Minutes of the 96th 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:

I	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:

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

BOG/2018/96/08	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.
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.
BOG/2018/96/09	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.
Resolution No. 09/96	BOG considered signing of MOU between NIT Srinagar and Department of Higher Education, MHRD, New Delhi.
BOG/2018/96/10	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).
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.
BOG/2018/96/11	To consider the remuneration / sitting fee in favour of all the members of FC/BWC/BOG for attending the meetings.
Resolution No. 11/96	BOG desired that this is already approved in the NIT ACT and the Institute should proceed accordingly.
BOG/2018/96/12	To consider the recommendation of Deans/HODs/in capping the expenditure limit for procurement of consumables, payment for testing the materials.
Resolution No. 12/96	Matter considered. However, the expenditure is exclusively recommended for B. Tech. final year students for under taking the UG

projects. Post Graduate projects and Ph.D. research related expenditure is also allowed subject to the following ceiling:

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

BOG/2018/96/13	To ratify the action taken by the Director in having advertised the vacant faculty positions on regular basis and to consider nomination of experts.
Resolution No. 13/96	Ratified. Further Institute should fill up permanent faculty at the earliest possible
BOG/2018/96/14	To consider the recommendations of Deans Committee for revision of consultancy rules of NIT, Srinagar.
Resolution No. 14/96	Proposal to be placed in the next BOG meeting.
BOG/2018/96/15	To consider the budget allocations of 2018-19 for NIT Srinagar.
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