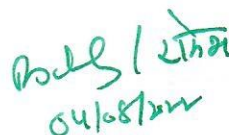


Minutes of the 115th Meeting of the Board of Governors
National Institute of Technology Srinagar, Hazratbal, J&K
Held on July 28th, 2022, at 12.00 noon in the Office chamber of Joint Secretary
NITs, Ministry of Education, Shastri Bhawan, New Delhi

The following were present:

1.	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	Director / Chairman
2.	Smt. Saumya Gupta (IAS), Joint Secretary (NITs), Ministry of Education, Department of Higher Education, Government of India, New Delhi	Member
3.	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 Finance, MoE	Member
4.	Dr. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu. (Participated through CISCO Webex online platform)	Member
5.	Mr. Rohit Kansal (IAS), Principal Secretary to the Govt. of Jammu & Kashmir, Higher Education Department, Civil Secretariat, Srinagar represented by Mr. Abdul Majid Butt Director Finance (Participated through CISCO Webex online platform)	Member
6.	Dr. G A Harmain, Professor (HAG), Department of Mechanical Engineering, National Institute of Technology Srinagar	Member


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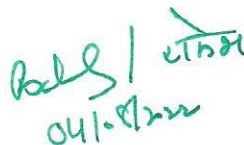

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7.	Dr. Hamida-tun-Nisa Chisti, Associate Professor, Department of Chemistry, National Institute of Technology Srinagar	Member
8.	Prof. Kaiser Bukhari, Registrar, National Institute of Technology Srinagar.	Secretary

At the outset the Director accorded warm welcome to the Hon'ble members. The Director in his welcome address apprised the BOG members about the latest developments in the Institute. The Director to put the things on record made a short presentation before the board members highlighting major initiatives and achievements of the Institute during his tenure of nearly completing five years. In his presentation he talked about **Academic Reforms**—like increase in UG admission from 73% to 99%, increase in faculty strength from 85 to 157 (expecting more addition of faculty members after approval of BOG in this meeting), major periodic curriculum revision, introduction of central evaluation for timely declaration of results, automation of the academic and administrative processes, NBA accreditation of two departments, 3 international projects, establishment of section 8 company GREENOVATOR, increase in Campus Placement from 43% to 88% so on and so forth. He also spoke about **Administrative & Infrastructural Reforms**—like recruitment of administrative, non-faculty staff, regular audit, settlement of about 52 standing Audit Paras, timely submission of reports to Ministry and Parliament, regular holding of statutory meetings, establishment of smart class rooms, Data Centre, computer labs, Gym, dental and physiotherapy sections so on and so forth, construction of Convocation Complex, Mega Boys Hostel, Guest House, additional Girls Hostel, prefabricated hostels, synthetic tracts, new Health Center so on and so forth. These developments have resulted in better performance of the Institute on almost all fronts especially to **better NIRF ranking from 239 (in 2019) to 69 (in 2020) to 66 (in 2021)**. With this happy note, the Director took up the agenda items for discussions/deliberations and the following decisions were taken:

BOG-115/01	To confirm the minutes of the 114th Board of Governors Meeting of the Institute, held on 29-06-2022 in the Committee Room of the NIT Srinagar.
Resolution No. 01/115	The minutes were confirmed.
BOG-115/02	To record action taken report on the decisions of 114th Board of Governors Meeting of the Institute, held on 29-06-2022 in the Committee Room of the NIT Srinagar.
Resolution No. 02/115	The report on action taken recorded. However, on the purchase of AFM the BOG instructed the Institute that instead of sending the proposal to IFD for approval a separate detailed agenda may be put to BOG for revised administrative approval.
BOG-115/03	To consider the recommendations of the Selection Committees constituted for appointment of faculty in different departments of the Institute.
Resolution	The BOG members were informed that Selection Committees were constituted as per


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the Statutes / NITSER Act and instructions issued by the Ministry of Education from time to time and the Institute had followed due procedures 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. Therefore, the recommendations of the Selection Committees for appointment of faculty in the departments of the Institute are Accepted and Approved by the BOG as given in the following Table:

The BOG also authorized the Director to issue the appointment orders.

Selection in the order of Merit:

S. No.	Department	Name		Post	Category	Level as per 7 th CPC	
1.	Civil Engineering	1	Dr. Mohd Yousuf Shah	Internal	Professor	UR	L-14 A
		1	Dr. Khalid Muzamil Gani	Internal	Assistant Professor	UR	G-I, L12
		2	Dr. Shakeel Ahmad Waseem	Internal		UR	
		3	Dr. Fayaz Ahmad Sofi	Internal		UR	
		4	Dr. Vivek	External		UR	
		5	Dr. Abdullah Ahmad	Internal		UR	
		6	Dr. Jitendra Gurjar	Internal		OBC	
		1	Dr. Rajesh Prasad Shukla	Internal	Assistant Professor	UR	G-II, L11
		2	Dr. Majid Hussain	Internal		UR	
		3	Dr. Parameshwar	Internal		UR	
		4	Dr. Dasari Karthik	Internal		OBC	
		5	Dr. Ritesh Shankarrao Ingale	Internal		SC	
		1	Dr. Sandeep Samantaray	External	Assistant Professor	SC	GII, L10
		2	Dr. Janani L	External		OBC	
		3	Dr. Venkadavarahan M	External		OBC	

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2.	Mechanical Engineering	1	Dr. Sheikh Shahid Saleem	Internal	Associate Professor	UR	L-13 A2		
		2	Dr. Saad Parvez	Internal		UR			
		3	Dr. Mohd Mursaleen	Internal		UR			
		1	Dr. Noor Zaman Khan	Internal	Assistant Professor	UR	G-I, L12		
		2	Dr. Mohd. Mohsin Khan	Internal		UR			
		3	Dr. Mukund Dutt Sharma	Internal		UR			
		4	Dr. Harveer Singh Pali	Internal		OBC			
		5	Dr. Abhijit Dey	Internal		OBC			
		6	Dr. Manoj Kumar	Internal		SC			
		1	Dr. Sandeep Rathee	Internal	Assistant Professor	UR	G-II, L11		
		2	Dr. Azhar Jameel	External		UR			
		3	Dr. Dinesh Kumar R	Internal		SC			
		4	Dr. Deepak Kumar Naik	Internal		OBC			
		3.	Physics	1	Dr. Prince Ahmad Ganai	Internal	Professor	UR	L-14 A
				2	Dr. Mohd Ashraf Shah	Internal		UR	
1	Dr. Vijay Kumar			Internal	Assistant Professor	UR	G-I, L12		
2	Dr. Mohammad Zubair Ansari			Internal		OBC			
3	Dr. Harkirat Singh			Internal		SC			
4.	Chemistry	1	Dr. Javid Ahmad Banday	Internal	Professor	UR	L-14 A		
		2	Dr. Shakeel Ahmad Shah	Internal		UR			
		3	Dr. Hamida-Tun-Nisa-Chisti	Internal		UR			
		1	Dr. Ravi Kumar	Internal	Assistant Professor	SC	G-I, L12		
		2	Dr. Rohit Jignesh Kumar Vasatbhai	Internal		SC			
		3	Dr. Maktedar Shrikant Shiviji	Internal		OBC			
		4	Dr. Mohammad Aslam	Internal		OBC			
		5.	Mathematics	1	Dr. Mehraj Ahmad Lone	Internal	Assistant Professor	UR	G-I, L12
2	Dr. Mushtaq Ahmad Bhat			Internal	UR				
3	Dr. Rameez Raja			Internal	UR				
4	Dr. Ujwal Suresh Rao Warbhe			Internal	OBC				

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		1	Dr. Owais Ahmad	Internal	Assistant Professor	UR	G-II, L11
		2	Dr. Idrees Qasim	Internal		UR	
		3	Dr. Atendra Kumar	Internal		OBC	
		1	Dr. Bilal Ahmad Wani	External	Assistant Professor	UR	G-II, L10
		2	Dr. Saleem Yousuf	External		EWS	
		3	Dr. Siva Rama Krishna C	External		SC	
6.	HSS&M (English)	1	Dr. Jaya Shrivastava	Internal	Assistant Professor	UR	G-I, L12
		1	Dr. Nasir Faried Butt	Internal	Assistant Professor	UR	G-II, L11
		1	Dr. Anil Singhal	External	Assistant Professor	UR	G-II, L10
7.	HSS&M (Management)	1	Dr. Tahir Ahmad Wani	Internal	Assistant Professor	UR	G-I, L12
		1	Dr. Nufazil Altaf	Internal	Assistant Professor	OBC	G-II, L11
		2	Dr. Sumaira Jan	Internal		UR	
		3	Dr. Ajaz-ul-Islam	External		UR	
		4	Dr. Mohd Rafiq Teli	Internal		OBC	
8.	HSS&M (Economics)	1	Dr. Shahnawaz	External	Assistant Professor	ST	G-II, L10
9.	Electronics & Communication Engineering	1	Dr. Burhan Khurshid	Internal	Assistant Professor	UR	G-I, L12
		2	Dr. Sheikh Aamir Ahsan	Internal		UR	
		3	Dr. Shahid Mehraj Shah	Internal		UR	
		4	Dr. Omkar Singh	Internal		UR	
		5	Dr. Amandeep Singh Rehal	Internal		OBC	
		1	Dr. Burhan Kurshid	Internal	Assistant Professor	UR	G-II, L11
		2	Dr. Brajendra Singh Sengar	Internal		UR	
		3	Dr. Sayeed Ahmad	Internal		OBC	
		4	Dr. Ashok Kumar	Internal		SC	
		1	Dr. Archana Rajput	External	Assistant Professor	OBC	G-II, L10
		2	Dr. Amit Kumar	External		SC	

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10.	Computer Science & Engineering	1	Dr. Mohd Ahsan Chisti	External	Associate Professor	UR	L-13 A2
		2	Dr. Shaima Qureshi	Internal		UR	
		1	Dr. Ranjeet Kumar Rout	Internal	Assistant Professor	UR	G-I, L12
		1	Dr. Sparsh Sharma	Internal	Assistant Professor	UR	G-II, L11
		2	Dr. Venington K.	Internal		OBC	
		3	Dr. Pramod Kumar Yadav	Internal		OBC	
		1	Dr. Towseef Ayoub Sheikh	External	Assistant Professor	UR	G-II, L10
		2	Dr. Amandeep Kaur	External		OBC	
		3	Dr. Lavanya Madhuri Bollipo	External		SC	
		11.	Information Technology	1	Dr. Shabir Ahmad Soffi	Internal	Associate Professor
1	Dr. Janibul Bashir			Internal	Assistant Professor	UR	G-I, L12
2	Dr. Iqra Altaf Gillani			Internal		UR	
3	Dr. Shrabanti Mandal			Internal		SC	
1	Dr. Janibul Bashir			Internal	Assistant Professor	UR	G-II, L11
2	Dr. Iqra Altaf Gillani			Internal		UR	
3	Dr. Prabal Verma			Internal		UR	
4	Dr. Amrit Pal Singh			Internal		UR	
5	Dr. Shrabanti Mandal			Internal		SC	
1	Dr. Hazique Aetesam			External	Assistant Professor	OBC	G-II, L10
12.	Electrical Engineering	1	Dr. Mohammad Abid Bazaz	Internal	Professor	UR	L-14 A
		1	Dr. Neeraj Gupta	Internal	Assistant Professor	UR (PwD)	G-I, L12
		2	Dr. Ikhlaq Hussain	External		UR	
		3	Dr. Asadur Rahman	Internal		UR	
		4	Dr. Farhad Ilahi Bakhsh	Internal		OBC	
		5	Dr. Chilaka Ranga	Internal		SC	

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		6	Dr. Ravi Bhushan	Internal		OBC			
		7	Dr. Jagtap Kushal Manoharrao	Internal		SC			
		1	Dr. Hareesh Myneni	Internal	Assistant Professor	UR	G-II, L11		
		2	Dr. D V Siva Krishnan Rao K	Internal		OBC			
		1	Dr. Pankaj Kumar	External	Assistant Professor	OBC	G-II, L10		
13.	Chemical Engineering	1	Dr. Fatima Jalid	Internal	Assistant Professor	UR	G-I, L12		
		2	Dr. Shashikant Kumar	Internal		OBC			
		3	Dr. B.K. Srihari	Internal		SC			
		4	Dr. Kurella Swamy	Internal		SC			
		1	Dr. Fatima Jalid	Internal	Assistant Professor	UR	G-II, L11		
		2	Dr. Asma Iqbal	Internal		UR			
		3	Dr. Brajesh Kumar	Internal		SC			
		1	Dr. Mohd Moiz Khan	External	Assistant Professor	UR	G-II, L10		
		14.	Metallurgical & Materials Engineering	1	Dr. Atikur Rahman	Internal	Professor	UR	L-14 A
				1	Dr. Irfan Samad Wani	Internal	Assistant Professor	UR	G-I, L12
2	Dr. Srinibash Mishra			Internal	UR				
1	Dr. Prvan Kumar Katiyar			Internal	Assistant Professor	OBC	G-II, L11		
2	Dr. Anshul Gupta			Internal		UR			
3	Dr. Nitika Kundan			Internal		SC			

However, the BoG expressed the surprise that the formal approval of the BoG to initiate the recruitment and advertisement and approval of the post distribution within the flexi cadre was not brought before the BoG prior to recruitment and advised the Registrar to do so in the future. Further, the number of posts to be filled by open advertisement and those to be filled using Note 5 of the Statutes may be specified.

The BOG further decides as under:

1. About the representations received against the calculation of credit points by the pre-screening Committee of the applicants of HAG scale Professor the BOG decided that the Director will constitute an external Committee of HAG Professors to verify the credit points of the applicants. On the report of the said Committee the HAG scale may be given to eligible Professors as per the criteria already set by the respective Statutory selection Committees limiting the number

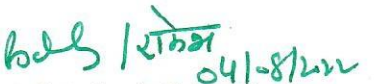
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	<p>to 40% of the existing Professor strength.</p> <p>2. About the court case of the OBC category applicant Dr. Ishtaq Ahmad Najar, the BOG in the first instant instructed the Institute to avoid participation of candidates in recruitment processes on court directions as far as possible. Now that the Institute has allowed the participation of the said candidate in the recruitment process the BOG approved the recommendations of the Selection Committee which have been kept in separate sealed envelope. The same shall be opened subject to the outcome of the Hon'ble Court decision. The BOG directed the Institute to rigorously fight and follow the case in the respective courts of law</p> <p>3. About the court case of Dr Syed Irshad Ahmad Qadri the BOG approved the recommendation of the selection Committee and instructed the Institute fight and follow the case in the respective courts of law</p> <p>4. The Board of Governors advised the Institute to proactively defend such cases, appreciating the practice of the Institute of filing a caveat beforehand, to engage special counsel if necessary, so as to ably assist the Court, so that orders allowing candidates having 2nd and 3rd division degrees are not ordered to allow to participate in the process, in violation of recruitment rules of the Institute and to the detriment of quality in recruitment process.</p> <p>5. The BOG considered the teaching experience of Trainee Teachers on the same analogy as has been done by the BOG of the NIT Mizoram and has approved the recommendation of the selection Committees for respective posts which have been kept in separate sealed envelope.</p>
BOG-115/04	To consider and approve the recommendations of the Selection Committee for promotion of administrative and ministerial cadre posts.
Resolution No. 04/115	<p>The BOG approved the DPC recommendations only for the following posts which are under its jurisdiction:</p> <ol style="list-style-type: none"> 1. Assistant Registrar 2. Superintendent SG-II 3. Senior Superintendent <p>The DPC recommendations for the other posts may be approved by the Director.</p>

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


 (Prof. Kaiser Bukhari)
 Secretary/Registrar


 (Prof. Rakesh Sehgal)
 Chairman BOG/Director