

# **MINUTES OF THE 32<sup>nd</sup> MEETING OF THE BOARD OF GOVERNORS**



**18.08.2023**

**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](http://www.nitdelhi.ac.in)**



# राष्ट्रीय प्रौद्योगिकी संस्थान दिल्ली

## NATIONAL INSTITUTE OF TECHNOLOGY DELHI

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### MINUTES OF THE 32<sup>nd</sup> MEETING OF BOARD OF GOVERNORS (BOG) OF NATIONAL INSTITUTE OF TECHNOLOGY, DELHI HELD ON 18<sup>th</sup> August, 2023 AT 04.00 PM ONWARDS IN THE OFFICE OF DIRECTOR NATIONAL INSTITUTE OF TECHNOLOGY DELHI

The following members were present.

| S. No. | Members Present                                                                                                                                                                   | Designation                |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1.     | Dr. Ajay Kumar Sharma ,Director, NIT Delhi                                                                                                                                        | : Chairperson-cum-Director |
| 2.     | Ms. Veena Dunga, Deputy Secretary (MOE)<br>(Representative- Joint Secretary (NITs)<br>(attended through Video Conferencing)                                                       | : Member                   |
| 3.     | Sh. Anil Kumar, Director Finance (MOE)<br>(Representative- JS & FA)<br>(attended through Video Conferencing)                                                                      | : Member                   |
| 4.     | Professor T. R. Sreekrishnan<br>Department of Biochemical Engineering<br>and Biotechnology<br>Indian Institute of Technology (IIT) Delhi<br>(attended through Video Conferencing) | : Member                   |
| 5.     | Shri Gopal Mohan, Advisor<br>Delhi Dialogue Commission<br>(attended through Video Conferencing)                                                                                   | : Member                   |
| 6.     | Shri Rajeev Saraf, Technopreneur<br>Lepton Software Export & Research Pvt. Ltd.<br>(attended through Video Conferencing)                                                          | : Member                   |
| 7.     | Dr. Geeta Sikka, Professor<br>Dept. of Computer Science and Engineering<br>NIT Delhi                                                                                              | : Member                   |
| 8.     | Dr. V S Pandey, Associate Professor<br>Dept. of Applied Sciences (Physics)<br>NIT Delhi                                                                                           | : Member                   |
| 9.     | Sh. Ravinder Kumar<br>Registrar, NIT Delhi                                                                                                                                        | : Secretary                |

Ravinder Kumar  
Registrar

Dr. Ajay K Sharma  
Chairperson-cum-Director

The Chairperson welcomed all the members of the Board of Governors (BOG) and thanked them for sparing their time and contributions made towards the development of NIT Delhi. The Director asked the Registrar to present the Agenda.

**Item No. BOG/32/2023/01 TO CONFIRM THE MINUTES OF THE 31<sup>ST</sup> MEETING OF BOARD OF GOVERNORS (SPECIAL MEETING) HELD ON 31<sup>ST</sup> MAY, 2023**

The Registrar briefed that the minutes of the 31<sup>st</sup> meeting of Board of Governors (Special Meeting) held on 31<sup>st</sup> May 2023 were circulated to all the members for comments, if any. No comments were received.

**RESOLUTION BOG/32/R1:**

**RESOLVED THAT the minutes of 31<sup>st</sup> Meeting of Board of Governor (Special Meeting) are confirmed.**

**Item No. BOG/32/2023/02 TO CONSIDER THE ACTION TAKEN REPORT ON THE ITEMS OF PREVIOUS BOARD OF GOVERNORS MEETINGS**

The Registrar briefed that the necessary notifications have been issued on the resolutions of the previous meetings and the decisions have been implemented as recommended by the Board.

**RESOLUTION BOG/32/R2:**

**RESOLVED THAT the action taken report on the resolutions of the previous meetings is noted with satisfaction.**

**Item No. BOG/32/2023/03 TO ESTABLISH A SECTION-8 COMPANY AT NIT DELHI.**

The Registrar presented the proposal for establishing a Section-8 Company to encourage Start ups, Innovation and Entrepreneurship amongst faculty, staff and students.



Ravinder Kumar  
Registrar



Dr. Ajay K Sharma  
Chairperson-cum-Director

**RESOLUTION BOG/32/R3:**

**RESOLVED THAT** the proposal to establish Section-8 Company as NIT Delhi Technology Business Incubator (NIT Delhi TBI) as recommended by the Finance Committee without any financial liability except the Registration expenses is approved. Director, NIT Delhi, Head, Startup Centre for Innovation and Entrepreneurship and Dean, R&C will be the ex- officio members.

The possibility of inclusion of two Directors or equivalent from the Industry may be explored. Other members can be added as per the requirement.

**RESOLVED FURTHER THAT** the Institute will place the complete aims and objectives of the Company before the BoG.

**Item No.  
BOG/32/2023/04**

**TO APPROVE THE "ORDER OF PREFERENCE" CANDIDATURE NOMINATED BY NIT DELHI FOR PART TIME CHIEF VIGILANCE OFFICER.**

The Registrar placed before the Board a panel of proposed faculty members to be submitted to the Ministry of Education (MoE) for nomination as Part Time Chief Vigilance Officer (CVO) for NIT Delhi.

**RESOLUTION BOG/32/R4:**

**RESOLVED THAT** the following panel of faculty members in the order of preference is approved to be sent to the Ministry of Education (MoE) for the purpose of nomination as Part Time Chief Vigilance Officer (CVO) for NIT Delhi.

- 1. Dr. Manoj Kumar, Professor, Dept. of Electronics and Communication Engineering**
- 2. Dr. Vinay Shankar Pandey, Associate Professor, Dept. of Applied Sciences**
- 3. Dr. Manisha Bharti, Associate Professor, Dept. of Electronics and Communication Engineering**

  
Ravinder Kumar  
Registrar

  
Dr. Ajay K Sharma  
Chairperson-cum-Director

**Item No.  
BOG/32/2023/05**

**TO CONSIDER THE APPOINTMENT TO THE POST OF  
MEDICAL OFFICER AT NIT DELHI**

The Registrar briefed that Minutes of the Selection Committee Meeting for recruitment to the post of Medical Officer were circulated to all the Board Members. On the basis of comments received from NIT Bureau on the Agenda by circulation, it came to notice that the candidate selected Dr. Jasbir Dalal has been given relaxation in age inadvertently, he was an ex-serviceman and was entitled to age relaxation up to 35 years whereas he is 38 plus years of age. He further briefed that the next candidate Dr. Karan Malhotra is in Waitlist-I. He is presently working with NIFTEM and his age is 32 years.

**RESOLUTION BOG/32/R5:**

**RESOLVED THAT the appointment of Dr. Jasbir Dalal as Medical Officer is not approved due to his ineligibility i.e. overage as per Government of India (GoI) Rules.**

**RESOLVED FURTHER THAT the waitlist-I candidate Dr. Karan Malhotra may be offered the post of Medical Officer in Pay Level-10 as per the recommendations of the Selection Committee.**

**Item No.  
BOG/32/2023/06**

**TO ACCORD APPROVAL FOR THE PROPOSAL FOR THE  
POST OF DEPUTY LIBRARIAN**

The Registrar briefed that the Institute has been sanctioned the post of Deputy Librarian/Assistant Librarian vide sanction Letter No.F.24-2/2010-TS.III, dated 13<sup>th</sup> October, 2011. The present incumbent has completed 10 years of service and is eligible for the post of Deputy Librarian. The matter is placed before the Board for conversion of Post of Assistant Librarian in Pay Level-10 to Deputy Librarian in Pay Level-12

**RESOLUTION BOG/32/R6:**

**RESOLVED THAT the proposal for conversion of Post of Assistant Librarian Pay in Level-10 to Deputy Librarian in Pay Level-12 is approved without any additional Post.**

  
Ravinder Kumar  
Registrar

  
Dr. Ajay K Sharma  
Chairperson-cum-Director

**Resolved Further That the Institute shall follow the Recruitment process as per approved by the Recruitment Rules (RR's) to fill the post.**

**Item No.**

**BOG/32/2023/07**

**TO CONSTITUTE THE COMMITTEE TO REVIEW THE PERFORMANCE OF REGISTRAR, NIT DELHI**

The Director briefed that the Sh. Ravinder Kumar has joined as Registrar, NIT Delhi on 01.07.2022 and he has completed his one year of service. As per NIT Statutes 21 (3) (Amendments) 2017, the performance of the Registrar upon completion of one year service is required to be reviewed by the Committee to be constituted by the Board. Hence, the Board may constitute a Committee to review his performance.

**RESOLUTION BOG/32/R7:**

**RESOLVED THAT the following Committee is approved to review the performance of Present Registrar.**

**01. Director, NIT Delhi**

**02. Director, MNIT Jaipur**

**03. Director, NIT Patna**

**RESOLVED FURTHER THAT In case, either of the member(s) mentioned at serial no. 02 and 03 are not available, then, Director, NIT Calicut will act as the member.**

**Item No.**

**BOG/32/2023/08**

**TO ACCORD APPROVAL OF THE PROCEEDINGS OF THE SELECTION COMMITTEE TO THE POST OF EXECUTIVE ENGINEER (CIVIL) IN PAY LEVEL-10 AGAINST ADVT. NO. 04/2023**

The Registrar presented the Minutes of the Selection Committee for the post of Executive Engineer (Civil) in Pay Level-10 against Advt. No. 04/2023. With the permission of the Board, the sealed envelope was opened. It was briefed that the selected Candidate is presently working with IIT Jammu as Assistant Engineer (AE) in Pay Level-07.

**RESOLUTION BOG/32/R8:**

**RESOLVED THAT the recommendations of the Selection Committee for recruitment to the Post of Executive Engineer (Civil) in Pay Level 10 is approved as Annexure-I (Pg No. 01 - 02).**

  
Ravinder Kumar  
Registrar

  
Dr. Ajay K Sharma  
Chairperson-cum-Director

**Item No. BOG/32/2023/09 TO ADOPT AND IMPLEMENT THE FIRST STATUTES OF THE NATIONAL INSTITUTES OF TECHNOLOGY (AMENDMENT) STATUTES 2023: NIT DELHI**

The Registrar briefed that the amendments in the Statutes of NIT Delhi as approved by the Ministry of Education (MoE) have been published in the Gazette of India vide notification no: 484, dated: 22/06/2023.

**RESOLUTION BOG/32/R9:**

**RESOLVED THAT** the publication of the First Statutes of the National Institute of Technology Amendment Statutes 2023- NIT Delhi in Gazette of India vide notification no: 484, dated: 22/06/2023 is noted for adoption and implementation of the provisions contained therein w.e.f date of its publication.

**Item NO. BOG/32/2023/10 TO CONFIRM THE MINUTES OF THE 15<sup>TH</sup> SENATE HELD ON 21.03.2023**

The Registrar briefed that Minutes of the 15<sup>th</sup> Senate meeting of NIT Delhi held on 21.03.2023 have been approved by the Senate.

**RESOLUTION BOG/32/R10:**

**RESOLVED THAT** the Minutes of the 15<sup>th</sup> Senate meeting of NIT Delhi are noted.

**Item No. BOG/32/2023/11 TO CONFIRM THE MINUTES OF THE 29<sup>TH</sup> MEETING OF FINANCE COMMITTEE (SPECIAL MEETING) HELD ON 31<sup>ST</sup> MAY 2023**

The Registrar briefed that Minutes of 29<sup>th</sup> Meeting of Finance Committee (Special Meeting) held on 31/05/2023 were circulated to all the members of the Finance Committee for their Comments, if any. No Comments were received.

**RESOLUTION BOG/32/R:**

**RESOLVED THAT** the Minutes of the 29<sup>th</sup> Meeting of Finance Committee (Special Meeting) held on 31/05/2023 are approved as circulated.

  
Ravinder Kumar  
Registrar

  
Dr. Ajay K Sharma  
Chairperson-cum-Director

Item No.

BOG/32/2023/12.1

**TO REPORT THE JOINING OF FACULTY IN VARIOUS DEPARTMENTS**

The Registrar briefed that the following faculty members have joined various departments of NIT Delhi.

| S.No | Name of the Candidate           | Pay Level     | Department                              | Date of Joining |
|------|---------------------------------|---------------|-----------------------------------------|-----------------|
| 1    | Dr. Jyoteesh Malhotra           | Pay Level 14A | Electronics & Communication Engineering | 06.07.23        |
| 2    | Dr. Preeti Verma                | Pay Level 10  |                                         | 31.05.23        |
| 3    | Dr. Wangkheira kpm Vandana Devi |               |                                         | 10.07.23        |
| 2    | Dr. Ujjwal Kumar Kalla          | Pay Level 14A | Electrical Engineering                  | 06.07.23        |
| 3    | Dr. Amandeep Kaur               | Pay Level 10  | Computer Science and Engineering        | 05.06.23        |
| 4    | Dr. Gautam Kumar                |               |                                         |                 |
| 5    | Dr. Gunjan                      |               |                                         |                 |
| 6    | Dr. Sahil                       |               |                                         | 15.06.23        |

**RESOLUTION BOG/32/R12.1:**

**RESOLVED THAT** the joining of faculty members in different departments of NIT Delhi is noted.

Item No.

BOG/32/2023/12.2

**TO REPORT THE RESIGNATION OF SH. MUKUL NAKRA, ASSISTANT ENGINEER (ELECTRICAL), NIT DELHI**

The Registrar briefed that Mr. Mukul Nakra joined the Institute on 31.12.2015 as Junior Engineer (Electrical) in Pay Level-06 and he was promoted from Junior Engineer (Electrical) to Assistant Engineer (Electrical) as per Recruitment Rules (RRs) on 22.11.2022. Sh. Mukul Nakra has resigned from the post of Assistant Engineer (Electrical)



Ravinder Kumar  
Registrar



Dr. Ajay K Sharma  
Chairperson-cum-Director

on 29.05.2023 and the same has been accepted by the Competent Authority and he was relieved from the post on 19.06.2023.

**RESOLUTION BOG/32/R12.2:**

**RESOLVED THAT** the acceptance of resignation of Mr. Mukul Nakra, Assistant Engineer (Electrical) w.e.f. 29.05.2023 is noted.

**Resolved Further That** the restoration of post of Technical Assistant in Pay Level-06 on resignation of Mr. Mukul Nakra as Assistant Engineer, Pay Level-07 as per the Board of Governors (BoG) Resolution vide item no. BoG/SP/2022/01 is noted.

Item No.  
BOG/32/2023/12.3

**TO RATIFY THE RECOMMENDATIONS OF SELECTION COMMITTEE FOR ASSISTANT PROFESSOR (PURELY ON CONTRACTUAL AND TEMPORARY BASIS IN THE DEPARTMENT OF APPLIED SCIENCES AND HUMANITIES & MANAGEMENT)**

The Registrar briefed that the Institute has appointed three faculty members as Assistant Professor (Purely on Contractual and Temporary Basis) in the Department of Applied Sciences and Humanities & Management on consolidated remuneration approved by Board of Governors (BoG) for a semester.

**RESOLUTION BOG/32/R12.3:**

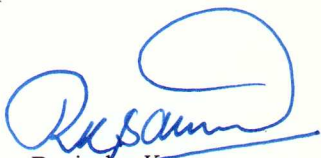
**RESOLVED THAT** the recommendations of the Selection Committee for appointment of the following faculty members (Purely on Contractual and Temporary Basis) on consolidated remuneration is approved.

- |   |                      |                         |
|---|----------------------|-------------------------|
| 1 | Dr. Dimpy Chauhan    | Mathematics             |
| 2 | Dr. Yaisna Rajkumari | English                 |
| 3 | Ms. Deepti Singh     | Humanities & Management |

Item No.  
BOG/32/2023/12.4

**TO REPORT AND RATIFY RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR NON-TEACHING POSITIONS (ADVT NO. 04/2023)**

The Registrar presented the recommendations of the Selection Committee for various Non-Teaching Posts.

  
Ravinder Kumar  
Registrar

  
Dr. Ajay K Sharma  
Chairperson-cum-Director

**RESOLUTION BOG/32/R12.4:**

**RESOLVED THAT the recommendations of the Selection Committee for the following Non-Teaching posts (Group B & C) are noted and ratified.**

| S.No | Name of the Post          | Pay Level                        | Category | Name of the Selected Candidate |
|------|---------------------------|----------------------------------|----------|--------------------------------|
| 1.   | Technical Assistant (CSE) | Pay Level – 6<br>(35,400-112400) | UR       | Mr. Dishendra                  |
| 2.   | Technical Assistant (ECE) |                                  | SC       | Mr. Sameer Chadar              |
| 3.   | Technical Assistant (EE)  |                                  | UR       | Mr. Soni Jatinkumar Maheshbhai |
| 4.   | Junior Engineer (Civil)   |                                  |          | Mr. Sajal Gupta                |
| 5.   | Technician (CSE)          | Pay Level – 3<br>(21700-69100)   | UR       | Ms. Nitika Gupta               |
| 6.   | Technician (ECE)          |                                  |          | Mr. Amit Kumar Tiwari          |
| 7.   | Technician (EE)           |                                  | OBC      | None Found Suitable            |

**Item No.**

**BOG/32/2023/12.5**

**TO REPORT THE TENTATIVE ANNUAL ALLOCATION FOR FY 2023-2024 IN RESPECT OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI**

The Registrar presented the budgetary allocations made by the Ministry of Education (MoE) for the Financial Year 2023-24.

**RESOLUTION BOG/32/R12.5:**

**RESOLVED THAT the budgetary allocation made by the Ministry of Education (MoE) for the Financial Year 2023-24 is noted.**

| Name of the Institute | OH-31<br>(Grant in aid General) | OH-35<br>(Grant for creation of Capital Assets) | OH-36<br>(Grant in aid Salaries) | Total    |
|-----------------------|---------------------------------|-------------------------------------------------|----------------------------------|----------|
| NIT Delhi             | 2180.00                         | 8700.00                                         | 2002.00                          | 12882.00 |

  
Ravinder Kumar  
Registrar

  
Dr. Ajay K Sharma  
Chairperson-cum-Director

**Item No. TO REPORT THE UNSPENT BALANCES AVAILABLE  
BOG/32/2023/12.6 WITH NIT DELHI AS ON 18.08.2023**

The Registrar presented the unspent balances available with NIT Delhi as on 18.08.2023 as under:

Object Head 31: Rs. 48, 31,131/-

Object Head 35: Rs. 16, 62,84,103/-

Object Head 36: Rs. 34,83,766/-

**RESOLUTION BOG/32/R12.6:**

**RESOLVED THAT the unspent balances as on 18.08.2023 with NIT Delhi is noted.**

**Item No. TO REPORT AND RATIFY THE BUDGET REQUIREMENT  
BOG/32/2023/12.7 THE 1<sup>ST</sup> AND 2<sup>ND</sup> QUARTER OF FINANCIAL YEAR 2023-24**

The Registrar briefed that NIT Delhi has submitted the Budget requirement for the 1<sup>st</sup> and 2<sup>nd</sup> quarter of the Financial Year 2023-24.

**RESOLUTION BOG/32/R12.7:**

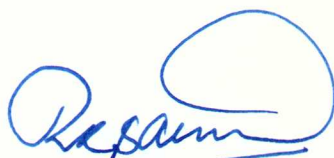
**RESOLVED THAT the budget requirement for the 1<sup>st</sup> & 2<sup>nd</sup> quarter of the FY 2023-24 submitted by NIT Delhi to the Ministry of Education (MoE) is noted and ratified.**

**\*\*\*TABLE AGENDA\*\*\***

The Registrar requested the Board members to permit some agenda items as table items in the interest of the Institute. The Board after due deliberation permitted to present the following table agenda.

**Item No. TO ACCORD APPROVAL OF THE PROCEEDINGS OF THE  
BOG/32/2023/13 SELECTION COMMITTEE TO THE POST OF ASSISTANT  
REGISTRAR IN PAY LEVEL-10 AGAINST ADVT. NO.  
04/2023.**

The Registrar presented the Minutes of the Selection Committee for the post of Assistant Registrar in Pay Level-10 against Advt. No. 04/2023. The sealed envelope was opened with the permission of the Board. It was briefed that the selected Candidate is presently working with MNIT Jaipur as Assistant Registrar in Pay Level-10.

  
Ravinder Kumar  
Registrar

  
Dr. Ajay K Sharma  
Chairperson-cum-Director

**RESOLUTION BOG/32/R13:**

**RESOLVED THAT** the recommendations of the Selection Committee for recruitment to the Post of Assistant Registrar in Pay Level 10 is approved as Annexure-II (Pg No. 03-04).

**Item No.**

**BOG/32/2023/14**

**TO CONSIDER THE REVISED PROPOSAL TO ESTABLISH ANSYS DESIGN & INNOVATION CENTRE AT NIT DELHI**

The Registrar presented the recommendations of FC on the said proposal which is reproduced as under:

"The Institute is in project mode, therefore special grant in the project mode will not be possible. However, the Institute may resubmit the proposal from IRG in a staggered manner."

**RESOLUTION BOG/32/R14:**

**RESOLVED THAT** as recommended by the FC, the Institute may resubmit the proposal from IRG in a staggered manner.

**Item No.**

**BOG/32/2023/15**

**TO ACCORD APPROVAL TO REVISE THE REMUNERATION OF PER CREDIT COURSE TO RS.35,000/-**

The Registrar presented the proposal for revision of remuneration of per credit course from Rs. 25000/- to Rs. 35000/- as the earlier rates were approved 11 years ago.

**RESOLUTION BOG/32/R15:**

**RESOLVED THAT** the proposal for revision of remuneration of per credit course is from Rs. 25000/- to Rs. 35000/- in addition to and fro expenses is approved.

**Item No.**

**BOG/32/2023/16**

**TO CONSIDER AND APPROVE SEPARATE AUDIT REPORT (SAR) FOR THE FINANCIAL YEAR 2022-2023**

The Registrar briefed that the Annual Accounts of the Institute for the FY 2022-23 have been Audited by the Comptroller and Auditor General (CAG) of India and separate Audit Report has been received. The observations of the Audit were deliberated by the members of the Board. The Registrar briefed that compliance to the observation of Audit will be placed before the Board.

Ravinder Kumar  
Registrar

Dr. Ajay K Sharma  
Chairperson-cum-Director

**RESOLUTION BOG/32/R16:**

**RESOLVED THAT the Separate Audit Report (SAR) for the Financial Year 2022-23 is approved.**

**Item No.  
BOG/32/2023/17**

**TO REPORT AND RATIFY RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR NON-TEACHING POSITIONS OF JUNIOR ENGINEER (ELECTRICAL), SUPERINTENDENT, JUNIOR ASSISTANT, LAB ATTENDANT (ADVT NO. 04/2023)**

The Registrar presented the recommendations of the Selection Committee for various Non-Teaching Posts (Group B & C)

**RESOLUTION BOG/32/R17:**

**RESOLVED THAT the recommendations of the Selection Committee for the following Non-Teaching posts is noted and ratified.**

| S.No | Name of the Post             | Pay Level                        | Category | Name of the Selected Candidate |
|------|------------------------------|----------------------------------|----------|--------------------------------|
| 1.   | Junior Engineer (Electrical) | Pay Level – 6<br>(35,400-112400) | UR       | Mr. Hemant Sharma              |
| 2.   | Superintendent               |                                  |          | Mr. Maramreddy Poornanand      |
| 3.   | Junior Assistant             | Pay Level – 3<br>(21700-69100)   | UR       | Mr. Akkashh Bharadwaj          |
|      |                              |                                  | OBC      | Mr. Yash Sharma                |
|      |                              |                                  | SC       | Mr. Pravesh Kumar Ranga        |
| 4.   | Lab Attendant                | Pay Level – 1<br>(18000-56900)   | UR       | Ms. Chanchal                   |
|      |                              |                                  | OBC      | Mr. Jatin                      |

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



Ravinder Kumar  
Registrar



Dr. Ajay K Sharma  
Chairperson-cum-Director