


The following members were present.

S.No.	Name & Affiliation	Capacity
1.	Prof. Anisetti Ravinder Nath 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. <i>was represented by:</i> Smt. Veena Dunga , Deputy Secretary, MoE, 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 <i>was represented by:</i> 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 (Participated Online through Cisco Webex)	Member
6.	Prof. Ghulam Ashraf Harmein 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 Rahman, 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:


12/02/24



SECTION A

CONFIRMATION OF BOG MINUTES & ACTION TAKEN REPORT

BOG-121/01

To confirm the Minutes of the 120th Board of Governors Meeting of the Institute, held on 23-11-2023 in the Committee Room of the NIT Srinagar

**Resolution No.
01/BOG-121**

Confirmed.

BOG-121/02

To record action taken report on the decisions of 120th Board of Governors meeting of the Institute, held on 23-11-2023 in the Committee Room of the NIT Srinagar.

**Resolution No.
02/BOG-121**

Report Recorded.

Moreover, on seeking further directions of the board towards Agenda item BOG-120/12, the BOG observed that the Institute cannot proceed beyond the issuance of advertisement for inviting applications/biodata from Professors of Institute for HAG scale in absence of a regular director.

Accordingly, taking cognizance of a previously Advertised Non-Teaching posts and another proposal to notify fresh Faculty positions; the Board observed that while the Institute can proceed to advertise posts, but it must seek written permission from the Ministry of Education for completing all such ongoing and proposed recruitment processes, given the absence of a regular Director.

SECTION B

ITEMS REQUIRING APPROVAL OF THE BOARD

BOG-121/03

To consider the supply, installation, testing and commissioning of Interactive Flat Panel and Powered Audio Podium for Attic classrooms, Hitech classrooms and drawing halls of the Institute.

**Resolution No.
03/BOG-121**

On the recommendations of the Finance Committee, the Board of Governors approved the supply, installation, testing and commissioning of Interactive Flat Panel and Powered Audio Podium for Attic classrooms, Hitech classrooms and drawing halls of the Institute.

BOG-121/04

To consider the purchase of Universal Testing Machine for the Mechanical Engineering Department of the Institute.

**Resolution No.
04/BOG-121**

On the recommendations of the Finance Committee, the Board of Governors approved the purchase of Universal Testing Machine for the Mechanical Engineering Department at Central Research Facility, NIT Srinagar.

BOG-121/05

To consider the purchase of Gas Chromatograph-Mass Spectrometer (GC-MS) for the Chemistry Department of the Institute.

**Resolution No.
05/BOG-121**

On the recommendations of the Finance Committee, the Board of Governors approved the purchase of Gas Chromatograph-Mass Spectrometer (GC-MS) for the Chemistry Department at Central Research Facility, NIT Srinagar.

BOG-121/06

To consider the subscription of Science-Direct database for the Central Library of the Institute.

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Resolution No. 06/BOG-121	<i>On the recommendations of the Finance Committee, the Board of Governors approved the proposal to avail the subscription of Science-Direct database for the Central Library of the Institute.</i>
BOG-121/07	To consider the subscription of IEEE-Xplore/IELonline (Tier-2) database for the Central Library of the Institute.
Resolution No. 07/BOG-121	<i>On the recommendations of the Finance Committee, the Board of Governors approved the proposal to avail the subscription of IEEE-Xplore/IELonline (Tier-2) database for the Central Library of the Institute.</i>
BOG-121/08	To consider the revalidation for procurement of High-Performance Computing (HPC) System for Central Research Facility, NIT Srinagar.
Resolution No. 08/BOG-121	<i>On the recommendations of the Finance Committee, the Board of Governors 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/-; while reiterating that the Institute should ensure that site preparation is the part of the Turnkey project.</i>
BOG-121/09	Regarding removal of anomaly in favour of Dr. Syed Irshad Ahmad Qadri as recommended by the Oversight Committee for removal of anomalies of Non-Teaching Staff and Revised Recruitment Rules 2017 and 2019.
Resolution No. 09/BOG-121	<i>Following a detailed discussion, the BOG resolved that the case along with the details of Dr. Qadri's earlier representations in the matter, be submitted to the Ministry of Education for further examination at their end.</i>
BOG-121/10	To confirm the services of the faculty members appointed in the year 2022.
Resolution No. 10/BOG-121	<i>The BOG approved the confirmation cases of 59 Faculty Members as per the list enclosed (Annexure-A).</i>
BOG-121/11	To confirm the services of non-teaching staff appointed in the year 2021.
Resolution No. 11/BOG-121	<i>The BOG took note of the delay in bringing this matter to its attention; thereafter, on concurrence of all members, the BOG approved the confirmation cases of 05 Non-Teaching Staff Members as per the list enclosed (Annexure-B).</i>
BOG-121/12	Establishment of Kendriya Vidyalaya at NIT Srinagar.
Resolution No. 12/BOG-121	<i>The item was deferred.</i>
BOG-121/13	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. 13/BOG-121	<i>The item was not approved.</i>
BOG-121/14	To consider and approve recommendations on the Selection Committee for promotion of Technical Cadre posts.

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Resolution No. 14/BOG-121	The BOG approved the recommendations on the Selection Committee for promotion of Technical Cadre posts.
BOG-121/15	To consider write-off of scrap items.
Resolution No. 15/BOG-121	The BOG approved the disposal of the scrap items by sale/auction as per rules. Further, the BOG instructed that the amount earned on such disposal, shall be reported to the FC/BOG. The decision for write-off shall be taken thereafter.
BOG-121/16	To consider the recommendations of Institute's Disciplinary Committee (DC) meeting held on 28.11.2023 against Mr. Shinde Prathmesh Nilesh for uploading of blasphemous remarks and Islamophobic content on social media.
Resolution No. 16/BOG-121	Following a detailed discussion, the BOG resolved to consider the recommendations of Institute's Disciplinary Committee (IDC) meeting held on 28.11.2023 against Mr. Shinde Prathmesh Nilesh for uploading of blasphemous remarks on social media. However, the BOG members suggested the Disciplinary Committee to revisit the recommendations, in view of the Student's Career. It being so, the BOG instructed the Institute that the punishment recommended by IDC be immediately communicated to the student & his guardian together with the opportunity to appeal. In the interim, BOG requested Prof. Manoj Singh Gaur & Prof. A. Ravinder Nath to work-out a balanced and acceptable solution to issue.
SECTION C	ITEMS FOR RATIFICATION AND REPORTING
BOG-121/17	To ratify the foreign visits of faculty/non-faculty members of the Institute for attending conferences or performing Umrah/Hajj Pilgrimage.
Resolution No. 17/BOG-121	Ratified.
SECTION D	TABLE ITEM
BOG-121/18	To consider proposal for issuance of advertisement for recruitment of faculty under Mission Mode.
Resolution No. 18/BOG-121	The item was not taken up for discussion due to technical difficulties.

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


12/02/24
Prof. Atikur Rehman
Secretary | Registrar (I/c)


12/02/2024
Prof. Anisetti Ravinder Nath
Chairman BOG | Director

Item No: BOG-121/10
Resolution No. 10/BOG-121


Annexure-A


Department	S. No	Name of the faculty member	Designation/Pay Level
Civil Engineering	1.	Dr. Mohd. Yousuf Shah	Professor (L14A)
	2.	Dr. Khalid Muzamil Gani	Assistant Professor (L12)
	3.	Dr. Shakeel Ahmad Waseem	Assistant Professor (L12)
	4.	Dr. Fayaz Ahmad Sofi	Assistant Professor (L12)
	5.	Dr. Vivek	Assistant Professor (L12)
	6.	Dr. Abdullah Ahmad	Assistant Professor (L12)
	7.	Dr. Jitendra Gurjar	Assistant Professor (L12)
Electrical Engineering	8.	Dr. Mohd. Abid Bazaz	Professor (L14A)
	9.	Dr. Neeraj Gupta	Assistant Professor (L12)
	10.	Dr. Ikhlq Hussain	Assistant Professor (L12)
	11.	Dr. Asadur Rahman	Assistant Professor (L12)
	12.	Dr. Farhad Ilahi Bakhsh	Assistant Professor (L12)
	13.	Dr. Chilaka Ranga	Assistant Professor (L12)
	14.	Dr. Jagtap Kushal Manohar Rao	Assistant Professor (L12)
Metallurgical & Materials Engineering	15.	Dr. Atikur Rahman	Professor (L14A)
	16.	Dr. Irfan Samad Wani	Assistant Professor (L12)
	17.	Dr. Srinibash Mishra	Assistant Professor (L12)
Electronics & Communication Engineering	18.	Dr. Burhan Khurshid	Assistant Professor (L12)
	19.	Dr. Sheikh Aamir Ahsan	Assistant Professor (L12)
	20.	Dr. Shahid Mehraj Shah	Assistant Professor (L12)
	21.	Dr. Omkar Singh	Assistant Professor (L12)
	22.	Dr. Amandeep Singh Rehal	Assistant Professor (L12)
Mechanical Engineering	23.	Dr. Sheikh Shahid Saleem	Associate Professor (L13A2)
	24.	Dr. Saad Parvez	Associate Professor (L13A2)
	25.	Dr. Mohd. Mursaleen	Associate Professor (L13A2)
	26.	Dr. Noor Zaman Khan	Assistant Professor (L12)
	27.	Dr. Mohammad Mohsin Khan	Assistant Professor (L12)
	28.	Dr. Mukund Dutt Sharma	Assistant Professor (L12)
	29.	Dr. Harveer Singh Pali	Assistant Professor (L12)
	30.	Dr. Abhijit Dey	Assistant Professor (L12)
	31.	Dr. Manoj Kumar	Assistant Professor (L12)
Chemical Engineering	32.	Dr. Fatima Jalid	Assistant Professor (L12)
	33.	Dr. Shashikant Kumar	Assistant Professor (L12)
	34.	Dr. B. Krishna Srihari	Assistant Professor (L12)
	35.	Dr. Kurella Swamy	Assistant Professor (L12)
Computer Science and Engineering	36.	Dr. Mohd. Ahsan Chishti	Associate Professor (L13A2)
	37.	Dr. Shaima Qureshi	Associate Professor (L13A2)





	38.	Dr. Ranjeet Kumar Rout	Assistant Professor (L12)
Chemistry	39.	Dr. Javid Ahmed Banday	Professor (L14A)
	40.	Dr. Shakeel Ahmed Shah	Professor (L14A)
	41.	Dr. Hamida Tu-Nisa Chesti	Professor (L14A)
	42.	Dr. Ravi Kumar	Assistant Professor (L12)
	43.	Dr. Rohit Jignesh Kumar Vasant Bhai	Assistant Professor (L12)
	44.	Dr. Shrikant Shivaji Maktekar	Assistant Professor (L12)
	45.	Dr. Mohammad Aslam	Assistant Professor (L12)
Physics	46.	Dr. Prince Ahmed Ganai	Professor (L14A)
	47.	Dr. Mohd. Ashraf Shah	Professor (L14A)
	48.	Dr. Vijay Kumar	Assistant Professor (L12)
	49.	Dr. Mohammad Zubair Ansari	Assistant Professor (L12)
	50.	Dr. Harkirat Singh	Assistant Professor (L12)
Information Technology	51.	Dr. Shabir Ahmad Sofi	Associate Professor (L13A2)
	52.	Dr. Janib-ul-Bashir	Assistant Professor (L12)
	53.	Dr. Iqra Altaf Gillani	Assistant Professor (L12)
Humanities, Social Science & Management	54.	Dr. Tahir Ahmad Wani	Assistant Professor (L12)
	55.	Dr. Jaya Shrivastava	Assistant Professor (L12)
Mathematics	56.	Dr. Mehraj Ahmad Lone	Assistant Professor (L12)
	57.	Dr. Mushtaq Ahmad Bhat	Assistant Professor (L12)
	58.	Dr. Rameez Raja Naqash	Assistant Professor (L12)
	59.	Dr. Ujwal Sureshrao Warbhe	Assistant Professor (L12)


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Item No: BOG-121/11
Resolution No. 11/BOG-121

Annexure-B

S. No.	Name	Designation	Date of Joining
1	Mrs. Kounser Ali	SAS Officers	14.12.2021
2	Dr. Mohd. Nadeem Bhat	Scientific Technical Officers (CRFC)	14.12.2021
3	Mr. Syed Mohsin Bashir	Executive Engineer	16.12.2021
4	Mr. Ghulam Mustafa Zargar	Scientific Technical Officers (CSC)	24.12.2021
5	Mr. Showkat Ahmad Wani	Assistant Librarian	25.12.2021

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