

**Minutes of the 109th Meeting of the Board of Governors
National Institute of Technology Srinagar, Hazratbal, J&K
Held on June 30, 2021 at 12.30 p.m. in the Committee Room of the
National Institute of Technology**

The following were present:

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 Education, Government of India, New Delhi was represented by Mr. D K Singh Deputy Secretary IFD	Member
3.	Shri Mrutyunjay Behera, Economic Adviser (HE), (Director NITs), Ministry of Education, Department of Higher Education, Government of India, New Delhi (Participated through Google Meet)	Member
4.	Dr. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu. (Participated through Google Meet)	Member
5.	Mr. Zia Ashai, CEO, B.Q.E. Software, Kashmir	Member
6.	Dr. Manzoor Ahmad Ahanger, Professor & Head, Department of Civil Engineering, National Institute of Technology Srinagar	Member
7.	Dr. Gausia Qazi, Associate Professor, Department of Electronics & Communication Engineering, National Institute of Technology Srinagar	Member




8.	Prof. S. K. Bukhari, Registrar, National Institute of Technology Srinagar.	Secretary
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Ms. Sushma Chauhan, IAS Secretary to the Govt., Higher Education Department, Government of Jammu and Kashmir, Civil Secretariat, Srinagar did not attend the meeting.

After according warm welcome to the Hon'ble members, especially Shri Mrutyunjay Behera, Economic Adviser (HE), Ministry of Education, Department of Higher Education, Government of India, New Delhi who has been given additional charge of Director NITs. Director requested the Registrar totake up the agenda items for discussions/deliberations and the following decisions were taken:

BOG-109/01	To confirm the minutes of the 108th Board of Governors Meeting of the Institute, held on 06-03-2021 at NIT Transit House, C-15, Panchsheel Enclave, near Chirag Dili Flyover, New Delhi.
Resolution No. 01/109	Confirmed along with the comments received. Dr. S K Bukhari has been appointed as Professor in the Department of Civil Engineering. After joining the Civil Engineering Department he will perform the duties of a Professor and he can also hold additional charge of Registrar of the Institute, till further orders.
BOG-109/02	To record action taken report on the decisions of 108th Board of Governors meeting, held on 06-03-2021 at NIT Transit House, C-15, Panchsheel Enclave, near Chirag Dili Flyover, New Delhi.
Resolution No. 02/109	Report recorded, reviewed and confirmed. However, in case of Resolution No. 04/108, the BOG resolved that recommendations of the Committee may be examined as per the Faculty Recruitment Rules issued by the Ministry and put up in next BOG.
BOG-109/03	To ratify and record report about the initiative taken by the IIED Centre of the Institute for Developing and Harnessing Innovations (NIDHI-TBI).
Resolution No. 03/109	The action taken by the Director in the capacity of Chairman BoG in having approved and signed the required documents for applying to the NIDHI-TBI project of the DST on behalf of the BOG is ratified. However, the BOG resolved that before adoption of the following, a communication may be sent to the Ministry of Education for comments, if any: i) Grant of built-up space up to a minimum of 7000sft. ii) Grant of independent administrative and financial status. iii) Lease agreement at no cost for four years and nominal rent at post self- sustainability of the i-TBI.





BOG-109/04	To record report on the superannuation of staff members of the Institute during the year 2020-21.
Resolution No. 04/109	Report recorded.
BOG-109/05	To record report on overall admissions made during the year 2020.
Resolution No. 05/109	Report recorded.
BOG-109/06	Budget Estimates (Annual Allocation) for the Financial Year 2021-2022 in respect of 31 NITs and IEST, Shibpur.
Resolution No. 06/109	The Board of Governors discussed the tentative Annual Budget Allocation for the Financial Year 2021-2022 for the NIT Srinagar. It was brought to the notice of the BOG that for the FY 2021-22 Rs. 37.36 crores have been allocated under OH 31 against minimum requirement Rs. 54.00 crores requested by the NIT Srinagar. The BOG on the recommendations of the FC resolved that matter may be taken up with concerned Bureau of the Ministry of Education for additional allocation.
BOG-109/07	To consider extending date of recruitment drive of various non-faculty positions in the Institute upto 31-12- 2021.
Resolution No. 07/109	After considering the present situation due to 2 nd wave of COVID-19 pandemic and threadbare discussion on this matter, BOG approved extension in date of recruitment drive of various non-faculty positions in the Institute upto December 31 st 2021. However, BOG advised that Institute should try to complete whole process upto ending September 2021.
BOG-109/08	To consider the nomination of new member in place of Mr. FayazA. Khan, Ex-Chief Town Planner Kashmir on the BWC of the Institute.
Resolution No. 08/109	BOG nominated person presently holding the post of Chief Town Planner Kashmir of UT of J&K as member on the BWC of the Institute in place of Mr. Fayaz A. Khan, Ex-Chief Town planner Kashmir.
BOG-109/09	To consider observations of the Department of Higher Education, Ministry of Education on the case SWP No. 262 of 2018 filed by Dr. M A Shah Vs UOI&ors in the High Court of Jammu and Kashmir.
Resolution No. 09/109	The BOG discussed the item threadbare and resolved that observations of the Ministry communicated vide the letter under reference be implemented. It was informed to the BOG that unauthorized absence and increments during that period of Dr. M A Shah were regularized by the BOG in its previous meetings; hence the Institute was having difficulty in implementing the observations of the Ministry. Sensing the urgency in

	the matter the BOG desired to reexamine the earlier decisions of the BOG and directed the Institute to put up an item in this regard to BOG along with the relevant BOG resolutions made earlier in a circulation meeting within one week of this meeting.
BOG-109/10	Performance evaluation as per the requirement of the MOU with the Ministry of Education in pursuance to Rule 229(xi) of the GFR, 2017
Resolution No. 10/109	Board of Governors reviewed and noted the Performance evaluation of NIT Srinagar and desired that Performance evaluation be put up to the BOG more frequently preferably on quarterly basis.
BOG-109/11	To consider relaxation in qualification in favour of 03 Mess workers who are matriculate or above.
Resolution No. 11/109	BOG desired that the case be referred to Ministry of Education for relaxation.
BOG-109/12	To consider purchase of new Ambulance fully equipped for the Medical Unit of the Institute.
Resolution No. 12/109	Board of Governors on the recommendations of the Finance Committee approved purchase of new Ambulance (Type-B) fully equipped for the Medical Unit of the Institute subject to obtaining of certificate for condemnation of Ambulance bearing registration No., JK01R-5027 from the Government Agency of UT of J&K. Further, the expenditure beyond Rs.12.50 lacs, already approved by the BOG for the purchase of new Ambulance shall be meet out of the IRG funds of the Institute.
BOG-109/13	To approve adoption of Annual Accounts of National Institute of Technology, Srinagar for the financial year 2020-21.
Resolution No. 13/109	Board of Governors on the recommendations of the Finance Committee approved the adoption of Annual Accounts of National Institute of Technology, Srinagar for the financial year 2020-21.
BOG-109/14	To consider the recommendations of the Finance Committee made at its meeting held on 30-01-2021 at 11.00 a.m. in the Committee Room of the Institute.
Resolution No. 14/109	Recommendations of the Finance Committee are approved. Minutes of the Finance Committee are attached.
BOG-109/15	To ratify the action taken by the Chairman, BOG in having approved the 60th Annual Report and Audited Annual Accounts Report for the year 2019-2020 of the Institute.
Resolution No. 15/109	The action taken by the Director in the capacity of Chairman BOG is ratified.




BOG-109/16	To consider nomination of member on the Finance Committee as per the rules of First Statutes under the National Institute of Technology Act, 2007.
Resolution No. 16/109	After threadbare discussion on this proposal, the BOG nominated Prof. Manoj Singh Gaur, Director IIT Jammu as member on the Finance Committee of the Institute in terms of para 10 (iv) of the First Statutes of NIT Act 2007.

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


(Prof. S. K. Bukhari)
Secretary/Registrar


(Prof. Rakesh Sehgal)
Chairman BOG/Director