

The following members were present.

S.No.	Name & Affiliation	Capacity
1.	<b>Prof. Manoj Singh Gaur</b> Director, Indian Institute of Technology Jammu, (Participated Online through Cisco Webex)	<b>Member</b> [Presided over the meeting U/s 4(7)]
2.	<b>Prof. Binod Kumar Kanaujia</b> Director, National Institute of Technology Srinagar, (Participated Online through Cisco Webex)	<b>Director</b>
3.	<b>Smt. Saumya Gupta (IAS)</b> Joint Secretary (NITs), Ministry of Education, Department of Higher Education, Government of India, New Delhi. was represented by: <b>Smt. Veena Dunga</b> , Deputy Secretary, MoE, New Delhi (Participated Online through Cisco Webex)	<b>Member</b>
4.	<b>Mr. Sanjog Kapoor</b> Joint Secretary & Financial Advisor, Ministry of Education, Department of Higher Education, Government of India, New Delhi was represented by: <b>Mr. Harihara Sundaram S.,</b> Under Secretary (IFD), MoE, New Delhi (Participated Online through Cisco Webex)	<b>Member</b>
5.	<b>Prof. Roohie Naaz Mir</b> Professor (HAG), Department of Computer Science & Engineering, National Institute of Technology Srinagar.	<b>Member</b>
6.	<b>Dr. Ghulam Rasool Begh</b> Associate Professor, Department of Electronics & Communication Engineering, National Institute of Technology Srinagar	<b>Member</b>
7.	<b>Prof. Atikur Rahman,</b> Registrar, National Institute of Technology Srinagar.	<b>Secretary</b>

At the outset, the Director extended a warm welcome to all Hon'ble members present. The meeting commenced with the formal introduction of the newly inducted BOG Members, Prof. Roohie Naaz Mir and Dr. Ghulam Rasool Begh, both nominated by the Senate of the Institute in December, 2024. The Board, in its wisdom, further nominated Prof. Roohie Naaz Mir as its representative to the Finance Committee.

Further, the members elected Prof. Manoj Singh Gaur to preside over the instant meeting U/s 4(7) of the First Statutes of National Institutes of Technology.

It was also noted that the instant meeting is being convened after a gap of more than a year, with the last (121<sup>st</sup> BOG) meeting having taken place on 6<sup>th</sup> February 2024. The delay, being primarily attributable to the lack of quorum following the expiry of term of two members in June 2024.

Nevertheless, the Institute held two BWC meetings (on 30.07.2024 and 27.12.2024) and the 48<sup>th</sup> Finance Committee meeting (on 02.08.2024), in the run-up to the 49<sup>th</sup> FC meeting convened immediately before the present Board Meeting. As such, the recommendations from these meetings are now being placed before the BOG for consideration.

Accordingly, the agenda items for discussions/deliberations and the following decisions were taken:

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

BOG-122/01	To confirm the Minutes of the 121 <sup>st</sup> Board of Governors Meeting of the Institute, held on 06-02-2024 in the Committee Room of the NIT Srinagar
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<b>Resolution No. 01/BOG-122</b>	<b>Confirmed.</b>
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BOG-122/02	To record action taken report on the decisions of 121 <sup>st</sup> Board of Governors meeting of the Institute, held on 06-02-2024 in the Committee Room of the NIT Srinagar.
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<b>Resolution No. 02/BOG-122</b>	<b>Report Recorded.</b>  <b><i>Further, during the discussion on the ATR of BOG item no. BOG-121/08, the Board recommended that the Institute register the HPC system on the I-STEM Portal and ensure the completion of its procurement process before 31<sup>st</sup> March 2025.</i></b>
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## **SECTION B                      ITEMS REQUIRING APPROVAL OF THE BOARD**

BOG-122/03	To consider the nomination of a BOG member to the Finance Committee in accordance with para 10 (iv) of the Statutes of the NIT and recording information on the Senate nominees for BOG membership.
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<b>Resolution No. 03/BOG-122</b>	<b><i>At the outset of the meeting itself, the BoG took note of the Senate nominations of Prof. Roohie Naaz Mir and Dr. Ghulam Rasool Begh and accordingly nominated Prof. Roohie Naaz Mir to the Finance Committee in accordance with Para 10(iv) of the First Statutes of NITs, 2009.</i></b>
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BOG-122/04	To consider the administrative & financial approvals for undertaking the Civil & Electrical Stage Works for the Financial Year 2024-2025.
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<b>Resolution No. 04/BOG-122</b>	<b><i>Given the expiry of the previous yearly Rate Contracts for Civil and Electrical Stage Works on 31.03.2024, the BOG noted that fresh administrative and financial sanctions are required to undertake necessary maintenance, and renovation works at the Institute during the ensuing Financial Year.</i></b>
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<b><i>Accordingly, the Board of Governors while considering the recommendations of the 48<sup>th</sup> Finance Committee, hereby resolves:</i></b>
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**SECTION B****ITEMS REQUIRING APPROVAL OF THE BOARD**

	<ul style="list-style-type: none"> <li>To accord approvals for undertaking Civil &amp; Electrical Stage Works for FY 2025-2026 at an estimated cost of Rs. 150.00 Lakhs for Civil Works and Rs. 100.00 Lakhs for Electrical Works.</li> <li>To sanction the allocation of funds from Head OH-35 (Non-Recurring Grant) for carrying out the works.</li> <li>To authorize Institute's Engineering Wing to execute the works through an open tender process on the Central Public Procurement Portal (CPPP).</li> </ul>
BOG-122/05	To consider the administrative and financial approvals for the Renovation of S-Type Residential Quarters (S25 to S36) at an estimated cost of Rs. 57.53 Lakhs.
Resolution No. 05/BOG-122	<p>Following the renovations to S-Type Quarters (S01-S24) in the previous financial year, the BOG acknowledged the necessity to renovate the remaining S-Type Quarters (S25-S36), encompassing total built-up area of 5615 SFT, to enhance structural stability and living conditions.</p> <p>As such, taking into account the recommendations 48<sup>th</sup> Finance Committee held on 02.08.2024, the BOG hereby resolves:</p> <ul style="list-style-type: none"> <li>To approve the renovation of S-Type Residential Quarters (S25 to S36) at an estimated cost of Rs. 57.53 Lakhs.</li> <li>To sanction the allocation of funds from Head OH-35 (Non-Recurring Grant) for the project.</li> <li>To authorize the Institute's Engineering Wing to execute the work through an open tender process on the Central Public Procurement Portal (CPPP).</li> </ul>
BOG-122/06	To consider the administrative and financial approvals for the electrification of S-Type Quarter Block (S25 to S36) at an estimated cost of Rs. 17.47 Lakhs.
Resolution No. 06/BOG-122	<p>Given the deteriorated condition of the electrical fittings and fixtures &amp; to align with the proposed renovation of S-Type Quarters (S25 to S36), the Board recognized the requirement for upgradation of electrical infrastructure in these quarters.</p> <p>As such, considering the recommendations of the 48<sup>th</sup> Finance Committee held on 02.08.2024, the BOG hereby resolves:</p> <ul style="list-style-type: none"> <li>To approve the refurbishment of the electrification system in S-Type Residential Quarters (S25 to S36) at an estimated cost of Rs. 17.47 Lakhs.</li> <li>To sanction the allocation of funds from Head OH-35 (Non-Recurring Grant) for the project.</li> <li>To authorize the Institute's Engineering Wing to execute the work through an open tender process on the Central Public Procurement Portal (CPPP).</li> </ul>
BOG-122/07	To consider the administrative and financial approvals for the renovation of P-Type Quarters (P6 & P7) at an estimated cost of Rs. 59.00 Lakhs.
Resolution No. 07/BOG-122	The Board of Governors (BOG) noted the requirement for renovating the remaining P-Type Residential Quarters (P6 & P7), encompassing total

## SECTION B

## ITEMS REQUIRING APPROVAL OF THE BOARD

*built-up area of 2810 SFT, to ensure their structural integrity and uniformity with previously renovated quarters.*

*Based on the recommendation of the 48<sup>th</sup> Finance Committee held on 02.08.2024, the BoG hereby resolves:*

- *To approve the renovation of two P-Type Residential Quarters (P6 & P7) at an estimated cost of Rs. 59.00 Lakhs.*
- *To sanction the allocation of funds from Head OH-35 (Non-Recurring Grant) for the project.*
- *To authorize the Institute's Engineering Wing to execute the work through an open tender process on the Central Public Procurement Portal (CPPP).*

BOG-122/08

To consider the administrative and financial approvals for the electrification of two P-Type Quarters (P6 & P7) at an estimated cost of Rs. 11.52 Lakhs.

**Resolution No.  
08/BOG-122**

*To align with the envisaged renovation of P-Type Quarters (P6 & P7), the Board acknowledged the requirement for upgradation of electrical infrastructure in these quarters.*

*Accordingly, taking into consideration the recommendations of the 48<sup>th</sup> Finance Committee held on 02.08.2024, the BOG hereby resolves:*

- *To approve the electrification of two P-Type Quarters (P6 & P7) at an estimated cost of Rs. 11.52 Lakhs.*
- *To sanction the allocation of funds from Head OH-35 (Non-Recurring Grant) for the project.*
- *To authorize the Institute's Engineering Wing to execute the work through an open tender process on the Central Public Procurement Portal (CPPP).*

BOG-122/09

To consider the administrative and financial approvals for the renovation of various laboratories at the Department of Physics at an estimated cost of Rs. 38.32 Lakhs.

**Resolution No.  
09/BOG-122**

*Taking into the account to requirement to refurbish the laboratories at the Department of Physics, the BOG based on the recommendations of the 48<sup>th</sup> Finance Committee held on 02.08.2024, hereby resolves:*

- *To approve the renovation of the following five laboratories in the Department of Physics at an estimated cost of Rs. 38.32 lakhs:*
  - i. *Engineering and Applied Physics Lab*
  - ii. *Optics Lab and Dark Room*
  - iii. *Atomic and Solid-State Lab*
  - iv. *Solid State Electronics Lab*
  - v. *Biomaterials and Bioengineering Lab*
- *To sanction the allocation of funds from Head OH-35 (Non-Recurring Grant) for the project.*
- *To authorize the Institute's Engineering Wing to execute the work through an open tender process on the Central Public Procurement Portal (CPPP).*

*Further, while reviewing the funds available with the institute, the Board of Governors expressed serious concern over the significant decline in the Institute's Internal Revenue Generation (IRG) corpus. This decline being attributed to issuance of fee refunds to students based on*

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

*revised/unverified income certificates, the BOG directed following immediate corrective actions;*

- *Implement a strengthened verification process for issuing fee refunds. This process shall include a mechanism to verify the authenticity of parents' Income Certificates from the relevant issuing authorities in their respective state governments.*
- *Mandate the submission of parents' ITR/PAN details for Income verification including formal undertakings from both the student and the parents who wish to avail such income-based fee concessions.*
- *Conduct a comprehensive review of the Institute's fee structure to ensure alignment with Ministry of Education (MoE) guidelines.*
- *Present a detailed status update on these measures in the Action Taken Report for the next BOG meeting.*

BOG-122/10

To consider the administrative and financial approvals for the electrification of various laboratories at the Departments of Physics and Chemistry at an estimated cost of Rs. 28.80 Lakhs.

**Resolution No.  
10/BOG-122**

*In conjunction with the proposed civil renovation of laboratories in the Departments of Physics and Chemistry, the Board while taking into account the resolution of BWC & the recommendations of the 48<sup>th</sup> Finance Committee held on 02.08.2024, resolved as follows;*

- *To approve the electrification of five laboratories in the Department of Physics and four laboratories in the Department of Chemistry at an estimated cost of Rs. 28.80 lakhs.*
- *To sanction the allocation of funds from Head OH-35 (Non-Recurring Grant) for the project subject to the availability of funds.*
- *To authorize the Institute's Engineering Wing to execute the work through an open tender process on the Central Public Procurement Portal (CPPP).*

*List of Laboratories approved for such electrical works:*

<b>Department of Physics</b>	<b>Department of Chemistry</b>
1. Engineering & Applied Physics Lab	1. Synthetic Porphyrin Lab
2. Optics Lab & Dark Room	2. Nano-Chemistry Lab
3. Atomic & Solid-State Lab	3. Bio-Fuels Lab.
4. Solid State Electronics Lab	4. Materials Chemistry &
5. Biomaterials & Bioengineering Lab	Engineering Research Lab.

BOG-122/11

To consider the administrative and financial approvals for the laying of an access road to the New Health Centre, installation of storage cupboards and other allied works at an estimated cost of Rs. 40.26 Lakhs.

**Resolution No.  
11/BOG-122**

*Taking into consideration the lack of an access road to the newly constructed Health Centre at Institute and the requirement of adequate storage therein, the Board of Governors based on the recommendations of the 48<sup>th</sup> Finance Committee held on 02.08.2024, hereby resolves;*

- *To approve the proposal for laying an access road to the New Health Centre, installation of storage cupboards, and other allied works, at an estimated cost of Rs. 40.26 Lakhs.*

SECTION B	ITEMS REQUIRING APPROVAL OF THE BOARD
	<ul style="list-style-type: none"> <li>To sanction the allocation of funds from Head OH-35 (under EWS Sanction) for the project.</li> <li>To authorize the Institute's Engineering Wing to execute the work through an open tender process on the Central Public Procurement Portal (CPPP).</li> </ul>
BOG-122/12	To consider the administrative & financial approval for an additional fund requirement of Rs. 2.14 Crores towards the Extension of Girls Hostel (G+3), on account of the revised preliminary estimate of Rs.15.27 Crores.
Resolution No. 12/BOG-122	<p>Pursuant to the submission of a revised estimate of ₹15.27 crores by the Superintending Engineer, CPWD, citing cost escalations due to unavoidable factors during the construction of the New Girls' Hostel Facility, the Board of Governors reviewed the necessity of these deviations. The BOG concurred with the Finance Committee's expressed displeasure regarding the submission of significant financial matters post-project completion.</p> <p>Consequently, the BOG resolved to endorse the 48<sup>th</sup> Finance Committee's recommendations dated 02.08.2024, as follows:</p> <ul style="list-style-type: none"> <li>Mandate the inclusion of provisions requiring prior approval for cost escalations in all future CPWD agreements.</li> <li>Establish a dedicated Project Monitoring Committee at the Institute to conduct bi-monthly reviews of all projects, ensuring timely completion and preventing cost overruns.</li> <li>Approve the additional funding requirement of Rupees Two Crore Fourteen Lakhs (Rs. 2.14 Crores) for the Girls' Hostel (G+3) extension, necessitated by the revised estimate.</li> <li>Sanction the allocation of these additional funds from the Institute's Internal Revenue Grant (IRG).</li> </ul>
BOG-122/13	To consider the enhancement of monthly remuneration in favour of Junior Engineer Civil, Mr Manzoor Shafi and Junior Engineer Electrical, Mr Mohsin Farooq, engaged on a contractual basis in the Institute.
Resolution No. 13/BOG-122	The Board of Governors resolved to defer the item until the Institute submits a comprehensive report on all workers who continue to be engaged on contractual basis along with a consolidated proposal of wage enhancement, if any, for such workers.
BOG-122/14	To consider the supply, installation, testing and commissioning of Wi-Fi network Infrastructure at Indus, Chenab and New Girls' Hostels of the Institute under EWS Grant at an estimated cost of Rs. 1.01 Crores.
Resolution No. 14/BOG-122	<p>To enhance network connectivity in Indus, Chenab, and New Girls' Hostels, the Computer Services Centre, the BOG noted that the proposed Wi-Fi infrastructure shall be funded from the portion of grant sanctioned under EWS Scheme by the Ministry.</p> <p>Accordingly, the BOG considering the recommendations of the 48<sup>th</sup> Finance Committee held on 02.08.2024, hereby resolves.</p> <ul style="list-style-type: none"> <li>To approve the supply, installation, testing, and commissioning of Wi-Fi network infrastructure at Indus, Chenab, and New Girls' Hostels at an estimated cost of Rs. 1,01,05,411/-.</li> </ul>

SECTION B	ITEMS REQUIRING APPROVAL OF THE BOARD
	<ul style="list-style-type: none"> <li>To sanction the allocation of funds from the Head OH-35 (Non-Recurring) Grant (EWS Portion) for the project.</li> </ul>
BOG-122/15	To consider the proposal for delegating the powers to BWC for granting Administrative Approval & Expenditure Sanction for Repair Works up to Rs. 60 Lakhs.
Resolution No. 15/BOG-122	<p>The BOG noted that the Ministry of Finance, through its OM No. F.1/3/2024-PPD dated 10.07.2024, has amended the General Financial Rules, 2017, therein enhancing the financial limits for directly executing repair works from Rs. 30 Lakhs to Rs. 60 Lakhs under Rule 133(1) and the limit for assigning repair works at departmental discretion was also increased to Rs. 60 Lakhs under Rule 133(2).</p> <p>In view of these amendments and the recommendations of the 49<sup>th</sup> Finance Committee (11.03.2025) on the matter, the BOG authorized the delegation of powers to the Building &amp; Works Committee of the Institute for granting administrative approval and expenditure sanction of repair works as per revised limits under Rules 133(1) &amp; 133(2) of GFR 2017.</p>
BOG-122/16	To consider administrative and financial approval towards laying of cable for setting up lighting circuits on DG sets at all Girls' Hostel facilities at an estimated cost of Rs. 22.86 Lakhs.
Resolution No. 16/BOG-122	<p>Recognizing the inconvenience caused by frequent power outages in the Girls' Hostels due to inadequate lighting backup, the Board of Governors approved the following, on the recommendations of the 49<sup>th</sup> Finance Committee held on 11.03.2025:</p> <ul style="list-style-type: none"> <li>Laying of a dedicated cable for setting up lighting circuits on DG sets at all Girls' Hostel facilities at an estimated cost of Rs. 22.86 lakhs.</li> <li>Authorizing the Institute's Engineering Wing to execute the work through an open tender process on the CPPP.</li> </ul>
BOG-122/17	To consider the engagement of temporary faculty on revised rates for the next academic session.
Resolution No. 17/BOG-122	<p>The Board of Governors reviewed the persistent requirement of engaging temporary faculty vis-à-vis the regular faculty strength at the Institute. The BOG took cognizance that the teaching load distribution among regular faculty, in many cases falls below the prescribed benchmarks. Accordingly, the Board necessitated that faculty takes minimum required teaching load before considering any additional faculty engagement.</p> <p>As such, the Board resolved to defer the proposal until a comprehensive redistribution of teaching load is carried out ensuring thereof, that each regular faculty member is assigned teaching responsibilities in accordance with the following benchmarks for conducting Theory classes and Lab work.</p> <ul style="list-style-type: none"> <li>Professor: 12 Hours per Week</li> <li>Associate Professor: 14 Hours per Week</li> <li>Assistant Professor: 16 Hours per Week</li> </ul> <p>These benchmarks being the minimum requirements, the Director shall retain the discretion to increase the teaching load for any faculty member based on the exigencies and needs of the institute.</p>

SECTION B	ITEMS REQUIRING APPROVAL OF THE BOARD
BOG-122/18	To consider the acquisition of additional land for development of new/additional campus of NIT Srinagar.
<b>Resolution No. 18/BOG-122</b>	<p><b><i>The Board of Governors took note of the ongoing efforts to acquire additional land for NIT Srinagar, given the Institute's long-standing space constraints. It was apprised that a 600-acre land parcel at Newa, Pulwama, has been identified, and an indent for 4,834 Kanals (604.5 acres) has been placed with the Deputy Commissioner, Pulwama, for further processing.</i></b></p> <p><b><i>Following deliberations, the Board resolved as follows:</i></b></p> <ul style="list-style-type: none"> <li><b><i>The Institute shall initiate the preparation of a Detailed Project Report (DPR) for the proposed new campus.</i></b></li> <li><b><i>The Institute shall request the Ministry of Education (MoE) for the constitution of a Site Selection Committee for necessary assessment of the proposed land.</i></b></li> </ul>
BOG-122/19	To consider amendments to the Statutes of NIT Srinagar to prevent overlap between the responsibilities of Director and Chairperson, Board of Governors (BOG).
<b>Resolution No. 19/BOG-122</b>	<p><b><i>The Board of Governors ratified the action taken by the Director, in the capacity of Acting Chairman, BOG, in approving the amendments to the Clauses 17(15) &amp; 14(v) of the Statutes of NIT Srinagar pertaining to the overlap between the responsibilities of the Director and the Chairperson, BOG.</i></b></p> <p><b><i>Further, the Board resolved to approve the adoption and implementation of these amendments, effective from the date of their publication in the Gazette of India.</i></b></p>
BOG-122/20	Information on receiving sanction for additional teaching and non-teaching posts and to approve the distribution of faculty positions among departments, on the recommendations of the Advisory Committee on Faculty Recruitment (ACoFAR).
<b>Resolution No. 20/BOG-122</b>	<p><b><i>The BOG recorded the recent sanction of 144 additional teaching and 86 non-teaching posts by Ministry of Education vide Sanction Letter dated 04.06.2024. With this, the total sanctioned strength now stands at 342 teaching and 304 non-teaching posts, resulting in 191 vacant teaching positions, including 16 backlog vacancies and 175 current vacancies.</i></b></p> <p><b><i>Accordingly, the Board approved the distribution of all sanctioned faculty posts across departments, as recommended by the Advisory Committee on Faculty Recruitment (ACoFAR).</i></b></p>
BOG-122/21	To consider the proposal for issuing an advertisement for faculty recruitment and permission to undertake the recruitment process.
<b>Resolution No. 21/BOG-122</b>	<b><i>The Board of Governors resolved to put the item on hold for now.</i></b>
BOG-122/22	To consider the proposal to authorise the I/C Director NIT Srinagar, Prof. Binod Kumar Kanaujia, to undertake recruitment, promotion and other related activities until a regular Director is appointed.



SECTION B	ITEMS REQUIRING APPROVAL OF THE BOARD
<b>Resolution No. 22/BOG-122</b>	<b><i>The Board of Governors resolved to put the item on hold for now.</i></b>
BOG-122/23	To consider the proposal for preparing a panel of suitable experts for nomination on various Selection Committees for the appointment of academic staff, in terms of Statute 23 (5)(a).
<b>Resolution No. 23/BOG-122</b>	<b><i>The Board of Governors resolved to put the item on hold for now.</i></b>
BOG-122/24	To consider the cancellation of Non-Teaching Staff advertisement dated 28.08.2023.
<b>Resolution No. 24/BOG-122</b>	<p><b><i>Considering the fact that more than six months have elapsed since the issuance of the Non-Teaching Staff recruitment advertisement dated 28.08.2023, the BOG hereby resolves;</i></b></p> <ul style="list-style-type: none"> <li><b><i>To cancel the advertisement issued vide Notification No. NITS/Non-Teaching-Recruitment/23/03(NT) dated 28.08.2023.</i></b></li> <li><b><i>To authorize full refund of the application fees to the applicants who had applied under the said advertisement.</i></b></li> </ul>
BOG-122/25	To consider and approve the recommendations of the Committee constituted to examine the appeal by Mr. Latief Ahmad Ganai and Mr. Ghulam Mohammad Teli (I).
<b>Resolution No. 25/BOG-122</b>	<p><b><i>The Board noted that revoking the penalty shall amount to undermining the disciplinary ethos at the Institute. Moreso, given the sensitivity of the offense, no leniency is warranted in this case.</i></b></p> <p><b><i>Accordingly, the Board resolved to uphold the penalties imposed on both employees by the disciplinary authority.</i></b></p>
BOG-122/26	To consider the Extra Ordinary Leave (EOL) request of Dr Lavanya Madhuri Bollipo, Assistant Professor, Department of Computer Science and Engineering, for another semester W.E.F 10.02.2025 to 08.08.2025.
<b>Resolution No. 26/BOG-122</b>	<p><b><i>The Board expressed serious concern over the pattern of EOL availed by Dr. Lavanya, particularly her practice of reporting for short periods before vacations, drawing salary during the vacation period, and subsequently proceeding on EOL. The Board viewed this as an unacceptable subversion of the system and noted that continued absence from duty without justifiable grounds undermines institutional discipline and disrupts academic responsibilities.</i></b></p> <p><b><i>Accordingly, the BOG resolved to:</i></b></p> <ul style="list-style-type: none"> <li><b><i>Deny the request for an additional one-semester EOL from 10<sup>th</sup> February 2025 to 8<sup>th</sup> August 2025.</i></b></li> <li><b><i>Constitute a Performance Review Committee, which shall conduct a comprehensive review of Dr. Lavanya's work and performance from the date of her joining the Institute.</i></b></li> <li><b><i>Direct that the committee's findings be placed before the next BOG meeting for further consideration.</i></b></li> <li><b><i>Warn Dr. Lavanya that failure to resume duties as per Institute norms may lead to termination of her services.</i></b></li> </ul>

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

BOG-122/27

To consider signing a Memorandum of Understanding (MoU) between NIT Srinagar and the National Research University of Electronic Technology, Moscow (MIET).

**Resolution No.  
27/BOG-122**

**The Board noted that, as the proposed MoU involves a foreign institution, it falls under the purview of the Ministry of Education as per Statute 8 Clause (xiii) of The First Statutes of NIT (Amendment) Statutes 2017, which mandates approval from the Ministry for agreements with foreign agencies. Accordingly, the BOG resolved to;**

- **Recommend the signing of the MoU to the Ministry of Education**
- **Direct the Institute to seek the formal approval for proceeding with the agreement.**

**SECTION C****ITEMS FOR INFORMATION/RATIFICATION OF THE BOARD**

BOG-122/28

Publication of amendments to the Statutes of NIT Srinagar in the Gazette of India.

**Resolution No.  
28/BOG-122**

**Ratified**

BOG-122/29

Adoption of the Institute's Annual Accounts and Separate Audit Report (SAR) for the Financial Year 2023-2024.

**Resolution No.  
29/BOG-122**

**Ratified**

BOG-122/30

To ratify the delegation of powers to Prof. Roohie Naaz Mir for signing cheques exceeding Rs. 5 lakhs towards payment of statutory dues when the Director is out of station.

**Resolution No.  
30/BOG-122**

**Ratified, the action of Director in delegating his cheque-signing authority to Prof. Roohie Naaz Mir for making payments exceeding ₹5 lakh towards statutory dues during his absence, after the Director has approved such payments.**

**Further, following up on observation made by the 49<sup>th</sup> Finance Committee dated 11.03.2025, that banks now offer Online Payment Solutions to government entities under Cash Management Product (CMP), the Board asked the Institute to explore the option, to do away with manual signing of cheques in future.**

BOG-122/31

Filing of Special Leave Petition (SLP) against the order dated 04.06.2024 in the case of G.R. Rather & Ors. Vs Union of India & Ors.

**Resolution No.  
31/BOG-122**

**Ratified**

**Further, the BOG suggested filing a caveat to safeguard the Institute's interests in any future proceedings.**

BOG-122/32

Implementation of a revised scheme for reporting and reviewing APARs pertaining to non-faculty staff.

**Resolution No.  
32/BOG-122**

**The item was deferred by the BOG till the joining of a regular Director.**


SECTION D	MINUTES OF THE MEETINGS OF STATUTORY BODIES FOR REPORTING TO THE BOARD
BOG-122/33	Minutes of the meetings of the Building & Works Committee of the Institute held on 30.07.2024 & 27.12.2024.
<b>Resolution No. 33/BOG-122</b>	<b>Report recorded</b>
BOG-122/34	Minutes of the 48 <sup>th</sup> meeting of the Finance Committee of the Institute held on 02.08.2024.
<b>Resolution No. 34/BOG-122</b>	<b>Report recorded</b>
BOG-122/35	Minutes of the meetings of the Senate of the Institute held on 10.12.2024 & 13.02.2025.
<b>Resolution No. 35/BOG-122</b>	<b>Report recorded</b>
SECTION E	SUPPLEMENTARY AGENDA PLACED ON TABLE FOR CONSIDERATION OF BOG
BOG-122/36	To consider the delegation of various financial powers to facilitate efficient operational/financial management of at the Institute.
<b>Resolution No. 36/BOG-122</b>	<p><b>To enhance governance and streamline financial operations, the Board of Governors, on the recommendation of the 49<sup>th</sup> Finance Committee dated 11.03.2025, authorizes the Registrar to approve the following payments, subject to the adoption of a Maker-Checker System:</b></p> <ul style="list-style-type: none"> <li>• <b>Refund of Student Excess Fees</b></li> <li>• <b>Disbursement of Student Loans &amp; Scholarships</b></li> <li>• <b>Refund of EMD, Performance Security &amp; Caution Money</b></li> </ul>
BOG-122/37	To consider the request for extension of the lien period for Dr. Chilaka Ranga, Ex. Assistant Professor, Department of Electrical Engineering.
<b>Resolution No. 37/BOG-122</b>	<b>Noting that the Dr. Ranga has joined NIT Raipur on a lower post, the Board of Governors did not approve the item.</b>
BOG-122/38	To record information regarding the award of Sole Arbitrator in favour of the Contractor for an amount of Rs. 4,16,18,626, plus applicable interest and GST, as communicated by the CPWD.
<b>Resolution No. 38/BOG-122</b>	<p><b>The Board of Governors took note of the communication dated 01/03/2025 from CPWD regarding the arbitration award in favour of M/s Synergy Thrislington for an amount of ₹4,16,18,626, plus applicable interest and GST.</b></p> <p><b>In view of the financial implications, the BOG directed the Institute to;</b></p> <ul style="list-style-type: none"> <li>• <b>Follow up with CPWD to ascertain the facts of the case.</b></li> <li>• <b>Solicit legal opinion in the matter to safeguard the Institute's interests.</b></li> </ul>

**SECTION E**

**SUPPLEMENTARY AGENDA PLACED ON TABLE FOR  
CONSIDERATION OF BOG**

- *Determine Institute's liability, if any, to deposit funds in escrow due to the arbitration award, and to whom such deposit should be made including the quantum of deposit.*
- *Initiate appropriate legal proceedings to appeal against the award.*

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

  
11/04/25

**Prof. Atikur Rehman**  
**Secretary | Registrar (I/c)**

  
11/04/25

**Prof. Binod Kumar Kanaujia**  
**Director**