

Minutes of 119th Meeting of the Board of Governors
National Institute of Technology Srinagar, Hazratbal, J&K
Held on June 19, 2023 at 04.30 p.m. in the Committee Room of the NIT Srinagar

The following were present:

1.	Prof. Sudhakar Yedla, 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 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.	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	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	Member


26/6/23



8.	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-119/01	To confirm the minutes of the 118th Board of Governors Meeting of the Institute, held on 28-03-2023 in the Committee Room of the NIT Srinagar.
Resolution No. 01/119	Confirmed.
BOG-119/02	To record action taken report on the decisions of 118 th Board of Governors Meeting of the Institute, held on 28-03-2023 in the Committee Room of the NIT Srinagar.
Resolution No. 02/119	Report Recorded.
BOG-119/03	To record report of the Tentative Annual Allocation for the Financial year 2023-2024 for the NIT Srinagar.
Resolution No. 03/119	Report Recorded.
BOG-119/04	To ratify the action taken by the Director in having approved the recommendations of the Committee with regard to admissibility of 2 ½ days salary per month in favour of Mr. Fayaz Ali, former Pharmacist (on deputation).
Resolution No. 04/119	Admissibility of 2 ½ days salary per month in favour of Mr. Fayaz Ali, former Pharmacist (on deputation) was discussed threadbare and it was resolved that all necessary details of the case especially financial implication be worked out and same be put up in the next meeting of the Finance Committee/ Board of Governors for its final decision.
BOG-119/05	To ratify the action taken by Chairman BOG for signing MoU with Department of Higher Education, Ministry of Education, Government of India and IIT Hyderabad by NIT Srinagar.
Resolution No. 05/119	Ratified.


26/6/23



BOG-119/06	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 Umrah/ Hajj Pilgrimage.
Resolution No. 06/119	Ratified.
BOG-119/07	Adoption of Annual Accounts of the Institute for the financial year 2022-2023.
Resolution No. 07/119	On the recommendations of the Finance Committee, Board of Governors approved the Adoption of Annual Accounts of the Institute for the financial year 2022-2023.
BOG-119/08	To consider the reimbursement of Children Education Allowance & Hostel Subsidy for extended academic year (November-2022 to March-2023).
Resolution No. 08/119	The matter was discussed thoroughly and it was resolved that proposal be sent to the MoE for clarification whether the children Education Allowance & Hostel Subsidy can be extended from one academic year of 12 months to 17 months academic year as one time consideration in view of the fact that academic year in this particular year was extended to 17 months by the Government of Jammu and Kashmir.
BOG-119/09	To consider the recommendations of the Senate Meeting dated 30-06-2022 with regard to the proposal for enhancement of remuneration for Ph.D thesis evaluation by Foreign examiners.
Resolution No. 09/119	On the recommendations of the Finance Committee meeting dated 19-06-2023, BOG approved enhancement of remuneration for Ph.D thesis evaluation by Foreign examiners from \$400 to \$450.
BOG-119/10	To consider adoption of Amendments in the NIT Srinagar Statutes.
Resolution No. 10/119	BOG approved adoption of Amendments in the NIT Srinagar Statutes.
BOG-119/11	To consider the request of Dr. Amandeep Kaur, Ex-Assistant Professor, Computer Science & Engineering Department for waiving off notice period requirement.
Resolution No. 11/119	In view of the medical condition of her child, also due to the fact that she has not resigned to join another organization and the recommendations of the Finance Committee, Board of Governors approved waiving off notice period requirement in favour of Dr.

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26/6/23

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	Amandeep Kaur, Ex-Assistant Professor, Computer Science & Engineering Department.
BOG-119/12	To consider the recommendations of the Finance Committee made at its meeting held on 19-06-2023 at 03.30 p.m. in the Committee Room of the Institute.
Resolution No. 12/119	BOG approved the recommendations of the Finance Committee made at its meeting held on 19-06-2023 at 03.30 p.m. in the Committee Room of the Institute.

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

26/6/23

(Prof. Kaiser Bukhari)
Secretary/
Registrar



(Prof. Sudhakar Yedla)
Chairman BOG /
Director