

Minutes of 118th meeting of the Board of Governors
National Institute of Technology Srinagar, Hazratbal, J&K
Held on March 28, 2023 at 11.30 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. Saumya Gupta, IAS Joint Secretary, Ministry of Education, Department of Higher Education, Government of India, New Delhi, 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.	Prof. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu. (Participated through Google Meet)	Member
5.	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
6.	Prof. G. A. Harmain, Professor (HAG), Department of Mechanical Engineering, National Institute of Technology Srinagar	Member


10/4/23


10/4/23

7.	Prof. Hamida-Tun-Nisa Chishti, Professor, Department of Chemistry, NIT Srinagar	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:

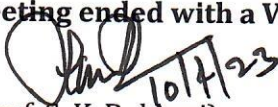
BOG-118/01	To confirm the minutes of the 117 th Board of Governors Meeting of the Institute, held on 19-01-2023 in the Committee Room of the NIT Srinagar.
Resolution No. 01/BOG	Confirmed.
BOG-118/02	To record action taken report on the decisions of 117 th Board of Governors Meeting of the Institute, held on 19-01-2023 in the Committee Room of the NIT Srinagar.
Resolution No. 02/BOG	Report recorded.
BOG-118/03	To record report of the recommendations of the Senate made at its meeting held on 16-02-2023 at the National Institute of Technology Srinagar, Hazratbal Kashmir.
Resolution No. 03/BOG	Report recorded.
BOG-118/04	To approve organizing of 8 th Edition of the International Conference on Nanotechnology for Better Living (ICNBL-2023) jointly with IIT (BHU) Varanasi during May 25-29, 2023 under the G20.
Resolution No. 04/BOG	BOG approved 8th Edition of the International Conference on Nanotechnology for Better Living (ICNBL-2023) being organised jointly with IIT (BHU)

[Handwritten Signature]
10/4/23

[Handwritten Signature]
10/04/2023

	Varanasi during May 25-29, 2023 under the banner of G20. BOG further resolved that a request be sent to the Secretary, Ministry of Education for seeking his approval for organizing this International Conference. Further, Board was informed that no paper will be accepted from the researchers / scientists residing in the negative list of countries.
BOG-118/05	To approve organizing the International Conference on TriboIndia-2023 from 5 th to 7 th October 2023 in the NIT Srinagar.
Resolution No. 05/BOG	BOG approved the International Conference on TriboIndia-2023 from 5th to 7th October 2023 in the institute. BOG further resolved that a request be sent to the Secretary, Ministry of Education for seeking his approval for organizing this International Conference. Further, Board was informed that no paper will be accepted from the researchers / scientists residing in the negative list of countries.
BOG-118/06	Approval for issuance of advertisement for recruitment of Non-Teaching staff.
Resolution No. 06/BOG	Approved subject to recruitment process be initiated as per the letter issued by the Ministry of Education vide No. F. No.15-1/2023-TS.III dated 23rd February, 2023.
BOG-118/07	To consider promotion of Non-Teaching Staff.
Resolution No. 07/BOG	BOG resolved that this proposal be kept on hold till new Director takes the charge of the Institute.

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


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


(Prof. Rakesh Sehgal)
Chairman BOG /Director