



**Minutes of the Special 104th Board of Governors meeting
National Institute of Technology Srinagar, Hazratbal, J&K
Agenda circulated through mail.**

The comments / inputs were received from the following members :

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	Director / Chairman
2	Smt. Darshana M Dabral Joint Secretary & FA, Department of Higher Education, Ministry of Human Resource Development, Government of India, New Delhi.	Member
3	Shri Madan Mohan, Additional Director General (NITs), MHRD, Department of Higher Education, Government of India, New Delhi	Member
4	Mr. Talat Parvez, Commissioner Secretary to the Govt., Higher Education Department, Government of Jammu and Kashmir, Civil Secretariat, Srinagar	Member
5	Dr. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu.	Member
6	Mr. Zia Ashai, CEO, B.Q.E. Software, Kashmir	Member
8	Prof. Mohammad Farooq Wani, Mechanical Engineering Department / Co-ordinator TEQIP-III, National Institute of Technology Srinagar.	Special Invitee
9	Dr. Manzoor Ahmad Ahanger, Professor & Head, Department of Civil Engineering, National Institute of Technology Srinagar	Member

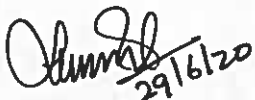

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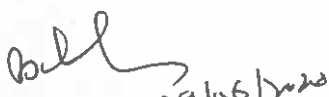
10	Dr. Gausia Qazi, Associate Professor, Department of Electronics & Communication Engineering, National Institute of Technology Srinagar	Member
11	Dr. S. K. Bukhari, Registrar, National Institute of Technology Srinagar.	Secretary

As per the requirement of National Project Implementation Unit (NPIU) MHRD, the Institute convened 104th Special meeting of Board of Governors and agenda for the meeting was circulated to Hon'ble members through mail with the request to kindly send valuable inputs / comments on or before 28th June, 2020.

On the basis of comments / inputs received from the Hon'ble members of the Board of Governors, the following decisions were taken :

BOG-104/01	To consider progress report of TEQIP-III in the Institute.
Resolution No. 01/104	The progress made by National Institute of Technology Srinagar under TEQIP-III is satisfactory despite the prevailing situation in the valley.
BOG-104/02	To consider Accreditation Status of various Engineering Courses being offered by NIT Srinagar (J&K).
Resolution No. 02/104	The matter for NBA Accreditation of various Engineering Courses being offered by NIT Srinagar may be pursued with NBA New Delhi and MHRD New Delhi through alternate method of evaluation as the physical visit of the expert committee is not possible under the present circumstances.


29/6/20
(Dr. S. K. Bukhari)
Member-Secretary/
Registrar


29/06/2020
(Prof. Rakesh Sehgal)
Chairman FC /
Director