

The following members were present.

S.No.	Name & Affiliation	Capacity
1.	Prof. Sudhakar Yedla Director, National Institute of Technology Srinagar,	Director/ Chairman
2.	Smt. Saumya Gupta (IAS) Joint Secretary (NITs), Ministry of Education, Department of Higher Education, Government of India, New Delhi. (Participated Online through Cisco Webex)	Member
3.	Mr. Sanjog Kapoor Joint Secretary & Financial Advisor, Ministry of Education, Department of Higher Education, Government of India, New Delhi was represented by: Mr. Anil Kumar, Director Finance (IFD), MoE, New Delhi (Participated Online through Cisco Webex)	Member
4.	Prof. Manoj Singh Gaur Director, Indian Institute of Technology Jammu, (Participated Online through Cisco Webex)	Member
5.	Shri Alok Kumar, (IRS) Principal Secretary to Government, Department of Higher Education, UT of J&K, Civil Secretariat, Srinagar / Jammu was represented by: Dr. Ravi Shankar Sharma, Special Secretary, Department of Higher Education, UT of J&K (Participated Online through Cisco Webex)	Member
6.	Prof. Ghulam Ashraf Harmain Professor (HAG), Department of Mechanical Engineering, National Institute of Technology Srinagar.	Member
7.	Prof. Hamida-tun-Nisa Chisti Professor, Department of Chemistry, National Institute of Technology Srinagar	Member
8.	Prof. Atikur Rehman, Registrar, National Institute of Technology Srinagar.	Secretary

After according a warm welcome to the Hon'ble members, the Director took up the agenda items for discussions/deliberations and the following decisions were taken:

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SECTION A**CONFIRMATION OF BOG MINUTES & ACTION TAKEN REPORT**

BOG-120/01

To confirm the minutes of the 119th Board of Governors meeting of the Institute, held on 19-06-2023 in the Committee Room of the NIT Srinagar.

**Resolution No.
01/BOG-120**

Confirmed.

BOG-120/02

To record action taken report on the decisions of 119th Board of Governors meeting of the Institute, held on 19-06-2023 in the Committee Room of the NIT Srinagar.

**Resolution No.
02/BOG-120**

Report Recorded.

SECTION B**ITEMS REQUIRING APPROVAL OF THE BOARD**

BOG-120/03

To approve the Separate Audit Report for year 2022-2023.

**Resolution No.
03/BOG-120**

On the recommendations of the Finance Committee, the Board of Governors approved the Audited Annual Accounts for the year 2022-23 or placement before the Parliament.

BOG-120/04

To consider approval for revised budget of 2023-2024 and budget estimates for 2024-25.

**Resolution No.
04/BOG-120**

On the recommendations of the Finance Committee, the Board of Governors approved the revised budget of 2023-24 and budget estimates for 2024-25.

BOG-120/05

To consider the revision of emoluments and guidelines on service conditions for research personnel engaged in R&D Programmes.

**Resolution No.
05/BOG-120**

On the recommendations of the Finance Committee, the Board of Governors approved implementation of order No. F/No.33-2/2023-TS.III-Part(1) dated 13-09-2023 for revision of scholarship in favour of JRF & SRF along with HRA hike w.e.f. 01-01-2023. The BOG further resolved that the arrears be paid in two equal instalments subject to release of funds by the Ministry of Education (MoE).

BOG-120/06

To consider the proposal for empanelment of private hospitals & labs from Union Territory of J&K for extending healthcare facilities to the employees of the institute.

**Resolution No.
06/BOG-120**

BOG approved the proposal for empanelling the following hospitals and Labs in addition to the already empanelled list of hospitals of the institute for extending healthcare facilities to the employees of the institute:

1. **Paras Hospital, Durganag, Dalgate Srinagar**
2. **Ujala Cygnus Kashmir Super Speciality Hospital**
3. **Florence Hospital, Chanapora, Srinagar**
4. **Medicare Hospital, Karan Nagar, Srinagar**
5. **Safa Marva Hospital, Srinagar**
6. **Perfect Scan Centre, Iqbal Park, Srinagar**
7. **Hazratbal Scan, Srinagar**

The reimbursement to the claims shall be strictly as per the CGHS rates notified by the competent authority from time to time.

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BOG-120/07	To consider the purchase of equipment 'Cryogen-Free Transport Measurement System under DST-FIST Programme 2021.
Resolution No. 07/BOG-120	<i>On the recommendations of the Finance Committee, the BOG approved purchase of equipment 'Cryogen-Free Transport Measurement System under DST-FIST Programme 2021 at estimated cost of Rs. 75,00,000/-</i>
BOG-120/08	To consider the declaration of result held in Sealed Cover for the post of Assistant Professor at the Department of Mathematics under the Faculty Recruitment Process notified vide Advertisement No.: NIT/Faculty-Recruitment/2022/1(F), dated 11/02/2022.
Resolution No. 08/BOG-120	<i>To be kept on hold till opinion from the Assistant Solicitor General (ASG) is obtained in the matter by the Institute and the Ministry of Education.</i>
BOG-120/09	To consider the recommendations of the committee constituted to examine the representations of the Ex-Mess Workers and Compassionate Workers of the Institute.
Resolution No. 09/BOG-120	<i>On the recommendations of the Finance Committee, the BOG agreed the allowances shall continue to be paid at the existing rate as approved by the BOG in its previous meetings. Further, on recommendations of the FC, the BOG approved that benefit under point No. (f), i.e.:</i> <i>'leave on medical ground to the maximum of 30 days in a calendar year without accumulation (shall lapse at the end of the calendar year) on hospitalization or on medical examination and recommendations of the medical officer of the Institute Health Center.'</i> <i>be extended to Ex-Mess Workers and Compassionate Workers of the Institute. Thereafter, the BOG on recommendations of FC, resolved to submit the matter pertaining the approval of Terminal Benefits to the MoE for examination, recommendations /comments.</i>
BOG-120/10	To record the establishment of Students' Gymkhana in the Institute and to approve the Sports & Extracurricular Activity Fee of Rs. 1000/- to be deposited in the account of Gymkhana from Autumn-2023 onwards, for running the activities of the Gymkhana.
Resolution No. 10/BOG-120	<i>Report recorded.</i> <i>On recommendations of the Finance Committee, the BOG approved that Sports & Extracurricular Activity Fee of Rs. 1000/- be deposited in the account of Gymkhana subject to cap of Rs. 2.00 Crore from Autumn-2023 onwards for running the activities of the Gymkhana. The review of this arrangement shall be taken up after two years.</i>
BOG-120/11	To consider the establishment of Centre for Energy & Environmental Research (CE&ER) in the Institute.
Resolution No. 11/BOG-120	<i>The BOG approved establishment of Centre for Energy & Environmental Research (CE&ER) in the Institute. Further, the BOG approved the system of Institute Faculty taking up Adjunct Faculty positions within & outside the Institute, provided that such appointments are made as per the guidelines issued by the Ministry of Education (MoE).</i>

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BOG-120/12	To consider issuance of advertisement for inviting applications/biodata from Professors of Institute for HAG scale.
Resolution No. 12/BOG-120	The BOG approved issuance of advertisement for appointment of Professor on HAG scale as per the guidelines issued by the MOE.
BOG-120/13	To consider the representation of Dr. Saifullah Lone for earmarking a slot in faculty recruitment at L-10 Assistant Professor position for Ramanujan Fellow Awardee.
Resolution No. 13/BOG-120	The item was not approved.
BOG-120/14	To consider the proposal to recall the remaining 03 staff members associated with erstwhile Camp Classes Jammu to join their duties back at NIT Srinagar.
Resolution No. 14/BOG-120	After threadbare discussion, the BOG instructed that a notice be served to these staff members asking them to show performance of duties comparable to the similarly placed employees of the Institute within a month's time; failing which, their salaries shall not be disbursed. The BOG emphasized the strict adherence to the Principle of No-Work-No-Pay and instructed the Institute to file a Caveat Application before the Hon'ble Court, accordingly.
BOG-120/15	To consider purchase of Oil Filled Radiator Heaters for Hostels of the Institute.
Resolution No. 15/BOG-120	On recommendations of the Finance Committee, the BOG approved purchase of 940 Oil filled Radiator Heaters for Hostels of the institute at estimated cost of Rs. 90,06,600/- (Rs. Ninety Lakh Six Thousand & Six Hundred Only).
BOG-120/16	To consider the clarification obtained from the Ministry of Education on One-Time Age Relaxation for internal candidates working on ad-hoc/temporary/contractual/outsource basis.
Resolution No. 16/BOG-120	The comments provided by the MoE were considered and the BOG approved that no further age relaxation shall be given as the provision of One Time Relaxation has already been exhausted.
BOG-120/17	To consider the proposal for introducing 'Research Conversations under Chinar (ReCon-Chinar): A PhD Scholars' Colloquium at NIT Srinagar.'
Resolution No. 17/BOG-120	The Board of Governors approved the proposal in principal for introducing the Annual Research Conversations under Chinar (ReConChinar): A Ph.D Scholars' Colloquium at NIT Srinagar'. The BOG advised that number of participants should be limited to 200 for the first time and a proper selection procedure for participation should be put in place to ensure the quality. This Colloquium shall be open to Ph.D. Scholars in the areas of Technology & Engineering only
BOG-120/18	To consider the proposal for the upgradation of Common Hall of the Institute.

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Resolution No. 18/BOG-120	<i>On recommendations of the Finance committee, the BOG approved proposal for upgradation of the Common Hall of the Institute at estimated cost of Rs. 86,21,282/-.</i>
BOG-120/19	To consider the revision of fee, for M. Sc. Programmes of the Institute, effective from Autumn-2023 session for all batches
Resolution No. 19/BOG-120	<i>On the recommendations of the Finance Committee, BOG approved revision of fee for M.Sc. programmes of the institute effective from Autumn 2023 session for all batches.</i>
BOG-120/20	To consider proposal for accord of administrative & financial approval for the renovation of Old Guest House of the Institute
Resolution No. 20/BOG-120	<i>Report recorded. On the basis of technical sanction accorded by the BWC and recommendations of the Finance Committee, the BOG approved the proposal of renovation and modification of the old Guest House at estimated cost of Rs. 12.59 lacs so that same be converted into a Centre for Energy and Environment Research (CEER) with a view to boost research and development in the institute.</i>
BOG-120/21	To consider proposal for accord of administrative & financial approval for providing and fixing of structural glazing in the open balconies of the new Girl's Hostel of the Institute.
Resolution No. 21/BOG-120	<i>On the basis of technical sanction accorded by the BWC and recommendations of the Finance Committee, the BOG approved the proposal for providing and fixing of structural glazing to the open balconies of the New Girl's Hostel of the Institute at estimated cost of Rs. 12.31 lacs.</i>
BOG-120/22	To consider proposal for accord of administrative & financial approval for the extension of Director's Office, relocation of pantry and other allied works.
Resolution No. 22/BOG-120	<i>On the basis of technical sanction accorded by the BWC and recommendations of the Finance Committee, the BOG approved the proposal of extension of Director's Office, relocation of pantry and other allied works at estimated cost of Rs. 28.80 lacs.</i>
BOG-120/23	To consider proposal for accord of administrative & financial approval for the renovation of electrification of Director's Office.
Resolution No. 23/BOG-120	<i>On the basis of technical sanction accorded by the BWC and recommendations of the Finance Committee, the BOG approved the proposal of renovation of electrification at the Director's Office at estimated cost of Rs. 6.78 lacs.</i>
BOG-120/24	To consider proposal for accord of administrative & financial approval for the insulation of roof and walls of Civil Attic Classrooms and other allied works.
Resolution No. 24/BOG-120	<i>On the basis of technical sanction accorded by the BWC and recommendations of the Finance Committee, the BOG approved the proposal of insulation of roof and walls of the Civil Attic Classrooms and other allied works at estimated cost of Rs. 50.05 lacs.</i>

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BOG-120/25	To consider the recommendations of the Finance Committee made at its meeting held on 23-11-2023 at 3:30 p.m. In the committee room of the Institute.
Resolution No. 25/BOG-120	The Board of Governors approved the recommendations of the Finance Committee made at its meeting held on 23-11-2023 at 03.30 p.m. in the Committee Room of the Institute.
SECTION C	ITEMS FOR RATIFICATION AND REPORTING
BOG-120/26	To ratify the action taken by Director as Chairman BOG in having approved the foreign visits of Faculty/ Non-Teaching Staff of the Institute either for attending conferences or performing Umrah/ Hajj Pilgrimage.
Resolution No. 26/BOG-120	Ratified.
BOG-120/27	To ratify the action taken by Director as Chairman BOG in having approved the advertisement for engagement of Consultant, Internal Audit.
Resolution No. 27/BOG-120	Ratified.
BOG-120/28	To ratify the action taken by Director as Chairman BOG in having approved the Advertisement to fill up the Chair Professor Position titled 'Sheikh Nuruddin Chair for Water Resources' at the Institute.
Resolution No. 28/BOG-120	Ratified.
BOG-120/29	To ratify the action taken by the Director as Chairman BOG in having nominated Members on the Selection Committees constituted for engagement of Temporary Faculty in various departments of the Institute.
Resolution No. 29/BOG-120	Ratified.
BOG-120/30	To ratify the action taken by Director in having approved the remuneration of Rs 100/- per student for B.Tech. Project Evaluation by an external examiner (from other Institutes) along with TA/DA as per the norms of the Institute.
Resolution No. 30/BOG-120	Ratified.
SECTION D	ITEMS FOR INFORMATION OF THE BOARD
BOG-120/31	15% hike in wages of the Outsourcing staff working in the Institute.
Resolution No. 31/BOG-120	Report recorded.

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BOG-120/32	Issuance of Advertisement for recruitment of Non-Teaching Staff at the Institute.
Resolution No. 32/BOG-120	Report recorded.
SECTION D ITEMS FOR INFORMATION OF THE BOARD	
BOG-120/33	Introduction & Implementation of the Staffing & Transfer Policy 2023 at the Institute.
Resolution No. 33/BOG-120	Report recorded.
BOG-120/34	Constitution of Computers' Committee superseding all committees for central purchase of Computers and peripherals.
Resolution No. 34/BOG-120	Report recorded.
BOG-120/35	Establishment of Creche/Day Care Centre on the Campus.
Resolution No. 35/BOG-120	Report recorded.
BOG-120/36	Development & Introduction of various IT enabled measures at the Institute.
Resolution No. 36/BOG-120	Report recorded.
BOG-120/37	Introduction of various Academic Reforms at the Institute.
Resolution No. 37/BOG-120	Report recorded.
BOG-120/38	Institute Mental Health Report & introduction of various measures thereon
Resolution No. 38/BOG-120	Report recorded.
BOG-120/39	Introduction of Mess Development Programme.
Resolution No. 39/BOG-120	Report recorded.
BOG-120/40	Appointment of Deans & I/c Registrar at the Institute.
Resolution No. 40/BOG-120	Report recorded.
BOG-120/41	Constitution of 02 Standing Disciplinary Committees to ensure proper discipline on the campus and to address complaints by and on the students

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**Resolution No.
41/BOG-120**

Report recorded.

SECTION E

MINUTES OF THE MEETINGS OF STATUTORY BODIES FOR REPORTING TO THE BOARD

BOG-120/42

Minutes of the 33rd meeting of the Senate of the Institute held on 16.10.2023

**Resolution No.
42/BOG-120**

Report recorded.

SECTION F

TABLE ITEM


BOG-120/43

To consider proposal for provision of expansion joint on floor, wall at New Girls Hostel at NIT Srinagar.

**Resolution No.
43/BOG-120**

On the basis of technical sanction accorded by the BWC and recommendations of the Finance Committee, the BOG approved the proposal for provision of expansion joint on floor, wall at New Girls Hostel at NIT Srinagar at estimated cost of Rs. 12,55,000/-.

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


05/12/23
Prof. Atikur Rehman
Secretary/ Registrar (I/c)


05/12/23
Prof. Sudhakar Yedla
Chairman BOG / Director