

**Minutes of the 111<sup>th</sup> Meeting of the Board of Governors  
National Institute of Technology Srinagar, Hazratbal, J&K  
Held on December 08, 2021 at 12.00 noon at NIT Transit House,  
C-15, Panchsheel Enclave, near Chirag Dili Flyover, New Delhi.**

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, JS & FA, Ministry of Education, Department of Higher Education, Government of India, New Delhi	<b>Member</b>
3.	Smt. Saumya Gupta, IAS Joint Secretary, Ministry of Education, Department of Higher Education, Government of India, New Delhi	<b>Member</b>
4.	Smt. Sushma Chauhan, IAS Secretary to the Govt., Higher Education Department, Government of Jammu and Kashmir, Civil Secretariat, Jammu	<b>Member</b>
5.	Prof. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu.	<b>Member</b>
6.	Mr. Zia Ashai, CEO, B.Q.E. Software, Kashmir	<b>Member</b>




7.	Prof. Manzoor Ahmad Ahanger, Professor, Department of Civil Engineering, National Institute of Technology Srinagar	<b>Member</b>
8.	Dr. Gausia Qazi, Associate Professor, Department of Electronics & Communication Engineering, National Institute of Technology Srinagar	<b>Member</b>
9.	Prof. Kaiser Bukhari, Registrar, National Institute of Technology Srinagar.	<b>Secretary</b>

At the outset of meeting, the Director welcomed all the members of the Board of Governors. The Director took up the agenda items for discussions / deliberations and the following decisions were taken:

<b>BOG-111/01</b>	<b>To confirm the minutes of the 110<sup>th</sup> Board of Governors Meeting of the Institute, held on 07-10-2021 in the Committee Room of the NIT Srinagar.</b>
Resolution No. 01/111	Confirmed.
<b>BOG-111/02</b>	<b>To record action taken report on the decisions of 110<sup>th</sup> Board of Governors Meeting of the Institute, held on 07-10-2021 in the Committee Room of the NIT Srinagar.</b>
Resolution No. 02/111	Report recorded.
<b>BOG-111/03</b>	<b>To consider the recommendations of the Selection Committees for the posts of Sr. Scientific/Technical Officer, SAS Officer, Scientific/Technical Officer (CSC), Scientific/Technical Officer (CRFC), Assistant Librarian, Executive Engineer Civil, Technical Assistants, Junior Engineer Electrical, Junior Engineer Civil, Pharmacist, SAS Assistant, Stenographer, Junior Assistants advertised vide Advertisement No. NIT/Non-Teaching-Recruitment/2020/5(NT) dated 22-10-2020.</b>




<p>Resolution No. 03/111</p>	<p>The BOG members were informed that Selection Committees were constituted as per the Statutes / NITSER Act and instructions issued by the Ministry of Education from time to time and the Institute had followed due procedures ensuring transparency as per the Statutes and recruitment rules. Also, the BOG members were apprised that recruitment related notifications were uploaded on the Institute website and sufficient time was given for filing of objections, if any. The objections / queries / representations submitted by the candidates were duly evaluated and responded through Institute website. BOG was informed that due process was followed in screening / short listing and selections as per RRs 2019.</p> <p>After thorough deliberations, the Sealed envelopes containing the recommendations of the Selection Committees of above Non-Faculty positions were opened except the envelop pertaining to the recommendations of Junior Assistants in the meeting with permission of the Chair. The BOG accepted and approved the recommendations of the Selection Committees for appointment to the posts of Sr. Scientific/Technical Officer, SAS Officer, Scientific/Technical Officer (CSC), Scientific/Technical Officer (CRFC), Assistant Librarian, Executive Engineer Civil, Technical Assistants, Junior Engineer Electrical, Junior Engineer Civil, Pharmacist, SAS Assistant and Stenographer. In the case of Junior Assistants it was observed that there is ambiguity between the Non-Teaching Recruitment Rules and the notice uploaded by the Institute regarding the qualification of skill test which can invite N-number of litigations with regard to RR's and notice uploaded by the Institute. The BOG decided that the Selection for the posts of Junior Assistants be cancelled and a fresh advertisement taking all precautions with regard to RR's be issued. The benefit of the One Time Age Relaxation extended to candidates for the post Junior Assistant advertised vide Advertisement No. NIT/Non-Teaching-Recruitment/2020/5(NT) dated 22-10-2020 in terms of the recommendations of MoEs Oversight Committee shall continue as and when the position is re-advertised. Moreover, the age relaxation shall also be extended to all such candidates who were previously eligible but may be rendered ineligible for crossing the maximum Age Limit during the interim period till the position is re-advertised. Finally, all previous candidates who may choose to reapply for the Position shall be exempted from the condition of Application Fee.</p>
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The name of the selected candidates are as under:				
S. No	Name of Post	No. of posts	Name of selected candidates	
1	<b>Sr. Scientific / Technical Officer</b>	(01-UR)	01	Mr. Syed Suhail Sarwar S/o. Mr Syed Ghulam Sarwar
2	<b>SAS Officer</b>	(01-UR)	01	Ms. Kounser Ali Mir D/o. Mr. Shabir Ahmad Mir
3	<b>Scientific/Technical Officer (CSC)</b>	(01-UR)	01	Mr. Ghulam Mustafa Zargar S/o. Mr Habibullah Zargar
4	<b>Scientific/Technical Officer (CRFC)</b>	(01-UR)	01	Mr. Mohammad Nadeem Bhat S/o. Mr. Bashir Ahmad Bhat
5.	<b>Assistant Librarian</b>	(01-UR)	01	Mr. Showkat Ahmad Wani S/o. Mr. Abdul Rashid Wani
6	<b>Executive Engineer Civil</b>	(01-UR)	01	Syed Mohsin Shabir S/o. Syed Shabir Ahmad
7	<b>Technical Assistants</b>	14		
		(08-UR)	01	Mr. Khalid Jibran S/o. Mr. Nazir Ahmad Lone
			02	Mr. Tasaduq Hussain Mir S/o. Mr. Mohd. Yousuf Mir
			03	Mr. Mudasir Shafi S/o. Mr. Mohd. Shafi Khan
			04	Ms. Shazia Shafi D/o. Mr. Mohd. Shafi Shah
			05	Mr. Kaleem Ullah Dar S/o. Mr. Nisar Ahmad Dar
			06	Mr. Zubair Yousuf Khan S/o. Mohammad Yousuf Khan
			07	Mr. Mohammad Sibgatullah S/o. Syed Mohammad Hidayat Ullah
			08	Ms. Raveesa Akhter D/o. Mr. Gh. Mohd Bhat

		(03-OBC)	01	Mr. Ishfaq Ahmad Najar S/o. Mr. Ab. Rashid Najar	Chemical Engg. Department
			02	Mr. Ranjeet Prajapati S/o. Mr. Brijesh Prajapati	Workshop
			03	Mr. Ankur Pal S/o. Mr. Tota Ram	Mechanical Engg. Department
		(01-SC)	01	Mr. Maheshchand Bairwa S/o. Mr. Hukamchand Bairwa	MME Department
		(01-ST)	01	Mr. Mohammad Imran Khatana S/o. Mr. Ghulab Uddin Khatana	Civil Engg. Department
		(01-EWS)	01	Ms. Insha Shafi D/o. Mr. Farooq Ahmad Gojwari	Computer Science & Engineering
8	<b>Junior Engineer Electrical</b>	(01-UR)	01	Mr. Junaid ul Islam S/o. Mr. Mohd. Amin Wani	
9	<b>Junior Engineer Civil</b>	(01-UR)	01	Mr. Faizan Amin S/o. Mr. Mohammed Amin Shah	
10	<b>Pharmacist</b>	(01-UR)	01	Mr. Mohammad Abrar Khan S/o. Mr. Mohd. Farooq Khan	
11	<b>SAS Assistant</b>	(01-UR)	01	Mr. Sohail Ahmad S/o. Mr. Mushtaq Ahmad Baba	
12	<b>Stenographer</b>	(02-UR)	01	Mr. Shahid Manzoor S/o. Mr. Manzoor Ahmad Hajam	
			02	Mr. Farhan Bashir S/o. Mr. Bashir Ahmad Bhat	
<p><b>The offer letters may be issued to the above selected candidates at the earliest as per the recommendations of the Selection Committees incorporating all the necessary clauses as per statutes and RRs.</b></p>					




<b>BOG-111/04</b>	<b>To modify the Distribution of Consultancy amount among various Stake holders of the Institute.</b>
Resolution No. 04/111	Not approved. The institute may put up a fresh detailed proposal after going through the consultancy rules of other institutes.
<b>BOG-111/05</b>	<b>To consider the request of Mr. Abdul Majid Rather, Consultant Internal Audit for getting fixed monthly remunerations as Consultant as per the Office Memorandum issued by Government of India.</b>
Resolution No. 05/111	On the recommendations of FC, Board of Governors approved the proposal subject to following two conditions:  1. Age should not exceed 65 years; 2. The monthly pension will stand reduced by the portion commuted.
<b>BOG-111/06</b>	<b>To consider the recommendations of the Finance Committee made at its meeting held on 08-12-2021 at 11.00 a.m. in the Committee Room of the Institute.</b>
Resolution No. 06/111	Recommendations of the Finance Committee are approved. Minutes of the Finance Committee are attached.
<b>BOG-111/07</b>	<b>To consider the Scheme for compassionate appointment — Point Based Merit System and revised procedure for selection.</b>
Resolution No. 07/111	Board of Governors approved adoption of the Scheme for compassionate appointment — Point Based Merit System and revised procedure for selection in the Institute. However, the recommendations for the appointment on compassionate grounds complying all the conditions as envisaged in the above scheme be brought to the BOG for approval.

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



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



(Prof. Rakesh Sehgal)  
Chairman BOG/Director