

Minutes of the Board of Governors meeting
National Institute of Technology Srinagar, Hazratbal, J&K
Held on April 30, 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 was represented by Mr. Anil Kumar, Director, IFD, MoE. (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. M. L. Soni, Director (NITs), MoE. (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


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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-113/01	To confirm the minutes of the 112 th Board of Governors Meeting of the Institute, held on 06-01-2022 in the Committee Room of the NIT Srinagar.
Resolution No. 01/113	Confirmed.
BOG-113/02	To record action taken report on the decisions of 112 th Board of Governors Meeting of the Institute, held on 06-01-2022 in the Committee Room of the NIT Srinagar.
Resolution No. 02/113	Report recorded.
BOG-113/03	To record report of the recommendations of the Senate made in its meeting held on 03-01-2022 at the National Institute of Technology Srinagar, Hazratbal Kashmir.
Resolution No. 03/113	Report recorded.
BOG-113/04	To record report in modification in fee structure for all UG, PG & Ph. D programmes of the Institute other than the tuition fee.
Resolution No. 04/113	Report recorded.
BOG-113/05	To record report on the superannuation of staff members of the Institute during the year 2020-21.
Resolution No. 05/113	Report recorded.
BOG-113/06	To ratify the action taken by the Chairman BOG in having approved revised cost for Portable Land Gravity Meter.
Resolution No. 06/113	Ratified.
BOG-113/07	To authorize the Director NIT Srinagar to nominate experts and other members on the Selection Committees.
Resolution No. 07/113	BOG authorized the Director NIT Srinagar to nominate experts and other members from the NITs / IITs / Centrally Funded Institutions / Universities for the Selection Committees for recruitment of faculty in the Institute.

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BOG-113/08	To reconsider the recommendations of the Senate regarding: a) Revision of tuition fee of Post Graduate Science Programme (M.Sc.) b) Starting of new scheme in an academic curriculum for M.Tech. (Computer Science & Engineering).
Resolution No. 08/113	BOG resolved that before starting a new programme or revision of the fee of the existing programs, it is advisable to take real cost / expenditure into account and properly do the cost benefit analysis.
BOG-113/09	To consider the recommendations of the Committee constituted to revise the rules of the Employee Benevolent Fund Scheme.
Resolution No. 09/113	On the recommendations of the FC, BOG approved adoption of revised Employee Benevolent Fund Scheme in the Institute. (Revised Employee Benevolent Fund Scheme is enclosed).
BOG-113/10	To consider and approve the enhancement of monthly remuneration in favour of the Dental Surgeon and the Physiotherapist engaged on outsource basis in the Medical Unit of the Institute.
Resolution No. 10/113	On the recommendations of the FC, BOG approved the enhancement of monthly remuneration from Rs.35,000/- to 50,000/- in favour of the Dental Surgeon and the Physiotherapist engaged on outsource basis in the Medical Unit of the Institute.
BOG-113/11	To consider the relaxation in qualifications for the persons to be appointed under Compassionate appointment Scheme- Point Based Merit System and revised procedure for selection.
Resolution No. 11/113	BOG resolved that no relaxation is recommended. DoPT Rules in this regard must be strictly followed.
BOG-113/12	To consider and suggest to devise the mechanism between academia and Industry so that both understand each other's requirement and growth of both the sectors.
Resolution No. 12/113	Draft policy approved in principle.
BOG-113/13	To consider the resignation tendered by Dr. Tabish Nazir, Assistant Professor, Department of Electrical Engineering, NIT Srinagar.
Resolution No. 13/113	BOG accepted the resignation tendered by Dr. Tabish Nazir, Assistant Professor, Department of Electrical Engineering, NIT Srinagar. BOG further ordered that Dr. Tabish be asked to deposit 03 months' salary in the Institute Chest as she has left the Institute without giving three months notice required as per rules. Further, BOG resolved that Dr. Tabish be debarred from any job at NIT Srinagar and in all other NITs for life. Further, BOG resolved that the bond in case of other 07 Trainee Teachers be modified as per Government of India norms and

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	in case of default the entire expenditure incurred on his / her Ph.D. programme with interest be recovered from the incumbent.
BOG-113/14	To consider Court Judgments dated 28/08/2015 & 22/03/2021 in the Matter- Dr. Basharat Salim Vs NIT Srinagar &Ors (Service Writ Petition No. 1627/1999) and Contempt Petition CCP(S)/356/2021 Arising out of the SWP.
Resolution No. 14/113	BOG nullified approval granted by Chairman, BOG for the implementation of court judgement dated 28-08-2015. The Institute must go for appeal in the matter with a request to condone the delay. Further, the case be given to Mr. Jehangir Iqbal Ganei, Senior Advocate to contest / defend the case vigorously in the Court of Law as it is critical in nature and if need arises may taken to Apex Court of the country. Contempt petition be replied in the Court of Law.
BOG-113/15	To consider the Court Judgment dated 29/09/2021 in the Matter- Dr. Ghulam Rasool Khan Vs. UOI & Ors. (Service Writ Petition No. 2255/2014) and Contempt Petition CCP(S)/85/2022 Arising out of the SWP.
Resolution No. 15/113	BOG desired that an appeal be filed in the Court of Law to counter this case and a legal opinion be sought in this regard which in turn be sent to Ministry of Education for further course of action. However, due to paucity of time, the legal opinion from the Lawyer could not be availed so far for filing an appeal against the Court orders. As and when the legal opinion is received, the same shall be tabled before the Board of Governors / Ministry of Education for deciding further course of action.
BOG-113/16	To consider the recommendations of the Committee constituted to examine the representations of the Ex-Mess workers and compassionate workers of the Institute
Resolution No. 16/113	BOG resolved that wages of the Ex-Mess workers and compassionate workers of the Institute be enhanced by 07% per annum depending upon their satisfactory performance. Further, BOG resolved that other recommendations of the Committee will be deliberated in the next meeting of the FC / BOG.
BOG-113/17	To consider the recommendations of the Committee constituted to examine the grievances of Mr. Abdul Rashid Dar, Ex-Librarian of the Institute.
Resolution No. 17/113	On the recommendations of the FC, BOG approved the recommendations of the Committee constituted to examine the grievances of Mr. Abdul Rashid Dar, Ex-Librarian of the Institute.



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BOG-113/18	To consider the recommendations of the constituted Committees for counting of previous services rendered by 03 officials in National Manpower Infrastructure System (NTMIS) sponsored by AICTE) prior to their absorption in the NIT Srinagar.
Resolution No. 18/113	BOG resolved the matter be examined with respect to the relevant DoPT rules instead of precedence. Further, BOG advised to seek information from other NITs with regard to absorption / counting of previous services to the employees who were serving in the AICTE sponsored schemes before their absorption in the regular services.
BOG-113/19	To consider the recommendations of the Finance Committee made at its meeting held on 30-04-2022 at 11.00 a.m. in the Committee Room of the Institute.
Resolution No. 19/113	Recommendations of the Finance Committee are approved. Minutes of the Finance Committee are attached.
BOG-113/20	To consider purchase of Atomic Force Microscope (AFM) at the revised cost of Rs. 2,24,56,094.00 from the M/s Toshniwal Brothers Pvt.Ltd.
Resolution No. 20/113	Item will be deliberated in the next meeting of the FC / BOG.
BOG-113/21	To consider the recommendations of the committee constituted for suggesting ways and means for recruitment / engagement of faculty in Technical Institutes (under Industry Interaction and Mobility of Faculty).
Resolution No. 21/113	Item will be deliberated in the next meeting of the FC / BOG.
BOG-113/22	To ratify the action taken by the Chairman, Board of Governors in having approved Institute Annual Report & Audited Annual Accounts for the year 2020-2021.
Resolution No. 22/113	Ratified.

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


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


 (Prof. Rakesh Sehgal)
 Chairman BOG /
 Director

Minutes of the Finance Committee meeting
National Institute of Technology Srinagar, Hazratbal, J&K
 Held on April 30, 2022 at 11.00 a.m. 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, Ministry of Education, Department of Higher Education, Government of India, New Delhi was represented by Mr. Anil Kumar, Director (Finance), IFD, MoE. (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. M. L. Soni, Director (NITs), MoE. (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)	Special invitee
6.	Dr. 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	Special invitee
8.	Prof. Syed Kaiser Bukhari, Registrar, National Institute of Technology, Srinagar.	Member-Secretary


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Mr. Zia Ashai, CEO, BWE Software Kashmir and Dr. Gousai Qazi were invited as special invitees and participated in the discussions of the FC meeting as per resolution passed in the 107th Board of Governors meeting held on 18-01-2021.

The Director Finance, Ministry of Education, Department of Higher Education, Government of India, New Delhi conveyed comments of Integrated Finance Division through e-mail on the agenda papers of Finance Committee and Board of Governors vide their communication No. F.No.3-10/2013-IFD dated 28-04-2-22. The comments as received were duly considered during deliberations.


At the outset of meeting, the Director welcomed all the members of the Finance Committee. The Director requested the Registrar NIT Srinagar to take up the agenda items for discussions:


FC/01	To confirm the minutes of the Finance Committee Meeting of the Institute, held on 06-01-2022 in the Committee Room of the Institute.
Resolution No. 01/FC	Confirmed.
FC/02	To record action taken report on the decisions of Finance Committee Meeting held on 06-01-2022 in the Committee Room of the Institute.
Resolution No. 02/FC	Report recorded.
FC/03	To ratify the action taken by the Chairman BOG in having approved revised cost for Portable Land Gravity Meter.
Resolution No. 03/FC	Ratified.
FC/04	To reconsider the recommendations of the Senate regarding: a) Revision of tuition fee of Post Graduate Science Programme (M.Sc.) b) Starting of new scheme in an academic curriculum for M.Tech. (Computer Science & Engineering).
Resolution No. 04/FC	After discussing the proposal, FC resolved that before starting a new programme or revision of the fee of the existing programs, it is advisable to take real cost / expenditure into account, and properly do the cost benefit analysis.
FC/05	To consider the recommendations of the Committee constituted to revise the rules of the Employee Benevolent Fund Scheme.
Resolution No. 05/FC	FC endorsed to adopt the revised Employee Benevolent Fund Scheme to the Board of Governors (Revised Employee Benevolent Fund Scheme is enclosed).


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FC/06	To consider and recommend the enhancement of monthly remuneration in favour of the Physiotherapist and the Dental Surgeon engaged on outsource basis in the Medical Unit of the Institute.
Resolution No. 06/FC	FC endorsed enhancement of monthly remuneration from 35000/- to 50,000/- in favour of the Physiotherapist and the Dental Surgeon engaged on outsource basis in the Medical Unit of the Institute to the Board of Governors.
FC/07	To consider the recommendations of the Committee constituted to examine the representations of the Ex-Mess workers and compassionate workers of the Institute.
Resolution No. 07/FC	FC recommended that wages of the Ex-Mess workers and compassionate workers of the Institute be enhanced by 7% per annum depending upon their satisfactory performance. Further, FC resolved that other recommendations of the Committee will be deliberated in the next meeting of the FC / BOG.
FC/08	To consider the recommendations of the Committee constituted to examine the grievances of Mr. Abdul Rashid Dar, Ex-Librarian of the Institute.
Resolution No. 08/FC	FC endorsed the recommendations of the Committee constituted to examine the grievances of Mr. Abdul Rashid Dar, Ex-Librarian of the Institute for the approval of the Board of Governors.
FC/09	To consider the recommendations of the constituted Committees for counting of previous services rendered by 03 officials in National Manpower Infrastructure System (NTMIS) sponsored by AICTE) prior to their absorption in the NIT Srinagar.
Resolution No. 09/FC	FC resolved the matter be examined with respect to the relevant DoPT rules instead of precedence. Further FC advised to seek information from other NITs with regard to absorption / counting of previous services to the employees who were serving in the AICTE sponsored schemes before their absorption in the regular services.
FC/10	To consider the minutes of the meeting of the Building & Works Committee (BWC) of the Institute held on 23-04-2022 for record report and for recommendations by the Finance Committee to the Board of Governors for approval.
Resolution No. 10/FC	Recommendations of the Building & Works Committee (BWC) of the Institute held on 23-04-2022 are recommended to the BOG for approval. (Minutes of the BWC are attached).


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FC/11	To consider purchase of Atomic Force Microscope (AFM) at the revised cost of Rs. 2,24,56,094.00 from the M/s Toshniwal Brothers Pvt.Ltd.
Resolution No. 11/FC	Item will be deliberated in the next meeting of the FC / BOG
FC/12	To ratify the action taken by the Chairman, Board of Governors in having approved Institute Annual Report & Audited Annual Accounts for the year 2020-2021.
Resolution No. 12/FC	Ratified.

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



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



(Prof. Rakesh Sehgal)
Chairman FC /
Director