

Minutes of the Board of Governors meeting
National Institute of Technology Srinagar, Hazratbal, J&K
 Held on January 06, 2022 at 12.00 noon in the Committee Room of the
 NIT Srinagar

The following were present:

1.	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar	Director / Chairman
2.	Smt. Darshana M Dabral Joint Secretary & FA. Department of Higher Education, Ministry of Education, Government of India, New Delhi (Participated through Google Meet)	Member
3.	Smt. Saumya Gupta, IAS Joint Secretary, Ministry of Education, Department of Higher Education, Government of India, New Delhi was represented by Mr. Pawan Kumar, Under Secretary, Ministry of Education. (Participated through Google Meet)	Member
4.	Prof. 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 (Participated through Google Meet)	Member
6.	Prof. Manzoor Ahmad Ahanger, Professor, Department of Civil Engineering, National Institute of Technology Srinagar	Member




7.	Dr. Gausia Qazi. Associate Professor, Department of Electronics & Comm. Engg, NIT Srinagar	Member
8.	Prof. Syed Kaiser Bukhari, Registrar, National Institute of Technology, Srinagar.	Secretary

After according warm welcome to the Hon'ble members, Director took up the agenda items for discussions / deliberations and the following decisions were taken:

BOG-112/01	To confirm the minutes of the 111 th Board of Governors Meeting of the Institute. held on 08-12-2021 at NIT Transit House, C-15. Panchsheel Enclave, near Chirag Dili Flyover, New Delhi.
Resolution No. 01/112	Confirmed.
BOG-112/02	To record action taken report on the decisions of 111 th Board of Governors Meeting of the Institute, held on 08-12-2021 at NIT Transit House, New Delhi.
Resolution No. 02/112	Report recorded.
BOG-112/03	To consider proposal for creation of additional infrastructural facilities for Economically Weaker Sections (EWS) for admission in Central Government Educational Institutes.
Resolution No. 03/112	On the recommendations of the Finance Committee, the Board of Governors approved the proposal for creation of additional infrastructural facilities i.e. construction of four number classrooms, 30 number of faculty rooms, two Conference Rooms (G+3) and a Health Centre (G+1) for Economically Weaker Sections (EWS) for admission in Central Government Educational Institutes at the estimated cost of Rs. 9,70,56,000/- and Rs.5,86,87,800/- respectively. The BOG was informed that the estimated cost of construction of new Health Centre (G+1) was made only for civil and electrical part. The Medical Unit of NIT Srinagar is well equipped with all the required machinery

	<p>and all the equipments will be shifted to New Block once ready. No expenditure will be incurred on the purchase of medical equipments out of EWS funds.</p> <p>Further, BOG resolved to submit a separate proposal for the remaining amount of Rs. 5.43 crores (purchase of library books / softwares / networking of hostels) and get the same approved by FC / BOG through circulation.</p>
BOG-112/04	To consider the recommendations of the Finance Committee made at its meeting held on 06-01-2022 at 11.00 a.m. in the Committee Room of the Institute.
Resolution No. 04/112	Recommendations of the Finance Committee are approved. Minutes of the Finance Committee are attached.

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



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



(Prof. Rakesh Sehgal)
Chairman BOG /
Director