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**Minutes of the 94<sup>th</sup> meeting of Board of Governors**  
**National Institute of Technology Srinagar, Hazratbal, J&K**  
held on June 19, 2017 at 03.30 p.m. at NIT Transit House, Safdarjung Enclave, New Delhi .

The following were present:

1	Dr. M. J. Zarabi, (Chairman, Board of Governors, NIT Srinagar), C/o. C-28, Pamposh Enclave, Greater Kailash Part-1, New Delhi-110048	<i>Chairman</i>
2	Prof. A. R. Dar, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	<i>Ex-Officio</i>
3	Mr. K. Rajan, Under Secretary, Technical Education (NITs) Represented on behalf of Joint Secretary (NITs & DL), MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	<i>Member</i>
4	Mr. D. K. Singh, Under Secretary (IFD), Smt. Darshana Momaya Dabral, Represented on behalf of Joint Secretary & FA, Ministry of Human Resource Development, Department of Secondary & Higher Education, Government of India, New Delhi.	<i>Member</i>
5	Dr. Prema Ramachandran, Director, Nutrition Foundation of India C-13, Qutab Institutional Area New Delhi 110016, India	<i>Member</i>
6	Prof. Rajinder Ambardar, Metallurgical & Materials Engineering Department, National Institute of Technology Srinagar.	<i>Member</i>
7	Mr. Mohammad Hanief, Assistant Professor, Mechanical Engineering Department, NIT Srinagar	<i>Member</i>



The following members could not attend the meeting:

1	Dr. Asgar Samoon, Commissioner Secretary, Department of Higher Education, Government of Jammu and Kashmir, Civil Secretariat, Srinagar.
2	Mr. Shiekh Zubair Aslam, Hassan Sons Group, Srinagar Kashmir
3	Prof. Fayaz Ahmad Mir, Registrar, National Institute of Technology Srinagar.

The agenda was taken up for discussion and the following decisions were taken:

BOG-94/01	To confirm the minutes of the 93 <sup>rd</sup> Board of Governors meeting held on 04.10.2016 and minutes of 93 <sup>rd</sup> BOG meeting (adjourned) held on 13.10.2016 of the Institute at NIT Transit House, Safdarjung Enclave, New Delhi.
Resolution No. 01/94	Minutes of the meeting of the 93 <sup>rd</sup> BOG held on 04.10.2016 were confirmed. The comments as received vide letter No. 16-7/2017-S.III dated: 19 <sup>th</sup> June, 2017 from MHRD with regard to adjourned meeting were discussed by the Board. Upon discussion the said minutes were agreed as confirmed with addition of the sentence that "The action with regard to points 2,3,5 and 6 as contained in Item No. 05/93 of BOG 93 <sup>rd</sup> dated: 13.10.2016 be initiated only after obtaining concurrence of MHRD".
BOG-94/02	To record report in having engaged the services of Assistant Solicitor General of India for J&K High Court at Srinagar as Institute Counsel for conducting the litigation.
Resolution No. 02/94	Report recorded.
BOG-94/03	To record report on the action taken by the Chairman, BOG in having approved engagement of temporary faculty for Autumn Session 2016 and session 2017 against the vacant faculty positions.
Resolution No. 03/94	Report recorded.
BOG-94/04	To consider modifications in the NIT Statutes.
Resolution No. 04/94	The BOG noted that the issues of the existing faculty have been, by and large, addressed by the Revised final modified RRs and the

	recommendations of the Anomaly Committee communicated vide F.No.35-5/2017-TS.III dated 28/31 July, 2017, F.No. 33-9/2011-TS.III, dated 6 <sup>th</sup> October, 2017 and F.No. 33-9/2011-TS.III, dated 17 <sup>th</sup> November, 2017.
Supplementary agenda BOG-94/05	To consider handing over charge of In-charge Registrar to Prof. M. S. Mir.
Resolution No. 05/94	<p>Chairman, BOG introduced and asked for distribution of supplementary agenda- handing over charge of Incharge Registrar to Prof. M.S.Mir among the Board members. The Director strongly opposed the Supplementary Agenda tabled by the Chairman. Two representatives from MHRD were of the opinion that status quo be maintained till regular Registrar joins the Institute. Director also made it clear that he will never implement the supplementary agenda in view of the sequence of communications with the Chairman, BOG in this regard, in particular, unanimous resolution passed in Deans and HODs meeting held on 13.06.2017, to maintain the status quo in the interest of the Institute. The Chairman observed that by opposing tabling of this supplementary agenda and by referring to the so called unanimous resolution passed in the meeting of the Deans and HoDs, the I/C Director is only giving himself away. Chairman reiterated that it is his assessment that a change is called for given that incumbent I/C Registrar has been holding charge for nearly five years. He also mentioned that there is no apparent reason why Prof. M. S. Mir cannot be handed over charge given his meritorious background and positive and proactive approach.</p> <p>In view of the continued opposition of the I/C Director, the Chairman asked for the matter to be put to vote. Upon voting by the show of hands including the casting vote by the Chairman, BOG agreed to handing over of the charge to Prof. M. S. Mir and implementation of the Chairman's order to that effect immediately.</p>

**The meeting ended with a Vote of thanks to the Chair.**

  
(Prof. Mohammad Shafi Mir)  
Secretary / Registrar

  
(Prof. Rakesh Sehgal)  
Director  
Ex-Officio

Approved  
  
(Dr. M. J. Zarabi)  
Chairman,  
Board of Governors

Minutes confirmed  
  
Chairman  
BOG, NIT-Srinagar

**Minutes of the 95<sup>th</sup> meeting of Board of Governors**  
**National Institute of Technology Srinagar, Hazratbal, J&K**  
held on November 21, 2017 at 02.00 p.m. at NIT Transit House, Safdarjung Enclave, New Delhi

The following were present:

1	Dr. M. J. Zarabi, (Chairman, Board of Governors, NIT Srinagar), C/o. C-28, Pamposh Enclave, Greater Kailash Part-1, New Delhi-110048	<i>Chairman</i>
2	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	<i>Ex-Officio</i>
3	Shri. A. K. Singh Under Secretary (NITs), Ministry of Human Resource Development, Department of Secondary & Higher Education, Government of India, New Delhi	<i>Member</i>
4	Shri. D. K. Singh, Under Secretary (IFD), MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	<i>Member</i>
5	Dr. Prema Ramachandran, Director, Nutrition Foundation of India C-13, Qutab Institutional Area New Delhi 110016, India	<i>Member</i>
6	Dr. Rajinder Ambardar, Professor, Metallurgical & Materials Engineering Department, National Institute of Technology Srinagar.	<i>Member</i>
7	Dr. G. M. Rather, Professor, Electronics & Communication Engineering Department, National Institute of Technology Srinagar.	<i>Special Invitee</i>
8	Prof. M. S. Mir, Registrar, National Institute of Technology Srinagar.	<i>Secretary</i>

The following members could not attend the meeting:

1	Dr. Asgar Hassan Samoon, Commissioner Secretary, Department of Higher Education, Government of Jammu and Kashmir, Civil Secretariat, Jammu.
2	Mr. Sheikh Zubair Aslam, Hassan Sons Group, Srinagar Kashmir
3	Dr. Mohammad Hanief, Assistant Professor, Mechanical Engineering Department, NIT Srinagar

The Chairman Board of Governors (BOG) started the deliberations by welcoming the members to this 95<sup>th</sup> BOG meeting, especially Director, Prof. R. Sehgal who has recently been selected as Director NIT Srinagar and has joined on 09-11-2017. The Chairman BOG hoped that his tenure would take the institute to new heights.

The agenda was then taken up for discussion and the following decisions were made:

BOG-95/01	To confirm the minutes of the 94 <sup>th</sup> Board of Governors meeting of the Institute, held on June 19 <sup>th</sup> , 2017 in NIT Transit House, at Safdarjung Enclave, New Delhi.
Resolution No. 01/95	Minutes Confirmed with the change that the words, 'so called' be replaced by 'as reported' in the twelfth line of the Resolution No. 05/94 of BOG-94/05. This change was sought to be made by the Chairman in view of the sentiments expressed by the then I/C Director, Prof. A. R. Dar in one of his communications.  While confirming the minutes, the BOG was informed that with regard to Resolution No. 04/94 of BOG-94/04 the issues have been, by and large, addressed by the Revised final modified RRs and the recommendations of the Anomaly Committee.
BOG-95/02	To record action taken report on the decisions of 93 <sup>rd</sup> Board of Governors meeting, held on October 04, 2016 and Adjourned meeting on October 13, 2016 at NIT Transit House, Safdarjung Enclave, New Delhi.
Resolution No. 02/95	Report Recorded.
BOG-95/03	To ratify the action taken by the Chairman, BOG in having approved enhancement of wages as per the Labour Schedule of Government of India in favour of Contractual workers engaged on compassionate basis.
Resolution No. 03/95	Ratified.



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BOG-95/04	To ratify the action taken by the Chairman, BOG in having approved extension of cut-off date for usage of CPDA of Block 2014-17 by faculty members upto 31-03-2018.
Resolution No. 04/95	<b>Ratified.</b>
BOG-95/05	To consider the recommendations of the Central Purchase Committee with regard to releasing of remaining 30% payment in favour of M/S New Hi-Tech Enterprises, Srinagar against supply of gold medals for convocation 2013, held for the batches from 2004-2011.
Resolution No. 05/95	<b>The BOG advised to refer the matter for legal opinion and take a decision accordingly.</b>
BOG-95/06	Adoption of communications of Vigilance Section of Department of Higher Education, MHRD, received by the Institute.
Resolution No. 06/95	<b>Adopted</b>
BOG-95/07	To consider the minutes of 8 <sup>th</sup> , 9 <sup>th</sup> and 10 <sup>th</sup> meetings of NIT Council held on 25-09-2014, 01-10-2015 and 26-05-2017 respectively.
Resolution No. 07/95	<b>Report Recorded. The minutes of 10<sup>th</sup> meeting of NIT Council was tabled in the meeting.</b>
BOG-95/08	To adopt amendments in the First Statutes of the National Institutes of Technology (NITs).
Resolution No. 08/95	<b>Adopted</b>
BOG-95/09	To adopt the recommendations of the Anomaly Committee on new Recruitment Rules for Faculty in NITs and IEST regarding promotion of existing Assistant Professors to Associate Professors and mapping of existing Associate Professors with AGP of Rs.9,000/- to Rs. 9,500/- and Professors with AGP of Rs. 10,000/- to Rs.10,500/- communicated vide F. No. 33-9/2011-TS.III, dated 6 <sup>th</sup> October, 2017 and F. No. 33-9/2011-TS.III, dated 17 <sup>th</sup> November, 2017
Resolution No. 09/95	<b>Adopted. The communication vide F.No. 33-9/2011-TS.III, dated 17<sup>th</sup> November, 2017 was tabled in the meeting.</b>
BOG-95/10	To consider the recommendations of the Finance Committee made at its meeting held on 04-10-2016 at 10.30 a.m. at NIT Transit House, Safdarjung Enclave, New Delhi.

Resolution No. 10/95	The recommendations of the Finance Committee are Approved
BOG-95/11	To approve the recommendations of the Selection Committee for appointment of Registrar for NIT Srinagar.
Resolution No. 11/95	The recommendations of the Selection Committee for selection of Registrar for NIT Srinagar are Accepted and Approved. The offer letter may first be issued to the incumbent at S.No. 1, i.e., Dr. Nisar Ahmad Mir, at the earliest as per the recommendations of the Selection Committee. The necessary contract may be signed with the selected candidate.
BOG-95/12	To consider the request of existing Assistant Professors for promotion as Associate Professors as and when they complete their Ph.D.
Resolution No. 12/95	It was noted that all the above faculty members have teaching experience of more than 09 years and are already pursuing their Ph.D. programme. The BOG was of the view that the faculty members are getting covered for upgradations under the recommendations of the Anomaly Committee on new Recruitment Rules communicated vide F. No. 33-9/2011-TS.III, dated 6 <sup>th</sup> October, 2017, as a one time measure. However, it was decided to get a clarification from MHRD to this effect.
BOG-95/13	To approve for correcting and re-fixing the dates of eligibility of some of the Faculty members of NIT Srinagar.
Resolution No. 13/95	<p>It was decided to bring the new revealed facts before the Board of Governors for allowing to carry out necessary exercise for implementing the selection committee recommendations, under rules, with regard to all cases in order to give effect to upgradations from the dates of eligibility</p> <p>Accordingly the item was included in BOG agenda which was circulated to all members. A letter No. 16-7/2017-TS.III dated 20<sup>th</sup> November, 2017 was received from MHRD on Nov 21, 2017 in which it was suggested to drop the item from the BOG agenda and instead refer the same to MHRD for their concurrence as decided earlier. However, the item was taken up in the BOG to inform the BOG about the new information that had got revealed about the subject. The BOG discussed the issue and concluded that the matter, with complete details of new revelations, be sent to the MHRD for their concurrence with a request to convey the same within the shortest possible time. Quick resolution of these faculty grievances will help the institute to progress the recruitment of new faculty as well as mapping/upgradation of the existing faculty to avoid</p>

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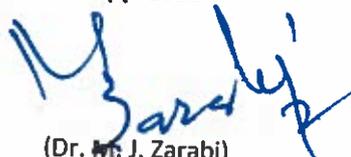
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	<p>any further anomalies.</p> <p>Regarding other faculty grievances presented and discussed in 94<sup>th</sup> BOG meeting, seeking of concurrence from MHRD for their consequent redressal stands as decided by BOG for which concurrence as envisaged will also be sought.</p>
BOG-95/14	To consider the recommendations of the Finance Committee made at its meeting held on 21-11-2017 at 10.30 a.m. at NIT Transit House, Safderjung Enclave, New Delhi.
Resolution No. 14/95	Recommendations of the Finance Committee are Approved. Minutes of the FC are attached.

The meeting ended with a Vote of thanks to the Chair.

  
 (Prof. Mohammad Shafi Mir)  
 Secretary /  
 Registrar

  
 (Prof. Rakesh Sehgal)  
 Director  
 Ex-Officio

Approved  
  
 (Dr. M. J. Zarabi)  
 Chairman,  
 Board of Governors

## Minutes of the 96<sup>th</sup> meeting of Board of Governors

National Institute of Technology Srinagar, Hazratbal, J&K

Held on March 14, 2018 at 12.00 p.m. at NIT Transit House, Safdarjung Enclave, New Delhi

The following were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	Chairman
2	Smr. Drshana M. Dabral, JS & FA, MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	Member
3	Shri K. Rajan, Under Secretary, MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	Member
4	Prof. Rajinder Ambardar, Metallurgical & Materials Engineering Department, National Institute of Technology Srinagar.	Member
5	Dr. Mohammad Hanief, Assistant Professor, Mechanical Engineering Department, NIT Srinagar	Member
6	Dr. Nisar Ahmad Mir, Registrar, National Institute of Technology Srinagar.	Secretary

The following members could not attend the meeting:

1	Dr. Prema Ramachandran, Director, Nutrition Foundation of India, C-13, Qutab Institutional Area, New Delhi 110016, India
2	Dr. Asgar Hassan Samoon, Commissioner Secretary, Department of Higher Education, Government of Jammu and Kashmir, Civil Secretariat, Jammu.
3	Mr. Sheikh Zubair Aslam, Hassan Sons Group, Srinagar Kashmir




The agenda was taken up for discussion and the following decisions were made:

<b>BOG/2018/96/01</b>	<b>To confirm the minutes of the 95<sup>th</sup> Board of Governors Meeting of the Institute held on 21<sup>st</sup> November, 2017 in NIT Transit House, at Safdarjung Enclave, New Delhi.</b>
Resolution No. 01/96	Confirmed.
<b>BOG/2018/96/02</b>	<b>To record action taken report on the decisions of 95<sup>th</sup> Board of Governors Meeting held on 21-11-2017 in the NIT Transit House, Safderjung Enclave, New Delhi.</b>
Resolution No. 02/96	Report recorded. However in respect of resolution No. 12/95 & 13/95, it was desired that the MHRD may expedite the matter.
<b>BOG/2018/96/03</b>	<b>To ratify the action taken by the Chairman BOG in having approved the foreign visits of faculty members of the Institute under CPDA.</b>
Resolution No. 03/96	Ratified.
<b>BOG/2018/96/04</b>	<b>To ratify the action taken by the Director in the capacity of Chairman BOG for implementation of 7<sup>th</sup> Pay Commission in favour of Non-Faculty positions.</b>
Resolution No. 04/96	Ratified.
<b>BOG/2018/96/05</b>	<b>To ratify the action taken by Chairman BOG for renewing the recognition of Alumni Association NIT, Srinagar.</b>
Resolution No. 05/96	Ratified.
<b>BOG/2018/96/06</b>	<b>To ratify the action taken by Chairman BOG for reorganization of Alumni Association NIT, Srinagar (Delhi Chapter).</b>
Resolution No. 06/96	Ratified.
<b>BOG/2018/96/07</b>	<b>To ratify the action taken by Chairman BOG for signing MoU with IIT Jammu and IIT Delhi by NIT Srinagar.</b>
Resolution No. 07/96	Ratified.

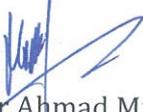



<b>BOG/2018/96/08</b>	<b>To ratify the action taken by the Director in capacity of Chairman BOG in having approved the engagement of Temporary Faculty for the Academic Spring Session 2018.</b>
Resolution No. 08/96	Ratified.  Further, BOG ordered that Institute should fill up permanent faculty at the earliest and temporary faculty together with permanent faculty should not exceed the sanctioned strength.
<b>BOG/2018/96/09</b>	<b>To consider signing of MOU between NIT Srinagar and Department of Higher Education, MHRD, New Delhi, in pursuance of the rule 229 (xi) of the GFR, 2017, and as per the Instruction of MHRD.</b>
Resolution No. 09/96	BOG considered signing of MOU between NIT Srinagar and Department of Higher Education, MHRD, New Delhi.
<b>BOG/2018/96/10</b>	<b>To authorize the Chairman BOG/Director of NIT, Srinagar to grant approvals for new development projects and purchase of laboratory equipments under Financing from Higher Education Funding Agency (HEFA).</b>
Resolution No. 10/96	BOG considered the recommendations of the FC that the ongoing development projects which are under completion be now projected under HEFA for meeting out the deficient funds. A DPR of these projects be prepared and submitted to MHRD for approval before the Institute applies for loan under HEFA. Further, FC was apprised that such projects stand considered and approved in previous FC and BOG meetings. No new projects be taken up without the prior approval of the competent authority.
<b>BOG/2018/96/11</b>	<b>To consider the remuneration / sitting fee in favour of all the members of FC/BWC/BOG for attending the meetings.</b>
Resolution No. 11/96	BOG desired that this is already approved in the NIT ACT and the Institute should proceed accordingly.
<b>BOG/2018/96/12</b>	<b>To consider the recommendation of Deans/HODs/in capping the expenditure limit for procurement of consumables, payment for testing the materials.</b>
Resolution No. 12/96	Matter considered. However, the expenditure is exclusively recommended for B. Tech. final year students for under taking the UG




	<p>projects. Post Graduate projects and Ph.D. research related expenditure is also allowed subject to the following ceiling:</p> <table border="1"> <thead> <tr> <th>S.No</th> <th>Classifications of Students</th> <th>Amount limit</th> </tr> </thead> <tbody> <tr> <td>01.</td> <td>Under Graduate Students</td> <td>Rs.3000/- Per student. (one time final year students)</td> </tr> <tr> <td>02.</td> <td>Post Graduate Students</td> <td>Rs.10,000/- Per student. (one time)</td> </tr> <tr> <td>03.</td> <td>Ph.D Students</td> <td>Rs.20,000/- per Student per annum</td> </tr> </tbody> </table>	S.No	Classifications of Students	Amount limit	01.	Under Graduate Students	Rs.3000/- Per student. (one time final year students)	02.	Post Graduate Students	Rs.10,000/- Per student. (one time)	03.	Ph.D Students	Rs.20,000/- per Student per annum
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03.	Ph.D Students	Rs.20,000/- per Student per annum											
<b>BOG/2018/96/13</b>	<b>To ratify the action taken by the Director in having advertised the vacant faculty positions on regular basis and to consider nomination of experts.</b>												
Resolution No. 13/96	Ratified. Further Institute should fill up permanent faculty at the earliest possible												
<b>BOG/2018/96/14</b>	<b>To consider the recommendations of Deans Committee for revision of consultancy rules of NIT, Srinagar.</b>												
Resolution No. 14/96	Proposal to be placed in the next BOG meeting.												
<b>BOG/2018/96/15</b>	<b>To consider the budget allocations of 2018-19 for NIT Srinagar.</b>												
Resolution No. 15/96	BOG considered the recommendations of the FC that the ongoing development projects which are under completion be now projected under HEFA for deficient funds. A DPR of these projects be prepared and submitted to MHRD for approval before the Institute applies for loan under HEFA. Further, FC was apprised that such projects stand considered and approved in previous FC and BOG meetings. No new projects be taken up without the prior approval of the competent authority.												

**The meeting ended with a Vote of thanks to the Chair.**

  
(Dr. Nisar Ahmad Mir)  
Secretary/Registrar

  
(Prof. Rakesh Sehgal)  
Chairman BOG /  
Director