

**Minutes of the 105<sup>th</sup> Board of Governors meeting**  
**National Institute of Technology Srinagar, Hazratbal, J&K**  
Held on July 07, 2020 at 01.00 p.m.in the Committee Room of the  
National Institute of Technology Srinagar (J&K).

The following were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	<b>Director / Chairman</b>
2	Smt. Darshana M Dabral Joint Secretary & FA, Department of Higher Education, Ministry of Human Resource Development, Government of India, New Delhi. (Participated through Google Meet)	<b>Member</b>
3	Shri Madan Mohan, Additional Director General (NITs), MHRD, Department of Higher Education, Government of India, New Delhi (Participated through Google Meet)	<b>Member</b>
4	Mr. Talat Parvez, Commissioner Secretary to the Govt., Higher Education Department, Government of Jammu and Kashmir, Civil Secretariat, Srinagar	<b>Member</b>
5	Dr. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu. (Participated through Google Meet)	<b>Member</b>
6	Mr. Zia Ashai. CEO. B.Q.E. Software, Kashmir	<b>Member</b>

1

*[Signature]*  
21/7/20

*[Signature]*  
21/07/2020

7	Prof. Mohammad Farooq Wani, Mechanical Engineering Department / Co-ordinator TEQIP-III, National Institute of Technology Srinagar.	<b>Special Invitee</b>
8	Dr. Manzoor Ahmad Ahanger, Professor & Head, Department of Civil Engineering, National Institute of Technology Srinagar	<b>Member</b>
9	Dr. Gausia Qazi, Associate Professor, Department of Electronics & Communication Engineering, National Institute of Technology Srinagar	<b>Member</b>
10	Dr. S. K. Bukhari, Registrar, National Institute of Technology Srinagar.	<b>Secretary</b>

Prof. A. Goswami, Professor & Twinning Coordinator, Mentor Institute, IIT Kharagpur did not attend the meeting.

After according warm welcome to the members and introducing 03 new members to other members to BOG, Director took up the agenda items for discussions/deliberations by the Hon'ble members of BOG and the following decisions were taken:

<b>BOG-105/01</b>	To confirm the minutes of the 103 <sup>rd</sup> Board of Governors Meeting of the Institute. held on 14-03-2020 at C-15, Panchsheel Enclave, Near Chirag Dili Flyover. New Delhi.
<b>Resolution No. 01/105</b>	<b>Confirmed.</b>
<b>BOG-105/02</b>	To confirm the minutes of the special meeting of Board of Governors of the Institute held by circulation of agenda.
<b>Resolution No. 02/105</b>	<b>Confirmed.</b>  In case of resolution 02/104, Director apprised the Hon'ble members that a communication has already been sent to the Chairman, NBA, New Delhi requesting him to arrange the

2

*Handwritten signature*  
21/7/20

*Handwritten signature*  
21-07-2020


	inspection visit of Expert Committee to NIT Srinagar (J&K) by alternate / online mode. However, Hon'ble Members desired that the matter be also taken up with ADG, NITs seeking his intervention in the matter.
BOG-105/03	To record action taken report on the decisions of Board of Governors Meeting held on 14-03-2020 at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.
Resolution No. 03/105	Report recorded.  However, in case of resolution No. 05/103 regarding implementation of various activities under Unnat Bharat Abhiyan, it was decided to constitute a committee comprising of RC, UBA, NIT Srinagar; RC, UBA, IIT Jammu and one official to be nominated by Comm. Secy. (HE), Govt. of J&K. The order to this effect shall be issued by Comm. Secy. (HE), Govt. of J&K.
BOG-105/04	To record report on nomination of two faculty members on the Board of Governors of the Institute as per NIT Act 2007.
Resolution No. 04/105	BOG ratified the action taken by the Chairman, Senate in having nominated two faculty members viz. Prof. Manzoor Ahmad Ahanger, Professor & Head, Civil Engineering Department and Dr. Gausia Qazi, Associate Professor, E&CE as members of the Board. The Senate in its 10 <sup>th</sup> meeting vide its resolution No. 16/10 dated 07-04-2012, authorized the Chairman to nominate members on the Board as per Section 11(f) of the NIT Act 2007.  However, the BOG desired that the decision be reported to Senate.
BOG-105/05	To consider nomination of members on the Finance Committee as per the rules of First Statutes under the National Institute of Technology Act, 2007.
Resolution No. 05/105	BOG after threadbare discussion on this proposal, nominated Mr. Talat Parvez, Commissioner Secretary, Higher Education Department, J&K and Prof. Manzoor Ahmad Ahanger, Professor & Head, Civil Engineering Department, NIT Srinagar on the Finance Committee of the Institute in terms of para 10 (iv) of the First Statutes of NIT Act 2007.
BOG-105/06	To consider progress report of PMDP in the Institute.
Resolution No. 06/105	Board of Governors resolved that Progress Report under PMDP Scheme be submitted again with all details like physical progress, financial progress, beneficiaries of the infrastructure created and allocation / expenditure in the table form.

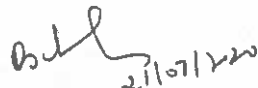
*[Signature]*  
21/7/20

*[Signature]*  
21/07/2020

<b>BOG-105/07</b>	To consider the recommendations of the Finance Committee made at its meeting held on 07-07-2020 at 10.30 a.m. in the Committee Room of the Institute.
<b>Resolution No. 07/105</b>	<b>Recommendations of the Finance Committee are approved. Minutes of the Finance Committee are attached.</b>

At the end of the meeting, one of the members of BOG Mr. Talat Parvez, Commissioner Secretary, Higher Education Department, Government of J&K raised the issue of low NIRF ranking of NIT Srinagar (J&K). The Director of the Institute briefed the members about ranking parameters and weightages of National Institutional Ranking Framework (NIRF) MHRD viz. (i).Teaching, Learning & Resources, (ii).Research and Professional Practice,(iii). Graduation Outcomes,(iv). Outreach and Inclusivity and (v). Perception. The Director apprised the members that the Institute provided all information as per the above parameters and we were expecting that NIT Srinagar shall be ranked within 50 among the Engineering Institutes but something went wrong. For this purpose, the Institute has constituted a committee to look into this matter and suggest the steps to be taken in future to secure better ranking. Mr. Talat Parvez opined that a special meeting of the Board of Governors should be convened in which all the Deans / HODS / I/C T&P etc. be invited to present their departmental activities related to NIRF ranking before the Board of Governors and all the heads of the departments be given the directions to remove the shortcomings responsible for low ranking of the institute.

  
21/7/20  
(Dr. S. K. Bukhari)  
Secretary/Registrar

  
21/07/20  
(Prof. Rakesh Sehgal)  
Chairman BOG/Director

**Minutes of the Finance Committee meeting**  
**National Institute of Technology Srinagar, Hazratbal, J&K**  
Held on July 07, 2020 at 12.00noon in the Committee Room of the  
National Institute of Technology Srinagar (J&K)

The following were present:

1.	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar	<b>Director / Chairman</b>
2.	Smt. Darshana Momaya Dabral. IAS JS & FA. Ministry of Human Resource Development, Department of Higher Education, Government of India, New Delhi.  (Participated through Google Meet)	<b>Member</b>
3.	Shri Madan Mohan Additional Director General, NITs, MHRD, Department of Higher Education, Government of India, New Delhi.  (Participated through Google Meet)	<b>Member</b>
4.	Prof. Mohammad Farooq Wani, Mechanical Engineering Department / Co-ordinator TEQIP-III, National Institute of Technology Srinagar	<b>Special Invitee</b>
5.	Dr. Syed Kaiser Bukhari, Registrar, National Institute of Technology. Srinagar.	<b>Member-Secretary</b>

B

*[Signature]*  
21/7/20


*[Signature]*  
21/7/20


Prof. A. Goswami, Professor & Twinning Coordinator, Mentor Institute, IIT Kharagpur did not attend the meeting.

However, comments were received from Mr. D K. Singh, Deputy Secretary (Finance), MHRD, Department of Higher Education, Government of India, New Delhi dated 07-07-2020. These comments were taken into account while finalizing the minutes.


After according warm welcome to the members by the Director, Registrar NIT Srinagar was asked to take up the agenda items for discussions and the following decisions were taken:

FC/2020/02/01	To confirm the minutes of the Finance Committee Meeting of the Institute, held on 14-03-2020 at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.
Resolution No. 01/FC	<b>Confirmed.</b>
FC/2020/02/02	To confirm the minutes of the special meeting of Finance Committee of the Institute held by circulation of agenda.
Resolution No. 02/FC	<b>Confirmed.</b>
FC/2020/02/03	To record action taken report on the decisions of Finance Committee Meeting held on 14-03-2020 at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.
Resolution No. 03/FC	<b>Report recorded. However, in case of Resolution No. 06/FC, the FC recommended that in case the seats are left vacant in M. Sc. (Chemistry), MBA after JAM / CAT / CMAT, the Institute may be allowed to fill the vacant seats through the Institute level examination / test as has been done in case of M.Sc. Physics programme as per reservation policy of Government of India and with no fee concession to any category.</b>
FC/2020/02/04	To consider and recommend approval for fresh procurement plan for unspent allocation on procurement under TEQIP-III
Resolution No. 04/FC	<b>Keeping in view the revised Procurement Guidelines and approval by the Director, Finance Committee recommended the approval of purchase of goods of different department / centers of the Institute for an amount of Rs. 1.24 crores under TEQIP-III to the Board of Governors.</b>


  
21/7/20

  
21/07/2020

FC/2020/02/05	To consider the proposal related to fee uniformity for PG courses.								
Resolution No. 05/FC	<p>FC resolved that the fee structure of M.Sc. Physics should be brought at par with the fee of M.Sc. Chemistry which is going to start from this session. However, the new fee for M.Sc. Physics should be implemented for the fresh batch i.e. w.e.f. session 2020-21 admission. The fee structure for M.Sc. Physics and M.Sc. Chemistry will be as under:</p> <table border="1"> <thead> <tr> <th>Semester</th> <th>Category</th> <th>Institute fee/semester (Day Scholar)</th> <th>Institute fee/semester (Hosteller)</th> </tr> </thead> <tbody> <tr> <td>1<sup>st</sup> to 4<sup>th</sup></td> <td>OC/OB/EWS/SC/ST</td> <td>INR 51,600/-</td> <td>INR 58,600/-</td> </tr> </tbody> </table>	Semester	Category	Institute fee/semester (Day Scholar)	Institute fee/semester (Hosteller)	1 <sup>st</sup> to 4 <sup>th</sup>	OC/OB/EWS/SC/ST	INR 51,600/-	INR 58,600/-
Semester	Category	Institute fee/semester (Day Scholar)	Institute fee/semester (Hosteller)						
1 <sup>st</sup> to 4 <sup>th</sup>	OC/OB/EWS/SC/ST	INR 51,600/-	INR 58,600/-						
FC/2020/02/06	To consider the minutes of the meeting of the Building & Works Committee (BWC) of the Institute held on 30-06-2020 for record report and for recommendations by the Finance Committee to the Board of Governors for approval.								
Resolution No. 06/FC	<p>Resolution No. 01 to 03 of BWC endorsed for approval of BOG. However, as per the comments received from Sh. D.K. Singh, Dy. Secy. Finance for BWC resolution No. 4 &amp; 5, the Institute need to furnish the complete financial position of all the on-going as well as new projects as per IFD email dated 06/03/2020 before the same are endorsed to the Board of Governors for approval. (Minutes of the meeting of BWC dated 30-06-2020 are enclosed)</p>								

  
21/7/20

(Dr. S. K. Bukhari)  
Member-Secretary/  
Registrar

  
21/07/2020  
(Prof. Rakesh Sehgal)  
Chairman FC/Director

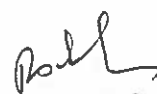
**Minutes of the meeting of Building and Works Committee (BWC)**  
**National Institute of Technology Srinagar,**  
**Held on Tuesday, June 30, 2020 at 11.30 a.m. in the Committee Room of the**  
**National Institute of Technology Srinagar**

The following members were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006. (J&K)	Chairman
2	Mr. D. K. Singh, Dy. Secretary (IFD), MHRD, Department of Higher Education, Government of India, New Delhi. 110001  (Participated through Google Meet)	Member
3	Mr. Fayaz A. Khan, Chief Town Planner Kashmir.	Member
4	Prof. Abdul Qayoom Dar, Dean, Planning & Development, NIT Srinagar	Member
5	Er. Ajeet Kumar, Superintending Engineer (Civil), CPWD, Srinagar, A.G. Office Building, Ground Floor, Srinagar 190001.	Member
6	Er. Farooq Ahmad, Executive Engineer, Electric Division 4th, J&K Government, PDD Srinagar	Member
7	Er. Harpinder Singh, Executive Engineer, Srinagar Project Division, CPWD, NIT Srinagar	Special Invitee
8	Dr. S. K. Bukhari, Registrar, NIT, Srinagar.	Member-Secretary

Director (NITs), MHRD, Department of Higher Education, Government of India, New Delhi did not attend the meeting.

  
31/7/20

  
03/07/2020



After the welcome of members by the Director, Registrar NIT Srinagar was asked to take up the agenda items for discussion and the following decisions were taken:


<i>BWC/06-2020/01</i>	<i>To confirm the minutes of the BWC meeting held on 13-03-2020.</i>
Resolution No. 01/BWC	<i>Confirmed.</i>
<i>BWC/06-2020/02</i>	<i>To again record report on the action (taken) on the decisions of the BWC meeting date 20-12-2019.</i>
Resolution No. 02/BWC	<i>Report recorded.</i>
<i>BWC/06-2020/03</i>	<i>To record report on the action (taken) on the decisions of the BWC meeting dated 13-03-2020.</i>
Resolution No. 03/BWC	<i>Report recorded.</i>
<i>BWC/06-2020/04</i>	<i>To re-consider proposal of revised estimate submitted by CPWD for extension of Girls hostel (G+3) at NIT Srinagar.</i>
Resolution No. 04/BWC	<p><i>After threadbare discussion on the proposal, BWC resolved that :</i></p> <ol style="list-style-type: none"> <li><i>1. CPWD be asked to send final estimate approved from their competent authority before 7<sup>th</sup> July 2020. (To be sent to all members of BWC / FC / BOG through e-mail before 7<sup>th</sup> July, 2020).</i></li> <li><i>2. Re-appropriation table of surplus funds enclosed in the Annexures of this agenda be re-casted. (Schedule of Deposits for NIT Srinagar works indicating the funds available for re-appropriation is enclosed).</i></li> </ol> <p><i>After getting these two details, matter may be placed before FC / Board of Governors for approval.</i></p>
<i>BWC/06-2020/05</i>	<i>To re-consider the proposal for Development of Footpaths in NIT, Srinagar.</i>
Resolution No. 05/BWC	BWC endorsed the proposal for approval of FC / BOG for Development of Footpaths in NIT, Srinagar at an estimated cost of Rs. 1,55,20,100/-. The work shall be executed by CPWD.

*[Signature]*  
3/7/20

*[Signature]*  
03/7/2020

<i>BWC/06-2020/06</i>	<i>To re-consider the proposal for not to take up construction of Sports Facility Centre at NIT Srinagar at this stage.</i>
Resolution No. 06/BWC	<p><i>The work for construction of Sports Facility Centre at NIT Srinagar was Administratively Approved at a cost of Rs. 38,10,00,000/- including Swimming pool facility. However the Ex. Engineer. CPWD had submitted a revised estimate excluding Swimming pool facility at a revised cost of Rs. 42, 39,19,500/-. An amount of Rs. 4,86,66,667/- have been released in favor of Ex. Engineer CPWD NIT Srinagar, as on date. CPWD incurred an expenditure of Rs. 4,68,640/- on account of soil testing and structural / architectural drawings of this project. However, in a meeting chaired by the Director on 20-02-2020, it was informed that it would not be advisable to initiate the work at this stage in view of the fact that there is dearth of funds. Further, the work on a number of projects is in progress.</i></p> <p><i>The item was placed in previous BWC meeting held on 13/03/2020 with the request to consider the proposal for not to take up construction of Sports Facility Centre at NIT Srinagar at this stage till funds are made available. The FC vide resolution no. 09/FC dated 14-03-2020 desired that the detailed proposal along with complete estimate / details be placed for consideration. The same was approved vide resolution no. BOG-103/13 dated 14-03-2020.</i></p> <p><i>In view of above, the BWC resolved that the balance amount of Rs. 4,81,98,027/- lying with the CPWD be allowed for re-appropriation.</i></p>

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

  
 (Dr. S. K. Bukhari)  
 Member-Secretary

  
 (Prof. Rakesh Sehgal)  
 Chairman