

Minutes of the 102nd meeting of Board of Governors
National Institute of Technology Srinagar, Hazratbal, J&K
Held on December 21, 2019 at 12.30 p.m. at C-15, Panchsheel Enclave,
Near Chirag Dili Flyover, New Delhi.

The following were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006	Director / Chairman
2	Shri Madan Mohan Additional Director General, NITs, MHRD, Department of Higher Education, Government of India, New Delhi.	Member
3	Mr. Talat Parvez, Commissioner / Secretary to Govt., Department of Higher Education, Government of Jammu and Kashmir, Civil Secretariat, Srinagar	Member
4	Mr. D. K. Singh, Deputy Secretary, Integrated Finance Division (IFD), MHRD, Department of Higher Education, Government of India, New Delhi.	Member
5	Prof. Manoj Singh Gaur, Director, Indian Institute of Technology Jammu, Jammu	Member
6	Prof. Mohammad Farooq Wani, Professor, Mechanical Engineering Department, National Institute of Technology Srinagar.	Member




7	Dr. Mohammad Shafi Charoo, Associate Professor, Mechanical Engineering Department, NIT Srinagar	Member
8	Dr. Syed Kaiser Bukhari, Registrar I/C, National Institute of Technology Srinagar.	Secretary

The Prof. A. Goswami, Professor & Twinning, Coordinator, Mentor Institute, IIT Kharagpur did not attend the meeting:

After according warm welcome to the members by the Director/ Chairman, BOG, the deliberations of the meeting were initiated. The agenda was taken up for discussion and the following decisions were taken:

BOG-102/01	To confirm the minutes of the 101 th Board of Governors Meeting of the Institute, held on 19-10-2019 at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.
Resolution No. 01/102	Confirmed.
BOG-102/02	To record action taken report on the decisions of Board of Governors Meeting held on 19-10-2019 at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.
Resolution No. 02/102	Report recorded.
BOG-102/03	To record report on action taken by the Director in releasing payment of Dearness Allowance (DA), Dearness Relief (DR) in favour of the employees and pensioners / family pensioners of the Institute.
Resolution No. 03/102	Report recorded.
BOG-102/04	To ratify the action taken by Chairman BOG in having approved the foreign visits of faculty members of the Institute under CPDA and one Trainee Teacher of the Institute.
Resolution No. 04/102	Ratified.




BOG-102/05	To approve the recommendations of the Selection Committees for appointment of Deputy Registrar (Accounts and Finance), Deputy Registrar (Administration), Deputy Librarian and Assistant Registrars in the Institute.																				
Resolution No. 05/102	<p>BOG accepted and approved the recommendations of the Selection Committees for appointment of Deputy Registrar (Accounts and Finance), Deputy Registrar (Administration), Deputy Librarian and Assistant Registrars in the Institute. BOG was informed that due process was followed in screening / short listing and selections as per RRs 2019. The name of the selected candidates are as under:</p> <table border="1" data-bbox="469 573 1417 1335"> <thead> <tr> <th>S. No</th> <th>Name of Post</th> <th>No. of posts</th> <th>Name of selected candidates</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Deputy Registrar (Finance & Accounts)</td> <td>01</td> <td>Mrs. Nazia Nazir (UR) D/o. Syed Nazir Ahmad</td> </tr> <tr> <td>2</td> <td>Deputy Registrar(Administration)</td> <td>01</td> <td>Mr. Faisal Irshad Ganai (UR) S/o.Mr. Irshad Ahmad Ganai</td> </tr> <tr> <td>3</td> <td>Deputy Librarian</td> <td>01</td> <td>Mrs. Asmat Ali (UR) D/o. Mr. Ali Mohammad Chaloo</td> </tr> <tr> <td>4</td> <td>Assistant Registrars</td> <td>03 (02-UR, 01-OBC)</td> <td>1.Mr.Mubashir Ahmad Wani (UR) S/o. Mr. Gh. Ahmad Wani 2.Mr.Mohammad Hazik (UR) S/o. Mr Manzoor Ahmad 3.Mr.Shahid Hamid Najar (OBC) S/o. Mr. Abdul Hmaid Najar</td> </tr> </tbody> </table> <p>The offer letters may be issued to the above selected candidates at the earliest as per the recommendations of the Selection Committee incorporating all the necessary clauses as per statutes and RRs.</p>	S. No	Name of Post	No. of posts	Name of selected candidates	1	Deputy Registrar (Finance & Accounts)	01	Mrs. Nazia Nazir (UR) D/o. Syed Nazir Ahmad	2	Deputy Registrar(Administration)	01	Mr. Faisal Irshad Ganai (UR) S/o.Mr. Irshad Ahmad Ganai	3	Deputy Librarian	01	Mrs. Asmat Ali (UR) D/o. Mr. Ali Mohammad Chaloo	4	Assistant Registrars	03 (02-UR, 01-OBC)	1.Mr.Mubashir Ahmad Wani (UR) S/o. Mr. Gh. Ahmad Wani 2.Mr.Mohammad Hazik (UR) S/o. Mr Manzoor Ahmad 3.Mr.Shahid Hamid Najar (OBC) S/o. Mr. Abdul Hmaid Najar
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BOG-102/06	To consider progress report of TEQIP-III in the Institute.																				
Resolution No. 06/102	<p>The progress report of TEQIP-III was presented through Power Point by Prof. F. A. Wani, Co-ordinator TEQIP-III to the members of BOG. The members appreciated the progress made by the Institute in achieving the targets under TEQIP-III.</p>																				




BOG-102/07	To consider progress report of PMDP in the Institute.
Resolution No. 07/102	The detailed progress report of PMDP was presented through Power Point by Prof. M. F. Wani, Co-ordinator PMDP to the members of BOG. The members appreciated the progress made by the Institute in achieving the targets under PMDP.
BOG-102/08	To approve implementation of Office Memorandum received from MHRD regarding revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Departments / Agencies.
Resolution No. 08/102	BOG approved the proposal for implementation from the date the order was issued by the MHRD.
BOG-102/09	To consider the request of Trainee Teachers appointed in the Institute for revision of their salary as per 7th Pay Commission w.e.f. they joined the Institute as Trainee Teachers.
Resolution No. 09/102	BOG ordered that Status-quo be maintained. However, the members desired that a complete road map for their selection / absorption after completion of their Ph.D. may be prepared as per the scheme under which these Trainee Teachers were engaged and same may be put up in the next meeting of FC.
BOG-102/10	To approve one time measure / relaxation in age to those employees who are working on ad-hoc / temporary / contractual / outsource basis to participate in the first regular recruitment process.
Resolution No. 10/102	BOG approved relaxation in age to those employees who are working on ad-hoc / temporary / contractual / outsource basis in the institute to participate in the first regular recruitment process as per following: <ol style="list-style-type: none"> 1. Should have been engaged before 20th Feb., 2019. 2. Age be relaxed upto 56 years. 3. Such employees, if selected, will have no claim on regularization from the back date. 4. Pay fixation for the such employees, if selected, will be done from the date of approval of the Competent Authority.
BOG-102/11	To consider termination of service as Technical Resignation in favour of Prof. R. K. Wanchoo, former Director of the Institute.
Resolution No. 11/102	BOG approved acceptance of technical resignation in favour of Prof. R. K. Wanchoo, former Director of the Institute subject to the condition that Prof. Wanchoo will deposit the leave salary contribution, pension contribution and any other amount due to him for the period from 13-06-1990 to 12-06-1993 (i.e. for the period during which Prof. Wanchoo has not drawn any salary from the Institute).




BOG-102/12	To consider the recommendations of the Finance Committee made at its meeting held on 21-12-2019 at 11.00 a.m. at C-15, Panchsheel Enclave, New Delhi.
Resolution No. 12/102	Recommendations of the Finance Committee are approved. Minutes of the FC are attached. However, in case of resolution No. 16/FC it was ordered that since as per statutes the powers of technical sanction lies with the BWC only and administrative and financial sanction with the Director / BWC / FC / BOG depending upon the amount involved as the case may be. Hence, the powers of Technical Sanction already delegated to Executive Engineer (upto 12 lacs) and to HOD Civil / Electrical / Mechanical (upto Rs. 30 lacs) vide BOG Resolution No. 14/83 dated 12-11-2012 are withdrawn with immediate effect.
BOG-102/13	To ratify the action taken by Chairman BOG in having approved the foreign visits of faculty members of the Institute for performing Hajj pilgrimage.
Resolution No. 13/102	Ratified.
BOG-102/14	Establishing "Greenovator" incubation centre as a Section-8 Company.
Resolution No. 14/102	Matter was discussed and deliberated and it was resolved that FC / BOG has already approved the establishment of "Greenovator" incubation centre as a Section-8 Company subject to fulfilling all the conditions prescribed by Government of India as has been done in the cases of other NITs / CFTIs.
BOG-102/15	To approve the proposal regarding change of nomenclature of Assistant Professors (contractual) into Assistant Professors Grade –II.
Resolution No. 15/102	Approved.
BOG-102/16	To authorize the Director NIT Srinagar to nominate experts and other members on the Selection Committees.
Resolution No. 16/102	Board authorized the Director to nominate professors from NIT's / IIT's as subject experts on the Selection Committees.
BOG-102/17	To consider and deliberate on the judgment in the case of Rameez Raja V/s Union of India & Ors. for further orders.
Resolution No. 17/102	BOG resolved that orders of Hon'ble High Court at Srinagar be implemented as per the clause 19 of page 10 of the Court order.

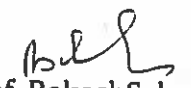
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BOG-102/18	To consider and deliberate on the interim order passed by Hon'ble High Court at Srinagar in the case of Dr. Shoeb Hussain V/s Union Territory of J&K & Ors.
Resolution No. 18/102	BOG resolved that the candidate be allowed to appear in the interview as per the Hon'ble High Court directions.

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


27/12/19

(Dr. S. K. Bukhari)
Secretary/Registrar I/C




27/12/2019
(Prof. Rakesh Sehgal)
Chairman BOG /
Director

Minutes of the Finance Committee meeting
National Institute of Technology Srinagar, Hazratbal, J&K
Held on December 21, 2019 at 11.00 a.m. at C-15, Panchsheel Enclave,
Near Chirag Dili Flyover, New Delhi.

The following were present:

1.	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar	Director / Chairman
2.	Shri Madan Mohan Additional Director General, NITs, MHRD, Department of Higher Education, Government of India, New Delhi.	Member
3.	Mr. D. K. Singh, Deputy Secretary, Integrated Finance Division (IFD), MHRD, Department of Higher Education, Government of India, New Delhi.	Member
4.	Prof. Mohammad Farooq Wani, Professor, Mechanical Engineering Deptt., National Institute of Technology Srinagar.	Member
5.	Dr. Mohammad Shafi Charoo, Associate Professor, Mechanical Engineering Deptt., National Institute of Technology Srinagar.	Member
6.	Dr. Syed Kaiser Bukhari, Registrar I/C, National Institute of Technology, Srinagar.	Member-Secretary

Prof. A. Goswami, Professor & Twinning Coordinator, Mentor Institute, IIT Kharagpur did not attend the meeting.

After according warm welcome to the members by the Director, I/C Registrar NIT Srinagar was asked to take up the agenda items for discussions and the following decisions were taken:

FC/2019/04/01	To confirm the minutes of the Finance Committee Meeting of the Institute, held on 19-10-2019 at 11.00 a.m. at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.
Resolution No. 01/FC	Confirmed.
FC/2019/04/02	To record action taken report on the decisions of Finance Committee meeting held on 19-10-2019 at 11.00 a.m. at C-15, Panchsheel Enclave, Near Chirag Dili Flyover, New Delhi.
Resolution No. 02/FC	Report recorded.
FC/2019/04/03	To record report on action taken by the Director in releasing payment of Dearness Allowance (DA), Dearness Relief (DR) in favour of the employees and pensioners / family pensioners of the Institute.
Resolution No. 03/FC	Report recorded.
FC/2019/04/04	To record report in having approved revised wages in favour of contractual skilled workers as per order No. F.No.1/S(3)(20) 9LS dated 27-03-2019 issued by Ministry of Labour & Employment.
Resolution No. 04/FC	Report recorded.
FC/2019/04/05	To consider progress report of TEQIP-III in the Institute.
Resolution No. 05/FC	The progress report of TEQIP-III was presented through Power Point by Prof. F. A. Wani, Co-ordinator TEQIP-III to the members of FC. The members appreciated the progress made by the Institute in achieving the targets under TEQIP-III.
FC/2019/04/06	To consider progress report of PMDP in the Institute.
Resolution No. 06/FC	The detailed progress report of PMDP was presented through Power Point by Prof. M. F. Wani, Co-ordinator PMDP to the members of FC. The members appreciated the progress made by the Institute in achieving the targets under PMDP.




FC/2019/04/07	To approve implementation of Office Memorandum received from MHRD regarding revision of emoluments and guidelines on service conditions for research personnel engaged in R&D programme of the Central Government Departments / Agencies.
Resolution No. 07/FC	FC recommended the proposal to the BOG for implementation from the date the order was issued by the MHRD.
FC/2019/04/08	To consider the request of Trainee Teachers appointed in the Institute for revision of their salary as per 7th Pay Commission w.e.f. they joined the Institute as Trainee Teachers.
Resolution No. 08/FC	FC resolved that Status-quo be maintained. However, the members desired that a complete road map for their selection / absorption after completion of their Ph.D. may be prepared as per the scheme under which these Trainee Teachers were engaged and same may be put up in the next meeting of FC.
FC/2019/04/09	To consider purchase of new Ambulance (Winger model) fully equipped for the medical unit of the Institute.
Resolution No. 09/FC	FC recommended purchase of new Ambulance (Winger model) fully equipped for the medical unit of the Institute to the BOG for approval.
FC/2019/04/10	To consider the recommendations of Survey Committee for Write-off / disposal of the unserviceable items in various departments / centers of the Institute.
Resolution No. 10/FC	FC recommended recommendations of Survey Committee for Write-off / disposal of the unserviceable items in various departments / centers of the Institute to the Board of Governors.
FC/2019/04/11	To consider termination of service as Technical Resignation in favour of Prof. R. K. Wanchoo, former Director of the Institute.
Resolution No. 11/FC	FC recommended acceptance of technical resignation in favour of Prof. R. K. Wanchoo, former Director of the Institute subject to the condition that Prof. Wanchoo will deposit the leave salary contribution, pension contribution and any other amount due to him for the period from 13-06-1990 to 12-06-1993 (i.e. for the period during which Prof. Wanchoo has not drawn any salary from the Institute).




FC/2019/04/12	To consider the minutes of the meeting of the Building & Works Committee (BWC) of the Institute held on 20-12-2019 for record report and for recommendations by the Finance Committee to the Board of Governors for approval.
Resolution No. 12/FC	Recommendations of the Building & Works Committee (BWC) of the Institute held on 20-12-2019 are recommended to the BOG for approval. Minutes of the BWC are attached.
FC/2019/04/13	To consider the request of Ms. Saleema Akhtar wife of Late Gh. Rasool Bhat Ex- Central Store Keeper in REC Srinagar regarding allowing implementation of BOG resolution No. BOG-39/61 dated 15-10-1997 regarding modified pay scale of Rs. 1640-2900 in favour of her husband as has been done in other cases.
Resolution No. 13/FC	FC resolved that the case be got examined first from Accounts & Audit wing of the Institute and their opinion be put up in the next meeting of FC for consideration.
FC/2019/04/14	To consider grant of approval for the: (a) release of payment to the tune of Rs. 2,36,17,500.00 for the subscription of e-Journals & resources for the Library & Information Resource Centre (LIRC) under PMDP Funds. (b) administrative approval for purchase of equipments to the tune of Rs. 60.00 lacs for Water Resources Development Centre.
Resolution No. 14/FC	FC recommended approval for release of payment to the tune of Rs. 2,36,17,500.00 for the subscription of e-Journals & resources for the Library & Information Resource Centre (LIRC) under PMDP Funds and administrative approval & financial sanction for purchase of equipments to the tune of Rs. 60.00 lacs for Water Resources Development Centre to the Board of Governors.
FC/2019/04/15	To consider the request of Consultant (Finance) and Consultant (Audit) for revision of remuneration in their favour as per CAG order dated 27-05-2019.
Resolution No. 15/FC	FC resolved that the request of Consultant (Finance) and Consultant (Audit) for revision of remuneration in their favour as per CAG order dated 27-05-2019 be brought in the next FC meeting alongwith re-calculation of Pension Payment Order (PPO) of the retired employees hired on short term contract.




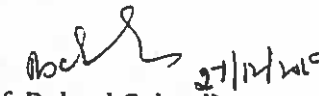

FC/2019/04/16	To consider the revision of accord of Technical sanction of Executive Engineer (Electrical & Civil) of the Institute.																			
Resolution No. 16/FC	FC desired that this item be discussed in the BOG meeting as the earlier decision for delegation of powers for accord of Technical sanction to Executive Engineer upto Rs. 12 lacs and to HOD Civil / Electrical / Mechanical upto Rs. 30 lacs has been taken in the 83 rd meeting of BOG held on 12-11-2012.																			
FC/2019/04/17	To consider grant of administrative approval for procurement of goods for different departments of the Institute.																			
Resolution No. 17/FC	<p>FC recommended grant of administrative approval and financial sanction for procurement of following goods / equipments / items etc for different Departments / Centres / Sections of the Institute at the estimated cost shown against each to the Board of Governors:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of Department</th> <th>For an estimated Amount</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Procurement of instruments / equipments for PG Lab of Chemistry department</td> <td>Rs. 22.25 lacs</td> </tr> <tr> <td>2</td> <td>Procurement of items / equipments for the following Labs of the Electronics & Comm. Engineering Department : 1. Photovoltaic Laboratory 2. VLSI Design Laboratory 3. Thin Film Laboratory 4. Advanced Communications Lab.</td> <td>Rs. 08.00 lacs Rs. 09.90 lacs Rs. 13.14 lacs <u>Rs. 24.00 lacs</u> Total :55.30 lacs</td> </tr> <tr> <td>3</td> <td>Procurement of equipments for the following Labs of the Electrical Engineering Department : 1. Power Electronic Lab 2. Electrical Measurements Lab</td> <td>Rs. 19.08 lacs <u>Rs. 13.10 lacs</u> Total:Rs. 32.18 lacs</td> </tr> <tr> <td>4</td> <td>Procurement of equipments for the Architecture & Distributed Systems Lab of the Information Technology :</td> <td>Rs. 14.00 lacs</td> </tr> <tr> <td>5</td> <td>Procurement of goods for the following Labs of the Computer Science & Engineering Department : 1. Embedded System Lab 2. Artificial Intelligent Lab</td> <td>Rs. 20,42,726.00 <u>Rs. 46.00 lacs</u> Total: 66.42,726.00</td> </tr> </tbody> </table>		Sr. No.	Name of Department	For an estimated Amount	1	Procurement of instruments / equipments for PG Lab of Chemistry department	Rs. 22.25 lacs	2	Procurement of items / equipments for the following Labs of the Electronics & Comm. Engineering Department : 1. Photovoltaic Laboratory 2. VLSI Design Laboratory 3. Thin Film Laboratory 4. Advanced Communications Lab.	Rs. 08.00 lacs Rs. 09.90 lacs Rs. 13.14 lacs <u>Rs. 24.00 lacs</u> Total :55.30 lacs	3	Procurement of equipments for the following Labs of the Electrical Engineering Department : 1. Power Electronic Lab 2. Electrical Measurements Lab	Rs. 19.08 lacs <u>Rs. 13.10 lacs</u> Total:Rs. 32.18 lacs	4	Procurement of equipments for the Architecture & Distributed Systems Lab of the Information Technology :	Rs. 14.00 lacs	5	Procurement of goods for the following Labs of the Computer Science & Engineering Department : 1. Embedded System Lab 2. Artificial Intelligent Lab	Rs. 20,42,726.00 <u>Rs. 46.00 lacs</u> Total: 66.42,726.00
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	6	Purchase of items for the Department of Mathematics	Rs. 24,97,457.00
	7	Purchase of equipments for the following Labs / Shops of Central Workshop: 1. Machine Shop 2. Sheet Metal/ Painting Trade, Fitting / Bench Work Trade, Foundry / casting Trade, Carpentry / Pattern making Trade, Smithy / Forging Trade	Rs. 28.00 lacs <u>Rs. 24,85,600.00</u> <u>Total :52,85,600.00</u>
	8	Procurement of items for Humanities Department	Rs. 10 lacs
	9	Procurement of items for different Labs of the Physics Department	Rs. 10 lacs

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


(Dr. S. K. Bukhari)
Member-Secretary/
Registrar I/C


(Prof. Rakesh Sehgal)
Chairman FC /
Director