



Minutes of the 116th Meeting of the Board of Governors
National Institute of Technology Srinagar, Hazratbal, J&K
Held on December 12, 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, 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 (Participated through Google Meet)	Member
3.	Dr. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu. (Participated through Google Meet)	Member
4.	Shri Alok Kumar, (IRS) Principal Secretary to Government, Department of Higher Education, Union Territory of Jammu and Kashmir, Civil Secretariat, Srinagar / Jammu. was represented by Mr. Abdul Majid Butt, Director Finance, Department of Higher Education, Civil Secretariat, UT of J&K (Participated through Google Meet)	Member
5.	Dr. G A Harmain, Professor (HAG), Department of Mechanical Engineering, National Institute of Technology Srinagar	Member
6.	Dr. Hamida-tun-Nisa Chisti, Associate Professor, Department of Chemistry, National Institute of Technology Srinagar	Member

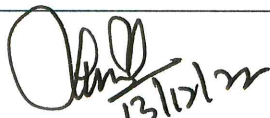

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7.	Prof. Kaiser Bukhari, Registrar, National Institute of Technology Srinagar.	Secretary
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After according warm welcome to the Hon'ble members, the Director took up the agenda items for discussions / deliberations and the following decisions were taken:

BOG-116/01	To confirm the minutes of the 115 th Board of Governors Meeting of the Institute, held on 28-07-2022 in the Office Chamber of Joint Secretary NITs, Ministry of Education, Shastri Bhawan, New Delhi.
Resolution No. 01/116	Confirmed.
BOG-116/02	To record action taken report on the decisions of 115 th Board of Governors Meeting of the Institute, held on 28-07-2022 in the Office Chamber of Joint Secretary NITs, Ministry of Education, Shastri Bhawan, New Delhi.
Resolution No. 02/116	Report recorded.
BOG-116/03	To record report on overall admissions made during the year 2022.
Resolution No. 03/116	Report recorded.
BOG-116/04	To record report on the adoption of Revised Budget Estimates (RBE) of 2022-23.
Resolution No. 04/116	Report recorded.
BOG-116/05	To record report of the recommendations of the Senate made in its meeting held on 30-06-2022 at the National Institute of Technology Srinagar, Hazratbal Kashmir.
Resolution No. 05/116	Report recorded.
BOG-116/06	Compassionate appointments in the Institute.
Resolution No. 06/116	Report recorded.
BOG-116/07	Confirmation of Faculty Members who have completed probation period of one year.
Resolution No. 07/116	Confirmed.
BOG-116/08	To ratify the action taken by Chairman BOG in having approved the foreign visits of faculty / non-faculty members of the Institute either for attending conferences or performing Hajj pilgrimage.


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Resolution No. 08/116	Ratified.
BOG-116/09	To approve adoption of final Annual Accounts for the financial year 2021-22 alongwith the Separate Audit Report for year 2021-22.
Resolution No. 09/116	Board of Governors approved adoption of final Annual Accounts for the financial year 2021-22 for year 2021-22.
BOG-116/10	To consider and record report of the status of Campus placement in the Institute for the year 2022.
Resolution No. 10/116	Report recorded.
BOG-116/11	To consider HAG Professor scale to applicants for the period completed on 30.06.2022.
Resolution No. 11/116	The BOG cancelled the Advertisement No.: NIT/HAG Scale/22/3(F), Dated 16th June 2022, <i>ab-initio</i> and ordered that a fresh Advertisement may be issued in the matter. The BOG further directed that Director should ensure that an External Pre-Screening Committee be constituted for screening Applications received under such Advertisement Notice.
BOG-116/12	Acquisition of additional land for construction of new campus.
Resolution No. 12/116	Information recorded.
BOG-116/13	To consider the recommendations of the Finance Committee made at its meeting held on 12-12-2022 at 11.00 a.m. in the Committee Room of the Institute.
Resolution No. 13/116	Recommendations of the Finance Committee meeting dated 12-12-2022 are approved. Minutes of the BWC are attached.
BOG-116/14	To consider providing of suitable honorarium to the staff members of the Training & Placement department.
Resolution No. 14/116	BOG approved honorarium in favour of the T&P staff as a onetime exception. However, it was resolved that a Committee of Senior Professors/Senior Administrative Staff be constituted to look into the aspects of utilization/distribution of funds, so generated through internships/projects on similar pattern as has been done by IIT Jammu.
BOG-116/15	To consider 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. 15/116	Not approved.
BOG-116/16	To consider the recommendations of the Senate for starting of new scheme in an academic curriculum for M. Sc. (Mathematics) from the Autumn Session-2023.
Resolution No.	On the recommendations of the Finance Committee, the BOG

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16/116	approved the proposal starting of new scheme in an academic curriculum for M. Sc. (Mathematics) from the Autumn Session-2023 subject to Department of Mathematics will not demand any additional faculty positions and infrastructure for offering this PG programme.																				
BOG-116/17	To consider the proposal received from Computer Service Centre of the Institute seeking approval for revamping campus backbone network for the Institute.																				
Resolution No. 17/116	On the recommendations of the FC, the BOG approved the proposal for revamping campus backbone network for the Institute for an estimated cost of Rs. 4,48,93,055.00.																				
BOG-116/18	To consider the proposals received from the Co-coordinator PMDP for equipment purchase of X-ray Photoelectron Spectroscopy (XPS), High-Temperature Vacuum system for Tribometer, Atomic Force Microscope (AFM) and Electron Backscatter Diffraction (EBSD) for Central Research Facility Centre of the Institute.																				
Resolution No. 18/116	<p>On the recommendations of the Finance Committee, the BOG approved the following proposals received from the Co-coordinator PMDP for equipment purchase for Central Research Facility Centre of the Institute at the estimated cost of Rs. 14.7 Crores.</p> <p>Further, the BOG directed that the procurement for equipment at Sr. Nos. 1, 3 & 4 below, to be undertaken through Global Tender Enquiry and for procurement of equipment at Sr. No. 2 through GeM.</p> <table border="1"> <thead> <tr> <th>S. No</th> <th>Equipment Description</th> <th>Estimated Cost (INR) (Cr)</th> </tr> </thead> <tbody> <tr> <td>01</td> <td>X-ray Photoelectron Spectroscopy (XPS)</td> <td>6.20</td> </tr> <tr> <td rowspan="2">02</td> <td>High Temperature (HT) vacuum system</td> <td>2.30</td> </tr> <tr> <td>Optional item: Cryogenic Setup vacuum chamber</td> <td>1.40</td> </tr> <tr> <td>03</td> <td>Atomic Force Microscope</td> <td>3.40</td> </tr> <tr> <td>04</td> <td>Electron Backscatter Diffraction (EBSD)</td> <td>1.40</td> </tr> <tr> <td colspan="2">Total Estimated Cost (Crores)</td> <td>14.7</td> </tr> </tbody> </table>	S. No	Equipment Description	Estimated Cost (INR) (Cr)	01	X-ray Photoelectron Spectroscopy (XPS)	6.20	02	High Temperature (HT) vacuum system	2.30	Optional item: Cryogenic Setup vacuum chamber	1.40	03	Atomic Force Microscope	3.40	04	Electron Backscatter Diffraction (EBSD)	1.40	Total Estimated Cost (Crores)		14.7
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BOG-116/19	To consider the proposal for Purchase of Spark Plasma Sintering (SPS) Machine under FIST Program -2021 to strength the research facilities in the Department of Mechanical Engineering of the Institute.																				
Resolution No. 19/116	On the recommendations of the Finance Committee meeting dated 12-12-2022, the BOG approved the purchase of Spark Plasma Sintering (SPS) Machine under FIST Program -2021 at the estimated cost of Rs. 100 lacs and the procurement to be undertaken through Global Tender Enquiry Mode.																				
BOG-116/20	To consider the recommendations of the committee constituted by the Chairman, Senate for reduction of fee in the MBA programme offered																				

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	by the Humanities, Social Sciences and Management of the Institute.
Resolution No. 20/116	The Board of Governors approved the proposal for reduction of fee in the MBA programme offered by the Humanities, Social Sciences and Management of the Institute from Rs. 2.5 lakhs to Rs. 01 lakh per semester. Further, BOG resolved that Institute should explore the possibility of training of MBA students of the Institute at IIM Jammu and other nearby IIMs in the north for the final semester and the fee applicable in such institution will be added to the existing fee of one lakh per semester.
BOG-116/21	To consider empanelment of Advocate-on-Record (AoR), Adv. Mahfooz Ahsan Nazki to represent Institute cases in the Hon'ble Supreme Court of India.
Resolution No. 21/116	Approved, the BOG further desired that two or three more Lawyers of the Supreme Court be empaneled.
BOG-116/22	To consider proposal for accord of administrative & financial approval and technical sanction for the Replacement of Old CGI Roofing of Main Faculty Block by New Poly-coated CGI roofing.
Resolution No. 22/116	On the recommendations of the Finance Committee meeting dated 12-12-2022, BOG approved the proposal for the Replacement of Old CGI Roofing of Main Faculty Block by New Poly-coated CGI roofing at the estimated cost of Rs. 48.49 lacs.
BOG-116/23	To consider the proposal for the accord of administrative & financial approval and technical sanction for the Construction of Lavatory and Changing Room near the Newly Inaugurated Sports Facility.
Resolution No. 23/116	On the recommendations of the Finance Committee meeting dated 12-12-2022, the BOG approved the proposal for the Construction of Lavatory and Changing Room near the Newly Inaugurated Sports Facility at the estimated cost of Rs. 48.80 lacs.
BOG-116/24	To consider proposal for accord of Administrative & financial approval for Flood Lighting of Sports Facilities in the Playground
Resolution No. 24/116	On the recommendations of the Finance Committee meeting dated 12-12-2022, the BOG approved the proposal for Flood Lighting of Sports Facilities in the Playground except cricket ground at the estimated cost of Rs. 412.46 lacs, with the direction that CPWD shall meet this expenditure out of the moneys saved in previous project allocations of this Institute.
BOG-116/25	To consider the proposal for accord of Administrative & financial approval for providing Rising Main & Remodelling of Electric Wiring including Fire Alarm System to the Main Faculty Block
Resolution No.	On the recommendations of the Finance Committee meeting

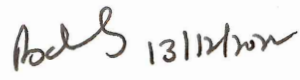
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25/116	dated 12-12-2022, the BOG approved the proposal for providing Rising Main & Remodelling of Electric Wiring including Fire Alarm System to the Main Faculty Block at the estimated cost of Rs. 85.883 lacs.																				
BOG-116/26	To consider proposal for accord of Administrative & financial approval for Enhancement of Civil and Electrical Stage Contract Value.																				
Resolution No. 26/116	<p>On the recommendations of the Finance Committee meeting dated 12-12-2022, BOG approved enhancement of Civil and Electrical Stage Contract limits as under:</p> <table border="1"> <thead> <tr> <th>S. No</th> <th>Particulars</th> <th>Existing Budget (Rs.)</th> <th>Proposed Enhancement (Rs.)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Civil Stage</td> <td>90.00 lacs</td> <td>150.00 lacs</td> </tr> <tr> <td>2.</td> <td>Individual Civil work limit under stage.</td> <td>10.00 lacs</td> <td>15.00 lacs</td> </tr> <tr> <td>3.</td> <td>Electrical stage</td> <td>60.00 lacs</td> <td>100.00 lacs</td> </tr> <tr> <td>4.</td> <td>Individual Electrical work limit under stage.</td> <td>8.00 lacs</td> <td>10.00 lacs</td> </tr> </tbody> </table>	S. No	Particulars	Existing Budget (Rs.)	Proposed Enhancement (Rs.)	1.	Civil Stage	90.00 lacs	150.00 lacs	2.	Individual Civil work limit under stage.	10.00 lacs	15.00 lacs	3.	Electrical stage	60.00 lacs	100.00 lacs	4.	Individual Electrical work limit under stage.	8.00 lacs	10.00 lacs
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BOG-116/27	To consider the withdrawal of promotion to the post of Sr. Executive Engineer in f/o Mr. Parvez Ahmad Dar and recovery of excess pay & allowance drawn on account of 08 advance increments granted on higher pay scale as Junior Engineer.																				
Resolution No. 27/116	The Board of Governors approved the withdrawal of promotion order No. 215 of 2019 dated 19-10-2019 issued in favour of Mr. Parvez Ahmad Dar regarding his promotion from Executive Engineer to Sr. Executive Engineer and recovery of such pay and allowances paid in excess, as per agenda item. The BOG further directed the Institute to take all necessary corrective & precautionary measures so that orders are implemented in letter & spirit.																				

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


 (Prof. Kaiser Bukhari)
 Secretary/Registrar


 (Prof. Rakesh Sehgal)
 Chairman BOG/Director