

Minutes of the 95th 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 (IPD), 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 95th 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 th Board of Governors meeting of the Institute, held on June 19 th , 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 rd 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	Ratified.
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	The BOG advised to refer the matter for legal opinion and take a decision accordingly.
BOG-95/06	Adoption of communications of Vigilance Section of Department of Higher Education, MHRD, received by the Institute.
Resolution No. 06/95	Adopted
BOG-95/07	To consider the minutes of 8 th , 9 th and 10 th meetings of NIT Council held on 25-09-2014, 01-10-2015 and 26-05-2017 respectively.
Resolution No. 07/95	Report Recorded. The minutes of 10 th meeting of NIT Council was tabled in the meeting.
BOG-95/08	To adopt amendments in the First Statutes of the National Institutes of Technology (NITs).
Resolution No. 08/95	Adopted
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 th October, 2017 and F. No. 33-9/2011-TS.III, dated 17 th November, 2017
Resolution No. 09/95	Adopted. The communication vide F.No. 33-9/2011-TS.III, dated 17 th November, 2017 was tabled in the meeting.
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.

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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 th 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 20th 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>




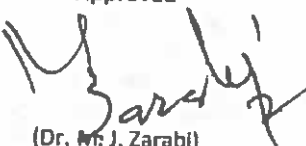


	<p>any further anomalies.</p> <p>Regarding other faculty grievances presented and discussed in 94th BOG meeting, seeking of concurrence from MHRD for their consequent redressal stands as decided by BOG for which concurrence as envisaged will also be sought.</p>
BOG-95/14	To consider the recommendations 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

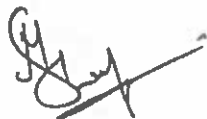
Approved

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

Minutes of the meeting of Finance Committee (FC)
National Institute of Technology Srinagar, Hazratbal, J&K
Held on November 21, 2017 at 10.30 a.m. in the
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	Chairman
2	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar.	Ex-officio
3	Shri. A. K. Singh Under Secretary (NITs), MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	Member
4	Shri. D. K. Singh, Under Secretary (IFD), MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	Member
5	Prof. Rajinder Ambardar, Metallurgical & Materials Engineering Deptt., National Institute of Technology Srinagar.	Member
6	Prof. Mohammad Shafi Mir, Registrar, National Institute of Technology Srinagar.	Member- Secretary

The Chairman Finance Committee (FC) started the deliberations by welcoming the Director, Prof. R. Sehgal who has recently been selected as Director NIT Srinagar and has joined on 09-11-2017. The Chairman FC 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:

FC/2017/01/01	To confirm the Minutes of the Finance Committee meeting of the Institute, held on October 04, 2016 at NIT Transit House, Safdarjung Enclave, New Delhi.
Resolution No. 01/FC	Confirmed.
FC/2017/01/02	To ratify the engagement of Cook in the Guest House of the Institute.
Resolution No. 02/FC	Ratified. However, the details related to his emoluments be shared with FC members.
FC/2017/01/03	To ratify the action taken by the Director / Chairman, BOG for payment of : (i) Dearness Allowance (DA) in favour of the employees of the Institute w.e.f. 01-07-2016 by 7% and w.e.f. 01-01-2017 by 4%. (ii) Dearness Relief (DR) in favour of the Institute pensioners / Family pensioners who are drawing pre-revised pension as per 6th CPC w.e.f. 01-07-2016 by 7%, w.e.f. 01-01-2017 by 4% and w.e.f. 01-07-2017 by 3%. (iii) Non-Productivity Linked Bonus (Ad-hoc Bonus).
Resolution No. 03/FC	Ratified. It was noted that Non-Productivity Linked Bonus for the year 2016-17 is yet to be paid. Therefore the Institute was advised to take up the matter with MHRD.
FC/2017/01/04	To ratify the action taken by Chairman, BOG for adoption and implementation of "Special Concession to Central Government Employees working in Kashmir valley" in favour of the employees of the Institute.
Resolution No. 04/FC	Ratified.
FC/2017/01/05	To record report on the adoption of Annual Accounts of the Institute for the financial year 2016-17.
Resolution No. 05/FC	Report Recorded.

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FC/2017/01/06	To record report on the adoption of Revised Budget Estimates (RBE) of 2017-18 and Budget Estimates (BE) of 2018-19.																					
Resolution No. 06/FC	Report Recorded.																					
FC/2017/01/07	To record report of the recommendations of the Senate made at its meetings held on 08-04-2016 and 31-12-2016 at the National Institute of Technology Srinagar, Hazratbal Kashmir.																					
Resolution No. 07/FC	Report Recorded and recommendations of the Senate are endorsed for approval of BOG. It was resolved that, in future, only those items of Senate be put to FC which involve financial implications.																					
FC/2017/01/08	To consider the minutes of the meetings of the Building & Works Committee (BWC) of the Institute held on 22-04-2016 and 03-10-2016 to record report and for recommendations/approval.																					
Resolution No. 08/FC	<p>Meeting of the Building & Works Committee (BWC) of the Institute held on 22-04-2016</p> <p>Report recorded. The following was resolved:</p> <p>1. Resolution No. 09/BWC (Item No. BWC/04-2016/09) to consider accord of administrative approval for Expenditure Sanction of Various renovation works in favor of CPWD:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of the Work</th> <th>Estimated Cost (Rs)</th> </tr> </thead> <tbody> <tr> <td>01</td> <td>Renovation of S-quarter / Jhelum Extension Hostel</td> <td>1,92,09,000/-</td> </tr> <tr> <td>02</td> <td>Renovation of Dal Hostel</td> <td>5,27,65,100/-</td> </tr> <tr> <td>03</td> <td>Renovation of Common Hall</td> <td>73,33,500/-</td> </tr> <tr> <td>04</td> <td>Renovation of Jhelum Mess</td> <td>97,84,050/-</td> </tr> </tbody> </table> <p>Recommended for Administrative Approval of the BOG.</p> <p>2. Resolution No. 17/BWC (Item No. BWC/04-2016/17) to consider accord of administrative approval for expenditure sanction for Face lifting and renovation of Institute Cafeteria in favour of CPWD:</p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of the Work</th> <th>Estimated Cost (Rs)</th> </tr> </thead> <tbody> <tr> <td>01</td> <td>Face Lifting and Renovation of Existing Cafeteria</td> <td>98,09,705/-</td> </tr> </tbody> </table> <p>Recommended to BOG for grant of Administrative Approval.</p>	S. No.	Name of the Work	Estimated Cost (Rs)	01	Renovation of S-quarter / Jhelum Extension Hostel	1,92,09,000/-	02	Renovation of Dal Hostel	5,27,65,100/-	03	Renovation of Common Hall	73,33,500/-	04	Renovation of Jhelum Mess	97,84,050/-	S. No.	Name of the Work	Estimated Cost (Rs)	01	Face Lifting and Renovation of Existing Cafeteria	98,09,705/-
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Meeting of the Building & Works Committee (BWC) of the Institute held on 03-10-2016

Report recorded. The following was resolved:

1. Resolution No. 04/BWC (Item No. BWC/10-2016/04) to consider Accord of administrative approval for expenditure sanction for supplying and laying of cables from newly installed feeder pillars to existing buildings / blocks: Recommended to BOG for grant of Administrative Approval for execution by CPWD (Electric) at an estimated cost of Rs.62.23 lacs.

2. Resolution No. 06/BWC (Item No. BWC/10-2016/06) to consider Accord of Administrative Approval for construction of Indoor Sports Facility Centre and Swimming Pool: The combined proposal of Indoor Sports Facility Centre and Swimming Pool, at an estimated cost of Rs. 38.12 crores, is recommended to BOG for grant of Administrative Approval. Out of this estimated cost, an amount of Rs. 5.60 crores shall be met from the Rs. 100 crores grant under PMDP where this facility is included.

3. Resolution No. 05/BWC (Item No. BWC/10-2016/05) for Accord of Revised Administrative Approval for Construction of Mega Hostel and Guest House: The FC observed that these two proposals were previously approved by the BOG as G+5 blocks at an estimated cost of Rs. 94.32 crores and 49.06 crores respectively with the instructions that in case permission for G+5 is not granted by the J&K Government Authorities, CPWD shall prepare revised proposals and submit the same through BWC for fresh approval. Subsequently CPWD submitted revised proposals for G+4 blocks after incorporating the suggestions made in the meeting of BWC dated 01-09-2016 for Mega Hostel at an estimated cost of Rs. 106.55 crores and for Guest house at an estimated cost of Rs. 49.71 crores. The cost of the two mentioned blocks have gone up because,

For Mega Hostel:

- (i) The floor area of the Mega hostel has been maintained in order to accommodate as many students as possible (the reduction is just 3%).
- (ii) In the earlier proposal the shallow foundation was taken whereas, in the revised proposal the pile foundation has been provided as per structural design. The cost on this account has increased to Rs. 12.29 crores from Rs. 9.0 crores which includes cost of services also.
- (iii) For some items like glazing, cladding, flooring etc. higher specifications have been proposed in revised proposal as per

architectural details. This involves an additional cost of Rs. 4.14 crores.

(iv) In the initial proposal the JK tax had been booked at the rate of 10.5% while as in the revised proposal it has been booked as per the present rate of 12.5% in addition to 1% extra on account of TPQA.

For Guest House:

(i) There is no change in the foundation cost due to reason that in the old estimate, the cost of foundation was calculated for all floors instead of one floor due to oversight.

(ii) For some items like glazing, cladding, dorma fittings etc. higher specifications have been proposed in revised proposal as per architectural details and the cost has increased by about Rs. 5.03 crores.

(iii) In the initial proposal the JK tax had been booked at the rate of 10.5% while as in the revised proposal it has been booked as per the present rate of 12.5% in addition to 1% extra on account of TPQA.

Though BWC had recommended grant of administrative approval and expenditure sanction to the revised proposal of Mega Hostel at an estimated cost of Rs. 106.55 crores and Guest house at an estimated cost of Rs. 49.71 crores for execution by the CPWD but the representative of Finance Division of MHRD desired that the works be prioritized and the projects linked with PMDP be taken on priority. Hence, it was decided that the works of Mega Hostel and Guest house be taken up subsequently and the revised proposals be put up in the subsequent FC/BOG meetings.

4. Resolution No. 07/BWC (Item No. BWC/10-2016/07) to consider Accord of Administrative Approval for construction / up-gradation of sports facility in the Campus: The grant of Administrative Approval for below given works at a total estimated cost of Rs. 13.11 crores under the approved PMDP is recommended to BOG:

S. No.	Name of the Job	Quantity	Estimated cost in Rs. Lacs
1	American Sports Tile Coat (Basketball)	02 Nos.	84.84
2	Volley Ball Courts,	03 Nos.	34.55
3	Outdoor Badminton Courts	04 Nos.	37.81
4	Football Field	01 No.	592.00
5	200m Athletic Track	01 No.	434.00
6	Cricket Pitch including	02 strips	13.08

		Practicing Cricket Nets,		
	7	Turfing and Leveling of main ground	Remaining portion of ground	125.90
		Total		13.11 crores
It was also advised that the above works shall conform to the latest standards prescribed for these facilities by the relevant sports organizations and shall be carried out as per advice of expert curators.				
FC/2017/01/09		To modify the rules of Students' Welfare Fund scheme with regard to enhancement of aid ceiling to the needy students of the Institute.		
Resolution No. 09/FC		Recommended for Approval of Board of Governors. The information of financial support provided/sanctioned to needy students recently be sent to FC members.		
FC/2017/01/10		To consider adoption and implementation of General Financial Rules (GFR) 2017 in the Institute.		
Resolution No. 10/FC		Recommended for approval of BOG.		
FC/2017/01/11		To consider the request of Mr. Irshad Ahmad Qadri, Senior Technical Officer for effect of his adjustment as Asstt. Workshop Superintendent from the date he submitted his M.Tech. certificate as per BOG orders.		
Resolution No. 11/FC		The Institute may examine on the basis of relevant RRs and place the proposal in ensuing meeting of BOG.		
FC/2017/01/12		To consider adoption of World Bank rules as per procurement manual issued by MHRD for procurement of various equipments under TEQIP III in the Institute.		
Resolution No. 12/FC		TEQIP III rules are recommended for adoption by Board of Governors.		
FC/2017/01/13		To consider IPR policy submitted by the Dean Research & Consultancy as per instructions of the FC / Board of Governors.		
Resolution No. 13/FC		The proposed IPR Policy is Recommended to BOG for Consideration and Approval.		
FC/2017/01/14		To recommend for adoption and implementation the 7th Pay Commission recommendations, conveyed by MHRD, in favour of faculty of the Institute.		

Resolution No. 14/FC	Recommended for Adoption by BOG.
FC/2017/01/15	To consider the proposal regarding procurement of new vehicles for use in the Institute.
Resolution No. 15/FC	The vehicles be procured against condemnation of old vehicles following rules as specified in Office Memorandum of Department of Expenditure No. 7(1)/E.Coord./2014, dated 29 th October, 2014 and delegation of powers. Also atleast one of the cars should be a sturdier car given the terrain and security requirements. The vehicles, other than that which would be meant for the Director, would be used for general official use of the Institute including Official use for Faculty staff, Examinations, Training and Placement and other official uses as required.
FC/2017/01/16	To consider revision of delegation of financial powers in favour of Institute Functionaries with regard to contingent expenditure, miscellaneous expenditure and write-off losses for accord of approval.
Resolution No. 16/FC	The FC resolved that the proposal be reviewed again especially by referring to the recently revised delegation of financial powers of other NITs and the proposal be put up again in the next FC meeting for perusal and recommendations.
FC/2017/01/17	To consider the minutes of the meeting of the Building & Works Committee (BWC) of the Institute held on 01-11-2017 for record report and for recommendations / approval.
Resolution No. 17/FC	Report recorded. The following was resolved: 1. Resolution No. 04/BWC (Item No: BWC/11-2017/04) for Accord of Revised Administrative Approval / Expenditure Sanction for Renovation of Administrative Block (Civil part) & Renovation of Library Block (Civil part): For Administrative block (Civil part) an amount of Rs. 1,34,19,966/- is recommended for Administrative Approval of BOG and for Library block (Civil part), an amount of Rs. 2,33,77,200/- is recommended for Administrative Approval of BOG. 2. Resolution No. 05/BWC (Item No: BWC/11-2017/05) for Accord of Revised Administrative / Expenditure Sanction approval for Pre-Fabricated classrooms and hostels (Civil & Electrical) : An amount of Rs. 16,44,36,600/- is recommended for Administrative Approval of BOG.



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3. Resolution No. 06/BWC (Item No: BWC/11-2017/06) for Accord of Administrative Approval / Expenditure Sanction for Installation of Grid Connected Solar Roof Top System in the Institute : The estimate of Rs.220 Lacs (beneficiary share) submitted by J&K Energy Development Agency (JAKEDA) for installation of 1 MWp solar rooftop system (In the CAPEX mode) is recommended to BOG for Administrative Approval subject to the conditions that:

(i). Total capacity of 1 MWp will be installed in the range of 100-500 KWp

(ii). The project will be taken up immediately and completed in time to avail maximum existing Central Financial Assistance (Subsidy) of 60%.

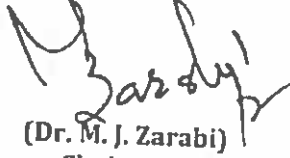
(iii) The Institute will coordinate with JAKEDA/ Ministry Concerned to avail subsidy.

4. Resolution No. 07/BWC (Item No: BWC/11-2017/07) for Accord of Administrative Approval / Expenditure Sanction for Providing & Fixing of Modular Kitchen (standard company make) in L-Type Qrts. (42 Nos.), A-Type Qrts (12 Nos.), P-Type Qrts. (08 Nos.) and P-Type (Director's residence 01 No.) in favour of CPWD ; An amount of Rs. 1,90,09,000/- is recommend for accord of Administrative Approval/ Expenditure Sanction to BOG in favor of CPWD, under the head "Renovation/Face lifting of existing Institute Structures".

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,
Finance Committee