Minutes of the 97th meeting of Board of Governors

National Institute of Technology Srinagar, Hazratbal, J&K
Held on September 29, 2018 at 03.00 p.m. in the Committee Room of the
National Institute of Technology Srinagar, J&K.

The following were present:

1	Prof. Rakesh Sengal, Director,	Director / Chairman
	National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	
2	Ms. Sarita Chauhan, IAS Commissioner / Secretary to Government, Higher Education Department, Government of J&K. Civil Secretariat, Srinagar	Member
3	Mr. Anil Kumar, Director, IFD, MHRD, Department of Higher Education, Government of India, New Delhi	Member
4	Mr. A. K. Singh, Under Secretary, MHRD, Department of Higher Education, Government of India, New Delhi	Member
5	Prof. Mohammad Farooq Wani Mechanical Engineering Department, National Institute of Technology Srinagar.	Member
6	Dr. Mohammad Shafi Charoo Assistant Professor, Mechanical Engineering Department, NIT Srinagar	Member
7	Dr. Nisar Ahmad Mir. Registrar, National Institute of Technology Srinagar.	Secretary



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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	Mr. Sheikh Zubair Aslam, Hassan Sons Group, Srinagar Kashmir

However comments were received from Mr. A. K. Singh, Under Secretary, MHRD, Department of Higher Education, Government of India, New Delhi vide F.No.16-7/2017-TS.III dated 28-09-2018. These were circulated among the members before the deliberations of the agenda. These comments were taken into account while taking the decisions.

After welcoming the members, the deliberations of the meeting were initiated by the Director / Chairman (BOG). The agenda was taken up for discussion and the following decisions were taken:

BOG-97/01	To confirm the minutes of the 96th Board of Governors Meeting of the Institute, held on 14-03-2018 in NIT Transit House, at Safdarjung Enclave, New Delhi.
Resolution No. 01/97	Confirmed.
BOG-97/02	To record action taken report on the decisions of Board of Governors Meeting held on 14-03-2018 in the NIT Transit House, Safdarjung Enclave, New Delhi.
Resolution No. 02/97	Report Recorded.
BOG-97/03	To record report on nomination of two faculty members on the Board of Governors of the Institute as per NIT Act 2007.
Resolution No. 03/97	Report recorded.



BOG-97/04	To record report on the nomination of a member on the Finance Committee a per the rules of First Statutes under the National Institute of Technology Act 2007.
Resolution No. 04/97	Report recorded, Further, BOG nominated Dr. Mohammad Shafi Charoo as member on the Finance Committee.
BOG-97/05	To record report on the superannuation of staff members of the institute during the year 2018-19.
Resolution No. 05/97	Report recorded.
BOG-97/06	To ratify the action taken by the Director in the capacity of Chairman, BOG in having nominated Mr. Fayaz A. Khan, Chief Town Planner Kashmir as member on the BWC of the Institute.
Resolution No. 06/97	Ratified.
BOG-97/07	To ratify the action taken by Chairman BOG in having approved the foreign visits of faculty / non-faculty members of the Institute either for attending conferences or performing Hajj pilgrimage.
Resolution No. 07/97	Rutified.
BOG-97/08	To ratify the action taken by the Chairman, BOG in having approved continuation of Mr. P. L. Saproo and Mr. M. M. Shawl as consultants.
Resolution No. 08/97	Keeping in view the quantum of work, services required in absence of qualified staff and health condition, BOG ratified the proposal. However, boarding / lodging charges be recovered from the staff availing such facility as it is not permissible under rules for such category of engagement.
BOG-97/09	To adopt the recommendations of the Oversight Committee for removal of anomalies of non-teaching staff and revised Recruitment Rules (RRs) for Non-Teaching in the NITs.
Resolution No. 09/97	Adopted.



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Resolution No. 10/97	The Statu recor the d	BOG membe ites / NITSER nmendations d lepartments c. However 1	Act of the	and instructions issued le Selection Committees for the Institute are Accepted tealed envelones for the	tion Commit by MHRD fr appointment and Appro-	itees were constituted as om time to time. Thereby it / up-gradation of faculty yed as given in the follow
	Blso c	cummeres with 1	tum	unilles were not opened a istitute shall seek legal opi	s the matter	Is sub-judice. Further it .
	S.	Departmen	t	Name	Post	(Pre-revised) Mapped
	1	Civil Engg.	T	Dr. Abdul Rushid Dar		
			2	Dr. Mohammad Akbar Lone		
1			3	Dr. Javed Ahmad Bhat		
			4	Dr. Manzoor Ahmad Ahanger	Professor	From AGP of Rs. 10,000/- to AGP of Rs. 10,500/-
			5	Dr. Abdul Qayoom Dar		
			6	Dr. Mohammad Shafi Mir		
			1	Er. Fayaz Ahmad Mir		
			2	Er. Danish Ahmad		
			3	Er. Aijaz Ahmad Masoodi	Associate Professor	From AGP of Rs. 9,000 to AGP of Rs. 9,500/-
			4	Dr. Bashir Ahmad Mir		
90			5	Dr. Javed Ahmad Nagash		
			6	Dr. Syed Kniser Bukhari		•
	2	Mechanical Engg.		Dr. Mohammad Farooq Wani		
			2	Dr. G. A. Harmain		From AGP of Rs. 10,000, to AGP of Rs. 10,500/-
-			3	Dr. Sheikh Nazir Ahmad	Professor	to Adi- of Rs. 10,300/-
			4	Dr. Adnan Qayoom		
	3	Electrical	I	Dr. Mairaj ud Din Mufti		F 460 6 D 1000
		Engg.	2	Dr. Shameem Ahmad Lone	Professor	From AGP of Rs. 10,000/ to AGP of Rs. 10,500/-
			1	Dr. Abdul Hamid Bhat	Associate	From AGP of Rs. 9,000/
			2	Dr. Sheikh Javeed (gbal	Professor	to AGP of Rs. 9,500/-





4	Metallurgy & Materials Engg.		Dr Rajinder Ambardar	Professor	From AGP of Rs. 10,000/- to AGP of Rs. 10,500/-
5	ECE	1	Dr. Ajaz Hussain Mir		<u> </u>
		2	Dr. Ghulam Molammad Rather	Professor	From AGP o
		3	Dr. Najceb ud Din	-	Rs. 10,000/- to AGP o
		T	Dr. Gousia Qazi		
	110	2	Er- Aijaz Ahmad Mir	Associate	From AGP of Rs. 9,000/
		3	Er. Abdul Gaffar Mir	Professor	Io AGP of Rs. 9,500/-
6	Computer	1	Dr. Roohie Nauz	Professor	From AGP o
•	Science Engg,	ľ	Contracting types	110123301	Rs. 10,000/- to AGP of Rs. 10,500/-
7	Chemistry	1	Dr. Shakeel Ahmad Shah		
		2	Dr. Tabasum Ara	Associate Professor	From AGP 0 Rs. 9,000/- to AGP 0
		3	Dr. Kowsar Majid		Rs. 9,500/-
8	Physics	1	Dr. Mohammad Ikram	Associate	From AGP o
		2	Dr. Seemin Rubab	Professor	Rs. 9,000/- to AGP o Rs. 9,500/-
)	Mathematics		Dr. Tanveer Jalal		
,	iviatine matrics	2	Dr. Abdul Limon	Associate	From AGP of
		3	Dr. Niyaz Ahmad	Professor	Rs. 9,000/- to AGP of
					Rs. 9,500/-
10	Humanities	1	Mr. Mir Mukhtar Ahmad	Associate Professor	From AGP of Rs. 9,000/- to AGP of Rs. 9,500/-



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S. No.	Department		Name	(Pre-revised) Post	Categor
	Civil Engg.	I	Dr. Bashir Ahmad Mir	Professor AGP of Rs. 10,500/-	Open
		1	Dr. Shakeel Ahmad Wasim S/o. Mr. Gh. Nabi Hajam	Assistant	
		2	Dr. Fayaz Ahmad Sofi S/o.Mr. Mohammad Ramzam Sofi	Professor (on contract)	Open
		3	Dr. Abdullah Ahmad S/o. Mr. Zubair Ahmad	AGP of Rs. 6,000/-	
2	Mechanical Engg.	ı	Dr. Mohammad Hanief	Associate Professor	Ореп
	01 11	2	Dr. Mohammad Shafi Charoo	AGP of Rs. 9500/-	
			D. M. P. L.		
1	1	_	Dr. Majid Hamid Koul S/o. Mr. Abdul Hamid Koul		Open
		2	Dr. Mukund Dutt Sharma S/o. Mr. Som Dutt Sharma		Open
		3	Dr. Noor Zaman Khan S/o. Mr. Khaliq uz Zaman Khan	Assistant Professor	Ореп
		4	Dr. Mohammad Mohsin Khan S/o, Mr. Qayyum Khan	(on contract) AGP of Rs. 6,000/-	Open
		5	Dr. Harveer Singh Pali S/o. Mr. Shivraj Singh		OBC
		6	Dr. Abhijit Dey S/o. Mr. Subash Chandra Dey	2	OBC
		7	Dr. Manoj Kumar S/o. Mr. Bidhi Chand		SC
3	Electrical Engg.		Dr. Abdul Hamid Bhat	Professor AGP of	Open

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			Dr. Abu Chandra Shekar	Associate Professor	Ореп
		L	2 Dr. Mohammad Abid Bazaz	AGP of Rs. 9500/-	
			Dr. Asadur Rahman S/o. Late Abdul Mutalib		Open
			S/o. Mr. Bishan Dass Gupla	·	Open (PWD
		3	S/o. Ilahi Bakhsh	Assistant	OBC
		4	Dr. Kushal Manoharrao Jagtap S/o. Manoharrao Jagtap	Professor (on contract) AGP of	SC
		5	Dr. Ravi Bhushan S/o. Kunwar Singh	Rs. 6,000/-	OBC
		6			SC
4	Metallurgy & Materials	1	Dr. Yashwant Mehta	Associate	Open
	Engg.	2	Dr. Atikur Rehman	Professor AGP of Rs. 9500/-	
		1	Dr. Kali Charan Sabat S/o. Mr. Narasing Sabat		
		2	Dr. Irfan Samad Wani S/o. Mr. Abdul Samad Wani	Assistant Professor	Open
		3	Dr. Srinibash Mishra S/o. Mr. Ghanashyama Mishra	(on contract) AGP of Rs. 6,000/-	Spen
		4	Dr. Jayashreet Baral D/o. Mr. Parameswar Baral		
5	ECE	l	Dr. Gulam Rasool Beigh	Associate Professor AGP of Rs. 9500/-	Open
		1	Dr. Sheikh Aamir Ahsan S/o. Mr. Sheikh Ahsan Ul Haq	Assistant Professor (on contract)	Open
		2	Dr. Shahid Mehraj Shah S/o. Mr. Mehraj Ud Din Shah	AGP of Rs. 6,000/-	Open
		3	Dr. Omkar Singh S/o. Mr. Krishan Chand		Open
		4	Dr. Amandeep Singh Rehal S/o. Mr. Tahvinder Singh Rehal		OBC

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	Chemical Engg.		Dr. Faisal Qayoom	Associate Professor	Open
		2	Dr. Mushtaq Ahmad Rather	AGP of Rs. 9500/-	
	ŀ		Dr. B. Krishna Srihari S/o. Mr. B. Venkatajah	Assistant Professor	SC
		2	Dr. Kurella Swamy S/o. Mr. Kurella Maliaiah	(on contract)	SC
		3	Dr. Shashikant Kumar S/o. Mr. Mahendra Yadav	Rs. 6,000/-	OBC
				. 1	
7	Computer Science Engg.	1	Dr. Mohammad Ahsan Chisti	Assistant Professor	Open
		2	Dr. Shaima Qureshi	AGP of Rs. 8,000/-	
			Dr. Ranjeet Kumar Rout	Assistant	Open
:			S/o. Mr. Adira Chandra Rout	Professor (on contract) AGP of Rs. 6,000/-	Орен
8	Information Technology	1	Dr. Shabir Ahmad Sofi	Assistant Professor AGP of Rs. 8,000/-	Open
			Dr. Nisha Chaurasia D/o. Mr. V. S. Chaurasia	Assistant Professor (on contract)	Open
				AGP of Rs. 6,000/-	
				AGP of	
9	Chemistry		Dr. Kowsar Majid	AGP of	Open
9	Chemistry		Dr. Kowsar Majid Dr. Tabasum Ara	AGP of Rs. 6,000/-	Open
9	Chemistry	2		AGP of Rs. 6,000/- Professor AGP of	Open Open

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			S/o. Syed Moh	ammad Shah		Open	
			Dr. Mohamma S/o. Mr. Babu	Shah Syed	hah Syed Professor		
		3	Dr. Maktedar S Shivaji S/o. Maktedar S		(on contract) AGP of Rs. 6,000/-	OBC	
		4	Dr. Ravi Kuma S/o. Mr. Samu	r Ram	243, 0,000/	SC	
		5	Dr. Jagnesh Ku Bhai Rohit S/o. Rohit Vasa			SC	
10	Physics	1	Dr. Mohammad	lkram	Professor AGP of Rs. 10,500/-	Open	
		-	De Bring At				
		2	Dr. Prince Ahmac Dr. Mohammad A		Associate Professor AGP of Rs. 9500/-	Open	
		_	D. 10° 11				
		2	Dr. Vijoy Kumar S/o. Mr. Krishan (Dr. Mohmmad Zu		Assistant Professor (on contract) AGP of	Open	
		3	S/o. Mr. Mohamm Dr. Harkirat Singh	ad Inbal		OBC	
			S/o. Mr. Mohinder	Singh	Rs. 6,000/-	SC	
11	Mathematics		Or. Abdul Liman		Professor	Open	
			Dr. Niyaz Ahmad		AGP of Rs. 10,500/-	,	
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S.	Department	ł	Name	Post			
No.				1 031			
12	Water Resources Management		Dr. Rohitashw	Professor (Rs. 25,000	sociate Professor Chair on a top up /- per month for	salary of	
19	Centre (WRMC)			period of 0; further ex- performanc Professor position at department,	3 years with a pro- stension based e. (In case the is promoted to any time in his his top up salary o Rs. 30,000/-	vision for on the Associate Professor is parent v will be	

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BOG-97/11	To consider the request of the Mess Workers of Jhelum Mess for regularization in the Institute.
Resolution No. 11/97	The item is deferred.
BOG-97/12	To consider the recommendations of the Finance Committee made at its meeting held on 29-09-2018 at 10.30 a.m. in the Committee Room of the NIT Srinagar.
Resolution No. 12/97	The recommendations of the Finance Committee are Approved, enclosed as Annexure-A.

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

(Dr. Nisar Ahmad Mir) Secretary/Registrar

(Prof. Rakesh Sehgal) Chairman BOG / Director

Minutes of the meeting of Finance Committee (FC) National Institute of Technology Srinagar, Hazratbal, J&K Held on September 29, 2018 at 10.30 a.m. in the Committee Room of NIT Srinagar.

The following were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar.	Director / Chairman
2	Mr. Anil Kumar Director, Integrated Finance Division, MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	Member
3	Mr. A. K. Singh Under Secretary, MHRD, Department of Secondary & Higher Education, Government of India, New Delhi	Member
4	Prof. Mohammad Farooq Wani Mechanical Engineering Deptt., National Institute of Technology Srinagar.	Member
5	Dr. Nisar Ahmad Mir, Registrar, National Institute of Technology Srinagar.	Member- Secretary

However comments were received from Mr. A. K. Singh, Under Secretary, MHRD, Department of Higher Education, Government of India, New Delhi vide F.No.16-7/2017-TS.III dated 28-09-2018. These were circulated among the members before the deliberations of the agenda. These comments were taken into account while taking the decisions.

After welcoming the members, the deliberations of the meeting were initiated by the Director / Chairman (FC). The agenda was taken up for discussion and the following decisions were taken:

FC/2018/02/01	To confirm the Minutes of the Finance Committee meeting of the Institute held on 14-03-2018 at NIT Transit House, Safdarjung Enclave, New Delhi.
Resolution No. 01/FC	Confirmed.

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FC/2018/02/02	To record action taken report on the decisions of Finance Committee meeting held on 14-03-2018 at 10.00 AM in the NIT Transit House, Safdarjung Enclave, New Delhi.
Resolution No. 02/FC	Report recorded.
FC/2018/02/03	To record report of the recommendations of the Senate made at its meetings held on 27-12-2017 and 08-08-2018 at the National Institute of Technology Srinagar, Hazratbal Kashmir.
Resolution No. 03/FC	Report recorded. However, in future only those items of Senate having financial implications be put up in the Finance Committee agenda and rest of items shall directly be reported to BOG meeting.
FC/2018/02/04	To record report on the adoption of Annual Accounts of the Institute for the financial year 2017-18.
Resolution No. 04/FC	Report Recorded.
FC/2018/02/05	To record report on the Separate Audit Report for year 2016-17.
Resolution No. 05/FC	Report Recorded. Further, observations made by the Audit may be complied with and these observations shall be pursued in order to drop from Audit Para's.
FC/2018/02/06	To record report on the action taken by the Director in the capacity as Chairman, BOG in having approved the purchases proposals above 25 lacs.
Resolution No. 06/FC	It was informed in the meeting that purchases have been done as per GFR rules and hence reported accordingly.
FC/2018/02/07	To record report on action taken by the Director in releasing payment of Dearness Allowance (DA) in favour of the employees of the Institute.
	Report Recorded.
Resolution No. 07/FC	Report Recorded.

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FC/2018/02/08	To ratify the action taken by the Director in the capacity of Chairman BOG for implementation of 7 th CPC in favour of faculty and Non-Faculty pensioners / family pensioners.
Resolution No. 08/FC	Ratified and endorsed to Board of Governors.
FC/2018/02/09	To ratify the action taken by the Director in the capacity of Chairman, BOG in having approved recommendations of the Senate with respect to holding of Convocation 2016 and 2017 with Convocation 2018.
Resolution No. 09/FC	Ratified and endorsed to Board of Governors.
FC/2018/02/10	To confirm the action taken by the Director in the capacity of Chairman BOG in having allowed to open an Bank account in the HDFC bank.
Resolution No. 10/FC	Confirmed and endorsed to Board of Gavernors.
FC/2018/02/11	To consider enhancement in payment of overtime charges in favour of Medical Staff working in the Medical Unit of the Institute.
Resolution No. 11/FC	Item withdraws.
FC/2018/02/12	To consider recommendation of Senate regarding modification in the fee / remuneration for the evaluation of Ph.D thesis by National and International Examiners.
Resolution No. 12/FC	FC considered and endorsed the recommendations of Senate regarding modification in fee / remuneration for the evaluation of Ph.D. thesis by National Examiner as Rs. 5,000/- (thesis evaluation and viva voce examination each, plus TA / DA for viva voce) and for thesis evaluation by International Examiner as \$400/- for approval of Board of Governors.
FC/2018/02/13	To consider recommendations of Senate with regard to revision of remuneration / honorarium to Expert / Extension lectures.
Resolution No. 13/FC	FC considered and endorsed the recommendations of Senate regarding revision in honorarium for Expert / Extension lectures from Rs. 1,506/- per hour to Rs. 5,000/- per lecture per day for approval of the Board of Governors. Prior approval of all such Expert / Extension lectures be obtained from the Director.





FC/2018/02/14	To consider the recommendations of Deans Committee for revision of consultancy rules of NIT, Srinagar.
Resolution No 14/FC	Considered and endorsed the recommendations of Deans regarding adoption of revised consultancy rules of NIT Srinagar with following modifications:
	 1. Disbursement of Testing and Consultancy Charges 10% to be credited to Students and staff welfare fund (in the ration of 2:1) respectively instead of 15%. 5% Contingencies Fund (modified) and rest will remain as proposed. Out of 50% Institute share in Students Internship programme 20% to be credited towards IRG and 30% towards Institute Research Fund.
	The above Consultancy Rules shall be superceded by Consultancy Rules of NIT Council as and when circulated.
FC/2018/02/15	To consider the enhancement of sitting fee for Selection Committee experts for conducting interviews of the candidates.
Resolution No. 15/FC	Considered and endorsed to Board of Governors for enhancement of sitting fee for Selection Committee experts for conducting interviews of the candidates from Rs. 3,000/- to Rs.5,000/
FC/2018/02/16	To consider the recommendations of Survey Committee for Write-off / disposal of the unserviceable items in various departments / centers of the Institute.
Resolution No. 16/FC	Considered and endorsed the recommendations of Survey Committee for Write-off disposal of the unserviceable items in various department / centers of the Institute to the Board of Governors. However, the Institute shall frame a Committee to determine the scrap value before auctioning which shall be the reserve price.
FC/2018/02/17	To consider progress report on the TEQIP-III in the Institute.
	Progress reported Recorded. Out of 15 crores the Institute has utilized around 02 crores so far. FC impressed that the timeline as specified by NPIU shall be adhered to for successful completion of project.
C/2018/02/18	To consider progress report on the PMDP in the Institute.
Resolution No. 3	Progress report recorded. The representatives of MHRD desired to submit the DPR of all works undertaken in the PMDP alongwith the funds utilized and balance funds required to complete the project.

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FC/20	18/02/19	TO TOUSING I CLIDITING TO COMPANY IN THE PROPERTY OF THE PROPE
		papers for admissions to Ph.D and for faculty / non faculty recruitment from outside the Institute and remuneration of Rs. 150/- be paid per question to the paper setter.
Resolu 19/FC	tion No.	Considered and endorsed to Board of Governors.
FC/201	8/02/20	To consider the recommendations of Committee constituted for recommending the entitlements on account of TA / DA for UG / PG students research scholars for attending industrial trainings / conferences, workshops and research work etc. in various institutions and research organization within the country.
Resolut 20/FC	ion No.	Considered and endorsed the recommendations of the Committee. However, for Industrial training / internship of students for longer durations and outside state, the expenditure will be borne by debit to TEQIP funds and shall be co-terminus with the TEQIP project. Institute has no provision for financing the students for internship and practical training outside the State for long duration i.e. more than one week.
FC/2018	/02/21	To consider the request of NIT Srinagar to engage any advocate for contesting the court cases in the High Court of J&K Srinagar, who can deliver better services in the interests of the Institute.
Resolution 21/FC	on No.	It was resolved that for specific / critical cases, the Institute may hire the services of senior Advocate and hiring charges thereby be reported to Finance Committee / Board of Governors. For routine cases, the NIT can empanel the advocates after following standard procedure on the rates / charges fixed by Ministry of Law, Government of India.
FC/2018/		To consider the minutes of the meeting of the Building & Works Committee (BWC) of the Institute held on 28-09-2018 for record report and for recommendations by the Finance Committee to the Board of Governors for approval.
Resolutio 22/FC		Finance Committee considered and endorsed the recommendations of BWC including the following works, to be undertaken through CPWD, to the Board of Governors for approval (Minutes of BWC dated 28-09-2018 are enclosed):
		1. Extension of Girls Hostel G+3 at an estimated cost of Rs.8,65,68,200/ 2. Renovation of Main Entrance Gate at an estimated cost of Rs. 50.00 lacs. 3. Renovation of existing lecture halls (11 No's) & corridor from Electrical block to L-1 at an estimated cost of Rs. 2,92,00,200/





	 Construction of Compound wall with gates for residential blocks at an estimated cost of Rs. 2,35,73,560/ Landscaping of entire Institute including engagement of Landscape Architect. Providing & fixing Passenger glass elevators for library & main faculty block at an estimate of Rs. 53,87,800/ Construction of puff panel pre-fabricated hall (50'x50' for shake table) at an estimated cost of Rs. 95,54,000/ The expenditure of around 15 erores for above works shall be met from the balance, funds, already, bries, with CDMAP.
	balance funds already lying with CPWD and Ministry shall not be approached for funds on account of above works.
FC/2018/02/23	To record report on action taken by the Director in releasing payment of Dearness Relief (DR) and to allow release of Fixed Medical Allowance in favour of the employees and pensioners / family pensioners of the Institute.
Resolution No. 23/FC	Ratified and endorsed release of Dearness Relief in favour of the pensioners / family pensioners of the Institute. However, Fixed Medical Allowance shall only be considered as and when Ministry communicates the revision of allowances.

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

(Dr. Nisze Ahmad Mir) Member-Secretary/ Registrar

(Prof. Rakesh Sehgal)
Chairman FC /
Director