

Minutes of 117th meeting of the Board of Governors
National Institute of Technology Srinagar, Hazratbal, J&K
Held on January 19, 2023 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 (Participated through Google Meet)	Director / Chairman
2.	Smt. Saumya Gupta, IAS Joint Secretary, Ministry of Education, Department of Higher Education, Government of India, New Delhi, MoE was represented by Mrs Veena Dunga, Deputy Secretary, MOE (Participated through Google Meet)	Member
3.	Mr. Sanjog Kapoor, Joint Secretary & Financial Adviser, Ministry of Education, Department of Higher Edu., Government of India, Shastri Bhawan, New Delhi was represented by Mr Anil Kumar, Director Finance (IFD), MoE, New Delhi (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.	Prof. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu. (Participated through Google Meet)	Member



6.	Prof. G. A. Harmain, Professor, Department of Mechanical Engineering, National Institute of Technology Srinagar	Member
7.	Prof. Hamida-Tun-Nisa Chishti, Professor, Department of Chemistry, NIT Srinagar (Participated through Google Meet)	Member
8.	Prof. Syed Kaiser Bukhari, Registrar, National Institute of Technology, Srinagar.	Secretary

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-117/01	To confirm the minutes of the 116 th Board of Governors Meeting of the Institute, held on 12-12-2022 in the Committee Room of the Institute.
Resolution No. 01/BOG	Confirmed.
BOG-117/02	To record action taken report on the decisions of 116 th Board of Governors Meeting held on 12-12-2022 in the Committee Room of the Institute.
Resolution No. 02/BOG	Report recorded.
BOG-117/03	To consider the purchase of 145 numbers of All-in-One PCs for different departments, centers and offices of the Institute.
Resolution No. 03/BOG	On the recommendations of the FC meeting dated 19-01-2023, BOG approved purchase of 145 numbers of All-in-One PCs for different departments, centers and offices of the Institute for an estimated cost of Rs. 1,36,88,000/-. BOG further desired that the process for scrapping the obsolete PC's may also be initiated under rules.
BOG-117/04	To consider procurement of High Performance Computing (HPC) System as Central Research Facility for NIT Srinagar at an estimated cost of Rs. 2,06,00,000/-



Resolution No. 04/BOG	On the recommendations of the Finance Committee meeting dated 19-01-20-23, BOG approved the procurement of High Performance Computing (HPC) System for Central Research Facility, NIT Srinagar at an estimated cost of Rs. 2,06,00,000/-. BOG further resolved that specifications for procurement of this system should kept generic and any restrictive conditions should be removed to ensure maximum participation of bidders.
BOG-117/05	To consider the proposal for procurement of items for extension of LAN Networking to different Hostels of the Institute at an estimated cost of Rs. 1,67,35,000/-
Resolution No. 05/BOG	On the recommendations of the Finance Committee meeting dated 19-01-2023, BOG approved the procurement of items for extension of LAN Networking to different Hostels of the Institute at an estimated cost of Rs. 1,67,35,000/- .
BOG-117/06	To consider procurement of ANSYS software for the Institute.
Resolution No. 06/BOG	On the recommendations of the Finance Committee meeting dated 19-01-2023, BOG approved the procurement of ANSYS Software at an estimated cost of Rs. 99,48,750/-. BOG resolved that the software license should not be node locked. BOG further ordered that some multi core licenses of this software be procured as well and suggested IIT Jammu be consulted for procurement of this software.
BOG-117/07	To consider purchase of equipment Static Cum Cyclic Triaxial Testing System for the Civil Engineering Department of the Institute.
Resolution No. 07/BOG	On the recommendations of the Finance Committee meeting dated 19-01-2023, BOG approved the purchase of equipment Static Cum Cyclic Triaxial Testing System for the Civil Engineering Department of the Institute at an estimated cost of Rs. 65,00,000/- .
BOG-117/08	To consider the purchase of Electrical Resistivity Tomography (ERT) Equipment for the Civil Engineering Department of the Institute.
Resolution No. 08/BOG	On the recommendations of the Finance Committee meeting dated 19-01-2023, BOG approved the purchase of Electrical Resistivity Tomography (ERT) Equipment for the Civil Engineering Department of the Institute at an estimated cost of Rs. 65,00,000/-.




BOG-117/09	To consider the recommendations of the Finance Committee made at its meeting held on 19-01-2023 at 11.00 a.m. in the Committee Room of the Institute.
Resolution No. 09/116	Recommendations of the Finance Committee meeting dated 19-01-2023 are approved. Minutes of the FC are attached.

All the above items / equipments shall be procured as per the GFR -2017 and funds for the same are available under OH-35.

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

Sd/-
(Prof. Rakesh Sehgal)
Chairman BOG /
Director


20/01/2023
(Prof. S. K. Bukhari)
Secretary/
Registrar

Minutes of the Finance Committee meeting
National Institute of Technology Srinagar, Hazratbal, J&K
Held on January 19, 2023 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 (Participated through Google Meet)	Director / Chairman
2.	Smt. Saumya Gupta, IAS Joint Secretary, Ministry of Education, Department of Higher Education, Government of India, New Delhi, MoE was represented by Mrs. Veena Dunga, Deputy Secretary, MOE (Participated through Google Meet)	Member
3.	Mr. Sanjog Kapoor, Joint Secretary & Financial Adviser, Ministry of Education, Department of Higher Edu., Government of India, Shastri Bhawan, New Delhi was represented by Mr Anil Kumar, Director Finance (IFD), MoE, New Delhi	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)	Special invitee
5.	Prof. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu. (Participated through Google Meet)	Member
6.	Prof. G. A. Harmain, Professor, Department of Mechanical Engineering, National Institute of Technology Srinagar	Member
7.	Prof. Hamida-Tun-Nisa Chishti, Professor, Department of Chemistry, NIT Srinagar (Participated through Google Meet)	Special invitee



8.	Prof. Syed Kaiser Bukhari, Registrar, National Institute of Technology, Srinagar.	Member-Secretary
----	---	-------------------------

Dr. Hamida-Tun-Nisa Chishti, Professor, Department of Chemistry and Mr. Abdul Majid Butt, Director Finance, Department of Higher Education, UT of J&K 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.

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

FC/04/2022-23/01	To confirm the minutes of the Finance Committee Meeting of the Institute, held on 12-12-2022 in the Committee Room of the Institute.
Resolution No. 01/FC	Confirmed.
FC/04/2022-23/02	To record action taken report on the decisions of Finance Committee Meeting held on 12-12-2022 in the Committee Room of the Institute.
Resolution No. 02/FC	Report recorded.
FC/04/2022-23/03	To consider the purchase of 145 numbers of All-in-One PCs for different departments, centers and offices of the Institute.
Resolution No. 03/FC	Finance Committee recommended purchase of 145 numbers of All-in-One PCs for different departments, centers and offices of the Institute for an estimated cost of Rs. 1,36,88,000/- to the Board of Governors for approval. FC further desired that process for scrapping the obsolete PC's may also be initiated under rules.
FC/04/2022-23/04	To consider procurement of High Performance Computing (HPC) System as Central Research Facility for NIT Srinagar at an estimated cost of Rs. 2,06,00,000/-
Resolution No. 04/FC	Finance Committee recommended the procurement of High Performance Computing (HPC) System for Central Research Facility, NIT Srinagar at an estimated cost of Rs. 2,06,00,000/- to the Board of Governors for approval. FC further resolved that specifications for procurement of this system should kept generic and any restrictive conditions should be removed to ensure maximum participation of bidders.




FC/04/2022-23/05	To consider the proposal for procurement of items for extension of LAN Networking to different Hostels of the Institute at an estimated cost of Rs. 1,67,35,000/-
Resolution No. 05/FC	Finance Committee recommended the procurement of items for extension of LAN Networking to different Hostels of the Institute at an estimated cost of Rs. 1,67,35,000/- to the Board of Governors for approval.
FC/04/2022-23/06	To consider procurement of ANSYS software for the Institute.
Resolution No. 06/FC	Finance Committee recommended the procurement of ANSYS Software at an estimated cost of Rs. 99,48,750/- to the Board of Governors for approval. FC further recommended that the software license should not be node locked. FC further recommended to procure some multi core licenses of this software as well and suggested IIT Jammu be consulted for procurement of this software.
FC/04/2022-23/07	To consider purchase of equipment Static Cum Cyclic Triaxial Testing System for the Civil Engineering Department of the Institute.
Resolution No. 07/FC	Finance Committee recommended the purchase of equipment Static Cum Cyclic Triaxial Testing System for the Civil Engineering Department of the Institute at an estimated cost of Rs. 65,00,000/- to the Board of Governors for approval.
FC/04/2022-23/08	To consider the purchase of Electrical Resistivity Tomography (ERT) Equipment for the Civil Engineering Department of the Institute.
Resolution No. 08/FC	Finance Committee recommended the purchase of Electrical Resistivity Tomography (ERT) Equipment for the Civil Engineering Department of the Institute at an estimated cost of Rs. 65,00,000/- to the Board of Governors for approval.

All the above items / equipments will be procured as per the GFR -2017 and funds for the same are available under OH-35.

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

Sd/-
(Prof. Rakesh Sehgal)
Chairman FC /
Director


20/01/2023

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