

MINUTES OF THE FIRST MEETING OF THE BOARD OF GOVERNORS.

3.7.87 11 A.M. Venue D.I.T.

The first meeting of the Board of Governors was held on 3.7.87 at 11 A.M. at D.I.T. The following members were present:-

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| 1. | Dr. Ashoka Chandra
Edn. Adviser (T),
Ministry of HRD,
Govt. of India. | 6. | Sh. I.B. Sangal,
Dy. Edn. Adviser(T)
Ministry of HRD,
Govt. of India. |
| 2. | Sh. K.K. Mathur,
IAS,
Chief Secretary,
Delhi Admn., Delhi. | 7. | Dr. S.P. Luthra,
Ex-Chairman,
Northern Regional
Committee, AICTE,
Ministry of HRD,
Govt. of India. |
| 3. | Sh. I.A. Khan,
IAS,
Secretary Fin.,
Delhi Admn., Delhi. | 8. | Dr. B.N. Mishra,
Principal,
D.I.T., Delhi. |
| 4. | Sh. D. Trivedi
IAS,
Secretary Tech. Edun.,
Delhi Admn., Delhi. | | |
| 5. | Ms. N. Jayaseelan
IAS,
Jt. Secretary (Plan),
Delhi Admn., Delhi. | | |

At the outset Dr. B.N. Mishra welcomed the Members of the Board of Governors and expressed deep gratitudes for the help and support rendered by various authorities in Delhi Administration and Govt. of India. Specific mention of gratitudes was made for the deep concern shown by L.G., C.E.C., Chief Secretary, Secretary Finance and Planning, Secretary PWD, Secretary TE, and Secretary Services in Delhi Admn., during the most formative years. At the level of Govt. of India, the help and support rendered by the Education Adviser (T), Dy. Education Adviser (T) and Officers of the Integrated Finance were gratefully acknowledged. In addition, the help rendered by a large number of organizations, individuals and ex-students was also thankfully acknowledged. But for their helping hands, it would have been an impossible task to run instruction smoothly at this Institute.

Dr. Ashoka Chandra EA(T) was requested to preside over the meeting and Dr. B.N. Mishra was requested to work as the Secretary because no formal Chairman and Secretary had been nominated/appointed so far.

Dr. Chandra emphasised upon the broad objectives of an Autonomous Institute in the frame work of the National Policy on Education in general and more specifically the National

Policy on Technical Education. The concepts of Excellence, Quality, Accountability and Emerging Technology were elaborated on the one hand and on the other the need for continuous updating was high lighted to ward off obsolescence.

Sh. K.K. Mathur (CS) Delhi Administration underlined the need to implement National Education Policy for Technical Education in characteristic circumstances of Delhi. He emphasised the need for warding off obsolescence and the need for participating in the task of Industrial Development. He emphasised the need to maintain excellence and the need to assure accountability.

Dr. S.P. Luthra suggested that standard must be maintained and interaction between the Institute and Industries should be fostered.

Sri Dev Trivedi, Secretary (TE) expressed satisfaction that the co-ordinated effort of the Admn. and Govt. of India had resulted into an Autonomous status for the Institute in the larger interest of education.

Dr. B.N. Mishra drew the attention to the Memorandum of Association wherein the concepts elaborated above had been imbeded and assured that the suggestion/observations made by the distinguished members would be implemented with earnest. The Institute would have its own characteristic feature. It would not be a mere duplication of the existing Institutes in the Country.

The following agenda items were discussed:

Item 1. CONSTRUCTION OF CAMPUS

The pros and cons of this issue was examined in detail. It was agreed unanimously that the Construction of the Campus should be completed at the earliest. It was suggested by CS that a limited competition for Architectural design might be held. However, the details were left to be considered by the Building and Works Committee to be constituted vide clause 10(B). The constitution of this Committee was considered under item. 2.

Dr. Ashok Chandra expressed thankfulness to the LG for appreciating the need of 150 Acres of Land for this Institute and his consequent decision that this Institute should be allotted that much land.

Govt. of India is creating AICTE as a Statutory Body for Technical Education and their recommendations about Land and other infrastrucres would have to be honoured. AICTE had recommended 150 to 200 Acres of Land for this Institute. This recommendation had been accepted by the Govt. of India also.

On a reference from Jt. Secretary, Planning, C.S. desired that this issue should be brought before the next Standing Committee Meeting.

Item 2. CONSTITUTION OF VARIOUS BODIES/COMMITTEES

was resolved that Dr. Mishra might start writing

letters to various agencies for nomination of members to various Bodies/Committees according to the provisions in the matter. Shri I.A. Khan, F.S. was requested to be the Chairman of the Finance Committee as per provisions in clause 17. The Academic Council was also to be constituted according to the provisions. It was agreed to constitute a Standing Committee on Building and Works. C.S., and F.S. agreed to suggest names of Officers from P.W.D. for this Committee. Dr. S.P. Luthra suggested the name of Mr. I.D. Mirchandani who had worked as Chairman of such Committees at IIT, N. Delhi, I.I.T. Kanpur and REC, Hamirpur. After obtaining the names, the slate for formation of this Committee would be proposed.

Item 3. PROVISION OF A SEAL FOR THE INSTITUTE;

A Sample was shown. But it was decided to have a Competition for the same.

Item 4. ADHOC GRANTS

F.S. informed that the Society had no grant at the moment as the whole fund was in the form of direct expenditure. He informed that the Grant-in-Aid had to be voted in Parliament. In the meantime, direct expenditure might continue. However, a proposal might go in July itself for the purpose of conversion from Direct Expenditure to Grant-in-Aid. It was also agreed that Boundary Wall around the land of DIT at Palam should be constructed by incurring Direct Expenditure in order to prevent encroachments. Proposal for this should be sent to the Finance Deptt., Delhi Administration.

Item 5. RECRUITMENT

It was agreed to constitute the Selection Committees as per provisions. Those staff members who are presently working on adhoc basis would continue on the same basis. The Candidates whose cases were being processed on the basis of deputation should be offered appointment on that basis. However, their salary should be fixed by giving them their own basic pay plus deputation allowance as per rules. The Candidates whose cases were being processed for appointment on Ad-hoc basis should be offered appointment on that basis.

The particulars of other candidates who had desired to come on deputation/Sabatical leave should be put up before the selection Committees. The proposal for creation of posts of Executive Engineer and Junior Engineers should be placed before the Finance Committee. It was decided to continue with the prevailing designations of Administrative Officer and Deputy Administrative Officer for the time being.

Item 6. HONORARIUM TO PART TIME TEACHERS

It was decided to pay Rs.100/- per lecture and pay transportation cost with a maximum limit of Rs.50/- for each trip.

Item 7. CASE OF MR. P.R. CHADHA (FIXATION OF SALARY)

It was decided that the date of his increment should

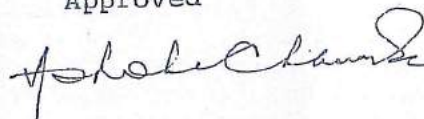
be fixed on First April every year because he was promoted to the Post of Assistant Professor on 1.4.85 under merit promotion scheme. His date of increment, therefore should be shifted from 31st Aug., to 1st April every year.

Item 8 PURCHASE PROCEDURE

It was decided that a write up for the purchase procedure might be prepared. It was also decided that the Meeting of the Finance Committee should be held quickly to address to some urgent problems and another Meeting of the Board of Governors should also be held soon.

The Meeting ended with thanks to the Chair and all Members of the Board.

Approved



(ASHOKA CHANDRA)


(B.N.MISHRA) 13/7/87