

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 Charoo 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. 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.




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</td> <td>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</td> <td>Dr. Mohammad Akbar Lone</td> </tr> <tr> <td>3</td> <td>Dr. Javed Ahmad Bhat</td> </tr> <tr> <td>4</td> <td>Dr. Manzoor Ahmad Ahanger</td> </tr> <tr> <td>5</td> <td>Dr. Abdul Qayoom Dar</td> </tr> <tr> <td>6</td> <td>Dr. Mohammad Shafi Mir</td> </tr> <tr> <td rowspan="6"></td> <td rowspan="6"></td> <td>1</td> <td>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</td> <td>Er. Danish Ahmad</td> </tr> <tr> <td>3</td> <td>Er. Aijaz Ahmad Masoodi</td> </tr> <tr> <td>4</td> <td>Dr. Bashir Ahmad Mir</td> </tr> <tr> <td>5</td> <td>Dr. Javed Ahmad Naqash</td> </tr> <tr> <td>6</td> <td>Dr. Syed Kaiser Bukhari</td> </tr> <tr> <td rowspan="4">2</td> <td rowspan="4">Mechanical Engg.</td> <td>1</td> <td>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</td> <td>Dr. G. A. Harmain</td> </tr> <tr> <td>3</td> <td>Dr. Sheikh Nazir Ahmad</td> </tr> <tr> <td>4</td> <td>Dr. Adnan Qayoom</td> </tr> <tr> <td rowspan="4">3</td> <td rowspan="4">Electrical Engg.</td> <td>1</td> <td>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</td> <td>Dr. Shameem Ahmad Lone</td> </tr> <tr> <td>1</td> <td>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</td> <td>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 Ahanger	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 Ambardar	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:*(Pre-revised)*

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 Charoo		
		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	Open
		2	Dr. Mohammad Abid Bazaz	AGP of Rs. 9500/-	
		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. Ilahi 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 Ul 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/-	Open
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 Banday	Associate Professor AGP of Rs. 9500/-	Open		
		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. Sarnu 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. Mohmmad 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