTIVITY AND
SPORTS OFFICER (SR. SASO) WITHOUT CREATING ANY
ADDITIONAL POST.**

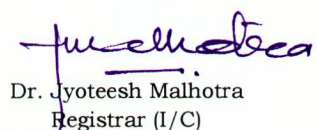
The Secretary presented a proposal for the upgradation of the post from Students Activity and Sports Officer (SASO) to Senior Students Activity and Sports Officer (Sr. SASO) in Pay Level 12 as per Recruitment Rules (RRs) notified by the Ministry of Education vide letter no. F.35-5/2018-TS.III dated 04th April 2019.

The Secretary further briefed that the Incumbent serving on the post of Students Activity and Sports Officer (SASO) joined the Institute on 5th November 2015 (FN) and is approaching to complete 10 years of service on 4th November 2025. However, the Institute does not have the post on which the Incumbent is required to be promoted.

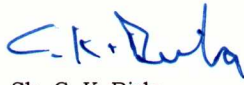
It was also informed that there will be no change in total sanction strength, due to the upgradation of this post.

RESOLUTION BOG 37/241224/R5

RESOLVED THAT the Board approved the Agenda and recommend to forward the proposal to the Ministry of Education in compliance with the MoE letter F. No. 23011/02/2023-IF.I dated 13.11.2023 and the Department of Expenditure, Ministry of Finance OM File No.: 15(1)/E.III(B)/2021 dated 10.10.2023 for final concurrence from the Ministry regarding the upgradation of posts.


Dr. Jyoteesh Malhotra
Registrar (I/C)


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Chairperson, BoG

**ITEM NO.: TO CONSIDER AND RECOMMEND THE AGENDA FOR THE
BOG/37/
2024/06 PROMOTION OF THE NON-TEACHING STAFF MEMBERS OF THE
INSTITUTE.**

The Secretary presented a proposal to consider the agenda regarding promotion of the following Non-Teaching staff as per Recruitment Rules (RRs) notified by the Ministry of Education vide letter no. F.35-5/2018-TS.III dated 04th April 2019:

- Mr. Surender Kumar, Senior Technical Assistant
- Mr. Sumit Sharma, Senior Technical Assistant
- Mr. Luv Kumar Dubey, Senior Office Attendant
- Mr. Bharat Singh, Senior Office Attendant
- Mr. Udit Sharma, Office Attendant

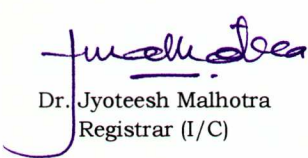
The Secretary briefed that the incumbents serving on the aforementioned posts are either due for promotion or approaching to be due for promotion in near future.

However, the Institute does not have the posts available for the promotion of these incumbents.

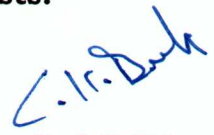
So that the Institute may forward the proposal to the Ministry of Education (MoE) for sanctioning the post on which aforementioned employees and other employees who are due for promotion.

RESOLUTION BOG 37/241224/R6

RESOLVED THAT the Board approved the Agenda and recommends to forward the proposal to the Ministry of Education in compliance with the MoE letter F. No. 23011/02/2023-IF.I dated 13.11.2023 and the Department of Expenditure, Ministry of Finance OM File No.: 15(1)/E.III(B)/2021 dated 10.10.2023 for final concurrence from the Ministry regarding the upgradation of posts.


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FURTHER RESOLVED THAT if any other case exists in the Institute where the employee(s) is/are due for promotion, the proposal for the same may also be forwarded to the Ministry of Education for the final concurrence in line to the aforementioned letters dated 13.11.2023 and dated 10.10.2023.

ITEM NO.: TO CONSIDER THE PROPOSAL TO CONVERT THE POST OF BOG/37/ PHARMACIST (PAY LEVEL 5) TO THE POST TO NURSE (PAY 2024/07 LEVEL 6).

The Secretary of the Board presented a proposal, taking into account the current requirements of the Institute and based on the recommendations made by the Medical Centre, NIT Delhi, as per the MoM F. No.: NITD/Health Center/2023-24/09 dated 12th December 2023, to convert the post of Pharmacist in Pay Level 5 into the post of Nurse in Pay Level 6.

The Secretary further informed that, as per the NITs Non-Teaching Recruitment Rules (RR), 2019, no provision exists for the post of Nurse, and hence, no Recruitment Rules (RRs) are available for the said post.

Therefore, it is proposed to adopt the eligibility norms of IIT Delhi and Ministry of Health and Family Welfare for a similar position, to determine the eligibility criteria for the post.

RESOLUTION BOG 37/241224/R7

RESOLVED THAT the Board approved the Agenda and recommended to forward the proposal to the Ministry of Education for final concurrence.

ITEM NO.: TO APPROVE THE BUDGET REQUIREMENT FOR THE 4TH BOG/37/ QUARTER OF FINANCIAL YEAR 2024-25. 2024/08

Following the consideration of the Agenda by the Finance Committee, the Secretary presented the proposed Budget requirement of the 4th Quarter of the Financial Year 2024-25 under


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Object Head 31, Object Head 36 (Recurring) and Object Head 35 (Non-Recurring Grants) to be sent to the Ministry of Education.

Budget requirement proposed by NIT Delhi for the Quarter of January to March 2025:

- Object Head 31: Rs. 9.00 Crores (3.00 Crores each month).
- Object Head 35: Rs. 63.00 Crores.
- Object Head 36: Rs. 4.50 Crores (1.50 Crores each month).

RESOLUTION BOG 37/241224/R8

RESOLVED THAT the Board of Governors considered the agenda and approve the Budget requirement for the 4th Quarter of the Financial Year 2024-25, as under:

- Object Head 31: Rs. 9.00 Crores (3.00 Crores each month).
- Object Head 35: Rs. 63.00 Crores.
- Object Head 36: Rs. 4.50 Crores (1.50 Crores each month).

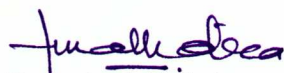
Further, it is resolved that the approved budget requirement be forwarded to the Ministry of Education (MoE).

**ITEM NO.: TO CONSIDER AND APPROVE THE ANNUAL REPORT WHICH
BOG/37/ INCLUDES THE FINAL SEPARATE AUDIT REPORT (SAR) AND
2024/09 ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2023-2024**

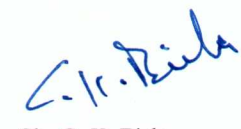
Following the consideration of the agenda by the Finance Committee, the Secretary presented the Annual Report and Annual Accounts which includes Final Separate Audit Report (SAR) for the year 2023-24 for approval of the Board of Governors (BoG).

RESOLUTION BOG 37/241224/R9

RESOLVED THAT The Board of Governors approved the Annual Report & Annual Accounts along with the Separate Audit Report (SAR) for the Financial Year 2023-24 and allow the Institute to submit the approved Annual Report & Annual Account along with the Separate Audit Report for the Financial Year 2023-24 to the Ministry of Education for laying the same before both Houses of the Parliament.


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ITEM NO.: TO CONSIDER AND APPROVE THE EXTENSION OF BOG/37/ CONSULTANT (INTERNAL AUDIT) FOR A FURTHER PERIOD OF 2024/10 02 YEARS OR UP TO THE AGE OF 65, WHICHEVER IS EARLIER.

Following the consideration of the agenda by the Finance Committee, the Secretary presented the proposal to consider and to approve the extension of presently working consultant (Internal Audit) i.e. Sh. Kailash Sharma, for a further period of two years or up to the age of 65, whichever is earlier.

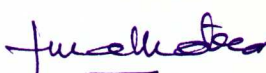
The Secretary highlighted the satisfactory performance and experience of Sh. Kailash Sharma in the Institute and proposed to extend the of Sh. Kailash Sharma's term on year-to-year basis, up to a total period of 5 years from the date of his initial engagement or up to the age of 65, whichever is earlier, subject to satisfactory performance.

Further, it is also proposed to allow the engagement of all future Consultant in the Institute for a total period of 5 years or up to the age of 65 years whichever is earlier, in line Dept. of Expenditure, Ministry of Finance OM F. No.: 3-25/2020-E.IIIA dated 09.12.2020.

RESOLUTION BOG 37/241224/R10

RESOLVED THAT the Board of Governors considered the agenda and granted an extension for engagement of Sh. Kailash Sharma, Consultant (Internal Audit) for another 2 years on year-to-year basis, up to a total period of 5 years from the date of his initial appointment or up to the age of 65, whichever is earlier, subject to satisfactory performance.

FURTHER RESOLVED THAT all the future Consultants at the Institute shall be appointed for a total period of 5 years or till the age of 65, whichever is earlier, subject to satisfactory performance.


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**ITEM NO.: TO CONSIDER AND APPROVE THE REMUNERATION AMOUNT TO
BOG/37/ THE NON-TEACHING STAFF, ENGAGED IN RECRUITMENT
2024/11 ACTIVITIES FOR THE VARIOUS TEACHING AND NON-TEACHING
RECRUITMENT PROCESSES.**

Following the consideration of the Agenda by the Finance Committee, the Secretary presented a proposal highlighting the requirement to recognize and compensate the efforts of the Non-Teaching staff members of the Institute, including both regular and outsourced employees, for performing additional duties for ensuring the smooth execution of various Teaching and Non-Teaching Recruitment processes.

The proposed remuneration amount for the engaged staff members for each additional duty they perform, are as follows:

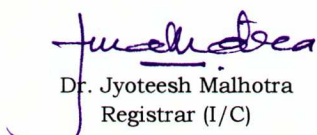
Sr. No.	Group of the employee/outsourced employee	Remuneration amount for each duty
1.	Group A	Rs. 2000/-
2.	Group B	Rs. 1200/-
3.	Group C	Rs. 800/-
4.	Outsourced employee	Rs.500/-

RESOLUTION BOG 37/241224/R11

RESOLVED THAT the Board of Governors approved the Remuneration Amount for Non-Teaching staff members, including both regular and outsourced employees, who have been engaged in additional duties related to recruitment processes.

FURTHER RESOLVED THAT the following Remuneration Amount for each additional duty shall be effective from the advertisement Non-Teaching Recruitment Advt. No. 03/2024 onwards:

Sr. No.	Group of the employee/outsourced employee	Remuneration amount for each duty
01.	Group A	Rs. 2000/-
02.	Group B	Rs. 1200/-
03.	Group C	Rs. 800/-
04.	Outsourced employee	Rs. 500/-


Dr. Jyoteesh Malhotra
Registrar (I/C)


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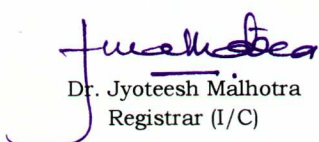

Sh. C. K. Birla
Chairperson, BoG

ITEM NO.:

BOG/37/

2024/12

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Dr. Jyoteesh Malhotra
Registrar (I/C)

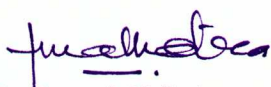

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RESOLUTION BOG 37/241224/R12

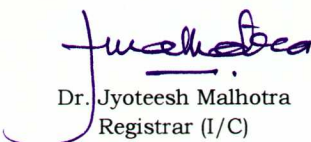
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Dr. Jyoteesh Malhotra
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***** REPORTING & RATIFICATION ITEMS*****

**ITEMNO.: TO REPORT AND RATIFY THE THIRD-PARTY TRANSPARENCY AUDIT
BOG/37/ OF NIT DELHI IN RESPECT OF COMPLIANCE UNDER SECTION 4
2024/13 UNDER THE RTI ACT, 2005**

The Secretary presented the Third Party RTI Audit Summary Report and Audit Report of NIT Delhi regarding the Third Party Transparency Audit for the Financial Year 2023-24 in respect of compliance under section 4 under RTI Act, 2005.

RESOLUTION BOG 37/241224/R13

RESOLVED THAT the Third Party RTI Audit Summary Report and Audit Report of NIT Delhi regarding the Third-Party Transparency Audit for the Financial Year 2023-24 in respect of compliance under section 4 under RTI Act, 2005 is noted.

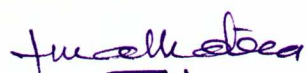
**ITEM NO.: TO REPORT THE JOINING OF THE NEWLY APPOINTED FACULTY
BOG/37/ MEMBER(S) OF THE INSTITUTE, RECRUITED VIDE THE ADVT. NO.:
2024/14 08/2024**

The Secretary reported the joining of the following faculty members since the last meeting of the Board:

Sr. No	Name of faculty	Post and Dept.	Pay Level	Date of Joining
1.	Dr. Obbu Chandra Shekhar	Professor, Electrical Engineering	14A	04.11.2024
2.	Dr Govind Devasuth	Assistant Professor (Grade II), Electrical Engineering	10	11.11.2024

RESOLUTION BOG 37/241224/R14

RESOLVED THAT the joining of the aforementioned faculty members since the last meeting of BoG is noted.


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Registrar (I/C)


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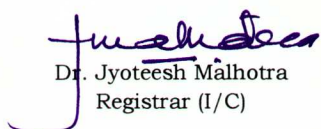
**ITEM NO.: TO REPORT THE JOINING OF THE VARIOUS NON-TEACHING STAFF
BOG/37/
2024/15 MEMBERS OF THE INSTITUTE, RECRUITED VIDE THE ADVT. NO.:
03/2024, UNDER GROUP B AND GROUP C**

The Secretary reported that the recruitment process for the following posts, vide the Advt. No.: 03/2024 for filling the various Non-Teaching posts under Direct recruitment, is completed and the offers of appointment has been issued to the selected candidates:

Sr No	Post Name and Category	Pay Level	Group
1.	Technical Assistant (CSE) (UR)	6	B
2.	Technical Assistant (CSE) (OBC)	6	B
3.	Technical Assistant (CSE) (SC)	6	B
4.	Technical Assistant (CC) (UR)	6	B
5.	Technical Assistant (CC) (EWS)	6	B
6.	Library & Information Assistant (UR)	6	B
7.	SAS Assistant (UR)	6	B
8.	Senior Assistant (UR)	4	C
9.	Senior Assistant (UR)	4	C

The Secretary further reported the joining of the following Non-Teaching Staff members since the last meeting of the Board:

Sr No	Post Name and Category	Name of the Incumbent	Date of Joining
1.	Technical Assistant (CSE) (UR)	Sh. Manish Kumar Malik	19.11.2024
2.	Technical Assistant (CSE) (OBC)	Sh. Sanjeev Kumar	14.11.2024
3.	Technical Assistant (CSE) (SC)	Sh. Somesh Kumar	26.11.2024
4.	Technical Assistant (CC) (UR)	Yet to join	-
5.	Technical Assistant (CC) (EWS)	Yet to join	-
6.	Library & Information Assistant (UR)	Yet to join	-
7.	SAS Assistant (UR)	Sh. Ankit Kumar	04.12.2024
8.	Senior Assistant (UR)	Yet to join	-
9.	Senior Assistant (UR)	Sh. Pranjal Gaur	13.12.2024


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Sh. C. K. Birla
Chairperson, BoG

RESOLUTION BOG 37/241224/R15

RESOLVED THAT the issuance of offer of appointment letter(s) and joining of the aforementioned Non-Teaching staff members since the last meeting of BoG are noted.

ITEM NO.: BOG/37/2024/16 TO REPORT THE RESIGNATION AND RELIEVING OF THE VARIOUS NON-TEACHING STAFF MEMBER(S) OF THE INSTITUTE FROM THE LAST MEETING OF THE BOARD OF GOVERNORS

The Secretary reported the relieving of the following Non-Teaching staff members since the last meeting of BoG:

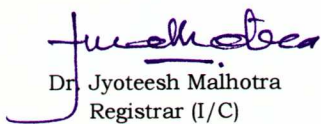
Sr. No.	Name, Designation	Pay Level	Department	Date of Relieving	Reason of Leaving
1.	Sh. Soni Jatinkumar Maheshbhai, Technical Assistant	6	Electrical Engineering	22.11.2024	Selected as Assistant Professor at Shri Mata Vaishno Devi University Katra.

RESOLUTION BOG 37/241224/R16

RESOLVED THAT the relieving of the aforementioned Non-Teaching staff member since the last meeting of BoG is noted.

ITEM NO.: BOG/37/2024/17 TO REPORT THE JOINING OF CONSULTANT (IT) AT NIT DELHI

The Secretary informed the Board that in accordance with the Resolution No.: BOG36/021124/R19 of the 36th BoG meeting, Sh. Subhash Chand is engaged as Consultant (IT) on contractual and temporary basis for a period of one year w.e.f. 06.11.2024 (FN).


Dr. Jyoteesh Malhotra
Registrar (I/C)


Prof. (Dr.) Ajay K. Sharma
Director
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Sh. C. K. Birla
Chairperson, BoG

RESOLUTION BOG 37/241224/R17

RESOLVED THAT the engagement of Sh. Subhash Chand as Consultant (IT) on purely contractual and temporary basis for a period of one year w.e.f. 06.11.2024 (FN) which is extendable year-to-year basis up to 5 years or till attaining the age of 65 years, whichever is earlier is noted, subject to satisfactory performance.

**ITEM NO.: TO REPORT THE RECTIFICATION OF THE INADVERTENT ERROR IN
BOG/37/ THE BOG RESOLUTION NO.: BOG 36/021124/R11 IN RESPECT OF
2024/18 THE REVISED FELLOWSHIP FOR THE INSTITUTE POST-DOCTORAL
FELLOWSHIP (I-PDF)**

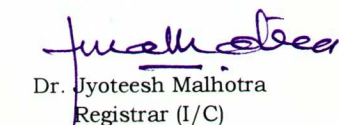
The Secretary informed the Board about the typographical error in the BOG Resolution No.: BoG 36/021124/R11 in respect of the revised fellowship for the Institute Post-Doctoral Fellowship (I-PDF).

It is informed that the amount of ₹ 70,000/- was inadvertently typed and requested to read the BoG Resolution No: BoG 36/021124/R11 as ***“RESOLVED THAT The Board approved the revised fellowship for the Institute Post-Doctoral Fellowship (I-PDF) to ₹ 80,000/- in line to the Department of Science & Technology, GoI Norms issued vide the***

OM No.: SB/S9/Z-01-2024 dated 16.01.2024 for National Post-Doctoral Fellowship, the revised fellowship will be effective from the date as mentioned in the Notification dated 16.01.2024”.

RESOLUTION BOG 37/241224/R18

RESOLVED THAT The Board of Governors noted the rectification of the inadvertent error in the BoG Resolution No.: BOG 36/021124/R11


Dr. Jyoteesh Malhotra
Registrar (I/C)


Prof. (Dr.) Ajay K. Sharma
Director
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Sh. C. K. Birla
Chairperson, BoG

**ITEM NO.: TO REPORT AND THE PHYSICAL AND FINANCIAL PROGRESS OF THE
BOG/37/
2024/19 INSTITUTE SINCE THE LAST REPORT**

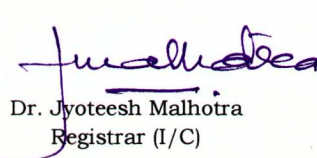
The Secretary briefed the Board on the Physical and Financial Progress of ongoing construction work of the Phase 1B at the Permanent Campus of NIT Delhi since the last Meeting, The progress details are as follows:

Sr No.	Description (Name of Buildings)	Physical Progress (%)	Financial Progress (%)
1	Academic Block	53	49
2	Hostel Block	70	66
3	Residential Building	81	74
4	Director Residence	89	78
5	Infrastructure Development & Specialized E&M Works	64	57
6	Comprehensive External Development works	57	48

RESOLUTION BOG 37/241224/R19

RESOLVED THAT the Board noted the Progress report and recommend avoiding any time or cost overruns. The Committee recommended that all remaining construction work be completed as per the scheduled timelines.

***** The meeting ended with vote of thanks to the Chair*****


Dr. Jyoteesh Malhotra
Registrar (I/C)


Prof. (Dr.) Ajay K. Sharma
Director
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Sh. C. K. Birla
Chairperson, BoG