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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 Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	Director / Chairman
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 Churoo Assistant Professor, Mechanical Engineering Department, NIT Srinagar	Member
7	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	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 96 th 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 as 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	Ratified.
BOG-97/08	To ratify the action taken by the Chairman, BOG in having approved continuation of Mr. P. L. Sapru 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.




BOG-97/10	To consider the recommendations of the Selection Committees constituted for appointment of faculty in the different departments of the Institute.																																																	
Resolution No. 10/97	<p>The BOG members were informed that Selection Committees were constituted as per Statutes / NITSER Act and instructions issued by MHRD from time to time. Thereby the recommendations of the Selection Committees for appointment / up-gradation of faculty in the departments of the Institute are Accepted and Approved as given in the following Table. However the sealed envelopes for the entry level posts in the Department of Mathematics and Humanities were not opened as the matter is sub-judice. Further, it was also resolved that the Institute shall seek legal opinion in these cases.:</p> <p>A. Mapping:</p> <p style="text-align: right;"><i>(Pre-revised)</i></p> <table border="1"> <thead> <tr> <th>S. No.</th> <th>Department</th> <th>Name</th> <th>Post</th> <th>Mapped</th> </tr> </thead> <tbody> <tr> <td rowspan="12">1</td> <td rowspan="6">Civil Engg.</td> <td>1 Dr. Abdul Rashid Dar</td> <td rowspan="6">Professor</td> <td rowspan="6">From AGP of Rs. 10,000/- to AGP of Rs. 10,500/-</td> </tr> <tr> <td>2 Dr. Mohammad Akbar Lone</td> </tr> <tr> <td>3 Dr. Javed Ahmad Bhat</td> </tr> <tr> <td>4 Dr. Manzoor Ahmad Ahaner</td> </tr> <tr> <td>5 Dr. Abdul Qayoom Dar</td> </tr> <tr> <td>6 Dr. Mohammad Shafi Mir</td> </tr> <tr> <td rowspan="6"></td> <td rowspan="6"></td> <td>1 Er. Fayaz Ahmad Mir</td> <td rowspan="6">Associate Professor</td> <td rowspan="6">From AGP of Rs. 9,000/- to AGP of Rs. 9,500/-</td> </tr> <tr> <td>2 Er. Danish Ahmad</td> </tr> <tr> <td>3 Er. Aijaz Ahmad Masoodi</td> </tr> <tr> <td>4 Dr. Bashir Ahmad Mir</td> </tr> <tr> <td>5 Dr. Javed Ahmad Naqash</td> </tr> <tr> <td>6 Dr. Syed Kaiser Bukhari</td> </tr> <tr> <td rowspan="4">2</td> <td rowspan="4">Mechanical Engg.</td> <td>1 Dr. Mohammad Farooq Wani</td> <td rowspan="4">Professor</td> <td rowspan="4">From AGP of Rs. 10,000/- to AGP of Rs. 10,500/-</td> </tr> <tr> <td>2 Dr. G. A. Harmain</td> </tr> <tr> <td>3 Dr. Sheikh Nazir Ahmad</td> </tr> <tr> <td>4 Dr. Adnan Qayoom</td> </tr> <tr> <td rowspan="4">3</td> <td rowspan="4">Electrical Engg.</td> <td>1 Dr. Mairaj ud Din Mufti</td> <td rowspan="2">Professor</td> <td rowspan="2">From AGP of Rs. 10,000/- to AGP of Rs. 10,500/-</td> </tr> <tr> <td>2 Dr. Shameem Ahmad Lone</td> </tr> <tr> <td rowspan="2"></td> <td rowspan="2"></td> <td>1 Dr. Abdul Hamid Bhat</td> <td rowspan="2">Associate Professor</td> <td rowspan="2">From AGP of Rs. 9,000/- to AGP of Rs. 9,500/-</td> </tr> <tr> <td>2 Dr. Sheikh Javeed Iqbal</td> </tr> </tbody> </table>					S. No.	Department	Name	Post	Mapped	1	Civil Engg.	1 Dr. Abdul Rashid Dar	Professor	From AGP of Rs. 10,000/- to AGP of Rs. 10,500/-	2 Dr. Mohammad Akbar Lone	3 Dr. Javed Ahmad Bhat	4 Dr. Manzoor Ahmad Ahaner	5 Dr. Abdul Qayoom Dar	6 Dr. Mohammad Shafi Mir			1 Er. Fayaz Ahmad Mir	Associate Professor	From AGP of Rs. 9,000/- to AGP of Rs. 9,500/-	2 Er. Danish Ahmad	3 Er. Aijaz Ahmad Masoodi	4 Dr. Bashir Ahmad Mir	5 Dr. Javed Ahmad Naqash	6 Dr. Syed Kaiser Bukhari	2	Mechanical Engg.	1 Dr. Mohammad Farooq Wani	Professor	From AGP of Rs. 10,000/- to AGP of Rs. 10,500/-	2 Dr. G. A. Harmain	3 Dr. Sheikh Nazir Ahmad	4 Dr. Adnan Qayoom	3	Electrical Engg.	1 Dr. Mairaj ud Din Mufti	Professor	From AGP of Rs. 10,000/- to AGP of Rs. 10,500/-	2 Dr. Shameem Ahmad Lone			1 Dr. Abdul Hamid Bhat	Associate Professor	From AGP of Rs. 9,000/- to AGP of Rs. 9,500/-	2 Dr. Sheikh Javeed Iqbal
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4	Metallurgy & Materials Engg.		Dr. Rajinder Anbardar	Professor	From AGP of Rs. 10,000/- to AGP of Rs. 10,500/-
5	ECE	1	Dr. Ajaz Hussain Mir	Professor	From AGP of Rs. 10,000/- to AGP of Rs. 10,500/-
		2	Dr. Ghulam Mohammad Rather		
		3	Dr. Najeeb ud Din		
		1	Dr. Gousia Qazi	Associate Professor	From AGP of Rs. 9,000/- to AGP of Rs. 9,500/-
		2	Er. Aijaz Ahmad Mir		
		3	Er. Abdul Gaffar Mir		
6	Computer Science Engg.	1	Dr. Roohie Naaz	Professor	From AGP of Rs. 10,000/- to AGP of Rs. 10,500/-
7	Chemistry	1	Dr. Shakeel Ahmad Shah	Associate Professor	From AGP of Rs. 9,000/- to AGP of Rs. 9,500/-
		2	Dr. Tabasum Ara		
		3	Dr. Kowsar Majid		
8	Physics	1	Dr. Mohammad Ikram	Associate Professor	From AGP of Rs. 9,000/- to AGP of Rs. 9,500/-
		2	Dr. Seemin Rubab		
9	Mathematics	1	Dr. Tanveer Jalal	Associate Professor	From AGP of Rs. 9,000/- to AGP of Rs. 9,500/-
		2	Dr. Abdul Liman		
		3	Dr. Niyaz Ahmad		
10	Humanities	1	Mr. Mir Mukhtar Ahmad	Associate Professor	From AGP of Rs. 9,000/- to AGP of Rs. 9,500/-




B. New Selection in order of Merit:					
<i>(Pre-revised)</i>					
S. No.	Department		Name	Post	Category
1	Civil Engg.	1	Dr. Bashir Ahmad Mir	Professor AGP of Rs. 10,500/-	Open
		1	Dr. Shakeel Ahmad Wasim S/o. Mr. Gh. Nabi Hajam	Assistant Professor (on contract) AGP of Rs. 6,000/-	Open
		2	Dr. Fayaz Ahmad Sofi S/o. Mr. Mohammad Ramzam Sofi		
		3	Dr. Abdullah Ahmad S/o. Mr. Zubair Ahmad		
2	Mechanical Engg.	1	Dr. Mohammad Hanief	Associate Professor AGP of Rs. 9500/-	Open
		2	Dr. Mohammad Shafi Churoo		
		1	Dr. Majid Hamid Koul S/o. Mr. Abdul Hamid Koul	Assistant Professor (on contract) AGP of Rs. 6,000/-	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		Open
		4	Dr. Mohammad Mohsin Khan S/o. Mr. Qayyum Khan		Open
		5	Dr. Harveer Singh Pali S/o. Mr. Shivraj Singh		OBC
		6	Dr. Abhijit Dey S/o. Mr. Subash Chandra Dey		OBC
7	Dr. Manoj Kumar S/o. Mr. Bidhi Chand	SC			
3	Electrical Engg.	1	Dr. Abdul Hamid Bhat	Professor AGP of Rs. 10,500/-	Open





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

6	Chemical Engg.	1	Dr. Faisal Qayoom	Associate Professor AGP of Rs. 9500/-	Open
		2	Dr. Mushtaq Ahmad Rather		
	1	Dr. B. Krishna Srihari S/o. Mr. B. Venkataiah	Assistant Professor (on contract) AGP of Rs. 6,000/-	SC	
	2	Dr. Kurella Swamy S/o. Mr. Kurella Mallaiah		SC	
	3	Dr. Shashikant Kumar S/o Mr. Mahendra Yadav		OBC	
7	Computer Science Engg.	1	Dr. Mohammad Ahsan Chisti	Assistant Professor AGP of Rs. 8,000/-	Open
		2	Dr. Shaima Qureshi		
		1	Dr. Ranjeet Kumar Rout S/o. Mr. Adira Chandra Rout	Assistant Professor (on contract) AGP of Rs. 6,000/-	
8	Information Technology	1	Dr. Shabir Ahmad Sofi	Assistant Professor AGP of Rs. 8,000/-	Open
		1	Dr. Nisha Chaurasia D/o. Mr. V. S. Chaurasia	Assistant Professor (on contract) AGP of Rs. 6,000/-	Open
9	Chemistry	1	Dr. Kowsar Majid	Professor AGP of Rs. 10,500/-	Open
		2	Dr. Tabasum Ara		
		1	Dr. Javed Ahmad Bunday	Associate Professor AGP of Rs. 9500/-	
		2	Dr. Hamida Tun Nisa Chesti		

		1	Dr. Syed Khaliq Yousuf S/o. Syed Mohammad Shah	Assistant Professor (on contract) AGP of Rs. 6,000/-	Open
		2	Dr. Mohammad Aslam S/o. Mr. Babu Shah Syed		OBC
		3	Dr. Maktedar Shrikant Shivaji S/o. Maktedar Shivaji		OBC
		4	Dr. Ravi Kumar S/o. Mr. Samu Ram		SC
		5	Dr. Jagnesh Kumar Vasant Bhai Rohit S/o. Rohit Vasant Bhai		SC
10	Physics	1	Dr. Mohammad Ikram	Professor AGP of Rs. 10,500/-	Open
		1	Dr. Prince Ahmad Ganai	Associate Professor AGP of Rs. 9500/-	Open
		2	Dr. Mohammad Ashraf Shah		
		1	Dr. Vijay Kumar S/o. Mr. Krishan Chand	Assistant Professor (on contract) AGP of Rs. 6,000/-	Open
		2	Dr. Mohmmud Zubair Ansari S/o. Mr. Mohammad Iqbal		OBC
		3	Dr. Harkirat Singh S/o. Mr. Mohinder Singh		SC
11	Mathematics		Dr. Abdul Liman	Professor AGP of Rs. 10,500/-	Open
			Dr. Niyaz Ahmad		
Consultant:					
S. No.	Department	Name	Post		
12	Water Resources Management Centre (WRMC)	Dr. Rohitashw	Chair Associate Professor against Professor Chair on a top up salary of Rs. 25,000/- per month for an initial period of 03 years with a provision for further extension based on the performance. (In case the Associate Professor is promoted to Professor position at any time in his parent department, his top up salary will be enhanced to Rs. 30,000/- from the date)		

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.



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.
Resolution No. 07/FC	Report Recorded.





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 Governors.
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 withdrawn.
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. 1,500/- 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	<p>Considered and endorsed the recommendations of Deans regarding adoption of revised consultancy rules of NIT Srinagar with following modifications:</p> <p>1. Disbursement of Testing and Consultancy Charges</p> <ul style="list-style-type: none"> • 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. <p>The above Consultancy Rules shall be superceded by Consultancy Rules of NIT Council as and when circulated.</p>
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.
Resolution No. 17/FC	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.
FC/2018/02/18	To consider progress report on the PMDP in the Institute.
Resolution No. 18/FC	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.

FC/2018/02/19	To consider recommendation of Senate regarding setting of question 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.
Resolution No. 19/FC	Considered and endorsed to Board of Governors.
FC/2018/02/20	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.
Resolution No. 20/FC	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 No. 21/FC	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/2018/02/22	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.
Resolution No. 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): <ul style="list-style-type: none"> 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/-.

	<p>4. Construction of Compound wall with gates for residential blocks at an estimated cost of Rs. 2,35,73,560/-.</p> <p>5. Landscaping of entire Institute including engagement of Landscape Architect.</p> <p>6. Providing & fixing Passenger glass elevators for library & main faculty block at an estimate of Rs.53,87,800/-.</p> <p>7. Construction of puff panel pre-fabricated hall (50'x50' for shake table) at an estimated cost of Rs. 95,54,000/-.</p> <p>The expenditure of around 15 crores for above works shall be met from the balance funds already lying with CPWD and Ministry shall not be approached for funds on account of above works.</p>
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. Nisar Ahmad Mir)
 Member-Secretary/
 Registrar

 29/09/2018
 (Prof. Rakesh Sehgal)
 Chairman FC /
 Director