

MINUTES OF THE 40TH MEETING OF THE BOARD OF GOVERNORS



14.07.2025

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)

GT Karnal Road, Delhi-110036, INDIA

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

वेबसाइट/Website: www.nitdelhi.ac.in



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MINUTES OF THE 40th MEETING OF THE BOARD OF GOVERNORS OF NATIONAL INSTITUTE OF TECHNOLOGY DELHI HELD ON 14TH JULY 2025 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 Chairman, C.K. Birla Group, New Delhi	Chairperson
02.	Prof. (Dr.) Ajay Kumar Sharma Director, National Institute of Technology Delhi	Ex-officio Member
03.	Ms. Garima Sharma Deputy Secretary (NITs), Department of Higher Education, Ministry of Education	Member
04.	Sh. N. S. Bisht, Deputy Secretary (IFD), Department of Higher Education, Ministry of Education	Member
05.	Sh. Madhavkrishna Singhania Deputy Managing Director & CEO, JK Cement Ltd.,	Member
06.	Prof. Anubha Gupta, Professor, Department of Electrical Engineering IIT Delhi	Member
07.	Prof. Aditya Mittal, Professor, Kusuma School of Biological Sciences, Indian Institute of Technology Delhi	Member


Prof. (Dr.) Hitesh Sharma
Registrar


Prof. (Dr.) Ajay K. Sharma
Director


Sh. C. K. Birla
Chairperson, BoG

- | | | |
|-----|---|-----------|
| 08. | Prof. (Dr.) Manoj Kumar
Professor,
Department of Electronics & Communication Engineering
National Institute of Technology Delhi | Member |
| 09. | Dr. Manisha Bharti
Associate Professor,
Department of Electronics & Communication Engineering
National Institute of Technology Delhi | Member |
| 10. | Prof. (Dr.) Hitesh Sharma
Registrar,
National Institute of Technology 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.


Prof. (Dr.) Hitesh Sharma
Registrar


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

40TH MEETING OF THE BOARD OF GOVERNORS

Date & Day : 14th July 2025 Monday
Time : 10:45 A.M.
Venue : Committee Room, 4th floor, Admin Block, National
Institute of Technology Delhi, GT Karnal Road, Delhi-
110036

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

**ITEM NO.: TO CONFIRM THE MINUTES OF THE 38TH MEETING OF THE BOARD
BOG/40/ OF GOVERNORS HELD ON 24TH MARCH 2025.
2025/01**

The Secretary briefed the Board of Governors that the Minutes of the 38th Meeting of the Board of Governors held on 24th March 2025 that were circulated to all the members for their comment(s)/ observation(s) if any. No comment(s)/observation(s) were received.

RESOLUTION BOG 40/140725/R1

RESOLVED THAT the Minutes of the 38th Meeting of the Board of Governors held on 24th March 2025 as circulated are confirmed.

**ITEM NO.: TO CONFIRM THE MINUTES OF THE 39TH MEETING OF THE BOARD
BOG/40/ OF GOVERNORS (AGENDA BY CIRCULATION) ON 16TH MAY 2025.
2025/02**

The Secretary briefed the Board of Governors that the Minutes of the 39th Meeting (Agenda by Circulation) of the Board of Governors circulated on 16th May 2025 to all members for their comment(s)/ observation(s) if any. No comments have been received.

RESOLUTION BOG 40/140725/R2

RESOLVED THAT the Minutes of the 39th Meeting (Agenda by Circulation) of the Board of Governors on 16th May 2025 as circulated are confirmed.


Prof. (Dr.) Hitesh Sharma
Registrar


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

ITEM NO.: TO CONFIRM THE MINUTES OF THE 33RD MEETING OF THE
BOG/40/ FINANCE COMMITTEE HELD ON 24TH MARCH 2025.
2025/03

The Secretary briefed the Board of Governors that the recommendations of the 33rd Meeting of the Finance Committee held on 24th March 2025.

RESOLUTION BOG 40/140725/R3

RESOLVED THAT the recommendations of the Finance Committee in its 28th meeting held on 24th March 2025 are approved.

ITEM NO.: TO CONFIRM THE MINUTES OF THE 23RD MEETING OF THE BUILDING
BOG/40/ & WORK COMMITTEE HELD ON 2ND JUNE 2025.
2025/04

The Secretary briefed the Board of Governors that the recommendations of the 23rd Meeting of the Building & Work Committee held on 2nd June 2025.

RESOLUTION BOG 40/140725/R4

RESOLVED THAT the recommendations of Building & Work Committee its 23rd meeting held on 2nd June 2025 are approved.

ITEM NO.: TO CONFIRM THE MINUTES OF THE 19TH MEETING OF THE SENATE
BOG/40/ HELD ON 10TH JULY 2025.
2025/05

The Secretary briefed the Board of Governors that the recommendations of the 19th Meeting of the Senate held on 10th July 2025.

RESOLUTION BOG 40/140725/R5

RESOLVED THAT the recommendations of Senate its 19th meeting held on 10th July 2025 are approved.


Prof. (Dr.) Hitesh Sharma
Registrar


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

*** ACTION TAKEN REPORT***

ITEM NO.: TO CONSIDER THE ACTION TAKEN REPORT ON THE RESOLUTIONS
BOG/40/ OF PREVIOUS BOARD OF GOVERNORS MEETINGS.
2025/06

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

RESOLUTION BOG 40/140725/R6

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

*** ADMINISTRATIVE MATTERS***

ITEM NO.: TO ACCORD APPROVAL FOR RESERVATION ROSTER FOR
BOG/40/ FACULTY POSITION AT NIT DELHI
2025/07

The Secretary briefed that at present there is sanctioned strength of 87 faculty positions, out of which 60 (48 under direct recruitment and 12 movement under Schedule(E)) are filled, 01 yet to join and 26 faculty positions are lying vacant as detailed below:

Name of Post	Sanctioned Post(s)	Faculty status under direct recruitment		Movement under Schedule(E), Note 1(5)
		Filled in positions under direct recruitment	Vacant Positions	
Professor	07	04	03	01*
Associate Professor	24*	07	16	11**
Assistant Professor	56**	37 + 1*	07	-
Total	87	48 + 1*	26	12

Note:

1. *Total 01 no. of Associate Professor - Pay Level 13A2 has been given movement, under schedule (E), note 1(5), to the post of Professor in Pay Level 14A.
2. **Total 11 no. of Assistant Professor, Grade I - Pay Level 12 upgraded to the post of Associate Professor in Pay Level 13A2 (movement under schedule (E), note 1(5)).
3. # Yet to join.


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Chairperson, BoG

Since, the Institute recently has filled faculty positions vide advertisement No. 08/2024 and considering the status of filled-in, vacant positions, and candidates yet to join on the offered positions, the Reservation Roster for faculty positions for the year 2025 has been prepared, in line to 200 points reservation roster, and the reservation has been given to SC, ST, OBC and EWS. Also, the horizontal reservation for PwD has been taken into consideration.

RESOLUTION BOG 40/140725/R7

RESOLVED THAT the Board approved the Reservation Roster for sanctioned strength of 87 faculty positions.

**ITEM NO.: TO ACCORD STANDING APPROVAL FOR SIGNING OF MOU
BOG/40/ BETWEEN NIT DELHI AND FOREIGN UNIVERSITIES / INSTITUTIONS
2025/08 / RESEARCH ORGANIZATIONS / COMPANIES ETC.**

The Secretary apprised the Board about the Guidelines/SoPs for signing of MOUs/Agreements with Foreign Countries issued by the Ministry of Education vide Office Memorandum 7-1/2005- ICC(Pt). dated 14.07.2023. In view of these guidelines/SoPs NIT Delhi intends to sign MOUs with Foreign Universities/Institutions/Research Organizations/Companies etc.

The MOUs/Agreements will be signed with the following scope but not limited to:

- Strengthening NIT Delhi's global academic and research profile.
- Enhancing opportunities for students and faculty through international exposure.
- Promoting innovation and knowledge exchange through collaborative research.

Accordingly, the Secretary requested to the Board that standing approval may be given and all allow to put the legally vetted MoU before the Chairman BoG via email/circulation by the Director on behalf of the Institute, which shall be after obtaining the approval of Chairman BoG be submitted to administrative Ministry i.e. MoE and accordingly, the same will be ratified in regular BoG Meetings.

RESOLUTION BOG 40/140725/R8

RESOLVED THAT the Board granted the standing approval to submit the legally vetted MoU before the Chairman BoG via email/circulation by the Director on behalf of the Institute, which shall be after obtaining the approval of Chairman BoG, be submitted to administrative Ministry i.e. MoE and accordingly, the same shall be ratified in regular BoG Meetings.


Prof. (Dr.) Hitesh Sharma
Registrar


Prof. (Dr.) Ajay K. Sharma
Director


Sh. C. K. Birla
Chairperson, BoG

**ITEM NO.: TO ACCORD APPROVAL OF THE RULES AND GUIDELINES FOR
BOG/40/ MAKING COMPASSIONATE APPOINTMENT AT NIT DELHI
2025/09**

The Secretary briefed that in 27th BoG vide agenda item No.: BOG/27/2021/08, the Board directed to adopt the DoPT guidelines for making compassionate appointments. Further, it was apprised that DoPT has issued Master Circular on Scheme of Compassionate Appointment, vide Office Memorandum, F.No. 14014/1/2022-Estt. (D) dated 02 August 2022, where it is mentioned under Point no. 13 (iv) of Procedure that "Some Departments such as CBIC, D/o Posts, D/o Defence have devised their own point-based merit system, for processing claims for compassionate appointments. In order to bring in transparency and objectivity in dealing with such claims, all ministries/departments, who have not yet developed such a system, may do so by devising their own point-based merit system for assessing the merit of the claims of Compassionate appointments. Accordingly, the Secretary presented the criteria of point system devised for evaluating the cases under the Scheme for Compassionate Appointment to the Board. It was also informed that there are two matters on the Compassionate appointments, which shall be taken up after the finalization of the guidelines and availability of the vacancy as per norms under direct recruitment.

RESOLUTION BOG 40/140725/R9

RESOLVED THAT the Board considered and approved the proposed guidelines along with the criteria of point system devised for evaluating the cases under the Scheme for Compassionate Appointment. Also directed that guidelines adopted by the other NITs may also be seen in order to valid the criteria of point system devised for evaluating the case under the Scheme for Compassionate Appointment.

**ITEM NO.: TO ADOPT THE GUIDELINES ISSUED BY MINISTRY OF EDUCATION
BOG/40/ REGARDING RULE 10 OF CCSE (IMPLEMENTATION OF NPS) RULES,
2025/10 2021**

The Secretary informed to the Board that the Ministry of Education has issued Office Memorandum vide No. 4-2/2025-CU-II dated 26th June 2025 regarding extension of DoP & PW OM dated 26.10.2022 to Autonomous Bodies of Ministry of Education for availing benefits under Old Pension Scheme on death of Govt. servant covered under NPS during service or his discharge from service on account of invalidation or disablement.


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Chairperson, BoG

It was apprised that referring to aforesaid OM dated 26.10.2022, it is mentioned that as the OM mandates NPS subscribers to choose an option under Rule 10 of CCS (Implementation of National Pension System), Rules 2021 for availing benefits either under National Pension System or Old Pension Scheme in event of death of Government servant during service or his discharge on account of invalidation. In this regard, it is clarified and clearly stated that CCS (Implementation of National Pension System), Rules 2021 are specifically applicable to the Central Government Employees and as such not applicable to the employees of Autonomous Bodies as its employees are not Central Government Employees per se. Therefore, the benefits of Rule 10 of CCS (Implementation of National Pension System), Rules 2021 may not be extended to the employees of Autonomous Bodies under administrative control of MoE.

RESOLUTION BOG 40/140725/R10

RESOLVED THAT the Board considered and approved to adopt the Office Memorandum vide No. 4-2/2025-CU-II dated 26th June 2025 issued by the Ministry of Education.

**ITEM NO.: REGARDING TENURE OF APPOINTMENT OF AP/AP GR.II (ON
BOG/40/ CONTRACT) APPOINTED DURING 2019
2025/11**

The Secretary apprised the Board that in the year 2019, Institute has appointed Assistant Professor / Assistant Professor Grade-II (on contract) as per Schedule E of NIT Statutes as per Gazette Notification dated 24th July 2017.

As per the appointment letters issued to these Assistant Professors (on contract), the period of contract has not been mentioned as the same was not specifically mentioned in the Schedule E (Gazette Notification dated 24th July 2017). However, a general condition was included in the appointment letter of these Assistant Professors (on contract) will be governed under the NIT Act-2007, Statutes & Ordinances, as amended from time to time, relating to leave, condition of service rules, discipline, and any other matter/service condition not specified in the appointment letter. Also in the year 2023, NIT Delhi has also published its Gazette Notification NIT Delhi dated 22 December 2023 the First Statutes of the National Institutes of Technology (Amendment) Statutes, 2023, and they shall apply to the National Institute of Technology, Delhi. In the said statutes of 2023, the period of contract has also not been mentioned for the faculty appointed as Assistant Professor (on contract) in Pay Level 10 and upgraded to Pay Level 11.


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Chairperson, BoG

It is pertinent to mention here that as per NIT Statute-28, contractual appointment cannot be made for a period exceeding 05 years, whereas, on the other hand, while notifying Schedule-E of NIT Statutes, the period of contract has not been mentioned specifically.

The list of the faculty serving as Assistant Professor (on contract basis) in Pay Level 10 and 11 since last five years was placed before the Board of Governors.

RESOLUTION BOG 40/140725/R11

RESOLVED THAT the Board of Governors after detailed discussion decided that since no tenure has been mentioned in the recruitment rules notified in Schedule-E of the NITs Statutes vide Gazette Notification dated 24th July 2017 and Gazette Notification of NIT Delhi dated 22 December 2023, entitled "the First Statutes of the National Institutes of Technology (Amendment) Statutes, 2023", and applicable to the National Institute of Technology Delhi, they may be allowed to continue in the services. However, their performance will be reviewed yearly.

**ITEM NO.: TO CONSIDER THE AP/AP GR.II (ON CONTRACT) IN PRE-REVISED GP
BOG/40/ 6000/7000 (PRE-REVISED TO LEVEL 10 & 11) AS INTERNAL
2025/12 CANDIDATES FOR FACULTY RECRUITMENT**

The Secretary apprised the Board that the Institute is in process of floating advertisement at various levels of faculty in the Pay Level 10, 12, 13A2 and the advertisement at the level of 14A has been published (vide Advt. No. 07/2025).

The Institute is also continuing with the Four Tier Flexible Cadre Structure, wherein equal opportunity of competition is to be extended to fresh candidates as well as internal candidates, in compliance with the clarification by the Govt. of India, MoE, New Delhi, letter F. No.20-2/2022.TS.III dated 27th April 2022.

It is pertinent to mention here that the Assistant Professors (on contract) in pre-revised GP of Rs.6000/7000 (revised to pay level 10 & 11) have been appointed in the regular pay scale and against the sanctioned posts, wherein all procedures as prescribed under statutes have been followed while making selection/appointments of these Assistant Professors (on contract).

Therefore, these Assistant Professors may please be allowed to be treated as serving/internal faculty members, as referred in clause (5) of Note 1 of Schedule 'E' of NIT Statutes, which states that "*For the departments which are not having any vacancy, movement in higher academic grade pay or cadre shall be carried out as per specified selection process, but it will be restricted to only for serving faculty members of the respective department.*"


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The list of the faculty serving as Assistant Professor (on contract basis) in Pay Level 10 and 11 was also placed before the Board of Governors.

RESOLUTION BOG 40/140725/R12

RESOLVED THAT the Board of Governors after detailed approved that the faculty members working in Pay Level 10 and 11 as per 7th CPC pay matrix be treated as serving faculty members of the Institute under clause(5) of Note 1 referred in Schedule-E of NITs recruitment process.



Prof. (Dr.) Hitesh Sharma
Registrar



Prof. (Dr.) Ajay K. Sharma
Director



Sh. C. K. Birla
Chairperson, BoG

**ITEM NO.: TO CONSIDER AND APPROVE THE DETAILED PROJECT REPORT FOR
BOG/40/ PHASE 2 OF NIT DELHI FOR SUBMISSION TO HEFA AND MINISTRY OF
2025/13 EDUCATION**

The Secretary apprised the Board with the recommendations of the Building & Work Committee vide agenda item No.: BWC/23/2025/08 in its 23rd meeting and Finance Committee vide agenda item No.: FC/34/2025/03 in its 34th meeting regarding the Detailed Project Report (DPR) for Phase 2 of NIT Delhi, which is proposed for submission to HEFA and the Ministry of Education. It was further apprised that the DPR outlines the construction of academic block and hostel buildings at an estimated cost of ₹515.56 Crores, calculated as per CPWD plinth area rates dated 01.04.2023. The Secretary requested the Board to consider and approve the recommendations of Building & Work Committee and Finance Committee.

The Secretary also informed to the Finance Committee about the categorization of the institute falling under HEFA Window-II, as per the Expenditure Finance Committee (EFC) recommendations:

Window	Institution Type	Repayment Period	Principal Payment/Viability Gap Subvention	Interest Payment/ Interest Subvention
II	Technical Institutions established between 2008 and 2014	10 Years	25% by the Institute and 75% by Govt	10% by Institute and 90 % by Govt

RESOLUTION BOG 40/140725/R13

RESOLVED THAT the Board of Governors considered the Detailed Project Report (DPR) for Phase 2 of NIT Delhi for submission to HEFA and the Ministry of Education amounting to estimated cost of ₹515.56 Crores for the construction of academic block and hostel buildings.

**ITEM NO.: TO APPROVE THE PAYMENT OF NIT DELHI'S SHARE TO TATA
BOG/40/ POWER-DDL (TPDDL) FOR ELECTRIFICATION OF THE NEWLY
2025/14 CONSTRUCTED RESIDENTIAL BUILDING AND DIRECTOR'S
RESIDENCE AT NIT DELHI.**

The Secretary apprised the Board with the recommendations of the Finance Committee vide agenda item No.: FC/34/2025/04 in its 34th meeting regarding NIT Delhi's share to be paid as the electrification cost (approximately 56.40%) for the newly constructed Residential Buildings and Director's Residence under Phase 1B.


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Chairperson, BoG

The Secretary informed the Board that the electrification work is to be undertaken by Tata Power Delhi Distribution Limited (TPDDL), and the proposal submitted by TPDDL aligns with the guidelines of the Delhi Electricity Regulatory Commission (DERC) and the rates as per the Cost Data Book (CDB).

The Secretary informed that out of the total estimated cost of ₹39,686,265.88 as per the CDB mentioned in the proposal submitted by TPDDL, NIT Delhi has to pay the share of 56.40% amounting to ₹2,23,82,152.29 and the remaining 43.60% amounting to Rs. 17,142,477.62 is to be borne by TPDDL.

The Secretary requested the Board to consider and approve the recommendations of Finance Committee.

The Secretary also apprised that the NIT Delhi's share is the statutory payment, which has already being included and approved in the Revised Cost Estimated (RCE) dated 04.03.2020 and the work was part of the original DPR. The cost-sharing ratio is as per norms prescribed in the Cost Data Book (CDB).

RESOLUTION BOG 40/140725/R14

RESOLVED THAT the Board of Governors approved the recommendations of Finance Committee and approved the work of electrification to be carried out by the TPDDL. The Board also approved the payment, which is already approved under statutory payments in the RCE vide letter No.: F.No.33-1/2012.TS-III dated 04.03.2020 amounting to ₹22,382,152.29 to be paid by NIT Delhi as its share towards the electrification work (based on DERC guidelines) of the newly constructed Residential Buildings and Director's Residence under Phase 1B, in accordance with the approved RCE and Cabinet sanction.

**ITEM NO.: TO CONSIDER AND APPROVE THE ESTIMATE FOR SUPPLY
BOG/40/ ERECTION, TESTING & COMMISSIONING OF HT RING MAIN
2025/15 DISTRIBUTION SYSTEM AT NIT DELHI**

The Secretary apprised the Board with the recommendations of the Building & Work Committee vide agenda item No.: BWC/23/2025/04 in its 23rd meeting and Finance Committee vide agenda item No.: FC/34/2025/12 in its 34th meeting regarding the existing electrical distribution system at NIT Delhi permanent campus, which is based on a small-scale star configuration with incoming 11 kv HT supply from Tata Power Delhi Distribution Limited (TPDDL) and requested to consider and approve the same.


Prof. (Dr.) Hitesh Sharma
Registrar


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Chairperson, BoG

The Secretary also briefed that the existing system has 750 KVA x 2 transformers for Mini Campus & 630 KVA X 2 No's Compact Substations (CSS) for Admin Building that step down the voltage to 415 V for local consumption. However, this system is limited in scope and lacks redundancy. The feeders operate radially, and any cable fault or equipment failure results in power outages with significant delays for fault detection and repair. The ongoing infrastructure works of Phase 1B include provisions for additional 2000 KVA X 3 Nos transformers and Substation to meet the increased load demand.

The Current augmentation plan envisages multiple new transformers to cater to the upcoming academic and residential blocks. However, the system continues to rely on a radial distribution model, which poses challenges in terms of reliability and scalability as the campus expands.

Considering the scale of future development and the need for a robust, further-ready electrical network, it was emphasized that there is a requirement to adopt an 11 kV Ring Main Distribution System, which involves laying a continuous 11 kV HT cable loop around the campus with strategically located Ring Main Units (RMUs) near key buildings. Each RMU will be fed from both ends, ensuring that any fault in one segment does not disrupt supply to the rest of the system.

Accordingly, estimate of supply erection, testing & commissioning of HT Ring Main at NIT Delhi Campus, has been taken from TCIL and which were submitted by the firm vide letter no. TCIL/Civil/NITD/2024-25/Corres/60 dated 19th May 2025 prepared based on DSR 2022 & Market Rate. The total estimated cost of the proposed work is ₹2.79 crore, which includes the Project Management Consultancy (PMC) fee at 1.65% and applicable GST.

The execution of the work will be undertaken by TCIL in alignment with the existing Memorandum of Understanding (MoU) signed between NIT Delhi and TCIL for Phase 1B development works. This activity shall be treated as Add-on Work to the ongoing Phase 1B project.

RESOLUTION BOG 40/140725/R15

RESOLVED THAT the Board considered and approved the recommendations of Building and Works Committee vide agenda item No.: BWC/23/2025/04 in its 23rd meeting and Finance Committee vide agenda item No.: FC/34/2025/12 in its 34th meeting. The Board approved the estimates amounting to ₹2.79 crores for supply erection, testing & commissioning of HT Ring Main at NIT Delhi Campus. The Board approved that the work shall be undertaken by TCIL as add-on work (external development) to the ongoing Phase 1B project.


Prof. (Dr.) Hitesh Sharma
Registrar


Prof. (Dr.) Ajay K. Sharma
Director


Sh. C. K. Birla
Chairperson, BoG

**ITEM NO.: TO CONSIDER AND APPROVE THE ESTIMATE FOR REPAIRING AND
BOG/40/ RELAYING OF WMM / WBM, DBM & BC ON EXISTING ROAD OF NIT
2025/16 DELHI**

The Secretary apprised the Board with the recommendations of the Building & Work Committee vide agenda item No.: BWC/23/2025/05 in its 23rd meeting and Finance Committee vide agenda item No.: FC/34/2025/13 in its 34th meeting regarding the existing road connecting the Mini Campus to the Administrative Building which consists of a flexible pavement comprising a Bituminous Concrete (BC) layer laid directly over a Wet Mix Macadam (WMM) layer.

The Secretary explained in detailed that the road was originally designed exclusively for pedestrian traffic; hence, only a 20-25 mm thick BC layer was provided directly over the WMM, without and intermediate base or sub-base layers. However, the road was used for vehicular traffic, as the periphery road along the Boundary wall was not constructed, leading to significant deterioration. Additionally, the same stretch of road has been extensively used by the agency executing the Phase 1B works, further accelerating its wear and tear.

It was further informed that the executing agency for Phase 1B has committed to re-laying only the 20-25 mm BC layer as part of their restoration obligation. However, in the absence of proper sub-base and base layers, the re-laid BC layer is also likely to deteriorate prematurely under continued vehicular loads.

In view of the above, Institute has sought a comprehensive estimate for strengthening the existing road from TCIL and which was submitted by the firm vide letter No.: TCIL/Civil/NITD/2024-25/Corres/59 dated 19th May 2025. The proposal includes necessary repairs and re-laying of the WMM/WBM layers, Dense Bituminous Macadam (DBM), and a fresh Bituminous Concrete (BC) layer. The estimate is prepared in accordance with DSR 2023 rates and accounts for the deduction of the cost of the 20-25 mm BC layer to be re-laid by the Phase 1B agency. The total estimated cost of the proposed work is ₹1.77 crore, which includes the Project Management Consultancy (PMC) fee at 1.65% and applicable GST.

The Secretary requested that the execution of road work will be undertaken by TCIL in alignment with the existing Memorandum of Understanding (MoU) signed between NIT Delhi and TCIL for Phase 1B development works. This activity shall be treated as Add-on work at the ongoing Phase 1B Project.


Prof. (Dr.) Hitesh Sharma
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Chairperson, BoG

The expenditure towards the Road work is within the Cabinet Cost approved in Revised Cost Estimate (RCE). The details are as under:

Phase	RCE (Rs. in Cr.)	Actual Completion Cost/ Tentative Completion Cost (Rs. in Cr.)	Savings (Rs. in Cr.) (2)-(3)
(1)	(2)	(3)	(4)
1A	219.78	219.91	-0.13
1B	461.84	387.5	74.34
Statutory payments already made	59.87	73.21	-13.34
Total	741.49	680.62	60.85
Add on works			
Estimate of SITC of Ring Main System		2.79	
Total	741.49	683.41	
Remaining Amount (2-3)		58.08	

RESOLUTION BOG 40/140725/R16

RESOLVED THAT the Board considered and approved the recommendations of Building and Works Committee vide agenda item No.: BWC/23/2025/05 in its 23rd meeting and Finance Committee vide agenda item No.: FC/34/2025/13 in its 34th meeting. The Board also approved the estimate amounting to ₹1.77 crores for repairing and relaying of WMM/WBM, DBM & BC on existing road of NIT Delhi Campus and the work shall be undertaken by TCIL as add-on work (external development) to the ongoing Phase 1B project.

ITEM NO.: TO REVIEW THE STATUS OF REVISION OF THE MASTER PLAN OF NIT
BOG/40/ DELHI
2025/17

The Secretary apprised the Board with the recommendations of the Building & Work Committee vide agenda item No.: BWC/23/2025/07 in its 23rd meeting and Finance Committee vide agenda item No.: FC/34/2025/14 in its 34th meeting regarding the approval of the work for revision of master plan of NIT Delhi vide letter No.: NITD/EO/41/2023-24/161 dated 26.02.2024 communicated to TCIL and accordingly TCIL has called tender for execution of this work in November 2024 with Stipulated period for Completion of works as four (4) months. TCIL vide letter No.: TCIL/Civil-BD/NIT-MP/Status/2024-25/02, dated 6th May 2025 has requested that the Occupancy Certificate (OC)/Completion Certificate (CC) for the residential, hostel, and academic buildings be obtained prior to proceeding with the work of approval of the revised master plan.


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The Secretary also informed that TCIL has clarified that, due to the minor nature of the changes proposed in the master plan, it is uncertain whether the revised plan will require formal approval. Therefore, TCIL is prioritizing the application for the Occupancy Certificate/Completion Certificate for the residential, hostel, and academic buildings before moving forward with the approval process for the revised master plan.

RESOLUTION BOG 40/140725/R17

RESOLVED THAT the Board approved the recommendations of Building and Works Committee vide agenda item No.: BWC/23/2025/07 in its 23rd meeting and Finance Committee vide agenda item No.: FC/34/2025/14 in its 34th meeting. The Board also approved the work related to the revision of the master plan may be pursued after the issuance of the OC/CC, if required. Accordingly, the tender for revision of Master Plan may be cancelled.

ITEM NO.: ADOPTION OF REVISED GFR PROCUREMENT LIMITS FOR BOG/40/ SCIENTIFIC EQUIPMENT AND CONSUMABLES AS PER MINISTRY OF 2025/18 FINANCE OM DATED 05.06.2025.

The Secretary apprised that the Ministry of Education vide letter no.: F.No. 33-3/2022-TS.III dated 07th July 2025 has issued special provisions for Scientific Ministries/Departments in General Financial Rules (GFRs), 2017 and extended the special provisions to NIT s& IEST Shibpur. Further, Ministry has forwarded the copy of Office Memorandum vide No. F.20/42/2021-PPD dated 05.06.2025 issued by Department of Expenditure, Ministry of Finance, where in provisions has been issued with revised financial limits and special provisions under the General Financial Rules (GFRs), 2017 for procurement of scientific equipment and consumables, applicable to Scientific Ministries/Departments and educational and research institutions offering postgraduate/doctoral programmes.

Being a centrally funded technical institution conducting research and postgraduate education, NIT Delhi falls within the scope of this order. The revised procurement limits are as under:

GFR Rule	Procurement Mode	Earlier Limit	Revised Limit
154	Purchase without quotation	Rs. 1,00,000/- (Rupees one lakh)	Rs. 2,00,000/- (Rupees two lakh)
155	Purchase through Purchase Committee	Rs. 1,00,000/- (Rupees one lakh and upto Rs. 10,00,000/- (Rupees ten lakh)	Rs. 2,00,000/- (Rupees two lakh) and upto to Rs. 25,00,000/- (Rupees twenty-five lakh)


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162	Limited Tender Enquiry (LTE)	Up to Rs. 50 lakhs	Up to Rs. 1 crore
161	Advertised/Open Tender	Above Rs. 50 lakhs	Above Rs. 1 crore
161 (iv)	For procurement of scientific equipment and consumables required only for research purpose by procuring entities, Director concerned, as the case may be, shall be the competent authority to approve issuance of Global Tender Enquiry (GTEs) upto Rs.200 crore under Rules 161(iv) of GFRs, 2017, where they are satisfied that there is justification for such exemption.		

The Secretary requested to adopt the aforesaid tabulated enhanced GFR procurement limits specifically for procurement of scientific equipment and consumables for research purposes at NIT Delhi, in compliance with the above-mentioned OM.

RESOLUTION BOG 40/140725/R18

RESOLVED THAT the Board considered and approved the adoption of Special provisions for Scientific Ministries/Departments in General Financial Rules (GFRs), 2017 with revised procurement limits, as per Ministry of Finance OM dated 05.06.2025.

ITEM NO.: TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS OF NIT
BOG/40/ DELHI FOR THE FINANCIAL YEAR 2024-25
2025/19

The Secretary apprised that the Annual Accounts for financial year 2024-25, has been prepared and are duly certified by M/s Prem Garg & Associates, Chartered Accountants. The Members of the Board were requested to consider and approve the recommendations of the Finance Committee and accordingly approved the Annual Accounts for the financial year 2024-25, to be submitted to the Comptroller and Auditor General (CAG) of India for the purpose of audit.

RESOLUTION BOG 40/140725/R19

RESOLVED THAT the Board considered and approved the Annual Accounts for financial year 2024-25 and directed that the same shall be submitted to CAG of India for the purpose of audit.


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**ITEM NO.: TO CONSIDER AND APPROVE OF DELEGATION OF FINANCIAL
BOG/40/ POWERS TO VARIOUS AUTHORITIES OF NIT DELHI AND
2025/20 SIGNATORIES (CHEQUES/PFMS) FOR EFFICIENT FINANCIAL
MANAGEMENT**

The Secretary apprised the Board that the Institute has Group 'A' Officers working at the level of Assistant Registrar, Deputy Registrar and Registrar. Till date, there is no delegation of Financial Powers at any level of Officers, therefore in order to streamline and smooth functioning of account section, it is requested to consider the following financial limit for bill payments:

1. Assistant Registrar – up to one lakh.
2. Deputy Registrar – up to two lakhs.
3. Registrar – up to five lakhs.

Further, the Secretary briefed about the process to be followed that after passing of the bills, salary/standard deductions and other payments after approval of the competent authority, the above three signatories shall be either(s) of the cheque signatory along with the mandatory signature of Director of the Institute.

Also, the Board was informed that at present the maximum financial transactions are being carried out on PFMS from the grants received from the MoE (under OH-31, OH-35, OH-36), payments/bill claims from projects sanctioned under several schemes of various Ministries and scholarships under various categories from different ministries.

The transactions to beneficiaries are made under TSA, TSA-hybrid (PFMS) and other digital payments (dual signatories) on PFMS, for which applying the digital signatures at the level of checker and approver are required, accordingly the same as mentioned below will be followed and the same shall be updated and informed to concerned MoE and RBI:

1. First signatory – Checker – Assistant Registrar/Deputy Registrar
2. Second signatory – Approver – Deputy Registrar/ Registrar/ Director

RESOLUTION BOG 40/140725/R20

RESOLVED THAT the Board considered the recommendation of Finance Committee and to streamline and smooth functioning of the account section, approved the following financial ceiling for bill payment:

1. Assistant Registrar – up to one lakh.
2. Deputy Registrar – up to two lakhs.
3. Registrar – up to five lakhs.


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As recommended by the Finance Committee, the Board also considered and approved that after passing of the bills, salary/standard deductions and other payments after approval of the competent authority, the above three signatories shall be either(s) of the cheque signatory along with the mandatory signature of Director of the Institute.

Further, to make transactions on PFMS under TSA, TSA-hybrid (PFMS) and other digital payments (dual signatories), the digital signatures at the level of checker and approver are considered and approved as mentioned below, accordingly the same shall be updated and informed to the Ministry of Education (MoE) and the Reserve Bank of India (RBI):

1. First signatory – Checker – Assistant Registrar/Deputy Registrar
2. Second signatory – Approver – Deputy Registrar/ Registrar/ Director

All financial powers to sign cheques and approve payments in the PFMS shall be exercised only with the approval of the Competent Authority.

ITEM NO.: TO CONSIDER AND APPROVE THE GRANT OF ANNUAL ALLOWANCE
BOG/40/ TO MEDICAL OFFICERS AT NITS AS PER RECOMMENDATIONS OF
2025/21 THE 7TH CENTRAL PAY COMMISSION AND LETTER ISSUED BY MOE
VIDE F.NO.11-6/2019-TS.III DATED 25TH FEBRUARY 2020

The Secretary briefed about the instructions issued by the Ministry of Human Resource Development (now Ministry of Education), Department of Higher Education, vide Letter No. F. No.: 11-6/2019-TS.III dated 25th February 2020, Centrally Funded Technical Institutions (CFTIs) where the provisions for providing an annual allowance to Medical Officers in line to the Office Memoranda No. A-45012/03/2017-CHS.V dated 30th August 2017 and No. A-45012/03/2017-CHS.V (8130742) dated 3rd September 2024, issued by the Ministry of Health & Family Welfare.

RESOLUTION BOG 40/140725/R21

RESOLVED THAT the Board considered the recommendation of FC and approved the provisions for providing an Annual Allowance to Medical Officer(s) based upon his qualifications and DA rate as applicable. The Allowance shall be payable w.e.f. date of approval of the Board of Governors, keeping in view the conditions that at the end of financial year, each Specialist/General Duty Medical Officer(s) will be required to furnish a certificate to the effect that the amount of Annual Allowance has been utilized for the purpose it was drawn.


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ITEM NO.: TO ACCORD APPROVAL FOR THE ENGAGEMENT OF TWO (02)
BOG/40/ ADDITIONAL PART-TIME SPORTS COACHES AT NIT DELHI.
2025/22

The Secretary apprised the Board that at present, based on the approval(s) accorded in 17th Finance Committee vide agenda item No. FC/17/2018/14 and in 19th Board of Governors vide agenda item No. BOG/19/2018/13.8, the Institute has engaged 10 part-time sports coaches on a purely temporary basis. Further, there is an additional requirement of 02 number of part-time sports coaches (on requirement basis for any sports) at the Institute.

The financial remuneration for the additional coaches will remain the same as that of the existing part-time coaches (Rs. 1,500/- per day coach, subject to maximum of Rs. 25,000/- per month per coach), ensuring no revision in the approved financial terms. The increase in number of coaches is required to meet the growing needs of students and align with the objectives of the National Education Policy (NEP) and National Sports Policy 2025.

RESOLUTION BOG 40/140725/R22

RESOLVED THAT the Board considered the recommendation of FC and approved to engage two additional part-time sports coaches purely on temporary basis (on requirement basis) and the financial remuneration for the additional coaches will remain the same as that of the existing part-time coaches (Rs. 1,500/- per day coach, subject to maximum of Rs. 25,000/- per month per coach).

ITEM NO.: TO ACCORD APPROVAL FOR ENGAGEMENT OF PART-TIME GYM
BOG/40/ TRAINER (4 HOURS)
2025/23

The Secretary apprised the Board that there is an increase in usage of gym facilities by students at NIT Delhi's permanent campus, therefore, there is a requirement to engage a qualified Gym Trainer on a part-time basis (4 hours daily, Monday to Saturday) for supervision, injury prevention, and professional guidance. The trainer shall be engaged on a fixed monthly remuneration of ₹30,000/-.

RESOLUTION BOG 40/140725/R23

RESOLVED THAT the Board considered the recommendation of FC and approved to engage a qualified Gym Trainer on part-time basis (4 hours


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daily, Monday to Saturday) on a fixed monthly remuneration of ₹30,000/-, for supervision, injury prevention, and professional guidance of the students.

ITEM NO.:

BOG/40/

2025/24

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*** REPORTING & RATIFICATION ITEMS***

**ITEMNO.: TO REPORT THE FINANCIAL AND PHYSICAL PROGRESS OF ONGOING
BOG/40/ PROJECT OF PHASE 1B
2025/25**

The Secretary apprised the Board about the Physical and Financial progress of the Phase 1B as mentioned the tabulated below:

S.No.	Name of the Building/Construction	Financial Progress (%)	Physical Progress (%)
1.	Academic Block	70.33	74.12
2.	Hostel Block	89.37	91.37
3.	Residential Tower	94.37	97.37
4.	Director's Residence	86.25	99.25
5.	Sub station	69.59	80.59
6.	External Development Works	85.28	92.28
7.	Add on Works (Air cooled chiller system in Hostel)	81.16	87.16
Total		81.02	87.56

The work-wise Progress of External Development work in detail is as under for the information of the Members of the Board:

S. No.	Name of the Building/Construction	Financial Progress (%)	Physical Progress (%)
1.	Road Work	80.24%	82.24%
2.	Pathway & Parking	94.33%	97.33%
3.	Main Gates & Boundary Wall	77.09%	88.09%
4.	Boundary Wall Work (Hight Extension Front of Admin Block)	95.81%	98.96%
5.	Service Trench	96.28%	98.98%
6.	Plumbing Work (External) Sewerage, Drainage, Water Supply & RWH etc.	96.65%	98.82%
7.	Water Body	98.85%	98.85%
8.	Service (E&M)	66.12%	92.90%
9.	Land Scaping Horticulture Works	96.85%	98.64%
10.	Add on Works	82.93%	91.93%
Total		86.20%	94.67%

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RESOLUTION BOG 40/140725/R25

RESOLVED THAT the Board noted the Physical and Financial progress of the Phase 1B and detailed work-wise Progress of External Development at the Institute which is to be completed by 30th September 2025.

**ITEMNO.: TO REPORT ABOUT THE NOTICE FOR TERMINATION OF LEASE DEED
BOG/40/ AGREEMENT BETWEEN NIT DELHI AND NILERD
2025/26**

The Secretary apprised the Board that the hostel blocks and the residential towers constructed under Phase 1B are at the stage of completion and ready to occupy by September 2025. In view of the same, Institute shall not require the residential and hostel accommodation rented from NILERD and accordingly, the Institute has sent the notice for termination of Lease Deed executed (on 23.01.2025) between NIT Delhi and NILERD vide letter No. NITD/R/2025/Misc./91 dated July 1, 2025. The lease deed shall stand terminated upon completion of the three-month notice period, i.e. on 30th September 2025. It was also informed to BoG members that NIT Delhi has been paying monthly rent of Rs. 32,10,306/- to NILERD as per Lease Deed Agreement.

RESOLUTION BOG 40/140725/R26

RESOLVED THAT the Board noted the termination of lease deed agreement between NIT Delhi and NILERD w.e.f. 1st July 2025 and which shall be terminated upon completion of the three-month notice period, i.e. on 30th September 2025.

**ITEMNO.: TO REPORT THE PROCUREMENT OF FURNITURE ITEMS, MESS
BOG/40/ EQUIPMENT FOR HOSTEL, IT & NETWORKING EQUIPMENT AND
2025/27 COMPUTERS THROUGH INTERNAL REVENUE GENERATION (IRG)**

The Secretary briefed the Members of Board that the Institute is in the final phase of completion of construction works under Phase 1B in the permanent campus, including the Academic block, Hostel blocks, and Residential tower. These facilities are expected to be ready for occupation by August-September 2025. However, several essential procurements are urgently required to make the buildings functional before the upcoming academic session. These include furniture, hostel mess equipment, desktop computers, and IT networking equipment.

Due to the complete utilization of funds sanctioned under the Revised Cost Estimate (RCE) vide F.No.33-1/2012.TS-III dated March 4, 2020, no funds are currently available under the respective Capital Object Heads (OH-35), equipment, to meet these needs. Additionally, since the Institute is still in the project mode, obtaining additional Grants from the Ministry of Education (MoE) will require significant time.


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To avoid delays and ensure timely readiness of campus facilities, the Secretary reported that the below procurement have been operationalized by utilizing the IRG funds for the Institute.

1. Procurement of Furniture for Academic, Hostel, and Residential Blocks vide the Bid No.: GeM/2025/B/6078385 dated 21.03.2025 on the GeM portal with the estimated cost: ₹4,85,90,348/-
2. Procurement of Hostel Mess Equipment for student hostel (kitchen items) vide Bid No.: GeM/2025/B/6051412 dated 12.03.2025, on the GeM portal, with the estimated cost: ₹88,60,620/-.
3. Procurement of High-End Desktop Computers (304 numbers) vide Bid No.: GeM/2025/B/6163894 dated 23.04.2025, the estimated cost is ₹3,23,32,000/-
4. Procurement of IT Networking Equipment the estimated cost is ₹ 40,00,000/-

The Secretary reported that once the Institute comes out of Project Mode in the Financial Year 2025-26 then, the Internal Revenue Generation (IRG) utilized for the above reported procurements may be recouped from the Grant received under the Capital Head (OH 35) from the Ministry of Education with the approval of MoE and BoG.

RESOLUTION BOG 40/140725/R27

RESOLVED THAT the Board noted the procurement of furniture, hostel mess equipment, IT & networking equipment and computers through IRG as mentioned below:

1. Procurement of Furniture for Academic, Hostel, and Residential Blocks vide the Bid No.: GeM/2025/B/6078385 dated 21.03.2025 on the GeM portal with the estimated cost: ₹4,85,90,348/-
2. Procurement of Hostel Mess Equipment for student hostel (kitchen items) vide Bid No.: GeM/2025/B/6051412 dated 12.03.2025, on the GeM portal, with the estimated cost: ₹88,60,620/-.
3. Procurement of High-End Desktop Computers (304 numbers) vide Bid No.: GeM/2025/B/6163894 dated 23.04.2025, the estimated cost is ₹3,23,32,000/-
4. Procurement of IT Networking Equipment the estimated cost is ₹40,00,000/-.


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**ITEMNO.: TO REPORT THE 1ST AND 2ND QUARTER BUDGET REQUIREMENT OF
BOG/40/ FINANCIAL YEAR 2025-26
2025/28**

The Secretary reported that the Object Head wise tentative allocation for the financial year 2025-26 given by the MoE vide letter No. F.No.36-4/2025-TS.III dated 23.04.2025 is tabulated below:

FY 2025-26	OH-31 (Grant in aid General)	OH-35 (Grant for creation of Capital assets)	OH-36 (Grant in aid Salaries)	Total
	2591.00	5590.00	2065.00	10246.00

In view of the budget allocation and the current expenditure requirement of the Institute, the budget requirement for the 1st quarter and 2nd quarter of the financial year 2025-26 were prepared and sent to the MoE as tabulated below:

1 st Quarter FY 2025-26	April, 2025	May, 2025	June, 2025	Total
OH-31 (Grant in aid General)	300	300	300	900
OH-35 (Grant for creation of Capital assets)	5,789	-	-	5,789
OH-36 (Grant in aid Salaries)	240	240	240	720
Grand Total (OH-31+35+36)	6,329	540	540	7,409

2 nd Quarter FY 2025-26	July, 2025	August, 2025	September, 2025	Total
OH-31 (Grant in aid General)	430	430	430	1,290
OH-35 (Grant for creation of Capital assets)	4,391	-	-	4,391
OH-36 (Grant in aid Salaries)	300	300	300	900
Grand Total (OH-31+35+36)	5,121	730	730	6,581

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The Budget requirement for the 1st quarter and 2nd quarter of the financial year 2025-26 is reported to the Board.

RESOLUTION BOG 40/140725/R28

RESOLVED THAT the Board noted the tentative allocation for the financial year 2025-26 given by the MoE vide letter No. F.No.36-4/2025-TS.III dated 23.04.2025. Also noted the Budget requirement sent to the Ministry of Education for 1st quarter and 2nd quarter of the financial year 2025-26.

ITEMNO.: TO REPORT THE FEE STRUCTURE FOR MCA PROGRAMME AT NIT DELHI BOG/40/ THROUGH NIMSET (NATIONAL INSTITUTE OF MANAGEMENT SCIENCES 2025/29 ENTRANCE TEST)

The Secretary reported the fee structures for MCA programme at NIT Delhi, commencing for the academic year 2025-26 under two categories:

S. No.	Category for MCA programme	Fee for 1 st Semester (General/ OBC/ EWS)		Fee for 1 st Semester (General/ OBC/ EWS)	
		Hosteler(s) with AC Room	Hosteler(s) with Non-AC Room	Hosteler(s) with AC Room	Hosteler(s) with Non-AC Room
1.	Regular Students admitted through NIMCET	₹1,27,000/-	₹1,17,000/-	₹92,000/-	₹82,000/-
2.	Self-Financed / Sponsored Students	₹2,02,000/-	₹1,92,000/-	₹2,02,000/-	₹1,92,000/-

RESOLUTION BOG 40/140725/R29

RESOLVED THAT the Board considered and noted the fee structure for MCA programme at NIT Delhi through NIMSET and Self-Financed / Sponsored Students.

ITEMNO.: TO REPORT AND RATIFY THE APPOINTMENT AND JOINING OF ADJUNCT BOG/40/ FACULTY IN THE DEPARTMENT OF CSE AT NIT DELHI. 2025/30

The Secretary briefed that the Institute has advertised the post of adjunct faculty in the Department of Computer Science and Engineering. The Interview for the Post was held on 2nd July 2025 and after due approval from BoG Chairman, the appointment was offered


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to the Selected Candidate i.e. Sh. Kumar Gautam, on the terms and conditions and remuneration mentioned as per the Guidelines for hiring Adjunct Faculty in Centrally Funded Technical Institutions (CFTI's) issued by MHRD (now MOE) vide No. 21-81/2014-TS-11 dated 16/02/2015. Appointment is made initially for a period of one year, shall be extendable on year-to-year basis up to 3 years (6 semesters). The selected candidate is from the field of Quantum Technology/Computing.

The offer of appointment has been issued vide letter no. NITD/01/Admn/608/2025-26 dated 03.07.2025 and the selected candidate has joined the Institute on 04.07.2025.

RESOLUTION BOG 40/140725/R30

RESOLVED THAT the Board noted the appointment of Sh. Kumar Gautam who joined as adjunct faculty in the Department of Computer Science and Engineering vide letter no. NITD/01/Admn/608/2025-26 dated 03.07.2025 and note the joining of the same w.e.f. 04.07.2025.

**ITEMNO.: TO REPORT AND RATIFY THE PERIOD OF CONTRACT OF 11 MONTHS FOR
BOG/40/ APPOINTMENTS TO THE POST OF ASSISTANT PROFESSOR
2025/31**

The Secretary briefed that referring to Recruitment Rules issued by MoE for Four-Tier Flexible Faculty Structure vide F.No.33-9/2011-TS.III dated 15th January 2014, for Temporary Faculty, it is mentioned that "duration of appointment shall be one semester to start and may be extended on semester-to-semester basis on the recommendation of HoD. Maximum duration of appointment in the entire carrier of a person shall be limited to 5 semesters". In view of it, it is submitted that Institute has issued offer of appointment to the Temporary Faculty for a period of 11 months (2 Semesters together) with a notional break of 02 days. The practice has been adopted for counting of period of Faculty serving at NIT Delhi for the purpose of NIRF, where the faculty who has served for 2 semesters in the academic year is considered faculty strength for that year. Other terms and conditions of the offer of appointment remains the same. BoG members were also informed that 16 contract faculty shall be required for the Academic batch 2025-26.

RESOLUTION BOG 40/140725/R31

RESOLVED THAT the Board note that Institute has issued offer of appointment to the Temporary Faculty for a period of 11 months (2 Semesters together) with a notional break of 02 days. The practice has been adopted for counting of period of Faculty serving at NIT Delhi for the purpose of NIRF, where, the faculty who has served at least 2 semesters in the academic year has to be counted in the strength of the Institute.


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**ITEMNO.: TO REPORT AND RATIFY THE APPOINTMENTS AND EXTENSION TO THE
BOG/40/ POST OF ASSISTANT PROFESSOR PURELY ON CONTRACTUAL AND
2025/32 TEMPORARY BASIS**

The Secretary briefed that in order to tide over the shortage of regular Faculty to meet the UG and PG teaching load, the Director, who is authorized to make appointment to the temporary faculty, has selected the Faculty as Assistant Faculty purely on contractual and temporary basis for a period of 11 months (with notional break of 02 days) in various departments as below. The table below also includes the name of Faculty to whom the extension has been granted for 11 months as well:

List of the Selected Candidates for the post of Assistant Professors (purely on contractual and temporary basis) vide the Advt. No.: 09/2025:

S No.	Name	Father's/Husband's Name	Department	Date of Interview
1	Dr. Supiksha Jain	Sh. Rakesh Kumar Jain	Computer Science and Engineering	12th June 2025
2	Dr. Sandha Pundhir	Sh. H.G.S Pundhir	Computer Science and Engineering	12th June 2025
3	Sh. Biswajit Senapai	Sh. Bata Krushna Senapati	Computer Science and Engineering	12th June 2025
4	Sh. Manu Narula	Sh. Manish Narula	Computer Science and Engineering	12th June 2025
5	Ms. Aneesha Shokeen	Late Surendr Kumar	Computer Science and Engineering	12th June 2025
6	Ms. Ritika Singh	Sh. Prabhakar Singh	Computer Science and Engineering	12th June 2025
7	Ms. Garima	Sh. Sanjeev Verma	Computer Science and Engineering	12th June 2025
8	Dr. Vijay Kaushik	Sh. Vinod Kumar	Civil Engineering	13th June 2025
9	Dr. Siddhant Shrivastava	Sh. Rajeev Shrivastava	Mechanical and Aerospace Engineering	13th June 2025
10	Dr. Monika Singh	Late Raja Ram Singh	Mechanical and Aerospace Engineering	13th June 2025
11	Dr. Shubham Kumar Singh	Sh. Ram Pukare Singh	Electrical Engineering	16th June 2025
12	Dr. Vivek Kumar	Sh. Jagdeesh Prasad	Applied Sciences (Mathematics)	17th June 2025
13	Ms. Shivani Jain	Sh. Mahesh Chander Jain	Applied Sciences (Mathematics)	17th June 2025

List of the existing Faculty working as Assistant Professor (purely on contractual and temporary basis) who has been granted the extension for an additional period of 11 months (2 semesters with notional break of 02 days) in various Departments:


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S. No	Name of the Faculty	Dept.	Remarks
1.	Dr. Arjun Singh Rawat	CSE	Extension, approved vide the Note no. NITD/CSE/2025/(S)/014/ dated 13.05.2025 w.e.f. 01.08.2025
2.	Dr. Priten B Savaliya	CSE	Extension, approved vide the Note no. NITD/CSE/2025/(S)/014/ dated 13.05.2025 w.e.f. 01.08.2025
3.	Sh. Abhay Kumar Yadav	CSE	Extension, approved vide the Note no. NITD/CSE/2025/(S)/014/ dated 13.05.2025 w.e.f. 01.08.2025

RESOLUTION BOG 40/140725/R32

RESOLVED THAT the Board noted the Selected Candidates for the post of Assistant Professor(s) (purely on contractual and temporary basis) vide the Advt. No.: 09/2025, for a period of 11 months (with notional break of 02 days) in various departments. Also noted the extension granted to the existing Faculty working as Assistant Professor (purely on contractual and temporary basis) for an additional period of 11 months (2 semesters with notional break of 02 days) in various Departments.

ITEMNO.: TO REPORT THE JOINING OF FACULTY MEMBERS AT NIT DELHI VIDE BOG/40/ ADVT. NO.: 08/2024 2025/33

The Secretary briefed that in line to the directions and approval of the Board of Governors vide the Resolution No.: BOG 38/240325/R6, the following faculty members has joined the Institute on or after 24.03.2025 consequent upon the recruitment vide advt. No.: 08/2024:

S No.	Name	Designation	Department	Pay Level	Date of Joining	FN/ AN
1.	Dr. Abhishek Mishra*	Associate Professor	Mechanical Engineering	13A2	25-Mar-25	FN
2.	Dr. Chumki Dalal	Assistant Professor, Grade-I	Applied Sciences (Chemistry)	12	25-Mar-25	FN
3.	Dr. Krishna Kumari	Assistant Professor, Grade-II (on contract basis)	Applied Sciences (Humanities)	10	25-Mar-25	FN
4.	Dr. Manoj Kumar Nayak	Assistant Professor, Grade-I	Applied Sciences (Physics)	12	26-Mar-25	FN
5.	Dr. Ankur	Assistant Professor, Grade-II (on contract basis)	Computer Science & Engineering	10	26-Mar-25	FN
6.	Dr. Mahadeva Swamy N N	Assistant Professor, Grade-II (on contract basis)	Applied Sciences (English)	10	27-Mar-25	FN
7.	Dr. Shubham Katiyar	Assistant Professor,	Aerospace Engineering	10	02-Apr-25	FN

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		Grade-II (on contract basis)				
8.	Dr. Rahul Pandey	Assistant Professor, Grade-II (on contract basis)	Applied Sciences (Physics)	10	04-Apr-25	FN
9.	Dr. Gulab Sah	Assistant Professor, Grade-II (on contract basis)	Computer Science & Engineering	10	08-Apr-25	FN
10.	Dr. Subin Scaria	Assistant Professor, Grade-II (on contract basis)	Applied Sciences (English)	10	15-Apr-25	FN
11.	Dr. Munesh Singh	Associate Professor	Computer Science & Engineering	13A2	21-Apr-25	AN
12.	Dr. Gautam Kumar	Assistant Professor, Grade-II (on contract basis)	Applied Sciences (Mathematics)	10	21-Apr-25	AN
13.	Dr. Saurabh Rawat	Assistant Professor, Grade-I	Civil Engineering	12	25-Apr-25	AN
14.	Dr. Sourabh Kumar	Assistant Professor, Grade-II (on contract basis)	Mechanical Engineering	10	25-Apr-25	AN
15.	Dr. Shailesh Mani Pandey	Assistant Professor, Grade-I	Mechanical Engineering	12	14-May-25	FN
16.	Dr. Nisha Singh Chauhan	Assistant Professor, Grade-II (on contract basis)	Computer Science & Engineering	10	15-May-25	FN
17.	Dr. Navneet Garg	Assistant Professor, Grade-II (on contract basis)	Electronics and Communication Engineering	10	02-Jun-25	FN
18.	Dr. Vipin Pal	Assistant Professor, Grade-I	Computer Science & Engineering	12	03-Jun-25	FN

* Movement as per schedule 'E' note 1(5)

Below is the List of Faculty member who have joined on or after 24.03.2025, consequent up gradation (Movement under Schedule E) from the post of Assistant Professor, Grade-II (on contract basis) in Pay Level 10 to Assistant Professor, Grade-II (on contract basis) in Pay Level 11:

S No.	Name	Designation	Department	Pay Level	Date of Joining	FN /AN
1.	Dr. Preeti Verma	Assistant Professor, Grade-II (on contract basis)	Electronics and Communication Engineering	11	27-Mar-25	AN
2.	Dr. Amandeep Kaur	Assistant Professor, Grade-II (on contract basis)	Computer Science & Engineering	11	27-Mar-25	FN

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3.	Dr. Gautam Kumar	Assistant Professor, Grade-II (on contract basis)	Computer Science & Engineering	11	01-Apr-25	FN
4.	Dr. Gunjan	Assistant Professor, Grade-II (on contract basis)	Computer Science & Engineering	11	28-Mar-25	AN
5.	Dr. Sahil	Assistant Professor, Grade-II (on contract basis)	Computer Science & Engineering	11	27-Mar-25	FN

RESOLUTION BOG 40/140725/R33

RESOLVED THAT the Board noted that following Faculty Member(s) has joined the Institute on or after 24.03.2025 consequent upon the recruitment vide advt.

No.: 08/2024:

S No.	Name	Designation	Department	Pay Level	Date of Joining	FN/AN
1.	Dr. Abhishek Mishra*	Associate Professor	Mechanical Engineering	13A2	25-Mar-25	FN
2.	Dr. Chumki Dalal	Assistant Professor, Grade-I	Applied Sciences (Chemistry)	12	25-Mar-25	FN
3.	Dr. Krishna Kumari	Assistant Professor, Grade-II (on contract basis)	Applied Sciences (Humanities)	10	25-Mar-25	FN
4.	Dr. Manoj Kumar Nayak	Assistant Professor, Grade-I	Applied Sciences (Physics)	12	26-Mar-25	FN
5.	Dr. Ankur	Assistant Professor, Grade-II (on contract basis)	Computer Science & Engineering	10	26-Mar-25	FN
6.	Dr. Mahadeva Swamy N N	Assistant Professor, Grade-II (on contract basis)	Applied Sciences (English)	10	27-Mar-25	FN
7.	Dr. Shubham Katiyar	Assistant Professor, Grade-II (on contract basis)	Aerospace Engineering	10	02-Apr-25	FN
8.	Dr. Rahul Pandey	Assistant Professor, Grade-II (on contract basis)	Applied Sciences (Physics)	10	04-Apr-25	FN
9.	Dr. Gulab Sah	Assistant Professor, Grade-II (on contract basis)	Computer Science & Engineering	10	08-Apr-25	FN

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10.	Dr. Subin Scaria	Assistant Professor, Grade-II (on contract basis)	Applied Sciences (English)	10	15-Apr-25	FN
11.	Dr. Munesh Singh	Associate Professor	Computer Science & Engineering	13A2	21-Apr-25	AN
12.	Dr. Gautam Kumar	Assistant Professor, Grade-II (on contract basis)	Applied Sciences (Mathematics)	10	21-Apr-25	AN
13.	Dr. Saurabh Rawat	Assistant Professor, Grade-I	Civil Engineering	12	25-Apr-25	AN
14.	Dr. Sourabh Kumar	Assistant Professor, Grade-II (on contract basis)	Mechanical Engineering	10	25-Apr-25	AN
15.	Dr. Shailesh Mani Pandey	Assistant Professor, Grade-I	Mechanical Engineering	12	14-May-25	FN
16.	Dr. Nisha Singh Chauhan	Assistant Professor, Grade-II (on contract basis)	Computer Science & Engineering	10	15-May-25	FN
17.	Dr. Navneet Garg	Assistant Professor, Grade-II (on contract basis)	Electronics and Communication Engineering	10	02-Jun-25	FN
18.	Dr. Vipin Pal	Assistant Professor, Grade-I	Computer Science & Engineering	12	03-Jun-25	FN

Also, the Board noted the following List of Faculty member who have joined on or after 24.03.2025, consequent up gradation (Movement under Schedule E) from the post of Assistant Professor, Grade-II (on contract basis) in Pay Level 10 to Assistant Professor, Grade-II (on contract basis) in Pay Level 11:

S No.	Name	Designation	Department	Pay Level	Date of Joining	FN /AN
1.	Dr. Preeti Verma	Assistant Professor, Grade-II (on contract basis)	Electronics and Communication Engineering	11	27-Mar-25	AN
2.	Dr. Amandeep Kaur	Assistant Professor, Grade-II (on contract basis)	Computer Science & Engineering	11	27-Mar-25	FN
3.	Dr. Gautam Kumar	Assistant Professor, Grade-II (on contract basis)	Computer Science & Engineering	11	01-Apr-25	FN
4.	Dr. Gunjan	Assistant Professor, Grade-II (on contract basis)	Computer Science & Engineering	11	28-Mar-25	AN


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5.	Dr. Sahil	Assistant Professor, Grade-II (on contract basis)	Computer Science & Engineering	11	27-Mar-25	FN
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ITEMNO.: TO REPORT THE JOINING OF NON-FACULTY MEMBERS AT NIT DELHI
BOG/40/ VIDE DIRECT RECRUITMENT UNDER THE ADVT. NO.: 03/2024 AND UNDER
2025/34 PROMOTION.

The Secretary briefed that the following non-teaching staff members who have joined the Institute on or after 24.03.2025, consequent upon the appointment vide the Advt. No.: 03/2024:

S NO.	Name	Designation	Date of Joining	FN/AN	Pay Level
1.	Sh. Naman	Technical Assistant	28-Mar-2025	FN	Pay Level 6
2.	Sh. Rahul Sharma	Senior Technician	1-Apr-2025	AN	Pay Level 4
3.	Sh. Suman Sharma	Technical Assistant	4-Apr-2025	FN	Pay Level 6
4.	Sh. Mandeep	Senior Technician	4-Apr-2025	FN	Pay Level 4
5.	Sh. Gaurav	Superintendent	8-Apr-2025	AN	Pay Level 6
6.	Sh. Alok Kumar Jha	Technical Assistant	9-Apr-2025	FN	Pay Level 6
7.	Sh. Sonu	Senior Technician	9-Apr-2025	FN	Pay Level 4
8.	Sh. Rahul Kumar	Senior Technician	16-Apr-2025	FN	Pay Level 4
9.	Sh. Kundan Kumar	Technical Assistant	17-Apr-2025	AN	Pay Level 6
10.	Sh. Biplab Paul	Technical Assistant	21-Apr-2025	FN	Pay Level 6
11.	Sh. Shivam Jaiswal	Technical Assistant	25-Apr-2025	FN	Pay Level 6
12.	Sh. Ranjeet Kumar Verma	Technical Assistant	25-Apr-2025	FN	Pay Level 6
13.	Sh. Devender Meena	Technical Assistant	25-Apr-2025	FN	Pay Level 6
14.	Sh. Praveen Kumar Bhati	Technical Assistant	28-Apr-2025	FN	Pay Level 6
15.	Sh. Jitendra Chaudhari	Senior Technician	29-Apr-2025	FN	Pay Level 4
16.	Sh. Ankur Singh	Technician	5-May-2025	FN	Pay Level 3
17.	Sh. Jai Thukral	Superintendent	9-May-2025	FN	Pay Level 6
18.	Sh. Puneet	Superintendent	4-Jun-2025	FN	Pay Level 6
19.	Sh. Hemant Kumar	Technical Assistant	1-Jul-2025	FN	Pay Level 6
20.	Sh. Ravinder Kumar	Deputy Registrar	2-Jul-2025	FN	Pay Level - 12
21.	Sh. Shubham Sharma	Superintendent	7-Jul-2025	FN	Pay Level 6

The following non-teaching staff member who have joined the Institute under promotion:

S NO.	Name	Designation	Date of Joining	FN/AN	Pay Level
1.	Dr. Manisha Singh	Deputy Registrar	24-Mar-2025	AN	Pay Level 12

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Prof. (Dr.) Ajay K. Sharma
Director

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RESOLUTION BOG 40/140725/R34

RESOLVED THAT the Board noted that following non-teaching staff members who have joined the Institute on or after 24.03.2025, consequent upon the appointment vide the Advt. No.: 03/2024:

S NO.	Name	Designation	Date of Joining	FN/AN	Pay Level
1.	Sh. Naman	Technical Assistant	28-Mar-2025	FN	Pay Level 6
2.	Sh. Rahul Sharma	Senior Technician	1-Apr-2025	AN	Pay Level 4
3.	Sh. Suman Sharma	Technical Assistant	4-Apr-2025	FN	Pay Level 6
4.	Sh. Mandeep	Senior Technician	4-Apr-2025	FN	Pay Level 4
5.	Sh. Gaurav	Superintendent	8-Apr-2025	AN	Pay Level 6
6.	Sh. Alok Kumar Jha	Technical Assistant	9-Apr-2025	FN	Pay Level 6
7.	Sh. Sonu	Senior Technician	9-Apr-2025	FN	Pay Level 4
8.	Sh. Rahul Kumar	Senior Technician	16-Apr-2025	FN	Pay Level 4
9.	Sh. Kundan Kumar	Technical Assistant	17-Apr-2025	AN	Pay Level 6
10.	Sh. Biplab Paul	Technical Assistant	21-Apr-2025	FN	Pay Level 6
11.	Sh. Shivam Jaiswal	Technical Assistant	25-Apr-2025	FN	Pay Level 6
12.	Sh. Ranjeet Kumar Verma	Technical Assistant	25-Apr-2025	FN	Pay Level 6
13.	Sh. Devender Meena	Technical Assistant	25-Apr-2025	FN	Pay Level 6
14.	Sh. Praveen Kumar Bhati	Technical Assistant	28-Apr-2025	FN	Pay Level 6
15.	Sh. Jitendra Chaudhari	Senior Technician	29-Apr-2025	FN	Pay Level 4
16.	Sh. Ankur Singh	Technician	5-May-2025	FN	Pay Level 3
17.	Sh. Jai Thukral	Superintendent	9-May-2025	FN	Pay Level 6
18.	Sh. Puneet	Superintendent	4-Jun-2025	FN	Pay Level 6
19.	Sh. Hemant Kumar	Technical Assistant	1-Jul-2025	FN	Pay Level 6
20.	Sh. Ravinder Kumar	Deputy Registrar	2-Jul-2025	FN	Pay Level - 12
21.	Sh. Shubham Sharma	Superintendent	7-Jul-2025	FN	Pay Level 6

Also, the Board noted the joining of the following non-teaching staff member who have joined the Institute under promotion:

S NO.	Name	Designation	Date of Joining	FN/AN	Pay Level
1.	Dr. Manisha Singh	Deputy Registrar	24-Mar-2025	AN	Pay Level 12


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Director


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ITEMNO.: TO REPORT THE RELIEVING OF FACULTY MEMBER AT NIT DELHI.**BOG/40/****2025/35**

The Secretary briefed that the following faculty member have been relieved from the Institute, due to removal from the service:

S No	Name of the Faculty	Designation & Department	Pay Level	Date of relieving	Remarks
1.	Dr. Sushila Vikas Maheshkar	Assistant Professor, Grade I, CSE	12	01-04-2025 (FN)	Removal from the service, vide the Order NITD/01/Admn/247/2017-18 dated 01.04.2025

RESOLUTION BOG 40/140725/R35

RESOLVED THAT the Board noted the relieving of the following Faculty Member have been relieved from the Institute, due to removal from the service:

S No	Name of the Faculty	Designation & Department	Pay Level	Date of relieving	Remarks
1.	Dr. Sushila Vikas Maheshkar	Assistant Professor, Grade I, CSE	12	01-04-2025 (FN)	Removal from the service, vide the Order NITD/01/Admn/247/2017-18 dated 01.04.2025

ITEMNO.: TO REPORT THE RELIEVING OF ASSISTANT PROFESSOR PURELY ON CONTRACTUAL AND TEMPORARY BASIS**BOG/40/****2025/36**

The Secretary briefed that the following Faculty Member(s) who were serving as Assistant Professor (purely on Contractual and Temporary basis) had been relieved from the Institute, due to completion or conclusion of Spring Semester 2025:

S. No	Name of the Faculty	Dept.	Date of relieving
1.	Dr. Deepak Singh*	Civil Engineering	01-04-2025
2.	Dr. Surabhi Nishad	Applied Sciences	04-06-2025
3.	Dr. Chitragupt Swaroop Chitransh	ME	04-06-2025
4.	Dr. Shivani Duggal	English	04-06-2025
5.	Dr. Naveen Kumar	EE	04-06-2025
6.	Dr. Surendra Verma	ME	04-06-2025
7.	Dr. Nikhilesh Singh	ME	04-06-2025
8.	Mr. Abhay Kumar Yadav	CSE	04-06-2025
9.	Dr. Dimpay Chauhan	Applied Science	30-06-2025
10.	Dr. Deepti Singh	Applied Science	30-06-2025
11.	Dr. Arjun Singh Rawat	CSE	30-06-2025
12.	Dr. Vivek Kumar	Applied Science	30-06-2025
13.	Dr. Hargovind Soni	ME	06-07-2025
14.	Dr. Priten B Savaliya	CSE	08-07-2025

* Relieved due to resignation.

Prof. (Dr.) Hitesh Sharma
Registrar

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Director

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Chairperson, BoG

RESOLUTION BOG 40/140725/R36

RESOLVED THAT the Board noted the relieving of the Faculty Member(s) who were serving as Assistant Professor (purely on Contractual and Temporary basis) had been relieved from the Institute, due to completion or conclusion of Spring Semester 2025.

ITEMNO.: TO REPORT THE RELIEVING OF NON-TEACHING STAFF (REGULAR)
BOG/40/
2025/37

The Secretary briefed that the following non-teaching staff have resigned and stands relieved from the Institute:

S NO.	Name	Designation	Date of Joining	Date of Relieving	Pay Level
1.	Sh. Gulshan Sridhar	Junior Assistant	12-Feb-2025	23-Apr-2025	Pay Level 3

RESOLUTION BOG 40/140725/R37

RESOLVED THAT the Board noted the relieving of the following non-teaching staff have resigned and stands relieved from the Institute:

S NO.	Name	Designation	Date of Joining	Date of Relieving	Pay Level
1.	Sh. Gulshan Sridhar	Junior Assistant	12-Feb-2025	23-Apr-2025	Pay Level 3

ITEMNO.: TO REPORT THE RELIEVING OF CONSULTANT (INTERNAL AUDIT) FROM
BOG/40/ NIT DELHI.
2025/38

The Secretary briefed that the following staff who was engaged as Consultant (Internal Audit) on contractual and temporary basis stands relieved from the Institute, due to resignation:

S No.	Name	Designation	Date of Joining	Date of Relieving
1.	Sh. Kailash Sharma	Consultant (Internal Audit)	28.01.2022	20.06.2025

RESOLUTION BOG 40/140725/R38

RESOLVED THAT the Board noted the relieving of Sh. Kailash Sharma, Consultant (Internal Audit) on contractual and temporary basis, w.e.f. 20.06.2025.


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 Registrar


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 Chairperson, BoG

ITEMNO.: TO REPORT THE GRANT OF MEMBERSHIP OF AIU TO NIT DELHI
BOG/40/
2025/39

The Secretary briefed that the Association of Indian Universities (AIU) has approved NIT Delhi's application for membership. The membership has been granted effective from April 1, 2025, and NIT Delhi has been placed in the North Zone, as confirmed vide letter No. AIU/Meet/Mem/2025 dated July 3, 2025.

The financial details for the membership are as follows:

- Annual Subscription Fee: Rs. 59,000/- (Rs. 50,000 + 18% GST)
- One-time Application Processing Fee: Rs. 11,800/- (Rs. 10,000 + 18% GST)

RESOLUTION BOG 40/140725/R39

RESOLVED THAT the Board noted that the Association of Indian Universities (AIU) has approved NIT Delhi's application for membership. The membership has been granted effective from April 1, 2025, and NIT Delhi has been placed in the North Zone, as confirmed vide letter No. AIU/Meet/Mem/2025 dated July 3, 2025.

ITEMNO.: TO REPORT THE NOMINATION OF BOG MEMBERS UNDER SECTION 11(D)
BOG/40/
2025/40
OF NITSER (AMENDMENT) ACT 2012 BY THE GOVT. OF NCT OF DELHI

The Secretary briefed that the Competent Authority of Directorate of Training and Technical Education, Govt. of NCT of Delhi has recommended the following names vide Letter No. F.10/SB/NIT/2014/869-874 dated 12.06.2025, for the nomination as Member to the Board of Governors of NIT Delhi as per Section-11(d) of the NIT Act, 2007 and NIT (Amendment) Act 2012:-

1. Ms. Anubha Gupta, Professor, IIIT Delhi
2. Mr. Madhavkrishna Singhania, Deputy Managing Director and CEO, JK Cement Ltd.

The above nomination will be for a period of three years effective from date of nomination i.e. 12.06.2025.

The Hon'ble Director, NIT Delhi welcomes the new Board Member(s) and acknowledged their presence in the 40th BoG meeting.

RESOLUTION BOG 40/140725/R40

RESOLVED THAT the Board noted the nomination of the following members for a period of three years effective from date of nomination i.e. 12.06.2025:

1. Ms. Anubha Gupta, Professor, IIIT Delhi


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Registrar


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2. Mr. Madhavkrishna Singhania, Deputy Managing Director and CEO, JK Cement Ltd.

ITEMNO.: TO REPORT THE GRANT OF HPL DUE AT CREDIT IN CASE OF FACULTIES
BOG/40/ APPOINTED ON OR BEFORE 10.12.2018
2025/41

The Secretary briefed that a Gazette Notification dated 11th December 2018, issued by Department of Personnel and Training, Ministry of Personnel, Public Grievances and Pensions, as Central Civil Services (Leave) (Fourth Amendment) Rules, 2018. As mentioned in the Gazette notification, Institute has implemented the amendments in CCS (Leave) Rules, 1972 as below:

(A) in rule 28, in sub-rule (1) for clauses (a), (b) and (c), the following clauses shall be substituted, namely: -

“(a) The leave account of every Government servant (other than a military officer) who is serving in a Vacation Department shall be credited with earned leave, in advance’ in two instalments of five days each on the first day of January and July of every calendar year.

(b) In respect of any year in which a Government Servant avails a portion of the vacation, he shall be entitled to additional earned leave in such proportion of twenty days, as the number of days of vacation not taken bears to the full vacation, provided the total earned leave credited shall not exceed thirty days in a calendar year.

(c) If, in any year, the Government servant does not avail any vacation, earned leave will be as per Rule 26 instead of clauses (a) and (b).”

(B) in rule 29, for sub-rule (1), the following sub-rule shall be substituted, namely: —

“(1) The half pay leave account of every Government servant (other than a military officer and a Government servant serving in a Vacation Department) shall be credited with half pay leave in advance, in two instalments of ten days each on the first day of January and July of every calendar year.”

In view of above, it is reported to the Board of Governors that the Institute has allowed to avail the Half Pay Leave to the Faculty Members who are employed at the Institute on or before 11th December 2018 and there are HPL balance in their account since their joining till 10th December 2018.

RESOLUTION BOG 40/140725/R41


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RESOLVED THAT the Board noted that the Institute has allowed to avail the Half Pay Leave to the Faculty Member(s) who are employed at the Institute on or before 11th December 2018 and HPL balance in their account, since their joining till 10th December 2018.

ITEMNO.: TO ACKNOWLEDGE THE CONTRIBUTIONS OF PROF T R SREEKRISHNAN,
BOG/40/ IIT DELHI, MEMBER BOARD OF GOVERNORS (1ST JULY 2022-30TH JUNE
2025/42 2025)

The Secretary briefed that NIT Delhi acknowledges the contributions of Prof T. R. Sreekrishnan, IIT Delhi, during his tenure as Member Board of Governors in the growth of the Institute.

RESOLUTION BOG 40/140725/R42

RESOLVED THAT the Board noted that the contributions of Prof. T.R. Sreekrishnan, IIT Delhi as a Member of Board of Governors.

ITEMNO.: TO REPORT AND RATIFY THE THIRD-PARTY TRANSPARENCY AUDIT OF
BOG/40/ NIT DELHI IN RESPECT OF COMPLIANCE UNDER SECTION 4 UNDER THE
2025/43 RTI ACT, 2005

The Secretary briefed that complying to the instructions/timeline of Central Information Commission vide the circular No.: F.No. 15011/4/2025-Legal-CIC dated 04.04.2025 regarding to conduct Third Party Transparency Audit for the Financial Year 2024-25 with respect of compliance under section 4 under RTI Act, 2005.

NIT Delhi has placed a Work Order: NITD/01/AR Office/TA/2023-24 dated 21.05.2025 to conduct the Third Party of Audit of Proactive Disclosure under the RTI Act, 2005, which is mandate for educational institutes as per the aforesaid section of RTI Act, 2005.

The Work Order/PO was placed to the Indian Rubber Manufacturers Research Association (IRMRA) to conduct the Audit as per the guidelines outlines by the DoPT.

Following that, NIT Delhi has received the Third Party RTI Audit Summary Report and Audit Report of NIT Delhi.

RESOLUTION BOG 40/140725/R43

RESOLVED THAT the Board noted the same and directed that the same shall be communicated to the Ministry of Education.


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Registrar


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Director
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**ITEMNO.: TO CONSIDER AND APPROVE THE HOSTEL FEE REVISION AND NEW
BOG/40/ CHARGES FOR INTERNSHIPS AND OFFICIAL ACCOMMODATION – PLACED
2025/44 FOR CONSIDERATION**

The Secretary briefed that due to increasing costs of electricity, maintenance, and utilities, there is a need for revision and fixation of hostel accommodation charges as mentioned below:

Category	Room Type	Current Fee (INR)	Proposed Fee (INR)	Remarks
1. Regular Semester (Per Semester)	Non-AC Room	₹18,000/-	₹20,000/-	Applicable for the entire semester, excluding semester break. The semester period shall be deemed to conclude two days after the declaration of results.
	AC Room	₹28,000/-	₹32,000/-	
2. Internship (Min. duration of 4 weeks)	AC / Non-AC Room	NA	₹50/- per day per seat	Nominal charge for students during internship period of minimum 4 weeks.
3. Other Official Purposes (Non-Internship)	Non-AC Room	NA	₹200/- per day per seat	Applicable to students/ guests availing hostel accommodation for official purposes other than internship.
	AC Room	NA	₹250/- per day per seat	

RESOLVED THAT the Board noted the hostel fee revision and new charges for internships and official accommodation as below:

Category	Room Type	Current Fee (INR)	Proposed Fee (INR)	Remarks
1. Regular Semester (Per Semester)	Non-AC Room	₹18,000/-	₹20,000/-	Applicable for the entire semester, excluding semester break. The semester period shall be deemed to conclude two days after the declaration of results. The revised fee shall be applicable from the 1 st year of the admission in B.Tech, M.Tech and PhD w.e.f. the academic year 2025-26 onwards. There shall be no change in the fee for the existing students and PhD scholars admitted in the year 2024-25, 2023-24, 2022-23, 2021-22 and any preceding years.
	AC Room	₹28,000/-	₹32,000/-	
2. Internship (Min. duration of 4 weeks)	AC / Non-AC Room	NA	₹50/- per day per seat	Nominal charge for students during internship period of minimum 4 weeks.


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Registrar


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3. Other Official Purposes (Non-Internship)	Non-AC Room	NA	₹200/- per day per seat	Applicable to students/ guests availing hostel accommodation for official purposes other than internship.
	AC Room	NA	₹250/- per day per seat	

The revised fee structure shall be effective from 2025-26 batch onwards.

ITEMNO.: TO REPORT THE FEE STRUCTURE FOR M. TECH PROGRAMME (SELF-FINANCED/SPONSORED) AT NIT DELHI FOR THE ACADEMIC YEAR 2025-26
BOG/40/ 2025/45

The Secretary briefed that the Members of Board, the Institute has revised the tuition fee from ₹52,500/- to ₹1,00,000/- for the M.Tech admissions under Self-Financed/Sponsored category from the Academic Year 2025-26. The revised tuition fee shall be applicable from the 1st year of the admission in M.Tech Programme (Self-Financed/Sponsored) w.e.f. the academic year 2025-26.

RESOLVED THAT the Board noted the revised tuition fee from ₹52,500/- to ₹1,00,000/- for new admissions in the M.Tech programme under Self-Financed/Sponsored category from the Academic Year 2025-26 onwards.

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


 Prof. (Dr.) Hitesh Sharma
 Registrar


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